

JANUARY 4, 1990

Meeting called to order at 7:30 P.M. Present: Bade, Retzloff, Haugen, Tetzner and Chapman. Minutes of December 7th were read. There being no additions or corrections it was moved and 2nd they be accepted as read. Motion carried.

Motion by Haugen 2nd by Retzloff to approve County Bonding Resolution for Treasurer. Motion carried.

Motion by Retzloff 2nd by Haugen to pay Bay Area Solid Waste District \$5205.00 our share of start up fee. Motion carried.

Motion by Haugen 2nd by Retzloff to approve agreement with Bay Area Solid Waste District. Agreement on file. Motion carried.

(January 4, 1990 Cont.)

Discussed well being drilled on town property. Will send request for costs to Melin, Lind and Anderson.

Next regular meeting will be February 8, 1990.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Treasurer will be at town hall Saturday January 13 - 20 and 27th from 9:00 A.M. till noon.

Philip E. Tetzner

Philip E. Tetzner, Clerk

FEBRUARY 8, 1990

Meeting called to order at 7:05 P.M. Present: Bade, Retzloff, Haugen, Chapman and Tetzner. Leland Harvey and Alonzo Harvey also present. Minutes of January 4th were read. There being no additions or corrections it was moved and 2nd they be accepted as read. Motion carried.

Discussed road sand and salt supply. Will play it by ear.

Signed personal policies. Each Board Member, Clerk and two employees received one.

Discussed equipment service needs with two town employees. Set up a schedule for preventive maintenance.

Russ Fisch and Jim Solberg of Wilhelm Engineering appeared with Tom Cogger concerning landfill closing plan.

They presented plans for pond on town "40" borrow site for clay for landfill capping. Size, depth, water depth, gate access for fire trucks filling up etc. were items discussed.

Steve Bade reported on meeting with U.S. Forest Service concerning Federal Forest Roads, A and V and snowmobile trails located in Federal Forest. He also reported on meeting with Ron Bartholeneu concerning town support to relocate the snowmobile trail north of County C and across 4 Mile Creek. Motion by Retzloff 2nd by Haugen to support this project. Letter on file. Motion carried.

Discussed response to newsletter sent out. Steve Bade presented two letters received.

Steve Bade reported on talking to Verna Flonnes about a stray dog. Motion by Haugen 2nd by Retzloff to have Chairman contact Verna Flonnes and offer \$1000 for an acre of land contingent on annual meeting approval. Motion carried.

Motion and 2nd to pay all current town bills.

Motion and 2nd to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

March 8, 1990

Meeting called to order at 7:30 P.M. Present Bade, Retzloff, Haugen, Tetzner, and Chapman. Minutes of February 8, 1990 were read. There being no additions or corrections, it was moved and seconded they be accepted as read. Motion carried.

Motion and a second to type up minutes monthly and have a copy for each Board Member. Will pay \$5.00 per hour. Motion carried.

Received and reviewed well bids from Bob Melin and Larry Lind.

Received agreement with Jerry Haugen to cut pulp on town "40" for clay borrow pit for landfill.

Discussed having a five year financial plan for the town.

Discussed agreement with City of Washburn and Town of Bayview concerning maintenance of landfill site after closing. Motion by Retzloff and a second by Haugen to adopt drafted agreement concerning this. Copy on file. Motion carried. Also to be reviewed by Bill Bussey, attorney.

Discussed meeting with town employees.

Discussed and reviewed D.O.T. study on stub town roads. Okayed survey and listed objections.

Discussed snowmobile route relocation talked about last month. Will go slow on this issue.

Motion and a second to pay all current town bills.

Motion and a second to have five members on April 3rd Election Board. Motion carried.

Motion and a second to adjourn.

Philip E. Tetzner, Clerk

MARCH 15, 1990

SPECIAL MEETING

Special meeting called to order at 8:00 P.M. Present Bade, Haugen, Tetzner, Bud Harvey, Leland Harvey, Ed Pajala, and Timm Retzloff.

Steve Bade reported on landfill meeting he had just attended. Who would repair various roads, gravel storage, pulp stumpage cutting, etc.

Reported on letter from Bayfield County Highway Commissioner who requested our material needs for 1990. Our only need is salt.

Received engineering costs and contract from Ayres and Associates Inc. for Sioux River Bridge and approaches. Total cost \$18,824.00. Several questions on wording in contract need to be answered before Town Board will sign. Chairman will call and write requesting this information.

Discussed future projects for the town. Garage, grader, mower, well, handicap person access, fuel tanks for above ground location, land acquisition for building, salt shed, and blacktopping bridge construction.

Discussed personnel policy with two town employees, concerning starting time and attending town meetings.

Motion and a second to adjourn.

Philip E. Tetzner, Clerk

APRIL 5, 1990

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

Minutes of March 8, 1990 were read and copies given to board. There being no additions or corrections, it was moved and seconded they be accepted as read. Motion carried.

Discussed new garbage and recycling enterprise.

Copy of letter dated March 16, 1990 to Dan Peterson DOT was placed on file from Steve Bade. Steve Bade read answers to these concerns.

Town Board signed all five copies of engineering plans with Ayres Engineering Firm for Sioux River Bridge.

Discussed landfill capping costs and some citizens concerns.

Motion by Shirley Haugen and a second by Timm Retzloff that trucks used to haul fill for landfill capping use the back route by way of Maple Hill Drive on the North and West side of Sec 28-49-5 to landfill road, then west on Landfill Road on the South side of Sec 29-49-5 to landfill. Both loaded and empty trucks will use this route. Unanimous vote yes.

Received letter from Russ Fish of Wilhelm Engineering concerning the possibility of grant money from the State of Wisconsin to cover nearly 50% of closure costs.

Received report from Jerry Haugen concerning logging on clay borrow site. He cut 5600 feet of pine and 28 cords of pulp.

Received letter from Washburn Snowmobile Club which Steve Bade read concerning new snowmobile route.

Discussed agenda for Annual Meeting.

Next meeting will be May 10, 1990.

Motion and a second to pay all current town bills.

Motion and a second to adjourn.

Philip E. Tetzner, Clerk

APRIL 17, 1990

ANNUAL MEETING

Annual meeting called to order at 7:00 P.M. by Chairman Steve Bade. Minutes of April 11, 1989 were read and copies handed out. There being no additions or corrections, it was moved by Pajala and a second by Rowe to accept. Motion carried.

Donna Chapman gave Treasurers comments.

Annual report was presented and comments were heard from residents. All questions were answered satisfactorily. Motion by Jim Miller and a second by Joan Cook to accept town's report. Motion carried.

Chairman Bade reported on landfill closure and pond at clay site. Reported on bid opening and trucking route for clay hauling. Also good possibility of State grant to cover about one half cost.

Chairman reported on Bay Area Solid Waste District.

Discussed Sioux River Bridge replacement.

Discussed Clerk and Assessor positions. Motion by Linda Sorenson and a second by Bertha Talvitie that Clerk and Assessor position be left as elected by electors, of Town of Washburn and that fourth member be appointed for Board of Review. Motion carried.

Answered concerns of Town people on informational questionnaire sent out last spring. Concerns were roads, recycling, equipment maintenance, snowmobile trails. Phil Ross president of Snowmobile Club gave report on moving Trail to get it off Maple Hill Drive and asked for Town support to get DNR approval to cross Four Mile Creek. He stated that Town Chairman has power to get this DNR permit without all the red tape the snowmobile club would have. Chairman will meet with group.

Also discussed zoning, which was discussed by Chairman Bade and different opinions from Town people present. Motion by Mike Sorenson and a second by Vaughn Spurlock that Town board not adopt zoning. Yes - 38 No - 23.

Discussed abolishing Town Constable. Heard comments pro and con particularly liability for the Town. Motion by Jim Miller and a second by Ed Pajala that we abolish position of Town Constable effective with April 1991 election. Motion carried.

Discussed well on Town property for equipment maintenance purposes. Also land purchase for future building needs.

Motion by Jim Miller and a second by Vaughn Spurlock to have the Town board pursue the project of a well and land purchase for approximately \$6,000.00. Motion carried.

Discussed impaired persons access ramp at Town hall. Motion by Signa Groves and a second by Barb Bitzer to proceed with this project. Motion carried.

Discussed underground storage tank removal because of regulations on the State level. Enforcement date has been extended one year.

Set tuesday, April 9, 1991 as next Annual meeting date at 7:00 P.M.

Motion by Bob Short and a second by Barb Bitzer to restrict any new commercial towers to at least one mile from residential property within Town of Washburn. Motion carried.

Motion and a second to adjourn.

People present on back.

Philip E. Tetzner, Clerk

APRIL 17, 1990

ANNUAL MEETING - People Present

Laura Michalik
Jim & Charlotte Michalik
Anders & Anselie Hokanson
Mike & Linda Sorenson
Charles & Signa Groves
John & Donna Iverson
Joe Scholl Jr.
Phil Ross (Non Resident)
Carl & Bertha Talvitie
Vaughn & Brenda Spurlock
Steve & Karen Bade
Timm Retzloff
Shirley Haugen
Philip Tetzner
Theron Cook (Non resident)
Art & Brenda Nelson
Glen & Joan Cook
John Cook
Dave & Sherrie Cook
Sybil & Albert Zifko
Al Chapinski
Donna Chapman
Betty Cummings
Garit & Harriet Tenpas
Ed & Bea Pajala

Harvey Rowe
Bob & Monique Mattson
Ken Swanson
Nancy Franz
Jerry Flonnes
Fay & Dave Slusser
Richard Mihalik
Liz Sockness
Eric Adams
Jerry & Eileen Haugen
Steve Terry
Leland Harvey
Greg & Teresa Melis
Robert & Terri Short
Grant Herman
Bud Harvey
Roy Settgas
Larry & Janice Blakely
Jim & Kathryn Miller
Jeff Casey
Barb Bitzer
Tom & Kathy Wojciechowski
Andrew Okey
Karen Hopkins

MAY 7, 1990

Zoning informational meeting called to order at 7:00 P.M. Present Steve Bade, Timm Retzloff, Shirley Haugen, Philip Tetzner, and Donna Chapman, Town of Washburn officers. Roster was passed around which people present signed. It was never turned in to me.

Present on panel were, Dave Lee, Bayfield County Zoning administrator, Bill Lontz, University of WI Land use Specialist, and Gail Russo, Town of Bayview resident.

At this point, I was asked by Shirley Haugen, Supervisor to move and she started recording events of the meeting. I have never seen these notes.

Dave Lee and Bill Lontz gave their presentations. Outline copies on file. Which I was lucky to get. The most notable comment to me came from Bill Lontz, who stated: "Zoning to be effective, needs a supportive community".

Meeting adjourned at 8:45P.M.

Philip E. Tetzner, Clerk

Philip E. Tetzner, Clerk

MAY 10, 1990

Regular meeting called to order at 7:30 P.M. Present Bade, Haugen, Tetzner, Chapman, and Retzloff. Also present Jim Michalik, Mike Sorenson, Carl Talvitie, Jerry Flonnes, Bill Slicer, Bob Short, Donna & John Iverson, Leland Harvey and Bob Adams.

Minutes of April 5, 1990 were read and copies given to board members. Motion by Haugen and a second by Retzloff to accept as read. Motion carried.

Landfill closing equipment costs per hour charges will be: Loader \$28.68, grader \$31.88, truck \$15.68, pickup \$6.18, and \$12.00 per man hour.

On April 18 Steve Bade gave Phil Ross of Snowmobile Club the permit requested to cross Four Mile Creek.

Motion by Shirley Haugen and a second by Timm Retzloff that Donna Chapman arrange for about a \$26,500.00 loan for landfill closing costs.

A letter was sent out by Town Board on April 30th to residents living along truck route for hauling landfill capping clay, advising them the project would be starting in about 2 weeks.

Discussed zoning. Heard comments from residents present. Most residents present would like to have a vote on this issue.

Reported to Board that Signa Groves of C-Side Inn has applied for a Class B combination beer & liquor license.

Annual road inspection will be tuesday, May 15th at 5:00 P.M. at the Town garage.

Motion by Shirley Haugen and a second by Timm Retzloff to sign Road maintenance agreement with Forest Service. Motion carried.

Chairman Bade announced he'd appointed Garit Tenpas to Board of Review.

Set Board of Review for thursday June 14, 1990 from 5 to 9 P.M. Will meet the 12th and adjourn.

Motion and a second to pay all current Town bills. Board will send thank you notes to Gail Russo, Dave Lee, and Bill Lontz.

Motion and a second to adjourn.

Philip E. Tetzner, Clerk

Philip E. Tetzner, Clerk

JUNE 7, 1990

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

Minutes of May 10, 1990 were given to Board members and also read. Motion by Haugen and a second by Retzloff to accept. Motion carried.

Steve Bade reported on letter he received on May 15, 1990 from Phil Tetzner, Clerk, concerning meetings held January 11 and 15, and April 24, 1990. Chairman Bade gave his response. Copies on file.

Chairman Bade announced that a video camera was operating at this meeting and it was not the Town Board's doing.

Charlotte Michalik presented a petition signed by 184 residents from resident land owners requesting that the zoning issue be placed on the November ballot. Placed on file.

Jim Miller commented on the zoning informational meeting held May 7, 1990. After hearing above petition was being circulated, he felt another petition should be circulated with another point of view. This petition with 123 signatures was presented to the board with the issue of zoning to be decided by Town Board. Placed on file.

Bill Slicer, Charlotte Michalik, Barb Bitzer, Char Mihalek, Anselle Hokanson, Mickey Zifko, Vaughn Spurlock and Jim Michalik commented on annual meeting vote on zoning and reasoning that people should be able to vote on this issue.

Board commented on three ways to go on this issue. Adopt, referendum, or drop issue. Motion by Retzloff that Town Board adopt county zoning ordinance. Seconded by Shirley Haugen. Bade, yes. Haugen, yes. Retzloff, yes. Motion carried unanimously.

Motion by Haugen, seconded by Retzloff to have special Town meeting and public hearing for zoning map and arranging for loan for landfill at 8:00 P.M. on June 27, 1990. Meeting will adjourn and Town Board will have special Town Board meeting immediately following to act on these actions. Motion carried.

Motion by Retzloff and a second by Haugen to adopt text for approving Bayfield County Zoning Ordinance. Copy on file. Motion carried.

Discussed loans from State Trust Fund and First Bank of Apostle Islands. Will make decision June 27, 1990.

Discussed liability insurance for Town pond. Motion by Retzloff to get our position in writing, seconded by Haugen. Motion carried.

Discussed snowmobile trail change approval.

Discussed engineering contract with Ayres Engineering. Motion by Haugen, and a second by Retzloff to approve payment of \$4,500.00 to Wisconsin DOT to start work on this project. Motion carried.

Motion by Retzloff, and a second by Haugen to ask for bids on 500 yards of road gravel to be stockpiled or spread on Town roads. Motion carried.

Discussed tanker of hot mix from Roffers. Chairman will contact Roffers.

Discussed Town financial planning.

Roy Settgas commented on county owned "40" land sale which he felt should be preserved. He read a resolution he wished the Town Board to endorse. Description: SW NE Sec. 4-48-5, Bayfield County Park "40" that the township work as liaison with a group of private people to request if needed, a special county land sale committee meeting to consider delaying this sale of SW NE Sec. 4-48-5. Motion by Haugen and a second by Retzloff to adopt resolution as read. Motion carried.

(June 7, 1990 cont.)

Motion by Haugen, and a second by Retzloff to grant a Class B combination liquor and malt license to Signa Groves of C-Side Inn. Motion carried.

Motion by Haugen and a second by Retzloff to approve ambulance contract with City of Washburn for one year. Motion carried.

Motion and a second to pay all current Town bills.

Motion and a second to adjourn.

Philip E. Tetzner, Clerk

Philip E. Tetzner

People present:

John & Donna Iverson
Ken Swanson
Bill Slicer
Janice Blakely
Jim & Charlotte Michalik
Charlotte Mihalek
Mike Sorenson
Laura Michalik
Carl Talvitie
Verna & Jerry Flonnes
Vaughn & Brenda Spurlock
Ed Pajala
Ansell & Anders Hokanson
Peter & Liz Sockness
Jim Miller
Timm Retzloff
Shirley Haugen

Philip Tetzner
Mickey Zifko
Allen Westling
Jerry & Eileen Haugen
Dave Slusser
Andrew Oakey
Roy Settgas
Betty Ferris
Dale & Donna Brevak
Bob Adams
Barb Bitzer
Dick Mihalek
Donna Chapman
Karen & Steve Bade
Tom & Connie Cogger
Bob Mattson

BOARD OF REVIEW
JUNE 14, 1990

The Board of Review meeting was called to order by Chairman Steve Bade at 5:10 P.M. Present were Tim Retzloff, Shirley Haugen, Steve Bade, Phil Tetzner, Garét Tenpas and Jerry Flonnes.

Motion by Haugen to appoint Garét Tenpas as Clerk for the Board of Review. Garét declined. Motion by Retzloff that Shirley Haugen act as Clerk. Seconded by Bade. Motion carried.

Chairman Bade reported on having listened to Board of Review tapes.

Tom Cogger appeared at Board of Review at 6:35 P.M. Tom was sworn in stating his name is Tom Cogger and stated that he had some questions and had some facts as to values. He mentioned the sales of property in his area as Spurlock's and Strawns. He stated that the average acre is priced from 200-250 per acre. He stated that he felt that his land was valued too high. Also compared improvements with the St. Germain's property. He stated that he had checked with Farmer's Home Administration which values farm or crop land at \$100.00 per acre, Nelson field at \$258.00 per acre, value of wooded area \$233.00 per our Town assessment.

Phil Tetzner, Assessor responded with comparative sales and his reasoning for assessment of property. No action taken.

Donna Chapman, Treasurer, arrived at 7:15 P.M. Chairman Bade asked Chapman to state her name and her statement that the information she was about to present was fact. She stated the value of her property is at \$34,400.00 for 40 acres. She had a copy of an appraisal at \$31,000.00 dated November 8, 1989 by Emery Mattson. This includes house and garage improvements at \$23,000.00, land (40 acres) at \$11,400.00. Phil responded with his figures as shown on the assessor's appraisal card. 960 sq.ft. 1071 with porch - \$16,300.00, pole shed-garage 3200 at \$19,500.00 + well \$2000.00, septic \$1500.00 = \$23,000.00. No action taken.

Donna next approached the Board regarding the property listed in her dad's and her name. The house has an attached garage and is assessed at \$67,100.00 + 5 acres land \$69,600.00. She also had an appraisal showing the property at \$58,000.00 and dated Mar 30, 1990. Phil then responded with his figures: basic house \$60,000.00 and extra bath \$400.00, fireplace \$2500.00, house \$63,600.00, had sold for \$66,900.00 in 1981. Land 5 acres is at \$2500.00 plus well and septic and blacktop-1872 sq. ft., Neste house 1344 sq. ft. No action taken.

Ed Pajala next appeared before the Board relative to the assessed values on wild land regarding only two values being \$7800.00 and \$9200.00 with no consideration as to the location. Phil stated his reasoning for assessment, as he averages the sales. 20 acres \$418 per acre, 40 acres \$209.00 per acre. Motion by Tim and second by Steve. No action taken.

Motion and a second to adjourn at 9:15 P.M.

Shirley Haugen
Board of Review Clerk

JUNE 27, 1990

SPECIAL TOWN MEETING

Special town meeting called to order at 8:00 P.M. Present: Bade, Haugen, Retzloff, Tetzner, and Chapman plus list. First order of business, to borrow \$26,500.00 to cover closing costs of landfill.

Motion by Harvey Rowe and a second by Jim Miller to adopt resolution authorizing Town Board to borrow \$26,500.00 to cover Town of Washburn share of landfill closing costs. (copy on file) Request for ballot vote. Yes - 16 No - 16 Tie vote. Second ballot Yes - 18 No - 13 one blank. Motion carried.

Motion by Pajala and a second by Barb Bitzer to adjourn special meeting. Motion carried.

ZONING MAP HEARING

Zoning map hearing called to order at 8:45 P.M. David Lee, Zoning Administrator spoke on map classifications and answered questions. Copies of maps classified in the 1970's were passed around. Motion by Pajala and a second by Barb Bitzer to adjourn this hearing. Motion carried.

SPECIAL TOWN BOARD MEETING

Special Town Board meeting called to order at 10:00 P.M. Present: Bade, Haugen, Retzloff, Chapman and Tetzner.

Motion by Retzloff and a second by Haugen to adopt borrowing resolution (copy on file). Motion carried unanimously.

Motion by Retzloff and a second by Haugen to meet as committee as a whole to discuss zoning mapping and adoption of zoning district map.

Steve Bade read letter from Mike Arnao, Val Heller's Snowmobile Club president, in regard to bridge spanning Four Mile Creek. Snowmobile Club will accept responsibility for maintenance, repairs, and liability of said bridge.

Discussed open meeting information available.

Motion and a second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

People present:

Ed Pajala
Harvey Rowe
Joan & Glen Cook
Carol & Larry Badura
Bill & Charlotte Mihalik
Roy Settgas
Bob Mattson
Peter Sockness
David Lee - Zoning Administrator
Jerry & Verna Flonnes
John Iverson & Donna
Mickey Zifko
Albert & Sybil Zifko

Donna Chapman
Carl & Bertha Talvitie
Bill Slicer
Shirley Haugen
Steve Bade
Philip Tetzner
Timm Retzloff
Dave & Fay Slusser
Jim Miller
Tom Cogger
Florence Swanson
Barb Bitzer

JULY 5, 1990

Meeting called to order at 7:45 P.M. Present Tetzner, Haugen, Chapman, Bade, Retzloff and Dave Lee, Zoning administrator. Plus list. Minutes of June 7 and June 27, 1990 were read and copies given to Board members. There being no additions or corrections, a motion was made by Haugen and a second by Bade to accept as read.

Asked if anyone present wanted changes on zoning map. Changed classifications for people that had called Town Board.

Timm Retzloff read zoning resolution. Shirley Haugen moved to adopt. Timm Retzloff seconded it. Copy on file. Bade yes, Haugen yes, Retzloff yes. Motion carried unanimously. Two resolutions will be published in the Daily Press by Timm Retzloff acting on Clerks behalf.

Discussed borrowing resolutions for landfill closing. We will get a disbursement loan for up to \$26,500.00 at 7.49% interest. First payment April 1, 1991.

Certified copies of borrowing resolutions are on file.

Motion by Retzloff and a second by Haugen to adopt Exhibit A resolution for borrowing up to \$26,500.00 at 7.49% for five years. Motion carried unanimously.

Motion by Retzloff that attorney Bill Bussey examine documents, seconded by Haugen. Motion carried. Timm Retzloff will notify the bank and Bill Bussey that documents are forthcoming.

Gravel bids from Ashland Construction and South Shore Sand & Gravel were opened at 9:00 P.M. South Shore bid \$7.95 per yard from Iron River Pit. Ashland Construction \$8.75 from Highbridge pit.

Motion by Haugen to accept Ashland Construction bid of \$8.75, seconded by Retzloff. Motion carried. Reason: Town needs gravel with more binder.

Discussed permit from Town to snowmobile club for bridge to cross Four Mile Creek. Received letter from Mike Arnao, president of Val Hellers Snowmobile Club accepting responsibility for maintenance, repairs, and liability of said bridge. Motion by Haugen and a second by Retzloff to assist Val Hellers snowmobile club in getting bridge permit from DNR. Have certificate of Insurance on file.

Motion by Haugen and a second by Retzloff to pay Garit Tenpas \$25.00 for Board of Review. Motion carried.

Received letter from Larry Young concerning bridge inspections. Placed on file.

The Town Board will meet with Landfill Committee on Wednesday August 8, 1990 at 7:00 P.M. at Washburn City Hall.

Next Board meeting will be Thursday August 9, 1990 at 7:30 P.M. in Town hall.

Motion and a second to pay all current Town bills.

Discussed recycling grant money recieved.

Motion and a second to adjourn.

Philip E. Tetzner, Clerk

Philip E. Tetzner
People Present:

Bob Adams
Jerry Flonnes
Carl & Bertha Talvitie
Jim & Charlotte Michalik

John & Donna Iverson
Mike Sorenson
Ray Johnson
Roy Settgas

Andrew Okey
Bob Mattson
Tom Cogger

AUGUST 9, 1990

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

Minutes of July 5, 1990 were read and copies given to Board members. There being no additions or corrections, it was moved by Haugen and seconded by Retzloff to accept as read. Motion carried.

Bade read attorney Bussey's letter concerning First American Bank Landfill closure loan.

Motion by Haugen and a second by Retzloff to adopt resolution that Town Board levy a property tax to cover landfill closure loan. Motion carried.

Motion by Bade and a second by Retzloff that Phil Tetzner, Clerk has authority to give written requests to bank for funds as needed from landfill closure loan. Motion carried.

Landfill meeting held August 8, 1990 that Town Board attended was not attended by Washburn mayor so no agreement was reached on future landfill costs. We will submit to ASCS application for payment of cost sharing on landfill reseeding.

Motion by Retzloff and a second by Haugen to withdraw drafted post landfill maintenance agreement given to landfill committee. Motion carried.

Paul Chalfant of Washburn Area Ambulance service appeared concerning defibrillation machine being purchased. He explained how system works. He asked Town Board to pass resolution recognizing need for this machine and to support the ambulance service purchase of this machine.

Timm Retzloff reported on Bay Area solid waste disposal compactor. Motion by Retzloff and a second by Haugen to use recycling money with other townships in a cooperative effort. Motion carried.

Steve Bade read letter from Ayres Associated concerning Sioux River Bridge Construction.

Motion by Bade and a second by Haugen to adopt resolution concerning purchase of defibrillation machine by Washburn Ambulance Service. Motion carried. Copy on file.

Motion by Retzloff and a second by Haugen that old garage door tracks be put on sale by sealed bid to highest bidder. Motion carried.

Eric Adams called about fire number.

Motion by Haugen and a second by Retzloff to have five election workers at September 11, 1990 Primary. Motion carried.

Motion by Retzloff and a second by Haugen to grant Mark Nelson a permit to build a cabin in the SE NE Sec. 34-49-5. Motion carried.

Motion and a second to pay all current Town bills.

Motion and a second to adjourn.

Philip E. Tetzner
Philip E. Tetzner, Clerk

Present:

Roy Settgas
Fay Slusser
Andrew Okey
Jerry & Verna Flonnes

Joe Gerwood
John & Donna Iverson
Barb Bitzer

SEPTEMBER 10, 1990

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

Minutes of August 9, 1990 were read and copies given to Board members. Motion by Haugen and a second by Retzloff to accept as read. Motion carried.

Discussed unpaid personal property tax.

The reason this meeting was postponed from September 6, 1990 was because of meeting notice not being posted on time.

Steve Bade signed holding tank permit for Kenneth Ewer.

Track bids were opened. \$21.60 from Lee Harvey. Only bid so Leland gets the tracks.

Discussed road repairs on County C because of trucks hauling clay for landfill closure.

Discussed location of entrance to drainage pipe on pond.

Letter was received from Tom Simon of Rural Insurance, noting that the Town is covered by liability on pond.

Discussed letters received from Ayres Associates and placed on file. Concerning Sioux River Bridge.

Discussed treasurers file safe and her request to keep it in Town hall. Town Board okayed request.

Received letter from Bayfield County Highway Department concerning being in compliance with road signs. Motion by Bade and a second by Haugen to go ahead with sign survey. Motion carried.

Received preliminary census for Town of Washburn as 490 people. Also single purpose road survey results. Placed on file.

Had preliminary discussion on budget.

Motion and a second to pay all current Town bills.

Motion and a second to adjourn.

Philip E. Tetzner, Clerk

Philip E. Tetzner

October 4, 1990

Meeting called to order at 7:30 P.M. Present Bade, Haugen, Retzloff Tetzner and Chapman. Also Joe Scholl Jr. Jerry Flonnes and Mike Arnao.

Minutes of September 10, 1990 were read and written copies given to Board members. Motion by Haugen and a second by Retzloff to accept as read. Motion carried.

Discussed unpaid personal property tax of two property owners in Town. Owners will be contacted.

Discussed letter from Town of Bayview questioning cost of blacktop for landfill road repairs.

Received letter from Ken Ewer, requesting Town Board for approval to place a 16 x 80 trailer on his property. Approval was given and approval form was signed and sent to Bayfield County zoning office.

Reviewed with Joe Scholl Jr. and Mike Arnao of snowmobile club the permit to build bridge on Four Mile Creek for snowmobile trail received from DNR.

Received letter from Brenda and Vaughn Spurlock thanking Town Board for help in getting Bridge permit for snowmobile club.

Motion by Retzloff and a second by Haugen to send letter to Verna Flonnes asking for her consideration in selling one acre of land to the Town. Motion carried.

Motion by Haugen and a second by Retzloff to proceed with the intent to build the snowmobile bridge on Four Mile Creek. Motion carried.

Discussed bill received from Jay En for installing radio antenna on loader that seemed to be out of line.

Reviewed preliminary budget figures.

Motion and a second to pay all current Town bills.

Motion and a second to adjourn.

Philip E. Tetzner, Clerk

Philip E. Tetzner

NOVEMBER 7, 1990

Regular Town Board meeting called to order at 7:30 P.M. by Chairman Bade. Bade asked Haugen to take minutes as Clerk would be 15 minutes late. Roll call Bade, Retzloff, Haugen, and Chapman present. Also present Bud Harvey, Verna & Jerry Flonnes, Bob Adams, and Ed Pajala.

Minutes of October 4, 1990 were read and written copies given to Board members. Motion by Retzloff to accept with correction of Jayen bill. Seconded by Bade. Motion carried.

Treasurer stated delinquent personal property tax had been paid. Philip Tetzner present at 7:45 P.M.

Discussed gates at pond. Will be installed in near future.

Discussed snowmobile bridge at Four Mile Creek. Letter written by Steve Bade to Duane Lahti DNR in regards to this bridge is on file.

Discussed offer to Verna Flonnes for one acre of land. She replied she is not interested in selling now or in near future. Copy on file.

Ayres did preliminary test holes at Sioux River Bridge site.

Mary Skerik reported to Steve Bade on Washburn library and Steve read letter.

Discussed dog damage at Tom Coggers. Reviewed Sheriff's Department report and owners claim filed with County. Will have special meeting Monday November 12 at 6:00 P.M. to investigate incident with Spurlocks and Coggers present.

Discussed repairing pivot pins on grader. Had bids from Ison - \$938.79 and Dan's Repair - \$821.22. Will go with Ison as they can do it right now while Dan's Repair can't do it till January 1991.

Steve Bade read letter that he is resigning as Town Chairman as of January 1, 1991.

Steve Bade read letter from Edward A. Pajala dated November 5, 1990 concerning Clerk - Assessor position. Mr. Pajala reviewed past notes and letters he had on this matter. Board will get all pertinent documents together and seek legal council on this.

Terry Sauve-Pearce Scott G. Sauve and James Ledin Jr. have applied for a servers license at C-Side Inn. Motion by Bade and a second by Haugen to grant these licenses. Motion carried.

Motion by Bade and a second by Retzloff to accept revised ambulance agreement with City of Washburn. Motion carried.

Reviewed budget figures for 1991.

Motion and a second to pay all current Town bills.

Motion and a second to adjourn.

Philip E. Tetzner

Philip E. Tetzner, Clerk

NOVEMBER 12, 1990 - Dog Damage Investigation

Town Board met at Town Hall at 6:00 P.M. Clerk swore in members. Went to Tom Coggers residence and viewed site, damage, and pictures. Swore in Tom Cogger and Board asked pertinent questions. Went to Vaughn Spurlocks residence. Swore in Vaughn Spurlock. Board questioned him on his view of the matter. Returned to Town hall and filled out County Dog Damage claim filed by Tom Cogger. Meeting adjourned.

Philip E. Tetzner, Clerk

Philip E. Tetzner

NOVEMBER 30 1990

Special emergency meeting called to order at 7:35 P.M. Roll call Bade Retzloff, Haugen and Tetzner. Emergency notices were posted in three places. Town Hall, Dean's corner and Tetzner's Dairy at about 3:00 P.M. Agenda: To call for Special Town Meeting.

Motion by Retzloff and a second by Haugen to have Special Town meeting on tuesday December 18 1990 at 7:30 P.M. Agenda: Discussion and possible decision on Clerk/Assessor position in Town of Washburn.

Meeting adjourned at 8:00 P.M.

Philip E. Tetzner

Philip E. Tetzner Clerk

DECEMBER 18 1990

Special Town Meeting called to order at 7:35 P.M. by Chairman Steve Bade. Chairman Bade reviewed events leading up to this meeting concerning Clerk/Assessor position in Town of Washburn. He then read a letter from H.G. Nordling Bayfield County District Attorney who stated the present situation in Town of Washburn is legal. Copy on file.

Motion by Sybil Zifko and a second by Jim Miller to leave Clerk/Assessor position resolution as is. Motion carried unanimously. Announced Caucus date of January 26 1991 at 2:00 P.M.

Meeting adjourned at 7:55 P.M.

Philip E. Tetzner

Philip E. Tetzner Clerk

People Present December 18 1990:

Donna & John Iverson
Sybil & Albert Zifko
Vaughn Spurlock
Ken Swanson
Jim & Charlotte Michalik
Bill & Dorothy Slicer
Jerry Flonnes
Dave & Fay Slusser
Anders & Anselte Hokanson
Steve Bade
Carl & Bertha Talvitie
Mickey Zifko
Charles & Signa Groves

Mike & Linda Sorenson
Shirley Haugen
Timm Retzloff
Tom Cogger
Jim Miller
Ed & Beatrice Pajala
Betty Cummings
Donna Chapman
Philip Tetzner

DECEMBER 6 1990

Budget hearing called to order at 7:00 P.M. Present Bade Retzloff Haugen Tetzner and Chapman. Also Jim and Charlotte Michalik and Leland Harvey. Changed Ambulance and Fire Contract amounts by \$3350.00 because of City of Washburn increases. Budget hearing adjourned.

Special Town meeting called to order at 7:35 P.M. Highway expenditures are \$158 880.00. Motion by Jim Michalik and a second by Charlotte Michalik to approve budget of \$158 880.00. Motion carried. Motion to adjourn special meeting. Motion carried.

Regular Town board meeting called to order at 7:40 P.M. Minutes of November 7 1990 were read and written copies given to Board Members. Motion by Haugen and a second by Retzloff to accept as read. Motion carried.

Roll call; Bade Haugen Retzloff Tetzner and Chapman present. Discussed unpaid snowplow bills.

Chairman Bade discussed Clerk/Assessor situation and explained it to date to people present. He read letter from Bill Bussey to Grif Nordling, District Attorney.

Motion by Retzloff and a second by Haugen to pass bonding resolution for the Town Treasurer for Bayfield County. Motion carried.

Motion by Retzloff and a second by Haugen to recommend to Bayfield County Zoning committee that Derek Brevak be issued a permit to build on NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec 28 49 5. Motion carried.

Will send letter to Washburn recreation department and Washburn Library stating Town of Washburn will donate \$250.00 to each department.

Motion and a second to pay all current Town bills.

Motion by Retzloff and a second by Haugen that saturday January 26 1991 at 2:00 P.M. at Town hall will be caucus. Motion carried.

Next Town Board meeting will be January 10 1991.

Steve Bade received thanks from board members for his service to the Town.

Motion and a second to adjourn.

Philip E. Tetzner Clerk

Philip E. Tetzner