

**DANE COUNTY DISTRICT ONE EMS
Agenda of the District One EMS Board**

Date & Time: Thursday June 22nd, 2023 6:30 P.M. **Location:** 316 W. Commercial St. Mazomanie, WI

- I. **CALL TO ORDER**
- II. **PROOF OF POSTING**
- III. **ROLL CALL**
- IV. **APPROVE AGENDA**
- V. **PRESIDENT’S REPORT**
- VI. **PUBLIC COMMENT**
- VII. **NEW BUSINESS**
 - 1. **CLOSED SESSION** Consideration of Motion for Closed Session pursuant to Sec. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation of performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility regarding employee benefits all as concerns to ongoing or potential changes to Dane County District One EMS administrative operations.
 - 2. **OPEN SESSION** for possible action on discussion of closed session.
- X. **ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

Please note: If you need any assistance in order to attend this meeting, please call 795.9860 Monday through Friday between 8:00 AM and 4:30 PM so accommodations may be made.

President Gary Harrop

Travis Austin
Dan Behringer
Pam Louis-Reindl
Scott Moe
Gary Harrop, President
Tom Turk

Town of Berry
Town of Mazomanie
Village of Black Earth
Town of Vermont
Village of Mazomanie
Town of Black Earth

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6/14/2023