

G/W Joint Special Town Board Meeting Minutes

Wednesday, January 24, 2024 @ 6:00 p.m.

Location – Gordon Town Hall

- 1) Call to Order/Roll Call– The meeting was called to order by Gordon Chair Jen Knutson at 6:00 p.m. Roll call – Board members present from Wascott – Supervisors Sorensen and Christensen, Chair Youngquist absent; Board members present from Gordon – Chair Knutson, Supervisors Golembiewski and Eagle, Wascott Town Clerk/Treasurer Atkinson, Gordon Clerk Wohlbier and 3 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Agenda- **A Sorensen/Christensen motion to approve the agenda; motion carried.**
- 4) Approval of Meeting Minutes – **A Christensen/Eagle motion to approve the November 1, 2023 minutes.**
- 5) Public Comments – none.
- 6) Specific matters for discussion and possible action by Town Boards in open session:

EMS

- a) Financial Reports – Treasurer Atkinson provided a Budget vs Actuals for the period Jan-Dec 2023 and the check register for Dec 2023.
- b) Audit Report – A draft copy of the Audit Report for the period ending December 2022 was presented. **A Christensen/Sorensen motion to approve; motion carried.**

Transfer Station

- a) Staffing – Supv Christensen commented the need to hire another attendant due to currently only have 3. Chair Knutson voiced the need to monitor if any employee goes over 1200 hours, they would then become eligible for WRS. It was agreed to advertise for another position.
- b) Hanging I.D. Tags – Discussion centered around how many tags will be allowed per taxpayer. One tag was mailed with the tax statements. If a taxpayer wishes another tag, a fee will be charged. **A Golembiewski/Sorensen motion to allow taxpayers to purchase an additional I.D. tag for \$25; motion carried. Effective date – 1/25/24.**
- c) Skid Steer Maintenance – Supv Golembiewski commented the skid steer needs some major maintenance. For the time being, new tires should be replaced immediately. Also, get the skid steer into a repair shop to look over what other

issues need to be addressed. **A Eagle/Sorensen motion to approve the purchase of new tires for the skid steer be done asap; motion carried.**

- d) New Supply Location – Miscellaneous supplies for the T/S office are needed from time to time. Clerk Wohlbier will order the supplies as needed.
- e) New Tire Disposal Contract – Taking in lots of tires but not disposing of them. Supv Eagle will provide a vendor who can dispose of the tires.
- f) New Rate Chart – Disposal Fee Updates – Chair Knutson put together an updated disposal fee chart including other towns and what their charges are. She asked the Board members to review and provide her with any suggestions.

- 7) Adjournment – **A Knutson/Christensen motion to adjourn at 7:48 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson, Clerk/Treasurer
Town of Wascott