

**Minutes of the
March 11, 2021 Special Town Board Meeting**

Chairman Discianno called the meeting to order at 8:33 AM on Thursday March 11, 2021 at the Winchester Municipal Building. Attending were Chairman Discianno, Supervisor Brownwell, Supervisor Wainio and Clerk Wainio.

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

The board reviewed the unspent funds from the accounts: 52200 Fire Dept, 43420 2% Fire Dues, 52300 Ambulance, 43529 Ambulance Grant, 46230 Life Quest, 55100 Library and 43790 Library Grants and Undistributed 2020 Reserves. After reviewing these amounts, the following resolutions to change the 2020 budget of the Town of Winchester, Vilas County were adopted by unanimous vote of the entire membership of the Town Board.

1) Resolution 2021-01: Transfer \$10,270.92 from Account 52200 to Account 3910 Fire Dept Equity & transfer \$56.43 from Account 43420-2% Fire Dues to Account 3910 Fire Dept Equity. Motion made by Supervisor Wainio which was seconded by Supervisor Brownwell.

Resolution 2021-02: Transfer \$9,941.95 from Account 52300, \$5,348.94 from Account 43529 and \$17,900.27 from 46230 to 3920 Ambulance Dept. Equity. Motion by Supervisor Brownwell, seconded by Supervisor Wainio.

Resolution 2021-03: Transfer \$2,306.29 from Account 55100 to Account 3950 Library Equity. Motion by Supervisor Wainio with the addition that Account 3950 be frozen at the amount of \$38,138.18. Chairman Discianno seconded the motion.

2) Resolution 2021-04 Transfer \$10,000.00 from #3900 to 3910 Fire Dept Equity; \$10,000.00 from 3900 to 3920 Ambulance Dept Equity, \$2,500 from 3900 to 3940 AIS-Lakes. Motion by Supervisor Wainio noting that 3950 is frozen at \$38,138.18 per Resolution 2021-03 seconded by Supervisor Brownwell.

3) After reviewing the general fund balance at 12/31/2021 a purchase of a boom for the front-end loader was discussed and the following resolution passed:

Resolution 2021-05: A resolution changing the 2021 budget of the Town of Winchester, Vilas County, Wisconsin adopted by unanimous vote of the entire membership of the Town Board.

Be it resolved by the Town Board of the Town of Winchester as follows:

That the sum of \$5,000.00 be transferred from Equity Account #3900 General Fund Balance to Account #57324a Equipment Purchased. Motion by Supervisor Brownwell, seconded by Supervisor Wainio.

Resolution 2021-06: A resolution changing the 2021 budget of the Town of Winchester, Vilas County, Wisconsin adopted by unanimous vote of the entire membership of the Town Board.

Be it resolved by the Town Board of the Town of Winchester as follows:

That the sum of \$43,000.00 be transferred from Sale other Equipment & Property Account #48309 to Account 57324 Highway Equipment Capital. Motion by Supervisor Wainio, seconded by Supervisor Brownwell.

4) Credit cards for Town Employees: After discussion on credit cards Supervisor Wainio made a motion to deny the request for all departments, which Supervisor Brownwell seconded. Motion was approved 3-0.

The meeting was adjourned at 11:04 AM.

Respectfully submitted,
Joan T. Wainio, Town Clerk