

**MINUTES OF THE JANUARY 10, 2022
SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 1:00 PM on January 10, 2022 at the Town Hall and via Zoom. In attendance were Chairman Discianno, Supervisor Grimmer, Supervisor Whitney, Clerk Wainio and Town Crew members Joe Moll & Bill Sell.

Supervisor Grimmer moved to accept the agenda at the discretion of the Chair, seconded by Supervisor Whitney. The motion was approved 3-0.

After comparing price quotes from JX Truck Center and the Peterbilt dealer in Eau Claire, Mr. Grimmer made a motion to place an order to purchase the Peterbilt model 528 FOB JX Truck Center Wausau, at approximately \$118,000, understanding there will be price changes due to the current market conditions. Chairman Discianno seconded the motion which was approved 3-0.

After reviewing the seal coat bids, Supervisor Grimmer made a motion to award the projects as follows:
Pitlik & Wick: Emergency Services Building parking lot: \$11,637
Northland Seal Coating: Town Park: \$2,844. Library \$903 + striping, Transfer Site \$2,282 + striping.
Supervisor Whitney seconded the motion and it was approved 3-0.

At 1:42 PM Mr. Grimmer made a motion to go into closed session under SS 19.85 to discuss employee performance, compensation. Mr. Whitney seconded and the motion was approved by all.

The meeting was reconvened to open session at 2:20 PM and the board reported they will meet with Don Melzer on Wednesday January 19th with Don & Kelly Melzer to discuss further a Health Savings account for Don Melzer

The meeting was adjourned at 2:25 PM
Joan Wainio, Town Clerk