

**MINUTES OF THE JUNE 20, 2022
SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 6:00 PM on June 20, 2022 at the Town Hall. In attendance were Chairman Discianno, Supervisor Grimmer, Supervisor Whitney and Clerk Wainio.

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

Since Kevin Pomasl was delayed, Chairman Discianno began discussion with new business.

New Business

Compactor Schedule: Republic Services is requesting the Town go on a scheduled pick-up program for the summer. Chairman Discianno made a motion to have Republic Service pick up/exchange the Waste dumpster every 2 weeks May through September and pick up/exchange the Recycle dumpster every 3 weeks from May through September 2022. Supervisor Grimmer seconded the motion and the motion passed 3-0.

Liquor License Renewals: Mr. Discianno made a motion to renew Class B Combination Licenses for the period July 1, 2022 through June 30, 2023 for Smokey's, Thirty Point Tap & WinMan Trails. Mr. Grimmer seconded the motion. The licenses were approved on a 3-0 vote.

Picnic License for Lions Club: Mr. Discianno made a motion to approve the application for a Class B Picnic License for the Winchester Lions' Club for use at the Boat Parade 7/2/22. Mr. Whitney seconded, and the motion was approved 3-0.

Old Business

Fire Truck: Fire Chief John Melzer requested the board stand down 6 months on ordering a new pumper/tanker due to the difficulty in procuring a Peterbilt chassis at this time. Mr. Discianno made a motion to table consideration for up to 6 months unless the situation changes, and information is available sooner. Mr. Whitney seconded the motion, and it was approved unanimously.

Ambulance: Supervisor Whitney inquired why the Fire Department was not considering purchasing a used ambulance to save taxpayer money. Chief Melzer advised the board that the ambulance, of all vehicles the Town owns, is the most important and needs to be ready to roll at any time. Mr. Melzer proposed the Town consider a 5-year rotation of the ambulance to preserve re-sale value. After discussing options, Mr. Discianno made a motion to purchase new 2022 DeMeres Ambulance on a 4x4 Ford F450 chassis from Pomasl Equipment for \$274,913.00; agreeing to allow Pomasl to utilize the vehicle as a demo for no longer than 2 months or 5,000 miles whichever occurs first. Payment for the ambulance will not be due until delivery with a discount of \$1/mile driven while being used as a demo. Mr. Grimmer seconded the motion and all three members voted aye.

The meeting was adjourned at 8:00 PM
Joan Wainio, Town Clerk