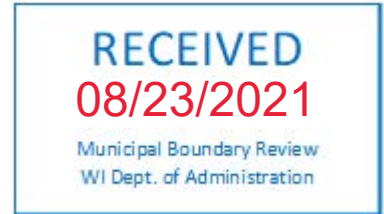
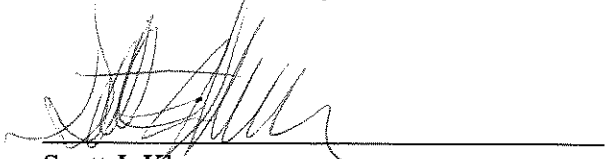


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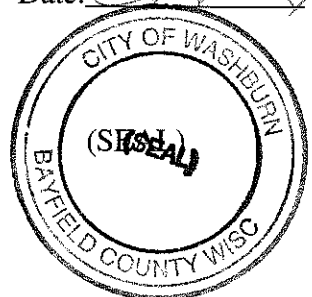
CHARTER ORDINANCE CERTIFICATION

I, Scott J. Kluver, City Clerk for the City of Washburn, do hereby certify the attached Charter Ordinance duly adopted by the Common Council of the City of Washburn, December 14, 2020. Attached also is a copy of the Official Proceedings of that Common Council action as recorded in Volume 19, Page 1357, of the Permanent Record of Proceedings, located in my office, City Hall Building, 119 Washington Avenue, Washburn, WI.



Scott J. Kluver
City Clerk

Date: 022221



CHARTER ORDINANCE: Mayoral Term Four-Years

Pursuant to WSS 66.01(3)
Secretary of State
B41W State Capitol
P.O. Box 7848
Madison, WI 53707-7848

CITY OF WASHBURN
Charter Ordinance No. 20-001

A charter ordinance adopted by the Common Council for the City of Washburn at its regular meeting of December 14, 2020, for the purpose of adding Title 2, Chapter 2, Section 3, of the City's Code of Ordinances to set a four-year mayoral term.

1. Amend Title 2, Chapter 2, Section 3 as follows:

Mayor

Sec. 2-2-3 Mayor

(a) **Election.** The mayor shall be elected in even-numbered years for a term of ~~two (2)~~ *four (4)* years.


2. Effective Date of Ordinance. This ordinance shall take effect upon completion of the following:

(a) Two-thirds Vote. A two-thirds vote of the members of the Common Council of the City of Washburn, but this Ordinance shall not take effect until sixty days after its passage and publication and shall be subject to the referendum provisions prescribed in Wis. Stats § 66.0101.

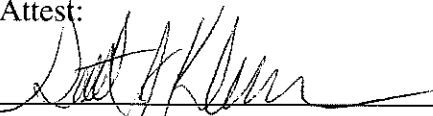
(b) Publication. The Charter Ordinance, after its adoption by the Common Council, shall be published as a Class 1 notice under Wis. Stats. Ch. 985.

(c) Records. The Charter Ordinance, after its adoption by the Common Council, shall be recorded by the City Clerk of the City of Washburn in a permanent book containing Charter Ordinances with a statement of the manner of its adoption.

(d) Certification. After its adoption by the Common Council, the City Clerk shall file a certified copy of the Charter Ordinance with the Secretary of State of the State of Wisconsin.



Mary D. Motiff
Mayor

Attest:


Scott J. Kluver
City Clerk

Adopted: December 14, 2020

Published: December 22, 2020

PUBLIC NOTICES

**STATE OF WISCONSIN
CIRCUIT COURT
FAMILY COURT BRANCH
ASHLAND COUNTY**

Jacalyn M. Schiles
41589 Magnum Ave.
Marengo, WI 54855

Petitioner,

-and-

Daniel V. Chisholm, III
6114 Glenview Dr. Apt. 56
N. Richland Hills, TX 76180-8428

Respondent.

Annulment: 40201
Case 2020FA000063

SUMMONS

THE STATE OF WISCONSIN, TO
THE PERSON NAMED ABOVE
AS RESPONDENT:

You are hereby notified that the Petitioner named above has filed a lawsuit or other legal action against you. The Petition for Annulment, which is attached, states the nature and basis of the legal action.

Within twenty (20) days after receiving this summons, you must respond with a written answer, as that term is used in chapter 802 of the Wisconsin Statutes, to the Petition for Annulment. The Court may reject or disregard an answer that does not follow the requirements of the statutes. The answer must be sent or delivered to the Court, whose address is: 201 West Main Street, Ashland, Wisconsin 54806 and to Haukaas Law Office, S.C., Petitioner's attorneys, whose address is 200 Chapple Avenue, Ashland, Wisconsin 54806. You may have an attorney help or represent you. If you do not provide a proper

answer within twenty (20) days, the Court may grant judgment against you for the award of money or other legal action requested in the Petition for Annulment, and you may lose your right to object to anything that is or may be incorrect in the Petition for Annulment. A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

DATED this 14th day of October, 2020.

Haukaas Law Office, S.C.
Attorneys for the Petitioner
Craig Haukaas
State Bar No. 1020497
200 Chapple Avenue
Ashland, Wisconsin 54806
(715) 685-1001
info@haukaaslaw.com

12/8 12/15 12/22, 2020
WNAXLP

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Charter Ordinance No. 20-001**

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Attest:
Mary D. Motiff
Mayor

Scott J. Kluver
City Clerk

12/22, 2020
WNAXLP

**DRUMMOND AREA
SCHOOLDISTRICT
REGULAR SCHOOL
BOARD MEETING**

**School Commons Area
Wednesday, November 18,
2020**

1. A regular meeting of the Drummond Board of Education was called to order at 6:32 PM by Jim Crandall, School Board President. Mr. Crandall stated that the meeting was properly posted.

utes from the October 21, 2020 regular meeting minutes.

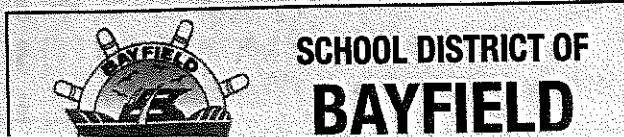
For: All Present; Against: None
MOTION CARRIED

4. Motion by Arvidson, second by Ludzack to approve vouchers 70216-70284 totaling \$46,194.72, payroll vouchers 46858-46863 totaling \$1,355.05 and advices 18847-18909 totaling \$80,146.98. Roll Call Vote: Crandall - Y; Ludzack - Y, Christenson - Y, Nelson - Y, Arvidson - Y
MOTION CARRIED

5. Several members of the public shared their opinions regarding in-person learning versus virtual learning.

6. a) District Administrator, John Knight - Mr. Knight indicated that he was looking at the entire school going to 4 days/week, but when asked, the majority of virtual families would have stayed virtual; there are currently 71 students (43%) in 7-12 who are fully virtual and 48 students (30%) virtual in elementary, noting various reasons for being virtual, but the numbers are growing every day because of an explosion of positive cases in our district townships; disruption will continue for our school, area schools, and across the country causing kids everywhere to struggle with learning right now.

b) Board President: Jim Crandall - Mr. Crandall reviewed the CESA Board of Control meeting from the prior evening where area school board member representatives meet and discuss topics. Mr. Crandall stated that most of the Board of Control members have been in their schools and communities for a while and they all agreed that we're all having the same issues, concern for our online students, substitute instructors are hard to find, and the complexity of the problem with no clear answers. Mr. Crandall a lot of the schools are doing the best they can do with making decisions because there is no clear,



December 14, 2020

CITY OF WASHBURN COMMON COUNCIL MEETING

5:30PM

Washburn City Hall & Remote Call-In

City Council Members:

Present, in-person:

Karen Spears-Novachek, Laura Tulowitzky, Tom Neimes, Carl Broberg, , Mary McGrath

Present, remote:

Jennifer Maziasz

Municipal Personnel:

Present in-person:

City Administrator Scott J. Kluver, Assistant City Administrator Tony Janisch.

Present, remote:

Mayor Mary D. Motiff

Absent:

Dave Anderson

Call to Order - Meeting called to order at 5:33PM by Mayor Motiff. Roll call attendance depicted six (6) of seven (7) members of the Common Council in attendance. Quorum of the Council recognized.

Approval of Minutes – City Council Meeting of November 9, 2020 - A motion was made by Novachek to approve the November 9, 2020 minutes of the City Council with the correction noted, second by Neimes. Motion carried unanimously.

Approval of Expenditures - A motion was made by Novachek to approve the monthly expenditures as reviewed, second by McGrath. Motion carried unanimously.

Public Comment – Roth Edwards, 221 W 6th St., complimented the City's work on the Coal Dock and West End Park boat launch. Mr. Edwards further commented on the upcoming comprehensive planning and urged the Council not to overlook doing a survey to gather public input.

Mayoral Announcements, Proclamations, Appointments- The Mayor began by mentioning a vacancy on the Harbor Commission. She further congratulated Gary Foss on his retirement. Gary is a local business owner and past volunteer work with the City. The Mayor mentioned that Washburn is now the hot spot for Covid-19 in Bayfield Co., at 35% of the current cases. She recognized the challenges for area businesses, but encouraged to remain diligent and to take precautions, and to seek resources if needed through the Bayfield Co. Health Department. The Mayor ended by requesting the need for a community wide discussion of all the communities in the County.

Discussion & Action on Approval of Draft Certified Survey Map to Create New Residential Lot in area Bounded by Fortier Road, Oak Road, and Washington Avenue – Broberg moved to approve the map creating a new residential lot as identified, second by McGrath. Motion carried unanimously.

Discussion & Action on Plan Commission Acting as the Comprehensive Plan Guiding Body and on the Public Participation Plan for the Comprehensive Plan – McGrath moved to approve the Plan Commission as the guiding body for Comprehensive Planning, seconded by Novachek. Maziasz stated support for the Plan Commission with also the additional of at-large public members. Kluver noted that this was a revision of the current Comprehensive Plan and not a complete redo. Janisch noted the inclusion of an Outdoor Recreation Plan within this process. Tulowitzky moved to open the floor for public comment, seconded by McGrath. Motion Carried unanimously. Roth Edwards again urged that Council revisit a survey of the public before the Plan Commission makes all the decisions and requested the motion be tabled. Broberg moved to close the floor, seconded by Neimes. Motion carries unanimously. The Mayor noted that members of the Plan Commission are members of the public and would expect a robust discussion during the process. The motion to approve the Plan Commission as the Guiding Body carried unanimously. Broberg moved to approve the Public Participation Plan for Comprehensive Planning, second by McGrath. Kluver noted that some funds were budgeted to cover unexpected costs doing this process. Motion carried unanimously.

Discussion & Action on Resolution #20-016 Applying for CDI Grant and Scheduling a Special Meeting to Select Developer for Bayfield Street Redevelopment Project (Brokedown Building

204 W. Bayfield St.) – Novachek moved to approve Resolution #20-016 to apply for a CDI Grant for the redevelopment of the Brokedown, seconded by Neimes. Motion carried unanimously. A special meeting to select a developer for the Bayfield Street Redevelopment Project (Brokedown Building) was set for December 28th at 5:30pm.

Discussion & Action on Proposed 2021 TID #2 and TID #3 Budgets – Novachek moved to approve the 2021 TID #2 & TID #3 Budgets, seconded by McGrath. Novachek noted that TID #2 could be extended for one additional year with the revenue being used for low-income housing. Kluver stated that if Council decides to do an extension, funds would not be available until 2023. Motion carried unanimously.

Discussion & Action on Resolution #20-015 Adopting All 2021 Budgets and Expenditures – Moved by Novachek to approve Resolution #20-015 adopting all 2021 Budgets and Expenditures, seconded by McGrath. Motion carried unanimously.

Discussion & Action on Immediate Adjustment to Ambulance Billing Fees – Moved by McGrath to approve the adjustment to Ambulance Billing Fees, seconded by Broberg. Motion carried unanimously.

Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills/Utility Bills – Moved by McGrath to approve the write-off of presented Outstanding Ambulance and Utility bills, seconded by Tulowitzky. Kluver clarified that this action was needed for auditing purposes. Motion carried unanimously.

Discussion & Action on 2021 Meeting, Election, and Holiday Calendar – Moved by Novachek to approve the 2021 Meeting, Election, and Holiday Calendar, seconded by Neimes. Motion carried unanimously.

Discussion & Action on Charter Ordinance #20-001 to Extend the Term of Mayor to Four Years – Moved by Tulowitzky to approve Charter Ordinance #20-001 extending the term of Mayor to Four Years, seconded by Novachek. Neimes clarified that this change would occur with the next mayoral election in 2022. Motion carried with six (6) of seven (7) members present voting in favor of the change. The change of a charter ordinance requires a 2/3rds majority.

Discussion & Action on Letter of Support for Bayfield County Applications for CDBG Covid Grant - Moved by Novachek to approve a Letter of Support for Bayfield Co. application for CDBG grant, seconded by Broberg. The Mayor noted that the application is due in December, with notification in March; however, funds would not be available until the summer. Motion carried unanimously.

Alcohol Licensing Matters - Issuance of a Class "A" License (Beer) to Indianhead Oil Co., LLC dba Holiday Station Store #227; at 606 W. Bayfield Street, Eugene Rich – Agent – Moved by McGrath to approve the Class "A" License of beer to Indianhead Oil Co. LLC dba Holiday Station Store #227, seconded by Neimes. Motion carried unanimously.

Adjourn – Mayor Motiff adjourned the meeting at 6:39PM.

Tony Janisch

Assistant City Administrator

FINANCE COMMITTEE MEETING 4:30pm

Committee Members Karen Spears Novachek, Mary McGrath & Laura Tulowitzky reviewed monthly expenditure vouchers.