

**Town of Winchester**  
8522 Park Way, Larsen, WI 54947

**Town Board Agenda**

October 7, 2019

6:00 p.m.—Closed Session of the Town Board

7:00 p.m.—Regular Town Board Meeting

**A. CALL TO ORDER**

1. Verification of Notice
2. Roll Call

**B. CLOSED SESSION OF THE TOWN BOARD**

1. Town Board Review and Consideration of moving into a Closed Session Pursuant to WI Statute 19.85(1)(f)
  - i. 19.85 (1)(f) – Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
  - ii. 19.85 (1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - a) Discussion of Closed Session Matters
    - b) The Town Board may take action relating to Closed Session Matters
2. Pursuant to WI Stat. 19.85 (2), the Town Board will reconvene into open session.
  - i. 19.85 (2) – No governmental body may commence a meeting, subsequently convene in closed session and thereafter reconvene again in open session within 12 hours after completion of the closed session, unless public notice of such subsequent open session was given at the same time and in the same manner as the public notice of the meeting convened prior to the closed session.
    - a) Town Board may take action relating to Closed Session Matters

**PLEDGE OF ALLEGIANCE**

**C. PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**

**D. APPROVAL OF MINUTES**

1. September 16, 2019 Town Board Meeting Minutes
2. September 23, 2019 Town Board Budget Workshop Minutes

## E. REPORTS

1. Winnebago County Board Report— Ben Joas, District 36 Representative  
(First Town Board Meeting of each month)
2. Roads Committee Report—Ernie Delikowski, Committee Chair  
(First Town Board Meeting of each month)

## F. BUSINESS

1. 2019 Town of Winchester Fire Department Auxiliary Craft Fair Report
2. Permitting Penalty, Request for Waiver—Jeff Syring, 8785 CTR M, Larsen, Tax ID #028-0379
3. Harter's Refuse and Recycling Proposal for Services
4. Road Projects
  - a) Steeple Hill Drainage Update
  - b) WI DOT STH 45 Frontage Road Update
  - c) Lucky Lane Extension
5. TRIP/LRIP MLS Road Program
  - a) Road Projects for Application
6. Fire Signs—Willow Pines Mobile Home Park Issues
7. Automatic Aid Agreement with the Town of Clayton
8. Tender 44—Consideration of Sale
9. Engine 144—Continued Discussion
10. Yard Waste Site— Consideration of Intergovernmental Agreement with the Town of Clayton
11. CY 2020 Budget

## G. CORRESPONDENCE

## H. APPROVAL OF DISBURSEMENTS

## I. NEXT MEETING AND AGENDA ITEMS

## J. ADJOURNMENT

Respectfully Submitted,  
Matthew J. Olson, Town Chairman

Pursuant to Wisconsin Statute 19.84 (2) and (3) notice is hereby given to the public and the media that two or more members of the Town Board, Plan Commission, and / or Roads Committee of the Town of Winchester, may attend the meeting of the Town of Winchester Town Board scheduled to be held in the Town Meeting Hall, 8522 Parkway Lane, Larsen, WI 54947, in order to gather information about a subject over which the Town

Board has decision making responsibility. For purposes of the Open Meetings Law only; attendance at a meeting by two or more Board, Commission, and / or Committee members constitutes a meeting, pursuant to Badke Vs. Village Board of Village of Greendale, 173 Wis2d 553, 494 NW2d 408 (1993), and must be noticed as such.

Holly D. Stevens, Clerk

I, Holly D. Stevens, certify that this notice has been posted on the town website, [www.townofwinchesterwi.com](http://www.townofwinchesterwi.com), and on the Winchester Town Hall Front Door, 8522 Parkway Lane, Larsen, WI 54947

Upon sufficient notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please call the Town Office at (920) 836-2948 during regular office hours.

UPCOMING MEETINGS	October	November	December
Town Board at 7:00 p.m.	7 and 21	4 and 18	2 and 16
Plan Commission at 6:30 p.m.	8	12	10
Electors Meeting to Approve Tax Levy	Wednesday, October 30 <sup>th</sup> at 7:00 p.m.		