

L.A. 61

Official Proceedings
of the
Meetings
of the
BOARD OF SUPERVISORS
of
Portage County,
Wisconsin

January 17, 1967

February 22, 1967

March 14, 1967

April 18, 1967

June 13, 1967

July 18, 1967

August 15, 1967

September 19, 1967

October 17, 1967

November 7, 1967

December 19, 1967

*Rec 78
97 44
into for copies*

Harold Mehne **Chairman**
Theodore Schulfer **1st Vice Chairman**
Edward Losinski **2nd Vice Chairman**
Carl Scheider **County Clerk**

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
January 17, 1967

The County Board of Supervisors met in Adjourned Session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A.M. on January 17, 1967.

Meeting was called to order by the Honorable Chairman Harold Mehne, Chairman of the Portage County Board of Supervisors.

Carl F. Scheider, County Clerk, called the roll of members as follows:

District 15 Edward Losinski
District 15 Joseph Wojcik
District 11 Fayban Wysocki
District 23 George Fletcher
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Bernard Mozuch
District 4 Vilas Behr
District 19 Gale West
District 19 A. J. Bablitch
District 6 Lawrence Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester Wisniewski
District 18 Ernest Kluck
District 5 Earl Pflugardt
District 16 Ted Burant
District 10 Roland Fulton
District 17 Eugene Zdroik
District 14 Carl Olsen
District 14 John Kiefer
District 13 Theodore Schulfer
District 24 Harold Mehne

The clerk reported (23) present (4) absent Supervisors, Kirschling, Mozuch, Pflugardt and Burant.

The Rev. Francis Przybylski of Plover, Wisconsin gave the Invocation. All present saluted the flag.

Moved by Supervisor Kluck and seconded by Supervisor Schulfer to dispense with the reading of the minutes of the December meeting.

Supervisor Schulfer made a correction to the minutes of the December Meeting.

Moved by Supervisor Schulfer and seconded by Supervisor Silverman to accept the amendment as corrected. Motion carried by voice vote. (Enter Supervisors Mozuch, Kirschling, Pflugardt and Burant.)

Correspondence No. I - was from the Walworth County Board in regard to a Resolution for setting of salaries for elected officials.

Moved by Supervisor Losinski and seconded by Supervisor Wisniewski to refer this Resolution to the Personnel Committee. Motion carried by voice vote.

Correspondence No. II - was a letter from the Wisconsin State Board of Vocational, Technical and Adult Education, from Madison, Wisconsin in regard to establishing area Vocational, Technical, and Adult Education Districts in Wisconsin.

Moved by Supervisor Zdroik and seconded by Supervisor Wojcik to refer this letter to the Education Committee. Motion carried by voice vote.

Correspondence No. III - a letter from Sheriff Nick Check, asking that he and two deputies be given permission to attend a winter conference of Sheriff's and Deputy Sheriff's, at Green Bay, Wisconsin on January 24th and 25th.

Moved by Supervisors Viets and seconded by Supervisor Ittner that the permission be granted. Motion carried by voice vote.

The Chairman asked the Board of Supervisors to grant permission to the D. A. to attend a convention in Milwaukee, Wisconsin.

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that permission be granted to the D. A. to attend the Convention in Milwaukee, Wis. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 77

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, Portage County filed a petition with the State Aeronautics Commission requesting authority to sponsor an Airport Development Project to be known as the Central Wisconsin Airport Project, jointly with Marathon County, and after holding a hearing in response to a petition and pursuant to Section 114.33, Wisconsin Statutes.

Whereas, Section 114.33 (3) Wisconsin Statutes, provides in part that the sponsor take action toward providing their share of the cost and notify the commission of the action taken, and further, pursuant to said statutes the sponsors may proceed in accordance with the said findings to acquire the site and to make master development plans and project plans, and will thereupon be entitled to financial aid under the Federal Airport Act, and under the State Airport Project Development Laws;

Now, therefore, be it resolved, that the findings of the Examiner of the State Aeronautics Commission be approved as filed with the Portage County Clerk, and

Now therefore, be it further resolved, that the Marathon County Board provide three members to a Joint Airport Committee and that Portage County provide two members to the Joint Airport Committee, that the County Clerk of Portage County and the County Clerk of Marathon County be appointed as ex-officio members of said committee for the purpose of keeping records, taking minutes of proceedings, Airport Meetings, and sending out notices for same. At such time as this resolution becomes effective the Clerk and Treasurer be authorized to forward the necessary funds to the State Aeronautics Commission to cover

costs of project. Sponsors cost will be shared by Portage and Marathon Counties on the basis of current equalized tax valuations. Total costs of phase I of this project is \$2,067,830.00 of which Portage County's share is \$370,079.00.

STRATTON MARTIN
A. J. BABLITCH
EDWARD LOSINSKI
HAROLD MEHNE
Airport Committee

Moved by Supervisor Bablitch and seconded by Supervisor Losinski that the Resolution be adopted.

Stratton Martin, a former supervisor, and now chairman of the Portage County Airport Committee, gave a detailed report of the cost of the project.

After several Supervisors had expressed their opinion on the issue, Supervisor Schulfer moved that the airport question be referred to a referendum to be voted on in the April election. The motion was seconded by Supervisor Mozuch.

Roll call vote taken by the Clerk revealed (8) ayes, Supervisors Bender, Mozuch, Behr, Goodnow, Swenson, Pflugardt, Fulton and Schulfer. (19) naves, Supervisors Losinski, Wojcik, Wysocki, Fletcher, Kirschling, Silverman, Jurgella, Viets, Ittner, West, Bablitch, Konopacky, Wisniewski, Kluck, Burant, Zdroik, Olsen, Kiefer and Mehne. Motion on the referendum was lost.

Several people voiced their opinions for and against the Central Wisconsin Airport.

Moved by Supervisor Bender and seconded by Supervisor Kirschling to adjourn the meeting until 2:00 P.M. Motion carried by voice vote.

January 17, 1967 — 2:00 P. M.

Meeting called to order by Honorable Chairman Harold Mehne.

Roll call taken by the Clerk revealed (27) present.

Supervisor Viets called for a vote on Airport Resolution No. 77.

Roll call vote taken by the Clerk revealed (15) ayes, Supervisors Losinski, Wojcik, Wysocki, Fetcher, Silverman, Jurgella, Viets, Ittner, West, Bablitch, Konopacky, Kluck, Burant, Zdroik and Mehne. And (12) naves, Supervisors Kirschling, Bender, Mozuch, Behr, Goodnow, Swenson, Wisniewski, Pflugardt, Fulton, Olsen, Kiefer and Schulfer. Resolution on Regional Airport was adopted.

The Clerk read the following Resolution:

RESOLUTION NO. 78

RESOLUTION REGARDING THE FINANCING OF THE CENTRAL WISCONSIN AIRPORT PROJECT

Whereas, Portage County, Wisconsin, (hereinafter called the "County"), is presently in need of funds aggregating \$400,000 for the acquisition of lands for a public purpose, to-wit: For improvement of the land for a Central Wisconsin Airport, as set forth in the findings of the examiner for the State Aeronautics Commission: after a hearing held at Stevens Point, Wisconsin, on December 17, 1965; and

Whereas, the County Board deems it necessary and in the best interests of the County that the sum of \$400,000 be secured upon the terms and conditions hereinafter set forth for the purposes hereinabove stated;

Now, therefore, be it resolved, that for the purposes hereinabove set forth a sum of up to \$400,000 be secured from the current general funds of the County; and if these funds are not sufficient, that the balance be secured, pursuant to Section 67.05 (3) Wisconsin Statutes, by a bond issue;

Be it further resolved, that upon the request of the Wisconsin State Aeronautics Commission, the Portage County Clerk and the Portage County Treasurer are authorized, without further approval, to forward such funds to the Commission at such times and in such amounts as requested, to be held in trust for the Airport Project and to be paid out by the Commission for project purposes; and

Be it further resolved that this resolution be forwarded to the State Aeronautics Commission upon approval of the Central Wisconsin Airport Project and financing by the Portage County Board of Supervisors.

Dated this seventeenth day of January, 1967.

Finance Committee

Airport Committee

ERNEST KLUCK

STRATTON MARTIN

A. J. BABLITCH

A. J. BABLITCH

C. L. ITTNER

EDWARD LOSINSKI

Moved by Supervisor Bablitch and seconded by Supervisor Kluck that the Resolution be adopted.

Roll call vote taken by the clerk revealed (19) ayes, Supervisors, Losinski, Wojcik, Wysocki, Fletcher, Silverman, Jurgella, Viets, Ittner, West, Bablitch, Konopacky, Wisniewski, Kluck, Burant, Zdroik, Olsen, Kiefer, Schulfert and Mehne. (8) nays, Supervisors Kirschling, Bender, Mozuch, Behr, Goodnow, Swenson, Pflugardt and Fulton. Resolution adopted.

The Clerk read the following Resolution:

RESOLUTION NO. 79

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, there is a deficit in several accounts for 1966, and

Whereas, it is necessary to make a transfer to these accounts to close out the year, namely:

County Board	\$1,753.14
Civil Defense	680.86
Planning & Zoning	826.00

\$3,260.00

Therefore be it resolved, that \$3,260.00 be transferred from surplus to contingent and to the respective deficit accounts.

THEODORE SCHULFER

CECIL BENDER

C. L. ITTNER

Finance Committee

Moved by Supervisor Wysocki and seconded by Supervisor Kluck to adopt the resolution. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

The Clerk read a letter from Governor Warren P. Knowles in regard to a special conference on Civil Defense Management for February 2 and 3.

Moved by Supervisor Jurgella and seconded by Supervisor Pflugardt that someone be authorized to attend this session. Motion carried by voice vote.

Mr. David Hampton, administrator for the Central Wisconsin Economic Opportunity Committee, Inc., spoke at the meeting. He asked the Board to appropriate a sum of \$600.00 or more so that local support is evidenced and a Federal Grant can be obtained to maintain his office. The Clerk read a letter from Orlando Radtke, a Board member of the Community Action Program Agency.

Moved by Supervisor West and seconded by Supervisor Olsen to appropriate \$1,000.00 to the Economic Opportunity Committee.

Moved by Supervisor Wisniewski and seconded by Supervisor Jurgella to amend the above motion and appropriate \$600.00 instead of \$1,000.00 to the Economic Committee.

After further discussion both Supervisor Wisniewski and Supervisor Jurgella withdrew their motion.

Moved by Supervisor Mozuch and seconded by Supervisor that the request be tabled and studied by a Committee to be elected soon, and then present a request for funds for this purpose. Roll call vote taken by the Clerk revealed (14) ayes, (12) nays and (1) excused (Supervisor Losinski). The request was tabled.

Mr. Donald Merdan, Veterans Service Officer, gave a report on activities of the Veteran's Service Office for the year 1966.

Moved by Supervisor Kluck and seconded by Supervisor Swenson to accept Mr. Merdan's V. A. Report. Motion carried.

Mr. Merdan also gave a report on the Veterans Service Commission.

Moved by Supervisor Mozuch and seconded by Supervisor Kluck to accept the report on the Veterans Service Commission. Motion carried.

The Clerk presented two bills to the Board, one from the Stevens Point Insurance Board for \$1,402.42, and the other from the Rollin Mabie Firm (C.P.A.) for \$1,427.00. Moved by Supervisor Kirschling and seconded by Supervisor Wojcik that the bills be paid. Roll call vote taken by the Clerk revealed (25) ayes (1) absent (Supervisor Burant) and (1) excused (Supervisor Losinski). Motion carried.

The Clerk read a letter from Attorney Shannon in regard to a contract between the Galloway Landscaping Firm and the Portage County Board of Supervisors, in regard to work the Landscaping Firm had done at the County Home.

Moved by Supervisor Schulfer and seconded by Supervisor Kiefer that the matter be left to the Special County Board Building Committee. Motion carried by voice vote.

RESOLUTION NO. 80

Be it hereby resolved, by the Portage County Board of Supervisors, Stevens Point, Wisconsin, now in adjourned session assembled that the resolutions, petitions and motions adopted and carried at this meeting and all appropriations made and all claims allowed at this meeting be and they are ratified and confirmed in all respects by the Board.

(s) THEODORE SCHULFER.

Moved by Supervisor Wysocki and seconded by Supervisor Kluck that the resolution be adopted. Roll call vote taken by the Clerk revealed (24) ayes (1) absent (Supervisor Swenson) and (2) excused (Supervisors Losinski and Burant). Resolution adopted.

Moved by Supervisor Jurgella and seconded by Supervisor Kiefer that the meeting adjourn. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,
County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
February 22, 1967

The County Board of Supervisors met in adjourned session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A. M. on February 22, 1967.

The meeting was called to order by the Honorable Chairman Harold Mehne.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 15 Joseph Wojcik
District 11 Fayban Wysocki
District 23 George Fletcher
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Bernard Mozuch
District 4 Vilas Behr
District 19 Gale West
District 19 A. J. Bablitch
District 6 Lawrence Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester Wisniewski
District 18 Ernest Kluck
District 5 Earl Pflugardt
District 16 Ted Burant
District 10 Roland Fulton
District 17 Eugene Zdroik
District 14 Carl Olsen
District 14 John Kiefer
District 13 Theodore Schulfer
District 24 Harold Mehne

The Clerk reported (27) present.

The Rev. Edward C. Lewis of the Anglican Episcopalian Church, gave the Invocation. All present saluted the flag.

Moved by Supervisor Kirschling and seconded by Supervisor Kluck to dispense with the reading of the minutes of the January meeting. Motion carried.

Chairman Harold Mehne, gave a report on the Winter Road School of the Highway Department, he attended at Madison, Wisconsin.

Ted Burant gave a report on the necessity of a Highway En-

gineer for Highway Projects.

Moved by Supervisor Losinski and seconded by Supervisor Ittner that the County Highway Committee review the Highway Engineer issue and bring information of their study to the next County Board meeting. Motion carried by voice vote.

The Clerk read the following correspondence:

Correspondence No. 1 - From the State Department of Agriculture, written by S. B. Ferguson of the Wisconsin Arbor Day Committee. Moved by Supervisor Losinski and seconded by Supervisor Kluck to refer this letter to the Agriculture Committee. Motion carried by voice vote.

Correspondence No. 2 - From LeRoy Jones Jr., Chairman of the County Board of Supervisors of Marathon County, commending the County Board of Portage County on the action taken on the Airport Project.

Moved by Supervisor Viets and seconded by Supervisor Wojcik that the communication be placed on file. Motion carried.

Correspondence No. 3 - A resolution by the Education Committee adopted by the Marinette County Board.

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky to refer this communication to the Health and Education Committee. Motion carried by voice vote.

Correspondence No. 4 - A copy of Resolution No. 6 adopted by the Wood County Board of Supervisors regarding amending Senate Bill No. 42 to make a County Assessor optional.

Moved by Supervisor Ittner and seconded by Supervisor Schulfer to refer the communication to the Finance Committee. Motion carried by voice vote.

Correspondence No. 5 - A copy of Resolution No. 7 which was adopted by the Wood County Board of Supervisors.

Moved by Supervisor Losinski and seconded by Supervisor Kluck to refer this communication to the Law Enforcement Committee. Motion carried by voice vote.

Correspondence No. 6 - From the State Highway Commission of Wisconsin. No motion was made in regard to this communication. Each Supervisor had a copy of this communication.

Correspondence No. 7 - From the Stevens Point and Portage County Central Labor Council, and addressed to Board Chairman, Harold Mehne.

Moved by Supervisor Silverman and seconded by Supervisor Wisniewski to refer this correspondence to the General Government Committee. Motion carried by voice vote.

Mr. Lester Peterson, spoke on purchasing land from the Wisconsin Public Service Corporation, in the "Jordan Area", for the development of the Jordan Park.

Mr. Gerald Ernst, Forester in Portage County spoke about the assets of this land.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer to bring the resolution Authorizing Purchase of Land to the floor. Motion carried by voice vote.

The Clerk read the following resolution:

RESOLUTION NO. 81

RESOLUTION AUTHORIZING PURCHASE OF LAND

Whereas, the Wisconsin Public Service Corporation has offered to sell several parcels of land in the "Jordan Area" of the Plover River, Portage County, Wisconsin, said parcels being identified as follows:

- (A) That part of the NE $\frac{1}{4}$ -NE $\frac{1}{4}$ lying North and West of County Trunk "Y" in Sec. 12; T24N; R8E, containing 2.5 to 4.1 acres.

- (B) That part of SW $\frac{1}{4}$ -NE $\frac{1}{4}$ lying North and West of Co. Trk. "Y" in Sec. 12; T24N; R8E, containing 2.2 acres more or less.
- (C) That part of SE $\frac{1}{4}$ -NE $\frac{1}{4}$, except school lot and also excepting that part lying South and East of County Trunk "Y", and containing 32.2 acres more or less.
- (D) The NE $\frac{1}{4}$ -SW $\frac{1}{4}$, except the west 5.9 chains lying South of State Highway 66, and except part described in 188/629 $\frac{1}{2}$, and except that part lying East and South of County Trunk "Y" and North of State Highway 66 (being area of dam) in Sec. 12; T24N; R8E, and containing 32.3 acres.
- Note:** — Further excepting a parcel in the SW corner of said forty containing two acres more or less, which is in process of being sold to Mr. Larson, the former custodian of the hydro-plant. Surveying to be done by Wis. Public as soon as lines can be run this Spring).
- (E) The NE $\frac{1}{2}$ of E $\frac{1}{2}$ of SE $\frac{1}{4}$ -SW $\frac{1}{4}$ of Sec. 12; T24N, R8E. Containing ten acres, except public road on east boundary line. (The foregoing descriptions appear on a separate sheet attached hereto, which were provided by Mr. F. Mozuch of the Portage County Tax Roll Department.)

Whereas, the said land has been offered at a price of \$25,000.00, and the Portage County Park Commission has recommended that an option be procured for the purchase of said land for a price of \$25,000.00, fifty per cent of which shall be paid on or before April 1, 1967, and the balance of \$12,500.00 to be paid on or before April 1, 1968, at which time the Wisconsin Public Service Corporation will deliver a warranty deed with abstracts of title continued to date showing good and merchantable title in fee simple in its name;

It is hereby resolved, that the Portage County Park Commission be and hereby is authorized to procure an option to purchase the real estate described herein, said option to be exercised within 60 days of the terms hereinafore set forth, and the County or the Park Commission is hereby authorized to pay the sum of \$100.00 as consideration for said option, said payment to be credited on the purchase price of said lands. No interest to be charged for the payment due on or before April 1, 1968.

Approved this 22nd day of February, 1967.

PORTAGE COUNTY BOARD OF SUPERVISORS.

HAROLD MEHNE

Chairman

Attest:

CARL F. SCHEIDER

County Clerk

Moved by Supervisor Losinski and seconded by Supervisor Wojcik to adopt the resolution.

Moved by Supervisor Wysocki and seconded by Supervisor Kirschling that the option be for 30 days and a payment of \$100.00 to hold the land.

Moved by Supervisor Wysocki and seconded by Supervisor Kirschling to amend this motion that the option be for 60 days and \$100.00 to hold the land.

Moved by Supervisor Viets and seconded by Supervisor Losinski to authorize the Park Commission to purchase the real-estate. Amendment carried.

Roll call vote taken by the Clerk to adopt the resolution as amended revealed (27) ayes. Resolution adopted as amended.

Moved by Supervisor Mozuch and seconded by Supervisor Wojcik to transfer \$12,500.00 from Surplus to the Contingent Fund to pay for the land to be purchased by the Park Commission. Roll call vote taken by the Clerk revealed (27) ayes. Motion carried.

Moved by Supervisor Schulfer and seconded by Supervisor Kluck to transfer sum of \$12,500.00 from the Contingent Fund to the Park Commission Fund to pay for the land to be purchased by the Park Commission. Roll call vote taken by the Clerk revealed (27) ayes. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 82
RESOLUTION RELATING TO CHANGING THE RELOCATION
OF U. S. HIGHWAY 51 IN THE DU BAY AREA

Whereas the State Highway Commission of Wisconsin is contemplating the relocation of U. S. Highway No. 51 in the Du Bay area and turning over the old portion of U. S. Highway No. 51 to the towns:

We the members of the Portage County Board of Supervisors recommend that this portion of old U. S. Highway No. 51 be retained on the State Trunk Highway System.

Copies of this resolution to be sent to the State Highway Commission Division Office at Wisconsin Rapids, Wisconsin, the Marathon County Board and Portage County Senator and Assemblyman.

(s) TED BURANT
CHESTER WISNIEWSKI
JOHN KIEFER

Moved by Supervisor Burant and seconded by Supervisor Wisniewski to adopt the resolution. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 83

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, Chapter 384, Laws of 1965, created Section 957.263 of the Wisconsin Statutes relating to the recovery of the amounts paid for legal representation of indigent defendants, and

Whereas, it appears that there could be a possible recovery of amounts paid by Portage County for legal representation of indigent defendants; and

Whereas, such recovery of amounts paid by Portage County for legal representation of indigent defendants must be directed by County Board action requiring the Clerk of Court to file a certificate therefor with the Register of Deeds and stating the name and residence of the indigent beneficiary, the amount paid by the County for his legal representation, the date and when paid, the court and county in which the case was heard, and such other information as the County Board may direct, as provided in Section 957.263 of the Wisconsin Statutes.

Now, therefore be it resolved, that the Portage County Board of Supervisors shall require the Clerk of Courts of Portage County, wherein representation for an indigent was appointed, to prepare, sign and file in the office of Register of Deeds of Portage County, in a record book there kept for the purpose, a certificate stating the name and residence of the indigent beneficiary, the amount paid by the county for his legal representation, the date when paid, and the court and county in which the

case was heard. Such claim to be filed within 6 months after payment is made by the county, and such further action as provided for in Section 957.263 of the Wisconsin Statutes.

JAMES KONOPACKY

ROLAND FULTON

CARL OLSEN

VILAS BEHR

BERNARD MOZUCH

General Government Committee

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky that the resolution be adopted. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

Moved by Supervisor Wysocki and seconded by Supervisor Schulfer that the meeting adjourn until 2:00 P.M. Motion passed by voice vote.

February 22, 1967 — 2:00 P.M.

Meeting called to order by Honorable Chairman, Harold Mehne. Roll call vote taken by the Clerk revealed (26) present and (1) excused (Supervisor West).

Moved by Supervisor Bablitch and seconded by Supervisor Wojcik that Resolution No. 83 be referred to the General Government Committee to study and decide who would follow up on the indigents, to collect for legal aid which had been given to them. Motion carried by voice vote.

Mr. David Hampton and Mr. Orland Radtke spoke about the Wisconsin Economic Opportunity Committee. He explained some of the programs which the Committee sponsors.

Moved by Supervisor Konopacky and seconded by Supervisor Ittner to refer the Wisconsin Economic Opportunity Issue to the Health and Education Committee. Motion carried by voice vote.

The Clerk read the Wisconsin State Aeronautics Commission Finding (Order), In The Matter Of The Central Wisconsin Airport in Mosinee, Wisconsin.

The counties of Marathon and Portage, desiring to sponsor an airport development project, and having filed their petitions with the Commission as provided by Section 114.33 of the Statutes; and

The State Aeronautics Commission having held a public hearing in the matter after notice duly given as provided by law, and having considered allegations made in the petition and at the hearings and facts pertinent to the proposed project of which it has knowledge, does hereby find and determine:

1. That the airport whose development is proposed by the sponsor is a portion of the system of airports laid out by the Commission as provided by Section 114.01 of the Statutes, and that its development as such is necessary.

2. That the location of the airport site approved for such development is as follows; the approximate ultimate boundaries of which are shown on the attached sketch.

Part of Sections 3, 4, and 33, 34 in Townships 26 and 27 North respectively and Range 7 East, Marathon County, Wisconsin.

3. That the Central Wisconsin Airport be planned for ultimate development as an "Air Carrier" type airport, in accordance with the Federal Aviation Agency's Airport Design Standards, (Class VI, Wisconsin State Aeronautics Commission).

4. That the area surrounding the airport beyond the actual boundaries of the airport be zoned under Section 114.136, W. S.

5. That the airport owner cooperate with the Aeronautics Commission in making such traffic surveys as may be requested by

the Commission, and maintain and operate any automatic traffic-counting equipment placed on the airport by the Commission for traffic enumeration purposes.

6. Other Conditions: A vehicular ordinance and management and operation ordinance shall be enacted.

7. That the character and extent of this project improvement deemed necessary to provide a safe, usable and useful airport facility appropriate under the circumstances, and affording a material betterment, is as follows:

Acquire land for a new airport development and clear zones; construct NE-SW runway 6700' x 150', High intensity R/W lighting, construct connecting taxiway including M. I. lights 60' x 1175', construct east holding apron and west partial parallel taxiway, runway and taxiway marking, airplane apron 200' x 700' and lighting, and access road, beacon, wind tee, fencing, remove pole line, terminal building, service building, vehicle parking lot, terminal area lighting, water and sewer connections, landscaping and walks and fencing, terminal building furnishings and fire fighting equipment, and related and appurtenant work.

8. That the approximate estimate of the cost of the project improvements deemed necessary is Two Million Sixty Seven Thousand Eight Hundred Thirty Dollars (\$2,067,830), and the amount to be paid by the sponsor is One Million Three Hundred Twenty One Thousand Seven Hundred Ten Dollars, (\$1,321,710).

Approximate Estimate of Cost

Land	\$ 195,340
R/W H. I. Lights, Beacon,	
Tee and Marking	846,990
Connecting T/W, M. I. Lights	50,000
East Holding Apron and West	
Partial Parallel Taxiway	100,200
Site Preparation for Parallel T/W	56,360
Airplane Lighting and Apron	72,310
Remove Pole Line	45,930
Fencing	8,100
Access Road	8,020
Vehicle Parking Lot	5,140
Terminal Area Lighting	6,100
Water and Sewer Connections	40,920
Landscaping, Walk and Fencing	7,680
Terminal Building	226,290
Service Building	18,300
Terminal Building Furnishing, and	
Fire Fighting Equipment	29,640
Total Construction Costs	\$1,717,420
Height and Land use Zoning, Vehicular	
and Management Ordinance	
Engineering and Contingencies	350,410
Total	\$2,067,830
Distribution of Cost	
Federal	\$ 716,120
Sponsor	1,321,710
State	30,000
Total	\$2,067,830

9. That the project shall be accomplished with sponsor, and state and federal funds.

The sponsor, in accordance with Section 114.33 (3), Wisconsin

Statutes and this Finding (Order) shall take action at its next meeting toward providing the sponsor's share of the cost and promptly notify the Commission. It also becomes the duty of the petitioner to designate the Commission as its agent, which its governing body shall do by adopting the Resolution of which copy is attached, and executing the Sponsor's Agency Agreement as provided in the Resolution.

This finding is issued by the Director of Aeronautics, Wisconsin State Aeronautics Commission, this 30th day of January, 1967, acting with and by virtue of authority vested in the Director of aeronautics by Section 114.30 (3), Wisconsin Statutes.

SEAL

T. K. JORDAN

T. K. Jordan, Director of Aeronautics

DATED: Feb. 8, 1967

WARREN P. KNOWLES

Warren P. Knowles, Governor of Wis.

The Clerk read the following resolution:

RESOLUTION NO. 84
DESIGNATING THE WISCONSIN STATE AERONAUTICS
COMMISSION AS ITS AGENT

By

County Board of Supervisors, Portage County, Wisconsin

Whereas, the said County of Portage, being a municipality of the State of Wisconsin, authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve maintain and operate an airport and being an eligible sponsor of an airport development project with federal aid as provided by Section 2 (a) (7) of the Federal Airport Act, and having initiated a federal and state airport development project, namely the Central Wisconsin Airport, by petition filed with the State Aeronautics Commission; and the hearing in the matter having been held and a finding generally favorable to the development petitioned for having been rendered by the Commission, including an approximate estimate of the costs and the amount to be paid by the County of Portage; all as provided by Section 114.33, Wis. Stats.; and the County of Portage desiring as sponsor to develop the said airport project, and having acted toward providing its share of the estimated cost and notified the Commission as required by law; and desiring to proceed as provided by the applicable regulations of the Federal Aviation Agency;

And it being provided by law (Section 114.32 (5), Wis. Stats.) that no county, city, village or town in this state shall submit to the Administrator of the Federal Aviation Agency of the United States any project application under the provisions of the Federal Airport Act unless the project and Project Application have been first approved by the Commission, and that no county, village or town shall directly accept, receive, receipt for or disburse any funds granted by the United States under the Federal Airport Act, but shall designate the Commission as its agent and in its behalf to accept, receive, receipt for and disburse such funds, and enter into an agreement with the Commission prescribing the terms and conditions of the Commission's functions under such agency in accordance with the Commission laws, rules and regulations and applicable laws of this state;

And the Commission being authorized (Section 114.32 (1), Wis. Stats.) to accept, receive and receipt for federal monies and other monies on behalf of the state or any municipality thereof for the acquisition, construction, improvement, mainten-

ance and operation of airport and other aeronautical facilities upon such terms and conditions as are or may be prescribed by the laws of the United States, and to render financial assistance to sponsors in matching federal aid (Section 114.35 (1), Wis. Stats.) and to act as agent of any municipality of the state upon its request, in accepting, receiving and receipting for such monies in its behalf for airports, and in contracting for the acquisition, improvement, maintenance or operation of airports financed either in whole or in part by federal monies; and the governing body of any municipality being authorized to designate the Commission as its agent for such purposes and enter into an agreement with it prescribing the terms and conditions of such agency;

Now therefore be it resolved by the County Board of Supervisors, Portage County, Wisconsin, that the Wisconsin State Aeronautics Commission be, and hereby is, designated as its agent and requested to act as such in all matters having to do with accepting, receiving and receipting for and disbursing all monies that may become available for the airport project, and in making all necessary arrangements for its execution including, particularly, all dealings with the Administrator of the Federal Aviation Agency, that may be involved in the acquisition of the site, the submission of the project request, the execution of the Sponsors Assurance Agreement, the submission of the Project Application, the acceptance of the Grant Agreement and the arranging for executing its terms; payments of the United States share of the costs of the project when due; and the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration the Commission is authorized as agent to contract with and supervise the work of engineers approved by the Sponsor; to be employed for the preparation of master development plans, zoning maps, project construction plans and specifications, estimates of cost, the preparation and submission of project request and project application, execution of the Sponsor's Assurance Agreement, acceptance of the Grant Agreement, making arrangements for the development and construction of the project whether by contract or force account, the immediate supervision of development and construction, the preparation of estimates of the amounts due on partial payments during the course of the work, including final payments on completion of the work and final acceptance by the Commission;

And be it further resolved that the Chairman of the Board and County Clerk be authorized to sign and execute the Agency Agreement authorized by this resolution.

Resolution introduced by

HAROLD MEHNE
County Board Chairman
THEODORE J. SCHULFER
Chmn. Finance Committee
CARL F. SCHEIDER
Portage County Clerk
STEPHEN MOLSKI
Portage County Treasurer

CERTIFICATION

I, Carl F. Scheider, Clerk of the County of Portage County, Wisconsin do hereby certify that the foregoing is a correct copy of resolution introduced at a County Board meeting of the Board

of Supervisors on February 22, 1967, adopted by a majority vote and recorded in the minutes of the said meeting.

CARL F. SCHEIDER
County Clerk.

pw/12/16/63
300c

Moved by Supervisor Losinski and seconded by Supervisor Wysocki that the resolution be adopted. Roll call vote taken by the Clerk revealed (19) ayes (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Kirschling, Silverman, Jurgella, Viets, Itner, Bablitch, Konopacky, Wisniewski, Kluck, Burant, Zdroik, Olsen, Kiefer, Schulfer and Mehne.) (7) naves, (Supervisors Bender, Mozuch, Behr, Goodnow, Swenson, Pflugardt and Fulton and (1) excused (Supervisor West). Resolution adopted.

The Clerk read the following:

AGENCY AGREEMENT
Under the
FEDERAL AIRPORT ACT
AND
THE WISCONSIN STATUTES

Between the County Board of Supervisors of the County of Portage County, Wisconsin, by its duly authorized representatives and the Wisconsin State Aeronautics Commission hereinafter referred to as the Sponsor and the Commission respectively.

Whereas, the said sponsor desires to develop an airport with federal aid and state aid, namely the Central Wisconsin Airport project, and has initiated an airport development project; and the hearing in the matter having been held by the Commission on December 17, 1965, and a finding generally favorable to the project having been rendered; all as provided by Section 114.33 of the Statutes; and the Sponsor being desirous of developing a project in accordance with the findings of the Commission; and its governing body having on February 22, 1967, adopted a resolution, copy of which is attached hereto and made part hereof, designating the Commission as its agent and requesting it to act as such in all matters having to do with accepting, receiving and receipting for all monies that may become available for the airport project, and in making all necessary arrangements for its development and execution, including particularly all dealings with the Administrator of the Federal Aviation Agency, involved in the acquisition of the site, the submission of the project request, and submission of the project application, the execution of the Sponsor's Assurance Agreement, the acceptance of the Grant Agreement, and all arrangements for executing its terms; and authorizing the undersigned to sign and execute this Agreement for it.

And the Commission being authorized by law (Section 114.32 (1), Wis. Stats.) to act as such agent upon the request of any sponsoring municipality, and being willing to act;

Now therefore, the said Sponsor County Board of Supervisors, Portage County, Wisconsin, and the Wisconsin State Aeronautics Commission do mutually agree that the Commission shall act as the Sponsor's agent in the matter of the initiated airport development project as provided by law and as set out in the said resolution and as hereinafter set forth, and as such shall assume all duties and responsibilities that may result therefrom.

In witness whereof the authorized representatives of the parties hereto have affixed their signatures and the seals of the parties.

The County Board of Supervisors
Portage County, Wisconsin,

(SEAL) Sponsor
By HAROLD MEHNE
County Board Chairman

February 22, 1967
THEODORE SCHULFER
Chm. Finance Committee

(SEAL) WISCONSIN STATE AERONAUTICS COMMISSION
19

By
T. K. Jordan, Director

Moved by Supervisor Viets and seconded by Supervisor Wojcik that the Chairman of the Board and the County Clerk be authorized to sign and execute the Agency Agreement authorized by Resolution No. 84. Motion carried by voice vote.

The Clerk read the following resolution:

RESOLUTION NO. 85

DRAFT OF RESOLUTION NO. 85 APPROPRIATING FUNDS FOR DEVELOPMENT OF CENTRAL WISCONSIN AIRPORT

Whereas, Portage County, having filed a petition under Section 114.33 (2), W. S. with the Wisconsin State Aeronautics Commission to sponsor an airport development project to be constructed with federal and/or state aid; and

Whereas, the Commission having made a generally favorable finding under Section 114.33 (2), W. S., to the development petitioned for, and said finding having been approved by the governor; and

Whereas, Section 114.33 (2) further provides that on receipt of such findings the sponsors shall take action to at their next meeting toward providing their share of the cost, and shall promptly notify the Commission;

Now therefore be it resolved by the County Board of Supervisors of Portage County, Wisconsin, that the sum of (1) \$28,000.00 be and is hereby appropriated by the County of Portage to pay the sponsors estimated share of the cost of the project; and

Be it further resolved that upon request of the Wisconsin State Aeronautics Commission, the (2) County Board Chairman, County Treasurer and County Clerk are authorized, without further approval, to forward said funds to the Commission at such times and in such amounts as requested, to be held in trust for the project and to be paid out by the Commission for project purposes. (The Chairman of the Finance Committee also has this authorization).

Resolution introduced by

- HAROLD MEHNE
County Board Chairman
- THEODORE J. SCHULFER
Chairman Finance Committee
- STEPHEN MOLSKI
Portage County Treasurer

CERTIFICATION

I, Carl F. Scheider, Clerk of the County of Portage, Portage County, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a meeting of the Board of Supervisors, adopted by a majority vote and recorded in the minutes of the said meeting.

Date of Meeting: February 22, 1967.

CARL F. SCHEIDER

Portage County Clerk

Moved by Supervisor Bablitch and seconded by Supervisor Kluck that the resolution be adopted.

Mr. Alois Jacoboski and Mr. Sylvester Dietsche spoke briefly.

Roll call vote taken by the Clerk revealed (19) ayes, (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Kirschling, Silverman, Jurgella, Viets, Ittner, Bablitch, Konopacky, Wisniewski, Kluck, Burant, Zdroik, Olsen, Kiefer, Schulfer and Mehne, (7) naves, (Supervisors Bender, Mozuch, Behr, Goodnow, Swenson, Pflugardt and Fulton, and (1) excused (Supervisor West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 86

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, one hundred thousand dollars (\$100,000) is needed immediately for the cost of engineering services, land surveys, land appraisals and abstracting at this time, and

Whereas, Marathon County will pay seventy-two thousand dollars (\$72,000) as their sponsors share and Portage County will pay twenty-eight thousand dollars (\$28,000) as their sponsors share.

Now therefore, be it resolved, that twenty-eight thousand dollars (\$28,000) be transferred from Surplus to the Contingent fund and from Contingent to the Airport account.

THEODORE J. SCHULFER

CLIFFORD ITTNER

ERNEST KLUCK

A. J. BABLITCH

Finance Committee

Moved by Supervisor Schulfer and seconded by Supervisor Ittner that the resolution be adopted: Roll call vote taken by the Clerk revealed (21) ayes (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Kirschling, Silverman, Jurgella, Bender, Viets, Ittner, Bablitch, Konopacky, Swenson, Wisniewski, Kluck, Burant, Zdroik, Olsen, Kiefer, Schulfer and Mehne, (5) naves (Supervisors Mozuch, Behr, Goodnow, Pflugardt and Fulton) and (1) excused (Supervisor West). Resolution adopted.

The Chairman called for a motion to nominate two Supervisors to serve on the Central Wisconsin Airport Building Committee.

Moved by Supervisor Viets and seconded by Supervisor Wojcik to appoint Supervisors Losinski and Silverman to the Airport Building Committee. Motion carried by voice vote.

Moved by Supervisor Silverman and seconded by Supervisor Wojcik to appoint Supervisor Schulfer as ex-officio member on the Airport Building Committee. Motion carried by voice vote.

The Clerk read the following resolution:

RESOLUTION NO. 87

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Gentlemen:

Whereas, the Hon. James H. Levi, County Judge of Portage County, in October 1966 requested consideration of a supplemental salary for the office of County Judge and,

Whereas, the supplement of the salary of County Judge of Portage County was fixed at \$600.00 per annum by action of this Board in April, 1962 and became effective commencing January 1, 1963.

Now, therefore, be it resolved that the salary of the County

Judge of Portage County be supplemented by Portage County at the total sum of \$1,500.00 per anum, said salary supplement to be effective January 1, 1967 and is fixed at said amount of \$1,500.00 per anum for the year 1967.

Personnel Committee

A. J. BABLITCH
 BERNARD MOZUCH
 CARL OLSEN
 HAMILTON VIETS
 SYLVESTER JURGELLA, Crm.

Moved by Supervisor Jurgella and seconded by Supervisor Bablitch that the resolution be adopted. Roll call vote by the Clerk revealed (25) ayes (1) absent (Supervisor Bender and (1) excused (Supervisor West). Resolution adopted.

The Clerk read a letter from Pieckert, Anderson, Fisher, Shannon and O'Brien Attorney's, addressed to Supervisor Jurgella and Kluck.

Moved by Supervisor Viets and seconded by Supervisor Jurgella that the settlement be tabled and the D. A. meet with Galloway, his attorney and the County Home Building Committee, at the next Building Committee meeting. Motion carried by voice vote.

Moved by Supervisor Wysocki and seconded by Supervisor Wojcik that the County board allow the D. A. to appoint Attorney James VanWagenen as Assistant District Attorney. Motion carried by voice vote.

The Clerk read the final resolution:

RESOLUTION NO. 88

Be it hereby resolved by the Portage County Board of Supervisors of Portage County, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting, be and they are hereby ratified and confirmed in all respects by this Board.

(s) THEODORE SCHULFER

Moved by Supervisor Schulfer and seconded by Supervisor Wojcik that the resolution be adopted. Roll call vote taken by the Clerk revealed (22) ayes (1) absent (Supervisor Bender) and (4) excused (Supervisors Losinski, Jurgella, Behr and West). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Kluck to adjourn the meeting subject to the call of the chair. Motion carried by voice vote.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER
 County Clerk,
 Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
March 14, 1967

The County Board of Supervisors met in adjourned session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A.M. on March 14, 1967.

The meeting was called to order by the Honorable Chairman, Harold Mehne.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 15 Joseph Wojcik
District 11 Fayban Wysocki
District 23 George Fletcher
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Bernard Mozuch
District 4 Vilas Behr
District 19 Gale West
District 19 A. J. Bablitch
District 6 Lawrence Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester Wisniewski
District 18 Ernest Kluck
District 5 Earl Pflugardt
District 16 Ted Burant
District 10 Roland Fulton
District 17 Eugene Zdroik
District 14 Carl Olsen
District 14 John Kiefer
District 13 Theodore Schulfer
District 24 Harold Mehne

The Clerk reported (23) present (1) absent (Supervisor Swenson) and (3) excused (Supervisors Wisniewski, Burant and Kiefer).

All present saluted the flag.

Moved by Supervisor Mozuch and seconded by Supervisor Kirschling to dispense with the reading of the minutes of the February Meeting. Motion carried by voice vote. (Enter Supervisor Swenson).

The Clerk read the following correspondence:

Correspondence No. I - From the Langlade County Board, regarding short term use of land. Moved by Supervisor Konopacky and seconded by Supervisor Wojcik to refer this correspondence to the Conservation Committee for further study. Motion carried.

Correspondence No. II - From Langlade County, regarding adjustment of elected officials salaries. Moved by Supervisor Bablitch and seconded by Supervisor West to refer this correspondence to the Personnel Committee. Motion carried.

Correspondence No. III - From Green County, regarding adjustment of elected officials salaries. Moved by Supervisor Viets and seconded by Supervisor Kluck to refer this correspondence to the Personnel Committee. Motion carried.

Correspondence No. IV - A copy of a resolution which was passed at a meeting of the Pepin County Board of Supervisors regarding a County Assessor. Moved by Supervisor Bablitch and seconded by Supervisor Schulfer to place this on file. Motion carried.

Correspondence No. V - A copy of a resolution passed by the Green County Board regarding benefits paid to women upon retirement. Moved by Supervisor Ittner and seconded by Supervisor Losinski to refer this resolution to the Personnel Committee. Motion carried.

Correspondence No. VI - A letter from the Wisconsin County Board Association regarding the staggering of the elections of the Supervisors. Moved by Supervisor Losinski and seconded by Supervisor West against the staggering of the Supervisors terms. Motion carried by voice vote.

Correspondence No. VII - From Sheriff Nick Check requesting permission to send all the deputies, who work on the road or in the jail, to a seminar on telephone, radio and teletype procedures. Moved by Supervisor Schulfer and seconded by Supervisor Wojcik that this request be granted. Motion carried.

Correspondence No. VIII - A letter from the Wisconsin County Board Association.

(Enter Supervisors Wisniewski, Kiefer and Burant)

Mr. Raymond Bartkowiak, Director of the Portage County Welfare Department was called upon to explain the letter from the Wisconsin County Board Association.

Moved by Supervisor Bablitch and seconded by Supervisor Losinski to refer the letter to the Welfare Board for further study and action. Motion carried.

Correspondence No. IX - A letter from Pieckert, Anderson, Fisher, Shannon and O'Brien Attorneys, and addressed to Chairman Harold Mehne in regard to a Contract between the Portage County Board of Supervisors represented by Special Infirmary Committee and Robert H. Galloway from the Galloway Nurseries and Landscaping Co.

Moved by Supervisor Bender and seconded by Supervisor Wysocki that the resolution regarding the County Home be presented to the County Board. Motion carried by voice vote.

The Clerk read the resolution as follows:

RESOLUTION NO. 89

March 14, 1967

To the Honorable Chairman and Members of the Portage County Board of Supervisors:
Gentlemen:

Whereas, the Building Committee has met and discussed the attached letter and agrees it correctly states the agreement reached at their last meeting,

Therefore be it resolved, that the Portage County Board accepts the proposed settlement with Galloway Nurseries and Landscape Co.

Building Committee
CRAIG C. CORBETT
EDWARD LOSINSKI
STANLEY KIRSCHLING
FABYAN WYSOCKI

Moved by Supervisor Jurgella and seconded by Supervisor Wojcik that the resolution be adopted. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

Moved by Supervisor Kirschling and seconded by Supervisor Jurgella to present Resolution No. 90 to the County Board. Motion carried by voice vote.

RESOLUTION NO. 90

March 14, 1967

To the Honorable Chairman and Members of the Portage County Board of Supervisors:
Gentlemen;

Whereas, all of the intended uses of the County Home Building Fund, Account No. 645 has been completed, and

Whereas, there is a remaining balance of \$5,005.11 of the original \$60,000.00 budgeted.

Therefore be it resolved, that this account be closed out and the remaining balance be placed in the General Fund.

Building Committee
Portage County Home
CRAIG C. CORBETT
EDWARD LOSINSKI
STANLEY KIRSCHLING
FABYAN WYSOCKI

Moved by Supervisor Wysocki and seconded by Supervisor Kiefer that the resolution be adopted. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

The chairman called on James Woller from the Soil Conservation Department to give a report. Mr. Woller also showed slides illustrating the work of the Soil Conservation Department. Mr. Woller also suggested that the County Board accelerate the land survey, and eventually include all of Portage County.

Moved by Supervisor Burant and seconded by Supervisor Wojcik to accept the report given by Mr. Woller. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Wysocki to refer Mr. Woller's report to the Agriculture and Conservation Committee for further study. Motion carried.

Moved by Supervisor Konopacky and seconded by Supervisor Mozuch that the meeting adjourn until 2:00 P. M. Motion carried.

March 14, 1967 — 2:00 P.M.

Meeting called to order by Honorable Chairman, Harold Mehne. Roll call taken by the Clerk revealed (26) present (1) excused (Supervisor Wysocki).

The Chairman thanked the Board on behalf of Mr. Herb Schneider, Portage County Conservation Warden, for the support the Board had given him. He said this support has proven very fruitful to his department. (Enter Supervisor Wysocki).

RESOLUTION NO. 91

AMENDMENT OF RESOLUTION NO. 85 APPROPRIATING FUNDS FOR DEVELOPMENT OF CENTRAL WISCONSIN AIRPORT PASSED FEBRUARY 22, 1967

Whereas, Resolution No. 85 appropriating funds for develop-

ment of the Central Wisconsin Airport as duly adopted and passed by the County Board of Portage County, Wisconsin, February 22, 1967, is required to be made more definite and certain with respect to the source from which the funds therein appropriated are to be drawn.

Now, therefore, be it resolved, that said resolution No. 85 dated February 22, 1967, be and the same is hereby amended and re enacted to make the same more definite and certain in the required respects:

Whereas, Portage County, having filed a petition under Section 114.33 (2), W. S. with the Wisconsin State Aeronautics Commission to sponsor an airport development project to be constructed with federal and/or state aid; and

Whereas, the Commission having made a generally favorable finding under Section 114.33 (2), W. S., to the development petitioned for, and said finding having been approved by the governor; and

Whereas, Section 114.33 (2) further provides that on receipt of such findings the sponsors shall take action to at their next meeting toward providing their share of the cost, and shall promptly notify the Commission:

Now, therefore, be it resolved by the County Board of Supervisors of Portage County, Wisconsin, that the sum of (1) up to \$400,000.00 to include the sum of \$28,000.00 heretofore authorized and paid, be and is hereby appropriated by the County of Portage to pay the sponsor's estimated share of the cost of the project; (2) that said sum so appropriated be raised by a short term loan from the said Citizens National Bank, for which loan said bank has issued its written commitment for a sum up to \$400,000.00 to this county, a copy of which commitment is attached hereto; and

Be it further resolved that upon request of the Wisconsin State Aeronautics Commission, the County Board Chairman, County Treasurer and County Clerk are authorized, without further approval, to forward said funds to the Commission at such times and in such amounts as requested, to be held in trust for the project and to be paid out by the Commission for project purposes. (The Chairman of the Finance Committee also has this authorization).

Resolution introduced by

HAROLD MEHNE
County Board Chairman
THEODORE SCHULFER
Chairman Finance Committee
STEPHEN F. MOLSKI
Portage County Treasurer

Moved by Supervisor Kluck and seconded by Supervisor Wysocki that the resolution be adopted. Roll call vote taken by the Clerk revealed (22) ayes (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Kirschling, Silverman, Jurgella, Viets, Ittner, Mozuch, West, Bablitch, Konopacky, Swenson, Wisniewski, Kluck, Burant, Zdroik, Olsen, Kiefer, Schulfer and Mehne) (5) naves (Supervisors Bender, Behr, Goodnow, Pflugardt and Fulton). Resolution adopted.

The Welfare Committee reported on correspondence received from the County Board Association regarding changes in rates to patients in mental hospitals with Resolution No. 92.

Moved by Supervisor Fletcher and seconded by Supervisor Kirschling to bring Resolution No. 92 to the floor. Motion carried.

RESOLUTION NO. 92

Whereas, the letter from the Wisconsin County Board Association dated March 9, 1967, relating to Sections 151, 152, and 153 of Assembly Bill No. 99, now pending before the Wisconsin Assembly has been referred to the Portage County Welfare Board for its recommendations for action to be taken thereon by the Portage County Board, and

Whereas, the Portage County Welfare Board has investigated and considered the same and has concluded that enactment of the said sections of said Bill No. 99 by the Wisconsin Legislature should be opposed, as contrary to the best interests of Portage County because enactment thereof will throw an unconscionable and unfair burden upon this county in its administration of public assistance,

Now therefore, be it resolved that the Portage County Board of Supervisors opposes and objects to the enactment of Sections 151, 152, and 153 of Assembly Bill No. 99 now pending before the Wisconsin Legislature by reason of the unjust and unconscionable financial burden that enactment of said sections will throw upon this county and all the smaller counties of this state,

Be it further resolved that Harold Mehne, Chairman of the Portage County Board, be authorized and directed to appear before the Joint Finance Committee of the Wisconsin Legislature on March 15, 1967, at Madison, Wisconsin, for the purpose of making known this county's objection to the enactment of the proposed sections of Assembly Bill No. 99.

Dated this 14th day of March, 1967

GEORGE FLETCHER

Chairman

STANLEY KIRSCHLING

Member

LAWRENCE GOODNOW

Member

HENRY SWENSON

Member

SYLVESTER JURGELLA

Member

Moved by Supervisor Swenson and seconded by Supervisor Jurgella that the resolution be adopted. Roll call vote taken by the Clerk revealed, (24) ayes (1) naye (Supervisor Viets and (2) excused (Supervisors Wysocki and West). Resolution adopted.

RESOLUTION NO. 93

To the Honorable Chairman and Members of the Board:

Whereas, the Central Wisconsin Economic Opportunity Committee, Inc. has requested \$600.00 in order to continue its three county project in search of federal projects under the Office of Economic Opportunity; and

Whereas, hopefully, the Committee may discover such programs as will be useful to Portage County;

Therefore be it resolved that Portage County appropriate the amount of \$600.00 with the suggestion that the director of the Central Wisconsin Economic Opportunity Committee, Inc., expend as much of his energy as possible in acquiring practical programs from the Office of Economic Opportunity before re-

questing further support from this Board a year hence.

Submitted:

Health and Education Committee

EARL J. PFLUGARDT

EUGENE ZDROIK

CECIL R. BENDER

LAWRENCE GOODNOW

DAVID SILVERMAN

Moved by Supervisor Pflugardt and seconded by Supervisor Wojcik that the resolution be adopted. Mr. Orland Radtke, Director of the Equal Opportunity Committee, was present to answer questions about the Equal Opportunity Program.

Roll call vote taken by the Clerk revealed (19) ayes (6) naves (Supervisors Kirschling, Jurgella, Konopacky, Swenson, Wisniewski and Burant) and (2) excused (Supervisors Wysocki and West). Resolution adopted.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch to transfer \$600.00 from Contingent Fund to the Office of Economic Opportunity. Roll call vote taken by the Clerk revealed (21) ayes (4) naves (Supervisors Kirschling, Jurgella, Konopacky and Wisniewski) and (2) excused (Supervisors Wysocki and West). Motion adopted.

RESOLUTION NO. 94

To the Honorable Chairman and Members of the Board:

Whereas, the Portage County Board of Supervisors supports the aim of the State Board of Vocational, Technical and Adult Education to form the strongest possible Technical Districts; and

Whereas, it is the opinion of this body that a district which includes Portage, Wood and Marathon Counties with two year center schools at Wisconsin Rapids and Wausau would make possible the greatest educational opportunities for all the people of such a district;

Therefore be it resolved, that the Portage County Board go on record urging the formation of a Technical District which would include Portage, Wood and Marathon counties and other counties and school districts as the state board sees fit; and

Be it further resolved that this board ask the State Board of Vocational, Technical and Adult Education to include Portage County in this newly proposed district should it be organized on July 1st. of this year,

Except that should the newly proposed district not be formed on that date that this board asks that Portage County be joined to the presently proposed District 15, centered at Wausau on July 1, 1967.

Submitted by:

Health and Education Committee

EARL J. PFLUGARDT

EUGENE ZDROIK

CECIL R. BENDER

LAWRENCE GOODNOW

DAVID SILVERMAN

Moved by Supervisor Pflugardt and seconded by Supervisor Wojcik that the resolution be adopted.

Supervisor Silverman introduced Mr. Joel Mickelson, Director of the V.T.A. in Stevens Point, Wisconsin.

Supervisor Silverman pointed out, to the Board, how the V.T.A. Districts would be organized, and how the different areas in the State would be put into the various districts.

Roll call vote taken by the Clerk revealed (24) ayes and (3)

excused (Supervisors Wysocki, West and Schulfer). Resolution adopted.

The Clerk read a letter of request to attend a County Clerk's Regional Meeting at Green Lake on March 23, 1967.

Moved by Supervisor Wojcik and seconded by Supervisor Mozuch to grant permission to Mr. Scheider to attend the Meeting at Green Lake. Motion carried by voice vote.

The Clerk read a letter addressed to Chairman Harold Mehne from the State of Wisconsin Conservation Department regarding Lawcon. Moved by Supervisor Pflugardt and seconded by Supervisor Mozuch to refer this letter to the Park Commission and Conservation Committee. Motion carried.

Moved by Supervisor Losinski and seconded by Supervisor Wojcik that the County Board does not meet on March 21. Motion carried.

RESOLUTION NO. 95

Be it hereby resolved, by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) EDWARD LOSINSKI

Moved by Supervisor Losinski and seconded by Supervisor Wojcik that the resolution be adopted. Roll call vote taken by the Clerk revealed (23) ayes (1) absent (Supervisor Ittner) and (3) excused (Supervisor Wysocki, West and Schulfer). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Behr to adjourn the meeting subject to the call of the chair. Motion carried by voice vote. Meeting adjourned.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER
County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
RE-ORGANIZATION SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
April 18, 1967

The County Board of Supervisors met in Re-organization Session at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A.M. on April 18, 1967.

The meeting was called to order by the Honorable Chairman, Harold Mehne.

The clerk called the roll of members as follows:

District 15 Edward Losinski
District 15 Joseph Wojcik
District 11 Fayban Wysocki
District 23 George Fletcher
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Bernard Mozuch
District 4 Vilas Behr
District 19 Gale West
District 19 A. J. Bablitch
District 6 Lawrence Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester Wisniewski
District 18 Ernest Kluck
District 5 Earl Pflugardt
District 16 Ted Burant
District 10 Roland Fulton
District 17 Eugene Zdroik
District 14 Carl Olsen
District 14 John Kiefer
District 13 Theodore Schulfer
District 24 Harold Mehne

The Clerk reported 23 present, 2 absent (Supervisors Losinski and Pflugardt) and 2 excused (Supervisors Bablitch and Silverman). (Enter Supervisor Losinski).

All present saluted the flag.

Moved by Supervisor Kluck and seconded by Supervisor Burant to dispense with the reading of the minutes of the previous meeting. Motion carried.

Corrections were made on the minutes of the previous meeting.

The clerk read the correspondence as follows:

Correspondence No. 1 — From the Department of Resource Development. Moved by Supervisor Konopacky and seconded by Supervisor Jurgella to refer this communication to the Conservation Committee. Motion carried by voice vote.

Correspondence No. 2 — A letter written by Mr. Ralph Thompson from Reedsburg, Wis., commending our Veteran's Service Officer, Donald Merdan on the outstanding job he is doing in his office. Moved by Supervisor Kirschling and seconded by Supervisor Swenson to place the letter on file.

Correspondence No. 3-A note from Supervisor Silverman excusing himself for not attending the County Board Meeting. He was attending a V.T.A. Meeting in Milwaukee, Wisconsin.

Correspondence No. 4 — A letter of request from Sheriff Nick Check, requesting permission to attend a Forum in Madison, Wisconsin, and a request for Juvenile Officer Ray Potocki to attend a course on Juvenile Delinquency to be held in Madison, Wisconsin. Moved by Supervisor Mozuch and seconded by Supervisor Wojcik that Sheriff Nick Check's requests be granted. Motion carried.

Correspondence No. 5 — From the Wisconsin County Boards Association regarding the shifting of welfare costs from the state level to the county level of government in order to balance the State Budget. Chairman Harold Mehne reported on the meeting he attended in Madison regarding the shifting of costs from state to county.

Correspondence No. 6 — Regarding finishing to reconditioning of record books in the Register of Deeds Office. Moved by Supervisor Mozuch and seconded by Supervisor Ittner to refer this matter to the General Government Committee. Motion carried.

Correspondence No. 7-A letter from the Register of Deeds and Clerk of Courts requesting permission to attend the annual convention in Madison, Wisconsin. Moved by Supervisor Mozuch and seconded by Supervisor Goodnow that the requests be granted. Motion carried.

Supervisor Losinski asked for permission to attend a state airport meeting at Sheboygan, Wisconsin on May 26th & 27th. Moved by Supervisor Losinski and seconded by Supervisor Viets that the Airport Committee be allowed to attend the meeting. Motion carried.

Supervisor Losinski asked for permission for Frank Beck to attend an International Aviation Snow Imposium at Allentown, Penn., April 20th & 21st. Moved by Supervisor Burant and seconded by Supervisor Kiefer that the Highway Commissioner be permitted to attend the meeting in Penn. Motion carried.

Carl F. Scheider, county clerk, reported receiving \$1500.00 from L.A.W.C.O.N. for 50% of the cost of the purchasing of land at Collins Park.

H. R. Noble, appeared for the Park Commission regarding the purchase of additional land for Jordan Park and requesting funds from L.A.W.C.O.N. Moved by Supervisor Losinski and seconded by Supervisor Schulfer that the Park Commission secure an option from Wisconsin Public Service Corp. and proceed with the land purchase under the L.A.W.C.O.N. Program. Roll call vote revealed 23 ayes, 1 absent (Supervisor Jurgella) and 3 excused (Supervisors Bablitch, Silverman and Wysocki). Motion carried.

Mr. Noble invited the Supervisors of the County Board to take a tour of all the County Parks this summer. Moved by Supervisor Losinski and seconded by Supervisor Schuler to accept Mr. Noble's invitation to tour the parks. Motion carried.

Mr. Norman Halderson, representing the Halderson-Stenz firm of Milwaukee, Wisconsin, gave a report in regard to the air-conditioning installation in the County-City Building. Moved by Supervisor Kirschling and seconded by Supervisor Kluck that the County Board be given more time to study the air-conditioning report.

Moved by Supervisor Schuler and seconded by Supervisor Mozuch that the motion be tabled. Motion passed.

RESOLUTION NO. 96

RESOLUTION ON ACQUISITION OR DEVELOPMENT FOR OUTDOOR RECREATION

Whereas, Portage County is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said County and the State of Wisconsin,

Project description: Three parcels of pine and oak woods adjoining the present Jordan Park to the west, 47 acres — and two parcels to the south thru which the Plover River flows and on which an abandoned power plant is located, 22 acres.

This is part of the proposed Plover River Park extending from Jordan to Hwy. 10, a distance of about four miles, the lower part being owned by Stevens Point Water Department.

And, Land and Water Conservation Fund Act financial assistance is required for the acquisition and development of said outdoor recreational facilities.

Now, therefore, be it resolved by the County Board of Supervisors of Portage County, State of Wisconsin, that said County does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual cost, whichever is less, at the completion of said project.

Now, therefore, be it resolved that such project and funds or services shall be authorized as follows:

Total Estimated Cost	Total		Sponsor's Cost Breakdown (Total same as column 3)	
	Estimated Federal Share	Estimated Sponsor's Share	Cash	Services
\$25,000	\$12,500	\$12,500	\$12,500

And be it further resolved, that the County Park Commission is further authorized and directed to make applications to the State Conservation Commission of Wisconsin, to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project, and sign the required maintenance agreement.

And be it further resolved that this resolution and plan approved by said County be forwarded to the State Conservation Commission of Wisconsin, Madison, Wisconsin, for the purpose of obtaining such financial aid as their share of the reimbursable acquisition or development costs.

Dated this 18th day of April, 1967.

Introduced by Stanley Kirschling.

This is to certify that the foregoing is a true and correct copy of Resolution Number 96 duly and legally adopted by the Portage County Board of Supervisors at a legal meeting

held on this 18th day of April, A.D., 1967.

(s) HAROLD MEHNE

Moved by Supervisor Kischling and seconded by Supervisor Wojcik that the resolution be adopted. Roll call vote revealed 23 ayes and 4 excused (Supervisors Losinski, Silverman, Bender and Bablitch). Resolution adopted.

RESOLUTION NO. 97

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Agriculture and Conservation Committees met with representatives of the U.S. Soil Conservation Service and discussed the advantages and costs of a survey for Portage County;

Whereas, about one fourth of the County has already been surveyed by the Service under cooperator agreements with the individual farmers or is included in the approximately 20,000 acres presently being surveyed within the 3-mile area surrounding the City of Stevens Point, Wisconsin;

Whereas, approximately 367,000 acres remain to be surveyed in Portage County;

Whereas, the U.S. Soil Conservation Service is willing to enter into a contract with Portage County Soil Conservation District to conduct a soil survey for the balance of Portage County, which balance is agreed to be 366,000 acres for purpose of the contract, within a period of four or five years at a price of 45c per acre or a total cost of \$164,700;

Whereas, the U.S. Soil Conservation Service will bear 50% of the cost or \$82,350 on a cost sharing basis, and the State of Wisconsin will contribute at least \$1,000 annually under chapter 511, resulting in a total net cost to Portage County of \$78,350 or an annual cost of \$19,588 under a four (4) year program and a total net cost to Portage County of \$77,350 or an annual net cost of \$15,470 under a five year program.

Whereas, a county-wide survey would result in interim reports as the work progressed with a final comprehensive report to be published by the service in sufficient quantity so they could be sold by the County to all those interested; and these reports would give maps and findings along with interpretations showing the land-use capabilities for each acre surveyed;

Whereas, these land use capability maps would be of considerable value to individuals desiring to locate dwellings, farms and other structures; to industry in locating plants, warehouses and other developments; to the County and its municipalities in locating roads, placing municipal structures, zoning, extending the park system and other recreation facilities, and promoting conservation practices and programs;

And whereas, a soil survey is a desirable prerequisite for the application of municipalities for state or federal assistance in connection with sewage systems and other planning and development;

Now therefore be it resolved, that the Agriculture and Conservation Committees be hereby authorized to negotiate with the U.S. Soil Conservation Service to the end that a contract will result between such Service and the Portage County Soil Conservation Service and the Portage County Soil Conservation District, whereby the Service would agree to undertake an accelerated soil survey of the remaining unsurveyed areas of Portage County at a rate of 45c per acre or a total cost of \$164,700 with the contract specifying also:

(a) A 4-year completion date to the Service, otherwise a

- 5-year term shall be called for.
- (b) The County is to establish a program of priorities to guide the Service in planning the survey for the various areas of the County.
 - (c) The County may request preferred attention to certain areas of the County as special needs may develop for soils information during the term of the contract.
 - (d) The Service is to provide periodic, interim reports as the survey progresses followed by a final, comprehensive report at completion of the project, the latter in sufficient quantity that copies may be distributed by the County to all those interested.

And, that the Portage County Soil Conservation District be authorized to proceed with such procedures and applications as may be necessary to secure the maximum Federal and State assistance toward the cost of the soil survey.

Agriculture Committee

HENRY SWENSON
EUGENE ZDROIK
GEORGE FLETCHER
JOSEPH WOJCIK
HAROLD MEHNE

Conservation Committee

JAMES KONOPACKY
VILAS BEHR
FABYAN J. WYSOCKI
ROLAND FULTON
HAMILTON VIETS

Moved by Supervisor Swenson and seconded by Supervisor Konopacky that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Silverman and Bablitch). Resolution adopted.

Moved by Supervisor Ittner and seconded by Supervisor Kirschling that the Soil Conservation Service Program be put on a five year basis. Roll call vote revealed 6 ayes (Supervisors Kirschling, Bender, Ittner, Wisniewski, Olsen and Schulfer), 19 naves (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Jurgella, Viets, Mozuch, Behr, West, Goodnow, Konopacky, Swenson, Kluck, Pflugardt, Burant, Fulton, Zdroik, Kiefer and Mehne) and 2 excused (Supervisors Silverman and Bablitch). Motion lost.

Moved by Supervisor Schulfer and seconded by Supervisor Kluck that the meeting adjourn until 2:00 P.M. Motion carried.

April 18, 1967 — 2:00 P.M.

Meeting called to order by Honorable Chairman, Harold Mehne.

Roll call taken by the Clerk revealed 25 present and 2 excused (Supervisors Silverman and Bablitch).

Mr. F. M. Thompson, administrative assistant in the Highway Department, and Mr. Frank Beck, Portage County Highway Commissioner gave the annual Highway Report.

Moved by Supervisor Losinski and seconded by Supervisor Kluck that the Highway Report be accepted. Motion carried.

RESOLUTION NO. 98

Whereas, the citizens of Portage County have recognized a need for the further development of mental health services within the county, and

Whereas, by action of this Board there has been established a Mental Health Coordinating Committee; and

Whereas, the County of Wood has established a community mental health program known as the Wood County Mental Health Services; and

Whereas, the provisions of Sec. 5136, Wis. Stats., makes possible the purchase of community mental health clinic services from clinics established elsewhere based upon a sixty

per cent (60%) local and forty per cent (40%) state sharing of related costs; and

Whereas, the Health-Education Committee of the Portage County Board of Supervisors has negotiated an agreement with the Wood County Mental Health Services whereby Portage County will purchase services from said Wood County Mental Health Service, which agreement is dated April 18, 1967, and is attached hereto and made a part hereof; now therefore be it

Resolved: That the Chairman and the Clerk of the Portage County Board of Supervisors are hereby authorized to sign said agreement dated April 18, 1967; and be it further

Resolved: That the said Portage County Board of Supervisors hereby appropriates the sum of money called in said agreement for the year 1967; and be it further

Resolved: That any appropriated but unused funds from the Portage County Pilot Project be and are hereby transferred to be used in paying the sum called for in said agreement, and be it further

Resolved: That the present Coordinating Committee be dissolved and replaced by the County Health Committee and an additional four (4) members to be appointed by the County Board Chairman.

Respectfully submitted

EARL J. PFLUGARDT
CECIL R. BENDER
EUGENE ZDROIK
LAWRENCE GOODNOW
DAVID SILVERMAN

Mrs. Ruth Gilfry, County Nurse, James H. Levi, County Judge and Kirby Hendee, appeared to support the resolution and explain the need for such services in Portage County. Roll call vote revealed 25 ayes and 2 excused (Supervisors Silverman and Bablitch). Resolution adopted.

This same resolution also dissolved the Board Coordinating Committee on Mental Health, and replaced it with the Health Committee of the Board and four (4) additional members to be appointed by the Chairman. Appointed were as follows: Ruth Gilfry, Merton Peterson, James Gebhard and Dr. John Kennedy. Moved by Supervisor Jurgella and seconded by Supervisor Kluck that the appointments be accepted. Motion carried.

RESOLUTION NO. 99

Whereas, the rate of pay for dance inspectors at the licensed dance halls in Portage County has not been adjusted for many years, and

Whereas, the pay in surrounding counties has already been adjusted to a new rate of \$14.00 for a dance evening, and

Whereas, the Sheriff has been experiencing considerable difficulty obtaining qualified men to handle dances at the present \$10.00 rate per dance evening,

Therefore, be it resolved that the dance hall ordinance sections that deal with fees for dance inspectors be changed to read \$14.00 instead of \$10.00.

THEODORE J. SCHULFER
C. L. ITTNER
EARL J. PFLUGARDT
GALE L. WEST
Law Enforcement Committee
Portage County Board

Moved by Supervisor Schulfer and seconded by Supervisor Pflugardt that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Silverman and Bablitch). Resolution adopted.

RESOLUTION NO. 100

Whereas, the Portage County Race Track Ordinance allows a \$10.00 fee for officers assigned for any race night, and

Whereas, the pay in surrounding counties has already been adjusted to a new rate of \$14.00 for any race night,

Therefore be it resolved that the Race Track Ordinance sections that deal with fees for officers assigned there be changed to read \$14.00 instead of \$10.00 and \$7.00 half rates instead of \$5.00.

THEODORE J. SCHULFER
C. L. ITTNER
EARL J. PFLUGARDT
GALE L. WEST
Law Enforcement Committee
Portage County Board

Moved by Supervisor Schulfer and seconded by Supervisor Wojcik that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Silverman and Bablitch). Resolution adopted.

RESOLUTION NO. 101

PETITION TO PROVIDE FOR

THE MUNICIPALITY ACQUIRING LAND FOR AIRPORT
By the County Board of Supervisors, Portage County, Wis.
To the Wisconsin State Aeronautics Commission:

1. Your petitioner is one of the sponsor(s) of an airport project according to a petition filed with the commission on the 8th day of November, 1965.
2. A public hearing on the above said petition was duly noticed and held on the 17th day of December, 1965.
3. The commission's findings on the evidence submitted at the hearing were made and approved by the Governor, and the petitioners have been duly notified of the findings.
4. The findings of the commission have deemed the aforesaid airport project is necessary and have approved the location of the site and have made a finding of the character and extent of the improvement deemed necessary.
5. Therefore, the petitioner hereby requests that the Commission provide as per Sec. 114.33 (8) (a) of the Wisconsin Statutes, that the petitioner may acquire the required land or interests in land that the commission shall find necessary to acquire to complete the aforesaid project.

Respectfully submitted

**THE COUNTY BOARD OF SUPERVISORS
OF PORTAGE COUNTY, WISCONSIN**

Dated: April 18, 1967

By EDWARD LOSINSKI
DAVID SILVERMAN

RESOLUTION AND PETITION NO. 101

CENTRAL WISCONSIN AIRPORT PROJECT

**PROVIDING FOR ACQUISITION OF THE
PROPERTY IN THE NAME OF THE TWO COUNTIES**
To the Honorable Board of Supervisors of Portage County:

Whereas, the Airport Committee of the Portage County Board of Supervisors deems it necessary to the best interest of Portage County to file with the Wisconsin State Aeronautics Commission a petition providing that the property for the

Wisconsin Airport Project be acquired in the name of the two counties.

Now, therefore, be it resolved, by the Portage County Board of Supervisors that the following petition duly adopted and signed for the acquisition of land to be used for the Central Wisconsin Airport Project be in the name of Portage County and Marathon County be filed with the State Aeronautics Commission.

EDWARD LOSINSKI
DAVID SILVERMAN
Airport Committee

Dated: April 18, 1967.

PETITION — TO PROVIDE FOR THE ACQUISITION
OF LAND FOR THE CENTRAL WISCONSIN AIRPORT
PROJECT BY PORTAGE COUNTY AND MARATHON
COUNTY

By the County Board of Supervisors, Portage County, Wis.
To the Wisconsin State Aeronautics Commission:

1. Your petitioner is one of the sponsors of an airport project according to a petition filed with the commission on the 8th day of November, 1965.
2. A public hearing on the above said petition was duly noticed and held on the 17th day of December, 1965.
3. The Commission's findings on the evidence submitted at the hearing were made and approved by the Governor, and the petitioners have been duly notified of the findings.
4. The findings of the Commission have deemed the aforesaid airport project is necessary and have approved the location of the site have made a finding of the character and extent of the improvement deemed necessary.
5. Therefore, the petitioner hereby requests that the Commission provide, as per Sec. 114.33 (8) (a) of the Wisconsin Statutes, that the petitioner may acquire the required land or interests in land the commission shall find necessary to acquire to complete the aforesaid project.

Respectfully submitted;

THE COUNTY BOARD OF SUPERVISORS,
PORTAGE COUNTY, WISCONSIN

Dated: April 18, 1967.

By EDWARD LOSINSKI
DAVID SILVERMAN

Moved by Supervisor Losinski and seconded by Supervisor Schulfer that the resolution and petition be adopted. Roll call vote revealed 24 ayes (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Kirschling, Jurgella, Bender, Viets, Ittner, Mozuch, Behr, West, Konopacky, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer, Schulfer and Mehne), 1 naye (Supervisor Goodnow), and 2 excused (Supervisors Silverman and Bablitch). Resolution adopted.

RESOLUTION NO. 102

PETITIONING FOR ADVANCE OF STH
CONSTRUCTION ALLOTMENTS
Portage County

Whereas, to accomplish the improvement of portions of U.S. Highway 51, the Stevens Point Beltline between County Trunk "HH" and State Trunk Highway 66, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement.

Be it resolved, that the State Highway Commission is hereby petitioned to advance and commit the sum of \$696,000, or as

much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03 (3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1968, or such earlier allotment as may be available; and

Be it further resolved that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03 (5), Wisconsin Statutes.

Presented by:

TED BURANT
CHESTER WISNIEWSKI
JOHN KIEFER

County Highway Committee

The foregoing resolution was adopted by the County Board on April 18, 1967.

CARL F. SCHEIDER,
County Clerk

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Silverman and Bablitch). Resolution adopted.

RESOLUTION NO. 103

**ALLOCATION OF STATE TRUNK HIGHWAY
ALLOTMENT FOR 1968**

Portage County

Whereas, there has been received from the State Highway Commission its determination as to proposed projects and the proposed allocations of an unexpended balance from allotments of previous years under Sections 20.420 (iv) and 84.03 (3).

Be it resolved that such projects and the allocation of such balance be approved as hereinafter set forth:

The sum of \$111,000 for the improvement of portions of U.S. Highway 51, the Stevens Point Beltline, between County Trunk Highway "HH" and State Highway 66, approximately 4.03 miles.

Presented by:

TED BURANT
CHESTER WISNIEWSKI
JOHN KIEFER

County Highway Committee

The foregoing resolution was adopted by the County Board on April 18, 1967.

CARL F. SCHEIDER,
County Clerk

Moved by Supervisor Burant and seconded by Supervisor Kiefer that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Silverman and Bablitch). Resolution adopted.

Moved by Supervisor Schuller and seconded by Supervisor Jurgella that Supervisor Wisniewski's resolution be brought to the floor. Motion carried.

RESOLUTION NO. 104

Whereas the runways, taxiways and aprons at the Stevens Point Airport have been deteriorated over a number of years to the extent that extensive repairs are needed;

Whereas service has been directed to the Stevens Point Airport beginning in September of 1967 until the Mosinee field is completed provided the NE SW runway is reinforced;

Whereas no Federal funds are available to reinforce this

runway, taxiway and apron in 1967;
 Whereas, the estimated cost of this work is \$103,000.00 with \$30,000.00 to be paid by the State of Wisconsin, the remainder to be paid by the local sponsor;
 Whereas this airport has served the people of all of Portage County for many years;
 Now, therefore, be it resolved that the City of Stevens Point Airport Committee respectfully request Portage County to provide \$25,000.00 to help defray the cost for this work in 1967.

CHESTER WISNIEWSKI
 Portage County Board Supervisor
 WILLIAM R. OTTENSMAN
 LEO MANCHESKI
 MATT OTTE
 City Airport Committee

Moved by Supervisor Mozuch and seconded by Supervisor Wisniewski that the resolution be adopted.

Moved by Supervisor Kluck and seconded by Supervisor Ittner that this resolution be referred to the Airport Committee. Moved by Supervisor Schulfer and seconded by Supervisor West to amend the previous motion to read that the resolution should be referred to the Portage County segment of the Airport Committee. Roll call vote taken by the Clerk revealed 20 ayes (Supervisors Wysocki, Jurgella, Viets, Ittner, Mozuch, Behr, West, Goodnow, Konopacky, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer, Schulfer and Mehne), 5 nays (Supervisor Losinski, Wojcik, Fletcher, Kirschling and Bender), and 2 excused (Supervisors Silverman and Bablitch). Motion adopted.

Moved by Supervisor Losinski and seconded by Supervisor Jurgella that the Board proceed with the election of the Highway Committee by Informal Ballot. Motion carried.

First ballot to replace Supervisor Burant:
 Results of the first ballot were as follows: Supervisor Burant 23 votes; Supervisor Bender 1 vote.

Moved by Supervisor Olsen and seconded by Supervisor Pflugardt that the ballot be declared formal and Supervisor Burant be declared the first member of the Highway Committee. Motion carried.

Second ballot to replace Supervisor Wisniewski:
 Results of the second ballot were: Supervisor Wisniewski 13 votes; Supervisor Kiefer 4 votes; Supervisor Bender 6 votes; and Supervisor Jurgella 1 vote.

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that the informal ballot be declared formal, and Supervisor Wisniewski be declared the second member of the Highway Committee. Motion carried.

Third ballot to replace Supervisor Kiefer:
 Results of the third ballot were as follows: Supervisor Kiefer 18 votes; Supervisor Bender 5 votes; and Supervisor Jurgella 1 vote.

Moved by Supervisor Bender and seconded by Supervisor Jurgella that the informal ballot be declared formal and Supervisor Kiefer be declared the third member of the Highway Committee. Motion carried.

RESOLUTION NO. 105

To the Honorable Chairman and Members of the Portage County Board of Supervisors:
 Whereas, the purchase of a Burroughs Alphameric Accounting Machine for the Clerk of Courts office was authorized

by County Board action in November of 1966 out of the anticipated surplus in the Courts budget for 1966, and

Whereas, such purchase was to be billed and paid out of such surplus in the Courts account in 1966, which amounted to \$11,531.82, and

Whereas, it was anticipated that such accounting machine would have been delivered and billed before February 1, 1967 and before such surplus was turned back to the county treasurer as surplus, when in fact such accounting machine was not delivered until March 27, 1967 and invoiced on March 30, 1967.

Now, therefore, be it resolved, that the amount of \$4,940.40 be transferred from the Surplus Account to pay for such accounting machine.

BERNARD MOZUCH
VILAS BEHR
CARL OLSEN
ROLAND FULTON
JAMES KONOPACKY
General Government Committee

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky that the resolution be adopted. Roll call vote revealed 22 ayes, 2 absent (Supervisors Bender and Wisniewski), and 3 excused (Supervisors Silverman, Bablitch and Schulfer). Resolution adopted.

Sheriff Nick Check introduced Juvenile Officer Ray Potocki who reported on various incidents of juvenile delinquency and how the delinquents are being handled.

Moved by Supervisor Kluck and seconded by Supervisor Kiefer that the juvenile officer's report be accepted. Motion carried.

Moved by Supervisor Kirschling and seconded by Supervisor Wojcik that the Chairman and Vice-Chairman of the County Board be authorized to sign the per diem vouchers for the Board members. Roll call vote revealed 23 ayes, 1 absent (Supervisor Bender) and 3 excused (Supervisors Silverman, Bablitch and Schulfer). Motion carried.

A petition for Bridge Aid was received from the Town of Buena Vista. Moved by Supervisor Losinski and seconded by Supervisor Mozuch to refer this petition to the Road and Bridge Committee. Motion carried.

The Clerk read the final resolution:

RESOLUTION NO. 106

Be it hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, now in re-organization session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and all claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) JOSEPH WOJCIK

Moved by Supervisor Kirschling and seconded by Supervisor Wysocki that the resolution be adopted. Roll call vote revealed 23 ayes, 1 absent (Supervisor Bender), and 3 excused (Supervisors Silverman, Bablitch and Schulfer). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Pflugardt that the meeting adjourn subject to the call of

the Chair. Motion carried.
STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the re-organization session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,
County Clerk

Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
June 13, 1967

The County Board of Supervisors met in Adjourned Session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A.M. on June 13, 1967.

The meeting was called to order by the Honorable Chairman, Harold Mehne.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 15 Joseph Wojcik
District 11 Fabyan Wysocki
District 23 George Fletcher
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Bernard Mozuch
District 4 Vilas Behr
District 19 Gale West
District 19 A. J. Bablitch
District 6 Lawrence Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester Wisniewski
District 18 Ernest Kluck
District 5 Earl Pflugardt
District 16 Ted Burant
District 10 Roland Fulton
District 17 Eugene Zdroik
District 14 Carl Olsen
District 14 John Kiefer
District 13 Theodore Schulfer
District 24 Harold Mehne

The Clerk reported 19 present, 5 absent (Supervisors Wojcik, Wysocki, Ittner, Konopacky and Olsen) and 3 excused (Supervisors Losinski, Behr and Bablitch).

All present saluted the flag. (Enter Supervisor Wojcik).

Moved by Supervisor Kirschling and seconded by Supervisor Kluck to dispense with the reading of the minutes of the previous meeting. Motion carried.

The Clerk read the following correspondence.

I.—Two notes from Supervisors Fletcher and Bablitch thanking the Board for the gift of fruit baskets which were

sent to them during their recent illness.

II.—A note from Nick Check asking permission to attend a mid-summer convention at Land O'Lakes, Wisconsin on June 27 and 28, 1967. He also asked permission to take at least one deputy sheriff along. Moved by Supervisor Kluck and seconded by Supervisor Wojcik that the request be granted. Motion carried.

III.—A letter from Albert D. Hamann, Asst. Professor of Law Enforcement in Madison, Wisconsin, thanking Sheriff Nick Check and the County Board for sending Raymond Potocki to the University of Wisconsin to attend the Delinquency Control Institute. Moved by Supervisor Mozuch and seconded by Supervisor Kluck that the letter be placed on file. Motion carried.

IV.—A letter from the D.A. asking permission to attend a D.A. Association summer meeting at Eagle River, Wisconsin, to be held on June 21, 22 & 23. Moved by Supervisor Mozuch and seconded by Supervisor Kirschling that permission be granted.

V.—A letter of request from M. P. Pinkerton asking permission to attend a meeting of the National Association of County Agricultural Agents at Omaha, Nebraska on Sept. 17 thru the 21st. Moved by Supervisor Wojcik and seconded by Supervisor Swenson that the request be granted. Motion carried.

VI.—A letter from Robert J. Olsen, Acting Forest Tax Supervisor, informing the County Board that the state payments are being made to the towns in which Forest Crop Lands and County Forest Lands are located. Moved by Supervisor Kirschling and seconded by Supervisor Kluck that the letter be placed on file. Motion carried.

VII.—A resolution from Winnebago County, about County Action Concerning County Traffic System. Moved by Supervisor Mozuch and seconded by Supervisor Viets that the resolution be referred to the Law Enforcement Committee for further study. Motion carried. (Enter Supervisor Wysocki).

VIII.—A resolution from the Winnebago County Board to Augment County Police Systems. Moved by Supervisor Mozuch and seconded by Supervisor Silverman to refer this resolution to the Law Enforcement Committee. Motion carried.

IX.—A resolution from Pierce County Board to place a tax on horses. Moved by Supervisor Swenson and seconded by Supervisor Kirschling that the Board be in favor of this resolution. (Enter Supervisor Losinski).

Moved by Supervisor Silverman and seconded by Supervisor Burant to amend the motion and send copies of the resolution to the State Senator and Assemblyman. A voice vote revealed the Board as in favor of the original resolution. Motion carried.

X.—A resolution from the Kewaunee County Board about salary provisions and Public Welfare Matters. Acting D.A. James Van Wagenen explained the meaning of the Kewaunee Resolution. Moved by Supervisor Mozuch and seconded by Supervisor Schulfer that the resolution be referred to the Welfare Board for further study. Motion carried.

XI.—A letter from the State Highway Commission of Wisconsin in reference to supplemental aid to highways. Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that this communication be kept on file in the County Clerk's Office for six years. Roll call vote revealed 22 ayes, 3 absent

(Supervisors Ittner, Konopacky and Olsen), 2 excused (Supervisors Behr and Bablitch). Motion carried.

Mr. Lester Peterson, from the Park Board, spoke about acquiring land for parking purposes at Three Lakes. Moved by Supervisor Mozuch and seconded by Supervisor Fletcher that the Park Board be given permission to negotiate for acquiring land at three Lakes in the Alban area, subject to the approval of the County Board. Roll call vote revealed 22 ayes, 3 absent (Supervisors Ittner, Konopacky and Olsen) and 2 excused (Supervisors Behr and Bablitch). Motion carried.

The Clerk read the following resolution:

RESOLUTION 107

Whereas, a parking area is necessary to the full use of the facilities of Three Lakes County Park, and

Whereas, the Portage County Park Commission has negotiated for the purchase of adequate land for such parking area from one Donald P. Danielson, subject to title guarantee by said seller to the land in question, for the payment by Portage County of the sum of \$800 and the exchange by way of conveyance of certain other land belonging to Portage County located in said park, which proposed purchase and exchange is approved and recommended by the Portage County Park Commission.

Be it resolved that Portage County purchase the said Donald P. Danielson land for use as parking area in Three Lakes County Park by the payment of \$800 by Portage County and the exchange of that certain Three Lakes Park land presently belonging to the County, as proposed by the Portage County Park Commission.

Be it further resolved that the sum of \$800 be transferred from the contingent fund to the Park Commission account for the purchase and the County Clerk is hereby authorized and directed to execute any documents necessary to convey to Donald P. Danielson the county land involved in such exchange.

H. R. NOBLE, President
LESTER PETERSON, Sec.

Moved by Supervisor Mozuch and seconded by Supervisor Silverman that the resolution be adopted. Roll call vote revealed 22 ayes, 3 absent (Supervisors Ittner, Konopacky and Olsen) and 2 excused (Supervisors Behr and Bablitch). Resolution adopted.

Chairman Harold Mehne appointed Mr. Leo Gwidt for another seven (7) years as a member of the Portage County Park Commission.

Moved by Supervisor Viets and seconded by Supervisor Kluck that the LAWCON Funds be put into the General Fund, and then transferred to the Park Commission when reimbursement is received.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch that the motion be tabled until the LAWCON funds are received. Motion carried.

RESOLUTION 108

RESOLUTION ON ACQUISITION OR DEVELOPMENT FOR OUTDOOR RECREATION

Planning Area Central No. 1
County — Portage
Political Subdivision
Portage County Park Commission
Project Number 4
Date: April 21, 1967

Whereas, Portage County is interested in acquiring lands or developing recreational facilities on the following described project for the enjoyment of the citizenry of said Portage County and the State of Wisconsin,

Project description: to develop a six acre site recently acquired adjoining Collins Park, for camping, both tents and trailers. This includes site preparation, drainage, roads, water supply, sanitary facilities, fill, 20 grills, 25 camp sites with auto stalls, 25 park tables, electric service, and directional signs.

And, Land and Water Conservation Fund Act financial assistance is required for the acquisition or development of said outdoor recreational facilities,

Now, therefore, be it resolved by the Supervisors of Portage County, State of Wisconsin, that said Portage County does agree to obligate the funds of services stipulated below to satisfactory complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual cost, whichever is less;

Now, therefore, be it resolved that such project and funds or services shall be authorized as follows:

Total Estimated Cost	Total Estimated Federal Share	Total Estimated Sponsor's Share	Sponsor's Cost Breakdown (Total same as column 3)	
			Cash	Services
\$10,696.00	\$5,348.00	\$5,348.00	\$5,000.00	\$348.00

And, be it further resolved that the County Park Commission is hereby authorized and directed to make application to the State Conservation Commission of Wisconsin to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project, and sign the required maintenance agreement.

And, be it further resolved that this resolution and plan approved by said Portage County be forwarded to the State Conservation Commission of Wisconsin, Madison, Wisconsin, for the purpose of obtaining such financial aid as their share of the reimbursable acquisition or development costs.

Dated this 13th day of June, 1967.

Introduced by Lester Peterson, Secy.

This is to certify that the foregoing is a true and correct copy of Resolution Number 108 duly and legally adopted by the Portage County Board at a legal meeting held on this 13th day of June, A.D., 1967.

Authorized Signature STANLEY KIRSCHLING

Moved by Supervisor Kirschling and seconded by Supervisor Kluck that the resolution be adopted. Roll call vote revealed 21 ayes, 3 absent (Supervisors Ittner, Konopacky and Olsen), 3 excused (Supervisors Behr, Bablitch and Zdroik). Resolution adopted.

Mr. Raymond Bartkowiak, Director of the Portage County Welfare Department, gave the annual welfare report. Moved by Supervisor Kluck and seconded by Supervisor Pflugardt that the welfare report be accepted. Motion carried by voice vote.

Moved by Supervisor Mozuch and seconded by Supervisor Wysocki that the meeting adjourn until 2:00 p.m. Motion carried.

Tuesday, June 13 — 2:00 P.M.

Meeting called to order by the Honorable Chairman Harold Mehne.

Roll call taken by the Clerk revealed 20 present, 3 absent Supervisors (Ittner, Konopacky and Olsen) and 4 excused (Supervisors Wysocki, Bender, Behr and Bablitch).

Mr. Pinkerton gave a report on a meeting he attended regarding area planning.

Moved by Supervisor Viets and seconded by Supervisor Schulfer that this report be referred to the Planning & Zoning Committee. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 109

Wisconsin Conservation Department

Madison 53701

COUNTY FISH AND GAME PROJECT

To the Honorable Board of Supervisors of Portage County, Wisconsin

Members:

Whereas, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

Whereas, Portage County desires to participate in county fish and game projects pursuant to provisions of 23.09 (18), Wis. Stats.;

Therefore be it resolved:

That the Portage County Board of Supervisors does hereby appropriate a matching allocation for the improvement of fish and wildlife habitat, and such appropriations shall continue as long as matching state aids are available, or until this resolution is modified by the Board of Supervisors of Portage County;

Be it further resolved:

That the Conservation Committee of the Portage County Board of Supervisors be and hereby is authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat in its discretion.

Resolution offered by:

JAMES KONOPACKY

HAMILTON VIETS

VILAS BEHR

ROLAND FULTON

FABYAN WYSOCKI

Conservation Committee

Adopted June 13, 1967.

Ayes 20, Noes 0, Excused 4, Absent 3.

CARL SCHEIDER,

County Clerk

I, Carl F. Scheider, County Clerk, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Portage County Board of Supervisors at its meeting on June 13, 1967.

CARL F. SCHEIDER,

Portage County Clerk

Moved by Supervisor Mozuch and seconded by Supervisor Kluck, that the resolution be adopted. Roll call revealed 20 ayes, 3 absent (Supervisors Ittner, Konopacky and Olsen), 4 excused (Supervisors Wysocki, Bender, Behr and Bablitch). Resolution adopted.

RESOLUTION 110

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, Portage County entered into an agreement with the U.S. Soil Conservation Service on October 13, 1966, and

Whereas, Portage County has agreed to reimburse the Service for a portion of the costs under said agreement in the development of greater Stevens Point, and

Whereas, the completion date of said agreement is June 30, 1967, and payment of \$4,000.00 is due at this time with reimbursement of 50%.

Now, therefore, be it resolved, that \$4,000.00 be transferred from the Contingent Fund to the Extension Office Budget, Soil and Water Conservation District Supervisors Fund, to cover said expenditures.

HENRY SWENSON
 GEORGE FLETCHER
 JOSEPH WOJCIK
 EUGENE ZDROIK
 HAROLD MEHNE
 Agriculture Committee

Moved by Supervisor Swenson and seconded by Supervisor Zdroik that the resolution be adopted. Roll call vote revealed 19 ayes, 3 absent (Supervisors Ittner, Konopacky and Olsen) and 5 excused (Supervisors Wysocki, Bender, Behr, Bablitch and Wisniewski). Resolution adopted. (Enter Supervisor Wysocki).

Moved by Supervisor Mozuch and seconded by Supervisor Losinski that the Board of Trustees at the County Home be given the authority to hire experts to determine the amount of damages at the County Home, and have the defects rectified as soon as possible. Motion carried by voice vote.

Moved by Supervisor Wisniewski and seconded by Supervisor Schuler that Resolution No. 104 be brought back to the floor. Roll call vote revealed 12 ayes (Supervisors Wysocki, Fletcher, Silverman, Jurgella, Viets, Mozuch, Goodnow, Swenson, Wisniewski, Pflugardt, Fulton and Schuler), 9 nays (Supervisors Losinski, Wojcik, Kirschling, West, Kluck, Burant, Zdroik, Kiefer and Mehne), and 3 absent (Supervisors Ittner, Konopacky and Olsen), and 3 excused (Supervisors Bender, Behr and Bablitch).

RESOLUTION 104

Whereas, the runways, taxiways and aprons at the Stevens Point Municipal Airport have been deteriorated over a number of years to the extent repairs are needed:

Whereas, service has been directed to the Stevens Point Municipal Airport beginning in September of 1967 until the Mosinee field is completed provided the NE SW runway is reinforced;

Whereas, no Federal Funds are available to reinforce this runway, taxiway and apron in 1967;

Whereas, the estimated cost of this work is \$103,000.00 with \$30,000.00 to be paid by the State of Wisconsin, the remainder to be paid by the local sponsor;

Whereas, this airport has served the people of all of Portage County for many years;

Now, therefore, be it resolved that the City of Stevens Point Airport Committee respectfully request Portage County

to provide \$25,000.00 to help defray the cost of this work in 1967.

CHESTER WISNIEWSKI
Portage County Board Supervisor
WILLIAM R. OTTENSMAN
LEO MANCHESKI
MATT OTTE
City Airport Committee

Moved by Supervisor Pflugardt and seconded by Supervisor Losinski that the resolution be tabled. Roll call vote revealed 10 ayes (Supervisors Losinski, Wojcik, Fletcher, Viets, West, Swenson, Kluck, Pflugardt, Burant and Mehne), 11 nays (Supervisors Wysocki, Kirschling, Silverman, Jurgella, Mozuch, Goodnow, Wisniewski, Fulton, Zdroik, Kiefer and Schulfer), 3 absent (Supervisors Ittner, Konopacky and Olsen) and 3 excused (Supervisors Viets, Behr and Bablitch). Motion lost. Roll call on the original resolution revealed 7 ayes (Supervisors Silverman, Jurgella, Mozuch, Goodnow, Wisniewski, Fulton and Schulfer), 14 nays (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Kirschling, Viets, West, Swenson, Kluck, Pflugardt, Burant, Zdroik, Kiefer and Mehne), 3 absent (Supervisors Ittner, Konopacky and Olsen), and 3 excused (Supervisors Viets, Behr and Bablitch). Resolution lost.

Moved by Supervisor Mozuch and seconded by Supervisor Goodnow that the County employees be given July 3rd as a day off. Motion carried.

Moved by Supervisor Kirschling and seconded by Supervisor Swenson that the third Tuesday of every month be maintained as the County Board meeting day. Motion carried.

The Clerk presented two bills from the Sheriff's department. Moved by Supervisor Mozuch and seconded by Supervisor Wojcik that these bills be paid. Roll call vote revealed 17 ayes, 0 nays, 4 absent (Supervisors Ittner, Konopacky, Swenson and Olsen), 6 excused (Supervisors Losinski, Wysocki, Bender, Behr, Bablitch and Schulfer).

The Clerk reported an ambulance deficit bill. This bill was referred to the Law Enforcement Committee.

Two Bridge Aid bills, one from Linwood and one from Eau Claire were referred to the Highway Committee for action.

Supervisor Silverman gave a short report on the V.T.A. Program.

The Clerk read the final resolution.

RESOLUTION 111

Be it hereby resolved, by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) JOSEPH WOJCIC

Moved by Supervisor Jurgella and seconded by Supervisor Zdroik that the resolution be adopted. Roll call vote revealed 18 ayes, 4 absent (Supervisors Ittner, Konopacky, Wisniewski and Olsen), 5 excused (Supervisors Losinski, Bender, Behr, Bablitch and Schulfer).

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that the meeting be adjourned, subject to the call of the chair. Motion carried.

STATE OF WISCONSIN
(SS

COUNTY OF PORTAGE)
I, Carl F. Scheider, County Clerk, of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,
County Clerk,
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
July 18, 1967

The County Board of Supervisors met in adjourned session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A.M. on July 18, 1967.

The meeting was called to order by the Honorable Chairman Harold Mehne.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
 District 15 Joseph Wojcik
 District 11 Fabyan Wysocki
 District 23 George Fletcher
 District 20 Stanley Kirschling
 District 9 David Silverman
 District 8 Sylvester Jurgella
 District 22 Cecil Bender
 District 3 Hamilton Viets
 District 12 Clifford Ittner
 District 7 Bernard Mozuch
 District 4 Vilas Behr
 District 19 Gale West
 District 19 A. J. Bablitch
 District 6 Lawrence Goodnow
 District 2 James Konopacky
 District 21 Henry Swenson
 District 1 Chester Wisniewski
 District 18 Ernest Kluck
 District 5 Earl Pflugardt
 District 16 Ted Burant
 District 10 Roland Fulton
 District 17 Eugene Zdroik
 District 14 Carl Olsen
 District 14 John Kiefer
 District 13 Theodore Schulfer
 District 24 Harold Mehne

The Clerk reported 23 present, 2 absent (Supervisors Wysocki and Kiefer), and 2 excused (Supervisors Behr and Bablitch).

All present saluted the flag.

The Chairman read a note of thanks from the employees of the Highway Department to the County Board, thanking them for giving them July 3rd as a holiday.

Moved by Supervisor Mozuch and seconded by Supervisor Kluck to dispense with the reading of the minutes of the previous meeting. Motion carried.

The Clerk read the following correspondence:

I — A resolution from the Price County Board requesting support for legislation which would increase auto license revenues. The additional revenue would be returned to the counties for law-enforcement purposes. Moved by Supervisor Viets and seconded by Supervisor Mozuch to refer this correspondence to the Law Enforcement Committee. Motion carried.

II — A request from Assemblyman Richard Pabst of Milwaukee, asking for direction on legislation which would amend the state constitution to allow the appropriation of funds by the state to preserve and develop county parks. Moved by Supervisor Ittner and seconded by Supervisor Wisniewski to refer this request to the Park Commission. Motion carried.

III — A letter from William C. Hansen, acknowledging the receipt of a resolution asking that horses be considered taxable property. Moved by Supervisor Losinski and seconded by Supervisor Jurgella that this letter be placed on file. Motion carried.

IV — A communication from the State Highway Commission of Wisconsin informing the Board that it will remove from the State Trunk System a portion of Highway 51 in the DuBay area which will be bypassed when the new Highway 51 project is completed. (Enter Supervisor Kiefer). Moved by Supervisor Losinski and seconded by Supervisor Mozuch to refer this correspondence to the Highway Committee. Motion carried.

Moved by Supervisor Viets and seconded Supervisor Mozuch that the previous motion be amended to read, that the Highway Committee work in co-operation with Marathon County. Motion carried. (Enter Supervisor Wysocki).

Assemblyman Leonard Groshek spoke briefly, and informed the Board that the major issue to be settled prior to adjournment for the summer was the Highway Safety Program.

V — A letter from the State Department of Public Welfare informing the Board of recent "Mental Health Amendments of 1967" which have been signed by President Johnson on June 27, 1967. Moved by Supervisor Mozuch and seconded by Supervisor Zdroik to refer this correspondence to the Health Committee. Motion carried.

Mr. Dale Gustafson, chairman of the board of the Title Atlas Co., spoke about a County Atlas his company could compile for Portage County. Moved by Supervisor Mozuch and seconded by Supervisor Bender that the matter of the Atlas be referred to the General Government and Agriculture Committees for further study. Motion carried.

VI — An invitation from the Waupaca County Board of Supervisors to the Portage County Board to meet at Manawa on Aug. 15, 1967 to exchange views on mutual problems. Moved by Supervisor Losinski and seconded by Supervisor Schülfer to table the correspondence until the Board reconvened for the afternoon session. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 112

RESOLUTION RECOMMENDING PURCHASE OF LAND
 and (Three Lake County Park)

Whereas, the land immediately east of Three Lakes County Park has recently been platted for sale of lots, and
 Whereas, said Three Lakes County Park is exceedingly small, and that there is need for more land adjacent to this

Park and fine swimming beach, and
Whereas, the Portage County Park Commission at a meeting held on July 5, 1967, adopted the following resolution:

Resolved, that the Portage County Park Commission recommend purchase to the Portage County Board of Supervisors of Lots Number Two (2); Three (3); and Four (4) in Block Two (2) of Danielson's Sub-Division for the sum of Sixty-five Hundred (\$6,500.00) Dollars as per option attached hereto.

Portage County Park Commission

By H. R. NOBLE,
President

By LESTER PETERSON,
Secretary

July 5, 1967

Moved by Supervisor Kirschling and seconded by Supervisor Zdroik that the resolution be adopted.

Moved by Supervisor Viets and seconded by Supervisor Kirschling that the Portage County Board of Supervisors go on record as purchasing Lots Two (2), Three (3) and Four (4) at the Three Lakes County Park. This motion as an amendment to Resolution 112. Roll call vote on the amendment to the resolution revealed 25 ayes and 2 excused (Supervisors Behr and Bablitch). Motion adopted.

Roll call vote on Resolution 112 revealed 25 ayes and 2 excused (Supervisor Behr and Bablitch). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Kluck that \$6,500.00 be transferred from the Contingent Fund to the Park Commission to purchase the land for the Three Lakes Park. Roll call vote revealed 25 ayes and 2 excused (Supervisors Behr and Bablitch). Motion carried.

The Chairman suggested that the Park Tour by the Board Members be given a date.

Moved by Supervisor Losinski and seconded by Supervisor Kluck that the date for the annual Agriculture Tour be decided upon by the Agriculture Committee. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 113

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, Portage County, for the past 21 years has operated an Addressograph System of mechanically imprinting its Assessment Rolls, Tax Rolls, Tax Receipts, for all its municipalities, and

Whereas, the present mechanical equipment after 21 years usage is badly worn and inadequate to cope with the ever increasing volume of real estate transactions and to maintain the efficiency of the Tax Roll Department, and

Whereas, at the last quarterly inspection of the machines, it was found that the machines have reached the point where major breakdowns could occur most anytime which would greatly interfere with the output of departmental work and in meeting of certain work deadlines, and

Whereas, the age of the machines does not warrant costly repairs or replacement parts, the General Government Committee of Portage County has made a detailed study of a proposal by the Addressograph Corporation to replace said present equipment at a cost of \$11,576.30, and

Whereas, said new equipment requires five months for delivery which would then place such new equipment in readiness for the 1968 output of work in the Tax Roll Department, and

Whereas, said General Government Committee recommends the acceptance of the proposal as being in the best interests of Portage County,

Now, therefore, be it resolved that the Portage County Board of Supervisors does hereby approve the proposal of the Addressograph Corporation as recommended by the General Government Committee, and recommends purchase of equipment thereof, and

Be it further resolved that the General Government Committee recommends that the sum of \$5,788.15 be provided for in the 1968 Budget, and the sum of \$5,788.15 be placed in the 1969 Budget for the purchase of new Addressograph equipment for the Tax Roll Department.

Dated this 27th Day of June 1967

Respectfully submitted,
 BERNARD MOZUCH, Chm.
 CARL OLSEN
 ROLAND FULTON
 VILAS BEHR
 JAMES KONOPACKY

Member of the General Government Committee

Approved June 30, 1967. W. W. Crosby, District Attorney.

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Behr and Bablitch). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 114

Whereas, Resolution No. 85-5-67 from the Kewaunee County Board of Public Welfare was, by the Portage County Board of Supervisors, referred to the Portage County Public Welfare Board for its recommendations, and

Whereas, at its regular meeting on June 28, 1967 the Portage County Public Welfare Board considered said resolution and its implications thereof and have determined that the sense of the proposed resolution is contrary to the best interests of the administration of public welfare in Portage County,

Therefore, be it resolved, that the Portage County Public Welfare Board is hereby recommending to the Portage County Board of Supervisors that Resolution No. 85-5-67 from the Kewaunee County Board of Public Welfare be tabled and no action taken thereon by the Portage County Board of Supervisors.

Dated: June 28, 1967

Respectfully submitted:

Portage County Welfare Board
 GEORGE FLETCHER, Chairman
 HENRY SWENSON, Vice-Chairman
 SYLVESTER JURGELLA, Member
 LAWRENCE GOODNOW, Member
 STANLEY KIRSCHLING, Member

Moved by Supervisor Fletcher and seconded by Supervisor Swenson that the resolution be adopted. Resolution adopted by voice vote.

The Clerk read a letter from the C.E.S.A. Agency No. 7, written by Mr. Case, requesting more space for his department.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch to rescind Resolution from 1965 that the matter of space be turned over to the Building Commission. (No action taken).

Moved by Supervisor West and seconded by Supervisor Kluck that the motion be tabled until the afternoon, at which time Mr. Case would appear before the Board. Motion carried.

Moved by Supervisor Schulfer and seconded by Supervisor Jurgella that the meeting adjourn until 2:00 P.M. Motion carried.

Tuesday, July 18, 1967 — 2:00 P.M.

Meeting called to order by the Honorable Chairman Harold Mehne.

Roll call revealed 25 present and 2 excused (Supervisors Behr and Bablitch).

Wayne Schroeder, 4H Director in Portage County, informed the Board that a new Portage County Plat Book is in the process of being published.

Mr. Case, from the C.E.S.A. Agency No. 7, spoke about the functions of his department, and asked for more space so that the various functions in that department could be carried out more effectively.

Moved by Supervisor Losinski and seconded by Supervisor Ittner that the resolution passed in 1965 be amended to read that the office of the D.A. be maintained as it is now. Motion carried by voice vote.

Moved by Supervisor West and seconded by Supervisor Konopacky that the Building Commission be appointed to study the needs of the County-City Building in regards to space needed by various offices.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch to amend previous motion to read that the Building Commission be instructed to make a comprehensive study of needs for space. Motion carried.

Moved by Supervisor Wysocki and seconded by Supervisor Pflugardt that the Municipal Airport support resolution be brought to the Board.

The Clerk read the following letter:

July 11, 1967

Honorable County Board Chairman
and Board of Supervisors
Gentlemen:

This formal request is made by the City of Stevens Point through the Airport Committee of the Board of Public Works for the Portage County Board of Supervisors to consider participating financially in the runway renovation project at the Stevens Point Municipal Airport.

Your honorable body's interest and concern in airline accommodations for not only Stevens Point but all of Portage County was manifested in the recent decision to join with Marathon County in the construction of the Central Wisconsin Regional Airport at Mosinee.

These points are made relative to this request:
As recognized and publicly acknowledged by members of the County Board, the Municipal Airport — financed by the City of Stevens Point — has provided for many years an area greater than only the city with airline service.

The Municipal Airport will be for all practical purposes the interim or temporary Central Wisconsin Regional Airport during the approximate and estimated two years during which time the Mosinee site will be under construction.

North Central Airlines has indicated officially its interest in the Municipal Airport even after construction of the Mosinee facility for purposes of emergency landing if for any reason and at any time the Mosinee location is temporarily incapacitated.

The Municipal Airport will continue to function as an industrial and commercial port, as an educational or instructional facility and as a landing for airline service, other than provided by North Central, of direct and non-stop variety to various points in this part of the country.

The runway renovation project will cost slightly more than \$100,000. It is expected that \$30,000 will be provided by the State. It had been anticipated that \$50,000 would be available from the federal government but this will not materialize. The city is prepared to provide \$27,000. North Central has consented to advance fees for the next two years although this amount, of course, actually represents future revenues to the city. Sentry Insurance will loan interest-free \$25,000 although this amount must be repaid out of the 1968 budget. An effort is being made to solicit private contributions.

Because of the County Board's interest in direct participation in airline service to this area and because of the past, present and even future role of the Municipal Airport in the airline needs of this area, it is respectfully requested that the Board of Supervisors participate financially in the runway renovation of the Municipal Airport. Your favorable action on allocating out of your 1968 budget an amount up to \$25,000 will be greatly appreciated by the City of Stevens Point which shares with the County Board an interest and enthusiasm to provide this entire area, including all of Portage County, with the best possible airline accommodations both now through the Municipal Airport and in the future through the Regional Airport.

Airport Committee of the Board of Public Works

WILLIAM F. SIEBERT,

Comptroller, Chairman

WILLIAM R. OTTENSMAN,

Director of Public Works

CARLTON RUSTAD,

Alderman, 1st Ward

MATT OTTE,

Alderman, 6th Ward

Moved by Supervisor Wisniewski and seconded by Supervisor Jurgella that immediate action be taken on this request. No action was taken.

Moved by Supervisor Losinski and seconded by Supervisor Burant that this matter be referred to the General Government Committee for further study.

Moved by Supervisor Wisniewski and seconded by Supervisor Jurgella that a roll vote be taken on this matter.

Moved by Supervisor Schulfer and seconded by Supervisor Wisniewski to table Supervisor Losinski's motion to refer the airport request to the General Government Committee. Roll call vote revealed 13 ayes (Supervisors Wysocki, Silverman, Jurgella, Viets, Ittner, Mozuch, Goodnow, Konopacky, Wisniewski, Kluck, Pflugardt, Fulton, and Schulfer), 12 nays

(Supervisors Losinski, Wojcik, Fletcher, Kirschling, Bender, West, Swenson, Burant, Zdroik, Olsen, Kiefer and Mehne), and 2 excused (Supervisors Behr and Bablitch). Motion carried.

Roll call vote taken on the original request revealed 13 ayes (Supervisors Wojcik, Wysocki, Silverman, Jurgella, Ittner, Mozuch, Goodnow, Konopacky, Wisniewski, Kluck, Pflugardt, Fulton and Schulfer), 12 naves (Supervisors Losinski, Fletcher, Kirschling, Bender, Viets, West, Swenson, Burant, Zdroik, Olsen, Kiefer and Mehne), and 2 excused (Supervisors Behr and Bablitch). Request granted.

The Clerk read the following resolution:

RESOLUTION NO. 115

LAW ENFORCEMENT COMPACT
Whereas, enforcement units serving the rural areas of Wisconsin are organized on a county basis under the general direction and supervision of the Sheriff;

Whereas, it is not practical for each county to employ enforcement personnel in substantial numbers to cope with any or all emergencies;

Whereas, it is necessary and desirable that reciprocal agreements be entered into by and between the law enforcement departments of counties in a given area to provide for the exchange of enforcement personnel in the event of an emergency.

Now, therefore, be it resolved that the Portage County Board approve in principal the plan whereby county enforcement units enter into reciprocal agreements to provide mutual assistance in the event of emergencies of such magnitude that the law enforcement unit of one particular county finds it impossible to handle, under authority of Section 66.30 Statutes.

Be it further resolved, that the Portage County Sheriff is authorized and directed to negotiate with the Sheriffs of neighboring counties a detailed plan to implement the general purpose stated herein;

Be it further resolved, that in the event of emergency and when authorized by the Sheriff or his subordinate, members of the Portage County Sheriff's Department are authorized and directed to perform enforcement work and other work related to public health and safety beyond the territorial limits of the County.

Be it further resolved, that when enforcement personnel are assigned to duty beyond the territorial limits of Portage County under emergency circumstances as provided herein the Sheriff shall, within ten (10) days, make an appropriate report to the Portage County Board.

Law Enforcement Committee
THEODORE J. SCHULFER,
Chairman
GALE L. WEST
CLIFFORD ITTNER
DAVID SILVERMAN
EARL J. PFLUGARDT

Moved by Supervisor Schulfer and seconded by Supervisor Pflugardt that the resolution be adopted. Roll call vote revealed 23 ayes and 4 excused (Supervisors Behr, Bablitch, Kluck and Burant). Resolution adopted.

RESOLUTION NO. 116

AIRPORT COMMITTEE AUTHORIZATION TO ENTER INTO LEASE AND CONTRACTS

Whereas, Portage and Marathon Counties filed a petition

with the State Aeronautics Commission requesting authority to sponsor an airport development project to be known as the Central Wisconsin Airport, and

Whereas, this has been granted along with State and Federal aids with the both County Boards authorizing the financing and a Building Committee by a joint resolution of both County Boards on Jan. 17, 1967, and

Whereas, the State Aeronautics have made land appraisals at the proposed site and are now ready to purchase the necessary land, and

Whereas, the Engineering Firm has completed plans for the runway, aprons, ramps and a master plan and bids will be opened and let sometime in September of 1967, and an architectural firm is now designing a terminal building for the airport site, and

Whereas, the Joint Airport Committee has no authority to enter into contract or lease agreements with farmers in the airport area or to hire an airport manager to work with this project to contract for a base operator nor has no authority to lease terminal or hangar space to the airlines or individual pilots or oil companies for fuel and it has been recommended by the State Aeronautics Commission, Engineering Firms and other Airport Committee that such authority be given to this joint committee of Portage and Marathon Counties for the best interest of the airport project and development, and

Whereas, the Wisconsin Statutes 114.14 (paragraph 1) the governing body may vest jurisdiction in a committee to adopt regulations and establish fees or charges for the use of such airport or landing field, may authorize such committee to establish such agreements, subject however to the approval of such governing body before that is to take effect.

Now, therefore, be it resolved that the Portage County Board and subject to the Marathon County Board adoption, that the present Airport Committee be authorized to hire an airport manager, contract with a base operator, lease or contract with farmers and various vendors or be authorized to negotiate with any type of program that may better the working agreements and concepts for the airport's early period of existence and that if expenditures are incurred that the Chairman, Clerk and Treasurer be authorized to negotiate a short term loan to pay such expenses until an airport budget is approved and made effective January 1, 1968 and that the actions of this committee before it goes into effect must be approved by the Portage County Board.

And, be it further resolved, that until such time the County Board authorize an Airport Commission or an Airport Committee or an Airport Authority to carry on the operation of the airport facilities upon completion of the present project including both phases of the joint airport development, that this committee and resolutions would then be discontinued.

Airport Committee
EDWARD LOSINSKI
DAVID SILVERMAN

Moved by Supervisor Losinski and seconded by Supervisor Silverman that the resolution be adopted.

Moved by Supervisor Silverman and seconded by Supervisor Losinski, that the wording in the 7th paragraph be changed to read must be approved instead of would be approved by the Portage County Board. Motion carried by voice vote.

Roll call vote on the resolution revealed 21 ayes (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Kirschling, Silverman, Jurgella, Bender, Viets, Ittner, Mozuch, West, Konopacki, Swenson, Wisniewski, Pflugardt, Fulton, Zdroik, Olsen, Kieffer and Mehne), 5 excused (Supervisors Behr, Bablitch, Kluck, Burant and Schulfer) and 1 present (Supervisor Goodnow). Resolution adopted.

The Clerk read the final resolution:

RESOLUTION NO. 117

Be it hereby resolved, by the Portage County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) JOSEPH WOJCICK

Moved by Supervisor Mozuch and seconded by Supervisor Wojcik that the resolution be adopted. Roll call vote revealed 22 ayes and 5 excused (Supervisors Behr, Bablitch, Kluck, Burant and Schulfer). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor West that the meeting adjourn subject to the call of the Chair. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County, do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,

County Clerk

Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
August 15, 1967

The County Board of Supervisors met in adjourned session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A.M. on August 15, 1967.

The meeting was called to order by the Honorable Chairman Harold Mehne.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 15 Joseph Wojcik
District 11 Fabyan Wysocki
District 23 George Fletcher
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Bernard Mozuch
District 4 Vilas Behr
District 19 Gale West
District 19 A. J. Bablitch
District 6 Lawrence Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester Wisniewski
District 18 Ernest Kluck
District 5 Earl Pflugardt
District 16 Ted Burant
District 10 Roland Fulton
District 17 Eugene Zdroik
District 14 Carl Olsen
District 14 John Kiefer
District 13 Theodore Schulfer
District 24 Harold Mehne

The Clerk reported 24 present, 2 absent (Supervisors Wysocki and Kirschling), and 1 excused (Supervisor Behr).

All present saluted the flag.

Moved by Supervisor Kluck and seconded by Supervisor Zdroik to dispense with the reading of the minutes of the previous meeting. Motion carried.

Mr. Dave Hoeveler of the Wisconsin Taxpayers Alliance, was present and talked to the group, explaining the purposes of the state organization and asking for subscriptions to their magazine. (Enter Supervisor Wysocki).

The Clerk read the following correspondence:

I — A letter from Mr. Verhulst regarding the inspection of the jail on July 13th. The letter was very complimentary and listed the improvements that have been made.

Moved by Supervisor Jurgella and seconded by Supervisor Kluck that the correspondence be placed on file.

II — A letter from the Veteran's Service Officer requesting the authorization of one person to attend the State County Service Officer's Conference at Hayward, Wis., on September 19, 20 and 21. Moved by Supervisor Jurgella and seconded by Supervisor Mozuch that Mr. Merdan be allowed to attend the conference.

III — A letter from Mr. William Smart, chairman of Price County Health Committee, enclosing a copy of a resolution passed by their Board asking for a change in the present inequality in reimbursement to Public Health Agencies. Moved by Supervisor Losinski and seconded by Supervisor Mozuch that we refer this correspondence to the Health Committee. Motion carried.

IV — A notice from the University of Wisconsin listing dates for a series of six meetings to be held in Wausau, Wis., beginning on September 7th. These meetings are on "Natural Resource Problems Facing Local Governments." Placed on file.

The Clerk read the following resolution:

RESOLUTION NO. 118

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, a Spring Primary Election was held in March of 1967, and

Whereas, this election was not included in our 1967 elections budget, and

Therefore, there is a deficit of \$448.93 in Account No. 519, and

Therefore be it resolved, that \$448.93 be transferred from the Contingent Account to Account No. 519.

CLIFFORD ITTNER

CECIL BENDER

THEODORE SCHULFER

A. J. BABLITCH

ERNEST KLUCK

Finance Committee

Moved by Supervisor Losinski and seconded by Supervisor Burant that the resolution be adopted. Roll call vote taken by the Clerk revealed 25 ayes, 1 absent. (Supervisor Kirschling) and 1 excused (Supervisor Behr). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 119

Whereas, the Wisconsin Legislature has redesignated the State Department of Public Welfare as the Department of Health and Social Services effective August 1, 1967, and

Whereas, the Portage County Public Welfare Department administers the social security aids in Portage County in conformance to the rules and regulations of the Department of Health and Social Services, and

Whereas, one of the primary functions of the Portage County Public Welfare is to provide effective social services to the recipients of the social security aids,

Therefore, be it resolved, that the Portage County Public Welfare Department be redesignated as the Portage County Department of Social Services effective immediately.

Respectfully submitted:

Portage County Public Welfare Board
 GEORGE FLETCHER
 HENRY SWENSON
 SYLVESTER JURGELLA
 STANLEY KIRSCHLING
 LAWRENCE GOODNOW

Dated August 7, 1967.

Moved by Supervisor Swenson and seconded by Supervisor Jurgella that the resolution be adopted. Motion carried by voice vote.

Supervisor Swenson asked for a show of hands to determine if there was enough interest among the Supervisors to have an agricultural tour of the county again. There seemed to be sufficient interest and the Agriculture Committee is to set a date and give advance notice.

The Clerk read the additional correspondence:

V — A letter from the Wisconsin Council of Natural Beauty, inviting Supervisors to attend the Conference on Thursday, August 24th in Wausau at 10:00 A.M.

Supervisor Mozuch moved that we subscribe to the Wisconsin Taxpayers for 3 years. Motion seconded by Supervisor Wojcik, and the Clerk called the roll resulting in 24 ayes, 2 absent (Supervisors Kirschling and Swenson) and 1 excused (Supervisor Behr). Motion carried.

The Finance Committee will prepare a resolution transferring \$25,000.00 from Surplus Account to Contingent so that the City can be paid out of the 1967 budget for the County's part of the airport improvements instead of 1968 as originally resolved.

Supervisor Losinski, from the Town of Dewey, told the Supervisors that the County-City Building Commission will hold a meeting soon, inviting committee and department heads, regarding space needs in the County-City Building.

VI — A letter from the Wisconsin County Boards Association as a reminder of the Convention, September 25, 26 and 27th at the Northland Hotel in Green Bay, Wisconsin. Moved by Supervisor Kluck and seconded by Supervisor Wysocki that the Chairman of the Board and the County Clerk be authorized to attend this convention. Motion carried.

The Clerk read the final Resolution:

RESOLUTION NO. 120

Be it hereby resolved, by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting, be and they are hereby ratified and confirmed in all respects by the Board of Supervisors.

Moved by Supervisor Swenson and seconded by Supervisor Kluck that the resolution be adopted. Roll call vote taken by the Clerk revealed 25 ayes, 1 absent (Supervisor Kirschling) and 1 excused (Supervisor Behr). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Pflugardt that the meeting be adjourned subject to the call of the Chair. Motion carried.
STATE OF WISCONSIN)

(SS)
COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,
County Clerk
Portage County, Wisconsin

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M.A. 00-07-01
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OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
September 19, 1967 - 10:00 A.M.

The County Board of Supervisors met in adjourned session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A.M. on September 19, 1967.

The meeting was called to order by the Honorable Chairman Harold Mehne.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 15 Joseph Wojcik
District 11 Fabyan Wysocki
District 23 George Fletcher
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Bernard Mozuch
District 4 Vilas Behr
District 19 Gale West
District 19 A. J. Bablitch
District 6 Lawrence Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester Wisniewski
District 18 Ernest Kluck
District 5 Earl Pflugardt
District 16 Ted Burant
District 10 Roland Fulton
District 17 Eugene Zdroik
District 14 Carl Olsen
District 14 John Kiefer
District 13 Theodore Schulfer
District 24 Harold Mehne

The Clerk reported 24 present, 1 absent (Supervisor Kirschling) and 2 excused (Supervisors Mozuch and Behr).

All present saluted the flag.

Moved by Supervisor Kluck and seconded by Supervisor Burant that the reading of the minutes of the previous meeting be dispensed with.

The Clerk read the following correspondence:

I — Two Bridge Aid requests:

a. From the Town of Buena Vista requesting half the cost for building a bridge in that township.

Moved by Supervisor Schulfer and seconded by Supervisor Wisniewski to refer this request to the Road and Bridge Committee. Motion carried.

b. From the Town of Carson, requesting half the cost for the reinstallation of large culverts. ((Enter Supervisor Kirschling))

Moved by Supervisor Olsen and seconded by Supervisor Wojcik to refer this request to the Road and Bridge Committee. Motion carried.

II — A request from Mary Carroll, Home Economics Agent for Portage County, to attend a National Home Economics Agents Association meeting to be held in Jackson, Miss., on October 23 through the 27th.

Moved by Supervisor Swenson and seconded by Supervisor Zdroik to grant permission to Mary Carroll to attend this meeting. Motion carried.

III — A letter to Harold Mehne, County Board Chairman, from the Citizens Natural Resources Association in regards to adopting ordinances in relation to shorelands and flood plains, by January 1, 1968.

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik to refer this correspondence to the Zoning Committee. Motion carried.

The Chairman appointed Mr. Hadrian Manske to serve on the Park Commission, for the unexpired term of Nat Kinney.

Moved by Supervisor Kluck and seconded by Supervisor Jurgella that the appointment be confirmed. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 121

GARAGE & SKI TOW FUNDS FOR STANDING ROCK PARK
Whereas, there is urgent need for a heated garage (18' by 28') at Standing Rock Park for the coming season, and

Whereas, the Board deems it necessary to double the ski tow facilities north of the Chalet, and

Whereas, these items were not included in the County Park Budget, and

Whereas, the Park Commission on September 6, 1967, passed a motion requesting funds to do this work,

Be it resolved, that the County Board provide the sum of \$3,100.00 from its Contingent Fund for these improvements and that said sum be transferred to the Portage County Park Commission Fund.

Portage County Park Commission
STANLEY KIRSCHLING
Member of Board

September 19, 1967.

Moved by Supervisor Kirschling and seconded by Supervisor Fletcher that the Resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisor Mozuch and Behr). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 122
TRANSFER OF FUNDS

Honorable Chairman and Members of, the Portage County Board of Supervisors:

Whereas, the Portage County Board of Supervisors voted in favor of a \$25,000.00 request for assistance to the Stevens Point Airport on July 18, 1967, and

Whereas, the said funds were to be stipulated in the Portage County Budget of 1968, and
 Whereas, sufficient funds are available to pay this request out of the present surplus,

Now, therefore, be it resolved, that the Portage County Board of Supervisors go on record as appropriating the sum of \$25,000.00 out of the 1967 surplus funds.

Be it further resolved, that \$25,000.00 be transferred from surplus to the Contingent Account and then to an appropriate account for payment.

Finance Committee
 THEODORE SCHULFER
 CLIFFORD ITTNER
 ERNEST KLUCK
 A. J. BABLITCH
 CECIL R. BENDER

Moved by Supervisor Jurgella and seconded by Supervisor Kluck that the resolution be adopted. Roll call vote taken by the Clerk revealed 22 ayes (Supervisors Wojcik, Wysocki, Fletcher, Kirschling, Silverman, Jurgella, Bender, Viets, Ittner, Bablitch, Goodnow, Konopacky, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Olsen, Kiefer, Schulfer and Mehne), 3 naves (Supervisor Losinski, West and Zdroik), and 2 absent (Supervisors Mozuch and Behr). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION 123

AMENDMENTS TO THE PORTAGE COUNTY ORDINANCE
 To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Planning and Zoning Committee deemed certain amendments to the Portage County Zoning Ordinance necessary at this time, and

Whereas, the required publications of the public hearing notices were included in the Stevens Point Daily Journal, and

Whereas, the Public Hearing was held in the County-City Building at 8:00 P.M. on September 11, 1967 and no one appeared in favor or in opposition to the proposed amendments, and

Whereas, the Planning and Zoning Committee recommends such proposed amendments for adoption by the County Board,

Now, therefore, be it resolved that such amendments, listed below, be made in the Portage County Zoning Ordinance:

The second sentence of paragraph 7 of Section XI, A. "Buildings and Uses" shall be amended as follows:

"The above restrictions shall not apply to accessory buildings on farms, but such accessory buildings, including all farm buildings other than the dwelling, shall not be closer than 10 feet to any side lot line, except that those buildings used to house animals or poultry shall not be closer than 100 feet to any side lot adjacent to a residential lot and not housing animals or poultry, such buildings shall not be closer than 25 feet to such residential lot line."

Subparagraph 2. (b) of Section XII "Building Permits, Certificates of Occupancy and Use" shall be amended to read as follows:

"(b) Deputy Building Inspectors shall be paid by Portage County \$5.00 as compensation for time plus the allowance

for travel then in effect for County Officers for each investigation reported to and approved by the Building Inspector."

Subparagraph (c) of Section XVI, 7. "Structures Permitted Within Setback Lines" shall be amended to read as follows:

"(c) Underground structures, not capable of being used as foundations for future prohibited overground structures, except that wells and septic tanks or other means of private sanitary waste disposal are not permitted within the water line or wetlands setback or within 30 feet of any highway or street rights-of-way."

Planning and Zoning Committee

FABYAN J. WYSOCKI

EDWARD LOSINSKI

EUGENE ZDROIK

HAMILTON VIETS

GALE WEST

Moved by Supervisor Losinski and seconded by Supervisor Wysocki that the resolution be adopted.

Correction in paragraph 7 of Section XI. (Change the 10 ft. to read 6 ft.) Supervisor Wysocki stated, if the incorrect figure was published in the newspaper, and zoning book, an amendment would have to be made to this resolution. Roll call vote taken by Clerk revealed 25 ayes and 2 excused. Resolution adopted.

Moved by Supervisor Bender and seconded by Supervisor Wojcik that Resolution No. 124 be tabled until the afternoon session when the Town of Hull Zoning Map in its corrected form will be completed and presented to the Board to complete the entire package on the Town of Hull Zoning Map.

The Clerk informed the Board of a bill of \$960.00 for the purchase of a calculator-adding machine to be used in the office of the County Clerk.

Moved by Supervisor Wysocki and seconded by Supervisor Fletcher that the bill for the adding machine be allowed. Roll call vote revealed 25 ayes and 2 absent (Supervisors Mozuch and Behr). Motion carried.

A discussion was held in regard to the Riedel and Rowland reports in regard to defects in the roofing at the Portage County Infirmary.

Moved by Supervisor Schulfer and seconded by Supervisor Wysocki that the meeting adjourn until 2:00 P.M. Motion carried by voice vote.

September 19, 1967 — 2:00 P.M.

Meeting called to order by Honorable Chairman Harold Mehne.

Roll call by the Clerk revealed 24 present, 2 excused (Supervisors Mozuch and Behr) and 1 absent (Supervisor Goodnow).

William Morris, executive director of the Regional Planning Commission of the Wolf River Basin, gave a report and explained about the Commission's work in regard to regional planning. (Enter Supervisor Goodnow).

County Coroner Joseph Bodzislav asked the County Board for an increase in his budget when the time came to set up the County Budget. He also discussed the use of the morgue at St. Michael's Hospital.

Moved by Supervisor West and seconded by Supervisor Losinski that the Finance Committee meet with the Hospital Administrator to discuss the use of the morgue at the hospital. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor West that the present Zoning Committee attempt to initiate a Regional Planning Commission in the area. Motion carried by voice vote.

RESOLUTION NO. 124

The Clerk read the following resolution:

ADOPTION OF TOWN OF HULL ZONING MAP

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas the Zoning Committee of the Town of Hull prepared a zoning map after the Portage County Ordinance had been officially adopted by the Hull Town Board, and

Whereas, a Public Hearing was held, after the required notices were published, by the County Planning and Zoning Committee in the Hull Town Hall on July 27, 1967 at 8:00 PM, for consideration of the zoning map for the town, and

Whereas, the Hull Town Board has accepted the zoning map, after certain changes resulting from the Public Hearing and have properly notified the County Clerk of their action,

Now, therefore, be it resolved that the zoning map of the Town of Hull, a copy of which is attached, be adopted and thereby be included as one of the "Zoning Maps of Portage County, Wisconsin" under Section I of the Portage County Zoning Ordinance.

Planning and Zoning Committee
 FABYAN J. WYSOCKI, Chm.
 EDWARD LOSINSKI
 EUGENE ZDROIK
 HAMILTON VIETS
 GALE WEST

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik that the resolution be adopted. Roll call vote taken by the Clerk revealed 24 ayes and 3 excused (Supervisors Jurgella, Mozuch and Behr). Resolution adopted.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer that Resolution No. 125 be brought to the floor. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 125

Whereas, it appears advisable that the authority for the determination of the dispute as to liability for a defective roof on the Portage County Home be handled by one person rather than a number of persons due to the differences of opinion as to the cause of the defective roof.

Be it resolved that Harold Mehne, Chairman of the Portage County Board, as a committee of one, be and he is hereby authorized to attempt to settle any roof damage claim of Portage County together with the assistance of such other persons as he may select including the district attorney of Portage County.

Dated this 19th day of September, 1967.

EDWARD LOSINSKI GEORGE FLETCHER
 STANLEY KIRSCHLING DAVID SILVERMAN
 JOSEPH WOJCIK HENRY SWENSON
 FABYAN WYSOCKI EUGENE ZDROIK

Moved by Supervisor Losinski and seconded by Supervisor Swenson that the resolution be adopted. Roll call vote taken by the Clerk revealed 10 ayes (Supervisors Losinski, Wysocki, Fletcher, Kirschling, Silverman, West, Swenson, Burant,

Zdroik and Mehne), and 12 naves (Supervisors Bender, Viets, Ittner, Bablitch, Goodnow, Konopacy, Kluck, Pflugardt, Fulton, Olsen, Kiefer and Schulfer) and 5 excused (Supervisors Wojcik, Jurgella, Mozuch, Behr and Wisniewski). Resolution lost.

Moved by Supervisor Viets and seconded by Supervisor Konopacky that the Board of Trustees at the County Infirmary report on the progress of the roof repair at the next County Board meeting. Motion carried.

Supervisor Zdroik reminded the Board of the County Agriculture Tour on October 19, 1967, at 9:30 A.M.

The Clerk read the final resolution:

RESOLUTION NO. 126

Be it hereby resolved, by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) GALE L. WEST

Moved by Supervisor Schulfer and seconded by Supervisors Kirschling that the resolution be adopted. Roll call vote revealed 21 ayes, 1 absent (Supervisor Ittner) and 5 excused (Supervisors Wojcik, Jurgella, Mozuch, Behr and Wisniewski). Resolution adopted.

Moved by Supervisor Wysocki and seconded by Supervisor Pflugardt that the meeting adjourn. Motion carried by voice vote.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,
Portage County, Wisconsin
County Clerk,

Handwritten notes and signatures at the bottom of the page, including a signature that appears to be "Carl F. Scheider".

OFFICIAL PROCEEDINGS
of the
ANNUAL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
October 17, 1967 - 10:00 A.M.

The County Board of Supervisors met in annual session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A.M. on October 17, 1967.

The meeting was called to order by Honorable Chairman Harold Mehne

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 15 Joseph Wojcik
District 11 Fabyan Wysocki
District 23 George Fletcher
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Bernard Mozuch
District 4 Vilas Behr
District 19 Gale West
District 19 A. J. Bablitch
District 6 Lawrence Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester Wisniewski
District 18 Ernest Kluck
District 5 Earl Pflugardt
District 16 Ted Burant
District 10 Roland Fulton
District 17 Eugene Zdroik
District 14 Carl Olsen
District 14 John Kiefer
District 13 Theodore Schulfer
District 24 Harold Mehne

The Clerk reported 23 present, 2 absent (Supervisors Wysocki and West), and 2 excused (Supervisors Behr and Goodnow).

All present saluted the flag.

Dick Kloppenberg, from the Stevens Point Daily Journal, introduced Ron Sereg, the new reporter.

Moved by Supervisor Kirschling and seconded by Supervisor Wojcik to dispense with the reading of the minutes of the previous meeting. Motion carried.

Chairman Mehne gave a report on the convention which he and County Clerk Carl F. Scheider attended in Green Bay, Wisconsin. (Enter Supervisor Wysocki.) Mr. Scheider also gave a short resume of the convention.

The Clerk read the following correspondence:

I — A letter from the City of Stevens Point United Nations Day Chairman, Mr. Harris T. Hall, urging the observance of United Nations Day on October 24.

II — A request from Wayne Schroeder, 4H Agent of Portage County, asking permission to attend a conference in Washington D.C. Moved by Supervisor Swenson and seconded by Supervisor Wysocki that permission be granted. Motion carried.

III — A letter from Clarence Worzella, a member of the Board of Trustees at the Portage County Home, asking not to be considered as a member of the Board of Trustees after his present term terminates, because of other commitments. Chairman Harold Mehne asked the Board to consider other possible candidates for this office.

IV — A notice from the State Highway Commission informing the County of the allotments it will receive from the State for the County Trunk Highway System.

Supervisor Losinski reported that the Park Commission will share the office of the Forester; another maintenance man would be needed in the County-City Building and that the second boiler in the building would be converted from coal to gas.

Moved by Supervisor Mozuch and seconded by Supervisor Wojcik that the conversion of the boiler be granted to the Building Commission. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 127

TRANSFER OF COUNTY OWNED LAND TO PARKS
To the Honorable Board of Supervisors of Portage County:

Whereas, Portage County has taken title for non-payment of taxes since May 15, 1952, of two acres, more or less, in the northwest corner of SW $\frac{1}{4}$ -NE $\frac{1}{4}$ lying northwest of the old road in Section 31, in Township 24N of Range 10 E (subject to highway right-of-way over the north 50 feet).

Whereas, said parcel of land lies between an old and new road crossing the Tomorrow River easily accessible as a fisherman's parking and picnic area.

Therefore, be it resolved, that the above described parcel be designated as a fishman's parking area under the jurisdiction of the County Park Commission.

(s) H. R. NOBLE,

President, Park Commission

STANLEY KIRSCHLING

Moved by Supervisor Kirschling and seconded by Supervisor Swenson that the resolution be adopted. Roll call vote taken by the Clerk; revealed 24 ayes, 1 absent (Supervisor West) and 2 excused (Supervisors Behr and Goodnow). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 128

RESOLUTION ON ACQUISITION OR DEVELOPMENT FOR OUTDOOR RECREATION

Whereas, Portage County is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said County and State of Wisconsin,

Project description:
Develop six (6) acre addition to Collins Park for
Camping Tents and Trailers.

And, Land and Water Conservation Fund Act financial assistance is required for the acquisition or development of said recreational facilities;

Now, therefore, be it resolved by the County Board of Portage County, State of Wisconsin that said does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual cost, whichever is less, at the completion of said project.

Now, therefore, be it resolved that such project and funds or services shall be authorized as follows:

Total Estimated	Estimated Total	Total Estimated	Spns. Cost Breakdown (Total same as Col. 3)	
Cost	Fed. Share	Spns. Share	Cash	Services
\$13,776	\$6,888	\$6,888	\$6,000	\$888

And, be it further resolved that the County Park Commission is hereby authorized and directed to make applications to the State Conservation Commission of Wisconsin to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project, and sign the required maintenance agreement.

And, be it further resolved that this resolution and plan approved by said County be forwarded to the State Conservation Commission of Wisconsin, Madison, Wisconsin for the purpose of obtaining such financial aid as their share of the reimbursable acquisition or development costs.

Dated this 17th day of October 1967.

Introduced by Stanley Kirschling.

This is to certify that the foregoing is a true and correct copy of Resolution Number 128 duly and legally adopted by the Portage County Board at a legal meeting held on this 17th day of October A.D., 1967.

Authorized Signature

CARL F. SCHEIDER

Moved by Supervisor Kirschling and seconded by Supervisor Mozuch that the resolution be adopted. Roll call vote taken by the Clerk revealed 24 ayes, 1 absent (Supervisor West) and 2 excused (Supervisors Behr and Goodnow). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 129

PER DIEM ADJUSTMENT — SUPERVISORS
To the Honorable Chairman and Members of the Portage County Board of Supervisors:
Gentlemen:

Whereas, the members of the County Board of Supervisors have been paid for many years at a rate of \$12 for each day of attendance at Board or Committee meetings, and

Whereas, the \$12 figure is considerably out-dated by the effects of inflation and now is low with the practices of other counties,

Therefore, be it resolved, that effective with the next term

of office, each County Board Member shall be paid a fee of \$20 for each day of attendance at a County Board meeting and \$12 for each day of attendance of a Committee of the County Board.

Except to the amount of payment all past practices relating to per diem remain unchanged.

Dated: October 17, 1967

Personnel Committee
SYLVESTER JURGELLA,
Chairman
HAMILTON VIETS
A. J. BABLITCH
B. J. MOZUCH

Moved by Supervisor Jurgella and seconded by Supervisor Bablitch that the resolution be adopted.

Moved by Supervisor Wysocki and seconded by Supervisor Konopacky to raise Committee meetings to \$15.00.

Because of the legality of raises the Chairman declared the meeting an annual meeting.

Roll call vote taken on the amendment to the resolution revealed 16 ayes (Supervisors Losinski, Wojcik, Wysocki, Kirschling, Bender, Viets, Mozuch, Konopacky, Swenson, Kluck, Pflugardt, Burant, Fulton, Zdroik, Schulfer and Mehne), 8 naves (Supervisors Fletcher, Silverman, Jurgella, Ittner, Bablitch, Wisniewski, Olsen and Kiefer), 1 absent (Supervisor West) and 2 excused (Supervisors Behr and Goodnow). Amendment adopted.

Roll call vote on resolution as amended revealed 17 ayes (Supervisors Losinski, Wojcik, Wysocki, Kirschling, Silverman, Bender, Viets, Ittner, Mozuch, Konopacky, Swenson, Kluck, Pflugardt, Fulton, Zdroik, Schulfer and Mehne), 7 naves (Supervisors Fletcher, Jurgella, Bablitch, Wisniewski, Burant, Olsen and Kiefer), 1 absent (Supervisor West) and 2 excused (Supervisor Behr and Goodnow). Resolution lost.

Edward Piotrowski, Chairman of the Board of Trustees at the County Home, reported that roof repairs have been made and the heating system had been rectified.

Moved by Supervisor Kluck and seconded by Supervisor Jurgella that the Trustees report be accepted. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 130

SALARY ADJUSTMENTS — ELECTED OFFICIALS 1968
To the Honorable Chairman and Members of the Portage County Board of Supervisors:
Gentlemen:

Whereas, it is now possible to adjust salaries for elected officials midterm, and

Whereas, the Personnel Committee has faithfully and diligently investigated the elective positions hereafter set forth and finds the salaries hereafter stated to be reasonable; and

Whereas, it is most practical to also establish a salary for the County Highway Commissioner for the coming year,

Therefore, be it resolved, that the following salaries be

	per year	per month
Highway Commissioner	\$ 8,400.00	\$700.00
District Attorney	11,000.00	917.00
County Clerk	8,400.00	700.00
County Treasurer	7,200.00	600.00
Register of Deeds	7,200.00	600.00
Clerk of Courts	7,200.00	600.00
Sheriff	9,600.00	800.00

Personnel Committee
 SYLVESTER JURGELLA,
 Chairman
 HAMILTON VIETS
 CARL O. OLSEN
 A. J. BABLITCH
 B. J. MOZUCH

Moved by Supervisor Jurgella and seconded by Supervisor Viets that the resolution be adopted. Roll call taken by the Clerk revealed 24 ayes, 2 excused (Supervisors Behr and Goodnow) and 1 absent (Supervisor West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 131

Whereas, there have been numerous complaints by jurors recruited for the courts of Portage County due to the differential pay between the present jury per diem and the pay received by the prospective juror on his job, and in some cases imposing a financial hardship, since the jurors are now selected for terms of six (6) months, and some earn much more than \$12.00 per day, and

Whereas, such present per diem is unrealistic and inadequate compensation for the times, and many cases resulting in numerous requests for excuses from jury services, and in resulting in additional costs in summoning additional replacement jurors, and

Whereas, it is advisable and realistic to consider such per diem for jurors at this time, and prior to budget time,

Now, therefore, be it resolved that the per diem for jurors in the courts of Portage County be established at \$16.00 per day, plus 10c per mile for travel, with the terms beginning January 1, 1968.

Respectfully submitted,

BERNARD MOZUCH, Chm.
 CARL O. OLSEN
 JAMES KONOPACKY
 ROLAND F. FULTON

General Government Committee

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky that the resolution be adopted.

Moved by Supervisor Schulfer and seconded by Supervisor Wysocki that the resolution be amended to include the members of the Portage County Board of Supervisors.

Moved by Supervisor Jurgella and seconded by Supervisor Swenson that the meeting adjourn until 2:00 P.M. Motion carried.

October 17, 1967 — 2:00 P.M.

Meeting called to order by the Honorable Chairman, Harold Mehne.

Roll call taken by the Clerk revealed 23 present, 2 absent (Supervisors Jurgella and West) and 2 excused (Supervisors Kirschling and Behr).

Roll call vote taken by the Clerk on the amendment to Resolution No. 131 revealed 3 ayes (Supervisors Wysocki, Bender and Schulfer), 21 nays (Supervisors Losinski, Wojcik, Fletcher, Silverman, Jurgella, Viets, Ittner, Mozuch, Bablitch, Goodnow, Konopacky, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer and Mehne), 1 absent (Supervisor West) and 2 excused (Supervisors Kirschling and Behr). Amendment lost.

Roll call taken by the Clerk on Resolution 131 revealed 24 ayes (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Silverman, Jurgella, Bender, Viets, Ittner, Mozuch, Bablitch, Goodnow, Konopacky, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer, Schulfer and Mehne), 1 absent (Supervisor West) and 2 excused (Supervisors Kirschling and Behr). Resolution adopted.

Moved by Supervisor Bablitch and seconded by Supervisor Jurgella to reconsider Resolution No. 129.

Roll call vote taken by the Clerk revealed 24 ayes (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Silverman, Jurgella, Bender, Viets, Ittner, Mozuch, Bablitch, Goodnow, Konopacky, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer, Schulfer and Mehne), 1 absent (Supervisor West) and 2 excused (Supervisors Kirschling and Behr). Motion carried.

Moved by Supervisor Silverman and seconded by Supervisor Bablitch to amend the amendment and leave the original figures of \$20.00 and \$12.00 in Resolution No. 129. Roll call vote taken by the Clerk revealed 7 ayes (Supervisors Fletcher, Silverman, Jurgella, Ittner, Bablitch, Swenson and Mehne), 17 nays (Supervisors Losinski, Wojcik, Wysocki, Bender, Viets, Mozuch, Goodnow, Konopacky, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer and Schulfer), 1 absent (Supervisor West), and 2 excused (Supervisors Kirschling and Behr). Amendment lost.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer to amend Resolution No. 129 to read \$16.00 for Board and Committee meetings. Roll call vote taken by the Clerk revealed 16 ayes (Supervisors Losinski, Wojcik, Wysocki, Bender, Viets, Mozuch, Konopacky, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Schulfer and Mehne), 8 nays (Supervisors Fletcher, Silverman, Jurgella, Ittner, Bablitch, Goodnow, Olsen and Kiefer), 1 absent (Supervisor West) and 2 excused (Supervisors Kirschling and Behr). Amendment adopted.

Moved by Supervisor Konopacky and seconded by Supervisor Kluck to amend Resolution No. 129 to read \$20.00 for Board and \$16.00 for Committee meetings.

Moved by Supervisor Konopacky to withdraw his motion and Supervisor Kluck withdrew his second.

Moved by Supervisor Viets and seconded by Supervisor Wysocki that the Resolution be referred to the Personnel Committee. Roll call vote taken by the Clerk revealed 5 ayes (Supervisors Silverman, Jurgella, Viets, Ittner and Bablitch), 18 nays (Supervisors Wojcik, Wysocki, Fletcher, Bender, Mozuch, Goodnow, Konopacky, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer, Schulfer and Mehne), 1 absent (Supervisor West) and 3 excused (Supervisors Losinski, Kirschling and Behr). Motion lost.

Roll call vote taken on the original Resolution with \$16.00 for Board and Committee meetings; revealed 21 ayes (Supervisors Wojcik, Wysocki, Fletcher, Silverman, Jurgella, Bender, Viets, Ittner, Mozuch, Bablitch, Goodnow, Konopacky, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Schulfer and Mehne), 2 nays (Supervisors Olsen and Kiefer), 1 absent (Supervisor West) and 3 excused (Supervisors Losinski, Kirschling and Behr). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 132

REORGANIZATION OF EQUALIZATION COMMITTEE
To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Board of Supervisors meets annually as an Equalization Committee, and

Whereas, the reorganization of the County Board of Supervisors has eliminated the past reasons for the entire Board to act as an Equalization Committee since the Committee has met for informational purposes only,

Therefore, be it resolved, that the Equalization Committee be reduced to five members and that the jurisdiction of the Equalization Committee be included in the Finance Committee.

CLIFFORD ITTNER

A. J. BABLITCH

CECIL R. BENDER

ERNEST KLUCK

THEODORE SCHULFER

Roll call vote taken by the Clerk revealed 22 ayes, 1 absent (Supervisor West) and 4 excused (Supervisors Losinski, Kirschling, Behr and Zdroik). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 133

Whereas, a need has been shown in the Portage County Sheriff's Department for more supervisory personnel to assist the Sheriff, and

Whereas, such supervisory personnel would also increase the frequency of patrol in the outlying areas and at times of peak traffic movement, and

Whereas, such supervisory personnel would also assist the Sheriff in the ever increasing area of criminal investigations, and

Whereas, such supervisory personnel would assume the duties of planning and conducting training courses in law enforcement for new personnel and in service training for existing personnel.

Therefore, be it resolved, that positions of Sergeant be created in the Portage County Sheriff's Department to be filled from personnel within the department by the Law Enforcement Committee.

Be it further resolved, that the Law Enforcement Committee hire three new deputies to replace deputies promoted to the newly created Sergeant positions.

THEODORE J. SCHULFER,

Chairman

CLIFFORD ITTNER

EARL J. PFLUGARDT

DAVID SILVERMAN

Moved by Supervisor Schulfer and seconded by Supervisor Pflugardt that the resolution be adopted.

Sheriff Nick Check appeared to explain the functions of the Portage County Sheriff's Department, and the need for more personnel in his department to give the County adequate service.

Roll call vote taken by the Clerk revealed 19 ayes, 2 naves (Supervisors Bablitch and Wisniewski), 1 absent (Supervisor West) and 5 excused (Supervisors Losinski, Kirschling, Jurgella, Mozuch and Fulton). Resolution adopted.

The Clerk read the final resolution:

RESOLUTION NO. 134

Be it hereby resolved, by the County Board of Supervisors of Portage County, Wisconsin, now in annual session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) THEODORE J. SCHULFER

Moved by Supervisor Jurgella and seconded by Supervisor Swenson that the resolution be adopted. Roll call vote taken by the Clerk revealed 22 ayes, 1 absent (Supervisor West) and 4 excused (Supervisors Losinski, Kirschling, Behr and Zdroik). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Wysocki that the meeting adjourn subject to the call of the Chair. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the annual session of the Portage County Board of Supervisors for Portage County, Wisconsin which was read by the County Clerk in the presence of the members of the County Board and by them approved.

CARL F. SCHEIDER,
County Clerk,
Portage County, Wisconsin

and (2) Heroin & Marijuana & Cocaine...
...and (2) Heroin & Marijuana & Cocaine...
...and (2) Heroin & Marijuana & Cocaine...

OFFICIAL PROCEEDINGS
of the
FALL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
November 7, 1967
FIRST DAY

The County Board of Supervisors of Portage County, Wis., met in Annual Session at the County-City Building in the City of Stevens Point, Wisconsin in the County of Portage, at 10:00 o'clock in the forenoon on November 7, 1967.

The meeting was called to order by the Honorable Chairman, Harold Mehne.

Carl F. Scheider, County Clerk, called the roll of members as follows:

District 15	Edward Losinski
District 15	Joseph Wojcik
District 11	Fabyan Wysocki
District 23	George Fletcher
District 20	Stanley Kirschling
District 9	David Silverman
District 8	Sylvester Jurgella
District 22	Cecil Bender
District 3	Hamilton Viets
District 12	Clifford Ittner
District 7	Bernard Mozuch
District 4	Vilas Behr
District 19	Gale West
District 19	A. J. Bablitch
District 6	Lawrence Goodnow
District 2	James Konopacky
District 21	Henry Swenson
District 1	Chester Wisniewski
District 18	Ernest Kluck
District 5	Earl Pflugardt
District 16	Ted Burant
District 10	Roland Fulton
District 17	Eugene Zdroik
District 14	Carl Olsen
District 14	John Kiefer
District 13	Theodore Schulfer
District 24	Harold Mehne

The Clerk reported 21 present, 3 absent (Supervisors Bender, Wisniewski and Kiefer) and 3 excused (Supervisors Wysocki, Behr and West).

The Rev. Francis Przybylski, of St. Bronislava's Church in Plover, Wisconsin, delivered the invocation.

All present saluted the flag.

Moved by Supervisor Kluck and seconded by Supervisor Zdroik to dispense with the reading of the minutes of the previous meeting. Motion carried.

Communications regarding the hiring of more help for the Sheriff's Department were read and placed on file. (Enter Supervisor Bender).

The Chairman introduced Mr. Melvin Johnson, a representative from the Xerox Corporation, who spoke about the operation of a new type of Xerox copy machine. (Enter Supervisors Wisniewski and Kiefer).

The County Home Trustees and Auditor gave a report on the operations and financial condition of the Portage County Home.

The Clerk read the following resolution:

RESOLUTION NO. 135

To The Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Home has entered into an agreement with the Azco Co., Inc., Appleton, Wisconsin for renovating the heating system in the north wing of the new addition at an expense of \$3,800.00, and

Whereas, this contract is now completed and payment is expected, and

Whereas, it has been indicated that there is a balance of \$9,000.00 in the building account.

Now, therefore, be it resolved that \$3,800.00 be transferred from the Building Account to the Portage County Home Account so payment can be issued to the Azco Co., Inc.

SYLVESTER JURGELLA
ERNEST KLUCK
Liaison Committee

Moved by Supervisor Jurgella and seconded by Supervisor Kluck that the resolution be adopted. Roll call vote taken by the Clerk revealed 24 ayes and 3 excused (Supervisors Wysocki, Behr and West). Resolution adopted.

Moved by Supervisor Jurgella and seconded by Supervisor Kluck that the report given from the County Home be accepted. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 136

COUNTY HOME TRANSFER OF FUNDS —
ADVANCE BOND INTEREST PAYMENT

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Portage County Home has made payment to date in the amount of \$47,591.84 from operational funds, substantiated by vouchers endorsed by the Board of Trustees, for furniture, equipment and installation that were necessary for the operation of the facility, which were not incorporated in the original specifications, and

Whereas, it is indicated that after payment of the Azco Co., Inc. Account there will be a balance of \$5,200.00 in the Building Account.

Now, therefore, be it resolved that the \$5,200.00 be transferred from the Building Account to the Portage County Home Account thereby reducing the Portage County Home payment for the operational fund to \$42,391.84.

Let it be further resolved, that reimbursement or credit be made to the Portage County Home account in the amount of \$42,391.84. This credit or reimbursement to be applied by the Board of Trustees as payment in advance for interest on the Bond Issue.

SYLVESTER JURGELLA
ERNEST KLUCK
Liaison Committee

Moved by Supervisor Jurgella and seconded by Supervisor Kluck that the resolution be adopted.

Moved by Supervisor Schulfer and seconded by Supervisor Bender that this resolution be held over until after the Budget Hearing. Motion carried.

The Chairman announced that the election of a member to the Board of Trustees at the County Home, for a three year period would be held.

Supervisor Bablitch nominated Supervisor Kluck to serve on the Board of Trustees at the County Home.

Since a Supervisor from the Board is unable to serve in this capacity, Supervisor Kluck announced that he would be willing to resign from the Board of Supervisors.

Craig Corbett, Henry Schulist and John Guth were also nominated for this position.

Moved by Supervisor Losinski and seconded by Supervisor Kluck to move for an informal ballot to elect a Trustee for the County Home. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer that the Resolution from October 1957 be ruled out of order. Motion carried.

The results of the ballots were as follows:

Supervisor Kluck 14 votes, Craig Corbett 8 votes, Henry Schulist 1 vote, and John Guth 1 vote.

Moved by Supervisor Mozuch and seconded by Supervisor Wisniewski that the informal ballot be declared formal and that Supervisor Kluck be elected as member of the Board of Trustees. Roll call vote taken by the Clerk revealed 23 ayes, 3 excused (Supervisors Wysocki, Behr and West) and 1 present (Supervisor Kluck). Motion carried.

Supervisor Kluck stated that he would present a letter of resignation from the County Board of Supervisors at the December meeting.

Moved by Supervisor Schulfer and seconded by Supervisor Burant that the meeting adjourn until 2:00 P.M. Motion carried.

November 7, 1967 — 2:00 P.M.

Meeting called to order by the Honorable Chairman, Harold Mehne.

Roll call taken by the Clerk revealed 22 present, 1 absent (Supervisor Kirschling) and 4 excused (Supervisors Wysocki, Mozuch, Behr and West).

The Clerk read a resolution from Door County supporting Assembly Bill No. 945 which would provide aid to Towns and School Districts in lieu of taxes for State Parks.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer to refer this resolution to the General Government Committee. Motion carried. (Enter Supervisor Kirschling).

The Clerk read the following resolution:

RESOLUTION NO. 137

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES, COUNTY OF PORTAGE
Whereas, the various Towns hereinafter named have filed

petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

TOWN	BRIDGE	Amount raised by Local Units	Amount of County Aid Granted
Linwood	2 Culverts	\$ 375.45	\$ 375.45
Carson	2 Culverts	567.00	567.00
Buena Vista ..	1 Culvert	701.86	701.86
Eau Pleine	1 Culvert	580.15	562.15
		<u>\$2,224.46</u>	<u>\$2,206.45</u>

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County which is taxable for such purpose.

WARNING: It is directed that provision for this levy be made in the county budget but that this levy shall not be duplicated.

Resolution offered by the Portage County Highway Committee.

TED BURANT
CHESTER WISNIEWSKI
JOHN KIEFER

Moved by Supervisor Burant and seconded by Supervisor Kiefer that the resolution be adopted. Roll call vote taken by the Clerk revealed 23 ayes and 4 excused (Supervisors Wysocki, Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 138

DESIGNATION OF PUBLIC DEPOSITORY

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Resolved, that the following banking institution: Citizens National Bank, Stevens Point, Wisconsin, qualified as public depository under Chapter 34 of the Wisconsin Statutes, shall be and hereby designated until further action, as public depository for all public moneys coming into the hands of the Treasurer of the County of Portage, Stevens Point, Wisconsin.

Resolved further, withdrawal or disbursement from the above named depository shall be by order check as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Carl F. Scheider, County Clerk

Stephen F. Molski, County Treasurer

and shall so be honored.

Resolved further, that in lieu of their personal signatures, the following facsimile signature, which have been adopted by them as below shown:

(s) Carl F. Scheider, Clerk

(s) Stephen F. Molski, Treasurer

may be affixed on order checks; that the above named depository shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Further resolved, that a certified copy of this resolution shall be delivered to the above named depository; and said

depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository.

Finance Committee
 THEODORE SCHULFER
 ERNEST KLUCK
 A. J. BABLITCH
 CECIL R. BENDER
 CLIFFORD ITTNER
 HAROLD MEHNE

Moved by Supervisor Kluck and seconded by Supervisor Swenson that the resolution be adopted. Roll call vote taken by the Clerk revealed 23 ayes and 4 excused (Supervisors Wysocki, Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 139

**SHORT-TERM LOAN AUTHORIZATION —
 NOV. 1967 TO NOV. 1968**

To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the County Treasurer of Portage County, Wisconsin, has been paying all general and current municipal expenses which have been incurred by Portage County, Wisconsin, and

Whereas, the Portage County, Wisconsin Treasurer does not collect all of its tax payments which are due at one time and it becomes necessary for Portage County to secure a temporary loan in order to pay the general and current municipal expenses subject to receipt of deferred tax payments, and

Whereas, it becomes necessary for Portage County, Wisconsin to secure a temporary loan and borrow from time to time up to the sum of \$200,000.00 in order to pay the general and current municipal expenses, and

Whereas, the Finance Committee of the Portage County Board of Supervisors of Portage County, Wisconsin, must determine how much money is needed and must be borrowed temporarily for the purpose of paying the general and current municipal expenses, and

Whereas, it is necessary for Portage County, Wisconsin, to secure a temporary loan during the period from November 1967 to November 1968 up to the sum of \$200,000.00.

Now, therefore be it resolved, that the Portage County Board of Supervisors does hereby authorize the Finance Committee of the Portage County Board of Supervisors and the County Clerk of Portage County, Wisconsin, the County Treasurer of Portage County, and the Chairman of the Portage County Board of Supervisors to temporarily borrow a sum of up to \$200,000.00 during the period of from November 1967 to November 1968, which funds are to be used for the purpose of paying the general and current expenses of Portage County, Wisconsin.

Be it further resolved, that the Finance Committee, County Treasurer and the Chairman of the County Board of Supervisors of Portage County, Wisconsin, are hereby authorized and given full authority and discretion as to how much temporary funds should be borrowed from time to time

during the period from November 1967 to November 1968 in order to pay general and current municipal expenses.

THEODORE SCHULFER
ERNEST KLUCK
A. J. BABLITCH
CECIL BENDER
CLIFFORD ITTNER
HAROLD MEHNE

Moved by Supervisor Swenson and seconded by Supervisor Kluck that the resolution be adopted. Roll call vote taken by the Clerk revealed 23 ayes and 4 excused (Supervisors Wysocki, Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 140

Be it resolved by the Portage County Board of Supervisors that the following outstanding checks be cancelled:

Check Number	Date of Issue	Amount
	General Account	
1602	December 24, 1965	\$ 32.00
2992	April 23, 1965	75.00
6608	February 22, 1966	4.28
7014	March 24, 1966	1.75
7030	March 29, 1966	3.50
7607	May 13, 1966	3.50
12850	July 20, 1966	.10
	Total	\$120.13
	Welfare Acct. No. 49	
6153	December, 1964	16.75
6717	January, 1965	9.00
7825	May, 1965	5.00
161	August 19, 1964	5.00
4606	August 30, 1966	10.00
	Total	\$ 45.75

THEODORE SCHULFER
CLIFFORD ITTNER
CECIL R. BENDER
A. J. BABLITCH
ERNEST KLUCK
Finance Committee

Moved by Supervisor Swenson and seconded by Supervisor Kluck that the resolution be adopted. Roll call vote taken by the Clerk revealed 23 ayes and 4 excused (Supervisors Wysocki, Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 141

DOG CLAIMS

To the Honorable Chairman and Members of the Portage County Board of Supervisors:
Gentlemen:

We, your Finance Committee, have met and have allowed and disallowed as follows:

	Loss	Claimed	Allowed
1. Mrs. Daniel Timm—3 grown rabbits	\$ 7.50	\$ 7.50	\$ 7.50
2. Bernard Pio—5 ewes, 1 lamb	128.00	128.00	123.00
3. Bernard Pio—2 ewes, 1 lamb	53.00	53.00	53.00
4. Bernard Pio—3 sheep	75.00	75.00	75.00
5. Mrs. Harry Kraklow—Holstein cow	175.00	175.00	175.00
6. Richard Yach—1 pig (8 mo. old)	40.00	40.00	40.00

7. Stanley Firkus—steer & heifer	203.00	203.00
8. William Lucht—60 8-week chickens	45.00	45.00
9. Bernard Glodowski—cow	250.00	250.00
10. Gilbert Lutz—heifer	125.00	125.00
11. Harvey Kruger—2 roosters	3.00	3.00
12. Mrs. Edward Konkol—20 chickens	16.00	16.00
13. Ambrose Sankey—6 rabbits	19.50	15.00
14. Harold Wilson—12 hens	15.00	15.00
15. Irene Swiontek—105 pullets, 7 cockerels	75.25	75.25
16. Harold Dampier—rabbits	13.75	13.75
17. Leonard Jesko—heifer (1½ yr.)	200.00	200.00
18. Elizabeth Okray—10 hens, 5 ducks	27.50	27.50
19. Louis Lehman—29 pullets & roosters	50.75	30.00
20. Clarence Doughty—6 rabbits	25.00	25.00
21. Rose Wiza—6 ducks & chickens	16.50	16.50
22. Isabelle Ostrowski—8 chicken	16.00	10.00
23. Harold Wilson—30 chickens, 1 calf	120.00	100.00
24. Chas. Mrkvicka—12 chickens	25.00	none
25. Ernest Dombrowski—chickens & rabbits	54.00	29.00
26. Ernest Firkus—pig & litter	87.00	74.00
27. Frances Hintz—chickens	10.50	10.50
	\$1,876.25	\$1,762.00

Finance Committee
 CLIFFORD ITTNER
 CECIL R. BENDER
 THEODORE SCHULFER
 A. J. BABLITCH
 ERNEST KLUCK

Moved by Supervisor Burant and seconded by Supervisor Kiefer that the resolution be adopted. Roll call vote by the Clerk revealed 23 ayes and 4 excused. (Supervisors Wysocki, Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 142

**COUNTY AID CONSTRUCTION AND MAINTENANCE
 DURING THE CALENDAR YEAR 1968**

Section I. The County Board of Supervisors of Portage County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1968 under the provisions of Section 20.420 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

Section II. County Trunk Highway Allotment. Whereas, the State Highway Commission has notified the County Clerk that a sum of money estimated to be Three Hundred Twenty-Seven Thousand Eight Hundred Dollars (\$327,800.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420(3) (xg) and (3) (xm) of the Statutes, for the county trunk highway system in the County, but the actual amount will not be known until the close of the fiscal year ending next June 30.

Be it resolved that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aids for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and

to expend any balance for constructing, repairing and maintaining such county trunk system and the bridges thereon; including snow and ice removal and control, as directed in Section 83.10(1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

Section III. Whereas, it appears that certain additional highway improvements in the county are necessary and warranted.

Be it resolved that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

For the Maintenance, Construction & Snow Removal of the County Trunk Highway System the sum of Three Hundred Twenty Four Thousand Six Hundred Dollars (\$324,600.00).

For administration, including salaries, per diem, officer and travel expense of the Highway Committee, the County Highway Commissioner, his Clerks and assistants not paid from construction or maintenance funds, the sum of Twenty-Two Thousand Nine Hundred Dollars (\$22,900.00).

Total authorized in this section \$347,500.00.

Section IV. Whereas, appropriations are made herein, in addition to the amounts to be received from the state and available in the county under Section 20.420 of the Statutes.

Be it resolved that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

For the various purposes as set forth in Section IV hereof the sum of Three Hundred Forty Seven Thousand Five Hundred Dollars (\$347,500.00).

Warning: It is directed that provisions for this levy shall be made in the county budget, but this levy shall not be duplicated.

The County Clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

Section V. Whereas, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor.

Be it resolved that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

Section VI. Whereas, the exact amount of the funds that will become available from the state for highway purposes in the county Section 20.420 of the Statutes will not be known until on or after next June 30.

Be it resolved that the County Treasurer is hereby authorized and directed to make payments for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to next August 1, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

Section VII. Whereas, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties,

Be it resolved, that the County Highway Commissioner shall have authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided however that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers or other employees necessary to carry on such activities.

Presented November 7, 1967.

By TED BURANT
CHESTER WISNIEWSKI
JOHN KIEFER

County Highway Committee

The foregoing resolution was adopted on November 7, 1967.

CARL F. SCHEIDER,
County Clerk

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the resolution be adopted. Roll call vote taken by the Clerk revealed 23 ayes and 4 excused (Supervisors Wysocki, Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 143

PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN PORTAGE COUNTY

Whereas, Section 84.03(5), Wisconsin Statutes, provides that the State Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such County under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

Whereas, occasions frequently arise when it is necessary or desirable to provide for the advance, allocation or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county.

Therefore, in order to provide for promptly making available funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of the Board for such purpose,

Be it resolved, that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request therefor

by the County Highway Committee of this County, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in the county under Section 84.03(3) of the Statutes, and

Be it further resolved, that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this County which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Resolution presented by

TED BURANT
CHESTER WIENIEWSKI
JOHN KIEFER
Highway Committee

Moved by Supervisor Burant and seconded by Supervisor Kiefer that the resolution be adopted. Roll call vote by the Clerk revealed 23 ayes and 4 excused (Supervisors Wysocki, Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 144

To the Honorable Chairman and Members of the Board:

Whereas, needed local services are making necessary greater expenditures by local governments, and

Whereas, Governor Knowles and the state legislature have balanced the state budget by passing what have been state responsibilities on to local units of government, and

Whereas, the cost of operating state mental hospitals and colonies are now to be borne in much greater measure by county governments, and

Whereas, the failure to improve state aid for education formulas to meet current realities will improve heavy additional property taxes, and

Whereas, the desire of the governor and the legislature to avoid facing the proper responsibilities of state government will cause local governmental units to curtail their proper responsibilities or raise property taxes by staggering amounts, therefore

It resolved that this board endeavor to make known its displeasure at having to compensate for decreased state aids through increased local property taxes, and

Be it further resolved that copies of this resolution be sent to Governor Knowles and our elected Portage County representatives in the assembly and the state senate and to all other county board in Wisconsin, and

Be it further resolved that this board go on record urging Governor Knowles and the State Legislature to bear their

fair burden of public responsibilities and their increasing costs.

DAVID SILVERMAN	EARL J. PFLUGARDT
ERNEST KLUCK	TED BURANT
ROLAND FULTON	CHESTER WISNIEWSKI
JOHN KIEFER	CARL OLSEN
HENRY SWENSON	LAWRENCE GOODNOW
JAMES KONOPACKY	A. J. BABLITCH
BERNARD MOZUCH	STANLEY KIRSCHLING
EDWARD LOSINSKI	CECIL R. BENDER
JOSEPH WOJCIK	HAMILTON VIETS
SYLVESTER JURGELLA	CLIFFORD ITTNER
EUGENE ZDROIK	THEODORE SCHULFER

Moved by Supervisor Kirschling and seconded by Supervisor Wojcik that the resolution be adopted. Motion carried by voice vote.

Moved by Supervisor Burant and seconded by Supervisor Bender that the meeting adjourn until 10:00 A.M. of November 8, 1967. Motion carried. Meeting adjourned.

SECOND DAY

November 8, 1967 — 10:00 A.M.

Meeting called to order by the Honorable Chairman, Harold Mehne.

Roll call taken by the Clerk revealed 25 present and 2 excused (Supervisors Behr and West).

All present saluted the flag.

Moved by Supervisor Schulfer and seconded by Supervisor Kluck that the Board resolve themselves to a Committee as a whole for the purpose of a public hearing on the 1968 Budget. Motion carried by voice vote.

November 8, 1967 — 2:00 P.M.

Meeting called to order by the Honorable Chairman, Harold Mehne.

Roll call taken by the Clerk revealed 25 present and 2 excused (Supervisors Behr and West).

4:00 P.M. Moved by Supervisor Schulfer and seconded by Supervisor Kirschling to adjourn the public hearing and meet as a Board. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Wysocki that the meeting adjourn until 10:00 A.M. of November 9, 1967. Motion carried.

THIRD DAY

November 9, 1967 — 10:00 A.M.

Meeting called to order by the Honorable Chairman, Harold Mehne.

Roll call taken by the Clerk revealed 25 present, 2 excused (Supervisors Behr and West).

The Invocation was delivered by the Rev. Charles Hiebl, Chaplain at the Pacelli High School.

All present saluted the flag.

The Board proceeded with the review of the proposed budget for 1968.

Moved by Supervisor Bablitch and seconded by Supervisor Kluck that the 1968 Budget be adopted as presented.

Mr. Paul Kitowski, President of the Village of Junction City, spoke about a raise in state taxes which had been imposed on the Village when the Village had actually suffered a loss in revenue.

Mr. Kitowski asked the County Board for \$800.00 to help pay for the upkeep of the park in Junction City. He also offered the County a sum of \$350.00 for a piece of land which is being left idle by the County.

Moved by Supervisor Mozuch and seconded by Supervisor Wojcik that the matter of the property in Junction City be referred to the Conservation Committee. Motion carried.

Moved by Supervisor Losinski and seconded by Supervisor Ittner that \$2,400.00 be added to the County-City Building Commission Budget. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Olsen that an increase of \$1,068.00 be added to the Register of Deeds Account. Motion carried.

Mrs. Beavin from the Stevens Point Public Library appeared very briefly at the meeting.

Moved by Supervisor Schulfer and seconded by Supervisor Bender that \$4,100.00 be removed from the C.T.H.S. Maintenance. Motion carried.

Moved by Supervisor Kirschling and seconded by Supervisor Viets that \$15,000 be added to the Parks Budget.

Moved by Supervisor Jurgella and seconded by Supervisor Schulfer that the meeting adjourn until 2:00 P.M.

November 9, 1967 — 2:00 P.M.

Meeting called to order by the Honorable Chairman, Harold Mehne.

Roll call taken by the Clerk revealed 24 present, 1 absent (Supervisor Kluck) and 2 excused (Supervisors Behr and West).

Roll call vote taken on Supervisors Kirschling and Viets motion to add \$15,000.00 to Parks Budget revealed 24 ayes, 1 absent (Supervisor Kluck) and 2 excused (Supervisors Behr and West). Motion adopted.

Moved by Supervisor Olsen and seconded by Supervisor Mozuch that \$5,000.00 be added to the Library Fund. Roll call vote taken by the Clerk revealed 14 ayes (Supervisors Wojcik, Wysocki, Fletcher, Silverman, Jurgella, Viets, Mozuch, Goodnow, Konopacky, Wisniewski, Pflugardt, Fulton, Olsen and Kiefer), 10 naves (Supervisors Losinski, Kirschling, Bender, Ittner, Bablitch, Swenson, Burant, Zdroik, Schulfer and Mehne), 1 absent (Supervisor Kluck) and 2 excused (Supervisors Behr and West). Motion adopted.

Moved by Supervisor Konopacky and seconded by Supervisor Jurgella that \$3,000 in the Budget for the Conservation Department remain the same. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor Jurgella to add \$10,000 to revenue on Utility Tax from the State. (Enter Supervisor Kluck).

Roll call vote taken by the Clerk revealed 20 ayes, 5 naves (Supervisors Losinski, Wysocki, Bender, Schulfer and Mehne) and 2 excused (Supervisors Behr and West). Motion adopted.

Mr. John Kleckner, Manager of the A.S.C. Office spoke about the Green Thumb Program, Headquarters Neillsville, Wisconsin. He spoke of the various projects that this program is doing. He asked that a resolution be brought up to the County Board to bring the Green Thumb Program into Portage County.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer that the matter be referred to the Parks Commission. Motion carried.

Moved by Supervisor Olsen and seconded by Supervisor Mozuch that \$800.00 be granted to the Junction City Park. The Chairman ruled the motion out of order.

Moved by Supervisor Jurgella and seconded by Supervisor Bender to adopt the budget as amended. Roll call vote taken by the Clerk revealed 25 ayes and 2 excused (Supervisors Behr and West). Budget adopted.

The Clerk read the following resolution:

RESOLUTION NO. 145
PURCHASE OF HIGHWAY EQUIPMENT
PORTAGE COUNTY

Whereas, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated,

Therefore be it resolved, that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purposes are available, such highway equipment as they deem necessary to properly carry on the work and to trade or sell old equipment as may be considered to be for the best interests of the County,

Provided that no one complete unit of equipment of value exceeding Five-Thousand Dollars (\$5,000.00) shall be purchased without further authority of the County Board with the exception of the following listed equipment for which the cost has been entered in the 1968 Budget.

NEW EQUIPMENT TO BE PURCHASED IN 1968	
5 Trucks	\$ 37,500.00
2 Graders	56,000.00
1 Tiller	16,000.00
1 Passenger Car	2,000.00
3 Tailgate Spreaders	3,000.00
5 Radios	4,000.00
1 Shoulder Machine	10,000.00
1 Snow Plow	1,500.00

Amount placed in proposed budget\$130,000.00

Highway Committee
TED BURANT
CHESTER WISNIEWSKI
JOHN KIEFER

Moved by Supervisor Burant and seconded by Supervisor Kiefer that the resolution be adopted. Roll call vote taken by the Clerk revealed 25 ayes and 2 excused (Supervisors Behr and West). Resolution adopted.

Mr. Dale Wittman gave a summary of the adopted Budget for 1968.

Moved by Supervisor Schulfer and seconded by Supervisor Kluck that the Auditor's report be accepted. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Wojcik that the Mabie Firm be retained as the County's Auditor for the following year. Motion carried.

RESOLUTION NO. 146

RETURN OF \$2,526.50 TO MENTAL HEALTH ACCOUNT
To the Honorable Chairman and Members of the Portage
County Board of Supervisors:

Whereas, in September 1966, the Board placed \$5,000.00 in the health budget for buying services at the Marshfield Clinic,

Whereas, at the end of 1966 — \$2,526.50 was left, and it was presumed to stay in the health budget,

Whereas, the sum was placed back in the surplus fund, Now therefore be it resolved that \$2,526.50 be drawn from the Contingent Fund to pay the outstanding bills for mental health for the rest of 1967.

Health and Education Committee
 EARL J. PFLUGARDT
 LAWRENCE GOODNOW
 EUGENE ZDROIK
 DAVID SILVERMAN
 CECIL R. BENDER

Moved by Supervisor Pflugardt and seconded by Supervisor Zdroik that the resolution be adopted. Roll call vote taken by the Clerk revealed 25 ayes and 2 excused (Supervisors Behr and West). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Kirschling to invite the Chairman of the Green Thumb Committee to the next County Board meeting. Motion carried.

The Clerk again read Resolution No. 136.

Moved by Supervisor Schulfer and seconded by Supervisor Silverman that this resolution be tabled. Motion carried.

The Clerk read the final resolution:

RESOLUTION NO. 147

Be it hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, now in annual session assembled that the resolutions and motion adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by this Board.

(s) FABYAN J. WYSOCKI

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the annual session of the Portage County Board of Supervisors for Portage County, Wisconsin which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,
 County Clerk
 Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
December 19, 1967

The County Board of Supervisors of Portage County, Wisconsin, met in Adjourned Session at the County-City Building in the City of Stevens Point, Wisconsin, in the County of Portage, at 10:00 o'clock in the forenoon on December 19, 1967.

The meeting was called to order by the Honorable Chairman, Harold Mehne.

Carl F. Scheider, County Clerk, called the roll of members as follows:

District 15 Edward Losinski
District 15 Joseph Wojcik
District 11 Fabyan Wysocki
District 23 George Fletcher
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Bernard Mozuch
District 4 Vilas Behr
District 19 Gale West
District 19 A. J. Bablitch
District 6 Lawrence Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester Wisniewski
District 18 Ernest Kluck
District 5 Earl Pflugardt
District 16 Ted Burant
District 10 Roland Fulton
District 17 Eugene Zdroik
District 14 Carl Olsen
District 14 John Kiefer
District 13 Theodore Schulfer
District 24 Harold Mehne

The Clerk reported 26 present and 1 excused (Supervisor Behr). All present saluted the flag.

Moved by Supervisor Kluck and seconded by Supervisor Burant that the reading of the minutes of the previous meeting be dispensed with. Motion carried.

The Clerk read the following correspondence:

I-A letter from Paul E. Hassett, Executive Secretary for Governor Knowles, acknowledging Resolution No. 144 which voiced the Board's displeasure at having to compensate for decreased state aids through increased property taxes.

Moved by Supervisor Jurgella and seconded by Supervisor Swenson that this letter be placed on file. Motion carried.

II-A letter from Leonard Groshek, Assemblyman, informing the Board that he did not support the Governor's "no tax increase" budget.

Moved by Supervisor Kirschling and seconded by Supervisor Pflugardt that this letter be placed on file. Motion carried.

III-A letter of resignation from Supervisor Ernest Kluck, effective date December 30, 1967.

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that Supervisor Kluck's resignation be accepted by the Board. Motion carried.

County Board Chairman, Harold Mehne appointed Harry Pre-court to serve the balance of Supervisor Kluck's unexpired term as Supervisor of the Village of Whiting.

Moved by Supervisor Swenson and seconded by Supervisor Kiefer that the appointment be accepted. Motion carried.

IV-A letter of resignation from Theodore Schulfer, Supervisor of District No. 13 in Stevens Point, and First Vice-Chairman of the County Board, to be effective on December 20, 1967.

Moved by Supervisor Mozuch and seconded by Supervisor Wysocki that the resignation be accepted. Motion carried.

V-A copy of a resolution from Washington County urging an increase in the Beer Tax in Wisconsin.

Moved by Supervisor Ittner and seconded by Supervisor Fletcher that the communication be placed on file. Motion carried.

Mr. Alfred Lewandowski, Clerk of Courts, appeared in regard to a judgment of \$332.90 that a defendant has against Portage County for his court costs.

Moved by Supervisor Ittner and seconded by Supervisor Losinski that the Finance Committee give this bill further study.

Moved by Supervisor Kluck and seconded by Supervisor Mozuch to amend the motion, and the bill be paid out of the Contingent Fund. Motion carried.

Roll call vote taken on the original resolution as amended revealed 26 ayes and 1 excused (Supervisor Behr). Motion carried.

The Clerk read a letter from District Attorney, Wendel Crosby, informing the Board that he was in Rochester, Minn., which was the reason he was not at the County Board meeting.

The Clerk presented a bill for \$40.00 which was received from the Mid-State Transit Co. for transporting the Supervisors on their annual Agricultural Tour.

Moved by Supervisor Mozuch and seconded by Supervisor Fletcher that the \$40.00 be paid to Mid-State Transit. Roll call vote revealed 26 ayes and 1 excused (Supervisor Behr). Motion carried.

Wayne Schroeder, 4-H Agent for Portage County reported on the work the University Extension did in the past year. He told of the extended services which are being rendered by the Agency. He told of an increase of 26 4-H leaders in the past year which brings the total up from 120 to 146 4-H Leaders in the County.

Mrs. Mary Carroll, Home Agent for Portage County, spoke of five categories in which the County Home Economics Department would try to help society. 1.—Family stability, 2.—Consumer competence, 3.—Family health, 4.—Family housing and 5.—Community and Resource Development. She stated that training in these categories was important.

Mr. M. P. Pinkerton, the County Agent for Portage County, gave a report on the Agricultural Status of the County. He urged the adoption of the Planning & Zoning Ordinance in the County. He thanked the Agriculture Committee for the close communication between the committee and his office.

Moved by Supervisor Swenson and seconded by Supervisor Wojcik to accept the report of the Extension Department. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 148

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

Whereas, \$15.93 is carried as assets on our books as a reimbursement for an aid recipient from Racine County, and

Whereas, all reimbursements from Racine County have been paid through a misunderstanding the amount of \$15.93 was overlooked and because of the small amount it didn't seem feasible to bring it to suit, and

Whereas, it now has gone beyond the statute of limitation for collection, now

Therefore be it resolved, that \$15.93 be written off as assets and this account be closed.

THEODORE SCHULFER

ERNEST KLUCK

CLIFFORD ITTNER

CECIL R. BENDER

A. J. BABLITCH

Finance Committee

Moved by Supervisor Kirschling and seconded by Supervisor Wojcik that the resolution be adopted. Roll call vote revealed 26 ayes, and 1 excused (Supervisor Behr). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 149

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

Whereas, several 1967 budgeted accounts have definite figures for transfer while other accounts will have transfers to be made at the January meeting, now

Therefore be it resolved, that a total of \$1,141.96 be transferred from the contingent fund to the following accounts as follows:

Fox Bounty	\$ 889.50
Weed Notices	39.46
Unclassified	213.00

\$1141.96

THEODORE SCHULFER

ERNEST KLUCK

CLIFFORD ITTNER

CECIL R. BENDER

A. J. BABLITCH

Finance Committee

Moved by Supervisor Kirschling and seconded by Supervisor Wysocki that the resolution be adopted. Roll call vote revealed 26 ayes and 1 excused (Supervisor Behr). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 150

**RATIFYING THE ACTION OF WISCONSIN STATE
AERONAUTICS COMMISSION IN ACCEPTING GRANT
OFFER AND EXECUTING GRANT AGREEMENT
CENTRAL WISCONSIN MUNICIPAL AIRPORT
MOSINEE, WISCONSIN
FAAP 9-47-082-C701**

Be it resolved by the County Board of Supervisors of Portage County, Wisconsin, as follows:

Section I. That Portage County, Wisconsin, ratifies the action of the Division of Aeronautics in entering into a Grant Agreement for the purpose of obtaining Federal Aid in the development of the Central Wisconsin Municipal Airport, Mosinee, Wisconsin, said Agreement being as set forth herein below.

Section II. That the action of the Division of Aeronautics in executing said Grant Agreement on June 30, 1967, on behalf of Portage County is hereby ratified and approved.

Section III. That the County of Portage, Wisconsin, does hereby ratify and affirm the Agency Agreement between the Division of Aeronautics and the Central Wisconsin Municipal Airport Committee, dated February 22, 1967 and March 20, 1967, respectively, in accordance with Section 114.32, Wisconsin Statutes, affecting this project.

Section IV. That the Grant Agreement referred to hereinabove shall be as follows:

Whereas, the Sponsor has submitted to the FAA a Project Application dated June 1, 1967, for a grant of Federal Funds for a project for development of the Central Wisconsin Municipal Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof: and

Whereas, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Acquire land for airport development and clear zones (fee-title-Parcels 1, 2, 3, 4, 5, 6A, 7, 7A, 8, 13, 14, 16A, 17A, 18 and clear zone easements Parcels AA and BB); construct, mark and light (H. I.) E/W runway (150' x 6700') including beacon and lighted wind tee; construct, light, and mark connecting taxiway; construct and floodlight apron (200' x 400'); relocate pole line; fence; prepare site, remove obstructions; pave entrance roads (approximately 1200 x 24').

All as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as herein-after provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the

Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

Resolution introduced by

HAROLD MEHNE
Chairman, County Board
(Title)

CERTIFICATION

I, _____ Clerk of the County of Portage, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Resolution introduced at a _____ meeting of the Portage County Board of Supervisors held on _____ 19 _____, adopted by _____ vote and recorded in the minutes of said meeting.

In testimony whereof, I have hereunto set my hand and the seal of the County of Portage, Wisconsin, this _____ day of _____, 19 _____.

County Clerk

Moved by Supervisor Losinski and seconded by Supervisor Silverman that the resolution be adopted. Roll call vote revealed 24 ayes, 1 excused (Supervisor Behr) and 2 present (Supervisors Goodnow and Bender). Resolution adopted.

Supervisor Silverman gave a report on the developments at the new airport.

Moved by Supervisor Konopacky and seconded by Supervisor Burant that the meeting adjourn until 2:00 P.M. Motion carried.

December 19, 1967--2:00 P.M.

Roll call taken by the Clerk revealed 25 present and 1 absent (Supervisor Kluck) and 1 excused (Supervisor Behr). (Enter Supervisor Kluck).

Mr. John Kmosenka, Director of the Green Thumb Program, whose headquarters is in Neillsville, Wisconsin, presented a report of the operation of this Program.

The Clerk read the following resolution:

RESOLUTION NO. 151

RESOLUTION OF GREEN THUMB PROGRAM

Whereas, the Federal Government has made help available for beautification projects through the Department of Labor and the Green Thumb Program and,

Whereas, Portage County has need of this help to carry out projects which ordinarily would not be accomplished with the appropriations we now have and,

Whereas, A requisite for the program is that any municipality participating in the program contribute from 10%-20% of the cost of the project as their in-kind contribution. (This to consist of materials, supervision, machine rental, or any other costs connected with the project).

Now, therefore, be it resolved by the Portage County Board of Supervisors that Portage County be included in any expansion of the Green Thumb Program and that Portage County will cooper-

ate with the above mentioned criteria for the program.

Signed

BERNARD J. MOZUCH

The Chairman requested a two-thirds vote to bring the resolution to the floor. The Board complied. Moved by Supervisor Mozuch and seconded by Supervisor Losinski that the resolution be adopted. Roll call vote revealed 26 ayes and 1 excused (Supervisor Behr). Resolution adopted.

The Clerk read the following petition:

PETITION FOR BRIDGES

HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

We hereby petition your honorable body for cost participation for repairing a bridge according to Section 81.38 of the Wisconsin Statutes. The bridge located in Section 13, Township 24 North, Range 8 East, on the road known as Brillowski Road. The Total Cost of this bridge repair is \$564.32. Broken down as follows:

Concrete for bridge bottom and 15 yards rip rap	\$183.75
Labor	16.50
Concrete for top of Bridge	93.07
Iron for Bridge	90.00
Labor	49.50
Black top over Bridge	94.50
Grader	22.00
Labor and Truck	15.00
Grand Total	\$564.32

GREGORY E. SHAFRANSKI

Clerk

ANTHONY TREDER

Chairman

The Chairman announced that this petition would be referred to the Highway Committee.

Chairman of the Building Commission, Edward Losinski, gave a report on the study for more space at the County-City Building. He reported that the Sentry Ins. Company was contemplating on selling the Apartment Building and five-stall garage on Strongs Avenue, which could be available on August 1, 1968. The Sentry Main Office Building and the Frost Building, including the parking lots, would be available sometime in 1972.

Moved by Supervisor Mozuch and seconded by Supervisor Wojcik, that the Building Commission explore and negotiate the possibility of the Sentry package and report periodically on action taken. Roll call vote revealed 26 ayes and 1 excused (Supervisor Behr). Motion carried.

Mr. Paul Borham, spoke about tentative plans for making the Stevens Point Library a County, as well as a City Project. In the past few years the Library has expanded its services throughout the County and by making it a joint project better service could be rendered to the County as a whole.

Chairman, Harold Mehne, excused himself and Supervisor Theodore Schulfer, First Vice Chairman of the Board of Supervisors took the Chair.

The Clerk read the following resolution:

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

We, your Committee on Claims respectfully recommend the

adoption of the same and that the County Clerk be instructed to draw an order on the County Treasurer for the amount of \$12.00 per day and .08 cents per mile for County Board meetings.

NAMES	DAYS	MILEAGE	AMOUNT
Losinski, Edward	9	18	\$120.96
Wojcik, Joseph	9	6	112.32
Wysocki, Fabyan	9	2	109.44
Fletcher, George	9	28	128.16
Kirschling, Stanley	9	28	128.16
Silverman, David	9	2	109.44
Jurgella, Sylvester	9	2	109.44
Bender, Cecil	9	40	136.80
Viets, Hamilton	9	2	109.44
Ittner, Clifford	8	2	97.28
Mozuch, Bernard	8	2	97.28
Behr, Vilas	8	12	103.68
West, Gale	8	12	103.68
Bablitch, A. J.	5	4	61.60
Goodnow, Lawrence	9	2	109.44
Konopacky, James	8	2	97.28
Swenson, Henry	9	46	141.12
Wisniewski, Chester	9	2	109.44
Kluck, Ernest	9	4	110.88
Pflugardt, Earl	9	2	109.44
Burant, Ted	9	28	128.16
Fulton, Roland	9	2	109.44
Zdroik, Eugene	9	44	139.68
Olsen, Carl	8	26	112.64
Kiefer, John	9	8	113.76
Schulfer, Theodore	9	2	109.44
Mehne, Harold	9	50	144.00

THEODORE SCHULFER
CLIFFORD ITTNER
CECIL R. BENDER
ERNEST KLUCK
A. J. BABLITCH
Finance Committee

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that the resolution be adopted. Roll call vote revealed 24 ayes, 2 excused (Supervisors Behr and Mehne) and 1 absent (Supervisor Goodnow). Resolution adopted.

Moved by Supervisor Losinski and seconded by Supervisor Burant that the "Green Thumb Program" be assigned to the Park Committee to act on. Motion carried.

David Silverman gave a report on the approximate cost of the County's share in the construction of the new airport. An approximate figure of \$700,767,000 was quoted.

Supervisor Wysocki, Planning and Zoning Administrator reported that the Towns of Linwood and Lanark have adopted the County Zoning Ordinance.

The Clerk read the final resolution:

RESOLUTION NO. 153

Be it hereby resolved, by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meet-

ing be and they are hereby ratified and confirmed in all respects by the Board.

(s) GALE WEST

Moved by Supervisor Kluck and seconded by Supervisor Jurgella that the resolution be adopted. Roll call revealed 25 ayes and 2 excused (Supervisors Behr and Mehne). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Kirschling that the meeting adjourn, subject to the call of the chair. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER
County Clerk
Portage County, Wisconsin

WISCONSIN

INDEX

SESSIONS OF THE BOARD

January 17, 1967	1-5
February 22, 1967	6-17
March 14, 1967	18-24
April 18, 1967	25-36
June 13, 1967	37-44
July 18, 1967	45-53
August 15, 1967	54-57
September 19, 1967	58-63
October 17, 1967	64-71
November 7, 1967	72-85
December 19, 1967	86-93

COMMUNICATIONS

	Page
Walworth County Board	2
Wis. State Board of V.T.A. Education	2
Sheriff Nick Check	2
State Dept. of Agriculture	7
LeRoy Jones, Jr.	7
Marinette County Board	7
Wood County Board	7
State Highway Commission	7
Central Labor Council	7
State Aeronautics Commission	10
Langlade County Board	19
Green County Board	19
Pepin County Board	19
Wis. County Board Assn.	19
Sheriff Nick Check	19
Peickert, Anderson, Fisher	19
Dept. of Resource Development	26
Mr. Ralph Thompson	26
Supervisor Silverman	26
Sheriff Nick Check	26
Wis. County Board Assn.	26
Register of Deeds	26
Supervisors Bablitch and Fletcher	38
Sheriff Nick Check	38
Albert D. Hamann	38
D.A. Wendell Crosby	38
M. P. Pinkerton	38
Robert J. Olsen	38
Winnebago County	38

	Page
Pierce County Board	38
Kewaunee County Board	38
State Highway Commission	38
Price County Board	46
Assemblyman Richard Pabst	46
William C. Hansen	46
State Highway Commission	46
State Dept. of Public Welfare	46
Waupaca County Board	46
Board of Public Works	49
Mr. Verhulst	55
Don Merdan	55
William Smart	55
University of Wisconsin	55
Wis. Council of Natural Beauty	56
Wis. County Boards Assn.	56
Town of Buena Vista	58
Town of Carson	59
Home Economics Agent	59
Harold Mehne	59
UN Day Committee	65
Wayne Schroeder	65
Clarence Worzalla	65
State Highway Commission	65
Paul Hasset	87
Leonard Groshek	87
Ernest Kluck	87
Theodore Schulfer	87
Washington County	87

MOTIONS

Resolution 77 Adopted	3
Resolution 78 Adopted	4
Resolution 79 Adopted	4
Resolution 80 Adopted	5
Resolution 81 Adopted	9
Resolution 82 Adopted	9
Resolution 83 Adopted	10
Resolution 84 Adopted	14
Resolution 85 Adopted	16
Resolution 86 Adopted	16
Resolution 87 Adopted	17
Resolution 88 Adopted	17
Resolution 89 Adopted	20
Resolution 90 Adopted	20
Resolution 91 Adopted	21
Resolution 92 Adopted	22
Resolution 93 Adopted	23
Resolution 94 Adopted	24
Resolution 95 Adopted	24
Resolution 96 Adopted	28
Resolution 97 Adopted	29
Resolution 98 Adopted	30
Resolution 99 Adopted	31
Resolution 100 Adopted	31
Resolution 101 Adopted	32
Resolution 102 Adopted	33
Resolution 103 Adopted	33

	Page
Resolution 104 Tabled	34
Resolution 105 Adopted	35
Resolution 106 Adopted	35
Resolution 107 Adopted	39
Resolution 108 Adopted	40
Resolution 109 Adopted	41
Resolution 110 Adopted	42
Resolution 111 Adopted	44
Resolution 112 Adopted	47
Resolution 113 Adopted	48
Resolution 114 Tabled	50
Resolution 115 Adopted	51
Resolution 116 Adopted	53
Resolution 117 Adopted	53
Resolution 118 Adopted	55
Resolution 119 Adopted	56
Resolution 120 Adopted	57
Resolution 121 Adopted	59
Resolution 122 Adopted	60
Resolution 123 Adopted	61
Resolution 124 Adopted	62
Resolution 125 Defeated	63
Resolution 126 Adopted	63
Resolution 127 Adopted	65
Resolution 128 Adopted	66
Resolution 129 Defeated	67
Resolution 130 Adopted	68
Resolution 131 Adopted	70
Resolution 132 Adopted	70
Resolution 133 Adopted	71
Resolution 134 Adopted	71
Resolution 135 Adopted	73
Resolution 136 Tabled	74
Resolution 137 Adopted	75
Resolution 138 Adopted	76
Resolution 139 Adopted	77
Resolution 140 Adopted	77
Resolution 141 Adopted	78
Resolution 142 Adopted	80
Resolution 143 Adopted	81
Resolution 144 Adopted	84
Resolution 145 Adopted	84
Resolution 146 Adopted	85
Resolution 147 Adopted	85
Resolution 148 Adopted	88
Resolution 149 Adopted	89
Resolution 150 Adopted	90
Resolution 151 Adopted	91
Resolution 152 Adopted	92
Resolution 153 Adopted	93

RESOLUTIONS

No. 77 Central Wis. Airport Project	2
No. 78 Financing Airport Project	3
No. 79 Transfer of Funds	4
No. 80 Ratification of Motions	5
No. 81 Purchase of Land	8
No. 82 Relocation of U.S. 51	9

	Page
No. 83 Legal Representation of Indigents	9
No. 84 Central Wis. Airport Project	12
No. 85 Finances for Airport Project	15
No. 86 Finances for Airport Project	16
No. 87 County Judge Salary	16
No. 88 Ratification of Motions	17
No. 89 Galloway Nurseries	19
No. 90 County Home Building Fund	20
No. 91 Funds for Airport Project	20
No. 92 County Welfare	22
No. 93 Economic Opportunity Committee	22
No. 94 V.T.A. Education Districts	23
No. 95 Ratification of Motions	24
No. 96 Development for Outdoor Recreation	27
No. 97 Soil Conservation Service Survey	28
No. 98 Mental Health	29
No. 99 Dance Hall Inspectors	30
No. 100 Race Track Officers	31
No. 101 Land for Airport Project	32
No. 102 State Trunk Highway Construction	32
No. 103 Allocation of State Trunk Highway	33
No. 104 Repair of Airport Runway	33
No. 105 Accounting Machine	35
No. 106 Ratification of Motions	35
No. 107 Parking Area at Three Lakes	39
No. 108 Land for Outdoor Recreation	39
No. 109 County Fish and Game Project	41
No. 110 Transfer of Funds	42
No. 111 Ratification of Motions	43
No. 112 Recommending Purchase of Land	46
No. 113 Addressograph Equipment	47
No. 114 County Welfare	48
No. 115 Law Enforcement Compact	51
No. 116 Airport Committee Contracts	51
No. 117 Ratification of Motions	53
No. 118 Transfer of Funds	55
No. 119 County Welfare Dept.	55
No. 120 Ratification of Motions	56
No. 121 Garage and Ski Tow Funds	59
No. 122 Transfer of Funds	59
No. 123 Amendment to Zoning Ordinance	60
No. 124 Town of Hull Zoning Map	62
No. 125 Roof of County Infirmary	62
No. 126 Ratification of Motions	63
No. 127 Transfer of County Land	65
No. 128 Development for Outdoor Recreation	65
No. 129 Per Diem Adjustment — Supervisors	66
No. 130 Salary Adjustments — Elected Officials	67
No. 131 Jury Pay	68
No. 132 Reorganization of Equalization Committee	70
No. 133 Sheriff Department Personnel	70
No. 134 Ratification of Motions	71
No. 135 Transfer of Funds	73
No. 136 Transfer of Funds	74
No. 137 County Bridge Construction	74
No. 138 Designation of Public Depository	75
No. 139 Short-Term Loan Authorization	76
No. 140 Cancellation of Checks	77
No. 141 Dog Claims	77
No. 142 County Construction and Maintenance	78

	Page
No. 143 Transfer of Funds	80
No. 144 Budget	81
No. 145 Purchase of Highway Equipment	84
No. 146 Return of Funds	84
No. 147 Ratification of Motions	85
No. 148 Write-off of Funds	88
No. 149 Transfer of Funds	88
No. 150 Central Wis. Airport Project	89
No. 151 Green Thumb Program	90
No. 152 Committee on Claims	91
No. 153 Ratification of Motions	92

COUNTY AND JUDICIARY OFFICERS, 1967

Hon. Herbert A. Bunde	Circuit Judge
Wis. Rapids, Wis.	
Wendell W. Crosby	District Attorney
Alfred A. Lewandowski	Clerk of Court
Louise Betro	Deputy Clerk of Courts
Christine Wierzba	Deputy Clerk of Courts
Hon. James H. Levi	County Judge
Dorothy Kardach	Register in Probate
Nelson Clark	County Court Reporter
Carl F. Scheider	County Clerk
Ardis Young	Deputy County Clerk
Athol Jacklin	Deputy County Clerk
Regina Hilger	Clerk Typist
Marcia Spangle	Clerk Typist
Mrs. Lillian Haka	Register of Deeds
Theresa Jazdzewski	Deputy Register of Deeds
Theresa Derezinski	Deputy Register of Deeds
Stephen F. Molski	County Treasurer
Florence Molski	Deputy County Treasurer
M. P. Pinkerton	County Agent
Wayne Schroeder	4-H Club Agent
Mary Carroll	Home Demonstration Agent
Mae Burns	Administrative Secretary for County Agent
Nick Check	Sheriff
Joseph S. Bodzislaw	Coroner
George Kuplic	Deputy Coroner
William C. Hansen, Plover, Wis.	State Senator
Leonard Groshek, Arnott, Wis.	Assemblyman
John Wozniak, P. O. Stevens Point, Wis.	County
Myron Conway, P. O. Stevens Point, Wis.	Veterans Service
James Crowley, P. O. Stevens Point, Wis.	Commission
Conrad Somers, P. O. Stevens Point, Wis.	Jury
Vilas O. Waterman, P. O. Bancroft, Wis.	Commissioners
Carlton Rustad, P. O. Stevens Point, Wis.	
Robert A. Bablitch	Public Administrator
W. E. Atwell, Jr.	Divorce Counsel
Frank Beck	County Highway Commissioner
Neal Ketchum	Raymond Kitowski
Joseph Worzalla	David Jorgenson
Douglas Warner	Stanley Potocki
Mark Hemmrich	Robert Check
William Kvatek	Raymond Spielman
Edward Nagorski	Gordon Daniels
Raymond Potocki	Kingsley Fletcher
Sophia Jakusz	Bookkeeper
Dr. S. R. Miller	Physician
Dr. A. G. Dunn	Eye, Ear, Nose and Throat Physician
Harold Mehne	Chairman County Board
Theodore Schulfer	First Vice-Chairman County Board
Edward Losinski	Second Vice-Chairman County Board
Raymond Bartkowiak	Welfare Director
Donald A. Merdan	Service Officer
Elvera Ciula	Deputy Service Officer
Ruth Gilfry	County Nurse
Hon. James H. Levi, Ex-Officio) Circuit
Kenneth Grover, Stevens Point) Court
W. E. Atwell, Sr., Stevens Point) Commissioners
Francis A. Mozuch	Tax Roll Dept. Head
Irene Stanke	Tax Lister