



**Lodi Area EMS Commission  
Special Meeting Agenda  
April 29, 2026 – 6:00pm  
West Point Town Hall  
N2114 Rausch Rd.  
Lodi, WI**

1. Call to Order

Roll Call: Rick Stone, Kevin Kessler, Nick Eberle, Brandon Flanagan, John Ungrodt, & Amie Brown

2. Confirm meeting notice was duly posted

3. Approval of Agenda

4. Electing Commission Officers

5. **Closed Session.** The Commission may convene in closed session for discussion and action involving the following matters:

1. Pursuant to Wis. Stat. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; for purpose of compensation of an employee and possible hiring a full-time employee.

6. Reconvene to **Open Session**

7. Discussion/Possible Actions regarding matters discussed in closed session

8. Adjourn

**Regular monthly meeting of the Commission is scheduled for May 20, 2026, 3:00 pm at the EMS Station\***

**\*Date/time may change**