

**MINUTES OF THE JUNE 29, 2022
SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 8:45AM on June 29, 2022 at the Town Hall. In attendance were Chairman Discianno, Supervisor Grimmer, Supervisor Whitney and Clerk Wainio.

New Business

Northern Colors Painting Estimate: Mr. Discianno made a motion to approve the estimate by Northern Colors Painting & Epoxy to paint both of the old garages at the end of Town Shed Road not to exceed \$4200.00 including supplies. Mr. Whitney seconded the motion. Motion approved 3-0.

TMC Electric: Mr. Discianno made a motion to approve estimates 11581 @ \$1,017.00, 11582 @ \$430.00, 11578 @ \$2,187.00, and 11588 @ \$2,383.00 for electrical upgrades at the Town Hall, Transfer Site, and Park. The motion was seconded by Mr. Grimmer and approved 3-0.

Mr. Grimmer made a motion to approve a change order dated 6/20/22 from 406 Inc. that was verbally approved by Mr. Whitney in the amount of \$1300.00 for additional topsoil. Mr. Whitney seconded the motion and it passed 3-0.

The meeting was adjourned at 9:00AM
Joan Wainio, Town Clerk