

January 11, 1964

The Regular meeting of the Town Board was held in the Central Office Building on January 11, 1964 at 10:00 A.M. Chairman Hammergren called the meeting to order. Present - M.G. Hammergren, R. E. Schalow and Ernest W. Brooks, Clerk. Absent H.E. Stubbs

Minutes

On motion of R. E. Schalow seconded by M.G. Hammergren the minutes of meeting December 13, 1963 were approved as read.

Township Bills

On motion of R.E. Schalow seconded by M.G. Hammergren, the Township bills as presented were approved for payment.

Telephone Bills

On motion of R.E. Schalow seconded by M.G. Hammergren, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R.E. Schalow seconded by M.G. Hammergren, the Telephone report for the month of December 1963 was approved.

Financial Reports

The Financial reports of the Township and the Telephone System Revenue Funds as at January 11, 1964 were presented. On motion of R.E. Schalow seconded by M.G. Hammergren, the reports were accepted.

Fire Call Bill
Swen Pearson

The Clerk reported that the bill sent to Swen Pearson on December 13th for a fire call to his home on November 12th has not been paid. The Chairman said he would see Pearson about this matter.

Relief Line man
Consolidated
Telephone Co.

With reference to the matter of obtaining the services of a qualified relief service man in the absence of J. Perkovich brought up at the last meeting, Mr. Schalow presented a letter and proposal from the Consolidated Telephone Company. After discussion, it was agreed to accept this proposal and that Perkovich notify this Board not more than 10 days or less than 7 days in advance of his proposed absence, except for absence in emergency.

Expenses
Property Tax
Course

On motion of M.G. Hammergren seconded by R.E. Schalow the bill of R.E. Schalow for expenses attending the Property Tax Course at Bemidji in the amount of \$38.00 was authorized to be paid.

Annual Audit
Meeting

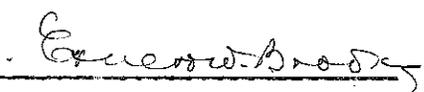
The Clerk advised the Board that the Annual Audit meeting would be on March 3rd and that all Board members are required by law to attend. In the absence of a member, the Town Justice of the Peace should take his place

Annual Election

The Clerk also advised the Board of the vacancies which will be required to be filled by election on March 10th 1964 and that the first day for filing is January 29th and the last day February 10th 1964.

Adjourn

On motion of R.E. Schalow seconded by M.G. Hammergren, the meeting adjourned.


Ernest W. Brooks, Clerk

February 8, 1964

The Regular meeting of the Town Board was held in the Central Office Building on February 8, 1964 at 10:00 A.M. Chairman Hammergren called the meeting to order. Present - M.G. Hammergren, R. E. Schalow and Ernest W. Brooks, Clerk. Absent H. E. Stubbs

Minutes

On motion of R.E. Schalow seconded by M.G. Hammergren, the minutes of meeting January 13, 1964 were approved as read.

Township Bills

On motion of R.E. Schalow seconded by M.G. Hammergren, the Township bills as presented were approved for payment.

Telephone Bills

On motion of R.E. Schalow seconded by M.G. Hammergren, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R.E. Schalow seconded by M.G. Hammergren, the Telephone report for the month of January 1964 was approved.

Financial Reports

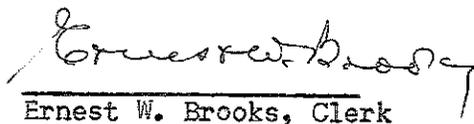
The Financial reports of the Township and the Telephone System Revenue Funds as at February 8, 1964 were presented. On motion of R.E. Schalow seconded by M.G. Hammergren, the reports were accepted.

Audit Meeting and Annual Meeting

The Clerk reminded the Board of the Annual Audit meeting to be held according to law on March 3rd and the Annual Town Meeting to be held on March 10th.

Adjourn

On motion of R.E. Schalow seconded by M.G. Hammergren the meeting adjourned.



Ernest W. Brooks, Clerk

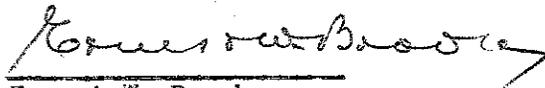
Board of Audit March 3, 1964

The Annual Meeting of the Board of Audit of the Town of Watertown was held in the Central Office Building on Tuesday March 3, 1964 at 10 A.M. Present - M.G. Hammergren, R.E. Schalow, Claude Kennedy, Justice of the Peace (In place of H.E. Stubbs) and Ernest W. Brooks, Clerk. Also present were Francis X. Fraser, Treasurer and Helen Fraser, Telephone Bookkeeper.

Receipts for the year were checked against the books of the Clerk and the Treasurer and the deposits of same traced to the bank account. Claims paid for the year were compared with the books of the Clerk and the Treasurer and also against cancelled checks issued in payment thereof. Receipts of the Telephone Fund were checked from the books of the bookkeeper and from other sources to the books of the Clerk and Treasurer. All were found to be in agreement and the bank accounts were reconciled as at February 29, 1964 which, added to the Savings Accounts and Time Savings Certificates comprised the balances of Funds on Hand as at that date.

Discussion then took place as to the requirements for expenditures for the Fiscal Year following and the amounts to be raised by taxation. It was agreed that the following levies be recommended to the Annual Meeting:

| | | |
|----------------------|-----------|-------|
| General Fund | 3 | Mills |
| Road and Bridge Fund | 25 | Mills |
| Fire Fund | <u>3</u> | Mills |
| Total | <u>31</u> | Mills |


Ernest W. Brooks
Clerk

March 14, 1964

The Qualifying Meeting of the Town Board was held in the Central Office Building on March 14, 1964 at 10:00 O'Clock A.M.

Oaths of Office

The Clerk presented the Oaths of Office of H.E. Stubbs, Supervisor, Ernest W. Brooks, Clerk and Francis X. Fraser, Treasurer.

Chairman Hammergren called the meeting to order. Present M.G. Hammergren R. E. Schalow and Ernest W. Brooks, Clerk. Absent H.E. Stubbs.

Chairman

On motion of R.E. Schalow seconded by M.G. Hammergren, M.G. Hammergren was appointed Chairman of the Board.

Health Officer

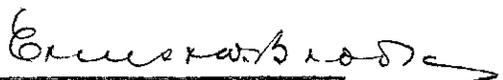
On motion of R.E. Schalow seconded by M.G. Hammergren, Dr. G.I. Badaeux was appointed Health Officer for the Township.

Depository

On motion of R.E. Schalow seconded by M.G. Hammergren, the Citizens State Bank of Brainerd was continued as Depository for Township Funds for the current Year.

Adjourn

On motion of R.E. Schalow seconded by M.G. Hammergren, the Qualifying Meeting Adjourned.


Ernest W. Brooks, Clerk

March 14, 1964

The Regular Meeting of the Town Board was held in the Central Office Building on March 14, 1964 at 10:30 A.M. Chairman Hammergren called the meeting to order. Present, M.G. Hammergren, R.E. Schalow and Ernest W. Brooks, Clerk. Absent H.E. Stubbs.

Minutes

On motion of R.E. Schalow seconded by M.G. Hammergren, the minutes of meetings February 8, and March 3, 1964 were approved as read.

Township Bills

On motion of R.E. Schalow seconded by M.G. Hammergren, the Township bills as presented were approved for payment.

Telephone Bills

On motion of R.E. Schalow seconded by M.G. Hammergren, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R.E. Schalow seconded by M.G. Hammergren, the Telephone report for the month of February 1964 was approved.

Financial Statements

The Financial reports of the Township and the Telephone System Revenue Funds as at March 14, 1964 were presented. On motion of R.E. Schalow seconded by M.G. Hammergren the reports were accepted.

Bingo - Crosslake
Game & Fish
Club

On motion of R.E. Schalow seconded by M.G. Hammergren, the request of Crosslake Game and Fish Club to hold Bingo games at Moonlite Bay from May 29th to September 4, 1964 was granted.

Milnar & French
Release lots to
Village of
Manhattan Beach

A letter was presented from Lloyd E. Milnar and J. Norman French requesting that the Town Board favorably consider the release of several lots lying on the West end of the property known as Manhattan Beach Lodge and Resort, located in the Township of Watertown, from the Township so that the Village of Manhattan Beach can annex them. The reasons for this request were recited in the letter. The Board was of the opinion that certain legal questions would be involved in a matter of this nature and that we should obtain a legal opinion from Carl E. Erickson before taking any further action on the matter. R.E. Schalow suggested that since we are obtaining a legal opinion on the above matter that we should also get the necessary legal information as to the procedures necessary should the residents on Manhattan Beach point, now located in Ideal Township

desire to be annexed to the Town of Watertown in order that they would be in a position to obtain our Telephone service without toll to our territory. The Clerk was directed to write to Mr. Erickson and obtain the opinions and information on the above matters.

Agreement -
Publish Telephone
Directory

The Clerk presented the proposed agreement between the Township and the L. M. Berry and Company for the printing and publishing of our Telephone Directory, for a period of Five Years. It was suggested that the Clerk write to this Company to suggest that the term of the agreement be for One Year with an option to renew on an annual basis.

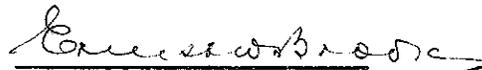
Discussion took place regarding the charges to me made during the coming year for dumping privileges at the Township Sanitary Disposal, based on an analysis of income and expenditures for the year 1963 by Supervisor R.E. Schalow. On motion of R.E. Schalow seconded by M.G. Hammergren, the following charges were ordered for the Year 1964:

March 14, 1964
(Continued)

Business \$7.50
Resident 3.00

The Chairman said that he would contact Roy Raph regarding compensation, hours to be worked and other matters relative to his tending this operation, and report at the next meeting of the Board.

On motion of R.E. Schalow seconded by M.G. Hammergren, the meeting adjourned.


Ernest W. Brooks, Clerk

March 21, 1964

A Special Meeting of the Town Board was held in the Central Office Building on March 21, 1964 at 11 O'Clock A.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow and Ernest W. Brooks, Clerk. Absent H.E. Stubbs.

Agreement Publish Telephone Directory

The Clerk reported that he had received a telephone call from the L.M. Berry and Company regarding the Telephone Directory printing agreement and Mr. Green stated that the new agreement was an extension of the Hammer agreement (which had four years to run), for an additional year so that our agreement would coincide with the term of the agreement made by the same Company with the Consolidated Telephone Company, Brainerd. On motion of R.E. Schalow seconded by M.G. Hammergren, the agreement was authorized to be executed on behalf of the Township.

Fire Break Sanitary Disposal

The Clerk presented a sketch of the new fire break as proposed by the Division of Forestry at the Sanitary Disposal. R.E. Schalow said that he would contact Guy Wannebo to get an estimate of the cost.

Purchase Telephone Equipment

On motion of R.E. Schalow seconded by M.G. Hammergren, the purchase of the following Telephone Equipment was ratified:

One ten line relay bar
Relays for 2 Extra Pay Stations.

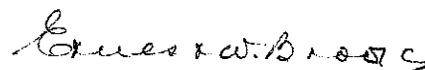
Lands from Conservation to Non Conservation

On motion of R.E. Schalow seconded by M.G. Hammergren, the following lands were changed from Conservation to Non Conservation, as requested by the Minnesota Valley Council, Boy Scouts of America, Box 528, Mankato, Minnesota:-

$N\frac{1}{2}$ $SE\frac{1}{4}$ $E\frac{1}{2}$ $SW\frac{1}{4}$ Section 1-137-27
 $NE\frac{1}{4}$ $NW\frac{1}{4}$
and $\frac{1}{2}$ Int. $SE\frac{1}{2}$ $NW\frac{1}{4}$ Section 12-137-27

March 21, 1964
(Continued)

On motion of R.E. Schalow seconded by M.G. Hammergren, the meeting adjourned.


Ernest W. Brooks, Clerk

April 11, 1964

The Regular meeting of the Town Board was held in the Central Office Building on April 11, 1964 at 10:00 A.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk.

Township Bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Township bills as presented were approved for payment.

Telephone Bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone report for the month of March 1964 was approved.

Financial Reports

The Financial reports of the Township and the Telephone System Revenue Funds as at April 11, 1964 were presented. On motion of R.E. Schalow seconded by H.E. Stubbs, the reports were accepted.

Fire Break Garbage Disposal

R.E. Schalow reported that he had contacted Guy Wannebo regarding the estimated cost of bulldozing the 300 feet of fire break proposed by the Division of Forestry at the Sanitary Disposal and that the estimated cost would be from \$200.00 to \$250.00. Mr. Schalow also reported that he had checked the Township property line on the West side and that there would

April 11, 1964
(Continued)

Appointment-Tender
Sanitary Disposal
Compensation Etc.

not be sufficient land there to permit a cut of 300 feet. He stated that the abutting land was owned by an individual in Pine River. On motion of H.E. Stubbs seconded by R.E. Schalow, R.E. Schalow was authorized to proceed with the bulldozing of the fire break within the limits of the Township property.

The Chairman reported that he had talked to Roy Raph regarding his employment as tender of the Township Sanitary Disposal during the coming summer and that he was willing to accept the position on the same basis as last year. Thereupon R.E. Schalow moved, seconded by H.E. Stubbs that Roy Raph be appointed tender of the Township Sanitary Disposal for the 1964 season, compensation to be a minimum guarantee of \$1100.00 plus 10% of \$1100.00 with a maximum of \$1210.00 if collections warrant and the period of operation to be from May 30th to September 15th, 1964. The sale of stickers was discussed and it was agreed that Roy Raph should handle the sales and report weekly. It was also agreed that the business stickers should apply to all places of business and resorts but would not apply to residential business activities.

Call for Payment
Telephone System
Revenue Bonds

The Clerk reported that the Telephone System Revenue Fund has funds on hand of \$18570.94 as of April 11, 1964 and recommended that some of the outstanding bonds be called for payment on the next interest date June 1, 1964. The semi annual interest on the bonded debt of \$78000.00 at 4% due June 1, 1964 is \$1560.00. The requirement as of December 1, 1964 according to the Schedule of Payments would be - Bonds \$3000.00 and Interest \$1560.00 - Total \$4560.00. After discussion, the Clerk was authorized to prepare the proper resolution for passage April 18th. calling for prepayment, Bonds No. 76 to 80, both inclusive in the amount of \$1000.00 each.

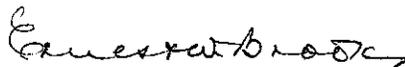
County Highway #3
Wm. Friday County
Commissioner

Mr. Wm. Friday, Crow Wing County Commissioner for our District was present following a letter written to him by Mr. Schalow on March 18, 1964 with reference to the rebuilding of the County Highway from Merrifield

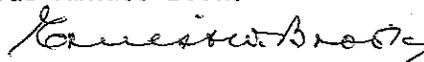
to Crosslake, Mr. Friday stated that two road projects will be let this year and that No. 3 was No. 3 on the list and would probably be done in 1965. When asked whether No. 3 is No 3 on the list is a matter of record of the County Board, Mr. Friday replied that it is. Other matters were discussed with Mr. Friday - in particular the improvement of the State Highway from Brainerd to Merrifield and also assessment problems as they affect our area. Mr. Friday was thanked for coming to the meeting.

Adjourn

On motion of H.E. Stubbs seconded by R.E. Schalow, the meeting adjourned.


Ernest W. Brooks, Clerk

As of April 11, 1964 the use of this book to record the Minutes of the Town Board was discontinued. The minutes are continued in new loose leaf Minute Book.


Ernest W. Brooks
Clerk

April 18, 1964

A special meeting of the Town Board was held in the Central Office Building on April 18, 1964 at 10:00 A.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk

Minutes

On motion of H. E. Stubbs seconded by R. E. Schalow, the minutes of meetings March 14, March 24 and April 11, 1964 were approved as read.

Resolution Calling
Telephone Bonds
Numbers 76 to 80

R. E. Schalow 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 \$90000.00 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 76 through 80, both inclusive, are hereby called for redemption in accordance with the resolution authorizing the issuance of 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 H. E. Stubbs and upon a vote being taken thereon, the following voted in favor thereof. M. G. Hammergren, R. E. Schalow and H. E. Stubbs and the following voted against the same - None.

Now, whereupon said resolution was declared duly passed and adopted.

Weed Control

The letter received by the Supervisors from the Section of Weed Control, Division of Agronomy Services, State Department of Agriculture regarding weed control in our Township, dated April 3, 1964 was discussed. H. E. Stubbs stated that he would discuss the matter with Mr. Bjerkin, Supervisor in St. Paul.

French - Milnar
Matter

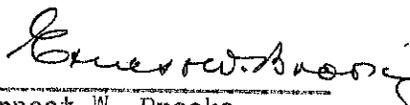
A letter was received from Carl E. Erickson suggesting a meeting with the Town Board to discuss the French and Milnar matter. The Clerk was authorized to meet with Mr. Erickson on the matter.

Order New Phones

Mr. Perkovich was authorized to purchase 12 new telephones including a wall telephone for Buzz's Store.

Adjourn

On motion of R. E. Schalow seconded by H. E. Stubbs the meeting adjourned to May 8, 1964 at 7:30 P.M.


Ernest W. Brooks
Clerk

May 8, 1964

The Regular Meeting of the Town Board was held in the Central Office Building on May 8, 1964 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk

Blacktop Repairs

J. and Robert Mirau of the Mirau Construction Company were present and discussed repairs to our blacktop roads. Mr. Stubbs said that he would go over the roads with Robert Mirau to see what had to be done.

Ziegler Road Repair and request for blacktopping

Mr. & Mrs. E. M. Lundgren owners of North Shore Trailer Park were present regarding the condition of the Ziegler Road. In effect they requested that this road be blacktopped for a distance of one mile. A lengthy discussion took place regarding the tax revenues received by the Township from this property and since it was determined that this was rather small, the Board pointed out that there were many other roads in the Township that deserved consideration first since the tax revenues received from Residences located thereon, were very much greater. On motion of R.E. Schalow seconded by H.E. Stubbs, it was ordered that the holes be filled with clay and the road graded by June 1st.

Minutes

On motion of R.E. Schalow seconded by H.E. Stubbs, the minutes of meeting April 18th 1964 were approved as read.

Township Bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Township bills as presented were approved for payment.

Telephone Bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone report for the month of April 1964 was approved.

Financial Reports

The Financial reports of the Township and the Telephone System Revenue Funds as at May 8, 1964 were presented. On motion of R.E. Schalow seconded by H.E. Stubbs, the reports were accepted.

Annual Report - Telephone System

The Clerk presented the Annual Financial Report of the Telephone System Revenue Fund for the Fiscal Year ended February 29, 1964 for the information of the Board.

Report Minn. R. & W. Commission

The Clerk reported that he had prepared and filed the Annual Report of the Telephone System with the Minnesota Railroad and Warehouse Commission as required by law.

Township Weed Control

Mr. Stubbs reported that he had taken up the matter of weed control in this Township with Mr. Bjerkin, Supervisor, Section of Weed Control, State Department of Agriculture, in St. Paul and had pointed out to Mr. Bjerkin that the County

of Crow Wing had done nothing in this regard for over three years. No action was taken.

French-Milnar
Annexation to
Village of Manhat-
tan Beach

The Clerk presented a letter from Carl E. Erickson on the French-Milnar matter. On motion of H.E. Stubbs seconded by R.E. Schalow, the Clerk was directed to inform Messrs French and Milnar that the Township has no authority to negotiate the proposal made by them.

Board of Review
Meeting

The Clerk reported that he had been advised by the County Assessor that the Board of Review Meeting for our Township would be held on July 1, 1964

Application for
Employment

An application for employment with our Telephone System was received from A.J. Dierkhising, 2523 Lyndale Avenue South, Minneapolis was ordered filed.

Road Repairs

Mr. Stubbs gave a report on proposed work to be done on roads, other than blacktopping, this year.

He suggested:

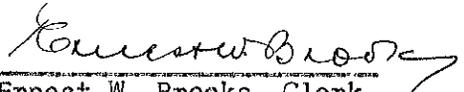
1. To instal a 33ft culvert on the Samuelson Road
2. That we cut the brush on the Eskesen Road at an estimated cost of \$400.00
3. That we widen the road at the end of the blacktop of the Eskesen Road, running to the right at an estimated cost of \$400.00

Purchase Culvert
Samuelson Road

On motion of R.E. Schalow seconded by H.E. Stubbs that we purchase 33 ft of 15 inch culvert from the County Highway Department for the Samuelson Road on the assumption that Homer Fraser donate approximately 15 feet at the corner where the culvert is necessary.

Adjourn

On motion of R.E. Schalow seconded by H.E. Stubbs, the meeting adjourned.


Ernest W. Brooks, Clerk

May 15, 1964

A Special Meeting of the Town Board was held in the Central Office Building on May 15, 1964 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk

Brushing
Eskesen Road

Mr. Stubbs reported that he had received an estimate of the cost of brushing the Eskesen Road from Guy Wannebo at \$225.00 and that Harold Moser and James Harker would do the work. He was accordingly authorized to proceed with the work.

Call for Bids
Blacktop Roads
McLin Plat and
Brandt Road

Mr. Stubbs reported that he had gone over the roads with Robert Mirau and it was his recommendation that we proceed with the blacktopping of two roads this year., at an estimated cost of \$5100.00. R.E. Schalow moved, seconded by H.E. Stubbs that we call for bids to blacktop Robert Street and part of Donald Boulevard in the Plat of McLin for a distance of approximately 3/10ths of one mile and the Brandt Road for a distance of approximately 1 and 1/10th miles. Such bids to be received until the hour of 9:00 A.M. on June 6th. 1964. The Clerk was authorized to prepare and publish said notice.

May 15, 1964

(Continued)

Stoughtenburgh Beer
Licenses

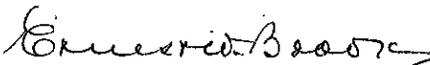
The Clerk reported that Lowell Stoughtenburgh had lost his Beer licenses through violation and that his Wife Mildred has applied for the licenses for the remainder of the Year to July 1st. The applications were presented and after some discussion as to the propriety of the procedure, R.E. Schalow moved that we approve the applications, seconded by H.E. Stubbs. It was also agreed that when these beer licenses and the others in the Township come up for approval beginning with July 1, 1964, the applicants appear before the Board and be advised that any violations connected therewith would result in the loss of the licenses.

Letter Mrs. Ziegler
Re: Ziegler Road

A letter from Mrs. Mercedes L. Ziegler with reference to the blacktopping of the Ziegler road which had been sent to all Board members and the Clerk, was discussed. Since this letter contained the same subject matter as that discussed at the meeting of May 8th, the Clerk was directed to advise Mrs. Ziegler that the Board has carefully considered the whole matter and that the only action to be taken is the filling of holes and grading as authorized at the meeting May 8th.

Adjourn

On motion of R.E. Schalow seconded by H.E. Stubbs, the meeting adjourned.


Ernest W. Brooks
Clerk

May 23, 1964

A Special meeting of the Town Board was held in the Central Office Building on May 23, 1964 at 8:00 A.M. Chairman Hammergren called the meeting to order. Present, M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk.

Blacktopping
Construction
1963 Contracts

Mr. Stubbs reported that the Mirau Construction Company are planning to start work next week on the blacktopping contracts awarded to that Company last year, being the Eskesen Road and the Schalow Road. He agreed to supervise the work so that the construction complies with the specifications called for.

Tree Cutting
Eskesen Road

In connection with the cutting and removal of trees on the Eskesen Road as authorized at the last meeting, Mr. Stubbs recommended that the amended estimate be \$250.00 and that Moser and Harker work on a bid basis and not on an hourly basis as heretofore suggested, in that they would be independent contractors, not subject to our Workmens Compensation coverage. The Clerk was authorized to prepare the proper bid based on the cutting and removal of trees for a distance of at least 12 feet from the edge of the blacktop on both sides of the road and the area to be covered to be approximately One Acre.

McLin Plat
Improvement

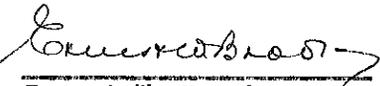
In connection with the proposed blacktopping of Robert Street and part of Donald Boulevard in the Plat of McLin, Mr. Stubbs suggested that the corner of Robert Street and Donald Boulevard be widened. This was authorized to be done.

May 23, 1964
(Continued)

Various other matters were informally discussed including the Sanitary Disposal Operation, Telephone and the fire break at the Sanitary Disposal.

Adjourn

On motion of R.E. Schalow seconded by H.E. Stubbs, the meeting adjourned.


Ernest W. Brooks
Clerk

June 6, 1964

A Special meeting of the Town Board was held in the Central Office Building on June 6, 1964 at 9:00 A.M. Chairman Hammergren called the meeting to order. Present, M. G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk

Beer Licenses

Applicants for ON & OFF Licenses to sell non-intoxicating malt liquors in the Township for the Year July 1, 1964 to June 30, 1965 were present.

Applications having been made by the following named individuals of Watertown Township to sell non-intoxicating malt liquors at their places of business stated below in the Town of Watertown, R. E. Schalow introduced and moved the adoption of the following Resolution:

"Resolved that the County Board of Crow Wing County be and it is hereby authorized to issue such ON & OFF Sale licenses to the following individuals for the sale of non-intoxicating malt liquors at the places indicated below, within this Town:-

| | |
|-------------------------|----------------|
| Elizabeth Ball | Birch Hill Inn |
| Edith S. Robinson | Buzz's Market |
| Joseph T. Houde | Moonlite Bay |
| Mildred V. Stoughtenurg | Ox Lake Tavern |
| Adam Schneider | Log Jam |

seconded by H.E. Stubbs and unanimously carried.

Bids
McLin Plat &
Brandt Road

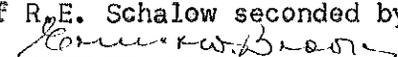
Pursuant to notice duly published, bids were received for the blacktopping on the so called Robert Street and Donald Boulevard (Plat of McLin) and on the so called Brandt Road, only one bid was received as follows:

Mirau Construction Company, Deerwood, Minnesota

| | | |
|------------------------------------|-------|------------------|
| Robert Street and Donald Boulevard | Bid | \$1224.55 |
| Brandt Road | Bid | <u>4439.65</u> |
| | Total | <u>\$5664.20</u> |

The bid was checked by the Board when an error was discovered of \$10.00 making the total bid \$5654.20 after which H.E. Stubbs moved, seconded by R.E. Schalow that the contract be awarded to the Mirau Construction Company in the sum of \$5654.20. The Completion date was agreed to be September 1, 1964. The contract agreement was authorized to be prepared.

In connection with the contract that was awarded to the Mirau Construction Company, September 27, 1963 for the blacktopping of the Isle of Pines Road, Mr. Stubbs reported that it would be necessary to construct drainage troughs which Mr. Mirau had estimated at \$100.00. On motion of H.E. Stubbs seconded by R.E. Schalow this additional expenditure was authorized. On motion of R.E. Schalow seconded by H.E. Stubbs the meeting adjourned,

 Ernest W. Brooks, Clerk

July 1, 1964
(Continued)

Fred Hamlin Re: Lakeshore Valuation Assessor took under
Advisement

Mrs. R.J. Sutherland Re: Yearly increases in Taxes. Assessed
Valuation for 1964 reduced from 1963

Albert C. Kaun Re: Non Homestead and Homestead. Now Homestead

Ed Nordgren Re: Valuation of Kavli lots and his lots.
Assessor took under advisement

Dale Green Re: Valuation of Land and Building Satisfied.

Clarke J. Riggle Re: Valuation Satisfied.

M.E. Tronbol Re: Homestead Will be homestead after
5-1-1964

George J. Jordan Re: Valuation Reduced under 1963

August Wippich Re: Valuation Satisfied.

Tom Hess Re: Valuation of Lots 15 and 16
Assessor took under advisement

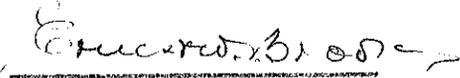
Claire Gillott Re: Valuation of home compared to Neighbors
Assessor took under advisement

E. C. Brandt Re: Valuation of lots and distribution of
Tax levies Satisfied.

Dr. Fogelberg Re: Tax rates for 1964

Clarence Jensen Re: Valuation Reduced from 1963
Will See Assessor re
reduction for 1963

The meeting adjourned at 11:45 A.M.


Ernest W. Brooks, Clerk

July 10, 1964

The Regular meeting of the Town Board was held in the Central Office Building on July 10, 1964 at 7:30 P.M. Chairman Hambergren called the meeting to order. Present M. G. Hambergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk.

Minutes

On motion of H.E. Stubbs seconded by R. E. Schalow, the minutes of meetings, June 12 and July 1, 1964 were approved as read.

Payment to
Mirau Const.
Co.

Mr. Robert F. Mirau was present and submitted his bill for blacktopping the Brandt Road in the amount of \$4726.00. The Clerk stated that there was not enough money in the Township Checking Account at this time to pay all of this bill at this time, and he suggested that a payment on account be made at this time and the balance paid when funds could be transferred from the Savings Account. On motion of R.E. Schalow seconded by H.E. Stubbs the sum of \$3000.00 was authorized to be paid to the Mirau Construction Company at this time and the balance of \$1726.00 -- when funds were transferred.

Township bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Township bills as presented were approved for payment subject to cancellation of Claim No. 646 to Mirau Construction Company for \$35.25 (Duplication)

July 10, 1964
(Continued)

and also that Claim No. 641 to Harold Moser for \$250.00 be transferred from the Road and Bridge Fund to the Fire Fund.

Bill Bukovich
and Charles
Mills
Brandt Road
Approach
Brandt Road

It was also agreed to bill John Bukovich \$9.00 for blacktop material taken from the Brandt Road, to bill Charles Mills \$20.00 for repairing damage to the Brandt Road by his sons. The Clerk was also directed to write to the County Engineer to see if we could be reimbursed by the County for the blacktop approach at the Brandt Road to County Highway No. 3 in the amount of \$35,25, which amount was paid by our Claim No. 647.

Telephone
bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of H.E. Stubbs seconded by R.E. Schalow, the Telephone report for the month of June 1964 was approved.

Financial
Reports

The Financial reports of the Township and the Telephone System Revenue Funds as at July 10, 1964 were presented. On motion of H.E. Stubbs seconded by R.E. Schalow, the reports were accepted subject to corrections as above stated.

Liability
Township or
Officers - Road
Repairs

With reference to the matter brought up at the last meeting in connection with the liability of the Township and/or the Town Board for failure to repair roads etc, the Clerk submitted an opinion from Carl E. Erickson. It was agreed to ask Mr. Peabody to attend a Special meeting on Saturday July 18th to discuss the matter.

Payment
Assessor

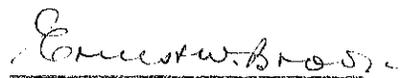
On motion of H.E. Stubbs seconded by R.E. Schalow, Fred L, Bousley was authorized to be paid \$590.00 being his Assessor's fee of \$540.00 plus auto expense of \$50.00

M.G. Hammergren
"Gladyck"
Addition

The Clerk presented a letter from M.G. Hammergren requesting approval of plat Lot #3 Section 17, Township 137 Range 27. The approval of the Town Board is required before presenting same to the County Commissioners. On motion of H.E. Stubbs seconded by R.E. Schalow, the request was approved.

Adjourn

On motion of R.E. Schalow seconded by H.E. Stubbs, the meeting adjourned.


Ernest W. Brooks, Clerk

July 17, 1964

A Special meeting of the Town Board was held in the Central Office Building on July 17, 1964 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk.

Liability
Township or
Officers - Road
Repairs

The Clerk reported that Mr. Peabody could not be present at the meeting of July 18 as scheduled, but presented a letter from him stating that he had discussed the matter of the Liability of the Township or its Officers for failure to repair roads etc. with Mr. Erickson who had stated that he did not consider this a very serious condition. The letter quoted premiums for such coverage. After discussion, it was agreed that no action be taken to provide coverage.

Assessment
Modifications

The Board then discussed the proposed changes in assessed valuations resulting from the Board of Review meeting and in particular the Nordgren and Kavli lots. It was agreed to adjourn the meeting until Saturday, July 18th at 10:00 A.M. at which time the Township Assessor would be present.

July 17, 1964
(Continued)

On motion of R. E. Schalow seconded by H.E. Stubbs, the meeting adjourned.


Ernest W. Brooks, Clerk

July 18, 1964

A Special meeting of the Town Board was held in the Central Office Building on July 18, 1964 at 10:00 A.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk. Also present was Fred L. Bousley, Township Assessor.

The Board went over the proposed changes in assessed valuations as shown on a special sheet and following same the Board signed the certificate attached thereto.

On motion of H.E. Stubbs seconded by R.E. Schalow, the meeting adjourned,


Ernest W. Brooks, Clerk

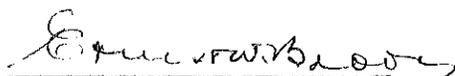
July 24, 1964

A Special meeting of the Town Board was held in the Central Office Building on July 24, 1964 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk.

Also present were representatives of the Crosslake Village Council, business men and others from the Village of Crosslake, Watertown Township and the Village of Manhattan Beach. Also present was Sheriff Charles Warnberg, Crow Wing County.

The Chairman stated that the purpose of this meeting was to discuss the possibility of providing some police protection for the three communities on a Co-Operative basis for the balance of the Summer Tourist season. The burglaries and vandalism in this area in past years and recently necessitated that something should now be done to provide some protection. The Sheriff stated that he does not have at his disposal the personnel or Equipment necessary to properly patrol this area and also that his Office received and answered more more calls from this area than from any other area in the County. He stated that most of these acts were perpetrated mostly after 10 P.M. and before 6 A.M. Since no representatives of the Village Council of Manhattan Beach were present, Mr. Lloyd Milnar Owner of Manhattan Beach Lodge spoke with reference to acts in that Village. He suggested that we contact the Midwest Patrol Agency in Minneapolis since they carry out this type of service in the Twin Cities. The Village of Crosslake Officials and the Town Board agreed to participate in any arrangement, but Mr. Milnar could not commit the Village of Manhattan Beach. Mr. Milnar called the Agency in Minneapolis to see whether they could attend a meeting on Saturday afternoon at 2 P.M. to work out the details. This was agreed to and the Representatives of the Agency would be present.

On motion of H.E. Stubbs seconded by R.E. Schalow, the meeting adjourned.

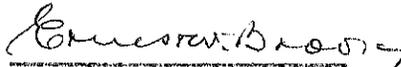

Ernest W. Brooks, Clerk

July 25, 1964

A Special meeting of the Town Board was held in the Fish and Game Club Building on July 25, 1964 at 2:00 P.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk

Also present were Sheriff Warnberg, Crow Wing County, Mr. Renello, Owner of Midwest Patrol Agency, Capt. Henderson of Midwest Patrol Agency, Representatives from the Village of Crosslake Council, Lloyd Milnar of Manhattan Beach Lodge and various other interested individuals. Capt. Henderson explained the Agency's method of operation, they would provide stickers for stores stating that that establishment was protected, that the Officer would be in uniform, be armed, carry a night stick and would travel in a marked auto. This Officer would be deputised by the Crow Wing County Sheriff and ^{HAVE} powers of arrest. Mr. Renello quoted the cost at \$3.25 per hour for a minimum of 40 hours per week which cost would include cost of operation of auto. Mr. Milnar stated that he would furnish a room for the Officer free of charge but that his meals would have to be paid for. Since none of the Village Council were present, Mr. Milnar stated that he had discussed the matter with them and they were willing to go along with the total cost on a percentage basis. After some discussion it was agreed to hire this Agency for patrol and protection at a cost of \$3.25 per hour, eight hours per day, seven days per week - a total of 56 hours per week, his board to be set at \$4.00 per day, to start Wednesday July 29 to run to after Labor Day. It was agreed that this would be a trial proposition and perhaps form the basis for similar employment during the season of 1965. Questions were asked by those present and answered by Capt. Henderson.

On motion of H.E. Stubbs seconded by R.E. Schalow the meeting adjourned.


Ernest W. Brooks, Clerk

August 7, 1964

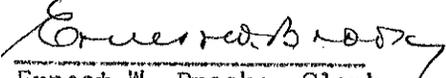
A Special meeting of the Town Board was held in the Central Office Building on August 7, 1964 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk. Also present were Councilman Perkins and Clerk Horan of the Village of Crosslake and William Vargo councilman of the Village of Manhattan Beach. Mr. Lloyd Milnar was also present.

The Chairman stated that this meeting had been called for the purpose of arriving at an equitable distribution of the cost of Midway Patrol Agency. He stated that since was a trial proposition, he thought that that the three communities should split the cost equally as there was not enough time to work out the details on an equitable basis. Mr. Vargo stated that Mayor Goldenstein would not go along with the project, but Mr. Vargo stated that he was in favor, only that the cost should not be divided equally. It was explained that Manhattan Beach has two Liquor Stores and the Township none and since these would require additional attention, the cost should be divided equally. Officer Gordon Gossel was called in and he explained what he had done so far. He also requested that the elected officials present state what patrol hours would be necessary. It was suggested that his hours be staggered, that he start earlier on Fridays and Saturdays and that he should appear during the day at various times to let people know that he was around. Mr. Perkins asked if he would keep a log of his time and matters requiring his attention so that we could form a basis for future negotiations in the Year 1965. He replied that his reports would be filed weekly with the Agency and would be made available for future reference.

August 7, 1964
(Continued)

Mr. Vargo stated that Curt Wannebo, Councilman of the Village of Manhattan Beach was favorable to the proposition, but it was suggested that Mr. Schalow and Mr. Vargo contact Mr. Wannebo after this meeting to get his consent to the agreement. This to be inserted in the minutes after confirmation was received. After the meeting, Mr. Schalow contacted the Town Clerk stating that the Village of Manhattan Beach would agree to an equal distribution of the cost.

On motion of R.E. Schalow seconded by H.E. Stubbs, the meeting adjourned.


Ernest W. Brooks, Clerk

August 14, 1964

The Regular meeting of the Town Board was held in the Central Office Building on August 14, 1964 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R.E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk.

Highway No.
Wm. Friday

By invitation, County Commissioner W. Friday was present. The Chairman advised Mr. Friday that there were rumors to the effect that the reconstruction of Highway No. 3 from Merrifield to Beavers Corner had been moved down the list of County Highway projects to be proceeded with and that preference was being given to roads around Breezy Point. The Chairman recalled Mr. Friday's presence at our meeting on April 11, 1964 when he stated that the County Board had gone on record that County Road No. 3 was number 3 on the list at that time with projects No.1 and 2 on the list to be let on contracts during the year 1964. Mr. Friday assured the Board that County Highway No. 3 was now Number 1 on the list and that the County Highway Department was now in the process of obtaining rights of way necessary. He also explained the proposed changes in the route and that it would be blacktop with a width of 40 feet. The improvement would be proceeded with in 1965. Mr. Friday was thanked for coming to the meeting.

Minutes

On motion of R.E. Schalow seconded by H.E. Stubbs, the minutes of meetings July 10, 17, 18, 24, 25 and August 7, 1964 were approved as read.

Township Bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Township bills as presented were approved for payment.

Telephone Bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone report for the month of July was approved.

Financial Reports

The Financial reports of the Township and the Telephone System Revenue Fund as at August 14th, 1964 were presented. On motion of R.E. Schalow seconded by H.E. Stubbs, the reports were accepted.

Primary Election

The Clerk advised the Board that there would be a Primary Election on September 8, 1964 and asked the wishes of the Board as to the opening hour. It was agreed to open the polls for Watertown Township at 9 A.M.

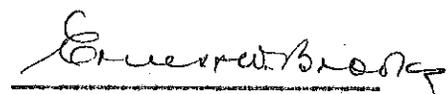
N.W. Bell Power Agreement

On motion of H.E. Stubbs seconded by R.E. Schalow, the Chairman was authorized to sign a new Rental and Power Agreement (Central Office Equipment) with Northwestern Bell Telephone Company, effective June 17, 1964

August 14, 1964
(Continued)
Bills - Bukovich
and Mills
Adjourn

The Clerk reported that bills sent to John Bukovich and Charles Mills authorized at the July 10th meeting had not been paid. He was authorized to send reminders to them.

On motion of R.E. Schalow seconded by H.E. Stubbs, the meeting adjourned.


Ernest W. Brooks, Clerk

September 5,
1964

A special meeting of the Town Board was held in the Central Office Building on September 5, 1964 at 9:30 A.M. Chairman Hemmergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk

Beer Licenses
Jess Logston
Ox Lake
Tavern

The Clerk presented the application of Jess Logston (New Owner of Ox Lake Tavern) for "On" and "Off" beer licenses for approval of the Town Board. After discussion, R.E. Schalow introduced and moved the adoption of the following Resolution:

"Resolved that the County Board of Crow Wing County be and it is hereby authorized to issue such ON & OFF Sale Licenses to Jess Logston, Ox Lake Tavern for the sale of non-intoxicating malt liquors".

Seconded by H.E. Stubbs and unanimously carried.
not

Constable
Elections

The Clerk advised the Board that it would now be necessary to have the Township Constable present at Township or General Elections.

Current bills
to be paid

The Cler presented bills he had received for road repairs, contracts etc. requesting authorization to pay certain of them at the next Regular meeting of the Board September 11, 1974. The Board examined the bills and authorized the Clerk to make payment on some of them at this time.

Midwest Patrol
Agency

The matter of termination of the services of Midwest Patrol Agency was discussed and it was agreed that their services would be terminated as of Sunday night September 6th.

Midwest Patrol
Agency

The matter of payment of the Township share of the cost of Midwest Patrol Agency was discussed after the Clerk read correspondence relative to same.

Township Census

The Board then went over the list constituting the Township Census which was being compiled for Incorporation purposes.

Adjourn

On motion of H.E. Stubbs seconded by R.E. Schalow, the meeting adjourned at 11:15 A.M.


Ernest W. Brooks, Clerk

September 11
1964

The Regular meeting of the Town Board was held in the Central Office Building on September 11, 1964 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk

Minutes

On motion of R.E. Schalow seconded by H.E. Stubbs, the minutes of meetings August 14th and September 5th 1964 were approved as read.

Township Bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Township bills as presented were approved for payment. The payment of the balance of the bills of Mirau Construction Company was authorized after the maturity of the Time Certificate for \$3000.00 on October 15th.

Telephone Bills

On motion of H.E. Stubbs seconded by R.E. Schalow, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone report for the month of August 1964 was approved.

Financial Statements

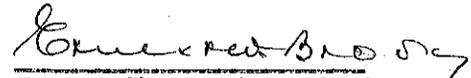
The Financial reports of the Township and the Telephone System Revenue Funds as at September 11, 1964 were presented. On motion of R.E. Schalow seconded by H.E. Stubbs the reports were accepted.

Circuit Facility Rental Agree'T

On motion of R.E. Schalow seconded by H.E. Stubbs, the new Circuit Facility Rental Agreement with Northwestern Bell Telephone Company was authorized to be signed by the Chairman.

Adjourn

On motion of R.E. Schalow seconded by H.E. Stubbs, the meeting adjourned.


Ernest W. Brooks, Clerk

September 19,
1964

A Special meeting of the Town Board was held in the Central Office Building on September 19, 1964 at 10:30 A.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, H.E. Stubbs and Ernest W. Brooks, Clerk. Absent R.E. Schalow

Re: Incorporation

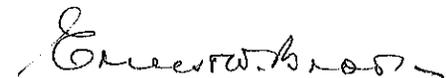
Correspondence incident to the filing of the Petition with the County Board for Incorporation was reviewed with special reference to the notation of the County Attorney on the County Auditor's letter to him dated September 10, 1964 Viz: "The requirements of M S A 412.011 Sub. 2 have not been fully met, and therefore the Board should not act on the enclosed Petitions C.E.E. 14 Sep. 64" Since this Board does not have a copy of the Minnesota Statutes to determine the requirements under Sub. 2, the Clerk was directed to write a letter to the County Attorney requesting that he furnish the Board with a Statement of his objections to the Petition and Census as filed, and also to state that we intend to pursue the matter of incorporation as proposed to culmination.

Purchase Culvert Samuelson Rd.

On motion of H.E. Stubbs seconded by M. G. Hammergren, the Clerk was authorized to issue a purchase order to the County Highway Department for 33 feet of 15 inch culvert to be used on the Samuelson Road.

Adjourn

On motion of H.E. Stubbs seconded by M.G. Hammergren, the meeting adjourned.


Ernest W. Brooks, Clerk

October 3, 1964

A Special meeting of the Town Board was held in the Central Office Building on October 3, 1964 at 10:00 A.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow and Ernest W. Brooks, Clerk. Absent H. E. Stubbs

Disposal Plant Operations

A report on the Receipts and Disbursements of the Disposal Plant operations for the season 1964 was presented showing Total Receipts \$974.50 and Disbursements \$910.50 and a Balance on Hand of \$64.50. On motion of R.E. Schalow seconded by M.G. Hammergren it was authorized to pay Roy Raph the balance in the Special Bank Account of \$64.50 and to pay the balance of the guarantee of \$1100.00 - \$125.50 from the Fire Fund.

Re: Incorporation

Further discussion on the matter of Incorporation took place. The Clerk presented a copy of Minnesota Statutes Section 412.011 which included Sub. 2 which he had received from the State Attorney General. The requirements of Sub 2 were compared with the Petition and Census as filed. Mr. Wm. Friday, County Commissioner was contacted by telephone and he suggested that the Clerk see the County Auditor on Monday morning before the County Board convenes for its meeting to see what could be done to expedite the approval of the Petition and Census by the County Board.

Isle O' Pines Road Spillway

The Board discussed the spillway constructed on the Isle O' Pines Road by the Mirau Construction Company and it was decided that Mr. Mirau contact Mr. Schalow to discuss the matter.

Next Meeting

The next Regular meeting of the Board was set for Saturday, October 17th at 9:30 A.M. when it was expected that Mr. Stubbs would be able to attend.

Eskesen Road

The Board adjourned to inspect the Eskesen Road to check reports cracked surfaces.


Ernest W. Brooks, Clerk

October 17, 1964

The Regular meeting of the Town Board was held in the Central Office Building on October 17, 1964 at 9:30 A.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk.

Minutes

On motion of R. E. Schalow seconded by H. E. Stubbs, the minutes of meetings September 19th and October 3, 1964 were approved as read.

Township Bills

On motion of H. E. Stubbs seconded by R. E. Schalow, the Township bills as presented were approved for payment.

Telephone Bills

On motion of R. E. Schalow seconded by H. E. Stubbs, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R. E. Schalow seconded by H. E. Stubbs, the Telephone report for the month of September 1964 was approved.

Financial Reports

The Financial reports of the Township and the Telephone System Revenue Fund as at October 17, 1964 were presented. On motion of R.E. Schalow seconded by H. E. Stubbs, the reports were accepted.

General Election Opening of Polls

The Clerk advised the Board that at the General Election to be held November 3, 1964, the polls in Watertown Township could not open before 7 A.M. or later than 9 A.M. and that it was customary to open the polls

October 17, 1964
(Continued)

Call Telephone
Bonds Nos. 73, 74
and 75

Isle O' Pines
Road Spillway

Blacktopping
O'Brien Road
Extension to
June 1, 1965

Easement Frode
Eskesen

Bids 1965 Black
topping

Adjourn

November 13, 1964

C.B. Kliever
Goodrich Lake lot
Ross Dougherty

in the Township at 9 A.M. On motion of R. E. Schalow seconded by H. E. Stubbs, the Township polls were ordered to be opened at 9 A.M.

The Clerk advised the Board that Telephone System Revenue Bonds Nos. 3, 4 and 5 would mature December 1, 1964 - \$1000.00 each and the interest due on the issue at that time would be \$1460.00 - a total of \$4460.00 plus Bank Charges. The Financial condition of the Telephone System was reviewed up to October 31, 1964 and on motion of R. E. Schalow seconded by H. E. Stubbs, Bonds Nos. 73, 74 and 75 due December 1, 1979 were called for prepayment on the interest date of December 1, 1964 as provided in the Resolution authorizing the sale of the Bond Issue, and an amount be withdrawn from the Savings Account to provide the necessary funds to do so.

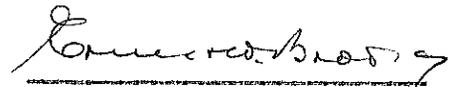
Mr. Robert F. Mirau was present and the Board discussed the spillway on the Isle O' Pines Road. On motion of H. E. Stubbs seconded by R. E. Schalow, \$100.00 was authorized to be paid to the Mirau Construction Company as per agreement May 23, 1964.

The Blacktopping of the O'Brien Road was discussed with Mr. Mirau present. Mr. Mirau stated that it might not be possible to do this work this year. After Mr. Mirau left the meeting, the Board discussed the possible extension of time to complete this part of the contract. On motion of R. E. Schalow seconded by H. E. Stubbs, an extension of time was granted to the Mirau Construction Company to blacktop the O'Brien Road (In Watertown Township) to June 1, 1965 with the proviso that the work must be completed by June 1, 1965. The Clerk was directed to advise the Mirau Construction Company of the action of the Board.

The Clerk advised the Board that Frode Eskesen had offered to grant an easement to the Township from the lots on his property for the purpose of widening the road running from the end of Dagget Lake Road to Dagget Lake. Mr. Stubbs would contact Mr. Eskesen so that a legal easement of 15 feet could be prepared and recorded.

Mr. Schalow brought up the question of taking bids for the black topping of Township Roads in 1965. It was agreed to discuss the matter at the next meeting of the Board on November 13th at which time the Clerk would have available an estimate of available funds for the next year.

On motion of H. E. Stubbs, seconded by R. E. Schalow, the meeting adjourned.


Ernest W. Brooks, Clerk

The Regular meeting of the Town Board was held in the Central Office Building on November 13, 1964 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk.

A delegation was present consisting of C. B. Kliever, Mr. & Mrs. Louis Munich, E. R. Schoenfeld and George Greene. They requested information as to how one Ross Dougherty has acquired title to a certain piece of property in the N.E. $\frac{1}{4}$ of N.W. $\frac{1}{4}$ of Section 13, Township 137 N Range 27 W. After some discussion, the Clerk produced the records of the Town Board, dated July 27, 1963 in which the following property was reclassified from Conservation to Non-Conservation :- That part of the NE $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 13, Township 137 N. Range 27 W (More fully described in the minutes of the Town Board dated July 27, 1963).

November 13,
1964 (Cont'd)

Since the Town Board had taken action to reclassify the above land from Conservation to Non-Conservation, they stated that it was not now its function to interfere in the matter.

Minutes

On motion of R.E. Schalow, seconded by H. E. Stubbs, the minutes of meeting October 17, 1964 were approved as read.

Township Bills

On motion of R. E. Schalow, seconded by H. E. Stubbs, the Township bills as presented were approved for payment.

Telephone Bills

On motion of R. E. Schalow, Seconded by H. E. Stubbs, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R. E. Schalow seconded by H. E. Stubbs, the Telephone report for the month of October 1964 was approved.

Financial Reports

The Financial Reports of the Township and the Telephone System Revenue Fund as at November 13, 1964 were presented. On motion of R. E. Schalow seconded by H. E. Stubbs, the reports were accepted.

Easement F. Eskesen

With reference to the proposed granting of an easement to the Township by Frode Eskesen of about 15 feet of his property in order to widen the road running from the end of Daggett Lake road to Daggett Lake, the Clerk advised the Board that Mr. Eskesen had left for the winter. Mr. Stubbs stated that Guy Wannebo would obtain estimates for the cutting of trees etc. and that the Clerk should write to Mr. Eskesen to get his written approval to the granting of the proposed easement.

Road and Bridge Funds 1965

As directed at the last meeting of the Board, the Clerk presented an estimate of available funds in the Road and Bridge Fund for the Year 1965 to see what could be done in the way of blacktopping roads in 1965. He estimated that the available funds would be \$10080.64 assuming the settlement of taxes to be received in December would be about the same as the amount received in December 1963. This amount would have to cover the cost of snow removal - 1964-65 and road maintenance in the year 1965.

Schneider Beer Application for Licenses

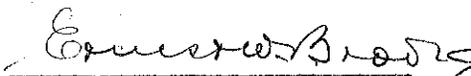
The Clerk reported to the Board that the County Sheriff had returned to him, the applications of Adeline Schneider for "On" and "Off" Beer Licenses without the approval of the County Board of Commissioners. On motion of R. E. Schalow seconded by H. E. Stubbs, action of the applications tabled until the next Regular meeting of the Town Board.

Town Assessor Ad. for Appointment

With reference to the letter received from the County Assessor stating that the Law requires the appointment of a Township Assessor for the 1965 Assessment Year, and also drawing attention to the Property Tax Short Course for Local Assessors, the first of which meeting (For this area) would begin in Brainerd on December 8, 1964. After due consideration, R. E. Schalow moved, Seconded by H. E. Stubbs, that the Town Board will accept applications for the position of Township Assessor for a term of two years, up till the hour of 10:00 A.M. on the 28th day of November 1964.

Adjourn

On motion of R. E. Schalow, seconded by H. E. Stubbs, the meeting adjourned to November 28th 1964 at 10:00 A.M.


Ernest W. Brooks, Clerk

November 20, 1964

A Special meeting of the Town Board was held in the Game and Fish Club Building on November 20, 1964 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk

The Chairman requested those present to identify themselves by name and by the Village or Township represented. The list was as follows:

| | | |
|---------------------------|-------------------|-----------|
| Center Township | Ralph Yager | |
| | Dick Howard | |
| | John Borden | |
| | Tom Yager | |
| | Ted Thompson | |
| Village of Emily | August Dellays | |
| Village of Crosslake | William Zopfi | |
| | William Kouba | |
| | Ed Perkins | |
| | Frank Miller | |
| | A. H. Andolshek | |
| | Tim Horan | |
| Village of Fifty Lakes | Ted Clements | |
| | Ed Gilman | |
| Mission Township | Jim Roach | |
| | Marvin Hart | |
| | I. Jelvick | |
| | Al Kern | |
| Lake Edward Township | Bill Garish | |
| | Henry Mattsen | |
| | Linn Lammer | |
| Others Present | Robert Allen | Crosslake |
| | Lowell Perkins | Crosslake |
| | J. Perkovich | Watertown |
| | Leo Fraser | Watertown |
| | Francis X. Fraser | Watertown |
| | Homer Fraser | Watertown |
| | Vernon Spiess | Watertown |

The Chairman opened the meeting by stating that the purpose of this meeting was to discuss procedures to be followed brought about by information that had come to the attention of our Township Board and to others present that the County Board had indicated, unofficially, that they proposed to construct a new road from Pequot Lakes to Breezy Point Lodge ahead of the reconstruction of S. A. Route #3 to which the County Board had committed itself to be constructed in 1965 and to be first on the list of County Board projects for 1965. He asked those present to express their opinions.

Mr. A. H. Andolshek, Crosslake stated that representatives of the Village Council of Crosslake had met with the County Commissioners in January and March of this year and the status of Road #3 remained the same on both occasions, except that the question arose as to whether the job could be done in one or two years.

Mr. Hart of Mission Township reported that while the County Commissioners were on road inspection, they had met at Greer's Cafe in Pequot Lakes. The County Engineer was present as was a representative of Breezy Point Lodge. It was there that the plan to construct a new road from Breezy Point Lodge to Pequot Lakes (#11) was formulated. Mr. Hart presented a rather long analysis of the road situation as it affected

Breezy Point Lodge and our communities involved.

He stated that Commissioner Kunkel would go along with Commissioner Friday that #3 should be reconstructed first as planned.

Mr. J. Roach suggested that everybody attend the meeting of the County Board on December 7th at which this matter was going to be brought up.

Mr. Jelvick of Mission spoke on the matter of getting petitions signed and also that all should attend the meeting of the County Board. The Chairman stated that many had signed a petition at the Crosslake Store and that other forms of petitions would be circulated.

Mr. Gilman suggested that Mr. Friday be asked to attend another meeting of those present.

Mr. Ralph Yager, Center Township stated that he had talked to Mr. Friday about this matter and Mr. Friday thought that the presentation of petitions would be O.K. but thought it inadvisable for everybody to attend the meeting of the County Board.

Mr. William Kouba, Crosslake stated that it was his understanding that #3 would be first on the list for 1965.

Mr. Dick Howard of Center Township suggested that since the business men of Brainerd would be vitally involved in this matter as a delivery artery, we should contact N.W. Paper Company, Glendenning Motorways and the Brainerd Chamber of Commerce. He also suggested that we check the minutes of the County Board, through the County Auditor to see whether the County Board had recorded the action on #3 in its minutes.

Mr. Ed. Perkins also suggested that everybody attend the meeting of the County Board.

Mr. John Borden also suggested that we contact the Brainerd Chamber of Commerce on the matter in order to get their help.

Mr. Andolshek stated that he would ^{CALL} Mr. Provost at Crosby, whose term would expire at the end of December to see whether Mr. Provost's position on the matter is the same as he had previously indicated. Mr. Andolshek left the meeting to call Mr. Provost and when he returned, he stated that Mr. Provost had not changed his mind and that he would vote along with Commissioners Friday and Kunkel to improve #3 as planned.

Mr. Lowell Perkins thought that the biggest point to consider would be to bring pressure on the Brainerd Business men.

Mr. Tim Horan suggested that a Committee be formed consisting of 1 or 2 members from each Township or Village represented here to present our case to the County Board.

Mr. Stubbs, Watertown stated that Mr. Friday had called on him to advise him of the situation regarding Breezy Point Lodge. He stated that while he was in St. Paul, he had obtained from the State Highway Department a survey map of Crow Wing County showing the traffic counts on all of the roads involved.

It was suggested that the governing bodies of each of the Townships or Villages involved attend the County Board meeting and that a spokesman for the group be appointed.

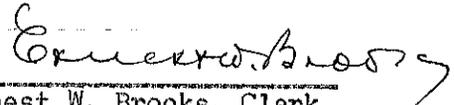
Mr. Leo Fraser suggested that a committee of 3 be appointed to draw up an agenda for presentation to the County Board meeting. On motion

November 20, 1964
(Continued)

of Dick Howard seconded by Mr. Jelvick that Mr. Hart, Mr. Kouba and Mr. Hammergren were appointed as a Committee to draw up an agenda for the meeting of the County Board.

It was agreed to adjourn this meeting to Monday morning November 30, at 9:00 A.M. to discuss the agenda and to make any other suggestions that may appear necessary.

The meeting then adjourned.


Ernest W. Brooks, Clerk

November 28, 1964

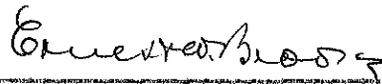
A Special meeting of the Town Board was held in the Central Office Building on November 28, 1964 at 10:00 A.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk.

Re: Appointment of Assessor

In response to the published advertisement to appoint an Assessor for the Township for the next two years, the Clerk presented the application of Harry Toms for the position. The Chairman stated that he had contacted Fred Bousley, present Assessor and he had stated that he would come to this meeting, but he did not appear. Mr. Bousley had advised him that he would be available for the job on condition that the salary would be \$300.00 for 1965 and \$1000.00 for 1966. The Board considered these amounts excessive and after discussion, R. E. Schalow moved, seconded by H.E. Stubbs, that the matter be tabled until after the Election on Incorporation - November 30, 1964.

Various other matters were discussed including the cutting of trees on roads planned to be improved in 1965.

On motion of H.E. Stubbs, seconded by R.E. Schalow, the meeting adjourned.


Ernest W. Brooks, Clerk

November 30, 1964

A Special meeting of the Town Board was held in the Game and Fish Club Building on November 30, 1964 at 9:00 A.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schlow, H. E. Stubbs and Ernest W. Brooks, Clerk

Other present were:

| | |
|----------------------|---|
| Center Township | Ralph Yager Dick Howard John Borden |
| Mission Township | Marvin Hunt I. Jelvick |
| Village of Crosslake | William Kouba A. H. Andolshek Tim Horan |

Also present were Claude Kennedy and Joe Houde of Watertown Township.

The Chairman opened the meeting.

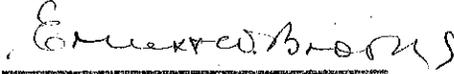
November 30, 1964
(Continued)

Mr. Houde reported that he had called Mr. Schwendemen, Chairman of the County Board and Mr. Schwendemen had assured him that he was in favor of proceeding with the improvement of Highway #3 in 1965 as planned. In spite of this commitment, in addition to Commissioners Friday, Kunkel and Provost, it was decided that we should still be represented at the meeting of the County Board, December 7th and present the signed petitions.

The Chairman stated that it would be impossible for him to be present at the meeting and that Mr. Schalow of the Watertown Board would take his place.

Mr. Schalow related his conversation with Mr. Ray Kline of Pequot Lakes on this matter and said that it might be possible that Highways #3 and #11 be improved in 1965.

Other Matters relative to the attendance at the County Board meeting were discussed, after which the meeting adjourned.


Ernest W. Brooks, Clerk

December 5, 1964

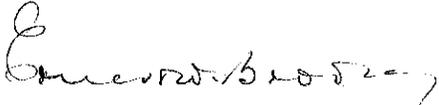
A Special meeting of the Town Board was held in the Central Office Building on December 5, 1964 at 9:30 A.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk

The Clerk stated that various things would have to be done on the transition from a Township to a Village as a result of the Special Election held November 30, at which the vote was 91 in favor and 25 against. The Chairman stated that he had contacted the League of Minnesota Municipalities and that the Attorney for that League would be of assistance to us. The matter of obtaining another member for the Village Council was discussed and various names were mentioned. The Chairman stated that he would obtain additional information on the procedures to be followed when he returns to St. Paul next week.

The matter of the presentation of our case to the County Board, on Highway #3, at its meeting December 7, was discussed and it was suggested that if a delegation from Pequot Lakes were present, they should state their case first. Mr. Schalow reported on his conferences with the County Engineer and the County Auditor, and it was his impression from the County Engineer, that the County would go as far as Highway #18, only in 1965. It was suggested that we should try to get a commitment from the County Board that all of #3 be done before anything was done on Highway #11 (Pequot Lakes to Breezy Point).

The Board then discussed the approval of the applications of Adeline Schneider for "On" and "Off" beer licenses. Since the next meeting of the County Board would be held on Monday, December 7th., H. E. Stubbs moved, seconded by R. E. Schalow that the Town Board approve the applications and that the Chairman sign same.

On motion of R.E. Schalow seconded by H.E. Stubbs the meeting adjourned.


Ernest W. Brooks, Clerk

December 12, 1964

The Regular meeting of the Town Board was held in the Central Office Building on December 12, 1964 at 9:30 A.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk

Minutes

On motion of H. E. Stubbs seconded by R. E. Schalow, the minutes of meetings November 13, 20, 28, 30 and December 5, 1964 were approved as read.

Township Bills

On motion of R.E. Schalow, seconded by H.E. Stubbs, the Township bills as presented were approved for payment.

Telephone Bills

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone bills as presented were approved for payment.

Telephone Report

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone Report for the month of November 1964 was approved.

Financial Reports

The Financial Reports of the Township and the Telephone System Revenue Fund as at December 12, 1964 were presented. On motion of R. E. Schalow seconded by H.E. Stubbs, the reports were accepted.

Tree Cutting Agreements

On motion of H.E. Stubbs, seconded by R.E. Schalow, the tree cutting agreements between the Township and Ed. Dike and Grant Murrer in the amounts of \$60.00 and \$200.00 respectively were approved and the Chairman authorized to sign same on behalf of the Township.

Assessor

The appointment of an Assessor was again carried over. Mr. Schalow said that he would talk to the County Assessor to see what the County Assessor would charge to make the assessments for the years 1965 and 1966.

Schneider Beer Licenses

The Clerk reported that the applications of Adeline Schneider for "On" and "Off" Beer Licenses, approved by the Town Board on December 5th. 1964 had been returned to him by the Sheriff of Crow Wing County, without the approval of the County Board. We had been advised that the County Board has now no jurisdiction on these matters since the Township voted to Incorporate on November 30, 1964.

Incorporation

Mr. Hammergren reported that he had contacted the office of the Secretary of State regarding the filing of a certified copy of certain papers in connection with the Incorporation of the Village of North Crosslake, and had now received a confirmation of filing as of December 9, 1964.

First Election of Village Officers

Mr. Hammergren also reported that he had consulted Attorney J. Lynch regarding the holding of the First Election of Officers and had been informed that the Town Board could continue to function as is, until the Election is held, but that the Judges of Election should set the date of the Election, not less than 15 days or more than 30 days after the Election to Incorporate. The Judges then set the date of the First Election of Village Officers to be held on December 21, 1964 from the hour of 10:00 A.M. to 1:00 P.M.

Informal Meeting December 21, 1964

Mr Schalow suggested that an informal meeting be held in the Game and Fish Club Building prior to the Election on December 21st. to which the voters of the Township would be invited. The Town Board would advise the voters what had been accomplished during the past year and also report on the Township and Telephone finances.

S.A.R. #3

Mr. Schalow gave a report on the meeting of the County Board, December 7th at which representatives of the various communities were heard on the matter of the improvement of S.A.R. #3.

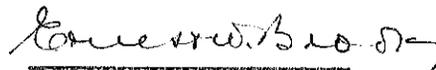
December 12,
1964 (Continued)

He said that the County Board would go ahead with the improvement of #3 up to Highway #18 in 1965 and if additional funds became available, they would continue with the whole project up to Highway No. 11

Claude Kennedy
Game Violation
Cases

Mr. Claude Kennedy was present and reported that Game Wardens were being directed by the Chief of the State Warden Service not to take Game Violation cases to Justice of the Peace Kennedy. The Clerk was directed to write a letter to Mr. Francis Johnson, Chief of the State Warden Service to request information as to why Mr. Kennedy was being discriminated against in this matter.

On motion of H.E. Stubbs seconded by R.E. Schalow, the meeting adjourned.


Ernest W. Brooks, Clerk

December 19,
1964

A Special meeting of the Town Board was held in the Central Office Building on December 19, 1964 at 9:30 A.M. Chairman Hammergren called the meeting to order. Present, M. G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk.

Township Bills

On motion of H.E. Stubbs seconded by R.E. Schalow, all the outstanding Township bills as presented were approved for payment

Telephone Bills

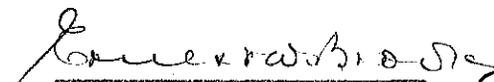
On motion of R.E. Schalow seconded by H.E. Stubbs, all of the outstanding Telephone bills as presented were approved for payment.

Informal Meeting
Dec. 21, 1964

The Board discussed the information to be presented to the informal meeting of the voters of the Township on Monday December 21st at 9:00 A.M. The Chairman would state the purpose of the meeting, the Clerk would report on Township and Telephone finances, Mr. Schalow would report on the Garbage Disposal Operations and on Highway #3 and Mr. Stubbs would report on roads blacktopped Etc.

Adjourn

On motion of H.E. Stubbs, seconded by R.E. Schalow, the last Official meeting of the Town Board of Watertown, adjourned.


Ernest W. Brooks, Clerk

December 21
1964

An informal meeting of the Township Voters was held in the Game and Fish Club Building on Monday, December 21, 1964 at 9:00 A.M.

Some twenty voters were present.

The Chairman stated that since there would not be an Annual Town Meeting in 1965, the Town Board should let the voters know what had been accomplished during the Year 1964.

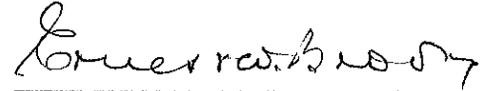
The Clerk reported on the Receipts and Disbursements of the various Township Funds from March 10, 1964 to December 19, 1964 and the balances on hand as of that date. He also reported on the Receipts and Disbursements of the Telephone System Revenue Fund from March 10, 1964 to December 19, 1964 and the balance on hand as of that date. He also reported that the Bonded Debt of the Telephone System - \$90000.00 has now been reduced by \$23000.00 since 1962 and the balance now outstanding was \$67000.00

Mr. Schalow reported on the Garbage Disposal operation stating that with the increased fees collected, it was necessary to pay the difference of \$125.50 out of Township funds. He also reported on the proposed improvement of Highway #3 by the County, in 1965.

December 21, 1964
(Continued)

Mr. Stubbs reported on the roads blacktopped in 1964 and the cost of same, and also what preliminary work had been done for the year 1965.

The Chairman stated that the Board would answer any questions put to them. There were none.



Ernest W. Brooks, Clerk