

**DEER-GROVE EMS COMMISSION MEETING**  
**Cottage Grove Emergency Services Building**  
**4030 County Road N, Cottage Grove, WI 53527**  
**Thursday, August 18, 2016 6:30 PM**

**AGENDA**

1. Call to Order.
2. Public Appearances: The public's opportunity to speak to the commission about any item not on the agenda.
3. Approval of minutes from previous meeting(s).
4. Discuss and Consider approval of July Financial Reports.
5. Discuss and Consider approval of Bills for Budgeted/Approved Expenses.
6. Discuss and Consider approval of Write Offs and Aging of Accounts.
7. Staff Report.
8. Correspondence.
9. Grant Updates:
  - a. Discuss/Consider use of unassigned funds to hire grant writing contractor.
  - b. Other grant updates.
10. Old Business:
  - a. Discuss Municipal Board input on the consideration of Deer-Grove EMS working with Marshall Area EMS.
  - b. Discuss and Consider approval of updated Employment Agreement between the Deer-Grove EMS District and Duane R. Erschen.
11. New Business
  - a. Discuss and Consider amending the 2016 Deer-Grove EMS budget.
  - b. Discuss and Consider a Special Event Fee Schedule.
  - c. Discuss and Consider proposal for Chief's training in 2017.
12. Consider/Adopt motion to convene in closed session pursuant to Wisconsin Statute pursuant to 19.85(1)(g) to receive legal advice concerning strategy related to potential litigation over personnel-related issue.
13. Consider/Adopt motion to reconvene to open session to take any action necessary from closed session.
14. Set next commission meeting date and location.
15. Agenda items for next commission meeting.
16. Adjournment

**\*\*\*ANY ITEM IS SUBJECT FOR ACTION\*\*\***

By: Harvey Potter, Chairperson

Submitted August 11, 2016

*It is possible that members of and a possible quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.*

*Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Deer-Grove EMS Chief at 608-839-5658.*