

April 7th, 1973

Meeting called to order at 1:15 p.m. by Chairman Calvin Schwenzfeier with Larry Roy and Oscar Flonnes present.

Harvey Rowe, Assessor appeared before the Board requesting assistance from Rice Lake assessor's office. This help has to be requested by the Town Board. The Board agreed and Clerk will write letter. Also requested mileage for assessing work. Motion made and second to allow mileage.

James Michalek appeared requesting that meetings be held at set dates as voted on at annual meeting.

Motion made and second to appoint Oscar Flonnes as Health Officer.

Motion made and second to designate Washburn State Bank as depository for Town Funds.

Motion made and second to designate Tom Fox of Elizabeth Hawkes Law Office as Legal Council.

Received applications from Leland Harvey, Alonza Harvey, and Kenneth Swanson for Road Jobs.

Motion made by Oscar Flonnes to appoint Kenneth Swanson Road Foreman and Machine Operator. No second.

Motion made and second to make Foreman rate \$3.30 per hour. Machine operator rate at \$3.05 per hour and Labor rate at \$2.10 per hour.

Voting for Foreman and Machine operator at \$3.30 per hour was taken. Leland Harvey-2 Kenneth Swanson-1

Motion and second to hire Alonzo Harvey as machine operator at above rate \$3.05 per hour.

Motion and second to have regular meeting on first Saturday of each month at 1:00 p.m.

Motion and second to put Dead End sign on Bourgo Road.

Motion and second to pay 10¢ per mile mileage.

Motion and second to give Clerk authority to buy new record books to suit needs.

Motion and second to adjourn.

Philip E. Tetzner, Clerk

Philip E. Tetzner

May 5th, 1973

Meeting called to order at 1:00 p.m. with all board members present. Minutes were read and upon motion accepted as read.

Motion made and second to purchase a \$5,000.00 Certificate of Deposit the grader fund.

Motion made and second to purchase a \$1,000.00 Certificate of Deposit for the building fund.

Motion made and second to raise maintenance to City of Washburn for $\frac{1}{4}$ mile on Wannebo Road to \$75.00 and to the Town of Barksdale for $\frac{1}{2}$ mile maintenance to \$150.00 per year.

Motion made and second to purchase two legal size two door fireproof files for clerk and assessor.

Motion made and second to purchase a Jonsereds RS-C 60 Brushmaster saw for about \$296.00.

Motion made and second to sell the old brush saw and old hand operated adding machine on bids, reserve the right to reject any or all bids. Ads were placed in the Washburn Times on the fourteenth and twenty-first.

Motion and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

June 2, 1973

Meeting called to order at 1:00 p.m. with all board members present. Minutes of May 5, 1973 meeting were read and upon motion accepted as read.

Bids were opened on the brush saw with David Day offering \$3.56 and Harry Flonnes offering \$30.00.

Bids were opened on hand adding machine with Art Nelson offering \$22.15.

Harry Flonnes and Art Nelson were awarded bids.

Motion made and second to join Wisconsin Town's Association for one year.

Motion made and second to let Alonzo Harvey change from Metropolitan Health Insurance to Mid America.

Motion made and second to purchase a 2-way Model 1300 PRT McKenzie plow to fit the John Deere loader for \$1995.00 plus old Wisconsin 1-way plow in trade. Hitches to be extra.

Motion made and second to grant Betty McDonald a Class "B" Liquor License or Alcoholic Beverage License.

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

June 28, 1973

Meeting called to order at 7:30 p.m. with all members present. Minutes of June 2, 1973 were read and upon motion accepted as read.

Motion made and second to accept an agreement with the City of Washburn for fire protection for the Town of Washburn. Agreement is on file.

Motion made and second to approve an application from Mr. Wilke to build a new residence on his property located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ Sec. 1-48N-SW.

Anders Hokanson's, Bernard Guski, Leland Harvey were present for discussion held concerning dump situation.

Motion made and second to contact Tom Fox to arrange meeting with Wartman.

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

August 2, 1973

Meeting called to order at 7:30 p.m. with all Board members and clerk present. Minutes were read and upon motion accepted as read.

Motion made and second to purchase four new rear tires for grader from Dalcón Construction Company at \$115.00 @ delivered.

Decided to get Roffers to mix patch ridge. Also to get oil from Roffers if price is reasonable. Due to inability to get County to do work.

Charlie Guski and David Cook appeared concerning their bill and grader tires.

Ken Merila appeared concerning garbage pick-up. Discussion was held concerning dump situation. It was decided to call Spooner to get a DNR official to appear before the board for information. Mr. Gary Leroy came August 9, 1973 with answers to all our questions.

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

July 9, 1973

Board of Review

Board of Review was held from 10:00 to 4:00 p.m. with town board, clerk, and assessor present. Alma Johnson appeared with questions answered satisfactorily. Board adjourned until July 24, 1973.

Philip E. Tetzner, Clerk

July 24, 1973

Adjourned Board of Review was held from 8:00 to 10:00 p.m. with town board, clerk, and assessor present. Ed Pajala appeared. Meeting was than adjourned.

Philip E. Tetzner, Clerk

September 4, 1973

Meeting called to order at 7:30 p.m. with all Board members and clerk present. Also Leland Harvey was present. Minutes were read and upon motion accepted as read with exception of grader tires from Dalcon which were not available so were ordered from Wholesale Tire and Supply Company instead.

Chain order from O'Connell was not accepted as County prices were alot cheaper. Motion and second to this effect.

Glenn Cook, Jim Michalik, David Cook, and Charlie Guski appeared.

There was much discussion concerning dump situation.

Motion made and second to go ahead and stump the road from Roy's west 1 mile. Dalcon Construction to do the work with help of town loader and truck for \$1300.00

Motion made and second to hold a Special Town Meeting on Saturday September 22 at 8:00 p.m. at the Town of Washburn Town Hall for the purpose of deciding how to go with a sanitary landfill. Request received in writing and is on file.

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

October 2, 1973

Meeting called to order at 7:30 p.m. with all Board members and clerk present. Minutes of Sept. 4 and Sept. 22 meeting were read and upon motion accepted as read.

Motion made and second to buy paint and a piece of siding and let Levi Faulkner paint and fix the West side of Town Hall.

Motion made and second to get McKenzie Supply Equip. Inc. representative here concerning plow.

Motion and second to put 200 yards crushed gravel in stockpile.

Motion made and second to give Allen Appel and Orville Jackson permission to build on forestry zoned lands they own.

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

September 22, 1973

Special Town Meeting

Meeting was called to order at 8:00 p.m. by Chairman Calvin Schwenzfeier with approximately 65 Town of Washburn people present. Purpose of the meeting (sanitary landfill problem) was stated with three proposals by the Town Board given, going into more detail as to costs and other problems. Meeting was then given over to questions.

Much discussion followed with these ideas presented and agreed upon informally:

1. Nobody present wanted a sanitary landfill on the City of Washburn owned site on Maple Hill. (NE-NW Sec. 34-49-5.)
2. Nobody present objected to a sanitary landfill on the Town of Washburn owned site. (SE-SW Sec. 29-49-5.)
3. Nobody present seemed to want to form a Corporation with the City of Washburn to form a joint sanitary landfill.
4. Suggestion that the Town Board get in touch with The Division of Local Affairs and Development for any help available.

Motion made by Albert Zifko and second by Glenn Cook to offer to lease the City of Washburn a site on the town owned "40" as per our first proposal (Dec. 1972), build them an all weather road to the site, but leave the Town of Washburn free to make a decision of participation or not. Ayes - All Noes - None

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

November 6, 1973

Meeting called to order at 7:30 p.m. with all board members and clerk present. Minutes of Oct. 2, 1973 meeting were read and upon motion accepted as read.

Discussion was held concerning Virgil Brevak property in Section 12-48-5 as to zoning change.

Discussion was held concerning Bill Bromberg property in Section 4-48-5 as to town helping building road or furnishing culverts at cost and doing the work.

There was discussion concerning blacktopping Church Corner Road.

Decided to pay Dalcon Construction Company \$1300.00 as the work was completed.

Decided to pay for McKenzie plow except for a hitch worth \$225.00 we didn't receive.

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

December 4, 1973

Meeting called to order at 8:15 p.m. with Oscar Flonnes, Calvin Schwenzfeier, and Phil Tetzner present. Larry Roy absent. Minutes of Nov. 6, 1973 meeting were read and upon motion accepted as read.

Jake Heinlein appeared requesting approval for zoning ordinance for County as it is at present. Town Board gave approval with written approval to be given to zoning administration. Discussion concerning textors addition in 12-48-5. It was decided to change to a new zoning district from an agricultural district requiring 5 acres to a agricultural district with 2 acre lots with 200' frontage. Motion made and second to make this change. A letter should be written to Jake Heinlein to this effect by Jan. 10th, 1974. Let Jake know our Feb. meeting date.

Motion made and second to put the State, County, Schools, and Vocational School levys the tax roll.

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk