

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
AUGUST 13, 2020
TOWN OF WINCHESTER, VILAS COUNTY**

Pending Approval from the Town Board

Chairman Discianno called the meeting to order at 4:30 PM on Thursday August 13, 2020 at the corner of County W and Brunell Rd. Participating were Chairman Discianno, Supervisor Brownwell, Supervisor Wainio and Jake from Pitlik and Wick.

Supervisor Brownwell motioned to accept the agenda as presented. Supervisor Wainio seconded the motion which was approved by all.

OLD BUSINESS:

Repairs to Brunell and Strebe Roads:

After walking the roads in question, Jake informed the board that the longitudinal cracks were caused by the subgrade, not by Pitlik & Wick's work. Pitlik & Wick agreed to crack seal both roads this year in order to repair.

Amended bid from Fahrner:

Due to the removal of crack sealing on West Birch Lake Road at the August 3, 2020 meeting, the bid from Fahrner for the remaining work was amended. Supervisor Brownwell made a motion to approve the bid dated 8/7/20 for a total of \$12, 276.79. Supervisor Wainio seconded the motion which was approved 3-0.

Meeting adjourned at 5:35PM.

Respectfully submitted,
Joan Wainio, Town Clerk