

Town of Wascott  
PO Box 159  
Wascott, WI 54890

**GORDON/WASCOTT JOINT**  
**TOWN BOARD MEETING & CLOSED SESSION**

Wednesday, March 1, 2023 @ **6:00** p.m.

Location - Wascott Town Hall

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**-AGENDA-**



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- 1) Call to Order/Roll Call
  - 2) Pledge of Allegiance
  - 3) Approval of Agenda
  - 4) Approval of Meeting Minutes of October 26, 2022
  - 5) Public Comments
  - 6) Specific matters for *discussion and possible action* by the Town Boards in open session - EMS
    - a) Financial Reports
      - 1) Final 2022 Profit & Loss - Budget to Actuals
      - 2) Copies of Reconciled Bank Check Registers – Jan – Dec 2022
    - b) External Audit
  - Transfer Station
    - a) Financial Report
      - 1) Year End Reconciliation Report – Revenue vs Expenditures
      - 2) 2022 Monthly revenue reports of monies generated from T/S
  - 7) 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.**  
Closed Session – The Board to Convene into Closed Session for Discussion of -
    - a) Personnel Matters
    - b) Motion to return to Open Session
  - 8) Reconvene in Open Session (Consider motions on closed session discussion, if any)
  - 9) Adjournment

Jan Jenson  
Chair, Town of Wascott

Tim Haakenson  
Chair, Town of Gordon

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Agendas posted at appropriate bulletin boards and websites  
by the Wascott and Gordon Town Clerks on \_\_\_\_\_ Time \_\_\_\_\_  
Jeannette Atkinson, Wascott Town Clerk/Treasurer  
Stephanie James, Gordon Town Clerk