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

## AMENDED GORDON/WASCOTT JOINT TOWN BOARD MEETING & CLOSED SESSION

Wednesday, October 26, 2022 @ <u>5:00</u> 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 August 31, 2022
- 5) Public Comments
- 6) Specific matters for *discussion and possible action* by the Town Boards in open session EMS
  - a) Approval to sell EMS Ambulance
  - b) Financial Report

## **Transfer Station**

- a) Security Cameras
- b) Financial Report
- 7) 2023 Budget
- 8) 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
  - b) Motion to return to Open Session
- 9) Reconvene in Open Session (Consider motions on closed session discussion, if any)
- 10) Adjournment

Jan Jenson Chair, Town of Wascott Tim Haakenson Chair, Town of Gordon

Agendas posted at appropriate bulletin boards and websites			
by the Wascott and Gordon Town Clerks on	10-25-22	Time	
Jeannette Atkinson, Wascott Town Clerk/Treasurer			
Stephanie James, Gordon Town	n Clerk		