

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

Thursday, August 3, 2023 @ 9:00 a.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 9:00 a.m. Roll call – Board members present from Wascott – Chair Youngquist, Supervisor Sorensen and Supervisor Christensen; Board members present from Gordon – Chair Knutson and Supervisor Golembiewski and Supervisor Eagle, and Wascott Town Clerk/Treasurer Atkinson and EMS Service Director Ebert and EMS Assistant Director Bott.
 - 2) Pledge of Allegiance was recited.
 - 3) Approval of Agenda – **A Golembiewski/Christensen motion to approve the agenda; motion carried.**
 - 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. Knutson, yes; Golembiewski, yes; Eagle, yes; Sorensen, yes; Youngquist, yes; Christensen, yes.**

Closed Session – The Board to Convene into Closed Session for Discussion of –

- a) Personnel Matters – Discussed the procedure on how the Service Director’s hours and wages are recorded. **A Golembiewski/Eagle motion Service Director Ebert would be paid Director’s wages of \$17/hour for a 40-hour week, and paid bi-weekly beginning the first of August 2023. The Service Director would be entitled to on-call hours after the 40 regular hours per week have been met; motion carried.**

Future issues to be addressed and discussed by the Joint Board – Understanding how scheduling of hours is done, updating the timesheet, reviewing the job descriptions for the Service Director and Assistant Director and evaluation process.

Roll Call Vote to return to Open Session – **Roll call vote to enter into open session. Knutson, yes; Golembiewski, yes; Eagle, yes; Sorensen, yes; Youngquist, yes; Christensen, yes.**

- 5) Reconvene to Open Session (Consider any motions on closed session discussion, if any)-
A Golembiewski/Sorensen motion to approve the following motion made in closed session –
A Golembiewski/Eagle motion Service Director Ebert would be paid Director’s wages of \$17/hour for a 40-hour week, paid bi-weekly beginning the first of August 2023. Service Director would be entitled to on-call hours after the 40 regular hours have been met; motion carried.
- 6) Adjournment – **A Christensen/Golembiewski motion to adjourn at 10:35 a.m.; motion carried.**

Respectfully submitted,

Jeannette Atkinson
Clerk/Treasurer
Town of Wascott