

Town of Gordon
PO Box 68
Gordon, WI 54838

Approved

G/W Joint Board Meeting Minutes

Thursday, March 3, 2022 @11:00 a.m.

Location – Gordon Town Hall

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- 1) Call to Order/Roll Call– The meeting was called to order by Gordon Chair T Haakenson at 11:00 a.m. Roll call – Board members present from Wascott –Supervisor: C. Youngquist and Supervisor K. Sorenson, Chairman- Jan Jenson-Absent Board members present from Gordon – Chair T. Haakenson, Supervisor Golembiewski Jr., Supervisor J Hankins -Town of Gordon Clerk Stephanie James, Town of Wascott Clerk/Treasurer Jeanette Atkinson and 1 guest.
 - 2) Pledge of Allegiance was recited.
 - 3) Approval of Agenda- No Minutes attached or approved
 - 4) No Public Comments
 - 5) **Specific matters for discussion and possible action by Town Boards in open session:**

EMS:

a) **Director's Report:**2021 Yearly Report was given to the board of directors of yearly Call time and Total Runs and Volunteer Years of Services. 209- Runs Total 2021

Gordon:104 Wascott:85 Mutual Aid:20

2 new members have joined the service. ERA Grant was applied for of 60k for a powered cot system. A FEMA grant for 4 new Lucas's devices. Will update on the status when awarded.

b). **By Laws change to EMS Director to be appointed by the Board.** Discussion on the importance of the Director position being a paid position now should be accountable to the Joint Boards and be appointed for the criteria, licensing and training needed by Wisconsin State Statues to be in this position. **Supervisor C Golembiewski made a motion to approve the Director of EMS to be appointed by the Joint Boards. C Youngquist 2nd the Motion. Motion carries unanimously.**

c). Financial Report Update: Clerk S James gave a report of the EMS differences in QuickBooks vs Actual for 2021. Reconciliation of the Balance Sheets and Revenues streams will need to be conducted for 2021. **Supervisor K Sorenson Approved the Financial Report Supervisor C Youngquist 2nd the motion. Motion Carries.**

Transfer Station:

1) Financial Report: 2021 Final: Revenues: 24,567.74 Expenses: 169,921.98 Under Budget by 40,814.88 due to the Compactor and Electrical was not completed by year end and will bring forward this amount in 2022. **Supervisor C Golembiewski made a motion to approve the 2021**

Financials Supervisor J Hankins 2nd Motion. Motion Carries

2). New Compactor Update: Lori at Waste Management will coordinate with Belknap Electric and Waste Management Maintenance department about the status of the project.

3.) Blacktop for Transfer Station 2022 Planning: Supervisor C Golembiewski made a motion to go out for bids on the Blacktop for the transfer station. Supervisor C Youngquist 2nd the motion. Motion carries.

4.) Electronic Drop Off at the Transfer Station: A proper container is the issue with not being able to start this program. We need a container that can be constantly monitored so nothing will be broken and that patrons can walk in a place the electronics. Supervisor J Hankins will be working with Stephanie for containers that could be used.

5.) Hiring of Seasonal Employee for Transfer Station: Supervisor C Youngquist made a motion to start the hiring process for the seasonal employee. Supervisor K Sorenson 2nd the Motion. Motion carries.

Supervisor C Golembiewski made a motion to move to adjourn to closed session at 11:46 a.m. Supervisor C Youngquist Second the Motion. Motion Carries Roll Call: Gordon Chair- Tim Haakenson, Supervisor J Hankins, Supervisor: C Golembiewski Clerk Stephanie James. Wascott Supervisor C Youngquist and Supervisor K Sorenson. Clerk/Treasurer Jeannette Atkinson All Present.

Closed Session-Adjournment to closed Session for Discussion of:

A. Personal Matter

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. WI Statute. 19.85(1) ©.

Supervisor Golembiewski made a motion to move to Open Session at 12:30 a.m. J Hankins second the motion. Motion Carries.

Supervisor C Golembiewski made a motion to go with the changes to the bylaws as highlighted. C Youngquist 2nd the Motion. Motion carries unanimously.

Supervisor C Youngquist made a motion to Remove the Treasurer position, so the responsibility is off the EMS Department. Effective immediately. C Golembiewski 2nd the Motion. Motion carries unanimously.

Supervisor C Golembiewski made the motion to Current Assistant Director will end April 30,2022. Assistant Director position will become an Hourly position and will be completed after talking with the Director. Supervisor K Sorenson 2nd the Motion. Motion Carries Unanimously.

Supervisor C Youngquist made a motion to Appoint Clerk Stephanie James to employee status for the treasurer position for the EMS Department. Starting March 1 ,2021 for one year and then reevaluate around March 1, 2023.Supervisor K Sorenson 2nd the Motion. Motion Carries Unanimously.

Next Meeting: G/W Joint Meeting Will Be May 5 30,2022 6:00 p.m. in Wascott

5) Adjournment – Supervisor C Golembiewski made a motion to adjourn the meeting Supervisor Youngquist 2nd Motion. Adjourned at 12:36 p.m.

Respectfully submitted,
Stephanie James
Gordon Town Clerk