

May 11, 1973

The regular meeting of the Crosslake Village Council was held at 7:30P.M. in the Village Hall. Present were Mayor Kluender, Councilmen Schneider, Coulter, Olson and Foss. Also present were R. E. Schalow, Clerk.

Mr. Sam and Dick Stenson appeared before the council to ask the regulations relating to the operation of a beer garden within the village. At the present time there is nothing on the village books which would tend to forbid such use, but the clerk reported that a member of the Liquor Control Commission had indicated that the commission recommends that the operation of such places be so the customers must enter and exit thru the licensed premises. After the Stenson's presented a rough sketch of their proposed operation and gave the council a rough outline of their proposed operation, it was moved by Foss and seconded by Schneider that the clerk write a letter to the Liquor Control Commission and ask their opinion of such an operation. The Stensons were advised that if the commission indicates that such a plan is within reason so far as they are concerned, then the Planning Commission should hold a public hearing on the matter to give residents a chance to voice their opinions.

Mr. Bill Cory, Phil Oslund and John Stockert of Fairfield Township appeared before the council to discuss the telephone problems in the Fairfield and O'Brien Lakes area. A part of this territory is in the Township of Fairfield and as such should be provided telephone service by them. Other parts are within our village--and we presently have lines running thru Fairfield. Neither company is in a position to offer any type of service at this time, and both companies are looking toward an updating of their systems and desire to resolve the matter of service to this area. After much discussion the Fairfield Board agreed to write us a letter advising us that insofar as they were concerned the lakeshore area of these two lakes would all be considered as Watertown Township Telephone System. When such letter is received it will be placed on file and the Commission provided with a copy of same.

The clerk reported that he had received various figures from Mr. Vern Armfield relating to proposed cable needs in various areas: Mr. Armfield reported that the Velvet Lake area from Jet. of 36 & 37 would require:

15,400	Feet	200	pr	22	Ga
8,640	"	150	"	"	"
1,320	"	100	"	"	"
2,728	"	37	"	"	"
21,472	"	25	"	"	"
3,608	"	12	"	"	"

Based on present prices cable costs would be \$54,204.00 plus labor at 30%

S. W. Area--Southbay Area of Crosslake

3,784	Feet	200	Pr	22	GA
1,584	"	150	"	"	"
8,624	"	75	"	"	"
2,288	"	50	"	"	"
8,624	"	25	"	"	"

Cable costs \$21,588.00 plus 30% Labor cost

Rush Lake--Twin Bay Area

1,760	Feet	150	Par	22	Ga
3,520	"	100	"	"	"
3,960	"	75	"	"	"
1,760	"	25	"	"	"
880	"	18	"	"	"

Cable costs \$10,588 plus 30% Labor

After reviewing the above figures the council determined that the only area they felt they could handle at this time would be the Rush Lake--Twin Bay. It was then moved by Schneider with second by Foss to have the engineers actually stake this area for cable and come up with firm figures for bids. Motion second by Foss carried.

On motion of Foss and second by Coulter it was determined that the updating of the survey should be completed for all areas of the telephone system before making determination of making plans for a new switchboard. Motion carried.

Councilman Schneider asked the council to consider the payment of straight time to Paul Hoheisel for telephone work done on Saturdays--until such time as the installations are on an uptodate basis. He indicated that Mr. Hoheisel was willing to work on such an arrangement. After some discussion it was moved by Coulter with second by Olson that anytime over 40 hours per week be paid at the rate of  $1\frac{1}{2}$  times the hourly rate. Roll call vote on the question showed the ayes to be Coulter-Olson-Kluender  
Nay--Schneider and Foss

The matter of a private line for the Florida Land Developers was discussed and it was determined that it might be possible to provide them with a private line for 1973 but that something in the minutes should make it clear that no promises for 1974 were included in the plan. Councilman Foss indicated that perhaps some sort of additional deposit should be requested to reflect tolls that might accrue on this line. No motion was made in this respect, but councilman Schneider did move that a private line be granted for 1973--second by Olson--Motion carried.

On motion of Schneider with second by Olson the clerk was ordered to publish a new Non-Intoxicating Beer ordinance that would call for payment of a \$15.00 off sale fee and \$40.00 On sale fee. Motion carried.

The clerk reported that he had received figures for advertising revenue for the upcoming directory that shows an increase from \$3,648.00 annual revenue to the \$4,684.80 figure for 1973 directory.

On motion of Olson with second by Schneider the minutes of the meeting of April 27th, 1973 was approved as read.

On motion of Coulter with second by Schneider the Telephone reports were accepted and bills represented by checks 2785 thru 2817 were approved for payment.

On motion of Foss with second by Schneider the Village reports were accepted and bills represented by checks 1248 thru 1270 were approved for payment. Also given approval were checks 1271 and 1272 which had been approved in April.

The clerk reported that the Schoold Board elections would be held on May 15th from 5:00P.M. until 9:00P.M. at the village hall. Also that morning the Board of Review was to meet at 9:00A.M., and that he had made tentative plans for the Treas. and Mrs. Fraser to be present in the afternoon to verify balances of clerk and treas. for the year ended Feb. 28th, 1973 Telephone books. He also reported the dates of the annual League Meeting to be held this year at Arrowwood in Alexandria on June 27, 28, and 29th.

Mr. Armfield reported thru the clerk that under the original proposal for a switchboard building we would require a building within inside measurements of 60 x 33. This would take care of a board that would have a capacity of 4400 lines. The original plan called for one unit with a 2200 line capacity to be installed, equipped with 1200 lines. Mr. Armfield did indicate that he prefers to reserve judgement on board size until such time as a final survey figure is obtained. He indicated his reason as being the growth factors which appear to have gone much beyond the original predictions which were made 5 years ago.

On motion of Schneider with second by Coulter a Telephone credit card was approved for S. Raymond Beck.

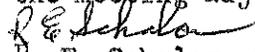
The clerk read a letter of complaint from a Mr. Wm. Ruzin relating to the condition of a road in the Keeley lots after cable was placed there last fall. Councilman Schneider to check this matter and report back.

The matter of an absorption date for Mr. John Bukovich was discussed relating to the ending of the EEA program. The clerk reported that there does not appear to be set time when this program is to terminate, but that it could go as long as June of 1974. After much discussion it was moved by Foss with second by Coulter that the village go on record as approving the hiring by the village of Patrolman Bukovich on June 30, 1974 or when federal funds run out, subject to satisfactory performance by Mr. Bukovich. All members voting aye.

The clerk then reported that he had completed the necessary request forms for 4 parttime youth to be employed during the coming summer months on various village jobs. These people to work a 26 hour week and be paid \$1.60 per hour.

On motion of Olson and Second by Schneider the plat of "Cluster Homes on Island Lake" was approved. Councilman Coulter related to the council that the Planning Commission had indicated to him that this plat meets their requirements. No roads were accepted within the plat for maintenance. All members voting aye with exception of Coulter who abstained.

On motion of Foss with second by Schneider the meeting adjourned.

  
R. E. Schalow, Clerk