

Special District Meeting
MARSHALL AREA EMS District
Tuesday, July 16, 2019 6:00 p.m.
Before the Regular EMS Commission Meeting
Marshall Area Public Safety Building
119 Industrial Drive, Marshall WI 53559

AGENDA

Call to Order
Pledge of Allegiance
Recognize Members & Others Present
Roll call of municipalities (verifying quorum for each community)

1. Consideration and action on Cooling for the Public Safety Building.

Posted (3) (Public Safety Bldg, Post Office, F&M State Bank)

Cc: Hellenbrand, Helwig, Allain, Prosser, Johnson, Ruechel, Lulling, Seltzner

***Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials of the meeting to be in an accessible location or format must contact the EMS Director at 608-655-4655, 48 hours prior to meeting so that any necessary arrangements can be made to accommodate each request.

**MARSHALL AREA EMS COMMISSION
PUBLIC SAFETY BUILDING MEETING**

Tuesday July 16th, 2019

Immediately Following the Special District Meeting

**Marshall Area Public Safety Building
119 Industrial Drive, Marshall WI 53559**

AGENDA

Call to Order

Pledge of Allegiance

Recognize Members & Others Present

1. Presentation from the Public.
2. Marshall Fire
 - a. Monthly Fire Report
 - b. Discuss and Approve the Marshall Volunteer Fire Department Reimbursement- Highway Incidents ordinances from each municipality.
3. Public Safety Building
 - a. Approve Bills.
 - b. Identification of topics for future discussion and/or action.
4. EMS Commission
 - a. Approve Minutes.
 - b. Approve Bills.
 - c. Director's Report
 - d. Identification of topics for future discussion and/or action.
1. Convene to a Closed Session per Wisconsin Statute 19.85 (c) considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
2. Reconvene to an open session per Wisconsin Statute 19.85 (2).
3. Recognize members and other present.
4. Action from closed session if deemed necessary.
5. Adjournment

Posted (3) (Public Safety Bldg., Post Office, F&M State Bank)

Cc: Allain, Hellenbrand, Helwig, Prosser, Kronenfeld, Johnson, Ruechel, Lulling, Seltzner.

***Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials of the meeting to be in an accessible location or format must contact the Director of EMS at 608-655-4655, 24 hours prior to meeting so that any necessary arrangements can be made to accommodate each request.