

**MINUTES OF THE MAY 25, 2022 SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 6:31PM on Wednesday May 25, 2022 at the Winchester Town Hall. Those present were Chairman Discianno, Supervisor Grimmer, Supervisor Whitney, Clerk Wainio, Fire Chief John Melzer, Assistant Fire Chief Bill Sell, EMS Director Renee Melzer, Lakeland Times reporter Brian Jopek and members of the public.

Supervisor Grimmer motioned to approve the agenda at the discretion of the Chair, seconded by Supervisor Whitney and approved 3-0.

Old Business

2) *Contracts for landscaping & sprinkler system:* Chairman Discianno made a motion to approve the \$9,020.00 contract with 406 Inc for landscaping at the Emergency Services (E.S.) grounds which included a \$1,000.00 down payment. Supervisor Grimmer seconded the motion. Mr. Whitney, Mr. Grimmer and Mr. Discianno voted to approve. Mr. Discianno made a motion to approve the contract with MBIS Irrigation for \$8,850.00 to install the irrigation system for the E.S. grounds. The motion was seconded by Mr. Grimmer. The motion was approved unanimously by all three supervisors.

3) *Contract with Connolly's Caretaking:* Mr. Discianno made a motion to approve the groundskeeping contract with Connolly Caretaking for 2022 in the amount of \$14,320.00. Mr. Grimmer seconded this motion and it was approved on a 3-0 vote.

4) *Contract with Sturgeon Landscaping:* Chairman Discianno made a motion to approve the contract with Sturgeon for care of the Memorial Garden at the Community Building for \$2510.00 to be paid in advance. Supervisor Grimmer seconded the motion. Mr. Discianno, Grimmer and Whitney all voted aye, approving the motion.

1) *Purchase of new Ambulance and Fire Engine:* The board inquired on many aspects of the equipment build, uses and training required to properly operate the requested apparatus. In order to make a decision on the proposed purchases, Chief Melzer was directed to be obtain up to date pricing by the June 6, 2022 regular Town Board meeting in order to determine and present financing options to the electorate.

The meeting adjourned at 7:58PM.

Respectfully submitted,
Joan Wainio, Town Clerk