

**MINUTES OF THE AUGUST 31, 2022
SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**
Pending approval of the Town Board

Chairman Discianno called the meeting to order at 8:30AM on August 31, 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.

NEW BUSINESS

Electrical outlet for private work room in Library: After reviewing the status of the Community Building Budget, Mr. Grimmer will contact TMC Electric and request a quote to install a 4-gang electrical outlet in this room at the library and discuss the potential for utilizing funds from the library's donation account to pay for the work.

Meeting with Strategic Management & Consulting: Jesse Mabe, EMS Director of Manitowish Waters informed Mr. Discianno that Strategic Management & Consulting will be holding interviews with officials of the Towns of Manitowish Waters, Boulder Jct., Presque Isle and Winchester on October 11, 12, and 13 at the Great Northern Motel in Mercer to answer questions on the proposed joint emergency medical service. A meeting to introduce the public to the plan will be held the evening of October 12th at the school. Any town official who would like to meet with the consulting firm needs to contact Jesse to set up an appointment.

Advertising for Town Crew replacement: The board agreed on wording for this advertisement. Clerk Wainio will post notices of the opening at the Town Hall, Library, Transfer Site, on the Town Website and in the Lakeland Times. The deadline for applications to be received is October 1, 2022.

2022 Budget Review: The supervisors and clerk reviewed the budget to date and made projections on anticipated revenues and expenses for the balance of the year.

The meeting was adjourned at 10:51AM
Joan Wainio, Town Clerk