

**Minutes of the  
October 31, 2022 Special Town Board Meeting  
Town of Winchester, Vilas County  
*Pending approval of the Town Board***

Chairman Discianno called the meeting to order at 12:00PM on Monday October 31, 2022 via telephone. Present at Town Hall were Supervisor Whitney and Clerk Wainio with Chairman Discianno and Supervisor Grimmer participating via telephone. Supervisor Grimmer a motion to accept the agenda at the discretion of the chair. Supervisor Whitney seconded the motion which was approved 3-0.

**New Business:**

- 1) *Rescind October 24<sup>th</sup> motion to change Town Insurance Carrier:* Since Rural Mutual was unable to procure coverage for the Turtle Dam Mr. Discianno made a motion to rescind the motion made and approved on October 24<sup>th</sup> to change the Town's insurer to Rural Mutual. Mr. Grimmer seconded the motion and it was approved 3-0.
- 2) *Motion to Renew Town Insurance with the Horton Group:* Mr. Whitney made a motion to renew the Town's insurance package with the Horton Group. Mr. Grimmer seconded the motion. The motion was approved 3-0.
- 3) *Rescind October 24<sup>th</sup> to approve relocation of gas meter at the Town Garage:* Mr. Discianno made a motion to rescind the motion made October 24<sup>th</sup> to allocate no more than \$1500 for the relocation of the gas meter by WE Energies. Mr. Grimmer seconded the motion which was then approved on a 3-0 vote.
- 4) *Approval of contract to move the gas meter at the Town Garage:* Mr. Whitney made a motion to approve the contract with WE Energies to move the gas meter at the Town Garage for \$1545.95 including a \$135 seasonal charge for work completed after December 1<sup>st</sup>. Mr. Grimmer seconded the motion. Motion approved 3-0.

The meeting was adjourned at 12:14PM.

Respectfully submitted,  
Joan T. Wainio, Town Clerk