

**SPECIAL TOWN BOARD MEETING  
MONDAY OCTOBER 21, 2019 – 8:00 AM  
AT THE WINCHESTER MUNICIPAL BUILDING**

AGENDA

- Call to order
- Approval of the agenda at the discretion of the Chairman

New Business

1. Discussion/possible action approve Memorandum of Understanding with Wisconsin Elections Commission for elections security sub-grant.
2. Discussion/possible action on bid for new town Patrol truck.
3. Discussion/possible action on bid for new Fire Dept. Tanker.
4. Continue work on 2020 Budget.
5. Motion to go into closed session under SS19.85(c) considering employment, promotion, compensation or performance evaluation of any public employee.

Reconvene into open session.

6. Report any action taken in closed session.

Adjournment

Posted this 19th day of October, 2019

/s/ Joan T. Wainio

Clerk