

Jan-25-1952 R.V. Home Store 12³⁰ P.M.
 Regular meeting of the Town Board called to
 order by Chairman Hughes. Members Present
 R. Hughes - Wm. Shaper & Emil Beaver. M. Hagenstad - clerk.
 All bills presented were approved for
 payment.

Tax application of Herbert G. Erickson Granted.

" " " Joby Lane, Inc. Denied.

" " " Leo Wolfson for C.J. Wolfson & Co. "

" " " Carfree Wear. Co. "

Otto Hamen did not turn in the tax application of
 J. L. Dupuis.

M. H. Hagenstad - clerk.

Feb. 26-1952- R.V. Home Store. 10 P.M.
 meeting of the Town Board called to order
 by Chairman Hughes. Members Present -
 Ray Hughes - and Wm. Shaper.

M. Hagenstad - clerk.

This being our ^{final} meeting before audit
 day. We made out a Warrant and laid our
 Town Treasurer for the current year. This to
 the best of our knowledge pays every outstanding
 bill.

Tax application of John Kent for Homestead Granted.

Tax application of Arnold Meyer... ^{Personal} reduction Denied.

" " " C. U. Pogreba for ^{Personal} ~~reduction~~ Granted

" " " J. L. Dupuis for ^{Real Estate} reduction assessed
 valuation be reduced to 992 from ^{\$}1151⁰⁰

Mr. Carl also attended this meeting. at the
 close of this meeting Mr. Carl filed for
 the office of Supervisor.

Mar. 4-1952. School House. 7:00 P. M.
 Meeting of the Town Board called to order by
 Ray Hughes. Chairman. Members present Ray Hughes
 Emil Beaver, Wm. Shaper, M. Hagenstad. Clerk.

The purpose of this meeting to audit and settle
 all charges against the Town.

The Town Treasurer also presented His books
 along with the Town Clerks to be audited by
 the board. Same were found to be in balance.

After considerable discussion it was decided to
 bring up the question of the amount of the Town
 Treasurer Bond. present bond is \$2000⁰⁰

meeting adjourned.

M. Hagenstad. Clerk.

3-14-52. P. M. School House

Town meeting of qualification called to
 order by Chairman Hughes. Members present.
 Ray Hughes Chairman. Wm. Shaper and E. Beaver
 M. Hagenstad. Clerk. Minutes of Junior meeting read & approved.

Richard Schveder took the Oath of Supervision
 motion by ~~Schveder~~^{SHAFER} seconded by Beaver.
 Mr. Schveder was elected Chairman for the
 coming year.

The Bonds of James H. Thomas Constable
 Ernest Brooks Clerk
 Henry Hugo Jr. Justice of the Peace
 were approved and took their oaths of office.

on motion of W. C. Shaper seconded by Beaver
 & George D. Bondrup were appointed Health
 Officers for Town of Watertown for 1 year, carried.
 on motion of W. C. Shaper seconded by E. Beaver
 Farmers State Bank. Regner Halverson was appointed
 depository for the funds of the Town of Watertown for
 1 year. carried.

Motion of E. Beaver seconded by W. C. Shaper that
 the appointment of Road Overseer be tabled. carried.
 Motion of W. C. Shaper seconded by E. Beaver that the
 next meeting be held on the Tuesday following the

70th day of each month, carried.

Re Treasurer's Bond. after discussion W.C. Shaper we authorized to consult Mr. J.M. Hagberg to audit or this matter, and report.

Motion of W.C. Shaper seconded E. Beaver that the bills for collector of Personal Revenue, N.W. Bell Tel Co. Snow Wm & Co. of P.M. be paid on receipt by the clerk. carried.

All Bills were approved and ordered paid.

Meeting adjourned

E. Beaver

clerk

March 15, 1957

The Regular monthly meeting of Town Board was held March 15, 1957 at the School House at 7 P.M.

Present Richard E. Schroeder Chairman
Wm C. Shaper Supervisor
E. Beaver Supervisor
E. Beaver Clerk

Absent None.

Minutes.

The minutes of the previous meeting with correction of motion made, were approved as read.

Delinquent Tel. A/c's.

The list of delinquent telephone accounts was examined by the Board and the clerk was directed send reminder to Milt Hoff (866) and E. A. Lake (7980)

Treasurer's Bond

Supervisor Shaper reported on his conference with County Auditor J.M. Hagberg regarding the amount of the Treasurer's Bond. The County Auditor had stated that it was opinion that the Bond should be increased to \$7,000⁰⁰. on motion of Sup. Shaper seconded by Sup. Beaver that the clerk obtain a Surety Bond in the amount of \$7,000 from a ^{local} Surety Company for 1 year from March 15, 1957 to March 15, 1958. carried.

Dewey & Bertha Beckard

application of Dewey and Bertha Beckard, last dot 2 Sec. 33-137-27 27.77 for Homestead Exemption.

Motion Shaper seconded Beaver. Granted.

TELEPHONES DANIELSON + Sarti

Motion Sup. Shaper seconded by Sup. Beaver that Alton S. Danielson and Estelma La Sarte be granted

March 25, 1954

Telephones. A motion to be notified that monthly bills be paid promptly. Carried.

All bills as presented were approved.

Motion Sup. Beavers seconded by Sup. Shaper
The meeting adjourned at 10^{PM}.

Ernest W. Brody
Clerk

April 16, 1954

A special meeting of the Town Board was held April 16, 1954 at the school house at 7³⁰ PM.

Present	Richard E. Schroeder	Chairman
	Wm. B. Shaper	Supervisor
	Emil Beavers	Supervisor
	Ernest W. Brody	Clerk

Absent none

PTA Bingo Games
Mrs. Mary Cooper, Chairman of the School Board was present. On behalf of the P.T.A. of the School she requested permission to hold Bingo games Wednesday nights at Moonlight Bay during the summer from June 16 to September 1. Her proceeds therefrom to be used by the P.T.A. to finance the School Lunch Programme.

Mrs. Cooper read a letter she had written to Sheriff Wicklund, Grant Wing County relative thereto and Sheriff Wicklund's reply, stating that he has no objection to the holding of such games. She stated that the games would be conducted by members of the P.T.A.

After discussion, Sup. Shaper moved, seconded by Sup. Beavers that the P.T.A. be granted permission to hold Bingo games at Moonlight Bay from June 16 to September 1, 1954 with the understanding that the games be conducted by members of the P.T.A. and that no Bingo cards be sold to minors. Carried.

The Bill of State Bonds for Snow Removal amounting to \$97⁰⁰ was approved for payment.

The meeting adjourned at 9^{PM}

Ernest W. Brody
Clerk

State Bill.

April 27, 1954

The Regular monthly meeting of the Town Board was held April 27, 1954 at the School House at 7:30 PM.

Present. Richard E. Schroedel Chairman
 Wm L. Shafel Supervisor
 Emil Beavers Supervisor
 Kenneth Brooks Clerk

Absent None

Minutes

The minutes of meetings March 27, 1954 and April 16, 1954 were approved as read.

Mrs Alfred Doran

Mrs Alfred Doran was present along with Mr Hansen, Township Assessor. Mrs Doran requested an explanation as to why her Personal Property Taxes for 1950 and 1951 had been increased when the value of her Personal Property has not increased and also why her neighbors (who has more Personal Property than she had) has been assessed the same as she was in prior years and their taxes had not been increased. After discussion it was agreed that Mr Hansen reexamine the property at a date suitable to Mrs Doran and Mr Hansen.

Tax applications

application of Raymond Klopffischer Reduction of Personal Property. Granted.

application of William E. and Agnes Alesop. Reduction of Real Estate. Granted.

application of Russell Creamery Company. Reduction of Personal Property. Granted.

application of Lawrence L. Cooper for Homestead Exemption - year 1950 and 1951. Granted.

application of George E. Warren. Reduction of Personal Property. cancelled. Granted.

Motion of Sup. Shafel seconded by Sup. Beavers. The application as above were approved. Carried.

Treasurer's Bond

On motion of Sup. Beavers seconded Sup. Shafel the Bond of W.O. Joe Hansen Treasurer, Surety Globe Indemnity Company in the amount of \$5,000.00 written for the term of his election 1951 to 1953, was approved. The premium of \$46.75 subject to debate since the bond has only 1 year to run.

ASSESSORS

MEETING

SUP. Shafel reports on the recent meeting of assessors held in Portoness recently.

April 27, 1954
(Continued)

Telephone
Extensions.

Telephone extensions were granted to

J. A. Fossel
R. E. Schroeder

Manhattan Beach Lodge.

Transfer of Funds.

on motion of Sup. Shaper seconded by Rep.

Beaver the sum of \$4000. was ordered transferred
from the Road and Bridge fund to the Stag fund.

Reason. Funds necessary for necessary spring grading.

Telephone Delinquency
List

The Board examined the delinquent list
of telephone accounts presented by the manager. The
clerk was instructed to send reminders to

866 Milton Staff

890 Henry Parker

943 Bob Hoover

980 Art Lake

991 Billard Prothero

Sale of Road
Grades.

It was decided not to sell one of the
Township road grades following an enquiry by
Jas. Belle. Route 3. Crosser. Minn. regarding same.

The meeting adjourned at 10:00 pm

Ernest W. Brooks

clerk

May 20, 1954

The Regular monthly meeting of the Town
Board was held May 20, 1954 at the School House
at 7:30 pm.

Present

Richard E. Schroeder Chairman

Wm C. Shaper Supervisor

Ernie Beaver Supervisor

Ernest W. Brooks Clerk

Minutes

The minutes of meeting April 27, 1954
were approved as read.

W. L. Insurance

The policy of Aetna casualty company
93795 covering employees for the year ending
May 27, 1953 was examined and approved.

Delinquent
Telephone List.

The Board examined the delinquent list of
Telephone accounts presented by the manager. The
clerk was instructed to write Le Roy Morrow

May 20, 1954

regarding his bill of \$11.90 since he no longer operates his resort in this Township.

The Clerk was authorized to have two delinquent reminder notices printed.

Statement of
Fund Balances

The Clerk presented a statement of receipts and disbursements from March 11, 1954 to May 20, 1954 showing the balances in the various funds.

1954 Telephone
Directory

The matter of the sale of advertising in the 1954 Telephone Directory was left with Sup. Mager and the Clerk.

Equalization
Meeting

The Clerk advised the Board that the Equalization meeting has been set for July 1, 1954 by the County Assessor.

Additional
Telephone.

On motion of Sup. Mager seconded by Sup. Beavers the following additional telephones were authorized.

Yvon Newhaus	Extension Phone
Bernard Maldonado.	Phone
Leo Drasel	Phone
Mr. Swenson	Phone

Telephone
Maintenance

Discussion of the amount of summer maintenance of the system this year took place. On motion of Sup. Mager seconded by Sup. Beavers, Manager Ammitage was put on a full time basis for the period of three months beginning May 20 at a salary of \$275 per month plus car expense of \$25⁰⁰ per month - total \$300⁰⁰ per month. The Manager to hire additional help as required.

Bills.

All bills as presented were approved for payment.

The meeting adjourned at 10⁰⁰ pm

Ernest W. Booth

Clerk

May 16, 1954

a special meeting of the Town Board was held May 16, 1954 at the School House at 7¹⁵ PM

Present Wm C. Shaper Supervisor
Emil Beavers Supervisor
Ernest W. Broome Clerk

Absent Richard E. Schuedel Chairman
Otto W. Hansen Township Assessor.
was present.

Urban & Rural
Classification

Mr. Hansen stated that he desired the advice of the Town Board on the interpretation of Urban and Rural Classification of properties in the Township. Some Business properties were classified as Urban and others as Rural. all Lakeshore lots with improvements thereon were however classified Urban. after considerable discussion it was the opinion of the Board that all business properties be put on the same Urban basis

Tax applications

Tax application Frank R. Holsten Personal Property - Granted
Milton Hammergren Homestead - Granted
Milton Hammergren Homestead - Granted

The meeting adjourned at 10 PM

Ernest W. Broome
Clerk

June 17, 1954

a special meeting of the Town Board was held June 17, 1954 at the School House at 7^{PM}

Present Wm C. Shaper Richard Schuedel
Emil Beavers Ernest W. Broome Clerk

absent none

Beer licenses

on motion of Sup. Shaper seconded by Sup. Beavers the following Beer licenses for the year beginning July 1, 1954 were approved

Dorothy Wright	✓	on and off
Dorothy Schuedel	✓	on and off
L. W. Neubaus	✓	on and off
M. W. Swann	✓	on and off
Marvin Muhl	✓	on and off
Laura E. Potter	✓	on and off
Elmer A. D'Zigge	✓	on and off

June 17, 1954

Thos C. Ball

✓ on and off

Fredrick H. Hill

✓ on and off

a. Ronald Keeler

✓ on and off

Tax application

on motion of Sup. Beavers seconded by Sup.

E.H. Beckman

Shapel Tax application of E.H. Beckman household

Exemption - Personal Property, was approved,

Medin Plat

on behalf of B + E. Realty Co of Cross Lake

Mr R.P. Eaton presented a plat of Medin on the Northwest shore of Cross Lake, all of Gov. Lot 7, Part of Gov. Lot 6 and Part of the N.W. 1/4 of the S.W. 1/4 Sec. 17 Township 137 N Range 27 W of the 5th P.M. Crow Wing County, Minnesota. which plat was approved by the Board of County Commissioners of Crow Wing County May 5, 1954. on motion of Sup. Beavers seconded by Sup. Shapel the plat was tentatively accepted with the provision and Reservation that the Town Board inspect the condition of the roads before finally accepting same.

on motion of Sup. Beavers seconded by

Sup. Shapel the meeting adjourned at 8:45 PM

Ernest W. Brooks

Clerk

June 24, 1954

The Regular Monthly meeting of the Town Board was held June 24, 1954 at the school House at 7^{am}

Present: Richard C. Schroeder Chairman
 Wm L. Shapel Supervisor
 Emil Beavers Supervisor
 Ernest W. Brooks Clerk

Absent None

Minutes.

The minutes of meetings, May 20, May 26, and June 17, 1954 were approved as read.

Medin Plat

Mr Eaton and Mr Hammegren were present. Sup. Beavers stated that he had examined the roads and it was his opinion that one pair of same would not hold up because of sand condition. after discussion it was decided that the Board meet with Mr Eaton and Mr Hammegren

June 24, 1954

Melin Plar

at the subdivision Wednesday June 24, 1954
at 12 AM. to examine same.

Delinquent

Telephone Bills.

The Board examined the list of delinquent
accounts and directed the manager to send
reminder notices to those marked on list.

Tax applications

application of E. W. Murnane reduction of Personal
Property. Granted

application of Anton Mark. Reduction of Personal
Property. Granted

on motion of Sup. Beavers seconded by Sup.
Shafar the above were approved.

Improvement

'Dyke' Road.

Sup. Shafar reported on negotiations which
he and the Clerk had conducted with the Town Board
of Ideal Township with reference to the improvement
and widening of this Road. The negotiations
culminated with a meeting June 5, 1954 with
the Town Board of Ideal at the site of the Road at
which time the Board of that Township agreed
formally to proceed with the improvement of that
part of the road lying within the boundary of that
Township.

Our Board having informally discussed
this matter and tentatively approved the negotiations,
formal action would now become necessary

on motion of Sup. Beavers seconded by
Sup. Shafar, the Board ratified the improvement
and widening of the 'Dyke' Road described as
follows:

Beginning at the S.W. corner of Sec. 30
Range 137 T. 27. N. and running in a N.W. by
direction following the present established dedicated
road to the intersection of this road and the present
Arrowhead Point Road. Next, in Gov. Sec. 2
and extending to N. side more or less in
the Township of Watertown.

It is the Board's desire to be wiser to
complete the work for the Township of Watertown at
the rate of \$10.00 per Hr. for Bulldozers and \$7.00 per
Hr. for Graders. Approved.

June 24, 1954
Cigarette
Licenses

The Clerk Reported that he had issued
the following cigarette licenses for 1954
Dorothy Wright.
P.C. de Zeller
Akers Dutch Oven
Laura E. Potter
Harry Bauer,

on motion of Sup. Beaver seconded by Sup
Mafer the above were approved.

P.E.R.A.

The Clerk stated that coverage of Employees
under P.E.R.A. was not mandatory but comes in
effective upon resolution of this Board. No
action taken.

Telephone Poles

The Clerk was instructed to purchase
142 5" Top 20' long cedar poles
8 6" Top 25' long cedar poles.

Telephone System

discussion took place regarding the pay
telephone 871 and the collections therefrom, and
also the system of accounting and billing. The
Clerk was directed to inform the Treasurer that
the box at 871 be emptied weekly during the
summer season and that he have custody
of the receipts. The system of accounting and
Billing to be discussed with the Manager and
Treasurer in the near future.

Bills

on motion of Sup. Mafer seconded
by Sup. Beaver the bills were approved for
payment.

The meeting adjourned at 9:15 PM

Ernest W. Brody
Clerk

June 25, 1954

Special meeting at Nodin Subdivision

June 25, 1954 at 12:00 noon

- Present: R. E. Schreder, Chairman
- Wm. C. Mafer, Supervisor
- Ernest Beaver, Supervisor
- Ernest W. Brody, Clerk

Nodin Sub.
Roads

Mr. Eaton & Mr. Hammergren were present. The
Board viewed the roads in the subdivision and was

June 26, 1954

of the opinion that the roads would be acceptable to the Township with the exception of the cut near the pond which pass had a sand foundation. The Board informed Mr Eaton that the Township would accept the roads provided clay or dirt was applied to bind the surface. Estimate 4 or five loads. Mr Eaton agreed.

Ernest W. Brodus
Clerk.

July 1, 1954

Meeting of Board of Review was held in the School House July 1, 1954 at 10 AM

Present R. E. Schreeder Chairman
Wm C. Shapel Supervisor
Emil Beavers Supervisor
Ernest W. Brodus Clerk.

Otto W. Hansen Township Assessor Present

G. J. Kahl County Assessor. Present. 1 PM. ON.

The Valuation - James L. Dupuis Case Estate was reviewed and adjusted.

Mr McTaggart requested Homestead Exemption & was granted.

The County assessor viewed the properties of Ziegler and Peterson and recommended Rural Classification.

Various other assessments were reviewed.

The meeting adjourns at 5 PM

Ernest W. Brodus
Clerk.

July 27, 1954

The Regular Meeting of Board of the Town of Watertown was held July 27, 1954 at the School House at 7:30 PM

Present. R. E. Schreeder Chairman
Wm C. Shapel Supervisor
Emil Beavers Supervisor
Ernest W. Brodus Clerk.

Minutes.

On motion of sup Shapel seconded by Sup. Beavers the minutes of meetings June 24, June 25 and July 1. were approved as read.

July 24, 1954
Telephone Poles

The Clerk Reported on the purchase of Telephone Poles from Royal's Lumber & Sawmill, Bigfork, Minn.

147 - 5" - 70'	@ 47 ⁵⁰	\$ 314 ⁴⁰
8 - 6" - 70'	@ 4 ⁴⁰	35 ²⁰
Delivery charge to Cross Lake		60 ⁰⁰
		<u>\$ 407.60</u>

Re Western Union
Telegrams

The Clerk reported that he has discussed with the Telephone Co in Brainerd the matter of charging Telegrams to individual Telephone accounts. The Western Union Co has advised the Telephone Co that such an arrangement would be possible and that the matter be referred to a agreement at the end of the Tourist Season. It was decided to take up the matter at that time.

Telephone Billing
Date.

Following the discussion on telephone billing etc at meeting June 24, the Clerk advised the Board that he had had a conference with the manager of the N.W. Bell Tel Co in Brainerd. Toll business was cut off on the 30th of each month at midnight, and that our Telephone System was billed accordingly. After discussion Sup. Beaver moved second or Sup. Shaper that our billing date be changed to the first of each month with a cut off date 10th of the month following. (Note R.E.A. has changed billing date to 10th of each month as of August 1, 1954)

Telephone delinquent list

The list of delinquent a/c's was examined by the Board and the following ordered:

Letter Charles Wright	\$ 15 ³⁹
5 day notice to suspend service	
Miller Hoff	\$ 18 ⁴⁰
K.A. Lake	70 ⁵¹

McLinn Kar.
Classification of
Tax forfeited lands

Carried over to next meeting.
George Kurvey, Timber appraiser, Crow wing Co was present and discussed with the Board the matter of classification of tax forfeited lands.

Sup. Shaper moves the adoption of the following Resolution:

July 22, 1941
Tax Forfeited Lands

Whereas certain parcels of land located in the Town of Watertown, Brown County, Minnesota, have been forfeited to the State for non-payment of Taxes for the years 1940, 1941 & 1942 and

Whereas each of the said parcels of land on the list attached to and made a part of this resolution have been classified by the County Board of said County as non-conservation land except those parcels marked Conservation as indicated by the letter 'C' and

Whereas, the Town Board of Watertown is familiar with the character and location of each of said parcels of land

Now therefore Be it resolved that the classification of each of said pieces and parcels of land is hereby declared to be non-conservation or conservation land as indicated on the attached list and the classification of said lands as duly made by the County Board is hereby approved.

attached list.

Town of Watertown

Township one hundred thirty seven (137)

Range Twenty seven (27)

	Section	Acres.	cons or non cons.
NE 1/4 of NW 1/4	12	40.00	C
SW 1/4 of NW 1/4	13	40.00	C
SE 1/4 of NE 1/4	25	40.00	C
NE 1/4 of SE 1/4	31	40.00	C
and 13/16 int.			
overflow NW 1/4 of SE 1/4	31	39.13	C

Brigo Ladies
alter Society
St Pauls Church

Mrs Dorothy Wright, Blosser Club was present and requested information as to why permission had been refused the Ladies Alter Society, St Emily Church, to hold Brigo game at the Blosser Club. Mrs Wright stated that the sponsor had been ignorant of the fact that permission had to be obtained from the Town Board to hold the game on a previous occasion. The Society had planned game for July 22nd at the Blosser Club, but that the

games has been withdrawn when permission was refused.

Sup. Shapel stated that permission was refused after consultation with other members of the Board, the reason being that 7 Bingo games were being held weekly in town hall by local organizations and since this application was not local it would be difficult to refuse other organizations.

after considerable discussion, Sup. Shapel moved, seconded by Sup. Beavers that the Ladies Alt. Society, St. Emile, be granted permission to hold Bingo games in the block club July 29, 1914 (one night only) and that no further applications be entertained by the Board this year. approved.

The clerk suggested that prior to the 1913 season a list of applications be approved by the Board in order to avoid supplemental applications during the season.

on motion of Sup. Beavers, seconded by Sup. Shapel the bills were approved for payment.

on motion of Sup. Shapel seconded by Sup. Beavers, the meeting adjourned at 9³⁰ pm.

Ernest W. Brody
Clerk

August 16, 1914

The Regular Meeting of Board of the Town of Watertown was held August 16, 1914 at the School House at 7¹⁵ pm.

Present	R. E. Schroeder	Chairman
	Wm. C. Shapel	Supervisor
	Emile Beavers	Supervisor
	Ernest W. Brody	Clerk

on motion of Sup. Beavers seconded by Sup. Shapel, the minutes of meeting July 29, 1914 were approved as read.

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

Bills approved.

Minutes.

approval of Bills.

August 16, 1954 (Continued).

Median Plan.

It was reported that the road in this subdivision had been graded but since no information has reached our Board that the conditions set forth to Mr. Eaton and our Hammergren June 24, 1954 had been met, no action was taken to accept the Plan.

Financial
Statement

The Clerk presented a statement showing Receipts and Disbursements for the period March 4, 1954 to Aug 16, 1954 and balance remaining in the various funds on that date.

Transfer of
Funds.

A discussion took place on the financial requirements of the Stag Fund for road repair and snow blowing. On motion of Sup. Beavers, seconded by Sup. Shaper the sum of \$800.00 was ordered transferred from the Road and Bridge Fund to the Stag Fund.

Easement dis-
addition to
Bowers' Point.

On motion of Sup. Shaper seconded by Sup. Beavers, the Clerk was directed to file a formal application for a public Road Easement 66 feet wide between Ivy Lane (near lots 73 and 74) as shown on the Plan of Dis- addition to Bowers' Point, and the existing public road across Government ditches 5 and 6, to establish the proposed access road as a public road under jurisdiction of the Township of Waukegan. Such application to be filed with Corps of Engineers, U.S. Army, St. Paul, Minnesota.

Telephone Service
Milner's Beaver
Dam Resort.

Mr. Milner was present and requested information as to whether the Township would furnish telephone service to his resort in the event he could get his attorney to have the Railroad and Warehouse Commission release his territory from the franchise of Mr. Arvig (present holder) after discussion the Board said it was favorable to giving Mr. Milner Telephone Service provided that the line would extend no further than Beaver Dam Resort and that along with Mr. Milner, Peter Nelson and Mr. Varga would take the Service. Mr. Milner agreed to have his attorney prepare a plan of his resort with the legal description thereof (which would be submitted to the R.R.W. Commission in connection with the proposed request for release from Arvig) and submit same to the Town Clerk and also to have

formal applications for service filed with the town clerk by himself, Mr Nelson and Mr Fargo.

Re Cross Lake Park Road.

Mr Harry Bauer, Mr Anthony Hill and Mr B.H. Murray, Recor. owners on this Road, were present and requested the town board to repair some bad spots on that Road. after discussion, Sup. Shapel said that the condition of the Township Roads at the present time was being given consideration by the Board and that everything would be done as far as possible to repair them.

Tax applications

on motion of Sup. Beavers seconded by Sup. Shapel the following applications were approved:

E.R. Lawrence, n. 100ft of S. 300ft of lot 5
+ n. 78ft of D. 378ft of lot 5. Section 5-137-77

Reduction of Real Estate Valuation (Taxes)

Granted

Madison's Spots Sup. Cancellation of Personal Property

Granted

Bessie Dobbins Reduction Personal Property

Granted

Herbert A. Erickson, lot 13, blk 3

Pine Bay Real Estate Reduction 1950

Granted

- - - Real Estate Reduction 1951

Granted

Bulletin Board

It was decided to have a bulletin board made for posting public notices and placed at or near Cross Lake Store.

on motion of Sup. Beavers seconded by Sup. Shapel the meeting adjourned at 10⁵⁰ pm

Ernest W. Brody
Clerk

Sept 23, 1954

The Regular Meeting of Board of Town of Watertown was held September 23, 1954 at the School House at 7⁰⁰ pm

- | | | |
|---------|----------------------|------------|
| Present | Richard E. Schneider | Chairman |
| | Wm B. Shapel | Supervisor |
| | Emil Beavers | Supervisor |
| | Ernest W. Brody | Clerk |

Sept. 23, 1954

Minutes

on motion of Sup. Beavers seconded by Sup. Shaper, the minutes of meeting August 26, 1954 were approved as read.

Approval of Bills.

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

Michigans Pls.

Carried over

Telephone accounts

The list of delinquent accounts was

being examined.

examined by the Board. The following was ordered:

Reminders 811 Manhattan Beach St. 200

819 Wm E. Southern

852 John Thomas

868 Anton Mark

954 Jennie Christensen

957 John L. Bowden

988 A. R. Keeler

980 Art Lake.

Friday Nov 866 Milton Haff

869 L. A. Sheno

908 Ella Ostlund

Milton Telephone.

Carried over.

Ernest R. Schoenfeld.

Sup. Shaper moved seconded by Sup. Beavers that the application of Ernest R. Schoenfeld for telephone service be granted.

Kloostma

The latest reporter that Mr. Kloostma had

Bon. Repoz. Reson.

contacted him regarding the condition of Silver Road. The action of the Board was that Mr. Kloostma be advised that the road would be maintained by the Township if and when the agreement made at the time the plan was accepted by the Town Board be complied with (i.e. that the entrance be straightened out in order that grading and snow removal equipment could operate).

Township Trailer.

The Manager has requested information as to whether the Township Trailer was licensed and insured. He stated that he had cancelled the insurance on his car 7 months ago, because of the cost of same. After discussion the Clerk was directed to have the Trailer licensed and also to get information from C. R. Bohan relative to the liability of the Township in the operation.

Township Trailers,
Bulletin Board
Re Fund Transfers

of the Manager's car and trailers.

Carried over

The Clerk reported that he had examined the books of the Township since March 6, 1954 in order to record transfers between funds. This was for the Board's information.

New Ballot
Boxes

The Clerk reported that he had ordered 7 new Ballot Boxes, since the ones now in use are in bad shape.

On motion of Sup Beaver seconded by Sup Shaper the meeting adjourned at 9^{pm}

Ernest W. Brody

Clerk

October 4 1954
Special Meeting

a special meeting of the Board of Town of Watertown was held at Howitt Park, Saturday October 4 1954 at 1³⁰ pm.

Present: R. E. Schroeder Chairman
Wm L. Shaper Supervisor
Emil Beaver, Supervisor
Ernest W. Brody Clerk

The meeting was called to discuss the matter of insurance on the telephone manager's car and the trailers owned by the Township. Mr. Aronitz had advised the Board that he was not now carrying liability insurance on his auto. No insurance has ever been carried on the trailers by the Township.

after discussion the Clerk was directed to obtain insurance on the trailers and the auto belonging to the manager with the following limits. Public Liability \$5000 - \$2000 Property Damage \$5000 - \$10000 and that the manager pay one half of the insurance cost on the auto.

The meeting adjourned at 7¹⁵ pm

Ernest W. Brody

Clerk

October 21, 1954

The Regular meeting of the Board of the Town of Watertown was held in the school house October 21, 1954 at 7 PM.

Present Richard E. Schroeder Chairman
 Com. L. Shapel Supervisor
 Emie Beavers Supervisor
 Emerow-Brooks Clerk
 absent none.

Minutes.

on motion of Sup. Shapel seconded by Sup. Beavers the minutes of meeting September 23, and October 4, 1954 were approved as read.

approval of bills.

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

Meklin Plan.

Mr. Hammergren was present and stated that binding material has been applied to the sections as per agreement June 24, 1954. Whereupon Sup. Shapel moved seconded by Sup. Beavers that plan of meklin on the Northwest shore of Cross Lake - all of Gov. Lot 7, Part of Gov. Lot 6 and Part of the NW 1/4 of the SW 1/4 Sec. 17, Township 137 N Range 27 W of the 5th P.M. Crow Wing County, Minnesota be accepted by the Township for Road maintenance.

Meklin Telephone

no report

Insurance,
 Amity, Carr
 Township Trails

The Clerk presented Fidelity and Casualty Co Policy No. VF 2745456 covering P.D. & P.A. on Amity Carr and Township Trails for 1 year to Oct 7, 1953. on motion of Sup. Beavers seconded by Sup. Shapel the above policy was approved and accepted.

Election

The Board hired Gordon Nelson and Harold Kegal to be Clerk of Election and Constable at the General Election November 4, 1954.

Telephone application

Cyril Stephens

The Clerk read a letter from Cyril Stephens requesting telephone service. The Clerk was directed to inform Mr. Stephens that since he is located outside of the Township and under the jurisdiction of Mission Township we could not furnish service.

Snow Blowing

Discussion of the Snow Blowing program for the winter took place. Chairman Schroeder,

Oct. 21, 1954
(continued)

states that Mr. L. B. Cooper was purchasing equipment and was interested in snow blowing. No action was taken at his meeting but that Mr. Cooper be given an opportunity to bring his proposal before the Board at its next meeting.

Statement of Funds

The Clerk presented a statement showing the condition of the funds of the Township as of October 21, 1954.

Re Toll Lines to Prairie

The matter of the R.E.A. taking over the Mission Township Telephone system and the joint use of the poles by both townships was discussed. It was decided that representatives of our Board contact the R.E.A. to get information as to what property the R.E.A. had purchased from Mission Township.

The meeting adjourned at 9^{PM}

Ernest W. Scott, Clerk

November 20, 1954

The Regular meeting of the Board of the Town of Waterdown was held in the School Room, November 20, 1954 at 7^{PM}

- Present Richard E. Schaefer Chairman
- Wm. L. Shapel Supervisor
- Earle Beaver Supervisor
- M. Hagendorf Deputy, Clerk in absence of E. W. Scott

Minutes

on motion of Sup. Shapel seconded by Sup. Beaver the minutes of meeting, October 21, 1954 were approved.

Approval of Bills.

on motion of Sup. Shapel seconded by Sup. Beaver the bills as presented were unanimously approved for payment.

Milner Telephone

No Report

J. W. Scott Telephone

The application of J. W. Scott for telephone service was approved.

Old Builly Road.

Mr. Schaefer appeared regarding the closing of the "Old Builly Road" in front of his house. He was given a road petition.

Telephone 945 delinquents.

The Board examined the list of delinquent accounts and directed reminders be sent to the following: -

- | | | | |
|-------|-------------|-------------------------|----------------------|
| # 819 | Wm. Sauters | 908 B.W. Patterson | 959 Charles Wright |
| 868 | Anton Marks | 943 Bob Hood | 984 Albert Grandable |
| 869 | L.A. Themo | 954 Junior Christianson | 980 E. A. Lake |

Nov. 25, 1952

The clerk presented Northwestern Bell Telephone Toll Settlement Study from April 21, 1951 to June 20, 1952 showing rate per message as .193 against rate from previous study of .161 an increase of .032 per message.

Gas applications

M. G. Hammesgren Homestead 1951 - Granted
Henry V. Kurlowski Reducion Real Estate for year 1951 - Granted.

Snow plowing

Harry Cooper appeared in behalf of Harry Cooper regarding snow plowing for the winter 1952-53. It was agreed to meet with Mr. Cooper on his return to town hall.

Resignation of R. E. Schmedel

The resignation of Richard E. Schmedel, Supervisor was accepted. He is moving out of the Township.

On motion of Sup. Skaps recorded by Sup. Beavers, the meeting adjourned at 10:15 PM

{ Gust Hagendat } Ernest W. Broder
{ Deputy Clerk } Clerk.

December 23, 1952

The Regular meeting of the Board of the Town of Watertown was held in the School House December 23, 1952 at 7 PM.

Present: Wm. G. Skaps - Supervisor
Ernie Beavers - Supervisor
Ernest W. Broder - Clerk

Minutes

On motion of Supervisor Beavers seconded by Sup. Skaps, the minutes of meeting Nov. 25, 1952 were approved as read.

Vacancy.

On motion of Sup. Skaps seconded by Sup. Beavers, Gordon S. Nelson was appointed supervisor to succeed Richard E. Schmedel, Resigned. Such appointment to expire on the next annual meeting to be held in March 1953.

Election of Chairman

On motion of Sup. Nelson seconded by Sup. Beavers, Sup. Skaps was appointed chairman of the Board of Supervisors until the next annual Town meeting in March 1953.

December 13, 1951

Bills as presented were unanimously approved for payment.

No report

Wilmar Telephone
Re Klorstas Tel

The clerk presented a request from Mrs. Klorstas (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. Klorstas 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.

Miss add to
Bowers Point
Easement

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

Old Kinniford
Statement of
Dues
on 5 Off. Bear
License Green

No report from Mr. Sandenfeld.

The clerk presented a statement showing condition of Township Dues as at December 13, 1951 on motion of Sup. Beavers seconded by Sup. Nelson the 5 on and 5 off Bear licenses of Wm Green, Merrill Bay were approved.

The meeting adjourned at 8:15 pm

Ernest W. Broome
Clerk

January 20, 1953

The Regular meeting of the Board of the Town of Watertown was held in the School House, January 20, 1953 at 7 pm

Present: Wm L. Shapel, Chairman
Emil Beavers, Supervisor
Gordon W. Nelson, Supervisor
Ernest W. Broome, Clerk

Minutes.

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

Bills as presented were unanimously approved for payment

Bills
Filed 4
here 1/20/53