

**MINUTES OF THE FEBRUARY 4, 2021
SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Pending Approval from the Town Board

Chairman Discianno called the meeting to order at 3:00 PM on Thursday February 4, 2021 via Zoom. Attending via Zoom were Chairman Discianno, Supervisor Brownwell, Supervisor Wainio, and Clerk Wainio, Sharon? and Kayla Hough reporter of the Lakeland Times.

Supervisor Brownwell moved to accept the agenda at the discretion of the Chair, seconded by Supervisor Wainio. The motion was approved 2-0.

Per the decision at the regular Town Board Meeting Monday February 1st, Supervisor Wainio contacted Boulder Junction (BJ) Chair Dennis Reuss at around 9:30AM Tuesday February 2, 2021 with the information that our 2010 Peterbilt plow truck was for sale at \$45,000 and if BJ was interested to contact Town Crew member Bill Sell for the particulars on the truck. Wednesday morning 2/3/21 Chairman Discianno met Chairman Reuss and BJ's mechanic at the Winchester Town Garage. After checking the truck over, Chairman Reuss bid \$43,000.00 for the truck and Chairman Discianno agreed to sell the truck to BJ for \$43,000.00.

Even though Chairman Discianno negotiated the sale without the approval of the entire Town Board, Supervisor Wainio made a motion to sell the 2010 Peterbilt truck AS IS to the Town of Boulder Junction, WI with the proceeds being deposited in the Town's general fund. Supervisor Brownwell seconded the motion which was approved 3-0.

Clerk Wainio was instructed to prepare a bill of sale for the truck, contact the Village of Rosholt letting them know we sold the truck to another entity, and contact Horton Insurance to remove the truck from our policy.

The meeting was adjourned at 3:19PM
Joan Wainio, Town Clerk