

**MONTHLY TOWN BOARD MEETING WILL BE MONDAY FEBRUARY 1, 2021
AT 7:00 PM AT THE WINCHESTER TOWN HALL AND VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/85899591521?pwd=cXRwNW5mY2RVUmM0bTh1NUE0WU9OQT09>

Meeting ID: 858 9959 1521

Passcode: 237116

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/85899591521?pwd=cXRwNW5mY2RVUmM0bTh1NUE0WU9OQT09>

AGENDA

- *Call to order
- *Pledge of Allegiance
- *Approval of the agenda at the discretion of the Chairman
- *Approval of the minutes
- *Treasurer's report
- *Chairman and Supervisor reports
- *Correspondence

Old Business

1. Discussion/possible action regarding road/lane name changes.
2. Discussion/possible action regarding purchase of culverts.
3. Discussion/possible action on minimum sale price of 2010 Peterbilt plow truck.
4. Discussion/possible action on installation of snow guards by Lakes States Roofing.

New Business

1. Discussion/possible action on purchase of software, accessories for Garage laptop.
2. Discussion/possible action on resignation of Fire Dept. Treasurer.
3. Discussion/possible action on approval of replacement Fire Dept. Treasurer.
4. Discussion/possible action on Fire Chiefs request to change Emergency Services Ordinance to reflect \$1000.00 for unbudgeted purchases from \$500.00.
5. Discussion/possible action on having the planning commission investigate requirements and justification to establish an Ordinance Enforcement Officer position, share position with P.I..
6. Discussion/possible action on participation in the Vilas County 2021 Deer Removal Program.
7. Discussion/possible action on participation in the Vilas County 2021 Beaver Removal Program.
8. Discussion/possible action on future agenda items.

Motion to adjourn to public participation items in compliance with the open meeting law; all comments must pertain to agenda items of what the Chairman considers town business.

Reconvene into open session.

Approval of Vouchers

Adjournment.

POSTED this 30th day of January, 2021

/s/ Joan Wainio, Town Clerk