## Town of Gordon

9709 E County Road Y PO Box 68 Gordon, WI 54838

## Town of Wascott

16362S Town Hall Road PO Box 159 Wascott, WI 54890

# GORDON / WASCOTT JOINT TOWN BOARD MEETING

Thursday, May 30, 2024 @ 6:30 p.m. Location - Gordon Town Hall

# \*\*AGENDA \*\*

- 1. Call to Order/Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes of April 4, 2024
- 5. Public Comments
- 6. Specific matters for discussion and possible action by the Town Boards in open session:

#### EMS

- a) Financial Reports.
- b) Gordon to reimburse the Town of Wascott for EMS/WRS.

### **Transfer Station**

- a) T/S Update.
- b) Determination date for additional Employees to WRS.
- c) Set time for Employees to change pay grade.
- d) Transfer Station Policies and Procedures.
- 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 Financial Matters.
- b) Motion to Adjourn to open session.
- c) Reconvene in Open Session (Consider motions on closed session discussion, if any)
- 8. Adjournment.

Jen Knutson Chair, Town of Gordon Chuck Youngquist Chair, Town of Wascott

Agendas posted at appropriate bulletin boards and websites
By Gordon and Wascott on \_\_\_\_
Denise Wohlbier, Town Clerk

Jeannette Atkinson, Wascott Town Clerk/Treasurer