

February 20, 1961

The regular meeting of the Town Board was held in the same old Dixie Club Building on Monday February 20, 1961 at 8 AM Chairman Hess called the meeting to order. Present Tom Hess, E.H. Wainfield and Ernest W. Brooks, Clerk absent - A.A. Stephens

Minutes

on motion of E.H. Wainfield seconded by T. Hess the minutes of meeting January 23, 1961 were approved and read

Bills

on motion of E.H. Wainfield seconded by T. Hess. bills as presented were approved for payment

Telephone Report

The Telephone Report for the month ended February 17th, 1961 was presented and approved. on motion of E.H. Wainfield seconded by T. Hess it was ordered that when a telephone bill is not paid 30 days following due date, service will be discontinued, and if reconnection is requested a service charge of \$5.00 shall be made, and that all balances be paid before reconnection is made.

Financial Report

The Financial Report for the month ended February 20, 1961 was presented for the Board's information.

Pracy R. Witke

application of Pracy R. Witke for adjustment of valuation referred to town assessor. assessor Boudet was present and stated that he would check with the County Assessor.

Glen McMullen

application of Glen McMullen for reduction of Personal Property Valuation for 1960 was approved. Reduced to \$757.00 Error in listing by Assessor.

R.E. Schalow

application of R.E. Schalow for reduction of Personal Property Valuation for 1960 was approved. Reduced to \$1718.00 Error in listing by Assessor

Game - Dixie Club Bldg.

application of Crosslake Game and Dixie Club to conduct Bingo Games from May 16, 1961 up to September 1, 1961 at Moonlight Bar. approved.

Re Bridge with Pine Lake

Letter was read from Chas E. Johnson re Bridge at Little Pine Lake. Referred to Supervisor A.A. Stephens on his return.

Bond Helen Dravel

The Clerk Reported that he had ordered a Surety Bond for \$1000.00 covering Helen Dravel, Telephone Bookkeeper.

The meeting adjourned at 9:30 PM  
Ernest W. Brooks, Clerk.

Copy of  
minutes

March 7, 1961

The Annual Meeting of the Board of Audit of the Town of Watertown was held at the Same and Sixth Building on March 7, 1961 at 9 AM.

The meeting was called to order by Chairman P. Hess. Present P. Hess, E. H. Wakefield, A. A. Stephens, Ernest W. Brooks, Treasurer Francis X. Fraser and Mrs. Helen Drasel Telephone Bookkeeper. Chairman Hess left the meeting before any business was transacted on account of illness. Justice of the Peace Claude E. Kennedy was called to replace Chairman Hess when the meeting reconvened. All outstanding bills were presented for payment and payment was authorized on motion of E. H. Wakefield seconded by A. A. Stephens. E. H. Wakefield read all claims paid. A. A. Stephens checked the Clerk's Books and Claude Kennedy checked the Treasurer's Books and cancelled checks. All deposits were checked with the Bank Statements from the Clerk and Treasurer's Books. Telephone receipts were checked from the Telephone Books to the books of the Clerk and Treasurer, and to Bank Statements. The Bank Balance and Savings Account balance were reconciled to the books. All records and accounts found to be correct. Ernest W. Brooks Clerk.

March 11, 1961

Pursuant to due call and notice thereof, a Special Meeting of the Town Board of the Town of Watertown, Brown Wing, County, Minnesota, was duly held at the Same and Sixth Building in said Town, on the 11th day of March 1961 at 2 o'clock P.M.

The following members were present  
Tom Hess, E. H. Wakefield, Allen A. Stephens,  
Ernest W. Brooks Clerk and the following were  
absent. None

Member Allen A. Stephens introduced the following resolution, and moved its adoption.

Resolution determining to submit to the Electors at the Annual Meeting the question of improving the Town Telephone System, issuing Revenue Bonds in an amount not to exceed \$100,000 for the purpose of providing funds for such improvement, and pledging the net revenues of the System to the payments of said Bonds

March 11, 1961

(Continued)

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

Whereas, the Town owns and operates a township Telephone System, pursuant to law, and

Whereas, the Town Board of Supervisors deems it necessary and expedient that the Town improve said system at an estimated cost not to exceed \$100,000 providing money therefor by the issuance of revenue bonds to the payment of which the revenues of the telephone system shall be pledged, and

Whereas, the electors of the Town have the power to determine rates and charges for the telephone system, which must be fixed at an amount sufficient to repay the revenue bonds and interest thereon,

Now, therefore, Be it Resolved by the Town Board of the Town of Watertown, Minnesota:

1. There shall be submitted to the qualified electors of the Town at the annual meeting to be held Tuesday, March 14, 1961, the proposition of improving the telephone system, issuing revenue bonds to provide funds for such improvement, and pledging the net revenues of the system to the payment of the principal and interest of said bonds.

2. Notice by publication and posting shall be given to the electors that said matter will be considered at the annual meeting.

3. The Clerk is hereby authorized and directed to cause ballots to be prepared for use at such meeting, which ballots shall be in substantially the following form:

Official Ballot  
Annual Town Meeting  
Township of Watertown  
Crow Wing County  
Minnesota

Tuesday, March 14, 1961

Shall the Town of Watertown, Crow Wing County, Minnesota, improve its telephone system at an estimated cost of not to exceed \$100,000, and

March 11, 1961  
(Continued)

Provide funds for such improvements by the  
issuance of Revenue Bonds for the payment  
of which the net earnings of the Telephone  
System shall be pledged?

YES  
NO

Instructions to voters: If you wish to vote in  
favor of the above proposition, mark a cross (X)  
in the square opposite the word "YES" If you wish  
to vote against the above proposition, mark a cross (X)  
in the square opposite the word "NO"

On the back of each ballot shall be printed the words  
"Official Ballot", the facsimile signature of the Town  
Clerk and lines for the initials of two judges.

4. The following persons are appointed

Judges for said election:

- T. Hess. Alternate Otto McCallister
- E. H. Wakefield. Alternate Island Kennedy
- A. A. Stephens. Alternate Wm H. Roland

The said election shall be held and  
conducted in accordance with the statutes of the  
State of Minnesota applicable and the Town Board shall  
canvass the said election and declare the results  
thereof.

The motion for the adoption of the foregoing  
resolution was duly recorded by member E. H. Wakefield  
and upon roll being taken thereon, the following  
voted in favor thereof:

- E. H. Wakefield
- A. A. Stephens

and the following voted against the same:  
None

Whereupon said resolution was declared  
duly passed and adopted

on motion of A. A. Stephens recorded by  
E. H. Wakefield. The meeting adjourned at 8:45 PM

Ernest W. Brody  
Clerk

March 20, 1961

The Qualification meeting of the Town Board was held at the Fire and Game Building, March 20, 1961 at 8 AM Present T.J. Hess, A.A. Stephens, E.H. Wakefield, Robert Ernest W. Brooks. Allen A. Stephens took care of office.

on motion of E.H. Wakefield seconded by A.A. Stephens, T.J. Hess was appointed Chairman of the Board

on motion of A.A. Stephens seconded by E.H. Wakefield Mr B.I. Prudent was appointed Health Officer

The appointment of a Road Overseer was tabled on motion of A.A. Stephens seconded by E.H. Wakefield the Citizens State Bank, Princeton was designated a depository for Township funds for the current year.

on motion of A.A. Stephens seconded by E.H. Wakefield The Qualification meeting, adjourned at 8:15 AM Ernest W. Brooks, Clerk.

March 20, 1961

The Regular meeting of the Town Board was held in the Game and Fish Club Building on Monday, March 20, 1961 at 8:15 PM. Chairman Hess called the meeting to order. Present T.J. Hess, A.A. Stephens, E.H. Wakefield and Clerk E.W. Brooks approval of minutes of meetings February 20, 1961, March 7, 1961 and March 11, 1961 carried forward.

on motion of A.A. Stephens seconded by E.H. Wakefield, bills as presenter were approved for payment.

Bills

Telephone Report

The Telephone report for the month ended March 15, 1961 was presented and approved

Financial Report

The Financial report for the month ended March 20, 1961 was presented and the Treasurer was authorized to transfer \$3000.00 from Checking to Savings.

Applications Telephone Service

assessment applications. Gladys Perry, Doris Netherland, Fred Maddy, George O'Brien. Referred to assessor applications for telephone service George E. Patten and Charles Russell. - Patten when available. Russell to be installed when requested by his draw.

Comments

The Chairman presented a plan of the Cemetery showing the division of the remaining open lots divided into 8 sublots each to be sold at a proposed price of \$10.00 per sublot. The matter of the appointment of a caretaker was discussed. Miss Helen has advised the Chairman that the Village of Crosslake has technical right in the Cemetery and any

March 30, 1961

(Continued.)

Fire Protection  
agreements with  
Pequot Lakes.

changes would probably have to be taken up with the Village Council  
on motion of E. H. Wakefield recorder by A. A. Stephens, the chairman  
was authorized to take up the matter with Wm Kouba.

The chairman stated that he had discussed the matter  
of fire protection of our township with the Mayor of Pequot Lakes  
and a formal contract had been prepared, and was now presented  
on motion of A. A. Stephens recorder by E. H. Wakefield, the chairman  
and clerk were authorized to sign the contract on behalf of the  
township. said contract to be effective on payment of \$450.00 due  
therein for 1 year. It was decided to have map made showing  
locations in the Township.

Road Maintenance

The maintenance of our blacktop roads was discussed.  
(The material available was left over from blacktopping jobs  
last year approx. 14 yards). on motion of E. H. Wakefield recorder  
by A. A. Stephens Edward Wike was appointed road maintenance  
superintendent for township roads, that a broom and tamper be  
purchased and that he proceed with patching jobs as needed,  
according to his available time but preferably as soon as  
frost has left the ground, that payment be made monthly  
on statements submitted to the Town Board.

Road Paving

Mr. Clifton Nelson, Ruler was present. The chairman stated  
that he and Mr. Nelson had travelled all township roads and  
all roads required paving. Mr. Nelson estimated the cost to  
be \$960.00 for 10ft width cut. Spraying was discussed but  
Board was not in favor. After discussion E. H. Wakefield moved  
recorder by chairman that we engage Mr. Nelson to  
cut 10ft on township roads at a cost of \$960.00. A. A. Stephens  
not voting. Mr. Nelson left the meeting but returned later  
and offered to bring Wagon Bay Road, Twin Bay Road, Resor Road,  
Cross Lake Park Road, N. V. Pass Road and Carver Road to a  
width of 7 feet for the sum of \$450.00. The previous motion  
was recalled and it was agreed to accept Mr. Nelson's  
proposal. The chairman to draw up agreements with Mr.  
Nelson for same.

on motion of E. H. Wakefield recorder by A. A.  
Stephens the meeting adjourned at 9:30 AM  
Ernest W. B. [unclear]

April 27, 1961

The regular meeting of the Town Board was held in the same  
and Jim Brueiding on Saturday, April 27, 1961 at 9 AM. Chairman  
Hess called the meeting to order. Present Town Clerk E.H. Wakefield, A.A.  
Stephens and Clerk Ernest Brodick.

Minutes

On motion of A.A. Stephens seconded by E.H. Wakefield the  
minutes of meetings, February 20, March 7, March 11, March 20, and March  
27th were approved as read.

Bills

On motion of A.A. Stephens seconded by E.H. Wakefield, bills as  
presented were approved for payment.

Telephone Report

The Telephone Report for the month ended April 15, 1961 was  
presented and approved. Since Ross Shinde's telephone has been  
disconnected it was agreed to proceed with legal action to recover  
amount due \$63<sup>36</sup>

Financial Report

The financial report for the month ended April 27, 1961 was  
presented for the Board's information.

assessments  
applications

Pending Gladys Perry, Doris L. Rutland, Fred. Maddox,  
George O. Proulx, Nancy Wilcox, New Harold Schneider, Marshall  
A. Griswood. all referred to Township Assessor.

Re. Bridge坑  
Pine Lake.

Letter was read from Charles E. Tolson that he was ready to  
proceed with construction. Clerk authorized to advise Division of  
Water. to get permit card.

applications for  
Telephone.

A. Wicklund - when new system is completed  
Heata. no room on line  
L.E. Lund no room on line

Carl Ambler, on motion of A.A. Stephens seconded by E.H. Wakefield  
that Ambler be given Ross Shinde's number 903 and that service be  
on an annual basis, plus \$15<sup>00</sup> installation.

Request of Birch Coast Resort for extension table in Recreation  
room, granted, on condition that Resort pay for the material  
and installation charge of \$15<sup>00</sup>

Cemetery

A.A. Stephens agreed to see Harold Davis regarding burial  
of Harold Davis on part of walk. Don Stenard agreed to sell 1 acre  
of land for Cemetery purposes for \$175<sup>00</sup>. The Clerk was authorized  
to advise the Village of Crosslake of the proposed purchase and  
also the proposed subdivision of the remaining unsold lots

Fire Protection

Discussion took place on the matter of having a public  
meeting at which members of the Regier Lakes Fire Department  
would be present to explain procedures in handling fires.  
Chairman Hess agreed to send cards to all property owners.

April 27 1961

(continued)

Boat Repair

Purchase Firefighter

Boat Race

Dump Rates

May 20, 1961

Minutes

Bills

Financial Report

Assessments applications

and set up the meeting date.  
 a. a. Stephens suggested that we try to trade the black box material we now have for new material with the county. If not possible then we should purchase 1 yard of packing material.

It was agreed that no charge be made to Father Jones for the service that all toll calls made to him in Quincy be billed to him there.

It was agreed to purchase 15 firefighters @ \$1<sup>00</sup> each from Civil Defense. Bronson

a letter was read from the Cross Lake Chamber of Commerce requesting permission to hold Boat Races in Cross Lake on July 16, 1961. on motion of a. a. Stephens seconded by E. H. Wakefield permission was granted but that the Town Board assumes no responsibility in the granting of same.

Discussion took place regarding the tax man at the dump. E. H. Wakefield agreed to contact village of Bequer Lakes so that we could contact their terminators and get figures on costs, guarantee, insurance etc.

on motion of a. a. Stephens seconded by E. H. Wakefield the meeting adjourned at 10<sup>30</sup> pm

*E. H. Wakefield*

The Regular meeting of the Town Board was held in the same and 7th Building on Saturday May 20 1961 at 8 pm. Chairman then called the meeting to order. Present Town. Shero, a. a. Stephens, E. H. Wakefield and Ernest W. Brody, Clerk.

on motion of a. a. Stephens seconded by E. H. Wakefield the minutes of meeting April 27, 1961 were approved as read.

on motion of E. H. Wakefield seconded by a. a. Stephens the bills as presented were approved for payment and that \$11000<sup>00</sup> be transferred from checking to Savings account.

The financial report for the month ended May 20th 1961 was presented for the Board's information.

on motion of a. a. Stephens seconded by E. H. Wakefield and on recommendation of the Township Assessor. The following applications were approved: :-

- |                 |                    |
|-----------------|--------------------|
| Tracy R. Wiltz. | No cabin on lot.   |
| Glady Petty     | Homesite Exemption |



assessments  
application

Walter L. Antkowiak  
Fred Maddux  
George A. O'Brien  
  
Harold Schneider  
Marshall G. Snowball  
Francis W. Bohan  
Lolara T. Reese

Parr Homestead  
Homestead  
duplicate billings, value on  
wrong lot.  
Reduction Personal Property  
over Valuation Real Estate  
Homestead Exemption  
Old Building - no value.

Telephone Report

The Telephone Report of the month ended May 15, 1961  
was presented and approved

Rat Council  
Dump.

A contract between the Township and Lystad's Exterminators  
Frank J. N. Nason was presented. The contract provides for  
service 7 times per year and additional service between  
calls at no extra charge. Cost \$1100.00 per year payable June 1600.00  
Nov. 1600.00 on motion of C.A. Stephens seconded by E. H. Wakefield  
we agreed to enter into this agreement. 30 days notice to be  
given in order that publicity be given in advance of such  
extermination. In this connection the Village of Cross Lake  
agreed to pay its share of the cost and also suggested that  
the dump sign be again be put in indicating location of the  
Dump. The Board took no action on this but suggested that  
the clerk advise the Village of our difficulties as transmitted  
in previous correspondence in this matter.

Bingo application  
To take to village

An application was read from Howard T. Kogle. Mrs.  
Duffy Kales Volunteer Fire Department requesting permission  
to hold Bingo games a month long, each Sunday night  
between May 28 and August 27, from 9 PM to 12 AM  
on motion of C.A. Stephens seconded by E. H. Wakefield permission  
was granted. E. H. Wakefield not voting.

New Telephones.

on motion of C.A. Stephens seconded by E. H. Wakefield  
the purchase of 5 new phones was ratified

Bridge. Sutherland  
Paint.

Mr. Fred Bousley was presented and brought up  
the question of the proposed new bridge at Sutherland Point and  
also the widening of the road approaching this new bridge.  
after discussion C.A. Stephens moved that Mr. Bousley be  
appointed as a committee of one to find out exactly what  
the situation is and the cause of the delay, seconded by  
E. H. Wakefield. Mr. Bousley to contact Mr. Sutherland School  
Board members. Mr. Wakefield to contact Mr. Nelson

May 20, 1961  
(Continued)

School Board members. The Unaffiliated Officers also  
to consult the Post Office Department with reference to  
use of this bridge for mail delivery.

on motion of A. A. Stephens seconded by E. W. Bradley  
the meeting adjourned at 9<sup>45</sup> AM

Ernest W. Bradley

Public Meeting  
re Fire Protection

The public meeting of all taxpayers and residents  
of the Township called by mailing of postcards was  
called to order by Chairman Hess. A considerable number  
of people were present.

Mr. Hess explained the purpose of the meeting.  
He said that each property in the Township was listed  
by section number which would enable the Regor  
Lake Fire Department to locate a fire and asked that  
each property owner insert his section number on the  
card so mailed.

Mr. Les Tweed, Chief of the Regor Lake Fire Department  
was present and explained the type of equipment used  
by the department and the procedure to be used in  
calling the fire department. Brush or grass fires should  
be reported to the Forest Department and if such  
brush or grass fire threatened a building the fire dept  
should be called. He also suggested that when a  
fire occurred a well known place or location should  
be given to more speedily locate the fire.

Mr. Hess stressed the necessity of obtaining a  
permit from the local fire warden before proceeding to  
burn brush or leaves.

Mr. Hess also said that the township was  
purchasing 10 fire extinguishers from Civil Defense and  
they would be distributed at accessible points.

Mr. Hess also listed the charge for fire calls  
which would be billed to the township to be reimbursed  
by the property owner.

The meeting adjourned at 11<sup>15</sup> AM.

# 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:

June 3, 1961

a special meeting of the Town Board was held June 3, 1961 at 10 AM in the Lion and Game Building, in the absence of Chairman Hess, Supervisor Stephens called the meeting to order. Present a. a. Stephens, E. H. Wakefield, and Ernest Brooks Clerk absent T. T. Hess

The following applications for "on and off" Beer license were presented

- |                   |                |
|-------------------|----------------|
| Joseph T. Hander  | moonlike Bar   |
| Henry W. Saune    | De Lake Resort |
| Adam Schneider    | Log Jam        |
| Elizabeth Rose    | Birch Hill Inn |
| Edith S. Robinson | Buzz's Market  |

on motion of E. H. Wakefield seconded a. a. Stephens the above applications were approved.

It was decided to request speed up in road parking and dump bulldozing.

on motion of a. a. Stephens seconded by E. H. Wakefield the meeting adjourned at 10:30 AM. Ernest Brooks Clerk.

June 16, 1961

The regular meeting of the Town Board was held in the Game and Lion Building on Friday June 16, 1961 at 7:30 PM.

Chairman Hess called the meeting to order. Present Tom T. Hess, a. a. Stephens, E. H. Wakefield, and Ernest Brooks Clerk.

Minutes

on motion of a. a. Stephens seconded by E. H. Wakefield the minutes of meeting May 10, and June 3, 1961 were approved as read

Bills

on motion of E. H. Wakefield seconded by a. a. Stephens, the bills as presented were approved for payment

Telephone

The Telephone report for the month ended June 15 was presented and approved.

107  
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:

June 16, 1961

(Continued)

Edward W. Windells

The financial Report for the month ended June 16, 1961 was presented for the Board's information application of Edward W. Windells for reduction of Real Estate valuation - Reported to assessor.

Cigarette Licenses

The following, cigarette license were approved. F.R. Robinson Eugene Schwarz, Adam Schneider, Kevin Mully, J. Houde, H.W. Stamm, W.S. Mudge, Elizabetha Ball, Gerald Mosser, C.A. Stephens, on motion of C.A. Stephens seconded by E.H. Wakefield the meeting adjourned. Ernest W. Brooks clerk at this meeting were Dave Kolla & Ken Wallace who presented preliminary specifications on new telephone system

June 28, 1961

Pursuant to notice duly published and posted, the Board of Review met at the same and City Building on Wednesday June 28, 1961 at 9 AM. Chairman Hess called the meeting to order. Present. Tom Hess, C.A. Stephens, E.H. Wakefield Ernest W. Brooks, clerk and Harold Harrison Deputy County Assessor and Fred L. Bousley Township Assessor.

The following applications were dealt with E.D. Robinson Reduction of R.E. valuation from 41600 to 49000 Glenn McMillen, P.P. norad, used as approved by Town Board. McMillen to ask reconsideration by County Board

R.C. Dudley, Land under water. Townships Edward W. Windells, Reduc Real Estate by 1/2 land to remain the same

Orral Nelson. Request to file application for reduction Dorothy H. Bousley. Personal Property Reduced.

at the request of the County Assessor the Board examined the assessment Books to review Homestead exemptions previously granted.

The following were removed from Homestead classification Ross Skide, Paul Burr, Tharta Neal, Clark V. Liffle, Floyd Near, and John A. Kyander.

The Board adjourned at 12 noon Ernest W. Brooks clerk

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.

July 24, 1961

Minutes

The regular meeting of the Town Board was held in the same and Dix Club Building on Monday August 24 1961 at 9 A.M. Chairman Hess called the meeting to order. Present T.J. Hess, A.A. Stephens and Ernest Brooks, absent E. H. Wakefield on motion of A.A. Stephens seconded by T.J. Hess the minutes of meetings June 16, and June 28 were approved as read.

Bills

on motion of A.A. Stephens seconded by T.J. Hess bills as presented were approved for payment.

Telephone Report

The report for the month ended July 15, 1961 was presented and approved.

Financial Report

The financial report for the month ended July 24, 1961 was presented for the Board's information.

Traffic Agreement N.W. Bell Tel Co.

Chairman Hess reported that he had signed a new traffic agreement with N.W. Bell Tel Co. effective as of February 21, 1961. on motion of A.A. Stephens seconded by T.J. Hess. The above action was ratified (agreement signed June 19th 1961)

Public Works Dept.

on motion of A.A. Stephens seconded by T.J. Hess. authority to publish notice of call for bids in the construction of new telephone construction to be received August 10, 1961 is hereby ratified.

System

Virgil Harrington Homestead Exemption

on motion of A.A. Stephens seconded by T.J. Hess. Virgil Harrington was granted Homestead exemption.

Geo Baird

George Baird was present and requested that the minutes of the Board of Review meeting June 28, 1961, be read. He stated that he understood that his name had been removed from the Homestead list at that meeting. The clerk stated that the Town Board had considered his case and had agreed that he should be classified as non Homestead but that in error his name had not appeared in the minutes. Chairman Hess advised Baird to file his application with the County Assessor and the Town Board would act on it.

A.A. Stephens brought up the matter of appointment of a special committee to regulate activities in the so called "Mountain Island". Chairman Hess stated that he would

July 24, 1961

consult the county sheriff on this matter.

Continued

The meeting adjourned at 10 AM Ernest Brooks Clerk

August 10, 1961

Return to notice duly published bids were received by the Town Board at the same and 2nd Building on Tuesday August 10, 1961 at 1 PM. for the construction of a new Telephone System in accordance with specifications prepared by Nave Kocka and Ken Wallace, Engineers. Chairman Hess called the meeting to order and in the absence of a. Stephen and E. Wakefield Orsal & Nelson and A. Samuelson were appointed to sit in on the proceedings. Ernest Brooks Clerk Present.

The bids were opened by the Chairman and handed to the Engineer for tabulation. They were as follows:-

Outside Construction.

Commonwealth Contractors Inc. Ridg. Minn. \$ 13114.<sup>68</sup>

alternate 8c 3103.<sup>72</sup>

8 SW. 7484.<sup>72</sup>

certified check \$ 700.<sup>00</sup>

Kaing Contractors. Ridg. Minnesota \$ 12852.<sup>92</sup>

no alternate bid.

certified check \$ 700.<sup>00</sup>

Hanson & Anne Construction Co

Ironton, Minnesota \$ 14164.<sup>74</sup>

no alternate bid.

certified check \$ 700.<sup>00</sup>

Kullen Construction Co

Appleton, Wisconsin \$ 17751.<sup>76</sup>

no alternate bid.

certified check \$ 900.<sup>00</sup>

Lite Lite Electric Service

Nelson, Minnesota \$ 12172.<sup>89</sup>

alternate 8c \$ 3738.<sup>70</sup>

8 SW. \$ 5674.<sup>71</sup>

certified check \$ 700.<sup>00</sup>

North Electric Company, Salion Ohio

NK-2 TPK Crossbar Switchboard installed \$ 23414.<sup>00</sup>

700 telephones not installed 5770.<sup>00</sup>

Outside materials. 38466.66

alternate 40887.36

Bid Bond \$ 4000.<sup>00</sup>

# 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:

Stromberg, Carlson (letter) no Bid.

It was agreed to adjourn until Monday August 14<sup>th</sup> 1961 to permit the Engineers to check and tabulate the bids, at 9 AM.

after the meeting adjourned the bid of Leich Sales Corp. was brought. His bid was by Registered Mail and had been received by the Postmaster at Crosslake on the morning of August 10, 1961 addressed to Mr. Hess. (Confirmed by the Postmaster to Ernest W. Brooks, Clerk). The bid was accepted, and the meeting reconvened, and the bid opened, which was as follows.

Leich Sales Corp. Chicago, Illinois	
Switchboard	Installed 200 Crosslake \$13716.70
700 Telephones	7300.00
Outside Materials and Poles	3928.78
Carried over #7913 <sup>87</sup>	\$58274.48

August 14, 1961

The meeting then adjourned. Ernest W. Brooks, Clerk, a special meeting of the Town Board was held in the same and same building on Monday August 14, 1961 at 8:30 AM. Chairman Hess called the meeting to order. Present Tom T. Hess, to it was called. Ernest W. Brooks, Clerk, absent A.A. Stephens.

The Chairman presented the tabulation of bids as received August 10, 1961 and on motion of E. W. Brooks recorded by T. T. Hess, Kaintz Contractors were awarded the contract for outside construction in the amount of \$11971<sup>96</sup>. Said Kaintz Contractors being the lowest responsible bidder. Said Kaintz Contractors to furnish a performance bond in the amount of the contract.

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:

August 14, 1961  
(Continued.)

On motion of E. H. Wakefield seconded by T. V. Hess, Reich Sales Corporation was awarded the contract for Starboard, Telephone and Outside materials in the amount of \$18,774.48. Said Reich Sales Corporation being the lower responsible bidder.

On motion of E. H. Wakefield seconded by T. V. Hess check and Bid Bond were authorized to be returned to the unsuccessful bidder.

Both of above awards subject to completion of financing.

On motion of E. H. Wakefield seconded by T. V. Hess the Chairman was authorized to proceed with the necessary arrangements to complete contract and financing.

On motion of E. H. Wakefield seconded by T. V. Hess the meeting adjourned at 9:15 A.M.

E. H. Wakefield, Clerk.

August 21, 1961

The Regular meeting of the Town Board was held in the same and 2nd Club Building on Monday, August 21, 1961 at 9 AM. Chairman Hess called the meeting to order. Present T. V. Hess, A. A. Stephens, E. H. Wakefield and Ernest W. Brooks, Clerk.

Minutes.

On motion of E. H. Wakefield seconded by A. A. Stephens the minutes of meetings July 24, August 10th & 14th were approved and read.

Bills.

On motion of A. A. Stephens seconded by E. H. Wakefield bills as presented were approved for payment.

Telephone Report

The report for the month ended August 14th 1961 was presented and approved.

Financial Report

The financial report for the month ended August 21 1961 was presented for the Board's information.

Application.

William T. Jolley

Application of William T. Jolley Real Estate Valuation. Box 77 S and O Roads. Values on lots 76 and 77 Reported by Town Assessor. Investigated by Board Assessor and found in error. On motion of A. A. Stephens seconded by E. H. Wakefield said application was approved.

Rail base

The Chairman read a letter from Harry Knitro with proposal to prepare rail base for new Telephone system. On motion of E. H. Wakefield seconded by A. A. Stephens



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.

August 11, 1961

That we hire Harry Knutson to prepare exhibits necessary for presentation of our case before Union R. R. Co. Commission at the hourly rates and expenses listed in his letter. Mr Knutson to give us one week notice of his visit to Crosslake in order that Board can be present.

Bridg and Roadway. American Bldg.

The Board was directed to write a letter to the County Board approving the proposed improvement and urging early construction.

Resignation of A. Stephens

A. A. Stephens presented a letter resigning as Township Supervisor, because of the health of his wife. On motion of E. H. Wakefield seconded by T. V. Hess, Mr Stephens resignation was accepted with regret and understanding. The Clerk was authorized to write a letter of thanks and appreciation for his work on the Town Board and especially the telephone negotiations. On motion of E. H. Wakefield seconded by A. A. Stephens the meeting adjourned. Ernest W. Brodsky Clerk.

September 23, 1961

The regular meeting of the Town Board was held in the Game and Club Building on Saturday, September 23, 1961 at 1 P.M. Chairman Hess called the meeting to order. Present T. J. Hess, E. H. Wakefield and Ernest W. Brodsky Clerk.

Minutes.

On motion of E. H. Wakefield seconded by T. V. Hess the minutes of meeting August 11, 1961 were approved as read.

1961 Bills

On motion of E. H. Wakefield seconded by T. V. Hess bills presented were approved for payment.

Telephone Report

The report for the month ended September 15, 1961 was presented and approved.

Financial Report

The financial report for the month ended September 23, 1961 was presented for the Board information.

Alain C. Peterson Mechanic

The Clerk reported on correspondence with Alain C. Peterson regarding the erroneous location of a road in the town that the Clerk had advised Mr Peterson that it was up to him to have this error corrected.

Telephone Change

Telephone change from Ed Nelson to Don E. Brown approved on motion of E. H. Wakefield seconded by T. V. Hess the meeting adjourned. Ernest W. Brodsky Clerk.

October 7, 1961

A special meeting of the Town Board was held in the Sams and Dix Building on Monday October 7, 1961 at 9:30 AM. Chairman Hess called the meeting to order. Present T. Hess, E. H. Wakefield, and Ernest W. Brody.

The clerk reported on his meeting with Mr. Olson of Turner Moody regarding Leica Sale financing. While in St Paul Sept 9, 10 & 11 from which we should have heard from Leica. Since no letter had been received and since it was agreed that outside construction be commenced as soon as possible it was agreed that the chairman call Leica in Chicago, which he did. They agreed to speed up the proceedings and ship the necessary materials.

Karl E. Wistrom  
appointment

The chairman stated that Mr. Karl E. Wistrom had agreed to file the case of Allen A. Stephens as supervisor on motion of E. H. Wakefield seconded by T. Hess. Karl E. Wistrom was appointed to the office of supervisor to file the term of Allen A. Stephens until the next annual town election in 1962. Unanimously carried.

October 23, 1961

The meeting then adjourned. Ernest W. Brody, Clerk. The regular meeting of the Town Board was held in the Sams and Dix Building on Monday October 23, 1961 at 9 AM.

oath of office  
Karl E. Wistrom

The clerk reported that Mr. Karl E. Wistrom had taken his oath of office on October 3, 1961 and that he had duly filed same.

minutes

In the absence of Chairman Hess, E. H. Wakefield called the meeting to order. Present E. H. Wakefield, K. E. Wistrom and Ernest W. Brody, Clerk.

Bills

On motion of K. E. Wistrom seconded by E. H. Wakefield the minutes of meetings September 23, and October 7, 1961 were approved as read.

Telephone Report

On motion of E. H. Wakefield seconded by K. E. Wistrom bills as presented were approved for payment.

Financial Report

The Telephone Report for the month ended October 15, 1961 was presented and approved.

Leica Damage

The financial report as of October 23, 1961 was presented for the Board's information.

Thompson Roduce

The clerk reported that the insurance company representing Thompson Concrete Roduces has refused to

# 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:

Buyance Range  
Hospital Inc.

pay claim of Township for damage to telephone line amounting  
to \$10.00 because line was not 18 ft above road. The Clerk was  
instructed to write the insurance to protesting the disallowance  
of claim.

Camryn Land  
Thomas

The Clerk read correspondence from the Camryn Range  
Hospital Inc. asking our association with that Hospital  
District. The Clerk reported that he had replied after consultation  
with the Chairman that association would not be practical at  
this time.

Dr. Allen Peterson  
Truck

The Clerk reported that he had received the warranty deed  
to one acre of land sold to the Township for Cemetery purposes,  
at a cost of \$175.00 plus cost of preparation of deed \$10.00 on  
motion of K.E. Wistrom seconded by E. H. Walefield the sum of  
\$185.00 was authorized to be paid to Donald C. Stoen and  
the deed be recorded.

November 20, 1961

on motion of K.E. Wistrom seconded by E. H. Walefield  
the bill of American Hardware amounting \$64.62 covering  
Petroleum Truck was authorized to be paid.

on motion of E. H. Walefield seconded by K.E. Wistrom  
the meeting adjourned at 10:15 AM. E. W. B. Noble Clerk

Minutes

The Regular meeting of the Town Board was held in  
the same and same building on Monday November 20, 1961  
at 11 AM. (Time of meeting delayed because of special trip to  
Ponair and by the Board to consult with attorney, Miss Nolan)  
Chairman Hess called the meeting to order. Present, T. J. Hess  
E. H. Walefield, K. E. Wistrom and Ernest W. B. Noble. Clerk  
on motion of E. H. Walefield seconded by K. Wistrom  
the minutes of meeting October 23, 1961 were approved as read

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:

November 20, 1961

on motion of E. H. Wakefield seconded by K. Wistrom,

(Continued)

bills as presented were approved for payment

Bills

The telephone report for the month ended November

Telephone Report

17, 1961 was presented and approved

Financial Report

The financial report as of November 20, 1961 was presented for the Board's information.

PERA Tax Levy

The clerk reported that the County Auditor had advised him that the Board could add 10% to the levy for PERA as certified by the Public Employees Retirement Association to cover loss awards, on motion of K. Wistrom seconded by E. H. Wakefield - the clerk was directed to advise the County Auditor to increase the levy by 10%.

Chairman Hess stated that he had been approached by various individuals regarding the location of the new 3rd lay station. After some discussion E. H. Wakefield noted seconded by K. Wistrom that the new 3rd lay station be located in front of the Laundromat, this location being in the opinion of the Board as the most suitable both as to location and parking facilities.

on motion of E. H. Wakefield seconded by K. Wistrom the salary of the Bookkeeper was increased to \$100.00 per month, effective December, 1961

on motion of K. Wistrom seconded by E. H. Wakefield the meeting adjourned at noon. Ernest Brooks Clerk,

a special meeting of the Town Board was held in the office of Miss M. Eleanor Holan, attorney for the Town, on Monday, November 27, 1961 at 2 PM. Present: Chairman Hess, E. H. Wakefield, K. Wistrom, Ernest Brooks, Miss Holan, Harry W. Knutson, and Dave Kocia. The purpose of the meeting was to review the testimony to be given by those present at the hearing November 28, 1961 before the Minnesota Railroad and Warehouse Commission, on our request for increase in telephone rates.

The regular meeting of the Town Board was held in the Sawcut & Lumber Building on December 23, 1961 at 9 AM. Chairman Hess called the meeting to order. Present: TV. Hess, K. Wistrom and Ernest Brooks Clerk. Absent: E. H. Wakefield. In the absence of E. H. Wakefield, Claude Kennedy was appointed

November 27, 1961

December 23, 1961

Paid to Clerk 190.350

additional pay raise

Salary increase Bookkeeper

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.

December 13, 1961	Total in his place for this meeting,
(Continued)	on motion of Karl Wistrom, seconded by Claude Kennedy, the
Minutes.	minutes of meetings. November 20 and 27, 1961 were approved as read
Bills	on motion of C. Kennedy seconded by Karl Wistrom, bills as
Telephone Report	presented were approved for payment.
Financial Report	The Telephone report for the month ended December 15, 1961 was
Alvin C. Peterson	presented and approved.
Melin Blar.	The financial report as at December 31, 1961 was presented
Kron Wulfg.	for the Board's information.
Reviews	The clerk read a letter from Alvin C. Peterson stating that he proposed
Telephone Rate	to build a fence on his property line, block off Donald Blvd. The clerk
Hearing	had consulted the Township Attorney on the matter and he had advised
Leica Bond	Mr Peterson that the Town Board cannot assume any liability or
Agreement	responsibility by his doing so.
Linda's Telephone	On motion of C. Kennedy seconded by Karl Wistrom, the Kron
Schickholz, Ole	Wulfg County Review, as the official newspaper for the Township.
Resolution	The Township was advised and received the order of the
	Minnesota Railroad and Warehouse Commission granting the
	increased telephone rates subsequent to the hearing Nov. 28, 1961
	on motion of Karl Wistrom, seconded by C. Kennedy, the
	authority for the Chairman to sign the agreement that Leica Sales, Boston
	will purchase all of the Revenue Bonds for the telephone system was
	ratified.
	Application for telephone service by Sam Leica was presented.
	It was noted that the cost of installation (wire) would cost \$1100 <sup>00</sup>
	to \$1175 <sup>00</sup> . He would get service if he would pay costs of installation.
	Letter from Mrs Schickholz that there was pole on her property.
	Clerk to advise Sam Leica of this.
	Resolution authorizing and directing the issuance of sale of \$90000 <sup>00</sup>
	Telephone System Revenue Bonds of the Town of Watertown.
	Karl Wistrom moved the adoption, seconded by Claude
	Kennedy, Tom J. Hess, Karl Wistrom and Claude Kennedy, ass.
	has done. The Resolution is attached to the minute Book

Page 147 following :-

Resolution in files  
Cao Bui, for Minnie Boon

on motion of Karl Watson seconded by Claude Kennedy  
the meeting adjourned.

Ernest W. Bradley  
Chair