

**MINUTES OF THE DECEMBER 12, 2022 AFTERNOON SPECIAL TOWN BOARD MEETING
TOWN OF WINCHESTER, VILAS COUNTY**

Chairman Discianno called the meeting to order at 4:00 PM on Monday December 12, 2022 at the Winchester Town Hall. Those present were Chairman Discianno, Supervisor Grimmer, Supervisor Whitney, Clerk Wainio, employee Donald Melzer and Mrs. Kelly Melzer.

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

Chairman Discianno made a motion to go into closed session under SS19.85(1)(c) to consider promotion, compensation or performance of any public employee.

The Board reconvened into open session at 5:12PM and reported Don Melzer's pay would be increased effective January 1, 2023 and his ability to participate in a HSA eligible health plan dependent on required weekly work hours.

The meeting adjourned at 5:16PM

Respectfully submitted,
Joan Wainio, Town Clerk