

December 27 1954

Minutes

on motion of Sup. Beavers seconded by Sup. Shaper, the minutes of meeting November 19, 1954 were approved as read

Bills

on motion of Sup. Beavers seconded by Sup. Shaper, bills as presented were approved for payment

Telephone collections

collections for the month under December 16, 1954 were reported as \$462⁹⁰ which amount was deposited with the Treasurer. The list of delinquents was examined and letters were ordered sent to the 7 month account as follows
Manhattan Beach Hotel \$33.07, I. J. Sall \$18⁷⁰ Total \$51⁶⁶

Statement of funds

The clerk presented a statement of funds as at Dec. 27, 1954

Installation 10 line

The chairman presented a letter from Kellogg add'l to Relayman's. Switchboard and supply re installation of the 10 line add'l to the Relayman's. It was decided to request installation as of April 1, 1955 and to have the switchboard equipment checked at the same time.

The meeting adjourned at 7:30 PM.

Ernest W. Brody, Secy

January 24 1955

The Regular meeting of the Board of the Town of Watertown was held in the school house, Cross Lake on Monday January 24, 1955 at 7^{PM}. Present Wm C. Shaper, Chairman, Emil Beavers, Sup. AS. City, Sup. + Ernest W. Brody, Secy

Minutes

on motion of Sup. Beavers, seconded by Sup. City the minutes of meeting Dec. 27, 1954 were approved as read.

Bills

on motion of Sup. City seconded by Sup. Beavers, bills as presented were approved for payment.

Telephone Collections

collections for the month under Jan 22, 1955 were reported as \$606⁷⁹ which amount was deposited with the Treasurer. The list of delinquents was examined and letters were ordered sent to Manhattan Beach Lodge \$36⁹⁰
I. J. Sall \$30.77 + Charles Wright \$17⁰⁵

Statement of funds

The clerk presented a statement of funds as at Dec. 24, 1955.

The Board discussed snow plowing and the park station at Cross Lake Store.

The meeting adjourned at 8:30 PM

Ernest W. Brody, Secy

Bills to
pay

1955

Feb. 21.

The Regular meeting of the Board of the Town of Watertown was held in the School House, Cross Lake on Monday, Feb 21, 1955 at 7 PM. Present, Wm. G. Knapf, Chairman, Emil Beavers Sup. and City Sup. Ernest W. Bond's clerk.

Minutes

on motion of Sup. City's seconded by Sup. Beavers, the minutes of meeting Jan 24, 1955 were approved as read.

Bills

on motion of Sup. Beavers seconded by Sup. City's, the bills as presenter were approved for payment

Telephone Collections + delinquents

Collections for the month ended Feb. 16, 1955 were reported as \$469.79 which amount was deposited with the Treasurer. The list of delinquents was examined and letters were ordered sent to:-
Manhattan Beach Hotel \$79.⁴² Manhattan Beach Hotel \$40.⁷³, Hoff \$10.⁹²,
Hesch \$3.⁸⁰ R. A. Ziegler \$9.¹⁵ Harro \$10.¹⁴ Clover Leaf \$8.²⁵ Murray \$3.⁸⁰
Lake \$9.¹⁴

Harry C. Hagman application

The application of Harry C. Hagman for Homestead classification was carried over to next meeting, pending investigation

Ernie Kosman's Athletic Association

E. W. Bond's requested tentative approval of the proposal of the Cross Lake Athletic Association to hold Bingo games in Cross Lake during the summer season of 1955. Place and date has not been yet determined. Tentative approval granted.

Statement of Funds

The clerk presents a statement showing condition of Township funds as of 2/21/55.

Transfer of Funds

Sup. Beavers moved seconded by Sup. Knapf that \$84.⁷⁴ be transferred from Poor fund to Wrag fund and \$415.⁷⁶ from Telephone fund to Wrag fund. Total to Wrag fund \$500.⁵⁰

The meeting, adjourned at 9:30 PM

Ernest W. Bond's clerk.

March 1, 1955

The Annual meeting of the Board of Audit of the Town of Watertown was held in the School House on March 1, 1955 at 9 AM. Present, Wm. G. Knapf Chairman, Emil Beavers Sup. and City Sup. and Ernest W. Bond's clerk.

Treasurer Knapf was present and presented his books, Warrant Bank statements and his annual statement. The Board compared the warrant and verified accounts of the Treasurer with the clerk's books. Reconciled the balances and found same to be in agreement.

Discussion took place regarding telephone rates and estimated needs for the ensuing year as an order

March 1, 1955

on page 1

The meeting adjourned at 11 AM

Ernest W. Brody bless

March 17, 1955

The Qualification meeting of the Town Board was held at the School House, Cross Lake on March 17, 1955 at 3^{PM}Present, Wm C. Knopf Chairman, Emil Beavers, a. N. Ciro
and Ernest W. Brody bless

Oaths of Office

The following Elected Officials took their oaths of office
Hans Larson Constable

a. N. Ciro Supervisor

Ernest R. Schaeffer Assessor

Wm C. Knopf Justice of the Peace

S. J. "Joe" Havel Treasurer.

Bonds.

The Bonds of Hans Larson, Ernest R. Schaeffer, Wm
C. Knopf and S. J. "Joe" Havel were approved and were filed
according to law.

The new Board then convened

Chairman

on motion of a. N. Ciro seconded by E. Beavers, Wm C. Knopf
was re-elected Chairman

Health Official

on motion of E. Beavers seconded by a. N. Ciro, Wm
S. J. "Joe" Havel was appointed Health Official for a
term of 1 year

depository

on motion of a. N. Ciro seconded by E. Beavers. The James
State Bank, Piquette Lake was continued as depository for
the funds of the Township.

Road Overseer.

on motion of a. N. Ciro seconded by E. Beavers. The appointment
of Road Overseer was tabled.

Meetings

on motion of a. N. Ciro seconded by E. Beavers. The meeting
meeting dates were set at the Tuesday, either falling on
or after the 20th day of each month.

Payment of Power Bill

on motion of E. Beavers seconded by a. N. Ciro The bill
of the Cross Lake Power Co. was ordered paid upon receipt of
receipt. (Reading as of 1st day of each month)

Doran (Crager)

on motion of a. N. Ciro seconded by E. Beavers. The
application of Doran (Crager) for reduction of Personal Property
assessment for 1954 was approved.

Tel Star Ser.

on motion of a. N. Ciro seconded by E. Beavers The
purchase of 1 EE-67 Tel Star from Midwest Telephone Supply

Bills as presented were approved for payment.

March 17, 1955
(Continued.)

one motion no. 200 cost of \$19.50 was authorized on motion of C.W. Cito seconded by E. Beavers the meeting adjourned at 4^{PM}
E. Beavers reads clerk

March 22, 1955

The Regular meeting of the Board of the Town of Watertown was held in the School House, Watertown, on Tuesday, March 22, 1955 at 7^{PM}. Present: Wm. C. Hoops Chairman, E. Beavers Sup. and Cito Sup. and E. Beavers reads clerk

minutes.

on motion of Sup. Beavers seconded by Sup. Cito the minutes of meetings Feb 7, March 1 and March 14th were approved as read.

Bills.

on motion of Sup. Cito seconded by Sup. Beavers bills as presented were approved for payment.

Telephone Collections

+ Delinquent ac.

Collections for the month ended March 16, 1955 were reported as \$511.44 which amount was deposited with the Treasurer. The list of delinquent was examined amounting to \$136.08 no action taken.

RE application

J. H. Hope.

on motion of Sup. Beavers seconded by Sup. Cito the application of Joseph H. Hope for Homestead classification was granted.

on + off Beer license (monolithic)

on motion of Sup. Cito seconded by Sup. Beavers the application of Paul J. Woodworth owner of Moon Lite Bar for an on and off Beer license to July 1, 1955 was approved.

Ringo Game.

John H. Thomas, President of the Crosshairs Fish and Game Club presented a written notice to the Town Board that this club intend to hold Ringo Game at Moon Lite Bar during the months of May, June, July and August 1955. This notice being given in accordance with Minnesota Statute. No action was taken by the Board to forbid the game.

Anna Election Supervisor Judge of Election.

John H. Thomas stated that he had been advised by the County Attorney that supervisors whose names appear on the ballot cannot serve as judges of election after discussion it was decided that the Chairman of the Board obtain a legal opinion from the County Attorney as to the legal position of the Town Board in regard to Ringo Games and Election matter.

Ringo application P.T.A.

two Mary Hoops representative, Crosshairs P.T.A. requested permission to hold Ringo Game. Sup. Cito

March 22, 1955	<p>moved seconded by Sup Beavers that permission be granted.</p> <p>The meeting adjourned at 10 ^{PM}</p> <p>E. W. B. Root Clerk</p>
April 26, 1955	<p>The Regular meeting of the Board of the Town of Watertown was held in the School House Cross Hall on Tuesday, April 26, 1955 at 7 PM. Present, W. C. Shaper, Chairman, Paul Beavers, Sup. a. D. City Sup. and E. W. B. Root Clerk</p>
Minutes	on motion of Sup. Beavers seconded by Sup. City the minutes of meeting March 22, 1955 were approved as read.
Bills	on motion of Sup. City seconded by Sup. Beavers, bills presented were approved for payment
Tax Collections and Delinquents	<p>collections for the month ended April 16 were reported as \$481.39 which amount was deposited with the Treasurer. The list of delinquents was examined by the Board and it was agreed that summer service would not be resumed to Manhattan Beach Hotel, Colver Club and Art Hall, until old bills were paid.</p>
Telephone applications	on motion of Sup. Beavers seconded by Sup. City the applications of R. E. Giles and Mabel Karaway for service were approved. Moonlight Bay reinstated.
Legal Opinion County Attorney	The Clerk read the opinion received from the County Attorney in response to a request by the Chairman with reference to Bonds and Township Elections (Supervisors running for Office as Judges)
Tax applications	<p>on motion of Sup. Beavers seconded by Sup. City the application of Harry C. Hagman for Homestead classification. Denied</p> <p>on motion of Sup. Beavers seconded by Sup. City the application of Homer Jones for reduction of Personal & driver's (1947 to 1953) Grants</p>
Fines Bonds W.C. Dis. Policy	on motion of Sup. City seconded by Sup. Beavers the Surety Bond for D. O. Kausal \$1,000.00 was approved as was the W.C. Dis. Policy. The fidelity bonds to 5/1/56.
Statement of Funds	The Clerk presented a statement showing condition of Township funds as at 4/16/55
Bingo Club of Catholic Men	E. W. B. Root presented a notice of invitation to hold Bingo games in Cross Hall on behalf of the Cross Hall Council of Catholic Men, during the summer of 1955
Purchase 6 Phones	on motion of Sup. City seconded by Sup. Beavers 6 new phones were ordered purchased.
Split Tax Lines	The Board discussed the matter of reevaluating

April 16, 1955

Telephones to certain lines and it was agreed to do so with the change over to take effect after the summer season.

W. M. Advantage Salary

W. M. Advantage requested an increase in salary.

Sup Citra suggested that he make his request in writing for further consideration of the Board.

The meeting adjourned at 9:15 pm.

Ernest W. Brown, Clerk

May 24, 1955

The Regular meeting of the Board of the Town of Watertown was held in the school house Lakeside, on Tuesday, May 24, 1955 at 7 pm. Present were L. Shapiro, Chairman, Emil Beavers, a Sup Citra and Ernest W. Brown, Clerk.

Minutes

on motion of Sup Beavers seconded by Sup Citra the minutes of meeting April 16, 1955 were approved as read.

Bills

on motion of Sup Citra seconded by Sup Beavers, bills as presented were approved for payment.

Telephone Collections and Delinquents

Collections for the month ended May 16, 1955 were reported as \$499.85 which amount was deposited with the Treasurer. The list of delinquents was examined by the Board and it was agreed that no action be taken against delinquents at this time.

Fee applications

The following applications were approved. L.R. Gotham agency, Mrs. Gene Carleton (Renewed) W. E. Porosone (extension.)

Tax applications

on motion of Sup Citra seconded by Sup Beavers the following applications were disposed of.

- Homes Trust Personal Property, Granted.
- Norman A. Olson, Personal Property, Granted.
- Dr. Ann T. Eichinger, Personal Property, Granted.
- Virgil Harrington, Homestead, Granted.
- Stage M. Poyant, Homestead, Denied.

Statement of Funds

The Clerk presents a statement showing condition of Township funds as at April 15 Balance \$10881.54 It was decided to request depository to pledge securities to secure deposits in excess of \$10000.00

Lakeside Park Road

Sup Citra moved, seconded by Sup Beavers that the Town Board publish a call for bids with the following terms: Review June 3 and June 10 for the construction of a Bituminous mac 18 ft in width and 1 1/2 inches thick on Lakeside Park Road extending thereon from County Aid Road No 8, a distance of approximately nine tenths of one mile.

May 24, 1955

Such bills to be received June 21st 1955 at 7^{PM}

Cigarette license

The clerk reported cigarette licenses sold amounting to \$137.⁰⁰

Township dump

Mr. H. Pass appeared before the Board with reference to provision of a Township dump and on and off Bear license provisions.

L. loc. fee.

Mr. L. Pass requested information as to why he is taxed for Township Telephone when he can't get a cross town Telephone (He resides in territory under cross franchise). The Chairman explained that franchises are regulated by the main R.R.T.W. Commission.

Waggon Lake Road

The Chairman presented a letter from Homer Winters, Forestry Supervisor. Proposed suggestion, that the Township take over Road running from County Road No 3 to Waggon Lake. It was decided to look over this road before any decision is made.

National Federal Highway Bill

The clerk was authorized to write to our State Senators and Representative requesting a provision in the proposed Federal Highway Bill whereby telephone companies would be reimbursed by the Government for the relocation of telephone lines if such right of way is taken over by the Government under the proposed bill.

Accountant Salary

The Chairman presented a letter from W. M. Amittage requesting an increase in salary of at least \$450⁰⁰ per month on motion of Ray Beaver seconded by Ray Cites the request was granted.

The meeting adjourned at 9⁴⁵ PM

Ernest W. Brooks Clerk

June 6, 55

Special meeting of the Town Board called to order at the School House by Chairman Wm. Shopp. members present A. Cites + E. Beaver.

Sole purpose of this meeting was to consider the resignation of E. Brooks Town Clerk.

Motion by Cites second by Beaver that the resignation be accepted. Motion carried.

M. H. Hagenstad was sworn as clerk to fill the unexpired term of E. W. Brooks.

Motion by Cites second by Beaver that we order to read P. Louis - motion carried.

Meeting adjourned. 8:30 P.M. M. Hagenstad clerk.

June 16-55. Special meeting of the Town Board called to order by Chairman Shaper. Members present A. Citro & E. Beaver. M. Hagenstad Clerk.

on motion by Citro Second ^{Beaver} by the ^{Following} Beer Licenses were approved.

Theo Ball Birch Hill Inn. on + off.

M. W. Swann " "

P. W. Newhaus Echo Ridge Lodge " "

H. Sanner Ox Lake " "

Woodworth Moonlite Bay " "

Edith Robinson Leading Post " "

Ronald Keeley Woodland Resort " "

Darrell Porter Log Jam. " "

Ken Kellen Clover Club " "

Helen Maloney Maloney Lodge " "

The following Cigarette Licenses were approved - and issued.

Darrell Porter Log. Jam.

L. W. Newhaus Echo Ridge

Ken Kellen Clover Club.

on motion by Citro Second by Beaver the Trust Certificates from the First Natl. Bank of N.Y. pledged by the Republic State Bank were approved.

Meeting adjourned 8^{PM} M. H. Hagenstad - Clerk.

6/21/55 - Regular meeting of Town Board called to order by Chairman Shaper. - members present Citro + Beaver - Hagenstad Clerk.

minutes of June 16th read and approved. All bills presented for payment - were approved and Warrants issued.

motion by Beaver - second by Citro

Telephone report for the current month was examined, no action taken at this time on our delinquent subscribers.

Tax application of Oscar H. Christensen (granted Homestead)

Tax application of Martin Langen for reduction of Real Estate granted.

Tax applications tabled - J. W. Metzger Carlton B. Boels Wayne R. Clark. these applications will be acted upon equalization day. 6/30/55

Cross Lake
Park Road.

Sealed bids for the work on Cross Lake Park Road were opened. Three bids were presented.

Harold Carlson. Beaverid \$3825.00

John C. Goeddey " 2949.40

Clyde J. Goeddey " 2781.36

Clerk instructed to contact E. Leano Nolan and have her write up contracts and bond and acceptance of the bid of Clyde J. Goeddey.

Telephone
Salary.

Motion by Beaver's second by Citro that the salary of Doris Shaper be set at Fifty Five dollars per month.

Meeting adjourned - 8.30 P.M. M. Hagenstad, cler.

June 30 - 55.

meeting of the Board of Review called to order by Chairman Shaper. - Member present Beaver. Hagenstad ^{clerk}

E. Schoenfeld 1 P.M. Clayton Kahl - 1⁵⁰ P.M.

Tax application for Homestead ^{exemption} ~~exemption~~ of J.W. Weitzel - approved.

Tax application of C. B. Boels for Homestead approved.

Tax application of Wayne R. Clark for Homestead exemption denied. Meeting adjourned at 5 P.M. with the understanding that Mr. Kahl County assessor be here July 5th to review each and every assessment.

M. Hagenstad.

July 5th - 55

Meeting of the Town Board called to order by Chairman Shaper. Member Present Shaper Chairman Beaver Board Member M. Hagenstad Clerk. - Town assessor and County assessor also present.

The entire day was spent reviewing each individual assessment.

Meeting adjourned at 5 P.M.

M. Hagenstad Clerk.

7-19-55-

Meeting of the Town Board called to order by
Chairman Shope. Member Present Beaman + Citro - Hagenstad Clerk.
Minutes of the two ^{previous} meetings read + approved.

All bills presented were approved for payment.

Tax application of S.T. Wing for real estate reduction Denied.

" " " Claire Bellott " Hornstead Denied

Bonnie Lake Road

Town Clerk was ordered to check with E. Nolan
in regards to Contract + Bond of Clyde Geddey.

Meeting adjourned. 8:30 P.M.

M. Hagenstad. Clerk.

7-23-55

Regular meeting of the Town Board called to order
by Chairman Shope. Member present Citro Beaman
Hagenstad Clerk -

Bill.

All bills presented for payment were approved
and ordered ^{to be} paid.

Cable.

Order by Citro second by Beaman. Cables 1000 ft.
of Rural Distribution Cable. Cost 227.⁰⁰

Tax application

Tax application of T.A. Kiffmeyer Granted.
Real Estate Reduction.

Phone bills

Order by Citro second by Beaman.
Send a letter in regards to their delinquent
Telephone Bills to the following subscribers.

T. Lake - J. Brothers - Charles Wright.

Contract

New Contract to N.W. Bell T. Co. Signed only
change being name of our system. - Paid. Feb 55 -

Bill.

Bills.

Bond.

Mrs. Pass and Mrs. Sutherland appeared in
regards to the condition of the Golden Sards
Road. - Board agreed to view Road at a later date.

Cable.

Stacy Huff of Emily appeared at their
meeting and quoted the following prices for #1
peeled Cedar Poles. 305" Top. 3⁰⁰ 25" 5" Top. 4²⁵ - 4²⁵ -
or more delivered.

Respiration

Mrs. Citro brought up the idea of acquiring
Oxygen and Respiration for use in case of
Emergency. - Citro is to get further information.

Emergency.

Dump location discussed. Also telephone Booth
No action taken on above. adjourned. 9:30
M. Hagenstad Clerk.

- Sept-20-55 Regular meeting of the Town Board called to order by Chairman Shafer. Members Present Citro + Beaven - M. Hagenstedt clerk.
- Bills All bills presented were approved and ordered paid.
- Tax applications Tax application of Herald Bohold for Homestead - Granted.
" " of A. Burkner - assessed for one Cottage too many "
- Bonnie Laker Road. After considerable discussion it was decided to proceed with the improving of the Bonnie Laker Road. Board to view the Right of Way at the Mullen property and to decide just where this part of the Road is to be built.
- Liability Ins. Our Bill from C. B. Gorham for Liability Ins on Mr. Armitage's Car and Our Trailer for \$132 received. Mr. Armitage to personally pay \$16.77 and the Township to pay the balance of \$545.50
- Phone Bill. The following Delinquents to get the usual Reminders.
Clower Club - Milton Hoff - Frank Zerlin out Lake
S. Brothen:
- Meeting adjourned. 9 P.M. M. Hagenstedt.

- Oct. 8. 1955 Special meeting of the Town Board called to order by Chairman Shafer. Members present. Al. Citro - Emil Beaven and M. Hagenstedt. clerk.
- Mr. J. S. Zumwalt Mgr. of the Crow Wing Co. of P. & L. Co. and Mr. David Kocher, asst Mgr. of the Crow Wing Co. of Rural Telephone Co attended this meeting and presented the following proposal.
- The Crow Wing Co. of Rural Telephone Co. prepared to take over our R.O.W from Pelican Brook south to Hunter Y. (approx 10 or 11 miles) They propose to completely rebuild the Line and to provide unlimited circuits for Watertown Township at \$25.00 per circuit per annum.
- Crow Wing Co. of Rural Telephone Co. to do the work with our Mr. Armitage or his successor assisting. Present Cost Estimated call for the following. Wire \$400.00 Insulation \$120.00 Tie Wire \$80.00 Trans. Brackets 225.00 Total \$825.00
- Meeting adjourned. 9 P.M. - M. H. Hagenstedt clerk.

10-26-55 Regular meeting of the Town Board Called to order by Chairman Shafer, Beaver Present and Hagenstad Clerk. All bills presented for payment were approved and ordered paid.

Report from Chairman Shafer that the Bonnie Lake Road improvement is now completed

The following delinquent Phone subscribers are to receive notice of Past due accounts. Art Lake - Clow Club - M. B. Hotel, Mt Hoff.

Jennie Christensen + Hil Brothers

Total accounts now Past due - \$359³⁹ = Weed Reports filled out, to be sent to Weed Control - U. of Minn.

meeting adjourned. 9 P.M. M. Hagenstad - Clerk

11-17-55 Regular Meeting of the Town Board Called to order by Chairman Shafer. Members present. Beaver - Citrus M. Hagenstad - Clerk.

Telephone application of A. Burkner. approved.

Delinquent Phone Bills - Notices to be sent to.

Ella Ottlund - Clow Club - Sven Pearson - Kelley

Martin Muhl. Art Lake - Hil Brothers

Le Roy Satherlie in to plow snow for the coming season.

all Bills presented were approved and ordered paid.

meeting adjourned. 8 P.M.

M. H. Hagenstad - Clerk

12-15-55 December meeting of the Town Board Called to order at 5 P.M. by Chairman Shafer. Members present Beaver, Citrus, M. Hagenstad - Clerk.

All Bills were approved and ordered paid.

The results and proposals of the R.T.A and N.W. Bell meeting held in Beardsd 12/7/55 were presented to the Board for their consideration.

It was decided to Pay C.W. Coy. P. & L. Co. \$3000⁰⁰ for the following work: provide and install 2 circuits of Copper Wire from Beaver Corner to Hunters Y. Make all necessary connections and to provide us with Unlimited Circuits at 25⁰⁰ per annum. Clerk was

ordered to Contact Mr. Zumwalt of the R. E. A and have him draw up the necessary contracts and agreements.

meeting adjourned. 6 P.M. M. Hagenstad - Clerk