

**MINUTES OF THE OCTOBER 27, 2021 SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 10:30AM on Wednesday October 27, 2021 at the Winchester Town Hall. Those present were Chairman Discianno, Supervisor Whitney, Supervisor Grimmer, and Clerk Wainio.

Supervisor Grimmer motioned to approve the agenda at the discretion of the chair which Supervisor Whitney seconded. The motion was approved on a 3-0 vote.

New Business

Chairman Discianno chose to begin the meeting with the New Business items.

1) **Sale of 5' Culvert:** Mr. Grimmer made a motion to sell the unneeded culvert to Ruotsala Concrete Construction for \$3,600.00. Mr. Whitney seconded the motion. Mr. Discianno, Mr. Grimmer and Mr. Whitney all voted aye.

2) **Balance of contract due Ruotsala Concrete Construction:** Mr. Discianno made a motion to pay Ruotsala Concrete Construction the amount due for installation of the Papoose Lake Rd culvert pending completion of rip-rap installation along with an additional \$3,600 for remobilization and transportation of the 5' culvert to their facility. Mr. Whitney seconded the motion. The motion was approved on a 3-0 vote.

Old Business

1) **2022 Budget Discussion:** After reviewing the updated figures from the Monday 10/25/21 meeting and the resulting mil rate for 2022, the board set the budget hearing for 7:00PM Monday November 22, 2021 at the Town Hall.

The meeting was adjourned at 12:33PM.

Respectfully submitted,
Joan Wainio, Town Clerk