

Town of Wascott
PO Box 159
Wascott, WI 54890

**GORDON/WASCOTT JOINT
TOWN BOARD MEETING**

Thursday, April 4, 2024 @ **6:30** p.m.
Location – Wascott Town Hall

-AGENDA-

- 1) Call to Order/Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Meeting Minutes of January 24, 2024
- 5) Public Comments
- 6) Specific matters for *discussion and possible action* by the Town Boards in open session - EMS
 - a) Review and approval of Service Director and Asst. Service Director Job Descriptions
 - b) Check Register/Budget vs Actuals
 - c) 2022 Audit Report
- Transfer Station
 - a) Maintenance of Skidsteer
 - b) T/S Update
- 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 for closed session.
Closed Session – The Board to Convene into Closed Session for Discussion of -
 - a) Personnel Matters – Wages & WRS
 - b) Motion to Adjourn to open session
 - c) Reconvene in Open Session (Consider motions on closed session discussion, if any)
- 8) Adjournment

Chuck Youngquist
Chair, Town of Wascott

Jen Knutson
Chair, Town of Gordon

Agendas posted at appropriate bulletin boards and websites
by Wascott and Gordon on 3/28/24 Time _____
Jeannette Atkinson, Wascott Town Clerk/Treasurer
Denise Wohlbier, Town Clerk