

**MINUTES OF THE JANUARY 19, 2022
SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 4:30 PM on January 10, 2022 at the Town Hall. Supervisor Grimmer moved to accept the agenda at the discretion of the Chair, seconded by Supervisor Whitney. The motion was approved 3-0.

At 4:40 PM Mr. Grimmer made a motion to go into closed session under SS 19.85 (c) to discuss employee performance, compensation. Mr. Whitney seconded and the motion was approved by all.

The meeting was reconvened to open session at 5:39 PM and the board reported they met with Don Melzer and his wife Kelly to review the updated Employee Handbook, explained the Health Savings Account proposed if Don Melzer accepted working Fridays in addition to his regular schedule. Don Melzer will advise the board by Monday January24, 2022 of his decision. If Mr. Melzer agrees it will be the responsibility of Don Melzer to set up the account at Associated Bank, then the Town of Winchester will deposit the agreed to funds into the account.

The board reviewed a draft letter sent to Mr. Discianno by Manitowish Waters Chairman John Hanson opposing the use of ATV/UTVs on County roads in the Town of Winchester. Mr. Grimmer made a motion authorizing Chairman Discianno to sign this letter during the Towns Assn. Unit meeting the evening of January 19, 2022. Mr. Whitney seconded Mr. Grimmer's motion which was approved 3-0

The meeting was adjourned at 5:47 PM
Joan Wainio, Town Clerk