Organization meeting - 3/21/62

The organization meeting of the Town Board was held at the Game & Fish Club Bldg. March 21, 1962 at 7:00 P.M.

Oaths of Office

The oaths of office to Marvin L. Muhl, Karl E. Wistrom and Ernest W. Brooks, Clerk were filed.

The organization meeting came to order.

Marvin Muhl made the motion that Karl Wistrom be Chairman of this organization meeting.

Alan Schneider - Oath

Oath of office taken by Alan Schneider for Constable.

E. N. Wakefield resignation

Motion made by Karl Wistrom, seconded by Marvin Muhl that resignation of E. N. Wakefield be accepted.

appointed Tom Hess

Successor to be appointed for unexpired term of E. N. Wakefield for one year. Motion made by Karl Wistrom to appoint Tom Hess as Supervisor, seconded by Marvin Muhl.

Oath - Hess

Oath of office taken by Tom Hess.

Marvin Muhl made motion to appoint Tom Hess as Chairman, seconded by Karl Wistrom.

Dr. G. J. Badeaux

Motion made by Karl Wistrom, seconded by Marvin Muhl that Dr. G. J. Badeaux be appointed Health Officer.

Road Overseer

On motion of Karl Wistrom, seconded by Marvin Muhl - appointment of road overseer was tabled.

Citizens State Bank - depository

Motion made by Marvin Muhl, seconded by Karl Wistrom to continue the Citizens State Bank as depository for the Township funds.

adjourn

On motion of Karl Wistrom, seconded by Marvin Muhl, the organization meeting adjourned at 7:20 P.M.

Evelyn Hess Deputy Clerk

Regular Meeting March 21/1962

The regular meeting of the Town Board was held in the Game & Fish Club Bldg. on Wednesday, March 21, 1962 at 7:20 P.M. Chairman Hess called the meeting to order. Present: Tom Hess, Karl Wistrom, Marvin Muhl, Ernest W. Brooks, Clerk and Evelyn Hess, Deputy Clerk.

Minutes

Minutes of meetings - January 20, February 23, March 3 and March 6, 1962 read & approved. Motion by Marvin Muhl, seconded by Karl Wistrom.

March 21. 1962

Bills

On motion of Marvin Muhl, seconded by Karl Wistrom bills as presented were approved for payment.

Telephone Bills

Motion made by Marvin Muhl, seconded by Karl Wistrom that bills presented, pertaining to the Telephone System be paid.

Telephone Report

The telephone report for the month ending March 15, 1962 was presented & approved. Motion by Karl Wistrom, seconded by Marvin Muhl.

Financial Report

– Financial report to be submitted at a later date.

Tariff

Acceptance of Minnesota Tariff – The Board agreed to adopt rules & regulations of M.T.A. Standard General Exchange Tariff approved by the Minnesota Railroad & Warehouse Commission – March 9, 1960 – Docket P-2281 in full, as an addition to our authorized local Exchange Tariff & to abide by revisions & amendments of the Commission – Copy to be signed & mailed to Railroad & Warehouse Commission – Duplicate copy in our files.

Traffic agreement

It was agreed to continue Traffic agreement with the Northwestern Bell Telephone Co. on a month to month basis – Copy signed & to be mailed – Duplicate copy in our files.

Harrington Road

Tom Hess presented road maps & petition from Virgil Harrington – to be filed until later date when road is widened to 33 ft. & examined by the Town Board.

Chairman Hess appointed: –
Karl Wistrom to be in charge of the dump.
Marvin Muhl to be in charge of roads
Tom Hess to be in charge of the Telephone business.

Letter read from Crosslake Game & Fish Club dated March 12, 1962 pertaining to cleaning of the building. Chairman Hess suggested letter be written that we pay half the cleaning bill for current year – Not to exceed 3 times. Motion by Marvin Muhl seconded by Karl Wistrom that letter be written

March 21, 1962

Motion by Karl Wistrom & seconded by Marvin Muhl that Joe Perkovich be given authority to accept applications & install telephones; that suitable application blanks be furnished Mr. Perkovich for applicants' signature.

Motion made by Karl Wistrom, seconded by Marvin Muhl that letter be sent to all Telephone subscribers explaining services & rates.

New Telephone Office Bldg.

Discussion of new Telephone Office Building — Motion by Karl Wistrom seconded by Marvin Muhl that we go ahead & get plans and estimates —

E. Hess Paid to Town Tribr

On motion of Marvin Muhl, seconded by Karl Wistrom meeting adjourned at 9:30 P.M.

Evelyn Hess, Deputy Clerk.

April 23. 1962

The Regular Meeting of the Town Board was held in the Game and Fish Building on April 23. 1962 at 9 pm. Chairman Hess called the meeting to order. Present J. J. Hess, Karl Wistrom, Marvin Muhl, Ernest W. Brooks, Clerk

Minutes

On motion of K. Wistrom seconded by M. Muhl the minutes of meetings March 21. (2) were approved as read

Bills

On motion of M. Muhl seconded by K. Wistrom. Bills as presented were approved for payment

Bills Telephone Revenue Fund

On motion M. Muhl seconded by K. Wistrom the Telephone Revenue Fund. Bills were approved including advance payment to Kaing Contractors. April 10 $2085.54

Telephone Report

On motion of K. Wistrom seconded by M. Muhl the Telephone report for the month ended April 15. 1962 was approved

Financial Reports

On motion of M. Muhl seconded by K. Wistrom the financial reports. General and Telephone Revenue were approved

Bid Wiring Telephone Booths

On motion of K. Wistrom seconded by M. Muhl the bid of Birkeland Electric Service to wire Telephone booths $85.00 was accepted

Chester E. Moen Easement.

On motion of K. Wistrom seconded by M. Muhl the easement from Chester E. Moen to the Township to erect a Telephone Booth on his property was approved and ordered recorded.

Gordon Nelson Tel Booth Right.

On motion of K. Wistrom seconded by M. Muhl that we enter into an agreement with Gordon Nelson, that he furnish

April 23. 1964 (Continued)

electric lighting and bulbs for our Telephone Booth at Manhattan Beach in exchange for one Telephone extension on a no Charge Basis

addition to Telephone C.O.B.

Chairman Hess presented plans for an addition to the present Telephone C.O.B. for Telephone Office and Storage facilities. On motion of K Wistrom seconded by M. Muhl that we advertise for bids such bids to be received May 14th 1964 at 1 O'Clock P.M.

Collateral

The Clerk suggested that additional collateral be obtained to protect Township and Telephone funds in the Citizens State Bank. On motion of M. Muhl seconded by K. Wistrom this was so ordered.

Geo H Baird Telephone listing

The Chairman read correspondence relative to Directory advertising and listing. "Baird's Lazy Days Resort" and "Lazy Days Resort.

Service order forms

On motion of M Muhl seconded by K. Wistrom that we order 300 Service order forms (Detail of Telephone installations)

advertise present plant for sale

On motion of K. Wistrom seconded by M Muhl that we advertise for bids. for the removal of old plant, switchboard, Poles, wire Telephone and related materials.

Vacation Rate Billing.

On motion of K. Wistrom seconded by M. Muhl that for Seasonal rate users, we bill March 1 each year for 8 months at full rate and 4 months at half rate, and that letters be sent to subscribers on this.

Petty Cash fund

On motion of K. Wistrom seconded by M Muhl a Petty Cash fund of $50.00 was established.

Clerk. New system of accounts

On motion of K Wistrom seconded by M. Muhl. Ernest W. Brooks was appointed Clerk to set up and maintain new accounting system. Cost to be determined when amount of work involved is ascertained.

View Roads

On conclusion of this meeting, the Town Board left to view all of the Township Roads with LeRoy Satterlie Including Virgil Harrington Pear.

On motion of M Muhl seconded by K. Wistrom the meeting adjourned at 10.45 Am Ernest W. Brooks Clerk

May 14, 1962

A special meeting of the Town Board was held in the Game and Fish Building on May 14, 1962 at 1 P.M. Chairman Hess called the meeting to order. Present T.J. Hess, Karl Wistrom, Marvin Muhl, and Ernest W. Brooks, Clerk.

Bids addn Tel. Building

Only one Bid was received for the construction of the proposed addition to the Central Office Building, from T.L. Clement. Since only one bid was received, Karl Wistrom moved seconded by M. Muhl that the bid be returned unopened and that we readvertise for bids, such bids to be received on June 25th.

Sale of Timber Dump.

The proposal of Wendell Morale to buy the Timber from the Township Dump site for $10.00 per thousand and pay for same as scaled at sawmill at time of sawing, was accepted by our Board on motion of M. Muhl seconded by Karl Wistrom. This proposal was accepted by the Village of Crosseaux.

Re: Old Pay station Booth.

On motion of Karl Wistrom seconded by M. Muhl the old Pay station booth were ordered removed and placed in the rear of the new Telephone Building and sold for any amount we can get for them.

Discount Employees.

As provided in Section 5 Sheet 1. Standard General Telephone Tariff. M. Muhl moved, seconded by K. Wistrom that the lineman and Bookkeeper be granted a discount of 50% on their Telephone service charges.

Tools, Lineman:

On motion of M. Muhl seconded by K. Wistrom, J. Perkovich was authorized to purchase the necessary tools for the operation and maintenance of the Telephone Plant.

The Board then reviewed the Telephone Directory to classify Business rate billing.

Paid to Karl 5/21/62

On motion of K. Wistrom seconded by M. Muhl the meeting adjourned at 2:15 pm.

Ernest W. Brooks Clerk

May 21, 1962

The Regular meeting of the Town Board was held in the Game and Fish Building on May 21, 1962 at 8 P.M. Chairman Hess called the meeting to order. Present T.J. Hess, Karl Wistrom, Marvin Muhl and Ernest W. Brooks Clerk.

Minute.

On motion of M. Muhl seconded by K. Wistrom the minutes of meetings April 23, and May 14, 1962 were approved as read

Bills

On motion of K. Wistrom seconded by M. Muhl bills as presented were approved for payment.

May 21, 1962 (Continued)

On motion of M. Muhl seconded by K. Wistrom, the Telephone Revenue Fund bills were approved for payment

Telephone Report

On motion of M. Muhl seconded by K. Wistrom the Telephone report for the month ended May 15th was approved.

Financial Reports

On motion of K. Wistrom seconded by Martin Muhl the Financial reports - General and Telephone Revenue were approved.

Insurance. Old Town Hall.

The Clerk presented a bill from Longhall Mutual Ins Co for $1.20 being renewal premium on policy No 16262 A covering the Old Town Hall. On motion of M. Muhl seconded by K. Wistrom this premium was ordered paid since we still have some Telephone material stored there.

Directory Publishing Hammer.

It was decided to withhold approval of this contract pending adjustment of McMullen advertising which was not credited to this Township.

Insurance. Equip. C. O. Bldg.

On motion of Karl Wistrom seconded by M. Muhl it was ordered to insure the contents of the Central Office Building (Switchboard etc) for $12000.00

Board of Review.

The Clerk advised the Board that the County Assessor has set June 29th as the date for the meeting of the Board of Review.

Contracts. Cw. Pub Co. Telephone Booths.

The Clerk presented member contracts with the Crow Wing Cooperative Power and Light Co for servicing (power) the new Telephone Paystation Booths (Laundromat and Texaco Station) On motion of K. Wistrom seconded by M. Muhl the Chairman was authorized to execute these contracts.

Old Telephone to School.

As requested by Mrs Strehat, Teacher at Crosslake School, it was agreed to donate one old telephone set to the Crosslake School for educational purposes.

N.W. Bell Tel Co agreements.

On motion of M. Muhl seconded by K. Wistrom the Chairman was authorized to execute agreements between the Northwestern Bell Telephone Co and Watertown Township Rural Telephone System as follows:

1. Traffic Agreement
2. Equipment Space and Power Agreement
3. Operator Office Service Agreement
4. Circuit Facility Rental Agreement

Ernest Starrka Constable.

Since Ernest Starrka was no longer a resident of this Township, it was decided to ask for his resignation.

May 11. 1964 (continued)

Dump and Cemetery

Supervisors Wistrom and Muhl reported on their meeting with the Village Council of the Village of Crosslake regarding Dump and Cemetery problems. Chairman Hess appointed Karl Wistrom to administer the operation of the Dump in conjunction with the appointee of the Village Council and appointed Marvin Muhl to administer the operation of the Cemetery in conjunction with the appointee of the Village Council. The Clerk was directed to advise the Village Council of the above appointments and also to advise them of the proposed appointment of a Dump attendant and also that we are to put into effect a scale of charges from 75¢ to $1.00 per load. Also that Mr Muhl would work with the appointee of the Village Council in the location of property stakes.

On motion of K. Wistrom seconded by M. Muhl the meeting adjourned at 10:15 P.M. Ernesto Brooks Clerk

June 11. 1964

A special meeting of the Town Board was held in the Game and Fish Building on June 11. 1964 at 7 P.M.

Chairman Hess called the meeting to order. Present T.J. Hess, Karl Wistrom, Marvin Muhl and Ernesto Brooks Clerk.

Dump.

Recent attempts of the Town Board to regulate the operation of the Dump by the appointment of Harley Wynn as a special Constable and Dump tender, and also putting into effect charges from 75¢ to $1.00 per load, through our representative, Karl Wistrom in conjunction with the appointee of the Village Council, Frank Miller, had met with personal abuse to our Supervisors by Mayor Shafer and Clerk Horan, on the matter, as a result the Chairman reported that he and the Clerk had consulted with our Attorney, this afternoon on the matter, and that our Attorney had advised him that, according to a ruling by the Attorney General in 1960, the Village of Crosslake has no legal rights in the real estate comprising the dump property. On motion of M. Muhl, seconded by K. Wistrom, our Attorney was directed to advise the Mayor of the Village of Crosslake, by Registered Mail, Return Receipt, that the Village of Crosslake has no legal rights or title in the property.

Cemetery

Because of the fact that the Town Board had in the past, and as of now, found it impossible to arrive at any workable agreements in the operation of the dump and also the Cemetery, it is the considered opinion of the Town Board that the Township should abandon its interest in the Township Cemetery in order to avoid

June 11. 1962 (Continued)

any further friction between members of the Governing bodies. after due consideration, K. Wistrom moved, seconded by M. Muhl that the Township abandon its interest in the Pinewood Cemetery by Quit-Claim Deed to the Village of Crosslake and that the Chairman and Clerk be authorized to execute the deed on behalf of the Town of Watertown. (Note this property is situated within the Corporate limits of the Village of Crosslake).

Salary Perkovich

Discussion then took place on the matter of the Salary of Lineman J. Perkovich. On motion of M. Muhl seconded by Karl Wistrom, the Salary of J. Perkovich was set at $250.00 per month for the months of June, July, August 1962 only and at the rate of $225.00 per month thereafter, plus an allowance of $50.00 per month for his truck operation.

Transfer of Funds

On motion of M. Muhl seconded by K. Wistrom that the Clerk be authorized to transfer the balance remaining in the Township Telephone Fund - $821.32 to the Telephone System Revenue Fund.

On motion of K. Wistrom seconded by M. Muhl the meeting adjourned. Ernest W. Brooks, Clerk

June 16. 1962

A special meeting of the Town Board was held in the Game and Fish building on June 16. 1962 at 11 A.M.

Chairman Hess called the meeting to order. Present T. J. Hess Karl Wistrom, Marvin Muhl and Ernest W. Brooks Clerk.

Beer Licenses

The following applications for "on" and "off" beer licenses were presented.

Joseph T. Houde	Moonlite Bay
Henry W. Sanne	Oak Lake Resort
Adam Schneider	Log Jam
Elizabeth Ball	Birch Hill Inn
Edith S. Robinson	Buzz's Market

On motion of M. Muhl seconded by K. Wistrom the above applications were approved.

Cigarette Licenses

On motion of K. Wistrom seconded by M. Muhl the following cigarette licenses were approved.

Sandy's Live Bait, Eugene Schwarz, Thomas Robinson, William Jensen, Ernie's Standard Station, Joseph T. Houde, Gerald Moder, Adam Schneider, Marvin Muhl, Henry W. Sanne, and Elizabeth Ball. On motion of K. Wistrom seconded by M. Muhl the meeting adjourned Ernest W. Brooks Clerk

June 25, 1964

The Regular meeting of the Town Board was held in the Game and Fish Building on June 25, 1964 at 8 O'Clock P.M. Chairman Hess called the meeting to order. Present T.J. Hess, Karl Wistrom, Marvin Muhl and Ernestine Brooks Clerk

Bid. addn CoB

The Chairman stated that the first order of business would be the opening of bids for the construction of an addition to the present Central Office Building, notice of which had been duly advertised.

The bids were opened with the following results:-

Hat Construction Co Inc	$6854.00
Kairy Construction Co	3989.66 (Excluding Wiring)
Crosslake Lumber Co	3683.00
Fuller & Mortenson	3542.00
Swenson Construction Co	4336.66
Lake Region Builders	3778.96
Otto A. Berg	3885.00

The Board being fully advised in the premises and that Fuller & Mortenson being the lowest responsible bidder. K. Wistrom moved seconded by M. Muhl that the contract be awarded to Fuller & Mortenson for the sum of $3542.00. The completion date to be August 15th 1964 and no later than September 1, 1964. The Township Attorney was authorized to have a contract prepared and the Chairman and Clerk sign same on behalf of the Township. Since the specifications did not provide for painting, this matter was left with the Chairman to get this done.

Minutes

On motion of M. Muhl seconded by K. Wistrom, the minutes of meetings May 21. and June 11, 1964 were approved as read

Bills

On motion of K. Wistrom seconded by M. Muhl. Township bills as presented were approved for payment

Telephone Bills

On motion of K. Wistrom seconded by M. Muhl, the Telephone bills as presented were approved for payment.

Financial Reports

The financial reports of the Township and the Telephone Revenue Fund were presented. On motion of M. Muhl seconded by K. Wistrom the reports were accepted.

Collateral

On motion of M. Muhl seconded by K. Wistrom, collateral pledged by the Citizens State Bank — $30000 3 3/4% U.S. Treasury Bonds of 1966, dated 11-15-60 and due 5-15-1966 was approved.

June 15. 1964
(Continued)

Surety Bond Wynn.

It was decided to hold the Surety Bond procured for Harley Wynn pending the formation of policies in connection with the Township Dump.

Cemetery Deed.

The Chairman reported that he and the Town Clerk had executed the quit claim deed to the Village of Crosslake of the real estate comprising the Pinewood Cemetery. It was suggested that the transfer of the Cemetery records be made by the Township attorney.

Policy Ins. Construction

It was decided to hold active the Policy of Insurance issued during construction of the Telephone System.

Prorate Seasonal Billings.

In regard to the proration of seasonal rate billing this year, the Clerk stated that he had written to Mr Knutson on the matter. On motion of K. Wistrom seconded by M. Muhl the proration of seasonal rate billing was set at six months at full rate and two months at one half rate to March 1, 1963.

Theodore Starkka Resignation

On motion of M. Muhl seconded by K. Wistrom the resignation of Theodore Starkka as Town Constable was accepted - Reason for Resignation. Non Residence

Telephone Report

On motion of K. Wistrom seconded by M. Muhl the Telephone report for the month ended June 15. was accepted

Blacktop Repair.

Discussion took place on the matter of having our blacktop road patched as soon as possible because Ed Dike would not be able to get it done soon because of his business. It was suggested that we contact C. Christenson of Deerwood to see whether he could do the work. On motion of K. Wistrom seconded by T. Hess the matter was left with M. Muhl.

Safety Deposit Box

On motion of K. Wistrom seconded by M. Muhl it was ordered that we rent a Safety Deposit Box for Township documents and valuable papers.

Burr-Smith Drive

On Petition duly filed with the Town Clerk, and plat heretofore presented, the Town Board had inspected the Burr-Smith Drive and found same to be of proper wide and base. M. Muhl moved seconded by K.W. that the Burr-Smith Drive located in the SW¼ - NE¼ Sec 10. T 137 N R 27 W. be accepted as a Township Road, and that same be recorded in the Road Book,

On motion of K. Wistrom seconded by M. Muhl the meeting adjourned.

Ernest W. Brooks Clerk

June 29, 1962

Pursuant to notice duly published and posted, the Board of Review met at the Game and Fish Building on Friday June 29, 1962 at 9 AM. Chairman Hess called the meeting to order. Present T.J. Hess, Karl Wistrom, Marvin Muhl, Ernest W. Brooks Clerk. Harold Martinson County Assessor and Fred Boudley Township Assessor.

A number of Resort owners were present and questioned the County Assessor on his proposal to make assessments based on 40% or fair market values. Mr Martinson stated that he had proposed a meeting with the resort owners in order to arrive at a fair percentage so that all would be treated alike, but nothing further was done. He was willing to arrange a meeting with the resort owners so that this matter could be discussed.

The following applications were dealt with.

1 R.D. and Mercedes L Ziegler
Lot 6 Sec 2 + SE¼ of SE¼ of Sec 3. no change

2 Hazel Reitz.
Lots, 3, 4, 5 + 6 Blk 2. Manhattan Beach Sub. Change to Homestead on all land.

3 J.H. Eckesen.
Gov. Lot 5 Sec 10. no change

4 D.K. Anderson
Gov Lots A + B. no change

5 Robert Stowe
Lot 6 Sec 8. no change

6 Harry Toms
Part of Lot 4 Sec 16 no change

7 Matt Kempenich
Lot 6 Crosslake Shores and Daggett Brook no change

8 Robert Hamlin
2 Parts of Gov. Lot 4 Sec 16. no change

9 Stanley Baligrodzki.
Lot 10 Daggett Bay. Reduce Building from $500 to $360 full & true leave land as is.

End of Board of Review Meeting.

The Board reconvened.

No Bids were received for Telephone Board. Line Poles + wire.

On motion of K. Wistrom Seconded by M Muhl. Bills as presented were approved for payment.

On motion of K. Wistrom Seconded by M Muhl the meeting adjourned at noon. Ernest W. Brooks Clerk

July 20. 1962

The Regular meeting of the Town Board was held in the Gaule & Fish Building on July 20. 1962 at 7:30 P.M. Chairman Hess called the meeting to order. Present T. J. Hess. Karl Wistrom. Marvin Muhl and Ernest W. Brooks Clerk.

Minutes.

On motion of M. Muhl seconded by K. Wistrom the minutes of meetings June 16, June 25. and June 29. 1962 were approved as read.

Bills

On motion of K. Wistrom seconded by M. Muhl. Township bills as presented were approved for payment

Telephone Bills

On motion of M. Muhl seconded by K. Wistrom. Telephone bills as presented were approved for payment

Financial Reports.

The financial reports of the Township and the Telephone Revenue Fund were presented. On motion of K. Wistrom seconded by M. Muhl the reports were accepted

Telephone Report

On motion of M. Muhl seconded by K. Wistrom, the Telephone report for the month ended July 15th was approved. Clerk to find out about amount of toles at pay stations.

Agreement & Directory Advertising

On motion of K. Wistrom seconded by M. Muhl the Chairman was authorized to sign the amended Telephone Directory Publishing Agreement between the Hammer Publishing Service Inc and the Town of Watertown.

Constable

The Clerk reported that the Office of Town Constable is still unfilled.

Snow Removal assistance

The Clerk reported that the County of Crow Wing passed a resolution to assist Townships on snow plowing costs last winter, and that he had prepared the certificate in the amount of $632.00. The Board signed the Certificate to be forwarded to the County Auditor

Bookkeeper

The Clerk advised the Board that Mrs Fraser wished to be relieved of her job as bookkeeper because of pregnancy. After discussion, the Clerk was directed to find out whether Mrs Fraser would stay on after a leave of absence of three months.

E.A.S. Arvig.

The Chairman reported that he had received a letter from Mr D. W. Carr. of the Minnesota Railroad & Warehouse Commission, which letter was in reply to a letter he had received from the Arvig Telephone Company with reference to the territory on Manhattan Beach Point and suggesting Extended Area Service between Ideal Corners and the Watertown Telephone System. Mr. G. Arvig was present to discuss the matter with the Board, at which time he submitted a copy of the letter he had written

July 20. 1962 (Continued)

to Mr Carr. After some discussion, the Chairman advised Mr Arnig that the Township subscribers had voted 55 to 3 against E.A.S. to Ideal Corners, and he was pretty sure that if the proposition was again put before the subscribers, it would be turned down.

On motion of K. Wistrom seconded by M. Muhl, the meeting adjourned at 9 P.M.

Ernest W. Brooks Clerk.

August 20. 1962

The Regular meeting of the Town Board was held in the Game & Fish Building on August 20, 1962 at 8:00 P.M. Chairman Hess called the meeting to order. Present T.J. Hess, K. Wistrom, Marvin Muhl and Ernest W. Brooks Clerk

Minutes.

On motion of M. Muhl seconded by K. Wistrom the minutes of meeting July 20 1962 were approved as read

Bills

On motion of M. Muhl seconded by K. Wistrom, Township bills as presented were approved for payment

Telephone Bills.

On motion of K. Wistrom seconded by M. Muhl, Telephone bills as presented were approved for payment

Financial Reports

The financial reports of the Township and the Telephone Revenue Fund were presented. On motion of K. Wistrom seconded by M. Muhl the reports were accepted.

Telephone Report

On motion of K. Wistrom seconded by M. Muhl, the Telephone report for the month ended August 15, was approved. With regard to the tolls at pay stations brought up at last meeting, the Clerk stated that the money is collected at different times and there would be an overlapping in the reporting of same.

Bookkeeper

The Clerk reported that he had talked to Mrs Fraser and that she had agreed to stay on without a leave of absence and that she would try to get some one to take care of her account while in hospital.

Road - Goodrich + O'Brien Lakes.

Mr Floyd Gilbert of Fairfield Township was present in response to a letter he had written to the Chairman of our Board regarding the condition of the road running into Goodrich and O'Brien Lakes and the washing out of the road between the two lakes. It was pointed out that this road lies partly in the Village of Crosslake, Watertown Township and Fairfield Township, and the Chairman suggested that Mr Gilbert take up the matter with the County Board to see if something could not be worked out.

August 20. 1964 (Continued)

Shelving New Building

The Chairman stated that he had received an estimate of cost from Miller & Mortensen to build storage shelving in the new building in an amount of $178.00. On motion of K. Wistron seconded by M. Munk, the Chairman was authorized to proceed with the improvement.

Furniture New Building

The matter of buying furniture for the new Office building was left with the Chairman and the Clerk to obtain bids on same.

Primary Election

The Clerk informed the Board that the Primary Election would be held in the Township on September 11. 1964 and that the polls could be opened at 7 AM but not later than 9 AM. On motion of K. Wistron seconded by M. Munk the polling hours were set as 9 AM to 8 PM

Sign. New Building

The Chairman stated that he had contacted Bob Stone regarding the furnishing of a new sign at the Telephone Building and that he would do so for the sum of $19.50 including installation.

Safety Deposit Box

It was agreed that the keys of the Township Safety Deposit Box be held by the Clerk and the Treasurer

Joan P. Kuhn Constable

On motion of M. Munk seconded by K. Wistron Joan P. Kuhn was appointed Township Constable to replace Ernest Martha resigned until the next annual Town Meeting. Mrs Kuhn was present and took his Oath of Office.

Bulletin Board

The Clerk was authorized to have a Township Bulletin Board made

On motion of K Wistron seconded by M. Munk the meeting adjourned.

Ernest W. Brooks Clerk

September 11. 1964

The Regular meeting of the Town Board was held in the Game and Fish Building on September 11. 1964 at 8:00 PM. Chairman Hess called the meeting to order. Present J. V. Hess, Karl Wistron, Marvin O Munk and Ernest W Brooks, Clerk

Minutes

On motion of M. Munk seconded by K. Wistron, the minutes of meeting August 20. 1964 were approved as read

Township Bills

On motion of K. Wistron seconded by M. Munk. Township bills as presented were approved for payment.

Telephone Bills

On motion of M. Munk seconded by K. Wistron. Telephone bills as presented were approved for payment

September 21, 1964
(Continued)

Financial Reports

The financial reports of the Township and the Telephone Revenue Fund were presented, on motion of K. Wistrom seconded by M. Muhl the reports were accepted.

Telephone Report

On motion of K. Wistrom seconded by M. Muhl the Telephone report for the month ended September 15th was approved.

Office Helps

The Clerk reported that Mrs Doris Fraser would take the place of Mrs Helen Fraser during her confinement in hospital. This was satisfactory with the Board

Office Furniture.

The Chairman reported that he along with the Clerk had investigated and requested bids for certain office furniture for the new building. On motion of M. Muhl seconded by K. Wistrom, the Clerk was authorized to order the following:-

One # 3687 Table at $28.50 F.O.B. Crystal Lake, Illinois.

Gellman Brothers

One Steel Desk 30" x 60" as per Bid $132.00 delivered

One Four Drawer file cabinet, legal size as per bid $84.95 delivered. - Tri-Co Business Machines Inc.

12 Chairs @ $3.60 each plus freight. Sundberg Furniture Co. Brainerd

Fred Hamlin to make file cabinet for telephone tickets, roll tickets etc.

Flag.

On motion of K. Wistrom seconded by M. Muhl, the Clerk was authorized to purchase a U.S. Flag for township use, while in St Paul.

Ed Dike and Grass Cemetery

The Chairman presented a bill that had been presented to the Village Council of Crosslake by Ed Dike for cutting the grass at the Cemetery for $50.00. The bill had been returned to Ed Dike with a payment of $17.63 thereon, stating that the transfer of the Cemetery property had not been fully completed when this work was done. After some discussion K. Wistrom moved, seconded by M. Muhl that we pay Ed Dike the balance of $32.37 and that we transfer the balance of the Cemetery Fund remaining after this payment - $153.72 to the General Fund, and that the Clerk advise the Village Clerk of Crosslake that this payment had been made.

Light Pay Stations

In consequence of the minimum rates imposed on us by the Crow Wing Co. Operative Power & Light Co for our

September 21 1964
(Continued)

pay station, the Chairman was authorized to negotiate agreements with Chester Moen and Frank Miller for extension light service in exchange for extension line service, and that the meters be ordered removed and the deposit thereon $20.00 be repaid by the R.E.A.

Resignation of Adam Schneider

On motion of M. Muhl seconded by K. Wistrom, the resignation of Adam Schneider as Town Constable was accepted.

Goodrich Lake Road

Mrs Lillian Miller and Walter Palmer were present regarding the road running into Goodrich Lake, part of which is in this Township, part in the Village of Crosslake and part in Fairfield Township. Since this is not a Township Road and that we did not have sufficient funds to take over any more road, it appeared that there was nothing that the Township could do about it.

Add'l Compensation Clerk

On motion of K. Wistrom seconded by M. Muhl, the Clerk was allowed the sum of $100.00 being additional compensation for work necessary in connection with the Telephone System.

Keys for new Building

Keys for the new Building to be in the hands of the Chairman, Supervisors, Clerk and the Telephone Lineman.

On motion of K. Wistrom seconded by M. Muhl the meeting adjourned at 10:15 PM.

Ernest W. Brooks Clerk

October 29, 1964

The regular meeting of the Town Board was held in the Central Office Building on October 29, 1964 at 8 PM. Chairman Hess called the meeting to order. Present J. J. Hess, Karl Wistrom, Marvin O. Muhl and Ernest W. Brooks Clerk.

Minutes

On motion of M. Muhl seconded by K. Wistrom the minutes of meeting September 21, 1964 were approved as read.

Township Bills

On motion of K. Wistrom seconded by M. Muhl, Township bills as presented were approved for payment.

Telephone Bills

On motion of M. Muhl seconded by K. Wistrom, Telephone bills as presented were approved for payment.

Financial Reports

The Financial reports of the Township and the Telephone Revenue Fund were presented. On motion of M. Muhl seconded by K. Wistrom, the reports were accepted.

Telephone Report

On motion of K. Wistrom seconded by M. Muhl the Telephone report for the month ended October 17th was approved.

October 29, 1962 (Continued)

Call for Redemption Telephone Bonds

Mr. Mulle introduced the following Resolution and moved its adoption.

Resolution authorizing Prepayment of Telephone System Revenue Bonds of the Town of Watertown

Whereas, the Town of Watertown by resolution duly adopted on December 23, 1961, did authorize the sale of $90,000 Telephone System Revenue Bonds which were duly sold on January 13, 1962 and,

Whereas, said bonds were subject to redemption and prior payment at the option of the Town, in inverse order of serial numbers, on any interest payment date at a price of par and accrued interest, and

Whereas, the Board has determined that surplus funds are available and that it is necessary and expedient to prepay outstanding bonds of this issue, and

Whereas the American National Bank of Saint Paul, St Paul, Minnesota was designated as the paying agent of said bonds,

Now, Therefore, Be it Resolved by the Town Board of the Town of Watertown, Minnesota as follows:

(1) That bonds numbered 81 through 90, both inclusive, are hereby called for redemption in accordance with the resolution authorizing the issuance of the same;

(2) That the Town Clerk be, and hereby is, directed to forward a certified copy of this resolution to the American National Bank of Saint Paul, St Paul, Minnesota as notice of said intention to redeem;

(3) That the Town Clerk be, and hereby is directed to forward a certified copy of this resolution to the last known holder of said bonds as notice of said intention to redeem.

The motion for the adoption of the foregoing resolution was duly seconded by Karl Wistrom and upon a vote being taken thereon, the following members voted in favor thereof. Tom J. Hess, Karl Wistrom and Marvin A. Mulle and the following voted against the same. Now, whereupon said resolution was declared duly passed and adopted

Certificate of Territorial Authority

The Clerk reported that he had received from the Minnesota Railroad and Warehouse Commission Certificate of Territorial Authority for the Watertown Township Rural Telephone Company,

October 29, 1964 (Continued)

Freng Road

Mr & Mrs Paul Burtt, Mrs Bakovich and Mr & Mrs Harry Crooker were present and asked the Board that something be done about the condition of the Freng Road. Mr Muhl explained that he had personally gone over the road when it was last graded and that a good job had been done. The road would be graded again before the winter sets in. He explained further that the Township could not possibly blacktop any more roads until additional Road and Bridge funds had accumulated.

Dump Road

The Clerk was directed to advise the County Engineer that the Contractors carrying out the improvement at Sherman Point bridge and road would be held responsible for the damage to the Township road running from County Rate aid Highway 6 to the Township Dump property brought about by the hauling of fill from the Township Dump property with very heavy equipment.

It was decided not to advertise the Telephone Co in the Pequot Lake "Pequonian"

On motion of K. Wistrom seconded by M. Muhl the meeting adjourned at 9:30 PM.

Ernest W. Brooks Clerk

November 26, 1964

The regular meeting of the Town Board was held in the Central Office Building on November 26, 1964 at 8 P.M. Chairman Hess called the meeting to order. Present J. J. Hess, Karl Wistrom, Marvin O. Muhl and Ernest W. Brooks Clerk.

Minutes

On motion of M. Muhl seconded by Karl Wistrom the minutes of meeting October 29, 1964 were approved as read.

Township Bills

On motion of Karl Wistrom seconded by M. O. Muhl, Township bills as presented were approved for payment

Telephone Bills

On motion of Karl Wistrom seconded by M. O. Muhl, Telephone bills as presented were approved for payment

Financial Reports.

The Financial reports of the Township and the Telephone Revenue Fund were presented. On motion of Karl Wistrom seconded by Marvin O. Muhl the reports were accepted

Telephone Report

The Telephone report for the month ended November 15th was presented. Delinquents were

November 26, 1964 (continued)

Telephone Report

discussed and it was ordered that where the telephone had not been taken out, billing should be continued and also that the rules should be followed where telephones are taken out and service requested next year.

N.W. Bell. Supplemental agreement.

Supplemental agreements between the Northwestern Bell Telephone Company and our Telephone System were ratified by the signature of the Chairman. Motion was made by M.O. Muhl seconded by K. Wistrom.

On motion of K. Wistrom seconded by M.O. Muhl the meeting adjourned.

Ernest W. Brooks Clerk

December 21, 1964

The Regular meeting of the Town Board was held in the Central Office Building on December 21, 1964 at 6:30 P.M. Chairman Hess called the meeting to order. Present T.J. Hess, Karl Wistrom, Marvin O. Muhl and Ernest W. Brooks, Clerk

Minutes.

On motion of K. Wistrom seconded by M.O. Muhl, the minutes of meeting November 26, 1964 were approved as read.

Township bills.

On motion of K. Wistrom seconded by M.O. Muhl, bills as presented were approved for payment.

Telephone Bills.

On motion of K. Wistrom seconded by M.O. Muhl, telephone bills as presented were approved for payment

Financial Reports.

The financial reports of the Township and the Telephone Revenue Fund for the month ended December 21, 1964 were presented. On motion of K. Wistrom seconded by M.O. Muhl the reports were accepted and that $1000.00 of Township Funds was authorized to be transferred from the checking account to the Township Savings account.

Telephone Report

The telephone report for the month ended December 15, 1964 was presented. On motion of K. Wistrom seconded by M.O. Muhl, the report was accepted and that Brainerd Business Brokers be advised that if their delinquent account of $25.16 is not paid within ten days, action will be taken to collect.

Minimum Wage order. (minn)

The Clerk informed the Board that Minnesota Minimum Wage Order No 29, which provides for a minimum wage rate of $1.15 per hour applies to Telephone employees.

Excise Tax Rate change

The Clerk informed the Board of the changes made by the Tax Rate Extension Act of 1964, effective January 1, 1963

December 21, 1962
Continued.

Excise Tax Rate Change

with reference to excise tax on General Telephone Service Private lines used for business purposes. Since we do not have any service of this nature to which the exemption would apply, no change in the billing would be necessary

Trans. Bookkeeper

On motion of K. Wistrom seconded by M. O. Muhl, the bookkeeper will be allowed 7½¢ per mile for use of her auto in taking deposits to Bank in Brainerd and also collecting money from Pay Stations, effective January 1, 1963

Lemke. Snow Plowing

Mr Lemke was present and requested information on getting his road plowed this winter. He was informed by the Board that the road in question was not a Township road and the Township could not maintain it. The Board suggested that he contact the man who does the plowing for Ideal Township to see if some co-operative arrangement could probably be made when the Ideal Township road are plowed.

On motion of K. Wistrom seconded by M. O. Muhl the meeting adjourned

Ernest W. Brooks Clerk

January 14, 1963

The Regular meeting of the Town Board was held in the Central Office Building on January 14, 1963 at 9:00 A.M. Chairman Hess called the meeting to order. Present F. J. Hess, Karl Wistrom, Marvin O. Muhl and Ernest W. Brooks, Clerk

Minutes

On motion of K. Wistrom seconded by M. Muhl, the minutes of meeting December 21, 1962 were approved as read.

Telephone Bills

On motion of K. Wistrom seconded by M. Muhl, Telephone bills as presented were approved for payment

Financial Reports

The financial reports of the Township and the Telephone Revenue Fund for the month ended January 14, 1963 were presented. On motion of M. Muhl seconded by K. Wistrom the reports were accepted.

Telephone Report

The Telephone report for the last half of December was presented. (New report date being the end of each month) On motion of K. Wistrom seconded by M. Muhl the report was accepted

N.W. Bell. Supplemental agreement

On motion of M. Muhl seconded by K. Wistrom, the Chairman was authorized to sign the supplemental agreement (Equipment Space and Power Agreement) between the