

December 13, 1954

Bills as presented were unanimously approved for payment.

no report

The clerk presented a request from Mrs. Kloostat (985) for discontinuance of telephone service for the period of six months during temporary absence from town hall. The clerk was instructed to inform Mrs. Kloostat that telephone service cannot be discontinued for periods at the option of the subscriber since maintenance costs continue irrespective of whether the service is used or not.

The clerk advised the Board that the Corps of Engineers, U.S. Army has granted the easement requested to provide access between Jay Lane and the existing public road or track 89. The clerk was authorized to record said easement with the Registrar of Deeds, Court Wing 6.

no report from Mr. Sawenfeld.

The clerk presented a statement showing condition of Township Fund as of December 13, 1954 on motion of Sup. Beaver seconded by Sup. Nelson the "On and Off" Beer licenses of Wm. Green, Nesville Bay were approved.

The meeting adjourned at 8:15 PM

Ernest W. Brooks

Clerk.

January 10, 1953

The Regular meeting of the Board of the Town of Waterhouse was held in the School House, January 10, 1953 at 7 PM

Present: Wm. L. Shapel, Chairman
 Cecil Beaver, Supervisor
 Gordon W. Nelson, Supervisor
 Ernest W. Brooks, Clerk.

On motion of Sup. Nelson seconded by Sup. Beaver the minutes of meeting December 13, 1952 were approved as read.

Bills as presented were unanimously approved for payment.

Bills

Present at
 here 1/10/53

Wilmar Telephone
 Re Kloostat Tel

Dir. add to
 Bowers Point
 Easement

Old Union Road
 Statement of
 Funds
 On & Off Beer
 License Green.

Minutes.

January 23, 1953
Cigarette license

The following cigarette license were approved for 1953

Lakeside Lake Store

Theo C. Ball

E. A. D'Zigge

Wm E. Green

There being no further business the meeting adjourned at 8^{pm}

Ernest W. Brooke

Clerk

February 24, 1953

The Regular Meeting of the Board of the Town of Watertown was held in the School House, February 24, 1953 at 7^{pm}

Present Wm. B. Mapel Chairman

Godwin Nelson Supervisor

Ernest W. Brooke Clerk

Absent Emil Beavers Supervisor

Approval of minutes

on motion of supervisor Nelson seconded by Sup. Mapel the minutes of meeting January 23, 1953 were approved as read.

Approval of bills

Bills as presented were approved for payment

Ring Games

Representatives of Cross Lake P.T.A., Jim and Sammie Club and the Holy Cross Catholic Guild were present. They requested permission to hold Ring Games in Cross Lake during the summer season of 1953. After discussion, Sup. Nelson moved, seconded by Sup. Mapel that Cross Lake P.T.A., Jim and Sammie Club and the Holy Cross Catholic Guild be granted permission to hold Ring Games in Cross Lake during the summer season of 1953 and that the inclusive date, day of week and location of the game be furnished to the Town Board at its next Regular meeting March 7, 1953

Resignation of
John H. Thomas
Constable

The clerk read a letter from John H. Thomas resigning from the office of Constable as of February 23, 1953. Sup. Nelson moved, seconded by Sup. Mapel that the resignation of Mr. Thomas be accepted.

February 24, 1953

Notices of the Annual Meeting, March 10, 1953

were ordered posted.

Telephone delinquents
Linn.

The Board examined the list of delinquent accounts and directed reminders to

948 Tella Ostlund

954 Jennie Christiansen

H. J. Barroel.

The Clerk read a letter from H. J. Barroel requesting that his telephone service be discontinued with further notice. The Clerk was directed to advise Mr. Barroel that telephone service cannot be furnished on a seasonal basis.

Telephone

The Board meeting adjourned to another day March 3, 1953.

Ernest Brody
Clerk

March 3, 1953

The annual meeting of the Board of Audit of the Town of Waterville was held in the School House on March 3, 1953 at 7^{pm}Present: Wm. L. Shaper Chairman
Egil Beavers, Supervisor
Mr. H. Haglund (for E. A. Nelson - absent)
Ernest Brody, Clerk.

Treasurer Hauser was present and presented his books, warrants, bank statements and his annual statements. The Board compared the warrants and verified accounts with the Clerk's books and those of the Treasurer, reconciled the bank balances and found same to be in agreement.

Discussion then took place regarding improvement of the Telephone System and also Roads. Estimates of needs for the ensuing year that as stated on Page 7.

Discussion of return of advances or transfers from other funds to the Telephone fund in previous years. No action was taken on this matter at this time.

Telephone
Fred Hamlin.

On motion of Egil Beavers, seconded by Mr. H. Haglund Hamlin was granted telephone service.

The meeting adjourned at 9³⁰ pmErnest Brody
Clerk

March 16, 1953

The qualification meeting of the Town Board was held at the School House on March 16, 1953 at 7 PM

Present Wm C. Shapel Chairman
 Cecil Beavers Supervisor
 Ernest Olson Assessor

Minutes

The minutes of meetings February 7th and March 3, 1953 were approved as read.

The following elected officials took their oaths of office

Wm C. Shapel	Supervisor
A. D. Ciro	Supervisor
Wm C. Shapel	Justice of the Peace
Allen Pearson	Assessor
A. D. (Joe) Harmon	Treasurer
Harro Harmon	Constable
Ed Olson	Constable

The Bonds of Allen Pearson, A. D. (Joe) Harmon, Wm C. Shapel (Justice of the Peace), Harro Harmon and Ed Olson were approved.

The new Town Board then convened.

Chairman

on motion of Sup. Beavers, seconded by Sup. Ciro, Supervisor Wm C. Shapel was elected Chairman

Health Officer

on motion of Sup. Beavers, seconded by Sup. Ciro, Mr. S. D. Pradeaux was appointed Health Officer for a term of 1 year.

depository

on motion of Sup. Beavers, seconded by Sup. Ciro, The Farmers State Bank, Leguier Lake, was continued as depository for the funds of the Township and the Telephone Fund.

Road Overseer.

on motion of Sup. Ciro, seconded by Sup. Beavers, the appointment of Road Overseer was tabled.

Meeting Date.

on motion of Sup. Beavers, seconded by Sup. Ciro, the monthly meeting date was set at the Tuesday following the 20th day of each month.

Payment of
 Certain Bills

on motion of Sup. Beavers, seconded by Sup. Ciro, the bills of Director of Internal Revenue

March 16, 1953

Northwestern Bell Tel. Co and Crow Wing Co of 1st be paid upon receipt by Clerk.

Homesite
Exemption

application of J H Lunde for 17 arrowhead tract
for Homesite Exemption denied

Discussions then took place on the following matters. Telephone, Roads, Light House and first aid station. No action taken.

The meeting adjourned at 10^{pm}

Ernest W. Brooks
Clerk

March 24, 1953

The Regular meeting of the Board of the Town of Waterson was held in the School House, March 24, 1953 at 7^{pm}

Present Wm L. Shaper Chairman
Ernie Beavers Supervisor
A. D. Citro Supervisor
Ernest W. Brooks Clerk

absent none

Minutes

The minutes of meeting March 16, 1953 were approved as read

Approval of Bills

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

Re: Cemetery
Tax Levy

as directed by the annual meeting, The Clerk reported that he had requested an opinion from the attorney General as to the legality of levying a tax for maintenance of our Cemetery, and also on the legality of transferring from other funds, funds for the maintenance of the Cemetery. The Attorney General replied that the law does not allow him to express official opinions except to certain public officers such as Town, Village, City and County attorneys and upon matters of public importance. He did however send a copy of an opinion which he had submitted to Otter Tail County Attorney Rosengren on the matter of levying a Tax for Cemetery maintenance. The Statutes do not permit a levy for Cemetery maintenance. No reply was received on the question of transfer of funds. The Board decided that no levy for Cemetery be made in 1953 and that the cost of

March 24, 1953

Old Emily Road

maintenance of the Cemetery, be met out of other funds.

The Clerk read a letter from R. M. McMillen requesting a road petition. The Chairman read letters he had received from John M. McMillen regarding the closing of this road by Mr. Schenfeld. Mr. Schenfeld was present at the meeting. The position of the Township and the various parties was fully discussed and since this road was not a dedicated Township Road and had not been maintained for a period of six years the only question before the Board was the question of access to Mr. McMillen's property. Mr. Schenfeld has objected to the promiscuous use of the road immediately in front of his residence but that he was not opposed to giving Mr. McMillen access. It was the opinion of the Board that this matter could be amicably settled by agreement between Mr. Schenfeld and Mr. McMillen so when Mr. Schenfeld agrees. The Clerk was directed to suggest to Mr. McMillen that he meet with the Board and Mr. Schenfeld at a time convenient to the parties concerned.

Re Road Maintenance

Alvin W. Schmidt. Schmidt Urban's Point. regarding maintenance. The Chairman stated that this road was Township Road. The Clerk was directed to advise Mr. Schmidt that the road would be graded.

Annual Plans

Industry Conference

The Clerk read a notice of the Annual Plans Industry Conference for Crow Wing County to be held in Brainerd Tuesday March 26, 1953. No action was taken.

The meeting adjourned at 10^{pm}

Ernest W. Breda

Clerk

April 18, 1953

a special meeting of the Board of the
Town of Watertown was held in the School House
Cross Lake on Saturday April 18, 1953 at 7^{pm}

Present Wm. L. Shaper Chairman
Emil Beavers Supervisor
A. S. Cito Supervisor
Ernest W. Brooke Clerk

Absent None

also present Ernest Schenfeld
R. M. McKillen & Mrs. McKillen
Mr. Green Interested Party
Mr. Roberts Interested Party
Ray Larson Interested Party

Old Emily
Road

The Chairman stated that this meeting
had been called for the purpose of trying to provide the
McKillen with access to his property, in lot 5, Sec 14,
T. 137. Range 27 West which at present no legal
access existed. He stated that the road in question
was at one time a County Road but apparently had
been abandoned following the construction of County
Road #3. He was unable to find any record that
this road was a Township road and had not been
maintained at any time with Township funds. Without
any evidence to the contrary, the Township Board
considers this road a private road.

Mr. McKillen was advised as to the legal
procedures to be followed to have a road designated a
Township Road. The construction of which would fall
on the property owners interested and the maintenance of
which may be assumed by the Township if in the
judgement of said Board, the public interests require
it.

After considerable discussion, Mr. Schenfeld agreed
to grant an easement for a distance of 1000ft more or less
for the construction of a road along the South line of his
property and until such time as this could be carried out,
Mr. Schenfeld agreed to the use of the private road (running in front
of his property) to Mr. McKillen. Mr. McKillen was in agreement with
this proposal.

The meeting adjourned at 10^{pm}

Ernest W. Brooke Clerk

April 21, 1953

The Regular meeting of the Board of the Town of Watertown was held in the School House, Lewis Hall, April 21, 1953 at 7^{pm}

Present Wm. C. Shafer Chairman
 Emil Beavers Supervisor
 A. D. Pitts Supervisor
 Ernest W. Brooks Clerk

Minutes

The minutes of meetings March 24 and April 18 were approved as read

Approval of Bills

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

Approval of Treasurer's Bond

The Surety Bond of D. O. Joe Hannon written by Globe Indemnity Company in the sum of Five thousand dollars for the period of two years to the expiration of his term in 1955 was approved.

delinquent

Telephone Bills

The Board examined the list of delinquent Telephone accounts as of March 31, 1953 (brought up to date) and reminders were ordered for the following

811	Manhattan Beach Store	\$10 ⁹⁸
943	Boon Harbor	16 ⁶⁹
988	A. R. Keelley	5 ⁹⁴
2980	E. A. Lake	13 ⁵³

discussion of procedure to be followed in handling delinquent accounts in the future took place. The Board ordered that accounts delinquent for 2 consecutive months be notified that service would be automatically discontinued on the date of discontinuance of the second month.

Telephone

Poles

Beer & Cigarette

Licenses

The Clerk was authorized to order 140 Telephone Poles - 14' - 5" - 20' and 8 - 6" - 20' on motion of Sup. Pitts seconded by Sup. Beavers the on and off Beer license of Helen S. Maloney for the period to July 1, 1953 was approved.

The Clerk advised the Board that he has issued the following Cigarette License for the year 1953

Helen S. Maloney

Marvin Murbly

Max & Betty Kempfich

April 11, 1953
(Continued)

Sup. Litro brought up the matter of having the brush cut on the west side of the road County Highway ⑥ at its junction with County Highway ③. He stated that this was a dangerous corner for traffic North and South. The Chairman stated that he would consult with the County Engineer of Knox County on this matter.

Re Telephone

Lines to be added

discussion of providing additional trunk facilities to Brainard and the condition of our pole line place. The manager was instructed to write to the Kellogg Co regarding this matter and the Chairman and Clerk was to confer with the Rural Telephone Co. regarding the mission lines.

The meeting adjourned at 9³⁰ PM

Ernest W. Brody

Clerk.

May 11, 1953

A special meeting of the Board of the Town of Watertown was held in the school house, Cross Lake on Monday May 11, 1953 at 7^{PM}

Present Wm L. Shaper Chairman

Emil Beavers Supervisor

A. D. Litro Supervisor

Ernest W. Brody Clerk

The Chairman stated that the purpose of this meeting was to discuss the paving of Manhattan Beach Road. He stated the County Engineer had examined the road and that he and the Clerk had consulted him in Brainard where the proposal for bids and estimate of material quantities were drawn up. The Chairman stated further that Ned Clyde Gooderz, contractor had examined the road and estimated the cost at \$3600⁰⁰

discussion then took place on the provision of funds for the project. The Clerk stated that various amounts had been transferred to the Telephone fund from other township funds from the year 1945 to 1949 inclusive totaling \$3037³¹ and that the Telephone fund was now in a position to repay these

May 11, 1953
(Continues)

advances. Thereupon Sup. Citro moved, seconded by Sup. Beavers that the following refund of transfers be made at this time.

From Telephone Fund	\$ 3037 ³¹	
To Road & Bridge Fund		1288 ²⁴
To Poor Fund		33 ⁰²
To Fire Fund		1366 ⁰⁵
To Revenue Fund		350 ⁰⁰

Sup Citro moved, seconded by Sup Beavers that the Town Board publish a call for bids in the Snow Wing County Review May 14th and May 21st for the construction of a Retention pit 18 feet in width and 1 1/2 inches thick on Manhattan Beach Road extending thereon from State Aid Road No 6, a distance of approximately one and one half miles.

The question of building up part of the road which has now a clay base was discussed and pending negotiations for the supply of material from a nearby location no action was taken on this matter.

Telephone
Harry Steffen
Eunna Taylor

on motion of Sup Beavers, seconded by Sup Citro, installations of telephone service to Harry Steffen and Eunna Taylor were approved.

Advance to

A. Larson Assessor.

on motion of Sup Citro seconded by Sup Beavers, an advance of \$100⁰⁰ on account of salary of A. Larson Assessor for the year 1953-54 was approved.

The matter of use of telephones during summer months and delinquent accounts was discussed. The Clerk was directed to draft letters to subscribers for approval at next meeting.

The meeting adjourned at 9³⁰ pm.

Ernest W. Brody
Clerk.

May 16, 1953

The Regular meeting of the Board of the Town of Watertown was held in the School House, Cross Lake, May 16, 1953 at 7^{pm}.

Present Wm L. Shaper, Chairman
Evel Beavers Supervisor
A. D. Citto Supervisor
Ernest W. Brady Clerk

Minutes on motion of Sup Citto seconded by Sup. Beavers the minutes of meetings April 11, and May 11, 1953 were approved as read.

Approval of Bills on motion of Sup. Beavers seconded by Sup Citto, the bills as presented were approved for payment.

Notice to Subscribers The Clerk submitted draft of letter to be mailed to telephone subscribers re summer use of telephones and also procedure to be carried out on non payment of telephone accounts. Sup Beavers moved seconded by Sup Citto that the form of letter be approved along with the request for discontinuance of service for non payment of bills.

Re Beaver Dam The Clerk read correspondence with Pot Lloyd Milner regarding provision of services that Rescor

Statement of Funds. The Clerk submitted statement showing condition of Township funds after payment of current bills. Since there exists a deficit in the Drug fund of \$68⁶⁴, Sup Beavers moved, seconded by Sup Citto that \$100⁰⁰ be transferred from the Revenue fund to the Drug fund.

Transfer of Funds on motion of sup. Citto seconded by Sup Beavers, the W.C. Policy of the Fidelity and Casualty Co of New York, No. C 6159593 dated May 11, 1953 for 1 year was approved.

W.C. Ins. Policy. Mr. W. J. Shaley, Field Representative of Kellogg Switchboard and Supply Co. was present and discussed with the Board the matter of providing additional line facilities to Brainerd. Mr. Shaley is to submit estimated cost at a later meeting.

Re additional line facilities to Brainerd. on motion of Sup Beavers seconded by Sup Citto the meeting adjourned to June 7, 1953 at 7^{pm}.

Ernest W. Brady
Clerk

June 7, 1953

a special meeting of the Board of the Town of Watertown was held in the School House, Cross date on Tuesday June 7, 1953 at 7^{pm}

Present Wm. B. Shapel Chairman
 Emil Beaves Supervisor
 A. D. Ciro Supervisor
 Ernest Brown Clerk

Approval of bills

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

Approval of applications

for Beer Licenses Ciro on motion of Sup Beaves, seconded by Sup Ciro the following applications for licenses to sell non-intoxicating malt liquors were approved.

Sonshy Wright	on	and	off
Mearick H. Hill	on	and	off
A. Ronald Keeler	on	and	off
Helen S. Malouin	on	and	off
Lucy Christianson	on	and	off
William E. Green	on	and	off
M. W. Swann	on	and	off
Mrs C. Poell	on	and	off
L. W. Newham	on	and	off
Elmer A. D'Ziggle	on	and	off

Delinquent Tel accounts

The Board examined the list of delinquent telephone accounts as of May 30, 1953, and formulated procedure regarding delinquent accounts under the regulation passed at the meeting May 16, 1953.

Re Telephone Beaves Dam Resort

The clerk read a letter from Arthur Gillen, Attorney re Telephone at Beaver Dam Resort. The clerk was instructed to reply.

Bids Manhattan Beach Road.

Bids were opened for the construction of Bituminous Mac on Manhattan Beach Road pursuant to advertisement for bids published. The bids were as follows.

Hatley A. Courtnier	\$ 8500 ⁰⁰
Lloyd J. Goedderz	4517 ⁰⁰
Saylor Construction Co.	4754 ⁰⁰

on motion of Sup Beaves seconded by Sup Ciro the contract was awarded to Lloyd J. Goedderz for the sum of \$4517⁰⁰ and the clerk was instructed to have contract prepared, successful bidder to furnish

June 7. 1953

Surety Bond for the amount of the contract. The work to be started after July 4th and completed on or before August 31st.

The Board then viewed the source of gravel and contacted M. M. Chenever. He necessary fill. Mr Chenever offered to haul and spread fill necessary for the sum of \$700.⁰⁰

The meeting adjourned at 9:15 pm

Ernest W. B. Board Clerk

June 73. 1953

The Regular meeting of the Board of the Town of Watertown was held in the school House, Cross Lake, June 73. 1953 at 7 pm

Present
Wm. C. Shaper Chairman
Evel Beavers Supervisor
A. D. Citro Supervisor
Ernest W. B. Board Clerk

Minutes.

On motion of Sup Citro seconded by Sup Beavers the minutes of meetings May 16 and June 7 1953 were approved.

Bills

On motion of Sup Beavers seconded by Sup Citro. Bills as presented were approved for payment

Contract Clyde Goedderz.

The Clerk presented contract between Township and Clyde Goedderz for black topping Manhattan Beach Road as prepared by M. Edmund Nolan, attorney, on motion of Sup Citro seconded by Sup Beavers. The Chairman and Clerk were directed to sign the contract on behalf of the Township.

Board of Review.

The Clerk reported that the County Assessor had named June 30 as date for meeting of Board of Review.

Bar and Cigarette License Porter.

On motion of Sup Beavers seconded by Sup Citro the on and off Bar License application of Daniel L. Porter. Log Jam was approved. The Cigarette License for Porter was also approved.

Re Telephone Beavers Humberson.

The Clerk presented applications for telephone service from Mrs. Nora M. Nelson and William Vargo. They by meeting the requirements of Board action August 16. 1952. The Clerk was directed to advise the Railroad and Warehouse Commission that this Township is prepared to furnish telephone service to Milnat said Commission to rule on the question of awarding franchise.

Telephone application
Reese.

The application of Ed Reese for telephone service was approved. Ed Reese having paid for service charge for 1 year in advance.

Traffic Agreement
w/ Bell

The Board read a communication from the Bell Telephone Co. regarding a new schedule of compensation to connecting companies on interchanged Toll Business recommended by the U.S. Independent Telephone Association Toll Compensation Committee and representatives of the Bell companies. The schedule provided for an increase in Sec A Commissions for the independent companies but a substantial decrease in Prorate payment. This change would mean a serious loss to our Telephone System. The Board took no action

Appropriate comment
that no action
taken.

Re telephone cut
offs.

W. M. Armitage advised the Board of the number of cut offs and reconnections for non payments June 13th on notice of Rmp Beaver recorder by Rmp City. W. M. Armitage was put on a free time basis for a period of three months retroactive to April 30, 1953 at a salary of \$775⁰⁰ per month

Armitage three times

The meeting adjourned at 9^{pm}

Ernest Brody
clerk

June 30, 1953

Meeting of Board of Review was held in the School House June 30, 1953 at 9 am

Present Wm C. Mager, Chairman
Emil Beaver Supervisor
A. D. Ciro Supervisor
Ernest Brody Clerk

Seven Pearson Township assessor Present
L. J. Kahl County assessor Present 1 pm

The following cases were adjudicated by the Board some with the advice of the County assessor
Florence Irene Klein 1954 Homestead Granted
Resue Robbins 1954 Personal Property Reduced from \$600⁰⁰ to \$300⁰⁰ Granted
H. Gould and son 1954 Personal Property less 3 Now \$1456 to \$704 Denied

June 30, 1953

John L. Bowes Reduction of Real Estate Year 1951
 does 74 and 78 Bowes add. from 4100⁰⁰ to
 450⁰⁰ on account of swamp frontage. Granted
 Gordon E. Senious Reduction l.p. year 1951
 application in excess of value assessed.
 Assessed 477⁰⁰ Application 435⁵⁰ Denied
 application of Mary A. Nelson for reduction of
 Real Estate Valuation 1950-51 not acted on
 pending investigation of County Assessor
 L.D. Cooper was present. County Assessor
 advised Mr. Cooper that since this was not a
 Real Estate year the matter of his valuation could
 not be discussed at his meeting.
 Bills were approved for payment as presented.
 The meeting adjourned at 7^{PM}
 Ernest W. Brodus Clerk

Bills

July 21, 1953

The Regular meeting of the Board of the Town of Watertown
 was held in the School House across Lake. July 21, 1953 at 7^{PM}
 Present. Wm. L. Mager Chairman
 Emil Beaves Supervisor
 A. D. Citta Supervisor
 Ernest W. Brodus Clerk

Minutes

on motion of sup Beaves seconded by sup Citta the
 minutes of meetings June 23 and June 30 were approved
 on motion of sup Citta seconded by sup. Beaves, bills
 as presented were approved for payment.

Bills

The manager reported that there were not any
 cut off for non payment of bills as of July 13, 1953

The clerk read a letter from Owen Pearson dated
 July 7, 1953 resigning the office of Township Assessor
 effective July 7, 1953. The clerk stated that he had
 consulted the County Assessor on this matter and had been
 advised that the assessor's year runs from April 1 to July 1,
 that no appointment to replace him be now made and
 that the annual meeting, in 1954 should appoint an
 assessor to fill the unexpired term of Pearson. Election of a
 new assessor should be made in 1955. On motion of
 sup Beaves seconded by sup Citta. Pearson Resignation was
 accepted.

Telephone cut

D.

Resignation of
 Assessor

July 21, 1943
(Continued)

Telephone
System

Discussion took place on the matter of maintenance of the Beaver Dam line and our relations with the Rural Telephone Co. (Mission Telephone Co). The Clerk was directed to write to the Railroad and Warehouse Commission to find out the contents of the agreement of sale of the assets of the Mission Telephone Co. to R. T. A. dated May 1, 1941.

The manager reported that our poles in the Township were in good shape and the Board agreed that the summer free time salary of Wm. Arnittage be discontinued until the construction of the Beaver Dam Road line was undertaken.

Mary A. Nelson
Tax application

The application of Mary A. Nelson for reduction of Real Estate valuation on the 2150 sq ft of lot 4 Sec 9, 197, 27 Year 1940-41 that the assessed value be reduced from \$141 to \$95⁰⁰ denied.

Manhattan Beach
Road

The Clerk reported that Clyde Seader has advised him that he cannot start work on the Manhattan Beach Road improvement August 1, 1943.

on motion of Sup. Citra seconded by Sup. Beaves the meeting adjourned at 9¹⁵ pm

E. Connerbrook
Clerk

Minutes continued in next Book
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August 21, 1953

The Regular meeting of the Board of the Town of Watertown was held in the school house, Cross Lake, August 21, 1953 at 7 PM

Present Wm L. Shapel Chairman
Emil Beavers Supervisor
A. N. Ciffo Supervisor
E. J. Brown Clerk

Minutes

on motion of Sup. Ciffo seconded by Sup. Beavers, the minutes of meeting July 21, 1953 were approved.

Bills

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

Telephone delinquencies

The Board examined the list of delinquent accounts. No balance had been carried over from the previous month.

Dir. of

Re: Alvin W. Schmidt

The Clerk read correspondence with Alvin W. Schmidt relative to grading and paving his road. No action taken but Westman, manager of the New Bell Telephone & Power Co. was present and discussed with the Board a proposed new schedule of compensation for that company, Toll Business. The compensation to be received by our Telephone System would be approximately the same as that now in effect only that the prorata to our system would be in the form of a fixed monthly amount. This agreement would be subject to revision on change to increased facilities to maintain the new agreement takes the form of a revision of Exhibit A of traffic agreement dated June 18, 1949. on motion of Sup. Beavers seconded by Sup. Ciffo the Chairman and Clerk were authorized to execute the agreement on behalf of the Township.

New Telephone Agreement New Bell Tel. Co. Toll Business

Re: Sale of Mission System to R.T.A.

The Clerk read correspondence with R.T.A. commission relative to sale of the properties of the Mission Telephone Company to Crow Wing Cooperative Telephone Company, and presents a draft of a letter to be sent to the Town of Mission requesting information as to assets so sold. Sup. Ciffo moved, seconded by Sup. Beavers that the Clerk be authorized to write the letter.

Helping Hand Club. Rings

The Helping Hand Club of Difty Lake requested permission to hold a Rings game in Cross Lake for the benefit of Polio and Cancer funds. Sup. Beavers moved seconded by Sup. Ciffo that permission be granted.

August 27, 1953
(Continued)
R. R. Gass

on motion of Sup. Beavers, seconded by Sup. Ciro

application P.A.

The application of R.R. Gass for Household Exemption for the year 1954 was denied.

Statement of Funds - Transfer of Funds

The Clerk presented a statement showing balance in the various Township Funds as of this date, and since there exists a deficit in the Drag Fund, Sup. Beavers moved, seconded by Sup. Ciro that the sum of \$100.00 be transferred from Revenue Fund to Drag Fund.

Re Manitoba Beach Road Improvement

Mr. Goeddey was not present and consequently payment of the amount owing him for work done by him on the Manitoba Beach Road could not be paid.

The meeting adjourned at 10:15 PM

Ernest W. Brooks Clerk

September 27, 1953

The Regular meeting of the Board of the Town of Watertown was held in the school house across lake September 27, 1953 at 7:00 PM

Present Wm. B. Shaper Chairman
Emil Beavers, Supervisor
A. B. Ciro, Supervisor
Ernest W. Brooks Clerk

Minutes

on motion of Sup. Beavers seconded by Sup. Ciro, the minutes of meeting August 27, 1953 were approved.

Bills

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

application for Telephone Service for Haven Resort E. E. Coopers

on motion of sup. Ciro seconded by Sup. Beavers the applications for telephone service by Mrs. Julia Hunter (Haven Resort) for May 1, 1954 and E. E. Coopers, Urban's Paint were approved subject to provision of room or lines etc.

Re Mission Tel Co Bill

The Clerk reported that he had sent the letter to the Town of Mission as directed at the last meeting of the Board and stated that no reply had been received. He was authorized to advise the Minnesota Railroad & Warehouse Commission of this matter requesting advice.

Re Manitoba Beach Road

Chairman Shaper stated that he had discussed the matter of the furnishing of gravel for this job with Mr. Goeddey and that Mr. Goeddey had agreed to reduce the sum of \$440.00 from the amount of the contract price, this amount being the cost to the Township of Bulldozing the

gravel pit before excavation. on motion of Sup. Cito
recorded by Sup Beavers the payment of \$442.75 to
Wlyde J Goeddy in full for the Manhattan Beach Road
job was ratified.

The meeting adjourned at 8:30 pm

Ernest W. Brody Clerk

October 15, 1953

a special meeting of the Board of the Town
of Watertown was held in the School House, Cross Lake,
October 14, 1953 at 7 pm

- Present Wm. B. Shapel Chairman
- Emil Beavers Sup.
- A. D. Cito Sup
- Ernest W. Brody Clerk

Mr. Roger E. Westman, manager, Northwestern Bell
Telephone Company, Oshtemo and Mr. J. S. Zumbal, Manager
Knox Wm. Co-operative Rural Telephone Company, Oshtemo
were present.

The Chairman stated this meeting had been called
for the purpose of discussing inter company relations with
particular reference to the sale of Mission Township Telephone
Company system to Knox Wm. Co-op. Rural Tel. Co. on April 7, 1951
and the effect of the proposal of the latter company to rebuild the
Telephone line from Huntzinger to the northern limits of Mission
Township over which distance Watertown Township Rural Tel. Co.
and the Mission Township Telephone Co. had shared rights of
way and poles.

The latter produced Township record which indicated
clearly that our Township had in past years spent considerable
sums on the construction and maintenance of this line. Mr
Zumbal agreed that we had an interest in the assets sold
by the Mission Township Telephone system but he explained that
he had acquired only the interest of that system in the
rights of way. It was agreed that the right of way was
neutral.

Mr Zumbal stated that since the C. W. Co-op. R. Tel.
Co. proposes to rebuild the line, he suggested that perhaps
this Township would be interested in renting pin space
at an annual rental to be worked out later.

Oct. 15, 1953

Our Board held an informal discussion on the matter and it was agreed that the following be proposed to our June 2nd.

1. That the G.W. Coop Rural Tel Co submit a formal proposal to this Township regarding the construction of the line between Hunt's "Y" and the north limit of Mission Township.
2. That the G.W. Coop R. Tel Co place the annual proposed per cent to be paid by this Township.
3. That due consideration be given by the board to G.W. Coop R. Tel Co. to compensate this Township in connection with the sale of the Mission Township Tel system, such compensation to take the form of concession on the amount to be charged this Township for per cent.
4. That this Township shall at no time relinquish its rights regarding right of way in order that it may not become subservient to that of any other telephone company.

upon submission of the above proposal. This Board will discuss the matter further.

Regarding the maintenance of the line between Hunt's "Y" and the N. limits of Mission Township, and the line between Hunt's "Y" (also shared by Lake Edward Township) and its connection to N.W. Bell Telephone it was agreed that our Township and G.W. Coop R. Tel Co. maintain records to show amounts expended for maintenance between this date and the date of construction of the new G.W. Coop Tel line. The costs to be allocated according to the interests of this Township, G.W. Coop R. Tel Co and Lake Edward Township.

The meeting adjourned at 9:30 PM

Ernest W. Brady, Clergy

October 20, 1953

The Regular meeting of the Board of the Town of Watertown was held in the School House, Cross Lake, October 20, 1953 at 7^{PM}

Present Wm. B. Shepley Chairman
Eunice Beaves Supervisor
A. D. Citty Supervisor
Ernest W. Broome Clerk

approval of minutes

on motion of Sup. Beaves seconded by Sup. Citty, the minutes of meetings Sept 23, 1953 and October 15, 1953 were approved

approval of bills

on motion of Sup. Citty seconded by Sup. Beaves bills as presented were approved for payment.

Re Daggett Lane
Homesite Road.

a letter from George C. Englund regarding condition of the road running from Highway 3 to this property, was presented an examination of the Road Book shows that this was not a Township road and that we would be under no obligation to maintain it.

application blank
request for reduction
Real Estate 1954

action on the application of Clarence Heath for reduction of Real Estate Valuation for the year 1954 was postponed pending receipt of affidavits from contractors and supplies of materials as to date of construction of the improvement

Re Telephon. delinquen-
list

The manager reported that there were no disconnections for unpaid telephone bills

County Deed

The chairman reported that he had found the original County Deed granted by Clarence Heath to the Township of the land now the Township Center. It was decided to have the deed recorded.

Road drag, &
snow plowing

The matter of road drag before the winter was left with the chairman to have this done when conditions permit. The clerk said he would contact Heath regarding winter snow plowing for schedule and price

Statement of funds

The clerk presented a statement showing balance remaining with the various Township funds as of this date

The meeting adjourned at 9^{PM}

Ernest W. Broome
Clerk

December 14, 1953

The Regular Meeting of the Board of the Town of Watkinson was held in the School House Cross Lake, Dec. 14, 1953 at 7:30 PM.

Meeting held this for consideration of Rep. Cit's and Board's

Present Wm. L. Stager, Chairman, Emil Beavers, Sup. & Depts. Sup. and Ernest W. Broderick Clerk

Minutes

on motion of Sup. Beavers seconded by Sup. Cit's the minutes of meeting Nov. 24, 1953 were approved.

Bills

on motion of Sup. Cit's 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 has reported that a considerable number of the accounts had been paid to 1/10/53.

Re Contract CW. Local Rural Tel.

The Clerk reported that he had consulted Miss Nolan attorney re this contract (as proposed) and also with Mr. S. J. Junswalter Manager CW Corp. R. Falls, in Pleasant and that he had instructed Mr. Junswalter to prepare the contract for submission to this Board since Mr. Junswalter had agreed to comply with the requirements set forth in the minutes of our meeting Oct. 15, 1953

application for Tel. Service Follows

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

Statement of Funds

The Clerk presented a statement of Receipts and Disbursements to date including current bills. The statement reflected a deficit in the mag fund of \$179.38 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 balances for future improvements to the Telephone System and Road.

The meeting adjourned at 9 PM
Ernest W. Broderick Clerk

1954

January 26th

The Regular Meeting of the Board of the Town of Watkinson was held in the School House Cross Lake Jan 26th 1954 at 7 PM.

Minutes

Present Wm. L. Stager, Chairman, Emil Beavers, & Sup. Cit's Ernest W. Broderick Clerk
on motion of Sup. Cit's seconded by Sup. Beavers, the minutes of meeting Dec. 14, 1953 were approved

Bills

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

Wm. Ammitage add'l comp.

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