

December 14, 1953

The Regular Meeting of the Board of the Town of Watkinson

Meeting held this for consentance of Sup Cit and Ed Broderick

was held in the School House Cross date Dec. 14, 1953 at 7:30 PM

Present Wm L. Steyer, Chairman, Emil Beavers, Sup. & Ed Broderick, Sup.

Minutes

on motion of Sup Beavers seconded by Sup Cit the minutes of meeting Nov. 22, 1953 were approved

Bills

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

Telephone delinquent list

The Board examined the list of delinquent accounts as of Nov. 30, 1953 Total \$770.03 The Treasurer had reported that a considerable number of the accounts had been paid to 1/10/53

Re Contract CW. Loop Rural Tele.

The clerk reported that he had consulted Miss Helen attorney re this contract (as proposed) and also with Mr. S. Junswal Manager CW Co. & R. Tel. Co. in Plainville and that he had instructed the Junswal to prepare the contract for submission to this Board since Mr. Junswal had agreed to comply with the requirements as set forth in the minutes of our meeting Oct. 15, 1953

application for Tel. Service Allowed statement of funds

on motion of Sup Cit seconded by Sup. Beavers the application of Mrs Roy Blowers for telephone service was approved

The clerk presented a statement of Receipts and disbursements to date including current bills. The statement reflected a deficit in the way fund of \$ 179.<sup>38</sup> It was decided to defer authorization for transfer pending receipt of final distribution of taxes from the County Auditor which would be due this month. The Board then discussed the financial condition of the Township and the presentation of fund balance for future improvement to the Telephone System and Roads.

The meeting adjourned at 9 PM

Emil Beavers, Clerk

1954

January 16, 1954

The Regular Meeting of the Board of the Town of Watkinson was held in the School House Cross date Jan 16th 1954 at 7 PM

Present Wm L. Steyer, Chairman, Emil Beavers, Sup. & Ed Broderick, Sup.

Minutes

on motion of Sup Cit seconded by Sup. Beavers, the minutes of meeting Dec. 14, 1953 were approved

Bills

on motion of Sup Beavers seconded by Sup. Cit, bills as presented were approved

W.M. Ammitage add'l comp.

on motion of Sup Beavers, seconded by Sup Cit, W.M. Ammitage was allowed \$70.00 additional compensation for 71 hours work relocating telephone line at Ham

Jan 26, 1954

The Board Examined the list of delinquent accounts

Telephone Acc. Nos.

as at 1/21/53 which amounts to \$730<sup>51</sup> most of which has now been paid

application E.T.

application of Ed T. Johnson for reduction of

Township reduction P.P.P.s

Personal Property valuation for 1953 ordered returned to  
County Assessor for judicial information.

application for  
Tel Service Bohall

The clerk presents an application for telephone service by  
G.C. Bohall at Philip Texasco Service. application approved

Olav Hansen Tel

as requested by Mr Hansen, service was discontinued

Service discontinued

as at Jan. 1, 1954

Statement of

The clerk presented a statement showing receipts

funds and

and disbursements by Jones as of this date. The drag fund

Transfers of

shows deficit of \$194<sup>99</sup>. on motion of Sup Beavers seconded

Jones,

by Sup City 4350<sup>00</sup> was ordered transferred from Revenue fund

to drag fund to wipe out deficit and provide fiscal funds

for snow plowing.

discussion on the matter of plowing all Township

Roads took place. no action taken.

The meeting adjourned at 9<sup>PM</sup>

Ernest W. Boshko Clerk

Feb 23, 1954

The Regular meeting of the Board of the Town of Watrous  
was held in the School House, Cross Lake, Feb 23, 1954 at 7<sup>PM</sup>

Present Wm. L. Drape Chairman, Cecil Beavers, Supervisor, a S City  
Rep. Mayor and Ernest W. Boshko Clerk

approval of minutes

on motion of Sup City seconded by Sup Beavers, the

minutes of meeting Jan 26, 1954 was approved.

approval of bills

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

Tel. Service

The clerk presents an application for telephone service by

Lathrop.

J. Harry Lathrop. application approved.

Tax application.

E. J. Johnson for 17 Green Lake Hills Reduction Personal  
Property year 1953 no action taken. no information available  
carried over.

Russell Greaves Res. reduction Personal Property year

1953 denied. - fair assessment.

Walter V. Smith application for Homestead Exemption

Rel 14 + 15 Arrowhead Park no information no action carried over

Re Hansen Tel

a letter was read from H.W. Beck & Co. re

Rail to Praman

were an in long distance toll rate from Cross Lake to Branch

Grant by the Minnesota Railroad & Warehouse Commission

Handwritten notes and initials in the bottom left corner.

Feb 23. 1954

on January 8, 1954. Effective February 1, 1954

Anna Gleason

The annual election notices were ordered posted in

Notice

across town

Telephone techniques

The Board examined the list of delinquent accounts

list.

as at Feb Billing date. no action taken on delinquent

The Board meeting, adjourned to another date,

March 7. at 9 AM.

Ernest W. Brooks Clerk

March 7. 1954

The annual meeting of the Board of Audit of the Town  
of Waterdown was held at the School House on March 7, 1954 at 9 AM.Present Wm. Stages Chairman, Emil Beaves, Supervisor, A.S. Ciro  
Supervisor and Ernest W. Brooks Clerk.Treasurer Stages was present and presented his books,  
Warrants, Bank Statement and his annual statements. The Board  
compared the warrants and verified accounts and those of the  
Treasurer with the Clerk's Books, reconciled the balances and  
found same to be in agreement.Discussion then took place regarding road improvements,  
Telephone matters and miscellaneous. Estimated needs for  
the ensuing year are that as stated on page 10 (Previous  
Journal)

Purchase &amp; Phone.

on motion of Sup Ciro seconded by Sup Beaves  
Wm. Stages was authorized to purchase 7 new phones.The meeting adjourned at 10<sup>30</sup> PM.

Ernest W. Brooks, Clerk.

March 16. 1954

The Qualification meeting of the Town Board was  
held at the School House on March 16, 1954 at 7 PMPresent Wm. Stages, Chairman, Emil Beaves Supervisor,  
A.S. Ciro Supervisor, and Ernest W. Brooks Clerk

The minutes of meetings Feb 23 and March 7, 1954 were read &amp; approved

Minutes

The following Elected Officials took their Oaths of Office  
Emil Beaves, Supervisor.

Ernest W. Brooks Clerk

Edwin Olson Constable

Henry J. Linger Sr. Justice of the Peace.

Oaths of Office

The Bonds of Ernest W. Brooks, Edwin Olson and  
Henry J. Linger were approved and ordered filed according to law.

March 16, 1954	The new Board then convened.
Chairman	on motion of Sup. Beaver seconded by Sup. <sup>Citro</sup> Beaver. Sup. Wm. Kraper was elected Chairman
Health Officer	on motion of Sup. Citro seconded by Sup. Beaver. Mr. S. D. Bradant was appointed Health Officer for a term of 1 year
depository	on motion of Sup. Citro seconded by Sup. Beaver. The Farmers State Bank, Pequot Lake, was continued a depository for the funds of the Township and the Telephone fund. The question of collateral to protect Township funds was discussed and the Clerk was directed to discuss the matter with the National President of the Farmers State Bank.
Road Overseer	on motion of Sup. Beaver seconded by Sup. Citro. The appointment of Road Overseer was tabled.
Meeting's Date	on motion of Sup. Beaver seconded by Sup. Citro. The monthly meeting date was set for the Tuesday, either falling on or after the 10th day of each month.
Payment of certain Bills.	on motion of Sup. Citro seconded by Sup. Beaver. The bills of Director of Internal Revenue, New Bell Tel Co and Groves Wm. Co. to be paid upon receipt of bills.
approval of Bills	on motion of Sup. Beaver seconded by Sup. Citro, bills presented were approved for payment.
Payment of \$700 <sup>00</sup> to Margaret Amittage.	The Clerk advised the Board that the Annual meeting held March 9, 1954 had recommended to the Town Board that \$700 <sup>00</sup> be paid to Margaret Amittage as compensation for billing and bookkeeping for the Telephone System for the past year after discussion. Sup. Citro moves seconded by Sup. Beaver that \$700 <sup>00</sup> be paid to Margaret Amittage in full payment for such services.
Fire Protection	The Clerk advised the Board that the Annual meeting had made a recommendation to the Town Board that it explore the possibilities of providing some type of fire equipment for the Township. after discussion Sup. Citro was appointed to investigate and report back to the Town Board.
Reorganization of Telephone Bookkeeping, Billing etc.	The Board took up the question of reorganization, the procedure for bookkeeping, billing, and collections in connection with the operation of the Telephone System. Under the system now in use, the billing and bookkeeping is handled by the manager W. M. Amittage and collections are made by the Township Treasurer. It is the opinion of this Board that procedure

be reorganized by the employment of one individual to keep the book, prepare and mail bills, collect the monies therefrom and to do the necessary office work to facilitate the efficient operation of the system, and to furnish reports monthly to the Town Board. On motion of Sup Beavers seconded by Sup Citro the above reorganization was so ordered.

appointment of  
Bookkeeper

The clerk submitted a formal application from Mrs Doris Shaper for the position of bookkeeper.

Sup Citro moved the appointment of Angela Citro for the position. No second to the motion was made. Motion failed.

appointment of  
Mrs Doris Shaper.

Sup Beavers moved the appointment of Mrs Doris Shaper for the position. The motion was seconded by Chairman Shaper. and carried.

His motion then took place as to the amount of compensation to be paid. Sup Beavers moved that \$40.00 per month be paid to Mrs. Shaper until such time as a survey can be made by the Board to determine the average number of hours of work necessary to fulfill the duties of such position (no information on this matter being now available)

As moved by Sup Citro. carried.

Bond for Bookkeeper

The clerk was instructed to obtain Sweet's Bond coverage in the amount of \$1500.00.

It was decided to make the change effective immediately and that the Board meet with the Treasurer, Mrs Amity, and Mrs Shaper on Thursday evening, <sup>3/18/54</sup> to put the new procedures into effect.

The meeting adjourned at 10<sup>45</sup> PM

E. Ernest B. Boddy, Clerk

March 18, 1954

a special meeting of the Town Board was held at the school house on March 18, 1954 at 7 PM.

Present Wm. Shaper, Chairman, Emil Beavers, and D. Citro  
Ernest B. Boddy, Clerk.

Also present R. O. Hansen, Treasurer, Margaret Amity,  
Mrs. Doris Shaper.

The clerk read part of the minutes of meeting March 16, 1954 with reference to reorganization of Telephone Bookkeeping, Billing, etc and the appointment of Mrs Shaper.

The chairman stated that the purpose of this

March 18, 1954 meeting was to review procedures of Bookkeeping, Billing, and Collections heretofore in effect for the Township Telephone System, and to discuss proposed procedures under the new set up.

It was decided to set up a new card account system and receipts format. Reports to the Board Telephone account to be made by Mrs. Knafel duplicate deposit slips to be furnished to the Treasurer and Clerk. The Clerk was directed to inform the various State Boards of the Accounting procedure.

The Clerk read a draft letter to subscribers, advising of the changes, which the Board approved.

The meeting adjourned at 9 M.

Ernest W. Bodine Clerk

April 21, 1954

The Regular meeting of the Board of the Town of Watertown was held in the School House, Cross Lake, April 21, 1954 at 7<sup>PM</sup>. Present Wm. Knafel, Chairman, Emil Reaver, Supervisor and A. D. Citro, Supervisor and Ernest W. Bodine, Clerk.

Minutes

On motion of Sup. Citro, seconded by Sup. Reaver, the minutes of meetings March 16<sup>th</sup> and 18<sup>th</sup> were approved as read.

Bills

On motion of Sup. Reaver seconded by Sup. Citro bills and presents were approved for payment.

Report re Fire Equipment

Sup. Citro gave a report re correspondence with Fire Insurance Inspection Bureau re requirements to establish fire department at Cross Lake. After discussion it was decided to pursue the proposal regarding the offer of Ralph Proctor, for use of his jeep and pump.

Application, Telephone Service

On motion of Sup. Citro seconded by Sup. Reaver Telephone Service for H. E. Shultz and Harold C. Bohrer was approved.

New Tax Rates April 1, 1954

The Clerk presented a letter from the Director of Internal Revenue re reduction of Tax on service and fees effective April 1, 1954.

Bridge Games

On motion of Sup. Citro seconded by Sup. Reaver, Cross Lake Dish and Game Club and Cross Lake P. F. A. were granted permission to hold Bridge game during the summer season of 1954 at Moonlight Bay.

Cemetery lot Pearson Bault

The Clerk read a letter from Mrs. Clinton Bault requesting that the name of Pearson Bault's lot in the Township Cemetery be changed to Clinton Bault.

Surety Bond  
Mrs. Dixie Mape.

on motion of Sup. City recorded by Sup. Reaves. The Surety Bond Western Surety Co. # 678787 Mrs. Dixie Mape for 1 year was approved and order filed.

Statement of  
Dues & Collateral

The Clerk presented a statement of Township funds as of April 31, 1954. Theoric Total Balance on hand of \$10,177. He reported further that he had consulted the James State Bank regarding provision of collateral to protect Township funds in excess of \$10,000. The Nelson, President had advised the Clerk by letter that \$10,000 would be pledged and that formal notification would follow.

Maintenance of  
Bonnie Lake Dam  
Road

Roy Larson was present and explained work done on this road during the past year. On motion of Sup. Reaves recorded by Sup. City \$650.00 was ordered paid to Roy Larson for grading and snow plowing, Bonnie Lake Dam Road for 1 year to date. The Town Board would take up the matter of maintenance by the Township when road was put in suitable condition for maintenance.

Advance payment  
to Ken Pearson.

Ken Pearson has requested a payment on account of his salary as assessor for the year 1954 to meet expenses. On motion of Sup. Reaves recorded by Sup. City \$100.00 was ordered advanced. Mr. Pearson stated that his work was 3/4 completed and asked for \$750.00.

Tax Collector  
and Collections

A report was submitted by telephone from the collector on collections and delinquencies which the board examined. No action taken.

Tax Applications

Applications for valuation adjustments. Johnson Mrs. L.A. Oase, Harry Hagman, Joseph J. Tullie, J.L. Mullen were handed to the assessor for investigation.

Memorial  
Harry Gould

Franklin Gould was present and stated that it was the desire of himself and his wife to donate land immediately adjoining west line of our Township Cemetery as a memorial to Harry Gould. This land not to be used for burial purposes. The Clerk was instructed to have Mr. Gleason notary prepare the deed for the conveyance at the expense of the Township. Mr. Gould was thanked for his gift to the Township.

The meeting adjourned at 11 O'clock PM

Concord Brown Clerk

May 11, 1954

a special meeting of the Board of the Town of Watertown was held in the School House, Cross Lake, May 11, 1954 at 7 PM.  
 Present: Wm. L. Shaper, Chairman, Emil Beavers, Supervisor, A. S. City Supervisor and Ernest Brooks, Clerk.

Re. Gould  
Memorial碑.

Franklin Gould and Blinton Gould were present and suggested that the site be fenced in since they had done some work clearing the land, they would like to have the fencing put up by Memorial Day. The Board discussed the matter of rearranging the fencing of the Cemetery. Sup. City moved seconded by Sup. Beavers that the Township furnish the fencing at a cost of \$173<sup>53</sup> and amount to be advanced out of the Fire Fund and that a levy for this purpose be made in 1955 and repaid to the Fire Fund.

Bills approved.

on motion of Sup. Beavers seconded by Sup. City Bill as presented was approved for payment.

Farmers State Bank  
Collateral.

The Clerk advised the Board that James State Bank representative for Township funds has pledged \$7500.00 as then Bonds 74024 since 1/15/64 to secure the funds of the Township on motion of Sup. Beavers seconded by Sup. City the collateral was approved.

Merge Township &  
Tel. Bank ac.

Because of the use of the new order checks, the Treasurer has requested that the Township Bank ac and Telephone Bank account be merged into one account. on motion of Sup. Beavers seconded by Sup. City the transfer was authorized.

Bonne Beaches.

on motion of Sup. Beavers seconded by Sup. City the Bear License of Henry W. Danas was approved.

Seckel Road

Sup. City moved seconded by Sup. Beavers that the Town Board publish a call for bids in the Brown Wing County Review May 20 and May 27 for the construction of a Bituminous mat 18ft in width and 1 1/2 inches thick on Seckel Road extending thereon from State aid Road 206 a distance of approximately one and one half miles. Such was received on Tuesday, June 8, 1954 at 9 PM.

Telephone Extension  
Home Dan

on motion of Sup. City seconded by Sup. Beavers Extension Telephone was authorized for Home Dan. (500)

The meeting adjourned at 10 PM

Ernest Brooks  
Clerk.



May 11, 1954

The Regular meeting of the Board of the Town of Watertown was held in the School House, Cross Lake, May 11, 1954 at 7<sup>PM</sup>

Present Wm L. Mafel Chairman, Emil Beavers, Supervisor  
Emanuel Brodus, Clerk Absent A.D. City Supervisor.

Minutes.

On motion of Sup. Beavers seconded by Chairman Mafel the minutes of meeting April 11 and May 11, 1954 were approved as read.

Bills approved.

On motion of Sup. Beavers seconded by Chairman Mafel bills as presented were approved for payment.

Re Fire Equipment

No report Sup. City absent.

Telephone Collection

+ delinquent

The Report for the month of May to the 10th was presented showing collection of \$565.94. The list of delinquent accounts was examined by the Board. The names of Jennie Ileskiansen (904) and Neil Prother (991) were ordered disconnected as soon as they arrive here. Reminders were ordered sent to R.D. Ziegler (933) and Lake (980) to keep accounts current.

New Telephones

The following were approved for service  
Robert Blum + 1 Extension, Roy Kasprzak, Walter Maggan, Owen E. Olives and Math Hesch. The phone for E. E. Bodar (application 9-T-53) was ordered installed.

Re Telephone

Improvements

Discussion took place on the provision of Telephone service to Maggan, Olives and Hesch, south end of Pine Lake. The following was authorized, Run copper wire on abandoned line from the Ham to 4 mile corner. Build line on South Pine Lake with wire from abandoned lines. Take down. Order 33 line Relays (7 group line) and 16 miles of copper clad wire, and splicing 94 line

The meeting adjourned at 9<sup>PM</sup>.

Emanuel Brodus, Clerk

June 8, 1954

A special meeting of the Board of the Town of Watertown was held in the School House, Cross Lake on Tuesday, June 8, 1954 at 7<sup>PM</sup>.

Present, Wm L. Mafel, Chairman, Emil Beavers, Supervisor  
A.D. City Supervisor, Emanuel Brodus, Clerk

Bids. Reelce Road

Bid was opened for the construction of a Bituminous mat on Reelce Road pursuant to advertisement for Bids published May 20 and May 27, 1954 Lower Wing County Review.

June 8, 1954

The bids were as follows.

Frank Whitney,

4549<sup>50</sup>

Glyde J. Goedert,

4957<sup>40</sup>

The bids were checked by the Board and verified and found to be correct. On motion of Sup. Citro seconded by Sup. Beavers the contract was awarded to Glyde J. Goedert in the sum of \$4957<sup>40</sup> and the clerk was instructed to have contract prepared. Successful bidder to furnish Surety Bond for the amount of the contract work to be completed on or before August 15<sup>th</sup>.

Road Grading

on motion of Sup. Citro seconded by Sup. Beavers it was decided to grade or drag Township roads as soon as conditions are suitable.

Bear License.

on motion of Sup. Beavers, seconded by Sup. Citro the On and Off Bear License of Helen Maloney was approved for the year 1954. 55

The meeting adjourned at 9<sup>pm</sup>

Ernest W. Brown, Clerk

June 17, 1954

The Regular meeting of the Board of the Town of Watertown was held in the School House, Cross Lake, June 17, 1954 (instead of regular meeting, date June 27, 1954) Present Wm. B. Krager, Chairman, Emil Beavers, Sup. and Citro, Sup. and Ernest W. Brown, Clerk

Minutes

on motion of Sup. Beavers seconded by Sup. Citro the minutes of meetings May 27 and June 8, were approved as read.

Bills

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

Fire Protection.

no report by Sup. Citro.

Telephone Collections.

collections for the month ended June 17, 1954 were reported as \$592<sup>48</sup> which amount was deposited with the Treasurer. The list of delinquent accounts was examined and telephone of Six Brothers was ordered disconnected and the instrument removed for a period of two weeks. (Bal \$74<sup>43</sup> for 8 mos.)

Extension Buckle

on motion of Sup. Citro seconded by Sup. Beavers a temporary extension phone was authorized for A. S. Buechel for health reasons.

June 17 1954

on motion of Sup Beavers recorded by Sup Citra The following Bear licenses were approved,

Mrs C. Ball	on and off	C. Ronald Kealey	on and off
Mr W. Swann	on and off	Joseph C. Sebec	on and off
L. W. Newham	on and off	James Potter	on and off
Henry W. Lane	on and off		
Wm E. Greene	on and off		
J. H. Hill	on and off		

all applicants were reminded about state law regarding selling to minors.

RE + PP applications

Loase Johnson for reduction of R.E. Valuation year 1953.	Denied
G. L. Nullane for reduction P.P. valuation.	Denied
Marcelline Humphreys, reduction P.P. valuation.	Granted
Joseph T. Tullie for reduction R.E. Valuation	Denied
Ed T. Johnson for reduction P.P. valuation.	Granted
Mr L. A. OASE for reduction P.P. valuation.	Granted.

on motion of Sup Beavers recorded by Sup Citra the above were approved and denied as indicated.

Allen Stark

Mr Stark was present and discussed with the Board snow plowing and road grading, stating that his equipment was available. The clerk advised Mr Stark of the criticism received regarding Mr Stark's failure to plow snow last winter, and about letters received by him about non payment of bills. No action was taken on the employment of Stark.

The meeting adjourned to June 30 1954 at 9 AM Board of Review meeting.

Ernest W. Brody Clerk

June 30 1954

Meeting of Board of Review was held in the Schae House, Cross Lake June 30, 1954 at 9 AM.

Present Wm L. Shaper, Emil Beavers, C.W. Citra and Ernest W. Brody, Clerk. Arden Pearson Township assessor was present, Mr B of Kane County Absent Present 1 PM.

The following cases were adjudicated by the Board, some with the advice of the County Assessor

Walter T. Smith, for Homestead Exemption lots 14 and 15 Arrowhead Point, Denied. Vote Shaper, Beavers, Citra. No.

June 30, 1954

The following were voted on unanimously

Formal applications

Harry C. Hagman application for Homestead Exemption

Lot 3, Cross Lake, East Shore. Denied

Oscar H. Christensen application for Homestead Exemption

Lot 7, P.M.V. Mankadan Beach. Granted

Joseph T. Tullie application for Homestead Exemption

Lot 6 Block 1, Ussain Point. Denied

John L. Bowers application for reduction in R.E. valuation

Lot 30, 2nd addition to Bowers Point. Granted

O.C. Kimble application for reduction in P.P. valuation

Property sold before 7/1/53. Granted

Letters

Letter from Claire S. Silcott to Township Assessor

dated June 16, 1954 requesting Homestead classification

non-resident. Denied.

Block address applicator.

Response applications.

H. J. Pass II classified Homestead by assessor. approved

Mrs Ralph Rutherford, Tumbelane Beach, requests

Homestead classification. Granted

Virgil Harrington, Birch Green Resort, requests Homestead

classification. Granted

Major Jennings, requests Homestead classification

Granted

Mary de Long requested reduction reduction in P.P. valuation. Township Assessor to inspect property and pass on request.

Bills.

Bills as presented were approved for payment

Brother's Tel

notice was ordered sent to Gil Brothers to pay bill within 5 days or face legal action. No service to be granted if legal action taken.

The meeting adjourned at 4:30 PM

Ernest W. Brody Clerk

July 20, 1954

The Regular meeting of the Board of the Town of Waterford was held in the School House, Cross Lake on July 20, 1954. Present were: B. Shapel Chairman, Emil Beavers a. s. c. s. and Ernest W. Brody Clerk.

Minutes

On motion of Sup. Beavers seconded by Sup. C. s. s. the minutes of meetings June 17, and June 30 were approved as read.

July 30, 1954  
Bills.

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

Stark Bill

a bill from Albin Stark for \$178.<sup>00</sup> for grading roads  
was presented. This represents 7 1/2 hours @ \$7.00 per hour. The  
operator has been clocked by Mr. Shapel at 7 1/2 hours without  
any time out for meals. Mr. Stark was present but did  
not have his time cards as requested. on motion of Sup Beavers  
seconded by Sup Ciro it was agreed to leave the matter with the  
Chairman to check Stark's time cards and settle accordingly  
(Settled at 19 1/2 hours @ \$7.00 = \$136.<sup>00</sup> - 7/2/54)

Dire Protection

No Report

Telephone Collection

Collection for the month ended July 30, was reported  
as \$1116.38 including \$190.<sup>00</sup> for Telephone Directory ad. which  
amount was deposited with the Treasurer. The list of delinquent  
accounts was examined, and notice to the 2 month account  
was ordered. Colund \$7.71 Nelson \$5.<sup>84</sup> Keelley \$4.<sup>57</sup>

Re Telephone Rate

The adequacy of the present telephone rate was  
discussed with suggested increases in service, Extension  
and installation charge. on motion of Sup Ciro seconded  
by Sup Beavers, the Clerk was instructed obtain the  
necessary application forms from the Minnesota Railroad  
and Waterway Commission.

Bus Licenses (blow  
blue)

on motion of Sup Beavers seconded by Sup  
Ciro the on and off Bus license application of William  
S. Austad (blow blue) was approved.

Telephone  
Improvements  
Statement of  
Duads

Chairman Shapel reported on the progress of  
line improvements in process.

The Clerk presented a statement showing the  
condition of the Township Duads as at July 30, 1954

The meeting adjourned at 9 pm

Ernest W. Bronk Clerk

August 13, 1954

The Regular Meeting of the Board of the Town  
of Waterson was held in the School House, Waterson on  
August 13, 1954. Present were: Shapel, Chairman, Emil Beavers,  
A. D. Ciro, and Ernest W. Bronk Clerk.

Minutes

on motion of Sup. Beavers seconded by Sup Ciro the minutes  
of meeting July 30, 1954 were approved as read.

August 13, 1954

on motion of Sup Beavers seconded by Sup Citos. bills

Bills.

as presented were approved for payments.

Telephone Collection

collections for the month ended August 16, 1954

+ delinquents,

were reported as \$1104.13 which amount was deposited with the Treasurer. List of delinquents was examined and a notice was ordered on the 7<sup>th</sup> day of September 1954

Fire Protection

no report.

Increase Fee Rates

The Clerk reported that he had received forms from Bureau R.R.W. Commission and would prepare the necessary information regarding action carried over to next meeting.

N<sup>1</sup>/<sub>4</sub> of N.W<sup>1</sup>/<sub>4</sub> Sec 1-137-77

Jack Robinson was present and requested the Town Board

Jack Robinson

to change the classification of N<sup>1</sup>/<sub>4</sub> of N.W<sup>1</sup>/<sub>4</sub> Sec 1-137-77 from Conservation to non Conservation lands. He wished to purchase this land which adjoins his farm. on motion of Sup Beavers seconded by Sup Citos the request was approved.

applications

Homestead Exemption

on motion of Sup. Beavers seconded by Sup. Citos the

Neitzel + Davis.

applications of J.W. Neitzel year 1953 and Harold W. Davis year 1953. for Homestead classification were approved

Fire Extinguishers

a check on Township Fire Extinguishers location and condition was ordered and the matter was left with W.M. committee

Proposal Kellogg

The proposal of Kellogg Services and Supply Co to furnish equipment necessary for 10 additional line amounting to \$446.69 as accepted by the chairman, was approved on motion of Sup. Beavers seconded by Sup. Citos

Statement of

Dues 8/23/54

The Clerk presents a statement showing the condition of the Township Fund as at Aug 23, 1954

Travel Expense

assessed.

The Clerk presents a letter from Owen Pearson requesting reimbursement for Travel Expense to Beaver 3 trips, 150 miles at 6<sup>0</sup>/<sub>100</sub> per mile for years 1953 and 1954. on motion of Sup Citos seconded by Sup Beavers, the Assessor was allowed reimbursement for 1 trip. 75 miles @ 6<sup>0</sup>/<sub>100</sub> \$4500 for the year 1954. (Assessor is paid by County for picking up bees at meeting, called by State)

Eskesen Road

Black Top.

a representation of taxpayers was present to enquire what proposals the Town Board have for black topping Eskesen Road. The Chairman stated that the present Board has planned to black top most of the Township Roads and that the road proposed for 1955 was Cross Lake Road. Consideration had been given to the usage of the various roads. The Board indicated that the Eskesen Road would probably be done

in the year 1976 but that the present Board could not bind the actions of future Boards.

Hilton Hoff.

Hilton Hoff was present and requested the Board's consideration for reduction of penalties and interest on his real estate taxes for the year 1977 to 1974. on motion of Sup Beavers seconded by Sup Citra the application was approved waiving penalties & interest amounting to \$67<sup>15</sup> on condition that he pay the tax tax of \$768<sup>75</sup>

The meeting adjourned at 9:30 pm.

Ernest W. Parsons. Clerk.

September 21, 1974

The Regular meeting of the Board of the Town of Watertown was held in the School House across lake on Tuesday, September 21, 1974 at 7 pm Present, Wm C. Hafer, Emil Beavers, A.D. Citra and Ernest W. Parsons Clerk.

Minutes

on motion of Sup. Citra seconded by Sup Beavers, the minutes of meeting August 23, 1974 were approved as read.

Bills

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

Telephone Collections & Delinquents.

Collections for the month ended September 21, 1974 were reported as \$1793<sup>70</sup> which amount was deposited with the Treasurer. The list of delinquents was examined and a 5 day notice was ordered for Hoover \$45<sup>75</sup>, Ostlund \$9<sup>75</sup>, Glover \$74<sup>63</sup>, Lauer \$75<sup>43</sup>

Statement of Funds

The clerk presented a statement showing the condition of the Township funds as at September 21, 1974

Telephone Service Dorothy Wright

on motion of Sup. Beavers seconded by Sup. Citra the application of Dorothy Wright for telephone service was approved.

Katzberg, Fel Pole

The application of Arnie Katzberg to purchase a telephone pole was denied. reason poles difficult to purchase now.

Release Bond Collateral

The clerk reported that it would not now be necessary to retain the collateral pledged by the Denver State Bank. Request dates to secure Township deposits. on motion of Sup. Citra seconded by Sup Beavers the 7 1/2 % Treas Bonds due 1/1/76 & 1/1/79 were ordered released.

Harbor Lane

A deputation consisting of Messrs. Coors, Polenberg, Mankinen and Pass was present and a discussion took place regarding the maintenance of Harbor Lane. The chairman explained the reasons why nothing had been done (Reference Board meeting

September 21, 1954

September 23, 1954). Following a threat by C. A. Blomsted to petition the State Public Examiner to examine the books of the Township, the meeting adjourned without taking any action on the matter.

Ernest W. Brody Clerk

October 26, 1954

The regular meeting of the Board of the Town of Watertown was held in the School House, Cross Lake, on Tuesday, October 26, 1954 at 7<sup>pm</sup>. Present were Knafel, Chairman, Emil Beavers and Ernest W. Brody, Clerk. Absent A. A. Citra.

Minutes

on motion of Sup. Beavers seconded by Sup. Knafel. The minutes of meeting Sept. 21, 1954 were approved as read.

Bills

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

Telephone Collections  
& Delinquents.

collections for the month ended October 15, 1954 were reported as \$839<sup>18</sup> which amount was deposited with the Treasurer. The list of delinquents was examined and letters were ordered sent to W. S. W. (2 nos) balance clerk \$80<sup>21</sup> (3 nos). Total delinquents 10/15/54 \$178<sup>83</sup>

Application for  
Telephone Service  
W. E. Broome.

on motion of Sup. Beavers seconded by Sup. Knafel the application of W. E. Broome for telephone service was approved. Service to start next spring.

Blade Roads

It was decided to blade Township road for the winter.

Snow Plowing

It was decided to ask Albin Nava to meet with the Town Board regarding snow plowing winter 1954-55.

National Election

Nov. 2, 1954

It was decided to ask Mr. Hagenkirk to act as Judge of Election and Gordon Nelson Clerk of Election. Hans Larson bookkeeper (absence of ascites from base lake)

Fire Truck

Mr. H. J. Pass was present and stated that he had information on the availability of a fire truck (17 ft. long) with 500 gal tank for \$3500<sup>00</sup>. The Chairman stated that the Board could not consider the offer since no place is available for housing and also a purchase of this amount could not be made without advertising for bids. Mr. Pass was thanked for his interest in the matter.

The meeting adjourned at 8<sup>45</sup> pm

Ernest W. Brody Clerk

Statement of  
Funds

a Statement of Funds as of 10/26/54 was presented by the clerk.

EWB



Nov. 19, 1954

The regular meeting of the Board of the Town of Watertown was held in the School House, Cross Lake on Friday, Nov. 19, 1954 at 7 PM. Present, Wm C. Kaper, Chairman, Emil Beavers, Sup. and Ernest W. Brooks, Clerk. Absent, A. D. Cito.

Minutes

on motion of Sup. Cito seconded by Sup. Kaper, the minutes of meeting October 7, 1954 were approved as read.

Bills

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

Telephone Collections

collections for the month ended November 17, 1954 were

\* Delinquents

reported as \$993.55 which amount was deposited with the Treasurer. The list of delinquents was examined and letters were ordered sent to the 7 month accounts as follows.

Shaw Madison \$5<sup>02</sup>, Hill Kapp, \$10<sup>79</sup> Billson \$73<sup>39</sup>, BJR Hoover \$9<sup>92</sup>, Dorothy Wright \$7<sup>12</sup>, A.R. Keelley \$5<sup>54</sup> and Art Lake \$14<sup>61</sup>

Statement of Funds

The clerk presented a Statement of Funds as of Nov. 19, 1954 with estimate of taxes receivable in December.

Snow Removal

Winter 1954-55

at the request of the Town Board, Albin Stark was present. Mr. Stark quoted prices for snow removal as follows

V Plow and Tractor \$5<sup>00</sup> per hour. Grader and wing \$7<sup>50</sup>

per hour. The Chairman stated the probable requirements for snow plowing and Mr. Stark agreed to plow our roads after he had plowed 50 Lake Village. The matter of plowing under light fall conditions was left at the discretion of the Chairman of the Board and other matters relative to snow, V Plow and tractor and grader with wing to be used alternatively except in special circumstances.

Keelogy Bill.

It was decided to delay payment of the bill from Keelogy, Renton board and supply for additional relay equipment, amounting to \$447<sup>00</sup> until installation is made by company men.

The meeting adjourned at 8<sup>PM</sup>

Ernest W. Brooks Clerk

December 27, 1954

The Regular meeting of the Board of the Town of Watertown was held in the School House, Cross Lake on Monday, December 27, 1954 at 7 PM. Present, Wm C. Kaper, Chairman, Emil Beavers, Sup. and Ernest W. Brooks, Clerk. Absent, A. D. Cito.

December 27 1954

on motion of Sup. Beavers seconded by Sup

minutes

Shaps, the minutes of meeting November 19, 1954 were approved as read

Bills.

on motion of Sup Beavers seconded by Sup. Shaps,

bills as presented were approved for payment

Telephone collections

collections for the month under December 16, 1954

+ delinquent.

were reported as \$567<sup>90</sup> 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 433.07. I. J. Sale 418<sup>70</sup> Keller 117<sup>66</sup>

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, Clerk

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<sup>PM</sup> Present Wm C. Shaps, Chairman,

Emil Beavers, Sup. A. S. Citta, Sup. + Ernest W. Brody, Clerk

minutes

on motion of Sup. Beavers, seconded by Sup Citta the

minutes of meeting Dec. 27, 1954 were approved as read.

Bills.

on motion of Sup. Citta seconded by Sup Beavers,

Bills as presented were approved for payment.

Telephone Collections

collections for the month under Jan 22, 1955 were

+ delinquent.

reported as \$606<sup>79</sup> which amount was deposited with the Treasurer. The list of delinquents was examined and letters

were ordered sent to Manhattan Beach Hotel \$36<sup>90</sup>

I. J. Sale \$30.77 + Charles Wright \$17<sup>05</sup>

Statement of funds

The clerk presented a statement of funds as at Dec

24, 1955.

The Board discussed snow plowing and the pay

station at Cross Lake Store.

The meeting adjourned at 8:30 PM

Ernest W. Brody, Clerk

Bills to  
1/24/55