Jan 2, 1940

Meeting called by Chairman Ordie Greene at 10 o'clock

Members present
Ordie Greene
E. H. Butterfield
H. L. Allen
W. M. Chenevert Clerk.

minutes of previous meeting read and approved. E.H. Butterfield moved to reconsider Chas Burnett's tax reduction application 2nd H L Allen

Moved by H L Allen that Chas Burnett tax reduction application be approved 2nd E.H. Butterfield

H. L Allen moved that people of Twp. get a chance to vote on Telephone issue 2nd E.H. Butterfield

The following resolution was offered by H. L Allen who moved its adoption;

Resolved by governing Body of Town of Watertown in the county of Crow Wing State of Minnesota, at a duly called meeting thereof, legally held on the 2 day of January 1940 a quorum being present. that it the opinion it is expedient to issue to the State of Minnesota the bonds of said Town of Watertown to the aggregate amount of $3000 for the following purpose

$3000 for purchase of an automatic Switch Board and extension of present Telephone System to Bear interest at the rate of three per centum per annum, to mature and to be of respective amounts as hereafter set forth.

1.	one Bond of the Sum of	$400	Payable July 1, 1945
2	" " " " " "	$400	" " 1, 1946
3	" " " " " "	400	" " 1, 1947
4	" " " " " "	$400	" " 1, 1948
5.	" " " " " "	400	1949
6.	" " " " " "	400	1950
7.	" " " " " "	400	1951
8.	" " " " " "	200	1952

That the Proposition of issuing said bonds be submitted to the electors of said Town of

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Watertown at a Special election to be held therein on the 6 day of February 1940 between the hours of 9 A.M. and 5 P.M.; and that due notice thereof be given as required by Law."

This motion was duly seconded by E. H. Butterfield a member of said governing body and being put to a vote prevailed 3 yes 0 nays.

Moved by H L Allen that Clerk take care of details of Special election.

M M Chenevert

The following notice was duly posted in three or more public places in each precinct of said municipality on the 23 day of January 1940, which was at least ten days before the election held thereunder ~~and~~.

clerk signature here X →

M. M. Chenevert Clk.

Notice of Special election

Notice is hereby given, that a special election will be held in the town of Watertown of Crow Wing County at town Hall on the 6 day of February 1940 from 9 A.M. to 5 P.M., for the purpose of voting on the proposition of issuing to the State of Minnesota the Bonds of said Municipality in the aggregate sum of $3000, bearing interest at the rate of Three per Centum per annum, the proceeds thereof to be used for the following purpose:

$3000 for Purchase of an automatic Switch Board and expansion of present Telephone System and to be numbered and to mature as set forth in the resolution now on file in the office of the Clerk

Dated 1/22/1940

M M Chenevert
Town Clerk.

Bond Ballot

Shall the Bonds of The Town of Watertown Crow Wing, Min be issued to the State of Minnesota in the aggregate amount of $3000 bearing interest at the rate of three per centum per annum, the proceeds thereof to be used for the purpose of:

Purchase of automatic Switch Board and expansion of present Telephone System and to be numbered and to mature as set forth in the resolution now on file in the office of the Clerk.

(Place your Cross mark (X) in one of the squares)

Yes ☐

No ☐

"Pursuant to the resolution hereinafter mentioned and notice duly given, a special election was duly held in Town of Watertown in the County of Crow Wing and State of Minnesota, on the 6 day of February 1940, at which election the proposition of issuing certain bonds to the State of Minnesota, contained in that certain resolution adopted by the governing body of said Town of Watertown on the 2 day of January 1940 was duly submitted to the qualified electors thereof. The vote was by ballot, and was cast in a special ballot.

The election was legally conducted and after the close thereof the ballots cast thereat were duly counted and canvassed: whereupon it appeared and was duly certified that there had been Sixty five (65) ballots cast at said election of which 47 seven were in favor of said proposition and 18 opposed thereto, and such results were thereupon duly declared".

The following resolution was offered by H. L. Allen, who moved it adoption:

Whereas, a special election was duly held in Town of Watertown in the County of Crow Wing and State of Minnesota on the 6 day of February 1940, pursuant to the resolution of this governing body adopted on the 2 day of January 1940 at which election the proposition of issuing to the State of Minnesota certain Bonds of said municipality was duly submitted to the qualified electors thereof, and a majority of the electors voting thereat voted in favor of said proposition;

Now, therefore, be it resolved, by the governing body of said Town of Watertown at a duly called meeting thereof, legally held on the 6 day of February 1940 a quorum being present, that the treasurer of said Town of Watertown make application to the State Board of investment, of Minnesota for a loan of the amount and character and upon the terms and conditions specified in said resolution; and that upon the approval of said application, the Chairman and the Clerk of this governing body be and they hereby are authorize and directed to sign and execute such bonds and the treasurer to contersign the same and to deliver them to the Sate of Minnesota; and that all other officers are hereby authorized and directed to make, execute and deliver such papers and to furnish such information in connection with said application and the issuance of Bonds pursuant thereto as may be required by said State Board of investment.

This motion, being duly seconded by H. L. Kimball, a member of said governing body, was put to a vote and prevailed 3 yeas NO nays.

At five Thirty the Chairman Ordie Greene duly called a regular meeting of the Board of Town of Watertown E. H. Butterfield being absent H. L. Kimball was called to fill said Vacancy.

Members Present
Ordie Greene Chr.
H. L Allen Sup
H. L. Kimball act Sup.
M M Chenevert Clerk

Motion by H. L Allen that clerk make such entrys as required by law that he obtain necessary information from Co. Auditor and town treasurer and incorporate above in application and submitte the application with other necessary papers to Co. ~~Auditor~~ attorney for approval Seconded by H. L. Kimball and carried by 3 yeas and no nays.