

Town of Wascott
PO Box 159
Wascott, WI 54890

GORDON/WASCOTT JOINT
TOWN BOARD MEETING & CLOSED SESSION

Wednesday, May 24, 2023 @ **6:00** 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 April 6, 2023
- 5) Public Comments
- 6) Specific matters for *discussion and possible action* by the Town Boards in open session - EMS
 - a) Financial Reports
 - b) Record Storage
 - c) Audit UpdateTransfer Station
 - a) Financial Report
 - b) Ramp, concrete, steel plate
 - c) Purchase Aluminum between the Compactor and the Ramp
 - d) Brochure 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 to enter into closed session.**
Closed Session – The Board to Convene into Closed Session for Discussion of -
 - a) Personnel Matters
 - 1) Hiring of a PT Attendant
 - 2) Discuss Hourly Pay Rate for T/S Employees
 - 3) Treasurer Position Status - EMS
 - 4) Signatures for the NBC Checking Account - EMS
 - b) Motion to return to Open Session
- 8) **Reconvene in Open Session** (Consider motions on closed session discussion, if any)
- 9) Adjournment

Chuck Youngquist
Chair, Town of Wascott

Jen Knutson
Chair, Town of Gordon

Agendas posted at appropriate bulletin boards and websites
by the Wascott and Gordon Town Clerks on 05/22/23 Time _____
Jeannette Atkinson, Wascott Town Clerk/Treasurer Stephanie James, Gordon Town Clerk