

Jan. 3, 1939
 meeting called by Chairman
 at 10:00 members present:

Ordie Greene Chm.
 Frank M Stanley act. sup.
 John L. Bowers act. sup.
 M. M. Cherevert Clerk.

Clerk call county attorney about township paying for hospital care of John Gus Lundgren, County attorney instructed clerk to write to Ryan Ryan and Ragan attorneys for plaintiff and informed them that Mr. Emil Lundgren, ^{son of Gus Lundgren} was and still is employed on W.P.A., gainfully, at the time Mr. Emil Lundgren, an unmarried man, get employment on W.P.A. he, Emil Lundgren gave as his dependants, Mrs. Gus Lundgren, his mother, and Gus Lundgren, his father. Whereas, the W.P.A. Budget includes medical and hospital care for worker dependants and under section 31 57 Minn. Mason Statutes 1927 Emil Lundgren is responsible for this hospital care of Gus Lundgren.

Motion by John L. Bowers that Hoernigs Bill be tabled for the next thirty days. Carried.

Motion by F. M. Stanley that Clerk issue a Warrant covering current telephone service to N. W. Bell Tel. Co. dated Jan 28, 1938. Carried.

Motion by F. M. Stanley any telephone subscribers delinquent on Feb 1, 1939 who have not paid their toll or service bills will have their phone disconnected. Carried.

Notify Merle Marshall to get tower telephone

" " " " to disconnect Malah.

" " " " " Moon Lake Bay.

M. M. Cherevert
 Clerk.

2/7/39

Meeting called to order by Chairman at
10.00 o'clock

Members Present { Ordie Greene Chairman
James L. Dupuis sup.
Frank M. Stanley act sup.
M M Chenevert. Clerk.

Clerk ordered to write to a/cms about
Walcatta telephone bill which was unpaid.

Clerk ordered to write to Ryan Ryan +
Ryan that Board of Supervisors rejected St
Joseph Hospital bill for care of Gus Lundgren

Clerk ordered to write to Brainerd Clinic
that John A Thayer Jr. bill for medical
care of Gus Lundgren was turned down.

M M Chenevert Clerk.

Mar 7, 1939

Meeting of Board of annual audit called at 9:40
 members present { Ordie Greene Chr.
 James L Dupuis sup.
 M. M. Chenewest Clerk

The immediate business of calling in a Justice of Peace to take E. H. Butterfield place, who was absent, on the Board was taken up, this business lasted until noon as Mr. Dupuis, ^{who} wanted Mr. Bower to act, and Mr. Greene, ^{who} wanted Mr. Stanley to act, could not agree. But at twelve o'clock it was finally agreed to call in Mr. Stanley to complete the Board of annual audit and the business of the day was taken up, i.e. auditing Treasurer's Books.

At six o'clock it was found that Board figures and Treasurer figures did not agree, therefore the Board of audit adjourned until the next day at nine o'clock.

Mar. 8, 1939 same board as above met in adjourned session to complete the audit of town Books.

The following Resolution was adopted: - ^{unanimously} that 317.93 from R. B. ^{fund} be transferred to drag fund to take up drag fund indebtedness.

The following Resolution was adopted ^{unanimously}: - That treasurer be, hereby, authorized to transfer \$118.14 from telephone fund to General account and when treasurer has necessary telephone monies on hand to cover \$10.28 he should desopite same to General fund, also cash on hand by treasurer of \$13.15 be desopited to General fund.

Motion by Frank Stanley that town buy one Gallon Kerosene seconded by O. Greene
 Board of audit finding no other errors in Treasurer Book adjourned at 6:30.

M. M. Chenewest

Approved April 12, 1939

March 21, 1939

Qualification meeting called to order at 10:00 o'clock.

Legare Allen was immediately sworn in as Supervisor by Clerk, which made a complete board as follows:-

- Ordie Greene supervisor
- E. H. Butterfield " "
- Legare Allen " "
- M. M. Chenevert Clerk.

First business of meeting was electing a ~~supervisor~~ Chairman, there was two votes taken on second vote Ordie Greene was elected Chairman.

Harold Kimball Bond for justice of peace was approved & Mr Kimball was sworn in as a justice of Peace by Clerk.

James L Dupuis Treasurer Bond was approved and Mr Dupuis was sworn in as Treasurer.

The next business taken up was the appointment of road overseer. Chairman called for nominations. E. H Butterfield nominated

- Wm Buchite, Le Gare Allen " "
- Harry Gould. on first Ballot Wm Buchite was appointed road overseer.

Appointment of telephone line man was taken up, Chairman called for nominations Mr Allen nominated Elley Wright E. H Butterfield " Merle Marshall. on first vote Elley Wright was appointed telephone line man.

Mr. Elley Wright was unanimously appointed Constable in twop. of one year.

Mr. Wright qualified as Constable after giving Bond.

Moved by L. Allen that Retiring telephone lineman, Merle Marshall, deliver all telephone supplies and equipment to Town Hall. seconded by E. H. B.

By unanimous vote Dr. John Thebes Jr.
was appointed town medical health officer.

LeSae Allen was appointed as committee of
one to interview above Dr.

Motion by LeSae Allen that clerk see
County attorney and see if it is possible for
town to Bound - seconded by O. Greene.

The Farmers State Bank of Pequot was
appointed town depository

M. M. Shriver
Clerk

Approved
4/10/39

April 12, 1939

Meeting called to order by Chairman, Ordie Greene at 10:30, the following members were present Ordie Greene, Chm., Legare, Allen sup., M. M. Cleverett Clerk and H. L. Kimball acting sup. in the absence of C. H. Butterfield.

Mr. H. D. Hoffman manager of N. W. Bell at Brainerd also Mr. Francker supervisor of telephones of the Railroad & Warehouse of Minnesota were at the meeting to discuss telephone.

Mr. Francker was here ~~on~~ account of complaints made by ~~potential~~ potential telephone subscribers, Mr. Francker made the statements that until the money was available the Board of supervisors of the town of Watertown could do nothing about ~~installation of telephone~~ ^{installation of telephone}.

Motion by L. Allen Clerk order two single entry ledgers for telephone receipts.

Clerk also ~~sho~~ get receipts as requested by treasurer, recorded by H. L. Kimball.

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Moved by Mr. Allen that Mr. H. E. Laetke
be authorized to install a telephone and line
man be authorized to hook up same.

seconded by J. L. Bowers -

~~The following resolution was offered~~
by John Bowers who moved its adoption,

in matter of C. Nelson Phoe application

Whereas - at present time the Town of Watertown
does not have a primary line, running near
or adjacent to said applicant

Whereas - the Town of Watertown is considering
the proposition of reorganizing the present
system and will enable the Co. to serve a number
of similar applications.

Whereas - funds are not available for extension
other than service extensions of the present primary
system considering annual obligations.

It is hereby resolved to table application
until above mentioned conditions are adjusted -

seconded by Legare Allen of Paries.

~~John Bowers~~

Mr. Chenevert

Town Clerk

June 26, 1939

Meeting of June 26, 1939 called to order by Chairman at 10 o'clock.

members present { Ordie Greene Chr.
E. H. Butterfield sup
H. L. Allen sup.
M. M. Chenevert Clerk.

Motion by H. L. Allen that \$14.44 be transferred from poor to Revenue fund. seconded by E. H. Butterfield & Carried.

Moved by H. L. Allen that new manual be ordered seconded by E. H. Butterfield & Carried.

Moved by E. H. Butterfield that H. E. Suethe Road question be tabled until investigation seconded by H. L. Allen & Carried.

Moved by H. L. Allen that Pearl Seibel application for on & off Beer permit to sell beer in Big Pine Tavern seconded by E. H. Butterfield & Carried.

Moved by H. L. Allen that Mrs Day road be established & laid out as petitioned for, and if Mrs C. V. Day wants to Build same she may go ahead and do so and all the town will do now is smooth up trail she is using now. seconded by E. H. Butterfield & Carried.

Clerk ordered to buy 100 Batteries 20 "Nailon" Brackets, 1 sleeve tool, and 100 "mic-ease" pins sleeves and fifty connectors.

Clerk get Price on automatic switch Board.

Moved by H. L. Allen that Roy Carson be authorized to maintain Mc Clintock road not to exceed 8° & 9° seconded by E. H. Butterfield & Carried.

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Aug 1, 1939

meeting called to order by chairman
Ordie Greene, at 10:30 members

Present:- Ordie Greene Ch.
H. L. Allen sup
E. H. Butterfield sup.
M. M. Chenevert Clerk.

Moved by E. H. Butterfield that Clerk
get opinion of Co. attorney in regards
to compensation insurance. 2nd by H. L. Allen
Carried.

The following resolution was offered
by E. H. Butterfield who moved it adoption.
That town have cemetery mowed and
pump fixed. 2nd by H. L. Allen - Carried.
H. L. Allen appointed to have above
work done.

Moved by H. L. Allen that town
notify Crow Wing County Co-op power
and light Co. that said town will
mould poles necessary to be
moved - necessity of said moving
caused by interference of said power
line interference - at a rate of \$1.82
per pole. 2nd by E. H. Butterfield
Carried.

Sept 5, 1939

Meeting called at site of proposed road as duly posted. at 10 o'clock

Members Present } Ordie Greene Chm.
 } E. H. Butterfield Secy
 } H. L. Allen Sup.
 } M. M. Chenoweth Clerk

The following resolution was offered by H. L. Allen who moved its adoption.

That \$122.69 now in poor fund be transferred to the Revenue fund to take up all outstanding Revenue indebtedness possible.

and by E. H. Butterfield - all members voting aye.

Ordie Greene was appointed as one-man committee to contact County attorney about Co-op - contract also to see County engineer and get said engineer, if possible, to grade the one mile of road from 'Mrs Gordons' corner running West. if impossible to get County to do said work try and find some one else with satisfactory equipment to do said road work.

The following resolution was offered by E. H. Butterfield who move its adoption.

That if County attorney said it was O.K. for town to sign contract, for moving telephone pole, with Co-op. Chairman and Clerk should sign same.

Nov 7, 1939

Meeting called to order by
 Chas. Ordie Greene at 10:30

Members Present { Ordie Greene Ch.
 H. L. Allen Sup
 H. L. Kimball ac. Sup
 Wm M. Chenevert Clerk.

Motion by H. L. Allen that Town
 write a letter to Crow Wing power & light
 Company stating that work of moving
 Watertown tele lines should be started
 within ten days

Alternative if work is not started
 within ten days take it up with
 R. R. and Warehouse Commission

Seconded by H. L. Kimball

Motion by H. L. Allen that lineman
 be instructed to move telephone line
 at D² Zellar road by H. L. Kimball

Motion by H. L. Allen that Marshall
 be approved for W. P. A. Second by H. L. Kimball

Motion by H. L. Allen that Velous
 Robinson be authorized to take care
 of snowplowing in the Town of Watertown
 for the winter of 1939+1940. 2nd H. L. Kimball

Motion by H. L. Kimball that town
 buy the following telephones Poles.
 15 — 25 ft. 75 — 2 off. Poles.

2nd H. L. Allen.

Motion by H. L. Kimball - that Clerk
 get information regarding Switch Board
 cards Northwestern Bell contract

2nd Allen
~~Wm M. Chenevert~~
 Clerk

Dec 3, 1939

Meeting called at 10.05 by Chairman
Ordie Greene.

members present { Ordie Greene
E. H. Butterfield
H. L. Kimball
M. M. Chenevert

Minutes of previous meeting
read and approved.

Petition presented to Clerk by People
of Township in regards to ^{limited} 3.2 beer licences
read by Clerk.

Mr. Geo. Dandanell presented
an application for a licence for on and off
3.2 beer licence.

Mr. Ryan spoke for Mr. Dandanell
in regards to why Mr. Dandanell should
have said licence, and Mr. H. Anderson
spoke for people who had signed petition
asking board to limited beer licences.

The board by unanimous consent
decided to go into executive session
at 10:30 o'clock to decide about questions.

The following resolution was adopted
in executive session:

Whereas, The Town of Watertown has in
the past granted any/or all 3.2 beer permits
Whereas, Geo Dandanell has built a place
for setting 3.2 beer without knowledge that any
action would be taken preventing said Geo
Dandanell from receiving a 3.2 beer permit.

Whereas, the Voters or Residents of the said Town-
Ship have presented to the town Board a petition
containing 102 names requesting that the Honor-
able Town Board refuse to grant any additional
3.2 Beer permits.

Whereas, if said Geo Dandanell had had
reason to believe before he started to build
said Building that the people would object to

