## Town of Wascott PO Box 159 Wascott, WI 54890

## GORDON/WASCOTT JOINT TOWN BOARD MEETING

Thursday, August 29, 2024 @ 6:30 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 May 30, 2024
- 5) Public Comments
- 6) Specific matters for *discussion and possible action* by the Town Boards in open session EMS
  - a) Budget vs Actuals Financial Report
  - b) Approval of Non-Transport Policy
  - c) Asst. Director and FT AEMT positions
  - d) Establish payment for reimbursement of 50% costs of EMS WRS monies due to the Town of Wascott from the Town of Gordon

## **Transfer Station**

- a) Define Policies/Procedures for management process of I.D. tags
- 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 Matters
- b) Motion to Adjourn to open session
- c) Reconvene into Open Session (Consider motions on closed session discussion, if any)
- 8) Adjournment

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

Agendas posted at appropriate bulletin boards and websites			
by Wascott and Gordon Town Clerks on _	8/26/24	Time	
Jeannette Atkinson, Wascott Town Clerk/Treasurer			
Denise Wohlbier, Town Clerk			