## Board of Audit

Audit meeting came to order at 10:00 A.M. Carol Badura was sworn in to take the place of Calvin Schwenzfeier. Present were Ekholm. Olson. Tetzner, and Jacobson. Treasure's and Clerk's books were compared against checks and check stubs, and were found to balance. Motion and a second to approve Treasurer's Bond resolution for County. Philip E. Stetznes Philip E. Tetzner

February 4. 1982

Meeting called to order at 7:30 P.M. Minutes of December 3. 1981 and January 12, 1982 were read. There being no additions or corrections were accepted as read. Present were Ekholm, Olson, Jacobson, and Tetzner. Leland Harvey also present.

Steve Bade stopped by and gave credit to the town crew for a good job of snowplowing.

Received letter from Nekoosa Edwards concerning land trade. Motion by Olson and a second by Ekholm to go ahead.

Discussed Insurance coverage with State Insurance Fund. Motion and a second to increase coverage to Full Value. Discussed equalized values as set by the state. Motion and a second to try to arrange a meeting with Howard Reynolds or one of his staff.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip & Letynes

Philip E. Tetzner

Met with Howard Reynolds Supervisor of Assessments from Eau Claire. Discussed equalized values and presented information showing town of Washburn assessed quite high. Present were Schwenzfeier, Olson, Ekholm, Tetzner, Pajala, M. Faulkner, B. Guski.

Philip E. Tetzner Philip E. Tetzner

## ANNUAL MEETING

ACTING MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY DARREL OLSON, CHAIRMAN.

MINUTES OF APRIL 11, 1981 WERE READ. THERE BEING NO AD-DITIONS OR CORRECTIONS, MOTION BY ANSELL HOKENSON, 2ND BY SHIRLY HAUGEN THEY BE ACCEPTED AS READ. MOTION CARRIED.

AUDIT REPORT WAS READ BY CLERK. QUESTIONS WERE ANSWERED. MOTION BY ED PAJALA. 2ND. BY JIM MICHALIK TO ACCEPT. MOTION

Salarys were discussed. Motion by Ed Pajala, 2nd. by LARRY BADURA TO LEAVE SALARYS THE SAME. MOTION CARRIED.
OLD BUSINESS: NONE DISCUSSED "40" TRADE WITH NEKOOSA.

Discussed New Culvert on Long Lake Road at the Sloux RIVER FILL.

DISCUSSED SNOW PLOWING PRIVATE DRIVEWAYS AND OTHER PRIVATE. WORK.

MOTION BY LARRY BADURA, 2ND. BY MIKE SORENSON THAT PRIVATE WORK BE LOOKED INTO AND REPORTED AT 1ST. MEETING IN MAY. MOTION CARRIED.

MOTION BY CHARLOTTE MICHALIK, 2ND. BY ED PAJALA THAT MEET-ING BE ADJOURNED AND THE NEXT ANNUAL MEETING BE ON TUES. FOL-LOWING ELECTION AT 7:00 P.M. MOTION CARRIED.

## PEOPLE PRESENT:

ART NELSON WILNER EKHOLM BOB GRUPSTRA ANSELLE & ANDERS HOKANSON HAROLD PETERSON LARRY BADURA JIM & CHARLOTTE MICHALIK LELAND HARVEY JOHN ANDERSON MIKE & LINDA SORENSON NELLIE ANDERSON LARRY BADURA PHILIP TETZNER SUE JACOBSON SHIRLEY HAUGEN STEVE & JENE SORENSON BOB ADAMS ED PAJALA BERTHA TALVITIE KEN SWANSON DARREL OLSON

PHILIP TETZNER

Meeting called to order at 7:30 P.M. by Chairman Schwenzfeier with Ekholm, Tetzner, Jacobson and Leland Harvey present. Minutes of February 4, 1982 were read, there being no additions or corrections were accepted as read. Received two letters from U.S. Insurance Group concerning the accident at Engo Road and Pady Road. Motion and a second to place on file.

Discussed snowmobile signs. No action taken.

Motion and a second to pay Nekoosa Papers Inc. \$500.00 as agreed in land trade.

Motion and a second to pay all current town bills.

Discussed purchase of steamer to replace our old one that was tested unsafe by a State Tester.

Motion and a second to adjourn.

Philip E. Tetzner

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April 1, 1982

Meeting was called to order at 7:30 P.M. with Ekholm, Tetzner, and Jacobson present. All current town bills were paid. No other business was transacted. Adjourned 9:00 P.M.

Philip E. Tetzner

May 6, 1982

Meeting called to order at 7:30 P.M. by Darrel Olson. Members present Ekholm, Tetzner, and Jacobson. Also present Jim and Charlotte Michalik, Bob Grupstra, Leland Harvey, John Anderson, Nellie Anderson, Nettie Harvey, Ed Pajala. Discussed town policy concerning work done on private property by town equipment. Issue resolved.

Received letter from Larry Young concerning bridge on Four Mile Creek. Motion and a second to contact Gary Grey consulting engineer and start proceedings to meet May 30 deadline.

Motion and a second that Robert Grupstra and Carol Badura serve on Board of Review. Alternate Anselle Hokanson.

Ed Pajala discussed retirement plans for employees. Darrel Olson asked him to attend next meeting with figures.

Motion and a second to pay all current town bills.

Reported that Signa Groves and Charles Groves of C-Side Inn have applied for a combination Class B Retail License. Also applied for Cigarette License and Operators License for Donna Day and Scott Sauve.

Discussed replacing culvert on Sioux River on Long Lake Road.

Motion and a second to adjourn.

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Philip E. Tetzner

May 10, 1982

## Board of Review

Met at 10:00 A.M. until 4:00 P.M. Robert Grupstra, Wilner Ekholm, Anselle Hokanson, and Philip Tetzner were present. Ed Pajala was only visitor. His questions were answered satisfactorily. Adjourned until May 25, 1982 at 7:00 P.M.

Met with Chuck of Short Eliott Hendrickson concerning bridge on Four File Greek Road. Wilner Ekholm, Darrel Olson, and Philip Tetzner present. Discussed total costs of bridge and what it would actually cost the town after State, Federal, and County Aids are paid. End cost to town would be about \$9500.00, which are engineer costs. Total cost about \$55,000.00.

Philip E. Tetzner

May 25, 1982

Adjourned Board of Review - May 25, 1982 Met at 7:00P.M. with Robert Grupstra, Anselle Hokanson, Darrel Olson, and Philip Tetzner present. Erval Jackson, Shirley Haugen, appeared. No objections. Adjourned at 10:00 P.M.

Philip E. Tetzner

June 1, 1982

Met with Tony Wilhelm of Wilhelm Engineering concerning bridge on Four Mile Creek. Discussed total costs and what it would actually cost the town. Estimated total cost at 115 to 140 thousand. Town's costs up to \$30,000.00 of which \$12,600.00 are engineer costs.

Philip E. Tetzner

June 3, 1982

Meeting called to order at 7:30 P.M. by Darrel Olson. Present were Tetzner, Ekholm, and Jacobson. Also present Joe Barany, Anders Hokanson, and Ed Pajala. Finutes of May 6, 1982 were read, there being no additions or corrections were accepted as read. Gravel Bids were opened. Roffers \$7.04 per yard, Ashland Construction \$6.95 per yard. Ashland Construction gets the bid. Ed Pajala reported on State Retirement. Entry is January 1 of any year. Pick up of back time is optional. It can be 25% - 50% or all or none.

Anders Hokanson asked for gravel costs at church corner cemetary. Motion and a second to furnish gravel free. Motion and a second to provide free maintenance at cemetary when Anders Hokanson can no longer do it.

Motion and a second to grant combination Class B Liquor License to C-Side for \$150.00. Also Cigarette License for \$5.00. Motion and a second to grant Operator's License to Scott Sauve and Donna Day for \$5.00 each.

Motion and a second to pay Leland Harvey \$6.20 per hour and Alonzo

Harvey \$5.10 per hour effective April 5, 1982.

Motion and a second to have Spears & Carlson as legal council. Motion and a second to pay all current town bills. Motion and a second to adjourn.

Met with Larry Young of Bayfield County Highway Department and Cene McDonald of Department of Transportation concerning bridge on Four Mile Creek. Les, Al, and Elizabeth Westling were also present.

Philip E. Tetzner

July 1, 1982

Meeting called to order at 7:30 P.M. by Darrel Olson. Tetzner, Ekholm, Jacobson present. Also Leland Harvey was present. Minutes of June 3, 1982 were read, there being no additions or corrections were accepted as read. Also present Lavern Anderson, Lester Westling, Al Westling and Elizabeth Westling.

Motion by Ekholm and a second by Olson to go ahead with Four Mile Creek bridge and employ the lowest bidder, Short Elliott for \$9,800.00. Wilhelm bid was \$12,600.00.

Motion and a second to grant approval to Warren Nelson to build a home on SE NE Section 34-49-5.

Motionand a second to hire Short Elliott to make a hydraulic study on Sioux River on Long Lake Road and then let it on bids. August 19, 1982 7:30 P.M. bid opening.

Motion and a second to pay all current town bills. Motion and a second to adjourn.

Philip E. Tetzner

August 5, 1982

Meeting called to order at 7:30 P.M. with Ekholm, Olson, Tetzner, and Jacobson present. Met with Chuck Schesell of Short Elliott, Hendrikson Engineering concerning Four Mile Creek Bridge. He explained studies and plans to date.

Minutes of July 1, 1982 were read, there being no additions or corrections were accepted as read.

Wilner Ekholm was appointed chairman after resigning as supervisor. Jeff Casey was appointed Supervisor. Three names were submitted. Ed Pajala, James Michalik, and Jeff Casey. Jeff Casey got two votes, Jim Michalik got one.

Motion and a second to authorize town clerk and town treasurer to make a short term loan if needed for a maximum of \$10,000.00.

Discussed snowmobile signs and proposal from DNR. Suggest that snowmobile club and town each pay half and when work is completed, DNR would reimburse. Total to be reimbursed would be \$627.00.

Discussed road repairs going into DNR "40" across from town hall. Discussed road going past Donald Haugen's to Jim Deeth. One half mile is involved, town has 44.

Motion and a second to pay all current town bills. Motion and a second to adjourn.

Philip E. Tetzner

Special meeting to open Sioux River Culvert Bids on Long Lake Road. Called to order at 7:30 P.M. with Wilner Ekholm, Darrel Clson, Jeff Casey, and Philip Tetzner present.

Bids received:

Olson Brothers Brule \$20,400.00 Schraufnagel Mason \$26,300.00 Ashland Construction \$18,984.00

Motion and a second to give bid to Ashland Construction but for 10 gauge pipe instead of 8 gauge at \$17,184.00.

Motion and a second to get sand needed from Hokanson and M. Faulkner.

People present Anders Hokanson Health Batanagan Malain Faulkner.

People present, Anders Hokanson, Harold Peterson, Melvin Faulkner, Glen Cook, Art Nelson, Frs. Carl Talvite, Mrs. Matt Talvite, Jim Deeth, Dale Brevak, Bill Kacvinski-Ashland Construction and Olson Brothers-Brule. Discussed filling town officer vacancies in Office 17.25.

Jim Deeth requested repairs to town road going to his "40" in section 35-49-5.

Adjourned at 10:00 P.M.

Philip E, letznes

Philip E. Tetzner

September 2, 1982

Meeting called to order at 7:30 P.M. by Chairman Ekholm with Olson, Casey, Tetzner, and Jacobson present. Minutes of August 5, 1982 were read, there being no additions or corrections were accepted as read.

Ed Pajala appeared concerning Siour River Culvert, Detour Signs, and

Notices.

Motion and a second that Town Board of Washburn support referendum on Nuclear Freeze. News Item.

David Day appeared concerning Snowmobile signs. Notion and a second to pay all current town bills.

Motion and a second to let bids on building  $\frac{1}{4}$  mile road on River Lane to be in saturday September 11, 1982 at 7:30 P.M.

Motion and a second to adjourn.

Philip E. Tetzner

September 11, 1982

Special meeting called to order at 7:30 P.M. by Chairman Ekholm. Present Olson, Casey and Tetzner. Opened bids for construction of \$\frac{1}{4}\$ mile road on River Lane Road. Bids received from Brevak Construction \$2300.00, and Ashland Construction \$2099.00. Motion and a second to give bid to Brevak Construction as they would do the work with bulldozer and scrapper resulting in better job. Ashland Construction would use just dozer. Adjourned at 8:00 P.M.

Philip E. Litzuer

Philip E. Tetzner

Meeting called to order at 7:30 P.M. by Chairman Ekholm with Tetzner, Casey, Clson and Jacobson present. Minutes of September 2 and September 11, 1982 were read and there being noadditions or corrections were accepted as read.

David Lee of Bayfield County Zoning and Carl Lippert appeared concerning Town Policy on holding tanks. Presently Town of Washburn doesn't allow them. He explained holding tanks are a last resort, but in some cases are needed. Motion by Casey to allow holding tanks with \$100.00 deposit for five years, seconded by Ekholm.

Ed Pajala and Leland Harvey were also present. Ed had questions

on Sioux River culvert.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner

Philip E. Tetzner

November 4, 1982

Meeting called to order at 7:30 P.M. with Ekholm, Casey, Tetzner, and Jacobson present. Minutes of October 7, 1982 were read and there being no additions or corrections were accepted as read. Leland Harvey was also present.

Motion and a second to install an eight foot fluorescent light in town hall.

Received summons from Sheriff Department concerning accident at Bjork Road & Engo road June 24, 1981. Motion and a second to see attorney Spears. Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. letyner
Philip E. Tetzner

December 2, 1982

Budget hearing called to order at 7:30 P.M. with Ekholm, Casey, Tetzner, and Jacobson present. Highway budget set at \$76,300.00. General Fund budget set at \$17,000.00. Federal Revenue sharing budget of \$1500.00 was not budgeted. Motion and a second to adopt budget.

Budget hearing adjourned.

Regular meeting called to order at 8:00 P.M. Minutes of November 4, 1982 were read. There being no additions or corrections were accepted as read. Board of Audit will be Tuesday January 11, 1983 at 10:00 A.M.

Caucus will be Saturday January 22, 1983 at 2:00 P.M.

Motion and a second to pay all current town bills.

Edward Pajala, Robert Grupstra, and Leland Harvey were also present.

Motion and a second to let one way Wausau Plow, home made bench grinder,
and older type electric gas pump on bids. Put ad in Evergreen Shopper.

Open bids January meeting.

Motion and second to adjourn.

Philip & Litzney Philip E. Tetzner