

TOWN OF WINCHESTER, VILAS COUNTY

Pending Approval from the Town Board

Chairman Discianno called the meeting to order at 8:00 AM on Monday April 20, 2020 at the Winchester Town Hall. Chairman Discianno and Supervisor Brownwell attended in person while Supervisor Wainio and Clerk Wainio attended via telephone. Also present were Rick Clem, Mike Potts and journalist Brian Jopek.

After commenting on the overabundance of special meetings called by the chairman in the past year, Supervisor Brownwell moved to accept the agenda as prepared by Chairman Discianno, requesting that item #6 be dealt with first since postponement of the Annual Meeting was the only reason the supervisors had agreed to hold this particular special meeting. Supervisor Wainio amended Brownwell's motion to correctly deal with items #1-4 under Old Business, leaving only items 5&6 as actual new business. Supervisor Brownwell seconded the amended motion. The motion was approved 2-0.

NEW BUSINESS:

Postponement of the 2020 Annual Meeting:

Supervisor Wainio stated: "In accordance with Wisconsin Statute 60.11(2)(b)2, I make a motion to postpone the scheduled 2020 Annual Meeting of the Town of Winchester Vilas County WI to a date no earlier than 60 days after the termination of the public health emergency declared on March 12, 2020 by Executive Order 72." Supervisor Brownwell seconded and the motion was approved 3-0.

OLD BUSINESS:

Culvert Replacement: Supervisor Wainio made a motion to table this item to the May 4, 2020 regular Town Board meeting, Supervisor Brownwell seconded. Motion passed 2-1.

Estimate by Coleman Engineering: Supervisor Brownwell made a motion to approve the \$4,000 estimate received from Coleman Engineering for survey work on the Town Garage property. Supervisor Wainio seconded. Motion approved 3-0

Old O Hwy Paving Project: Supervisor Brownwell made a motion to advertise for bids to repave Old O from Bucks Rd to the Town Park. Supervisor Wainio seconded. After discussion of the 2020 road budget including the possibility that other roads may be in more need of immediate repair and information that the funds approved for the Old O project under the Local Road Improvement Program (LRIP) do not need to be used for 3 biennia, Supervisor Brownwell rescinded his motion. Supervisor Wainio seconded the rescinded motion which was approved 3-0. Supervisor Brownwell made a new motion to table discussion on paving Old O from Bucks Rd to the Town Park until after all roads are reviewed. Supervisor Wainio seconded. Motion passed on a 3-0 vote.

Salt Shed Construction: No discussion or action was required on this item. Chairman Discianno simply shared information that A&B Construction would not begin construction until the end of May 2020.

NEW BUSINESS:

Future Brush Days: Again, no discussion or action was required on this item since the date(s) are determined by the supervisor overseeing the transfer site with the input of the transfer site attendant. Supervisor Brownwell advised that the date of May 17th had already been set and posted. Supervisor Brownwell will inform the board and townspeople when additional dates are set.

Meeting adjourned at 8:29 A.M.

Respectfully submitted,
Joan Wainio, Town Clerk