

SUPERVISORS' ACCOUNT TO ANNUAL TOWN MEETING

State of Minnesota,

COUNTY OF _____ ss.
TOWN OF _____

Annual Account of the Supervisors of the Town of _____
County of _____ and State of Minnesota, for the year ending
March _____ 19_____

1. The amount of Road and Bridge Fund taxes levied for the year ending March _____
19_____, was \$_____. The amount of Road and Bridge Fund taxes collected for the year ending
March _____ 19_____, was \$_____.

There has been paid into the Road and Bridge Fund, from all other sources under the laws relating to
roads, the sum of \$_____ itemized as follows:

January 11, 1964 a special meeting of the Town Board was held in the same
and 2nd Club Building on Friday, January 11, 1964 at 7 P.M.
Chairman Hess called the meeting to order. Present: Town: Hess,
E. H. Waukefield, Kate Wistrom. Absent: Ernest W. Brady, Helen
Evelyn Hess, deputy. Substitute for Helen Brady, Miss Dr.
Edgarson Helen Attorney for the Township was also present
Mr. Albert R. Anderson Jr. presented bid from Juran & Moody
for sale of revenue Bonds for the Telephone Company. Same was
in compliance with legal proceedings and certified check in the
amount of \$7000.00 accompanied the bid.
Letter from Walter Woody and Steinberg of Cincinnati, Ohio
asking for more information on revenue bonds was opened. Thinking
it was a bid, and same disregarded on advice of attorney since sale
has been advertised.
after some discussion motion was made by Waukefield
seconded by Wistrom to table bid pending conference with
E. W. Brady, Town Clerk
motion by Waukefield seconded by Wistrom that Board
adjourn
Evelyn J. Hess, deputy.

January 13, 1964 Pursuant to due call and notice thereof, a special
meeting of the Town Board of the Town of Watertown, Crow Wing
County, Minnesota, was duly called and held at the same and
2nd Club Building in said town on the 13th day of January
1964 at 1:30 o'clock P.M.
The following members were present
T. J. Hess, E. H. Waukefield, Kate Wistrom and the following
were absent none

2. The improvements needed to be made on the roads, cartways, and bridges in the Town, for the ensuing year, and the probable expense of making such improvements, are as follows:

January 13
1967

The Commission proceeded to consider bids for the sale of \$90,000 Telephone System Revenue Bonds of 1961. The following bids were received.

Name of Bidder	Terms of Bid		Net Interest Cost
	Interest	Premium	
Juran & Massey Inc	4.1734%	\$400.00	\$46700.00

After the bids had been considered and discussed, members have withdrawn introduced the following resolution and move its adoption.

Resolution accepting bid on sale of Telephone System Revenue Bond and fixing interest rate.

1. That the bid of Juran & Massey, Inc to purchase \$90,000 Telephone System Revenue Bonds of the Town to be dated December 1, 1961 is hereby found, determined and declared to be the most favorable bid received and is hereby accepted and said bonds are hereby awarded to said bidder.

2. The bonds maturing and bearing the serial numbers set forth below shall bear interest payable December 1, 1961 and semi-annually thereafter on June 1 and December 1 of each year at the respective rates per annum set opposite said maturities and serial numbers:

Maturity	Serial numbers	Interest Rate
12-1-63	1 - 90	4.00%

(Plus additional interest at the rate of one and thirty hundredths percent (1.30%) per annum on all bonds from December 1, 1961 to December 1, 1963 payable December 1, 1961 and semi-annually thereafter.

3. Said bonds shall be payable at The American National Bank of St. Paul, St. Paul, Minnesota member E. H. Wakefield. Second the motion for the adoption of said resolution and upon vote being taken thereon the following voted in favor thereof.

T. J. Pres. E. H. Wakefield and Karl Westrom and the following voted against. The same none.

Whereupon said resolution was declared duly

3. The expenses and damages occasioned by establishing, altering or vacating roads, and of all sums expended for machinery, implements, tools, stone, gravel and other material during the year ending as aforesaid, amount to the sum of \$..... as shown in the foregoing. It is estimated that.....

will be required for the ensuing year.

The Town Board should write out below the expenses and damages of each road by itself, and date and sign this report officially at the bottom of this or the next page.

Jan. 13. 1964

passed and adopted

on motion of E. H. Wakefield seconded by Karl Wistrom. The meeting adjourned
Ernest W. Brooks Clerk

January 20. 1964

The regular meeting of the Town Board was held in the Town and Fire Club Building on January 20. 1964 at 9 A.M. Chairman then called the meeting to order. Present T. J. Hess, Karl Wistrom, E. H. Wakefield, Ernest W. Brooks Clerk.

Minutes

on motion of E. H. Wakefield seconded by Karl Wistrom the minutes of meetings December 23. 1961, January 17. + 13. 1964 were approved as read.

Bills

on motion of Karl Wistrom seconded by E. H. Wakefield, bills as presented were approved for payment.

Telephone Report.

The telephone report for the month ended January 17. 1964 was presented on motion of Karl Wistrom seconded by E. H. Wakefield the report was approved.

Financial Report

The financial report for the month ended January 20. 1964 was presented for the Board's information.

Town's needs

a letter from Town & Woody Inc dated January 17. 1964 suggesting that we accept the total proceeds of the Bond issue at this time instead of a part of amount sufficient for present needs. on motion of Karl Wistrom seconded by E. H. Wakefield it was agreed to accept the full \$90000.00 at this time.

Bees

on motion of Karl Wistrom seconded by E. H. Wakefield that we enter into an agreement with North Western Bees Telephone Co that they prepare and bill the toll statements monthly at a cost \$6.75 per thousand messages, or .00675 per message, minimum of \$6.75 per month, and that the chairman sign the agreement on behalf of the Town.

Jason

application of Jason W. Jason for telephone service granted. Discussion took place regarding the passing to the village of crosslake, the operation of the cemetery. It was agreed that E. H. Wakefield would take up the matter with Mr Kooba.

Meeting

The clerk advised the Board as to the records to be filled at the next Election. March 13. 1964

Election

on motion of E. H. Wakefield seconded by Karl Wistrom. The meeting adjourned at 10 PM.
Ernest W. Brooks Clerk

151
February 23
1962

The regular meeting of the Town

Board was held at the Game & Fish Club Bldg. on February 23, 1962 at 7:00 P.M. Chairman Hess called the meeting to order - Present: Tom J. Hess, Karl Wiestrom, E. H. Wakefield, Ernest W Brooks, Clerk and Evelyn Hess, Deputy Clerk.

Bills On motion of Karl Wiestrom and seconded by E. H. Wakefield bills presented were approved for payment -

Telephone Report The telephone report for the month ending February 15, 1962 was presented. On motion of E. H. Wakefield & seconded by Karl Wiestrom the report was approved.

Financial Report The financial report for the month ending February 23, 1962 was presented. Motion made by E. H. Wakefield & seconded by Karl Wiestrom that report be approved.

Bring Games Request from Crosslake Game & Fish Club for approval of Bring Games starting on Friday June 8th & each Friday evening thereafter up to and including August 31st to be held at the Log Jam - no objections - letter placed on file -

New Telephone System Hans Koeka reported on engineering angle of our new telephone system. Midnight of May 5th is the expected cut-over date.

EAS EAS (Extended Area Service) explained and discussed. Approximately 50 in attendance. Hand vote taken. 5 in favor, 2 changed vote leaving 3 in favor & 1 other against extended area service.

Directory New telephone directory to be taken up at a later date.

Chairman Hess reported that telephone funds would have to be taken out of present financial report on Town business & set aside as one set of books for separate Telephone Fund.

SUPERVISORS' ACCOUNT TO ANNUAL TOWN MEETING

State of Minnesota,

COUNTY OF _____ } ss.
TOWN OF _____ }

Annual Account of the Supervisors of the Town of _____
County of _____ and State of Minnesota, for the year ending
March _____ 19_____

1. The amount of Road and Bridge Fund taxes levied for the year ending March _____
19_____, was \$_____. The amount of Road and Bridge Fund taxes collected for the year ending
March _____ 19_____, was \$_____.

There has been paid into the Road and Bridge Fund, from all other sources under the laws relating to
roads, the sum of \$_____ itemized as follows:

Subject brought up relative to present pay
of Clerk who could not be expected to handle all
Telephone bookkeeping on present Clerk's salary.
Decision to be made by Town Board.

Figures shown by Chairman Hess for
operation of Township for year. Discussion of
various funds - the decision to be at the Annual
Town Meeting, March 13th, whether or not to
raise mill rate. Hard vote was unanimous
in favor of the raise.

Fire fund

Discussion regarding Fire fund
resulted in a recommendation that the fire
fund be increased from 1 mill to 5 mills
in anticipation of this fund being built
up to obtain fire fighting equipment at a
future date. Hard vote taken - it was
unanimous in favor.

The Assembly suggestion was made
by Marven Muhl:-

- To increase General fund from 5 mills to 7 mills
- " " Fire fund " 1 " " 5 "
- " " Cemetery fund " 1 mill
- " " Road + Bridge fund 16 " " 25 "

Harrington
(Road)

Mr. Virgil Harrington made a request
that the Township take over road from east
end of present Township Road, running in
a northerly direction along Waggott & Little
Pine Lakes - approximately 1/4 mile. He

2. The improvements needed to be made on the roads, cartways, and bridges in the Town, for the ensuing year, and the probable expense of making such improvements, are as follows:

Dec 3, 1962
Continued

reported that there is a signed petition. He was advised that the road has to be 33 ft. and a sketch of the road furnished the Town Board.

Cemetery

Letter was sent to the Village of Crosslake by E. H. Wakefield on January 27, 1962 in which it was proposed the Village take over operation and management of the Cemetery -

Their response of February 21, was in form a refusal to assume any of the responsibility. Discussion between Mr. Ed Perkins from the Village and Chairman Hess on the subject was not in agreement - Both letters were read.

Town Dump

Chairman Hess suggested charging for use of the dump - Also put a chain on entrance + a man at the gate - Hard vote taken + was unanimously in favor with one vote against it -

Town Hall

Question of old Town Hall - what to do with it? Inasmuch as merchandise for new telephone system is now stored therein it was tabled until after equipment has been removed - at which time the subject will be taken up with the Village Council of Crosslake. It was suggested by Allen Stephens that it be returned to original owners by quit claim deed.

Consolidated
Tel. Co. bid

It was recommended by Karl Westrom + seconded by E. H. Wakefield that bid dated February 13, 1962 from Consolidated Telephone Co. in the amount of \$2,266.00 for installing 185 telephones in Crosslake area as per sketch sheet - be accepted.

3. The expenses and damages occasioned by establishing, altering or vacating roads, and of all sums expended for machinery, implements, tools, stone, gravel and other material during the year ending as aforesaid, amount to the sum of \$..... as shown in the foregoing. It is estimated that.....

Feb. 13, 1964
(continued)
will be required for the ensuing year.
The Town Board should write out below the expenses and damages of each road by itself, and date and sign this report officially at the bottom of this or the next page.

Kainz -

Kainz contractors bill (a proportion of outside Construction bid) dated January 15, 1962 filed for future payment -

Bukovich telephone

Letter to be written to Mrs. John Bukovich advising her that the engineer was instructed to list phone numbers for her + give telephone service as soon as available on the new system -

Telephone Assn. Convention

Recommended by Karl Wistrom & seconded by E. H. Washfield that Town Hess + Joe Berkovich attend the Minnesota Telephone Assn. Convention in Minneapolis - February 25-28.

On motion of Karl Wistrom & seconded by E. H. Washfield, the meeting was adjourned at 9:20 P.M.

March 3, 1964

Special meeting of the Town Board was held in the same old Building on Saturday, March 3, 1964 at 2 P.M. Present T. J. Hess, K. Wistrom, Ernest Probst, E. H. Washfield, also present, Francis Duser, Deavers, Dave Koehn and Watson. Mr. Hess stated that the purpose of this meeting was to make disposition of the proceeds of the sale of Revenue Bonds, the check for which has now been received as follows:

Proceeds of Bonds

Sale of Bonds	\$ 90,000 ⁰⁰
Premium	400 ⁰⁰
accrued interest from 1/1/64	
to total	<u>119,400⁰⁰</u>
	<u>\$ 91,497.50</u>

New Bank Account

on motion of K. Wistrom seconded by T. Hess that the Citizens State Bank, Plainfield be designated as depository for this new fund to be known as Waterbury Township Telephone System Revenue Fund, Cross Lake, Minnesota.

Mr. Koehn discussed with the Board the amounts necessary

Mar 3, 1964
Conts

to be paid on Engineer's certificate for outside construction materials and the Board, and the probable date for payment.

Kainy

on motion of K. Weston recorded by T. Stess that Kainy contractors be paid \$3479.01 on outside construction.

on motion of K. Weston recorded by T. Stess it was agreed to ask the Citizens State Bank to after the present Savings account Balance of \$11287.81 as follows: W.T. Tel System Revenue Fund \$9568.31, other Township funds \$2989.50 without loss of interest to place \$14000.00 on long term certificate and \$11000.00 on Savings account and the balance of \$6159.72 on checking account.

Kainy
President

Walter Koehn stated that some trucking would be necessary on new lines and the estimate of Kainy Contractors for this work was \$397.00 on motion of K. Weston recorded by T. Stess this bid was accepted.

Mr. Koehn agreed to check Kainy Sales Statement with disbursements and materials delivered. The printing of telephone directories was also discussed but no action taken. *Edward W. Boddy Clerk*

Board of
audit
3/6/64

The annual meeting of the Board of audit of the Town of Watertown was held in the Gam and Jim Clark Building on Tuesday March 6, 1964 at 9 AM. Present T. Stess, K. Weston, Edward W. Boddy Clerk, Albert E. Wallacefield. Claude E. Kennedy, took the place of E. Wallacefield. Also present, Francis X. Dracal Treasurer and Helen Dracal, Telephone Bookkeeper.

Receipts for the year were checked against the books of the Clerk and the Treasurer and the amount of same traced to the Bank account.

Colours paid for the year were compared with the books of the Clerk and the Treasurer and also against the cancelled checks.

Receipts of telephone income were checked from the *cash book* of the Bookkeeper to the books of the Clerk and Treasurer.

all were found to be in agreement and Bank account was reconciled as of February 23, 1964. which added to the Savings account comprised the balance of funds on hand as at that date.

Edward W. Boddy Clerk

Organization

Meeting - 3/21/62

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

Oaths of Office

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

The organization meeting came to order.

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

Aband. Consider

Oath

Oath of office taken by them & considered for Constable.

E. H. Wakefield

Resignation

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

appointed

Tom Hess

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

Oath - Hess

Oath of office taken by Tom Hess.

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

Motion made by Karl Wistrom, seconded by Marvin Muhl that Mr. S. J. Badaux be appointed Health Officer.

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

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

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

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

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

Minutes

March 21, 1962

Bills

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

Telephone Bills

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

Telephone Report

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

Financial Report

- Financial report to be submitted at a later date.

Tariff

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

Traffic Agreement

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

Harrington Road

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

Chairman Hess appointed:-

Karl Wistrom to be in charge of the blump.
Marvin Muhl to be in charge of roads
Tom Hess to be in charge of the Telephone business.

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

March 21, 1964

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

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

new Telephone office Bldg.

Discussion of new Telephone office Building - Motion by Karl Wiström, seconded by Marvin Muhl that we go ahead & get plans and estimates -

3. New Bell Tower

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

Evelyn Hess, Deputy Clerk.

April 23, 1964

The regular meeting of the Town Board was held in the same and old Building on April 23, 1964 at 9 AM. Chairman Hess called the meeting to order. Present J.V. Hess, Karl Wiström, Marvin Muhl, Ernest Brock, etc.

minutes

on motion of K. Wiström seconded by M. Muhl the minutes of meeting March 21 (4) were approved as read

Bills

on motion of M. Muhl seconded by K. Wiström bills presented were approved for payment

Bills Telephone Revenue and

on motion M. Muhl seconded by K. Wiström the Telephone Revenue and Bills were approved including advance payment to Kainig Contractors. April 10 \$7085.54

Telephone Reports

on motion of K. Wiström seconded by M. Muhl the Telephone report for the month ended April 15, 1964 was approved

Financial Reports

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

and Wiström Telephone Booths

on motion of K. Wiström seconded by M. Muhl the bid of Eskeland Electric Service to wire Telephone Booths # 87⁰² was accepted

Charles E. Wren Casement.

on motion of K. Wiström seconded by M. Muhl the request from Charles E. Wren to the Town Board to erect a Telephone Booth on his property was approved and ordered recorded.

Gordon Nelson Tel Booth Lights.

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

April 23, 1964
(Continued)

electric lighting, and bulbs for our Telephone Booth at
Kauaiataua Beach in exchange for one telephone extension on
a no charge basis

addition to
Telephone C.O.B.

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

collateral

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

Leg. H. Baird
Telephone listing

The chairman read correspondence relative to Directory
advertising and listing. "Baird-Hazy Day Resort" and "Hazy
Day Resort."

Service order
forms

on motion of M. Muhl seconded by K. Wittman that we
order 300 service order forms (receipt of telephone installations)

advertize present
plans for sale

on motion of K. Wittman seconded by M. Muhl that we
advertize for bids for the removal of old plans, switchboard,
pole wire telephone and related material.

vacation rate
billing.

on motion of K. Wittman seconded by M. Muhl that for
seasonal rate users, we bill March each year for
summer at full rate and 4 months at half rate, and
that letters be sent to subscribers on this.

1/2 year dues

on motion of K. Wittman seconded by M. Muhl a
1/2-year dues of \$5000 was established.

clerk - new system
of accounts

on motion of K. Wittman seconded by M. Muhl. Ernest
W. Proctor was appointed clerk to set up and maintain
new accounting system. how to be determined when amount
of work involved is ascertained.

New Roads

on conclusion of this meeting, the Town Board left
to view all of the proposed roads with Henry J. Jaramila,
Richard, Nigel Harrison that.

on motion of M. Muhl seconded by K. Wittman the
meeting adjourned at 10:45 AM Ernest W. Proctor clerk

May 14, 1964

a special meeting of the Town Board was held in the Game and Fish Building on May 14, 1964 at 1 P.M. Chairman Hess called the meeting to order. Present T.J. Hess, Karl Wistrom, Marvin Kuhl, and Ernest Brooks, Absent.

Bids addn
Tel. Building

only one bid was received for the construction of the proposed addition to the Central Office Building, from T.H. Blumant. Since only one bid was received, Karl Wistrom moved seconded by Mr. Kuhl that the bid be returned unopened and that we readvertise for bids, such bids to be received on June 15th.

Sale of Timber
Swamp.

The proposal of Wencel Kovac to buy the timber from the Township Swamp site for \$10.00 per thousand and pay for same as scaled at Sawmill at time of scaling, was accepted by our Board on motion of Mr. Kuhl seconded by Karl Wistrom. This proposal was accepted by the Village of Crossman.

Re: Old Pay Station
Booth.

on motion of Karl Wistrom seconded by Mr. Kuhl the old pay station booth was ordered removed and placed in the rear of the new telephone building and sold for any amount over \$100 for them.

Documents
Employees.

as provided in Section V Chapter 1. Standard General Telephone Tariff. Mr. Kuhl moved, seconded by K. Wistrom that the linemen and bookkeepers be granted a discount of 50% on their telephone service charges.

Goods, Linemen.

on motion of Mr. Kuhl seconded by K. Wistrom, J. Perkonich was authorized to purchase the necessary tools for the operation and maintenance of the telephone plant.

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

paid in
Apr 1967

on motion of K. Wistrom seconded by Mr. Kuhl. The meeting adjourned at 7:15 P.M.

Ernest Brooks Secretary

May 21, 1964

The Regular meeting of the Town Board was held in the Game and Fish Building on May 21, 1964 at 8 P.M. Chairman Hess called the meeting to order. Present T.J. Hess, Karl Wistrom, Marvin Kuhl and Ernest Brooks Absent.

Minutes.

on motion of Mr. Kuhl seconded by K. Wistrom the minutes of meetings April 23, and May 14, 1964 were approved as read.

Bills

on motion of K. Wistrom seconded by Mr. Kuhl bills as presented were approved for payment.

May 21, 1964

(Continued)

Telephone Report

on motion of Mr. Kuhl seconded by K. Wisnom, The Telephone Revenue and bills were approved for payment on motion of Mr. Kuhl seconded by K. Wisnom The Telephone Report for the month ended May 15th was approved.

Financial Report

on motion of K. Wisnom seconded by Martin Kuhl the financial report - Revenue and Telephone Revenue were approved.

Insurance, old from Hall.

The Clerk presented a bill from Longlake Mutual Ins Co for \$170 being renewal premium on policy no 10767 A covering the old Coon Hall. on motion of Mr. Kuhl seconded by K. Wisnom this premium was ordered paid since we still have some Telephone material stored there.

Directory Publishing Hammer.

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

Insurance, Equip C. O. Bldg.

on motion of K. Wisnom seconded by Mr. Kuhl it was ordered to insure the contents of the Central Office Building (furniture etc) for \$17000.00

Board of Review.

The Clerk advised the Board that the County Assessor has set June 15th as the date for the meeting of the Board of Review.

Contracts, low 1th Co. Telephone Booth

The Clerk presented number contracts with the Crow Wing Cooperative Power and Light Co for servicing (power) the new Telephone Paystation Booths (Lamson and Texas Station) on motion of K. Wisnom seconded by Mr. Kuhl the Chairman was authorized to execute these contracts,

old Telephone to school.

as requested by Mrs. Stenard. Madras or Crosslake please it was agreed to donate one old Telephone set to the Crosslake School for educational purposes.

N.W. Bell Tel Co agreement.

on motion of Mr. Kuhl seconded by K. Wisnom, The Chairman was authorized to execute agreement between the Northwestern Bell Telephone Co and Watertown Township Rural Telephone System as follows:

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

Conner Hanna Constable.

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

May 11, 1964
(continued)

Dump and Cemetery

Supervisors Wisstrom and Muhl reported on their meeting with the Village Council of the Village of Crosslake regarding Dump and Cemetery problems. Chairman Hess appointed Karel Wisstrom to administer the operation of the Dump in conjunction with the appointee of the Village Council and appointed Mervin Muhl to administer the operation of the Cemetery in conjunction with the appointee of the Village Council. The Clerk was directed to advise the Village Council of the above appointments and also to advise them of the proposed appointment of a dump attendant and also that we are to put into effect a scale of charges from \$5.00 to \$11.00 per load. Also that he would work with the appointee of the Village Council in the location of property stakes.

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

a special meeting of the Town Board was held in the same and in Building on June 11, 1964 at 7 P.M.

Chairman Hess called the meeting to order. Present T.T. Hess, Karel Wisstrom, Mervin Muhl and Ernesto Broderick Clerk.

Dump.

Recent attempts of the Town Board to regulate the operation of the Dump by the appointment of Harley Lynn as a special constable and dump tender, and also putting into effect charge from \$5.00 to \$11.00 per load, through our representative, Karel Wisstrom in conjunction with the appointee of the Village Council, Frank Miller, had met with personal abuse to our Supervisors by Mayor Kaper and Clerk Horan, on the matter, as a result the Chairman reported that he and the Clerk had consulted with our Attorney, this afternoon on the matter, and that our Attorney had advised him that, according to a ruling by the Attorney General in 1960, the Village of Crosslake has no legal right in the real estate comprising the dump property. On motion of M. Muhl, seconded by K. Wisstrom, our Attorney was directed to advise the Mayor of the Village of Crosslake, by registered mail, Return Receipt, that the Village of Crosslake has no legal rights or title in the property.

Cemetery

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

June 11, 1964

(Continued)

and, further friction between members of the governing bodies. after due consideration, K. Wistrom moved, seconded by M. Munk, that the Township abandon its interest in the Greenwood Cemetery, by, G. J. H. Hess called to the Village of Crosslake and that the Chairman and Clerk be authorized to execute the deed on behalf of the Town of Waterston. (Note this property is situated within the Corporate limits of the Village of Crosslake.)

Salary
Petkovich

Discussion then took place on the matter of the salary of Line man T. Petkovich. on motion of M. Munk seconded by K. Wistrom, the salary of T. Petkovich was set at \$1700.00 per month for the months of June, July, August 1964 only, and at the rate of \$2250.00 per month thereafter, plus an allowance of \$150.00 per month for his truck operation.

Transfer of funds

on motion of M. Munk seconded by K. Wistrom that the Clerk be authorized to transfer the balance remaining in the Township telephone fund - \$871.27 to the telephone system Revenue fund.

on motion of K. Wistrom seconded by M. Munk the meeting adjourned. Ernest B. Breda, Clerk

June 16, 1964

a special meeting of the Town Board was held in the Town and Fire building on June 16, 1964 at 11 A.M.

Chairman Hess called the meeting to order. Present: T. J. Hess, K. Wistrom, M. Munk and Ernest B. Breda, Clerk.

Beer licenses

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

- Joseph T. Houde, Union Life Bar
- Henry W. Janne, On Sale Barokh
- Adam Schneider, Log Jam
- Elizabeth Ball, Birch Hill Inn
- Edith S. Robinson, Buzz's Market

on motion of M. Munk seconded by K. Wistrom the above applications were approved.

Cigarette licenses

on motion of K. Wistrom seconded by M. Munk the following cigarette licenses were approved.

- Handy Life Bar, Eugene Sawatz, Thomas Robinson, William Jensen, Tom's Standard Station, Joseph T. Houde, Grandmother, Adam Schneider, Marvin Munk, Henry W. Janne, and Elizabeth Ball.
- on motion of K. Wistrom seconded by M. Munk the meeting adjourned. Ernest B. Breda, Clerk

June 21, 1964

The Regular meeting of the Town Board was held in the
 Town and Fire Building on June 21, 1964 at 8 o'clock P.M.

Chairman Hess called the meeting to order. Present T.J. Hess,
 Kate Wistrom, Marvin Kuhl and Ernest Brooks Electric

Bid. addn COB

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

The bids were opened with the following results:-

Kal Construction Co Inc	\$4684.00
Kairy Construction Co	3989.66 (Including wiring)
Kross Lake Lumber Co	3683.00
Deller & Mortenson	3547.00
Awenson Construction Co	4336.66
Kate Legion Builders	3778.96
Otto C. Berg	3884.00

The Board being fully advised with the premises and that
 Deller & Mortenson being the lowest responsible bidder, K. Wistrom
 moved seconded by Mr. Kuhl that the contract be awarded to
 Deller & Mortenson for the sum of \$3547.00. The completion date to
 be August 15th 1964 and no later than September 1, 1964. The
 Township Attorney was authorized to have a contract prepared
 and the Chairman and Clerk sign same on behalf of the
 Township. Since the specifications did not provide for painting,
 this matter was left with the Chairman to get this done.

Minutes

on motion of Mr. Kuhl seconded by K. Wistrom, the
 minutes of meetings May 21, and June 11, 1964 were approved and
 read

Bills

on motion of K. Wistrom seconded by Mr. Kuhl,
 Township bills as presented were approved for payment

Telephone Bills

on motion of K. Wistrom seconded by Mr. Kuhl, the
 telephone bills as presented were approved for payment.

Financial Report

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

Collateral

on motion of Mr. Kuhl seconded by K. Wistrom,
 collateral pledged by, the Citizens State Bank —
 \$30000 3 7/8% U.S. Treasury Bonds of 1966, dated 11-14-60
 and due 5-15, 1966 was approved.

June 15, 1964

(Continued)

Safety Bond

Wynn.

It was decided to hold the Safety Bond procured for Harley Wynn pending the formation of policies in connection with the Fairview dump.

Cemetery Recd.

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

Police, Ins. Construction

It was decided to hold active the Policy of insurance issued during construction of the telephone system.

Provisional Billing.

In regard to the provision of Seasonal Fall Billing this year, the Clerk stated that he had written to Mr. Kuntz on the matter. On motion of K. Witham seconded by M. Muhl the provision of Seasonal Fall Billing was set at full rate for two months at one half rate to March 1, 1963.

Theodore Starkie Resignation

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

Telephone Report

On motion of K. Witham seconded by M. Muhl the telephone report for the month ended June 15, was accepted

Blacktop Repair.

A discussion took place on the matter of having our Blacktop road patched as soon as possible because Ed will not be able to get it done soon because of his business. It was suggested that we contact G. Christenson of Greenwood to see whether he could do the work. On motion of K. Witham seconded by T. Hays the matter was left with M. Muhl.

Safety Deposit Box

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

Burr-Smith Drive

On Petition duly filed with the Town Clerk, and that heretofore presented, the Town Board had inspected the Burr-Smith drive and found same to be of proper width and base. M. Muhl moves seconded by K. W. that the Burr-Smith drive located in the SW 1/4 - NE 1/4 Sec 10. T 137 N R 17 W. be accepted as a Township Road, and that same be recorded with the Road Board, on motion of K. Witham seconded by M. Muhl the meeting adjourned.
Ernest Brown Clerk

June 29, 1964

Pursuant to notice duly published and posted, the Board of Review met at the same and City Building on Friday, June 29, 1964 at 9 AM. Chairman Hess called the meeting to order. Present T. J. Hess, K. W. Weston, Marvin Kunkel, Ernest W. Brooks, Albert Harold Harrison, County Assessor and Ted Douglas Township Assessor.

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

The following applications were dealt with.

1. R.D. and Mercedes K. Fichter
Cor. Sec 7 + SE 1/4 of SE 1/4 of Sec 3. no change
2. Hazel Leitz.
Lots 3, 4, 5 + 6 Blk. 7. Manhattan Beach, change to
Homestead on all land.
3. J. H. Johnson.
Cor. lot 5 Sec 10. no change
4. J. K. Anderson
Cor. lots A + B. no change
5. Robert Stowe
Cor 6 Sec 8. no change
6. Harry Jones
Part of Cor 4 Sec 16 no change
7. Mark Kempson
Cor 6 Crosslake Mores and Baggett Brook no change
8. Robert Hankin
7 Parts of Cor. lot 4 Sec 16. no change
9. Stanley Baligrodzki.
Cor 10 Waggel Bay. Reduce Building from
4 700 sq + 360 sq. These have been as is.

End of Board of Review Meeting.

The Board reconvened.

No Bids were received for Telephone Board. Line pole wire.

On motion of K. Weston seconded by K. Kunkel. Bills as presented were approved for payment.
On motion of K. Weston seconded by K. Kunkel. The meeting adjourned at noon.
Ernest W. Brooks, Clerk

July 20, 1964

The Regular meeting of the Town Board was held in the Board Room on July 20, 1964 at 7:30 P.M. Chairman Hess called the meeting to order. Present T.J. Hess, Kate Winston, Warren Kuhl and Town Clerk Bernice.

Minutes.

On motion of Mr. Kuhl seconded by K. Winston the minutes of meetings June 16, June 18, and June 19, 1964 were approved and read.

Bills

On motion of K. Winston seconded by Mr. Kuhl Township bills as presented were approved for payment.

Telephone Bills

On motion of Mr. Kuhl seconded by K. Winston Telephone bills as presented were approved for payment.

Financial Reports

The financial reports of the Township and the Telephone Revenue Fund were presented. On motion of K. Winston seconded by Mr. Kuhl the reports were accepted.

Telephone Report

On motion of Mr. Kuhl seconded by K. Winston, the Telephone report for the month ended July 15th was approved. Clerk to find out about amount of poles at pay stations.

Agreement with Director

On motion of K. Winston seconded by Mr. Kuhl the Chairman was authorized to sign the amended Telephone Directory Publishing Agreement between the Hannan Publishing Service Inc and the Town of Watertown.

Advertising

Constable

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

Know Removal

The Clerk reported that the County of Crow Wing passed a resolution to assist Township on man powering roads last winter, and that he had prepared the certificate in the amount of \$637⁰⁰.

Assistance

The Board signed the Certificate to be forwarded to the County Auditor. The Clerk advised the Board that Mrs. Druse wished to be relieved of her job as bookkeeper because of pregnancy. After discussion, the Clerk was directed to find out whether Mrs. Druse would stay on after a leave of absence of three weeks.

Bookkeeper

E.A.S. Arriv.

The Chairman reported that he had received a letter from Mr. S. Abbott of the Minnesota Railroad & Waterway Commission, which letter was in reply to a letter he had received from the Arriv Telephone Company with reference to the territory on Manhattan Beach Point and suggesting Extended Area Service between Idle homes and the Watertown Telephone System. Mr. S. Arriv was present to discuss the matter with the Board, at which time he submitted a copy of the letter he had written.

July 20, 1964
(Continued)

to the last. After some discussion, the chairman advised that among the Township subscribers had voted 5 to 3 against E.C.R. to Ideal Corners, and he was pretty sure that if the proposition was again put before the subscribers, it would be turned down.

on motion of K. Winston seconded by M. Munkel, the meeting adjourned at 9 P.M.
Ernest W. Brodebeck

August 20, 1964

The regular meeting of the Town Board was held in the same high building on August 20, 1964 at 8:00 P.M. Chairman Hest called the meeting to order. Present T.V. Hest, K. Winston, Marvin Munkel and Ernest W. Brodebeck.

Minutes

on motion of M. Munkel seconded by K. Winston the minutes of meeting July 20 1964 were approved and read

Bills

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

Telephone Bills

on motion of K. Winston seconded by M. Munkel, Telephone bills as presented were approved for payment

Financial Reports

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

Telephone Report

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

Boodnickers

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

Road Boodnick
+ O'Brien Lakes

Mr. Lloyd Gilbert of Fairfield Township was present in response to a letter he had written to the chairman of our Board regarding the condition of the road running into Boodnick and O'Brien Lakes and the widening out of the road between the two lakes. It was pointed out that this road lies partly in the village of Crosslake, Waterborn Township and Fairfield Township, and the chairman suggested that Mr. Gilbert take up the matter with the county Board to see if something could not be worked out.

August 20, 1964

(Continued)

Shelving new

Principles

Furniture new

Building

Primary Election

Sign. new Building

Safety Deposit

Box

Doan P. Kulan

Constable

Pulletin Board

September 21, 1964

minutes

Township Bills

Telephone Bills

The Chairman stated that he has received an estimate of cost from Deller + Mortenson to build storage shelving in the new building in an amount of \$17800. on motion of K. Wistrom seconded by M. Kuhl, the Chairman was authorized to proceed with the improvements.

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

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

The Chairman stated that he has contacted Bob Howe regarding the furnishing of a new sign at the telephone building and that he would do so for the sum of \$1950 including installation.

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

On motion of M. Kuhl seconded by K. Wistrom, Doan P. Kulan was appointed Township Constable to replace Ernest Mattha resigned, until the next annual town meeting. Mr. Kulan was present and took his oath of office.

The Clerk was authorized to have a Township Pulletin Board made. On motion of K. Wistrom seconded by M. Kuhl the meeting adjourned.

Ernest W. Brooke, Clerk

The Regular meeting of the Town Board was held in the same old fire building on September 21, 1964 at 8:00 PM. Chairman Hess called the meeting to order. Present J. V. Hess, Karl Wistrom, Marvin Kuhl and Ernest W. Brooke, Clerk.

On motion of M. Kuhl seconded by K. Wistrom, the minutes of meeting August 20, 1964 were approved as read. On motion of K. Wistrom seconded by M. Kuhl, Township bills as presented were approved for payment.

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

September 21, 1964
Continued
Financial Reports

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

Telephone Reports

on motion of K. Wistrom seconded by M. Muehl the telephone reports for the month ended September 15th was approved.

Office Help

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

Office Furniture

The Chairman reported that he along with the clerk had identified and requested bids for certain office furniture for the new building. on motion of M. Muehl seconded by K. Wistrom, the clerk was authorized to order the following: one # 3687 table at \$28⁵⁰ J.O.B. Furniture Co. Illinois.

Gleeman Brothers

- one steel desk 30" x 60" copy bid \$134⁰⁰ delivered
- one four drawer file cabinet, legal size copy bid \$84⁹⁵ delivered - this is Business Machine Inc.
- 17 chairs @ \$3⁶⁰ each plus freight - Lundberg Furniture Co. Port Huron
- one Hamilton 10 man file cabinet for telephone tickets, roll tickets etc.

Flag

on motion of K. Wistrom seconded by M. Muehl, the clerk was authorized to purchase a U.S. flag for township use, while in St Paul.

Ed Bille's
Grass Cemetery

The Chairman presented a bill that had been presented to the Village Council of Cross Lake by Ed Bille for cutting the grass at the Cemetery for \$170⁰⁰. The bill had been returned to Ed Bille with a payment of \$17⁶³ thereon, stating that the transfer of the Cemetery property had not been fully completed when this work was done. after some discussion K. Wistrom moved, seconded by M. Muehl that we pay Ed Bille the balance of \$152³⁷ and that we transfer the balance of the Cemetery fund remaining after this payment - \$153⁷² to the General Fund, and that the clerk advise the Village Clerk of Cross Lake that this payment had been made.

Light Payments

In consequence of the minimum rates imposed on us by the lower utility co. operative power & light for our

September 21 1964
(Continued)

pay station, the chairman was authorized to negotiate agreements with Lester Meen and Frank Miller for extension light service in exchange for extension line service, and that the meter be ordered removed and the damage thereon \$70.00 be repaid by the R.E.A.

Resignation of
Adam Schneider

on motion of Mr. Miller seconded by K. Wistrom, the resignation of Adam Schneider as town constable was accepted.

Boostick Lake
Road

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

add'l Compensation
John

on motion of K. Wistrom seconded by Mr. Miller, the clerk was allowed the sum of \$100.00 being additional compensation for work necessary in connection with the telephone system.

Keys for new
Building

Keys for the new building to be in the hands of the chairman, supervisors, clerk and the telephone company. In motion of K. Wistrom seconded by Mr. Miller the meeting adjourned at 10:15 PM.

Constitution - B is the clerk

October 29, 1964

The regular meeting of the Town Board was held in the Central Office Building on October 29, 1964 at 8:00 PM. Chairman Kies called the meeting to order. Present J. V. Kies, K. Wistrom, Marvin A. Miller and Ernest W. Brown & Clerk

minutes

on motion of Mr. Miller seconded by K. Wistrom, the minutes of meeting, September 21, 1964 were approved as read.

Township Bids

on motion of K. Wistrom seconded by Mr. Miller, township bids as presented were approved for payment.

Telephone Bids

on motion of Mr. Miller seconded by K. Wistrom, telephone bids as presented were approved for payment.

Financial Reports

The financial reports of the Township and the telephone revenue fund were presented. on motion of Mr. Miller seconded by K. Wistrom, the reports were accepted.

Telephone Report

on motion of K. Wistrom seconded by Mr. Miller the telephone report for the month ended October 17, 1964 was approved.

October 29, 1961

(Continued)

Call for Redemption

Telephone Bonds

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

Resolution authorizing the preparation of Telephone

System Revenue Bonds of the Town of Waterbury

Whereas, the Town of Waterbury by resolution duly adopted on December 23, 1961, did authorize the sale of \$70,000 Telephone System Revenue Bonds which were duly sold on January 13, 1962 and.

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

Whereas, the Board has determined that sufficient 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 Waterbury, Minnesota as follows:

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

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

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

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

Nickel reported that he had received from the Minnesota Railroad and Warehouse Commission, Certificate of Permissive Authority for the Waterbury Township Rural Telephone Company,

Certificate of
Permissive
Authority

October 29, 1964
(Continued)

Dung Road

Mr. and Mrs. Paul Burk, Mr. Bakewell and Mr. and Mrs. Harry
Lambert were present and asked the Board that something be
done about the condition of the Dung Road, Mr. Lamb
explained that he had personally gone over the road when
it was last graded and that a good job had been done. The
road would be graded a gain before the winter sets in.
He explained further that the Township could not possibly
blaze on any more roads until additional Road and
Bridge funds had accumulated.

Dung Road

The Board was directed to advise the County Engineer
that the contractor carrying out the improvement at the main
point bridge and road would be held responsible for
the damage to the Township road running from County Route
and Highway 6 to the Township dump property brought
about by the hauling of fill from the Township dump
property with very heavy equipment.

It was decided not to advise the Telephone Co.
with the request that "Quoniam"

on motion of Mr. Weston seconded by Mr. Lamb
the meeting adjourned at 9:30 PM.

James W. Brady Secretary

November 26, 1964

The regular meeting of the Town Board was held
at the Centre Office Building on November 26, 1964 at 8 P.M.
Chairman Hess called the meeting to order. Present, J. J.
Hess, Karl Westrom, Marvin O. Kuhl, and Ernest W. Brady
Robert.

Minutes

on motion of Mr. Kuhl seconded by Karl Westrom
the minutes of meeting October 29, 1964 were approved and
read.

Township Bills

on motion of Karl Westrom seconded by Mr. O. Kuhl,
Township bills as presented were approved for payment.

Telephone Bills

on motion of Karl Westrom seconded by Mr. O. Kuhl,
Telephone bills as presented were approved for payment.

Financial
Reports

The financial reports of the Township and the
Telephone Revenue Fund were presented. on motion of
Karl Westrom seconded by Marvin O. Kuhl the
reports were accepted.

Telephone
Reports

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

November 26, 1964

(Continued)

Telephone Report

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

H.W. Bee.

Supplemental
agreements.

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

On motion of K. Wistrom seconded by H.O. Kuhl the meeting adjourned.

Eugene W. Brody Clerk

December 21, 1964

The regular meeting of the Town Board was held in the Central Office Building on December 21, 1964 at 6:30 P.M. Chairman H. J. Hess called the meeting to order. Present: H. J. Hess, K. Wistrom, Marvin O. Kuhl, and Eugene W. Brody, Clerk.

Minutes.

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

Township bills

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

Telephone bills

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

Financial
Reports

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

Telephone Report

The telephone report for the month ended December 17, 1964 was presented. On motion of K. Wistrom seconded by H.O. Kuhl, the report was accepted and that Board Business Motion be advised that if their delinquent account of \$75.16 is not paid within ten days, action will be taken to collect.

Minimum Wage
Order (Union)

He Clerk informed the Board that Minnesota's minimum wage order 2079, which provides for a minimum wage rate of \$1.15 per hour applies to telephone employees.

Estate Tax Rate
Change

He Clerk informed the Board of the change made by the Tax Rate Extension Act of 1964, effective January 1, 1965.

December 21, 1962
Continued.

Excise Tax Rate
Change

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

Phone Book Receipt

On motion of K. Winston seconded by W. O. Muhl, the book receipt will be allowed $7\frac{1}{2}^{\circ}$ per mile for use of bus and auto in making deposits to Bank in Brainerd and also collecting money from pay stations, effective January 1, 1963.

Levick Snow
Plowing

Mr Levick 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 Roads are plowed.

On motion of K. Winston seconded by W. O. Muhl the meeting adjourned.

Constitution Book Sale

January 14, 1963

The regular meeting of the Town Board was held in the Central Office Building on January 14, 1963 at 7:00 P.M. Chairman Hest called the meeting to order. Present F. H. Hest, Karel Winston, Warren O. Muhl and Ernest W. Brooks. Absent

Minutes

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

Telephone Bills

On motion of K. Winston 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. Winston the reports were accepted.

Telephone Report

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

H. W. Bell Supplemental
Agreement

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