

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

January 21, 1970

February 19, 1970

March 17, 1970

April 21, 1970

May 19, 1970

June 19, 1970

July 21, 1970

August 18, 1970

September 15, 1970

October 20, 1970

November 9, 1970

December 15, 1970

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, 1970 - 10 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

Roll call revealed 22 present, 2 absent (Supervisors Mozuch and Bablitch) and 3 excused (Jurgella, Bender and Bell).

All present saluted the flag.

The Chairman informed the Board that the meeting was a day late because of an Annual Extension Committee meeting which was held at the Holiday Inn the day before.

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

Moved by Supervisor Mills and seconded by Supervisor Pflugardt that as all the Supervisors had received copies of the minutes in the mail the reading of the minutes should be dispensed with. Motion carried.

The Clerk proceeded with the reading of the following correspondence:

1. A letter from the Portage County Highway Committee asking permission for the Committee and Road Commissioner, Frank Beck, to attend the Semi-Annual Road Conference sponsored by the Division of Highways. The meeting will be held at Milwaukee, Wisconsin on January 27, 28 and 29.

Moved by Supervisor Viets and seconded by Supervisor Schulfer that permission be granted to this request. Motion carried.

2. A letter of request from County Clerk Carl F. Scheider to attend the Road Conference which is being held in conjunction with the County Clerk's Association.

Moved by Supervisor Burant and seconded by Supervisor Kiefer that permission to this request be granted. Motion carried.

3. A letter from Robert Mortenson, Wisconsin County Boards Association, in opposition to Senate Bill 282, relating to state salary increases for elective County Clerk of Courts.

Moved by Supervisor Kirschling and seconded by Supervisor Ittner that this correspondence be referred to the Personnel Committee. Motion carried.

The Chairman called on the Extension Office to give their annual report. (Enter Supervisor Bablitch).

Mrs. Mary Carroll, Home Economist of Portage County gave her report. She stated that family stability was one of the most important phases in the program and that all the other programs revolve around this phase.

Moved by Supervisor Kiefer and seconded by Supervisor O'Keefe to accept the report of Mrs. Mary Carroll.

Mr. Wayne Schroeder, Portage County 4-H Agent, gave his report. He touched upon the activities which had been accomplished in 1969 and also gave a brief account of the plans for 1970.

Moved by Supervisor Swenson and seconded by Supervisor Konopacky to accept Mr. Schroeder's report. Motion carried.

County Agent M. P. Pinkerton gave a report of the dairy and potato industries in Portage County.

Moved by Supervisor Kirschling and seconded by Supervisor Zdroik to accept the report of Mr. Pinkerton. Motion carried.

The Chairman asked to be excused for the rest of the day and turned the meeting over to the First-Vice Chairman, Theodore Schulfer.

Mr. Elwood Hoffman of the F.H.A. spoke to the Board about the Comprehensive Water and Sewage Systems in Portage County. He informed the Board of grants which are available to conduct a study of this kind.

The Clerk read the following resolution:

RESOLUTION NO. 78

RESOLUTION ORDERING THE PREPARATION OF A COMPREHENSIVE WATER AND SEWER DEVELOPMENT PLAN FOR PORTAGE COUNTY, WISCONSIN

Whereas, there is a need to conserve water and prevent and abate pollution in this planning area of Portage County, Wisconsin, and

Whereas, this need has been recognized by the County,

local governmental units and Federal Government; and

Whereas, the United States, acting through the Farmers Home Administration, United States Department of Agriculture, has made available grant funds for preparing water and sewer development plans to include all rural areas, cities, towns and villages of less than 5,500 population; and

Whereas, said plan will encourage the development of water and sewer systems to serve the area and to avoid overlapping, duplicating and underdesigning the said systems.

Now, therefore, be it resolved by Portage County, Wisconsin, acting through its Board of Supervisors:

1. A comprehensive plan for water and sewer development be undertaken. Such plan shall contain essentially the information shown in Exhibit A of Wisconsin Instruction 42.7A. "Guides for Use and Preparation Comprehensive Area Plans for Water and Sewer Development."
2. The comprehensive plan shall include the planning area within the boundaries described as follows:
The entire County of Portage. The area does not include any city, town, or village with a population of 5,500 or more according to the latest population figures.
3. The preparation of the plan shall commence upon receipt of grant funds from the Farmers Home Administration and should be completed by October 1, 1971.

Planning and Zoning Committee

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

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

A discussion followed the presentation of this resolution.

Supervisor Viets stated that at this time no contributions were necessary financially to this program but at the time it would become activated a 10% contribution on the part of the County may be required.

If the County went into a Regional Planning Program, the F.H.A. would pay 100% into the development program.

Supervisor West suggested that Portage County inquire about the Regional Planning Committee which has an office in Wausau, Wisconsin.

After further discussion, Supervisor Losinski stated that Portage County had no choice but to adopt the resolution.

Roll call vote on the resolution revealed 22 ayes, 4 excused (Supervisors Jurgella, Bender, Bell and Mehne) and 1 absent (Supervisor Mozuch). Resolution adopted.

RESOLUTION NO. 79

Whereas, Chapter 77, Laws of 1967, provides for the designation of a County Committee to act in all matters relating to planning and zoning, and

Whereas, there is a need for a development plan for the physical, social and economic development of Portage County and a need to promote its health, safety and general welfare, and

Whereas, Portage County, Wisconsin, is not included in a regional planning program organized pursuant to Section 66.945 Wisconsin Statutes, and said County desires to designate a committee as its Planning and Zoning Committee pursuant to the provisions of Chapter 77, Laws of 1967.

Now, therefore, be it resolved that the Portage County Board of Supervisors designates the Planning and Zoning Committee of the Portage County Board of Supervisors as its Planning and Zoning Committee under Chapter 77, Laws of 1967, and grants to said committee power to act in all matters relating to county planning and zoning, provided, however, that any comprehensive plan or ordinance developed by said committee shall be subject to the approval of the Portage County Board of Supervisors.

Dated this 21st day of January, 1970.

Portage County Planning and Zoning Committee

EDWARD LOSINSKI, Chm.

HAMILTON VIETS

GALE L. WEST

EUGENE ZDROIK

JOHN F. ALLEMAN

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

Supervisor Losinski stated that when Regional Planning goes into effect the Planning and Zoning Committee would not be the Committee for this program and each county would choose its own representatives which would comprise the committee for Regional Planning in the area.

Roll call vote on the resolution revealed 22 ayes, 1 absent (Supervisor Mozuch) and 4 excused (Supervisors Jurgella, Bender, Bell and Mehne). Resolution amended.

Mr. Hoffman told the Board that it would be a good idea to contact Marathon and Lincoln Counties about forming a Regional Planning Area.

Moved by Supervisor West and seconded by Supervisor Konopacky that the Planning and Zoning Committee in conjunction with the Agriculture Committee go ahead and explore any avenues in Portage County to establish a Regional Planning Committee. Motion carried.

Carl F. Scheider, Portage County Clerk, showed a brochure map of Portage County which would be on sale soon in the Clerk's Office, for a cost of 30c. This price would partially help pay for the cost of printing the maps.

Moved by Supervisor Losinski and seconded by Supervisor Kirschling that the money for the cost of printing the maps be taken out of the County Clerk's budget, which in turn would be replaced with money from the sale of the maps. Motion carried.

Moved by Supervisor Konopacky and seconded by Supervisor Bablitch for the adjournment of the meeting until 2:00 P.M. Motion carried.

January 21, 1970 — 2:00 P.M.

Meeting called to order by the acting chairman, Theodore Schulfer.

Roll call taken by the Clerk revealed 20 present, 3 absent (Supervisors Ittner, Mozuch and Horn) and 4 excused (Supervisors Jurgella, Bender, Bell and Mehne).

Chairman Schulfer asked the Board what they wished to do in condolence of the death of Chairman Mehne's father. The Board agreed to take a collection for flowers.

A discussion of the Portage County Parks Ordinance was started.

Supervisor Alleman declared the discussion out of order as the copies which had been placed on the desk of each Supervisor were to be studied by them and any further action was to be brought up at a future meeting.

The Chairman upheld this declaration.

The Chairman informed the Board that the next meeting would be held on February 19th instead of the 17th.

The Clerk proceeded to read Resolution No. 80 but the Supervisors decided that it was related to two others that were to be on the agenda later so it was tabled until later in the meeting.

RESOLUTION NO. 81

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

Whereas, the County Judge and the Circuit Judge have requested consideration of a supplement to their state salary, so

Therefore be it resolved, that the County Judge of Portage County be supplemented by Portage County at the total sum of \$4,000.00 per annum and the Circuit Judge of Portage County the total sum of \$2,000.00 per annum, and

Be it further resolved, that above supplement be retroactive to January 1, 1970.

Personnel Committee
HAMILTON VIETS
FOREST E. MILLS
CARL O. OLSEN

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

Supervisor Viets stated that \$5,000.00 was originally budgeted for the supplement pay for the County Judge but the \$1,000.00 increase from the State for the County Judge's pay caused the Personnel Committee to change the figure to \$4,000.00.

Roll call vote on the resolution revealed 19 ayes, 3 present (Supervisors Maslowski, Alleman and West), 1 absent (Supervisor Mozuch) and 4 excused (Supervisors Jurgella, Bender, Bell and Mehne). Resolution adopted.

RESOLUTION NO. 82

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

Whereas, the state of Wisconsin through the State Highway Commission Quit Claimed to Portage County a parcel of land (13.8 Acres) for the sum of \$925.00 on August 12, 1952. Said parcel of real estate is located in the Township of Amherst Range 10E Seconds 7 and 18.

Whereas, the Portage County Highway Committee recommends that in the best interests of Portage County to sell this land as soon as possible and use this money to purchase land suitable for a gravel pit when the Highway Committee finds desirable land for a gravel pit.

Therefore be it resolved, that the Portage County Highway Committee may sell the 13.8 acres of land all located in Township 23. (Town of Amherst) Portage County.

Portage County 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 on the resolution revealed 21 ayes, 1 absent (Supervisor Mozuch) and 4 excused (Supervisors Jurgella, Bender, Bell and Mehne). Resolution adopted.

RESOLUTION NO. 83

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

Resolved, that the Final Plat of Lake Clar-Re Estates Subdivision, part of the S.W.¼ S.W.¼ and all of the N.W.¼ S.W.¼ Section 23 Township 23N, Range 8E, Town of Plover, Portage County, Wisconsin (Clarence and Regina Worzella, owners) is hereby approved.

Planning and Zoning Committee

EDWARD LOSINSKI

HAMILTON VIETS

GALE L. WEST

EUGENE ZDROIK

JOHN F. ALLEMAN

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for the adoption of the resolution. Motion carried by voice vote.

RESOLUTION NO. 84

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

Whereas, there is a deficit of several accounts for 1969, and

Whereas, it is necessary that a transfer to the following be made to close out the year 1969, namely:

Accounting & Auditing	\$ 2,041.00
County Clerk	789.83
County Treasurer	513.14
Court House	1,222.18
Property & Liability Insurance	295.08
District Attorney	3,497.69
Court	7,741.83
Law Enforcement Division	47,457.62
Register of Deeds—Xerox	1,050.15
Aid to Common Schools	214.94
Zoning	1,365.43
Interest on Temporary Loans	4,884.10
Tax Deed Expense	181.73
Coroner	168.80
Retirement	4,027.47
Social Security	3,663.95

Whereas, the Contingent Fund has no balance, so

Therefore be it resolved, that \$79,114.94 be transferred from Surplus to the Contingent Account and from the Contingent Account to the various deficit accounts.

Finance Committee

FOREST E. MILLS

JOHN KIEFER

THEODORE J. SCHULFER

Amended to discount \$1222.18 from total which leaves a total of \$77,892.76.

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

Moved by Supervisor Losinski and seconded by Supervisor Konopacky that the sum of \$1222.18 be deleted from the resolution as the City had submitted its payment for this amount to the County Clerk. Motion carried.

A lengthy discussion followed the presentation of the resolution.

Roll call vote on the resolution revealed 22 ayes, 1 absent (Supervisor Mozuch) and 4 excused (Supervisors Jurgella, Bender, Bell and Mehne). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Kiefer that the four resolutions which were not put into the Supervisors' books be brought to the floor for action. Motion carried.

RESOLUTION NO. 85

Be it resolved, that an annual increase of 10% in the salary of all elected officials of the County, other than the District Attorney, is hereby authorized.

Personnel Committee
HAMILTON VIETS
CARL O. OLSEN
FOREST E. MILLS

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

Moved by Supervisor Viets and seconded by Supervisor Bablitch to amend the resolution to read as follows:

Be it resolved, that an increase of 10% for the 1970 salary of all elected officials of the County, other than the District Attorney and the Sheriff is hereby authorized and retroactive to January 1, 1970. Motion carried.

Supervisor Viets stated that the Sheriff was getting a special adjustment.

Moved by Supervisor Viets and seconded by Supervisor Ittner that the resolution be further amended to state that the salary adjustment for the Sheriff be to \$12,000.00. Motion carried.

Supervisor Alleman stated that he would like to have salary allowances placed in the budget. No further action.

Roll call vote on the resolution revealed 15 ayes, 6 nays (Supervisors Maslowski, Alleman, Kirschling, Horn, Zdroik and Kiefer), 1 absent (Supervisor Mozuch), 4 excused (Supervisors Jurgella, Bender, Bell and Mehne) and 1 present (Supervisor Bablitch). Resolution adopted.

RESOLUTION NO. 80

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

Whereas, the District Attorney of Portage County was not included in the 10% increase in salary that other elected officials received, and

Whereas, it is felt that he is entitled to a Portage County Supplement, so

Therefore be it resolved, that the District Attorney of Portage County receive a supplement from Portage County of \$600.00 for 1970 and retroactive to January 1, 1970.

Personnel Committee
HAMILTON VIETS
FOREST E. MILLS
CARL O. OLSEN

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

Moved by Supervisor Viets and seconded by Supervisor Zdroik that the word supplement used in two instances in the resolution be changed to read — salary adjustment. Motion carried.

Roll call vote on the resolution revealed 20 ayes, 2 present (Supervisors Bablitch and Kiefer), 1 absent (Supervisor Mozuch) and 4 excused (Supervisors Jurgella, Bender, Bell and Mehne). Resolution adopted.

RESOLUTION NO. 86

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:

Whereas, the County has a duly elected County Surveyor, but the 1970 budget gives him no funds for carrying out the duties and responsibilities of his office; and

Whereas, Resolution No. 98 passed by the County Board on March 18, 1969, acknowledged the importance of re-establishing monuments in the county, recognized the fact that Portage County is behind most counties in regard to monumentation and surveying records, designated the cast-iron Harrison Marker as the Official Survey Marker, and allocated a small amount to begin the task of setting up the proper records and the placing of 100 Harrison Markers; and

Whereas, this important work should be continued; and

Whereas, the Planning and Zoning Committee, after further consideration, has deleted certain items from the proposed program for which the County Surveyor had submitted his budget, has reduced certain other items and now recommends that the remainder of the program be pursued;

Now, therefore be it resolved, that the County Surveyor be authorized to make the following expenditures during 1970:

- a. \$450 for mylar maps covering the entire county for use in the offices of County Surveyor, Highway Department and Building Inspector.
- b. \$800 for the purchase of Official Survey Markers (at \$14 each) and for witness monuments (iron pipes) to be used as ties to locate corners.
- c. \$100 per diem (\$16) and travel (8c per mile) for attendance of the County Surveyor at Committee Meetings.
- d. \$5,000 for remonumentation — which amount is to be used to reimburse surveyors for their costs, up to a maximum of \$90 per marker; in setting Official Survey Markers, after prior approval by the County Surveyor, to re-establish section and quarter section corners; and

Be it further resolved, that the above amounts will be paid by the County Treasurer only on vouchers showing the materials received by the County or services rendered to the County and bearing approval of the Planning and Zoning Committee and of the Finance Committee; and

Be it further resolved, that there be transferred from the Contingent Account to the Surveyor Account the amount of \$6,350 which is the total amount necessary to implement this resolution.

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

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

Supervisor Ittner stated that the Highway Department would establish section corner survey and the Surveyor would work in conjunction with the County Highway Department.

Moved by Supervisor Alleman and seconded by Supervisor Ittner to delete (d) from the resolution and that the Committee come in with a remonumentation program which would be beneficial to Portage County.

Roll call vote on the motion revealed 15 ayes, 6 nays (Supervisors Losinski, Viets, West, Zdroik, Olsen and Schuler), 1 absent (Supervisor Mozuch) and 5 excused (Supervisors Silverman, Jurgella, Bender, Bell and Mehne). Motion

carried.

Roll call vote on the resolution as amended revealed 21 ayes, 1 absent (Supervisor Mozuch) and 5 excused (Supervisors Silverman, Jurgella, Bender, Bell and Mehne). Resolution adopted as amended.

RESOLUTION NO. 87

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

Whereas, the following Supervisors have attended special meetings,

Now, therefore be it resolved, that the following be paid:

Carl Olsen — 6 meetings, Library & Finance\$26.40

Theodore J. Schulfer — Personnel & Law Enforc. 16.56

Bernard J. Mozuch — 4 meetings — for 1968 64.64

Finance Committee

THEODORE J. SCHULFER

JOHN KIEFER

FOREST E. MILLS

CLIFFORD ITTNER

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

Roll call vote on the resolution revealed 21 ayes, 1 absent (Supervisor Mozuch) and 5 excused (Supervisors Silverman, Jurgella, Bender, Bell and Mehne). Resolution adopted.

RESOLUTION NO. 88

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 — 15 meetings\$242.40

Forest E. Mills — 6 meetings 96.96

Carl Olsen — 13 meetings 235.04

Theodore J. Schulfer — 12 meetings 206.24

Hamilton Viets — 4 meetings 64.80

Finance Committee

THEODORE J. SCHULFER

JOHN KIEFER

FOREST E. MILLS

CLIFFORD ITTNER

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

Roll call vote on the resolution revealed 21 ayes, 1 absent (Supervisor Mozuch) and 5 excused (Supervisors Silverman, Jurgella, Bender, Bell and Mehne). Resolution adopted.

RESOLUTION NO. 89

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

Whereas, the Wisconsin Statutes provides a limit of 30 days in the aggregate for which members of the Portage County Board may be paid for all committee meetings during the year, and

Whereas, past experience has shown that a limit of 30 days is not practical for the reason that it is necessary for many committees to meet in excess of the aforesaid limit, and

Whereas, Section 59.06 (2) (b) Wis. Statutes provides that the Board may by 2/3 vote of its members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.

Therefore be it resolved, that the number of days for meetings of any committee of the Portage County Board of Supervisors be extended to cover such time in excess of 30 days as may be required to complete and carry out the work of any committee.

Be it further resolved, that the pay for committee meetings authorized by this resolution shall be only for meetings of committees attended by at least a majority of any committee and wherein the secretary thereof makes a written record of said meeting which shall be filed with the County Clerk.

Be it further resolved, that all per diem and expense vouchers submitted by the Supervisors be approved by a majority of the Finance Committee.

Be it further resolved, that in the event any committee 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
JOHN KIEFER
FOREST E. MILLS
CLIFFORD ITTNER

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

Roll call vote revealed 20 ayes, 1 naye (Supervisor Alleman), 1 absent (Supervisor Mozuch) and 5 excused (Supervisors Silverman, Jurgella, Bender, Bell and Mehne). Resolution adopted.

Moved by Supervisor West and seconded by Supervisor Losinski that correspondence which is referred to the various Committees for study should be brought back to the following meeting so that the Supervisors will know what action is being taken on them. Motion carried.

Supervisor Pflugardt reported that the Rubella Program, which was brought up at the previous meeting was being carried out and that approximately 3,000 youngsters had been inoculated for the disease.

RESOLUTION NO. 90

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.

JOHN KIEFER

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

Roll call vote on the resolution revealed 20 ayes, 1 present (Supervisor Alleman), 1 absent (Supervisor Mozuch) and 5 excused (Supervisors Silverman, Jurgella, Bender, Bell and Mehne). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Kirschling 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.
February 19, 1970 - 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

Results of the roll call were as follows: 21 present, 2 absent (Supervisors Losinski and Maslowski) and 4 excused (Supervisors Jurgella, Ittner, Konopacky and Burant).

All present saluted the flag.

The Chairman asked the Board what they wished to do about the minutes of the previous meeting. (Enter Supervisors Losinski, Kirschling, Jurgella, Swenson and Kiefer).

The Secretary called attention to two typographical errors in the typing of the minutes. Supervisor Schulfer called

the attention of the secretary to another error—The Sheriff's salary should be \$12,000.00, retroactive to the 1st day of January 1970.

Moved by Supervisor Mills and seconded by Supervisor Schulfer for the adoption of the minutes of the previous meeting as corrected. Motion carried.

The Clerk read the following correspondence:

1. A letter from Max Anderson of the AIP in regard to Portage County undertaking a county sewer and water plan under a Farmers Home Administration Grant.

Moved by Supervisor Viets and seconded by Supervisor Alleman to refer this correspondence to the Planning and Zoning Committee. Motion carried.

2. A letter from Supervisor James Konopacky, Chairman of the Portage County Conservation Committee, to the Board of Supervisors, asking that the Health Committee take immediate steps to obtain a sanitarian for the County.

Moved by Supervisor Viets and seconded by Supervisor Horn to refer this correspondence to the Health Committee. Motion carried.

The Chairman thanked the Board of Supervisors for the bouquet of flowers which was sent in condolence at the recent loss of his father.

3. A letter from Phil F. Carspecken of Marathon County in regard to launching a coordinated planning and action program for the improvement of emergency medical and rescue facilities, especially in remote areas that lie between the two counties.

Moved by Supervisor Mozuch and seconded by Supervisor Pflugardt to refer this communication to the Law Enforcement Committee. Motion carried.

The Chairman announced that the Board will go down to the Demonstration Room of the County-City Building where they would hear a report on Civil Defense action in time of dire emergency.

Mr. Don Heimlich and Richard Schurburt of the W.S.U. faculty gave a demonstration of action which would be taken in the event of a nuclear emergency and Robert Hensen of the State Civil Defense Department spoke about operations which would be undertaken during various emergencies.

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

February 19, 1970 — 2:00 P.M.

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

Roll call taken by the Clerk revealed 22 present, 1 absent (Supervisor Maslowski) and 4 excused (Supervisors Bender, Mozuch, Konopacky and Burant).

The Chairman asked for a motion to adopt Resolution No. 91 — The Portage County Park Ordinance, which was given to each Supervisor at the January meeting to study. (Copies of this Ordinance were also furnished the Supervisors in their February booklets).

RESOLUTION NO. 91

Re: Portage County Park Ordinance

Whereas, the Wisconsin Statutes, Chapter 27.05 authorizes the Portage County Park Commission to regulate the use and enjoyment of county parks, subject to the general super-

vision of the County Board of Supervisors, and

Whereas, the uncontrolled use of parks, its shorelines and facilities adversely affect the safety, public health and general use of county parks by the public, and

Whereas, the Portage County Park Commission has written and adopted this ordinance for the regulation of the use and enjoyment of county parks by the public, and

Whereas, this ordinance, to be effective, must be and is uniform with the state and other county park ordinances,

Now, therefore be it resolved, that the Portage County Board of Supervisors adopt this Ordinance and publish same in the official newspaper of Portage County.

Portage County Park Commission

HENRY DOEHR

LEO T. GWIDT

ROMAN M. JUNGERS

STANLEY KIRSCHLING (V.P.)

HADRIAN E. MANSKE

HARRISON R. NOBLE (Pres.)

LESTER A. PETERSON (Secy.)

Adopted by a majority vote of the
Portage County Board of Supervisors
on

ss.....
County Clerk

Dated:

Moved by Supervisor Losinski and seconded by Supervisor Kirschling for the adoption of the Ordinance.

Roll call taken by the Clerk revealed 22 ayes (1) absent (Supervisor Maslowski) and 4 excused (Supervisors Bender, Koppacky, Mozuch and Burant). Ordinance adopted.

The Clerk proceeded with the reading of the resolutions:

RESOLUTION NO. 92

The County Board of Supervisors of Portage County, Wisconsin, do ordain as follows:

Whereas, the junction of C.T.H. "C", F.A.S. Route 28, with C.T.H. "P", F.A.S. 1172 is to be relocated,

Therefore be it resolved by this Portage County Board of Supervisors that C.T.H. "C", F.A.S. Route 28, is to be relocated and the centerline of said highway to be over the following described route:

Starting at a point near the West one-quarter Corner of Section 31 T 24 N, R 8 E, thence southeasterly along the centerline as shown on the plans for the proposed relocation, Project S-SU 028(10) to the junction with C.T.H. "P", F.A.S. Route 1172, a distance of 0.4 mile.

Therefore, be it also resolved, that C.T.H. "C", F.A.S. Route 28, be removed from the County Trunk Highway System as follows:

Beginning at the aforescribed starting point, thence southeasterly along the presently laid out and traveled road to its junction with C.T.H. "P", F.A.S. Route 1172, (the aforescribed portion to revert to local road status), thence northeasterly along the presently laid out and traveled road a distance of 0.15 mile to the relocated junction with C.T.H. "C", F.A.S. Route 28.

Therefore, be it also resolved, that C.T.H. "P", F.A.S. Route 1172, be extended from its present junction with C.T.H. "C", F.A.S. Route 28, as follows:

Thence northeasterly along the presently laid out and

traveled road a distance of 0.15 mile to the relocated junction with C.T.H. "C" F.A.S. Route 28.

Be it further resolved, that the above resolution shall take effect upon the completion of the construction, and the opening to traffic of relocated C.T.H. "C", F.A.S. Route 28, and that copies of this resolution along with whatever action is taken by this Portage County Board of Supervisors be sent to the State Highway Commission.

Presented by:

Portage County Highway Committee
TED BURANT
JOHN KIEFER
CECIL R. BENDER

Date: February 16, 1970

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

Supervisor Kiefer explained the route of the road mentioned in the resolution.

Roll call vote on the resolution revealed 22 ayes, 1 absent and 4 excused (Supervisors Bender, Mozuch, Kono-packy and Burant). Resolution adopted.

RESOLUTION NO. 93

The County Board of Supervisors of Portage County, Wisconsin, do ordain as follows:

Whereas, due to the relocation and reconstruction of U.S. Highway 10; F.A.P. Route 19, it becomes necessary to extend County Trunk Highway "A" and F.A. S. Route 10.

Therefore be it resolved by the Portage County Board of Supervisors that the Department of Transportation, Division of Highways, extend and revise the location of County Trunk Highway "A" and F.A.S. route 10 as follows:

Beginning at the junction of U.S. Highway 10, F.A.P. route 19, 870 feet south of and 1190 feet west of the northeast corner of Section 28, Township 23N, Range 10 East, extending thence northeasterly 0.5 miles along the centerline of the present laid out and traveled street known as Main Street, to the junction with County Trunk Highway "B", F.A.S. route 32, all in the Village of Amherst, Portage County.

Presented by:

Portage County Highway Committee
TED BURANT
JOHN KIEFER
CECIL R. BENDER

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

Roll call vote revealed 22 ayes, 1 absent (Supervisor Maslowski) and 4 excused (Supervisors Bender, Mozuch, Kono-packy and Burant). Resolution adopted.

RESOLUTION NO. 94

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

Whereas, salary adjustments have been made since the 1970 budget was approved, and

Whereas, a sum of \$10,000.00 was put into the 1970 contingent fund for salary adjustments in the various departments as follows:

County Clerk	\$ 182.85
Treasurer	336.00

County & Circuit Courts	1,176.80
District Attorney	779.80
Tax Description	866.00
Register of Deeds	88.00
County Nurse	513.00
Veteran's Service	69.00
County Extension	1,851.00

\$5,862.45

Therefore be it resolved, that \$5,862.45 be transferred from the contingent fund to the above departments.

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

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

Roll call vote revealed 21 ayes, 5 excused (Supervisors Bender, Mozuch, Konopacky, Swenson and Burant), and 1 absent (Supervisor Maslowski). Resolution adopted.

RESOLUTION NO. 95

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

Whereas, Supervisors attending special meetings must have approval from the County Board for payment, and

Whereas, the following Supervisor has attended a special meeting:

Roland Fulton — Park Tour \$16.16

Now therefore be it resolved, that Supervisor Fulton be paid.

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

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

Roll call vote revealed 22 ayes, 1 absent (Supervisor Maslowski) and 4 excused (Supervisors Bender, Mozuch, Konopacky and Burant). Resolution adopted.

RESOLUTION NO. 96

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

Whereas, the following Supervisors have attended more than the statutory limits of thirty meetings in 1969, and

Whereas, claims have been received from the following Supervisors for payment of 1969 meetings:

Edward Losinski — Planning & Zoning	\$ 34.88
Hamilton Viets — Personnel	16.16
John Alleman — Planning & Zoning & Health	292.80
Harold Mehne — Various & Courthouse	339.36

\$743.20

Be it resolved, that the above claims be paid.

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

LEON BELL

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

A discussion was held as to whether the thirty meetings attendance meant the number of meetings attended during the year or the number of payments for meetings attended.

Supervisor Alleman moved that his name be deleted from the list for the payment of meetings attended in 1969. Supervisor Losinski said he would second this motion and said he wondered what means Supervisor Alleman would use to collect payment for his meetings.

After further discussion the motion and second were withdrawn.

Roll call vote on the resolution revealed 22 ayes, 1 absent (Supervisor Maslowski) and 4 excused (Supervisors Bender, Mozuch, Konopacky and Burant). Resolution adopted.

RESOLUTION NO. 97

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

Whereas, Resolution 43, 1969 approved the payment of dog claims, and

Whereas, there was a misunderstanding regarding a claim of \$119.85 by Mr. Franklin Haigh for 1 goose, 32 ducklings (13 wks.), 21 ducklings (10 days) and 5 pullets, so it was disallowed, and

Whereas, the dog fund is a revolving account with sufficient funds to pay this claim, so

Therefore be it resolved, that the claim of \$119.85 be allowed and payment made.

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

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

Roll call vote revealed 22 ayes, 1 absent (Supervisor Maslowski) and 4 excused (Supervisors Bender, Konopacky, Mozuch and Burant). Resolution adopted.

RESOLUTION NO. 98

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

Whereas, the Conservation Committee of the Portage County Board has had under its supervision and jurisdiction, the Rifle Range located in the Town of Linwood, and

Whereas, the Conservation Committee feels that it could be better maintained and supervised by the Portage County Park Commission, and

Whereas, the Portage County Park Commission has agreed to accept supervision and maintenance of the Rifle Range,

Therefore, the Conservation Committee resolves that the supervision and maintenance of the Rifle Range be delegated to the County Park Commission.

Conservation Committee
HAMILTON VIETS
LEONARD O'KEEFE
GUENTHER HORN
CARL OLSEN

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

Moved by Supervisor Losinski and seconded by Supervisor Alleman that this resolution be referred to the Parks Commission for their approval.

A voice vote was asked for on this motion but as it proved insufficient a roll call vote was taken which revealed 22 ayes, 1 absent (Supervisor Maslowski) and 4 excused (Supervisors Bender, Mozuch, Konopacky and Burant). Motion carried.

Supervisor Losinski informed the Board that a resolution was coming forth in regard to the leasing of the Terminal Building Dining Area at the Central Wisconsin Airport.

Moved by Supervisor Ittner and seconded by Supervisor Losinski that the Portage County Board of Supervisors go on record opposing the expansion of the Stevens Point Municipal Airport.

After further discussion Supervisor Ittner withdrew his motion and stated that it would be better to meet with the City Officials and discuss the matter with them before taking any action on the subject. Supervisor Losinski then withdrew second to the motion.

RESOLUTION NO. 99

Resolution No. 64 — November 1969 meeting.

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 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 Statues 66.906 allows one year extension for em-

ployees to the age of 70).

Personnel Committee

SYLVESTER JURGELLA

HAMILTON VIETS

CARL OLSEN

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

At this time the District Attorney stated that a Parliamentarian be appointed for the Board meetings to guide the Supervisors as to what procedure should be followed in conducting business on the County Board.

Moved by Supervisor Mills and seconded by Supervisor Bablitch that Resolution No. 99 be tabled until the following meeting of the Board of Supervisors.

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

Supervisor Viets then requested that the resolution be included in the agenda for the next month's meeting. The Clerk said that this would be done.

The Chairman asked for a motion to send Supervisor Schulfer to Antigo to attend a Regional Planning meeting which will be held there on March 4th, 1970.

Moved by Supervisor Jurgella and seconded by Supervisor Silverman that Supervisor Schulfer attend the meeting in Antigo. Motion carried. (Enter Supervisor Mozuch).

A discussion was held in regard to Portage County's affiliation with District 14 V.T.A. Schools.

Moved by Supervisor Alleman and seconded by Supervisor Silverman that the Portage County Board notify V.T.A. District 14 that after July 1, 1970, when the District boundaries are set that Portage County will have equal say in the operation of that district and also in choosing the location of the new school building. Motion carried. The District Attorney said he would ask for a Court Injunction to stop any moves toward purchase of land for the school site if it took place before Portage County was attached to District No. 14.

RESOLUTION NO. 100

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) FOREST E. MILLS

Roll call vote revealed 18 ayes, 1 absent (Supervisor Maslowski), 6 excused (Supervisors Losinski, Jurgella, Bender, Konopacky, Horn and Burant) and 2 present (Supervisors Alleman and Silverman). 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.
March 17, 1970 - 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 25 present and 2 excused (Supervisors Kirschling and Losinski. All present saluted the flag.

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

Supervisor Alleman called attention to a motion which had not been completely typed into the minutes. The Secretary corrected the error.

Moved by Supervisor Alleman and seconded by Supervisor Zdroik for the adoption of the minutes as corrected. Motion

carried.

The Clerk read the following correspondence:

1. A letter from Gerald K. Jackelen, Area Forest Ranger, of the Bureau of Fire Control, informing the Board of a list of Emergency Fire Wardens for Portage County for the year 1970. (A list of the Wardens was in each Supervisor's booklet).

Moved by Supervisor Mozuch and seconded by Supervisor O'Keefe to place this correspondence on file. Motion carried. (Enter Supervisor Losinski).

2. A letter from the Bureau of Municipal Audit in regard to a Mental Health Service Chargeback Formula Adjustment. The amount of the rebate check to Portage County amounted to \$90,300.73. This amount was placed in the General Fund under a new account number: No. 41925 — Mental Health Rebate Sec. 51.08 (6m). This will be the only amount recorded in that account and it must be shown on a separate line in the 1970 report of receipts and disbursements to the State Bureau of Municipal Audit.

Moved by Supervisor Mozuch and seconded by Supervisor Ittner to refer this to the Finance Committee. Motion carried.

3. A note from John Alleman, Supervisor from the 23rd District in regard to the St. Patrick's Day Board Meeting.

Moved by Supervisor Mozuch and seconded by Supervisor O'Keefe to place this on file. Motion carried.

4. A letter from Charles A. Long, Director of the Museum of Natural History and Associate Professor of Biology regarding the discontinuance of Fox Bounty payment for a one or two year period, so that the finances could be used in other areas of critical need.

Moved by Supervisor Konopacky and seconded by Supervisor Tuszka to refer this correspondence to the Conservation Committee.

A discussion followed the presentation of the correspondence and the motion was lost by a voice vote.

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky to place the correspondence on file. Motion carried.

5. A copy of a Trempealeau County Resolution requesting legislation to make a portion of the Wisconsin Sales Tax available for and allocated to the cost of the operation of our public schools.

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

6. A letter from Rex Taylor, Chairman of the Utility Liaison Committee asking to be placed on our mailing list to receive any correspondence which is of interest to utilities.

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

7. A letter from Robert Mortenson, Secretary of the Wisconsin County Boards Association in regard to an inauguration of a professional employer relations service for all counties in Wisconsin.

Moved by Supervisor West and seconded by Supervisor Mozuch to refer this correspondence to the Personnel Committee for study and report back to the Board. Motion carried.

8. A petition from the Town of Lanark Board for Bridge Aid to replace a bridge in that township which has become dangerous to traffic.

Moved by Supervisor Mozuch and seconded by Supervisor Swenson to refer this to the Highway Committee. Motion carried.

The Chairman called on Mr. August Roeber, Supervisor of Assessments from Wausau, Wisconsin who spoke in regard to a County Assessor System and also a monthly assessment on Mobile Homes.

The Chairman then introduced Jerry Madison, Home Secretary to Congressman David Obey. Mr. Madison told the Board that they should feel free to contact the office of Congressman Obey with any problem which they may have.

Mrs. Ruth Gilfrey presented her annual report to the Board.

Moved by Supervisor Konopacky and seconded by Supervisor Mozuch to accept Mrs. Gilfrey's report. Motion carried.

The Clerk read a petition signed by eighty people from the rural areas of Portage County stating their dissatisfaction with the administration of the Portage County Zoning Office and feel that the administrator should be removed from his office.

Moved by Supervisor Schulfer and seconded by Supervisor Viets to refer this petition to the Planning and Zoning Committee. Motion carried.

Supervisor Losinski stated that the people had also asked for the removal of the Deputy Zoning Administrator from the Town of Hull.

Supervisor Schulfer, Chairman of the Law Enforcement Committee reported on a referral correspondence from the February meeting in regard to the improvement of an emergency medical and rescue facility between Marathon and Portage County. Schulfer stated that this program was taken care of by a mutual aid agreement of the A.I.P.

Moved by Supervisor Horn and seconded by Supervisor West that all referrals be included on the agenda notices which are mailed out each month before the County Board Meetings. Motion carried.

Supervisor Viets stated that Portage County should look forward to hiring a County Sanitarian. He also said that we should look into keeping the big cities from acquiring lands for dump use.

The Clerk proceeded with the reading of the resolutions:

RESOLUTION NO. 101

Whereas a protective occupation employee is required to obtain an extension of time for employment after the age 60, and

Whereas, Sergeant Neal Ketchum of the Portage County Sheriff's Department is currently on his first year of such extension,

Therefore, be it resolved, that Neal Ketchum be granted a continuation of employment with the Portage County Sheriff's Department until he is 62 years old or May 14th, 1971.

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

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

Roll call vote taken on the resolution revealed 25 ayes and 2 excused (Supervisors Kirschling and Jurgella). Resolution

adopted.

Moved by Supervisor Zdroik and seconded by Supervisor Konopacky for the adjournment of the meeting until 2:00 P.M. Motion carried.

March 17, 1970 — 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 Losinski, Kirschling, Jurgella and West). (Enter Supervisor West).

The Chairman called on Nick Check, County Sheriff. The Sheriff informed the Board of the heavier work load of the department and asked the Board's approval for the hiring of three more men in his department. At this time, Check told the Board, no extra money would have to be allocated to that department for the three men because of cutting expenses in other areas of the department and when budget time rolls around only \$7,000.00 would have to be budgeted for wages as the savings on overtime paid to officers because of lack of workers at this time, would also help to compensate the wages for three additional men to his force.

After a discussion was held, Supervisor Silverman moved and Supervisor West seconded that the Board go on record giving permission to hire the three men for the Sheriff's Department. (Enter Supervisors Losinski and Jurgella).

Roll call vote on the motion revealed 19 ayes, 5 naves (Supervisors Alleman, Bablitch, Swenson, Olsen and Kiefer), 2 present (Supervisors Losinski and Jurgella) and 1 excused (Supervisor Kirschling). Motion carried.

RESOLUTION NO. 102

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

Whereas, the County Board, at its regular meeting January 21, 1960, deleted item (d) from Resolution No. 86, and asked that the Planning and Zoning Committee come in with a remonumentation program beneficial to Portage County; and

Whereas, the Planning and Zoning Committee in the minutes of a meeting held March 16, 1970 has provided the following rules for a proposed remonumentation program;

1. Surveyors may be reimbursed for their costs by the County up to a maximum of \$90.00 for the remonumentation of a U.S. Public Land Survey corner (Section and quarter section corners);

2. To assure that the County does not pay for more than once for a particular corner, and to prevent the setting of double corners, and to assure that the total amount allocated for the year is not exceeded, the surveyor shall have written approval from the County Surveyor prior to remonumenting a corner;

3. If remonumentation is done in conjunction with private work, the invoice submitted to the County shall show the amount charged the private party, a copy of the invoice shall be sent to the private party for his information;

4. The surveyor shall file notes of the survey, and provide a minimum of four ties to each Public Land Survey corner set, on forms provided by the County Surveyor; and

Whereas, the Committee has requested the County Surveyor to notify all Town Chairmen, City and Village Clerks in Portage County of the requirements of Section 59.635 of the Wisconsin Statutes, (Perpetuation of Landmarks),

Now therefore be it resolved that the above amounts will be paid by the County Treasurer only on vouchers showing the services rendered to the County and bearing the approval of the County Surveyor, the Planning and Zoning Committee and the Finance Committee; and

Be it further resolved, that there be transferred from the Contingent Account to the Surveyor Account the amount of \$5,000.00 which is the total amount necessary to implement this resolution for 1970.

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

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

County Surveyor Anthony Kiedrowski appeared briefly to explain the resolution to the County Board.

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

RESOLUTION NO. 103

To the Honorable Board of Supervisors, Portage County:

Whereas, the Portage County Board of Supervisors has created an Airport Committee, and

Whereas, the Airport Committee has exhibited diligent research in developing the Airport Project.

Now, therefore, be it resolved that the Portage County Board of Supervisors herein authorizes the Airport Committee to enter into a lease and agreement with Mr. and Mrs. Clarence Miller, hereto attached for a restaurant and associated facilities that are within the original appropriation.

Airport Committee
 DAVID SILVERMAN
 EDWARD LOSINSKI

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

Moved by Supervisor Alleman and seconded by Supervisor Mills that the following amendment be added to the resolution: After the second paragraph the following be added as follows:

Whereas, the State Legislature has authorized the Counties to pay for airport facilities with Revenue Bonds, and

Whereas, such action would provide inspiration to the Airport Committee to make the airport a self-sustaining operation to the other transportation facilities in our country, and

Now, therefore, be it resolved, that the Portage County Board of Supervisors herein authorizes the Airport Committee to enter into a lease and agreement with Mr. and Mrs. Clarence Miller (hereto attached) for a restaurant and associated facilities (tavern) that are within the original appropriation and that the financial arrangements for this and all other facilities at this airport be of such amount as to provide all necessary revenue for the retirement of the bonded indebtedness and repayment of expenditures made from general county revenues; and also that a five year lease limitation be agreed upon with the Millers.

Roll call vote on the amendment revealed 3 ayes (Supervisors Alleman, Bender and Mills), 22 naves (Supervisors Losinski, Maslowski, Silverman, Jurgella, Viets, Ittner,

Mozuch, West, Bablitch, Tuszka, Konopacky, Swenson, Bell, Horn, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer, Schuler and Mehne), 1 excused (Supervisor Kirschling) and 1 present (Supervisor O'Keefe). Amendment lost.

Roll call vote on the resolution as presented revealed 23 ayes (Supervisors Losinski, Maslowski, Silverman, Jurgella, Viets, Ittner, Mozuch, O'Keefe, West, Bablitch, Tuszka, Konopacky, Swenson, Bell, Horn, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer, Schuler and Mehne), 2 nays (Supervisors Alleman and Mills), 1 excused (Supervisor Kirschling) and 1 present (Supervisor Bender). Resolution adopted.

The Clerk read Resolution No. 99 which is being brought back to the Board for action.

RESOLUTION NO. 99

Resolution No. 64 — November meeting.

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 regard 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 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 employees to the age of 70).

Personnel Committee

CARL O. OLSEN

SYLVESTER JURGELLA

HAMILTON VIETS

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

Supervisor Olsen mentioned a correspondence he received from the Trades and Labor Council and Local 311 — against

Resolution No. 99.

(The Clerk read a letter of endorsement of this resolution from Local 348 County Municipal Employees).

Roll call vote on the resolution revealed 13 ayes (Supervisors Maslowski, Alleman, Silverman, Jurgella, Viets, O'Keefe, West, Konopacky, Bell, Pflugardt, Olsen, Schulfer and Mehne), 12 naves (Supervisors Losinski, Ittner, Mozuch, Bablitch, Tuszka, Swenson, Horn, Burant, Fulton, Zdroik, Kiefer and Mills), 1 excused (Supervisor Kirschling) and 1 present (Supervisor Bender). Resolution adopted.

RESOLUTION NO. 104

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

Whereas, the City of Stevens Point has installed a sanitary sewer on Water St. from Nebel Street to 1600' North, and

Whereas, 312 L.F. of this sanitary sewer is installed on Portage County Home property, and

Whereas, a special assessment in the amount of \$8.30 per L.F. or \$2,589.60 has been requested as payment for the installation, and

Whereas, payment has been made from the revenue account of the Portage County Home for this installation, and

Whereas, this installation is a capital improvement to the Portage County Home and not an expense of operation,

Now, therefore, be it resolved, that \$2,589.60 be transferred to the Portage County Home as reimbursement of this payment, from the contingent fund.

EDWARD PIOTROWSKI,
Chairman, Board of Trustees

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

Supervisor Ittner moved and Supervisor Schulfer seconded that the resolution be referred to the Finance Committee. Motion carried.

RESOLUTION 105

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

(s) HAROLD MEHNE

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

Roll call vote on the resolution revealed 25 ayes, 1 present (Supervisor Alleman) and 1 excused (Supervisor Kirschling). Resolution adopted.

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky for the adjournment of the meeting. 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
RE-ORGANIZATION SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WIS.
April 21, 1970 – 10:00 A.M.

Meeting called to order by the County Clerk, Carl F. Scheider.

All present saluted the flag.

The Clerk informed the membership that a certification of election was on all the desks of the Supervisors and asked that they be signed and returned to him.

All the Supervisors took the oath of office.

After administering the oath of office the Clerk called the roll as follows:

District 15 Edward Losinski
District 11 Carl Maslowski
District 23 Frank Dernbach
District 20 Stanley Kirschling
District 9 Joseph Kutella
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Raymond Disher
District 4 Leo Puwalowski
District 19 Milvern Jacklin
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 Stanley Omernick
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

Results of the roll call revealed 27 present.

The Clerk entertained a motion to elect a County Board Chairman to serve for the next two years.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer that the County Board Chairman be elected by informal ballot. Motion carried.

Ballots were distributed, and the results of the first ballot for County Board Chairman for the next two years were as follows: Supervisors Mehne — 23 votes, Schulfer — 3 votes and Jacklin — 1 vote.

Moved by Supervisor Olsen and seconded by Supervisor Schulfer that the informal ballot be declared formal and Supervisor Mehne be Chairman of the Portage County Board for the next two years. Motion carried.

After thanking the Supervisors for their vote of confidence Supervisor Mehne took over the Chair and entertained a motion for the election of a First Vice-Chairman.

Moved by Supervisor Losinski and seconded by Supervisor Viets that an informal ballot be cast to elect a First Vice-Chairman. Motion carried.

Results of the first ballot for First Vice-Chairman were as follows: Supervisor Schulfer — 21 votes and Supervisor Losinski — 6 votes.

Moved by Supervisor Mills and seconded by Supervisor Konopacky that the informal ballot be declared formal and Supervisor Schulfer be First Vice-Chairman of the Board.

Ballots were distributed for the election of Second Vice-Chairman of the Board.

The results of the election were as follows: Supervisors Losinski — 25 votes, Kirschling — 1 vote and Pflugardt — 1 vote.

Moved by Supervisor Konopacky and seconded by Supervisor Tuszka that the informal ballot be declared formal and Supervisor Losinski be second Vice-Chairman of the County Board.

Supervisor Losinski thanked the Board members for their vote of confidence.

The Chairman asked the Board what they wished to do about the minutes of the March Meeting.

Supervisor Mills informed the Board that correspondence regarding Resolution No. 99 and sent to the Personnel Committee from Local 311 Highway Workers and the local Trade and Labor Council was not mentioned in the previous month's minutes. The Secretary corrected the error and the mistake would be rectified for Journal publication and for the permanent records of the County Board Proceedings.

Moved by Supervisor Mills and seconded by Supervisor Zdroik that the minutes be approved as corrected. Motion carried.

The Clerk read the following correspondence:

1. A letter from the Department of Transportation Division of Highways, informing the County of their allotment share for State Trunk Highway Systems. An amount of \$116,000.00 has been previously authorized for the improvement of portions of U.S. Highway 51, the Stevens Point Beltline between County Trunk Highway "HH" and State Highway 66.

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

2. A letter of appreciation from Lee Sherman Dreyfus, President of the Wisconsin State University in Stevens Point, Wisconsin, to Sheriff Nick Check for assisting the university in the many activities surrounding the student demonstrations and other matters on the local campus. Moved by Supervisor Jacklin and seconded by Supervisor Bablitch to place

the correspondence on file. Motion carried.

3. A letter from the State Department of Natural Resources informing the Board that an application for the chemical treatment of Thorn Lake in Portage County had been received by that department.

Moved by Supervisor Losinski and seconded by Supervisor Ittner to refer this correspondence to the Conservation Committee. Motion carried.

4. A copy of a resolution passed by the Marathon County Board informing all Supervisors to encourage all of its State Legislators to immediately take action for the passage of a "no ceiling" interest, or else some other more reasonable rate when borrowing pursuant to 67.12(13) Wisconsin Statutes.

Moved by Supervisor Viets and seconded by Supervisor Zdroik that this correspondence be referred to the Finance Committee. Motion carried.

5. A resolution from Iron County in regard to lifting the limitation against Social Security beneficiaries to go on an equal footing with private industry retirement beneficiaries and to permit such retirement benefits without any limitations.

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

6. From the V.T.A. District No. 14 stating their appreciation of the Portage County Board's interest in the formation of V.T.A. District No. 14. The letter was sent by Mr. Frederick Wenzel, Chairman of the District No. 14, V.T.A. Board.

Moved by Supervisor Bablitch and seconded by Supervisor Horn that the Correspondence be placed on file. Motion carried.

7. The Clerk read the lease agreement at Sunset Lake.

Supervisor Ittner questioned the reason for a twenty-five year lease.

Mr. H. R. Noble, President of the Park Commission, told the Board that in order for Portage County to be able to collect any aid from LAWCON funds the lease would have to be extended for at least twenty-five years.

Moved by Supervisor Kirschling and seconded by Supervisor Losinski for the adoption of the Lease Agreement.

Roll call vote on the adoption of the agreement revealed 27 ayes. Lease adopted.

8. A letter for Bridge Aids from the Towns of Buena Vista and Pine Grove.

Moved by Supervisor Jurgella and seconded by Supervisor Kirschling that this correspondence be referred to the Highway Committee. Motion carried.

9. A letter from the Division of Health of Wisconsin in regard to which office is to issue Septic Tank Permits in Portage County. The County Board is allowed to designate the issuing office for the Septic Tank Permits.

Moved by Supervisor Jacklin and seconded by Supervisor Kiefer to transfer the Septic Tank Permits from the County Clerk's Office to the Zoning Administrator's Office.

Supervisor Viets stated that the proper way to handle the issue was to refer the correspondence to the Health Committee.

Supervisor Jacklin then stated if there were a conflictation he would withdraw his motion and have Viets make the referral motion.

Moved by Supervisor Viets and seconded by Supervisor

Zdroik to refer the correspondence to the Health Committee for reconsideration through resolution as to which office would be the issuing agent for the Septic Tank Permits. Motion carried.

10. An Indenture from the Department of Transportation Division of Highways for a Clear Zone for the Pilot's Landing at the Central Wisconsin Airport at Mosinee.

Moved by Supervisor Losinski and seconded by Supervisor Jacklin that a record of this Indenture be kept on file at the County Clerk's Office. Motion carried.

11. From the Wisconsin County Clerk's Association in regard to a meeting which will be held for the Clerk's in Oshkosh, Wisconsin, June 15th thru the 17th. The Correspondence came from Ken Plazkill, President of the Wisconsin County Clerk's Association.

Moved by Supervisor Pflugardt and seconded by Supervisor Schulfer to refer this correspondence to the General Government Committee. Motion carried.

12. From the office of the Governor in regard to a Governor's Conference on Industrial Development to be held May 20th and 21st at Green Lake, Wisconsin. This correspondence was only informative therefore no action was taken on it.

13. A letter from the Department of Local Affairs in regard to the practicality of installing a large radio transmitter system across northern Wisconsin (Project Sanguine).

Moved by Supervisor Ittner and seconded by Supervisor Viets to refer this letter to the Planning and Zoning Committee. Motion carried.

14. A Proclamation from the Governor in regard to an environmental crisis caused by pollution and declared the week of April 19 thru the 25th as Environmental Cleanup Week and urged the people to participate in this program.

The Chairman asked the Board for a motion to designate a ruling by which the County Board would conduct its meetings.

Moved by Supervisor Mills and seconded by Supervisor Schulfer that the County Board adopt the Robert Rules of Order and follow them as closely as possible. Motion carried.

The Chairman asked the Board whether they were satisfied with committee structure as it had been or if they wished to change any of the committees.

Moved by Supervisor Bender and seconded by Supervisor Swenson that the Committee on Committees follow the same structure as they had in the past. Motion carried.

Moved by Supervisor Zdroik and seconded by Supervisor Konopacky that the County Board meet the third Tuesday evening of every month, a time to be picked by the Chairman of the Board.

Moved by Supervisor Ittner and seconded by Supervisor Viets to start meetings at 7:00 P.M.

Supervisor Viets felt that this would bring out more people to the Board meetings and more people would be interested in running for seats on the County Board.

The 7:00 P.M. meeting time for the Board meetings passed by voice vote.

Roll call vote on the evening meeting motion revealed 26 ayes and 1 naye (Supervisor Pflugardt). Motion carried.

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

Supervisors Zdroik, Tuszka, Fulton, Bender and Kiefer stated they were interested in being members of the Highway

Committee.

Results of the first ballot for first member of the Highway Committee were as follows: Supervisors Zdroik — 13 votes, Tuszka — 3 votes, Fulton — 7 votes, Kiefer — 3 votes and Jurgella — 1 vote.

Results of the second ballot for first member of the Highway Committee was as follows: Supervisors Zdroik — 13 votes, Tuszka — 3 votes, Fulton — 6 votes, Konopacky — 1 vote, Kiefer — 3 votes and Bender — 1 vote.

Results of the third ballot for first member on the Highway Committee were as follows: Supervisor Zdroik — 17, Tuszka — 4, Fulton — 5 and Konopacky — 1 vote.

Moved by Supervisor Losinski and seconded by Supervisor Kiefer that the informal ballot be declared formal and Supervisor Zdroik be the first member on the Highway Committee. Motion carried.

The Board proceeded with an informal ballot to elect the second member to the Highway Committee to replace Supervisor Kiefer.

Results of the first ballot for the second member of the Highway Committee were as follows: Supervisor Kiefer — 19 votes, Tuszka — 4 votes, Konopacky — 2 votes and Fulton — 2 votes.

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

Results of the first ballot for third member of the Highway Committee were as follows: Supervisors Bender — 14 votes, Tuszka — 6 votes, Fulton — 3 votes and Konopacky — 4 votes.

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

The Chairman announced that a State Aeronautics Conference would be held at Green Bay, Wisconsin on April 30th and May 1st.

Moved by Supervisor Pflugardt and seconded by Supervisor Jurgella that the Airport Committee be authorized to attend this Conference. Motion carried.

The Chairman announced that an election to the Portage County Home Board of Trustees would be held to fill in the vacancy and unexpired term of Mr. Ernest Kluck.

Supervisor Jacklin stated that as the Agenda showed that the election would be held in the afternoon a candidate for this position was not present and would be back in the P.M.

Supervisor Jacklin made the motion and Supervisor Swenson made the second that the election of a member to serve on the County Home Board of Trustees be postponed until the afternoon session of the County Board Meeting. The Chairman honored the motion.

The Clerk read letters from two ex-Supervisors applying for the Trustee position. One letter was from Mr. Leonard O'Keefe and the other was from Mr. Bernard J. Mozuch.

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

April 21, 1970 — 2:00 P.M.

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

Roll call taken by the Clerk revealed 27 present.
The Clerk proceeded with the reading of the resolutions:

RESOLUTION NO. 1

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

Whereas, Casimer & B. Lasecki, owners, Route No. 1, Box 168 (Stockton), Stevens Point, Wisconsin, has petitioned for a change in the TOWN OF STOCKTON OFFICIAL DISTRICT ZONING MAP from Multiple Family District to Agricultural District that the west 450 feet (meas. on SL of said Government Lot) of that part of Government Lot 6 of Section 6 Town 23, Range 9 Lying South of Road, EXCEPT the South 150 feet thereof 10.56A 267/479, Located in the TOWN OF STOCKTON, Portage County, Wisconsin.

Whereas, the Planning and Zoning Committee held a Public Hearing on such petition in the County-City Building on March 30, 1970 at 7:00 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, 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 CASIMER & B. LASECKI for amendment of the Portage County Zoning Map for the Town of Stockton be approved so that his property described above, will have its classification changed from Multiple Family 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
EDWARD LOSINSKI, Chm.
HAMILTON VIETS
GALE L. WEST
JOHN F. ALLEMAN
EUGENE ZDROIK

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 2

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

Whereas, the Town of Amherst Town Board — Peter Mrochinski, Town Clerk — has petitioned for a CHANGE in the County District Zoning Map for the Town of Amherst from INDUSTRIAL DISTRICT as shown on the Town of Amherst OFFICIAL DISTRICT MAP to AGRICULTURAL DISTRICT for the NE SW exc RR ROW NW SW exc RR ROW & exc Hy 10 ROW SW SW exc RR ROW & exc Hy 10 ROW (257/622) — SE SW exc RR ROW & exc E 259.38' lyg S of Hy & exc com inters ctr L Hy 10 & EL sd 40 th N 270' W 133' S to ctr L Hy 10, SE to POB subj to ROW des in 239/522 All in Sec. 16 — Town 23 N R. 10 E — Total Acreage: 136.81 Ac. more or less. Owner Alphons Ostrowski farm on and near old Hy 10 between Amherst and Amherst Junction.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building on

April 16, 1970 at 8:00 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of such legal notice being attached herewith; and

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

Now, therefore be it resolved, the petition of the Town Board of the Town of Amherst — Peter Mrochinski, Town Clerk — be APPROVED so that the property described above will have its classification changed from INDUSTRIAL DISTRICT to AGRICULTURAL DISTRICT, through adoption of the attached ordinance and following the further procedure for Section XXII of the Portage County Zoning Ordinance.

Planning and Zoning Committee

EDWARD LOSINSKI, Chm.

HAMILTON VIETS

JOHN F. ALLEMAN

GALE L. WEST

EUGENE ZDROIK

The Clerk informed the Board of a Certification from the Town of Amherst Board approving the change in the Zoning District.

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

AMENDMENT TO RESOLUTION NO. 78

RESOLUTION ORDERING THE PREPARATION OF A COMPREHENSIVE WATER AND SEWER DEVELOPMENT PLAN FOR PORTAGE COUNTY, WISCONSIN

Whereas, there is a need to conserve water and prevent and abate pollution in this planning area of Portage County, Wisconsin; and

Whereas, this need has been recognized by the County, local governmental units and Federal Government; and

Whereas, the United States, acting through the Farmers Home Administration, United States Department of Agriculture, has made available grant funds for preparing water and sewer development plans to include all rural areas, cities, towns and villages of less than 5,500 population; and

Whereas, said plan will encourage the development of water and sewer system to serve the area and to avoid overlapping, duplicating and underdesigning the said systems.

Now therefore, be it resolved by Portage County, Wisconsin, acting through its Board of Supervisors:

1. A comprehensive plan for water and sewer development be undertaken. Such plan shall contain essentially the information shown in Exhibit A of Wisconsin Instruction 442.7A. "Guides for Use and Preparation of Comprehensive Area Plans for Water and Sewer Development."
2. The comprehensive plan shall include the planning area within the boundaries described as follows:
The entire County of Portage except the metropolitan area of Stevens Point, Whiting and Plover. The area does not include any city, town or village with a population of 5,500 or more according to the latest population figures.
3. The preparation of the plan shall commence upon receipt of grant funds from the Farmers Home Administration and should be completed by October 1, 1971.

Planning and Zoning Committee

EDWARD LOSINSKI, Chm.

HAMILTON VIETS, Secy.
 JOHN F. ALLEMAN, Member
 GALE L. WEST, Member
 EUGENE ZDROIK, Member

Passed and approved by the Board of Supervisors this 21st day of January, 1970.

Portage County, Wisconsin
 By HAROLD MEHNE,
 County Board Chairman
 Board of Supervisors of
 Portage County, Wis.

ATTEST:

County Clerk

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

A short discussion followed after the presentation of this Amendment after which the Clerk called the vote roll.

Roll call vote on the Amendment revealed 27 ayes. Amendment adopted.

RESOLUTION NO. 3

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

Whereas, the officials of the Town of Grant prepared a Shoreland District Zoning Map after the Portage County 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 Grant Town Hall at 8:00 p.m. on April 13, 1970 for consideration on the land use map for the Town, and

Whereas, the Grant 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 Grant, 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 the provisions of Section 59.97 and 59.971 of the Wisconsin Statutes.

Planning and Zoning Committee

EDWARD LOSINSKI, Chm.
 HAMILTON VIETS, Secy.
 EUGENE ZDROIK, Member
 JOHN F. ALLEMAN, Member
 GALE L. WEST, Member

The Clerk informed the Board of a Certification from the Town of Grant approving the resolution.

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 4

To the Honorable Chairman and Members of the Board:

Whereas, Section 41.55 of the Wisconsin Statutes provides that counties and school districts be given equitable representation on the governing boards of V.T.A. Districts;

Whereas, most of Portage County will become a part of VTA District 14 centered at Wisconsin Rapids on July 1, 1970; and

Whereas, Portage County apparently will have only one representative among seven members of the board until at least July 1, 1971 while Wood County will have the remaining six seats; and

Whereas, Portage County is entitled to a minimum of two and possibly three seats on the District 14 Board; and

Whereas, Portage County taxpayers will contribute approximately \$375,000 in locally raised property taxes to District 14 next year; therefore

Be it resolved, the chairman of the Portage County Board of Supervisors in co-operation with the superintendents of the affected school districts and the District Attorney of Portage County discuss with the District 14 Board and the Wisconsin Department of Vocational, Technical and Adult Education a method for obtaining equitable representation by July 1, 1970; and

Be it further resolved, that copies of this resolution be sent to the Adams County Board and to the Superintendents of the Adams-Friendship and the Tri-County school districts.

Education Committee
EARL J. PFLUGARDT

Moved by Supervisor Mills and seconded by Supervisor Kirschling for the adoption of the Resolution. Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 5

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

Whereas, all special meetings that Supervisors attend must go to the County Board for payment approval, and

Whereas, the following have attended special meetings:

Sylvester Jurgella — 1 meeting — County Home	\$ 16.16
Earl Pflugardt — 2 meetings — Park Tour & Health	32.32
Henry Swenson — 3 meetings — Ag. Committee	59.04

\$107.52

Therefore be it resolved, that above be paid.

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

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

Supervisor Schulfer explained the meaning of the per diem on the above resolution for the benefit of the newly elected Board Members.

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 6

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 over the thirty limitation, so

Therefore be it resolved, that the following voucher be

approved for payment:

Earl J. Pflugardt -- 41 meetings \$662.56

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

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 7

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

Whereas, the City of Stevens Point has installed a sanitary sewer on Water Street from Nebel Street to 1600' North, and

Whereas, 312 L.F. of this sanitary sewer is installed on Portage County Home property, and

Whereas, a special assesement in the amount of \$8.30 per L.F. or \$2,589.60 has been requested as payment for the installation, and

Whereas, payment has been made from the revenue account of the Portage County Home for this installation, and

Whereas, this installation is a capital improvement to the Portage County Home property and not an expense of operations,

Now therefore be it resolved, that \$2,589.60 be transferred to the Portage County Home as reimbursement of this payment, from the Contingent Fund, and

Be it further resolved, that \$2,589.60 be added to the capital account of the Portage County Home for inclusion in future depreciation computations.

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

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 8

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

Whereas, the compulsory retirement age of County employees is 65, and

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

Whereas, Doris Spindler, from the County Clerk's office has reached the retirement age and has requested continued employment, and

Whereas, I, Carl F. Scheider, County Clerk, recommend the continued employment of Doris Spindler as bookkeeper in my office, so

Therefore be it resolved, that Doris Spindler be granted an extension of one year of employment, from April 1, 1970

to April 1, 1971.

Personnel Committee
 SYLVESTER JURGELLA
 HAMILTON VIETS
 CARL O. OLSEN
 FOREST E. MILLS

The Clerk informed the Board that he had received a letter from Doris Spindler requesting an extension of employment.

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

Roll call vote on the resolution revealed 19 ayes, 8 naves (Supervisors Losinski, Dernbach, Kutella, Tuszka, Swenson, Horn, Zdroik and Kiefer). Resolution adopted.

RESOLUTION NO. 9

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

Whereas, the Division of Highways is asking permission of Portage County to enter upon its premises adjacent to the Central Wisconsin Airport in Marathon County as shown on the right of plat, and

Whereas, the Division of Highways is asking permission to construct a wayside, appertures and access roads to the described right of plat, and

Whereas, the Division of Highways agrees that they will make payment for said lands in an amount to be mutually established at such time as all costs for the airport lands involved are available as previously agreed for the above consideration, so

Therefore be it resolved, that the Division of Highways be given the above requests and the Portage County Clerk sign the consent to enter.

Airport Committee
 EDWARD LOSINSKI

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

The Chairman asked that David Silverman be retained as advising member on the Airport Committee.

Moved by Supervisor Losinski and seconded by Supervisor Bell that David Silverman be kept as advising member and Theodore Schulfer be the voting member on the Airport Committee. Motion carried.

The Chairman said committee appointments would be made by the Committee on Committees very shortly and that the results of the appointments would be mailed to the members soon after the appointments were made. In this manner a better study of committee members could be made and the job would be done better if rush decisions were not made.

The Chairman asked for nominations for a County Home Trustee.

Supervisor Jacklin submitted Mr. Robert Andrews as candidate for the Trustee position.

Moved by Supervisor Kirschling and seconded by Supervisor Jurgella that the Trustee be elected by informal ballot. No action.

Supervisor Losinski stated this would be an impractical way so he asked that nominations be made from the floor.

Supervisor Losinski then made the motion and Supervisor

Puwalowski made the second that nominees names be written on the Board and the Supervisors elect the Trustee by secret ballot. Motion carried.

Supervisor Olsen nominated Mr. Paul Kitowski for Trustee at the County Home.

As the Clerk had read the two letters of application at the morning session this made four candidates for the position of Trustee.

Moved by Supervisor Losinski and seconded by Supervisor Bablitch that nominations be closed. Motion carried.

Mr. Andrews informed the Board of his qualifications for Trusteeship.

Mr. Leonard O'Keefe also spoke on his own behalf.

Results of the first ballot for County Home Trustee was as follows: O'Keefe — 12 votes, Mozuch — 2 votes, Kitowski — 2 votes, and Andrews — 11 votes.

Results of the second ballot for the Trustee was as follows: O'Keefe — 10 votes, Andrews — 14 votes, Mozuch — 1 vote, and Kitowski — 2 votes.

Mr. Andrews was elected as the new Trustee of the Portage County Home to fill in the unexpired term of the late Ernest Kluck.

Moved by Supervisor Losinski and seconded by Supervisor Pflugardt that a change be made in the number of the Wisconsin Statute Chapter from 41.55 to 41.155 in regard to Resolution No. 4 about Portage County's representation in District No. 14. Amendment was carried.

RESOLUTION NO. 10

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 .08c per mile for the months of January, February, March and April 1970 to the following Supervisors.

Names	Days	Mileage	Amount For		Total
			Mileage		
Alleman, John F.	3	45	\$10.80		\$ 58.80
Bablitch, A. J.	4	4	1.28		65.28
Bell, Leon	3	2	.48		48.48
Bender, Cecil	3	40	9.60		57.60
Burant, Ted	3	28	6.72		54.72
Fulton, Roland	4	2	.64		64.64
Horn, Guenther	4	4	1.28		65.28
Ittner, Clifford	4	2	.64		64.64
Jurgella, Sylvester	3	2	.48		48.48
Kiefer, John	4	8	2.56		66.56
Kirschling, Stanley	3	28	6.72		54.72
Konopacky, James	3	2	.48		48.48
Losinski, Edward	4	18	5.76		69.76
Maslowski, Carl	3	2	.48		48.48
Mehne, Harold	4	50	16.00		80.00
Mills, Forest	4	2	.64		64.64
Mozuch, Bernard	2	2	.32		32.32
O'Keefe, Leonard	3	2	.48		48.48
Olsen, Carl	4	26	8.32		72.32
Pflugardt, Earl	4	2	.64		64.64
Schulfer, Theodore	4	7	2.24		66.24

Silverman, David	3	2	.48	48.48
Swenson, Henry	4	46	14.72	78.72
Tuszka, Richard	4	2	.64	64.64
Viets, Hamilton	4	2	.64	64.64
West, Gale	3	12	2.88	50.88
Zdroik, Eugene	4	44	14.08	78.08
Dernbach, Frank	1	32	2.56	18.56
Disher, Raymond	1	2	.16	16.16
Jacklin, Milvern E.	1	12	.96	16.96
Kutella, Joseph	1	2	.16	16.16
Omernick, Stanley	1	20	1.60	17.60
Puwalowski, Leo	1	2	.16	16.16

\$1,731.60

Finance Committee

THEODORE J. SCHULFER

JOHN KIEFER

FOREST E. MILLS

LEON BELL

CLIFFORD ITTNER

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 11

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

Whereas, E. John Buzza, Atty., 1021 Clark Street, Stevens Point, for Ambrose A. Cyran and wife, Mary J. Cyran, owners, Route No. 2, Stevens Point, Wisconsin, has petitioned for a change in the ZONING MAP for the Town of Hull, from Single Family District to Commercial District, located that part of the North one-half of the fractional Southwest Quarter, Section 19, Township 24 North, Range 8 East, described as follows:

Commencing at a point on the East Quarter line of the South one-half of the Southwest fractional quarter of Section 19, Township 24 North, Range 8 East, 1673 feet North of the Southeast corner of the South one-half of the Southwest fractional quarter of said Section 19; thence West parallel with the South line of the said Southwest Fractional Quarter of said Section 19, a distance of 400 feet; thence South 220 feet; thence West parallel with the South line of said Southwest fractional quarter of said Section 19, a distance of 350 feet; thence North along the line parallel with the East Quarter line of the North one-half of the Southwest fractional Quarter of said Section 19 to the point of intersection with the North Line of that tract of land designated as tract number three on that certain Warranty Deed recorded in Volume 283, page 265 of Portage County Records: thence East along said North line to the point of North one-half of the Southwest fractional quarter of said Section 19; thence South along said East quarter line to the point of beginning; all in Section 19, Township 24 North, Range 8 East, Portage County, Wisconsin.

WHEREAS, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building, March 30, 1970, at 7:00 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, some individuals appeared in opposition to the

petition whereby the Planning and Zoning Committee on April 6, 1970 made an on site investigation.

NOW, Therefore be it resolved, that the petition of Ambrose A. Cyran and wife, Mary J. Cyran be approved so that their property described above, will have its classification changed from Single Family Residence District as shown on the official Town of Hull District Zoning Map to Commercial District through adoption of attached ordinance and following the further procedure called for in Section XXII of the Portage County Zoning Ordinance.

Planning and Zoning Committee
 EDWARD LOSINSKI, Chm.
 HAMILTON VIETS
 GALE L. WEST
 JOHN F. ALLEMAN
 EUGENE ZDROIK

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

Roll call vote on the resolution revealed (27) ayes. Resolution adopted.

The Finance Committee chairman reported that the Mental Health Service Chargeback Formulae Adjustment of \$90,300.73 had been tabled by the committee as the money had been properly placed at the previous meeting.

Chairman of the Planning and Zoning Committee reported that the action on the Planning and Zoning Administrator had been postponed until something more definite had been heard on the University Village.

The clerk read the final resolution:

RESOLUTION NO. 12

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.

(s) Edward Losinski

Moved by Supervisor Mills and seconded by Supervisor Kirschling for the adoption of the resolution. Roll call vote revealed (27) ayes. Resolution adopted.

Moved by Supervisor Schulfer and seconded by Supervisor Mills 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 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 19, 1970 — 7 P.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 Frank Dernbach
District 20 Stanley Kirschling
District 9 Joseph Kutella
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Raymond Disher
District 4 Leo Puwalowski
District 19 Milvern Jacklin
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 Stanley Omernick
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

Results of the roll call were as follows: 25 present, 1 absent (Supervisor Olsen) and 1 excused (Supervisor Mills).

All present saluted the flag. (Enter Supervisor Olsen)

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

Moved by Supervisor Losinski and seconded by Supervisor Zdroik that as all the Supervisors had received a copy of the minutes in the mail the reading of the minutes should be dispensed with. Motion carried.

The Chairman called on Dr. Henry Algren, Chancellor of the University Extension of Madison, Wisconsin, who addressed the Board about the instability of the American Society today.

He expressed great concern about the apathy of the people in today's Society.

The Clerk proceeded with the reading of the Correspondence.

1. From the Department of Natural Resources stating that the Division of Environmental Protection has received an application for the chemical treatment of Pickeral Lake in Portage County. They wished to know whether there were any objections to the proposed treatment.

Moved by Supervisor Schulfer and seconded by Supervisor Jurgella to refer this correspondence to the Planning and Zoning Committee.

Supervisor Viets stated that he believed this was the wrong committee to refer this correspondence to. Supervisor Schulfer then withdrew his motion.

Supervisor Viets moved and Supervisor Konopacky seconded that the Correspondence be placed on file as it was too late to act on the correspondence. Motion carried.

2. From the Department of Health and Social Services in regard to the "Grand Parents Day" which will be held to honor our Senior Citizens for the services they had rendered their communities in the past years.

Moved by Supervisor Losinski and seconded by Supervisor Ittner to refer this correspondence to the Social Services Committee. Motion carried.

3. A request from the Highway Committee and Frank Beck to attend the Summer Road Conference sponsored by the County Boards Association and which will be held at Wisconsin Dells on June 10th, 11th and 12th, 1970.

Moved by Supervisor Kirschling and seconded by Supervisor Schulfer that this request be granted. Motion carried.

4. A request from Carl F. Scheider, County Clerk to attend the annual County Clerk's Convention at Oshkosh, Wisconsin, June 14th, 15th, 16th and 17th, 1970.

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

5. A request from Alfred Lewandowski, Clerk of Courts, to attend the Annual County Officer's Seminar and Clerk of Courts School at Eagle Waters on June 8th, 9th and 10th, 1970.

Moved by Supervisor Jurgella and seconded by Supervisor Schulfer that this request be granted. Motion carried.

6. A request from Lillian Haka, Register of Deeds, to attend the Annual County Officer's Seminar and Register of Deeds School at Eagle Waters on June 8th, 9th and 10th, 1970.

Moved by Supervisor Puwalowski and seconded by Supervisor Jurgella that this request be granted. Motion carried.

7. In regard to the County Boards Association Convention to be held in Land O' Lakes, Wisconsin, on September 21st, 22nd and 23rd, 1970. The Chairman spoke of a deadline on which resolutions should be submitted to the Convention. Resolutions have to have local County Board action before they could be submitted to the Convention for action.

The Chairman informed the Board of a verbal request for access to Fountain Lake in the Town of Belmont. Mr. Brockman, representative of the Fountain Lake Farms addressed the Board.

The Chairman asked the various Committees who had correspondence referred to them at the previous meeting to report on the action taken by them.

1. From the Conservation Committee in regard to chemical

treatment of Thorn Lake. The request was past due so no action was taken on this correspondence.

2. From the Finance Committee in regard to the resolution from Marathon County. Supervisor Schulfer, Chairman of that Committee reported that any action taken on this would be reported to the Board at a future meeting.

3. From the Highway Committee in regard to a bridge aid petition for the Towns of Buena Vista and Pine Grove. Supervisor Kiefer reported that the bridge had been built, after the approval of the Committee.

The Clerk read the following resolution:

RESOLUTION NO. 13

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

WHEREAS, the County Clerk was originally designated as the issuing agent of septic tank permits, and

WHEREAS, the County Board now is authorized to designate persons allowed to issue permits, and

WHEREAS, the County Zoning Department is the most logical department to issue septic tank permits, so now

THEREFORE BE IT RESOLVED, that the issuance of septic tank permits be transferred from the County Clerk's office to the County Zoning Department.

HEALTH COMMITTEE

Richard Tuszka
C. E. Maslowski
Leon Bell
Cecil R. Bender

Moved by Supervisor Tuszka and seconded by Supervisor Maslowski for the adoption of the resolution.

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

Further Committee references:

4. The Chairman asked the General Government Committee about the correspondence in regard to the County Clerk's Convention. Supervisor Bablitch reported that no action had been taken.

5. The Chairman of the Planning and Zoning Committee reported that no action had been taken in regard to the Project Sanguine. He reported that further action would be taken and reported on at a future meeting.

Mr. Frank Beck, Portage County Highway Commissioner gave the annual Financial report for the Highway Department.

Moved by Supervisor Konopacky and seconded by Supervisor Schulfer to accept the report of the Highway Department. Motion carried.

The Clerk read the next resolution:

RESOLUTION NO. 14

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

WHEREAS, a base operator at the Central Wisconsin Airport will provide needed services for private aviation, and

WHEREAS, the airport committee has reached an agreement with Central Wisconsin Aviation Inc. of Wausau to provide the services of a base operator, and

WHEREAS, approval of the Portage County Board is required to enter into a lease with Central Wisconsin Aviation, Inc., so

THEREFORE BE IT RESOLVED, that Portage County join Marathon County in entering into a lease with Central Wisconsin Aviation, Inc., to perform the services as base operator under the provisions of the lease herein attached.

AIRPORT COMMITTEE

Edward Losinski

Theodore J. Schulfer

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

David Silverman reported on the Base Operator's Lease at the Mosinee Airport. Mr. John Kelly and Robert Viele were at the Board and told the Board of the Base Operator's duties at the airport.

Roll call vote on the resolution revealed 23 ayes and 3 nays, and 1 excused (supervisor Mills). Resolution adopted.

The Chairman informed the Board of the appointment of David Silverman to the District 14 V.T.A. School Board. Because of his past experience and interest in the V.T.A. Program the Chairman felt that he would be a great asset on the Board in representing Portage County on the District V.T.A. Board.

RESOLUTION NO. 15

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

WHEREAS, DuBay Park in the Town of Eau Pleine consists of two parcels bordering the DuBay flowage but separated by a triangle of about .7 acre, and

WHEREAS, it is desirable for the county to own the connecting wooded acreage, so

THEREFORE BE IT RESOLVED, that the County of Portage purchase the .7 acre parcel of land more or less described as follows: All that part of SE NE of Section 5, Township 25N, Range 7E lying southerly of the Lake DuBay flowage at a price of \$600.00 as agreed upon between Fred and Vivian Rickford and the Portage County Park Commission.

It is also agreed by both parties that no public road or camping facilities be constructed on said site.

PORTAGE COUNTY PARK COMMISSION

H. R. Noble

Stanley Kirschling

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

Mr. H. R. Noble, President of the Portage County Park Commission introduced Mr. Russell Krogwold of the Town of New Hope and Supervisor Henry Swenson of the Town of Amherst as the two members of the Agriculture Committee who are still living and served on that Committee during his time as County Agent of Portage County.

Mr. Noble spoke about the parcel of land referred to in the resolution.

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

Supervisor Losinski, Chairman of the Building Commission informed the Board of the need of more space for the Law Library. Supervisor Bablitch, Chairman of the General Government Committee told the Board that his Committee would study the problem and would try to come up with a solution to alleviate the problem.

Supervisor Losinski informed the Board that steel ceilings are being put into the jail cells. The Building Commission

feels that at least \$4,000.00 would be needed to replace the ceilings which had been badly damaged by inmates of the jail.

Moved by Supervisor Losinski and seconded by Supervisor Jurgella that the Board appropriate the \$4,000.00 for the repairs for the jail ceilings.

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

Moved by Supervisor Schulfer and seconded by Supervisor Pflugardt that \$4,000.00 be transferred from the Contingent Fund to the Building Commission. Motion carried.

RESOLUTION NO. 16

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

WHEREAS, the County Board approves payments of Committee Meetings in excess of a thirty meeting limitation for the year 1969, and

WHEREAS, the County Board also approves Special Meetings, so

THEREFORE BE IT RESOLVED, that the following vouchers be approved for payment:

Carl O. Olsen (Special) City Library \$ 12.48
Sylvester Jurgella, 1969 (over 30 meetings) 129.18

FINANCE COMMITTEE

Theodore J. Schulfer

John Kiefer

Leon Bell

Clifford Ittner

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

Roll call vote revealed 25 ayes and 2 excused (Supervisors Pflugardt and Mills). Resolution adopted.

RESOLUTION NO. 17

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

WHEREAS, an Institute of Municipal and County Employers Inc. has been inaugurated, and

WHEREAS, this independent non-profit organization, has been established to help public employers and public officials with collective negotiations, employer relations and personnel management, and

WHEREAS, the corporation is a venture of the League of Wisconsin Municipalities and Wisconsin County Board's Association, and

WHEREAS, the executive heads and chief officers of these two organizations are the officers and directors of the corporation, and

WHEREAS, the fee schedule is based on the number of full time employees as of February 1st of each year, so

THEREFORE BE IT RESOLVED, that Portage County join the Institute of Municipal and County Employers, Inc. at a fee of \$400.00 which involves full time employees of between 201 and 250.

PERSONNEL COMMITTEE

Sylvester Jurgella

Richard J. Tuszka

Hamilton Viets

Carl O. Olsen

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

A short discussion followed the presentation of this resolution, after which Supervisor Schulfer moved and Supervisor Swenson seconded a motion to table this resolution until the next meeting of the County Board.

A voice vote proved inadequate so the Clerk took a roll call vote on the motion to table the resolution.

Results of the vote were as follows: 15 ayes, 10 naves (Supervisors Jurgella, Viets, Ittner, Puwalowski, Tuszka, Bell, Zdroik, Olsen, Kiefer and Mehne) and 2 excused (Supervisors Pflugardt and Mills). Motion carried. Resolution tabled until the next meeting.

Supervisor Kirschling told the Board of the cottage owners on Lake Emily wishing to be annexed to Amherst Junction. He also informed the Board that no action had been taken at this time but would inform the Board at future meetings about any action which may be taken by the Park Commission.

Supervisor Viets asked whether any action had been taken in regard to stopping a "Rock Festival" in the County. The Chairman informed the Board he had been in Madison and was told to consult the Attorney General in regard to this matter. Nothing tangible had been decided upon. Supervisor Viets expressed deep concern in regard to this matter and asked that measures be taken to stop this affair and if need be another Board meeting be called to take action in regard to this matter.

RESOLUTION NO. 18

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 respect by the Board.

(s) RAYMOND DISHER

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

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

Moved by Supervisor Schulfer and seconded by Supervisor Ittner 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

STANDING COMMITTEES

April 1970 Session

Agriculture Committee — Henry Swenson, Chmn., Frank Dernbach, Stanley Kirschling, James Konopacky, Harold Mehne.

Building Commission — Edward Losinski, Chmn., Sylvester Jurgella, Paul Stassel.

Civil Defense Committee — Harold Mehne, Chmn., Leon

Bell, Vice Chm., Frank Dernbach, Raymond Disher, Milvern Jacklin.

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

Conservation Committee — Hamilton Viets, Chmn., Guenther Horn, Joseph Kutella, Carl Olson, Leo Puwalowski.

Finance Committee — Theodore Schulfer, Chmn., Leon Bell, Clifford Ittner, John Kiefer.

General Government Committee — A. J. Bablitch, Chmn., Raymond Disher, Roland Fulton, Carl Maslowski, Carl Olsen.

Health & Education Committee — Richard Tuszka, Chmn., Leon Bell, Cecil Bender, Carl Maslowski, Leo Puwalowski.

Highway Committee — John Kiefer, Chmn., Cecil Bender, Eugene Zdroik.

Office of Economic Opportunity — Theodore Schulfer.

Law Enforcement Committee — Theodore Schulfer, Chmn., Roland Fulton, Guenther Horn, Clifford Ittner, Earl Pflugardt.

Park Commission (7 years) — H. R. Noble, Chmn., Lester Peterson, Henry Doehr, Leo Gwidt, Roman Jungers, Stanley Kirschling, Had Manske.

Personnel Committee — Sylvester Jurgella, Chmn., Forest Mills, Carl Olsen, Richard Tuszka, Hamilton Viets.

Planning & Zoning Committee — Edward Losinski, Chmn., Stanley Kirschling, Stanley Omernick, Hamilton Viets, Eugene Zdroik.

Social Services Board — Clifford Ittner, Chmn., A. J. Bablitch, Milvern Jacklin, James Konopacky, Henry Swenson.

Airport Committee — Edward Losinski, Theodore Schulfer.

Board of Adjustment — Craig Corbett, Chmn., Harold Anderson, George Fletcher.

Liaison Committee — Sylvester Jurgella, Earl Pflugardt.

Member on Library Board — Joseph Kutella.

Member on Regional Reference Library — Joseph Kutella.

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
JUNE 19, 1970 — 7:00 P.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 Frank Dernbach
District 20 Stanley Kirschling
District 9 Joseph Kutella
District 8 Sylvester Jurgella
District 22 Cecil Bender
District 3 Hamilton Viets
District 12 Clifford Ittner
District 7 Raymond Disher
District 4 Leo Puwalowski
District 19 Milvern Jacklin
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 Stanley Omernick
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 4 excused (Supervisors Jurgella, Viets, Konopacky and Tuszka).

All present saluted the flag.

The Chairman asked the Board what they wished to do about the minutes of the May Meeting.

Moved by Supervisor Schulfer and seconded by Supervisor Kirschling that the reading of the minutes be dispensed with as all the Supervisors had received copies of them in the mail.

Supervisor Kiefer called attention to a typographical error

in a monetary figure made in Resolution 17. It should have been \$400.00 instead of \$4,000.00.

The Secretary made the correction.

The Board then approved the minutes of the meeting, as corrected, by voice vote.

The Clerk read the following correspondence:

1. A resolution from Langlade County in regard to depositing into the segregated highway fund all tax revenues generated by or from highway use.

Moved by Supervisor Bablitch and seconded by Supervisor Mills that this correspondence be referred to the Highway Committee.

Supervisor Kirschling suggested that we inform Langlade County about Portage County's feeling about the resolution. Motion carried by voice vote.

2. A request for a leave of absence by Regina Hilger.

Moved by Supervisor Mills and seconded by Supervisor Schulfer that the request be granted. Motion carried.

3. A correspondence from Local 348 Portage County Municipal Union for a summer schedule of working hours.

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

Mr. Clarence Ward, Superintendent of the Portage County Home appeared and gave a report on Medicare and Medicaid patients at the County Home. He also made recommendations in regard to Title 18 Medicare Program which would be sponsored completely by the Federal Government.

Moved by Supervisor Schulfer and seconded by Supervisor Pflugardt that we accept the recommendation of Mr. Ward and the Portage County Home Board of Trustees. Motion carried.

4. A correspondence from William A. Matson, Acting Director for the Natural Beauty Council of Wisconsin, asking the Board whether the County had formed a Natural Beauty Council or whether it was desirous to do so. The Council was to be formed as a committee of the County Board and would be composed of County Board members, public members and governmental bodies and citizens in the county on matters affecting the preservation and enhancement of the county's natural beauty.

Moved by Supervisor Ittner and seconded by Supervisor Schulfer that this correspondence be referred to the Conservation Committee. Motion carried.

The following committees reported back on correspondence referrals:

Finance Committee — in regard to interest rates to Municipalities on promissory notes. The interest rate was raised from 5% to 7%, by the Statutes.

Conservation Committee — in regard to road improvements and fences at Fountain Lake. Supervisor Horn reported that at this time the Committee saw no reason for these improvements.

Law Enforcement Committee — Supervisor Schulfer read a letter from the committee stating that there was no basis for accusations made against the Law Enforcement Department at the May meeting.

The Clerk read the following resolution:

RESOLUTION NO. 19

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

Whereas, Oscar and Virginia Hofmeister — owners — 217 Greenbriar Avenue (Park Ridge), Stevens Point, Wisconsin have petitioned for a change in the OFFICIAL DISTRICT ZONING MAP for the TOWN OF HULL from Conservancy District to Single Family District that those lands in SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 27, T24N, R8E, which lie Northernly and Westerly of following described line, and which are presently zoned as conservancy: commencing at point on the W line of said 40, 270 feet N of SW $\frac{1}{4}$ of said 40, run thence N 72 degrees E 900 feet; thence N 9 degrees 400 feet; thence N Easterly 400 feet more or less to a point on the N line of said 40, which is assigned a bearing of North, and

Whereas, the Planning and Zoning Committee held a Public Hearing on such petition on May 28, 1970 in the County City Building, 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, there were objections to such zoning change by the City of Stevens Point, Water Department Representative, the Planning and Zoning Committee because of rapid percolation with possibilities of ground water contamination and in protecting the City of Stevens Point Water Supply,

Now therefore be it resolved, that the Planning and Zoning Committee recommend that the petition of Oscar and Virginia Hofmeister for amendment to the Portage County District Zoning Map for the Town of Hull be denied.

PLANNING AND ZONING COMMITTEE

Edward Losinski, Chmn.

Eugene Zdroik

Stanley Kirschling

Stanley Omernick

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

Mr. Oscar Hofmeister appeared before the Board to speak on his behalf.

Roll call vote on the resolution revealed 23 ayes and 4 excused. (Supervisors Jurgella, Viets, Konopacky and Tuszka). Resolution adopted.

Mr. George Arntson appeared before the Board in regard to the University Village owned by the American Benefits Corp. He stated his feelings were that the University Village would saturate the area with a great deal of people and eventually pollute the water supply. Several others appeared and were under the belief that the Village would take away from the valuation of their properties.

Some of the other people who spoke to the Board were Mrs. Donald White, Max Rutta, Larry Bauer and Mrs. Beck. Mr. Donald White also spoke.

Supervisor Losinski made a motion and Supervisor Kirschling made the second that the County Board go on record to advise the Board of Adjustment to protect the adjacent property owners in this area. A voice vote on the motion was unanimously in favor.

The Clerk continued reading the resolutions:

RESOLUTION NO. 20

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

Whereas, Mr. Leo Moadlo — owner — Route 5 Box 266, Stevens Point, Wisconsin has petitioned for a LAND USE CHANGE that SWSE Section 36, T24N R8E 40 Acres on Old

Highway 18 be changed from Industrial District as shown on the OFFICIAL DISTRICT ZONING MAP to SINGLE FAMILY DISTRICT in the TOWN OF HULL, Portage County, Wisconsin.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building on May 18, 1970 at 8:00 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 Leo Moadlo 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 Industrial 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

Edward Losinski, Chmn.

Eugene Zdroik

Stanley Kirschling

Stanley Omernick

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

Roll call vote on the resolution revealed 23 ayes and 4 excused (Supervisors Jurgella, Viets, Konopacky and Tuszka). Resolution adopted.

RESOLUTION NO. 21

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

Whereas, the officials of the Town of Plover prepared a SHORELAND ZONING MAP after the Portage County 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 Demonstration Room of the County-City Building, Church Street, Stevens Point, Wisconsin, at 8:00 P.M. June 8, 1970, and

Whereas, the Planning and Zoning Committee recommends that the SHORELAND DISTRICT ZONING MAP be adopted.

Now therefore be it resolved, that the Shoreland Zoning Map of the Town of Plover, a copy of which is attached, be adopted and be included as one of the "Zoning Maps" of Portage County, Wisconsin, under Section 1 of the Portage County Zoning Ordinance in accordance with the provisions of Section 59.97 and 59.971 of the Wisconsin Statutes.

PLANNING AND ZONING COMMITTEE

Edward Losinski, Chmn.

Eugene Zdroik

Stanley Omernick

Stanley Kirschling

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

Roll call vote on the resolution revealed 23 ayes and 4 excused (Supervisors Jurgella, Viets, Konopacky and Tuszka). Resolution adopted.

RESOLUTION NO. 22

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:

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

Whereas, a public hearing was held after the required notices were published by the County Planning and Zoning Committee in the Sharon Town Hall on June 18, 1970 at 7:00 P.M. for consideration of the land use map for the Town, and

Whereas, the Sharon 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 recommended their zoning map for adoption.

Now therefore be it resolved, that the zoning map of the Town of Sharon, 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, Chmn.

Eugene Zdroik

Stanley Kirschling

Stanley Omernick

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

The Clerk read a notice of acceptance from the Sharon Town Board:

Town of Sharon Zoning Map:

Please be advised that the Town of Sharon Town Board being present at the Public Hearing held on the District Map for Zoning for the Township on June 18, 1970 does accept the map as presented.

Ronald Repinski, Chmn.

Claude Skibba

Frank Gagas

TOWN BOARD

Roll call vote on the resolution revealed 23 ayes and 4 excused (Supervisors Jurgella, Viets, Tuszka and Konopacky). Resolution adopted.

RESOLUTION NO. 23

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

Whereas, Mr. Edmund J. Borski — owner — Route 4, Box 138, Highway 66, Stevens Point, Wisconsin has petitioned for a LAND USE CHANGE that Fractional NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 22, T24N, R8E, except that lying East of Highway 66 and except those parts sold and described in Volume 209, Page 354, 212/231 & 498, 214/472, 216/62 and 216/428 containing approximately 11.85 acres more or less. Fractional NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 22, T24N, R8E, except the North 669 feet thereof; and except the West 330 feet thereof which is zoned for conservancy containing approximately 14 acres more or less.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building, on May 28, 1970, at 8:00 P.M. after due notices of such hearings 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 there be it resolved, that the petition of Edmund J. Borski for amendment of the Portage County District Map for the Town of Hull be approved so that his property described above will have its classification changed from CONSERVANCY DISTRICT to SINGLE FAMILY 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

Edward Losinski, Chmn.

Eugene Zdroik

Stanley Kirschling

Stanley Omernick

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

Roll call vote on the resolution revealed 23 ayes and 4 excused (Supervisors Jurgella, Viets, Tuszka and Konopacky). Resolution adopted.

RESOLUTION NO. 24

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

Whereas, Mr. Richard Borski — owner — Route 4, Box 133, Highway 66, Stevens Point, Wisconsin has petitioned for a LAND USE CHANGE that LOT (2) TWO of Certified Survey Map 164, recorded as Document No. 276768 in the office of the Portage County Register of Deeds, Section 22, T24N, R8E, TOWN OF HULL, be changed from CONSERVANCY DISTRICT as shown on the OFFICIAL TOWN OF HULL DISTRICT ZONING MAP to SINGLE FAMILY DISTRICT.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building, on May 28, 1970, at 8:00 P.M., after due notices of such hearings 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 Richard Borski for amendment of the Portage County District Map for the Town of Hull be approved so that his property described above will have its classification changed from CONSERVANCY DISTRICT to SINGLE FAMILY 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

Edward Losinski, Chmn.

Eugene Zdroik

Stanley Kirschling

Stanley Omernick

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

Roll call vote on the resolution revealed 24 ayes and 4 excused (Supervisors Jurgella, Viets, Tuszka and Konopacky). Resolution adopted.

RESOLUTION NO. 25

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

Whereas, \$4,000.00 was transferred from the Contingent Fund to the Building Commission at the May 19, 1970 County Board Meeting to put steel ceilings in the cells of the county jail, and

Whereas, the cost of installation of steel ceilings in the cells of the county jail was \$6,767.06, so

Therefore be it resolved, that another \$2,767.06 be transferred from the Contingent Fund to the Building Commission.

FINANCE COMMITTEE
Theodore Schulfer, Chmn.
John Kiefer
Forest E. Mills
BUILDING COMMISSION
Edward Losinski, Chmn.

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

Supervisor Losinski reported that the ceiling in the entire jail has been completed.

Roll call vote on the resolution revealed 23 ayes and 4 excused (Supervisors Jurgella, Viets, Tuszka and Konopacky). Resolution adopted.

Carl F. Scheider, County Clerk reported on the Clerk's Convention he had attended in Oshkosh, Wisconsin on June 14, 15, 16 and 17.

Supervisor John Kiefer, Chairman of the Highway Committee reported on the bids on the reconstruction project of County Trunk "C". He reported that due to wet conditions the bids were high. Kiefer also stated that the bids were rejected and new ones will be sought in July or August.

RESOLUTION NO. 26

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) Leo Puwalowski

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

Roll call vote on the resolution revealed 23 ayes and 4 excused (Supervisors Jurgella, Viets, Tuszka and Konopacky). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Zdroik 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.
July 21, 1970 — 7:00 P.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 Frank Dernbach
 District 20 Stanley Kirschling
 District 9 Joseph Kutella
 District 8 Sylvester Jurgella
 District 22 Cecil Bender
 District 3 Hamilton Viets
 District 12 Clifford Ittner
 District 7 Raymond Disher
 District 4 Leo Puwalowski
 District 19 Milvern Jacklin
 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 Stanley Omernick
 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, 3 excused (Supervisors Tuszka, Konopacky and Horn) and 2 absent (Supervisors Jurgella and Mills).

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 Kirschling and seconded by Supervisor Dernbach to dispense with the reading of the minutes of the previous meeting as all the Supervisors had received a

copy of them in the mail. Motion carried (Enter Supervisor Horn).

The Clerk proceeded with the reading of the Correspondence:

1. A letter from Mrs. Grace Lensmire thanking the Board for the appropriation of \$2,000.00 for the Community Action Program and also appreciation of Mr. Ted Schulfer to the Board of Directors. (His appointment was a replacement for Mr. Gale West.)

Moved by Supervisor Schulfer and seconded by Supervisor Viets to place this communication on file. Motion carried.

2. A letter from Donald R. Alme, Supervisor of Voucher Unit, of the State of Wisconsin Department of Transportation, informing the Board of the county's allotment for Trunk Highways, available June 30, 1970. The amount of the allotment is \$79,761.54. (Enter Supervisors Jurgella and Mills).

Moved by Supervisor Kirschling and seconded by Supervisor Dernbach to place the correspondence on file. Motion carried.

3. A resolution from Iron County in which they asked that the Wisconsin County Board Association consider the adoption and presentation of a resolution to the Wisconsin State Legislature requesting legislation to make a larger portion of the Wisconsin State Tax available for, and to be allocated to the cost of the operation of our public schools.

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

4. A resolution from Door County asking the County Boards to oppose H.R. Bill No. 17550 which proposes to reduce by 2/3rds the 56% Federal reimbursement on aid for the mentally retarded in our 3 state colonies, effective 90 days after passage of the act. It proposes to reduce by 1/3rd. 90 days after enactment, Federal Funding in the 3 State Hospitals for persons over 65 and it further proposes to reduce Federal Aid in our several County Mental Hospitals and Nursing Homes for Medical Assistance Patients.

Moved by Supervisor Ittner and seconded by Supervisor Jurgella to refer this resolution to the Social Services Board. Motion carried.

5. A letter from Supervisor Ittner to Mrs. Joyce Gannon in regard to the Green Light Program being carried out in Portage County. It operates in the same manner as the Green Thumb program only in this instance it would employ women over the age of 65 and it would possibly involve the extension of library services of the Stevens Point Library.

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

The Chairman announced the appointment of Mr. Roman Jungers to the Portage County Park Commission for a period of seven years, and the appointment of Mr. George Fletcher to the Board of Adjustment for a period of 3 years. Mr. Fletcher had finished the unexpired term of Mr. Jack Arend.

A motion by Supervisor Jurgella and a second by Supervisor Ittner confirming the appointments by the Board Chairman was made. Motion carried.

The Clerk read the following resolution:

RESOLUTION NO. 27

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:

Whereas, the County Board approves payments of committee meetings in excess of thirty meeting limitation for 1969 and 1970, so

Therefore be it resolved, that the following voucher from April, 1969 to April, 1970 be approved for payment.

Gale West — Law Enforcement, Zoning & O.E.O. \$670.08

FINANCE COMMITTEE

Theodore J. Schulfer

John Kiefer

Leon Bell

Clifford Ittner

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

Roll call vote revealed 25 ayes and 2 excused. (Supervisors Tuszka and Konopacky). Resolution adopted.

RESOLUTION NO. 28

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

Whereas, it was necessary to construct a parking lot for the employees cars because of the inadequate space previously provided and the hazard which existed in the area that was used, and

Whereas, the initial construction was performed in the fall of 1969 and weather conditions not providing adequate time for completion such as blacktopping and marking the stalls, and

Whereas, the blacktopping and marking of the stalls is now completed, and

Whereas, payment for the blacktopping to the Mengel Company in the amount of \$3,500.00 and painting to Mr. Raymond Flaig in the amount of \$50.00 has been issued from the revenue account of the Portage County Home.

Now, therefore be it resolved, that \$3550.00 be transferred to the Portage County Home from the contingent fund as reimbursement for this payment, and

Be it further resolved, that \$3,550.00 be charged to the Capital Improvement of the Portage County Home.

FINANCE COMMITTEE

Theodore J. Schulfer

Clifford Ittner

John Kiefer

Leon Bell

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

Roll call vote revealed 25 ayes and 2 excused. (Supervisors Tuszka and Konopacky). Resolution adopted.

RESOLUTION NO. 29

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

Whereas, James Dillinger, Minister for the Church of Christ (Owner), 1901 Michigan Ave., Stevens Point, Wisconsin has petitioned for a Land Use Change that the W. 277.8 feet of the E 310.8 feet of the N 784 feet of fraction NE-NW Section 35, T 24N, R8E, A—261/592 as recorded in the Register of Deeds Office Portage County, North of Highway 10, east of Stevens Point, Wisconsin be changed from Highway Interchange District as shown on the Official Town of Hull District Zoning Map to Single Family Residence District.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building on July 9, 1970 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 Church of Christ for amendment of the Portage County District Zoning Map for the Town of Hull be approved so that the property described above, will have its classification changed from Highway Interchange District to Single 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.

PLANNING AND ZONING COMMITTEE

Edward Losinski, Chmn.

Hamilton Viets, Secy.

Eugene Zdroik, Member

Stanley Kirschling

Stanley Omernik

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

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

The Chairman called on Sheriff Nick Check who presented part of his latest appointments, to the Law Enforcement Department, to the County Board.

After the presentation the Sheriff gave a full report of the activities of the recent Rock-Fest which was held in Iola and the Town of New Hope on June 26th, 27th and 28th. He commended his work force on the wonderful way in which they handled the immense crowds and cooperation of the other communities in handling a situation which was overwhelming was also brought to the attention of the Board Members. A half hour movie and slides of the event were shown and exhibits of various firearms and knives which had been confiscated from the rockfesters were on exhibition. He also had an exhibit of various narcotics, drugs, pictures and literature relating to the Rock-Fest.

Many questions were answered by the Sheriff and the District Attorney.

After the Sheriff's presentation the Chairman called for a five minute recess.

After the recess the Chairman asked for reports from the previous meeting on correspondence which was referred to various committees.

1. Supervisor John Kiefer, Chairman of the Highway Committee reported on the resolution sent from Langlade County. He stated that the Highway Committee decided to place the resolution on file.

Moved by Supervisor Kiefer and seconded by Supervisor Bender to place the resolution from Langlade County — regarding the depositing into the segregated highway fund all tax revenues generated by or from highway use — be placed on file. Motion carried.

2. From the Conservation Committee — Supervisor Viets stated that the Committee was undecided as to what they should do in regard to forming a County Natural Beauty

Council and asked for suggestions from anyone who had any ideas regarding this matter. Viets asked the Chairman to notify the State that at this time there are no intentions of forming another committee, but that we may be interested in doing so in the future.

Moved by Supervisor Viets and seconded by Supervisor Schulfer that at this time no Beauty Council will be formed but the Conservation Committee will consider doing so at a later date. Motion carried.

At this time the District Attorney stated that he would read the Ordinance For Regulation and Licensing of Large Public Affairs. He also stated that if anyone had any amendments to make he could be interrupted and the amendments would be considered.

**ORDINANCE FOR REGULATION AND LICENSING
OF LARGE PUBLIC AFFAIRS IN
PORTAGE COUNTY**

The County Board of Supervisors of the County of Portage do ordain as follows:

- (1) It is declared to be the policy of this ordinance to protect public lands, to protect and promote the health, safety and general welfare of the people of this county, to provide for the conservation of the soil and soil resources of this county, to control and prevent soil erosion; to preserve natural resources; to preserve wildlife, to protect the tax base, and to preserve the public peace and good order of this county.
- (2) No person shall conduct, establish, or manage any public dance, amusement park, carnival, street fair, music festival, or other like public gathering, or any activity which is an adjunct to such gathering, for which it can be reasonably anticipated that more than Five Thousand (5,000) of the public will be in attendance at any one time, without first securing a license as provided herein.
- (3) The issuing of licenses shall be controlled by the General Government Committee of the Portage County Board of Supervisors. Upon approval by the committee a license shall be issued by the County Clerk. Such license shall be granted subject to the following conditions:
 - (a) No license shall be issued unless written application has been made to the committee through the office of the county clerk at least six (6) weeks prior to the date of the event.
 - (b) The application shall contain a statement made upon oath or affirmation that the statements contained therein are true and correct to the best knowledge of the applicant and shall be signed and sworn to or affirmed by the individual making application in the case of an individual, natural, human being, by all officers in the case of a corporation, by all partners in the case of a partnership or by all officers of an unincorporated association, society or group or, if there be no officers, by all members of such association, society or group.
 - (c) The application shall contain and disclose:
 1. the name, age, residence and mailing address of all persons required to sign the application by (b) above, and, in the case of corporation, a certified copy of the articles of incorporation together with the name, age, residence and mailing address of each person holding 10% or more of the

- stock of said corporation;
 2. the address and legal description of all property upon which the assembly will be held together with the name, residence and mailing address of the record owner(s) of all such property;
 3. proof of ownership of all property upon which the assembly is to be held or a statement made upon oath or affirmation by the record owner(s) of all such property that the applicant has permission to use such property for an assembly of 5,000 or more persons;
 4. the nature or purpose of the assembly;
 5. the total number of days and/or hours during which the assembly is to last;
 6. the plans for supplying potable water including the source, amount available and location and outlets;
 7. the plans for providing toilet and lavatory facilities including the source, number and location, type and the means of disposing waste deposited;
 8. the plans for holding, collection and disposing of solid waste material;
 9. the plans to provide for medical facilities including the location and construction of a medical structure, the name and addresses and hours of availability of physicians and nurses, and provisions for emergency ambulance service;
 10. the plans, if any, to illuminate the location of the assembly including the source and amount of power and the location of lamps;
 11. the plans for fire protection including the number, type and location of all protective devices including alarms and extinguishers, and the number of emergency fire personnel available to operate the equipment;
- (d) No license shall be issued unless a fee has been filed with the committee at least two (2) weeks prior to the date of the event. Such fee shall be determined by the committee as soon as possible after the license application has been filed. Before granting such license, the committee shall hold a public hearing within fifteen (15) days of the application to determine the approximate extraordinary expense occasioned by such event to the county. The district attorney shall represent the county at such hearing. Notice of such public hearing shall be published as a Class I notice. Such fee shall yield as nearly as possible sufficient revenue to administer all extraordinary costs which it can be reasonably anticipated by the committee will accrue to the county as a result of the event. Any part of the fee in excess of the actual extraordinary costs incurred by the county arising out of the event, shall be returned to the person filing the fee after all such county expenses have been paid. Any additional costs which accrue to the county as a result of the event, are to be billed to and paid immediately by the person to whom the license is issued.
- (e) No such license shall be issued until proof that adequate security forces sufficient in number to maintain the peace and good order of the event and to

enforce all laws and ordinances will be in attendance or readily available at the event. The cost of such security force is to be paid out of the fee filed as provided in Sub. (d) above. The security force is to be under control and administered by the sheriff of this county, and is to be composed of those people whom the sheriff so designates.

(f) No such license shall be issued until proof that the following will be provided for the assembly before the assembly commences:

1. potable water, meeting all federal and state requirements for purity, sufficient to provide water for the maximum number of people to be assembled at the rate of at least one gallon per person per day and water for bathing at the rate of at least 10 gallons per person per day;
2. separate enclosed toilets for males and females, meeting all state and local specifications, conveniently located throughout the grounds, sufficient to provide facilities for the maximum number of people to be assembled at the rate of at least one toilet for every 200 females and at least one toilet for every 300 males together with an efficient, sanitary means of disposing of waste matter deposited, which is in compliance with all state and local laws and regulations; a lavatory with running water under pressure and a continuous supply of soap and paper towels shall be provided with each toilet;
3. a sanitary method of disposing of solid waste, in compliance with state and local laws and regulations, sufficient to dispose of the solid waste production of the maximum number of people to be assembled at the rate of 2.5 lbs. of solid waste per person per day, together with a plan for holding and a plan for collecting all such waste at least once each day of the assembly and sufficient trash cans with tight fitting lids and personnel to perform the task;
4. physicians and nurses licensed to practice in Wisconsin sufficient to provide the average medical care enjoyed by residents of Wisconsin;
5. if the assembly is to continue during hours of darkness, illumination sufficient to light the entire area of the assembly at the rate of at least five foot candles;
6. fire protection, extinguishing devices and fire lanes and escapes, sufficient to meet all state and local standards for the location of the assembly as set forth in the Wisconsin Administrative Code and ordinances of this municipality, and sufficient emergency personnel to efficiently operate the required equipment.

(g) In no event, shall any license be issued less than two (2) weeks prior to the date of the event.

(h) Any license issued shall not be transferrable and the person or persons to whom it is issued shall be in attendance at all times at such event and he shall keep the sheriff and his deputies advised of his presence and whereabouts.

(4) Penalties

- (a) Any person, firm or corporation who shall violate any of the provisions of the ordinance shall upon conviction thereof be punished by forfeiture of not less than \$25.00 nor more than \$1,000.00 together with the costs of prosecution.
- (b) Each and every day or portion thereof during which any violation of any of the provisions of this ordinance is committed, continued or permitted shall be deemed a separate violation.
- (5) Invalidation of any part of this ordinance by Judgement or Court Order shall in no way affect any of the other provisions thereof which shall remain in full force and effect.
- (6) The license may be revoked by the governing body of this municipality at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with, or if any condition previously met ceases to be complied with.
- (7) The provisions of this legislation may be enforced by injunction in any court of competent jurisdiction.
- Signed at Stevens Point, Portage County, Wisconsin, this 21st day of July, 1970.

LAW ENFORCEMENT COMMITTEE

Theodore J. Schulfer, Chairman
 Roland Fulton
 Guenther Horn
 Clifford Ittner

After the presentation of the ordinance the Clerk read the resolution to adopt the ordinance.

RESOLUTION NO. 30

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

Whereas, the Ordinance for Regulation and Licensing of Large Public Affairs in Portage County has been read and discussed, so

Therefore be it resolved, that the Ordinance herein stated be adopted by the Portage County Board of Supervisors.

Law Enforcement Committee
 Theodore J. Schulfer
 Clifford Ittner
 Guenther Horn
 Earl J. Pflugardt
 Roland Fulton

Mover by Supervisor Losinski and seconded by Supervisor Mills for the adoption of the resolution.

Supervisor Viets asked the district attorney whether he anticipated any gathering which was of the type referred to in the ordinance.

The district attorney replied that there has been a rumor.

Supervisor Viets felt that the ordinance should be amended and studied more carefully and felt it would be better to have more time to do this in.

Supervisor Viets then made a motion and Supervisor Losinski made a second that the meeting adjourn until Wednesday, July 22, at which time the board would be able to study the ordinance and make the proper amendments.

Voice vote on this vote proved insufficient so the clerk took a roll call which revealed 11 ayes (Supervisors Losinski, Dernbach, Kirschling, Viets, Ittner, Puwalowski, Bell, Horn, Omernick, Zdroik and Mehne), 13 naves (Supervisors Maslowski,

Kutella, Jurgella, Bender, Jacklin, Bablitch, Swenson, Fulton, Olsen, Kiefer, Mills and Schulfer) and 3 excused (Supervisors Tuszka, Konopacky and Pflugardt). Motion lost.

The district attorney said he would be willing to meet with any committee at any time to study the ordinance and make the proper amendments.

Supervisor Viets stated that the Law Enforcement Committee would meet with him on the following evening.

Other committees would set up meetings at later dates and then the amendments could be adopted at the next county board meeting.

Roll call vote on the resolution revealed, 24 ayes and 3 excused (Supervisors Tuszka, Konopacky and Pflugardt). Resolution adopted.

The clerk read the final resolution.

RESOLUTION NO. 31

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

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

Roll call vote revealed 24 ayes and 3 excused (Supervisors Tuszka, Konopacky and Pflugardt). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Schulfer that the meeting adjourn subject to the call of the chair. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

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

Carl F. Scheider
County Clerk
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WIS.
August 18, 1970 — 7:00 P.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 Frank Dernbach
 District 20 Stanley Kirschling
 District 8 Joseph Kutella
 District 8 Sylvester Jurgella
 District 22 Cecil Bender
 District 3 Hamilton Viets
 District 12 Clifford Ittner
 District 7 Raymond Disher
 District 4 Leo Puwalowski
 District 19 Milvern Jacklin
 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 Stanley Omernick
 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 1 absent (Supervisor Losinski and 2 excused (Supervisors Maslowski and Jurgella). Enter Supervisor Losinski).

All present saluted the flag.

The chairman asked the board what they wished to do about the minutes of the July meeting.

Moved by Supervisor Kirschling and seconded by Supervisor Schulfer to dispense with the reading of the minutes as all the supervisors had received copies of them in the mail. Motion carried.

The clerk proceeded with the reading of the correspondence:

1. A correspondence from Mr. Otis Cornwell informing the board of an application he has made to the State Department of Natural Resources for a permit to construct a pond next to the North Branch of the Ten Mile Creek in the Town of Pine Grove. He stated that he wanted the pond for fish and wildlife purposes.

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

2. A resolution from Green County in regard to obtaining funds for their Soil and Water Conservation Program.

Moved by Supervisor Viets and seconded by Supervisor Schulfer to place the correspondence on file. Motion carried.

3. A resolution from Green County in regard to election of county board supervisors. The resolution was in favor of electing one half of the supervisors one year and the other half the following year thereby always being sure of having experienced supervisors with new ones.

Moved by Supervisor Ittner and seconded by Supervisor Bablitch to refer this resolution to the General Government Committee. Motion carried.

4. A resolution from Fond du Lac County regarding a large allocation of the Wisconsin Sales Tax toward the cost of the operation of our public school system.

Supervisor Schulfer informed the board that a resolution of this kind had already been referred to the Finance Committee.

5. A letter from Eugene A. Hollister, director of the National County Boards Association, in regard to activating the counties in the NACO organization.

Moved by Supervisor Schulfer and seconded by Supervisor Mills that this correspondence be placed on file. Motion carried.

6. Two communications from private citizens regarding the hiring of a county sanitarion and the pollution of the swimming areas at Iverson Park and Sunset Lake.

Moved by Supervisor Bender and seconded by Supervisor Kirschling to place the communications on file. Motion carried.

7. From Robert Mortenson, executive director of the Institute of Municipal and County Employers, Inc. He informed the board that due to the lack of enthusiasm the Institute of Municipal and County Employers Inc. will consider termination. It has not done so at this time but it will if more interest will not be shown.

Moved by Supervisor Schulfer and seconded by Supervisor Bablitch that this correspondence be placed on file. Motion carried.

8. A letter from the sheriff's office from Wisconsin Rapids thanking sheriff Nick Check for his presentation to their county board of the Iola Rock Fest.

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

9. From the department of justice in Madison, Wisconsin, in regard to the Basic Training Program for new deputies for the Law Enforcement Department.

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

10. A request from chairman, Harold Mehne and county clerk, Carl F. Scheider to attend the annual Wisconsin County

Board Association convention to be held at King's Gateway on September 20th, 21st, 22nd and 23rd, 1970.

Moved by Supervisor Losinski and seconded by Supervisor Jacklin that the request be granted. Motion carried.

11. In regard to a dinner to be held honoring Mr. Harold Daly, supervisor of assessments in Wausau, Wisconsin, on his retirement from this position. All persons wishing to attend this affair should contact Mr. Carl F. Scheider for reservations. This dinner will be held on September 12, 1970 at the Wausau Country Club.

12. A letter of thanks from the Waupaca county board for the cooperation of the Portage County law enforcement at the recent Rock Fest which was held in Iola. They also informed Mr. Mehne of their adoption of the ordinance.

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

13. A resolution from Wood County in regard to planning a Regional Planning Commission. A resolution to that effect was also included.

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

14. From Juneau County, informing the board of two resolutions which the county board of that county had passed pertaining to the creation of a Regional Planning Commission.

Moved by Supervisor Losinski and seconded by Supervisor Bablitch that this correspondence be placed on file. Motion carried.

Report on resolutions referred to the various committees at the July meeting.

Finance Committee — Chairman Schulfer reported that the committee was in favor of the resolution from Iron County in regard to making a larger portion of the Wisconsin Sales Tax available for the cost of operating public schools.

Social Services Board — Supervisor Ittner reported that the resolution to this effect would be coming up later in the meeting.

Mr. James Woller of the Soil Conservation Services of Portage County appeared before the board in regard to a resource conservation and development program in a nine county area.

After his presentation Mr. Woller answered several questions which the Supervisors asked him.

The clerk read the following resolution.

RESOLUTION NO. 32

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

Whereas: The Food and Agriculture Act of 1962, Section 102, Public Law 87-703, authorizes the secretary of agriculture to assist local sponsors in developing and carrying out plans for resource conservation and development projects, and

Whereas: The soil conservation service has been designated the agency responsible for administration of the activities under Section 102, Public Law 87-703, relating to resources conservation and development projects, and

Whereas: Portage County has been a soil and water conservation district since 1945, properly organized under state enabling laws, and

Whereas: The Portage County soil conservation district supervisors carry out the supervision of the local district program designed to promote all phases of soil and water conservation, proper land use, and the development of natural resources, and

Whereas: The soil conservation service has agreed to assist the Portage County soil conservation district through a supplemental memorandum of understanding authorized by the district governing body, in the development and application of a soil and water conservation program, and

Whereas: The Portage County soil conservation district supervisors consider it advisable to join with Adams, Jackson, Juneau, Marathon, Monroe, Marquette, Waushara and Wood Counties in submitting an application for assistance under resource conservation and development project plan,

Therefore be it resolved, by the Portage County board of supervisors, that the soil conservation district supervisors be authorized to proceed with the above described application and to further represent Portage County in all activities related to the proposed resource conservation and development project, and

Be it further resolved, by the Portage County board of supervisors, that the board does hereby endorse this project and agree to do everything within its power to insure its success in the best interests of Portage County.

Respectfully Submitted By:

The Soil Conservation District Supervisors

Henry Swenson, Chairman

Harold Mehne

James Konopacky

Stanley Kirschling

Frank Dernbach

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

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

The chairman called on Mr. Raymond Bartkowiak, director of the social services department in Portage County to present the yearly report from his department.

Moved by Supervisor Schulfer and seconded by Supervisor Losinski to accept the report presented by Mr. Bartkowiak. Motion carried.

RESOLUTION NO. 33

To the Portage County Board of Supervisors:

Gentlemen:

Whereas, the House Rules Committee at Washington, D.C., on May 19, 1970 voted no discussion on H.R. 17550 and therefore passed the House and was sent to the Senate for hearings by the Senate Finance Committee.

And whereas, H.R. 17550 proposes to reduce or eliminate federal aid in medical assistance program. Specifically it proposes to reduce by two-thirds the 56 per cent federal reimbursement on aid for the mentally retarded in our three state colonies effective 90 days after passage of the act; It proposes to reduce by one-third, 90 days after enactment, federal funding in the three state mental hospitals for persons over 65; It proposes to reduce federal aid in our several county mental hospitals and nursing homes for medical assistance patients,

And whereas, there are no funds available in the state budget for this added cost of institutional and medical assistance patients in nursing homes,

And whereas, there are no funds in our county budget for this added cost,

Now therefore, be it resolved, that the Portage County board

of supervisors assembled in regular session this 18th day of August, 1970, strongly oppose Bill H.R. 17550,

And be it further resolved that the county clerk be instructed to forward copies of this resolution to all county boards in the state and to our representatives, assemblyman, Leonard Groshek, state senator, Ray Heinzen, congressman, David Obey, U.S. senator, William Proxmire and U.S. senator, Gaylord Nelson.

Signed:

Clifford Ittner, Chairman

Henry Swenson

Milvern Jacklin

A. J. Bablitch

James Konopacky

Attest:

I, Carl F. Scheider, county clerk for Portage County, Wisconsin, do hereby certify that the above resolution was properly introduced and passed at a regular meeting of the Portage County board of supervisors this 18th day of August, 1970.

Carl F. Scheider,

County Clerk

Portage County, Wisconsin

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

A voice vote favoring the passage of this resolution was unanimous.

RESOLUTION NO. 34

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

Whereas, Mr. John Laskowski (owner), Route No. 2, Box 368, Stevens Point, Wisconsin that only the north 300 feet of all that part of NWSW of Section 35, T25N, R8E lying easterly of Little Hay Meadow Creek and westerly of Torun Road. That the land use be changed from conservancy district as shown on the Town of Dewey official district map to single family district.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building on July 30, 1970 at 7:30 p.m. after due notices of such hearings 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 John Laskowski 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 conservancy district to single family 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

Edward Losinski

Hamilton Viets

Eugene Zdroik

Stanley Kirschling

Stanley Omernick

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

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

RESOLUTION NO. 35

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

Whereas, Mr. Leo Mocado (owner), Route 5, Box 266, Stevens Point, Wisconsin has petitioned for a land use change that SWSE Section 36 T-24N R8E, 40 acres on Old Highway 18 be changed from single family district as shown on the official district zoning map for the Town of Hull to agricultural district, Portage County, Wisconsin.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building on July 30, 1970 at 7:30 p.m. after due notices of such hearings 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 Leo Mocado for amendment of the Portage County district zoning may for the Town of Hull 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 future procedure called for in Section XXII of the Portage County zoning ordinance.

Planning and Zoning Committee
Edward Losinski
Hamilton Viets
Eugene Zdroid
Stanley Kirschling
Stanley Omernick

Move dby Supervisor Kirschling and seconded by Supervisor Losinski for the adoption of the resolution.

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

RESOLUTION NO. 36

Whereas, Section 66.945, Wisconsin statutes, provides for the promotion of regional planning in Wisconsin through the creation and operation of regional planning commissions; and

Whereas, there has been a demonstrated need for a regional planning commission for the entire region within Lincoln, Marathon, Juneau, Adams, Wood and Portage Counties; and

Whereas, the need for such regional planning commission takes into account elements of homogeneity based upon, but not limited to, such considerations as a commonality of social and economic interests, values and problems, the existence of special or acute agricultural, forestry, conservation or other rural problems, extent of urban development, topographic and geographic conformations, and the realization that such factors take on a regional character; and

Whereas, such regional planning commission is necessary to continue the Wisconsin tradition of sister counties working together in partnership in order to coordinate the interests of all governing bodies to the mutual benefit of the region;

Now, therefore, be it resolved, that the county board of

supervisors of Portage County does hereby petition the Honorable Warren P. Knowles, governor of Wisconsin, for the creation of a regional planning commission for the region set forth herein; and

Be it further resolved, that the member counties request that the bureau of local and regional planning, state department of local affairs and development make available sufficient funds and personnel in order to effect the establishment of said regional commission and assist in the development of a work program for the region; and

Be it further resolved, that the county clerk be instructed to transmit a copy of this resolution to the office of said governor immediately upon passing of this resolution; and

Be it further resolved, that the governing bodies of all of the counties described above, be and they are hereby requested to join in the petition for the creation of a regional planning commission for the region set forth herein, and the county clerk is instructed to transmit a copy of this resolution to each of the said county boards of the region, and shall, by appropriate letter, invite said county to join in said petition.

Introduced and moved for adoption by Supervisor Puwalowski; seconded by Supervisor Jacklin. The above resolution was duly passed the 18th day of August, 1970.

Attest: Carl F. Scheider
County Clerk

Harold Mehne
County Board Chairman
Planning and Zoning Committee
Edward Losinski
Hamilton Viets
Stanley Omernick
Stanley Kirschling
Eugene Zdroik

Roll call vote on the resolution revealed (20) ayes, (4) nays (Supervisors Dernbach, Kutella, Bender and Mills) and (3) excused (Supervisors Maslowski, Jurgella, and Pflugardt). Resolution adopted.

Moved by Supervisor Viets and seconded by Supervisor Konopacky that the central Wisconsin 8 county area map would be the choice for the regional planning area for Portage County. The chairman informed the board that this map would encompass everything except educational areas. Motion carried by voice vote.

RESOLUTION NO. 37 RESOLUTION ON ACQUISITION OR DEVELOPMENT FOR OUTDOOR RECREATION

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

Collins Park (Amendment)

1. Combination bathhouse and toilets.
 2. 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 county board of Portage County, state of Wisconsin, that said Portage County does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus be:

come eligible for land and water conservation fund act financial aid of 50 per cent 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 Est. Federal Share	Total Est. Sponsor's Share	Sponsor's Cost Breakdown (Total same as Col. 3)	
			Cash	Services
\$8,500.00	\$4,250.00	\$4,250.00	\$3,750.00	\$500.00

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

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

Dated this 18th day of August, 1970.

Introduced by Stanley Kirschling.

This is to certify that the foregoing is a true and correct copy of Resolution Number 37 duly and legally adopted by the Portage County board at a legal meeting held on this 18th day of August, A.D. 1970.

Authorized Signature _____

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

Roll call vote on the resolution revealed (23) ayes and (4) excused (Supervisors Maslowski, Jurgella, Ittner and Pflugardt). Resolution adopted.

RESOLUTION NO. 38

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

Whereas, the county of Portage is desirous of electing to participate in the recruit qualifications and training program under the Wisconsin Law Enforcement Act which is Chapter 466 of the Laws of 1969; and

Whereas, in order that the county of Portage be eligible for participation in the program, the law requires that, before, an individual may be employed as a law enforcement officer, that individual must have been certified by the Wisconsin Law Enforcement Standards Board as being qualified under the standards set by the board; and

Whereas, the county of Portage will, as a minimum, establish the recruit qualifications and training standards set by the board as prerequisites to the employment of its law enforcement officers henceforth:

Now, therefore be it resolved, that the county of Portage hereby elects to participate in the recruit qualifications and training program of the Wisconsin Law Enforcement Standards Board.

Be it further resolved, that, before an individual may commence employment on a probationary or temporary basis as a law enforcement officer, that individual must have met the recruit qualifications set by the Wisconsin Law Enforcement Standards Board, and before an individual may commence em-

ployment on a part-time or full-time permanent basis as a law enforcement officer, that individual must have been certified by the board as having met the recruit qualifications and as having successfully completed the preparatory training course required under the board's recruit training standards.

Be it further resolved, that such recruit training must successfully be completed by the trainee within his probationary period. Under justifiable circumstances, this period may be extended, both the total period during which a person may serve as a law enforcement officer on probationary period or temporary basis without successfully completing a preparatory training course approved by the Wisconsin Law Enforcement Standards Board shall not exceed two years.

Be it further resolved, that the Law Enforcement Committee members are hereby instructed and directed to make the necessary amendments to the Law Enforcement Ordinance of Portage County, requiring that any person employed henceforth as a law enforcement officer by the sheriff's department of Portage County must meet the recruit qualifications and training standards set by the Wisconsin Law Enforcement Standards Board.

Law Enforcement Committee
Theodore J. Schulfer
Earl J. Pflugardt
Guenther J. Horn
Roland Fulton
Clifford Ittner

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

Roll call vote on the resolution revealed (21) ayes and (2) nays (Supervisors Kutella and Bender) and (4) excused (Supervisors Maslowski, Jurgella, Ittner and Pflugardt). Resolution adopted.

RESOLUTION NO. 39

Whereas, the county of Portage, state of Wisconsin, is the owner of certain real estate in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 26, T25N, R7E in the Town of Dewey in Portage County, and

Whereas, the relocation and improvement of U.S.H. 51 necessitates the relocation and widening of said U.S.H. 51 through this area, and

Whereas, the said relocation and widening of U.S.H. 51 necessitates the acquisition of this certain real estate, more particularly described as:

All that part of the S $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Sec. 26, T25N, R7E lying east of U.S.H. 51 except the South 13 $\frac{1}{2}$ rds thereof heretofore conveyed for school purposes. Further excepting flowage of water rights as heretofore conveyed to the Consolidated Water Power Company by deed dated September 1, 1943 and recorded in Book 174 of Deeds, page 294 of Portage County registry records.

Said parcel contains 2.92 acres, more or less.

Also acquired herein are all existing, future or potential common law or statutory easements of right of access between the right of way of the highway, currently designated as U.S.H. 51, and all of the abutting remaining real property of the owners, whether acquired by separate conveyance or otherwise, where the following described real estate abuts on the said highway. That land of the owner is the SE $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Sec. 26, T25N R 7E lying easterly of the lands of above described.

Whereas, the state of Wisconsin desires to purchase for the sum of four hundred fifty and no/100 dollar (\$450.00), from the county of Portage, the necessary right of way, designated as Parcel 24 on the right of way plat for Project T 05-3(54):

Now therefore be it resolved, that the proper county officials be and are hereby authorized to execute the original copy of the deed, and the compared copies of the same, which are attached hereto and made a part hereof.

Adopted August 18th, 1970.

Attest: Carl F. Scheider
County Clerk

Harold Mehne
County Board Chairman

Clerk's Certificate

I, Carl F. Scheider, county clerk of Portage County, Wisconsin, do hereby certify that the above resolution was duly adopted by the Portage County Board of Supervisors, at its regular meeting in Stevens Point, Wisconsin, on the 18th day of August, 1970.

Carl F. Scheider
County Clerk of
Portage County

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

Roll call vote on the resolution revealed 23 ayes and 4 excused (Supervisors Maslowski, Jurgella, Ittner and Pflugardt). Resolution adopted.

The Chairman informed the Board that the amendments to the Ordinance adopted at the July meeting would be discussed with the District Attorney at further length before being brought up to the Board for approval.

RESOLUTION NO. 40

Whereas the problems of pollution of our environment demand the greatest concern of our citizens, and

Whereas, certain pollution problems in Portage County have been brought to the county's attention with great force, in particular the coliform pollution of the Plover River, and

Whereas, the Health and Education Committee of the Portage County Board of Supervisors feels it necessary to work with the City of Stevens Point in a coordinated environmental control program.

Now, therefore, be it resolved that the Health and Education Committee is authorized to work with the City of Stevens Point Health Committee with the purpose being to establish a county wide sanitation program no later than January 1, 1971.

Dated at Stevens Point, Portage County, Wisconsin, this 18th day of August, 1970.

HEALTH AND EDUCATION COMMITTEE

Richard J. Tuszka
Leo S. Puwalowski
Leon Bell

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

Supervisor Bender moved that the Resolution be tabled until the next Board meeting. Supervisor Dernbach seconded the motion. The motion was lost by voice vote.

Supervisor Bell explained that delaying any action on the resolution would be a great disservice to people of the County.

Mr. Dan Jaworski from the Department of Natural Re-

sources of Wisconsin Rapids, Wisconsin, appeared at the Board meeting to urge the enactment of the resolution.

Supervisor Bender spoke at length opposing the passage of the resolution stating that it would mean a great cost to the County in the future.

Roll call vote on the resolution revealed 19 ayes, 4 nays (Supervisors Dernbach, Kirschling, Kutella and Bender) and (4) excused (Supervisors Maslowski, Jurgella, Ittner and Pflugardt). Resolution adopted.

RESOLUTION NO. 41

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

Whereas, the retirement age of County employees is 65, and

Whereas, the Wisconsin Retirement Fund and Portage County, by resolution, provides that a participant may continue in service beyond the retirement age one year at a time renewable each year to the age of 70 if his employer so desires, and

Whereas, Mae Burns from the University Extension Office, has reached the retirement age and has requested continued employment, and

Whereas, I, M. P. Pinkerton, County Agent, recommend the continued employment of Mae Burns in my office, so

Therefore be it resolved, that Mae Burns be granted an extension of one year of employment from October 1, 1970 to October 1, 1971.

PERSONNEL COMMITTEE

Sylvester Jurgella

Carl O. Olsen

Hamilton Viets

Richard J. Tuszka

The Clerk then read a letter from Mae Burns requesting an extension of employment.

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

Resolution was adopted by voice vote.

The Chairman informed the Board of a District Highway Meeting to be held in Waupaca, Wisconsin on September 15, 1970.

RESOLUTION NO. 42

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 respect by the Board.

(s) Frank Dernbach

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

Roll call vote revealed 23 ayes and 4 excused (Supervisors Maslowski, Jurgella, Ittner and Pflugardt). 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.
September 15, 1970 - 7:00 P.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 Frank Dernbach
 District 20 Stanley Kirschling
 District 9 Joseph Kutella
 District 8 Sylvester Jurgella
 District 22 Cecil Bender
 District 3 Hamilton Viets
 District 12 Clifford Ittner
 District 7 Raymond Disher
 District 4 Leo Puwalowski
 District 19 Milvern Jacklin
 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 Stanley Omernick
 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 27 present.
 All present saluted the flag.

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

Moved by Supervisor Mills and seconded by Supervisor Jurgella to dispense with the reading of the minutes as all the Supervisors had received a copy of them in the mail. Motion carried.

The Clerk read the following correspondence:

1. A request for Bridge Aid from the Town of Buena Vista.

The total amount is \$971.28 of which the County's Share would be \$485.64.

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

2. A letter from the Sheriff of Waupaca County to Sheriff Nick Check thanking the Portage County Law Enforcement for the wonderful job they had done in handling the recent Rock Fest in Iola. This correspondence was placed on file.

3. A letter from Robert Warren, Attorney General of Wisconsin in reference to the pollution problem of the Big Plover River.

Moved by Supervisor Ittner and seconded by Supervisor Schuller to refer the correspondence to the Health Committee. Motion carried.

4. From the Department of Transportation of Madison, Wisconsin in regard to the 1970 Highway Aids Allotment.

Moved by Supervisor Kirschling and seconded by Supervisor Kiefer to place the correspondence on file. Motion carried.

5. A letter of information in regard to actions which have been taken by the area counties in forming regional planning commissions.

Moved by Supervisor Viets and seconded by Supervisor Jurgella to refer this communication to the Planning and Zoning Committee. Motion carried.

6. A resolution from Columbia County Finance Committee in regard to requesting legislation to make a larger portion of the Wisconsin Sales Tax available for the cost of the operation of our public school system.

Moved by Supervisor Viets and seconded by Supervisor Ittner to place this resolution on file. Motion carried.

The Chairman informed the Board that this would be one of the resolutions that would be acted on at the County Boards Association Convention.

7. A letter from the Public Expenditure Survey of Wisconsin in regard to subscriptions to the WISCONSIN TAX NEWS.

Moved by Supervisor Bablitch and seconded by Supervisor Viets that this letter be placed on file. Motion carried.

8. A letter from David Silverman to Chairman, Harold Mehne in regard to a public hearing which will be held on Sept. 22nd, in regard to the 1970 budget for the operation of Vocational, Technical and Adult Education District 14. The hearing is scheduled at Wisconsin Rapids at 7:30 P.M.

Moved by Supervisor Viets and seconded by Supervisor Jacklin to refer this letter to the Education Committee. Motion carried.

9. A letter from Wilbert Halbach, Chairman of the Fond du Lac County Board of Supervisors asking for consideration of Fond du Lac County as the site for the 1971 County Boards Convention.

The Chairman also informed the Board that Portage County could be the site of the convention in 1972 and asked the Board what they felt.

Moved by Supervisor Viets and seconded by Supervisor Bell to refer this to the Chairman for his consideration. Motion carried.

10. A thank you card from Supervisor Earl Pflugardt for the Board's remembrance of him during his recent hospitalization.

11. A thank you card from Supervisor Edward Losinski for the same reason. Both were placed on file.

12. A letter from the Peickert, Anderson, Fisher, Shannon and

O'Brien Law Offices to Mr. Wysocki asking for an amendment to the Portage County Zoning Ordinance so that an automobile sales agency may be permitted in the Highway Interchange District. This was followed by a proposal for an amendment to the County Zoning Ordinance.

Moved by Supervisor Schulfer and seconded by Supervisor Kopnacky to refer this communication to the Planning and Zoning Committee. Motion carried.

13. From Congressman, David R. Obey, thanking the County Board for their resolution concerning H.R. 17750, the Social Security Amendments of 1970.

Moved by Supervisor Ittner and seconded by Supervisor Zdroik to refer the letter to the Social Services Board. Motion carried.

14. A letter from Mayor Borham of Stevens Point asking the Board Chairman to attend a Regional Meeting in Merrill on September 16, 1970. This meeting was in regard to forming a Regional Planning Commission in this area.

The Chairman said he was unable to attend and asked that the First Vice-Chairman attend in his stead. Supervisor Schulfer stated he would attend.

The Chairman informed the Board he would be attending a meeting at St. Michael's Hospital. The meeting was being called by the Administrator of the hospital, Mr. Lansing and would be in regard to establishing a "Home Nursing Care" program in Portage County.

The Chairman introduced Mrs. Nancy Brown who is a Republican Candidate for the office of Representative to the Assembly for Portage County. She addressed the Board and also answered questions which the Supervisors asked of her.

Committee Referrals were as follows:

Conservation Committee — Supervisor Viets, Chairman, reported about the request to construct a wildlife pond in the Town of Buena Vista. He said he saw nothing objectionable to this but so far the committee had taken no action. He also said that the State would have an inspection of this project and give their opinion.

General Government Committee — A. J. Bablitch, Chairman reported that the Committee had composed a resolution almost identical to the one from Green County.

The Clerk read the resolution:

RESOLUTION NO. 43

To The Portage County Board Of Supervisors:

Relating to the election fo County Supervisors

Section 59.03 (2) (d) of the Wisconsin Statutes now provides that all county board supervisors are elected in the even-numbered years for a 2-year term. It is felt desirable that it would be in the best interest of county government to have one-half of the County Board of Supervisors elected each year rather than the entire board.

Now therefore be it resolved, that the Portage County Board of Supervisors go on record as favoring amending Section 59.03(2)(d) as follows:

(d) Election and term of supervisors. Supervisors are county officers and shall be elected for 2-year terms at the election to be held on the first Tuesday in April and shall take office on the 3rd Tuesday in April of that year except that commencing with the election to be held on the first Tuesday in April 1972, supervisors in the even numbered districts shall be elected for a 2-year term and supervisors in the odd-numbered

districts be elected for a 3-year term. Thereafter, supervisors from the even-numbered districts shall be elected in the even-numbered years and the supervisors from the odd-numbered districts shall be elected in the odd-numbered years for a two year term. A candidate for the office of supervisor shall be a qualified elector and resident of his supervisory district at least 30 days prior to the earliest time for the commencement of the circulation of nomination papers.

Be it further resolved, that copies of this resolution be sent to all Portage County legislators and to the County Boards Association for inclusion on the agenda at the next County Boards Association meeting.

General Government Committee

A. J. Bablitch
Carl Olsen
Carl Maslowski
Raymond Disher
Roland Fulton

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

Supervisor Schulfer stated that this type of election of board members would conflict with the election of the county board chairman and the choosing of committee members.

The chairman stated that this resolution would be acted upon at the county board convention.

Supervisor Bablitch then stated that he would withdraw his motion for the adoption of the resolution.

Voice vote on the resolution proved it was lost.

RESOLUTION NO. 44

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

Whereas, per diem payments for more than thirty committee meetings for the year must be approved for payment by the county board, and

Whereas, the following include per diem payments for more than the thirty meeting limit, so

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

Hamilton Viets, Planning & Zoning, Personnel & Conservation — \$301.97.

Finance Committee
Theodore Schulfer
Clifford Ittner
Forest Mills
John Kiefer
Leon Bell

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 45

Be it resolved, by the Portage County Board of Supervisors that the outstanding check be canceled:

Check Number	Date of Issue	Amount
6362	September 19, 1969	\$129.10

FINANCE COMMITTEE
Clifford Ittner
Theodore Schulfer

Forest E. Mills
John Kiefer
Leon Bell

Moved by Supervisor Jacklin and seconded by Supervisor Bell for the adoption of the resolution.

Roll call vote revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 46

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

Whereas, last year Barney and Alice Omernick donated to the county, about 10 acres of upland, 80 rods long, in the Town of Dewey for park purposes, and

Whereas, this land is separated from the Wisconsin River by a narrow border of about two acres, owned by the Consolidated Water Power and Paper Company, and

Whereas, the Consolidated Company also owns about 71 acres extending south $\frac{3}{4}$ mile along the river and west of Highway 51, all zoned as "Conservancy," and

Whereas, this river shoreland together with Omernick's upland will provide a future potential for outdoor recreation, including a picnic area, river scenery, nature trails, boat and canoe landings and snowmobiling, and

Whereas, your Park Commission plans to enter into a purchase agreement, duration two years, subject to County Board approval, to buy the land as described below for \$9,800.00, \$1,000.00 of which is to be paid at time of agreement, and

Whereas, we are informed that the project can be funded, 50% by LAWCON and 25% by O.R.A.P., leaving \$2,450.00 as the county's share.

Therefore be it resolved, that the County Park Commission be hereby authorized to negotiate an option to buy said lands described below for \$9,800.00 with \$1,000.00 down payment, and we also authorize the Park Commission to apply for LAWCON and O.R.A.P. funding. The description of Consolidated land is:

All that part of Government Lot Three (3), Section Eleven (11) and Government Lots One (1) and Two (2) in Section Fourteen (14), all in Township Twenty-five (25) North, Range Seven (7) East, lying west or Westerly of U.S. Highway 51, except Easement to the Wisconsin Telephone Company as recorded in Book 130 of Deeds page 20 (B), Portage County Records.

All that part of Government Lot Two (2), Section Eleven (11), Township Twenty-five (25) North, Range Seven (7) East lying West of the following line: Commencing at the Northeast corner of Government Lot Two (2) of Section Eleven (11), Township Twenty-five (25) North, Range Seven (7) East of the fourth principal meridian; thence West along the North line of said Lot Two (2) a distance of 849 feet; thence South 13 degrees 50' East 278 feet; then South 6 degrees 20' West 231 feet; thence South 0 degrees 20' West 625 feet; thence South 41 degrees East 250 feet more or less to the South line of said Lot Two (2) and containing an area of Two (2) acres more or less East of the crest of the high ridge.

PORTAGE COUNTY PARK COMMISSION
Stanley Kirschling
H. R. Noble

Moved by Supervisor Kirschling and seconded by Supervisor

Jurgella for the adoption of the resolution.

Mr. H. R. Noble, President of the Portage County Park Commission explained the resolution and pointed out the parcel of land described in the resolution. Mr. Barney Omernick pointed out the accessway to the land.

Supervisor Viets stated that the county should buy the land even though LAWCON or O.R.A.P. did not help financially toward payment.

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

Supervisor Schulfer reminded the Supervisors of the Budget hearings which will be coming up in the near future.

Mr. Scheider informed the Board of the Equalization Committee meeting which will be held on September 22. Notices of this meeting will be mailed to the Town chairmen, Supervisors of the County Board and the Mayor of Stevens Point plus the Village Presidents.

RESOLUTION NO. 47

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 at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) Theodore Schulfer

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

Roll call vote revealed 27 ayes. Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Tuszka 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.
October 20, 1970 - 7:00 P.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 Frank Dernbach
 District 20 Stanley Kirschling
 District 9 Joseph Kutella
 District 8 Sylvester Jurgella
 District 22 Cecil Bender
 District 3 Hamilton Viets
 District 12 Clifford Ittner
 District 7 Raymond Disher
 District 4 Leo Puwalowski
 District 19 Milvern Jacklin
 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 Stanley Omernick
 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 27 present.
 All present saluted the flag.

The chairman asked the supervisors what they wished to do about the minutes of the September meeting.

Moved by Supervisor Puwalowski and seconded by Supervisor Mills that as all the supervisors had received copies of the minutes in the mail that the reading of the minutes be dispensed with. Motion carried.

The chairman gave a report of the county boards conven-

tion which he and Carl F. Scheider, the county clerk had attended at Land O'Lakes, Wisconsin on September 20, 21, 22 and 23rd, 1970.

The clerk then proceeded with the reading of the correspondence.

1. A letter from Atty. Glinski and a resolution from the Town of Hull town board in regard to the closing of the University Village Trailer Court by November 30, 1970.

Moved by Supervisor Losinski and seconded by Supervisor Jacklin to place the correspondence on file. Motion carried.

2. A resolution from the Wood County board requesting that all Wisconsin district be as established by the governor in executive No. 10, dated August 16, 1969.

Moved by Supervisor Jacklin and seconded by Supervisor Ittner to refer this correspondence to the General Government Committee. Motion carried.

3. A certified copy of a resolution regarding the placement of Marathon County in a multi-county district with Adams, Juneau, Portage, Wood, Lincoln, Langlade, Oneida, Vilas, Florence and Forest Counties by the administrative order of the governor of Wisconsin.

Moved by Supervisor Ittner and seconded by Supervisor Viets that this correspondence be referred to the General Government Committee. Motion carried.

4. Another resolution from Marathon County in regard to placing Marathon County in the multi-county district plan.

Moved by Supervisor Viets and seconded by Supervisor Zdroik to refer this correspondence to the General Government Committee. Motion carried.

5. From the Department of Transportation in regard to estimated highway allotments for 1971 county trunk highway system.

Moved by Supervisor Kiefer and seconded by Supervisor Jacklin to place the correspondence on file. Motion carried.

6. A letter from the Natural Beauty Council, Department of Natural Resources in regard to a regional meeting to be held at the Plankington House in Milwaukee on October 23, 1970. Another letter in regard to the Natural Beauty Council, from the City Beautification Committee, regarding the purchase of a "car compacting machine" on a tri-county basis, including Marathon and Wood Counties wherein this machine would be located at Junction City making it a central location for use by the three counties involved.

Moved by Supervisor Ittner and seconded by Supervisor Bablitch to refer this correspondence to the Planning and Zoning Committee.

Supervisor Viets stated that any matter concerning the Beauty Council was usually handled by the Conservation Committee. Supervisor Ittner then withdraw his motion.

Moved by Supervisor Viets and seconded by Supervisor Horn that this correspondence be referred to the Conservation Committee. Motion carried.

7. A request from Wayne C. Schroeder to attend a national conference of County 4-H and youth agents to be held at Purdue University, LaFayette, Indiana on November 1 through the 5th, 1970.

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

8. A request from William A. Bablitch, district attorney of Portage County to attend a course of study on drug cases to be held in New York on November 12th, 13 and 14th 1970.

Moved by Supervisor Schulfer and seconded by Supervisor Mills that the request be granted. Motion carried.

9. A letter from U.S. Senator Proxmire to Mr. Carl F. Scheider, county clerk, thanking him for his letter of concern over the possibility of a cut-back in funds to nursing home patients as a result of Section 225 of H.R. 17550.

Moved by Supervisor Kirschling and seconded by Supervisor Jacklin to place the letter on file. Motion carried.

10. A letter from U.S. Senator Nelson in regard to the same as letter above.

Moved by Supervisor Puwalowski and seconded by Supervisor Jacklin to place this letter on file. Motion carried.

11. From the Wisconsin County Boards Association requesting resolutions and program suggestion for the Wisconsin Highway Conference to be held at the Red Carpet Inn, Milwaukee, Wisconsin, on January 26, 27 and 28th, 1971.

The chairman told the board that if anyone had anything to present or if anyone of the board members wished to attend this conference they were to let him know.

The chairman called on Leonard Groshek who is the incumbent candidate for representative to the assembly for Portage County, to address the county board members.

After Mr. Groshek finished his talk the chairman asked Supervisor Kutella whether he wished to address the board. Supervisor Kutella is the Republican candidate for county sheriff in Portage County.

Supervisor Kutella stated that he had nothing to say to the board.

The chairman then asked the chairman of the committees to report on referrals from the previous meeting.

Supervisor Tuszka reported from the Health Committee that at the present time nothing has been done on the pollution problem of the Big Plover River but that the committee is in the process of setting up a county sanitation ordinance after the first of the year.

From the Planning and Zoning Committee, Supervisor Viets stated there was no report from his committee.

The clerk proceeded with the reading of the resolutions.

RESOLUTION NO 48

PORTAGE COUNTY

JOINT ACTION EMERGENCY GOVERNMENT ORDINANCE

An ordinance to repeal an ordinance providing for a Civil Defense organization and for protection and promotion of Public Safety, Health and Welfare in the County of Portage during civil defense emergencies and to create an ordinance governing Civil Defense in the County of Portage entitled: "Emergency Government For Portage County."

The County Board of Supervisors of Portage County do ordain as follows: Section 1. The Ordinance "Providing for a Civil Defense Organization and for protection and promotion of public safety, health and welfare in the County of Portage during civil defense emergencies" is hereby repealed, and; Section 2. An Ordinance entitled "Emergency Government for Portage County" is created to read:

Section 1. POLICY AND PURPOSE

(1) To ensure that the County of Portage will be prepared to cope with emergencies resulting from enemy action and with emergencies resulting from natural disasters, an emergency government organization is hereby created to perform the purposes set forth in Chapter 22 Wisconsin Statutes, 1961.

- (2) Definitions. As used in this ordinance:
- (a) The term "enemy action" means any hostile action taken by a foreign power which threatens the security of the State of Wisconsin.
- (b) The term "natural disaster" includes all other extraordinary misfortunes affecting the County, natural or manmade, not included in the term "enemy action."
- (c) The term "emergency government" means all those measures and activities designed or undertaken:

1. To minimize the effects upon the civilian population caused or which would be caused by enemy action or natural disaster.
2. To deal with the immediate emergency conditions which could be created by such enemy action or natural disaster, and
3. To effectuate emergency repairs, to, or the emergency restoration of, vital public utilities and facilities destroyed or damaged by such enemy action or such natural disaster.

Section 2. COUNTY EMERGENCY GOVERNMENT COMMITTEE

(1) How constituted. The Emergency Government is created under the rules of the County Board. The Chairman of the County Board shall be its chairman.

(2) Duties. The County Emergency Government Committee shall be an advisory and planning group and shall advise the County Emergency Government Director and the County Board of Supervisors on all matters pertaining to Emergency Government. It shall meet on call of the Chairman.

Section 3: COUNTY EMERGENCY GOVERNMENT DIRECTOR

(1) Joint Director. There is hereby created the office of County Municipal Director. The County Emergency Government Director shall also hold the office of Emergency Government Director of such municipalities of Portage County as may enact an ordinance parallel to this ordinance. In addition to his duties as County Emergency Government Director, he shall have the additional duties and responsibilities of a municipal Emergency Government Director as provided for in Section 66.325 of the Wisconsin Statutes.

(2) Tenure. The County Emergency Government Director shall be a full time/part time position and shall serve at the pleasure of the County Board. The salary of the Director and members of his staff shall be set from time to time by the County Board.

(3) Appointment. The County Emergency Government Director shall be appointed in accordance with the standard employment procedures used by the County Board.

(4) Statutory Provision. The provisions of Section 22.16 (11); Laws of 1961, Wisconsin Statutes, relating to personnel, shall apply to the selection of the Director and his staff.

(5) Status. The County Emergency Government Director shall be considered to be an employe of the County not under civil service and shall be entitled to all rights, privileges and benefits that County employes have. He shall report to the County Emergency Government Committee.

Section 4. MUNICIPAL DEPUTY EMERGENCY GOVERNMENT DIRECTOR

(1) Each municipality passing a joint action ordinance with the County may appoint a deputy Emergency Government Director.

(2) The Municipal Deputy Emergency Government Director will operate under the administrative direction of the County Emergency Government Director.

(3) Remuneration, if any, for the Deputy Emergency Government Director will be determined and paid by the government body of that municipality.

Section 5. SHARING OF COSTS

(1) Office and staff. The Portage County Board shall provide office space, office furniture, supplies and stenographic help as may be necessary to carry out the functions of the County Emergency Government Director. The cost thereof shall be defrayed by the County of Portage with the help of applicable Federal matching funds.

(2) Major equipment and services. Costs of equipment and services shall be borne one hundred (100) per cent by the municipal government requiring such procurement with Federal matching funds procured by the County/Municipal Director when applicable. Federal matching fund reimbursements shall be returned to the treasurer of the municipality procuring such equipment or services.

Section 6. JOINT ACTION MEETINGS. Whenever it is deemed necessary by either the County Emergency Government Committee or the Emergency Government Committee of a municipality participating in joint action, there shall be a joint meeting of the committees to decide such matters as may arise.

Section 7. DUTIES OF THE COUNTY EMERGENCY GOVERNMENT DIRECTOR

(1) County-wide duties. The Director, in his capacity as County Director, subject to the control and direction of the County Emergency Government Committee and under the general supervision of the County Board shall:

(a) Develop and promulgate emergency government plans for the County, including planning for joint action municipalities, consistent with the State emergency government plans;

(b) Co-ordinate and assist in the development of non-joint action municipal emergency government plans within the County, and integrate such plans with the County plan;

(c) Direct the County and joint action municipality emergency government programs;

(d) Direct county-wide emergency government training programs and exercises:

The County Emergency Government Director will assist the Directors of Emergency Government Services in organizing and planning for the expansion of their departments prior to and during an emergency and for recruiting necessary volunteers to supplement their regular department employees.

Nothing in this section shall be construed so as to limit the County Emergency Government Director from immediately commencing organizational and planning programs as required by the County Emergency Government Operational Plan adopted by the Portage County Board of Supervisors.

(3) Joint Action. Municipalities entering into joint action with Portage County will provide for the utilization of existing services of their government by enactment of an ordinance parallel to this section of the County Ordinance.

Section 9. OTHER EMERGENCIES

(1) Joint action municipalities. In the event the Governor determines that an emergency exists growing out of natural or manmade disasters, the County Emergency Government Director will activate and co-ordinate the emergency government services at the appropriate level of government affected by the emergency.

(2) Non-joint action municipalities. In the event of a natural or manmade disaster, the County Emergency Government Director will co-ordinate the municipalities affected and render such assistance as is required and available from the County resources.

Section 10. PENALTIES. It shall be unlawful for any person willfully to obstruct, hinder, or delay any order, rule, regulation or plan issued pursuant to this ordinance, or to do any act forbidden by any order, rule, regulation or plan issued pursuant to the authority contained in this ordinance. For violation of any of the provisions \$500.00, and in default of payment thereof, shall be imprisoned in the County Jail for a period not exceeding 90 days.

Section 11. REPEAL OF PRIOR RESOLUTIONS. Any resolutions hereinbefore adopted by the County Board inconsistent with the provisions of this ordinance are hereby repealed.

Section 12. EFFECTIVE DATE. This ordinance shall take effect and be in full force upon passage and publication.

I, Carl F. Scheider, County Clerk of Portage County, Wisconsin do hereby certify that the foregoing Joint Action Emergency Government Ordinance was adopted by the Portage County Board of Supervisors duly convened on the _____ day of _____ 19____ by a vote of _____ for and _____ against, there being _____ excused and _____ absent.

Carl F. Scheider, County Clerk
Portage County, Wisconsin
Dated _____

RESOLUTION NO. 48

BE IT RESOLVED BY THE PORTAGE COUNTY BOARD OF SUPERVISORS, THAT: The County-Municipal Emergency Government Director, be and he is hereby authorized to execute for and in behalf of Portage County, a public entity established under the laws of the State of Wisconsin, this application and to file it in the appropriate State Office for the purpose of obtaining certain Federal financial assistance under the Federal Disaster Act (Public Law 875, 81st Congress; 42 U.S.C. 1855-1855g).

Presented by the Emergency Government Committee.

HAROLD MEHNE, Chmn.
LEON BELL, Vice Chmn.
RAYMOND DISHER
MILVERN JACKLIN
FRANK DERNBACH

Moved by Supervisor Bell and seconded by Supervisor Jacklin for the adoption of the resolution.

Supervisor Bell explained the meaning of the Ordinance and also the changing of the name of the Committee from Civil Defense to Emergency Government Committee.

District Attorney Bablitch made three changes in the Statute year and numbers and they are as follows: Section I sub section 1 should be 1961 instead of 1959. In Section 3 sub. sec. 1 in the last line it should be Section 66.325 instead of Section 66.30, and in sub sec. 4 of the same Section it should be Section 22.16 instead of 22.01.

Supervisor Omernick questioned the section on "tenure" of the County Emergency Government Director. He asked what the full time/part time meant.

After discussion on this question Supervisor Viets made the motion and Supervisor Losinski a second that the County Emergency

Director shall be part time, except in time of emergency he shall be full-time. Amendment Carried.

Moved by Supervisor Bell and seconded by Supervisor Schuler to accept the corrections to the Ordinance made by the Disbe full-time. Amendment Carried.

Roll call vote on Resolution No. 48 revealed 27 ayes. Resolution adopted.

Supervisor Jacklin questioned whether the Ordinance had been adopted as no motion had been made specifically for the adoption of the Ordinance.

Supervisor Schuler stated that the adoption of Resolution No. 48 automatically was an adoption of the Ordinance.

Supervisor Jacklin then stated that the Ordinance was headed with Resolution No. —. The Charman then confirmed Supervisor Schuler's statement and said that the Ordinance would also bear Resolution No. 48 as its number, thereby making the adoption of Resolution No. 48 also the adoption of the Ordinance.

The Clerk read the following resolution:

RESOLUTION NO. 49

WHEREAS: The possibility always exists of a natural or man-made disaster which would leave affected areas covered with debris; and

WHEREAS: It is suggested by the State Office of Emergency Preparedness that, in the event of a declared disaster in counties of less than 50,000 population, the County Highway Commissioner be authorized to carry out activities concerning debris removal on all property both private and public; and

WHEREAS: The Portage County Highway Department has a policy that prohibits them from performing services for individuals other than Municipalities; and

Whereas: In the event of a declared disaster, this type of service would be in the public interest and would not necessarily set a precedent for changing the existing policy;

Now, therefore be it resolved: That the Portage County Highway Commissioner be and he is hereby authorized by the county board of Supervisors to co-ordinate and conduct debris removal activities and federal reimbursement claims related thereto on private property as well as public property in the event of a declared disaster.

Presented by the Emergency Government Committee.

Harold Mehne

Leon Bell

Raymond Disher

Milvern Jacklin

Frank Dernbach

Moved by Supervisor Puwalowski and seconded by Supervisor Jacklin for the adoption of the resolution.

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

The clerk read resolution No. 50.

RESOLUTION NO. 50

Whereas, the duties of the district attorney have continuously expanded in scope and authority for the past number of years; and

Whereas, the volume of the business coming into the district attorney's office during the past two years has increased greatly; and

Whereas, the complexity of county government and the

expansion of its services has rapidly increased in size to the point where one attorney in the district attorney's office is unable to devote an appropriate amount of time to county government.

Now therefore be it resolved that the office of district attorney is authorized to appoint one full time assistant district attorney to incorporate the present duties of the part time assistant district attorney within the scope of his new duties.

Dated this 20th day of October, 1970.

General Government Committee

A. J. Bablitch
Roland Fulton
Carl Olsen
Raymond Disher
Carl Maslowski

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

Supervisor Jacklin questioned whether the new assistant district attorney would be available for social services business as Mr. Van Wagenan had been in the past.

District attorney, Bablitch explained that the assistant district attorney would devote most of his time to serving the county on civil matters thereby freeing him for more time on criminal cases.

This office would also abolish the position of assistant district attorney held by James Van Wagenen who presently serves the Department of Health and Social Services.

Mr. Van Wagenen asked the Board to retain his services as he receives an annual salary of \$4,350.00 of which the County receives a 70% supplement from the State making the County's share of his wages an annual amount of \$1,350.00.

The cost of a full time assistant would be \$13,000.00 of which the County would get a state subsidy of \$3,000.00 to help pay for the office.

Supervisor Viets thought it would be better if the County would hire a full or part time corporation counsel rather than a full time District Attorney. This would be a representation for all civil matters and would have no authority to handle criminal cases. He thought that the Assistant District Attorney would get overloaded on criminal cases and would have no time to advise the County on Civil matters.

Moved by Supervisor Viets and seconded by Supervisor Jacklin to refer the resolution back to the General Government Committee for further study.

Supervisor Kirschling felt that the County should retain the services of James Van Wagenen as he had proved himself to be of great value to the county in the Social Services department.

The Chairman asked for a voice vote on the motion which revealed that the motion was carried by a greater majority.

The Clerk read resolution No. 51.

RESOLUTION NO. 51

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

WHEREAS, Mr. James F. Edwards (owner), Route 1, Junction City, Wisconsin that part of NE quarter lying N of the railroad right-of-way, except the highway, page 217/398 except that part lying in the SE corner there of 11.05 acres, Section 5, T24N, R6E, 1.1, 11.05 Acres 258/29-30 (LC) about 4 acres more or less. That the Land Use be CHANGED from SINGLE FAMILY RESIDENCE

DISTRICT as shown on the OFFICIAL Town of Carson DISTRICT MAP to the AGRICULTURAL DISTRICT.

WHEREAS, The Planning and Zoning Committee held a public hearing on such petition in the Town of Carson Town Hall on September 28, 1970 at 8:00 P.M., after due notices of such hearings 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 James F. Edwards (owner) for amendment of the Portage County District Zoning Map for the Town of Carson be approved so that his property described above, will have its classification changed from Single Family Residence District to Agricultural District through adoption of the attached Ordinance and following the further procedure called for in Section Xx 11 of the Portage County Zoning Ordinance.

PLANNING AND ZONING COMMITTEE

Edward Losinski

Hamilton Viets

Eugene Zdroik

Stanley Omernick

Stanley Kirschling

Moved by Supervisor Olsen and seconded by Supervisor Kiefer for the adoption of the resolution. Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

The clerk read resolution No. 52.

RESOLUTION NO. 52

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 1970, and

Whereas, discussions were held, questions answered and all available information was obtained, so

Therefore be it resolved, that the statistical report of valuations for Portage County be accepted as prepared and presented by Leonard Pivet, a representative of the Bureau of Property Taxation, Wisconsin Department of Revenue.

Finance Committee

Theodore Schulfer

Forest Mills

Clifford Ittner

Leon Bell

John Kiefer

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

The clerk read resolution No. 53.

RESOLUTION NO. 53

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

Whereas, the City of Stevens Point and the fiscal board of control for the Joint School District No. 1 have decided to donate to Portage County the Jordan School property comprising 1.42 acres more or less, and the school thereon to be used by the County Park Commission, and

Whereas, the deed of it has been prepared and accepted by

the park commission,

Now, therefore be it resolved, that we accept with thanks the school property.

Parks Commission
Harry Noble
Stanley Kirschling

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

The clerk read the following resolution.

RESOLUTION NO. 54

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

Whereas, the Town of Alban created a public access and a small park many years ago from Highway 49 to Lake Helen; and

Whereas, the town board of Alban now offers to the county said park area without charge with the understanding that the park be maintained as a county park, and

Whereas, Leo Gilmister and Rose Gilmister who own a triangular parcel in government lot 1, Section 25-T25N-R1OE adjoining the park and the lake, and who likewise wish to donate their parcel to the county for park purposes,

Now, therefore be it resolved, that we hereby accept with thanks and appreciation the two parcels, deeds for which have already been prepared and accepted by the County Park Commission.

Park Commission
Harrison Noble
Stanley Kirschling

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 55

We, the County Board of Supervisors of Portage County, Wisconsin do ordain as follows:

WHEREAS, U. S. Highway 51, FAP Route No. 5, has been reconstructed, and

WHEREAS, U. S. Highway 51 has been declared a freeway, and

WHEREAS, direct access to U. S. Highway 51 is not permitted, and

WHEREAS, the City of Stevens Point has taken action to remove that portion of C. T. Highway "X" within the corporate limits from the County Trunk Highway System.

THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that County Trunk Highway "X" be removed from the County Trunk Highway System and revert to local status as follows:

Beginning at a point 1,320 feet east and 1,320 feet south of the northwest corner of Section 20, Township 25 North, Range 7 East, and the corporate limits of the City of Stevens Point and extending northerly along Second Street a distance of approximately 740 feet to a point 1,320 feet east and 300 feet south of the northwest corner of Section 20, Township 25 North, Range 7 East

BE IT FURTHER RESOLVED that copies of this resolution

along with whatever action is taken by the Portage County Board of Supervisors be sent to the State Highway Commission.

Presented By:
**PORTAGE COUNTY HIGHWAY
 COMMITTEE**
 John Kiefer
 Eugene Zdroik
 Cecil R. Bender

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

Supervisor Losinski felt that the resolution if passed would cause a great inconvenience for truckers making deliveries, and he also felt that as the resolution was presented on such short notice it should get more study before adoption.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer that the resolution be referred back to the Highway Committee. Motion carried by voice vote.

The Clerk read the following resolution:

RESOLUTION NO. 56

BE IT RESOLVED, by the Portage County Board of Supervisors that the following outstanding checks be cancelled:

Check No.	Date Of Issue	Amt.
General Checks		
General Accounts		
8978	September 21, 1966	\$ 10.00
10228	December 27, 1966	8.00
10660	January 31, 1967	5.00
11756	April 11, 1967	40.00
11936	May 3, 1967	8.74
16340	April 17, 1968	1.00
16515	May 6, 1968	6.20
17710	August 8, 1968	144.00
17711	August 8, 1968	202.50
18113	September 13, 1968	5.10
Payroll Checks		
19447	June 20, 196740
22558	November 20, 1967	1.00
24893	March 15, 1968	90.65
		<u>\$522.59</u>
		\$522.59
Welfare Acct. No. 49		
6524	O.A.A. August 1, 1967	17.00
2578	O.A.A. October 1, 1968	9.00
Welfare General		
5161	July 26, 1967	2.00
5568	April 30, 1968	13.00
5569	April 30, 1968	1.50
5570	April 30, 1968	4.00
5571	April 30, 1968	1.00
		<u>\$ 47.50</u>
		\$47.50
		<u>\$570.09</u>

Finance Committee
 Theodore Schulfer
 Leon Bell
 Clifford Ittner
 John Kiefer

Forest Mills

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

Roll call vote revealed 25 ayes and 2 excused (Supervisors Losinski and Jurgella). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 57

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

WHEREAS, all Special Meetings that Supervisors attend must go to the County Board for payment approval, and

WHEREAS, the following have attended Special Meetings:

Stanley Kirschling, 6-Meetings, \$129.79.

THEREFORE BE IT RESOLVED, that the above be paid.

FINANCE COMMITTEE

Theodore Schulfer

Clifford Ittner

John Kiefer

Forest Mills

Leon Bell

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

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

The clerk read the following resolution:

RESOLUTION NO. 58

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

WHEREAS, the following Supervisor has attended more than the Statutory limit of thirty meetings, and

WHEREAS, the County Board must approve payment of committee meetings over the thirty limitation, so

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

Clifford Ittner, 11 meetings, \$177.76.

FINANCE COMMITTEE

Theodore Schulfer

Forest Mills

Clifford Ittner

Leon Bell

John Kiefer

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

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

Supervisor Kiefer mentioned to the Board about a new 4 wheel drive truck which the Highway Department will be purchasing. Because of the large cost of the vehicle he felt that the Board should be notified of the purchase.

A discussion was held in regard to the yearly dinner at the County Home for the County Board Members. As the Board meetings are now being held in the evenings it would be impossible to attend the dinner, for most supervisors.

Moved by Supervisor Viets and seconded by Supervisor Schulfer that the Board take a rain check on the meal. Motion carried.

The Clerk read the final resolution:

RESOLUTION NO. 59

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

(s) Harold Mehne

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

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

Moved by Supervisor Kirschling and seconded by Supervisor Jacklin for the adjournment of the meeting subject to the call of the Chair. Motion carried.

STATE OF WISCONSIN)

) SS

COUNTY OF PORTAGE)

I, Regina Hilger, Deputy 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.

REGINA B. HILGER
 Dep. County Clerk
 Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
November 9, 1970 - 7:00 P.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, Frank Dernbach.
District 20, Stanley Kirschling.
District 9, Joseph Kutella.
District 8, Sylvester Jurgella.
District 22, Cecil Bender
District 3, Hamilton Viets.
District 12, Clifford Ittner.
District 7, Raymond Disher.
District 4, Leo Puwalowski.
District 19, Milvern Jacklin.
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, Stanley Omernick
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 read the following resolution.

RESOLUTION NO. 60

To the Portage County Board of Supervisors:
Gentlemen:

Whereas, Carl F. Scheider has faithfully served Portage County for the past eleven years as county clerk,

Whereas, his passing has left a vacancy in our midst,

Be it resolved, that the Portage County Board of Supervisors stand for one minute of silence in memory of Carl F. Scheider, Supervisor

Harold W. Mehne

The chairman asked for one minute of silence in respect to the memory of the recently deceased county clerk, Carl F. Scheider.

The chairman then informed the board that due to the death of the clerk a new clerk would have to be elected to finish the unexpired term of Carl F. Scheider and suggested that as Regina Hilger had been elected on the ballot she be elected to serve in the capacity of the clerk, and entertained a motion from the floor.

Moved by Supervisor Jacklin and seconded by Supervisor Kirschling that Regina Hilger be elected to serve the remaining term. Motion carried.

The newly elected clerk took her chair.

The chairman asked the supervisors what they wished to do about the minutes of the October meeting.

Moved by Supervisor Mills and seconded by Supervisor Kirschling that as all the supervisors had received copies of the minutes in the mail that the reading of the minutes be dispensed with. Motion carried.

The clerk read the following correspondence:

1. A card from the Carl F. Scheider family thanking the supervisors for their donation.

2. A card from Harold W. Clemens, state treasurer notifying the clerk that a check in the amount of \$779.25 had been sent to the treasurer for rural electric cooperative tax.

Moved by Supervisor Jacklin and seconded by Supervisor Puwalowski that the card be placed on file. Motion carried.

3. A letter from the Department of Local Affairs on the notification of receipt of the county board's resolution dated August 18, 1970, petitioning for establishment of a Central Wisconsin Regional Planning Commission.

Moved by Supervisor Viets and seconded by Supervisor Jacklin that the letter be placed on file. Motion carried.

4. A letter from the Department of Natural Resources regarding the changing of Wolf Lake to East Lake.

5. A resolution from Door County regarding the change of election of supervisors (Section 59.03 (2) (d) of Wisconsin Statutes) to one-half of the county board of supervisors each year rather than the entire board.

Moved by Supervisor Losinski and seconded by Supervisor Dernback to refer this resolution to the General Government Committee. Motion carried.

6. Resolution No. 28 from Door County regarding Assembly Bill 791 to continue the operation of Door-Kewaunee Teachers College.

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

7. A letter from the Izaak Walton League supporting the appropriation of funds in the county budget for a county sanitarian.

Moved by Supervisor Bell and seconded by Supervisor Swenson to refer this letter to the Health and Education Committee. Motion carried.

8. A letter from Judge Robert Jenkins asking the board that his supplement paid by the county be increased from \$4,000.00 to \$5,000.00 in 1971.

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

9. Edward Piotrowski, a trustee from the County Home presented the financial report to the county board.

Moved by Supervisor Jacklin and seconded by Supervisor Losinski that a copy of the report be supplied to all board members. Motion carried.

Moved by Supervisor Schulfer and seconded by Supervisor Mills that the report be accepted. Motion carried.

Enter Supervisor Ittner.

Mr. Robert Andrew was elected to serve as trustee for the County Home Trustee for the next term.

Applications received from Leonard Suski, Verne Hanson and Walter Higgins for Portage County Highway Commissioner.

Moved by Supervisor Viets and seconded by Supervisor Bell that this election be tabled and referred to Highway Committee.

William Bablitch, district attorney gave the opinion that this motion is roll call vote taken. Supervisor Viet's motion defeated. Election still open.

Supervisor Kiefer stated that the Highway Committee has recommended Mr. Higgins.

Moved by Supervisor Schulfer and seconded by Supervisor Mills that a ballot be taken.

Result of ballot vote: Higgins 22, Suski 2, Hanson 3.

Moved by Supervisor Bender and seconded by Supervisor Kiefer that the ballot vote be accepted and Mr. Higgins be appointed to serve two year term as highway commissioner. Motion carried.

RESOLUTION NO. 61

Whereas, a resolution regarding the need for a full-time assistant district attorney was referred back to the General Government Committee for reconsideration at the meeting of the Portage County Board of Supervisors on October 20, 1970; and

Whereas, on November 4, 1970, the General Government Committee did meet to discuss this matter; and

Whereas, present at this meeting in addition to the General Government Committee was District Attorney William A. Bablitch, James Van Wagenen, Hamilton Viets, Milvern Jacklin, and Edward Losinski; and

Whereas, consideration was given in full to what appeared to the committee to be the five alternative choices facing the board in that it was conceded that the present district attorney is in need of assistance;

Now therefore be it resolved that the office of district attorney is authorized to appoint one full-time assistant district attorney with the understanding that it will be the primary duty of the assistant district attorney so appointed to address himself to all civil matters in county government with particular regard to those matters concerning the Portage County Board of Supervisors and its committees.

Be it further resolved that the present position of part-time assistant district attorney for the welfare department be retained.

Dated this 9th day of November, 1970.

General Government Committee
A. J. Bablitch

C. E. Maslowski
 Raymond Disher
 Roland Fulton
 Carl Olsen

Moved by Supervisor Maslowski and seconded by Supervisor Disher that the resolution be adopted.

A discussion was held and Supervisor Losinski questioned the necessity of full time assistant over part-time help.

Supervisor Maslowski feels full-time help would benefit the county.

William Bablitch stated his needs for full-time help and the advantages.

Supervisor Omernick suggested part-time assistant district attorney and part-time corporate counsel.

William Bablitch gave the disadvantages and expenses the county would carry on Supervisor Omernick's suggestion.

Supervisor Zdroik questioned the problem on appointment of assistant at time of election for district attorney.

Supervisor Ittner suggest a part-time assistant be added to present personnel. William Bablitch stated his views on Supervisor Ittner's suggestion and how this would effect the county financially.

Supervisor Jacklin stated that full time help would mean better law enforcement and a county of this size could use it.

Supervisor Schulfer asked about the duties and control the assistant would have.

William Bablitch stated that it would be questionable at this time.

Supervisor Losinski made a firm standing that the county should not even consider part-time help.

Supervisor Ittner inquired about the duties and procedures of the district attorney's office.

William Bablitch explained briefly the function of his office.

Supervisor Konopacky inquired about the number of hours full time help would carry.

William Bablitch stated that in time his hours would equal his own.

Supervisor Tuszka opposed the idea of part-time help.

A roll call vote taken on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 62

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

Whereas, Portage County by Resolution No. 78, dated January 21, 1970 through the Portage County Planning and Zoning Committee has entered into agreement acting through the Farmers Home Administration, United States Department of Agriculture has made available funds for a Comprehensive Water and Sewer Development Plan for Portage County, of \$17,500.00 and approved, and Portage County to contribute \$2,500.00 to the cost of the planning.

Whereas, the Farmers Home Administration along with a check from Portage County has been deposited, the sum of which is \$20,000.00, in our local bank to be drawn upon for above said project.

Now therefore be it resolved, that Portage County transfer \$2,500.00 from the contingent fund to the Supervised Bank Account of Portage County Planning and Zoning Committee in the Citizens National Bank of Stevens Point Account No. 56206.

Planning & Zoning Committee
 Edward Losinski
 Hamilton Viets
 Eugene Zdroik
 Stanley Kirschling
 Stanley Omernick

Moved by Supervisor Schulfer and seconded by Supervisor Jacklin for the adoption of the resolution. Roll call vote on the resolution revealed 1 present (Supervisor Mills) and 26 ayes. Resolution adopted.

RESOLUTION 63

Whereas pursuant to Wisconsin statutes, Marathon County and Portage County, pursuant to the Central Wisconsin Airport project, acquired the North 140 feet of the South 668 feet of the West 264 feet of the Southwest Quarter (SW $\frac{1}{4}$) Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-eight (28), Township Twenty-seven North (27N), Range Seven East (7E), in Marathon County, and

Whereas this property has been occupied adversely for 76 years and was erroneously conveyed, and

Whereas Portage County desires to clear the records regarding this property, and

Whereas the present occupant of this property is one Joseph M. Kern, a single man,

Therefore, be it resolved by the Portage County Board of Supervisors that on behalf of Portage County, grantor, the Portage County Clerk and Portage County Board Chairman be authorized to immediately issue to one Joseph M. Kern, a single man, grantee, in consideration of mutual benefits, a quit-claim deed to the following tract of land in Marathon County: The North 140 feet of the South 668 feet of the West 264 feet of the Southwest Quarter (SW $\frac{1}{4}$) Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-eight (28), Township Twenty-seven North (27N), Range Seven East (7E) and that the Portage County Clerk be authorized to file said quit-claim deed with the Portage County Register of Deeds and to issue any check required to file said deed and the Portage County Treasurer be authorized to honor said check.

Dated: November 9, 1970.

Airport Committee
 Edward Losinski
 Theodore J. Schulfer

Supervisor Mills inquired whether or not it had been referred to the Finance Committee.

Supervisor Losinski stated it wasn't necessary.

Supervisor Olson wondered if Portage County was solely involved. Supervisor Losinski stated Portage and Marathon Counties are both involved.

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

Roll call vote taken revealed 27 ayes. Motion adopted.

Supervisor Losinski reopened the discussion of full time assistant in the district attorney's office and brought up the question as to where his office would be.

Moved by Supervisor Schulfer and seconded by Supervisor Ittner that this matter be referred to the Building Committee. Motion carried.

Supervisor Losinski presented a petition from the City Police Department to black out windows.

Moved by Supervisor Losinski and seconded by Supervisor

Schulfer giving the City Police permission to black out windows. Motion carried.

RESOLUTION NO. 64

Whereas, \$4,000.00 was made available to the Vocational School as provided in Resolution No. 7, dated April 21, 1948 which reads as follows:

"Be it hereby resolved that the Finance Committee be and they are hereby authorized to set up a four thousand (\$4,000.00) revolving fund to provide a Smith-Hughes on the job training course in agriculture, this amount to be made available to the Vocational School," and

Whereas, this \$4,000.00 fund is still carried on the county books as an accounts receivable item, and

Whereas, it is felt that this fund is no longer needed,

Be it resolved, that the county clerk send an invoice to the Vocational School for reimbursement of the \$4,000.00 fund made available in the above resolution.

Finance Committee
Theodore Schulfer
Clifford Ittner
Forest E. Mills
John Kiefer
Leon Bell

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

Roll call vote revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 65

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

Gentlemen:

We, your Finance Committee, have allowed and disallowed as follows:

	Asked	Allowed
1. Richard Lutz, 7 rabbits	\$ 21.00	\$ 21.00
2. Eldred Getzloff, 13 Rock, 5 Banty	27.75	27.75
3. Kenneth Altenburg, repair to green-house	12.00	none
4. Ed Ciesielski, 3 calves	150.00	75.00
5. Andrew Jacowski, shetland pony	90.00	90.00
6. Wayne Kramer, (tail) Holstein milk cow	50.00	50.00
7. Dan Raflik, 6 doe rabbits, 16 young rabbits	50.00	50.00
8. Frank Szymanski, 10 chickens	12.50	12.50
9. Harry Archibald, heifer calf	65.00	65.00
10. Marvin Maves, 3 weeks old calf	65.00	65.00
11. Stanley Pavloski, male buck deer	140.00	none
12. Fred Zinda, 11 hens, Guineas 5 ducks	38.75	38.75
13. Kenneth Eastman, udder damage	150.00	150.00
14. John Obremski, 20 chickens, 4-mos.	40.00	40.00
15. Vernon Steinke, 39 chickens, 3-mos.	60.00	60.00
16. Jerome Lepak, 2 calves	100.00	100.00
17. Michael Kozelek, 30 chickens	30.00	30.00
18. George Getzloff, Holstein heifer, 5-wks.	50.00	50.00
19. Donald Hamerski, 43 chickens	53.75	53.75
20. Jerome Buza, 11 chickens	11.00	11.00
21. Donald Hamerski, 10 chickens	10.00	10.00
22. Emil Pavelski, 14 chickens	21.00	21.00
23. Cletus Tepp, 9 rabbits	27.25	27.25
24. Adeline Daniecki, 10 chickens	20.00	20.00
25. Aileen Alm, 49 pheasants	127.40	127.40

26. Duane Groholski, 12 pheasants, 1 turkey, 5 ducks	89.50	55.00
27. Jerome Rozek, 10 chickens	20.00	15.00
28. Barney Lepak, 12 rabbits	31.20	31.20
29. Ed Groholski, 2 ducks, 1 turkey	14.90	12.00
30. Henry Lorbiecki, 5 rabbits	17.50	15.00
31. Mike Giese, 2 chickens, 1 duck, 1 turkey, four goats	50.00	50.00
32. Norman Kjer, injured cow	150.00	150.00
33. Gregory Somers, 10 rabbits	15.00	15.00
34. Tom Yanta, 7 chickens	14.00	14.00
35. Joe Pallen, 4 rabbits, 5-lb. ea.	10.00	10.00
36. Walter Schmidt, 2 peacocks	65.00	none
	\$1,899.50	\$1,562.60

Finance Committee
Theodore Schulfer
Forest Mills
John Kiefer
Leon Bell
Clifford Ittner

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

Supervisor Mills questioned the correct amount.

Supervisor Schulfer moved to amend the resolution to include the late comers in the amount of \$239.00. Motion carried.

Supervisor Ittner questioned the amount that should be allowed to Duane Groholski.

Supervisor Kiefer gave the amount of \$55.00.

Moved by Supervisor Ittner and seconded by Supervisor Schulfer to amend resolution to allow Duane Groholski \$55.00. Motion carried.

Supervisor Pflugardt asked what the total amount would be after amendments.

Supervisor Schulfer said the total amount was \$239.00.

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 66

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 over the thirty limitation, so

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

Earl J. Pflugardt, 11 meetings	\$177.76
Theodore J. Schulfer, 21 meetings	378.04

Finance Committee
Theodore J. Schulfer
Forest E. Mills
Clifford Ittner
Leon Bell
John Kiefer

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

Roll call vote revealed 25 ayes, and 2 excused (Supervisors Kirschling and Kutella). Resolution adopted.

RESOLUTION NO. 67

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

Whereas, Leonard O'Keefe, former supervisor of the Portage County Board has submitted a voucher for committee meetings and special meetings he had attended during 1969 and 1970, and

Whereas, he had never submitted a voucher for payment for these meetings during his tenure on the county board, meetings listed below:

Regular meetings, 4 conseravtion and 6 liaison \$161.60
 Special meetings, 2-liaison 32.32

Therefore be it resolved, that the voucher for these meetings be paid.

Finance Committee
 Theodore Schulfer
 Clifford Ittner
 Forest E. Mills
 John Kiefer
 Leon Bell

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

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

RESOLUTION NO. 68

Whereas, Resolution No. 39, dated October 10, 1969, provided for discontinuing payments for transportation of handicapped children, and

Whereas, there is a final fund balance of \$427.40 in the fund set up for this purpose,

Be it therefore resolved, that this fund balance of \$427.40 be transferred to the Portage County General Fund.

Finance Committee
 Theodore Schulfer
 Clifford Ittner
 Forest Mills
 John Kiefer
 Leon Bell

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

Roll call vote revealed 27 ayes. Resolution adopted.

Supervisor Viets made the announcement that Dr. Becker from the University will be at Sentry Building on Saturday, November 14, 1970 at 9:30 a.m. to discuss the latest methods for industrial waste.

RESOLUTION NO. 69

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	Amt. Raised By Local Units	Amt. Of County Aid Granted
Pine Grove, bridge	\$ 448.14	\$ 448.14
Buena Vista, bridge	485.64	485.64
Lanark, bridge	5,804.74	5,804.74
Totals	\$6,738.52	\$6,738.52

The county board does hereby levy a tax to meet said appro-

priations 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 budget, but that this levy shall not be duplicated.

Resolution offered by Portage County Highway Committee.

John Kiefer

Eugene Zdroik

Cecil R. Bender

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

Roll call vote revealed 27 ayes. Resolution adopted.

PUBLIC HEARING ON BUDGET

November 10, 1970 - 7:00 P.M.

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

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

All present saluted the flag.

The chairman entertained a motion that the board adjourn as a committee for a public hearing on the 1971 budget.

Moved by Supervisor Schulfer and seconded by Supervisor Kirschling to adjourn to a committee as a whole for a public hearing on the budget.

Enter Supervisor Ittner.

Moved by Supervisor Losinski and seconded by Supervisor Kiefer to reconvene as a board. Motion carried.

Moved by Supervisor Losinski and seconded by Supervisor Bablitch to adjourn until Thursday at 7:00 p.m. Motion carried.

THIRD DAY

November 12, 1970 - 7:00 P.M.

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

Roll call taken by the clerk revealed 27 ayes.

All present saluted the flag.

The chairman called for a motion from the board that Mrs. Hilger be granted the comp-time and vacation time she had earned before her election to the county clerk.

Moved by Supervisor Jacklin and seconded by Supervisor Maslowski that this request be granted. Motion carried.

The clerk read the following correspondence:

1. A letter from Mid-State Vocational and Technical School regarding a \$4,000.00 Smith-Hughes Agriculture Fund.

Supervisor Ittner stated that the resolution does not solve the problem.

Moved by Supervisor Viets and seconded by Supervisor Konopacky to refer the resolution to the Finance Committee. Motion carried.

2. A letter from Marathon County clerk, Ray Ott, regarding the resignation of the airport manager.

Moved by Supervisor Losinski and seconded by Supervisor Jacklin that the resignation be accepted. Motion carried.

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for the adoption of the county budget for 1971.

The following changes were made in the budget.

Moved by Supervisor Bablitch and seconded by Supervisor Viets to add \$1,000.00 in general government for salary for county judge. Motion carried.

Supervisor Konopacky objected to \$2,000.00 grant in Health and Social Services for Community Action Program.

Mrs. Lensmire presented and explained the program to the county board.

Moved by Supervisor Konopacky and seconded by Supervisor Zdroik that \$2,000.00 for Economic Opportunity Act be taken from the budget.

Voice vote revealed motion was not carried. The \$2,000.00 remains in the budget.

Moved by Supervisor Schulfer and seconded by Supervisor Bell that \$214.20 for Cooperative Services Agencies be stricken from the budget. Motion carried.

Moved by Supervisor Ittner and seconded by Supervisor Mills that \$500.00 be added for school for handicapped. Motion carried.

Moved by Supervisor Ittner and seconded by Supervisor Jurgella to add \$2,100.00 under State Aid for Handicapped Schools (Gifts and Grants). Motion carried.

Motion for adoption of county budget for 1971 is ready to be voted on.

Roll call on the amended county budget for 1971 was taken and revealed 27 ayes. Budget was adopted.

The clerk read Resolution No. 70.

RESOLUTION NO. 70
Resolution On Acquisition Or Development For
Outdoor Recreation

Planning Area — County — Political Subdivision
North Central — Portage — Park Commission

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. Site plan, toilets, shelter, roads, underground electric, camping area, site preparation, nature trail.

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 per cent of the estimated or actual cost, whichever is less, at the completion of said project.

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

Total Estimated Cost	Total		Sponsor's Cost Breakdown	
	Est. Federal Share	Total Est. Share	(Total same as col. 3)	
			Cash	Services
\$19,000	\$9,500	\$9,500	\$9,000	\$500

And, be it further resolved that The Park Commission is hereby authorized and directed to make applications to the State of Wisconsin Department of Natural Resources 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 of Wisconsin Department of Natural Resources, Madison, Wisconsin, for the purpose of obtaining such financial aid as their share of the reimbursable acquisition or development costs.

Dated this 12th day of November, 1970.

Introduced by Stanley Kirschling.

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

Supervisor Tuszka inquired about what new development would take place.

Gerald Ernst gave a summary of chart and proposed plans of development for county parks.

Roll call taken revealed 27 ayes. Resolution adopted.

The clerk read a maintenance agreement for Jordan Park.

Moved by Supervisor Kirschling and seconded by Supervisor Konopacky for the adoption of the resolution. Motion carried by voice vote.

RESOLUTION NO. 71

State Of Wisconsin

Bureau Of Local And Regional Planning

Department Of Local Affairs And Development

Resolution Requesting State Regional Planning Aid

Whereas, Portage County is interested in receiving state regional planning aid to enable said unit to participate in regional planning activities for the benefit of the citizenry of the region and the State of Wisconsin, and

Whereas, state financial assistance is needed to enable the applicant to undertake needed planning activities,

Now, therefore, be it resolved that the Portage County Board of Supervisors hereby apply for a planning assistance grant from the State of Wisconsin Department of Local Affairs and Development, and

Be it further resolved that the Portage County clerk is hereby authorized and directed to forward an application to the state director of Local and Regional Planning, Department of Local Affairs and Development, for financial aid for planning work and enter into an agreement with said agency regarding the work programs, administration of the project, submission of reports, etc., all in reference to said grant.

And, be it further resolved that this resolution be forwarded to the state director of Local and Regional Planning, Department of Local Affairs and Development, Madison, Wisconsin, along with the work program statement and proposed budget for the project, all for the purpose of obtaining regional planning assistance aid.

Dated this 12th day of November, 1970.

Planning And Zoning Committee

Hamilton Viets

Stanley Omernick

Eugene Zdroik

Edward Losinski

Respectfully submitted Portage County

Unit of Government

By Harold Mehne

Chairman Portage County Board of Supervisors

(Title of Officer)

November 12, 1970.

This is to certify that the foregoing is a true and correct copy of Resolution No. 71 duly and legally adopted by the Portage County Board of Supervisors, State of Wisconsin at a regular meeting held on the 12th day of November, A.D., 1970.

Regina B. Hilger

Clerk, Portage County

November 12, 1970

**State Of Wisconsin
Bureau Of Local And Regional Planning
Department Of Local Affairs And Development
Application For State Regional Planning Aid
Project Proposal And Assistance Request**

State Director of Local and Regional Planning, Development of Local Affairs and Development, 123 West Washington Avenue, Room 511, Madison, Wisconsin 53702.

Sir:

Pursuant to Resolution No. 71, dated the 12th day of November, 1970 (attached hereto), application is hereby made by the Portage County Board of Supervisors for state financial aid for comprehensive planning work.

1. Name of Project:

Organization of a multi-county regional planning commission in Central Wisconsin.

2. Description of project (include statement as to duration of the work):

The project would entail having full-time professional planning staff assistance in working with the participating counties in the region to get the planning commission established. This would consist of a variety of tasks including setting up information and technical planning meetings with county and local officials; preparing planning data and reports; working with technicians in the region who would be contributing to the regional program, etc. The assistance would be provided within the time period imposed by the constraints of the available State Regional Planning Aids Funds. At a minimum it would be to June 30, 1971.

3. Description of the status of the regional planning program for the area (including anticipated future work, whether included in this application or not):

4. Present staff of the agency:

Anticipated staff for the project:

Since a regional planning commission has not been established yet, there is no planning staff. The staff for the project would be financed from the Regional Planning Aids Program and would consist of a professional planner and support assistance as needed from the Wisconsin Bureau of Local and Regional Planning. The planner would establish residence in the region and be available on a full-time basis to assist Central Wisconsin county and local officials and representatives involved in establishing the regional planning commission.

5. Proposed budget for the project (include indication of proposed state, federal (if any) and local funds.

The budget for the project would be \$18,500 with the funds provided from the Bureau of Local and Regional Planning, Department of Local Affairs and Development under the Regional Planning Aids Program. It is understood that these funds would be shared among the Central Wisconsin counties participating in the establishment of the regional planning commission and would be used jointly to finance the needed planning assistance from the bureau.

The foregoing information concerning the project herein described is presented to the best ability of the Portage County Board of Supervisors.

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

Mr. Karetzki talked to the board about the Regional Planning Commission.

Mr. Karetzki also stated that regional planning could bring

in federal assistance.

Supervisor Bablitch asked if it would cost the county a great deal of money in time.

Mr. Karteski stated that the staff members would probably include county board chairman, mayor and Planning and Zoning Committees which would eliminate that problem.

Supervisor Omernick inquired about what action Marathon County had taken.

Mr. Karetski informed the board that Marathon County had not taken any action so far.

Roll call vote revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 27
County Aid Construction And Maintenance
During The Calendar Year 1971

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 dated March 6 and 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 power must, to be effective be recorded in the minutes of the County Highway Committee's meeting.

RESOLUTION NO. 72
County Aid Construction And Maintenance
During The Calendar Year 1971

Section I. The County Board of Supervisors of Portage County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be available to the county for highway work in the year 1971 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 eighty-nine thousand dollars \$389,000.00 will be come available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395 (2) (yb) and (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:

() For the maintenance, construction, and snow removal of the county trunk highway system the sum of three hundred fifty-nine thousand five hundred dollars (\$359,500.00).

() For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of twenty six thousand dollars (\$26,000.00).

Total authorized in this section\$385,500.00

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-five thousand five hundred dollars (\$385,500.00).

WARNING: It is directed that provisions for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Section V. Whereas the various highway activities for which provision is made in this resolution are continuous from year to year and the exact cost of any work cannot be known at the time of making the appropriation therefor,

Be it resolved that this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvements, which is part of the same item in the county budget, for which provisions is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

Section VI. Whereas the exact amount of the funds that will become available from the state for highway purposes in the county 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 funds 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 by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the county highway commissioner to employ, discharge, suspend, or reinstate any such person. The term

"personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employes necessary to carry on such activities. This resolution not to conflict with any contract made with the union.

Presented 19..... By Cecil R. Bender
Voted on foregoing resolution: John Kiefer
Ayes Noes Eugene Zdroik
The foregoing resolution was
adopted on 19.....

.....
County Clerk County Highway Committee
Moved by Supervisor Kiefer and seconded by Supervisor
Bender for the adoption of the resolution.

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 73

PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN PORTAGE COUNTY

WHEREAS Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

WHEREAS occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county.

THEREFORE in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin Statutes upon the filing of a request therefor by the County Highway Committee of this county, which said committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03 (3) of the Statutes, and

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Resolution Presented by
Portage County Highway
John Kiefer
Eugene Zdroik
Cecil R. Bender

The foregoing resolution was adopted on _____
19____.

County Clerk

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

Roll call vote revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 74

PURCHASE OF HIGHWAY EQUIPMENT

WHEREAS, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interest of the county;

PROVIDED that no one complete unit of equipment of a 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 1971 Budget.

NEW EQUIPMENT TO BE PURCHASED IN 1971

5 Trucks	\$ 38,500.00
1 Pickup	2,200.00
1 Grader and Snow Plow	25,000.00
2 Pull Type Graders	3,200.00
2 Mowers	6,300.00
4 Sand Spreaders	4,800.00
1 Tiller	17,000.00
2 Snow Plows	3,000.00
1 Snow Bucket	2,000.00
	\$102,000.00

HIGHWAY COMMITTEE

John Kiefer
Eugene Zdroik
Cecil R. Bender

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

Supervisor Kutella questioned the cost of the Snow Bucket.

Supervisor Kiefer stated that its to be used for the by-pass.

Roll call vote taken on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 75

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

Resolution No. 56 authorized the Portage County Highway Committee to purchase one grader and one snow plow at an estimated cost of \$30,000.00 at the November session of 1969, funds to be available from the 1970 Budget.

Whereas the Portage County Highway Committee after further study find it in the best interest of the Portage County Highway Department to purchase one Large Truck and snow plow in-

stead of the original recommendation of the purchase of one Motor Grader and snow plow at a cost of \$30,000.00

Therefore be it resolved that the Portage County Highway Committee be authorized to purchase one Large Truck and snow plow instead of one grader and snow plow as requested in resolution No. 56.

**PORTAGE COUNTY HIGHWAY
COMMITTEE**

John Kiefer
Cecil R. Bender
Eugene Zdroik

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

Supervisor Schulfer asked why a truck and plow is needed.

Supervisor Kiefer explained that it was equipment requested last year and wasn't purchased.

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 76

DESIGNATION OF PUBLIC DEPOSITORY

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

RESOLVED, that the following banking institution: Citizens National Bank, Stevens Point, Wisconsin, qualified as public depository under Chapter 34 of the Wisconsin Statutes, shall be and hereby designated until further action, as public depository for all public moneys coming into the hands of the Treasurer of the County of Portage, Stevens Point, Wisconsin.

RESOLVED FURTHER, withdrawal or disbursement from the above named depository shall be by order check as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

REGINA B. HILGER, County Clerk

STEPHEN F. MOLSKI, County Treasurer

and shall so be honored.

RESOLVED FURTHER, that in lieu of their personal signature, the following facsimile signature, which have been adopted by them as below shown:

REGINA B. HILGER, County Clerk

STEPHEN F. MOLSKI, County Treasurer

may be affixed on order checks; that the above named depository shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

FURTHER RESOLVED, that a certified copy of this resolution shall be delivered to the above named depository, and this depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository.

FINANCE COMMITTEE

Theodore Schulfer

Clifford Ittner

Forest Mills

John Kiefer

Leon Bell

Moved by Supervisor Kiefer and seconded by Supervisor Jack-

lin for the adoption of the resolution.

District Attorney, William Bablitch stated that this is legal. Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 77
SHORT-TERM LOAN AUTHORIZATION

November 1970 To November 1971

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

WHEREAS, the County Treasurer of Portage County, Wisconsin, has been paying all general and current municipal expenses which have incurred by Portage County, Wisconsin; and

WHEREAS, the Portage County, Wisconsin Treasurer does not collect all of its tax payments which are due at one time and it becomes necessary for Portage County to secure a temporary loan in order to pay the general and current municipal expenses subject to receipt of deferred tax payments, and

WHEREAS, it becomes necessary for Portage County, Wisconsin to secure a temporary loan and borrow from time to time up to the sum of \$200,000.00 in order to pay the general and current municipal expenses, and

WHEREAS, the Finance Committee of the Portage County Board of Supervisors of Portage County, Wisconsin, must determine how much money is needed and must be borrowed temporarily for the purpose of paying the general and current municipal expenses, and

WHEREAS, it is necessary for Portage County, Wisconsin, to secure a temporary loan during the period from November 1970 to November 1971 up to the sum of \$200,000.00.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize the Finance Committee of the Portage County Board of Supervisors and the County Clerk of Portage County, Wisconsin, the County Treasurer of Portage County, and the Chairman of the Portage County Board of Supervisors to temporarily borrow a sum of up to \$200,000.00 during the period from November 1970 to November 1971, 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 1970 to November 1971 in order to pay general and current municipal expenses.

FINANCE COMMITTEE

Theodore Schulfer
Forest E. Mills
Leon Bell
Clifford Ittner
John Kiefer

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

Roll call vote taken on the resolution revealed 27 ayes. Resolution adopted.

Supervisor Viets brought up the matter before the Board about the Lake in Almond. Correspondence on East Lake to be referred to Conservation Committee. Moved by Supervisor Viets and seconded by Schulfer that the correspondence be put on file. Mo-

tion carried.

Chairman Mehne thanked the Finance Committee on their fine job.

RESOLUTION NO. 78

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

(s) Harold Mehne

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

Roll call vote on the resolution revealed 27 ayes. Resolution adopted.

Moved by Supervisor Jacklin and seconded by Supervisor Tuszka to adjourn the meeting subject to the call of the Chair. Motion carried.

STATE OF WISCONSIN)

)SS

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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.

REGINA B. HILGER, County Clerk
Portage County, Wisconsin

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

December 15, 1970 - 7:00 P.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, Frank Dernbach.
 District 20, Stanley Kirschling.
 District 9, Joseph Kutella.
 District 8, Sylvester Jurgella.
 District 22, Cecil Bender.
 District 3, Hamilton Viets.
 District 12, Clifford Ittner.
 District 7, Raymond Disher.
 District 4, Leo Puwalowski.
 District 19, Milvern Jacklin.
 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, Stanley Omernick.
 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 27 present.
 All present saluted the flag.

The chairman asked the supervisors what they wished to do about the minutes of the November meeting.

Corrections were brought to the attention of the board by Supervisor Mills and Supervisor Ittner on the subject of dog claims. The sentences should have read: Supervisor Ittner questioned the amount that should be allowed to Duane Groholski. Supervisor Kiefer gave the amount of \$55.00.

Moved by Supervisor Kirschling and seconded by Supervisor

Jurgella to adopt the minutes as corrected. Motion carried.

The clerk proceeded with reading of the following correspondence:

1. A letter from Mr. Gerald J. Ferwerda, Information Systems Chief, Department of Administration, State of Wisconsin regarding the requests of population counts in various towns and villages and cities to be reported to the Census Bureau to make the census report complete.

Moved by Supervisor Kirschling and seconded by Supervisor Tuszka that this correspondence be put on file. Motion carried.

2. A resolution stating: NACO and state organizations are urging counties to support a national effort to push federal revenue sharing.

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

3. A resolution from Walworth County dated November 10, 1970 requesting broader authority for a county to microfilm its records.

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

4. A resolution from the St. Croix County board regarding judicial salaries.

Moved by Supervisor Bablitch and seconded by Supervisor Tuszka to refer this to the General Government Committee. Motion carried.

5. A resolution from the Richland County board pertaining to pollution.

Moved by Supervisor Konopacky and seconded by Supervisor Losinski to put resolution on file. Motion carried.

6. A letter from Mr. Ken Oldenburg, county clerk of Lincoln County with a resolution for the creation of a regional planning commission.

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

7. A letter from Vernon A. Verhulst, detention supervisor, Department of Health and Social Services to Sheriff Nick Check about the annual inspection of the Portage County jail.

Moved by Supervisor Ittner and seconded by Supervisor Pflugardt to refer correspondence to the Law Enforcement Committee. Motion carried.

8. A progress report letter from Al J. Karetski, director of Local and Regional Planning.

Moved by Supervisor Jacklin and seconded by Supervisor Puwalowski that this correspondence be put on file. Motion carried.

9. From the Department of Natural Resources to the county clerk a bill for service in fighting fires in Portage County.

Moved by Supervisor Schulfer and seconded by Supervisor Kiefer that this be put on file. Motion carried.

10. A letter from Al J. Karetski acknowledging receipt of a certified copy of the Portage County Board of Supervisor's Resolution No. 71 and that follow-up action should be taken on these materials soon.

Moved by Supervisor Bablitch and seconded by Supervisor Jacklin that the correspondence be put on file. Motion carried.

11. A letter from John Alleman regarding reorganization of the county board districts.

Moved by Supervisor Tuszka and seconded by Supervisor Schulfer that this be placed on file. Motion carried.

12. A letter from the Portage County Democratic Party requesting a salary increase for all county poll workers.

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

Mr. Ivan Nielson, vice president of the Mid-State Snowpokes, a snowmobile club, spoke to the county board asking to make plans for more snowmobile trails, and his club is forming a rescue unit and obtaining rescue equipment. He volunteered to give the club's services to the Sheriff's Department when needed to help out in a plane crash or a search for lost or disabled persons.

Mr. Garry N. Knopf from the audience said that something should be done about snowmobile violators, there are too many violations.

Moved by Supervisor Ittner and seconded by Supervisor Schulfer to turn over to the Law Enforcement Committee. Motion carried.

Supervisor Losinski brought up to the board that town officials are dissatisfied with the zoning ordinance and lack of power it gives townships and the lack of enforcement of zoning regulations. D.A. Bablitch promised the supervisors that when his assistant is hired, a move approved last month, he would work with the zoning administration to set up a policy for investigating zoning violations.

The board approved spending \$2,100 to remodel office for D.A. Bablitch and his assistant.

Roll call vote revealed 27 ayes. Motion carried.

13. A resolution from Wisconsin County Police, Deputy Sheriffs and Radio Operators Association to keep traffic law enforcement at the local level and under local control by assuming primary but not exclusive jurisdiction on all rural highways except the interstate system.

Moved by Supervisor Losinski and seconded by Supervisor Ittner to refer to Law Enforcement Committee. Motion carried.

Supervisor Jurgella brought up the subject of law enforcement wage negotiations.

The clerk proceeded with the reading of the resolutions.

RESOLUTION 79

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

Whereas, Frank Beck has served the people of Portage County for nearly 34 years in various important capacities of government, and

Whereas, Frank Beck was first elected as supervisor from the Town of Eau Pleine in 1936 to serve until he resigned to enter the military service of his country in World War II starting in 1942, and was again re-elected to the Board of Supervisors as the chairman of his home township in 1949 to continue in that capacity until resignation in 1963, and

Whereas, Frank Beck was appointed to the Portage County Highway Committee in 1956 and was elected for the first of three successive, full terms as the Portage County Highway Commissioner in 1963, and,

Whereas, Frank Beck has chosen not to seek re-election and thus retire as the Portage County Highway Commissioner as of December 31, 1970.

Now, therefore, be it resolved, by the Portage County Board of Supervisors meeting in adjourned session, December 15, 1970 that Frank Beck be hereby commended for his dis-

tinguished service and for his outstanding record of leadership in the highway development of Portage County and the State of Wisconsin.

Portage County Highway Committee

John Kiefer

Eugene Zdroik

Cecil R. Bender

Moved by Supervisor Kiefer and seconded by Supervisor Zdroik for adoption. Motion carried.

RESOLUTION NO. 80

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

Whereas: the Portage County Planning and Zoning Committee deemed it to be in the best interest of Portage County to amend Section XVII, Changes and Amendments, Page 32, paragraph 4 of the Comprehensive Zoning Ordinance, and

Whereas: the Planning and Zoning Committee held a public hearing on the above matter in the County-City Building, Stevens Point, Wisconsin on Monday, November 30, 1970 at 8:30 p.m. after due notice of such hearing were published in the Stevens Point Daily Journal and copies of such notice mailed registered mail to the town clerk of each town affected by the proposed amendment prior to the date of the hearing, and

Whereas: this hearing was attended by town board members and others

Whereas: the Planning and Zoning Committee at such meeting and after due consideration recommend the following:

Now therefore be it resolved, that Section XVII, Page 32, paragraph 4, Changes and Amendments, shall be and is amended to read as follows: "When only one town is affected by the proposed change, such hearing shall be held in the County-City Building located in the City of Stevens Point, Wisconsin, unless some other place is otherwise designated by the county Planning and Zoning Committee or unless the town affected requests that it be held in its town hall. If more than one town is affected, the hearing shall be held in such County-City Building, unless some other place is otherwise designated by the county Planning and Zoning Committee. The Planning and Zoning Committee may, at its option hold more than one public hearing in regard to any proposed change if it appears to the Planning and Zoning Committee that the number of towns affected by such change is too large or too widely distributed throughout the county to be reasonable accommodated at one place of meeting."

Planning and Zoning Committee

Edward Losinski, Chairman

Hamilton Viets, Secretary

Eugene Zdroik, Member

Stanley Kirschling, Member

Stanley Omernick, Member

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for adoption.

Roll call vote revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 81

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

Whereas: Mr. David Gaetz, owner, Route 3, Box 82, Stevens Point, Wisconsin, requests that part of the S w s e of Section 15, T24N, R7E: Commencing at SW corner of said parcel described

in volume 225, page 591, thence NW to NW corner of parcel described in 238, page 571; Westerly to W line of said 40 and 800 feet N of SW corner of said 40, S 800 feet, E to Point of beginning except road, described in volume 259, page 693 - 20.60 A volume 268, page 186. That the land use be changed from conservancy district as shown on the official Town of Carson district zoning map to single family residence district.

Whereas; the Planning and Zoning Committee held a public hearing on such petition in the Town of Carson town hall on November 17, 1970, at 7:00 p.m. after due notices of such hearings 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, the petition of David Gaetz, owner, for amendment of the Portage County district zoning map for the Town of Carson be approved so that his property described above, will have its classification changed from conservancy district to single family residence district through adoption of the attached ordinance and following the further procedure called for in Section XXII of the Portage County Zoning Ordinance.

Portage County
 Planning and Zoning Committee
 Edward Losinski, Chairman
 Hamilton Viets, Secretary
 Eugene Zdroik
 Stanley Omernick
 Stanley Kirschling

Moved by Supervisor Olson and seconded by Supervisor Viets for adoption of resolution. Roll call vote revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 82

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

Whereas: The Portage County Planning and Zoning Committee have proposed a change to the Portage County Comprehensive Zoning Ordinance be amended as follows: Section III, Multiple Family Residence District shall have "the lot area, lot width and floor area requirements for single family dwellings hereafter erected, moved or structurally altered in the Multiple Family Residence District shall be the same as those required under Section II, except that a single-family house trailer or mobile home shall have a floor area of not less than 600 square feet." Section IV, Agricultural District shall be amended so that its subsection "Floor Area" read as follows: "Buildings used in whole or in part for residential structurally altered shall have a floor area of not less than 720 square feet, except that a single-family house trailer or mobile home shall have a floor area of not less than 600 square feet. These floor area requirements shall not apply to farm dwellings or to permitted trailers or mobile homes on operating farms. See Section XX "Floor Area." Section VII Recreation District shall be amended so that Provision 1, of its subsection "Floor Area" shall read as follows: "1. If occupied or to be occupied for 6 months or more in any calendar year (year round occupancy), the floor area shall be not less than 720 square feet, except that a house trailer or mobile home shall have a floor area of not less than 600 square feet."

Whereas: The Planning and Zoning Committee held a public hearing on such petition in the County-City Building, Demonstration Room, on November 19, 1970 at 7:00 p.m., after due notices of such hearings were published in the Stevens Point Daily Journal, copies of legal notices being attached herewith; and

Whereas: Many citizens present objected to the change. The Planning and Zoning Committee because of citizens objection to the change ask

Now therefore be it resolved, that the Planning and Zoning Committee recommend that the petition proposed by the Planning and Zoning Committee for amendment of the Portage County Zoning Ordinance be denied.

Planning and Zoning Committee
Edward Losinski, Chairman
Hamilton Viets, Secretary
Eugene Zdroik
Stanley Kirschling
Stanley Omernick

Moved by Supervisor Losinski and seconded by Supervisor Horn that the resolution be adopted. Roll call vote revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 83

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

Whereas: Mr. Anthony Sam Scaffidi, owner, requests that the Portage County Comprehensive Zoning Ordinance, Section IX (highway interchange district), Paragraph 6a, be amended to read as follows:

"6a. Filling stations and garages for the sale and/or repair of motor vehicles."

Whereas: the Planning and Zoning Committee held a public hearing on such petition in the County-City Building on November 19, 1970 at 7:00 p.m., after due notices of such hearings 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 Mr. Scaffidi for amendment of the Portage County Comprehensive Zoning Ordinance be approved.

Planning and Zoning Committee
Edward Losinski, Chairman
Hamilton Viets, Secretary
Eugene Zdroik, Member
Stanley Kirschling, Member
Stanley Omernick, Member

Moved by Supervisor Losinski and seconded by Supervisor Kirschling to adopt the resolution. A discussion followed. Supervisor Mills requested the resolution to read "Filling stations and garages for sale of gasoline and repair of motor vehicles but not for sale of automobiles. Moved by Supervisor Mills and seconded by Supervisor Tuszka to adopt as amended. Chairman of the board, Mr. Harold Mehne, ruled the amendment out of order. Roll call vote revealed 25 ayes and 2 naves. Resolution adopted.

RESOLUTION NO. 84

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

Whereas: The Portage County Planning and Zoning Committee deemed it to be in the best interest of Portage County to amend Section XVII., changes and amendments so that — (a) its fifth paragraph shall read as follows:

"If a town affected by the proposed change disapproves of the proposed change, the town board of such town may file a certified copy of a resolution adopted by such board disapproving of the petition with the planning and zoning committee prior to or at the public hearing. If the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts file such a resolution, or the town boards of a majority of the towns affected in the case of all other amendatory ordinances file such resolutions, the planning and zoning committee may not recommend approval of the petition without change, but may only recommend approval with change or recommend disapproval. As soon as possible after such public hearing, the planning and zoning committee shall act, subject to the above paragraph, on such petition either approving, modifying and approving or disapproving of the change. If its action is favorable to granting the requested change or any modification thereof, it shall cause an ordinance to be drafted effectuating its determination and shall submit such proposed ordinance directly to the county board with its recommendations. If the planning and zoning committee after its public hearing shall recommend denial of the petition it shall report its recommendation directly to the county board with its reasons for such action. Proof of publication of the notice of the public hearing held by the planning and zoning committee and proof of the giving of notice to the town clerk of such hearing shall be attached to either such report. Notification of town board resolutions filed, under the above paragraph, shall be attached to either such report."

(b) The following shall be substituted for its eighth, ninth and tenth paragraphs:

"If any such amendatory ordinance makes only the change sought in the petition and if the petition was not disapproved at the public hearing by the town board of the town affected in the case of an ordinance relating to the location of district boundaries or by the town boards of a majority of the towns affected in the case of all other amendatory ordinances it shall become effective on passage. The county clerk shall record in his office the date on which such ordinance becomes effective and he shall notify the town clerk of all towns affected by such ordinance of such effective date and also insert such effective date in the proceedings of the county board.

"Any other such amendatory ordinance when so adopted shall within 7 days thereafter be submitted in duplicate by the county clerk by registered mail to the town clerk of each town in which lands affected by such ordinances are located. If after 40 days from the date of such adoption of majority of such towns have not filed certified copies of resolutions disapproving such amendment with the county clerk, or if, within a shorter time a majority of the town in which the ordinance is in effect have filed certified copies of resolutions approving the amendment with the county clerk, the amendment shall thereupon be in effect in all of the towns affected by the ordinance.

"Any such ordinance relating to the location of boundaries of districts shall within 7 days after adoption by the county board be transmitted by the county clerk by registered mail only to

the town clerk of the town in which the lands affected by such change are located and shall become effective 40 days after the adoption of the ordinance by the county board unless such town board prior to such date files a certified copy of a resolution disapproving of such ordinance with the county clerk. If such town board approves the ordinance, said ordinance shall become effective upon the filing of the resolution of the town board approving same with the county clerk. The county clerk shall record in his office the date on which such ordinance becomes effective and he shall notify the town clerk of all towns affected by such ordinance of such effective date and also make such report to the county board, which report shall be printed in the proceedings of the county board." This is to be amended so that the Portage County Zoning Ordinance can comply with Chapter 481 of 1969 Senate Bill Number 105 published on March 20, 1970.

Whereas: The Planning and Zoning Committee held a public hearing on such petition in the County-City Building, Stevens Point, Wisconsin on November 19, 1970 at 7:00 p.m., after due notices of such hearings were published in the Stevens Point Daily Journal and copies of such notices 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 recommend the change,

Now therefore be it resolved, that Section XVII, Changes and Amendments shall be and is amended so that the reference in Section XVII, paragraph (a) its fifth paragraph and paragraph (b) shall be substituted for its eighth, ninth, and tenth paragraphs, to Section XVII.

Portage County
Planning and Zoning Committee

Edward Losinski, Chairman Stanley Kirschling, Member
Eugene Zdroik, Member
Hamilton Viets, Secretary Stanley Omernick, Member

Moved by Supervisor Losinski and seconded by Supervisor Zdroik that the resolution be adopted. Supervisor Viets moved to amend by deleting top paragraph of 2nd page, and second paragraph, first sentence to read "Any other such mandatory ordinance shall within 7 days etc." thus shortening the resolution. Motion adopted.

Moved by Supervisor Viets and seconded by Supervisor Kirschling to adopt resolution. Roll call vote was taken and revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 85

The Portage County Sanitary Ordinance.

Moved by Supervisor Tuszka and seconded by Supervisor Bell that the ordinance be adopted. After a lengthy discussion Supervisor Losinski moved and Supervisor Kirschling seconded to table the ordinance. Roll call vote on tabling the ordinance revealed 16 ayes including Supervisors Losinski, Dernbach, Kirschling, Kutella, Bender, Jacklin, Bablitch, Swenson, Horn, Pflugardt, Omernick, Fulton, Zdroik, Olsen, Kiefer, Schulfer. The 11 nays include Supervisors Maslowski, Jurgella, Viets, Ittner, Disher, Puwalowski, Tuszka, Konopacky, Bell, Mills, Mehne.

Moved by Supervisor Tuszka and seconded by Supervisor Konopacky to hire a sanitarian. Roll call vote revealed 12 ayes including Supervisors Maslowski, Jurgella, Viets, Ittner, Disher, Puwalowski, Tuszka, Konopacky, Bell, Horn, Mills,

Mehne. The 14 naves include Supervisors Losinski, Dernbach, Kirschling, Kutella, Bender, Jacklin, Bablitch, Swenson, Omernick, Fulton, Zdroik, Olsen, Kiefer, Schulfer. Supervisor Pflugardt excused. Resolution tabled.

RESOLUTION NO. 86

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

Whereas: Mr. Gerald Z. Jacobi owner, Box 530, Stevens Point, Wisconsin, has requested a land use district change from conservancy district as shown on the official Town of New Hope district zoning map to agricultural.

Whereas: the Planning and Zoning Committee held a public hearing on such petition in the Town of New Hope town hall, on November 30, 1970, at 7:00 p.m., after due notice of such hearing were published in the Stevens Point Daily Journal, copies of legal notices being attached herewith; and

Whereas: the town board being present and no one appeared in opposition to the petition at the hearing indicated as not opposed to the request change

Now therefore be it resolved, that the petition of Gerald Z. Jacobi, owner, for amendment of the Portage County district zoning map for the Town of New Hope be approved so that his property described as follows, all that part except the east (8) rods of the S $\frac{1}{2}$, SE $\frac{1}{4}$, NW $\frac{1}{4}$, lying easterly of the public roadway as presently located, Township 24N, Range 10E, Section 30, Town of New Hope, Portage County, Wisconsin, be in the agricultural district.

Portage County
 Planning and Zoning Committee
 Edward Losinski, Chairman
 Hamilton Viets, Secretary
 Eugene Zdroik, Member
 Stanley Kirschling, Member
 Stanley Omernick, Member

Moved by Supervisor Losinski and seconded by Supervisor Kirschling to adopt resolution. Roll call vote revealed 26 ayes 1 excused (Sup. Pflugardt). Resolution adopted.

RESOLUTION NO. 87

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

Whereas: Charles Bean, Jr., owner, Route 3, Box 311, Stevens Point, Wisconsin, has petitioned for a land use change that all that part of the SWSE, Section 11, T23N, R7E, lying northwesterly of County Highway P, except part conveyed in book 244, page 436 and except part conveyed in book 260 of records, page 678, and except the southerly 200 feet of said land (said exception bordering in Highway P) be changed from single family residence district as shown on the official Town of Linwood district zoning map to agricultural district.

Whereas: the Planning and Zoning Committee held a public hearing on such petition in the Town of Linwood town hall on November 17, 1970, at 7:00 p.m. after due notices of such hearings 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 of Charles Bean, Jr., for amendment of the Portage County district zoning map for the Town of Linwood be approved in part covering only that part described as follows: The north 275 feet of the west 150 feet of the southwest quarter of the southeast quarter of Section 11, T23N, R7E, subject to road along

northside thereof, be changed from single family residence district as shown on the official Town of Linwood district zoning map 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
Edward Losinski, Chairman
Hamilton Viets, Secretary
Eugene Zdroik, Member
Stanley Omernick, Member
Stanley Kirschling, Member

Moved by Supervisor Kirschling and seconded by Supervisor Kiefer that the resolution be adopted. Roll call vote revealed 26 ayes and 1 excused (Supervisor Pflugardt). Resolution adopted. Supervisor Ittner questioned why there never is any opposition to petitions, and couldn't there be any reason for adoption of petitions besides no opposition.

RESOLUTION NO. 88

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

Resolved, that the plat of Knutson subdivision, in the Town of New Hope, Leland Knudtson, owner, is hereby approved.

Planning and Zoning Committee
Edward Losinski, Chairman
Hamilton Viets, Secretary
Eugene Zdroik, Member
Stanley Omernick, Member
Stanley Kirschling, Member

Moved by Supervisor Losinski and seconded by Supervisor Zdroik to adopt resolution. Roll call vote was taken and revealed 26 ayes and 1 (Supervisor Pflugardt) excused. Resolution adopted.

RESOLUTION NO. 89

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

Resolved, that the plat of Hilltop Lane subdivision, in the Town of Amherst, Mr. and Mrs. Henry Glodowski, owner, is hereby approved.

Planning and Zoning Committee
Edward Losinski, Chairman
Hamilton Viets, Secretary
Eugene Zdroik, Member
Stanley Kirschling, Member
Stanley Omernick, Member

Moved by Supervisor Swenson and seconded by Supervisor Kirschling to adopt. Roll call vote revealed 26 ayes and 1 (Supervisor Pflugardt) excused. Resolution adopted.

RESOLUTION NO. 90

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

Resolved, that the plat of Hoffman's Custer Square subdivision, in the Town of Stockton, A. A. Hoffman, trustee, owner, is hereby approved.

Planning and Zoning Committee
Edward Losinski, Chairman
Hamilton Viets, Secretary
Eugene Zdroik, Member
Stanley Kirschling, Member
Stanley Omernick, Member

Moved by Supervisor Kirschling and seconded by Supervisor Swenson to adopt: Roll call vote revealed 26 ayes and 1 (Supervisor Pflugardt) excused. Resolution adopted.

RESOLUTION NO. 91

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

Whereas, the 1971 Social Services Merit Pay Plan requires that each county choose a salary "option" for each group of employes, and

Whereas, the plan requires county board approval of the options adopted, and

Whereas, the Social Services Board and the Personnel Committee have agreed upon "options" which are deemed appropriate for Portage County and sufficient to attract competent personnel,

Be it therefore resolved, that the following Merit Plan Options be adopted for Portage County Social Services Employees in 1971:

Group I — Director, supervisors and graduate social workers — Option II.

Group II — Other social workers and volunteer coordinators — Option I.

Group III — Clerical administrator — Option III.

Group IV — Homemaker — Option III.

Group V — Clerical — Option IV.

Social Service Board
Clifford Ittner, Chairman

Henry Swenson

A. J. Bablitch

Milvern Jacklin

James Konopacky

Personnel Committee

Sylvester Jurgella, Chairman

Carl Olsen

Forest Mills

Hamilton Viets

Richard Tuszka

Moved by Supervisor Jurgella and seconded by Supervisor Ittner to adopt resolution. Roll call vote revealed 25 ayes and 2 excused, Supervisors Horn and Pflugardt. Resolution adopted.

RESOLUTION NO. 92

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

Designating an agent to act for the County of Portage in matters pertaining to the Wisconsin Retirement Fund.

Resolved, by the Portage County Board of the County of Portage that the county clerk or his successor be, and he is hereby designated as the agent of the County of Portage in matters pertaining to the Wisconsin Retirement Fund, pursuant to the provisions of Section 66.901 (16) of the Wisconsin statutes, and be it further

Resolved, that in the event of the inability of the county clerk to perform the duties of such agent, either because of absence, disability or death, the deputy county clerk is hereby designated as the agent only during such inability of the county clerk and prior to the time of the qualification of his successor who shall thereupon be such agent, and be it further

Resolved, that all certifications and other acts in relation to the Wisconsin Retirement Fund heretofore completed are herewith ratified and confirmed, and be it further

Resolved, that a certified copy of this resolution be filed with the board of trustees of the Wisconsin Retirement Fund.

General Government Committee

A. J. Bablitch, Chairman

Carl Olsen

Carl Maslowski
Raymond Disher
Roland Fulton

Moved by Supervisor Bablitch and seconded by Supervisor Disher to adopt resolution. All ayes. Resolution adopted.

RESOLUTION NO. 93

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

Whereas, George Olsen, caretaker at Lake Emily, has reached the retirement age and has requested continued employment, and

Whereas, I, Gerald J. Ernst, parks superintendent, recommend the continued employment of George Olsen, so

Therefore be it resolved, that George Olsen be granted an extension of one year employment from January 1, 1971, through December 31, 1971.

Personnel Committee
Sylvester Jurgella, Chairman
Carl Olsen
Forest E. Mills
Hamilton Viets

Moved by Supervisor Swenson and seconded by Supervisor Puwalowski to adopt resolution. All ayes. Motion carried.

RESOLUTION NO. 94

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

Whereas, in the interest of good government and the maintenance of an efficient and equitable county court, and

Whereas, the work load of the Portage County court has greatly increased with no immediate prospect for a second county court, and

Whereas, the county judge's supplement in a number of courts in the area run from \$6,000 to \$8,500 as compared to \$4,000 for Portage County,

Now, therefore be it resolved that the county judge's supplement in 1971 be increased from \$4,000 to \$5,000, an increase equivalent to about 4½ per cent of the total salary.

Dated: December 5, 1970.

Gen. Government Committee
A. J. Bablitch, Chairman
Carl Maslowski
Carl Olsen
Roland Fulton
Raymond Disher

Personnel Committee
Sylvester Jurgella, Chairman
Carl Olsen
Forest Mills
Hamilton Viets
Richard Tuszka

Moved by Supervisor Bablitch and seconded by Supervisor Jurgella to adopt resolution. Roll call vote revealed 25 ayes 2 excused. (Supervisors Pflugardt and Horn). Resolution adopted.

RESOLUTION NO. 95

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 1970, and

Whereas, the following supervisors have exceeded the thirty-meeting limitation, so

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

Leon Bell — Finance — Health & Education\$ 64.64

Edward Losinski — Airport — Planning & Zoning	272.80
Harold Mehne — Various Committee Meetings	740.80
Clifford Ittner — Finance & Law Enforcement	226.24

\$1,304.48

BE IT FURTHER RESOLVED that the following vouchers for Special Committee meetings be approved:

Edward Losinski — Planning & Zoning with Finance	\$ 17.44
Frank Dernbach — Agriculture Committee at Green Bay & Fond du Lac	66.78
Richard Tuszka — Multi-Handicapped Meeting	16.16
Leo Puwalowski — Health & Education — Marshfield	16.16
Henry Swenson — Agriculture Committee with Finance and Annual Meeting at Fond du Lac	73.78
Stanley Kirschling — Water & Soil Conservation at Fond du Lac	53.94

\$244.26

FINANCE COMMITTEE

Theodore Schulfer—Chairman
Clifford Ittner
Forest Mills
John Kiefer
Leon Bell

Moved by Supervisor Schulfer and seconded by Supervisor Mills to adopt resolution. Roll call vote revealed 25 ayes and 2 excused. Sup. Horn and Pflugardt. Resolution adopted.

RESOLUTION 96

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 for the months of May through December 1970.

Names	Days	Amount	
		Mil.	For Mil. Amt.
Bablitch, A. J	10	4	3.20 163.20
Bell, Leon	10	2	1.60 161.60
Bender, Cecil	10	40	32.00 192.00
Dernbach, Frank	10	32	25.60 185.60
Disher, Raymond	10	2	1.60 161.60
Fulton, Roland	10	2	1.60 161.60
Horn, Guenther	10	4	3.20 163.20
Ittner, Clifford	10	2	1.60 161.60
Jacklin, Milvern	10	12	9.60 169.60
Jurgella, Sylvester	8	2	1.28 129.28
Kiefer, John	10	8	6.40 166.40
Kirschling, Stanley	10	28	22.40 182.40
Konopacky, James	8	2	1.28 129.28
Kutella, Joseph	10	2	1.60 161.60
Losinski, Edward	10	18	14.40 174.40
Maslowski, Carl	9	2	1.44 145.44
Mehne, Harold	10	50	40.00 200.00
Mills, Forest	8	2	1.28 129.28
Olsen, Carl	10	26	20.80 180.00
Omernick Stanley	10	20	16.00 176.00

Pflugardt, Earl	10	2	1.60	161.60
Puwalowski, Leo	10	2	1.60	161.60
Schulfer, Theodore	10	7	5.60	165.60
Swenson, Henry	10	46	36.80	196.80
Tuszka, Richard	8	2	1.28	129.28
Viets, Hamilton	9	2	1.44	145.44
Zdroik, Eugene	10	44	35.20	195.20

\$4,450.40

Theodore Schulfer

Clifford Ittner

Leon Bell

John Kiefer

Forest Mills

Moved by Supervisor Schulfer and seconded by Supervisor Mills to adopt the resolution. Roll call vote revealed 25 ayes and 2 excused (Sups. Horn and Pflugardt). Resolution adopted.

The Chairman asked for a motion from the floor to retain the Mabie Firm as Audieors for Portage County for 1971.

Moved by Supervisor Jacklin and seconded by Supervisor Kopacky to table the motion to retain the firm. Motion carried by voice vote.

The Clerk read the final resolution.

RESOLUTION NO. 97

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) Leon Bell

Moved by Supervisor Kirschling and seconded by Supervisor Losinski 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. Roll coll vote revealed 25 ayes and 2 excused (Sups. Horn and Pflugardt.) Resolution adopted.

Moved by Supervisor Losinski and seconded by Supervisor Kopacky to adjourn subject to the call of the Chair. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Regina B. Hilger, 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.

REGINA B. HILGER, County Clerk
Portage County, Wisconsin

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COUNTY BOARD SUPERVISORS

DISTRICT	NAME	ADDRESS	ZIP CODE	PHONE
1	Leon Bell	1649 Ellis St.	54481	344-7470
2	James Konopsky	1701 Fremont St.	54481	344-6813
3	Hamilton Viets	1916 Clark St.	54481	344-6992
4	Leo Powalowski	627 Franklin St.	54481	344-6904
5	Earl J. Pflugardt	1916 Madison St.	54481	344-3763
6	Richard Tuaska	3109 Marthas Lane	54481	344-6566
7	Raymond Disher	1501 Maria Drive	54481	344-4295
8	Sylvester Jurgella	1700 Portage St.	54481	344-3664
9	Joseph Kutella	1312 West River Drive	54481	344-6811
10	Roland F. Fulton	1982 Water St.	54481	344-9418
11	Carl Maslowitz	801 Fourth Ave.	54481	344-3918
12	Clifford L. Ittner	616 Indiana Ave.	54481	344-7314
13	Forest E. Mills	1800 Minnesota Ave.	54481	344-6841
14	John Kiefer	R. 3, Box 334	54481	344-6653
14	Carl O. Olsen	R. 1, Junction City	54443	457-2158
15	Edward Lesinski	R. 2, Box 187	54481	344-8597
15	Theodore J. Schuller	R. 5, Box 236	54481	344-6508
16	Stanley Omernick	R. 1, Custer	54423	692-4232
17	Eugene Zdrok	R. 1, Reahatt	54473	677-4694
18	Guanther Horn	726 Park Whiting	54481	344-8704
19	A. J. Bablitch	516 Greenbriar	54481	344-3666
19	Milvorn Jacklin	P.O. Box 247, Plover	54467	344-0141
20	Stanley Kirschling	R. 1, Plover	54467	344-5125
21	Henry Swenson	R. 1, Scandinavia	54977	824-3350
22	Cecil R. Bender	Rancroft, Wisconsin	54921	335-4360
23	Frank Dernbach	R. 1, Almond	54909	366-2436
24	Harold Mehre	Almond, Wisconsin	54909	366-2102