

Town of Wascott
PO Box 159
Wascott, WI 54890

Approved

G/W Joint Special Town Board Meeting Minutes
& Closed Session

Tuesday, August 1, 2023 @ 4:00 p.m.

Location – Wascott Town Hall

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- 1) Call to Order/Roll Call– The meeting was called to order by Wascott Chair Chuck Youngquist at 4:00 p.m. Roll call – Board members present from Wascott – Chair Youngquist, Supervisor Sorensen, Supervisor Christensen; Board members present from Gordon – Chair Knutson and Supervisor Golembiewski, Supervisor Eagle and Wascott Town Clerk/Treasurer Atkinson and EMS Service Director Ebert.
 - 2) Pledge of Allegiance
 - 3) Approval of Agenda – **A Christensen/Eagle motion to approve agenda.**
 - 4) 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. Youngquist, yes; Golembiewski, yes; Sorensen, yes; Christensen, yes; Knutson, yes; Eagle, yes.**
Closed Session – The Board to Convene into Closed Session for Discussion of –
 - a) Personnel Matters – Discussed EMS Service Director’s method of recording wages.
 - b) Motion to return to Open Session – **A Sorensen/Golembiewski motion to reconvene to open session; motion carried.**
 - 5) Reconvene to Open Session (Consider any motions on closed session discussion, if any)– No motions.
 - 6) Adjournment – **A Golembiewski/Haakinson motion to adjourn at 5:20 p.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer
Town of Wascott