

**MINUTES OF THE SEPTEMBER 20, 2021 SPECIAL TOWN BOARD MEETING  
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 9:00AM on Monday September 20, 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**

**1: Endorsement letter of WinMan Trails from Town of Winchester:** Mr. Discianno received a request from Isaac Cowart to prepare a letter from the Town Board of Winchester endorsing the WinMan Trails facility for use by the WinMan Trails Foundation for an upcoming Capital Campaign for possible future expansions. Mr. Whitney made a motion to have Mr. Grimmer write a letter of endorsement for WinMan Trails as requested. Mr. Discianno seconded the motion which was approved by all three supervisors.

**2. 2022 Budget Development:** Based on questions raised during the September 1<sup>st</sup> budget meeting, Clerk Wainio presented the maximum allowable levy based on the State Levy Worksheet, other anticipated 2020 revenues, a current estimate of expenses through the balance of 2021, current indebtedness of the Town. Ms. Wainio explained that per statute, indebtedness of the Town cannot exceed 5% of the Town assessed valuation. While reviewing anticipated expenses through 12/31/21, Mr. Discianno reported the Town Crew advised him that the culvert delivered for installation at Papoose Creek was larger than the culvert to be replaced and could not be used due to an existing telephone line at the location. Mr. Discianno reviewed the DNR culvert application indicating the need and approval for the larger culvert. After discussion, Supervisor Grimmer made a motion to order a 4' X 50' galvanized culvert from Volm costing no more than \$7,000 to be delivered within 4 weeks. Supervisor Whitney seconded the motion. Mr. Discianno, Mr. Grimmer and Mr. Whitney all voted aye in approval of the motion. The next meeting on the 2022 budget will be held at the Winchester Town Hall Wednesday September 29 at 9:00 AM. Clerk Wainio will provide the board with the 2020 Fund Balance Report.

The meeting was adjourned at 11:30AM

Respectfully submitted,  
Joan Wainio, Town Clerk