

Town of Wascott
PO Box 159
Wascott, WI 54890

Approved on 4-6-23

G/W Joint Special Town Board Meeting Minutes

Saturday, February 25, 2023 @ 11:00 a.m.

Location – Wascott Town Hall

- 1) Call to Order/Roll Call– The meeting was called to order by Wascott Acting Chair Chuck Youngquist at 11:00 a.m. Roll call – Board members present from Wascott – Acting Youngquist, Supervisor Sorensen and Jan Jenson (remote via phone); Board members present from Gordon – Chair Haakenson and Supervisor Golembiewski, Wascott Town Clerk/Treasurer Atkinson, Gordon Town Clerk James.
- 2) Proposed closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. 19.85(1)(c). **Roll call vote to enter into closed session. Haakinson, yes; Golembiewski, yes; Sorensen, yes; Youngquist, yes; Jenson, yes.**
Closed Session – The Board to Convene into Closed Session for Discussion of –
 - a) Personnel Matters – Discussed the action to be taken in regards to how monies are handled at the Transfer Station.
 - b) Motion to return to Open Session – **A Youngquist/Jenson motion to reconvene to open session; motion carried.**
- 3) Reconvene to Open Session (Consider any motions on closed session discussion, if any)– No motions.
- 4) Adjournment – **A Golembiewski/Haakinson motion to adjourn at 11:25 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer
Town of Wascott