

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JUNE 24, 2020
TOWN OF WINCHESTER, VILAS COUNTY**

Pending Approval from the Town Board

Chairman Discianno called the meeting to order at 8:45 AM on Wednesday June 24, 2020. Attending were Chairman Discianno, Supervisor Brownwell, Supervisor Wainio and Clerk Wainio.

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

NEW BUSINESS:

Operator License Renewals:

Supervisor Wainio made a motion to approve the renewal of the following Operator Licenses for the period of July 1, 2020 to June 30, 2021: Marvin Davis, Ashley Davis and Mathias Schmidt. Supervisor Brownwell seconded the motion. The motion was approved on a 2-0 vote.

Future Agenda Items:

Review of agreement with Bike Trails, Inc.
Missing stop signs on bike trail at intersection of Hwys W & K
2020 Road Construction bids to let
Bathrooms in Park
New Flag Pole(s) for Emergency Services Building (E.S Bldg.)
Repairs/improvements at Noseeum Boat Landing
List of projects for Town Crew
Status of public use of Town Facilities under current COVID-19 health alerts
Set date and location of 2020 Annual Meeting
Repairs to façade of bridge between North & South Turtle Lakes
Gutters/Ice Control at E.S. Bldg.
Repairs to Brunell & Strebe Roads
New Ordinances and updates
Planning Commission Member appointment(s)
Bids for 2020 crack sealing

Meeting adjourned at 9:00AM.

Respectfully submitted,
Joan Wainio, Town Clerk