

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

January 16, 1958
February 13, 1958
April 15, 1958
April 24, 1958
June 10, 1958
July 11, 1958
September 25, 1958
October 28, 1958
December 30, 1958

GILBERT T. KIRBY &
HAROLD ANDERSON **Chairman**

HAROLD ANDERSON &
CHARLES ANDERSON **Vice Chairman**

CHESTER KULAS **County Clerk**

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
January 16, A. D., 1958

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the Stevens Point armory building, at 1:00 p.m., January 16th, 1958.

Meeting called to order by the Honorable H. Anderson, vice-chairman.

The county clerk, Mr. Chester J. Kulas, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Robert Bobrowski.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Al Price.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Gilbert Kirby.
City of Stevens Point, Fourth Ward, George Fisher.
City of Stevens Point, Fifth Ward, Ray Clark.
City of Stevens Point, Sixth Ward, C. E. Nebel.
City of Stevens Point, Seventh Ward, Vincent C. Jurgella.
City of Stevens Point, Eighth Ward, Frank J. Steckel.
City of Stevens Point, Ninth Ward, Nat Kinney.

The county clerk announced 'twenty-eight (28) present, six absent, Supervisors Bobrowski, Wojcik, Dobbe, Barrows, Frost and Kinney. The vice-chairman announced a quorum present.

The county clerk proceeded to read the minutes of the last meeting during the course of which Supervisors Wojcik, Bobrowski, Kinney and Chairman Kirby entered the room, after which it was moved by Supervisor Nebel, seconded by Supervisor Steckel, that the minutes of the previous session be approved as read. Motion carried. (Enter Supervisor Charles Anderson and Mr. John Haka, district attorney).

Chairman Kirby announced that the business for this meeting was to pass on the bond issue of the County-City Building, but due to the fact that legal problems had developed, no bids would be opened today and that they had to be cancelled, however, he asked Mr. John Haka, the district attorney, to explain more fully the existing situation.

Mr. Haka explained at great length why the confusion on the issue arose and referred to the wording of the several sections of the Wisconsin statutes pertaining to the matter. He stated that it was a highly technical question of law. (Supervisor Frost enters). He went on to explain that one of the sections does not specifically refer to courthouses or county-city buildings, but that Chapman & Cutler, a Chicago law firm specializing in bond issues, is of the opinion that the one and one-half per cent restriction probably applies. He said further that he has been advised to "play it safe" and readvertise for a million dollars instead of \$1,100,000.00. Supervisor Charles Anderson, chairman of a special finance committee, told the members that the county will be able to make up the lost \$100,000 out of surplus. He stated further that although the board felt the surplus should be left alone, he said the appropriation of \$90,000 included in the current year's budget was intended for that purpose. He stated further that although he was not an authority on the county books the county auditor felt the matter could be handled in such a way without an additional loan, and the county clerk concurred. The matter was then discussed thoroughly between the members and the board was satisfied that readvertising was the proper step to take.

Supervisor Charles Anderson then introduced Resolution No. 42 which was read by the county clerk as follows:

RESOLUTION NO. 42

Initial resolution authorizing the issuance of and providing details of \$1,000,000 county building bonds of Portage County, Wisconsin, prescribing the forms of bond and coupon, directing the advertisement and sale thereof, and repealing a prior initial resolution in connection therewith.

Whereas this county board of supervisors has determined the necessity of erecting and equipping, together with the City of Stevens Point, a joint county and city building to be used as a county courthouse by said county; and

Whereas it has been determined that the share of the cost of such county and city building to be borne by Portage County is \$1,160,000; and

Whereas it is necessary that said county issue its bonds in the amount of \$1,000,000 for the purpose of paying its share of such cost;

Now, therefore, be it resolved by the county board of supervisors of Portage County, Wisconsin, as follows:

Section 1. That for the purpose of paying its share of the cost of erecting and equipping a joint county and city building to be used by Portage County as a county courthouse there shall be sold and issued the general obligation bonds of said county in the

principal amount of \$1,000,000.

Section 2. That said bonds shall be designated "county building bonds," shall be dated February 1, 1958, shall be of the denomination of \$1,000 each, shall be numbered 1 to 1,000, inclusive, and shall mature serially in numerical order on February 1 of each of the years 1959 to 1973, inclusive, as follows:

Year	Amounts
1959-1963	\$100,000
1964-1973	50,000

Said bonds shall bear interest at a rate or rates to be determined at the time the bonds are sold, but not to exceed the statutory maximum of six per cent per annum, payable August 1, 1958, and semi-annually thereafter on the first days of February and August of each year, and shall be signed by the chairman of the county board of supervisors and attested by the county clerk and sealed with the corporate seal of said county. Interest upon said bonds shall be evidenced by coupons thereto attached, such coupons to be signed by said chairman and county clerk by their respective facsimile signatures, and said officers shall, by the execution of said bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons. Both principal of and interest on said bonds shall be payable in lawful money of the United States of America at a bank to be agreed upon by said county and the purchaser of said bonds, or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder.

Section 3. That said bonds shall be registrable as to principal in the manner and with the effect provided in the form of bond hereinafter set out.

Section 4. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)
UNITED STATES OF AMERICA
STATE OF WISCONSIN
COUNTY OF PORTAGE
COUNTY BUILDING BOND

State of the value of all taxable property in Portage County, Wisconsin, according to the last preceding assessment thereof for state and county taxes as determined by the local boards of review therein, being for the year 1957

\$66,778,967

Aggregate amount of the existing bonded indebtedness of said county, including this issue

\$ 1,000,000

Number _____

\$ 1,000

Know all men by these presents, that Portage County, Wisconsin, hereby acknowledges itself to owe and for value received promises to pay to bearer, or if this bond is registered as to principal then to the registered holder hereof, the sum of one thousand dollars (\$1,000) in lawful money of the United States of America on the first day of February, 19___, with interest thereon from the date hereof until the principal amount of this bond shall have been fully paid at the rate of _____ per cent (____%) per annum, payable August 1, 1958, and semi-annually thereafter on the first days of February and August of each year, interest to maturity being payable only upon presentation and surrender of the interest coupons attached hereto as they severally mature. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at _____.

or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder. For the prompt payment of this bond with interest hereon as aforesaid and for the levy and collection of taxes sufficient for that purpose, the full faith, credit and resources of Portage County are hereby irrevocably pledged.

This bond is registrable as to principal in accordance with the provisions endorsed on the reverse side hereof.

This bond is one of an issue of \$1,000,000, all of like date, issued for the purpose of paying its share of the cost of erecting and equipping a joint county and city building to be used by Portage County as a county courthouse, pursuant to and in all respects in compliance with Chapter 67 of the 1957 Wisconsin statutes and acts supplementary thereto, and an initial resolution adopted by the county board of supervisors of said county on January 16, 1958.

It is hereby certified and recited that all conditions, things and acts required by law to exist, to be or to be done precedent to and in the issuance of this bond have been, have existed and have been performed in due form and time; that the indebtedness of said county, including this bond, does not exceed any limitations imposed by law; and that said county has levied a direct annual irrepealable tax sufficient to pay the interest hereon when it becomes due and also to pay the principal hereof at maturity.

In testimony whereof, Portage County, Wisconsin, by its county board of supervisors, has caused this bond to be signed by the chairman of said county board and attested by its county clerk, and its corporate seal to be impressed hereon, and the coupons hereto attached to be signed by said officers by their respective facsimile signatures; and said officers, by the execution of this bond, do adopt as and for their own official signatures their respective facsimile signatures appearing on said coupons, all as of the first day of February, 1958.

Attest: _____ Chairman, County Board of Supervisors

County Clerk

(Form of Coupon)

No. _____ \$ _____
 On the first day of _____, 19____, Portage County, Wisconsin will
 pay to bearer _____ Dollars (\$_____), lawful
 money of the United States of America, at _____

_____ or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder, for interest due that day on its county building bond, dated as of February 1, 1958, No. _____.

Attest: _____ Chairman, County Board of Supervisors

County Clerk

(Provision for Registration)

The within bond may be registered in the name of the holder as to principal only on books to be kept by the county clerk of Portage County, as registrar, such registration to be noted hereon in the registration blank below, after which no transfer shall be valid unless made on said books by the registered holder or his attorney thereunto duly authorized and similarly noted in said registration blank below, but this bond may be discharged from registration by being transferred to bearer, after which it shall be transferrable

by delivery but may be again registered as before. Such registration shall not impair the negotiability by delivery of the coupons attached to the bond.

(No Writing in This Blank Except by the Registrar)

Date of Registration	Name of Registered Holder	Signature of Registrar
:	:	
:	:	
:	:	

Section 5. That said bonds be advertised for sale by the county clerk by publishing a notice in The Bond Buyer, published in New York, New York, not less than 10 days prior to the sale date, which notice shall be in substantially the following form:

**REVISED SALE NOTICE
PORTAGE COUNTY, WISCONSIN
\$1,000,000 COUNTY BUILDING BONDS**

Notice is hereby given that Portage County, Wisconsin, will receive sealed bids only for the purchase of its \$1,000,000 county building bonds until February 13, 1958, at 1:00 o'clock p.m., at which time the bids will be publicly opened at the new armory, 1108 Jefferson street, in the City of Stevens Point. Said bonds will be dated February 1, 1958, denomination \$1,000, and will mature serially in numerical order on February 1 of each year as follows:

Years	Amounts
1959-1963	\$100,000
1964-1973	50,000

Said bonds will be payable at a bank to be agreed upon by said county and the purchaser of said bonds, or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder. Said bonds will be registrable as to principal.

The maximum rate of interest to be borne by the bonds is the statutory maximum of 6 per cent per annum, payable August 1, 1958, and semi-annually thereafter. All interest rates bid must be in multiples of one-quarter of one per cent, and no bid shall specify more than two rates of interest with not more than one rate for any one maturity. The repetition of an interest rate other than for consecutive maturities will be regarded as an additional rate of interest. No bid for less than par and accrued interest for all of the bonds will be considered. Unless all bids are rejected the bonds will be awarded on February 13 to the responsible bidder offering to purchase the bonds at a price resulting in the lowest net interest cost to the county, to be determined by computing the total interest on all bonds to their stated maturities and deducting therefrom the premium bid, if any. Bidders are requested to specify the net interest cost which will result to the county from their respective bids.

Bids must be accompanied by a certified or cashier's check on a solvent bank in the amounts of 2 per cent of the principal amount of the bonds payable to the county treasurer as a guarantee of good faith to be forfeited to said county by the successful bidder as liquidated damages should he fail to take up and pay for the bonds when ready.

Said bonds will be the direct general obligations of the said county payable from unlimited ad valorem taxes, and are being issued for the purpose of paying its share of the cost of erecting and equipping a joint county and city building to be used by Por-

tage County as a county courthouse.

The unqualified approving opinion of Chapman and Cutler covering the legality of the bonds will be furnished without cost to the purchasers. There will also be furnished the usual closing certificates, dated as of the date of delivery of and payment for the bonds, including a statement that there is no litigation pending or, to the knowledge of the signer thereof, threatened, affecting the validity of the bonds. The purchaser shall furnish the printed bond blanks at his own expense. Delivery of the bonds in the State of Wisconsin or to Chicago, Illinois, will be at the expense of the county.

Sealed bids should be addressed to the undersigned county clerk, Stevens Point, Wisconsin. The right is reserved to reject any or all bids and to waive informalities in the bid accepted. Additional information may be obtained from the undersigned upon request.

CHESTER J. KULAS
County Clerk

Section 6. After bids have been received for said bonds this county board of supervisors will adopt additional proceedings to award the bonds to the highest bidder; prescribe the rate of interest same shall bear in accordance with the bid accepted, and levy taxes to pay principal and interest at maturity.

Section 7. That certain resolution adopted by this county board of supervisors on December 27, 1957, and entitled "Initial Resolution authorizing the issuance of and providing details of \$1,100,000 county building bonds of Portage County, Wisconsin, prescribing the forms of bond and coupon and directing the advertisement and sale thereof" is hereby repealed.

Adopted January 16, 1958.

Chairman

Motion was made by _____ that said resolution be adopted, and said motion was seconded by _____. After due consideration the chairman put the question, and upon roll being called the following voted: Aye: _____ Naye: _____

(Other Business)

Upon motion of _____, seconded by _____ and unanimously adopted, the board adjourned until February 13, 1958, at 1:00 o'clock P. M.

Chairman

STATE OF WISCONSIN)
COUNTY OF PORTAGE)

I, Chester J. Kulas, hereby certify that I am the duly qualified and acting county clerk of Portage County, Wisconsin, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the county board of supervisors of said county held on January 16, 1958; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to \$1,000,000 county building bonds of said county dated February 1, 1958.

Witness my official signature and official seal of said county this _____ day of _____, 1958.

(SEAL)

County Clerk

Moved by Supervisor Charles Anderson, seconded by Supervisor Price, that said resolution No. 42 be adopted. After roll vote by the

county clerk, which resulted in thirty-three (33) ayes and one (1) absent, Supervisor Dobbe, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 43

Whereas, Portage County operates under the unit system of public relief, and

Whereas, under the said unit system of relief such cases involving persons not having legal settlement in any municipality of this county, but having legal settlement in the county itself, notwithstanding, are classified as county-at-large relief cases and the administration of such relief, by law, is the responsibility of Portage County and not that of any of its municipalities, and

Whereas, the county clerk of Portage County is the officer thereof charged by law with the administration and handling of county-at-large relief cases, in addition to his many other duties,

Be it resolved, that a committee of three (3) members of the county board of Portage County be nominated by the Portage County board of public welfare and confirmed by the Portage County board, whose duty it shall be to assist the county clerk in the administration and handling of county-at-large relief cases and to fix and control the policies of this county, for the administration of such relief.

CHARLES A. ANDERSON
GEORGE FLETCHER
JOSEPH WOJCIK
VINCENT JURGELLA

Supervisor Charles Anderson explained to the board the reason for presenting the above resolution, after which a lengthy discussion ensued pertaining to county and state-at-large cases, cases outside the county but within the state, recovery on suits, monthly bills, statute of limitations, statements of denial, and sending of notices regarding juvenile cases. Explanations and suggestions were given by Supervisor Charles Anderson and the district attorney, Mr. John Haka. After further thorough discussion and consideration, it was moved by Supervisor Nebel, seconded by Supervisor Steckel, that resolution No. 43 be adopted, after which Supervisor H. Anderson moved, seconded by Supervisor Krogwold, to amend the resolution to state that the county board delegate the powers of this committee to the welfare board mentioned in this resolution. Motion carried. Supervisor H. Anderson asked for a roll call vote on the amendment to resolution No. 43, which resulted in thirty-three (33) ayes and one (1) absent, Supervisor Dobbe. Motion carried. (Supervisor Kinney leaves the room). The county clerk then took a roll call vote on resolution No. 43 as amended, which resulted in thirty-two (32) ayes and two (2) absent, Supervisors Dobbe and Kinney). Motion carried. (Chairman Kirby and Supervisor Charles Anderson, excused). Vice-Chairman H. Anderson, presides.

Supervisor Nebel then moved, seconded by Supervisor Frost, that the above delegated committee mentioned in resolution No. 43 as amended, together with corporation counsel, make a thorough study of all accounts pertaining to said resolution, work out a plan, and report back to the board the method of handling same so as to avoid any confusion in said matter in the future. Motion carried.

The county clerk read the following claims:

January 16, 1958

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

We, your committee on claims, met in adjourned session and checked over the claims herein and have allowed or disallowed them

as follows:

	Claimed	Allowed
1. Gilbert T. Kirby, 7 days committee work	\$ 56.98	\$ 56.98
2. Joe Sroda, 1 day committee work	10.52	10.52
3. Ray Clark, 8 days committee work	65.12	65.12
	\$132.62	\$132.62

EDWARD LOSINSKI
ALBERT PRICE
ED. ZURAWSKI
THOMAS GUYANT
NAT KINNEY
Claims Committee

Moved by Supervisor Sroda, seconded by Supervisor Kitowski, that the report of the committee on claims be accepted. After roll call vote by the county clerk, which resulted in thirty (30) ayes, two (2) excused, Supervisors Charles Anderson and Kirby, and two absent (2) Supervisors Dobbe and Kinney, motion carried.

Upon inquiry of Supervisor Price, Supervisor Nebel explained that permission was given the sheriff by the committee to attend a convention at Milwaukee, upon his request, because he had to go after a prisoner there, that there would be no additional cost, and the sheriff did not present a bill for same.

Vice-Chairman H. Anderson, called a 10-minute recess at this time.
(10-minute Recess)

Chairman Kirby returned and presided. The county clerk read the following letter:

January 16, 1958

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

Please accept this as my resignation as your county veterans service officer. I make this resignation so that I may accept a position in private industry. Effective at the completion of my vacation period.

Respectfully Submitted,
R. B. LEWIS

Moved by Supervisor H. Anderson, seconded by Supervisor Petrusky, that the resignation of Mr. Lewis as county veterans service officer be accepted and placed on file. Motion carried. Upon inquiry, Chairman Kirby explained that in cases of resignation an audit is always taken, that the same is now in process, and that a complete report will be given by the county auditor at completion.

The county clerk read the following resolution:

RESOLUTION NO. 44

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in adjourned session assembled, that the resolutions, petitions 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.

PAUL B. KITOWSKI

Moved by Supervisor Kitowski, seconded by Supervisor Frost, that resolution No. 44 be adopted. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, two (2) absent, Supervisors Dobbe and Kinney, and one (1) excused, Supervisor Charles Anderson, motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Steckel that the meeting adjourn until 1:00 p.m., February 13th, 1958. Motion carried.

CHESTER J. KULAS
County Clerk

STATE OF WISCONSIN)
(SS
COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said County of Portage, State of Wisconsin, do hereby certify that the above is a true and correct record of the proceedings of the adjourned session of the county board of supervisors of Portage County, Wisconsin, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
February 13, 1958

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the City of Stevens Point, Portage County, Wisconsin, at the Stevens Point armory building, at 1:00 p.m., February 13th, 1958.

Meeting called to order by the Hon. Gilbert Kirby, chairman.

The county clerk, Mr. Chester J. Kulas, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Robert Bobrowski.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Al Price.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Gilbert Kirby.
City of Stevens Point, Fourth Ward, George Fisher.
City of Stevens Point, Fifth Ward, Ray Clark.
City of Stevens Point, Sixth Ward, C. E. Nebel.

City of Stevens Point, Seventh Ward, Vincent C. Jurgella.

City of Stevens Point, Eighth Ward, Frank J. Steckel.

City of Stevens Point, Ninth Ward, Nat Kinney.

The county clerk announced twenty (20) present, fourteen (14) absent, Supervisors Stinson, Fletcher, Bobrowski, Beck, Krogwold, Jacklin, Sroda, Hannon, Dobbe, Price, Barrows, Frost, Fisher and Kinney. The chairman announced a quorum present.

Reading of the minutes of the previous session followed, during the course of which the following supervisors entered the room, to-wit: Fisher, Hannon, Barrows, Krogwold, Jacklin, Fletcher, Frost and Beck, also County Auditor Mr. Rollin Mabie, and the County Agent Mr. M. P. Pinkerton.

Moved by Supervisor Charles Anderson, seconded by Supervisor Losinski, that the minutes of the previous session as read be accepted. Motion carried. (Supervisors Bobrowski and Kinney enter).

The county clerk opened the bids on bonds for the new County-City Building in the following order:

Continental Illinois National Bank & Trust Co., & Associates, of Chicago, 1959 through 1961, 2 per cent; 1962 through 1973, 2½ per cent; premium of \$30.00; interest rate of 2.4551 per cent.

The First National Bank of Chicago & Associates, 1959 through 1967, 2¼ per cent; 1968 through 1973, 2½ per cent; premium of \$450.00; interest rate of 2.38222 per cent. (Enter Supervisors Sroda and Price).

Harriman Ripley & Co. & Associates, 1959 through 1973, 2½ per cent; premium of \$90.00; interest rate of 2.49866 per cent.

The Northern Trust Co. & Associates, 1959 through 1967, 2¼ per cent; 1968 through 1973, 2¼ per cent; premium of \$965.00; interest rate of 2.51348 per cent.

Halsey, Stuart & Co., & Associates, 1959 through 1962, 2¼ per cent; 1963 through 1973, 2½ per cent; premium of \$820.00; interest rate of 2.4508 per cent.

Blythe & Co & Associates, 1959 through 1973, 2½ per cent; premium of \$1,025.00; interest rate of 2.4848 per cent.

Harris Trust & Savings Bank & Associates, 1959 through 1969, 2½ per cent; 1970 through 1973, 3 per cent; premium of \$50.00; interest rate of 2.69992592 per cent.

All of the bids so read were accompanied by a cashier's check for \$20,000.

The chairman excused the members of the special finance committee, to wit, Supervisors Charles Anderson and Kitowski, Mr. Rollin Mabie, county auditor, Mr. Joe Hartz, of the First National Bank of Stevens Point, Wisconsin, and Mr. Sam Kingston, of the Citizens National Bank of Stevens Point, Wisconsin, to enable said committee to make a complete and thorough study of said bids and report back to this meeting.

The county clerk read a note of thanks from the A. P. Dobbe family.

Mr. W. A. Sprise, secretary of the Wood County park commission, was introduced at this time and told the board about siltation that threatened a \$300,000 investment that Wood County has in its Lake Wazeecha, that the U.S. soil conservation service has recommended a 6-foot high dam to create a settling pond, also that another plan is to build a 10 or 12-foot dam creating a lake in the Town of Grant. He added that federal funds would pay for practically all the work. A copy of a report of the silt problem existing at Lake Wazeecha originating from the Town of Grant was distributed to each member of the board by the Wood County officials together with a pamphlet pertaining to Wood County parks. Supervisor Corbett, of the Town of Grant, thanked the Wood

County officials for their fine representation. The chairman appointed Supervisor Corbett to head the Portage County committee consisting of Mr. Pinkerton, county agent, and the agriculture committee, in an effort to reach an understanding of the existing problem.

Supervisor Sroda moved, seconded by Supervisor Fletcher, that a \$500 petty cash fund at the Portage County infirmary be eliminated. Discussion followed. Supervisors Corbett and Wojcik favored the motion stating that the matter should be settled at this meeting. After roll call vote by the county clerk, which resulted in twenty-three (23) ayes, eight (8) nays, Supervisors H. Anderson, Hetzel, Swenson, Stinson, Mehne, Nebel, Jurgella and Kinney, one (1) absent, Supervisor Dobbe, and two (2) excused, Supervisors Kitowski and Charles Anderson, motion carried. Further discussion ensued pertaining to petty cash funds in other departments and the chairman instructed the county clerk to bring back a record of all petty cash funds now in existence to be presented at the next meeting.

(Chairman called a 10-minute Recess)

Meeting called to order by Chairman Kirby, after which Supervisor Charles Anderson, of the special finance committee, reported that the First National Bank of Chicago was the successful bidder, with interest rate of 2.38222 per cent, and moved for the adoption of resolution No. 45 that the county clerk will now read, seconded by Supervisor Kitowski.

The county clerk then proceeded to read the following resolution:

RESOLUTION NO. 45

Resolution determining rate of interest and certain other details, confirming sale, and levying taxes in connection with \$1,000,000 county building bonds of Portage County, Wisconsin.

Whereas this county board has heretofore adopted proceedings authorizing the issuance of \$1,000,000 county building bonds; and

Whereas said bonds have been advertised for sale as required by law and the following sealed bids were received on February 13, 1958, until 1:00 o'clock p.m.:

Name of Bidder		Interest Rates	Premium
First National Bank of Chicago & Associates	1959-67	2¼ %	\$ 450.00
Continental Illinois	1968-73	2½ %	
National Bank & Trust Co. of Chicago & Associates	1959-61	2%	30.00
Harriman, Ripley & Associates	1962-73	2½ %	
Northern Trust Co. & Associates	1959-73	2½ %	90.00
Halsey, Stuart Co. & Associates	1959-67	2¼ %	965.00
Blythe & Co. & Associates	1968-73	2¾ %	
Harris Trust & Savings Bank & Associates	1959-62	2¼ %	820.00
and	1963-73	2½ %	
	1959-73	2½ %	1,025.00
	1959-69	2½ %	50.00
	1970-73	3%	

Whereas the bid received from First National Bank of Chicago, and associates, at a price of \$1,000,450.00 and accrued interest was the best bid submitted, which bid is as follows:

Mr. Chester J. Kulas, County Clerk
Portage County, New Armory,
1108 Jefferson Street,
Stevens Point, Wisconsin. February 13, 1958

Dear Sir:

For not less than all of \$1,000,000 par amount Portage County, Wisconsin, General Obligation County Building Bonds, to be dated February 1, 1958, to be in denominations of \$1,000 each, to bear interest at the rate or rates indicated below, said interest to be payable August 1, 1958, and semi-annually thereafter on February 1, and August 1 of each year, both principal of and interest on said bonds to be payable at the First National Bank of Chicago, Chicago, Illinois, or at the Citizens National Bank, Stevens Point, Wisconsin, or at the First National Bank, Stevens Point, Wisconsin, if agreeable to you, all of said bonds to mature without option of prior payment as follows:

\$100,000 due 2-1-1959 at 2¼ %	\$50,000 due 2-1-1966 at 2¼ %
100,000 due 2-1-1960 at 2¼ %	50,000 due 2-1-1967 at 2¼ %
100,000 due 2-1-1961 at 2¼ %	50,000 due 2-1-1968 at 2½ %
100,000 due 2-1-1962 at 2¼ %	50,000 due 2-1-1969 at 2½ %
100,000 due 2-1-1963 at 2½ %	50,000 due 2-1-1970 at 2½ %
50,000 due 2-1-1964 at 2¼ %	50,000 due 2-1-1971 at 2½ %
50,000 due 2-1-1965 at 2¼ %	50,000 due 2-1-1972 at 2½ %
	50,000 due 2-1-1973 at 2½ %

all of said bonds to be full faith and credit obligations of Portage County, Wisconsin, payable from ad valorem taxes to be levied against all of the legally taxable property located therein without limitation as to rate or amount, all in accordance with your published notice of sale, and there being no litigation threatened or pending affecting the validity of these bonds we will pay you PAR and accrued \$450.00 or a total principal amount of \$1,000,450.00. We agree to furnish blank bonds ready for signatures free of expense to the county. For the information of the county only, the undersigned calculates the net interest cost under this proposal to be \$160,800.00 equivalent to a net effective interest rate of 2.38222 per cent per annum.

Now, therefore, be it resolved by the county board of supervisors of Portage County, Wisconsin, as follows:

Section 1. That the sale of \$1,000,00 county building bonds to The First National Bank of Chicago, and associates, is hereby confirmed, and said bonds shall bear interest as follows:

Maturities	Interest Rates
1959-67	2¼ %
1968-73	2½ %

Section 2. That said bonds shall be payable in lawful money of the United States of America at The First National Bank of Chicago, Chicago, Illinois, or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder.

Section 3. That in order to provide for the collection of a direct annual tax sufficient to pay the interest on said bonds and to pay and discharge the principal thereof at maturity there is hereby levied upon all the taxable property in Portage County a direct annual tax in amounts sufficient for that purpose, and there is hereby levied upon all of the taxable property in said county the following direct annual tax, to-wit:

Year	Amount
1958	\$122,125.00
1959	119,875.00
1960	117,625.00
1961	115,375.00
1962	113,125.00
1963	61,437.50
1964	60,312.50

1965	59,187.50
1966	58,062.50
1967	56,875.00
1968	55,625.00
1969	54,375.00
1970	53,125.00
1971	51,875.00
1972	50,625.00

In each of said years from 1958 to 1972, inclusive, the direct annual tax above levied shall be apportioned and certified to the clerk of each town, village and city in Portage County in the manner provided by Section 70.63 Wisconsin statutes, and when collected, the proceeds of said taxes shall be used solely for paying the principal of and interest on said county building bonds as long as any bonds of said issue remain outstanding.

Section 4. That interest and/or principal maturing at any time during the life of said bonds when there shall be insufficient funds on hand from the above tax levy to pay the same shall promptly be paid when due from the general fund of said county, and that said fund be reimbursed in a like amount out of the proceeds of taxes hereby levied when the same shall have been collected.

Section 5. That there is hereby appropriated from funds on hand and not otherwise appropriated the sum of \$11,625.00 to be used to pay interest coming due on August 1, 1958, on said county building bonds.

Section 6. That there is hereby established in the county treasury a fund separate and distinct from all other funds of Portage County to be designated "1958 County Building Bonds Sinking Fund" which fund shall be used solely for the purpose of paying principal of and interest on said county building bonds dated February 1, 1958. There shall be deposited in said fund all premium and accrued interest paid on said bonds at the time said bonds are delivered to the purchaser; the money appropriated pursuant to Section 5 hereof; all money raised by taxation pursuant to Section 3 hereof; and such other sums as may be necessary to pay interest on said bonds when the same shall become due and to retire said bonds at their respective maturity dates.

Section 7. That said bonds shall be executed as soon after the passage hereof as may be and thereupon deposited with the county treasurer and shall be by him delivered to the purchaser thereof upon receipt of the purchase price.

Adopted February 13, 1958.

(s) GILBERT T. KIRBY
Chairman

After roll call vote by the county clerk, which resulted in thirty-two (32) ayes, one (1) absent, Supervisor Dobbe, and one (1) excused, Supervisor Losinski, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 46

Resolved by the county board of supervisors of Portage County, Wisconsin, that

Whereas, the county treasurer has been paying all the bills presented to Portage County, Wisconsin, by the contractors for construction and erection of the County-City Building; and

Whereas, it will take approximately forty-five (45) days before the funds from the sale of the court house bonds will be available and deposited with the Portage County treasurer; and

Whereas, it is necessary to temporary borrow funds to pay the current obligation of Portage County, Wisconsin, for the next forty-five days;

Now, therefore, be it resolved that the proper Portage County, Wisconsin, officers are hereby authorized to temporary borrow the sum of up to one hundred fifty thousand (\$150,000) dollars to pay the current obligations of Portage County, Wisconsin.

Dated February 13, 1958.

(s) PAUL B. KITOWSKI
NAT KINNEY
HENRY W. STINSON
RAY CLARK
GEORGE FLETCHER
Finance Committee

Moved by Supervisor Kitowski, seconded by Supervisor Price, that resolution No. 46 be adopted. After roll call vote by the county clerk, which was unanimous, with Supervisor Losinski excused and Supervisor Dobbe absent, motion carried.

The county clerk read resolution No. 47 as follows:

RESOLUTION NO. 47

Resolved by the County Board of Supervisors of Portage County, Wisconsin:

Whereas, the Portage County board of supervisors, on December 20, 1957, appointed and authorized Donald A. Merdan to fill the position of Portage County, Wisconsin, veterans service officer during the leave of absence of R. B. Lewis; and

Whereas, on January 16, 1958, the Portage County board of supervisors received a resignation from R. B. Lewis as Portage County, Wisconsin, veterans service officer; and

Whereas, the Wisconsin Department of Veterans Affairs, Madison, Wisconsin, has requested a resolution making the appointment of Donald A. Merdan more definite than the resolution passed on December 20, 1957, appointing and authorizing Donald A. Merdan to fill the vacancy of the Portage County, Wisconsin, veterans service officer during the leave of absence of R. B. Lewis;

Now, therefore, be it resolved, that Donald A. Merdan is hereby appointed acting Portage County, Wisconsin, veterans service officer until such time as a permanent appointment shall be made. Such appointment shall be effective as of December 20, 1957.

Be it further resolved that the Portage County board of supervisors hereby ratifies and confirms any and all acts performed and executed by Donald A. Merdan as Portage County, Wisconsin acting veterans service officer, since December 20, 1957.

Dated February 13, 1958.

(s) CHARLES A. ANDERSON
HAROLD J. FROST
VINCENT JURGELLA
JOSEPH WOJCIK
GEORGE FLETCHER

Moved by Supervisor Charles Anderson, seconded by Supervisor Morgan, that resolution No. 47 be adopted. After roll call vote by the county clerk, which resulted in thirty-two (32) ayes, Supervisor Losinski excused and Supervisor Dobbe absent, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 48

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in adjourned session assembled, that the resolutions, petitions and motions allowed 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) PAUL B. KITOWSKI

Moved by Supervisor Krogwold, seconded by Supervisor Sroda, that resolution No. 48 be adopted. After roll call vote by the County clerk, which resulted in thirty-two (32) ayes, Supervisor Losinski, excused, and Supervisor Dobbe absent, motion carried.

Moved by Supervisor Kitowski, seconded by Supervisor Sroda, that the meeting adjourn sine die. Motion carried.

CHESTER J. KULAS
County Clerk

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, do hereby certify that the above is a true and correct record of the proceedings of the adjourned session of the Portage County board of supervisors, held February 13, 1958, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
of the
ORGANIZATION SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
April 15, A. D., 1958
FIRST DAY

The county board of supervisors of Portage County, Wisconsin, met in organization session in the city water department building, in the City of Stevens Point, Portage County, Wisconsin, at 10:00 o'clock in the forenoon, April 15th, 1958.

The meeting was called to order by the Hon. Gilbert Kirby, chairman.

The county clerk, Mr. Chester Kulas, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Robert Bobrowski.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Al Price.
City of Stevens Point, First Ward, Allen F. Barrows.

City of Stevens Point, Second Ward, Harold Frost.
 City of Stevens Point, Third Ward, Gilbert Kirby.
 City of Stevens Point, Fourth Ward, George Fisher.
 City of Stevens Point, Fifth Ward, Ray Clark.
 City of Stevens Point, Sixth Ward, C. E. Nebel.
 City of Stevens Point, Seventh Ward, Vincent C. Jurgella.
 City of Stevens Point, Eighth Ward, Frank J. Steckel.
 City of Stevens Point, Ninth Ward, Nat Kinney.

The county clerk announced twenty-nine (29) present and five (5) absent, Supervisors Stinson, Morgan, Sroda, Kitowski and Price. Chairman announced a quorum present.

The county clerk read the following:
 State of Wisconsin)

(ss

County of Portage)

The undersigned, who has been duly appointed to the office of county board supervisor for the Village of Whiting, but who has not yet entered upon the duties of said office, swears that he will support the constitution of the State of Wisconsin and the constitution of the United States, and that he will faithfully discharge the duties of said office to the best of his ability.

Subscribed and sworn before me this 7th day of April, 1958.

(s) LEO FEIT

(s) BEN A. REDFIELD

I, Ben A. Redfield, clerk of the Village of Whiting do hereby certify that the above is a true copy of the oath of office administered to Leo Feit and which is on file in the records of this village.

(s) BEN A. REDFIELD

The county clerk told the board that there was also a certification from the city clerk pertaining to the four newly elected members to the board, who are as follows: Guy Love, City of Stevens Point, Tenth Ward; Vilas Behr, City of Stevens Point, Fourth Ward; E. P. Marchel, City of Stevens Point, Twelfth Ward; Ted Schulfer, City of Stevens Point, Thirteenth Ward. Moved by Supervisor Burant, seconded by Supervisor Zurawski, that the new supervisors just named be seated on the board at this time. Motion carried.

The county clerk read the following communication:

Tuesday, April 15th

To the Chairman of the County Board and the County Clerk:

The twenty sixth annual roll call of the county board. My first year not to answer roll call, am up and around some and expect to be feeling better soon, and perform my duties as a member in the near future. I will ask one favor of the chairman of the county board whoever is elected and the committee on committees whoever they may be, if possible, to leave me as the first member of the finance committee and as a member of the radio and ambulance committee. May God Bless you all. Hope to see you all soon.

(s) PAUL KITOWSKI

The chairman commented about Supervisor Kitowski's excellent attendance record as a member of the board and Supervisor Bobrowski reported favorably about his present condition of health. For the benefit of the new supervisors the chairman introduced Mr. Bill Stokes, the new Daily Journal reporter, and Mrs. J. D. Stepaniak, the county board reporter.

At this time Supervisor Kirby relinquished his chair as chairman of the board and the county clerk proceeded to conduct the meeting for the election of officers, which followed. Supervisor C. Anderson moved that the new chairman of the board be elected by informal ballot, seconded by Supervisor Jurgella. Motion car-

ried. Supervisors Beck and Kinney were appointed tellers and ballots were distributed to the members. The county clerk announced the following result on the first ballot for chairman of the board: Supervisor Kirby, thirty (30) votes; Supervisor H. Anderson, two (2) votes; Supervisor Kinney, one (1) vote; and one (1) blank ballot, for a total of thirty-four (34) votes accounted for. Supervisor H. Anderson, moved that the informal ballot be declared formal and Supervisor Kirby be elected chairman of the board, seconded by Supervisor Bobrowski. Motion carried. Supervisor Kirby then took his place as chairman of the board, expressed his thanks to the members and asked for continued cooperation.

Election of vice-chairman of the board followed. (Enter Supervisors Morgan, Stinson and Sroda). Ballots were distributed and the county clerk announced the following result of the vote: H. Anderson, twenty-one (21) votes; Ed Losinski, five (5) votes; C. Anderson, three (3) votes; Arleight Hetzel one (1) vote; Nat Kinney two (2) votes; one (1) ballot blank; two (2) not voting; and one (1) absent; for a total of thirty-eight (38) ballots accounted for. Moved by Supervisor C. Anderson, seconded by Supervisor Burant, that the informal ballot be declared formal and Supervisor H. Anderson be elected vice-chairman of the board. Motion carried.

Election of one member to represent the townships to the committee on committees followed: The chairman appointed Supervisors Burant and Schulfer tellers and ballots were distributed. The county clerk announced the result of the first informal ballot as follows: Fletcher, twenty-three (23) votes; Burant, seven (7) votes; Hetzel, two (2) votes; Stinson, one (1) vote; Wojcik, one (1) vote; Morgan, one (1) vote; Jacklin, one (1) vote; one (1) blank ballot; one (1) absent, for a total of thirty-eight (38) ballots accounted for. Moved by Supervisor Wojcik, seconded by Supervisor Steckel, that the informal ballot be declared formal and Supervisor Fletcher be elected to the committee on committees to represent the townships. Motion carried.

Supervisor Zurawski suggested at this time that the county clerk read the names of the supervisors serving on said committee for the benefit of the new supervisors, and he did so.

Election of one member to represent the villages to the committee on committees followed. Ballots were distributed and the county clerk announced the result of the first informal ballot as follows: Mehne twelve (12), Kitowski eleven (11), Sroda four (4), Dobbe three (3), C. Anderson two (2), Guyant two (2), Hannon one (1), Feit one (1), Schulfer one (1), one (1) absent, for a total thirty-eight (38) accounted for. After ballots were distributed, the county clerk announced the result of the second informal ballot as follows: Mehne eighteen (18), Kitowski seven (7), Dobbe five (5), Sroda three (3), Hannon one (1), Fletcher one (1), Schulfer one (1), one (1) not legible, one (1) absent, for a total of thirty-eight (38) accounted for. Ballots were again distributed, and the county clerk announced the result of the third informal ballot as follows: Mehne thirty-one (31), Kitowski two (2), Dobbe two (2), Sroda one (1), Schulfer one (1), one (1) absent, for a total of thirty-eight accounted for. Moved by Supervisor Steckel, seconded by Supervisor Sroda, that the informal ballot be declared formal and Supervisor Mehne be elected the village member on the committee on committees. Motion carried.

Moved by Supervisor Burant, seconded by Supervisor Petrusky, that Roberts Rules of Order be followed in conducting the meetings of the county board, as previously. Motion carried.

The county clerk proceeded to read the minutes of the last meeting. Moved by Supervisor C. Anderson, seconded by Supervisor

Losinski, that the reading of the minutes of the previous session be dispensed with. Motion carried.

The chairman instructed the new members of the board that it is customary for any supervisor making a motion of any kind pertaining to matters before the county board to rise and be recognized by the chair.

The county clerk read the following communication:

Mr. Chester J. Kulas, County Clerk
County of Portage, Court House
Stevens Point, Wisconsin

March 28, 1958

Dear Mr. Kulas:

On April 17th, from 9:00 a.m. to 10:00 p.m. at the Hotel Whiting we are demonstrating 12 addressograph machines. One of the machines that will be demonstrated is the Model 9100 addressograph accounting machine which the County of Marinette recently purchased to replace their Model 1955. We cordially invite you, Mr. S. Molski and Mr. Kirby, as well as every member of the county board to visit our show. If the county board is meeting on this date I am wondering if it would not be appropriate to have a designated committee come down at a particular time and see the Model 9100 that may be of interest to them in future years.

I bring up the question because of certain attachments which we would put on a machine to demonstrate tax work. During the day we will be showing how this machine handles welfare work, plant and property accounting, payroll, etc. Probably, it would be appropriate to suggest a demonstration for the committee from twelve to twelve thirty, or, the one half hour immediately after adjournment in the afternoon.

We are most anxious that they do not pass up this opportunity and I am sure they will be eager to avail themselves of it. You may be sure that we will go along with you on any time you determine.

Sincerely Yours,
Addressograph Sales Agency

cc: S. Molski
Mr. Kirby

(s) G. G. SLUSSER,
Sales Representative

P. S. If you will send a directory we will mail an invitation to each county board member.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that said letter be placed on file. Motion carried.

The county clerk read the following resolution:
State of Wisconsin)

(ss

County of Portage)

I, J. A. Schindler, the duly elected, qualified and acting county clerk in and for Wood County, Wisconsin, hereby certify that the following is a true and correct copy of resolution No. 13 which was adopted by the Wood County board of supervisors on March 11, 1958.

Dated at Wisconsin Rapids, Wisconsin, this 14th day of March, 1958.

(s) J. A. SCHINDLER
County Clerk

Resolution No. 13 introduced by the legislative committee.

Whereas, the legislature of the State of Wisconsin originated the Wisconsin state crime laboratory for the purpose of assisting the various local law enforcement agencies in the State of Wisconsin when such local agencies are not equipped or when the serious nature of a crime requires a more technically skilled staff, and

Whereas, the state crime lab was originally and successfully fi-

nanced by state budget and proved itself to be a very efficient department during that time, and

Whereas, the 1955 legislature amended chapter 165 so as it was necessary for the state crime lab to charge back to the counties at the rate of one-half of the services rendered to the county for any municipality therein asking for state crime lab service, and

Whereas, it was found that said charge back system has hampered the operation and efficiency of the state crime lab to a great extent, and in some cases these charges are impossible to separate on a fair and equitable basis which can cause one county to pay for an investigation that should rightly be the obligation of a number of counties, and

Whereas, Wood County and some of the municipalities therein have had need for the services of the state crime lab at some time or another and feel the availability of such service in the future is advantageous to Wood County and all other law enforcement agencies operating in the State of Wisconsin, and

Whereas the Wood County board feels that the state crime lab operating on a state basis should be financed entirely by state budget in the same manner as any other state function,

Now therefore be it resolved by the Wood County board of supervisors that we ask the legislature to take action so as to repeal subsection 8 of Section 165.01 of the state statutes, and

Be it further resolved that certified copies of this resolution be sent to Assemblymen A. J. Crowns, John S. Crawford, Senator W. W. Clark, Ben Hanneman and the attorney general and C. M. Wilson of the state crime lab, and to all county clerks.

Moved by Supervisor H. Anderson, seconded by Supervisor Sroda, that said matter be referred to the legislative committee for attention. Motion carried.

February 20, 1958

The county clerk read the following letter:
Mr. Gilbert T. Kirby, Chairman, Portage County Board
Court House, Stevens Point, Wisconsin.

Subject: Anti-Litter Campaign

Dear Mr. Kirby:

It is gratifying to this committee to note that the cost of trash pickup on the state trunk highways by counties as billed to the state highway department is less for 1957 than for 1956, when figured on the same basis. Even with the increased costs of truck time and labor there was an actual reduction in the dollar's cost for over 20 counties in the state. We of the committee feel that our program of last year consisting of distribution of litter bags and resulting publicity helped to obtain this result.

Many of the counties contributed money for that effort, and we are grateful for this effective help.

The program for 1958 as decided at the committee meeting February 10, is an educational attack through the schools. The state department of public instruction will distribute teacher's manuals to all schools with instructions as to their use — if the committee can supply the booklet. We will need about 20,000 to cover all the schools in the state at a total cost of about \$3,500. Inasmuch as this effort will have a direct bearing on the counties' cost of trash pickup, we are appealing to you for a contribution to help in this effort. A contribution of say \$100.00 from your county will, we feel, save many thousands of dollars in your total cost of keeping your highways free of trash and litter.

Attached is a list of committee members so you can see who represents your county. These respective members will undoubtedly get in touch with you regarding this effort, and I am sure they

would be most happy to supply any information you desire about the committee upon contacting them. Would you please give this matter your serious consideration, and we would appreciate receiving your county's contribution so as to carry on this work to help eliminate litter from our highways and public places. The committee has no funds to work with except contributions as supplied in this manner. In other words, members of the committee are donating their time and effort in this worthwhile cause without any appropriations from the state.

Please accept our thanks for your consideration of this request, and we will look forward to receiving a contribution from your county.

Very Truly Yours,
(s) J. H. FREDERICK
Chairman

P. S. Please make contribution checks payable to "Keep Wisconsin Clean and Beautiful Committee."

The county clerk told the board that Portage County is in the 7th district as listed with N. K. Nielsen, 113 Scott St., Wausau, as chairman, and Miss Marie Swallow, State Teachers' College, Stevens Point, as co-chairman. Moved by Supervisor Losinski, seconded by Supervisor Sroda, that said communication be placed on file. Motion carried.

The county clerk read the following communication:

March 5, 1958

To County Board Chairmen:

I desire that all available assistance be rendered Wisconsin citizens who may currently be in need of relief. I therefore urge you to reappraise the situation in your county, giving consideration to the use of the following surplus food commodities now available for distribution:

Dry milk, packed in 4½ lb. packages;
White flour, packed in 10 lb. packages;
Whole wheat flour, packed in 10 lb. packages;
Yellow corn meal, packed in 10 lb. packages;
Processed cheese, packed in 5 lb. packages; and
Rice, packed in 100 lb. packages.

For the dual purpose of reducing farm surpluses and alleviating need, it is suggested that your county use these foods either supplemental to, or as a replacement in part of other forms of assistance. This will improve nutrition and possibly effect some economies.

Gordon W. Gunderson, administrative assistant, Department of Public Instruction School Lunch Program, 301½ North Hamilton Street, Madison, Wisconsin, has charge of arrangements for their distribution to counties. To obtain them, it will be essential that county boards take action by resolution authorizing designated persons to enter into agreements with Mr. Gunderson for their reception and distribution.

Very Truly Yours,
(s) VERNON W. THOMSON
Governor

Moved by Supervisor C. Anderson, seconded by Supervisor Sroda, that the matter be referred to the welfare director for study. After brief discussion, motion carried.

The county clerk read the following communication:

March 11, 1958

Mr. G. Kirby, Chairman County Board,
c/o Greyhound Bus Depot,

Stevens Point, Wisconsin.

Dear Mr. Kirby:

This will confirm our recent conversation regarding the micro-filming we are now doing for Portage County.

Our inspection of the 129 rolls shows that we will have to film about half of them over. In some cases only a few images on the roll are substandard, these we are re-filming so your rolls will not be spliced.

Your committee may inspect those rolls we have 'oked' simply by contacting our Mr. F. J. McCoy who is doing the work in your court house annex. We don't expect full payment of the invoices till the job is complete to your satisfaction, but we would appreciate your paying for the camera which is now several months overdue, also part payment of the invoices for service totaling about \$6,000.

All of our work is guaranteed, this statement appears on your copy of the quotation you signed authorizing us to proceed with this work.

Very Truly Yours,
(s) L. R. FREEMAN
Photo Records Manager

cc: Mr. C. Kulas, County Clerk
Mr. C. E. Nebel, Chairman

Supervisor Nebel suggested that the equipment should be paid for but that payment on service of same be held up until a complete and satisfactory re-run of the film is made, and he so moved, seconded by Supervisor C. Anderson. On roll call vote by the county clerk, which resulted in thirty-seven (37) ayes and one (1) absent, Supervisor Kitowski, motion carried.

The county clerk read the following letter:

April 1, 1958

Mr. Chester J. Kulas
Portage County Clerk
Stevens Point, Wisconsin
Dear Sir:

Subject:

Estimated 1959 Allotment for State Trunk Highway System

You are hereby notified that the estimated allotment in the fiscal year ending June 30, 1959, under the provisions of Section 20.420 (75) and 84.03 (3), for expenditure on the state trunk highway system in your county is \$115,000.

By joint action of your county and the state highway commission, such allotment in the sum of \$115,000 has previously been authorized to be advanced for the improvement of portions of U. S. Highway 10 between Stevens Point and Amherst, and of portions of U. S. Highway 51 between the north junction with State Trunk Highway 54 and the Village of Whiting.

No further action is required with reference to such advance.

Very Truly Yours,
State Highway
Commission of Wisconsin
(s) G. H. BAKKE
Secretary

Moved by Supervisor Steckel, seconded by Supervisor Wojcik, that the letter be placed on file. Motion carried.

The county clerk read the following letter:

February 12, 1958

Mr. Chester J. Kulas
Portage County Clerk
Portage, Wisconsin
Dear Mr. Kulas:

The Wisconsin legislative council at its meeting on January 20, 1958, considered your resolution of December 20, 1957.

The council referred your resolution to the judiciary committee and they will give it consideration at their next meeting.

Sincerely Yours,

(s) EARL SACHSE
Executive Secretary

The county clerk explained that the resolution referred to in the letter was a request to the legislature to make the interest of joint owners of either personal or real property subject to claim of a municipality for public assistance granted to the individual in his lifetime. Moved by Supervisor Losinski, seconded by Supervisor Sroda, that the letter be placed on file. Motion carried.

The county clerk read the following resolution:

RESOLUTION 1

Whereas, Portage county has furnished public relief in the following amounts to the following listed recipients having legal settlement in the City of Stevens Point, Wisconsin, in said county, to-wit:

Name deleted pursuant to law	\$ 445.31
Name deleted pursuant to law	2,058.10
Name deleted pursuant to law	347.40
Name deleted pursuant to law	37.06
Name deleted pursuant to law	505.00
Name deleted pursuant to law	251.16
Name deleted pursuant to law	19.20
Name deleted pursuant to law	1,164.96
Name deleted pursuant to law	68.71
Name deleted pursuant to law	80.00
Name deleted pursuant to law	137.00
Name deleted pursuant to law	52.30

Total \$5,166.20

Whereas, all of said persons are claimed to have legal settlement in Stevens Point, Wisconsin, and

Because of such legal settlement of such persons, Portage County is entitled to reimbursement for the relief so furnished said persons, and has made claim therefor against the said City of Stevens Point, and

Whereas, said City of Stevens Point has denied liability to Portage County in each of said amounts specifically, and in the total sum of \$5,166.20, under the provisions of Section 49.11 (4) Wisconsin statutes, because Portage County did not file a verified claim therefor against said city within thirty days, and because claims for said amount are now barred by said statute.

Be it resolved by the Portage County board that the county treasurer of Portage County, Wisconsin, be and he is hereby authorized and directed to charge said claims in the said separate amounts, listed above, for relief so furnished to said persons, off the books of this county as assets, in the total sum of \$5,166.20, for the reason that said claims are barred by Section 49.11 (4) Wisconsin statutes and are now uncollectible under the statutes of the State of Wisconsin or by negotiation with said City of Stevens Point.

(s) CHARLES A. ANDERSON
VINCENT JURGELLA
GEORGE FLETCHER
JOSEPH WOJCIK
H. J. FROST
Welfare Committee

Chairman Kirby reported that he contacted the city officials on the issue in the hope of getting some compromise, that the city refused to consider any compromise for the reasons stated in the resolution. Lengthy discussion followed. Supervisor C. Anderson explained that although he signed the resolution he would vote against it for the reason that the city has a moral obligation on these bills and is hiding behind the statute of limitations. Supervisor Nebel was of the opinion that the responsibility of filing within the required time rests with the county clerk. Supervisor Wojcik was of the opinion that the time limit was not the important factor but that the moral obligation of the city in this matter certainly was, and that the least the city could do is compromise. Supervisor Fletcher voiced agreement with Supervisors C. Anderson and Wojcik. On inquiry of Supervisor H. Anderson, it was explained by Supervisor C. Anderson, that the county board would have to lose a lawsuit on the issue in court in order to get a legal charge-off in any event, unless it would be possible to get a fifty per cent compromise from the city in settlement, subject to the board's approval. Further discussion ensued with Supervisors Nebel, Zurawski, Hetzel, Schulfer and Corbett voicing their opinions. Moved by Supervisor C. Anderson, seconded by Supervisor Fletcher, that resolution No. 1 be adopted. Roll call vote by the county clerk resulted in two (2) ayes, Supervisors Barrows and Schulfer, thirty-five (35) nays, and one (1) absent, Supervisor Kitowski, and the motion lost. It was then moved by Supervisor C. Anderson, seconded by Supervisor Wojcik, that the district attorney and corporate counsel of Portage County proceed to start suit against the City of Stevens Point on the claims that are up for charge-off mentioned in resolution No. 1 this morning, April 15, 1958. Brief discussion followed, after which the county clerk called roll for a vote on the motion, which resulted in thirty-six (36) ayes, one (1) absent, Supervisor Kitowski, and one (1) present, Supervisor Schulfer. Motion carried.

Supervisor Morgan, chairman of the highway committee, invited the members of the county board to view the new addition to the county garage and on behalf of the contractor invited them to a Smorgasbord lunch to be served there, to take place the following day.

Supervisor Dobbe thanked the board for cards and expressions of sympathy received by him during his recent illness and bereavement in his family.

Moved by Supervisor Steckel, seconded by Supervisor Sroda, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

2:00 p.m., city water department building, Stevens Point, Wisconsin, April 15, 1958.

Meeting called to order by the Hon. Gilbert Kirby, chairman.

This roll call by the county clerk taken at this time now included the four newly elected supervisors, to-wit, Behr, Love, Marchel and Schulfer, and resulted in thirty-four (34) present, one (1) absent, Supervisor Kitowski, and three (3) excused, Supervisors Morgan, Jacklin and Barrows.

Mr. Johnson, who is associated with the Addressograph-Multi-graph Sales Agencies, invited the members to a show featuring addressograph equipment to be held Thursday commencing at 10 o'clock in the morning. He said it was to be one of the biggest shows the company has ever displayed.

The county clerk mentioned that committees turn in their vouchers on per diem before tomorrow's session.

Mr. Ronald Piekarski, county superintendent of schools, addressed the county board. He distributed a copy of a report of the survey

made to determine the need for special education trainable level service in Portage County and outlined a plan for such a school. On inquiries made by Supervisors Kirby, Kinney and Losinski, it was explained that \$1,600 would have to be appropriated for the education of these children for the first four months and state aid would be available a year from this September. He recommended favorable action by the board on this needed school in which event the school would be opened this September. Lengthy discussion ensued, and it was brought out that the city would have no vote on the issue, also that insurance and other necessary safety measures, which would be adequate, was strictly the responsibility of the state and not the county. Supervisor H. Anderson explained that the only way such a school could be financed would be to run the school superintendent's fund in the "red" and then make up the deficit at the end of the year. Supervisor Corbett spoke in favor of the school and added that "if we recover only one of the students as a useful, self-supporting citizen, we are spending our money wisely." On inquiry by Supervisor Clark, Mr. Piekarski stated that he was speaking only for handicapped children in the county and not for the present school board. It was then moved by Supervisor Corbett, seconded by Supervisor Burant, that we establish this school for these trainable children of Portage County as of September, 1958. A roll call vote by the county clerk of the rural members of the county board only resulted in twenty (20) ayes, one (1) absent, Supervisor Kitowski, and four (4) excused, Supervisors Bobrowski, Wojcik, Morgan and Jacklin. Motion carried.

Mr. Piekarski then asked the board for permission to attend a work conference on rural education to be held in New York, stating that he felt honored in having been invited because such invitations are limited. It was moved by Supervisor Fletcher, seconded by Supervisor Hetzel, that the county superintendent of schools attend this conference. However, upon request, the county clerk read a resolution that was passed by the board in September 1954 which prevented the board from paying county officials' expenses for attending conferences outside the state. Supervisor Nebel then moved, seconded by Supervisor Losinski, that such permission be denied because of the September 1954 resolution. Motion carried. The chairman explained that under the circumstances the request could not be granted and ruled the first motion pertaining to the issue out of order. Upon request the county clerk read the following excerpts taken from the minute book of September 8, 1954 (pp. 54 and 57) as follows (enter Supervisor Jacklin):

Moved by Supervisor Nebel and seconded by Supervisor Losinski that the resolution be denied since it is out of the state and that the board make a ruling at this time setting a precedent that county officials be allowed expenses only for conventions in the state, and at their own expense if they go out of the state. Discussion followed. Chairman Stinson declared that this matter be referred to the district attorney for opinion this afternoon (p. 54).

Motion made by Supervisor Nebel and seconded by Supervisor Clark accepting an amendment that we leave out the expense part of it and establish a rule to the effect that no county official be paid for expenses out of the state. Motion carried as the clerk called the roll, there being 27 ayes, 1 naye, 4 absent, 1 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Starr, Schulist, Kirschling, Sroda, Kitowski, Atkins, Dobbe, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel. Supervisors Waterman, Rath, Guyant and Omernik were absent. Supervisor Morgan voted naye.

Supervisor Kinney was excused and Supervisor C. Anderson voted present.

Supervisor Corbett suggested that copies of the various motions or resolutions be supplied the four new members of the board, at least on proceedings dating from 1950. The chairman instructed that the suggestion be complied with. (Enter Supervisor Wojcik).

The county clerk read the following communication:

April 10, 1958

To All County Clerks Greetings:

At our recent meeting of officers and program committee, our good county clerk, Albert W. Tetzlaff, from Manitowoc County, brought the matter of paying bounty on fox to our attention.

Chapter 259, Laws of 1957, deletes Section 29.60 from the statutes which gives the state and county boards the authority to pay bounty on fox and other wild animals.

It appears from this, that it is no longer legal to pay any type of bounties; however, if any bounties are to be paid, the authority for so doing is covered by Section 29.61 of the Wisconsin statutes. This section gives authority to town and village boards and city councils to pay bounties for which they may be reimbursed from county funds if the county board so authorizes.

I believe this is an important matter and I am sure that we wish to pay only legal claims for which we have proper authority. I might suggest that this matter be taken up with your district attorney or corporation counsel.

With very best wishes and looking forward to meeting you at the convention, June 23, 24 and 25 at Wisconsin Rapids, I remain

Sincerely Yours,

(s) ROLAND E. MILLER

Pres. Wis. Co. Clerk's Ass'n.

After brief discussion between Supervisor Clark, the county clerk and the chairman of the board, wherein it was determined that the county has been paying bounties, that there was nothing done about that matter at the last session of the board, that some bounties were paid this year, that money is appropriated for same in the budget, and also that they may be paid on authorization from the board, it was moved by Supervisor Kinney, seconded by Supervisor Wojcik, that the communication be referred to the conservation committee for study and report. Motion carried. It was then moved by Supervisor Corbett, seconded by Supervisor Steckel, that all bounty payments be disallowed until the outcome of this study by the conservation committee and its report to the board. Supervisor Wojcik disagreed, stating that the bounties should be paid until such report from the conservation committee is actually received. The county clerk reiterated that it was illegal to pay them. After further discussion Supervisor Burant suggested raising the bounty instead, after which Supervisor Corbett suggested tabling the matter until such report is received. Supervisor Clark expressed agreement with Supervisor Wojcik. A lengthy discussion ensued with Supervisors H. Anderson, Kinney, Jacklin, Kirby and Corbett voicing opinions, and Supervisor C. Anderson suggested that the chairman of the board contact the district attorney on the legality of handling the matter as was done previously — that same was probably controlled by county ordinance. The chairman said he would contact the district attorney as well as the game warden and get their opinions and report back to the board.

The county clerk read the following resolution:

RESOLUTION NO. 2

April 15, 1958

To the Honorable Board of Supervisors:

Inasmuch as Portage County is a member of the National Association of Soil Conservation Districts,

Be it resolved that the county board appropriate the sum of \$65.00 for the annual dues of the association.

(s) JOSEPH WOJCIK
TED BURANT
RUSSELL KROGWOLD
GILBERT T. KIRBY

Moved by Supervisor Krogwold, seconded by Supervisor Burant, that we appropriate the sum of \$65.00 to pay the annual dues of the National Association. Supervisor Corbett asked that the chairman of that committee give a brief summary pertaining to said resolution. Supervisor Krogwold obliged, adding that "it is a little contribution of what they are doing for us." After roll call vote by the county clerk, which resulted in thirty-three (33) ayes, one (1) absent, Supervisor Kitowski, three (3) excused, Supervisors Bobrowski, Losinski and Morgan, and one (1) present, Supervisor Jacklin, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 3

Whereas, it is the duty of the county board to set the salaries for the coming term of the elected officials before their nomination papers are circulated, and,

Whereas, the salary committee has met and considered these salaries,

Therefore, be it resolved, that the following salary schedule be adopted for the various offices, effective January 1, 1959.

County Clerk	\$400.00 per month
County Treasurer	360.00 per month
Clerk of Courts	360.00 per month
Register of Deeds	360.00 per month
District Attorney	416.50 per month
County Judge	708.33 per month
County Sheriff	400.00 per month
Undersheriff	350.00 per month
Deputy Sheriff	325.00 per month

(s) MILVERN JACKLIN
ALLEN F. BARROWS
J. T. HANNON
GEORGE H. FISHER
Salary Committee

Supervisor Jacklin, chairman of the salary committee, explained the resolution more fully. Supervisor Clark maintained that \$100.00 for living quarters for the sheriff was voted on previously by the board and that if this resolution were adopted then such previous action would have to be rescinded. Supervisor H. Anderson agreed. The county clerk reported on such action taken by the board pertaining to the \$100.00 as of January 7, 1957. Supervisor Nebel suggested that a proposal be adopted at the present time with a permanent increase in salary established before nomination papers are circulated for the office of sheriff. An extended and lengthy discussion took place. Supervisor Clark reiterated that the \$100 set up for living quarters was not considered perpetual at the time. Supervisor Nebel was of the opinion that any discussion on that issue was probably premature because the new building will have living quarters. Supervisor Kirby suggested a resolution stipulating that the \$100-payment be continued until such time that permanent quarters can be provided. Supervisor C. Anderson disagreed. Supervisor Nebel stated that no housing problem should

ever be included in the sheriff's salary. Supervisor Corbett agreed, adding that any sheriff should provide his own living quarters — concurred to by Supervisor Fletcher. There was lengthy discussion comparing the duties of the sheriff with that of the county clerk, as well as highway police arrangement, duplication of activities and car adjustment. Mention was made about converting the home at 434 Church street into living quarters for the sheriff. Supervisor Wojcik suggested comparing this procedure with surrounding counties in similar cases. Supervisors Nebel and C. Anderson stated that the same problem exists. Supervisor Losinski could see no comparison whatsoever between the duties of the sheriff and that of the county clerk. Upon request, County Judge Levi, who was present in the room, stated that the sheriff must be on duty 24 hours a day, or a deputy, adding that it was no big problem where he might live as nowadays contact could be readily made. Supervisor Clark's opinion was that no action be taken before the next election, agreeing that the \$100 for living quarters be cut out entirely, and there still would be plenty of candidates for the office. Supervisors Hannon and Dobbe agreed.

Supervisor Nebel requested further explanation of the salary committee concerning the raise in the county clerk's office. Supervisor Jacklin responded for the committee stating that it felt there was a definite distinction between the four offices, adding that it was his own personal opinion that the clerk's office was the more important and responsible one. Mr. Jacklin further explained the committee's reasons for the increases mentioned in the resolution.

There was a great deal of discussion pertaining to the sheriff's salary, minus the housing problem, various fees collected in county offices, comparison of salaries in surrounding counties, and the salary of the undersheriff.

Supervisor Nebel suggested that the same method for mileage expense used by the traffic officers be set up in the sheriff's office, and Supervisor Jacklin agreed. Supervisor Corbett then stated that each office mentioned in resolution 3 be decided upon separately instead of voting on the resolution as a whole.

The chairman of the board suggested at this time that each member think over the discussion had on the various offices' salaries, and that resolution No. 3 would be acted upon the next day. On request, Supervisor Jacklin read the list of county offices and suggested salaries for each as presented in resolution No. 3.

Moved by Supervisor H. Anderson, seconded by Supervisor Burant, that the meeting adjourn until ten o'clock in the morning, April 16, 1958. Motion carried.

SECOND DAY

April 16, 1958, city water department building, Stevens Point, Wisconsin, 10:00 a.m.

Meeting called to order by the Hon. Gilbert Kirby, chairman.

Roll call by the county clerk revealed thirty-two (32) present, two (2) excused, Supervisors Mehne and C. Anderson, and four (4) absent, Supervisors Sroda, Kitowski, Frost and Kinney.

Chairman Kirby introduced Mr. William Rusk, chairman of the Wood County board, and Mr. Joseph Schindler, county clerk of Wood County, Wisconsin, who were present.

Mr. William Peterson, forest ranger, spoke briefly to the members of the board reporting on the fire hazard in the county because of the dry weather condition. Brief discussion followed, and he explained about the issuing of burning permits.

It was moved by Supervisor Losinski, seconded by Supervisor Bobrowski, that the reading of the minutes of the previous session be dispensed with. Motion carried. (Enter Supervisor Frost).

There immediately followed a lengthy discussion about the sheriff's salary as listed in resolution No. 3 presented to the board the day before. Supervisors Krogwold, Nebel, Wojcik, H. Anderson, Morgan, Dobbe and Losinski expressed their opinions in the matter. (Enter Supervisors Sroda, Kinney and Mehne). Matters of relieving the sheriff's family of the responsibility of preparing prisoners meals, car mileage, 24-hour duty, results of investigation on furnishing a car for the sheriff, present arrangement of traffic officers, the most economical way, additional revenue in the sheriff's office, performance of a patrol car and traffic officer expense, changing from a mileage basis to monthly car allowance which would eliminate needless trips by the sheriff, long distance trips and expenses therefor, how same would be handled, were thoroughly talked over and discussed.

Moved by Supervisor Nebel, seconded by Supervisor Swenson, that the county furnish the sheriff's department, which includes the sheriff, undersheriff and deputies in the future, a car allowance the same as the traffic officers, taking in gasoline, oil and check-ups, to commence January 1, 1959.

Further lengthy discussion on said motion followed. Supervisor Morgan explained that they buy their own tires, car trouble is their own responsibility, insurance will be higher, there is no limit on expenses they might turn in, minor repairs are their own responsibility. He added, however, that the county garage furnishes gasoline and two alignments a year, but that anything extra on the car, like preparing a car for extra speed, is their own expense. Supervisor Bobrowski said he didn't think trade-in value of those cars had any bearing on the issue.

On roll call vote by the county clerk, which resulted in thirty-five (35) ayes, one (1) absent, Supervisor Kitowski, and two (2) excused, Supervisors Sroda and C. Anderson, motion carried.

Supervisor Nebel moved, seconded by Supervisor Frost, that it be made a policy to employ fulltime jailers and a cook who will alternate as matron whenever there is a female prisoner brought into the jail. Mr. Nebel explained that in doing so it would establish the fact that the newly elected sheriff will know that he will not have to depend upon his wife to do any cooking, which will have a bearing on the salary decision. A brief discussion followed and upon request the reporter re-read the last motion.

Upon roll call vote by the county clerk, which resulted in thirty-five (35) ayes, one (1) absent, Supervisor Kitowski, and two (2) excused, Supervisors Sroda and C. Anderson, motion carried.

Supervisor Nebel then moved that, because we are relieving the sheriff as jailer and his family of any responsibility for cooking, the salary of the sheriff be placed at the present salary he is receiving today, namely, \$375.00, seconded by Supervisor Krogwold.

Lengthy discussion followed. Supervisor Corbett stated that the sheriff is supposed to be a top man in any county and has the most duties to perform and has greater obligations. Supervisors Jacklin and Fletcher concurred. Supervisors Clark, Kirby and Losinski felt that the \$100 for living quarters mentioned previously should have some bearing on any decision. Supervisor H. Anderson reminded the board that whatever salary agreement is made at this session that decision will remain throughout the sheriff's term of office, 1959 and 1960. (Enter Supervisor Sroda).

Supervisor Wojcik moved to amend the last motion to pay the sheriff \$400.00 a month, he to furnish his own living quarters,

seconded by Supervisor Burant. Supervisor Corbett moved to set the annual sheriff's wage at \$5,000 a year, seconded by Supervisor Fisher. However, the chairman ruled the last motion out of order, whereupon, Supervisor Corbett then moved to amend the amendment to the original motion to set the sheriff's wage at \$5,000 a year. Brief discussion followed.

Roll call vote was taken by the county clerk on the amended motion to the amendment, which resulted in twelve (12) ayes, Supervisors Stinson, Corbett, Zurawski, Jacklin, Kirschling, Hannon, Feit, Barrows, Fisher, Love, Behr and Schulfer; twenty-four (24) naves, Supervisors H. Anderson, Hetzel, Swenson, Fletcher, Bobrowski, Losinski, Beck, Wojcik, Morgan, Krogwold, Petrusky, Burant, Mehne, Guyant, Sroda, Dobbe, Frost, Kirby, Clark, Nebel, Jurgella, Steckel, Kinney and Marchel; one (1) absent, Supervisor Kitowski, and one (1) excused, Supervisor C. Anderson. The amendment to the amendment lost.

Supervisor Clark was of the opinion that before any further decision is made on the sheriff's issue, the motion to grant \$100 to the sheriff in lieu of living quarters should first be rescinded. The chairman assured the members that such grant automatically "dies" the first of the year, after which the county clerk read from the minutes of January 8, 1957, relating to the \$100, which stated in part "until new officers are elected." Supervisor Kinney expressed agreement with the chairman but Supervisor Clark maintained that the matter of the \$100 was being misconstrued.

Roll call vote on the amendment to the motion was then taken by the county clerk which resulted in thirty-six (36) ayes, one (1) absent, Supervisor Kitowski, and one (1) excused, Supervisor C. Anderson. Motion carried.

Roll call vote was then taken on the original motion as amended — \$400 without living quarters — which resulted in thirty-six (36) ayes, one (1) absent, Supervisor Kitowski, and one (1) excused, Supervisor C. Anderson. Motion carried.

After inviting Messrs. Rusk and Schindler, of Wood County, Wisconsin, to the smorgasbord luncheon to be served this noon, the chairman entertained a motion for adjournment, and it was moved by Supervisor Sroda, seconded by Supervisor Losinski, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

2:00 p.m. city water department building, Stevens Point, Wisconsin, April 16, 1958.

Meeting called to order by the Hon. Gilbert Kirby, chairman.

Roll call by the county clerk revealed twenty-five (25) present, twelve (12) absent, Supervisors Stinson, Beck, Morgan, Petrusky, Guyant, Sroda, Kitowski, Dobbe, Clark, Kinney, Love and Fisher, and one (1) excused, Supervisor C. Anderson.

Mr. Robert Hedding, Box 358, Conservation Department, Oshkosh, Wisconsin, spoke to the board in regard to acquiring lands for public access to trout streams in the county. He exhibited a map showing areas in Portage County which he was interested in acquiring. (Enter Supervisors Guyant, Clark, Morgan, Dobbe, Love, Sroda, Fisher and Stinson). A brief discussion followed with Supervisors Corbett and Marchel inquiring about other areas not mentioned and the number of acres to be acquired. Supervisor Wojcik told about winter-killed fish and criticized the law limiting the amount of fish that can be caught at any one time. Supervisors Bobrowski, Kirschling and Kirby inquired about building roads. Supervisor Jacklin objected to the proposal stating that there were townships not involved in the areas to be acquired. Supervisor Losinski then moved, seconded by Supervisor Wojcik, that the matter be handled by the individual townships. Motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the salary committee's resolution No. 3 be accepted, with the exception of the sheriff's salary, which has now been taken care of by separate action. Supervisor Nebel moved to amend the motion (enter Supervisor Petrusky), stating that if the offices of the county clerk and register of deeds are overstaffed, which I believe they are, that in accepting the report of the committee we reduce the personnel in those two offices by one person, seconded by Supervisor Swenson. Discussion followed wherein the office of the district attorney was mentioned and the clerical work therein. Supervisor Morgan requested that resolution 3 be read again, and the county clerk obliged, eliminating the one item pertaining to the sheriff. Supervisor Schulfer was of the opinion that no action be taken on the amendment to the motion until further evidence can be had to substantiate the accusations. Lengthy discussion followed and Mr. Nebel explained more fully the reason for his amendment, whereupon Supervisor Schulfer moved to amend the amendment that no action be taken on the amendment until such time that the board can get something substantial to show that those two offices can get along without this help, seconded by Supervisor Fisher.

Lengthy discussion ensued. Supervisor Wojcik stated there is more work in those two offices now than ever before and that the personnel should remain as is, adding that more pressure be put on the officials of those offices to see that all the work is done properly. Supervisor Frost expressed agreement with Supervisor Nebel, however, adding that it was a serious matter and that the board is being criticized for allowing such mismanagement in those two offices in the performance of their duties.

On roll call vote by the county clerk on the motion to amend the amendment — hold the matter up until it can be given further study — resulted in six (6) ayes, Supervisors Zurawski, Behr, Love, Fisher, Marchel and Schulfer; twenty-eight (28) naves, one (1) absent, Supervisor Kitowski, and two (2) excused, Supervisors Corbett and C. Anderson, and one (1) present, Supervisor Sroda. The amendment to the amendment of the motion lost.

Roll call vote by the county clerk on the amendment to the original motion, resulted in seven (7) ayes, Supervisors Hetzel, Swenson, Fletcher, Krogwold, Mehne, Clark, Nebel; twenty-eight (28) naves; one (1) absent, Supervisor Kitowski; and two (2) excused, Supervisors Corbett and C. Anderson, and motion to amend lost.

After a brief discussion Supervisor Sroda asked that resolution No. 3 be re-read and the county clerk obliged, eliminating the office of sheriff which was previously acted upon. (Enter Supervisor Corbett).

After roll call vote by the county clerk on the original motion, which resulted in thirty-five (35) ayes, one (1) absent, Supervisor Kitowski, and two (2) excused, Supervisors Beck and C. Anderson, motion carried.

Supervisor Frost asked the board if it is allowed to let matters of inefficiency in any public office go unnoticed and thereby cost the county sums of money and then write them off as mistakes. He reiterated that the board is being criticized for doing just that. He suggested that it was time to get somebody else in those two offices that can do the job right (enter Supervisor Beck). There was a brief discussion on removal procedure. Supervisor Nebel then moved that the board go on record stipulating that any new officer shall give the county the amount of time they are being paid for from the time the office opens until it closes, seconded by Super-

visor Kinney. On inquiry, it was explained that the board is not unreasonable and officials can leave the office for legitimate business without being criticized. Motion carried.

Supervisor Corbett moved to have a committee appointed to study the possibility of putting all future jailers, county highway police, sheriff's bookkeeper and deputies on a civil service basis, seconded by Supervisor Nebel. Motion carried, after which the chairman appointed the salary committee to act as such committee.

Supervisor Losinski told the board that it ought to commend Judge Bunde, the circuit judge, for his procedure in dealing with cases concerning the loitering of minors in taverns in Portage County, and the board agreed.

The number of hours work put in by county highway employes was discussed at length, with Supervisors Losinski, Morgan, Kinney, Schulfer, Fletcher, Stinson, Kirschling and Wojcik voicing opinions. Such important issues, as snow-plowing during certain months of the year, ice removal, the guarantee of 45 hours a week work, unemployment insurance, and other work pertaining to the county highway employes were thoroughly gone over, and it was suggested by the chairman that Supervisor Morgan, chairman of the highway committee, bring some of the county payrolls to the next board meeting for its perusal.

Supervisor Corbett moved that the highway department install a punch clock in the county garage, seconded by Supervisor Sroda. There was discussion on the motion and after roll call vote by the county clerk, which resulted in thirteen (13) ayes, Supervisors H. Anderson, Hetzel, Swenson, Bobrowski, Losinski, Beck, Corbett, Wojcik, Burant, Sroda, Barrows, Fisher and Kinney, twenty-three (23) naves, one (1) absent, Supervisor Kitowski, and one (1) excused, Supervisor C. Anderson, motion lost.

Supervisor Kinney told the members that there has been a request from the infirmary board of trustees that the county board go on record advising them to serve nothing but inspected meat and Grade "A" butter in the infirmary. After a brief discussion Supervisor Corbett moved that only inspected meat be served at the county infirmary, seconded by Supervisor Dobbe. Supervisor Krogwold moved to amend said motion to include Grade "A" butter, seconded by Supervisor Burant. The amendment to the motion carried by voice vote. The chairman instructed the county clerk to take a roll call vote on the original motion as amended, which resulted in seventeen (17) ayes, Supervisors H. Anderson, Swenson, Fletcher, Bobrowski, Losinski, Wojcik, Zurawski, Krogwold, Petrusky, Burant, Sroda, Feit, Frost, Kirby, Clark, Behr and Schulfer, nineteen (19) naves, Supervisors Hetzel, Stinson, Beck, Corbett, Morgan, Jacklin, Kirschling, Mehne, Guyant, Hannon, Dobbe, Barrows, Fisher, Nebel, Jurgella, Steckel, Kinney, Love, Behr and Marchel, one (1) absent, Supervisor Kitowski, and one (1) excused, Supervisor C. Anderson. Motion lost.

The chairman announced that the county clerk would now read the standing committees and that the first man named on each committee will act as chairman of that committee.

The county clerk read the following standing committees:

**STANDING COMMITTEES OF THE
PORTAGE COUNTY BOARD OF SUPERVISORS**

April 15, 1958, Session

Gilbert T. Kirby, Chairman; Harold P. Anderson, Vice-Chairman;
Chester J. Kulas, County Clerk

Addressograph

FRANK STECKEL
 VILAS BEHR
 ERNEST MARCHEL
Civil Defense
 ROBERT BOBROWSKI
 GEORGE FISHER
 TED BURANT
 GUY LOVE
 EDWARD ZURAWSKI
Conservation
 MILVERN JACKLIN
 A. P. DOBBE
 JOSEPH HANNON
 VILAS BEHR
 ERNEST MARCHEL
County Parks (Elective)
 LESTER PETERSON
 LEO GWIDT
 MSGR. CHYLINSKI
 HARRY NOBLE
 JOE GLAZA
 HORACE ATKINS
 JOE SRODA
Insurance
 LEO FEIT
 HENRY SWENSON
 GEORGE FISHER
Legislative
 VINCENT JURGELLA
 A. P. DOBBE
 TED SCHULFER
Roads & Bridges
 WILLIAM PETRUSKY
 HENRY SWENSON
 STANLEY KIRSCHLING
 THOMAS MORGAN
 FRANK BECK
Salary
 ALLEN F. BARROWS
 CRAIG CORBETT
 MILVERN JACKLIN
 EDWARD LOSINSKI
 GUY LOVE
Special Court House
 C. E. NEBEL
 CHARLES ANDERSON
 HAROLD FROST
 HAROLD ANDERSON
 HENRY STINSON
 GILBERT T. KIRBY
 EDWARD LOSINSKI
Agriculture
 RUSSELL KROGWOLD
 TED BURANT
 JOSEPH WOJCIK
 GILBERT T. KIRBY
 RONALD PIEKARSKI

Illegal Assessment

JOE SRODA
 VINCENT JURGELLA
 GEORGE FISHER
 RAY CLARK
 GUY LOVE
Radio & Ambulance
 ARLEIGH HETZEL
 PAUL B. KITOWSKI
 THOMAS GUYANT
 RUSSELL KROGWOLD
 NAT KINNEY
Safety
 CRAIG CORBETT
 ALLEN F. BARROWS
 JOSEPH HANNON
 LEO FEIT
 VILAS BEHR
Urban Lands
 THOMAS GUYANT
 C. E. NEBEL
 TED SCHULFER
Building & Grounds
 HAROLD ANDERSON
 ALLEN F. BARROWS
 RAY CLARK
 ROBERT BOBROWSKI
 WILLIAM PETRUSKY
**Committee On Committees
(Elective)**
 GILBERT T. KIRBY
 GEORGE FLETCHER
 HAROLD MEHNE
Dance Hall
 HAROLD MEHNE
 EDWARD ZURAWCKI
 JOE SRODA
Finance
 PAUL B. KITOWSKI
 HENRY STINSON
 NAT KINNEY
 GEORGE FLETCHER
 RAY CLARK
Highway (Elective)
 THOMAS MORGAN
 FRANK BECK
 STANLEY KIRSCHLING
Judiciary
 TED BURANT
 RUSSELL KROGWOLD
 ARLEIGH HETZEL
 WILLIAM PETRUSKY
 THOMAS GUYANT
School (Elective)
 HARRY POMEROY
 EARL OLSON
 KENNETH E. HURLBUT
 ARLEIGH HETZEL
 WILLIAM C. HANSEN
 BEN A. REDFIELD

Claims

EDWARD ZURAWSKI
 NAT KINNEY
 FRANK STECKEL
 TED SCHULFER
 EDWARD LOSINSKI

Health

JOSEPH WOJCIK
 ROBERT BOBROWSKI
 ERNEST MARCHEL

Education

A. P. DOBBE
 CRAIG CORBETT
 HAROLD MEHNE
 JOSEPH HANNON
 MILVERN JACKLIN

Sheriff & Constable

C. E. NEBEL
 HENRY SWENSON
 FRANK STECKEL
 LEO FEIT
 HAROLD MEHNE

Welfare

CHARLES ANDERSON
 GEORGE FLETCHER
 VINCENT JURGELLA
 JOSEPH WOJCIK
 HAROLD FROST

Moved by Supervisor H. Anderson, seconded by Supervisor Krogwold, that the standing committees be approved by the board. Motion carried.

Mr. Malcolm Rosholt, who is writing a history of Portage County, spoke before the board briefly and requested that the board sign the contract that it granted him previously for the work, whereupon it was moved by Supervisor H. Anderson, seconded by Supervisor Schulfer, that the county clerk and chairman of the board be authorized to sign the contract with Mr. Rosholt for the work on the history of the county.

After roll call vote by the county clerk, which resulted in thirty-six (36) ayes, one absent, Supervisor Kitowski, and one (1) excused, Supervisor C. Anderson, motion carried.

Supervisor Dobbe then moved that a check for \$2,000 be issued to Mr. Rosholt at this time, seconded by Supervisor Krogwold. After roll call vote by the county clerk, which resulted in thirty-six (36) ayes, one (1) absent, Supervisor Kitowski, and one (1) excused, Supervisor C. Anderson, motion carried.

The county clerk then read the following petition:

PETITION NO. 1

To the County Board of Portage County, Wisconsin:

The petition of the town boards of the Towns of Buena Vista, Portage County, Wisconsin, and of Pine Grove, Portage County, Wisconsin, respectfully represent and show that the town boards have voted to repair a certain bridge hereinafter described and such repair must be made without delay for the reason that the condition of said bridge has deteriorated to the point that it is dangerous for the use of motor vehicles and the said bridge is necessary for the purpose of ingress and egress to certain real estate located in the Town of Buena Vista, said town boards petition that the bridge crossing drainage ditch number 4 and connecting with County Trunk W at or near the boundaries of said towns at the junction of Sections 32 and 33 in Township 22 North and Sections 4 and 5 in Township 21 North, all in Range 8 East, Portage County, Wisconsin, be repaired without delay in accordance with the provisions of Section 81.38 of the Wisconsin statutes.

Dated this 16th day of April, 1958.

(s) GEORGE FLETCHER
 Town Chairman,
 Town of Buena Vista,
 Portage County, Wisconsin
 WILLIAM PETRUSKY
 Town Chairman,
 Town of Pine Grove,
 Portage County, Wisconsin

Moved by Supervisor Burant, seconded by Supervisor Wojcik, that the petition be presented to the road and bridges committee. Motion carried.

The chairman informed the board that he had talked to Conservation Warden Dave Frogatt, in regard to fox bounties and had been told that the reason the state was not paying bounties was because no money had been appropriated therefor. It was recommended to discontinue paying any fox bounty until the state acted in regard to them.

A brief discussion was held pertaining to the remainder of business on the agenda for this session, after which it was moved by Supervisor Losinski, seconded by Supervisor Burant, that the meeting adjourn until Thursday, April 24th, 1958, at ten o'clock in the forenoon. After roll call vote by the county clerk, which resulted in twenty-three (23) ayes, thirteen (13) nays, Supervisors H. Anderson, Swenson, Stinson, Corbett, Morgan, Zurawski, Sroda, Barrows, Frost, Jurgella, Kinney, Love and Schulfer, one (1) absent, Supervisor Kitowski, and one excused, Supervisor C. Anderson, motion carried.

CHESTER J. KULAS

County Clerk

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said County of Portage, State of Wisconsin, do hereby certify that the above is a true and correct record of the proceedings of the organization session of the county board of supervisors of Portage County, Wisconsin, which was read by me in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS

County Clerk

OFFICIAL PROCEEDINGS
of the
ORGANIZATION SESSION
of the
BOARD OF SUPERVISORS
PORTAGE COUNTY, WISCONSIN
April 24, A. D., 1958
THIRD DAY

The county board of supervisors of Portage County, Wisconsin, met in organization session in the city water department building, in the City of Stevens Point, Portage County, Wisconsin, at 10:00 a.m., April 24, 1958.

Meeting called to order by the Hon. Gilbert Kirby, chairman.

Mr. Chester J. Kulas, county clerk, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Robert Bobrowski.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Leo Feit.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Gilbert Kirby.
City of Stevens Point, Fourth Ward, Vilas Behr.
City of Stevens Point, Fifth Ward, Ray Clark.
City of Stevens Point, Sixth Ward, C. E. Nebel.

City of Stevens Point, Seventh Ward, Vincent G. Jurgella.

City of Stevens Point, Eighth Ward, Frank Steckel.

City of Stevens Point, Ninth Ward, Nat Kinney.

City of Stevens Point, Tenth Ward, Guy Love.

City of Stevens Point, Eleventh Ward, George Fisher.

City of Stevens Point, Twelfth Ward, E. P. Marchel.

City of Stevens Point, Thirteenth Ward, Ted Schulfer.

The county clerk reported thirty-three (33) present and five (5) absent, Supervisors Kitowski, Dobbe, Frost, Behr and Love. Chairman announced a quorum present.

Moved by Supervisor Corbett, seconded by Supervisor Losinski, that the reading of the minutes of the previous session be dispensed with. Motion carried.

Mr. Roy A. Menzel, president of the Stevens Point Industrial Development Corp., spoke before the board at length in regard to a program to promote industrial development in the county. (Enter Supervisor Dobbe). He stated that between 1940 and 1950 Portage County has decreased in population by 942, due to lack of employment, which has created a serious problem. (Enter Supervisors Frost and Love). Mr. Menzel distributed a pamphlet pertaining to the subject matter. He said that Stevens Point has an excellent rating which is considered very important. After a brief discussion (enter Supervisor Behr) he offered the following 6-point program:

1. Work to assist present industry throughout the county;
2. Complete a list of county-owned potential sites for industry and the utilities available for those industries which might not wish to locate within the City of Stevens Point;
3. Encourage industrial development groups in the county;
4. Name two men from outside Stevens Point to be members of the Industrial Development Corp.;
5. Buy prospective sites or purchase a good-sized industrial park; and
6. Start county-wide industrial zoning, especially in those townships surrounding Stevens Point.

Supervisor Fletcher suggested having another meeting with the board because he felt the matter was important and Supervisor Dobbe suggested asking other officials of a community to attend such a meeting. Mr. Menzel concurred and said the Industrial Corporation would arrange such a meeting soon. Mr. Carl Wallace of the Chamber of Commerce distributed \$100-reward posters in connection with obtaining new industry in the city.

Mr. Frank Guth, Portage County civil defense coordinator, spoke to the board and reviewed the work being done in the county regarding civil defense and reported on training activities, first aid and equipment. Billy clubs were mentioned as something that may have to be supplied the trained men, that about 250 would be needed; that they would be made of wood and could be obtained for \$1.00 each, unfinished. The chairman agreed that there would be further discussion about that piece of equipment with the members later in the day. Mr. Guth told of the national civil defense test to be held in the city on May 6th and 7th. He reported on the hospital unit, stating that a trailer was being considered as a storage place for same. He then distributed cards to each member as a system of having complete record of all auxiliary police on file. He thanked the board for its cooperation on the civil defense movement in the county.

Mr. F. M. Thompson, highway department bookkeeper, distributed a copy of the Portage County financial report of highway operations, from January 1, 1957, to December 31, 1957. He explained in detail the various items appearing in the report. It was decided that Mr. Thompson finish reporting after lunch, and it was moved by Supervisor Losinski, seconded by Supervisor Steckel, that the

meeting adjourn until 1:30 in the afternoon. Motion carried.

1:30 p.m., city water department building, Stevens Point, Wis.,
April 24, 1958.

Meeting called to order by the Hon. Gilbert Kirby, chairman.

Roll call by the county clerk revealed twenty-nine (29) present; eight (8) absent; Supervisors Stinson, Fletcher, Corbett, Wojcik, Morgan, Krogwold, Sroda and Kitowski; one (1) excused, Supervisor H. Anderson. The chairman announced a quorum present.

Chairman Kirby asked that the completion of the report of the highway department be held up temporarily until the following communication was read and acted upon. (Enter Supervisor Krogwold).

The county clerk read the following communication:

Members of the County Board
Gentlemen;

The American Legion is making plans for the Fourth of July fireworks as part of the Stevens Point centennial. The program as it is now planned will be expensive and I am therefore requesting financial aid from the Portage County board of supervisors in the amount of \$1,500.00.

Thanking you gentlemen in advance and I hope your action will be favorable.

Respectfully Yours,
(s) JACK SECOR, Chairman
American Legion --
4th of July Committee

City Mayor Mr. P. M. Vincent appeared before the board on behalf of the request for \$1,500 from the board. He asked for favorable consideration by the members and that such action of the board be referred to the city as all centennial expenditures must be approved through the city hall.

A brief discussion followed and Supervisors Clark and Behr mentioned about the legality of such a contribution by the county board. Moved by Supervisor Sroda, seconded by Supervisor Frost, that the communication be referred to the district attorney for an opinion to be presented at the June meeting. Motion carried. (Enter Supervisors Morgan, Stinson, Fletcher, Wojcik and Sroda).

The chairman asked permission of the board to work with the city mayor in selecting a date for the laying of the cornerstone in the new County-City Building. Moved by Supervisor Clark, seconded by Supervisor Bobrowski, that the chairman of the board be authorized to consult with the mayor of the city for the purpose of setting a date for the laying of the cornerstone in the new County-City Building. Motion carried, after which the mayor complimented the members of the board, and particularly those of the highway committee, on its project in building the new addition to the county garage and other county work that is being done.

Mr. F. M. Thompson, bookkeeper of the highway department, was then called upon to complete his report at this time. (Enter Supervisor Corbett). Questions were asked pertaining to various items listed in the report by Supervisors Losinski, Corbett and Dobbe. Supervisor Steckel was of the opinion that a breakdown of salaries in that department was requested by the board a while back. Supervisor Morgan explained that the state makes up this audit and report, but that such listing could be furnished. Supervisor Jacklin said that the county clerk has such a list prepared and same was available now. (Enter Supervisor H. Anderson). The chairman instructed the county clerk to prepare a wage list and include it with the next minutes of the board meeting.

Moved by Supervisor Kinney, seconded by Supervisor Mehne, that

the financial report of the highway department be accepted. Motion carried.

Mr. M. P. Pinkerton, county agent, reported about noxious weed notices and distributed an envelope containing information relating to same. He reported further that surrounding counties have been copying this method of notices, and although municipalities in our county have been publishing a cooperative weed notice financed by the county, there is some question about the legality of the county paying this bill. Discussion followed. Supervisor Frost suggested putting that expenditure in agriculture or county agent business, if possible. Supervisor Dobbe moved to place said expenditure in the hands of the agricultural committee for the time being. The motion was not seconded. The county clerk was of the opinion that such procedure was not legal. Further discussion ensued with Supervisors Nebel, C. Anderson and Zurawski voicing opinions. Supervisor Jacklin stated that the time limit on a decision was important because the posting of such notice must be done at certain times.

Moved by Supervisor Nebel, seconded by Supervisor Burant, that the county pay the bill for the advertisement of weed control and that the county clerk charge back to the various municipalities their prorated share as a special charge. On roll call vote by the county clerk, the motion was carried, with thirty-seven (37) ayes and one (1) absent, Supervisor Kitowski. Mr. Pinkerton stated then, after further discussion, that supervisors interested in adding anything more to the weed notices for their particular township to write him a letter to that effect.

Supervisor Fisher of the insurance committee read the following report:

Stevens Point, Wisconsin
April 15, 1958.

Honorable Chairman and Members of the Portage County Board,
Stevens Point, Wisconsin
Gentlemen:

Following is a report of the activities of the insurance committee for the year 1958:

January 31st, 1958, your committee met with the local insurance board, comprised of Robert Berard, Howard Risser and Roman Cooper and Robert F. Froehike, of the Hardware Mutuals. The local insurance board recommended that the insurance should be handled locally and prorated between all county agents. Your committee were of the opinion that any action of this kind should be considered by the board as a whole. No action taken.

March 28, 1958. Committee met with county clerk, Chester Kulas, in regard to the coverage for the law books stored in the county jail garage. Mr. Shannon reported that the \$2,500.00 was insufficient because some thought should be given replacement. Ray Clark suggested calling in a state insurance man to straighten out the matter. Meeting adjourned until April 9th and the clerk ordered to notify H. W. Duckert, Madison, to be present at the above date.

April 9th, 1958. Meeting held with H. W. Duckert present and J. E. Shannon, A. A. Levandowski and county clerk. Mr. Duckert advised the committee to raise the insurance to \$8,500.00 which was done. The insurance on the life boat and motor was changed to marine insurance in order to get coverage while the property was out of the garage. No extra cost for this action. Mr. Shannon and Levandowski explained that the books would be gone over and indexed and that only the books of value would be placed in the library in the new court house.

Sincerely
 (s) R. CLARK
 HENRY SWENSON
 GEO. H. FISHER
 Insurance Committee

Moved by Supervisor Fisher, seconded by Supervisor Clark, that the report of the insurance committee be accepted and placed on file. Motion carried. Discussion followed pertaining to insurance on the new County-City Building. Mr. Nebel explained that fire-proofing was being left off some of the inner structure of the building according to specifications, and Supervisors Kinney, Clark, Dobbe and C. Anderson voiced their opinions in the matter. Supervisor Nebel moved that the county clerk write the State Fire Insurance Rating Bureau and request that an insurance man be sent here to appraise the new building as to insurance rate and fire hazard, such pre-completion examination of the building to be made within fifteen days, if possible, seconded by Supervisor Wojcik. Motion carried.

Supervisor Corbett inquired about insurance on buildings in the county parks, adding that probably double insurance is being carried on same, as some townships have their own insurance, and the chairman suggested that the insurance committee be contacted in such cases. On inquiry it was reported that insurance in the county parks covers only buildings that might burn and no ball parks or bleachers and that there is no liability insurance on county parks. The county clerk stated that the amount of \$500 appropriated for baseball parks is not for maintenance of the parks — that is up to the townships — and the county could not be held liable, and Supervisor Sroda concurred that the township is liable for any injury in the baseball parks.

Moved by Supervisor Clark, seconded by Supervisor Petrusky, that the problem of insurance on the various ball parks in the county be referred to the district attorney for an opinion. Motion carried.

The issue of billy clubs for the auxiliary police was discussed by the members. It was then moved by Supervisor Jacklin, seconded by Supervisor Petrusky, that each municipality individually handle the matter of issuing such clubs and stand its own expense therefor. Motion carried.

Supervisor Kitowski made a brief appearance in the meeting room at this time, having been absent because of ill health. He thanked the board for the gift sent him.

Supervisor Losinski moved, seconded by Supervisor Krogwold, that the chairman of the board be authorized to appoint one member from a village and one from a township to serve as members of the Stevens Point Industrial Development Corp., decided upon in the morning session. Motion carried.

A resolution was referred to by the county clerk concerning the method of financing the state crime lab, which was read by him in the minutes of April 15, 1958, and at the suggestion of the chairman the same was referred to the legislative committee.

The county clerk read the following resolution:

RESOLUTION NO. 4

To the County Board of Portage County, Wisconsin
 Gentlemen:

Whereas, the 1957 legislature amended Section 73.06 (1) by the passing of Chapter 505; and

Whereas, the law further provides for our attendance at the annual assessors school; and

Whereas, the law covering our compensation and mileage for

our attendance at this meeting has now been passed to read "as the county board may establish;"

Be it resolved, that the county board of Portage County take immediate action on this and provide for this change in the law to be followed in Portage County.

(s) RALPH A. COOK

(s) RAYMOND HAGER

Assessor Section of Portage County

April 17, 1958

After a brief discussion, it was moved by Supervisor Krogwold, seconded by Supervisor Bobrowski, that effective the first of the year the assessor attend the annual assessor's school and be paid eight (\$8) dollars a day, plus seven cents mileage. After roll call vote by the county clerk, which resulted in thirty-seven (37) ayes and one (1) absent, Supervisor Kitowski, motion carried.

Supervisor Nebel explained to the board that by previous action taken last week it has established certain conditions under which the sheriff's department will function, but that the post of deputy sheriff, under such conditions, had been overlooked, and he moved that the board go on record at this time eliminating the deputy sheriff, and provide that if the new sheriff, when elected, deems it necessary, he will come before the board and present his case and prove that the work is too heavy and is in need of an extra man, seconded by Supervisor H. Anderson. Discussion followed. Supervisors Sroda and Zurawski expressed disagreement with the motion. Supervisor Jacklin stated that because the sheriff and constable committee has studied the matter thoroughly and know the conditions existing, "we should go along with their idea." Supervisors Kirby and Clark agreed. After roll call vote by the county clerk, which resulted in thirty-two (32) ayes, four (4) naves, Supervisors Corbett, Wojcik, Sroda and Fisher, one (1) absent, Supervisor Kitowski, and one (1) present, Supervisor Burant, motion carried.

Supervisor Nebel reported to the board that by using five vault doors in the new County-City Building, that are presently in county buildings, a savings of about \$1,420 would be realized. He spoke particularly about two doors in the basement of the county highway garage where some of the county records are now stored. Supervisor Morgan, of the highway committee, said he would like to investigate the situation before making such a recommendation and that he would do so as soon as possible.

The county clerk read the following communication:

April 24, 1958

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

Gentlemen:

I respectfully request permission to attend the annual clerk of circuit court's convention to be held at Racine, Wisconsin, on June 15th, 16th, 17th and 18th, 1958.

Respectfully,

(s) ALFRED A. LEWANDOWSKI
Clerk of Circuit Court

Moved by Supervisor Nebel, seconded by Supervisor Sroda, that the request of the clerk of the circuit court to attend the convention at Racine, Wisconsin, on June 15th, 16th, 17th and 18th be granted. Motion carried.

The county clerk read the following communication:

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

Gentlemen:

I respectfully request permission to attend the annual three-day county clerk's institute at Wisconsin Rapids, Wisconsin, on June 23, 24 and 25, 1958.

Respectfully Submitted,
(s) CHESTER J. KULAS
County Clerk

Moved by Supervisor H. Anderson, seconded by Supervisor Burant, that the request of the county clerk to attend the convention at Wisconsin Rapids, Wisconsin, on June 23, 24 and 25 be granted. Motion carried.

The county clerk read the following schedule of fees:

Schedule Of Witness Fees In		
Justice Court Before E. L. Welch, Justice Of Peace		
State vs. Dorothy DeSardi, December 10, 1957	Claimed	Allowed
Judy Willmert, 112 S. River Dr., 1 day 2 miles	\$ 4.10	\$ 4.10
Donna Bentley, 112 S. River Dr., 1 day 2 miles	4.10	4.10
State vs. Dorothy DeSardi, December 19, 1957		
Felix Danczyk, Rt. 3, Mosinee, 1 day 26 miles	5.30	5.30
Sherry Denniston, 2851 3rd Ave., Wis. Rapids, Wis., 1 day	4.00	4.00
Alice Marie Gaden, Rt. 2, Wis. Rapids, Wis., 1 day ..	4.00	4.00
Larry Plowman, 910 Airport Ave., Wis. Rapids, 1 day	4.00	4.00
James Peterson, 2910 Lincoln St., Wisconsin Rapids, 1 day	4.00	4.00
State vs. Marvin Somers, December 26th, 1957		
Leland Slater, R 1, Amherst Jct., Wis., 1 day 34 miles ..	5.70	5.70
Jess Cook, R. 3, Stevens Point, Wis., 1 day 16 miles ..	4.80	4.80
Vincent Szydlowski, 215 Koch St. Stevens Point, Wis., 1 day 2 miles	4.10	4.10
Gordon Daniels, 1 day 2 miles	4.10	4.10
Gary Mrozinski, 1 day 2 miles	4.10	4.10
Floyd Pautz, 1 day 2 miles	4.10	4.10
James Cholewinski, 1 day 2 miles	4.10	4.10
State vs. Florian Kluck, January 18, 1958		
Judy Wilmart, 112 S. River Dr., City, 1 day 2 miles ..	4.10	4.10
Beverly Kobach, Stevens Point, 1 day 2 miles	4.10	4.10
Herb Wanserski, 1 day 2 miles	4.10	4.10
State vs. Florian Kluck, January 24, 1958		
Nancy Konieczka, 1215½ Washington, City, 1 day	4.00	4.00
Lee Anziel, 1051 S. 14th St., Wis. Rapids, 1 day	4.00	4.10
David Brockman, R. 1, Vesper, Wis., 1 day	4.00	4.00
Gary Kruger, R. 4, Wis. Rapids, Wis., 1 day	4.00	4.00
State vs. Ronald Kluck, March 4th, 1958		
Robert Gavin, R. 1, Stevens Point, 1 day 22 miles	5.10	5.10
Ronald Wanta, 138 4th Ave., City, 1 day 2 miles	4.10	4.10
Herbert Wanserski, 1 day 2 miles	4.10	4.10
Myron Groshek, 1 day 2 miles	4.10	4.10

**Schedule Of Witness Fees In Justice Court Before
J. C. Worzalla, Justice Of Peace**

State vs. Clarence Trzebiatowski		
Ray Kitowski, 1 day 5 miles	4.50	4.50
	\$110.70	\$110.70

We, your committee on claims, have carefully examined the bills presented to us and have made corrections wherever necessary. We recommend that the amounts as allowed by the committee be allowed and that county orders be drawn for same.

(s) ED. R. ZURAWSKI

FRANK J. STECKEL
T. S. SCHULFER
EDWARD LOSINSKI
NAT KINNEY
Committee on Claims

Moved by Supervisor Krogwold, seconded by Supervisor Steckel, that the report of the committee on claims for fees in Justice court be approved. After roll call vote by the county clerk, which resulted in thirty-six (36) ayes, one (1) absent, Supervisor Kitowski, and one (1) excused, Supervisor Kirschling, motion carried.

The county clerk read the following report:

April 24, 1958

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

We, your judiciary committee, met in adjourned session and checked over the claims of assessors according to Section 2 of Section 174.06, amended statutes, and have allowed or disallowed them as follows:

	Dogs	Amount
Raymond Hager, Village of Whiting	78	\$ 11.70
Ernest J. Rogers, Town of Plover	318	47.70
Herbert Allen, Town of Amherst	152	22.80
Lloyd Bovee, Town of Pine Grove	83	12.45
W. Clair Eckels, Town of Buena Vista	144	21.60
George C. Johnson, Village of Park Ridge	55	8.25
Walter Konkol, Village of Amherst	71	10.65

\$136.15

(s) TED BURANT
WILLIAM PETRUSKY
THOMAS GUYANT
ARLEIGH HETZEL
RUSSELL KROGWOLD
Judiciary Committee

A lengthy discussion followed pertaining to said report and mention was made that payments already had been made by some townships, whether such funds will be returned to those townships, also the unfairness to municipalities where the county pays the assessor for some and not for others. The county clerk referred to chapter 129, laws of 1957, and read that "the assessor shall receive as compensation therefor fifteen cents for each dog listed by him, to be audited and allowed by the county board as other claims against the county and to be paid out of the dog license fund." Further discussion ensued. The chairman recommended that the matter be referred to the district attorney for an opinion.

Moved by Supervisor Stinson, seconded by Supervisor Losinski, that effective January 1, 1958, the county pay fifteen cents on dog collections — for this year's assessment — 1958. There was a split voice vote on the motion and the chairman instructed the clerk to take a roll call vote which resulted in twenty-five (25) ayes, ten (10) naves, Supervisors Hetzel, Swenson, Fletcher, Bobrowski, Corbett, Jacklin, Guyant, Hannon, Behr and Fisher, one (1) absent, Supervisor Kitowski, one (1) excused, Supervisor Kirschling, and one (1) present, Supervisor Marchel, and the motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Nebel, that the county clerk write a letter of commendation to Circuit Judge Herbert A. Bunde, on his judgment in levying fines against tavern operators convicted of violations in regard to minors. Motion carried.

The county clerk read the following report of the claims committee:

April 24, 1958

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

Gentlemen:

We, your committee on claims, met in adjourned session and checked over the claims herein and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Ed Zurawski, 1 day committee work	8.56	\$ 8.56
2. Harold Frost, 7 days committee work	56.98	56.98
3. Thomas Guyant, 7 days committee work	75.60	75.60
4. Edward Losinski, 9 days committee work	82.08	82.08
5. Frank Steckel, 6 days committee work	48.84	48.84
6. George Fletcher, 6 days committee work	57.24	57.24
7. George Fisher, 6 days committee work	48.84	48.84
8. Harold Mehne, 8 days committee work	92.00	92.00
9. Nat Kinney, 6 days committee work	48.84	48.84
10. Gilbert T. Kirby, 7 days committee work	56.98	56.98
11. Craig Corbett, 6 days committee work	65.64	65.64
12. Allen Barrows, 7 days committee work	56.98	56.98
13. Charles Anderson, 7 days committee work	70.70	70.70
14. Henry Swenson, 9 days committee work	100.98	100.98
15. Milvern Jacklin, 5 days committee work	57.43	57.43
16. Paul B. Kitowski, 11 days committee work	108.02	108.02
17. Ray Clark, 9 days committee work	73.26	Dis-
		allowed
18. Henry Stinson, 13 days committee work	149.50	149.50
19. Harold Anderson, 13 days committee work	140.40	140.40
20. Ted Burant, 10 days committee work	99.60	99.60
21. C. E. Nebel, 31 days committee work	287.95	287.95
22. Joseph Wojcik, 10 days committee work	84.20	84.20
23. Joseph T. Hannon, 6 days committee work	50.52	50.52
24. A. P. Dobbe, 2 days committee work	21.04	21.04
25. Arleigh Hetzel, 5 days committee work	54.00	54.00
26. Robert Bobrowski, 4 days committee work	38.16	38.16
27. Henry Swenson, 2 days committee work	22.44	22.44
28. William Petrusky, 2 days committee work	21.60	21.60
29. Russell Krogwold, 9 days committee work	94.68	94.68
	\$2,173.06	\$2,099.80

(s) ED. R. ZURAWSKI
FRANK J. STECKEL
T. J. SCHULFER
EDWARD LOSINSKI
N. KINNEY
Claims Committee

Supervisor Losinski stated that the reason Supervisor Clark's claim was disallowed was because it was over the 30-day limit, and he moved that the board allow all claims, including Mr. Clark's, seconded by Supervisor Burant. After roll call vote by the county clerk, which resulted in thirty-six (36) ayes, one (1) absent, Supervisor Kitowski, and one (1) excused, Supervisor Kirschling, motion carried.

The chairman announced at this time that he has selected Supervisor Jacklin, of the Town of Plover, and Supervisor Feit, of the Village of Whiting, to serve on the Stevens Point Industrial Development Corporation. It was moved by Supervisor Nebel, seconded by Supervisor Stinson, that Mr. Jacklin and Mr. Feit be so

appointed. Motion carried.

The county clerk read the following report of the committee on claims:

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

We, your committee on claims, acting on mileage and per diem, would respectfully report and recommend the adoption of the same and that the chairman and county clerk be instructed to draw an order on the county treasurer for the amounts of \$8.00 per day:

Name	Days	Mileage	Amount
Harold P. Anderson	6	40	\$ 64.80
Arleigh Hetzel	6	40	64.80
Henry Swenson	6	46	67.32
Henry Stinson	6	50	69.00
George Fletcher	6	28	59.76
Robert Bobrowski	6	22	57.24
Edward Losinski	6	18	55.56
Frank Beck	5	28	49.80
Craig Corbett	6	42	65.64
Joseph Wojcik	6	6	50.52
Thomas Morgan	6	44	66.48
Edward Zurawski	6	13	53.46
Russell Krogwold	6	42	65.64
William Petrusky	6	40	64.80
Milvern Jacklin	6	13	53.46
Ted Burant	6	28	59.76
Stanley Kirschling	6	30	60.60
Harold Mehne	5	50	57.50
Thomas Guyant	6	40	64.80
Joe Sroda	6	36	63.12
Paul B. Kitowski	2	26	19.64
Charles Anderson	5	30	55.50
Joseph Hannon	6	6	50.52
A. P. Dobbe	3	36	31.56
Albert Price	3	4	24.84
Leo Feit	3	6	25.26
Allen Barrows	6	2	48.84
Harold Frost	6	2	48.84
Gilbert T. Kirby	6	2	48.84
Vilas Behr	3	2	24.42
Ray Clark	6	2	48.84
C. E. Nebel	6	2	48.84
Vincent Jurgella	6	2	48.84
Frank J. Steckel	6	2	48.84
Nat Kinney	6	2	48.84
Guy Love	3	2	24.42
George Fisher	6	2	48.84
Ernest Marchel	3	2	24.42
Ted Schulfer	3	2	24.42

\$1,958.62

(s) ED. R. ZURAWSKI
FRANK J. STECKEL
T. J. SCHULFER
EDWARD LOSINSKI
NAT KINNEY
Claims Committee

Moved by Supervisor Krogwold, seconded by Supervisor Petrusky, that the report of the claims committee on per diem be accept-

ed. After roll call vote by the county clerk which resulted in thirty-six (36) ayes, one (1) absent, Supervisor Kitowski, and one (1) excused, Supervisor Kirschling, motion carried.

The county clerk reported that the one million dollars recently borrowed by the county to finance the County-City Building had been invested for a 90-day period, since there was no immediate use for it. He said the investment would bring in \$2,969 in ninety days on an interest rate of 1.148 per cent.

The county clerk then read the following resolution:

RESOLUTION NO. 5

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in organization session assembled, that the resolutions, petitions and motions adopted and carried at this meeting be, and they are, hereby ratified and confirmed in all respects by this board.

(s) NAT KINNEY

Moved by Supervisor Krogwold, seconded by Supervisor Steckel, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-six (36) ayes, one absent, Supervisor Kitowski, and one (1) excused, Supervisor Kirschling, motion carried.

The county clerk announced that checks to the members were available for this session. Supervisor Kinney stated that little over half million dollars had been spent so far on the new County-City Building, which amount came from surplus or regular forms of revenue.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the meeting adjourn until June 10th, 1958, at 10 o'clock in the morning. Motion carried.

CHESTER J. KULAS
County Clerk

STATE OF WISCONSIN)
(SS
COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county of Portage, State of Wisconsin, do hereby certify that the above is a true and correct record of the proceedings of the organization session of the county board of supervisors of Portage County, Wisconsin, which was read by me in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
June 10, 1958

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the Stevens Point armory building, in the City of Stevens Point, Portage County, Wisconsin, at 10 a.m., June 10th, 1958.

Meeting called to order by the Hon. Gilbert T. Kirby, chairman. Mr. Chester J. Kulas, county clerk, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Robert Bobrowski.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Leo Feit.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Gilbert Kirby.
City of Stevens Point, Fourth Ward, Vilas Behr.
City of Stevens Point, Fifth Ward, Ray Clark.

City of Stevens Point, Sixth Ward, C. E. Nebel.
 City of Stevens Point, Seventh Ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth Ward, Frank Steckel.
 City of Stevens Point, Ninth Ward, Nat Kinney.
 City of Stevens Point, Tenth Ward, Guy Love.
 City of Stevens Point, Eleventh Ward, George Fisher.
 City of Stevens Point, Twelfth Ward, E. P. Marchel.
 City of Stevens Point, Thirteenth Ward, Ted Schulfer.

Roll call revealed twenty-nine (29) present, four (4) excused, Supervisors Beck, Morgan, Kirschling and Hannon, and five (5) absent, Supervisors Zurawski, Jacklin, Sroda, Frost and Fisher. Chairman announced a quorum present.

Moved by Supervisor Corbett, seconded by Supervisor Kinney, that the reading of the minutes of the previous session be dispensed with. Motion carried.

The county clerk read the following communication:

To All Members of the County Board:

You are cordially invited to be guests of the Stevens Point Chamber of Commerce Industrial Development Committee at a noon luncheon on Tuesday, June 10, 1958, at the Hot Fish Shop.

We hope you will be able to attend.

Sincerely,

ROY A. MENZEL, Chairman
 Stevens Point Chamber of Commerce
 Industrial Development Committee

Moved by Supervisor Kinney, seconded by Supervisor Steckel, that the board accept the invitation of the Stevens Point Chamber of Commerce Industrial Development Committee. Motion carried. (Enter Supervisors Frost and Jacklin).

Supervisor Corbett suggested that an agenda of each meeting be prepared by the county clerk in advance and mailed along with the notice of each meeting to the supervisors, and that such agenda be published in the Stevens Point Daily Journal at a specified time before each meeting. He also made various other remarks pertaining to the management of the county clerk's department. Supervisor Kinney said that a deadline should be set for such publications, probably by Friday noon, preceding each meeting, adding that it be as complete as possible depending upon the information the county clerk has up to that time. This was followed by a discussion relative to permission being granted to anyone wishing to address the board. Supervisor Kinney said that approval of the chairman of the board would probably be all that is necessary in that event.

The county clerk read the following communication:

June 9, 1958

Mr. Gilbert T. Kirby, Chairman,
 County Board of Supervisors,
 Temporary Court House,
 Stevens Point, Wisconsin

Dear Sir:

Re: Stevens Point Centennial Celebration

Wis. Stat. 59.07 (19)

In reply to your letter of May 21, 1958, regarding my opinion on whether the county could appropriate money for the Stevens Point centennial celebration, I wish to call your attention to section 59.07 (19) Wis. Stat. which reads as follows: "Celebrations and Conventions. Appropriate money to defray the expense of municipal commemorative or patriotic celebrations or observance, state or national conventions of war veterans, national conventions of fraternal associations, group entertainment for children on Halloween by

county or municipal agencies within the county or of state of national conventions of county officers or employes or associations thereof or of bringing any of such conventions to the county." In volume 24, O. A. G., page 525, the attorney general was asked whether a county board could appropriate money to defray expenses of municipal commemorative or patriotic celebrations. Reference was made to chapter 291 of laws of 1935 which reads as follows: "Any county may appropriate money to defray the expense of municipal commemorative or patriotic celebrations or observances or of state or national conventions of war veterans within the county."

From the language cited in the opinion, it appears the county board had the right to appropriate money for a celebration of the 100th anniversary of the City of Janesville. Therefore, I am of the opinion that chapter 59.07 (19) gives the county board authority to appropriate money for the celebration of the Stevens Point Centennial.

Sincerely Yours,
JOHN J. HAKA
District Attorney
Portage County, Wisconsin

The county clerk immediately proceeded to read from the minutes of April 24, 1958, letter received from the American Legion pertaining to the centennial appropriation, as follows:

Members of the County Board

Gentlemen:

The American Legion is making plans for the Fourth of July fireworks as part of the Stevens Point centennial. The program as it is now planned will be expensive and I am therefore requesting financial aid from the Portage County board of supervisors in the amount of \$1,500.00. Thanking you gentlemen in advance and I hope your action will be favorable.

Respectfully Yours,
(s) JACK SECOR, Chairman
American Legion
4th of July Committee

At the suggestion of Supervisor Kinney the matter was held over until the afternoon session. (Enter Supervisors Sroda and Zurawski). The county clerk read the following communication:

June 9, 1958

Portage County Board of Supervisors,
Stevens Point, Wisconsin.
Gentlemen:

Permission to attend the annual school for Wisconsin register of deeds to be held at the Racine County court house on June 15, 16, 17, 18, 1958. Thanking you in advance for all past courtesy.

(s) ED D. HAKA
Register of Deeds
Portage County, Wisconsin

Moved by Supervisor Clark, seconded by Supervisor Corbett, that the register of deeds be permitted to attend this convention. Motion carried.

On inquiry of Supervisor Losinski it was stated that \$700.00 is appropriated for county fairs.

The county clerk read the following communication:

May 6, 1958

Mr. Gilbert T. Kirby, Chairman
Portage County Board,
Stevens Point, Wisconsin.

Dear Sir:

In accordance with section 46.17 (3) of the Wisconsin statutes, the Portage County jail was inspected on May 1, 1958.

The new City-County Building presently under construction, completion of which cannot be expected until early next year, can reasonably be expected to provide jail facilities which will meet the needs of Portage County; and if operated in accordance with the statutes and the requirements of this department, will eliminate many of the problems that are presented by the operation of the present antiquated and obsolete jail.

The recent escapes by prisoners from the Portage County jail definitely point up the need for more adequate security precautions, and closer supervision of prisoners. The responsibility of county officials to provide personnel to comply with Section 53.42 of the Wisconsin statutes cannot be ignored. The lack of adequate staff in the sheriff's department to properly operate the jail within the limitations imposed by the inadequate facilities and arrangement is a contributing cause to many of the problems in operation.

It is strongly recommended that county officials plan at this time to take such steps as will insure that an adequate and trained staff will be available so that when the new jail is opened it will be operated in a manner which will eliminate the faults which are evident in the present jail.

The following recommendations are made to provide for the safety and security; health and welfare of those who must be confined in the present county jail.

1. Provide jailers in accordance with the requirements of Section 53.42 of the Wisconsin statutes which require that there shall be a jailer present, on duty, and awake at all times a prisoner is confined; and Section 59.68 (6) of the Wisconsin statutes which reads, "the personnel required to comply with Sections 53.41 and 53.42 shall be provided at the expense of the county."

2. The walls, floors, and ceilings should be scrubbed to remove the markings and the entire area painted.

3. Broken windows, which at present have pieces of plywood to replace the broken glass, should have the panels removed and glass installed so that the jail may be provided with adequate natural light.

4. The operation of the jail should be arranged so as to provide that the prisoners will have a minimum of contact with the outside public and definite measures taken which will prevent the introduction of contraband items such as saws, knives and other items into the jail. This could be accomplished by confining prisoners to the "bull-pen" or central maximum security areas of the jail. The use of the television sets in jail areas should be conditioned to the maintenance of cleanliness and discipline.

5. All items not necessary to the operation of the jail should be removed from the jail sections. This includes chairs, eating utensils, cleaning equipment, extra magazines and newspapers, and any other items not absolutely necessary to the prisoners in their daily life.

In the event that county officials fail to recognize the need to comply with the above recommendations and requirements to provide for the security and welfare of prisoners in the jail, this department must seriously consider limiting the use of the Portage County jail to temporary or overnight detention; and sentenced prisoners will have to be transported to an approved jail.

Very Truly Yours,
V. A. VERHULST
Detention Investigator

Division of Correction
State Department of Public Welfare

cc: Chester J. Kulas, County Clerk
John J. Haka, District Attorney
Cliff Nebel, Public Property Comm. Chrmn.
Herb J. Wanserski, Sheriff

The county clerk then read the following communication:

June 5, 1958

Mr. Gilbert T. Kirby, Chairman
Portage County Board of Supervisors
215 South Michigan Avenue
Stevens Point, Wisconsin
Mr. Cliff Nebel
Sheriff's Constable Committee
Portage County Board of Supervisors
1400 South Minnesota Avenue
Stevens Point, Wisconsin
County of Portage
c/o Mr. Chester J. Kulas, County Clerk
Stevens Point, Wisconsin
Gentlemen:

Reference is made to letter dated May 6, 1958, from V. A. Verhulst, Detention Investigator, Division of Corrections, State Department of Public Welfare, regarding the failure of the county to meet minimum standards with respect to the maintenance of the jail and providing jailers as required by law.

As you know, I have been using college students as jailers. However, with the closing of the school year, these students are no longer available.

Unless jailers are provided at the expense of the county as required by law on or before June 11, 1958, the Portage County jail will fail to meet the standards as set forth in the aforementioned letter, in which case it may become necessary to transport prisoners to an approved jail.

Sincerely Yours,

(s) HERBERT J. WANSERSKI
Sheriff, Portage County, Wis.

Sheriff Wanserski, who was present at the board meeting, told the members that much work has been done at the jail since receipt of the letter from Mr. Verhulst. Lengthy discussion ensued. Scrubbing of the jail, buying soap for same, and ruination of jail walls by the prisoners was inquired about. Sheriff Wanserski stated that the jail floors are scrubbed every Saturday afternoon but the walls are in the present condition because they are plastered walls and easily damaged by writings and scratches by the prisoners. The longest discussion, however, centered around the problem of jail service. Supervisor Corbett told about civil service exams for jailers. He emphasized the importance of what constitutes good jail practice and whether the hiring of college students as jailers is the best policy.

Mr. V. A. Verhulst, detention investigator, whose letter to the board is hereinabove made a part of these minutes, was also present at this meeting. He explained that the operation of a jail is not a personal problem but rather a cooperative one which affects every member of the county. He stated that costs of operating state institutions are way up and every one of us is paying the bill, also that there is no way that a county board can conscientiously refuse to comply with the state laws in this important matter. He stated further that the sheriff is an elected official of the county and is in charge of supervision of all law enforcement in the county, that he

is by constitution directed to do certain things and is entitled to every respect of the people and members of the board, that he is expected to keep the jail clean, give prisoners considered and just treatment and protect the health and welfare of all confined prisoners. He concluded that the county cannot stop taking care of the old jail now because it will be used for at least another year. On question of Supervisor Losinski, he said what is necessary now is daily maintenance of the jail, proper operation and closer supervision of prisoners. He related that college students are not considered mature enough to act as jailers and outlined how the work is established and consequently college students are not trained in that line of duty. He suggested that he would like to see the jail personnel a permanent staff, with the sheriff as administrator. On question of Supervisor Charles Anderson, on how to go about establishing such a policy, Mr. Verhulst explained that in some counties three names are submitted to the sheriff by a committee. If the sheriff rejects any one of the three he must state his reasons for doing so in writing. That there is also a grievance committee to protect any suspended jailer and the jailer may be heard. He said that with a good chief jailer there is a good jailer staff. (Enter Supervisor Fisher). Mr. Verhulst also said that two days a week is sufficient for visitors and should be supervised, adding that there are exceptions.

Supervisor Clark stated that it was understood the county board had nothing to do with the hiring of jailers, that it was entirely up to the sheriff, to which Mr. Verhulst explained that there are many ways to proceed and still be within the limits of the statutes and in the end accomplish what is wanted. Referring to the present situation existing in the jail, he said some things could be improved now but because the sheriff does not have the staff they must be excused. The chairman stated that the jail would probably never be put in a position where there would be enough help to handle any one situation, that there is a direct line to the city police in case of any riot. Mr. Verhulst said that the janitor can act as jailer providing his primary duty is the jail, otherwise he will neglect his duty.

Supervisor Nebel, chairman of the sheriff and constable committee, gave a brief but detailed account of the sheriff's duties and services at the jail, adding that there is no politics going into the matter but rather it is the inefficient manner in which the jail is being operated. Supervisor Behr objected to the criticisms of the sheriff and constable committee instead. Chairman Kirby disagreed.

Mr. Verhulst stated further that the sheriff is by statute the administrator of the jail, that the Huber law is very flexible, that every effort should be made by the county board to comply with the state law in this regard, that the attorney general will take proper action, if necessary, adding that "we do expect maintenance will be maintained, broken things repaired and the jail kept clean at all times." Upon inquiry of the chairman of the board, Mr. Verhulst reiterated that we may expect more trouble if college students are hired as jailers because they are not mature enough to understand security and safety and therefore is not looked upon favorably.

Sheriff Wanserski told the board that for the time being he and the undersheriff are taking care of jailer duties. Mr. Nebel told the board that certainly there was no money in the budget to hire a new jailer at this time, that at the present time there is a deficiency in the budget which will probably amount to three or four thousand dollars by the end of the year. He said that the matter was of such great importance that the committee should

be granted considerable time to give the situation extra study and in that event a report would be forthcoming from the committee at the July 11 meeting. Mr. Verhulst expressed agreement to that arrangement, but said plans should be made as soon as possible, that he could not promise anything on what the attorney general might do, but that the state law must be complied with.

Moved by Supervisor Charles Anderson, seconded by Supervisor Sroda, that the sheriff and constable committee make a study on what is to be done in the way of providing jailers in the county jail and report at the next county board meeting, so they can take some action at that time — not just for the balance of the year but possibly work out something with the sheriff where he may not need that much manpower until we get in the new building. Further discussion followed as to what should be recommended to solve the problems now before the next meeting. Sheriff Wanserski then assured the board that he would continue to act as jailer, or manage the work somehow by calling in someone, if necessary, to give the committee a chance to work out a solution of the problems by July 11th.

Supervisor Wojcik stated that any legitimate bills of the sheriff should be paid by the county without question if the committee approves them, to which Supervisor Corbett concurred, adding that the Town of Grant has made many calls to the sheriff and that most of them were legitimate. The motion was then carried by voice vote with no naves.

Moved by Supervisor Steckel, seconded by Supervisor Burant, that the meeting adjourn until 1:30 in the afternoon. Motion carried, after which Mr. Verhulst thanked the members of the board for granting him permission to speak at its meeting today and thus giving the members a chance for discussion of the jail problems mentioned in his letter.

Afternoon session, 2:30 p.m., June 10, 1958, Stevens Point armory.

Meeting called to order by the Hon. Gilbert T. Kirby, chairman. The county clerk called the roll of members which revealed twenty-nine (29) present, six (6) excused, Supervisors H. Anderson, Beck, Morgan, Kirschling, Barrows and Clark, and three (3) absent, Supervisors Bobrowski, Petrusky and Frost. Chairman announced a quorum present.

The county clerk read the following resolution:

RESOLUTION NO. 6

Whereas the City of Stevens Point, State of Wisconsin, is celebrating its 100th birthday, in 1958; and

Whereas Portage County has a desire to cooperate with the city financially in celebrating this centennial year;

Now, therefore, be it resolved that the county board, County of Portage, State of Wisconsin, do hereby resolve that an amount of \$1,500 for centennial purposes is hereby appropriated.

Introduced —

(s) NAT KINNEY

Dated — 6-10-58

Moved by Supervisor Nebel, seconded by Supervisor Kinney, that the resolution be adopted and that said sum of \$1,500.00 be transferred from the contingent fund. Discussion followed. Supervisor Losinski expressed the opinion that the amount should be equal to the sum granted for county fairs, to wit, seven hundred dollars. Supervisors Schulfer, Nebel, Zurawski and Dobbe expressed their opinions in favor of appropriating \$1,500, that this being a centennial celebration it cannot be compared with a county fair. On inquiry of Supervisor Mehne as to what the money would be used for, Supervisor Kinney stated that it would be used for promoting

the centennial generally. On inquiry of Supervisor Behr that the original request was for fireworks, it was explained that the mayor of the city charged that appeal in his talk before the board at its April 24th meeting. On roll call vote by the county clerk, motion carried, with twenty-eight (28) ayes, one (1) naye, Supervisor Losinski, three (3) absent, Supervisors Bobrowski, Petrusky and Frost, and six (6) excused, Supervisors H. Anderson, Beck, Morgan, Kirschling, Barrows and Clark.

The county clerk read the following petition:

May 20, 1958

PETITION

Honorable Chairman and Members
Portage County Board of Supervisors
Gentlemen:

The Tomorrow River Valley Conservation Club, located at the Village of Amherst, Portage County, Wisconsin, hereby petitions your board pursuant to chapter 70.11 of the Wisconsin statutes for a tax exemption on the following described property which the said club owns in its name:

Commencing at a stake sixteen (16) feet north of the southwest corner of the southeast quarter of the northwest quarter of section number twenty-two (22) in township number twenty-three (23) north of range number ten (10) east, thence running east sixteen (16) rods, thence north forty-five (45) rods, thence west sixteen (16) rods, thence south forty-five (45) rods to the place of beginning, being a part of the southeast quarter of the northwest quarter in section twenty-two (22) in township twenty-three (23) north of range ten (10) east, Village of Amherst, Portage County, Wisconsin.

The Tomorrow River Valley Conservation Club also wishes to advise the county board that the club is a non-profit organization and that the above described land is used for the purposes of preserving native wild plants and animal life, and is for the further purpose of practicing acceptable conservation practices; that the said described land is open to the public, subject to reasonable restrictions and that no pecuniary profit results from the use or holding thereof; that the above described land does not exceed 10 acres.

Respectfully Submitted,
The Tomorrow River Valley
Conservation Club, by

(s) WILLIAM OLSON, President
(s) VERNE HANSEN, Secretary

On request Supervisor Guyant explained the petition briefly, stating that the land mentioned therein consisted of about six acres and was mostly hills and valleys.

Moved by Supervisor Dobbe, seconded by Supervisor Burant, that the petition be granted. Supervisor Kitowski suggested that said motion include that all expenses in connection with such transfer, such as legal expenses, etc., be paid by the club. It was so agreed.

Lengthy discussion followed. Supervisor Jacklin told the members that probably it was setting a precedent, in which case all conservation clubs should be entitled to the same benefits. Supervisor Wojcik suggested a limitation on acres. Supervisor Losinski voiced agreement with said supervisor, stating that his township was not the only low valuation in the county. It was determined, however, that ten acres was the maximum limit. Discussion followed pertaining to other clubs demanding the same benefits, and Supervisor Dobbe stated it was his opinion that all conservation clubs must register with the conservation department. Chairman Kirby agreed that any future requests of a similar nature

would be considered only after it was determined whether such club qualified under the statutes.

After roll call vote by the county clerk, which resulted in thirty (30) ayes, two (2) absent, Supervisors Bobrowski and Petrusky, and six (6) excused, Supervisors H. Anderson, Beck, Morgan, Kirschling, Barrows and Clark, motion carried.

The county clerk read the following petition:
To the County Board of Portage County, State of Wisconsin:

The petition of the Town of Hull, by Joseph Wojcik, chairman, respectfully sets forth and shows:

That the town board (supported by a vote of the electors) desires to have the following town road designated and established as a county trunk, pursuant to the statutes in such case made and provided, to-wit:

What is known as old Highway No. 51, commencing at the north limits of the City of Stevens Point and extending northerly through Sections 29 and 20, Township 24 North, Range 8 East, to the junction with new Highway No. 51.

Dated May 31st, 1958.

Town of Hull
(s) JOSEPH WOJCIK
Chairman

Supervisor Wojcik stated that the highway mentioned in the petition meets all specifications because it has been a federal highway, adding that even though speed limits have been set up it continues to be a racetrack and a hazard, and that probably the county could offer more protection.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the petition be referred to the road and bridge committee. Motion carried.

The county clerk read the following communication:

May 1, 1958

Mr. W. C. Eckels, Assessor,
Town of Buena Vista, Route 1,
Plover, Wisconsin
Dear Assessor:

I have your clipping which you state is from a Stevens Point paper, which reports that the county board, acting in accordance with the new state law, agreed by a vote of 25 to 10 to pay a fee of 15 cents for each dog registered, beginning in 1958.

I hardly know why it takes action by a county board on this in the first place because our state law definitely provides that the assessor shall receive 15 cents for each dog listed after the claim is audited, the same as other claims are taken care of in a county. The determination as to whether the law was effective in 1957 or not does not seem to be a controversial one in any other county excepting Portage County. The law became effective as of May 25, 1957, because that was the date that it was published. You as an assessor, of course, know that on May 25 no assessor has completed his work, nor has he turned in the number of dogs that he has; and therefore, the law was passed in plenty of time to be effective in 1957, and that was the intent of the legislature. I have talked personally with one of the sponsors of this law, who was Ludwig Tranmal, county clerk of Bayfield County. He, as county clerk, assisted and acted on a legislative committee of the County Boards Association and presented this law to the legislature for passage; and of course, the legislature did pass it. Now, this county clerk who helped write the law told me personally that the assessors in his and all other counties should be paid for the dogs listed by them in 1957.

With your county board adjourned again until June 10, 1958, it would seem that the assessors of Portage County might try to convince their various town chairmen that their action was not consistent with the intent of the law and that other counties were not acting as Portage has done and were paying the assessors for these dogs listed in 1957. It will take your assessors in your county very little time to convince your town chairman of the error in his thinking on this law.

Yours Very Truly,
WM. F. ROHLF,
Supervisor of Assessments

cc: Hon. Gilbert T. Kirby
215 S. Michigan Avenue
Stevens Point, Wisconsin

A lengthy discussion concerning the payment of local assessors and treasurers in regard to collecting fees for dog registration followed, whereupon Supervisor Losinski moved that the matter be referred to the district attorney for an opinion. Further discussion followed with Supervisors Wojcik, H. Anderson, Zurawski, Stinson and Nebel voicing opinions, after which it was suggested by the chairman of the board that the county clerk be instructed to write to the city and advise it of the law on this subject and the thinking of the county board regarding same. Further discussion ensued in which it was brought out that there should be no acceptance of any county clerk's version in the matter but rather that of the law itself.

The county clerk then read the following letter:

June 10, 1958

Mr. Gilbert T. Kirby, Chairman
Portage County Board of Supervisors,
Temporary Court House,
Stevens Point, Wisconsin
Dear Sir:

Re: Compensation for Census of Dogs

On May 21, 1958, you requested my opinion on chapter 129, laws of 1957, which amended section 174.06 of Wisconsin statutes concerning the census of dogs.

The amendment of section 174.06 provides: "The assessor shall receive as compensation therefore 15 cents for each dog listed by him, to be audited and allowed by the county board as other claims against the county and to be paid out of the dog license fund." This section further provides: "The assessor shall make in triplicate a list of the owners of all dogs assessed as shown on the assessment record and shall deliver said copies to the town, village, or city clerk at the time of delivery of the assessment roll."

Section 70.50 of Wisconsin statutes states "That the assessment roll be delivered on or before the first Monday in July, deliver the assessment roll so completed and all the sworn statements and valuations of personal property to the clerk in the town, city, or village, who shall file and preserve the same in his office."

It is true that the assessment day is usually May 1; however, the assessment roll is not completed until it is delivered. Chapter 129, Laws of 1957 became effective May 26, 1957. Therefore, the amendment took effect so as to apply to the dog census prepared by the assessors for the 1957 assessment roll.

The language cited in the section above is mandatory. "The assessor shall make in triplicate a list of the owners of all dogs assessed as shown on the assessment record and shall deliver said copies to the town, village, or city clerk at the time of delivery of the assessment roll." Therefore, even though the amendment

took effect on May 26, 1957, the assessors work and his roll is not completed until the first Monday in July when the assessment roll is delivered to the proper town, village, or city official.

Based on the amendment covering the dog census and the delivery of the assessment roll, I am of the opinion that the claims made by the assessors for the year of 1957 are valid claims against Portage County, Wisconsin, and should be paid by the county board.

If you desire any further information or have any other questions concerning this opinion, please let me know immediately.

Sincerely Yours,
 JOHN J. HAKA,
 District Attorney
 Portage County, Wisconsin

JJH:m

cc: Chester J. Kulas
 County Clerk,
 Portage County, Wisconsin

Supervisors Dobbe, Zurawski and Stinson agreed that the assessor be paid for taxing dogs. Chairman Kirby explained that an opinion was had from the attorney general stating that such tax is legal and valid, and suggested that if agreeable to the board the county clerk be instructed to write the city on the legality of such procedure. Supervisor Charles Anderson concurred, adding that affidavits were now available specially prepared for such claims and he explained the method fully. Supervisor Kitowski disagreed, stating that it was his opinion that dog taxes must be collected the same as any other taxes, however, further explanation of the issue proved otherwise. Supervisor Charles Anderson suggested notifying all chairmen of these affidavits and forms that are prepared and supplied by the state, and he moved that the county clerk draft a form letter to every county treasurer in the county enclosing some of those forms referred to and advise them that they will have to account for all dogs listed in the assessor's report, seconded by Supervisor Wojcik. Discussion followed whereby it was explained that, if the owner kills a dog or it dies and no report is made and he is assessed within January or February, it must be turned over to the district attorney and he is supposed to collect for same. Further discussion followed and it was determined that dogs are assessed before they are six months old, after which the motion carried.

Supervisor Jacklin then stated that he was still of the opinion that the money for dog assessment claims should go back to the town treasurer where the fifteen cents has already been paid — those that have paid would remain in the treasury — those that have not paid would go to the assessor and sent back to the various municipalities. Supervisor Stinson agreed. Supervisor Jacklin moved that the bills be paid and said previous motion pertaining to the dog assessment which was carried in the April session be rescinded, seconded by Supervisor Corbett. Brief discussion followed, and the county clerk read the following from the minutes of April 24, 1958: "Moved by Supervisor Stinson, seconded by Supervisor Losinski, that effective January 1, 1958, the county pay fifteen cents on dog collections — for this year's assessment — 1958." Supervisor Jacklin then stated that said motion would not have to be rescinded, and moved instead that the assessors receive their money for the 1957 assessments and all townships who have already paid their assessor that such bills be sent directly to the town clerk or treasurer, whichever should receive the money, they to handle it in their own way, seconded by Supervisor Corbett. After a roll call vote by the county clerk, which resulted in thirty-two (32) ayes, five

(5) excused, Supervisors Beck, Morgan, Kirschling, Clark and Schulfer, and one (1) present, Supervisor Behr, motion carried.

Chairman Kirby announced that the City of Stevens Point appointed Mr. H. L. Kurtzweil as its member to the building commission for the new County-City Building, and suggested that the county board do likewise by appointing one member from the village and one from a township on the same commission so that it can be organized and the members become acquainted and supervise the building. (Supervisors Marchel, Hannon, Jacklin, Dobbe and Behr excused).

Supervisor H. Anderson emphasized the importance of such an appointment and suggested that such selection be postponed until the next meeting in July at which time it can be taken up as an established order of business. It was so agreed. Mr. Anderson told the members that every member is authorized to vote on the matter, that according to agreement with the city one person is to be elected for a 3-year term, whereas the city appoints one for a 2-year term, and the board elects one for a 1-year term, and from then on they will hold office for three years each, that such appointed men must be members of the county board, that if such member resigns from or is defeated, although their term on the commission has not expired, such member automatically is through as commissioner also. He added that such restrictions, however, do not apply to the city member on the commission.

Chairman Kirby announced that the centennial committee has asked him to represent the county in its parade to be held on July 5th, 1958, and that he has asked Mr. Kulas, the county clerk, to be with him, and stated that if agreeable to the board he has selected Supervisor H. Anderson, vice-chairman of the board, to represent the rural areas in the parade. It was so agreed.

The county clerk read the following communication:

Mr. Gilbert T. Kirby
Chairman of the County Board
Portage County Court House
Stevens Point, Wisconsin
Dear Mr. Kirby:

Under date of November 1957, you received from our organization a letter giving the background, aims and objectives of the Wisconsin Public Welfare Association. At that time we indicated that we would, through correspondence, keep you informed of our ideas and experiences in the development of proposed legislation in the field of public welfare.

Several meetings have been held throughout the state with the express purpose of securing suggestions and developing ideas for the improvement of the administration of public welfare, and after extensive correspondence and discussions there was general committee agreement that the following areas needed legislative attention:

(1) Chapter 190, Laws of 1957, should be revised so as to change the three year provision to one year so that it conforms to residence requirements and further that the term "eligibility" be defined so as to include persons with legal settlement in any municipality in Wisconsin.

(2) The definition of "disability," Sec. 49.61, in the provision for disabled aid be broadened so as to conform to the federal law.

(3) Section 49.40 should be changed so that reimbursement is based on "plus any federal aid."

(4) Child welfare services should be reimbursed on a 50-50 basis (Sec. 49.51 (3) (b)).

(5) The statutory mileage figures in Section 20.941 be changed

from 7 to 10 cents and from 6 to 8 cents.

(6) All audits for reimbursement purposes should be made within a two year period.

(7) There should be liens for all grants of aid against property on a basis somewhat similar to the OAA lien. (Sec. 49.26 (4)).

This material will be referred for consideration to the entire membership of the Wisconsin Public Welfare Association and related organizations. We invite your comments and suggestions pertaining to the above enumerated matters, with the hope that together we may advance sound recommendations for future legislation.

Sincerely Yours,

Wisconsin Public Welfare Assn.
Legislative Committee-

(s) JERRY ANDERSON, Chairman

(s) ALEXANDER HOPP, Secretary

Wisconsin Public Welfare Assn.

(s) JOHN B. POTTS, President

Chairman Kirby referred same letter to the welfare committee for any action it might take, which was agreeable to the board.

Supervisor Nebel, chairman of the building committee of the new County-City Building, reported briefly on some various details as the building is progressing. He mentioned jail equipment; stone exterior for the chimney same as surrounding walls, instead of brick, and the beauty of the building generally. (Supervisors Marchel, Jacklin, Hannon, Dobbe and Behr return).

Supervisor Jacklin read the following communication:

May 23, 1958

Mr. Chester J. Kulas,
Portage County Clerk,
Stevens Point, Wisconsin

Dear Mr. Kulas:

Reference is made to your letter of January 24, 1958, informing us that action would be taken by the conservation committee of the Portage county board on the list of eight lake names suggested by the state geographic board, pending county board approval, at the February 13, 1958, session of the county board of supervisors. To date we have not received the recommendation of the county board.

Since the next meeting of the state geographic board is scheduled for June 23, we would appreciate receiving the recommendation of the county board on the following eight names as soon as possible.

Glisezinski Lake

Not: Glesbiki Lake, Gleabiski Lake

Location: Sec. 4, T25N, R9E

Kranski Lake

Not: Kraneks Lake, Krancks Lake, Kranchi Lake

Location: Sec. 35, T25N, R9E

Tree Lake

Not: Three Lake

Location: Center Sec. 3, T25N, R10E

Penny Lake

Not: Mud Lake

Location: SE $\frac{1}{4}$ Sec. 3, T25N, R10E

Mud Lake

Not: Penny Lake

Location: NE $\frac{1}{4}$ Sec. 3, T25N, R10E

Fish Lake

Not: Collins Lake

Location: Sec. 36, T25N, R9E and Sec. 31, T25N, R10E
Minister Lake

Previously unnamed

Location: NE¼ Sec. 22, T24N, R10E

Osterle Lake

Not: Osterlee Lake

Location: Secs. 3, 4, 9, T24N, R9E

We will appreciate your cooperation in this matter.

Very Truly Yours,

(s) L. P. VOIGT

Executive Secretary

Supervisor Jacklin stated that the committee has agreed that all the lake names remain as listed with the exception of Fish Lake, which will be called Collins Lake, and Osterle Lake which will be known as Oesterle Lake by merely adding the second letter "e" in the name. Supervisor H. Anderson made inquiry about the newly-called Lions Lake. Supervisor Jacklin was of the opinion that Lions Lake was so named a year ago. Supervisor Dobbe suggested that if it was determined that Lions Lake was not previously acted upon that the same be added to this list. The committee so agreed. Moved by Supervisor Losinski, seconded by Supervisor Sroda, that the county board accept the recommendation of the conservation committee, with the addition of Lions Lake. Motion carried.

Supervisor Charles Anderson reported that the welfare department now has the responsibility of county-at-large cases as an advisory committee; and he asked that the county clerk take active part in its meetings and be considered a member of the advisory committee. He explained in detail the work connection with these type of cases and asked the cooperation of every member of the board, as well as all officers of the county. He asked that town chairmen particularly make as much investigation as possible in these cases and as quickly as the situation arises, that many statements are very indefinite. He added that these county-at-large cases come under a different section of the statutes entirely. He stated that the committee meets twice a month and in some cases it may ask the chairman to bring in the recipient. Mr. Anderson said that some time in July, probably the 20th, there will be a 1-day session held especially for farmers, village presidents, and all clerks and chairmen of townships, for the purpose of instructing the proper handling of all types of relief cases. He asked for 100 per cent cooperation and attendance for that 1-day session, stating that corporate counsel will be in attendance and that an effort was being made to have Mr. McMillan from the state welfare department present.

Supervisor Wojcik agreed that such a session was important, adding that it was about time a "finer screen" was drawn on some of that relief work.

Chairman Kirby announced that in agreement with the mayor of the city, July 5th at 10:30 in the morning, was set aside as the day for the centennial parade and that possibly at nine o'clock that day cornerstone ceremonies of the new County-City Building would take place. The board so agreed and the centennial committee will be so notified.

Supervisor Steckel made inquiry of the county clerk whether the prepared list of holidays conformed to the state laws as he thought it appeared several were omitted. The county clerk assured the members that only the legal holidays mentioned in the statutes were listed.

Supervisor Kitowski reported briefly for the finance committee. He stated that he took it upon himself to invest moneys after the bank informed him that interest rates were dropping and action should be taken that day. He inquired whether such action on his part was proper. The chairman, Mr. Kirby, stated that the finance committee was given such authority previously.

Chairman Kirby then stated that in accordance with previous discussion held earlier in the day the county clerk is instructed to mail to each member of the board, along with notice of meetings, an agenda of all business he has up to that time which will come before the board at its meeting, that said agenda is to be given to the Stevens Point Daily Journal for publication on the Friday preceding each meeting. After further discussion, it was agreed that said agenda be given for publication at least seventy-two hours before each meeting whereupon Supervisor Nebel then asked that each member of the board cooperate with the county clerk, including all committees in making up this agenda, so that it will be as complete as possible.

June 10, 1958

The county clerk read the following report:
To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin:
Gentlemen:

We, your committee on claims, met in adjourned session and checked over the claims herein and have allowed or disallowed them as follows:

	Claimed	Allowed
Gilbert Kirby, 7 days	\$56.98	\$56.98
Albert Price, 4 days	32.56	32.56
	\$89.54	\$89.54

(s) ED. R. ZURAWSKI
NAT KINNEY
EDWARD LOSINSKI
FRANK J. STECKEL
T. J. SCHULFER

Moved by Supervisor Kitowski, seconded by Supervisor Wojcik, that the report of the committee on claims be accepted. After roll call vote by the county clerk, which resulted in thirty-three (33) ayes and five (5) excused, Supervisors Beck, Morgan, Kirschling, Clark and Schulfer, motion carried. (Supervisors Kitowski and Wojcik leave).

The county clerk read the following resolution:

RESOLUTION NO. 8

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in adjourned session assembled; that the resolutions, petitions 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) MILVERN JACKLIN

Moved by Supervisor Swenson, seconded by Supervisor Zurawski, that resolution No. 7 be accepted. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes and seven (7) excused, Supervisors Beck, Morgan, Kirschling, Wojcik, Kitowski, Clark and Schulfer, motion carried.

Moved by Supervisor Stinson, seconded by Supervisor Losinski, that the board adjourn until July 11th, 1958, at 10 o'clock in the morning. Motion carried.

STATE OF WISCONSIN)
(SS
COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, do hereby certify that the above is a true and correct record of the proceedings of the adjourned session of the Portage County board of supervisors, held June 10, 1958, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
July 11, 1958

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the Stevens Point armory building, in the City of Stevens Point, Portage County, Wisconsin, at 10:00 a.m., July 11th, 1958.

Meeting called to order by the Hon. Gilbert T. Kirby, chairman.

Mr. Chester J. Kulas, county clerk, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Robert Bobrowski.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Leo Feit.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Gilbert Kirby.
City of Stevens Point, Fourth Ward, Vilas Behr.
City of Stevens Point, Fifth Ward, Ray Clark.

City of Stevens Point, Sixth Ward, C. E. Nebel.
 City of Stevens Point, Seventh Ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth Ward, Frank Steckel.
 City of Stevens Point, Ninth Ward, Nat Kinney.
 City of Stevens Point, Tenth Ward, Guy Love.
 City of Stevens Point, Eleventh Ward, George Fisher.
 City of Stevens Point, Twelfth Ward, E. P. Marchel.
 City of Stevens Point, Thirteenth Ward, Ted Schulfer.

Roll call revealed thirty-one (31) present, three (3) excused, Supervisors Mehne, Feit and Behr, and four (4) absent, Supervisors Stinson, Morgan, Petrusky and Kitowski. The chairman announced a quorum present.

Moved by Supervisor Kinney, seconded by Supervisor Steckel, that the reading of the minutes of the previous session be dispensed with. Motion carried.

Supervisor Nebel, chairman of the special court house committee, reported on jail equipment bids for the new building. He stated that included in the specifications are all cell equipment and a mechanical control for opening and closing doors, that such mechanical control was not included in the original estimate of costs but was added later on recommendation of state authorities, that the same is being installed in all new jails being built today. On inquiry of Supervisor Burant, it was explained that the cost of the jail exceeded the original estimate of \$40,000 because additional equipment was added after learning more about the situation and because of increased labor and material costs since that time. Supervisors Dobbe, Corbett, Kinney and C. Anderson took part in a discussion that followed. Mr. Nebel read the following bids: Van Dorn Iron Works, Cleveland, Ohio, \$63,695; Pauly Jail Equipment Co., St. Louis, Mo., \$68,880; Stewart Iron Works Co., Cincinnati, Ohio, \$67,065; Southern Steel Co., San Antonio, Texas, \$71,526. (Enter Supervisors Stinson and Morgan). Mr. Nebel recommended that because the Van Dorn bid was the lowest received that it be accepted, and moved that the bid for the jail equipment be awarded to the Van Dorn Iron Works for \$63,695, seconded by Supervisor C. Anderson, and after roll call vote by the county clerk, which resulted in thirty-three (33) ayes, three (3) excused, Supervisors Mehne, Feit and Behr, and two (2) absent, Supervisors Petrusky and Kitowski, motion carried.

Supervisor Nebel moved, seconded by Supervisor Sroda, that the district attorney be instructed to draw up the proper contract between the Van Dorn Company and the county. Motion carried. Mr. Nebel told the board that the Van Dorn Company has agreed to interrupt its schedule so that the jail equipment would arrive according to the plans of the court house committee. Mr. Curran, a representative of the Van Dorn Company, who was present, stated that the company has been in business eighty-five years and referred to the new County-City Building as being one of the finest.

Mr. F. J. Walsh, of the state bureau of personnel, Madison, Wisconsin was introduced by Supervisor Barrows, chairman of the salary committee. His talk before the board pertained to civil service for county employes in the sheriff's and traffic departments. He stated the bureau has helped many counties establish a salary arrangement for their employes which provides for the classification of the personnel covered and their pay. However, he said, it does not provide for the method of selecting the people, their tenure on the job, etc., that usually the program depends upon what the problems are and what the board feels is good administration in the personnel field. He suggested that if the county board feels some future exploration should be made it probably would be

easier and more effective for the bureau to work with a committee. Upon inquiry of Supervisor C. Anderson, regarding the method or pattern other counties have been following, such as how much control the board has over an employe after a system has been established, Mr. Walsh stated that it depends on what the ordinance provides. On inquiry of Supervisor Clark, Mr. Walsh explained that usually each employe included in the program is asked to fill out a statement which describes his job, that those statements are reviewed and commented upon, that by such method they try to find jobs that are similar, and then establish a plan called "Classification Plan" by which it is hoped to establish enough to accommodate the different kinds of work, depending upon responsibilities and duties assigned. He stated that when a plan is established they generally recommend the establishment of a salary range with some provision for salary increases and a program of controlling them. A discussion followed and other counties were compared that were operating under such a system. On inquiry of Supervisor Losinski Mr. Walsh stated that the sheriff has the authority to recommend dismissal, whereupon Supervisor Corbett inquired about a grievance committee when such a situation occurred. Mr. Walsh further explained a combined system with the highway department and sheriff's department which has proven to be quite satisfactory. Upon inquiry of Supervisor Barrows, he said that in an established system there is usually a statement included that employes may be removed for just cause which may not be for political or religious reasons. (Supervisors Barrows, Jacklin and Corbett leave committee room with Mr. Walsh).

The county clerk read the following communication:

July 8, 1958

Portage County Board of Supervisors
c/o County Clerk
Church Street
Stevens Point, Wisconsin
Gentlemen:

At a recent meeting of the Stevens Point Kiwanis Club, the group had the opportunity of touring the new County-City Building. Everyone was impressed by the beauty and serviceability of the building which was apparent in its present state of construction.

The Kiwanis Club extends the congratulations and thanks of its 65 members for the great amount of thought and time which you men have devoted to this important addition to our county's progress.

We submit one suggestion for your consideration. Seeing the Civil War statue now as the building has arisen next to it, changes the picture considerably. The two do not "go well" together in their present locations. The statue looks awkward and the building looks cramped. They are both too important to be spoiled in this way.

The statue would look appropriate in an area of greater space with room to offset its height. It should not be close to a building if its true value is to be realized.

We hope that it will be possible for your committee to determine a location more fitting and suitable for the statue.

(s) ROY A. MENZEL
Secretary

The matter was opened for discussion. Supervisors Nebel, Dobbe, Kinney, C. Anderson and Fletcher, and Chairman Kirby took part. The discussion particularly referred to a location on the county-owned property on the east side of Church street — a lot just south of the home of Mrs. Oscar W. Neale, 402 Church Street.

It was moved by Supervisor Burant, seconded by Supervisor Bob-

rowski, that this memorial be placed at the north end of the parking lot facing Church street. After roll call vote by the county clerk, which resulted in twenty-seven (27) ayes, three (3) naves, Supervisors Stinson, Morgan and Frost, and seven (7) excused, Supervisors Corbett, Jacklin, Mehne, Feit, Barrows, Behr and Love, motion carried. Supervisor Frost explained his vote on the issue by stating that the people of the Second Ward had requested that the statue be left in its present location.

Supervisor Kinney, who is also Supervisor of building construction for the city, told the board that the Portage County infirmary, located at 1347 Water Street, would have to be rewired. He explained at length the necessity of such a rewiring job because the present electric load exceeds the capacity of the wiring, that at present the service is 200 amperes, that the electric load runs between 310 and 320 amps. He recommended that the service capacity be increased to 400 amperes and that electric outlets be placed in all the rooms, adding that in order to put an electric appliance in any room now it is necessary to run a forty or fifty-foot extension cord, and that under the law an extension cord can not be longer than six feet. He reminded the board that since the cost of the rewiring project would exceed one thousand dollars it would have to be put out on bids. (Supervisors Jacklin, Barrows and Corbett return). On inquiry of Supervisor C. Anderson, Mr. Kinney stated that Mr. John Burns, matron at the infirmary, told him that the cost would be paid for out of the infirmary fund. On inquiry, Mr. Kinney said he could not prepare specifications for the purpose of receiving bids. (Enter Supervisor Petrusky).

It was moved by Supervisor C. Anderson, seconded by Supervisor Sroda, that the board of trustees at the county infirmary be authorized to hire somebody to prepare specifications and advertise for competitive bids.

Further discussion on the matter ensued. Supervisor Krogwold questioned whether 400 amperes was sufficient to handle the situation especially if at some future date there would be an addition built. Discussion followed pertaining to the size of wiring to be used, after which Mr. Kinney assured the members that 400 amperes would be sufficient for a long time. Supervisors Bobrowski, Nebel, Dobbe and Chairman Kirby took part in further discussion, and Mr. Kinney reiterated that 400 amperes is the largest panel that the building will take at this time. Supervisors Nebel, Kirby were agreed that the engineer should get figures on the entire project, having in mind any future addition to the infirmary.

After roll call vote by the county clerk, which resulted in thirty-four (34) ayes, one (1) absent, Supervisor Kitowski, and three (3) excused, Supervisors Mehne, Feit and Behr, motion carried.

Chairman Kirby instructed the county clerk to write the infirmary committee and authorize them to get bids on the 400 amperes as well as the higher amperes.

Auditor Rollin R. Mabie gave a progress report to the board with respect to the examination of the records of the Portage County veterans service officer accounts. The examination, he explained, has reference to the questioning relative to the submission of satisfactory supporting material substantiating certain disbursements. He stated that a field examination has been completed and a meeting held with a Milwaukee representative of the American Surety Company, who advised that a claim should be presented and that forms would be sent for that purpose, that to date such forms have not been received although another request for same has been made. Mr. Mabie said it was his understanding that on submission of the claim the matter will be processed immediately

by the Surety Company, that the amount involved covering a period commencing with August 1, 1946, will total \$9,662.38, that this total is not in any manner conclusive but merely an analysis of disbursements which are not properly substantiated. On inquiry, Mr. Mabie explained that in auditing these records his office is interested in establishing that disbursements have been made by supporting invoices which were probably approved by the committee members, that there is an invoice for every disbursement. He said 1946 was as far as checking could go because of the absence of records, that in addition to auditing records of the county clerk and county treasurer other specific departments are audited but not every year as it is not always warranted, that the last audit in the veterans service office was made in 1953 at which time the method of operation was severely criticized in his report to the board. Mr. Mabie concluded by saying that this being strictly a progress report no action from the board is required.

Supervisor Corbett made inquiry pertaining to suits with the city over welfare money that disappeared and was informed by the chairman that the district attorney has been instructed to start suit.

Moved by Supervisor Steckel, seconded by Supervisor Krogwold, that the meeting adjourn until 1:30 in the afternoon. Motion carried.

Afternoon session, 2:00 p.m., July 11, 1958, armory building.

Meeting called to order by the Hon. Gilbert T. Kirby, chairman. The county clerk called the roll of members which revealed thirty (30) present, six (6) excused, Supervisors Wojcik, Petrusky, Mehne, Dobbe, Feit and Behr, and two (2) absent, Supervisors Kitowski and Kinney. The chairman announced a quorum present.

Supervisor Nebel, chairman of the sheriff and constable committee, gave a lengthy report of the committee's findings regarding jailer service. He stated the committee has tried to satisfy the state on the present existing situation. He read figures on the cost of operation of the sheriff's department, which showed the sum of \$25,000 in the budget at one time and at a later date the sum of \$32,000, that by the end of this year the committee anticipates a shortage of about \$4,000. He referred to the operation of that department in previous years and various requests made then by sheriffs, which requests were granted. (Enter Supervisor Kinney). Mr. Nebel said it is the recommendation of the committee at this time to dispense with the service of deputy sheriff and take \$300 a month and hire a jailer, that such recommendation was considered the only possible way of keeping within the limits of the budget. Another suggestion of the committee was to leave the staff as it is now and hire two jailers at a salary not to exceed \$100 a month. A lengthy discussion followed. Supervisors Sroda, Nebel, Zurawski, Burant, Losinski and Schulfer took part. Chairman Kirby explained briefly that former Sheriff Krutza presented a proposal for one additional man, when he was in office, and that such request was granted on condition that such additional man would take care of full-time jailer service to which Sheriff Krutza agreed, that the present sheriff is receiving \$100 in lieu of housing, that there is no intention of running anybody down but merely comparison is being made of individuals. On further discussion it was brought out that if the present sheriff is elected again by the people the same situation would probably exist. Supervisor Schulfer mentioned that any man running for that office certainly knows the situation existing before he runs and that no one is forced to run for that office.

Moved by Supervisor C. Anderson, seconded by Supervisor Sroda, that the sheriff of Portage County be paged at this time. Motion carried. (County clerk leaves committee room to page sheriff).

Until such time when the sheriff will make his appearance, the chairman called upon the next order of business. Civil defense coordinator, Mr. Frank Guth, introduced Dr. F. W. Reichardt, who is the medical director for civil defense. Dr. Reichardt outlined three plans for this area in case of disaster, which are as follows: A. Atomic disaster in areas outside Stevens Point where facilities from here would be used for stricken areas; B. Blast atomic disaster in this area which would bring into use the civil defense mobile hospital; (A permanent place to store this unit out of the city is still being pursued, Dr. Reichardt stated). C. Catastrophe, such as tornadoes or fires, when physicians would have to be assigned to certain jobs. He stated that assignments have been made but some had not been accepted although he discounted any action to the contrary if and when the problem presented itself, adding that "we will be ready and available if you need us." (Enter Sheriff Wanserski and Undersheriff Groshek).

Mr. Guth spoke briefly about the auxiliary police. He reported that at the present time our county has one man more than the quota right now, that any man deputized cannot be issued any equipment that is furnished or paid for in part by the federal government, that is now on a matching-fund basis, that 143 of the 237 auxiliary policemen in the county had taken first aid tests. Mr. Guth exhibited a Geiger counter, a docimeter and a docimeter charger. He asked permission to make a trip to the Colfax area in Wisconsin (recently stricken with disaster) to determine how the civil defense operated in such an emergency and thus probably obtain valuable information. He extended an invitation to anyone who might be interested in going with him to Colfax.

Supervisor Jacklin suggested that Mr. Guth plan a meeting with coordinators from neighboring counties in regard to mutual aid agreements in case of an emergency, and the board and Mr. Guth concurred. Discussion followed. Supervisors Clark, Losinski, Zurawski, Bobrowski and Chairman Kirby voiced opinion in favor of such a meeting. Chairman Kirby suggested that probably a representative group of county board committees might also be invited to attend.

Moved by Supervisor Corbett, seconded by Supervisor Fletcher, that Mr. Guth be empowered to visit the Colfax area and be allowed a per diem on a mileage basis. Mr. Guth told the members that he was being paid. Motion carried.

Sheriff Wanserski was called upon to discuss problems existing in the sheriff's department. After lengthy discussion, Supervisor Jacklin asked the sheriff what amount of help he would need at this time to operate properly. The sheriff responded that he would go along with the board as long as some relief would be granted, that he could not stay up all night and keep awake all day and still answer calls and make investigations with the setup as it is, that the department is way behind, that he could use at least six men on investigations alone for three or four months to catch up, that at least ten prisoners were sent away in the last two weeks. Supervisor Fletcher felt a lot of unnecessary traveling around was being done, that many times a trip is made to the same place more than once. Supervisor Nebel said he suggested to the sheriff that in cases of domestic troubles, where calls were from the same place more than once, to swear out a warrant which would probably eliminate some investigation work.

Supervisor Nebel asked the board to consider the recommendation of the sheriff and constable committee which was suggested earlier. Further discussion. The sheriff stated that there has been more work lately because of lay-offs and men out of work, that

when he is acting as jailer he averages from five o'clock until nine the next morning, that anyone else who might be available has to go out on calls when he is at the desk, that usually one man goes out on an investigation unless the trouble involves many persons.

Supervisor Jacklin asked the sheriff that if two men could devote full time, or the majority of their time, to investigations, the sheriff would not have to be in the office then. The sheriff said he must keep some office hours but that if jailer service was added he would be out on investigations most of the time. On inquiry of Supervisor C. Anderson, whether a combination of service out of the patrol and sheriff's office would help, the sheriff agreed that it would help. Supervisor Corbett said that such a set up would relieve the department, that such method is used in some counties to an advantage.

Supervisor Schulfer asked if eight hours would be adequate in order for the sheriff to perform his duties as he should. The sheriff said eight hours would certainly help but that there are times when it would not be sufficient, and suggested twelve hours relief instead, that there were occasions when his wife had to get in and she is not deputized. Supervisor Morgan stated that the highway department is also subject to call twenty-four hours a day and would like more help too but that he was not taking either side.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer, that the sheriff and constable committee be permitted to provide that 8-hour service and to take care of the financial arrangements, such employes to be hired on a temporary basis.

Further lengthy discussion ensued particularly on the time element mentioned in the motion (8-hour service). On the financial arrangement, Supervisor Nebel inquired if the understanding was to operate with the present fund until it is exhausted and then keep asking for more, and Supervisor Corbett said the board would try and solve the financial problem when it occurred. Further discussion followed pertaining to the finance committee having authority to transfer money from the contingent fund and sums over one thousand dollars was mentioned.

Supervisor Losinski suggested setting up a policy now which would not be temporary but permanent. Supervisor Nebel informed the members that a resolution was passed previously for a new system to be established after the first of the year but that this discussion today deals only with a temporary set up until that time.

Supervisor Nebel offered an amendment to the motion that the sheriff and constable committee be authorized to set up a full-time jailer service, seconded by Supervisor Frost. Lengthy discussion on the amendment followed. It was determined by the amendment that under any sheriff, after the first of the year — this by previous proposal — the hiring of a head jailer to take the place of a deputy would still be the permanent set up.

Supervisor Jacklin inquired of the sheriff if he would cooperate with the county board and get along with the undersheriff and allow the deputy to act as one of the jailers, if necessary, for the time being. The sheriff agreed to cooperate provided the relief granted would be on a 12-hour basis rather than 8-hour. Comparison of other counties was brought into the picture, and Supervisor Kinney said Portage County ranked second highest in juvenile cases.

On request of the chairman the amendment was read by the reporter. After roll call vote by the county clerk on the amendment, which resulted in twelve (12) ayes, Supervisors H. Anderson, Swenson, Losinski, C. Anderson, Frost, Clark, Nebel, Steckel, Love, Fisher, Marchel and Schulfer, nineteen (19) nays, Supervisors Hetzel, Stinson, Fletcher, Bobrowski, Beck, Corbett, Morgan, Zuraw-

ski, Krogwold, Jacklin, Burant, Kirschling, Guyant, Sroda, Hannon, Barrows, Kirby, Jurgella and Kinney, one (1) absent, Supervisor Kitowski, and six (6) excused, Supervisors Wojcik, Petrusky, Mehne, Dobbe, Feit and Behr, amendment lost.

Upon request the amendment and original motion were read by the reporter. There was further discussion on both. Supervisor Corbett stated that by his motion he meant the eight hours to be at night, 56 hours a week, 7 days a week. Supervisor Nebel said the county would still have to pay a deputy, undersheriff and sheriff a higher wage for jailer service than is necessary, in that case, which is not good business. Supervisor Krogwold said the sheriff has filed for re-election and if he can't operate under the plan proposed by the board now he certainly would not do so after election.

Roll call vote on the original motion followed, which resulted in fifteen (15) ayes, Supervisors Hetzel, Stinson, Bobrowski, Losinski, Beck, Corbett, Morgan, Zurawski, Burant, Kirschling, Guyant, Sroda, Barrows, Clark and Schulfer, sixteen (16) nays, Supervisors H. Anderson, Swenson, Fletcher, Krogwold, Jacklin, C. Anderson, Hannon, Frost, Kirby, Nebel, Jurgella, Steckel, Kinney, Love, Fisher and Marchel, one (1) absent, Supervisor Kitowski, and six (6) excused, Supervisors Wojcik, Petrusky, Mehne, Dobbe, Feit and Behr.

Supervisor Jacklin immediately demanded that the sheriff make some statement which would indicate to the board that he would cooperate with the members on the arrangement of having one deputy and get along on a temporary basis, as was previously suggested, stating that the county board probably does not have authority to eliminate the job of deputy sheriff. The sheriff told the board that he was so far behind in his work that it was impossible to give a man up now. Further lengthy discussion followed. It was brought out that Portage County is required to have one deputy sheriff under the statute, after which the sheriff said he would like at least ten hours relief, that he would settle for one more man but not on an 8-hour basis. After further lengthy discussion it was necessary to remind the board that the motion to hire an 8-hour man lost.

In further discussion it was brought out by Supervisor H. Anderson that under the law the sheriff is the only one who has the right to appoint a jailer, that the county board can only appropriate the money therefor, that the board should probably authorize the sheriff and constable committee to hire one more jailer at a certain figure. Supervisor Nebel maintained that a full-time good man hired now at an attractive salary might become the head jailer at the new building.

Supervisor H. Anderson moved that the sheriff and constable committee be empowered to hire a full-time jailer from now until the end of the year at a wage not to exceed \$300.00 a month, seconded by Supervisor Burant. Brief discussion followed during which the sheriff stated that if such a man were good and was paid enough he would not have to hire extra deputies and thus eliminate making out extra vouchers. After roll call vote by the county clerk, which resulted in thirty (30) ayes, one (1) absent, Supervisor Kitowski, and six (6) excused, Supervisors Wojcik, Petrusky, Mehne, Dobbe, Feit and Behr, and one (1) present, Supervisor Sroda, motion carried.

Election of two county board members to the court house building commission followed — one such person to be a representative from a village and the other from a township. The chairman announced that the first vote would be taken on a village representative. Supervisor Sroda nominated Supervisor C. Anderson.

Supervisor Anderson moved that an informal ballot be held, seconded by Supervisor C. Anderson. Motion carried. Distribution of ballots followed. Supervisor H. Anderson suggested that it be decided now whether this election be for the 1-year term or 3-year term.

Moved by Supervisor Fletcher, seconded by Supervisor Sroda, that the first vote be cast for the 3-year term from the village. Motion carried.

The county clerk announced the following results of the first informal ballot as follows: C. Anderson 25, Mehne 2, Hannon 1, Sroda 1, H. Anderson 1 and one blank. Moved by Supervisor Hetzel, seconded by Supervisor Sroda, that the informal ballot be declared formal and Mr. C. Anderson be elected to serve a 3-year term on the court house building commission as a representative from the villages. Motion carried.

Election of a member from a township on said commission followed. Ballots were distributed. The county clerk announced the following result on the first ballot, to-wit: H. Anderson 14, Losinski 4, Corbett 4, Stinson 3, Fletcher 1, Mehne 1, C. Anderson 1, Bobrowski 1, Morgan 1 and Jacklin 1. Ballots were again distributed. The county clerk announced the following result on the second informal ballot: H. Anderson 19, Losinski 4, Corbett 3, Stinson 3, Fletcher 1 and Kinney 1. Moved by Supervisor Krogwold, seconded by Supervisor Steckel, that the informal ballot be declared formal and Mr. H. Anderson be elected to serve a 1-year term on the court house building commission as a representative from a township. Motion carried.

The county clerk read the following report of the claims committee:

July 11, 1958

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

We, your committee on claims, met in adjourned session and checked over the claims herein and have allowed or disallowed them as follows:

	Claimed	Allowed
Nat Kinney, 4 days	\$32.56	\$32.56
Henry Stinson, 6 days	69.00	69.00
Edward R. Zurawski, 9 days	83.27	83.27

(s) ED. R. ZURAWSKI
THEODORE J. SCHULFER
N. KINNEY
EDWARD LOSINSKI
FRANK STECKEL
Claims Committee

Moved by Supervisor Krogwold, seconded by Supervisor Swenson, that the report of the claims committee be accepted. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, one absent, Supervisor Kitowski, and six (6) excused, Supervisors Wojcik, Petrusky, Mehne, Dobbe, Feit and Behr, motion carried.

On inquiry of Supervisor Kirschling regarding an opinion from the district attorney on ball diamond insurance and liability, he was informed that the matter is in the hands of the district attorney and such opinion will be forthcoming.

Reference was made to the removal of the memorial monument here and it was suggested by Supervisor Zurawski that the building committee be authorized to get bids on the removal job.

Supervisor C. Anderson complimented the county board reporter

for doing a fine job on the minutes, and asked cooperation on the part of the board members that in stating a motion to do so in such a manner that same may be entered in the minutes verbatim.

The county clerk announced that the 1957 statutes are available for all clerks and can be picked up at his office.

The county clerk read the following resolution:

RESOLUTION NO. 9

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in adjourned session assembled, that the resolutions, petitions 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) MILVERN JACKLIN

Moved by Supervisor Krogwold, seconded by Supervisor Steckel, that said resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, one (1) absent, Supervisor Kitowski, and six (6) excused, motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Bobrowski, that the meeting adjourn subject to the call of the chair. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, do hereby certify, that the above is a true and correct record of the proceedings of the adjourned session of the Portage County board of supervisors, held July 11, 1958, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
September 25, 1958

The county board of supervisors of Portage County, Wisconsin, met in adjourned session at the city water department building, in the City of Stevens Point, Portage County, Wisconsin, at 10:00 a.m., September 25, 1958.

Meeting called to order by the Hon. Gilbert T. Kirby, chairman. Mr. Chester J. Kulas, county clerk, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Robert Bobrowski.
Town of Dewey, Edward Losinski.
Town of Eau Claire, Frank Beck.
Town of Grant, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Leo Feit.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Gilbert Kirby.
City of Stevens Point, Fourth Ward, Vilas Behr.
City of Stevens Point, Fifth Ward, Ray Clark.

City of Stevens Point, Sixth Ward, C. E. Nebel.
 City of Stevens Point, Seventh Ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth Ward, Frank Steckel.
 City of Stevens Point, Ninth Ward, Nat Kinney.
 City of Stevens Point, Tenth Ward, Guy Love.
 City of Stevens Point, Eleventh Ward, George Fisher.
 City of Stevens Point, Twelfth Ward, E. P. Marchel.
 City of Stevens Point, Thirteenth Ward, Ted Schulfer.

Roll call revealed twenty-nine (29) present, six (6) absent, Supervisors Bobrowski, Petrusky, Guyant, Kitowski, C. Anderson and Barrows and three (3) excused, Supervisors Beck, Morgan and Kirschling. The chairman announced a quorum present.

The county clerk read the following:

City of Stevens Point
 State of Wisconsin)

Stevens Point, Wis.

(ss

County of Portage)

I, the undersigned, who has been appointed as supervisor from the First Ward (during absence of Allan Barrows), effective Sept. 1, 1958, in and for the City of Stevens Point, Portage County, do solemnly swear that I will support the constitution of the United States, and the constitution of the state of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability, so help me God.

J. A. PECK

Subscribed and sworn to before
 me this 28th day of July, 1958.

Clara Trierweiler (City Clerk)

Sept. 1-58 to Jan. 6-1959

Moved by Supervisor Nebel, seconded by Supervisor Sroda, that Mr. Peck be seated temporarily in the absence of Supervisor Barrows for the First Ward. Motion carried. (Enter Supervisor Petrusky).

Mr. Kirby, chairman of the board, who is resigning because of his transfer by the Central Greyhound Lines from Stevens Point to Escanaba, Michigan, told the board that he would not resign until some time next month, that it was a misunderstanding that he was to resign today, and said that working with a group of men such as the county board will be remembered as a wonderful association.

Moved by Supervisor Losinski, seconded by Supervisor Corbett, that the reading of the minutes of the previous session be dispensed with. Motion carried.

In accordance with a letter from Mr. Harold Dailey, supervisor of assessments for the state, the county clerk announced that the Portage County equalization committee will meet with Mr. Dailey next Monday at 1:30 p.m. in the city water department building, and stated that such committee is composed of all members of the board as a whole.

Chairman Kirby suggested that the board adjourn a half hour earlier than usual this noon to give the members an opportunity to visit Mr. Paul Kitowski, Junction City board member, who is confined at his home with illness. It was so agreed. Supervisor Stinson suggested that Mr. Kitowski be so notified by phone. (Enter Supervisor Bobrowski).

The county clerk read the following communication:

August 12, 1958

Mr. Gilbert T. Kirby,
 Chairman of the Portage County Board,
 Stevens Point, Wisconsin.

Dear Sir:

In accordance with Section 46.17 (3) of the Wisconsin statutes, the Portage County jail was inspected on August 5 and 6, 1958. Satisfactory standards of cleanliness and sanitation are being maintained, and progressive repair of the broken windows is being accomplished.

Additional personnel has been employed by the county to provide better coverage under Section 53.42 of the Wisconsin statutes. It is strongly suggested that the new employe be assigned primary duties at the jail in order to assist him in gaining experience and knowledge in the operation of a jail. When the move is made to the new jail facility the the experience gained now will be a definite asset.

In company with Mr. C. E. Nebel, chairman, and other members of the building committee, the new court house and jail was visited. I am sure that when this building is completed Portage County will have a court house and jail which will rate among the finest in the state.

I wish to express my appreciation to the members of the committee, the sheriff, and the members of the sheriff's staff for the courtesy and cooperation extended me at the time of this visit.

Very Truly Yours,

V. A. VERHULST

Detention Investigator

Division of Corrections

State Dept. of Public Welfare

Moved by Supervisor Steckel, seconded by Supervisor Losinski, that the letter be placed on file.

The county clerk read the following communication:

July 16, 1958

Portage County,
Portage County Home,
Stevens Point, Wisconsin
Policy No. 4XL-23-013

Location of Equipment — Same as Above:

Portage County Home

Engineer — F. G. Wurl—made an inspection of the following equipment on 7-15-58: No. 1 (3539V) HSB 21842 Kewanee Fire Tube Boiler 54" dia, Class-1 15 No. WP.

The above boiler was internally inspected. The scale that was reported last year is loosening up and now we find pitting underneath the scale on tubes and internal surfaces.

The boiler is now 27 years of age and has seen hard continuous service and is past the normal life of this type of boiler, therefore we are advising that money be set up in the budget to replace this boiler during the year 1959. A complete new set of tubes will be in order next year, but this money will be ill spent, as in another year the shell will need repairs or replacement.

Please advise what disposition will be made of the matter.

Lumbermens Mutual Casualty Co.

By: G. F. BERRY

Supervising Engineer

Boiler and Machinery Department

Plankinton Building

Milwaukee 3, Wisconsin

Brief discussion followed after which it was agreed that the county clerk be instructed to contact the state boiler inspector to have him inspect the boiler at the County Infirmary. The chairman told the board that he asked the August Winter & Son firm of Appleton for an estimate on replacing that type of boiler and they

suggested that two boilers be installed in place of the one, adding that they figured an estimated cost of \$11,800, and on inquiry of Supervisor Nebel, stated that such estimate would give adequate facilities for an addition to the present building. Supervisor Kinney said that plans and specifications were being drawn up for the electrical wiring job in the infirmary.

Chairman Kirby exhibited a lengthy letter which was received by him and explained that the same pertained to the statutes relating to the bonding of every office in the county. He said that the letter would be turned over to the insurance company committee for its attention.

The county clerk said he contacted the home of Paul Kitowski by phone and that Mr. Kitowski would be happy to see the members of the board this noon. (Enter Supervisor C. Anderson).

The county clerk read the following communication:

September 15, 1958

Honorable Chairman and Members
Portage County Board of Supervisors
Stevens Point, Wisconsin.

Dear Honorable Chairman and Members:

I would like to submit my application for the position of Portage County veterans service officer. I am a graduate of our local grade and high schools. I entered military service with our local Headquarters Battery, 120th Field Artillery Battalion, 32nd Division. I have served in the South Pacific and Philippine Islands during World War II and with the Army of Occupation in Japan in Korea during the Korean conflict. I have had over ten (10) years of honorable and faithful service in the United States Army. During my work in the army I received a complete F.B.I. background clearance and an army top secret clearance in regards to my military work.

Since the first of September, 1957, I have held the position of assistant veterans service officer in Portage County and have held this position until the 20th of December, 1957. At that time I was appointed acting veterans service officer for Portage County, a position I still hold.

I feel that through my past military service and present position I can readily understand the problems of our veterans and their dependents and that I can faithfully, honestly and diligently perform the duties required of the Portage County veterans service officer.

I would be grateful for any consideration the Portage County board of supervisors might give me at this time.

Respectfully Submitted,
DONALD A. MERDAN
351 Fourth Avenue,
Stevens Point, Wisconsin

Moved by Supervisor C. Anderson, seconded by Supervisor Schuller, that Mr. Don A. Merdan be nominated for the position of permanent service officer, the present term to run until the fall of 1959. Discussion followed wherein Supervisor Schuller said he thought the newly appointed service officer should be made aware of the fact that such position comes up for re-appointment every two years, after which the county clerk called roll for vote on said motion, which resulted in thirty-three (33) ayes, two (2) absent, Supervisors Guyant and Kitowski, and three (3) excused, Supervisors Beck, Morgan and Kirschling. Motion carried. Mr. Merdan, who was present at the meeting, said he sincerely appreciated the appointment and thanked the members.

The county clerk read the following communication:

September 23, 1958

Mr. Gilbert Kirby,
Chairman, Portage County Board

The county auditor has reported that the required material has been forwarded to the American Surety Company relative to the county service officer matter. He has received no reply on this matter to date.

(From the office of Rollin Mabie, Stevens Point, Wis.)

Discussion followed. Supervisor Losinski was of the opinion that the matter was being drawn out for too long a period and that the district attorney should be instructed to take some action. Chairman Kirby explained the delay by stating that Mr. Mabie does the county work at a reduced rate and it would be unfair to expect him to neglect his own business during the busiest season in order to rush the veterans service audit, that there are sheets and sheets of material on the matter, but that until necessary proof was obtained no action of any kind could be taken, that the audit is completed and it is just a matter now of substantiating it. Supervisor Losinski was of the opinion that the claim was sent to the Surety Company last July. Supervisor C. Anderson explained that the claim was not sent then but rather a notice of an anticipated claim, adding that within three years of the time of discovery a claim is open indefinitely. It was brought out on discussion that the amount of the bond covering the veterans service office was \$1,700 per year, which should take care of the deficit with the exception of about \$400, that prior to ten years ago records have been destroyed.

The county clerk told the board of a plan in which he would like to hold a school session for election workers prior to the general election in the fall, that it seemed there was no standard method of operation for the precincts and that everyone operated in a different manner, that since there would be independent candidates on the Portage County ballot this fall election workers should be sure of the correct procedure for instructing voters, etc. He stated that individual townships would have to pay their workers probably to attend such school. Supervisor Wojcik suggested that such school be held for the chairmen or town clerks only instead of the entire election board. Supervisor Jacklin suggested that town clerks be held responsible for the proper method of handling the operation and could be told to call the county clerk if in doubt, thus eliminating the school. Chairman Kirby suggested that a sheet be made up showing the problems that confront the election board and how to overcome them. Supervisor Losinski was in favor of the school and suggested that town chairmen be notified, they in turn send the right party to the school and compensate such party. Supervisor Kinney suggested calling in the inspector of each precinct instead. Supervisor Dobbe voiced agreement with Supervisor Jacklin. Supervisor Fletcher agreed with Supervisor Losinski, adding that it would not be a hardship on any township. Supervisor Nebel agreed with the county clerk. Supervisor Bobrowski disagreed, adding that some workers fill in on the day of election, to which Supervisor H. Anderson reminded the board that the law provides that the election board shall be appointed for two years.

Moved by Supervisor Losinski, seconded by Supervisor Fletcher, that the county clerk set a date for the school and notify the supervisors of the townships, villages and the mayor and clerk of the city, and they in turn will determine how many persons to send to the school and what compensation to pay them. Motion carried.

Supervisor C. Anderson, deemed it advisable at this time to bring to the attention of the board the fact that for several years the

veterans service department and the department of public welfare operated under one head, thus all business was delegated to the welfare committee, that the state frowned on this method, that now with the new personnel the two departments will be absolutely divorced from each other and it will be necessary for the veterans service department to establish a committee of its own. He suggested that the members give this matter some thought between now and the fall session when it will be brought up again for discussion and proper arrangement.

Discussion followed regarding free surplus food commodities for persons on relief. Mr. Merdan and Mr. John C. Pekarek, Portage County welfare director, who was present at the meeting, spoke about the matter on inquiries of Supervisors Schulfer, Zurawski, Corbett and the chairman. The county clerk referred to the minutes of April 15th spring session of the board regarding this issue. Further discussion ensued. On inquiry, Mr. Pekarek stated that the entire set up is strictly financial at the present time. Supervisor C. Anderson reminded the board that it is not involved and cannot participate in direct relief matters, adding that it is his opinion the matter concerns the county superintendent of schools rather than that of the welfare department. Brief discussion followed on supplementing school lunches on which Supervisors Schulfer, C. Anderson and Stinson voiced opinions. Mr. Pekarek stated that effective October 1st there would be a state-wide study on food prices and increase of food budgets studied and offered to submit a complete report on same at the fall session of the board. Chairman Kirby concurred that such report be given then and that Mr. Pekarek work with Mr. Merdan on same. The chairman told the board that a complaint on behalf of a relief case had been made directly to him and he felt it should not be ignored. Further discussion ensued. Mr. Merdan stated that such problems become that of each town chairman rather than the board. Supervisor Nebel explained that such matters were handled when there was a county unit system in operation, and agreed with Mr. Merdan. Supervisor Kinney voiced agreement with Chairman Kirby that complaints cannot be ignored completely. On inquiry of Supervisor Losinski, it was explained by Supervisor C. Anderson that those matters should be worked through the superintendent of schools but that the chairman should work through the local director. (Chairman Kirby is called from the room and Co-chairman H. Anderson presides).

Moved by Supervisor Losinski, seconded by Supervisor C. Anderson, that this matter of business be turned over to the school superintendent and the welfare director to get all the information so that any town or municipality that wants any information on how to get the surplus commodities will know where to go. Supervisor Wojcik stated that he thought the county was involved regardless because of the county-at-large cases and favored a receiving center for the commodities. (Chairman Kirby returns). The chairman announced that he had just received a letter which he thought was relative to the motion on the floor and instructed the clerk to read same and he did so. The letter was written to Mr. Adam P. Giesregen, Route 1, Amherst, signed by Governor Thomson. The letter stated in part that surplus food commodities are free to any municipality or subdivision of the state that makes arrangements to get them. Supervisor Nebel explained the system of a central receiving agent, which was in existence at one time in the county, and expressed agreement with Supervisor Wojcik to have the same set up now, and Supervisor Corbett concurred. (Chairman Kirby leaves the room to speak to Mr. Giesregen and

co-chairman, H. Anderson presides). Motion carried.

Moved by Supervisor Burant, seconded by Supervisor Wojcik, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

Afternoon session, 2:00 p.m., September 25, 1958, city water department building.

Meeting called to order by the Hon. Gilbert T. Kirby, chairman. The county clerk called the roll of members which revealed twenty-three (23) present, eleven (11) absent, Supervisors Losinski, Krogwold, Petrusky, Jacklin, Burant, Guyant, Kitowski, Hannon, Dobbe, Frost and Nebel and four (4) excused, Supervisors Beck, Morgan, Kirschling and Fisher. Chairman announced a quorum present.

Mr. Frank Guth, Portage County civil defense coordinator, reported. He exhibited a plaque of recognition that his auxiliary received as a result of the city-county centennial celebration in July. He told of his visit to the Colfax disaster area, stating that at a time of disaster all telephone and police radios are useless, that the National Guard being unacquainted with the local people were unable to distinguish between them and many others who were just sightseers, that it was learned that local people for such work would probably be the best arrangement in case disaster strikes. He stated that auxiliary power is a necessity (enter Supervisor Jacklin). Mr. Guth said he attended a meeting at La Crosse, Wisconsin, and explained that the state is divided into ten areas (enter Supervisors Frost and Krogwold), that we are in the central support area, that part of a survival plan is being developed for the state. He exhibited a map showing the division of the state into these areas and explained the civil defense purpose of each area, that for each area there is one control center and ours is at La Crosse, that all messages would go there, that the state control center is in Stevens Point in the event of a national emergency, that at the present time the state is working on developing a communication system, that the fire and rescue program is not developed completely because the state office is of the opinion that our present auxiliary firemen are sufficient to date. Continuity of government is a program that is being pushed at the present time, he stated, so that there will be a definite line of succession of power in case of an emergency. He mentioned that the county clerk has complete reports in his office pertaining to civil defense, that Portage County ranks among the top ten with 103 per cent quota of auxiliary police. He referred to a letter he received from the office of civil defense wherein it was suggested that sufficient men be trained to guard all entrances on a 24-hour basis, adding that he intended to comply with such request. He told the members that Mr. Harry Dahlman, of Dahlman Truck Lines, Stevens Point, had located two semi-truck trailers in Chicago and had volunteered to haul them to Stevens Point without charge to the county, that said trailers could be purchased at \$450.00 each, that the trailers would be used to store the 200-bed emergency hospital unit delivered here by the state, now being stored in the county garage, that the unit must be moved soon because the highway department is in need of that space. (Enter Supervisors Burant, Losinski and Petrusky).

Chairman Kirby told the board that Mr. Dahlman should be commended for this fine gesture (enter Supervisor Nebel). Supervisor Bobrowski, who accompanied Mr. Guth on his visit to the Colfax area, added that the trailers are being held for us for that purpose, and moved that the county board authorize the purchase of the two trailers at the cost of \$450.00 apiece, and that the sum of \$900.00 be transferred from the contingent fund for that purpose, seconded by Supervisor Zurawski. Brief discussion followed.

After roll call vote by the county clerk, which resulted in twenty-nine (29) ayes, four (4) absent, Supervisors Guyant, Kitowski, Hannon and Dobbe, and five (5) excused, Supervisors Stinson, Beck, Morgan, Kirschling and Fisher, motion carried.

Supervisor Nebel, chairman of the special court house committee, reported that the committee advertised for bids on the fixed furniture for the new court house, which included the circuit courtroom, county courtroom and the county board room. The county clerk was instructed to read the bids received as follows: Luis R. Shrovnal, Kewaunee, \$13,030, Chadwick Manufacturing Co., Marinette, \$17,824, and Ellis Stone & Construction Co., Stevens Point, \$27,877. Mr. Nebel explained that the bid from the Ellis Company was for furniture that would be furnished by Vetter Manufacturing Co., that the bid was submitted by Ellis Stone Company because the installation would be done by the concern for Vetter. The reason why there was so much variation in the sums of the bids, Mr. Nebel explained that the Shrovnal Company specializes in furniture of this kind.

Moved by Supervisor Nebel, seconded by Supervisor C. Anderson, that the county enter into a contract with the lowest bidder, Louis R. Shrovnal, for the sum of \$13,303, plus the amount that will be added for equipping the top of the desks with burn-proof material. Brief discussion followed concerning the desk tops, after which it was brought out that "fixed furniture" means anything that is nailed down. On inquiry of Supervisors Peck, Love and Marchel, it was explained that the architect gets six per cent on all fixed items on any plan and specification he has drawn but not on movable items. After roll call vote by the county clerk, which resulted in twenty-nine (29) ayes, four (4) absent, Supervisors Guyant, Kitowski, Hannon and Dobbe, and five (5) excused, Supervisors Stinson, Beck, Morgan, Kirschling and Fisher, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 10

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

The undersigned wish to submit the following resolution:

Be it hereby resolved, that the insurance committee be immediately directed to secure public liability insurance on all property owned, leased, or operated for the public or in the public interest by Portage County; also

Be it further resolved that, in the future, liability insurance be carried in a form to cover all lands acquired by Portage County.

(s) CRAIG CORBETT
ED. R. ZURAWSKI
MILVERN JACKLIN
J. T. HANNON

Supervisor Corbett suggested that the committee check into this important matter very thoroughly. Supervisors Clark, Nebel and Kirby took part in a brief discussion, and Supervisor Feit said a report would be forthcoming as Mr. Strache of the local Hardware Mutuals sent him a letter with quoted rates, etc.

Moved by Supervisor Clark, seconded by Supervisor Losinski, that the insurance committee invite the district attorney and an insurance representative to a meeting for the purpose of further discussing and studying the matter. (Enter Supervisor Stinson). Motion carried.

The county clerk read the following communication:

Resolution

Be it resolved by the Green County board of supervisors in lawful session assembled that the Wisconsin legislature be requested to take such action as may be necessary to amend the Wisconsin statutes and constitution, if necessary, so as to make the sheriff directly responsible to the county board.

Let a copy of this resolution be sent to Assemblyman Stauffer, Senator Travis, and the other county boards of the state.

Submitted by:
 Sheriff, Police & Radio Committee
 DEAN RINEHART
 BEN CLEVELAND
 WILLIS RIEMER
 GUY DAVIS
 MYRON STAIR

State of Wisconsin)

(ss

County of Green)

I, Ray E. Kundert, county clerk, in and for the said County of Green, State of Wisconsin, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Green County board of supervisors on August 12, 1958.

RAY E. KUNDERT
 Green County Clerk
 Monroe, Wisconsin

After brief discussion the county clerk told the members that at a recent county board meeting at Manitowoc a resolution was passed and sent to the legislature to abolish the position of under-sheriff and to put all deputies under civil service, after which it was moved by Supervisor Nebel, seconded by Supervisor Clark, that this board go along with that resolution and encourage it and that a copy of the same be sent to Senator W. W. Clark and Assemblyman John Kostuck, and to all county boards in the state. Motion carried.

Supervisor Corbett explained briefly civil service for county employes. He stated that a plan had been drawn up and will be checked by the district attorney in time to be submitted at the fall session of the board. He stated that said outlined plan will be mimeographed and a copy mailed to each member for his perusal.

On inquiry of Supervisor Jacklin, it was agreed by the committee on committees that Supervisor Peck act in place of Supervisor Barrows on all committees.

The county clerk read the following resolution:

RESOLUTION NO. 11

To the Portage County Board:

The undersigned respectfully present and request the adoption of the following resolution:

Resolved, that the Portage County welfare department, pursuant to Section 49.26 (9), Wisconsin statutes of 1957, is hereby authorized to bid in property at foreclosure at a price not exceeding the amount Portage County claims for public assistance furnished, and apply such claim or any part thereof as a credit on such bid, pursuant to said statute, and the Portage County department of public welfare is hereby further authorized to take title to such property in the name of Portage County for the purpose of liquidating the same, and sell and transfer it without regard to Section 59.07 (1) (c), Wisconsin statutes of 1957, and said department of public welfare is hereby authorized to accept conveyance and take title in the name of Portage County to property under Section 49.26 (1), Wisconsin statutes of 1957, for the purpose of liquidat-

ing the same, and to sell, lease or transfer the property, or defend or prosecute all actions against it, and do all other things necessary for the protection, preservation and management of the property, pursuant to said Section 49.26. Said department of public welfare is also hereby authorized to do all acts and make all payments, in connection with property so acquired by Portage County, which are authorized by Section 49.26 (10), Wisconsin statutes of 1957.

Dated at Stevens Point, Wisconsin, September 25, 1958.

Respectfully Submitted:

(s) CHARLES A. ANDERSON
H. J. FROST
GEO. FLETCHER

Supervisor C. Anderson explained that the resolution is in accordance with state statutes and would change none of the established procedures in the welfare department. Moved by Supervisor C. Anderson, seconded by Supervisor Petrusky, that resolution No. 11 be adopted. After roll call vote by the county clerk, which resulted in thirty (30) ayes, four (4) absent, Supervisors Guyant, Kitowski, Hannon and Dobbe, and four (4) excused, Supervisors Beck, Morgan, Kirschling and Fisher, motion carried.

Supervisor Hetzel, head of the radio and ambulance committee, reported that new radio equipment would have to be purchased when the new County-City Building would be occupied, that the city officials had agreed to pay its proportionate share of the radio bills — county 73 per cent, city 27 per cent — and that the estimated cost of the new equipment would be about \$2,500.

Moved by Supervisor Hetzel, seconded by Supervisor Krogwold, that the county board authorize the payment of these bills and that the city be billed for its proportionate share. After roll call vote by the county clerk, which resulted in thirty (30) ayes, four (4) absent and four (4) excused, motion carried.

Supervisor Kinney recommended that the money the county bonded for to construct the County-City Building be left in the county treasury now instead of reinvesting same because bills were becoming bigger. The county clerk told the board that \$920,000 had been paid out so far on the new building and that a lot of money was being paid out at the present time for purchasing land for highway purposes, etc. Supervisor Clark concurred. After further discussion, Supervisors C. Anderson, Nebel and H. Anderson were in accord that the finance committee be authorized to reinvest \$400,000 and retain \$300,000 in the treasury, which met with general approval of the entire board.

The county clerk announced that the finance committee would meet on the 20th of October and asked that all committees get their notices into his office by the 17th of October at the latest. The chairman suggested that the county clerk write to all departments as a reminder and at the same time get an anticipated figure of what is left in the budget for this year. Supervisor Kinney urged that any account overdrawn be turned in earlier than last year. Supervisor Nebel said the sheriff and constable committee would be overdrawn in its budget. Further mention was made pertaining to bills that will be coming in, that said amounts are unknown, and the amount of money in the treasury to meet them.

The county clerk read the following claims:
To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin:
Gentlemen:

We, your committee on claims, met in adjourned session and checked over the claims herein and have allowed or disallowed

them as follows:

	Claimed	Allowed
1. Ray Clark, 10 days	\$ 81.40	\$ 81.40
2. Gilbert T. Kirby, 11 days	89.54	89.54
3. Theodore Schulfer, 2 days	16.28	16.28
4. Frank Steckel, 7 days	56.98	56.98
5. Joe Sroda, 13 days and special services	163.86	163.86
6. Vilas Behr, 2 days	16.28	16.28
7. George Fisher, 2 days	16.28	16.28
8. Ernest Marchel, 2 days	16.28	16.28
9. Harold Mehne, 17 days	207.75	207.75

Totals \$664.65 \$664.65

(s) ED. ZURAWSKI
NAT KINNEY
FRANK STECKEL
ED. LOSINSKI
THEODORE SCHULFER

Moved by Supervisor Petrusky, seconded by Supervisor Steckel, that the report of the claims committee be approved and the bills paid. After roll call vote by the county clerk, which resulted in thirty (30) ayes, four (4) absent, and four (4) excused, motion carried.

The county clerk again reminded the board that the equalization committee would meet at the city water department building on Monday afternoon, September 29th, which means the board as a whole.

The county clerk read the following resolution:

RESOLUTION NO. 12

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

(s) HAROLD P. ANDERSON

Moved by Supervisor Stinson, seconded by Supervisor Swenson, that resolution No. 12 be adopted. After roll call vote by the county clerk, which resulted in thirty (30) ayes, four (4) absent, and four (4) excused, motion carried.

Discussion followed pertaining to setting a date for the commencement of the regular fall session of the board so as not to interfere with the deer hunting season. (Supervisor Bobrowski leaves). Moved by Supervisor H. Anderson, seconded by Supervisor Burant, that the meeting adjourn until October 28th, the start of the annual fall session. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, do hereby certify, that the above is a true and correct record of the proceedings of the adjourned session of the Portage County board of supervisors, held September 25, 1958, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
 of the
ANNUAL SESSION
 of the
BOARD OF SUPERVISORS
 of
PORTAGE COUNTY, WISCONSIN
OCTOBER 28, 1958
FIRST DAY.

The county board of supervisors of Portage County, Wisconsin, met in annual session at the armory building, in the City of Stevens Point, Portage County, Wisconsin, at 10 o'clock in the forenoon, October 28th, 1958.

Meeting called to order by the Hon. Harold Anderson, vice-chairman of the board, in the absence of Mr. Gilbert Kirby, chairman.

Mr. Chester J. Kulas, county clerk, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
 Town of Almond, Arleigh Hetzel.
 Town of Amherst, Henry Swenson.
 Town of Belmont, Henry W. Stinson.
 Town of Buena Vista, George Fletcher.
 Town of Carson, Robert Bobrowski.
 Town of Dewey, Edward Losinski.
 Town of Eau Pleine, Frank Beck.
 Town of Grant, Craig Corbett.
 Town of Hull, Joseph J. Wojcik.
 Town of Lanark, Thomas Morgan.
 Town of Linwood, Edward Zurawski.
 Town of New Hope, Russell Krogwold.
 Town of Pine Grove, William Petrusky.
 Town of Plover, Milvern E. Jacklin.
 Town of Sharon, Ted Burant.
 Town of Stockton, Stanley Kirschling.
 Village of Almond, Harold Mehne.
 Village of Amherst, Thomas A. Guyant.
 Village of Amherst Junction, Joe Sroda.
 Village of Junction City, Paul Kitowski.
 Village of Nelsonville, Charles Anderson.
 Village of Park Ridge, Joseph Hannon.
 Village of Rosholt, A. P. Dobbe.
 Village of Whiting, Leo Feit.
 City of Stevens Point, First Ward, Allen F. Barrows.

City of Stevens Point, Second Ward, Harold Frost.
 City of Stevens Point, Third Ward, Gilbert Kirby.
 City of Stevens Point, Fourth Ward, Vilas Behr.
 City of Stevens Point, Fifth Ward, Ray Clark.
 City of Stevens Point, Sixth Ward, C. E. Nebel.
 City of Stevens Point, Seventh Ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth Ward, Frank Steckel.
 City of Stevens Point, Ninth Ward, Nat Kinney.
 City of Stevens Point, Tenth Ward, Guy Love.
 City of Stevens Point, Eleventh Ward, George Fisher.
 City of Stevens Point, Twelfth Ward, E. P. Marchel.
 City of Stevens Point, Thirteenth Ward, Ted Schulfer.
 Roll call revealed twenty-seven (27) present, one (1) excused,
 Supervisor Hannon, and ten (10) absent, Supervisors Hetzel, Stin-
 son, Bobrowski, Morgan, Burant, Mehne, Kitowski, Barrows, Frost
 and Kirby. Vice-chairman announced a quorum present.
 The county clerk read the following oath of office:
 City of Stevens Point, Stevens Point, Wisconsin.
 State of Wisconsin)

(ss
 Portage County)

I, the undersigned, who has been appointed as a member of temporary supervisor of the First Ward during the absence of Allen Barrows, effective October 21st, 1958, in and for the City of Stevens Point, Portage County, do solemnly swear that I will support the constitution of the United States, and the constitution of the state of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability, so help me God.

(s) HENRY G. PEICKERT
 Subscribed and sworn to before me this 23rd day of October, 1958.

(s) CLARA TRIERWEILER,
 (City Clerk)

October 20, 1958

Members of the Common Council
 City of Stevens Point, Wisconsin.
 Gentlemen:

I hereby appoint Mr. Henry G. Peickert, 820 College Avenue as supervisor of the First Ward, a temporary appointment for the unexpired term of Joseph A. Peck while Allen Barrows is on temporary leave of absence as supervisor.

Your confirmation of this appointment will be appreciated.

Yours Very Truly,

(s) P. M. VINCENT
 Mayor

Note:

The above appointment was confirmed at a regular meeting of the council of the City of Stevens Point, held Oct. 20, 1958.

The county clerk immediately proceeded to read the following communication:

Junction City, Wis.
 October 3, 1958

Chester J. Kulas, County Clerk
 Stevens Point, Wis.
 Dear Sir:

Please be advised that because of the removal of Robert Bobrowski from the Town of Carson, a vacancy existed in the office of chairman of the town board of supervisors.

One of the remaining supervisors, Henry Doehr, Route No. 1, Junction City, Wis., has been appointed to fill that vacancy as

town chairman till the next regular town election in the spring of 1959.

Yours Very Truly,
(s) CARL O. OLSEN
Clerk, Town of Carson

The vice-chairman introduced Mr. Peickert and Mr. Doehr, and after brief discussion excused Mr. Leo Mallek, of Junction City, Wisconsin, to enable him to get his certification from his village clerk for temporary appointment in place of Supervisor Paul K'towski, who is ill. (Mr. Mallek leaves the room).

Moved by Supervisor Nebel, seconded by Supervisor Sroda, that Mr. Peickert and Mr. Doehr be seated as supervisors. Motion carried.

The vice-chairman informed the board that the district attorney, who was unable to be present at today's meeting, would give his opinion later on the proper procedure of holding an election to fill the unexpired term of Chairman Kirby. (Enter Supervisors Mehne and Hetzel).

Moved by Supervisor Steckel, seconded by Supervisor Kinney, that the reading of the minutes of the previous session be dispensed with. Motion carried.

The county clerk read two notes regarding expression of sympathy extended by the board to the families of Supervisors J. A. Peck and Ted Burant.

The county clerk read the following ordinance, a copy of which was presented to each member:

ORDINANCE

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

The Portage County Law Enforcement Ordinance is created as follows: **EMPLOYEES COVERED**

(1) All Portage County Law Enforcement Personnel, shall be selected and hold their status pursuant to this ordinance with the following exceptions:

- (a) Officials elected by the people.
- (b) Those positions which by statute are required to be filled by appointment by the County Board or Chairman of the County Board.
- (c) Extra help, occasional help and part-time workers.

(d) Undersheriff; persons deputized solely to perform particular acts, such as a special deputy not in the steady employ of the county appointed solely to act as bailiff in court sessions; any special deputy sheriff appointed to assist in the return from another state of a fugitive from justice of Wisconsin pursuant to Section 59.29

(3). Wisconsin Statutes; persons appointed as special/deputy sheriffs in grave emergencies; honorary deputy sheriffs; persons appointed pursuant to Section 59.24, Wisconsin Statutes, who are persons called to the aid of the sheriff to assist in apprehending or securing any person for felony or breach of the peace; jail inmates employed pursuant to the provisions of Section 56.08, Wisconsin Statutes.

(c) Assistant District Attorney.

(2) All employees of Portage County currently in the Armed Forces of the United States or who shall leave such employment to enter the Armed

Forces of the United States shall be entitled to re-employment in the manner and under the conditions provided in Section 45.50, Wisconsin Statutes.

LAW ENFORCEMENT COMMITTEE

There is hereby established a Law Enforcement Committee which shall consist of five members of the County Board, nominated by the Committee those on the eligible list are not on Committees, and approved by the County Board in the same manner as provided in the County Board Rules for the appointment of other County Board Committees. This ordinance shall be administered by the Law Enforcement Committee of the Portage

County Wisconsin Board of Supervisors.

POWERS OF THE LAW ENFORCEMENT COMMITTEE

The Law Enforcement Committee shall have the following powers in addition to those General Powers granted by the Portage County Board.

This committee shall propose salary schedules for the ensuing year on or before October 15 to be presented to the Salary Committee of the Portage County Board.

(1) To adopt rules and regulations for the administration and operation of all law enforcement agency and personnel in Portage County, Wisconsin, subject to the approval of the County Board. All such rules and regulations when adopted and approved shall be incorporated within this Law Enforcement Ordinance.

APPOINTMENTS TO LAW ENFORCEMENT AGENCY

It is the specific intent of this ordi-

nance that employment in the Law Enforcement Department shall not be a vested right based upon the occupancy of a job but shall rest instead upon the possession of qualifications necessary for doing the required work and upon the quality of service rendered after appointment.

(2) Public Announcement of Examination—Public announcement shall be made of all examinations for entrance into the competitive law enforcement system. The Law Enforcement Committee shall see that announcements of examinations are posted prominently on the bulletin boards of the Portage County Courthouse and such other public places as it deems advisable and shall advertise each examination in a newspaper of county-wide distribution. It may also advertise in such professional or trade journals and publications as in its opinion will attract qualified applicants, and may make inquiries at the State Public Employment Office, or may use any other method which, in its opinion, will cause qualified persons to compete in the examination.

(a) The announcement shall clearly set forth the position, pay range and other information the Law Enforcement Committee deems advisable in order to attract the most highly qualified applicants.

(b) The Law Enforcement Committee may refuse to permit an applicant to take the examination upon evidence of lack of entrance qualifications, false statements in the application, or a demonstrated defect of personal character and integrity.

(2) Application Procedure—The Law Enforcement Committee shall employ an application form to be filled out by all applicants and shall call for data concerning the applicant's education, training, experience, age, citizenship, residence, and other pertinent information.

(3) Residence Qualifications—Only persons who have been a resident of Portage County for at least 90 days prior to date of application shall be eligible for appointment in the Law Enforcement Department, except when the Law Enforcement Committee deems that there is an insufficient number of qualified resident applicants for a particular vacancy, it may at its own discretion permit non-residents of Portage County to take the examination.

Applicants for vacancies in the Law Enforcement Departments, except clerical help, shall have resided in Portage County at least 90 days prior to application for the contemplated examination.

(4) Conduct and Types of Examinations.

(a) Employees—The Law Enforcement Committee shall plan and hold competitive examinations establishing employment lists for the various classes of positions. These examinations may be written, oral or both. The Law Enforcement Committee shall determine the kind of tests to

be used and the relative weights to be assigned to each part of any examination, and shall be in charge of all aspects of preparing and scoring the examinations. The examinations may include consideration and rating of any or all such qualifications as education, training, experience, physical aptitude and skill, personality, mental fitness and any special aptitudes which the Law Enforcement Committee shall deem necessary for the satisfactory performance of the duties of the respective positions. The Law Enforcement Committee may fix the passing grade for any examination, or may designate what percentage of the competitors shall finally be placed on the employment list. Such determination shall be made before the examination in the light of the number of candidates and the number of persons needed on the employment list for any class of positions. The Law Enforcement Committee may request the State Bureau of Personnel to conduct examinations and to assist in establishing employment lists for the various classes of positions in county employment.

The Law Enforcement Committee may engage a panel of three skilled individuals to assist in the conduct of an oral examination for those positions where no written examination is available.

(5) Promotional Examination by the Law Enforcement Committee. Vacancies in the positions in the Law Enforcement Department shall be filled so far as is practicable by promotion of employes in such department upon competitive department promotional examinations or service-wide competitive promotional examinations subject to discretion and rules adopted.

(6) Inspection of Examination Papers—Examination papers may be open to public inspection only at such times and under such conditions as the Law Enforcement Committee may prescribe.

(7) Notification of Final Marks—All applicants competing in any examination shall be given written notice of their final marks on the examinations.

(8) Eligible Lists—The Law Enforcement Committee shall establish eligible lists consisting of the names of all persons who have passed the various examinations ranked in the order of their earned ratings on the examinations and veterans preference if any. The Law Enforcement Committee shall at that time notify applicants of their standings on such eligible lists. Such eligible list shall remain in force for a minimum period of six months from date of its acceptance by the Law Enforcement Committee unless depleted before that time. Such eligible lists may be extended for six additional months by the Law Enforcement Committee.

(9) Certifications—No persons shall be appointed to a position in the Law Enforcement Department unless certified as eligible for such appointment

The filling of the vacancies in a position in the Law Enforcement Department shall be initiated by the Law Enforcement Committee.

(a) If an eligible list exists for the classification of such vacancy the Law Enforcement Committee shall certify from such eligible list the names of the three highest ranking persons who are willing to accept appointment.

Certifications shall be made in the following order:

First, a re-employment list; second, a promotional list; and third, an original employment list. In case two or more persons are tied for the third position, then all such names shall be certified. In case of more than one vacancy of the same kind, one additional name shall be certified for each additional vacancy. The Law Enforcement Committee shall fill such positions from among those certified, unless the appointing authority (see Sec. 14) can show good cause why an additional certification is necessary.

(b) If no eligible list exists, the Law Enforcement Committee shall be empowered to advertise for applicants and arrange for an examination for the position for which no list exists.

(c) All certifications must be reported to the Law Enforcement Committee for their approval.

(11) Notice of Appointments—Written notice of each appointment in the Law Enforcement Department giving the name of the person appointed and effective date of appointment shall be submitted to the Law Enforcement Committee within five days after such appointment is made.

(12) Probationary Period—Every person who shall be appointed or promoted to a position in the Law Enforcement Department, shall serve a probationary period of one year. Such probationary period shall not include any time served by an employe under provisional appointment, and any time during such one-year probation an employe may be discharged by the appointing authority or the Law Enforcement Committee. Twenty days prior to the expiration of the one-year probationary period, the Law Enforcement Committee shall notify the appointing authority of the need of his making a final determination of the qualifications of the probationer for a permanent appointment to the position.

The appointing authority shall then notify the Law Enforcement Committee that the services of such employe are satisfactory or unsatisfactory and that it is desired or not desired that he be continued in the service. No salary or wage payment shall be made to any employe after his probationary period unless the appointing authority has notified the Law Enforcement Committee that he desires to retain that employe on a permanent basis. If an employe is discharged during his probationary period, notice of such discharge and the reasons therefor shall be immediately submitted to the Law Enforcement

Committee who may cause the name of such employe to be replaced on the eligible list from which he was certified.

(13) Lay-offs.

(a) Whenever a reduction in employes is required because of a shortage of funds or work, a material change in duties or organization employes shall be laid off in sole discretion of the appointing authority and the Law Enforcement Committee.

(14) Appointing Authority—Appointing authority as used in this ordinance includes elective Law Enforcement officers and the Law Enforcement Committee.

SPECIAL APPOINTMENTS

(1) Employment for Temporary Period—Whenever there is need of an employment for a temporary period not to exceed 90 days, a selection may be made of any available person on the appropriate re-employment, promotional or employment list without regard to standing thereon. Successive temporary appointments of the same person to the same position shall not total more than 90 days in any one year. Such action to be reported immediately to the Law Enforcement Committee.

(2) Provisional Appointments—Provisional appointments may be made by the Law Enforcement Committee of persons not on an eligible list in the event that no eligible list has been prepared for the position, or that immediately available. Such provisional appointments shall not continue for a period longer than three months except where the Law Enforcement Committee finds an emergency to exist then only the committee can grant an extension. No person shall be eligible to serve as a provisional appointee in any one or more positions for more than an aggregate period of three months in one year except in cases where an employe is on a leave of absence due to health reasons, then the Law Enforcement Committee may grant an extension. No credit shall be allowed in the giving of examinations for service rendered under a provisional appointment nor shall Law Enforcement service status be granted.

(3) Special Appointments in the Sheriff's Department—Special Deputies. The sheriff may appoint, without consultation of, nor regard for any eligibility lists, any person or persons as occasion demands, to perform the following duties commensurate with the position of deputy sheriff:

(a) A special deputy or deputies solely to perform particular acts such as (a) the bailiff required by law in court sessions; (b) a special deputy or deputies to assist in the return of a fugitive from the justice of Wisconsin pursuant to Section 59.29 (3), Wisconsin Statutes; (c) persons appointed as special deputy sheriff to act only in grave emergency.

(b) Temporary appointments of a special deputy to act as bailiff in court sessions as required by law

shall not be subject to the time limitations listed previously in this ordinance but all other temporary appointments under this subsection shall be limited as provided in this ordinance.

(c) Any other special deputies may be appointed as required in case of riot, disaster or any serious emergency for a term of 10 days subject to renewal with permission of the Law Enforcement Committee.

(d) There be established by the sheriff, subject to approval of the Law Enforcement Committee, a permanent extra help list for all positions in the Sheriff and Law Enforcement Department. The names for such permanent extra help lists shall be taken from the personnel presently employed from time to time in the department on an extra help basis and from future and present eligible lists of matrons and deputy sheriffs. Such lists shall be reviewed annually by the Law Enforcement Committee and the sheriff. Employees on such extra help lists shall not be eligible for appointment to full-time positions unless they are on an eligible original or re-employment list for such position. Permanent appointment to any Portage County Law Enforcement Department positions shall automatically remove such person from extra help lists.

(4) Emergency Appointments—To prevent the stoppage of work or inconvenience to the public in case of an emergency, any appointing authority may appoint any person to any position for the duration of the emergency, but not to exceed 10 days at one time and not to exceed 40 days per year. Emergency appointments shall be reported immediately to the Law Enforcement Committee.

SUSPENSIONS, REDUCTIONS IN PAY, DEMOTIONS AND DISCHARGES

It is the intention of the Portage County Board of Supervisors and the Law Enforcement Committee to secure a fair and effective means for separating employes from the payrolls or for suspending or demoting employes or reducing their pay when for just cause there is need for such action.

(1) Any appointing authority and the Law Enforcement Committee may:

(a) Suspend any permanent employe without pay for a period not over 30 days.

(b) Demote such employe.

(c) Reduce such employe's pay within the range for his classification.

(d) Remove such employe from office for misconduct, incompetency, inefficiency, or failure to perform duties or to observe the rules and regulations of the department.

(e) Any member of the Law Enforcement Committee may direct that the appointing authority carry out the provisions of (a), (b), (c), (d) above.

(f) All such action is subject to

the right of appeal of the aggrieved party to the Law Enforcement Committee in the manner set forth herein.

(2) Procedure of Appointing Authority and Law Enforcement Committee whenever an appointing authority and the Law Enforcement Committee decides to take any action as provided in paragraph (1), above, of this section, the following procedure shall be followed: Written notice of the action and reason therefor shall be furnished to the employe and the Law Enforcement Committee at least five working days prior to the effective date of such action. In case of suspension without pay, no prior notice shall be required but notice shall be furnished to the employe and to the Law Enforcement Committee on the effective date of such suspension.

(3) Law Enforcement Committee Investigation—The Law Enforcement Committee shall investigate the circumstances surrounding the action.

(4) Appeal by Employe—Any employe who has been suspended, demoted, or removed from office or has had his pay reduced may within 10 days after such action file a written demand with the County Clerk requesting that the Law Enforcement Committee review such suspension, demotion, reduction or removal. The County Clerk shall without delay file a copy of said demand of the employe with said Law Enforcement Committee.

(5) Hearing of Appeal Notice.

(a) If the employe so removed, suspended, demoted or reduced in pay shall appeal to the Law Enforcement Committee in the manner provided by paragraph 4 of this section, the Law Enforcement Committee on receiving such notice of appeal shall appoint a time and place for a hearing or an investigation of the reasons for the removal, suspension, reduction or demotion, which time shall not be more than three calendar weeks from the date of filing the demand for review.

(b) Notice of the time and place of such hearing or investigation shall be served upon the employe appealing, by registered mail or any other legal service at least 10 days before the date of hearing. Notice shall also be given the appointing authority making the removal, suspension, reduction or demotion.

(c) The employe may be represented by counsel and the Law Enforcement Committee may request the presence of the District Attorney who shall act in an advisory capacity.

(6) Decision of Law Enforcement Committee.

(a) At the termination of the hearing or investigation the committee shall determine whether or not the charges were well founded and shall take such action as is warranted under the circumstances. The committee may provide for reinstatement, including restoration of pay and to the position or may approve the department head's act.

(b) The Law Enforcement Commit-

tee may reinstate an employe to the status he held immediately prior to removal or demotion in case that the action taken was for religious or political reasons or as a result of labor union affiliation or activity of the employe, or was otherwise unjustified.

(c) The Law Enforcement Committee shall show in its official minutes the facts contained in the appeal, its findings of fact resulting from the investigation and hearing thereof, and its decision concerning the disposition of the appeal, and shall transmit a duplicate of such entry to the Portage County Board.

(7) Filling Vacancy During Appeal—During the period of suspension of an employe or pending final action on proceedings to review a suspension, demotion or dismissal of an employe, the vacancy created may be filled by the appointing authority only by temporary appointment.

(8) Provision concerning demotion and reductions in pay shall not apply when such action is part of a general plan to reduce all pay as part of an economy program.

ABOLISHMENT OF POSITION

Whenever in the judgment of the Portage County Board it becomes necessary in the interest of economy or because of the necessity for the position involved no longer exists the Portage County Board may abolish any position or employment in the Law Enforcement Department. Any employe holding such an abolished position or employment, shall be dropped from the payroll in inverse order of employment, and his name shall be placed on the re-employment list. The Portage County Board, shall not, however, reduce the number of deputy sheriffs in full-time county employment to a number less than that required by Section 59.21 (1) (a&b), Wisconsin Statutes.

POWERS OF LAW ENFORCEMENT COMMITTEES AS TO INVESTIGATIONS & HEARINGS

The Law Enforcement Committee shall have power upon its own initiative or upon the request of any employe or officer or officer of the county or of any citizen to make investigations regarding personnel matters and to hear appeals of aggrieved parties. In any investigation or hearing conducted under the provisions of this ordinance the Law Enforcement Committee shall have the power to administer oaths, to subpoena and require the attendance of witnesses and

the production of evidence pertinent to the investigation or hearing.

DISCRIMINATION PROHIBITED

No person in the Law Enforcement Department or any person seeking admission thereto shall be appointed, reduced in pay, removed or demoted or in any way favored or discriminated against because of political or religious opinions and affiliations or labor union activities or because of sex or race.

RECORDS ARE PUBLIC

Records of the Law Enforcement Committee may be open to public inspection, subject to sole supervision by the Law Enforcement Committee.

WORK TOURS OF DUTY

All employes under this ordinance are subject to call before any committee of the Portage County Board or the Board itself to give information as to their work, functions under their control in their department as to work, finances and budgetary information.

MEETINGS OF THE LAW ENFORCEMENT COMMITTEE

Regular meetings of the committee in its capacity as administrator of the Law Enforcement Department shall be held at least once a month at such times as designated by the committee. Special meetings may be called by the chairman or by any member of the Law Enforcement Committee.

UNCONSTITUTIONALITY OF A PART OF THIS ORDINANCE

Should any section, paragraph, sentence, clause or phrase of this ordinance be declared unconstitutional or invalid or be replaced, the remainder of this ordinance shall not be affected thereby.

CONFLICTING OR INCONSISTENT PROVISIONS OF THE ORDINANCE

All conflicting or inconsistent provisions found in different sections of the ordinances of the Portage County Board shall be repealed at such time as this ordinance has been adopted at a Portage County Wisconsin County Board of Supervisors meeting.

STATE OF WISCONSIN)
(SS
COUNTY OF PORTAGE)

I, CHESTER J. KULAS, County Clerk of said County, do hereby certify, that the above Ordinance was passed by the Portage County Board of Supervisors on October 29, 1958.

—s— CHESTER J. KULAS,
County Clerk.

(SEAL)

(During the above reading Supervisors Stinson and Morgan enter). Supervisor Wojcik suggested an opinion on the ordinance from Traffic Officer Mr. Neal Ketchum, who was present in the room. Mr. Ketchum spoke briefly about the highway patrol previously being strictly responsible to the board, that under the ordinance it seems the officers would be responsible to the sheriff rather than the board, that such is his understanding of the ordinance as read.

Supervisors Corbett and Jacklin disagreed, stating that the or-

dinance did not necessarily encompass the traffic control, that the intent of the ordinance was to deal strictly with the sheriff's department as it is operated now and especially the jailer situation, that the law enforcement committee should be under one committee, that the idea was to more or less coordinate the activities in the sheriff's department, that it would tend to bring about better qualified individuals, through competitive examinations, that such law enforcement committee would have full authority to check on everything concerning the sheriff's department, such as, the hiring, firing and grievance committee — a prime benefit established by the 1957 Legislature — that one would have to be a member of the county board to be on the law enforcement committee, that probably the most important idea to be remembered is that such committee's action will be subject to that of the county board in all instance. Supervisor Corbett reported that the district attorney is well aware of the contents of the ordinance and helped in its preparation and that he expects to appear before the board on any discussion of the ordinance.

Moved by Supervisor Schulist, seconded by Supervisor Sroda, that the ordinance be tabled until such time when the district attorney can be present for further discussion, and in the meantime give each member of the board an opportunity to study the ordinance further. Motion carried.

The county clerk read the following communication:
Portage County Board of Supervisors,
Portage County, Stevens Point, Wis.

It has been the policy of the sheriff's department of Portage County, Wisconsin, to serve good substantial meals to the prisoners in the Portage County jail and in view of the steadily increasing cost of food it is becoming more difficult to maintain the standard necessary for the health and well-being of said prisoners at the present rate per meal;

In view of the above I hereby request an increase of fifteen cents (\$.15) per meal, raising the present rate of seventy cents per meal to eighty-five cents (\$.85).

Respectfully Submitted,

(s) HERBERT J. WANSERSKI
Sheriff, Portage County, Wis.

Supervisor Nebel stated that the sheriff and constable committee is studying a plan pertaining to this matter and moved that the communication be tabled for the time being, seconded by Supervisor Mehne. Motion carried.

The county clerk read the following communication:

October 14, 1958

Mr. Chester J. Kulas, County Clerk,
Portage County,
Stevens Point, Wisconsin
Dear Mr. Kulas:

We are confident that you share with us in the concern for the efficient care of unmarried girls and children. If you have not been through the Martha Washington Home and Hospital operated by The Salvation Army, we hope you can do so at your earliest convenience. The Salvation Army Home and Hospital program provides facilities for confidential service to the expectant unmarried mother. The program is three-fold; spiritual, medical and social.

The pre-natal and post-natal clinics with obstetric hospitalization at the institution assures the best possible medical care. Through an accredited social worker the unmarried mother is provided support and guidance in planning for the welfare of the baby and for her return to the reality of everyday living.

The army's main objective is to provide for the mother the factors necessary for the restoration of herself respect; dignity and sense of purpose as she returns to society.

We face each year the problem of additional funds to support this worthy program. Operational cost this year will approximate \$86,000.00. A part of the funds is supplied by the Community Chest of Milwaukee, and there remains at least 60 per cent which we must secure from sources such as the county boards throughout the state who do issue appropriations to The Salvation Army to help maintain this necessary service to women and children.

Will you please present this information to your county board for approval toward an appropriation? Please be assured we will gladly supply any additional information you may require.

May we thank you in advance for your gracious consideration of this project and we believe you will want the privilege to share in this worthy service.

Sincerely Yours,

(s) MARLON M. COHN

Lt. Col., Divisional Com.

Moved by Supervisor Clark, seconded by Supervisor Zurawski, that the communication be placed on file. Motion carried.

Moved by Supervisor Nebel, seconded by Supervisor Steckel, that the meeting adjourn until two o'clock this afternoon.

Supervisor C. Anderson made inquiry about the proposed schedule for the fall session, and especially referred to the budget hearing, and suggested that the entire board be on hand to accept the budget as presented, if possible.

Motion to adjourn carried.

Afternoon session, 2:00 p.m., October 28, 1958, armory building.

Meeting called to order by the Hon. Harold Anderson, vice-chairman. The county clerk called roll of the members and announced twenty-nine (29) present, two (2) excused, Supervisors Fletcher and Hannon, and seven (7) absent, Supervisors Burant, C. Anderson, Feit, Frost, Kirby, Clark and Kinney. The vice-chairman announced a quorum present. (Enter Supervisor Burant).

The county clerk read the following:

Village of Junction City, Junction City, Wisconsin
STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, the undersigned, who has been appointed as supervisor from the Village of Junction City, Wisconsin, (during the absence of Paul Kitowski), effective September 1st, 1958, in the Village of Junction City, Portage County, Wisconsin, do solemnly swear that I will support the constitution of the United States, and the constitution of the State of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability, so help me God.

(s) LEO MALLEK

Subscribed and sworn to before me this 28th day of July, 1958.

(s) MARTHA MARTENS

Village Clerk

Sept. 1, 1958, to Jan. 6, 1959

Moved by Supervisor Sroda, seconded by Supervisor Petrusky, that said communication be approved. Motion carried. Moved by Supervisor Losinski, seconded by Supervisor Steckel, that Mr. Mallek be seated on the board. Motion carried.

Mr. M. P. Pinkerton, county agricultural agent, gave his annual report. He stated that it was an interesting year for tree planting, that the conservation extension committee worked with his office on that project, that school forests are not taking as many trees as previously, however. He reported that the potato crop was good

but the price poor, that some did an excellent job on marsh-picked snap beans (enter Supervisor Fletcher), and that interesting potato tour was conducted in the county, that many from outside the state attended, particularly from the east. He thanked the board for starting the publication of weed notices, that many requests have come in about same and the policy is spreading over the state (enter Supervisor Kinney). Mr. Pinkerton stated that demonstration work in the county was fine, that there has been some interesting work on farm buildings, with a number of new houses and barns. He told about open-pen cattle and about leaving cows outside all winter, which has made production very good. He said the Dairy Herd Improvement Association and soil laboratory would not be put in the new court house but will be conducted at Marshfield, and the committee is planning on going in with Taylor and Wood counties, thus saving Portage County a considerable amount of money.

Mr. Pinkerton then went on to tell about the state legislature passing a new law making it possible for extension work to become a division of the government, similar to that of the highway department, if the county board and the agricultural committee so desires. He said the agricultural committee may ask the county board to appropriate a certain sum of money, instead of operating a budget for each individual as in the past. He explained further that it would be less bookkeeping for the county clerk's office, less time spent for decisions on things and would give the agricultural committee more flexibility in its operation, that instead of submitting an itemized budget for the supervisors' approval, a lump sum would be appropriated and would be spent at the discretion of the agricultural committee.

Supervisor Kinney stated that under such an arrangement expenditure of such moneys appropriated would not be under the control of the county board as pertains to salaries in that department. Discussion followed. Supervisor Krogwold, of the agricultural committee, explained that previously a resolution had to be presented to the county board for everything whereas under this suggested appropriation it would merely facilitate the handling of unexpected developments during the year. Supervisor Wojcik expressed the opinion that regardless of how the money is appropriated, the agricultural committee could not spend anymore than was named by the board. Supervisor Fletcher's opinion was that the salary committee has been doing an excellent job and he felt salaries should nevertheless be handled by the salary committee.

Moved by Supervisor Krogwold, seconded by Supervisor Wojcik, that the budget asked for by the agricultural committee of the finance committee be adopted, including the salary of the girls in that department. After further discussion, Supervisor Krogwold withdrew his motion in favor of a suggestion that a resolution be presented on the matter to be acted upon by the entire board.

Miss Mary Kay, county home agent, reported. She stated that primarily her work is with homemakers and 4-H Clubs, that there is a membership of 375 in the Homemakers' Club, an increase over last year. She reviewed in general some of the projects presented throughout the year and program planning for the coming year which has an executive board at its head. She reported on projects relating to hospitality and safety in the home, flower arrangement and winter treatment, that a great deal has been done in kitchen planning in the building of new homes and much more in the remodeling of homes. In 4-H work, Miss Kay reported, she has taken charge of the training for home economics projects, both in schools and community groups, that attendance at such meetings have in-

creased a great deal, that exhibits in home economics went up and food exhibits alone went up 100, that she assisted in the organization of a 4-H Club in the Roosevelt School for mentally retarded children, which is a very interesting project.

Supervisor Corbett expressed appreciation of the work Miss Kay has accomplished, especially in the schools for handicapped children, which has shown great progress.

Mr. Harvey Hanson, 4-H Club Agent, reported on four months work of his own as well as that of the former agent. He mentioned the importance of 4-H Clubs for children as one way of keeping them busy and developing leadership, to be able to make decisions of their own, etc. He reported on a 3-day county camp attended by 102 of the younger members, that a lot of experience was gained by those children where they are given the opportunity to meet with others and get new ideas. He told of having speaking, music and drama contests, adding that he was proud of the exhibits entered by members in the fairs. He mentioned the achievement program at which 260 members were present, that Portage County is the only county in the state that has 4-H Clubs in the schools.

Moved by Supervisor Krogwold, seconded by Supervisor Wojcik, that the reports of Mr. Pinkerton, Miss Kay and Mr. Hanson be accepted. Motion carried.

Mr. Alden Hanes, of Amherst Junction, Wisconsin, one of the members of the infirmiry board of trustees, distributed a copy of the annual report of the trustees to each member of the board, which is as follows:

PORTAGE COUNTY INFIRMARY
Stevens Point, Wis.

Balance Sheet - Schedule "A"

For The Fiscal Year Ended June 30, 1958

ASSETS —

Properties

Building - Infirmiry	\$184,329.00	
Less - Reserve for Depreciation	30,331.56	\$153,997.44
 Building - Garage	2,970.00	
Less - Reserve for Depreciation	490.05	2,479.95
 Equipment	25,588.98	
Less - Reserve for Depreciation	11,119.95	14,469.03
 Furniture and Fixtures	12,193.72	
Less - Reserve for Depreciation	3,923.21	8,270.51
 Equipment - Garage	1,000.00	
Less - Reserve for Depreciation	440.00	560.00
 Available Cash - Charged to County Treasurer		\$ 23,004.34
Accounts Receivable		7,773.32
Consumable Materials and Supplies Inventories		5,886.45
 Total Assets		<u>\$216,441.04</u>

LIABILITIES & PROPRIETORSHIP

Vouchers Payable		\$ 2,613.84
Revolving Fund		12,000.00
Proprietary Interest - June 30, 1957	\$207,696.21	
Add - Patient Income	79,762.41	

	\$287,458.62
Less - Operation Expenditures, Schedule "B"	85,631.42
Proprietary Interest - June 30, 1958	\$201,827.20
Total Liabilities and Proprietorship	\$216,441.04

Operating Expenses - Schedule "B"
For The Fiscal Year Ended June 30, 1958

Advertising	\$ 33.05
Food	16,069.34
Fuel	2,378.05
Freight	10.41
Gas - Light - Water	4,019.39
General Supplies	4,635.38
Infirmary Committee	437.40
Laundry	713.13
Medical Expense	4,351.81
Medical Supplies	1,694.90
Miscellaneous Expense	5.00
Insurance	135.86
Office Supplies	120.85
Pest Control	120.00
Repairs and Maintenance - Building	741.07
Repairs and Maintenance - Equipment	1,091.37
Salaries and Wages	37,374.17
Social Security Expense	829.13
Telephone	224.15
	\$74,984.46
Bad Debts	939.00
Depreciation	9,707.96
Total Expense	\$85,631.42

Discussion followed pertaining to the above. Some of the items listed in the infirmary report were questioned by the board. Supervisor Corbett suggested calling in the superintendent of the infirmary, Mr. John E. Burns. (County clerk leaves to make phone call for Burns). County clerk enters, announced Mr. Burns will be at the meeting very shortly).

During this brief waiting period, the vice-chairman announced that election of a member of the board of trustees for the county infirmary would take place now, that Mr. Clarence Worzalla's term expires this year and it is necessary to elect such a new member from a township.

Supervisor Jacklin nominated Mr. Clarence Worzalla to the board of trustees for the county infirmary, to succeed himself, starting January 1, 1959, seconded by Supervisor Wojcik.

Moved by Supervisor Kirschling, seconded by Supervisor Krogwald, that nominations be closed. Motion carried, and Mr. Worzalla was elected by voice vote.

The vice-chairman announced that election to the highway committee would be taken up in the forenoon of October 30th, this week.

Further discussion ensued pertaining to the infirmary report, after which Supervisor Dobbe moved, seconded by Supervisor Losinski, that the books of the infirmary be audited by the county auditor, Mr. Rollin R. Mabie's office. Supervisor Nebel offered an

amendment to the motion that the annual report of the county infirmary board of trustees be prepared by the auditor as taken from the audit of such books, seconded by Supervisor Losinski. Amendment carried. Motion as amended carried. (Enter Mr. John E. Burns, superintendent of the Portage County infirmary).

On inquiry, Mr. Burns stated that the audit report of the county infirmary was made up by the bookkeeper, Mrs. Wm. F. Goetz, that the Mable auditing firm does audit the books annually, that the audit for the present year had not as yet been made. Inquiries by Supervisors Zurawski, Fletcher, Corbett and Nebel about various items of the annual report were answered by Mr. Burns who stated that he was well aware of the fact that this report should be made by the auditor, adding that this report was not that of the auditor but rather of the bookkeeper at the infirmary. Further inquiries were made pertaining to insurance, depreciation figures in the report and general supplies, and Mr. Burns answered the questions of the board.

Moved by Supervisor Nebel, seconded by Supervisor Corbett, that the annual report of the board of trustees for the county infirmary be held in abeyance until such time when further explanation of the report can be given by Mr. Mable's office. Motion carried.

Supervisor Steckel questioned the responsibility of having a committee if the committee does not have anything to say about ordering supplies, except to sign vouchers for same, to which Supervisor Wojcik said he thought Mr. Burns was acting within his rights. (Mr. Burns and Mr. Hanes leave, the meeting room).

The county clerk read the following resolution:

RESOLUTION NO. 13

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

We, the undersigned, submit the following resolution:

Whereas, the 1957 state legislature saw fit to raise the compensation of county board members to an amount not to exceed sixteen dollars (\$16.00) per day; and

Whereas, the pay per day of the Portage County board of supervisors has not been increased since the introduction of resolution No. 46 dated November 15, 1951;

Be it, therefore, resolved, that the Portage County board of supervisors' compensation be set at twelve dollars (\$12.00) per day.

Also, be it further resolved, that the effective date of this resolution be on and after January 1, 1959.

(s) JOE SRODA

H. P. ANDERSON
HENRY W. STINSON
LEO MALLEK
A. P. DOBBE
FRANK J. STECKEL
JOSEPH WOJCIK
C. E. NEBEL
THEODORE J. SCHULFER
GEO. H. FISHER
ERNEST P. MARCHEL
TED BURANT
HENRY J. PEICKERT
LEO FEIT
GUY LOVE
VILAS BEHR

(s) CRAIG CORBETT

ED. ZURAWSKI
M. E. JACKLIN
HENRY DOEHR
HAROLD MEHNE
ARLEIGH HETZEL
WM. PETRUSKY
FRANK BECK
EDWARD LOSINSKI
THOS. E. MORGAN
RUSSELL KROGWOLD
THOMAS GUYANT
STANLEY KIRSCHLING
HENRY SWENSON
CHARLES A. ANDERSON

Moved by Supervisor Corbett, seconded by Supervisor Losinski, that the resolution be adopted.

Supervisor Jacklin offered to amend said resolution to read that for all half day meetings, either forenoon, afternoon or evening, the amount should remain at \$8.00 a day, seconded by Supervisor Kinney. Discussion followed during which time Supervisor Jacklin explained that the 8-dollar fee was for committee meetings only, county board meetings to be \$12.00.

Roll call vote by the county clerk followed, which resulted in eighteen (18) ayes, Supervisors H. Anderson, Hetzel, Jacklin, Burant, Kirschling, Mehne, Mallek, Dobbe, Peickert, Frost, Behr, Nebel, Jurgella, Steckel, Kinney, Love, Fisher and Marchel; fifteen (15) naves, Supervisors Swenson, Stinson, Fletcher, Doehr, Losinski, Beck, Corbett, Wojcik, Morgan, Zurawski, Krogwold, Petrusky, Guyant, Sroda, Feit; one (1) absent, Supervisor Kirby, and four (4) excused, Supervisors C. Anderson, Hannon, Clark and Schulfer. Amendment carried.

Roll call vote by the county clerk was taken on the resolution as amended, which resulted in thirty (30) ayes, three (3) naves, Supervisors Fletcher, Losinski and Wojcik, one (1) absent, Supervisor Kirby and four (4) excused, Supervisors C. Anderson, Hannon, Clark and Schulfer. Motion carried.

Moved by Supervisor Steckel, seconded by Supervisor Zurawski, that the meeting adjourn until ten o'clock in the morning, October 29th, 1958. Motion carried.

SECOND DAY

October 29th, 1958, Stevens Point armory building, 10:00 a.m.

Meeting called to order by the Hon. Harold Anderson, vice-chairman of the board, in the absence of the chairman, Gilbert Kirby.

The county clerk called the roll of members with twenty-nine (29) responding present, three (3) excused, Supervisors Corbett, Jacklin and Hannon, and six (6) absent, Supervisors Krogwold, Burant, Kirschling, Guyant, Kirby and Kinney. The vice-chairman announced a quorum present.

Moved by Supervisor Swenson, seconded by Supervisor Wojcik, that the reading of the minutes of the previous day session be dispensed with. Motion carried.

Mr. John C. Pekarek, director of the Portage County public welfare department, distributed a copy of his annual report for 1958 to each member of the board, and read same, which is as follows:

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

Gentlemen:

The Portage County public welfare department submits the following report covering the period of October 1, 1957, to October 1, 1958, as required by the Wisconsin statutes 46.22 (3). The activities of this agency include old age assistance, aid to dependent children, blind aid, disabled aid, child welfare and juvenile court services, hospitalization collections, and relief to state dependents. The agency also conducts investigations for federal, state and county officials as well as municipalities within our county who make such requests.

The undersigned, who are members of the Portage County public welfare board, are operating under Section 46.22 (2) of the Wisconsin statutes in full cooperation with the state and federal programs in administering the social security aids in Portage County.

Respectfully Submitted

(s) GEO. FLETCHER

(s) CHARLES A. ANDERSON

JOSEPH WOJCIK
JOHN C. PEKAREK
Director

Chairman
H. J. FROST
Vice-Chairman
VINCENT JURGELLA
Secretary

Personnel of the Portage County public welfare department:
Portage County Public Welfare Board — Charles Anderson,
chairman; Harold Frost, vice-chairman; Vincent Jurgella, secre-
tary; George Fletcher, member; Joseph Wojcik, member.

Agency Staff — John C. Pekarek, director.

Case Worker II — Raymond Bartkowiak.

Case Worker I — E. B. Formella; Dorothy Atkins; Anthony
Gollon.

Child Welfare Worker — Tom Yonash.

Clerk III — Mildred Seefluth.

Clerk II — Valeria Constance.

Clerk Typists — Virginia Zurawski; Lilah Mosing; Carol Jensen.

TABLE I
Categorical Aids

	Expenditures		Reimbursements	
	Total	State	Federal	County Cost
Old Age Assistance	\$361,520.93	\$113,070.97	\$198,630.43	\$49,819.53
Aid to Dependent Children	103,316.20	34,350.11	49,659.13	19,306.96
Aid to the Blind	9,842.35	3,068.85	5,795.24	978.26
Aid to the Disabled	22,975.24	7,577.71	10,601.00	4,796.53
Total	\$497,654.72	\$158,067.64	\$264,685.80	\$74,901.28

TABLE II

Average Monthly Caseload

	Total	Aid to			Aid to The Blind	Aid to The Disabled
		Old Age Assistance	Dependent Children	Foster Children		
1958	592	477	59	18	13	25
1957	624	497	65	20	13	29
1956	670	538	77	14	14	27
1955	686	550	80	12	14	30
1954	722	572	88	19	14	29

SCOPE OF RESPONSIBILITY

The duties of the Portage County public welfare department are outlined in the state statutes and county ordinances and consist primarily in the administration of public assistance programs within the county, including the social security aids such as old age assistance, aid to dependent children, aid to the blind, aid to the totally and permanently disabled, foster home program, and child welfare and juvenile court services furnished to our juvenile court.

When requested, we make many investigations for other courts and for state and federal officials engaged in the welfare field. We cooperate with private agencies and other state agencies and cooperate with the county clerk in expediting state-at-large dependent claims. Your board has delegated the responsibility of hospitalization collections to the welfare department. The amount of hospitalization outstanding at the present time is \$169,049.14. There are one thousand families who have received hospitalization at St. Michael's Hospital since 1942. We are happy to report that \$1,266.86 has been collected since October 1, 1957. We must admit, however,

that many of these accounts are difficult to collect because of the inherent eligibility requirements of the hospitalization program. Those who obtain such hospitalization must be in need. Many of these accounts can never be collected because many of the recipients have died, their whereabouts are unknown, they have been found eligible for public assistance, or are receiving social security benefits only sufficient to meet their own needs. We are happy to report that we have set up a system which will make it possible for our department to, through regular correspondence with them, plan with them to repay the cost of their care which was originally paid by Portage County.

SOCIAL SECURITY AMENDMENTS OF 1958

As you know the amendments of the senate to HR 13549 were concurred in by the house of representatives on August 19, 1958. The president approved the bill on August 29, 1958, and it is cited as the Social Security Amendment of 1958. The amendments contain various public assistance provisions. Of major importance are the changes in the formula for federal financial participation. They provide for an average maximum on the amount in which the federal government will share, and also relate the federal share in part to the fiscal capacity of the state.

In the programs for the aged, blind and disabled, under the revised formulas for federal financial participation, the federal government will continue to pay \$24.00 of the first \$30.00 per recipient of old age assistance, blind aid and aid to the permanently disabled grants, as at present. Instead of paying half of the remainder within the present individual maximum of \$60.00, it will pay from 50 to 65 per cent of the remainder of expenditures up to \$65.00 times the number of recipients. The precise percentage has been determined to be 54.60.

As for aid to dependent children, states will receive \$14.00 for the first \$17.00 per recipient of aid to dependent children grants, as at present. Federal sharing in the remainder up to \$30.00 times the number of recipients will be related to the fiscal capacity of the states, as in other programs.

The Social Security Amendments of 1958 effected significant and widespread changes in the old age assistance, supervisors and disability insurance programs, public assistance, and child welfare. These amendments provide for increased benefit amounts for all beneficiaries by about 7 per cent with an increase of at least \$3.00 in the amount payable to the retired worker. These increases will be effective for the month of January and payable in February 1959. The maximum amount of annual taxable earnings will be increased from \$4,200.00 to \$4,800.00. Other amendments provide for a liberalization of benefits in areas of disability, benefits for dependents, and coverage.

You know too about the new legislation relative to residence requirements. A new law passed by the legislature in 1958 provides that if an individual had residence in a municipality within the state and left the state, but returned to Wisconsin within a period of one year, he remains eligible.

STAFF

To date there has been delegation of authority to the agency by the county board for the total functions which are performed. The welfare program is effective for the administration of welfare services in Portage County.

We have added two new staff members during the past year. Mr. Anthony Gollon, a caseworker I, and Mr. Thomas Yonash, caseworker I, who is doing child welfare work and furnishing services to the juvenile court. We remain short-staffed in the child wel-

fare program and our need for a female caseworker is critical. We have attempted to recruit a trained worker, but such personnel is in great demand throughout the state. Our child welfare worker is overburdened with his responsibility and a female caseworker could alleviate much pressure by giving service to unmarried mothers, female adolescents on probation, maternity care, etc.

On February 9, 1956, the Portage County public welfare board, by resolution, appointed Mr. James Van Wagenen, a licensed attorney of Stevens Point, as an assistant district attorney, who "shall be in charge of and perform the legal services required for and on behalf of the Portage County welfare board on a part-time basis." Our department has received excellent cooperation and assistance from the corporation counsel. His legal advice and suggestions have been both helpful and profitable. He has obtained many court orders ordering responsible relatives to support their parents who are receiving public assistance from our department, which we must do according to statute. Receipts obtained with his cooperation totaled \$12,124.58. This included contributions from responsible relatives and other support payments. He has also prosecuted other claims that our department has, such as, liens in cases of old age assistance. Through his efforts a "public relief administration school" was held in Stevens Point on July 17th. This was for the benefit of town chairmen and town clerks to explain the procedures and philosophy of the general relief program.

ASSISTANCE COSTS VS. MEDICAL CARE

Public assistance grants five years ago amounted to \$506,972.00 of which \$76,324.00 was for medical care. Three thousand two hundred and thirty-one received this medical care. In 1957 public assistance grants totaled \$485,593.00; medical care amounted to \$125,758.00 for 3,423 recipients. Statistics available for 1958 show that \$367,183.00 was expended in money grants, while \$151,790.00 aided 3,132 recipients who needed medical care. This seems to show that money grants have decreased steadily while medical costs have increased. The above figures show that the cost of medical care has doubled within the past five years although the number who received this care remained essentially stable.

SERVICE IN PUBLIC ASSISTANCE

This leads to the final section of this report, that of service to public assistance recipients. We in the public assistance program are interested in self-support and self-care. The specific purpose in the aid to dependent children program is the strengthening of family life, self-support, and personal independence.

Our state department has urged strongly that we utilize direct service in our activities with our recipients. We must make a special effort to achieve the over-all purpose of public assistance. These services are carried on primarily by means of the casework method.

This method of service is not a thing apart from the determination of eligibility and the granting of financial aid. No amount of service from the staff can take the place of adequate assistance, nor can adequate assistance alone provide the social values brought about by the fuller use of one's own capacities and resources for independent living, self-support and self-care.

Essential to planning for these services, is an understanding of the basic needs of people; a standard of living for health and well-being; security, safety and protection; to be well regarded by others and by oneself, and the opportunity to develop one's innate capacities. Many definitions of casework have been offered throughout the years, but broadly, it can be interpreted as the purposeful use of the caseworker's relationship with this individual applicant to help him deal constructively with his needs and problems. The

caseworker offers his time, techniques and skill to help consider the strengths and resources of the client and his family which might be helpful in working out his problems. (Enter Supervisors Kinney and Burant).

The objectives of this plan are to give help to all individuals and families meeting problems in their daily living with which county agencies appropriately can extend assistance. Money payment is a service. Some are able to cope with their problems of daily living only as long as they receive a grant. However, many are not this self-sufficient, and bring to the agency many personal problems with which they desire and need help. Some of these problems may appear to be unrelated to eligibility for financial aid, but actually are the underlying cause for dependency.

In our planning with applicants, some common discernable areas of concern which present themselves are, health, employment, housing, family and community relationships, and personal adjustment.

Emotional instability is a recurring problem, many personality disturbances are of long standing, others may arise out of abrupt changes in the client's situation. These are often manifested in such forms as excessive drinking, neurotic behavior, promiscuity, conflicts with authority or lawlessness, refusal to work, marital discord, cruelty, sex deviation and irresponsibility. Conditions of this nature are seldom speedily solved. In fact, they often cannot be modified without fundamental changes in the person's pattern of living.

CONCLUSION

During this past year your department of public welfare has done its utmost to operate efficiently and economically within the framework established by federal and state governments.

Budgetary regulations are standardized by the state department, and we must abide by them. The service aspect of public welfare is vital to the public assistance program, and one that will receive much attention during the coming year.

From all appearances, it would seem that we cannot expect our case loads to decrease considerably. We anticipate a continued movement of population based on employment difficulties and the subsequent request for financial assistance.

The cooperation with professional people in the county has been good. Our district representative of the state department of public welfare, Mr. Robert Andrews, has offered much time to our department on a consultative basis. The Portage County medical society has continued its cooperation with the policies of the welfare department, as have other vendors, thus making the administration of your welfare department an efficient one. We shall, at all times, keep this administration at high standard so that, ultimately, individuals will find their place in society, accept their own limitations and live within them. The fine cooperation of the county board has been most helpful in the past and we want you to know that your individual interest and cooperation make it possible for us to reach our objectives in public welfare.

Moved by Supervisor Burant, seconded by Supervisor Dobbe, that the report of Mr. Pekarek be accepted. Motion carried.

Mr. Donald A. Merdan, veterans service officer, distributed a copy of his report to each member of the board and read same as follows:

Honorable Chairman and Members' of the County Board of Supervisors:

In our report we take credit for only such business that was initiated in and processed through this office, so our figures do not

reflect all the veterans' benefits coming into the county.

We get our business through our program of education and information to the veterans and their families. This is done by personal contacts, by mail, by attending veterans' organization meetings, by referrals and by publicity.

We must constantly keep up with new legislation and regulations. This I do by reading and attending classes of instruction. This year I attended classes conducted by the veterans administration at Green Bay and Wausau. I also attended a service officers' short course at Superior State College in June. I also received instructions from the veterans administration and the Wisconsin department of veterans affairs at our annual service officers' meeting at Appleton. I have been invited to the veterans administration regional office in Milwaukee and to the Wisconsin department of veterans affairs in Madison to take short courses in veterans affairs. This course of instruction is for the purpose of better serving the veterans of our county.

Veterans and their families come to us with all sorts of problems. We render services and advice to the best interest of the veteran within the bonds of our authority, being careful not to interfere with the rights and practice of the legal profession. Our service is mainly in regards to: Disability pension; disability compensation; widow's pension; hospitalization; out-patient medical care; out-patient dental care; domiciliary care; schooling; on-the-job training; housing loans; rehabilitation loans; dependent parent's benefits; children's benefits; insurance; burial allowance; grave markers and headstones; employment and rehabilitation.

I wish to thank the director and members of the welfare department as well as the register of deeds and his staff for their fine cooperation throughout the year.

Large amounts of money are brought in the county every year through our service. The service of our office not only benefits the veteran and his family, it also benefits, in an indirect way, all the people of our county.

I am happy to report that the County Veterans Service Officers' Association of Wisconsin will hold their annual institute at the college here in Stevens Point for three days during the month of June, 1959. Attached is our itemized report for the year — January 1, 1958, through October 25, 1958.

Respectfully Submitted,
(s) DONALD A. MERDAN

Portage County Veterans Service Officer

PORTAGE COUNTY VETERANS SERVICE OFFICE

January 1, 1958 Through October 25, 1958

Veterans' Files in our Office	8,500
Personal Interviews in our Office	2,318
Telephone Calls (incoming)	1,362
Letters Written	2,000*
Gov't. Grave Markers and Headstones Ordered	20
Gov't. Grave Markers and Headstones Set	13

STATE BENEFITS FROM WISCONSIN

DEPARTMENT OF VETERANS AFFAIRS IN MADISON

January 1, 1958 Through October 25, 1958

Housing Loans	\$118,000.00
Rehabilitation Loans	3,817.00
Medical Grants	437.05
Dependency Grants	34.00
Total Assistance in State Benefits	\$122,288.05

FEDERAL VETERANS ADMINISTRATION BENEFITS

January 1, 1958 Through October 25, 1958

Part III Pension Benefits \$ 21,624.34

(As can be ascertained. This includes World War I, World War II and the Korean War).

**DEPENDENTS BENEFITS FOR WORLD WAR I,
WORLD WAR II AND KOREAN WAR.**

Death Compensation to Widows	\$ 2,762.98
Death Compensation to Children	1,256.53
Death Pension to Widows	4,711.88
Death Pension to Children	122.84
Death Compensation and Pension to Parents	5,533.00
Accrued Pension to Brother, Sister, or to Other Relative (Widow, Parents, Children) in 1958	343.10
Accrued Pension to Brother, Sister, or to Other Relative (Widow, Parents, Children) before 1958	2,016.83
Funeral and Burial Allowance in 1958	2,155.00
Funeral and Burial Allowance before 1958	16,867.64
Insurance (Total Amount before and in 1958)	223,030.57
Ambulance Service (for Veteran who died in Ambulance en route to Wood VA Hospital)	31.45
Miscellaneous Benefits	477.68

Grant Total Benefits for Dependents \$259,309.50,

**WORLD WAR II AND KOREAN
WAR DISABILITY COMPENSATION**

World War II Compensation	\$ 27,704.45
Korean War Compensation	4,663.85
Grand Total for World War II and Korean Compensation \$	32,328.30

Moved by Supervisor Morgan, seconded by Supervisor Petrusky, that the report of the veterans service officer be accepted. Motion carried.

The county clerk read the following report:

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

Your soldiers and sailors service commission do hereby submit a report of their activities during the period of January 1, 1958, through October, 31, 1958. For the first two and a half months no funds were disbursed from this account.

Appropriation	\$1,700.00
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Expenditures for Relief:

Medical Payments and Direct Relief	\$514.65
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Other Expenditures:

Commission Meetings	\$169.61
Bonds	30.84
Supplies	19.60

Total Other Expenditures	\$220.05
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Total Expenditures	\$ 761.70
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Balance on Hand as of October 31, 1958	\$ 938.30
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Respectfully Submitted,

Portage County Veterans Service Commission

(s) JAMES CROWLEY
Chairman

Moved by Supervisor Love, seconded by Supervisor Fletcher, that the report as read be accepted. Motion carried.

Mrs. Ruth N. Gilfry, county nurse, reported to the board. She exhibited charts showing number of visits to homes and schools and the purpose of each, listing communicable disease, polio cases,

lice, scarlet fever, ringworm, maternity, infants, pre-school children, also school age. The charts numbered her entire schedule of visits for two years — 1957 and 1958. She stated that all children in the county have been given hearing tests, which resulted in only 31 children needing medical attention. She reported on various other visits for different sicknesses, also visits to doctors and clinics, on educational meetings, and referred to the large immunization program carried on in the county. Mrs. Gilfry spoke at length about the importance of x-ray, adding that 4,668 x-rays were taken in the county which resulted in such findings as tuberculosis, heart disease, lung ailments or other chest trouble, and emphasized especially the importance of older people being x-rayed, and exhibited a chart to prove the large percentage of tuberculosis in older people. On inquiry of Supervisor Jacklin and Fletcher, Mrs. Gilfry spoke briefly about TB in cattle, adding that it is the same as in humans, that TB of the glands is pretty well established as being contracted through milk from tubercular cows. Mrs. Gilfry's charts further numbered cases of cancer, heart, pneumonia, etc., that has come to her attention in the past two years. (Enter Supervisor Krogwold).

Moved by Supervisor Losinski, seconded by Supervisor Sroda, that the report of Mrs. Gilfry be accepted. Motion carried.

The county clerk read the following communication:

Portage County Board of Supervisors,	615 Ludington Street,
434 Church Street,	Escañaba, Michigan.
Stevens Point, Wisconsin.	October 23, 1958

Gentlemen:

It is with the utmost regret that I must resign from my office of chairman of the Portage County board of supervisors.

During the years I was a member of this board, I have had many wonderful associations. I will always remember the many courtesies extended to me by the members of your honorable group.

In closing, may I ask one favor of the board. I would very much like to have an invitation to the dedication ceremonies of the new City-County Building.

kindest Personal Regards,

(s) GILBERT T. KIRBY

Vice-Chairman Anderson told the board that Mr. Kirby's resignation becomes effective when the board accepts it, that he still remains a member of the county board, however, until the city clerk certifies otherwise.

Mr. John Haka, district attorney for Portage County, instructed the board on the proper procedure to follow when a chairman of the board resigns. He read excerpts from the Wisconsin statutes in such case made and provided and read the last opinion of the attorney general with reference to such matters. Mr. Haka said that based upon the language of the letter from Mr. Kirby, the opinion of the attorney general and the statutes, such resignation, when accepted by the county board, becomes effective, and it then becomes the duty of the county board to elect a new chairman of the board.

Moved by Supervisor Zurawski, seconded by Supervisor Sroda, that the resignation of Mr. Gilbert T. Kirby, as chairman of the Portage County board, be accepted. Motion carried.

Moved by Supervisor Losinski that the new chairman of the board be elected by informal ballot. (No second).

On inquiry of Supervisor Dobbe, the district attorney told the members that the vice-chairman of the board could not replace the chairman unless elected to that office, and if so elected, then a new vice-chairman would have to be elected, that election of a

new chairman now is only for the unexpired term of Mr. Kirby, which is until spring.

Moved by Supervisor Corbett, seconded by Supervisor Dobbe, that this election for a new chairman of the board be postponed until the afternoon session. Motion carried.

Supervisor Jacklin requested the district attorney to explain and answer questions of the board on the new ordinance presented on the first day's meeting, which dealt mainly with powers of a law enforcement committee. Mr. Haka explained that the ordinance was presented mainly to get coordination in the law enforcement department and to get away from duplication of work. He said it was his personal opinion that presently there is not maximum efficiency in that department. He stated that this board could adopt a traffic ordinance and at the same time pass a resolution revoking any former resolution pertaining to the same issue. A lengthy discussion was carried on, Supervisors Nebel, Jacklin, Kinney, Steckel, Corbett, Clark, Behr, Schulfer, Fisher and Mehne voiced opinions and questioned different paragraphs of the ordinance, during which time it was brought out that there was a conflict of opinion, that the ordinance does not suggest that the traffic officers be placed under the sheriff's control, that certain powers are given to the law enforcement committee subject to the approval of the board at all times, that nevertheless the main purpose of the ordinance was to achieve maximum efficiency in the departments and at the same time consider what is best for the county and not for the individual.

Mr. Haka asked that he be given time to check out the ruling on the number of undersheriffs, etc., in the assembly district and other territories having a population of 1,000, after which he will give an opinion on that issue. After further discussion on the ordinance, Mr. Haka suggested following the rules listed by the state department of public welfare, that most of them are good and some would have to be used with discretion and could still meet requirements. It was brought out that two committees would then be abolished by this ordinance but the highway committee would remain in existence. As to seniority rights, it was explained that if left up to the law enforcement committee to decide, that committee would still have to abide by the ordinance every time it wanted to lay off, fire or hire, and even then only with the approval of the county board. He explained that by this ordinance, if adopted, the sheriff would not have full power to hire or fire anybody. Supervisor Corbett stated that three men would have to qualify and a choice made from those three.

Moved by Supervisor Swenson, seconded by Supervisor Morgan, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

2:00 p.m., Stevens Point armory building, October 29th, 1958.

Meeting called to order by the vice-chairman, Mr. Harold Anderson. Roll call by the county clerk revealed thirty-two (32) present, two (2) excused, Supervisors Zurawski and Hannon, and four (4) absent, Supervisors Guyant, Frost, Kirby and Clark. The vice-chairman announced a quorum present.

Moved by Supervisor Losinski, seconded by Supervisor Kirschling, that an informal ballot be had on electing the new chairman of the board. Motion carried.

The vice-chairman appointed Supervisors Burant and Marchel to act as tellers and they distributed the ballots. (Enter Supervisor Clark). Ballots were then collected and counted. The county clerk announced the following result of the first informal ballot cast for chairman of the board, to-wit: H. Anderson, 19; Kinney, 10; C.

Anderson 3; Nebel, 1; and Anderson (no initial) 1.

Moved by Supervisor Krogwold, seconded by Supervisor Burant, that the informal ballot be declared formal and Mr. Harold Anderson is elected chairman of the board. Motion carried.

Chairman Anderson thanked the members and tendered his resignation to the county clerk as vice-chairman of the board.

Moved by Supervisor Corbett, seconded by Supervisor Wojcik, that the resignation of the vice-chairman be accepted. Motion carried.

Moved by Supervisor Burant, seconded by Supervisor Losinski, that an informal ballot be held to fill the office of vice-chairman of the board. Motion carried.

Tellers Burant and Marchel distributed ballots. (Enter Supervisor Frost).

It was discovered by the afternoon roll call sheet, only thirty-two members were present and that Supervisor Clark entered the room immediately after roll call, making a total of thirty-three members present when the first ballot was cast for chairman of the board. However, upon further re-check of the ballots cast it was discovered that thirty-four votes had been cast. Consequently the first ballot was declared invalid.

Moved by Supervisor Corbett, seconded by Supervisor Clark, that all ballots be declared void and to proceed again with the election of chairman of the board. Motion carried.

Ballots were again distributed by the tellers and collected, during which time the vice-chairman announced that any municipality having a petition for county aid for road and bridges to present same in the next day or two so that the roads and bridges committee will have an opportunity to make the proper inspection.

The county clerk announced the following result of the informal ballot for chairman of the board: H. Anderson, 21; Kinney, 11; C. Anderson, 2; for a total of thirty-four votes (Supervisor Frost having entered after the first invalid ballot).

Moved by Supervisor Steckel, seconded by Supervisor Wojcik, that the informal ballot be declared formal and Mr. Harold Anderson is elected chairman of the board. Motion carried, after which Chairman Anderson resigned as vice-chairman of the board.

Moved by Supervisor Burant, seconded by Supervisor Marchel, that an informal ballot be had on the election of a vice-chairman of the board. Motion carried. Ballots were distributed, collected and counted. The county clerk announced the following result on the first informal ballot cast for vice-chairman, as follows: Kinney, 12; C. Anderson, 10; Nebel, 5; Hetzel, 3; Corbett, 2; Proxmire, 1; and 1 blind, for a total of 34 ballots cast. A second informal ballot was cast for vice-chairman, with the following result: Kinney, 13; C. Anderson, 13; Nebel, 3; Hetzel, 3; Corbett, 1; and Burns 1, for a total of thirty-four ballots. A third informal ballot was cast for vice-chairman, with the following result: C. Anderson, 18; Kinney, 15; 1 vote not legible; for a total of thirty-four votes cast.

Moved by Supervisor Krogwold, seconded by Supervisor Morgan, that the informal ballot be declared formal and Mr. Charles Anderson is elected vice-chairman of the board. Motion carried, after which Mr. Charles Anderson thanked the members for their confidence in him.

Mr. Ronald A. Piekarski, county superintendent of schools, reported to the board. His report consisted of a survey that was made last spring and also pictures he had taken to give the members an idea of what is happening in the Portage County schools. He referred to a report by Mr. Van Raaltee which made up part of his own annual report. He said he was not looking forward

to much improvement in school buildings as many of them were considering reorganization and are doing as little as possible about the buildings, that they are meeting minimum standards and purchasing only what they must have, that the county can be lauded for its instructional materials furnished as well as equipment. During the showing of the pictures, Mr. Piekarski mentioned the milk program, the conservation program with its planning session, speaking contests, school camping program, soil samples, florists, teaching of forestry, and use of leisure time for archery, fishing, forestry, collection of specimens. He mentioned the accomplishments of the two educable and one trainable schools, the value of having a qualified art supervisor, the use of filmstrip machines in the schools, teachers' meetings, concentrated on water and wildlife this year, and expense accounts listed.

On inquiry by the chairman, Mr. Piekarski reported about the school committee activities, stating that the committee was very active, that its work centered around several areas that necessarily didn't affect Portage County because of the small portion involved, explaining that the committee must act on any petition even if signed by only one individual. He concluded by stating that the school committee has been very active and busy.

On inquiry by Supervisor Wojcik, Mr. Piekarski stated that the handicapped and retarded children are being taken care of and provided for as well as can be for the time being. He said permission of parents is needed to place them in schools. He added that we are much in need of special therapy in the county, which might be taken care of after some kind of reorganization program is completed, which seems to be in the making.

Moved by Supervisor Losinski, seconded by Supervisor Mehne, that the report of the county superintendent of schools be accepted. Motion carried.

The county clerk read the following communication:

September 26, 1958

Honorable Gilbert T. Kirby, Chairman
Portage County Board of Supervisors
Stevens Point, Wisconsin

Dear Sir:

This is to notify you that the education committee has nominated Mr. Arleigh Hetzel and Mr. Kenneth Hurlbut to the county school committee for a three year period to succeed themselves.

This is in compliance with the law that requires the county board be notified of such nominations.

Sincerely,

RONALD PIEKARSKI

County Superintendent of Schools

Moved by Supervisor C. Anderson, seconded by Supervisor Dobbe, that nominations cease. Motion carried.

Moved by Supervisor Jacklin, seconded by Supervisor Corbett, that a unanimous ballot be cast for these two members of the school committee. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 14

Portage County Board of Supervisors, Stevens Point, Wisconsin:
Gentlemen:

Be it resolved that the county superintendent of schools shall organize and contract, subject to the approval of the county handicapped children's education board for the transportation, and/or board and room in lieu of transportation, for all handicapped children who are included under the definition in Section

41.01 (4) of the Wisconsin statutes, for all school districts within his jurisdiction.

Be it further resolved that the jurisdictional area of the county superintendent of schools shall bear the cost of transportation of all handicapped children resident of the jurisdictional area of the county superintendent transported to special schools or instructional centers and the county superintendent shall make application for state reimbursement as provided in Subsection 40.56 (3) and 41.03 and shall receive the same in the name of the county. The county treasurer shall deposit all state transportation aids to the account of the county superintendent for transportation of handicapped children.

(s) A. P. DOBBE
 M. E. JACKLIN
 HAROLD MEHNE
 CRAIG CORBETT
 Portage County
 Handicapped Children's Board

Moved by Supervisor Wojcik, seconded by Supervisor Dobbe, that the resolution be adopted, after which Mr. Piekarski distributed a copy of "Cost of Transportation" to each member, which is as follows:

COST OF TRANSPORTATION

The cost of transporting special school students vary with the mileage and the length of the route. At present we are transporting 31 children at a cost of \$1,020.00 per month of twenty teaching days. The costs are divided as follows:

Bureau for Handicapped Children	\$ 772.00	
Transportation Aids		
General Transportation Aids	124.00	
State's Share		\$896.00
Cost to School District	124.00	
Local District Share		124.00
Total Cost Per Month	\$1,020.00	

We are also boarding one child who is also physically handicapped in Stevens Point at a cost of \$40.00 per month. Of this cost the state pays \$24.00 and the local district pays \$16.00. We pay this person's transportation from the boarding home to the school at a cost of \$10.00 per month.

Thus we have the following costs per month to bring the children to the schools:

Transportation		
Aids from Bureau of Handicapped Children	\$ 772.00	
General Transportation Aids	124.00	
Cost to Local School District	124.00	
Transportation of Physically Handicapped to and from Boarding Home	10.00	
Room And Board Costs		
Bureau for Handicapped Children	24.00	
Local School District	16.00	

Total Cost of Bringing Children to School \$1,070.00

Thus we have a total cost of \$1,070.00 per month. Of this the state pays \$920.00 per month and the local district pays \$150.00 per month. If the county were to assume all the costs of transportation it would cost:

Cost Per Month		\$1,070.00
State Aids Per Year	\$8,280.00	
Cost to County Per Year	1,350.00	

Cost Per School Year\$9,630.00

The \$1,350.00 is now paid by the local school districts. If we went on county plan "A," Portage County would assume these costs.

For the school year 1959 we would have to raise \$4,280 at this time as follows:

	State Share	County Share
September	\$ 920.00	\$125.00
October	920.00	125.00
November	920.00	125.00
December	920.00	125.00
	<u>\$4,280.00</u>	<u>\$500.00</u>

39.105 (4) Transportation Of Handicapped Children

The county superintendent shall organize and contract, subject to the approval of the county handicapped children's education board for the transportation of all handicapped children who are included under the definition in Section 41.01 (4) for all school districts within his jurisdiction when the county board of supervisors approves. When such authority has been given it will supersede the responsibility placed upon school boards by Section 40.53 (2). The county superintendent shall, with approval of the county handicapped children's education board promulgate a plan for the transportation of handicapped children which plan, upon approval of the state superintendent of public instruction, shall govern the transportation of such children included in Section 41.01 (4).

Mr. Piekarski explained that the state legislature, during its last session, set up this plan so that the county will bear the cost of transportation as well as other costs in special education. He said he approved such an arrangement, stating that it was something the entire county should bear rather than just the school district itself, that it does not include the city. Mr. Piekarski said that it was proposed to put enough money in the budget for this purpose, which was approved by the finance committee, so that this plan could operate starting next September.

Supervisor Jacklin, of the finance committee, stated that the plan was studied, and the committee agreed that it should be equalized over the county so that one particular district is not penalized.

The chairman reminded the board that only town and village members could vote on this resolution and that if it were not accepted it would have to be taken out of the budget.

After roll call vote by the county clerk, which resulted in twenty-two (22) ayes, one (1) absent, Supervisor Guyant, and two (2) excused, Supervisors Zurawski and Hannon, resolution adopted.

The county clerk read the following resolution:

RESOLUTION NO. 15

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

The education committee recommended that the salary of the county superintendent of schools, at their October 7, 1958, meeting, be increased by the amount of \$50.00 per month as of July 1, 1959.

Whereas, it has been the policy of the salary committee to reconsider salary changes for elective (4) year and (6) year term offices only at mid-term, and in order to facilitate a more practical budget by including the amount of the raise in the 1959 budget.

Be it hereby resolved, that the salary of the county superintendent of schools be increased by \$50.00 per month effective July 1,

1959. This will bring his yearly salary to \$5,300.00 for 1959.

Salary Committee

(s) G. B. LOVE
CRAIG CORBETT
M. E. JACKLIN
EDWARD LOSINSKI

Moved by Supervisor Jacklin, seconded by Supervisor Dobbe, that said resolution be adopted, after which Supervisor Jacklin explained that the superintendent was turned down last year because of the policy that has been maintained for elected officials on a 2-year basis, that the supervising teacher is receiving \$1,000 a year more than the county superintendent.

After roll call vote by the county clerk, which resulted in twenty-two (22) ayes, one (1) absent, Supervisor Mehne, and two (2) excused, Supervisors Zurawski and Hannon (town and village board members voting only), motion carried.

The matter of the ordinance was brought up for discussion again with the district attorney. Supervisor Kirschling reported that he was lead to believe the ordinance was copied from one drafted for Wood County and that possibly the Wood County chairman could be called in to explain how it worked there. Supervisor Corbett assured the members that such information was untrue, that it was more or less copied from the Dane County ordinance except that Portage County has one that is far superior in that it is not left up to the committee's interpretation alone. Supervisor Behr mentioned again about the traffic officers being subject to the sheriff under this ordinance, as he understands it. Supervisor Jacklin explained that it does not indicate anything like that, that it is strictly in the hands of the law enforcement committee and then only with the approval of the county board, to which Mr. Haka, the district attorney, agreed, adding that the specific reason for the ordinance was to control any system of jailers in the new court house. Supervisor Wojcik questioned the power of the law enforcement committee if the ordinance is adopted.

Officer Ketchum, who was present in the room, was called upon to give his opinion of the ordinance. He stated that the chairman of the Wood County board volunteered to tell the problems and difficulties his board were confronted with because of a similar ordinance, that there they are under straight civil service, that the Wood County chairman appeared to be in favor of the ordinance, nevertheless, and could answer a lot of questions from experience.

Further lengthy discussion followed and seniority rights were mentioned. Supervisor Corbett told the board that the ordinance was presented and could certainly be amended. Supervisor Behr suggested using the term "qualifications" because he considered there was a comparison between seniority and grading as the ordinance was written up. Supervisor Nebel maintained that a man would not be kept on the job regardless of his seniority if the performance of his duty did not warrant it. The district attorney explained at length about temporary layoffs, shortage of funds and work, as well as other paragraphs in the ordinance, reiterating that everything would still be subject to the approval of the county board.

Moved by Supervisor Corbett, seconded by Supervisor Jacklin, that the ordinance be adopted. Moved by Supervisor Schulfer, seconded by Supervisor Fisher, that the ordinance be amended (under 13 — layoffs) so as to strike out the words "sole discretion of" the appointing authority, etc., and insert instead "the order of seniority by" the appointing authority, etc.

A voice vote on the amendment was taken and the motion to

amend the ordinance lost. After roll call vote by the county clerk on the motion to adopt the ordinance, which resulted in eighteen (18) ayes, Supervisors H. Anderson, Fletcher, Losinski, Beck, Corbett, Krogwold, Jacklin, Kirschling, Dobbe, Feit, Frost, Clark, Nebel, Jurgella, Steckel, Kinney, Love and Marchel, sixteen (16) naves, Supervisors Hetzel, Swenson, Stinson, Behr, Wojcik, Morgan, Petrusky, Burant, Mehne, Sroda, Mallek, C. Anderson, Peickert, Behr; Fisher and Schulfer, two (2) absent, Supervisors Guyant and Kirby, and two (2) excused. Supervisors Zurawski and Hannon, motion carried.

Supervisor Fletcher asked that the amendment to Resolution No. 13 (October 28, 1958, minutes) be read: The reporter obliged by reading the following: "Supervisor Jacklin: I would like to offer an amendment to that resolution to state that for all half day meetings, either forenoon, afternoon or evenings, the amount should remain at \$8.00 per day, seconded by Supervisor Kinney."

Election of a city member to the committee on committees followed. Supervisor Nebel moved that the board proceed with an informal ballot for such member, seconded by Supervisor Steckel. Motion carried.

Tellers Burant and Marchel distributed ballots. Same were collected and counted. The county clerk announced the following result of the first informal ballot: Kinney 10, Clark 10, Nebel 9, Behr 1, Fisher 1, Marchel 1, Love 1. The second informal ballot resulted in the following returns: Kinney 16, Clark 9, Nebel 7, Fisher 1, for a total of 33 ballots. The third informal ballot resulted in the following returns: Kinney 21, Clark 8, Nebel 3, and 1 blank, for a total of 33 votes.

Moved by Supervisor Steckel, second by Supervisor Sroda, that the informal ballot be declared formal and Supervisor Kinney is elected as the third member to the committee on committees. Motion carried, after which Supervisor Kinney expressed his thanks.

Moved by Supervisor Burant, seconded by Supervisor Corbett, that the meeting adjourn until ten o'clock tomorrow morning (October 30, 1958). Motion carried.

THIRD DAY

October 30, 1958, Stevens Point armory building, 10:00 a.m.

Meeting called to order by the Hon. Harold Anderson, chairman. The county clerk called roll of the members. There were thirty-four (34) present, one (1) excused, Supervisor Hannon, and three (3) absent, Supervisors Guyant, Frost and Kirby. Chairman announced a quorum present.

Moved by Supervisor Steckel, seconded by Supervisor C. Anderson, that the reading of the minutes of the previous day be dispensed with. Motion carried.

Chairman Anderson told the board that by reason of his office as chairman, he automatically becomes a member of the agriculture committee, the committee on committees and the special court house committee, and at this time tendered his resignation as a member of the building and grounds committee and the building commission.

Moved by Supervisor Krogwold, seconded by Supervisor Petrusky, that the chairman's resignation as a member of those two committees be accepted. Motion carried.

The county clerk read the following report:
To the Honorable Chairman and Members of the Portage County Board of Supervisors:

We, your highway committee, beg to make the following report: We met at the office of the county highway commissioner in the City of Stevens Point, Wisconsin, on the 5th day of November, 1957. Thomas Morgan was elected chairman and Frank Beck was elected secretary.

The committee has checked county highway department bills twice a month for the past year. It was necessary for the committee to meet several times during the year in order to make appraisals and buy right-of-way on U.S. Highway No. 10 west, No. 51 south, No. 10 east and also on County Trunk "A" from No. 161 north to Flume Creek. Minutes of all highway committee meetings are on file in the office of the county clerk at the court house for inspection. A total of 112 meetings have been held so far this year at an average cost per meeting of \$31.05.

Following is a summary of the work performed by the highway department in 1958, as of October 31, 1958. A detailed report of the full years activities will be presented at the spring session of the board.

Total money expended on the S.T.H. system for maintenance and construction for 1958 as of 10-31-58	\$ 73,555.80
Total money expended for right of way on U.S.H. No. 10 west, and No. 51 south for 1958 as of 10-31-58	129,027.49
Total money expended on the S.T.H. system for snow removal for the winter of 1957-58	30,140.79
Total money expended on the C.T.H. system for maintenance, construction, oiling, etc., as of 10-31-58	333,053.90
Total money expended on the C.T.H. system for snow removal and sanding for winter of 1957-58	53,313.55
Total cost of work performed for the towns and villages as of 10-31-58	156,813.31
Still due and outstanding as of 10-31-58	39,448.31
Gross earnings of highway machinery as of 10-31-58	155,596.30
Miscellaneous highway revenue as of 10-31-58	990.69
	<hr/>
Balance carried forward from 1957	\$156,586.99
	9,803.50
	<hr/>
Gross balance	\$166,390.49
Less operation of equipment as of 10-31-58	\$80,226.50
Less maintenance of equipment as of 10-31	39,969.61
	<hr/>
	46,194.38
Paid out on new shop addition as of 10-31-58	47,393.62
Paid out for new machinery as of 10-31-58	19,729.97
	<hr/>
	67,123.59
	<hr/>
Net machinery fund deficit as of 10-31-58	\$ 20,929.21
New machinery purchased in 1958 consists of:	
1 tractor, sweeper and mower (trade-in price)	\$ 2,885.00
2 lawn mowers	100.42
1 Pontiac passenger car (trade-in price)	1,800.00
1 Bros circulating boiler (trade-in price)	4,117.00
2 International dump trucks (trade-in price)	10,378.00
Office equipment - Calculator adding machine	449.55
	<hr/>
	\$ 19,729.97
Total value of parts, gasoline, oil, etc., as of 10-31-58	\$ 52,081.69

Brief discussion followed. It was explained that the deficit in machinery listed as \$20,929.21 occurred because this fund was used to pay for construction of the county highway shop addition.

Moved by Supervisor Losinski, seconded by Supervisor Fletcher,

that the report of the highway committee be accepted. Motion carried.

Election to the highway committee followed. Moved by Supervisor Losinski, seconded by Supervisor Jacklin, that elections be held by informal ballot. Motion carried. Chairman Anderson appointed Supervisors Zurawski and Schulfer as tellers. On the first informal ballot cast for the first member of the committee to replace Supervisor Morgan, the county clerk announced the following result: Morgan 19, Dobbe 8, Fisher 3, Sroda 2, Kirschling 2, Stinson 1, for a total of 35 votes.

Moved by Supervisor C. Anderson, seconded by Supervisor Mehne, that the informal ballot be declared formal inasmuch as Mr. Morgan received the majority vote, and Supervisor Morgan is elected the first member of the highway committee.

On the first informal ballot cast for the second member to the highway committee to replace Supervisor Beck, the county clerk announced the following result: Beck 13, Sroda 13, Dobbe 6, Fisher 3, for a total of 35 votes. On the second informal ballot cast the county clerk announced the following result: Beck 16, Sroda 13, and Dobbe 6, for a total of 35 votes. On the third informal ballot cast the county clerk announced the following result: Beck 15, Sroda 14, Dobbe 3, Kirschling 2, Fisher 1, for a total of 35 votes. On the fourth informal ballot cast the county clerk announced the following result: Beck 15, Sroda 15, Dobbe 2, Kirschling 2, Fisher 1, for a total of 35 votes. On the fifth informal ballot cast the county clerk announced the following result: Beck 19, Sroda 14, Dobbe 2, for a total of 35 votes.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the informal ballot be declared formal and Supervisor Beck having received the majority of the votes cast is elected the second member to the highway committee.

On the first informal ballot cast for the third member to the highway committee to replace Supervisor Kirschling, the county clerk announced the following result: Kirschling 17, Sroda 8, Fisher 4, Dobbe 4, Hetzel 1, Ralph Cook 1, for a total of 35 votes. On the second informal ballot cast the county clerk announced the following result: Kirschling 21, Sroda 9, Dobbe 3, Fisher 1, and 1 blank, for a total of 35 votes.

Moved by Supervisor Jacklin, seconded by Supervisor Losinski, that the informal ballot be declared formal and Supervisor Kirschling, having received the majority of the votes cast, is elected the third member to the highway committee. Motion carried.

Supervisors Morgan, Beck and Kirschling expressed their thanks to the board.

Chairman Anderson announced that the superintendent of the county infirmary has extended an invitation to the board for dinner on November 12th. Moved by Supervisor Kinney, seconded by Supervisor Steckel, that said invitation be accepted. Motion carried.

The county clerk referred to petitions presented to him regarding bridges as follows: Town of Hull for a total of \$2,060.96, county share \$1,030.48; Town of Buena Vista (bridge in the Towns of Buena Vista and Pine Grove) for a total of \$1,213.86, county share \$606.93; Town of Carson for a total of \$560.23, county share \$280.11. The chairman referred said petitions to the roads and bridges committee.

Mr. Neal Ketchum, captain of the county highway police, reported on the first nine months of 1958, as follows:

**1958 ANNUAL REPORT OF THE
PORTAGE COUNTY TRAFFIC OFFICERS**

To the Honorable Chairman and Members of the Portage County

Board of Supervisors:

The following will give general information about the accidents in Portage County for the first nine months of 1958 and the normal activities of the traffic officers for the same period.

Accidents for the first nine months of 1958 as compared with the same period of 1957.

	1958	1957
Total accidents	244	251
Injury accidents	80	90
Property damage	154	158
Fatal accidents	10	3
Persons injured	148	171
Persons killed	10	3
Estimated property damage	\$111,467	\$125,888

The above figures include accidents of \$100 or more and personal injury accidents.

Location of accidents by highways:

	State	County	Town & Village
All accidents	139	65	40
Injury accidents	48	24	8
Fatal accidents	6	3	1

Location by towns:

39 Plover	19 Stockton	9 Buena Vista	6 New Hope
30 Hull	14 Sharon	8 Grant	6 Lanark
22 Carson	11 Almond	7 Dewey	6 Belmont
19 Amherst	10 Alban	6 Linwood	5 Eau Claire
			3 Pine Grove

Location by villages:

11 Whiting	7 Amherst	4 Rosholt	1 Amherst Jct.	Jct. City
Time of Accidents:				
Day of Week				
11 from 2:01 a.m. to 6:00 a.m.	56 Sunday			
28 from 6:01 a.m. to 10:00 a.m.	35 Monday			
36 from 10:01 a.m. to 2:00 p.m.	17 Tuesday			
54 from 2:01 p.m. to 6:00 p.m.	21 Wednesday			
46 from 6:01 p.m. to 10:00 p.m.	27 Thursday			
69 from 10:01 p.m. to 2:00 a.m.	37 Friday			
	51 Saturday			

Residence of drivers:

	Age Groups of Drivers	
In All Accidents —	86	under 21
214 from Portage County	102	21-30
122 other Wisconsin	62	31-40
23 out of State	53	41-50
In Injury Accidents —	29	51-60
55 Portage County	19	61-70
36 other Wisconsin	8	71-80
4 out of State		
In Fatal Accidents —		
5 from Portage County		
8 other Wisconsin		

In the fatal accidents, four pedestrians were killed, one bicycle rider, one railroad and car accident, two after vehicles failed to make curves, one in a two-car collision and one in a three-car collision.

There were 136 one-vehicle accidents, 101 two-vehicle, and 7 three-vehicle accidents involving the following:

305 automobiles - 43 trucks - 2 farm tractors - 2 railroad trains - 1 road grader - 1 motorcycle - 1 bicycle - 1 school bus - 6 pedestrians - 3 with livestock - 5 with deer.

Other activities of the officers included the following:

1958

1957

Calls answered	448	432
Assistance to motorists disabled on highways	55	57
Assistance with license applications and other forms concerning motor vehicles	704	671
Escorts given	79	77
Warnings issued	598	598
Miles traveled for county	87,193	87,153
Arrests cleared	609	691

Distribution of arrests:
 442 speeding - 49 too fast for conditions - 28 reckless driving - 16 failing to yield right of way - 15 violating driver's license laws - 10 failing to report accidents - 8 stop sign violations - 6 illegal passing - 7 inattentive driving - 5 operating on the left of the roadway - 4 lights and equipment - 3 driving while suspended - 2 each of the following: Parking, unregistered vehicle, following too close and illegal use of plates - 1 each of the following: False accident report, violating occupational license, violating restricted permit and hit and run.

After brief discussion and questions asked of officer Ketchum, it was moved by Supervisor Dobbe, seconded by Supervisor Beck, that the report of the traffic officer be accepted. Motion carried. Supervisor C. Anderson moved that the county clerk reproduce enough copies of this report so that they can be delivered to the county superintendent of schools and a copy sent to each school in Portage County with a letter of instruction that it be read, explained and posted on the school bulletin board, seconded by Supervisor Sröda. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 16

To the Honorable Board of Supervisors:

Stevens Point, Wis.
 October 28, 1958

Whereas, the state law governing the expenditure of funds appropriated for the county extension office has been changed to read as follows:

"The money shall be disbursed by the treasurer only upon orders of the clerk which have been approved by the committee on agriculture,"

Be it resolved, that the county board of supervisors appropriate the sum of \$14,632 for the extension office budget for the year 1959.

(s) RUSSELL KROGWOLD
 TED BURANT
 JOSEPH WOJCIK

Moved by Supervisor Krogwold, seconded by Supervisor Burant, that the resolution be adopted. Lengthy discussion followed. Supervisors Krogwold, Wojcik and Burant explained that the main reason for this resolution was to do away with coming before the board with a resolution for every item of expense.

Supervisor Corbett moved for an amendment to the resolution that the salaries of the secretaries would be subject to the salary schedule as set up by the Portage County board salary committee, seconded by Supervisor Jacklin. Further discussion ensued. Opposition was voiced by other supervisors who expressed the opinion that such arrangement would take power away from the county board.

At the request of Supervisor C. Anderson, resolution No. 16 was read again by the county clerk. Mr. Anderson thought there should be some provision in the resolution which would authorize the agriculture committee to operate under the new state law.

Further discussion ensued, after which the amendment was

passed by voice vote. It was suggested then to table the motion made to adopt resolution No. 16. After considerable further discussion on the proper procedure to follow, in that event, after the amendment was passed, Supervisor Krogwold moved to withdraw his motion to adopt the resolution and moved to table the matter until the afternoon session, seconded by Supervisor Corbett. Motion carried.

Moved by Supervisor Schulfer, seconded by Supervisor Zurawski, that the meeting adjourn until two o'clock this afternoon. Motion carried.

2:00 p.m., Stevens Point armory building, October 30, 1958.

Meeting called to order by the Hon. Harold Anderson, chairman. Roll call by the county clerk revealed thirty (30) present, three (3) excused, Supervisors Morgan, C. Anderson and Hannon, and five (5) absent, Supervisors Guyant, Dobbe, Kirby, Kinney and Fisher. Chairman announced a quorum present.

Mr. Lester Peterson, president of the park board commission, reported. He distributed a copy of the commission's 1959 proposed budget to each member. (Enter Supervisor Fisher). He told of improvements made at Collins and Du Bay Parks, of the recreational park in the Town of Grant, and about requests for camping facilities at Collins Park and Lake Emily, that the chamber of commerce considered those requests important. (Enter Supervisor Kinney). Referring to the budget, Mr. Peterson gave a breakdown on the cost of maintenance of the parks, and gave credit to Mr. Noble, also of the park board, for his assistance on the possibility of leasing from the Consolidated property along the west bank of the Wisconsin River from the city limits to Tech Park, that there is assurance of such a transaction being completed, that there are numerous beautiful spots along this area, that they are anticipating donations for development of same, and that it will be a fine addition to the park system. He stated that Portage County has one of the finest park systems in the state, and told of plans for the coming year. There was brief discussion, after which it was moved by Supervisor Fletcher, seconded by Supervisor Mehne, that the report of Mr. Peterson be accepted. Motion carried. (Enter Supervisor Dobbe).

On request the county clerk read resolution No. 16. Supervisor Krogwold informed the board that there is no other resolution required, as was suggested in the morning's session, that resolution No. 16 is according to state law and is presented as such.

Moved by Supervisor Krogwold, seconded by Supervisor Burant, that resolution No. 16 be adopted. After roll call vote by the county clerk, which resulted in ten (10) ayes, Supervisors Hetzel, Doehr, Wojcik, Krogwold, Burant, Dobbe, Feit, Frost, Behr, Clark, twenty-three (23) naves, Supervisors H. Anderson, Swenson, Stinson, Fletcher, Losinski, Beck, Corbett, Zurawski, Petrusky, Jacklin, Kirschling, Mehne, Sroda, Mallek, Peickert, Nebel, Jurgella, Steckel, Kinney, Love, Fisher, Marchel and Schulfer, two (2) absent, Supervisors Guyant and Kirby, and three (3) excused, Supervisors Morgan, C. Anderson and Hannon, motion lost.

Supervisor Feit, chairman of the insurance committee, reported that the liability policy the county has now does not cover any of the parks' playgrounds, ball parks, delinquent tax lands or county trunk roads operated by the county. He said the district attorney explained to the insurance committee that any time the county acts in a governmental capacity they are not liable, but governed by the state statutes, if anybody got hurt on any existing structures, such as bleachers, the county could be liable, that on delinquent tax lands they are acting in a governmental capacity and

would not be liable. However, Mr. Feit said, that if a nuisance is created on such delinquent lands, such as an open gravel pit, the county might be liable, although the county's policy does cover gravel pits. If the county wanted to include parks, playgrounds and ball parks, that policy would cost approximately \$275 a year, that insurance on delinquent tax lands would cost \$3.50 per location, that county trunk roads would cost \$4.82 a mile, he said. Discussion followed. Supervisor Jacklin mentioned a piece of county-owned property in the village of Amherst with an old house on it, badly in need of repair, and said probably that home could be considered a nuisance if children played there. Supervisor Beck spoke in favor of carrying insurance on the parks.

Moved by Supervisor Sroda, seconded by Supervisor Kirschling, that the county carry liability insurance on all county parks. Supervisor Jacklin offered an amendment to the motion that such insurance include that one piece of property for the \$3.50 cost of that insurance, seconded by Supervisor Schulfer. Discussion followed. Supervisor Corbett said he didn't think the urban lands committee should be tied down to just one piece of property. Supervisor Wojcik agreed, adding that if the house was in such poor condition, to tear it down. Supervisor Nebel stated that the committee checked on that property and they did have a prospect for it, suggesting that it be left up to the discretion of the urban lands committee, after which Supervisor Jacklin withdrew his amendment in favor of Mr. Nebel's suggestion. Supervisor Corbett then moved to amend the motion that the urban lands and insurance committees, at their discretion, be empowered to procure insurance to cover every piece of property acquired under delinquent taxes that has buildings on it, seconded by Supervisor Dobbe.

Further discussion. Supervisor Swenson said he thought there was some misunderstanding about the kind of insurance to be carried, whereupon Supervisor Corbett withdrew his amendment and moved to amend the motion to read that upon the recommendation of the urban lands committee, the insurance committee be directed to secure insurance on all property acquired through delinquent tax action, seconded by Supervisor Nebel. Amendment carried by voice vote.

After roll call vote by the county clerk on the original motion as amended, which resulted in thirty-three (33) ayes, two (2) absent and three (3) excused, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 17

October 29, 1958

Whereas, it is the duty of the salary committee to make adjustments in salary schedules as it deems necessary; and

Whereas, it is the unanimous opinion of the salary committee that the head of the tax roll department is not receiving a salary comparable to other department heads in this county;

Therefore, be it resolved, that the maximum salary for this department head be increased from \$340.00 per month to \$350.00 per month.

(s) MILVERN JACKLIN
CRAIG CORBETT
G. B. LOVE
HENRY J. PEICKERT
EDWARD LOSINSKI

Moved by Supervisor Jacklin, seconded by Supervisor Wojcik, that resolution No. 17 be adopted. After roll call by the county clerk, which resulted in thirty-three ayes (33), two (2) absent and three (3) excused, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 18

Whereas, it is the duty of the salary committee to recommend the salary schedule for all elective and appointed officials; and

Whereas, the veterans service officer and his secretary have been added to the list of county appointed employes;

Therefore, be it resolved, that the salary schedule for these two offices be as follows:

Veterans Service Officer								
1st 6 mo.	2nd 6 mo.	2nd yr.	3rd yr.	4th yr.	5th yr.	6th yr.	7th yr.	8th yr.
300	310	320	330	335	340	345	350	355
Secretary to Service Officer								
185	190	195	205	215	220	225	230	235

It is understood by the salary committee that effective January 1, 1959, the salaries of these respective offices be: Veterans service officer \$320.00, veterans service officer's secretary \$220.00.

(s) MILVERN JACKLIN
CRAIG CORBETT
G. B. LOVE
HENRY J. PEICKERT
EDWARD LOSINSKI

On request the county clerk read resolution No. 18 again, after which it was moved by Supervisor Beck, seconded by Supervisor Sroda, that the resolution be adopted. Supervisor Jacklin moved to amend the resolution to read that the "recommended salary schedule for these two offices be as follows:" and to add the words "per month" at the very end of the resolution. The amendment carried by voice vote. On roll call vote by the county clerk, on the motion to adopt resolution No. 18 as amended, which resulted in thirty-three (33) ayes, two (2) absent and three (3) excused, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 19

October 29, 1958

Whereas, it is the duty of the salary committee to recommend changes in the salary schedule, as it deems them needed; and

Whereas, many of these changes effect the various department budgets;

Be it hereby resolved that any requested changes must be submitted to the salary committee of the Portage County board of supervisors at least thirty (30) days prior to the start of the spring and fall session.

(s) MILVERN JACKLIN
CRAIG CORBETT
G. B. LOVE
HENRY J. PEICKERT
EDWARD LOSINSKI

Moved by Supervisor Corbett, seconded by Supervisor Zurawski, that resolution No. 19 be adopted. Motion carried.

The county clerk read the following communication:

October 30, 1958

Honorable Chairman and Members of the County Board:
Gentlemen:

Mr. Vilas Waterman, Mr. Lewis Maloney and myself, being juror commissioners for the county and circuit courts. The present salary per day for jurors is \$7.00 for the days he serves and from our experience in trying to get jurors to serve is not a pleasant task in view of the earnings that they receive in industrial plants and farmers as well. I have had many experiences for a farmer to tell

me he cannot replace himself and they operate their farms with very little extra help. We feel that the \$7.00 per day salary paid a juror is not adequate and we kindly ask you to consider increasing the daily fee to \$12.00 for the time that they serve. This is the same fee that the jurors are paid in Wood County. In Waupaca County, another one of our circuits, I am informed they are receiving a fee of \$8.00.

Kindly consider our request on behalf of the people whom we ask to serve as jurors.

I am,

Respectfully Yours,

(s) ROBERT E. KOSTKA, SR.

Member of the Jury Commis.

Moved by Supervisor Kinney, seconded by Supervisor Stinson, that the pay of the jurors be \$10.00 per day per diem and mileage remain at ten cents a mile. After roll call vote, which resulted in thirty-three (33) ayes, two (2) absent, Supervisors Guyant and Kirby, two (2) excused, Supervisors C. Anderson and Hannon, and one (1) present, Supervisor Morgan, motion carried.

After brief discussion, it was moved by Supervisor Wojcik, seconded by Supervisor Sroda, that the jury commissioners be allowed \$10.00 a day, the same as the jurors. After roll call vote by the county clerk, which resulted in thirty (30) ayes, six (6) absent, Supervisors Beck, Morgan, Guyant, Peickert, Kirby and Kinney, and two (2) excused, Supervisors C. Anderson and Hannon, motion carried.

Supervisor Jacklin moved for reconsideration of resolution No. 13 as amended, which was presented earlier during this fall session, seconded by Supervisor Corbett. Mr. Jacklin explained his reason for asking for reconsideration was to offer a change in the amendment by inserting the word "committee" so that the amendment will read "for all committee meetings" instead of just "for all meetings."

The county clerk called roll for a two-thirds majority vote on the motion to reconsider, which resulted in twenty-eight (28) ayes, six (6) naves, Supervisors Wojcik, Kirschling, Sroda, Feit, Behr and Schulfer, two (2) absent, Supervisors Guyant and Kirby, and two (2) excused, Supervisors C. Anderson and Hannon. Motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Schulfer, to amend the amendment to read that the committee work and county board work be the same, all \$12.00. Upon request the county clerk read resolution No. 13. The chair recognized and accepted the amendment to the amendment offered by Supervisor Losinski that compensation for committee work shall be the same as county board work. After roll call vote by the county clerk on Mr. Losinski's motion, which resulted in seventeen (17) ayes, Supervisors Swenson, Fletcher, Bobrowski, Losinski, Beek, Wojcik, Morgan, Zurawski, Krogwold, Kirschling, Sroda, Mallek, Dobbe, Feit, Peickert, Marchel and Schulfer, seventeen (17) naves, Supervisors H. Anderson, Hetzel, Stinson, Corbett, Petrusky, Jacklin, Burant, Mehe, Frost, Behr, Clark, Nebel, Jurgella, Steckel, Kinney, Love and Fisher, two (2) absent, Supervisors Guyant and Kirby, and two (2) excused, Supervisors C. Anderson and Hannon, motion lost.

Once again Supervisor Jacklin offered an amendment to the resolution that all half day committee meetings, either forenoon, afternoon or evening, remain at the same, \$8.00 per day, seconded by Supervisor Steckel. On request of Supervisor Behr the first amendment to resolution No. 13 made by Supervisor Jacklin here-

before was read by the reporter. Discussion followed, after which Supervisor Jacklin explained that the resolution and amendment was brought back for reconsideration to merely insert the word "committee" in the amendment. Lengthy discussion followed. Supervisor Wojcik voiced disagreement with Mr. Jacklin's amendment for the reason that some board members live at greater distances than others, that committees are made up of city members as well, and demanded clarification of the amendment.

Supervisor Jacklin withdrew the amendment on reconsideration and offered instead an amendment to the resolution to read that for all committee work, four (4) hours or less, excluding travel time, be left at \$8.00 per half day, seconded by Supervisor Steckel. After roll call vote by the county clerk on the amendment, which resulted in seventeen (17) ayes, Supervisors H. Anderson, Hetzel, Stinson, Fletcher, Doehr, Corbett, Krogwold, Petrusky, Jacklin, Burant, Mehne, Dobbe, Frost, Clark, Love, Fisher and Marchel and seventeen (17) naves, Supervisors Swenson, Losinski, Beck, Wojcik, Morgan, Zurawski, Kirschling, Sroda, Mallek, Feit, Peickert, Behr, Nebel, Jurgella, Steckel, Kinney and Schulfer, two (2) absent, Supervisors Guyant and Kirby and two (2) excused; Supervisors C. Anderson and Hannon, motion to amend lost.

Further discussion on the issue ensued. Chairman Anderson explained that the motion now is to adopt the resolution as is — twelve dollars (\$12) a day for everything, and requires a two-thirds majority vote of all the members of the board. Supervisor Nebel made a demand for a call of the house. After brief discussion, a call of the house was withdrawn by Mr. Nebel and the board proceeded to vote. After roll call vote by the county clerk, which resulted in twenty-four (24) ayes, Supervisors H. Anderson, Hetzel, Swenson, Fletcher, Doehr, Losinski, Beck, Corbett, Wojcik; Morgan, Zurawski, Krogwold, Petrusky, Burant, Kirschling, Mehne, Sroda, Mallek, Dobbe, Feit, Peickert, Kinney, Marchel and Schulfer, ten (10) naves, Supervisors Stinson, Jacklin, Frost, Behr, Clark, Nebel, Jurgella, Steckel, Love and Fisher, two (2) absent, Supervisors Guyant and Kirby, and two (2) excused, Supervisors C. Anderson and Hannon, motion lost.

Mr. Herbert Schneider, state conservation warden in the county, reported briefly. Members of the board asked questions pertaining to the spraying of railroad right-of-ways, stocking streams in the fall with trout, illegal kill of deer and reporting same, restoration of bounty for foxes, state trappists, squirrel hunting, etc., after which Mr. Schneider told the members that the money appropriated each year by the county for the hiring of county wardens is greatly appreciated, adding that every bit of help is needed. He gave special credit to Mr. Ed Reader, county warden, who probably gets paid for about one-fourth of the time he puts in.

Moved by Supervisor Corbett, seconded by Supervisor Steckel, that the meeting adjourn until ten o'clock tomorrow morning (October 31, 1958). Motion carried.

FOURTH DAY

October 31, 1958, Stevens Point armory building, 10:00 a.m.

Meeting called to order by the Hon. Harold Anderson, chairman. Roll call by the county clerk revealed thirty-two (32) present, three (3) absent, Supervisors Morgan, Frost and Kirby, and three (3) excused, Supervisors C. Anderson, Hannon and Feit. Chairman announced a quorum present.

The chairman read a paragraph from Robert's Rules of Order

pertaining to the proper procedure in case a "call of the house" is asked for.

Moved by Supervisor Petrusky, seconded by Supervisor Burant, that election of a member from a town to the building commission be held at this time to replace Supervisor H. Anderson, who resigned because of his present office. Motion carried. Chairman Anderson, however, recognized Mr. Frank Guth, civil defense coordinator for the county, and granted him permission to be heard at this time. (Enter Supervisor Morgan).

Mr. Frank Guth read his budget request, which included \$900.00 for salaries, \$200.00 for travel, \$200.00 for postage and printing, \$600.00 for instructors, \$500.00 for communications and warning network in the county (on an amateur's radio operator frequency which would take care of a base station for the county), \$100.00 for miscellaneous, for a total of \$2,500.00. On inquiries, Mr. Guth gave a breakdown of the different amounts listed. He asked that a new chairman of civil defense be appointed because Mr. Bobrowski was no longer a supervisor. Chairman Anderson told the board that according to the financial statement there has been appropriated the sum of \$1,500.00 for civil defense, that if that amount is to be changed it will have to be presented as a resolution by a member of the board. Brief discussion followed.

Moved by Supervisor Losinski, seconded by Supervisor Wojcik, that the item in the financial budget for civil defense be raised from \$1,500.00 to \$2,500.00. After roll call vote by the county clerk, which resulted in twenty-nine (29) ayes, one (1) nay, Supervisor Schulfer, five (5) absent, Supervisors Hetzel, Petrusky, Burant, Frost and Kirby, and three (3) excused, Supervisors C. Anderson, Hannon and Feit, motion carried.

Mr. Malcolm Rosholt reported to the board on the progress of the book on Portage County history which he is writing under a contract with the county board. He reviewed chapters of his manuscript, which he exhibited, and told briefly what each chapter contained. He offered suggestions as to the size of the print to be used, and the proper paper, that he is trying to hold the price of sale for the book down to \$5.00. Mr. Rosholt said it would be wonderful if the book could be published in Portage County and printed on Portage County paper, and that it should be ready by the time the County-City Building is dedicated in the spring. Chairman Anderson told the board that the matter of publishing the book and working with Mr. Rosholt on his suggestions was left in the hands of the educational committee.

Chairman Anderson referred a communication pertaining to the Kettle-Moraine Park, located on County Trunk "J" to the conservation committee.

The county clerk read the following resolution:

RESOLUTION NO. 20

October 30, 1958

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

Whereas, on Wednesday, October 29, 1958, the Portage County board of supervisors adopted the basic law enforcement ordinance; and

Whereas, the ordinance established the law enforcement committee;

Be it, therefore, resolved that the following committees be dissolved: (1) the sheriff and constables and (2) the radio and ambulance; and

Be it further resolved, that the highway committee be relieved

of all administrative duties in connection with the Portage County traffic officers.

The effective date of the above resolution to be on and after January 1, 1959.

(s) CRAIG CORBETT
G. B. LOVE
MILVERN JACKLIN
EDWARD LOSINSKI

Moved by Supervisor Nebel, seconded by Supervisor Kinney, that the resolution be adopted: After roll call vote by the county clerk, which resulted in thirty-three (33) ayes, two (2) absent and three (3) excused, motion carried.

The county clerk read the following resolution for county aid construction and maintenance during the calendar year 1959, as follows:

RESOLUTION NO. 21

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 1959 under the provisions of Section 20.420 and Chapter 83 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

Section II. County Trunk Highway Allotment. Whereas the state highway commission has notified the county clerk that a sum of money estimated to be two hundred forty-one thousand three hundred dollars (\$241,300.00), gas tax, will become available at the end of the fiscal year under the provisions of Section 83.10 and 20.420 (83) and (84) 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 June 30, 1959.

Be it resolved that the county highway committee is authorized and directed to expend the said sum to the extent required, to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the county trunk highway system of said county, which are not recovered from federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the statutes.

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:

(a) For the maintenance, construction, oiling and snow removal of the county trunk highway system the sum of one hundred ninety thousand dollars (\$190,000.00).

(b) For administration, including salaries, per diem, office and travel expense of the county highway committee, the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of ten thousand seven hundred dollars (\$10,700.00).

Total authorized in this section\$200,700.00

Section IV. Whereas appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.420 of the statutes,

Be it resolved that the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes as set forth in Section III hereof for the sum of two hundred thousand seven hundred dollars (\$200,700.00).

Warning: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated. The county clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

Section V. Whereas the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

Be it resolved that this board 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 20.420 of the statutes will not be known until on or after June 30, 1959,

Be it resolved that the county treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1959, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the statutes.

Section VII. Whereas the county highway committee and county highway commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties,

Be it resolved that the county highway commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the county highway committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the county highway commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employes necessary to carry on such activities.

(s) THOS. E. MORGAN

FRANK BECK

STANLEY KIRSCHLING

County Highway Committee

Moved by Supervisor Dobbe, seconded by Supervisor Kirschling, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-three (33) ayes, two (2) absent, and three (3) excused, motion carried.

Brief discussion here on the budget hearing, after which it was moved by Supervisor Burant, seconded by Supervisor Corbett, that the meeting adjourn until two o'clock this afternoon. Motion carried. 2:00 p.m., Stevens Point armory building, October 31, 1958.

Meeting called to order by the Hon. Harold Anderson, chairman.

Roll call by the county clerk revealed thirty (30) present, five (5) absent, Supervisors Losinski, Wojcik, Kirby, Clark and Nebel and three (3) excused, Supervisors C. Anderson, Hannon and Feit. Chairman announced a quorum present.

Chairman Anderson explained the duties of the members on the building commission as election of a board member from a town to the commission was about to take place. (Enter Supervisor Wojcik).

Moved by Supervisor Kinney, seconded by Supervisor Krogwold, that the county board authorize the finance committee to transfer two thousand dollars from the contingent fund to the historical fund.

Chairman Anderson reminded the members that the first order of business scheduled for this afternoon was election of a member to the building commission, that, however, if there was no objection, the motion would be entertained at this time. (Enter Supervisors Losinski and Nebel). There being no objection voiced, the county clerk proceeded with a roll call vote on the motion, which resulted in thirty-three (33) ayes, two (2) absent and three (3) excused. Motion carried.

Moved by Supervisor Morgan, seconded by Supervisor Petrusky, that election of a member to the building commission be by informal ballot. Motion carried. (Enter Supervisor Clark). The chairman appointed Supervisors Doehr and Behr tellers. Ballots were distributed, collected and counted. The county clerk announced the following result of the first informal ballot for a member from a town to the building commission: Losinski 13, Fletcher 11, Swenson 4, Stinson 2, Corbett 2, Hetzel 1, for a total of thirty-three votes. On the second informal ballot cast, the county clerk announced the following result: Fletcher 15, Losinski 14, Swenson 2, Stinson 1, Hetzel 1, for a total of thirty-three votes; on the third informal ballot cast, the county clerk announced the following result: Losinski 19, Fletcher 13, Stinson 1, for a total of thirty-three votes.

Moved by Supervisor Steckel, seconded by Supervisor Wojcik, that the informal ballot be declared formal and Supervisor Losinski, having received the majority of the votes cast, be declared elected as a member from the town to the building commission. Motion carried. Losinski expressed his thanks. (Enter Supervisor Clark).

Supervisor Nebel, chairman of the sheriff and constable committee, reported a shortage of funds in that department, adding that for the balance of this year, November and December, the committee would need at least \$7,500.00 to operate that department, and he moved that the sum of \$8,000.00 be transferred from the contingent fund for that purpose, seconded by Supervisor Dobbe. Supervisor Kinney reported that there was not that much money in the contingent fund. Chairman Anderson declared the motion out of order because of insufficient funds in the contingent fund.

Moved by Supervisor Kinney, seconded by Supervisor Mehne, that the sum of \$8,000.00 be transferred from the general fund and placed in the contingent fund. After roll call vote by the county clerk, which resulted in thirty-four (34) ayes, one (1) absent and three (3) excused. Motion carried.

Moved by Supervisor Nebel, seconded by Supervisor Swenson, that the sum of \$8,000.00 be transferred from the contingent fund to the fund of the sheriff's department. During discussion that followed, Supervisor Nebel explained about the amount set up in the budget for next year's operation of that department. After roll call vote by the county clerk, which resulted in thirty-four (34)

ayes, one (1) absent, and three (3) excused, motion carried.

Supervisor Jacklin reported to the board for the conservation committee. He stated that a fence is to be built separating private property from the public entrance to Fountain Lake in agreement with property owners, which will probably cost between \$50.00 and \$75.00, that the committee also received a bill from the highway department for \$217.24 for hauling gravel, that with the payment of these bills the fund will be short by about \$100.00 or so.

Supervisor Kinney of the finance committee explained that any fund left in the conservation fund stays there and would not be put back into general fund, as was the thought of some of the members.

Moved by Supervisor Dobbe, seconded by Supervisor Nebel, that the sum of two hundred (\$200). dollars be transferred from the contingent fund to the conservation fund. After roll call vote by the county clerk, which resulted in thirty-four (34) ayes, one (1) absent and three (3) excused, motion carried.

Question arose pertaining to the hiring of extra wardens in Portage County, that the conservation department has not done anything for the county to warrant such a hiring, that the county received about \$1,833.00 in fees collected on hunting and fishing licenses, which sum probably doesn't pay for extra help in the county. A suggestion was made to ask the game warden to report to the board on what work was assigned to the extra wardens in the county. It was brought out that Waupaca and Adams counties hire extra county wardens.

Supervisor Losinski made a resolution that the county do not pay for an extra warden, seconded by Supervisor Burant. Further discussion followed, wherein it was mentioned that the game warden is not to blame for the state taking away the bounty, that the state pays for part of the extra warden's fee during special seasons and for all his fee during deer hunting season. There was a discussion on whether fines collected went back into the school fund on a prorated basis, as some members believed.

Supervisor Schulfer moved that the resolution be tabled until such time when someone could be brought before the board with all the information necessary to answer the questions presented by the members of the board, seconded by Supervisor Petrusky. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 22
Providing For The Advance Or Transfer Of Construction
Funds In Portage County

Whereas Section 84.03 (5), Wisconsin statutes, provides that the state highway commission and county board, or a county highway committee when authorized by the county board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed; and

Whereas occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county;

Therefore, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose;

Be it resolved that the state highway commission be and is

hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin statutes, upon the filing of a request therefor by the county highway committee of this county, which said committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03 (3) of the statutes; and

Be it further resolved that the state highway commission be and is hereby petitioned, upon the filing of a request therefor by the county highway committee of this county, which said committee is hereby authorized to file, to transer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the state under the provisions of Section 84.03 (3), Wisconsin statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Resolution Presented by
(s) THOS. E. MORGAN
FRANK BECK
STANLEY KIRSCHLING

Moved by Supervisor Wojcik, seconded by Supervisor Burant, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-four (34) ayes, one (1) absent, and three (3) excused, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 23

October 31, 1958

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

Whereas, it is the duty of the salary committee to recommend the salary of all elective and appointed officials; and

Whereas, therefore, it seems reasonable that the salary committee should recommend the per diem payment for the county board of supervisors; and

Whereas, the salary committee has reached an agreement on the amount of ten (\$10) dollars per day for both county board and county board committee meetings;

Therefore, be it resolved, that the per diem payment, as of January 1st, 1959, be set at ten (\$10) dollars for county board and county board committee meetings.

(s) CRAIG CORBETT
MILVERN JACKLIN
EDWARD LOSINSKI
HENRY G. PEICKERT
G. B. LOVE

Moved by Supervisor Schulfer, seconded by Supervisor Wojcik, that the resolution be adopted. Chairman Anderson explained to the board about parliamentary law, state law procedures, and stated that having adopted Roberts Rules of Procedure, pertaining to such a resolution, wherein it says a motion cannot be in substantially the same form, that the word "substantially" is a guiding factor, the chair would recognize the resolution as being in order, which means that it must have twenty-six (26) affirmative votes to carry the motion, that if the resolution was as previously presented it could not be recognized by the chair.

After roll call vote by the county clerk, which resulted in thirty-three (33) ayes, one (1) naye, Supervisor Fisher, one (1) absent,

Supervisor Kirby, and three (3) excused. Supervisors C. Anderson, Hannon and Feit, motion carried.

There was further discussion by Supervisor Losinski pertaining to the motion made to table his resolution on the matter of extra wardens hired by the county, and Chairman Anderson explained that when proper information is received on the question the motion will be taken off the table and acted upon, whereupon Supervisor Losinski moved that the conservation committee be asked to get the necessary information so that it can be acted upon at this fall session, seconded by Supervisor Petrusky. After brief discussion as to the limited time and also on getting someone from the state department to explain the situation, motion carried.

Moved by Supervisor Morgan, seconded by Supervisor Sroda, that the meeting adjourn until the 12th of November, 1958, at ten a.m. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, do hereby certify, that the above is a true and correct record of the proceedings of the annual session of the Portage County board of supervisors, for Portage County, Wisconsin, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
County Clerk for
Portage County, Wis.

FIFTH DAY

November 12, 1958: Stevens Point armory building, 10:00 a.m., Stevens Point, Wisconsin.

Meeting called to order by the Hon. Harold P. Anderson, chairman. The county clerk called roll. Roll call revealed thirty-six (36) present. Absent, Supervisors Mehne and Kirby. The county clerk acted as secretary of the meeting and took the minutes of same.

Moved by Supervisor Steckel, seconded by Supervisor Kinney, that the reading of the minutes of the previous meeting be dispensed with. Motion carried.

Moved by Supervisor Wojcik, seconded by Supervisor Stinson, that the county board of supervisors disband at this time and organize into a committee as a whole for the purpose of conducting the hearing on the budget today. Motion carried.

Mr. Robert S. McDonald appeared before the committee on the budget hearing, representing the Portage County Taxpayers' Association.

Moved by Supervisor Nebel, seconded by Supervisor Steckel, that the committee reconvene as a board. Motion carried.

Supervisor Zurawski explained how to fill out vouchers for committee work.

The county clerk read the following resolution:

RESOLUTION NO. 24

Whereas, the Portage County board of supervisors went on record by passing resolution No. 20, abolishing the sheriff and constable committee and the radio and ambulance committee and establishing a law enforcement committee; and

Whereas, the committee on committees met and selected five members of the Portage County board of supervisors to the law enforcement committee;

Therefore; be it resolved, that Craig Corbett, Harold Mehne, Arleigh Hetzel, Guy Love and Ernest Marchel be appointed to the law enforcement committee effective January 1, 1959, and to be in effect until the annual reorganization session in April, 1959; and

Be it further resolved, that this committee elect a chairman and secretary from their membership; and

Be it further resolved, that memorandum of their proceedings be kept in permanent record form.

(s) H. P. ANDERSON
N. KINNEY
H. MEHNE
Committee on Committees

Moved by Supervisor C. Anderson, seconded by Supervisor Jacklin, that the resolution be adopted. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 25

Whereas, the Portage County board of supervisors appointed a county veterans service officer; and

Whereas, a committee to handle the affairs of Portage County veterans service,

Now, therefore, be it resolved, that Leo Feit, Henry Swenson and Frank Steckel be appointed to the county veterans service committee;

Be it further resolved that this committee elect a chairman and secretary from their membership; and

Be it further resolved that a memorandum of their proceedings be kept in permanent record form.

(s) H. P. ANDERSON
NAT KINNEY
H. MEHNE
Committee on Committees

Moved by Supervisor Nebel, seconded by Supervisor Krogwold, that the resolution be adopted. Motion carried.

The county clerk read the following recommendations:

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

We, your committee on committees, met and recommend the following committee appointments:

Building and Grounds Committee — Henry Peickert to replace Allan Barrows (temporarily), Thomas Guyant to replace H. P. Anderson, Russell Krogwold to replace Robert Bobrowski.

Civil Defense Committee — Henry Doehr to replace Robert Bobrowski.

Health Committee — Henry Doehr to replace Robert Bobrowski.

Finance Committee — C. E. Nebel to replace Paul Kitowski (temporarily).

Radio and Ambulance — Leo Mallek to replace Paul Kitowski (temporarily).

Salary Committee — Henry Peickert to replace Allan Borrows (temporarily).

(s) H. P. ANDERSON
HAROLD MEHNE
NAT KINNEY
Committee on Committees

Moved by Supervisor Jacklin, seconded by Supervisor Frost, that the appointments be confirmed. Motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Wojcik, that the board adjourn until 9:30 tomorrow morning (November 13, 1958). Motion carried.

SIXTH DAY

November 13, 1958; Stevens Point armory building, 9:30 a.m.

Meeting called to order by the Hon. Harold Anderson, chairman. Roll call by the county clerk revealed twenty-five (25) present and thirteen (13) absent, Supervisors Losinski, Beck, Wojcik, Morgan, Zurawski, Petrusky, Jacklin, Mehne, Dobbe, Frost, Kirby, Clark and Schuller. Chairman announced a quorum present.

Moved by Supervisor C. Anderson, seconded by Supervisor Steckel, that the reading of the minutes of the previous session be dispensed with. Motion carried.

Chairman Anderson briefly outlined the schedule for the day as follows: Reports of the judiciary committee on dog claims, equalization committee, illegal assessments committee, and roads and bridges committee, to be followed by consideration of the budget, during which time the budget will be read and corrections made to comply with previous resolutions of the board, which will enable the members to make any amendments or other motions that might affect the budget. Following this, a resolution to adopt the budget will be recognized by the chair, after which any other motions may come before the house and a report by the claims committee on mileage and per diem will be given. (Enter Supervisors Zurawski and Frost). (Enter Supervisors Dobbe and Schuller).

The county clerk read the following report of the equalization committee, after a copy of the annual statistical report of property valuations for 1958 by William F. Rohlf, supervisor of assessments, was distributed to each member:

1958

PORTAGE COUNTY TOTAL REAL AND PERSONAL PROPERTY AND RATIOS

District	1958		1958	
	Real Estate Value	Pers. Prop. Value	Total Value	Ratios To Total
Alban Town	\$ 1,492,900	\$ 215,625	\$ 1,708,525	1.592
Almond	1,343,300	163,715	1,507,015	1.404
Amherst	1,824,900	464,295	2,289,195	2.133
Belmont	785,800	204,760	990,560	.923
Buena Vista	1,461,800	517,055	1,978,855	1.843
Carson	2,510,500	679,670	3,190,170	2.972
Dewey	892,100	234,925	1,127,025	1.050
Eau Pleine	1,891,700	493,460	2,385,160	2.222
Grant	1,303,600	268,850	1,572,450	1.465
Hull	4,145,500	417,190	4,562,690	4.251
Lanark	1,062,700	220,270	1,282,970	1.195
Linwood	1,032,700	170,110	1,202,810	1.120
New Hope	1,311,100	308,840	1,619,940	1.509
Pine Grove	978,500	269,080	1,247,580	1.162
Plover	3,780,700	571,550	4,352,250	4.055
Sharon	2,175,400	368,280	2,543,620	2.370
Stockton	2,430,200	698,975	3,129,175	2.915
Town Totals	\$30,423,400	\$ 6,266,650	\$ 36,690,050	34.181
Almond Village	\$ 870,000	\$ 334,375	\$ 1,204,375	1.122
Amherst	1,143,300	182,975	1,326,275	1.236
Amherst Junction	272,600	74,730	347,330	.324
Junction City	693,500	142,460	835,960	.779
Nelsonville	379,800	80,565	460,365	.429

Park Ridge	1,674,600	42,920	1,717,520	1.600
Rosholt	1,060,200	215,680	1,275,880	1.189
Whiting	8,195,700	1,130,305	9,326,005	8.688
Village Totals	\$14,289,700	\$ 2,204,010	\$ 16,493,710	15.367
Stevens Point City	\$47,526,400	\$ 6,628,255.	\$ 54,154,655	50.452
County Totals	\$92,239,500	\$15,098,915	\$107,338,415	100.000

**1957-1958 FULL VALUES OF REAL ESTATE
PORTAGE COUNTY**

	1957 Value	1958 Value	In- crease	% Inc.	De- crease	% Dec.
Alban Town	\$ 1,484,900	\$ 1,492,900	\$ 8,000	.54	\$	
Almond	1,337,200	1,343,300	6,100	.46		
Amherst	1,809,200	1,824,900	15,700	.87		
Belmont	784,800	785,800	1,000	.13		
Buena Vista	1,449,600	1,461,800	12,200	.84		
Carson	2,347,600	2,510,500	162,900	6.94		
Dewey	842,100	892,100	50,000	5.94		
Eau Pleine	1,869,600	1,891,700	22,100	1.18		
Grant	1,227,500	1,303,600	76,100	6.20		
Hull	3,572,900	4,145,500	572,600	16.03		
Lanark	1,061,900	1,062,700	800	.08		
Linwood	954,200	1,032,700	78,500	8.23		
New Hope	1,258,500	1,311,100	52,600	4.18		
Pine Grove	942,200	978,500	36,300	3.85		
Plover	3,227,400	3,780,700	553,300	17.14		
Sharon	2,126,600	2,175,400	48,800	2.29		
Stockton	2,368,400	2,430,200	61,800	2.61		
Town Totals	\$28,664,600	\$30,423,400	\$1,758,800	6.14		
Almond Village	\$ 880,800	870,000			10,800	1.23
Amherst	1,093,800	1,143,300	49,500	4.53		
Amherst Jct.	272,100	272,600	500	.18		
Jct. City	676,100	693,500	17,400	2.57		
Nelsonville	349,800	379,800	30,000	8.58		
Park Ridge	1,514,800	1,674,600	159,800	10.55		
Rosholt	1,074,300	1,060,200			14,100	1.31
Whiting	7,480,500	8,195,700	750,200	9.56		
Village Totals	\$13,342,200	\$14,289,700	\$ 947,500	7.10		
Stevens Pt. City	\$44,753,300	\$47,526,400	\$2,773,100	6.20		
County Totals	\$86,760,100	\$92,239,500	\$5,479,400	6.32		

Moved by Supervisor Nebel, seconded by Supervisor Krogwold, that the report of the equalization committee be adopted. (Enter Supervisor Beck). After roll call vote by the county clerk, which resulted in twenty-six (26) ayes, eight (8) absent, Supervisors Losinski, Wojcik, Morgan, Jacklin, Petrusky, Mehne, Kirby and Clark and four (4) excused, Supervisors Zurawski, Steckel, Kinney and Schulfer, motion carried.

Supervisor Sroda of the committee on illegal assessments announced that there were no illegal assessments this year.

Moved by Supervisor C. Anderson, seconded by Supervisor Nebel, that the meeting recess for five minutes. Motion carried. (Enter Supervisors Clark, Jacklin, Wojcik, Petrusky and Losinski).

(5-Minutes Recess)

Meeting called to order by the chairman.

The county clerk read the following report:

To the Honorable Chairman and Members of the County Board of

Supervisors of Portage County, Wisconsin:
Gentlemen:

We, your committee on claims, met in adjourned session and have allowed or disallowed them as follows:

	Claimed	Allowed
Frank J. Steckel, 6 days committee work	\$ 48.84	\$ 48.84
Edward R. Zurawski, 8 days committee work	68.48	68.48
Edward Losinski, 11 days committee work	101.86	101.86
Gilbert T. Kirby, 1 day signing checks	8.14	8.14
Vilas Behr, 3 days committee work	24.42	24.42
Ray Clark, 6 days committee work	48.84	48.84
Guy B. Love, 6 days committee work	48.84	48.84
Ernest P. Marchel, 3 days committee work	24.42	24.42
Theodore J. Schulfer, 1 day committee work	8.14	8.14
Leo Feit, 9 days committee work	75.78	58.94
George H. Fisher, 4 days committee work	32.56	32.56
Joe Sroda, 6 days committee work	63.54	63.54
Milvern Jacklin, 14 days committee work, Tel. 54c ..	125.28	125.28
Charles A. Anderson, 8 days committee work	80.80	80.80
Craig C. Corbett, 16 days committee work	163.28	163.28
Nat Kinney, 14 days committee work	113.96	113.96
Vincent Jurgella, 1 day committee work	8.14	8.14
Edward Losinski, 2 days committee work	18.52	18.52
Joe Sroda, 1 day committee work	10.52	10.52
William Petrusky, 10 days committee work	108.00	108.00
Guy B. Love, 1 day committee work	8.14	8.14
Joe Glaza, 9 days committee work	82.71	82.71
Harold Frost, 9 days committee work	73.26	73.26
H. P. Anderson, 16 days committee work	172.80	172.80
H. P. Anderson, 3 days committee work	32.40	32.40
Joseph Wojcik, Jr., 10 days committee work	85.60	85.60
Henry Swenson, 13 days committee work	145.86	145.86
Leo T. Gwidt, secretarial service, Park Board	100.00	100.00
Horace C. Atkins, 9 days committee work	72.28	72.28
Ted Burant, 12 days committee work	119.52	119.52
Russell Krogwold, 11 days committee work	115.72	115.72
A. P. Dobbe, 10 days committee work	105.20	105.20
Thomas E. Morgan, 1 day committee work	11.08	11.08
Henry W. Stinson, 15 days committee work	172.50	172.50
George Fletcher, 11 days committee work	109.56	109.56
Stanley Kirschling, 1 day committee work	10.10	10.10
Thomas Guyant, 9 days committee work	97.20	97.20
Robert Bobrowski, 11 days committee work	103.40	103.40
C. E. Nebel, 51 days, per diem, mileage & phone ..	421.42	421.42
Arleigh Hetzel, 10 days committee work	108.00	108.00
Craig Corbett, 1 day committee work	10.94	10.94
Joseph T. Hannon, 10 days committee work	91.20	91.20

Total \$3,431.25 \$3,314.51

(s) ED ZURAWSKI
EDWARD LOSINSKI

(s) FRANK J. STECKEL
NAT KINNEY

Claims Committee

Moved by Supervisor Krogwold, seconded by Supervisor Sroda, that this committee's report be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes and three (3) absent, Supervisors Morgan, Mehne and Kirby, motion carried.

The county clerk read the following schedule of witness fees in justice court before E. L. Welch, justice of the peace, to-wit:

Portage County vs. Victor Retzke, May 24, 1958 Claimed Allowed
Ray Kitowski, 517 Stanley St., Stevens Point, Wis.,

1 day 2 miles	\$ 4.20	\$ 4.20
Joseph Flees, R. 1, Rosholt, 1 day 34 miles	7.40	7.40
Nick Triwicki, R. 1, Custer; 1 day 30 miles	7.00	7.00
Portage County vs. Margaret Gromolka, May 29, 1958		
Ed Rezin, Wis. Rapids, Wis., 1 day 44 miles	8.40	8.40
Lester Oukenberg, Wis. Rapids, Wis., 1 day 44 miles	8.40	8.40
Neal Ketchum, 306 McCulloch St., Stevens Point, Wis., 1 day 2 miles	4.20	4.20
State vs. Arlen Lee Kluck, June 5, 1958		
Neal Ketchum, 306 McCulloch St., Stevens Point, Wis., 1 day 2 miles	4.10	4.10
Ray Kitowski, 517 Stanley St., Stevens Point, Wis., 1 day 2 miles	4.10	4.10
State vs. Florence Lueck, October 20, 1958		
Floyd Swan, Almond, Wis., 1 day	4.00	4.00
Rita Pomerianik, Almond, Wis., 1 day	4.00	4.00
John Reickert, Almond, Wis., 1 day	4.00	4.00
State vs. Harold Lueck, October 20, 1958		
Diane Lecker, Almond, Wis., 1 day 40 miles	6.00	6.00
Rosemary Lecker, Almond, Wis., 1 day	4.00	4.00
State vs. Martin Wochinski, October 3, 1958		
Leo Bronk, Jr., R. 1, Dancy, Wis., 1 day 10 miles	4.50	4.50
Janet Wietrzykoski, R. 2, Box 49, Stevens Point, Wis., 1 day 8 miles	4.40	4.40
Joan Grimm, 507 Church St., Stevens Point, Wis., 1 day 2 miles	4.10	4.10
State vs. Martin Wochinski, October 3, 1958		
Ranger Hill, Stevens Point, Wis., 1 day 6 miles	4.30	4.30
Earl Holmes, 1115 Ellis St., Stevens Point, Wis., 1 day 2 miles	4.10	4.10
Herome Thrun, 918 Wyatt Ave., Stevens Point, Wis., 1 day 2 miles	4.10	4.10
Schedule of Witness Fees in Justice Court Before Joseph C. Worzalla, Justice of the Peace:		
State vs. Kenneth Kingsbury, August 29, 1958 Claimed Allowed		
Neal Ketchum, 306 McCulloch St., Stevens Point, Wis., 1 day 5 miles	\$ 4.50	\$ 4.50
Miles Burcham, Whiting, 1 day 5 miles	4.50	4.50
William Kvatek, S. River Dr., Stevens Point, Wis., 1 day 5 miles	4.50	4.50
Karl DeKarske, Wis. Rapids, Wis., 1 day 16 miles	5.60	5.60

\$114.40- \$114.40

We, your committee on claims, have carefully examined the bills presented to us and have made corrections wherever necessary. We recommend that the amounts as allowed by the committee be allowed and that county orders be drawn for same.

(s) ED. ZURAWSKI

(s) FRANK J. STECKEL

THEODORE SCHULFER

NAT KINNEY

EDWARD LOSINSKI

Committee on Claims

Moved by Supervisor Sroda, seconded by Supervisor Petrusky, that the report of the committee on claims be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, and three (3) absent, motion carried.

The county clerk read the following schedule:

November 13, 1958

We, your judiciary committee, to whom was referred schedule of claims for damages done by dogs, beg to report as follows:

Claimed Allowed

John Ostrowski, 10 large red New Hampshire hens

killed	\$ 20.00	\$ 16.00
Leonard Wroblewski, 2 heifers injured	45.00	24.00
Francis X. Wysocki, 16 pullets killed	36.00	25.60
Joseph T. Ziolkowski, 4 rabbits killed	8.00	6.40
Leonard Wroblewski, 7 ducks, geese killed	30.00	24.00
Nick Bigus, 28 pullets killed	63.00	44.80
Phil Crabb, 1 cow killed	300.00	160.00
Max Dimke, 1 cow injured	10.00	8.00
Jacob Roth, 5 rabbits killed	20.00	8.00
Chester Skczekowski, 2 sheep killed	60.00	32.00
Elmer Rickman, 1 Holstein cow injured	200.00	40.00
		Dis:
Otto Erickson, cow lost calf	100.00	allowed
Adolph Belka, 1 cow killed	100.00	80.00
Clayton Rice, 3 ducks, 20 pullets and 3 roosters	67.90	54.30
Phlouris Hocking, 1 goose killed	5.00	3.20
Dominick Rudnick, 7 ducks killed	31.50	14.00
Mrs. Mabel Allen, 20 chickens destroyed	25.00	20.00
Marvin Hartges, 75 chickens killed	75.00	60.00
Edwin Wanta, 10 pullets killed	20.00	16.00
Mrs. Frank Readel, 1 2-year-old heifer and 1 yearling bull injured	120.00	80.00
Charles Makuski, 8 chickens killed	6.00	4.80
Rapheal Skibba, 24 pullets killed	20.40	16.30
Ed Groholski, 3 geese killed	21.00	12.00
Byron Bourier, 16 ducks killed, 13 ducks missing	36.25	29.00
Ralph Sankey, 3 ducks, one guinea hen killed	10.25	5.60
Conrad Stroik, 57 chickens killed	85.50	68.40
John Koloziej, 8 chickens killed	12.00	9.60
Albert Dusel, 1 duck killed	5.50	1.80
Gene Fletcher, 1 hog killed	25.00	20.00
Martin Brubakken, 4 rabbits killed	14.00	6.40
Alvin Warzynski, 30 chickens killed	30.00	24.00
Frank Wiora, 15 chickens killed	19.75	15.80
Fred M. Hurd, one goose killed	5.00	4.00
Marvin Lemke, 5 chickens, 1 duck killed	6.50	5.20
		Dis-
Mrs. Glen Sterling, 1 window damaged	1.00	allowed
Julius Hintz, 5 pigs killed	70.00	48.00
Peter Obremski, hanging deer & porker chewed by dog	20.00	allowed
Eugene Klawikowski, 4 rabbits killed	5.72	4.57
Henry Trebiatowski, 3 pigs wounded, 1 killed	30.00	16.00
Mrs. Helen R. Campbell, 5 rabbits killed	12.00	8.00
Ben Zblewski, 47 white rock hens killed	94.00	75.20
Ben Pio, 1 ewe dead, 1 injured	218.00	24.00
Chester Tork, 16 chickens killed	24.00	19.20
Ella Ergang, 6 chickens killed	9.00	7.20
August Bock, 1 heifer killed	175.00	140.00
Anton Adamski, 1 sheep, 4 chickens	24.00	16.00
Victor Laskowski, 23 chickens	28.75	23.00
Emil Shannon, 7 chickens	2.80	2.24
August Kruzicki, 1 sheep	20.00	12.00
Lco Smrz, 14 rabbits	42.00	22.40

\$2,384.82 \$1,357.01

We, your judiciary committee, have carefully examined the bills presented to us and have made corrections where necessary. We recommend that the amounts as allowed by this committee be allowed and that county orders be drawn for same.

(s) TED BURANT
 RUSSELL KROGWOLD
 THOMAS GUYANT

(s) ARLEIGH HETZEL
 WM. PETRUSKY
 Judiciary Committee

Supervisor Dobbe made inquiry pertaining to the amount for rabbit damage and Supervisor Burant explained how the committee arrived at those figures. Supervisor Losinski asked if persons whose claims were disallowed were so notified, and moved that the county clerk be instructed to notify those that have been disallowed, seconded by Supervisor Burant. Supervisor Corbett said such persons are properly notified when proceedings are published, and Supervisor Losinski withdrew his motion. Moved by Supervisor Krogwold, seconded by Supervisor Corbett, that the report of the judiciary committee be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes and three (3) absent, motion carried.

The county clerk read the following petition:

November 12, 1958

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

Whereas, a previous petition by the Town of Eau Pleine setting forth the need to construct two bridges: one in Section 28 Township 25, Range 6E, and one on the section line between Sections 28 and 29, Township 25, Range 6E, on town roads, was requested, and now there exists said bridges in said town, and on file with the town clerk of the Town of Eau Pleine. There is proof of the expense of such bridges constructed totaling \$2,959.36 as itemized sheet attached thereto;

Wherefore, the said Town of Eau Pleine, Portage County, prays that pursuant to the statutes in such case made and provided for, that there be appropriated the sum of \$1,479.68 to defray the county's share of the cost of such construction and that the proper officers of the county be authorized to pay said amount to the treasurer of the Town of Eau Pleine.

(s) FRANK BECK
 Chairman

Town of Eau Pleine

The county clerk immediately proceeded to read the following:

Itemized Statement

November 12, 1958

Six 30-foot, 36 inch culvert pipes at \$8.35 a foot	\$1,503.00
Use of loader, caterpillar, tractor and trucks	1,034.40
Material and pump	22.00
Labor	339.96
Supervision	60.00
Total Cost	\$2,959.36

Moved by Supervisor Swenson, seconded by Supervisor Krogwold, that said report of the committee on roads and bridges be adopted. (Motion not recognized by the chair).

The county clerk read the following resolution:

RESOLUTION NO. 26

County Aid Bridge Construction Under Section 81.38 of the Statutes County of Portage

Whereas, the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amt. Raised by Local Units	Amt. of County Aid Granted
Carson	Hayden Creek	\$ 280.00	\$ 280.12
Hull	Hay Meadow Creek	1,030.50	1,030.49
Buena Vista	Ditch No. 4	606.93	606.93
Eau Pleine	Sections 28-29	1,479.68	1,479.68
			\$3,397.22

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
(s) WM. PETRUSKY
HENRY SWENSON
FRANK BECK
STANLEY KIRSCHLING
Committee on Roads and Bridges

Chairman Anderson informed the board that for purpose of consideration it will act on the bridges and county trunk separately.

Moved by Supervisor Losinski, seconded by Supervisor Sroda, that the report of the roads and bridges committee on the bridges and the appropriations therefor be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes and three (3) absent, motion carried.

The county clerk read the following excerpt from report on county trunk, as follows:

"* * * for a road running north from the city limits of Stevens Point to intersect with the present Highway No. 51, be accepted and placed on the county trunk system * * *"

After brief discussion Chairman Anderson explained that when the state abandons a road it becomes a town road, and according to this report, if adopted, it will become a county trunk.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the recommendation of the roads and bridges committee pertaining to this road be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes and three (3) absent, motion carried.

Supervisor Losinski, a member of the committee on claims, stated that he was asked to make an announcement that the committee feels that all committee meetings be made a matter of record, that a resolution will be brought before the board asking that all committees in the county keep a record of their committee members, those that attend the meetings, and other business, and that this record be filed with the county clerk.

Chairman Anderson announced at this time that the reading of the budget would now take place, that the budget will be read item by item to give members an opportunity to make any motion that might have a bearing on the budget and that only such motions will be in order and none other. (Enter Supervisor Morgan).

Mr. Whitman of the county auditors' office proceeded to read the budget. The county clerk was instructed to read the following communication:

November 11, 1958

Mr. Harold P. Anderson, Chairman,
Portage County Board of Supervisors,
County Court House.

Stevens Point, Wisconsin.

Dear Sir:

Re: Legal Secretary - District Attorney's Office

As you know, the court house will have an office and facilities for the district attorney. In order to get the most efficient operation at this office, I believe it will be necessary to employ a legal secretary.

From my past experience, I am of the opinion that at the present time my secretary devotes a minimum of 70 per cent of her time to the district attorney's work. This includes criminal, civil, quasi criminal, and all other matters which are processed through the district attorney's office.

Therefore, I request that the county board employ a legal secretary. I suggest that this be done immediately in order that employment may begin January 1, 1959. This will give the person employed sufficient opportunity to gain the necessary experience before the office is maintained in the new court house. Before any action is taken by the board, I would appreciate an opportunity to discuss this entire matter with the members of the board.

Sincerely Yours,

(s) JOHN J. HAKA
District Attorney
Portage County, Wis.

Mr. Haka, who was present, told the board that the amount of work that is being performed by the district attorney's office is steadily increasing — he mentioned the different types of work and cases and as district attorney he works with many different departments throughout the state. He concluded by stating that such legal secretary would have sufficient experience so as to be able to assist in other county departments. (Enter Supervisor Kirby). Each member having received a copy of the budget being read, Supervisor C. Anderson suggested that Item 5 be considered in conjunction with this letter. During further discussion it was determined that between four to five hundred dollars a year is spent for outside stenographers hired to assist in county work, such as the county board reporter. Supervisor Morgan agreed with Mr. Haka's suggestion, stating that the district attorney's office has given him great assistance whenever needed and that such cooperation was time-consuming on the part of the district attorney and his office. After further discussion about the different tasks to be performed by the new legal secretary, it was moved by Supervisor Losinski, seconded by Supervisor Sroda, that a new secretary be hired as suggested by the district attorney on a part-time basis for the district attorney. Supervisor C. Anderson suggested that the matter be brought before the board in the form of a resolution. After further discussion, as to the duties, salaries and responsibilities of the new legal secretary, Supervisor Hannon suggested that the matter be referred to the salary committee. Supervisor Jacklin of the salary committee referred to the amount set up in the budget for secretaries' salaries, and during further discussion it was brought out that any amount needed could be taken out of the contingent fund later. Supervisor Hannon then moved that the matter of hiring a secretary, as suggested by the district attorney, be referred to the salary committee, seconded by Supervisor Petrusky, after which discussion ensued pertaining to the first motion made on the issue, and Chairman Anderson explained that it is his opinion that a referral motion has preference over an original motion, and Supervisor Hannon's motion was passed by voice vote. The chairman then asked for a voice vote on the original motion to hire a legal secretary but referring this matter of hiring to the salary

committee, and the motion carried.

Mr. Whitman proceeded to read the budget. Supervisor C. Anderson moved that the proposed appropriation for the county board be cut from \$16,500 to \$15,000, seconded by Supervisor Schuler.

After brief discussion, Supervisor Kinney moved to amend the motion, to read that the amount be set at \$16,000 for the county board, seconded by Supervisor Zurawski. After roll call vote on the amendment, which resulted in twenty-six (26) ayes, ten (10) nays, Supervisors Losinski, Burant, Kirschling, C. Anderson, Hannon, Dobbe, Feit, Frost, Fisher and Schuler, and two (2) absent, Supervisors Mehne and Kirby, the amendment carried.

After roll call vote by the county clerk on the motion as amended, which resulted in thirty-six (36) ayes and two (2) absent, motion as amended carried.

Mr. Whitman proceeded to read the budget. Supervisor Jacklin mentioned the recent increase in the salary of the tax roll department head and office which was increased from \$10,390 to \$10,510. The budget was read and studied further and questions were raised about different items listed therein and chairman of various committees were given an opportunity to explain the listed amounts of their respective committees.

Moved by Supervisor Kirschling, seconded by Supervisor Morgan, that the meeting adjourn to two o'clock in the afternoon, after which Supervisor Morgan asked that Mr. Kirby be given an opportunity to say a few words to the members of the board at this time. Supervisor Kirby, who recently resigned as chairman of the board because of his transfer to another city, told the members how much he enjoyed working with them. Motion to adjourn carried.

2:00 o'clock p.m., November 13, 1958, Stevens Point armory.

Meeting called to order by the Hon. Harold Anderson, chairman. Roll call by the county clerk revealed thirty-two (32) present and six (6) absent, Supervisors Morgan, Mehne, Kirby, Clark, Nebel and Fisher. Chairman announced a quorum present.

(Enter Supervisors Nebel and Morgan). Reading of the budget continued. There was brief discussion on some items with the auditor, however a lengthy discussion ensued on the item pertaining to the county agricultural agent, mainly on the question of whether or not this county board wants to give the agricultural agent a raise of \$100.00 as would appear by the figure as set up in the budget, after which it was moved by Supervisor Wojcik, that the sum of \$100.00 be given to the county agricultural agent as a raise, as would appear by the figure as set up in the budget. After roll call vote by the county clerk, which resulted in twenty-four (24) ayes, twelve (12) nays, Supervisors Losinski, Beck, Corbett, C. Anderson, Hannon, Nebel, Jurgella, Steckel, Kinney, Love, Fisher and Schuler and two (2) absent, motion carried.

During the course of the reading of the budget various other changes were recommended by the board. After the conservation department sum of \$1,250 was read, Supervisor Losinski moved that the county board cut that figure by \$500, seconded by Supervisor Burant. Brief discussion followed during which Supervisor Kinney explained that the department asked \$1,000 pay for an extra warden and that \$250 is all the department would be getting to operate on, whereupon Supervisor Losinski withdrew his motion and moved that the sum of \$1,000 be taken out of the conservation account and that the county be not required to pay for extra wardens, seconded by Supervisor Burant. Supervisor Dobbe voiced opposition to the motion stating that \$250 is not enough money in that department to pay indebtedness now. Supervisor Losinski explained that by his motion it is his intention to cut the budget but

that he would go along with any figure that would be recommended.

Supervisor Corbett moved to recall to the floor Mr. Losinski's previous motion that was tabled earlier in the session pertaining to this same issue, seconded by Supervisor Dobbe. The chairman instructed the clerk to read Supervisor Losinski's previous motion which tabled in the afternoon session of October 31, 1958, and he did so, after which the chairman stated that since there is some conflict, he would rule Supervisor Corbett's motion out of order and recognize Mr. Losinski's motion made today. Supervisor Behr stated that if the amount of \$1,000 would be withdrawn from the conservation department, to abolish the committee. Supervisor Losinski offered to withdraw his motion but the chairman informed the board that a motion can not be withdrawn after it has been debated. Supervisor Losinski then moved to amend his last motion to read that the proper amount be inserted as the sum to be cut in the conservation department with the understanding that there would be no extra wardens. Supervisor Dobbe told the board the money was needed in the conservation department. Supervisor Losinski explained that his motion was to abolish the \$1,000 for a game warden, as that was the purpose of setting it up, but that if the department's committee needed \$1,000 to operate on, that certainly would meet with his approval. (Supervisor Jacklin excused).

After roll call vote by the county clerk to take \$1,000 out of the conservation account, which resulted in five (5) ayes, Supervisors Losinski, Wojcik, Burant, Kirschling and Kinney, thirty (30) naves, two (2) absent and one (1) excused, Supervisor Jacklin, motion lost.

Budget reading continued. The item listed for civil defense in the sum of \$1,500 was discussed. The county clerk read a previous motion made on October 31, 1958, morning session, wherein a motion carried to raise that sum to \$2,500.

Budget reading continued. After the amount of \$1,200 for the highway committee was read, Supervisor Morgan moved that the sum of \$500 be added to that figure due to the increase of committee work, which would make the sum read \$1,700 instead of \$1,200, seconded by Supervisor Petrusky.

After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, two (2) absent and one (1) excused, motion carried.

Reading of the budget continued with brief discussion on same at intervals. It was moved by Supervisor Sroda, seconded by Supervisor Stinson, that the budget be adopted as read, with the necessary changes mentioned, for a net increase of \$4,817.22 over the published budget. Discussion followed, and Mr. Rollin Mabie, county auditor, who was present, explained why this budget as adopted is considered an unbalanced budget.

After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, two absent, Supervisors Mehne and Kirby and one (1) excused, Supervisor Jacklin, the following budget was adopted:

COUNTY PROPERTY TAX FOR 1959 BUDGET

County Tax for Other Than Highway	\$474,049.86
County Tax for Highways	204,597.22

Total County Property Tax	\$678,647.08
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ANALYSIS OF COUNTY PROPERTY TAX FOR 1959 BUDGET

State Special Charges Upon County —	
Insane in Outside Institutions	\$ 57,961.78
Wisconsin Colony and Training Schools	8,238.85
Industrial School for Boys	1,200.54
Tuberculosis Sanatorium (State)	36,994.77
Industrial School for Girls	460.02
School for Dependent Children	4,572.79

State General Hospital	6,352.57
State Orthopedic Hospital	3,956.68
Miscellaneous	862.27
State Reformatory	593.64

\$121,193.91

Other County Taxes —

County School Tax	\$ 44,437.28
County Supt. of Schools & Special Schools	22,870.00
Soldier's Relief	1,700.00
Bridges Under Section 81.38	3,397.22
Social Security - Sec. 49.18, 49.19, 49.37, 49.61	31,200.00
All Other County Taxes	453,848.67

\$557,453.17

Total County Property Taxes

\$678,647.08

EXPENDITURES FOR OPERATION AND MAINTENANCE**General Government — 1959 Expenditures —**

County Board	\$ 16,000.00
County Clerk	10,960.00
County Treasurer	8,950.00
Tax Roll and Assessment Department	10,510.00
District Attorney	5,300.00
Divorce Counsel	500.00
County Court	17,960.00
Justice Court	7,000.00
Circuit Court	20,200.00
Coroner	1,000.00
County-City Building & Grounds	25,900.00
Elections	1,000.00
Special Accounting & Auditing	1,000.00
Property & Liability Insurance	1,500.00

\$127,780.00

Protection of Person & Property —

Law Enforcement Division	\$ 73,600.00
Register of Deeds	10,410.00
Dance Supervision	2,800.00
Vital Statistics	750.00
Fire Aid	147.24
Crime Laboratory	459.84

\$ 88,167.08

Health & Sanitation —

Patients at State & Other County Sanitoriums	\$ 36,994.77
County Nurse	6,925.00
X-ray & School Health	1,400.00

\$ 45,319.77

Education —

County School Committee	\$ 1,600.00
County Superintendent of Schools	14,000.00
Supervising Teacher	6,000.00
County Agricultural Agent	12,062.00
Home Demonstration Agent	2,570.00
Aid to Common Schools	44,437.28
County Special Schools	15,382.00

\$ 96,051.28

Charities & Corrections —

County Infirmary	\$ 80,000.00
Welfare Administration	20,000.00
Outdoor Poor Relief	1,000.00
Aid to Dependent Children	21,500.00
Care of Soldiers Graves	1,500.00
Aid to Blind	1,200.00
Soldier's Relief	1,700.00
Veterans Service Officer	8,400.00
Temporary Care of Dependent Children	4,000.00
Aid to Disabled	5,000.00
Insane in Outside Institutions	57,961.78
Industrial School for Girls	460.02
Industrial School for Boys	1,200.54
Wisconsin Colony & Training Schools	8,238.85
Schools for Dependent Children	4,572.79
State General Hospital	6,352.57
State Orthopedic Hospital	3,956.68
Other Hospitalization	12,000.00
State Reformatory	593.64
IBM Installation	255.19

\$239,892.06**Unclassified —**

Fairs	\$ 1,400.00
County Parks	7,360.00
Tax Deed Expense	300.00
Sundry Unclassified	50.00
Social Security - Employer	2,300.00
Conservation	1,250.00
Insect Control	100.00
Postage Meter	1,250.00
Civil Defense	2,500.00
County Historical Society	2,000.00

\$ 18,510.00**Indebtedness —**

Principal (Bond Issue)	\$100,000.00
Interest (Bond Issue)	22,125.00

\$122,125.00

Total Expenditures	\$737,845.19
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REVENUES**(OTHER THAN COUNTY PROPERTY TAX & HIGHWAYS)**

Income Tax for County	\$ 65,000.00
Tax Fees & Penalties	7,500.00
Inheritance Tax for County	500.00
Forest Crop Tax from Districts	100.00
Utility Tax from State	29,000.00

\$102,100.00**Fees & Costs —**

County Clerk	\$ 2,800.00
County Court	700.00
Justice Court	6,900.00
Circuit Court	3,000.00
Sheriff's Fees	1,400.00
Register of Deeds	8,500.00
Board of Prisoners at County Jail	1,500.00

Prisoners Labor	50.00	
		\$ 24,850.00
Licenses & Permits —		
Dance Licenses & Permits	\$ 3,000.00	
		\$ 3,000.00
Fines, Forfeits & Penalties —		
Penal Fines for County	\$ 2,000.00	
County Ordinance Fines	12,000.00	
		\$ 14,000.00
Gifts & Grants —		
State Aid for Supervising Teacher	\$ 6,000.00	
State Aid County Nurse	1,000.00	
State Aid for County Special Schools	6,512.00	
		\$ 13,512.00
Other General Revenue —		
County Infirmary	\$ 80,000.00	
Interest on Investments	3,000.00	
		\$ 83,000.00
Total Revenues		\$240,462.00

SUMMARY

Operation & Maintenance	\$737,845.19
Less Revenues	240,462.00
County Tax for Other Than Highways	\$497,383.19

EXPENDITURES FOR HIGHWAYS

Operation & Maintenance —	
Highway Administration	\$ 9,500.00
Highway Committee	1,700.00
Highway Maintenance & Oiling	261,300.00
Construction C. T. H. S.	115,000.00
Snow Removal	70,000.00
Construction - Bridges	3,397.22
	\$460,897.22

HIGHWAY REVENUES

From State for C. T. H. S. Maintenance & Construction	\$241,300.00
From State for C. T. H. S. Construction	15,000.00
	\$256,300.00

SUMMARY

Operation & Maintenance Highway	\$460,897.22
Less Revenue	256,300.00
	\$204,597.22

COMPLETE SUMMARY

Total Expenditures	\$1,198,742.41
Less All Revenues	496,762.00
	\$ 701,980.41
Add: Contingent Appropriation	10,000.00
	\$ 711,980.41

Less: Unincumbered Surplus Funds Applied 33,333.33

Adopted Total Tax Levy \$ 678,647.08

Chairman Anderson announced that a communication was received from Mr. John Haka, district attorney, pertaining to liability insurance, that the insurance committee has a copy of same, and instructed the clerk to place the letter on file.

The county clerk read the following resolution:

RESOLUTION 27

November 12, 1958

To the Honorable Chairman and Members of the County Board of Supervisors, Portage County, Wisconsin.

Gentlemen:

Whereas, the publication of the county board ordinances and proceedings have not been published in accordance to Wisconsin statute No. 59.09, 1957 edition; and

Whereas, it is certainly in the public interest' to have a more timely publication of county board proceedings;

Therefore, be it resolved, that the county clerk be instructed to have all new ordinances published immediately after passage by the county board of supervisors;

Also, that all proceedings of any meeting of the county board of supervisors be published in a newspaper having the largest county-wide distribution, upon the preparation of a certified copy of said proceeding by the county clerk.

(s) CRAIG CORBETT
C. E. NEBEL
THOMAS GUYANT
RUSSELL KROGWOLD

Moved by Supervisor Krogwold, seconded by Supervisor Guyant, that the resolution be adopted. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 28

Whereas, a book written on the history of Portage County is for all practical purposes ready to go to press, and must go to press by December 1 of this year in order to be completed by March 1, 1959; and

Whereas, Worzalla Publishing Company of Stevens Point has made the most attractive offer from among three publishing firms for the printing and binding of 3,000 copies of said history;

Be it resolved, that the sum of \$6,500 be advanced to this committee for the purpose of publishing this book at Worzalla's and for incidental expenses, which might arise in connection with publication.

(s) A. P. DOBBE, Chairman
J. T. HANNON
CRAIG CORBETT
MILVERN JACKLIN
Education Committee

Moved by Supervisor Corbett, seconded by Supervisor Steckel, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, two (2) absent and one (1) excused, motion carried.

Supervisor Zurawski announced on behalf of Mr. Frank Guth, civil defense coordinator, that the trailers for storing the hospital emergency unit have arrived, also that there will be classes for civil defense police in the Plover Memorial Hall for city and county.

The county clerk read the following resolution:

RESOLUTION NO. 29

Whereas, it has become burdensome upon the county chairman

to sign all orders; and

Whereas, the signing of orders by the chairman is useless, and the chairman's time can be put to better advantage;

It is hereby resolved by the Portage County board of supervisors, that hereafter the clerk alone shall sign all orders.

Dated this 13th day of November, 1958.

(s) CHARLES A. ANDERSON

Chairman Anderson said that this resolution was prepared at his request and Supervisor C. Anderson briefly explained the reasons for the resolution, after which he passed among the members a cancelled county order used in Marathon County for his perusal. The district attorney, Mr. Haka, clarified the procedure by referring to a recent opinion of the attorney general, dated August 3, 1946, after which Chairman Anderson stated that the resolution was in order.

Moved by Supervisor Krogwold, seconded by Supervisor Steckel, that the resolution be adopted. Supervisor C. Anderson asked that the resolution be amended to read that the Portage County board of supervisors go on record rescinding any previous motion, resolution or ordinance that directed the county board chairman to countersign any county orders, seconded by Supervisor Petrusky. Amendment carried by voice vote. The county clerk then proceeded with a roll call vote on the resolution as amended, which resulted in thirty-five (35) ayes, two (2) absent, and one (1) excused, and the resolution as amended was adopted.

Chairman Anderson asked if there was any other matter to be brought before the board for discussion. Supervisor Corbett, referring to the minutes of October 29, 1958, asked the district attorney if he had any report to make concerning the number of deputies needed in Portage County. District Attorney Haka said the county is above its quota now in deputies even though there will be a cut-down on next year's deputies because it still would have full-time deputies with the traffic officers, as it does not necessarily mean only the deputies in the sheriff's department.

Supervisor Corbett suggested having another meeting to take care of the hiring and firing of a jailer as is the plan as of January 1st, 1959. After discussion, during which the new law enforcement committee was mentioned as being in effect after the first of the year, it was agreed that a meeting be held with the sheriff and constable committee on the 30th of December, 1958.

Chairman Anderson reminded the committee on committees about the appointment of a welfare board whose duties start on January 1st of every year, which will have to be brought up at the December meeting of the board.

The county clerk read the following bills for grasshopper control, to-wit: Town of Plover, bill for \$83.32 — 50 per cent county \$41.66; Town of Sharon for \$689.83, county to pay only \$300.00 because of a resolution passed some time prior, the clerk explained.

Moved by Supervisor Burant, seconded by Supervisor Wojcik, that said bills be adopted. Supervisor Swenson questioned the bills and Chairman Anderson explained that a few years ago the county board passed a resolution that the county would pay its share. After roll call vote by the county clerk, which resulted in thirty-four (34) ayes, one (1) naye, Supervisor Stinson, two (2) absent, and one (1) excused, motion carried.

Supervisor Corbett inquired of the district attorney what progress was being made regarding Rube Lewis welfare department case and also welfare claims against the city. Mr. Haka explained that the claims against the city were in the hands of Mr. Van Wagenen and that he, Haka, knew nothing about them. As to the Rube Lewis

case, he stated he had no information to date on that except that he received a copy of a letter from Mr. Mabie, county auditor, that he received from the bonding company stating that they are verifying these accounts and have not completed such verification. Supervisor C. Anderson reported that corporate counsel for the welfare department, Mr. Van Wagenen, is preparing summons and complaint, which is very detailed, showing cause of action, for the claims against the city.

Supervisor Kinney asked the county clerk to bring in a report of all the different departments that have overdrawn their budget because there is to be a meeting of the finance committee before the end of the year. Supervisor Nebel asked the district attorney if an account can be overdrawn in the budget legally, to which the district attorney responded in the affirmative and explained that if there is a bill presented for actual necessities in operating a department, the county is legally responsible and will have to pay it. Supervisor Kinney suggested that such matters should come before the board as a whole for determination and not be left up to the finance committee alone. Supervisor Clark stated that the board has got to authorize the finance committee to transfer funds from the contingent fund into an overdrawn account. Supervisor Nebel supported Mr. Kinney's request that the books be brought up to a point where it will show if any amount is overdrawn. The county clerk stated that the books are up to date as of now, with nothing overdrawn.

The county clerk read the following report:

We, your committee on claims, acting on mileage and per diem, would respectfully report and recommend the adoption of the same and that the county clerk be instructed to draw an order on the county treasurer for the amounts of \$8.00 per day.

Name	Days	Mileage	Amount
Harold Anderson	9	40	\$ 97.20
Arleigh Hetzel	9	40	97.20
Henry Swenson	9	46	100.98
Henry Stinson	9	50	103.50
George Fletcher	9	28	89.64
Robert Bobrowski	3	22	28.62
Henry Doehr	6	22	57.42
Edward Losinski	9	18	83.34
Frank Beck	7	28	69.72
Craig Corbett	9	42	98.46
Joseph Wojcik	9	6	75.78
Thomas Morgan	7	44	77.56
Edward Zurawski	9	13	80.19
Russell Krogwold	9	42	98.46
William Petrusky	9	40	97.20
Milvern Jacklin	9	13	80.19
Ted Burant	9	28	89.64
Stanley Kirschling	7	30	70.70
Harold Mehne	6	50	69.00
Thomas Guyant	7	40	75.60
Joe Sroda	9	36	94.68
Paul Kitowski	1	26	9.82
Leo Mallek	6	26	58.92
Charles Anderson	8	30	80.80
Joseph Hannon	5	6	42.10
A. P. Dobbe	9	36	94.68
Leo Feit	7	6	58.94
Allan Barrows	2	2	16.28
Joseph Peck Estate	1	2	8.14

Henry Peickert	6	2	48.84
Harold Frost	9	2	73.26
Gilbert Kirby	3	2	24.42
Vilas Behr	8	2	65.12
Ray Clark	9	2	73.26
C. E. Nebel	9	2	73.26
Vincent Jurgella	9	2	73.26
Frank Steckel	9	2	73.26
Nat Kinney	9	2	73.26
Guy Love	9	2	73.26
George Fisher	9	2	73.26
E. P. Marchel	9	2	73.26
Ted Schulfer	9	2	73.26

\$2,975.56

(s) ED ZURAWSKI
 NAT KINNEY
 EDWARD LOSINSKI
 THEO. SCHULFER
 FRANK STECKEL

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the report of the claims committee be accepted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, two (2) absent and one (1) excused, motion carried.

The county clerk read the following resolution.

RESOLUTION NO. 30

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in annual session assembled, that the resolutions, petitions 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) H. J. FROST

Moved by Supervisor Krogwold, seconded by Supervisor Steckel, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, two (2) absent, and one (1) excused, motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Steckel, that the meeting adjourn to December 30, 1958, at 10:00 in the morning. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, do hereby certify, that the above is a true and correct record of the proceedings of the annual session of the Portage County board of supervisors, for Portage County, Wisconsin, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
 County Clerk for
 Portage County, Wis.

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
December 30, 1958

The county board of supervisors of Portage County, Wisconsin, met in adjourned session at the armory building, in the City of Stevens Point, Portage County, Wisconsin, at ten o'clock in the forenoon, December 30th, 1958.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Mr. Chester J. Kulas, county clerk, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Henry Doehr.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krögwold.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Leo Mallek.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Leo Feit.
City of Stevens Point, First Ward, Henry Peickert.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Gilbert Kirby.
City of Stevens Point, Fourth Ward, Vilas Behr.
City of Stevens Point, Fifth Ward, Ray Clark.

City of Stevens Point, Sixth Ward, C. E. Nebel.
 City of Stevens Point, Seventh Ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth Ward, Frank Steckel.
 City of Stevens Point, Ninth Ward, Nat Kinney.
 City of Stevens Point, Tenth Ward, Guy Love.
 City of Stevens Point, Eleventh Ward, George Fisher.
 City of Stevens Point, Twelfth Ward, E. P. Marchel.
 City of Stevens Point, Thirteenth Ward, Ted Schulfer.

Roll call revealed twenty-eight (28) present, nine (9) absent, Supervisors Swenson, Stinson, Beck, Morgan, Petrusky, Guyant, Peickert, Kirby and Nebel, and one (1) excused, Supervisor Jurgella. Chairman announced a quorum present.

The county clerk read the following certification:
 November 24, 1958

Members of the Common Council
 City of Stevens Point, Wisconsin
 Gentlemen:

To fill the position as supervisor from the third ward for the unexpired term of Gilbert Kirby, I hereby appoint C. Stratton Martin, 950 Clark Street, manager of Consolidated Paper Company, Wisconsin River Division.

Your confirmation of this appointment will be appreciated.

Yours Truly,
 (s) P. M. VINCENT
 Mayor

Note: The above appointment was confirmed by the council at a meeting held Nov. 24, 1958. Attached hereto is a copy of his "oath of office" for your records.

CLARA TRIERWEILER
 City Clerk

Oath of Office

STATE OF WISCONSIN)

(SS,
 PORTAGE COUNTY)

I, the undersigned who has been appointed to the office of supervisor of the Third Ward for the unexpired term of Gilbert Kirby effective November 25, 1958, in and for the City of Stevens Point, Portage County, do solemnly swear that I will support the constitution of the United States, and the constitution of the state of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability. So help me God.

(s) C. STRATTON MARTIN
 Subscribed and sworn to before me this 1st day of December, 1958.
 (s) CLARA TRIERWEILER
 City Clerk

Terms expires on the 3rd Tuesday of April, 1960.

Moved by Supervisor Losinski, seconded by Supervisor Steckel, that Mr. Martin be seated as supervisor for the Third Ward. Motion carried. The chairman introduced Mr. Martin to the board.

Moved by Supervisor Steckel, seconded by Supervisor Kinney, that the reading of the minutes of the last meeting be dispensed with. Motion carried.

The county clerk read the following communication:
 December 30, 1958

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

We, your committee on committees, recommend that the following members be reappointed to the Portage County welfare board

for a term of one year beginning January 1, 1959:

Charles Anderson, Joseph Wojcik Jr., Vincent Jurgella, George Fletcher and Harold Frost.

We also recommend that this committee elect a chairman and a secretary from their membership and that they keep a memorandum of their proceedings in permanent record form.

(s) H. P. ANDERSON
NAT KINNEY
HAROLD MEHNE

Moved by Supervisor Krogwald, seconded by Supervisor Sroda, that the recommendation of the committee on committees be adopted. Motion carried. (Enter Mr. Nebel).

The county clerk read the following resolution:

RESOLUTION NO. 31

December 30, 1958

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

Gentlemen:

Whereas, the new law enforcement ordinance provides that the law enforcement committee shall submit the general rules and regulations for the administration of the law enforcement department to the county board for its approval.

Be it therefore resolved, that the following basic rules and regulations governing the Law Enforcement Department be adopted.

1 — All personnel of the Law Enforcement Department appointed under this ordinance shall be deputy sheriffs.

2 — The Law Enforcement Department shall have the following positions:

Sheriff

Undersheriff

Deputy Sheriff-Bookkeeper-Radio Operator

Deputy Sheriff-Jailer-Radio Operator

Deputy Sheriff-County Police

Deputy Sheriff-Matron-Cook

3 — The county board of supervisors shall fix the number of personnel to be employed in each appointed position under rule No. 2.

4 — Deputy sheriffs-county police shall be under the direction of the sheriff, but under the supervision of the law enforcement committee. It is understood that their main assignments are to be traffic control and traffic law enforcement duties.

5 — All personnel of the Law Enforcement Department shall be required to familiarize themselves with all phases of law enforcement in Portage County.

6 — Operation of the jail shall be in accordance with the Wisconsin statutes and the manual distributed by the division of corrections, state department of public welfare.

Submitted by the undersigned members of the law enforcement committee.

(s) CRAIG CORBETT
G. B. LOVE
ERNEST P. MARCHEL
HAROLD MEHNE
ARLEIGH HETZEL

Supervisor Corbett, chairman of the committee, explained the resolution in detail, adding that the committee studied the problem and reached unified agreement on all of the recommendations. Lengthy discussion followed, during which time Supervisors Beck, Morgan, Petrusky, Swenson, Stinson, Guyant, entered the room. It was moved by Supervisor Jacklin, seconded by Supervisor Sroda, that resolution No. 31 be adopted. After roll call vote by the county

clerk, which resulted in thirty-six (36) ayes, one (1) absent, Supervisor Peickert, and one (1) excused, Supervisor Jurgella, the resolution was adopted.

The county clerk read the following resolution:

December 30, 1958

RESOLUTION NO. 32

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

Gentlemen:

Whereas, at a meeting of the law enforcement committee it was discussed the change in status of the various members of the new Law Enforcement Department.

Also it was deemed necessary that the county board of supervisors go on record as approving the following recommendations of the law enforcement committee by resolution.

Therefore, be it resolved that Neal Ketchum, Raymond Kitowski, William Kvatek and Myles Burcham, present members of the highway traffic police be continued on in employment with no loss of rights or privileges in the Law Enforcement Department in the positions of deputy sheriff-county police.

Claude Upthagrove, present sheriff bookkeeper, be continued on in employment with no loss of rights or privileges in the Law Enforcement Department in the position of deputy sheriff-bookkeeper-radio operator. Thomas Milanowski, present deputy sheriff, be continued on in employment with no loss of rights or privileges in the Law Enforcement Department in the position of deputy sheriff-jailer-radio operator. Martin Nigh, present jailer, to be continued on as a temporary employee in the capacity of jailer in the Law Enforcement Department until the examinations for the position of deputy sheriff-jailer-radio operator are held.

Submitted by the undersigned members of the law enforcement committee.

(s) CRAIG CORBETT
G. B. LOVE
ERNEST P. MARCHEL
HAROLD MEHNE
ARLEIGH HETZEL

Referring to the resolution Supervisor Nebel expressed an opinion that it was unfair so far as examinations were concerned, adding that there should be no discrimination shown, and moved that the jailer-deputy sheriffs be required to take these new examinations so as to have no discrimination, as an amendment to the resolution, seconded by Supervisor Schulfer. Lengthy discussion followed. Supervisors Losinski, Schulfer, Dobbe and Jacklin expressed opinions. Supervisor Fisher agreed with the committee and the resolution as presented. Supervisors Steckel and Sroda voiced opinions in agreement with Supervisor Nebel. Supervisor Hannon made inquiry as to the purpose of the examinations. Chairman Corbett explained that the committee does not have any knowledge of the type of examinations that are prepared by the state bureau of personnel suited for the different positions, and Supervisor Love added that the examinations are merely numbered and are not seen by the committee in advance. After further discussion, the amendment was re-read. After roll call vote on the amendment, which resulted in fifteen (15) ayes, Supervisors Swenson, Stinson, Fletcher, Krogwald, Jacklin, Guyant, Feit, Frost, Behr, Clark, Nebel, Steckel, Kinney, Love and Schulfer, twenty (20) ayes. Supervisors H. Anderson, Hetzel, Doehr, Losinski, Beck, Wojcik, Morgan, Zurawski, Petrusky, Burant, Kirschling, Mehne, Guyant, Sroda, Mallek, C. An-

dereson, Hannon, Dobbe, Martin, Fisher and Marchel, one (1) absent, Supervisor Peickert, one (1) excused, Supervisor Jurgella and one (1) present, Supervisor Corbett, the amendment lost.

There being no further discussion on the original resolution, after roll call vote by the county clerk, which resulted in thirty-six (36) ayes, one (1) absent, and one (1) excused, the resolution was adopted.

The county clerk read the following resolution:

RESOLUTION NO. 33

December 30, 1958

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

Whereas, under the provisions of the new law enforcement ordinance it is the obligation of the law enforcement committee to recommend to the salary committee a proposed salary schedule for affected employes whose status will be new or changed, and

Whereas, the law enforcement committee has submitted the required proposed schedule; and

Whereas, the salary committee has met and discussed the proposed schedule;

Therefore, be it resolved, that the salary schedule for the position of deputy sheriff-county police is recommended as follows, on a per month basis:

Probation

Period

1st 6 mo.	2nd 6 mo.	2nd yr.	3rd yr.	4th yr.	5th yr.	6th yr.	7th yr.	8th yr.
\$290	\$300	\$310	\$320	\$330	\$340	\$350	\$355	\$360

An additional \$10.00 per month will be paid to the man appointed as senior deputy sheriff-county police by the law enforcement committee.

Salary Committee

(s) MILVERN JACKLIN
G. B. LOVE
EDWARD LOSINSKI
CRAIG CORBETT

Moved by Supervisor Losinski, seconded by Supervisor Mehne, that the resolution be adopted. (Supervisor Sroda leaves room). After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, one (1) absent, and two (2) excused, Supervisors Sroda and Jurgella, motion carried and the resolution was adopted.

The county clerk read the following resolution: (Enter Supervisor Sroda).

December 30, 1958

RESOLUTION NO. 34

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

Whereas, under the provisions of the new law enforcement ordinance it is the obligation of the law enforcement committee to recommend to the salary committee a proposed salary schedule for affected employes whose status will be new or changed; and

Whereas, the law enforcement committee has submitted the required proposed schedule; and

Whereas, the salary committee has met and discussed the proposed schedule;

Therefore, be it resolved, that the salary schedule for the position of deputy sheriff-jailer-radio operator is recommended as fol-

lows on a per month basis:

Probation**Period**

1st	2nd	2nd	3rd	4th	5th	6th	7th	8th
6 mo.	6 mo.	yr.						
\$260	\$265	\$270	\$280	\$290	\$300	\$305	\$310	\$315

An additional \$10.00 per month will be paid to the man appointed as head jailer by the law enforcement committee.

Salary Committee

(s) MILVERN JACKLIN
G. B. LOVE
EDWARD LOSINSKI
CRAIG CORBETT

Moved by Supervisor Dobbe, seconded by Supervisor Steckel, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-six (36) ayes, one (1) absent and one ((1) excused, motion carried and the resolution was adopted.

The chairman of the board told the members that it was stipulated heretofore that the law enforcement committee would take effect as of January 1st, 1959, and old committees would terminate January 1st, that the law enforcement committee has to date put in several days committee work during the month of December but that under the resolution the committee can not claim per diem. Moved by Supervisor Losinski, seconded by Supervisor Burtant, that the law enforcement committee be compensated for their per diem and mileage. Motion carried by voice vote.

Supervisor Zurawski reported a claim in his possession for \$11.50 and the chairman informed him to present same to the board in proper form for proper action.

December 22, 1958

Mr. Harold P. Anderson
Chairman of the Portage County Board of Supervisors,
Court House,
Stevens Point, Wisconsin
Dear Sir:

Re: Bids for Electrical Wiring and re-wiring of the
Portage County Infirmary.

On July 11, 1958, pursuant to a resolution passed, the board of trustees of the Portage County infirmary was authorized to advertise for competitive bids. Pursuant to this resolution on November 26, 1958, the board of trustees advertised for bids and in compliance with said notice the following were the bids which were submitted:

1. V. & M. Electric Company	\$6,698.00
2. Joe's Electric Company	4,874.00
3. Otto Lind & Sons	5,223.00
4. Corda & Wysocki	5,150.00

Therefore, in accordance with the lowest bid which was submitted, the board of trustees of the Portage County infirmary hereby requests that Portage County, Wisconsin, enter into a contract with Joe's Electric Service of 402 Green Avenue, Stevens Point, Wisconsin, for the performance of the wiring and re-wiring of the Portage County infirmary in the total amount of \$4,874.00.

If you have any questions or desire any further information, please call at my office.

Sincerely Yours,
Board of Trustees of
Portage County Infirmary
(s) E. W. PARKER, Secretary

Supervisor Kinney explained that the entire infirmary would

have to be rewired. He said that the present 200 amperes capacity would be boosted to 600 amperes, that such increase would leave an allowance for planned electrical expansion in kitchen of the infirmary.

Moved by Supervisor Nebel, seconded by Supervisor Sroda, that the trustees be authorized to enter into an agreement as to their recommendation. After roll call vote by the county clerk, which resulted in thirty-six (36) ayes, one (1) absent and one (1) excused, motion carried.

Chairman Anderson announced that Mr. Malcolm Rosholt would like all the supervisors present at the next meeting of the board so that a picture of the entire board can be taken in front of the new County-City Building, to be used in the publication of his book on the history of Portage County.

Supervisor Jacklin, chairman of the salary committee, reported on its findings pertaining to the hiring of a legal secretary for the district attorney's use in county business and for the county as a whole. Discussion followed, after which Supervisor Jacklin moved that the discussion on such report be stricken from the record and a report from the committee on the issue be held in abeyance until a future meeting, seconded by Supervisor Corbett. Motion carried.

Supervisor Losinski made inquiry of the county clerk regarding notice of intent to cut timber for purposes other than clearing land or fuel, and the filing of same. Discussion followed during which it was discovered that most farmers do not know about the filing of a notice of intent to cut. It was then moved by Supervisor C. Anderson, seconded by Supervisor Dobbe, that further discussion on this matter be tabled to enable the county clerk to check the law pertaining to the filing of such a notice and give such report to the board at the afternoon session. Motion carried.

Moved by Supervisor Steckel, seconded by Supervisor Mehne, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

December 30, 1958, Stevens Point armory building, 2:00 p.m.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

The county clerk called the roll of members which revealed thirty-five (35) present, two (2) excused (Supervisors Sroda and Clark), and one (1) absent (Supervisor Peickert), representing a quorum present.

Mr. John C. Pekarek, Portage County welfare director, distributed a copy of the following report prepared by him to each member of the board:

You have asked me to furnish you with a report concerning the nature of United States department of agriculture surplus commodities, their availability, and the procedure which would be required to bring Portage County within the scope of the USDA program.

Surplus commodities are commodities such as butter, cheese, processed and natural, corn meal, flour, dry milk and rice. These are available to eligible persons within a county after a proper resolution is adopted by the county board and a written agreement is negotiated between the county and the department of public instruction which is the state distributing agency.

If the county board of supervisors adopts such resolution in Portage County we will then need to consider other questions, some of which are:

1. Who is eligible for certification?

2. Who will certify individuals or families?
3. What are the responsibilities of town chairmen under this program?
4. Storage space must be made available (dry storage, refrigerated storage and freezer storage).
5. Additional personnel.
6. Administration.

Under existing legislation, state distributing agencies and the United States department of agriculture have certain joint and individual responsibilities in the administration of the program.

To properly employ the USDA's price support and surplus removal programs, the commodities acquired by USDA under these programs must be properly utilized. The state distributing agencies provide the channels of distribution through which these commodities reach organizations and individuals who need them and could not otherwise procure them.

Under the terms of an agreement entered into between the Wisconsin department of public instruction and the United States department of agriculture, the department assumes the administrative duties and functions necessary for the distribution of USDA donated commodities in Wisconsin. The department is empowered to pass upon the eligibility of schools, institutions, organizations, etc., to receive donated commodities, and is responsible for requesting, receiving, storing, utilizing and accounting for all commodities allotted to it by the United States department of agriculture.

Who is eligible for USDA commodities? The following types of organizations are eligible to receive commodities provided they agree to stipulations imposed by the program. These briefly concern the keeping of reports and records, provisions of facilities for handling, storing commodities, etc.

- A. Schools.
- B. Indians living on public land and determined to be in need.
- C. Institutions (non-penal, tax exempt, non-profit, public and private charitable institutions).
- D. Summer camps and child care centers.
- E. Emergency and disaster relief organizations.
- F. Experimental or testing agencies.
- G. Welfare agencies.

This includes public or private welfare agencies that serve or assist persons or families in need. Persons or families who may be certified as eligible to receive commodities are the following:

- A. Individuals or families receiving direct relief.
- B. Individuals receiving old age assistance.
- C. Individuals receiving blind aid.
- D. Families receiving ADC.
- E. Individuals receiving disabled aid.
- F. Any similar category of assistance.
- G. Persons or families certified as in need, whether or not they receive any other form of assistance.

Welfare Distribution to Needy Persons

Following proper resolution adopted by the county board authorizing the distribution of commodities to eligible categories, the county must negotiate a written agreement with the department with respect to such distribution program. Persons who have been certified as needy by a public agency legally responsible for public assistance or relief are eligible to receive surplus commodities. Counties may determine their own standards for certification. The distribution to these needy persons may be made only after a plan has been submitted to and approved by the department showing the

procedure and methods to be used in certifying and distributing such commodities. Needy persons may include the following:

A. Public Assistance Recipients — Persons who are receiving or have been declared eligible to receive financial or other assistance provided for the needy by a local government; persons receiving benefits under the program of old age assistance, aid to dependent children, aid to the blind or aid to the permanently and totally disabled or similar programs based on economic need provided for in the social security act may be certified as eligible to receive commodities.

B. Private Assistance Recipients — Persons who are receiving or have been declared eligible to receive financial or other assistance provided for the needy by private charitable agencies and institutions may be referred to an authorized public agency who may certify them.

C. Other Needy Persons — Unemployed, part time employed, or other persons, including Indians whose incomes are so low as to result in their having need for additional food may be referred to an authorized public agency who may certify them.

Conditions For Donations

Commodities shall be distributed only to needy persons who have been certified as needy by a local public welfare agency or in case of Indians residing on public lands, by the department of public welfare. In carrying out its responsibility for certification as to need, a local public agency may utilize the services of responsible and accredited private welfare agencies. However, final certification of need must be made by the local public welfare agency after referrals have been made by the private welfare agencies.

Certifications of a person as needy shall remain valid only so long as his economic need exists. The conditions of need for all persons certified must be reviewed periodically by a local public welfare agency to determine that such persons remain needy. Commodity only cases must be reviewed at least every sixty days.

In accepting commodities, agencies who assist needy persons must agree in writing not to reduce the level of financial or other assistance provided to the needy person served by them because of the donation of USDA commodities.

Responsibilities of Welfare Distributing Agencies

The welfare distributing agency shall provide for the following procedures, operations, and reports in order to insure proper accountability of the commodities donated.

Record of Eligibles

A master record of all persons or families certified to receive donated commodities must be maintained. This record must show the name and address of the head of the family, the date on which certification was made, the family's size and the type of recipient, i.e. public assistance or other. The master record must be kept up to date to reflect re-certifications, deletions of ineligibles and additions of newly certified eligibles. Case files shall be maintained for each family or person certified as eligible to receive donated commodities.

Identification

Some means of identifying each person duly certified as needy must be provided so that it may be readily established that such person is entitled to receive donations or commodities at the time distribution is made. If a needy person is unable to appear in person for his commodities, he may designate in writing a representative to receive his donation and such authorization must be retained as a permanent record. Commodities shall not be delivered to any person unable to present or establish such identification.

Distribution Records

Distribution records must be maintained which will reflect the actual delivery of commodities as to eligible needy persons.

Commodity Accountability

Records shall be maintained to show the amount of commodities received for distribution to needy persons, the amount delivered, substantiated by signatures indicating receipt by the recipient or by his authorized representative, and the amount remaining on hand.

There are some instances where welfare recipients, although properly identified, are unable to write and accordingly sign the receipt with an "X" or other mark in lieu of a regular signature. There is no objection to this practice but such markings should be witnessed by responsible persons and their signatures indicated on the distribution record cards.

Storage and Distribution Facilities

Adequate handling and storage facilities including refrigeration and freezer storage where needed shall be provided for the proper safe-guard of commodities. Adequate facilities for the distribution and delivery of commodities to needy persons shall be provided including sufficient space and personnel to perform such re-packaging as may be required. The facilities which are made available are inspected by the department to insure that the commodities which are allotted are kept in proper environment. The department strongly urges that wherever possible, even through the use of a rubber stamp these packages carry the label "purchased and distributed by the U. S. department of agriculture — not to be sold or exchanged."

Rates of Distribution

The rate at which commodities will be distributed to individuals and families will be established by the department and the department will provide distribution guides at the time allocations are made. Such guides will indicate to the personnel distributing the food as to the quantity required for each family.

Request for Commodities to be Distributed

If we have an agreement with the department to distribute commodities we should request such commodities monthly. The welfare agency will determine the quantity of each commodity needed, taking into consideration the number of eligibles, the established distribution rates and also the quantity of each commodity that may remain in inventory after the previous month's distribution.

Transportation of Commodities to Welfare Agencies

The department assumes the responsibility for transporting commodities to a designated point within the county in which the welfare agency is located. The responsibility for storage at, or transportation from, such point must be assumed by the welfare agency.

Handling Charges

Since the department does not have an appropriation to cover the costs of commodity distribution such costs are assessed prorata against the recipient agencies. Payment of such charges are to be made directly to the department and are generally required quarterly. Welfare agencies entering into an agreement with the department for the distribution of commodities will be held responsible for payment of the handling charges involved.

Salvage provisions are also mentioned which provides that all containers which may be re-used shall be returned to the distribution center where they may be picked up and disposed of in accordance with federal regulations.

Monthly Reports

Welfare agencies are required to submit two reports to the department each month, one of which is the monthly summary of distribution of donated commodities to welfare recipients. Forms will be provided by the department for submitting such reports which give the number of persons certified as eligible, the number of eligible recipients who actually received commodities and the kinds of commodities that were distributed.

Another report is the monthly inventory report of donated commodities. This is a report of the actual quantity of each commodity on hand at the beginning of the month, quantity of each commodity received during the month, quantity of each commodity distributed to needy persons during the month, "book inventory" at the end of the month and actual physical inventory of all commodities on hand at the end of the month.

Charges to Welfare Recipients

It is the department's policy in connection with the distribution of surplus commodities to needy families and persons that such foods shall be an outright donation and that there shall be no charges of any kind passed on to the recipient.

It should be pointed out that since these persons are only eligible because they are needy and many are destitute, a set charge or a voluntary contribution given in return for a quantity of government donated food violates the intent of the program, namely, that these foods are available to all who can demonstrate economic need to the satisfaction of the appropriate local public welfare agencies.

It is the responsibility of the local agencies to provide or insure adequate warehousing, personnel and funds and to defray all costs of transportation.

Liability for Losses

Any losses resulting in gross neglect by failure to provide proper storage care and handling will result in a demand for restitution. Shortages that cannot be accounted for or properly and satisfactorily explained will similarly result in a demand for restitution for the value of the commodities involved.

At the expiration of any distribution program for needy persons all inventories of commodities in the hands of welfare agencies shall be reported to the department for proper disposition through other eligible outlets.

Surplus removal programs which are undertaken for the purpose of stabilizing the prices of food products at peak marketing seasons are often limited to a period of only a few months or until the purpose of the operation is substantially accomplished. Programs undertaken under the price support legislation, on the other hand, with respect to daily products, rice, corn and wheat products, etc., may continue longer, subject, however, to ever changing circumstances.

The following counties (sixteen) within the state of Wisconsin are now distributing United States department of agriculture commodities: Lincoln, Sauk, Iron, Polk, Burnett, Sheboygan, Marinette, Milwaukee, Washburn, Douglas, Sawyer, Rock, La Crosse, Racine, Lawrence and Monroe. Several cities throughout the state are also distributing these commodities as independent units.

After much discussion of this matter with welfare directors in this area (central Wisconsin) we find that they are hesitant to embark upon this program. They feel that it would be an additional administrative responsibility, but on the other hand, all felt that, for value received, the program was sound. You will note, from the above list of counties now utilizing the surplus commodity pro-

gram that there are none in this welfare district using surplus commodities. The program in itself is basically sound and beneficial to the community. However, to set the program into motion it will be necessary to arrange for facilities as well as for additional personnel to get the job done well. A warehouse would be necessary to receive, to re-package and serve as a storage place before distribution of the commodities would be made, therefore someone will be required to re-package this material and-also to distribute it to eligible persons or families. Eligibility for surplus commodities is left to the counties.

Below are several examples of how the plan actually works:

1. In Washburn County, the town chairmen pick up the commodities from the warehouse. After re-packaging them they distribute them to eligible individuals within their townships.

2. The Sheboygan County welfare department handles the distribution to social security recipients while the commodities are given to city residents by the city welfare department and the town chairmen distribute it, rurally within their townships.

3. In Polk County the town chairmen pick up their allotment at the warehouse and then distribute them to eligible people in their township at the town hall. Burnett County also does this.

Warehouses are inspected by the department for adequate standards. Freezer storage is commonly obtained at a local locker plant but some (Rock) have purchased its own freezer.

When town chairmen distribute the commodities to people within their jurisdiction some do this gratis, others have decided on a payment of \$5.00 per month from the county but they use their own automobile for this distribution. In these counties an appropriation is made so that the charge is not assessed to the townships.

Personnel is also needed at the warehouse to receive, re-package and distribute the commodities. The county will need to pay these individuals, since volunteer labor is difficult to obtain.

The USDA is a growing program. The statistics made available to me from Washburn County indicates that in January, 1957, 950 individuals received these commodities. In December of that same year 1,420 individuals received surplus commodities. They distributed \$35,009.00 worth of USDA commodities at a cost of \$3,010.00 which included the administrative cost. It would cost Portage County roughly 10 per cent of the value distributed within the county. There are now 50,000 recipients of USDA surplus commodities within the state at the present time.

Locally the state college acts as a distribution center for surplus commodities distributed to schools within Portage County as well as to the Portage County infirmary. Distribution is not made monthly but only when surplus commodities are available. These commodities are then picked up at the college by the infirmary as well as by the various school personnel and stored at the infirmary and at these schools. Here is a brief theoretical application of the program to Portage County: According to the standards of certification mentioned previously, Portage County would have approximately 600 individuals eligible for surplus commodities. This includes recipients of general relief within the county.

Assuming that commodities would be available to everyone of the 600 individuals and they received the maximum allotment of all commodities available, rice, butter, cheese, cornmeal, flour and dry milk, there would be a shipment to Portage County of approximately 13,000 pounds of surplus commodities. The cost of this would be approximately \$130 per month not including storage or administration.

To summarize the situation, I would encourage you to give seri-

ous consideration to this plan. Difficulties and questions will come up, I feel certain, but the value of material received by Portage County residents will more than compensate for the work involved.

Moved by Supervisor C. Anderson, seconded by Supervisor Corbett, that the balance of this discussion with Mr. Pekarek be informal. Motion carried.

After lengthy discussion pertaining to the above report, it was moved by Supervisor Burant, seconded by Supervisor Sroda, that this matter be deferred until the next meeting of the board. Motion carried.

The county clerk reported on the law governing the filing of a notice by persons intending to cut timber for purposes other than clearing land or for fuel, after which Forest Ranger William Peterson appeared before the board and stated that it was not commonly known that failure to file the notice was in violation of a state law, that the main reason for the filing is so that the land can be checked to make sure the county does not hold a tax deed or tax certificate on it, that the persons doing the timber cutting must file notice of an intent to cut at least once per year for each location on which the cutting is to take place.

Moved by Supervisor C. Anderson, seconded by Supervisor Dobbe, that the county clerk be instructed to insert three 4x6 ads. but not in the classified section, setting aside these rules, for three consecutive weeks. Motion carried.

Mr. Frank Guth, Portage County civil defense coordinator, gave a report to the board in which he stated that another class for auxiliary policemen is to start in the county January 13th and 15th, that about 40 men have been enrolled in the school, that two weekly classes would be held. It was brought out that probably the No. 1 chairman of each group could be the person chosen to head an alert list in the event of an emergency.

The county clerk read the following report of dogs assessed by assessors.

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

We, your committee on claims, met in adjourned session and checked over the claims herein and have allowed or disallowed them as follows:

	1957 Claim	1958 Claim	Total Allowed
Stanley Pliska	\$ 12.60	\$ 12.60	\$ 25.20
Leland Young	15.00	14.10	29.10
Herbert Allen	22.80	24.15	46.95
Bert Wied	—	15.30	15.30
Clair Eckels	21.60	25.95	47.55
Thomas Klawikowski	24.90	35.40	60.30
Charles Schultz	—	19.50	19.50
Clarence Bernhagen	16.35	17.40	33.75
Kenneth Arndt	15.30	16.80	32.10
Joseph Brillowski	—	—	—
Anthony Riley	18.30	18.75	37.05
Arthur Bartz	12 00	11.70	23.70
William Taylor	—	14.55	14.55
Lloyd Bovee	20.55	23.55	44.10
Ernest Rogers	47.70	56.40	104.10
Joseph V. Platta	—	21.60	21.60
Adolph Somers	29.10	33.60	62.70
George Hilgendorf	5.10	4.05	9.15
Walter Konkol	10.50	11.25	21.75

Julian H. Lila	2.10	2.25	4.35
Eiolf Hanson	5.25	5.85	11.10
Llewelyn Henke	2.70	2.85	5.55
George Johnson	8.25	9.30	17.55
Harry G. Hanson	4.80	3.30	8.10
Raymond G. Hager	11.10	17.70	28.80
Total	\$306.00	\$417.90	\$723.90

(s) EDWARD R. ZURAWSKI
N. KINNEY
F. J. STECKEL
EDWARD LOSINSKI
Claims Committee

Moved by Supervisor Dobbe, seconded by Supervisor Burant, that the claims of the claims committee be allowed. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, one (1) absent (Supervisor Peickert) and two (2) excused (Supervisors Clark and Schulfer), motion carried.

The county clerk read the following report of the committee on claims:

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

Gentlemen:

We, your committee on claims, acting on mileage and per diem, would respectfully report and recommend the adoption of the same and that the county clerk be instructed to draw an order on the county treasurer for the amounts of \$8.00 per day plus mileage.

	Days	Mileage	Amount
Harold Anderson	1	40	\$ 10.80
Arleigh Hetzel	1	40	10.80
Henry Swenson	1	46	11.22
Henry Stinson	1	50	11.50
George Fletcher	1	28	9.96
Henry Doehr	1	30	10.10
Edward Losinski	1	18	9.26
Frank Beck	1	28	9.96
Craig Corbett	1	42	10.94
Joseph Wojcik Jr.	1	6	8.42
Thomas Morgan	1	44	11.08
Edward R. Zurawski	1	8	8.56
Russell Krogwold	1	42	10.94
William Petrusky	1	40	10.80
Milvern Jacklin	1	13	8.91
Ted Burant	1	28	9.96
Stanley Kirschling	1	30	10.10
Harold Mehne	1	50	11.50
Thomas Guyant	1	40	10.80
Joe Sroda	1	36	10.52
Leo Mallek	1	26	9.82
Charles A. Anderson	1	30	10.10
Joseph T. Hannon	1	4	8.28
A. P. Dobbe	1	36	10.52
Leo Feit	1	6	8.42
Harold Frost	1	2	8.14
Stratton Martin	1	2	8.14
Vilas Behr	1	2	8.14
Ray Clark	1	2	8.14
C. E. Nebel	1	2	8.14
Vincent Jurgella	1	2	8.14

Frank J. Steckel	1	2	8.14
Nat Kinney	1	2	8.14
Guy B. Love	1	2	8.14
George Fisher	1	2	8.14
Ernest P. Marchel	1	2	8.14

\$350.95

(s) ED. R. ZURAWSKI
 F. J. STECKEL
 THEODORE J. SCHULFER
 NAT KINNEY
 EDWARD LOSINSKI
 Claims Committee

Moved by Supervisor Krogwold, seconded by Supervisor Petrusky, that the committee's report be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, one (1) absent and two (2) excused, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 35

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in adjourned session assembled, that the resolutions, petitions 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) CHARLES A. ANDERSON

Moved by Supervisor C. Anderson, seconded by Supervisor Sroda, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, one (1) absent, and two (2) excused, motion carried.

Moved by Supervisor Nebel, seconded by Supervisor C. Anderson, that the board adjourn subject to the call of the chair. Brief discussion regarding finance committee meeting, report to be brought in by same, and reference made to transfer of funds from the contingent fund, after which it was suggested by Supervisor C. Anderson, that the books for 1958 be held opened and the finance committee to work on same to the exact cent, and that then upon knowing the exact figures and there would be no other choice, to transfer from surplus. The board so agreed, and the meeting adjourned.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, do hereby certify that the above is a true and correct record of the proceedings of the adjourned session of the Portage County board of supervisors for Portage County, Wisconsin, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
 County Clerk for
 Portage County, Wisconsin

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be 9 o'clock a.m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and naves, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall rise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and naves when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th. Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and naves, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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COUNTY AND JUDICIARY OFFICERS, 1958

Hon. Herbert A. Bunde	Circuit Judge
Wis. Rapids, Wis.	
Stanley R. MocarSKI	Circuit Court Reporter
Wisconsin Rapids, Wis.	
John J. Haka	District Attorney
Alfred A. Lewandowski	Clerk of Court
Shirley Zdrojewski	Deputy Clerk of Court
Hon. James H. Levi	County Judge
Dorothy Kardach	Register in Probate
Margaret Pliska	County Court Reporter
Chester J. Kulas	County Clerk
Shirley Smiley	Deputy Clerk
Marlene King	Deputy Clerk
Edward D. Haka	Register of Deeds
Patricia Glodowski	Deputy Register of Deeds
Lucille Miller	Deputy Register of Deeds
Stephen F. Molski	County Treasurer
Florence Molski	Deputy County Treasurer
M. P. Pinkerton	County Agent
Harvey Hanson	4-H Club Agent
Mary L. Kay	Home Demonstration Agent
Herbert J. Wanserski	Sheriff
Myron Groshek	Undersheriff
Thomas Milanowski	Deputy Sheriff
Florian A. Krutza	Coroner
Austin Prais	Deputy Coroner
Ronald Piekarski	Superintendent of Schools
Rowena L. Allen	Supervising Teacher
W. W. Clark, Vesper	State Senator
P. O. Stevens Point, Wis.	
John T. Kostuck	Assemblyman
P. O. Stevens Point, Wis.	
Hassell Vaughn	} County Veterans Service Commission
P. O. Stevens Point, Wis.	
Myron Conway	
P. O. Stevens Point, Wis.	
James Crowley	} Jury Commissioners
P. O. Stevens Point, Wis.	
Robert E. Kostka	
P. O. Stevens Point, Wis.	
Vilas O. Waterman	} Public Administrator
P. O. Bancroft, Wis.	
Louis Maloney	} Acting Public Administrator
P. O. Stevens Point, Wis.	
Robert A. Bablitch	} Divorce Counsel
Chas. W. Nason, Jr.	
W. E. Atwell, Jr.	} County Highway Commissioner
Perry Worden	
Neal Ketchum	} Highway Motor Police
Raymond Kitowski	
William Kvatek	
Myles Burcham	
Dr. S. R. Miller	Physician
Dr. A. G. Dunn	Eye, Ear, Nose and Throat Physician
Gilbert T. Kirby & Harold Anderson	Chrm. County Board
Harold Anderson & Charles Anderson	Vice Chrm. County Board
John Pekarek	Welfare Director
Donald A. Merdan	Service Officer
Ruth Gilfry	County Nurse
Clarence L. Olk, Stevens Point	} Circuit Court Commissioners
Hon. James H. Levi, Ex-Officio	
Kenneth Grover, Stevens Point	
W. E. Atwell, Sr., Stevens Point	
Francis A. Mozuch	Tax Roll Dept. Head

