

March 5th 1946 - The Town Board of Audit Meeting was called to order by Chairman at the Town Hall. Members present, Harry Anderson, G. J. Bowers, Roy Carson - Supervisors and C. M. Young, Clerk. Helen J. Gould, Tras. absent due to sickness. She having sent all books and records to the meeting. Business of the day proceeded by the Supervisors Auditing the Clerks and Treasurers books which were found to be in order, also to prepare a budget for the ensuing year.

Motion by Bowers, 2nd by Carson the following sums are necessary to meet the current and authorized expenses for the ensuing year, Revenue 350⁰⁰, Road & Bridge 1050⁰⁰, Road 115⁰⁰, Telephone 575⁰⁰, Fire 575⁰⁰ - A Total of 2665⁰⁰. These amounts to be presented at the Annual Meeting.

Resolution to - Transfer funds as follows -
Whereas Township has on hand the following surplus funds over and above current needs to wit - Road & Bridge 355⁵¹, Poor 42¹¹, Fire 378⁹⁸ a total of 776⁶⁰. Therefore be it resolved the following transfers be made, - 70⁰⁰ from Road & Bridge to Drag fund, 378⁹⁸ from Fire to Telephone, - 121⁰² from Road & Bridge to Telephone, - 164⁴⁹ from Road & Bridge to Revenue - 42¹¹ from Poor to Revenue. Note: see Article #68 on Page 45 of Manual for authority so to do.

This Part
stricken from
Record - see
motion on Page 86

Motion by Bowers 2nd by Carson, above resolution be adopted, carried by unanimous vote of board. Copy of same be given to Tras. & Treasurer.

Motion by Bowers 2nd by Carson, Clerk or Chairman ask Mr. M. Chenevert to submit a report to Town Board before Mar 12th '46, of the standing of each telephone account as of Mar 5th '46.

Suggestion - by Bowers, - Chairman to ask Chenevert if it wouldn't be practical to combine Phone Lines 96 and 93 over one relay and number same 93 or 96, then underbuild new line to Manhattan Beach point as 93 or 96, and connect the following applications

to same Strazzer, Abbott, Hicks, Mathison, Starback, Crawbeck, Bartel, Smiley, Dupuis and Chapman, also put Mr. Marsh on the 99 line and Mothersill, Kimball and Forester on the present 99 line.

Write Milton Hoff if he wants that certain parcel of land (S.W. 1/4 of S.W. 1/4 - Sec. 23) certified for sale to appear before board on Election day. The following applications for tax adjustments for year 1945 were received & acted upon as below.

- Harry C. Tom - For Homestead exemption - Be granted.
- Ralph E. Sergeant - For Regular exemption on Household - Be granted.
- " " " " - Homestead exemption on real estate - Be granted.
- Matt Kemperich - Homestead exemption - Be granted.
- A. C. Kahl - Reduction of Taxes and Interest of \$342.31 for 1944 - only to 27.5% on 1/42-out lots in Manhattan Beach, a replat of Twin Beach, a declared value of \$998.00 - Full. This is not granted because it is assessed on same basis as all similar properties.

Adjourned at 5:00 P.M.
E. M. Young, Clerk

May 12-46 Town Board called meeting to order at 1:30 P.M. Supervisor, Anderson, Bowers & Carson - Young Clerk.

Milton Hoff's 1/4 II Milton Hoff made formal application to Town Board for release of the S.W. 1/4 of S.W. 1/4 of Sec. 23 - 137-27 from conservation and to put up for public sale at the next estate sale.

Motion by Bowers - 2nd by Carson the S.W. 1/4 of S.W. 1/4 of Sec. 23 - 137-27 to be removed from conservation land and to put up for public sale at the next regular County Land Sale at a minimum price of \$5.00 per acre, copy of above to sent to County Commissioner.

Motion by Bowers - 2nd by Carson. Clerk is authorized to investigate the case of "Harris Indian Head" Tanks, through the Forestry Dept. for Tax, fire protection & other work.

reasonable, Clerk is hereby authorized to spend not to exceed \$150.00 for said purchase.
Meeting adjourned at 7:30
H. M. King Clerk

1946
March 19th

Town Meeting of Qualification called to order at 7:55 A.M. By Chairman, members present Anderson, Carson, and Young Clerk. Business of the day proceeded as follows - Qualification of new members.

Ralph E. Sergeant as Supervisor took oath of office and his Bond accepted, was then installed.

Ballots were cast for election of Chairman of Town Board for the ensuing year. Results were - Two (2) for Anderson, One (1) for Carson. Harry Anderson duly elected Chairman.

The following members were appointed to take care of the different funds with approval of the board of Supervisors.

- Ray Carson - Road + Bridge
- Ralph E. Sergeant Telephone and Fire
- H. Anderson - Poor + Cemetery

Motion by Carson - The Town Board of Watertown will meet on the following dates to-wit:

- Thurs. Apr. 23 - 1 P.M. to 5 P.M.
 - May Tues 21 - 1 P.M. to 5 P.M.
 - June Mon 24 - Tax Equalization Day 9 A.M. to 5 P.M.
 - July - June 16th Primary Election Day - Sept. Thurs. 24 9 A.M. to 5 P.M.
- Notice to be posted at Crosslake Store - 7th by Sergeant.

Motion by Carson - 7th by Sergeant - Common wages be set at 75¢ per hour, Road Carriers at 85¢ team at 75¢ and tractors + trucks at current rates.

Motion by Carson - 7th by Sergeant, Farmers State Bank at Request Lake to be designated as the Township Depository.

Motion by Carson - 7th by Sergeant, Dr. Eyles of Ripush Lake to be appointed Town Health Officer.

Motion by Carson - 2nd by Sergeant, Mr. Joe Hansen be appointed Constable to serve the ensuing year, until the next Annual meeting.

Motion by Sergeant - 2nd by Carson, Clerk to notify present and prospective cigarette & Beer license holders to appear at Town Board regular meeting to be held on April 23 11:00 P. M. to 5: P. M. at Town Hall for approval.

Motion by Sergeant 2nd by Carson the following words as incorporated in the Resolution passed on March 5th 1946 regarding transfer of funds; ~~Motion by Brown 2nd by Carson~~ to wit: ("378.98 from Fire Fund to Telephone Fund") as found on page 83 of this book, be stricken from the record, and no money to be transferred from the Fire Fund. Reason being it is not permissible to transfer from the Fire Fund -

Renny Mursel - made formal application to the Town Board for release of the N.E. 1/4 of S.W. 1/4 of Sec. 9-137-27 from conservation and be put up for public sale at the next state land sale.

Motion by Carson 2nd by ~~Sergeant~~ the above mentioned parcel of land, namely N.E. 1/4 of S.W. 1/4 of Sec. 9-137-27 be removed from conservation land and be put up for sale at the next regular State Land Sale at a minimum price of \$500 per acre for the land, timber at appraised value. Copy of above be sent to County Commissioner.

Joe Hansen - made formal application to the Town Board for release of the S.E. 1/4 of N.W. 1/4 of Sec. 9-137-27 be removed from conservation land and be put up for sale at the next regular State Land sale.

Motion by Sergeant 2nd by Carson the above mentioned parcel of land, namely S.E. 1/4 of N.W. 1/4 of Sec. 9-137-27 be removed from conservation land and be put up for sale at a minimum price

of 30¢ per acre for the land, Timber at appraised value. Copy of above resolution be sent to County Commissioners.

Motion by Carson - 2nd by Sergeant, Clerk to issue warrant to Town Measure for 6 spray pumps @ 10⁸⁰ each (Total 64⁸⁰) plus money order fee of 30¢ and order same through Homer Whiting.

~~Next regular meeting~~
Motion by Carson 2nd by Sergeant, Telephone manager to order 1 line relay and seven telephones.

Next meeting to be called at 7:00 P.M. at the Town Hall Monday Mar. 25th

~~C. M. Young, Clerk~~
The following applications for tax adjustments were received and acted upon as follows.

E. E. Craver	Household exemption requested -	Granted due to error.
P. A. McMillen	Claim over-assessed -	Granted.
Harry Bauer	Claim for Homestead Exemption, -	Granted.
Oliver R. Bryant	Claim over-assessed on Household -	Not Granted.

Meeting adjourned at 5:30 P.M.

March 25-46

Meeting called to order by Chairman at the Town Hall at 7:00 P.M. Members present, Carson Sergeant, Anderson, and Young, Clerk - also M. M. Chenevert. Business of preparing an estimated cost of new material required to complete and install the present and anticipated telephone applications. Also cost of rebuilding lines necessary to make these additional installations. The following amounts were arrived at: - Poles - 125⁰⁰, Wire 300⁰⁰ - Buckets 15⁰⁰ Pins 75⁰⁰ - insulators 60⁰⁰ Cross arms 10 pin 70⁰⁰ 6 pin 75⁰⁰ line relays - installed - 155⁰⁰ telephones 140⁰⁰, Total material 1060⁰⁰ - Estimated Labor 1500⁰⁰ - Grand Total of 2500⁰⁰.

Motion by Carson - 2nd by Sergeant, Telephone Mgr. to order 18 miles of BB Tel wire at once.

Motion by Carson 2nd by Sergeant, Larry Kroeger be appointed road overseer for the ensuing year.

Arthur A. Smiley, presented application for Cigarette and "All & Gin" Beer License. Upon Motion by Carson 2nd by Sergeant these were granted.

Resolution by Sergeant:- Whereas the present telephone rates do not produce enough revenue to properly maintain the Town Telephone system.

Be it Resolved:- The following telephone rates will apply and be effective May 15-1946:-

- Regular Member Residential phones 1²⁵ per Month Multi-party
- " ~~Member~~ Member Business phones 2²⁵ per Month
- " Non-Member Residential phones 2²⁵ per month
- " Non-member Business phone 3²⁵ per month
- Extension Member phones (all) NET- 1⁰⁰ per month
- Extension-non member phone (all) NET- 1⁵⁰ per month
- One Tax All Individual (One Party) Line 10²⁵
- Two Tax All Two party Line 6²⁵
- Four Tax All Four party Line 4²⁵

A Discount of 25^c per month to be allowed if paid on or before first of the month following date of billing, except the Extension phones rates.

Motion by Carson 2nd by Sergeant the above resolution be adopted and proper application be made to the Railroad & Warehouse Commission and to the C. P. A. at Washington D. C. for permit to establish said rates. Carried. Meeting adjourned.

C. M. Young, Clerk

April 10th Meeting by board at Mass/Reese's Home. Board agreed to place valuations on certain properties for Assessor information as follows:-
All inside lots placed at 10⁰⁰ each, All Lakefront lots at 1⁰⁰ per Lakefront foot Round Bottom boats at 20⁰⁰ flat bottom at 5⁰⁰ each:-

April 23- Regular meeting of Town Board called to order at the Town Hall by Chairman at 1:00 P. M. members present, Carson, Sergeant, Anderson & Young, Clerk. Miller, S. J. appeared before the board requesting that the 1/2 interest of the S.E. 1/4 of S.W. 1/4 and S.W. 1/4 of the S.E. 1/4 all of Sec. 23 be released from conservation land and put up for

sale at the next state land sale.
 Motion by Carson 2nd by Sergeant, the aforesaid mentioned parcel be released from conservation & be put up for sale at minimum price of \$33⁵⁰ per 40 acres, being 1/6 of 5⁰⁰ per acre.

Mr. Harry Anderson, Jr. presented application for tax adjustment on Lot 20 School Dist. 1945 assessed value 165⁰⁰, reduced to 60 application granted as requested.

Harold P. Kegan application for Homestead Exemption granted.

E. M. Brindle Agent for Joseph Chapman, Mills - application for settlement and abatement of Delinquent Taxes + costs 654.09 reduced to 588³⁷ Granted by board. - Allen Dec. 11-12-27

On Motion the following applications for Beer Licenses were approved. Joe Chapman, Basil A. Mason, Milo Jacobson, and Selmer Nelson.

On Motion the following applications for Dance Permits were approved Basil A. Mason and Milo Jacobson

On Motion the following Cigarette applications were approved. Basil A. Mason, Milo Jacobson, Selmer Nelson and W. W. Swann.

Next regular meeting to be called at 1 P.M. May 31-46
 C. W. Young, Clerk.

May 21-1946 Regular Meeting of Town Board called to order by Chairman at 1:00 P.M. Member present, Anderson Sergeant, Carson and Young Clerk.

Mr. Brandt was present & was required to finishing his road (known as Sweet Road) Township having graded the south 1/2 of said road in the fall of 1945. Mr. Brandt asked the Town to finish the remaining north end as soon as possible. The estimated cost of this project to be 250⁰⁰ to 300⁰⁰. Mr. Brandt proposed to pay 50% of all costs. Goddard Bros. from Rainier offer to build this road at 9⁵⁰ per hour including stump removal and grading ^{the hour moving} _{time extra}.

Motion by Carson 1st by Sergeant this work be given to said Goddard Bros. to complete as soon as possible, at the aforesaid rates.

Mr. Baker - application for tax cancellation on 1719A in Lot 5 Sec. 29 187-27, became underwater. Taxes for 1939-40-41-42-43-44 incl Pen. + Sub. total amount to 33.67. Not Granted - Fair. Amdt.

Motherwell - Tax application for reduction in assessment - Tabled.
 In Motion - the application for "On" sale Beer License of
 M. H. Kempenich was approved.

June 24/46 Town Board of Equalization called to order at
 9:00 A.M. by Chairman, members present, - Anderson
 Sergeant, Carson, Young Clerk, and Mrs
 Clark Reser Assessor.

Business of the day proceeded with.

Following Tax applications read and acted upon.

Motherwell - not granted - advised to apply according to agreement -

Butterfield " " several parties interested in personal prop.

Baker M.H. " " assessment in fair.

Lyons Paul Granted - residence established.

Smith J.W. Not granted - had not established residence.

Kimble H.L. Agent of Misdlin - Granted - no cabin on this property.

Anderson Harry Not granted - lot is 75 feet assessed at 1¢ per ft.

De Long A.C. granted - has established residence.

Motion by Carson 2nd by Sergeant Assessor's books
 accepted.

Motion by Sergeant, 2nd by Carson, Assessor's bill
 for assessing Real + Personal Property in 1946
 of \$224⁰⁰ granted. Also bill for making
 complete revision and copying real property
 assessments of '76⁰⁰ granted.

Motion by Sergeant 2nd by Carson, Larry Kroger
 appointed Clerk of Election to serve
 Primary Election Day July 8th.

Due to fact the Troop has no qualified
 constable, Chairman to call in one
 Justice of Peace to serve election day.

On Motion made and carried the following Beer Licenses
 applications were approved: - S. W. Burnett,

(Telephone) Miss Jacobson, Paul A. Mason, and M. W. Swann.

Supervisor Sergeant offered the following Resolution and moved
 its adoption.

Whereas, the Town Board of Supervisors at a meeting
 held the 25th day of March 1946, unanimously voted

to make application to the R & W Com. and O.P.A. for an increase in telephone rates as provided under section 23740 Laws of 1941.

Whereas — The R & W Com. and the O.P.A. did review the application and facts therein and did grant the rates as requested on May 27-1946 by order of the Commission.

Now therefore be it resolved: — by the Board of Supervisors of Watertown Township, this 4th day of June 1946, the following Telephone Rates and Charges as ordered by the Commission, be adopted and put into effect as of July 1st 1946. — Bills to be rendered on the 15th of each month, including Local Service and Long Distance Calls.

<u>New Rates</u>	All Individual Lines	10.25 (a) per month.
	All 3-way Party Lines	6.25 (a) " " ✓
	All 4-way Party Lines	4.25 (a) " "
	* Extension Stations	1.00 NET " "
	* * Extension Stations	1.50 NET " "
	* Multi-party Residence	1.75 (a) " "
	* * Multi-party Residence	2.25 (a) " "
	* Multi-party Business	2.75 (a) " "
	* * Multi-party Business	3.25 (a) " "

(a) — A discount of twenty five (25) cents per month to be allowed on all gross rates where payment is made on or before the first day of the month following date of billing.

* — These Rates apply for service within the limits of Watertown.

* * — These Rates apply outside the above townships —

Which Resolution being seconded by Supervisor Carson was duly adopted, all members voting "Aye".

On Motion of Supervisor Carson, seconded by Supervisor Sergeant, any telephone bill which is not paid on or before the 10th of the month following date of billing, the telephone will be disconnected or removed without notice. all members voting "Aye".

On Motion of Supervisor Sergeant, seconded by Supervisor Carson the following Resolution be adopted — i.e. —
Be it Resolved: — That if for any reason

the telephone is requested to be taken out of service or discontinued at any time by the subscriber, a new telephone installation will not be made within a period of 1 year. Which Resolution being seconded was duly adopted, all members voting "aye".

On Motion made and carried the present telephone subscribers be classified as to Residence or Business phones as follows:-

"Business"

Burnett J.W.	Kempnich M.G.	Young C.M.
Johnson Hap. Land.	Hagenstad	Anderson H.E.
Nelson Olive	Kenta	Brother
Jacobson Milo	Crawback	Fraser H.
Smith J.W.	Mann	Great
Smily Art.	McJellin	Pittellow
Zeigler Don.	Bauer Harry	Stittworth
Strahon Don.	Dunfee Glen	Mason
Bartel Henry	Fisherman Point 997	Books Store
Dupuis J.S.	" " 994	Echo Ridge
Abbot Geo.	Daird	Market Beach Store
McClintock O.B.	Gordon Geo.	Total of 39
Andrews Rest.	Seivors	25
Chapman C.	Smith Annat.	

changed to 997
changed to 994

"Residence"

Van Wormer	Anderson Harry Jr.	Shanku Ami	Boozell Ella
Stowe Wm	Baldridge S.H.	Hibbard	Starbuck Robt.
Ebman	White B.S.	Gould Harry	Hick Ed.
Reinhard	Hansen Joe	Haff Milton	Reaser Ed.
Austin	Radent Ben	Allen H.L.	Kimball H.
Humphrey	Lowery Tom.	Callund Ella	Shaper
Bryant	Brooks Ernest	Michaelis Mrs.	Hall C.J. - 50
Mayberry	Kezar	Hornland Fred	Total of 52
Walter	Zwight	Gordon Augusta	36
Horns	Swann Tom	Craver E.C.	10
Chenevert	Matzdorf	Whelers C.	
Carroll	Nelson Gordon	Brooks J.F.	
Weinger	Nelson Otto	Johnson Joe	
Wothersill	Unger H.	Buchite Wm	
Horster	Gould Franklin	Wright Elmy	

Meeting adjourned
C.M. Young, Clerk

July 8-1946 - Town Board met at 8:30 A.M. for Primary Election Day - Minutes present - Anderson, Carson, Sergeant, Young, Clark and Jerry Greger as Clerk of Election. Also Michaelis at place where Business of the day proceeded. - Polls closed at 8:00 P.M. & votes counted. - All bills presented, ordered paid including Yeilding bill from Yeilding Bros. - of \$212.50 to Grand Tower building of 80 Grand Tower Road. - to send Mr. Brandt bill of \$106.25, his share of 50% of cost - to stop. -

Sept 24-1946 - Town Board Meeting called to order at 9: A.M. by Chairman, members present, Anderson, Sergeant, Young (Clerk), members absent, Carson. Also Michaelis Justice, called in to serve in Carson's place. Business of the day proceeded with as follows:

Olaf Nelson - Permission granted to Olaf Nelson to branch out and improve, without cost to keep the section of platted road from Nelson's corner to the Whitfish road in 1st Add. in Manhattan Beach.

Golden Sand - Committee on Golden sand platt present. Information on building road way to said platt. Town Board suggested they see G. B. Wilkie and Mr. Ryan about completing the said road way in question. Mr. F. E. Custer presented petition for said road, dated Sept 24 Road to begin S.W. corner of NW 1/4 of Sec. 18-139-29 thence east app 2000 feet along 1/4 Sec. line, as per said platt. This petition tabled for further investigation by Town Board.

Osceola Johnson - Petition for assessment of Lots 21 & 22 Blk 9 Manhattan Beach etc granted and to be assessed at 10¢ per lot.

Motherwell - Petition for adjustments rec'd., returned for correction. Motion to appoint Jerry Greger, Clerk of Election and Ed. Olson, Constable to serve at General Election on Tues. Nov. 5-1946

Telephone Co. Resolution by Sergeant, G. F. Requin and Geo. Abbott's telephone rates be changed from Business to Residential (ie - \$5.00 to 1.50 per mo.) beginning with the next current bill. Def. adjourned at 5:03 P.M. on Young's clock.

Oct. 10 '46. Town Board meeting at Young's Residence called to order at 8:00 P.M. by Chairman Present, Anderson Carson & Sergeant, Young Clerk.

Cheneweth M.M. - bill for Labor & Mileage of \$289.30 dated 10/6/46 and presented, covering installation and rebuilding some lines, designated as "New Construction".
Truck hours - 23 hours @ 1.00 ~~59.80~~ Car mileage @ 5.00 per mile 229 - man power @ 1.00

Motion - by Carson, 2nd by Sergeant the above bill be allowed with a correction as follows: -
5.40 Clerical error be deducted, making a net of \$281.90

Frank Johnson Application for Homestead exemption on Elvorn Club for year of 1945 - granted by board.

A. W. McNeill Application for adjustment in valuation for year 1944 & 1945 granted as follows - Land 200.00 House & Garage 3140 - machinery 100.00 - total of 3440.00 at 33 1/2 in accordance with agreement made by Board - June 1945

R. S. Crawford Application for Homestead Exemption - Granted.

Cheneweth - Due to the fact telephon maintenance contract with Cheneweth dated Sept. Oct. 50-1943 expiring one year hence, a new contract or agreement was figured out to be negotiated at an early date.

General Election to be the next regular meeting of the Board. Meeting adjourned. After allowing all bills presented. - C. M. Young, Clerk.

Nov. 5th '46 Town Board meeting at 8:30 P.M. called by Chairman, - members present - Anderson, Sergeant Carson, & Young Clerk - J. Kroger Election Clerk.

Appointment by Anderson, - Harry Anderson Jr. to serve as Constable for General Election Day - Appointment accepted. - Polls declared open at 9:00 A.M.

Telephon Rate: Resolution by Sergeant, Pat Rezella phone rate to be changed from Business rate of 2.50 to Residence rate of 1.50 per mo. beginning with next billing passed by board.

Kaoli - Petition for reduction of 1944 and 1945 assessment of 160 - Lots be reduced to 1940 to 1943 assessment, tabled for investigation.

Road Curvature and Roy Larson to view new road built by J. S. Bowen on his Pine Lake Plat for consideration of acceptance. Meeting adjourned at 9 P.M. C. M. Young, Clerk