

G/W Joint Town Board Meeting Minutes

Wednesday, May 14, 2025 @ 6:00 p.m.

Location – Wascott Town Hall

- 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, Supv Christensen. Board members present from Gordon – Chair Golembiewski. Supv Eagle, Supv Germann. Also present were Wascott Town Clerk/Treasurer Atkinson, Gordon Town Clerk/Treasurer Wohlbier and 4 guests.
- 2) Pledge of Allegiance was recited.
- 3) Approval of Agenda- **A Christensen/Golembiewski motion to approve the agenda; motion carried.**
- 4) Approval of Meeting Minutes – **A Christensen/Eagle motion to approve the March 6, 2025 meeting minutes; motion carried.**
- 5) Public Comments – *none*.
- 6) Specific matters for discussion and possible action by Town Boards in open session:
EMS
 - a) Budget vs Actuals – EMS Treasurer Atkinson commented patient revenues have increased substantially meeting budget expectations. **A Christensen/Liautaud motion to accept report; motion carried.**
 - b) Repairs to engine 415 – **A Christensen/Golembiewski motion to approve repairs to Rig 415 in the amount of \$2,671.49 based on a quote from Link Ford & RV Minong; motion carried.**
 - c) 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)

Clarification: In updating the policies, the Service Director Wage Compensation Policy will stand alone (agenda item 1).
The Employee AEMT Wage Policy, Employee Basic EMT Wage Policy, Volunteer Compensation AEMT and Volunteer Compensation Policy EMT B is combined under one policy – Employee/Volunteer Member Compensation (agenda items 2-5).

A Golembiewski/Christensen motion to approve pay increases for holiday pay from \$7/hr to \$9/hr effective with the June 6, 2025 payroll period for the Service Director and Volunteer AEMT; motion carried.

A Golembiewski/Christensen motion to approve the updated policies for the Service Director and Employee/Volunteer Member Compensation (including agenda items 2-5); motion carried.

Note: The Special Events Policy will be presented at the next Jt. Meeting.

Transfer Station

- a) Financial Report – **A Christensen/Germann motion to accept report; motion carried.**
- b) Douglas County Forestry Department and Gordon Historical Society – use of Transfer Station – **A Youngquist/Christensen motion the DC Forestry Department will pay an annual fee of \$300/yr for use of the Transfer Station; Roll Call Vote – Eagle, yes; Germann, yes; Youngquist, yes; Christensen, yes; Liautaud, yes; motion carried. Chair Golembiewski abstained.**

A Eagle/Golembiewski motion to grant the Gordon-Wascott Historical Society use of the Transfer Station, with no charge; motion carried.

- c) Purchase of Shipping Container- **A Golembiewski/Christensen motion to purchase a 20' container not to exceed a cost of \$3,500 and delivered to the Transfer Station; motion carried.** Unit will serve the purpose of collection of electronics, computers, tv's, etc.

An Eagle/Golembiewski motion to charge 25% over the cost of what the disposal costs would be; motion carried.

- d) Control of the flow of traffic into Transfer Station building- Discussion was the Board will evaluate and speak with the employees to address any issues which are problematic.

7) Adjournment - **A Golembiewski/Christensen motion to adjourn at 7:15 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer
Town of Wascott