

200 December 17, 1959

was authorized to execute the agreement on behalf of the Town Board.

The financial report for the month ended December 17, 1959. Since the 'drug fund' is no longer used Ivan Kuhn moved seconded by Eric Beavers that the balance of \$144.79 as of December 17, 1959 be transferred to Road and Bridge fund.

The letter requested approval of appointment of Mrs. Pat. Stephens to do the detailed clerical work from January 1, 1960 to April 15, 1960. Approved.

Discussion then took place on the meeting December 14, 1959. It was decided to appoint a committee of three individuals to contact Village Council (or their appointees) to discuss the telephone situation. The following names were suggested. H.A. Stubbs, Vernon Spiess, Lincoln S. Deery, Glen McMillen and Ed Hickey, and that the chairman, J. Kuhn and the clerk contact these individuals at earliest possible time.

Arbitration committee

on motion of Eric Beavers seconded by Ivan Kuhn the meeting adjourned at 6 PM.
Council adjourned. Clerk

January 5, 1960

A special meeting of the Town Board was held in the same and time club on January 5, 1960 at 7 PM. The meeting was called to order by Chairman Stephens. Present Allen A. Stephens, Eric Beavers, Ivan Kuhn, Clerk E.W. Brock and Treasurer Donald Drasel.

Chairman Stephens reported on the acceptance of appointment by E.H. Wakefield, Ed Hickey and Glen McMillen as a committee in an attempt to conduct negotiations with a proposed similar committee to be appointed by the Village Council of Cross Lake in regard to the telephone situation. He stated that the committee appointed by the Village Council consisted of John L. Bowers, Sam Chiodo and Tom Androschik. He also presented a statement of the proposals put forward by our committee at a meeting held by the Joint Committee. He also presented

Arbitration committee named

January 1, 1960

a report of the Joint Committee at which it was stated that the Township Board had negotiations for purchase of the interests of the Village of Crossdale.

after some discussion Sup. Beaver moved, seconded by Sup. Kuhn, that our Committee meet again with the Village Committee at which time to request that the Village Committee submit the Village's amount of their sale price, and that our committee report back to our Board.

on motion of Sup. Kuhn seconded by Sup. Beaver. The meeting adjourned at 7:45 pm
Covered Brooks' letter

January 25, 1960

The regular meeting of the Town Board was held in the Game & Fish Bldg on Jan. 25, 1960 at 7:30 p.m. Meeting called to order by Chairman Stephens. Present Allen Stephens, Ivan Kuhn, Clerk E. W. Brooks, Treasurer Francis Frazer, and acting clerk Marian Stephens. Beaver absent.

On motion by I. Kuhn and seconded by A. Stephens minutes of meetings Dec 17, 1959, and Jan. 5, 1960 were approved as read by Clerk.

The letter of Jan. 7, 1960 written to the Village Council in which the Township proposed to buy the Village's 35.26% of the Telephone System for \$7,933.50 was verified.

Ross Daugherty, game warden, made a request that the NE 1/4 of NW 1/2 Section 13 - T 137 R 27 be removed from Conservation to Non-Conservation. Motion made by Kuhn, seconded by Stephens, that request be granted.

Motion by Kuhn, seconded by Stephens telephone report be accepted.

Application of Jakob Bukovich for reduction of personal property tax read and approved.

Village Council members, Shafer, Koubka, Moran, Miller, and Perkins and non member S. Clivolo appeared to discuss sale of Telephone System. This group again expressed their opinion that the Telephone System could be operated by a Committee of four members, two appointed by Village and two by Township. This was rejected. The Village representatives

Village Council
Attends Meet.

then objected to a proposed rate differential between telephone subscribers residing in the Village and those residing in the Township in the event the Township should buy the Village interest. It was agreed by all parties present that this was a matter for the Railroad & Warehouse Commission to decide. Village Council informed us they were calling a meeting of the taxpayers of the Village at which our proposal to buy would be discussed. Chairman Stephens offered to appear at this meeting to explain the Township's viewpoint in the matter.

On motion by Kuhn and seconded by Stephens the meeting adjourned at 9:15 p.m.

Marian Stephens - Acting Clerk.

February 22, 1960

The regular meeting of Town Board was held in the Game & Fish Building on Feb 22, 1960 at 7: p.m. Meeting called to order by Chairman Stephens. Present Alben Stephens, Clerk Ernest Brooks, Treasurer Francis Frazer, supervisors Emil Beavers and Iwan Kuhn. Also present in an advisory capacity were Tom Hess, Everett Wakefield, and Ray Anderson.

The minutes of meeting Jan 25th were read and approved.

Motion by Kuhn and seconded by Beavers that the telephone report be accepted. A motion was made by Kuhn and seconded by Beavers that Curt Haffman Sr. request for telephone service be granted. O

A bill from Garban Insurance Agency in the amount of \$7.50 for bond for Daris Shofar read and tabled.

Beavers made motion and seconded by Kuhn that Toy application for household exemption for Ed. Reese be granted.

Application of Francis Frazer for household exemption on land approved on motion by Kuhn and seconded by Beavers.

The new laws governing compensation due assessors was discussed.

Discussion was entered into by everyone present as to the current standing of the negotiation with Crosslake Village Council over control of telephone system. Each one was asked individually for his opinion as to what should be done at this stage and all concurred in the belief that legal action was necessary. Motion by

l
by
minutes

Legal action

997
Beavers, seconded by Kuhn, that Miss Nolan get attempt to get Court Order for the Village to deliver the telephone records and if this failed to enter suit to force the Village to sell their interest in the telephone system.

Audit Day will be March 1st at 6:30 p.m.

Decision entered into to choose election judges. Emil Beavers declined to serve and it was agreed that Stephens would act as one judge.

Bill Jensen would be asked to serve as judge and in the event he could not serve Vernon Spies would be asked. Matt Kempnick would be asked as third judge and if unable to serve then Ted Ball would be asked. Otto McCallister would be asked to act as clerk and if unable to serve then Mrs. Marvian Muhl.

Motion by Kuhn, seconded by Beavers for adjournment.

Marian Stephens
acting clerk.

March 1, 1960

The Annual meeting of the Board of Audit of the Town of Watertown was held at the Game & Fish Building at 6:30 p.m.

Meeting was called to order by Chairman Allen Stephens.

Members present Allen Stephens, Emil Beavers, and Orval Nelson. Town Clerk E.W. Brooks and Town Treasurer F. Fraser were present with all records.

All outstanding bills were presented for payment and payment was authorized on motion by E. Beavers and seconded by A. Stephens. E. Beavers read all claims, Stephens checked Clerks books, Nelson checked treasurers books. Beavers read cancelled checks and Nelson checked treasurers books.

All records and accounts found to be correct.

Marian Stephens - act. clerk.

March 8, 1960

The Qualification meeting of the Town Board was held at the Game & Fish Bldg March 8th at 8: p.m.

Present were Allen Stephens, chairman, Supervisors E. Wakefield and Tom Hess. Clerk, Orval W. Brooks, Treasurer, Francis Fraser, Assessor, Fred Bousley

and acting secretary, Marian Stephens. The following elected officials took oaths of office in the presence of Notary ~~public~~ and clerk E. W. Brooks:

Everett Wakefield, supervisor

Tom Hess, supervisor

Francis Frazer, treasurer

Fred Bowley, assessor.

Following the meeting supervisor Allen Stephens and Clerk E. W. Brooks went to the home of Justice of the Peace, Claude Kennedy where newly elected clerk E. W. Brooks took oath of office.

March 19, 1960

Marian Stephens, acting clerk.
Regular meeting of the Town Board was held March 19, 1960 at the Game & Fish Building at 8: a.m. Members present: E. Wakefield, T. Hess, A. Stephens, E. Brooks, and acting secretary M. Stephens. Motion by T. Hess and seconded by E. Wakefield that A. Stephens be made Chairman.

Additions to
Audit Meeting.

Minutes of the last regular meeting Feb 22, read and approved. Minutes of the Audit Meeting, March 1st read and the following addition made: that Doris Shaefer, telephone clerk, was asked to appear at the audit meeting with her books and records and to relinquish custody of these documents at this time. She agreed to appear with her records for audit but stated she would not surrender them. On advice of counsel Mrs. Shaefer that under these conditions she need not appear for audit at this time.

The difficulty in finding anyone to qualify for Constable was discussed and it was decided to ask Adam Schneider if he would serve.

Motion was made by T. Hess and seconded by E. Wakefield that Mr. Badeaux be appointed Health Officer.

Motion made by Wakefield and seconded by Hess that the Citizens State Bank of Braintree be made a depository for town monies for a period of twelve months. It was agreed that \$15,000.00 of the townships funds should be placed in savings account to draw interest. The balance to be held in checking account. The clerk was instructed to write a letter to Regent State Bank giving them the reasons for our change of depository and thanking them for their

March 19, 1960

(continued)

many years of service to Watertown Township. It was agreed that Chairman Stephens and Treasurer Tracer work out the mechanics of getting the funds transferred.

Motion by Hess, seconded by Wakefield, that appointment of Road Overseer be tabled.

Motion by Wakefield and seconded by Hess that monthly meeting date be set the first Monday following the 20th at 8: a.m. Since the 20th of April falls on Wednesday it was agreed the April meeting be April 18th - 8: a.m.

Telephone application for John Truf approved.

On motion by Hess, seconded by Wakefield, that the Dump sign on the Highway be removed and a letter written to Village Council to this effect.

Discussion on road leading into Lincoln Trong. Hess and Wakefield agreed to drive road in an effort to determine number of year-around residents using said road and to discuss this matter with Mr. Trong.

Meeting adjourned at 9: a.m. so that the three members of the Board could drive to Braintree for a 10: a.m. appointment with Miss Elmer Nolan to discuss court proceedings due to be heard Monday, March 21st at 11: a.m.

Marian Stephens, acting
secretary

April 18, 1960

The Regular meeting of the Town Board was held in the same and 7th Building on April 18, 1960 at 8 a.m. Present when meeting was called to order by Chairman Stephens were: - C.A. Stephens, Tom Hess, E.H. Wakefield, Clerk E.W. Prodes. Treasurer Tracer was also present. Oath of Office was administered to Adam Schneider Constable by Clerk E.W. Prodes (Notary Public).

On motion of T. Hess seconded by E. Wakefield the minutes of meeting March 19, 1960 were approved as read by the Clerk.

Mr. Elmer Nordgren appeared before the Board pointing out a traffic hazard existing on the road into his property, (so called Hagenstad Road) caused by a blind corner on top of first hill, and that the road was too narrow, and what should be done to remove this danger spot. Chairman Stephens stated that we would give due consideration to the problem and that Supervisors Hess and Wakefield would view the road and report.

On motion of Hess, seconded by Wakefield bills as

April 18, 1960
(Continued)

presented were approved for payment

No report of telephone collections was received from Bob's Maple up to the time of this meeting.

Tom Hess reported on the matter of the L. Berg road resurfacing at the last meeting. He stated that there were only 7 year old curbs and the condition of the road could be corrected by grading.

Letter from Richard W. Harding re condition of road to Saggitt Shady Oaks. Chairman Stephens stated that this condition could be corrected by grading and that he would contact Roy DeWetter re spring grading program.

Gilroy Davis was present regarding his proposed incorporation of Cross Lake Telephone directory into that of the Cross Lake Telephone Co. Chairman Stephens stated that we would lose the identity of Cross Lake by doing so and also that we did not intend to furnish a directory until our telephone situation was settled.

Letter from Ray Palmer re preparing telephone service for our system. Not possible with present equipment.

Application for Homestead - Personal Property R.A. Lombard year 1959. Mr Lombard had agreed to furnish a certificate of non-robbery in Ansonia County, but had not done so. Banker over

Application of John Buckowien change of building from lot 12 to lot 13 Referred to assessors

on motion of Tom Hess recorded by E. Wakefield, permission was granted Cross Lake Game and Dish Club to conduct Bingo games at Moonlight Bay on Friday evenings from May 7, 1960 to September 7, 1960. Both dates inclusive.

Letter from Jimmy Olson, Property Tax Director, State of Minnesota that Game and Dish Building is not exempt from tax adval.

Purchase of 12 new telephones authorized. on motion of Tom Hess recorded by E. Wakefield the following collateral pledged by the Farmers State Bank, Regor Lakes, was ordered released.

Northwestern National Bank of Minneapolis
\$10000.00 U.S. Treasury Bond of 1961 7 3/4 % due 9/15/61

Sixth National Bank of Minneapolis
\$5000.00 U.S.A. Treasury 7 1/2 % Bonds due Dec. 15, 1962/19

The meeting adjourned at 9:45 AM
Ernest W. Brady
Clerk

May 17, 1960

A special meeting of the Town Board was held in the same and same place on Tuesday, May 17, 1960 at 6:30 P.M. Present when meeting was called to order by Chairman A.A. Stephens were: A.A. Stephens, Treasurer, E.H. Wakefield, Select B.W. Brooks and Treasurer Francis Fraser.

On motion of T. Hess seconded by E. Wakefield the minutes of meeting April 18, 1960 were approved as read.

Application of Town Butcher the Building, value on lot 17, Moor. Rags Bay is in duplicate approved

Application of Esther Charlotte Peterson for reduction of assessed valuation PC S 1/2 N 1/2 SW lot 5 Moor 137 R. 7 as building was not finished when assessed in 1959 approved.

Request of Elean McMillen, Plumber for add in Our Telephone Directory. Granted

It was agreed to erect STOP sign at exit of Dump Road.

On motion of T. Hess seconded by E. Wakefield that we pay Ed Dille \$1.00 per hour for 4 hours watching fire at dump on May 7th.

Chairman Stephens stated that he had a conference with Owen Huesmann Jones Ranger following the fire at our dump near 7, 1960 and Mr. Huesmann had recommended a fire break of 100 ft from water to water around the dump. On motion of T.H. seconded by E. Wakefield it was agreed to comply with the recommendation. Chairman Stephens to contact Gary Wannels to have work done.

Discussion took place regarding the black top program for 1960. On motion of T. Hess seconded by E. Wakefield it was decided to black top Duggs Bay addin Road and Goldenlands Road, to make out and prepare estimated quantities.

On motion of T. Hess seconded by Chairman Stephens E.H. Wakefield was appointed to represent the township on a telephone commission to run the telephone system as ordered by the District Court. The Village to appoint a representative, both representatives to appear on a third member before the adjourned hearing in town May 16th.

On motion of T. Hess seconded by E. Wakefield the meeting adjourned at 8 P.M.

E. Wakefield Clerk

May 23, 1960

The regular meeting of the Town Board was held May 23, 1960 at Sauer and 5th Building at 8 AM. The meeting was called to order by Abraham Stephens. Present, A. A. Stephens, E. H. Wakefield Clerk. Geo Brooks. Absent Tom Hess.

on motion of E. Wakefield seconded by A. A. Stephens the minutes of meeting May 17, 1960 were approved as read.

Bills as presented were approved for payment.

The Telephone report for the month of May was presented. E. Wakefield said he would contact Buzz Robinson re his account of \$44.79

The financial report to May 23, 1960 and the situation regarding the Sewer Fund discussed.

The Clerk presented receipt of the American National Bank of St Paul for collateral pledged by Citizens State Bank obtained to secure the funds of the Township, as follows: \$15,000.00 + 7 1/2% U.S. Treasury Bonds of 1965 dated 6-15-58 due 7-15-65. on motion of E. Wakefield seconded by A. A. Stephens, above collateral was approved on the receipt filed.

application of R. A. Lombard for 1959 Homestead Exemption. (Certificate furnished - non Homestead and not registered voter Columbia Heights) Granted

application of Paul J. Woodworth. cancel personal property on Boats year 1959. (did not own catamarans) Granted

application of Dale E. Green 1959 Homestead Referred to assessor.

application of John A. Kyander. 1959 Homestead Referred to assessor.

applications for telephone service. Foot-H. Keller approved all candidates approved

future applications by tenants to be approved subject to liability of owner.

In view of proposed agreement to run telephone, it was agreed to pay all bills against telephone dues to date including those of net income to Village.

Re: Blacktopping Roads. It was agreed that calls for bids be published in Crow Wing Review and obtained dispatch to be received June 20, bids to be accepted for each job. (Ray, Sugar Road and Golden Sands Road) or to accept bid for both jobs. Contractor

May 23, 1960

to attach certified check for 10% of amount of Bid, that Security Bond be furnished on or before July 15th with completion date August 15th.

The following cigarette licenses were approved
 Thomas R. Robinson
 W. S. Hinds
 Joseph F. Hende
 Henry W. Lanne
 Elizabeth Bell
 Marvin Hush
 Adam Schneider
 Allen A. Stephens
 Mrs Ruth Gouff
 Gerald Mosher

Chairman Stephens stated that the County Highway Dept had requested that the dump sign be put up again in view of the extensive dumping of garbage on highways. He had put up the sign again but has received objections. On motion of A. A. Stephens seconded by E. H. Wakefield the sign was ordered taken down.

The meeting adjourned at 10 AM
 E. W. Brody Clerk

June 1, 1960

A special meeting of the Town Board was held in the Game and Fish Building on June 1, 1960 at 7 PM. Present A. A. Stephens Chairman, E. H. Wakefield Supervisor and E. W. Brody Clerk. Absent Tom Hess.

The following applications for "on" and "off" Bear license for the year beginning July 1, 1960 were presented.

Henry W. Lanne	Ox Lake Reson
Joseph F. Hende	Moonlight Bay
Adam Schneider	Log Jam
Elizabeth Bell	Birch Hill Inn
Edith Robinson	Buzz's Market

on motion of E. H. Wakefield seconded by A. A. Stephens the above licenses were approved.

The following bills were approved for payment
 Le Roy Samuels Trade Roads \$108.50
 Gary Wanness, Dietzman & Dale O'Pine Road \$176.75

June 1, 1960

The bill of Mr. Hill amounting to \$66⁰⁰ for breaking on Isle O' Pine Road was discussed. Mr. E. E. Nordgren was present and stated that he had checked Hill's time to be 7⁴⁵ man hours and 11 hours saw time. Hill's charges 30 man hours, which in the opinion of the Board are excessive. Chairman Stephens stated he would check with Guy Wanda before approving the bill.

Mr. Nordgren a bill for \$71⁹⁷ sent to him by R.E.A. for moving Power Pole on Isle O' Pine Road. On motion of E. Wakefield seconded by A.A. Stephens, the clerk was directed to write R.E.A. questioning this charge.

Telephone matters were discussed after which the meeting adjourned at 9 PM. Ernest Brooks, Clerk.

June 15, 1960

Pursuant to notice duly published and posted the Board of Review met at the Same and Dim Building, Crosslake on Wednesday, June 15, 1960 at 9 AM. Chairman Stephens called the meeting to order. Present, A.A. Stephens, E. Wakefield, Ernest Brooks, Clerk and County Assessor E.J. Kane.

Applications presented to the meeting of May 23, 1960 and referred to the Township Assessor were disposed of as follows.

- Dale E. Greene for Homestead Exemption year 1959 Granted
- John A. Kyander for Homestead Exemption year 1959 Granted

The rest of the forenoon was occupied in reviewing assessments by the Township Assessor with no change being made.

The meeting adjourned at 12 noon. Ernest Brooks, Clerk.

June 20, 1960

The Regular meeting of the Town Board was held in the Same and Dim Building on June 20, 1960 at 8 A.M. The meeting was called to order by Chairman Stephens. Present A.A. Stephens, E. Wakefield and Clerk E.W. Brooks. Absent Tom Hess.

With reference to the minutes of May 23, 1960 wherein a call for bids to black top road was

June 70, 1960

(Continued)

authorized, the clerk stated that he had consulted the County Engineer to check quantities and also whether it would be advisable to call for 1 bid to cover both roads or call for separate bids for each road. The County Engineer OK'd the quantities and recommended that we could get a better price on a combination bid instead of separate bids. The clerk had accordingly changed the advertisement to call for one bid instead of separate bids, with approval of Chairman Stephens. With reference to minutes of June 1st, 1960: Henry W. Sauer's application for "on and off" was approved. Subsequently Sauer sold his business to Harry C. Seeger, and Seeger's application was approved retroactive to June 1st. Seeger failed to go through with purchase agreement and accordingly the application of Sauer would stand. On motion of E. H. W. amplified seconded by A. A. Stephens the minutes of May 73, and June 1 were approved as amended.

Bills as presented were approved for payment. The financial statement as of June 20, 1960 was approved.

Only one bid was received for the black topping of the Hughes road and Golden Sands roads, from Seema Motors Construction Co. \$6717⁰⁰ (with 20% Bond).

Mr. Seema who was present stated that the reason why the gravel cost was so high was that he could not haul gravel over the condemned bridge at Dierman's Point from his source of supply, and would have to haul all the way round Cross Lake Village. If he could get a gravel supply closer, he could cut the price of gravel from \$7⁸⁵ per yard to \$7³⁵. The Town Board undertook to see if a gravel supply could be obtained closer to Golden Sands road. The bid was tabled pending negotiations for gravel supply.

The meeting adjourned at 9¹⁵ AM.

Ernest W. Brody, Clerk

June 75, 1960

An adjourned meeting of the Town Board was held at Stephens Edgewood Lodge on Saturday June 7th, at 10 AM. Present: A. A. Stephens, E. H. W. amplified and Clerk Ernest W. Brody, Clerk

June 27, 1960
(Continued)

The firm of Summa Brothers Construction Co. was present since gravel supply was obtained near ideal. Mr Summa amended his bid to read 778 cu. yard screens 7/8" gravel @ \$7.35 per yard, bringing out a total for both roads to be \$6378.³⁰ a. a. Stephens moved that Summa Brothers be awarded the contract in the sum of \$6378.³⁰ seconded by E. H. Wakefield. The clerk was instructed to have Miss Nolan prepare contract between the township and Summa Brothers.

Ernest W. Brodie, Clerk

July 27, 1960

The regular meeting of the Town Board was held in the Town and Lion Building on July 27, 1960 at 8. AM. The meeting was called to order by Chairman Stephens. Present a. a. Stephens, E. H. Wakefield, T. Hess and E. W. Brodie, Clerk.

Re: Proposed Bridge, Little Pine Lake. Chairman Stephens stated that since a number of people were present regarding this matter, we would take up this matter as the first order of business. Those present resented the fact that Mr. Tolmson had made a road fill from the mainland to the island without permission of the Dept of Conservation and Mr. Tom Thomas made a motion that Mr. Tolmson be ordered to remove this fill. The Chairman stated that the Town Board could not accept a motion from the floor. Mr. Thomas stated that this fill had been made without the Board's knowledge and read the correspondence between the clerk and the Division of Water on this matter. Mr. Tolmson presented a preliminary drawing of the proposed bridge and answered questions of those present re same. Mr. Tolmson agreed to open up a channel of at least 100 ft in width at the deeper part within 14 days. Further discussion took place regarding road easements which Mr. Tolmson agreed to get clarified. Mr. Tolmson left copies of the preliminary plans two of which would be submitted to the County Engineer for approval.

The Board then proceeded with its regular business, motion of E. H. Wakefield seconded by T. Hess. The minutes of meetings June 17, June 20 and June 27, 1960

July 17, 1960

were approved as read by the clerk

Drivers agreed to pay to Suma Products 70% of the amount of bill for blacktopping, Hughes Road and Golden Sands roads - \$6808.10 or \$6177.30, the balance to be paid when Suma Products furnished release by vendors of materials used on the job and when the rolling of the surfaces is completed when weather conditions are satisfactory. Other bills as presented were approved for payment

The financial statement as of July 17, 1960 was presented.

A letter was read from the Village Council, Brooklyn confirming the action of the Village Council as its meeting, June 21, 1960 in favor of selling the main of the telephone system to us at \$7933.50 if an audit proves favorable and if the people of the village vote in favor of such a sale. The letter also protested the removal of dump sign from the highway. The clerk was directed to write a letter to the Village Council explaining why the sign was removed and if the Village Council still wanted the sign put up, the letter would have to be taken up at our next annual meeting. The motion was made by E. H. Waples and seconded by T. Hess

Village of Councils agree to sell

On motion of E. H. Waples seconded by T. Hess it was agreed to sell the blacktopping machine left over from 1959 since it was now no longer of use to patch roads.

Application of Mrs. Ronald Keelen for reduction of Personal Property (Household furniture) for the year 1959 was referred to the Township assessor.

The meeting adjourned at 10:30 AM

Ernest W. Brown Clerk

Memoranda of unofficial meetings and conferences

with Village Council, Village of Brooklyn, at

which meeting the Village Council unanimously approved a motion to sell its share in the telephone system to the Township for \$7933.50 if an audit proves favorable and if the people of the village vote in favor of such a sale.

Present at this meeting A. A. Stephens and E. H. Waples

June 21, 1960

July 19, 1960

Meeting with representatives of North Electric and Kellogg re construction requirements and financing. Present A.A. Stephens, Tom Hess, E. H. Wakefield, E. W. Brooks, W. O. Kouba (Village) and J. Petrovich.

Examination by Harry Knutson in afternoon

July 21, 1960

Meeting with Mr. Carr and Mr. Vogt of Union Railroad and Warehouse Commission at Mr. Knutson, at liquor sales. Discussed proposed plant valuation and rate. Present A.A. Stephens, E. H. Wakefield and E. W. Brooks.

August 10, 1960

Meeting with representatives of Leick Sales Co. at Game and Jim Building, re construction requirements and financing. Present A.A. Stephens, Tom Hess and E. W. Brooks.

August 22, 1960

The regular meeting of the Town Board was held in the Game and Jim Building on Monday, August 22, 1960 at 9 AM. The meeting was called to order by Chairman Stephens. Present A.A. Stephens, E. H. Wakefield, T. Hess and E. W. Brooks, Clerk.

On motion of T. Hess seconded by E. H. Wakefield the minutes of meeting of July 21, 1960 along with memorandum of unofficial meeting and conferences were approved as read by the clerk.

Mr. Charles E. Johnson was present and presented a new drawing of proposed bridge in Little River Lake, which drawing had been approved by the County Engineer. Mr. Johnson stated that the County Engineer had made soundings and that the Div. of Water was prepared to approve subject to the approval of the Town Board. On motion of E. H. Wakefield seconded by T. Hess, the application for installation of a C.M.P. culvert 12" by 30' by Charles E. Johnson between Sec. 107, and Sec. 108, T. 137 N. R. 27, W. in the Town of Watertown on Little River Lake be approved and that the chairman be authorized to sign same on behalf of the Board.

In connection with the Primary Election to be held September 13, 1960 it was agreed that polls open at 9 AM.

August 22, 1960

(continued)

Telephone Reports for months ended June 1st & 2nd July 1st and August 1st, 1960, were submitted. The Clerk reported that the County Assessor has advised that the assessed valuation for the Township for 1960 was \$189,537.

The Clerk presented plan of Ecclesius Koles with written request of J.H. Estess, filed with the Clerk, to accept road therein as a Township Road action delayed pending viewing of road by Town Board.

Financial Report for the two months ended August 22, 1960 was presented for the Board's information. Application of James Prober for adjustment of value of Building ⁽¹⁹⁵⁹⁾ - adjust on Basis of 1960 assessment.

application of Mrs Ronald Keeley for household exemption year 1959. allowed on class 2 only.

application of Carl A. Emerson (year 1959) Error on Personal Property. Granted. Error in Prober.

application of George A. O'Brien on account of duplicate building value. Referred to assessor.

Discussion took place regarding work out on Golden Sands Road. The matter was left with the Chairman and T. H. Estess to contact Gerald Kumber to remedy situation.

on motion of T. H. Estess seconded by E. Wallace the meeting adjourned at 10¹⁵ AM.

Emerson & Brodwin, Clerk

September 3, 1960

a special meeting of the Town Board was held with the same and Jim Paulding on Saturday, September 3rd 1960 at 3 PM. The meeting was called to order by Chairman Emerson, present were Stephen T. H. Estess, E. Wallace and Emerson & Brodwin, Clerk. The Chairman stated the Village Council had requested information as to our proposed rate and base rate area before calling a meeting of their voters on the proposed sale of

September 3, 1960
(Continued)

their name in the Telephone System to the Town of Waterbury
after discussion it was agreed that our proposal
for rates be as follows.

- Business party line (\$) \$ 3.50 per month
- Non-party line \$ 1.00 per month
- Private line \$ 6.00 per month

mileage rate private line 40¢ per 1/8 mile } from base area
mileage rate at party line 70¢ per 1/8 mile }
and that the proposed base rate area be from the bridge
at Cross Lane to the corner of Middle Bay and running
one half mile (mileage) east and west of the highway.

The Clerk presented a statement showing the
estimated receipts and expenditures based on 1959
statistics, a \$3.50 per month.

The meeting adjourned at 4:45 PM
Ernest Brooks, Clerk

September 5, 1960

A joint meeting of the Town Board and the Village
Council was held in the same and new building on
Monday, September 5, 1960 at 7 PM. Present, a.c.

- Stephen T. Hess E. H. Wainfield and Ernest Brooks, Clerk
- Village Council, Mayor Tom Hayes
- Council Tom Kouba
- Frank Miller
- Ed Perkins
- Robert Wainfield, Allen

E. H. Wainfield explained to the meeting the
proposal we had discussed at our meeting September 2,
1960, and presented our proposed statement of receipts and
expenditures to justify our proposed rate schedule, also our
proposal for mileage charge from base rate area.

Mr. Kouba stated that we could not finance the
improvements based on \$3.50 per month per station and also
that there was no reserve for contingencies which amount
he suggested at 2% of gross revenue. He suggested a
rate of \$4.00 per month per station. Various aspects
of our proposal were discussed after which the Village Council
agreed to call a public meeting of their voters to put these
proposals before them. The Village Council invited our
Board to attend this meeting to answer any questions,
which we agreed to do.

Ernest Brooks, Clerk

Memorandum

Monday, Sep. 14, 1960

A meeting was held in the same old Lion Building on Monday, September 14, 1960 at 1 PM between members of the Town Board A.A. Stepan, Oles E. Marquardt, E. J. Koroski and representatives of North Electric C.C. Moody, and Paul Ekstrand.

They presented quotations as follows.

1. North Electric NK-7 TPS Crossbar Switchboard

Equipped with 90 lines, 1000 terminals

Not in detail \$ 27036.00

Installation 1761.00

Cable and wire (no details) 24,506.57

They also presented floor plan necessary to house switchboard and equipment.

They were advised of the progress of the negotiations between the Town Board and the Village Council for the purchase of the Village share of the system and that no commitments could be made until such time as we were owners of the whole system.

September 13, 1960

The Town Board attended the public meeting (by invitation) called by the Village Council of Cross Lake held in the School House Cross Lake on Friday, September 13, 1960 at 8 PM.

Mayor Kraper called the meeting to order and explained the purpose of the meeting.

The Village Order then read the letter dated September 16, signed by our Town Board in which our proposals were indicated and fully explained.

Our Town Board answered questions from those present on our proposals.

The letter and proposal sent to all Cross Lake Telephone users was then read and Mr. Silvan S. Smith was given an opportunity to answer questions from those present.

There was also read a proposal from the Consolidated Telephone Company and a representative of that Company was given an opportunity to answer questions from those present.

In the closing remarks made by members of our Town Board it was stated we had received a

The end of our ~~time~~ as far as this matter was concerned, that a new telephone system was urgent and that failure of the Village to agree to the sale of Red Stone to the Township would compel us to sell our share and get out of the business.

Mayor Charles stated that his Council had agreed to have ballots printed for voting by next Wednesday or Thursday, after approval of their attorney as to the form this ballot was to take.

The meeting adjourned at 10³⁰ pm

September 26, 1960

The regular meeting of the Town Board was held with Sam and Jim Milbank on Monday, September 26, 1960, at 8 AM. The meeting was called to order by Chairman Stephen. Present: A.A. Stephens, E. Wakefield, Tom Hess and Ernest Brody Clerk

On motion of E. Wakefield seconded by Tom Hess the minutes of meeting September 21st and 23rd were approved as read.

The matter of payment of balance due Suma Brothers on Black Lopping job was discussed, and it was stated that the road had not been tolled as agreed. The clerk was authorized to advise Suma Brothers that the balance owing (10%) would be withheld until this was done.

Other bills were approved for payment as presented.

The financial report for the month ended September 26, 1960 was presented for the Board's information.

Application of George O'Brien for valuation adjustment which was referred to the Township Assessor. carried over. No report from the Assessor.

Certifications from PERA for the year 1960 in the amounts of \$411⁹⁰ and \$478⁷⁵ were presented. Clerk to consult with County Auditor and then levy accordingly.

Ernest Kar, Chairman Stephens stated that he had viewed the road and it appeared to him that it was in suitable shape, to be accepted as a Township Road. On motion of Tom Hess seconded by E.W. Wakefield, the road in Ernest's Kar was accepted as a Township Road.

The telephone report for the month ended September 15, 1960 was presented by E.W. Wakefield showing \$759⁹⁷ in charges.

September 16, 1960

(Continued)

Re Bill from R.E.A. for moving pole on Hegenshaw Road
Chairman Stephens stated that he would see R.E.A. about
it.

Re Bridge Little Hill. The Clerk presented a letter from the
Division of Water requesting a modification in the plans.
Chairman Stephens stated that he would see Mr. G.
Johnson on this matter.

on motion of T. Hess seconded by E.H. Wakefield,
the meeting adjourned. Emerson Brooks Clerk

October 15, 1960

The regular meeting of the Town Board was held
in the same and side club building on Saturday, October
15, 1960 at 8 A.M. The meeting was called to order by Chairman
Stephens. Present: A.A. Stephens, E.H. Wakefield, Tom Hess and
Emerson Brooks Clerk

Minutes

on motion of E.H. Wakefield seconded by T. Hess, the
minutes of meeting September 16, 1960 were approved as read.

Bills

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

George O'Brien

application of George A. O'Brien, duplicate building
value. Year 1959. Fred Bowley was present and
recommended that application be granted. Motion by
E.H. Wakefield seconded by Tom Hess application was approved.

Summa Bros
(Balance)

The Clerk reported that he had advised Summa
Bros of the Board's action at our last meeting and that
we received a reply. Check still being held.

Telephone Clerk

The Clerk presented a letter from Mrs. Lillian Miller,
application for position of telephone bookkeeper. on motion
of E.H. Wakefield seconded by T. Hess the application was
ordered filed to be considered with other applications.

Opening of Poles

Nov. 8, 1960

It was agreed to open the poles in Waterdown
Township on November 8, 1960 at 9 AM

Savings account

The Clerk reported that \$8000.00 was transferred
from Savings account to checking account on October
11, 1960 to provide sufficient funds to pay the Village
of Cross Lake for their share of the telephone system. and that
\$75.00 interest was added to our account as of June 30, 1960

R.E.A. moving pole

Chairman Stephens reported that he had talked
to Mr. Junwalter regarding the charge for moving power pole
on Hegenshaw. Mr. Junwalter advised him that this was billed

October 15, 1960

(Continued)

Special
Town Meeting

whereof

a recess was taken because of the Special Town Meeting to be held at 9 AM.

Pursuant to written statements filed with the Town Clerk on October 4, 1960, by two Town Supervisors and 17 other freeholders requesting that a special town meeting be called, the purpose of which is to approve the construction of a new telephone system for the town of Watertown. Notices of said special meeting being duly posted and published according to law.

The clerk called the meeting to order at 9⁰⁵ AM. Stating that all legal requirements to hold this meeting had been complied with.

The clerk stated that the first order of business would be the appointment of a moderator for the meeting.

Dr. Bousley moved seconded by E. Beckman that Leo H. Drase be nominated, moderator.

J. H. Thomas moved seconded by H. E. Stubbs that Dr. Bousley be nominated moderator.

Mr. Hammerger moved seconded by J. Bousley that H. E. Stubbs be nominated moderator.

Motion made that nominations cease, carried.

The following vote resulted

Leo H. Drase	33	votes
Dr. Bousley	2	votes
H. E. Stubbs	0	votes

Leo H. Drase was accordingly nominated moderator.

Mr. Drase thereupon took the chair.

The thereupon requested Mr. Stephens, Chairman of the Town Board to review the proposed improvement. Mr. Stephens stated that negotiations for the purchase of the Village's share of the system were completed on October 14, 1960 by payment of \$7933⁰⁰. He also read the letter of proposal to the Village dated September 23, 1960. He further reviewed details of the proposed new system.

Questions were answered by Mr. Stephens on the following. (1) Cost of system (2) Rate of interest (3) Key telephones (4) vacation rate, (5) proposed rate, (6) Base

October 15, 1960

(Continued)

Rate area (7) Toll circuits, (8) Extension phones, (9) Direct dialing, (9) Location of telephone building (10) Performance Bonds and (11) Financing of the improvement.

Mr. J.H. Thomas stated that ownership by the Township of our telephone system in the past has proved very beneficial to the Township as a whole and did not want to see ownership changed. He then moved that the present approve the construction of a new telephone system. The motion was seconded by Mr. H.E. Stubbs. No other motion was made. Mr. Stephens requested Mr. W.C. Kiefer, Mayor of Cross Lake to state the results of the election held with the Village of Cross Lake on the matter of the sale of their share of the system. Mr. Kiefer stated that the vote was as follows. Sale to Town of Watertown 60 votes, Arroyo Telephone Co 17 votes, Consolidated Tel Co 11 votes.

He stated that the vote indicated sale to the Town of Watertown with no subsequent sale to Arroyo Telephone Co.

The moderator then upon request that all those present, (not voters in the Township) retire in order that a vote be taken.

The standing roll called by Oral Nelson and J. Pettorich was as follows.

Yes.	60
7 votes by written notice	7
	<hr/> 67
against.	7
	<hr/> 7

The motion was then declared carried. Mr. H.E. Stubbs made a motion of approval for the work done by the Town Board in bringing the negotiations to a satisfactory settlement. Mr. Kiefer then made and seconded the meeting adjourned at 10:15 AM.

Ernest Brody, clerk

The town Board resumed its meeting at 10:15 AM and considered the bid for re-financing of a new switchboard, as follows:

Oct 17, 1960
(Continued)

North Electric Company

North Electric Service Board (Not Installed) \$20,000.00
Leich Sales Corp. (Relay) 13,007.75

On motion of T. Hets seconded by E. H. Wakefield it was agreed that service could begin next Monday October 17, 1960 to work out details.

On the matter of delinquent accounts, the Village of Cross Lake requested that we pay them their 3% discount. Since this system is now on a cash basis, it was decided to pay them their 3% when their accounts were collected.

Mr. Wakefield stated that the cut off date with the Village would be October 20, 1960.

It was agreed that we contact Mr. Frank's Frank to take over the billing and collections, and that Mr. Stephens and the Board contact Mr. Frank.

The meeting adjourned at 11 AM

Emerald Road

October 17, 1960

A special meeting of the Town Board was held in the same and same building on October 17, 1960 at 11:30 AM. The meeting was called to order by Chairman Stephens. Present A. A. Stephens, E. H. Wakefield, T. Hets and Emerald Road, Leich. Mr. Vick of Leich Sales Corp was also present.

Details of equipment to be furnished were discussed and delivery was promised for February or March 1961. Mr. Vick telephoned his Chicago office and confirmed that Mr. Kovak would be here on Wednesday, October 26 to make his survey and to determine the location of the proposed building, and also to prepare list of outside plans necessary. The plan of the proposed was also discussed as per sketch furnished by Leich Sales Corp.

On motion of Tom Hets seconded by E. H. Wakefield the contract was awarded to Leich Sales Corp. in the amount of \$13,007.75

It was agreed to request Emerald Road Co. to submit a quotation on the construction of a cement block building as per sketch of Leich Sales Corp.

October 17, 1960

after recess for lunch - no meeting adjourned at
 2:30 pm. Conrad-Brody tele. Lelek
 Memoranda of unofficial meetings.

October 15, 1960

a meeting was held in the Game and Fish Building
 October 15, 1960 at 10:45 am between representatives of
 Northwestern Bell Telephone Co., Mr. M. Hedberg and Mr.
 Geo. Newstad, and Chairman Stephens, Tom Hess and
 E.W. Brooks at which future inter company toll
 business was discussed. N.W. Bell representative
 stated that their survey of toll business showed a
 steady increase and suggested raising the capacity
 from 9 to 11 trunks. They also suggested that
 we give consideration to the timing of an aerial on the
 original set up. He suggested the following names

- (A) Communications Consultant
 1117 1/2 Main Ave Fargo, N.D.
- (A) Haskid Engineering Co
 Halstad, Minn
 Dale Jacobson, Consulting Engineer
 Hector, Minn.
- Robert Williams Consulting Engineer
 Fargo, N.D.

(A) would furnish maintenance service

October 15, 1960

a meeting was held in the Game and Fish Building
 October 15, 1960 at 3 pm between representatives of
 Leica Sales Corp. - Fred Vick and Karl H. Wittjorn and
 Chairman Stephens, Tom Hess and E.W. Brooks

details of proposed requirements were discussed
 which would be presented in writing at a later date.

October 27, 1960

a meeting as requested by Mr Wittjorn of Leica
 Sales Corp. was held in Portland October 27, 1960 at 10 am
 at the office of N.W. Bell Tel. Present Karl H. Wittjorn and
 J. Moran, Leica Sales, Mr. Teronians, and Geo Newstad
 of N.W. Bell Tel. - The Leica and J. Teronians represented
 the township in the absence of Mr. Stephens, F. Hess and
 E.W. Brooks. The purpose of the meeting was to
 discuss the oral conversion plan. Mr Wittjorn stated
 that Equipment delivery date would be in February
 1961 with installation completion date March 31, 1961

October 27, 1960

and as a result it would be necessary for the Township to proceed with the construction of the telephone building at once before freezing weather set in. Mr. Novak stated that care be exercised in locating the building in case the additional mileage might increase toll cost is obtained by running into a different rate block.

Mr. Novak suggested consideration by the Board of an Operator Office agreement classified as Trouble Center and information. Based on 259 lines the cost would be \$16.45 per month. If and when the Town Board decided to avail itself of this service Mr. Wittfort should be advised. Mr. Novak was to furnish full information on this.

The ownership and maintenance of central equipment was discussed. Mr. Teroniam agreed to submit the financial details for the Board's consideration as soon as possible, and would also furnish a complete report of the mechanical details discussed and agreed to between Mr. Wittfort and Mr. Bell.

after recess for lunch the meeting adjourned at 3 PM.

October 28, 1960

a meeting was held at the home of F. Hess on October 28, 1960, at which the report of Mr. Novak was discussed. Present: F. Hess, E. B. Root, J. Novak and J. Patkowski.

Mr. Novak recommended the construction of the Telephone Building near the Game and Game Building.

In the absence of A. A. Stephens and E. H. Walefield who would not return until Nov 6th it was imperative to proceed with the construction of the building immediately before freezing weather set in. Mr. L. Draper of the Cross Lake Lumber Co. was called in and submitted an estimate of cost of construction. Since the Game and Game building was nearing that going, Mr. Hess left to attend this meeting with the purpose of offering to buy a part of the land owned by the Game and Game Club (unofficially offered to the Township by Mr. Dotter at the Special Town Meeting October 15, 1960). Mr. Hess returned and after discussion with Lelock agreed to offer the Game and Game Club

October 28, 1960

The sum of \$1770⁰⁰ for part of the land 30 feet by 200 feet deep. The same and Jim Leub meeting, agreed to accept said offer and would submit a letter of confirmation later in the evening. Mr. Dassel submitted estimate of cost to be \$1770⁰⁰ exclusive of wiring, and was authorized to proceed as soon as possible.

Because of the urgency of this matter, ratification of actions taken this evening would have to be voted by the Town Board as soon as assembled.

November 9, 1960

November 17, 1960

A meeting was held in the office of N.W. Bell Telephone Co., Princeton on Thursday, November 17, 1960 at 3 PM. Present A.A. Stephens, E.W. Brooks and T. Novak, N.W. Bell. Geo. Newstad, M. Theberg, & Mr. Stromborg. The purpose of the meeting was to discuss the operation of toll carrier equipment between our local board and Princeton and also proposed Operator Office agreement. Mr. Newstad illustrated the costs involved and Revenue should the Township decide to purchase and maintain the Equipment, and also if N.W. Bell purchase and maintain the Equipment. Necessary because 7 trucks would be necessary to handle toll business. After discussion, Mr. Stephens tentatively committed the Town Board to operation by N.W. Bell. The Operator Office agreement as proposed by N.W. Bell. Mr. Stephens also committed the Town Board to enter into this agreement.

November 9, 1960

A meeting was held in the Gault and Jim Building on November 9, 1960 at 11 AM. Present A.A. Stephens, E.H. Wakefield, Mr. Usher of Leich Sales and Kaintz and Mr. Novak. Subsequent to the survey by Mr. Novak, Mr. Usher stated that the revised estimated cost would be \$100,000⁰⁰ brought about by addition of telephones, drop wire station wiring, station protector, hardware and poles. When E.W. Brooks came at 1:30 PM. The matter of putting the poles in place was discussed with Kaintz. Route would have to be stated. Because of underground cable from Telephone Building to Highway, discussed going on R.E.A. poles, instead of installing all new poles. Mr. Novak's letter with list of equipment necessary received in afternoon. Discussed cutting down

Members unpaid for this meeting that was after when they were all

November 9, 1960
(Continued)

number of poles. New application for financing in the amount of \$100,000 prepared and signed by Lelett.

November 21, 1960

The regular meeting of the Town Board was held in the Senior and High Club Building on Monday, November 21, 1960 at 8 A.M. The meeting was called to order by Chairman Stephens. Present, A.A. Stephens, E.H. Wakefield, Tom Hess and Edward Brooks, Lelett.

Minutes

on motion of Tom Hess seconded by E.H. Wakefield the minutes of meetings October 15, October 17, October 19, 27, 28 and November 15th were approved as read

Bills

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

Telephone Reports

The reports of the Watertown-Brookdale Telephone Commission (as prepared by the clerk from monthly reports) from May 18 to October 15, 1960 and the current report to November 15, 1960 were presented. On motion of E.H. Wakefield seconded by F. Hess the reports were accepted and that the Village share of delinquent accounts as of Oct. 15, be paid to the Village with the understanding that if any of these accounts are not paid, the Village's share thereof shall be charged back.

Financial Report

The financial report to November 21, 1960 was presented and on motion of E.H. Wakefield seconded by F. Hess the report was accepted

Summa Bros.

a letter was read from Summa Bros. requesting payment of balance due on black topping job. The letter stated that rolling was completed. The clerk was directed to advise Summa Bros. why payment had been delayed, because we are of the opinion that the roads had not been rolled in accordance with the terms of the contract. On motion of E.H. Wakefield seconded by F. Hess the check for \$680⁸⁰ was released to Summa Bros.

Prandi's address
Naggett Lane Road.

Written petition was presented by 31 Property Owners in Prandi's addition, Naggett Lane requesting consideration in 1961 in the Township road black topping program. The petition was ordered filed for future consideration.

application for
Telephone service

an application was presented from Mrs. Albert A. Samuelson for Telephone service. The clerk was directed to advise Mrs. Samuelson that we are in the process of constructing a new system and that service would be available next spring.

Re PERA..

The clerk advised the Board that the Township was delinquent in employer contributions (as adjusted between Township and Village of Brookdale for years 1956-57 & 1957-1958

November 21, 1960

and for the Township year 1959-60 in a total amount of \$1376.⁷² on motion of E.H. Wakefield seconded by T. Hess the above amount was authorized to be paid.

dec

Radification of commitments made.

Radification of the following commitments made

- (a) motion of E.H. Wakefield seconded by T. Hess to purchase land from Crosslake Game and Fish Club for the sum of \$4225.⁰⁰
- (b) motion of E.H. Wakefield seconded by T. Hess to accept bid of Crosslake Lumber Co. to construct Telephone Building for the sum of \$1770.⁸⁶ plus excavation.
- (c) motion of T. Hess seconded by E.H. Wakefield to accept bid of Mitchell Electric Service for wiring in new Telephone Building for the sum of \$445.⁰⁰ in full.
- (d) motion of T. Hess seconded by E.H. Wakefield to hire Hire Helen Draper as Telephone Bookkeeper at a salary of \$75.⁰⁰ per month from October 15, 1960.
- (e) motion of Tom Hess seconded by E.H. Wakefield to accept proposal of N.W. Bell Tel. Co. to furnish and maintain telephone carrier equipment for T&E circuit.
- (f) motion of T. Hess seconded by E.H. Wakefield that we enter into an Operator Office agreement with N.W. Bell Telephone Co.

Telephone cables on R.E. poles

on motion of E.H. Wakefield seconded by T. Hess that we negotiate an agreement with R.E.A. for pin tenting on R.E. poles in connection with outside construction of our telephone system.

Coverage history of T&E

It was agreed to drop coverage on Township trails and increase limits for BIL to \$100,000.⁰⁰

on motion of T. Hess seconded by E.H. Wakefield the meeting adjourned. Ernest W. Brooks, Clerk

December 16, 1960

The regular meeting of the Town Board was held in the Game and Fish Building on Friday, December 16, 1960 at 4 P.M. Chairman Stephens called the meeting to order. Present A.A. Stephens, E.H. Wakefield, Tom Hess and Ernest W. Brooks, Clerk.

minutes.

on motion of T. Hess seconded by E.H. Wakefield, the minutes of meeting November 21, 1960 were approved as read by David Kocka Manager of Consolidated Telephone

Kocka & Walker

December 16, 1960

Mr. and Mrs. Waller of R.E.A. were present and stated that before any agreement could be made with R.E.A. for our telephone cable to be on their poles, certain specifications would have to be complied with. They proposed to state out the whole system and prepare specifications on which contractors could bid. They estimated cost at about \$5000.00. After Mr. Kocha and Mr. Waller left, the Board discussed the matter and it was agreed that we request that they submit their proposal in writing.

Bills

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

Telephone Report

The telephone report for the month ended December 15 was submitted. E.H. Wakefield agreed to contact Bob's Hayes with reference to whom we should contact on some of the accounts shown as delinquent.

Village of Cross Lake

The letter stated that he had not yet completed the statement showing amount due the Village of Cross Lake on delinquent bills as of Oct. 15, 1960. Bills billed on November 1 (to Oct. 30) and other items, and it was agreed to pay the balance due when this was completed.

Telephone Service

Application for telephone service by J.C. Anderson was approved since the telephone service of Walter Morgan was discontinued.

Minnesota Telephone Assn

T. Hess read a letter of Minnesota Telephone Association etc which pointed out the advantages of membership in the association. On motion of E.H. Wakefield seconded by T. Hess it was agreed to become a member of this association.

Deeds, Land
James D. M. Club

A letter was read from Mr. Eleanor Nolan along with deed and Easement deed executed by the same. Since the Warranty deed had been recorded, it was agreed to have the Easement deed recorded also.

Harvey Knutson
Bill

A Bill from Harvey Knutson amounting to \$176.00 was presented. The matter was left with E.H. Wakefield to negotiate.

Chairman Stevens stated that since he planned being gone from Cross Lake for about 3 months after the first of the year he offered his resignation as Chairman of the Board. On motion of E.H. Wakefield seconded by T. Hess, Mr. Stevens' resignation as Chairman was accepted. Mr.

December 16 1960 Steven to remain a member of the Board

(continued)

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

(Note Mr. Stephens resignation was accepted in order that Township business could continue during his absence in signature to Township checks and documents.)

on motion of E. H. Wakefield seconded by A. A. Stephens the meeting adjourned. Ernest W. Brooks,

paid to here
1/13/60

December 30, 1960

a special meeting of the Town Board was held in the Game and Dixie Building on December 30, 1960 at 2 PM. Chairman Hess called the meeting to order. Present Tom Hess, A. A. Stephens, E. H. Wakefield, and Ernest W. Brooks, Clerk.

on motion of A. A. Stephens seconded by E. H. Wakefield the minutes of meeting December 16, 1960 were approved as read on motion of A. A. Stephens seconded by E. H. Wakefield bills as presented were approved for payment.

E. H. Wakefield read a letter he had written to Harvey W. Knutson regarding his bill of \$1176.⁰⁰ and Mr. Knutson's reply. after consideration he moved, seconded by A. A. Stephens to pass the bill.

It was decided to contact the Minnesota Telephone Association Inc. for information to get rate case started and also to enquire whether they had a travelling representative who we could consult regarding some of our problems.

a letter was read from James W. Fedrow, Attorney for Leica Sales stating that the proposed financing of our construction could not be handled as originally planned since the cost would be in excess of \$150,000.00 thereby requiring (according to Minnesota statute) the issuance of bonds to be sold as public offering. a copy of this letter had been sent to Miss Eleanor Holan and in her absence John A. Holden had prepared a legal opinion stating that the issuance of Bonds would have to have total approval and that town are not authorized to issue revenue certificates against telephone income. Mr. Hess stated that he would confer with Miss Holan on her return January 6, 1961.

The proposal of Dave Kodak and Ken Wallace for engineering services was discussed. Mr. Stephens suggested

December 30, 1960
(Continued)

That the cost should in no case exceed \$3000.00 and in view of the anticipated delay in financing, we should enquire whether they could do this work at any other time of the year. It was decided that we could not commit ourselves on this proposal pending solution of our financing problem.

January 23, 1961

on motion of A.A. Stephens seconded by E.H. Wakefield, the meeting adjourned at 3 PM. Town Board Bldg.

The regular meeting of the Town Board was held in the same and in the building on Monday, January 23, 1961 at 8 PM. Chairman Hess called the meeting to order. Present: V. Hess, E. Wakefield and Ernest F. Brooks. Absent: Albert A.A. Stephens.

Minutes

on motion of E. Wakefield seconded by V. Hess. The minutes of meeting, December 30, 1960 were approved and read.

Bills

on motion of E. Wakefield seconded by V. Hess. Bills and presents were approved for payment.

Telephone Report

The telephone report for the month ended Jan. 17, 1961 was presented. It was agreed that the following be handed over to Miss Nolan for collection: Jennie Benoit \$19.49, Frank J. Hillier \$37.50, Ross Shande \$17.26 and that E. Wakefield contact Gordon Nelson and Buzz Robinson.

Financial Statement

The financial report for the month was presented for the Board's information.

A letter was read from Nelson Products and Service Reiner, re outside construction work on telephone system, filed.

Telephone application

application for telephone service by Miss Helen Mezger. Referred to "as soon as possible". Petitioner for room on line.

Harry R. Wittke

application by Harry R. Wittke. adjustment of valuation. Referred to townships assessor.

It was agreed to purchase 5 new telephones and miscellaneous supplies.

The clerk advised the Board that Dave Kooka and Ken Walker could start our telephone lines and do engineering at any time and for a cost not to exceed \$3000.00 (key telephone).

The meeting adjourned to attend meeting in Administration, Grandstand of Town on Tuesday, and miss Nolan re financing. 9 PM. Town Board Bldg.