

Board of Public Works Meeting
December 20, 1954

Mayor, Hans J. Thompson called to order at 7:30 o'clock P. M. in the New Municipal Auditorium Building (School Library) a special stated meeting for the purpose of discussing Auditorium affairs.

The following answered roll call. George Malinoski, Clarence A. Nelson, Ellsworth Embertson, Albert E. Swanson, Helmer Moe, Le Roy C. Bishop (School Superintendent) & Balwen A. Semb.

Also present: City Attorney, Robert M. Spears, Board of Education members, Herbert Swanson, Louis Cuty, High School Janitor, Cyril Kurschner, Grade School Janitor, William Gauger.

One member absent: Arthur A. Anderson

Motion made by Malinoski, seconded by Nelson authorizing the City Mayor to be the official head of the Board of Public Works Organization. City Clerk and City Treasurer shall likewise hold their respective positions. Motion carried unanimously.

Motion made by Nelson, seconded by Malinoski recommending the Board of Public Works to transfer the approximate balance of the drive fund into the Auditorium Account. Roll call taken, motion carried unanimously.

Moved by Nelson, seconded by Moe stating that all bills shall be subject to the approval the the City finance committee before same are allowed paid. Motion carried unanimously.

The following submitted bids were presented to the Board for inspection in connection with Auditorium equipment and operations.

Frank Tomlinson Company 307 Second Street East Ashland, Wisconsin	As per bid	\$ 1000.00
Roy I. Jackson City	"	516.40
Embert Haugen City	"	356.00

Motion made by Malinoski, seconded by Embertson authorizing the Board to approve and accept the lowermost bid. (Embert Haugen) Roll call taken, motion carried unanimously.

Motion made by Semb, seconded by Malinoski authorizing the Superintendent of Schools (Le Roy C. Bishop) to handle matters accordingly, in connection with detailed miscellaneous operations. Motion carried unanimously.

No additional business, moved by Swanson, seconded by Embertson to adjourn, Motion carried unanimously.

Wayne O. Lowe - City Clerk

January 10, 1955

The stated regular monthly Common Council meeting called to order at 7:30 o'clock, as of the above date, in the Council Chambers in the City Hall by Mayor, Hans J. Thompson. (P.M.)

The following answered roll call. George Malinoski, Arthur A. Anderson, Clarence A. Nelson, Albert E. Swanson, & Helmer Moe. All members declared present.

(Fourth Ward Alderman, Ellsworth O. Embertson officially resigned on December 31, 1954 to commence as City Street Commissioner as of January 1, 1955.)

Also present: City Attorney, Robert M. Spears, City Street Commissioner, Ellsworth O. Embertson & Thomas Peterson Sr.

Mayor, Hans J. Thompson duly appointed Mr. Thomas Peterson Sr. to complete the term of 4th Ward Alderman. Moved by moe, seconded by Anderson to approve and accept the appointment as stated. Motion carried unanimously.

The minutes of the previous regular meeting were read by the Clerk. Moved by Swanson, seconded by Moe approving said minutes as stated. Motion carried unanimously.

Mr. George M. Cawcutt, Blue Cross Insurance Representative allowed the floor. Same appeared relative to the City Employees acquiring insurance through the group plan and requested permission to contact the individual parties, regarding the subject. Moved by Anderson, seconded by Swanson allowed said request granted. Motion carried unanimously.

Mr. Darell Randall, Representative from the Buchanan Laboratories allowed the floor. Same appeared regarding the renewal of the City Dumping Grounds extermination of rodents contract. Motion made by Swanson, seconded by Anderson authorizing the renewal of said contract. Sum involved, \$250.00 per year. Upon roll call, the motion was carried unanimously. Stated contract to be drawn up as per the approval of the City Attorney.

Mr. Charles Hudson allowed the floor. Same appeared before the Council bringing forth a complaint regarding the uncontrolled dogs permitted to run at random. Upon discussion, motion made by Nelson, seconded by Malinoski authorizing the City Attorney to draw up an Ordinance pertaining to the control of dogs. Motion carried unanimously. Said Ordinance to be presented for approval at the next regular monthly Council meeting. The dog situation is to be checked into, and under, the jurisdiction of the Building & Grounds Committee, same to report on action involved at the next regular monthly Council Meeting. Above stated as designated by Mayor, Hans J. Thompson.

The deferred second reading on the rabbit and fowl Ordinance which had been presented per the meeting

Motion made by Moe, seconded by Nelson allowing City Employee, Mr. Edward Mattson a \$1.25 per hour for services rendered in the future. Roll call was taken, motion carried unanimously. (Effective as of January 1, 1955)

Moved by Malinoski, seconded by Anderson authorizing the purchase of snow plow equipment for the City Truck snow plow. (Blade) Roll call taken, motion carried unanimously.

Moved by Moe, seconded by Anderson authorizing the City Clerk to contact the Drott Tractor Company of Milwaukee, Wisconsin in regard to improving the present snow plow attachments, motion carried unanimously.

Moved by Nelson, seconded by Moe authorizing the installation of two (2) blinking caution lights and the proper erecting of additional stop signs. Motion carried unanimously.

Moved by Moe, seconded by Anderson authorizing the installation of an electric pump in connection with the City fuel oil tank. Motion carried unanimously.

Moved by Moe, seconded by Anderson allowing permission to have the necessary improvements made in the City Hall storeroom, said improvements to be made by a regular City employee under the jurisdiction of the City Street Commissioner.

Motion made by Swanson, seconded by Moe authorizing the purchase of the required amount of new fire hose consisting of approximately ten (10) lengths. Roll call taken, motion carried unanimously.

Moved by Swanson, seconded by Anderson authorizing an extension on the personal property time limit to March 1. Roll call taken, the motion was carried unanimously.

Motion made by Swanson, seconded by Anderson authorizing the City to borrow at 5% interest, a \$ 1000 from the Perpetual Cemetery care fund. Roll call taken, motion carried unanimously.

Motion made by Moe, seconded by Peterson requesting the sum of \$4500.00 to be turned over to the City general fund, from the City Waterworks Utility. This is the allotted sum as per the 1954 budget. Motion carried unanimously. Said amount to be used for city purposes.

Motion made by Anderson, seconded by Nelson to the effect that the City, as per the Spring Election, employ only half ($\frac{1}{2}$) of the election board. (Seven (7) members) Motion carried unanimously.

Motion made by Anderson, seconded by Moe setting the rental for the Selective Service Office in the City Hall, as of January 1, 1955 at \$10.00 per month. Motion carried unanimously.

Mr. John Arntsen allowed the floor. Same appeared relative his tavern license. Motion made by Moe, seconded by Anderson authorizing the matter to be handled accordingly. Motion carried unanimously. City Attorney to handle action involved.

Moved by Malinoski, seconded by Anderson authorizing the improving of the lights at the City Skating Rink, said matter to be handled according to sagacity of the City Street Commissioner, Motion was carried unanimously.

Motion made by Moe, seconded by Malinoski, authorizing the installation of the proposed street lights located at the West end of the City. Roll call taken, motion carried unanimously. Said action to cover four (4) additional lights, 1000 loom, 500 feet extension. Bayfield Street.

The following Resolution presented by Attorney Spears regarding the proposed State Trust Fund Loan of \$25,000.00. Said Resolution introduced by Alderman Moe and read by Mayor Thompson.

RESOLUTION PROVIDING FOR SPECIAL
ELECTION ON LOAN FROM STATE TRUST
FUNDS

RESOLVED that a special election be held in the City of Washburn, Bayfield County, Wisconsin, on the 1st day of February, 1955, for the purpose of submitting to the electors of said city for their approval or disapproval that certain resolution adopted by the common council of the said city of Washburn on December 13, 1954 which authorized said city to make application to the Commissioners of the Public Lands for a loan of \$ 25,000.00 from the trust funds of the State of Wisconsin for the purpose of completing construction of the Washburn Municipal Auditorium.

BE IT FURTHER RESOLVED that the City Clerk of the City of Washburn be and he is hereby authorized and directed to give notice of such special election in the manner provided by law.

Dated this 10th day of January, 1955.

Signed: HELMER MOE

Moved by Anderson, seconded by Nelson to adopt said Resolution, roll call taken, the motion was carried unanimously.

NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN to the electors of the City of Washburn, Bayfield County, Wisconsin, that a special election will be held in said City of Washburn on the 1st day of February, 1955, for the purpose of submitting to the electors of said city for

The polls at the said special election to be held on February 1, 1955, will be open at 9 o'clock in the Morning and will close at 5:30 o'clock in the Evening on said date.

Dated this 10th day of January, 1955.

Signed: WAYNE O. LOWE
Clerk of the City of Washburn,
Bayfield County, Wisconsin

Moved by Swanson, seconded by Nelson to give a rising vote of appreciation to the out-going officials, motion carried unanimously.

Moved by Swanson, seconded by Anderson authorizing the City to advertise for parties desiring the position of City Assessor. Said parties to contact the City Clerk, motion carried unanimously.

Moved, by Nelson, seconded by Peterson to the effect that the City Street Commissioner be acting Chief of Police when the regular party has time off. Also, to employ a member of the regular city crew to be acting Night Patrolman when regular party has time off. Said acting Night Patrolman to be under the jurisdiction of the City Street Commissioner. No additional compensation will be allowed regarding the acting Chief of Police position. Roll call was taken, motion carried unanimously.

The Treasurer's report was presented for approval, read by Mayor Thompson. Moved by Moe, seconded by Nelson to accept said report as stated. Motion carried unanimously.

Moved by Moe, seconded by Nelson allowing the bills as recommended by the finance committee to be paid. Motion carried unanimously.

No additional business, moved by Malinoski, seconded by Nelson to adjourn, motion carried unanimously.

All received correspondence was presented, read, acknowledged and acted upon accordingly, and placed on file.

Treasurer's Report: Month of December 1954

Cash Balance, December 1, 1954 \$ 2,679.94

Receipts:

Mrs. Clara Grupstra	Refund for sidewalk repairs	\$ 32.46	
Fred Fecteau	Fine for illegal parking	1.50	
State of Wisconsin	Utility Tax Apportionment	1,876.08	
County of Bayfield	Delinquent Taxes		
School Levies	1951 Tax Roll	105.19	
" "	1952 Tax Roll	74.26	
" "	1953 Tax Roll	187.82	
Roffers Chevrolet Co.	Refund - Culvert	22.44	
Edgar Johnson	Rental of Garfield School Bldg.	50.00	
Mabel Moland	Cemetery Lot	10.00	
U. S. Treasurer	Rental for Selective Service Office	5.00	
State of Wisconsin	Highway Privilege Tax	4,141.85	
County of Bayfield	Transient Relief refund		
Lief Vaag Case		288.44	
Mrs Raymond Frostman		548.80	
Opal Iverson Case		143.85	
Michela Coal & Dock Co.	Dock Rental	150.00	
			7,637.69
Disbursements	\$ 6,943.31		\$10,317.63
Balance as of December 31, 1954			\$ 3,374.32
Bank Balance - December 31, 1954			\$ 5,093.27
Less - Outstanding checks			1,718.95
Balance to date			\$ 3,374.32

Expenditures approved:

Relief	Month of December, 1954	\$ 52.50
Peterson Plumbing & Heating Company	Supplies	.36
Harold Eliason	Night Patrolman	56.00
Social Security	Municipality Contribution	2.08
Fire Department	Regular meeting	16.00
Lake Superior District Power Company	Service Rendered (Christmass Lighting)	30.21
County of Bayfield	Purchase of Property	50.00
Washburn Motor Company	Street Machinery Upkeep	10.35
City Council	Meeting of December 13, 1954	24.00
Clarence A. Nelson	Labor on Street Signs	10.00
Smith's Cash Market	Supplies	5.72
League of Wisconsin Municipalities	1955 Service	120.00
Eau Claire Book & Stationery Company	Office Expense	1.90
Anderson's Grocery Store	Supplies	3.42
Bayfield County Highway Department	Street Supplies	59.34
Wisconsin Telephone Company	Service Rendered	27.15
Lowe's Service Station	Police Department Expense	4.85
Peterson Plumbing Company		

City Treasurer	Tax Postage Stamps	\$ 5.00
Wisconsin Department of Taxation	December Fuel Oil Tax	2.34
Relief	Month of January, 1955	40.00
Welty's Service Station	Police Department Expense	5.91
Estabrook Swanson Insurance Agency	Insurance	51.56
Bratley's Service Station	Police Department Expense	6.00
Auditorium Crew	Labor (Bleachers)	270.00
Kurschner Rexall Drug, Inc.	City Hall (Office Expense)	.74
Washburn Printing Company	Service Rendered	97.25
Fire Department	Regular meeting of January 6, 1955	20.00
Paul Ussel	Auditorium Labor Expense (Bleachers)	11.25
B. A. Semb	Auditorium Expense	27.03
Olson Building Materials, Inc.	Auditorium Expense & Signs	40.81
Lake Superior District Power Company	Service Rendered (Christmass Lighting)	14.05
Police Department	Labor	25.00
Marvin Thoreson	Auditorium Expense	5.00
Peterson Plumbing Company	Auditorium Expense	7.76
Embert Haugen	Auditorium Expense	393.73
Fisk's Northern Repair Shop	Police Department and Park Expense	22.13
Lake Superior District Power Company	Service Rendered (Regular)	223.51
Ungrodt Hardware Company	Supplies	36.50
Berlin Chapman Company	Auditorium Expense (Bleachers)	2250.75
City Council	Meeting of January 10, 1955	24.00
City Workmen Payroll	Wages	270.45
Social Security	Municipality Contribution	5.13
County of Bayfield	Dog Licenses	9.00
Wisconsin Department of Taxation	November Fuel Oil Tax	4.18
Lake Superior District Power Company	Service Rendered	290.18
City Officers Payroll	December 1 - 15, 1954	617.33
Wisconsin Retirement Fund	Municipality Contribution	18.72
Social Security	Municipality Contribution	20.78
City Workmen Payroll	Wages	263.25
Social Security	Municipality Contribution	5.27
Board of Education	1952 - 53 School Levies	262.08
Harold Eliason	Night Patrolman	48.00
City Workmen Payroll	Wages	156.40
Social Security	Municipality Contribution	2.89
City Officers Payroll	December 15 - 30, 1954	563.33
City Clerk	Post Office Box Rental	1.50
City Clerk	Postage Stamps (Office)	5.00
		\$ 6123.81

Wayne O. Lowe
City Clerk

February 14, 1955

Mayer, Hans J. Thompson at 7:30 o'clock P. M. in the City Hall on Monday, called to order the regular stated monthly Common Council meeting.

The following answered roll call. George Malinoski, Arthur A. Anderson, Clarence A. Nelson, Thomas Peterson Sr. Albert E. Swanson & Helmer Moe. All Council members declared present.

Also present. City Attorney, Robert M. Spears, Night Patrolman, William J. Doucette, City Street Commissioner, Ellsworth O. Embertson, Walter Mick, Fyr Fyter Company Salesman, Charles Coxe of Hurley, Wisconsin.

Motion was made by Swanson, seconded by Moe to dispense with the reading of the minutes of the previous regular monthly meeting. Motion carried unanimously.

Mr. Walter Mick allowed the floor. Same appeared regarding the purposed roller-skating at the new municipal auditorium. It was the decision of the Council to have a special meeting concerning same on Tuesday, February 15, 1955 at 6:30 o'clock P. M. - Said meeting to be held in the auditorium and shall be an open public affair with proper records recorded.

The canvassing of the returns of the official referendum election of February 1, 1955 regarding State Trust Fund Loan of \$ 25,000.00 was undertaken at this time. The sealed ballots were opened by Alderman Nelson and upon examination of same, motion was made by Swanson, seconded by Anderson to accept and approve the results as found. Upon roll call, the motion was carried unanimously.

First Ward	80	Yes	12	No
Second Ward	27	"	5	"
Third Ward	19	"	2	"
Fourth Ward	28	"	4	"
Fifth Ward	34	"	0	"
Sixth Ward	13	"	1	"
	<u>201</u>	"	<u>24</u>	"

The majority being in favor, the referendum was declared officially passed.

The following Resolutions and Ordinances read by City Attorney, Spears, same having been previously instructed to draw up.

RESOLUTION:

BE IT RESOLVED by the Common Council of the City of Washburn, meeting in regular session this 14th day of February, 1955, that hereafter the election polls in the City of Washburn shall open at eight o'clock