January 19, 1985

CAUCUS

Called to order at 2:00 P.M. Motion by Badura and a second by W. Ekholm that Shirley Haugen be Caucus Chairman. Motion carried.

Motion by Bev Tetzner and a second by W. Ekholm that Kathleen Ekholm be Caucus Clerk. Motion carried.

Motion by Philip Tetzner and a second by W. Ekholm that nominations be by ballot. Motion carried. Shirley Haugen appointed Bev Tetzner and Ken Swanson as tellers.

CHAIRMAN: NOMINEES AND FIRST BALLOT

Ed Pajala 6 Wilner Ekholm 9

Motion by Swanson and a second by Ekholm that the two names be placed on ballot. Motion carried.

SUPERVISORS: NOMINEES AND FIRST BALLOT

Glen Cook	1	Larry Badura	7	Harold Peterson	0
Jeff Casey	9	Joe Gerwood	5	Dale Brevak	2
Bob Adams	3	Nels Gigstad	1	Don Haugen	0

Motion and a second that four highest, Badura, Casey, Adams, and Gerwood be placed on ballot. Motion carried.

CLERK: Philip Tetzner was the only nomination; therefore, it was moved and seconded that Philip Tetzner's name be placed on ballot. Motion carried. TREASURER: Fay Slusser was the only nomination; therefore, it was moved and seconded that Fay Slusser's name be placed on ballot. Motion carried. ASSESSOR: NOMINEES AND FIRST BALLOT

Philip Tetzner

10 Tom Webner

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Motion and a second that the two names be placed on ballot. Motion carried. CONSTABLE: NOMINEES AND FIRST BALLOT

Ken Swanson 10 Bob Short 2 Glen Cook 3

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

After nominations, motion by Joe Gerwood and a second by W. Ekholm to adjourn. Motion carried.

Philip E. Stynes Philip E. Tetzner

Present at meeting: Ken Swanson Art Nelson Philip Tetzner Harold Peterson Larry Badura Beverly Tetzner Wilner Ekholm Fay Slusser Shirley Haugen Kathleen Ekholm Joseph Gerwood Philip Sorenson Jeff Casey Leland Harvey Dale Sorenson Ed Pajala

January 22, 1985 - Received written letters declining nominations from Tom Webner, Glen Cook, and Robert Adams. Their names were not placed on the ballot. Shirley Haugen and Dan Anderson drew for order of placement of names on the ballot.

January 3, 1985

Meeting called to order at 8:25 P.M. Minutes of December 6, 1984 were read and there being no additions or corrections a motion and a second was made that they be accepted as read.

Motion by Casey and a second by Pajala to reconsider time payments on gravel and snowplow payments in part. Motion carried.

Motion by Pajala and a second by Casey to rescind lasts months action on gravel and snowplow payments in part. Motion carried.

Discussed accident on Wannebo Road on October 17, 1984 of a claim of a car hitting a downed tree and going in the ditch. It is being handled by Insurance Company.

Discussed Treasurer and Clerk bonding. Will let it go until after election. Motion by Casey and a second by Badura to adopt resolution bonding Town Treasurer for State and County Taxes. Motion carried.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Letzner Philip E. Tetzner

February 7, 1985

Meeting called to order at 7:40 P.M. Minutes of January 3, 1985 were read and there being no additions or corrections it was moved and seconded they be accepted as read.

John Warren appeared concerning buying the old Sagen place (owned by

Meeting called to order at 7:25 P.M. by Chairman Pajala. Minutes of April 10, 1984 were read. There being no additions or corrections. Motion by Robert Short and a second by Shirley Haugen to accept as read. Motion carried.

Audit Report was given by Ed Pajala. Highlights were touched on. Motion by Robert Short and a second by Steve Bade to accept as read. Motion carried.

Discussed papermill sulfite waste on town roads.

Discussed landfill monitoring by drilling wells. Motion by Steve Bade and a second by Joe Gerwood that the Town Board look into a solution for littering on town roads and get legal council to look into breaking the present Landfill agreement between the Town's of Bayview and Washburn and the City of Washburn. Motion carried.

Discussed road agreement on Engoe Rd., Chequamegon Rd., and Viater Rd. between the Town of Washburn and Town of Barksdale. Signed into resolution on March 30, 1985 by the two Town Boards.

Motion by Steve Bade and a second by Anselle Hokanson to recommend the Town Board hire Phil Tetzner to revalue the Town of Washburn in 1986 under a separate contract. Motion carried.

Discussed purchasing a new town truck. Also radio equipment for keeping in touch with town crew in emergencies. Motion by Joe Gerwood and a second by Bertha Talvitie to have the town look into purchasing radio equipment. Motion carried.

Explained the difference between a town caucus and filing nomination papers. Also voting for supervisors, either voting one of two or two of four.

Discussed Auditing town accounts.

Motion by Joe Gerwood and a second by Shirley Haugen to adjourn and that the next annual meeting be on tuesday following election at 7:00 P.M.

Philip Tetzner Philip E. Setznes

Present at Meeting:

Fay Slusser Shirley Haugen Bob Adams Art Soderstrom Art Nelson Harold Peterson Larry Badura Joe Gerwood Jean Sorenson Eva Talvitie Carol Badura Adonica Badura Anselle & Anders Hokanson Nettie Harvey John Anderson Bertha Talvitie Philip Tetzner Jeff Casey Robert Short Steve Bade Ed Pajala Leland Harvey (February 7, 1985 - continued)

Art Soderstrom) for a dairy depot. His concern was road damage by semi's coming in.

Discussed and looked at Fire sign map.

Discussed Russell Dennis' request for 200 yards of sand from Wannebo pit in the spring. Okay, but would be a charge of about .25¢ per yard.

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

Philip E. Litzmen Philip E. Tetzner

March 7, 1985

Meeting called to order at 7:40 P.M. by chairman Pajala. Present were, Casey, Badura, Slusser, and Tetzner. Minutes of February 7, 1985 were read. There being no additions or corrections, there was a motion and a second they be accepted as read.

Motion by Badura and a second by Casey to accept ownership of the 1963 Dodge truck, Serial #80027484 from Bayfield County. Motion carried.

Motion by Badura and a second by Casey to give Ken Swanson, our constable, the power to respond to dog complaints and take any action pursuant to sec 174.01, 174.042, and 174.046 of Wisconsin Statutes and report to Town Board. Motion carried.

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

Shilip E. Tetzner Philip E. Tetzner

April 4, 1985

Meeting called to order at 7:35 P.M. by chairman Pajala. Present were, Casey, Badura, Slusser, and Tetzner. Minutes of March 7, 1985 were read. There being no additions or corrections, there was a motion and a second they be accepted as read.

Discussed bonding Town officers, Treasurer, and Clerk. Motion by Badura, and a second by Casey to do some more research and take action at next meeting. Motion carried.

Discussed gravel and letting it on bids. Bid Specs to be the same as last year and to be in by Thursday, May 2, 1985 at 7:00 P.M. Motion by Badura and a second by Casey. Motion carried.

Resolution concerning agreement of March 30, 1985 between Town of Barksdale and Town of Washburn concerning apportionment and repairs of Viater Road, Engoe Road, and Chequamegon Road is on file.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. letzney Philip E. Tetzner

May 2, 1985

Meeting called to order at 7:30 P.M. by chairman Pajala. Minutes of April 4, 1985 were read. There being no additions or corrections, it was moved and seconded they be accepted as read. Motion carried. Present were, Casey, Badura, Tetzner, and Slusser.

Gravel bids were opened. Ashland Construction - \$7.47, Bob Olson Co. -\$7.20. Motion by Badura and a second by Casey to accept lowest bid. Bob Olson Co. at \$7.20 per yard. Motion carried.

Discussed truck specs. Also radios for Town equipment. Will do some checking.

(May 2, 1985 - continued)

Board of Review will be Monday May 13, 1985 from 10:00 A.M. to 4:00 P.M. Road inspection scheduled for Saturday, May 11, 1985 at 9:00 A.M. Motion by Badura and a second by Casey to purchase a lawn mower for

under \$150.00 to keep the Town Hall yard cut. Motion carried.

Discussed wages of Town crew. Will have them both in next Town meeting on June 6, 1985.

Motion by Badura and a second by Casey to appoint Anselle Hokanson and Carol Badura as Board of Review officials. Motion carried.

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

Philip E. letzner Philip E. Tetzner

May 13, 1985

BOARD OF REVIEW

Present were, Phil Tetzner, Ed Pajaia, mour In session from 10:00 A.M. to 4:00 P.M. No one appeared. Chilip E. Lityney Philip E. Tetzner Present were, Phil Tetzner, Ed Pajala, Anselle Hokanson and Carol Badura.

May 16, 1985

ADJOURNED BOARD OF REVIEW

Adjourned Board of Review called to order at 7:30 P.M. with Pajala, Tetzner, Casey and Badura present. Shirley Haugen appeared. No problems. Adjourned at 8:30 P.M.

Chilp E. Litzney Philip E. Tetzner

May 16, 1985

Meeting called to order at 8:30 P.M. by chairman Pajala. Present were, Casey, Badura, Tetzner, Leland and Alonzo Harvey. Purpose of meeting to write up specs. for letting truck bids. Bids to be in by 7:30 P.M. on Thursday, May 30, 1985. Motion by Casey and a second by Badura to have a special Town Board meeting on June 3, 1985 at 7:30 P.M. to consider the purchase of a town truck. Motion carried.

Motion by Badura and a second by Casey to have a special Town Board meeting on Thursday, May 30, 1985 at 7:30 P.M. to open truck bids. Motion carried.

Motion by Pajala and a second by Casey to have the next regular Town Board meeting on Tuesday, June 4, 1985 at 7:30 P.M. Motion carried.

Motion and a second to adjourn.

Philip E. Utres Philip E. Tetzner

May 30, 1985

Special Town Board meeting to open truck bids called to order at 7:40 P.M. by chairman Pajala. Present were, Badura and Tetzner.

People present were, Leland Harvey, Jerry Darwin of Darwin Ford. Bids received from:

Foss International Truck Inc., Duluth (International) \$29.070.00 No trade.

(May 30, 1985 - continued)

Ashland Ford Mercury, Ashland (Ford) No trade.	\$27,117.00
E.M. Trucks Ins., Duluth (G.M.C.)	\$30,742.00
No trade. Kayser Madison, Madison (Ford)	\$29,873.00
No trade. Darwin Ford, Iron River (Ford)	\$26,785.00
No trade.	

Heil Dump Box \$6485.00 with everything. Meeting adjourned at 10:00 P.M.

Philip E. Letzney

Philip E. Tetzner

June 3, 1985

Special Town meeting called to order at 7:40 P.M. by chairman Pajala. Present were, Robert Grupstra, Larry Badura, Jeff Casey, Philip E. Tetzner, Faye Slusser, Alonzo Harvey, Laura Harvey, Shirley Haugen, and Edward Pajala. Purpose of meeting to consider purchase of new Town truck. Discussed bids received. Discussed keeping or trading the old 1979 truck. Motion by Shirley Haugen to purchase a new Town truck. Second by Laura Harvey. Motion carried.

Motion to keep old Town truck by Alonzo Harvey and a second by Laura Harvey. Motion lost. Discussed radios for Town equipment. Motion by Faye Slusser and a second by Bob Grupstra to spend about \$3500.00 for radio equipment for Town vehicles. Motion carried.

Ed Pajala read a letter from Gary Sherman, attorney concerning the landfill, littering on town roads, and assessor contract. These were answers to questions asked at the regular annual meeting.

Meeting adjourned at 10:00 P.M.

Philip E. Tetzner Philip E. Tetzner

June 4, 1985

Meeting called to order at 7:30 P.M. by chairman Pajala. Present were, Casey, Badura, Tetzner, and Slusser. Minutes of May 2, 1985 were read. There being no additions or corrections, a motion by Casey and a second by Badura that they be accepted as read was made. Motion carried. Discussed truck bids and specifications.

Motion by Casey and a second by Badura to grant Signa Groves of C-Side Inn a combination Class B beer and liquor license, and cigarette license. Motion carried.

Motion by Casey and a second by Badura to purchase a 1986 Ford LN8000 from Darwin Ford per specs. with the following options: 1. 1100 x 22.5 tires traction rear 2. Spicer close ratio transmission 3. Hobbs hour meter 4. Stemco Hubs 5. One spare wheel 6. Remote Lube fitting for throwout bearing 7. To trade in our 1979 Ford at a gross price of \$27,686.00 less trade in of \$6,698.00. Balance \$20,988.00. Motion carried.

Motion by Casey and a second by Badura to have an ambulance agreement with the City of Washburn from July 1, 1985 to July 1, 1986 at a cost of \$1500.00. Motion carried.

Motion by Badura and a second by Casey to furnish bond of \$10,000.00 for Treasurer and to furnish bond of \$10,000.00 for Clerk for a two year term from the Laub Group. Motion carried.

Discussed paper mill waste on town roads. Decided to get at least two loads for parts of McKinley, Nevers, River Road, and Maple Hill Road by houses. (June 4, 1985 - continued)

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Motion and a second to pay all current town bills. Motion and a second to adjourn. Next regular meeting to be held Tuesday, July 9, 1985.

Philip E. ilitynes Philip E. Tetzner

July 9, 1985

Meeting called to order at 7:45 P.M. by chairman Pajala. Present were, Pajala, Casey, Badura, Tetzner, Slusser, Alonzo Harvey and Leland Harvey.

Minutes of June 4, 1985 were read. There being no additions or corrections they were accepted as read.

Discussed employee benefits and wages.

Motion by Badura to increase wages of Alonzo and Leland Harvey $.30 \notin$ an hour. No second. Motion by Casey and a second by Pajala to increase wages $.30 \notin$ an hour and increase sick days to 75. Badura - No. Casey - Yes. Pajala - Yes. Motion carried. Retroactive from April 1, 1985.

Motion by Casey and a second by Badura to approve a deluxe Bostrom west coast seat (\$125.00) and a block heater (\$183.00) at a total extra cost of \$308.00 on the new 1986 Ford truck. Motion carried.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Litzner Philip E. Tetzner

August 1, 1985

Meeting called to order at 7:30 P.M. by chairman Pajala. Present were, Pajala, Casey, Badura, Tetzner, Slusser, and Tom Cogger.

Minutes of July 9, 1985 were read. There being no additions or corrections they were accepted as read.

Tom Cogger appeared concerning washing out of culvert fill and wanted to see if traffic could be slowed up on Hokanson Road and Maple Hill Drive.

Discussed complaints on road gravel hauled on private driveways. No action. Discussed new truck boxes. Motion by Badura and a second by Casey to

purchase a Heil box with $\frac{1}{4}$ inch instead of 10 gauge deck at a cost of \$6,190.00 per adjusted quotation from Arrowhead. Motion carried.

Discussed communication equipment for Town vehicles. Motion by Casey and a second by Pajala to purchase General Electric equipment from Jayen Electronics Inc. for approximately \$3400.00. Motion carried.

Discussed Ondossagon committee appointments. Received applications from Beverly Tetzner and Leon Gilbert. Motion by Casey and a second by Badura to appoint Beverly Tetzner as facility study committee member. 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 5, 1985

Meeting called to order at 7:35 P.M. by chairman Pajala. Present were, Pajala, Casey, Tetzner, and Slusser. Absent Badura.

Minutes of August 1, 1985 were read. There being no additions or corrections they were accepted as read.

Liz Sockness appeared concerning 3-wheeler traffic on their road (North side of Maple Hill Drive). Driving too fast and carelessly. They are home, self employed and all the noise bothers them. Would like the town to try to help. No action.

(September 5, 1985 - continued)

Discussed road damage from September 2, 1985 storm. Reported Assessment Practice Review to Board. Motion and a second to pay all current town bills. Motion and a second to adjourn.

Philip & letznes Philip E. Tetzner

October 2, 1985

Meeting called to order at 7:45 P.M. by chairman Pajala. Present were, Pajala, Casey, Badura, Slusser, Tetzner, Leland and Alonzo Harvey.

Minutes of September 5, 1985 were read. There being no additions or

corrections there was a motion and a second that they be accepted as read. Discussed September 2, 1985 storm damage and filing reports to get possible state aids.

Discussed the new truck delivery in the near future, and how to pay for it. Motion and a second to have a special meeting on October 10, 1985 at 7:00 P.M. to approve flood damage claims and approve payment of new truck. Motion carried.

Motion by Badura and a second by Casey to approve a motion as drawn by Gary E. Sherman, attorney, concerning a contract between Philip E. Tetzner and Town of Washburn to hire Philip E. Tetzner to reassess the Town of Washburn for \$2500.00. Motion carried unanimously. Copy on file.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Shilp E. Letynes Philip E. Tetzner

October 10, 1985

Special meeting called to order at 7:15 P.M. by chairman Pajala. Present were, Pajala, Casey, Badura, Slusser, and Tetzner.

Discussed truck purchase and method to pay for it.

Motion by Pajala and a second by Badura to approve flood damage aid petitions #1 through #38. Motion carried.

Motion by Badura and a second by Casey to pay \$20,000.00 on 1986 truck, on the \$21,113.00 due. Balance to be paid on inspection and approval of truck. Motion carried.

Motion by Casey and a second by Badura to borrow \$20,000.00 at 7% on unpaid balance from Union National Bank to pay for truck. Motion carried.

Motion and a second to adjourn.

Philip E. Tetzner

November 7, 1985

Meeting called to order at 7:35 P.M. by chairman Pajala. Present were, Pajala, Casey, Badura, Slusser and Tetzner.

Discussed full disclosure tax statements.

Minutes of October 2, 1985 and October 10, 1985 were read. There being no additions or corrections they were approved as read.

Motion by Badura and a second by Casey to invest \$52,436.05 wherever Treasurer can get best interest rate for a 12 month period. Motion carried.

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

Philip E. Uzner Philip E. Tetzner

The Federal Revenue Sharing meeting was called to order at 7:35 P.M. Present were, Pajala, Badura, Casey, Tetzner, and Slusser. Also present Glen Cook.

Motion and a second to dispense with minutes.

Motion by Badura and a second by Casey to transfer \$3,607.88 to the Highway fund to pay for equipment radios. Motion carried. Revenue Sharing meeting adjourned.

Budget hearing called to order at 8:05 P.M. Motion by Badura and a second by Casey to adopt a budget of \$112,651.00 in the Highway fund and \$25,950.00 in the General fund. Motion carried unanimously. Motion by Badura and a second by Casey to adjourn Budget Hearing. Motion carried.

Glen Cook appeared concerning snowplowing on his road (Hovey Lane). Also brushing trees for Schwenzfeiers and road building on the corner.

Mike Caswell, a City of Washburn resident on Wannebo Road, appeared requesting plowing of his driveway, as the town plows the Wannebo for City of Washburn. The board will consider it.

Jim Hedricks of Ison Equipment appeared concerning a special price on a new John Deere 544C loader. No action.

Motion by Casey and a second by Badura to adopt a resolution regarding a cooperation agreement for the CDBG small cities emergency assistance program. Motion carried.

Motion by Casey and a second by Badura to pass a resolution concerning a joint bid to drill wells for sanitary landfill. Motion carried.

Motion by Pajala and a second by Badura to pass a resolution to furnish bond for Town Treasurer as required under Section 70.67 (2) of Wisconsin Statutes. Motion carried.

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

Philip E. Setznes Philip E. Tetzner

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