Town of Wascott PO Box 159 Wascott, WI 54890

GORDON/WASCOTT JOINT TOWN BOARD MEETING

Wednesday, December 18, 2024 @ <u>6:00</u> p.m.

** Location – Wascott Town Hall





- 1) Call to Order/Roll Call
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Meeting Minutes of October 17, 2024
- 5) Public Comments
- 6) Specific matters for *discussion and possible action* by the Town Boards in open session EMS
 - a) Budget vs Actuals
 - b) Snow Removal/Sanding

Transfer Station

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) EMS Compensation
 - 1) Director's pay
 - 2) Holiday pay
 - 3) Member's pay
 - 4) Compensation for Special Events
- 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	12/16/24	Time	
Jeannette Atkinson, Wascott Town Clerk/Treasurer			
Denise Wohll	bier, Town Clerk		