DANE COUNTY DISTRICT ONE EMS
316 W Commercial St. Mazomanie, WI

Date: Sept 10th, 2026 **Time:** 6:30pm **Location:** 316 W Commercial St, Mazomanie, WI

Agenda of the District One EMS Board

I. **CALL TO ORDER**
II. **PROOF OF POSTING**
III. **ROLL CALL**
IV. **APPROVE AGENDA**
V. **PUBLIC COMMENT**
VI. **APPROVE MEETING MINUTES**
    A. Regular Board meeting – July 2026
    B. Special Board Meeting – August 2025
VII. **FINANCE**
    A. Approve Expenditures 9760-9762, 9768-9799
    B. Approve July-August Financial Reports
        1. Budget v. Actual
        2. Balance Sheet
        3. June – July, August BlueBar Report
VIII. **DISTRICT DIRECTOR'S REPORT**
    A. Service/call update
    B. Staffing
    C. Dane County EMS
    D. Chief's upcoming PTO use - Notification
IX. **OLD BUSINESS**
    A. Discussion/Possible Action Re: District-offered group health insurance
        1. State of WI / ETF participation
        2. Employer contribution rate
    B. Consideration of Motion for Closed Session pursuant to Sec. 19.85(1)(c) Wis Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (FTE/PTE 2027 Compensation/Benefits)
    C. Reconvene into open session: Action, if any, resulting from closed session
    D. Discussion/Possible Action Re: 2027 Budget
X. **NEW BUSINESS**
    A. Discussion/Possible Action Re: Unrestricting the Ambulance Fund Account
XI. **FUTURE AGENDA ITEMS**
XII. **ADJOURNMENT TO NEXT MEETING OR CALL OF CHAIR**

Mitch Hodson
Dawn Forseth
Tom Turk
Dan Behringer
Kyle Lynch
Nichole Schwoerer
Village of Black Earth

Village of Mazomanie
Town of Black Earth
Town of Mazomanie
Town of Vermont
Town of Berry
Posted:
EMS building

Village of Mazomanie Municipal Office
Village of Black Earth Municipal Office
7/8/26

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