

8976
1968

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

January 16, 1968

February 20, 1968

March 19, 1968

April 16, 1968

May 21, 1968

July 16, 1968

August 20, 1968

September 17, 1968

October 15, 1968

November 12, 1968

December 17, 1968

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 16, 1968

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 January 16, 1968.

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 Harry Precourt
 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
 District 24 Harold Mehne

The Clerk reported 23 present and 3 excused (Supervisors Mozuch, Behr and West).

The Chairan appointed Mr. Forest Mills, of the 13th District Board, to serve as Supervisor for the unexpired term of Ernest Kluck who retired from the Board in December 1967 when elected Trustee of the County Home.

The Chairman appointed Mr. Forest Mills, of the 13th District for the unexpired term of Theodore Schulfer, who moved into the 15th District.

Moved by Supervisor Konopacky and seconded by Supervisor Swenson that the appointment be accepted. Motion carried.

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

The Clerk read a letter asking permission for the Highway Committee, Highway Commissioner, County Clerk and County Board Chairman to attend the annual Winter Highway Conference at Milwaukee on January 30th, 31st and February 1st.

Moved by Supervisor Wojcik and seconded by Supervisor Fletcher that permission be granted. Motion carried.

The Clerk read a resolution from the Town of Dewey Board accepting the Zoning Map after the Portage County Zoning Ordinance had been officially adopted by the Dewey Town Board.

The Clerk read the following resolution:

RESOLUTION NO. 154

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

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

WHEREAS, a Public Hearing was held, after the required notices were published, by the County Planning and Zoning Committee in the Dewey Town Hall on December 21, 1967 at 8:00 P.M. for consideration of the zoning map for the town, and

WHEREAS, the Dewey Town Board has accepted the zoning map, after changes resulting from the Public Hearing and have notified the County Clerk of their action,

NOW, THEREFORE, BE IT RESOLVED that the zoning map of the Town of Dewey, 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, Chairman
EDWARD LOSINSKI
EUGENE ZDROIK
HAMILTON VIETS

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

Supervisor Losinski introduced Tom Lewandowski, the Deputy Zoning Administrator of the Town of Dewey.

Supervisor Losinski explained the Zoning Map of the Town of Dewey to the County Board.

Roll call vote taken on the resolution revealed 23 ayes and 3 excused (Supervisors Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 155

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

WHEREAS, there is a deficit of several accounts for 1967, and
WHEREAS, it is necessary to make a transfer to the following accounts as listed for 1967, namely

511 — County Board	\$ 6,164.95
512 — County Clerk	308.44
5177 — Coroner	637.30
521 — Law Enforcement ..	10,991.75

5823 — Zoning	1,699.65
5951 — Retirement	2,250.00
5952 — Social Security	2,500.00
5953 — Wis. Physicians	1,517.91

Total	\$26,070.00
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WHEREAS, there is a balance of \$11,149.71 in the Contingent Fund, so

THEREFORE BE IT RESOLVED that \$14,920.29 be transferred from surplus to the contingent fund and \$26,070.00 be transferred from contingent to the above deficit accounts.

A. J. BABLITCH
CLIFFORD ITTNER
CECIL R. BENDER
FINANCE COMMITTEE

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

Roll call vote taken on the resolution revealed 23 ayes and 3 excused (Supervisors Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 156

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

WHEREAS, County Clerks in other counties receive the prevailing mileage of the County Board of Supervisors for delivery and closing out of conservation license depots in the County, delivery of ballots and other necessary trips for the County, and

WHEREAS, the Portage County Clerk hasn't been receiving mileage for these trips, now

THEREFORE BE IT RESOLVED, that the Portage County Clerk receive mileage at the prevailing County Board rate and that he submit a voucher at the end of each month.

HAROLD MEHNE
Chairman, County Board

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

Roll call vote taken by the Clerk revealed 23 ayes and 3 excused (Supervisors Mozuch, Behr and West). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 157

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

WHEREAS, because of the recommendation of the Sentry Insurance Company and Wisconsin Industrial Commission to provide scavenger valves (drip rings) to collect oil leakage and return the oil to the pump reservoir so that there would be safe operation of elevators and

WHEREAS, this installation was not provided during construction, and

WHEREAS, it is the opinion of the Board of Trustees that the expenditure in the amount of \$536.00 for this installation, which has been performed by the Armour Elevator Company, is the responsibility of the operational account.

NOW, THEREFORE, BE IT RESOLVED that \$536.00 be transferred to the Portage County Home Account to cover the expenditure for this installation.

EDWARD PIOTROWSKI
Chairman, Board of Trustees

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

Roll call vote taken by the Clerk revealed 18 ayes (Supervisors Wysocki, Silverman, Jurgella, Bender, Viets, Ittner, Bablitch, Goodnow, Konopacky, Swenson, Wisniewski, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer and Mehne), 4 nays (Supervisors Losinski, Wojcik, Fletcher and Kirschling), 3 excused (Supervisors Mozuch, Behr and West) and 1 present (Supervisor Precourt). Resolution adopted.

Mr. William Shirek an auditor from the Mabie firm gave a "Report of Examinations of the Clerk of Courts Office."

Moved by Supervisor Losinski and seconded by Supervisor Jurgella that the auditor's report be accepted. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor Losinski that the Law Enforcement Committee check on the aspects of a Humane Officer in Portage County

Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 158

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

WHEREAS, because it was a statutory requirement under medicare standards to qualify for medicare payments, a fire sprinkler system was installed in the boiler room, electrical room and basement storage areas at the Portage County Home, and

WHEREAS, the payment for this installation to the Azco Company in the amount of \$2,870.00 was taken from the revenue account of the Portage County Home because no provisions were made for this installation or payment during the period of construction, and

WHEREAS, there now is a balance in excess of \$5,000.00 in the building account,

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$2,870.00 be transferred to the Portage County Home for reimbursement for payment of the installation of the fire sprinkler system.

EDWARD PIOTROWSKI
Chairman, Board of Trustees

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

Roll call vote taken on the resolution revealed 23 ayes and 3 excused (Supervisors Mozuch, Behr and West). Resolution adopted.

The Clerk read the final resolution:

RESOLUTION NO. 159

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) **CLIFFORD ITTNER**

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

Roll call vote taken by the Clerk revealed 23 ayes and 3 excused (Supervisors Mozuch, Behr and West). Resolution adopted.

Moved by Supervisor Swenson 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 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 20, 1968 10:00 A.M.

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 fore-noon February 20, 1968.

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
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District 18 Harry Precourt
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 Forest Mills
District 24 Harold Mehne

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

All present saluted the flag.

The Chairman introduced Mr. Forest Mills, who had been appointed to serve the unexpired term of Theodore Schulfer on the Thirteenth District.

Moved by Supervisor Kirschling and seconded by Supervisor

Fletcher to dispense with the reading of the minutes of the previous meeting. Motion carried.

Mr. William Peterson, Fire Warden of Portage County, spoke briefly about acquiring a map of the roads in all the towns of Portage County that have their roads named.

Moved by Supervisor Losinski and seconded by Supervisor Wojcik that the Clerk send all the Town Board Chairmen a letter asking them to have all the roads named in their respective towns. Motion carried. (Enter Supervisor Wysocki).

The Clerk read the following Correspondence:

I—A letter from the Wisconsin State University President, Lee Sherman Dreyfus, requesting that someone be selected to represent the County Board in laying out plans for the development of the Ruroplex proposal.

Moved by Supervisor Swenson and seconded by Supervisor Fletcher that the letter be placed on file.

Moved by Supervisor Ittner and seconded by Supervisor Viets to amend the motion and that the Chairman appoint a representative for this program. Motion carried.

II—A letter from Arlene Mansavage, legal secretary in the District Attorney's Office requesting permission to attend a Legal Secretary's Institute in Milwaukee, on Saturday March 2, 1968.

Moved by Supervisor Viets and seconded by Supervisor Zdroik that the request be granted. Motion carried.

III—From the Wisconsin State Executive Office in regard to a Governor's Disaster Preparedness Conference to be held on March 6, 1968.

No action taken on this correspondence.

IV—A letter from the Executive Office in Madison, Wisconsin asking co-operation in the Highway Safety Program.

V—Another letter from the Governor regarding the establishment of an Accident Review Committee. Sheriff, Nick Check and Highway Commissioner Frank Beck were appointed to the Committee.

Moved by Supervisor Viets and seconded by Supervisor Burant that the communication requesting use of seat belts be reviewed by the Law Enforcement Committee. Motion carried.

VI—A letter from the State Council on Ageing regarding the securing of housing for the elderly.

Moved by Supervisor Kirschling and seconded by Supervisor Wojcik that the letter be placed on file. Motion carried.

VII—A letter from Curtis Tarr, Chairman of Tack Force on Local Government Finance and Organization informing the Board about hearings which will start at 9:30 A.M., on March 5 and 6. This Committee will study Wisconsin's present method on sharing taxes and paying state aids.

Moved by Supervisor Losinski and seconded by Supervisor Wysocki that the letter be referred to the General Government Committee. Motion carried.

The Clerk read a resolution from the Town of Alban accepting the Zoning Map for the Town.

The Clerk read the following Resolution:

RESOLUTION NO. 160

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

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

Whereas, a public hearing was held, after the required notices were published, by the County Planning and Zoning Committee in the Alban Town Hall on February 8, 1968 at 8:00 P.M. for consideration of the zoning map for the Town, and

Whereas, the Alban Town Board has accepted the zoning map, after changes resulting from the public hearing and have notified the County Clerk of their action.

Now, Therefore Be It Resolved, that the zoning map of the Town of Alban, a copy of which is attached, be adopted and therefore 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 *
 FAYBYAN WYSOCKI, CHR.
 HAMILTON VIETS
 GALE WEST
 EDWARD LOSINSKI
 EUGENE ZDROIK

Moved by Supervisor Wysocki and seconded by Supervisor Kirschling that the resolution be accepted.

Supervisor Zdroik explained the map of the Town of Alban.

Roll call vote taken by the Clerk revealed 24 ayes and 3 excused, (Supervisors Behr, West and Swenson). Resolution adopted.

The Chairman introduced the Honorable James H. Levi, County Judge, who is running for the Office of Circuit Judge in the Seventh Judicial Circuit. He urged the Board to help in getting the people out to vote.

The Chairman called on the Clerk of Courts, Alfred Lewandowski, to give a report regarding the increase of fines.

The Clerk read the following resolution:

RESOLUTION NO. 161

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

Whereas, the Wisconsin State Bureau for Handicapped Children is not allowed by statute to make payments of state aid for transportation of handicapped children to the county health and education committee, and

Whereas, such payments have to be made to a County Handicapped Children's Education Board, so

Be it resolved, that the members of the Health and Education Committee be designated as the members of the Portage County Handicapped Children's Education Board.

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

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

Roll call vote taken by the Clerk revealed 24 ayes and 3 excused (Supervisors Behr, West and Swenson). Resolution adopted.

The Clerk read the following resolution.

RESOLUTION NO. 162

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

Gentlemen:

Whereas, an audit of the Clerk of Courts Office disclosed a number of outstanding checks that date back to 1960, and

Whereas, it is recommended that these outstanding checks six (6) years and older be charged off due to their age and improbability of being cashed in the future,

Now Therefore, Be It Resolved that four (4) checks amounting to \$45.00 and dating back to 1960 be charged off and such amount be remitted to the County Treasurer to be placed in the General Fund.

RESPECTFULLY SUBMITTED
 B. J. MOZUCH, Chairman
 JAMES J. KONOPACKY
 CARL OLSEN
 ROLAND FULTON
 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 23 ayes and 4 exused (Supervisors Jurgella, Behr, West and Swenson). Resolution adopted.

The Clerk read the following Resolution:

RESOLUTION NO. 163
 DEPARTMENT OF TRANSPORTATION
 DIVISION OF AERONAUTICS
 Madison, Wisconsin
 RESOLUTION
 DESIGNATING THE WISCONSIN DIVISION
 OF AERONAUTICS
 AS ITS AGENT

By
 THE COUNTY BOARDS OF
 MARATHON AND PORTAGE COUNTIES, WISCONSIN

Whereas, the said Marathon and Portage Counties, being a municipalities Corporate 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 the Counties of Marathon and Portage desiring as Sponsor to develop the Central Wisconsin Airport Project to:

Prepare construction plans and specifications for N-S runway; parallel East-West taxi-way, holding apron, connecting taxiway and runway and taxiway lighting and having acted toward providing its share of the total estimated cost and desiring to proceed with the said airport improvement project; and

Whereas, it is recognized that the sum of \$55,000.00 is an estimate of the cost of the above described project, and which is to be paid to the Division to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Division; the Sponsor will make available any additional monies that may be found necessary, upon request of the Division, to complete the project as described above; the DIVISION OF AERONAUTICS shall have the right to interrupt the project at any time any additional monies are found to be necessary by the DIVISION OF AERONAUTICS, and the Sponsor does not provide the same: and

Whereas, the Division of Aeronautics being authorized (Section-114.32, Wis. Stats.) to act as Agent of any municipality of the State upon its request, in accepting, receiving, receipting for and expending monies provided by the Sponsor or other monies

that may become available for airports and in contracting for the acquisition, improvement, maintenance or operation of airports; and the governing body of any municipality being authorized to designate the DIVISION OF AERONAUTICS 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 Counties of Marathon and Portage, Wisconsin, that the DIVISION OF AERONAUTICS be, and hereby is, designated as its Agent and requested to act in all matters including making all necessary arrangements for and the execution of the described airport improvement project, including particularly all dealings that may be involved in the project including acquisition, construction, improvement, maintenance and operation 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 DIVISION OF AERONAUTICS is authorized to make all disbursements of funds provided for the project, contract with and supervise the work of engineers, appraisers and negotiators to be employed by the DIVISION OF AERONAUTICS for the project, preparation of estimates of cost, making arrangements for 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 during the course of the work, including final payments on completion of the work and final acceptance by the DIVISION OF AERONAUTICS.

And be it Further Resolved that the Chairman and Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Resolution introduced by

EDWARD LOSINSKI
Vice Chairman
Airport Committee
DAVID SILVERMAN
Airport Committee Member

CERTIFICATION

I, Carl F. Scheider, Clerk of Portage County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board meeting of the Portage County Board of Supervisors on February 20, 1968, adopted by a majority vote and recorded in the minutes of the said meeting.

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

Roll call taken by the Clerk revealed 22 ayes, 3 excused (Supervisors Behr, West and Swenson) and 2 present (Supervisors Goodnow and Mills.) Resolution adopted.

The Clerk read a letter from John A. Moses, Secretary of Veteran's Affairs in Madison, Wisconsin, urging the Veteran's Service Officer, Donald Merdan to attend the Rehabilitation Conference in Washington D. C. to be held on March 3rd through the 7th, 1968.

The Clerk read the following resolution:

RESOLUTION NO. 164

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

Whereas, a Veteran's Rehabilitation Conference conducted by the American Legion will be held in Washington D.C., from March 3 through March 7, 1968; and

Whereas, there have been many changes made in the Federal Laws affecting Veteran's and their dependents, and

Whereas, Portage County has a growing number of Veteran's needing counsel, and other help, and

Whereas, many other County Veteran's Service Officers will be attending this conference to become more familiar with new laws affecting Veterans and their dependents and subsequent benefits to accrue to Veterans of Portage County.

Wherefore, be it Resolved, that the Portage County Veterans' Service Officer be granted permission to attend this conference, and that he be-re-imbursed by Portage County for travel at the rate of .08c per mile, food and lodging up to \$20.00 per day and the Registration Fees.

Respectfully submitted,
General Government Committee
BERNARD MOZUCH, Chairman
CARL OLSEN
ROLAND FULTON
JAMES KONOPACKY
VILAS BEHR

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

Roll call vote taken by the Clerk revealed 24 ayes and 3 excused (Supervisors Behr, West and Swenson). Resolution adopted.

Supervisor Losinski reported that the low bid on the furnace conversion in the County-City Building went to the Copps Fuel & Heating Co.

Moved by Supervisor Jurgella and seconded by Supervisor Wysocki that the Personnel Committee meet with the Health and Education Committee. Motion carried.

The Clerk read the final resolution:

RESOLUTION NO. 165

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) HAROLD MEHNE

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

Roll call vote taken by the Clerk revealed 23 ayes, 2 absent (Supervisors Bender and Swenson) and 2 excused (Supervisors Behr and West). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Wisniewski 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.
March 19, 1968 - 10:00 A.M.

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 fore-noon March 19, 1968.

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 Harry Precourt
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 Forest Mills
District 24 Harold Mehne

The Clerk reported 21 present, 2 absent (Supervisors Wysocki and Kiefer) and 4 excused (Supervisors Kirschling, Mozuch, Behr and West).

All present saluted the flag.

Moved by Supervisor Burant and seconded by Supervisor Olsen that the reading of the minutes of the previous meeting be dispensed with, as copies were furnished to all the Board Members.

The Chairman introduced the Honorable Fred A. Fink, candidate for the Circuit Judge, who addressed the Board briefly.

The Clerk read the following correspondence:

1—A petition for cost participation for installing 2 culverts in the Town of Hull.

Moved by Supervisor Losinski and seconded by Supervisor Jurgella to refer this correspondence to the Highway Committee. Motion carried.

(Enter Supervisors Wysocki and Kiefer).

II—A letter to Mr. Mehne from Richard A. Lehman, of the Association of Wisconsin Planning Commission.

Supervisor Ittner reported on cuts in the Law Enforcement Department so that three additional men could be hired on June 1.

Supervisor Silverman explained the need of supervisory personnel on the Law Enforcement Department. A discussion followed.

The Chairman requested a resolution to pay the ambulance deficit. A resolution will be presented at the next County Board Meeting.

RESOLUTION NO. 166

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

Whereas, the County owns 319.25 acres of land in Sections 22 and 27 in the Town of Dewey, and

Whereas, this area contains large portions of land in which the water table is near the surface and other portions which contain a county pine plantation and other woodlands and little of it is tillable, and

Whereas, the Conservation Committee, along with James Woller of the Federal Soil Conservation Service, Forester, Gerald Efnst and Game Warden, Herbert Schneider, have formulated a plan to develop this county land for upland game management and timber stand improvement, and

Whereas, certain cost-sharing aids are available from the state and federal governments so that the plan can be carried out, with only a small amount needed to be taken from the Conservation Committee budget,

Now, therefore, be it resolved, That the 319.25 acres of county owned land described as the SE $\frac{1}{4}$ of Section 22 and the NE $\frac{1}{4}$ and S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 27 in the Town of Dewey be developed under the direction of the Conservation Committee and with the cooperation and technical assistance of the local representatives of the Federal Soil Conservation Service and the State Conservation Division as follows:

(1) Sixteen level ditches to be dug, each 100 ft. long, five feet deep, 24 ft. wide at the top and 4 ft. at the bottom to meet specifications of the Soil Conservation Service and to be randomly spaced.

(2) Ten pot holes, 18 ft. in diameter and 6 ft. deep are to be blasted. These are to be located in two groups of five holes in each group and each group included in an area of 5 acres.

(3) A half mile of the east boundary of the land to be fenced—the county furnishing the material and the adjoining landowner the labor.

(4) The mounds of dirt resulting from the digging of the ditches to be seeded, fertilized and, if needed limed.

(5) Five one-acre openings are to be clear cut in the 127 acres of aspen, pine and oak as the first in a continuing program for similar annual cuttings to produce browse and, incidentally, brush-pile shelters, and

That, to provide the financing for the total cost \$2,470, this amount be taken as needed, from the Conservation Committee revolving fund, and the \$1,776.50 reimbursement from the state and federal government be credited to this same fund as received, to leave a net cost to the County of \$693.50, and

That, the Conservation Committee be directed to work with the appropriate government representatives to make proper application for the state and federal co-sharing.

CONSERVATION COMMITTEE
JAMES J. KONOPACKY
HAMILTON VIETS
ROLAND FULTON
FABYAN J. WYSOCKI, Sect.

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

Roll call vote taken by the Clerk revealed 23 ayes and 4 excused (Supervisors Kirschling, Mozuch, Behr and West). Resolution adopted.

The Clerk read the following Correspondence:

III—A letter from the executive office in Madison, Wisconsin asking the County to redesignate or possibly form a new Community Action Agency.

Mr. Orland Radke explained the functions of the O.E.O. Project.

RESOLUTION NO. 167

To the Honorable Chairman and Members of the Board:

Whereas, every Community Action Agency must be able to plan, conduct, administer, evaluate and develop community action programs for its community in accordance with the purpose and provisions of Title II of the Economic Opportunity Act and the guidelines issued by OEO pursuant to the Act;

Whereas, the Committee has developed such programs as will be useful to Portage County;

Therefore, be it resolved, that Portage County appropriate the amount of \$1,000.00 to enable the Community Action Program to continue the assignment of mobilizing public and private financial and human resources, meaningfully involve the poor in developing programs, coordinate efforts through the community so as to avoid duplication, improve delivery of service, and relate programs to one another and promote institutional change in social policy.

Submitted:
Health & Education Committee
EARL J. PFLUGARDT
DAVID SILVERMAN
CECIL R. BENDER
LAWRENCE GOODNOW

Resolution No. 167 was submitted and passed by the Portage County Board of Supervisors on March 19, 1968.

CARL F. SCHEIDER

Portage County Clerk

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

Mrs. Grace Lensemire, Director and Mr. Larry Fritsch, Assistant

Director of the Economic Opportunity Program informed the Board of a poverty survey which was taken in Portage County.

Mr. Ervin Jankowski, manager of the Employment Agency in Portage County spoke briefly about the services which the Community Action Program renders to the unemployed people who are in need of these services.

Moved by Supervisor Fletcher and seconded by Supervisor Swenson that all action on Resolution No. 167 be postponed until the next County Board Session.

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the meeting adjourn until 2:00 P.M.

Roll call vote taken on the adjournment motion revealed 14 ayes (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Silverman, Bender, Viets, Ittner, Bablitch, Pflugardt, Fulton, Olsen, Kiefer and Mehne), 9 ayes (Supervisors Jurgella, Goodnow, Konopacky, Swenson, Wisniewski, Precourt, Burant, Zdroik and Mills), and 4 excused (Supervisors Kirschling, Mozuch, Behr and West). Motion lost.

Roll call vote taken on motion to postpone action on resolution until April meeting revealed 10 ayes (Supervisors Wysocki, Fletcher, Jurgella, Bender, Konopacky, Swenson, Precourt, Burant, Olsen and Kiefer), 13 nays (Supervisors Losinski, Wojcik, Silverman, Viets, Ittner, Bablitch, Goodnow, Wisniewski, Pflugardt, Fulton, Zdroik, Mills, and Mehne), and 4 excused (Supervisors Kirschling, Mozuch, Behr and West). Motion lost.

Roll call vote taken on the original resolution revealed 17 ayes (Supervisors Losinski, Wojcik, Wysocki, Silverman, Bender, Viets, Ittner, Bablitch, Goodnow, Precourt, Pflugardt, Burant, Fulton, Olsen, Kiefer, Mills and Mehne), 5 nays (Supervisors Jurgella, Konopacky, Swenson, Wisniewski and Zdroik) and 4 excused (Supervisors Kirschling, Mozuch, Behr and West) and 1 present (Supervisor Fletcher).

Resolution adopted.

March 19, 1968—2:00 P.M.

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

Roll call taken by the Clerk revealed 23 present and 4 excused (Supervisors Kirschling, Mozuch, Behr and West).

The Chairman introduced the Honorable Judge James H. Levi who briefly addressed the Board.

RESOLUTION NO. 168

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

Whereas, the Wisconsin Division of Aeronautics has let bids for the construction of the Central Wisconsin Airport as shown in copy of directive enclosed, and

Whereas, it is necessary that the County Board ratify the award of contracts so

Therefore, Be It Resolved, that the Portage County Board of Supervisors ratify and affirm the foregoing award of contracts made by the Wisconsin Division of Aeronautics.

EDWARD LOSINSKI
DAVID SILVERMAN

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

Roll call taken on the resolution revealed 21 ayes, 4 excused (Supervisors Kirschling, Mozuch, Behr and West) and 2 present (Supervisors Goodnow and Mills).

Resolution adopted.

RESOLUTION NO. 169

RESOLUTION: Close portions of Town Road
(Section line common to Section 33 and 34)

To the Portage County Board of Supervisors:

Whereas, it is a matter of public necessity to close certain portions of a Town Road right of way situated on the section line common to Sections 33 and 34, Township 27 North, Range 7 East, Marathon County, Wisconsin, to permit the construction of a complete airport facility including a paved runway, to be known as Central Wisconsin Airport; and

Whereas, in accordance with provisions of Wis. Stats., Sec 114.12, Portage County and Marathon County as joint owners, own all lands on both sides of the portions of the Town Road herein sought to be closed

Now, Therefore, Be It Resolved, by the Portage County Board of Supervisors, that, pursuant to authority vested in said County Board by Wis. Stats., Sec. 114.12, the following described portion of a Town Road in Marathon County is hereby closed, to-wit:

All that part of a Town Road, including the full 49.5' wide right of way, running north and south on the section line common to Section 33 and 34, Township 27 North, Range 7 East, Town of Kronenwetter, Marathon County, Wisconsin, beginning at the west $\frac{1}{4}$ corner of said Section 34, thence north $0^{\circ}18'$ East, 2,612.74' along said section line to the south right of way line of S.T.H. No. 153

Be It Further Resolved, that this resolution shall be effective upon its adoption, subject only to the adoption of a similar resolution by the County Board of Supervisors of Marathon County, and that physical closing of the road and placing of barricades to accommodate the airport construction schedule is hereby authorized.

Dated this 19th date of March, 1968.

Submitted by:
EDWARD LOSINSKI
DAVID SILVERMAN

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

Roll call vote taken by the Clerk revealed 22 ayes, 4 excused (Supervisors Kirschling, Mozuch, Behr and West) and 1 present (Supervisor Goodnow).

Resolution adopted.

RESOLUTION NO. 170

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

Whereas, Mrs. Alex Zurawski petitioned for a change in the land use map for the Town of Hull whereby her property, running along and 300 feet deep on the East side of the Country Club Road from her north boundary line to her south boundary line and being a part of the S.W. $\frac{1}{4}$ of the N.W. $\frac{1}{4}$ of Section 35 in the Town of Hull, be changed from the highway-interchange district to the single family district; and

Whereas, the Planning & Zoning Committee thereupon held a public hearing on such petition after due notices of such hearing were published in the Stevens Point Daily Journal and were mailed by the County Clerk to the Clerk of the Town of Hull (copy of such legal notice being attached herewith); and

Whereas, the request of Mrs. Zurawski also referred to moving a house onto the property described in the petition to replace a trailer presently located therein but the Planning and Zoning Com-

mittee has taken no position in regard to the moving of such building; and

Whereas, the Town of Hull, through its officials, has taken no position in regard to this petition for rezoning and as no one else appeared at the hearing in opposition to the petition:

Now, Therefore Be It Resolved, that the petition of Mrs. Alex Zurawski for amendment of the Town of Hull land use map so that her property be rezoned as single-family be approved through adoption of the attached ordinance; and

That, the County Clerk shall, within 7 days after adoption of such ordinance, submit it in duplicate by registered mail to the Clerk of the Town of Hull.

PLANNING AND ZONING
COMMITTEE
FABYAN J. WYSOCKI, Chmn.
EDWARD LOSINSKI
HAMILTON VIETS
EUGENE ZDROIK

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

Moved by Supervisor Viets and seconded by Supervisor Losinski that a correction be made in the 4th paragraph and that it should read that "The Town of Hull through its officials, has taken no position in regard to the Zoning Petition." Motion carried by voice vote.

Roll call vote taken on Resolution No. 170 revealed 23 ayes and 4 excused (Supervisors Kirschling, Mozuch, Behr and West). Resolution adopted.

RESOLUTION NO. 171

Whereas, The County of Portage, State of Wisconsin, is the owner of certain real estate in the SW $\frac{1}{4}$ -SW $\frac{1}{4}$ of Section 17 T 24N, R 8E in the Town of Hull in Portage County, and

Whereas, the relocation and improvement of U.S. Hwy. 51 necessitates the relocation and widening of C.T.H. "X" through this area, and

Whereas, the said relocation and widening of C.T.H. "X" necessitates the acquisition of a part of this real estate, more particularly described as:

All that portion of the south 11 rods of the north 21 rods of the SW $\frac{1}{4}$ -SW $\frac{1}{4}$ of Section 17, T24 N, R 8E, being a parcel of land 45 feet in width lying westerly of and normal to the following described line:

Commencing at a point on the south line 955.45 feet east of the southwest corner of said Sec. 17, and extending thence S 30° 47' E a distance of 1363.59 feet, extending thence N 34° 07' E a distance of 937.24 feet, extending thence N 44° 26' W a distance of 1271.18 feet to the point of beginning, extending thence N 44° 26' W a distance of 99.52 feet to the point of tangency to a curve concave northeasterly and having a radius of 1432.39 feet, extending thence northwesterly along the arc of said curve a distance of 662.50 feet to the point of tangency to a line bearing N17° 56' W a distance of 200 feet, more or less.

Said parcel contains 0.04 acre more or less, exclusive of lands already conveyed or reserved for highway purposes.

Whereas, the State of Wisconsin desires for the sum of Fifty and no/100 Dollars (\$50.00) from the County of Portage, the necessary right-of-way, designated as Parcel 124 on the Right-of-Way Plat for Project T 05-3 (22):

Now, Therefore, Be It Resolved that the proper County offi-

cials be and are hereby authorized to execute the original copy of the Deed, and the compared copies of the same, which are attached hereto and made a part hereof.

Adopted March 19, 1968.

Attest _____

County Clerk

County Board Chairman

Clerk's Certification

I, Carl F. Scheider, County Clerk of Portage County, Wisconsin do hereby certify that the above resolution was duly adopted by the Portage County Board of Supervisors, at its Adjourned Session meeting in Stevens Point, Wisconsin on the 19th day of March, 1968.

CARL F. SCHEIDER

County Clerk of Portage County

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

Roll call vote revealed 22 ayes, 4 excused (Supervisors Kirschling, Mozuch, Behr and West) and 1 present (Supervisor Goodnew). Resolution adopted.

RESOLUTION NO. 172

Whereas, per diem payment are permitted only for attendance at meetings, and

Whereas, the Chairman of the Zoning Committee must devote an excessive amount of time to his duties when there are no meetings, so

Therefore, Be It Resolved, that per diem payments be paid to the Chairman of the Zoning Committee for days in which over 2 hours are required for Zoning matters in connection with the duties of such position.

FINANCE COMMITTEE

A. J. BABLITCH

CLIFFORD ITTNER

CECIL R. BENDER

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

Moved by Supervisor Viets and seconded by Supervisor Ittner that this resolution pertain to all committees.

Moved by Supervisor Viets and seconded by Supervisor Losinski that Resolution No. 172 be tabled and studied by the Personnel Committee. Motion carried.

Moved by Supervisor Losinski and seconded by Supervisor Wojcik that permission be granted to bring Resolution No. 173 up before the Board. Motion carried.

RESOLUTION NO. 173

Whereas, the Portage County Board is required to meet once each month pursuant to resolution duly adopted, and

Whereas, such monthly meeting when no business is on the agenda of the board represents a waste of the taxpayers money.

Be It Resolved; that effective April 1, 1968, the Portage County Board of Supervisors will meet every third Tuesday of each month except as required by Statute that the Chairman call a special meeting, and whenever the Chairman shall consider that there is adequate business to be transacted to warrant a meeting of the Portage County Board.

Respectfully submitted,

EDWARD LOSINSKI

CARL O. OLSEN

JOSEPH WOJCIK

JAMES J. KONOPACY
 JOHN KIEFER
 TED BURANT
 SYLVESTER JURGELLA
 DAVID SILVERMAN
 CHESTER WISNIEWSKI
 HENRY SWENSON
 A. J. BABLITCH

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

Discussion followed.

Moved by Supervisor Silverman and seconded by Supervisor Bender that the resolution be amended to read, "The Portage County Board of Supervisors will meet every third Tuesday of each month except as required by Statute that the Chairman call a special meeting, and whenever the Chairman shall consider that there is adequate business to be transacted to warrant a meeting of the Portage County Board." Motion carried.

Roll call vote on Resolution No. 173 revealed 16 ayes, 7 naves and 4 excused (Supervisors Kirschling, Mozuch, Behr and West). Aye votes cast were as follows: (Supervisors Losinski, Wojcik, Silverman, Jurgella, Bender, Bablitch, Konopacky, Swenson, Wisniewski, Precourt, Burant, Fulton, Olsen, Kiefer, Mills and Mehne). The naye votes cast were as follows: (Supervisors Wysocki, Fletcher, Viets, Ittner, Goodnow, Pflugardt and Zdroik). Resolution adopted.

Moved by Supervisor Silverman and seconded by Supervisor Bender that \$1,000 be transferred from the Contingent Fund to the O.E.O. Fund.

Roll call vote taken on the motion revealed 19 ayes (Supervisors Losinski, Wojcik, Wysocki, Silverman, Bender, Viets, Ittner, Bablitch, Goodnow, Konopacky, Wisniewski, Precourt, Pflugardt, Burant, Fulton, Olsen, Kiefer, Mills and Mehne), 3 naves (Supervisors Jurgella, Swenson and Zdroik) and 4 excused (Supervisors Kirschling, Mozuch, Behr and West) and 1 present (Supervisor Fletcher). Motion carried.

RESOLUTION NO. 174

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) HAROLD MEHNE.

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

Roll call vote taken by the Clerk revealed 23 ayes and 4 excused (Supervisors Kirschling, Mozuch, Behr and West). Resolution adopted.

Moved by Supervisor Kiefer 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 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, Wis.

OFFICIAL PROCEEDINGS
of the
ORGANIZATION MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
April 16, 1968

The County Board of Supervisors of Portage County, Wisconsin met in organization session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on April 16, 1968.

Meeting called to order by County Clerk Carl F. Scheider. All present saluted the flag.

The Clerk introduced the Honorable James H. Levi, the newly elected Circuit Judge, who addressed the Board briefly.

At this time the County Clerk read the certifications of the newly elected Portage County Supervisors as follows:

- District 1 Chester B. Wisniewski
- District 2 James Konopacky
- District 3 Hamilton Viets
- District 4 Leonard O'Keefe
- District 5 Earl J. Pflugardt
- District 6 Lawrence L. Goodnow
- District 7 Bernard J. Mozuch
- District 8 Sylvester Jurgella
- District 9 David Silverman
- District 10 Roland F. Fulton
- District 11 Fabyan J. Wysocki
- District 12 Clifford L. Ittner
- District 13 Forest Mills
- District 14 John Kiefer
- District 14 Carl O. Olsen
- District 15 Edward Losinski
- District 15 Theodore Schulfer
- District 16 Ted Burant
- District 17 Eugene Zdroik
- District 18 Harry Precourt
- District 19 A. J. Bablitch
- District 19 Gale L. West
- District 20 Stanley Kirschling
- District 21 Henry Swenson
- District 22 Cecil R. Bender
- District 23 John Alleman
- District 24 Harold Mehne

The Clerk called the roll of members as follows:

- District 15 Edward Losinski
- District 15 Theodore Schulfer

District 11 Fabyan J. Wysocki
 District 23 John Alleman
 District 20 Stanley Kirschling
 District 9 David Silverman
 District 8 Sylvester Jurgella
 District 22 Cecil R. Bender
 District 3 Hamilton Viets
 District 12 Clifford L. Ittner
 District 7 Bernard J. Mozuch
 District 4 Leonard O'Keefe
 District 19 Gale L. West
 District 19 A. J. Bablitch
 District 6 Lawrence L. Goodnow
 District 2 James Konopacky
 District 21 Henry Swenson
 District 1 Chester B. Wisniewski
 District 18 Harry Precourt
 District 5 Earl J. Pflugardt
 District 16 Ted Burant
 District 10 Roland F. Fulton
 District 17 Eugene Zdroik
 District 14 Carl O. Olsen
 District 14 John Kiefer
 District 13 Forest Mills
 District 24 Harold Mehne
 The Clerk reported 26 present and 1 excused (Supervisor Bender).

The Clerk asked for nominations for County Board Chairman.

Moved by Supervisor Kirschling and seconded by Supervisor Swenson that a unanimous ballot be cast for Supervisor Mehne for Chairman of the County Board for the next two years.

Supervisor Mozuch declared this form of election out of order and moved for an informal ballot to elect a Chairman. This motion was seconded by Supervisor Mills. Motion carried.

The Clerk appointed Supervisor Kirschling and Supervisor Silverman to act as ballot clerks.

The results of the first ballot cast for Chairman of the Board were as follows: Supervisor Mehne 18 and Supervisor Schulfer 8.

Moved by Supervisor Olsen and seconded by Supervisor Mozuch that the informal vote be declared formal and that Supervisor Mehne be elected the Chairman of the Board for the next two years.

After taking his seat the Chairman thanked the Board of Supervisors for their vote of confidence.

The Chairman called for an informal ballot to elect a First Vice-Chairman of the Board. The results were as follows: Supervisor Schulfer 14, Supervisor Losinski 9 and Supervisor Viets 3.

Moved by Supervisor Mozuch and seconded by Supervisor Pflugardt that the informal ballot be declared formal and that the Board cast a unanimous ballot for Supervisor Schulfer as First Vice-Chairman of the Board to serve for a period of two years.

The Chairman called for an informal ballot for the Second Vice-Chairman of the Board.

The first ballot revealed: Supervisor Losinski 22, Supervisor Jurgella 1, Supervisor Mozuch 1 and Supervisor Viets 2.

Moved by Supervisor Mozuch and seconded by Supervisor Viets that the informal ballot be declared formal and Supervisor Losinski be seated as Second Vice-Chairman of the Board for the next two years.

Moved by Supervisor Mozuch and seconded by Supervisor Swenson that the Roberts Rules of Order be adopted and followed as closely as possible. Motion carried.

The next order of business was the election of a Highway Committee.

The Chairman asked that an informal ballot be cast to elect a Highway Committee member to replace Supervisor Burant.

A discussion was held about the procedure of election of Highway Committee members:

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that the Board proceed with the election of the Highway Committee by informal ballot. Motion carried.

The results of the first ballot revealed: Supervisor Jurgella 2, Supervisor Konopacky 1 and Supervisor Burant 23 votes.

Moved by Supervisor Mozuch and seconded by Supervisor Zdroik that the informal ballot be declared formal and Supervisor Burant be elected the first member on the Highway Committee.

The first ballot for the second member of the Highway Committee to replace Supervisor Kiefer revealed Supervisor Kiefer 22, Supervisor Konopacky 1 and Supervisor Jurgella 3.

Moved by Supervisor Mozuch and seconded by Supervisor Losinski that the informal ballot be declared formal and Supervisor Kiefer be elected as second member of the Highway Committee.

Supervisor Wisniewski declared he would not be a candidate for the Highway Committee.

The Chairman asked that a ballot be cast for the third member of the Highway Committee to replace Supervisor Wisniewski.

The first ballot revealed: Supervisor Kirschling 3, Supervisor Olsen 2, Supervisor Alleman 1, Supervisor Jurgella 5, Supervisor Schulfer 2, Supervisor Wisniewski 6, Supervisor O'Keefe 2, Supervisor Zdroik 1, Supervisor Konopacky 1, Supervisor Bender 1, Supervisor Pflugardt 1 and Supervisor Bahlitch 1.

The second ballot revealed: Supervisor Kirschling 5, Supervisor Bender 18, Supervisor Schulfer 2 and Supervisor Olsen 1.

Moved by Supervisor Mozuch and seconded by Supervisor Goodnow that the informal ballot be declared formal and Supervisor Bender be elected to serve as third member of the Highway Committee.

Moved by Supervisor Pflugardt and seconded by Supervisor Mozuch that the seating arrangement at the Board meetings remain the same. Motion carried.

The Chairman asked the Board for suggestions on committee structure.

Moved by Supervisor Jurgella and seconded by Supervisor Pflugardt that the committee structure remain as voted upon at the organization session in 1966.

Moved by Supervisor Losinski and seconded by Supervisor Wysocki that the District Attorney check the Statutes regarding Highway Committee members serving on other committees. Motion carried.

The Chairman called for a five minute recess.

After the recess the Chairman informed the Board that the Statutes do not designate that Highway Committee members could not serve on other committees.

Moved by Supervisor Losinski and seconded by Supervisor Viets that Resolution No. 4, adopted on April 26, 1966, be amended and that sub-section (d) of Section 3 (Highway Committee Statutory) be struck from the resolution.

Moved by Supervisor Alleman and seconded by Supervisor Mozuch that the motion be tabled. Voice vote revealed that this motion was lost.

A voice vote on the original motion revealed that it was carried.

The Chairman called for an election of a member on the Building Committee for a period of three years to replace Supervisor Bender.

Moved by Supervisor Kirschling and seconded by Supervisor Schulfer that the election of a member on the Building Committee be tabled until the afternoon session. Motion carried.

The Clerk read the following correspondence:

I — A letter to Sheriff Nick Check from the Division of Correction Department of Health and Social Services, commending him for the high standards in his jail operation.

Moved by Supervisor Ittner and seconded by Supervisor Pflugardt that the letter be placed on file.

II — From the Department of Transportation, State of Wisconsin on Allocation and Highway Aids.

Moved by Supervisor Burant and seconded by Supervisor Kiefer that the correspondence be placed on file. Motion carried.

III — A letter to the County Clerk from V. F. Fiedler of the Department of Transportation, State of Wisconsin notifying the County of the estimated allotment for State Trunk Highway System for the fiscal year ending June 30, 1969.

IV — A letter from the Airport Committee asking permission to attend an Aeronautics Conference at Appleton, Wisconsin.

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik that permission be granted to the Airport Committee to attend the Conference. Motion carried.

V — A letter from Robert Mortenson, executive secretary, of the Wisconsin County Boards Association, soliciting local officials to contact local firms and industries to advertise in the "Wisconsin County Boards Association" magazine.

Moved by Supervisor Schulfer and seconded by Supervisor Swenson that the letter be placed on file. Motion carried.

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

April 16, 1968 — 2:00 P.M.

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

Roll call vote taken by the Clerk revealed 25 present and 2 excused (Supervisors Bender and Ittner).

Mr. F. M. Thompson, bookkeeper for the Highway Department gave a financial report of highway operations.

Moved by Supervisor Kirschling and seconded by Supervisor Mozuch that the Highway Operations Report be accepted as presented. Motion carried.

The Chairman announced that the next order of business was to elect a member to serve on the Building Committee

to replace Supervisor Bender.

Moved by Supervisor Mozuch and seconded by Supervisor Mills that the Board proceed with an informal ballot to elect a new member on the Building Committee to replace Supervisor Bender.

The results of the first ballot were as follows: Supervisor Jurgella 17, Supervisor Bender 2, Supervisor Wisniewski 5, and Supervisor Mozuch 1.

Moved by Supervisor Mozuch and seconded by Supervisor Zdroik that the informal ballot be declared formal and Supervisor Jurgella be elected to serve on the Building Committee for a term of three years. Motion carried.

The Clerk proceeded with the reading of the resolutions:

RESOLUTION NO. 1

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

Whereas, there was no amount budgeted for the County Ambulance for 1968, and

Whereas, the County Auditor shows a deficit of \$1,645.68 for 1965 and \$4,692.40 for 1966, now

Therefore be it resolved, that \$6,338.08 be transferred from the contingent account to the ambulance account and this amount of \$6,338.08 be paid to the City of Stevens Point.

Finance Committee
CLIFFORD ITTNER
CECIL BENDER
A. J. BABLITCH

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

Roll call vote taken by the clerk revealed 25 ayes and 2 excused (Supervisor Bender and Ittner). Resolution adopted.

RESOLUTION NO. 2

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

Whereas, Fred Zinda petitioned the County Board for a change of zoning from Conservancy to Single-Family for the east 10 acres of his 40 acres in Section 15, Township 24 of the Town of Hull, and

Whereas, the Planning & Zoning Committee thereupon held a public hearing on such petition on April 4, 1968 at 8 P.M. in the County-City Building after due notices of such hearing were published in the Stevens Point Daily Journal and were mailed by the County Clerk to the Clerk of the Town of Hull (Copies of such legal notice being attached herewith); and

Whereas, James Woller appeared at the hearing and pointed out that the soil survey for the parcel of land involved showed it to be unsuitable for residential purposes because one part has soil with severe restrictions, with a fluctuating water table and the other part had very severe restrictions, making sanitary systems inoperative; and

Whereas, the Planning & Zoning Committee, on the basis of the information in the soil survey, unanimously agreed that the petition for the zoning change should be denied;

Now, therefore, be it resolved, that the petition of Fred Zinda for a change of zoning from Conservancy to Single-Family District for the east 10 acres of his 40 acres in Section 15, Township 24 of the Town of Hull be denied.

Planning and Zoning Committee
FABYAN J. WYSOCKI, Chm.
GALE L. WEST

HAMILTON VIETS
EUGENE ZDROIK
EDWARD LOSINSKI

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

Roll call vote revealed 22 ayes, 3 nays (Supervisors Alleman, Kirschling and Mills) and 2 excused (Supervisors Bender and Ittner). Resolution adopted.

RESOLUTION NO. 3

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

Whereas, the Town of Grant, Portage County, has had a Zoning Ordinance since adoption by its Town Board, on April 17, 1965, and its approval by the Portage County Board (Resolution No. 7) on June 15, 1965, and

Whereas, the Town Board of the Town of Grant, Portage County, after public hearing, has made various amendments to the ordinance and to the land use map of the Town of Grant, and

Whereas, the Town Board of the Town of Grant on March 21, 1968, did adopt the proposed amendment and changes in the land use map.

Therefore be it resolved, that the Portage County Board of Supervisors does approve the adoption of the amendments and the changes in the land use map of the Town of Grant, Portage County, Wisconsin.

CRAIG C. CORBETT,
Chairman, Town of Grant
RR No. 1, Box 334
Wisconsin Rapids, Wisconsin

Moved by Supervisor Wysocki and seconded by Supervisor West that the Resolution be adopted. Discussion followed.

Moved by Supervisor Konopacky and seconded by Supervisor Schulfer to refer this resolution to the Planning & Zoning Committee. Motion carried.

RESOLUTION NO. 4

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

Whereas, the County Clerk records all per diem and mileage for Supervisors attending County Board sessions,

Now therefore, be it resolved, that the County Clerk be instructed to draw an order on the County Treasurer for the amount of \$12.00 per day and 8c per mile for the months of December, 1967, January, February, March, 1968 to the following Supervisors:

Names	Days	Mileage	Amount
Losinski, Edward	4	18	\$ 53.76
Wojcik, Joseph	4	6	49.92
Wysocki, Fabyan	4	2	48.64
Fletcher, George	4	28	56.96
Kirschling, Stanley	3	28	42.72
Silverman, David	4	2	48.64
Jurgella, Sylvester	4	2	48.64
Bender, Cecil	4	40	60.80
Viets, Hamilton	4	2	48.64
Ittner, Clifford	4	2	48.64
Mozuch, Bernard	2	2	24.32
Behr, Vilas	0	0	00.00
West, Gale	1	12	12.96
Bablitch, A. J.	4	4	49.28

Goodnow, Lawrence	4	2	48.64
Konopacky, James	4	2	48.64
Swenson, Henry	4	46	62.72
Wisniewski, Chester	4	2	48.64
Kluck, Ernest	1	4	12.32
Precourt, Harry	3	4	36.96
Pflugardt, Earl	4	2	48.64
Burant, Ted	4	28	56.96
Fulton, Roland	4	2	48.64
Zdroik, Eugene	4	44	62.08
Olsen, Carl	4	26	56.32
Kiefer, John	4	8	50.56
Schulfer, Theodore	1	2	12.16
Mills, Forest	2	2	24.32
Mehne, Harold	4	50	64.00

\$1,275.52

CARL F. SCHEIDER,
County Clerk
HAROLD MEHNE,
Board Chairman

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

Roll call vote taken on the resolution revealed 25 ayes and 2 excused (Supervisor Ittner and Bender). Resolution adopted.

RESOLUTION NO. 5

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

Whereas, it is the desire of this Board to provide a good quality ambulance service to the people of Portage County, and

Whereas, two men in the ambulance are necessary to provide adequate emergency service, and

Whereas, the City of Stevens Point is willing to provide extra drivers for all ambulance calls and to house equipment and attendants in the city fire department, therefore

Be it resolved, that the Law Enforcement Committee of the Portage County Board be given authority to work out an equitable arrangement for continuing improvement of the county's ambulance service in co-operation with the City of Stevens Point, and

Be it further resolved, that the County reimburse the City for expenses which are logically the obligation of the County in connection with the ambulance service, and

Be it further resolved, that Portage County enter into an agreement with the City to pay a set amount annually or monthly to pay such expenses.

Law Enforcement Committee
CLIFFORD ITTNER
GALE WEST
EARL PFLUGARDT
DAVID SILVERMAN

Moved by Supervisor Mozuch and seconded by Supervisor Silverman that the last paragraph of the resolution be amended to read that "The Portage County Law Enforcement Committee with the approval of the County Board" enter into an agreement with the city to pay a set amount annually or monthly to pay such expenses.

(Enter Supervisor Ittner).

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch to refer Resolution No. 5 back to the Law Enforce-

ment Committee for further study. Motion carried.

The Clerk read the committee structure to the Board as follows:

Agriculture Committee — Harold Mehne, Henry Swenson, James Konopacky, Stanley Kirschling and Eugene Zdroik.

Airport Committee — Edward Losinski and David Silverman.

Building Committee — Paul Borham, Edward Losinski and Sylvester Jurgella.

Civil Defense — Harold Mehne, Theodore Schulfer, John Alleman and Harry Precourt.

Committee on Committees — Harold Mehne, Edward Losinski and Theodore Schulfer.

Conservation Committee — James Konopacky, Hamilton Viets, Leonard O'Keefe, Harry Precourt and Carl Olsen.

Finance Committee — Clifford Ittner, Forest Mills, Theodore Schulfer, John Kiefer and Chester Wisniewski.

General Government Committee — Carl Olsen, Chester Wisniewski, Bernard Mozuch, Roland Fulton and A. J. Bablitch.

Health & Education Committee — Earl Pflugardt, John Alleman, Roland Fulton, Lawrence Goodnow and Cecil Bender.

Highway Committee — Ted Burant, Cecil Bender and John Kiefer.

Liaison Committee — Sylvester Jurgella and Leonard O'Keefe.

Law Enforcement Committee — Clifford Ittner, Theodore Schulfer, Gale L. West, Earl Pflugardt and David Silverman.

Park Committee — Had Manske, Leo Gwidt, Henry Doehr, H. R. Noble, Roman Junger, Lester Peterson and Stanley Kirschling.

Personnel Committee — A. J. Bablitch, Carl Olsen, Forest Mills, Bernard Mozuch and Hamilton Viets.

Planning & Zoning Committee — Fabyan J. Wysocki, Hamilton Viets, Gale West, Edward Losinski and Eugene Zdroik.

Welfare Board — Clifford Ittner, Henry Swenson, Lawrence Goodnow, Stanley Kirschling and Sylvester Jurgella.

Moved by Supervisor Jurgella and seconded by Supervisor Kirschling that the committees selected by the Committee on Committees be approved. Motion carried.

(Supervisor Schulfer excused).

RESOLUTION NO. 6

Be it hereby resolved, by the County Board of Supervisors of Portage County, Wisconsin, now in organization 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.

THEODORE SCHULFER

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

Roll call vote revealed 25 ayes and 2 excused (Supervisors Bender and Schulfer). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Wisniewski that the meeting adjourn subject to the call of the Chair. Meeting adjourned.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

1, 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.
May 21, 1968

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on May 21, 1968.

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

All present saluted the flag.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 15 Theodore Schulfer
District 11 Fabyan J. Wysocki
District 23 John Alleman
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil R. Bender
District 3 Hamilton Viets
District 12 Clifford L. Ittner
District 7 Bernard J. Mozuch
District 4 Leonard O'Keefe
District 19 Gale L. West
District 19 A. J. Bablitch
District 6 Lawrence L. Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester B. Wisniewski
District 18 Harry Precourt
District 5 Earl J. Pflugardt
District 16 Ted Burant
District 10 Roland F. Fulton
District 17 Eugene Zdroik
District 14 Carl O. Olsen
District 14 John Kiefer
District 13 Forest Mills
District 24 Harold Mehne

The Clerk reported 27 present.

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

The Clerk read the following correspondence:

I—From the Division of Resource Development regarding an application they received for the chemical treatment of the McDill Pond in Portage County.

Moved by Supervisor Losinski and seconded by Supervisor Wysocki to refer this communication to the Conservation Committee. Motion carried.

II—Carl F. Scheider—asking permission to attend the Annual County Clerk's Convention in Wausau, Wisconsin on June 16, 17, 18 and 19, 1968.

Moved by Supervisor Mozuch and seconded by Supervisor Goodnow that the permission be granted. Motion carried.

III—Register of Deeds—requesting permission to attend the Annual County Officers Convention and Register of Deeds School on June 12, 13 and 14, 1968, to be held in Fond du Lac, Wisconsin.

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that permission be granted. Motion carried.

IV—Clerk of Court—requesting permission to attend the Annual County Officers Convention and Clerk of Courts School to be held on June 12, 13 and 14, 1968 at Fond du Lac, Wisconsin.

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that permission be granted. Motion carried.

V—Highway Committee—asking permission for the Highway Committee and the Highway Commissioner, Frank Beck, to attend the Summer Road Conference on June 12, 13 and 14, 1968, to be held at La Crosse, Wisconsin. *W. J. Reelle*

Moved by Supervisor Jurgella and seconded by Supervisor Zdroik that permission be granted. Motion carried.

The Clerk read the following agreement:

AN AGREEMENT BETWEEN THE CITY OF STEVENS POINT AND PORTAGE COUNTY

The purpose of this agreement is to give good quality ambulance service and to provide efficient administration of the service, including supervisor of personnel.

The City of Stevens Point agrees to operate an ambulance service for all parts of Portage County, that service to be under the supervision of the Police and Fire Commission.

Uniformed ambulance attendants, of which there will be three at the beginning of this agreement, will be attached to the city and will enjoy benefits of city employees.

The city will provide at no cost to the county (except where actual cash outlay is made in employing off-duty men) personnel to bring the ambulance crew up to two men on every run.

The commission will see to it that ambulance attendants are given first aid and advance training from local sources.

The commission will submit a proposed annual budget to the Law Enforcement Committee of the Portage County Board for its approval in October of each year. The budget will include the total estimated cost of operating including capital outlay for the following year plus the anticipated revenues.

The budget will contain only those items for which there is an actual cash outlay. This would include an annual payment of rental for floor space used for ambulance storage and housing of attendants; that amount not to exceed a pro rata share of the city's annual payment on the fire station.

The county will provide that sum of money to make up

the difference between the approved total annual cost and the estimated revenues, any amount over or under expended to be adjusted in the next annual budget.

The city will bear all claims and the cost of any liabilities incurred against the service, except that any portion of liability insurance applicable to the ambulance service may be included in the budget.

The Law Enforcement Committee agrees that a properly equipped new ambulance be purchased every 4 years and that the cost of the ambulance be included as a capital outlay in the budget.

The commission agrees to consult with the committee on any anticipated policy changes, including rate structures, which will appreciably affect the ambulance service.

The commission agrees to operate the service in an efficient businesslike manner.

It is understood that both parties reserve the right to renegotiate or terminate this agreement, any change or termination to be effective on January 1st of any calendar year.

In event of termination of this agreement, all property owned and purchased by the service shall become the sole property of Portage County.

This agreement shall go into effect on January 1, 1969.

THEODORE J. SCHULFER
DAVID SILVERMAN
CLIFFORD ITTNER
EARL PFLUGARDT
GALE L. WEST

Law Enforcement Committee

Moved by Supervisor Silverman and seconded by Supervisor Ittner that this agreement be presented to the City of Stevens Point.

Supervisor Silverman explained the contents and the meaning of the agreement to the Board. A discussion followed.

Roll call vote taken on the motion revealed 26 ayes and 1 nay (Supervisor Alleman). Motion carried.

County Nurse Ruth Gilfry gave a report on Mental Health Services which are being purchased from Wood County.

Moved by Supervisor Kirschling and seconded by Supervisor Losinski to accept the report of the County Nurse. Motion carried.

RESOLUTION NO. 7

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

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

Whereas, a public hearing was held, after the required notices were published, by the County Planning and Zoning Committee in the Eau Pleine Town Hall on May 13, 1968 at 8:00 P.M. for consideration of the zoning map for the Town, and

Whereas, the Eau Pleine Town Board has accepted the zoning map, after changes resulting from the public hearing and have notified the County Clerk of their action,

Now, therefore be it resolved, that the zoning map of the Town of Eau Plaine, a copy of which is attached, be adopted and 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.
 HAMILTON VIETS
 EDWARD LOSINSKI
 EUGENE ZDROIK
 GALE L. WEST

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

A lengthy discussion followed with the town officers of the Town of Eau Pleine and Mr. Julius Szymkowiak, a land owner in the township present.

Moved by Supervisor Mozuch and seconded by Supervisor Wysocki that this resolution be referred back to the Zoning Committee and the Town Board of the Town of Eau Pleine for further study. Motion carried.

The Chairman asked for clarification of the per diem for Park Board members, County Home Trustees and the Committee Chairmen.

Supervisor Kirschling informed the Board that the per diem costs for the Park Commission were negligible.

Moved by Supervisor Losinski and seconded by Supervisor Wisniewski that the per diem costs for Board Members, Park Board Members and others not included on appointed committees, be referred to the Personnel Committee for further study. Motion carried.

Moved by Supervisor Schulfer and seconded by Supervisor Jurgella that the per diem for the County Home Trustees be raised from \$12.00 to \$16.00, retroactive to April 1, 1968.

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

May 21, 1968 — 2:00 P.M.

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

Roll call taken by the Clerk revealed 27 present.

Roll call vote on the per diem motion for the County Home Trustees revealed 27 ayes. Motion carried.

The Chairman announced that Supervisor Jurgella be appointed permanently on the Personnel Committee.

Moved by Supervisor Mozuch and seconded by Supervisor Viets that the appointment of Supervisor Jurgella to the Personnel Committee be accepted. Motion carried.

The Clerk read a petition for bridge aid from the Town of Sharon.

Moved by Supervisor Losinski and seconded by Supervisor Zdroik that this petition be referred to the Highway Committee. Motion carried.

Division of Aeronautics
 April 15, 1968

FIRST AMENDMENT TO GRANT AGREEMENT
 CENTRAL WISCONSIN AIRPORT
 CONTRACT SERIAL NO. FA-67-CE-4804
 MOSINEE, WISCONSIN
 PROJECT NO. 9-47-082-C701

Whereas, the described airport development of the subject project provides for acquisition of land and clear zone easements, and whereas the federal share of construction cost based upon bids received exceeds the grant amount, and funds are therefore not available for land acquisition, and

Whereas, it has been determined to be in the interest of the United States that the subject Grant Agreement be amended to delete land acquisition in the manner and particulars hereinafter set forth:

Now, therefore, witnesseth:

For and in consideration of the benefits which will respectively accrue to the parties hereto, it is mutually agreed by and between the Federal Aviation Administration for and on behalf of the United States, as Party of the First Part, and the County of Marathon, Wisconsin and the County of Portage, Wisconsin, Co-sponsors, as Parties of the Second Part, that the Grant Agreement, Project Number 9-47-082-C701 be and the same is hereby amended by:

- (1) Deletion of the following from the project description appearing on Page 1 - Part 1 - Offer: "Acquire land for airport development and clear zones (fee title — Parcels 1, 2, 3, 4, 5, 6A, 7, & A, 8, 13, 14, 16A, 17A, 18, and clear zone easements Parcels AA and BB."
- (2) Deletion in its entirety of Paragraph 22a and b on Page 8 — Part I — Offer, and the substitution thereof of the following:

"22. It is hereby understood and agreed by and between the parties hereto that commencement of work to be performed wholly or in part upon any parcel of land which is to be acquired shall not be authorized until such time as the Sponsor has submitted evidence satisfactory to the FAA, that it has obtained possessory rights to go on the land concerned and perform such work, provided, however that the United States shall not make any payment representing the United States' share of the costs of construction work performed on any such land until the Sponsor has submitted evidence satisfactory to the FAA that it has acquired the required fee simple or easement interests in the land upon which such construction work is performed."

RESOLUTION NO. 8

RATIFYING THE ACTION OF WISCONSIN DIVISION OF
AERONAUTICS IN EXECUTING FIRST AMENDMENT TO
THE GRANT AGREEMENT.

CENTRAL WISCONSIN AIRPORT
MOSINEE, WISCONSIN
PROJECT NO. 9-47-082-C701

Be it resolved by the County Board of Supervisors of the Counties of Marathon and Portage, Wisconsin, as follows:

SECTION I. That the Wisconsin Division of Aeronautics in executing the First Amendment to the Grant Agreement for the Wisconsin Airport, Project No. 9-47-082-C701, as agent for the Counties of Marathon and Portage, Wisconsin, is hereby ratified.

SECTION II. That the First Amendment referred to hereinabove is herewith attached and made a part of this Resolution.

CERTIFICATION

I, _____, Clerk of the County of Marathon, Wisconsin, do hereby certify that the foregoing is a true and correct copy of a Resolution introduced at a _____ meeting of the County Board of Supervisors of the County of Marathon, Wisconsin, 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 Marathon, Wisconsin, this _____ day of _____, 19_____.

County Clerk

CERTIFICATION

I, Carl F. Scheider, Clerk of the County of Portage, Wisconsin, do hereby certify that the foregoing is a true and correct copy of a Resolution introduced at an Adjourned meeting of the County Board of Supervisors of the County of Portage, Wisconsin, held on May 21st, 1968, adopted by 26 to 1 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 21st day of May, 1968.

CARL F. SCHEIDER,
County Clerk

In witness whereof, the parties have caused this First Amendment to be executed.

UNITED STATE OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By ENOCH W. ANDERSON

Chief, Airports Branch

Minneapolis Area Office

Dated April 12, 1968

DIVISION OF AERONAUTICS

Agent for Counties of
Marathon and Portage, Wis.

By F. E. WOLF

Title: Administrator

Dated April 17, 1968

(SEAL)

Attest: George B. Burdich

Title: Admin. Supervisor

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

Supervisor Silverman explained the meaning and reason for the Agreement and Resolution.

Roll call vote taken on the resolution revealed 26 ayes and 1 naye (Supervisor Allemann). Resolution adopted.

RESOLUTION NO. 9

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

Whereas, John Sikorski petitioned the County Board for a change of zoning from Single-Family Residence District to Multiple-Family Residence District for his property described as N.W.-S.W.¼ of Section 15, Twp. 24N Range 8E. located on the east side of Weir Ave. south of E. Maria Drive in the Town of Hull; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition on April 24, 1968 at 8:00 p.m. in the County-City Building after due notices of such hearing were published in the Stevens Point Daily Journal and were mailed by the County Clerk to the Clerk of the Town of Hull (Copies of such legal notice being attached herewith); and

Whereas, there was considerable opposition to the requested change by neighbors and others in the neighborhood because of their fears of pollution of their water supply by apartment houses in their area and of then being required to annex to the city for a public water supply; and

Whereas, to allow this change would result in spot zoning; and

Whereas, there is danger that a subsequent owner might not limit his development here to duplexes; and

Whereas, James Woller of the Soil Conservation Services

states that this area is underlain by Plainfield Sand and so has such fast percolation that sewage disposal is excellent but it presents the danger of pollution of the water supply, especially in the case of concentration of population; and Whereas, there is evidence that other owners in the areas wish to sell to apartment builders; and

Whereas, the Planning and Zoning Committee, on the basis of the testimony given at the hearing and other facts at its disposal, unanimously agreed that the petition for the zoning change should be denied:

Now, therefore, be it resolved, that the petition of John Sikorski for a change of zoning from Single-Family Residence District to Multiple Family Residence District for his above described property on Weir Avenue in the Town of Hull be denied.

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

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

Roll call vote revealed 26 ayes and 1 excused (Supervisor Olsen). Resolution adopted.

RESOLUTION NO. 10

Whereas, Section 83.015 of the Wisconsin Statutes provides that a different amount other than maximum of \$500 may be paid for necessary services, per diem for members of the Highway Committee, if a different amount is set by the County Board, and

Whereas, it appears that the sum to be paid for time necessarily spent for the performance of their duties as a member of the Highway Committee may reasonably exceed the sum of \$500 for per diem.

Be it resolved that the per diem pay of members of the Highway Committee be not limited to the sum of \$500 and that such sum for per diem pay be such amounts as is reasonable for the time spent in the performance of the various duties by the respective member of the Highway Committee.

Highway Committee
JOHN KIEFER
TED BURANT
CECIL BENDER

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

Roll call vote revealed 26 ayes and 1 excused (Supervisor Olsen). Resolution adopted.

RESOLUTION NO. 11

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

Whereas, Wisconsin Statute 114.151 provides that "the governing body of any county, city, village or town participating in the ownership or operation of a joint airport, as provided in this section may by resolution withdraw from such joint operation or control and may relinquish its interest in the airport," and

Whereas, Wisconsin Statute 114.33 provides that "... the commission shall have the right to suspend or discontinue proceedings or construction relative to any project at anytime

if any sponsor shall fail to pay the amount properly required of it as its contribution to such project . . ." and

Whereas, the Attorney General has held that "a municipality cannot unilaterally interrupt and abandon an airport project initiated under this section, and,

Whereas, it is common knowledge that large jet type passenger planes have, in fact, been landing at Stevens Point Municipal Airport for several months, and this was the main objective of the Mosinee sited airport so far as possible benefits to Portage County were concerned, and

Whereas, estimated costs for the Mosinee sited airport have already increased many hundred thousand dollars, and

Whereas, neither of the Central Wisconsin Airport Committee, the members of the Portage County Board of Supervisors, nor the people of Portage County, have adequate knowledge of the ultimate future cost of said airport, because no ceiling on costs has been established, and

Whereas, there does not appear to be any benefit whatsoever to Portage County and several detriments do exist, and

Whereas, there has not been any definite decision on the ultimate disposition of the existing Stevens Point Municipal Airport, however, it would be very uneconomical to destroy such a very satisfactory jet airport which has already been paid for with the taxpayers money and which is so conveniently located, and

Whereas, there is an overwhelming indignation at the involvement of Portage County in, and a universal desire on the part of the people of Portage County to withdraw from this joint airport project, and

Whereas, the members of this board are responsive to the will of the residents of their respective district;

Now, therefore, be it resolved, that the Chairman is directed to appoint an action committee composed of four members who voted against Portage County participation in this airport construction project with authority to engage legal counsel and to negotiate with Marathon County for withdrawal from ownership or operation of subject airport with such interruption and withdrawal to be effective no later than 1 July 1968.

JOHN F. ALLEMAN

Supervisor Alleman delivered a speech in which he declared that in his opinion the airport project would cost the County close to three million dollars within the next five years, and the only alternative for Portage County would be to withdraw from its agreement.

Supervisor Silverman told the Board that the total cost in the next five years would more likely be in the neighborhood of \$700,000.00. He said the Board could declare the resolution out of order because it is illegal in that it asks the county to break legal agreements.

The District Attorney stated that Portage County has entered into an agreement with Marathon County and the Federal Aviation Administration for the construction and operation of the airport and the agreement was dated to exist for 20 years.

The only possible way Portage County could withdraw would be to set a hearing with the Department of Transportation, with all parties present and then it would be up to the secretary to decide whether Portage County had legal reason to withdraw from the agreement.

Silverman then added in this case, if the County did with-

draw it would be liable for damages in excess of the cost of the airport.

Supervisor Viets said that we must maintain the county's good will and honor our commitments, to keep us in a good light for future commitments.

Moved by Supervisor Allemann and seconded by Supervisor Goodnow that action on the resolution be postponed until the third Tuesday of June and that the District Attorney get an opinion from the Attorney General. Motion lost.

The Chairman reported there would be no meeting held in June and the District Attorney stated that the Attorney General's opinion on the airport project would remain the same as it now is.

Roll call vote on the resolution revealed 24 naves and 3 ayes (Supervisors Allemann, Goodnow and Mills). Resolution lost.

Supervisor Allemann asked the Chairman for permission to change his vote, so that he could bring the resolution back to the Board at a later time. The Chairman denied the request.

A request from the Personnel Committee that all the Highway Department employes and other County employes be granted a day off on May 31st and July 5th of this year as both of these days follow holidays and precede Saturdays.

Moved by Supervisor Mozuch and seconded by Supervisor Olson that the request be granted. Motion carried.

RESOLUTION NO. 12

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

Whereas, the Town of Grant, Portage County has had a zoning ordinance since adoption by its Town Board, on April 17, 1965 and its approval by the County Board of Supervisors on June 15, 1965, and

Whereas, the Town Board of the Town of Grant on March 21, 1968 did adopt certain amendments to their zoning ordinance and changes in their land use map after the proper publication notices and after the required public hearing, and

Whereas, the County Planning and Zoning Committee has discussed these amendments and changes with the Grant Town Board and after due consideration recommends their approval by the County Board, such amendments and changes including the following:

1. Statutory references are now cited as authority for the ordinance.
2. More specific definition of the district boundaries, including a provision that where a district transgresses a roadway, the depth intended shall be 16 rods from the centerline of such road so as to create a buffer zone on the opposite side of the road.
3. Prohibited junk yards are defined as an accumulation of vehicles, machinery, etc., not in running order rather than having the definition refer to "more than one" such vehicle.
4. Mobile homes may be in any district but owner must get approval of all governing authorities, such as Board of health. Also to get permit, he must obtain approval in writing of $\frac{3}{4}$ of residents and owners within $\frac{1}{4}$ mile of proposed site of mobile home. The mobile home shall not be converted to real estate.
5. Board of Appeals and Town Board, as well as inspector, may inspect premises at reasonable times.

6. The exemption for building in agriculture district from requirement for building permit has been deleted.
7. Inside lavatories must have septic tank and must comply with Board of Health requirements.
8. The handling of fees and issuance of permits and receipts has been clarified.
9. The fee for a permit for alterations has been changed from 50c per \$500 to a flat \$1.00.
10. The detailed procedure has been set up for curing unsafe conditions.
11. A fence is required around open pits 6 ft. or greater in depth if they constitute a hazard.
12. The 68 ft. setback from roads has been extended to apply also to 40-acre lines to provide for future road development.
13. The 18,000 sq. ft. minimum lot size has been increased to 20,000, with the required width going from 90 ft. minimum to 100 ft. minimum.
14. The Board of Appeals members are to be compensated in the same manner as the Town Board.

Now, therefore, be it resolved, that the amendments to the Town of Grant zoning ordinance adopted by the Grant Town Board on March 21, 1968 be and hereby are approved so that the zoning ordinance and its land use map will be the same as the attached copy.

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

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

Roll call vote revealed 26 ayes and 1 excused (Supervisor Burant). Resolution adopted.

RESOLUTION NO. 13

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

Whereas, in 1962 a recipient for aid received \$1,638.92. This amount has been shown as assets to Portage County. The last aid given was in September, 1962, and

Whereas, Portage County did not receive reimbursement from Milwaukee County but went to a hearing with the State Department on July 13, 1967. At that time a settlement was made by Milwaukee paying one half or \$819.46 and the City of Stevens Point paying \$409.73 which leaves \$409.73 for Portage County.

Now, therefore, be it resolved, that \$409.73 be deducted as assets to Portage County as the account is closed and no possibility of collection.

Finance Committee
 THEODORE SCHULFER
 CLIFFORD ITTNER
 FOREST MILLS
 JOHN KIEFER
 CHESTER WISNIEWSKI

Moved by Supervisor Kircshling and seconded by Supervisor Swenson that the resolution be adopted.

Roll call vote revealed 26 ayes and 1 excused (Supervisor Burant). Resolution adopted.

The Chairman announced the appointment of Mr. Henry

Doehr, to serve another seven years on the Park Commission beginning July 1, 1968.

Moved by Supervisor Olsen and seconded by Supervisor Jurgella that the appointment be approved. Motion carried.

The Chairman announced that because of his past experience in the districtng of the V.T.A. David Silverman be appointed to serve on the Health and Education Committee for V.T.A. purposes only.

Moved by Supervisor Jurgella and seconded by Supervisor Ittner that the appointment be approved by the Board. Motion carried.

Supervisor Wysocki reported that the State of Wisconsin would accept Portage County's Shoreline Zoning Ordinance with a few minor changes in the Ordinance.

Moved by Supervisor Losinski and seconded by Supervisor Wysocki that Dr. Lee S. Dreyfus, president of the local University be invited to speak about the Ruroplex program at one of the future Board meetings. Motion carried.

Moved by Supervisor Jurgella and seconded by Supervisor Silverman that Supervisor Konopacky be appointed to work with Dr. Dreyfus on the Ruroplex Program. Motion carried.

The Clerk read the following reoslution:

RESOLUTION NO. 14

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 all claims allowed at this meting be and they are hereby ratified and confirmed in all respect by the Board.

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

Roll call vote revealed 26 ayes and 1 excused (Supervisor Burant). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Wisniewski 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.
July 16, 1968

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:30 O'Clock in the forenoon on July 16, 1968.

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

All present saluted the flag.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 15 Theodore Schulfer
District 11 Fabyan J. Wysocki
District 23 John Alleman
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil R. Bender
District 3 Hamilton Viets
District 12 Clifford L. Ittner
District 7 Bernard J. Mozuch
District 4 Leonard O'Keefe
District 19 Gale L. West
District 19 A. J. Bablitch
District 6 Lawrence L. Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester B. Wisniewski
District 18 Harry Precourt
District 5 Earl J. Pflugardt
District 16 Ted Burant
District 10 Roland F. Fulton
District 17 Eugene Zdroik
District 14 Carl O. Olsen
District 14 John Kiefer
District 13 Forest Mills
District 24 Harold Mehne

The Clerk reported 24 present, 2 absent (Supervisors Mozuch and Bender) and 1 excused (Supervisor Wisniewski). Enter Supervisor Bender.

Moved by Supervisor Kirschling and seconded by Supervisor Wysocki that the reading of the minutes of the previous meeting be dispensed with as all the Supervisors had been supplied with copies. Motion carried.

The clerk read the following correspondence.

I—A thank you note from Local 311 Highway Department Union Members for having received May 31st and July 5th as additional days off.

II—A thank you note from Local 348 County and Municipal Employees for the two days off.

III—A card of appreciation from the Donald Merdan family.

Moved by Supervisor Schulfer and seconded by Supervisor Swenson that these correspondence be placed on file. Motion carried.

IV—A letter from the Department of Natural Resources in regard to Processing the name of the "Little Wolf River," through the U.S. Board of Geographic Names.

Moved by Supervisor Konopacky and seconded by Supervisor Zdroik to accept the name of the "Little Wolf River". Motion ried.

V—From the State Department of Taxation in regard to an allotment for County Trunk Highways.

Moved by Supervisor Burant and seconded by Supervisor Kiefer that this communication be placed on file. Motion carried.

VI—A note of request from Harold Mehne, County Board Chairman and Carl F. Scheider, County Clerk to attend the annual County Board's Convention at Appleton Wisconsin on September 22, 23, 24 and 25th.

Moved by Supervisor Swenson and seconded by Supervisor Jurgella that the request be granted. Motion carried.

VII—A request from the Town Board of Linwood to replace a bridge. This request was referred to the Highway Committee.

The Chairman introduced Mr. William Bablitch, Democratic Candidate for the office of District Attorney, who addressed the Board.

A discussion followed at which time Mr. Bablitch answered several questions asked by the Supervisors.

The Chairman introduced Mr. Phil LeClair the acting Veterans Service Officer who is filling in that position until a permanent Service Officer is appointed.

The Chairman then stated that he would grant equal time to the incumbent District Attorney, Wendel Crosby, to address the Board, and present his platform as Democratic Candidate for that office.

The Chairman informed the Board that a letter of thanks would be written to Mr. John Moses, Secretary of Veteran's Affairs in Madison, Wisconsin and to Mr. Vince Resheske of Wisconsin Rapids, who helped out in the Veteran's Service Office after the death of Donald Merdan.

Mr. Ray Bartkowiak, Director of the Social Services Department, was called upon to give a report of the operations of the Social Services Department in 1967.

A discussion and question and answer period followed after each phase of Mr. Bartkowiak's report.

Moved by Supervisor Schulfer and seconded by Supervisor Swenson that the Social Services report be accepted. Motion carried.

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

July 16-1968-2:00 P.M.

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

Roll call taken by the Clerk revealed 23 present, 1 absent (Supervisor Mozuch) and 3 excused (Supervisors Goodnow, Wisniewski and Schulfer).

The Chairman introduced Dr. Arthur Hayward, Republican Candidate for State Senator for the 24th District, who addressed the Board briefly.

The clerk proceeded with the reading of the resolution.

RESOLUTION NO. 15

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 were mailed by the County Clerk to the Clerk of each town which had adopted the County Zoning Ordinance (copies of such legal notices being attached herewith); and

WHEREAS, the Public Hearing was held in the County-City Building at 8 p.m. on July 9, 1968 and as a result of such hearing certain changes were made in the proposed amendments; and WHEREAS, the Planning and Zoning Committee recommends such amendments, as corrected, for adoption by the County Board;

NOW, THEREFORE BE IT RESOLVED that the Portage County Zoning Ordinance be amended through adoption of the attached ordinance; and

THAT, the County Clerk shall, within 7 days after adoption of such ordinance, submit it in duplicate by registered mail to the Clerk of each town which has adopted the zoning ordinance.

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

ORDINANCE

By authority of Section 59.97 of the Wisconsin Statutes, the Portage County Zoning Ordinance is amended as follows:

Paragraph 1. Under "Use" of SECTION VIII "Commercial District" shall be amended to read as follows:

"1. Single-family dwellings."

Sub-paragraph 3 (d) (5) of SECTION XII "Building Permits. Certificates of occupancy and use" is to be deleted, and Sub-paragraph 3 (d) (6) shall be renumbered 3 (d) (5).

Rule 1. of SECTION XV "Board of Adjustment" shall be amended to read as follows:

"1. The board of adjustment will review at a public hearing in the month of either February, April, June, August, October or December each petition under paragraphs (b) and (c) "Powers and Duties" of the board of adjustment referred to it on or before the first of the month, named above, in which it is to be reviewed. Such petition must be accompanied by a fee in the amount of \$10. If the petitioner desires an earlier review than would be accorded by the above schedule, he may obtain same by paying a fee of \$50, in lieu of \$10 fee, to the County Clerk

and by petitioning for such special consideration by letter to the chairman of the board of adjustment. All meetings and hearings of the board of adjustment are to be called by the chairman of the board of adjustment and are not limited to those referred to above."

Rule 9. of SECTION XV "Board of Adjustment" is hereby deleted.

SECTION XVII "Changes and Amendments" shall be amended by adding the following sentences to the second paragraph:

"Such consideration will be given the petition by the county planning and zoning committee only in the month of January, March, May, July, September or November only if the petition was filed with the county clerk on or before the first day of the above named month in which it is to be considered and the petition was accompanied by a fee in the amount of \$10. Earlier consideration of a petition than would be accorded by the above schedule may be obtained by paying a fee of \$50, in lieu of the \$10 fee, to the county clerk at the time the petition is filed."

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

Supervisor Wysocki explained the amendments to the Zoning Ordinance. A discussion followed.

Roll call vote taken on the resolution revealed 21 ayes, 2 nays (Supervisors Alleman and Olsen) 1 absent (Supervisor Mozuch) and 3 excused (Supervisor Goodnow, Wisniewski and Schulfer). Resolution adopted.

RESOLUTION NO. 16

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

WHEREAS, the zoning map of the Town of Eau Pleine was presented for approval at the May 21, 1968 meeting of the County Board, and

WHEREAS, it was referred back to the Planning and Zoning Committee after question was raised as to whether a certain area in Lake DuBay was correctly zoned Single Family Residence District, and

WHEREAS, the Building Inspector, James Woller of the Soil Conservation Commission and the members of the Eau Pleine Town Board have since inspected and taken tests of the area in question and find it suitable for residential use;

WHEREAS, the Eau Pleine Town Board, accordingly, wishes to make no change in its land use map, and the Planning and Zoning Committee presents it to the County Board without change,

NOW THEREFOR BE IT RESOLVED, that the zoning map of the Town of Eau Pleine, a copy of which is attached, be adopted and 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
 GALE L. WEST
 HAMILTON VIETS
 EDWARD LOSINSKI
 EUGENE ZDROIK

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

Roll call vote on the resolution revealed 23 ayes, 1 absent (Supervisor Mozuch) and 3 excused (Supervisors Goodnow, Wisniewski and Schulfer). Resolution adopted.

RESOLUTION NO. 17

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

WHEREAS, the Midwest Sign Company petitioned for a change in the land use map for the Town of Hull whereby its property located on Highway 66 and described as the East $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 28 in the Town of Hull would be changed from single-family residence to commercial; and

WHEREAS, the Planning and Zoning Committee thereupon held a public hearing on such petition after due notices of such hearing were published in the Stevens Point Daily Journal and were mailed by the County Clerk to the Clerk of the Town of Hull (copies of such legal notice being attached herewith); and

WHEREAS, there is much other commercial development in this same area, the Sign Company was located there long before the adoption of the zoning ordinance, the Town Board does not oppose the change and no one appeared at the hearing against the change;

NOW THEREFORE BE IT RESOLVED, that the petition of the Midwest Sign Co. for amendment of the Town of Hull land use map be approved so that its property be rezoned as commercial district through adoption of the attached ordinance; and

THAT, the County Clerk shall, within 7 days after adoption of such ordinance, submit it in duplicate by registered mail to the Clerk of the Town of Hull.

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

ORDINANCE

By authority of Section 59.97 of the Wisconsin Statutes:

That the Portage County Zoning Ordinance be amended so that the land use map of the Town of Hull is changed from single-family residence district to commercial district as to the property belonging to the Midwest Sign Co. described as the East $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 28 in the Town of Hull.

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

Roll call on the resolution revealed 23 ayes, 1 absent (Supervisor Mozuch and 3 excused (Supervisor Goodnow, Wisniewski and Schulfer). Resolution adopted.

RESOLUTION NO. 18

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

WHEREAS, the officials of the Town of Amherst prepared a zoning map after the Portage County Zoning Ordinance had been officially adopted by the Amherst Town Board, and

WHEREAS, public hearings were held, after the required notices were published, by the County Planning and Zoning Committee in the Amherst Town Hall on May 9, 1968 and on July 11, 1968 at 8 p.m. for consideration of the zoning map for the Town, and

WHEREAS, the Amherst Town Board has accepted the zoning map, after minor changes resulting from the public hearings and have notified the County Clerk of their action,

NOW THEREFORE BE IT RESOLVED, that the zoning map of the Town of Amherst, a copy of which is attached, be adopted

and 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
 GALE L. WEST
 HAMILTON VIETS
 EDWARD LOSINSKI
 EUGENE ZDROIK

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

Roll call vote revealed 23 ayes, 1 absent (Supervisor Mozuch) and 3 excused, (Supervisors Wisniewski, Goodnow and Schulfer). Resolution adopted.

RESOLUTION NO. 19

WHEREAS, the State Division of Aeronautics has asked for a payment of \$56,000.00 to be paid as soon as possible and is to be used for land acquisition and construction and

WHEREAS, the Portage County airport budgeted account has a balance of \$34,600.00, so

THEREFORE BE IT RESOLVED, that \$21,400.00 be transferred from surplus to contingent and to the airport account.

EDWARD LOSINSKI
 DAVID SILVERMAN
 THEODORE J. SCHULFER
 CLIFFORD ITTNER
 JOHN KIEFER
 FOREST E. MILLS

Moved by Supervisor Silverman and seconded by Supervisor Wysocki that the resolution be adopted. Discussion followed.

Roll call vote was taken by the Clerk, but before the final count could be declared, Supervisor Alleman changed his vote from nay to aye automatically moving to bring up the resolution again at the next Board Meeting.

The motion was seconded by Supervisor Bender.

Roll call vote taken on the resolution revealed 18 ayes, Supervisors Losinski, Wysocki, Alleman, Kirschling, Silverman, Jurgella, Viets, Ittner, West, Bablitch, Konopacky, Swenson, Precourt, Burant, Zdroik, Kiefer, Mills and Mehne, 5 naves (Supervisors Bender, O'Keefe, Pflugardt, Fulton and Olsen), 1 absent (Supervisor Mozuch) and 3 excused (Supervisors Goodnow, Wisniewski and Schulfer).

The Chairman then informed the Board that he would order the money borrowed under another resolution, of the resolution on the floor would not be passed.

Supervisor Bender then withdrew his second to Supervisor Alleman's motion.

Supervisor Alleman then asked for another second to his motion but none came forth.

Moved by Supervisor Wysocki and seconded by Supervisor Losinski not to hold up the resolution.

Moved by Supervisor Alleman that the meeting adjourn. As no second to the motion came forth, the motion was dropped.

Moved by Supervisor Viets and seconded by Supervisor Ittner to continue the order of business. Motion carried.

The Chairman declared Resolution No. 19 adopted.

The Chairman then asked the Board for a motion approving the appointment of Craig Corbett to the Board of Adjustment for the next three years.

Moved by Supervisor Jurgella and seconded by Supervisor Wysocki that the appointment of Mr. Corbett to the Board of Adjustment be approved. Motion carried.

Supervisor Losinski informed the Board that the Sentry Insurance would not be selling any property this year but might possibly reconsider and do so next year.

He also reported that the Building Commission had met with a representative of the Bell Telephone Co. in regard to installing a Watt System in the County-City Building. The result of the meeting proved this system a costly investment for the County, so it will not be installed at this time. He further informed the Board that a Code-System could be installed thereby being able to keep tract of calls made from the building.

The District Attorney informed the Board of a 23 month lease with the A.S.C Office and Portage County whereby they would pay the county a rental fee for office space for a sum of \$1.50 per square foot. As the A.S.C. Office has a floor area of 1,115 square feet, the rental fee for them would be \$1,672.50 per year.

Moved by Supervisor Losinski and seconded by Supervisor Wysocki that the Board approve this method of leasing office space.

Roll call vote taken on the motion revealed 23 ayes, 1 absent (Supervisor Mozuch) and 3 excused (Supervisor Goodnow, Wisniewski and Schulfer). Motion adopted.

The Clerk read a letter from Sheriff Nick Check in regard to the "Traffic Accident Review Committee".

The Clerk read the final resolution.

RESOLUTION NO. 20

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) LEONARD O'KEEFE

Moved by Supervisor Swenson and seconded by Supervisor West that the resolution be adopted.

Roll call vote revealed 22 ayes, 1 naye (Supervisor Alleman), 1 absent (Supervisor Mozuch) and 3 excused (Supervisors Goodnow, Wisniewski and Schulfer). Resolution adopted.

Moved by Supervisor Jurgella 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 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 20, 1968

County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on August 20, 1968.

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

All present saluted the flag.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 11 Fabyan J. Wysocki
District 23 John Alleman
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil R. Bender
District 3 Hamilton Viets
District 12 Clifford L. Ittner
District 7 Bernard J. Mozuch
District 4 Leonard O'Keefe
District 19 Gale L. West
District 19 A. J. Bablitch
District 6 Lawrence L. Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester B. Wisniewski
District 18 Harry Precourt
District 5 Earl J. Pflugardt
District 16 Ted Burant
District 10 Roland F. Fulton
District 17 Eugene Zdroik
District 14 Carl O. Olsen
District 14 John Kiefer
District 13 Forest Mills
District 15 Theodore Schulfer
District 24 Harold Mehne

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

The Chairman asked what the Board wished to do about the minutes of the previous meeting.

Moved by Supervisor Kirschling and seconded by Super-

visor Jurgella to dispense with the reading of the minutes of the previous meeting as all the Supervisors had been mailed a copy of them. Motion carried. (Enter Supervisor Wysocki).

The Clerk read the following correspondence:

I — A request from Mrs. Mary Carroll, Home Economics Agent, requesting permission to attend the Twelfth Triennial Conference of the Associated County Women of the World, to be held at East Lansing, Michigan, on September 4, 5 and 6, 1968.

Moved by Supervisor Swenson and seconded by Supervisor Zdroik that permission be granted to Mrs. Carroll to attend this meeting. Motion carried.

II — A letter to Mr. Mehne and Supervisor Schulfer thanking the County Sheriff's Department for the assistance offered by that department in the recent derailment in the vicinity of Amherst Junction, Wisconsin.

Moved by Supervisor Kirschling and seconded by Supervisor Swenson that the correspondence be placed on file. Motion carried.

The Chairman called on the Sheriff, Nick Check, who presented a safety report program to the Supervisors. (Enter Supervisor Wisniewski).

The Sheriff introduced Mr. Lee Crook from the Division of Highways in Wisconsin Rapids, Wisconsin, who presented a colored program of slides and movies of accidents which had taken place, and views of areas in Portage County which were dangerous and where accidents were apt to happen. He spoke of ways these conditions could be improved so that accidents could be avoided.

A discussion and question and answer period followed this program.

The Clerk read the following correspondence:

III — A letter from Governor Knowles asking for a program to prevent traffic accidents.

IV — A letter from Dean Van Gordon of Madison, Wisconsin regarding the National Safety Council Analysis.

The Chairman introduced Mr. Ray Heinzen, a Republican candidate for State Senator, who briefly addressed the Board.

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

August 20, 1968 — 2:00 P.M.

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

Roll call taken by the Clerk revealed 25 present, 1 excused (Supervisor Goodnow) and 1 absent (Supervisor Konopacky).

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik that the meeting adjourn and go into a public hearing session on the Shoreland and Sanitary Subdivision Zoning Ordinance.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch that the Board reconvene its meeting and continue with the rest of the business of the County Board. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 21

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

Whereas, common school aids from the neighboring counties were not all received at budget time in 1967, and

Whereas, estimates for common school aids were underestimated by \$753.46, so

Therefore be it resolved, that \$753.46 be transferred from Contingent to the Common School Aid Account.

THEODORE SCHULFER
CLIFFORD ITTNER
CHESTER WISNIEWSKI
FOREST MILLS
JOHN KIEFER
Finance Committee

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

Roll call vote taken by the Clerk revealed 25 ayes and 2 excused (Supervisor Jurgella and Goodnow). Resolution adopted.

RESOLUTION NO. 22

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

Whereas, because of a medicare recommendation it was necessary to make an electrical installation of one boiler including condensate pumps and the nurses call system to the emergency generator, and

Whereas, it became necessary to make revisions to the original wiring in the south wing, occupational therapy area, of the new addition which included installation of four two-way switches at the north and south entrance controlling the lightning of this area. The original installation of the lighting was controlled in a panel box located in the center of the area. It was necessary to walk in the dark to the panel which was a hazard, and

Whereas, payment for these installations in the amount of \$519.29 has been made by the Portage County Home from the Portage County Home revenue account to the Lind Electric Company, and

Whereas, it is the opinion of the Board of Trustees that this expenditure should be the responsibility of the special building account.

Now, therefore, be it resolved, that \$519.29 be transferred from the special building account to the Portage County Home for reimbursement for payment of the above installation.

EDWARD PIOTROWSKI,
Chairman, Board of Trustees

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

RESOLUTION NO. 23

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

Whereas, to utilize the north patio, which was in the original construction of the north wing, to the maximum advantage it was necessary to install railings and canopy for the patients' protection, and

Whereas, payment for the installation of the railings \$890.00, canopy \$848.00, total amount of \$1738.00 has been made from the Portage County Home revenue account to Duralum Co., and

Whereas, it is the opinion of the Board of Trustees that this expenditure should be the responsibility of the special building account because it is a completion of a project that had originally been started.

Now, therefore, be it resolved, that \$1738.00 be transferred from the special building account to the Portage County

Home for reimbursement for payment of the above installation.

EDWARD PIOTROWSKI,
Chairman, Board of Trustees

Moved by Supervisor Viets and seconded by Supervisor Schulfer that the resolutions, numbers 22 and 23, be referred to as communications and that they be referred to the Finance Committee for further study. Motion carried.

With the disposition of the two resolutions to communications the next resolution read by the Clerk was:

RESOLUTION NO. 22

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

Whereas, it is necessary for Portage and Marathon counties to grant permission of a "Right of Entry and Occupancy Agreement" to the Division of Aeronautics to authorize the Highway Commission to do the necessary construction for widening of Highway 153 and enlarging the intersection of Highway 51, and

Whereas, the original Deed for the Right of Entry and Occupancy Agreement has been prepared and ready for County Board adoption (copies of which are attached), now

Therefore be it resolved, that permission be granted the Division of Aeronautics to authorize the Highway Commission to do the necessary construction for widening of Highway 153 and enlarging the intersection of Highway 51, and

Be it further resolved, that the Original Quit Claim Deed be executed as presented by the Department of Transportation, Division of Highways.

ED LOSINSKI
DAVID SILVERMAN
Airport Committee

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

Roll call vote on the resolution revealed 24 ayes and 3 excused (Supervisors Jurgella, Bablitch and Goodnow). Resolution adopted.

RESOLUTION NO. 23

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

Whereas, construction plans for an airport terminal building at the joint Marathon-Portage County Airport are in the final stages of completion by an architect employed by the Joint Airport Committee, and

Whereas, the preliminary cost estimate given by a representative of the architect at the Joint Airport Committee meeting on 12 August 1968 was \$550,000.00.

Whereas, the bar, dining room, and kitchen area are estimated to cost over \$125,000.00, and this does not include equipment or fixtures, and

Whereas, the Portage County Board did not envision any such elaborate and extensive accommodations at the time a majority of the Board approved Portage County participation in this project, and

Whereas, this is deemed a questionable expenditure of Portage County funds:

Now, therefore be it resolved, that no Portage County funds shall be used for said terminal building until such time as a public hearing has been conducted in Portage County, such hearing to be held at 7:30 P.M. so that as many interested persons as possible can attend, and Portage County funds

shall not be used then unless a proper majority of the County Board subsequently votes to do so.

JOHN F. ALLEMAN
13 August 1968
Portage County Supervisor
from District 23

After the Clerk finished reading the resolution, Supervisor Alleman began to explain to the Board the meaning of the resolution. Supervisor Silverman declared Supervisor Alleman out of order in that the resolution needed a motion and second for adoption before any discussion on it could take place.

Supervisor Alleman moved for the adoption of the resolution. Supervisor Bender seconded the motion.

The Chairman then declared the resolution out of order, because at the February 22, 1967 meeting, the County Board had been presented with the "Wisconsin State Aeronautics Commission Finding (Order)," in the matter of the Central Wisconsin Airport in Mosinee, Wisconsin, in which the County Board was informed of the public hearing which was held in regard to the construction of the airport and terminal building.

Supervisor Alleman asked that the decision of the Chair be appealed.

Supervisor Schulfer informed Supervisor Alleman that he would have to move and get a second to his motion to declare his appeal legal.

Supervisor Alleman then moved that the decision of the Chair be appealed. Supervisor Bender seconded the motion.

Supervisor Losinski then informed the Board that when a terminal building is to be constructed at the airport a representative will be present at the Board meeting to inform the Supervisors of the costs.

Roll call vote taken on Supervisor Alleman's motion revealed 1 aye (Supervisor Alleman), 1 present (Supervisor Bender), 22 nays (Supervisors Losinski, Wysocki, Kirschling, Silverman, Viets, Ittner, Mozuch, O'Keefe, West, Konopacky, Swenson, Wisniewski, Precourt, Pflugardt, Burant, Fulton, Zdroik, Olson, Kiefer, Mills, Schulfer and Mehne) and 3 excused (Supervisor Jurgella, Bablitch and Goodnow).

Supervisor Alleman's appeal was lost.

Supervisor Losinski informed the Board that Mr. Walter Okray from the Kleen-Aire Co. would make a study of costs for installing air conditioning in the County-City Building. This study would be done for a sum of \$300.00.

The Clerk read the final resolution:

RESOLUTION NO. 24

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 Wysocki that the resolution be adopted.

Roll call vote revealed 22 ayes, 1 nay (Supervisor Alleman) and 4 excused (Supervisors Jurgella, Bablitch, Goodnow and Burant). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer 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.
September 17, 1968

Meeting called to order by the Honorable Chairman Harold Mehne.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 11 Fabyan J. Wysocki
District 23 John Alleman
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil R. Bender
District 3 Hamilton Viets
District 12 Clifford L. Ittner
District 7 Bernard J. Mozuch
District 4 Leonard O'Keefe
District 19 Gale L. West
District 19 A. J. Bablitch
District 6 Lawrence L. Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester B. Wisniewski
District 18 Harry Precourt
District 5 Earl J. Pflugardt
District 16 Ted Burant
District 10 Roland F. Fulton
District 17 Eugene Zdroik
District 14 Carl O. Olsen
District 14 John Kiefer
District 13 Forest Mills
District 15 Theodore Schülfer
District 24 Harold Mehne

The Clerk reported 27 present.

All present saluted the flag.

The Chairman asked the Board what they wished to do about the minutes of the previous meeting.

Moved by Supervisor Mozuch and seconded by Supervisor Burant that the reading of the minutes of the previous meeting be dispensed with, as all the Supervisors had received a copy of the minutes in the mail. Motion carried.

The Clerk proceeded with the reading of the correspondence.

I — A letter from Joseph P. Corbin, Secretary of the State Geographic Names Council, in regard to the official adopted names for several streams and rivers in Portage County.

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky that the letter be placed on file as the names had been approved by the Conservation Committee.

After considerable discussion and debate as to the exact location of the Tomorrow River, as such, a question arose as to where the Tomorrow actually begins and ends.

Supervisor Konopacky then withdrew his second to the motion and Supervisor Mozuch withdrew his original motion to the Correspondence.

Moved by Supervisor Konopacky and seconded by Supervisor Losinski to refer this Correspondence to the Conservation Committee for further study. Motion carried.

II — A letter from Fred B. Wolf, Regional Representative from the Department of Health, Education and Welfare, Health Insurance, to Mrs. Clarence Ward, Superintendent of the Portage County Home, informing him that the County Home continues to meet the requirements for participation under the Health Insurance Benefit Program for the Aged.

Moved by Supervisor Jurgella and seconded by Supervisor Mozuch that the letter be placed on file. Motion carried.

III — An invitation from Bill Vickerstaff of the W.S.U. to host the December County Board meeting.

Moved by Supervisor Mozuch and seconded by Supervisor Wisniewski that the Board accept the invitation of Mr. Vickerstaff. Motion carried.

IV — A letter of request from M. P. Pinkerton to attend the National County Agents Association meeting in Louisville, Kentucky, October 13 to 17.

Moved by Supervisor Zdroik and seconded by Supervisor Swenson that the County Agent's request be granted. Motion carried.

The Clerk proceeded with the reading of the resolutions:

RESOLUTION NO. 25

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

Whereas, all counties in the state were required by the Water Resources Act (Chapter 614, 1965) to enact regulations for the protection of all shoreland in unincorporated areas to "further the maintenance of safe and healthful conditions; prevent and control water pollution; protect spawning grounds, fish and aquatic life; control building sites, placement of structure and land uses and reserve shore cover and natural beauty," and

Whereas, the statute has been interpreted to require the counties to enact land division regulations to control building sites, placement of structures and land uses as well as sanitary regulations to prevent and control water pollution, and

Whereas, the preliminary, rough draft of an ordinance to accomplish the above and to extend the same sanitary and subdivision protection to all other unincorporated areas of Portage County was prepared by the Planning and Zoning Committee, and

Whereas, this preliminary rough draft received the informal approval of the State Division of Resource Development, and

Whereas, after due notice by publication, public hearings were held by the Planning and Zoning Committee in the County-City Bldg. at 8 p.m. on Aug. 20, 1968 on the sanitary and subdivision regulation provisions of such shoreland sup-

plementary zoning ordinance, and

Whereas, the Planning and Zoning Committee has made certain changes in the proposed ordinance as a result of such hearings,

Now therefore be it resolved, that the revised Shoreland Supplementary Zoning Ordinance for Portage County with a copy attached as presented by the Planning and Zoning Committee be and is hereby adopted, and

That a copy of said ordinance be mailed by the County Clerk to the State Division of Resource Development for their official acceptance.

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

Moved by Supervisor Wysocki and seconded by Supervisor Viets that the Resolution be adopted.

Supervisor Viets stated that he would clarify all additions and corrections to the Shoreland Supplementary Zoning Ordinance. Before doing so Supervisor Viets moved and Supervisor Schulfer seconded that the Shoreland Supplementary Zoning Ordinance be adopted as amended.

After the corrections were made Supervisor Mozuch informed the Board of two letters he received opposing the 200 foot setback line imposed upon the property owners.

Moved by Supervisor Mozuch and seconded by Supervisor Alleman that the Clerk read the two letters. Motion carried.

V — A letter from Howard C. Newby of Almond.

VI — A letter from Leland F. Knutson.

Moved by Supervisor Viets and seconded by Supervisor Schulfer to amend a sentence on Page 30—Section c of the Shoreland Ordinance. Motion carried.

VII — A letter from Larry Belmont, President of the Izaak Walton League informing the Board that the League has gone on record accepting the Shoreland Zoning Ordinance proposed by the Planning and Zoning Committee.

VIII — An article submitted by Supervisor Alleman.

Mr. John Arend spoke to the Board opposing the 200 foot setback proposed by the Shoreland Zoning Ordinance.

Supervisor Wysocki explained that the reason only some of the lakes were named in the Shoreland Zoning Ordinance is that these are the few lakes which are not polluted and have retained their natural beauty, therefore an effort is being made to preserve the natural beauty of the shores and the waters.

Mr. Doede of Rosholt spoke against the setback line of the Shoreland Zoning Ordinance. He felt the 200 feet setback lines proposed by the Ordinance were too great.

Herb Schneider, Conservation Warden of Portage County spoke in favor of the setback lines in the Ordinance and felt the larger setback would increase the valuation of the property.

Mr. Howard Newby from Almond spoke against the 200 foot setback lines of the Ordinance.

Mr. Herman Olson, a member of the Izaak Walton League, spoke in favor of the setback lines and stated that he would also be in favor of height restrictions for shoreland buildings.

Mr. Craig Corbett, Chairman of the Town of Grant felt the Zoning Committee should be commended for being stringent

in compiling their Ordinance.

George Rogers, of the Stevens Point Daily Journal and a member of the Izaak Walton League, spoke in favor of the 200 foot setback.

Jim Neale, a land owner from the Town of Sharon spoke in favor of the Ordinance setbacks.

Pete Boetcher of the Izaak Walton League spoke in favor of the 200 foot setback lines.

Moved by Supervisor Alleman and seconded by Supervisor Bender that the Ordinance be referred to the Committee for further study.

After considerable discussion Supervisor Bender withdrew his second to Supervisor Alleman's motion. This automatically struck Supervisor Alleman's motion.

Moved by Supervisor Zdroik and seconded by Supervisor Mozuch that Section 4.3 Titled — Increased Water Setbacks, be stricken from the Ordinance.

Herb Schneider, Conservation Warden, told the Supervisors to think deeply before casting their votes on Supervisor Zdroik's motion and again explained why the listed lakes in the Ordinance were being named in the Ordinance.

Moved by Supervisor Kirschling and seconded by Supervisor Schulfer to adjourn the meeting until 2:00 P.M. Motion lost.

A discussion was held between the Supervisors in regard to the 200 foot setback lines in the Shoreland Zoning Ordinance.

Supervisor Wysocki informed the Board that the Committee was given permission by the State to use discretion when setting a figure on their setback lines.

Supervisor Zdroik then added he wanted his motion to include uniformity of setback lines on all waterways and lakes in the County.

Roll call vote taken by the Clerk revealed 18 ayes (Supervisors Losinski, Alleman, Kirschling, Jurgella, Bender, Mozuch, O'Keefe, Goodnow, Swenson, Wisniewski, Precourt, Burant, Fulton, Zdroik, Olsen, Kiefer, Mills and Mehne), 9 nays (Supervisors Wysocki, Silverman, Viets, Ittner, West, Bablitch, Konopacky, Pflugardt and Schulfer). Amendment adopted.

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

September 17, 1968 — 2:00 P.M.

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

Roll call taken by the Clerk revealed 21 present and 6 excused.

Moved by Supervisor Alleman and seconded by Supervisor Mozuch to amend the Shoreline Zoning Ordinance further by deleting all of Section 5.0, except that part of sub-section 5.21. (Enter Supervisors Mills, Ittner, Schulfer, Kiefer and Kirschling).

Supervisor Viets explained that deleting all except the sub-section would not make sense as the whole section was closely related in fact.

Supervisor Mozuch then withdrew his second to Supervisor Alleman's motion.

Moved by Supervisor Mozuch and seconded by Supervisor Losinski that the Portage County Shoreland Supplementary Zoning Ordinance be adopted as amended and corrected.

Roll call vote revealed 25 ayes, 1 naye (Supervisor Alleman), and 1 excused (Supervisor Zdroik). Resolution adopted as amended and corrected.

The Clerk read the following:

ORDINANCE

By authority of Section 59.97 of the Wisconsin Statutes:

That the Portage County Zoning Ordinance be amended so that the land-use map of the Town of Hull is hereby changed so that the property of Robert Harrer in the North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 7 in the Town of Hull be placed in the agriculture district except for a 400 foot wide strip running north and south through his property, with the east edge of this strip running north and south 900 feet west of the north-south center line of Section in the Town of Hull and with such 400 foot wide strip being placed in the conservancy district.

RESOLUTION NO. 26

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

Whereas, Robert Harrer petitioned for a change in the land-use map of the Town of Hull whereby his property located in the North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 7 in the Town of Hull would be changed from agriculture and conservancy districts to the single family residence districts for the purpose of subdividing; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition after due notices of such hearing were published in the Stevens Point Daily Journal and were mailed by the County Clerk to the Clerk of the Town of Hull (copies of such legal notices being attached herewith); and

Whereas, at the public hearing the petitioner amended his request to ask that that portion of his property zoned "conservancy" be placed in the agricultural district, stating that he would replat his subdivision so that its lots would conform to the lot requirements of the agriculture district; and

Whereas, no one appeared at the hearing in opposition to the request, and the Board and the Zoning Committee of the Town of Hull, at the hearing and at a subsequent meeting with the Planning and Zoning Committee, agreed to be governed by the findings and advice of James Woller of the S.C.S.; and

Whereas, James Woller of the S.C.S. reports that inspection reveals that the soil on either side of the ditch running through the proposed subdivision has the water table near the surface of the ground;

Now therefore be it resolved, that the petition of Robert Harrer for amendment of the Town of Hull land-use map be approved to the extent that his land be placed in the agricultural district except for a 400 foot wide strip running north and south 900 feet west of the north-south center line of Section 7 in the Town of Hull with such 400 wide strip being placed in the conservancy district, through adoption of the attached ordinance; and

That, the County Clerk shall, within 7 days after adoption of such ordinance, submit it in duplicate by registered mail to the Clerk of the Town of Hull

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

Moved by Supervisor Wysocki and seconded by Supervisor

Silverman that the resolution be adopted.

Roll call vote revealed 24 ayes and 3 excused (Supervisors Burant, Zdroik and Schulfer). Resolution adopted.

RESOLUTION NO. 27

RESOLUTION RELATING TO MATERIAL IMPROVEMENTS IN THE COUNTY-CITY BUILDING
Whereas, on August 22, 1957, pursuant to Section 66.30 and Section 66.51 of the Wisconsin Statutes, the County of Portage and the City of Stevens Point, both in the State of Wisconsin, entered into an agreement to build, maintain and operate a City-County Building,

And whereas, the County-City Building Committee in their meeting held September 11, 1968, have recommended that an engineer be hired to formulate plans and specifications for the installation for an air conditioning system in the County-City Building;

Now, therefore, be it resolved, that the County-City Building Committee be directed to hire an engineer to formulate plans and specifications for such air conditioning system in the said building; and be it further resolved that the cost of formulating plans and specifications for the said project shall be paid for by the County and City respectively, on the basis of 73% by the County and 27% by the City.

And be it further resolved, that at such time when the plans and specifications for the said project are completed and approved and before the same is let for public bids, a building and Operation Agreement supplementing the August 22, 1957, agreement as it relates to the air conditioning project, will be negotiated and entered into by the County of Portage and the City of Stevens Point.

Approved: HAROLD MEHNE, Chairman
Portage County Supervisors

Approved: NORMAN J. MESHAK, Mayor

Attest: CARL SCHEIDER,
Clerk

Attest: CLARA TRIERWEILER,
City Clerk

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

Mr. Walter Okray from the Kleen-Aire Corp. spoke to the Board explaining the method of installation of air-conditioning in the County-City Building. The cost estimate of air-conditioning the entire building would be between \$30,000 and \$32,000.

Moved by Supervisor Ittner and seconded by Supervisor Alleman to refer the resolution back to the Finance Committee. Motion carried.

Roll call vote taken on the motion revealed 4 ayes (Supervisors Alleman, Ittner, Bablitch and Schulfer), 20 naves (Supervisors Losinski, Wysocki, Kirschling, Silverman, Jurgella, Viets, Mozuch, O'Keefe, West, Goodnow, Konopacky, Swenson, Wisniewski, Precourt, Pflugardt, Fulton, Olsen, Kiefer, Mills and Mehne) 1 absent (Supervisor Bender) and 2 excused (Supervisors Burant and Zdroik). Motion lost.

After further discussion the Clerk took a roll call vote on the resolution which revealed 23 ayes, 1 naye (Supervisor Alleman) 1 absent (Supervisor Bender), and 2 excused (Supervisors Burant and Zdroik). Resolution adopted.

The Clerk read the following:

ORDINANCE

By authority of Section 59.97 of the Wisconsin Statutes:
That the Portage County Zoning Ordinance be amended

so that the land-use map for the Town of Hull is hereby changed so that the property of Prosper Kazmarizek located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 14 and consisting of 5 acres is included in the multiple family residence district instead of the single-family residence district.

RESOLUTION NO. 28

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

Whereas, Prosper Kazmarizek has petitioned for a change in the zoning map for the Town of Hull from the single-family residence district to the multiple-family residence district for his land in the Town of Hull which constitutes 5 acres with a 700 foot frontage on Highway 66, lying southerly and easterly of the highway and northerly and easterly of the city airport, and described as being in the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 14; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition after due notices of such hearing were published in the Stevens Point Daily Journal, copies of such legal notice being attached herewith; and

Whereas, no one appeared at the hearing in opposition to the petition; and

Whereas, the Planning and Zoning Committee feels the petitioners plans to place three or four triplex apartment buildings on this parcel will constitute no pollution threat, considering the percolation characteristics of the soil and the fact that the airport borders the property to the south-west;

Now therefore be it resolved, that the petition of Prosper Kazmarizek for amendment of the county zoning map for the Town of Hull be approved so that his property, described above, will have its classification changed from single-family residence district to multiple-family residence district, through adoption of the attached ordinance and following the further procedure called for in Section XVII of the County Zoning Ordinance.

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

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

Roll call vote revealed 24 ayes, 1 absent (Supervisor Bender) and 2 excused (Supervisors Burant and Zdroik). Resolution adopted.

RESOLUTION NO. 29

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

Whereas, because of a Medicare recommendation it was necessary to make an electrical installation of one boiler including condensate pumps and the nurses call system to the emergency generator, and

Whereas, it became necessary to make revisions to the original wiring in the south wing, occupational therapy area, of the new addition which included installation of four two-way switches at the north and south entrance controlling the lighting of this area. The original installation of the lighting was controlled in a panel box located in the center

of the area. It was necessary to walk in the dark to the panel which was a hazard, and

Whereas, payment for these installations in the amount of \$519.29 has been made by the Portage County Home from the Portage County Revenue account to the Lind Electric Company, and

Whereas, it is the opinion of the Board of Trustees that this expenditure should be the responsibility of the special building account,

Now, therefore, be it resolved, that \$519.29 be transferred from the special building account to the Portage County Home for reimbursement for payment of the above installation.

EDWARD PIOTROWSKI,
Chairman, Board of Trustees
SYLVESTER JURGELLA
Liaison Committee

RESOLUTION NO. 30

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

Whereas, to utilize the north patio, which was in the original construction of the north wing, to the maximum advantage it was necessary to install railings and canopy for the patients' protection, and

Whereas, payment of the installation of the railings, \$890.00, canopy \$848.00, total amount of \$1738.00 has been made from the Portage County Home revenue account to Duralum Co., and

Whereas, it is the opinion of the Board of Trustees that this expenditure should be the responsibility of the special building account because it is a completion of a project that had originally been started,

Now, therefore, be it resolved that \$1738.00 be transferred from the special building account to the Portage County Home for reimbursement for payment of the above installation.

EDWARD PIOTROWSKI
Chairman, Board of Trustees
SYLVESTER JURGELLA
Liaison Committee

Moved by Supervisor Jurgella and seconded by Supervisor Wisniewski that the resolutions be adopted.

Roll call vote on the resolutions revealed 23 ayes, 1 naye (Supervisor Kirschling), 1 absent (Supervisor Bender) and 2 excused (Supervisor Burant and Zdroik). Resolutions adopted.

Moved by Supervisor Ittner and seconded by Supervisor Schulfer that the remaining balance in the Portage County Home Building Fund be applied toward paying the indebtedness on the County Home.

Roll call vote on the motion revealed 24 ayes, 1 absent (Supervisor Bender) and 2 excused (Supervisors Burant and Zdroik). Motion carried.

The Chairman of the Board requested a meeting of all Committee Chairmen to meet with the Personnel Committee in regard to the union contract.

RESOLUTION NO. 31

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) STANLEY KIRSCHLING

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

Roll call vote revealed 24 ayes, 1 naye (Supervisor Alleman) and 2 excused (Supervisors Burant and Zdroik). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Alleman 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.
October 15, 1968

Meeting called to order by Honorable Chairman Harold Mehne.

The Clerk called the roll of members as follows:

District 15 Edward Losinski
District 11 Fabyan J. Wysocki
District 23 John Alleman
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil R. Bender
District 3 Hamilton Viets
District 12 Clifford L. Ittner
District 7 Bernard J. Mozuch
District 4 Leonard O'Keefe
District 19 Gale L. West
District 19 A. J. Bablitch
District 6 Lawrence L. Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester B. Wisniewski
District 18 Harry Precourt
District 5 Earl J. Pflugardt
District 16 Ted Burant
District 10 Roland F. Fulton
District 17 Eugene Zdroik
District 14 Carl O. Olsen
District 14 John Kiefer
District 13 Forest Mills
District 15 Theodore Schulfer
District 24 Harold Mehne

The clerk reported 22 present, 1 absent (Supervisor Mozuch), and 4 excused (Supervisors West, Bablitch, Swenson and Kiefer).

All present saluted the flag.

The Chairman asked the Board what they wished to do with the minutes of the September meeting.

Supervisor Schulfer reported that his name had been omitted from the roll call — the correction was made.

Moved by Supervisor Kirschling and seconded by Supervisor Goodnow to dispense with the reading of the minutes of the previous meeting. Motion carried. (Enter Supervisor Swenson).

The following correspondence was read by the Clerk:

1.—From Joseph Corbin, secretary of the State Geographic

Names Council in regard to the location of the name change from the Tomorrow to the Waupaca River is County Trunk A — south of Amherst.

Moved by Supervisor Konopacky and seconded by Supervisor Precourt to refer the letter to the Planning and Zoning Committee so they can incorporate this with their Shoreland Zoning Ordinance. Motion carried.

2.—From Thomas Frangos from the Division of Environmental Protection of the Department of Natural Resources, informing Portage County that the Shoreland Zoning Ordinance adopted by the County Board at their September meeting, has complied with the Department of Natural Resources standards for shoreland management.

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik that this letter be placed on file. Motion carried.

3.—From William Sayles of the Bureau of Water and Shoreland Management in regard to Flood Plain Data.

Moved by Supervisor Wysocki and seconded by Supervisor Wisniewski that this correspondence be placed on file. Motion carried.

4.—From the Department of Transportation, Division of Highways informing the Board of funds which will be paid to the County Trunk Highway Systems by the State.

Moved by Supervisor Burant and seconded by Supervisor Kirschling that the communication be placed on file. Motion carried.

5.—From the Park Commission President H. Noble to Mr. Mehne.

Moved by Supervisor Konopacky and seconded by Supervisor Viets that the communication be referred to the Conservation Committee. Motion carried.

6.—A petition from the Town of Pine Grove for County participation of costs in bridge construction. Referred to the Highway Committee.

7.—A petition from the Town of Hull for participation for installation of a culvert. Referred to the Highway Committee.

8.—A petition from the Town of Sharon for cost participation for reconstruction of a Town Bridge. Referred to the Highway Committee.

9.—A petition from the Town of Hull for cost participation in reconstructing a bridge. Referred to the Highway Committee.

10.—A petition from the Town of Hull for cost participation in repairing a Town Bridge. Referred to the Highway Committee.

11.—A letter of request from Mrs. Mary Carrol, County Home Agent, asking permission to attend the National Home Economics Association meeting in Phoenix, Arizona.

Moved by Supervisor Swenson and seconded by Supervisor Kirschling that Mary Carroll be given permission to attend the meeting.

Roll call vote taken on the request revealed 22 ayes, 1 naye (Supervisor Alleman), 1 absent (Supervisor Mozuch) and 3 excused (Supervisors West, Bablitch and Kiefer). Request granted.

12.—A request from Wayne Schroeder to attend the National 4-H Agents Association meeting in East Lansing, Michigan, November 11 thru 15.

Roll call vote taken on this request revealed 22 ayes, 1 naye (Supervisor Alleman), 1 absent (Supervisor Mozuch) and 3 excused (Supervisors West, Bablitch and Kiefer). Re-

quest granted.

13.—A petition to discontinue paying any more expenses on the Central Wisconsin Airport near Mosinee.

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

Mr. August Roeber from the Department of Assessments addressed the County Board. (Enter Supervisor West).

A lengthy discussion followed Mr. Roeber's address.

Mr. Oscar Woelfel from the District Division of the University Extension addressed the Board in regard to the hiring of a Resource Development Agent for the University Extension in Portage County.

14.—A letter from Ben Hanneman, secretary of the Wisconsin Towns Association, in regard to a resolution which was passed at the Wisconsin Towns Association Convention not favoring a county assessor.

Moved by Supervisor Losinski and seconded by Supervisor Ittner to place this correspondence on file. Motion carried.

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

Tuesday, October 15, 1968 — 2:00 P.M.

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

Roll call taken by the Clerk revealed 24 present and 3 excused (Supervisors Kirschling, Bablitch and Kiefer).

Supervisor O'Keefe on behalf of the Liaison Committee and the Portage County Home Board of Trustees, invited the County Board to attend a noon lunch at the County Home, when they convene for their November meeting.

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky that the invitation be accepted. Motion carried.

The Chairman introduced Mrs. Grace Lensmire, director of the Community Action Program, who addressed the Board. (Enter Supervisor Schulfer).

Moved by Supervisor Mozuch and seconded by Supervisor Wysocki that the Board re-endorse Resolution No. 167, which was passed at the March 19, 1968 County Board meeting appropriating \$1,000.00 to the Community Action Program.

Roll call vote taken on the motion revealed 21 ayes, 3 naves (Supervisors Konopacky, Swenson and Zdroik), 2 excused (Supervisors Bablitch and Keifer) and 1 present (Supervisor Kirschling). Motion passed.

Mr. Archie Becker, engineer of the Central Wisconsin Airport Project and Mr. Robert Sajbol presented a report of the progress made on the construction of the airport, to date. An explanation of the blueprints for the proposed terminal building at the airport, was also presented to the Board. A lengthy discussion followed.

The Clerk read the following resolution:

RESOLUTION NO. 32

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

Whereas, Portage County has 26 separate assessors and,

Whereas, most of the assessors are on a part time basis with relatively little experience in the field of assessment and,

Whereas, about one half of the assessors in Portage County did not submit necessary reports to the Department of Taxation last year causing excessive guess work in property

valuations and,

Whereas, the present basis of assessment results in a lack of uniformity in assessments, and

Whereas, one county-wide assessor would enable greater county-wide uniformity of assessments, the hiring of full time and experienced and professional assessors and the enforcement of proper reporting to the state,

Therefore, be it resolved, that the Portage County Board urge the enactment of a state law permitting the use of a county assessor, appointed by the county government, for any county that so desires one. Such county assessor would have assessment jurisdiction over the entire county, including all cities, villages and townships.

Be it further resolved, that a copy of this resolution be sent to the secretary of the County Boards Association, all other Wisconsin County Boards and in January 1969, to all members of the Wisconsin Legislature.

Finance Committee
CLIFFORD ITTNER
FOREST E. MILLS
THEODORE J. SCHULFER
CHESTER WISNIEWSKI

Moved by Supervisor Ittner and seconded by Supervisor Viets that the resolution be adopted.

Moved by Supervisor Konopacky and seconded by Supervisor Swenson that the resolution be tabled until the next meeting.

Roll call vote on the motion to table the resolution revealed 13 ayes (Supervisors Jurgella, Bender, Viets, Ittner, Goodnow, Konopacky, Swenson, Wisniewski, Precourt, Pflugardt, Fulton, Olsen and Mills), 9 nays (Supervisors Losinski, Wysocki, Alleman, Kirschling, Silverman, Mozuch, O'Keefe, Zdroik and Mehne) and 5 excused (Supervisors West, Bablitch, Fulton, Kiefer and Schulfer). Resolution tabled until the next meeting.

Supervisor Alleman made a motion to reconsider the vote on the previous motion, but as no second came forth his motion was dropped.

RESOLUTION NO. 33

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:

Conservation Committee
 JAMES KONOPACKY
 CARL O. OLSEN
 HAMILTON VIETS
 LEONARD O'KEEFE

ADOPTED:

Ayes: Noes:

..... County Clerk

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

Roll call vote revealed 20 ayes, 2 absent (Supervisors Silverman and Ittner) and 5 excused (Supervisors West, Bablitch, Burant, Kiefer and Schulfer). Resolution adopted.

RESOLUTION NO. 34

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

Whereas, Paul Mancheski has petitioned for a change in the zoning map for the Town of Hull from agriculture district to commercial district for his property known as King Tavern, and including approximately 3 acres in SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 12 in Town of Hull; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition in the County-City Bldg. on September 16, 1968 at 3 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of such legal notices being attached herewith; and

Whereas, no one appeared in opposition to his petition at the hearing but the Town Board of the Town of Hull has indicated that they are opposed to the change requested; and

Whereas, the petitioner desires the change so that he can remodel the old buildings, including the house, tavern and dance hall, to better accommodate his vending machine business; and

Whereas, the petitioner owns a tavern license; and

Whereas, the St. Casimer Catholic Church is located nearby;

Now therefore be it resolved, that the petition of Paul Mancheski for amendment of the county zoning map for the Town of Hull be denied.

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

Moved by Supervisor Wysocki and seconded by Supervisor Viets that the resolution be adopted. A discussion followed.

Moved by Supervisor Mills and seconded by Supervisor Pflugardt that the resolution be placed on file.

Roll call vote taken on the motion revealed 7 ayes (Supervisors Alleman, Kirschling, Bender, Mozuch, Wisniewski, Pflugardt and Mills), 13 naves (Supervisors Losinski, Wysocki, Jurgella, Viets, O'Keefe, Goodnow, Konopacky, Swenson, Wisniewski, Fulton, Zdroik, Olsen and Mehne), 2 absent (Supervisors Silverman and Ittner) and 5 excused (Supervisors West, Bablitch, Burant, Kiefer and Schulfer).

Roll call vote taken on the resolution revealed 16 ayes

(Supervisors Losinski, Wysocki, Kirschling, Jurgella, Bender, Viets, Mozuch, O'Keefe, Goodnow, Swenson, Wisniewski, Pre-court, Fulton, Zdroik, Olsen, and Mehne) 2 absent (Supervisors Silverman and Ittner), and 5 excused (Supervisors West, Bablitch, Burant, Kiefer and Schulfer), 4 naves (Supervisors Alleman, Konopacky, Pflugardt and Mills). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Alleman that the resolution be sent back to the Planning and Zoning Committee and be brought back to vote upon at the next Board meeting. No action taken on the motion.

RESOLUTION NO. 35

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

Whereas, the S&R Welding and Manufacturing Co., by its owner Stanley Koziczkowski, petitioned for a change in the county zoning map for the Town of Hull from single-family residence district to commercial district for his home and shop located on a lot 137' by 132' on Highway 66 (1356 Stanley Street), being part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec. 28 in the Town of Hull; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition in the County-City Building on Sept. 16, 1968 at 3 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of such legal notices being attached herewith; and

Whereas, no one appeared in opposition to the petition at the hearing and the Town Board of the Town of Hull has indicated that they are not opposed to the requested change; and

Whereas, this business was in the vicinity before the homes and there are other commercial enterprises nearby;

Now therefore be it resolved, that the petition of S&R Welding and Manufacturing Co. for amendment of the county zoning map for Town of Hull be approved so that his property, described above, will have its classification changed from single-family residence district to commercial district, through adoption of the attached ordinance and following the further procedure called for in Sec. XVII of the County Zoning Ordinance.

ORDINANCE

By authority of Section 59.97 of the Wisconsin Statutes:

That the Portage County Zoning Ordinance be amended so that the land-use map for the Town of Hull is hereby changed so that the property of S&R Welding and Manufacturing Co. (Stanley Koziczkowski) located at 1356 Stanley Street, being part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 28 in the Town of Hull is included in the commercial district instead of the single-family residence district.

Dated this 15th day of October 1968.

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

Roll call vote on the resolution revealed 20 ayes, 2 absent (Supervisors Silverman and Ittner) and 5 excused (Supervisors West, Bablitch, Burant, Kiefer and Schulfer). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Alleman that the resolution be sent back to the Planning and Zoning Committee for further study. No action taken on the motion.

The Clerk proceeded with the reading of Resolution No. 36.

RESOLUTION NO. 36

To the Honorable Members of the County Board of Supervisors:

The further development of resources in Portage County is important for the growth of business, industry and agriculture, as well as all of the communities in the county. The Agriculture and Extension Education Committee is concerned about requests and inquiries from people in the county. We are interested in improving and developing educational programs for the one and two man businesses in agriculture, retail, service and small manufacturing enterprises. Requests for programs to improve the environment of towns and village areas are numerous.

Therefore, be it resolved that: Portage County Board of Supervisors approve the employment of a Resource Development Agent for Portage County.

Further, be it resolved that: necessary funds be appropriated and included in the 1969 budget for a Resource Development Agent who will be employed by the Portage County Agriculture and Extension Committee.

HENRY SWENSON
EUGENE ZDROIK
JAMES KONOPACKY
STANLEY KIRSCHLING
HAROLD MEHNE

Moved by Supervisor Mozuch and seconded by Supervisor Pflugardt that the resolution be brought to the floor. Motion carried.

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

Roll call vote on the resolution revealed 16 ayes, 4 nays (Supervisors Alleman, Jurgella, Wisniewski and Mills), 2 absent (Supervisors Silverman and Ittner), and 5 excused (Supervisors West, Bablitch, Burant, Kiefer and Schulfer). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Wysocki that the Airport Committee be authorized to go on with their plans on the terminal building.

Roll call vote on the motion revealed 15 ayes (Supervisors Losinski, Wysocki, Kirschling, Jurgella, Viets, Mozuch, O'Keefe, Konopacky, Swenson, Wisniewski, Precourt, Pflugardt, Fulton, Olsen and Mehne) 4 nays (Supervisors Alleman, Bender, Goodnow and Mills), 3 absent (Supervisors Silverman, Ittner and Zdroik) and 5 excused (Supervisors West, Bablitch, Burant, Kiefer and Schulfer). Motion carried.

RESOLUTION NO. 37

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) HAROLD MEHNE

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

Roll call vote on the final resolution revealed 17 ayes, 1 nay (Supervisor Alleman), 4 absent (Supervisors Silverman, Ittner, Swenson and Zdroik) and 5 excused (Supervisors West, Bablitch, Burant, Kiefer and Schulfer). Resolution adopted.

Moved by Supervisor Pflugardt and seconded by Supervisor

Mozuch 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 Super-
visors for Portage County, Wisconsin.

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

OFFICIAL PROCEEDINGS
of the
FALL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
November 12, 1968
First Day

Meeting 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 Theodore Schulfer
District 11 Fabyan J. Wysocki
District 23 John Alleman
District 20 Stanley Kirschling
District 9 David Silverman
District 8 Sylvester Jurgella
District 22 Cecil R. Bender
District 3 Hamilton Viets
District 12 Clifford L. Ittner
District 7 Bernard J. Mozuch
District 4 Leonard O'Keefe
District 19 Gale L. West
District 19 A. J. Bablitch
District 6 Lawrence L. Goodnow
District 2 James Konopacky
District 21 Henry Swenson
District 1 Chester B. Wisniewski
District 18 Harry Precourt
District 5 Earl J. Pflugardt
District 16 Ted Burant
District 10 Roland F. Fulton
District 17 Eugene Zdroik
District 14 Carl O. Olsen
District 14 John Kiefer
District 13 Forest Mills
District 24 Harold Mehne

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

The Reverend Thomas E. Mullen of St. Stephen's Church in Stevens Point, delivered the invocation.

All present saluted the flag.

The Chairman declared the meeting adjourned and entertained a motion from the floor.

Moved by Supervisor Viets and seconded by Supervisor Mozuch that the Portage County Board of Supervisors adjourn as a Board to hold a public hearing on the 1969 Budget. Motion carried.

November 12, 1968—2:00 P.M.

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

Roll call taken by the Clerk revealed 18 present, 4 absent (Supervisors Kirschling, Ittner, Mozuch and Konopacky), 5 excused (Supervisors Losinski, Wysocki, Jurgella, Bablitch and Kiefer).

(Enter Supervisors Mozuch, Ittner, Konopacky, Kirschling and Wysocki).

4:00 P.M.—Moved by Supervisor Mozuch and seconded by Supervisor Zdroik that the Board reconvene and resume its business as a County Board. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Burant that the meeting adjourn until 10:00 A.M. of November 13, 1968. Motion carried.

Second Day

November 13, 1968—10:00 A.M.

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

Roll call taken by the Clerk revealed 24 present, 2 absent (Supervisors Alleman and Konopacky) and 1 excused (Supervisor Jurgella).

Invocation was delivered by the Rev. Francis Przybylski of St. Bronislava's Parish in Plover, Wisconsin.

All present saluted the flag.

The Chairman asked the Board what they wished to do about the minutes of the previous meeting.

Moved by Supervisor Mills and seconded by Supervisor Zdroik that the minutes be approved. Motion carried.

The Chairman introduced Mr. Gene Cornelius, Airport Manager of the Central Wisconsin Airport in Mosinee, who addressed the Board briefly.

The Clerk read the following correspondence:

I-A communication from Anthony Treder, Chairman of the Town of Hull in regard to assessments in that Township.

Moved by Supervisor Mozuch and seconded by Supervisor Zdroik that this communication be referred to the Finance Committee. Motion carried.

II-A communication from Arnold Sook, the County Clerk of Fond du Lac County in form of a proposal to change the site of the State Fair if practicable.

Moved by Supervisor Viets and seconded by Supervisor Mozuch that this communication be referred to the Agriculture Committee. Motion carried.

III-A petition to halt all payment of money on the Central Wisconsin Airport at Mosinee, Wisconsin.

Moved by Supervisor Mozuch and seconded by Supervisor Wisniewski to refer the petition to the Airport Committee for further study. Motion carried.

IV-A copy of the Day Center Budget from Mrs. David Varney.

Moved by Supervisor Mozuch and seconded by Supervisor Mills

to place the communication on file. Motion carried.

The chairman asked that the budget be brought to the floor for approval.

Moved by Supervisor Viets and seconded by Supervisor Mozuch that the 1969 Portage County Budget be approved as proposed by the Finance Committee.

Moved by Supervisor Schulfer and seconded by Supervisor Mills to add \$400,000 to Special Accounting and Auditing to make it \$2,900,000. Motion carried.

RESOLUTION NO. 38

In form of an amendment to the County and Circuit Court Budget proposal of \$600.00 pay supplement to the Circuit Judge.

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 will assume the office of Circuit Judge of the Seventh Judicial Circuit on the first Monday of January, 1969, and

Whereas, Portage County has supplemented the salary of the Circuit Judge of Portage County in the sum of \$600.00 per annum for a number of years.

Now, Therefore, Be It Resolved that the salary of the Circuit Judge of Portage County be supplemented by Portage County at the total sum of \$600.00 per annum, effective the first Monday of January, 1969.

Personnel Committee
BERNARD MOZUCH
CARL OLSEN
HAMILTON VIETS
FOREST E. MILLS
SYLVESTER JURGELLA

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

Roll call vote taken by the Clerk revealed, 15 ayes (Supervisors Losinski, Wysocki, Kirschling, Bender, Viets, Mozuch, O'Keefe, Swenson, Precourt, Pflugardt, Fulton, Olsen, Mills, Schulfer and Mehne), 10 nays (Supervisors Silverman, Ittner, West, Bablitch, Goodnow, Konopacky, Wisniewski, Burant, Zdroik and Kiefer), 1 absent (Supervisor Alleman) and 1 excused (Supervisor Jurgella). Resolution adopted.

Moved by Supervisor Schulfer and seconded by Supervisor Ittner to reduce the ambulance account to \$31,400.00. Motion carried.

A discussion on Dance Hall Supervision followed.

Moved by Supervisor Losinski and seconded by Supervisor Konopacky that the Law Enforcement Committee bring in a resolution to cover Dance Hall Inspection.

Supervisor Schulfer stated this motion was out of order so Supervisor Losinski withdrew his motion.

Moved by Supervisor Losinski and seconded by Supervisor Mozuch to include \$5,100.00 for Dance and Amusement Supervision.

Roll call vote taken on the motion revealed 8 ayes (Supervisors Losinski, Wysocki, Mozuch, O'Keefe, Konopacky, Zdroik, Olsen and Kiefer), 17 nays (Supervisors Kirschling, Silverman, Bender, Viets, Ittner, West, Bablitch, Goodnow, Swenson, Wisniewski, Precourt, Pflugardt, Burant, Fulton, Mills, Schulfer and Mehne), 1 absent (Supervisor Alleman) and 1 excused (Supervisor Jurgella). Amendment lost.

A discussion was held on hiring a County Sanitarian but at this time there was no decision made.

Mr. Paul Borham introduced Marjorie Warner, Librarian at the Charles White Library who presented a report of the services rendered by the library.

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

November 13, 1968—2:00 P.M.

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

Roll call taken by the Clerk revealed 22 present, 4 absent (Supervisors Losinski, Alleman, Bablitch and Olsen) and 1 excused (Supervisor Jurgella).

The Chairman called on Mr. Ben Hanneman, Secretary of the Wisconsin Towns Association who addressed the Board in regard to a County Assessor. He urged the Board to delay action on a resolution in regard to hiring an Assessor, until it can be studied further. (Enter Supervisors Olsen, Losinski and Bablitch).

The Chairman called on Herb Schneider, Conservation Warden of Portage County, Wisconsin. He thanked the Board for the assistance they had given him and explained some of the duties of his department.

Moved by Supervisor Silverman and seconded by Supervisor Schulfer to strike \$3,000.00 out of the Airport Miscellaneous. Motion carried.

The Clerk read an itemized statement on bridge aids from the Town of Linwood which amounted to \$891.50.

Moved by Supervisor Kiefer and seconded by Supervisor Burant that $\frac{1}{2}$ of \$891.50 be put into County Aid for Bridges. Motion carried.

RESOLUTION NO. 39

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	TOTAL	COUNTY	TOWN
Pine Grove	\$ 780.25	\$ 390.12	\$ 390.13
Hull	3,068.40	1,534.20	1,534.20
Sharon	1,593.68	796.84	796.84
Hull	462.80	231.40	231.40
Hull	498.58	249.29	249.29
Linwood	891.50	445.75	445.75
Hull	564.32	282.16	282.16
	\$7,418.03	\$3,929.76	\$3,929.77

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 that this levy shall not be duplicated.

Resolution offered by the Portage
County Highway Committee

TED BURANT
CECIL R. BENDER
JOHN KIEFER

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

Roll call vote on the resolution revealed 25 ayes, 1 absent (Supervisor Alleman) and 1 excused (Supervisor Jurgella). Resolution adopted.

Moved by Supervisor Swenson and seconded by Supervisor Kiefer that \$2,000.00 be added to the Soil Conservation project for a part-time Secretary and clerical help. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor West that \$8,000.00 be put into the Zoning Account for a full-time Administrator. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor Wisniewski that the County Board budget be reduced by \$2,000.00. Motion carried.

RESOLUTION NO. 40

To The Honorable Chairman And Members Of The Portage County Board Of Supervisors:

Whereas, the Portage County Home revolving fund was originally set up as a temporary expedient, and

Whereas, the present Portage County Home cash fund is sufficient without the revolving fund.

No, Therefore, Be It Resolved, that the Portage County Home revolving fund of \$12,000.00 be dissolved and applied as revenue from County Home in 1969 Budget.

Finance Committee
THEODORE J. SCHULFER
CLIFFORD ITTNER
FOREST E. MILLS
CHESTER WISNIEWSKI

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

Roll call vote taken on the resolution revealed 23 ayes, 2 absent (Supervisors Alleman and Ittner) and 2 excused (Supervisors Losinski and Jurgella). Resolution adopted.

RESOLUTION NO. 41

To The Honorable Chairman And Members Of The Portage County Board Of Supervisors:

Whereas, the Portage County Home was constructed with Portage County funds, and

Whereas, the interest payments on the bonded indebtedness for the Portage County Home are an actual expense of the Portage County Home, and

Whereas, Portage County is obligated to offset any operating losses of the Portage County Home, so

Therefore Be It Resolved, that the Portage County Home will annually reimburse Portage County for the annual building depreciation, the actual amount of each annual interest payment on the bonded indebtedness and the net profit of the Portage County Home. If the Portage County Home operations should result in a net loss instead of a net profit, Portage County will reimburse the Portage County Home for the amount of the annual loss.

Be It Further Resolved, that capital improvements to the Portage County Home will be financed by Portage County. Repayment of such future financing will be subject to the same conditions as stated above.

Finance Committee
THEODORE J. SCHULFER

CLIFFORD ITTNER
FOREST E. MILLS
CHESTER WISNIEWSKI

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

Roll call vote taken on the resolution revealed 23 ayes, 1 absent (Supervisor Alleman) and 3 excused (Supervisors Losinski, Jurgella and Ittner). Resolution adopted.

RESOLUTION NO. 42 — ADOPTION OF BUDGET

Roll call vote taken on the budget for 1969 revealed 22 ayes, 2 absent (Supervisors Wysocki and Alleman) and 3 excused (Supervisors Losinski, Jurgella and Ittner). Budget adopted.

RESOLUTION NO. 43

Moved by Supervisor Schulfer and seconded by Supervisor Mills that the resolution be brought to the floor.

Whereas, a request was received from the Division of Aeronautics on Oct. 23, 1967 for the sum of \$84,000.00 to be deposited with the State Treasurer for funds to be held in trust for payment of Airport project costs.

Whereas, such disbursement was made on November 3, 1967 from surplus county funds.

Now, therefore, be it resolved, that eighty-four thousand dollars (\$84,000.00) be transferred from Surplus to Contingent Fund and from Contingent Fund to the Airport account to authorize such disbursement.

Finance Committee
THEODORE J. SCHULFER
CLIFFORD ITTNER
FOREST E. MILLS
JOHN KIEFER
CHESTER WISNIEWSKI

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

Roll call vote taken on the resolution revealed 21 ayes, 2 nayes (Supervisors Bender and Goodnow), 1 absent (Supervisor Alleman) and 3 excused (Supervisors Losinski, Jurgella and Ittner). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer that the meeting adjourn until 10:00 A.M. of November 14, 1968. Motion carried.

Third Day

November 14, 1968 — 10:00 A.M.

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

Roll call taken by the Clerk revealed 22 present, 2 absent (Supervisors Alleman and Mozuch) and 3 excused (Supervisors Jurgella, Kiefer and Mills).

All present saluted the flag.

The Clerk read the following correspondence:

V—A card from Supervisor Jurgella, who is in Rochester, Minnesota.

VI—A letter from Highway Commissioner Frank Beck, submitting his application for the Commissioner position for the next two years.

Moved by Supervisor Losinski and seconded by Supervisor Burant to proceed with informal ballot to elect a Highway

Commissioner.

Moved by Supervisor Wysocki and seconded by Supervisor Schulfer that a unanimous ballot be cast for Frank Beck for Highway Commissioner for the next two years. Motion carried. (Enter Supervisor Mozuch).

Moved by Supervisor Losinski and seconded by Supervisor Zdroik to proceed with an informal ballot to elect a Trustee for the Portage County Home. Motion carried.

The results of the ballot were as follows: Otto Skatlund 12 votes and George Fletcher 11 votes.

Moved by Supervisor Schulfer and seconded by Supervisor Wysocki that the informal ballot be declared formal and Mr. Otto Skatlund be elected to a three year term on the Board of Trustees at the Portage County Home. Motion carried.

Mr. Dale Wittman gave a resume of the Portage County Budget for 1969.

Moved by Supervisor Schulfer and seconded by Supervisor Pflugardt that the auditors report be accepted. Motion carried.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch that the office of Rollin Mabie be retained as auditors of Portage County. Motion carried.

Mr. Lee Knudtson, auditor for the Portage County Home presented a statement of operations for the fiscal year ending June 30, 1968.

Moved by Supervisor Wysocki and seconded by Supervisor Kirschling to accept the auditors report of the County Home.

Mr. Edward Piotrowski, chairman of the Board of Trustees of the County Home, gave a report on the County Home. He also invited the Board members for a dinner at the County Home.

Moved by Supervisor Kirschling and seconded by Supervisor Wysocki that the Board accept Mr. Piotrowski's report and invitation. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Zdroik that an informal secret ballot be cast for a Veterans' Service Officer. Motion carried.

The results of the first ballot cast were as follows: Pronz 4, Gilkay 6, Stutzman 1, LeClair 4, Marchel 8.

The results of the second ballot were as follows: Gilkay 5, Pronz 2, Stitzman 1, LeClair 4, Marchel 9, Lind 1, and Schelke 1.

The results of the third ballot were as follows: Gilkay 4, Pronz 1, Stutzman 1, LeClair 4, Marchel 13.

Moved by Supervisor Losinski and seconded by Supervisor Burant that the informal ballot be declared formal and Mr. Ernest Marchel be declared the new Veterans' Service Officer.

Ballots were cast to elect an Assistant Veterans' Service Officer.

Results of the election were as follows: Lind 2, LeClair 19, Gilkay 1, and Pronz 1.

Moved by Supervisor Losinski and seconded by Supervisor Wisniewski that the informal ballot be declared formal and that Mr. Phil LeClair be declared the Assistant Veterans' Service Officer.

Moved by Supervisor Mozuch and seconded by Supervisor Zdroik that Resolution No. 44 be brought to the floor. Motion carried.

RESOLUTION NO. 44
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 of 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 1969 budget.

NEW EQUIPMENT TO BE PURCHASED IN 1969	
2—Snow plows	\$ 3,000.00
4—Trucks	23,000.00
1—Gas truck & tank	9,500.00
1—Pickup	2,000.00
1—Scraper	13,000.00
1—Motor grader	25,000.00
2—Shoulder graders	4,000.00
2—Tractors & mowers	10,000.00
1—Riding lawn mower	1,200.00
2—Spreaders	2,600.00
1—Tilt-type trailer	3,500.00

\$106,800.00

Highway Committee
TED BURANT
CECIL R. BENDER

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

Roll call vote taken on the resolution revealed 23 ayes, 1 absent (Supervisor Alleman) and 3 excused (Supervisors Jurgella, Kiefer and Mills). Resolution adopted.

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

November 14, 1968 — 2:00 P.M.

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

Roll call taken by the Clerk revealed 18 present, 7 absent (Supervisors Wysocki, Alleman, Kirschling, Goodnow, Wisniewski, Precourt and Burant) and 2 excused (Supervisors Jurgella and Mills). (Enter Supervisors Konopacky, Kirschling, Wisniewski, Precourt, Burant and Wysocki).

RESOLUTION NO. 45

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 be honored.

Resolved further, that in lieu of their personal signatures, the following facsimile signatures which have been by them adopted as by them 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 J. SCHULFER
 CLIFFORD ITTNER
 FOREST E. MILLS
 CHESTER WISNIEWSKI

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

Roll call vote taken on the resolution revealed 24 ayes, 1 absent, (Supervisor Alleman) and 2 excused (Supervisors Jurgella and Mills). Resolution adopted.

Mr. Frank Beck appeared to thank the Board for re-electing him for Highway Commissioner for the next two years.

RESOLUTION NO. 46

SHORT-TERM LOAN AUTHORIZATION

Nov. 1968 to Nov. 1969

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 1968 to November 1969 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 1968 to November 1969, 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 1968 to November 1969 in order to pay general and current expenses.

Finance Committee
THEODORE J. SCHULFER
CLIFFORD ITTNER
FOREST E. MILLS
CHESTER WISNIEWSKI

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

Roll call vote taken on the resolution revealed 24 ayes, 1 absent (Supervisor Alleman) and 2 excused (Supervisors Jurgella and Mills). Resolution adopted.

RESOLUTION NO. 47

**COMPENSATION FOR COMMITTEE MEETINGS
IN EXCESS OF THIRTY**

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

Whereas, the Wisconsin Statutes provides a limit of 30 days in the aggregate for which members of the Portage County Board may be paid for all committee meetings during the year, and

Whereas, past experience has shown that a limit of 30 days is not practical for the reason that it is necessary for many committees to meet in excess of the aforesaid limit, and

Whereas, Section 59.06(2)(b) Wis. Statutes provides that the Board may by 2/3 vote of its members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.

Therefore be it resolved that the number of days for meetings of any committee of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of any committee.

Be it further resolved that the pay for committee meetings authorized by this resolution shall be only for meetings of committees attended by at least a majority of any committee and wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk.

Be it further resolved that all per diem and expense vouchers submitted by the supervisors be approved by a majority of the Finance Committee.

Be it further resolved, that in the event any committee member should have claims for more than 30 days of committee time the County Clerk and County Treasurer shall

be and they are hereby authorized to make these payments upon approval of the Portage County Board.

THEODORE J. SCHULFER
CLIFFORD ITTNER
Finance Committee

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

A lengthy discussion followed the presentation of this resolution.

Roll call vote on the resolution revealed 24 ayes, 1 absent (Supervisor Alleman) and 2 excused (Supervisor Jurgella and Mills). Resolution adopted.

RESOLUTION NO. 48

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:

	Claimed	Allowed
1. Edmund Kruzitski — 3 Geese & 5 Ducks	\$ 23.00	\$ 23.00
2. Orlin Runde — 49 Cornish Chicks (4 wks.)	29.40	29.40
3. Dennis Schultz — 5 Rabbits	15.00	10.00
4. David Zagrzebski — 35 Chickens (10 wks.)	51.25	35.00
5. Walter Gagas — 106 Chickens	159.00	106.00
6. Donald Gagas — 113 Chickens	141.25	113.00
7. George Fletcher — 27 Pullets	47.25	27.00
8. Fred Schoville — 40 Chicks, 1 Goose	45.00	45.00
9. George Starks — 12 Rabbits (large white)	30.00	24.00
10. Stanley Pacocha — 5 Geese	40.00	25.00
11. Carl Helm — 14 White Rock Hens	14.00	14.00
12. Clifford Sobczak — 5 Rabbits	24.00	10.00
13. Darwin Dorshorst — 5 Rabbits	20.00	10.00
14. Gerald Siem — 14 Chickens (3 wks.)	21.00	14.00
15. Richard Schlough — 17 Ducks	42.50	34.00
16. Myron Wroblewski — 12 Chickens	12.60	12.00
17. William Johnson — 7 Chickens (Bantam)	21.00	21.00
18. Ernie Prondzinski — 58 Chicken	113.10	58.00
19. Bernard Pio — 1 Ewe	15.00	12.00
20. Bernard Pio — 3 Ewes, 28 Lambs	465.00	372.00
21. Walter Schmidt — 2 Peacocks	65.00	Disallowed
22. Merrill West — 40 Chickens	60.00	40.00
23. Leonard Wroblewski — 5 Ducks, 3 Geese	33.00	25.00
24. Felix Zywicki — 6 Ducks	10.80	10.80
25. Paul Kolodziej — Heifer (26 mos.) (Reg. Purebred)	400.00	300.00

\$1,898.15 \$1,370.20

THEODORE J. SCHULFER
CLIFFORD ITTNER
FOREST E. MILLS
JOHN KIEFER
CHESTER WISNIEWSKI
Finance Committee

Moved by Supervisor Schulfer and seconded by Supervisor

Zdroik that the resolution be adopted.

Moved by Supervisor Burant and seconded by Supervisor Kiefer to amend the resolution to change the allowance from \$400.00 to \$300.00 for the registered purebred heifer.

Roll call vote taken on the amendment revealed 15 ayes (Supervisors Kirschling, Silverman, Bender, Viets, Ittner, Goodnow, Swenson, Wisniewski, Pflugardt, Burant, Fulton, Zdroik, Olson, Kiefer and Mehne), 9 naves (Supervisors Losinski, Wysocki, Mozuch, O'Keefe, West, Bablitch, Kono-packy, Precourt and Schulfer), 1 absent (Supervisor Alleman) and 2 excused (Supervisors Jurgella and Mills).

Roll call vote on Resolution as amended revealed 24 ayes, 1 absent (Supervisor Alleman) and 2 excused (Supervisors Jurgella and Mills). Resolution adopted.

RESOLUTION NO. 49

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

Whereas, the Finance Committee has met with the Supervisor of Assessments regarding the statistical report of property valuations of Portage County for 1968 and

Whereas, discussions were held, questions answered and all available information was obtained, so

Therefore be it resolved, that the statistical report of property valuations for Portage County be accepted as prepared and presented by Harold Daley, a representative of the State Department of Taxation.

Finance Committee
THEODORE J. SCHULFER
CLIFFORD ITTNER
FOREST E. MILLS
CHESTER WISNIEWSKI

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

Moved by Supervisor Schulfer and seconded by Supervisor Viets to correct the wording in the resolution to read Finance instead of Equalization Committee. Motion carried.

Roll call vote on resolution as corrected revealed 23 ayes, 1 naye (Supervisor Losinski), 1 absent (Supervisor Alleman) and 2 excused (Supervisors Jurgella and Mills). Resolution adopted.

RESOLUTION NO. 50

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

Whereas, the Portage County Zoning Ordinance has been adopted and is now being administered in the various townships of Portage County, and

Whereas, the Portage County Shoreland Supplementary Zoning Ordinance has been adopted and the State Department of Natural Resources, State of Wisconsin, has approved the same intact and will become effective in all Portage County as soon as it is published in the Portage County official newspaper, and,

Whereas, the Planning and Zoning Committee still has the task of compounding a Flood-Plain Zoning Ordinance for Portage County, and,

Whereas, these ordinances will have to be enforced and regulated as well as administered, District maps made and kept up-to-date, (as well as many other services too numerous to mention), now

Therefore, be it resolved, that as a service to the people of Portage County an office of Building Inspector of Portage

County be created, and

That such a zoning administrator be hired, and

That office space be made available, and

That a salary be established, and

Therefore, be it resolved that the Personnel Committee be empowered to make all necessary arrangements to create this office and salary, and,

Therefore, be it also resolved that the Personnel Committee recommend to the County Board an individual to be employed as such Building Inspector.

Signed,

FABYAN J. WYSOCKI,

Chairman

GALE L. WEST

HAMILTON VIETS

EDWARD LOSINSKI

EUGENE ZDROIK

Moved by Supervisor Wysocki and seconded by Supervisor Viets for the adoption of the resolution.

Roll call vote on the resolution revealed 24 ayes, 1 absent (Supervisor Alleman) and 2 excused (Supervisor Jurgella and Mills). Resolution adopted.

RESOLUTION NO. 51

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

Whereas, in the past, it has been the practice of the Board to allow attendance at meetings and conventions outside of Wisconsin

And whereas, no proof of justification has ever been presented to this Board to merit the expenditures involved,

Now therefore be it resolved, that attendance to conventions and meetings by representatives of Portage County be limited to the State of Wisconsin only.

This resolution to become effective January 1, 1969.

Finance Committee

THEODORE SCHULFER

FOREST E. MILLS

CHESTER WISNIEWSKI

Moved by Supervisor Schulfer and seconded by Supervisor Wisniewski for the adoption of the resolution.

Roll call vote on the resolution revealed 6 ayes (Supervisors Losinski, Bender, Wisniewski, Pflugardt, Fulton and Schulfer), 18 nays (Supervisors Wysocki, Kirschling, Silverman, Viets, Ittner, Mozuch, O'Keefe, West, Bablitch, Goodnow, Konopacky, Swenson, Precourt, Burant, Zdroik, Olson, Kiefer and Mehne), 1 absent (Supervisor Alleman) and 2 excused (Supervisors Jurgella and Mills). Resolution lost.

RESOLUTION NO. 52

PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN PORTAGE COUNTY

Whereas Section 84.03 (5), Wisconsin Statutes, provides that the State Highway 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 the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this 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 this 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

CECIL BENDER
JOHN KIEFER
TED BURANT

The foregoing resolution was adopted
on _____, 19.....

County Clerk

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

Roll call vote on the resolution revealed 22 ayes, 3 absent (Supervisors Alleman, Mozuch and Konopacky) and 2 excused (Supervisors Jurgella and Mills). Resolution adopted.

RESOLUTION NO. 53

COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1969

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 19..... 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 Forty Four Thousand Two Hundred Dollars (\$344,200.00) 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 aid 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 highway 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 of construction and snow removal of the County Trunk Highway System the sum of Three Hundred Forty Two Thousand Dollars (\$342,000.00).

For administration, including salaries, per diem, officer and travel expense of the County 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 Forty Dollars (\$22,940.00).

Total authorized in this section \$364,940.00.

SECTION IV. Whereas appropriations are made herein, in addition to the amounts to be received from the state and available for work 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 Sixty Four Thousand Nine Hundred Forty Dollars (\$364,940.00).

Warning: It is directed that provision 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 balance 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 under 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 the purposes 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 19.....
 Voted on foregoing resolution:
 Ayes..... Noes.....
 The foregoing resolution was adopted
 on 19.....

County Clerk

By TED BURANT
 CECIL BENDER
 JOHN KIEFER
 County Highway Committee

Moved by Supervisor Burant and seconded by Supervisor Kirschling for the adoption of the resolution.

Roll call vote on resolution revealed 23 ayes, 1 naye (Supervisor Goodnow), 1 absent (Supervisor Alleman), and 2 excused (Supervisors Jurgella and Mills). Resolution adopted.

RESOLUTION NO. 54

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

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

Whereas, a public hearing was held, after the required notices were published by the County Planning and Zoning Committee in the Buena Vista Town Hall on Oct. 30, 1968 at 8 p.m. for consideration of the land use map for the Town, and

Whereas, the Buena Vista Town Board has accepted the zoning map, after minor changes resulting from the public hearing, and have notified the County Clerk of their action, and

Whereas, the Planning and Zoning Committee recommends their zoning map for adoption,

Now therefore be it resolved, that the zoning map of the Town of Buena Vista, a copy of which is attached, be adopted and 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.

GALE L. WEST
EUGENE ZDROIK
HAMILTON VIETS
EDWARD LOSINSKI

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik that the resolution be adopted. Motion carried by voice vote.

RESOLUTION NO. 55

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

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

Whereas, a public hearing was held, after the required notices were published, by the county Planning and Zoning Committee in the Almond Town Hall on Oct. 22, 1968 at 8 p.m. for consideration of the land use map for the Town, and

Whereas, the Almond Town Board has accepted the zoning map, after minor changes resulting from the public hearing, and have notified the County Clerk of their action, and

Whereas, the Planning and Zoning Committee recommends their zoning map for adoption,

Now therefore be it resolved, that the zoning map of the Town of Almond, a copy of which is attached, be adopted and 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.
GALE L. WEST
EUGENE ZDROIK
HAMILTON VIETS
EDWARD LOSINSKI

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik that the resolution be adopted. Motion carried by voice vote.

The Clerk read Resolution No. 32 of the October meeting.

RESOLUTION NO. 32

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

Whereas, Portage County has 26 separate assessors, and

Whereas, most of the assessors are on a part time basis with relatively little experience in the field of assessment, and

Whereas, about one half of the assessors in Portage County did not submit necessary reports to the Department of Taxation last year causing excessive guesswork in property valuations, and

Whereas, the present basis of assessment results in a lack of uniformity in assessment, and

Whereas, one county-wide assessor would enable greater county-wide uniformity of assessments, the hiring of full time and experienced and professional assessors and the enforcement of proper reporting to the state.

Therefore, be it resolved, that the Portage County Board urge the enactment of a state law permitting the use of a county assessor, appointed by the county government, for any county that so desires one. Such county assessor would have assessment jurisdiction over the entire county, including all cities, villages and townships.

Be it further resolved, that a copy of this resolution be sent to the secretary of the County Boards Association, all other Wisconsin County Boards and in January 1969, to all members of the Wisconsin Legislature.

Finance Committee
CLIFFORD ITTNER
FOREST E. MILLS
THEODORE J. SCHULFER
CHESTER WISNIEWSKI

Moved by Supervisor Losinski and seconded by Supervisor Mozuch to refer this resolution back to the Finance Committee and instruct them to keep in touch with our Assemblyman and Senator.

Roll call taken on the motion revealed 14 ayes (Supervisors Losinski, Wysocki, Mozuch, O'Keefe, West, Bablitch, Goodnow, Konopacky, Precourt, Pflugardt, Zdroik, Olsen, Kiefer and Mehne), 10 nays (Supervisors Kirschling, Silverman, Bender, Viets, Ittner, Swenson, Wisniewski, Burant, Fulton and Schulfer), 1 absent (Supervisor Alleman) and 2 excused (Supervisors Jurgella and Mills).

The Clerk read the final Resolution:

RESOLUTION NO. 56

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 this Board.

(s) HAROLD MEHNE

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

Roll call vote on the resolution revealed 24 ayes, 1 absent (Supervisor Alleman) and 2 excused (Supervisors Jurgella and Mills). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Goodnow 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.

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

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
December 17, 1968

The meeting of the Portage County Board of Supervisors was held in the Father Marquette Room of the University Center Building at the Wisconsin State University in Stevens Point, Wisconsin.

The meeting was called to order at 10:00 A.M., by the Honorable Chairman, Harold Mehne.

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

District 15 Edward Losinski
District 11 Fabyan Wysocki
District 23 John Alleman
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 Leonard O'Keefe
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 Harry Precourt
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 Forest Mills
District 15 Theodore Schulfer
District 24 Harold Mehne

The Clerk reported 26 present and 1 excused (Supervisor Wysocki).

All present saluted the flag.

The Chairman thanked Mr. William Vickerstaff, administrative assistant at the W.S.U., for inviting the Board to the University.

Mr. Vickerstaff welcomed the Board to the campus.

The Chairman asked the Board what they wished to do about the minutes of the November meeting.

Supervisor Schulfer mentioned an omission on one of the motions made. The correction was made.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer that the reading of the minutes of the previous meeting be dispensed with. Motion carried.

The Clerk proceeded with the reading of the correspondence:

1.—A letter in regard to the meeting of the V.T.A. in Wisconsin Rapids, Wis., on Thursday, December 19, 1968.

2.—A letter of request to attend the annual "Road Conference" in Green Bay, Wisconsin.

Moved by Supervisor West and seconded by Supervisor Wisniewski that the Highway Commission and Highway Commissioner, Frank Beck, be granted permission to attend this Conference. Motion carried.

3.—A letter from Thomas Frangos, from the Department of Natural Resources of Madison, Wisconsin in which was enclosed a check for \$500.00. This was in compliance with the Wisconsin Statutes, which grants money to the counties which adopt and comply with a Shoreland Zoning Ordinance.

4.—A resolution from the Langlade County Board in regard to work permits for minors.

Moved by Supervisor West and seconded by Supervisor Zdroik to refer this resolution to the Personnel Committee for study. Motion carried.

At this time Supervisor Viets explained how the State Grant is derived at in regard to the Shoreland Zoning. Each county adopting a Shoreland Zoning Ordinance is reimbursed \$1,000.00 per year, for enforcing this Ordinance.

5.—A letter from John Moses, Secretary of Veterans Affairs in Madison, Wis., informing the Board that the Veterans Service Officer and the assistant be sent to Madison for a three day period, in which time they will be given an opportunity to familiarize themselves with the operation of the Veterans Service Office.

Moved by Supervisor Mozuch and seconded by Supervisor Mills that this correspondence be referred to the General Government Committee. Motion carried.

6.—A letter of application from Harvey Retzak for the position of County Building Inspector.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer that this letter be referred to the Personnel Committee. Motion carried.

Mr. Raymond Ott, County Clerk of Marathon County, Mr. Edward Kraft, County Board Chairman of the same county, Mr. Archie Boetcher the Airport Engineer, Mr. Eugene Cornelius, Airport Manager, and Mr. Lee Jonas, Chairman of the Airport Committee were present at the meeting.

Mr. Jonas explained the construction plans of the terminal building at the Central Wisconsin Airport in Mosinee.

Mr. Raymond Ott projected recent figures and explained the cost involved in constructing the airport. He gave a lengthy and complete report on the airport financing and a detailed breakdown of each participant in the project. A question and answer period followed.

The Clerk proceeded with the reading of the resolutions:

RESOLUTION NO. 57

**RESOLUTION REGARDING REQUEST FOR
FEDERAL AID FOR FISCAL YEAR 1970**

Whereas, Portage County and Marathon County must petition the F.A.A. for funds for fiscal year 1970, and

Whereas, the Division of Aeronautics will submit the petitions to the F.A.A. for allocation of State and Federal aids as controlled by Sections 114.33, 114.34 and 114.35, Wisconsin Statutes, and

Whereas, the sponsor's share for fiscal year 1970 is \$575,290.00 of which \$161,081.00 is Portage County's share, and

Whereas, \$161,081.00 is included in our total cost and financed by a short term loan from the Citizen's National Bank of Stevens Point, so

Therefore be it resolved, that Portage County petition the F.A.A. for funds for fiscal year 1970 for their share of \$575,290.00.

DAVID SILVERMAN
EDWARD LOSINSKI
Airport Committee
JOHN KIEFER
FOREST E. MILLS
Finance Committee

THEODORE J. SCHULFER
CLIFFORD ITNER
CHESTER WISNIEWSKI

Moved by Supervisor Losinski and seconded by Supervisor West for the adoption of the resolution.

Roll call vote revealed 19 ayes (Supervisors Losinski, Kirschling, Silverman, Jurgella, Viets, Itner, Mozuch, West, Bablitch, Konopacky, Swenson, Wisniewski, Precourt, Burant, Zdroik, Olsen, Kiefer, Schulfer and Mehne), 7 naves (Supervisors Alleman, Bender, O'Keefe, Goodnow, Pflugardt, Fulton and Mills) and 1 excused (Supervisor Wysocki). Resolution adopted.

RESOLUTION NO. 58

RESOLUTION REGARDING THE FINANCING OF THE CENTRAL WISCONSIN AIRPORT PROJECT

Whereas, Portage County, Wisconsin is presently in need of Nine-Hundred Thousand Dollars (\$900,000.00) for completion of phase I of the Central Wisconsin Airport including the terminal building, maintenance building, land, engineering and paving of 02.

Whereas, the County Board deems it necessary and in the best interests of the County that the sum of Nine Hundred Thousand (\$900,000.00) be secured upon the terms and conditions hereinafter set forth for the purposes hereinabove stated.

Now, therefore, be it resolved, that for the purposes hereinafter set forth a sum of up to Nine Hundred Thousand Dollars (900,000.00) be secured from the Citizens National Bank of Stevens Point on short term loan and later secured by a bond issue depending which option would be to the best interests to Portage County.

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

THEODORE J. SCHULFER
JOHN KIEFER
ROBERT E. MILLS
Finance Committee

DAVID SILVERMAN
EDWARD LOSINSKI
Airport Committee

Moved by Supervisor Silverman and seconded by Supervisor Losinski for the adoption of the resolution.

Moved by Supervisor Silverman and seconded by Supervisor that the first paragraph be amended, so that 02 at the end be deleted and the clause, "the second phase runway and parallel taxiway be added." Motion carried.

Moved by Supervisor Ittner and seconded by Supervisor Mills that in the third paragraph insert the cause, "secure from the Citizen's National Bank as the funds are needed." Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Alleman to table the resolution until the afternoon session at 2:00 P.M. Motion carried.

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

December 17, 1968 — 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 Wysocki and Jurgella).

Moved by Supervisor Losinski and seconded by Supervisor Schulfert to bring Resolution No. 58 back to the floor.

RESOLUTION NO. 58

RESOLUTION REGARDING THE FINANCING OF THE CENTRAL WISCONSIN AIRPORT PROJECT

Whereas, Portage County, Wisconsin is presently in need of Seven Hundred and Seventy Thousand Dollars (\$770,000.00) for completion of phase I of the Central Wisconsin Airport including the terminal building, maintenance building, land, engineering and paving of 2nd phase runway and parallel taxiway.

Whereas, the County Board deems it necessary and in the best interests of the County that the sum of Seven Hundred and Seventy Thousand Dollars (\$770,000.00) be secured upon the terms and conditions hereinafter set forth for the purposes hereinabove stated;

Now, therefore, be it resolved, that for the purpose hereinafter set forth, a sum of up to Seven Hundred and Seventy Thousand Dollars (\$770,000.00) be secured from the Citizen's National Bank of Stevens Point on a short term loan as funds are needed and later secured by a bond issue depending which option would be to the best interests of Portage County.

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

THEODORE J. SCHULFERT
JOHN KIEFER
FOREST E. MILLS
Finance Committee

DAVID SILVERMAN
EDWARD LOSINSKI
Airport Committee

The Clerk read the resolution with the revised amount and the corrections inserted.

Moved by Supervisor Schulfert and seconded by Supervisor Silverman that the monetary figure be changed from \$770,000.00 to \$660,000.00. Motion carried.

Roll call vote on Resolution No. 58 as amended revealed 20 ayes (Supervisors Losinski, Kirschling, Silverman, Viets, Ittner, Mozuch, O'Keefe, West, Bablitch, Konopacky, Swenson,

Wisniewski, Precourt, Burant, Zdroik, Olsen, Kiefer, Mills, Schulfer and Mehne), 5 naves (Supervisors Alleman, Bender, Goodnow, Pflugardt and Fulton) and 2 excused (Supervisors Wysocki and Jurgella). Resolution adopted.

Corr.—7.—A letter from Mr. Lester Peterson, Secretary of the Portage County Park Commission, to Mr. H. R. Noble, President of the Park Commission informing him of a gift to the County in form of a parcel of land in the Town of Alban at Tree Lakes Park. The letter was accompanied by a check of \$1,250.00 with another to follow, for the same amount, in the month of January, 1969, to defray cost of payment for this parcel of land. In the letter he informed Mr. Noble it was a token of appreciation to the people of Portage County.

Moved by Supervisor Losinski and seconded by Supervisor Konopacky to bring resolution No. 59 to the floor.

Mr. Noble then read the resolution to the Board.

RESOLUTION NO. 59

To the County Board of Supervisors of Portage County:

Whereas, Lester Peterson, Rosholt, President of the Rosholt State Bank and a member of the Portage County Park Commission since its inception in 1935 has been instrumental in the purchase of the original Tree Lakes Park site by Portage County in 1946 for the sum of \$660.00, and

Whereas, he has taken the lead roll in last year's purchase by the county of four parcels adjoining the park, and

Whereas, Mr. Peterson now offers to donate to Portage County a sum of \$2,500.00 for the acquisition of the adjoining lot No. 1, block 2 of Donald Danielson's subdivision, Section 3, Town of Alban. A check of \$1,250.00 accompanied his offer, and he will pay the balance of \$1,250.00 in January, 1969.

Therefore be it resolved, that the County Board of Supervisors hereby graciously accepts Mr. Peterson's generous offer.

STANLEY KIRSCHLING
HENRY SWENSON
ROLAND FULTON
EARL J. PFLUGARDT
JOHN KIEFER

Roll call vote on the resolution revealed 25 ayes and 2 excused (Supervisors Wysocki and Jurgella). Resolution adopted.

The Chairman called on Mr. M. P. Pinkerton who addressed the Board and thanked them for the help and cooperation they had given his department in the past year. He spoke about the agricultural phase of the University Extension Department.

Moved by Supervisor Swenson and seconded by Supervisor O'Keefe to accept Mr. Pinkerton's report. Motion carried.

Mr. James Woller of the Soil Conservation Service gave a report of the Soil and Water Survey Project in Portage County.

Moved by Supervisor Kirschling and seconded by Supervisor Zdroik that Mr. Woller's report be accepted by the Board. Motion carried.

Mrs. Mary Carroll, County Home Economics Agent gave a report on programs, which are organized in her department, to accommodate people of all age brackets. She also mentioned the importance of attending the various conventions, as many ideas and projects are put to use as a result of

information gained from attending these meetings.

Moved by Supervisor Konopacky and seconded by Supervisor Mills that Mary Carroll's report be accepted by the Board. Motion carried.

Mr. Wayne Schroeder, Portage County 4-H agent, presented a report projecting figures and information to inform the Board of various activities and projects in his department.

Moved by Supervisor Zdroik and seconded by Supervisor Precourt to accept Mr. Schroeder's report. Motion carried.

The Clerk read the following Ordinance and Resolution.

ORDINANCE

By authority of Section 59.97 of the Wisconsin Statutes: That the Portage County Zoning Ordinance be amended so that the land-use map for the Town of Hull is hereby changed by including in the single-family residence district instead of in the conservancy district, the bluff and the area to the foot of the bluff which is included in the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ and SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 26 and is part of the 2nd Addition to the Maple Bluff Subdivision in the Town of Hull.

Dated this 17th day of December, 1968.

RESOLUTION NO. 60

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

Whereas, Rudolph Otterson petitioned for a change in the county zoning map for the Town of Hull from conservancy district to a single-family residence district for the bluff, and the area to the foot of the bluff, which is included in NW $\frac{1}{4}$ of NE $\frac{1}{4}$ and SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 26 and is part of the 2nd Addition to his Maple Bluff Subdivision in the Town of Hull; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition in the County-City Building on Nov. 19, 1968 at 7:30 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of such legal notices being attached herewith; and

Whereas, no one appeared in opposition to the petition at the hearing; and

Whereas, there is no apparent threat of pollution of the Plover River from the requested change;

Now, therefore, be it resolved, that the petition of Rudolph Otterson for amendment of the county zoning map for the Town of Hull be approved so that the property, described above, will have its classification changed from conservancy district to single-family residence district, through adoption of the attached ordinance and following the further procedure called for in Sec. XVII of the County Zoning Ordinance.

Planning and Zoning Committee

HAMILTON VIETS
GALE L. WEST
EUGENE ZDROIK
EDWARD LOSINSKI

Moved by Supervisor Viets and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed 25 ayes and 2 excused (Supervisors Wysocki and Jurgella). Resolution adopted.

RESOLUTION NO. 61

WISCONSIN RETIREMENT FUND

Resolved, by the County Board that with respect to earnings paid on and after January 1, 1969 to participating employees

of Portage County, the County of Portage shall pay to the Wisconsin Retirement Fund, in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employes pursuant to s. 66.903 (2) of the Wisconsin Statutes, an amount equal to 4½% of each payment of earnings to each participating employe.

Be it further resolved, that all such payments of contributions made by Portage County shall be available for all Retirement Fund benefit purposes to the same extent as normal contributions which were deducted from the earnings of participating employes, it being understood that such payments made by the County of Portage shall not be considered municipality contributions.

Be it further resolved, that a certified copy of this resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Personnel Committee
HAMILTON VIETS
BERNARD MOZUCH
FOREST E. MILLS
CARL O. OLSEN

Dated December 17th, 1968.

CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct and complete copy of a resolution duly and regularly passed by the Portage County Board of Supervisors of the County of Portage, State of Wisconsin on the 17th day of December, 1968 and that said resolution had not been repealed or amended, and is now in full force and effect.

Dated this Seventeenth day of December, 1968.

CARL F. SCHEIDER,
Clerk, County of Portage

(SEAL)

Moved by Supervisor Mozuch and seconded by Supervisor Mills for the adoption of the resolution. Roll call vote revealed 25 ayes and 2 excused (Supervisors Wysocki and Jurgella). Resolution adopted.

RESOLUTION NO. 62

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

Whereas, the Portage County Board of Supervisors has requested the Personnel Committee to make recommendations to the Board as to a Building Inspector, his salary, his office space, etc., so that the County can have a zoning administrator for 1969,

Now therefore be it resolved that the present Building Inspector, Fabyan Wysocki, be employed as the full-time Building Inspector at a salary of \$7,000.00 per year, effective January 1, 1969,

That he be allowed travel reimbursement at the rate of 8c per mile while on County business,

That he be entitled to all the fringe benefits to which the other County employees are now or are to become entitled,

That the Building Inspector be furnished office space in the County-City Building by the Building Commission, which space is now available,

That the Building Inspector will have such powers and duties as are given him by the Portage County Zoning Ordinance and Shoreland Supplementary Zoning Ordinance and such other ordinances as may be enacted,

That such power and duties will be exercised and performed under the supervision of the Planning and Zoning Committee, with the Building Inspector reporting to such Committee, and

That all of the above is conditioned on Fabyan Wysocki submitting, in writing his resignation from the County Board and his acceptance of the position of the Building Inspector.

Personnel Committee
 HAMILTON VIETS
 BERNARD MOZUCH
 FOREST E. MILLS
 CARL O. OLSEN

Moved by Supervisor Mozuch and seconded by Supervisor Pflugardt for the adoption of the resolution.

Supervisor Viets explained that Supervisor Wysocki had been in zoning since the beginning of the project in Portage County. His concept of zoning is heart-felt, therefore with this in mind and his experience, the committee felt he could do the best job and would make a qualified candidate for the position.

Moved by Supervisor Ittner and seconded by Supervisor Silverman to refer the resolution to the Committee until such time as all applicants for this position could be interviewed.

After further discussion Supervisor Silverman withdrew the second to the motion and Supervisor Ittner withdrew his motion.

Moved by Supervisor Viets and seconded by Supervisor Ittner that the last paragraph of the resolution be deleted and that in paragraph 2, the wording be changed to read: "Now therefore be it resolved, that a full time Building Inspector be employed at a salary of \$7,000.00 per year."

Roll call vote on the amendment revealed 12 ayes (Supervisors Losinski, Alleman, Silverman, Ittner, Bablitch, Goodnow, Konopacky, Wisniewski, Precourt, Burant, Schulfer and Mehne), 13 nays (Supervisors Kirschling, Bender, Viets, Mozuch, O'Keefe, West, Swenson, Pflugardt, Fulton, Zdroik, Olsen, Kiefer and Mills) and 2 excused (Supervisors Wysocki and Jurgella). Amendment lost.

Roll call vote on the resolution as presented to the Board revealed 15 ayes (Supervisors Kirschling, Bender, Viets, Mozuch, O'Keefe, West, Swenson, Precourt, Pflugardt, Fulton, Zdroik, Olsen, Kiefer, Mills and Mehne), 10 nays (Supervisors Losinski, Alleman, Silverman, Ittner, Bablitch, Goodnow, Konopacky, Wisniewski, Burant and Schulfer) and 2 excused (Supervisors Wysocki and Jurgella). Resolution adopted.

RESOLUTION NO. 63

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

Whereas, per diem payments for over thirty committee meetings or special meetings where less than a majority of the committee is required must be approved for payment by the County Board, and

Whereas, the following include per diem for committee meetings for more than thirty meetings, so

Therefore be it resolved, that the following vouchers be approved for payment.

Hamilton Viets	\$ 307.04
Sylvester Jurgella	323.20
James Konopacky	153.39

Bernard Mozuch	307.04
Carl Olsen	380.32
Theodore Schulfer	407.02
Clifford Ittner	290.88
Fabyan Wysocki	708.04
Eugene Zdroik	789.85
Forest Mills	323.60
Earl Pflugardt	526.80
David Silverman	327.28
Edward Losinski	457.88
Harold Mehne	1,261.49

\$6,563.83

THEODORE J. SCHULFER
 CHESTER WISNIEWSKI
 FOREST E. MILLS
 JOHN KIEFER
 Finance Committee

Moved by Supervisor Schulfer and seconded by Supervisor Losinski for the adoption of the resolution.

Roll call vote revealed 24 ayes, 1 naye (Supervisor Alleman) and (2) excused (Supervisors Wysocki and Jurgella). Resolution adopted.

RESOLUTION NO. 64

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

Whereas, it is necessary that we set up a new account for "Interest on Short Term Loans"; and

Whereas, Seventy-five dollars (\$75.00) has been spent for a short term loan, so

Therefore be it resolved, that a new account be set up for "Interest on Short Term Loans" and that seventy-five dollars (\$75.00) be transferred from the Contingent Fund to "Interest on Short Term Loans."

Finance Committee
 THEODORE J. SCHULFER
 CLIFFORD ITTNER
 CHESTER WISNIEWSKI
 FOREST E. MILLS
 JOHN KIEFER

Moved by Supervisor Kirschling and seconded by Supervisor Wisniewski for the adoption of the resolution.

Roll call vote on the resolution revealed 25 ayes and 2 excused (Supervisors Wysocki and Jurgella). Resolution adopted.

RESOLUTION NO. 65

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

We, your committee on claims, acting in mileage and per diem would respectfully report and 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 \$16.00 per day and \$.08 per mile and also approve payment of per diem and miles for December.

Board Members	Days	Mileage	Amount	Amount
Losinski, Edward	8	18	\$11.52	\$139.52
Wysocki, Fabyan	8	2	1.28	129.28
Alleman, John	7	45	25.20	137.20
Kirschling, Stanley	9	28	20.16	164.16
Silverman, David	9	2	1.44	145.44

Jurgella, Sylvester	6	2	.96	96.96
Bender, Cecil	9	40	28.80	172.80
Veits, Hamilton	9	2	1.44	145.44
Ittner, Clifford	9	2	1.44	145.44
Mozuch, Bernard	8	2	1.28	129.28
O'Keefe, Leonard	9	2	1.44	145.44
West, Gale	9	12	8.64	152.64
Bablitch, A. J.	8	4	2.56	130.56
Goodnow, Lawrence	9	2	1.44	145.44
Konopacky, James	9	2	1.44	145.44
Swenson, Henry	9	46	33.12	177.12
Wisniewski, Chester	8	2	1.28	129.28
Precourt, Harry	9	4	2.88	146.88
Pflugardt, Earl	9	2	1.44	145.44
Burant, Ted	9	28	20.16	164.16
Fulton, Roland	9	2	1.44	145.44
Zdroik, Eugene	9	44	31.68	175.68
Olsen, Carl	9	26	18.72	162.72
Kiefer, John	8	8	5.12	133.12
Mills, Forest	8	2	1.28	129.28
Schulfer, Theodore	9	7	5.04	149.04
Mehne, Harold	9	50	36.00	180.00

\$3,963.20

THEODORE SCHULFER
CLIFFORD ITTNER
CHESTER WIENIEWSKI
FOREST E. MILLS
JOHN KIEFER

Finance Committee

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote on the resolution revealed 25 ayes and 2 excused (Supervisors Wysocki and Jurgella). Resolution adopted.

Corr. 8 — A third and final notice requesting the County to renew its membership in the National Association of Counties.

Moved by Supervisor Schulfer and seconded by Supervisor Mills that the letter be placed on file. Motion carried.

Corr. 9 — A letter from the District Attorney to Supervisor Konopacky clarifying ownership of a strip of land located on Highway DD.

Corr. 10 — A letter from the Executive Office of the State of Wisconsin in regard to Highway Safety Workshops.

Moved by Supervisor Burant and seconded by Supervisor Konopacky that Sheriff Nick Check be appointed as coordinator for the Traffic Safety Commission. Motion carried.

Corr. 11 — A letter of resignation from Supervisor Wisniewski of Portage County District I. He informed the Board that other commitments would keep him from performing his duties as a Supervisor from his district.

Moved by Supervisor Viets and seconded by Supervisor Konopacky to accept Supervisor Wisniewski's resignation, with regrets. Motion carried.

The Chairman informed the Board that he had appointed George Fletcher to serve the unexpired term of member of the Board of Adjustment, created by the death of Mr. John Arend.

The Board accepted the appointment.

Corr. 13 — A letter from the State Division of Emergency

Government, thanking the Board for their contributions and dedication they had given them.

The Clerk read the final resolution:

RESOLUTION NO. 66

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) CLIFFORD ITTNER

Moved by Supervisor Kiefer and seconded by Supervisor Mills for the adoption of the resolution.

Roll call vote on the resolution revealed 25 ayes and 2 excused (Supervisors Wysocki and Jurgella). Resolution adopted.

The Chairman wished all the Board members a Merry Christmas.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch 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.

CARL F. SCHEIDER,
County Clerk
Portage County, Wisconsin

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COUNTY AND JUDICIARY OFFICERS, 1968

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 Dereziński	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 Gilfrý	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