

Minutes of the
March 1, 2021 Town Board Meeting

Chairman Discianno called the meeting to order at 7:00 PM on Monday March 1, 2021 at Winchester Municipal Hall and via Zoom. Attending in person were Chairman Discianno, Supervisor Wainio and Clerk Wainio plus 4 townspeople. Supervisor Brownwell and Treasurer Sell attended via Zoom along with 18 additional people.

Supervisor Wainio made a motion to accept the agenda as published which Chairman Discianno seconded. This motion was approved 2-0.

Chairman Discianno made a motion to accept the minutes of the Feb 1st regular meeting and the Feb 4th special meeting. Supervisor Wainio seconded the motion which was approved 2-0.

Treasurer Sell read the treasurer's report and Supervisor Wainio made a motion to approve the treasurer's report as presented. Chairman Discianno seconded the motion, and it was approved 2-0.

CHAIRMAN & SUPERVISORS REPORTS:

Supervisor Wainio

Cemetery: The Cemetery Committee did not meet in February.

Planning Commission: The Planning Commission met the last Monday of February at the Town Hall and via Zoom discussing the 2030 Land Use Plan with the representative of the company producing the plan.

Fire Department: Patients were transported to the area hospitals in our Ambulance and the Fire Dept assisted MW at a fire and trained on the "Jaws of Life" during February. Chairman Discianno requested information on the service door approved for purchase from Pukall Lumber and status of the chassis for the new FD tanker. Supervisor Wainio explained that the door had not been delivered and Chief Melzer is determined that purchase of a new engine with tanker/pumper options would be advisable instead of simply a tanker. Chief Melzer will be presenting the proposal to the Town Board for approval.

Supervisor Brownwell

Library: The Library Board did not meet in February, however Blaze will be videotaping the candidates running for Town Supervisor so they can present their agendas, then Blaze will re-broadcast the recording on the Library Facebook page.

Transfer Station: There was another problem with snow sliding off the roof into the area between the building and the recycling compactor. The Town will have to find a solution to this problem in the future.

Chairman Discianno reported that our 2010 Peterbilt Plow Truck was sold to the Town of Boulder Junction and reported that reporter Brian Jopek wants to be on the email list for Planning Commission agendas.

Correspondence: None except for Planning Commission Surveys.

Old Business

- 1) Road/lane name changes: None
- 2) Library Shelving: Supervisor Wainio made a motion to place any shelving not utilized at the Town Garage or in the Records Room on the State Surplus website. Supervisor Brownwell seconded the motion which was approved 3-0.
- 3) South Turtle Boat Landing: An engineering plan is necessary before application for a grant from the DNR can be submitted. Discussion on the extent of the upgrades/repairs desired resulted in Supervisor Brownwell making a motion to table discussion until the budget is reviewed to determine if the funds are available to get the engineering study completed. Chairman Discianno seconded the motion which was approved 3-0.
- 4) Culverts: Information was emailed to Jeff Delmore for determination that the wording is proper. The project will not begin until this Summer.

New Business

- 1) Emergency Services Ordinance: After review of the ordinance presented by the Planning Commission revealed errors in paragraph 6 & 7, so it was reworded. Chairman Discianno made the motion to approve

the amended Emergency Services Ordinance as presented, which Supervisor Wainio seconded. Motion was approved 3-0.

- 2) Purchase of boom for front end loader: Chairman Discianno made a motion to table discussion until the budget is reviewed. Supervisor Wainio seconded the motion, which was approved 3-0.
- 3) Purchase of New Fuel Tank: Supervisor Wainio made a motion to table discussion on a new fuel tank until Chairman Discianno receives a complete bid on the item. Chairman Discianno seconded, and the motion passed 3-0.
- 4) Electrical and concrete needs for new fuel tank: More information is needed so no action was taken.
- 5) Kitchen stove in Town Hall: Supervisor Brownwell will research replacement of the broken oven knob or replacement of the entire range.
- 6) Parcel at 14058 Second Street: Information is needed on the status of the back taxes on the property and whether it will be put up for a tax sale soon.
- 7) ATV/UTV Survey: Lee Stengele gave a report on the surveys which were returned vs. those mailed. 1012 were mailed, 550 were returned properly for tabulation. 278 voted against, 224 in favor, 48 voted as undecided, 18 were not counted because they either tampered with the survey, were returned undeliverable or late; 444 were not returned. Supervisors Wainio & Brownwell thanked Lee Stengele for the time he spent on tabulating the data. Joe Crownhart questioned whether the survey results would be available for public review. Supervisor Wainio explained that the results are public record and available for review, except for the actual surveys which will need to be reviewed for possible redaction. Supervisor Wainio made a motion to accept the results of the survey, which Chairman Discianno seconded and was approved 3-0.
- 8) ATV/Survey Ordinance: Chairman Discianno originally made a motion to approve the ATV/UTV ordinance which was seconded by Supervisor Brownwell. Chairman Discianno and Supervisor Brownwell voted in favor before Supervisor Wainio could call for discussion. After extensive discussion and comments from both the in person and Zoom participants Chairman Discianno explained that he misunderstood he was voting to approve the ordinance and withdrew his motion. Supervisor Brownwell withdrew his second at which point Supervisor Wainio made a motion to approve the ATV/UTV Ordinance as written, Supervisor Brownwell seconded the motion. Supervisors Wainio and Brownwell voted yes, Chairman Discianno voted no, resulting in the motion being passed.
- 9) Storage of Personal Items at Old Transfer Site: The item in question was removed by the owner after seeing the agenda.
- 10) Replacement of water heater in kitchen of Town Park, Lions Club Agenda.

The meeting was adjourned to public participation at 9:15 PM on a motion by Chairman Discianno and seconded by Supervisor Wainio. Darrell Smith asked the status of the "ordinance enforcement officer"; Mark Schuelke asked the requirements in making South Turtle Lake Boat Landing ADA compliant.

The meeting was reconvened to open session at 9:20PM on a motion by Chairman Discianno, seconded by Supervisor Wainio.

Supervisor Wainio made a motion to approve vouchers #29810-29863. Chairman Discianno seconded the motion which was approved 2-0-1 abstain by Supervisor Brownwell. The meeting was adjourned at 9:23PM.

Respectfully submitted,
Joan Wainio, Town Clerk

