

CAUCUS

Caucus meeting called to order at 2:00 P.M. by chairman Pajala. He explained the caucus process. Motion by Shirley Haugen and a second by Mark Hudson to nominate Jeff Casey as Caucus chairman. Motion carried. Ballot clerks appointed were, Sherrie Cook, Kathleen Ekholm, and Jan Lewis.

Motion by Pajala and a second by Shirley Haugen to nominate by acclamation. Motion carried.

Ed Pajala, Glen Cook, and Wilner Ekholm were nominated for chairman. Voting was done by balloting: Ed Pajala - 25, Wilner Ekholm - 16, and Glen Cook - 21. Motion by Slicer and a second by Bertha Talvitie that the top two, Ed Pajala and Glen Cook be placed on the ballot. Motion carried.

SUPERVISORS: Nominees and First Ballot results

Mike Sorenson	43	Timm Retzlaff	11	David Cook	15
Ron Bartholamew	10	Clyde Lenfesty	7	Jim Skerik	12
Wilner Ekholm	12	Jim Michalik	14		

Motion and a second that nominations be closed. Motion carried.

Motion and a second that one more ballot be cast to break the tie. Motion carried. Jim Skerik - 31, Wilner Ekholm - 27.

Motion and a second that the top four, Mike Sorenson, David Cook, Jim Michalik, and Jim Skerik be placed on ballot. Motion carried.

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

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

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

CONSTABLE: Nominees

Joe Gerwood

Ken Swanson

There being no further nominations, it was moved and seconded that nominations be closed and the two names be placed on the ballot. Motion carried.

Motion and a second to adjourn. Motion carried.

Philip E. Tetzner
Philip E. Tetzner

PRESENT:

Beatrice & Ed Pajala	Kevin & Jackie Tetzner	Bill Slicer
Philip & Bev Tetzner	David & Sherri Cook	Shirley Haugen
Anselle & Anders Hokanson	Jan & Tony Lewis	Joe Gerwood
Jerry & Verna Flonnes	Philip & Dale Sorenson	Bill Krcma
Linda & Michael Sorenson	Nettie Harvey	Greg Melis
Kathleen & Wilner Ekholm	Harold Peterson	Sandra Raspotnik
Gerry & John Powers	Jim Skerik	Jeff Casey
Jim & Charlotte Michalik	Jolene Barningham	Bob Short
John & Donna Iverson	Timm Retzlaff	Steve Bade
Clyde & Olive Lenfesty	Edna Grupstra	Robert Mattson
Glen & Joan Cook	Jim Deeth	Jerry Haugen
Carl & Bertha Talvitie	Keith Szuter	Bob Adams
David & Max Tetzner	Joe Scholl Jr.	
Kerry & Greg Tetzner	Donald Ekholm	
Dave & Fay Slusser	Mark Hudson	

February 5, 1987

Meeting called to order at 7:35 P.M. Present were, Pajala, Casey, Slusser, Tetzner and Badura. Minutes of December 30, 1986 were read. There being no additions or corrections, they were accepted as read.

Bob Adams and Liz Sockness were also present. Liz Sockness talked of snowmobiles going too fast and not on the side of the road trail. She had numbers and speeds.

Motion by Casey and a second by Badura to make donation to 4-H Club for picking up cans along town roads. Motion carried.

Discussed ATV ordinance. Jeff Casey reported no progress to date on a new trail. Motion by Badura to extend present ATV ordinance one month. No second. Motion by Casey to extend present temporary ordinance until a permanent one is adopted, a second by Pajala. Motion carried.

Discussed road sign on Hove Lane which is missing. Glen Cook has put up a new advertising sign and changed the name of the road on it. Received letter from Eunice Schwenzfeier protesting this change. First thing will be for chairman Pajala to talk to Glen Cook and explain that his sign appears to be in violation.

Motion by Casey and a second by Badura to accept. Eileen Haugen, John Iverson, Liz Sockness, Judy Kluge, Debbie Casey, Gerry Powers, and Harry Chapman appointed by Ed Pajala as election workers for a two year term. Motion carried.

Motion by Casey and a second by Badura to approve Bonnie Compton's application for a operators license at C-Side Inn. Motion carried. Five Dollar Fee.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

March 5, 1987

Meeting called to order at 7:35 P.M. Present were, Pajala, Casey, Badura, Tetzner, and Slusser. Minutes of February 5, 1987 were read. There being no additions or corrections, they were accepted as read.

Liz Sockness also was present reporting on snowmobile traffic past her home. Discussed constable duties or hiring an outside deputy to enforce snowmobile or ATV ordinances.

Discussed sign problem on Hove Lane. Chairman Pajala read letter concerning signs from Gary Sherman, attorney. Letter is on file. Motion by Casey that Cook is given a copy of this letter and town will remove sign and return to Cook, a second by Badura. Motion carried unanimously.

Discussed landfill wells drilled outside of landfill lines. Would like to get some type of settlement.

Discussed equipment breakdown in last snowstorm.

Discussed town insurance.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner

Philip E. Tetzner

TOWN OF WASHBURN ANNUAL MEETING

MINUTES - APRIL 14, 1987

Meeting called to order at 7:30 P.M. by Chairman Pajala. Minutes of April 8, 1986 annual meeting were read. There being no additions or corrections, there was a motion by Shirley Haugen and a second by Anselle Hokanson to accept. Motion carried.

Chairman Pajala gave a summary of the audit report. Motion by Joe Gerwood and a second by Nancy Franz to accept audit report. Motion carried.

Chairman Pajala discussed fire numbers and importance of remembering them.

Alty Ledin presented a petition for resurfacing County C between Big Rock Road and City of Washburn signed by many residents. A resolution was presented concerning this. Motion by Joe Gerwood and a second by Fred Ledin to adopt. Motion carried unanimously.

Two resolutions were presented honoring Jeff Casey and Larry Badura for their services as Town Board members. Motion by Shirley Haugen and a second by Anselle Hokanson to adopt Jeff Casey's resolution. Motion carried unanimously. Motion by Mrs. Gerwood and a second by Fay Slusser to adopt Larry Badura's resolution. Motion carried unanimously.

Discussed snowplowing and other services offered to town residents. Possibly paying in advance for gravel.

ATV temporary ordinance is in effect. No solution at present for a permanent ordinance.

Motion by Sybil Zifko and a second by Alty Ledin to have next annual meeting on the tuesday following election at 7:30 P.M. Motion carried.

Motion and a second to adjourn.

Philip E. Tetzner

Philip E. Tetzner

PRESENT:

Anders & Anselle Hokanson
Fred & Alty Ledin
Harold Peterson
Ed & Bea Pajala
Phil Tetzner
Mike Sorenson
Nettie Harvey
Shirley Haugen
James & Charlotte Michalik
Fay & Dave Slusser
Mr. & Mrs. Joe Gerwood

Larry Badura
Greg Melis
Bertha & Carl Talvitie
Bob Adams
Joyce Zifko
Nancy Franz
Albert & Sybil Zifko
Peter Sockness
Tom Cogger
Roy Settgas
Edna Grupstra

APRIL 2, 1987

Meeting called to order at 7:30 P.M. Present were, Pajala, Casey, Badura, Tetzner and Slusser. Minutes of March 5, 1987 were read. There being no additions or corrections, they were accepted as read.

Motion by Badura and a second by Casey to purchase Clerk and Treasurer Bond in the amount of \$20,000.00 for a two year term. Motion carried.

Discussed typing of town minutes and paying someone to do it. Suggested that typist send in bill.

Discussed landfill wells being located outside boundaries. Chairman Pajala reported that Russ Fish to date has not provided Gary Sherman with information he needs to draft an agreement. Pajala read letter dated March 13, 1987 to Pajala from Russ Fish and letter from Ed Pajala dated March 23, 1987 to Gary Sherman and letter from Russ Fish to Gary Sherman. As Town Board did not have these two agreements, no action could be taken.

Motion by Pajala and a second by Badura that the town board agrees in principle to the proposed conditions for the two agreements to be drafted by Gary Sherman as outlined in the letter from Ed Pajala to Gary Sherman dated March 23, 1987. Motion carried.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

APRIL 15, 1987

Special meeting called to order at 7:30 P.M. Present were, Pajala, Michalik, Sorenson, Slusser, and Tetzner. Chairman welcomed two new board members.

Road inspection will be April 22 and 23 from 5:00 P.M. to 8:00 P.M. The board will then meet at the town hall. The town board and road foreman will attend.

Discussed personnel policy, wage schedules of employees, black top patching and graveling roads.

Discussed Alonzo Harvey, town employee who is off work on sick leave. His 75 days of sick leave will be almost used up by April 30, 1987

Explained wells being drilled on town property outside of landfill boundaries.

Motion by Pajala and a second by Sorenson to sell Robert Olson Co. rocks from town right of ways, for \$1.00 per yard and repair all damages. Motion carried.

Motion and a second to adjourn.

Philip E. Tetzner
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MAY 7, 1987

Meeting called to order at 7:30 P.M. Present were, Pajala, Sorenson, Michalik and Tetzner. Slusser absent. Minutes of April 2, 1987 were read. There being no additions or corrections they were accepted as read.

Frank Faulkner appeared concerning fast traffic on Church Corner Road by his place. Motion by Sorenson and a second by Michalik to have Gary Sherman draw up

(May 7, 1987 - continued)

ordinance having a speed limit of 40 M.P.H. on Church Corner Road from County C south to Timm Retzlaff driveway, approximately 5/8 mile. Motion carried.

Motion by Sorenson and a second by Michalik to ask for bids on approximately 1500 yards of gravel to be spread by July 15, 1987. Motion carried. Bid notice to be placed in the Press and bids to be in by 6:00 P.M. May 14, 1987.

Motion by Sorenson and a second by Michalik to get 3 loads of road binder. Motion carried.

Motion by Sorenson and a second by Michalik to purchase black top mix from Roffers as soon as possible. Motion carried.

Motion by Pajala and a second by Michalik to receive thank you letter from Jeff Casey and place on file. Motion carried.

Application for combination Beer and Liquor License from Signa and Charles Groves was reported to the board.

Chairman Pajala reported Alonzo Harvey would not be coming back to work. He suggested he be paid off to aid his application for Social Security.

Motion by Michalik and a second by Sorenson to advertise for man to replace Alonzo Harvey. Motion carried.

Motion and a second to pay current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
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MAY 11, 1987

Board of Review meeting called to order at 10:00 A.M. and immediately adjourned to 6:00 P.M. May 14, 1987.

MAY 14, 1987

Board of Review called to order at 6:00 P.M. Present were, Pajala, Michalik, Tetzner, and Sorenson. Shirley Haugen also appeared with no problems. Hilding Leafblad appeared concerning his "40" in Sec. 3. He compared this "40" with adjoining 40's. No problems. Motion by Michalik and a second by Sorenson to adjourn Board of Review at 9:00 P.M. Motion carried.

Special meeting to open gravel bids called to order at 9:00 P.M. Bill Kacvinsky of Ashland Construction and Bob Olson of Bob Olson Co. appeared with their bids.

Ashland Construction \$7.81 per cu. yard

Bob Olson and Co. \$7.95 per cu. yard

Motion by Sorenson and a second by Michalik to give the bid to Ashland Construction. Motion carried.

Discussed correspondence from Gary Sherman concerning speed limits on Church Corner Road. Also where to apply road sulfite. Ordinance about wells at landfill was talked about.

Motion and a second to adjourn.

Motion and a second to pay all current town bills.

Philip E. Tetzner
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JUNE 4, 1987

Meeting called to order at 7:30 P.M. Present were Pajala, Michalik, Sorenson, Tetzner, and Slusser. Also Janet Halvorson of Laub Group Inc. Janet Halvorson presented facts and figures on the insurance coverage we have which she felt was adequate.

She answered questions and will get some figures back to us. Minutes of May 7, 1987 were read. There being no additions or corrections they were accepted as read.

Alonzo Harvey appeared concerning his employment with the Town. Motion by Michalik and a second by Sorenson to continue Alonzo Harvey's employment for one more month. Motion carried.

Motion by Michalik and a second by Sorenson to grant City of Washburn and Town of Bayview an easement to enter landfill for purposes of monitoring ground-water effects of the landfill.

Motion by Michalik and a second by Sorenson to adopt ordinance concerning speed limit on Church Corner Road. Motion carried. Copy to D.O.T. in Superior.

Motion by Michalik and a second by Sorenson to approve release dated June 4, 1987 concerning monitoring wells at the landfill to be signed by the Clerk and Chairman. Copy to be sent to Russ Fisch of Wilhelm Engineering. Motion carried.

Motion by Sorenson and a second by Michalik to grant Signa Groves of C-Side a combination Class B license for \$150.00. Motion carried.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner

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JULY 2, 1987

Meeting called to order at 7:30 P.M. by James Michalik. Minutes of June 4, 1987 were read. There being no additions or corrections they were accepted as read. Motion carried. Present were, Michalik, Sorenson, Tetzner, Slusser, and Bud Harvey.

Discussed landfill ordinances passed at June 4, 1987 meeting. Motion by Sorenson and a second by Michalik to rescind ordinance passed June 4, 1987 granting an easement to City of Washburn and Town of Bayview to enter Town of Washburn property to monitor wells. Motion carried. Motion by Michalik and a second by Sorenson to rescind release ordinance passed June 4, 1987 releasing Wilhelm Engineering Co. of damages resulting from drilling wells on Town of Washburn property. Motion carried.

Motion by Sorenson and a second by Michalik to change A in Chapter 19 of personnel policy to read, ...after Town Board meetings except town foreman who shall be required to spend at least one hour at all regular town meetings and attend annual meeting. Motion carried.

Motion by Sorenson and a second by Michalik to approve ambulance contract with City of Washburn from July 1, 1987 to June 30, 1988. Motion carried.

Motion and a second to pay all current town bills.

Discussed ATV ordinance. Will present a permanent ordinance at the September meeting to be acted on.

Next meeting will be Tuesday August 4, 1987 at 7:30 P.M.

Motion and a second to adjourn.

Philip E. Tetzner

Philip E. Tetzner

AUGUST 4, 1987

Meeting called to order at 7:30 P.M. by Chairman Pajala. Minutes of July 2, 1987 were read. There being no additions or corrections, they were accepted as read.

Discussed landfill ordinances rescinded at the July meeting.

Pajala read two letters received from Dr. Vandenberg concerning Alonzo Harvey's health.

Discussed blacktop placed on town roads that is bleeding oil excessively. Board will meet with engineer from Roffers Construction.

Discussed hauling more gravel on town roads.

Discussed repairing Ford Tractor brakes.

Discussed repairing Sioux River Bridge on Church Corner Road.

Discussed replacing culverts on Engoe Road near Wilner Ekholm's and to buy the culvert at best price.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
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SEPTEMBER 3, 1987

Meeting called to order at 7:30 P.M. by Chairman Pajala. Minutes of August 4, 1987 were read. There being no additions or corrections, they were accepted as read. Ed Pajala commented on minutes not being in the permanent record book and so therefore wants to go on record as not in favor of accepting them.

Present at meeting were, Ron Bartholemew, Dave Slusser, Anders Hokanson, Charles Groves, Tom Cogger, Joe Gerwood, Peter Sockness, and Bob Adams. Also present were, Pajala, Sorenson, Michalik, Tetzner, and Slusser.

Discussed ATV ordinance, Trails, and routes. Motion by Mike Sorenson and a second by James Michalik to adopt an ordinance designating all town roads as All-Terrain Vehicle Routes. In favor, Sorenson - yes, Michalik - yes, Pajala - no. Ordinance is adopted.

Discussed furnishing culvert to Peter Sockness. Motion by Sorenson and a second by Michalik to not charge him for a 12" 24 foot culvert furnished him last summer. Motion carried.

Chuck Groves talked about the road past his driveway. Leland will grade a slight ditch and put a load of gravel on driveway.

Discussed a pile of blacktop Bob Olson has from 1986, he has for sale at \$32.00 a ton.

Discussed hauling more gravel on town roads. Will go ahead and haul about 1500 yards more.

Discussed the DNR closing some small landfills in the area.

Ed Pajala discussed the landfill ordinances rescinded in July 1987 and showed letters that the previous town board had in theory approved them.

Discussed school bus backing down the Maple Hill Drive Road about $\frac{1}{4}$ mile instead of going up the hill to the turn around provided by the town. The Chairman will contact the school superintendent.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

SEPTEMBER 22, 1987

Special meeting called to order at 7:00 P.M. Present were, Pajala, Michalik, Sorenson, Tetzner, and Jim Nelson, Engineer for Roffers Construction.

Discussed preparing base for blacktop on McKinley Road and Nevers Road, comparable to base on Hokanson Road. Motion by Michalik and a second by Sorenson to put out bids for approximately 4,000 yards of gravel to be hauled on these two roads by November 1, 1987. Motion carried.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

OCTOBER 1, 1987

Meeting called to order at 7:30 P.M. by Chairman Pajala. Present were, Pajala, Michalik, Sorenson, Tetzner, and Slusser. Also Bob Olson of Robert Olson Co. Minutes of September 3, and September 22, 1987 were read. There being no additions or corrections, there was a motion and a second they be accepted as read.

Bids were opened for gravel bids; Received from:

Ashland Construction	7.74 per yard.
Roffers	7.38 per yard
Robert Olson Co.	7.24 per yard

Motion by Sorenson and a second by Michalik to purchase a stockpile of blacktop from Robert Olson - 69.5 tons at \$25.00 a ton, \$1,737.50. Motion carried.

Motion by Michalik and a second by Sorenson to accept Robert Olson's gravel bid, subject to trial load and passing State Specifications. Motion carried.

Motion by Sorenson and a second by Michalik to receive letter from D.O.T. concerning and against the speed limit sign ordinance on Church Corner Road and place on file. Motion carried.

Discussed landfill closings.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

NOVEMBER 4, 1987

Meeting called to order at 7:30 P.M. by Chairman Pajala. Present were, Pajala, Michalik, Sorenson, Tetzner, and Slusser. Also Bob Olson of Olson Co. Minutes of October 1, 1987 were read. There being no additions or corrections, there was a motion and a second they be accepted as read. Motion carried with Pajala's usual comment. Motion by Sorenson and a second by Michalik to agree to a holding tank agreement with Fred Westling. Motion carried. Copy on file.

Discussed plowing driveways when property owners didn't want it plowed. Motion and a second to write off the \$5.00 bill to Bernard Guski. Motion carried. Motion and a second to return Talvities' \$5.00. Motion carried.

Discussed budget hearing notice.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner

DECEMBER 3, 1987

Budget hearing called to order at 7:30 P.M. Present were, Pajala, Sorenson, Michalik, Slusser, and Tetzner. Pajala handed out a previous years worksheet. Steve Bade, Robert Short, Ron Bartholomew, and Robert Mattson appeared. They were very concerned about grading and maintenance of Maple Hill Drive. Many issues were discussed concerning grading and graveling roads, where money is spent, loss of State highway aids, etc. They explained this road had a lot of traffic because of the landfill and it was in rough shape. A town priority should be to get this done next spring. No budget figures were given to the Clerk and no action was taken on the budget.

Regular meeting was called to order at 9:30 P.M. with same people present. Minutes of November 4, 1987 were read. Motion by Sorenson and a second by Michalik to accept as read. Motion carried with the usual comment by Pajala as noted in the September 1987 minutes. Leland Harvey appeared.

A change of \$5.67 was made on Ison's bill.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner