

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

**January 16, 1973**

**February 20, 1973**

**March 20, 1973**

**April 17, 1973**

**May 15, 1973**

**June 19, 1973**

**July 17, 1973**

**August 21, 1973**

**September 18, 1973**

**October 16, 1973**

**November 12, 13, 14, 1973**

**December 19, 1973**

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**Theodore Schulfer** ..... **Chairman**  
**Carl Olson** ..... **1st Vice Chairman**  
**Sylvester Jurgella** ..... **2nd Vice Chairman**  
**Regina Hilger** ..... **County Clerk**

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN

JANUARY 16, 1973 - 7:00 P. M.

Meeting was called to order by Honorable Chairman Theodore Schulfer. Roll call taken by the Clerk revealed:

District 1, Leon Bell  
District 2, Russell Lundquist  
District 3, Sylvester Jurgella  
District 4, Carl Maslowski  
District 5, Earl Pflugardt  
District 6, Richard Purcell  
District 7, Fabyan Wysocki  
District 8, Joseph Stepaniak  
District 9, Joseph Kutehla  
District 10, Chester Spangle  
District 11, George Guyant  
District 13, Robert Decker  
District 14, John Kiefer  
District 14, Carl Olson  
District 15, Stanley Omernik  
District 16, Theodore Schulfer  
District 16, A. J. Bablitch  
District 17, Eugne Zdroik  
District 18, Guenther Horn  
District 19, Milvern Jacklin  
District 19, Robert Steinke  
District 21, Frank Dernbach  
District 21, Herbert Allen  
District 22, Cecil Bender  
District 22, Stanley Mykisen

The clerk reported 25 present, 1 absent (Supervisor Ittner), and 1 excused (Supervisor Kirschling).

All present saluted the flag.  
(Enter Supervisor Ittner)

The Chairman asked what the Board wished to do about the December minutes. Supervisor Jacklin asked that on page 6, Mr. Paul Thomasgard be changed to Mr. Leo Thomasgard. The Clerk made the correction.

Moved by Supervisor Decker and seconded by Supervisor Jurgella that the minutes be approved as corrected. Motion carried.

The Clerk read the following correspondence:

1. A letter from the Portage County Medical Society offering their services to help in the selection of a new Portage County Nurse.

Moved by Supervisor Bell and seconded by Supervisor Purcell that the letter be referred to the Health & Education Committee. Motion carried.

2. A letter from John C. Pekarek, District Administrator of the Division of Mental Hygiene regarding purchase of service by the Division of Mental Hygiene and the county-appointed Day Care Services Board.

Moved by Supervisor Bell and seconded by Supervisor Jacklin that the letter be referred to the Health and Education Committee. Motion carried.

3. A letter from Wayne C. Schroeder, 4-H and Youth Agent, requesting permission from the Board to attend the annual meeting of the National Association of Extension 4-H and Youth Agents in Washington, D.C. January 20-24, 1973.

Moved by Supervisor Dernbach and seconded by Supervisor Allen that permission be granted. Motion carried.

4. A letter from the Charles M. White Memorial Public Library Board informing the Portage County Board of Supervisors that they are now entitled to another representative on the Library Board, and recommending that Mr. Hamilton Viets be chosen.

Moved by Supervisor Steinke and seconded by Supervisor Allen to table the letter for study by the District Attorney.

Supervisor Kutella stated that others are interested in being on the Board and should be given a chance.

Supervisor Decker moved and seconded by Supervisor Jurgella to refer this letter to the Chairman for possible other appointments. Motion carried.

5. A letter from John W. Kelley, Secretary, Central Wisconsin Aviation, Inc., regarding Fixed Base Operator at Central Wisconsin Airport.

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

6. A letter from District Attorney Maris Rushevics informing the Board of his appointment of Attorney Daniel G. Golden as full-time Portage County Assistant District Attorney and of the re-appointment of Attorney James Van Wagenen as part-time Portage County Assistant District Attorney effective as of January 2, 1973.

District Attorney Rushevics appeared before the Board to explain new areas in which his office has been involved and introduced the new Assistant District Attorney Daniel Golden to the Board.

Mr. Golden spoke briefly to the Board.

Moved by Supervisor Jurgella and seconded by Supervisor Guyant to accept the appointments of Attorney Golden and Attorney Van Wagenen. Motion carried.

7. A letter from Gerald J. Ernst, Parks Superintendent, regarding the status of the EEA Program.

Chairman Schulfer said this letter was informational and no action was required.

8. A letter from Earl F. Jaeger, District Director of the Area Vocational Technical and Adult Education District #14 regarding the appointment of a replacement from Portage County to finish the unexpired term of Dave Silverman.

Letter was tabled as informational.

9. A request for the Highway Committee and Highway Commissioner Walter Higgins to attend the Mid-Winter Highway Conference in Milwaukee, Wisconsin on January 23, 24, and 25.

Moved by Supervisor Jacklin and seconded by Supervisor Mykisen that permission to attend the conference be granted. Motion carried.

10. A resolution from Langlade County regarding action to remove Section 59.07(21) from the State Statutes so that it will no longer be necessary for the county to levy a tax for aid to common schools.

Moved by Supervisor Wysocki and seconded by Supervisor Decker to place this on file. Motion carried.

11. Letters from Chairman Theodore Schulfer to Congressman David Obey, U. S. Senator William Proxmire, and U. S. Senator Gaylord Nelson concerning legislation regarding the Central Wisconsin Airport.

Moved by Supervisor Bell and seconded by Supervisor Horn to send each representative in Washington a copy of this letter. Motion carried.

12. A message from Congressman David Obey to Raymond Ott, Marathon County Clerk, regarding legislative activities involving the FAA requirements on airport security.

Letter tabled as informational.

Mr. Ernest Marchel, Veterans Service Officer, appeared before the Board to give his annual report.

Moved by Supervisor Jacklin and seconded by Supervisor Purcell to accept the report of the Veterans Service Office. Motion carried.

The Chairman asked the Board's wishes regarding the hiring of an auditing firm.

Moved by Supervisor Ittner and seconded by Supervisor Jurgella that the hiring of an auditing firm be referred to the Finance Committee. Motion carried.

#### RESOLUTION NO. 116

#### RE: PAYMENT FOR MEETINGS OVER THIRTY

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

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

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

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

Therefore be it resolved, that the number of days for meetings of 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  
Clifford Ittner, Chairman  
Leon Bell  
Sylvester Jurgella  
Carl Olsen  
Earl Pflugardt

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

Resolution No. 116 adopted by voice vote.

RESOLUTION NO. 117

RE: SALARIES OF ELECTED OFFICIALS

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

Whereas, the Personnel Committee has reviewed the question of salary increases for 1973 for elected Portage County officials, and  
 Whereas, Resolution #154, Dated March 20, 1972 established 1971 annual salaries as the base salaries of the respective offices, and  
 Whereas, Resolution #154 also granted annual salary supplements to each base salary for the year 1972,

Now therefore be it resolved, that the 1972 salary supplements be continued for 1973 for the offices of County Clerk, County Treasurer, Register of Deeds, Clerk of Courts, and County Sheriff only, and

Be it further resolved, that the following additional supplements be paid for 1973 retroactive to January 1, 1973:

<u>Elected Official</u>	<u>Additional 1973 Annual Supplement</u>
County Clerk	\$300.00
County Treasurer	600.00
Register of Deeds	600.00
Clerk of Courts	600.00
County Sheriff	500.00

Personnel Committee  
 Carl Olsen, Chairman  
 Robert Decker  
 John Kiefer  
 Guenther Horn  
 Joseph Stepaniak

Moved by Supervisor Decker and seconded by Supervisor Olsen that the resolution be adopted.

Supervisor Bablitch asked if these were salary increases.

Supervisor Decker said these were salary supplements. Last year the base salary had been established for each position.

Roll call vote revealed 20 ayes, 5 nays, Supervisor's Purcell, Spangle, Zdroik, Dernbach, and Allen) and 2 excused (Supervisors Jacklin and Kirschling). Resolution adopted.

RESOLUTION NO. 118

RE: SALARY INCREASE FOR APPOINTED COUNTY OFFICIALS

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

Whereas, the Personnel Committee has reviewed the question of salary increases for appointed county officials for 1973, and

Whereas, the Personnel Committee has determined that salary increases should be forthcoming for appointed county officials.

Now therefore be it resolved, that the following salary increases shall be granted retroactively to January 1, 1973, over the 1972 annual salaries of appointed Portage County Officials as follows:

<u>Appointed Officials</u>	<u>Annual Salary Increase</u>
Supervisor of Tax Description	\$435.00
Veteran's Service Officer	378.00
Asst. Veteran's Service Officer	378.00
Public Health Nurse Supervisor	420.00
Registered Nurse - Ann Klesmith	420.00
Priscilla Ritter	420.00
Ann Mozuch	420.00
Farm Agent	300.00

<u>Appointed Officials</u>	<u>Annual Salary Increase</u>
Home Agent	\$300.00
4-H Agent	300.00
Highway Commissioner	420.00
Assistant District Attorney	none
Family Court Commissioner	200.00

Dated this 16th day of January 1973.

Personnel Committee  
 Carl Olsen, Chairman  
 Robert Decker  
 John Kiefer  
 Guenther Horn  
 Joseph Stepaniak

Moved by Supervisor Decker and seconded by Supervisor Olsen that the resolution be adopted.

Supervisor Bablitch asked if these were salary supplements.

Supervisor Olsen said that this was a salary increase. New people are hired to fill vacancies in these positions on the basis of qualifications.

A discussion followed concerning the salaries of the Farm Agent, Home Agent, and 4-H Agent.

Supervisor Decker stated that the Personnel Committee did not have the exact figure of the amount each of these employees receive from the State as salaries.

Moved by Supervisor Jurgella and seconded by Supervisor Spangle to refer this resolution back to the Personnel Committee to come up with the figures from the State.

Roll call vote revealed 11 ayes, 15 nays (Supervisors Bender, Maslowski, Stepaniak, Bell, Wysocki, Zdroik, Dernbach, Mykisen, Schulfer, Steinke, Horn, Allen, Decker, Kiefer) and 2 excused (Supervisors Jacklin and Kirschling). Referral motion lost.

Supervisor Olsen stated that as these people are employed by the State they are not covered by the County Hospitalization Plan.

Roll call revealed 21 ayes and 4 nays (Supervisors Spangle, Bablitch, Purcell, and Kutella) and 2 excused (Supervisors Jacklin and Kirschling). Resolution adopted.

RESOLUTION NO. 119

RE: 1973 CONTRACT AGREEMENT WITH COUNTY EMPLOYEES

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

Whereas, the Personnel Committee has completed negotiations of the 1973 contracts with Local 348, Portage County Employees Union; with Local 311, Portage County Highway Employees Union; and with the Portage County Deputy Sheriff's Association, and

Whereas, agreements have been reached that are acceptable to all parties involved,

Now therefore be it resolved, that 1972 contracts with each union be amended for 1973 as follows:

Portage County Employees Union, Local 348, AFSCME, AFL-CIO:

- (1) 5% increase in wages for all employees,
- (2) The county will pay an additional 15% of the difference in cost between the family and single hospital insurance premium,
- (3) The county will provide unemployment compensation insurance as soon as possible,
- (4) The salary of the County Home Maintenance Engineer be increased \$10.00 per month in addition to item 1 above.

Portage County Highway Employees Union, Local 311, AFSCME, AFL-CIO:

- (1) An increase in wages of \$.16 per hour,

- (2) The county will pay an additional 15% of the difference in cost between the family and single hospital insurance premium,
- (3) The county will provide unemployment compensation insurance as soon as possible,
- (4) The Distributer Operator be paid the same hourly rate as that of Grader Operator from April 1 to November 1 of each year.

Portage County Deputy Sheriff's Association:

- (1) An increase in wages of \$30.25 per month for all employees,
- (2) The county will pay an additional 15% of the difference in cost between the family and single hospital insurance premium,
- (3) The annual clothing allowance will be increased to \$200.00,
- (4) The vacation schedule be changed to include three weeks vacation after eight years, four weeks after fifteen years.

Be it further resolved that all of the above changes be made retroactive to January 1, 1973.

Personnel Committee  
 Carl Olsen, Chairman  
 Robert Decker  
 Joseph Stepaniak  
 Guenther Horn  
 John Kiefer

Moved by Supervisor Olsen and seconded by Supervisor Decker to adopt the resolution as read.

Supervisor Decker explained that Unemployment Compensation wouldn't cost the county anything unless someone actually was laid off.

Supervisor Bablitch questioned the additional vacation benefits the Deputy Sheriff's Association will receive.

Supervisor Kiefer stated that the Highway Department hadn't asked for unemployment compensation in their negotiations but that the Personnel Committee wanted it included in all the contracts.

Supervisor Olsen said a new employee receives 90% of the base salary for the first six months and 95% for the second six months before receiving the full salary rate.

Supervisor Guyant asked why the motion was made to adopt the resolution as read.

Supervisor Decker explained that in section 4 under Portage County Deputy Sheriff's Association the works. . . . and five weeks after twenty years of employment. . . . had been stricken from the resolution. The County Clerk had made the correction before she read the resolution to the Board.

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

RESOLUTION NO. 120

RE: 1973 SALARY SUPPLEMENTS FOR JUDGES

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

Whereas, the Personnel Committee has reviewed the question of salary supplement increases for the County Court Judge and the Circuit Court Judge, and Whereas, the Personnel Committee feels that increases should be forthcoming, Now therefore be it resolved that annual salary supplements be granted as follows:

County Court Judge, an increase of \$1,000.00,  
 Circuit Court Judge, an increase of \$1,000.00,

Be it further resolved that this increase be retroactive to January 1, 1973.

Personnel Committee  
 Carl Olsen, Chairman  
 John Kiefer  
 Guenther Horn  
 Robert Decker  
 Joseph Stepaniak

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

Supervisor Olsen explained that the Judges, County Judge Jenkins and Circuit Judge Levi, had no increase in County supplement for three years.

Supervisor Decker stated legislation was forthcoming where the State would absorb the entire salary for the Judges.

Supervisor Wysocki stated that Judge Bundy received supplements from the three counties in the Circuit. Why aren't these counties contributing now?

Supervisor Ittner asked if the other Counties had been approached.

Roll call vote revealed 25 ayes and 2 excused. Resolution adopted.

Supervisor Horn reported on the progress of the ambulance account collections.

RESOLUTION NO. 121

RE: SPECIAL HUNTING AND TRAPPING LICENSE FOR OVER 65

Whereas, our friends and citizens of the State of Wisconsin who retire at age 65 have contributed much to our great state in both monetary and physical values, and

Whereas, we all know that they retire on a limited income, and

Whereas, some retirees have always enjoyed the great outdoors of our wonderful state recreationwise, and would like to continue doing so, and

Whereas, it is the general consensus that anything that is done for them is greatly appreciated,

Therefore be it resolved, that the Portage County Board of Supervisors go on record recommending the issuance of a Special Hunting and Trapping License, without fee to residents 65 years of age or over as a good will gesture and token for their contribution to our great state,

Be it further resolved, that copies of this resolution be sent to all other counties and to our legislators.

Conservation Committee  
George Guyant  
Joseph Kutella  
Joseph Stepaniak  
Herbert Allen  
Chester Spangle

Moved by Supervisor Guyant and seconded by Supervisor Allen that the resolution be adopted.

Moved by Supervisor Guyant and seconded by Supervisor Horn that the resolution be amended in the 5th paragraph, second line to read---- issuance of a Special Hunting and Trapping License,----.

Amendment adopted by voice vote.

Roll call vote on the resolution revealed 24 ayes, 1 naye (Supervisor Ittner) and 2 excused. Resolution adopted.

Supervisor Wysocki asked if the District Attorney had a report on the roof of the County Home.

District Attorney Rushevics said he would bring a full report next month.

RESOLUTION NO. 122

RE: 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 motion adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by the Board.

(s) George M. Guyant

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

Roll call vote revealed 25 ayes and 2 excused. Resolution adopted.

Moved by Supervisor Jurgella and seconded by Supervisor Wysocki 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

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN

FEBRUARY 20, 1973 - 7:00 P. M.

Meeting was called to order by Honorable Chairman Theodore J. Schulfer.  
Roll call taken by the Clerk revealed 25 present and 2 absent (Supervisors Bell and Horn).

All present saluted the flag.

The invocation was delivered by Rev. Robert Kulinski.

Mr. Parrish of the Gauger & Parrish Architectural Associates appeared before the Board to present recommendations regarding the space problems in the County-City Building.

(Enter Supervisor Horn).

Copies of the architects' options had been distributed to the Supervisors prior to the meeting. Discussion was held and questions were answered by Mr. Parrish.

Sheriff Nick Check explained that the purchase of the Jacobs property would solve his department's storage problems which are critical but it would not help the shortage of office space.

Supervisor Mykisen asked the sheriff if building on the perimeter of the city would be a disadvantage.

Sheriff Check felt there might be occasional transportation problems but that it would definitely not be a disadvantage to build outside the city.

RESOLUTION NO. 123

RE: PURCHASE OF JACOBS FORD PROPERTY

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

Whereas, the Building Committee has been investigating the space needs of county and city departments and law enforcement agencies which are presently housed in the County-City Building, and

Whereas, an investigation of the present facilities housing said departments was conducted by the Building Committee and a special Space Committee of the Portage County Board of Supervisors, which investigation did disclose a need for additional office space, working areas, and garage space for vehicles, and

Whereas, on November 17, 1972, and pursuant to authorization by the Portage County Board of Supervisors, the Building Committee and the special Space Committee did contract with the architectural firm of Gauger-Parrish, Inc., St. Paul, Minnesota, for a study to be made to determine alternative approaches towards the solution of these problems, and

Whereas, the committees have received the detailed results of the study of these needs by the above mentioned architectural firm, and said study did disclose that crowded conditions in the courthouse, jail, and city hall have created a space crisis requiring immediate action to determine short and long range solutions, and

Whereas, on February 12, 1973, the Building Committee and special Building Space Committee did conduct a meeting and did study various alternative solutions proposed by the architectural firm for space needs of the County-City Building,

and after careful consideration it is the recommendation of the committee that as an initial step in the solution to the space needs of the County-City Building it would be in the best interest of citizens of Portage County to provide increased efficiency of operation of the departments and agencies presently located in the County-City Building through the acquisition and renovation of the Jacobs Ford property, Strongs Avenue, Stevens Point, Wisconsin, and

Whereas, the committees have engaged in an extensive period of negotiation regarding the purchase of such property and have been informed that the Wood County National Bank of Wisconsin Rapids, Wisconsin, does hold a mortgage on the property which may be foreclosed in the near future in light of financial difficulties of the current purchaser of said property pursuant to a land contract, and

Whereas, the committee recommends that immediate action be taken to secure the purchase of said property before further action is taken by the Wood County National Bank to foreclose said mortgage.

Now therefore be it resolved, that the Building Committee is hereby authorized to enter into negotiations for the purchase of the said Jacobs's Ford property located on Strongs Avenue, city of Stevens Point, Wisconsin, for a purchase price in the face amount presently remaining to be paid on the above mentioned land contract as of the date an agreement and transfer of ownership of said property is made, said purchase price being approximately \$124,000.

Be it further resolved, that the said Building Committee is hereby authorized to expend the additional sum of \$175,000, said sum to be spent for the express purpose of remodeling and renovating the said Jacobs Ford property after the purchase of said property is completed in accordance with the terms and provisions of this resolution, and that said committee is further authorized to study and recommend to the Portage County Board of Supervisors further action which is necessary to solve presently existing and future space problems in the County-City Building.

Dated at Stevens Point, Wisconsin, this 20th day of February, 1973.

Respectfully submitted,  
Building Committee  
Sylvester Jurgella  
Carl Olsen

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

The clerk then read a resolution from the City of Stevens Point objecting to the passage of this resolution.

Supervisor Wysocki suggested the possibility of buying property to the South and adding to the present County-City Building without destroying its appearance.

Supervisor Bell then presented another proposal concerning the purchase of Steiner Hall on the U. W.--Stevens Point campus.

Chairman Schulfer reminded the Board that this was the last chance for the purchase of the Jacobs Ford property.

Moved by Supervisor Guyant and seconded by Supervisor Kirschling that the resolution be tabled until the next meeting and look into the possibility of a new location.

Roll call vote revealed 19 ayes and 8 nays (Supervisors Jurgella, Pflugardt, Kutella, Spangle, Schulfer, Zdroik, Steinke, and Mykisen). Tabling motion carried.

Mr. William Burke, Areawide Planner, appeared briefly to give his annual report. Moved by Supervisor Pflugardt and seconded by Supervisor Jacklin to accept the annual report of the Areawide Planner. Motion carried.

The Clerk read a letter from Chairman Theodore Schulfer regarding the appointment of Mr. Hamilton Viets to the Stevens Point Library Board as a rural member.

Moved by Supervisor Steinke and seconded by Supervisor Jacklin to accept the appointment of Mr. Viets. Motion carried.

#### RESOLUTION NO. 124

RE: EXTENSION OF LIBRARY SERVICES TO RESIDENTS IN PORTAGE COUNTY

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

Whereas, the County Library Planning Committee has been appointed and authorized by the Portage County Board of Supervisors to evaluate local library services, to establish goals for extension of library service to all residents in Portage County and to improve existing services, and

Whereas, state aid will be received by Portage County in 1973 for extension and improvement of library service for all residents of Portage County, and

Whereas, this state aid may not be used to replace local city or county support for present library services, and

Whereas, the County Library Planning Committee has determined that the state aids can best be used to extend library service throughout the County by establishing the operating a mail service division of the Stevens Point public library which will mail a printed catalog to every household in Portage County, listing a wide selection of paperback books available, and will mail books requested by the county residents through returned order cards, and

Whereas, the cost of providing the mail service, including catalogs, paperback books, printed supplies and additional staff time, will be less than \$30,000,

Now therefore be it resolved, that the plan of the County Library Planning Committee for the operation of a mail service division to extend library services to all residents in Portage County in the manner referred to above is hereby approved, and

Be it further resolved, that such state aids to be received by the County in 1973 are to be used by the County Library Planning Committee, to carry out such "mail-order" plan.

Finance Committee  
Clifford Ittner  
Sylvester Jurgella  
Carl Olsen

Moved by Supervisor Steinke and seconded by Supervisor Lundquist that the resolution be adopted.

Miss Warner from the Charles White Memorial Library explained that this resolution was necessary in order to collect additional state aid money.

Supervisor Ittner explained that a similar resolution had been adopted before but a slight change in wording was necessary for additional funding from the State.

Roll call vote on the resolution revealed 23 ayes 2 naves (Supervisors Purcell and Kutella) and 2 absent (Supervisors Jurgella and Wysocki). Resolution adopted.

#### RESOLUTION NO. 125

RE: ZONING CHANGE REQUEST FOR JOE KOSHNIK

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

Whereas, Joe Koshnick, Hwy 66, Stevens Point, Wisconsin, agent for Harry Koshnick, Jr., Harry Koshnick, Sr., John Raschka, Norman Strojny, Frank Pioro and Esther Pioro requests that the E 450 feet of the S 665 feet of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  plus that part of the S 665 feet of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  lying west of Highway 66; plus the following parts of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  and the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$ ; beginning at the intersection of the north line of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  with the northernly of Highway 66; thence southwesterly along said Highway right-of-way 517.90 feet; thence northwesterly as right angles 670 feet to the north line of the SE $\frac{1}{4}$  of the

SW $\frac{1}{4}$ ; thence east along the north line of the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  and the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  781.18 feet to the point of beginning all in Section 22, T24N, R8E, Town of Hull approximately 14.5 acres be changed from Highway Interchange District to Single Family Residence District,

Whereas, the Portage County Planning and Zoning Committee held a public hearing in the Town of Hull Town Hall on January 22, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal, and

Whereas, the Town Board, being present, voiced no objection, and

Whereas, no Town of Hull resident present at the hearing voiced objection,

Now, therefore be it resolved, that the request of Joe Koshnick, for amendment to the Portage County Zoning Map for the Town of Hull be approved as modified by the Planning and Zoning Committee so all land described above, except the part in the NW SE SW, approximately 14.0 acres be changed from Highway Interchange District to Single Family Residence District.

Planning and Zoning Committee

Stanley Omernik, Secretary

Herb Allen, Member

Joseph Kutella, Member

Moved by Supervisor Allen and seconded by Supervisor Omernick that the resolution be adopted.

The Clerk then read a letter from the City of Stevens Point objecting to the passage of this resolution.

Mr. Dave Medin, Portage County Zoning Administrator, explained that five or six homes in this area were non-conforming.

Supervisor Omernick said he had voted in favor of granting this change because the area was away from the highway and was zoned as such when the highway had originally been planned to go farther north. With the present zoning the homeowners located there could not rebuild their homes if they had to.

Supervisor Jacklin said he was not in favor of adding more homes to that area. The only solution, he felt, was to re-zone a corridor along the highway only.

Supervisor Zdroik said that if a home were to burn down the owner could always go to the Board of Adjustment for permission to re-build.

Mr. Schulfer stated that the Town of Hull Zoning Board was in favor of this change.

Mr. Burke, AREAWIDE Planner, explained his position as stated in the statement given to each Supervisor.

Mr. Joe Koshnick stated that the present zoning is detrimental to the residents living there. Residents cannot even build a garage at present.

Supervisor Ittner asked how many homes were involved.

Mr. Koshnick stated that there were six homes located there now and that no more than six homes could be added later.

Mr. Burke felt that approval of this request would open the door to more rezoning requests of this type.

Supervisor Wysocki said there has been no change in land use for five years so that there should be no objection to this land use change.

Mr. Koshnick stated that the land was 1800 feet from the Interchange.

Roll call vote on the resolution revealed 10 ayes and 17 nays (Supervisors Bablitch, Bender, Horn, Steinke, Bell, Ittner, Olsen, Purcell, Jacklin, Kirschling, Zdroik, Mykisen, Wysocki, Maslowski, Kiefer, Guyant, and Decker). Resolution lost.

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

Supervisor Wysocki asked that on page 4 that the words Jacobs Building be changed to . . . roof of the County Home. The Clerk made the correction.

Moved by Supervisor Kiefer, and seconded by Supervisor Wysocki that the minutes be approved as corrected. Motion carried.

#### RESOLUTION NO. 126

RE: ZONING REQUEST CHANGE FOR WOLFGANG O. HORN

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

Whereas, Wolfgang O. Horn, owner, Route 3, Box 7, Stevens Point, Wisconsin requests that the N½ of the NW¼ of the NE¼ of Section 3, T24N, R7E, in the Town of Carson and the N½ of the SE¼ and the SW¼ of the SE¼ in Section 34, T25N, R7E, in the Town of Eau Pleine, approximately 140 acres be changed from Conservancy District to Agricultural District,

Whereas, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building on January 22, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

Whereas, for the north 120 acres the regulations for Conservancy District do not preclude the profitable and reasonable use of the property for a purpose to which it is reasonably adaptable,

Whereas, for the south 20 acres the regulations for Conservancy District impose a great hardship on the property owner compared with the small gain to the public,

Whereas, for the south 20 acres the regulations for Agricultural District are in harmony with the spirit of the ordinance and allow reasonable use of the property for a purpose to which it is reasonably adaptable, and

Whereas, the south 20 acres abut Agricultural District on the south and west,

Now, therefore be it resolved, that the request of Wolfgang Horn, for amendment to the Portage County Zoning Map for the Town of Carson be approved as modified by the Planning and Zoning Committee so the N½ of the NW¼ of the NE¼ of Section 3, T24N, R7E, approximately 20 acres in the Town of Carson be changed from Conservancy District to Agricultural District.

Planning and Zoning Committee  
Eugene Zdroid, Chairman  
Stanley Omernik, Secretary  
Herb Allen, Member  
Milvern Jacklin, Member  
Joseph Kutella, Member

Moved by Supervisor Zdroid and seconded by Supervisor Kutella that the resolution be adopted.

Supervisor Ittner asked what hardship was created by the present zoning.

Supervisor Zdroid explained that the owner owns 120 acres of land and cannot build a home on it because of the present zoning.

Roll call vote revealed 27 yeas. Resolution adopted.

#### RESOLUTION NO. 127

RE: REPEAL OF DANCE HALL ORDINANCE

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

Whereas, the Law Enforcement Committee has studied the provisions of the presently in force dance hall ordinance for Portage County and considered the changes in both state and county health, safety, and zoning inspection procedures since this ordinance was first adopted in 1939, and

Whereas, the Law Enforcement Committee has been advised of the improvements in police communications from outlying areas of the county due to two-way radios and roving squad cars since the original requirement for dance inspectors was enacted, and

Whereas, any law enforcement powers conferred upon the Sheriff of Portage County by the dance hall ordinance have been supplanted by, or were already covered by existing state statutes at the time of the passage of the dance hall ordinance, and

Whereas, amny taverns in the county avoid payment of the license fee by advertising "entertainment" instead of "dancing" and thus legally permit dancing without paying a license fee, and

Whereas, the revenue of dance hall licenses has not met the expenses of dance hall inspection for several years, and

Whereas, a unanimous vote of the members present at the Law Enforcement Committee meeting on February 7, 1973, indicated the dance hall ordinance served no useful purpose and should be repealed,

Now, therefore be it resolved by the Portage County Board of Supervisors that the dance hall ordinance for Portage County be repealed effective this date.

Dated at Stevens Point, Portage County, Wisconsin, this 20th day of February, 1973.

Respectfully submitted,  
Law Enforcement Committee  
Guenther Horn, Chairman  
Clifford Ittner  
Earl Pflugardt  
George Guyant  
Sylvester Jurgella

Moved by Supervisor Horn and seconded by Supervisor Guyant for the adoption of the resolution.

Supervisor Horn explained that the ordinance is obsolete and hasn't been enforced for some time and the license fees collected for Dance Hall licenses don't even cover the expense of per diems paid for inspections.

Supervisor Ittner said that the ordinance had been passed before the days of the squad car and modern day communications.

Roll call vote revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 128

RE: AIRPORT AGREEMENT

Resolution memorandum of agreement; Marathon and Portage Counties and Department of Transportation, Federal Aviation Administration

Resolved, by the Portage County Board of the State of Wisconsin that the operational procedures and responsibilities set forth in the memorandum of agreement for the operation of Central Wisconsin Airport, Mosinee, Wisconsin, airport runway number 8 edge lights which control the associated medium intensity approach lights, and runway alignment indicator lights MALS/Rail will hereby be complied with.

Portage County  
Theodore Schulfer, County Board Chairman  
Regina B. Hilger, County Clerk

This resolution executed this 20th day of February, 1973.

Moved by Supervisor Horn and seconded by Supervisor Bell to adopt the resolution.

Supervisor Bell explained that the resolution was a formality required by the FAA.

Roll call vote revealed 27 ayes. Resolution adopted.

RESOLUTION NO. 129

RE: UNEMPLOYMENT COMPENSATION

RELATING TO THE ELECTION BY THE COUNTY OF PORTAGE, WISCONSIN,  
TO BECOME A COVERED EMPLOYER UNDER WISCONSIN'S  
UNEMPLOYMENT COMPENSATION LAW  
CH. 108, WIS. STATS.

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

Resolved, by the Portage County Board of Supervisors of Portage County, Wisconsin, that, pursuant to section 108.02(4) (f) of the Wisconsin Statutes, the County of Portage, not otherwise covered by Wisconsin's Unemployment Law, does hereby elect to become an employer under said Law (Chapter 108 of the Wisconsin Statutes) as to all of the County's employees except the Deputy Sheriffs and those not expressly excluded by said Chapter 108,

Resolved, that said election shall take effect as follows: (1) Benefit credits shall accrue to any county employee, except Deputy Sheriffs, for any week of his employment (if not expressly excluded by Section 108.02 (5)) by the County ended after January 1, 1973 and (2) Benefits shall become payable to any such County employees (as defined above), based on such employment for any week of his unemployment (if he is otherwise eligible) ended after January 1, 1973; and after this election is approved,

Resolved, that in accordance with section 108.15(8) (b) of the Wisconsin Statutes, the County Clerk of Portage County is hereby designated as the County officer responsible for filing the required benefit reports,

And resolved, that the County of Portage hereby requests the approval of this election by the Wisconsin Department of Industry, Labor and Human Relations. Dated this 20th day of February, 1973.

Personnel Committee  
Carl Olsen, Chairman  
Robert Decker, Secretary  
John Kiefer  
Joseph Stepaniak

Moved by Supervisor Olsen and seconded by Supervisor Decker that the resolution be adopted.

Supervisor Decker explained that the resolution is just a formality required by the Department of Industry, Labor, and Human Relations to go ahead with the Unemployment Compensation that the Board had approved in the union contracts. He explained that the Deputy Sheriffs did not care for this coverage and that it was not in their union agreement. This coverage would not cost the County anything except for the actual cost if the employee were laid off.

Supervisor Bell moved and Supervisor Guyant seconded that the resolution be amended to strike out the words . . . to exclude Deputy Sheriffs.

Roll call vote on the amendment revealed 10 ayes and 16 nays (Supervisors Decker, Jacklin, Dernbach, Bender, Pflugardt, Jurgella, Maslowski, Kiefer, Schulfer, Bablitch, Steinke, Kirschling, Mykisen, Allen, Olsen, and Stepaniak), and 1 present (Supervisor Omernik). Amendment lost.

Resolution adopted by voice vote.

The Clerk read a letter from the Portage County Highway Committee concerning the C.T.H. "D" project.

Supervisor Kiefer explained that the letter was for informational purposes only.

Supervisor Bender reported on the Mid-Winter Highway Conference.

Supervisor Purcell asked if it would be alright to invite Congressman David Obey to attend a Board meeting. The Chairman told him to extend an invitation to the Congressman.

Supervisor Mykisen moved and Supervisor Zdroik seconded that a three or

five man committee look into the possibility of taking an option on land on the perimeter of the city for building use.

The Chairman referred this motion to the Building Commission for further study and instructed them to bring their findings to the March Board meeting.

Supervisor Wysocki asked about the O.E.O. funds cutback and wondered if we are protected as to the money we spend on the project.

Supervisor Pflugardt reported that no one seems to know what is happening at the present.

Supervisor Wysocki asked if the Board felt Portage County was getting their share of the purchasing done by the Central Wisconsin Airport. He also questioned why Marathon County was doing all the law enforcement. This is money that could be coming into the County.

Supervisor Horn felt that Marathon County could effect a better savings because of their Central Purchasing Department.

Supervisor Kirschling reminded the Supervisors of the snowmobile proposal on their desks. A study should be made of it and action would take place at the March meeting.

The Assistant District Attorney, Dan Golden, reported on the progress of the law suit against the Owen Corning Fiberglass Corp. He stated it would take from three to four months before any results could be reported.

#### RESOLUTION NO. 130

##### 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.

(s)

Sylvester Jurgella

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

Roll call vote revealed 27 ayes. Resolution adopted.

Moved by Supervisor Kiefer and seconded by Supervisor Jacklin 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 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, WISCONSIN  
MARCH 20, 1973 - 7:00 P. M.

Meeting called to order by Chairman Theodore J. Schulfer.

Roll call taken by the Clerk revealed 26 present and 1 absent (Supervisor Bablitch).

All present saluted the flag.

Supervisor Jacklin delivered the invocation.

The Chairman asked the Board what they wished to do about the February minutes.

Supervisor Decker said no mention was made of the 1st Vice Chairman, Supervisor Olsen, taking over the meeting for a while during the February meeting. The correction was made by the Clerk.

Moved by Supervisor Decker and seconded by Supervisor Jurgella that the minutes be approved as corrected. Motion carried.

The University Extension Office gave their annual report. Mr. M. P. Pinkerton, County Agent, spoke to the Board. His talk was followed by a film presentation by Wayne Schroeder, 4-H Agent, and Mrs. Mary Carroll, Home Economist.

Moved by Supervisor Dernbach and seconded by Supervisor Mykisen that the Board accept the annual report of the University Extension Office. Motion carried.

Resolution No. 123 brought back from the February meeting was read.

RESOLUTION NO. 123

RE: PURCHASE OF JACOBS FORD PROPERTY

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

Whereas, the Building Committee has been investigating the space needs of county and city departments and law enforcement agencies which are presently housed in the County-City Building, and

Whereas, an investigation of the present facilities housing said departments was conducted by the Building Committee and a special Space Committee of the Portage County Board of Supervisors, which investigation did disclose a need for additional office space, working areas, and garage space for vehicles, and

Whereas, on November 17, 1972, and pursuant to authorization by the Portage County Board of Supervisors, the Building Committee and the special Space Committee did contract with the architectural firm of Gauger-Parrish, Inc., St. Paul, Minnesota, for a study to be made to determine alternative approaches towards the solution of these problems, and

Whereas, the committees have received the detailed results of the study of these needs by the above mentioned architectural firm, and said study did disclose that crowded conditions in the courthouse, jail, and city hall have created a space crisis requiring immediate action to determine short and long range solutions, and

Whereas, on February 12, 1973, the Building Committee and special Building Space Committee did conduct a meeting and did study various alternative solutions proposed by the architectural firm for space needs of the County-City Building, and after careful consideration it is the recommendation of the committee that as an initial step in the solution to the space needs of the County-City Building it would be in the best interest of citizens of Portage County to provide increased efficiency of operation of the departments and agencies presently located in the County-City Building through the acquisition and renovation of the Jacobs Ford property, Strongs Avenue, Stevens Point, Wisconsin, and

Whereas, the committees have engaged in an extensive period of negotiation regarding the purchase of such property and have been informed that the Wood County National Bank of Wisconsin Rapids, Wisconsin, does hold a mortgage on the property which may be foreclosed in the near future in light of financial difficulties of the current purchaser of said property pursuant to a land contract, and

Whereas, the committee recommends that immediate action be taken to secure the purchase of said property before further action is taken by the Wood County National Bank to foreclose said mortgage.

Now therefore be it resolved, that the Building Committee is hereby authorized to enter into negotiations for the purchase of the said Jacob's Ford property located on Strongs Avenue, city of Stevens Point, Wisconsin, for a purchase price in the face amount presently remaining to be paid on the above mentioned land contract as of the date an agreement and transfer of ownership of said property is made, said purchase price being approximately \$124,000.

Be it further resolved, that the said Building Committee is hereby authorized to expend the additional sum of \$175,000, said sum to be spent for the express purpose of remodeling and renovating the said Jacobs Ford property after the purchase of said property is completed in accordance with the terms and provisions of this resolution, and that said committee is further authorized to study and recommend to the Portage County Board of Supervisors further action which is necessary to solve presently existing and future space problems in the County-City Building.

Dated at Stevens Point, Wisconsin, this 20th day of February, 1973.

Respectfully submitted,  
Building Committee  
Sylvester Jurgella  
Carl Olsen

Discussion was resumed.

Supervisor Mykisen felt that another option should be presented to the Board other than the Jacobs Ford property.

Supervisor Jurgella reported on the Space Committee's findings over the past month. He stated that the committee had investigated purchasing land outside the city and had found one parcel a little over seven acres for \$50,000.00 which would be suitable. It would take about three years before occupancy if we were to build, so the suggestion of the Space Committee was to purchase the Jacobs Ford property and get by for three years by using the North end and only fixing the roof on the South end.

Supervisor Wsocki said he would like to see the present building extended southwards by using Court Street and purchasing the properties in the block beyond.

Roll call on Resolution No. 123 revealed 4 ayes (Supervisors Jacklin, Olsen, Schulfer, and Horn), and 22 nays and 1 absent (Supervisor Bablitch).

Resolution No. 123 lost.

#### AMENDED RESOLUTION NO. 131

RE: PURCHASE OF JACOBS FORD PROPERTY

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

Whereas, the Building Committee has been investigating the space needs of county and city departments and law enforcement agencies which are presently housed in the County-City Building, and

Whereas, an investigation of the present facilities housing said departments was conducted by the Building Committee and a special Space Committee of the Portage County Board of Supervisors, which investigation did disclose a need for additional office space, working areas, and garage space for vehicles, and

Whereas, on November 17, 1972, and pursuant to authorization by the Portage County Board of Supervisors, the Building Committee and special Space Committee did

contract with the architectural firm of Gauger-Parrish, Inc., St. Paul, Minnesota, for a study to be made to determine alternative approaches towards the solution of these problems, and

Whereas, the committees have received the detailed results of the study of these needs by the above mentioned architectural firm, and said study did disclose that crowded conditions in the courthouse, jail, and city hall have created a space crisis requiring immediate action to determine short and long range solutions, and

Whereas, on February 12, 1973, the Building Committee and special Building Space Committee did conduct a meeting and did study various alternative solutions proposed by the architectural firm for space needs of the County-City Building, and after careful consideration it is the recommendation of the committee that as an initial step in the solution to the space needs of the County-City Building it would be in the best interest of citizens of Portage County to provide increased efficiency of operation of the departments and agencies presently located in the County-City Building through the acquisition of the Jacobs Ford property, Strongs Avenue, Stevens Point, Wisconsin, and

Whereas, the committees have engaged in an extensive period of negotiation regarding the purchase of such property and have been informed by the Wood County National Bank of Wisconsin Rapids, Wisconsin, does hold a mortgage on the property, and

Whereas, the committee recommends that action be taken to secure the purchase of said property.

Now therefore be it resolved, that the Building Committee is hereby authorized to enter into negotiations with the Wood County National Bank of Wisconsin Rapids for the purchase of said Jacobs Ford property located on Strongs Avenue, city of Stevens Point, Wisconsin, the purchase price of said property not to exceed \$124,000.

Dated at Stevens Point, Wisconsin, this 20th day of March, 1973.

Respectfully submitted,  
Building Committee  
Sylvester Jurgella  
Carl Olsen

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

It was explained that this was a new resolution and that the work "Amended" should be deleted.

Supervisor Ittner suggested that the Social Services Department be moved to different quarters and in this way the State will re-imburse the County 75% of the cost. He said the Wood County National Bank has offered to lease the building remodeled to the needs of the leasee. He felt that moving the Social Services Department out of the County-City Building to the Jacobs Building would give us enough space for a few years.

Moved by Supervisor Ittner and seconded by Supervisor Jacklin that the following paragraph be added to the end of the resolution: or the possibility of leasing the property by the Social Services Department if it is felt remodeling of the south side of the building is the best solution for the space problem.

Roll call vote on the amendment revealed 12 ayes and 14 nays (Supervisors Allen, Bender, Bell, Kutella, Omernik, Kirschling, Spangle, Lundquist, Zdroik, Dernbach, Mykisen, Wysocki, Maslowski, and Guyant) and 1 absent. Amendment lost.

Moved by Supervisor Purcell and seconded by Supervisor Stepaniak to give the Space Committee the authority to negotiate up to the amount of \$90,000.00 to purchase the Jacobs Ford building.

Roll call vote on the amendment revealed 5 ayes (Supervisors Jacklin, Bell, Purcell, Stepaniak, and Guyant) 21 nays and 1 absent. Amendment lost.

Supervisor Kutella moved that the space committee make a study if the City is willing to go along with this plan. Motion received no second.

Sheriff Check explained that space for the housing of rescue equipment is absolutely necessary and it should be near by for emergency use. Another problem concerns office space because of the thirty day deadline given to the County by the Department of Industry, Labor and Human Relations to clear the halls in the jail area.

Mr. Vern Verhulst, State Jail Inspector, spoke briefly to the Board explaining the present situation and the need for an immediate solution for the crowded jail area.

Mr. Parrish and Mr. Gauger of Gauger & Parrish Architectual Associates, gave a brief explanation of their findings concerning the Steiner Hall Building on the U. W. Stevens Point campus.

Roll call vote on Resolution No. 131 revealed 15 ayes 11 naves (Supervisors Allen, Bender, Steinke, Kutella, Omernik, Lundquist, Zdroik, Dernbach, Mykisen, Wysocki, Maslowski) and 1 absent. Resolution adopted.

RESOLUTION NO. 132

RE: ZONING REQUEST CHANGE FOR ALOIS B. KLEIN

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

Whereas, Alois B. Klein, Route 5, Box 281, Stevens Point, Wisconsin, owner, requests that the Fractional NW, NE, except those parts described in 190/49, 190/359, 192/413, 193/295, 195/16, 256/91; except roads (260/168) Section 35, T24N, R8E, approximately 24.87 acres be changed from the present classification of Single Family Residence District to Agricultural District.

Whereas, the Portage County Planning and Zoning Committee held a public hearing in the Town of Hull Town Hall on March 14, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal, and

Whereas, the Town Board approved of the request, and

Whereas, no Town of Hull resident present at the hearing voiced objection,

Now therefore be it resolved, that the request of Alois B. Klein, for amendment of the Portage County Zoning Map for the Town of Hull be approved so all land described above be changed from Single Family Residence District to Agricultural District.

Planning and Zoning Committee

Eugene Zdroik, Chairman

Stanley Omernik, Secretary

Herb Allen, Member

Milvern Jacklin, Member

Joseph Kutella, Member

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

The Clerk read a letter from the City of Stevens Point opposing the adoption of the resolution.

Supervisor Zdroik stated that notices had been published and a public hearing was held at which time no objections were made to the zoning change request.

Roll call vote revealed 22 ayes 4 naves (Supervisors Ittner, Lundquist, Purcell, and Guyant) and 1 absent. Resolution adopted.

RESOLUTION NO. 133

RE: SNOWMOBILE TRAILS

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

Whereas, the 1971 Wisconsin Legislature has provided by Section 5 of Chapter 277 of the Laws of 1971 that counties are eligible to receive aids from the State of Wisconsin to:

1. Purchase easements, leases, or acquisition of land over private property for snowmobile trails, facilities and areas, is such easements provide public access to the trail, facility or area.
2. Develop and maintain snowmobile trails, facilities and areas on lands through easements, leases or land use permits or agreements.

Now therefore be it resolved, that the Portage County Board of Supervisors does hereby indicate its desire to receive aids under Section 23.09 (26) and Section 350.12 (4) Wisconsin Statutes as created by Section 5 of Chapter 277 of the Laws of 1971 of the State of Wisconsin, and

Be it further resolved, that the Portage County Board of Supervisors does hereby authorize the Portage County Park Commission to sign forms and act in behalf of the county, and

Be it further resolved, that the Portage County Board of Supervisors through the Portage County Park Commission will maintain the trails and facilities, and

Be it further resolved, that the Portage County Board of Supervisors adopts the Portage County Snowmobile Recreation Plan and will provide such funds as may be necessary to complete project applications for leases, acquisition, maintenance, development, administration and any other costs incidental to the operation of the snowmobile trail.

Portage County Park Commission  
Henry Doehr  
Leo T. Gwidt  
Roman M. Jungers  
Stanley Kirschling (V.P.)  
Lester A. Peterson (Secy.)

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

Mr. Gerald Ernst, Portage County Parks Superintendent, appeared before the Board to explain the proposed program.

Mr. Franklin Otto, president of the Portage County Association of Snowmobiles, spoke to the Board asking for their support.

Mr. Jerry Kluck, representing a snowmobile club with 750 families asked the Board's support and promised the help and cooperation of the snowmobile clubs.

Moved by Supervisor Ittner and seconded by Supervisor Purcell that the Park Commission establish a Snowmobile users fee of \$5.00 per year which would take care of part of the administration cost to the County.

Assistant District Attorney Daniel Golden stated that it would be illegal for the County to establish a users fee as state funds are involved.

Roll call vote on the amendment revealed 5 ayes (Supervisors Purcell, Ittner, Decker, Olsen, and Schulfer) and 21 nays and 1 absent. Amendment lost.

Roll call vote on Resolution No. 133 revealed 17 ayes, 9 nays (Supervisors Decker, Jurgella, Lundquist, Maslowski, Ittner, Schulfer, Olsen, Purcell, and Stepaniak) and 1 absent. Resolution adopted.

#### RESOLUTION NO. 134

RE: WATER AND SEWER STUDY

Resolved by the County Board

Regional Planning Commission, County Board, City Council,

of the County of Portage that the

Village Board Name of Commission, County, City, or Village

Chairman and the Clerk

Chairman, Mayor, President or other person Clerk, secretary, or other person

are hereby authorized and instructed to enter into a contract in the name of, and on

behalf of Portage County for the performance of planning

Name of Commission, County, City or Village

work in accordance with specifications embodied in the proposed contract attached hereto.

Dated March 20, 1973

Theodore Schulfer, Chairman  
Regina B. Hilger, County Clerk

I hereby certify that the above is true and correct copy of a resolution passed by the County of Portage, Board of Supervisors at a meeting thereof held on the 20 th day of March, 1973.

Dated March 20, 1973

Regina B. Hilger, County Clerk

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

Supervisor Jacklin explained that the resolution was a formal acceptance of a contract authorizing the use of State funds for a sewer and water study in Portage County.

Resolution adopted by voice vote.

RESOLUTION NO. 135

RE: PETITION FOR AIRPORT PROJECT

Resolved, by the Portage County Board of the State of Wisconsin, that, whereas, it is deemed to be to the best interest of the County of Portage to petition for State and Federal Aid for improvement of the Central Wisconsin Regional Airport:

Therefore, be it resolved, by the Portage County Board that the County Board Chairman and Portage County Clerk be, and they hereby are, authorized to execute and file with the Secretary of Transportation a petition for such aid and a hearing; that said petition in the following form is hereby approved, to wit:

"PETITION FOR AIRPORT PROJECT"

By the Counties of Marathon and Portage, Wisconsin  
To the Secretary of Transportation:

(In care of Wisconsin Department of Transportation, Division of Aeronautics.)

Your petitioner, desiring to sponsor an airport development project with Federal Aid and State Aid in accordance with the applicable State and Federal laws, respectfully represents and shows:

1. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: To meet FAA security standards under Part 107 and airport fire-fighting and rescue equipment required under FAA (Sections 139.49 and 139.89) for our airport.
2. That the airport which it is desired to develop should generally conform to the requirements for a commercial service type airport as defined by the Federal Aviation Administration.
3. That the location deemed most suitable is generally described as: Central Wisconsin Regional Airport located one mile east of the City of Mosinee, at 89° 40' longitude, and 44° 46' N. latitude, State Highway 153.
4. The Character, extent and kind of improvements desired under the project are as follows: Fencing of critical airport area, Additional fire truck to meet FAA (B) classification requirement. Site preparation.

Therefore, you are requested to hold a hearing of the matter as required by law and to take such action thereafter as may be deemed to be justified by the law and the facts of the case."

Theodore Schulfer, Portage County Board  
Chairman  
Regina B. Hilger

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

Resolution adopted by voice.

RESOLUTION NO. 136

RE: INSTITUTING THE COLLECTION OF A MANDATORY ONE DOLLAR PER ENPLANING PASSENGER  
USERS FEE AT THE CENTRAL WISCONSIN AIRPORT

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

Whereas, the added expense of airport security required by the new Federal Aviation Administration regulations is a financial burden unanticipated by the county boards of either Portage or Marathon Counties in establishing their annual budgets, and

Whereas, many other airport districts and municipal airports have resorted to a mandatory users fee in the form of an enplaning tax of from one to four dollars to finance the added security required by the FAA regulations, and

Whereas, the Central Wisconsin Airport Committee has voted in favor of recommending the imposition of the proposed one dollar charge contained in the attached model ordinance.

Therefore be it resolved, that the attached model ordinance be officially adopted as Portage County Ordinance No. 136 effective this date, with the actual imposition and collection of the one dollar users fee to commence May 1, 1973.

Dated at Stevens Point, Wisconsin, Portage County, Wisconsin, this 20th day of March, 1973.

Respectfully submitted,  
Airport Committee  
Leon Bell  
Guenther Horn  
Theodore Schulfer

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

The Clerk read the attached ordinance.

Supervisor Bell explained that every passenger has to be searched and the users fee will be used to off set the cost of additional personnel hired to perform this task.

Roll call vote on Resolution No. 136 revealed 26 ayes and 1 absent. Resolution adopted.

Supervisor Kiefer reported that the cost of snow removal this year has resulted in a deficit of \$134,824.00 in the Highway budget.

The Chairman asked the Board what their feelings were concerning an invitation from Superintendent of Schools, Robert Houg, to tour the Stevens Point Area Senior High School at the regular county Board meeting April 17, 1973. The tour would begin at 5:00 P. M. followed by a meal. The Board meeting would begin at 7:00 P. M. at SPASH.

Supervisor Wysocki suggested that the Board accept the invitation.

RESOLUTION NO. 137

RE: 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.

Theodore Schulfer

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

Roll call vote revealed 26 ayes and 1 absent. Resolution adopted.

Moved by Supervisor Wysocki and seconded by Supervisor Decker 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

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
April 17, 1973

Meeting was called to order by Chairman Theodore J. Schulfer.  
Roll call taken by the Clerk revealed (27) present.

All present saluted the flag.

Supervisor Bender delivered the invocation.

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

Moved by Supervisor Wysocki and seconded by Supervisor Kiefer that the minutes be approved with the following correction. Paragraph 5, Page 4, should read: "Supervisor Kiefer reported that the cost of snow removal as of December 31, 1972 had resulted in a deficit of \$134,824.00 in the Highway budget".  
Motion carried.

The Clerk read the following correspondence:

1. A letter from Congressman David R. Obey regarding informational meetings he will be holding in the State.

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik to place this letter on file.

The Chairman asked for nominations for members to the Highway Committee.

Moved by Supervisor Jurgella and seconded by Supervisor Mykisen that the same officers currently holding these positions be unanimously re-elected.

John Kiefer, Eugene Zdroik and Cecil Bender all indicated that they were willing to continue as Highway Committee members.

The Chairman moved that an unanimous ballot be cast for John Kiefer, 1st member of the Highway Committee; Cecil Bender 2nd member of the Highway Committee; and Eugene Zdroik 3rd member of the Highway Committee.

RESOLUTION NO. 138

RE: ZONING CHANGE FOR JOE KOSHNIICK

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

WHEREAS, Joe Koshnick, Highway 66, Stevens Point, Wisconsin, agent for Harry Koshnick, Jr., Harry Koshnick, Sr., John Raschka, Norman Strojny, Frank Piro and Esther Piro requests the following part of the S $\frac{1}{2}$ , Section 22, T24N, R8E, be changed from the present classification of HIGHWAY INTERCHANGE DISTRICT TO COMMERCIAL DISTRICT: beginning at a point 1268.0 feet measured along the highway right-of-way southwest of the intersection of the north line of the NW $\frac{1}{4}$ , SE $\frac{1}{4}$  with the northerly line of Wisconsin State Highway "66"; thence northeast to said intersection; thence west to a point 350 feet from the nearest Highway "66" right-of-way, measured at right angles to the highway right-of-way; thence southwesterly paralleling the highway to a point 350 feet from the point of beginning, measured at right angles to the angles to the highway right-of-way; thence 350 feet southeast to the point of beginning; approximately 10 acres.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the Town of Hull Town Hall on March 14, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal, and

WHEREAS, the Town Board approved of the request, and  
WHEREAS, no Town of Hull resident present at the hearing voiced objection,  
NOW THEREFORE BE IT RESOLVED, that the request of Joe Koshnick, for amend-  
ment to the Portage County Zoning Map for the Town of Hull be approved so all land  
described above be changed from Highway Interchange District to Commercial  
District.

PLANNING AND ZONING COMMITTEE  
Eugene Zdroik, Chairman  
Stanley Omernik, Secretary  
Herbert Allen, Member  
Milvern Jacklin, Member  
Joseph Kutella, Member

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

Supervisor Zdroik explained that this resolution differed from the  
resolution brought to the Board by Mr. Koshnick two months ago in that the  
parcel of land was smaller - a strip of land 350 feet long along Highway 66.  
The land use change request has been changed to commercial which is not too  
different from the present zoning of Highway Interchange. The only difference  
being that a home can be built on land zoned as commercial while not on land  
zoned for Highway Interchange.

The Clerk read a letter from the City of Stevens Point modifying its  
position opposing the Koshnick zoning request as stated in a letter read by  
the Clerk at the February meeting. They now did not object to the building  
of one home by Mr. Koshnick but objected to allowing more homes to be built.

Supervisor Wysocki said if the land is rezoned nothing can stop other  
homes from being built in that area also.

Supervisor Ittner wondered why we should rezone one small area. He  
asked if the Board of Adjustment couldn't grant a variance in this case.

Supervisor Zdroik said the Board of Adjustment cannot make a land use  
change.

Mr. Joe Koshnick stated that it was possible to build, at the most,  
three more homes in this area. The land runs at an angle with the highway  
and is only about 300 feet deep.

Supervisor Guyant asked if the protest ruling still stood because of the  
City of Stevens Point protest and that a 2/3 vote would be needed to pass the  
resolution.

Assistant District Attorney, Daniel Golden ruled that as this resolution  
was a different resolution from the first resolution introduced the original  
protest would not apply and as the letter read by the Clerk was not received  
by her office 24 hours prior to the meeting it was ineffectual.

Supervisor Ittner moved that the Board delay action on the resolution  
one month to find out if the Board of Adjustment can grant a variance in this  
specific case. There was no second.

Supervisor Zdroik said the Board of Adjustment cannot grant a land use  
change.

Roll call vote on the resolution revealed (25) ayes and (2) naves (Super-  
visors Decker and Guyant). Resolution adopted.

RESOLUTION NO.139

RE: COUNTY HOUSING STUDY

WHEREAS, the Portage County Housing Authority was created by the County  
Board pursuant to state statutes on August 15, 1972, for the purpose of  
studying and helping alleviate county housing problems, and

WHEREAS, such Housing Authority is now anxious to begin a county housing survey which is necessary prior to commencing specific housing projects, and

WHEREAS, the Housing Authority has no funds to conduct such a survey but have been informed that funds may be available from the State Department of Local Affairs and Development after July 1, 1973, and which funds will be applied for by the Housing Authority, and

WHEREAS, there will likely be a greater chance of securing such state funds if there is a committment of some local matching funds, and

WHEREAS, the County Housing Authority has requested a recommendation from the County Finance Committee on this matter,

NOW THEREFORE BE IT RESOLVED, that the Finance Committee recommends that the Portage County Board of Supervisors appropriate \$1,000.00 for a county housing survey and that this amount be used as matching funds for the purpose of securing an equal or greater sum from the State Department of Local Affairs and Development, and

BE IT FURTHER RESOLVED, that it will be the intent of the Housing Authority to secure reimbursement of the county's appropriation if this remains possible through the Federal or State housing construction programs operating at the time that the Housing Authority will be utilizing such programs, and

BE IT FURTHER RESOLVED, that if no county housing survey is conducted that the county's appropriation for that purpose will revert to the county general fund.

Dated this 17th day of April, 1973.

FINANCE COMMITTEE  
Leon Bell  
Clifford Ittner  
Sylvester Jurgella  
Carl Olsen  
Earl Pflugardt

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

Supervisor Stepaniak felt that the chance of getting the money reimbursed by Federal or State housing construction programs was too unsure.

Supervisor Ittner felt we should go ahead even without assurances of receiving reimbursement.

Mr. William Burke, Areawide Planner, stated that the County Housing Authority felt that this study was needed in order to get the basic information necessary to go ahead with its program.

Supervisor Decker asked if there was any consideration given to combining the County and City Housing Authorities.

Mr. Arden Christy, Chairman of the Portage County Housing Authority, spoke to the Board emphasising the need for funds in order to start the survey and the Housing program.

Supervisor Wysocki felt that as the Board had approved the formation of the Portage County Housing Authority it should certainly give the Housing Authority tools to work with.

Mr. Paul Kitowski, member of the Housing Authority, explained that the need for a housing program in rural areas is desperately needed. He felt the County should be obligated to fund the Housing Authority the \$1,000.00.

Mr. Christy said funds would be available for study programs about July 1, 1973 with building funds available in about 18 months.

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

Moved by Supervisor Jurgella and seconded by Supervisor Decker to bring resolution No. 140 to the floor.

Roll call vote on bringing the resolution to the floor revealed (27) ayes. Motion adopted.

RESOLUTION NO. 140

RE: COMPENSATION FOR COMMISSIONERS OF CONDEMNATION

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

WHEREAS, Section 32.08 of the Wisconsin Statutes created the Office of Commissioner of Condemnation, and which provided that there be (6) commissioners for each county having a population of less than 100,000, and of which Two (2) shall be attorneys, AND

WHEREAS, Section 32.08 (4) provides that the County Board of Supervisors establish, by resolution, an hourly rate of compensation for actual service rendered, AND

WHEREAS, the Portage County Board of Supervisors did, in 1960, establish the hourly rate of compensation for such commissioners at \$4.00 per hour, being a realistic figure at that time, and it being the fact that it has been extremely difficult to retain such commissioners at the \$4.00 per hour rate, particularly the two attorneys, AND

WHEREAS, the Finance Committee has determined that a more realistic figure be established at this time for such hourly rate of compensation for the Commissioners of Condemnation, and bearing in mind that such cost of their services are not borne by the County, but chargeable to the Condemnor, unless the County be the Condemnor;

NOW THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does establish the hourly rate of compensation for Commissioners of Condemnation, for the actual service rendered, at a rate up to \$15.00 per hour, and mileage at the rate of 8¢ per mile.

FINANCE COMMITTEE

Clifford Ittner

Carl Olsen

Earl Pflugardt

Leon Bell

Sylvester Jurgella

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

Mr. Alfred Lewandowski, Portage County Clerk of Courts, explained that at the present rate of reimbursement it was difficult to maintain a full Condemnation Commission especially as Statutes require that two members be attorneys. He explained that legally there are two courses of action open (1) use of the Commissioners of Condemnation, the cost of which is borne by the condemnor, or (2) Circuit Court which would cost the County Approximately \$1,200.00 a trial.

Roll call vote on the resolution revealed (24) ayes, (2) naves (Supervisors Purcell and Stepaniak) and (1) present (Supervisor Guyant). Resolution adopted.

RESOLUTION NO. 141

To Oppose the Governor's Budget Bill Assembly Bill 300 - Increase of Fee for Septic Tanks for Revenue State of Wisconsin

WHEREAS, in that the Bill contains a provision for the establishment of a septic tank installation fee of \$15.00, and

WHEREAS, the fee would be used to offset the cost of inspection of private waste disposal systems, and

WHEREAS, the State wants to raise the fees so that it will receive more revenue, but it will reduce the possibility of the County to request increased fees for enforcement,

THEREFORE BE IT RESOLVED, that Portage County strongly oppose this part of the Governor's Budget Bill, Which is Assembly Bill 300, through the Department of Health and Social Service, Division of Health Plumbing, and

THEREFORE BE IT FURTHER RESOLVED, that copies be sent to the Governor's office.

Dated this 17th day of April, 1973.

PLANNING AND ZONING COMMITTEE

Herbert Allen  
Milvern Jacklin  
Joseph Kutella  
Stanley Omernik  
Eugene Zdroik

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

Supervisor Zdroik explained that the proposed inspection fee of \$15.00 would be too high for the County to be able to increase their fee.

Moved by Supervisor Guyant and seconded by Supervisor Lundquist to table the motion for lack of information.

RESOLUTION NO. 142

RE: JACOB'S FORD PROPERTY

WHEREAS, the Special Building Space Committee and Building Committee have been engaged in the study of the short and long term solution to the space problem presently existing in the County-City Building; and

WHEREAS, the Special Building Space Committee has gone on record unanimously approving the purchase of the Jacob's Ford Property, Strongs Avenue, City of Stevens Point, at a purchase price of One Hundred Sixteen Thousand Four Hundred Fifty (116,450.00) Dollars as the best immediate solution to the space problems presently existing in the County-City Building.

NOW THEREFORE BE IT RESOLVED that the county purchase said Jacob's Ford Property at a purchase price of One Hundred Sixteen Thousand Four Hundred Fifty (116,450.00) Dollars.

Dated at Stevens Point, Portage County, Wisconsin, this 17th day of April, 1973.

Respectfully submitted,  
BUILDING COMMITTEE  
Sylvester Jurgella  
Carl Olsen

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

Roll Call vote revealed (14) ayes (Supervisors Decker, Omernik, Jacklin, Bell, Pflugardt, Jurgella, Ittner, Schulfer, Bablitch, Horn, Olsen, Purcell, Stepaniak, and Guyant) and 13 naves (Supervisors Zdroik, Dernbach, Bender, Lundquist, Maslowski, Spangle, Kiefer, Steinke, Kirschling, Mykisen, Allen, Wysocki and Kutella). Resolution adopted.

The Clerk then read a letter from Sentry Insurance confirming their previous oral commitment to purchase a portion of the Jacob's property located at the Southwest corner of the intersection of Strongs Avenue and Ellis Street for the sum of \$16,450.00.

RESOLUTION NO. 143

RE: PAYMENT FOR SPECIAL MEETINGS

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

WHEREAS, all Special Meetings attended by Supervisors must have County Board approval, and

WHEREAS. the following Supervisor has attended such meetings,  
 THEREFORE BE IT RESOLVED that the following voucher be approved for payment.  
 CARL MASLOWSKI - February 14 - Environmental Council - \$16.00  
 March 14 - Environmental Council - \$16.00  
 \$32.00

Moved by Supervisor Ittner and seconded by Supervisor Lundquist for the adoption of the resolution.  
 Roll call vote revealed (26) ayes and (1) present (Supervisor Maslowski).  
 Resolution adopted.

RESOLUTION NO. 144

RE: TRANSFER OF FUNDS TO VARIOUS ACCOUNTS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
 WHEREAS, several accounts have over expended their appropriation for 1972,  
 and

WHEREAS, it is necessary that a transfer be made to the following accounts to cover deficit balances, namely:

County Board	\$1,598.44
Surveyor	569.88
Elections	1,230.80
Courthouse	5,291.44
Special Auditing	1,410.00
Property and Liability Insurance	3,294.32
District Attorney	608.09
Coroner	3,650.72
Law Enforcement	810.34
Xerox Copier - Register of Deeds	754.34
Weed Control	147.00
Aid to Common Schools	1,855.26
Sanitary Landfill	2,095.31
Postage Meter	<u>215.42</u>
	\$23,531.36

WHEREAS. the Contingent Fund has a balance of \$11,403.25 so

THEREFORE BE IT RESOLVED. that \$12,128.13 be transferred from the General Fund to the Contingent Fund and transfers from the Contingent Fund totaling \$23,531.36 be made to the above listed overexpended accounts.

FINANCE COMMITTEE

Clifford Ittner

Leon Bell

Carl Olsen

Earl Pflugardt

Sylvester Jurgella

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

Mr. Jerome Glad, Portage County Business Administrator, gave an explanation of the various account deficits.

Roll call revealed (27) ayes. Resolution adopted.

RESOLUTION NO. 145

RE: PAYMENT OF DOG CLAIMS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
 We, your committee on claims have allowed and disallowed as follows:

		CLAIMED	ALLOWED
Harmon Gradeless	1 steer killed	100.00	75.00
John Obremski	35 chickens killed	78.75	70.00
Donna L. Guldan	23 pullets & 5 laying hens	56.00	56.00
Stanley Kossowski	13 White Rock chickens	65.00	39.00
Barney Stroik	5 White Rock chickens	<u>17.50</u>	<u>15.00</u>
	TOTAL	\$317.25	\$255.00

THEREFORE BE IT RESOLVED, that the above allowances be paid.

FINANCE COMMITTEE  
Clifford Ittner  
Carl Olsen  
Sylvester Jurgella  
Earl Pflugardt  
Leon Bell

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

Supervisor Mykisen objected to the reduction of the claim for the steer from \$100.00 to \$75.00.

Supervisor Kiefer withdrew his motion and Supervisor Mykisen withdrew his second for the adoption of the resolution.

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

Moved by Supervisor Kiefer and seconded by Supervisor Mykisen to amend the resolution to allow \$100.00 for the steer owned by Harmon Gradeless.

Roll call vote on the amendment revealed (23) ayes and (4) naves (Supervisors Purcell, Guyant, Ittner and Decker). Amendment adopted.

Roll call vote revealed (24) ayes and (3) naves (Supervisors Lundquist, Guyant, and Decker). Resolution adopted.

RESOLUTION NO. 146

RE: EASEMENT TO WISCONSIN PUBLIC SERVICE CORPORATION  
TO THE HONORABLE BOARD OF SUPERVISORS OF PORTAGE COUNTY

WHEREAS, the Wisconsin Public Service Corporation has an overhead line crossing airport property along the south line of Section 33, and

WHEREAS, this line was along the Town Road which was closed, and it was requested of the Board and Joint Airport Committees to remove the existing overhead facility and bury the line,

THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors authorize the proper officials which would be the Chairman of the County Board and Clerk of Portage County, to sign the adopted Easement form to execute location of the underground line by Wisconsin Public Service Corporation.

Dated April 17, 1973

AIRPORT COMMITTEE  
Leon Bell  
Guenther Horn

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

Resolution adopted by voice vote.

Supervisor Kiefer spoke briefly to the Board giving a report on the Highway Department activities. He said an Assistant Highway Commissioner will be hired shortly. This will not be an additional employee because a foreman presently employed will be retiring soon and will not be replaced.

Moved by Supervisor Kirschling and seconded by Supervisor Olsen to create the position of Assistant Highway Commissioner. Motion carried

Mr. Glad gave a detailed report on the Financial Statement ending December 31, 1972.

Supervisor Jurgella reported on the amount of space rented to non-county agencies in the Courthouse.

RESOLUTION NO. 147  
FINAL RESOLUTION

Moved by Supervisor Zdroik and seconded by Supervisor Kirschling for the adoption of the resolution. Resolution adopted by voice vote.

Moved by Supervisor Olsen and seconded by Supervisor Guyant 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

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
May 15, 1973

Meeting was called to order by Chairman Theodore J. Schulfer.

Roll call taken by the Clerk revealed (24) present, (2) absent, (Supervisors Bablitch and Decker) and (1) excused (Supervisor Horn.)

All present saluted the flag.

Supervisor Zdroik delivered the invocation.

Entered Supervisors Decker and Bablitch at 7:01.

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

Moved by Supervisor Kirschling and seconded by Supervisor Decker that the minutes be approved as presented.

The Clerk read the following correspondence:

1. A letter from Register of Deeds, Lillian A. Haka, requesting permission to attend the Annual County Officers Seminar and Register of Deeds School to be held in Oshkosh June 10 thru 13, 1973.

Supervisor Jurgella moved and Supervisor Kirschling seconded the motion to allow the request. Motion carried.

2. A letter from Alfred A. Lewandowski asking permission to attend the Annual County Officers Seminar and Clerk of Courts School to be held in Oshkosh June 10 thru 13, 1973.

Motion made by Supervisor Steinke and seconded by Supervisor Bell that this be allowed. Motion carried.

3. A letter from Wayne C. Schroeder asking for approval to attend summer school in Fort Collins, Colorado June 11 thru 22 to take a three credit course in "Individual and Group Behavior".

Moved by Supervisor Dernbach and seconded by Supervisor Mykisen that this be allowed. There was a short discussion and the motion was carried.

4. A letter from Regina B. Hilger requesting permission to attend the Annual County Clerk's Convention at Green Lake, Wis. on June 13, 14 and 15, 1973.

Moved by Supervisor Pflugardt and seconded by Supervisor Bablitch that this request be allowed. Motion carried.

5. A letter addressed to Supervisor Schulfer from Wayne A. Guyant requesting permission to reconstruct an acre of land in the Southwest corner of the North  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$  of Section 8 in T23N, R10E as a cemetery.

Moved by Supervisor Guyant and seconded by Supervisor Decker that the correspondence be referred to the Planning and Zoning Committee. Motion carried.

6. There was a letter from V. A. Verhulst, Detention Supervisor of the Division of Corrections regarding the jail corridors.

Moved by Supervisor Ittner and seconded by Supervisor Jurgella that this letter be referred to the Building Committee. Motion carried.

7. A letter from James Gebhard enclosing a summary of the proposal for a Task Force on Public Health Services.

Motion was made by Supervisor Bell and seconded by Supervisor Kiefer to refer this to the Health and Educational Committee. Motion carried.

RESOLUTION NO. 148

RE: ZONING CHANGE FOR JOHN SIKORSKI

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

WHEREAS, John G. Sikorski, Route 4, Box 5, Stevens Point, Wisconsin, owner requests: commencing at a point 190 feet west of the northeast corner of the NE $\frac{1}{4}$ , SW $\frac{1}{4}$ ; thence 570 feet west; thence 330 feet south; thence 658 feet northeast to point of beginning, NE $\frac{1}{4}$ , SW $\frac{1}{4}$ , Section 8, T24N, R8E, Town of Hull approximately 2.13 acres partially within the shoreland area of Hay Meadow Creek, be changed from the present classification of Conservancy District to Agricultural District,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the Town of Hull on April 12, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, the town chairman stated the town board had no objection to the requested change,

WHEREAS, an abandoned dwelling exists on the proposed dwelling site and the owner will replace the dilapidated buildings,

WHEREAS, any use permitted in the proposed rezoned area would not substantially harm the public health, safety or general welfare,

WHEREAS, any use permitted in the proposed rezoned area would be in harmony with the spirit and purpose of this ordinance,

WHEREAS, any use permitted in the proposed rezoned area would be consistent with surrounding uses and the neighborhood would not be injured thereby, and

WHEREAS, the present restrictions impose a great hardship on the property owner compared to the small benefit to the public,

THEREFORE BE IT RESOLVED, that the request of John G. Sikorski, for amendment to the Portage County Zoning Ordinance be approved so all land described above be changed from Conservancy District to Agricultural District.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman

Stanley Omernik, Clerk

Herbert Allen, Member

Milvern Jacklin, Member

Joseph Kutella, Member

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

The area would be changed from the present classification of CONSERVANCY DISTRICT TO AGRICULTURAL DISTRICT. It is 300 feet from the Plover River and at the nearest point 170 feet and is wanted as a building site. Supervisor Guyant stated that it looked as if we were going to open up ourselves to development along the river. A vote count was taken and there were 22 ayes, 4 naves (Lundquist, Purcell, Guyant and Decker) and 1 excused (Horn). Resolution adopted.

RESOLUTION NO. 149

RE: ZONING CHANGE FOR EDWARD S. RUSIN

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

WHEREAS, Edward S. Rusin, Route 2, Box 119, Stevens Point, Wisconsin, owner, requests: commencing at a point 320 feet north and 215 feet east of the south-east corner of NW $\frac{1}{4}$ , SW $\frac{1}{4}$ ; thence 460 feet east; thence 700 feet north; thence 842 feet southwest to point of beginning, NW $\frac{1}{4}$ , SW $\frac{1}{4}$ , Section 8, T24N, R8E, Town of Hull, approximately 3.69 acres, partially within the shoreland area of Hay Meadow Creek, be changed from the present classification of CONSERVANCY DISTRICT TO AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the Town of Hull Town Hall on April 12, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, the town chairman stated the town board had no objection to the requested change,

WHEREAS, any use permitted in the proposed rezoned area would be in harmony with the spirit and purpose of this ordinance,

WHEREAS, any use permitted in the proposed rezoned area would not substantially harm the public health, safety or general welfare,

WHEREAS, any use permitted in the proposed rezoned area would be consistent with surrounding uses and the neighborhood would not be injured thereby, and

WHEREAS, the present restrictions impose a great hardship on the property owner compared to the small benefit to the public,

THEREFORE BE IT RESOLVED, that the request of Edward S. Rusin for amendment to the Portage County Zoning Ordinance be approved so all land described above be changed from Conservancy District to Agricultural District.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman

Stanley Omernik, Clerk

Herbert Allen, Member

Milvern Jacklin, Member

Joseph Kutella, Member

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

The purpose is to give Mr. Rusin permission to build a dwelling on this property and the area would be changed from CONSERVANCY DISTRICT TO AGRICULTURAL DISTRICT. There were (24) ayes, (2) nays (Supervisors Guyant and Decker) and (1) excused, (Supervisor Horn). Resolution adopted.

RESOLUTION NO. 150

RE: ZONING CHANGE FOR JAMES TAKACS

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

WHEREAS, Mr. James Takacs, 143 Highland Avenue, Pewaukee, Wisconsin, owner, requests the W $\frac{1}{2}$  of the NW $\frac{1}{4}$ , NW $\frac{1}{4}$  except that part lying north of town road and W $\frac{1}{2}$  of the SW $\frac{1}{4}$ , NW $\frac{1}{4}$ , Section 29, T21N, R9E, Town of Almond, approximately 36 acres, be changed from the present classification of AGRICULTURAL DISTRICT TO RECREATIONAL DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building on April 12, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, any use permitted in the proposed rezoned area would not substantially harm the public health, safety or general welfare,

WHEREAS, any use permitted in the proposed rezoned area would be in harmony with the spirit and purpose of this ordinance,

WHEREAS, the present restrictions on the property preclude the profitable and reasonable use of the property for all purposes to which it is reasonable adoptable,

WHEREAS, any use permitted in the proposed rezoned area would be consistent with the surrounding uses because the adjoining land to the west is zoned recreational, and

WHEREAS, the proposed zoning district is the most appropriate for the area due to the steep topography,

THEREFORE BE IT RESOLVED, that the request of James R. Takacs, for amendment to the Portage County Zoning Ordinance be approved so all land described above be changed from Agricultural District to Recreational District.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman

Stanley Omernik, Clerk

Herbert Allen, Member

Milvern Jacklin, Member

Joseph Kutella, Member

Moved by Supervisor Jacklin and seconded by Supervisor Allen for its adoption.

Supervisor Purcell asked what the land could be used for. In this case the individual wanted to come up during the winter months and use the property and Supervisor Jacklin stated that the area is good for recreational purposes. It is very steep and could not be used for Agricultural purposes. There were (26) ayes and (1) excused. Resolution adopted.

RESOLUTION NO. 151

RE: ZONING CHANGE FOR ROBERT AND LAURENE SWANSON

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Robert and Laurene Swanson, 385 Alexander Blvd., Elmhurst, Illinois, owners, request: commencing at the northwest corner of the NW $\frac{1}{4}$ , NE $\frac{1}{4}$ , thence south to Little Eau Claire River shoreline; thence east along shoreline to a point 425 feet along shoreline from intersection of shoreline and east line of said forty; thence northwest to point of beginning, NW $\frac{1}{4}$ , NW $\frac{1}{4}$ . Section 1, T25N, R7E, Town of Dewey approximately 7 acres, partially within the shoreland area of the Little Eau Claire River, be changed from the present classification of CONSERVANCY DISTRICT TO AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building on April 12, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, any use permitted in the proposed rezoned area would not substantially harm the public health, safety or general welfare,

WHEREAS, the present restrictions on the property preclude the profitable and reasonable use of the property for all purposes to which it is reasonably adoptable,

WHEREAS, the Town Board approved of the requested change,

WHEREAS, the property owners would not be given an advantage over the surrounding property owners by relieving their tract from restrictions shared by all surrounding properties,

NOW THEREFORE BE IT RESOLVED, that the request of Robert and Laurene Swanson for amendment to the Portage County Zoning Ordinance be approved so all land described above be changed from Conservancy District to Agricultural District.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman  
Stanley Omernik, Clerk  
Herbert Allen, Member  
Milvern Jacklin, Member  
Joseph Kutella, Member

Motion made by Supervisor Zdroik and seconded by Supervisor Jurgella that the resolution be adopted. This resolution will change the area in question from CONSERVANCY TO AGRICULTURAL ZONING.

Supervisor Zdroik said the State Board was in favor of this change.

Morris Rice, Jr. appeared for the Swansons.

Supervisor Guyant asked if there was any land that could not be changed. This area is to be used for a KOA Campground. There was more discussion and the vote showed (25) ayes, (1) Naye (Decker) and (1) excused. Resolution adopted.

Supervisor Ittner stated that he wished that in the future the statement would be made within the resolution as to what the property is to be used for. Supervisor Guyant disagreed and said a person could change his mind the next day. The change in zoning should not depend upon the intent. Supervisor Zdroik stated we are talking about intent or land use change.

RESOLUTION NO. 152

RE: THE SALE OF THE TRIANGULAR PIECE OF PROPERTY  
CONTIGUOUS TO THE MAIN JACOBS FORD PROPERTY AND  
CURRENTLY USED FOR PARKING SPACE BY THE PUBLIC,  
TO SENTRY INSURANCE CO.

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

WHEREAS, on April 17, 1973, a letter from Mark Markholm, Vice-President of Sentry Insurance, was read to the County Board offering to purchase for \$16,450 the triangular piece of property across Strongs Avenue from the Jacobs Ford Property itself, should the Board of Supervisors purchase the entire Jacobs Ford property, and

WHEREAS, the Portage County Board of Supervisors has purchased the entire Jacobs Ford property, and whereas Sentry Insurance acting through its attorney Robert Fisher has reaffirmed its offer to purchase said triangular piece of property for the sum of \$16,450.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does hereby grant authority to its officers and agents to sell said triangular piece of property to Sentry Insurance, a mutual company and Wisconsin corporation located at Stevens Point, Wisconsin, for the sum of \$16,450.

Respectfully submitted,  
BUILDING COMMITTEE  
Sylvester Jurgella  
Carl Olsen

Motion made by Supervisor Kirschling and seconded by Supervisor Olsen for the adoption of the resolution.

Supervisor Jurgella feels that we shouldn't be too hasty in selling the property. He is wondering about parking area for future use.

Supervisor Jacklin moved that this be referred to the Building Committee. Seconded by Supervisor Jurgella.

Supervisor Purcell thinks we should vote on the original resolution. Supervisor Decker thinks that as a Board, we are renegeing and Supervisor Ittner asked what the reason for this was. We are talking about (25) parking spaces. Supervisor Jurgella says Sentry can use the parking lot as long as they want to and that this deal is only a temporary thing. Motion in favor of referral was lost.

Supervisor Bell wanted it explained how they arrived at the sum of \$16,450. Supervisor Jurgella stated that it was assessed for \$12,000.00.

Supervisor Mykisen asked where they will park cars if they sell this property. Twenty cars can be parked by the garage. Supervisor Wysocki doesn't believe we should be hasty. Supervisor Olsen stated that he is in favor of selling the property and Supervisor Wysocki felt it should be given more thought and study.

A vote taken revealed (13) ayes, (11) naves (Bender, Spangle, Maslowski, Jurgella, Wysocki, Kutella, Zdroik, Dernbach, Mykisen, Steinke and Allen), (2) voted present, (Purcell and Guyant) and Horn was excused. The resolution was adopted.

RESOLUTION NO. 153

RE: INCREASING OF STATE SEPTIC TANK FEE

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

WHEREAS, Assembly Bill 300 contains a provision for establishment of a septic tank installation fee of \$15.00, and

WHEREAS, the fee would be used to offset the cost of inspection of private waste disposal systems, and

WHEREAS, the state desires to raise the fee in order to receive more revenue, but the increase will reduce the possibility of the county to request increased fees for enforcement,

THEREFORE BE IT RESOLVED, that Portage County strongly oppose this part of the Governor's Budget Bill, which is Assembly Bill 300, through the Department of Health and Social Services, Division of Health, Plumbing Section, and

THEREFORE BE IT FURTHER RESOLVED, that copies be sent to the Governor's office and state representatives.

Dated this 14th day of May 1973.

PLANNING COMMITTEE

Eugene Zdroik  
Stanley Onernik  
Herbert Allen  
Milvern Jacklin  
Joseph Kutella

HEALTH COMMITTEE

Leon Bell  
Cecil Bender  
Russell Lundquist  
Carl Maslowski  
Richard Purcell

Moved by Supervisor Bell and seconded by Supervisor Purcell for it's adoption.

Supervisor Bell explained the resolution. He recommends county control. Supervisor Guyant asked if the \$15.00 fee would belong to the State. He was informed it would. Motion carried by voice vote.

RESOLUTION NO. 154

RE: PORTAGE COUNTY SANITATION

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

WHEREAS, the position of Portage County Sanitarian was established to abate liquid and solid waste related health hazards throughout Portage County,

WHEREAS, the Portage County Zoning Administrator - Sanitarian is the issuing agent for the state septic tank permits throughout Portage County and must enter upon land to verify the accuracy of percolation tests made by plumbers, surveyors, architects and engineers.

WHEREAS, Section 140.45 (3) Wisconsin Statutes states "Any pertinent agency of the state and any municipality may employ, on a full-time basis, one or more sanitarians, registered as provided in this section, who shall enforce laws and rules of the state and municipalities, relative to environmental sanitation,

WHEREAS, Section 140.45 (3) Wisconsin Statutes contains no restrictions with respect to specific areas of the county,

WHEREAS, registered sanitarians are not available in the villages of Portage County,

WHEREAS, Section 141.06 (1) Wisconsin Statutes states "The County Health Committee may employ one or more county public health nurses, sanitarians, or other public health personnel, when so authorized by the County Board, to conduct generalized public health nursing, environmental sanitation, or other public health programs pursuant to the direction and under the supervision of the County Health Committee in cooperation with the State Department of Health".

WHEREAS, THE PUBLIC HEALTH NURSES HAVE UTILIZED Section 141.06 (1) Wisconsin Statutes to conduct generalized public health nursing in all villages in Portage County,

WHEREAS, the Portage County Health Committee has authorized the Portage County Sanitarian to enforce Chapter 144, Wisconsin Statutes and related Wisconsin administrative Codes in all incorporated areas that do not maintain a registered sanitarian, and

WHEREAS, the Portage County Health Committee has authorized the Portage County Sanitarian to enter upon any premises where violation of Chapter 144, Wisconsin Statutes and related Wisconsin Administrative Codes are known or believed to exist, and to examine into the nature of the health hazard,

THEREFORE BE IT RESOLVED, that the Portage County Sanitarian shall enforce Chapter 144, Wisconsin Statutes and related Wisconsin Administrative Codes in all incorporated areas that do not maintain a registered sanitarian and he shall be authorized to enter upon any premises where violation of Chapter 144, Wisconsin Statutes and related Wisconsin Administrative Codes are known or believed to exist, and to examine into the nature of the health hazard.

PORTAGE COUNTY HEALTH COMMITTEE

Leon Bell, Chairman

Carl Maslowski

Russell Lundquist

Richard Purcell

Cecil Bender

Moved by Supervisor Bell and seconded by Supervisor Lundquist that the resolution be adopted. There was discussion by some of the supervisors and Mr. Medin explained the purpose of the resolution. It gives him permission to inspect properties for septic tank installation and to check the accuracy of percolation tests made by plumbers, surveyors, etc.

Motion carried by voice vote.

RESOLUTION NO. 155

RE: REQUEST FOR FUNDS FOR PARK LAND ACQUISITION

AT LAKE HELEN

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

WHEREAS, Portage County is interested in acquiring land for outdoor recreational facilities and the enjoyment of the citizenry,

WHEREAS, the Portage County Park Commission is the designated agency of Portage County to act on behalf of Portage County to sign forms and claims,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Portage County, State of Wisconsin, that Land Water Conservation (LAWCON) and Outdoor Resources Action funds (ORAP) are requested to purchase the following described project:

Beginning at the Northwest corner of Lot #1, Gilmister's Lake Helen Addition, Thence North 2° 49' East, a distance of 75.25 feet to the point of beginning; thence South 58° 22' East, a distance of 323.72 feet; thence Northerly and parallel with the West line of the Southeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 24, T25N, R10E to the South right of way line of State Highway #49; thence Westerly along said line to the West line of said SE  $\frac{1}{4}$  of SW  $\frac{1}{4}$ ; thence South along the West line of said SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  to the point of beginning, all the above described parcel located in the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 24, T25N, R10E. A parcel of land containing seven (7) acres more or less.

BE IT FURTHER RESOLVED that if Portage County adopts this resolution and financial assistance is received, Portage County will provide the necessary maintenance to keep the area attractive and the quality of management will be up to acceptable standards.

BE IT FURTHER RESOLVED that Portage County does agree to obligate the funds to complete this project and thus become eligible for Land and Water Conservation Fund Act, financial aid of 50% of the actual cost at the completion of said project, and Outdoor Resources Act Program financial aid of 25% of the actual cost.

BE IT FURTHER RESOLVED that such project and funds be authorized as follows:

Federal Share (LAWCON)	\$1,600.00
State Share (ORAP)	800.00
County Share	800.00
TOTAL COST	\$3,200.00

BE IT FURTHER RESOLVED that this resolution approved by Portage County be forwarded to the State Department of Natural Resources, Madison, Wisconsin for obtaining aids.

Dated this 15th day of May 1973.

Introduced by Stanley Kirschling

Moved by Supervisor Kirschling and seconded by Supervisor Pflugardt for adoption of the resolution. A vote was taken which resulted in (26) ayes and (1) excused. Resolution adopted.

RESOLUTION NO. 156

RE: REQUEST FOR FUNDS FOR PORTAGE COUNTY PARK LAND  
ACQUISITION AT JORDAN PARK

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

WHEREAS, Portage County is interested in acquiring land for outdoor recreational facilities and the enjoyment of the citizenry,

WHEREAS, the Portage County Park Commission is the designated agency of Portage County to act on behalf of Portage County to sign forms and claims,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Portage County, State of Wisconsin, that Land Water Conservation (LAWCON) and Outdoor Resources Action funds (ORAP) are requested to purchase the following described project:

Parcel #1. That part of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 12, Township 24N, Range 8E described as follows: Commencing at the SW corner of said forty; thence East 5.90 chains (389.4'); thence North 5.12 chains to the centerline of the Old Highway 66 R.O.W.; thence southwesterly 6.81 chains along center of Old Highway 66 R.O.W. to the Westline of said forty; thence South 1.65 chains to the point of beginning.

Parcel #2. That part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  lying Southeast of State Highway 66.

Parcel #3. Part of the SW $\frac{1}{4}$ -SW $\frac{1}{4}$ ; commencing at the northeast corner of said forty and running thence West on North line to the center of State Highway 66; thence Southwesterly along center of State Highway 66 a distance of 5.64 chains (372.24') more or less to a point 6 chains and 65 links (438.90') West of the east line of said forty; thence directly east to the east line of said forty; thence north to the place of beginning.

The above three parcels of land are subject to the exception of State Highway R.O.W. purposes is determined to be 1.70 acres more or less for parcels No. #1 and #2 and 1.50 acres more or less for parcel No. #3.

The acreages as measured excluding that area used for Highway R.O.W. purposes is determined to be 1.70 acres more or less for parcels No. #1 and #2 and 1.50 acres more or less for parcel No. #3.

BE IT FURTHER RESOLVED that if Portage County Adopts this resolution and financial assistance is recieved, Portage County will provide the necessary maintenance to keep the area attractive and the quality of management will be up to acceptable standards.

BE IT FURTHER RESOLVED that Portage County does agree to obligate the funds to complete this project and thus become eligible for Land and Water Conservation Fund Act, financial aid of 50% of the actual cost at the completion of said project, and Outdoor Resources Act Program financial aid of 25% of the actual cost.

BE IT FURTHER RESOLVED that such project and funds be authorized as follows:

Federal Share (LAWCON)	\$2,750.00
State Share (ORAP)	1,375.00
County Share	<u>1,375.00</u>
TOTAL COST	\$5,500.00

BE IT FURTHER RESOLVED that this resolution approved by Portage County be forwarded to the State Department of Natural Resources, Madison, Wisconsin for obtaining aids.

Dated this fifteenth day of May 1973.

Introduced by Stanley Kirschling

Moved by Supervisor Kirschling and seconded by Supervisor Spangle for adoption.

Supervisor Decker states that this amounts to \$1,700.00 per acre. Mr. Jerry Ernst explained that it is appraised as such for potential of a building site. He thinks it will be more expensive in the future. The present entrance is unsafe. The State Highway Department will deed the land over to the County if we purchase the area in question. If we don't then the State Department will not deed it over. It has an ideal view of the river and the county has been negotiating for eight years. At first the owner wanted \$8,000.00 and now has come down to \$5,500.00.

Supervisor Wysocki feels that the price is fair. Supervisor Kirschling feels the present access is very difficult and if we could get that property it would be a good thing.

A vote was taken and resulted in (22) ayes, (4) naves (Decker, Omernik, Maslowski and Purcell) and (1) excused. Resolution adopted.

RESOLUTION NO. 157

RE: AIRPORT RESTAURANT

TO THE HONORABLE BOARD OF SUPERVISORS, PORTAGE COUNTY:

WHEREAS the Marathon-Portage County Airport Committee has negotiated an agreement with the Antlers Corporation, a Wisconsin Corporation, to operate the restaurant at the Central Wisconsin Airport, Mosinee, Wisconsin, and

WHEREAS this agreement is for the period June 1, 1973, through May 31, 1976,

THEREFORE, BE IT RESOLVED by the Portage County Board of Supervisors that the Portage County Board of Supervisors approves the agreement entered into between the Marathon-Portage County Airport Committee and the Antlers Corporation for the operation of the restaurant facility at the Central Wisconsin Airport, Mosinee, Wisconsin. The agreement is attached to this resolution and marked "Exhibit A".

Dated: April 13, 1973

AIRPORT COMMITTEE

Leon Bell

Moved by Supervisor Bell and seconded by Supervisor Decker for it's adoption.

Mr. Dan Golden explained how everything was increased--Electricity, rental, etc. Mr. Schulfer presented figures for 1973 of \$18,000.00, 1974 of \$20,000.00 and 1975 of \$22,000.00.

Supervisor Bell stated that he feels we are doing better comparably than other airports.

There were (25) ayes and (1) excused and (1) Supervisor Zdroik voted present. Resolution adopted.

RESOLUTION NO. 158

RE: DESIGNATION OF AN AGENT TO ACT FOR THE SECURING OF SURPLUS PROPERTY AT CENTRAL WISCONSIN AIRPORT

A RESOLUTION DESIGNATING AN AGENT TO ACT FOR THE SECURING OF SURPLUS PROPERTY IN PROCURING FEDERAL SURPLUS PERSONAL PROPERTY FOR USE IN THE OPERATION, DEVELOPMENT, OR MAINTENANCE OF THE CENTRAL WISCONSIN AIRPORT.

BE IT RESOLVED by the members of the Board of Supervisors, County of Portage, State of Wisconsin, that:

1. The County of Portage, hereinafter referred to as "Donee" does hereby appoint and designate the Wisconsin Division of Aeronautics, or its representative, as Agent and Attorney-in-Fact for the purpose of screening and submission of applications for the transfer of surplus personal property pursuant to the provisions of Public Law 289, 80th Congress, and the Federal Property and Administrative Services Act of 1949, as amended, and regulations promulgated thereunder, with full authority to sign such documents as may be necessary for such purposes.
2. The County of Portage is hereby authorized and directed to execute a SURPLUS PROPERTY AGREEMENT, appointing the Wisconsin Division of Aeronautics, or its representative, to act as Agent and Attorney-in-Fact and the Portage County Clerk is hereby authorized and directed to attest to said execution.
3. The Surplus Property Agreement is attached hereto and made a part hereof.

AIRPORT COMMITTEE  
Leon Bell

#### SURPLUS PROPERTY AGREEMENT

The County of Portage, hereinafter referred to as "Donee", does hereby appoint the Wisconsin Division of Aeronautics, or its representative, as its Agent and Attorney-in-Fact for the purpose of screening and submission of applications for the transfer of surplus personal property pursuant to the provisions of Public Law 289, 80th Congress, and the Federal Property and Administrative Services Act of 1949, as amended, and regulations promulgated thereunder, with full authority to sign such documents as may be necessary for such purpose.

The Donee further agrees that funds are available to apply the costs of care and handling incident to donations, including packing, preparation for shipping, loading and transporting such property.

It is specifically understood and agreed by the Donee that any property transferred to it by the United States pursuant to the aforesaid laws and regulations will:

- (A) Not be used, sold, salvaged, or disposed of for other than airport purposes without the consent of the Federal Aviation Administration;
- (B) Be kept in good repair;
- (C) Be used for airport purposes;
- (D) Be appropriately marked as Federal Surplus Property and will be made available for inspection upon request;
- (E) If, with approval, property is sold, use all proceeds therefrom for the maintenance, development, or operation of the airport;
- (F) Use the equipment in accordance with applicable regulations to implement Title VI of the Civil Rights Act of 1964; and
- (G) At the option of the United States, revert to the United States in its then-existing condition if all of the aforesaid conditions are not met, observed, or complied with.

It is further understood and agreed that this instrument is executed for the purpose of facilitating transfer of surplus personal property under the aforementioned laws and regulations and that the agreements made herein are in favor of the Administrator, Federal Aviation Administration, as well as with the said Agent.

Signed: Theodore J. Schulfer  
Title: County Board Chairman  
Date: May 15th, 1973

Motion made by Supervisor Bell and Seconded by Supervisor Guyant for adoption of the resolution. It was asked if this is similar to Civil Defense. It was explained that it is like disposal of army trucks, etc.

Voice vote was taken and resolution adopted.

RESOLUTION NO. 159

RE: APPROPRIATION OF FUNDS FOR REMODELING JACOBS FORD PROPERTY TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin Department of Industry, Labor and Human Relations has set an absolute deadline of May 15, 1973, for the presentation of a plan for correcting impermissible conditions in the Portage County Jail; and

WHEREAS, the Portage County Board of Supervisors has purchased the Jacobs Ford property as a short-range solution to the over-crowding of the corridors of the Portage County Jail; and

WHEREAS, no funds have been appropriated for either the repair or remodeling of the existing Jacobs's buildings in order to provide needed office space to correct the impermissible conditions in the Portage County Jail and

WHEREAS, the members of the Building Committee after thorough investigation of needed repairs and remodeling on the existing facilities and consultation with general contractors capable of doing needed repairs and remodeling have arrived at an estimate of approximately \$51,000 to place the Jacobs Ford property in a condition suitable for use as office space for Portage County,

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does appropriate to the proper officers and agents of Portage County the sum of \$30,350 for the repair of the existing structure to a habitable condition, and the sum of \$20,419.06 for the remodeling of the existing structure into office space for a total of \$50,769.06, these funds to be used to repair and convert the purchased Jacob's facilities into usable office space for Portage County.

Respectfully submitted,  
BUILDING COMMITTEE  
Sylvester Jurgella  
Carl Olsen

Motion was made by Supervisor Jurgella and seconded by Supervisor Olsen for the adoption of the resolution. Sheriff Nick Check projected letters from the State Department onto the screen and also other letters regarding this subject. He also showed pictures of suggested plans for renovation of the Jacobs building. Repairs would cost the County \$30,350.00 and a sum of \$20,419.00 for remodeling. This makes a total of \$50,769.06.

Supervisor Bell reminded the members of the Board that this property was originally intended to be used for storage purposes only. Supervisor Ittner had suggested that the Social Services Department could be moved out of the County-City Building and the State would pay the rent. Supervisor Bell felt that all the alternatives had not been presented.

Supervisor Jurgella stated he had asked about the Steiner Building. He had also checked on the First Federal Building as well as others.

A letter was read from Donn R. Hein offering space that could be available in about nine months time at 1400 Water Street and also rental figures at the Professional Building at 1025 Clark Street.

Supervisor Decker felt a negative attitude was being used by the Building Commission.

Supervisor Kirschling felt it was a good idea to go ahead with the deal if it will alleviate the present problem. Mr. Check tried to present the problem and impress the seriousness of the existing conditions. Supervisor Olsen said we were not aware of the extreme urgency that had developed, but based on the immediate need, he would vote for the resolution.

Supervisor Purcell asked how long the temporary deal would last.

Supervisor Guyant asked how much it would cost the county if this problem is not solved tonight and Mr. Check answered that it would be much more than the amount for the building improvements.

Supervisor Dernbach stated he would support the resolution because it would not upset any other department.

A vote was taken showing (19) ayes, (7) naves, (Supervisors Bell, Kutella, Purcell, Lundquist, Zdroik, Maslowski and Decker) and (1) excused. The Resolution was adopted.

RESOLUTION NO. 160

RE: PURCHASE OF PROPERTY FROM ALOIS WALENSKI

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

RE: RATIFICATION OF THE TAKING OF AN OPTION TO PURCHASE THE PROPERTY OF ALOIS WALENSKI, EXECUTED BY THE BUILDING COMMITTEE ACTING UNDER AUTHORITY GRANTED BY THE EXECUTIVE COMMITTEE ON MAY 4, 1973

WHEREAS, it has come to the attention of the members of the Building Committee that there was available a unique piece of property fully fitting the long range requirements for possible future county building expansion of Portage County; and

WHEREAS, the property consists of seven and one half acres of easily accessible land, located at the intersections of Stanley Street, Maria Drive and Wilshire Boulevard, presently zoned highway interchange, in the town of Hull, within one half mile of the city limits of Stevens Point; and

WHEREAS, private development interest had also been investigating this same site for the construction of commercial office space; and

WHEREAS, in a meeting of the Executive Committee of the Portage County Board of May 2, 1973, unanimous approval was given by committee chairman present to the taking of an option to purchase the aforementioned land belonging to Alois Walenski for the sum of \$60,000, the \$500 option price to be applied thereto should the option be exercised by Portage County; and

WHEREAS, Alois Walenski has offered, as additional consideration for the option price, to give Portage County first refusal should he decide to sell his adjoining homestead consisting of approximately one acre, which if exercised would make an eventual total of eight and one half acres of land suitable for eventual building construction; and

WHEREAS, on May 4, 1973, the Building Committee did secure a six month option to purchase said Alois Walenski property for the sum of \$500.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors hereby does go on record affirming and ratifying the actions of the Building Committee as approved by the Executive Committee, on behalf of Portage County.

Respectfully submitted,

BUILDING COMMITTEE

Sylvester Jurgella

Carl Olsen

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

Supervisor Mykisen asked if this was the only property available around Stevens Point for future county building expansion.

Supervisor Guyant asked if they had checked into property near the airport and Supervisor Jurgella said he had checked several places.

A letter was read from Margaret B. Walkush offering acreage on the corner of Hoover Avenue and HH. She is offering 30 acres of the 40 acres bordering Hoover Avenue and HH for a purchase price of \$60,000.00 and states that if there would be a need for more, there would be another 10 acres available. Mr. Check explained that we are fortunate in being located in the center of the city. They concern themselves with locating near Hwy, 10, 51 and/or 66.

Result of the vote was (21) ayes, (4) naves (Supervisors Bender, Kirschling, Stepaniak and Decker) (1) excused and Supervisor Mykisen voted present. Resolution adopted.

A letter was read from the Highway Committee asking for permission to attend the Summer Conference at Hurley, Wisconsin on June 12, 13 and 14, 1973.

Motion made by Supervisor Jacklin and seconded by Supervisor Steinke that permission be granted. Motion carried.

Supervisor Dernbach announced plans for a testimonial dinner to honor M. P. Pinkerton who is retiring as County Agent after 29 years of service. The dinner will be held at the Holiday Inn on June 5th at 7:00 P. M. Reservation blanks may be obtained at the County Clerk's office.

Mr. Dernbach also asked that the Supervisors come an hour earlier for the June meeting as a get-together is planned in the Demonstration Room. At this time Mae Burns, Mr. Pinkerton's Secretary, and Ruth Gilfry, County Nurse, who are also retiring, would be honored along with Mr. Pinkerton.

Mr. Frank Guth, Civil Defense Director appeared with a brief report. He stated that initially Portage County had been denied disaster area benefits. There was about \$40,000.00 worth of private property damage resulting from the rain. Plover people complained about water damage. Their total public damage amounted to \$463,500.00 and private damage totaled \$226,000.00. There were 115 homes and 3 businesses affected. He asked the Supervisors to have their Town Chairman report damages to roads and bridges and send the figures to him. He wants records to help obtain grants. Private individuals will be eligible for 1% loans. He also talked about flood insurance.

RESOLUTION NO. 161

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) Sylvester Jurgella

Moved by Supervisor Jurgella and seconded by Supervisor Guyant 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

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
June 19, 1973

Meeting was called to order by Chairman Theodore Schulfer.  
Roll call taken by the Clerk revealed (26) present, (1) excused, Supervisor Spangle.

All present saluted the flag.

Supervisor Ittner delivered the invocation.

The Clerk read the following correspondence:

1. A letter from the family of A. J. Bablitch in appreciation for the \$15.00 given for a memorial fund established for Mr. Bablitch.

2. A letter written to Dr. W. C. Sheehan by Theodore Schulfer notifying Dr. Sheehan of his appointment to the Portage County Board of Supervisors for the unexpired term of the late A. J. Bablitch representing the 16th District.

Motion was made by Supervisor Pflugardt and seconded by Supervisor Wysocki that Dr. Sheehan be seated. After the Oath of Office was administered Dr. Sheehan was seated by the Clerk.

Moved by Supervisor Dernbach and seconded by Supervisor Allen that Dr. Sheehan also act as a member on the Social Services Board and the General Government Committee in Supervisor Bablitch's stead. Motion carried.

3. A letter to Mr. Had Manske signed by the Board Chairman informing him of his reappointment to the Portage County Park Commission for another 8 year term.

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

4. A letter to Mr. Alfred Czeck notifying him of his appointment to the Portage County Board of Adjustment to succeed Mr. George Fletcher on July 1, 1973.

Moved by Supervisor Zdroik and seconded by Supervisor Kirschling that the appointment be accepted. Motion carried.

5. A letter of information from the Clerk of Eau Claire County regarding the 1973 Wisconsin Boards Association meeting to be held September 23 thru September 26.

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

6. A letter of resignation from Otto Skatland terminating his position on the County Home Board of Trustees.

Moved by Supervisor Jurgella and seconded by Supervisor Kirschling that we accept the resignation.

Moved by Supervisor Wysocki and seconded by Supervisor Pflugardt that Mr. A. P. Dobbe from Rosholt be appointed to fill the vacancy caused by Mr. Skatland's resignation.

Supervisor Ittner felt that perhaps we were being a bit too hasty in filling this position and entertained a motion tabling the appointment until the July meeting. Motion was seconded by Supervisor Jurgella.

Roll call vote was taken on tabling motion and resulted in (11) ayes and (14) nays and (2) excused. The tabling motion was lost.

The Clerk then called the roll revealing (23) ayes, (1) naye, Supervisor Purcell, (1) excused, Supervisor Spangle and (2) voted present, Supervisors Decker and Bell. Motion carried.

Supervisor Wysocki suggested notifying Mr. Dobbe of his appointment.

The Chairman suggested a letter of thanks to be sent to Mr. Skatland for his many years of service on the Board of Trustees.

The Chairman asked the Boards wishes regarding the May minutes. Supervisor Decker mentioned his name be corrected on the bottom of the first page. Then Supervisor Decker moved and Supervisor Jacklin seconded that the minutes be adopted as corrected.

The County Nurse, Mrs. Ruth Gilfry presented her annual report covering the period from April 1, 1972 to April 1, 1973. She informed us that this would be her last report as she will be retiring as of July 1st and made several interesting comments.

Supervisor Kirschling asked how much there was left in the Smongeski fund and was informed all the money was still there as the County is allowed to use only the interest from the money.

Supervisor Kirschling moved that we accept Mrs. Gilfry's report. It was seconded by Supervisor Allen and carried.

The members of the Board gave her a standing vote of thanks and appreciation.

A report from the Highway Committee for the period from January 1, 1972 thru December 31, 1972 was presented by Dick Karch, Administrative Assistant.

Moved by Supervisor Jurgella and seconded by Supervisor Kiefer that the Highway report be accepted. Motion carried.

Supervisor Kiefer introduced the new Assistant Highway Commissioner, Mr. Mike Buss.

#### RESOLUTION NO. 162

RE: ZONING CHANGE FOR HENRY BASSA FROM AGRICULTURAL DISTRICT TO COMMERCIAL DISTRICT.

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

WHEREAS, Henry Bassa, owner, requests that the north 400 feet of the east 600 feet of the SE $\frac{1}{4}$ , SE $\frac{1}{4}$ , and that part of the north 400 feet of the SW $\frac{1}{4}$ , SE $\frac{1}{4}$ , lying east of Highway 161 Section 8, T23N, R10E, Town of Amherst, approximately 6.25 acres be changed from the present classification of AGRICULTURAL DISTRICT TO COMMERCIAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached herewith) in the County-City Building on May 18, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal.

NOW BE IT RESOLVED, that the request from Henry Bassa be approved.

PLANNING AND ZONING COMMITTEE  
Eugene Zdroik, Chairman  
Stanley Omernik, Sec.  
Herbert Allen, Member  
Milvern Jacklin, Member  
Joseph Kutella, Member

Moved by Supervisor Allen and seconded by Supervisor Kutella for the adoption.

Mr. Medin was called upon for an explanation and Supervisor Jacklin stated that Mr. Bassa intends to erect a dance hall on the premises in question.

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

#### RESOLUTION NO. 163

RE: ZONING CHANGE FOR THE EVERGREEN VILLA MOBILE HOME PARK

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

WHEREAS, the Portage County Planning and Zoning Committee requests the  $W\frac{1}{2}$  of the  $NW\frac{1}{4}$ , Section 8 and that part of the  $NE\frac{1}{4}$  of the  $NE\frac{1}{4}$ , lying east of town road Section 7, T24N, R8E, Town of Hull approximately 93 acres, Evergreen Villa Mobile Home Park be changed from the present classification of AGRICULTURAL DISTRICT TO MULTIPLE FAMILY RESIDENCE DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached herewith) in the Town of Hull Town Hall on May 18, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

NOW BE IT RESOLVED, that the request for amendement be approved.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman

Stanley Omernik, Sec.

Herbert Allen, Member

Milvern Jacklin, Member

Joseph Kutella, Member

Moved by Supervisor Zdroik and seconded by Supervisor Kutella for its adoption.

Roll call vote revealed (25) ayes, (1) present, Supervisor Decker and (1) excused, Supervisor Spangle. Resolution adopted.

RESOLUTION NO. 164

RE: CHANGE OF COST OF SANITARY PERMIT TO \$20.00

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

WHEREAS, the Health Committee recommends the Portage County Shoreland Supplementary Zoning Ordinance be amended so the fee for a Sanitary Permit be changed from the present \$5.00 to \$20.00,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing in the County-City Building on May 18, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, the Planning and Zoning Committee recommends the Sanitary Permit Fee be changed from \$5.00 to \$15.00,

WHEREAS, the increased fee is comparable to that charged by surrounding counties - Marathon \$25.00, Wood \$20.00, Waupaca \$12.50 and Adams \$25.00, and

WHEREAS, the revenue will be used to off-set the increasing costs of maintaining an effective Environmental Health Program,

NOW THEREFORE BE IT RESOLVED, that Section 11.4 (1) of the PORTAGE COUNTY SHORELAND SUPPLEMENTARY ZONING ORDINANCE be changed to "Sanitary Permit \$20.00".

HEALTH AND EDUCATION COMMITTEE

Leon Bell, Chairman

Cecil Bender

Russell Lundquist

Carl Maslowski

Richard Purcell

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

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

RESOLUTION NO. 165

RE: PAYMENT OF DAMAGE CLAIM OF \$40.98 SUFFERED TO A PRIVATE AUTO WHILE ON COUNTY BUSINESS WHICH AMOUNT IS NOT COVERED BY \$100.00 DEDUCTABLE OF THE PRIVATE PARTY'S AUTO INSURANCE.

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

WHEREAS, there has been submitted a claim of \$40.98 to the Planning and Zoning Committee for damage to a private vehicle owned by Craig Corbett while on county business as a member of the Board of Adjustment; and

WHEREAS, the Planning and Zoning Committee has never been granted authority by the Portage County Board pursuant to Chapter 59 of the Wisconsin Statutes to entertain claims of this nature; and

WHEREAS, Section 59.77 of the Wisconsin Statutes allows the County Board as an entirety to consider claims of this nature.

NOW THEREFORE BE IT RESOLVED that the Portage County Board does allow this claim of \$40.98 to Craig Corbett for incidental damages and does direct the County Clerk to authorize the County Treasurer to issue a check for the amount of \$40.98 to Craig C. Corbett.

Dated this 19th day of June 1973.

Respectfully submitted,  
PLANNING AND ZONING COMMITTEE  
Herbert Allen  
Milvern Jacklin  
Joseph Kutella  
Stanley Omernik  
Eugene Zdroik

Moved by Supervisor Jacklin and seconded by Supervisor Zdroik for the adoption of the resolution. Supervisor Jacklin requested an opinion of the District Attorney. A discussion followed. Supervisor Olsen felt the conditions should be described. Supervisor Ittner stated that the Finance Committee had discussed this and were against allowing the claim.

Roll call vote revealed (26) naves, (1) excused, Supervisor Spangle. Resolution lost.

#### RESOLUTION NO. 166

#### RE: OPPOSITION OF STATE TAKING OVER OF COUNTY SOCIAL SERVICES DEPARTMENTS

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

WHEREAS, it has come to our attention that the State of Wisconsin is planning on taking over complete responsibility for administration of County Social Service Departments, and

WHEREAS, this action will be in direct conflict with the State of Wisconsin and Federal governments' position to delegate more responsibility and control to local governmental units and counties, and

WHEREAS, historically when the State and National Governments have taken over responsibility for payment of costs they have also taken over administrative control and the total costs to the taxpayer have increased, and

WHEREAS, we, the local people, pay the costs ultimately through taxation and, therefore, should maintain control of administrative and policy setting actions that affect the local welfare client and taxpayer, and

WHEREAS, the best interests of the welfare recipients and the taxpayers will best be served by policy and control on a local level.

NOW, THEREFORE, this Board recommends the adoption of the following resolution.

BE IT RESOLVED, that the Portage County Board of Supervisors go on record as vehemently opposing the State of Wisconsin's plan to take over administrative responsibility of the County Social Service Departments.

Resolution vehemently opposing the State of Wisconsin's plan to take over administrative responsibility of the County Social Service Departments.

BE IT FURTHER RESOLVED that copies of this resolution be sent to the Governor of the State of Wisconsin, to the Secretary of the State Department of Health and Social Services, to the State Board of Health and Social Services, to the State Legislative Finance Committee, to the Portage County Legislative Representatives, to the Wisconsin County Boards Association, and to all County Boards of Supervisors in the State of Wisconsin.

Dated this 15th day of May 1973.

Respectfully submitted,  
PORTAGE COUNTY SOCIAL SERVICES BOARD  
A. J. Bablitch, Chairman  
Milvern Jacklin, Vice-Chairman  
Stanley Kirschling, Member  
Richard Purcell, Member

Moved by Supervisor Jacklin and seconded by Supervisor Kirschling for adoption. Supervisor Jacklin gave an explanation of what the resolution would accomplish.

Supervisor Jurgella excused at 9:55 P. M.

Roll call vote revealed (17) ayes, (8) nayes and (2) excused, Supervisors Spangle and Jurgella. Resolution adopted.

RESOLUTION NO. 167

RE: PAYMENT OF DOG CLAIMS

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

We, your committee on claims have allowed as follows:

Submitted claim April 26, 1973

Dalbert Kieliszewski - 1 Holstein heifer, 12 mos. old, weight around 450 lbs. killed by dogs and 2 Holstein heifers same age and weight, severely bitten on hind quarters. 1 animal dead, the others bleeding. Trying to heal wounds on injured heifers. Claiming \$200.00 for the heifer that was killed.

2nd claim submitted May 6, 1973

2nd heifer died as result of April 26th injuries. Claim for \$200.00. Total claimed is \$400.00 for the loss of 2 heifers.

THEREFORE BE IT RESOLVED, that the above sum of \$400.00 be paid.

FINANCE COMMITTEE

Clifford Ittner

Leon Bell

Carl Olsen

Sylvester Jurgella

Earl Pflugardt

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

Roll call vote revealed (23) ayes, (2) nayes, Supervisors Decker and Guyant and (2) excused, Supervisors Spangle and Jurgella. Resolution adopted.

RESOLUTION NO. 168

RE: ESTABLISHMENT OF SPEED ZONES ON C.T.H.'S "HH" AND "KK" AND "J"

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

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 and reasonable and safe, pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth herein, subject to approval by the Highway Commission and upon the erection of standard signs giving notice thereof:

No. 1 County Trunk Highway "HH", Village of Whiting and Township of Plover, Portage County.

(a) Twenty-five miles per hour from the junction of Business U.S.H. 51 easterly for a distance of 0.50 of a mile.

(b) Thirty-five miles per hour from a point 0.50 of a mile east of junction with Business U.S.H. 51 easterly for a distance of 0.35 of a mile.

- No. 2 County Trunk Highway "J", Township of Stockton, Portage County.  
(a) Twenty-five miles per hour from the junction with C.T.H. "B" northerly for a distance of 0.38 of a mile.  
(b) Thirty-five miles per hour from a point 0.38 of a mile north of C.T.H. "B" northerly for a distance of 0.30 of a mile.
- No. 3 County Trunk Highway "KK", Township of Stockton, Portage County.  
(a) Thirty-five miles per hour from the junction of U.S.H. 10 northerly to the junction with C.T.H. "Q", a distance of 0.54 of a mile.

SECTION 2. Any person violating any provision of these ordinances 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, Chairman  
Cecil Bender  
Eugene Zdroik

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

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

RESOLUTION NO. 169

RE: ENGAGEMENT OF AN AUDITING FIRM

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

WHEREAS, it has been determined that as a matter of good business practice, an independent accounting firm should audit the records and accounts of Portage County annually, and

WHEREAS, the credentials of the Timm and Company Accounting Firm meet the requirements for being competent and independent, and

WHEREAS, Portage County has hired as an employee, a Certified Public Accountant, who will conduct internal audits of the following departments:

County Nursing Home  
Register of Deeds  
Ambulance Fund  
Zoning and Sanitation  
Register in Probate  
Highway  
Parks

THEREFORE BE IT RESOLVED, that the Finance Committee recommend that the County Board of Portage County engage the Timm and Company Accounting Firm to audit for the period January 1, 1972 to June 30, 1973, the following departments:

County Clerk  
County Treasurer  
Clerk of Courts  
Law Enforcement

FINANCE COMMITTEE  
Clifford Ittner  
Leon Bell  
Carl Olsen  
Earl Pflugardt  
Sylvester Jurgella

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

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

RESOLUTION NO. 170

RE: APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BY TEAMSTERS LOCAL NO. 354 AND THE PERSONNEL COMMITTEE ON BEHALF OF THE PORTAGE COUNTY DEPARTMENT OF SOCIAL SERVICES EMPLOYEES.

WHEREAS, the personnel committee has met on numerous occasions with the bargaining representative of Local No. 354 regarding a one year contract from January 1, 1973 to December 31, 1973; and

WHEREAS, the Personnel Committee eventually negotiated the attached contract and approved same, and

WHEREAS, the combined membership of Local No. 354 did approve same in a membership meeting of Local No. 354, and

WHEREAS, the Personnel Committee has consulted with the Social Services Committee throughout the course of its negotiations and acted upon their recommendations, now

THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does approve and ratify the collective bargaining agreement negotiated in behalf of the Social Services employees by the Personnel Committee and Teamsters Local No. 354.

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker  
Guenther Horn  
John Kiefer  
Carl Olsen  
Joseph Stepaniak

Moved by Supervisor Decker and seconded by Supervisor Olsen to bring resolution #170 before the Board at this time.

Roll call vote revealed (23) ayes, (2) naves, Supervisors Allen and Purcell, (2) excused, Supervisors Spangle and Jurgella. Motion carried.

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

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

RESOLUTION NO. 171

RE: THE RETAINING OF THE LABOR NEGOTIATING FIRM OF MULCAHY, GEFKE AND WHERRY, S.C., TO NEGOTIATE TWO YEAR CONTRACTS WITH THE VARIOUS PORTAGE COUNTY EMPLOYEE COLLECTIVE BARGAINING UNITS FOR THE UP-COMING FISCAL YEARS, 1974 AND 1975.

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

WHEREAS, the growth of organized labor in county employee groups is continuing at an accelerated pace; and

WHEREAS, the increasing complexity of the terms and conditions of labor contracts entered into with public employees makes it extremely difficult for members of the Personnel Committee to keep current as to the terms, conditions, wage and salary scales, etc., of contracts entered into by surrounding counties as well as those negotiated in other areas of the state; and

WHEREAS, the highly-respected labor negotiation firm of Mulcahy, Gefke and Wherry has done the negotiating for numerous governmental bodies including Columbia, Dane, Lincoln, Marathon, Racine, Rock and Washington counties, as well as the cities of Racine, Wausau, Two Rivers, Cudahy, Merrill, Port Washington and Black River Falls; and

WHEREAS, a check with Raymond Ott, County Clerk for Marathon County, and Thomas Davis, Manager of Central Wisconsin Airport, shows them to be extremely satisfied with contracts negotiated with their bargaining units by the firm of Mulcahy, Gefke and Wherry, with Thomas Davis reporting an actual savings on labor costs for the Central Wisconsin Airport under the new contract negotiated by the Mulcahy firm; and

WHEREAS, James L. Everson, the attorney from the Mulcahy firm who handled the Marathon County and airport negotiations, has appeared before the Personnel Committee and represented that if the Mulcahy firm is retained by Portage County, he, in all probability, would personally handle the negotiations; and

WHEREAS, it has been represented by Attorney Everson to the Personnel Committee that no public body employing the Mulcahy firm has discontinued their services, and it has also been represented by Attorney Everson that Portage County, if dissatisfied, may discontinue its relationship at any point and incur no financial liability from that date forward; and

WHEREAS, the Personnel Committee after carefully considering the presentation that the Mulcahy firm made to it has recommended the retaining of the Mulcahy firm as official labor negotiator for Portage County; and

WHEREAS, the Personnel Committee has met with the Finance Committee in regard to this matter and both committees have gone on record approving the retaining of the Mulcahy firm for the upcoming series of contract negotiations with Portage County employees' bargaining units.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does authorize the retaining of the Mulcahy firm to negotiate the up-coming 1974 and 1975 collective bargaining agreements with Portage County employees bargaining units.

FINANCE COMMITTEE  
Clifford Ittner  
Leon Bell  
Sylvester Jurgella  
Carl Olsen  
Earl Pflugardt

Respectfully submitted,  
PERSONNEL COMMITTEE  
Robert Decker  
Guenther Horn  
John Kiefer  
Carl Olsen  
Joseph Stepaniak

Moved by Supervisor Pflugardt and seconded by Supervisor Horn for the adoption of the motion. Supervisor Decker felt better cooperation and more workable agreements with the employees could be reached by hiring this firm.

Roll call vote revealed (21) ayes, (4) naves, Supervisors Mykisen, Wysocki, Stepaniak and Kutella, and (2) excused, Supervisors Spangle and Jurgella. Resolution adopted.

#### RESOLUTION NO. 172

RE: TRANSFER OF FUNDS FOR KOOL SHADE SCREENS

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

WHEREAS, the Kool Shade sun screens previously installed have proven to be effective and economical, and,

WHEREAS, there is a dire need to install additional screens in the county court room and juvenile room in the southwest portion of the courthouse which has extreme sun exposure.

WHEREAS, no provision was made for the purchase of screens in the 1973 courthouse budget,

THEREFORE BE IT RESOLVED, that \$1,056.00 be transferred from the contingent fund to the courthouse account to provide sufficient funds for the purchase of screens.

BUILDING COMMISSION  
Sylvester Jurgella  
Carl Olsen

Motion made by Supervisor Olsen and seconded by Supervisor Zdroik for the adoption of the resolution.

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

RESOLUTION NO. 173

RE: ESTABLISHMENT OF A PUBLIC ENTITY FOR THE PURPOSE OF OBTAINING  
FINANCIAL ASSISTANCE UNDER DIASTER RELIEF ACT

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

WHEREAS, the United States Office of Emergency Preparedness has placed  
Portage County on its flood disaster list, and

WHEREAS, the United States Office of Emergency Preparedness requests that  
an agent be designated to handle the necessary paper work in obtaining assistance  
under the Disaster Relief Act (Public Law 606, 91st Congress)

THEREFORE BE IT RESOLVED by the Portage County Board of Supervisors that  
Frank L. Guth, Emergency Government Director, be and he is hereby authorized  
to execute for and in behalf of the County of Portage, a public entity estab-  
lished under the laws of the State of Wisconsin, applications with the appro-  
priate State office for the purpose of obtaining Federal financial assistance under  
the Disaster Relief Act ( Public Law 606, 91st Congress).

Presented by the Emergency Government Committee June 14, 1973

Robert Decker  
Theodore Schulfer  
Herbert Allen  
Frank Dernbach

Moved by Supervisor Dernbach and seconded by Supervisor Decker for the  
adoption of the resolution. Resolution adopted by voice vote.

Board Chairman informed the Supervisors that the July 17th meeting would  
begin at 8:30 A. M. instead of in the evening.

Supervisor Pflugardt asked the County Board members to voice their opinions  
regarding mileage allowance for Portage County workers. He asked for a basis  
for Finance Committee to work on.

RESOLUTION NO. 174

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.

(s) Robert J. Steinke

Moved by Supervisor Jacklin and seconded by Supervisor Kirschling for the  
adoption of the resolution. Moved by Supervisor Purcell and seconded by Super-  
visor Guyant for the adjournment of the meeting. Motion carried.

STATE OF WISCONSIN)

COUNTY OF PORTAGE )

I, Regina B. Hilger, County Clerk of said County do hereby certify that the  
above is 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, WISCONSIN  
JULY 17, 1973

Meeting called to order by Chairman Theodore J. Schulfer.

Roll call taken by the Clerk revealed (22) present, (4) absent, Supervisors Mykisen, Bender, Maslowski and Kirschling, (1) excused, Supervisor Omernik.

All present saluted the flag.

Supervisor Dernbach delivered the invocation.

Chairman asked the Boards wishes regarding the minutes of the June meeting. Moved by Supervisor Kiefer and seconded by Supervisor Pflugardt the minutes be accepted as all had received copies.

Portage County Administrator, Jerome Glad gave a report on the following: Investment program; Portage County has invested \$125,000.00 @ 8% interest which will bring \$10,000.00 more revenue.

Ambulance billing procedure. He said the billing is now being done in the County Clerk's office with no added employees. \$40,000.00 was appropriated for ambulance service. The base rate for ambulance service is now \$20.00 per call.

(Entered Supervisors Mykisen and Bender).

He reported that Portage County Home has applied for a 19% increase in rates. If the rates would not be approved the County Home will have to pick up \$150,000.00 for operational expenses.

He also reported he will be auditing four departments and helping with the audit of all the others, which will be a saving for the County.

A change in the telephone system is being considered. This would upgrade the service and save the County around 500.00 per month after the initial cost.

Other programs being considered which would be a saving to the County are forming a secretary pool, expanding our computer service and having a central purchasing department. Hopefully more storage space would be available after the Jacobs Ford Building is ready.

(Entered Supervisor Kirschling).

Motion was made by Supervisor Guyant and seconded by Supervisor Jacklin to accept the report. Motion carried.

Correspondence was read by the Clerk from Homer H. Borum, Eau Claire County Clerk regarding the Wisconsin County Boards Association Convention to be held in Eau Claire, Wisconsin.

A request for permission to attend this convention was made by Chairman Theodore Schulfer, County Administrator, Jerome Glad, County Clerk, Regina B. Hilger and any other Supervisor interested in attending.

A motion to grant permission was made by Supervisor Jacklin and seconded by Supervisor Pflugardt. Motion carried.

One Committee referral to the Health Committee came back in form of the following resolution:

RESOLUTION NO. 175  
RE: COUNTY-CITY HEALTH SERVICES

WHEREAS the County of Portage and the City of Stevens Point are interested in maintaining a Public Health Program consistent with the needs of their people, and

WHEREAS a need has been expressed for a study to determine the future of Health Care in Portage County and the City of Stevens Point,

NOW, THEREFORE, BE IT RESOLVED that the Health Committee of the County of Portage does hereby indicate its willingness to join with the City of Stevens Point in making a study to determine the kind of public health program that will best meet the needs of our people and be within the desire and ability to support such Health Program.

BE IT FURTHER RESOLVED that the Chairman of the County Board, jointly with the Mayor shall appoint a TASK FORCE whose major thrust shall be to carry on such a study.

APPROVED: Theodore Schulfer, Co. Board Chairman

Regina B. Hilger, County Clerk

Moved by Supervisor Bell and seconded by Supervisor Lundquist for the adoption of the resolution. Resolution adopted by voice vote.

RESOLUTION NO. 176

RE: THE HIRING OF AN ADMINISTRATOR FOR PORTAGE COUNTY DAY CARE SERVICES AS REQUIRED BY STATE STATUTES AND ENFORCED BY THE DIVISION OF MENTAL HYGIENE.

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

WHEREAS, for several years Day Care Services in Portage County had been run under the directorship of Co-administrators; and

WHEREAS, on several occasions during 1972 the Portage County Day Care Services Board was informed that Portage County was not in compliance with State Statute 51.38 which calls for the appointment of a single administrator for Day Care Services; and

WHEREAS, on May 29, 1973, Dr. L. J. Ganser, Administrator for the Division of Mental Hygiene, informed Portage County by letter that Portage County was not in compliance with Statute 51.38 and that if a single administrator was not appointed by June 15, 1973, Portage County would lose state aid in this area for the fiscal year 1973-1974; and

WHEREAS, through additional effort Portage County was able to secure an extension on this deadline until July 15; and

WHEREAS, if state aid were lost this would effectively close the county's day care programs and as many as ten clients would become wards of the state and be forced into state and county institutions at a considerable additional expense to the taxpayers of Portage County; and

WHEREAS, at the June 27 meeting of the Portage County Day Care Services Board the Board unanimously approved the hiring of Dr. John Cleve as the administrator at a salary of \$4,990.00 per year based on an eight hour per week commitment at \$12.00 per hour; and

WHEREAS, Dr. Cleve's salary will be funded at the rate of 76% state and 24% local sharing making the Portage County financial commitment \$1,300.00.

NOW, THEREFORE BE IT RESOLVED, that the sum of \$1,300.00 is hereby appropriated from the Contingency Fund for the hiring of Dr. John Cleve as the Administrator for Portage County Day Care Services.

Respectfully submitted:  
HEALTH & EDUCATION COMMITTEE  
Leon Bell  
Russell Lundquist  
Richard Purcell

Moved by Supervisor Bell and seconded by Supervisor Lundquist for adoption. Supervisor Bell explained the Day Care Center Program. He said that \$650.00 would be transferred to the 1973 budget and \$650.00 could be added to the 1974 budget so therefore the sum of \$650.00 would have to be appropriated from the Contingency Fund for the hiring of Dr. John Cleve as the Administrator for Portage County Day Care Center Services. It was moved by Supervisor Bell and seconded by Supervisor Lundquist to amend the resolution to read \$650.00 instead of \$1,300.00.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Maslowski and (1) excused, Supervisor Omernick. Amended resolution adopted.

RESOLUTION NO. 177

RE: MARY BERARD ZONING CHANGE

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

WHEREAS, Mary Berard requests to amend the Portage County Zoning Ordinance so: the  $S\frac{1}{2}$  of the  $SE\frac{1}{4}$  of the  $SE\frac{1}{4}$ , Section 11, T24N, R8E, Town of Hull approximately 20 acres be changed from the present classification of AGRICULTURAL DISTRICT TO SINGLE FAMILY RESIDENCE DISTRICT; the  $SW\frac{1}{4}$  of the  $NW\frac{1}{4}$ , Section 13, T24N, R8E, Town of Hull approximately 40 acres be changed from the present classification of CONSERVANCY DISTRICT TO SINGLE FAMILY RESIDENCE DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached herewith) in the Town of Hull Town Hall on June 28, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment denied.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik

Herbert Allen

Stanley Omernik Joseph Kutella

Moved by Supervisor Zdroik and seconded by Supervisor Kutella for adoption.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Maslowski, (1) excused, Supervisor Omernik. Resolution adopted.

RESOLUTION NO. 178

RE: ROBERT FIRKUS ZONING REQUEST

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

WHEREAS, Robert Firkus, owner, requests to amend the Portage County Zoning Ordinance so: commencing at the southeast corner of the Jordan Plat thence south 11 rods,  $14\frac{1}{2}$  feet; thence west 27 rods 6 feet; thence north 12 rods 13 feet; thence east to point of beginning,  $SW\frac{1}{4}$  of the  $SE\frac{1}{4}$ , Section 12, T24N, R8E, Town of Hull approximately 2.2 acres be changed from the present classification of SINGLE FAMILY RESIDENCE DISTRICT TO RECREATION DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached herewith) in the Town of Hull Town Hall on June 28, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be denied.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik

Joseph Kutella

Herbert Allen

Stanley Omernik

Moved by Supervisor Zdroik and seconded by Supervisor Kutella for adoption.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Maslowski, (1) excused, Supervisor Omernik. Resolution adopted.

RESOLUTION NO 179

RE: HIGHWAY 51 AND COUNTY TRUNK "D" AND "B" ZONING CHANGE

WHEREAS, the Portage County Planning and Zoning Committee requests the following parcels in T25N, R7E, Town of Dewey be rezoned: the N $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 2 lying north of proposed County Trunk "DB" and the N $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 2 lying east of existing Highway "51" and west of proposed Highway "51" be changed from AGRICULTURAL DISTRICT TO HIGHWAY INTERCHANGE DISTRICT: the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 2 lying east of proposed Highway "51" and north of proposed "DB" be changed from CONSERVANCY DISTRICT TO HIGHWAY INTERCHANGE DISTRICT: the S $\frac{1}{2}$  of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$ , Section 2 be changed from CONSERVANCY DISTRICT TO AGRICULTURAL DISTRICT; the N $\frac{1}{2}$  of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$ , Section 2 be changed from AGRICULTURAL DISTRICT TO CONSERVANCY DISTRICT; the S $\frac{1}{2}$  of the NW $\frac{1}{4}$ , Section 2 lying west of proposed Highway "51" be changed from AGRICULTURAL DISTRICT TO RECREATION DISTRICT; the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Section 2 lying south of Lake Du Bay shoreline and east of proposed Highway "51" be changed from RECREATION DISTRICT TO AGRICULTURAL DISTRICT; the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$ , Section 3 lying east of existing Highway "51" and south of town road and the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$ , Section 3 lying north of town road and east of Lake Du Bay shoreline and the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$ , Section 3 lying east of Lake Du Bay shoreline be changed from COMMERCIAL DISTRICT TO RECREATIONAL DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached herewith) in the County-City Building on May 18, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be approved.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik  
Joseph Kutella  
Herbert Allen  
Stanley Omernik

Moved by Supervisor Kutella and seconded by Supervisor Zdroik for adoption.

Roll call vote revealed (25) ayes, (1) absent, Supervisor Maslowski, (1) excused, Supervisor Omernik. Resolution adopted.

RESOLUTION NO. 180

RE: MOBILE HOME SIZE REVISION

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

WHEREAS, the Portage County Planning and Zoning Committee requested amendment to the Portage County Zoning Ordinance so the minimum floor area for a Single Family Dwelling in Multiple Family Residence District be changed from 720 square feet to 460 square feet,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minute attached) in the County-City Building on June 7, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be modified so Section III, paragraph "LOT AREA AND FLOOR AREA" be changed to: The lot area, lot width and floor area requirements for buildings used in whole or in part for dwelling purposes which are hereafter erected, moved or structurally altered shall provide a lot area and floor area as required by the following table.

<u>No. of Families</u>	<u>Lot Area</u>	<u>Lot Width</u>	<u>Floor Area</u>
1	20,000 square feet	100 feet	550 square feet
2 (on 2 floors)	20,000 square feet	100 feet	1,100 square feet
2 (on 1 floor)	20,000 square feet	100 feet	1,200 square feet
3	24,000 square feet	100 feet	1,500 square feet
4	28,000 square feet	100 feet	1,900 square feet

Each Additional family over 4

Lot and floor area to be determined by the Board of Adjustment, with the Board of Adjustment to consider as guidelines 4,000 square feet of additional lot area and 400 square feet additional floor area for each additional family over four, unless other factors, such as soil, flow of underground water, neighboring developments, etc. make greater or less areas for each such additional family more reasonable.

PLANNING AND ZONING COMMITTEE  
Eugene Zdroik  
Joseph Kutella  
Herbert Allen  
Milvern Jacklin

Moved by Supervisor Zdroik and seconded by Supervisor Allen for adoption.

Roll call vote revealed (18) ayes, (7) nays, Supervisors Decker, Ittner, Kiefer, Horn, Steinke, Purcell and Guyant, (1) absent, Supervisor Maslowski, (1) excused, Supervisor Omernik. Resolution adopted.

RESOLUTION NO. 181

RE: PORTAGE COUNTY SUPPLEMENTARY ZONING ORDINANCE REVISION  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Portage County Planning and Zoning Committee requests to amend Section IX of the Portage County Shoreland Supplementary Zoning Ordinance so the following provisions will conform with the state plumbing code as required in Sections 145.02 (2) and 145.13, Wisconsin Statutes: minimum septic tank capacity changed from 750 gallons to 500 gallons; minimum septic tank distance from lot line changed from 10 feet to 2 feet; minimum septic tank distance from dwelling changed from 10 feet to 5 feet; minimum septic tank distance from watercourse changed from 100 feet to 25 feet; soil conditions shall conform to state administrative code; minimum septic tank distance from slopes shall conform to state administrative code; minimum seepage bed distance from lot line changed from 10 to 5 feet; minimum seepage bed distance from watercourse changed from 100 feet to 50 feet.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached herewith) in the County-City Building on June 28, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be approved so SECTIONS 9.33, 9.34 and 9.35 of the PORTAGE COUNTY SHORELAND SUPPLEMENTARY ZONING ORDINANCE shall comply with Sections 145.02 (2) and 145.13, Wisconsin Statutes.

PLANNING AND ZONING COMMITTEE  
Eugene Zdroik  
Joseph Kutella  
Herbert Allen  
Stanley Omernik

Moved by Supervisor Allen and seconded by Supervisor Jacklin for adoption. There was a lengthy discussion on whether Portage County should have different ordinances that the State has regarding shorelands.

Roll call vote revealed (4) ayes, (21) nays, (1) absent, Supervisor Maslowski, (1) excused, Supervisor Omernik. Resolution lost.

RESOLUTION NO. 182

RE: CREATING THE POSITION OF ASSISTANT ZONING ADMINISTRATOR-SANITARIAN  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, it is deemed imperative that an effective Environmental Health Program be maintained and the Zoning Ordinances be enforced,

WHEREAS, the revenue for sanitary permits and septic tank permits will off-set the cost of employing an assistant to the Zoning Administrator-Sanitarian,

WHEREAS, two full-time individuals are necessary to maintain an adequate Environmental Health Program and effectively administer the Zoning and Sub-division Ordinances.

WHEREAS, the County Board has recognized this need since 1971 as verified in Resolution No. 109, December 21, 1971 and Resolution No. 109, January 18, 1972, said resolutions and subsequent discussion revealing many County Board Supervisors were in favor of hiring a sanitarian and a Zoning Administrator,

WHEREAS, the Health and Education Committee and Planning and Zoning Committee recognized that the duties of Sanitarian and Zoning Administrator are presently so closely associated they should not be administratively separate,

NOW, THEREFORE BE IT RESOLVED, that there is hereby created the position of Assistant Zoning Administrator - Sanitarian who shall have the following duties:

1. Assist the Zoning Administrator - Sanitarian in administering and enforcing the Portage County Zoning Ordinance, Sanitary Ordinance, and Subdivision Ordinance;
2. Make field inspections of private water supplies and sewage systems to insure compliance with sanitation laws;
3. Conduct sanitary surveys of public facilities such as beaches, parks, mobile home parks, campgrounds and recreation camps;
4. Give advice and training on Environmental Health Problems to plumbers, real estate people, governmental agencies and civic organizations;
5. Encourage an adequate solid waste disposal program throughout the county;
6. Work with University and Department of Natural Resources in ground water and surface water monitoring;
7. Encourage municipalities to establish adequate housing programs.

BE IT FURTHER RESOLVED, that such assistant shall, in cooperation with local health officers, the Department of Health and the Department of Industry, inspect taverns, public health nuisances and restaurants.

BE IT FURTHER RESOLVED, that said assistant shall be appointed solely on merit by the Chairman of the Planning and Zoning Committee, the Chairman of the Health and Education Committee and the Zoning Administrator-Sanitarian.

BE IT FURTHER RESOLVED, that the Health and Education Committee and the Planning and Zoning Committee is authorized to set the salary of said assistant, with the range of \$8,300 to \$8,700.

HEALTH AND EDUCATION COMMITTEE

Leon Bell, Jr., Chairman  
Russell Lundquist  
Carl Maslowski  
Richard Purcell

PLANNING AND ZONING COMMITTEE

Eugene Zdroik, Chairman  
Stanley Omernik  
Herbert Allen  
Milvern Jacklin  
Joseph Kutella

Moved by Supervisor Bell and seconded by Supervisor Lundquist for adoption. David Medin, Zoning Administrator elaborated on his duties and explained he did not have the time to do a thorough job, especially on sanitation, for the County. Roll call vote revealed (21) ayes, (4) nays, Supervisors Dernbach, Wysocki, Jurgella and Stepaniak, (1) absent, Supervisor Maslowski, (1) excused, Supervisor Omernik. Resolution adopted.

Supervisors Bell and Jacklin were excused.

RESOLUTION NO. 183

RE: AUTHORIZING ACTION OF WISCONSIN DIVISION OF AERONAUTICS  
and

SECRETARY OF TRANSPORTATION, DEPARTMENT OF TRANSPORTATION  
IN ACCEPTING AND EXECUTING AMENDMENT NO. 2 TO GRANT AGREEMENT

Central Wisconsin Airport  
Mosinee, Wisconsin  
FAAP 9-47-082-C701

BE IT RESOLVED by the County Board of the County of Portage, Wisconsin, as follows:

SECTION I. That the County Board of the County of Portage, as sponser, authorizes the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in accepting and executing Amendment No. 2 to Grant Agreement for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin, said Amendment being as set forth hereinbelow.

AMENDMENT NO. 2 TO GRANT AGREEMENT FOR PROJECT NO. 9-47-082-C701

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the County of Marathon, Wisconsin and the County of Portage, Wisconsin (hereinafter referred to as the "Sponser"), accepted by said sponser on the 30th day of June, 1967, and amended on April 17, 1968 should be further amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponser, on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States as set forth in paragraph 1 of the terms and conditions of the Grant Agreement between the United States and the Sponser accepted by said Sponser on the 30th day of June 1967, and amended on April 17, 1968, relating to Central Wisconsin Airport, Project No. 9-47-082-C701, is hereby increased from \$716,120.00 to \$787,732.00.

SECTION II. That the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in executing said Amendment No. 2 on behalf of the County of Portage, Wisconsin, is hereby authorized and concurred in.

SECTION III. That the County Board does hereby ratify and affirm the Agency Agreement between the Wisconsin Division of Aeronautics and Secretary of Transportation and the County of Portage, Wisconsin, dated March 20, 1967, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION IV. That the County Board, County of Portage does hereby ratify and adopt the Grant Agreement executed June 30, 1967, on behalf of the County of Portage, Wisconsin, and does hereby ratify the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in accepting said Amendment No. 2 on June 12, 1973, and by such acceptance, the County Board, County of Portage agrees to all terms and conditions thereof.

RESOLUTION INTRODUCED BY AIRPORT COMMITTEE

Guenther Horn

CERTIFICATION

I, Regina B. Hilger, Clerk of the County of Portage, Wisconsin do hereby certify that the foregoing is a true and correct copy of a Resolution introduced at a regular meeting of the County Board of Supervisors of the County of Portage, Wisconsin, held on July 17th, 1973, adopted by --- vote with a quorum being present and recorded in the minutes of said meeting.

In testimony whereof, I have hereunto set my hand and the seal of the County of Portage, Wisconsin, this 17th day of July 1973.

Regina B. Hilger, County Clerk

Moved by Supervisor Horn and seconded by Supervisor Wysocki for adoption. Supervisor Horn said this would give \$60,000.00 more for development of Central Wisconsin Airport. The head tax can no longer be collected.

Roll call vote revealed (23) ayes, (1) absent, Supervisor Maslowski, (3) excused, Supervisors Omernik, Bell and Jacklin. Resolution adopted.

RESOLUTION NO. 184

RE: EMPLOYEE TO ASSIST PARK SUPERINTENDENT

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

WHEREAS, the County snowmobile recreation Plan approved by the Portage County Park Commission and the County Board, and

WHEREAS, this plan will involve a great deal of administrative work for completion; and

WHEREAS, part of the overall snowmobile plan provided for county funds to be expended for administrative purposes;

NOW, THEREFORE BE IT RESOLVED, that the position of an administrative assistant shall be hired to assist the Park Superintendent to carry out the provisions of said plan and the following duties shall be associated with this position:

1. Under supervision of the County Park Superintendent assist in the development and operation of the County Snowmobile Recreation Plan as follows:
  - a) Draft an environmental impact statement; and
  - b) Formulate the administrative details such as cost estimating, bids, construction, maps, and other procedural requirements necessary to accomplish said plan; and
  - c) Work in close cooperation with all snowmobile clubs in Portage County in an effort to obtain the necessary easements; and
  - d) Carry out other related administrative duties as the Parks Superintendent may direct

BE IT FURTHER RESOLVED, that the Park Commission is authorized to set the salary of said assistant and that the sum of \$6,000.00 be set in a separate snowmobile recreation account for the purpose of funding such employee and other costs to implement this plan.

BE IT FURTHER RESOLVED, that the \$6,000.00 is to cover the costs for the remainder of this calendar year and that continuation of such employment and the carrying out of said plan will be subject to budget planning and review for 1974.

PARK COMMISSION

H. R. Noble  
Henry Doehr

Had Manske  
Roman Jungers  
Stanley Kirschling

Leo Gwidt  
Lester Peterson

Moved by Supervisor Kirschling and seconded by Supervisor Horn for adoption. Park Superintendent, Gerald Ernst informed the Board that unless an assistant was hired we could not go ahead with making snowmobile trails in Portage County.

Roll call vote revealed (11) ayes, (12) nays, (1) absent, Supervisor Maslowski, (3) excused, Supervisors Omernik, Bell and Jacklin. Resolution lost.

RESOLUTION NO. 185

RE: INCREASING THE PORTAGE COUNTY MILEAGE ALLOWANCE FROM THE CURRENT RATES TO A FLAT TEN CENTS PER MILE

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

WHEREAS, for many years the Portage County mileage allowance has been at eight cents per mile; and

WHEREAS, in recent years a few departments, notably Social Services, have received an increase to ten cents per mile; and

WHEREAS, the increasing costs of gasoline, oil and insurance and automobiles themselves make the figure eight cents per mile unrealistic; and

WHEREAS, a survey of a large commercially-owned fleet in Stevens Point disclosed an actual operating cost per automobile of 10.14 cents per mile.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County mileage allowance is hereby increased to the sum of ten cents per mile for actual travel effective August 1, 1973.

Respectfully submitted,  
FINANCE COMMITTEE  
Leon Bell  
Clifford Ittner  
Sylvester Jurgella  
Carl Olsen  
Earl Pflugardt

Moved by Supervisor Pflugardt and seconded by Supervisor Jurgella for adoption.

Moved by Supervisor Olsen and seconded by Supervisor Decker to amend the resolution to exclude all County Board members.

Roll call vote on amendment revealed (5) ayes, (18) naves, (1) absent, Supervisor Maslowski, (3) excused, Supervisors Omernik, Bell and Jacklin. Amendment lost.

Moved by Supervisor Zdroik and seconded by Supervisor Mykisen to amend the resolution to read 12 cents instead of 10 cents a mile

Roll call vote on amendment revealed (10) ayes, (13) naves, (1) absent Supervisor Maslowski, (3) excused Supervisors Omernik, Bell and Jacklin. Amendment lost.

Roll call vote on the original resolution revealed (17) ayes, (6) naves, Supervisors Olsen, Stepaniak, Wysocki, Guyant, Decker and Kiefer, (1) absent, Supervisor Maslowski, (3) excused, Supervisors Omernik, Bell and Jacklin. Resolution adopted.

#### RESOLUTION NO. 186

##### RE: PAYMENT FOR OVER 30 MEETINGS

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 includes per diem for more than thirty meetings, so

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

JOSEPH KUTELLA, 5 meetings - Planning and Zoning, Conservation and Agriculture Committees. Five meetings @ 16.00 = \$80.00

FINANCE COMMITTEE  
Clifford Ittner, Chairman  
Leon Bell  
Sylvester Jurgella  
Carl Olsen  
Earl Pflugardt

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

Roll call vote revealed (23) ayes, (1) absent, Supervisor Maslowski, (3) excused, Supervisors Omernik, Bell and Jacklin. Resolution adopted.

#### RESOLUTION NO. 187

##### RE: PAYMENT FOR SPECIAL MEETINGS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY 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 payment for the following meetings be approved.

A. J. Bablitch	May 4,	General Government	16.00
Leon Bell	June 26,	Health Committee	16.00
Cecil Bender	June 26,	Health Committee	16.00
Frank Dernbach	March 8,	Civil Defense	16.00
George Guyant	May 4,	General Government	16.00
Guenther Horn	May 4,	General Government	16.00
Sylvester Jurgella	May 4,	General Government	16.00
Russell Lundquist	May 4,	General Government	16.00
	June 26,	Health Committee	16.00
Carl Maslowski	April 18,	Environmental Council at UW	16.00
	April 25,	Environmental Council at UW	16.00
	May 4,	General Government	16.00
	June 26,	Health Committee	16.00
Stanley Mykisen	April 4,	Accelerated Measures,	
		at Hancock	16.00
	April 23,	Accelerated Measures	16.00
	May 4,	General Government	16.00
Carl Olsen	May 25,	Purchasing Seminar	16.00
	May 30,	Personnel, Met with Zdroik	
		& Dernbach	16.00
Earl Pflugardt	April 24,	Met with Building Comm.	16.00
	May 4,	General Government	16.00
Richard Purcell	June 26,	Health Committee	16.00
Fabyan Wysocki	May 4,	General Government	16.00
Eugene Zdroik	May 30,	Met with Personnel Comm.	16.00
			<u>\$368.00</u>

FINANCE COMMITTEE

Leon Bell  
Sylvester Jurgella  
Carl Olsen  
Earl Pflugardt

Moved by Supervisor Zdroik and seconded by Supervisor Wysocki for adoption.

Roll call vote revealed (23) ayes, (1) absent, Supervisor Maslowski, (3) excused, Supervisors Omernik, Bell and Jacklin. Resolution adopted.

ORDINANCE NO. 188

RE: PROCEDURES IN EMPLOYMENT RELATIONS

THE COUNTY BOARD OF PORTAGE COUNTY DOES ORDAIN AS FOLLOWS:

Section 1. An Ordinance entitled "Procedures in Employment Relations" is hereby created to read as follows:

.01 Duties of Personnel Committee: In addition to duties assigned elsewhere, the Personnel Committee shall have charge of all matters arising under Chapter III of the Wisconsin Statutes, and shall be responsible for the direction of all personnel matters involving employees of Portage County. The Committee shall consist of five (5) supervisors appointed by the Committee on Committees.

.02 Election, Certification, Decertification, Fact Finding and Mediation: The Personnel Committee shall direct the conduct on behalf of Portage County of all proceedings involving the Wisconsin Employment Relations Commission relative to the election, certification and decertification of collective bargaining units, including proceedings for the determination of the number of employees, type of bargaining unit and eligibility of employees in the classified service to participate in such elections and relative to fact finding proceedings and mediation; and shall also direct all the proceedings before courts or other governmental agencies involving personnel matters.

\_\_\_\_\_.03 Collective Bargaining: Collective bargaining with certified bargaining units shall be carried on by the Personnel Committee which shall adopt, and thereafter may amend, rules and procedures governing the conduct of such bargaining (not in conflict with any other existing Ordinances of Portage County). Department heads and supervisory personnel shall not distribute to any Portage County employees any written communication bearing upon the subject matter or program of such collective bargaining or other employment relations matters unless such communication shall have the prior approval of the district attorney or labor negotiator designated by the county board.

\_\_\_\_\_.04 Agreement: The agreements reached at the conclusion of such collective bargaining shall be reduced to writing by the committee and submitted in the form of a proposed ordinance or resolution to the county board for its approval or rejection.

\_\_\_\_\_.05 Enforcement: The district attorney and /or labor negotiator is authorized to institute legal proceedings to prevent employees from continuing to engage in practices prohibited by or in violation of Chapter III of the Wisconsin Statutes and to enforce any ordinance or resolution by the county board relative to agreements reached at the conclusion of collective bargaining procedures as provided for in Section \_\_\_\_\_.03 and \_\_\_\_\_.04.

\_\_\_\_\_.06 Public Hearing: Recognized county employee organizations shall submit their requests to the county board which shall refer these matters to the Personnel Committee. The Personnel Committee may then conduct a public hearing on the request and all interested persons may appear and state their views thereon.

\_\_\_\_\_.07 Employees Excluded from Recognized Bargaining Units: The Personnel Committee shall annually review the wages, hours and conditions of employment of all employees not represented by recognized county employee organizations and submit their recommendations to the county board each year for the following year.

Section 2. All Ordinances or parts of Ordinances contravening the provisions of this Ordinance are hereby repealed.

Section 3. If any part or parts of this Ordinance are invalid, it shall not invalidate the entire Ordinance.

Section 4. This Ordinance shall take effect and be in force from and after its passage and publication.

Passed and approved this 17th day of July, 1973.

Respectfully submitted,

PERSONNEL COMMITTEE

Carl Olsen            John Kiefer

Robert Decker        Joseph Stepaniak

Guenther Horn

Roll call vote revealed (23) ayes, (1) absent, Supervisor Maslowski, (3) excused, Supervisors Omernik, Bell and Jacklin. Ordinance adopted.

Supervisor Dernbach asked for a show of hands of Supervisors who would be interested in taking a tour sponsored by James Woller of the Soil Conservation Department. A majority showed interest so a tour will be arranged in the future.

Supervisor Zdroik asked if the members would be interested in a tour of the County Parks again this year. A show of hands indicated the members were interested so a Park tour will be arranged.

Supervisor Wysocki said he attended "Brass Sound 1973" sponsored by the Central Aires Drum and Bugle Corps on July 4th and commented on the demonstration of talent by the young people and recommended others to attend these in the future.

RESOLUTION NO. 189  
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.

(s) Theodore J. Schulfer

Moved by Supervisor Stepaniak and seconded by Supervisor Steinke for adoption. Resolution passed by voice vote.

Moved by Supervisor Decker and seconded by Supervisor Spangle to adjourn the meeting. Motion passed 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 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, WISCONSIN  
August 21, 1973

Meeting called to order by Chairman Theodore J. Schulfer.

Roll call taken by the Clerk revealed (22) present, (2) absent, Supervisors Sheehan and Horn and (3) excused, Supervisors Wysocki, Bell and Guyant.

All present saluted the flag.

Supervisor Kiefer delivered the invocation.

The Chairman asked the Board what they wished to do about the July minutes.

Moved by Supervisor Steinke and seconded by Supervisor Pflugardt that the Board accept the minutes, as all had received copies in the mail.

Raymond Bartkowiak, Director of the Social Service Department presented his annual report.

(Enter Supervisor Guyant)

(Enter Supervisor Sheehan) (Enter Supervisor Horn)

Moved by Supervisor Jacklin and seconded by Supervisor Purcell to accept the Social Service report. Motion carried by voice vote.

William Burke, County Area Wide Planner presented a report on the "Base Mapping Program." He said \$3,300.00 has been allocated for this program. This program is similar to 42 other counties. He showed three kinds of basic maps used in the program. These maps meet National standards and can be made of any specific area, and one for each Township is now available. A map of the entire County can be reproduced and is available to anyone who wants one for the cost of the map. These maps are also available in letter size.

Moved by Supervisor Decker and seconded by Supervisor Zdroik to accept the report. Motion carried by voice vote.

Amos Johnson, County Home Administrator presented his annual report for the fiscal year from June 30, 1972 through June 30, 1973. He pointed out that some of the differences in expenses for the two years was in the reclassification of jobs and also the transition of administration which resulted in salary duplication.

Supervisor Zdroik asked how many private patients and how many Medical Assistance patients were at the home now. Mr. Johnson reported 55 private patients and 71 on Medical Assistance.

Moved by Supervisor Steinke and seconded by Supervisor Pflugardt to accept the report. Motion carried by voice vote.

RESOLUTION NO. 190

RE: GWENDOLYN KENOWSKI REZONING

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

WHEREAS, Mrs. Gwendolyn Kenowski requests to amend the Portage County Zoning Ordinance so the south 209 feet of the west 209 feet of the SW $\frac{1}{4}$ , Government Lot 10, Section 7, T22N, R9E, Town of Buena Vista, Approximately 1 acre be changed from SINGLE FAMILY RESIDENCE DISTRICT TO AGRICULTURAL DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on July 26, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be denied.

PLANNING AND ZONING COMMITTEE  
Eugene Zdroik, Chairman  
Stanley Omernik, Secretary  
Milvern Jacklin  
Herbert Allen  
Joseph Kutella

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

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

RESOLUTION NO. 191

RE: SYLVAN FLETCHER REZONING

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

WHEREAS, Mr. Sylvan Fletcher requests to amend the Portage County Zoning Ordinance so Government Lot 11, Section 7, T22N, R9E, Town of Buena Vista approximately 40 acres be changed from Single Family District and Recreation District to Agricultural District.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the County-City Building on July 26, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be modified so the  $\frac{1}{2}$  of Government Lot 11, Section 7, T22N, R9E, Town of Buena Vista approximately 20 acres be changed from RECREATION DISTRICT TO AGRICULTURAL DISTRICT.

PLANNING AND ZONING COMMITTEE  
Eugene Zdroik, Chairman  
Stanley Omernik, Secretary  
Herbert Allen  
Milvern Jacklin  
Joseph Kutella

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

Roll call vote revealed (21) ayes, (4) nays, Supervisors Ittner, Guyant, Lundquist and Decker, and (2) excused, Supervisors Wysocki and Bell.

Supervisor Dernbach introduced David Ankley, the new Portage County Agent, to the Board.

RESOLUTION NO. 192

RE: THE UTILIZATION OF COUNTY HIGHWAY COMMISSION FUNDS, VEHICLES AND PERSONNEL TO COMPLETE A COUNTY SIGNING SURVEY.

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

WHEREAS, Assembly Bill 574 currently in the Wisconsin Legislature, if passed as anticipated, would require every town, village and city to bring all regulatory and warning signs on highways and streets in Wisconsin into compliance with the uniform manual of traffic control signs; and

WHEREAS, the passage of this Bill would require the placing of almost every present situated regulatory and warning sign in Portage County, except for those twelve signs currently on state highways which already are in compliance with the uniform manual of traffic control signs; and

WHEREAS, the State of Wisconsin, Office of Highway Safety, has instituted a program whereby 50% of cost of signs, posts and labor can be recovered by local units of government through this program; and

WHEREAS, to be eligible for this 50% state funding to local government units must first complete a sign survey indicating the number and location of signs requiring replacement in their area; and

WHEREAS, said applications for state funding must be completed by December 1974 or the required signing will not be participated in by the State of Wisconsin; and

WHEREAS, the Portage County Highway Department has the trained personnel, maps, manuals and transportation to do the required sign survey at the most economical possible cost for the participating towns and villages in Portage County.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does authorize and approve the use of county highway personnel, facilities and incidental funds for the conducting of a sign survey of townships and villages in Portage County per the requirements of Wisconsin Assembly Bill 574.

Dated this 21st day of August, 1973.

Respectfully submitted,  
PORTAGE COUNTY HIGHWAY COMMITTEE  
Cecil Bender  
John Kiefer  
Eugene Zdroik

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

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

RESOLUTION NO. 193

RE: FUNDING PORTAGE COUNTY BUSINESS ADMINISTRATOR'S OFFICE  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Portage County Board of Supervisors created the position of Business Administrator on December 19, 1972,

WHEREAS, the 1973 County Budget was completed prior to creation of the Business Administrator's position,

NOW THEREFORE BE IT RESOLVED that the amount of \$12,238.00 be transferred from the contingency fund to the Business Administrator's account to provide funds to operate the Business Administrator's office for 1973.

FINANCE COMMITTEE  
Clifford Ittner, Chairman  
Carl Olsen  
Leon Bell  
Earl Pflugardt  
Sylvester Jurgella

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

Mr. Glad stated that \$500.00 of this is not salary but for other expenses for setting up his office. He also said that part of his salary will be charged to the accounts of the County Home and Highway Department.

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

RESOLUTION NO. 194

RE: PAYMENT ON DOG CLAIMS  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

We, your committee on claims have allowed and disallowed as follows:

<u>NAME</u>	<u>ITEM</u>	<u>ASKED</u>	<u>ALLOWED</u>
Elaine Havitz	4 - 1 to 1½ yr. old laying hens	5.00	5.00
Stacia Pacocha	36 - 10 week old pullets @ \$1.00 each	36.00	36.00

Mrs. Phillip Czeplewski	9 chickens-7 lbs. ea. @ .50 per lb.	31.50	31.50
William Vogt	1 freshened cow valued at \$400.00 and calf valued at %50.00	450.00	450.00
Felix Klopatek	13 chickens - 5 lbs. each @ .50 per lb.	32.50	32.50
Elmer Kezeski	18 heavy laying hens @ \$3.00 each	54.00	54.00
Stanley Eckendorf	100 pure bred chicks (pullets) 3 wks. old	60.00	60.00
Arthur Wanta	88 heavy springer laying hens @ \$2.00 ea.	176.00	176.00
Clifford Michelkamp	1 Holstein heifer - 2 years old	<u>325.00</u>	<u>325.00</u>
		\$1,170.00	1,170.00

NOW THEREFORE BE IT RESOLVED that the above claims be paid.

FINANCE COMMITTEE  
 Clifford Ittner  
 Sylvester Jurgella  
 Carl Olsen  
 Earl Pflugardt

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

Roll call vote revealed (22) ayes, (3) naves, Supervisors Purcell, Guyant, and Decker, and (2) excused, Supervisors Wysocki and Bell. Resolution adopted.

RESOLUTION NO. 195

RE: BONDING TO CONSTRUCT AN ICE SKATING ARENA

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

WHEREAS, the Portage County Youth Hockey Association met with the Finance Committee of the Portage County Board and the Portage County Park Commission to request the financial borrowing power of Portage County to construct an indoor ice skating arena; and

WHEREAS, the association explained in detail the financial aspects of this good sound facts and figures; and

WHEREAS, this Arena would provide a new recreational facility to the people of Portage County; and

WHEREAS, the cost of this facility, including principal, interest, management, maintenance, insurance, etc., would be paid in its entirety from the rental of ice space and at no cost to the taxpayers of Portage County; and

WHEREAS, any monies in excess of costs would be used for recreational activities to the youth of Portage County.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does hereby authorize bonding in the amount of \$350,000.00 for the purpose of satisfying a mortgage of \$15,000.00 for the land and the remainder to be used for the construction of an indoor ice skating arena.

BE IT FURTHER RESOLVED, that the Portage County Park Commission recommends this bonding with the understanding that a sound lease satisfactory to Portage County's Finance Committee and Parks Commission will be drafted to allow the Portage County Youth Hockey Association to manage this facility in its entirety and it will be their responsibility to pay for all interest, principal and other costs for operation and maintenance of this facility.

BE IT FURTHER RESOLVED, that this lease shall provide that at least one member appointed by the Chairman of the Portage County Board of Supervisors and one member from the Portage County Park Commission shall be members as directors on the Portage County Youth Hockey Association.

BE IT FURTHER RESOLVED, that if Portage County obtains bonds to construct and own this facility, the savings on interest will amount to apporximately \$10,000.00 per year and this will result in lower ice rental which will benefit the people in Portage County who use this facility.

Respectfully submitted,  
 PORTAGE COUNTY PARK COMMISSION

Henry Doehr  
Leo Gwidt  
Stanley Kirschling  
Hadrian E. Manske  
Harrison R. Noble, President

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

Erwin Jankowski, Chairman of the Portage County Youth Hockey Association presented a proposal to the Board stating the Association was started nine years ago and is now serving 150 boys. He said they have good equipment for safety as in the 90 games played last year there were no serious injuries. It is a non-profit organization and would provide general recreation and skating for everyone year around.

Supervisor Mykisen asked why the Board hadn't heard about this before. Mr. Jankowski apologized for the lateness of the proposal but the PCYHA had just learned the interest rate could be cut by \$10,000.00 to \$20,000.00 if the County funded the project.

James Hamilton, President of the University of Wisconsin, Stevens Point, Student Senate explained the university's involvement and commitment to the arena.

Don Ziaja spoke on behalf of Pacelli and said they have budgeted \$3,500.00 for the project. Mr. Jankowski said he expected \$5,000.00 from SPASH also. Several other persons attending the meeting voiced their opinions regarding the hockey arena.

Roll call vote revealed (15) ayes, Supervisors Schulfer, Olsen, Spangle, Jurgella, Pflugardt, Ittner, Lundquist, Purcell, Kutella, Jacklin, Kirschling, Steinke, Horn, Guyant and Decker, (10) naves, Supervisors Bender, Sheehan, Maslowski, Stepaniak, Omernik, Zdroik, Dernbach, Mykisen, Allen and Kiefer, (2) excused, Supervisors Wysocki and Bell. Resolution lost.

RESOLUTION NO. 196

RE: FINANCING THE CONSTRUCTION OF EIGHT MULTI-ENGINE "T" HANGERS AND TEN SINGLE-ENGINE "T" HANGERS AT CENTRAL WISCONSIN AIRPORT TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, there has arisen a definite demand upon the fixed base operator at Central Wisconsin Airport for storage space for privately owned aircraft; and

WHEREAS, the construction of the requested "T" hangers would greatly increase the attractiveness of Central Wisconsin Airport to private aviation; and

WHEREAS, the financing of the requested "T" hangers would be done on the pro-rated shares shown on the attached financial chart between Marathon County and Portage County as sponsors and the FAA and the State of Wisconsin; and

WHEREAS, the total initial cost to Portage County would be \$60,942.00 with \$53,760.00 of this to be recovered through projected future rentals of "T" hanger space; and

WHEREAS, the remainder of the initial cost, \$7,182.00 would be permanent capitol investment in the airport property by Portage County.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does authorize the expenditure of \$60,942.00 as Portage County's pro-rated 28% share of the total "T" hanger construction project cost of \$296,400.00.

Dated this 21st day of August, 1973.

Respectfully submitted,  
AIRPORT COMMITTEE  
Guenther Horn

Moved by Supervisor Horn and seconded by Supervisor Guyant for the adoption of the resolution.

Roll call vote revealed (11) ayes, Supervisors Jacklin, Sheehan, Omernik, Ittner, Purcell, Zdroik, Schulfer, Kirschling, Horn, Guyant and Decker, (14) nayes, Supervisors Olsen, Bender, Spangle, Maslowski, Jurgella, Stepaniak, Pflugardt, Lundquist, Kutella, Dernbach, Mykisen, Steinke, Allen and Kiefer, (2) excused, Supervisors Wysocki and Bell. Resolution lost.

Mr. Harry Cook spoke on behalf of the snowmobile clubs in Portage County regarding Resolution #153 which was not adopted at the July meeting. He said many of the club members were willing to do much of the work building the trails and also help with the administrative work to help cut the costs.

Supervisor Jacklin suggested that the snowmobilers get together with Gerald Ernst and the Park Commission to see what they can work out.

Chairman Schulfer reminded the Board members of the County Board's Convention in Eau Claire on September 23 thru September 26, 1973.

The Clerk announced the annual meeting of the Equalization Committee is to be held in the Demonstration room of the County-City Building on September 17th at 3:00 P. M.

RESOLUTION NO. 197

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.

(s) Theodore J. Schulfer

Moved by Supervisor Jurgella and seconded by Supervisor Jacklin for the adoption of the resolution. Motion carried by voice vote.

Moved by Supervisor Decker and seconded by Supervisor Purcell for adjournment 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 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, WISCONSIN  
September 18, 1973

Meeting called to order by Chairman Theodore J. Schulfer.

Roll call taken by the Clerk revealed (26) present and (1) excused, Supervisor Omernik.

All present saluted the flag.

This months Invocation delivered by Supervisor Mykisen.

The Chairman asked the Board what they wished to do about the minutes of the August meeting. Supervisor Horn stated his entrance to the August meeting was omitted in the minutes so with this correction he moved that the minutes be accepted as corrected. Motion seconded by Supervisor Jacklin. Motion carried.

Supervisor Jurgella, Chairman of the Building Commission stated that plans for expanding the present County-City Building are still being considered. Lawrence Kedrowski, Maintenance Engineer appeared to explain plans, which he had drawn up, for the addition. Mr. Kedrowski said the new addition would be 30,435 square feet consisting of three floors, each floor covering 10,145 square feet. This would provide more office space and room for 23 more jail cells. He said the new part would be larger than the city side is now. He also showed a plan for the outside of the building. As no cost quotations were presented at this time it was suggested they be obtained for presentation at the October meeting.

Supervisor Zdroik asked why this presentation was not made before the purchase of the Jacobs property. Mr. Kedrowski stated he had not been approached about the plans prior to three weeks ago.

Supervisor Horn stated the understanding was that the Jacobs building was to be only a temporary arrangement to make room in the jail.

Supervisor Wysocki felt that the faster the Board moved on this the better because of the rising costs of building.

Supervisor Kirschling stated that the idea of keeping the Court House in one location was a good one.

Moved by Supervisor Wysocki and seconded by Supervisor Guyant to accept Mr. Kedrowski's report. Motion carried.

The following correspondence was read by the Clerk:

1. A letter from William Burke, County Areawide Planner requesting permission to attend a planning conference of the American Institute of Planners to be held in Atlanta, Georgia from October 21 through October 25, 1973.

Moved by Supervisor Zdroik and seconded by Supervisor Guyant to grant permission to attend this conference. Motion carried.

2. A notice from the Town of Hull Board that the Town of Hull has withdrawn from the jurisdiction of the North Central Wisconsin Regional Planning Commission on the 10th day of September 1973.

Moved by Supervisor Pflugardt and seconded by Supervisor Jacklin to place this letter on file. Motion carried.

3. A Petition requesting the County Board to repair a road in the Town of Sharon to make it safe for travel. This petition had 18 signatures.

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

Supervisor Kiefer, Chairman of the Highway Committee said they have no jurisdiction over Town roads but they had looked at it and he said it will be blacktopped in the future.

4. A letter from Wayne A. Guyant, coordinator for the Wisconsin State Old Cemetery Society regarding a fence being placed across the north end of an acre of land which has been set aside for burials on the old Portage County Poor Farm.

Moved by Supervisor Jacklin and seconded by Supervisor Guyant to refer this to the Finance Committee. Motion carried.

RESOLUTION NO. 198

COMMITTEE ON AGING

WHEREAS, Senior citizens of Portage County have contributed immeasurably to the social and economic well-being of our County; and

WHEREAS, The County of Portage recognizes that senior citizens have a sincere interest in and have requested the creation of a Portage County Committee on Aging; and

WHEREAS, With the attention now being given by the National and state governments and in our own community toward senior citizens, it is important that the county aid in making retirement years enriched and productive for these citizens.

THEREFORE, BE IT RESOLVED, That the County of Portage hereby creates the Portage County Committee on Aging;

AND BE IT FURTHER RESOLVED, That the members of the Committee shall be appointed by the chairman of the County Board, subject to confirmation by the County Board;

AND BE IT FURTHER RESOLVED, That the Committee shall consist of nine members. The members shall consist of two County Board Supervisors, at least one representative from the City of Stevens Point, and the rest from the citizens at large. At least three citizens members at large shall be senior citizens (55 years of age or over). The members shall serve for a term of three years, with the exception of the original nine members who shall serve as follows: three for three years, three for two years, and three for one year, also with the exception of County Board members and possible City Council representatives, whose term shall coincide to their tenure on the County Board or City Council. Vacancies shall be filled for the unexpired term as indicated above;

AND BE IT FURTHER RESOLVED, That the Committee shall, at its first meeting proceed to elect a Chairman, a Vice Chairman, and a Secretary. Officers so elected shall serve for a term of one year and can succeed themselves if re-elected. The Committee shall be authorized to adopt its own By-Laws and procedures;

AND BE IT FURTHER RESOLVED, That the Committee shall act as an information center for all county (private and public) programs on aging; shall cooperate with and support program areas that affect the elderly; shall act as liaison for the county between states and national agencies relative to senior citizens funding and program activities; and also shall act as the mechanism through which the voices of the older person can be heard on any and all issues relating to the well-being and enhancing the function of the elderly as contributing members of the community;

AND BE IT FURTHER RESOLVED, That the Committee shall make an annual report of its activities to the County Board of Supervisors and shall make such other reports as the County Board from time to time requires;

AND BE IT FURTHER RESOLVED, That the Committee shall prepare, when necessary an annual budget for reasonable expenditures to be incurred by the Committee in accomplishing its goals and mandates, subject to review and approval of the County Board.

PORTAGE COUNTY HEALTH AND EDUCATION COMMITTEE

Leon Bell  
Carl Maslowski  
Cecil Bender  
Russell Lundquist  
Richard Purcell

Moved by Supervisor Mykisen and seconded by Supervisor Purcell for the adoption of the resolution.

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

Mrs. Pat Disotell representing the following: the Stevens Point Area Retired Teachers Association, Area Association of Retired Persons, Amherst Senior Citizens, Hi-Rise, and the Stevens Point Senior Citizens, presented petitions signed by members of the above organizations supporting this resolution. She thanked the Board for adopting the resolution.

Gerald Ernst, Portage County Park Superintendent presented his annual report and showed slides of the various parks in Portage County.

Moved by Supervisor Jacklin and seconded by Supervisor Bell to accept the Parks report. Motion carried.

Supervisor Jacklin commended the Park Commission and Mr. Ernst for the work being done in the parks system.

RESOLUTION NO. 199

RE: PROVIDE FUNDS TO INITIATE THE PORTAGE COUNTY SNOWMOBILE RECREATION PLAN AND HIRE A PROJECT ADMINISTRATOR WITH FEDERAL EEA FUNDS.

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

WHEREAS, the County Snowmobile Commission and the County Board, and

WHEREAS, construction on the first phase of this plan was scheduled to begin on September 1, 1973, and

WHEREAS, some initial funds are needed for the acquisition of easements, and

WHEREAS, some additional Federal EEA funds are available to hire an administrator, and

WHEREAS, the Portage County Park Commission at its meeting on September 4, 1973 went on record approving an administrator with Federal Emergency Employment Act Funds;

NOW, THEREFORE BE IT RESOLVED, that the following steps shall be taken:

1. To hire on October 1, 1973, an administrative assistant to the Park Superintendent for a project period of nine months.
2. To set up a separate account in the name of Portage County Snowmobile Recreation Plan. Such an account shall be on a revolving basis and it will be budgeted annually like other accounts.
3. To provide funds from the contingency fund for the remainder of 1973 as follows:

- a.) County's share for administrator:  
 Social Security \$ 96.52 (\$32.18/month)  
 Retirement 207.24 (\$69.08/month)  
 Subtotal: \$303.76
- b.) Funds to initiate the Snowmobile Plan:  
 a. Easements (Project #1) \$2,000.00  
 (will be 75% refunded later. Actual cost  
 to Portage County will be .25 x 2,000.00  
 or \$500.00)

PARK COMMISSION  
 H. R. Noble  
 Had Manske  
 Leo Gwidt  
 Henry Doebr  
 Roman Jungers  
 Lester Peterson  
 Stanley Kirschling

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

Moved by Supervisor Mykisen and seconded by Supervisor Spangle to delete part B of Section 3 of the resolution. Motion carried by voice vote.

Roll call vote on resolution as amended revealed (26) ayes and (1) ex-cused, Supervisor Omernik.

RESOLUTION NO. 200

RE: FINANCING THE CONSTRUCTION OF EIGHT MULTI-ENGINE "T" HANGERS AND TEN SINGLE-ENGINE "T" HANGERS AT CENTRAL WISCONSIN AIRPORT.  
 TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, there has arisen a definite demand upon the fixed base operator at Central Wisconsin Airport for storage space for privately owned aircraft; and

WHEREAS, the construction of the requested "T" hangers would greatly increase the attractiveness of Central Wisconsin Airport to private aviation; and

WHEREAS, the financing of the requested "T" hangers would be done through a loan to Central Wisconsin Airport sponsored by Marathon County and Portage County as 72% and 28% participators respectfully; and

WHEREAS, the total initial investment in the proposed eighteen "T" hangers would be \$160,000.00 with 28% of the loan or \$44,800.00 to be the responsibility of Portage County; and

WHEREAS, the entire cost to Portage County would eventually be nothing since the loan would be self-amortising, that is, that the principal and interest payment on the loan would be derived from the rental of the storage of airplanes in said "T" hangers.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does authorize Central Wisconsin Airport to borrow \$160,000.00. 28% (\$44,800) of which is Portage County's responsibility for the construction of the said eighteen "T" hangers.

Dated this 18th day of September, 1973.

Respectfully submitted,  
 AIRPORT COMMITTEE  
 Guenther Horn  
 Leon Bell

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

The Chairman introduced Mr. Tom Davis, Manager of the Central Wisconsin Airport who explained to the Board the importance of adopting the resolution.

He said Portage and Marathon Counties will own the "T" Hangers and having them would increase the sale of gasoline and other business at the Airport. He said he expects the business to increase about 50% next year.

Roll call vote revealed (18) ayes, (8) naves, Supervisors Jurgella, Stepaniak, Kutella, Spangle, Kiefer, Dernbach, Allen and Bender, and (1) excused, Supervisor Omernik, Resolution adopted.

RESOLUTION NO. 201

RE: COUNTY MAPS FOR DISTRIBUTION TO THE PUBLIC

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

WHEREAS, Portage County printed 9,100 County maps in 1970 for a total cost of \$2,105.04, and

WHEREAS, Portage County has been charging thirty cents per map to recover the printing cost, and

WHEREAS, an inventory of seven hundred maps is presently in stock, and

WHEREAS, several changes have occurred on the map and a new up-dated printing is now in order, and

WHEREAS, most or all counties provide such maps free to the public,

NOW, THEREFORE BE IT RESOLVED, that Portage County provides free of charge the remaining County maps to the general public and specifically set aside about 300 maps per year to be distributed by the Newcomers Club of Stevens Point for distribution to those who are new to Portage County.

BE IT FURTHER RESOLVED, that this item be reviewed annually and budgeted according to estimated needs and the cost of such maps will be at the expense of Portage County.

PARK COMMISSION

H. R. Noble

Had Manske

Leo Gwidt

Henry Doehr

Roman Jungers

Lester Peterson

Stanley Kirschling

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

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

RESOLUTION NO. 202

RE: BERARD AND CASHIN REZONING 20 ACRES.

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

WHEREAS, Mary P. Berard and James E. Cashin represented by Robert L. Berard request to amend the Portage County Zoning Ordinance so the S $\frac{1}{2}$  of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$ , Section 11, T24N, R8E, Town of Hull approximately 20 acres be changed from the present classification of AGRICULTURAL DISTRICT TO SINGLE FAMILY RESIDENCE DISTRICT.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the Town of Hull Hall on August 9, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendement be approved.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik

Stanley Omernik

Milvern Jacklin

Joseph Kutella

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

Roll call vote revealed (18) ayes, (8) naves, Supervisors Spangle, Jurgella, Pflugardt, Ittner, Lundquist, Horn, Guyant and Decker, and (1) excused, Supervisor Omernik. Resolution adopted.

Supervisor Jacklin asked David Medin, Zoning Administrator, to explain the map showing the areas mentioned in this resolution and in the following two resolutions.

RESOLUTION NO. 203

RE: BERARD AND CASHIN REZONING 4.8 ACRES.

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

WHEREAS, Mary P. Berard and James E. Cashin represented by Robert L. Berard request to amend the Portage County Zoning Ordinance so the part of the SW $\frac{1}{4}$ , NW $\frac{1}{4}$ , Section 13, T24N, R8E, Town of Hull described as follows: commencing at the iron pipe stake at the northwest corner of said SW $\frac{1}{4}$ , NW $\frac{1}{4}$ ; thence north 89 degrees, 44 minutes, 29 seconds east along the north line thereof, 730.00 feet to the crest of the bluff on the westerly side of the Plover River Valley; thence in a southwesterly direction along the crest of said bluff, 920.00 feet to the west line of the SW $\frac{1}{4}$ , NW $\frac{1}{4}$ ; thence north 0 degrees, 42 minutes, 40 seconds, west along the west line of said SW $\frac{1}{4}$ , NW $\frac{1}{4}$ , 570.00 feet to the point of beginning; approximately 4.8 acres be changed from the present classification of Conservancy District to Single Family Residence District.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (minutes attached) in the Town of Hull Town Hall on August 9, 1973 after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be denied.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik

Stanley Omernik

Milvern Jacklin

Joseph Kutella

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

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

RESOLUTION NO. 204

RE: REZONING FOR ROBERT BERARD

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

WHEREAS, The Hull Town Board requests to amend the Portage County Zoning Ordinance so that lot two of Attached Certified Survey Map for Robert Berard in the SW $\frac{1}{4}$ , NW $\frac{1}{4}$ , Section 13 and the SE $\frac{1}{4}$ , NE $\frac{1}{4}$ , Section 14, T24N, R8E, Town of Hull, Portage County, Wisconsin dated June 8, 1973 be changed from the present classification of SINGLE FAMILY RESIDENCE DISTRICT TO CONSERVANCY DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (notes attached herewith) in the Town of Hull Town Hall on September 13, 1973, after due notices of such hearing, attached herewith were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be approved.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik

Stanley Omernik

Milvern Jacklin

Joseph Kutella

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

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

RESOLUTION NO. 205

RE: EXERCISING OF THE EXISTING OPTION TO PURCHASE THE ALOIS WALENSKI PROPERTY AS THE FUTURE SITE OF THE PROJECTED PORTAGE COUNTY SAFETY BUILDING.

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

WHEREAS, at the May meeting of the Portage County Board of Supervisors an Option to purchase the Alois Walenski property as the potential future site of a new safety building was approved; and

WHEREAS, the Alois Walenski property consists of seven and one-half acres of easily accessible land located at the intersections of Stanley Street, Maria Drive and Wilshire Blvd. presently zoned Highway Interchange in the Town of Hull within one-half mile of the city limits of Stevens Point; and

WHEREAS, Alois Walenski also did, as additional consideration for the \$500 Option price paid, give Portage County first refusal should he decide to sell his adjoining homestead consisting of approximately one acre which if exercised would make an eventful total of eight and one-half acres of land suitable for building construction; and

WHEREAS, the total purchase price for the Alois Walenski property would be \$60,000.00 with \$500 already paid as the option price leaving a balance of \$59,500.00; and

WHEREAS, the expiration date of the current option is November 4, 1973, after which time the present owners may dispose of the property to any party they wish, and Portage County would be out its \$500 option price;

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does appropriate the expenditure of an additional \$59,500.00 from General Fund to purchase the Alois Walenski property as the site of the projected Portage County Safety Building.

Dated at Stevens Point, Portage County, Wisconsin, this 18th day of September, 1973.

Respectfully submitted,  
BUILDING COMMITTEE  
Sylvester Jurgella  
Carl Olsen

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

After some discussion it was moved by Supervisor Olsen and seconded by Supervisor Guyant to table the resolution until the October meeting. Motion carried.

RESOLUTION NO. 206

DOG CLAIMS

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

We, your committee on claims have allowed and disallowed as follows:

<u>Name</u>	<u>Date</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
Jerry Lepak	July 29, 1973	9 White Rock chickens-4 lbs. each @ 50¢ per lb.	18.00	18.00
Ben Kranski	July 28, 1973	15 White Rock chickens-4 lbs. each @ 50¢ per lb.	30.00	30.00

Carlyle Scanlan	Aug. 1, 1973	1 Lamb badly chewn and legs torn off, 6 mos. old, 60 lbs.	15.00	15.00
Irene Steinke	Aug. 3, 1973	5 Bantam chickens 1 lb each 1 White Rock, 4 to 5 lbs.	6.25	6.25
Carl W. Gannigan	July 29, 1973	1 Holstein Calf, 110 lbs. Hide torn off hind quarter & killed.		
			<u>140.00</u>	<u>140.00</u>
			209.25	209.25

BE IT RESOLVED, that the above claims be approved for payment.

FINANCE COMMITTEE  
Clifford Ittner  
Carl Olsen  
Earl Pflugardt  
Sylvester Jurgella  
Leon Bell

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

Roll call vote revealed (23) ayes, (3) naves, Supervisors Purcell, Guyant and Decker, and (1) excused, Supervisor Omernik. Resolution adopted.  
RESOLUTION NO. 207

RE: TRANSFER OF THE CONSIDERATION OF AND RECOMMENDATION OF  
DOG CLAIMS FROM THE FINANCE COMMITTEE TO THE AGRICULTURE  
COMMITTEE.

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

WHEREAS, at the July, 1973 meeting of the Portage County Board of Supervisors it was suggested during floor discussion that supervision of dog claims be transferred to the Agriculture Committee from the Finance Committee; and

WHEREAS, the chairman and members of the Agriculture Committee have first hand knowledge of the many varieties of domestic livestock subject to attacks by wild dogs; and

WHEREAS, the chairman and members of the Agriculture Committee are consistently knowledgeable of the ever fluctuating values of these domestic livestock; and

WHEREAS, the chairman and members of the Agriculture Committee have closer day-to-day contacts with the individuals engaged in agri-business in Portage County who would customarily file such claims and thus can better evaluate the validity of such claims; and

WHEREAS, the Finance Committee because of its ever increasing involvement of the large scale of financial affairs of Portage County has less and less time to consider the detailed and numerous dog claims which currently consume much of their meeting time.

NOW THEREFORE BE IT RESOLVED that the power to consider and recommend dog claims to the Portage County Board is hereby transferred from the Finance Committee to the Agriculture Committee effective the next monthly meeting of the Agriculture Committee.

Dated at Stevens Point, Portage County, Wisconsin, this 18th day of September, 1973.

Respectfully submitted,  
FINANCE COMMITTEE  
Carl Olsen  
Sylvester Jurgella  
Leon Bell  
Clifford Ittner  
Earl Pflugardt

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

Roll call vote revealed (25) ayes, and (1) naye, Supervisor Purcell, and (1) excused, Supervisor Omernik. Resolution adopted.

The Clerk read a resolution from the Common Council of the City of Stevens Point regarding the appointment of a Humane Officer under the jurisdiction of the Sheriff's Department.

The Chairman told the Board that according to Statutes any fees collected from dog licenses were to be used for paying Dog Claims and dog supplies and 5% had to be sent to the State Treasurer as the State's share.

Moved by Supervisor Decker and seconded by Supervisor Purcell to refer this to the Law Enforcement and Agriculture Committees.

Roll call vote revealed (15) ayes, (10) naves, Supervisors Jurgella, Pflugardt, Wysocki, Kutella, Spangle, Ittner, Olsen, Zdroik, Horn and Steinke, (1) present, Supervisor Bell and (1) excused, Supervisor Omernik.

Because of a question on the result of the count of this vote another roll call vote was taken. The second roll call vote revealed (10) ayes, Supervisors Sheehan, Bell, Purcell, Jacklin, Lundquist, Schulfer, Maslowski, Stepaniak, Guyant and Decker, (16) naves, Supervisors Allen, Bender, Horn, Steinke, Pflugardt, Ittner, Kutella, Olsen, Kirschling, Spangle, Zdroik, Dernbach, Mykisen, Wysocki, Kiefer and Jurgella, and (1) excused, Supervisor Omernik. Motion lost.

Moved by Supervisor Dernbach and seconded by Supervisor Kiefer to place the resolution on file.

Roll call vote revealed (20) ayes, (6) naves, Supervisors Ittner, Lundquist, Wysocki, Horn, Guyant and Decker, and (1) excused, Supervisor Omernik. Motion carried.

Chairman Schulfer appointed Supervisor Eugene Zdroik to replace him on the Central Wisconsin Regional Planning Commission. Supervisor Zdroik accepted the appointment.

#### RESOLUTION NO. 208

#### 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 Kiefer and seconded by Supervisor Jacklin for the adoption of the resolution. Resolution adopted.

Moved by Supervisor Decker and seconded by Supervisor Mykisen 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, WISCONSIN  
October 16, 1973

Meeting called to order by Chairman Theodore J. Schulfer.  
Roll call taken by the Clerk revealed (26) present and (1) absent,  
Supervisor Guyant.

All present saluted the flag.

The invocation was delivered by Supervisor Carl Olsen.

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

Moved by Supervisor Purcell and seconded by Supervisor Steinke to accept  
the minutes as they all had received copies in the mail. Motion carried.

The following correspondence was read by the Clerk:

1. A letter from Wayne C. Schroeder, 4-H and Youth Agent, asking  
permission to attend the annual meeting for 4-H and Youth Agents at Roanoke,  
Virginia. The letter also stated that this would be the last year of his  
term as trustee of the National Association of Extension 4-H and Youth Agents.

Moved by Supervisor Dernbach and seconded by Supervisor Allen to grant  
permission to attend the meeting. Motion carried by voice vote.

2. Notice of withdrawal from the Jurisdiction of the North Central Wis-  
consin Regional Planning Commission from the following: Village of Nelson-  
ville, Town of Grant, Village of Junction City, Village of Rosholt, Town of  
Sharon, Town of Stockton, Town of Buena Vista, Town of Linwood, Town of Eau  
Pleine, Town of Lanark, Town of Dewey, Town of Almond, Town of Belmont, Town  
of New Hope, Town of Amherst and the Village of Amherst Junction.

Moved by Supervisor Pflugardt, seconded by Supervisor Jacklin to place  
the notices on file. Motion carried by voice vote.

3. A letter from the Board Chairman listing the names of the persons  
selected to serve on the Portage County Committee on Aging.

Moved by Supervisor Jacklin and seconded by Supervisor Jurgella to  
accept the Committee selected. Motion carried by voice vote.

4. Petition for Bridge Aid from the Town of Buena Vista. The Chairman  
recommended this be referred to the Highway Committee.

Don Gruber, State Conservation Warden appeared before the Board. He  
gave a resume of his duties and told how the Portage County Deputy Wardens  
help him.

Moved by Supervisor Decker, seconded by Supervisor Allen to accept his  
report. Motion carried by voice vote.

Elmer Timm, CPA, gave his audit report for the period from January 1,  
1972 through June 30, 1973.

(Enter Supervisor George Guyant)

Moved by Supervisor Jurgella, seconded by Supervisor Horn to accept  
the report. Motion carried by voice vote.

Supervisor Jurgella, Chairman of the Building Commission presented a  
Space study with 5 alternatives. A lengthy discussion followed.

Moved by Supervisor Jurgella and seconded by Supervisor Kutella to  
bring Resolution No. 205 from the September Board meeting back to the floor.

RESOLUTION NO. 205

RE: EXERCISING OF THE EXISTING OPTION TO PURCHASE THE ALOIS WALENSKI PROPERTY AS THE FUTURE SITE OF THE PROJECTED PORTAGE COUNTY SAFETY BUILDING.

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

WHEREAS, at the May meeting of the Portage County Board of Supervisors an Option to purchase the Alois Walenski property as the potential future site of a new safety building was approved; and

WHEREAS, the Alois Walenski property consists of seven and one-half acres of easily accessible land located at the intersections of Stanley Street, Maria Drive and Wilshire Blvd. presently zoned Highway Interchange in the Town of Hull within one-half mile of the city limits of Stevens Point; and

WHEREAS, Alois Walenski also did, as additional consideration for the \$500 Option price paid, give Portage County first refusal should he decide to sell his adjoining homestead consisting of approximately one acre which if exercised would make an eventual total of eight and one-half acres of land suitable for building construction; and

WHEREAS, the total purchase price for the Alois Walenski property would be \$60,000.00 with \$500 already paid as the Option price leaving a balance of \$59,500.00; and

WHEREAS, the expiration date of the current option is November 4, 1973 after which time the present owners may dispose of the property to any party they wish, and Portage County would be out its \$500 option price;

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors does appropriate the expenditure of an additional \$59,500.00 from General Fund to purchase the Alois Walenski property as the site of the projected Portage County Safety Building.

Dated at Stevens Point, Portage County, Wisconsin, this 18th day of September, 1973.

Respectfully submitted,  
BUILDING COMMITTEE  
Sylvester Jurgella  
Carl Olsen

Moved by Supervisor Olsen, seconded by Supervisor Jurgella to amend Resolution No. 205 by striking out all of the first paragraph after the word property and inserting for public uses and purposes and striking out all of the last paragraph after the word site and inserting for public uses and purposes.

Moved by Supervisor Jurgella, seconded by Supervisor Olsen for adoption of the resolution as amended.

Roll call vote revealed (12) ayes, Supervisors Kutella, Horn, Wysocki, Pflugardt, Jurgella, Steinke, Sheehan, Jacklin, Zdroik, Olsen, Schulfer and Spangle, (15) naves, Supervisors Kirschling, Bender, Decker, Guyant, Bell Allen, Omernik, Ittner, Maslowski, Kiefer, Dernbach, Mykisen, Stepaniak, Lundquist and Purcell. Resolution lost.

ORDINANCE NO. 209

RE: PORTAGE COUNTY COMMUNITY MENTAL HEALTH, MENTAL RETARDATION, ALCOHOLISM AND DRUG ABUSE SERVICES.

SECTION I. ESTABLISHMENT. Pursuant to Sections 51.42 and 51.437(4)(b), Wis. Stats., there is established a community mental health, mental retardation, alcohol and drug abuse program for Portage County, and the governing and policy making board of such program is hereby also designated as the community development disabilities board.

SECTION II. NAME. The name of such program shall be "Portage County Comprehensive Mental Health Program".

SECTION III. PURPOSES. The program hereby created shall identify, develop, provide, or cause to be provided such services as are necessary to the prevention or amelioration of mental disabilities, including but not limited to mental illness, mental retardation, alcoholism and drug abuse. It shall facilitate the use of community resources to the fullest extent through unity of management, control and fiscal responsibility.

SECTION IV. BOARD OF DIRECTORS. There shall be appointment a governing and policy-making board of directors composed of 15 members. Such board shall have charge of the operation and administration of the program.

- (1) Members of the board shall be appointed by the County Board of Supervisors. Not more than 3 shall be members of the County Board of Supervisors. There shall be representation of the interests of the mentally ill, the mentally retarded, the alcoholic and drug abusers, by persons of recognized ability and demonstrated interest in these conditions.
- (2) The term of office of each member of the board of directors appointed pursuant to this ordinance, shall be for three years except that in establishing the initial board of directors hereunder, one-third shall be appointed for a term of one year, one-third for a term of two years, and the remainder for a term of three years. Vacancies for unexpired terms shall be filled in the same manner as original appointments. Any director appointed hereunder, may be removed by the appointing authority in accordance with the procedure and authority set forth in the statutes.
- (3) Directors appointed hereunder, shall be compensated for their services and travel expenses at a rate which shall be same as the per diem and mileage allowance prevailing for the County Board of Supervisors for Portage County.
- (4) Subject to the provisions of Section 51.42 and 51.437, Wis. Stats., and any amendments thereof, and Rules PW-MH 60.20 and 60.50, Wisconsin Administrative Code, the board of directors shall have the powers and duties set forth therein and shall specifically:
  - (a) Assume the responsibility of any Board of Trustees functioning in or for this county in the government of a hospital established under Section 46.18, Wisconsin Statutes;
  - (b) Assume the responsibility of any Board of Directors functioning in or for this county in the government of a clinic established under Section 51.36, Wisconsin Statutes;
  - (c) Assume the responsibility of any Board of Directors functioning in or for this county in the government of a day service program for the mentally handicapped established under Section 51.38, Wisconsin Statutes;
  - (d) Adopt as its own the approved plans and budgets of the aforementioned activities, which have been approved or accepted by the Wisconsin Department of Health and Social Services;
  - (e) Be authorized to receive and disburse funds;
  - (f) Negotiate and execute such contracts for the provision or securing of resources as may be necessary to the development or maintenance of services;

- (g) Be authorized to seek immediate initial approval of its plan and budget by the Wisconsin Department of Health and Social Services so as to maximize state financial participation in the defraying the costs of services provided hereunder;
- (h) Be directed to develop a plan for the provision of services in accordance with the requirements of Section 51.42(7), Wisconsin Statutes within 12 months from the date of initial approval.

The Board shall avail itself of the services and capabilities of the Area-wide Health Planning Council in developing the plan.

SECTION V. FINANCES.

- (1) The program shall be financed by such funds as may be available through public and private sources; and the board is authorized to accept private donations and to request and receive state and federal grants-in-aid in addition to county funds.
- (2) The Board of Directors shall plan its financial operation on calendar year basis; and each year it shall submit its proposed budget for the next calendar year to the County Board of Supervisors prior to 12 October.
- (3) The expenses incurred in the operation of the program shall be paid by the county business administrator and charged by him against the appropriations and other funds credited to the program. Said administrator shall receive, deposit and credit to the separate account of said program all funds paid over for the said program's operations by any source.

SECTION VI. REPORTS. The Board of Directors shall make an annual report to the County Board of Supervisors, and it shall make or cause to make such reports as may be required by pertinent statutes.

SECTION VII. CONTRACTS. The existence or establishment of a program in combination with any other county or counties shall necessitate the execution of a written contractual agreement binding each county to perform its several and mutual obligations as set forth in this ordinance.

SECTION VIII. REPEALER. Any ordinance or resolution previously enacted and relating to any predecessor agency or program, or which conflicts with this ordinance, is hereby repealed.

SECTION IX. EFFECTIVE DATE. This ordinance shall take effect upon passage, approval, and publication as required by law.

THEREFORE, the above Ordinance is adopted by Resolution.

Submitted by:

PORTAGE COUNTY HEALTH AND EDUCATION COMMITTEE
Leon Bell
Carl Maslowski
Russell Lundquist
Cecil Bender
Richard Purcell

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

RESOLUTION NO. 210

RE: APPOINTING MEMBERS TO THE PORTAGE COUNTY COMPREHENSIVE MENTAL HEALTH PROGRAM.

WHEREAS, a Resolution establishing the Portage County Comprehensive Mental Health Program has been approved.

WHEREAS, fifteen (15) members must comprise this Board from the fields of mental health, mental retardation, drug and alcohol abuse and the Portage County Board of Supervisors.

AND WHEREAS, Portage County will financially benefit from this program which will be funded on a basis of at least 60:40 as compared to the present funding of 45:55.





Transportation for the project, preparation of estimates of cost, making arrangements for the development of the project whether by contract or force account, the immediate supervision of development of all plans and studies, 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 Secretary of Transportation.

AND BE IT FURTHER RESOLVED that the County Board Chairman and County Clerk be authorized to sign and execute the Agency Agreement authorized by this Resolution.

Resolution introduced by ATRPORT COMMITTEE

Leon Bell

Moved by Supervisor Bell, seconded by Supervisor Horn for the adoption of the resolution.

Moved by Supervisor Bell, seconded by Supervisor Zdroik to vote on Resolutions No. 212, 213 and 214 as one resolution. Motion carried.

RESOLUTION NO. 213

RE: ESTIMATED SHARE FOR CRASH-FIRE EQUIPMENT

WHEREAS, the said Portage County, 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 Portage County desiring as Sponsor to develop the Central Wisconsin Airport project to:

Install security and perimeter fencing and gates as appropriate.

Acquire a 1,000 gallon crash-fire-rescue vehicle and related equipment. ADAP-02 Project.

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 \$11,575.00\* is an estimate of the cost of the above described project, and which is to be paid to the Secretary 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 Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary of Transportation shall have the right to interrupt the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Secretary of Transportation 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 Secretary of Transportation as its Agent for such purposes and enter into an agreement with it prescribing the terms and conditions of such agency.

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors, Portage County, Wisconsin, that the Secretary of Transportation 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.

Sponsors (Marathon and Portage Counties' share of cost)

Portage County share	\$ 3,241.00
Marathon County share	<u>8,334.00</u>
	\$11,575.00

More particularly, and without limitation because of lack of specific enumeration the Secretary of Transportation is authorized to make all disbursements of funds provided for the project, execute the Assurances required by Title 49, CFR, DOT, subtitle A, Office of the Secretary, Part 21, Non-Discrimination in Federally-assisted programs of the Department of Transportation, subsection 21.7(a) (1) and by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, contract with and supervise the work of engineers, appraisers and negotiators to be employed by the Secretary of Transportation 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 Secretary of Transportation;

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 AIRPORT COMMITTEE

Leon Bell

Guenther Horn

RESOLUTION NO. 214

RE: GRANT AGREEMENT FOR OBTAINING FEDERAL AID FOR AIRPORT PROJECT

BE IT RESOLVED by the County Board of the County of Portage, Wisconsin as follows:

SECTION I. That the County Board of the County of Portage, as sponsor authorizes the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in accepting and executing the Second Amendment to a Grant Agreement for the purpose of obtaining federal aid in the development of the Central Wisconsin Airport, Mosinee, Wisconsin, said agreement being as set forth hereinbelow.

SECOND AMENDMENT TO GRANT AGREEMENT

CENTRAL WISCONSIN AIRPORT

PROJECT NO. 8055-0052-01

CONTRACT NO. DOT-FA-72-GL-6688

WHEREAS, the Federal Aviation Administration (hereinafter called the "FAA") has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the FAA, acting for and on behalf of the United States, and the County of Marathon, Wisconsin and the County of Portage, Wisconsin, Co-Sponsors (hereinafter called the "Sponsor") accepted by the Sponsor on December 30, 1971 and amended on March 24, 1972 should be further amended as hereinafter provided and

WHEREAS, it has been determined necessary to revise the description of the development to be accomplished under the project to include approach clearing

NOW, THEREFORE, WITNESSETH

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States on the one part, and the Sponsor on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is further amended by:

1. Addition to the project description contained on Page 1 of the said Grant Agreement, the following:

"approach clearing."

SECTION II. That the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in executing said Second Amendment on behalf of the County of Portage, Wisconsin is hereby authorized and concurred in.

SECTION III. That the County Board does hereby ratify and affirm the Agency Agreement between the Wisconsin Division of Aeronautics and Secretary of Transportation and the County of Portage, Wisconsin, dated October 1971, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION IV. That the County Board, County of Portage does hereby ratify and adopt statements, representations, warranties, covenants, and agreements, contained in the Grant Agreement executed December 30, 1971, on behalf of the County of Portage, Wisconsin, and does hereby ratify the action of the Wisconsin Division of Aeronautics and Secretary of Transportation in accepting said Second Amendment on September 24, 1973, and by such acceptance, the County Board, County of Portage agrees to all terms and conditions thereof.

RESOLUTION INTRODUCED BY AIRPORT COMMITTEE

Leon Bell

Guenther Horn

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

RESOLUTION NO. 215

RE: APPROPRIATION OF \$500 TO FINANCE PAVING OF UNSURFACED AREA IN COUNTY-CITY PARKING LOT

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

WHEREAS, there occurs a definite shortage of parking space around the County-City Building, particularly when the jury panels are brought in; and WHEREAS, there exists an unpaved area contiguous to the paved area in the present lot, which if paved will offer parking space for at least six additional cars; and

WHEREAS, the County Highway Department will undertake such paving for a flat sum of \$500; and

WHEREAS, the winter season is rapidly approaching, during which time laying asphalt must cease.

NOW THEREFORE BE IT RESOLVED that the Portage County Board of Supervisors does authorize the transfer of \$500 from the Contingency Fund to the Building Committee to finance said parking lot project.

Respectfully submitted,

BUILDING COMMITTEE

Sylvester Jurgella

Carl Olsen

Moved by Supervisor Jurgella, seconded by Supervisor Olsen for the adoption of the resolution.

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

RESOLUTION NO. 216

RE: DOG CLAIMS

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

We, your committee on Claims have allowed and disallowed as follows:

<u>Name</u>	<u>Date</u>	<u>Description</u>	<u>Asked</u>	<u>Allowed</u>
Leonard Yenter	9/2/73	18 White Rock chickens, 4 lbs. ea.	63.00	36.00
Ed Ciesielski	8/31/73	7 pigs, 6 wks. old, 30 lbs. ea.	210.00	210.00
Louis Hoffman	9/17/73	5 ducklings, 6 wks. old @ \$1.00 ea.	5.00	5.00
		TOTALS	\$278.00	\$251.00

NOW THEREFORE BE IT RESOLVED, that the above claims be paid.

Submitted by:

AGRICULTURE COMMITTEE

Frank Dernbach Stanley Mykisen  
Joseph Kutella Robert Steinke  
Carl Maslowski Theodore Schulfer

Moved by Supervisor Steinke, seconded by Supervisor Kirschling for the adoption of the resolution.

Roll call vote revealed (24) ayes and (3) naves, Supervisors Decker, Guyant and Purcell. Resolution adopted.

RESOLUTION NO. 217

RE: PAYMENT FOR OVER THIRTY MEETINGS

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

WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1973, and

WHEREAS, the following Supervisors have exceeded the thirty meeting limitation:

Name	No. of Meetings	Committee	Date 1973
Leon Bell	6	Finance Committee	Sept. 11, 14, 19, 26, 27 & 28
Guenther Horn	9	Law Enforcement Comm.	July 2 & 20, Aug. 3, 24, & 31 Sept. 10
Clifford Ittner	10	Personnel Committee	Aug. 20 & 22, Sept. 27
		Finance Committee	Aug. 28, Sept. 11, 14, 17, 19, 26, 27 & 28
Sylvester Jurgella	10	Law Enforcement Comm.	Aug. 31 & Sept. 10
		Finance Committee	Aug. 15 & 28, Sept. 11, 14, 17, 19, 26, 27 & 28
Joseph Kutella	14	Law Enforcement Comm.	Sept. 10
		Agriculture Committee	July 5, Aug. 2 & 8, Sept. 6
		Conservation Committee	July 10, Aug. 7, Sept. 24
Russell Lundquist	1	Planning & Zoning Comm.	July 12 & 26, Aug. 9, 22, 23, 26 & 28
		General Government	Sept. 19
		Agriculture Committee	Sept. 6 & 13
Stanley Mykisen	3	General Government	Sept. 19
Carl Olsen	17	Personnel Committee	July 12, 27, Aug. 20, 22 Sept. 10 & 26
		Finance Committee	July 10, 19, Aug. 1, 15, 28 Sept. 11, 14, 17, 19, 27 & 28
Earl Pflugardt	14	Finance Committee	Aug. 1, 15, 18, 28, Sept. 11, 14, 17, 19, 26, 27 & 28
Joseph Stepaniak	3	Law Enforcement Comm.	Aug. 24, 31, Sept. 10
		Conservation Committee	Sept. 24
Robert Steinke	7	Personnel Committee	Sept. 26 & 27
		Agriculture Committee	Sept. 6, 13, 15 & 28
		Library Board	Aug. 6, Sept. 4 & 25

NOW THEREFORE BE IT RESOLVED, that the above meetings be approved for payment.

FINANCE COMMITTEE

Clifford Ittner  
Carl Olsen  
Earl Pflugardt  
Sylvester Jurgella  
Leon Bell

Moved by Supervisor Jurgella, seconded by Supervisor Zdroik for the adoption of the resolution.

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

RESOLUTION NO. 218

RE: PAYMENT FOR ATTENDING SPECIAL MEETINGS

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

WHEREAS, all special meetings which Supervisors attend must have County Board approval for payment, and

WHEREAS, the following have attended such special meetings:

Name	No. of Meetings	Explanation	Date
Leon Bell	1	To select Zoning Adm. Assistant	Aug. 2, 1973
Cecil Bender	1	Park tour	July 27, 1973
Frank Dernbach	2	Met with Carl Olsen & Eugene Zdroik (was not paid last qtr.)	May 30, 1973
		Four-Mile Creek Watershed	Sept. 12, 1973
Stanley Kirschling	1	Park tour	July 27, 1973
Russell Lundquist	3	Met at St. Michael's Hospital	July 24, 1973
		Park tour	July 27, 1973
		Day Care Service Board	Sept. 26, 1973
Stanley Mykisen	2	Park tour	July 27, 1973
		Four-Mile Creek Watershed	Sept. 12, 1973
Carl Olsen	1	Met with James Everson & Jerry Glad	July 11, 1973
Earl Pflugardt	1	Park tour	July 27, 1973
Eugene Zdroik	2	Park tour	July 27, 1973
		Select Zoning Adm. Assistant	Aug. 2, 1973

NOW THEREFORE BE IT RESOLVED, that the above meetings be approved for payment.

FINANCE COMMITTEE

Sylvester Jurgella      Leon Bell  
Clifford Ittner        Earl Pflugardt  
Carl Olsen

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

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

Supervisor Mykisen inquired whether the letter from Wayne A. Guyant, coordinator for the Wisconsin State Old Cemetery Society had been referred to any committee. It had been referred to the Finance Committee.

Supervisor Zdroik, Chairman of the Planning and Zoning Committee presented each member of the Board with the revised Zoning Ordinance which has just been printed. He requested that the Supervisors read it.

RESOLUTION NO. 219

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.

(s) Robert Decker

Moved by Supervisor Decker, seconded by Supervisor Guyant for the adoption of the resolution. Resolution adopted by voice vote.

Moved by Supervisor Jacklin, seconded by Supervisor Purcell 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  
ANNUAL SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
November 12, 1973

Meeting called to order by Chairman Theodore J. Schulfer.

Roll call taken by the Clerk revealed (26) present and (1) excused, Supervisor Maslowski.

All present saluted the flag.

Supervisor Stepaniak delivered the invocation.

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

Moved by Supervisor Decker, seconded by Supervisor Wysocki that the minutes be accepted as presented.

The following correspondence was read by the Clerk:

1. A letter to Chairman Schulfer from the Town of Carson submitting their withdrawal from the Jurisdiction of the North Central Wisconsin Regional Planning Commission.

Moved by Supervisor Zdroik, seconded by Supervisor Jacklin to place this correspondence on file. Motion carried.

2. A letter of information from the State of Wisconsin, regarding a \$3,000.00 check, the Town of Amherst will be receiving, subsidizing the access construction to Lime Lake.

Motion by Supervisor Allen, second by Supervisor Guyant to place this correspondence on file. Motion carried.

3. A letter from Wayne R. Bassett, Secretary of the Wisconsin Valley Library Service requesting an appointment of a trustee to the Wisconsin Valley Library Service Board as the term of Ms. Winifred Harvey will expire on December 31, 1973.

Moved by Supervisor Decker, seconded by Supervisor Steinke to re-appoint Ms. Winifred Harvey as trustee on the Wisconsin Valley Library Service Board. Motion carried.

4. A letter of application from Michael Buss, Assistant Highway Commissioner.

5. A letter from the County Highway Committee recommending Michael Buss for the position of Highway Commissioner.

6. A letter from Mayor Paul Borham requesting a list of people from rural areas to serve on the steering committee for the Planned Consolidation of the County-City Health Services. Supervisor Bell recommended that Dr. Sheehan serve on this committee.

Motion by Supervisor Jacklin, seconded by Supervisor Bell that Supervisor Sheehan be appointed to serve on the Steering Committee for the County-City Health Services. Motion carried.

Committee Referrals:

Supervisor Jurgella, Chairman of the Building Commission informed the Board of a meeting with Mrs. Charles Foss regarding the property across from the County-City Building on Strongs Avenue. Mrs. Foss was interested in a 90 day option of \$500.00. Supervisor Jurgella asked for suggestions or views from the members of the Board.

(Enter Supervisor Maslowski)

Supervisor Olsen stated that the City is not in favor of an addition to the present building on the City side as it would cut off too much outside light from their offices.

Supervisors Kirschling, Bell and Wysocki were in favor of purchasing the property across the street for future use.

Suggestions were made to use the property for additional parking space. Supervisor Maslowski felt that the office space problem should be resolved before starting a parking lot project.

The Chairman instructed the Building Commission to make a further study and return with results at a later date.

Election of Highway Commissioner for a term of one year.

Moved by Supervisor Jacklin with a second by Supervisor Bender that a unanimous ballot be cast for Michael Buss to be Highway Commissioner for the next year.

An election of a County Home Trustee was held as Robert Andrews term had expired.

Motion by Supervisor Jacklin, second by Supervisor Wysocki for a unanimous ballot for Robert Andrews as trustee to the Portage County Home Board of Trustees for a 3 year term. Motion carried.

RESOLUTION NO. 220

RE: ESTABLISHING A COMMITTEE TO STUDY THE NEED AND DEMANDS FOR A COUNTY SHOOTING RANGE.

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

WHEREAS, Consolidated Paper Company has informed the Portage County Park Commission that Portage County must vacate the County Rifle Range by June 30, 1975, and

WHEREAS, both the Portage County Park Commission and the Conservation Committee jointly recommend the establishment of a citizens study committee to determine the following:

1. The needs and public demand for a shooting range to include rifle, trap and archers.
2. Select possible sites for development of a shooting range.
3. Design plans for development of a shooting range.
4. To work with the various citizen groups interested in rifle, pistol, trap and archery for cooperation in operation and maintenance of such a facility.
5. This group shall work in cooperation with both the Park Commission and the Conservation Committee on all phases of this proposal.

NOW, THEREFORE BE IT RESOLVED, that the County Board Chairman appoint a citizens committee selected from the following:

1. One member from the Park Commission.
2. One member from the Conservation Committee of the County Board.
3. One member from the "J" Trap Club.
4. One member from the Stevens Point Rifle and Pistol Club.
5. One member from the Izaak Walton League.
6. One member from an archery club.
7. Four members at large.

BE IT FURTHER RESOLVED that the Portage County Board of Supervisors agrees that this study is necessary and supports both the Park Commission and the Conservation Committee in this study proposal.

Respectfully submitted,

PORTAGE COUNTY PARK COMMISSION

Henry Doehr  
Leo Gwidt  
Roman Jungers  
Stanley Kirschling  
Had Manske  
Harrison Noble  
Lester Peterson

CONSERVATION COMMITTEE

Herbert Allen  
George Guyant  
Joseph Kutella  
Joseph Stepaniak  
Chester Spangle

Motion by Supervisor Kirschling, second by Supervisor Spangle for the adoption of the resolution.

Before voting on the above resolution Mr. Mitch Zmuda showed slides of shooting ranges in Marathon, Langlade and Portage counties for comparison purposes. Resolution adopted by voice vote.

RESOLUTION NO. 221

RE: APPROPRIATING FUNDS FOR AN AIRPORT MASTER PLAN STUDY  
FOR THE CENTRAL WISCONSIN AIRPORT

WHEREAS, Portage County Board of Supervisors having filed a petition under Section 114.33(2), Wisconsin Statutes, with the Secretary of Transportation, to sponsor an Airport Master Plan Study to be accomplished with federal and state aid; and

WHEREAS, the Sponsor must certify that their share of the cost of the project has been properly appropriated in order to apply for an Airport Master Planning Grant from the Federal Aviation Administration:

NOW THEREFORE BE IT RESOLVED by the County Board of Supervisors, Portage County, Wisconsin that the sum of \$3,643.00 be and is hereby appropriated by the County of Portage to pay the sponsor's estimated share of the cost of the Study; and

BE IT FURTHER RESOLVED that upon request of the Department of Transportation, Division of Aeronautics, the County Board Chairman 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.

Resolution introduced by Airport Committee  
Leon Bell  
Guenther Horn

Motion by Supervisor Bell, second by Supervisor Horn for the adoption of the resolution.

Roll call vote revealed (24) ayes and (3) naves, Supervisors Bender, Pflugardt and Mykisen. Resolution adopted.

RESOLUTION NO. 222

RE: STATISTICAL REPORT OF PROPERTY VALUATIONS FOR 1973

WHEREAS, the Finance Committee has met with the Supervisor of Assessments regarding the Statistical report of Property Valuations of Portage for 1973.

WHEREAS, discussions were held, questions answered and all available information was obtained, so

THEREFORE BE IT RESOLVED, that the 1973 statistical report of property valuations for Portage County in the amount of \$402,323,100 be accepted as prepared and presented by Mr. Glen Niere, Supervisor of Assessments from the State Department of Taxation.

FINANCE COMMITTEE  
Clifford Ittner  
Leon Bell  
Sylvester Jurgella  
Carl Olsen  
Earl Pflugardt

Moved by Supervisor Ittner, seconded by Supervisor Bell for the adoption of the resolution.

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

RESOLUTION NO. 223

RE: MEDICAL ASSISTANCE FOR INDIVIDUALS UNDER AGE 21

WHEREAS, the State of Wisconsin Department of Health and Social Services is responsible for establishing and carrying out a program for the early and periodic screening, diagnosis, and treatment of children eligible for Medical Assistance, pursuant to Title XIX of the Social Security Act, and

WHEREAS, the State Department of Health and Social Services desires to contract with Portage County to have these services provided through the County Public Health Nurse's office with 100% of the costs to be reimbursed by the State, and

WHEREAS, the initial cost to Portage County to institute this program will not exceed \$3,000, and the Board of Public Welfare has requested that Portage County participate in this program, and

WHEREAS, it is the recommendation of the undersigned Health and Education Committee that Portage County contract with the State to provide these services.

THEREFORE, BE IT RESOLVED, that upon approval of the contract by the Board of Public Welfare and the Health and Education Committee, the Business Administrator is authorized to execute on behalf of Portage County a contract with the State of Wisconsin Department of Health and Social Services to establish a program for the early and periodic screening, diagnosis, and treatment of individuals under the age of 21 who are eligible for Medical Assistance, and

BE IT FURTHER RESOLVED, that the program will be administered through the Portage County Public Health Nurse's office and that the County Public Health Nurse shall be authorized to hire such part time staff and purchase such equipment as may be necessary for the program and that will be reimbursed on a 100% basis by the State.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$3,000 as set-up funds by Portage County for part time staff, supplies, and equipment to institute this program be and is hereby authorized.

HEALTH AND EDUCATION COMMITTEE  
Leon Bell  
Richard Purcell  
Russell Lundquist  
Cecil Bender

Motion by Supervisor Bell, second by Supervisor Lundquist for the adoption of the resolution.

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

Arbon L. Reed, Community Health Education consultant for the state Department of Health told the Board this program must be in effect by April 1974 or the county will not receive all its Aid to Dependent Children funds. Reed said it was preferred to have this program under local government control. Those eligible for screening would be recommended to the Public Health Nursing Service by the Social Service Department.

RESOLUTION NO. 224

RE: DOG CLAIMS

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

We, your committee on claims have allowed and disallowed as follows:

<u>NAME</u>	<u>DATE</u>	<u>EXPLANATION</u>	<u>ASKED</u>	<u>ALLOWED</u>
Edward Getzloff	Sept. 29	1 Lamb killed by dogs	75.00	75.00

Arnold Beggs	July, 1973	3 Holstein cows ages 4-4-6 yrs. 1 Guernsey cow age 4 yrs. Tails chewn off. 4 cows @ \$50.00 each	200.00	200.00
		3 Holstein calves, tails chewn off, @ 30.00 each	90.00	90.00
Stanley Lemke	Sept. 29	22 Rock Cornish Hens 9 wks. old, 3 lbs. each @ \$2.00	44.00	44.00
Raymond Gagas	Sept. 12	7 Cornish Hens & White Rocks	42.00	Disallowed
Frank Levandowski	Oct. 16	2 Ducks killed & others wounded by stray dog, valued @ \$5.00 ea.	10.00	10.00
Totals			\$461.00	\$419.00

BE IT RESOLVED that the above claims be paid.

AGRICULTURE COMMITTEE

Frank Dernbach Stanley Mykisen  
Joseph Kutella Robert Steinke  
Carl Maslowski

Motion by Supervisor Dernbach, second by Supervisor Kutella for the adoption of the resolution.

Roll call vote revealed (24) ayes and (3) naves, Supervisors Guyant, Purcell, and Decker. Resolution adopted.

Supervisor Pflugardt said he wondered if the new committee on dog claims could do something to control dogs.

Supervisor Purcell asked if a running account on dog claims could be kept and reported at each meeting.

Supervisor Guyant said he would continue voting no on dog claims until he sees some action by the County or Towns to control dogs.

Assistant District Attorney, Daniel Golden said if there is a surplus from dog claims, it can be used for hiring a Humane Officer or some means of correction.

Supervisor Jurgella moved that dog claims be paid only once a year. Mr. Golden said his motion was out of order as Statutes require the Board to act on dog claims at the meeting after they are presented.

RESOLUTION NO. 225

RE: STANLEY GILMEISTER REZONING

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

WHEREAS, Mr. Stanley Gilmeister requests to amend the Portage County Zoning Ordinance so the S $\frac{1}{2}$ , SE $\frac{1}{4}$ , NE $\frac{1}{4}$ , Section 21, T25N, R10E, except the south 22 rods of the east 18 rods, thereof, Town of Alban, approximately 17.42 acres, be changed from the present classification of MULTIPLE FAMILY RESIDENCE DISTRICT TO AGRICULTURE DISTRICT,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (notes attached) in the County-City Building on November 8, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be approved.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik Milvern Jacklin  
Stanley Omernik Joseph Kutella  
Herbert Allen

Motion by Supervisor Kutella, second by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed (26) ayes, (1) naye, Supervisor Purcell. Resolution adopted.

RESOLUTION NO. 226

RE: JEROME HINTZ REZONING

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

WHEREAS, Mr. Jerome Hintz requests to amend the Portage County Zoning Ordinance so the NW $\frac{1}{4}$ , SW $\frac{1}{4}$ , and SW $\frac{1}{4}$ , Section 25, T25N, R8E, Town of Dewey, approximately 80 acres be changed from Conservancy District to Agricultural District,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (notes attached) in the County-City Building on November 8, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be approved as modified so the NW $\frac{1}{4}$ , SW $\frac{1}{4}$ , and the S $\frac{1}{2}$ , SW $\frac{1}{4}$ , NW $\frac{1}{4}$ , Section 25, T25N, R8E, Town of Dewey, approximately 60 acres, be changed from Conservancy District to Agricultural District.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik           Milvern Jacklin  
Stanley Omernik       Joseph Kutella  
Herbert Allen

Motion by Supervisor Jacklin, second by Supervisor Zdroik for the adoption of the resolution.

Motion by Supervisor Guyant, second by Supervisor Pflugardt to amend Resolution No. 226 to read 40 acres instead of 60 acres be changed from Conservancy District to Agricultural District.

Roll call vote on the amendment revealed (8) ayes, Supervisors Decker, Bell, Pflugardt, Maslowski, Spangle, Ittner, Purcell and Guyant, (19) nays. Amendment lost.

Roll call vote on the resolution revealed (20) ayes, (7) nays, Supervisors Maslowski, Pflugardt, Purcell, Spangle, Guyant, Ittner and Horn. Resolution adopted.

RESOLUTION NO. 227

RE: EDWARD LOSINSKI REQUEST

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

WHEREAS, Mr. Edward Losinski requests to amend the Portage County Zoning Ordinance so all land zoned Conservancy in the SW $\frac{1}{4}$ , SW $\frac{1}{4}$ , Section 27 and the NE $\frac{1}{4}$ , NE $\frac{1}{4}$ , Section 33, T25N, R8E, Town of Dewey, Approximately 75 acres be changed from Conservancy District to Agricultural District.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (notes attached) in the County-City Building on November 8, 1973, after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be approved as modified so all land zoned conservancy in the SW $\frac{1}{4}$ , SW $\frac{1}{4}$  Section 27 and the E $\frac{1}{2}$ , NE $\frac{1}{4}$ , NE $\frac{1}{4}$ , Section 33, T25N, R8E, Town of Dewey, approximately 55 acres be changed from Conservancy District to Agricultural District.

Motion by Supervisor Jurgella, second by Supervisor Zdroik for the adoption of the resolution.

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

RESOLUTION NO. 228

RE: RETENTION OF ZONING ADMINISTRATOR

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

WHEREAS, Resolution No. 86, adopted by the County Board of Supervisors on November 10, 1971 required the Building Inspector be appointed for a period of two years,

WHEREAS, the Planning and Zoning Committee is charged with submitting a recommendation of either retention or nonretention of the Building Inspector to the County Board at the November meeting of every odd year,

WHEREAS, the Planning and Zoning Committee recommends David A. Medin be retained and reappointed.

BE IT RESOLVED, that David A. Medin, Building Inspector for Portage County is hereby retained and reappointed for the next succeeding term of office (January 1974 to January 1976).

PLANNING AND ZONING COMMITTEE  
Eugene Zdroik Milvern Jacklin  
Stanley Omernik Joseph Kutella  
Herbert Allen

Motion by Supervisor Zdroik, second by Supervisor Pflugardt for the adoption of the resolution.

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

RESOLUTION NO. 229

RE: ADOPTION OF ASSEMBLED ZONING ORDINANCE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the Portage County Planning and Zoning Committee requests the County Board of Supervisors adopt the assembled Portage County Zoning Ordinance complete with all amendments and uniform identification of all provisions,

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing on October 11, 1973 and November 8, 1973 in the County-City Building after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

WHEREAS, said ordinance is the Zoning Ordinance adopted November 14, 1966, and in addition, contains all amendments duly adopted by the County Board of Supervisors,

BE IT RESOLVED, that the assembled ordinance be adopted as the Portage County Zoning Ordinance.

PLANNING AND ZONING COMMITTEE  
Eugene Zdroik Milvern Jacklin  
Stanley Omernik Joseph Kutella  
Herbert Allen

Motion by Supervisor Pflugardt, second by Supervisor Zdroik for the adoption of the resolution.

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

RESOLUTION NO. 230

RE: AMENDING SUBDIVISION ORDINANCE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the Planning and Zoning Committee requests to amend the Subdivision Provisions of the Portage County Shoreland Supplementary Zoning Ordinance as follows:

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (notes attached) in the County-City Building on October 11, 1973 and November 8, 1973 after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal,

BE IT RESOLVED, that the request for amendment be approved as modified so the subdivision provisions shall be as attached:

SUBDIVISION REGULATION PROVISIONS OF THE

PORTAGE COUNTY SHORELAND SUPPLEMENTARY ZONING ORDINANCE

SECTION X. Subdivision Regulations.

Section 10.0 Subdivision Regulations.

10.0 Statutory Authority and Purpose.

In order to achieve the purposes of Chapter 236, Wisconsin Statutes, Section 1.3 of this ordinance, and to provide safe and orderly subdivisions layouts the following regulations are adopted pursuant to Sections 59.971 (3), 144.26 (2), 144.28 (8), and 236.45, Wisconsin Statutes.

## 10.2 Definitions.

For the purpose of these regulations the following terms are defined: County Planning and Zoning Committee - A county zoning committee authorized by 59.97, Wisconsin Statutes.

Parcel - All lots which are under one ownership and confined to two (2) contiguous quarter-quarter sections or government lots.

Subdivision, Major - Division of a lot, parcel or tract of land by the owner thereof or his agent or by the owner's immediate grantee or his agent for the purpose of conveyance of title where the act of division or successive division creates 5 or more lots or outlots of 1½ acres each or less in area within a period of 5 years.

Subdivision, Minor - Division of a lot or tract of land by the owner thereof or his agent or by the owner's immediate grantee or his agent for the purpose of conveyance of title where the act of division or successive division creates three or four lots or outlots of 1½ acres each or less in area of three or more lots or outlots more than 1½ acres and 5 acres each or less in size within a period of 5 years or any change of lot boundaries in a major subdivision.

Replat - The changing of the boundaries of a recorded subdivision plat or part thereof.

## 10.3 General Provisions.

### 10.31 Compliance

- (1) Any division of land which results in a major subdivision as herein defined shall be in compliance with those sections of Chapter 236, Wisconsin Statutes relating to subdivisions defined under Section 236.02 (8), including review procedures by town boards and by state agencies having authority to object to plats and all the provisions of this ordinance except Sections 10.31 (2), 10.31 (3), 10.73 (2) and 10.9 When a replat of a recorded major subdivision or part thereof is proposed, the subdivision shall be vacated or altered according to the provisions of Section 236.40 through 236.445, Wisconsin Statutes.
- (2) Any division of land which results in a minor subdivision as herein defined shall be in compliance with those sections of Chapter 236, Wisconsin Statutes, relating to certified survey maps, layout requirements, penalties and remedies and supplemental provisions and all the provisions of this ordinance except Sections 10.31 (1), 10.73 (1), 10.81, 10.82, 10.83 and 10.84.
- (3) Any division of a lot or tract of land by the owner thereof or his agent or by the owner's immediate grantee or his agent for the purpose of conveyance of title where the act of division or successive division creates two lots or outlots of 5 acres each or less in area within a period of 5 years shall be recorded by a certified survey map in compliance with sections of Chapter 236, Wisconsin Statutes, relating to certified survey maps, layout requirements, penalties and remedies and supplemental provisions.

### 10.32 Exclusions. In no instance shall the provisions of this section relating to subdivisions apply to:

- (1) Transfers of interest in land by will or pursuant to court order.
- (2) Leases for a term not to exceed ten (10) years, mortgages or easements.

- (3) The sale or exchange of parcels of land not in a major subdivision between owners of adjoining property if additional lots are not thereby created and the lots resulting are not reduced below the minimum sizes required by this ordinance or other applicable laws or ordinances.

10.4 Land Suitability.

No land shall be subdivided which is held unsuitable for the proposed use by the County Planning and Zoning Committee for reason of flooding, inadequate drainage, soil and rock formations with severe limitations for development, severe erosion potential, unfavorable topography, inadequate water supply or sewage desposal capabilities or conflict with existing or planned parks, parkways, expressways, highways, airports, drainage channels, schools or other public developments or any other feature likely to be harmful to the health, safety or welfare of the future residents of the proposed subdivision or of the community. The County Planning and Zoning Committee in applying the provisions of this section shall in writing recite the particular facts upon which it bases its conclusion that the land is not suitable for the proposed use and afford the subdivider an opportunity to present evidence regarding such suitability at a public hearing as provided in Section 11.34. Thereafter the County Planning and Zoning Committee may affirm, modify or withdraw its determination of unsuitability.

10.5 Dedication.

10.51 All subdivision layouts shall be developed in proper relation to existing and proposed streets, the topography, surface water, vegetative cover, other natural features, and the most advantageous development of adjoining areas. The County Planning and Zoning Committee at the option of the town board will require either suitable sites at the rate of one acre for each fifteen (15) proposed dwelling units of the subdivision be dedicated or reserved for future public use such as parks, playgrounds, public access and open spaces as needed by the subdivision or a fee of \$100.00 for each dwelling unit within the plat be paid by the subdivider to the town park fund. Any part of a street, drainageway or other public way which is indicated on a comprehensive plan or plan component shall conform to the arrangement width and location indicated, and shall be offered for dedication to the county or town.

10.52 Subdivision abutting on a navigable lake or stream shall, according to the provisions of Section 236.16 (3), Wisconsin Statutes, provide access at least 66 feet wide to the high water mark so that there will be public access, which is connected to existing public roads at least at one-half mile intervals as measured along the lake or stream shore except where greater intervals and wider access is agreed upon by the State Conservation Division and the Director of Local and Regional Planning of the Department of Local Affairs and Development and excuding shore areas where public parks or open space streets or roads on either side of a stream are provided. The County Planning and Zoning Committee may require dedications of access points of greater width or at more frequent intervals at points designated by them.

10.53 The lands lying between the meander line, established in accordance with Section 236.20 (2) (g), and the water's edge, and any

otherwise unsuitable lands for subdivision which lie between a proposed subdivision and the water's edge shall be included as part of lots, outlots or public dedications in any plat or certified survey maps abutting a lake or stream. This requirement applies not only to lands proposed to be subdivided but also to all lands under option to the subdivider or in which he holds any interest and which are contiguous to the lands proposed to be subdivided and which abut a lake or stream as provided in Section 236.16 (4), Wisconsin Statutes.

10.6 Reservations.

Where an official plan of the county or any municipality of the county calls for a public development the subdivider shall reserve, with no building development, said land, for acquisition by the county or the municipality in which the land is located, for a period of three (3) years.

10.7 Improvements.

Before final approval of any plat or certified survey map the subdivider may install required street and utility improvements or if such improvements are not installed at the time that the final plat or certified survey map is submitted for approval, the subdivider shall, before recording the plat or certified survey map, enter into a contract with the county agreeing to install the required improvements and shall file with said contract a surety bond meeting the approval of District Attorney as a guarantee that such improvement will be completed by the subdivider or his subcontractors not later than one year from the date of recording of the plat or certified survey map or later if specified. One week prior to the time each improvement is to be installed and upon its completion, the subdivider must notify the County Planning and Zoning Committee so that adequate inspections can be made.

10.71 Public Streets.

- (1) The subdivider may be required to dedicate land for and improve public streets. Public streets shall be designed and located to take into account:
  - (a) Existing and planned streets;
  - (b) Topographic conditions including the bearing capacity and erosion potential of the soil;
  - (c) Public convenience and safety including facilitating fire protection, snow plowing and pedestrian traffic;
  - (d) The proposed uses of land to be served;
  - (e) Anticipated traffic volumes; and
  - (f) Further resubdivision possibilities.
- (2) Width. Public streets shall be of the right-of-way, roadway and surface width specified by the county highway commissioner and approved by the County Board. Town roads require approval by the town board and shall be at least four (4) rods right-of-way width, twenty-two (22) feet roadway width, and eighteen (18) feet surface width except where Section 86.26, Wisconsin Statutes requires larger minimum standards.
- (3) Construction Standards for Public Streets. Construction shall be according to local road standards. Where there are no local road standards, the minimum standards of the

Division of Highways shall apply. The Subdivider shall grade the roadbeds in the roadway width to subgrade.

- (4) Access points. Where a subdivision abuts or contains an existing or proposed arterial street, county highway or state highway the distance between access points shall be not less than 800 feet. Access points along opposite sides of such street or highway shall be located directly opposite each other or separated by no less than three hundred (300) feet of lateral distance along the highway centerline. No private access shall exceed sixty-six (66) feet in width at the right-of-way line. Streets shall intersect each other at as nearly right angles as topography and other limiting factors of good design permit.

10.72 Water Supply Facilities.

Where there is an existing public water supply system on or near the subdivision, the local municipality furnishing such service and the County Planning and Zoning Committee shall determine the feasibility of service and the requirements to be followed by the subdivider in connecting to the system. Where there is no existing public water supply, individual water supply systems will be permitted in accordance with the minimum standards and regulations of the Division of Resource Development.

10.73 Survey Monuments.

- (1) The subdivider of a major subdivision shall install survey monuments in accordance with the requirements of Section 236.15, Wisconsin Statutes.
- (2) The subdivider of a minor subdivision shall install survey monuments in accordance with the requirements of Section 236.34, Wisconsin Statutes.

10.74 Storm Drainage.

Storm drainage facilities, where needed, shall be designed to permit the unimpeded flow of natural watercourses; insure the drainage of all points along the line of streets; and provide positive drainage away from on-site sewage disposal facilities. In designing storm drainage facilities, special consideration shall be given to protection against shoreline erosion and siltation of surface waters and preventing excess run-off on adjacent property. The County Planning and Zoning Committee may require that easements or drainage ways of widths sufficient to accommodate anticipated storm water runoff be provided.

10.75 Sanitary Sewerage.

- (1) General Provisions.
- (a) In areas that have a sanitary sewer system on or near the proposed subdivision, the local municipality furnishing such service and the County Planning and Zoning Committee shall determine the feasibility of service and the procedures to be followed by the subdivider in joining the system.
- (b) The County Planning and Zoning Committee may prohibit the installation of sewage disposal facilities requiring soil absorption systems where such systems would impair water quality, and the committee may, with approval of the Division of Resource Development, allow alternative methods of waste treatment and

disposal including, but not limited to package treatment plants, or incinerator or chemical toilets.

- (c) Plans for private sewage disposal systems not utilizing soil absorption fields shall be approved in writing by the Division of Health and the County Planning and Zoning Committee. The subdivider shall clearly indicate on the face of the plat or certified survey map and in any deed of conveyance that soil absorption fields are not to be used.
  - (d) In areas that are not to be served by sewer systems on-site sewage disposal systems utilizing soil absorption fields will be permitted only where soil tests indicate the systems fill function adequately. Disposal systems shall be constructed to meet the requirements of Chapter H62, Wisconsin Administrative Code, the standards set out in Section 9.0 of this ordinance, and other state and local requirements.
- (2) Lot area, width, and area free of limiting conditions based on percolation characteristics:
- (a) The shape of individual lots may render portions unusable for installing private sewage disposal systems or providing adequate separating distances between them and water courses or water wells. Therefore, any part of a lot less than thirty (30) feet wide shall not be used in computing the minimum lot area.
  - (b) The subdivider shall carry out soil tests in the manner required by Chapter H65, Wisconsin Administrative Code. Lots shall be of the following minimum areas, widths, and shall have the specified minimum areas of limiting conditions to meet the requirements of Chapter H65, Wisconsin Administrative Code and the provisions of the following table:

THE FOLLOWING ARE MINIMUM LOT AREAS, WIDTHS, AND AREAS FREE OF LIMITING CONDITIONS FOR SUBDIVISIONS NOT SERVED BY PUBLIC SEWERS:

Lot Classes	System	Minutes Required For Water To Fall One Inch		Minimum Lot Area	Minimum Lot Width	Minimum Area Above Floods	Minimum Area Two Feet Above Ground Water	Minimum Area Three Feet Above Ground Water	Minimum Area Six Feet Above Bedrock	Minimum Area With Slopes Less Than 12%
		Shallow	Deep							
1	Under 2			20,000	100	9,000	10,000	8,000	8,000	5,000
2	2-15	2-10		20,000	100	12,960	14,440	11,520	11,520	7,200
3	16-60	11-30		20,000	100	16,200	18,000	14,400	14,400	9,000
4		31-60		36,000	100	32,400	36,000	28,800	28,800	18,000

For percolation rates slower than one (1) inch in sixty (60) minutes, soil absorption fields shall be prohibited. Subdivisions may be allowed only where the provisions of Section 10.75(1)(c) of this Ordinance are met.

IN ADDITION, PREPLANNED SITES SHALL BE NECESSARY WHERE THE MINIMUM LOT AREA IS SUBJECT TO LIMITING CONDITIONS WITHIN THE FOLLOWING RANGES:\*

Percolation Class	Area 3 Feet Above High Ground Water	Area 6 Feet Above Bedrock	Area With Slope Less Than 12%
1-----	8,000-15,000	8,000-10,000	8,000-10,000
2-----	11,520-15,000	11,520-14,400	7,200-18,000

3-----	14,400-18,000	14,400-18,000	9,000-18,000
4-----	28,800-36,000	28,800-36,000	18,000-36,000

\*If a lot is subject to limiting conditions within these ranges, a preplanned waste disposal site is necessary to make sure a lot owner will have room to install a soil absorption system.

- (3) Fill. Percolation tests and soil borings in fill shall be conducted as required by Section 9.34 (2) (d) and (e) of this ordinance.
- (4) Option of detailed soil absorption tests. If a subdivider chooses, he may carry out detailed soil absorption field tests on a proposed lot as provided in Section 9.34 (2) (b) of this ordinance. The location of at least three required percolation tests over the site of the proposed absorption field shall be accurately recorded on the subdivision plat. An absorption field may be located on the site of the proposed field without further tests unless further tests are deemed necessary by the Building Inspector or County Planning and Zoning Committee and if installation is within five (5) years of the initial tests.

10.8 Procedures for Major Subdivision Review.

10.81 Prior to the filling of an application for the approval of a preliminary plat, the subdivider shall consult with the County Planning and Zoning Committee to present his proposed plat for review. As a part of this consultation the subdivider shall submit a sketch of sufficient scale and reasonable accuracy indicating the following information:

- (1) The boundaries of the property being considered for sale;
- (2) Uses of land adjacent to the proposed subdivision, proposed roads, easements, public access to navigable water, dedications, community facilities and utilities;
- (3) General lot layout showing proposed lot widths and depths;
- (4) General soil conditions, seasonally wet areas, rock outcrops and areas with slopes over 12 percent;
- (5) Proposed filling, grading, lagooning, dredging;
- (6) Delineation of any areas periodically flooded, shorelines and high water lines; and
- (7) Description of all property owned or controlled by the subdivider contiguous to the proposed plat even though only a part of the area is proposed for immediate development. At this review or within twenty (20) days thereafter, the subdivider will be informed of any additions, changes or corrections to his proposed plat necessary to expedite the preliminary plat and final plat procedures.

10.82 Preliminary Plat. The Subdivider shall submit sufficient copies of the preliminary plat to the County Planning and Zoning Committee so that two (2) copies can be submitted by the Planning and Zoning Committee to the agencies having authority to approve and review plats under the provisions of Section 236.10 and 236.12, Wisconsin Statutes. The preliminary plat based upon an exterior boundary survey by a registered land surveyor shall include:

- (1) Lot width and depth;
- (2) Existing and proposed streets, parks, public access, community facilities, utilities and easements;

- (3) Land characteristics including seasonally wet areas, and slopes over 12 percent;
  - (4) Proposed filling, grading, lagooning, dredging, and
  - (5) Delineation of any areas periodically flooded, shorelines and high water lines. The proposed layout shall be shown on a map at scale of one inch equals one hundred (100) feet and shall identify the improvements; grading, paving, installation of facilities including if applicable, preplanned sites for waste disposal facilities and dedications or reservations of land which the subdivider purposes to make and shall indicate when the improvements will be provided. Any proposed restrictive covenants for the land involved shall be stated. The County Planning and Zoning Committee shall approve, approve conditionally, or reject the preliminary plat within forty (40) days, as provided by Section 236.11, Wisconsin Statutes. Failure of the County Planning and Zoning Committee to act within forty (40) days shall constitute an approval.
- 10.83 Final Plat. Sufficient copies shall be submitted to the County Planning and Zoning Committee within twelve (12) months of preliminary plat approval unless this requirement is waived by the County Planning and Zoning Committee. The final plat shall conform to the preliminary plat as approved and to the requirements of all applicable ordinances and state laws and shall be submitted for certification of those agencies having the authority to object to the plat as provided in Section 236.12, Wisconsin Statutes. The final plat shall be accompanied by detailed construction plans of all improvements to be provided by the subdivider. Final plats shall be presented to the County Planning and Zoning Committee at least ten (10) work days prior to the meeting at which they are to be considered and shall be accepted or rejected by the County Planning and Zoning Committee and the County Board within sixty (60) days of their submission. Approved final plats shall be recorded in accordance with the requirements of Section 236.25, Wisconsin Statutes, before lots are sold.
- 10.84 Replat. When it is proposed to replat a recorded subdivision, or or part thereof, so as to change the boundaries of a recorded subdivision, or part thereof, the subdivider or person wishing to replat shall vacate or alter the recorded plat as provided in Sections 236.40 through 236.44, Wisconsin Statutes. The subdivider, or person wishing to replat shall then proceed as specified in Sections 10.82 and 10.83. The County Clerk shall schedule a public hearing before the County Planning and Zoning Committee when a preliminary plat of a replat of lands within the county is filed, and shall cause notices of the proposed replat and public hearing to be mailed to the owners of all properties within the limits of the exterior boundaries of the proposed replat and to the owners of all properties within two hundred (200) feet of the exterior boundaries of the proposed replat.
- 10.85 Modifications. The County Planning and Zoning Committee may permit modifications from the subdivision provisions of this ordinance, after holding a public hearing as provided in Section XV, 3, entitled "Board of Adjustment" of the County Ordinance, under the following conditions:

- (1) Because of the unique topographic or other conditions of land involved, literal application of the provisions of this ordinance would impose undue hardship;
- (2) Conditions are attached to plat or certified survey map approval that assure compliance with the requirements of this ordinance insofar as practical;
- (3) There is compliance with the provisions of Chapter 236, Wisconsin Statutes, and other relevant state laws;
- (4) The purposes and intent of this ordinance are observed.

10.9 Procedure for Minor Subdivision Review.

The subdivider or developer shall submit a certified survey map, as defined in Chapter 236, Wisconsin Statutes, accompanied by plans for required improvements with the Planning and Zoning Committee or its designated agent at least two (2) days prior to the meeting at which it is to be considered. The certified survey map shall contain all information required on a preliminary plat and required by Chapter 236.34, Wisconsin Statutes. Within fifteen (15) days of receiving copies of the certified survey map of a minor subdivision the Planning and Zoning Committee or its designated agent shall take action to approve, approve conditionally, or reject such map and shall state in writing any conditions of approval or reasons for rejection, where time is extended by agreement with subdivider.

WHEREAS, the Portage County Planning and Zoning Committee held a public hearing (notes attached) in the County-City Building on October 11, 1973 and November 8, 1973 after due notices of such hearing, attached herewith, were published in the Stevens Point Daily Journal.

BE IT RESOLVED, that the request for amendment be approved as modified so the subdivision provisions shall be as attached:

PLANNING AND ZONING COMMITTEE	
Eugene Zdroik	Stanley Omernik
Herbert Allen	Milvern Jacklin
	Joseph Kutella

Motion by Supervisor Zdroik, second by Supervisor Jurgella for the adoption of the resolution.

Roll call vote revealed (25) ayes and (2) present, Supervisors Purcell and Lundquist. Resolution adopted.

Anthony Kiedrowski, County Surveyor told the Board this amendment to the Ordinance would cut out a lot of red tape for small subdivisions and it would allow parents to give their children small parcels of land without costly steps of subdividing the property.

RESOLUTION NO. 231

RE: DESIGNATING 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.

FURTHER RESOLVED, withdrawal of disbursements 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.

FURTHER RESOLVED, that in lieu of their personal signature, the following facsimile signature, which have been adopted by them as shown below: may be fixed 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 there on without the authority of the designated person or persons.

FURTHER RESOLVED, that a certified copy of this resolution shall be delivered to the above named depository, and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository.  
Dated this 12th day of November 1973.

FINANCE COMMITTEE

Leon Bell Clifford Ittner  
Sylvester Jurgella Carl Olsen  
Earl Pflugardt

Motion by Supervisor Pflugardt, second by Supervisor Ittner for the adoption of the resolution.

Roll call vote revealed (26) ayes and (1) naye, Supervisor Purcell.  
Resolution adopted.

RESOLUTION NO. 232

RE: SHORT-TERM LOAN AUTHORIZATION - NOVEMBER 1973 - NOVEMBER 1974  
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 1973 to November 1974 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 1973 to November 1974, 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 1973 to November 1974 in order to pay general and current municipal expenses.

FINANCE COMMITTEE

Clifford Ittner Sylvester Jurgella  
Leon Bell Earl Pflugardt  
Carl Olsen

Motion by Supervisor Ittner, second by Supervisor Pflugardt to dispense with reading of the resolution. Motion carried by voice vote.

Motion by Supervisor Ittner, second by Supervisor Guyant for the adoption of the resolution.

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

Motion by Supervisor Ittner, second by Supervisor Guyant to hold back Resolution No. 233 until after the adoption of the 1974 budget.

Motion by Supervisor Zdroik, second by Supervisor Wysocki to adjourn the meeting until 7:00 P. M. Tuesday, November 13, 1973. Motion carried.

#### SECOND DAY - November 13, 1973

##### PUBLIC HEARING

Meeting called to order by Chairman Theodore J. Schulfer.

Roll call taken by the Clerk revealed (23) present and (4) excused, Supervisors Jurgella, Wysocki, Zdroik, and Bell.

7:10 Entered Supervisors Bell, Wysocki and Jurgella.

All present saluted the flag.

Motion by Supervisor Mykisen, second by Supervisor Allen to adjourn to a Committee as a whole for a Public Hearing of the County Budget for 1974.

8:30 Entered Supervisor Zdroik.

Moved by Supervisor Wysocki, second by Supervisor Horn to adjourn as a Committee and reconvene as a County Board. Motion carried.

Motion by Supervisor Wysocki, second by Supervisor Horn to adjourn until 7:00 P. M. Wednesday, November 14, 1973. Motion carried.

#### THIRD DAY - November 14, 1973

Meeting called to order by Chairman Theodore J. Schulfer.

Roll call taken by the Clerk revealed (26) present and (1) absent, Supervisor Allen.

All present saluted the flag.

Supervisor Decker delivered the invocation.

Motion by Supervisor Zdroik, second by Supervisor Jurgella to approve the budget for 1974.

7:10 Entered Supervisor Allen.

Supervisor Bender spoke favoring the continuation of fox bounties.

Moved by Supervisor Purcell, seconded by Supervisor Guyant to amend the budget to include \$1,675.00 for the Committee on Aging.

Roll call vote revealed (21) ayes, (6) nays, Supervisors Horn, Steinke, Ittner, Olsen, Schulfer and Wysocki. Amendment adopted.

Moved by Supervisor Wysocki to amend the budget by adding the \$3,500.00 requested by the Central Airs Drum and Bugle Corps. The Clerk read an opinion from the District Attorney stating illegality of tax dollars for private organizations. Supervisor Wysocki withdrew his motion.

Moved by Supervisor Jacklin, seconded by Supervisor Guyant to delete the \$500.00 appropriated for the County Property Committee.

Roll call vote revealed (24) ayes, (2) nays, Supervisors Jurgella and Maslowski and (1) present, Supervisor Bell. Amendment adopted.

Moved by Supervisor Kiefer, seconded by Supervisor Jacklin to amend the amount under Transportation for County Bridge Aid on page 5 of the budget to read \$6,837.00 instead of \$7,500.00.

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

Motion by Supervisor Zdroik, second by Supervisor Stepaniak to change the appropriation for the grant to the Stevens Point Library from \$80,000.00 to \$64,000.00, the same as last year.

Roll call vote revealed (11) ayes, Supervisors Kutella, Kirschling, Bender, Allen, Zdroik, Olsen, Omernik, Kiefer, Dernbach, Mykisen and Stepaniak and (16) naves, Supervisors Horn, Wysocki, Pflugardt, Decker, Guyant, Bell, Jurgella, Steinke, Sheehan, Jacklin, Ittner, Schulfer, Maslowski, Lundquist, Purcell and Spangle. Amendment lost.

Supervisor Wysocki asked why the County Health Department was asking so much additional money for 1974. Anne Klesmith, Administrator of the County Health Department explained the reasons were because of the new program the State has made compulsory, the immunization program that is being set up and the additional staff which will be required to carry out these programs.

Moved by Supervisor Guyant, seconded by Supervisor Purcell to delete the \$22,675.00 for the Snowmobile Project.

Supervisor Guyant said this was a direct turnabout for him as he has always been in favor of snowmobile trails, but because of the energy crisis he now feels people won't have gas to run their snowmobiles and the trails will be a white elephant.

Gerald Ernst, County Park Superintendent pointed out that this project is heavily funded by the state and that the project is moving along with land options now in the hands of snowmobile clubs. He said the project will benefit the county even if limitations are placed on snowmobiles.

Supervisor Lundquist felt they should appropriate the money after the Board approved it previously and that the county should not try to solve the energy crisis.

Roll call vote revealed (3) ayes, Supervisors Maslowski, Purcell and Guyant and (24) naves. Amendment lost.

Supervisor Kutella asked that Jerry Glad explain the Conservation aids from the state. He said that \$7,600.00 was available to us from the state for the Dewey Marsh program.

Motion by Supervisor Guyant, second by Supervisor Kutella to amend the budget by adding \$2,646.00 for the Fish and Game project and to use this money to construct a County Shooting Range.

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

Motion by Supervisor Bell, second by Supervisor Ittner to change the amount in the Contingency Fund from \$90,800.00 to \$87,642.00.

The amount of \$3,158.00 could be transferred to various other departments.

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

#### RESOLUTION NO. 234

#### COUNTY BUDGET

Roll call vote on Budget as amended revealed (27) ayes. Budget adopted unanimously.

#### RESOLUTION NO. 233

RE: COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1974

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 1974 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 Four Hundred Twenty One Thousand Nine Hundred Dollars (\$421,900.00) will become available at the end of fiscal year under the provision of Section 83.10 and 20.395 (1) (ga) & (gb) 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 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 Five Hundred Eighty Thousand Five Hundred Dollars (\$580,500).

For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Thirty Two Thousand Dollars (\$32,000).

Total authorized in this section (\$612,500.00).

SECTION IV. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.395 of the Statutes.

BE IT RESOLVED, that the county 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 Six Hundred Twelve Thousand, Five Hundred Dollars (\$612,500.00).

WARNING: It is directed that provision for this levy shall be made in the County budget, but that this levy shall not be duplicated.

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 appropriation therefor,

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.395 of the Statutes will not be known on or after next June 30.

BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to make payment 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 1st 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 Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities. This resolution is not to conflict with any contract made with the union.

Presented November 14, 1973

COUNTY HIGHWAY COMMITTEE

John Kiefer  
Cecil Bender  
Eugene Zdroik

Motion by Supervisor Zdroik, second by Supervisor Mykisen to adopt Resolution #233 without having it read by the Clerk.

Roll call vote revealed (23) ayes and (4) nays, Supervisors Decker, Lundquist, Purcell and Guyant. Motion carried.

Motion by Supervisor Stepaniak, second by Supervisor Kiefer for the adoption of the resolution.

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

RESOLUTION NO. 235

RE: PETITIONING FOR ADVANCE OF STH CONSTRUCTION ALLOTMENTS

WHEREAS, to accomplish the improvement the improvement of portions of U. S. Highway 10 between City of Stevens Point and Village of Amherst Junction, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement.

BE IT RESOLVED that the State Highway Commission is hereby petitioned to advance and commit the sum of \$200,000, or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03 (3). Wisconsin Statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1976, or such earlier allotment as may be available; and

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

Presented by:  
COUNTY HIGHWAY COMMITTEE  
John Kiefer  
Eugene Zdroik  
Cecil Bender

Motion by Supervisor Kiefer, second by Supervisor Zdroik for the adoption of the Resolution.

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

RESOLUTION NO. 236

RE: PURCHASE OF HIGHWAY EQUIPMENT

WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding Five Thousand Dollars (\$5000.00) shall be purchased without further authority of the County Board, with the exception of the following listed equipment for which the cost has been entered into the 1973 budget.

4	dump trucks (less 4 trade-ins)	36,000.00
1	Car for patrol superintendent	2,200.00
1	Pickup	2,700.00
1	Grader with wing and dozer blade	38,000.00
1	Tractor & mower less trade-in	5,000.00
1	yd. loader	16,000.00
2	Spreaders	3,000.00
2	1 way plows	1,600.00
1	Riding mower less trade-in	1,000.00
		<u>105,500.00</u>

Resolution presented November 14, 1973  
HIGHWAY COMMITTEE  
John Kiefer  
Cecil Bender  
Eugene Zdroik

Moved by Supervisor Kiefer, seconded by Supervisor Bender for the adoption of the resolution.

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

RESOLUTION NO. 237

RE: PROVIDING FOR THE ADVANCE OR TRANSFER OR 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 additionally needed construction improvements on state trunk highways or connecting streets in this county.

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additionally needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes, and

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additionally needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Presented by HIGHWAY COMMITTEE  
John Kiefer  
Cecil Bender  
Eugene Zdroik

Motion by Supervisor Kiefer, second by Supervisor Zdroik for the adoption of the resolution.

Roll call vote revealed (25) ayes and (2) naves, Supervisors Bell and Purcell. Resolution adopted.

RESOLUTION NO. 238

RE: COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES  
COUNTY OF PORTAGE

WHEREAS the various town hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Buena Vista	Bridge	1631.59	1631.60
Eau Pleine	Bridge	500.00	321.96
Pine Grove	Bridge	1390.05	1390.05
Sharon	Bridge	2808.98	2808.98
Sharon	Bridge	531.00	531.01
Junction City	Bridge	500.00	153.40
TOTALS			6837.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Resolution offered by HIGHWAY COMMITTEE

John Kiefer  
Cecil Bender  
Eugene Zdroik

Motion by Supervisor Jacklin, second by Supervisor Stepaniak for the adoption of the resolution.

Roll call vote revealed (27) ayes. Resolution adopted

RESOLUTION NO. 239

RE: ACCEPTANCE OF BIDS FOR T-HANGARS AT CENTRAL WISCONSIN AIRPORT  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:

WHEREAS, a resolution dated September 18, 1973, authorized the request for bids and to borrow money up to \$160,000, 28% (\$44,800) of which is Portage County's responsibility, for the construction of 18 T-hangars; and

WHEREAS, the entire cost would eventually be nothing since the loan would be self-amortizing; and

WHEREAS, five bids were received for the construction of eight multi-engine T-hangars and for ten single-engine T-hangars at Central Wisconsin Airport; and

WHEREAS, Urban Steel Building, Inc., submitted the low bid of \$154,837, and at a total cost including engineering of \$159,837.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors accepts the bid of Urban Steel Building, Inc. which with engineering costs totals \$159,837, and authorizes the proper officials to sign the contract to commence construction of the T-hangars at Central Wisconsin Airport.

Dated this 14th day of November, 1973.

Respectfully submitted,  
AIRPORT COMMITTEE  
Guenther Horn  
Leon Bell

Motion by Supervisor Horn, second by Supervisor Bell for the adoption of the resolution.

Roll call vote revealed (25) ayes and (2) naves, Supervisors Bender and Allen. Resolution adopted.

RESOLUTION NO. 240

RE: SUPPORT OF ASSEMBLY BILL-922 CREATING A WISCONSIN SOLID WASTE RECYCLING AUTHORITY.

WHEREAS, solid waste disposal is an increasingly difficult and costly problem and

WHEREAS, combined action by cities, towns, counties and rural areas of the state is needed to solve this problem, and

WHEREAS, recycling of solid waste can reduce disposal costs, save irreplaceable natural resources, conserve energy, reduce need for number and amount of disposal sites, improve our environment, can result in new markets with expanded private investment and employment, economic growth, tax base and encourage a broader use of recycled wastes, and

WHEREAS, industrial and commercial purchasers of recycled wastes need assurances of an adequate and dependable source of supply which can only be provided by an appropriate public authority,

NOW, THEREFORE, BE IT RESOLVED, strong support be expressed for Assembly Bill 922 creating a Wisconsin Solid Waste Recycling Authority and necessary funding of its operation and establishment of adequate and total recycling facilities.

Respectfully submitted this 14th day of November 1973.

Carl Olsen

Motion by Supervisor Guyant, Second by Supervisor Olsen for the adoption of the resolution.

Motion by Supervisor Jurgella, second by Supervisor Maslowski to table the resolution until further information could be obtained.

Roll call vote revealed (22) ayes and (5) naves, Supervisors Lundquist, Pflugardt, Wysocki, Guyant and Schulfer. Motion carried.

RESOLUTION NO. 241

FINAL RESOLUTION

BE IT HEREBY RESOLVED, by the County Board 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) Sylvester Jurgella

Motion by Supervisor Decker, second by Supervisor Jurgella for the adoption of the resolution.

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

Motion by Supervisor Decker, second 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 Annual 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, WISCONSIN  
December 18, 1973

Meeting called to order by Chairman Schulfer.

Roll call by Clerk revealed (24) present, (3) excused, Supervisors Bell, Kiefer and Spangle.

All present saluted the flag.

Invocation by Richard Purcell, Sixth District Supervisor.

Moved by Kirschling, second by Jurgella for adoption of November minutes.

Supervisor Ittner brought up a letter from Wayne A. Guyant, Route 1, Waupaca regarding a request to the Board to re-establish a cemetery on the Old Portage County Poor Farm. A District Attorney's opinion revealed that responsibility of cemetery preservation and care lies with the townships.

Motion by Decker, second by Zdroik that the county refrain from involvement in cemetery upkeep. Motion carried.

Mr. Anthony Butkus of the Town of Hull gave a presentation urging Portage County's withdrawal from the North Central Area Regional Planning Commission, and also urged the Supervisors to condemn Senate Bill No. 27. He cited several cases from other States where adverse effects resulted from participation in a Regional Planning Commission.

Mr. Bill Burke, Area Planner, requested equal time at a future Board Session to present the positive side of the Regional Planning Commission.

A letter of resignation submitted by Arden T. Christy, requesting immediate release from the Portage County Housing Authority.

Motion by Jurgella, second by Kutella to accept the resignation. Motion carried.

The Chairman then re-appointed Paul Kitowski of Junction City for a two year term to the County Housing Authority.

The Clerk read the following resolution.

RESOLUTION NO. 242

RE: THE APPROPRIATION OF OPERATING FUNDS FOR THE FISCAL  
YEAR 1974 FOR THE PORTAGE COUNTY HOUSING AUTHORITY  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the Portage County Board of Supervisors in Resolution 46 of their 1972 adjourned session did establish a Portage County Housing Authority to study and deal with the housing problems of Portage County; and  
WHEREAS, the Wisconsin State Statutes Section 59.075 does permit members of the Portage County Housing Authority to be reimbursed for actual expenses; and  
WHEREAS, no appropriation has been included in the 1974 budget up to this point for the Portage County Housing Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does appropriate the amount of \$481.80 for mileage and office supplies for the Portage County Housing Authority for the fiscal year 1974.

Dated this 18th day of December, 1973.

Respectfully submitted,  
FINANCE COMMITTEE  
Clifford Ittner  
Sylvester Jurgella  
Carl Olsen

Motion by Guyant, second by Pflugardt to amend the amount of \$481.80 in resolution to read \$737.80. Motion carried.

Roll call vote revealed (22) ayes, (2) nays, Wysocki and Purcell and (3) excused, Bell, Kiefer and Spangle.

Mr. Kitowski then asked whether the County would be matching the \$1,000.00 the State was putting up for the Housing Authority, and urged the Supervisors to adopt the resolution. His feeling was that if he were not reimbursed for his efforts for the Housing Authority, he could no longer afford to be on the committee, and would consider resigning. Supervisor Olsen stated that if the County paid per diem to members of the Housing Authority it could jeopardize the Federal Funding of this project as it does not allow for salary or per diem. Mr. Al Abraham explained that his interpretation of per diem was incurred expenses such as hotels, mileage, meals etc. when out of town, and with that in mind he had set up the budget. Therefore all that is reimbursable to the Authority is out of pocket expenses along with office supplies.

Mr. Roland Miller of the Area Planning Office informed the Board that while on a trip to Madison, he was informed that the State had approved \$1,000.00 matching funds for the \$1,000.00 approved by the County for a study of the Housing Authority.

Roll call vote on the resolution revealed (24) ayes, (3) excused, Bell, Kiefer and Spangle. Resolution adopted as amended.

RESOLUTION NO. 243

RE: THE WRITING OFF OF UNCOLLECTIBLE POOR RELIEF FURNISHED DURING THE YEARS 1970 THRU 1973 TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS: WHEREAS, there are numerous sums totaling \$5,503.78 being carried on the Accounts Receivable for Portage County, the uncollectible poor relief amounts listed in detail below; and

WHEREAS, these amounts are not recoverable from the townships because the individuals or families to whom the relief was furnished did not meet the township residency requirements necessary under the unit system of furnishing poor relief; and

WHEREAS, Section 49 of the Wisconsin Statutes dealing with public assistance does not allow for any waiver of said residency requirements; and

WHEREAS, the accounts which are uncollectible but currently listed as receivable are listed in detail herein, to-wit:

<u>TOWNS</u>	<u>INDIVIDUALS</u>	<u>PAYM'T</u> <u>DATE</u>	<u>STATE AT</u> <u>LARGE</u>	<u>COUNTY AT</u> <u>LARGE</u>
Almond	Jose Cuellar	3/70	\$73.33	
	C. Watt	3/70	70.00	
Amherst	Carl Reynolds	1/71		\$498.33
	N. Geer	9/69		95.19
	H. Sievwright	9/70	265.94	
	Joe Sanders	2/70		2,406.24
	R. Packer	2/71		1,193.48
Belmont	S. Harris	1/71	45.60	
Plover	T. Cook	6/71	44.81	
	A. Bungert	9/70	10.86	
	R. Spurlin	2/71		3.13

City of Stevens Point

C. McCord	10/17	11.90	
W. Jacobson	11/61		110.25
T. Brown	11/70		187.00
S. Brown	6/70		199.36
L. Lamphere	6/71	45.05	
B. O'Brien	6/71		103.70
M. Alakson	8/68	<u>139.61</u>	
TOTALS:		<u>\$707.10</u>	<u>\$4,796.68</u>

NOW THEREFORE BE IT RESOLVED that the above listed amounts totaling \$707.10 for the State at Large and \$4,796.68 for the County at Large are hereby designated as uncollectibles and authority given to the county clerk to remove them from the Portage County receivables.

Dated 12/18/73

Respectfully submitted,  
FINANCE COMMITTEE  
Carl Olsen  
Sylvester Jurgella  
Clifford Ittner

Motion by Ittner, second by Pflugardt for the adoption.

Supervisor Ittner stated that the problem was incorrectly setting up this account as a receivable when in reality poor relief should have been an expense account.

Roll call vote revealed (24) ayes, (3) excused, Bell, Kiefer and Spangle.  
RESOLUTION NO. 244

RE: BUDGETING FOR THE PORTAGE COUNTY COMPREHENSIVE MENTAL HEALTH BOARD (51.42) FOR DECEMBER 1973.

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

WHEREAS, the Portage County Comprehensive Mental Health Board was created pursuant to Section 51.42 of the Wisconsin Statutes by the Portage County Board on October 16, 1973; and

WHEREAS, the Portage County Comprehensive Mental Health program must be functional as of 1 January, 1974, under statutory requirements if Portage County is to receive state reimbursement for developmental disabilities, mental health and alcohol and drug abuse programs; and

WHEREAS, the Portage County Comprehensive Mental Health Board has and will incur expenses in establishing its program prior to the commencement of its budget on 1 January, 1974; and

WHEREAS, these expenses for the month of December, 1973, are \$320 for per diem, \$30 for travel allowances, \$330 for a half-time typist, \$30 for mailing expenses, and \$50 for miscellaneous expenses making a grand total of \$760 for December, 1973, expenses.

NOW THEREFORE BE IT RESOLVED that the Portage County Board does hereby appropriate from the Contingency Fund to the Portage County Comprehensive Mental Health Board the amount of \$760 for the expenses of December, 1973.

Dated this 18th day of December, 1973

Respectfully submitted,  
PORTAGE COUNTY COMPREHENSIVE  
MENTAL HEALTH BOARD:  
William C. Sheehan  
Eugene Zdroik

Motion by Zdroik, second by Sheehan for adoption.

Supervisor Sheehan urged adoption of resolution as the expenses have been incurred and should be paid. The appropriation in the budget is for 1974 operations.

Roll call vote revealed (24) ayes, (3) excused, Bell, Kiefer and Spangle.  
Resolution adopted.

RESOLUTION NO. 245

RE: EXTENSION OF LEASE AGREEMENT BETWEEN CONSOLIDATED WATER POWER AND PAPER COMPANY AND PORTAGE COUNTY, A MUNICIPAL CORPORATION.  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Portage County and the Consolidated Water Power and Paper Company entered into a lease agreement on November 14, 1961 for a parcel of land now known as "Consolidated Parkway" for a period of 15 years, and  
WHEREAS, the terms of this lease specify that the second party (Portage County) may extend the terms of this lease for additional (15) year periods, and  
WHEREAS, the Portage County Park Commission is desirous of extending this lease for an additional 15 year period, and  
WHEREAS, the Portage County Park Superintendent have a 30 days written notice of Portage County's desire to extend this lease on November 8, 1973,  
NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors adopts this resolution to extend the terms of this lease for a fifteen (15) year period entered into on November 14, 1961 for a twelve (12) year period.

PARK COMMISSION

Had Manske	Leo Gwidt
Roman Jungers	Lester Peterson
Stanley Kirschling	

Motion by Kirschling, second by Pflugardt for adoption. Resolution adopted by voice vote.

RESOLUTION NO. 246

RE: EXTENSION OF LEASE AGREEMENT BETWEEN THE WHITING PLOVER PAPER COMPANY (NOW NEKOOSA EDWARDS PAPER COMPANY) AND PORTAGE COUNTY, A MUNICIPAL CORPORATION  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
WHEREAS, Portage County and the Whiting Plover Paper Company entered into a lease agreement on February 5, 1959 for a parcel of land now known as "Tech Parkway" for a period of 15 years, and  
WHEREAS, the terms of this lease specify that the second party may extend the terms of this lease for additional (15) year periods, and  
WHEREAS, the Portage County Park Commission is desirous of extending this lease for an additional 15 year period with the new owner (Nekoosa Edwards Paper Company), and

WHEREAS, the Portage County Park Superintendent gave 60 day written notice of Portage County's desire to extend this lease on December 3, 1973.

NOW, THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors adopts this resolution to extend the terms of the lease which was entered into on February 5, 1959 for a period of fifteen (15) years.

PARK COMMISSION

Had Manske	Leo Gwidt
Roman Jungers	Lester Peterson
Stanley Kirschling	

Motion by Kirschling, second by Steinke for adoption. Resolution adopted by voice vote.

RESOLUTION NO. 247

RE: PAYMENT FOR OVER THIRTY MEETINGS  
TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
WHEREAS, the County Board of Supervisors must approve payment of committee meetings in excess of the thirty meeting limitation for 1973, and

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

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

Name	No. of Meetings	Committee	Date - 1973
Herbert Allen	6	Planning & Zoning Conservation Comm.	Oct. 11, Nov. 16 & 28 Oct. 29, Nov. 1 & 7
Leon Bell	13	Finance Committee	Sept. 12, Oct. 2, 5, 9, 10, 15, 19, 23, 26 & 31
Robert Decker	3	Health & Education Personnel Committee	Sept. 24, Oct. 8, Nov. 5 Oct. 31, Nov. 9, Dec. 7
George Guyant	3	Law Enforcement Comm. Conservation Committee	Oct. 30 Nov. 1 & 7
Guenther Horn	7	Personnel Committee Law Enforcement Comm.	Oct. 18 & 31, Nov. 9 Sept. 26, Oct. 11, 19 & 30
Clifford Ittner	18	Law Enforcement Comm. Finance Committee	Sept. 26, Oct. 11, 19 & 30 Sept. 12, Oct. 2, 5, 9, 10, 12, 15, 19, 23, 26 & 31 Nov. 1 & 27, Dec. 3
Sylvester Jurgella	13	Law Enforcement Finance Committee	Oct. 11 Sept. 12, Oct. 2, 5, 9, 10, 12, 15, 26 & 31, Nov. 1 & 27 Dec. 3
Joseph Kutella	7	Planning & Zoning Comm. Conservation Committee	Sept. 13, Oct. 11, Nov. 8 & 28 Oct. 29, Nov. 1 & 7
Russell Lundquist	5	General Government Comm. Health & Education Comm.	Nov. 9 Sept. 24, Oct. 8, Nov. 5, Dec. 10
Carl Maslowski	9	General Government Comm. Agriculture Committee Health & Education Comm.	Oct. 17, Nov. 9 & 30 Dec. 7 Sept. 24, Oct. 8, Nov. 5 & 26, Dec. 10
Stanley Mykisen	4	General Government Comm. Agriculture Committee	Oct. 17, Nov. 9 & 30 Dec. 7
Carl Olsen	17	Personnel Committee Finance Committee	Oct. 18, 25, & 31, Nov. 9, Dec. 7 Sept. 12, Oct. 2, 9, 10, 12 15, 19, 23 & 26, Nov. 1 & 27 Dec. 3
Stanley Omernik	2	Planning & Zoning Comm.	Nov. 28 & 29
Earl Pflugardt	15	Law Enforcement Comm. Finance Committee	Sept. 26, Oct. 11, 23 & 30 Sept. 12, Oct. 5, 9, 10, 12, 15, 19, 26 & 27, Dec. 3 & 11
Theodore Schulfer	24	Agriculture Comm. Finance Committee Planning & Zoning Comm. V. T. A. E. Law Enforcement General Government Comm. Conservation Committee	Oct. 4 & Nov. 1 Oct. 12, Nov. 27, Dec. 3 & 11 Oct. 11, Nov. 8 Oct. 9 & 23, Nov. 21 Oct. 19, Nov. 29 Nov. 9 & 30 Oct. 29
Joseph Stepaniak	5	Personnel Committee Conservation Committee	Oct. 18 & 25 Oct. 29, Nov. 1 & 7

Robert Steinke	3	Library Board	Sept. 27 & Dec. 3
		Agriculture Committee	Dec. 7
Eugene Zdroik	5	Planning & Zoning	Sept. 13, Oct. 11, Nov. 8 28 & 29

FINANCE COMMITTEE  
Clifford Ittner  
Carl Olsen  
Sylvester Jurgella

Motion by Jurgella, second by Kirschling for adoption.

Roll call vote revealed (24) ayes, (3) excused, Bell, Kiefer and Spangle.  
Resolution adopted.

RESOLUTION NO. 248

RE: PAYMENT FOR ATTENDING SPECIAL MEETINGS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY 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 payment for the following meetings be approved.

<u>Name</u>	<u>No. of Meetings</u>	<u>Explanation</u>	<u>Date - 1973</u>
Frank Dernbach	2	Soil & Water Conservation Annual meeting at Madison	Dec. 5 & 6
Stanley Kirschling	1	Park Commission	Oct. 31
Carl Maslowski	2	Environmental Council	Oct. 31 & Nov. 7
Stanley Mykisen	1	Golden Sands R. C. D.	Nov. 21
Carl Olsen	2	Met with Union Council	Nov. 5
		Wis. County Boards Assoc. meeting for Chairman & Vice Chairman	Nov. 30
Robert Steinke	3	Wis. Assoc. of Soil & Water Districts at Wausau	Oct. 18
		Soil & Water Conservation Annual meeting at Madison	Dec. 5 & 6

FINANCE COMMITTEE  
Carl Olsen  
Sylvester Jurgella

Motion by Pflugardt, second by Jacklin for adoption.

Roll call vote revealed (24) ayes, (3) excused, Bell, Kiefer and Spangle.  
Resolution adopted.

RESOLUTION NO. 249

RE: DOG CLAIMS

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

We, your committee on claims have met and allowed and disallowed as follows:

<u>Name</u>	<u>Date</u>	<u>Explanation</u>	<u>Asked</u>	<u>Allowed</u>
Clarence Feltz	10/19/73	3 White Rock chickens, 7 mos. old, 7 lbs. each @ .60 per lb.	12.60	9.00
Jack Kawleski	9/7/73	47 pullet heavy breed, 4 lbs. each @ 1.50	70.50	70.50
Clifford Lodzinski	6/15/73	25 chickens @ 1.50 each	37.50	37.50
John Laska	9/27/73	1 Chester white gilt, 75 to 80 lbs.	65.00	55.00
TOTALS			185.60	172.00

BE IT RESOLVED, that the claims be paid.

AGRICULTURE COMMITTEE

Frank Dernbach Carl Maslowski  
Joseph Kutella Stanley Mykisen

Motion by Wysocki, second by Jurgella for adoption.

Roll call vote revealed (21) ayes, (3) naves, Decker, Purcell, and Guyant and (3) excused, Bell, Kiefer and Spangle.

RESOLUTION NO. 250

RE: RESOLUTION OF THE VILLAGE BOARD OF AMHERST, WISCONSIN, TO CHANGE SPEED LIMITS ON VILLAGE STREETS.

RESOLVED, that the speed limit on Washington Street, which is also Portage County Trunk Highway "V", in the Village of Amherst be reduced from its present limit of 35 miles per hour to a speed limit of 25 miles per hour, effective from its intersection with Main Street and East to the Village limits.

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Portage County Board for its concurrence.

Dated November 27, 1973.

Frank Schermacher  
Village President

Motion by Allen, second by Guyant to refer this to the Highway Committee.  
Motion carried by voice vote.

RESOLUTION NO. 251

RE: TRANSFER OF FUNDS FOR SURVEYING PLOVER RIVER BASIN TO ESTABLISH A BOUNDARY FOR CONSERVANCY DISTRICT.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:  
WHEREAS, a conflict exists between water supply, the municipal airport, and scenic beauty with development within the Plover River Basin, and

WHEREAS, numerous local interest groups have gone on record supporting preservation of the Plover River corridor, and

WHEREAS, the Hull Town Board, Portage County Planning and Zoning Committee, and the Stevens Point City Council support adoption of a policy of limiting new development to an area 100 feet back from the highest bluff.

NOW THEREFORE BE IT RESOLVED, that the Portage County Board of Supervisors expresses strong support for establishing the conservancy district boundary line 90 feet from the highest bluff along the Plover River between Highway 66 and Highway 10 with slight variations where necessary, to avoid encroaching on existing development and to keep public and semi-public land in conservancy district. The remaining setback will be provided by setback provisions in the Portage County Zoning Ordinance.

BE IT FURTHER RESOLVED, that \$1,600 be transferred from the 1974 contingency fund to enable the county surveyor to survey, monument and map a meander line 50 feet back from the highest bluff along said reach of the Plover River to be used as a reference line for establishing a boundary for conservancy district.

PLANNING AND ZONING COMMITTEE

Eugene Zdroik Milvern Jacklin  
Stanley Omernik Joseph Kutella  
Herbert Allen

Motion by Wysocki, second by Zdroik to bring resolution to floor for adoption.

Roll call vote revealed (24) ayes, (3) excused, Bell, Kiefer and Spangle.  
Motion carried.

Motion by Jacklin, second by Zdroik for adoption.

Roll call vote revealed (22) ayes, (3) excused, Bell, Kiefer and Spangle, and (2) present, Lundquist and Purcell. Resolution adopted.

RESOLUTION NO. 252

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.

(s) Carl Olsen

Motion by Decker, second by Kutella for the adoption. Resolution adopted by voice vote.

Motion by Decker, second by Purcell for adjournment. 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

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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	William C. Shaehan, 105 Sunrise Ave., Park Ridge	344-6043
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. Steinka, 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, Amharst .....	824-3378
22	Stanley Mykisen, R. 1, Almond .....	366-7253
22	Cecil R. Bender, Box 134, Bancroft .....	335-4380