

**MINUTES OF THE OCTOBER 15, 2020 SPECIAL TOWN BOARD MEETING**  
**TOWN OF WINCHESTER, VILAS COUNTY**  
*Pending Approval from the Town Board*

Chairman Discianno called the meeting to order at 8:00AM on Thursday October 15,2020 at the Winchester Town Hall. Those present were Chairman Discianno, Supervisor Brownwell, Supervisor Wainio, Clerk Wainio, and employee Don Melzer.

Supervisor Brownwell motioned to approve the agenda at the discretion of the Chair, seconded by Supervisor Wainio approved 2-0.

**NEW BUSINESS**

**Aili Custom Concrete, LLC contract**

Chairman Discianno advised the board that Carl assured him the \$15,730.00 bid would be honored in 2021 when the work will be done. Supervisor Wainio moved to go approve the contract at \$15,730.00 with no money due until no earlier than March 2021. Supervisor Brownwell seconded the motion which passed 3-0.

**OLD BUSINESS**

Supervisor Wainio moved to go into closed session under SS19.85(c). Supervisor Brownwell made the second, approved 3-0.

The Board reconvened into open session at 10:05 AM and reported they reviewed the job performance and feedback from employee Don Melzer and determined pay increases for the transfer site attendant and town crew effective January 1, 2021.

The board discussed how to conduct the Annual Meeting scheduled for October 19<sup>th</sup> under the COVID-19 restrictions. Supervisor Wainio moved to table discussion on the 2021 budget, seconded by Supervisor Brownwell and approved 3-0.

The meeting adjourned at 10:12 AM.

Respectfully submitted,  
Joan Wainio, Town Clerk