

Jan. 3, 1974

Meeting called to order at 7:30 p.m. with all board members and clerk present. Minutes of Dec. 4, 1973 meeting were read and upon motion accepted as read.

Motion made and second to insulate the balance of the garage, doing the ceilings first with town crew doing the work in their spare time.

Motion made and second to adjourn.

Philip E. Tetzner, Clerk

Feb. 6, 1974

Meeting called to order at 7:30 p.m. with all board members and clerk present. Minutes of Jan. 3, 1974 meeting were read and upon motion accepted as read.

Motion made and second to pay Harvey Rowe Per diem plus expenses to attend assessor school.

Denied request of Fred Ledin to purchase paper press.

Selected election officials for March 5th and April 5th Elections.

Discussed purchasing New Cat grader.

Motion made and second to pay current town bills.

Motion made and second to adjourn.

Philip E. Tetzner, Clerk

March 7, 1974

Meeting called to order at 7:30 p.m. with all board members and clerk present. Minutes of Feb. 6, 1974 meeting were read and upon motion accepted as read.

Motion made and second to get eight loads of salt from Washburn Coal Dock free for the hauling and stockpile in Wannebo pit.

Motion made and second to allow and pay all current bills.

Motion and second to purchase some culverts from Isakssons if they can be bought at old price. (15", 12" and 18".)

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

April 6, 1974

Meeting called to order at 1:30 p.m. by Chairman Calvin Schwenzfeier with all board members and Clerk present. Minutes of March 7, 1974 meeting were read and upon motion accepted as read.

Motion made and second to re-appoint Leland Harvey foreman, operator at \$3.56 per hour. Motion made and second to re-appoint Alonzo Harvey as machine operator at \$3.30 per hour. This is an 8% increase.

Motion made and second to raise mileage rate to 12¢ per mile.

Motion made and second to have Bob Grupstra, Constable, patrol roads when needed with pay at \$2.20 per hour plus mileage.

Motion made and second to allow Clerk to attend Clerk's meeting at Ashland April 18th. To pay for meeting plus expenses.

Motion made and second that Clerk pay all current bills. Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

April 2, 1974

Annual Meeting

Meeting called to order at 12:00 noon by Chairman Calvin Schwenzfeier. Minutes of April 3, 1973 meeting was read by the clerk.

Motion by Ed Laurion and second by A. Carlson that minutes be accepted as read.

Motion by Anders Hokanson and second by Andrew Carlson that all records current be kept at the clerk's, assessor's, and treasurer's homes in their fireproof files. Motion carried.

Motion by Harvey Rowe and second by Ed Laurion that the town shed be moved to town property as soon as possible and that all old records try to be stored permanently in a safe place. Motion carried.

Highlights of audit report were given by Chairman Calvin Schwenzfeier with discussion on all major items. Some of these items were fire protection, blacktop cost, gravel cost, old unpaid bills, and grader cost.

Motion by Harvey Rowe and second by Anselle Hokanson to put \$5000.00 in grader fund. Motion carried.

Motion by Mrs. Slicer and second by Andrew Carlson that we put \$2000.00 in building fund. Motion carried.

Discussion concerning what town had done in ~~past~~ year about junk yards and what could be done in the future. Motion by Anselle Hokanson and second by Robert Grupstra that town press this action. Motion carried.

Chairman read proposed agreement between Town's of Washburn and Bayview and City of Washburn concerning sanitary landfill on town owned property.

Motion by Edna Grupstra and second by Andrew Carlson that audit report be accepted. Motion carried.

Discussion of town officer salaries. Motion by Ed Pajala and second by N.O. Stephenson to set salaries at \$25.00 per meeting for Chairman, \$20.00 per meeting for supervisors, \$1000.00 per year for clerk, \$636.00 per yr. for treasurer and \$900.00 per yr. plus expenses for assessor. Motion carried. Discussion concerning Robert Grupstra to check town roads in Spring Breakup.

Motion made by Ed Laurion to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

May 2, 1974

Meeting called to order at 7:45 p.m. with clerk, Chairman Calvin Schwenzfeier, and Oscar Flonnes present.

James Jacobson, representing Brevak Construction, appeared wondering as to road work on dump road past Albert Roy's.

Harvey Rowe appeared concerning his not being able to be here for the Board of Review July 8, 1974. Also he gave figures comparing sales and assessed values. A meeting was set up for May 8, 1974 to meet with Mr. Simson, Supervisor of Assessments, from Eau Claire.

Motion and second to pay all current bills.

Motion and second to request Jake Heinlein and zoning Committee make a change in Virgil Brevak's property from Agricultural to R-1.

Motion and second to have Roffers Stockpile or Spread approximately 1000 yards gravel at \$4.15 per yard. Ashland Construction bid was \$4.25 per yard.

Motion and second to adjourn.

Philip E. Tetzner, Clerk

June 4, 1974

Meeting called to order at 8:00 p.m. with all board members and clerk present.

Motion made and second to leave sand and gravel prices at \$1.00 over cost.

Motion and second to accept fire run agreement with City of Washburn for another year for \$500.00.

Motion and second to place in Washburn Times - once and Ashland Press - three times, an ad calling for bids on grading 1 mile road to dump site. Bids to be in by June 12th, 1974 at 8:00 p.m.

Motion and second to accept application of A. Betty McDonald for Alcohol Beverage license at \$125.00 and cigarette license at \$5.00 plus \$1.25.

Motion and second to set pay for extra meetings for town Assessor, Clerk and Treasurer at \$20.00 per meeting with Town Board approval. This is for extra meetings not in official duties.

Motion and second to pay all current bills.

Motion and second to adjourn.

Philip E. Tetzner, Clerk

June 13, 1974

Special meeting to open sealed bids to regrade one mile road on Maple Hill Drive called to order at 8:00 p.m. with Calvin Schwenzfeier, Oscar Flonnes and Philip Tetzner present.

Bids were received from Olson Brothers Construction at \$3950.00 and from Brevak Construction Company at \$3200. Dale Brevak appeared and offered an alternate to his low bid to do the job at an hourly rate of \$22.00 per hour for dozer and \$24.00 per hour for scrapper with help from town equipment and total cost not to exceed \$3500.00. Dale Brevak offered this as best deal for town and town would end up with better road.

There was a motion and second to accept this alternate proposal.

Motion made and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

July 2, 1974

Meeting called to order at 8:00 p.m. with all town board members and clerk present. Leland Harvey also present. Minutes of June 4, 1974 meeting were read and upon motion accepted as read.

Robert Gasperini appeared before board requesting a building permit for the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ Section 49N-R5W. Approval granted and written approval given.

Michael Zifko appeared before board requesting a building permit approval for the NE 5 acres of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ Section 16- 48N-R5W. Approval granted and written approval given.

Motion made and second to sell pine stumpage (about 13 trees) on SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ Section 29- 49-5 on landfill site to Dalcon Construction for \$165.00.

Charlie Guski and David Cook appeared before board concerning above.

Motion and second to pay all current town bills.

Motion and second to have clerk attend workshop in Ashland July 23, 1974.

Motion and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

July 8, 1974

Board of Review

Meeting started at 10:00 a.m. with Calvin Schwenzfeier, Larry Roy, Oscar Flonnes, and Philip Tetzner present. Edward Pajala appeared before board with no special problem. Adjourned meeting until August 6, 1974 at 8:00 p.m..

Philip E. Tetzner, Clerk

August 6, 1974

Postponed Board of Review started at 8:00 p.m. with Calvin Schwenzfeier, Oscar Flonnes, Harvey Rowe and Philip Tetzner present. No one appeared and meeting adjourned at 10:00 p.m..

Philip E. Tetzner, Clerk

August 1, 1974

Meeting called to order at 8:00 p.m. with all town board members and clerk present. Leland Harvey also present. Minutes of July 2, 1974 meeting were read and upon motion accepted as read.

Nelson Gigstad appeared before the board requesting a permit to build a cabin on the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ Sec 3 -48-5W. Motion and second to grant this request a permit was given in writing.

Motion and second to give Robert Short a permit to build a home on a five acre plot SE - NE Sec. 29-49-5.

Philip E. Tetzner, Clerk

September 5, 1974

Meeting called to order at 7:45 p.m. with all board members and clerk present. Minutes of August 1, 1974 meeting were read and accepted as read.

Motion and second that $\frac{1}{4}$ mile of road commencing at the NE corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ Sec. 25-49-5 and going West $\frac{1}{4}$ mile be placed on the Wisconsin Highway Plat. It shall be known as Gasperini Road.

Motion and second to pay all current town bills.

Discussion about what to do about Long Lake Road.

Motion and second to post it.

Motion and second to adjourn.

Philip E. Tetzner, Clerk

October 3, 1974

Meeting called to order at 8:00 p.m. with Tetzner, Schwenzfeier, and Roy present. Minutes of Sept. 5, 1974 were read and upon motion accepted as read.

James Michalik appeared at meeting wondering what was going to be done about Long Lake Road. Discussion was held.

Received notice that Lowell L. Klessig, Route 1, Highbridge owner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ (42.60 acres) Sec. 1-48-5 wants to place it in Forest Crop (1975).

Received letter from Norlin and Spears concerning the sale of C-Side Inn from A. Betty McDonald to Bil-Jo Enterprises requesting Class B Liquor License transfer. Motion and second to grant this request pending more information.

Motion and second to furnish a 20' culvert for Seagrave's and a 20' for Carl Talvitie.

Motion and second to charge \$16.00 per yard for blacktop.

Motion and second to accept Lake Superior District Power Company offer of \$20.00 stumpage and \$110.00 to clean up on trees killed by spray on gravel pit "40" on Wannebo Road. Also to let James Tetzner cut out the dead trees.

Motion made and second to pay all current bills except let the County blacktop bill go till next month.

Motion and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

November 6, 1974

Meeting called to order at 7:30 p.m. with Tetzner, Schwenzfeier, and Flonnes present. Leland Harvey also present. Minutes of Oct. 3, 1974 meeting were read and upon motion accepted as read.

Douglas Borchers appeared before the Board requesting a change in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Sec 10-48-5 from forestry to agricultural. Also he requested a building permit from Town Board for the "40". Received a motion and second to grant both requests.

Motion and second to furnish Robert Day a 20' culvert for his driveway.

Motion and second to pay all current bills.

Motion and second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

December 5, 1974

Meeting called to order at 7:45 p.m. with Tetzner, Schwenzfeier, and Flonnes present. Minutes of Nov. 6, 1974 meeting were read and upon motion accepted as read.

Motion and second to pay Ken Swanson \$3.30 per hour for labor mounting plows.

Motion and second to pay all current bills.

Motion and second to order three no litter signs from Bayfield County for about \$10.80 each.

Motion and second to put (town not liable for damages while plowing private driveways) ad in paper.

Motion and second to adjourn.

Philip E. Tetzner, Clerk