

**MINUTES OF THE MARCH 12, 2020 SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Pending Approval from the Town Board

Chairman Discianno called the meeting to order at 9:00 AM on Friday March 12, 2020. Attending were Chairman Discianno, Supervisor Brownwell, Supervisor Wainio, Clerk Wainio.

Supervisor Brownwell moved to accept the agenda at the discretion of the chair, Supervisor Wainio seconded. Motion approved 3-0.

OLD BUSINESS:

Hiring and Pay for Fill-in Personnel: Chairman Discianno questioned why this Town Board was required to give Don Melzer the position on the Town Crew. Supervisor Wainio explained that since it was an action taken at a Town Board meeting it was binding. Supervisor Wainio made a motion to set a deadline of October 1, 2020 for Don Melzer to obtain his CDL with air brake certification in order to continue as a back-up for the Town Crew. Supervisor Brownwell seconded, approved 2-0. Chairman Discianno was informed that the only power to hire employees is vested in the entire Town Board, not an individual board member. The action to hire Wayne Russell without a Town Board meeting and vote could be construed as misconduct in office. Although there never was a Board vote to hire Mr. Russell, Supervisor Brownwell made a motion to pay Wayne Russell for the time he put in snowplowing. Supervisor Wainio seconded the motion which passed 3-0.

Possible Light Duty Work Options for Joe Moll when approved by Doctor: Supervisor Wainio made a motion to have Joe Moll work on a calendar of Town Crew responsibilities and additional duties as he becomes physically able when his doctor releases him for light duty work. Chairman Discianno seconded the motion. The vote approve was 3-0.

The meeting was adjourned at 9:43 AM.

Respectfully submitted,
Joan Wainio, Town Clerk