

6961

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

January 21, 1969

February 18, 1969

March 19, 1969

April 15, 1969

May 13, 1969

July 15, 1969

August 19, 1969

October 14, 1969

November 10, 1969

December 16, 1969

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 21, 1969

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

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 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 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 23 present and 2 excused (Supervisors Bedner and Burant).

All present saluted the flag.

The Chairman welcomed the new District Attorney to the County Board.

The Chairman appointed Mr. Leon Bell to serve as Supervisor for the unexpired term of Chester Wisniewski who

resigned from the Board.

Moved by Supervisor Pflugardt and seconded by Supervisor Konopacky that Mr. Bell be seated as Supervisor of the First District. Motion carried.

The Chairman also appointed Mr. Carl Maslowski as Supervisor of the Eleventh District to serve the unexpired term of Fabyan Wysocki.

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky that Mr. Carl Maslowski be seated as Supervisor of the Eleventh District. Motion carried.

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

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

The Clerk proceeded with the reading of the Correspondence:

I—A letter to Mr. Clarence Ward from the Department of Health and Social Services providing information to assist in determining the future status of the annex within the institution complex of the Portage County Home.

Mr. Clarence Ward, administrator at the County Home, explained the correspondence to the Board.

A discussion followed in regard to installing a sprinkling system in the older wing of the Portage County Home.

Moved by Supervisor Jurgella and seconded by Supervisor Silverman that the Board of Trustees be authorized to install the sprinkler system in the old wing of the Portage County Home.

Supervisor Losinski made a motion to amend Supervisor Jurgella's motion that an architectural firm be hired to make a complete study of the building, so that the standards of the old wing may be brought up to par with the new section. No second came forth to this motion.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer to amend Supervisor Jurgella's motion to state that all the requirements to bring up the standards of the old wing be taken care of.

Moved by Supervisor Viets and seconded by Supervisor West to amend the motion that the Board of Trustees report back to the Board as soon as they find out the cost of the project from an engineer's report. Motion carried.

Roll call on the motion as amended revealed 24 ayes and 3 excused (Supervisors Maslowski, Bender and Burant).

II—A letter to the Chairman thanking him for appointing Sheriff Nick Check for County Highway Safety Co-Ordinator.

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

III—A letter of request from the District Attorney, William Bablitch, requesting permission to attend a Conference in Milwaukee on January 22, 23 and 24.

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

IV—A letter from the District Attorney, William Bablitch, requesting the appointment of James Van Wagenen to act as Assistant District Attorney for Portage County.

January 21, 1969

Portage County Board of Supervisors
County-City Building

Stevens Point, Wisconsin

RE: The Position of Assistant District Attorney
Gentlemen:

Since 1955 the District Attorney has appointed an assistant district attorney to handle legal matters for the Portage County Department of Social Services and to act in the absence of the District Attorney. Sections 59.45 and 17.10 (10) Wisconsin Statutes and various Attorney General opinions make it quite clear that the authority to appoint, supervise, and remove a named Assistant District Attorney resides in the District Attorney.

In the past, however, this appointment has been handled very informally. It is my opinion, and the Department of Social Services is in agreement with me, that such appointment should be handled formally at the beginning of each term of the District Attorney.

The Department of Social Services in a letter to me (attached hereto and made a part hereof) has high recommended the reappointment of James Van Wagenen as my Assistant District Attorney. They have worked with him for many years and are desirous that he continue to do their legal work as Assistant District Attorney.

Therefore, in accordance with the authority residing in the District Attorney to appoint an Assistant District Attorney, I do hereby reappoint James Van Wagenen as Assistant District Attorney for Portage County.

It is my desire that a copy of these two letters be made a part of the official proceedings of this Board so that any future misunderstandings can be avoided.

Very truly yours,

WILLIAM A. BABLITCH,
District Attorney
Portage County

WAB: amm

January 20, 1969

Mr. William Bablitch
District Attorney for Portage County
County-City Building
Stevens Point, Wisconsin 54481

Dear Mr. Bablitch:

As you know, since 1955 your office has appointed an Assistant District Attorney to handle legal matters for the Portage County Department of Social Services under the authorization granted you by the provisions of Section 59.45 Wisconsin Statutes. This Assistant District Attorney is carried on the payroll of this department and his salary is not charged to the budget of your office, two-thirds thereof being reimbursed to this department by the State Department of Health and Social Services.

We are in agreement with you it is important that any ambiguity surrounding this position and appointment that has existed in the past should be clarified. We recognize that the power to appoint, supervise and remove an Assistant District Attorney resides with the District Attorney.

In past years this appointment has been handled rather too informally and we are in further agreement with you that such appointment should be handled formally at the beginning of each term of the District Attorney.

Accordingly, the Portage County Department of Social Services respectfully requests the appointment of an Assistant District Attorney from your office, conforming to the

authorization for the employment of such officer by the State Department of Health and Social Services Department, and its agreement to reimburse said portion of his salary to the Portage County Social Services Department, to serve as your Assistant District Attorney for Portage County.

Mr. James H. Van Wagenen, who is presently assigned to this department in this capacity, has served well and efficiently under the administrations of your predecessors in office for the past thirteen years, having been appointed by Mr. John Haka originally and subsequently by Mr. Diedrich and Mr. Crosby. He has been a lawyer for more than forty years and as a county and juvenile judge of this county, is unusually well qualified to deal with the legal problems of this department. We respectfully recommend him to you for appointment as your Assistant District Attorney.

Yours truly,

RAY BARTKOWIAK,
Director
Portage County
Dept. of Social Service.

RB:lm

Moved by Supervisor Mozuch and seconded by Supervisor Goodnow to concur the appointment of James Van Wagenen as Assistant District Attorney. Motion carried.

VI—A letter to the Chairman in regard to the Spring Governors Conference of Disaster Preparedness.

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik to refer the letter to the Civil Defense Committee. Motion carried.

VII—A letter in regard to the Wisconsin Natural Beauty Council which was held at Green Lake, Wisconsin informing the Board that the text of the resolutions and dialogue of the speakers could be obtained upon request.

Moved by Supervisor Konopacky and seconded by Supervisor Mozuch requesting that the format of this council be sent to the Board. Motion carried.

VIII—A letter in regard to a V.T.A. meeting to be held in Madison, Wisconsin.

Supervisor Silverman informed the Board that this meeting was being held instead of the one which was scheduled in Wisconsin Rapids and which was postponed because of bad weather conditions.

The Clerk proceeded with the reading of the Resolutions:
RESOLUTION NO. 67

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

Whereas, the "Wisconsin Public Service Corporation" has sold and received payment for certain land and water rights to "Portage County" for park and recreational purposes, parcels of land in Section 12, Town 24 North, Range 8 East, Town of Hull more fully described in a warranty deed dated the 28th of October, 1968 and has offered to donate the "Jordan Hydro" structure, accessory electric equipment, water wheels, turbines and generators, to the County as a historic monument at no additional cost to the County.

Now therefore, the Portage County Park Commission recommends the acceptance of this offer by the Board of Supervisors.

Park Commission
STANLEY KIRSCHLING
H. R. NOBLE

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

Roll call revealed 24 ayes and 3 excused (Supervisors Maslowski, Bender and Burant). Resolution adopted.

RESOLUTION NO. 68

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

Whereas, W. W. Crosby, former District Attorney has ruled that the discontinued Highway DD in the Town of Lanark does belong to Portage County, according to Section 80.01 (3) of the Wisconsin Statutes, also in 22 Opinion Attorney General 416 (1933) it was held that land formerly used for highway purposes abutting on a relocated highway does not revert to private ownership.

Therefore, be it resolved, that the County Park Commission be hereby authorized to make the necessary improvements for the enjoyment of the general public.

Park Commission
STANLEY KIRSCHLING
H. R. NOBLE

Moved by Supervisor Pflugardt and seconded by Supervisor Konopacky for the adoption of the resolution.

Roll call vote on the resolution revealed 23 ayes, 3 excused (Supervisors Maslowski, Bender and Burant) and 1 absent (Supervisor Jurgella). Resolution adopted.

The Chairman called on Mr. H. R. Noble to present a report on the Park Commission. A discussion followed in regard to land lease at Lake Emily and further land acquisition for park sites.

Moved by Supervisor Mills and seconded by Supervisor O'Keefe that Mr. Noble's Park Commission report be accepted. Motion carried.

RESOLUTION NO. 69

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

Whereas, the following Supervisors have attended more than the statutory limit of thirty meetings, and

Whereas, the County Board must approve the payment of committee meetings above the thirty meeting limitation, so

Therefore, be it resolved that the following vouchers be approved for payment:

Clifford Ittner	5 meetings	\$ 80.96
Fabyan Wysocki	2 meetings	32.32
Fabyan Wysocki	6 meetings	105.04
Carl Olsen	5 meetings	88.40
Gale West	42 meetings	704.00

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

Moved by Supervisor Mozuch and seconded by Supervisor Mills for the adoption of the resolution.

Roll call vote on the resolution revealed 22 ayes, 1 naye (Supervisor Alleman) and 4 excused (Supervisor Maslowski, Bender, Viets and Burant). Resolution adopted.

RESOLUTION NO. 70

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

Whereas, some County Board Supervisors have been authorized to attend meetings which do not constitute a com-

mittee quorum, and

Whereas, vouchers for payment which does not constitute a quorum must be presented to the County Board for payment.

Now, therefore be it resolved, that the following be paid for special meetings.

11 meetings — Gale West — O. E. O.	\$172.80
4 meetings — Carl Olsen — Library Board	8.32
1 meeting — Cecil Bender — Interview Mr. Peterson	19.20
27 days — Fabyan Wysocki — Zoning	457.49

Finance Committee
THEODORE SCHULFER
CLIFFORD ITTNER
FOREST E. MILLS
JOHN KIEFER

Moved by Supervisor Mozuch and seconded by Supervisor Kiefer for the adoption of the resolution.

Roll call vote revealed 22 ayes, 1 naye (Supervisor Alleman) and 4 excused (Supervisors Maslowski, Bender, Viets and Burant). Resolution adopted.

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

January 21, 1969 — 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 Viets, Bender, Bablitch and Burant).

The Chairman introduced the new Supervisor of the Eleventh District, Mr. Carl Maslowski to the Board.

Mr. Tony Kiedrowski, the newly elected County Surveyor of Portage County, presented a report to the Board.

A discussion with a question and answer period followed his presentation.

Moved by Supervisor Ittner and seconded by Supervisor Schulfer that the County Surveyor work under the jurisdiction of the Planning and Zoning Committee. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Losinski to accept the report of Mr. Kiedrowski. Motion carried.

RESOLUTION NO. 71

Whereas, the submitting bids for the air-conditioning of the County-City Building, City of Stevens Point, Portage County, Wisconsin closed as of January 3, 1969, and

Whereas, a preliminary estimate of costs prepared for the Portage County Board by Walter Okray as preparatory information in the amount of \$32,000.00, and

Whereas, Copps Fuel & Heating Co., Inc., has submitted a firm bid for the proposed air-conditioning of the County-City Building, City of Stevens Point, Portage County, Wisconsin, in the amount of \$31,974.00;

Now, therefore be it resolved that the Portage County Board of Supervisors does accept the bid of Copps Fuel & Heating Co., Inc., in the amount of \$31,974.00.

Building Commission
EDWARD LOSINSKI
SYLVESTER JURGELLA

Moved by Supervisor Losinski and seconded by Supervisor Jurgella for the adoption of the resolution.

Roll call vote on the resolution revealed 22 ayes, 1 naye (Supervisor Konopacky) and 4 excused (Supervisors Bender,

Viets, Bablitch and Burant). Resolution adopted.

Supervisor Losinski informed the Board that the office of the District Attorney will be moved from its present location on the ground floor to the second floor next to the judge's office and on the same floor as the Law Library.

RESOLUTION NO. 72

To the Honorable Chairman and Members of the Board:

Whereas, the Portage County Board of Supervisors is vitally interested in seeing the people of Portage County have the greatest possible opportunities in vocational, technical and adult education; and

Whereas, we believe such opportunity will be best found in a VTA Education District which also includes Marathon County, and

Whereas, a majority of counties, including Portage, which are presently assigned to District 14, centered at Wisconsin Rapids have indicated their disapproval of being assigned to that district; and

Whereas, we feel the State VTA Board should give consideration to their petitions to be reelected from District 14; therefore

Be it resolved that the Portage County Board re-affirm its previous request made in Resolution 94, dated March 14, 1967, that it be reassigned to District 15, and that attachment to District 15 became effective on July 1, 1969; and

Be it resolved that we also respectfully request the State Board of Vocational, Technical and Adult Education to reconsider establishment of a Central Wisconsin VTA Education District which would include Portage, Wood and Marathon Counties as its nucleus.

EARL J. PFLUGARDT
ROLAND FULTON
LAWRENCE GOODNOW
DAVID SILVERMAN

Moved by Supervisor Losinski and seconded by Supervisor Silverman for the adoption of the resolution.

Supervisor Silverman gave an explanation of the contents of this resolution.

Roll call vote taken on the resolution revealed 22 ayes, 1 present (Supervisor Alleman) and 4 excused (Supervisors Bender, Viets, Bablitch and Burant). Resolution adopted.

RESOLUTION NO. 73

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

Gentlemen:

Whereas, the members of the Veteran's Service Commission, as appointed by the Honorable Judge Levi, has been paid for many years at a rate of \$12.00 for each day of attendance at Commission meetings, and

Whereas, the \$12.00 figure is considerably out-dated by the effects of inflation and now is low with the practices of other counties,

Therefore be it resolved, that each Commission member shall be paid a fee of \$16.00 for each day of attendance at a Commission meeting and mileage at \$.08 per mile.

General Government Comm.
B. J. MOZUCH, Chm.
CARL OLSEN
ROLAND FULTON

Moved by Supervisor Mozuch and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed 22 ayes, 1 naye (Supervisor Alleman) and 4 excused (Supervisors Bender, Viets, Bablitch and Burant). Resolution adopted.

RESOLUTION NO. 74

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

Whereas, Mike Jackson as agent for Guy Roberts petitioned the Portage County Planning and Zoning Committee for a change in the County Zoning Map for the Town of Hull from Single-Family District to Multiple Family District for his property, the east half of the SE $\frac{1}{4}$, Sec. 35, T24N., R8E. only that portion of land lying south of Old Highway "18" about 13.20 acres, except portion already zoned Industrial north of Soo Line tracks.

Whereas, the Planning and Zoning Committee thereupon held a public hearing on petition in the County-City Building at Stevens Point, Wisconsin, on December 9, 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, the petitioner wishes to construct apartment buildings,

Now therefore be it resolved, that the petition of Mike Jackson as agent for Guy Roberts, owner, for amendment of the Portage 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 District through adoption of the attached ordinance and following the further procedure called for in Section XXII of the Portage County Zoning Ordinance.

Dated at Stevens Point, Wisconsin, this 21st day of January, 1969.

Planning and Zoning Committee
HAMILTON VIETS
EDWARD LOSINSKI
GALE L. WEST

ORDINANCE

By authority of Section 59.97 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 Guy Roberts being part of the east half of the SE $\frac{1}{4}$, Sec. 35, T24N, R8E, in the Town of Hull is included in the Multiple Family Residence District. Dated at Stevens Point, Wisconsin, this 21st day of January, 1969

Moved by Supervisor West and seconded by Supervisor Mills for the adoption of the resolution.

Moved by Supervisor Ittner and seconded by Supervisor Mozuch to refer this resolution back to the Planning & Zoning Committee.

Moved by Supervisor Alleman and seconded by Supervisor Mozuch to reconsider the motion so that Mr. Michael Metcalf, architect for the Guy Roberts Apartment Buildings, could speak to the Board.

Mr. Metcalf presented a drawing of the apartment buildings which are being planned on the Guy Roberts property.

Mr. Augie Otter, of the Soil Conservation Department, explained the findings of the soil survey which was made in the area of the Guy Roberts property.

Moved by Supervisor Mills and seconded by Supervisor Alleman that the resolution be referred back to the Planning

and Zoning Committee. Motion carried.

RESOLUTION NO. 75

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

Whereas, there is a deficit of several accounts for 1968, and

Whereas, it is necessary that a transfer to the following be made to close out the year 1968, namely

Court	\$10,074.70
Insurance	1,447.54
District Attorney	4,545.41
Elections	4,844.80
Bounties	2,508.67
Xerox Copier	1,100.00
Wis. Physicians	3,225.33
Coroner	179.31
Care of Veterans Graves	99.35
Retirement	3,100.00
Social Security	2,525.00
Law Enforcement	5,918.00
Veterans Service Officer	617.16
County Surveyor	2,098.50

\$42,283.77

Whereas, the contingent fund has a balance of \$21,833.46, so

Therefore be it resolved, that \$20,450.31 be transferred from surplus to the contingent fund and from the contingent fund to the various deficit accounts.

THEODORE J. SCHULFER
CLIFFORD ITTNER
FOREST E. MILLS
JOHN KIEFER
Finance Committee

Moved by Supervisor Schulfer and seconded by Supervisor Kirschling for the adoption of the resolution.

Roll call vote revealed 23 ayes and 4 excused (Supervisors Bender, Viets, Bablitch and Burant). Resolution adopted.

RESOLUTION NO. 76

Whereas, the Portage County Law Enforcement Ordinance provides for part time employment and for the hiring of special deputies for short periods of time only, and

Whereas, a recent Circuit Court ruling held that the deputizing of Stevens Point police officers improper under our present Law Enforcement Ordinance, and

Whereas, it would be advantageous to both Stevens Point and Portage County to give the Stevens Point police officers full and continuous powers as deputy sheriffs;

Therefore be it resolved, that the Law Enforcement Ordinance section dealing with "Special Appointments" have added to it a section (5) to read as follows: "The Sheriff may appoint any or all Stevens Point City Police Officers as special deputies with full police powers anywhere in Portage County during their on-duty hours by making appointments in writing and filing and recording them in the office of the Clerk of Circuit Court."

Law Enforcement Committee
THEODORE J. SCHULFER
DAVID SILVERMAN
GALE L. WEST
CLIFFORD ITTNER

EARL J. PFLUGARDT

Moved by Supervisor Silverman and seconded by Supervisor Ittner for the adoption of the resolution.

Moved by Supervisor Ittner and seconded by Supervisor Mills to amend the last paragraph by changing the word "on-duty hours," to "off-duty hours." Motion carried.

Roll call vote taken on the resolution revealed 23 ayes and 4 excused (Supervisors Bender, Viets, Bablitch and Burant). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer to adjourn the meeting until 10:00 A.M. of Wednesday, January 22.

Roll call vote on adjournment revealed 11 ayes (Supervisors Maslowski, Kirschling, Jurgella, Mozuch, O'Keefe, Goodnow, Swenson, Pflugardt, Fulton, Kiefer and Schulfer), 12 nays (Supervisors Losinski, Alleman, Silverman, Ittner, West, Konopacky, Bell, Precourt, Zdroik, Olsen, Mills and Mehne) and 4 excused Supervisors Bender, Viets, Bablitch and Burant). Motion lost.

RESOLUTION NO. 77**ORDINANCE**

By authority of Section 59.97 Wisconsin Statutes:

SECTION III. Multiple Family Residence District shall be amended so that the reference in the paragraph titled "Lot Area and Floor Area" to Section III shall be changed to Section II and the table following such paragraph shall be amended to read as follows:

Number of Families	Lot Area	Floor Area
2 (on 2 floors)	20,000 sq. ft.	1,100 sq. ft.
2 (on 1 floor)	20,000 sq. ft.	1,200 sq. ft.
3	24,000 sq. ft.	1,500 sq. ft.
4	28,000 sq. ft.	1,900 sq. ft.

Each additional
Family over 4

Lot area and floor area to be
determined by Board of
Adjustment.

Dated at Stevens Point, Wisconsin, this 21st day of January, 1969.

RESOLUTION NO. 77

Whereas, the Portage County Planning and Zoning Committee deemed it to be in the best interest of Portage County to amend Section 3, Multiple Family Residence District of the Portage County Zoning Ordinance so as to increase the required lot area for multiple families, and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on petition in the County-City Building at Stevens Point, Wisconsin, on January 14, 1969, at 7:30 P.M. after due notices of such hearing were published in the Stevens Point Daily Journal and copies of such notice mailed by registered mail to the town clerk of each town affected by the proposed amendment ten days prior to the date of the hearing and

Whereas, the Planning and Zoning Committee at such meeting and after due consideration recommended a granting of the change requested,

Now therefore be it resolved, that Section 3, Multiple Family Residence District shall be and is amended so that the reference in the paragraph titled "Lot Area and Floor Area" to Section III shall be changed to Section II and the table following such paragraph shall be amended to read as follows:

Number of Families	Lot Area	Floor Area
2 (on 2 floors)	20,000 sq. ft.	1,100 sq. ft.
2 (on 1 floor)	20,000 sq. ft.	1,200 sq. ft.
3	24,000 sq. ft.	1,500 sq. ft.
4	28,000 sq. ft.	1,900 sq. ft.

Each additional family over 4

Lot area and floor area to be determined by Board of Adjustment.

Dated at Stevens Point, Wisconsin, this 21st day of January, 1969.

Planning and Zoning Committee
HAMILTON VIETS
EUGENE ZDROIK
EDWARD LOSINSKI

Moved by Supervisor Zdroik and seconded by Supervisor Losinski for the adoption of the resolution.

A lengthy discussion followed the presentation of this resolution.

Moved by Supervisor Silverman and seconded by Supervisor Mozuch to refer the resolution back to the Planning and Zoning Committee. Motion carried by voice vote.

RESOLUTION NO. 78

Whereas, the compulsory retirement age of a protective occupation employee is 60, and

Whereas, the Wisconsin Retirement Fund provides that a participant may be continued in service beyond his compulsory retirement age if his employer so desires, and

Whereas, Sergeant Neal Ketchum of the Portage County Sheriff's Department reaches compulsory retirement age at the end of the second quarter of 1969, or June 30th, 1969, and has requested continued employment,

Therefore be it resolved, that Sergeant Neal Ketchum be granted an extension of one year of employment, or until June 30, 1970.

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

Moved by Supervisor Mills and seconded by Supervisor Pflugardt for the adoption of the resolution. Motion carried by voice vote. Resolution adopted.

RESOLUTION NO. 79

Whereas, a need exists for an impressed cash fund in the bookkeeping office and also the jail office of the Sheriff's Department.

Therefore, be it resolved, that \$50.00 be transferred to the bookkeeping office and \$50.00 to the jail office to be used in forfeiture and other minor cash transactions in the Sheriff's Department.

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

Moved by Supervisor Schulfer and seconded by Supervisor Ittner for the adoption of the resolution.

Roll call vote on the resolution revealed 23 ayes and 4 ex-

cused (Supervisors Bender, Viets, Bablitch and Burant). Resolution adopted.

RESOLUTION NO. 80

Whereas, in negotiations between the Portage County Boards Personnel Committee and the Sheriff's Department Bargaining Committee increases in pay, overtime and uniform allowance were granted in a total amount of \$13,572.00 beyond the amount now in the Law Enforcement Budget, and

Whereas, in the preparation of the County Budget \$5,000.00 was added in the Law Enforcement Hospital Insurance account where only \$1,100.00 is needed for a surplus of \$3,900.00,

Therefore, be it resolved, that \$3,900.00 be transferred from the Hospital Insurance Account to the Law Enforcement budget and an additional \$9,672.00 be transferred from the Contingent Fund to the Law Enforcement budget to cover the pay, overtime and uniform increases.

Law Enforcement Committee
THEODORE J. SCHULFER

GALE L. WEST
CLIFFORD ITTNER
EARL J. PFLUGARDT

Moved by Supervisor Pflugardt and seconded by Supervisor Ittner for the adoption of the resolution.

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

RESOLUTION NO. 81

Whereas, Deputy Sheriff Ed Nagorski has been serving civil process on his off hours and off days for the Sheriff's Department, and

Whereas, payment for expenses and fees for such service have been made to Deputy Nagorski from fees collected, and

Whereas, audit shows the need for turning over to the County Treasurer all such fees and then paying the officer who serves process by regular payroll voucher, and

Whereas, the amount in money for fees and expenses totals \$2500.00 a year in turn collected and turned over to the County Treasury, and

Whereas, the service of civil process off duty has freed on duty personnel for investigations and patrol,

Therefore be it resolved, that \$2500.00 be transferred to the Law Enforcement Department budget to handle civil process expenses and fees.

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

Moved by Supervisor Silverman and seconded by Supervisor Swenson for the adoption of the resolution.

Moved by Supervisor Alleman and seconded by Supervisor Losinski to turn this resolution over to the Finance Committee.

RESOLUTION NO. 82

RATIFYING THE ACTION OF WISCONSIN DIVISION OF AERONAUTICS IN ACCEPTING GRANT OFFER AND EXECUTING GRANT AGREEMENT

CENTRAL WISCONSIN MUNICIPAL AIRPORT
MOSINEE, WISCONSIN

FAAP 9-47-082-C902

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

SECTION I. That Portage County, Wisconsin, ratifies the action of the Division of Aeronautics in entering into a Grant Agreement for the purpose of obtaining Federal Aid in the development of the Central Wisconsin Municipal Airport, Mosinee, Wisconsin, said agreement being as set forth herein below.

SECTION II. That the action of the Division of Aeronautics in executing said Grant Agreement on November 14, 1968, on behalf of Portage County is hereby ratified and approved.

SECTION III. That the county of Portage, Wisconsin, does hereby ratify and affirm the Agency Agreement between the Division of Aeronautics and the Central Wisconsin Municipal Airport Committee, dated February 22, 1967, and March 20, 1967, respectively, in accordance with Section 114.32, Wisconsin Statutes, affecting this project.

SECTION IV. That the Grant Agreement referred to herein below shall be as follows:

Whereas, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development:

Reimbursement for land — Parcels 7, 13 and 18 and portions of Parcels 1, 2, 3, 4, 5, 6, 8, 14, 16 and 17 — fee; acquire portions of Parcels A and B — easement, all of which are shown on Exhibit "A" shaded in yellow.

Now therefore, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREE to pay, as the United States share of the allowable costs incurred in accomplishing the Project 50.00 percentum thereof.

Airport Committee
EDWARD LOSINSKI
DAVID SILVERMAN

Moved by Supervisor Silverman and seconded by Supervisor Losinski for the adoption of the resolution.

Roll call vote revealed 22 ayes, 1 absent (Supervisor Swenson) and 4 excused (Supervisor Bender, Viets, Bablitch and Burant). Resolution adopted.

RESOLUTION NO. 83

Whereas, the Wisconsin Public Service Corporation and the Division of Aeronautics are in the process of contracting for the installation of approximately 475 feet of electric underground service to the airport terminal, and

Whereas, the Wisconsin Public Service Corporation, prior to entering into that contract, requested that the airport sponsors agree to use these facilities for a minimum of four years after date service begins and that this does not obligate the sponsors for a higher rate of service during that four years period.

Now, therefore be it resolved, that the Portage County

Board of Supervisors does agree to enter into the contract with the Wisconsin Public Service Corporation for the extension of electric service, obligating the sponsors to use the facilities for a minimum of four years from date service begins.

Airport Committee
EDWARD LOSINSKI
DAVID SILVERMAN

Moved by Supervisor Silverman and seconded by Supervisor Losinski for the adoption of the resolution.

Roll call vote revealed 22 ayes, 1 absent (Supervisor Swenson) and 4 excused (Supervisor Bender, Viets, Bablitch and Burant). Resolution adopted.

Moved by Supervisor Jurgella and seconded by Supervisor Mozuch to bring Resolution No. 84 to the floor. Motion carried.

RESOLUTION NO. 84

SALARY ADJUSTMENTS — ELECTED OFFICIALS 1969
To the Honorable Chairman and Members of the Portage
County Board of Supervisors:

Gentlemen:

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

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

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

Therefore be it resolved, that the following salaries be established for the calendar year 1969 retroactive to January 1, 1969.

	per year	per month
Highway Commissioner	\$8,760.00	\$730.00
County Clerk	8,760.00	730.00
County Treasurer	7,560.00	630.00
Register of Deeds	7,560.00	630.00
Clerk of Courts	7,560.00	630.00
Sheriff	9,960.00	830.00

Personnel Committee
SYLVESTER JURGELLA
FOREST E. MILLS
BERNARD J. MOZUCH
CARL OLSEN
HAMILTON VIETS

Moved by Supervisor Jurgella and seconded by Supervisor Mozuch for the adoption of the resolution.

Roll call vote taken on the resolution revealed 22 ayes, 1 absent (Supervisor Swenson) and 4 excused (Supervisors Bender, Viets, Bablitch and Burant). Resolution adopted.

The Clerk presented a bill for the sum of \$10,000.00 for Soil Testing in Portage County.

The Chairman made the following committee appointments — Supervisor Bell to the Finance Committee replacing former Supervisor Wisniewski.

Supervisor Maslowski to the General Government Committee, replacing former Supervisor Wisniewski.

Supervisor Alleman to the Planning and Zoning Committee replacing former Supervisor Wysocki.

District Attorney William Bablitch asked the Board's permission to close out some files he has accrued from his practice prior to being elected District Attorney.

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

RESOLUTION NO. 85

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) EUGENE ZDROIK

Moved by Supervisor Losinski and seconded by Supervisor Schulfer for the adoption of the resolution.

Roll call vote on the resolution revealed 20 ayes, 1 naye (Supervisor Alleman), 2 absent (Supervisors Swenson and Fulfon), and 4 excused (Supervisors Bender, Viets, Bablitch and Burant). Resolution adopted.

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

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

CARL F. SCHEIDER,
County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WIS.
February 18, 1969

The Portage County Board of Supervisors met in an adjourned session in the County Board Chambers of the County-City Building in Stevens Point, Wisconsin, at 10:00 A.M.

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 11 Carl Maslowski
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 Leon Bell
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 Ittner).

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 Kirschling to dispense with the reading of the minutes of the January meeting as all had received copies in the mail.

The clerk proceeded with the reading of the correspondence:

I—A resolution from the Adams County Board of Supervisors urging State Legislature to adopt a law whereby a \$20.00 bounty would be paid by the state for each brush wolf or coyote.

Moved by Supervisor Konopacky and seconded by Supervisor Burant that this resolution be referred to the Conservation Committee. Motion carried.

II—A resolution from Pierce County that the State Legislature would grant the authority to the Commissioners of the Department of Industry, Labor and Human Relations to regulate and issue work permits to minors in form of a Credit Card type of I.D., showing all pertinent information.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer that this resolution be referred to the General Government Committee. Motion carried.

III—A letter from Ray F. Heinzen, State Senator from the 24th District, acknowledging Portage County Board Resolution No. 72 regarding V.T.A. District 14.

Moved by Supervisor Losinski and seconded by Supervisor Mozuch that the Board send a telegram to Governor Knowles stating the strong feeling Portage County has as to being attached to V.T.A. District 15 instead of District 14.

An oral vote on this motion revealed that the majority were in favor of sending the telegram to the governor.

IV—A resolution from Wood County favoring Portage County remaining in V.T.A. District 14.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer to refer this resolution to the Health and Education Committee. Motion carried.

V—A letter from Mrs. Wilma Pffifner asking that the County Board be asked to help form a Beautification Council in Portage County.

The chairman informed the board that the Highway Department and Park Committee and other departments already were occupied in doing this, and contributing to this program.

Moved by Supervisor Kirschling and seconded by Supervisor Mozuch that this correspondence be placed on file. Motion carried.

VI—A letter to Carl F. Scheider, County Clerk from the H. C. Miller Co. informing him of a computer service prepared to bring programs and systems specifically designed to take care of operational needs.

Moved by Supervisor Mozuch and seconded by Supervisor Zdroik that this letter be referred to the General Government Committee. Motion carried.

The chairman introduced Mrs. Phyllis Wisniewski, a candidate for Stevens Point City Clerk who addressed the board stating her qualifications for this position.

VII—A letter from Mr. B. E. Gehrman, secretary of the Department of Transportation, Division of Highways in regard to distribution of Federal Aid Highway Funds. The two

year apportionment for Portage County is \$175,400.00.

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

VIII—A letter from the Wisconsin County Boards Association in regard to a meeting of state representatives of counties who were insufficiently reimbursed for public assistance furnished by the counties under state programs during fiscal year 1967-68. This meeting is to be held in Madison, Wisconsin on February 24, 1969 at 10:00 a.m. Assistant District Attorney James VanWagenan explained the correspondence to the board.

Moved by Supervisor Kirschling and seconded by Supervisor Mozuch to bring Resolution No. 86 to the floor. Motion carried.

RESOLUTION NO. 86

Introduced by Portage County Board of Social Services Dated February 11, 1969

Whereas, the Portage County Board of Social Services has been advised and believes that Portage County is entitled to additional reimbursement of public assistance furnished by this county under state programs for the year 1967-1968 in the amount of approximately \$18,000.00, under the provisions of Section 49.52(2) enacted as Chapter 590 of the Laws of 1965, and

Whereas, the State Attorney General has held that certain counties of which Portage County is one, were insufficiently reimbursed under the statute in such case made and provided, and

Whereas, all efforts to the counties affected by the unauthorized action of the State Department of Health and Social Services to obtain proper reimbursement by administrative action has failed, and the counties affected thereby desire to take such further steps to collect such insufficient reimbursement as may be necessary, including legal action, and will meet for such purpose at Madison, Wisconsin February 24, 1969 to consider what action, including legal action, shall be taken to obtain proper reimbursement under the statute.

Be it resolved: That Ray Bartkowiak, Director of the Portage County Department of Social Services and James H. VanWagenan, Assistant District Attorney and Welfare Counsel, are authorized to attend such meeting of the counties affected to represent Portage County at such meeting and report back to the Portage County Board thereafter with their recommendations as to what action should be taken by Portage County with respect thereto.

SYLVESTER JURGELLA,
Chairman
CLIFFORD ITTNER
STANLEY KIRSCHLING
HENRY SWENSON
LAWRENCE GOODNOW

Moved by Supervisor Swenson and seconded by Supervisor Jurgella for the adoption of the resolution. Resolution adopted by voice vote.

The chairman introduced Portage County Sheriff, Nick Check who asked the County Board to authorize him to par-

ticipate in the Central Wisconsin Crime Control Council. He also asked for additional manpower to be used for more effective investigations and highway safety patrol.

The sheriff also informed the board that the counties of Portage, Marathon and Wood, and the cities of Stevens Point, Marshfield, Wausau and Wisconsin Rapids have already been offered a \$13,500.00 federal-state grant to develop a regional law enforcement plan.

The objectives of the plan are to include the training of law enforcement officers, riot control squads and the combining of County and City Law Enforcement Departments.

IX—A letter from Judge Levi and addressed to Supervisor Schulfer in which the judge favored enlarging the Law Enforcement Department.

The sheriff asked the board to adopt the ordinance and resolution and authorize a Law Enforcement Committee to prepare a five year outlook for the future.

**PORTAGE COUNTY ORDINANCE
PORTAGE COUNTY HIGHWAY SAFETY COMMISSION,
ITS STRUCTURE, POWER AND DUTIES**

(a) There is hereby appointed by the chairman of the county board a county highway safety commission to serve without compensation, consisting of:

- the county highway commissioner
- the sheriff/the chief of the county traffic patrol
- the chairman and members of the Law Enforcement Committee of the county board
- the district attorney
- the superintendent of schools
- a medical representative of the county
- the judge of traffic court
- a representative of the local safety council
- appropriate representatives of other major political subdivisions in the county having comparable highway safety responsibilities
- representation by other nonofficial bodies as may be determined appropriate by the chairman of the county board.

The chairman of the commission shall be elected annually by commission members.

(b) MEETINGS

1. The commission shall develop a meeting schedule that includes a minimum of four (4) meetings per year.
2. The commission shall appoint a secretary to keep a record of attendance, minutes and all official proceedings.

(c) RESPONSIBILITIES AND DUTIES

1. To secure voluntary coordination and re-enforcement of highway activities conducted by the political and sub-divisions of the county in the functional areas of:

DRIVER EDUCATION
CODES AND LAWS
TRAFFIC COURTS
ALCOHOL IN RELATION TO HIGHWAY SAFETY
IDENTIFICATION AND SURVEILLANCE OF
ACCIDENT LOCATIONS
TRAFFIC RECORDS
EMERGENCY MEDICAL SERVICES

HIGHWAY DESIGN, CONSTRUCTION AND
 MAINTENANCE
 TRAFFIC CONTROL DEVICES
 PEDESTRIAN SAFETY
 POLICE TRAFFIC SERVICES
 DEBRIS HAZARD CONTROL AND CLEANUP
 SCHOOL BUS SAFETY

2. Review and develop a written statement of highway safety needs in the aforementioned functional areas and develop immediate priorities and long-range goals for highway safety improvements.

3. To advise the county board and its various committees on highway safety matters.

4. It shall maintain liaison with highway safety programs carried on by the city of Stevens Point, Wis., and related state functions conducted in the county.

5. It shall act as an advisory body to the county highway safety coordinator for the purpose of developing local actions necessary to implementing projects under the Federal Highway Safety Act of 1966.

6. It shall cooperate with nonofficial organizations and groups in developing and conducting public information programs directed to highway safety improvements.

7. Develop procedures for periodic review of local highway safety improvement programs.

(d) COMMITTEES AND STUDY GROUPS

The commission may establish special study groups/subcommittees necessary to meeting its responsibilities as outlined in this ordinance.

Moved by Supervisor Mills and seconded by Supervisor Schulfer to bring the sheriff's resolution to the floor. Motion carried.

RESOLUTION NO. 87

Whereas, under provisions of the Federal Omnibus Crime Bill and Safe Streets Act of 1968, block grants of federal funds have been allocated each state for administration of planning programs with disbursement of funds being administered by the governor of each state, and

Whereas, the governor of Wisconsin has designed the Governor's Commission on Law Enforcement and Crime as the agency to supervise appropriate area planning programs throughout the state of Wisconsin looking toward better and more efficient law enforcement and to disperse the funds therefor, and

Whereas, composition of funds expended on such planning programs will be 90 per cent federal and 10 per cent state of Wisconsin funds with no local government funds being used, and

Whereas, the sheriff's of Marathon, Portage and Wood Counties together with the chiefs of police of Marshfield, Stevens Point, Wausau and Wisconsin Rapids have determined that to improve law enforcement in the three county area, advantage should be taken of the opportunity to conduct a planning survey, and accordingly have organized into a group to promote such a planning program, to be known as the Central Wisconsin Crime Control Council.

Now therefore, be it resolved, by the County Board of Supervisors of the County of Portage, that Nick Check, sheriff be, and he is hereby authorized to participate in the

activities of the Central Wisconsin Crime Control Council and to take such cooperative steps at no expense to the County of Portage as will enable that county to receive benefits that may be the result of such a law enforcement area survey.

Law Enforcement Committee
THEODORE J. SCHULFER
EARL J. PFLUGARDT
DAVID SILVERMAN
GALE L. WEST

Moved by Supervisor Pflugardt and seconded by Supervisor Mills for the adoption of the resolution.

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

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

February 18, 1969 - 2:00 P.M.

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

Roll call vote taken by the clerk revealed 22 present and 5 excused (Supervisors Kirschling, Ittner, Mozuch, West and Schulfer).

X—A letter addressed to the chairman from Thomas Franegos of the Department of Natural Resources, Division of Environmental Protection, in regard to flood plain regulations. Meetings will be held in regard to helping communities in this matter.

The chairman informed the board that the Planning and Zoning Committees would be attending this meeting.

RESOLUTION NO. 81

Brought back from the January meeting:

Whereas, Deputy Sheriff Ed Nagorski has been serving civil process on his off hours and off days for the sheriff's department, and

Whereas, payment for expenses and fees for such services have been made to Deputy Nagorski from fees collected, and

Whereas, audit shows the need for turning over to the county treasurer all such fees and then paying the officer who serves process by regular payroll voucher, and

Whereas, the amount in money for fees and expenses totals \$2,500.00 a year in turn collected and turned over to the county treasury, and

Whereas, the service of civil process off duty has freed on duty personnel for investigations and patrol,

Therefore be it resolved, that \$2,500.00 be transferred from the contingent fund to the Law Enforcement Department Budget to handle civil process expenses and fees.

Finance Committee
THEODORE J. SCHULFER
LEON BELL
FOREST E. MILLS
JOHN KIEFER

Moved by Supervisor Pflugardt and seconded by Supervisor Jurgella for the adoption of the resolution.

Roll call vote taken on the resolution revealed 22 aye and 5 excused (Supervisors Kirschling, Ittner, Mozuch, O'Keefe and Schulfer). Resolution adopted.

RESOLUTION NO. 80

Brought back from the January meeting:

Whereas, in negotiations between the Portage County Boards Personnel Committee and the Sheriff's Department Bargaining Committee increases in pay, overtime and uniform allowance were granted in a total amount of \$13,572.00 beyond the amount now in the Law Enforcement budget, and,

Whereas, in the preparation of the county budget \$5,000.00 was added in the Law Enforcement Hospital Insurance account where only \$1,100.00 is needed for a surplus of \$3,900.00;

Therefore be it resolved, that \$3,900.00 be transferred from the hospital insurance account to the Law Enforcement budget and an additional \$9,672.00 be transferred from the contingent fund to the Law Enforcement budget to cover the pay, overtime and uniform increases.

Finance Committee
THEODORE J. SCHULFER
LEON BELL
FOREST E. MILLS
JOHN KIEFER

Moved by Supervisor Mills and seconded by Supervisor Kiefer for the adoption of the resolution.

Roll call vote on the resolution revealed 22 ayes and 5 excused (Supervisors Kirschling, Ittner, Mozuch, West and Schulfer). Resolution adopted.

RESOLUTION NO. 74

Brought back from the January meeting:

ORDINANCE

By authority of Section 59.97 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 Guy Roberts being part of the east half of the SE $\frac{1}{4}$, Sec. 35, T24N, R8E in the Town of Hull is included in the Multiple Family Residence District.

Dated at Stevens Point, Wis., this 18th day of February, 1969.

RESOLUTION NO. 74

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

Whereas, Mike Jackson as agent for Guy Roberts petitioned the Portage County Planning and Zoning Committee for a change in the county zoning map for the Town of Hull from Single-Family District to Multiple Family District for his property, the east half of the SE $\frac{1}{4}$, Sec. 35, T24N, R8E, only that portion of land lying south of Old Highway "18" about 13.20 acres, except portion already zoned Industrial north of Soo Line tracks.

Whereas, the Planning and Zoning Committee thereupon held a public hearing on petition in the County-City Building at Stevens Point, Wisconsin, on December 9, 1968, at 7:30 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal, and

Whereas, this petition, at a meeting February 6, 1969, was reconsidered by the Planning and Zoning Committee and re-

approved thereafter, and

Whereas, the petitioner wishes to construct apartment buildings,

Now therefore be it resolved, that the petition of Mike Jackson as agent for Guy Roberts, owner, for amendment of the Portage 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 XXII of the Portage County Zoning Ordinance.

Dated at Stevens Point, Wis., this 18th day of February, 1969.

Planning and Zoning
Committee
EDWARD LOSINSKI
HAMILTON VIETS
EUGENE ZDROIK

Moved by Supervisor Mills and seconded by Supervisor Goodnow for the adoption of the resolution.

A discussion followed the presentation of this resolution. It was stated that if the County Board adopted this resolution it could still be over-ruled by the Town of Hull Town Board, as the final decision lies with them whether or not a multiple family building could be constructed in a single family residence district.

Roll call vote on the resolution revealed 19 ayes, 3 nays (Supervisors Alleman, Bablitch and Olsen) and 5 excused (Supervisors Kirschling, Ittner, Mozuch, West and Schulfer). Resolution adopted.

RESOLUTION NO. 77

(Brought back from the January meeting)

Whereas, the Portage County Planning and Zoning Committee deemed it to be in the best interest of Portage County to amend Section 3, Multiple Family Residence District of the Portage County Zoning Ordinance so as to increase the required lot area for multiple families, and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on the petition in the County-City Building at Stevens Point, Wisconsin, on January 14, 1969, at 7:30 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal and copies of such notice mailed by registered mail to the town clerk of each town affected by the proposed amendment ten days prior to the date of the hearing, and

Whereas, this petition, at a meeting February 6, 1969, was reconsidered by the Planning and Zoning Committee and reapproved thereafter, and

Whereas, the Planning and Zoning Committee at such meeting and after due consideration recommended a granting of the change requested.

Now therefore be it resolved, that Section 3, Multiple Family Residence District shall be and is amended so that the reference in the paragraph titled "Lot Area and Floor Area" to Section III shall be changed to Section II and the table following such paragraph shall be amended to read as follows:

No. of Families	Lot Area	Floor Area
2 (on 2 floors)	20,000 sq. ft.	1,100 sq. ft.
2 (on 1 floor)	20,000 sq. ft.	1,200 sq. ft.
3	24,000 sq. ft.	1,500 sq. ft.
4	28,000 sq. ft.	1,900 sq. ft.
Each additional family over 4.	4,000 sq. ft. plus additional family	400 sq. ft. plus additional family.

Dated at Stevens Point, Wisconsin, this 18th day of February, 1969.

Planning and Zoning Committee

EDWARD LOSINSKI

JOHN ALLEMAN

EUGENE ZDROIK

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for the adoption of the resolution.

Moved by Supervisor Viets and seconded by Supervisor Bell to amend the resolution — Lot and floor area to be determined by the Board of Adjustment, with the Board of Adjustment to consider as guidelines — of 4,000 sq. ft. of additional lot area and 400 sq. ft. of additional floor area for each additional family over four, unless other factors, such as soil, flow of underground water, neighboring developments, etc., make greater or lesser areas for each such additional family more reasonable.

Supervisor Alleman stated the factors of zoning should be upheld by an engineer instead of leaving it up to a Board of Adjustment.

Roll call vote on Supervisor Viet's amendment revealed 16 ayes (Supervisors Silverman, Jurgella, Bender, Viets, Babilitch, Goodnow, Konopacky, Bell, Precourt, Pflugardt, Fulton, Zdroik, Olsen, Kiefer, Mills and Mehne), 6 nays (Supervisors Losinski, Maslowski, Alleman, O'Keefe, Swenson and Burant) and 5 excused (Supervisor Kirschling, Ittner, Mozuch, West and Schulfer). Amendment adopted.

Roll call vote on the resolution as amended revealed 21 ayes, 1 nay (Supervisor Alleman) and 5 excused (Supervisors Kirschling, Ittner, Mozuch, West and Schulfer). Resolution adopted.

RESOLUTION NO. 88

Whereas, the Portage County Planning and Zoning Committee felt that the definition of a "single family dwelling" in a Single Family Residence District should not include a house trailer or mobile home, and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on petition in the County-City Building at Stevens Point, Wisconsin, on February 6, 1969, at 8:00 p.m. after due notices of such hearings were published in the Stevens Point Daily Journal and copies of such notice mailed by registered mail to the town clerk of each town affected by the proposed amendment ten days prior to the date of the hearing, and

Whereas, the Planning and Zoning Committee at such meeting and after due consideration recommended a granting of the change requested,

Now therefore be it resolved, that Section II, Single Family Residence District shall be amended so that Subsection 1 under "use" will read as follows:

- (1) "Single family dwellings, defined for purposes of this section only, as a detached building, not including a house trailer or mobile home, designed for and occupied exclusively by one family.
Dated at Stevens Point, Wis., this 18th day of February, 1969.

Planning and Zoning Committee
EDWARD LOSINSKI
HAMILTON VIETS
EUGENE ZDROIK

Moved by Supervisor Losinski and seconded by Supervisor Viets for the adoption of the resolution.

Supervisor Silverman then asked the District Attorney for a definition of a house trailer. The District Attorney defined a house trailer as any vehicle on skids, rollers, or blocks designed for use for a residential dwelling.

Moved by Supervisor Viets and seconded by Supervisor Zdroik to amend the resolution by deleting the phrase "or mobile home" as seen in the first and last paragraphs of the resolution. Amendment carried by voice vote.

Roll call vote on the resolution as amended revealed 22 ayes and 5 excused (Supervisors Kirschling, Ittner, Mozuch, West and Schulfer). Resolution adopted.

RESOLUTION NO. 89

Whereas, in the past some amendments that have been adopted required the Board of Adjustment to hear and decide any question or determination that arose under such amendment, and

Whereas, authorization to do so had to come about by amending Section XV so as to give this authorization to the Board of Adjustment, and

Whereas, the Portage County Planning and Zoning Committee foresees that in the future some amendments may require that the Board of Adjustment hear and decide any questions that arise under the amendment, and

Whereas, the Committee feels that the constant need to amend Section XV is a needless waste of time and expense.

Now therefore be it resolved, that Section XV, Board of Adjustment shall be amended so that under "Powers and Duties" a subsection (12) will be added to read as follows:

(12) To hear and decide any question or determination referred to the Board of Adjustment by any Section in this Ordinance.

Dated at Stevens Point, Wis., this 18th day of February, 1969.

Planning and Zoning Committee
EDWARD LOSINSKI
HAMILTON VIETS
JOHN ALLEMAN
EUGENE ZDROIK

Moved by Supervisor Viets and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed 22 ayes and 5 excused (Supervisors Kirschling, Ittner, Mozuch, West and Schulfer). Resolution

adopted.

RESOLUTION NO. 90

Whereas, Ronald L. Pruner, as agent for American Benefit Corporation, Schofield, Wisconsin, petitioned for a rezoning of a parcel of land in the Town of Hull to be changed from Multiple Family District to Commercial District, 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, and

Whereas, the Planning and Zoning Committee did review such petition and have approved the petition,

Now therefore be it resolved, that the petition of Mr. Ronald L. Pruner for amendment of the Town of Hull land-use district map be approved as requested so that a parcel of land, 425' x 425' in a 42 acre parcel on Torun Road in the NE $\frac{1}{4}$ -NE $\frac{1}{4}$, Sec. 15, T 24N, R 8 E, Town of Hull, be changed from Multiple Family District to Commercial District as shown on the Town of Hull Official Map.

Dated this 18th day of Feb., 1969, at Stevens Point, Wis.

Planning and Zoning Committee

EDWARD LOSINSKI
HAMILTON VIETS
EUGENE ZDROIK
JOHN F. ALLEMAN

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote on the resolution revealed 21 ayes and 1 naye (Supervisor Mills) and 5 excused (Supervisors Kirschling, Ittner, Mozuch, West and Schulfer). Resolution adopted.

RESOLUTION NO. 91

Whereas, an ordinance creating a Portage County Highway Safety Commission is necessary so as to allow Portage County to be able to participate in Federal and State programs,

Now, therefore be it resolved that the attached Portage County Ordinance, creating the Portage County Highway Safety Commission, its structure, powers and duties be and is hereby adopted.

Law Enforcement Committee
DAVID SILVERMAN
EARL J. PFLUGARDT

Moved by Supervisor Pflugardt and seconded by Supervisor Silverman for the adoption of the resolution.

Roll call vote revealed 21 ayes and 6 excused (Supervisors Kirschling, Ittner, Mozuch, West, Zdroik and Schulfer). Resolution adopted.

RESOLUTION NO. 92

**COMPENSATION FOR COMMITTEE MEETINGS
IN EXCESS OF THIRTY**

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

Whereas, the Wisconsin Statute provides a limit of 30 days in the aggregate that 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 Board Members to meet on committees in excess of the aforesaid limit, and

Whereas, Section 59.06 (2) (b) Wis. Statutes provides that the Board may by $\frac{2}{3}$ 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 committee meetings of any member 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 committees.

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 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.

Finance Committee
THEODORE J. SCHULFER
LEON BELL
FOREST E. MILLS
JOHN KIEFER

Moved by Supervisor Mills and seconded by Supervisor Kiefer for the adoption of the resolution. Moved by Supervisor Mills and seconded by Supervisor Kiefer to amend Paragraph 4 to include "in 1969". Amendment carried.

Moved by Supervisor Losinski and seconded by Supervisor Olsen that per diem be paid to a member of committee who is authorized to attend a specific meeting or business transaction. Amendment carried.

Moved by Supervisor Bablitch and seconded by Supervisor Viets to refer Resolution 92 back to the Finance Committee for further study. Motion carried.

RESOLUTION NO. 93

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

Whereas, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meetings limitation for 1968, and

Whereas, the following Supervisors have exceeded the thirty meeting limitation, so

Therefore be it resolved, that the following vouchers be approved for payment:

James Konopacky	\$ 48.48
Harold Mehne	647.20
Forest Mills	48.48
Theodore Schulfer	16.50
Hamilton Viets	145.44

\$906.16

Be it further resolved, that the following voucher for a special meeting be approved.

James Konopacky\$16.16

Finance Committee
THEODORE J. SCHULFER
LEON BELL
FOREST E. MILLS
JOHN KIEFER

Moved by Supervisor Kiefer and seconded by Supervisor Mills for the adoption of the resolution.

Roll call vote on the resolution revealed 20 ayes and 7 excused (Supervisors Alleman, Kirschling, Ittner, Mozuch, West, Zdroik and Schulfer). Resolution adopted.

A letter of request for Bridge Aids from the Town of Plover.

The Chairman referred the request to the Highway Committee.

The Chairman called on Supervisor Olsen to give a report on the Library Committee. Supervisor Olsen reported that as the library is being used more and more by the Portage County area as a whole it has been discussed to turn over the library to the county.

Supervisor Mills reported that if the county would take over the library they would receive government aid up to a total of \$5,000.00 which is available now and which would not be available at all if the library would remain under the city jurisdiction.

Supervisor Losinski asked the Agriculture Committee to meet with the Building Commission in regard to assigning office space.

The Clerk read the final Resolution.

RESOLUTION NO. 94

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 Mills and seconded by Supervisor Jurgella for the adoption of the resolution.

Roll call vote on the resolution revealed 16 ayes, 8 excused (Supervisors Alleman, Kirschling, Silverman, Ittner, Mozuch, West, Zdroik and Schulfer) and 3 absent (Supervisors Bender, Goodnow and Olsen). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Precourt for the adjournment of the meeting 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

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WIS.
March 19, 1969 - 10:00 A.M.

The Portage County Board of Supervisors met in an adjourned session in the County Board Chambers of the County-City Building in Stevens Point, Wisconsin.

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 11	Carl Maslowski
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	Leon Bell
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 Precourt).

All present saluted the flag.

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

Supervisor Viets stated that an amendment at the previous meeting had been incorrectly inserted into the minutes and repeated his amendment as follows: Amendment to Resolution No. 77 — Moved by Supervisor Viets and seconded by Supervisor Bell to amend the resolution to specify: Lot and floor area to be determined by the Board of Adjustment with the Board of Adjustment to consider as guidelines — of 4,000 sq. ft. of additional lot area and 400 sq. ft. of additional floor area each additional family over four, unless other factors, such as soil, flow of underground water, neighboring developments etc. make greater or lesser areas for each such additional family more reasonable.

Moved by Supervisor Viets and seconded by Supervisor Mills to approve the minutes as presented and corrected. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer to dispense with the reading of the minutes of the previous meeting as all had received copies in the mail. Motion carried.

The Clerk read the following correspondence:

I—A letter from Rodney Kendig, Assistant Director of Membership Services of the National Association of Counties which the County Board discontinued.

Moved by Supervisor Schulfer and seconded by Supervisor Mills to place the letter on file. Motion carried.

II—A letter from Gregory Shafranski, Clerk of the Town of Hull, objecting to Resolution No. 74 which was adopted by the County Board at the February 18, 1969 meeting.

Supervisor Losinski stated that even though the County Board has passed the resolution, the Town Board of the Town of Hull still had the power to void the rezoning action.

The District Attorney informed the Board that the form of protest from the Town Board without a copy of a resolution of protest is not legally binding.

Supervisor Losinski said he would contact the Town Board and inform them that the Town of Hull has forty days after County Board action to nullify the rezoning resolution.

Moved by Supervisor Losinski and seconded by Supervisor Zdroik to place the letter on file. Motion carried.

III—A letter from Gordon A. Eubolz to Harold Mehne, County Board Chairman, in regard to a meeting on Solid Waste Disposal Regulations, to be held in the Home Mutual Auditorium at Appleton, Wisconsin on Friday, April 11, at 10:30 A.M.

Sup. Olsen stated he had attended a meeting at Shawano, Wisconsin and urged the Board to send a committee to attend this meeting because of the beneficial information he had received from his attendance.

Moved by Supervisor Mills and seconded by Supervisor Jurgella to refer the correspondence to the Committee on Committees.

As a question arose about whether or not the Committee on Committees should select the committee to attend the meeting, Supervisor Mills withdrew his motion.

After further discussion on this matter Supervisor Mozuch moved and Supervisor O'Keefe seconded his motion that the Committee on Committees be instructed to select a committee to attend the meeting at Appleton.

IV—A resolution accompanied by a letter from the Rock County Board of Supervisors recommending that the State Legislature review for amendment or repeal measures which

impose unhead of costs, restraints, inequities and an increasing hardship of heavy property taxation on county government.

Moved by Supervisor Ittner and seconded by Supervisor Viets that this correspondence be placed on file. Motion carried.

V—A letter from Governor Knowles acknowledging receipt of a telegram from the County Board, dated February 19, 1964, urging that Portage, Wood and Marathon Counties be combined in a single V.T.A. Education District.

A lengthy discussion followed this correspondence with Supervisor Silverman giving a report on the pros and cons of affiliating with District 14 on a temporary basis.

Moved by Supervisor Mozuch and seconded by Supervisor Zdroik to place this correspondence on file. Motion carried.

VI—A letter from C. L. Greiber, State Director of the Board of Vocational, Technical and Adult Education in regard to Portage County's affiliation to V.T.A. District No. 14.

Moved by Supervisor Zdroik and seconded by Supervisor Silverman to place this correspondence on file. Motion carried.

VII—From the Portage County Park Commission in regard to keeping right of way or access areas to lakes in the county clean and litter free.

H. R. Noble, President of the Park Commission elaborated on the correspondence and asked the Board's pleasure on the subject.

Supervisor Mozuch then moved to refer this matter to the Park Commission and they in turn work in conjunction with the Highway Committee. No second came forth to this motion.

Further discussion followed:

The District Attorney informed the Board that the Park Commission should take care of County owned park property and all county owned lands.

Moved by Supervisor Konopacky and seconded by Supervisor Losinski to give authority to the Park Commission to take care of County owned Parks and Lakes.

Moved by Supervisor Viets and seconded by Supervisor Mozuch to amend the motion to provide the Park Commission with jurisdiction over county owned access ways. Motion carried.

Roll call vote on the motion revealed 26 ayes and 1 excused (Supervisor Precourt). Motion carried.

The Chairman then called on Mrs. Grace Lensmire of the Community Action Program to present a report to the Board.

The Clerk preceded Mrs. Lensmire's report with the following resolution:

RESOLUTION NO. 95

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 in Portage County,

Therefore be it resolved, that Portage County appropriate the amount of \$..... 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 throughout 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:

GALE L. WEST
EARL J. PFLUGARDT
ROLAND FULTON
CECIL R. BENDER
LAWRENCE GOODNOW

The reading of this resolution was followed by Mrs. Lensmires' report. She then introduced Mrs. Rose Schulfer, Outbreak Worker for the C.A.P., who give a resume on contacts she had made with various people of Portage County.

The Clerk then re-read the resolution with the amount of \$2,000.00 asked for inserted into the resolution.

RESOLUTION NO. 95

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 \$2,000.00 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 throughout 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:

GALE L. WEST
EARL J. PFLUGARDT
ROLAND FULTON
CECIL A. BENDER
LAWRENCE GOODNOW

Resolution No. 95 was submitted and passed by the Portage County Board of Supervisors on March 18, 1969.

CARL F. SCHEIDER,
Portage County Clerk

Moved by Supervisor Mozuch and seconded by Supervisor West for the adoption of the resolution.

Moved by Supervisor Alleman and seconded by Supervisor Swenson to table the resolution until 2:00 P.M. to give the Supervisors more time to review the contents.

Roll call vote on the motion revealed 11 ayes (Supervisors Alleman, Kirschling, Jurgella, Bender, Konopacky, Swenson, Burant, Zdroik, Olsen, Kiefer, Schulfer), 15 nays (Supervisors Losinski, Masolwski, Silverman, Viets, Ittner, Mozuch, O'Keefe, West, Bablitch, Goodnow, Bell, Pflugardt, Fulton, Mills and Mehne) and 1 excused (Supervisor Precourt). Motion lost.

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

The Clerk called the roll on the adjournment motion, revealing 8 ayes, 18 nays and 1 excused (Supervisor Precourt). Motion lost.

Roll call vote on the resolution revealed 21 ayes (Super-

visors Losinski, Maslowski, Silverman, Jurgella, Bender, Viets, Ittner, Mozuch, O'Keefe, West, Bablitch, Goodnow, Bell, Pflugardt, Burant, Fulton, Olsen, Kiefer, Mills, Schulfer and Mehne), 5 naves (Supervisors Alleman, Kirschling, Konopacky, Swenson and Zdroik) and 1 excused (Supervisor Precourt). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor O'Keefe to adjourn until 2:00 P.M. Motion carried.

March 18, 1969 — 2:00 P.M.

Meeting called to order by the Honorable Chairman Harold Mehne.

Roll call taken by the Clerk revealed 24 present, 2 absent (Supervisors Viets and Swenson) and (1) excused (Supervisor Precourt).

Moved by Supervisor West and seconded by Supervisor Goodnow to transfer \$2,000.00 from the Contingent Fund to the General Fund and then to O.E.O. (Enter Supervisors Viets and Swenson).

Roll call vote on the motion revealed 18 ayes (Supervisors Losinski, Maslowski, Silverman, Bender, Viets, Ittner, Mozuch, O'Keefe, West, Bablitch, Goodnow, Bell, Pflugardt, Olsen, Kiefer, Mills, Schulfer and Mehne), 8 naves (Supervisors Alleman, Kirschling, Jurgella, Konopacky, Swenson, Burant, Fulton and Zdroik), and 1 excused (Supervisor Precourt). Motion carried.

RESOLUTION NO. 96

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

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

Whereas, a public hearing was held after the required notices were published by the County Zoning Committee in the Carson Town Hall on March 10, 1969 at 8:00 P.M. for consideration of the land use map for the Town, and

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

Whereas, the Planning and Zoning Committee recommended their map for adoption.

Now, therefore be it resolved, that the zoning map of the Town of Carson, 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
HAMILTON VIETS
JOHN ALLEMAN
GALE L. WEST
EDWARD LOSINSKI
EUGENE ZDROIK

Supervisor Olsen informed the Board that the meeting date in the resolution should read January 13, 1969 instead of March 10, 1969.

Moved by Supervisor Viets and seconded by Supervisor Schulfer that the date be changed to read January 13, 1969. Motion carried.

Moved by Supervisor Losinski and seconded by Supervisor West for the adoption of the resolution.

Mr. Wysocki presented the map of the Town of Carson and explained that the map with the changes would be ready

later in the day.

The District Attorney stated that the map could be accepted as long as the Board is aware of the corrections in the map.

Roll call vote on the resolution revealed 24 ayes, 1 absent (Supervisor Alleman) and 2 excused (Supervisors Bender and Precourt). Resolution adopted.

RESOLUTION NO. 97

Whereas, the clean water and recreation bonding program will reduce the impact on municipal borrowing and, therefore, on the local property tax, and

Whereas, under the new ORAP-200 program state aids for pollution abatement facilities will be shifted from an installment payment program to direct grants, and

Whereas, funds available through bonding will permit advances to municipalities of anticipated federal grant funds; thus eliminating an obstacle to municipal construction of needed sewage treatment plants or improvements on existing plants, and

Whereas, open space acquisition and development grants to communities are liberalized and increased from \$100,000 to \$1,000,000 per year. Therefore:

Be it resolved, that the Conservation Committee of the Portage County Board of Supervisors go on record in favor of the program for clean water and a finer outdoors as set forth in the Governor's ORAP Task Force report, and that copies of this resolution be sent to members of the State Senate and Assembly representing this district.

Conservation Committee
 JAMES KONOPACKY
 HAROLD MEHNE
 CARL OLSEN
 HAMILTON VIETS
 LEONARD O'KEEFE
 HARRY J. PRECOURT

Moved by Supervisor Konopacky and seconded by Supervisor Swenson for the adoption of the resolution.

Supervisor Konopacky moved and Supervisor O'Keefe seconded the motion that the phrase, "Conservation Committee" be struck out. Motion carried.

Supervisor Alleman felt that the Board should wait until after the election to see what the public sentiment in regard to this resolution would be.

Supervisor Pflugardt stated that the people could be enlightened on how to vote if they knew how the Board acted on the resolution.

Conservation Warden Herb Schneider explained the resolution and the Bonding Program.

Roll call vote on the resolution revealed 13 ayes (Supervisors Losinswi, Silverman, Jurgella, Viets, Ittner, O'Keefe, Konopacky, Bell, Pflugardt, Olsen, Mills, Schulfer and Mehne), 12 naves (Supervisors Maslowski, Alleman, Kirschlnig, Moczuch, West, Bablitch, Goodnow, Swenson, Burant, Fulton, Zdroik and Kiefer) and 2 excused (Supervisors Bender and Precourt). Resolution adopted.

RESOLUTION NO. 98

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

Whereas, Anthony Kiedrowski, County Surveyor, and other surveyors met with the Planning and Zoning Committee and emphasized the great need for indexing of survey records of

the County and the remonumentation of the County by an official county survey marker, and

Whereas, most of the 2600 section and quarter section corners in the county have been lost or obliterated, resulting in "double corners" and litigation; and

Whereas, no part of Portage County has ever been measured and recorded by today's standards, placing the County far behind other counties in regard to surveying, and

Whereas, the county has no standard monument; and

Whereas, the Harrison Marker (cast iron) at an approximate cost of \$14.00 each, will last hundreds of years, is not too heavy for carrying, will not be heaved from the soil, cannot be tipped and if part broken off by graders, can be readily repaired and can be easily located by electronic locators;

Now therefore be it resolved that the Harrison Marker be hereby designated as the Official Survey Marker; and

That there be transferred from the Contingent Account to the Surveyor Account the following amounts:

- a. \$500—to enable the County Surveyor to employ assistance to establish a survey information index for the County, and
- b. \$1,400—for a quantity of 100 Harrison Markers to be purchased by the County Surveyor to be inventoried by him and distributed as needed by surveyors to enable them to mark without charge to the County, section corners, quarter sections and center of sections located by their surveyors.

Finance Committee

CLIFFORD ITTNER
FOREST E. MILLS
THEODORE SCHULFER
JOHN KIEFER
LEON BELL

Planning and Zoning Committee

HAMILTON VIETS
JOHN ALLEMAN
GALE L. WEST
EDWARD LOSINSKI
EUGENE ZDROIK

Moved by Supervisor Losinski and seconded by Supervisor West for the adoption of the resolution.

The Chairman called on Anthony Kiedrowski, County Surveyor, to elaborate on the resolution. He also demonstrated the Harrison Marker to the Board.

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

RESOLUTION NO. 99
AWARD OF CONTRACT
CENTRAL WISCONSIN AIRPORT

Whereas, the Department of Transportation, proceeding under authority of the Wisconsin Statutes and agreement between the Department and the Counties of Marathon and Portage, Wisconsin, for the construction of airport terminal building, plumbing, heating and ventilating and electrical work for the same, at Central Wisconsin Airport, as set forth in the Department Finding dated January 30, 1967 has taken bids for the subject project, and

Whereas, as a result of such bids, the Administrator of Aeronautics, in accordance with authority vested in him by Section 114.30 (3), Wisconsin Statutes, does hereby direct

that the contracts be awarded to the low bidder as follows:
 Johnson Brothers — General Contractor
 George Baumgardt — Plumbing Contractor
 Pflugardt — Heating Contractor
 K&M Electric — Electrical Contractor

So therefore be it resolved, that the Portage County Board of Supervisors does hereby ratify and affirm the foregoing award of contract made by the Wisconsin Division of Aeronautics.

Airport Committee

DAVID SILVERMAN
 EDWARD LOSINSKI

Moved by Supervisor Losinski and seconded by Supervisor Silverman for the adoption of the resolution.

Roll call vote revealed 24 ayes and 3 excused (Supervisors Jurgella, Bender and Precourt). Resolution adopted.

RESOLUTION NO. 100

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

Whereas, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1968, and

Whereas, the following Supervisor exceeded the thirty meeting limitation, so

Therefore be it resolved, that the following voucher be approved for payment.

Earl J. Pflugardt \$258.56

Be it further resolved, that the following voucher for special meetings be approved.

Earl J. Pflugardt \$48.48

Finance Committee

CLIFFORD ITTNER
 FOREST E. MILLS
 THEODORE SCHULFER
 JOHN KIEFER
 LEON BELL

Moved by Supervisor Zdroik and seconded by Supervisor Kiefer for the adoption of the resolution.

Roll call vote revealed 22 ayes, 1 absent (Supervisor Silverman) and 4 excused (Supervisors Alleman, Jurgella, Bender and Precourt). Resolution adopted.

RESOLUTION NO. 92

Brought back from the February meeting.

**COMPENSATION FOR COMMITTEE MEETINGS
 IN EXCESS OF THIRTY**

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

Whereas, the Wisconsin Statute provides a limit of 30 days in the aggregate that 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 Board members to meet on committee 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 in 1969

for committee meetings of any member 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 committees.

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 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.

Be it further resolved, that authorized per diem, mileage and expenses other than Committee meetings must be approved by the County Board of Supervisors.

Finance Committee

THEODORE SCHULFER

LEON BELL

FOREST E. MILLS

JOHN KIEFER

CLIFFORD ITTNER

Moved by Supervisor Mills and seconded by Supervisor Bablitch for the adoption of the resolution.

Moved by Supervisor Bablitch that the last paragraph be corrected to read that "in instances where the committee does not meet that the individual submitting the voucher must have it approved by the other members of the committee, before it goes to the Finance Committee and then to the County Board for approval."

Supervisor Mozuch then contended that all that was necessary in amending the resolution was to strike out the word "authorized" and "County Board of Supervisors" and add "Committee involved and the County Board of Supervisors."

Supervisor Bablitch then said he was satisfied with the wording of the amendment and Supervisor Mozuch seconded Supervisor Bablitch's motion.

Roll call vote on the resolution as amended revealed 22 ayes and 5 excused (Supervisors Alleman, Silverman, Jurgella, Bender and Precourt). Resolution adopted.

The amendment motion was carried by voice vote.

Moved by Supervisor Schulfer and seconded by Supervisor Losinski that a revised copy of the resolution be sent to each Supervisor so they would have it for their file. Motion carried.

RESOLUTION NO. 101

Whereas, an urgent need for investigative help has developed within the Sheriff's Department,

Therefore be it resolved, that the Law Enforcement Committee take steps to hire 3 officers at this time to meet some of the immediate needs for special investigative help.

Law Enforcement Committee

THEODORE SCHULFER

EARL J. PFLUGARDT

DAVID SILVERMAN

GALE L. WEST

CLIFFORD ITTNER

Moved by Supervisor Pflugardt and seconded by Supervisor West for the adoption of the resolution.

Roll call vote on the resolution revealed 22 ayes and 5 excused (Supervisors Alleman, Silverman, Jurgella, Bender

and Precourt). Resolution adopted.

RESOLUTION 102

Whereas, the addition of 3 men in the Portage County Sheriff's Department creates an additional need for approximately \$18,000.00 in the Law Enforcement budget.

Therefore be it resolved, that \$18,000.00 be transferred from the Contingent Fund to the Law Enforcement budget.

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

Moved by Supervisor Konopacky and seconded by Supervisor Swenson for the adoption of the resolution.

Supervisor Losinski suggested that the Board hold back on appropriation of funds to the Sheriff's Department until a further study of the needs of the department is made.

Supervisor Konopacky then withdrew his motion.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer that the resolution be tabled. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Losinski to bring the next resolution to the floor.

RESOLUTION NO. 103

Whereas, the General Government Committee has approved the purchase of a set of Wisconsin Statutes Annotated for the District Attorney's Office subject to price quotations for such set, and

Whereas, the Committee requested that the District Attorney inquire into the most economical means of purchase, and

Whereas, such set of books can be purchased for \$598.00,

Now therefore be it resolved that the District Attorney's Office is authorized to purchase said books.

General Government Committee
B. J. MOZUCH, Chmn.
C. E. MASLOWSKI
CARL OLSEN
ROLAND FULTON

Moved by Supervisor Mozuch and seconded by Supervisor Mills for the adoption of the resolution. Roll call vote revealed 21 ayes and 6 excused (Supervisors Alleman, Silverman, Jurgella, Bender, West and Precourt). Resolution adopted.

The Chairman asked the Board Members to fill out the questionnaire on the Tarr Task Proposals.

Because of the late hour, the Board Members were in unison on filling out the form after the meeting.

Moved by Supervisor Ittner and seconded by Supervisor Pflugardt that each Supervisor fill out the questionnaire and hand it in to the Clerk. Motion carried.

The Clerk read the following correspondence:

VIII—A letter from A. W. Jorgenson of the Natural Beauty Council informing the Board of a meeting which is scheduled for March 27, 1969 at 10:30 at Wisconsin Rapids, Wisconsin to find out how much interest is being shown and what is being done.

Supervisor Mozuch asked for a report from the Committee on Committees as to who was chosen for the committee to represent the County Board at the Appleton meeting on Solid Waste Disposal.

The Chairman presented the following names: Carl Olsen,

Hiram Krebs, Fabyan Wysocki, Gale West and Eugene Zdroik.

Moved by Supervisor Losinski and seconded by Supervisor Kiefer that these names be accepted. Motion carried.

Supervisor Losinski reported that a study is being made of the parking situation in the Court House parking lot.

The Clerk read the final resolution:

RESOLUTION NO. 104

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) BERNARD MOZUCH

Moved by Supervisor Mozuch and seconded by Supervisor Kirschling for the adoption of the resolution.

Roll call vote on the resolution revealed 16 ayes and 11 excused (Supervisors Alleman, Silverman, Jurgella, Bender, West, Konopacky, Swenson, Precourt, Burant, Zdroik and Olsen). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Schulfer for the adjournment of the meeting 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

OFFICIAL PROCEEDINGS
OF THE
REORGANIZATION SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WIS.
April 15, 1969 - 10:00 A.M.

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 11 Carl Maslowski
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 2 James Konopacky
District 21 Henry Swenson
District 1 Leon Bell
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 23 present, 1 absent (Supervisor Mozuch) and 1 excused (Supervisor Viets).

All present saluted the flag.

After the flag salute, the Chairman asked the Board to remain standing and observe one minute of silence in respect to the memory of Supervisors Harry Precourt and Lawrence Goodnow both of whom had passed away since the County Board meeting held in March.

The Chairman then introduced Mr. Guenther Horn as the Supervisor to replace the late Harry Precourt of the Eighteenth Dis-

trict.

Moved by Supervisor Konopacky and seconded by Supervisor Mills that Mr. Horn be seated as Supervisor of the Eighteenth District. Motion Carried.

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

Supervisor Pflugardt stated that a roll call vote of his had been incorrectly recorded and asked that the correction be made. The secretary corrected the error.

Moved by Supervisor Silverman and seconded by Supervisor Kirschling that the reading of the minutes be dispensed with. Motion carried.

The Clerk then proceeded with the reading of the Correspondence:

I—A card of appreciation from the Harry Precourt family.

II—A letter from B. E. Gehrman, Highway Commission Secretary of the Department of Transportation, notifying the county of their allotment for expenditures on the State Trunk Highway System.

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

III—A letter from A. W. Jorgenson Acting Director of the Wisconsin Natural Beauty Council, inviting the Board to attend a Regional Meeting of the Wisconsin Natural Beauty Council to be held in Wisconsin Rapids on Tuesday, April 29 at 9:30 A.M. at the Mead Hotel. (Enter Supervisor Mozuch).

IV—Another letter addressed to Chairman Mehne, about the Natural Beauty Council Meeting in Wisconsin Rapids, Wisconsin.

Supervisor Pflugardt introduced Mr. Gerald Erickson, a Psychiatric Social Worker from the Marshfield Clinic, who spoke to the Board about what is being done in the area for the care of mental patients. He spoke of a great need for more room for mental patients and more time devoted to their care.

Moved by Supervisor Mozuch and seconded by Supervisor O'Keefe that the report be referred to the Health and Education Committee for study and that a report be made to the Board within sixty days.

Mr. Kirby Hendee voiced his approval of Mr. Erickson's presentation.

Mr. James Gebhard, Director of the Catholic Social Service in Portage County seconded Mr. Hendee's approval of the county going into a district mental health study.

Ruth Gilfry, Public Health Nurse of Portage County also appeared before the Board. (Enter Supervisor Viets).

A question and answer period followed the presentation.

The Chairman asked for a motion to proceed with the election of a Highway Committee.

Moved by Supervisor Mozuch and seconded by Supervisor Schuller to proceed with the election of a Highway Committee. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Kirschling to proceed with an informal ballot to elect the first member of the Highway Committee. Motion carried.

Results of the first ballot were as follows:

Supervisor Burant—23 votes and Supervisor Alleman—3 votes.

Moved by Supervisor Losinski and seconded by Supervisor Alleman that the informal be declared formal and that Supervisor Burant be declared first member of the Highway Committee. Motion carried.

The next ballot was for the second member of the Highway Committee, to replace Supervisor Bender.

The results of the first ballot were as follows:

Bender—20 votes, Konopacky—1 vote, Kiefer—3 votes and Alleman—2 votes.

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

The next ballot cast was for the third member of the Highway Committee to replace Supervisor Kiefer.

Results of the first ballot were as follows:

Supervisor Kiefer—24 votes, Alleman—1 vote and Swenson—1 vote.

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

The Clerk read a letter from Bernard N. Freudenfeld in regard to maintenance and repair of a County Road in the Town of Dewey.

The Clerk also read the answer to this letter from the District Attorney.

Moved by Supervisor Losinski and seconded by Supervisor Maslowski that this letter be placed on file. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 1

**PETITIONING FOR ADVANCE OF STH CONSTRUCTION
ALLOTMENTS
Portage County**

WHEREAS, to accomplish the improvement of U. S. Highway 51 the Stevens Point Beltline between State Trunk Highway 54 and County Trunk Highway "X" it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvements,

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$232,000, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03 (3), Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1976, or such earlier allotment as may be available; and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Highway Commission, shall constitute an agreement pursuant to Section 84.03 (5), Wisconsin Statutes.

The foregoing resolution was adopted by the County Board on April 15, 1969.

CARL F. SCHEIDER
County Clerk

Presented by:

TED BURANT

JOHN KIEFER

CECIL R. BENDER

COUNTY HIGHWAY COMMITTEE

Moved by Supervisor Burant and seconded by Supervisor Kiefer for the adoption of the resolution.

Roll call vote on the resolution revealed 24 ayes, 1 naye (Supervisor Alleman and 1 present (Supervisor Mills). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer to adjourn until 2:00 P.M. Motion carried.

April 15, 1969—2:00 P.M.

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

Roll call taken by the Clerk revealed (20) present, (2) absent (Supervisors Viets and Kiefer) and (4) excused (Supervisors Losinski, Jurgella, Ittner and Mozuch).

The Chairman called on Mr. Ernest Kluck, Chairman of the Board of Trustees at the County Home to give a report on the bids for the installation of the sprinkling system in the old wing of the County Home. (Enter Supervisor Viets).

Moved by Supervisor Alleman and seconded by Supervisor O'Keefe that the Board accept the bid presented by the Board of Trustees.

Roll call vote on the motion revealed 21 ayes, 1 absent (Supervisor Kiefer) and 4 excused (Supervisor Losinski, Jurgella, Ittner and Mozuch). Motion carried.

Moved by Supervisor Burant and seconded by Supervisor Silverman that the report of the Board of Trustees be accepted. Motion carried.

The Chairman called on Frank Guth, Civil Defense Chairman to present his report. (Enter Supervisor Losinski).

Mr. Guth then presented Mr. Robert Hensen who elaborated on the Civil Defense Committee report. (Enter Supervisor Kiefer).

The Clerk read Correspondence from John W. Joanis, President of Hardware Dealers Mutual Fire Insurance Co., in regard to convert from a Mutual to a Stock Company.

Moved by Supervisor Viets and seconded by Supervisor Mills for a yes vote on this correspondence. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor Zdroik that the Committee Appointments, namely: Supervisor Bablitch to Welfare Board, and Guenther Horn to the Conservation Committee be approved. Motion carried.

Supervisor Losinski stated that because of the fees intended to be charged the people in the rural areas by the City of Stevens Point for swimming facilities, he was going to contact the various town boards in the county and action would be taken to show their disapproval of this fee. He also informed the Board that he for one had been generous in letting snow-mobilers and hunters from the city use his land and felt it unfair that fees should be charged persons outside the city for the use of their swimming facilities.

The Clerk read the final resolution:

RESOLUTION NO. 2

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

HAMILTON VIETS

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

Roll call vote taken by the Clerk revealed 15 ayes, 11 excused (Supervisors Alleman, Jurgella, Bender, Ittner, O'Keefe, West, Konopacky, Swenson, Burant, Mozuch and Schulfer). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Kiefer

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 reorganization session of the Portage County Board of Supervisors for Portage County, Wisconsin.

CARL F. SCHEIDER
County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WIS.
May 13, 1969 - 10:00 A.M.

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 Carl Maslowski
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 2 James Konopacky
District 21 Henry Swenson
District 1 Leon Bell
District 18 Guenther Horn
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 24 present and 2 excused (Supervisors Mozuch and Bablitch).

All present saluted the flag.

The Chairman announced that the Board Meeting was being held one week in advance because of the transfer of funds for the County Home Project and of a Courts Resolution.

The Chairman introduced Mr. Richard Tuszka as the new Supervisor of the Sixth District to replace the unexpired

term of Mr. Lawrence Goodnow.

Moved by Supervisor Konopacky and seconded by Supervisor Swenson that Mr. Tuszka be seated as Supervisor of the Sixth District. Motion carried.

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

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

The Clerk proceeded with the reading of the following correspondence:

I—A card of appreciation from Mrs. Lawrence Goodnow and her daughter Jo Ann.

Moved by Supervisor Jurgella and seconded by Supervisor Bender to place the correspondence on file. Motion carried.

II—A letter from the Clerk of Courts, Alfred Lewandowski, asking permission to attend the Annual County Officers Convention at Lake Delton, Wisconsin on June 2, 3 and 4, 1969.

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

III—A letter from Lillian Haka, Register of Deeds, asking permission to attend the Annual County Officers Convention on June 2, 3 and 4, 1969, at Lake Delton, Wis.

Moved by Supervisor Kirschling and seconded by Supervisor Kiefer that permission be granted to Mrs. Haka. Motion carried.

IV—A letter from the Wisconsin Valley Library Reference Service with a copy of a resolution they adopted endorsing and recommending passage of Senate Bill No. 363.

Moved by Supervisor Losinski and seconded by Supervisor Alleman to refer this correspondence to the General Government Committee and that the Committee also study Senate Bill No. 363. Motion carried.

V—A letter from the Department of Transportation, Division of Highway informing the Board of a Supplemental check for Highway Aids.

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

VI—A copy of Resolution No. 6 from the April Session of the Waupaca County Board of Supervisors.

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

VII—A copy of a resolution from the April Session of the Outagamie County Board in support of County Teachers Colleges.

Moved by Supervisor Ittner and seconded by Supervisor Schulfer to refer this correspondence to the Health and Education Committee. Motion carried.

VIII—A letter from the Town of Plover asking for bridge aids.

The Chairman referred this correspondence to the Highway Committee.

IX—A letter from Crawford County inviting the County Board Members to attend a luncheon and formal program at Prairie du Chien on June 29, 1969 in honor of the Sesquicentennial celebration of that county. No motion followed the reading of this correspondence.

The Chairman informed the Board of an invitation received for the Airport Committee to attend a meeting at Wisconsin

Rapids of the Aeronautics Air Conference to be held on May 15 and 16.

Moved by Supervisor Silverman and seconded by Supervisor Schulfer that the Airport Committee attend the State Aeronautics Conference at Wisconsin Rapids. Motion carried.

Supervisor Konopacky informed the Board of further vandalism at the Rifle Range. Other Supervisors reported vandalism in the various townships.

Moved by Supervisor Viets and seconded by Supervisor Konopacky that the vandalism problems be referred to the Law Enforcement Committee. Motion carried.

Moved by Supervisor Mills and seconded by Supervisor Losinski that Resolutions No. 105 & 106 be renumbered No. 1 & 2 respectively. Motion carried.

RESOLUTION NO. 3.

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 \$16.00 per day and 8c per mile for the months of January, February, March and April, 1969 to the following Supervisors:

Names	Days	Mileage	Amount	
			for Mileage	Total
Losinski, Edward	4	18	\$ 5.76	\$ 69.76
Maslowski, Carl	4	2	.64	64.64
Alleman, John	4	45	14.40	78.40
Kirschling, Stanley	4	28	8.96	72.96
Silverman, David	4	2	.64	64.64
Jurgella, Sylvester	4	2	.64	64.64
Bender, Cecil	3	40	9.60	57.60
Viets, Hamilton	4	2	.64	64.64
Ittner, Clifford	3	2	.48	48.48
Mozuch, Bernard	4	2	.64	64.64
O'Keefe, Leonard	4	2	.64	64.64
West, Gale	4	12	3.84	67.84
Bablitch, A. J.	4	4	1.28	65.28
Goodnow, Lawrence	3	2	.48	48.48
Konopacky, James	4	2	.64	64.64
Swenson, Henry	4	46	14.72	78.72
Bell, Leon	4	2	.64	64.64
Precourt, Harry	2	4	.64	32.64
Pflugardt, Earl	4	2	.64	64.64
Burant, Ted	3	28	6.72	54.72
Fulton, Roland	4	2	.64	64.64
Zdroik, Eugene	4	44	14.08	78.08
Olsen, Carl	4	26	8.32	72.32
Kiefer, John	4	8	2.56	66.56
Mills, Forest	4	2	.64	64.64
Schulfer, Theodore	4	7	2.24	66.24
Mehne, Harold	4	50	16.00	80.00
Horn, Guenther	1	4	.32	16.32

\$1,765.44

THEODORE J. SCHULFER
CLIFFORD ITTNER

LEON BELL
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 Mozuch and Bablitch). Resolution adopted.

RESOLUTION NO. 4

WHEREAS, the Board of Trustees of the Portage County Home have accepted bids for the sprinkler system in the old wing of the County Home, and

WHEREAS, funds are needed at this time as follows — Gruneau Co., general contractor, \$16,850.00, \$175.00 for additional which are rods, clamps and cast iron spigot flange and \$1,140.00 to the Azco Co. for engineering services, and

WHEREAS, the balance for materials and labor to the City of Stevens Point be transferred when the City sends a confirmed statement, so

THEREFORE BE IT RESOLVED, that \$18,165.000 be transferred from contingent to the Portage County Home Account.

Finance Committee
CLIFFORD ITTNER
FOREST E. MILLS
THEODORE SCHULFER
JOHN KIEFER
LEON BELL

Moved by Supervisor Jurgella and seconded by Supervisor Mills for the adoption of the resolution.

Roll call vote on the resolution revealed 25 ayes and 2 excused (Supervisors Mozuch and Bablitch). Resolution adopted.

RESOLUTION NO. 5

WHEREAS, the County Board of Supervisors approves payments of committee meetings in excess of the thirty meeting limitation for the year of 1968, and

WHEREAS, the following Supervisor has exceeded the thirty meeting limitation, so

THEREFORE BE IT RESOLVED, that the following voucher be approved for payment.

Edward Losinski 2 meetings \$34.88

Finance Committee
CLIFFORD ITTNER
FOREST E. MILLS
THEODORE J. SCHULFER
JOHN KIEFER
LEON BELL

Moved by Supervisor Mills and seconded by Supervisor Silverman for the adoption of the resolution.

Roll call vote revealed 24 ayes, 2 excused (Supervisors Mozuch and Bablitch) and 1 present (Supervisor Olsen). Resolution adopted.

Mr. F. M. Thompson, Bookkeeper for the Highway Department presented the 1968 Highway Department Report. A discussion followed this report.

Moved by Supervisor Jurgella and seconded by Supervisor Mills to accept the highway report. Motion carried.

The Clerk read the following Ordinance:

ORDINANCE

AN ORDINANCE TO PRESERVE THE PUBLIC PEACE AND GOOD ORDER WITHIN THE COUNTY UNDER SUBSECTION 64 OF SECTION 59.07 OF THE WISCONSIN STATUTES.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PORTAGE DO ORDAIN AS FOLLOWS:

SECTION I. DISORDERLY CONDUCT

Whoever does any of the following may be fined not more than \$100:

In a public or private place, engages in violent, abusive, indecent, profane, boisterous, unreasonably loud, or otherwise disorderly conduct under circumstances in which such conduct tends to cause or provoke a disturbance.

SECTION II. DRUNKENNESS

A person who is so intoxicated that he is unable to care for his own safety and is found in a public place in such condition may be fined not more than \$50.

SECTION III. SHOPLIFTING

Whoever does any of the following may be fined not more than \$200:

Intentionally takes or carries away, uses, transfers, conceals, or retains possession of movable property of another without his consent and with intent to deprive the owner permanently of possession of such property.

General Government Comm.
BERNARD MOZUCH, CHMN.
ROLAND FULTON
A. J. BABLITCH
CARL OLSEN
C. E. MASLOWSKI

Moved by Supervisor Losinski and seconded by Supervisor Jurgella that the Ordinance be adopted. No action taken at this time.

Moved by Supervisor Silverman to table the Ordinance. No second was made to this motion.

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

May 13, 1969 — 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 Jurgella, Mozuch and Bablitch).

The Ordinance was brought back to the floor.

The District Attorney then explained the three parts of the Ordinance and also that it was to be presented by the General Government Committee alone. The Law Enforcement Committee was not to have taken part in the presentation of this Ordinance. Mr. Bablitch then explained that no other resolution was necessary to enforce the Ordinance as the language used in the wording of the Ordinance was sufficient to make it legal to enforce. The Ordinance would be put into effect immediately upon publication. Roll call vote on the Ordinance revealed 23 ayes and 4 excused (Supervisors Jurgella, Mozuch, West and Burant). Ordinance adopted, to be effective upon publication.

Ernest Kluck, Chairman of the Board of Trustees at the County Home, informed the Board of parking facilities which are needed for the employees at the County Home.

Moved by Supervisor Schulfer and seconded by Supervisor Losinski to refer this matter to the Highway Committee, the Board of Trustees at the County Home and the Liason Committee. Motion carried.

The Clerk read a Petition from the Portage County Bar Association:

PETITION

TO: County Board for Portage County, Wisconsin

WHEREAS, The County Court for Portage County has jurisdiction over probate, traffic, small claims and juvenile matters, as well as concurrent jurisdiction with the Circuit Court, and has no municipal justice to handle traffic cases and ordinance violations, and

WHEREAS, the case load of said Court in these many jurisdictions has grown so great that justice is, in many cases, denied by delay, and

WHEREAS, the County Judge of Portage County, as of this date, is attempting to handle a case load that is, in general, equal to or greater than the case load handled by two County Judges in counties of comparable population, and,

WHEREAS, four counties of comparable population presently maintain two County Judges to divide such case load, and in the interests of speedy justice and efficient administration it is the judgement of the Portage County Bar Association that Portage County requires a second branch of its County Court,

BE IT RESOLVED: That we, practicing lawyers of said county and members of the Portage County Bar Association do hereby petition the County Board of Portage County to petition the legislature of the State of Wisconsin by resolution to establish a second branch of the County Court for Portage County, to be known as "Branch No. 2" of said County Court, to have and exercise concurrent jurisdiction with the existing County Court of said County.

Dated at Stevens Point, Wisconsin, April 30, 1969

Portage County Bar Association
HAMILTON VIETS
President
LOUIS J. MOLEPSKE
Secretary

RESOLUTION NO. 6

WHEREAS, the County Court for Portage County has sole jurisdiction over probate, traffic, small claims and juvenile matters, as well as concurrent jurisdiction with the Circuit Court, and has no municipal justice to handle traffic cases and ordinance violations, and

WHEREAS, the case load of said Court in these many jurisdictions has grown so great that justice is denied by delay in many cases, and

WHEREAS, the County Judge for Portage County, as of this date, is attempting to handle a case load that is generally equal to or greater than the case load handled by two County Judges in counties of comparable population, and

WHEREAS, four counties of comparable population presently maintain two County Judges to divide such case load, and in the interests of speedy and efficient administration it is the

judgement of the Portage County Board that Portage County requires a second branch of its County Court, and

WHEREAS, the Portage County Bar Association and its individual lawyer members have petitioned the Portage County Board to petition the legislature of the State of Wisconsin by resolution to establish a second branch of the County Court for Portage County, to be known as "Branch No. 2" of said County Court, to have and exercise concurrent jurisdiction with the existing County Court of said County.

BE IT RESOLVED, that the County Board of Portage County, Wisconsin, does hereby petition the State Legislature of the State of Wisconsin to enact legislation establishing a second branch of the County Court for Portage County, Wisconsin, to be known as "Branch No. 2" of said County Court, to have and exercise concurrent jurisdiction with the existing County Court of said county, and

FURTHER, to enact such legislation at the current session of the legislature of the State of Wisconsin.

Dated at Stevens Point, Wisconsin, May 7th, 1969.

ATTEST:

CARL F. SCHEIDER, County
Clerk of Portage County, Wis.

General Government Committee
BERNARD MOZUCH, CHMN.
ROLAND FULTON
A. J. BABLITCH
CARL OLSEN
C. E. MASLOWSKI

Moved by Supervisor Viets and seconded by Supervisor Olsen for the adoption of the resolution.

Supervisor Viets explained to the Board why Portage County needed another Judiciary Branch.

Assistant District Attorney, James VanWagenen, also spoke in favor of acquiring a second judge.

A discussion followed this Petition and Resolution.

Attorney VanWagenen was also in favor of a Public County Defender.

Sheriff Nick Check stated that another Court Branch would enable a quicker processing of mental commitments which now have to be delayed for too long a time.

Roll call vote on the resolution revealed 23 ayes and 4 excused (Supervisors Jurgella, Mozuch, Bablitch and Burant). Resolution adopted.

Attorney VanWagenen then informed the Clerk that a copy of this resolution be sent to the Legislature as quickly as possible.

The Clerk read the following correspondence:

X-A request from the Portage County Highway Committee and Highway Commissioner Frank Beck to attend the annual Summer Road Conference which will be held at Egg Harbor in Door County, on June 11, 12 and 13, 1969.

Moved by Supervisor Zdroik and seconded by Supervisor Losinski that this request be granted. Motion carried.

XI-A letter of resignation submitted by Supervisor Sylvester Jurgella.

Moved by Supervisor Olsen and seconded by Supervisor Viets that the resignation be rejected. Motion carried.

Chairman Mehne appointed Supervisor Bell to serve on the Civil Defense Committee and Supervisor Richard Tuszka to serve on the Health and Education Committee.

Moved by Supervisor Kirschling and seconded by Supervisor Mills that these appointments be approved by the Board. Motion carried.

Moved by Supervisor Losinski and seconded by Supervisor O'Keefe that the General Government Committee begin a study on Portage County's need for a Public Defender. Motion carried.

The Clerk read the following:

RESOLUTION NO. 7

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

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

WHEREAS, a public hearing was held, after the required notices were published, by the County Planning and Zoning Committee in the Linwood Town Hall at 8 p.m. on April 8, 1969, for consideration of the land use map for the Town, and

WHEREAS, the Linwood 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 map for adoption;

NOW, THEREFORE BE IT RESOLVED, that the zoning map of the Town of Linwood, 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
HAMILTON VIETS
JOHN F. ALLEMAN
EDWARD LOSINSKI
EUGENE ZDROIK

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote on the resolution revealed 14 ayes (Supervisors Losinski, Maslowski, Viets, Ittner, West, Tuszka, Swenson, Bell, Pflugardt, Fulton, Zdroik, Olsen, Mills and Mehne), 3 nays (Supervisors Kirschling, Bender and Kiefer), 9 excused (Supervisors Alleman, Silverman, Jurgella, Mozuch, Bablitch, Konopacky, Horn, Burant and Schulfer) and 1 present (Supervisor O'Keefe). Resolution adopted.

The Clerk invited the County Board members and their wives to attend the banquet at the County Clerk's Convention, at the Holiday Inn on June 16, 1969.

The Clerk read the following resolution:

RESOLUTION NO. 8

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 Kirschling and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed 17 ayes, 10 excused (Supervisors Alleman, Silverman, Jurgella, Mozuch, West, Bablitch, Konopacky, Horn, Burant and Schulfer). Resolution adopted.

Moved by Supervisor Swenson and seconded by Supervisor Bell for the adjournment of the meeting subject to the call of the Chair. Meeting adjourned.
STATE OF WISCONSIN)

(SS
COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

CARL F. SCHEIDER
County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
July 15, 1969 - 10:00 A.M.

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 Carl Maslowski
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 2 James Konopacky
District 21 Henry Swenson
District 1 Leon Bell
District 18 Guenther Horn
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
District 6 Richard Tuszka

The Clerk reported 23 present, 2 absent (Supervisors Bender and Mozuch) and 2 excused (Supervisors Jurgella and Bablitch).

All present saluted the flag.

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

Supervisor Mills pointed out an error in the minutes as the Roll Call Vote on the Ordinance to Preserve Public Peace and Good Order Within the County was omitted in the copies

sent to the Supervisors. The secretary corrected the error.

Moved by Supervisor Mills and seconded by Supervisor Losinski to adopt the minutes of the May meeting as corrected. Motion carried.

The Clerk read the following correspondence:

1.—An invitation to attend the Open House at the University Experimental Farm near Hancock, Wisconsin on July 20, 1969.

Moved by Supervisor Konopacky and seconded by Supervisor Mills to place this correspondence on file. Motion carried.

2.—From the Department of Transportation informing the Board of Highway allotments to the county.

Moved by Burant and seconded by Supervisor Zdroik to place the letter on file. Motion carried.

3.—A petition for bridge aid from the Town of Eau Pleine. The Chairman referred this to the Highway Committee.

4.—A letter from the Department of Natural Resources, written by the Secretary of State Geographic Names Council, informing the Board of the approval of Collins Lake as the name for a lake located in Portage County.

Moved by Supervisor Konopacky and seconded by Supervisor Swenson to place the letter on file. Motion carried.

5.—A letter to Mr. Harold Mehne from Mrs. Eugene Howard of Amherst Junction, Wisconsin in regard to an animal shelter to be built for stray dogs.

Moved by Supervisor Kirschling and seconded by Supervisor Zdroik to place this correspondence on file. Motion carried.

6.—A resolution from the Grant County Board recording its approval of a state-wide Association of County Welfare Boards.

Moved by Supervisor Viets and seconded by Supervisor Zdroik that this correspondence be placed on file. Motion carried.

7.—A resolution from Kewaunee County supporting Assembly Bill 791 to continue the County-Two-Year Teachers Colleges.

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

8.—A resolution from Door County requesting a revision of laws to allow the counties to retain seven and one half per cent of the emergency taxes collected in accordance with the Statutes.

Moved by Supervisor Kirschling and seconded by Supervisor O'Keefe to place the correspondence on file. Motion carried.

9.—A resolution from Door County in regard to the Two Year Teachers Colleges in the State of Wisconsin.

Moved by Supervisor Ittner and seconded by Supervisor Schulfer to refer this correspondence to the Health and Education Committee. Motion carried.

10.—A resolution from Kewaunee County recommending amendment or repeal of measures which impose unheard of costs and an increasing hardship of heavy property taxation on county government.

Moved by Supervisor Viets and seconded by Supervisor Zdroik that this resolution be placed on file. Motion carried.

11.—A resolution from Door County in regard to the Emergency Taxes.

Moved by Supervisor Zdroik and seconded by Supervisor Kiefer to refer this resolution to the Finance Committee. Motion carried.

12.—A letter from H. Joseph Breidenbach, County Clerk of Walworth County thanking County Clerk Carl F. Scheider for the wonderful convention he had hosted for the County Clerks June 15, 16, 17 and 18, 1969.

Moved by Supervisor Losinski and seconded by Supervisor Swenson to place letter on file. Motion carried.

The Chairman informed the Board of the appointment of Harold Anderson to another 3 year term on the Board of Adjustments.

Moved by Supervisor Kirschling and seconded by Supervisor Zdroik for the approval of the appointment. Motion carried.

The Chariman also appointed Mr. H. R. Noble to another seven year term on the Park Board Committee.

Moved by Supervisor Konopacky and seconded by Supervisor Kirschling for approval of the appointment.

The Chairman informed the Board that Mr. Noble had donated the fence at Jordan Park for the ducks and geese.

Moved by Supervisor Viets and seconded by Supervisor Bender that the Clerk write a letter of thanks to Mr. Noble for the fence at Jordan Park. Motion carried.

The Chairman also informed the Board of the appointment of Supervisors Bell and Silverman to the newly organized Area Health Planning Committee.

Moved by Supervisor Viets and seconded by Supervisor Ittner for confirmation of the appointments. Motion carried.

The Chairman displayed an award which was presented to the County by the Civil Defense Commission.

The Clerk proceeded with the reading of the Resolutions:

RESOLUTION NO. 9

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

Whereas, Mike Jackson as agent for Guy Roberts again petitioned the Portage County Planning and Zoning Committee for a change in the County Zoning Map for the Town of Hull from Single-family District to Multiple-family District for that portion of his property lying south of old Highway 18, including about 13.20 acres in the east half of the SE $\frac{1}{4}$ of Sec. 35, T 24 N in the Town of Hull, except the portion zoned "industrial" north of the Soo Line Tracks; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on the petition in the County-City Building at Stevens Point, Wis., on May 26, 1969 at 8 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal on May 9 and May 14, copies of such legal notices being attached herewith; and

Whereas, 67 individuals residing in the area surrounding the proposed apartment development on the land in question signed a petition opposing the change and numerous individuals spoke against the requested change at the hearing because of the potential congestion and pollution of the water supply; and

Whereas, the attorney for Mike Jackson stated neither the facts nor Mike Jackson's plans had changed but there had been a change in the Hull Town Board since this same

request had been considered favorable by the County Board at its Feb. 18, 1969 meeting and then had been denied by the Hull Town Board;

Now therefore be it resolved, that the petition of Mike Jackson for change of zoning of certain property referred to above from single-family to multiple-family district be denied.

Planning and Zoning Committee
EDWARD LOSINSKI
EUGENE ZDROIK
JOHN F. ALLEMAN
GALE L. WEST

Moved by Supervisor Schulfer and seconded by Supervisor Losinski for the adoption of the resolution.

Roll call vote revealed 24 ayes, 1 absent (Supervisor Mozuch) and 2 excused (Supervisors Jurgella and Bablitch). Resolution adopted.

RESOLUTION NO. 10

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

Whereas, the Midwest Sign Co. in the Town of Hull petitioned for an amendment to the County Zoning Ordinance whereby the setback of signs and billboards from highway right-of-way as provided in Section XI A 10 (a) would be changed from 50 feet to 30 feet; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition in the County-City Building on May 26, 1969, at 9 p.m. after due notices on such hearing were published in the Stevens Point Daily Journal on May 9 and May 14, copies of such legal notices being attached herewith, and

Whereas, there was a petition with 13 names attached to the Midwest Sign request favoring the change but no one appeared at the public hearing in favor of the change; and

Whereas, the Planning and Zoning Committee felt that the public interest required that the request for change in the zoning ordinance be denied;

Now therefore be it resolved, that the petition of Midwest Sign Co. for amendment to the County Zoning Ordinance, whereby the setback for signs and billboards from highway rights-of-way would be changed from 50 feet to 30 feet, be denied.

Planning and Zoning Committee
EDWARD LOSINSKI
EUGENE ZDROIK
JOHN F. ALLEMAN
GALE L. WEST

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for the adoption of the resolution.

Attorney John Shannon, appearing on behalf of Mr. Nitka, owner of the Midwest Sign Co., requesting that the resolution be referred back to the Planning and Zoning Committee. The Board rejected the petition by roll call vote taken by the Clerk which revealed 18 ayes (Supervisors Losinski, Maslowski, Alleman, Silverman, Viets, Ittner, West, Tuszka, Konopacky, Swenson, Bell, Horn, Pflugardt, Zdroik, Olsen, Mills, Mehne and O'Keefe), 6 nays (Supervisors Kirschling, Bender, Burant, Fulton, Kiefer and Schulfer), 1 absent (Supervisor Mozuch) and 2 excused (Supervisor Jurgella and Bablitch). Resolution adopted.

RESOLUTION NO. 11

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

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

Whereas, a public hearing was held, after the required notices were published, by the County Planning and Zoning Committee in the Stockton Town Hall at 8:00 p.m. on May 9, 1969 for consideration of the land use map for the Town, and

Whereas, the Stockton Town Board has, by resolution furnished the County Clerk, accepted the zoning map after the hearing, and

Whereas, the Planning and Zoning Committee recommends their map for adoption.

Now, therefore be it resolved that the zoning map of the Town of Stockton, 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
 EDWARD LOSINSKI
 HAMILTON VIETS
 EUGENE ZDROIK
 JOHN F. ALLEMAN
 GALE L. WEST

Moved by Supervisor Kirschling and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed 24 ayes, 1 absent (Supervisor Mozuch) and 2 excused (Supervisors Jurgella and Bablitch). Resolution adopted.

RESOLUTION NO. 12

Whereas, the County Board approves payments of Committee Meetings in excess of a thirty meeting limitation for the year 1968, and

Whereas, the County Board also approves payment of special Committee meetings consisting of less than a quorum of committee present, and

Whereas, the following Supervisors have exceeded the thirty meeting limitation, so

Therefore be it resolved, that the following vouchers be approved for payment:

David Silverman — 5 meetings	\$ 92.00
Eugene Zdroik — 5 meetings	97.60
	<u>\$189.60</u>

Be it further resolved, that the following Supervisors have attended special meetings and vouchers presented be approved for payment.

Leonard O'Keefe — 1 meeting	\$ 16.16
James Konopacky — 4 meetings	74.02
	<u>\$ 90.18</u>

Finance Committee
 THEODORE SCHULFER
 FOREST E. MILLS
 CLIFFORD ITTNER
 JOHN KIEFER
 LEON BELL

Moved by Supervisor Schulfer and seconded by Supervisor Burant for the adoption of the resolution.

Roll call vote on the resolution revealed 24 ayes, 1 absent (Supervisor Mozuch) and 2 excused (Supervisors Jurgella and Bablitch). Resolution adopted.

The Chairman asked the Chairman of the Building Commission to report on results of a meeting which was held the past week.

Supervisor Losinski reported that Mr. Ray Gauger, architect, would make a study of plans for an addition to the County-City Building.

He also asked the Board to decide whether they were willing to pay \$2,000.00 for four pencil sketches, 2 of which to enlarge the building and 2 to build a separate jail.

Moved by Supervisor West and seconded by Supervisor Silverman to engage Ray Gauger for preliminary drafts for enlarging the present County-City Building.

Roll call vote on the motion revealed 24 ayes, 1 absent (Supervisor Mozuch), and 2 excused (Supervisors Jurgella and Bablitch). Motion adopted.

Mr. Richard Lansing, Administrator at St. Michael's Hospital spoke about the newly organized Area Health Committee.

13.—A letter from the Department of Natural Resources in regard to matching funds for Conservation projects.

Moved by Supervisor Bender and seconded by Supervisor Konopacky that the Clerk write a letter to the Department of Natural Resources informing them that the County has funds to match the state funds. Motion carried.

Moved by Supervisor Burant and seconded by Supervisor Mills to adjourn until 2:00 P.M. Motion carried.

July 15, 1969 — 2:00 P.M.

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

Roll call taken by the Clerk revealed 21 present, 1 absent (Supervisor Mozuch) and 5 excused (Supervisors Kirschling, Viets, Bablitch, Mills and Schulfer). (Enter Supervisor Viets).

The Clerk read the following resolution:

RESOLUTION NO. 13

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

Whereas, the officials of the Town of Belmont prepared a Shoreland District Zoning Map after the Portage County Shoreland Zoning Ordinance had been officially adopted.

Whereas, a public hearing was held, after the required notices were published, by the County Planning and Zoning Committee in the Belmont Town Hall at 8:00 p.m. on June 4, 1969 for consideration on the land use map for the Town, and

Whereas, the Belmont Town Board has, by resolution furnished the County Clerk, accepted the zoning map after the hearing, and

Whereas, the Planning and Zoning Committee recommends their Shoreland District Zoning Map for adoption,

Now, therefore be it resolved, that the shoreland zoning map of the Town of Belmont, 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 in accordance with provisions of Section 59.97 and 59.971 of the Wisconsin Statutes.

Planning and Zoning Committee

EDWARD LOSINSKI
HAMILTON VIETS
EUGENE ZDROIK
JOHN F. ALLEMAN
GALE L. WEST

Moved by Supervisor Losinski and seconded by Supervisor West for the adoption of the resolution.

Mr. Russell Dopp from the Town of Belmont was present and asked to have his land rezoned from Conservancy to Agricultural.

Supervisor Viets expressed the belief that the zoning classification would protect any future owner of the property in question, against any misconception of the lands use.

Mr. Arnold Rassmussen, Chairman of the Town of Belmont, appeared before the Board.

Roll call vote taken by the Clerk on the resolution, revealed 14 ayes (Supervisors Losinski, Maslowski, Jurgella, Viets, Ittner, West, Tuszka, Konopacky, Bell, Horn, Pflugardt, Zdroik, Olsen and Mehne), 7 naves (Supervisors Alleman, Silverman, Bender, O'Keefe, Swenson, Fulton and Kiefer), 1 absent (Supervisor Mozuch) and 5 excused (Supervisors Kirschling, Bablitch, Burant, Mills and Schulfer). Resolution adopted.

RESOLUTION NO. 14

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

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

Whereas, a public hearing was held, after the required notices were published, by the County Planning and Zoning Committee in the New Hope Town Hall at 8:00 p.m. on June 10, 1969 for consideration of the land use map for the Town, and

Whereas, the New Hope Town Board has, by resolution furnished the County Clerk, accepted the zoning map after the hearing, and

Whereas, the Planning and Zoning Committee recommends their map for adoption,

Now, therefore be it resolved, that the zoning map of the Town of New Hope, 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

EDWARD LOSINSKI
HAMILTON VIETS
EUGENE ZDROIK
JOHN F. ALLEMAN
GALE L. WEST

Moved by Supervisor Zdroik and seconded by Supervisor Alleman for the adoption of the resolution.

Roll call vote on the resolution revealed 21 ayes, 1 absent (Supervisor Mozuch) and 5 excused (Supervisors Kirschling, Bablitch, Burant, Mills and Schulfer). Resolution adopted.

The Chairman informed the Board of a verbal request made to him for the county to build a road to the Pickerel Lake Area.

Moved by Supervisor Losinski and seconded by Supervisor Alleman to refer this request to the Conservation Committee.

Motion carried. (Enter Supervisor Mills).

Supervisor Bender spoke on Senate Bill No. 574, in reference to Conservation in the State of Wisconsin and the drainage on the Buena Vista Marshes.

Supervisor Bender asked that a hearing be set on Senate Bill 574 and that the hearing be held in the City of Stevens Point, Wisconsin.

Moved by Supervisor Losinski and seconded by Supervisor Kiefer that this matter be referred to the Agriculture Committee. Motion carried.

Supervisor Ittner reported on the activities of the Library Committee.

Mr. James Woller of the Soil Conservation Service Department of Portage County introduced Mr. Vernon Reinart, area representative from the State of Wisconsin Soil Conservation Board, who gave a very interesting report on the Soil and Water Conservation Department in the State of Wisconsin.

The Clerk read the final resolution:

RESOLUTION NO. 15

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) C. E. MASLOWSKI

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed 20 ayes, 1 absent (Supervisor Mozuch) and 6 excused (Supervisors Silverman, Bablitch, Konopacky, Burant, Kirschling and Schulfer). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Zdroik for the adjournment of the meeting 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

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WIS.
August 19, 1969 - 10:00 A.M.

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 Carl Maslowski
 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 Richard Tuszka
 District 2 James Konopacky
 District 21 Henry Swenson
 District 1 Leon Bell
 District 18 Guenther Horn
 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 22 present, 1 absent (Supervisor Viets) and 4 excused (Supervisors Silverman, Mozuch, Horn and Mills).

All present saluted the flag.

The Chairman asked for the Board's action on minutes of the July meeting.

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

The Clerk read the following correspondence:

1.—A letter from Chairman Harold Mehne and County Clerk Carl F. Scheider asking permission to attend the Annual County Boards' Convention which will be held in Madison, Wisconsin on September 22nd, 23rd and 24th, 1969.

Moved by Supervisor Schulfer and seconded by Supervisor Kiefer that permission be granted. Motion carried.

Supervisor Edward Losinski said that he would also attend.

2.—A letter from Ernest Marchel requesting permission to attend a V.A. Insurance Training Conference at Fort Snelling, St. Paul, Minnesota.

Moved by Supervisor Kirschling and seconded by Supervisor Burant that permission be granted. Motion carried.

3.—A letter to Chairman Harold Mehne, from Vern A. Volz, President of the Wisconsin Lions Foundation, Inc., asking whether any improvements could be made at the Lions Camp in Rosholt, Wisconsin. (Enter Supervisor West).

Moved by Supervisor Silverman and seconded by Supervisor Jurgella to place this correspondence on file. Motion carried.

Supervisor Losinski introduced Mr. Ray Gauger who presented plans for an addition to the County-City Building and also two types of structures which could be built.

City Comptroller William Siebert appeared briefly to relay a Common Council objection to the County's hiring Mr. Gauger without consulting the City.

Mr. Paul Stassel of the Building Commission and an Alderman on the City Council said work up to now has only been informative.

Sheriff Nick Check said that his department was only interested in getting a roof over his cars and boats in the winter time. He stated that by leaving the cars outside, limits their effectiveness in an emergency.

Supervisor Losinski stated that there is room for extra help in nearly every office but there is no way in which to add to the jail without building extra space. He also emphasized that the Sheriff had taken temporary measures to house five extra prisoners, but he also said that the state jail-inspector said that this must be a very temporary arrangement and some form of action must be taken to correct this within the next 18 months.

The cost estimates given by Mr. Gauger were as follows: The addition unto the present building would be \$500,000.00 plus \$100,000.00 for remodeling. This would provide space for 45 or 46 extra prisoners and would cost approximately \$40.00 per square foot. He also stated, for an additional \$200,000.00 the second floor could be extended to the County side of the building across the ramp, to provide an even greater amount of jail and office space.

The cost for the separate building would run around \$1,700,000.00 plus \$150,000 to remodel the vacated space in the present County-City Building, or \$35.00 per square foot.

A discussion was held on Senate Bill No. 574 which was introduced by Senator Walter Terry and Raymond Heinzen of Marshfield and co-sponsored by three Assemblymen, including Leonard Groshek of Stevens Point, which would allow the Portage County and Leola Marsh districts to remove dams from the Buena Vista and Leola Marsh ditches without approval by the Public Service Commission.

Supervisor Cecil Bender, Chairman of the Town of Pine Grove, Craig Corbett, Chairman of the Town of Grant and

George Fletcher, Chairman of the Town of Buena Vista, spoke in opposition to the bill. Mrs. Robert Sweet, whose husband is a land owner in the Town of Grant, spoke favoring the bill.

Supervisor Alleman suggested that the Board get an opinion from the Attorney General's Office as to whether the ditches are streams subject to shoreland legislation or if the drainage ditches are subject to drainage regulations, prior to taking any vote on the measure.

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

August 19, 1969 — 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 Mozuch, Bablitch, Konopacky and Horn).

Supervisor Bender opened discussion on Senate Bill 574 by making a motion that the County Board go on record opposing this Bill. Supervisor Tuszka seconded the motion.

Moved by Supervisor Bender and seconded by Supervisor Schulfer that Resolution No. 16 be brought to the floor. Motion carried.

RESOLUTION NO. 16

Whereas, the Portage County Agriculture Committee has studied Senate Bill 574 which concerns the Buena Vista and Leola Drainage District, and which has been presented to the Wisconsin State Legislature, and

Whereas, it is the opinion of this committee that the enactment of this bill would not be beneficial to the area,

Therefore, be it resolved, that the Portage County Board of Supervisors go on record as opposing the enactment of this bill.

HENRY SWENSON
EUGENE ZDROIK

Mrs. Robert Sweet informed the Board that they had no right to act on the Drainage Ditches and that a public hearing on the Senate Bill is to be held on Monday, August 25, 1969, whereby people would be able to voice their opinions.

Moved by Supervisor Swenson and seconded by Supervisor Bender for the adoption of the resolution. A voice vote was inadequate and a roll call vote was asked for.

Supervisor Ittner motioned and Supervisor Bell seconded that the resolution be tabled until after the Public Hearing. Motion carried by voice vote.

RESOLUTION NO. 17

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

Whereas, Alois F. Kubowski, owner, Route 3, Box 21, Stevens Point, Wisconsin, has petitioned for a change in the Zoning Map for the Town of Carson, from Single Family District to Commercial District, located in that part of Government Lot 2 of Sec. 25 - T24N - R7E as described in Volume 214, Page 435, being a parcel northeast of Highway 10 300x208 more or less, and

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building on July 30, 1969 at 8 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, a number of people appeared in opposition to the petition whereby the Planning and Zoning Committee requested an opinion from the District Attorney, letter of August 13 attached.

Now, therefore be it resolved, that the petition of Alois F. Kubowski be approved so that his property described above, will have its classification changed from Single Family Residence to Commercial District through adoption of the attached ordinance and following the further procedure called for in Sec. XXII of the Portage County Zoning Ordinance.

Planning and Zoning Committee

EDWARD LOSINSKI

JOHN F. ALLEMAN

EUGENE ZDROIK

GALE L. WEST.

Moved by Supervisor Zdroik and seconded by Supervisor Alleman for the adoption of the resolution.

Several residents of the area in which Mr. Kubowski is a resident, appeared and voiced their opinions to the change of the Zoning Map.

The District Attorney informed the Board that his letter in no way meant that he was for the welding shop to be built in the Town of Carson. He merely stated what was meant and could be done by Mr. Kukowski in requesting the change in the Zoning.

Moved by Supervisor Alleman and seconded by Supervisor Losinski that the resolution be referred back to the Zoning Committee.

Supervisor Losinski then withdrew his second and Supervisor Alleman his motion to give the Supervisors of that area a chance to voice their opinions.

Roll call vote taken on the resolution revealed 7 ayes (Supervisors Losinski, Alleman, Kirschling, Swenson, Zdroik, Olsen and Kiefer), 15 nays (Supervisors Maslowski, Silverman, Jurgella, Bender, Viets, Ittner, O'Keefe, West, Tuszka, Bell, Pflugardt, Fulton, Mills, Schulfer and Mehne) and 5 excused (Supervisor Mozuch, Bablitch, Konopacky, Horn and Burant). Resolution lost.

RESOLUTION NO. 18

Whereas, Dean's Travel Trailer Sales requested that an amendment be made to the Portage County Zoning Ordinance Section IX, Highway Interchange District, allowing for residential uses only when such use is an integral part of a business, and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on petition in the County-City Building at Stevens Point, Wisconsin, on August 8, 1969, at 7:30 p.m. after due notices of such hearings were published in the Stevens Point Daily Journal and copies of such notice mailed by registered mail to the town clerk of each town affected by the proposed amendment ten days prior to the date of hearing, and

Whereas, the Planning and Zoning Committee at such meeting and after due consideration recommended a granting of the change requested,

Now therefore be it resolved that Section IX, Highway Interchange District, shall be and is amended so that under "use" the following amendment shall be added: Residential uses only when such use is an integral part of a business.

Dated at Stevens Point, Wisconsin, this 19th day of August, 1969.

Planning and Zoning Committee
 EDWARD LOSINSKI
 GALE L. WEST
 EUGENE ZDROIK
 HAMILTON VIETS
 JOHN F. ALLEMAN

Moved by Supervisor Losinski and seconded by Supervisor Alleman for the adoption of the resolution.

Roll call vote revealed 21 ayes and 6 excused (Supervisors Mozuch, Bablitch, Konopacky, Horn, Burant and Zdroik). Resolution adopted.

RESOLUTION NO. 19

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

Whereas, Paul Mancheski petitioned for a change in the comprehensive zoning map for the Town of Hull from agriculture to commercial district for his property popularly known as King Tavern, which includes 3 acres in SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Sec. 12 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 July 30, 1969, at 8:00 p.m. after due notices of such hearings were published in the Stevens Point Daily Journal, copies of such legal notices being attached herewith; and

Whereas, certain individuals residing adjacent to the petitioner's property objected to the change; and

Whereas, the petitioner stated the change was sought so that he could remodel the buildings, including the tavern and dance hall, to better accommodate his vending machine business; and

Whereas, the petitioner presently has an application for a liquor license pending with the Hull Town Board; and

Whereas, the St. Casimir Church is located nearby; and

Whereas, the Planning and Zoning Committee recommends that this request be denied as an identical request from the petitioner was rejected by the County Board at its October meeting;

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
 EDWARD LOSINSKI
 JOHN F. ALLEMAN
 EUGENE ZDROIK
 HAMILTON VIETS
 GALE L. WEST

Moved by Supervisor Losinski and seconded by Supervisor West for the adoption of the resolution.

Roll call vote revealed 21 ayes and 6 excused (Supervisors Mozuch, Bablitch, Konopacky, Horn, Burant and Zdroik). Resolution adopted.

RESOLUTION NO. 20

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

Whereas, the officials of the Town of Pine Grove prepared a Shoreland District Zoning Map after the Portage County Shoreland Supplementary Zoning Ordinance had been officially adopted, and

Whereas, a public hearing was held after the required notices were published by the County Planning and Zoning

Committee, in the Pine Grove Town Hall at 8:00 p.m. on July 31, 1969 for consideration on the land use map for the Town of Pine Grove, and

Whereas, the Planning and Zoning Committee recommends their Shoreland District Zoning Map for adoption.

Now, therefore, be it resolved, that the Shoreland Zoning Map of the Town of Pine Grove, 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 in accordance with provisions of Sections 59.97 and 59.971 of the Wisconsin Statutes.

Planning and Zoning Committee

EDWARD LOSINSKI

JOHN F. ALLEMAN

EUGENE ZDROIK

HAMILTON VIETS

GALE L. WEST

Supervisor Losinski moved and Supervisor Schulfer seconded that the resolution be referred back to the committee. Motion carried.

RESOLUTION NO. 21

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

Whereas, Al G. Harmsen, owner, Route No. 2, Box 152, Stevens Point, Wisconsin has petitioned for a change in the Zoning Map for the Town of Dewey from Marina District to Single Family District located NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Government Lot 7 and 8, total 35.68 acres, less Highway 51 Right-of-Way, except the North part 4.68 acres and 15.28 acres, Government Lot west of Highway 51 Right-of-Way now in Single Family Residence District. Leaving balance of 12.04 acres more or less, less Highway 51 Right-of-Way, Section 23, Township 25N, Range 7E, in the Town of Dewey; and

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building on July 30, 1969 at 8 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of legal notices being attached herewith; and

Whereas, no one appeared in opposition to the petition at the hearing indicated that they are not opposed to the request change.

Now, therefore be it resolved, that the petition of Al G. Harmsen for amendment of the Portage County Zoning Map for the Town of Dewey be approved so that his property described above, will have its classification changed from Marina District to Single Family, through adoption of the attached ordinance and following the further procedure called for in Section XVII of the Portage County Zoning Ordinance.

Planning and Zoning Committee

EDWARD LOSINSKI

JOHN F. ALLEMAN

EUGENE ZDROIK

HAMILTON VIETS

Moved by Supervisor Losinski and seconded by Supervisor West for the adoption of the resolution.

Roll call vote revealed 20 ayes and 7 excused (Supervisors Allmean, Mozuch, Bablitch, Konopacky, Horn, Burant and Zdroik). Resolution adopted.

RESOLUTION NO. 22

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:

Whereas, Clarence C. Miller, owner, Route No. 3, Mosinee, Wisconsin has petitioned for a change in the Zoning Map for the Town of Dewey from Commercial District to Recreational District, located S.E.-N.E. that part lying East of Highway 51 and Town Road, Section 3, Township 25 North, Range 7 East — 4.1, 33.93 acres. 223/543 (LC) 226/289½ — Subject to Highway Right-of-Way — 207/277 — 3.57 acres,

Whereas, the Planning and Zoning Committee held a Public Hearing on such petition in the County-City Building on July 30, 1969 at 8:00 p.m. after 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 indicates that they are not opposed to the request change.

Now, therefore, be it resolved, that the petition of Clarence C. Miller for amendment of the Portage County Zoning Map for the Town of Dewey be approved so that his property, described above, will have its classification changed from Commercial District to Recreation District through adoption of the attached ordinance and following the further procedure called for in Section XVII of the Portage County Zoning Ordinance.

Planning and Zoning Committee

EDWARD LOSINSKI
JOHN F. ALLEMAN
EUGENE ZDROIK
HAMILTON VIETS
GALE L. WEST

Moved by Supervisor Losinski and seconded by Supervisor West for the adoption of the resolution.

Roll call vote on the resolution revealed 21 ayes and 6 excused (Supervisors Mozuch, Bablitch, Konopacky, Horn, Burant and Zdroik). Resolution adopted.

RESOLUTION NO. 23

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

Resolved, that the Plat of Village Green Estates, in the Town of Plover, Feltz Lumber Co., Inc., owner, is hereby approved.

Planning and Zoning Committee

EDWARD LOSINSKI
JOHN F. ALLEMAN
GALE L. WEST
EUGENE ZDROIK
HAMILTON VIETS

Moved by Supervisor Losinski and seconded by Supervisor West for the adoption of the resolution.

Roll call vote on the resolution revealed 20 ayes and 7 excused (Supervisors Bender, Mozuch, Bablitch, Konopacky, Horn, Burant and Zdroik). Resolution adopted.

A discussion followed on air-conditioning additional areas in the County-City Building.

Supervisor Schulfer asked whether the Park Tour should be considered a special meeting or a regular meeting.

Moved by Supervisor Schulfer and seconded by Supervisor Kirschling that the Park Tour be allowed payment on a special meeting basis. Motion carried.

A parking ordinance for the County-City parking lot was discussed.

Moved by Supervisor Losinski and seconded by Supervisor Jurgella that the Building Commission enforce a parking lot ordinance. Motion carried.

Supervisor Silverman invited the County Board members for a tour of the Central Wisconsin Airport at Mosinee, Wisconsin when they convene for their September meeting.

Moved by Supervisor West and seconded by Supervisor Losinski that the Board study the feasibility of a County Land Filled Dump. Motion carried.

The Chairman referred this action to the Committee on Committees.

The Clerk informed the Board that the Equalization Committee was to meet on Wednesday, September 3, 1969 at 9:30 A.M. (The Equalization Committee is composed of the Finance Committee).

Before the reading of the final resolution, Supervisor Alleman questioned whether the final resolution accomplished anything which previous action in the meeting hadn't done.

The District Attorney said it really wasn't necessary to have a final resolution but it could possibly accomplish something.

The majority seemed to be in favor of keeping it, as it is rather traditional.

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) CARL OLSEN

Moved by Supervisor Kiefer and seconded by Supervisor Schulfer for the adoption of the resolution.

Roll call revealed 15 ayes, 1 present (Supervisor Alleman) and 11 excused (Supervisor Silverman, Jurgella, Bender, Ittner, Mozuch, Bablitch, Konopacky, Swenson, Horn, Burant and Zdroik). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Kirschling to adjourn the meeting 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

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
October 14, 1969 - 10:00 A.M.

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 Carl Maslowski
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 Richard Tuszka
District 2 James Konopacky
District 21 Henry Swenson
District 1 Leon Bell
District 18 Guenther Horn
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 results of the roll call were as follows: 22 present, 1 absent (Supervisor West) and 4 excused (Supervisors Losinski, Silverman, Burant and Fulton).

All present saluted the flag.

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

Moved by Supervisor Mills and seconded by Supervisor Zdroik to dispense with the reading of the minutes as all the Supervisors had received copies by mail. Motion carried.

The Chariman explained that the Board meeting was being held a week earlier than usual as two resolutions had to be taken care of sooner than the date regularly scheduled for the County Board meeting.

The Clerk read the following correspondence:

1.—From the Department of Transportation, Division of Highways, showing the balance of the 1969 Highway Supplementary Aid from the State.

Moved by Supervisor Kiefer and seconded by Supervisor Jurgella that this correspondence be placed on file. Motion carried.

2. Another letter from the Department of Transportation, Division of Highways, informing the County of their estimated Highway Allotments for 1970.

Moved by Supervisor Kiefer and seconded by Supervisor Swenson that this letter be placed on file. Motion carried.

3. A letter of request from Wayne Schroeder, County 4-H Agent asking permission to attend a conference of the 1969 National Association of Extension 4-H Agents, to be held at Charleston, West Virginia on November 2nd thru the 6th.

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

The Clerk proceeded with the reading of the resolutions.

RESOLUTION NO. 29

Whereas, the late Gerald Larson home at Jordan with 2½ acres, more or less, is for sale. It has a modern two story three bedroom home including wall to wall carpeting, full basement and two car garage. It also has a barn with cement floor. To the south of the home site is a lot which extends to the Plover River waterfalls, a distance of 499 feet, and

Whereas, this property is surrounded on three sides by County Park Land and is presently zoned as conservancy. Since it is desirable for the park caretaker or manager to live within or near the park, and

Whereas, the Portage County Park Commission recommends the purchase of the Larson home and land on the west side of Brillowski Road, so

Therefore be it resolved, that Portage County purchase the above property for the sum of \$21,000.00 of which part of this sum is available in the 1969 Park Commission budget.

Finance Committee
THEODORE J. SCHULFER
FOREST E. MILLS
JOHN KIEFER
LEON BELL

Portage County Park Commission
HARRISON R. NOBLE
STANLEY KIRSCHLING

Moved by Supervisor Mills and seconded by Supervisor Kirschling for the adoption of the resolution.

Mr. H. R. Noble, President of the Park Commission in Portage County, gave a resume of the history of Jordan Park and also explained the meaning of the Resolution. He told the Board that there was a little over \$7,000.00 left in the Park's budget from last year which could be used toward the purchase of the Larson property.

Roll call vote on the resolution revealed 22 ayes and 4 excused (Supervisors Losinski, Silverman, Burant and Fulton) and 1 absent (Supervisor West). Resolution adopted.

The Chairman asked for a resolution for transfer of funds. Supervisor Schulfer said the resolution for this purpose would be brought into the afternoon session of the Board meeting.

RESOLUTION NO. 30

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

Whereas, the Wisconsin Power and Light Co. desires to construct a gas main in Lake Emily Park, in the Village of Amherst Junction, to service four cottage owners, and

Whereas, the County Park Commission has granted permission at its October 1st, 1969 meeting, now

Therefore be it resolved, that the Portage County Board of Supervisors approve the construction of a gas main at Lake Emily by the Wisconsin Power and Light Co., and

Be it further resolved, that the Portage County Board of Supervisors authorize the County Board Chairman and County Clerk to sign the necessary instruments.

Park Board

HARRISON R. NOBLE

STANLEY KIRSCHLING

Moved by Supervisor Kirschling and seconded by Supervisor Swenson for the adoption of the resolution.

Mr. Noble was asked why the Park Commission had refused to install the gas mains the first time the Wisconsin Power and Light Co. wished to do so two years ago, to which Mr. Noble replied that they wanted to install the gas mains too close to the road which would later hinder the widening of the road. This time however they informed the Park Commission that the gas line would be set in far enough from the road so that it would not interfere with the widening of the road.

Roll call vote on the resolution revealed 22 ayes, 1 absent (Supervisor West) and 4 excused (Supervisors Losinski, Silverman, Burant and Fulton). Resolution adopted.

The Clerk read a petition submitted by forty-four persons from the Towns of Almond, Belmont, Lanark, and the Village of Almond to the Portage County Board of Supervisors to authorize a four rod road to be laid out and built as an accessory to Asbury Lake.

Supervisor Mills requested that the forty-four names be read to the Board which the Clerk did.

Supervisor Konopacky explained the petition to the Board.

Moved by Supervisor Konopacky and seconded by Supervisor Mills that the petition be referred to the Highway Committee.

After further discussion it was decided that the Township, not the County should be responsible for the construction of the road.

Supervisor Viets stated that Asbury Acres will not relinquish any land for the construction of a road.

One of the petitioners was present, Mr. Beyer, and said the Town was willing to give the land to the County to build the road. He also stated that in 1954, by resolution the County Board said they would build a road giving access-way to Asbury Lake.

Supervisor Konopacky then withdrew his motion and Supervisor Mills his second and said they would change their motion to state that the petition be referred back to the Town of Belmont Board. The motion was declared out of order.

After further discussion Supervisor Konopacky moved and

Supervisor Mills seconded that the petition be referred back to the Highway Committee. No action was taken.

Moved by Supervisor Viets and seconded by Supervisor Schulfur that the motion be tabled and petition be placed on file. Motion carried.

Supervisor Kirschling then stated that the Town of Belmont has as much power to construct the road as the County has.

Mr. Beyer was then told that he could tell his Town Chairman that the Town of Belmont Board could present a resolution to the County Board if they wished to have the County build the road to Asbury Lake.

The Clerk read a petition from the Town of Pine Grove asking for County participation for reconstruction of a bridge in that Township.

This petition was referred to the Highway Committee.

The Clerk read the following resolution:

RESOLUTION NO. 31

Whereas, the County of Portage, Wisconsin (hereinafter called "Portage County") is presently in need of funds aggregating \$400,000.00 for the respective purposes and in the respective amounts as follows:

Purposes	Amounts
For refunding short-term loan with The Citizens National Bank, borrowed for the acquisition, development, remodeling and construction of airport facilities	\$196,000.00
For payment of past due sums owing Wisconsin Aeronautics Division incurred for acquisition, development, remodeling and construction of airport facilities	147,000.00
For payment of sums to be borrowed from Wisconsin Aeronautics Division prior to December 31, 1969, such sums to be incurred for the acquisition, development, remodeling and construction of airport facilities	57,000.00
Total funds to be borrowed for the acquisition, development, remodeling and construction of airport facilities	\$400,000.00

and,

Whereas, the Portage County Board of Supervisors deems it necessary and in the best interests of Portage County that, pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes the aggregate sum of \$400,000.00 be borrowed upon the terms and conditions hereinafter set forth for the respective uses and purposes hereinabove stated:

Now, therefore, be it resolved, by this Portage County Board of Supervisors that for the purposes hereinabove set forth, the County Board Chairman and the County Clerk of Portage County be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12) of the Wisconsin Statutes Revised to borrow from the Citizens National Bank of Stevens Point, Wisconsin, (hereinafter called the "Lender") the aggregate sum of \$400,000.00, and to evidence such indebtedness, said County Board Chairman and said County Clerk shall make, execute and deliver to the Lender for and on behalf of Portage County ten promissory notes of Portage County in respective principal amounts, bearing interest computed at the rate of five and one-half per cent (5½%) per annum payable on the respective dates and maturing as follows:

County Clerk

Be it further resolved, that in order to provide for the collection of a direct annual tax sufficient to pay the interest and principal of said promissory notes as they become due and payable, there be and hereby is levied upon all the taxable property located within Portage County a direct annual tax as follows:

For the year 1970,
a tax sufficient to produce the aggregate sum of \$50,849.30;
For the year 1971,
a tax sufficient to produce the aggregate sum of \$59,800.00;
For the year 1972,
a tax sufficient to produce the aggregate sum of \$57,600.00;
For the year 1973,
a tax sufficient to produce the aggregate sum of \$55,400.00;
For the year 1974,
a tax sufficient to produce the aggregate sum of \$53,200.00;
For the year 1975,
a tax sufficient to produce the aggregate sum of \$51,000.00;
For the year 1976,
a tax sufficient to produce the aggregate sum of \$48,800.00
For the year 1977,
a tax sufficient to produce the aggregate sum of \$46,600.00;
For the year 1978,
a tax sufficient to produce the aggregate sum of \$44,400.00;
For the year 1979,
a tax sufficient to produce the aggregate sum of \$42,200.00;

In each of said years the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of Portage County for such years are collected. So long as any part of the principal or interest of said promissory notes remains unpaid, the taxes hereinabove levied shall be and continue irrepealable, and the proceeds of said taxes shall be segregated in a special fund for the payment of the principal of and interest on the said promissory notes.

In the event that Portage County exercises its prepayment privilege, then no such direct annual tax shall be levied for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said notes were prepaid; and

Be it further resolved, that the promissory notes hereinabove authorized be dated October 15, 1969; shall be executed as soon as possible after the adoption of this resolution, and shall be delivered to the Lender upon receipt of the principal amount of the loans evidenced thereby.

Dated this 14th day of October, 1969.

Finance Committee
HAROLD MEHNE
Chairman, County Board
THEODORE J. SCHULFER
CLIFFORD ITTNER
FOREST E. MILLS
JOHN KIEFER
LEON BELL

Supervisor Alleman rose to speak and Supervisor Schulfer declared him out of order as an adoption motion must be made before any discussion can be had on a resolution.

The Chairman recognized Supervisor Schulfer.

Moved by Supervisor Schulfer and seconded by Supervisor

Silverman for the adoption of the resolution.

A lengthy discussion was held after which the Clerk called the roll call vote.

Roll call vote revealed 16 ayes (Supervisors Maslowski, Silverman, Jurgella, Viets, Ittner, Bablitch, Tuszka, Konopacky, Swenson, Bell, Horn, Zdroik, Olsen, Kiefer, Schulfer and Mehne) 7 naves (Supervisors Alleman, Kirschling, Bender, Mozuch, O'Keefe, Pflugardt and Mills), 1 absent (Supervisor West) and 3 excused (Supervisors Losinski, Burant and Fulton). The resolution was lost as a $\frac{3}{4}$ vote is necessary to pass a resolution of this kind.

Supervisor Kirschling stated that he would like to see the loan repaid in a five year period instead of 10 years.

Olsen stated that even though the interest would be large in a ten year period he would still like to see the loan repaid in that length of time so that some people in the future could help pay for the facilities as they would be using this airport and should take part in paying for part of it instead of dumping the whole bill into the laps of the people at this time.

Moved by Supervisor Kirschling and seconded by Supervisor Silverman asking for reconsideration of Resolution No. 31.

Roll call vote on the motion revealed 19 ayes (Supervisors Maslowski, Kirschling, Silverman, Jurgella, Viets, Ittner, Mozuch, O'Keefe, Bablitch, Tuszka, Konopacky, Swenson, Bell, Horn, Pflugardt, Zdroik, Mills, Schulfer and Mehne), 4 naves (Supervisors Alleman, Bender, Olsen and Kiefer), 1 absent (Supervisor West) and 3 excused (Supervisors Losinski, Burant and Fulton). Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Swenson to adjourn until 2:00 p.m. Motion carried.

October 14, 1969 — 2:00 P.M.

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

Roll call taken by the Clerk revealed 22 present, 2 absent (Supervisors Kirschling and West) and 3 excused (Supervisors Pflugardt, Fulton and Zdroik). Enter Supervisor Kirschling.

Supervisor Alleman moved that the resolution add to its contents the following: And no further indebtedness or bonding be incurred by this Board for the airport without an advisory voice from the people. There was no second to this motion.

Supervisor Alleman also asked about the procedure for a secret vote from the Board so that the Supervisors would be given a chance to vote in all conscience on the issue facing the Board.

Supervisor Viets stated it would ruin representative voting to vote secretly and it would be unfair to the people which the Supervisors represent.

Roll call vote on Resolution 31 as presented revealed 18 ayes (Supervisors Losinski, Maslowski, Silverman, Jurgella, Viets, Ittner, Bablitch, Tuszka, Konopacky, Swenson, Bell, Horn, Burant, Olsen, Kiefer, Mills, Schulfer and Mehne), 5 naves (Supervisors Alleman, Kirschling, Bender, Mozuch and O'Keefe), 1 absent (Supervisor West) and 3 excused (Supervisors Pflugardt, Fulton and Zdroik). Resolution lost as $\frac{3}{4}$ vote of elected Supervisors required.

The District Attorney told the Board some provision to pay the money owed on the airport had to be made as the bill already is past due.

RESOLUTION NO. 32

Whereas, Section 160M of Chap 154 of the Laws of 1969 amends Section 46.22 (3) Wis. Stats. to provide that the County Board shall review the annual budget submitted for the Department of Social Services and fix the salaries of the employes of that department upon the recommendation of the County Director of Social Services, and

Whereas, in the past such budget was submitted upon the recommendation of the Portage County Board of Social Services and said Board fixed the salaries of the employes of the Portage County Department of Social Services, and

Whereas, the power of the County Board of Social Services to fix salaries for the employes of the Department of Social Services has enabled that Department at all times to recruit and maintain a competent and efficient staff of social workers in a highly competitive employment field and enabled that department to meet and discharge its responsibilities to the community under the law; and

Whereas, Section 59.06 Wis. Stats. declares that the County Board may by resolution designating the purposes and prescribing the duties thereof and manner of reporting, authorize its chairman to appoint committees from the members of the Board annually to perform such duties and report to the Board as directed,

Be it resolved: that the power and duty to review and approve the annual budget of the Portage County Department of Social Services is hereby delegated to the Portage County Board of Social Services which shall review the budget of the Department of Social Services and report the same to the County Board with its recommendations annually, and

Be it further resolved: That there is hereby delegated to the Portage County Board of Social Services the power to fix the salaries of the employes of the Portage County Department of Social Services within those limit established by the State Department of Health and Social Services with the approval of the Federal Government.

Dated: October 13, 1969.

SYLVESTER JURGELLA,
Chairman, Portage County
Board of Social Services

Moved by Supervisor Jurgella and seconded by Supervisor Swenson for the adoption of the resolution.

Assistant District Attorney James VanWagenen, the legal representative for the Social Services Department, spoke to the Board to clarify the meaning of the resolution.

Moved by Supervisor Viets and seconded by Supervisor Bablitch to add the following paragraph to the resolution: It is hereby delegated to the Portage County Board of Supervisors to appoint the Personnel Committee to fix salaries in the Social Services Department within the limits established by the State Board of Health and Social Services of the State.

The Chairman called for a voice vote but it was insufficient so a roll call vote was taken on the motion which revealed 13 ayes (Supervisors Losinski, Maslowski, Alleman, Silverman, Viets, Ittner, O'Keefe, Bablitch, Tuszka, Konopacky, Horn, Mills, and Schulfer), 9 naves (Supervisors Kirschling, Jurgella, Bender, Mozuch, Swenson, Bell, Olsen, Kiefer and Mehne), 1 absent (Supervisor West) and 4 excused (Supervisors Pflugardt, Burant, Fulton, and Zdroik. Motion carried.

Roll call vote on Resolution No. 32 as amended revealed 16 ayes (Supervisors Losinski, Maslowski, Alleman, Kirschling, Silverman, Jurgella, Viets, Ittner, Mozuch, O'Keefe, Bablitch,

Tuszka, Konopacky, Horn, Mills, Schulfer), 3 naves (Supervisors Swenson, Kiefer and Mähne), 1 absent (Supervisor West), 4 excused (Supervisors Pflugardt, Burant, Fulton and Zdroik) and 3 present (Supervisors Bender, Bell and Olsen). Resolution adopted as amended.

RESOLUTION NO. 33

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

Whereas, Harry Piotrowski, owner, Route No. 2, Box 117, Amherst, Wisconsin, has petitioned for a change in the TOWN OF STOCKTON OFFICIAL ZONING MAP from Agricultural to Commercial District located NW $\frac{1}{4}$ NE $\frac{1}{4}$ S-26, T-23N, R-9E except W 10 Rods of N. 16 Rods 39A starting from C. T. K. east 650 feet to 40 line 670 feet then south 660 feet.

Whereas, the Planning and Zoning Committee held a Public Hearing on such petition in the County-City Building on September 30, 1969 at 7:30 P.M. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of legal notices being attached herewith; and

Whereas, no one appeared in opposition to the petition at the hearing indicated that they are not opposed to the request change.

Now, therefore be it resolved, that the petition of Harry Piotrowski for amendment of the Portage County Zoning Map for the Town of Stockton be approved so that his property described above, will have its classifications changed from Agricultural to Commercial District, through adoption of the attached Ordinance and following the further procedure called for in Section XXII of the Portage County Zoning Ordinance.

Planning and Zoning Committee
EUGENE ZDROIK
HAMILTON VIETS
JOHN L. ALLEMAN

Moved by Supervisor Kirschling and seconded by Supervisor Losinski for the adoption of the resolution.

Roll call vote revealed 21 ayes, 1 absent (Supervisor West) and 5 excused (Supervisors Jurgella, Konopacky, Pflugardt, Fulton and Zdroik). Resolution adopted.

RESOLUTION NO. 34

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

Whereas, Robert Harrer, 2100 Oak Street, Stevens Point, Wisconsin, petitioned for a change in the Comprehensive Zoning Map for the Town of Hull from Conservancy District to Single Family Residence for the part of his property lying East of the Plover River in the NW SW $\frac{1}{4}$, Section 13, T-24N, R-8E; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition in the County-City Building on September 30, 1969 at 8:00 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, Robert Harrer desired the change so as to permit the development of a subdivision for approximately 25 homes on the 27 acres along the Plover River, for which the change is requested, and on other adjacent land; and

Whereas, there was objection to such a zoning change by the Hull Town Board Chairman and others at the hearing; and

Whereas, there is the possibility of pollution of the Plover River, the ground water and wells of the City of Stevens Point, which are within a mile downstream from the site; and

Whereas, the Planning and Zoning Committee recommends that this request for a change be denied;

Now, therefore be it resolved, that the petition of Robert Harrer for amendment of the County Zoning Map for the Town of Hull be denied.

Planning and Zoning Committee
EUGENE ZDROIK
HAMILTON VIETS
JOHN F. ALLEMAN

Moved by Supervisor Losinski and seconded by Supervisor Viets for the adoption of the resolution.

Roll call vote on the resolution revealed 21 ayes, 1 absent (Supervisor West) and 5 excused (Supervisors Jurglela, Konopacky, Pflugardt, Fulton and Zdroik). Resolution adopted.

RESOLUTION NO. 35

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

Whereas, Ernest Simkowski, 617 5th Ave., Stevens Point, Wisconsin, has petitioned for a change in the Official Town of Linwood Zoning Map, from Recreation District to Agricultural District located NE SE 39.31A NW SW 38A and lot 4. 3. 2. all in Section 21, T-23N, R-7E.

Whereas, the Planning and Zoning Committee held a public hearing in the County-City Building on September 30, 1969 at 7:30 P.M. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of legal notices being attached herewith; and

Whereas, members of the Town of Linwood Board were present and were in accord to the request change.

Now, therefore be it resolved, that the petition of Ernest Simkowski for Amendment of the Portage County Zoning Map for the Town of Linwood be approved, so that his property described above will have its classification changed from Recreation to Agricultural District through adoption of the attached Ordinance and following the further procedure called for in Section XXII of the Portage County Zoning Ordinance.

Planning and Zoning Committee
EUGENE ZDROIK
HAMILTON VIETS
JOHN F. ALLEMAN

Moved by Supervisor Viets and seconded by Supervisor Schulfer for the adoption of the resolution.

Roll call vote revealed 21 ayes, 1 absent (Supervisor West) and 5 excused (Supervisors Jurgella, Konopacky, Pflugardt, Fulton and Zdroik). Resolution adopted.

RESOLUTION NO. 36

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

Whereas, Louis Wyoscki, Route No. 1, Custer, Wisconsin, has petitioned for a change in the official Town of Dewey Zoning District Map from Single Family Residence District to Agricultural District, located in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 24, T-25N, R-8E in the Town of Dewey.

Whereas, the Planning and Zoning Committee held a public hearing in the County-City Building on September 30, 1969

at 7:30 P.M. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of legal notices being attached herewith; and

Whereas, members of the Town of Dewey Board were present and were in accord to the request change.

Now, therefore, be it resolved, that the petition of Louis Wysocki for amendment of the Portage County District Zoning Map for the Town of Dewey be approved so that his property described above, will have its classification changed from Single Family District to Agricultural District through adoption of the attached Ordinance, and following the further procedure called for in Section XVII of the Portage County Zoning Ordinance.

Planning and Zoning Committee
EUGENE ZDROIK
HAMILTON VIETS
JOHN F. ALLEMAN

Moved by Supervisor Losinski and seconded by Supervisor Burant for the adoption of the resolution.

Roll call vote taken on the resolution revealed 21 ayes, 1 absent (Supervisor West) and 5 excused (Supervisors Jurgella, Konopacky, Pflugardt, Fulton and Zdroik). Resolution adopted.

RESOLUTION NO. 37

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

Whereas, Chester A. Biga, Route No. 4, Box 35, No. Green Ave., Stevens Point, Wisconsin, has petitioned for a change in the official Town of Hull District Zoning Map from Single Family Residence to the Highway Interchange District located in Section 27, T-24N, R-8E all that part of N. 10 rods of fractional S.E. N.W. lgy. why. of 51 ROW except those parts of E. end des. in 253/45 and 253/47 and except S. 50 of W. 423.5 thereof .95A — 205/519 (248/82) Hwy. in the Town of Hull.

Whereas, the Planning and Zoning Committee held a public hearing in the County-City Building on September 30, 1969 at 7:30 P.M. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of legal notices being attached herewith; and

Whereas, members of the Town of Hull Board and others were present and were in accord to the request change.

Now, therefore be it resolved, that the petition of Chester A. Biga for amendment of the Portage County District Zoning Map for the Town of Hull be approved so that his property described above will have its classification changed from Single Family District to Highway Interchange District, through adoption of the attached Ordinance and following further procedure called for in Section XVII of the Portage County Zoning Ordinance.

Planning and Zoning Committee
EUGENE ZDROIK
HAMILTON VIETS
JOHN F. ALLEMAN

Moved by Supervisor Losinski and seconded by Supervisor Mills for the adoption of the resolution.

Roll call vote revealed 21 ayes, 1 absent (Supervisor West) and 5 excused (Supervisors Jurgella, Konopacky, Pflugardt, Fulton and Zdroik). Resolution adopted.

Portage County Judge Robert Jenkins, appeared before the

Board with a report on activities in his department. He also asked that some provision would be made to air-condition the office and the Juvenile Court-Room. He also informed the Board of the greater work load in his area and suggested that an additional typist be added to his staff.

The Judge also requested a County pay supplement of \$5,000.00 for the next year.

The Clerk resumed the reading of the resolutions:

RESOLUTION NO. 38

Whereas, George Fletcher, Chairman of the Town of Buena Vista and Charles Parkos, owner, Route No. 1, Plover, Wisconsin, has petitioned for a change in the Official District Zoning Map for the Town of Buena Vista from Single Family Residence District to Multiple District the north (4) four lots of Pine Island Subdivision (Coddington) Sec. 22, T-22-6, R-8E in the Town of Buena Vista; and

Whereas, the Planning and Zoning Committee held a public hearing on such petition on October 9, 1969 in the County-City Building at 8:00 P.M. after due notices of such hearing published in the Stevens Point Daily Journal, copies of such legal notices being attached herewith, and

Whereas, the petitioner desires the change so a Mobile Home may be accommodated.

Now, therefore be it resolved the petition of above named applicants be approved.

Planning and Zoning Committee

EUGENE ZDROIK
HAMILTON VIETS
JOHN F. ALLEMAN

Moved by Supervisor Losinski and seconded by Supervisor Mills for the adoption of the resolution.

Mr. Forest Cumings from the Town of Buena Vista appeared very briefly. After a lengthy discussion Supervisor Mills moved that the resolution be sent back to the committee for further study. As no second came forth, the motion was dropped.

Roll call vote on the resolution revealed 7 ayes (Supervisors Losinski, Kirschling, Bender, Mozuch, O'Keefe, Horn and Mehne), 12 naves (Supervisors Maslowski, Alleman, Silverman, Viets, Ittner, Bablitch, Tuszka, Bell, Olsen, Kiefer, Mills and Schulfer), 1 absent (Supervisor West) and 7 excused (Supervisors Jurgella, Konopacky, Swenson, Pflugardt, Burant, Fulton and Zdroik). Resolution lost.

RESOLUTION NO. 39

Whereas, Portage County passed a resolution, Resolution No. 14, on October 29, 1959, to transport all handicapped children residing in this County to special schools for the purpose of educating or training the children according to their abilities as determined by qualified personnel of the Education Department of Schools equipped to offer such education and training.

The costs of transporting said children has been increasing to a point where we, your Education Board, believe it would be advisable in the best interest of Portage County to discontinue this transportation and refer this responsibility to the local school district in which said handicapped children reside.

Signed

RICHARD TUSZKA
JOHN F. ALLEMAN

CECIL R. BENDER
EARL J. PFLUGARDT

Moved by Supervisor Bender and seconded by Supervisor Kirschling for the adoption of the resolution.

Supervisor Bender explained the resolution to the Board.

Moved by Supervisor Schulfer and seconded by Supervisor Alleman that Resolution No. 14 passed in 1959 be recinded. Motion carried.

Roll call vote on Resolution No. 39 revealed 18 ayes, 1 absent (Supervisor West) and 8 excused (Supervisors Silverman, Jurgella, Konopacky, Silverman, Pflugardt, Burant, Fulton and Zdroik). Resolution adopted.

The Clerk read the following Ordinance:

AN ORDINANCE TO PRESERVE THE PUBLIC PEACE AND GOOD ORDER WITHIN THE COUNTY UNDER SUBSECTION 64 OF SECTION 59.07 OF THE WISCONSIN STATUTES.

The County Board of Supervisors of the County of Portage do ordain as follows:

SECTION IV. PARKING

Whosever parks or leaves standing an automobile in the County-City Parking Lot located on Church Street across from the County-City Building for more than two (2) hours, unless authorized by special permit; shall be fined not less than \$5.00 nor more than \$10.00.

The Special Permits authorized by this Section shall be administered by the Sheriff's Department of Portage County.

Building Committee
EDWARD LOSINSKI
SYLVESTER JURGELLA
PAUL J. STASSEL

Moved by Supervisor Ittner and seconded by Supervisor Viets that the Ordinance apply from midnight until 5:00 p.m. Amendment carried.

Moved by Supervisor Schulfer and seconded by Supervisor Losinski that it be worded automobiles and other vehicles Amendment carried.

Moved by Supervisor Losinski and seconded by Supervisor Kirschling for the adoption of the Ordinance revealed 16 ayes, 1 naye (Supervisor Alleman), 1 absent (Supervisor West) and 9 excused. (Supervisors Silverman, Jurgella, Bablitch, Konopacky, Swenson, Pflugardt, Burant, Fulton and Zdroik). Ordinance adopted.

RESOLUTION NO 40

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

Whereas, per diem payments for over thirty meetings per year or special meetings with less than a majority members of a committee present must be approved for payment by the County Board, and

Whereas, the following Supervisors have claims which are over the thirty meetings or have claims for attending special meetings, so

Therefore be it resolved, that the following vouchers be approved for payment.

Supervisor Richard Tuszka	\$ 16.16
Supervisor Carl O. Olsen	72.96
Supervisor Theodore J. Schulfer	241.61

Total	\$330.73
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Finance Committee
 THEODORE J. SCHULFER
 LEON BELL
 JOHN KIEFER
 FOREST E. MILLS
 CLIFFORD ITTNER

Moved by Supervisor Mills and seconded by Supervisor Mozuch for the adoption of the resolution.

Roll call vote revealed 17 ayes, 1 absent (Supervisor West) and 9 excused (Supervisor Silverman, Jurgella, Bablitch, Konopacky, Swenson, Pflugardt, Burant, Fulton and Zdroik). Resolution adopted.

RESOLUTION NO. 41

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

Whereas, the Portage County Board of Supervisors have gone on record to purchase the Larson property at Jordan Park for \$21,000.00, and

Whereas, the Park Commission has the money in their 1969 budget to apply \$10,000.00 toward the purchase of this property, and

Whereas, there is a balance of \$7,935.00 in the Contingent Fund, so

Therefore, be it resolved, that \$3,065.00 be transferred from the General Fund to the Contingent Budget account.

Finance Committee
 THEODORE J. SCHULFER
 CLIFFORD ITTNER
 FOREST E. MILLS
 LEON BELL
 JOHN KIEFER

Moved by Supervisor Mozuch and seconded by Supervisor Kirschling for the adoption of the resolution.

Moved by Supervisor Schulfer and seconded by Supervisor Ittner to amend the resolution to read that \$3,065.00 be transferred from the General Fund to the Park Commission Account. Motion carried.

Roll call vote on the resolution revealed 17 ayes, 1 absent (Supervisor West) and 9 excused (Supervisors Silverman, Jurgella, Bablitch, Konopacky, Swenson, Pflugardt, Burant, Fulton and Zdroik). Resolution adopted.

The Clerk read the final resolution:

RESOLUTION NO. 42

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

(s) LEONARD O'KEEFE

Moved by Supervisor Mills and seconded by Supervisor Kiefer for the adoption of the resolution.

Roll call vote revealed 16 ayes, 1 absent (Supervisor West), 1 present (Supervisor Alleman) and 9 excused (Supervisors Silverman, Jurgella, Bablitch, Konopacky, Swenson, Pflugardt, Burant, Fulton and Zdroik). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Alleman for the adjournment of the meeting 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

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
November 10, 1969 - 10:00 A.M.

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 Carl Maslowski
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 Richard Tuszka
District 2 James Konopacky
District 21 Henry Swenson
District 1 Leon Bell
District 18 Guenther Horn
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 results of the roll call were as follows: 23 present, 1 absent (Supervisor Silverman) and 3 excused (Supervisor Bender, Ittner and Fulton).

The Invocation was delivered by the Rev. Charles Hiebl, Chaplain of the Pacelli High School.

All present saluted the flag.

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

Supervisor Viets stated that the two amendments to the Or-

dinance of the October meeting had been omitted in the typing of the minutes.

The secretary made the correction and the amendments will be in the permanent records of the County Board Proceedings.

Moved by Supervisor Mills and seconded by Supervisor Schulfer to accept the minutes of the October meeting as corrected. Motion carried.

Supervisor Alleman questioned the legality of collecting per diem and mileage for more than one day of the Annual Session of the County Board Meeting.

The Chairman then declared Monday November 10, as an Adjourned Session of the November Meeting.

The Clerk proceeded with the reading of the correspondence:

1. From the Wood County Highway Commission in regards to changing the Highway Districts in the State. The proposal provides for the change of Waupaca from District No. 4 to District No. 3. The resolution recommends that Waupaca remain in District No. 4.

Moved by Supervisor Viets and seconded by Supervisor Kirschling that the Correspondence be referred to the Highway Committee. Motion carried.

Supervisor Kiefer suggested that a copy of the correspondence be sent to all the people mentioned in the correspondence; Supervisor Losinski added that a resolution be prepared by the Highway Committee and presented later in the meeting.

2. A copy of a Resolution from Walworth County requested that the Executive Secretary, Robert Mortenson be directed to review all proposed legislation affecting the operation of County Planning and Zoning and Sanitation Programs and report pertinent information to the Counties.

Moved by Supervisor Schulfer and seconded by Supervisor Viets to place this correspondence on file. Motion carried.

3. A request from Mary Carroll, Portage County Home Economist, to attend the National 4-H Club Congress to be held in Chicago on November 28th through December 5th.

Moved by Supervisor Kirschling and seconded by Supervisor Swenson that permission be granted to Mary Carroll to attend the National Congress in Chicago.

4. From the Department of Health and Social Service of Madison, Wisconsin in regard to accepting jobs by Welfare recipients.

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

5. A letter to Chairman, Harold Mehne from the City of Stevens Point asking the Board to reconsider their vote on the financing of the Central Wisconsin Airport.

Moved by Supervisor Mozuch and seconded by Supervisor Alleman that the correspondence be referred to the Finance Committee. Motion carried.

6. From the AFL-CIO Central Labor Council of Portage County, stating that if the Board of Supervisors grants a \$5,000.00 a year raise and an additional Clerk Typist to the Portage County Judge that said increases are to become effective only at the beginning of the next officially elected term.

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella to refer this correspondence to the Personnel Committee. Motion carried.

Supervisor Losinski asked that the per diem for the Annual Session on the County Board be clarified. Supervisor Schulfer declared it was alright for the Chairman to declare any meet-

ing at County Board Sesssions according to Statutes.
The Clerk proceeded with the reading of the Resolutions.

RESOLUTION NO. 43

DOG CLAIMS

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

Gentlemen:

We, your Finance Committee, have met and have allowed and
disallowed as follows:

	Claimed	Allowed
1. John A. Kalata — Chihuahua Dog	\$ 25.00	\$ 25.00
2. Clarence Moerke—7-chickens, 2-rabbits	15.95	12.50
3. Norman Johnson — 13 layer hens	19.50	19.50
4. Robert Burant — 2 yr, old stud horse	200.00	100.00
5. Ben Zimbauer — 8 chickens	16.00	12.00
6. Anthony Danczyk—23 (2 mo. old) chickens	28.75	23.00
7. Theodore Adamski—25 4 mo. old) chickens	31.25	31.25
8. Joan Slater — 6 Sheep	180.00	60.00
9. Peter Hoffman — 6 roosters & 1 hen	22.75	—
10. Gilbert Knipple — 4 rabbits	7.00	4.00
11. Franklin Haigh — 1 goose, 32 ducklings (13 wks.), 21 ducklings (10 days' old) 5 pullets	119.75	—
12. Ben Berna — 5 cows injured	570.00	350.00
13. Leslie Pierce—rabits (5 grown, 5 young)	20.00	9.00
14. Joe Panko—20 rabbits, 2 chickens	64.00	37.50
15. Francis Hoffman — Pet Dog	50.00	33.50
16. Dan Raflik — 5 chickens, 1 goose	18.00	10.50
17. John Krieger — 64 Cornish Cross Hens	70.40	70.40
18. Raymond Siem — 31 White Rock Chickens	69.75	62.00
19. Arthur Eul — 5 ducks, 3 Geese	12.00	10.00
20. Frank Sobczak — Holstein Cow	375.00	75.00
21. John Wayerski — 3 ducks, 2 guinea hens, 3 chickens	18.00	14.00
22. Marvin Hoppfensberger—29 ducks (5 mos. old)	116.00	58.00
23. Paul Lang — 2 White Rock Hens, 2 Ducks	15.00	8.00
24. Sam Pavloski—2 Flemish Giant Rabbits	15.00	8.00
25. Harvey Parsons — 7 chickens	25.00	8.75
26. Irene Swiontek — 20 pullets	13.00	13.00
27. George Nigh — Cow (loss of tail chewed flank)	30.00	30.00
28. Elmer Kezeske — 9 chickens	18.00	18.00
Total	\$2,165.20	\$1,100.90

THEREFORE BE IT RESOLVED, that this resolution be approved and read.

Finance Committee
THEODORE J. SCHULFER
CLIFFORD ITTNER
LEON BELL
JOHN KIEFER
FOREST E. MILLS

Moved by Supervisor Kirschling and seconded by Supervisor Jurgella that late claims be honored at this time and the Finance Committee act on these for payment consideration.

Moved by Supervisor Losinski and seconded by Supervisor Kopacky that the dog claims be referred back to the Finance Committee along with the other late claims. Motion carried.

Moved by Supervisor Alleman and seconded by Supervisor Mozuch for the adoption of the resolution.

The District Attorney read the Attorney General's opinion on claims for death to a dog caused by other dogs. The opinion stated that no reimbursement could be made by the Board for the death of a dog caused by other dogs.

Moved by Supervisor Losinski and seconded by Supervisor Alleman to refer the resolution back to the Finance Committee.

The Chairman called on Mr. Kluck, Chairman of the Board of Trustees of the County Home to present a report.

Mr. Kluck introduced Mr. Harold Split, auditor from the Rollin Mabie firm who presented a report of the audit of the County Home.

Mr. Kluck then presented a report on the function of the County Home.

Moved by Supervisor Jurgella and seconded by Supervisor O'Keefe that the report of the audit be accepted by the Board. Motion carried.

The Chairman thanked the Board of Trustees and Mr. Split for their appearance at the Board.

RESOLUTION NO. 44

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

WHEREAS, \$31,400.00 was budgeted for Ambulance for the year 1969, and

WHEREAS, our billing from the City of Stevens Point for 1969 was \$32,669.00 and also a deficit for 1968 of \$9,454.33.

THEREFORE BE IT RESOLVED, that \$10,723.33 be transferred from surplus to Contingent account and from the Contingent to the Ambulance account.

Finance Committee
THEODORE J. SCHULFER
CLIFFORD ITTNER
LEON BELL
JOHN KIEFER
FOREST E. MILLS

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch for the adoption of the resolution.

Supervisor Alleman questioned the paying of the ambulance bills by the county when insurance companies had already paid the bill.

Supervisor West moved that figures be brought to the Board regarding the ambulance account. No second came forth so this motion was dropped.

Roll call vote on the resolution revealed 22 ayes, 1 absent (Supervisor Bender) and 4 excused (Supervisors Silverman, Ittner, Konopacky and Fulton). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Pflugardt for the adjournment of the meeting until 2:00 P.M. Motion carried.

November 10, 1969 — 2.00 p. .

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

Roll call taken by Clerk revealed 23 present and 4 excused (Supervisors Ittner, Konopacky, Bell and Pflugardt).

RESOLUTION NO. 45

WHEREAS, pursuant to Public Law 89-749, area wide Com-

prehensive Health Planning Committees are to be formed to assure the highest level of health attainable for every person in Portage County, and

WHEREAS, representatives from various health professions, government and health consumers have formed a resource committee for the purpose of Comprehensive Health Planning in Portage County, and

THEREFORE, BE IT RESOLVED that the following persons be recognized as the Steering Committee on Comprehensive Health Planning for Portage County: Leon E. Bell, Jr., David Silverman, S. G. Kingston, Sherman J. Sword, H. E. Hanske, Monsignor James Finucan, Reverend V. H. Holtan, Ralph Colrud, Paul Borham, Stratton Martin, Merton Petersen, Harold Mehne, Lawrence Dziak, F. W. Reichardt, M.D., A. M. Kohn, M.D., Richard Lansing, Sister Mary Jovita, Mrs. Ruth Gilfrey, L. C. Scribner, D.D.S., James Gebhard, Sister Mary Adelpha, R. H. Bickford, M.D., and iJ. R. Erickson, M.D.

BE IT FURTHER RESOLVED that they be authorized to join with the surrounding counties for the organization of a multi-county Comprehensive Health Planning Organization, to be known as the Central Area Health Planning Organization, subject to final County Board approval.

Dated: November 10, 1969.

Signed HAROLD MEHNE
Cairman

The Clerk continued with the reading of the resolutions:
DAVID SILVERMAN

Moved by Supervisor Silverman and seconded by Supervisor Mills for adoption of the resolution.

Mr. Lansing, Administrator at St. Michael's Hospital and Mr. Gebhard of the Catholic Social Services were present to answer any questions regarding the resolution.

Supervisor Silverman explained that the prime purpose of the Comprehensive Health Planning Committee is to organize the State into districts so that all areas would have access to services for health purposes. The State has been divided into Eight Districts.

Supervisors Alleman and Mozuch voiced their displeasure about the fact that only a chosen few seemed to be picked on committees which involved community representation.

Supervisor Viets stated that an informed and powerful group was necessary to represent a community as they were the type that would be best equipped to activate a program of this sort.

Further discussion followed after which Supervisor Losinski moved and Supervisor West seconded that Supervisors Alleman and Mozuch be added to the Health Planning Committee. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Mills that any other names added be given the same power as the Original Steering Committee. Motion carried by voice vote.

Roll call vote on the resolution as amended revealed 22 ayes, 1 naye (Supervisor Alleman) and 4 excused (Supervisors Ittner, Konopacky, Bell and Fulton). Resolution adopted.

The Clerk read the following deletions and additions to Resolution No. 43 on Dog Claims:
Additions:

	Claimed	Allowed
29. John Megal — 9 chickens	\$ 13.50	\$ 11.25
30. Regina Stroik — 1 Holstein Steer killed	200.00	200.00

31. Edwin Cisewski — 43 large chickens	53.75	53.75
32. Diane Gröholski — 4 ducks, 8 chickens, 1 goose	36.35	23.00
33. Ernie — 12 ducks, 15 chickens	87.00	54.00
34. Albert Zurawski — 8 chickens	12.80	12.00
35. Rose Wiza — 26 chickens	39.00	32.50
Deletions:		
1. John A. Kalata — Chihuahua	25.00
15. Francis Hoffman — Pet Dog	50.00

New Total \$2,607.60 \$1,430.90

Moved by Supervisor Losinski and seconded by Supervisor Zdroik that Resolution No. 43 be adopted as presented.

Moved by Supervisor Alleman and seconded by Supervisor Bender that Item 11 — namely claim by Mr. Franklin Haight of the Town of Belmont be referred back to that town for justification of the claim. Amendment carried by voice vote.

Roll call vote on the resolution as amended revealed 22 ayes and 5 excused (Supervisors Ittner, Konopacky, Bell, Fulton and Schulfer). Resolution adopted.

RESOLUTION NO. 46

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

WHEREAS, because of a statutory requirement it was necessary for the Portage County Home to install a fire sprinkler system in the original wing of the facility, this installation is in the final stages of completion, and

WHEREAS, it was necessary to construct a parking lot for the employes' cars because of the inadequate space and the hazards which existed in the area that was used, and

WHEREAS, the expenditures to date for the above installations are as follows:

Sprinkler System:

\$16,850.00 Contract — Grunau Co.

175.00 Contract — Grunau Co.

1,140.00 Engineering Fee — Azco Co.

1,992.28 City Water Department — Piping, fittings, labor

58.75 Hubert Konkol — Sidewalk and gutter repair

\$20,216.03

Parking Lot:

\$ 3,698.72 Fill — Stuchynski Grading by County Highway Dept., etc.

Total Expenditures \$23,914.75

Transfer to Portage County Home Account

by Resolution No. 4 18,165.00

Balance Due 5,749.75

WHEREAS, there now is present an amount of \$5,749.75 to be paid,

NOW, THEREFORE BE IT RESOLVED, that the amount of \$5,749.75 be transferred from Surplus to Contingent and then to the Portage County Home Account for payment of this amount.

Finance Committee
FINANCE COMMITTEE
CLIFFORD ITTNER
LEON BELL
JOHN KIEFER
FOREST E. MILLS

Moved by Sylvester Jurgella and seconded by Supervisor Zdroik for the adoption of the resolution. (Enter Supervisor Bell).

Roll call vote on the resolution revealed 23 ayes and 4 excused (Supervisors Ittner, Konopacky, Fulton and Schulfer). Resolution adopted.

The Chairman announced that Mr. Piotrowski's term on the County Home Board of Trustees would be expiring shortly and entertained a motion for nomination.

Supervisor Mills moved and Supervisor Jurgella seconded that Mr. Piotrowski be nominated to another three year term on the Board of Trustees at the County Home.

Moved by Supervisor Kiefer and seconded by Supervisor Jurgella that the nominations be closed.

Mr. Piotrowski was unanimously re-elected by voice vote to serve another three year term on the Board of Trustees at the County Home.

RESOLUTION NO. 47

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

Project description:

DuBay Park development: New toilets, shelter building, expand camp area, install electric service underground, construct road into west 30 acres.

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

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

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

Total Estimated Cost	Total Estimated Federal Share	Total Estimated Sponsor's Share	SPONSOR'S COST BREAKDOWN (Total same as column 3)	
			Cash	Services
\$7,500.00	\$3,750.00	\$3,750.00	\$3,350.00	\$400.00

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

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

AUTHORIZED SIGNATURE Carl F. Scheider
County Clerk

Moved by Supervisor Kirschling and seconded by Supervisor Swenson for the adoption of the resolution.

Roll call vote revealed 23 ayes and 4 excused (Supervisors It-

ner, Konopacky, Fulton and Schulfer). Resolution adopted.

RESOLUTION NO. 48

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

Project Description:

Development of Jordan Park. New toilets, shelter building, road work, new camp-sites, wild animal enclosure, moved an old log house into the park, hiking trail and remove stumps.

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

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

NOW THEREFORE, be it resolved that such project and funds or services be authorized as follows:

Total Estimated Cost	Total Estimated Federal Share	Total Estimated Sponsor's Share	SPONSOR'S COST BREAKDOWN (Total same as column 3)	
			Cash	Services
\$14,000.00	\$7,000.00	\$7,000.00	\$6,700.00	\$300.00

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

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

AUTHORIZED SIGNATURE Carl F. Scheider
County Clerk

Moved by Supervisor Kirschling and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed 23 ayes and 4 excused (Supervisors Ittner, Konopacky, Fulton, and Schulfer). Resolution adopted.

RESOLUTION NO. 49

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

Project Description:

Lake Emily Development. Two toilet units and camping site expansion and shelter building.

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

NOW THEREFORE, be it resolved by the Board of Supervisors of Portage County, State of Wisconsin, that said County does

agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual cost, whichever is less, at the completion of said project.

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

Total Estimated Cost	Total Estimated Federal Share	Total Estimated Sponsor's Share	SPONSOR'S COST BREAKDOWN (Total same as column 3)	
			Cash	Services
\$8,000.00	\$4,000.00	\$4,000.00	\$3,800.00	\$200.00

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

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

AUTHORIZED SIGNATURE Carl F. Scheider
County Clerk

Moved by Supervisor Kirschling and seconded by Supervisor Swenson for the adoption of the resolution.

Roll call vote revealed 23 ayes and 4 excused (Supervisors Ittner, Konopacky, Fulton and Schulfer). Resolution adopted.

RESOLUTION NO. 50

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

Project Description:

1. Construct combination toilets (pits) and bath houses.
2. Install underground electric service.

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

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

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

Total Estimated Cost	Total Estimated Federal Share	Total Estimated Sponsor's Share	SPONSOR'S COST BREAKDOWN (Total same as column 3)	
			Cash	Services
\$7,000.00	\$3,500.00	\$3,500.00	\$3,500.00

AND, be it further resolved that the County Park Commission is hereby authorized and directed to make applications to the State Conservation Commission of Wisconsin to seek federal financial

ancial assistance on this project for them and be further authorized to take the necessary action to complete such project, and sign the required maintenance agreement.

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

AUTHORIZED SIGNATURE Carl F. Scheider
County Clerk

Moved by Supervisor Kirschling and seconded by Supervisor Swenson for the adoption of the resolution.

Moved by Supervisor Losinski and seconded by Supervisor Burant that the resolution have "Collins Park" inserted into the resolution for the installation of the services. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor Jurgella that approval of the resolution be changed to County instead of the Park Commission. Motion carried. Roll call vote on the resolution as amended revealed 23 ayes and 4 excused (Supervisors Ittner, Konopacky, Fulton and Schulfer). Resolution adopted.

RESOLUTION NO. 51

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

Whereas, per diem payments for more than thirty committee meeting during a period of one year or special meetings with less than a majority of a committee present, payment for these meetings must be approved by the County Board.

Whereas, the following Supervisors have attended more than thirty meetings or attended special meetings, so

Therefore be it resolved, that the following vouchers be approved for payment.

(Exceeded thirty meetings)
Sylvester Jurgella — 9 meetings \$145.44
(Special meetings)
Cecil Bender — Park Tour 19.20

Finance Committee
THEODORE J. SCHULFER
CLIFFORD ITTNER
LEON BELL
JOHN KIEFER
FOREST E. MILLS

Moved by Supervisor Mills and seconded by Supervisor Pflugardt for the adoption of the resolution.

Roll call vote revealed 23 ayes and 4 excused (Supervisors Ittner, Konopacky, Fulton and Schulfer). Resolution adopted.

RESOLUTION NO. 52

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES, COUNTY OF PORTAGE

Whereas, the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Pine Grove	Bridge	\$ 275.00	\$ 275.00
Linwood	Bridge	231.97	231.98

Plover	Bridge	1,587.43	1,587.43
Eau Plaine	Bridge	787.23	787.23
		<u>\$2,881.63</u>	<u>\$2,881.64</u>

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

Warning: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Resolution offered by
 Highway Committee
 TED BURANT
 JOHN KIEFER
 CECIL R. BENDER

Moved by Supervisor Burant and seconded by Supervisor Kiefer for the adoption of the resolution.

Roll call vote revealed 23 ayes and 4 excused (Supervisors Ittner, Konopacky, Fulton and Schulfer). Resolution adopted.

RESOLUTION NO. 53

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 purposes,

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 the 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 improvements or remaining unallocated in reserve.

Resolution presented by
 TED BURANT

JOHN KIEFER
 CECIL R. BENDER
 Highway Committee

Moved by Supervisor Burant and seconded by Supervisor Kiefer for the adoption of the resolution.

Moved by Supervisor Losinski and seconded by Supervisor Mozuch to refer the resolution back to the Highway Committee. Motion carried.

RESOLUTION NO. 54

Revised 1969

COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1970

Notice:

Section VII on page 3 of this resolution authorizes the County Highway Commissioner, subject to supervision and control by the County Highway Committee, to employ, discharge, suspend or reinstate county highway personnel. This change in form was made in 1945 in view of Attorney General's opinions dated March 24, 1945. If this form conflicts with any existing general rules or civil service plan, or if the County Board wishes to limit the authority which would be conferred by this provision, the attached form should be appropriately altered in consultation with the District Attorney.

Attention is directed to the fact that any action taken by the County Highway Committee in exercising its powers must, to be effective, be recorded in the minutes of the County Highway Committee's meeting.

RESOLUTION NO. 54

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 1970 under the provisions of Section 20.395 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 Division of Highways has notified the County Clerk that a sum of money estimated to be Three Hundred Fifty-Six Thousand Six Hundred Dollars (\$356,600.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395 (2) (yd) 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.

Construction and Snow Removal

() For the maintenance of the County Trunk Highway System the sum of Three Hundred Sixty-Five Thousand Nine Hundred Fifty Dollars (\$365,950.00).

() For administration, including salaries; per diem, office 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-One Thousand Nine Hundred Dollars (\$21,900.00).

Total authorized in this Section \$387,850.00

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 20.395 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 Eighty-Seven Thousand Eight Hundred Fifty Dollars (\$387,850.00).

Warning: It is directed that provision for this levy shall be made in the county budget, but that 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 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 20.395 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 fund in the county treasury from the sums received under Section 20.395 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 be action recorded in its minutes determine the number of persons to be hired and may also at any time 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..... By:
 County Highway Committee
 TED BURANT
 CECIL R. BENDER
 JOHN KIEFER

Voted on foregoing resolution:

Ayes..... Noes.....

The foregoing resolution was adopted
 on 19.....

.....
 County Clerk

Moved by Supervisor Burant and seconded by Supervisor Kiefer for the adoption of the resolution.

Moved by Supervisor Viets and seconded by Supervisor Mozuch to refer the resolution back to the Highway Committee to revamp Section VII of the Resolution. Voice vote was unsatisfactory so the Clerk took a roll call vote on the motion which revealed 12 ayes (Supervisors Maslowski, Alleman, Silverman, Jurgella, Viets, Mozuch, O'Keefe, Tuszka, Bell, Horn, Pflugardt and Mills), (11) naves (Supervisors Losinski, Kirschling, Bender, West, Bablitch, Swenson, Burant, Zdroik, Olsen, Kiefer and Mehne) and 4 excused (Supervisors Ittner, Konopacky, Fulton and Schulfer). Motion carried.

RESOLUTION NO. 55

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

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

Whereas, a public hearing was held, after the required notices were published, by the County Planning and Zoning Committee in the Lanark Town Hall at 8:00 p.m. on September 12, 1969 for consideration of the land use map for the Town, and

Whereas, the Planning and Zoning Committee recommends their map for adoption,

Now, therefore be it resolved, that the zoning map of the Town of Lanark, 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
 HAMILTON VIETS
 EDWARD LOSINSKI
 GALE L. WEST
 EUGENE ZDROIK

Moved by Supervisor Losinski and seconded by Supervisor West for the adoption of the resolution.

Moved by Supervisor Alleman and seconded by Supervisor Mills to postpone action on the resolution until the Thurs-

day meeting of the Board. (Supervisor Mozuch asked to be excused). A voice vote taken on the motion did not carry so the Clerk called a roll call vote on the resolution as presented.

Before the Clerk could tell the results of the vote Supervisor Alleman changed his aye vote to naye thereby automatically bringing the resolution back to the meeting of the Board for reconsideration.

Roll call vote on the resolution after the vote change revealed 20 ayes (Supervisors Losinski, Maslowski, Alleman, Kirschling, Silverman, Viets, Mozuch, O'Keefe, West, Bablitch, Tuszka, Swenson, Bell, Horn, Pflugardt, Burant Zdroik, Olsen, Kiefer and Mehne), 1 naye (Supervisor Bender), 5 excused (Supervisors Jurgella, Ittner, Konopacky, Fulton and Schulfer) and 1 present (Supervisor Mills). The resolution will be brought back to the Board on Thursday, November 13, for reconsideration.

Moved by Supervisor Silverman and seconded by Supervisor Swenson that the meeting adjourn until Wednesday morning, November 12, at 10:00 A.M. Motion carried.

PUBLIC HEARING ON BUDGET

November 12, 1969 — 10:00 A.M.

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

Roll call taken by the Clerk revealed:

18 present (Supervisors Losinski, Maslowski, Kirschling, Jurgella, Bender, Mozuch, West, Bablitch, Tuszka, Swenson, Horn, Pflugardt, Burant, Zdroik, Olsen, Kiefer, Schulfer and Mehne) 2 absent (Supervisors O'Keefe and Mills) and 7 excused (Supervisors Alleman, Silverman, Viets, Ittner, Konopacky, Bell and Fulton).

The Invocation was delivered by the Rev. V. H. Holtan of the Trinity Lutheran Church of Stevens Point, Wisconsin.

All present saluted the flag.

The Chairman declared the meeting adjourned and entertained a motion from the floor.

Moved by Supervisor Losinski and seconded by Supervisor Konopacky that the meeting be declared adjourned and the Board convene as a committee to hold a public hearing on the 1970 Budget. Motion carried.

November 12, 1969 — 2:00 P.M.

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

The Clerk took the roll of members and reported 20 present and 7 excused (Supervisors Alleman, Silverman, Viets, Ittner, the said County Board at its meeting duly convened on the 12th day of November 1969, which resolution is recorded in Mozuch, Bell and Fulton).

November 12, 1969 — 4:00 P.M.

Moved by Supervisor Schulfer and seconded by Supervisor Tuszka to reconvene as a Board. Moved by Supervisor Swenson and seconded by Supervisor Schulfer to adjourn the meeting until 10:00 A.M., November 13, 1969. Motion carried.

November 13, 1969 — 10:00 A.M.

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

Roll call taken by the Clerk revealed 25 present and 1 absent (Supervisor Losinski) and 1 excused (Supervisor Fulton).

The Invocation was delivered by the Rev. Francis Przybylski of St. Bronislava Parish, Plover, Wisconsin.

All present saluted the flag. (Enter Supervisor Losinski).
The Clerk proceeded with the reading of the resolutions.

RESOLUTION NO. 56
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 the 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 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 1970 Budget.

NEW EQUIPMENT TO BE PURCHASED IN 1970	
5 Trucks	\$ 38,500.00
1 Pickup	2,000.00
1 Grader & Snow Plow	30,000.00
2 Mowers	10,000.00
5 Radios	5,000.00
1 Broom	5,000.00
1 Car	2,000.00
1 Roll-over Plow	4,000.00
6 Spreaders	6,500.00
2 One-Way Plows	4,000.00
	\$107,000.00

Highway Committee
TED BURANT
JOHN KIEFER
CECIL BENDER

Moved by Supervisor Burant and seconded by Supervisor Kiefer for the adoption of the resolution.

Supervisor Burant explained the resolution to the Board.

Roll call vote on the Resolution revealed 26 ayes and 1 excused (Supervisor Fulton). Resolution adopted.

RESOLUTION NO. 54

(Resolution No. 57 is omitted as the No. was used in error when Resolution No. 54 was brought back to the floor, from Monday's meeting of the County Board).

After the Clerk re-read Resolution No. 54, Supervisor Burant moved and Supervisor Kiefer seconded for the adoption of the resolution.

Moved by Supervisor Mozuch and seconded by Supervisor Viets to amend the resolution as follows: at the end of the resolution the following sentence be inserted: This resolution not to conflict with any contract made with the union.

Roll call vote on the amendment revealed 14 ayes (Supervisors Maslowski, Alleman, Silverman, Jurgella, Viets, Ittner, Mozuch, O'Keefe, West, Bell, Horn, Pflugradt, Mills and Schulfer), 12 naves (Supervisors Losinski, Kirschling, Bender,

Bablitch, Tuszka, Konopacky, Swenson, Burant, Zdroik, Olsen, Kiefer and Mehne) and 1 excused (Supervisor Fulton). Amendment carried.

Roll call vote on the resolution as amended was as follows: 26 ayes and 1 excused (Supervisor Fulton). Resolution adopted as amended.

RESOLUTION NO. 58

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 1969, 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 August Roeber, a representative of the State Department of Taxation.

Finance Committee
LEON BELL
JOHN KIEFER
FOREST E. MILLS

Moved by Supervisor Kiefer and seconded by Supervisor Mills for the adoption of the resolution.

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

RESOLUTION NO. 59

EXHIBIT A

Whereas, the County of Portage, Wisconsin (hereinafter called "Portage County") is presently in need of funds aggregating \$400,000.00 for the respective purposes and in the respective amounts as follows:

Purposes	Amounts
For refunding short-term loans with The Citizens National Bank, borrowed for the acquisition, development, remodeling and construction of airport facilities	\$196,000.00
For payment of past due sums owing Wisconsin Aeronautics Divisions incurred for the acquisition, development, remodeling and construction of airport facilities	147,000.00
For payment of sums to be borrowed from Wisconsin Aeronautics Division prior to December 21, 1969, such sums to be incurred for the acquisition, development, remodeling and construction of airport facilities	57,000.00

Total funds to be borrowed for the acquisition, development, remodeling and construction of airport facilities \$400,000.00
and

Whereas, the Portage County Board of Supervisors deems it necessary and in the best interests of Portage County that, pursuant to the provisions of Section 67.12 (12) of the Wisconsin Statutes the aggregate sum of \$400,000.00 be borrowed upon the terms and conditions hereinafter set forth for the respective uses and purposes hereinabove stated:

Now, therefore, be it resolved, by this Portage County Board of Supervisors that for the purpose hereinafter set forth, the County Board Chairman and the County Clerk of

Portage County be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12) of the Wisconsin Statutes Revised to borrow from the Citizens National Bank of Stevens Point, Wisconsin (hereinafter called the "Lender") the aggregate sum of \$400,000.00 and to evidence such indebtedness, said County Board Chairman and said County Clerk shall make, execute and deliver to the Lender for and on behalf of Portage County eight promissory notes of Portage County in respective principal amounts, bearing interest computed at the rate of five and one-half per cent (5½%) per annum payable on the respective dates and maturing as follows:

Amount	Interest Date	Maturity Date
\$50,000.00 to Citizens National Bank	March 16	March 16, 1970
\$50,000.00 to Citizens National Bank	March 16	March 16, 1971
\$50,000.00 to Citizens National Bank	March 16	March 16, 1972
\$50,000.00 to Citizens National Bank	March 16	March 16, 1973
\$50,000.00 to Citizens National Bank	March 16	March 16, 1974
\$50,000.00 to Citizens National Bank	March 16	March 16, 1975
\$50,000.00 to Citizens National Bank	March 16	March 16, 1976
\$50,000.00 to Citizens National Bank	March 16	March 16, 1977

which said notes shall be in substantial conformity with the following form:

PROMISSORY NOTE

Amount \$50,000.00
 Due Date: March 15, 19..... November 17, 1969
 Stevens Point, Wis.

For value received, on the 15th day of March, 19....., the undersigned County of Portage, Wisconsin (hereinafter called "Portage County"), promises to pay to the order of the Citizens National Bank of Stevens Point, Wisconsin, the sum of \$50,000.00, together with interest at the rate of 5½% per annum due and payable annually on the 15th day of March in each year from the date hereof.

Principal and Interest on this note shall be payable in lawful money on the United States of America.

Portage County shall have the right and option to prepay any and all of the amount outstanding on this note at any time. Any such prepayments are to be applied first to the unpaid interest and then next applied to the unpaid principal.

For prompt payment of this note with interest thereon as aforesaid and the levying and collection of taxes sufficient for those purposes, the full faith, credit and resources of Portage County, are hereby irrevocably pledged.

This note is issued under the terms of and for the purposes specified in Section 67.12 (12) of the Wisconsin Statutes Revised; and is authorized by the resolution of the County Board of Supervisors of the said Portage County duly adopted by at least a three quarters vote of the members elect of

the Official Book of its minutes on page, Volume

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of Portage County, including this note does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that Portage County has levied a direct irrevocable annual tax sufficient to pay together with interest thereon when

and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

COUNTY OF PORTAGE, WISCONSIN

By: _____

County Board Chairman

County Clerk

Be it further resolved, that in order to provide for the collection of a direct annual tax sufficient to pay the interest and principal of said promissory notes as they become due and payable, there be and hereby is levied upon all the taxable property located within Portage County a direct annual tax as follows:

- For the year 1970, a tax sufficient to produce the aggregate sum of \$57,172.59;
- For the year 1971, a tax sufficient to produce the aggregate sum of \$69,197.25;
- For the year 1972, a tax sufficient to produce the aggregate sum of \$66,500.00;
- For the year 1973, a tax sufficient to produce the aggregate sum of \$63,750.00;
- For the year 1974, a tax sufficient to produce the aggregate sum of \$61,000.00;
- For the year 1975, a tax sufficient to produce the aggregate sum of \$58,295.19;
- For the year 1976, a tax sufficient to produce the aggregate sum of \$55,469.83;
- For the year 1977, a tax sufficient to produce the aggregate sum of \$52,750.00.

In each of said years the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of Portage County for such years are collected. So long as any part of the principal or interest of said promissory notes remains unpaid, the taxes hereinabove levied shall be and continue irrevocable, and the proceeds of said taxes shall be segregated in a special fund for the payment of the principal of and interest on the said promissory notes.

In the event that Portage County exercises its prepayment privilege, then no such direct annual tax shall be levied for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said notes were prepaid, and

Be it further resolved, that the promissory notes hereinabove authorized to be dated November 17, 1969; shall be executed as soon as possible after the adoption of this resolution, and shall be delivered to the Lender upon receipt of the principal amount of the loan evidenced thereby.

HAROLD MEHNE,
Chm. County Board
THEODORE SCHULFER
CLIFFORD ITINER
FOREST E. MILLS
JOHN KIEFER
LEON BELL

CERTIFICATE
County of Portage, Wisconsin
STATE OF WISCONSIN)
(SS

COUNTY OF PORTAGE)

I, Carl Scheider, do hereby certify as follows:

1. That I am duly qualified and acting County Clerk of the County of Portage, State of Wisconsin, and that I was such at all of the times mentioned in this Certificate.

2. That a regular meeting of the County Board of the County of Portage, State of Wisconsin held at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at o'clock,M. on the 12th day of November 1969 at which time members of the said County Board of Supervisors were present in person, a Resolution authorizing the County of Portage to borrow the sum of Four Hundred Thousand Dollars (\$400,000.00) from the Citizens National Bank of Stevens Point, Wisconsin pursuant to Wisconsin Statutes Section 67.12 (12) of the Wisconsin Statutes Revised, was duly adopted by the affirmative vote of members elect of the said Board of Supervisors; that the said affirmative vote of said members elect constituted a vote of more than three-fourths ($\frac{3}{4}$) in favor of the said Resolution; that said Resolution was duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this Certificate; and that a true and correct copy of said Resolution is attached hereto marked Exhibit A and made a part hereof.

In witness whereof, I have executed this Certificate in my official capacity this 13th day of November, 1969.

.....
CARL SCHEIDER,

County Clerk, County of Portage, Wisconsin

Moved by Supervisor Schulfer and seconded by Supervisor Ittner for the adoption of the resolution.

Supervisor Bender informed the Board that as he had definitely opposed the building and financing from the beginning that his stand on borrowing or bonding for the payment of the Central Wisconsin Airport would still remain the same and that he would have to vote against the resolution.

Supervisor Alleman stated that he was in favor of sending the resolution back to the Committee.

Supervisor Mills made a motion to table the resolution until the afternoon session. No second came forth so the motion was dropped.

Mr. Paul Borham, Mayor of the City of Stevens Point, appeared before the Board to inform them of the heavy tax burden which would be placed on the people if the resolution were to be defeated. He informed the Board of a two-million dollar bond the city has taken for the construction of the new High School.

William Siebert, Comptroller of the City of Stevens Point, spoke to the Board and told them to think very seriously before casting their vote for the resolution.

Supervisor Ittner assured the Board that the low interest rate charged on the loan is actually saving the taxpayer money in the long run, as a taxpayer would have to pay a higher rate on any money that he would borrow to pay his taxes.

Supervisor Viets informed the Board that nothing illegal would be done as far as passing the resolution is concerned

and the county is liable for its bills.

Supervisor Losinski consulted the District Attorney and returned to the Board to inform them that the County is liable for \$400,000.00 for the airport.

Moved by Supervisor Alleman and seconded by Supervisor Mills to table the resolution. Motion lost.

Roll call vote on the resolution revealed 23 ayes, 3 naves (Supervisors Alleman, Bender and Mills) and 1 excused (Supervisor Fulton). Resolution adopted.

The Chairman entertained a motion for the adoption of the 1970 Budget.

RESOLUTION NO. 60

1970 BUDGET FOR COUNTY

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik for the adoption of the 1970 Budget.

Dale Wittman, auditor for Portage County, proceeded with the reading of the 1970 Budget.

Moved by Supervisor West and seconded by Supervisor Viets that \$10,000.00 should be put into the Surveyor's Budget.

Mr. Anthony Kiedrowski, County Surveyor, informed the Board that he would report periodically to the County Board on his work and meet with the Highway Committee.

Moved by Supervisor Schulfer and seconded by Supervisor Kiefer to further amend the resolution to rescind Resolution No. 10 of August 9, 1955.

After further discussion Supervisors Schulfer and Kiefer withdrew their motion of amendment.

Roll call vote on the \$10,000.00 amendment motion revealed 11 ayes (Supervisors Losinski, Bender, Mozuch, West, Bell, Pflugardt, Burant, Zdroik, Mills and Mehne), 14 naves (Supervisor Maslowski, Alleman, Kirschling, Silverman, Jurgella, Ittner, O'Keefe, Tuszka, Konopacky, Swenson, Horn, Olsen, Kiefer and Schulfer) and 2 excused (Supervisors Bablitch and Fulton). Amendment lost.

Moved by Supervisor Schulfer and seconded by Supervisor Konopacky to adjourn until 2:00 P.M. Motion carried.

November 13, 1969 — 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 Kiefer) and 3 excused (Supervisors Silverman, Bablitch and Fulton). (Enter Supervisor Kiefer).

The Chairman called upon Judge Jenkins, County Judge, who addressed the Board in reference to the supplemental pay which would be paid by the County. (Enter Supervisor Silverman). Based on the responsibilities and decisions which a judge is forced to make he felt that the sum of \$5,000.00 was not too much when compared to the supplemental pay which the neighboring counties are paying their judges.

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella to raise County and Circuit Court budget allowance \$2,500 to accommodate the supplement pay for the Judge.

Supervisor Alleman moved that the judge's supplement be \$1,000.00 per year. No second to this motion so it was dropped.

Moved by Supervisor Schulfer and seconded by Supervisor Jurgella to delate \$400,000.00 from the airport outlay, as the resolution had been passed for the financing of the airport. Motion carried by voice vote.

Moved by Supervisor Zdroik and seconded by Supervisor

Swenson to raise the Fairs and Exhibits budget to \$7,000.00.

Supervisor Silverman suggested that it would perhaps be a good idea to merge the two county fairs into one thereby cutting the cost to the County.

Supervisor Kirschling felt that having two fairs would excite more interest and competition and give young people more opportunities to work on displays and fair entries. Amendment motion carried by voice vote.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch to add two new categories to the Indebtedness, as follows: \$50,000.00 for Principal on Long Term Notes and \$7,172.59 for Interest on Long Term Notes.

Moved by Supervisor Schulfer and seconded by Supervisor Jurgella to add \$10,000.00 to the Contingency Fund, making it \$40,000.00. Amendment carried by voice vote.

Moved by Supervisor Schulfer and seconded by Supervisor Mozuch to add \$10,000 to Unencumbered Surplus. Motion carried.

Roll call vote on the 1970 Budget revealed 23 ayes and 4 excused (Supervisors Bender, Bablitch, Burant and Fulton). Budget adopted.

RESOLUTION NO. 61

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

Whereas, Resolution No. 10, August 9, 1955 can result in very large amounts to be paid which are unknown at this time; and

RESOLUTION NO. 10 GOVERNMENT CORNERS

Be it resolved that when a licensed surveyor or engineer be called upon to make a survey and it is necessary to relocate a government section corner, that the county pay the additional cost of relocating such corner.

Be it further resolved, that where a licensed surveyor or engineer making a private survey finds it necessary to relocate a government corner he shall notify the county surveyor, of if on a state or county highway the county highway commissioner, and if on town roads or in towns, the town chairman. When notice to such officer is given, it shall be his duty to authorize the surveyor or engineer to relocate such government corner and properly mark same by legal post on same, or by two reference points of permanent nature.

Such officer shall immediately notify the county clerk in writing of his action in authorizing such survey.

Such costs shall be paid out of the general fund until a special fund for same may be set up.

Presented by
VILAS WATERMAN
J. N. JAKUSZ
Conservation Committee

Whereas, it has already been agreed with the County Surveyor to work on a plan for the future, and

Whereas, it is not necessary at this time to make such payments, so

Therefore be it resolved, that Resolution No. 10 passed in August of 1955 be rescinded.

Finance Committee
THEODORE J. SCHULFER
CLIFFORD TITNER

**JOHN KIEFER
FOREST MILLS**

Moved, by Supervisor Schulfer and seconded by Supervisor Zdroik for the adoption of the resolution.

Moved by Supervisor Schulfer and seconded by Supervisor Alleman to add as follows: "Any or all other resolutions pertaining to this nature. Including Resolution No. 19 of June 21, 1960."

After further discussion Schulfer withdrew his motion and Alleman withdrew his second.

Roll call vote on the resolution revealed 21 ayes, 1 naye (Supervisor Kirschling) and 5 excused (Supervisors Jurgella, Bender, Bablitch, Burant and Fulton). Resolution adopted.

Moved by Supervisor Alleman and seconded by Supervisor Mills to bring back Resolution 55 for reconsideration.

Supervisor Alleman proceeded to read a petition from the people of the Town of Lanark to put the adoption of the Lanark Zoning Map up for referendum vote in the Spring Election.

Supervisor Viets stated that no debate was necessary only a vote for reconsideration was needed.

Roll call vote for reconsideration of Resolution No. 55 revealed 6 ayes (Supervisors Alleman, Mozuch, O'Keefe, Pflugardt, Mills and Schulfer), 16 naves (Supervisors Losinski, Maslowski, Kirschling, Silverman, Viets, Ittner, West, Tuszka, Konopacky, Swenson, Bell, Horn, Zdroik, Olsen Kiefer and Mehne) and 5 excused (Supervisors Jurgella, Bender, Bablitch, Burant and Fulton). Reconsideration lost.

RESOLUTION NO. 62

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 notice, as the 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 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.

CLIFFORD ITTNER
THEODORE J. SCHULFER
FOREST MILLS
JOHN KIEFER
LEON BELL
Finance Committee

Moved by Supervisor Schulfer and seconded by Supervisor West for the adoption of the resolution.

Roll call vote on the resolution revealed 22 ayes and 5 excused (Supervisors Jurgella, Bender, Bablitch, Burant and Fulton). Resolution adopted.

RESOLUTION NO. 63
SHORT-TERM LOAN AUTHORIZATION
Nov. 1969 to Nov. 1970

To the Honorable Chairman and Membes 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 durng the period from November 1969 to November 1970 up ot 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, and County Treasurer of Portage County, Wisconsin and 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 1969 to November 1970, 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 1969 to November 1970 in order to pay general and current expenses, and

Be it further resolved, that if a short term loan is made that it be included in the tax roll of the following year.

Finance Committee
CLIFFORD ITTNER
FOREST MILLS

THEODORE J. SCHULFER
JOHN KIEFER
LEON BELL

Moved by Supervisor Kiefer and seconded by Supervisor Mills for the adoption of the resolution.

Roll call vote revealed 22 ayes and 5 excused (Supervisors Jurgella, Bender, Bablitch, Burant and Fulton). Resolution adopted.

RESOLUTION NO. 64

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

Whereas, on April 9, 1962, Resolution No. 9 was passed by the Portage County Board of Supervisors which requires that all county employees must retire at the end of the quarter when reaching the age of 65.

April 9, 1962

RESOLUTION NO. 9

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

Gentlemen:

Whereas, Portage County has adopted Plan No. 2 of the Wisconsin Retirement Fund, and

Whereas, this was done to give the employees of Portage County who become eligible for retirement the maximum benefits.

Therefore be it resolved, that the following shall be a statement of policy in regards to employees retirement.

1. Employees who become eligible for retirement under the Wisconsin Retirement Fund shall retire at the end of the month or the quarter as they become eligible.
2. No continuation of an extension of employment shall be granted by the Portage County Board of Supervisors after January 1, 1963.

Whereas, there will be an average of five employees per year, to the year of 1973, who will attain the retirement age, and

Whereas, many of the employees intend to retire when reaching the retirement age, so

Therefore be it resolved, that No. 2 in Resolution No. 9 be amended to read as follows:

All employees who have reached the age 65 and desire to continue working beyond retirement age, with the approval of their Department Head, shall submit a written request to the County Board for their approval. (State Statute 66.906 allows one year extensions for employees to the age of 70).

HAROLD MEHNE	EDWARD LOSINSKI
THEODORE SCHULFER	CECIL R. BENDER
FOREST E. MILLS	CARL OLSEN
LEONARD O'KEEFE	SYLVESTER JURGELLA
STANLEY KIRSCHLING	JAMES KONOPACKY
GALE L. WEST	LEON BELL
C. E. MASLOWSKI	EARL J. PFLUGARDT

Moved by Supervisor Pflugardt and seconded by Supervisor Mills for the adoption of the resolution.

Moved by Supervisor West and seconded by Supervisor Mozuch to amend the resolution that personnel reaching the age of 65 and still desiring to work should have a physical examination at his or her own expense. This would also apply to persons in part time employment. No action taken

on this motion.

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik to send the resolution to the Personnel Committee for revisions and have it brought back to the Board meeting in December. Motion carried.

RESOLUTION NO. 65

To the Honorable Members of the County Board:

Whereas, an increase in the salaries for the County Extension Agent in the amount of \$1,080.00 was approved for the year 1969, and

Whereas, the sum was not included in the 1969 budget,

Therefore, be it resolved, that the sum of \$1,080.00 be transferred from the Contingent Fund to the Extension Budget.

Agriculture Committee
EUGENE ZDROIK
HAROLD MEHNE
HENRY SWENSON
JAMES KONOPACKY
STANLEY KIRSCHLING

Moved by Supervisor Swenson and seconded by Supervisor Zdroik for the adoption of the resolution. Roll call vote revealed 21 ayes, 6 excused (Supervisors Silverman, Jurgella, Bender, Bablitch, Burant and Fulton). Resolution adopted.

Since there was no further business to come before the Board the Clerk proceeded with the reading of the final resolution:

RESOLUTION NO. 66

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) THEODORE J. SCHULFER

Moved by Supervisor Mills and seconded by Supervisor Schulfer for the adoption of the resolution. Roll call vote revealed 19 ayes, 7 excused (Supervisors Silverman, Jurgella, Bender, Bablitch, Burant, Fulton and Olsen) and 1 present (Supervisor Alleman). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Kiefer to adjourn the meeting 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, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
December 16, 1969 - 10:00 A.M.

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 Carl Maslowski
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 Richard Tuszka
District 2 James Konopacky
District 21 Henry Swenson
District 1 Leon Bell
District 18 Guenther Horn
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 results of the roll call were as follows: 25 present, 1 absent, (Supervisor Silverman) and 1 excused (Supervisor Fulton).

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

Supervisor Schulfer stated that his name had been omitted from the roll call. The Secretary corrected the omission.

Moved by Supervisor Mills and seconded by Supervisor Zdroik that the reading of the minutes of the November meeting be dispensed with as all the Supervisors had received a copy of

them in the mail. Motion carried.

The Clerk proceeded with the reading of the correspondence:

1. A letter from Edwin R. Larkin M.D. of La Fayette, California, urging an active Immunization Program against German Measles in pregnant women.

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik that this correspondence be referred to the Health and Education Committee. Motion carried.

2. A copy of a resolution from the County Board Chairman of Wood County to Mr. Harold Mehne in regard to a Section in the Wisconsin Statutes empowering the County Boards to appropriate funds, not to exceed \$5,000.00 in any year, for the purpose of promoting and assisting Senior Citizens Clubs and organizations with each county in their organization and activities.

Moved by Supervisor West and seconded by Supervisor Schulfer to refer this communication to the Personnel Committee. Motion carried.

3. A letter to Mr. Mehne, from Mr. Rudolph Pohl of the Milwaukee Board of Supervisors in regard to Federal Welfare Legislation. A meeting in regard to this matter is scheduled at the Milwaukee County Courthouse on December 17, 1969 at 9:00 A.M. No action was taken on this correspondence.

4. A letter to Mr. Harold Mehne in regard to a meeting to be held in Madison, Wisconsin, in regard to forming a Task Force Advisory Group. The meeting will be held on Friday, December 19, 1969 at 1:30 P.M.

The Chairman told the Board that he intended to be at this meeting and that he would ask Mr. Pinkerton, County Agent of Portage County to attend with him.

5. A letter from Mr. Robert Mortenson, Executive Secretary of the Wisconsin County Boards Association in regard to a meeting to be held at Madison, Wisconsin on December 23, 1969. The Chairman informed the Board that he would attend this meeting.

Mr. Dale Wittman, auditor from the Rollin Mabie Firm, for Portage County, gave a resume of the Financial Condition of Portage County. Copies of this report were at each Supervisor's desk.

Supervisor Schulfer moved and Supervisor Zdroik seconded that the auditor's report be accepted. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Burant to retain the Mabie firm as auditors for the year 1970. Motion carried.

A discussion was held in regard to whether the Towns and Villages received any Utility Reimbursement from the State and how the reimbursement was determined for each municipality, including the City of Stevens Point.

The Chairman asked that Resolution No. 64 be brought back to the floor after being referred to the Personnel Committee at the November meeting.

The Clerk read the resolution as follows.

RESOLUTION NO. 64

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

WHEREAS, on April 9, 1962, Resolution No. 9 was passed by the Portage County Board of Supervisors which requires that all county employes must retire at the end of the quarter when reaching the age of 65;

April 9, 1962

RESOLUTION NO. 9

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

Gentlemen:

Whereas, Portage County has adopted Plan No. 2 of the Wisconsin Retirement Fund, and

Whereas, this was done to give the employes of Portage County who become eligible for retirement the maximum benefits.

Therefore Be It Resolved, that the following shall be a statement of policy in regards to employes retirement.

1. Employes who become eligible for retirement under the Wisconsin Retirement Fund shall retire at the end of the month or the quarter as they become eligible.

2. No continuation of an extension of employment shall be granted by the Portage County Board of Supervisors after January 1, 1963.

WHEREAS, there will be an average of five employes per year, to the year of 1973, who will attain the retirement age, and

WHEREAS, many of the employes intend to retire when reaching the retirement age, so

THEREFORE BE IT RESOLVED, that No. 2 in Resolution No. 9 be amended to read as follows:

All employes who have reached the age of 65 and desire to continue working beyond retirement age, with the approval of their Department Head, shall submit a written request to the County Board for their approval. (State Statutes 66.906 allows one year extensions for employes to the age of 70.

HAROLD MEHNE

EDWARD LOSINSKI

THEODORE J. SCHULFER

CECIL R. BENDER

FOREST E. MILLS

CARL OLSEN

LEONARD O'KEEFE

SYLVESTER JURGELLA

STANLEY KIRSCHLING

JAMES KONOPACKY

GALE L. WEST

LEON BELL

C. E. MASLOWSKI

EARL J. PFLUGARDT

Supervisor Jurgella stated that the Personnel Committee went on record to retain Resolution No. 9, passed on April 9, 1962.

Moved by Supervisor Jurgella and seconded by Supervisor Zdroik to reject Resolution No. 64.

The Chairman declared this motion out of order as a motion for the adoption was pending from the November meeting.

Supervisor Alleman spoke in favor of keeping people on the payrolls after attaining the age of 65.

Supervisor Mills felt that after reaching the age of 65 people should not be employed.

Supervisor Kiefer felt that after the age of 65 a person becomes an expense to retain.

Supervisor Viets stated that the period of training new workers was more expensive than keeping an experienced worker on the job.

After further discussion the Clerk took a roll call vote for the adoption of the resolution.

Roll call vote revealed 8 ayes (Supervisors Alleman, Viets, O'Keefe, West, Konopacky, Pflugardt, Schulfer and Mehne), 16 nays (Supervisors Losinski, Maslowski, Kirschling, Jurgella, Itner, Mozuch, Bablitch, Tuszka, Swenson, Bell, Horn, Burant, Zdroik, Olsen, Kiefer and Mills), 2 absent (Supervisors Silverman and Bender) and 1 excused (Supervisor Fulton). Resolution lost.

Moved by Supervisor Mozuch and seconded by Supervisor Zdroik for the adjournment of the meeting until 2:00 P.M. Motion carried.

December 16, 1969 — 2:00 P.M.

Meeting called to order by the Honorable Chairman, Harold

Mehne.

Roll call taken by the Clerk revealed 24 present, 1 absent (Supervisor Silverman) and 2 excused (Supervisors Fulton and Schuller).

The Clerk proceeded with the reading of the Resolutions:

RESOLUTION NO. 67

To the Portage County Board of Supervisors:

Gentlemen:

WHEREAS, Barney Omernick, has offered to donate to the County of Portage a parcel of land, (10) acres (more or less), in the Town of Dewey, between Highway 51 and the Wisconsin River, described as follows: 10 acres, (more or less) of Government Lot#2 of Section 11, the S.W. $\frac{1}{4}$, Township 25N, Range 7E of the Town of Dewey, together with a four rod road access from U. S. Highway 51.

This parcel extends 80 rods north and south separated from the river by a narrow strip of about 2 acres of shore land owned by the Consolidated Water Power Company.

AND WHEREAS, the Barney Omernick offer includes a 12x24 building on the property — and also an access road from Highway 51 — west to the proposed park site, and

WHEREAS, this same area 25 feet above the water overlooks the scenic Wisconsin River in its natural flow,

THEREFORE, we recommend accepting the gift described above.

Signed

STANLEY KIRSCHLING

Moved by Supervisor Losinski and seconded by Supervisor Kirsching for the adoption of the resolution.

Supervisor Kirschling stated that the piece of land which Mr. Omernick was donating to the County was a very scenic area and would be a great asset to the County now and in the future.

Mr. Omernick appeared before the Board with a sketch of the land which he was donating and described it in detail.

Supervisor Konopacky thanked Mr. Omernick for his generous offer and also told him that many years from now the people would be grateful for the generous donation Mr. Omernick had made.

Roll call vote on the resolution revealed 24 ayes, 1 absent (Supervisor Silverman) and 2 excused (Supervisors Fulton and Schuller). Resolution adopted.

RESOLUTION NO. 68

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

WHEREAS, Arthur R. Hoppe, Route #1, Box 293, Stevens Point, Wisconsin, has petitioned for a change in the OFFICIAL TOWN OF HULL DISTRICT ZONING MAP from AGRICULTURAL and a portion of CONSERVANCY DISTRICTS to MULTIPLE FAMILY DISTRICT, the S.W. $\frac{1}{4}$ of the N.E. fractional $\frac{1}{4}$ containing 39.16 acres in Section 8, Township 24N, Range 8E, and

WHEREAS, the Portage County Planning and Zoning Committee thereupon held a public hearing on such petition in the County-City Building on November 25, 1969 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, Arthur R. Hoppe desired the change so as to permit uses allowed by the Comprehensive Zoning Ordinance for such district, and

WHEREAS, there were objections to such zoning change by the Hull, Town Board Chairman and others at the hearing.

NOW, THEREFORE BE IT RESOLVED, that the Planning and Zoning Committee recommend that the petition of Arthur R. Hoppe for amendment of the Portage County District Zoning Map for the Town of Hull be denied.

PLANNING AND ZONING
COMMITTEE
EDWARD LOSINSKI
JOHN F. ALLEMAN
GALE L. WEST
EUGENE ZDROIK
HAMILTON VIETS

Moved by Supervisor Losinski and seconded by Supervisor Alleman for the adoption of the resolution.

Roll call vote on the resolution revealed 24 ayes, 1 absent (Supervisor Silverman) and 2 excused (Supervisors Fulton and Schulfer) Resolution adopted.

RESOLUTION NO. 69

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

WHEREAS, Town of Buena Vista, Town Board Clerk, Frank Dernbach, Route #1, Almond, Wisconsin has petitioned for a change in the Town of Buena Vista Official District Zoning Map from Single Family Residence District to Agricultural District a parcel of land known as (Pine Island Subdivision), "Coddington," all of the SW, SW of Section 22, Township 22N, Range 8E, 40 acres located in the Town of Buena Vista, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on such petition in the County-City Building on November 25, 1969 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, the land use change would allow trailer residence use.

NOW, THEREFORE, be it resolved, that the petition of the Town of Buena Vista Board for amendment of the Portage County Zoning Map for the Town of Buena Vista be approved so that this parcel of land described above, will have its classification changed from Single Family District to Agricultural District, through adoption of the attached Ordinance and following the further procedure called for in Section XXII of the Portage County Zoning Ordinance.

PLANNING AND ZONING
COMMITTEE
ERWARD LOSINSKI
JOHN F. ALLEMAN
GALE L. WEST
EUGENE ZDROIK
HAMILTON VIETS

Moved by Supervisor Alleman and seconded by Supervisor Losinski for the adoption of the resolution.

Supervisor Losinski stated that they felt that the Zoning Ordinance should have Class I and Class II — Single Family Residence Districts to allow for trailer residence.

Roll call vote on the resolution revealed 24 ayes, 1 absent (Supervisor Silverman) and 2 excused (Supervisors Fulton and Schulfer). Resolution adopted.

RESOLUTION NO. 70

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

WHEREAS, John Sikorski, Leo Blenker, Arthur Zagrzebski and

Alfred A. Czech, Route #4, Stevens Point, Wisconsin, have petitioned for a change in the Official Town of Hull District Zoning Map from Single Family District to Commercial District, that Parcel No. 1 — South 16 rods of East 20 rods of fraction NW. SW. $\frac{1}{4}$, Section 27, Township 24N, Range 8E, Parcel No. 2 — North 8 rods of South 24 rods of East 20 rods of fraction NW SW $\frac{1}{4}$, Section 27, Township 24N., Range 8E, Parcel No.—3 North 16 rods of South 40 rods of East 20 rods of fraction N.W., S.W. $\frac{1}{4}$, Section 27, Township 24N., Range 8E and Parcel No. 4, part fraction, N.W. $\frac{1}{4}$, Section 27, Township 24N, Range 8E commencing at additional 40 South 273 feet West, 296 feet North and 273 feet North of said 40 East 296 feet, to place of beginning, except that part for roads, and

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on such petition in the County-City Building on November 25, 1969 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, the above named petitioners desired the change so as to permit uses allowed by the Comprehensive Zoning Ordinance for Commercial District for which the petitioners are now in a non-conforming use,

WHEREAS, there were objections and signed petitions by the citizens of the area to such zoning change at the hearing, and

WHEREAS, the Portage County Planning and Zoning Committee recommends that the request be denied.

NOW, THEREFORE BE IT RESOLVED, that the petition of the petitioners for amendment to the County Zoning Map for the Town of Hull be denied.

PLANNING AND ZONING
COMMITTEE
EDWARD LOSINSKI
JOHN F. ALLEMAN
GALE L. WEST
EUGENE ZDROIK
HAMILTON VIETS

Moved by Supervisor Viets and seconded by Supervisor Zdroik for the adoption of the resolution.

Mr. Don Hoff, Park Ridge spoke in objection to the petition in the resolution. Several residents of the area in question were also present to object to the passing of the resolution.

Roll call vote on the resolution revealed 24 ayes, 1 absent (Supervisor Silverman) and 2 excused (Supervisors Fulton and Schuller). Resolution adopted.

RESOLUTION NO. 71

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

RESOLVED, that the final Plat of Forest Lake Subdivision, S. W. $\frac{1}{4}$ of S. E. $\frac{1}{4}$ of S. W. $\frac{1}{4}$ of Section 26, Township 23N, Range 7E., in the Town of Plover, Portage County, Wisconsin (Hubert and Irene Groshek, owners), is hereby approved.

PLANNING AND ZONING
COMMITTEE
EDWARD LOSINSKI
JOHN F. ALLEMAN
GALE L. WEST
EUGENE ZDROIK
HAMILTON VIETS

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote taken on the resolution revealed 24 ayes, 1 absent (Supervisor Silverman) and 2 excused (Supervisors Fulton and Schulfer). Resolution adopted.

RESOLUTION NO. 72

WHEREAS, there is a proposal to realign the boundary line of the Highway Districts in the State of Wisconsin, and

WHEREAS, this proposal provides for transfer of Waupaca County from District No. 4 to District No. 3, and

WHEREAS, Waupaca County has been an active and cooperative part of District No. 4 for many years, and

WHEREAS, it appears that Waupaca County has more in common with the counties of District No. 4 than it has with the proposed District No. 3, and

WHEREAS, the Highway Committee of Portage County has unanimously voted that it is their desire that Waupaca County remain in District No. 4.

THEREFORE BE IT RESOLVED, by the Portage County Board that it strongly recommends that Waupaca County remain part of District No. 4.

PORTAGE COUNTY HIGHWAY
COMMITTEE
TED BURANT
JOHN KIEFER
CECIL R. BENDER

Moved by Supervisor Kiefer and seconded by Supervisor Burant for the adoption of the resolution.

Moved by Supervisor Viets and seconded by Supervisor Zdroik that action be withheld, or the resolution tabled until the next meeting. Motion lost.

Roll call vote on the resolution revealed 20 ayes, 3 nays (Supervisors Viets, Ittner and Bell), 1 absent (Supervisor Silverman), 2 excused (Supervisors Fulton and Schulfer) 1 present (Supervisor Alleman). Resolution adopted.

Supervisor Losinski asked the Chairman of the Highway Committee about future plans for Old Highway 51. Supervisor Burant stated that at the present time he had no information as to the future plans for Old Highway 51.

Moved by Supervisor Losinski and seconded by Supervisor Alleman that the Highway Committee make a study of the future use of Old Highway 51. Motion carried.

RESOLUTION NO. 73

WHEREAS, mileage for employes for the Portage County Department of Social Services is presently reimbursed to the employes by Portage County at the flat rate of 8 cents per mile, regardless of the total mileage per month of those employes, and

WHEREAS, the State of Wisconsin will reimburse the mileage payments made by this county to its employes in the Department of Social Services at the rate of 10 cents per mile for the first 400 miles and 7 cents per mile thereafter, and

WHEREAS, mileage allowances to the employes of the Portage County Department of Social Service conforming to the schedule set by the State of Wisconsin, which will be reimbursed by the State to the county, will result in a saving to the county based upon present and projected mileage to be allowed to said employes,

BE IT RESOLVED, that the employes of the Portage County Department of Social Services, effective January 1, 1970, be allowed mileage to conform to the schedule of the State of Wisconsin, to-wit, at 10 cents per mile for the first 400 miles and 7 cents per mile thereafter.

Dated: December 15, 1969.

SYLVESTER JURGELLA, Chmn.
CLIFFORD ITTNER, Member
STANLEY KIRSCHLING, Member
HENRY SWENSON, Member
A. J. BABLITCH, Member

Moved by Supervisor Kirschling and seconded by Supervisor Bablitch for the adoption of the resolution.

Moved by Supervisor Bell and seconded by Supervisor Mills that the resolution be amended to read, "that the State will reimburse per month on the mileage for the Social Services Department."

Moved by Supervisor Bablitch and seconded by Supervisor Zdroik to refer the resolution to the Personnel Committee. No action taken.

Roll call vote on the resolution revealed 22 ayes, 1 naye (Supervisor Olsen), 2 absent (Supervisors Silverman and West) and 2 excused (Supervisors Fulton and Schulfer). Resolution adopted.

Moved by Supervisors Bablitch and seconded by Supervisor Zdroik to refer this resolution to the Personnel Committee to investigate mileage payments to other County employes.

RESOLUTION NO. 74

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

WHEREAS, per diem payments for more than thirty committee meetings during a calendar year or special meetings with less than a majority of a committee present, payment for these meetings must have approval for payment by the County Board, and

WHEREAS, the following Supervisors have attended more than thirty meetings or attended special meetings, so

THEREFORE BE IT RESOLVED, that the following vouchers be approved for payment:

(Exceeded thirty meetings)

David Silverman	24 meetings	\$ 429.36
T. J. Schulfer	15 meetings	257.96
Harold Mehne	60 meetings	1,212.95
Eugene Zdroik	25 meetings	482.88
Gale West	23 meetings	384.00
Hamilton Viets	24 meetings	387.84
Edward Losinski	19 meetings	304.00

\$3,458.99

(Special Meetings)

Edward Losinski — 1-meeting — convention	\$ 83.30
Gale West — 7 meetings (O.E.O.)	115.20
Harold Mehne — Convention	71.95
Eugene Zdroik — 10 meetings & convention	247.88
David Silverman — 8 meetings	189.04

\$707.37

FINANCE COMMITTEE
THEODORE SCHULFER
CLIFFORD ITTNER
FOREST E. MILLS
JOHN KIEFER
LEON BELL

Moved by Supervisor Mills and seconded by Supervisor Jurgella for the adoption of the resolution.

Roll call vote revealed 23 ayes, 2 absent (Supervisors Silverman

and West), and 2 excused (Supervisors Fulton and Schulfer). Resolution adopted.

RESOLUTION NO. 75

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

Whereas, the County Health Committee is responsible for supervision of matters concerning the Sanitary Provisions of the Portage County Shoreland Supplementary Zoning Ordinance, and

Whereas, this includes consideration of proposed changes and amendments upon referral by the County Board of Supervisors, and

Whereas, the present ordinance has no provision for the referral of such proposed changes and amendments to the County Health Committee,

Now, Therefore, Be It Resolved, that section 12.0 "Changes and Amendments" of the Portage County Shoreland Supplementary Zoning Ordinance be amended to add to paragraph 12.2 . . . except for Sanitary Provisions, which shall be referred to the County Health Committee.

HEALTH AND EDUCATION COMMITTEE

EARL J. PFLUGARDT

JOHN F. ALLEMAN

RICHARD TUSZKA

Moved by Supervisor Alleman and seconded by Supervisor Pflugardt for the adoption of the resolution.

Moved by Supervisor Alleman and seconded by Supervisor Mozuch that this resolution be referred to the Planning and Zoning Committee. Motion carried.

RESOLUTION NO. 76

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	Total Amount
Losinski, Edward	9	18	\$12.96	\$156.96
Maslowski, Carl	9	2	1.44	145.44
Alleman, John	8	45	28.80	156.80
Kirschling, Stanley	9	28	20.16	164.16
Silverman, David	8	2	1.28	129.28
Jurgella, Sylvester	9	2	1.44	145.44
Bender, Cecil	9	40	28.80	172.80
Viets, Hamilton	8	2	1.28	129.28
Itnner, Clifford	7	2	1.12	113.12
Mozuch, Bernard	7	2	1.12	113.12
O'Keefe, Leonard	9	2	1.44	145.44
West, Gale	8	12	7.68	135.68
Bablitch, A. J.	7	4	2.24	114.24
Tuszka, Richard	9	2	1.44	145.44
Konopacky, James	9	2	1.44	145.44
Swenson, Henry	9	46	33.12	177.12
Bell, Leon	8	2	1.28	129.28
Horn, Guenther	8	4	2.56	130.56
Pflugardt, Earl	9	2	1.44	145.44

Burant, Ted	9	28	20.16	164.16
Fulton, Roland	4	2	.64	64.64
Zdroik, Eugene	9	44	31.68	175.68
Olsen, Carl	9	26	18.72	162.72
Kiefer, John	9	8	5.76	149.76
Mills, Forest	9	2	1.44	145.44
Schulfer, Theodore	9	7	5.04	149.04
Mehne, Harold	9	50	36.00	180.00
				\$3,886.48

JOHN KIEFER
FOREST E. MILLS
LEON BELL
CLIFFORD ITTNER
FINANCE COMMITTEE

Moved by Supervisor Mozuch and seconded by Supervisor Kiefer for the adoption of the resolution.

Moved by Supervisor Mozuch and seconded by Supervisor Kirschling that if an error comes to light after further, the resolution could still be adopted as corrected. Motion carried.

Roll call vote on the resolution revealed 23 ayes, 2 absent (Supervisors Silverman and West) and 2 excused (Supervisors Fulton and Schulfer). Resolution adopted.

The Clerk read a letter from Clerk of Court, Alfred Lewandowski, asking permission to attend a Seminar at Madison, Wisconsin on January 6th and 7th, regarding the new procedures and provisions of Chapter 253 — State Suit Tax enacted by the Legislature.

Moved by Supervisor Mozuch and seconded by Supervisor O'Keefe that permission be granted to Mr. Lewandowski to attend the Seminar. Motion carried.

The Chairman asked the Board if they were willing to grant the Friday after Christmas off to County employe's. This day off would be granted instead of the afternoons before Christmas and New Years.

Moved by Supervisor Viets and seconded by Supervisor Mozuch that this should be put in the Journal so that the public would know that the County-City offices would be closed on this day. Motion carried.

The clerk then read the final resolution.

RESOLUTION NO. 77

Be it hereby resolved, by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled, that the resolution 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 Mills and seconded by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed 21 ayes, 1 present (Supervisor Alleman), 3 excused (Supervisors Konopacky, Fulton and Schulfer) and 2 absent (Supervisors Silverman and West). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Mills 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 cer-

tify 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 BOARD SUPERVISORS

DISTRICT, NAME, ADDRESS, ZIP CODE	PHONE
1 Leon Bell, 1640 Ellis St., 54481	344-7470
2 James Konopacky, 1701 Fremont St., 54481	344-6813
3 Hamilton Viets, 1916 Clark St., 54481	344-5092
4 Leonard O'Keefe, 618 Portage St., 54481	344-7781
5 Earl J. Pflugardt, 1916 Madison St., 54481	344-3763
6 Richard Tuszka, 3109 Martha's Lane, 54481	344-6566
7 Bernard J. Mozuch, 1125 Fourth Ave., 54481	344-5146
8 Sylvester Jurgella, 1700 Portage St., 54481	344-3664
9 David Silverman, 1908 W. River Dr., 54481	344-5059
10 Roland F. Fulton, 1982 Water St., 54481	344-9418
11 Carl Maslowski, 801 Fourth Ave., 54481	344-3918
12 Clifford L. Ittner, 616 Indiana Ave., 54481	344-7314
13 Forest E. Mills, 1800 Minnesota Ave., 54481	344-5841
14 John Kiefer, R. 3, Box 334, 54481	344-5653
14 Carl O. Olson, R. 1, Junction City, 54443	457-2158
15 Edward Losinski, 2nd Vice Chmn., R. 2, Box 187, 54481 ..	344-8597
15 Theodore J. Schulfer, 1st Vice Chmn., R. 5, Box 226, 54481	344-6508
16 Ted Burant, R. 2, Rosholt, 54473	592-4263
17 Eugene Zdroik, R. 1, Rosholt, 54473	677-4594
18 Guenther Horn, 726 Polk - Whiting, 54481	344-8704
19 A. J. Bablitch, 516 Greenbriar, 54481	344-3666
19 Gale L. West, Plover, Wis., 54467	344-3881
20 Stanley Kirschling, R. 1, Plover, 54467	344-5125
21 Henry Swenson, R. 1, Scandinavia, 54977	824-3350
22 Cecil R. Bender, Bancroft, Wis., 54921	335-4380
23 John Alleman, R. 1, Amherst, 54406	258-5111
24 Harold W. Mehne, Chairman, Almond, Wis., 54909	366-2102