

PCARD UNIT  
SOCIAL SERVICES DEPT.

MAY 1 1972

STEVENS POINT, WIS.

# Official Proceedings

of the

## Meetings

of the

### BOARD OF SUPERVISORS

of

Portage County,

Wisconsin

January 19, 1971

February 16, 1971

March 16, 1971

April 21, 1971

May 18, 1971

June 15, 1971

July 20, 1971

August 17, 1971

September 14, 1971

October 19, 1971

November 8, 9, 10, 1971

November 22, 1971

December 21, 1971

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Harold Mehne ..... Chairman  
Theodore Schulfer ..... 1st Vice Chairman  
Edward Losinski ..... 2nd Vice Chairman  
Regina Hilger ..... County Clerk

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
January 19, 1971 - 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, 1 excused. (Supervisor Edward Losinski).

All present saluted the flag.

The chairman asked the supervisors what they wished to do about the minutes of the December meeting.

Corrections were brought to the attention of the board by Supervisor Mills. On page 3, the 7th line it should read "adjourned" session not "regular" session, on page 4, the motion for Resolution 81 should read "and seconded by Supervisor Viets for adoption of resolution." On page 7, the last para-

graph of Resolution 85, the last line should read "Resolution tabled," not motion lost. The second from the last paragraph of Resolution 84, should read, "thus shortening the resolution. Motion adopted."

Moved by Supervisor Mills and seconded by Supervisor Kiefer to adopt the minutes as corrected. Motion carried.

The clerk proceeded with reading of the following correspondence:

1. A letter from the Department of Local Affairs and Development with a questionnaire asking for information involving local relocation expenses which will include urban renewal, street widenings, park site development, school construction, downtown renewal, and bridge construction.

Moved by Supervisor Viets and seconded by Supervisor Mills to place this correspondence on file. All ayes. Motion carried.

2. A letter from Eugene A. Hollister, Walworth County inviting the county clerk to participate in the National Association of Counties Convention set for July 18-21, 1971 in Milwaukee.

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

3. A resolution on pollution from Langlade County clerk.

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

4. A letter from the Vernon County board of supervisors with a resolution.

5. A resolution requesting that a bill be presented to the "71 legislation session requesting state reimbursement of \$5,000 annually in lieu of the present state reimbursement of \$1,000 annually, for counties employing one or more certified public health nurses.

Moved by Supervisor Bell and seconded by Supervisor Jacklin to refer this correspondence to the Health and Education Committee. All ayes. Motion carried.

6. A letter from the Department of Transportation, County Trunk Highway Systems in regard to removing streets from the county trunk highway system.

Moved by Supervisor Kiefer and seconded by Supervisor Dernbach to place this correspondence on file. All ayes. Motion carried.

7. A letter from the Highway Committee requesting permission to attend the annual Winter Highway Conference from January 26 through the 28th, 1971.

Moved by Supervisor Mills and seconded by Supervisor Jacklin to grant permission to attend the conference. All ayes. Motion carried.

9. A letter from Mr. Norman Myhra, adjutant of the Disabled American Veterans Organization in Stevens Point commending the job the two veterans service officers are doing. Moved by Supervisor Schulfer and seconded by Supervisor Jacklin that the election of the Veteran's Service Officer be referred to the General Government Committee and acted upon at the next county board meeting. Motion carried.

Moved by Supervisor Jacklin and seconded by Supervisor Swenson to put this correspondence on file. All ayes. Motion carried.

10. A letter from the taxpayers of the Town of Pine Grove favoring the need for a county sanitarian with powers to act to keep our water supply fit for human consumption. A

lengthy discussion followed.

Moved by Supervisor Tuszka and seconded by Supervisor Mills to refer this correspondence to the Health and Education Committee. All ayes. Motion carried.

11. A letter from Harold Krubsack requesting necessary action to keep Sunset Lake unpolluted by moving the bath-house back at least one-hundred feet east of its present location.

Moved by Supervisor Konopacky and seconded by Supervisor Ittner to refer this correspondence to the Park Commission. A discussion followed. All ayes. Motion carried.

Mr. Swenson thanked the county board for the basket of fruit he received when he was in the hospital.

Committee referrals:

The chairman of the General Government Committee, Supervisor Bablitch tabled all the correspondence from the last board meeting that was referred to the General Government Committee.

The Law Enforcement Committee had no report at this time about the referrals they had from the last board meeting.

The clerk proceeded with the reading of the resolutions.

#### **RESOLUTION NO. 98**

##### **Airport Security Agreement**

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

Whereas, Marathon County and Portage County, municipal corporations in the State of Wisconsin, jointly own and operate the Central Wisconsin Airport in Mosinee, Town of Kronenwetter, Wisconsin, and

Whereas, it is necessary to provide outside security for this airport, and

Whereas, the Central Wisconsin Airport Committee of the Marathon County and Portage County boards have the responsibility to provide this security, and

Whereas, Central Wisconsin Aviation, Inc., a private Wisconsin corporation, has the manpower to provide these services,

Now therefore, the Airport Committee of the Central Wisconsin Airport, owned and operated by Marathon County and Portage County, municipal corporations in the State of Wisconsin, hereinafter referred to as the "Airport," enters into the following agreement with Central Wisconsin Aviation, Inc., a private Wisconsin corporation, hereinafter referred to as "CWA:"

1. In consideration of \$2.00 per hour to be paid by Airport to CWA, CWA agrees to provide external security for the Central Wisconsin Airport located in Mosinee, Town of Kronenwetter, Marathon County, Wisconsin.

2. CWA shall provide one security guard each day beginning January 1, 1971, between the hours of 11:00 p.m. and 7:00 a.m., said service to continue until cancelled by either party.

3. Said security guard shall be approved by the Marathon County sheriff, said approval be in writing and filed with Airport.

4. Said security guard shall make regular inspection of the airport for safety and security. Said guard's primary responsibility shall be outside of building on the airport but may include inside inspections.

5. In addition to insurance covering such employe in accordance with existing contracts with CWA, such employe shall be further insured as required by the Marathon County sheriff.

6. Payment to CWA shall be made on the 10th of each

month for the previous month's service. Should CWA fail to provide a security guard approved by the Marathon County sheriff during hours listed herein, airport may deduct \$2.00 for each hour of service not provided.

7. Said security guard may perform duties of CWA's airport operation (selling gasoline, servicing airplane, etc.).

8. This agreement may be cancelled by either party upon 30-day written notice. Notices from CWA to Airport shall be filed with Marathon County or Portage County clerk or any committee member. Notice from Airport to CWA shall be filed with a corporate officer or other authorized person. Either party may request renegotiation of any clause of this agreement at any time.

9. This contract is subject to approval by the Marathon County and Portage County boards, but may take effect upon passage by the Marathon County board.

Dated this 23rd day of December, 1970.

LeRay Jonas, Jr.  
Chairman, Marathon-Portage  
County Joint Airport Committee  
Raymond H. Ott  
Secretary, Marathon-Portage  
County Joint Airport Committee  
G. M. Viele  
President, Central Wisconsin  
John Kelly  
Secretary, Central Wisconsin  
Aviation, Inc.  
Airport Committee  
Edward Losinski  
Theodore J. Schulfer

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik to adopt resolution.

Supervisor Olsen requested rewording of airport "near" Mosinee, not in Mosinee.

Moved by Supervisor Bell and seconded by Supervisor Ittner to adopt as amended. Motion carried.

Roll call vote on the resolution as amended revealed 24 ayes and 2 nays (Supervisors Kutella and Bender) and 1 excused (Supervisor Losinski). Resolution adopted.

#### RESOLUTION NO. 99

Whereas, the Department of Natural Resources has submitted a formal demand to the Portage County Board of Supervisors for payment of the sum of \$41,416.70, said sum being the alleged amount of the shortage in the Department of Natural Resources license accounts from the past county clerk, Carl F. Scheider and

Whereas, the district attorney for Portage County has informed the board that there is a substantial legal question as to whether or not Portage County is liable for payment of this sum to the Department of Natural Resources, and

Whereas, the district attorney of Portage County has advised the Portage County Board of Supervisors not to pay this amount at this time.

Now, therefore be it resolved that the Finance Committee of the Portage County Board of Supervisors go on record denying the request made in a December 23, 1970 correspondence by the Department of Natural Resources for the sum of \$41,416.70.

Finance Committee  
Theodore J. Schulfer

Clifford Ittner  
 Forest E. Mills  
 John Kiefer  
 Leon Bell

Moved by Supervisor Ittner and seconded by Supervisor Konopacky to adopt the resolution. Roll call vote revealed 26 ayes, 1 excused, (Supervisor Losinski). Resolution adopted.

**RESOLUTION NO. 100**

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

Whereas, Mr. Richard E. Blaskowski, owner, Route 2, Box 164A, Stevens Point, Wisconsin, has requested a land use district change from conservation district as shown on the official Town of Dewey district zoning map to agricultural land use district.

Whereas, the Portage County Planning and Zoning Committee held a public hearing on such petition in the County-City Building, on January 4, 1971, at 7:00 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, a member of 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 Richard E. Blaskowski, owner, for amendment of the Portage County district zoning map for the Town of Dewey be approved so that his property described as follows, the NW $\frac{1}{4}$  of Section 25, T25N, R7E, to be in the agricultural district, Town of Dewey, Portage County, Wisconsin.

Planning and Zoning Committee  
 Edward Losinski  
 Hamilton Viets  
 Eugene Zdroik  
 Stanley Omernick  
 Stanley Kirschling

Moved by Supervisor Puwalowski and seconded by Supervisor Zdroik to adopt the resolution. Roll call vote revealed 26 ayes, 1 excused, (Supervisor Losinski). Resolution adopted.

**RESOLUTION NO. 101**

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

Whereas, the Portage County Planning and Zoning Committee has been presented the final plat of the Kjer-Ward subdivision for their review and find the plat in conformity.

Now therefore be it resolved, that the plat of Kjer-Ward subdivision located in the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  and SE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Section 18, and the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$ , Section 7, T23N, R10E, in the Town of Amherst, Portage County, Wisconsin, Norman Kjer, Route 1, Custer, Wisconsin, and Perry Ward, Route 2, Amherst, Wisconsin, (owners), be approved.

Planning and Zoning Committee  
 Edward Losinski, Chairman  
 Hamilton Viets  
 Eugene Zdroik  
 Stanley Kirschling  
 Stanley Omernick

Moved by Supervisor Swenson and seconded by Supervisor Zdroik to adopt the resolution. Roll call vote revealed 26 ayes, 1 excused, (Supervisor Losinski). Resolution adopted.

**RESOLUTION NO. 102**

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

Whereas, Mr. Larry Bauer, representative of petitioners, Route 4, Box 198, Stevens Point, Wisconsin, has requested a land use district change for the S½ of Section 10, and all of the N½ of the NE¼ of Section 15, T24N, R8E, lying north of the Fairview Village Trailer Court and west of the Torun Road in the Town of Hull, from multiple family 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 Town of Hull town hall on January 4, 1971 at 9:30 p.m. after notices of such hearing were published in the Stevens Point Daily Journal, copies of legal notices being attached herewith; and

Whereas, the committee plans to give further study to the area in question and to petition for district changes found appropriate as a result of such study,

Now therefore be it resolved; that the petition of Mr. Larry Bauer, for amendment of the Portage County district zoning map for the Town of Hull be denied.

Planning and Zoning Committee  
Edward Losinski, Chairman  
Hamilton Viets  
Eugene Zdroik  
Stanley Kirschling  
Stanley Omernick

Moved by Supervisor Zdroik and seconded by Supervisor Mills to adopt the resolution. Roll call vote revealed 26 ayes, 1 excused, (Supervisor Losinski). Resolution adopted.

**RESOLUTION NO. 103**

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

Whereas, the Portage County highway commissioner and Highway Committee have received many suggestions as to relettering a certain portion of County Trunk "M" from the Okray Tavern extending northward to U.S. Highway 10 (1 mile more or less). It has been suggested said road be re-lettered to County Trunk "E."

Whereas, said road has been at times misleading to road users, the highway commissioner and the Portage County Highway Committee recommend said re-lettering for 1 mile (more or less) of County Trunk Highway "M."

Therefore be it resolved that 1 mile of County Trunk "M" be relettered to County Trunk "E."

Highway Committee  
John Kiefer  
Eugene Zdroik  
Cecil R. Bender

Moved by Supervisor Kiefer and seconded by Supervisor Olsen to adopt the resolution. Roll call vote revealed 26 ayes, 1 excused, (Supervisor Losinski). Resolution adopted.

The clerk read an ordinance from the Law Enforcement Committee of the Portage County board relating to nuisance reports to the sheriff. The ordinance was followed by:

**RESOLUTION NO. 104**

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

Be it resolved, that the Law Enforcement Committee go on record to adopt the ordinance relating to nuisance reports to the sheriff.

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

Moved by Supervisor Schulfer and seconded by Supervisor Mills to adopt the resolution.

It was moved by Supervisor Konopacky and seconded by Supervisor Bablitch to refer the ordinance back to the Law Enforcement Committee. Roll call vote on the motion revealed 13 ayes (Supervisors Maslowski, Dernbach, Kirschling, Kuttella, Jurgella, Bender, Viets, Disher, Puwalowski, Bablitch, Konopacky, Bell, Omernick), 12 nays (Supervisors Ittner, Tuszka, Swenson, Horn, Pflugardt, Fulton, Zdroik, Olsen, Kiefer, Mills, Schulfer, and Mehne), 2 excused (Supervisors Losinski and Jacklin). Motion carried.

**RESOLUTION NO. 105**

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, Veronica Hintz, from the County Home has reached the retirement age and has requested continued employment on a part time basis, and

Whereas, we, the Board of Trustees and Administrator, recommend the continued employment of Veronica Hintz as laundress on a part time basis, so

Therefore be it resolved, that Veronica Hintz be granted an extension of one year of employment, from January 1, 1971 to December 31, 1971.

Personnel Committee  
Sylvester Jurgella  
Hamilton Viets  
Richard Tuszka  
Carl Olsen  
Forrest E. Mills

Moved by Supervisor Jurgella and seconded by Supervisor Mills to adopt the resolution. All ayes. Resolution adopted.

**RESOLUTION NO. 106**

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

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

Therefore be it resolved, that the following salary raises for the County Extension office be established for the calendar year 1971, retroactive to January 1, 1971.

M. P. Pinkerton .....	\$30.00 per month
Wayne Schroeder .....	30.00 per month
Mary Carrol .....	30.00 per month

Personnel Committee  
Sylvester Jurgella  
Carl Olsen  
Forest E. Mills  
Hamilton Viets  
Richard Tuszka

Moved by Supervisor Swenson and seconded by Supervisor

Jurgella to adopt the resolution. Roll call vote revealed 24 ayes 1 naye (Supervisor Kutella) 2 excused (Supervisors Jacklin and Losinski). Resolution adopted.

**RESOLUTION NO. 107**

To the Portage County Board of Supervisors:

Whereas, the Portage County Board of Supervisors has approved the payment of the employee's portion of retirement benefits, and

Whereas, the Extension Agents have been paid this amount in salary in lieu of direct payment to the Teacher's Retirement fund, and

Whereas, the state attorney general has advised that the present law permits the payment by the employer of the teacher's contribution to the State Teacher's Retirement fund in lieu of the deduction required under Section 42.12, Wisconsin Statutes, therefore

Resolved, that the Portage County Board of Supervisors approve of the direct payment of the employee's share of the Teacher's Retirement contribution for the Extension Agents.

Henry Swenson  
James Konopacky  
Frank Dernbach  
Stanley Kirschling  
Harold Mehne

Moved by Supervisor Swenson and seconded by Supervisor Konopacky to adopt the resolution. Roll call vote revealed 25 ayes, 2 excused, (Supervisor Losinski and Jacklin). Resolution adopted.

**RESOLUTION NO. 108**

**Salary Adjustments — Elected Officials 1971**

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

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

Therefore be it resolved, that the following salaries be established for the calendar year 1971, retroactive to January 1, 1971.

	Per Year	Per Month
County Treasurer .....	\$ 8,940.00	\$ 745.00
Register of Deeds .....	8,940.00	745.00
Clerk of Courts .....	8,940.00	745.00
Sheriff .....	12,900.00	1,075.00
District Attorney .....	18,384.00	1,532.00

Personnel Committee  
Sylvester Jurgella  
Carl Olson  
Forest E. Mills  
Hamilton Viets  
Richard Tuszka

Moved by Supervisor Viets and seconded by Supervisor Jurgella to adopt the resolution.

Moved by Supervisor Viets and seconded by Supervisor Schulfer to amend the first line of the second paragraph to read "the following new salaries be established etc." All ayes. Motion carried.

Roll call vote for the adoption of the resolution revealed 21 ayes, 4 naves (Supervisors Dernbach, Kutella, Zdroik and Kiefer), 2 excused, (Supervisors Losinski and Jacklin). Resolution adopted.

**RESOLUTION NO. 109**

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

Whereas, Portage County has supplemented the salary of the circuit judge in the sum of \$2,000.00 per annum for the last year.

Now therefore be it resolved that the salary of the circuit judge of Portage County be supplemented by Portage County at the total sum of \$2,000.00 per annum effective the first Monday of January 1971.

Personnel Committee

General Gov't. Committee

Sylvester Jurgella

A. J. Bablitch

Carl Olsen

Carl Olsen

Forest E. Mills

Carl Maslowski

Hamilton Viets

Raymond Disher

Richard Tuszka

Roland Fulton

Moved by Supervisor Mills and seconded by Supervisor Kiefer to adopt the resolution. Roll call vote revealed 24 ayes, 1 naye (Supervisor Dernbach), 2 excused, (Supervisors Losinski and Jacklin). Resolution adopted.

#### RESOLUTION NO. 110

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

Whereas, there is a deficit of several accounts for 1970, and

Whereas, it is necessary that a transfer to the following be made to close out the year 1970, namely:

#### Account

No.	Account	Amount
51103	County Clerk .....	\$ 760.42
51109	Surveyer .....	595.10
51120	Courthouse .....	1,563.56
51203	Retirement .....	12,248.51
51204	Social Security .....	1,658.95
51301	District Attorney .....	1,711.90
513-10-11	Courts .....	15,109.99
52101	Law Enforcement .....	14,471.12
51351	Coroner .....	236.10
52111	Fire Suppression .....	18.90
52112	Ambulance .....	11.98
52201-1	Reg. Deeds-Xerox .....	144.70
53603	General Relief .....	1,933.34
55104	School for Handicapped .....	47.20
55105	Aid to Common Schools .....	35.78
56204	Zoning and Planning .....	379.18
57204	Interest on Temp. Loans .....	4,704.32
59104	Tax Deed Expense .....	111.00
59106	Postage Meter .....	335.44

Total Deficit ..... \$56,077.49

Whereas, the contingent fund has a balance of: \$12,380.89, and

Whereas, the total deficit of the several accounts is \$56,077.49.

Therefore be it resolved, that \$43,696.60 be transferred from surplus to the contingent account and that \$56,077.49 be transferred from the contingent account to the various deficit accounts.

Finance Committee

Leon Bell

Cliffor Ittner

John Kiefer

Forest E. Mills

Theodore J. Schulfer

Moved by Supervisor Mills and seconded by Supervisor Kiefer to adopt the resolution.

Sheriff Nick Check appeared to give a detailed report of the deficit balance in his account.

Roll call vote revealed 25 ayes, 2 excused, (Supervisors Losinski and Jacklin). Resolution adopted.

**RESOLUTION NO. 111**

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

Whereas, per diem payments for over-thirty committee meetings must be approved for payment by the county board, and

Whereas, the following include per diem for more than thirty meetings, so

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

Forest E. Mills, 12 Meetings-Personnel and Finance	\$ 193.93
Eugene Zdroik, 19 Meetings-Planning and Zoning-Public Hearings and Regional Planning	381.45
Roland Fulton, 7 Meetings-Law Enforcement and General Government	113.12
Hamilton Viets, Personnel and Planning and Zoning	395.44
Clifford Ittner, 1 Law Enforcement	16.16
Theodore J. Schulfer, Law Enforcement-Airport-Finance and O.E.A.	386.46
	<b>\$1,486.55</b>

Finance Committee  
Theodore J. Schulfer  
Clifford Ittner  
Forest E. Mills  
John Kiefer  
Leon Bell

Moved by Supervisor Kiefer and seconded by Supervisor Mills to adopt the resolution. Roll call vote revealed 25 ayes, 2 excused, (Supervisors Losinski and Jacklin). Resolution adopted.

Moved by Supervisor Jurgella and seconded by Supervisor Tuszka to refer a grievance report from the Portage County Employees Local No. 348 to the Personnel Committee. All ayes. Motion carried.

The chairman asked for a motion to bring the next resolution to the floor for action.

Moved by Supervisor Konopacky and seconded by Supervisor Tuszka that Resolution No. 112 be brought to the floor. Motion carried.

**RESOLUTION NO. 112**

Whereas, the chairman of the Portage County Board of Supervisors has requested by attached memorandum that he be authorized to appoint a Special Committee of the county board.

Now therefore be it resolved that Harold Mehne as chairman of Portage County Board of Supervisors be and is hereby authorized to appoint a Special Committee of the county board from the members of the board, with the following purposes, directives, and duties:

1. To fully investigate the causes of the shortage that has recently been discovered in the county clerk's office, and when completed, report back to the county board with a full report of its findings.

2. To make recommendations to this board as to procedures that should be followed in the future by the county clerk's office so as to insure that such shortages do not recur again in the future.

3. To examine all county government offices in an exploratory manner in an effort to make a determination whether this committee will recommend further detailed examination of various processes of county government offices with regard to updating their processes.

Because of the serious nature of this committee's work, and the anticipated length of time needed to adequately complete its investigations, this committee is authorized to appoint subcommittees if necessary, consult with any person the committee feels can lend assistance or advice, and expend funds a majority of the committee feels is necessary to accomplish the objectives of the committee.

Harold Mehne

Moved by Supervisor Konopacky and seconded by Supervisor Tuszka to adopt the resolution. Roll call revealed 24 ayes, 3 excused, (Supervisors Losinski, Jacklin and Pflugardt). Resolution adopted.

#### RESOLUTION NO. 113

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) Theodore J. Schulfer

Moved by Supervisors Mills and seconded by Supervisor Kirschling to adopt the resolution. Roll call vote revealed 24 ayes, 3 excused (Supervisors Losinski, Jacklin and Pflugardt). Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Kiefer 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

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

February 16, 1971 - 7:00 P.M.

Meeting called to order by the Honorable Chairman Harold Mehne.

The clerk reported 23 present and 2 absent (Supervisors Tuszka and Bell) and 1 excused (Supervisor Bender.)

All present saluted the flag.

The chairman asked for one minute of silence in memory of Supervisor Swenson.

Enter Supervisors Tuszka and Bell.

The chairman asked the board what they wished to do with the minutes of the January meeting.

Corrections were made as follows: The motion for adjournment was made by Supervisor Mills, and seconded by Supervisor Kiefer. On Resolution No. 98 the roll call vote should not have preceded the correction in the resolution. Corrections were made by the secretary.

Moved by Supervisor Mills and seconded by Supervisor Schulfert that the minutes be adopted as corrected. Motion carried.

The clerk read the following correspondence:

1. A letter from the Department of Natural Resources concerning a solid waste disposal training session. Moved by Supervisor Ittner and seconded by Supervisor Schulfert that the letter be referred to the Health and Education Committee. Motion carried.

2. A resolution from Langlade County concerning Senate Bill No. 68 dealing with the levying of a common school tax for elementary schools. Moved by Supervisor Schulfert and seconded by Supervisor Jacklin to refer this to the Health and Education Committee. Motion carried.

3. A letter from Raymond Ott concerning a resolution urging counties to support a national effort to push Federal Revenue Sharing through Congress.

4. A letter from the Department of Transportation considering a petition of Portage County for a change in County Trunk Highway system. Moved by Supervisor Zdroik and seconded by Supervisor Konopacky to refer this to the Highway Committee. Motion carried.

5. A letter from United States Board of Geographic Names approving the name change of Wolf Lake to East Lake. Moved by

Supervisor Viets and seconded by Supervisor Horn to place this on file. Motion carried.

Supervisor Viets moved and Supervisor Mills seconded that this correspondence be referred to the Finance Committee. Motion carried.

6. A copy of a letter written by Raymond Ott, Marathon County clerk, to Senator Chilsen in regard to introducing legislation on state level that counties retain all snowmobile license fees. Moved by Supervisor Jacklin and seconded by Supervisor Zdroik to refer this to the Law Enforcement Committee. Supervisor Ittner questioned whether that was the right committee to refer this to. Supervisor Jacklin then changed his motion to read that it be referred to the Finance Committee. Motion carried.

7. A request from Ted Schulfer, chairman of the Law Enforcement Committee for permission to attend the annual Governor's Conference on Disaster. Moved by Supervisor Mills and seconded by Supervisor Jurgella that permission be granted. Motion carried.

8. From the Department of Transportation in regard to Federal Highway Act, secondary funds apportionment for the county for the two fiscal years of 1972-1973. Total apportionment is \$177,400.00 Moved by Supervisor Kiefer and seconded by Supervisor Mills that the correspondence be placed on file. Motion carried.

Supervisor Tuszka reported that the Health and Education Committee submitted a resolution on the public health nurse.

#### RESOLUTION NO. 114

Whereas, the Health and Education Committee has endorsed a request to our state senator and state representative that a bill be presented to the 1971 legislative session requesting state reimbursement of \$5,000.00 annually, in lieu of the present state reimbursement of \$1,000.00 annually, for counties employing one or more certified public health nurses, according to Wisconsin Statutes, Sec. 141.065.

Now therefore be it resolved that the Portage County Board of Supervisors hereby goes on record as approving the action of the Health and Education Committee and endorsing the presentation of such legislation, and

Be it further resolved, that copies of this resolution be forwarded to State Senator Raymond Heinzen and State Representative Leonard A. Groshek.

Dated: February 16, 1970.

Health and Education Committee:  
Richard Tuszka  
Leon Bell  
Carl Maslowski  
Leo Puwalowski

Moved by Supervisor Tuszka and seconded by Supervisor Bell for adoption of the resolution. A discussion followed. Resolution adopted by voice vote.

Supervisor Kirschling gave a report from the Park Commission on the Sunset Lake pollution problem. He stated that funds would be needed at a future date to move a building. Supervisor Ittner stated that the commission had revolving funds that could be used for that purpose.

The County Judge Robert C. Jenkins gave his annual report to the County Board of Supervisors. His report was very informative and he answered many questions. Supervisor Schulfer moved and Supervisor Kiefer seconded that the report be accepted. Motion carried.

The chairman informed the board that according to statute the veteran's service officer after completing his first two years in that capacity, had to be re-elected by county board action. After this election he would be permanently retained in this position. The chairman entertained a motion from the floor to this effect. Moved by Supervisor Schulfer and seconded by Supervisor Mills that a motion to this effect be brought to the floor. Motion carried.

Moved by Supervisor Bablitch and seconded by Supervisor Jurgella that the present veteran's service officer, Ernest Marchel, be retained in his position permanently unless removed for just cause.

Roll call vote for the election of the veteran's service officer revealed 25 ayes and 1 excused (Supervisor Bender).

Ernest Marchel is retained as veteran's service officer of Portage County.

Mr. Dale Wittman of the Mabie Auditing Firm presented the annual audit report for Portage County. Supervisor Schulfer moved and Supervisor Kirschling seconded that the report be accepted. Motion carried.

Supervisor Schulfer moved and Supervisor Kirschling seconded that the county board retain the Mabie Auditing Firm. Supervisor Losinski felt that this should be referred to the Finance Committee. Supervisor Viets moved and Supervisor Bablitch seconded that they refer this matter to the Finance Committee. Motion carried.

Supervisor Losinski reported on the Planning and Zoning Committee in the Town of Hull. At this time he stated that no agreement had been reached and further meetings will be held.

Mr. Augie Otter of the Soil Conservation Services presented a slide program of soil studies in the Town of Hull area. Mr. Otter's program was not taped.

(Supervisor Pauwalowski was excused).

#### **RESOLUTION NO. 115**

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

Whereas, the work on the district attorney's and assistant district attorney's offices has progressed to the point where now bills are being received for supplies for this project, and

Whereas, the Portage County Board of Supervisors approved the spending of \$2,100.00 for this remodeling project.

Therefore be it resolved, that \$2,100.00 be transferred from the Contingent Fund Account to the Courthouse Account so that this project may be completed.

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

Supervisor Schulfer moved and Supervisor Kirschling seconded that the resolution be adopted. Roll call vote revealed 24 ayes and 2 excused (Supervisors Bender and Puwalowski). Resolution adopted.

#### **RESOLUTION 116**

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

Whereas, on April 21, 1948, \$4,000.00 was authorized by the Finance Committee to set up a Smith-Hughes on-the-job training course in agriculture, this amount to be made available to the

**Vocational School, and**

Whereas, the time for this program has passed beyond the statutory limitations, so,

Therefore be it resolved, that the account be closed out.

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

Moved by Supervisor Schulfer and seconded by Supervisor Kiefer to adopt the resolution. Roll call vote revealed 24 ayes and 2 excused (Supervisor Bender and Supervisor Puwalowski). Resolution adopted.

**RESOLUTION NO. 117**

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

Whereas, Resolution No. 107 passed at the January 19, 1971 meeting of the Portage County Board of Supervisors, approving direct payment of the employe's share of the Teachers' Retirement contribution for the Extension Agents, did not state that it would be retroactive as of January 1, 1971, so

Therefore, be it resolved, that the direct payment of the employes' share of the Teachers' Retirement contribution for the Extension Agents be retroactive January 1, 1971.

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

Moved by Supervisor Jurgella and seconded by Supervisor Viets to adopt the resolution. Roll call vote revealed 24 ayes and 2 excused. (Supervisors Bender and Puwalowski). Resolution adopted.

**RESOLUTION NO. 118**

Whereas, Chapter 499, Laws of 1970, of the Wisconsin Statutes provides that the county surveyor's yearly salary be a minimum of \$1,500.00.

Whereas, the Portage County surveyor's budget for 1971 has allowed \$1,500.00 for such salary.

Now therefore be it resolved, that the county surveyor's salary be set at \$125.00 said amount to be paid monthly.

Planning and Zoning Committee  
Edward Losinski, Chairman  
Hamilton Viets, Secretary  
Eugene Zdroik, Member  
Stanley Kirschling, Member  
Stanley Omernik, Member

Moved by Supervisor Zdroik and seconded by Supervisor Losinski that the resolution be adopted. Roll call vote revealed 24 ayes and 2 excused (Supervisors Bender and Puwalowski). Resolution adopted.

The annual report from the University Extension Department was presented to the board in the form of a slide presentation. This program was not taped. Supervisor Konopacky moved and Supervisor Zdroik seconded that the report be accepted. Motion carried. (Supervisor Pflugardt excused).

Supervisor Kiefer reported on the Mid-Winter Highway Confer-

ence which he attended in Milwaukee.

Supervisor Losinski reported on a meeting he attended in Kansas City in regard to the airport in Mosinee, Wisconsin.

Supervisor Olsen moved and Supervisor Jacklin seconded that the board request the presence of Mr. Dave Silverman and Mr. John Korda at the March board of supervisors meeting. Motion carried.

Chairman Harold Mehne announced that Mayor Paul Borham has expressed an interest in meeting with county committees to work toward solutions in the area of solid waste disposal.

Mr. Woller reported that the Federal Soil Conservation Service would aid in a survey to locate possible sites for landfills.

County Extension Agent, M. P. Pinkerton referred to an educational briefing on the situation two months ago and felt it was time to meet with town officials.

Supervisor Ittner moved and Supervisor Jacklin seconded that this be referred to the Agriculture Committee. Motion carried.

**RESOLUTION NO. 119**

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) James Konopacky

Moved by Supervisor Mills and seconded by Supervisor Jacklin to adopt the resolution. Roll call vote revealed 23 ayes and 3 excused (Supervisors Bender, Puwalowski, Pflugardt). Resolution adopted.

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

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, 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 of 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.  
MARCH 16, 1971

Meeting called to order by the Acting Chairman Theodore Schulfer.

The clerk reported 23 present and 1 absent (Supervisor Kirschling) and 2 excused (Supervisors Horn and Mehne).

All present saluted the flag.

The chairman asked the board what they wished to do with the minutes of the February meeting.

Moved by Supervisor Mills and seconded by Supervisor Pawalowski that as all the supervisors received the minutes in the mail, they be adopted. Motion carried.

The chairman introduced Mr. Herbert Allen who has been selected to fulfill the unexpired term of the late Henry Swenson.

Moved by Supervisor Losinski and seconded by Supervisor Tuszka that Supervisor Allen be seated. Motion carried.

Mr. Dave Silverman, John Korda, and Earl Jaeger presented their individual views to the board on the VTA issue which will be brought to referendum on April 6, 1971. A lengthy discussion followed.

(Enter Supervisor Kirschling).

Mr. Pasdo, assessor for the Town of Belmont appeared before the board in regard to an assessing error. He was referred to the Assessors' Meeting which will be held on April 23, 1971.

The clerk read the following correspondence:

1. A card from the family of Henry Swenson thanking the board for kindness shown them after Mr. Swenson's death.

Supervisor Losinski moved and Supervisor Jurgella seconded that this card be placed on file. Motion carried.

2. A letter from Ray Heinzen, senator of the 24th District, acknowledging receipt of our resolution concerning Senate Bill 125. As a member of the Committee on Health and Social Services, he will be present at the hearing.

Moved by Supervisor Tuszka and seconded by Supervisor Kono-packy that the letter be referred to the Health and Education Committee. Motion carried.

3. A letter from August H. Roeber reserving the date of April 23, 1971 for the annual assessors' conference.

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

4. A letter from August H. Roeber in regard to an additional day on instruction for assessors on May 11, 1971, in the Wood County court house auditorium at 9:30 a.m.

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

5. A letter from the secretary of the Department of Natural Resources, Mr. L. P. Voight, asking the boards' cooperation in controlling needless deer kill due to dogs running at large.

Moved by Supervisor Konopacky and seconded by Supervisor Tuzska that this letter be placed on file. Motion carried.

6. A resolution from Pepin County concerning Senate Bill No. 68 dealing with counties levying a common school tax for aid to elementary schools. Moved by Supervisor Tuzska and seconded by Supervisor Mills to place this on file. Motion carried.

7. A resolution from Washburn County Board of Supervisors concerning pollution of our environment. Moved by Supervisor Losinski and seconded by Supervisor Konopacky to place this on file. Motion carried.

8. A letter from the Perry-Carrington Engineering Corporation offering the services of their technical consultants for county planning.

Supervisor Kirschling moved to place this letter on file.

Supervisor Viets moved and Supervisor Tuzska seconded that this letter be referred to the Planning and Zoning Committee. Motion carried.

9. A letter from Robert D. Martinson, assistant attorney general to Sheriff Nick Check commending Officer Robert Pallen and another identified only as Cliff for their prompt and courteous assistance after his car was disabled near Stevens Point.

Supervisor Pauwalowski moved and Supervisor Kirschling seconded that this letter be placed on file. Motion carried.

Supervisor Tuzska reported that the correspondence referred to the Health and Education Committee concerning the Department of Natural Resources' solid waste disposal training session had been referred to the Agriculture Committee. The county board chairman had attended the D.N.R. meeting at Wisconsin Rapids.

Supervisor Tuzska moved and Supervisor Konopacky seconded that the resolution concerning the levying of common school tax for elementary schools be placed on file. Motion carried.

Supervisor Kiefer reported that the Highway Committee was considering a petition of Portage County for a change in county trunk highway system. He moved that the letter be placed on file. Motion carried.

The Finance Committee reported on the resolution urging counties to support Federal Revenue Sharing through Congress. Supervisor Bell suggested that it be placed on file. The Finance Committee also recommended that a letter in regard to counties retaining snowmobile license fees be placed on file. Supervisor Bell said that the state was working on legislation and that the county should wait for future developments.

Supervisor Schuler asked for a motion to accept the reports on committee referrals.

Supervisor Viets moved and Supervisor Losinski seconded that all referral correspondence be placed on file. Motion carried.

Supervisor Jurgella asked about payment of salary of the county reporter. This matter was referred to the Finance Committee for action next month.

#### Resolution No. 120

#### Compensation For Committee Meetings In Excess Of Thirty

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

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

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

Where as, Section 59.06 (2) (b) Wis. Statutes provides that the board may by  $\frac{2}{3}$  vote of its members present, increase the number of days for which compensation and mileage may be paid in any year and fix the compensation for each additional day.

Therefore be it resolved, that the number of days for meeting of any committee of the Portage County Board of Supervisors be extended to cover such time in excess of 30 meetings 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 in the event any committee member should have claims for more than 30 days of committee time the county clerk and county treasurer shall be and they are hereby authorized to make these payments upon approval of the Portage County board.

Finance Committee  
Theodore J. Schulfer  
Clifford Ittner  
Forest Mills  
John Kiefer  
Leon Bell

Supervisor Bell moved and Supervisor Kiefer seconded that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Horn and Mehne). Resolution adopted.

**RESOLUTION NO. 121**

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

Whereas, the book "Our County Our Story" published in 1958 originally sold for the price of \$5.00, and

Whereas, the price of \$5.00 did not attract sales so the price was lowered to \$3.50, and still the sales of the book were negligible, and

Whereas, there seem to be over two thousand books still left and the storage of these editions is posing a problem.

Therefore be it resolved, that the price of these books be reduced to \$1.00 and advertised in a manner which hopefully will help sell them, and bring at least a partial reimbursement for the investment the county originally put into the publishing of the book.

Finance Committee  
Theodore J. Schulfer  
Clifford Ittner  
Forest Mills  
John Kiefer  
Leon Bell

Moved by Supervisor Jurgella and seconded by Supervisor Mills that the resolution be adopted. Roll call vote revealed 25

eyes and 2 excused (Supervisors Horn and Mehne). Resolution adopted.

**RESOLUTION NO. 122**

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

Whereas, per diem payments for over thirty meetings per year or special meetings with less than a majority of members of a committee present must be approved for payment by the county board, and

Whereas, the following supervisors have claims which are over thirty meetings or have claims for attending special meetings, so

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

Earl J. Pflugardt — over thirty meetings .....	\$193.92
Edward Losinski — over thirty meetings .....	108.16
Theodore Schulfer — Special meetings .....	55.92
	\$358.00

Finance Committee  
 Theodore J. Schulfer  
 Clifford Ittner  
 Forest Mills  
 John Kiefer  
 Leon Bell

Moved by Supervisor Puwalowski and seconded by Supervisor Kirschling that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Horn and Mehne). Resolution adopted.

**RESOLUTION NO. 123**

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

Gentlemen:

We your Finance Committee have met and have allowed as follows:

	<b>Claimed</b>	<b>Allowed</b>
Mrs. Mary Pionke, 3 giant white rabbits .....	\$10.00	\$9.00

Therefore be it resolved, that this resolution be read and approved.

Finance Committee  
 Theodore J. Schulfer  
 Clifford Ittner  
 Forest Mills  
 John Kiefer  
 Leon Bell

Moved by Supervisor Kiefer and seconded by Supervisor Zdroik to adopt the resolution. Supervisor Losinski questioned whether we shouldn't grant dog claims once a year as in the past, in case of running short of funds. The district attorney, William Bablitch, said it was statutory to pay each claim within 30 days of submission.

Roll call vote revealed 25 ayes and 2 excused (Supervisors Horn and Mehne). Resolution adopted.

Moved by Supervisor Viets and seconded by Supervisor Kirschling that dog claims be paid once at the November meeting.

Roll call vote revealed 12 ayes, 13 nays (Supervisors Jurgella, Ittner, Jacklin, Konopacky, Bell, Pflugardt, Omernick, Fulton, Zdroik, Olsen, Kiefer, Mills, and Shulfer) excused 2 (Supervisors Horn and Mehne). Motion lost.

**RESOLUTION NO. 124**

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

Whereas the Consolidated Papers, Inc., owners, 231 1st Avenue, North, Wisconsin Rapids, Wisconsin, through Mr. Lamont O. Jaeger, assistant secretary, has requested a land use district change from conservancy district as shown on the official Town of Linwood district zoning map to the industrial district.

Whereas, the Portage County Planning and Zoning Committee held a public hearing on such petition in the County-City Building, on January 25, 1971 at 8:30 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, the town board by a resolution of March 4, 1971 has approved request change

Now therefore be it resolved, that the petition of Consolidated Papers, Inc., owner, for amendment of the Portage County District Zoning Map for the Town of Linwood be approved so that the property describes as follows, that part of Government Lot 5, Section 8, T23N, R8E, south of Town Road, and that part of Government Lot 6, Section 8, T23N, R8E, South and West of Town Road, SE of SW $\frac{1}{4}$  and SW $\frac{1}{4}$  of the SW $\frac{1}{4}$ , Section 8, T23N, R8E, to be in the Industrial District, Town of Linwood, Portage County.

Planning and Zoning Committee  
Edward Losinski  
Hamilton Viets  
Eugene Zdroik  
Stanley Kirschling  
Stanley Omernick

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

Supervisor Losinski explained the results of the public hearing held to deal with the land use change. Mr. Stratton Martin of Consolidated Paper, Inc. appeared before the board to explain the resolution.

Roll call vote revealed 25 ayes and 2 excused (Supervisors Mehne and Horn). Resolution adopted.

**RESOLUTION NO. 125**

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

Whereas, due to the reconstruction of U.S.H. 51, F.A.P. Route 5, it becomes necessary to relocate County Trunk Highway "X," F.A.S. Route 1166.

Therefore, be it resolved by the Portage County Board of Supervisors that the Department of Transportation, Division of Highways, relocate County Trunk Highway "X," F.A.S. Route 1166, as shown on the right of way plat for Project T.05-3(54), described as follows:

Beginning at a point about 900 feet north of the southeast corner of Section 36, Town 25 North, Range 7 East, on the centerline of the laid out and traveled C.T.H. "X," F.A.S. Route 1166, thence southwesterly on relocation a distance of 0.85 mile to a point at the westerly ramp terminal of the proposed C.T.H. "X" interchange with the reconstructed U.S.H. 51, F.A.P. Route 5, about 1,550 feet south and about 660 feet east of the north one-quarter corner of Section 1, Town 23 North, Range 7 East.

Therefore, be it further resolved by the Portage County Board of Supervisors that the Department of Transportation, Division

of Highways, remove from the County Trunk System and return to township jurisdiction the portion of present County Trunk Highway "X" described as follows:

Beginning at a point on the centerline of County Trunk Highway "X" about 140 feet north of the southeast corner of Section 36, Town 25 North, Range 7 East, thence south and westerly along a series of curves and tangents on the present County Trunk Highway "X" about one-half mile to a point on the easterly U.S.H. 51 right of way line about 1,940 feet west of the south-east corner of said Section 36.

Be it further resolved, that copies of this resolution be sent to the State Highway Commission for consideration and the approved changes to be effective when county trunk traffic is routed over the new location.

Presented by:  
Portage County Highway Committee  
John Kiefer  
Eugene Zdroik  
Cecil R. Bender

Moved by Supervisor Kiefer and seconded by Supervisor Zdroik that the resolution be adopted. Supervisor Kiefer explained the changes as it would affect Portage and Marathon Counties. Supervisor Losinski reported that both counties were very satisfied with the plans.

Roll call vote revealed 25 ayes and 2 excused (Supervisors Horn and Mehne). Resolution adopted.

#### RESOLUTION NO. 126

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

Whereas, due to the relocation and reconstruction of U.S.H. 51, F.A.P. Route 5, to a freeway, it becomes necessary to continue to provide for the best interests and service to the traveling public.

Therefore, be it resolved by the Portage County Board of Supervisors that the Department of Transportation, Division of Highways, add to the County Trunk Highway and Federal-Aid Secondary System the road described as follows:

Beginning at a point on the presently traveled centerline of U.S.H. 51 on the North County Line of Portage County, thence southerly and easterly about two and one-half miles to a point about 660 feet northerly of the southeast corner of presently traveled County Trunk Highway "X," F.A.S. Route 1166.

Therefore, be it further resolved that the aforementioned route be added to the County Trunk Highway system and be letter designated as County Trunk Highway "DB." The aforementioned route shall become effective when the new U.S. Highway 51 freeway is opened for travel.

Therefore, be it further resolved by the Portage County Board of Supervisors that the Department of Transportation, Division of Highways, remove the present County Trunk Highway "XX" from existing U.S. Highway 51 easterly 1.74 miles to County Highway "X" from the County Trunk Highway System and it shall revert to township jurisdiction after December 31, 1971.

Be it further resolved that copies of this resolution be sent to the State Highway Commission for consideration.

Presented by:  
Portage County Highway Committee  
John Kiefer  
Eugene Zdroik  
Cecil R. Bender

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

Supervisor Jurgella reported that the Personnel Committee will have to go to fact-finding. Supervisor Jurgella wanted to know if funds needed had to be okayed.

Moved by Supervisor Kirschling and seconded by Supervisor Losinski that this matter be referred to the Finance Committee. After a discussion finances were not a question. Supervisor Losinski then withdrew his second and the motion was dropped.

Supervisor Viets moved and Supervisor Ittner seconded that the Personnel Committee be authorized to go into fact-finding with the Law Enforcement contract dispute. Motion carried.

The Clerk read a letter from Chairman Mehne asking the Board to retain the Mabie Accounting Firm. Supervisor Bell said that the Finance Committee will have a recommendation ready for the April meeting.

Supervisor Konopacky moved and Supervisor Bablitch seconded that the letter be placed on file. After some discussion this motion was withdrawn. Supervisor Ittner moved and Supervisor Bell seconded that this letter be referred to the Finance Committee. Motion carried.

Supervisor Kiefer explained the Highway Commission's equipment purchases. Moved by Supervisor Jacklin and seconded by Supervisor Puwaloksi that the Board approve the purchase of a road grader for \$35,874.00. Roll call vote revealed 25 ayes and 2 excused. Motion carried.

Mr. Dave Bucheger appeared before the Board to present a short explanation of the Community Action Program. Chairman Schulfer entertained a motion from the floor to bring a resolution concerning the Community Action Program to the floor. (Supervisor Pflugardt left).

Supervisor Ittner moved and Supervisor Jacklin seconded to bring the Resolution to the floor. Roll call vote revealed 13 ayes and 11 naves (Supervisors Losinski, Maslowski, Dernbach, Kirschling, Kutella, Jurgella, Konopacky, Allen, Omernick, Zdroik and Kiefer) and (3) excused (Supervisors Horn, Mehne and Pflugardt). As the motion to bring a resolution to the floor requires a  $\frac{2}{3}$  majority, the motion was lost.

The Chairman entertained a motion that the lease agreement between the Airport Committee and the Antlers Airport Inn be brought to the floor.

Supervisor Losinski moved and Supervisor Jacklin seconded that the agreement be brought to the floor for action. Motion carried by voice vote.

Moved by Supervisor Losinski and seconded by Supervisor Jurgella that the Board go on record accepting the lease on the Airport Inn.

Roll call vote revealed 24 ayes and 3 excused (Supervisors Horn, Mehne and Pflugardt). Agreement adopted. Board members will be sent corrected copies of the lease.

(Supervisor Losinski asked to be excused).

#### RESOLUTION NO. 127

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) James Konopacky

Moved by Supervisor Mills and seconded by Supervisor Kiefer that the Resolution be adopted. Roll call vote revealed 21 ayes and 6 excused (Supervisor Losinski, Jurgella, Horn, Pflugardt, Olsen and Mehne). Resolution adopted.

Moved by Supervisor Mills 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 adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

REGINA B. HILGER,  
County Clerk  
Portage County, Wisconsin

OFFICIAL PROCEEDINGS  
of the  
REORGANIZATION SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
APRIL 21, 1971

Meeting called to order by the Honorable Chairman Harold Mehne.

The clerk reported 24 present and 2 absent (Supervisors Kirschling, and Schulfer) and 1 excused (Supervisor Jurgella).

All present saluted the flag.

The chairman asked the board what they wished to do with the minutes of the March meeting.

Chairman Mehne stated that he was at the DNR meeting in Wisconsin Rapids and wished to have the minutes corrected in that respect. (Enter Supervisors Schulfer and Kirschling).

Supervisor Puwalowski moved and Supervisor Losinski seconded that the minutes be approved as corrected. Motion carried.

The clerk proceeded with the reading of the following correspondence:

1. A letter from Mr. B. E. Gerhrmann, Department of Transportation, notifying the board of the estimated allotment for expenditure on the State Trunk Highway System which is \$117,000.00. This amount has been previously authorized and no further action was needed.

Supervisor Kiefer moved and Supervisor Zdroik seconded that this letter be placed on file. Motion carried.

2. A letter from T. E. Stephenson, Jr., Director of Program Budget Schedule, Department of Transportation, regarding repayment of 1971 Supplemental Highway Aid for County Trunk Highways.

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

3. A letter from James A. Gruentze, Department of Local Affairs and Development, concerning submission of costs incurred over and above normal expenditures for disaster relief purposes during the twelve month period, April 1, 1970 to April 1, 1971.

Supervisor Jacklin moved and Supervisor Puwalowski seconded that this letter be placed on file in lieu of the detailed explanation given the board by Frank Guth, civil defense director. Motion carried.

4. A report on the investigation by the Department of Natural Resources into the operation and maintenance of the Spring Lake

Dam on Spring Creek in the Town of Lanark, and for the establishment of pond levels.

Supervisor Viets moved and seconded by Supervisor Horn that this letter be placed on file. Motion carried.

5. A resolution from Green County supporting Senate Bill 68 regarding aid to Common Schools.

Supervisor Viets moved and seconded by Supervisor Ittner that this resolution be placed on file. Motion carried.

6. A resolution from Fond du Lac County Board of Supervisors supporting Federal Revenue Sharing with states and local units of government.

Supervisor Ittner moved and Supervisor Viets seconded that the resolution be placed on file. Motion carried.

7. A resolution from the Stevens Point Common Council delegating planning responsibility for the City of Stevens Point to a county planning agency.

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

Supervisor Losinski said that a resolution concerning this correspondence was coming up and asked that this resolution be introduced at this time.

The following resolution was read.

#### RESOLUTION NO. 1

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

Resolution of the Portage County Planning and Zoning Committee agreeing to include the City of Stevens Point, the Villages of Whiting and Park Ridge and the Town of Plover in the Portage County Development Plan.

Whereas, the Housing and Urban Development Act of 1965 requires that any agency applying for water and sewer or park and open space grants from the Federal Department of Housing and Urban Development satisfy certification requirements for such grants, and

Whereas, these requirements provide that agencies applying for such grants be located in an area covered by an areawide planning organization and jurisdiction (APO and APJ), a comprehensive planning program, and functional planning and programming which satisfy certification requirements, and

Whereas, the above local governments in Portage County wish to be included in an areawide planning organization, and

Whereas, the Portage County Planning and Zoning Committee is the only public body presently organized in Portage County that can most easily achieve APO and APJ certification, and

Whereas, the above local governments have signed resolutions as provided for by S. 59.97 (3) of Wisconsin law which permits the Portage County Planning and Zoning Committee to include the above jurisdictions in the Portage County Development Plan,

Now, therefore, be it resolved that the Portage County Planning and Zoning Committee recognize the above resolutions, and

Be it further resolved that the Portage County Planning and Zoning Committee agrees to include the above local governments in the Portage County Development Plan.

Planning and Zoning Committee  
Edward Losinski, Chairman  
Hamilton Viets  
Eugene Zdroik  
Stanley Omernick  
Herbert Allen

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

Mr. William Burke appeared to explain the above resolution.

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

The clerk continued with the reading of the correspondence.

8. A resolution from Green County, against the setting up of Administrative Districts around the state.

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

9. A request from Stephen Molski, County Treasurer, for permission to attend the Annual County Officers Seminar and County Treasurers School to be held in Appleton, Wisconsin on June 14, 15, and 16.

Moved by Supervisor Mills and seconded by Supervisor Jacklin to grant permission. Motion carried.

10. A request from Lillian A. Haka, Register of Deeds, to attend the Annual County Officers Seminar and Register of Deeds School on June 14, 15, and 16, in Appleton, Wisconsin.

Moved by Supervisor Puwalowski and seconded by Supervisor Jacklin to grant permission. Motion carried.

11. A request from Alfred A. Lewandowski, Clerk of Courts, to attend the Annual County Officers Seminar and Clerk of Courts School to be held in Appleton on June 14, 15, and 16.

Moved by Supervisor Mills and seconded by Supervisor Kiefer to grant permission. Motion carried.

12. Chairman Mehne announced that the Aeronautic Conference will be held on May 4th and 5th in Madison. Supervisor Losinski made a formal request that the committee be granted permission to attend the meeting.

Supervisor Jacklin moved and Supervisor Mills seconded that permission be granted. Motion carried.

13. A letter from Robert C. Jenkins, County Judge, regarding the lack of vacancies at the Portage County Home for people the judge or the staff of the Portage County Department of Social Services find need this facility.

Supervisor Bablitch moved and seconded by Supervisor Ittner that this be referred to the Liaison Committee of the County Home. Supervisor Losinski felt the policy should be followed to take care of the poor of Portage County first. Motion carried.

14. A letter of commendation from Sheriff Nick Check announcing the retirement of Mr. Neal Ketchum from the Law Enforcement Department. Following the reading of the letter, Mr. Ketchum gave a resume of his service in Portage County.

15. A letter from W. K. Peaker asking permission for the Michigan-Wisconsin Pipeline to construct a pipeline across a portion of Portage County.

Supervisor Kiefer moved and Supervisor Olsen seconded that permission be granted.

Roll call vote revealed 26 ayes 1 excused (Supervisor Jurgella). Motion carried.

16. The chairman read a correspondence in regard to the Green Thumb Program from John Komassa. He also read a letter from Mr. Rhode asking for information about the operation of the Green Thumb Program. Supervisor Kirschling said he would see that the letter would be answered immediately.

17. The chairman read a letter in regard to the apportionment of districts in Portage County. It was reported that a certification of census is needed from the Secretary of State before action

could be taken.

The chairman informed the board that Supervisor Jurgella's term on the Building Commission would expire and entertained a motion for a nomination to this position. He also stated that Supervisor Jurgella had expressed his desire to be re-elected for the next three years.

Supervisor Konopacky moved and Supervisor Mills seconded to retain Supervisor Jurgella on the Building Commission.

Supervisor Viets moved and Supervisor Jacklin seconded that nominations be closed and a unanimous ballot be cast for Supervisor Jurgella. Motion carried. Supervisor Jurgella was re-elected to serve on the Building Commission for the next three years.

Supervisor Losinski moved and Supervisor Schulfer seconded that an informal ballot be cast to elect the first member of the Highway Committee to replace Supervisor Kiefer.

Results of the first ballot revealed 21 votes for Supervisor Kiefer, 1 vote for Supervisor Pflugardt, 1 vote for Supervisor Zdroik, 1 vote for Supervisor Bender, 1 vote for Supervisor Tuszka, and 1 vote for Supervisor Mills.

Supervisor Mills moved and Supervisor Kirschling seconded that the informal ballot be declared formal and Mr. Kiefer be re-elected 1st member of the Highway Committee. Motion carried.

Ballots were distributed to replace Supervisor Bender as 2nd member of the Highway Committee.

Results of the 1st ballot revealed Supervisor Zdroik 2, Supervisor Pflugardt 2, Supervisor Bender 22.

Supervisor Mills moved and Supervisor Kiefer seconded that the informal ballot be declared formal and that Supervisor Bender be re-elected 2nd member of the Highway Committee. Motion carried.

Ballots were then cast for the election of a third member to replace Supervisor Zdroik on the Highway Committee.

Results of the first ballot revealed Supervisor Pflugardt 3, Supervisor Zdroik 22, Supervisor Tuszka 1.

Supervisor Mills moved and Supervisor Kirschling seconded that the informal ballot be declared formal and that Supervisor Zdroik be re-elected 3rd member of the Highway Committee. Motion carried.

#### Committee referrals:

Supervisor Tuszka said there was no report from the Health and Education Committee concerning Senate Bill 125 at this time.

Supervisor Schulfer reported that the Finance Committee had placed the correspondence from Mr. August Roeber in regard to reimbursement for an additional day of instruction for assessors on file.

Supervisor Viets said the letter from Perry Carrington Corporation was placed on file by the Planning and Zoning Committee.

Mr. Albert Abraham appeared to inform the board that he was replacing Mrs. Grace Linsmire as director of the Central Wisconsin Economic Opportunity Committee, Inc. He invited the board to a directors meeting in May to become better acquainted with the operations of the program. Mr. Vincent Pientka and Supervisor Schulfer, both on the Board of Directors of C.A.P. spoke briefly. Mr. Pientka stated that Waushara County contributed to the program by supplying free office space for operation in that county. This would be comparable to a monetary contribution to the program. Supervisor Schulfer spoke to clarify some of the problems in the O.E.O. program, and said he would

like the program to work in the county.

The chairman announced that Mrs. Ruth Gilfry would appear to give a brief review of the out-patient program at the River Pines Sanatorium.

Mrs. Gilfry said the county could sponsor an out-patient clinic for T.B. patients. She stated that on June 30, 1971, the River Pines Sanatorium will be taken over by Mr. Howard to sponsor an old age home. He is willing to furnish space, free of charge, to the county for one year. Dr. Anderson has also stated that he is willing to furnish his services for one year in order to get the program started.

Mr. Milanowski was introduced to the board. He will start the follow-up on patients who show positive reactions to tuberculin tests.

Mr. Price, from the Wisconsin Anti-Tuberculosis Association, explained how the Out-Patient Program would be budgeted and that a board of trustees would have to be elected to run the program.

A resolution was read in regard to the establishment of an Out-Patient Tuberculosis Public Health Dispensary.

#### **RESOLUTION NO. 2**

Resolution Authorizing Establishment of Outpatient Tuberculosis Public Health Dispensary and Branches Thereof.

Whereas, the Wisconsin Statute 50:06 (1) provides in part:

(1) Counties with populations in excess of 25,000 may establish and maintain public health dispensaries, and branches thereof where necessary, for the diagnosis and treatment of persons, suffering from or suspected of having tuberculosis or other pulmonary diseases, and that

Whereas, Wisconsin Statute 50:06 (3) provides in part:

(3) A county may contract with other agencies, hospitals and individuals for the use of necessary space, equipment, facilities and personnel to operate a public health dispensary, and

Whereas, River Pines Sanatorium has been sold to Mid-American Nursing Homes, Inc., and that all tuberculosis activities including the outpatient dispensary will be discontinued as of June 30, 1971, and

Whereas, River Pines outpatient dispensary has served as the hub for a strong Tuberculosis Prevention Program in Portage County, in a commendable manner for many years, and the discontinuance of such services would adversely affect tuberculosis control and eradication programs in Portage County and this part of the state; and

Whereas, the State of Wisconsin will provide aid to the clinic for each patient visit for any person suffering from or suspected of having TB described by the state statute.

Therefore, be it resolved that Portage County establish and maintain an Outpatient Tuberculosis Public Health Dispensary and branches thereof as the trustees of said dispensary may determine to be in the best interests of Portage County and that

Portage County contract with Mr. Harold Howard of Mid-American Nursing Homes, Inc., for necessary space, equipment, and facilities to operate a public health dispensary at River Pines in the Village of Whiting and that

Portage County contract with Dr. Henry Anderson and Sister Lillian or others if it becomes necessary, as medical director and outpatient coordinator respectfully, to staff said public health dispensary and that

Portage County advise the State Division of Health and the

State Bureau of Municipal Audit of their intent.

Therefore, be it further resolved that the Portage County Public Health Dispensary herein authorized, contract with surrounding counties to provide tuberculosis prevention services, with reimbursement as provided for in Wisconsin Statute 50:06, to offset in part the expenses of the Public Health Dispensary.

Respectfully submitted by the  
Portage County Health Committee  
Richard J. Tuszka  
Cecil R. Bender  
Carl Maslowski  
Leo Puwalowski  
Leon Bell

Supervisor Olson moved and Supervisor Tuszka seconded that the resolution be adopted.

Mr. Price was asked to explain the program further. He stated that the out-patient dispensary could replace the permanent hospital for TB patients. He encouraged the program in the county and stated it would not cost the county anything in the long run. He said money would be needed in advance because the state would not reimburse the county until after the beginning of the fiscal year. The money would then revert to the county.

He explained that to be elected as a trustee, a person would have to be an eligible voter and not on the Board of Supervisors or in the employe of the program. Three trustees would be elected by ballot by the County Board of Supervisors. The amount of money needed would be \$11,500.00 to start the revolving fund.

Roll call vote for the resolution revealed 26 ayes 1 excused (Supervisor Jurgella). Resolution passed.

Mrs. Gilfry was asked to make recommendations for trustees. Mr. Price stated that the trustees could be elected at the May meeting of the county board. He felt that the budget should be passed immediately.

Supervisor Losinski moved and Supervisor Babilitch seconded to adopt the proposed budget as presented in the report.

Supervisor Schulfer moved and Supervisor Viets seconded that this proposed budget be referred to the Finance Committee.

Supervisor Losinski asked for a roll call vote on the referral motion.

Roll call vote on the motion to refer the budget back to the Finance Committee revealed 11 ayes (Supervisors Kutella, Viets, Ittner, Disher, Puwalowski, Konopacky, Bell, Horn, Pflugardt, Mills, Schulfer, and Mehne), 15 nays (Supervisors Losinski, Maslowski, Dernbach, Kirschling, Bender, Disher, Jacklin, Babilitch, Tuszka, Allen, Omernick, Fulton, Zdroik, Olsen, Kiefer), and 1 excused (Supervisor Jurgella). Referral motion lost.

Supervisor Viets moved and Supervisor Konopacky seconded that the motion on the floor be tabled.

Roll call vote revealed 12 ayes (Supervisors Dernbach, Kutella, Viets, Ittner, Konopacky, Allen, Horn, Pflugardt, Fulton, Mills, Schulfer, and Mehne), 14 nays (Supervisors Losinski, Maslowski, Kirschling, Bender, Disher, Puwalowski, Jacklin, Babilitch, Tuszka, Bell, Omernick, Zdroik, Olsen, Kiefer) and 1 excused (Supervisor Jurgella). The motion to table the motion on the floor lost.

Mrs. Gilfry explained the meeting of the Finance Committee as she interpreted it. She asked for the tabling of this financing of the program until the May meeting. Chairman Mehne asked to refer this motion to the Finance Committee. Supervisor Losinski

then withdrew his motion to adopt the proposed budget.

**RESOLUTION NO. 3**

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

Whereas, the Portage County Board of Supervisors petitioned the governor for formation of a regional planning commission for the Central Wisconsin River Valley Counties and the inclusion of Portage County in such commission; and

Whereas, Portage County continues to support the idea of regional planning; and

Whereas, a public meeting was held in Stevens Point on April 15, 1971, by the Department of Local Affairs of the Bureau of Local and Regional Planning on the question of the formation of a Central Wisconsin Regional Planning Commission; and

Whereas, the Marathon County Board of Supervisors desires to have a regional planning commission established for its county alone rather than being included in a multi-county planning commission; and

Whereas, a regional planning commission for Central Wisconsin would be incomplete, impractical, uneconomical, and inconceivable without the inclusion of Marathon County, the largest and most populous county and situated in the heart of this area; and

Whereas, the present concept of regional planning envisions multi-county commissions rather than a commission for a single county which is nothing more than local planning; and

Whereas, the Portage County Planning and Zoning Committee recommends taking a position against the establishment of an incomplete and fractured regional planning district,

Now therefore be it resolved: that the Portage County Board of Supervisors is opposed to the creation of a regional planning commission for central Wisconsin unless it includes Marathon County as well as at least the counties of Juneau, Wood, Lincoln, and Portage; and

Further resolved: that copies of this resolution be mailed by the county clerk to Patrick J. Lucey, governor of the State of Wisconsin; Charles M. Hill, Sr., secretary of the Department of Local Affairs and Development; Alvin J. Karetzki, director of the Bureau of Local and Regional Planning, and to the county clerks of the counties of Juneau, Wood, Marathon, and Lincoln.

Planning and Zoning Committee  
for Portage County  
Edward Losinski  
Hamilton Viets  
Eugene Zdroik  
Herbert Allen  
Stanley Omernik

Supervisor Losinski moved and Supervisor Viets seconded that the resolution be adopted.

Supervisor Viets moved and Supervisor Schulfer seconded to correct the third whereas, from public meeting to public hearing. Motion carried.

Roll call vote on the resolution as amended revealed 25 ayes 2 excused (Supervisor Jurgella and Supervisor Pflugardt). The resolution was adopted.

**RESOLUTION NO. 4**

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

Whereas, Mr. Edmund Kawleski, owner, Rote 2, Box 148, Ste-

vens Point, Wisconsin, requested that the NE NE except 3 acres as described in volume 200 page 190, subject to (Number 1) highway right-of-way, volume 207, page 270 and except south 1 rod, west of highway and except parts recorded in volume 200, page 189, volume 231, page 430, volume 247, page 208, volume 249, pages 425 and 426 as recorded in the Portage County register of deeds records 27.64 acres, volume 200, page 190, volume 199, page 556, volume 235, page 3 (number 2), NW NE except south 1 rod thereof all in section 26, T25N, R7E, subject to highway right-of-way volume 207, page 270½ on U.S. Highway-51, be changed from Single Family Residence District to Agricultural District in the Town of Dewey.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the demonstration room; County-City Building, on March 30, 1971 at 7:00 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal, copies of legal notice 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 Edmund Kawleski, owner, for amendment of the Portage County District Zoning Map for the Town of Dewey be approved so that his property described above, will have its classification changed from Single Family Residence District to Agricultural District through adoption of the attached ordinance and following the further procedure called for in Section XXII of the Portage County Zoning Ordinance.

Planning and Zoning Committee  
Edward Losinski  
Hamilton Viets  
Eugene Zdroik  
Herbert Allen  
Stanley Omernik

Supervisor Puwalowski moved and Supervisor Jacklin seconded that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Jurgella and Pflugardt). Resolution adopted.

#### RESOLUTION NO. 5

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. Thomas Lewandowski, Holstein heifer due to freshen .....	\$325 to \$350	\$275.00
2. Louis Sopa, 1 heifer killed and 5 badly bitten .....	\$200.00	\$200.00
3. Barney Lepak, 1 pig killed .....	30.80	28.00
	(amended to 12.00)	
4. Mrs. Ernest Dombrowski, 4 rabbits killed .....	15.00	(15.00)

Finance Committee  
Theodore J. Schulfer, Chairman  
Forest Mills  
Clifford Ittner  
Leon Bell  
John Kiefer

Supervisor Kiefer moved and Supervisor Zdroik seconded that the resolution be adopted with the allowance of \$12.00 instead of

\$15.00 for the rabbits.

The chair recognized Mary Ann Krueger who gave her views on dog claims.

Roll call vote revealed 24 ayes, 1 nay (Supervisor Tuszka), 2 excused (Supervisors Jurgella and Pflugardt). The resolution was adopted.

Dorothy Ryan of Pine Grove spoke about the dog claims also.

Supervisor Losinski moved and Supervisor Konopacky seconded to refer Mrs. Krueger and Ryan to the Finance CSommittee to state their cause. Motion carried.

Supervisor Kiefer asked the Stevens Point Daily Journal to retract the mistake last month in regard to dog claims. The board went on record to make monthly payment instead of annual ones for dog claims.

**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 vouchers be approved for payment

Richard J. Tuszka, 14 meetings .....	\$227.68
Carl Olsen, 19 meetings .....	\$343.52

Finance Committee  
 Theodore J. Schulfer, Chairman  
 Forest E. Mills  
 Clifford Ittner  
 Leon Bell  
 John Kiefer

Supervisor Mills moved and Supervisor Schulfer seconded that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Jurgella and Pflugardt). Resolution adopted.

**RESOLUTION NO. 7**

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 January through April 1971.

Name	Days	Mileage	Amt. for Mileage	Amount
Bablitch, A. J. ....	4	4	\$ 1.28	\$ 65.28
Bell, Leon .....	4	2	.64	64.64
Bender, Cecil .....	3	40	9.60	57.60
Dernbach, Frank	4	32	10.24	74.24
Disher, Raymond	4	2	.64	64.64
Fulton, Roland ....	4	2	.64	64.64
Horn, Guenther ....	3	4	.96	48.96
Ittner, Clifford ....	4	2	.64	64.64
Jacklin, Milvern ..	4	12	3.84	67.84
Jurgella, Sylvester	4(3)	2	.64(48)	64.64(48.48)
Kiefer, John .....	4	8	2.56	66.56
Kirschling, Stanley	4	28	8.96	72.96
Konopacky, James	4	2	.64	64.64
Kutella, Joseph ...	4	2	.64	64.64

Losinski, Edward	3	18	4.32	52.32
Maslowski, Carl	4	2	.64	64.64
Mehne, Harold	3	50	12.00	60.00
Mills, Forest	4	2	.64	64.64
Olsen, Carl	4	26	8.32	72.32
Omernik, Stanley	4	20	6.40	70.40
Pflugardt, Earl	4	2	.64	64.64
Puwalowski, Leo	4	2	.64	64.64
Schulfer, Theodore	4	7	2.24	66.24
Swenson, Henry	1	46	3.68	19.68
Tuszka, Richard	4	2	.64	64.64
Viets, Hamilton	4	2	.64	64.64
Zdroik, Eugene	4	44	14.08	78.08
(Allen, Herbert)	(2)	(40)	(6.40)	(38.40)

\$ 96.80                      \$1,712.80

corrected

(\$103.04)                      (\$1,735.04)

Finance Committee

Theodore Schulfer

Forest E. Mills

Leon Bell

Clifford Ittner

John Kiefer

Supervisor Schulfer moved and Supervisor Mills seconded that the resolution be adopted with the correction of the addition of two meetings for Supervisor Allen and less one meeting for Supervisor Jurgella.

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

#### RESOLUTION NO. 8

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

Whereas, it is determined that a periodic change in auditors is desirable as a matter of good business practice, and

Whereas, the credentials of the Elmer Timm Accounting Firm meet the requirements for the auditors of Portage County.

Therefore be it resolved, that the Special Committee and the Finance Committee recommend that the County Board of Portage County, Wisconsin engage the Elmer Timm firm, as of the present, to be the auditors for Portage County, beginning with the 1970 audit.

Special Committee

Theodore Schulfer, Chmn.

Leon Bell

Carl Olsen

Hamilton Viets

Edward Losinski

Finance Committee

Theodore J. Schulfer, Chmn.

Forest Mills

John Kiefer

Clifford Ittner

Leon Bell

Moved by Supervisor Losinski and seconded by Supervisor Ittner for the adoption of the resolution. Roll call vote revealed 23 ayes 2 nays (Supervisors Jacklin and Mehne) and 2 excused (Supervisors Jurgella and Pflugardt). Resolution adopted.

#### RESOLUTION NO. 9

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

Whereas, the Portage County Highway Department is in need of large quantities of gravel and clay for the purpose of road construction,

Whereas, a 62 acre, more or less, tract of land in the Township

of Stockton described as "the E 180' of the W 662' of that part of the NE NE lying S of road; also the W½ of the SE NE; and also all of the SW NE — all being in Sec 5, Twn 23 N, R 9 East," and has been tested and proved to be of very good quality of material for Portage County road construction.

Whereas, a price of \$18,600 has been fixed on this 62 acre parcel of land as the purchase price subject to approval of the County Board of Supervisors.

Now therefore be it resolved that the Highway Department purchase said 62 acre parcel of land to be used for highway construction and maintenance purposes.,

Highway Committee  
John Kiefer  
Eugene Zdroik  
Cecil R. Bender

Moved by Supervisor Kiefer and seconded by Supervisor Mills for the adoption of the resolution. Supervisor Losinski moved that the resolution be amended to give the Highway Committee authority to bargain for the 62 acre site and strike the \$18,600 amount. District Attorney William Bablitch said it was alright to give the Highway Committee the right to bargain but the County Board would have to give final approval on the price. The amendment carried by voice vote.

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

Supervisor Kiefer said the Highway Committee would like to buy a paver. Supervisor Schulfer advised him to study it out and obtain figures to present to the board.

Supervisor Kiefer moved and Supervisor Zdroik seconded to bring his resolution to buy a paver to the floor.

Roll call vote revealed 11 ayes (Supervisors Kirschling, Bender, Disher, Jacklin, Tuszka, Horn, Zdroik, Olsen, Kiefer, Mills, Mehne), 14 nays (Supervisors Losinski, Maslowski, Dernbach, Kutella, Viets, Ittner, Puwalowski, Bablitch, Konopacky, Allen, Bell, Omernik, Fulton, and Schulfer) and 2 excused (Supervisors Jurgella and Pflugardt). Motion lost. A ¾ vote is needed to bring a resolution to the floor.

The chairman stated that a gravel pit owned by the county at Lake Emily could be used as a solid waste disposal pit. The DNR's permission is required to get this site for this purpose.

Supervisor Tuszka moved and Supervisor Schulfer seconded that the board go on record giving permission to use this site for a solid waste disposal site.

Roll call vote revealed 25 ayes and 2 excused (Supervisors Jurgella and Pflugardt). Motion carried.

#### RESOLUTION NO 10

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

Whereas, Resolution No. 99, passed and approved by the County Board on March 17, 1970, permitting the continued employment of an employee after the age 65, with the approval of the department head, and

Whereas, Doris Spindler, from the County Clerk's office is requesting continued employment, and

Whereas, I, Regina B. Hilger, County Clerk, recommend the continued employment of Doris Spindler as account clerk-bookkeeper in my office, so

Therefore be it resolved, that Doris Spindler be granted

an extension of one year of employment, from April 1, 1971, to April 1, 1972.

PERSONNEL COMMITTEE  
 Sylvester Jurgella (Chm.)  
 Richard Tuszka  
 Carl Olsen  
 Hamilton Viets

Moved by Supervisor Jacklin and seconded by Supervisor Puwalowski for adoption. Resolution adopted by voice vote. The following Ordinance for Regulation and Licensing of Large Public Affairs in Portage County:

An act to amend Resolution No. 30, dated July 21, 1970, being an Ordinance for the Regulation and Licensing of Large Public Affairs in Portage County:

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

SECTION I. That Resolution No. 30, dated July 21, 1970, an Ordinance for the Regulation and Licensing of Large Public Affairs in Portage County, is amended in its entirety to read as follows:

**ORDINANCE FOR REGULATING AND LICENSING  
 OF LARGE PUBLIC AFFAIRS  
 IN**

**PORTAGE COUNTY**

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

That there is created an Ordinance for the regulation and licensing of large affairs in Portage County, Wisconsin, which Ordinance shall read as follows:

**1. INTENT**

A. 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. LICENSE REQUIRED**

A. 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 or for which it can be reasonably anticipated that more than Two Thousand (2,000) of the public will remain overnight, or for which in fact more than Five Thousand of the public are in attendance at any one time or for which in fact more than Two Thousand of the public remain overnight, without first securing a license as provided herein.

**3. LICENSING PROVISIONS.**

A. The issuing of licenses shall be controlled by the Law Enforcement Committee of Portage County Board of Supervisors. Upon approval by the committee and upon the filing of a fee as hereafter provided and the filing of a bond as hereafter required, a license shall be issued by the county clerk. Such license shall be granted subject to the following conditions:

- (1) No license shall be issued unless written application has been made to the committee through the Office of the County Clerk at least **eight (8)** weeks prior to the beginning date of the event.
- (2) 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.
- (3) The application shall contain and disclose:
  - (a) The name, age, residence and mailing address of all persons required to sign the application by (2) above, and, in the case of a 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;
  - (b) The address and legal description of all property upon which the assembly is to be held together with the name, residence and mailing address of the record owner(s) of all such property;
  - (c) 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;
  - (d) The nature or purpose of the assembly;
  - (e) The total number of days and/or hours during which the assembly is to last.
  - (f) The plans for supplying potable water including the source, amount available and location of outlets;
  - (g) The plans for providing toilet and lavatory facilities including the source, number and location, type, and the means of disposing of waste deposited;
  - (h) The plans for holding, collection, and disposing of solid waste material;
  - (i) The plans to provide for medical facilities including the location and construction of a medical structure, the names and addresses and hours of availability of physicians and nurses, and provisions for emergency ambulance service;
  - (j) The plans, if any, to illuminate the location of the assembly including the source and amount of power and the location of lamps;
  - (k) 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;

- (l) The estimated number of people in attendance at any one time, together with the basis for such estimate, such basis to include but not limited to the anticipated advertising costs, number of tickets printed, bands or groups booked or anticipated to be booked, any other mode of entertainment anticipated, the particular advertising to be used including locations of advertising, and any other fact tending to lend credence to the estimate.
- (m) The plans for a fence completely enclosing the proposed location.
- (n) The plans for liability insurance.
- (o) The plans for telephones at the site.
- (p) The plans for parking areas at or in the site to furnish free parking for those attending the assembly.
- (q) A separate statement signed by the applicant and the owner of the property where the assembly is to be held, such statements to contain an acceptance by the applicant and the land owner of responsibility, jointly and severably, for cleaning the property where the assembly is held within five days after the event to the extent that it is placed in its prior condition; and further, a recognition that county officers and employees are empowered to clean the location to the extent that it is placed in its prior condition if not so cleaned within five days, together with an acceptance of joint and severable liability for costs incurred by the county for the cleaning of the property.
- (4) No license shall be issued until after a Public Hearing is held by the Law Enforcement Committee. The District Attorney of Portage County shall represent the county at such Hearing.
  - (a) Notice of such Public Hearing shall be published as a Class I notice.
  - (b) The burden of showing compliance with all provisions of the Ordinance shall be upon the applicant at the Hearing.
  - (c) The Hearing shall be held within 14 days of receipt of the application for the license.
  - (d) The Law Enforcement Committee shall render its decision regarding the granting of the license, as well as the amount of the license fee required, one week after the close of the Hearing.
- (5) No license shall be issued unless a cash fee is filed with the County Clerk at least three (3) weeks prior to the beginning date of the event. The amount of the fee shall be determined by the Law Enforcement Committee after the Public Hearing and shall be based on a figure that would yield as nearly as possible sufficient revenue to administer all 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 costs incurred by the county arising out of the event shall be returned to the person

filling the fee after all 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.

(6) 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. (5) above. The security force is to be under the control and administered by the sheriff of this county, and is to be composed of those people whom the sheriff so designates. **The number of the said security forces is to be determined by the sheriff of this County.**

(7) No such license shall be issued until proof that the following will be provided for the assembly before the assembly commences, such proof to be available and presented at the time set for the **Public Hearing as provided in sub. (4) above.**

(a) Potable water, meeting all federal and state requirements for purity, sufficient to provide drinking 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;

(b) 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;

(c) 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 at least 2.5 lbs. of solid waste per person per day, together with a plan for holding and a plan 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;

(d) Physicians and nurses licensed to practice in Wisconsin sufficient to provide the average medical care enjoyed by residents of Wisconsin;

(e) 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;

- (f) 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) A fence completely enclosing the proposed location, of sufficient height and strength to prevent people in excess of the maximum number anticipated from gaining access to the assembly grounds, which shall have at least four gates, at least at, or near four opposite points of the compass.
  - (h) Liability insurance to cover any and all acts for which the applicant, landowner, or agents thereof may become liable for, such insurance to be in the minimum amount of \$10,000 per person in attendance.
  - (i) Telephones connected to outside lines sufficient to provide service for the maximum number of people to be assembled at the rate of at least one separate line and receiver for each 1,000 persons.
  - (j) Free parking spaces at or in the site to provide a minimum space for one vehicle for every four people estimated to be in attendance.
- (8) A surety bond must be filed with the committee at the Hearing in the amount of \$25,000, such surety bond to assure the payment of any penalties incurred by the applicant or landowner as a result of any failure to comply with this Ordinance.
- B. In no event, shall any license be issued less than three (3) weeks prior to the date of the event.
  - C. 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 \$250.00 nor more than \$10,000.00 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. MISCELLANEOUS PROVISIONS.

- A. Invalidation of any part of this Ordinance by Judgment or Court Order shall in no way affect any of the other provisions thereof which shall remain in full force and effect.
  - B. If at any time after the granting of a license 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, the license does at this time become null and void.
- The provisions of this legislation may be enforced by

Injunction in any court of competent jurisdiction.  
Signed at Stevens Point, Portage County, Wisconsin, this 20th day of April, 1971.

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

Note: Substantive changes in the original ordinance are **bold-face**.

The following resolution was read concerning the above ordinance.

**RESOLUTION NO. 11**

Be it resolved that the attached ordinance for regulation and licensing of large public affairs in Portage County as amended be and is hereby adopted.

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

Dated at Stevens Point, Portage County, Wisconsin, this 20th day of April, 1971.

Moved by Supervisor Losinski and seconded by Supervisor Viets for the adoption of the resolution. District Attorney Bablitch pointed out the typographical errors in the ordinance. (These errors have been corrected above).

Moved by Supervisor Viets and seconded by Supervisor Schulfer that the word free be inserted to read (as furnishing free parking) on page 4, section (p), and page 7, section (j) of the ordinance. (Correction included in these minutes). Motion carried.

Roll call vote revealed 25 ayes and 2 excused (Supervisors Jurgella and Pflugardt). The resolution was adopted.

Supervisor Losinski recalled the motion regarding purchasing the paver to the floor, in order to change his vote to aye instead of naye.

Roll call vote to bring the motion to the floor revealed 24 ayes, 1 naye (Supervisor Schulfer) and 2 excused (Supervisors Jurgella and Pflugardt). Motion carried. Supervisor Losinski then stated this permission should be presented as Resolution No. 12.

**RESOLUTION NO. 12**

Moved by Supervisor Kiefer and seconded by Supervisor Zdroik that the Highway Committee be authorized to buy a paver for \$28,860.00 and keep the shovel.

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

Chairman Mehne asked for a change in meeting date in June because of the county clerk's convention. He then explained the committee changes. Supervisor Kirschling has been appointed to the Social Services Board to replace Henry Swenson. Supervisor Kutella has been placed on the Agriculture Committee to replace Henry Swenson. Herbert Allen has been appointed to the Planning and Zoning Committee in place of Stanley Kirschling.

Supervisor Losinski moved and Supervisor Jacklin seconded that the committee changes be approved. Motion carried.

**RESOLUTION NO. 13**

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) John Kiefer

Supervisor Mills moved and Supervisor Kiefer seconded that the resolution be adopted. Roll call vote revealed 25 ayes and 2 excused (Supervisors Jurgella and Pflugardt). Resolution adopted.

Supervisor Losinski moved and Supervisor Jacklin seconded that the meeting be adjourned subject to the call of the chair. Motion carried by voice vote.

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

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED SESSION  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WIS.  
May 18, 1971

Meeting called to order by the Honorable Chairman Harold Mehne.

The Clerk reported 26 present and 1 excused (Supervisor Tuszka).

All present saluted the flag.

The Chairman asked the Board what they wished to do with the minutes of the April meeting. Supervisor Kiefer stated that the cost of the paver (page 15) should be corrected to read \$28,860.00 not \$28,650.00.

Supervisor Kiefer then moved and Supervisor Mills seconded that the minutes be approved as corrected. Motion carried.

The Clerk read the following correspondence:

1. A Resolution from the Winnebago County Board of Supervisors opposing Assembly Bill No. 414 concerning Proposed Redistribution of Shared Taxes.

Supervisor Viets moved and Supervisor Ittner seconded that this be placed on file. Motion carried.

2. A Resolution from Iron County and one from Price County similar to the Winnebago County Resolution above.

Supervisor Schulfer moved and Supervisor Jurgella seconded that this be placed on file. Motion carried.

3. A letter from Mr. B. E. Gehrman, Highway Commission Secretary, concerning action taken on a petition of Portage County for changes in the County Trunk Highway System.

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

4. A Resolution from Menominee County endorsing the principle of revenue sharing.

Supervisor Viets moved and Supervisor Kirschling seconded that this be placed on file. Motion carried.

5. A letter from Mr. Dale Jennerjohn, Division of Health, Department of Health and Social Services, in reference to the Hill-Burton loans for the new construction and modernization of hospital and medical facilities.

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

6. A Resolution from Wood County requesting that the Governor rescind the Executive Order of August 24, 1970

creating the Uniform Administrative District in Central Wisconsin and restore the original district.

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

7. A Resolution from Door County supporting legislation aimed at cutting probate costs. Supervisor Bablitch said that this legislation had already been defeated so Supervisor Losinski moved and Supervisor Jurgella seconded that this be placed on file. Motion carried.

8. A Notice of Investigation and Hearing by Thomas G. Frangos, Administrator Division of Environmental Protection, concerning an application of Nekoosa-Edwards Paper Company, Inc., for a permit to construct a bridge over the Wisconsin River in the Town of Plover.

Supervisor Jacklin moved and Supervisor Bablitch seconded that this be placed on file. Motion carried.

9. A Resolution from Sheboygan County in opposition to Senate Bill No. 52 regarding Community Mental Health Boards.

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

10. A Resolution from Sheboygan County in opposition to Governor's Budget proposal to reduce state aids to County Hospitals.

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

11. A Resolution from Green County supporting Senate Joint Resolution No. 22 designating the Wisconsin Arts Council as the official body for the encouragement of the arts in this state.

Supervisor Kirschling moved and Supervisor Schuller seconded that this be placed on file. Motion carried.

A statement of revenue from the Central Wisconsin Airport was read to the Board. April revenues amounted to \$51,812.71, 28% of this amount, \$14,507.52, is Portage County's share.

Chairman Mehne announced that Portage and Marathon Counties had been notified that they have been awarded an Achievement Award for their joint County cooperation in the formation of the Central Wisconsin Airport.

Supervisor Losinski moved and Supervisor Konopacky seconded that the Airport Committee look into the possibility of re-joining the NACO, National Association of Counties. Motion carried.

12. A letter from Highway Committee and Commissioner Higgins requesting permission to attend the Summer Road Conference in Oshkosh, Wisconsin, on June 9-10-11, 1971. Supervisor Kirschling moved and Supervisor Olsen seconded that permission be granted. Motion carried.

13. A letter from District Attorney William Bablitch requesting permission to attend the prosecutors conference on June 2-3 in Madison, Wisconsin.

Supervisor Losinski moved and Supervisor Zdroik seconded that permission be granted. Motion carried.

14. A letter from Regina B. Hilger, County Clerk, requesting permission to attend the Annual County Clerk's Convention to be held in Superior, Wisconsin, on June 21-22- and 23, 1971.

Supervisor Pflugardt moved and Supervisor Mills seconded that permission be granted. Motion carried.

15. A letter from G.E. Gehrman, Highway Commission Secretary, concerning a change in the State Trunk Highway System in Waupaca County.

Supervisor Schulfer moved and Supervisor Pflugardt seconded that this be referred to the Highway Committee. Motion carried.

16. A Petition with 61 signatures from Amherst Junction area residents against the formation of a land-fill dump near Lake Emily.

Chairman Mehne said County Agent M.P. Pinkerton took a D.N.R. representative out to see the site and was told that it was unsuitable for this purpose, therefore the proposal was dropped.

Supervisor Losinski moved and Supervisor Konopacky seconded that this be placed on file. Motion carried.

Supervisor ..... moved and Supervisor Bablitch seconded that correspondence received by the County Clerk or Chairman prior to a Board meeting, be referred to the proper committee whenever possible so that action may be taken if necessary. It was pointed out that there are times when waiting until the Board meeting to refer the matter to a committee has proven too late to take proper action. The original correspondence would be kept by the County Clerk and read to the entire County Board as usual. Motion carried.

Chairman Mehne announced an invitation had been received from the Governor to attend the Industrial Development Seminar.

17. A letter from James P. Schuh, Program Manager, WSPT, concerning open meetings.

Supervisor Viets moved and Supervisor Konopacky seconded that this be referred to the Committee on Committees. Motion carried.

The following reports on the committee referrals were given:

Supervisor Jurgella said there wasn't any report as yet from the Liaison Committee in regard to the letter Judge Jenkins wrote concerning the lack of space in the Portage County Home for people in dire need of such care.

Supervisor Bell reported that the Health & Education Committee had decided on a slate of Trustees needed for the Out-Patient Service Program at River Pines. The Health & Education Committee recommended Dr. Robert Slater, Mr. Stratton Martin, and Mr. Zeke Torszewski. Supervisor Bell moved and Supervisor Puwalowski seconded that the Health & Education Committee's recommendation be accepted. Motion carried.

Supervisor Viets moved and Supervisor Jurgella seconded that nominations be closed and that the Board cast an unanimous ballot for the election of Dr. Robert Slater, Mr. Stratton Martin, and Mr. Zeke Torszewski for Trustees of the Portage County Tuberculosis Out-Patient Clinic. Motion carried.

Discussion followed concerning the length of tenure for each trustee. It was suggested that the District Attorney give a decision and that he refer it to the Health & Education Committee to define the length of tenure for each trustee.

Mr. Olsen brought to the attention of the Board of Supervisors the fine quality of workmanship that was done this winter on the remodeling of the County-City Building basement.

Resolution number 14 was then read.

**RESOLUTION NO. 14**

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

Whereas, the River Pines Sanitorium is no longer in existence in Portage County, and

Whereas, the people of this area are in dire need of tuberculin out-patient service, and

Whereas, a sum of \$7,500.00 is needed from July 1, 1971 to December 31, 1971 in a revolving account to put a program of this type into operation.

Therefore be it resolved that \$7,500.00 be transferred from the Contingent Fund to the River Pines Health Out-Patient Dispensary Fund.

**FINANCE COMMITTEE**

Theodore Schulfer, Chmn.

Clifford Ittner

Forest Mills

John Kiefer

Leon Bell

Supervisor Mills moved and Supervisor Jurgella seconded that the Resolution be adopted. Roll call vote revealed 26 ayes and 1 excused (Supervisor Tuszka). Resolution adopted.

Mr. Frank Guth appeared before the Board to announce that the Civil Defense program on Disaster will be held on Saturday, May 22, 1971 at 2:00 p.m.

(Enter Supervisor Tuszka)

Supervisor Kiefer introduced Mr. Dick Karch, Administrative Assistant to the Portage County Highway Department. Mr. Karch presented the annual Highway Department Report. Mr. Higgins, Portage County Highway Commissioner, was asked his opinion about the matter of the shovel. He stated that in his opinion the shovel was not needed. Supervisor Kiefer said the Highway Committee would like to trade in the shovel and that they could get \$4360.00 in trade toward the purchase of the paver.

Supervisor Schulfer moved and Supervisor Jurgella seconded that the Board accept the report from the Highway Commission. The motion was carried by voice vote.

Supervisor Kiefer said the Highway Committee would like to recommend the disposal of the shovel.

Supervisor Losinski moved and Supervisor Bell seconded that the Board approve the Highway Committee's recommendation to trade the shovel in for \$4360.00 toward the purchase of the paver. Motion carried.

**RESOLUTION NO. 15**

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

Whereas, last October (1970) the Portage County Park Commission authorized Gerald J. Ernst, Portage County Park Superintendent, to prepare a Comprehensive Outdoor Recreation Plan, and

Whereas, this Portage County Recreation Plan has now been completed, and

Whereas, this plan has been formally adopted at the Park Commission's regular meeting on April 6, 1971,

Now therefore be it resolved, that the Portage County Board formally adopts the Comprehensive Outdoor Recreation Plan and authorize the Portage County Park Commission to carry out this plan to the best of its ability.

PORTAGE COUNTY PARK COMMISSION  
s/s Henry Doehr

s/s Leo T. Gwidt  
 s/s Roman M. Jungers  
 s/s Stanley Kirschling  
 s/s Hadrian E. Manske

Supervisor Kirschling moved and Supervisor Jacklin seconded that the Resolution be adopted.

Mr. Gerald Ernst gave a detailed explanation of the Comprehensive Outdoor Recreation Plan.

Supervisor Konopacky and Mr. Don Hein questioned whether the project outlined for recreational purposes would jeopardize the dwellings of the Lake Emily residents. They expressed their concern about this.

Roll call on the Resolution revealed 17 ayes, 10 naves (Supervisors Maslowski, Dernbach, Kutella, Jurgella, Bender, Konopacky, Allen, Omernick, Fulton, and Olsen). Resolution adopted.

#### RESOLUTION NO. 16

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

Whereas, Section 75.69 (1) (a) Wisconsin Statutes provides that no tax delinquent real estate acquired by the county shall be sold by the county for any bid less than the appraised value of the property, and

Whereas an opinion of the Attorney General states that such appraisal may be made by those persons so appointed by the County Board.

Now therefore be it resolved that the Conservation Committee for the Portage County Board of Supervisors is hereby appointed to make appraisals of any and all lands it intends to sell, and such appraised value to be accepted as the appraised value of the property to be sold.

#### CONSERVATION COMMITTEE

Hamilton Viets, Chrm.

Guenther Horn

Joseph Kutella

Carl Olsen

Leo Puwalowski

Supervisor Viets moved and Supervisor Horn seconded that the Resolution be adopted. Roll call vote on the Resolution revealed (27) ayes. Resolution adopted.

#### RESOLUTION NO. 17

To the honorable chairman and members of the Portage County Board of Supervisors:

Whereas, Mr. Leo Slowinski, owner, Route 3, Box 107, Stevens Point, Wisconsin requests that the south 330 feet of the southeast quarter of the southwest quarter of Section 21, T24N, R7E, with the exception of the following described parcel of land: commencing 2 rods north of the southwest corner of said forty, thence north 10 rods, thence east 339 feet, thence south 10 rods, thence west along the highway 339 feet to the point of beginning be changed from Single Family Residence District to Agricultural District in the Town of Carson.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the Demonstration Room, County-City Building, on May 12, 1971 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 they are not opposed to the request change.

Now therefore be it resolved, that the petition of Leo Slowin-

ski, 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 further procedure called for in Section XXII of the Portage County Zoning Ordinance.

**PLANNING AND ZONING COMMITTEE**

Edward Losinski, Chariman  
Hamilton Viets  
Eugene Zdroik  
Stanley Omernik  
Herbert Allen

Supervisor Losinski moved and Supervisor Kiefer seconded that the Resolution be adopted.

Roll call vote revealed (27) ayes. Resolution adopted.

**RESOLUTION NO. 18**

To the honorable chairman and members of the Portage County Board of Supervisors:

Whereas, Portage County owns 38.25 acres of county land (formerly Sarnowski's) on County Highway Z in Section 11 of the Town of Sharon, which property was taken by the County on a tax deed, and

Whereas, the County Park Commission could best develop these 38.25 acres for use and enjoyment by the public, and

Whereas, the Park Commission has agreed to accept responsibility for development of this parcel,

Now therefore be it resolved, that jurisdiction over the 38.25 acres of county owned land in Section 11, Township 24, Range 9 East (Parcel #14 on the records of the Tax Roll Department) is hereby transferred from the Conservation Committee to the Portage County Park Commission.

**CONSERVATION COMMITTEE**

Hamilton Viets  
Guenther Horn  
Joseph Kutella  
Carl Olsen  
Leo Puwalowski

Supervisor Viets moved and Supervisor Jurgella seconded that the Resolution be adopted. Roll call vote revealed (27) ayes. Resolution adopted.

**RESOLUTION NO. 19**

Re: Land Use Agreement

Whereas the Central Wisconsin Airport Committee has studied the feasibility of selling certain lands to the Wisconsin Department of Transportation, Division of Highways, and has determined this sale to be in order.

Therefore be it resolved by the Portage County Board of Supervisors that the Portage County Clerk be authorized to enter into an agreement with the Wisconsin Department of Transportation, Division of Highways, to enter, occupy, and use certain lands as described in an agreement attached to this resolution and marked "Exhibit A" and

Be it further resolved by the Portage County Board of Supervisors that this agreement contain the consent of Portage County to convey this property to the Wisconsin Department of Transportation, Division of Highways, by separate instrument signed by the Portage County Clerk, and that the compensation for said

lands shall be determined by the Central Wisconsin Airport Committee at the time of sale.

AIRPORT COMMITTEE  
Edward Losinski  
Theodore Schulfer

Supervisor Losinski moved and Supervisor Schulfer seconded that the Resolution be adopted. Roll call vote revealed (27) ayes. Resolution adopted.

**RESOLUTION NO. 20**

To the honorable chairman and members of the Portage County Board of Supervisors:

Whereas, Resolution No. 99 passed and approved by the County Board on March 17, 1970, permitting the continued employment of an employee after the age 65, with the approval of the Department Head, and

Whereas, Ruth Gilfry, Portage County, is requesting continued employment, and

Whereas, we the Health and Education Committee, recommend the continued employment of Ruth Gilfry, as Portage County Nurse, so

Therefore be it resolved, that Ruth Gilfry be granted an extension of one year of employment, from June 1, 1971 to June 1, 1972.

Health & Education Committee  
Richard Tuszka, Chmn.  
C. Maslowski  
Leo Puwalowski  
Cecil Bender  
Leon Bell  
Harold Mehne  
Personnel Committee  
Sylvester Jurgella, Chmn.  
Richard Tuszka  
Carl Olsen  
Hamilton Viets  
Forest Mills

Supervisor Mills moved and Supervisor Pflugardt seconded that the Resolution be adopted. The Resolution was adopted unanimously by voice vote.

(Supervisor Losinski excused).

**RESOLUTION NO. 21**

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 Supervisors have attended a special meeting,

Hamilton Viets—Law Enforcement Committee	\$16.00
(Re: Rock-Fest Ordinance)	
Theodore Schulfer—Selecting Candidate for Airport Manager	\$16.56
	<hr/>
	\$32.56

Now therefore be it resolved, that these Supervisors be paid.

FINANCE COMMITTEE  
Theodore J. Schulfer, Chmn.  
Clifford Ittner  
Forest Mills  
John Kiefer  
Leon Bell

Supervisor Mills moved and Supervisor Kirschling seconded that the Resolution be adopted. Roll call vote revealed (26) ayes and (1) excused (Supervisor Losinski). Resolution adopted.

**RESOLUTION NO. 22**

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. Geroge Wayerske	31 Chickens	\$46.50	\$46.50
2. Michael Cebula	5 Chickens—3 killed (2 injured—had to be killed)	15.00	7.50
3. David Hoffman	1 cow (injured has to be disposed.) 1 cow (injured)	200.00	135.00

**FINANCE COMMITTEE**

Theodore J. Schulfer, Chmn.

Forest Mills

John Kiefer

Clifford Ittner

Leon Bell

Supervisor Mills moved and Supervisor Kiefer seconded that the Resolution be adopted. Roll call revealed (25) ayes and (1) nay (Supervisor Tuszka) and (1) excused (Supervisor Losinski). Resolution adopted.

**RESOLUTION NO. 23**

To the honorable chairman and members of the County Board of Supervisors:

Whereas, the County Highway Committee was given the authority to bargain for a parcel of land in the Town of Stockton, 62 acres more or less, described as "the E 178' of the W 660' of that part of the NE-NE lying S of road, also the W 660' of the SE-NE and also all of the SW-NE all being in Section 5, Twn 23 N, R 9 East."

Whereas, after an appraisal and negotiation an (Offer to purchase-with acceptance) was entered into with Andrew Charneski, executor of the estate of Nick Charneski for a price of \$15,500.

Whereas, the Highway Department sold a parcel of land in 1970 for \$2,600.00 with the understanding the money was to be applied toward the purchase of land suitable for gravel.

Now therefore be it resolved that the Highway Department purchase said 62 acre parcel of land with an additional \$12,900.00 from the General Highway Fund.

**HIGHWAY COMMITTEE**

John Kiefer

Eugene Zdroik

Cecil Bender

Supervisor Zdroik moved and Supervisor Kiefer seconded that the Resolution be adopted. Roll call revealed (26) ayes and (1) excused (Supervisor Losinski). Resolution adopted.

**RESOLUTION NO. 24**

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

(s) Eugene Zdroik

Supervisor Mills moved and Supervisor Jacklin seconded that

the Resolution be adopted. Roll call vote revealed (26) ayes and (1) excused (Supervisor Losinski). Resolution adopted.

Supervisor Mills moved and Supervisor Kiefer seconded that the meeting be adjourned subject to the call of the chair. Motion carried by voice vote.

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

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED SESSION  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WIS.  
JUNE 15, 1971

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

The clerk reported 26 present and 1 excused (Supervisor Bablitch).

The Chairman asked the Board what they wished to do about the minutes. Supervisor Tuszka stated that on page 3 of the May minutes Finance Committee should be changed to Health and Education Committee. The secretary made the corrections.

Supervisor Mills moved and Supervisor Kiefer seconded that the minutes be approved as corrected. Motion carried.

The Clerk read the following correspondence:

1. Resolution from Washburn County opposing the passage of Assembly Bill No. 361 concerning the recording of mineral rights in the office of Register of Deeds in the county where the land is located.

Supervisor Viets moved and Supervisor Jurgella seconded that the correspondence be placed on file. Motion carried.

2. A letter from the Wisconsin County Boards Association concerning the theme selection for the annual Wisconsin County Boards Association Convention on September 20, 21, and 22, 1971.

Supervisor Viets moved and Supervisor Ittner seconded to place the letter on file. Motion carried.

3. A Resolution from Langlade County opposing Governor Patrick Lucey's proposal to limit membership in the Grand Army Home for Veterans in King, Wisconsin.

Supervisor Losinski moved to refer this to the General Government Committee and the Veterans Service Officer. Supervisor Tuszka said that the Health and Education Committee and Social Service Board were studying this matter already. Supervisor Losinski then withdrew his motion.

Supervisor Tuszka moved and Supervisor Losinski seconded that this Resolution be placed on file. Motion carried.

4. A Resolution from Washburn County designating the new role in Government to the Counties.

Supervisor Ittner moved and Supervisor Viets seconded that this be placed on file. Motion carried.

5. A letter from R. W. Ashmore, C.P.A., Audit Section,

State Bureau of Municipal Audit, concerning the possibility of the County setting up a seminar for local clerks and treasurers.

Supervisor Jacklin moved and Supervisor Bell seconded that Mrs. Hilger, County Clerk, be given permission to proceed with plans for a seminar to be held in Portage County. Motion carried.

A thank you note from Supervisor Kiefer was read thanking the Board for the basket of fruit he received while a patient at St. Michael's Hospital.

6. A letter from William A. Bablitch, District Attorney, informing the Board of the appointment of Maris Rushevics as Assistant District Attorney for Portage County as of Monday, June 21, 1971.

Moved by Supervisor Schulfer and seconded by Supervisor Bender that this letter be placed on file. Motion carried.

Mr. Bablitch then introduced Mr. Rushevics who spoke briefly to the Board.

Judge Robert Jenkins appeared before the Board to report on the Emergency Hospitalization fund for Portage County. A depletion of funds in this account was brought to the attention of the Board.

Supervisor Ittner moved and Supervisor Bender seconded that this matter be referred to the Finance Committee.

Supervisor Kirschling moved and Supervisor Dernbach seconded that the motion be amended to include the Social Services Board.

Supervisor Jacklin then moved and Supervisor Losinski seconded that the original motion be amended to include the Social Services Board and the Health and Education Committee.

The motion to have the Finance Committee, Social Services Board, and the Health and Education Committee meet with Judge Jenkins to discuss the Emergency Hospitalization Fund carried.

#### **RESOLUTION NO. 25**

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

Whereas, Mr. Jacob Gemmel, owner, 8429 West Lisbon Avenue, Milwaukee, Wisconsin requests that the land commencing on the east line of County Trunk E in the southwest quarter of the northwest quarter of Section 9, T25N, R7E, at a point 742.5 feet south of the north line of said forty; thence east parallel to the north line of said forty to the east line of Government Lot Two (2) in said section nine; thence north along the east line of said Government Lot Two (2) a distance of 14 rods; thence west parallel to the north line of said Government Lot Two (2) to a point 33 rods east of the east line of said County Trunk E. Thence south a distance of 8 rods; thence west parallel to the north line of the southwest quarter of the northwest quarter of said section 9 to the east line of County Trunk E; thence south easterly along the east line of County Trunk E to the place of beginning, be CHANGED from SINGLE FAMILY RESIDENCE DISTRICT as shown on the OFFICIAL DISTRICT ZONING MAP to the RECREATIONAL DISTRICT in the town of Eau Pleine.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the Demonstration Room of the County-City Building, on June 8, 1971 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, there was no opposition by members of Town of Eau Pleine Town Board who were present,

Now, therefore be it resolved, that the petition of Jacob Gemmel, owner, for amendment of the Portage County District Zoning Map for the Town of Eau Pleine be APPROVED so that his property described above, will have its classification changed from SINGLE FAMILY RESIDENCE DISTRICT to the RECREATIONAL 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  
Hamilton Viets  
Eugene Zdroik  
Stanley Omernik  
Herbert Allen

Supervisor Losinski moved and Supervisor Kiefer seconded that the resolution be adopted. The last word in the first paragraph was corrected to read the Town of Eau Pleine, not Dewey. (Correction made above).

Mr. Gemmel's lawyer, Mr. McDonald appeared before the board to explain the reason for this resolution.

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

#### RESOLUTION NO. 26

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

Whereas, Mr. Henry C. Sadogierski, owner, Route 2, Box 184, Stevens Point, Wisconsin, requests that the north east quarter of the south west quarter, NE  $\frac{1}{4}$ SW $\frac{1}{4}$ , of Section 29, T25N, R8E, be changed from Conservancy District to the Agricultural District, in the Town of Dewey.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the Demonstration Room of the County-City Building, on June 8, 1971 at 8:30 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 Henry C. Sadogierski, owner, for amendment of the Town of Dewey District Zoning Map be approved so that his property described above, will have its classification changed from Conservancy District to the Agricultural District, through the 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  
Eugene Zdroik  
Stanley Omernik  
Herbert Allen

Supervisor Losinski moved and Supervisor Zdroik seconded for the adoption of the resolution. Roll call vote revealed 26 ayes and 1 excused (Supervisor Bablitch). Resolution adopted.

**RESOLUTION NO. 27**

**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.

**Project Description:**

This project includes an area consisting of 71.8 acres and about one mile of Wisconsin River shore land owned by Consolidated Water Power Company and a 10 acre parcel of land donated by Barney Omernik, which lies contingent to the Consolidated property. This area is located in Section 11 and 14, west of Highway 51, T25N, R7E, Town of Dewey, Portage County, Wisconsin.

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, and outdoor Resources Act Program Financial Aid of 25 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:

<b>Estimated Cost</b>	<b>Total Estimated Fed. Share</b>	<b>Total Estimated State Share</b>	<b>Total Estimated Sponsor Share</b>	<b>Sponsor's Breakdown</b>
\$9,342.00	\$4,671.00	\$2,335.50	\$2,335.50	\$2,335.50

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 county be forwarded to the State of Wisconsin Department of Natural Resources, Madison, Wis., for the purpose of obtaining such financial aid as their share of the reimbursable acquisition or development costs.

Dated this 15th day of June, 1971.

Introduced by Stanley Kirschling.

This is to certify that the foregoing is a true and correct copy of Resolution No. 27 duly and legally adopted by the Portage County Board at a legal meeting held on this 15th day of June, A.D., 1971.

Regina B. Hilger

Supervisor Kirschling moved and Supervisor Schulfer seconded for the adoption of the resolution.

Mr. H. R. Noble, president of the Portage County Park Commission, explained the Park Commission's plans to buy and develop property in the north central planning area.

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

Supervisor Schulfer reported that the letter concerning the Hill-Burton Loans referred to the Finance Committee last month had been referred to the Social Services Board.

Supervisor Tuszka said the Health and Education Committee had nothing yet to report in regard to Senate Bill No. 52, regarding Community Mental Health Boards.

Supervisor Kiefer said the Highway Committee had placed the letter concerning the change of State Trunk Highway system in Waupaca on file.

The chairman announced that the seven year term of Mr. Lester Peterson on the Portage County Park Commission had expired. He recommended that Mr. Peterson be re-appointed for another seven year term.

Supervisor Kirschling moved and Supervisor Konopacky seconded that Mr. Peterson be re-appointed to a seven year term on the Park Commission. Motion carried.

The chairman reported that the three year term of Craig Corbett on the Board of Adjustment had expired. Mr. Mehne recommended that Mr. Corbett be re-appointed to another three year term.

Supervisor Jurgella moved and Supervisor Jacklin seconded that Mr. Craig Corbett be re-appointed to a three year term on the Board of Adjustment. Motion carried.

Supervisor Tuszka gave a report of the status of the trustees for the River Pines Tuberculosis Dispensary. Mr. Zeke Torszeski is the first trustee whose term will expire on the first Monday in January 1973. The second trustee is Mr. Stratton Martin. His term will expire on the first Monday in January 1974. Dr. Robert Slater is the third trustee and his term will expire on the first Monday in January 1975. Election for the first trustee will be held in November, 1973.

#### **RESOLUTION NO. 23**

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

Whereas, an ordinance was adopted by the County Board of Supervisors on July 21, 1970, and amended on April 21, 1971, to regulate and license large public affairs in Portage County; and

Whereas, it was not intended that this ordinance regulate events conducted under or sponsored by the State of Wisconsin, Portage County, or any other municipality of Portage County or by any agency, branch or department of one or more of such governmental units,

Now therefore be it resolved, that the "Ordinance for Regulation and Licensing of Large Public Affairs in Portage County" be and the same is hereby amended by the addition of the following sub-paragraph B to Paragraph 2.:

"B. The provisions of this ordinance shall not be applicable to nor shall a license be required for events or affairs conducted or sponsored by the State of Wisconsin, Portage County, or any other municipality of Portage County or by any agency, branch or department of one or more of such governmental units."

Theodore J. Schulfer

Roland Fulton

Clifford Ittner

Guenther J. Horn

Earl Pflugardt

Supervisor Schulfer moved and Supervisor Bell seconded for the adoption of the resolution. Roll call vote revealed 26 ayes and 1 excused (Supervisor Bablitch). Resolution adopted.

#### **RESOLUTION NO. 29**

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

Whereas, the Wood County Board of Supervisors forwarded to the Portage County Board of Supervisors on May 11, 1971, a copy of a resolution passed by the Wood County Board requesting Governor Patrick J. Lucey to rescind the Executive Order of August 24, 1970 creating the Uniform Administrative District in Central Wisconsin and to restore the original district including the counties of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara and Wood to be known as the Central Wisconsin State District for all State Services, and

Whereas, the Wood County Board of Supervisors urged support of all counties in this area for this request, and

Whereas, the Portage County Board of Supervisors is in agreement with Wood County Board that the former State Districts were more efficient, natural and have closer interests; namely socially, educationally and economically.

Now therefore be it resolved, that the Portage County Board of Supervisors hereby respectfully requests that Governor Patrick J. Lucey rescind the Executive Order of August 24, 1970 creating the Uniform Administrative District in Central Wisconsin and restore the original district including the counties of Adams, Green Lake, Juneau, Marathon, Marquette, Portage, Waupaca, Waushara and Wood to be known as the Central Wisconsin State District for all State Services.

Be it further resolved, that a copy of this resolution be sent to Assemblyman Leonard Groshek and Senator Raymond Heinzen.

Portage County Highway Com.

John Kiefer, Chairman

Cecil Bender

Eugene Zdroik

Supervisor Kiefer moved and Supervisor Mills seconded for the adoption of the resolution. Roll call vote revealed 26 ayes and 1 excused (Supervisor Bablitch). Resolution adopted.

#### RESOLUTION NO. 30

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

Resolved, that the final plat of Pine Tree Acres Subdivision, in the Town of Lanark, William D. Blum, owner, is hereby approved.

Planning and Zoning Committee

Edward Losinski, Chairman

Hamilton Viets

Eugene Zdroik

Stanley Omernik

Herb Allen

Supervisor Zdroik moved and Supervisor Losinski seconded for the adoption of the resolution. Roll call vote revealed 26 ayes and 1 excused (Supervisor Bablitch). Resolution adopted.

#### RESOLUTION NO. 31

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

Gentlemen:

We, your Finance Committee, have allowed the following dog claims:

George Pratt, 1 calf killed ..... Asked: \$50.00 Allowed: \$50.00....

Finance Committee

Theodore Schulfer, Chairman

Forest Mills

John Kiefer

Leon Bell

Clifford Ittner

Supervisor Kiefer moved and Supervisor Mills seconded for the adoption of the resolution. Roll call vote revealed 26 ayes and 1 excused (Supervisor Bablitch). Resolution adopted.

Supervisor Jurgella reported that the Personnel Committee has gone to fact-finding in their dispute with the Deputy Sheriff's Association. Supervisor Olsen gave a brief report on the Personnel Committee's position.

The chairman reported that there are two vacancies on the District 14 VTA Board.

Supervisor Viets requested that in addition to his annual written report, the sheriff be invited to appear before the board.

Supervisor Konopacky asked District Attorney William Bablitch about the status of the legal problem concerning the D.N.R. The district attorney said that the case was still under study and at this time there was nothing new to report.

**RESOLUTION NO. 32**

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

(s) Carl Olsen

Supervisor Kirschling moved and Supervisor Mills seconded for the adoption of the resolution. Roll call vote revealed 26 ayes and 1 excused (Supervisor Bablitch). Resolution adopted.

Supervisor Jacklin moved and Supervisor Disher seconded that the meeting be adjourned 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

**PORTAGE COUNTY BOARD  
PROCEEDINGS  
ADJOURNED SESSION  
July 20, 1971 - 7:00 P.M.**

Meeting called to order by Chairman, Harold Mehne.

Roll call taken by the clerk revealed all present except Supervisors Ittner, Horn, Omernik, Fulton, and Schulfer who were properly excused by the chairman.

All present saluted the flag.

As all the supervisors had received copies of the June proceedings a motion was made by Supervisor Kirschling and seconded by Supervisor Dernbach to adopt the minutes of the previous meeting. Motion carried.

The correspondence was read by the county clerk.

1. A letter from Mr. Daniel Jaworski to Mr. Ernst commending him on the program of checking safety of swimming beach waters in Portage County park beaches. Moved by Supervisor Kirschling and seconded by Supervisor Jurgella to place this correspondence on file. Motion carried.

2. A resolution from Door County objecting to the availability of food stamps to striker. Moved by Supervisor Viets and seconded by Supervisor Jacklin to place this correspondence on file. Motion carried.

3. A resolution from Marathon County regarding a fiscal year change. The chairman referred this correspondence to the Finance Committee.

4. A resolution from Marathon County in regard to Assembly Bills 198 and 614 — opposing passage of said bill. Moved by Supervisor Losinski and seconded by Supervisor Jacklin to refer this to the Personnel Committee. Motion carried.

5. A resolution from La Crosse County opposing the proposed amendment to the State Aid Formula for state aid to county mental hospitals. Supervisor Bablitch moved and Supervisor Viets seconded that this be referred to the Health and Education Committee. Motion carried.

6. A request from county board chairman, Harold Mehne, and Portage County clerk, Regina Hilger to attend the annual Wisconsin County Boards Association convention at Fond du Lac, on September 19-22, 1971. Moved by Supervisor Mills and seconded by Supervisor Kiefer that permission be granted. Motion carried.

7. A letter from Governor Patrick J. Lucey concerning the 1971-1973 state budget. Supervisor Kirschling moved and Supervisor Kiefer seconded that the board go on record to support this issue. Motion carried.

**RESOLUTION NO. 33**

**RE: Endorsement of Preliminary Draft of Suggested Housing Goals.**

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

Whereas, the Portage County Planning and Zoning Committee has been certified as an Areawide Planning Organization (APO) by the Department of Housing and Urban Development and,

Whereas, the consideration of areawide housing problems and opportunities is among the planning elements which are considered by such Areawide Planning Organizations,

Now Therefore Be It Resolved that the Portage County Planning and Zoning Committee is hereby authorized to endorse the following Preliminary Draft of Suggested Housing Goals to serve as an important element of the groundwork for any future housing studies undertaken in Portage County:

1. To adequately house all county residents.
2. To increase the supply of housing units, especially for low and moderate income families and individuals.
3. To stimulate initiative and encourage existing efforts in communities throughout the county to sponsor and construct such housing.
4. To create and/or maintain sound, viable neighborhoods in the process of providing additional housing.
5. To evaluate and adequately provide for the housing needs of the elderly.
6. To make all reasonable efforts to conserve and rehabilitate the existing housing stock.
7. To encourage the balanced distribution of housing development between urban, suburban, and rural sites to permit a greater choice of living environment.
8. To improve the understanding of local housing issues and potentials, particularly those government housing programs of interest to local residents and innovative housing techniques currently being developed.

**PLANNING & ZONING COMMITTEE**

Edward Losinski, Chairman

Hamilton Viets

Herbert Allen

Eugene Zdroik

Mr. Burke appeared to explain the contents of the resolution to the board. A discussion and question and answer period followed.

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

Roll call vote showed 22 ayes and 5 excused. (Supervisors Ittner, Horn, Omernik, Fulton, and Schulfer. Resolution adopted.

**RESOLUTION NO. 34**

**RESOLUTION ADOPTING WISCONSIN**

**EMERGENCY OPERATIONS PLAN**

Whereas, section 22.16(6) (a) of the Wisconsin statutes requires that the governing body of each county, town and municipality adopt an effective program of emergency government consistent with a state plan in order that the state and its subdivisions will be prepared to cope with emergencies; and

Whereas, pursuant to section 22.16(4) of the Wisconsin statutes, the secretary of the State of Wisconsin Department of Local Affairs and Development has, on March 1, 1971, with the approval of the governor promulgated General Change Order No. 4, to the state plan entitled "State of Wisconsin Emergency Operations Plan;" and

Whereas, the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, contains and describes certain responsibilities of the county and municipal subdivisions of the state, and

Whereas, the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, has been reviewed by

the County of Portage and is deemed appropriate for this locality.  
 Now, Therefore, Be It Resolved, that the State of Wisconsin Emergency Operations Plan, as amended by the General Change Order No. 4, is hereby adopted as the official program of the County of Portage for emergency government; and

Be It Further Resolved, that copies of this resolution shall, upon adoption, be sent to the Area Director and Administrator of the State Division of Emergency Government.

CIVIL DEFENSE COMMITTEE

Harold Mehne, Chairman

Leon Bell

Raymond Disher

Milvern Jacklin

Frank Dernbach

Frank Guth appeared before the board to explain the resolution.

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

Roll call revealed 22 ayes and 5 excused (Supervisors Ittner, Horn, Omernik, Fulton, and Schulfer). Resolution adopted.

Mr. Raymond Bartkowiak, director of the Portage County Special Services Department, presented the annual report of the department to the county board. (Enter Supervisors Ittner, Schulfer, and Horn).

A complete and detailed report in book form of the Social Services Department was given to all.

During Mr. Bartkowiak's report, the supervisors asked questions and held discussions.

Moved by Supervisor Konopacky and seconded by Supervisor Jurgella that the board accept the report of the Social Services Department. Carried.

Mr. Bud Werner, executive director of the Sheltered Workshop in Portage County appeared before the board. He asked that the annual amount placed in the county budget (\$5,000.00) for his workshop be transferred to the Social Services thereby earmarking it to purchase \$40,000.00 of services for the handicapped in Portage County.

Supervisor Bell informed the board that Werner had appeared at a finance meeting in regard to this matter and the committee went on record approving this request.

Mr. James McKnight, vice president of the Sheltered Workshop appeared in regard to a proposal of financing an expansion of the Sheltered Workshop. He pointed out the part this project played in putting the handicapped into gainful employment whereby if left alone they may have been put into nursing homes and would then be public burdens on the taxpayers.

Mr. Dave Varney, Building Committee chairman of the Sheltered Workshop, then informed the board that the Workshop had an option with Mr. Cyril J. Peters to purchase property which would enable the Sheltered Workshop to enlarge their facilities and employ handicapped people. If the county board would borrow the money for the facility they could get a lesser rate of interest than the Workshop as municipalities are capable of borrowing for smaller interest rates than private concerns. The amount is \$130,000.00.

It was pointed out that a go ahead would have to be given so that the option date of September 1, 1971 could be met.

Supervisor Bell stated that this proposal does meet the legal aspects which are required.

Maurice Rice, corporate secretary for the Sheltered Workshop

Board stated that the Workshop would pay all mortgages and interests and ultimately the facility would revert back to the Sheltered Workshop of Portage County.

Supervisor Konopacky questioned the insurance premiums on this project. Supervisor Schulfer stated that the premiums would be taken care of in the payments and would be washed out in this matter.

Moved by Supervisor Viets and seconded by Supervisor Jacklin that the Finance Committee meet with the officers and directors of the Sheltered Workshop and come up with necessary resolutions and papers to carry out the funding project for the Portage County Sheltered Workshop.

It was then pointed out that Portage County would serve as a vehicle in carrying the loan for this project.

Supervisor Losinski stated that he was greatly in favor of this project.

Roll call vote on the motion revealed 23 ayes, 3 excused (Supervisors Pflugardt, Omernik and Fulton,) and 1 present (Supervisor Mills). Motion carried.

#### RESOLUTION NO. 35

Re: Appropriation of \$3,328.00 for the Development of Area Wide Health Planning Program

Authorizing the Portage County Board of Supervisors to recognize and endorse the North Central Area Health Planning Association, Inc., as the areawide comprehensive health planning agency for Portage County.

Whereas, there now has been created an area wide comprehensive health planning agency identified currently as the North Central Area Health Planning Association, Inc., for the purpose of fulfilling the health needs of a multi-county area including Portage County.

Whereas, such areawide comprehensive health planning agency will collect data, conduct research and evaluate facts and information concerning the health problems, need, facilities, and services of the area, including the formation of a master plan for improving health facilities and services and satisfying unmet needs; and to foster cooperation and co-ordination among organizations, agencies, groups and individuals, private and public, who are operative in health fields and to provide the means for continuing exchange of information among them, and

Whereas, the work of the areawide comprehensive health planning agency will relate very closely to the many health programs and services in which the county government is engaged.

Now, Therefore Be It Resolved, that the Portage County Board of Supervisors recognizes and endorses the North Central Area Health Planning Association, Inc., as the organization which should properly undertake to develop an areawide comprehensive health planning program in this area.

Be It Further Resolved that as evidence of our support, we pledge that \$3,328.00 be appropriated to support a year of the development of an areawide comprehensive health planning program in this area.

Be It Further Resolved by the Portage County Board of Supervisors that a copy of this resolution be forwarded to the North Central Area Health Planning Association.

HEALTH & EDUCATION COMMITTEE

Richard Tuszka, Chairman

Leon Bell

Cecil Bender

Carl Maslowski  
Leo Puwalowski

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

Mr. Richard Lansing, administrator of St. Michael's Hospital appeared to explain the resolution to the board.

Mr. James Gebhard of the Catholic Social Services of Portage County was also present.

Supervisor Viets asked when the money would be needed to which Mr. Gebhard replied that a pledge for the funds would have to be in by August 1, 1971, but the funds would not be actually used until the 1st of January 1972.

Resolution was adopted by vote of 21 ayes, 3 naves (Supervisors Dernbach, Kirschling and Kutella) and 3 excused (Supervisors Pflugardt, Omernik and Fulton).

#### RESOLUTION NO. 36

Re: Care of Members at Grand Army Home at King, Wis.  
To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, recommendations presently being considered by the State of Wisconsin legislature in setting the fiscal budget for the 1971-73 biennium will restrict the membership and the care of members at the Grand Army Home for Veterans at King, Wisconsin, and

Whereas, Governor Lucey has stated his intentions to limit membership at the Grand Army Home to its current membership of 720 and restrict new membership to those persons requiring domiciliary type care only, and it will therefore be required that eligible nursing care patients be provided care in their communities, and

Whereas, such action will require that more nursing care facilities be made available in Portage County and will also require that Title 19, the Wisconsin Medical Assistance Program, be utilized to provide funds for the cost of the care for such patients with a resultant cost to the county.

Now Therefore Be It Resolved, that the Portage County Board of Supervisors go on record opposing any such action to restrict membership or care of members at the Grand Army Home, believing that the facility should be operated at its fullest capacity to care for eligible veterans, their wives, widows and dependent mothers at a level of care that is provided in other nursing homes or state institutions that might be considered comparable and

Be It Further Resolved, that a copy of this resolution be sent to Governor Patrick Lucey, Senator Heinzen and Representative Groshek and that our county legislature representatives be so advised and requested to take such action as is necessary to reflect the interest and concern of Portage County.

#### SOCIAL SERVICES BOARD

Clifford Ittner  
Milvern Jacklin  
James Konopacky  
A. J. Bablitch

#### HEALTH & EDUCATION COMMITTEE

Richard Tuszka  
Leo Puwalowski  
Carl Maslowski  
Cecil Bender  
Stanley Kirschling

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

Mr. Ernest Marchel, Veterans Officer in Portage spoke in behalf of the resolution. He elaborated on the importance of the Grand Army Home and stressed the fact that with a facility of that kind the counties would be relieved of caring for incapacitated or aged veterans and their dependents.

The resolution was passed by voice vote.

The clerk read a letter from the Portage County Park Commission regarding the vacating of eight cottages at Lake Emily Park.

A long discussion was held.

Mr. Gerald Ernst stated that the land where the cottages now stand was needed to make more park facilities and restore Indian mounds which are situated on the cottage owners lands. He also stated that a beach area would be made to accommodate people who are now using over-crowded facilities at other parks in the county.

Mr. Jim Vicker appeared and said he felt that some consideration should be given to cost of making a swimming area before any action would be taken to remove the cottages from this area.

Mr. Larry Brill stated he had a cottage on the east end of Lake Emily and suggest that beach and parking facilities could be easily made without removing any of the cottages and quoted areas which could be utilized for this purpose.

H. R. Noble, president of the Parks Commission stated that Lake Emily should be a county park and not a place to lease land for dwellings to people who are not even county residents.

Supervisor Viets stated that when posing the question to taxpayers they were all in favor of turning Lake Emily over to the county to develop a full park for use by the people of Portage County as the need for more park space is becoming more acute each year.

Supervisor Maslowski spoke strongly against ousting the cottage owners.

#### RESOLUTION NO. 37

Re: Acquisition of 40 Acres of Land at Jordan Park  
Federal and State Funding of this Project

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.

Project Description: This acquisition is part of the overall action plan for Jordan Park. This forty acres is two twenty acre parcels. They join between section one and twelve and the two twenty acre parcels extend one half mile from the northwest corner of the existing park boundary. The main purpose for this acquisition is for back up area for existing day use area and to provide a greater variation of cover types for proposed nature trail. A camping area is planned to the south of this area.

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

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

said project; and Outdoor Resources Act Program Financial Aid of 25% of the estimated actual cost whichever is less at the completion of this project.

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

Total Est Cost	Total Est. Fed. Share	Total Est. St. Share	Total Est. Sponsor's Cost Share	Total Est. Sponsor's Cost Breakdown Cash Services	
\$5,800	\$2,900	\$1,450	\$1,450	\$1,450	

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 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 20th day of July, 1971.

Introduced by Stanley Kirschling:

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

Roll call revealed 24 ayes and 3 excused (Supervisors Pflugardt, Omernik, and Fulton). Resolution adopted.

(Supervisors Pflugardt, Omernik and Fulton were excused for the balance of the meeting).

**RESOLUTION NO: 38**  
**ORDINANCE**

Re: Taxis at Airport

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

Whereas, it is desirable to regulate the activities of taxi services, limousine services and all other commercial activities at the Central Wisconsin Airport so as to protect the public against confusion, noise, annoyances and injuries, and

Whereas, there is ample space in the parking lot of the Central Wisconsin Airport to accommodate those taxi services and limousine services desiring to serve the public at the Central Wisconsin Airport, and

Whereas, it is desirable to have taxi and limousine service at the Airport for the convenience of travelers,

Therefore, the County Board of Supervisors of the County of Portage do ordain as follows:

1. No person shall solicit business inside the Terminal Building of the Central Wisconsin Airport unless that person is employed by one of the firms renting space in the Terminal Building and in that case, business shall only be solicited from behind the firm's counter.

2. No person representing a taxi, limousine or other transportation service shall solicit business inside the Central Wisconsin Airport Terminal Building unless the firm employing said person is a tenant of the building and in that case, business shall only be solicited from behind the firm's counter.

3. In the event a taxi, limousine or other transportation service does not rent space in the Central Wisconsin Airport Terminal Building, the Central Wisconsin Airport Committee or those persons in charge of operation the Airport may, upon written applica-

tion, designate an area for the parking of taxis, limousines and other vehicles for hire. No person shall park a taxi, limousine or other vehicles for hire with the purpose of hiring out at the Central Wisconsin Airport unless the Committee has approved the application for vehicle or for the company owning said vehicle. The Committee may establish an application fee and said application shall be renewed each January 1, and the Committee may establish a renewal fee. The Committee shall approve each renewal application. An approval may be withdrawn by the Committee for cause at any time.

4. Any person violating any section of this ordinance shall forfeit not less than \$20.00 nor more than \$100.00 for each offense. The District Attorney of Marathon County or his assistants shall prosecute violations of this ordinance.

**CENTRAL WISCONSIN AIRPORT COMMITTEE**

Edward Losinski

Theodore Schulfer

Moved by Supervisor Losinski and seconded by Supervisor Schulfer for the adoption of the Resolution. Roll call revealed 24 ayes and 3 excused. Resolution adopted.

**RESOLUTION NO. 39**

Re: Fixed Base Operator

Whereas, on June 2, 1970, the Central Wisconsin Airport Committee of the Marathon County and Portage County Boards approved an agreement with Central Wisconsin Aviation, Inc., a Wisconsin Corporation, for the latter to become a fixed base operator at the airport, and

Whereas, it is desirable to amend the maximum amount to be spent on the buildings and equipment for the operation to not more than \$120,000, and

Whereas, both parties have mutually agreed to amend this provision of the agreement,

Therefore be it resolved, by the Portage County Board of Supervisors that the provision in the agreement limiting the amount to be spent on the fixed base operation be amended from \$100,000 to \$120,000, and

Be it further resolved by the Portage County Board of Supervisors that this amendment be attached to this resolution and marked "Exhibit A."

**AIRPORT COMMITTEE**

Edward Losinski

Theodore Schulfer

Moved by Supervisor Schulfer and seconded by Supervisor Losinski for the adoption of the Resolution. Roll call revealed 23 ayes, 3 excused and 1 present (Supervisor Bender). Resolution adopted.

**RESOLUTION NO. 40**

Re: Conveyance of Land in Portage County

to the Town of New Hope

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

Whereas, County owned land taken by tax deed includes one acre in the Town of New Hope described as the North 1 Acre of the South 10 Acres of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Sec. 32, Township 24, Range 10 East; and

Whereas, the original owner of this land had, before his death intended to deed this land to the Town of New Hope as a public way; and

Whereas, according to the New Hope Town Chairman, the Town of New Hope has for the past 20 years maintained this land as a

3-rod town road, and

Whereas, this land, being currently used as a public road, probably could not be sold by the County;

Now therefore be it resolved, that the above described land be conveyed by the County to the Town of New Hope by quit-claim deed for \$1 and other valuable consideration.

**CONSERVATION COMMITTEE**

Hamilton Viets, Chrm.

Guenther Horn

Joseph Kutella

Carl Olsen

Leo Puwalowski

Moved by Supervisor Viets and seconded by Supervisor Allen for the adoption of the resolution. Roll call vote: 24 ayes and 3 excused. Resolution adopted.

**RESOLUTION NO. 41**

Re: Transfer of Funds to the Courthouse Account  
To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the project of the remodeling of the District Attorney's office and the Mimeograph Room is now completed, and

Whereas, the amount needed to complete this project exceeds the original transfer of \$2,100.00 (action which was taken on February 16, 1971, by Resolution No. 115), by a sum of \$249.70.

Therefore be it resolved, that \$249.70 be transferred from the Contingent Fund to the Courthouse account so that the remaining bills for the project may be paid.

**FINANCE COMMITTEE**

Theodore Schulfer, Chmn.

Forest Mills, Sec.

Clifford Ittner

John Kiefer

Leon Bell

Moved by Supervisor Puwalowski and seconded by Supervisor Mills for the adoption of the Resolution. Roll call vote revealed 24 ayes and 3 excused. Resolution adopted.

**RESOLUTION NO. 42**

Re: Reimbursement for over thirty meetings  
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 the payment of committee meetings over the thirty limitation, so

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

Harold Mehne	10 meetings	\$208.96
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**FINANCE COMMITTEE**

Theodore Schulfer, Chmn.

Forest Mills, Sec.

Clifford Ittner

John Kiefer

Leon Bell

Moved by Supervisor Losinski and seconded by Supervisor Jacklin for the adoption. Roll call vote: 24 ayes and 3 excused. Resolution adopted.

**RESOLUTION NO. 43**

Re: Extension of Employment  
To the Honorable Chairman and Members of the Portage County

Board of Supervisors:

Whereas, the Wisconsin 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, 1971 to October 1, 1972.

**PERSONNEL COMMITTEE**

Sylvester Jurgella

Carl O. Olsen

Hamilton Viets

Richard Tuszka

Forest Mills

Moved by Supervisor Mills and seconded by Supervisor Kono-packy for the adoption. Resolution adopted by voice vote.

The Chairman asked the Board what their wishes were in regard to the County Clerk handling the licenses for the Department of Natural Resources.

Moved by Supervisor Schulfer and seconded by Supervisor Bender opposing the County Clerk handling the licenses for the D.N.R. Motion carried.

The Chairman informed the Board that they were invited to have a tour of the County Parks which would also include an inspection of Lake Emily Park. A tentative date of August 25 was suggested.

It was brought to the attention of the Board that the County Home wished to retain the Mabie Firm as auditors for them.

Moved by Supervisor Ittner and seconded by Supervisor Viets that the Board of Trustees from the County Home make a request through the Finance Committee if they wished to retain the Mabie Firm to do their auditing.

**RESOLUTION NO. 44**

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) Hamilton Viets

Moved by Supervisor Mills and seconded by Supervisor Kiefer for the adoption of the resolution. Roll call vote: 24 ayes and 3 excused. (Same as above).

Moved by Supervisor Mills 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 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

I, REGINA B. HILGER, County Clerk of Portage County, Wisconsin, do hereby certify that the following is a true and correct copy of the original as the same appears in the records of the County Clerk's Office:

[The following text is extremely faint and largely illegible due to the quality of the scan. It appears to be a list or a set of records, possibly including names and dates, but the specific details cannot be discerned.]

REGINA B. HILGER  
County Clerk  
Portage County, Wisconsin

# PORTAGE COUNTY BOARD PROCEEDINGS

## ADJOURNED SESSION

August 17, 1971 - 7:00 P.M.

Meeting called to order by Chairman, Harold Mehne.

Roll call taken by the clerk revealed all present except Supervisors Bender and Schulfer who were absent and Supervisor Jurgella, Tuszka, Konopacky and Fulton who were excused.

All present saluted the flag.

As all supervisors had received copies of the minutes of the July meeting Supervisor Mills moved and Supervisor Zdroik seconded the motion for the adoption of the minutes. Motion carried.

Supervisor Viets drew attention to Resolution No. 40 of the July meeting. The title of the resolution was to read (Conveyance of Land from Portage County to the Town of New Hope). The clerk informed him that the correction had already been made. (Enter Supervisors Schulfer and Bender).

Correspondence was read by the clerk as follows:

1. A resolution from Racine County regarding Expected Deficits in Categorical Aids Cash Payment Budgets. Moved by Supervisor Ittner and seconded by Supervisor Schulfer to place this on file. Motion carried.

2. Letter from H. C. Young, medical examiner, and Duane Moore, Winnebago County coroner, urging the defeat of Senate Joint Resolution No. 38 regarding replacing coroner with a medical examiner. Moved by Supervisor Viets and seconded by Supervisor Schulfer to place these letters on file. Motion carried.

3. A resolution from Sheboygan opposing present merit system rules for county agencies administering Social Security Aids. Moved by Supervisor Kirschling and seconded by Supervisor Ittner that this resolution be placed on file. Motion carried.

4. Two letters from the United States of America Federal Power Commission dealing with the notice of issuance of annual license and a notice of application for new license for constructed project for the Nekoosa Edwards Paper Company, Inc. Moved by Supervisor Viets and seconded by Supervisor Dernbach that these letters be placed on file. Motion carried.

5. A questionnaire on 1084 A, a mandatory county assessor bill with state funding of  $\frac{1}{2}$  the county cost sent by Robert Mortensen, Wisconsin County Boards Association. This questionnaire was referred to the Finance Committee.

6. A letter from Governor Patrick J. Lucey clarifying his position on his budget recommendations for the Grand Army Home at King. Moved by Supervisor Bablitch and seconded by Supervisor Jacklin that this letter be placed on file. Motion carried.

7. A letter from Ray F. Heinzen, senator, 24th District, supporting Portage County Board's position on appropriations for the Grand Army Home at King, Wisconsin. This was placed on file.

8. A letter from State Representative Leonard A. Groshek acknowledging Receipt of the resolution dealing with the Grand Army Home at King, Wisconsin. This also was placed on file.

9. A letter from M.P. Pinkerton requesting permission to attend the National meeting of the County Agents Association to

be held in Columbus, Ohio, September 7-11. Moved by Supervisor Mills and seconded by Supervisor Zdroik that permission be granted. Motion carried.

10. A letter from Mary Carroll requesting permission to attend the National Association of Extension Home Economics meeting to be held in Miami, Florida, September 25-October 1. Moved by Supervisor Mills and seconded by Supervisor Dernbach that permission be granted. Motion carried.

11. A letter from F.A. Mozuch asking permission to attend the Wisconsin County Tax Listers Association Convention and Seminar, being held at Manitowoc on September 22-24. Moved by Supervisor Kiefer and seconded by Supervisor Mills that permission be granted. Motion carried.

12. A letter from Robert C. Jenkins, County Judge, regarding the hospitalization fund. This was filed as informational material.

A correspondence relating to the Emergency Employment Act was read by the Clerk. Mr. Erwin Jankowski, Director of the Wisconsin Employment Service, appeared to explain this program to the Supervisors. He stated that the State of Wisconsin would recognize an appropriation of \$13,030.00. Veterans would be given preference in this program. The purpose of the program is to ease the unemployment problems in areas where this problem is acute, and will also aid other disadvantaged people employed at the present time. People employed under this program will recognize all benefits any person in any other employment is getting. A possibility of twenty new jobs could be established in Portage County alone. This program is completely financed through Federal Funds.

A discussion was held and questions answered by Mr. Jankowski stated that the information which he had received thus far was still quite sketchy.

The Clerk proceeded with the reading of the resolutions.

#### RESOLUTION NO. 45

##### Option to Purchase Real Estate

##### For Portage County Sheltered Workshop

Whereas, the Portage County Sheltered Workshop, Inc., a non-stock and non-profit Wisconsin corporation of Portage County, Wisconsin, is in need of new facilities to carry on its services to the public which services are of great benefit to the people of this county, and;

Whereas, the County of Portage is desirous of purchasing facilities in its own name, and in improving, remodeling, and extending such facilities, so the same can be used by the said Portage County Sheltered Workshop, Inc., for its public purposes and authorized functions, and;

Whereas, the County of Portage is desirous of selling said facilities as so improved, remodeled, and extended to the Portage County Sheltered Workshop, Inc., and;

Whereas, the Portage County Sheltered Workshop, Inc., has entered into an option to purchase suitable real estate from Cyril J. Peters and Ione L. Peters, which option is dated March 4, 1971, and provides for execution on or before August 31, 1971, and;

Whereas, the Portage County Sheltered Workshop, Inc., is willing to assign the said option to the County of Portage, and the County of Portage has passed the necessary resolution for the borrowing of funds for the acquisition of the real estate described in said option, as well as the borrowing of funds sufficient to

improve, remodel and extend the same so it can be used by the Portage County Sheltered Workshop, Inc., and;

Whereas, the Portage County Sheltered Workshop, Inc., and the County of Portage are desirous of entering into a land contract wherein the latter shall purchase said real estate and improvements, and by so doing shall pay the full amount of the indebtedness due the Citizens National Bank of Stevens Point, Wisconsin, from the County of Portage for the acquisition, improvement, remodeling, and extension of the facilities to be used by the Portage County Sheltered Workshop, Inc.:

Therefore be it resolved: That upon the execution of an assignment of the option between the Portage County Sheltered Workshop, Inc., as optionee, and Cyril J. Peters and Ione L. Peters in favor of the County of Portage, the said county shall exercise said option and shall use the funds heretofore authorized, in the amount of \$130,000.00, but no more, to purchase the real estate described in said option in accordance with the terms of said option, and shall improve, remodel and extend the same for use of the Portage County Sheltered Workshop, Inc., and the County of Portage shall give the Portage County Sheltered Workshop, Inc., the right to purchase the said facilities from the County of Portage in accordance with the terms of a land contract providing for the payment of the same amounts as the County of Portage shall owe The Citizens National Bank of Stevens Point, Wisconsin, pursuant to the said resolution previously passed this day for the borrowing of the amount of \$130,000.00 and containing such other and further terms and conditions as are required for a valid land contract and shall be agreeable to the Finance Committee of this Board and the Portage County Sheltered Workshop, Inc.

Dated this 17th day of August, 1971.

**FINANCE COMMITTEE**

Theodore Schulfer, Chmn.

Forest B. Mills, Sec.

John Kiefer

Clifford Ittner

Leon Bell

Moved by Supervisor Mills and seconded by Supervisor Jacklin for the adoption of the resolution. Roll call revealed 23 in favor and 4 Supervisors excused (Supervisors Jurgella, Tuszka, Kono-packy and Fulton) for the balance of the meeting. Resolution adopted.

**RESOLUTION NO. 46**

**Funding Real Estate Purchase for  
the Portage County Sheltered Workshop**

Whereas, the County of Portage, Wisconsin (hereinafter call Portage County), is presently in need of funds aggregating \$130,000.00 for the respective purposes and in the respective amounts as follows:

<b>PURPOSES</b>	<b>AMOUNTS</b>
For the acquisition of the real estate known as the "Peters Property" and fully described in schedule A attached hereto, for public purposes, and	\$ 43,000.00
For permanent improvements of said real premises and the enlargement, remodeling and extension thereof;	87,000.00
Total funds to be borrowed for the acquisition, improvement, remodeling, enlarging and extension of said premises;	\$130,000.00



County are hereby irrevocably pledged.

This note is issued under the terms of and for the purposes specified in Section 67.12 (12) of the Wisconsin Statutes Revised; and is authorized by the resolution of the County Board of Supervisors of the said Portage County duly adopted by at least a three-fourths vote of the members elect of the said County Board at its meeting duly convened on the 17th day of August, 1971, which resolution is recorded in the Official Book of its Minutes on page 417, Volume 13.

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of Portage County, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that Portage County has levied a direct irrevocable annual tax sufficient to pay together with interest thereon when and as payable.

No delay or omission on the part of the holder hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

COUNTY OF PORTAGE  
By: HAROLD MEHNE  
County Board Chairman  
REGINA B. HILGER  
County Clerk

Be it further resolved, that in order to provide for the collection of a direct annual tax sufficient to pay the interest and principal of said promissory note as they become due and payable, there be and hereby is levied upon all the taxable property located within Portage County a direct annual tax as follows:

For the year 1971, a tax sufficient to produce the aggregate sum of \$1,000.00;

For the year 1972, a tax sufficient to produce the aggregate sum of \$12,000;

For the year 1973, a tax sufficient to produce the aggregate sum of \$12,000;

For the year 1974, a tax sufficient to produce the aggregate sum of \$12,000;

For the year 1975, a tax sufficient to produce the aggregate sum of \$12,000;

For the year 1976, a tax sufficient to produce the aggregate sum of \$12,000;

For the year 1977, a tax sufficient to produce the aggregate sum of \$12,000;

For the year 1978, a tax sufficient to produce the aggregate sum of \$12,000;

For the year 1979, a tax sufficient to produce the aggregate sum of \$12,000;

For the year 1980, a tax sufficient to produce the aggregate sum of \$12,000.00;

For the year 1981, a tax sufficient to produce the aggregate sum of \$65,031.71;

In each of said years the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in accordance with Section 67.12 (12) (e) 1. of the Wisconsin Statutes Revised, in the same manner and at the same time as other taxes of Portage County for such years are collected. The

taxes hereinabove levied shall be and continue irrevocable and the proceeds of said taxes shall be segregated in a special fund for the payment of the principal and interest on said promissory note.

In the event that Portage County exercises its prepayment privilege, then no such direct annual tax shall be levied for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note was prepaid; and

Be it further resolved, that the promissory note hereinabove authorized be dated October 1, 1971, shall be executed on said date and thereafter delivered to the Lender upon receipt of the principal amount of the loan evidenced thereby.

FINANCE COMMITTEE  
Theodore Schulfer, Chmn.  
Forest E. Mills, Sec.  
John Kiefer  
Clifford Ittner  
Leon Bell

**SCHEDULE A**  
**Description of Property**  
**to be Purchased**

The following described premises located in Portage County, Wisconsin, to-wit:

Part of the SW $\frac{1}{4}$ , NE $\frac{1}{4}$ , Section 33, T 24 N, R 8 E and part of Lot 7, Block 8, Roslyn Park Addition to the City of Stevens Point, Portage County, Wisconsin, described as follows:

Commencing at the Southeast corner of Lot 7, Block 8 of the Roslyn Park Addition to the city of Stevens Point, as recorded in the office of the Portage County register of deeds; thence South along the East line of the aforesaid SW $\frac{1}{4}$  NE $\frac{1}{4}$ , 84.00 feet to the North line of Algoma Street; thence West along the North line of Algoma Street, 167.60 feet; thence North parallel to the East line of Frontenac Avenue 75.00 feet to a point which is 9.00 feet South of the South line of the aforesaid Lot 7; thence East parallel to the South line of said Lot 7, 18.00 feet; thence North 9.00 feet to the South line of said Lot 7; thence continue North 64.00 feet to the North line of said Lot 7; thence East along the North line of said Lot 7, 149.60 feet to the Northeast corner thereof; thence South along the East line of the aforesaid Lot 7, 64.00 feet to the point of beginning.

The base for the bearings contained in this description is the East line of the said SW $\frac{1}{4}$  NE $\frac{1}{4}$  assumed to bear North.

Moved by Supervisor Kiefer and seconded by Supervisor Mills for the adoption of the resolution. Roll call revealed 23 ayes and 4 supervisors excused. Resolution adopted.

**RESOLUTION NO. 47**

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

Whereas, after several years of careful consideration the Portage County Commission had decided to terminate leases on eight lots at Lake Emily Park, and

Whereas, the Portage County Park Commission feels that the shore area and lot area located on the extreme east end of Lake Emily should be put to public use for the following reasons:

1. The present day use area (picnic area) is located away from the aesthetically desirable view of the lake. It is the feeling of the commission that the general public should have a larger picnic area with the lake in full view.

2. The area where the leases are to be terminated is one of the most impressive Indian burial and religious centers in the state. The commission feels that all the mounds and the area between and around the mounds should be forever protected.

3. If feasible, the commission would like to develop a bathing beach similar to the new beach successfully developed at Wolf Lake Park two years ago, and

Whereas, the Park Commission which met on July 6, 1971 at Collins Park formally voted in favor of terminating eight leases on lots 32, 34, 38, 40, 42, 44, and 86.

Now, therefore be it resolved, that Portage County Board formally adopts the decision to terminate the eight listed above and hereby directs the Portage County Clerk to write letters to the eight lease holders involved informing them of lease termination.

PORTAGE COUNTY PARK COMMISSION

N. R. Noble, President

Stanley Kirschling, V. President

Lester Peterson, Secretary

Hadrian Manske

Leo Gwidt

Henry Doehr

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

Supervisor Kirschling stated that Lot No. 44 was omitted from the list of lot numbers in the resolution. The correction was made by the clerk.

Supervisor Losinski spoke in favor of upholding the residents at the Lake Emily Park and felt that if a promise was made to them verbally or otherwise it should be honored. He also stated that the people had been misled because five years ago when given the leases.

Supervisor Ittner did not feel that the people were misled because five years ago when the lease was drawn the understanding was then given to the residents that they could be asked to move with a six month notice.

When the ninety-nine year lease was mentioned Supervisor Viets said that a residence at the park was a mistake made by the board and it should be rectified. He also stated that no one individual alone had the authority to promise the residents a lifetime lease (or ninety-nine years).

Supervisor Maslowski voiced a strong opinion against the ousting of the Lake Emily residents and felt that any promises which were given to the people fifty or more years ago should be honored as a man's word should be considered his honor. He suggested that the county purchase the cottages from the owners in order to be completely fair with them.

Assistant district attorney, Maris Ruschevics, read the lease which was presented to the cottage owners five years ago.

Supervisor Ittner then asked whether the lease was considered legal. Ruschevics replied that it was.

Supervisor Jacklin contended that picnic and park areas were definitely needed at the lake but felt perhaps a compromise could be worked out with the occupants at the park.

Supervisor Kutella asked about the future of the other seventy-two cottages at the lake. Five year leases could take care of that problem.

Supervisor Viets felt that discrimination was being shown asking the eight cottage owners to vacate while the other seventy-two were to remain. He felt a take-over should be started immedi-

ately so that in due time the whole park area would be vacated by the cottage owners.

H. R. Noble, park commission president, stated that at this time only ten per cent of the shoreline was being used by the public.

Mrs. Marvin Miller, a resident at the Lake Emily Park, appeared and stated that at the time she and her husband decided to build their cottage they were told that they did not have to worry about having to vacate because they could be sure of a ninety-nine year lease. This was a verbal promise.

Mr. Bob Winn appeared and commended the board for the work they had done thus far. He told them they were carrying on in a legal manner and felt that if they had to compensate the cottage owners for moving their dwellings it would only be compounding a mistake which had been made. This could prove to be doubly damaging.

Mr. Tom Crowley, one of the residents at the park, felt that removing the residents at the park was very wrong.

Mr. Had Manske, a member of the Park Commission spoke in regard to the lease which had been presented to the county board five years ago. At the time the lease was presented the residents at the park took advantage of the lease land and the other 30,000 people in the county didn't have a chance to speak for it. He also stated that in order to receive LAWCON funds a project had to be completed in its entirety.

Roll call taken on the resolution revealed 18 ayes (Supervisors Kirschling, Bender, Viets, Ittner, Dishar, Puwalowski, Jacklin, Bablitch, Bell, Horn, Pflugardt, Omernik, Zdroik, Olsen, Kiefer, Mills, Schulfert and Mehne. Five nays (Supervisors Losinski, Maslowski, Dernbach, Kutella and Allen) and four supervisors excused.

#### **RESOLUTION NO. 48**

Resolution on acquisition or development for outdoor recreation.

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

Project description: Development of Jordan Park. Site plan, toilets, shelter, roads, underground electric, camping area, site preparation, nature trail, water system, playground area.

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

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

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

Total estimated cost, \$27,482; total estimated federal share, \$13,741; total estimated sponsor's share, \$13,741; sponsor's cost breakdown, \$13,741.

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 auth-

orized 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 17th day of August, 1971.

Introduced by Stanley Kirschling.

Moved by Supervisor Kirschling and seconded by Supervisor Mills for adoption.

Roll call revealed 23 ayes and 4 supervisors excused. Resolution adopted.

#### RESOLUTION NO. 49

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

Whereas, William J. Maciejewski, owner, Route 2, Box 151, Stevens Point, Wisconsin, request that the Government Lot No. 8 except the north 15.54 acres there of (West and of parcel partly under water, and except highway right-of-way) (298/61) subject to highway right-of-way (207/230 - 11.88 acres) (34.46 acres) in Section 23, T25N, R7E, west of U.S. Highway 51 be changed from Single Family Residence District as shown on the official map to Agricultural District, in the Town of Dewey.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the County-City Building, on August 5, 1971, at 7:00 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 William Maciejewski, owner, for amendment of the Town of Dewey district zoning map be approved so that his property described above, will have its classification changed from Single Family Residence District to the Agricultural District, through the 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

Stanley Omernik

Herbert Allen

Moved by Supervisor Puwalowski and seconded by Supervisor Mills for adoption. Roll call vote revealed 23 ayes and 4 excused. Resolution adopted.

Mr. Bud Werner, director of the Portage County Sheltered Workshop expressed his appreciation to the board for the response they had given him for the funding of the workshop project.

#### RESOLUTION NO. 50

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

Whereas, the Nekoosa Edwards Paper Company, Inc., 100 Wisconsin River Drive, Port Edwards, Wisconsin requests that the Portage County official shoreland zoning district map be changed

from Agricultural District to Industrial District for that part of Government Lot 1 and Island 1, Section 16, T23N, R8E, in the Town of Plover.

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the Demonstration Room of the County-City Building, on January 25, 1971, 7:00 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 Nekoosa Edwards Paper Company, Inc., for amendment of the shoreland zoning district map for the Town of Plover be approved so that the property described above, will have its classification changed from Agricultural District to Industrial District, through the 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

Stanley Omernik

Herbert Allen

Moved by Supervisor Mills and seconded by Supervisor Jacklin for the adoption of the Resolution. Roll call vote revealed 23 ayes and 4 excused. Resolution adopted.

**RESOLUTION NO. 51**

Whereas, on December 11, 1955, Conrad William, a resident of the Village of Whiting, Portage County, Wisconsin, died leaving no known heirs, and owning the following described real estate which descended by law as of the date of his death to the State of Wisconsin, situated in said village, to-wit:

A part of block 88 of assessor's plat of the Village of Whiting, Portage County, Wisconsin, more particularly described as follows:

Commencing at the northwest corner of said block 88 and running thence east on the south line of Hemlock Street in said village, 378 feet; thence south at right angles 285 feet, thence west at right angles 115 feet to the right of way of the Green Bay & Western Railroad Company; thence northwesterly along said right of way line to the place of beginning.

Whereas, in the course in searching for heirs it was then thought necessary that the real estate taxes chargeable against said real estate be paid to keep said property from being forfeited to the County of Portage under real estate tax law and therefore taxes for the years 1955 through 1961 in the amount of \$318.37 were paid, but which would not have had to be paid because of the exemption of the State of Wisconsin from having to pay real estate taxes;

Whereas, the Village of Whiting installed municipal sewage and water services and levied a special assessment therefore against said property which the State of Wisconsin is liable for by law, and all of the above described real estate except the east 100 feet thereof is going to be abandoned by the State of Wisconsin to the Village of Whiting, who can then dispose of such part of said real estate as it deems proper.

Whereas, the amount of the special assessment on a frontal foot basis is chargeable to the east 100 feet of said real estate amounts

to \$300 or thereabouts plus interest penalty;

Whereas, the Village of Whiting has been given credit by the County of Portage for the real estate taxes paid in the amount of \$318.37 as above when it should not have received such credit, but is entitled to the \$300.000 special assessment as above, rather than going through a chargeback procedure with respect to the real estate taxes and requiring payment of the special assessment, it would be practical, just and fair for the County Board of Supervisors to instruct the treasurer for Portage County, Wisconsin, to adjust his records to reflect that there are no real estate taxes or special assessment unpaid or chargeable to the east 100 feet of the above described real estate, so as to clear said real estate from the tax lien and to perfect the title to said east 100 feet of the said real estate, so that a sale thereof can be completed to pay estate obligations and permit the estate to be closed, there being no monies that will flow to the State of Wisconsin from said sales.

Therefore be it resolved that the treasurer of the County of Portage be and he hereby is instructed to adjust and amend his records to the extent that the same show that there are no unpaid real estate taxes or special assessments against the east 100 feet of the above described real estate.

Dated at Stevens Point, Portage County, Wisconsin, this 17th day of August, 1971.

FINANCE COMMITTEE  
Theodore J. Schulfer  
Leon Bell  
Clifford Ittner  
John Kiefer  
Forest Mills

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

Questions were asked about the contests of the resolution to which the Assistant District Attorney replied that this was just a formal way in which the County Treasurer is instructed to adjust and amend his records to show that there are no unpaid real estate taxes against the property mentioned in the resolution.

Roll call vote on the resolution revealed 23 ayes and 4 supervisors excused. Resolution adopted.

#### RESOLUTION NO. 52

##### Ordinance

##### Re: Airport Parking

Whereas, it is desirable that the Committee responsible for the Central Wisconsin Airport be delegated the responsibility to control parking in the Airport lot,

Pursuant to Section 59.07 (1m) of the Wisconsin Statutes (1969):

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

I. The Joint Airport Committee of the Marathon County and Portage County Board, and any successor to that committee, has full authority to establish parking regulations on lands at the Central Wisconsin Airport, Mosinee, Wisconsin, owned by the Marathon County and Portage County.

II. The Committee shall post signs to reflect any parking regulations approved by the Committee.

III. Any person who violates said posted regulations shall forfeit not more than \$50.00 for each offense.

IV. Personnel of the Central Wisconsin Airport and the Marathon County Sheriff's Department are designated full authority

to enforce this ordinance.

V. The Marathon County District Attorney shall prosecute violations of this ordinance.

VI. The Marathon County Court which hears ordinance violations shall have full authority to establish a bond schedule for this ordinance. Alleged violators of this ordinance may pay said bond to the Marathon County Clerk of Courts in lieu of a court appearance.

VII. All forfeitures and bonds under this ordinance shall be paid to the Marathon County Clerk of Courts and then transferred to the Marathon County Treasurer for transfer to the Marathon County General Fund. A separate account of all forfeitures shall be kept by the Airport Committee Secretary and all revenues shall be divided between the Counties according to equalized valuation.

JOINT AIRPORT COMMITTEE  
LeRoy Jonas Jr., Chmn.  
Thomas Davis  
Don Wincensten  
Edward Losinski  
Theodore Schulfer

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

Supervisor Jacklin suggested that the word "boards" be struck from Paragraph I. (Correction made)

Moved by Supervisor Schulfer and seconded by Supervisor Losinski that the resolution be amended to strike out the word "boards" in Paragraph I. Motion carried.

Roll call vote revealed 23 ayes and 4 Supervisors excused. Resolution adopted.

#### RESOLUTION NO. 53

##### Conveyance of Lands

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

Whereas, the Airport Committee of Marathon and Portage Counties has agreed to convey certain lands to the Wisconsin Department of Transportation for the right of way needed for U.S. Highway "51",

Therefore be it resolved, by the Portage County Board of Supervisors that the Portage County Clerk be authorized to execute deeds for those parcels needed by the Wisconsin Department of Transportation for the right of way for U.S. Highway "51" at the actual cost of the land to Marathon and Portage Counties and the purchase price be divided between the counties pursuant to the agreed percentage and the Portage County share be deposited with the Portage County agent.

AIRPORT COMMITTEE  
Edward Losinski  
Theodore Schulfer

Moved by Supervisor Losinski and seconded by Supervisor Schulfer for the adoption of the resolution. Roll call vote revealed 23 ayes and 4 excused. Resolution adopted.

#### RESOLUTION NO. 54

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 the payment of committee meetings over the thirty limitation, so,

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

Hamilton Viets	8 meetings	\$129.28
	<b>FINANCE COMMITTEE</b>	
	Theodore Schulfer, Chmn.	
	Forest Mills	
	Clifford Ittner	
	Leon Bell	
	John Kiefer	

Moved by Supervisor Schulfer and seconded by Supervisor Maslowski for the adoption of the resolution. Roll call vote revealed 22 ayes and 1 present (Supervisor Viets and 4 excused). Resolution adopted.

### RESOLUTION NO. 55

Re: Dog Claims

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. John R. Judd — 1 beef calf killed	\$75.00	\$75.00
2. Barney Rzentkowski—1-40 lb. pig killed	14.00	14.00
3. Jerome Buza—1 rabbit killed, 1 injured	2.00	2.00

\$91.00                      \$91.00

**FINANC ECOMMITTEE**

Theodore J. Schulfer

Forest Mills

Clifford Ittner

John Kiefer

Leon Bell

Moved by Supervisor Kiefer and seconded by Supervisor Mills for the adoption of the resolution. Roll call vote revealed 23 ayes and 4 excused. Resolution adopted.

### RESOLUTION NO. 56

Be it resolved, by the Portage County Board of Supervisors that the following outstanding checks be cancelled:

#### General Checks

Check Number	Date of Issue	Amount
325	March 6, 1969	\$ 5.10
379	March 7, 1969	25.00
4533	January 15, 1970	529.50
5272	March 11, 1970	1.75
5870	April 20, 1970	75.00
6238	May 15, 1970	5.20
6334	May 18, 1970	20.00
7449	August 14, 1970	4.50
8343	October 26, 1970	5.10
8800	November 24, 1970	5.10
8801	November 24, 1970	5.60
8926	December 3, 1970	3.50
	<b>Payroll Check</b>	
8123	August 14, 1970	16.95

\$702.30

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

Supervisor Ittner wanted to know who the checks were made

out to.

Supervisor Jacklin felt that if the Board members were informed of the names of the check holders they could probably notify some of the people who were holding the checks.

Supervisor Losinski then made a motion and Supervisor Kiefer seconded that the resolution be tabled to the next County Board Session and have the names of the check bearers appear in the resolution. Motion carried.

The Chairman informed the Board that Reapportionment would have to be considered soon. He asked the Board's feelings in regard to this matter.

Moved by Supervisor Ittner and seconded by Supervisor Jacklin that the Committee on Committees appoint a committee to start work on this matter. Motion carried.

Supervisor Viets suggested that some members of the City Council should be asked to participate in this matter.

The Chairman then informed the Board that because of the Wisconsin County Boards Convention which will be held in Fond du Lac and which both he and the Clerk will be attending, the September County Board Session will be held one week earlier on September 14, 1971. He also urged other members of the County Board to attend this convention.

Supervisor Kiefer, Chairman of the Highway Committee, gave a report of the estimated cost of a 5.9 mile stretch of road on Highway 51, County Trunk "D" in the Town of Almond. The federal share would be \$330,500, Portage County funds, \$352,500 for a total of \$683,000.

#### RESOLUTION NO. 57

Final

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

(s) Joseph Kutella

Moved by Supervisor Mills and seconded by Supervisor Jacklin for the adoption of the resolution. Roll call revealed 23 ayes and 4 excused. Resolution adopted.

Moved by Supervisor Mills 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 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

**PORTAGE COUNTY BOARD  
PROCEEDINGS  
ADJOURNED SESSION  
September 14, 1971 - 7:00 P.M.**

Meeting called to order by the Chairman, Harold Mehne.

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

All present saluted the flag.

Reading of the minutes of the August meeting were dispensed with by a motion from Supervisor Losinski and a second by Supervisor Jacklin. Motion carried.

(Enter Supervisor Kirschling)

The Clerk read the following correspondence:

1. From the Department of Transportation regarding a check representing the balance of the 1971 highway aids sent to the Portage County treasurer. The amount of the check was \$154,724.12.

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

2. A letter from the Department of Natural Resources in regard to changing the name of a lake located in the Town of Sharon from "Beckers Lake" to "Bakers Lake."

Moved by Supervisor Viets and seconded by Supervisor Puwalowski that the name change be approved and that the County Clerk write a letter to the Department of Natural Resources informing them of the Board's approval in this regard. Motion carried.

3. A letter from the Department of Administration in regard to the Emergency Employment Act. The Chairman informed the Board that because of the short notice which was given to the County to apply for the job positions, a meeting was held with Mr. Erwin Jankowski and Mr. Gerald Ernst, Park Commissioner, in regard to employing a Park Supervisor and Park Aide under this program. Mr. Ernst was to appear later in the meeting to give a report of the utilization of this program.

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

4. A letter from the Department of Revenue signed by August Roeber, Supervisor of Assessments, informing the board of the coming Annual Equalization Committee meeting to be held in the Demonstration Room of the County-City Building on September 28, 1971 at 10:00 A.M.

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

5. From the Wisconsin County Boards Association in regard to an Institute on County and Municipal Labor Relations to be held at the Quality Motel on September 17, 1971 from 9:00 A.M. to 4:00 P.M. in Madison, Wisconsin.

Moved by Supervisor Ittner and seconded by Supervisor Kiefer that this correspondence be referred to the personnel committee so that they would attend the meeting in Madison. Motion carried.

6. A resolution from Vernon County supporting the President of the United States in his actions regarding the Wage-Price

**Freeze Program.**

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

7. A letter of request from Supervisors Schulfer and Viets to attend the Wisconsin County Board's Convention at Fond du Lac, Wisconsin, September 19th thru the 23rd.

Moved by Supervisor Schulfer and seconded by Supervisor Konopacky that this include any Supervisor who is interested in attending this convention. Motion carried.

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

8. A card of thanks from Supervisor Jurgella for the Board's gift of a fruit basket during his recent stay at the hospital. The card was filed.

**Committee referrals:**

Social Services in regard to a resolution from Sheboygan County and the Social Services Merit System.

Supervisor Ittner reported that the Social Services Board had gone on record to table the resolution.

The Chairman informed the Board that the resolution from the Treasurer which was tabled at the August meeting to the September meeting would not be brought up at this time as a discussion would have to take place regarding the disposition of the checks with the Finance Committee before being presented to the County Board for action.

The Chairman announced an appointment of members to the newly organized Reapportionment Committee who would be in charge of reapportioning supervisory representation in the various districts in Portage County.

The appointments were as follows:

Supervisors Hamilton Viets, Carl Olsen, Milvern Jacklin, Earl Pflugardt, James Konopacky, Stanley Omernik, and Harold Mehne.

The Mayor would be contacted to appoint an Advisory Committee.

Moved by Supervisor Schulfer and seconded by Supervisor Bell to accept the appointment of the Reapportionment Committee. Motion carried.

James Woller of the Soil Conservation Service presented a program of slides and information in regard to the Soil Survey in Portage County which was started in 1966. The total cost of the survey was \$160,000.00 of which the County's share was \$69,000.00 because federal funds paid \$80,000.00 and the state paid \$11,000.00

The program showed ways in which the Soil Survey could be utilized in the County. It pointed out which lands were best for farming, industrial, residential or highway use.

Mr. Ernst, Park Commissioner in Portage County appeared to report on the utilization of the Emergency Employment Act. He reported that two people will be hired under this program, one will be the position of a Park Foreman and the second will be a Park Aide. The Foreman's salary of \$600.00 per month and the Park Aide would receive a salary of \$420.00 per month. At this time the County Board would not have to approve the hiring of these two people but after one year it would be up to the County Board to have the two individuals stay. Mr. Ernst explained that the understanding would be given to the two employees when they were hired. A veteran will be given preference.

Nick Check, Portage County sheriff, was called by the Chair-

man to give a report to the Board. He stated that the Narcotics problem was the most prevalent. Thefts and burglaries have not increased and vandalism is on the decline. A two man squad is now being used at certain peak days and hours. In checking taverns for minors, the sheriff stated that was being done irregularly (no pattern set) and by appointment. Instead of tavern activity more of the time is being devoted to drug problems.

(Enter Supervisor Horn)

He stated that before any officer can wear the uniform he must have at least 240 hours of professional training therefore he could not deputize men without this training.

The County has received at least \$65,000 worth of training and equipment from the federal government in the past year.

Supervisor Viets asked the Sheriff if parking restrictions were to be enforced around the County-City Building, to which he replied that the parking was being enforced around the building by the City Police. This problem was referred to the Assistant District Attorney.

Supervisor Losinski stated that the Building Committee was considering asking for parking meter controls but also stated that he felt that time control would be more desirable.

Moved by Supervisor Viets and seconded by Supervisor Losinski for the acceptance of the Sheriff's report. Motion carried.

#### RESOLUTION NO. 58

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

Whereas, Mr. Lester J. Ristow, owner, P.O. Box 13, Amherst, Wisconsin, requests that all that part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 21, Township 23 North, Range 10 East, lying easterly of U.S. Highway 10 right-of-way except the east 1 rod thereof.

Also, all that part of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 21, Township 23 North, Range 10 East, lying westerly of U.S. Highway 10 right-of-way, southerly of County Trunk Highway "B", and easterly of a town road running southerly through said described forty, be changed from Agricultural District as shown on the Official District Zoning Map to the Commercial District in the Town of Amherst.

Whereas, the Planning and Zoning Committee held a Public Hearing on such petition in the Demonstration Room of the County-City Building, on August 24, 1971 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 Lester J. Ristow, owner, for amendment of the Town of Amherst District Zoning Map be approved so that his property described above, will have its classification changed from Agricultural District to the Commercial District, through the adoption of the attached ordinance and following the further procedure called for in Section XXII of the Portage County Zoning Ordinance.

PORTAGE COUNTY  
 PLANNING & ZONING COMMITTEE  
 Edward Losinski, Chairman  
 Hamilton Viets  
 Eugene Zdroik  
 Stanley Omernik

Herbert Allen

Moved by Supervisor Losinski and seconded by Supervisor Zdroik for the adoption of the resolution. Roll call vote revealed 27 ayes. Resolution adopted.

**RESOLUTION NO. 59**

Whereas, Mr. James Laszewski, Route No. 2, Box 136A, City of Stevens Point, Wisconsin, had offered to donate to the County of Portage a parcel of land for the purposes of establishing a sanitary landfill site or any other lawful public purpose as the county may see fit, said parcel of land constituting forty (40) acres located in the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 28, Township 23 N, R9E, Town of Stockton, Portage County, Wisconsin; and

Whereas, the Department of Natural Resources has given a tentative approval for a sanitary landfill to be located at this site pending the submission of detail plans as to the actual operation; and

Whereas, it has been determined that the acquisition of the above described property would constitute a benefit to the citizens of Portage County;

Therefore be it resolved that the gift of the above described land by James Laszewski be accepted by Portage County.

**AGRICULTURE COMMITTEE**

Harold Mehne

Joseph Kutella

Frank Dernbach

James Konopacky

**FINANCE COMMITTEE**

Leon Bell

Clifford Ittner

John Kiefer

Forest Mills

Theodore Schulfer

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

Supervisor Konopacky told the Board that the land referred to in the resolution would have adequate capacity for at least twenty years as a Sanitary Land Fill after which time it could be turned into a park or recreational area.

Supervisor Losinski wanted to know what municipalities would be using the Land Fill to which Supervisor Konopacky replied it would depend upon which ones were interested in doing so.

Supervisor Kirschling requested that the Clerk read the next resolution which tied in with the one just read.

The Chairman granted the request and the Clerk read the resolution.

**RESOLUTION NO. 60**

Whereas, Mr. James Laszewski, Route 2, Box 136A, city of Stevens Point, Wisconsin, has offered to sell a parcel of land to Portage County, said parcel being more particularly identified as follows:

a) Forty acres comprising the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 28, Township 23N, R9E, Town of Stockton, Portage County, Wisconsin.

b) Forty acres comprising the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 28, Township 23N, R9E, Town of Stockton, Portage County, Wisconsin.

c) Twenty acres comprising the S $\frac{1}{2}$  of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 28, Township 23N, R9E, Town of Stockton, Portage County, Wisconsin.

d) Twenty acres comprising the S $\frac{1}{2}$  of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 28, Township 23N, R9E, Town of Stockton, Portage County, Wisconsin.

ty, Wisconsin.

e) Forty acres comprising the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 28, Township 23N, R9E, Town of Stockton, Portage County, Wisconsin.

Whereas, the above described parcel of land constituting approximately one hundred sixty acres (160) of land has been offered to Portage County at a price of twenty eight thousand dollars (\$28,000.00), and the Agriculture and Finance Committees of the County Board of Supervisors have determined that the acquisition of this property would be of great benefit to the citizens of Portage County; and

Whereas, the above mentioned committees of the county board do hereby recommend that an option be procured for the purchase of said land for a price of twenty-eight thousand dollars (\$28,000.00), pursuant to the terms of a land contract providing for four equal annual installments which shall be paid commencing with the execution of a land contract agreement on or before January 1, 1973, and the balance of the land contract to be paid on or before January 1, 1978, at which time Mr. James Laszewski will deliver a warranty deed with abstracts of title continued to date showing good and merchantable title in fee simple in his name;

Therefore Be It Resolved that the Portage County clerk be and hereby is authorized to procure an option to purchase the real estate described herein, said option to be exercised by January 1, 1973, and the county is hereby authorized to pay the sum of four hundred dollars (\$400.00) as consideration for said option, said payment to be credited on the purchase price of said land, no interest is to be charged for the payment due on or before January 1, 1973.

#### AGRICULTURE COMMITTEE

Joseph Kutella

Harold Mehne

Frank Dernbach

James Konopacky

#### FINANCE COMMITTEE

Leon Bell

Clifford Ittner

John Kiefer

Forest Mills

Theodore Schulfer

Supervisor Kirschling felt that taking this five acres would be taking a tax base from the Town of Stockton.

Supervisor Ittner felt that the resolutions were completely apart from each other.

Supervisor Bell felt that the county had a problem acquiring a sanitary land fill and felt that the board should accept the gift.

Supervisor Losinski felt that more study should be given to the gift and also the financing of the land fill site.

James Woller stated that the board charged the Agriculture Committee with finding a desirable site for the sanitary land fill and further stated that this was a desirable location for that purpose.

Supervisor Viets felt that acceptance of the gift would be practical for the taxpayer and use could be decided upon later.

Supervisor Kirschling strongly opposed the land being given away and taking it away from the town's tax base.

Roll call vote on Resolution No. 59 revealed 23 ayes and 4 naves (Supervisors Kirschling, Allen, Omernik, and Zdroik). Resolution adopted.

Moved by Supervisor Ittner and seconded by Supervisor Schuller for the adoption of Resolution No. 60.

Supervisor Losinski moved to table the resolution until the following meeting.

Assistant District Attorney Maris Ruschevics informed the Board that only \$400.00 would be spent for the option on the one hundred sixty acres of land offered for sale by James Laszewski.

Supervisor Jacklin felt that the County could well afford to gamble this amount for the land.

James Woller spoke in favor of the Board taking the option on the land.

Gerald Ernst stated that the land could be used to expand Standing Rocks Park and would be good for developing snowmobile and hiking trails. He also stated that it may be possible that state and federal money up to 75% could be obtained for the funding of the acquisition of the land but he also said that it would have to be purchased in one or two installments rather than in an extended land contract.

Roll call vote on the resolution revealed 19 ayes and 8 nays (Supervisors Losinski, Kirschling, Bender, Allen, Omernik, Fulton, Zdroik, and Olsen). Resolution adopted.

#### **RESOLUTION NO. 61**

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

Whereas, the Board of Trustees of the Portage County Home, being charged with the responsibilities of said County Home under Section 46.18 of the Wisconsin Statutes, do hereby recommend the annual audit and all other professional services recommended and request the privilege of choice of auditing firms to auditing, and

Whereas, the payment for said professional auditing service is made from the revenue account of said County Home, and

Whereas, it is the opinion of the Board of Trustees that retaining the Rollin Mabie auditing firm, who has performed an excellent service for the County Home in all phases of auditing, especially in the area of Title XVIII, Medicare and Title XIX, Medical Assistance programs where State and Federal monies are involved, would be economically most advantageous,

Now, therefore be it resolved, that the Board of Trustees of the Portage County Home be extended the privilege which they have requested.

Harold Mehne  
Chairman, County Board of Supervisors  
Sylvester Jurgella  
Chairman, Liaison Committee  
Earl Pflugardt  
Liaison Committee

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

Supervisor Losinski felt that the Elmer Timm Firm should be engaged to audit the County Home records.

Supervisor Ittner felt that a complete switch of auditors at this time was in good order.

Supervisor Bell stated that keeping the same firm makes for overlooking some areas and someone from the outside would be considered good business.

Supervisor Bablitch felt that the Finance Committee was charged to engage an auditing firm so the Board should respect their decision in maintaining the Timm Firm throughout the

**County.**

Supervisor Mills emphatically stated that the County Board was lax when they did not follow the Mabie Firm's recommendations when they were given to them and felt that the firm was unjustly criticized.

Roll call vote on the resolution revealed 8 ayes (Supervisors Kirschling, Jurgella, Jacklin, Allen, Pflugardt, Olsen, Mills, and Mehne) and 19 naves (Supervisors Losinski, Maslowski, Dernbach, Kutella, Bender, Viets, Ittner, Disher, Puwalowski, Bablitch, Tuszka, Konopacky, Bell, Horn, Omernik, Fulton, Zdroik, Kiefer and Schulfer). Resolution lost.

The Chairman asked that the newly appointed members of the Reapportionment Committee remain after the meeting to select their chairman and secretary.

**RESOLUTION NO. 62**

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) Roland Fulton

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

Moved by Supervisor Mills and seconded by Supervisor Pflugardt for the adjournment of 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 adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

REGINA B. HILGER  
County Clerk  
Portage County, Wisconsin

**PORTAGE COUNTY BOARD  
PROCEEDINGS  
ADJOURNED SESSION  
October 19, 1971 - 7:00 p.m.**

Meeting called to order by the Chairman, Harold Mehne.

Roll call taken by the Clerk revealed 23 present, 3 absent (Supervisors Kutella, Tuszka, and Mills), 1 excused (Supervisor Bell).

All present saluted the flag.

(Enter Supervisors Mills and Kutella)

The Chairman asked the Board what they wished to do about the September minutes. Supervisor Zdroik stated that he was incorrectly placed on the Réapportionment Committee. The secretary stated that the correction had been made.

Supervisor Mills moved and Supervisor Zdroik seconded that the minutes be accepted as corrected. Motion carried.

The Chairman reported on the W.C.B.A. convention he attended on September 20-22 in Fond du Lac, Wisconsin.

The Chairman read a wire in regard to acquiring land for solid waste disposal purposes.

Mr. Tom Davis, Manager of Central Wisconsin Airport, invited all County Board members and wives to attend a tour of the airport and have a dinner at the Airport Inn on November 10, 1971. As County Board will be in session a postponement was requested. Mr. Davis said he would confirm another date.

The Clerk read the following correspondence:

1. A letter from H.W. Morrow, department of transportation, estimating Portage County Highway allotments for 1972 County Trunk Highway System.

Moved by Supervisor Kiefer and seconded by Supervisor Mills to place this letter on file. Motion carried.

2. An informational bulletin regarding Welfare Administration and Services from the State Bureau of Municipal Audit.

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

3. A letter from Francis R. Hebl, County Clerk of Dane County, regarding membership in the International Association of Clerks, Recordors, Election Officials, Finance Officers and Treasurers.

Moved by Supervisor Schulfer and seconded by Supervisor Jurgella to place this letter on file. Motion carried.

4. A letter from William F. Siebert, Comptroller-Treasurer of the City of Stevens Point requesting payment of Portage County's share of the cost of structure over Rocky Run.

Moved by Supervisor Losinski and seconded by Supervisor Kiefer to refer this letter to the Highway Committee. Motion carried.

5. A letter from Wisconsin Governor Patrick J. Lucey asking support for Bill AB-084 dealing with property tax.

Moved by Supervisor Ittner and seconded by Supervisor Mills that this letter be referred to the Finance Committee. Motion carried.

6. A letter from Marguerite Baumgartner, Portage County Preservation Projects Representative, urging the Board to appoint a County Sanitarian.

Moved by Supervisor Horn and seconded by Supervisor Pflu-

gardt to refer this letter to the Health and Education Committee. Motion carried.

7. A letter from V.A. Verhulst, Division of Correction, concerning the findings of his recent inspection of the Portage County Jail.

Supervisor Schulfer said no plans are being made for enlarging the facilities in the jail as there doesn't seem to be a need for this at the present time.

Moved by Supervisor Bablitch and seconded by Supervisor Konopacky to refer this letter to the Law Enforcement Committee. Supervisor Mills moved and Supervisor Schulfer seconded to amend the motion to include the Building Commission also. Motion carried.

8. A letter from Fabyan Wysocki, Zoning Administrator's State Convention at Eau Claire, Wisconsin, on November 4 and 5, 1971.

Moved by Supervisor Mills and seconded by Supervisor Allen that permission be granted. Motion carried.

9. A letter from Wayne Schroeder, 4-H and Youth Agent, for permission to attend National 4-H Workshop and Conference, Atlantic City, New Jersey, November 1-4, 1971.

Moved by Supervisor Konopacky and seconded by Supervisor Mills that permission be granted. Motion carried.

Mr. Tom Davis, Airport Manager of the Central Wisconsin Airport, appeared to speak in regard to revenue income at the airport. He gave a report on income which is being recognized at the facility. He felt in due time great benefits will be recognized both in convenience and revenue. He invited the members to come and visit the airport and present criticisms and comments. In five years the facility should be well on the way to showing substantial revenues.

The Clerk then read the last piece of correspondence.

10. A letter from St. Steven Schmidt, Project Director, University of Wisconsin-Stevens Point, requesting the Board's endorsement of a National Science Foundation Project.

Moved by Supervisor Viets and seconded by Supervisor Horn that Chairman Mehne advise the University of the Board's endorsement. Motion carried.

### RESOLUTION NO. 63

Whereas, the said Marathon and Portage Counties, being a municipal Body Corporate of the State of Wisconsin, authorized by law (Section 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and the Counties of Marathon and Portage desiring as sponsor to develop the Central Wisconsin Airport project to:

Land-airport development, clear zones, MALS/RAILS; construct, mark and MITL E/W parallel taxiway (50'x8300') withholding apron; construct and light HIRL 150'x950' extension to E/W runway including REILS, 4-Box VASI system; precision instrument marking and ILS glide slope grading; construct and mark a 150'x5700' N/S runway, MIRL, REILS; localizer grading; pole line removal and miscellaneous related items Project Number ADAP 8-55-0052-01, and having acted toward providing its share of the total estimated cost, and desiring to proceed with the said airport improvement project; and

Whereas, it is recognized that the sum of \$1,367,810 is an estimate of the cost of the above described project, and which is to be paid to the Division to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is

completed is to be returned to the sponsor by the Division; the sponsor will make available any additional monies that may be found necessary, upon request of the Division, to complete the project as described above; the Division of Aeronautics shall have the right to interrupt the project at any time additional monies are found to be necessary by the Division of Aeronautics, and the sponsor does not provide the same; and

Whereas, the Division of Aeronautics being authorized (Section 114.32, Wis. Stats.) to act as Agent of any municipality of the State upon its request, in accepting, receiving, receipting for and expending monies provided by the sponsor or other monies that may become available for airports, and in contracting for the acquisition, improvement, maintenance or operation of airports; and the governing body of any municipality being authorized to designate the Division of Aeronautics as its Agents for such purposes and enter into an agreement with it prescribing the terms and conditions of such agency:

Now therefore be it resolved by the Counties of Marathon and Portage, Wisconsin, that the Division of Aeronautics be, and hereby is, designated as its Agent, and requested to act in all matters including making all necessary arrangements for and the execution of the described airport improvement project, including particularly all dealings that may be involved in the project including acquisition, construction, improvement, maintenance and operation and the final acceptance of the completed project, all in accordance with the applicable laws, rules and regulations.

More particularly, and without limitation because of lack of specific enumeration, the Division of Aeronautics is authorized to make all disbursements of funds provided for the project, contract with and supervise the work of engineers, appraisers and negotiators to be employed by the Division of Aeronautics for the project, preparation of estimates of cost, making arrangements for the development and construction of the project whether by contract or force account, the immediate supervision of development and construction, the preparation of estimates of the amounts due during the course of the work, including final payments on completion of the work and final acceptance by the Division of Aeronautics:

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

Resolution introduced by

Tom Davis  
Marathon County Supervisor  
Don Wincentsen  
Marathon County Supervisor

Wisconsin Department of Transportation  
DIVISION OF AERONAUTICS  
AGENCY AGREEMENT

This agreement made this 19th day of October, 1971, by and between the County Boards of Marathon and Portage, Wisconsin, hereinafter referred to as the sponsor, and the Division of Aeronautics of the Wisconsin Department of Transportation, witnesseth:

Whereas, the said sponsor desires to develop an airport with Federal Aid and State Aid, namely the Central Wisconsin Airport ADAP 8-55-0052-01 project, and has initiated an airport development project; and the hearing in the matter having been

held by the Division of Aeronautics of the Wisconsin Department of Transportation on December 17, 1965 and a finding generally favorable to the project having been so rendered and approved by the Governor of the State of Wisconsin; as provided by Sec. 114.33, Wis. Stats., and Chapter 75, Laws of 1967, and the sponsor being desirous of developing a project in accordance with the Finding; and its governing body having on (Marathon)—September 23, 1971—(Portage)—October 19, 1971, adopted a Resolution, copy of which is attached hereto and made a part hereof, designating the Division of Aeronautics of the Wisconsin Department of Transportation as its Agent and requesting it to act as such in all matters having to do with accepting, receiving and receipting for all monies that may become available for the airport project; and in making all necessary arrangements for its development and execution, including particularly all dealings with the Administrator of the Federal Aviation Administration, involved in the acquisition of the site, the submission of the project request, and submission of the project application, the execution of the sponsor's Assurance Agreement, the acceptance of the Grant Agreement, and all arrangements for executing its terms; and authorizing the undersigned to sign and execute this Agreement for it.

And the Division of Aeronautics of the Wisconsin Department of Transportation being authorized by law to act as such agent upon request of said sponsor pursuant to the provisions of Sec. 114.32, Wis. Stats., and Ch. 75, Laws of 1967, and being willing so to act;

Now therefore, the said sponsors—Counties of Marathon and Portage, Wisconsin, and the Division of Aeronautics of the Wisconsin Department of Transportation do mutually agree that the Division of Aeronautics of the Wisconsin Department of Transportation shall act as the sponsor's agent in the matter of the initiated airport development project as provided by law and as set out in the said Resolution and as hereinbefore set forth, and as such shall assume all duties and responsibilities that may result therefrom.

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

The Counties of Marathon and Portage, Wisconsin

Sponsor — Marathon County

Raymond Ott

Marathon County Clerk

Witness:

Florence Burek

Margaret Urbanski

Sponsor — Portage County

Regina B. Hilger

Portage County Clerk

Witness:

Athol Jacklin

Gloria Walkiewicz

Moved by Supervisor Losinski and seconded by Supervisor Schulfer for the adoption of the resolution. Roll call vote revealed 20 ayes and 5 nays (Supervisors Dernbach, Bender, Allen, Omernik, and Olsen), 1 absent (Supervisor Tuszka) and 1 excused (Supervisor Bell). Resolution adopted.

#### RESOLUTION NO. 64

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

Whereas, an additional \$295,201.20 may be necessary to complete Project III of the Central Wisconsin Airport projects, and

Whereas, it may be necessary to borrow this money, and

Whereas, there are funds remaining from Project I and II of the Central Wisconsin Airport project,

Therefore, be it resolved by the Portage County Board of Supervisors that all funds available from Project I and II of the Central Wisconsin Airport Project—owned and operated by Marathon County and Portage County, municipal corporations in the State of Wisconsin and located in the Town of Kronenwetter, Marathon County, Wisconsin—are hereby transferred to ADAP-OI present project, Project III, and

Be it further resolved by the Portage County Board of Supervisors that the County Board Chairman, County Clerk, and County Treasurer of Portage County be authorized to make all arrangements to borrow up to \$295,201.20 for the purpose of completing ADAP-OI Project III of the Central Wisconsin Airport—said purpose being more specifically defined as developing and improving an airport and airport lands owned and operated jointly by Marathon County and Portage County. Pursuant to Section 67.12 (b) of the 1969 Wisconsin Statutes, the Portage County Board must ultimately approve any such loan and establish a tax rate. This resolution is passed for the sole purpose of negotiating a loan for the above stated purposes.

**FINANCE COMMITTEE**

Theodore J. Schulfer

Forest E. Mills

John Kiefer

Clifford Ittner

Moved by Supervisor Mills and seconded by Supervisor Schulfer for the adoption of the resolution. Roll call vote revealed 20 ayes and 5 nays (Supervisors Bender, Disher, Allen, Omernik, Olsen), 1 absent and 1 excused. Resolution adopted.

**RESOLUTION NO. 65**

To the Honorable Board of Supervisors of Portage County:

Whereas, an air-conditioning unit at the Central Wisconsin Airport malfunctioned and the resulting lack of air conditioning caused the Airport Inn, the restaurant tenant at the airport, to lose substantial business, and

Whereas, the Airport Committee has approved a \$500.00 reduction in rent in July 1971, to compensate the restaurant for its loss of business, and

Whereas, it appears that Mid-States Contracting, Inc., a Wisconsin Corporation located on 1719 North Merrill Avenue, Wausau, Wisconsin 54401 was responsible for the above stated loss in rental.

Therefore be it resolved, by the Portage County Board of Supervisors that the Chairman of the Central Wisconsin Airport Committee be authorized to commence appropriate legal action against Mid-States Contracting, Inc., a Wisconsin Corporation, and to sign all papers on behalf of the committee and Marathon County in this matter, and that Paul D. Lawent, Marathon County Corporation Counsel, be authorized to represent the committee and Portage County in this action.

**AIRPORT COMMITTEE**

Edward Losinski

Theodore J. Schulfer

Moved by Supervisor Losinski and seconded by Supervisor Schulfer for the adoption of the resolution. Roll call vote re-

vealed 25 ayes, 1 excused and 1 absent. Resolution adopted.

Mr. Wayne Schroeder appeared in regard to promotion of Clover Power Week. This is an activity in which County 4-H Clubs participate. He invited everyone to attend this activity and become acquainted with the projects which the youngsters are active in. He stressed the aspects of changes in the present day of living. He pointed out the manners 4-H uses in developing these projects.

Mr. Phil LeClair was called upon to explain the change in the National Holiday schedule. Although Veterans Day traditionally is November 11, he asked that Monday, October 25 be declared Veterans Day and be observed on that day.

Supervisor Losinski moved and Supervisor Konopacky seconded that October 25, 1971 be observed as Veterans Day by the County. Motion carried.

#### RESOLUTION NO. 66

Re: Portage County "Other Hospitalization" Fund

Whereas, eligibility for emergency medical expenditures from the Portage County "Other Hospitalization" fund is determined by the Portage County Judge, and

Whereas, the local municipality of the recipient is usually in a better position to determine eligibility for payment of medical expenses from this fund, and

Whereas, it is to the best interests of all parties involved that the local municipality share in the costs of these medical expenses just as it does in the case of general relief,

Now, therefore, be it resolved, that

1. Eligibility for and payment of medical expenses otherwise paid by this fund will be the responsibility of the local municipality of the recipient; the municipality responsible is determined on the same basis used for general relief, and that

2. Expenses exceeding \$300.00 on any individual illness or accident will be paid out of the Portage County "Other Hospitalization" fund; an individual illness or accident is defined to be the same as provided for in health insurance contracts, and that

3. The administration of the Portage County "Other Hospitalization" fund is the responsibility of the Portage County Social Services Department, commencing January 1, 1972.

Clifford Ittner, Chairman  
A.J. Bablitch  
Milvern Jacklin  
Stanley Kirschling  
James Konopacky

Moved by Supervisor Ittner and seconded by Supervisor Konopacky that the resolution be adopted. Roll call vote revealed 25 ayes, 1 absent and 1 excused. Resolution adopted.

The Chairman announced that the two counties will meet on Monday, November 1, 1971 for the dinner party. The tour of the airport is scheduled for 3:30 p.m. to be followed by a dinner at 6:30 p.m. Notices will be sent to Supervisors.

#### RESOLUTION NO. 67

Re: The Changing of the Speed Limit on County Trunk Highway "U," Town of Grant, Portage County, Wisconsin

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

Section No. 1—A traffic and engineering investigation having been made on the following described highway the maximum permissible speed at which vehicles may operate on said highway, which speed is herewith established as reasonable and safe

pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth of stand and signs giving notice thereof:

No. 1. County Trunk Highway U, Town of Grant, Portage County, Wisconsin.

A. A 45 mile per hour for all vehicles from the junction of County Trunk Highway U and County Trunk Highway W southerly about 0.75 miles to its junction with South Park Road.

B. A 35 mile per hour for all vehicles from South Park Road southerly about 0.65 miles to its junction with Juniper Lane.

Section No. 2—Any person violating any provision of this ordinance, may be fined not less than \$20.00 nor more than \$200.00, or imprisoned not more than 30 days or both.

HIGHWAY COMMITTEE

John Kiefer

Cecil Bender

Eugene Zdroik

Moved by Supervisor Mills and seconded by Supervisor Kiefer for the adoption of the resolution. Roll call revealed 25 ayes, 1 excused and 1 absent. Resolution adopted.

**RESOLUTION NO. 68**

Re: Establishment of Speed Zone on County Trunk Highway "Z" and County Trunk Highway "K", Portage County, State of Wisconsin

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

Section 1. A traffic and engineering investigation having been made on the following described highways, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving notice thereof:

No. 1, County Trunk Highway "Z", Township of Sharon, Portage County.

A. Thirty-five miles per hour from the junction with State Trunk Highway 66 southerly and easterly for a distance of 1.00 miles to its intersection with a town road at the east limits of the village.

No. 2, County Trunk Highway "K", Township of Sharon, Portage County.

A. Thirty-five miles per hour from its junction with County Trunk Highway "Z" southerly for a distance of 0.50 mile.

Section 2. Any person violating any provision of this ordinance, may be fined not less than \$20.00 nor more than \$200.00 or imprisoned not more than 30 days or both.

HIGHWAY COMMITTEE

John Kiefer

Cecil Bender

Eugene Zdroik

Moved by Supervisor Mills and seconded by Supervisor Zdroik for the adoption of the resolution. Roll call vote revealed 25 ayes, 1 absent and 1 excused. Resolution adopted.

**RESOLUTION NO. 69**

Re: The Changing of the Speed Limit on County Trunk Highway A, Village of Amherst, Portage County.

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

Section No. 1. A traffic and engineering investigation having

been made on the following described highway, the maximum permissible speed at which vehicles may operate on said highway, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth of standard signs giving notice thereof:

No. 1. County Trunk Highway A, Village of Amherst, Portage County.

A. Thirty-five miles per hour for all vehicles from its north junction of U.S. Highway 10 to a point 0.15 of a mile southwest of its intersection with the Peterson Mill Road, in the Village of Amherst;

B. Twenty-five miles per hour for all vehicles from a point 0.15 of a mile southwest of its intersection with Peterson Mill Road to its junction with County Trunk Highway B in the Village of Amherst.

Section No. 2. Any person violating any provision of this ordinance, may be fined not less than \$20.00 nor more than \$200.00 or imprisoned not more than 30 days.

#### HIGHWAY COMMITTEE

John Kiefer

Cecil Bender

Eugene Zdroik

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

The legality of the resolution was questioned.

Supervisor Losinski moved and Supervisor Konopacky seconded that Resolution number 69 and the following Resolution No. 70 be tabled until the next meeting. Motion carried. Resolution No. 67 and 68 were also questioned and on advice of Assistant District Attorney Rucheveics these resolutions should be studied.

Supervisor Viets moved and Supervisor Schulfur seconded that as adoption had taken place a vote should be taken for reconsideration.

Supervisor Viets moved and Supervisor Schulfur seconded that Resolutions No. 67, 68, 69 and 70 be tabled until the next meeting. The imprisonment statement is questioned. Assistant District Attorney Maris Rucheveics will research whether this is in order.

Supervisor Viets moved and Supervisor Kirschling withdrew the tabling motion. Motion carried.

Roll call vote on the motion to reconsider resulted in 10 ayes, 14 nays (Supervisors Losinski, Jurgella, Bender, Ittner, Disher, Bablitch, Allen, Horn, Omernik, Fulton, Zdroik, Olsen, Kiefer, Mehne), 1 excused and 1 absent. Motion to reconsider was lost. Resolutions No. 69 and 70 were tabled to the November meeting.

#### RESOLUTION NO. 71

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, Walter Higgins from the Portage County Highway Department has reached the retirement age and has requested continued employment, and

Whereas, the Portage County Highway Committee recommends the continued employment of Walter Higgins, so

Therefore be it resolved, that Walter Higgins be granted an extension of one year of employment from November 1, 1971 to

November 1, 1972.

**HIGHWAY COMMITTEE**

John Kiefer  
Cecil Bender  
Eugene Zdroik

Moved by Supervisor Bender and seconded by Supervisor Zdroik for the adoption of the resolution. Resolution passed by voice vote.

**RESOLUTION NO. 72**

Whereas, the Planning and Zoning Committee and the Board of Adjustment has experienced difficulty in the past with respect to obtaining information concerning State Highway Commission projects within Portage County, and

Whereas, the Planning and Zoning Committee and the Board of Adjustment feel that it would be in the best interests of Portage County to be kept fully informed concerning any State Highway Commission projects which are presently in progress or will be conducted in the future as they may affect or be in conflict with provisions of the Portage County Zoning Ordinance or the Portage County Shoreland Zoning Ordinance; and

Whereas, Section 84.01 (5) of the Wisconsin Statutes authorizes the counties of the State of Wisconsin to make a request of the State Highway Commission to be advised with regard to the construction and maintenance of any highway or bridge in that particular county.

Therefore be it resolved, that the Portage County Board of Supervisors on behalf of Portage County hereby requests the State Highway Commission to advise Portage County with regard to the construction and maintenance of any highway or bridge within Portage County either currently in progress or in the future.

**PLANNING AND ZONING COMMITTEE**

Herbert Allen  
Edward Losinski  
Stanley Omernik  
Hamilton Viets  
Eugene Zdroik

Moved by Supervisor Mills and seconded by Supervisor Jurgella to adopt the resolution. Roll call vote revealed 25 ayes, 1 absent and 1 excused. Resolution adopted.

**RESOLUTION NO. 73**

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 valuation of Portage County for 1971, 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 Stanley Graiewski, a representative of the Bureau of Property Taxation, Wisconsin Department of Revenue.

**FINANCE COMMITTEE**

Theodore Schulfer  
Forest Mills  
Clifford Ittner  
Leon Bell  
John Kiefer

Supervisor Kiefer moved and Supervisor Mills seconded for the

adoption of the resolution. Roll call revealed 24 ayes, 1 naye (Supervisor Zdroik), 1 excused and 1 absent. Resolution adopted.

**RESOLUTION NO. 74**

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

We your Finance Committee have allowed and disallowed as follows:

	Claimed	Allowed
Tom Mayek—30 rabbits killed	\$ 90.00	\$ 60.00
Henry Milanowski—9 chickens killed	11.25	11.25
Roman Jakubek—15 chickens, 1 duck killed	27.00	27.00
John Mazoch—1 calf injured, 1 killed and 1 cow injured	400.00	325.00
Leonard Patoka—1 heifer killed	150.00	150.00
Dave Raikowski—2 geese killed	25.00	25.00
Lee Goman—6 sheep killed	120.00	108.00
Frank Gawlik—32 chickens killed	26.00	26.00
Myron Trzebiatowski—8 chicken and 1 rabbit killed	15.00	15.00
Ben Zimbauer—1 calf killed	90.00	90.00

Total      \$986.25      \$860.25

FINANCE COMMITTEE

Theodore Schulfer

Forest Mills

John Kiefer

Clifford Ittner

Moved by Supervisor Mills and seconded by Supervisor Kiefer for the adoption of the resolution. Roll call vote revealed 25 ayes, 1 absent and 1 excused. Resolution adopted.

**RESOLUTION NO. 75**

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 has attended such special meetings:

Cecil Bender—1 meeting—VTA meeting—Wisconsin Rapids \$16.00  
James Konopacky—2 meetings—Ag. Committee

(Re: drafting of 40 acre gift resolution) 32.00

Therefore be it resolved that the above be paid.

FINANCE COMMITTEE

Theodore J. Schulfer

John Kiefer

Forest Mills

Clifford Ittner

Leon Bell

Moved by Supervisor Mills and seconded by Supervisor Schulfer for the adoption of the resolution. Roll call vote revealed 25 ayes, 1 absent and 1 excused. Resolution adopted.

**RESOLUTION NO. 76**

Re: Compensation for Over Thirty Meetings

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 ap-

proved for payment:

Harold Mehne	70 meetings	\$1,120.00
Theodore Schulfer	14 meetings	224.00

**FINANCE COMMITTEE**

Theodore J. Schulfer  
 Forest E. Mills  
 John Kiefer  
 Clifford Ittner  
 Leon Bell

Moved by Supervisor Mills and seconded by Supervisor Schulfer for the adoption of the resolution. Roll call vote revealed 25 ayes, 1 absent and 1 excused. Resolution adopted.

A letter was read from the Health and Education Committee asking Board approval on the recommendation of Mr. John McCuan to replace the late Mr. Merton Peterson on the Portage County Mental Health Committee. The Committee also wishes to enlarge the Portage County Mental Health Committee by the addition of Mr. Richard Lansing and Dr. Donald Johnson.

Moved by Supervisor Pflugardt and seconded by Supervisor Jurgella that the recommendations be granted. Motion carried.

Supervisor Kiefer reported that the construction project on County Trunk "C" is completed.

**RESOLUTION NO. 77**

**Final Resolution**

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 Losinski and seconded by Supervisor Kiefer for the adoption of the resolution. Roll call vote revealed 25 ayes, 1 excused and 1 absent. Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Zdroik 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 adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

Regina B. Hilger  
 County Clerk  
 Portage County, Wisconsin

# PORTAGE COUNTY BOARD PROCEEDINGS ANNUAL SESSION November 8, 1971 - 7:00 P.M.

Meeting called to order by Chairman Harold Mehne.

Roll call taken by the Clerk revealed that all the Supervisors were present.

All present saluted the flag.

Chairman Mehne asked about the minutes of the October meeting.

Supervisor Kiefer stated that Resolutions No. 67 and 68 were adopted at the last meeting and should not have been included with Resolutions No. 69 and 70 in the tabling motion. The secretary made the correction.

Supervisor Mills moved and Supervisor Jurgella seconded that the minutes be adopted as corrected. Motion carried.

The Clerk read the following correspondence:

1. A letter from Robert Mortensen, Wisconsin County Boards Association, dealing with State shared taxes for counties; Sheriff's fees; increased funds from transfer fees; and mandatory requirement for 5% monumentation by Surveyor as repealed.

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

2. A letter from Robert Mortensen, Wisconsin County Boards Association in regard to a request for resolutions and for program suggestions for the Wisconsin Highway Conference to be held at the Sheraton-Schroeder Hotel, Milwaukee, January 25, 26 and 27, 1972.

Moved by Supervisor Viets and seconded by Supervisor Schuler to refer this to the Highway Committee. Motion carried.

3. A letter from Robert Mortensen, Executive Director of the Wisconsin County Boards in regard to a seminar on County Labor Law. Moved by Supervisor Olsen and seconded by Supervisor Zdroik to place this on file. Motion carried.

4. A letter from Stevens Point Kiwanis Club expressing support of the City and County Law Enforcement Departments. Moved by Supervisor Jurgella and seconded by Supervisor Ittner to place this on file. Motion carried.

5. A letter from the Noon Lions Club urging the Board to increase the number of sworn personnel in the Sheriff's Department. Moved by Supervisor Jurgella and seconded by Supervisor Ittner to place this letter on file. Motion carried.

6. A letter from Portage County Preservation Projects, Incorporated, urging the termination of bounty payments in Portage County. Moved by Supervisor Zdroik and seconded by Supervisor Jurgella to place this letter on file. Motion carried.

7. A statement signed by Gary R. Miller for removal of all bounties in Portage County. Moved by Supervisor Kirschling and seconded by Supervisor Konopacky to place this letter on file. Motion carried.

8. A letter signed by Marion Beyerhect favoring the fox bounty. Moved by Supervisor Puwalowski and seconded by Supervisor Kirschling that this be placed on file. Motion carried.

9. A letter from the Izaak Walton League of America, recom-

mending the abolishment of the bounty system. This correspondence was placed on file.

10. A petition containing the signatures of 1529 people supporting the fox bounty. Moved by Supervisor Viets and seconded by Supervisor Jurgella to place this on file. Motion carried.

11. A note from Mr. Leon Bell thanking the Board for the gift of fruit while a patient in the hospital.

The Chairman called on Mr. Elmer Timm to present a resume of the audit at the Portage County Home.

Mr. Ed Piotrowski of the Board of Trustees at the County Home gave the yearly report of the operations at the County Home.

Questions were asked in regard to the possibility of competition in the Nursing Home. Mr. Ward informed the Board that patients had the freedom of choice according to law as to where they wanted to stay.

Moved by Supervisor Jurgella and seconded by Supervisor Pflugardt to accept the reports of Mr. Elmer Timm and Mr. Ed Piotrowski dealing with the County Home. Motion carried.

Supervisor Jurgella moved and Supervisor Pflugardt seconded to re-elect unanimously Otto Skatlund for another three year term on the Board of Trustees for the Portage County Home. Motion carried. Mr. Skatlund thanked the Board.

Moved by Supervisor Losinski and seconded by Supervisor Jurgella that Mr. Walter Higgins be re-elected to a two-year term as Highway Commissioner.

Moved by Supervisor Kiefer and seconded by Supervisor Bell that nominations be closed. Motion carried. Mr. Higgins unanimously re-elected Highway Commissioner.

Mr. Elmer Timm gave a report of audit for Portage County. The Supervisors questioned recommendations for the various departments.

Supervisor Schulfer reported that the Finance Committee would be coming in with several resolutions for the December meeting in regard to the recommendations made by the auditor.

Supervisor Ittner felt the Finance Committee should make it their project to collect monies due the County and to use pressure if needed.

Moved by Supervisor Losinski and seconded by Supervisor Konopacky to accept the audit report. Motion carried.

Moved by Supervisor Ittner and seconded by Supervisor Bell that the Clerk reproduce the auditor's recommendations for all the County Board members except the Finance Committee who already have copies of the audit. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor Losinski that a report of actions taken on the auditors' recommendation be presented to the Board by the Finance Committee. Motion carried.

#### RESOLUTION NO. 69

#### ORDINANCE

Re: The Changing of the Speed Limit on County Trunk Highway "A", Village of Amherst, Portage County

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

Section No. 1. A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may operate on said highway, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth of standard signs giving notice thereof:

No. 1. County Trunk Highway "A", Village of Amherst, Portage County.

A. Thirty-five miles per hour for all vehicles from its north junction of U.S. Highway 10 to a point 0.15 of a mile southwest of its intersection with the Peterson Mill Road, in the Village of Amherst;

B. Twenty-five miles per hour for all vehicles from a point 0.15 of a mile southwest of its intersection with Peterson Mill Road to its junction with County Trunk Highway B in the Village of Amherst.

Section No. 2. Any person violating any provision of this ordinance may be fined not less than \$20.00 nor more than \$200.00 or imprisoned not more than 30 days if the fine is not paid.

HIGHWAY COMMITTEE

John Kiefer

Cecil Bender

Eugene Zdroik

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

Supervisor Kiefer explained that the County may enact ordinances if it complies with State Statutes. If fines are not paid, a prison sentence of 30 days may be enforced.

Supervisor Viets moved and Supervisor Ittner seconded that the resolution be amended after the word 30 days—delete the words or both and insert if the fine is not paid.

Supervisor Kiefer informed the Board that the wording in Resolution No. 67 and 68 could remain as adopted.

Roll call vote revealed 26 ayes and 1 present (Supervisor Kiefer). Resolution adopted.

#### RESOLUTION NO. 70

##### ORDINANCE

Re: Establishment of Speed Zone on County Trunk Highway "V", Portage County, State of Wisconsin

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

Section 1. A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highways, which speed is herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the State Highway Commission, and upon the erection of standard signs giving notice thereof:

No. 1 County Trunk Highway "V," Village of Amherst, Portage County.

A. Thirty-five miles per hour from its junction with Main Street (County Trunk Highway "A") for a distance of 0.20 mile to the east.

Section 2. Any person violating any provision of this ordinance, may be fined not less than \$20.00 nor more than \$200.00 or imprisoned not more than 30 days if the fine is not paid.

HIGHWAY COMMITTEE

John Kiefer

Cecil Bender

Eugene Zdroik

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

Moved by Supervisor Schulfer and seconded by Supervisor

Kirschling that the amendment to Resolution No. 69 be applied to this resolution also. Motion carried.

Roll call vote revealed 25 ayes, 1 excused (Supervisor Olsen) and 1 present (Supervisor Kiefer). Resolution adopted.

#### RESOLUTION NO. 78

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

Whereas, Mr. Robert L. Berard, owner, 1925 Clark Street, Stevens Point, Wisconsin, requests that the northeast corner of the northeast quarter, NE $\frac{1}{4}$ , except that part thereof described in Volume 172 of Deeds, page 96, Portage County Registry Records and further excepting that part thereof heretofore sold off for U.S. Highway 10 and U.S. Highway 51 right-of-way as described in Volume 252 of Deeds, page 349, Portage County Registry Records be changed from a Conservancy District to a highway Interchange District in the Town of Hull; and,

Whereas, the Planning and Zoning Committee held a Public Hearing on such petition in the Town Hall of the Town of Hull on October 27, 1971, at 7:30 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal; and,

Whereas, several parties appeared in opposition to the petition at the hearing, indicating that they were opposed to the requested change; and,

Whereas, the Planning and Zoning Committee after due and careful consideration has determined that the above mentioned request be granted as modified by the Committee,

Now therefore be it resolved, that the petition of Robert L. Berard, owner, for amendment of the Town of Hull District Zoning Map be approved as modified so that the above described property will have its classification changed from Conservancy District to Highway Interchange District to the extent of 434.09 feet west of the present Highway Interchange District and 225 feet deep from U.S. Highway 10 right-of-way, through the adoption of the attached ordinance and following the further procedure called for in Section XXII in the Portage County Zoning Ordinances.

PLANNING AND ZONING COMMITTEE  
Herbert Allen  
Hamilton Viets  
Eugene Zdroik

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

Supervisor Losinski stated he refused to sign the resolution because all the parties that appeared at the public hearing were against the change. The Town of Hull Board members were also present and were against the District Change. He stated that the Zoning Administrator had issued a permit.

The Assistant District Attorney Maris Ruchevics stated that the Zoning Administrator had issued the permit with the assumption that all requirements had been made and complied with.

Supervisor Viets stated that because of moving the station back, it put the construction into a different area.

Mr. Robert Berard appeared at the meeting.

Mr. Joseph Wojcik, Chairman of the Town of Hull, appeared to state that mistakes like this should be stopped and this was a good-a time as any to start in this direction.

Supervisor Losinski said the Board of Adjustments was holding back until the zoning district could be established for the High-

way Interchange.

Supervisor Viets felt no great injury had been made because of the place where the building had been erected.

Mr. Jerry Burling, of the Zoning Committee from the Town of Hull spoke in favor of enforcing Zoning Laws, and keep people from violating the Zoning Ordinances.

Supervisor Losinski requested tabling of Resolution No. 78 until Wednesday, November 10, 1971. The motion was seconded by Supervisor Bell. Supervisor Losinski wanted further study of this because the Town of Hull could come back at the County.

The resolution was tabled by voice vote.

**RESOLUTION NO. 79**

Re: Close Portion of Town Road (Section Line Common to Section 33 and 34, also 33 and 4).

To the Portage County Board of Supervisors:

Whereas, it is a matter of public necessity to close certain portions of a town road right-of-way situated on the section line common to Sections 33 and 34, Township 27 North, Range 7 East, and also town road right-of-way situated on the section line common to Sections 33 T. 27N. R7E. and Section 4T 26N., R7E. all in Marathon County, Wisconsin, to permit the construction of a paved NW-SE runway, on Central Wisconsin Airport; and

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

Now, therefore be it resolved, by the Portage County Board of Supervisors, that pursuant to authority vested in said County Board by Wis. Stats., Sec. 114.12, the following described portion of a Town Road in Marathon County is hereby closed, to wit:

All that part of a Town Road, including the full 49.5' wide right-of-way, running north and south on the section line common to Section 33 and 34, Township 27 North, Range 7 East, Town of Kronenwetter, Marathon County, Wisconsin, beginning at the west  $\frac{1}{4}$  corner of said Section 34, thence south 1°16' West 2611.46' along said section line to the north right-of-way line of an East-West public road lying on the south section line of Sections 33 & 34 T.27N., R. 7 E., and

That part of a Town Road, including the full 66' wide right-of-way, running East and West on the section line common to Sections 33 T. 27N., R. 7 E. Town of Kronenwetter, and Section 4 T. 26 N., R. 7 E., Town of Knowlton, all in Marathon County, Wisconsin, beginning at a point 2039' West of the NE corner of said Section 4, thence running S. 8856' E. 2014.25' to the West right-of-way line of a Town Road running North and South on a section line common to Sections 3 and 4 T. 26, R. 7 E. Town of Knowlton, Marathon County, State of Wisconsin.

Be it further resolved that such rights of occupancy of the Town Road right-of-way by public utility as permitted by Wis. Stats., are hereby terminated.

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

AIRPORT COMMITTEE  
Edward Losinski  
Theodore Schulfer

Moved by Supervisor Losinski and seconded by Supervisor Jacklin for the adoption of the resolution. Roll call vote revealed 27 ayes. Resolution adopted.

**RESOLUTION NO. 80**

Whereas, Mr. James Laszewski, Route 2 Box 136A, City of Stevens Point, Wisconsin, has offered to donate to the County of Portage a parcel of land for the purposes of establishing a sanitary landfill site, said parcel of land constitutes forty (40) acres located in the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 28, Township 23N, R9E, Town of Stockton, Portage County, Wisconsin; and

Whereas, the Agriculture Committee has met with Mr. James Laszewski concerning the above described gift of land at which time both parties approved of a quit claim deed containing certain terms and conditions in accordance with the above described proposed gift of land for the purpose of establishing a sanitary landfill site and said quit claim deed was approved by both parties at that time, a copy of which is attached hereto; and,

Whereas, the Department of Natural Resources has given tentative approval for a sanitary landfill to be located at this site pending the submission of detailed plans as to the actual operation; and

Whereas, it has been determined that the acquisition of the above described property would constitute a great benefit to the citizens of Portage County.

Now therefore be it resolved, that the gift of the above described land for the purpose of establishing a sanitary landfill site for the benefit of the citizens of Portage County by James Laszewski be accepted by Portage County.

**AGRICULTURE COMMITTEE**

Harold Mehne

Joseph Kutella

Frank Dernbach

James Konopacky

**FINANCE COMMITTEE**

Leon Bell

Clifford Ittner

John Kiefer

Forest B. Mills

Theodore Schulfer

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

A discussion was held in regard to the resolution.

Roll call vote revealed 26 ayes and 1 naye (Supervisor Kirschling). Resolution adopted.

**RESOLUTION NO. 81**

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

Whereas, Portage County now owns a parcel of land containing 5.5 acres more or less along the south shore of Collins Lake, and

Whereas, the public access to this parcel of land is questionable and not clear as provided in the warranty deed; and

Whereas, Barney Omernik and his wife now offer to the county a one acre parcel of land for public access to the park area, and

Whereas, the Portage County Park Commission formally voted in favor of accepting this parcel on November 2, 1971,

Now, therefore be it resolved, that the Portage County Board accept this gift with gratitude and thanks on behalf of the people of Portage County.

**PARK COMMISSION**

Harry Noble, President  
Stanley Kirschling, Vice President

Moved by Supervisor Kirschling and seconded by Supervisor Ittner for the adoption of the 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:

Gentlemen:

We your Finance Committee have allowed and disallowed as follows:

1. John Yenter—24 leghorn roosters killed	\$ 30.00
2. Adolph Betro—1 heifer killed	100.00
3. Leo Betro—1 cow chewed & tail bitten off	25.00
4. Hubert Modrzewski—2 ducks killed	8.00

\$163.00

The amounts asked and received were the same.

**FINANCE COMMITTEE**

Theodore J. Schulfer

Forest Mills

John Kiefer

Clifford Ittner

Leon Bell

Moved by Supervisor Zdroik and seconded by Supervisor Kiefer for the adoption of the resolution. Roll call vote revealed 27 ayes. Resolution adopted.

**RESOLUTION NO. 83**

To the Honorable Chairman and 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.

Sylvester Jurgella, for 1969	2 meetings	\$ 32.00
Sylvester Jurgella, for 1970	12 meetings	192.00
Carl Olsen	6 meetings	96.00
Forest Mills	14 meetings	224.00
Clifford Ittner	18 meetings	288.00
Earl Pflugardt	15 meetings	240.00

**FINANCE COMMITTEE**

Theodore J. Schulfer

Forest E. Mills

John Kiefer

Clifford Ittner

Leon Bell

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

**RESOLUTION NO. 84**

To the Honorable Chairman and Board of Supervisors:

Whereas, all Special Meetings attended by Supervisors must have County Board approval, and

Whereas, the following Supervisors have attended such meetings.

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

Sylvester Jurgella, 1970—2 meetings with

the Dist. Union Representative \$32.00  
 Earl Pflugardt—1 meeting—Mental Health at Wood County 16.00  
 FINANCE COMMITTEE  
 Theodore J. Schulfer  
 Forest E. Mills  
 John Kiefer  
 Clifford Ittner  
 Leon Bell

Moved by Supervisor Mills and seconded by Supervisor Kiefer for adoption of the resolution. Roll call vote revealed 25 ayes and 2 excused (Supervisors Losinski and Tuszka). Resolution adopted.

#### RESOLUTION NO. 85

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, Veronica Hintz, from the County Home has reached the retirement age and has requested continued employment on a part time basis, and

Whereas, We, the Board of Trustees and Administrator, recommend the continued employment of Veronica Hintz as Laundress on a part time basis, so

Therefore be it resolved, that Veronica Hintz be granted an extension of one year of employment, for January 1, 1972 to December 31, 1972.

#### PERSONNEL COMMITTEE

Sylvester Jurgella  
 Hamilton Viets  
 Richard Tuszka  
 Carl Olsen  
 Forest Mills

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

## SECOND DAY

November 9, 1971 - 7:00 P.M.

Meeting called to order by Chairman Harold Mehne.

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

Supervisor Losinski moved and Supervisor Kiefer seconded that the Board adjourn as a committee for the purpose of a public hearing of the 1972 budget. Motion carried.

(Enter Supervisor Tuszka)

Supervisor Ittner moved and Supervisor Viets seconded that the committee reconvene as a County Board. Motion carried.

Supervisor Horn moved and Supervisor Tuszka seconded to adjourn until Wednesday, November 10, 1971 at 7:00 P.M. Motion carried.

## THIRD DAY

### November 10, 1971 - 7:00 P.M.

Meeting called to order by Chairman Harold Mehne.

Roll call taken by the Clerk revealed 26 present and 1 absent (Supervisor Zdroik).

All present saluted the flag.

(Enter Supervisor Zdroik)

The Clerk read the following correspondence:

1. A letter from County Judge Robert Jenkins requesting the continuation of his pay supplement from Portage County.

Moved by Supervisor Ittner and seconded by Supervisor Bablitch to refer this to the Personnel Committee. Motion carried.

2. A letter for William Lueschow in regard to appropriation of funds for bee disease control work.

Moved by Supervisor Viets and seconded by Supervisor Kono-packy that this be referred to the Agriculture Committee. Motion carried.

3. An informational bulletin from Mr. Roger E. Alff, C.P.A. State Bureau of Municipal Audit, in regard to Huber Law prisoners board and maintenance.

Moved by Supervisor Ittner and seconded by Supervisor Horn that this be referred to the Law Enforcement Committee. Motion carried.

Mr. Nick Check, Portage County Sheriff, appeared before the Board in regard to his budget which had been deleted in some areas. He explained to the Board why additional personnel was needed to adequately cover all areas when help was needed.

#### RESOLUTION NO. 86

To the Honorable Chairman and County Board of Supervisors:

Whereas, the Portage County Board of Supervisors did on the 17th day of December, 1968, appoint Fabyan Wysocki as Portage County Building Inspector upon the passage of Resolution No. 62; and

Whereas, Section 59.07(16) of the Wisconsin Statutes gives authority to the County Board to appoint a Building Inspector, define his duties, and fix his term of office and compensation.

Now therefore be it resolved, that Resolution No. 62 passed on December 17, 1968, be amended so that the following language shall be inserted between paragraph 7 and paragraph 8 of said resolution:

"That the term of office of the Building Inspector is to be for a period of two years, commencing on the first Monday of January of every even numbered year; and

That the Planning and Zoning Committee is charged with the duty of evaluating and assessing the office of building inspector for the purpose of submitting a recommendation of either retention or nonretention of the building inspector to the county board prior to the end of each term of office of the building inspector. At the November meeting of every odd numbered year the Portage County Board of Supervisors shall, after hearing the recommendations of the Planning and Zoning Committee as to retention or nonretention of the building inspector, vote on the question of retention or nonretention of the building inspector. The resolution to be voted on shall read as follows:

Be It Resolved, that \_\_\_\_\_, building inspector for Por-

tage County, is hereby retained and reappointed for the next succeeding term of office.

Should the board vote against retention, the Planning and Zoning Committee is thereupon empowered to make all necessary arrangements to enable the committee to recommend an individual to the county board to be appointed as building inspector for the next succeeding term, and shall, within two months, present a recommendation to the board to be accepted or rejected by the board. In the event that a building inspector is not reappointed to the next succeeding term pursuant to the provisions of this resolution, said individual may not be considered by the Planning and Zoning Committee in making its recommendations for a new appointment for the next succeeding term."

Be It Further Resolved, that a duty of the building inspector is to appoint deputy building inspectors, these appointments being subject to the consent and approval of the Planning and Zoning Committee, and the township or village government to be served.

Be It Further Resolved, that this resolution is to be retroactive to the first Monday of January of 1970.

Dated at Stevens Point, Portage County, Wisconsin, this 10th day of November, 1971.

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

Assistant district attorney, Maris Ruschevics explained the contents of the resolution. He contended that a resolution of this kind was in order and pointed out that the county board is empowered to make a recall if cause is present. The resolution is a procedural resolution to establish a term for the planning and zoning inspector. The passage of this resolution would make it retroactive from January 1, 1970 and would also favor an appointment of a zoning inspector whose term would begin January 1, 1972.

Moved by Supervisor Jurgella and seconded by Supervisor Mills that this be referred to committee to be presented at the December meeting. Motion lost.

Moved by Supervisor Schulfer and seconded by Supervisor Jacklin that the resolution be amended on the second paragraph to read after the last word — committee — and the township or village government to be served. Motion carried.

Supervisor Viets felt no explanation was needed for the resolution. Mr. Wysocki was contacted and informed of the action which was being taken at this time.

The clerk read the recommendation following the resolution.

#### **RESOLUTION NO. 87**

Whereas, the present term of the Portage County building inspector, Fabyan Wysocki, will lapse on the first Monday of January of 1972; and

Whereas, the county board is duly apprised of the evaluation and recommendation of the Planning and Zoning Committee regarding retention or nonretention of the present building inspector;

Now Therefore Be It Resolved, that Fabyan Wysocki, the building inspector of Portage County, Wisconsin, is hereby retained and reappointed for the next succeeding term of office.

This resolution is hereby (adopted) (denied) this 10th day of November, 1971.

Sylvester Jurgella  
James Konopacky

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

Roll call vote revealed 9 ayes (Supervisors Maslowski, Derrbach, Kirschling, Kutella, Jurgella, Konopacky, Pflugardt, Mills and Mehne), 18 nays (Supervisors Losinski, Bender, Viets, Ittner, Dishar, Puwalowski, Jacklin, Bablitch, Tuszka, Allen, Bell, Horn, Omernik, Fulton, Zdroik, Olsen, Kiefer, and Schulfer). Resolution lost.

A discussion was held in regard to Resolution No. 78.

Supervisor Allen moved and Supervisor Schulfer seconded to recall the resolution. Motion carried.

#### RESOLUTION NO. 78

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

Whereas, Mr. Robert L. Berard, owner, 1725 Clark Street, Stevens Point, Wisconsin, requests that the northeast corner of the northeast quarter, NE $\frac{1}{4}$ , except that part thereof described in Volume 172 of Deeds, page 96, Portage County Registry Records and further excepting that part thereof heretofore sold off for U.S. Highway 10 and U.S. Highway 51 right-of-way as described in Volume 252 of Deeds, page 349, Portage County Registry Records be changed from a Conservancy District to a Highway Interchange District in the Town of Hull, and

Whereas, the Planning and Zoning Committee held a public hearing on such petition in the Town Hall of the Town of Hull on October 27, 1971, at 7:30 p.m. after due notices of such hearing were published in the Stevens Point Daily Journal, and

Whereas, several parties appeared in opposition to the petition at the hearing, indicating that they were opposed to the requested change; and,

Whereas, the Planning and Zoning Committee after due and careful consideration has determined that the above mentioned request be granted as modified by the committee,

Now Therefore Be It Resolved, that the petition of Robert L. Berard, owner, for amendment of the Town of Hull District Zoning Map be approved as modified so that the above described property will have its classification changed from Conservancy District to Highway Interchange District to the extent of 434.09 feet west of the present Highway Interchange District 225 feet deep from U.S. Highway 10 right-of-way, through the adoption of the attached ordinance and following the further procedure called for in Section XXII in the Portage County Zoning Ordinance.

#### PLANNING & ZONING COMMITTEE

Herbert Allen  
Hamilton Viets  
Eugene Zdroik

Supervisor Zdroik moved and Supervisor Allen seconded that the resolution be adopted.

Supervisor Viets informed the board that another public hearing would have to be held by the Board of Adjustments. Ordinance requires that the highway interchange must be considered by the Board of Adjustments.

Mr. Burling from the Town of Hull expressed concern for the Town of Hull people in regard to enforcement of the zoning ordinances.

Moved by Supervisor Schulfer and seconded by Supervisor Losinski to take out of conservancy and change the wording of the description of that territory presently occupied by the station and driveways instead of the present description in the resolution. No action taken.

Mr. Jerry Lenzime of Standard Oil Co. from Wausau, Wisconsin, appeared to describe the area of land on which the Berard station was built. He presented a map of the exact property of the station.

Moved by Supervisor Schulfer and seconded by Supervisor Mills to table the resolution.

Roll call vote revealed 12 ayes and 15 nays (Supervisors Jurgella, Bender, Viets, Ittner, Puwalowski, Jacklin, Bablitch, Tuszka, Konopacky, Allen, Bell, Horn, Omernik, Zdroik, and Olsen). Motion to table the resolution lost.

Roll call vote on the resolution revealed 15 ayes and 12 nays (Supervisors Losinski, Kutella, Ittner, Disher, Puwalowski, Tuszka, Horn, Pflugardt, Olsen, Kiefer, Mills and Schulfer). Resolution adopted.

#### RESOLUTION NO. 88

Re: Proposed 1972 Budget for Portage County

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik to adopt the budget for 1972.

Moved by Supervisor Jacklin and seconded by Supervisor Bender to raise the surveyor's budget by \$4,000. Amendment lost.

Supervisor Olsen spoke in favor of a state insurance fund for the county.

Supervisor Losinski felt the county would be in favor of going to a state insurance fund. Supervisor Schulfer said an investigation would be made in this area.

Supervisor Konopacky moved and Supervisor Horn seconded to include \$19,000 which was cut out of the original law enforcement budget.

A discussion was held in regard to hiring two additional men for the sheriff's department. Motion to include \$19,000 in the law enforcement budget lost.

Supervisor Viets asked that each of the thirty-eight fire wardens in the county be given a token payment of twenty dollars as thanks for performing their duties.

Moved by Supervisor Viets and seconded by Supervisor Olsen the budget include \$760 for deputy fire wardens.

Supervisor Jacklin felt the people didn't want the money for performing this duty.

Supervisor Zdroik felt the D.N.R. should reimburse them.

Supervisor Kirschling felt being a good samaritan was a good idea and no reimbursement was necessary.

Motion to pay deputy fire wardens lost.

Supervisor Viets moved and Supervisor Jacklin seconded that bounties be closed out and monies be put into other conservation uses.

Supervisor Viets felt that as an adequate amount was being paid for pelts this was enough remuneration for the hunter and trapper.

Roll call vote revealed 10 ayes (against bounties) and 17 for the bounty (Supervisors Losinski, Dernbach, Kirschling, Kutella, Jurgella, Bender, Puwalowski, Bablitch, Allen, Pflugardt, Omernik, Fulton, Zdroik, Kiefer, Mills, Schulfer and Mehne). Resolution lost. The fox bounty will be continued.

Supervisor Kiefer moved and Supervisor Losinski seconded that the bridge aid be amended by the addition of \$1,041.93. Motion carried.

Supervisor Kiefer moved and Supervisor Losinski seconded to change highway maintenance to all \$65,000 with \$246,000 as final figure. Under construction delete \$65,000 and change it to read

\$183,500. Motion carried.

Moved by Supervisor Kirschling and seconded by Supervisor Viets that \$14,500 be put back in the budget for the Jordan Park project as long as the amount for Lawcon funds are already applied for in Washington.

Supervisor Kirschling explained that the board had already approved the project at an earlier time.

Roll call vote revealed 10 ayes and 16 nays (Supervisors Losinski, Maslowski, Dernbach, Kutella, Jurgella, Ittner, Disher, Tuszka, Konopacky, Bell, Omernik, Fulton, Zdroik, Kiefer, Mills and Schulfer), 1 excused (Supervisor Bablitch). Motion lost.

Moved by Supervisor Ittner and seconded by Supervisor Jacklin that the sheriff's fees be \$4,000 instead of \$2,000. Motion carried.

Moved by Supervisor Losinski and seconded by Supervisor Jurgella to remove the revenue fees from welfare administration and add to the County-City Building Commission: (That part of the revenue for maintenance of space in offices). No action taken.

Moved by Supervisor Bell and seconded by Supervisor Kirschling that this be done administratively by proper entry in the ledgers by the county clerk. Motion carried.

Moved by Supervisor Schulfer and seconded by Supervisor Bell that \$10,807.00 be added to the revenue account of River Pines T.B. dispensary. Motion carried.

Moved by Supervisor Schulfer and seconded by Supervisor Losinski that \$20,000, money for delinquent taxes, be added to the surplus appropriations. Motion carried.

Moved by Supervisor Schulfer and seconded by Supervisor Konopacky to accept the amended budget for 1972.

Roll call vote revealed 27 ayes. Resolution adopted.

#### RESOLUTION NO. 89

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

#### NOTICE:

Section VII on page 3 of this resolution authorized the county highway commissioner, subject to supervision and control by the County Highway Committee, to employ, discharge, suspend, or reinstate county highway personnel. This change in form was made in 1944 in view of attorney general's opinions 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 powers must, to be effective, be recorded in the minutes of the County Highway Committee's meeting.

Moved by Supervisor Ittner and seconded by Supervisor Bablitch to dispense with the reading of Resolution No. 89. Motion carried.

Moved by Supervisor Ittner and seconded by Supervisor Viets for the adoption of the resolution. Resolution adopted by voice vote.

#### RESOLUTION NO. 90

County Aid Construction and Maintenance During  
Calendar Year 1972

Section I. The County Board of Supervisors of Portage County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work

in the year 1972 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-seven thousand, three hundred dollars (\$387,300) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395(2) (yd.) 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.

Be It Resolved that the county board does hereby appropriate the following sums for the purpose hereinafter set forth:

( ) For the maintenance, construction, and snow removal of the county trunk highway system the sum of three hundred forty-five thousand dollars (\$345,000).

( ) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of thirty-five thousand dollars (\$35,000).

Total authorized in this section — \$380,000.

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 III hereof the sum of three hundred eighty thousand dollars (\$380,000).

Warning: it is directed that provision 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 therefore,

Be It Resolved that this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose

in the ensuing year.

Section VI. Whereas the exact amount of the funds that will become available from the state for highway purposes in the county 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:

HIGHWAY COMMITTEE

John Kiefer

Cecil Bender

Eugene Zdroik

Moved by Supervisor Kiefer and seconded by Supervisor Zdroik to adopt the resolution. Resolution No. 90 adopted by voice vote.

**RESOLUTION NO. 91**

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
City of Stevens Point	Bridge	\$22,897.22	\$22,897.22
Hull	Bridge	414.52	414.52
Hull	Bridge	405.96	405.96
Hull	Bridge	221.45	221.45
Total		23,939.15	23,939.15

The county board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purposes.

Warning: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

HIGHWAY COMMITTEE

John Kiefer

Cecil Bender

Eugene Zdroik

Moved by Supervisor Bablitch and seconded by Supervisor Jacklin to dispense with the reading of the resolution and adopt it as shown in the booklets.

Resolution No. 91 adopted by voice vote.

**RESOLUTION NO. 92**

**Purchase Of Highway Equipment — Portage County**

Whereas for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

Therefore Be It Resolved that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such 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 interests of the county;

Provided that no one complete unit of equipment of a value exceeding five thousand dollars (\$5,000) 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 into the 1972 budget.

2 5 yard trucks .....	\$ 16,000.00
2 10 yard trucks .....	35,000.00
3 Sand Spreaders .....	3,600.00
2 Pick ups .....	5,000.00
1 mower with Sickle/Rotar .....	6,600.00
1 car .....	2,000.00
1 Sweeper .....	4,000.00
1 Large Back Hoe Loader .....	40,000.00

**\$112,200.00**

**HIGHWAY COMMITTEE**

John Kiefer  
Eugene Zdroik  
Cecil R. Bender

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

**RESOLUTION NO. 93**

**Re: 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 therefore 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 advance 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 therefore by the County Highway Committee of this county, which said committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the state under the provisions of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvements or remaining unallocated in reserve.

PORTAGE COUNTY  
HIGHWAY COMMITTEE  
John Kiefer  
Cecil Bender  
Eugene Zdroik

MOVED by Supervisor Bablitch and seconded by Supervisor Kiefer to dispense with the reading of the resolution. Motion carried.

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

#### RESOLUTION NO. 94

Re: 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 shown below:

Regina B. Hilger

Stephen F. Molski

may be affixed on order checks; that the above named depository shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to the above named depository, and said depository

may reply 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  
Leon Bell

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

**RESOLUTION NO. 95**

Short-Term Loan Authorization — Nov. 1971 to Nov. 1972  
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 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 1971 to November 1972 up to the sum of \$200,000

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 during the period of from November 1971 to November 1972, 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 1971 and to November 1972 in order to pay general and current municipal expenses.

**FINANCE COMMITTEE**

Theodore Schulfer  
Forest Mills  
Clifford Ittner  
John Kiefer  
Leon Bell

Moved by Supervisor Bablitch and seconded by Supervisor Dernbach to dispense with the reading and to adopt the resolu-

tion. Resolution adopted by voice vote.

Supervisor Viets announced that on the 22nd of November the public hearing on re-apportionment will be held and that a special board meeting after the hearing would be held. This action must be taken before January 1, 1972 when supervisors will be picking up their nomination papers for the spring election.

**RESOLUTION NO. 96**

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) Forest E. Mills

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

Moved by Supervisor Viets and seconded by Supervisor Jacklin to adjourn until Monday, November 22, 1971 at 8:30 p.m. 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.

County Clerk  
Portage County, Wisconsin

**PORTAGE COUNTY BOARD  
PROCEEDINGS  
ADJOURNED SESSION OF  
ANNUAL SESSION  
November 22, 1971 - 8:30 P.M.**

Meeting called to order by Chairman Harold Mehne.

Roll call taken by the clerk revealed 24 present, 1 absent (Supervisor Maslowski) and 2 excused (Supervisors Dernbach and Kirschling).

All present saluted the flag.

The clerk read the following correspondence:

1. A copy of a letter from John C. Pekarek, district administrator of the Division of Mental Hygiene, to Mr. Sherman Anderson, superintendent of Norwood Hospital, regarding Mr. Mehne's request that Portage County patients be admitted to Norwood Hospital under the DATO program.

Moved by Supervisor Losinski and seconded by Supervisor Pflugardt to refer this to the Health and Education Committee. Motion carried.

2. A letter from James H. Levi, circuit judge, requesting that his salary supplement paid by the county be continued.

Moved by Supervisor Bablitch and seconded by Supervisor Pawalowski that this be referred to the Personnel Committee. Motion carried.

3. A letter from Chicago and North Western Railway Company requesting bids for emergency services. Supervisor Schuller moved and Supervisor Bablitch seconded that this be placed on file. Motion carried.

4. A letter of resignation from Fabyan J. Wysocki, Portage County zoning administrator.

Moved by Supervisor Jacklin and seconded by Supervisor Bablitch to accept the resignation. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor Losinski that the auditors be instructed to audit the Planning and Zoning Department before Mr. Wysocki leaves.

**RESOLUTION NO. 97**

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

Whereas, Mr. Achilles A. Zurawski, agent, for Mrs. Dorothy Zurawski, Owner, Route 5, Box 253, Stevens Point, Wisconsin request that part of West 56 rods of fraction southwest northwest, lying south of old Highway 18 except highway right-of-way (254/16) being 1 acre (208.708 feet by 208.708 feet) in southwest corner of southwest northwest, Section 35, T24N, R8E, be changed from Highway Interchange District to Single Family Residence District in the Town of Hull.

Whereas, the Portage County Planning and Zoning Committee held a public hearing on such petition in the Town of Hull town hall on November 16, 1971 at 8:30 p.m., after due notices of such hearing were published in the Stevens Point Daily Journal copies of legal notice being attached herewith; and

Whereas, there was no opposition by the members of the Town of Hull Town Board who were present,

Now, Therefore Be It Resolved, that the petition of Achilles A. Zurawski, 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 Highway Interchange District to Single Family District through the adoption of the attached ordinance and following the further procedure called for in Section XVII, of the Portage County ordinance.

**PLANNING AND ZONING**

Edward Losinski, Chairman

Hamilton Viets, Secretary

Eugene Zdroik

Stanley Omernik

Herb Allen

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

Roll call vote revealed 24 ayes, 1 absent and 2 excused. (Supervisors Dernbach and Kirschling). Resolution adopted.

**RESOLUTION NO. 98**

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

Whereas, Ti-Nee Woodcraft Corp., Frank A. Wysocki, manager, P.O. Box 443, Stevens Point, Wisconsin, requests that part of the NE, SE, commencing 450 feet west of NE corner, thence west 180 feet, thence south 250 feet, thence east 180 feet, thence 250 feet to place of beginning, Section 28, T24N, R8E, be changed from Commercial District to Industrial District in the Town of Hull.

Whereas, the Portage County Planning and Zoning Committee held a Public Hearing on such petition in the Town of Hull Town Hall on August 5, 1971, 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, on the basis of the Town Board denial;

Now, therefore be it resolved, that the petition of Ti-Nee Woodcraft Corp. for amendment of the Portage County District Zoning Map for the Town of Hull be denied and property described above remain in the Commercial District.

**PLANNING AND ZONING COMMITTEE**

Edward Losinski, Chairman

Hamilton Viets

Eugene Zdroik

Stanley Omernik

Herbert Allen

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

Supervisor Losinski stated that approval of this request would mean approving spot zoning.

Roll call vote revealed 24 ayes and 1 absent and 2 excused. Resolution adopted. Request for zoning change denied.

**RESOLUTION NO. 99**

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

Whereas, Mr. Robert Mancheski, agent, for Carl E. Gollon and wife, owners, 317 Prentice Street, Stevens Point, Wisconsin, requests all that part of SW $\frac{1}{4}$ , NE $\frac{1}{4}$ , lying easterly of Haymeadow Creek, as described in volume 305/115 except highway right-of-way (294/422) subject to Highway 51 easement (188/526 $\frac{1}{2}$ ) Section 18, T24N, R8E, 3.2 acres and 14.33 a (305/115), be changed from Conservancy District to Single Family District in the Town of

Hull;

Whereas, the Planning and Zoning Committee held a Public Hearing on such petition in the Town of Hull Town Hall on November 16, 1971 at 8:30 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, the Town of Hull Town Board presented a resolution at the Public Hearing that the request of Robert A. Mancheski be denied on the ground of public interest;

Now, therefore be it resolved, that the petition of Robert A. Mancheski, agent, for amendment of the Portage County District Zoning Map for the Town of Hull be denied and property described above remain in the Conservancy District, till a gravel pit in violation is cleared, then a new request will be considered.

**PLANNING AND ZONING COMMITTEE**

Edward Losinski, Chairman

Hamilton Viets, Secretary

Eugene Zdroik

Stanley Omernik

Herb Allen

Moved by Supervisor Viets and seconded by Supervisor Zdroik that the resolution be adopted. Roll call vote revealed 24 ayes, 1 absent and 2 excused. Resolution adopted. Request for zoning change denied.

**RESOLUTION NO. 100**

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

Whereas, Mr. and Mrs. James D. Ross, owners, Route 2, Box 11, Stevens Point, Wisconsin, request a Land Use Change from Single Family Residence District to Multiple Family Residence District, the north 24 rods of SWNE of center of Old Wausau Road, Section 30, T24N, R8E, in the Town of Hull;

Whereas, the Portage County Planning and Zoning Committee held a Public Hearing on such petition in the Town of Hull Town Hall on August 5, 1971, 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, on the basis of the Town Board Denial;

Now, therefore be it resolved, that the petition of Mr. and Mrs. James D. Ross for amendment of the Portage County District Zoning Map for the Town of Hull be denied and property described above remain in the Single Family District.

**PLANNING AND ZONING COMMITTEE**

Edward Losinski

Hamilton Viets

Eugene Zdroik

Stanley Omernik

Herb Allen

Moved by Supervisor Losinski and seconded by Supervisor Allen for the adoption of the resolution. Roll call vote revealed 24 ayes, 1 absent, 2 excused. Resolution adopted. Request for zoning change approved.

**RESOLUTION NO. 101**

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

Whereas, Mr. Walter Brock Jr., owner, Junction City, Wisconsin, requests that a part of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 1, as follows, from approximately the corner of U.S. Highway 10 and County Trunk "O," 400 feet north parallel to County Trunk "O,"

then 400 feet east, then 400 feet south to U.S. Highway 10, and west to intersection of County Trunk "O," Section 1, T24N, R6E, in the Town of Carson be changed from Agricultural District to Industrial District in the Town of Carson;

Whereas, the Planning and Zoning Committee held a Public Hearing on such petition in the Demonstration Room of the County-City Building, on Tuesday, November 16, 1971, at 7:00 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, Mr. Walter Brock Jr., owner, requests that his petition be changed to state, a part of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 1, as follows: from approximately the corner of U.S. Highway 10 and County Trunk "O," 500 feet north parallel to County Trunk "O," 500 feet north parallel to County Trunk "O," then 400 feet east, then 500 feet south to U.S. Highway 10, and west to intersection of County Trunk "O," Section 1, T24N, R6E, in the Town of Carson;

Whereas, the Planning and Zoning Committee with guidance from the District Attorney allowed the change, brought up at the public hearing;

Now, therefore be it resolved, that the petition of Walter Brock Jr., 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 Agricultural District to Industrial District through adoption of the attached ordinance Section XVII, of the Portage County Zoning Ordinance.

**PLANNING AND ZONING COMMITTEE**

Edward Losinski  
Hamilton Viets  
Eugene Zdroik  
Stanley Omernik  
Herb Allen

Moved by Supervisor Olsen and seconded by Supervisor Kiefer for the adoption of the resolution. Roll call vote revealed 24 ayes, 1 absent and 2 excused. Resolution adopted. Zoning request approved.

**RESOLUTION NO. 102**

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

Whereas, Mr. Dennis A. Kaminski, owner, Route 3, Box 194, Stevens Point, Wisconsin, requests that part of the SE, NE, of Section 35, T24N, R7E, commencing at a point in the north line of County Trunk "C," 365 feet west from east line of said SE, NE, thence north 200 feet, thence west 625 feet, thence south 200 feet to the north line of County Trunk "C," thence east 625 feet to the point of beginning, to be changed from Single Family Residence District to Agricultural District in the Town of Lincolnwood.

Whereas, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building, Demonstration Room on November 16, 1971 at 7:00 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, members of the town board present, and modification made

Now, Therefore Be It Resolved, that the petition as modified of Dennis A. Kaminski, owner, for amendment of the Portage

County District Zoning map for the Town of Linwood be approved so that his property described above, will have its classification changed from Single Family Residence District to Agricultural District through the adoption of the attached ordinance and following the further procedure called for in Section XVII, of the Portage County Zoning Ordinance.

**PLANNING AND ZONING COMMITTEE**

Edward Losinski  
Hamilton Viets  
Eugene Zdroik  
Stanley Omernik  
Herb Allen

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

Moved by Supervisor Viets and seconded by Supervisor Konopacky to refer this back to committee for further study. Motion carried by voice vote.

**RESOLUTION NO. 103**

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

Whereas, a reapportionment plan was presented by the Reapportionment Committee at a public hearing in the County-City Building, Stevens Point, at 7:30 p.m. on November 22, 1971, pursuant to legal publications which appeared in the Stevens Point Daily Journal on November 6, 8 and 15, 1971; and

Whereas, the Reapportionment Committee recommends adoption of the plan, including the revised plan of the Advisory Committee for the City of Stevens Point, as presented by the County Committee and as per the attached exhibit and map;

Now Therefore Be It Hereby Resolved, that the Portage County Board of Supervisors approves and adopts the reapportionment plan presented by its Reapportionment Committee, which plan is described in the attached exhibit and map; and

Further Resolved, that the county clerk be hereby instructed to file, on behalf of the chairman of the county board when requested by him, a certified copy of the said approved and adopted reapportionment plan with the Wisconsin secretary of state.

**REAPPORTIONMENT COMMITTEE**

Hamilton Viets  
Stanley Omernik  
Earl Pflugardt  
Carl Olsen  
James Konopacky  
Milvern Jacklin

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

Supervisor Bell gave his views on the public hearing favoring the committee's plan, but he felt that adoption of a re-apportionment plan at this time would not be in the best interests and should wait until further action from the city.

Moved by Supervisor Bell and seconded by Supervisor Ittner to table the resolution until the next meeting of the county board.

The chairman called upon the assistant district attorney to speak in regard to the adoption of the reapportionment. He stated that if the chairman were asked to hold off sending his certification of the reapportionment, he would statutorily be violating his duty. He also stated that the election of two supervisors in one district is legal and that voting on the resolution would be legal.

Supervisor Ittner stated that if the city adopted a different plan,

we would have different plans for county districts and aldermanic wards.

Supervisor Viets said that multi-representative districts are not unconstitutional.

Mr. John Sullivan pointed out that the city was ready to accept the original plan they had discussed at the city council.

Supervisor Mills wanted to know why the city was scheduling a public hearing if they had already decided which plan they were adopting.

Supervisor Mills moved and Supervisor Jurgella seconded that the meeting be adjourned.

Roll call vote revealed 17 ayes and 7 nays (Supervisors Bender, Viets, Zdroik, Olsen, Kiefer, Schulfer, and Mehne), 1 absent (Supervisor Maslowski), 2 excused (Supervisors Dernbach and Kirschling). 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 special 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 21, 1971

Meeting called to order by Chairman Harold Mehne.  
Roll call taken by the clerk revealed 26 present and 1 excused (Supervisor Fulton).

All present saluted the flag.

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

Supervisor Kirschling moved and Supervisor Disher seconded to dispense with the reading of the minutes. Motion carried.

Supervisor Viets moved and Supervisor Jacklin seconded that the Special Session Title of November 22, 1971 meeting be changed to Adjourned Session of Annual Session. Motion carried.

**RESOLUTION NO. 104**

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

Whereas, one white tailed deer and two elk were maliciously slain in the Portage County animal enclosure at Jordan Park, and

Whereas, the Boy Scouts of Portage County responded by taking collections for the replacement of these animals.

Now, Therefore Be It Resolved, that the Portage County Park Commission, and the Portage County Board accepts this gift with gratitude, and thanks the Boy Scouts of Portage County for the fine effort in the collection of this money. Also the Portage County Board and the Park Commission thanks all the people who responded with their generous contributions.

PORTAGE COUNTY  
PARK COMMISSION

Stanley Kirschling, V. President

Moved by Supervisor Kirschling and seconded by Supervisor Konopacky for the adoption of the resolution. Resolution adopted by voice vote.

Mr. Lee Knudtson appeared with two scouts, Boy Scout Kevin Konopacky and Cub Jeff Wood, and presented the board with a check for \$1,083.00 for the replacement of the deer slain at Jordan Park. Stanley Kirschling accepted the check on behalf of the Parks Commission. The county board applauded the efforts of the scouts.

The clerk read the following correspondence:

1. A resolution from Langlade County Board of Supervisors regarding the inclusion of Langlade County in the North Central Planning Commission.

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

2. A letter from Dr. Frank Iber asking payment for work on the

Springville dam. Moved by Supervisor Losinski and seconded by Supervisor Bender to refer this letter to the Finance Committee. Motion carried.

A discussion followed regarding responsibility of payment for work done on private property.

3. A letter from Robert C. Jenkins, county judge, certifying the re-appointment of Mr. Tom Helminski to the County Veterans Service Commission for a three-year period.

Moved by Supervisor Puwalowski and seconded by Supervisor Jacklin to accept the re-appointment. Motion carried.

4. A letter from Mr. John C. Pekarek, district administrator, Division of Mental Hygiene, confirming the receipt of a letter from the Hospital Board of Trustees of Norwood Hospital agreeing to accept Portage County patients.

Moved by Supervisor Tuszka and seconded by Supervisor Bablitch to refer this to the Health and Education Committee. Motion carried.

5. A resolution from the Town of Hull requesting denial of total request of Robert Berard, owner, for a zoning change from Conservancy District to Highway Interchange.

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

6. A resolution from Adams County opposing the addition of more Adams County real estate to Forest Crop Lands.

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

7. A letter from the Portage County Board of Adjustment dealing with the application of Mr. Arthur C. Langlois, for a permit to establish a recreation camp.

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

8. A letter from Regina B. Hilger, county clerk, requesting permission for the Highway Committee, Commissioner Higgins, County Board Chairman Harold Mehne, and the county clerk to attend the annual Winter-Highway Conference in Milwaukee on January 25-26-27, 1972.

Moved by Supervisor Puwalowski and seconded by Supervisor Mills that permission be granted. Motion carried.

9. A note from Supervisor Dernbach thanking the board for the gift of fruit he received while a patient in the hospital. This was placed on file.

10. A relocation order and map for the Portage County Highway Committee. Moved by Supervisor Kiefer and seconded by Supervisor Zdroik to place this on file. Motion carried.

11. A letter from James Gebhard, secretary of the North Central Area Health Planning Association, Inc., requesting funds Portage County has allocated for this organization.

Moved by Supervisor Jacklin and seconded by Supervisor Bell to hold funds until after January 1, 1972. Motion carried.

Moved by Supervisor Viets and seconded by Supervisor Pflugardt to recall Resolution No. 103 to the floor. Motion carried.

#### RESOLUTION NO. 103

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

Whereas, a reapportionment plan was presented by the Reapportionment Committee at a public hearing in the County-City Building, Stevens Point, at 7:30 p.m. on November 22, 1971, pursuant to legal publications which appeared in the Stevens Point Daily Journal on November 6, 8, and 15, 1971; and

Whereas, the Reapportionment Committee recommends adoption of the plan, including the revised plan of the Advisory Committee for the City of Stevens Point, as presented by the County Committee and as per the attached exhibit and map:

Now, Therefore Be It Hereby Resolved, that the Portage County Board of Supervisors approves and adopts the reapportionment plan presented by its Reapportionment Committee, which plan is described in the attached exhibit and map; and

Further Resolved, that the county clerk be hereby instructed to file, on behalf of the chairman of the county board when requested by him a certified copy of the said approved and adopted reapportionment plan with the Wisconsin Secretary of State.

**REAPPORTIONMENT COMMITTEE**

Hamilton Viets

Stanley Omernik

Earl J. Pflugardt

Carl Olsen

James Konopacky

Milvern Jacklin

Supervisor Viets announced that the 13 and 14 split was unanimously approved.

Roll call vote on the resolution revealed 24 ayes, 2 naves (Supervisors Maslowski and Jurgella) and 1 excused (Supervisor Fulton). Resolution adopted.

**RESOLUTION NO. 102**

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

Whereas, Mr. Dennis A. Kaminski, owner, Route 3, Box 194, Stevens Point, Wisconsin requests that part of the SE, NE, of Section 35, T24N, R7E, commencing at a point in the North line of County Trunk "C," 365 feet west from east line of said SE, NE, thence north 200 feet, thence west 625 feet, thence south 200 feet to the north line of County Trunk "C," thence east 625 feet to the point of beginning, to be changed from Single Family Residence District to Agricultural District in the Town of Linwood.

Whereas, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building, Demonstration Room on November 16, 1971 at 7:00 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, members of the town board present; and modification made

Now, Therefore Be It Resolved, that the petition as modified of Dennis A. Kaminski, owner, for amendment of the Portage County District Zoning Map for the Town of Linwood be approved so that his property described above will have its classification changed from Single Family Residence District to the Agriculture District through the adoption of the attached ordinance and following the further procedure called for in Section XVII, of the Portage County Zoning Ordinance.

**PLANNING AND ZONING COMMITTEE**

Edward Losinski

Hamilton Viets

Eugene Zdroik

Stanley Omernik

Herb Allen

Moved by Supervisor Losinski and seconded by Supervisor Viets to bring the resolution back to the floor. Motion carried.

Adoption was made at the last meeting. Roll call vote revealed

26 ayes and 1 excused. Resolution adopted.

**ORDINANCE NO. 105**

Ordinance by Law Enforcement Committee of the Portage County Board Relating to Nuisance Reports to Sheriff Honorable Members of the Portage County Board of Supervisors:

Whereas, numerous reports of nuisances are brought to the attention of the sheriff; and

Whereas, the penalties for said nuisances are not adequately covered under the Wisconsin statutes, and,

Whereas, fines derived for violations of said nuisances under the state statutes are transferred to the state; and,

Whereas, Section 59.07 (64) Wisconsin statutes provides that Portage County can elect to enact ordinances to preserve the public peace and good order within the county, and retain in the county treasury any forfeitures derived from such ordinance violations; and,

Whereas, Portage County deems it advisable to enact an ordinance regulating said nuisances;

Now, Therefore, the County Board of Supervisors of the County of Portage do ordain as follows:

**NUISANCES:**

**(1) TRESPASS TO PRIVATE PROPERTY:**

No person or persons shall enter upon the land of another while operating a snowmobile, snow vehicle, trail bike, mini-bike, or ATV (All Terrain Vehicle) or for the purpose of engaging in any related recreational activity unless he has first secured permission from the land owner or lessee, or person or entity legally entitled to possession thereof.

**(2) TRESPASS TO PUBLIC PROPERTY:**

No person or persons shall enter upon any public lands for the purpose of operating a snowmobile, snow vehicle, trail bike, mini-bike, or ATV (All Terrain Vehicle) or for the purpose of engaging in any related recreational activity that is prohibited on the property or first requires permission.

**(3) UNREASONABLE NOISE:**

(a) No person or persons shall engage in any noisy activity on public or private property that tends to annoy, disturb, or otherwise irritate any neighboring tenant or person legally entitled to possession thereof, except for the reasonable noise which occurs in the normal course of human activity.

(b) No person shall operate a snowmobile or snow vehicle without a functioning muffler or in such a manner so as to create unreasonable or excessive combustion noise.

**(4) OPERATION OF VEHICLES WHILE UNDER THE INFLUENCE OF ALCOHOL OR DRUGS:**

No person shall operate a snowmobile, snow vehicle, trail bike, mini-bike, ATV (All Terrain Vehicle) or motorboat, while under the influence of intoxicating liquor, fermented malt beverages, narcotics, or other drugs.

**(5) OBEDIENCE TO SIGNS AND SIGNALS OF ENFORCEMENT OFFICERS: FLEEING FROM OFFICER:**

(a) No person while operating a snowmobile, snow vehicle, trail bike, mini-bike, ATV (All Terrain Vehicle) or motorboat shall fail or refuse to comply with any lawful order, signal or direction of an enforcement officer unless otherwise directed by an enforcement officer.

(b) No operator of a snowmobile, snow vehicle, trail bike, mini-bike, ATV (All Terrain Vehicle) or motorboat, after having received a visual or audible signal from an enforcement officer, or

marked enforcement vehicle, shall knowingly flee or attempt to elude any enforcement officer, by willful or wanton disregard of such signal so as to interfere with or endanger the operation of the enforcement vehicle, or the enforcement officer or other vehicles, nor shall he increase the speed of his vehicle or extinguish the lights of his vehicle in an attempt to elude or flee.

**(6) OPERATION OF VEHICLES IN CEMETERIES:**

No person shall operate a snow vehicle, snowmobile, trail bike, mini-bike, or ATV (All Terrain Vehicle) in any cemetery or land laid out or used for human burial purposes.

**(7) RESPONSIBILITY OF OWNER:**

Any person, persons or entity in whose name a snowmobile is registered pursuant to Section 350.12 of the Wisconsin statutes or who has lawful title to any snow vehicle, trail bike, mini-bike, or ATV (All Terrain Vehicle) shall be presumed to be operating such vehicle at the time of violation if such vehicle has been identified as operating in violation of any of the provisions of this ordinance.

**(8) SEVERABILITY:**

If any provision or provisions of this ordinance is declared by the courts to be invalid or unconstitutional or if the application of this ordinance to any person or circumstances is invalid or unconstitutional, the invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance which can be given effect without the invalid or unconstitutional provisions or applications.

**(9) ENFORCEMENT:**

It shall be the duty of the Portage County Sheriff to enforce the provisions of this ordinance.

**(10) PENALTIES:**

Any person, firm, corporation, or legal entity which violates, disobeys, neglects, omits, or refuses to comply with the provisions of this ordinance shall be fined not less than \$10.00, nor more than \$100.00, together with the costs of prosecution, and in default of payment thereof, shall be imprisoned in the Portage County Jail for a term of not more than 30 days, or until such judgment is paid.

**(11) SCHEDULE OF FORFEITURES:**

When a person is arrested for one or more violations of this ordinance and desires to stipulate to a plea of nolo contendere (no contest) in writing, he may do so in accordance with the following schedule of forfeitures:

<b>For Violation of Section:</b>	<b>Forfeitures:</b>
(1)	\$ 35.00
(2)	35.00
(3) (a & b)	35.00
(4)	100.00
(5) (a & b)	50.00
(6)	100.00

Respectfully submitted:

LAW ENFORCEMENT COMMITTEE

Guenther Horn

Earl Pflugardt

Clifford Ittner

Theodore Schulfer

Roland Fulton

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

Supervisor Bender asked if the language was already in the Wis-

consin statutes.

The assistant district attorney, Maris Ruschevics, said no — only in general terms of operations.

Supervisor Bender asked if fines would stay in the county, to which the assistant district attorney answered yes. The only money going to the state would be fines paid for violations of the general statute.

Supervisor Viets asked about the age limitation which is 12 years old to cross county highways and 16 years old to cross state highways. Supervisor Viets felt an age limit should be included in the ordinance, also a limit on the hours people should be allowed to operate their vehicles. He wanted the ordinance ahead of time to consider changes which could be made.

Supervisor Losinski felt there should be amendments but we should adopt the ordinance so the county would have something to operate with as of now.

Supervisor Viets moved that operators of snowmobiles be at least 14 years old. There was no second to this motion.

Supervisor Losinski questioned whether this can be regulated on private property. The Assistant District Attorney stated that only the general public interest and nuisances should be regulated.

Supervisor Bablitch agreed with Supervisor Viets on an age limit but felt that age 12 would be better. The Assistant District Attorney said only age limits mentioned in the general State Statute were mentioned before regarding crossing highways.

Supervisor Viets then moved to amend the ordinance to prohibit such operation after 11:00 p.m. There was no second to the motion.

Supervisor Horn felt that the Board was only interested in protecting citizens from nuisance noises.

Roll call vote revealed 26 ayes and 1 excused. Resolution adopted.

Frank Guth, Civil Defense Director, appeared in regard to getting people to attend classes on Civil Defense which will be held on Tuesday and Thursday evening.

The Chairman called on Dave Silverman who gave a report on the VTAE program. He is a member of District 14 Vocational School district. Mr. Schneeberg and Mr. LeRoy Jonas were also present. He spoke about the programs which were being conducted in the Vocational School. He spoke of the building which is under construction in Wisconsin Rapids. He informed the Board that the building will be debt free when completed. He spoke of the good job placement possibilities for the people finishing the courses in the Vocational School. A possibility of further merging of districts may take place in the not too distant future. Wood, Portage, and Marathon counties would be in one district, which would put Portage County into District 15. The school in Wausau is one of the 10 best in the United States and felt a merger in this direction would be very beneficial to Portage County.

He asked Mr. Schneeberg for his opinion as he was with the majority agreement in District 14 as opposed to his minority presentation.

#### RESOLUTION NO. 106

TO THE HONORABLE BOARD OF SUPERVISORS,  
PORTAGE COUNTY:

WHEREAS, the joint Airport Committee of the Marathon

and Portage County Boards has evaluated the qualifications of one Thomas M. Davis of Mosinee, Wisconsin, for the position of Airport Manager of the Central Wisconsin Airport which is owned and operated by Marathon County and Portage County and located in the Town of Kronenwetter, Marathon County, Wisconsin, and

WHEREAS, the committee has concluded that Mr. Davis meets the requirements for the position at an annual salary of \$10,000.00,

THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that effective January 1, 1972, Thomas M. Davis of Mosinee, Wisconsin, is appointed Manager of the Central Wisconsin Airport in the Town of Kronenwetter, Mosinee, Wisconsin, at an annual salary of \$10,000.00, said appointment being subject to approval by the Marathon County Board of Supervisors, and

BE IT FURTHER RESOLVED by the Portage County Board of Supervisors that Mr. Davis shall serve until the end of the calendar quarter in which he reaches age 65 unless his employment is terminated by a majority vote of all members of the Portage County and Marathon County Boards sitting in separate sessions.

#### AIRPORT COMMITTEE

Edward Losinski

Theodore J. Schulfer

Supervisor Losinski moved and Supervisor Schulfer seconded that the resolution be adopted.

Mr. Don Wincensten, a County Board Supervisor from Marathon County spoke in favor of Mr. Davis being the airport manager.

Supervisor Losinski stated that Mr. Davis is now acting manager and has been doing a fine job and is well qualified. He would be hired until the age of 65 which would be a period of three years.

Mr. Jonas spoke to the Board against the appointment of Mr. Davis as Airport Manager. A lengthy discussion followed concerning Mr. Davis' qualifications.

Moved by Supervisor Bablitch and seconded by Supervisor Jurgella to table the resolution.

Roll call vote of the tabling motion revealed 9 ayes and 16 naves (Supervisors Losinski, Maslowski, Bernbach, Kirschling, Kutella, Disher, Jacklin, Tuszka, Allen, Pflugardt, Omernik, Zdroik, Olsen, Kiefer, Schulfer and Mehne), 1 excused and 1 present (Supervisor Bender). Tabling motion lost.

Roll call vote on Resolution No. 106 revealed 16 ayes and 9 naves (Supervisors Jurgella, Viets, Ittner, Puwalowski, Bablitch, Konopacky, Bell, Horn, Mills), 1 excused and 1 present (Supervisor Bender). Resolution adopted.

#### RESOLUTION NO. 107

#### APPROPRIATING FUNDS FOR DEVELOPMENT OF CENTRAL WISCONSIN AIRPORT FOR ADAP 8-55-0052-01 PROJECT

WHEREAS, Portage County, having filed a petition under Section 114.33(2), W.S., with the Department of Transportation, Division of Aeronautics, to sponsor an airport development project to be constructed with federal and/or state aid; and

WHEREAS, The Division having made a generally favorable finding under Section 114.33(2), W.S., to the development petitioned for, and said finding having been approved

by the Governor; and

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Portage County, Wisconsin, that the sum of \$295,201.20 be and is hereby appropriated by the County of Portage to pay the balance of the sponsor's estimated share of the cost of the project in addition to those funds authorized to be transferred from projects 9-47-082-C701 and C902 as set forth in Resolution No. 64 dated October 19, 1971; and

BE IT FURTHER RESOLVED that upon request of the Department of Transportation, Division of Aeronautics, the (2) Finance Committee, the Board Chairman, County Treasurer, and County Clerk are authorized, without further approval, to forward said funds to the Division at such times and in such amounts as requested, to be held in trust for the project and to be paid out by the Division for project purposes.

AIRPORT COMMITTEE

Edward Losinski

Theodore J. Schulfer

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

Roll call vote revealed 25 ayes, 1 excused and 1 present (Supervisor Bender). Resolution adopted.

#### RESOLUTION NO. 108

#### RE: AIRPORT LABOR AGREEMENT

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

WHEREAS, the Joint Airport Committee of the Marathon County and Portage County Boards has negotiated a labor agreement with the Chauffeurs, Teamsters, Warehousemen and helpers Local Union No. 446 which represents the employees at the Central Wisconsin Airport, said agreement to take effect January 1, 1972, and

WHEREAS, this agreement meets the United State Government's wage and benefits ceiling,

THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that Portage County approves the labor agreement entered into between the Chauffeurs, Teamsters, Warehousemen and Helpers Local Union No. 446 and the Joint Airport Committee of the Marathon County and Portage County Boards, said agreement to take effect January 1, 1972.

AIRPORT COMMITTEE

Edward Losinski

Theodore J. Schulfer

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

Moved by Supervisor Ittner and seconded by Supervisor Viets to table the resolution for one month in order to study the resolution.

Roll call vote on the tabling motion revealed 8 ayes and 17 naves (Supervisors Dernbach, Kirschling, Jurgella, Puwalowski, Jacklin, Bablitch, Tuszka, Konopacky, Allen, Bell, Horn, Pflugardt, Omernik, Zdroik, Kiefer, Schulfer and Mehne), 1 excused and 1 present (Supervisor Bender). Tabling motion lost.

Supervisor Losinski suggested that the Clerk make copies

of the labor contract for all Supervisors.

Roll call vote on Resolution No. 108 revealed 21 ayes and 4 nays (Supervisors Jurgella, Ittner, Disher and Mills), 1 excused and 1 present (Supervisor Bender). Resolution adopted.

**RESOLUTION NO. 109**

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

WHEREAS, the Planning and Zoning Committee has been engaged in the process of interviewing applicants for the recently vacated position of Portage County Zoning Administrator; and

WHEREAS, the Planning and Zoning Committee did meet with the Health Committee and other interested county officials on December 16, 1971, for the purpose of discussing the desirability of obtaining an individual to perform the duties of a County Sanitarian; and

WHEREAS, after considerable discussion it was the feeling of the majority of individuals present at this meeting that there does exist a need for a County Sanitarian in Portage County, and that the duties of a sanitarian and the duties of a zoning administrator are compatible and could properly be performed by one individual; and

WHEREAS, Section 59.07(16), Wisconsin Statutes, empowers the County Board to define the duties of a zoning administrator, and Section 141.06(1), Wisconsin Statutes, does empower the County Board to authorize the County Health Committee to employ a County Sanitarian and to supervise and direct his work;

NOW THEREFORE BE IT RESOLVED, that the Portage County Planning and Zoning Committee, and the Portage County Health Committee are hereby authorized to act jointly for the purpose of employing an individual to act jointly as a Sanitarian and Zoning Administrator, to establish and supervise his duties, and to establish the proper compensation.

**HEALTH AND EDUCATION COMMITTEE**

Richard Tuszka  
Cecil Bender  
Carl Maslowski  
Leo Puwalowski  
Leon Bell

**PLANNING AND ZONING COMMITTEE**

Edward Losinski  
Eugene Zdroik  
Stanley Omernik  
Herbert Allen

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

A lengthy discussion followed.

Moved by Supervisor Viets and seconded by Supervisor Konopacky that the resolution be referred back to the committees sponsoring this resolution with the directions that they meet with the appropriate officials and committees from the City of Stevens Point at their earliest opportunity for the purpose of determining the feasibility of establishing at this time joint county and city offices of Sanitarian and Planner, the Planner also to handle zoning for the County and that the committee present at the next Board meeting either a proper report or appropriate resolution incorporating their recommendations resulting from such meeting with the City

**Officials.**

Roll call vote on the referral motion revealed 14 ayes and 12 nayes (Supervisors Losinski, Maslowski, Dernbach, Kirschling, Kutella, Bender, Tuszka, Allen, Omernik, Zdroik, Kiefer, Mehne) and 1 excused. Motion carried.

**RESOLUTION NO. 110**

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

WHEREAS, the State Legislative Council directed that a study and revision of the State Library Laws be undertaken which study resulted in the passage of Senate Bill No. 47 carrying out the legislative suggestions, and

WHEREAS, the major innovations in the bill are provisions for the appointment by county boards of library system in the county and adjacent counties and to prepare a plan for library development which will best meet the needs of the population,

NOW THEREFORE BE IT RESOLVED, that the County Board appoint a County Library Planning Committee pursuant to and in accordance with the provisions of Senate Bill No. 47 and for the purpose of investigating the potential of a public library system in the county and adjacent counties, and preparing a plan for the organization of a county or multi-county system.

Joseph Kutella

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

Supervisor Kutella, member of the library board spoke in regard to the appointment of a member to the Library Committee.

Supervisor Viets moved and Supervisor Jacklin seconded that this be referred to the Library Committee. Motion carried.

Resolution No. 110 was adopted by voice vote.

**RESOLUTION NO. 111**

**RE: PER DIEM TO COUNTY BOARD SUPERVISORS:  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF  
THE COUNTY BOARD:**

WHEREAS, in the past Supervisors were required to submit vouchers for per diem and mileage payments for committee meetings attended by them, and

WHEREAS, this type of payment should be treated as a payroll.

THEREFORE BE IT RESOLVED, that regular committee, special committee, and County Board per diem payments be made automatically by the County Clerk every three months. These payments are to be based on the attendance slips presented by the secretary of the committee to the County Clerk after each meeting.

BE IT FURTHER RESOLVED, that the County Clerk attach forms to each payroll check designating the meetings for which each Supervisor is being paid.

BE IT FURTHER RESOLVED, that this procedure applies to all meetings taking place January 1, 1972 and thereafter.

FINANCE COMMITTEE

Theodore J. Schulfer

Forest E. Mills

John Kiefer

Clifford Ittner

Leon Bell

Moved by Supervisor Mills and seconded by Supervisor

Kiefer for the adoption of the Resolution.

Resolution adopted by voice vote.

Mr. Rusche appeared in regard to the Sanitary Land Fill at Stockton. He asked the Board to look at the situation as though it were each individual's problem.

Mr. Adolph Torszewski from Custer spoke about the meeting he attended. He felt disappointed at the information given them by the D.N.R.

A discussion of the landfill site followed.

**RESOLUTION NO. 112**

RE: RECONCILIATION OF DEPARTMENTAL ACCOUNTS TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE COUNTY BOARD OF SUPERVISORS:

BE IT RESOLVED, to maintain a current and up-to-date record in the Portage County Bookkeeping Department, every County Department is directed to report monthly fund balances to the County Clerk within the first ten days of the following month, and

WHEREAS, if any differences between the departmental record and the County Clerk's records should occur, the differences must be reconciled by the 15th day of the month in a manner which will be developed and recommended by the auditor.

BE IT FURTHER RESOLVED, that the reconciliation be conducted by the departmental bookkeeper and the County Clerk, and the results reported monthly to the Finance Committee by the Clerk.

**FINANCE COMMITTEE**

Theodore J. Schulfer

Forest E. Mills

Clifford Ittner

John Kiefer

Leon Bell

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

Supervisor Bablitch asked if the Finance Committee would assume responsibility for the accounts. The Finance Committee is charged with this responsibility therefore they are the ones who will check the accounting.

Resolution adopted by voice vote.

**RESOLUTION NO. 113**

WHEREAS, Mr. Elmer Timm, Portage County Auditor, has recently completed the audit of the records and accounts of Portage County and

WHEREAS, after the completion of his audit, Mr. Timm has made several comments and recommendations to the County Board regarding means by which bookkeeping and accounting procedures could be more effective in Portage County; and

WHEREAS, the county auditor has recommended that there be some disposition made of funds paid into the Office of Clerk of Courts which are currently being held as trust funds; and

WHEREAS, Section 59.07(6) of the Wisconsin Statutes empowers the county board to prescribe the form and manner of keeping the records in any county office and the accounts of county officers; and

WHEREAS, Section 59.42(14) of the Wisconsin Statutes provides that the Clerk of Courts may invest funds paid into his office which are being held for repayment.

NOW THEREFORE BE IT RESOLVED that the Office of

Clerk of Court make investments with any funds paid into his office and which are being held for repayment as trust items, said investments being made as required by law and as the Clerk of Courts best sees fit, in the event that any funds paid into his office have been held for repayment in excess of one year.

**FINANCE COMMITTEE**

Theodore J. Schulfer  
Forest E. Mills  
Leon Bell  
Clifford Ittner  
John Kiefer

Moved by Supervisor Ittner and seconded by Supervisor Bell for the adoption of the resolution. Resolution adopted by voice vote.

**RESOLUTION 114**

WHEREAS, Mr. Elmer Timm, Portage County Auditor, has recently completed the audit of the records and accounts of Portage County; and

WHEREAS, after the completion of his audit, Mr. Timm has made several comments and recommendations to the County Board regarding means by which bookkeeping and accounting procedures could be made more effective in Portage County; and

WHEREAS, the county auditor has recommended that uncollectible insufficient or checks funds or checks on which payment has been stopped which have been presented to the Office of Clerk of Courts for payment should be written off by the Office of Clerk of Courts; and

WHEREAS, Section 59.07(6) of the Wisconsin Statutes empowers the County Board to prescribe the form and manner for keeping the records in any county office and the accounts of county officers.

NOW THEREFORE BE IT RESOLVED that the Office of Clerk of Courts is hereby empowered to determine whether checks presented to the Clerk of Courts are uncollectible, subject to review by the Finance Committee, and in the event that after such review any checks are determined to be uncollectible, the Clerk of Courts is hereby empowered to write off said checks from the records and the county treasurer is hereby empowered to reimburse the Office of Clerks of Courts for any losses resulting therefrom without any prior or subsequent county board approval.

**FINANCE COMMITTEE**

Leon Bell  
Clifford Ittner  
John Kiefer  
Forest E. Mills  
Theodore J. Schulfer

Moved by Supervisor Kiefer and seconded by Supervisor Schulfer for the adopted of the resolution.

Resolution adopted by voice vote.

Moved by Supervisor Jurgella and seconded by Supervisor Losinski that the County Board retain the Elmer Timm Accounting Firm for 1972. Motion carried.

**RESOLUTION NO. 115**

RE: PAYMENT FOR ATTENDING OVER THIRTY COMMITTEE MEETINGS TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BOARD:

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 supervisors have attended more than the thirty limitation of committee meetings,

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

Roland F. Fulton	12 meetings	\$192.00
Hamilton Viets	31 meetings	496.00
Leon Bell	2 meetings	32.00
John Kiefer	2 meetings	32.00
Joseph Kutella	9 meetings	144.00
Harold Mehne	28 meetings	588.16
Theodore Schulfer	19 meetings	332.72
Edward Losinski	7 meetings	112.00
Richard Tuszka	7 meetings	112.00

FINANCE COMMITTEE

Theodore J. Schulfer

Forest E. Mills

John Kiefer

Clifford Ittner

Leon Bell

Moved by Supervisor Mills and seconded by Supervisor Kiefer for the adoption of the resolution. Roll call vote revealed 26 ayes and 1 excused. Resolution adopted.

**RESOLUTION NO. 116**

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

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 1971.

Names	Days	Mileage	Amount For	
			Mileage	Amount
Allen, Herbert	11	40	\$35.20	\$ 211.20
Bablitch, A. J.	10	4	3.20	163.20
Bell, Leon	10	2	1.60	161.60
Bender, Cecil	11	40	35.20	211.20
Dernbach, Frank	10	32	25.60	185.60
Disher, Raymond	11	2	1.76	177.76
Fulton, Roland	8	2	1.28	129.28
Horn, Guenther	11	4	3.52	179.52
Ittner, Clifford	11	2	1.76	177.76
Jacklin, Milvern	11	12	10.56	186.56
Jurgella, Sylvester	10	2	1.60	161.60
Kiefer, John	11	8	7.04	183.04
Kirschling, Stanley	10	28	22.40	182.40
Konopacky, James	10	2	1.60	161.60
Kutella, Joseph	11	2	1.76	177.76
Losinski, Edward	11	18	15.84	191.84
Maslowski, Carl	10	2	1.60	161.60
Mehne, Harold	11	50	44.00	220.00
Mills, Forest	10	2	1.60	161.60
Olsen, Carl	11	26	22.88	198.88
Omernik, Stanley	10	20	16.00	176.00
Pflugardt, Earl	11	2	1.76	177.76
Puwalowski, Leo	11	2	1.76	177.76
Schulfer, Theodore	11	7	6.16	182.16
Tuszka, Richard	9	2	1.44	145.44
Viets, Hamilton	11	2	1.76	177.76

Zdroik, Eugene .....11      44      38.72      214.72

\$4,835.60

**FINANCE COMMITTEE**

- Theodore J. Schulfer
- Clifford Ittner
- John Kiefer
- Leon Bell
- Forest E. Mills

Moved by Supervisor Schulfer and seconded by Supervisor Ittner for the adoption of the resolution. Roll call vote revealed 25 ayes and 2 excused (Supervisor Bablitch and Fulton). Resolution adopted.

**RESOLUTION NO. 117**

**TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BOARD:**

Gentlemen:

We, your Finance Committee, have allowed and disallowed as follows:

	Asked	Allowed
Dennis A. Kaminski — 6 chicken dead & 8 missing .....	\$28.00	\$21.00
Victor Kluck — 14 chickens killed .....	28.00	21.00
	<u>\$56.00</u>	<u>\$42.00</u>

Be it hereby resolved, that the above amounts be paid.

**FINANCE COMMITTEE**

- Theodore J. Schulfer
- Forest E. Mills
- Clifford Ittner
- John Kiefer
- Leon Bell

Moved by Supervisor Kiefer and seconded by Supervisor Mills for the adoption of the resolution. Roll call vote revealed 26 ayes and 1 excused (Supervisor Fulton). Resolution adopted.

**RESOLUTION NO. 118**

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

WHEREAS, the Treasurer has used every effort to trace the checks listed below, without any results,

THEREFORE, BE IT RESOLVED, by the Portage County Board of Supervisors that the following outstanding checks be cancelled:

**GENERAL CHECKS**

Check Number	Date of Issue	Amount
325	March 6, 1969	\$ 5.10
379	March 7, 1969	25.00
4533	January 15, 1970	529.50
5272	March 11, 1970	1.75
5870	April 20, 1970	75.00
6238	May 15, 1970	5.20
6334	May 18, 1970	20.00
7449	August 14, 1970	4.50
8343	October 26, 1970	5.10
8800	November 24, 1970	5.10
8801	November 24, 1970	5.60
8926	December 3, 1970	3.50

**PAYROLL CHECK**

8125	August 14, 1970	\$ 16.95
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		\$702.30
<b>SOCIAL SERVICES — Account No. 49 — Old Age Assistance</b>		
2788	November 1, 1968	\$ 62.00
2849	November 1, 1968	9.00
3083	January 1, 1969	12.00
3476	March 1, 1969	12.00
3665	April 1, 1969	12.00
3855	May 1, 1969	12.00
4011	May 1, 1969	9.00
4043	June 1, 1969	12.00
4237	July 1, 1969	12.00
4425	August 1, 1969	12.00
4616	September 1, 1969	12.00
2231	November 1, 1970	9.00
2407	December 1, 1970	9.00
1572	March 1, 1969 (Disabled)	9.00
5977	January 15, 1969 (General)	3.44
6461	December 5, 1969	8.40
7061	March 1, 1971	.90

\$215.74 \$918.04

**FINANCE COMMITTEE**  
Theodore J. Schulfer  
Forest E. Mills  
Clifford Ittner  
John Kiefer  
Leon Bell

Moved by Supervisor Viets and seconded by Supervisor Mills to dispense with the reading of the resolution and take roll call vote.

Roll call vote revealed 26 ayes and 1 excused. Resolution adopted.

Mr. Jurgella reported to the board that the personnel committee was undecided about what kind of raise they were going to offer the County employees.

Supervisor Ittner moved that the agreement be presented to the Board for approval. There was no second to this motion.

Moved by Supervisor Schulfer and seconded by Supervisor Losinski to refer this to the personnel committee. Motion carried.

Mr. Mehne recommended that the following people be considered for the Solid Waste Commission: Supervisors Jacklin, Kirschling, Konopacky, Mehne and Mr. Paul Borham. The recommendation was accepted.

Moved by Supervisor Jacklin and seconded by Supervisor Kiefer to recommend Supervisor Schulfer for the Advisory Board for V.T.A. Motion carried.

Moved by Supervisor Ittner and seconded by Supervisor Viets that whatever the Personnel Committee agrees upon

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with the union should be brought to the Board for approval. Motion carried.

#### RESOLUTION NO. 119

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) Earl J. Pflugardt

Moved by Supervisor Schulfer and seconded by Supervisor Mills for the adoption of the resolution. Roll call vote revealed 26 ayes and 1 excused. Resolution adopted.

Moved by Supervisor Mills and seconded by Supervisor Jacklin 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

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**COUNTY BOARD SUPERVISORS**

DISTRICT, NAME, ADDRESS	PHONE
1 Leon E. Bell, Jr., 1640 Ellis Street .....	344-7470
2 Russell M. Lundquist, 417 Indiana Avenue .....	344-9506
3 Sylvester Jurgella, 1700 Portage Street .....	344-3664
4 Carl E. Maslowski, 801 Fourth Avenue .....	344-3918
5 Earl J. Pflugardt, 1916 Madison Street .....	344-3763
6 Richard M. Purcell, 2925 Indiana Avenue .....	344-0116
7 Fabyan J. Wysocki, 833 Second Street .....	344-3606
8 Joseph D. Stepaniak, 2509 Prais Street .....	344-9422
9 Joseph J. Kutella, 1312 West River Drive .....	344-6911
10 Chester Spangle, 2100 Water Street .....	344-7749
11 George M. Guyant, 725 Reserve St. North .....	341-2153
12 Clifford L. Ittner, 616 Indiana Avenue .....	344-7314
13 Robert F. Decker, 1830 California Avenue .....	341-1767
14 Carl O. Olson, R. 1, Junction City .....	457-2158
14 John Kiefer, R. 3, Box 334, Stevens Point .....	344-5653
15 Stanley Omernik, R. 1, Custer .....	592-4232
16 Theodore J. Schulfer, R. 5, Box 226, Stevens Point .....	344-6508
16 Albert J. Bablitch, 516 Greenbriar Avenue .....	344-3666
17 Eugene Zdroik, R. 1, Rosholt .....	677-4594
18 Guenther J. Horn, 726 Polk Street .....	344-8704
19 Milvern E. Jacklin, 2008 South Drive, Plover .....	341-0141
19 Robert J. Steinke, R. 1, Plover .....	344-4731
20 Stanley Kirschling, R. 1, Plover .....	344-5125
21 Frank Dernbach, R. 1, Almond .....	366-2436
21 Herbert Allen, R. 1, Amherst .....	824-3378
22 Stanley Mykisen, R. 1, Almond .....	366-7253
22 Cecil R. Bender, Box 134, Bancroft .....	335-4380