

1989 CAUCUS

JANUARY 21, 1989

Caucus meeting was called to order at 2:00 P.M. by James Mihalik. He announced the purpose of the meeting and asked for a non-candidate Chairman and Clerk. Charlotte Michalik volunteered for Chairman and Linda Sorenson volunteered for Clerk. Motion and 2nd to accept these two as Caucus Officials. Motion carried.

Kathleen Ekholm and Jackie Tetzner were appointed as Ballot Clerks. Nominations were by acclamation and voting by ballot.

Wilner Ekholm, Steve Bade declined. James Miller and John Powers were nominated for Chairman. Voting gave Ekholm 18, Miller 10 and Powers 2. Motion and 2nd that top two Ekholm and Miller be placed on ballot. Motion carried.

Shirley Haugen, James Mihalik, Mike Sorenson and Tim Retzloff were nominated for Supervisors. Harold Peterson moved nominations be closed and these four names be placed on the ballot 2nd by Anselle Hokanson. Motion carried.

Philip Tetzner was nominated for Clerk. Ken Swanson moved nominations be closed and Philip Tetzner's name be placed on the ballot 2nd by Anselle Hokanson. Motion carried.

Discussion took place concerning Clerk and Assessor being the same person.

Fay Slusser and Donna Chapman were nominated for Treasurer. Motion by Ken Swanson that nominations be closed and these two names be placed on ballot 2nd by Wilner Ekholm. Motion carried.

Philip Tetzner was nominated for Assessor. There being no further nominations it was moved by Mike Sorenson 2nd by Ken Swanson nominations be closed and Philip Tetzner's name be placed on ballot. Motion carried.

Ken Swanson and Joseph Gerwood were nominated for Constable. Motion by Shirley Haugen nominations be closed and these two names be placed on ballot 2nd by Charlotte Michalik. Motion carried.

Motion and 2nd to adjourn at 2:30 P.M. Motion carried.

Present:

Anders and Anselle Hokanson
Mike and Linda Sorenson
Wilner and Kathleen Ekholm
Steve and Karen Bade
Philip and Beverly Tetzner
Kevin and Jackie Tetzner
James and Charlotte Michalik
David and Fay Slusser
Harold Peterson
Robert Mattson
Ken Swanson

Carl Talvitie
Leland Harvey
Sandy Raspotnik
Joseph Gerwood
Carol Badura
Shirley Haugen
Bob Adams
Nancy Franz
Joyce Zifko
Terese Melis

Philip E. Tetzner
Philip E. Tetzner, Clerk

JANUARY 5, 1989

Meeting called to order at 7:30 P.M. Present Pajala, Sorenson, Michalik, Tetzner and Slusser.

Minutes of December 1, 1988 were read. There being no additions or corrections it was moved and 2nd they be accepted as read.

Motion by Michalik 2nd by Sorenson to pass resolution furnishings bond and cover Town Treasurer in the amount of \$63,196.05. Motion carried.

Chairman Pajala reported on landfill committee meeting.

Presented Workmens Compensation Claim from Alonzo Harvey for injury. Willcall Insurance Company.

Motion by Sorenson 2nd by Michalik that garage doors be locked when vacant. Motion carried.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Philip E. Tetzner
Philip E. Tetzner

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FEBRUARY 2, 1989

Meeting called to order at 7:30 P.M. Present: Michalik, Sorenson, Tetzner and Slusser.

Minutes of January 5, 1989 were read. There being no additions or corrections it was moved and 2nd they be accepted as read. Motion carried.

Motion by Michalik 2nd by Sorenson to have three election workers at the February 21 Primary Election. Motion carried.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Philip E. Tetzner
Philip E. Tetzner, Clerk

MARCH 2, 1989

Meeting called to order at 7:30 P.M. Present: Pajala, Sorenson, Michalik, Tetzner, Slusser and Shirley Haugen.

Minutes of February 2, 1989 were read. There being no additions or corrections it was moved and 2nd they be accepted as read. Motion carried.

(March 2, 1989 cont.)

Motion by Sorensen 2nd by Michalik to pay Harold Peterson for damages done by snowplow in his yard. \$40.00. Motion carried.

Motion by Pajala to donate \$200 to Washburn Ambulance Service for defribulator. No second.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Philip E. Tetzner
Philip E. Tetzner, Clerk

APRIL 6, 1989

Meeting called to order at 7:30 P.M. Present: Pajala, Sorenson, Michalik, Slusser and Tetzner. Also present Steve Bade, Shirley Haugen, Timm Retzloff, Donna Chapman, Harry Ball and Harry Chapman Jr.

Minutes of February 2, 1989 were read. There being no additions or corrections it was moved and 2nd they be accepted as read. Motion carried.

Chairman Pajala read landfill resolution on solid waste and moved for its adoption. No 2nd.

Motion by Michalik 2nd by Sorenson to leave resolution up to next board. Motion carried.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Reported that Signa Groves has applied for a Class B Combination Liquor and Beer License.

All new board members and treasurer were sworn in.

Philip E. Tetzner
Philip E. Tetzner, Clerk

APRIL 20, 1989

Special meeting called to order at 7:30 P.M. Present: Bade, Haugen, Retzloff, Chapman and Tetzner.

Steve Bade stated that the present town board met with the town crew on Tuesday April 11th, introduced themselves and commented on the personal policy.

Motion by Haugen 2nd by Bade to let bids for 2000 yards of crushed gravel to meet state specs. Motion carried. Bids to be in by May 4th.

Discussed landfill commission member.

Motion by Bade 2nd by Haugen to pass solid waste management resolution directed to Bayfield County Board. Motion carried. Copy on file, 3 years 0-no.

Discussed Board of Review date.

Steve Bade signed a holding tank agreement for Mike Harvey on April 15th.

Philip E. Tetzner, Clerk

(April 20, 1989 Cont.)

Steve Bade read introductory letter as a new board addressed to Town of Bayview, Town of Barksdale and City of Washburn.

Motion by Retzloff 2nd by Haugen to continue present citizen landfill committee with Steve Bade, Tom Cogger, Joyce Zifko, Jim Miller and Garit Tempas as members. Motion carried.

Discussed letter received from Tom Casper, attorney, concerning compensation of clerk and assessor.

Motion and 2nd to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

ANNUAL MEETING

APRIL 11, 1989

Annual meeting called to order at 7:05 P.M. by Chairman Pajala. Minutes of April 12, 1988 were read. There being no additions or corrections it was moved by Joseph Gerwood 2nd by Bob Adams to accept. Motion carried.

Annual audit report was handed out. This in addition to copies having been mailed to all residents, the report was reviewed with questions answered. Motion by Steve Bade 2nd by Sandy Raspotnik to accept. Motion carried.

Mr. Pajala reported on landfill developments concerning recycling, increases in charging rates and changing state regulations resulting in higher costs.

Jim Miller gave the Citizen's Landfill Committee Report and recommendations. Also to take immediate steps to "Cap" the full portion of the landfill site.

Steve Bade asked for and got a round of applause for the retiring town officers, Fay Slusser, Mike Sorenson, James Michalik and Ed Pajala.

Steve Bade handed out a survey form asking for concerns of town residents.

Discussed salt storage site and keeping it covered.

Discussed office of clerk and assessor compensation.

Motion by Anselle Hokanson 2nd by Bud Harvey to keep jobs separate and pay Phil Tetzner for this years assessor work. Motion carried.

Motion by Timm Retzlöff to look into combining two salaries into one for two positions. 2nd by Donna Chapman. Motion carried.

Motion by Timm Retzlöff that assessor problem be put on agenda for next annual meeting. 2nd by Steve Bade. Motion carried.

Motion by Sandy Raspotnik 2nd by Shirley Haugen that next annual meeting be Tuesday April 17, 1990 at 7:00 P.M. Motion carried.

Motion and 2nd to adjourn.

People Present:

Philip Tetzner
Al Chapinski
Donna Chapman
Ed and Bea Pajala
Nettie Harvey
Anders and Anselle Hokanson
Harold Peterson
Carl Talvitie
Timm Retzlöff
Robert Mattson
Fay and Dave Slusser
Bob Adams
Connie Cogger

Steve Bade
Shirley and Donald Haugen
Joseph Gerwood
Steve Terry
Peter Sockness
Roy Settgas
Sandy Raspotnik
James Miller
Linda Sorenson
Theresa Melis
Alonzo Harvey
Bernard Guski

Philip E. Tetzner
Philip E. Tetzner, Clerk

MAY 4, 1989

Meeting called to order at 7:32 P.M. Present: Bade, Haugen, Retzloff, Chapman and Tetzner. Also Bill Kacvinski, Robert Olson and Leland Harvey.

Minutes of April 20, 1989 were read. Motion by Retzloff 2nd by Haugen to accept. Motion carried.

Bids for gravel were received from Ashland Construction and Bob Olson Construction. Ashland Construction Company bid \$7.79 per yard. Bob Olson Company bid \$7.80.

Motion by Haugen 2nd by Retzloff to accept bid from Ashland Construction. Motion carried.

Discussed town needs from the county for coming year. Salt, sand, gravel patchblacktop. Town only needs salt.

Motion by Retzloff 2nd by Haugen to amend landfill agreement so the individual municipalities may appoint members to the landfill commission that are not members of Town Boards or City Council. Motion carried.

Discussed Assessor and Clerk situation and will bring up at next annual meeting.

Discussed Cable meeting for town officers.

Next board meeting will be June 8th.

Set Board of Review date for May 18th from 5:30 to 9:30 P.M.

Motion by Bade 2nd by Retzloff to renew Combination Class B Liquor License for Signa Groves of C Side Inn. Motion carried.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

MAY 18, 1989

Board of Review

Board of Review for Town of Washburn was held May 18, 1989 from 5:30 P.M. to 9:30 P.M. Present: Tetzner, Bade, Haugen and Retzloff.

(May 18, 1989 Cont.)

James Strom appeared concerning the NE NE Sec 19-49-5. He showed arial photo showing "40" not to be on town road as known in Plat Book. He requested value reduced to reflect this. Reduction to \$7,800 from \$9,200 was granted.

No one else appeared. Adjournment was at 9:30 P.M.

Philip E. Tetzner

Philip E. Tetzner, Clerk

JUNE 8, 1989

Meeting called to order at 7:30 P.M. Present: Bade, Haugen, Retzloff, Chapman and Tetzner. Also Alonzo Harvey, Leland Harvey and Bob Adams.

Minutes of May 4, 1989 were read. There being no additions or corrections it was moved by Haugen 2nd by Retzloff to accept. Motion carried.

Discussed beaver nuisance by Long Lake.

Chairman Bade signed holding tank agreements for Donald Westling and Allen Westling.

Discussed fire call to Ken Eklund farm. The town denied payment to Ashland Fire Department and contacted Ken Ekelund to this effect.

Decided to sell rock to Bob Olson Construction for \$6.00 per yard from Maple Hill Drive.

Motion by Retzloff 2nd by Haugen to get a tanker of oil for patch blacktop. Motion carried.

Discussed landfill recycling and flyer sent out.

Discussed salary increases for town employees. Talked about three options, straight wage increase .90, wage increase .65 and \$600 year plus retirement fund or health insurance plan \$165 per month. Employees will wait till July meeting to make decision.

Signed ambulance contract with City of Washburn.

Discussed bonding and will bring up at July meeting.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

JULY 6, 1989

Meeting called to order at 7:30 P.M. Present: Bade, Haugen, Tetzner and Chapman. Also Alonzo Harvey, Nancy Franz and Joyce Zifko. Absent Retzloff.

Minutes of June 8, 1989 were read. There being no additions or corrections it was moved by Haugen 2nd by Bade to accept. Motion carried.

(July 6, 1989 Cont.)

Discussed special meeting held June 29th to discuss employee wage increases and meet with Insurance Agent. Will hold off on decision until we receive further information.

Discussed landfill and solid waste disposal progress.

Discussed equipment radio frequency change.

Discussed fire at landfill Saturday, June 17th.

Motion by Bade 2nd by Haugen to adopt landfill resolution concerning capping portion of landfill no longer being used. Motion carried.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Bob Olson agreed to purchase rock for \$6.00 per yard and have it hauled by July 31st.

Philip E. Tetzner

Philip E. Tetzner, Clerk

AUGUST 3, 1989

Meeting called to order at 7:30 P.M. Present: Bade, Retzloff, Haugen, Tetzner and Chapman.

Minutes of July 6, 1989 were read. Motion by Haugen 2nd by Bade to accept with Bob Olson addition. Motion carried.

Accepted Treasurer's report with balances in both accounts.

Discussed landfill closing.

Discussed ordinance presented by Bob Adams concerning dumping garbage in undesignated areas.

Received ordinance and placed on file for further study.

Discussed equipment radio frequency change.

Discussed bridge on Church Corner Road and possibility of getting started on it.

Discussed equipment needs, truck plow and sander.

Shirley Haugen reported on State Retirement Fund information.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

SEPTEMBER 7, 1989

Meeting called to order at 7:35 P.M. Present: Bade, Haugen, Tetzner, Chapman and Retzloff. Also Bob Admas and Lyle Swanson of McKenzie Supply.

Minutes of August 3, 1989 were read. There being no additions or corrections it was moved by Haugen 2nd by Bade to accept. Motion carried.

Bade, Retzloff and Haugen attended a solid waste meeting on September 4th.

(September 7, 1989 Cont.)

Last dumping April 1, 1990 was set to be completed, closed and covered by June 30, 1990.

Lyle Swanson of McKenzie Supply quoted a price of \$1,850 for a sander and \$4,065 for a one way McKenzie plow. Motion by Retzloff 2nd by Haugen to purchase. Motion carried.

Discussed bridge on Church Corner Road.

Discussed personal policy changes concerning wages and retirement deductions.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

OCTOBER 5, 1989

Meeting called to order at 7:30 P.M. Present: Bade, Haugen, Chapman and Tetzner. Absent Retzloff.

Minutes of September 7, 1989 were read. There being no additions or corrections it was moved by Bade 2nd by Haugen to accept. Motion carried.

Robert Ferrara of Prudential Insurance Company presented a retirement plan for town employees. Employees will receive 6% of their wages paid by the town into a IRA type of retirement plan (Simplified Employee Pension Plan). Also the two regular employees will receive .45 per hour increase. Both plans retroactive from April 6, 1989. Motion by Bade 2nd by Haugen accept above agreement. Motion carried.

Presented a Vehicle Preventative Maintenance check to be filled out by town employees on a regular basis.

Motion by Bade 2nd by Haugen to increase sick leave days to accumulation of 85 days. Motion carried.

Received letter, copy on file, concerning landfill closure dated September 26, 1989. Estimated closure cost to the town of about \$42,821 total cost \$389,283. Bayview cost \$46,713.99.

Contact Bill Volavka for timber cruise on town lands.

Sioux River Bridge status. Motion by Haugen 2nd by Bade to contact Dan Peterson of Wisconsin D.O.T. to begin preliminary plans for Sioux River Bridge. Motion carried.

Order shop vac. Check insurance for tax collection in Treasurer's home.

Discussed Bob Adams ordinance. After discussing it with County Sheriff it is not feasible at this time.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Next meeting November 9, 1989.

Philip E. Tetzner

Philip E. Tetzner, Clerk

SPECIAL MEETING

NOVEMBER 14, 1989

Special meeting called to order at 7:00 P.M.

First order of business: Purchase of a new loader to replace our 20 year old John Deere Loader. Town Board is recommending a lease purchase of a new John Deere 544E with wing at a cost of \$69,000 with trade at 8% interest with a yearly payment of about \$17,000 for 5 years.

Motion by Jim Miller 2nd by Charlotte Mihalik to go with the Ison Equipment lease purchase plan for a new John Deere 544E loader with wing. Discussion. Motion carried.

Second item: Sioux River Bridge on Church Corner Road which is now limited to a 10 ton load and is in need of replacement possibly in the year 1991 for construction. Motion by Ed Pajala 2nd by Bill Mihalik to proceed with Sioux River Bridge project. Motion carried.

Third item: Landfill closure which is being mandated on non-engineered landfills. Town's of Bayview, Washburn, Barksdale, Pilsen and Eileen people will go to collection point at Barksdale Town Hall. Town of Washburn's initial cost, based on equalized value, will be \$5,200. Future costs will be user fees. Motion by Jim Miller 2nd by Charlotte Mihalik to go with this proposal of Bay Area Solid Waste District. Motion carried.

Costs of landfill closure are estimated at \$389,000. Clay for cap to come from our "40" across from town hall. Borrow pit to be made into a pond. Possibly at same cost as reseeding.

Motion by Glen Cook 2nd by Jim Miller to proceed with landfill closing as presented as fast as possible. Motion carried.

Moved by Pajala 2nd by Miller to adjourn. Motion carried.

Present:

Ed and Bea Pajala
Shirley Haugen
Timm Retzloff
Steve Bade
Phil Tetzner
Charlotte and Bill Mihalik
John Iverson
Fay and Dave Slusser
Elaine Guske

Bud and Laura Harvey
James Miller
Joan and Glen Cook
Leland Harvey
Donald Haugen
Ken Swanson
Tom Cogger
Roy Settgas
Carla Hartman

Philip E. Tetzner
Philip E. Tetzner, Clerk

NOVEMBER 9, 1989

Budget hearing called to order at 7:30 P.M. Present: Bud and Leland Harvey, Jim Hedricks, Bade, Tetzner, Haugen, Retzloff, Chapman, Ed and Bea Pajala.

Discussed three major items: Sioux River Bridge, Loader and landfill as major cost items. Also a well on property was discussed. Highway \$138,550 General \$27,000. Motion by Haugen to adopt 2nd by Retzloff.

Trust fund loan to be paid out of surplus funds. Motion carried unanimously. Budget meeting adjourned.

Regular meeting called to order at 9:00 P.M. Present: Bade, Haugen, Retzloff and Chapman. Also Bud Harvey, Leland Harvey, Ed and Bea Pajala, Bill Michalik and Jim Hedricks of Ison Equipment. Jim gave his sales pitch on a John Deere 544E Loader and quoted a price of \$69,000 trade with wing. Decided to recommend a lease purchase at the special meeting November 14th to eliminate the bidding procedure as we have recent bids from town of Bayfield.

Discussed changes in personal policy. Progress on Sioux River Bridge. Maintenance records on town equipment.

Increased constable rate to \$6.00 per hour.

Motion by Retzloff 2nd by Haugen to adopt resolution concerning the town board of Town of Washburn authorizing Landfill Committee to act as agent to close the landfill. Copy on file. Motion carried.

Discussed agenda for special meeting November 14, 1989. Motion and 2nd to adjourn.

Philip E. Tetzner
Philip E. Tetzner, Clerk

NOVEMBER 29, 1989

Special meeting called to order at 7:30 P.M. Present: Bade, Chapman, Haugen, Tetzner and Retzloff. Also Jim Hedricks of Ison Equipment, Alonzo Harvey and Leland Harvey.

Jim Hedricks presented papers for a lease purchase agreement for the new 544E John Deere Loader. We need all Risk Insurance on loader. All papers were approved and signed.

Reviewed request from Niles Eibertson to turn over Forest Road #429 for a snowmobile trail. Opinion was, it is not in the best interests of town at present time.

Presented rewritten personal policy with a few changes, Increased sick leave to 85 days, care of town equipment and Simplified Employee Pension Plan (SEP). Moved by Haugen 2nd by Retzloff to approve rewritten personal policy. Motion carried.

Bob Ferrara of Prudential Insurance Company reviewed the (SEP) Plan just adopted.

(November 29, 1989 Cont.)

Received resolution on landfill closure and placed on file.
Discussed taking clay for landfill from DNR land north of
town "40". Decided not in best interest of town.
Reviewed Sioux River Brige Engineering Firms.
Motion and 2nd to adjourn.

Philip E. Tetzner
Philip E. Tetzner, Clerk

DECEMBER 7, 1989

Meeting called to order at 7:00 P.M. Present: Bade,
Tetzner, Chapman, Retzloff and Haugen. Also Ed Pajala.

A letter to Mayor Burke and City Council Members signed by
Washburn Town Board concerning the landfill closure on file.

Received letter from Bruce Swanson of DNR, copy on file,
concerning rerouting Sioux River at bridge site.

Dan Peterson of D.O.T. appeared concerning Sioux River
Bridge. Also Fed Janz, Chairman of Town of Barksdale and Dick
Steel. Purpose, to help Town Board select engineering firm for
Sioux River Bridge.

Motion by Haugen 2nd by Retzloff that the Town Board acts as
a committee to rank engineering firm for Sioux River Bridge
project. Motion carried. Motion by Haugen 2nd by Retzloff to
rank ayres #1 - Cooper #2 and Level One #3 Project 8359-02-00.
Motion carried.

Received timber cruise surveys from Bill Volorka (DNR) on
all town "40's".

Received lease expiration notice on welding tanks.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Philip E. Tetzner
Philip E. Tetzner, Clerk