

January 11, 1983

Board of Audit

Board of Audit met at 10:00 A.M. Present were Ekholm, Tetzner, Casey, Olson and Jacobson. Balances in Clerk's and Treasurer's record books were

CAUCUS

Ila Bromberg and Darrel Olson reported on town concensus concerning a Historical Site Ordinance. A show of hands expressed being in favor.

Motion by Anselle Hokanson and a second by Steve Bade that Harvey Rowe be Caucus Chairman. Motion carried.

Motion by Anselle Hokanson and a second by Shirley Haugen that Ila Bromberg be caucus clerk.

Harvey Rowe appointed Shirley Haugen and Larry Badura as Ballot Clerks.

Motion by Tetzner and a second by Anselle Hokanson to nominate by ballot. Motion carried.

CHAIRMAN: Nominees and First Ballot

Wilner Ekholm	10	Bob Adams	6	Ed Pajala	9
Jim Michalik	8	Glen Cook	1	Jeff Casey	1

Motion and a second that the top two, Wilner Ekholm and Ed Pajala be placed on ballot. Motion carried.

SUPERVISOR #1: Nominees and First Ballot

Jeff Casey	18	Larry Badura	3	James Michalik	2
Bob Adams	10	Darrel Olson	2		

Motion and a second that top two, Casey and Adams be placed on ballot. Motion carried.

SUPERVISOR #2: Nominees and Ballots

	<u>FIRST</u>	<u>SECOND</u>	<u>THIRD</u>
Darrel Olson	15	11	13
Jim Michalik	10	11	10
Larry Badura	10	14	13

Second and third ballots were needed to break tie. Motion and a second that Darrel Olson and Larry Badura be placed on the ballot. Motion carried.

CLERK: Nominees and First Ballots

Philip Tetzner	23	Jim Michalik	9	Winnie Day	6
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Motion and a second that two highest, Tetzner and Michalik be placed on ballot. Motion carried. Michalik later declined in writing so his name was not placed on the ballot.

TREASURER: Susan Jacobson was the only nomination; therefore, it was moved and seconded that Susan Jacobson's name be placed on ballot. Motion carried.

ASSESSOR: Philip Tetzner was the only nomination; therefore, it was moved and seconded that Philip Tetzner's name be placed on ballot. Motion carried.

CONSTABLE: Nominees and First Ballot

Bob Short	10	John Cook	2	Ken Swanson	16
Joe DeRasmi	8				

Motion and a second that the top two, Short and Swanson be placed on ballot. Motion carried.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

PRESENT:

Harold Peterson	Larry Badura	Anders & Anselle Hokanson
Linda Sorenson	Margaret Brevak-Lucyk	Robert & Edna Grupstra
Jeff Casey	Steve Bade	Wilner & Kathleen Ekholm
Susan Jacobson	Bob Short	Philip & Bev Tetzner
Darrel Olson	Joe DeRasmi	Oscar & Elsie Arnson
Marian Brevak	John Anderson	Ed & Beatrice Pajala
Irene Zambori	Nettie Harvey	Alonzo & Laura Harvey
Art Nelson	Bob Adams	Carl & Art Soderstrom
Bertha Talvitie	Ila Bromberg	Shirley Haugen
		Eva Talvitie
		Harvey Rowe

(Board of Audit - January 11, 1983 continued)

found to check out with bank balances.

Philip E. Tetzner

January 13, 1983

Meeting called to order at 7:30 P.M. by chairman Ekholm with Olson, Tetzner, Jacobson and Casey present.

Also present, Lester Westling and Ila Bromberg presenting preservation of historic sites concerning Four-Mile Creek Dam at Al Westlings.

Motion and a second to have Ila Bromberg present this at the town caucus January 22, 1983 to get public reaction.

Motion and a second to adopt bonding resolution for Treasurer required by Statute.

Motion and a second to have three member election board for the February 15, 1983 primary.

Received two bids on Wausau plow: Albert Zifko-\$500.00 and Kevin Tetzner-\$326.00.

Received one bid on grinder: Alonzo Harvey-\$35.00.

Motion and a second to give bids to highest bidders.

Received Insurance coverage proposal from Laub Group. Reviewed proposal.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

February 10, 1983

Meeting called to order at 7:30 P.M. by chairman Ekholm. Present were Casey, Olson, Jacobson, and Tetzner. Minutes of January 13, 1983 were read and there being no additions or corrections were approved as read. Lester Westling was also present, concerning easements on the Four-Mile Creek Dam site. Motion and a second to send copies of the two easements to Short Elliott Engineers and Gene McDonald D.O.T. Copies on file.

Motion and a second to sign the project agreement for building a new bridge at Al Westlings on Four-Mile Creek in the estimated amount of \$34,000.00 local funds. Copy on file. One half of this to be repaid by County.

Motion and a second that the truck was used to plow Reynold's driveway on a special callout on a Sunday and to charge one hour rate or \$25.00.

Reviewed Insurance plan from Laub Group. Motion and a second to get representative of Insurance Company up for meeting and discussion.

Motion and a second to pay all current town bills.

Discussed repairing Ford Tractor.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

March 3, 1983

Meeting called to order at 6:45 P.M. by chairman Ekholm with Tetzner, Casey, Jacobson present. Minutes of February 10, 1983 were read and approved as read. Larry Badura and Leland Harvey were also present. Discussed proposed new snowmobile ordinance. Motion and a second to adopt. Copy on file.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

April 12, 1983

ANNUAL MEETING

Meeting called to order at 7:00 P.M. Motion by Anselme Hokanson and a second by Bob Short to appoint Ed Pajala as chairman, as Wilner Ekholm was not present. Motion carried. Ed Pajala gave agenda for meeting. Minutes of April 1982 were read. There being no additions or corrections a motion by Short and a second by John Anderson they be accepted as read, was made. Motion carried.

Audit report was given by Philip Tetzner. Motion by Ila Bromberg and a second by Harvey Rowe that audit report be accepted. Motion carried.

Ed Pajala discussed Historical Landmarks ordinance. Ila Bromberg and Lester Westling also commented on this and other historical sites located in the town. Military Road, Town Hall and Church Corner were places mentioned.

Motion by Badura and a second by Ila Bromberg to adopt as written. Yes - 31, No - 6. Motion carried.

Resolution concerning Westling Dam was read. Motion by Anselme Hokanson and a second by Shirley Haugen to adopt as written. Lester Westling gave presentation. Yes - 38, No - 0. Motion carried.

Resolution concerning Nucular Freeze was read. Motion by Joshua Mark and a second by Edna Grupstra to adopt as written. Joshua Mark gave presentation. Yes - 37, No - 2. Motion carried.

Discussed placing more money in special fund for machinery.

Discussed car accident at Engoe and Bjork Road resulting in a law suit against town.

Discussed Landfill. Motion by Dick Rice and a second by Eunice Schwenzfeier if a landfill problem comes up, a special meeting of the towns people be called. Motion carried.

Motion by Bob Adams and a second by Frank Myott to adjourn and that the next annual meeting be held on the first Tuesday following election at 7:00 P.M.

Philip E. Tetzner

Philip E. Tetzner

PRESENT:

Robert & Edna Grupstra
Ed & Beatrice Pajala
Anders & Anselme Hokanson
John & Nellie Anderson
Joe & Julia Scholl
Al & Elizabeth Westling
Alonzo & Laura Harvey
Leland Harvey & Daughter
Albert & Sybil Zifko
Dan Anderson
Harvey Rowe
Joshua Mark

Art Nelson
Oscar Arnson
Ila Bromberg
Philip Tetzner
Lester Westling
Nettie Harvey
Susan Jacobson
Bernard Guski
Jerry Haugen
Dick Rice
Sheryl Tetzner
Janet Wolf

Steve Bade
Jeff Casey
Shirley Haugen
Harold Peterson
Bob Adams
Larry Badura
Sarah Williams(reporter)
Robert Short
Terri Birkholz
Eunice Schwenzfeier
Frank Myott

March 29, 1983

Special meeting called to order at 7:00 P.M. to meet with Jim Garrity of Wausau Laub Insurance Group. He didn't show up. Present were Ekholm, Casey, Jacobson, and Tetzner. Ed Pajala appeared with two resolutions to be presented at the annual meeting. One concerning Westling Dam on Four-Mile Creek and the other that the Town of Washburn be declared a Nuclear-Free Zone. Meeting adjourned at 8:30 P.M.

Philip E. Tetzner
Philip E. Tetzner

April 7, 1983

Meeting called to order at 7:30 P.M. by chairman Pajala. Minutes of March 3, 1983 and March 29, 1983 were read. There being no additions or corrections, there was a motion and a second that they be accepted as read. Lester Westling appeared with plans for fish migration over his dam on Four-Mile Creek and if he could present it at the annual meeting. Pajala, Casey, Olson, Tetzner, and Jacobson present. Leland Harvey and David Day also present. David Day presented a bill for snowmobile signs. Motion by Olson and a second by Casey to pay, but we want a formal bill. Discussed finishing Sioux River culvert replacement on Long Lake Road. Motion and a second to put ad in Press for three days for sale of scrap culvert. Discussed resolutions to be presented at the annual meeting. Discussed landfill agreement with City of Washburn. Discussed Insurance coverage with Laub Group of Wausau. Motion and a second to accept this insurance policy as written and cancel existing policies. Motion and a second to pay all current town bills. Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

LANDMARK COMMISSION MEMBER MEETING

April 23, 1983

Special meeting called to order at 9:00 A.M. by chairman Pajala. Present were, Olson, Casey, Tetzner, Leland Harvey, and Lester Westling. People contacted to serve were, Shirley Haugen, Harvey Row, Nels Gigstad, Frank Myott, Joan Cook, Bob Adams, Cheryl Tetzner, Diane Tetzner, Steve Bade, Harold Peterson, Oscar Arnson, Art Nelson, Anselme Hokanson, Larry Badura, and Robert Grupstra. Underlined agreed to serve if asked. Chairman Pajala appointed Robert Adams, Shirley Haugen, and Cheryl Tetzner.

Motion made by Casey and a second by Olson to approve these three as members of Landmark Commission with Nels Gigstad as alternate.

Discussed lawsuit against the town about accident at Bjork Road and Engoe Road.

Motion by Casey and a second by Olson that Edward Pajala be on Landfill Committee.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

May 5, 1983

Meeting called to order at 7:30 P.M. by chairman Edward Pajala. Present were, Casey, Olson, Tetzner, Jacobson, Leland Harvey, Alonzo Harvey, Lester Westling and Bob Adams. Minutes of April 7, 1983 and April 23, 1983 were read. There being no additions or corrections there was a motion and a second that they be accepted as read. Pajala read the minutes of the first Landmark Commission meeting. Lester Westling commented on his petition and read a letter

(May 5, 1983 - continued)

he'd received from Dan Theno concerning Four-Mile Creek Dam. Motion and a second that the Town Board will introduce the petitions at the Dam Hearing. Bob Adams discussed hearing date for Landmark Commission. Motion and a second that Town Board meet after Landmark Commission hearing to be held on May 16, 1983 at 7:00 P.M. Motion and a second that Cheryl Tetzner have one year term, Shirley Haugen two year term, and Bob Adams three year term on Landmark Commission, with Nels Gigstad to have a two year term as alternate member.

Motion and a second that Robert Grupstra and Susan Jacobson be on Board of Review.

Discussed gravel from different sources and where needed in town. Gravel to be let on bids.

Presented C-Side Liquor and Beer License application.

Discussed repair on truck. Discussed Paper mill waste from Flambeau Paper Mill for putting on town roads.

Discussed lawsuit against the town. Bjork and Engoe Road.

Discussed survey taken of 11 towns concerning wages and salaries paid. Decided to postpone decision for further study.

Bob Adams discussed Land Fill and Forest Service roads with power company sludge. The dumping of any waste material on town roads is prohibited without Town Board approval.

Bids on Sioux River scrap culvert. 1. Emmer Shields Jr. - \$127.00
2. Philip E. Tetzner - \$137.50 3. George Maloof - \$26.00. Motion and a second to accept bid of \$137.50 from Philip Tetzner.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

May 9, 1983

BOARD OF REVIEW

Meeting was from 10:00 A.M. to 4:00 P.M. Members of Board of Review present were, Edward Pajala, Robert Grupstra, Susan Jacobson, and Philip Tetzner. Visitors were, Shirley Haugen, Tom Lindsey representing Silver Birch Broadcasting. Questions were answered satisfactorily.

Philip E. Tetzner
Philip E. Tetzner

May 9, 1983

Met with Barksdale Town Board to discuss lawsuit over accident at Bjork and Engoe Roads. Present were, Fred Janz, Richard Galligan, and Ann Schramke of Barksdale, and Edward Pajala, Darrel Olson and Philip Tetzner of Washburn. Consensus was not to pay anything if possible.

Philip E. Tetzner
Philip E. Tetzner

May 16, 1983

Meeting called to order at 8:30 P.M. by chairman Pajala. Members present were, Olson, Casey, and Tetzner. Motion and a second to dispense with minutes. Motion by Darrel Olson and a second by Jeff Casey that Westling Dam and McKinley School or Town Hall be approved as historical sites. This decision made after public hearing with no objections. All comments were favorable. Also present

(May 16, 1983 - continued)

for town meeting were, Lester Westling, Shirley Haugen, and Bob Adams.

Gravel bids received: 1. Ashland Construction \$7.09 per yard. 2. South Shore Sand & Gravel \$6.94 per yard. 3. T & J Trucking \$7.14 per yard.

Motion and a second to accept Ashland Construction's bid which is not the lowest bid. Reasons: their bid lists all specifications as advertised and that their drivers know our roads, which saves town labor which could amount to more than the price per yard lower bid.

Motion and a second to pay Ashland Construction balance on Sioux River Fill on Wannebo Road.

Discussed top soil on this fill. Decided to get a few loads from John Anderson if he would sell.

Discussed patch blacktop from Bayfield County or Roffers. Decided to get from Bayfield County as price was cheaper.

Discussed paying Leland Harvey emergency leave pay for sick leave other than himself.

Discussed road binder (Paper mill waste). Motion and a second to try one load and if o.k. use two more, for a total of three. First load on south mile of McKinley Road. Price about \$175.00 per load.

Discussed lawsuit against town.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

May 24, 1983

Adjourned Board of Review meeting called to order at 7:00 P.M. Present were, Tetzner, Pajala, Olson, and Casey. Joe Scholl Jr. and Shirley Haugen representing her father, Joe Scholl Sr., appeared and looked at the books. No problems. Adjourned at 9:20 P.M.

Philip E. Tetzner
Philip E. Tetzner

June 2, 1983

Meeting called to order at 7:40 P.M. by chairman Pajala. Members present were, Olson, Tetzner, and Casey. Also present were, Fred Janz, Richard Galligan, and Sig Eid from town of Barksdale. Murray Hartshorn and John Bouman of U.S. Forest Service were present concerning sludge on Forest Service roads. Bob Adams and Leland Harvey were also present. Consensus was that Town Boards would go along with spreading sludge, if DNR gives approval and that guidelines are followed. Motion by Olson and a second by Casey that Town of Washburn go along with above consensus.

Discussed graveling Viater Road with Barksdale Town Board. They agreed to gravel their half.

Minutes of May 5, 1983 were read. There being no additions or corrections were accepted as read.

Discussed paper mill waste. Motion and a second to spread another load on Hokanson Road past Bitzers and Jacksons.

Discussed road gravel and Hove Lane repairs.

Motion and a second to pay all current town bills.

Motion by Olson and a second by Casey to approve liquor license for C-Side at same rate as last year.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

July 7, 1983

Meeting called to order at 7:30 P.M. by chairman Pajala. Present were Casey, Jacobson, and Tetzner. Absent: Olson. Lester Westling also appeared reporting no settlement yet on Four-Mile Creek dam. Pajala reported Four-Mile Creek bids were 26% higher than estimated, so were rejected probably to relet in the fall. Minutes of June 2, 1983 were read. There being no additions or corrections, they were accepted as read. Motion and a second to approve Telephone Company construction plans. (On file).

Motion and a second that Town of Washburn will not do any spraying of pesticides in 1983. Report sent to U.S. Forest Service.

Received letter from Ila Bromberg requesting the town build roads on her property. Petition signed by eight residents. Motion and a second that notice be sent to Mrs. Bromberg pursuant to 80.05 of Wisconsin Statutes. Hearing to be held August 4, 1983 at 7:30 P.M.

Motion and a second to have special meeting Wednesday July 14, 1983 concerning employee wages and benefits.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner

Philip E. Tetzner

July 13, 1983

SPECIAL MEETING

Meeting called to order at 8:00 P.M. by chairman Pajala. Present were Olson, Casey, Tetzner, Leland Harvey, and Alonzo Harvey. Also Shirley Haugen and Cheryl Tetzner of Landmarks Commission. Motion by Olson and a second by Casey that they be reimbursed for mileage and meals for a trip to Madison to a Landmarks meeting in August.

Discussed wages, health insurance, and retirement plans for two employees. Chairman recommends going into executive session to consider compensation of town employees. Motion by Olson and a second by Casey to go into executive session. Roll call vote: Olson - yes, Casey - yes, Pajala - yes.

Motion by Casey and a second by Olson to go out of executive session.

Approxiamately a 13% package increase (wages and retirement) was suggested. Exact figures to be decided after retirement plan costs are found out.

Motion and a second to ask for quotes on retirement plans.

Motion and a second to adjourn.

Philip E. Tetzner

Philip E. Tetzner

August 4, 1983

Meeting called to order at 7:40 P.M. by chairman Pajala. Present were, Casey, Tetzner, and Jacobson. Also present were, Leland Harvey and Bud Harvey.

Minutes of July 7, 1983 were read and there being no additions or corrections were accepted as read.

Hearing on Ila Bromberg petition to build roads on her property in Sec 4-48-5 called to order at 9:45 P.M. after motion and a second to adjourn regular meeting. Chairman Pajala delayed this hearing till this time because no representation of Ila Bromberg was present. At 9:45 P.M. Ila Bromberg or her representation were still not present. It was noted that notices required under 80.05 were not made by applicant; therefore, town board could deny applicants petition. Motion and a second to adjourn hearing and resume regular town meeting.

(August 4, 1983 - continued)

Motion and a second that petition of Ila Bromberg's to build roads in Sec 4-48-5 be denied.

Discussed graveling to town roads. Motion and a second to put a load of paper mill road binder on Never's Rd.

Motion and a second to have a special meeting August 16, 1983 at 6:30 P.M. to meet with Insurance Company representatives of retirement plans.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

August 16, 1983

Special meeting on retirement plans called to order at 6:35 P.M. by chairman Pajala. Present were, Casey, Olson, and Tetzner. Also present were, Larry Badura, Harold Peterson, Anders Hokanson, Bud Harvey, Leland Harvey, Bob Adams, and Bill Blake of Prudential Insurance Company, who described different plans. Several comments were made by town people present. Pro's and Con's. No action taken.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

September 1, 1983

Meeting called to order at 7:30 P.M. by chairman Pajala. Members present were, Olson, Casey, Jacobson, and Tetzner. Minutes of August 4, 1983 were read and there being no additions or corrections were accepted as read. Theron Cook appeared concerning a wood furnace trade. Decided to look into it and decide at October 1983 meeting.

Daniel J. Sutter, representative of Hartford Agency presented a retirement plan. No action taken.

Discussed employee wages. Motion and a second to set Leland Harvey at \$7.25 per hour and Alonzo Harvey at \$6.50 per hour effective April 11, 1983. Motion and a second to accept wage increase. Motion carried.

Discussed Landfill contract. Motion and a second to approve Bernard Guski bid with approval of land fill commission. Motion carried.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

September 29, 1983

SPECIAL MEETING

Special meeting to discuss employee personnel policy called to order at 7:45 P.M. by chairman Pajala. Olson, Casey, and Tetzner were present. Minutes dispensed with. Went over revised policy and discussed all changes. Action will be taken at October 1983 meeting. Adjourned at 10:00 P.M.

Philip E. Tetzner

Philip E. Tetzner

October 6, 1983

Meeting called to order at 7:30 P.M. by chairman Pajala. Members present were, Casey, Olson, Tetzner and Jacobson. Also present were, Leland Harvey and Alonzo Harvey. Minutes of September 1, 1983 were read and there being no additions or corrections were accepted as read.

Discussed furnace trade with Theron Cook. Decided not to trade.

Went through new personnel policy for town of Washburn. Motion by Olson and a second by Casey to adopt. Motion carried. Olson-yes, Casey-yes, Pajala-yes. Copy on file.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

November 3, 1983

Meeting called to order at 7:40 P.M. with Pajala, Olson, Jacobson and Tetzner present. Casey was absent. Minutes of October 6, 1983 were read and approved as read.

Motion by Olson and a second by Pajala to approve a maximum bid of \$75,000.00 on Four-Mile Creek bridge. Motion carried.

Ken Swanson appeared concerning Constable duties. He reported a stray dog at Harold Peterson's and an unreported auto accident on County "C". He agreed to be a substitute machine operator.

Discussed personnel policy funeral leave.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

December 1, 1983

Meeting called to order at 7:05 P.M. with Pajala, Casey, Tetzner and Jacobson present. Minutes of November 3, 1983 were read and there being no additions or corrections were accepted as read. 1983 budget was discussed. Meeting adjourned into Federal Revenue Sharing hearing at 8:00 P.M.

Balance \$5,034.27. 1984 estimate \$1600.00. Historical marker signs \$350.00. Shop equipment \$2500.00. Total \$2850.00. Revenue Sharing hearing adjourned.

Regular meeting called to order. Motion by Casey and a second by Pajala to budget \$2850.00 of Federal Revenue Funds as decided. Motion carried. Regular meeting recessed. Budget hearing called to order. No public opinion. Budget hearing closed.

Regular meeting called back to order. Motion and a second to approve Highway budget in amount of \$93,025.00. Receipts \$101,566.00. General Fund budget \$17,000.00.

Motion and a second to go along with State recommendation to rebid Four-Mile Creek bridge. Motion carried.

Discussed landfill situation concerning Cat dozer.

Motion by Casey and a second by Pajala to approve holding tank agreement with Gary F. and Jean M. Koval.

Shirley Haugen appeared to get approval of Church Corner site property as historical site. Motion by Jeff Casey and a second by Pajala to approve.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner