

December 21, 1964  
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.

Power Bookkeeping

On motion of K. Wikstrom seconded by W. O. Muhl, the bookkeeping will be allowed  $7\frac{1}{2}$ ¢ per unit for use of fuel auto in making deposits to Bank in Brainerd and also collecting money from pay stations, effective January 1, 1963.

Levies 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. Wikstrom seconded by W. O. Muhl the meeting adjourned.

Conrad W. Bode, Mayor

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 Bode called the meeting to order. Present F. T. Hess, Karel Wikstrom, Marvin O. Muhl and Conrad W. Bode, Mayor.

Minutes

On motion of K. Wikstrom seconded by W. Muhl, the minutes of meeting December 21, 1964 were approved as read.

Telephone Bills

On motion of K. Wikstrom seconded by W. 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 W. Muhl seconded by K. Wikstrom the reports were accepted.

Telephone Report

The telephone report for the last half of December was presented. (This report date being the end of each month) on motion of K. Wikstrom seconded by W. Muhl the report was accepted.

N.W. Bell Supplemental  
Agreement

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

January 14, 1963  
(Continued)

Seasonal Rates

Northwestern Bell Telephone Company and our company  
The letter was authorized to draft a letter to subscribers  
on the matter of seasonal rates effective March 1, 1963.

on motion of K. Wikstrom seconded by M. Muehl the  
meeting adjourned at 9:30 AM.

*Concord & Broderick letter*

February 9, 1963

The regular meeting of the Town Board was held in the Central  
Office Building on February 9, 1963 at 9 A.M. Chairman Thers called the  
meeting to order. Present T. J. Thers, K. Wikstrom, M. Muehl and  
Concord & Broderick, letter

Minutes

on motion of M. Muehl seconded by K. Wikstrom, the minutes of  
meeting January 14, 1963 were approved as read.

Township Bills

on motion of K. Wikstrom seconded by M. Muehl, Township bills as  
presented were approved for payment.

Telephone Bills

on motion of K. Wikstrom seconded by M. Muehl. Telephone bills  
as presented were approved for payment.

Financial Report

The financial reports of the Township and the Telephone Revenue  
Fund for the month ended February 9, 1963 were presented. On  
motion of M. Muehl seconded by K. Wikstrom the reports were accepted.

Telephone Report

on motion of K. Wikstrom seconded by M. Muehl, the telephone  
report for the month ended January 31, 1963 was accepted.

Resignation Muehl

M. Muehl

M. Muehl presented his letter of resignation as requested  
and explained that he had platted his town property and had  
sold some of the lots and that he would probably not be a legal  
resident of the Township. Such resignation to be effective March 6,  
1963. On motion of K. Wikstrom seconded by T. J. Thers, M. Muehl's  
resignation was accepted with regret.

Time Savings

Certificate

\$3000.00

as noted in the Telephone System Revenue Fund Statement, there  
is \$3578.13 in this checking account. The letter suggested that  
part of this money be placed in a Time Savings Certificate for  
six months. On motion of K. Wikstrom seconded by M. Muehl  
the sum of \$3000.00 was ordered transferred to a Time  
Savings Certificate for six months.

on motion of M. Muehl seconded by K. Wikstrom  
the meeting adjourned

*Concord & Broderick letter*

Board of Audit

March 5, 1963

The Annual meeting of the Board of Audit of the Town of Waterbury was held in the Central Office Building on Tuesday, March 5, 1963 at 9 A.M. Present K. Wistrom, Chairman O. Muhl, Clarence Kennedy, Justice of the Peace in place of Tom J. Ivers, and Ernest W. Brode, Clerk. Also present were Francis & David Neasome and Helen David Telephone Bookkeeper.

Receipts for the year were checked against the books of the Clerk and the Treasurer and the deposit of same traced to the bank account. Claims paid for the year were compared with the books of the Clerk and Treasurer and also against the cancelled checks issued in payment thereof. Receipts of the Telephone Revenue System were checked from the Cash Book of the Bookkeeper and from other sources and the deposit of same traced to the Telephone System Bank Account, claims paid were compared with the books of the Clerk and Treasurer also against the cancelled checks issued in payment thereof. All were found to be in agreement and the Bank accounts were reconciled as of February 28, 1963 which added to the Savings accounts and Time Savings Certificates comprised the balance of funds on hand as at that date, the meeting adjourned at 11:30 Am.

Ernest W. Brode, Clerk

March 16, 1963

The Organizing meeting of the Town Board was held in the Central Office Building on March 16, 1963 at 2 P.M.

The Clerk administered the oath of Office to M. S. Hammergren, R. E. Schalow, and K. Bousley, Fran P. Kuhn and Clarence Kennedy. The required bonds were executed.

Kare Wistrom called the meeting to order. Present Kare Wistrom, M. S. Hammergren, R. E. Schalow and Ernest W. Brode Clerk.

Chairman

on motion of Kare Wistrom seconded by R. E. Schalow M. S. Hammergren was appointed Chairman of the Board.

Health Officer

on motion of K. Wistrom seconded by R. E. Schalow, Dr. S. I. Badams was appointed Health Officer.

Road Overseer

The appointment of a Road Overseer was carried over until next meeting.

Bank Depository

on motion of K. Wistrom seconded by R. E. Schalow, The Citizens State Bank of Prainerd was continued as

March 16, 1963  
(Continued)

depository for Township funds for the current year  
on motion of R. E. Schalow seconded by K. Wistrom, the  
qualification meeting, adjourned at 2:30 P.M.

Ernest W. Brodie Clerk

March 16, 1963.

The Regular meeting of the Town Board was held in the  
Central Office Building on March 16, 1963 at 2:30 P.M.

Chairman Hammergren called the meeting to order. Present Mr. E.  
Hammergren, K. Wistrom, R. E. Schalow and Ernest W. Brodie, Clerk.

Minutes

on motion of K. Wistrom seconded by R. E. Schalow, the  
minutes of meeting February 9, and March 7, 1963 were  
approved as read

Township Bills

on motion of K. Wistrom seconded by R. E. Schalow, Township  
bills as presented were approved for payment

Telephone Bills

on motion of K. Wistrom seconded by R. E. Schalow, Telephone  
bills as presented were approved for payment.

Telephone Report

The Telephone report for the month of February, was  
presented. on motion of K. Wistrom seconded by R. E. Schalow  
the report was accepted.

Beach House

on motion of R. E. Schalow seconded by K. Wistrom the  
"on" and "off" Beach House of Lowell Stoumenberg was approved

Stoumenberg

It was agreed to hold the monthly meeting of the  
Town Board on the second Friday of each month.

Meeting Date

Various matters brought up in annual meeting,  
were discussed as was the operation of the Telephone  
System but no action was taken. at this meeting,

on motion of R. E. Schalow seconded by K. Wistrom the  
meeting adjourned

Ernest W. Brodie Clerk

April 13, 1963

The Regular meeting of the Town Board was held in the  
Central Office Building on April 12, 1963 at 9 A.M. Chairman  
Hammergren called the meeting to order. Present Mr. E. Hammergren,  
K. Wistrom, R. E. Schalow and Ernest W. Brodie, Clerk

Minutes

on motion of R. E. Schalow seconded by K. Wistrom, the  
minutes of meeting March 16, 1963 were approved as read.

Township Bills

on motion of K. Wistrom seconded by R. E. Schalow,  
Township bills as presented were approved for payment

Telephone Bills

on motion of K. Wistrom, seconded by R. E. Schalow,  
Telephone bills as presented were approved for payment.

Telephone Report

The Telephone report for the month of March was presented.  
on motion of R. E. Schalow seconded by K. Wistrom the report was  
accepted

April 13, 1963  
(Continued)  
Financial Reports.

The financial reports of the Township and the Telephone Revenue Fund as of April 13th, 1963 were presented. On motion of K. Whitton seconded by R.E. Schalow the reports were accepted.

Ziegler Road.

The Clerk read a letter from Mrs Mercedes Ziegler regarding the condition of the Township <sup>road</sup> running into her property. She said she will be cut down and the dirt pushed into the low spots between them. After some discussion, R.E. Schalow said he would see Guy Wannabo and get an estimate of the cost to have this work done.

Old Telephone Building

The Clerk advised the Board that Mr. Herb Adams has sold the lot on which the old telephone building and switchboard are located, and that he had requested the Town Board to have the building removed as soon as possible. The Chairman stated that he had some one in mind to take the old switchboard as no cost to the Township. The matter was left with the Chairman.

Salary Assessment

The Chairman brought up the matter of the salary of the Township Assessor voted at the Annual Meeting of the Township on March 17, 1963. He stated that in his opinion the amount voted - \$540.00 plus car allowance of \$70.00 excessive in a Personal Property Assessment year in which very little work on the part of the Assessor would be necessary. He stated that he had taken up the matter with the State Tax Department with Paul. It was agreed that the Chairman would consult with the County Attorney to get an opinion as to what the Town Board would be bound by the action of the Annual Town Meeting and pay the salary voted thereat, after which R.E. Schalow agreed to talk to Mr. Bensley on the matter.

Dump Operation.

The Chairman brought up the matter of regulating the operation of the Township Dump. This matter was brought up at the Annual Town Meeting at which it was suggested that stickers be used for Township residents and that we hire a man to have active control of the dump, after some discussion, R.E. Schalow moved that we purchase 500 Resident and 100 Business stickers and that a fee of \$2.00 be charged residents and a fee of \$5.00 for Business. Business to be classified as such if a business listing appears in our Telephone Directory. The further moved

April 13, 1963

Continued

that the chairman contact the Village Officials of Crossland and Manhattan Beach on the matter of sale to be charged. The motion was seconded by K. Wistrom. The matter of finding a man to take charge of the Dump was left with the chairman with power to act.

On motion of K. Wistrom seconded by R.E. Schalow the meeting adjourned. Ernest W. Brody Present.

May 10, 1963

The regular meeting of the Town Board was held in the Central Office Building on May 10, 1963 at 8 P.M. Chairman Hammergren called the meeting to order. Present M. S. Hammergren, K. Wistrom, R.E. Schalow (arrived late) and Ernest W. Brody Present.

Minutes

On motion of K. Wistrom seconded by M. S. Hammergren, the minutes of meeting April 13, 1963 were approved as read.

Township Bills

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

Telephone Bills

On motion of K. Wistrom seconded by M. S. Hammergren, Telephone Bills as presented were approved for payment.

Telephone Report

On motion of K. Wistrom seconded by M. S. Hammergren the Telephone report for the month of April was approved.

Financial Reports

The financial reports of the Township and the Telephone Revenue funds as of May 10, 1963 were presented. On motion of K. Wistrom seconded by M. S. Hammergren the reports were accepted.

R.E. Schalow arrived at the meeting.

Jigler Road

R.E. Schalow reported that he had gone over the Jigler Road with Gary Wannebo and because of the condition of the road, he stated that we would have a recurring problem. Mr. Wannebo had stated that if it were possible to get some of the top soil from the side of the road, the cost of repairs would be more reasonable. It was decided for the present to haul in two loads of fill to be placed in the bad spots. The clerk was directed to ask Mrs. Jigler for a plan showing the road, in order to determine accurately what part of the road had been taken over by the Township in 1948.

Old Ice Building

It was reported that the old Ice building had been dismantled by Gene Gundean and given to him as his own and as soon as possible to the Township. and that the building was taken down by the new owner of the lot at no cost to the Township.

May 10, 1963

(Continued)

Salary Township  
Assessor.

The Chairman reported that he had not yet received an opinion from the County Attorney as to whether the Town Board would be bound to pay the salary of the Township Assessor as voted at the Annual meeting.

Dump Fees

Several individuals made application for the position of tender of the Township Dump. After consideration, R.E. Schaefer moved, seconded by K. Wisstrom that Roy Vernon Rapp be appointed. The matter of payment of salary was discussed and it was agreed that for the present he be paid \$70.00 per week, on account, and after the costs of maintenance were determined (Bulldozing, poisoning etc) that he be paid the balance. Appointment of Rapp as a special constable was delayed until next meeting.

Old Town Hall

It was agreed to cancel the insurance on the old Town Hall since we have no further use for same.

Board of Review

The Clerk reported that the Board of Review meeting as scheduled by the County Assessor will be on July 1, 1963 at 10 A.M.

Bingo Club  
Bridgman

A letter was presented from the Crossman Gamm and Dim Club requesting permission to hold Bingo games at the Log Jan from June 7, until August 30. After discussion it was decided to request further information from the Gamm and Dim Club as to what purposes the funds derived from these Bingo games would be put to.

Kyanda, Homestead

Exemption

The application of Mrs. Hilma Kyanda for Homestead exemption was approved on motion of K. Wisstrom seconded by R.E. Schaefer.

A letter from Doan P. Kuhn was presented requesting that the sand on the Township Road in front of his house be removed. It was agreed to have this done when the road was patched.

On motion of K. Wisstrom seconded by R.E. Schaefer the meeting adjourned.

Comes with copy letter

June 7, 1963

A special meeting of the Town Board was held in the Town Station of Karl Wistrom on Friday June 7, 1963 at 8 P.M., Chairman Hammergren called the meeting to order. Present, M.G. Hammergren, Karl Wistrom, R.E. Schalow and Ernest W. Brooks Clerk.

Bear Applications

The following applications for "on" and "off" bear licenses were presented:-

- |                    |                |
|--------------------|----------------|
| Joseph T. Hende    | Woodlark Bay   |
| Elizabeth Pace     | Brown Hill Inn |
| Edith Robinson     | Bugg's Quarter |
| Adam Hende         | Log Jam        |
| Russell Houtenberg | Ox Lake Resort |

on motion of K. Wistrom seconded by R.E. Schalow

the above applications were approved

Special Constable

on motion of R.E. Schalow seconded by K. Wistrom, the appointment of Roy Vernon Rapp as a special constable was ratified and his bond was approved by the Chairman of the Board

Pay Station

The Chairman reported that Mrs R. Robinson had requested the installation of a telephone pay station in front of his place of business. After discussion, R.E. Schalow moved, seconded K. Wistrom that the request be denied

Resignation  
K. Wistrom

K. Wistrom presented his letter of resignation as Township Supervisor. Acceptance of his resignation was carried over until the next meeting of the Board to give the Board an opportunity to find a replacement

on motion of K. Wistrom seconded by R.E. Schalow

the meeting adjourned Ernest W. Brooks Clerk

June 14, 1963

The Regular meeting of the Town Board was held in the Central Office Building on June 14, 1963 at 8 P.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, R. E. Schalow, and Ernest W. Brooks Clerk, Absent Karl Wistrom

Resignation  
Karl Wistrom

The resignation of Karl Wistrom which was submitted by letter at the Special Meeting June 7, 1963 was again submitted to the Board. On motion of R.E. Schalow seconded by M.G. Hammergren the resignation of Karl Wistrom as Supervisor was accepted.

Appointment of  
H. E. Stubbs

On motion of R.E. Schalow seconded by M.G. Hammergren, Harold E. Stubbs was appointed Supervisor to replace Karl Wistrom until the next Annual Meeting. (At which time the term of Karl Wistrom would have Expired)

H.E. Stubbs  
Oath of Office

Mr. Stubbs then took his oath of Office which was subscribed to by the Town Clerk. Mr. Stubbs then took his place in the meeting.

June 14, 1963  
(Continued)  
Brandt Road

Paul Burt, Charles Crooker and Mrs John Bukovich were present regarding the condition of the Brandt Road, stating that it was too narrow. The matter was left with Mr. Stubbs and he would report back to the Board

Minutes

On motion of R.E. Schalow seconded by H.E. Stubbs, the minutes of meetings May 10, and June 7, 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 <sup>May</sup> 1963 was approved.

Financial Reports

The Financial reports of the Township and the Telephone Revenue Funds as at June 14, 1963 were presented. On motion of H.E. Stubbs seconded by R.E. Schalow the reports were accepted.

Ziegler Road Repair

On motion of H. E. Stubbs seconded by R.E. Schalow the grading and repair on the Ziegler road at an estimated cost of \$300.00 was ratified.

Bingo Game & Fish Club

On motion of R.E. Schalow seconded by H.E. Stubbs, the application of the Crosslake Game and Fish Club to hold Bingo games at the Log Jam from June 7, to August 30, 1963 was approved.

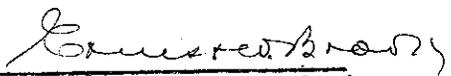
Cigarette Licenses

On motion of R.E. Schalow seconded by H.E. Stubbs the following Cigarette Licenses for the Year 1963 were approved. Edith S. Robinson, Clarence Jensen, Joseph T. Houde, Lowell K. Stoutenberg, Elizabeth Ball, Adam Schneider, Eugene Schwarz, Marvin Muhl, Ernie's Standard Station, Sandy's Live Bait Shop and Gerald Mosher.

Dump Property Damage

The Chairman reported on the damage being done at the Dump property and it was agreed to authorize the Constable to hire two men to watch the Dump on Saturday night June 15th.

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

  
Ernest W. Brooks, Clerk

June 1963  
NEXT PAGE

July 1, 1963

Pursuant to notice duly published and posted, the Board of Review met at the Game and Fish Club Building on Monday July 1, 1963 at 10 A.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R. E. Schalow, H.E. Stubbs, Ernest W. Brooks, Clerk, Miss Charlotte Fremling, Deputy County Assessor and Fred L. Bousley, Township Assessor.

The following property owners asked questions of the Deputy Assessor and also requested revision of assessment:

John H. Thomas, Mrs. Betty Kempenich, Mr. Geronimus, Carl Johnson, Clarence Jensen, Mrs. Mabel McDonald, Marvin Drysdale, Vernon Spiess

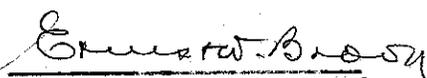
Those objecting to assessments were directed as to the procedure of filing affidavits with the County Assessor.

The Board then proceeded to review the Personal Property Tax rolls, in detail.

The Personal Property valuations were questioned by the Board, of the following and would be subject to investigation.

Crosslake Lumber Company  
C & C Boat Works  
Glenn McMullen

On motion of R.E. Schalow seconded by H.E. Stubbs, the meeting adjourned at 12:45 P.M.

  
Ernest W. Brooks, Clerk

90  
June 22, 1963

A Special Meeting of the Town Board was held in the Central Office Building on June 22, 1963 at 10 A.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk

Arving Tel.Co.

Mr. Gilroy G. Arving, Arving Telephone Company, Pequot Lakes who was present, reviewed previous correspondence on the matter of the presence of our telephones in the territory of his Company on Manhattan Beach point. He had particular reference to the telephones of Clarence Roe, Mabel Larraway and Katherine Lake, that they be removed or disconnected from our system. Mr. Arving made the statement that AES to Ideal Corners was coming "whether we like it or not". After some discussion it was agreed to take the matter under advisement.

Blacktop  
Repairs

Mr. Stubbs reviewed his examination of our road system stating that the blacktop patching had been completed, and he submitted the bill of C. W. Christensen in the amount of \$212.50 for the work done. On motion of R.E. Schalow seconded by H.E. Stubbs the bill was authorized to be paid.

Dump watch

The Chairman reported that no damage had been done at the Dump on the night of June 15th. R.E. Schalow moved seconded by H.E. Stubbs that the bills of Ray Nordquist and Claude Kennedy for time in the amount of \$12.00 each be paid.

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

*Ernest W. Brooks*  
Ernest W. Brooks, Clerk

July 6, 1963

A Special meeting of the Town Board was held in the Central Office Building on July 6, 1963 at 8 A.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H. E. Stubbs and Ernest W. Brooks, Clerk

Arving Minn.  
R R & W Comm.

The Chairman reported that he had received a letter from the Minnesota Railroad and Warehouse Commission ( which was in response to a letter that the Commission had received from the Arvig Telephone Company dated June 25, 1963) ordering our Company to either concur in the last paragraph of Mr. Arvig's letter or remove our lines from the territory claimed by Arvig. Mr. Hammergren stated that he had called Mr. Carr requesting a conference with him on Monday July 8th, but that Mr. Carr had suggested that a letter be transmitted to him, signed by all members of the Town Board, refuting the statements made by Mr. Arvig, and that he would deal with the matter immediately. On motion of H.E. Stubbs seconded by R.E. Schalow, the Clerk was directed to draft the required letter for submission to the Board at its next meeting July 12, 1963

Dump Vandalism

The Chairman reported that the lock had been shot off the entrance barrier at the Dump and that the sign there had been shot up. It was suggested that he advise the County Sherrif of this vandalism.

Re Assessments

The matter of re assessment of Personal Property Valuations of the Crosslake Lumber Company, C & C Boat Works and Glenn McMullen was discussed and on motion of H.E. Stubbs seconded by R.E. Schalow, the Township Assessor was ordered to re assess the valuations as above.

Assessment  
Valuations

Mr. Stubbs stated that he had attended the Board of Review meeting at the Village of Crosslake, following our meeting on the same day and that subsequently he had called Miss Fremling at the County Assessor's Office, stating that our assessment of Resort Personal Property was

higher than that assessed in Crosslake. It was suggested that he contact the Town of Ideal to see what assessments had been placed in similar property in that Township.

Dump Key

The Chairman reported that Sonny Bohall had requested on behalf of Bob Stangel a key to the Dump so that he could dump after 5 P.M. for the business stores in Crosslake. It was decided that additional keys should not be furnished and that some arrangement be made with either Joe Perkovich or Karl Wistrom who would have a key to allow dumping after hours.

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

*Ernest W. Brooks*  
Ernest W. Brooks,  
Clerk

July 12, 1963

The Regular meeting of the Town Board was held in the Central Office Building on July 12, 1963 at 7:30P.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 June 14, June 22, July 1, and July 6, 1963 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 June 1963 was approved.

Financial Reports

The Financial reports of the Township and the Telephone Revenue Funds as at July 12, 1963 were presented. On motion of R.E. Schalow seconded by H.E. Stubbs the reports were accepted.

Personal Property Assessments

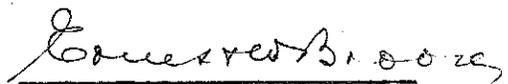
H.E. Stubbs reported on the Personal Property Assessments of Crosslake Lumber Company, C & C Boatworks and Glenn E. McMullen. It was agreed to meet with the Township Assessor next day to discuss these matters with him.

Arvig  
Re: Manhattan  
Beach Point

As directed by the Board at its meeting July 6, 1963, the Clerk presented a draft letter in reply to the letter received from the Minnesota Railroad and Warehouse Commission, dated June 27, 1963, with reference to the accusation of The Arvig Telephone Company that we had crossed our Area Boundary line on Manhattan Beach Point and had furnished telephone service to residents in that Company's area. This draft letter was prepared in collaboration with Mr. Tom Hess, former Chairman of the Town Board. Mr. Hess, who was present, reviewed the contents of the draft letter along with the Board, and after amendment, authorized that the final letter be written for signatures of the Town Board.

Adjourn

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

  
Ernest W. Brooks, Clerk

Special Meeting  
July 20, 1963

A Special meeting of the Town Board was held in the Central Office Building on July 20, 1963 at 9 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 Chairman stated that the purpose of this meeting was to consider the matter of the Township Assessor and his assessment for Personal Property.

Personal Property Assessments

The Chairman stated that Mr. Stubbs and himself had a meeting with the Assessor, Fred Bousley on Saturday July 13th and that the matters relating to the Personal Property assessments on Crosslake Lumber Company, C & C Boatworks and Glenn E. McMullen had been adjusted. It was also reported that the County Board had accepted the adjusted valuations for the business concerns above stated but had refused to accept the valuations on personal property for resorts (Cabins and Boats) as reduced by the Township Assessor and the Deputy County Assessor,

July 20, 1963  
(Continued)

to bring them in line with assessments for similar property in adjoining communities. The Clerk produced the Certificate of the County Auditor and the County Assessor accepting the assessment roll for the Township. On motion of R.E. Schalow seconded by H. E. Stubbs, the salary of the Township Assessor plus Auto allowance - a total of \$590.00 was authorized to be paid but that the check be held until the Assessment roll has been signed by the Board of Review. Mr. Stubbs offered to contact the County Auditor to find out why this certificate had been issued without the signatures of the Board of Review having been affixed to the Assessment roll.

Township Roads

Mr. Stubbs reported on his survey of Township roads.

July 20, 1963  
(Continued)

Decided to consider the blacktopping of the Joint road to O'Brien and Goodrich lakes (our part) next year at an estimated cost of \$2000.00

Decided to have petition filed for the Township to take over part of the Brandt Road.

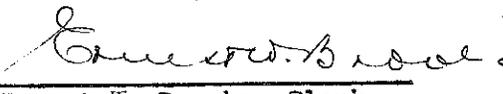
Decided to take down hill on the Eskesen Road

Decided not to do anything on the road running into Isle O Pines Resort

Dike Road

Discussion took place on the matter of our co-operation in the proposed blacktopping of the Dike Road, no part of which is within the limits of our Township. It was suggested that the Village of Crosslake call a meeting to discuss the matter and that they would invite our Town Board and also the Town Board of Ideal.

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

  
Ernest W. Brooks, Clerk

July 27, 1963

A Special meeting of the Town Board was held in the Central Office Building on July 27, 1963 at 2 P.M. Chairman Hammergren called the meeting to order. Present M. G. Hammergren, H. E. Stubbs and Ernest W. Brooks, Clerk, Absent R.E. Schalow

Old Town Hall  
Quit Claim to  
Village of  
Crosslake

The Clerk presented a letter from the Village of Crosslake requesting that the Township give the Village of Crosslake a quit claim deed to our interest in the old Town Hall, which property is located in the Village of Crosslake. Previous action by this Board indicated that we would be willing to grant a Quit Claim Deed to the original owners of the land since the property was no longer of any value to the Township. On motion of H.E. Stubbs seconded by M.G. Hammergren that we grant this request.

Pay Station  
Moonlite Bay

The Chairman presented a letter from J.T. Houde of Moonlite Bay requesting the installation of a Telephone Paystation at or near his place of business. J. Perkovich was called in to discuss the matter and he stated that this would involve a private line and that there was only one left. After some discussion H. E. Stubbs moved seconded by M. G. Hammergren that we instal a Pay Station inside the building and that Houde erect a suitable sign outside the building indicating that there was a Pay Telephone in the building. It was also understood that this installation would be on an experimental basis - if it did not pay off, then it would be removed.

July 27, 1963

The following request was presented to the Board:

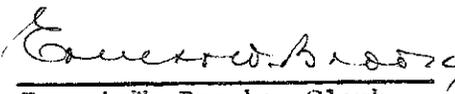
Conservation to  
Non Conservation

We, the Town Board of Watertown Township, request that the classification of the following lands be changed from Conservation to Non-Conservation:

That part of the NE $\frac{1}{4}$  of NW $\frac{1}{4}$ , Section 13, Township 137N, Range 27W described as follows: Beginning at the  $\frac{1}{4}$  corner on the North Line of NE $\frac{1}{4}$  of NW $\frac{1}{4}$ . thence West 1260 feet to the point where the North line enters the Muskeg Swamp, thence Southeasterly and then Northeasterly along the edge of the swamp to the East line of said NE $\frac{1}{4}$  of NW $\frac{1}{4}$ , thence North along the East Line to the point of beginning.

Mr. George H. Kinney was present and explained the purpose of the proposed re classification. On motion of H.E. Stubbs seconded by M.G. Hammergren the request was granted.

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

  
Ernest W. Brooks, Clerk

August 9, 1963

The Regular meeting of the Town Board was held in the Central Office Building on August 9, 1963 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 H. E. Stubbs seconded by R. E. Schalow, the minutes of meetings July 12, July 20, and July 27, 1963 were approved as read.

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 1963 was approved

Financial Reports

The Financial reports of the Township and the Telephone Revenue Funds as at August 9, 1963 were presented. On motion of R. E. Schalow seconded by H.E. Stubbs the reports were accepted.

Bids to be called for blacktopping Eskesen Road

On motion of H. E. Stubbs seconded by R. E. Schalow the following action of the Town Board was ratified: to wit; To advertise for bids to blacktop the Eskesen Road for a distance of approximately 3168 feet, such bids to be received until the hour of eight o'clock P.M. on August 27, 1963

Extension of blacktopping Eskesen Road

A deputation of residents at the end of the Eskesen Road were present consisting of Mr. Gould, Mr. Harrington, , Mr. Serpes, Mrs. Melberg and Mrs. Lanseng requesting the consideration of the Board to extend the proposed blacktopping to the end of the Township Road. The Chairman explained that the distance selected was based on the available funds in the Road and Bridge Fund at the time the Specifications were drawn. After discussion it was decided that if the bids received were low enough when received, it might be possible to modify the contract but that this decision would be made at the time the contract is awarded.

Adjourn

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

*Ernest W. Brooks*  
Ernest W. Brooks, Clerk

August 27, 1963

A Special meeting of the Town Board was held in the Central Office Building on August 27, 1963 at 8:00 P.M. In the absence of Chairman Hammergren, H.E. Stubbs called the meeting to Order. Present R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk Absent M. G. Hammergren.

Bids-blacktopping Eskesen Road and Extension

Pursuant to notice duly published, bids were received for the blacktopping of the Eskesen Road for a distance of 3168 feet. Three bids were received and were opened and were tabulated as follows:

Custom Surfacing, Foley, Minnesota	Total Bid	\$2411.00
Mirau Construction Co. Deerwood, Minnesota	Total Bid	2281.50
C.L. Stodolka Co. Inc. Little Falls Minnesota	Total Bid	2398.40

The bids were checked as to quantities and extensions by the Board and after consideration, R. E. Schalow moved seconded by H.E. Stubbs, the contract was awarded to Mirau Construction Co. in the sum of \$2281.50 this company being the lowest responsible bidder. After computing the amount which the extension of 1056 feet would cost, to the end of the Township Road, R.E. Schalow moved seconded by H.E. Stubbs that the contract be modified to include 1056 feet at a cost of \$760.50

August 27, 1963  
(Continued)

being at the same unit prices as contained in the bid as submitted, and that a Surety Bond be furnished for the amount of the Contract plus the amount of the modification. The contract agreement was authorized to be prepared.

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

*Ernest W. Brooks*  
Ernest W. Brooks, Clerk

September 6, 1963

The Regular meeting of the Town Board was held in the Central Office Building on September 6, 1963 at 8:00 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 R. E. Schalow seconded by H. E. Stubbs, the minutes of meetings August 9th and August 27th 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 H.E. Stubbs seconded by R.E. Schalow the Telephone report for the month of August 1963 was approved.

Financial Reports

The Financial reports of the Township and the Telephone System Revenue Funds as at September 6, 1963 were presented. On motion of H.E. Stubbs seconded by R.E. Schalow the reports were accepted.

Hambergren Access  
Abandonment by the  
County

A request by Fred L. Bousley and M. G. Hambergren was received stating that the new bridge is now in operation, the old road that formerly was utilized to cross Pine River will no doubt be abandoned and will revert to the Township, that this road be taken over by the Township. After discussion it was stated that with the abandonment of this road by the County, the road would automatically revert to the Township. The request was ordered received and filed pending the abandonment by the County, at which time the matter would be disposed of.

Time Certificate  
Change to One  
Year maturity

On motion of R.E. Schalow seconded by H.E. Stubbs, the Telephone Fund Time Certificate No. 1439 for \$4000.00 dated September 5, 1962 and maturing at intervals of six months at 3½% interest was authorized to be changed to a Time Certificate maturing at intervals of One Year at 4% interest.

Certify Blacktopping  
after contract  
completed

In connection with the blacktopping of the Township roads, it was suggested that we have a competent person to certify that the job had been completed in compliance with the specifications. The matter was left with Mr. Stubbs.

Theft and  
Burglary Ins.

The matter of theft and burglary insurance covering Telephone cash in the hands of the bookkeeper was discussed. The Clerk was authorized to place insurance on double the amount of cash that the bookkeeper would have on hand at any one time.

Establish Town  
Road (Brandt Road  
Extension)

A petition was received from property owners in Section 16, Township 137, Range 27 for the establishment of a Town Road (An extension of the Township Road established on September 2, 1941 as recorded in the Township Road Book on that date). It was pointed out that the Township has been maintaining this road continuously for over six years, the same shall be deemed dedicated to the public to the width of two rods on each side of the center line thereof and be and shall remain, until lawfully vacated, a public highway whether the same has ever been established as a public highway or not. (See section 9.05 of the Township Manual - Forty-Seventh Edition). On motion of H. E. Stubbs seconded by R.E. Schalow the extension of the so called Brandt Road be established as a Township Road and that the same be recorded in the Township Road Book as of this date.

GARAGE DISPOSAL  
SETTLEMENT  
SEASON 1963

A report on the operation of the Garbage Disposal operation for the summer of 1963 was presented. On motion of R. E. Schalow seconded by H. E. Stubbs the amount of compensation to be allowed Roy Raff for the season was \$1100.00 and that the balance due him being \$370.25 be paid out of the Fire Fund.

H. E. Stubbs reported on Township Roads. He reported that the Rush Lake road need not be resurfaced at this time but that some patching be done at an estimated cost of \$50.00

ADVERTISE FOR BIDS  
SCHALOW AND  
O'BRIEN ROADS

On motion of H. E. Stubbs seconded by R. E. Schalow that we advertise for bids to blacktop the Schalow Road for a distance of approximately 1600 feet and the O'Brien Road for a distance of approximately 2200 feet, such bids to be received until the hour of 8:00 O'Clock P. M. on September 27, 1963

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

*Ernest W. Brooks*  
Ernest W. Brooks, Clerk

Special Meeting  
Board of Equalization  
September 13, 1963

A Special meeting of the Board of Equalization was held at the Game and Fish Club Building on Friday September 13, 1963 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. Also present were Harold Martinson, County Assessor and Fred L. Bousley, Township Assessor.

The Chairman stated this opportunity was being given to taxpayers to discuss the assessment of personal property for the year 1963 since it had been noted that the assessments for this Township were higher than those of neighboring communities, especially in the Resort classifications.

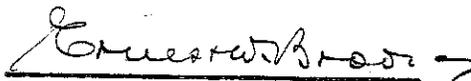
The following taxpayers were heard:

Glenn E. McMullen	Satisfied
Homer Fraser (Crosslake Lumber Co.)	Satisfied
Harry Toms	Motion made by H.E. Stubbs seconded by R.E. Schalow to remove him from business classification
Frode Eskesen	Assessment considered too high on valuation of boats
H. J. Pass	Satisfied
Orval D. Nelson	Satisfied
Bob Stowe	Satisfied
Karl Wistrom	Satisfied
Carl Weber	Satisfied with Personal Property but County Assessor agreed to inspect his property later in the day.
Chester Moen	Assessment based on Experience in Crow Wing County, but satisfied this Year
Harriet Stevens (Letter)	Assessment too high. Township Assessor stated reason that she had two new dryers.

After some discussion the County Assessor stated that he was willing to recommend to the County Board that the Assessed Valuations of Personal Property covering Resorts be reduced by a flat rate of 20%. On motion of R.E. Schalow seconded by H.E. Stubbs, the Board approved the recommendation of the County Assessor.

Letter from Claire Gilott re her Real Estate Assessment that it was too high compared to that of Tom Hess and Ray Hughes. No action taken at this time.

On motion of R.E. Schalow seconded by H.E. Stubbs the meeting adjourned at 12:15 P.M.

  
Ernest W. Brooks, Clerk

September 13, 1963  
Informal meeting

/have

An informal meeting was held in the Game and Fish Club Building at 8:00 P.M. Representatives of neighboring communities were present and at the invitation of our Town Board, Mr. William F. Friday, County Commissioner for this district was present. Various matters were discussed but the main item of discussion was an inquiry to Mr. Friday as to what proposals the County Board/in regard to the improvement of Highway No. 3 from Hunt's Y to Crosslake. It was pointed out that this area had grown fast in the last few years bringing about a big increase in Highway traffic. Mr. Friday stated that the State was improving its Highway from Brainerd to Hunt's Y next year and that he would endeavor to have Crow Wing County complete its share of the road at the same time.

September 13, 1963  
Informal Meeting  
(Continued)

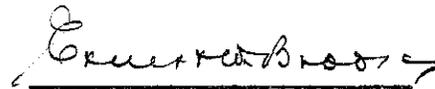
He stated that he might have to get some backing from the Town Boards or Village Councils concerned. Those present agreed to help in any way possible. Other matters were discussed - Taxes, Relief costs Etc. Coffee was served in the basement after the meeting was over. Considered a very constructive meeting.

September 21, 1963  
Special Meeting  
Telephone Matters

A Special meeting of the Town Board was held in the Central Office Building on September 21, 1963 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

The Clerk stated that the monthly reports of the Telephone System Revenue Fund were submitted on a Cash Basis but the regulations of the Minnesota Railroad and Warehouse Commission require that the books of the Telephone System be kept on an accrual basis. This had been done from the cut over date to the new system on May 5, 1962 to the end of the Township Fiscal Year - February 28, 1963 and the Clerk was hired by the previous Board to do this work on a professional basis. He explained how much work was involved in this accounting system and also the preparation of the annual reports to the Minnesota Railroad and Warehouse Commission. The Clerk's work also involved miscellaneous daily work in connection with the operation of the Telephone System. Since the present Board was new, he stated that they should be advised how much work was involved and asked whether the Board intended to make other arrangements to have this work done. The Clerk also brought to the attention of the Board, the work done by the Telephone Bookkeeper monthly and at other times during the year. The Board decided not to make any adjustment in the salary of the Bookkeeper at this time. After a short recess, the Board reconvened. H.E. Stubbs moved seconded by R.E. Schalow that the Clerk be paid \$50.00 per month retroactive to March 1, 1963 as compensation for accounting work for the Telephone System Revenue Fund, which amount will include the preparation of the annual reports to the Minnesota Railroad and Warehouse Commission and that this compensation is exclusive of any fees accruing to the Clerk from this or any other Township Fund, as required by law.

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

  
 Ernest W. Brooks, Clerk

September 27, 1963

A Special meeting of the Town Board was held in the Central Office Building on September 27, 1963 at 8:00 P.M. Chairman Hammergren called the meeting to order. Present M.G. Hammergren, R.E. Schalow, H.E. Stubbs and Ernest W. Brooks, Clerk

Bids - Blacktopping  
Schalow and O'Brien  
Roads

Pursuant to notice duly published, bids were received for the blacktopping of the Schalow Road and the O'Brien Road. Only one bid was received as follows:

Mirau Construction Co. Deerwood, Minn.	Total Bid	\$2849.60
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The bid was checked as to quantities and extensions by the Board 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 \$2849.60. The contract agreement was authorized to be prepared.

Delinquent PERA  
Assessment

The Clerk advised the Board that the Public Employees Retirement Association has certified to the County Auditor for levy against property in Watertown Township the amounts of PERA Assessment allocated to the Village of Crosslake on division of the Township in 1959, which amounts

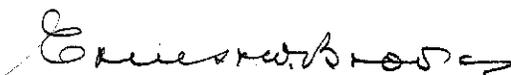
September 27, 1963  
 (Continued)

the Village of Crosslake has refused to pay. The Clerk explained that he had taken up this matter with Mr. Quinlan of the PERA Office in St. Paul both by conference and by correspondence and that he had also consulted the County Auditor of Crow Wing County. The County Auditor has advised the Clerk that he was directed by law to extend this delinquency on the tax rolls, and remit directly to the Public Employees Retirement Association, unless prevented from doing so. The Clerk also explained that this PERA assessment had been levied once before and it was his recommendation that the County Auditor be estopped from levying again. Chairman Hammergren and Mr. Stubbs agreed to take up the matter with the Attorney General in St. Paul.

M.T.A. Meeting  
Aitkin

The Clerk advised the Board that the Minnesota Telephone Association was holding a Zone meeting in Aitkin on October 2nd. The Clerk was authorized to attend this meeting along with J. Perkovich.

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

  
 Ernest W. Brooks, Clerk

October 11, 1963

The Regular meeting of the Town Board was held in the Central Office Building on October 11, 1963 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 September 6th, 13th, 21st, and 27th, were approved as read subject to a correction in the minutes of meeting September 6, 1963 under "Establish Town Road (Brandt Road Extension) to show the width to be One Rod on each side of the center line instead of Two Rods.

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 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 September 1963 was approved.

Financial Reports

The Financial reports of the Township and the Telephone System Revenue Funds as at October 11, 1963 were presented. On motion of H.E. Stubbs seconded by R.E. Schalow the reports were accepted.

Sale of Old  
Telephones

The Clerk reported that there is an advertisement in the Telephony Magazine offering to purchase old telephones. Since we have about 125 old phones on hand we should try and dispose of them. The Clerk was authorized to contact the advertiser.

Time Certificate  
Township Funds

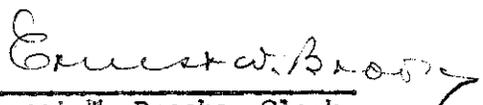
The Clerk stated that the Township has now \$5052.33 in the Checking Account and since some of this money would not be required until next summer when the contracts for blacktopping (\$5891.60) would have to be paid, he recommended that at least \$3000.00 be invested in a Time Savings Certificate for six months at 3 $\frac{1}{2}$ % interest. On motion of R. E. Schalow seconded by H. E. Stubbs, this investment was authorized.

Supplemental  
Agreements  
N.W. Bell CFR &  
ESP

Supplemental agreements to the Circuit Facility Rental Agreement and the Equipment Space and Power agreement dated May 21, 1962 calling for payments by the Northwestern Bell Telephone Company of \$702.00 and \$48.00 respectively, effective as of April 15, 1963, were presented. On motion of R.E. Schalow seconded by H. E. Stubbs, the Chairman was authorized to sign the agreements on behalf of the Watertown Township Telephone System.

Adjourn

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

  
Ernest W. Brooks, Clerk

November 8, 1963

The Regular meeting of the Town Board was held in the Central Office Building on November 8, 1963 at 7:30 P.M. Chairman Hammergren called the meeting to order. Present - M. G. Hammergren, R. E. Schalow, H. E. Stubbs (arrived late) and Ernest W. Brooks, Clerk

Minutes

On motion of R.E. Schalow seconded by M.G. Hammergren, the minutes of meeting October 11, 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 October 1963 was approved.

Financial Reports

The Financial reports of the Township and the Telephone System Revenue Funds as at November 8, 1963 were presented. On motion of M.G. Hammergren seconded by R.E. Schalow, the reports were accepted.

Property Tax  
Short Course  
Assessor

A letter was presented from the University of Minnesota, Department of Agricultural Short Courses, stating that the Third Annual Property Tax Short Course would be held this December and January at eight locations throughout the State. After discussion R.E. Schalow agreed to contact the Township Assessor to arrange for him to attend this course, probably at Bemidji. Any Supervisor wishing to attend could do so.

Lands - Conservation  
and Non-Conservation

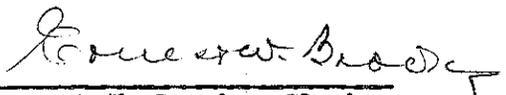
A letter was received from the County Auditor along with a list of lands forfeited to the State on July 16, 1963 for classification as to Conservation and Non-Conservation by the Town Board. It was agreed that the Board would go over this list and submit same at the next meeting of the Board.

Fire Break  
Dept. of  
Sanitation

The Department of Conservation, Division of Forestry has suggested a wider fire break at the location of Department of Sanitation. It was decided to take up this matter again next Spring.

Adjourn

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

  
Ernest W. Brooks, Clerk

December 13, 1963

The Regular meeting of the Town Board was held in the Central Office Building on December 13, 1963 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 H. E. Stubbs seconded by R.E. Schalow, the minutes of meeting November 8, 1963 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 H.E. Stubbs seconded by R.E. Schalow, the Telephone report for the month of November 1963 was approved

Financial Reports

The Financial reports of the Township and the Telephone System Revenue Funds as at December 13, 1963 were presented. On motion of R.E. Schalow seconded by H.E. Stubbs, the reports were accepted.

Time Certificate  
Township Funds

The Financial report of the Township as at December 13, 1963 shows that there is a balance of \$5110.02 in the Checking Account. On motion of H.E. Stubbs seconded by R.E. Schalow, \$3000.00 was authorized to be invested in a Time Savings Certificate for six months at 3 $\frac{1}{2}$ % interest.

The list of lands forfeited to the State for classification as to Conservation and Non-Conservation as presented at the last meeting of the Board had now been examined by the Board. Thereupon H.E. Stubbs introduced and moved the adoption of the following Resolution.

WHEREAS, Certain parcels of land located in the Town of Watertown, Crow Wing County, Minnesota, have been forfeited to the State for non-payment of taxes for the years 1937, 1946, 1948, 1949, 1950, 1951, 1952, 1953, 1954, and

WHEREAS, the Town Board of Watertown Township is familiar with the peculiar suitability or desirability for particular uses, of said parcels of land, and

WHEREAS, M.S.A. 282.01 calls for the classification of said parcels as to Conservation or Non-Conservation;

NOW, THEREFORE, BE IT RESOLVED, that the classification of each of said pieces or parcels of land is hereby declared to be Non-Conservation or Conservation land as indicated on the attached list, subject to the approval by the County Board.

The motion was seconded by R.E.Schalow and unanimously carried.

TOWN OF WATERTOWN  
TOWNSHIP ONE HUNDRED THIRTY-SEVEN (137)  
RANGE TWENTY-SEVEN (27)

<u>Subdivision of Section</u>	<u>Section</u>	<u>Acreage</u>	<u>Non-Conservation</u>	<u>Cons.</u>
Lot 2	1	59.30		X
SW $\frac{1}{4}$ of NE $\frac{1}{4}$	4	40.00		X
Overflow 4.40 A. NE $\frac{1}{4}$ of SW $\frac{1}{4}$	4	35.60		X
NW $\frac{1}{4}$ of SE $\frac{1}{4}$	4	40.00		X
SE $\frac{1}{4}$ of SE $\frac{1}{4}$	4	40.00		X
NW $\frac{1}{4}$ of NE $\frac{1}{4}$	9	40.00		X
SW $\frac{1}{4}$ of NE $\frac{1}{4}$	11	40.00		X
NE $\frac{1}{4}$ of SW $\frac{1}{4}$	11	40.00		X
SW $\frac{1}{4}$ of SW $\frac{1}{4}$	11	40.00		X
Lot 4	11	39.42		X
NE $\frac{1}{4}$ of SE $\frac{1}{4}$	11	40.00		X
Lot 5	11	40.83		X
Lot 6	11	49.91		X
Und. $\frac{1}{8}$ Int. SE $\frac{1}{4}$ of NW $\frac{1}{4}$	12	40.00		X
Und. $\frac{1}{8}$ Int. NW $\frac{1}{4}$ of NW $\frac{1}{4}$	13	40.00		X
NE $\frac{1}{4}$ of NE $\frac{1}{4}$	14	40.00		X
Lot 2	14	30.83		X
Lot 1	14	39.46		X
S. 330 ft. of N. 660 ft of Gov't Lot 4, lying E. of C.A.R. #18 except the W'ly 580 ft.	16	.20		X

MANHATTAN BEACH TO THE TOWN OF WATERTOWN

<u>Subdivision of Lot or Block</u>	<u>Lot</u>	<u>Block</u>	<u>Non-Con.</u>	<u>Con.</u>
Lots 10 through	13	10		X
Lots 14 and	15	18		X
	5	20		X

THE PINE WAY TO THE TOWN OF WATERTOWN

		<u>Non-Con.</u>	<u>Con.</u>
Vacated 20 ft. Lane between Lots 21 and	22		X

PLAT OF MCLIN

Lot	43	X
Lot	44	X

Billing for Fire Calls

The Clerk reported that the Township has been billed by the Pequot Lakes Fire Department for two fire calls - Ox Lake Store and Swen Pearson in the amount of \$31.00 each. In accordance with our Agreement with the Pequot Lakes Fire Department, these bills should be paid by the Township and the persons involved billed for same. On motion of R.E. Schalow seconded by H.E. Stubbs, the bill of the Pequot Lakes Fire Department amounting to \$62.00 was authorized to be paid and that Ox Lake Store and Swen Pearson be billed for same.

Relief Line Man in Absence of Perkovich

The matter of obtaining the services of a qualified reserve telephone service man in the absence of J. Perkovich, was discussed. The names of Karl Wistrom and Lawrence Cox were mentioned. R.E. Schalow suggested the Consolidated Telephone Co. of Brainerd. He offered to contact this Company to see what arrangements could be made, and report at the next meeting of the Board. Agreed to.

Bill for Legal Services

The bill of Carl E. Erickson for \$51.02 covering miscellaneous services (Legal) was presented. On motion of H.E. Stubbs seconded by R.E. Schalow the bill was authorized to be paid.

Monthly Meetings during Winter

It was agreed to hold the monthly meetings of the Board on the second Saturday of the month, in the morning during the winter months.

Adjourn

On motion of R.E. Schalow seconded by H.E. Stubbs the meeting adjourned to January 11, 1964 at 10 A.M.

*Ernest W. Brooks*  
Ernest W. Brooks, Clerk