

Town of Gordon  
PO Box 68  
Gordon, WI 54838

Approved

**G/W Joint Board Meeting Minutes**

Wednesday, March 30, 2022 @ 05:00 p.m.

Location – Gordon Town Hall

---

- 1) Call to Order/Roll Call– The meeting was called to order by Gordon Chair T Haakenson at 5:00 p.m. Roll call – Board members present from Wascott –Supervisor: C. Youngquist and Supervisor K. Sorenson; Wascott Chair J Jenson was on by phone. Board members present from Gordon – Chair T. Haakenson, Supervisor Golembiewski Jr., Supervisor J Hankins Town of Gordon Clerk Stephanie James and 2 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Agenda- **Supervisor J Hankins motion to approve the agenda Supervisor C Youngquist 2nd; motion carried.**
- 4) **Specific matters for discussion and possible action by Town Boards in open session:**

EMS

a) EMS BY Law Changes Discussion: Clarification of the By Law Changes or amendments has been given by the Wisconsin Town Association attorney Town boards can change/amend any department at any time if there is a Yes-Vote by majority. With a Joint Board same applies if the Yes-Vote is in the majority jointly by both parties.

b). Advisory Committee duties and Responsibilities: Discussion on EMS job Descriptions-Director, Assistant Director-Secretary-Membership and Advisory Board responsibilities: Discussion about the duties of the Advisory boards. The Advisory board will consist of the 2 board liaisons, director. Treasurer, secretary and 2 members. The Advisory committee will go thru the Job Descriptions of each position: Director, Assistance Director, Secretary and Memberships. Once we have established the job description of which position, we will bring to the joint boards for a approval. Advisory committee meeting will be April 26. Detail of time and place will be sent out at a later date.

**Supervisor C Youngquist made a motion to move to closed session at 5:42 p.m. Supervisor J Hankins Second the Motion. Motion Carries. Roll Call:** Gordon Chair-Tim Haakenson, Supervisor J Hankins, Supervisor C Golembiewski-Clerk Stephanie James. Wascott Chair: Jan Jenson-Via Phone. Supervisor C Youngquist and Supervisor K Sorenson. 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 191.8(1)(a)

**Supervisor C Golembiewski made a motion to move to Open session at 6:27 p.m. J Hankins second the motion. Motion Carries.**

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

- 5) **Adjournment** – **Supervisor C Youngquist made a motion to adjourn the meeting T Haakenson 2nd Motion. Adjourned at 6:27 p.m.**

Respectfully submitted,  
Stephanie James  
Gordon Town Clerk