

**MINUTES OF THE JUNE 13, 2022
SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 6:00 PM on June 13, 2022 at the Town Hall. In attendance were Chairman Discianno, Supervisor Grimmer, Supervisor Whitney and Clerk Wainio.

Supervisor Whitney moved to accept the agenda at the discretion of the Chair, seconded by Supervisor Grimmer. The motion was approved 3-0.

Chairman Discianno stated a that motion to rescind was not necessary since a vote to table action to June 20, 2022 was not taken at the June 6, 2022 meeting and immediate action was necessary to secure the pricing quoted in the bids opened June 6th.

Road Paving Bids: In order to reduce the cost of paving 1.57 miles of Old W Road from Harris Lake Road to the Town line, Mr. Discianno requested Brad Pitlik reprice the project narrowing the shoulder from three feet to 1.5 feet. Mr. Grimmer made a motion to accept the bid as specified with the width of the shoulder reduced to 1.5 feet at a cost of \$260,701.00, a savings of \$9,728.00. Mr. Discianno seconded the motion. The vote was approved on a 2-1 vote with Mr. Whitney voting nay. Mr. Grimmer made a motion to accept Pitlik & Wick's bid to pave only the approaches to the garage aprons and mixing pad with 2 ½ inch blacktop, excluding Town Shed Road. Mr. Whitney seconded the motion, and it was approved 3-0.

Crack Sealing Bids: Mr. Discianno made a motion to accept the bid submitted by Fahrner Asphalt as follows: end of E Birch Lake Rd., \$4,976.83; Old County O, \$3,851.12; Flex patching for W Birch Lake Rd., \$16,925.00 for a total of \$25,752.95. Mr. Grimmer seconded the motion which was approved unanimously.

Epoxy Coating Bids of the Fire Station: Mr. Whitney made a motion to table discussion and action at this time. Mr. Grimmer seconded the motion, and it was approved 3-0.

The meeting was adjourned at 7:03 PM
Joan Wainio, Town Clerk