

Special Meeting
Budget Hearing & Annual Meeting
MARSHALL AREA EMS District
PUBLIC SAFETY BUILDING MEETING
Tuesday, November 15, 2016, 7:00pm
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. Discuss & approve Public Safety Building Budget.
2. Discuss & approve Marshall Area Emergency Services Budget.
3. Discuss & approve use and /or disbursement of 2015 municipal refunds and unused capital funds.
4. Discuss and/or approve options for future staffing needs including but not limited to: consolidation and/or contracting for EMS services, facilities and capital equipment, personnel, operating expenses, and the interpretation and/or modification of the terms of the intergovernmental district agreements.

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

Cc: Bunch, Hellenbrand, Lenius, Pogue, Allain, Fortney, Village of Marshall, Town of Medina, Town of Sun Prairie, and Town of York.

***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.