

**G/W Joint Town Board Meeting Minutes**

Thursday, March 6, 2025 @ 6:00 p.m.

Location – Wascott Town Hall

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- 1) Call to Order/Roll Call– The meeting was called to order by Wascott Chair Chuck Youngquist at 6:00 p.m. Roll call – Board members present from Wascott – Chair Youngquist, Supv Liautaud. Absent - Supv Christensen. Board members present from Gordon – Chair Knutson, Supv Golembiewski. Supv Eagle. Also present were Wascott Town Clerk/Treasurer Atkinson, Gordon Town Clerk Wohlbier and 5 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Agenda- **A Golembiewski/Liautaud motion to approve the agenda; motion carried.**
- 4) Approval of Meeting Minutes – **A Eagle/Golembiewski motion to approve the December 18, 2024 minutes correcting the minutes to indicate Supv Eagle was not present at the meeting; motion carried.**
- 5) Public Comments – *Steve Trainor* commented the T/S attendants continue to do a great job for the Town. *Kelly King* asked why they can't get EMS financial reports early so as to review. Chair Youngquist explained the reports are only reviewed at a meeting of the Jt. Board and not the service as a whole. *Les Chandler* commented he felt there were contractors dumping at the T/S who shouldn't be. What about using the Private Contractor Agreement. Also, how should pricing be determined for loads of various sizes.
- 6) Specific matters for discussion and possible action by Town Boards in open session:  
EMS
  - a) Budget vs Actuals – EMS Treasurer Atkinson provided the following statements. As of this date, revenues are at \$58,435 and expenditures at \$58,630. Hopefully, revenues will increase.
  - b) Review the following Policies
    - 1) Service Director Wage Compensation Policy
    - 2) Employee AEMT Wage Policy (Advanced Emergency Medical Technician)
    - 3) Employee Basic EMT Wage Policy (Basic Emergency Medical Technician)
    - 4) Volunteer Compensation AEMT (Advanced Emergency Medical Technician)
    - 5) Volunteer Compensation Policy EMT B (Emergency Medical Technician and EMR (Emergency Medical Responder)
    - 6) Special Events**A Golembiewski/Eagle motion to table agenda items 6.b. 1-5 due to insufficient time to review the data that was presented only a day before the meeting. These tabled items will be discussed at the next G/W Jt. Meeting in May 2025.**

**In addition, the motion included agenda item 6.b.6 – Special Events. Approve the Purpose and Procedure of Policy portion since the rates per day and cost of crew were approved at the December 18, 2024, meeting due to the upcoming Birkie event in February 2025; motion carried.**

Supv Liautaud volunteered to assist Service Director Ebert in updating the policies.

Transfer Station

- 1) Financial Report – none.
- 2) Private Contractor's Agreement – **A Golembewski/Eagle motion to use the current Private Contractor Agreement for haulers eliminating item #3 under “The Private Contractor hereby agrees to the following.”; motion carried.**
- 3) How to equitably charge for various sizes of garbage loads to be more uniform – Chair Knutson will develop a chart using a “cost per yard formula.”
- 7) Adjournment - **A Golembewski/Liautaud motion to adjourn at 7:25 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson  
Clerk/Treasurer  
Town of Wascott