

1/11/38

Meeting called to order by Chairman Ordie Greene at 10:00 o'clock.

Members present { Ordie Greene Chair.
 J. L. Dupuis sup.
 E. H. Butterfield sup.
 M. M. Chenevert Clerk.

Motion by J. L. Dupuis that an investigation be started thru the County attorney and completed in writing for records of Township in regards to liability of support of Mrs Sanford. Seconded by E. H. Butterfield.

Motion by J. L. Dupuis that temporary support be continued for Mrs Sanford ~~at~~ not to exceed \$7.50 per mo. until completion of above investigation unless in the mean time other support is established. Seconded by E. H. Butterfield.

Motion by E. H. Butterfield that Township furnish Mrs Sanford a cord of wood. Seconded by Ordie Greene.

Clerk to make arrangements for wood price not to exceed \$4.50 per cord.

Motion by E. H. Butterfield that Mr Duman be allowed \$14.00 and medicine for the next thirty (30) days. Seconded.

Motion by J. L. Dupuis that a warrant be sent to N. W. Bell for stamps for sending out toll bills to subscribers of the 55F + 34F telephone lines. Seconded E. H.

Motion for adjournment @ 4:05
Carried

M. M. Chenevert
Clerk.

Approved.
4/1/38

Feb 2, 1938

Meeting called to order at 10:30 by Chairman minutes of previous minutes read and approved.

members present { Ordie Greene Ch.
James L Dupuis sup
E. H. Butterfield sup.
M. M. Chenevert Clerk

Motion by E. H. Butterfield that Northwestern Bell Tel. Co. be allowed Carried unanimously.

Motion by J. L. Dupuis that Town of Watertown grant an easement to Crow Wing Co-operative power & Light Co. granting them the right to use all Town roads and Cartways in the Township for electric power lines. Seconded by E. H. B.

Motion by J. L. Dupuis that N. W. Bell Tel. Co. accept no classification or double listing that is chargeable to the Town, but N. W. Bell Tel. Co. must collect from the person or party applying for such extra service.

Motion by E. H. Butterfield that Mrs L. Sanford be continued temporary aid for the next 30 days at \$7.50 per Mo. Seconded by O. Greene

Motion by E. H. Butterfield that Mrs. L. Sanford be furnished a cord of wood. Seconded by O. Greene.

By Resolution: ~~M. M. Chenevert~~
The Clerk was ~~Town Clerk~~ instructed to notify E. Pittelkow to transfer the following funds:
350.00 from R + B to Revenue
350.00 " R + B to Drag.
100.00 " Poor to Revenue.

M. M. Chenevert
Town Clerk.

Approved 3/1/38

Mar 1, 1938

Meeting of Board of audit called to order by Chairman at 9:40 o'clock.
minutes of previous meeting approved.

Members present { Ordie Greene Chr.
J. L. Dupuis sup.
E. H. Butterfield sup.
M. M. Chenevert Clerk
Emil Pittelkow Treasurer.

The Business of auditing the Treasurer's Books taken up immediately and continued thru out the day, at six o'clock the Board of audit adjourned until the next day Mar. 2, 1938.

Mar 2, 1938

Board of audit meeting continued and all above members present.

The Treasurer and Clerks Books were approved this day.

Motion by E. H. Butterfield that Mrs. Annan case be tabled for further information seconded by J. L. Dupuis.

Motion by J. L. Dupuis that forestry letter be tabled and read at annual town meeting seconded by E. H. Butterfield.

Motion by J. L. Dupuis that inquiry be made regarding Drainerd Hardware Co. Bill, with Past ^{Town} board of 1934 second by E. H. B.

Motion by J. L. D. that Bill for medicine & Telegrams for John Driscoll payable to Mrs Dorothy Collette be allowed & carried.

Motion by J. L. Dupuis that all past telephone subscribers with past due bill be billed requesting payments by Mar 15/1938 seconded by E. H. B.

Motion by E. H. Butterfield that town furnish Mrs Sanford one cord of wood seconded by Ordie Greene.

M. M. Chenevert
Town Clerk

M. M. Chenevert

Mar 15, 1938

Qualification meeting was called to order by Clerk at 10:05
 Members present { Edie Greene sup.
 E. H. Butterfield sup

Mo McChervert

J. L. Dupuis sup. failed to attend this meeting so it was necessary to call H. L. Bowers Justice of Peace of Watertown to fill vacancy.

Mr Edie Greene was elected Chairman of the Board of Supervisors of the Town of Watertown for the ensuing year. Minutes of previous meeting read and approved.

Ed. Oloris Bond, ^{for Constable} was approved.
 Motion by J. L. Bowers, that Clerk set rates on compensation insurance and smitt at next meeting, seconded by E. H. B.

Mr Fred Johnson called for his warrant covering damages. When the town established a road for Mrs Ostlund across the following described property N. E. 210 ft. by 66 ft. of lot 2 sec 29. Twp B7 R 27 said warrant was issued Jan. 5, 1936.

By Resolution, A. Seckel was appointed constable until the next annual town meeting or 1 yr.

Motion by J. L. Bowers that bill for shoveling snow payable to A. Seckel be allowed seconded by E. H. B.

By Resolution Wm Buchite was appointed road overseer and that all road maintenance man be under his supervision

Motion by E. H. B. that bill to Booth's for supplies be allowed. seconded by J. L. B.

By Resolution: It was decided that the Town of Watertown would cooperate with the State Forestry department in fire control. recorded E. H. B.

Moved by J. L. B. that communication from Munn. Tele. Co be tabled & filed in Clerk's office recorded for future reference recorded E. H. B.

Motion by E. H. B. that bill for groceries for Mrs Sanford payable to M W Swann be allowed. also \$7.50 be allowed for groceries for Mrs Sanford be extended for the next thirty days. recorded by J. L. B.

Motion by E. H. B. that Merle Marshall be appointed telephone lineman recorded O. D.

By Resolution: Clerk was ordered to make necessary arrangement to buy phone for M W Swann at lowest possible price.

The following officers qualified:

Ed Olson	for Constable	for 2 years
A. Seibel	" " "	1 year.
Ordie Scene	" Supervisor "	3 years
John L. Bowers	" Justice of peace "	2 "
M M Chenevett	" Town Clerk "	2 "

M M Chenevett

April 5, 1938

Meeting called to order by Chairman at 10:00

Where as Mr J. L. Dupuis was not present Clerk was instructed to go to the store and called Mr F. Stanley J.P. If Clerk could not get in to speak with Mr Stanley call Mr. Bower. J. P.

- Members Present { Ordie Greene Chm.
- { E. H. Butterfield sup.
- { J. L. Bowers J.P. act. sup.
- { M. M. Chenevert. Clerk

~~Previous~~ minute of previous meeting read and approved.

Communication from Minnesota Telephone Assn. read by Clerk. Board took no action.

Motion by J. L. B. that a L. Stinson's dance hall permit be approved. rec'd E. H. B.

Motion by J. P. Bower that F. Stanley be allowed (\$3.00) three dollars for fixing Town Hall roof. rec'd by E. H. B.

Motion by E. H. B. that town buy 12 5 ft. x 1/2 in. 20 ft. telephone poles and 1/2 mile of wire.

Resolution: That Clerk secure necessary notices of "No Dumping" onto post such land as designated by health officer.

Motion by J. L. B. that Wm. Stowe be notified to bury or burn his dead horse. rec'd by E. H. B.

Motion by J. P. B. that M. W. Swan application for Beer permits, on & off, and dance hall licenses be approved.

Motion by J. L. B. that compensation be tabled until next meeting rec'd by E. H. B.

Resolution: Clerk instructed to order 4 tanks 1 car + 4 shovels from Forestry department.

Motion by J. L. B. - That Clerk should take necessary steps to have the No. 55 F 11 given to the ~~Chase~~ lake store + a new No. given to the Everglades. rec'd E. H. B. Clerk M. M. Chenevert.

May 3, 1938

Meeting called to order by Chairman
at 9:45 o'clock

Members Present {
Oddie Greene Chm.
E. H. Butterfield sup.
J. L. Dupuis sup.
M. M. Chenevert Clerk

minutes of previous meeting read
and approved.

Motion by E. H. Butterfield that telephone
line man be notified to go ahead and
finish the work of moving telephone
line on S. A. R. No. 3. seconded by O. Greene

Mrs. Robert Jacquinet, Mr. Allen and
Mr. L. Matzdorf appeared before the
board and asked that Radant's bill
be cut down.

Motion by E. H. Butterfield, that H. E. Fuetke
be billed for June, July, and August of 1937
on extension phone service, and he be
notified not to connect his extension
phone again without authority of the
Town Board of Watertown ^{Bill of 1937 must be} paid or original ^{phone will} disconnected.

if Mr. H. E. Fuetke does connect his
extension phone in the future without
above mentioned authority his original
telephone will be disconnected.

Original charge be stricken from previous
minutes seconded: by O. Greene.

Motion by E. H. Butterfield that Town
approve Oddie Greene's signing a two weeks
board grants to Mrs. G. H. Cannon and
Mrs. Chas. Hendrickson, provided that Uni-
versity Hospital says it is necessary.

Clerk to write and find out how long
treatment will be necessary seconded by O. Greene

Motion by J. L. Dupuis ^{7th} telephone line
man tell all past due telephone subscribers
that they must pay their telephone

5.
Suggestion by E.H.B. that road hearing on ~~was~~ ^{was} Day 23
Petition be held at 10:30 on June 7, 1938.

Bill or have their telephone removed. seconded by E.H.B.
Motion by J.L. Dupuis that Clerk order 30 telephone poles with 5 in tops and 1000 ft. of drop wire and if absolutely necessary Clerk should order more material seconded by E.H. Butterfield

Motion by E.H. Butterfield that telephone rates be raised to $\$7^{00}$ semi-annually and a discount ^{of 1.03} will be allowed if paid before Feb 1, and Aug 1, respectively second O.S.

Resolved:-

Board of Supervisors of the Town of Watertown are in support of continuation of S.A.R. No 3 and C.A.R. No. 8 the further mileage possible at the convenience of the Honorable Board of Commissioners of Crow Wing County.

Resolved:-

Board of Supervisors of Town of Watertown that ^{all} state land in the refuge known as the Crosslake game refuge be set aside as reforestation land, as same is determined by this board as unfit for farming purpose

Resolved:-

That owing to the overloaded condition of Watertown telephone lines, no more phones can be added until such a time as that condition can be overcome, and finance for same made possible.

Attested M.M. Chenest
Town Clerk.

June 7, 1938

Meeting called to order @ 10:00 clock
 by Chairman members present
 members { Ordie Greene Chairman
 E.H. Butterfield Secy
 L.L. Dupuis Secy arrived at 10:30
 Mo Mo Chenevert Clerk.

Minutes of previous meeting
 read and approved

Moved by E.H. Butterfield that Mrs
 Baker's protest be tabled seconded
 by Ordie Greene

By resolution Mrs Margaret B.
 De Zallar application for beer permit
 was approved.

By resolution the following applications
 for beer licenses were approved

Math Kemponick's, S. F. Baldrige,
 A.L. & H.L. Stinson H.E. Sutke and
 Leslie Beavers

Motion by E.H.B. that one hundred
 and twenty five (125) dollars be appropriated
 for the cutting down of Radant's Hill on
 Manhattan Beach road seconded O.D.

~~Mrs C.V. Day withdraw her ~~former~~
 petition for a road~~

Motion by E.H.B. that Mr W. Swann
 be allowed to buy two old telephone poles
 stored by O.D.

Motion by E.H.B. that Mrs Sanford be
 allowed groceries not to exceed
 seven (7) dollars + fifty (50) cents for next 30 days

At 10:30 the board as a whole
 went to the location of a proposed new
 road and looked the new location over
 and the practicality of building a new road
 as petitioned for by C.V. Day

Mrs C.V. Day withdrew the petition when
 shown it would be almost impossible to build

A new road over the proposed
new rightway

Attested W. M. Kewell
Town Clerk

June 27, 1938

Equalization meeting called at
9:00 o'clock

Members present. { Ordie Greene Chairman
J. L. Dupuis sup
Frank M. Stanley act sup
Mrs Grace Bucher assessor
M. M. Chenevert Town Clerk.

The business of day immediately
taken up. S. F. Wilson one Boat add value 50
E. A. Clark. Value of Boat raised 15.⁰⁰
R. L. Gustafson " " " " " 5.⁰⁰
Merry " " " " " 10.⁰⁰
Malon Zeigler assessment changed to
Mayberry.

Motion by J. L. Dupuis that all
cabins on which inspection is unable
to be made that a minimum of 50.⁰⁰
be set on personal property therein.
recorded by F. M. Stanley.

H. Loss Valuation raised 25.⁰⁰
Hilda Hample " " " 10.⁰⁰
Leo Schaubert " " " 150.⁰⁰ on Boat
Emil Berg - boat add valued at 25.⁰⁰
C. M. Williams " Value raised 30.⁰⁰ motor add 80.⁰⁰
Hope raised 100.⁰⁰ Boat add 50.⁰⁰ " " 25.⁰⁰
Miller " \$10 on value of household furniture
Shaw Motor added value 20.⁰⁰

Motion by J. L. Dupuis that an extension
telephone be installed for H. E. Luetke.
No action.

By Resolution the Board of Supervisors
of Watertown approved Ed. Kiska
application for "off sale" beer license
on M. Chenevert

Town CLERK

Aug 2, 1938

Meeting called to order by Chairman at 10:15:

Members Present

- Ordie Greene Ch.
- J. L. Dupuis sup
- H. Stanley acting sup.
- M. M. Chenevert Clerk

minutes of the two previous meetings read and approved.

Motion by J. L. Dupuis the Cemetery be mowed seconded by H. S.

Clerk to have Le Sae Allen do mowing of Cemetery if possible.

Motion by J. L. Dupuis that town appropriate \$12.00 plus road overseer time on road from Van Nest driveway south & west to town line. seconded by H. S.

Motion by H. Stanley that Wm Duchite town road overseer look at all town roads and see what brushing & weed cutting is necessary and do all necessary work except on Durham Road. seconded O. D.

Resolution that road overseer view Durham road ~~to~~ about 1/4 of a mile south of No 5 and make such repair as necessary to make road passable where damage was caused by beaver.

The Town Chairman received 35 sacks of grasshopper poison & 2 individual go 4 sack of same

Caitway The Board as a whole went up to view & hold hearing as posted and called for in Mrs Day petition.

By Resolution the Town Board ordered Clerk to order following material 1 shovel Test Phone Battery, 24 test Bolts and one section of pole for tree trimmer. Motion by J. L. D. Clerk investigate H. T. Austin road petition seconded H. S.

Resolution that clerk get a subveyor. adjournment at 5:30 M M Chenevert Town Clerk.

Sept. 6, 1938

Meeting called to order by Chairman at
10:10 Members { Ordie Greene Cha.
Presents { Phil Dupuis Sup
Frank M. Stanley Act Sup.
M. M. Chenoweth Clerk.

Minutes of previous meeting read and approved. By Resolution: The Town Treasurer was authorized to have a certified check made out payable to Phil H. Hanson from fire fund.

Resolution that Clerk get Town financial statement from town treasurer.

Clerk read Over Olson's letter about urban point road. No action.

at one o'clock the board met at the beginning of road Mr Austin petition for. Mrs Humphrey had a representative at this hearing and objected to having a road established across Mrs Humphrey's property. The Town Board viewed the proposed road. Mr. Austin stated he did not have access. Miss Marston objected to having a cartway established across her property, notwithstanding she had signed a release of said cartway rightway to the town.

Miss Eberman claimed when she signed the release with out understanding that she had signed over to the town two (2) rods of her property.

Mr Austin stated if it was possible to get an easement from Mrs Humphrey's he would be more than satisfied, and all so this was his home stead and so declared.

Mr Marshall appeared before the Board and objected to having telephone subscribers move their own phone.

The following resolution was adopted.

(A) any subscriber desiring their phone moved, with in or with out the building shall notify the telephone lineman. No other person shall be permitted to remove or tamper with their phone. a charge of 1.00 shall for moving a phone within a building and 1.50 for moving a phone to any other Building.

(B) any person violating this rule shall be charged the prescribed rate regardless, also any person shall be charged for any damage caused by him by such moving or tampering with phone.

(C) The charge for moving a phone shall be payable to the Telephone Lineman.

Damages charged shall be determined by the Town Board and payment made to Town Treasurer.

Resolved Whereas, from ~~Close~~ ~~Consideration~~, the Town Board has ~~finally~~ decided to reject the road petition, presented by Max H. Austere and acted on at this meeting; the above rejection determined by existing damages, present tax situation, and present & future expense involved in establishing & recording, and maintaining said road, including survey.

M. M. Chenevert
Town Clerk

Oct 4, 1938

Meeting called by Chairman
Ordie Greene at 9:30 o'clock

Members present { Ordie Greene Ch.
J. L. Dupuis sup.
F. M. Stanley act. sup.
M. M. Chenevert clerk.

The following Resolution was adopted:-
Owing to the surveyor's report that it would be impossible to establish a line for Mrs C. V. Day's road until the freeze up, it was decided to appropriate "2 man days" of work on the trail now in use by Mrs C. V. Day. Clerk to notify the road overseers to do work immediately.

The following resolution was adopted:-
That Mr. W. D. Williamson be allowed an order for groceries in the amount of fifteen (15) dollars per month until further notice order to be made out on any store in Watertown.

M. M. Chenevert
Town Clerk

Nov 14, 1938

Board of Supervisors met at Clerk's home to discuss telephone matters, at this time it was decided to go into Brainerd to see Mr Hoffman manager of N.W. Bell telephone co. the afternoon of Nov 17, 1938. Then at the regular meeting of Dec 6, 1938 the Board would meet in the afternoon only.

M. M. Chenevert
Town Clerk.

5.

Dec 6 1938

meeting called to order by Chairman at 1:30. This meeting was for only as half of a day as the Board as a whole made a trip into Burned on telephone business on Nov 17, 1938

members present

- { Ordie Greene Jr.
- { E. H. Butterfield sup.
- { J. M. Shirley acting Secy.
- { M. M. Chenevert Clerk.

Motion by E. H. Butterfield to communicate with Northwestern Bell at Minneapolis informing them to have Burned Branch to straighten up the account of Watertown Rural Telephone Co. and the bill will be paid at once. Seconded by Ordie Greene

Motion by E. H. Butterfield for Clerk to bill out current bills with instructions to pay bill to Town Treasurer within time limit seconded by Ordie Greene

Mr Ernest Quackenbush appeared before this board and asked the town to take care of his wife during confinement.

This matter was forwarded to Mrs C. C. Wood, secy, of Welfare Board on account of financial reasons.

Meeting adjourned @ 5:00 P M
M. M. Chenevert
Clerk