

**Minutes of the  
October 24, 2022 Special Town Board Meeting  
Town of Winchester, Vilas County  
Pending approval of the Town Board**

Chairman Discianno called the meeting to order at 8:35AM on Monday October 24, 2022 at the Winchester Town Hall. In attendance were Chairman Discianno, Supervisor Whitney, Supervisor Grimmer, Clerk Wainio and Jim Logan.

Supervisor Whitney made a motion to accept the agenda at the discretion of the chair. Supervisor Grimmer seconded the motion which was approved 3-0.

**Old Business**

2) *Relocation of gas meter at Town Garage:* Supervisor Whitney received proposals from Badger Heating to complete the interior piping for the relocation at a cost of \$950 and \$1400 from Quality Heating. WE Energies has indicated that the cost to relocate the meter from the middle of the east wall to the northeast corner via directional boring will cost no more than \$1500. Mr. Grimmer made a motion to install necessary "plumbing" to reconnect the interior gas service to the relocated gas meter at a cost not to exceed \$1500. He also moved to approve allocating no more than \$1500 for the relocation of the gas meter by WE Energies. The motions were seconded by Mr. Discianno and approved 3-0.

3) *Town Property Insurance:* Since the Board member's reviews of the policies submitted by the Horton Group and Rural Mutual were complete, Mr. Grimmer made a motion to change the Town's insurer from the Horton Group to Rural Mutual Insurance with a total premium of \$28,211. Mr. Whitney seconded the motion. The motion was approved on a vote of 3-0.

**New Business:**

1) *Filling Vacancies on the Planning Commission:* Mr. Grimmer made a motion to designate Glenn Goldschmidt as a regular member of the Planning Commission and advertise for alternates. Mr. Whitney seconded the motion. The motion was approved 3-0.

**Old Business**

1) *2023 Budget:* The Board continued to review the status of the 2022 budget and estimates for the 2023 budget. Mr. Grimmer will forward the worksheet developed to Clerk Wainio for completion to post and present at the Electors Meeting 6:00PM Monday November 14, 2022 at the Town Hall.

The meeting was adjourned at 1:29PM.

Respectfully submitted,  
Joan T. Wainio, Town Clerk