

NOTICE OF MEETING

There will be a Mishicot Area Ambulance Service Meeting on Wednesday, August 26, 2026 beginning at 6pm. Meeting notice is attached for your convenience.

It is possible that members of and possibly a quorum of members of the Village of Mishicot Village Board may be in attendance at the above stated meeting to listen, gather information, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting laws as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1991), even though the visiting body will take no action at this meeting. This notice is posted in accordance with Open Meetings Law.

Dated: August 24, 2026

Kathy Reissmann

Village of Mishicot Clerk/Treasurer

Meeting Notice & Agenda

NOTICE IS HEREBY GIVEN that the Mishicot Area Ambulance Service Board of Directors will meet at 6:00 PM on Wednesday, August 26, 2026, at the **Mishicot Fire Department**, 214 South Main Street, Mishicot, Wisconsin, to discuss and possibly act on the following agenda items:

1. Call to order and Roll Call
 - a. Any additions or changes to the agenda
2. Approval of Minutes from June 24, 2026, Board Meeting
(Note no meeting in July)
3. Approval of any seminar costs submitted.
4. Financial Report
 - a. Payment of bills for June 25, 2026 through August 26, 2026-including payroll that was reviewed and approved by Mark L.
 - b. Motion to receive and file financial statements reviewed.
5. Public Input/Citizen Input
6. EMT Report
7. Unfinished Business
 - a. Employee Handbook-pending approval from Service members
 - i. Add probationary timeframe for both volunteer position and part time paid position—still in progress
 - b. Filling staff hires for the daytime shifts
 - c. PSTrax inventory program update
 - d. Feasibility Study Update
8. New Business
 - a. Service Report/Mike, Mark, Carla
 - b. Request from daytime staff to address the board
 - c. Feasability study discussion with municipalities involved in the MAAS.

Motion to adjourn to next regular monthly meeting, Wednesday, September 23, 2026, at 6:00 PM at the Mishicot Fire Department, 214 South Main Street, Mishicot, Wisconsin
(Bernie not available this date)