

Jan. 4, 1979

Meeting called to order at 7:30 p.m. by Chairman Schwenzfeier with Tetzner, Michalik and Flonnes present. Leland Harvey was also present. Minutes of Dec. 7, 1978 were read and there being no additions or corrections were accepted as read.

Motion and second to have special town meeting for town official salary review together with town caucus Jan. 27, 1979.

Received letter from Bayfield Electric Coop. concerning town purchase of security light for \$50.00. Decided to leave as is.

Received letter from Larry Young concerning Highway marking 100% Federal Funded. Decided to participate.

Motion and second to pay all current town bills.

Motion and second to adjourn.

Philip E. Tetzner, Clerk

Feb. 1, 1979

The meeting was called to order at 7:50 p.m. by Chairman Schwenzfeier with Tetzner, Michalik and Flonnes present. Minutes of Jan. 4, 1979 were read and there being no additions or corrections were accepted as read.

Motion and second to accept Philip Tetzner's declination of nomination for assessor and place on file.

Motion and second to place on file letter received from Robert Norlin concerning alternatives in assessor situation.

Motion and second to resolve that there be the minimum number of election officials allowed by Wisconsin Statutes (7.33) to officiate at the Feb. 20, 1979, Ondossagon School primary.

Discussed bill from Ison for repair of grader motor. Decided to let bill go till next month.

Motion and second to pay all current town bills.

Motion and second to adjourn.

Philip E. Tetzner, Clerk

January 27, 1979

Special Meeting

Special meeting called to order at 1:35 p.m. by Chairman Calvin Schwenzfeier. Order of business to review and set town officials salaries. Gave Town's Association formula also salaries for town of Bayview, Barksdale, Eileen and Keystone. Town board recommended \$2200.00 for clerk, \$1800.00 for assessor, \$1200.00 for treasurer, 30 per diem for chairman and 20 per diem for supervisors. Harvey Rowe made motion and second by Bill Slicer that chairman get \$30.00 per diem and supervisors \$25.00 per diem. Motion carried. Harvey Rowe made motion to set clerks salary at \$2000.00 and second by Oscar Flonnes. Motion carried. Motion by Bill Slicer and second by Ed Pajala to set assessor's salary at \$1800.00. Motion carried. Motion by Shirley Haugen and second by Ed Pajala to set treasurer's salary at \$1200.00. Motion carried. Motion by Bill Slicer and second by Anselle Hokanson to adjourn special meeting. Motion carried.

Phillip E. Tetzner

Phillip E. Tetzner, Clerk

Jan. 9, 1979

Board of Audit

Board met at 10:00 a.m. at Town Hall with Tetzner, Schwenzfeier, Michalik, Flonnes and Clara Nelson present. The clerk's and treasurer's books were audited and found to correspond to the Dec. 31, 1978 bank balances. Adjourned at 2:30 p.m.

Philip E. Tetzner, Clerk

March 1, 1979

The meeting was called to order at 7:40 p.m. by Chairman Schwenzfeier with Flonnes, Michalik and Tetzner present. Leland Harvey was also present. Minutes of Feb. 1, 1979 were read and there being no additions or corrections were accepted as read.

Received letter from Gene Kaino concerning road sanding. Discussed. Motion and second to place on file.

Discussed Insurance needs of the town and possibility of putting all policies in one package and should look into it.

Motion and second to grant Donna Day Bartenders license for \$5.00.

Motion and second to pay Elections Officials \$2.90 per hour and then bill Ondossagon School.

Discussed trading 40's with Nekoosa. Decided our 40 should be cruised and that issue be brought up at annual meeting.

Melvin Faulkner requested work records from in the early 50's. Clerk furnished.

Motion and second to pay all current town bills.

Received letter from DNR concerning Alvin Westlings request to build a dam on 4 mile creek. Town Board had no objections and would not request a hearing.

Motion and second to adjourn.

Philip E. Tetzner, Clerk

January 27, 1979

Caucus called to order at 2:20 p.m. by Chairman Schwenzfeier. Motion by Bob Grupstra and second by Anselte Hokanson that Ed Pajala be Chairman. Motion carried. Ed Pajala appointed Ila Bromberg clerk.

Motion by Bobby Day seconded by Ken Swanson that voting be by ballot. Motion carried.

Ed Pajala appointe Inez Faulkner, Edna Grupstra and Bill Bromberg as ballot clerks.

Balloting for Chairman as follows:

Calvin Schwenzfeier- 22	Jim Michalik- 2
I. Bromberg- 5	Oscar Flonnes- 2
Bill Bromberg- 1	Phil Tetzner- 1
Bob Grupstra- 2	

All candidates except Calvin Schwenzfeier withdrew. Motion by Bobby Day and second by Bill Bromberg that Calvin S be nominated as Chairman.

Balloting for Town Supervisors as followers:

Oscar Flonnes- 25	H. Rowe- 2
Robert Grupstra- 13	Bobby Day- 5
W. Ekholm- 7	B. Slicer- 1
Jim Michalik- 15	I. Bromberg- 2
Ken Swanson- 1	James- 1
Glen Cook- 1	

Swanson, Rowe, Day, Slicer and Bromberg declined nomination.

Motion by B. Day and second by H. Rowe to pick four with highest vote for ballot. Motion carried.

Balloting for Town Clerk as follows:

Phil Tetzner- 22	B. Day- 1
Ila Bromberg- 3	F. Swanson- 1
Joan Cook- 8	S. Haugen- 1

Bromberg, Day, Swanson and Haugen declined. Motion by B. Day and second by Oscar Flonnes that Phil Tetzner and Joan Cook appear on ballot. Motion carried.

Motion by B. Slicer and second by Robert Grupstra that unanimous approval be given to place Phil Tetzner name on ballot for Town Assessor. Motion carried with no dissenting votes.

Balloting for Town Treasurer as follows:

Clara Nelson- 31	A. Hokanson- 1
W. Bromberg- 1	B. Day- 1
Art Nelson- 3	

All nominees declined except Clara Nelson. Motion by Bobby Day second by Shirley Haugen that Clara Nelson's name appear on ballot. Motion carried.

Balloting for Town Constable as followers:

M. Faulkner- 7	Anselte Hokanson- 1
Dale Sorenson- 1	Anders Hokanson- 1
Ken Swanson- 9	W. Slicer- 1
H. Rowe- 1	Art Nelson- 1
B. Bromberg- 3	Bob Grupstra- 5
B. Day- 6	

All nominees except Ken Swanson and M. Faulkner declined. Motion by B. Day and second by B. Grupstra that Swanson and Faulkner's name appear on ballot. Motion carried.

Motion by Schwenzfeier and second by Rowe that the caucus adjourn. Motion carried.

Phillip E. Tetzner, Clerk

Melvin and Inez Faulkner
Wilner and Honey Eckholm
Ed and Beatrice Pajala
Robert and Donna Day
Oscar and Verna Flonnes
Art and Clara Nelson
Bill and Dorothy Slicer
Bill and Ila Bromberg
Anders and Anselle Hokanson
Phil and Bev Tetzner
Jim and Charlotte Michalik
Robert and Edna Grupstra

Nellie Anderson
Nettie Harvey
Calvin Schwenzfeier
Harvey Rowe
Florence Swanson and Diane
Shirley Haugen
Philip and Dale Sorenson
Jean Sorenson
Jennae Jacobson
Art Soderstrom
Carol Badura

APRIL 7, 1979

ANNUAL MEETING

MEETING CALLED TO ORDER AT 2:00 P.M. BY CHAIRMAN SCHWENZFEIER. MINUTES OF APRIL 8, 1979 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ. AUDIT REPORT WAS DISCUSSED. ITEMS DISCUSSED WERE INTEREST EARNINGS, ROADSIDE SEEDINGS, ROAD SIGNS, CB RADIO, FUEL OIL AND GAS BEING LET ON BIDS. DISCUSSED IN LIEU OF TAXES ON FEDERAL FOREST LANDS. QUESTION: POSSIBILITY OF COUNTY TAKING MONEY BACK. PROBABLY NOT. POSSIBILITY OF TOWN'S ASSOCIATION WORKING ON LEGISLATION TO GET THIS MONEY BACK TO TOWNS. DISCUSSED MONEY PAID ISON EQUIPMENT, PHONE BILL, AND SURPLUS PICK-UP. MOTION BY POHLMAN AND SECOND BY BILL BROMBERG TO ACCEPT AUDIT REPORT. MOTION CARRIED.

DISCUSSED LANDFILL AGREEMENT WITH KEN MERILA.

DISCUSSED AMBULANCE SERVICE AND FIRE PROTECTION FURNISHED BY CITY OF WASHBURN.

DISCUSSED TAKE OVER BY COUNTY OF LONG LAKE ROAD AND CHURCH CORNER ROAD AS SCENIC ROADS.

MOTION BY DOROTHY SLICER AND SECOND BY ILA BROMBERG TO PUT \$2,000.00 IN BUILDING FUND. MOTION CARRIED.

MOTION BY BILL SLICER AND SECOND BY ANDERS HOKANSON TO CHANGE GRADER FUND TO MACHINERY FUND. MOTION CARRIED.

DISCUSSED PAPER MILL WASTE ON TOWN ROADS AS BINDER AND DUST RETENTION.

DISCUSSED TRADING TOWN OWNED "40" IN BARRENS FOR "40" ACROSS THE ROAD FROM TOWN HALL OWNED BY NEKOSSA EDWARDS.

MOTION BY ILA BROMBERG AND SECOND BY SHIRLEY HAUGEN TO GO AHEAD AND MAKE THE TRADE AT SATISFACTORY TERMS. MOTION CARRIED.

DISCUSSED FIRE AND IDENTIFICATION SIGNS IN TOWN. MOTION BY ED PAJALA TO GO AHEAD AND DO IT IF IT CAN BE DONE FOR \$1000.00 OR LESS. SECOND BY HARVEY ROWE. IF MORE THAN \$1000.00 COME BACK AT NEXT ANNUAL MEETING. MOTION CARRIED.

BILL BROMBERG DISCUSSED BEAR HUNTING ORDINANCE. REQUESTED GAS REIMBURSEMENT FOR PATROLING. GAVE REPORT ON LAST YEARS ACTIVITIES. DISCUSSED POSSIBILITY OF LIABILITY INSURANCE ON THESE PATROL PEOPLE. MOTION BY ANSELLE HOKANSON THAT BILL BROMBERG BE REIMBURSED FOR GAS. SECOND BY ALAN APPEL. MOTION CARRIED.

DISCUSSED UNIFORM DWELLING CODE.

DISCUSSED ZONING ORDINANCE. POSSIBILITY OF A COMMITTEE TO LOOK INTO IT. ILA BROMBERG, ED PAJALA, BOB SHORT, STEVE BADE, AND BEVERLY SWANSON WERE APPOINTED.

ANDERS HOKANSON SUGGESTED PUTTING LIGHTS IN OUTDOOR TOILETS.

DATE FOR NEXT ANNUAL MEETING BE NEXT SATURDAY AT 2:00 AFTER ELECTION UNLESS ITS EASTER WEEKEND THEN IT WOULD BE ON FOLLOWING TUESDAY IN THE EVENING AT 7:00 P.M. MOTION BY BROMBERG AND SECOND BY EKHOLM TO DO THIS. MOTION CARRIED.

MOTION BY ILA BROMBERG AND SECOND BY WILNER EKHOLM TO GIVE THANKS TO TOWN CREW FOR GOOD JOB DONE SNOWPLOWING THIS PAST WINTER. MOTION CARRIED.

MOTION BY ED PAJALA AND SECOND BY BROMBERG TO ADJOURN.

Philip E. Tetzner

~~1500~~

~~LOADER REPAIRS 1448.~~

~~RIM AND TIRES 700.~~

~~LIEU OF TAXES OF FED FOREST LAND~~

PEOPLE PRESENT APR 11, 7

CLARA & ART NELSON
DON & SHIRLEY HAUGEN
DORTHY & BILL SLICER
BILL POHLMAN
ILA & BILL BROMBERG
B & D HIRSCH
R. DAY
NETTIE HARVEY
NELLI ANDERSON
ANSELLE & ANDERS HOKANSON
WILNER EKHOLM
OSCAR & VERNA FLONOS
CARL SODERSTROM
BEA & EDDIE PAJALA
JOE SCHODL JR.
CLYDE LENFESTY
HAROLD PETERSON
CALVIN SCHWENZFEIER
PHILIP TETZNER
HARVEY ROWE
LELAND HARVEY
BOB ADAMS
ALLEN APPEL
STEVE BADE
BOB SHORT
BILL KOLB
EUNICE SCHWENZFEIER
ROBERT GRUPSRA
DAVID EKHOLM

APRIL 5, 1979

THE MEETING WAS CALLED TO ORDER AT 7:45 P.M. BY CHAIRMAN SCHWENZFEIER WITH GRUPSTRA, EKHOLM, AND TETZNER PRESENT. LELAND HARVEY WAS ALSO PRESENT. MINUTES OF MARCH 1 1979 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ.

RECEIVED ISON BILL FOR GRADER REPAIR. REVIEWED IT AND FOUND IT NOT TOO CLEAR AS TO WARRENTS ETC. DECIDED TO TABLE TILL NEXT MEETING WITH CALVIN & R. GRUPSTRA GOING TO SEE ISON.

RECEIVED APPLICATION FROM MICHAEL SORENSON TO BUILD A HOUSE ON THE SENE 3-48-5. MOTION AND 2ND TO GIVE APPROVED.

WILNER EKHOLM WAS APPOINTED HEALTH OFFICER. MOTION BY SCHWENZFEIER 2ND BY GRUPSTRA.

RECEIVED NEW DOOR FOR GARAGE. IT HAD BEEN DAMAGED IN SHIPMENT. MOTION AND 2ND. TO RETURN DOOR. MOTION & 2ND TO PAY ALL CURRENT TOWN BILLS. DISCUSSED TOWN REPORT AND OTHER ITEMS TO BE BROUGHT UP AT ANNUAL MEETING.

MOTION AND 2ND. TO ADJOURN.

Philip E. Tetzner
PHILIP E. TETZNER

AUG. 2, 1979

~~MEETING CALLED TO ORDER AT 7:45 P.M. BY CHAIRMAN SCHWENZFEIER WITH EKHOLM, GRUPSTRA, & TETZNER PRESENT. LELAND HARVEY ALSO PRESENT. MINUTES OF JULY 5, 1979 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ.~~

~~RECEIVED NOTICE FROM BAYFIELD CO. CIRCUIT COURT THAT THEY HAD RULED IN FAVOR OF TOWN FOR \$301.82 DUE FROM MARSHALL TESCHNER, PLACED ON FILE.~~

~~DISCUSSED BLACKTOPPING OF LONG LAKE RD.~~

~~DISCUSSED GRAVEL SCOUTING IN BARRENS.~~

~~MOTION AND 2ND. TO PAY ALL CURRENT TOWN BILLS.~~

~~MOTION AND 2ND. TO ADJOURN.~~

*See 4 Pages
ahead*

PHILIP E. TETZNER

APRIL 12, 1979

MEETING CALLED TO ORDER AT 7:45 P.M. BY CHAIRMAN SCHWENZFEIER WITH EKHOLM, GRUPSTRA AND TETZNER PRESENT. LELAND HARVEY AND ALONZO HARVEY WERE ALSO PRESENT. DISCUSSED BILL FROM ISON FOR GRADER MOTOR REPAIR. RECEIVED CREDIT THAT WE HAD COMING. MOTION AND 2ND TO PAY BALANCE OF BILL.

MOTION AND 2ND. TO SET TRUCK RATE AT \$17.00 PER HR.

MOTION AND 2ND. TO SET LOADER RATE AT \$20.00 PER HR.

MOTION AND 2ND. TO SET GRADER RATE AT \$20.00 PER HR.

MOTION AND 2ND. TO SET MILEAGE RATE AT 19¢ PER MILE & 28¢ PER MILE TO PULL STEAMER.

MOTION AND 2ND. TO SET SAND & GRAVEL HAULING RATE AT \$2.00 PER YARD.

MOTION AND 2ND. TO SET BLACK TOP AT AT LEAST \$21.00 PER YARD.

MOTION AND 2ND. TO SET LELAND HARVEY'S RATE AT \$5.35 PER HOUR AS GRADER OPERATOR AND FOREMAN.

MOTION AND 2ND. TO SET ALONZO HARVEY'S RATE AT \$4.40 PER HOUR AS MACHINE OPERATOR.

MOTION AND 2ND. TO SET LABOR RATE AT 3.75 PER HOUR.

MOTION AND 2ND. TO ELECTION OFFICIALS MINIMUM WAGE.

MOTION AND 2ND. TO HAVE WASHBURN STATE BANK AS BANK DEPOSITORY.

MOTION AND 2ND. TO HAVE ROBERT NORLIN AS LEGAL COUNCIL. DISCUSSED SANDER FOR TOWN TRUCK. CONTACT GARY GYLAND ARMY TRUCK.

DISCUSSED SIGNS FOR FIRE AND IDENTIFICATION IN TOWN.

MOTION AND 2ND. TO PAY ALL CURRENT TOWN BILLS.

MOTION AND 2ND. TO ADJOURN.

PHILIP E. TETZNER

AUG. 20, 1979

CHAIRMAN AND BOTH SUPERVISORS REQUESTED A SPECIAL TOWN MEETING TO CONSIDER PURCHASE OF A NEW TOWN TRUCK. MEETING TO BE HELD ON SEPT. 10, 1979 AT 8:00 P.M.

PHILIP E. TETZNER

MAY 3, 1979

MEETING CALLED TO ORDER AT 7:45 P.M. BY CHAIRMAN SCHWENZFEIER WITH GRUPSTRA, EKHOLM, AND TETZNER PRESENT. MINUTES OF APRIL 12, 1979 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ:

PHILIP SORENSON
DALE SORENSON
ANDERS HOKANSON
ERVAL JACKSON
BEVERLY SWANSON

HAROLD PETERSON
EDDIE PAJALA
EVA TALVITIE
LELAND HARVEY

WERE ALSO PRESENT. THEY BROUGHT UP THE ISSUE OF BLACKTOPPING. HOKANSON ROAD BETWEEN COUNTY "C" AND CHURCH CORNER ROAD. ANDERS BROUGHT UP TAKING GRAVEL FROM HIS PIT. DISCUSSED GRAVELING TOWN ROADS. DISCUSSED BLACKTOPPING NEW ROADS INSTEAD OF PUTTING ANOTHER LAYER ON EXISTING ROADS. NO ACTION TAKEN.

MOTION AND 2ND. TO ASK FOR GRAVEL BIDS.

MOTION AND 2ND. TO CONTACT LANGE ENTERPRISES FOR MORE INFORMATION ON SIGNS.

SET BOARD OF REVIEW FOR MAY 14, 1979 AT 10:00 A.M. TO 4:00 P.M.

RECEIVED LETTER FROM BAY. CO. HWY. DEPT. REQUESTING SCHEDULE OF ROAD WORK FOR 1979.

MOTION AND 2ND. TO PAY ALL CURRENT TOWN BILLS.

MOTION AND 2ND. TO GRANT SIGNA SAUVE A CLASS B COMBINATION LIQUOR LICENSE. FEE \$125.

MOTION AND 2ND. TO ADJOURN.

Philip E. Tetzner
PHILIP E. TETZNER

MAY 14, 1979

BOARD OF REVIEW 10:00 A.M. TO 4:00 P.M.

MEMBERS PRESENT CALVIN SCHWENZFEIER, WILNER EKHOLM, ROBERT GRUPSTRA, PHILIP TETZNER.

SHARON HMIELEWSKI, EDWARD PAJALA, ROBERT ST. GERMAIN, RICHARD KLUGE APPEARED WITH QUESTIONS ABOUT THEIR ASSESSMENTS. QUESTIONS WERE ANSWERED SATISFACTORILY WITH NO PROBLEMS. MEETING WAS ADJOURNED UNTIL MAY 29, AT 8:00 P.M.

PHILIP E. TETZNER

ADJOURNED BOARD OF REVIEW MAY 29, 1979 8:00 P.M. TO 10:00 P.M. MEMBERS PRESENT ROBERT GRUPSTRA, WILNER EKHOLM, PHILIP TETZNER, AND CALVIN SCHWENZFEIER.

FRANK MYOTT APPEARED TO LOOK AT HIS ASSESSMENT. THERE WERE NO PROBLEMS. MEETING ADJOURNED AT 10:00 P.M.

PHILIP E. TETZNER

Philip E. Tetzner

JUNE 7, 1979

MEETING CALLED TO ORDER AT 7:30 P.M. BY CHAIRMAN SCHWENZFEIER WITH GRUPSTRA, EKHOLM, AND TETZNER PRESENT. MINUTES OF MAY 3, 1979 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ.

APPLICATIONS WERE RECEIVED FROM DONNA DAY AND CHARLES D. GROVES FOR OPERATORS LICENSE. MOTION AND 2ND. TO O.K. APPLICATION WAS RECEIVED FROM SIGNA SAUVE OF C SIDE FOR CIGARETTE LICENSE. MOTION AND 2ND. TO O.K.

RECEIVED LETTER FROM ROBERT GASPERINI CONCERNING TOWING BILL MOTION AND 2ND. TO PLACE ON FILE.

JEFF CASEY APPEARED BEFORE THE BOARD CONCERNING BUILDING ON HIS LAND SE SE 5-48-5. PROBLEM IS SEPTIC SYSTEM NOT BEING O.K.'D BY ZONING ADMINISTRATOR. CALVIN WILL CHECK WITH TOWN ATTORNEY.

MOTION AND 2ND. TO LIST DODGE JEEP UNDER OUR LIABILITY POLICY WITH TRAVELERS INS. CO.

RECEIVED BIDS FOR GRAVEL FROM ROFFERS \$5.85 PER YARD ASHLAND CONST. \$5.25 PER YARD. GAVE BID TO ASHLAND CONST. Co.

O.K.'D AMBULANCE CONTRACT FOR ANOTHER YEAR WITH CITY OR WASHBURN.

MOTION AND 2ND. TO PAY ALL CURRENT TOWN BILLS INCLUDING AN ESTIMATE BILL TO ASHLAND CONST. Co. FOR GRAVEL. MOTION AND 2ND. TO ADJOURN.

Philip E. Tetzner
PHILIP E. TETZNER

JULY 5, 1979

MEETING CALLED TO ORDER AT 8:00 P.M. BY CHAIRMAN SCHWENZFEIER WITH GRUPSTRA, EKHOLM, AND TETZNER PRESENT. MINUTES OF JUNE 7, 1979 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ.

LARRY KLUGE APPEARED BEFORE BOARD CONCERNING HOLDING TANK ON HIS PROPERTY. TOWN BOARD DID NOT SIGN FOR TANK.

LELAND HARVEY WAS ALSO PRESENT.

RECEIVED LETTER FROM BAY. COUNTY CONCERNING LIABILITY INSURANCE ON GOV'T SURPLUS VEHICLES. IT IS TOWN'S OBLIGATION TO CARRY THIS INSURANCE.

MOTION AND 2ND. TO FURNISH ALBERT ZIFKO WITH 10 FT. OF CULVERT FOR DRIVEWAY. HE WILL DO WORK ON ENGO ROAD IN RETURN.

MOTION AND 2ND. TO PAY ALL CURRENT TOWN BILLS. DISCUSSED BUDGET AND BLACKTOPPING FOR THIS YEAR. MOTION AND 2ND. TO ADJOURN.

PHILIP E. TETZNER

Philip E. Tetzner

August 2, 1979

Meeting called to order at 7:45 P.M. by Chairman Schwenzfeier with Ekholm, Grupstra, and Tetzner present. Leland Harvey also present. Minutes of July 5, 1979 were read and there being no additions or corrections were accepted as read.

Received notice from Bayfield County Circuit Court that they had ruled in favor of town for \$301.82 due from Marshall Teschner. Placed on file.

Discussed black topping of Long Lake Road.

Discussed gravel scouting in barrens.

Motion and a second to pay all current town bills.

Motion and second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

SEPT. 10, 1979

SPECIAL TOWN MEETING TO CONSIDER PURCHASE OF NEW TRUCK.

MEETING CALLED TO ORDER AT 8:00 P.M. BY CHAIRMAN SCHWENZFEIER. STEVE BADE MADE ANNOUNCEMENT CONCERNING ZONING COMMITTEE MEETING. SET DATE FOR MONDAY OCT. 8, 1979 AT 7:00 P.M. MOTION BY EKHOLM 2ND BY GRUPSTRA TO HAVE THIS MEETING.

TRUCK ACCIDENT WAS EXPLAINED BY CALVIN SCHWENZFEIER. HE EXPLAINED TWO FAN RECALL NOTICES RECEIVED FROM FORD MOTOR CO. ONE IN JAN. & ONE IN FEB. ALSO EXPLAINED HOW ACCIDENT HAPPENED.

INSURANCE COMPANY OFFERED \$6750. ON OLD TRUCK.

TALKED ABOUT PURCHASE OF NEW TRUCK, BOX, SANDER AND ON WAY SNOW PLOW.

MOTION BY HARVEY ROWE 2ND BY HAROLD PETERSON THAT THE TOWN BOARD BE AUTHORIZED TO SPEND NOT MORE THAN \$26,000. ON A NEW TRUCK, NEW BOX, NEW SANDER AND NEW SNOW PLOW. MOTION CARRIED. \$16,000. FOR TRUCK AND BOX \$6000. FOR SANDER & PLOW AND \$4000 FOR HOOK UPS, ALL APPROXIMATE FIGURES.

MOTION BY ED PAJALA 2ND BY JOE SCHOLL JR. THAT MEETING BE ADJOURNED. MOTION CARRIED.

TOWN BOARD TO MEET EVENING AT 7:30 P.M. TO ACT ON ABOVE ACTION.

PLEASE

PEOPLE PRESENT:

STEVE BADE
EDDIE PAJALA
HARVEY ROWE
STEVE SORENSON
JEAN SORENSON
FRANK MYOTT
PHILIP TETZNER
ANDERS HOKANSON
ROBERT GRUPSTRA
DON HAUGEN
JOE SCHOLL JR.
WILNER EKHOLM
CALVIN SCHWENZFEIER
JOE SCHOLL SR.
HAROLD PETERSON
OSCAR FLONNES
VERNA FLONNES
ROBERT SHORT
MRS. ROBERT SHORT
JAMES SKERIK
PHILIP SORENSON
DALE SORENSON

Philip E. Tetzner

SEPT. 6, 1979

MEETING CALLED TO ORDER AT 7:45 P.M. BY CHAIRMAN SCHWENZFEIER WITH EKHOLM, GRUPSTRA, AND TETZNER PRESENT. LELAND HARVEY ALSO PRESENT. MINUTES OF AUG. 2, 1979 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ. DISCUSSED NOTICE FROM FORD MOTOR CO. CONCERNING FAN RECALL. TALKED ON TRUCK TO LELAND HARVEY ABOUT SERIOUSNESS OF OVERLOOKING AND TAKING CARE OF THIS MATTER. SUGGESTED POSSIBLE SUSPENSION FOR 30 DAYS. MOTION BY WILNER EKHOLM 2ND. BY ROBERT GRUPSTRA TO SUSPEND LELAND HARVEY FOR 30 DAYS WITH NO BENEFITS FROM SEPT. 10, 1979 THRU OCT. 9, 1979. MOTION CARRIED UNANIMOUSLY.

MOTION BY EKHOLM 2ND. BY GRUPSTRA THAT CLERK WRITE LETTER TO COUNTY CLERK REQUESTED (IN LIEU OF TAXES) MONEY FOR LONG LAKE ROAD BLACKTOPPING PROJECT. MOTION CARRIED.

MOTION BY EKHOLM 2ND. BY GRUPSTRA TO APPROVE APPLICATION OF SHARON COOK FOR BARTENDERS LICENSE. MOTION CARRIED.

MOTION AND 2ND. TO PAY ALL CURRENT TOWN BILLS.

DISCUSSED AND CHECKED ROAD MOLEAGE PLATE WITH COPIES SENT TO COUNTY CLERK AND STATE.

DISCUSSED TRUCK SPECS. AND PRICES.

MOTION AND 2ND. TO ADJOURN.

PHILIP E. TETZNER

SEPT. 10, 1979

SPECIAL MEETING ON OTHER PAPER.

PHILIP E. TETZNER

SEPT. 11, 1979

MEETING (A CONTINUATION OF SEPT. 10.) CALLED TO ORDER AT 7:30 P.M. BY CHAIRMAN SCHWENZFEIER WITH EKHOLM, GRUPSTRA, AND TETZNER PRESENT.

LELAND HARVEY APPEARED REQUESTING TO SEE TOWN EMPLOYEE POLICY, AND HAD SOME QUESTIONS WHICH WERE ANSWERED.

MOTION BY EKHOLM 2ND. BY GRUPSTRA TO PURCHASE F800 FORD TRUCK FROM DARWIN FORD WITH HEIL DUMP BOX & 2 WAY POWER HOIST FOR \$16,235. 72"CA PAINTED RED.

DELAYED PURCHASE OF SANDER AND PLOW UNTIL MORE INFORMATION COULD BE GOT.

MOTION AND 2ND. TO ADJOURN.

PHILIP E. TETZNER

Oct. 8, 1979

SPECIAL TOWN MEETING TO CONSIDER ZONING.

SPECIAL ZONING MEETING CALLED TO ORDER AT 7:00 P.M.
PROS & CONS OF WHETHER WE SHOULD HAVE ZONING OR NOT, &
OWN ZONING OR COUNTY ZONING WERE DISCUSSED TILL 9:00 P.M.
MEMBERS OF COMMITTEE PRESENT WERE ED PAJALA, ILA BROMBERG,
LARRY BADURA AND ROBERT SHORT. STEVE BADE ABSENT. COPIES
OF PROS & CONS FILED IN OCT. 1979.

QUESTION: SHOULD THE TOWN OF WASHBURN HAVE ZONING?

Yes: 10 No: 34

NO FURTHER QUESTIONS.

ANNOUNCED VACANCY IN TREASURER'S OFFICE. TO BE FILLED
NOV. 1, 1979.

PEOPLE PRESENT:

BILL, ILA & JOEL BROMBERG
ED PAJALA
LARRY & CAROL BADURA
MRS. & ~~EARL~~ JACKSON
ROBERT SHORT
ANSELLE & HOKE HOKANSON
PHIL TETZNER
CHAR & JIM ~~MICHA~~LK
DICK ~~MICHA~~LK
ALAN APPEL
MRS. BADE ~~KAREN~~
JERRY HAUGEN
BOB GRUPSTRA
SHIRLEY HAUGEN
MRS. & AL WESTLING
CARL, BERTHA, MRS. TALVITIE
~~BOB~~ SORENSON
KEN CARLSON
ART SODERSTROM
ELMER WILBER
JEFF CASEY
JAMES SKERIK
WIENER EKHOLM
CALVIN SCHWENZFEIER
BETTY, FLOYD CUMMINGS
FRANK MYOTT
BOB ADAMS
MRS & RICHARD HATLEN
HAROLD PETERSON
JOAN, GLEN COOK
LARRY ROY
MRS. & RON ROY
CORR & ~~HARRY~~ KLUGE
MICHAEL SORENSON & MRS. LINDA
JAMES FITZPATRICK
(TOWN OF BAYVIEW)

Philip E. Tetzner
PHILIP E. TETZNER

OCT. 4, 1979

MEETING CALLED TO ORDER AT 7:45 P.M. BY CHAIRMAN SCHWENZFEIER WITH EKHOLM, GRUPSTRA, AND TETZNER PRESENT. MINUTES OF SEPT. 6, 10, 11 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ.

DISCUSSED ZONING MEETING COMING UP NEXT MONDAY.

RECEIVED RESIGNATION FROM CLARA NELSON AS TRESURER.

MOTION AND 2ND. TO ACCEPT RESIGNATION.

RECEIVED APPLICATION FOR TREASURER JOB FROM CHARLOTTE MIHALIK AND PLACED ON FILE.

DISCUSSED LANDFILL CONTRACT WITH KEN MERILA. MOTION & 2ND. TO ALLOW A 10% INCREASE IN HIS 1980 CONTRACT. \$158. 40 EXTRA COST FOR 1980 TO TOWN WASHBURN.

DISCUSSED TRUCK, PLOW, & SANDER PURCHASES.

MOTION & 2ND. TO PLACE AD IN TIMES ACCEPTING APPLICATIONS FOR TREASURER.

DISCUSSED INSURANCE CLAIM ON GARAGE DOOR.

MOTION & 2ND. TO PAY ALL CURRENT TOWN BILLS.

MOTION AND 2ND. TO ADJOURN.

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DEC. 6, 1979

BUDGET HEARING WAS CALLED TO ORDER AT 7:30 P.M. BUDGET FOR 1780 WAS DISCUSSED. MOTION BY EKHOLM 2ND. BY GRUPSTRA TO APPROVE BUDGET AS READ. FIGURES ON FILE.

REVENUE SHARING BUDGET WAS READ. MOTION BY EKHOLM 2ND. BY GRUPSTRA TO APPROVE BUDGET AS READ. FIGURES ON FILE.

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DEC. 6, 1979

MEETING CALLED TO ORDER AT 8:00 P.M. BY CHAIRMAN SCHWENZFEIER WITH TETZNER, EKHOLM, GRUPSTRA, AND JACOBSON PRESENT. MINUTES OF NOV. 1, 1979 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ.

MOTION AND 2ND. TO PAY SANDER COST \$1885. OUT OF FEDERAL REVENUE SHARING FUND.

MOTION AND 2ND. TO WITHHOLD \$470,25 FROM ARROWHEAD TILL JAN. 1980.

DISCUSSED TAX LEVYS. MOTION & 2ND. TO PAY TOWN LEVY OUT OF BALANCE IN TAX FUND. \$403.15

MOTION & 2ND. TO PAY ALL CURRENT TOWN BILLS.

MOTION & 2ND. TO ADJOURN.

Philip E. Tetzner
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Nov. 1, 1979

MEETING CALLED TO ORDER AT 7:40 P.M. BY CHAIRMAN SCHWENZFEIER WITH EKHOLM, GRUPSTRA, AND TETZNER PRESENT. MINUTES OF OCT. 4, 1979 WERE READ AND THERE BEING NO ADDITIONS OR CORRECTIONS WERE ACCEPTED AS READ. LELAND HARVEY AND ED PAJALA WERE ALSO PRESENT.

DISCUSSED TREASURER'S OPENING. APPLICATIONS WERE RECEIVED FROM CHARLOTTE MICHALIK, JEFF CASEY, ROBERT ADAMS, CAROL BADURA, KATHLEEN EKHOLM, SUSAN JACOBSON, SHARON HMIEL-
EWSKI 1ST. VOTE BOARD READ APPLICATIONS & EACH VOTED FOR TWO. SCHWENZFEIER VOTED FOR JEFF CASEY CHARLOTTE MICHALIK. EKHOLM VOTED FOR KATHLEEN EKHOLM, SUSAN JACOBSON. GRUPSTRA VOTED FOR CAROL BADURA, SUSAN JACOBSON.

ELIMINATED BOB ADAMS & SHARON HMIELEWSKI. 2ND. VOTE:
SCHWENZFEIER-MICHALIK CHAROLTTE
EKHOLM-SUSAN JACOBSON
GRUPSTRA-CAROL BADURA

ELIMINATED KATHLEEN EKHOLM, JEFF CASEY. 3RD. VOTE:
SCHWENZFEIER - JACOBSON SUSAN
EKHOLM - JACOBSON SUSAN
GRUPSTRA - BADURA CAROL

MOTION BY EKHOLM 2ND. BY SCHWENZFEIER THAT SUSAN JACOBSON BE APPOINTED TREASURER TO FILL OUT CLARA NELSON'S TERM.

MOTION AND 2ND. THAT NEW TREASURER ATTEND TRAINING SESSION AT ASHLAND NOV. 10 FOR THREE HOURS. TOWN TO PAY FEE AND MILEAGE.

DISCUSSED MACHINERY PURCHASES.

DISCUSSED PUTTING UP SNOW FENCE.

ORDINANCE TO ASSIGN TOWN RD. NAMES WAS DISCUSSED MOTION AND 2ND. TO ADOPT THIS ORDINANCE AS REQUIRED BY LAW 81.01 (11)

DISCUSSED WAYS OF KEEPING TRACK OF MACHINERY COSTS ON EACH MACHINE.

MOTION & 2ND. TO PAY CURRENT TOWN BILLS.

MOTION & 2ND. TO ADJOURN.

PHILIP E. TETZNER