

April 13, 2015

BOARD MEETING

A Town Board Meeting was called to order on April 13, 2015 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisor Sebesta, Supervisor Mortenson, treasurer, clerk and 8 residents. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by clerk, corrected, and approved. Treasurer's report was read and accepted. Treasurer reviewed the \$390 Kevatch bill. No response has been received from last billing and Treasurer will check into state collection.

No building permits issued.

Dog report: Gaede reported there were 2 small dog incidents. One dog was taken to the Humane Society.

Clerk reported that an inventory has been taken of everything in the shop with make, model, description, and year it was obtained. This will be continually updated as needed. Also, report forms were designed for maintenance done on the equipment to help with record keeping.

Clerk reported on the insurance policies being renewed. All prices have stayed comparable to last years, but there may be changes coming with the property insurance through the LGPIF due to state budget cuts.

Discussed dates, registration, and details of the Official's workshops coming up in May. Clerk will register chairman and new board officials.

The Clerk also asked for the board to approve additional cost to go towards all election workers to receive 6 hours of training in each 2 year election cycle. This additional cost will help the workers to be equipped to handle and dissolve any questions which may arise at elections. **Gene Huth moved / Robert Mortenson 2nd, to approve training costs of 6 hours per 2 year election cycle for each election worker. Huth – yes, Mortenson – yes, Sebesta – yes. Carried.**

Supervisor Sebesta reported on the working lands initiative meeting.

Chairman reported on Pray Ave condition, and that he is working with those

involved with the railroad construction. At present he is waiting for information regarding the weight hauled and use of the road.

Gravel bids were opened and were as follows:

Milestone - \$8.60 / ton or \$11.61 / yd.

Paul Buggar - \$7.82 / ton or \$10.15 / yd

Huth moved / Mortenson 2nd, to accept Paul Buggar's bid for approximately 5000 yds of state gradation 3 gravel at \$7.82 / ton or \$10.15 / yd. All yes - carried. A contract was signed by chairman and will be sent to Buggar.

Huth moved / Mortenson 2nd, to adopt resolution R2015 – which opposes the DOR's proposal to eliminate Town Assessment and move toward Mandatory County Assessment. Huth – yes, Mortenson – yes, Sebesta – yes. Carried.

A copy of the resolution will be sent to our legislators and the WTA.

Robert Sebesta moved / Robert Mortenson 2nd, that the Town of Washburn move to disallow the notice of claim received from James and Agnes Erickson. Huth yes, Mortenson – yes, Sebesta – yes. Carried.

Road maintenance will be reviewed in the annual road check by the board at a meeting scheduled just prior to the annual meeting. Board members will meet and travel town roads to inspect their condition and maintenance requirements.

Public input: Tree on Cardinal has been removed.

Bills examined and paid.

Meeting adjourned
Donna Kuhn, clerk