

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

January 20, 1959

March 17, 1959

April 21, 1959

June 23, 1959

August 4, 1959

September 8, 1959

October 27, 1959

December 15, 1959

HAROLD ANDERSON **Chairman**
CHARLES ANDERSON **Vice Chairman**
CARL F. SCHEIDER **County Clerk**

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
January 20, 1959

The county board of supervisors of Portage County, Wisconsin, met in adjourned session at the Stevens Point armory building, in the City of Stevens Point, Portage County, Wisconsin, at ten o'clock in the forenoon, January 20th, 1959.

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 Amherst, Henry Swenson.
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 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, Leo Mallek.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Leo Leit.
City of Stevens Point, First Ward, Allen Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, C. Stratton Martin.
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, A. P. Marchel.
 City of Stevens Point, Thirteenth Ward, Ted Schulfer.

Roll call revealed thirty-one (31) present, and seven (7) absent (Supervisors Hetzel, Stinson, Wojcik, Krogwold, Mehne, Behr and Kinney). The chairman announced a quorum present.

At the suggestion of Chairman Anderson, Supervisor Steckel moved that the chair shall call for the correction and approval of the minutes of any session only after the members of the board shall have been mailed a copy of the minutes of that session, seconded by Supervisor Doehr. Motion carried. (Enter Supervisors Stinson, Mehne, Kinney and Hetzel). Moved by Supervisor Corbett, seconded by Supervisor Beck, that the minutes of the session of December 30th, 1958, be approved. Motion carried.

Mr. John C. Pekarek, Portage County welfare director, told the members of the board that a fair estimate of cost to the county for transportation, repackaging, additional staff, facilities for storage, etc., would be somewhere between \$750 and \$1,000 per month to disburse free commodities, adding that it would be quite costly to operate efficiently and then have to disband possibly within a year. After brief discussion on the matter with Supervisors Losinski, Schulfer and C. Anderson participating, it was moved by Supervisor Dobbe, seconded by Supervisor Corbett, that the board defer any action on the matter and that it be postponed indefinitely. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 36

Resolution relating to a change in the state trunk highway system in Waushara and Portage counties, U.S.H. 51.

Whereas, the state highway commission is considering the improvement of the state trunk highway system, which is also designated as a part of the state arterial highway system, between the junction of S.T.H. 73 and U.S.H. 51 west of Plainfield in Waushara County and Plover in Portage County, and in planning for said improvement is considering the relocation of the state trunk highway system marked as U.S. Highway 51 on a new location extending due northerly from the junction with S.T.H. 73 west of Plainfield, subject to the respective county boards of Waushara and Portage counties agreeing to the discontinuance as a state trunk highway, the road described as:

Beginning on the present marked and traveled and officially laid out state trunk highway system at the junction with State Trunk Highway 73 at the east corporate limits of Plainfield in Waushara County near the southeast corner of Section 12, Township 20 North, Range 8 East, thence extending northerly, northeasterly, and northerly to the junction with State Trunk Highway 54 southeast of Plover, Portage County, in Govt. Lot 9 of Section 7, Township 22 North, Range 9 East.

And, in lieu of such road proposed to be discontinued as a state trunk highway, to lay out and add to the state trunk highway system the road described as:

Beginning on the present marked and traveled and officially laid out state trunk highway system at the junction with State Trunk Highway 73 west of Plainfield, Waushara County, near the southwest corner of Section 11, Township 20 North, Range 8 East, thence extending northerly on a location westerly of and generally parallel to the existing route along the most direct location deemed practical and feasible by the commission to a point on the present

marked and traveled and officially laid out state trunk highway system southeast of Plover, Portage County, near the center of Section 35, Township 23 North, Range 8 East.

And whereas the state highway commission's decision to make a change in the state trunk highway system by discontinuance of a portion of the state trunk highway system and laying out and adding thereto a new section of highway is predicted on the respective county board of supervisors of Waushara and Portage counties agreeing to the discontinuance of the existing route heretofore described as a state trunk highway in the event the proposed new route is located and improved by the state highway commission;

Now, therefore, be it resolved that in the event the state highway commission, after due proceedings certifies its decision to make the change after due notice to the locality concerned and holding a public hearing as prescribed under Section 84.025, Wisconsin statutes, this county board of supervisors hereby agrees to the discontinuance as a state trunk highway of the pre-existing route hereinbefore described.

(s) THOMAS E. MORGAN
FRANK BECK
STANLEY KIRSCHLING
WILLIAM PETRUSKY
HENRY SWENSON
Highway Committee

Moved by Supervisor Morgan, seconded by Supervisor Swenson, that the resolution be adopted.

Mr. A. W. Piltz, division engineer for the state highway department, explained the relocation of the highway to the board. He exhibited a highway map which showed the relocation of Highway 51 from the south county line, just west of present County Trunk B, north to a point midway between the Moore Barn intersection and Plover, and added that if this resolution is passed there still remains a public hearing and commission action on it.

Supervisor Jacklin voiced opposition to the relocation, mentioning a previous discussion he had pertaining to the Buena Vista marsh, that going across there was not considered feasible at that time, and he told the board that it didn't look like very good long range planning to him. Supervisor Fletcher, speaking in opposition to the relocation, stated that there were several objections to the new route, that maintaining the road in the Buena Vista marsh would be a problem, that the new highway would take away traffic from several business places, that it would split a mint farm in half causing undue trouble to the owner, and would take land off the tax roll. He considered the idea as poor judgment on the part of the highway commission as well as the highway committee. Further discussion ensued. Mr. Piltz told the board that with the present allotment received by Portage County it would take 35 years to pay for a job comparable to the relocation of Highway 51. Supervisors Petrusky, Love, Marchel, Zurawski, Losinski, Dobbe, Kirschling, Corbett, Frost, Fletcher, Jacklin and C. Anderson participated in a lengthy discussion. On inquiry of Supervisor Morgan as to what the status would be if the resolution was turned down, Mr. Piltz stated that there are two choices the commission has: (1) to improve along essentially the present route with relocations less than five miles in length, and (2) abandon the project. He also stated that he didn't think Waushara County was too much involved.

Moved by Supervisor Fletcher, seconded by Supervisor Jacklin, that the matter be tabled until the afternoon session. Motion lost by voice vote, after which the county clerk took a roll call vote on the motion to adopt the resolution, which resulted in twenty-eight

(28) ayes, eight (8) naves (Supervisors Hetzel, Stinson, Fletcher, Jacklin, Mehne, Dobbe, Kinney and Fisher) and two (2) absent (Supervisors Wojcik and Behr). Motion carried and the resolution was adopted.

The county clerk read the following resolution:

RESOLUTION NO. 37

Resolution relating to a change in the county trunk highway system, Portage County.

Whereas, the state highway commission is contemplating a relocation of U.S. Highway 51 from the south county line to the junction with S.T.H. 54, which change will materially effect the traffic use on certain county trunk highway in this county.

Now, therefore, be it resolved that the following roads be removed from the county trunk highway system.

What is now known as County Trunk "BB" from the south county line on the south line of Section 35, T21N, R8E, thence northeasterly and northerly to County Trunk Highway "W" near the west one-quarter corner of Section 12, T21N, R8E, a distance of approximately 4.70 miles, and

What is now known as County Trunk Highway "B" from its junction with County Trunk "W" at the southeast corner of Section 33, T22N, R8E, thence north, east and north to State Trunk Highway 54 in Section 27, T23N, R8E a distance of approximately 7.95 miles.

And in lieu of such roads proposed to be discontinued as part of the county trunk highway system to add the following described road to the system.

Present U.S.H. 51 from the south county line in Section 31, T21N, R9E, thence northeasterly, northerly, northwesterly and northerly to State Trunk Highway 54 in Section 7, T22N, R9E a distance of approximately 11.56 miles.

Be it further resolved that the proposed change in the county trunk highway system be effective after the state highway commission, after due proceedings, certifies its decision to make the proposed change in the state trunk highway system and when state trunk highway traffic is routed over the new location.

Now, therefore, be it resolved that in the event the state highway commission, after due proceedings, certifies its decision to make the change after due notice to the locality concerned and holding a public hearing as prescribed under Section 84.025, Wisconsin statutes; this county board of supervisors hereby agrees to the discontinuance as a state trunk highway of the pre-existing route hereinbefore described.

(s) THOS. E. MORGAN
FRANK BECK
STANLEY KIRSCHLING
HENRY SWENSON
WILLIAM PETRUSKY
Highway Committee

Moved by Supervisor C. Anderson, seconded by Supervisor Kinney, that the matter be tabled until we can get a ruling from the district attorney inasmuch as its validity has been challenged. Motion carried.

Chairman Anderson called attention to the fact that former Supervisor Paul Kitowski, from the Village of Junction City, entered the room. Mr. Kitowski has been ill. The chairman reminded the board that members were to meet at the site of the new County-City Building for the purpose of having their picture taken, at the request of Mr. Malcolm Rosholt, such meeting to take place before lunch.

Moved by Supervisor Burant, 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, January 20, 1959.

Meeting called to order by the Hon. Harold Anderson, chairman. The county clerk called the roll of members which revealed thirty-two (32) present and six (6) absent (Supervisors Wojcik, Dobbe, Frost, Behr, Clark, and Steckel). Chairman announced a quorum present.

Supervisor Nebel reported for the special court house committee on bids received by the committee for furniture in the County-City Building, that the bids were rejected because of differences in the manner in which they were submitted, that some bidders did not bid on some of the items and others bid on a variety of qualities. He gave a complete run-down of all the bids received, after which it was moved by Supervisor Nebel, seconded by Supervisor Sroda (enter Supervisors Frost and Steckel), that all bids be rejected on furniture at this time. After roll call vote by the county clerk, which resulted in thirty-four (34) ayes and four (4) absent (Supervisors Wojcik, Dobbe, Behr and Clark), motion carried.

Supervisor Nebel then proceeded to report further on behalf of the special court house committee. He stated that the committee be granted the power to buy the furniture for the new County-City Building on the open market without bids, in which event the estimated cost would run between forty and forty-five thousand, thus saving the county about fifteen thousand dollars. Mr. Nebel stated that to readvertise would cause considerable delay in delivery and that some items are getting difficult to obtain. As to the legality of handling the matter in this way, the district attorney, Mr. John J. Haka, who was present, told the board that the statutes do not require the county to give the bids to the lowest bidder and therefore purchases can be made from anybody that might prove to be more advantageous for the county. Brief discussion followed, after which Supervisor Nebel moved, seconded by Supervisor Steckel, that the special court house committee be authorized by the county board to proceed to buy furniture to the best advantage to the county. A roll call vote by the county clerk, which resulted in thirty-four (34) ayes and four (4) absent (Supervisors Wojcik, Dobbe, Behr and Clark), motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 38

January 13, 1959

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

Gentlemen:

Whereas on December 30, 1958, the Portage County board of supervisors adopted resolution No. 31, pertaining to rules governing the law enforcement department, and

Whereas rule No. 3 states that the county board of supervisors shall fix the number of personnel to be employed in each appointed position in the law enforcement department, and

Whereas the law enforcement committee has met and are in agreement in recommending the following:

Be it hereby resolved, that the number of personnel in each of the following full-time positions in the law enforcement department be set as follows:

Deputy Sheriff-Bookkeeper-Radio Operator	1
Deputy Sheriff-Jailer-Radio Operator	4
Deputy Sheriff-County Police	4

Be it further resolved that the law enforcement committee shall permit the hiring, but shall limit the number of part-time or extra help, such as matrons, special county police and other special depu-

ties as is within the most efficient and economical limits of a good law enforcement operation.

Law Enforcement Committee
(s) CRAIG CORBETT
HAROLD MEHNE
ERNEST P. MARCHEL
G. B. LOVE
ARLEIGH HETZEL

Moved by Supervisor Corbett, seconded by Supervisor Mehne, that the resolution be adopted. Upon inquiry, Supervisor Corbett explained the future program by stating that basically with four full-time deputies, three would be actually on duty and the extra man would provide the relief for each shift, and have two days to work with the rest of the department, wherever needed. After roll call vote by the county clerk, which resulted in thirty-three (33) ayes, four (4) absent, and one (1) excused (Supervisor Kinney), motion carried.

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

December 31, 1958

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

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
Joseph T. Hannon, 2 days committee work	\$ 16.56	\$ 16.56
Harold Frost, 4 days committee work	32.56	32.56
Charles Anderson, 5 days committee work	50.50	50.50
Harold Anderson, 5 days committee work	51.20	51.20
Henry Stinson, 3 days committee work	34.50	34.50
Henry Swenson, 2 days committee work	22.44	22.44
Frank Steckel, 2 days committee work	16.28	16.28
Nat Kinney, 2 days committee work	16.28	16.28
George Fletcher, 2 days committee work	19.92	19.92
Ray Clark, 4 days committee work	32.56	32.56
A. P. Dobbe, 4 days committee work	42.08	42.08
Milvern Jacklin, 6 days committee work	53.46	53.46
Leo Feit, 3 days committee work	25.26	25.26
Craig Corbett, 11 days committee work	118.94	118.94
Ernest Marchel, 4 days committee work	32.56	32.56
Guy Love, 6 days committee work	48.70	48.70
Arleigh Hetzel, 4 days committee work	43.20	43.20
Ted Burant, 6 days committee work	75.76	75.76
Edward Zurawski, 1 day committee work	8.56	8.56
Henry Doehr, 1 day committee work	10.10	10.10
H. R. Nobel, 9 days committee work	84.35	84.35
K. E. Hurlbut, 18 days committee work	202.66	202.66
Earl L. Olsen, 14 days committee work	137.26	137.26
Arleigh Hetzel, 34 days committee work	366.95	366.95
C. E. Nebel, 18 days committee work	163.32	163.32
		Dis-
William Bodette, Jr., 1 day committee work	11.50	allowed
Joseph Wojcik, 2 days committee work	16.84	16.84
Edward Losinski, 5 days committee work	46.30	46.30
Thomas Guyant, 2 days committee work	21.60	21.60
Paul B. Kitowski, 3 days committee work	29.46	29.46
Russell Krogwold, 8 days committee work	103.52	103.52
Lester Peterson, 11 days committee work	122.00	122.00
Harold Mehne, 12 days committee work	126.50	126.50

\$2,183.68 \$2,172.10

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

Moved by Supervisor Zurawski, seconded by Supervisor Steckel, that the report of the claims committee be accepted. Regarding Bodette claim disallowed, Supervisor Corbett explained to the board that Mr. Bodette was asked by the law enforcement committee to give some advice and information to it which proved to be to its advantage and in doing so had spent considerable time with them, and he asked that the motion be amended so that the claim of Mr. Bodette be allowed, seconded by Supervisor Krogwold. Motion to amend carried.

Supervisor Zurawski of the claims committee said the reason the claim was disallowed is because Mr. Bodette himself did not sign the voucher.

After roll call vote by the county clerk, which resulted in thirty-two (32) ayes, two (2) naves (Supervisors Zurawski and Schulfer) and four (4) absent, motion carried.

Supervisor Kinney then moved that the claim of Mr. Bodette be paid when the voucher is sent back to him, signed by him, and be allowed, seconded by Supervisor Schulfer. Supervisor Corbett stated that he didn't think Mr. Bodette would sign it because Mr. Corbett of the law enforcement committee submitted it on the phase of the work he had done. The motion lost by voice vote.

On behalf of the finance committee, Supervisor Kinney read a list of accounts that are overdrawn for the year 1958, as follows:

January 20, 1959

Mr. Nat Kinney,
Chairman, Finance Committee,
Portage County Board
Dear Mr. Kinney:

The following is a list of accounts overdrawn for the year 1959:

Account	Amount Overdrawn
County Board	\$ 517.22
County Clerk	107.96
County Treasurer	100.15
Tax Roll Department	109.23
Divorce Counsel	120.50
County Court	1,060.92
Coroner	984.80
Special Accounting and Auditing	419.50
Register of Deeds	9.47
Police Radio	65.98
School Committee	1,021.98
Other Hospitalization	5,092.76
County Parks	1,111.20
Tax Deed Expense	69.24
Unclassified	85.00
Historical Society	2,006.00
Outdoor Poor Relief	437.83
Total Amount Overdrawn	\$13,313.74
Balance in Contingent Fund	\$ 7,265.00

Respectfully Submitted,

(s) CHESTER J. KULAS
County Clerk

Mr. H. R. Noble of the park committee told the board of various expenditures made in the year 1958 in park improvements, including a complete electric lighting system, and suggested that the deficit for county parks be carried over to 1959 and the committee would try and get along. (Enter Supervisor Dobbe). Supervisor Kinney, however, suggested that the amount should not be taken out of the park committee's allotment and complimented that committee for its wonderful work, and he moved that the difference of \$6,048.74 be transferred from the surplus to the contingent, seconded by Supervisor C. Anderson. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes and three (3) absent (Supervisors Wojcik, Behr and Clark), motion carried.

Supervisor C. Anderson moved that all department heads be required to keep a running total of what they are drawing from their budget so that they know what it is, and when they come to the clerk they will know if there is money left in the budget or not, seconded by Supervisor Burant. Motion carried.

Moved by Supervisor Dobbe, seconded by Supervisor Corbett, that there be a limit of one year on all claims to be presented, and if not presented within that time limit they are outlawed. Supervisor Kinney questioned the legality of such a motion, after which Supervisor Sroda moved, seconded by Supervisor Doehr, that any action be deferred until the district attorney can be consulted on its legality. Motion carried.

Supervisor Losinski moved that the county board go on record favoring the payment of fox bounties and that the county clerk be instructed to send a letter of the board's approval to the governor of the state, Assemblyman Kostuch and Senator Clark, seconded by Supervisor Burant. Motion carried.

Mr. Malcolm Rosholt, author of the Portage County history book, appealed to the board for permission to increase the number of pages of the book by an extra one hundred pages. He explained that there was a tremendous amount of interest in the book and to shorten any chapter is almost impossible. Supervisor Marchel suggested the matter be brought to the attention of the educational committee, whereupon Supervisor C. Anderson moved that the board recess for ten minutes to permit Mr. Rosholt to confer with the educational committee at this time and then report back to the board, seconded by Supervisor Nebel. Motion carried.

10-Minute Recess

Meeting called to order by Mr. Anderson, chairman of the board. The county clerk, read the following resolution:

RESOLUTION NO. 39

Portage County Board—Honorable Chairman and Board Members:

Whereas, the education committee had previous authorization by the county board to publish 552 pages in the book written by Mr. Malcolm Rosholt at a cost of sixty-two hundred (\$6200) dollars; and

Whereas, Mr. Rosholt feels that an additional one hundred pages should be added;

Therefore, be it resolved, that the education committee be authorized to enter into a contract with the publisher for the additional one hundred pages.

Be it further resolved, that the price remain at five dollars (\$5) and that an additional three hundred books be published.

(s) A. P. DOBBE
CRAIG CORBETT
HAROLD MEHNE
J. T. HANNON

MILVERN JACKLIN
Education Committee

Moved by Supervisor Jacklin, seconded by Supervisor Krogwold, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes and three (3) absent (Supervisors Wojcik, Behr and Clark), motion carried.

The county clerk reported on the principal of the one-million-dollar bond issue which is to be paid the following day, as follows: Principal \$100,000, interest \$11,625, bank fees paying of the principal \$100, fees paying of the coupons \$50, for a total of \$111,775.

Supervisor Corbett reported that some of the justices of peace are not making proper payments to the county treasurer, that the statute is very clear that justices shall make report within thirty days of receipt of the money, and he moved that the county board chairman contact the district attorney to check into this matter, seconded by Supervisor Burant. Motion carried.

Supervisor Nebel reported on the microfilming of the records in the register of deeds office, that there is due the Remington-Rand for such work the sum of six thousand dollars, or thereabouts, that such payment is overdue. Brief discussion ensued pertaining to the selection of a committee to see to it that these records are kept up to date, and the hiring of a full-time legal secretary was again brought up as the proper employe to take care of this work, along with other county work.

Moved by Supervisor C. Anderson, seconded by Supervisor Nebel, that preservation of the microfilmed records and the filing of them, the work of future filming, the choosing and controlling of the custodian of the files at the First National Bank, be assigned to the addressograph committee. Motion carried.

Lengthy discussion ensued when some county departments were criticized for having special stationery printed. Mention was made of a resolution passed several years ago which specified that all departments use the standard county stationery. Supervisor Corbett of the law enforcement committee told the board, after exhibiting the stationery of that department, that he considered it time-saving not to have to type in what is already printed on that department's stationery and probably would offset any additional cost of it.

Supervisor Nebel suggested that one committee should be appointed to issue orders and do the purchasing, such as stationery, etc., and he moved that all purchases be referred to the building and grounds committee, seconded by Supervisor Kinney. A brief discussion followed about the abolishment of that committee in favor of the building commission eventually, after which the motion carried.

Supervisor Kinney told the board that the finance committee had been billed for a robe for use by the circuit judge, that the cost thereof would be about \$80, and that the bill had to be okayed by the committee before the company would make up the robe. Supervisor Kinney also invited the chairman of the board, H. Anderson, to sit in on some of the finance committee meetings, and suggested that the county clerk notify the chairman when that committee has its meetings.

The county clerk read the following resolution:

RESOLUTION NO. 40

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 Steckel, seconded by Supervisor Dobbe, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, and three (3) absent, motion carried.

Moved by Supervisor Steckel, seconded by Supervisor Corbett, 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 for Portage County, Wisconsin.

CHESTER J. KULAS
County Clerk for
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
March 17, 1959

The county board of supervisors of Portage County, Wisconsin, met in adjourned session at the Stevens Point armory building, in the City of Stevens Point, Portage County, Wisconsin, at ten o'clock in the forenoon, March 17th, 1959.

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 Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Henry Doeher.
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, Russel 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 Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, C. Stratton Martin.
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, A. P. Marchel.
 City of Stevens Point, Thirteenth Ward, Ted Schulfer.

Roll call revealed thirty-one (31) present and seven (7) absent (Supervisors Stinson, Morgan, Petrusky, Burant, Sroda, Frost and Kinney). The chairman announced a quorum present.

Moved by Supervisor Losinski, seconded by Supervisor Kirschling, that the minutes of the last meeting be approved. Motion carried.

Chairman Anderson announced that an opinion from the district attorney on Resolution No. 37 relating to a change in the county trunk highway system in Portage County, which was tabled at the last meeting, will be forthcoming at the April session of the board, that said issue remains tabled until that time. (Enter Supervisors Frost, Stinson and Kinney).

Supervisor Kitowski expressed his thanks to the members of the board for their consideration and thoughtfulness during his recent illness, stating he was happy to be back. (Enter Supervisors Morgan and Burant).

The county clerk read the following resolution:

RESOLUTION NO. 41

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

Gentlemen:

Whereas, the last attempt to establish a schedule of recommendations for the clarification of practices pertaining to the sheriff's department was on February 13, 1953, and

Whereas, a new law enforcement department has been created and there is need for bringing the old recommendations up to date and to add others to more clearly have a definite policy relating to payments made for services rendered by employes of the law enforcement department.

Therefore, be it resolved, that the following pay rates and conditions be adopted as a matter of policy:

1 — Matron service. Covered by Wisconsin statute No. 53.41 which provides whenever there is a female prisoner in any jail, there shall be a matron on duty. The rate of pay shall be \$.75 per hour for the hours between 7:00 a.m., and 11:00 p.m. and \$1.00 per hour for the hours between 11:00 p.m. and 7:00 a.m.

2 — Extra county police or special deputies shall be paid at the rate of \$1.00 per hour for actual time on duty, when such duty is within the county. Use of extra help must be approved by the law enforcement committee and must be within the limits of the law enforcement ordinance.

3 — Special deputies, either male or female, who may accompany the sheriff, undersheriff or other full time deputy sheriff in assisting in retaining custody of a person or persons being transported under orders of circuit judge, county judge, or district attorney shall be paid at the following rates: \$1.00 per hour, but not to exceed \$8.00 per day, plus their actual and necessary expenses.

4 — Deputies who may use their own personal car for official use and are not under car allowance by the county shall be reimbursed at the prevailing mileage rate paid to county board members.

5 — Type of transportation for out of state trips by the law enforcement department personnel shall be governed by what shall be the most economical to Portage County. It shall be a matter of policy to have personnel away from the county as short a time as possible.

6 — When personnel of the law enforcement department are on trips out of the county and may be entitled to be reimbursed for expenses, these expenses shall be reviewed to determine the reasonableness and necessity, and if not found reasonable and necessary are to be disallowed.

7 — Rates of payment shall prevail, except where the whole law enforcement committee may reach agreement with personnel involved to give the county a more favorable financial arrangement.

8 — The sheriff shall be paid at the rate of \$.70 per meal for each meal served to a person confined in the county jail. (Approved by the county board December 20, 1957).

9 — Huber law prisoners shall be charged \$3.00 per day while serving sentences at the county jail. This \$3.00 per day rate is to be used as a charge basis for all other prisoners confined by an agency of government in the county jail plus chargeable matron or deputy costs. (Approved by the county board November 14, 1957).

Submitted by the Law Enforcement Committee

CRAIG C. CORBETT

ERNEST P. MARCHEL

HAROLD MEHNE

ARLEIGH HETZEL

G. B. LOVE

Moved by Supervisor Mehne, seconded by Supervisor Beck, that the resolution be adopted. Supervisors Nebel, Corbett, Losinski, Schulfer, Kitowski, Wojcik, Kinney, C. Anderson and Clark participated in a lengthy discussion on the resolution. In answer to inquiries it was explained by Supervisor Corbett that the sheriff has controlling power on what method to use for serving meals to the prisoners, that he may not want to hire a cook that could act as matron for a female prisoner, that there is nothing in the law giving authority to the county board to set the rate per meal, that no county employe is under the minimum wage law. Further lengthy discussion pertaining to the Huber law prisoners. Supervisor Jacklin requested the county clerk to read from the minutes of a previous meeting of the board and what transpired at that time pertaining to Huber law prisoners.

The county clerk read the following from the minutes of November 14, 1957:

* * * Supervisor Nebel, of the sheriff and constable committee, reported that under a new law established prisoners at the jail under the Huber law are entitled to any balance of money they have coming at the time of their discharge and that none of it can be withheld. He stated that the county never had collected a claim and consequently now they have no way of being compensated for bedding and other numerous incidental expenses. He stated further that the amount of \$2.00 a day that is now being charged those prisoners is a loss of money to the county. Supervisor Nebel then moved that the rate be established at \$2.50 a day for Huber law prisoners while in the county jail, that fifty cents of that be retained by the county and \$2.00 to be retained by the sheriff. After brief discussion, it was brought out by Supervisor Charles Anderson, that these prisoners are not invited, and he moved to amend said motion to read \$3.00 a day for all prisoners, instead of \$2.50, the sheriff to retain \$2.00 and the county to retain \$1.00, seconded by Supervisor Losinski. Discussion followed with Supervisors Kitowski, Nebel and Mr. Anderson clarifying the increase and how it would be handled. After a voice vote the amended motion to increase the rate from \$2.00 a day to \$3.00 a day for all prisoners was carried. On roll call vote by the county clerk, which resulted in thirty-one (31) ayes, two (2) excused, Supervisors Morgan and Dobbe, and one (1) absent, Supervisor Kirschling, motion as amended carried. * * *

Further discussion ensued. Supervisor C. Anderson maintained

that a correction must be made in the paragraph of the resolution pertaining to the charge of \$3.00 a day for Huber law prisoners. He explained that if such a prisoner does not work at all he owes the county. It was his suggestion that the correction should be made to show that if revenue is available collection should be made from the prisoner. Supervisor Clark stated that it never was handled that way, that collection was made only if the prisoner worked. Supervisor Corbett agreed with Supervisor C. Anderson, however.

Moved by Supervisor Nebel, seconded by Supervisor Clark, that paragraph 9 of the resolution be amended to read that "Huber law prisoners shall be charged \$3.00 per day from any earnings while serving sentence at the county jail. * * *" Supervisor Wojcik voiced disagreement with the amendment, adding that the prisoners probably would not make an effort to find any work under the circumstances, that the charge of \$3.00 should be only for the time that the prisoner is working but not for any time that he is not working. The amendment carried, however, by voice vote of the board.

There was further discussion on the resolution, specifically the matron issue mentioned therein. Supervisor Nebel informed the board that a lot of money was invested in the new County-City Building for special equipment and matron's quarters, and suggested that the resolution could probably be adopted with the exception of paragraph 1 pertaining to matron service, that the law enforcement committee thereby would be given the opportunity to discuss the matter with the district attorney and get his opinion. Supervisor Corbett, speaking for the committee, agreed. However, it was then decided by the board to vote on the resolution as presented and work out something satisfactory to be presented at the spring session in April.

After roll call vote by the county clerk, which resulted in thirty-six (36) ayes and two (2) absent (Supervisors Petrusky and Sroda), motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 42

Stevens Point, Wis.

March 3, 1959

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

Whereas, the Portage County law enforcement department has been greatly enlarged both in personnel and activities, and

Whereas, there is a greater demand for the procurement of material, as supplies and equipment, and

Whereas, the law enforcement committee is a five-man committee of the county board members and this committee is in direct contact with the immediate problems of the Portage County law enforcement department.

Therefore, be it resolved, that the law enforcement committee be empowered to purchase supplies and equipment as they deem them necessary for the efficiency of the department.

Law Enforcement Committee

(s) CRAIG CORBETT

HAROLD MEHNE

G. B. LOVE

ERNEST P. MARCHEL

ARLEIGH HETZEL

Moved by Supervisor Corbett, seconded by Supervisor Hetzel, that the resolution be adopted. Supervisor Corbett gave a brief explanation of the resolution, mentioning in particular that Ethyl gasoline for the county could be obtained from a local filling station on a

short-term contract at a cheaper rate than the county is now paying, that the committee would have authorization to decide that issue, also that it would notify all personnel not to order anything unless it is okayed first by the committee. The board was reminded that the building and grounds committee now has that authority, but Supervisor Barrows explained that after the new building is completed this committee would probably be discontinued. There was further discussion about the gasoline item, and it was agreed that other filling stations would be contacted also to obtain the cheapest rate possible. Supervisors Losinski, Wojcik and Beck participated in further discussion, after which Supervisor Nebel stated that if this resolution is adopted that the finance committee be reserved the right to present a resolution at the spring session in April suggesting a central authority for the purchase of all supplies, materials and equipment, that in the meantime it would study the matter further in the hope of eliminating the problems confronting the board today on those purchases. Supervisor Corbett voiced disagreement with that suggestion. Supervisor Nebel stated further that it now appears essential that somebody be given sole authority to approve all purchases of supplies and equipment before anything is ordered and thereby establish some method or system of checking all items ordered. Supervisors Kinney and Clark agreed, after which Supervisor Nebel moved, seconded by Supervisor Steckel, that the resolution be tabled indefinitely. Motion carried by voice vote.

The county clerk read the following resolution:

RESOLUTION NO. 43

Stevens Point, Wis.

March 3, 1959

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

Gentlemen:

Whereas, in the establishment of the law enforcement department, with the transfer of the county police to this department, and

Whereas, it was agreed that there was to be no loss of rights or privileges, and

Whereas, the county police have in the past been covered by a medical plan paid for by the county, and

Whereas, the law enforcement committee and the salary committee met each as a separate committee and have reached a common agreement, and

Whereas, the payment was provided for in the original budget of the county police;

Therefore, be it resolved, that the proper authorities be empowered to make payment for this medical plan of the Wisconsin physicians service for the period of one year, starting as of January 20, 1959, and ending January 20, 1960. It is to be understood that after this period of one year that the county police will be on the same status as the other court house employes in regards to the medical insurance program.

Law Enforcement Com.

CRAIG CORBETT

HAROLD MEHNE

G. B. LOVE

ERNEST P. MARCHEL

ARLEIGH HETZEL

Salary Committee

ALLEN F. BARROWS

EDWARD LOSINSKI

M. E. JACKLIN

G. B. LOVE

CRAIG CORBETT

Moved by Supervisor Mehne, seconded by Supervisor Doehr, that Resolution No. 43 be adopted. Moved by Supervisor Love, seconded by Supervisor Steckel, that said resolution be tabled until the afternoon session. Motion carried.

The county clerk read the following resolution:

Stevens Point, Wis.

March 3, 1959

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

Whereas, Portage County has placed the sheriff, undersheriff and the four county police on a car allowance in lieu of mileage payment, and

Whereas, due to the changing conditions and rising costs, it is the opinion of the law enforcement committee that the status of car allowance should be reviewed annually, and

Whereas, after due consideration by the law enforcement committee, the whole committee believes that the monthly car allowance figure should be increased;

Therefore, be it resolved, that the monthly car allowance be set at \$100.00 and the effective date of this new payment shall be April 1, 1959.

Law Enforcement Committee

CRAIG CORBETT

HAROLD MEHNE

G. B. LOVE

ERNEST P. MARCHEL

ARLEIGH HETZEL

Moved by Supervisor Steckel, seconded by Supervisor Mehne, that the resolution be adopted. Moved by Supervisor Nebel, seconded by Supervisor Corbett, that the resolution be tabled until the afternoon session. Motion carried.

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

2:00 p.m., Stevens Point armory building, March 17, 1959.

Meeting called to order by the Honorable Harold Anderson, chairman.

The county clerk called the roll of members. Thirty-five (35) responded, with two (2) absent (Supervisors Sroda and Fisher) and one (1) excused (Supervisor Schulfer). The chairman announced a quorum present.

The county clerk read resolution No. 43 which appears in the minutes of today's morning session. During discussion that followed, the county clerk told the board that he was not authorized to pay any bills under this plan and has not done so. Supervisors Steckel, Morgan, Beck, Nebel and Love participated in further discussions. Supervisor Corbett explained that under the resolution that transferred the county police from the highway department to the law enforcement department, it was agreed that there would be no loss of rights or privileges that the county police were covered by a hospitalization plan prior to that transfer. Supervisor Barrows agreed with Supervisor Corbett's explanation. Supervisor Steckel opposed the resolution.

After roll call vote on resolution No. 43, which resulted in thirty-four (34) ayes, one (1) naye (Supervisor Steckel), two (2) absent and one (1) excused, motion carried.

The county clerk proceeded to read resolution No. 44, which was read to the board in the morning session today and appears in the minutes, and brief discussion followed. Supervisor Zurawski stated that he thought the sum of \$100 for monthly car allowance in that resolution be raised to \$110. Supervisors Corbett and Nebel said they thought \$100 was a fair figure. With permission from the board, Mr. Ray Kitowski, county traffic officer, who was present at the meeting, gave a rundown of expenses for average maintenance of his car, concluding that it costs him \$1,400 a year to

operate his car, five per cent of which is personal.

After roll call vote by the county clerk, which resulted in twenty-nine (29) ayes, six (6) naves (Supervisors H. Anderson, Zurawski, Kitowski, Dobbe, Nebel and Jurgella), two (2) absent and one (1) excused, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 45

Whereas, the trustees of the Portage County infirmary have recommended a salary increase for certain employes; and

Whereas, the salary committee has unanimously approved these increases;

Therefore, be it resolved, that the following employes of the Portage County infirmary be granted a \$10.00 per month salary increase effective April 1, 1959: Laura Bronk, aide; Irene Pflugradt, laundry; Marguerite Berry; aid; Frances Pehoski, cook; and Lillian Skonieczny, maid.

(s) ALLEN F. BARROWS
G. B. LOVE
CRAIG CORBETT
EDWARD LOSINSKI
M. E. JACKLIN
Salary Committee

Supervisor Barrows gave a report on the present salaries of each of the above named employes, and Chairman Anderson stated that the law requires approval of the board on any increase. Moved by Supervisor Losinski, seconded by Supervisor Corbett, that the resolution be adopted. Motion carried by voice vote.

The county clerk read the following resolution:

RESOLUTION NO. 46

Whereas, the county board of supervisors of Portage County, Wisconsin, at a previous meeting authorized the salary committee to establish the hours and rate per hour for a secretary to the district attorney; and

Whereas, the salary committee has met and discussed the problem with the district attorney and have reached a unanimous agreement;

Therefore, be it resolved, that the starting salary of the district attorney's secretary on a temporary part-time basis be set at \$1.20 per hour with a 20-hour work week.

(s) ALLEN F. BARROWS
M. E. JACKLIN
EDWARD LOSINSKI
G. B. LOVE
CRAIG CORBETT
Salary Committee

Moved by Supervisor Clark, seconded by Supervisor Corbett, that the resolution be adopted. Supervisor Jacklin told the board that basically the committee did not feel that the request for such service was absolutely necessary, and Supervisor Corbett said that in Wood County it was considered a waste of time and highly impractical and that there the district attorney room in the court house was rarely used. Supervisor Nebel was under the impression that the hiring of such a secretary would extend to the various committees the privilege of her services as reporters at all meetings, which is considered important. On voice vote of the board the motion lost, however, Supervisor Behr called for a roll call vote on the issue, which resulted in seventeen (17) ayes (Supervisors Hetzel, Losinski, Beck, Wojcik, Petrusky, Jacklin, Burant, Kirschling, Mehne, C. Anderson, Hannon, Barrows, Martin, Behr, Clark, Love and Marchel), eighteen (18) naves, two (2) absent and one (1) excused, and motion lost.

Supervisor Losinski asked the chairman and members what further action should be taken in the matter by the salary committee, and Chairman Anderson said that the committee could make its own decision in the matter.

The county clerk read the following communication:

March 16, 1959

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

I respectfully request permission for both, myself and John Shannon, chairman of the library committee of the Portage County Bar Association, to attend a one day seminar at the University of Wisconsin library. I deem this a very necessary request in that we are near to the time when our own law library in the county will be ready to set up in the new court house. We expect to familiarize ourselves with the latest methods in library management so that we may achieve a high degree of efficiency in our library and provide all users service noteworthy of praise.

Respectfully Submitted,

(s) ALFRED A. LEWANDOWSKI
Clerk of Courts

Moved by Supervisor Nebel, seconded by Supervisor Steckel, that the communication be tabled. Motion carried.

Supervisor Beck told the board that he had received inquiries pertaining to a raise in salary for Mrs. Ruth Gilfry, county nurse, and he moved that the matter be referred to the salary committee for further study, seconded by Supervisor Burant. Supervisor Jacklin of the salary committee explained the committee's stand in the matter, that Mrs. Gilfry was given a \$25-a-month raise last year, that she is now receiving \$400 per month and 7 cents per mile for use of her car, also that Mrs. Gilfry informed him that if she ever left Portage County it would not be because of salary. Supervisor Kitowski stated that the nurse's budget is the lowest on the list. Motion then carried by voice vote.

The county clerk read the following resolution:

RESOLUTION NO. 47

Whereas, the state department of public welfare has revised the date for filing the counties' social security aid claims for reimbursements, and

Whereas, heretofore, state reimbursements had been received by Portage County during the month within which it was claimed, and

Whereas, Portage County will not receive its state reimbursement until the latter part of April, for aid granted during the month of March by virtue of the new state policy, making the amount of cash available to the Portage County welfare department insufficient to cover the checks for the month of April, 1959, and

Whereas, the amount of reimbursement due and owing from the state will henceforth be a month late, but nevertheless due and owing, and

Now, therefore, be it resolved, that a sum of \$51,000.00 be transferred from general fund surplus to a welfare department revolving fund account to provide for funds which will be required to furnish necessary aids to social security recipients.

Dated March 17, 1959.

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

Moved by Supervisor C. Anderson, seconded by Supervisor Dobbe, that the resolution be adopted. A brief discussion followed wherein

Supervisor C. Anderson explained that the state was responsible for the committee's action, that the committee is not asking for an appropriation but only for a transfer of funds until such time when the state reimburses the committee, that there is no other alternative.

After roll call vote by the county clerk, which resulted in thirty-four (34) ayes, two (2) absent and two (2) excused (Supervisors Guyant and Schulfer), motion carried.

The county clerk read the following:

Resolution designating public depository and authorizing withdrawal of county, city, village, town or school district moneys

Resolved, that the following banking institutions: First National Bank, Stevens Point, Wisconsin, Citizens National Bank, Stevens Point, Wisconsin, qualified as public depositories under chapter 34 of the Wisconsin statutes, shall be and are hereby designated; until further action, as public depositories for all public moneys coming into the hands of the treasurer of Portage County, State of Wisconsin.

Further resolved that withdrawal or disbursement from any one of the above named depositories shall be only by order check, as provided in section 66.042 of the Wisconsin statutes; that in accordance therewith all order checks shall be signed by the following persons: Chester J. Kulas, Portage County clerk, and Stephen Molski, Portage County treasurer.

Further resolved, that a certified copy of this resolution shall be delivered to each of the above named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depositories.

This is to certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Portage County board of supervisors at a legal meeting held on the 17th day of March, 1959.

Dated March 17, 1959.

(s) CHESTER J. KULAS, Clerk

Moved by Supervisor C. Anderson, seconded by Supervisor Petrusky, that the resolution be adopted. It was explained by Mr. Anderson that said resolution is just another statutory provision of the state law where the welfare board is involved, and added that it must necessarily become a part of the minutes for the satisfaction of the state.

After roll call vote by the county clerk, which resulted in thirty-four (34) ayes, two (2) absent and two (2) excused, motion carried.

The county clerk read the following bill:

County of Portage

State of Wisconsin

To Eau Claire County Dr., Eau Claire, Wisconsin. January 19, 1959.

Expense in maintaining office of assessor of incomes, July 1, 1958, thru December 31, 1958.

Postage	\$ 9,347.25
Telephone	318.45
Rent	4,800.00
Light and Power	439.15
Printing and Supplies	17,118.67
Service	307.24
Petty Cash	160.77
Janitor	1,387.52
Equipment	1,204.64
Miscellaneous Service	45.00

\$35,128.69

Portage County's Share, 4.27%\$1,499.99

Moved by Supervisor Beck, seconded by Supervisor Kinney, that the bill be paid. After roll call vote by the county clerk, which resulted in thirty-four (34) ayes, two (2) absent and two (2) excused, motion carried.

The county clerk read the following resolution:

Resolved by the board of supervisors of Forest County, Wisconsin, that

Whereas, the taxes assessed against all real estate within Forest County, Wisconsin, except forest crop lands, have increased considerably during the past fifteen years, and

Whereas, Forest County has 10,695 acres of its own land entered under forest crop and private individuals or corporations have 38,439 acres entered under forest crop, and

Whereas, the total acreage of 49,134 acres presently entered under forest crop in Forest County, Wisconsin, comprises approximately one-fourth of the total acreage in the entire county, and

Whereas, the owners of the remaining one-half of the acreage in Forest County have been burdened with increasing tax rates during the past ten years, and

Whereas, Section 77.04(2) of the Wisconsin statutes assesses forest crop lands at the rate of ten cents per acre, which is out of proportion to the assessment made against other lands in Forest County,

Now therefore be it resolved, by the county board of supervisors of Forest County, Wisconsin, in regular meeting duly assembled this 3rd day of February, 1959, that the provisions of Section 77.04(2) of the Wisconsin statutes be amended to provide for taxation of forest crop lands at the rate of twenty cents per acre instead of ten cents.

Be it further resolved, that a copy of this resolution be forthwith transmitted by the Forest county clerk to the Honorable Gaylord Nelson, governor of the State of Wisconsin, the Honorable Reuben LaFave, senator, the Honorable John Gray, assemblyman and to the Wisconsin conservation department, with the request that they introduce appropriate legislation for the amendment of Section 77.04(2) of the Wisconsin statutes as above provided.

Be it further resolved, that a copy of this resolution be also forthwith transmitted by the Forest county clerk to all counties in the State of Wisconsin having lands entered under forest crop, as provided by Chapter 77 of the Wisconsin statutes.

I, Kenneth Conway, duly qualified and elected clerk of the County of Forest, State of Wisconsin, hereby depose and swear that the above is a true and exact copy of the resolution which was duly adopted by the Forest County board of supervisors on February 3, 1959.

KENNETH CONWAY
County Clerk
Crandon, Wisconsin

Moved by Supervisor Dobbe, seconded by Supervisor Jacklin, that the resolution be referred to the legislative committee. Motion carried.

Supervisor Steckel reported on work being done by the Remington-Rand on the microfilming of records for the county. He moved that a bill presented by that company for \$131.20 be paid out of the contingent fund, seconded by Supervisor Jacklin. After roll call vote by the county clerk, which resulted in thirty-two (32) ayes, one (1) naye (Supervisor Zurawski), two (2) absent, and three (3) excused (Supervisors Wojcik, Guyant and Schulfer), motion carried.

Supervisor Behr, of the addressograph committee, reported that

some of the films on the microfilming are missing, others have been duplicated, and others were not too clear, and he suggested that until all the work is found to be exactly as it should be no further payments should be made to that company. He requested then that a former member of the addressograph committee that accepted these films in the first place be asked to assist the present committee in this work for the time being as some of the company's bills had to be re-checked also.

Moved by Supervisor Kitowski, seconded by Supervisor Stinson, that a former member of the addressograph committee be appointed by the chairman to work on the matter with the present committee. Motion carried. Chairman Anderson appointed Supervisor Nebel to assist the addressograph committee.

Supervisor Kinney presented the following bill:

In Account with Alfred A. Lewandowski — Photocopy Work for County Clerk	
Oct. 20, 1958. Five Photocopies of Letter at 25c	\$1.25
Photocopy Work for C. E. Nebel, Chairman Special Courthouse Committee	
Dec. 22, 1958 — Photocopies of Addendum No. 2	\$ 5.00
(20 sets of 2 copies per set) 20 copies at 25c, 2hd 20 copies at 12½c each sample attached	2.50
Jan. 2, 1959 — Photocopies of Change of Date. Notice (10 copies at 25c per copy sample attached	2.50
Total	\$11.25

Supervisor Kinney explained that the finance committee disallowed this bill because it was discovered that the machine is owned by Mr. Lewandowski and that the work was done on county time. Brief discussion followed, after which Supervisor Clark moved that the bill be paid, seconded by Supervisor Love. After roll call vote by the county clerk, which resulted in twenty-six (26) ayes (Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Doehr, Losinski, Morgan, Zurawski, Krogwold, Petrusky, Jacklin, Kirschling, Mehne, Kitowski, C. Anderson, Hannon, Dobbe, Feit, Frost, Martin, Behr, Clark, Jurgella, Love and Marchel), seven (7) naves (Supervisors Beck, Corbett, Burant, Barrows, Nebel, Steckel and Kinney), two (2) absent and three (3) excused, 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 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) PAUL B. KITOWSKI

Moved by Supervisor Nebel, seconded by Supervisor Steckel, 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.

Moved by Supervisor Steckel, seconded by Supervisor C. Anderson, that the meeting adjourn sine die. Motion carried.

STATE OF WISCONSIN)
COUNTY OF PORTAGE) (SS

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.

(s) CHESTER J. KULAS
County Clerk for
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ORGANIZATION SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
April 21, 1959
FIRST DAY

The county board of supervisors of Portage County, Wisconsin, met in organization session at the armory in the City of Stevens Point, Portage County, Wisconsin, at 10:00 o'clock in the forenoon, on April 21st, 1959.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Mrs. Shirley Smiley, acting 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, 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, Carrol Winkler.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Cecil R. Bender.
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, A. J. Bablitch.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.

City of Stevens Point, Third Ward, C. Stratton Martin.
 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 all thirty-eight (38) supervisors present, and the chairman announced a quorum present.

The chairman introduced the following new members of the board: Mr. Winkler, Mr. Bender, Mr. Bablitch and Mr. Kluck.

The acting county clerk read the following resolution:

RESOLUTION NO. 1

Stevens Point, Wis.

April 21st, 1959

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

Resolved: That the Portage County board of supervisors elect a second vice-chairman. That the second vice-chairman, together with the chairman and vice-chairman, shall be the bond committee of the county board.

The bond committee shall determine what officials and employes of the county shall be bonded and the amount of their bonds, and shall also approve the bonds before the premiums are paid.

The bond committee shall have the power to conduct an investigation or order a special audit of any department of the county whenever the bond committee deems it in the county's interest to do so.

(s) C. E. NEBEL
 GEO. FLETCHER
 HENRY W. STINSON

PAUL B. KITOWSKI
 NAT KINNEY
 RAY CLARK
 Finance Committee

Moved by Supervisor Nebel, seconded by Supervisor Mehne, that the resolution be adopted. After roll call vote by the acting county clerk, which was unanimous (38 ayes), the resolution was adopted.

The acting county clerk read the following resolution.

RESOLUTION NO. 2

Stevens Point, Wis.

April 21, 1959

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

Gentlemen:
RESOLVED:

1. That the chairman shall spend one regular period in the court house every week, such time to be determined by the chairman.

2. That the chairman shall be an ex-officio member of all committees.

3. That the clerk shall notify the chairman of the time of every committee meeting, except when the highway committee meets, for the purpose of acquisition of right-of-way.

4. The chairman shall approve all purchase orders except for the departments exempt by statute.

5. The chairman shall have general supervision of all aspects of county government.

6. For the purpose of carrying out the provision of this resolution the chairman may at any time request the assistance of a vice-chairman.

7. The chairman and the vice-chairman may claim per diem and mileage for any time they act in their official capacity.

(s) PAUL B. KITOWSKI
C. E. NEBEL
HENRY W. STINSON

GEO. FLETCHER
R. CLARK
NAT KINNEY
Finance Committee

Moved by Supervisor Wojcik, seconded by Supervisor Sroda, that the resolution be adopted.

On inquiry of Supervisor Corbett, it was explained by Supervisor Nebel that the chairman would not act as purchasing agent but that he would approve the orders for purchases when presented. On inquiry of Supervisor Kirschling of the highway committee, the chairman explained that it is not intended by the resolution that the chairman attend all meetings of that department for all purchases made there, but merely that he would be notified of all meetings and would attend only those he thought he should. Further discussion followed with Supervisors Kluck, Schulfer, Beck and Kinney participating, and the chairman stated that some departments in the county are covered by statute in re-purchases, such as the highway committee and the welfare department.

After roll call vote by the acting county clerk, which resulted in thirty-seven (37) ayes and one (1) present (Supervisor Kitowski), the resolution was adopted.

The chairman announced that the next order of business before the house was election of a chairman of the board. Moved by Supervisor Charles Anderson, seconded by Supervisor Krogwold, that said election be held by informal ballot. Motion carried by voice vote. Chairman Anderson appointed Supervisors Burant and Losinski as tellers. Ballots were distributed and counted. The acting county clerk announced the result of the first informal ballot cast for chairman of the board as follows: Twenty-eight (28) votes, Harold Anderson; four (4) Nat Kinney; four (4) Charles Anderson; and two (2) Stanley Kirschling, for a total of thirty-eight (38) votes cast. Moved by Supervisor Krogwold, seconded by Supervisor Steckel, that the informal ballot be declared formal and Mr. Harold Anderson is elected chairman of the board. Motion carried.

The board proceeded to vote for vice-chairman of the board. Ballots were distributed by the tellers, collected and counted. The acting county clerk announced the following result on the first informal ballot cast for vice-chairman of the board: Twenty (20) Charles Anderson; twelve (12) Nat Kinney; one (1) Henry Stinson; one (1) Jacklin; one (1) Nebel; one (1) Kirschling; one (1) Guyant; and one (1) Clark, for a total of thirty-eight (38) votes cast. Moved by Supervisor Krogwold, seconded by Supervisor Wojcik, that the informal ballot be declared formal and Mr. Charles Anderson is elected vice-chairman of the board. Motion carried.

The board proceeded to vote for second vice-chairman of the board. Ballots distributed, collected and counted. The acting county clerk reported the following result of the first informal ballot cast: Nineteen (19) Nat Kinney; four (4) Love; two (2) Kirschling; two (2) Nebel; two (2) Jacklin; two (2) Clark; two (2) Zurawski; two (2) Corbett; one (1) Guyant; one (1) Martin; one (1) Frost, for a total of thirty-eight (38) votes cast.

The acting county clerk announced the following result of the second informal ballot cast for second vice-chairman of the board: Twenty-five (25) Nat Kinney; five (5) Love; three (3) Kirschling; two (2) Corbett; two (2) Zurawski; one (1) Clark, for a total of thirty-eight (38) votes cast.

Moved by Supervisor Love, seconded by Supervisor Sroda, that the informal ballot be declared formal and Mr. Nat Kinney is elected second vice-chairman of the board. Motion carried.

Chairman explained the procedure followed in electing a member of the board to the committee on committees, and election of a member from a village to that committee followed by informal ballot, after which the acting county clerk announced the result of votes cast as follows: Twenty-five (25) Mehne; nine (9) Kitowski; two (2) Kluck; one (1) Sroda; one (1) Dobbe, for a total of thirty-eight (38) votes.

Moved by Supervisor Steckel, seconded by Supervisor Corbett, that the informal ballot be declared formal and Mr. Harold Mehne is elected the village member of the board to the committee on committees. Motion carried.

The board proceeded to elect a city member to the committee on committees by informal ballot, the results of which were announced by the acting county clerk as follows: Sixteen (16) Kinney; five (5) Nebel; four (4) Clark; three (3) Fisher; two (2) Love; two (2) Marchel; two (2) Martin; two (2) Frost; and two (2) Barrows. The board proceeded with the second informal ballot, result of which was announced by the acting county clerk as follows: Twenty (20) Kinney; six (6) Nebel; three (3) Marchel; two (2) Clark; two (2) Love; two (2) Barrows; one (1) Frost; one (1) Martin; and one (1) Fisher, for a total of thirty-eight (38) votes cast. Moved by Supervisor Burant, seconded by Supervisor Steckel, that the informal ballot be declared formal and Mr. Nat Kinney is elected the city member of the board to the committee on committees. Motion carried.

Chairman Anderson asked the board to decide at this time what committees, if any, should be abolished or created, specifically mentioning the buildings and grounds committee, thereby giving timely assistance to the committee on committees. After brief discussion participated in by Supervisors Barrows, Clark and Mehne, it was moved by Supervisor Dobbe that the building and grounds committee be abolished at this time and to set up new jobs when the time comes. There being no second to said motion, it was moved by Supervisor Charles Anderson that the board suspend the rule at this time and retain the committee by board action until such time when the new court house is occupied, seconded by Supervisor Losinski. Lengthy discussion followed pertaining to the fund of the building and grounds committee after same is abolished and its duties taken over by the building commission. It was explained that such fund may be used by this committee as long as funds are needed and when it ceases to function the fund will continue in the building commission. It was determined that there is about one thousand dollars in that fund at the present time. It was explained that said amount is carried as one appropriation in the budget.

After roll call vote by the acting county clerk, which resulted in thirty-two (32) ayes and six (6) nays (Supervisors H. Anderson, Dobbe, Nebel, Jurgella, Kinney and Schulfer), motion carried.

Supervisor Corbett reported that probably the safety committee could be abolished at this time, and Supervisor Dobbe moved, seconded by Supervisor Corbett, that the safety committee be discontinued. Motion carried by voice vote.

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

2:00 p.m., Stevens Point armory building, April 21st, 1959.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Roll call by the acting county clerk revealed thirty-six (36) present and two (2) absent (Supervisors Frost and Nebel). The chairman announced a quorum present.

(Enter Supervisor Frost). Moved by Supervisor Steckel, seconded

by Supervisor Jacklin, to accept the minutes of the last meeting of the board dated March 17, 1959. Motion carried. (Enter assistant district attorney, Mr. James Van Wagenen).

Acting county clerk read the following communication:

From the American Surety Company of New York, Milwaukee 2, Wisconsin.

April 15, 1959

Portage County Welfare Board,
Court House
Stevens Point, Wisconsin
Gentlemen:

RE: 2157-Y-063

Reuben B. Lewis - Portage County

We have investigated this claim at length and also discussed the matter with some of your Portage County officials. (Enter Supervisor Nebel). Please be advised that we will offer to pay Portage County the sum of \$4,500 as a compromise settlement of this matter. Please understand that this offer of payment is without prejudice and must not be construed as an admission of any liability to Portage County from either Reuben B. Lewis or this company. This offer of payment is made to avoid extended and expensive litigation.

We also wish to advise you that this payment will be made without recourse against any of the members of the soldiers and sailors civil relief commission who were co-sureties on the bond, and also without recourse against Reuben B. Lewis.

Would you kindly take this matter up with your committee and the county board and advise of your position towards this offer of settlement.

Yours Very Truly,

(s) ROGER E. KIRWAN
Claim Manager

Moved by Supervisor Charles Anderson, seconded by Supervisor Fletcher, that the board have an informal discussion on this communication. Motion carried. (Supervisors Zurawski and Schulfer excused). After a lengthy discussion, it was moved by Supervisor Fletcher, seconded by Supervisor Hetzel, that the county board accept the forty-five-hundred settlement from the American Surety Company.

After roll call vote by the acting county clerk, which resulted in thirty (30) ayes, six (6) nays (Supervisors Losinski, Burant, Kluck, Frost, Martin and Behr), and two (2) excused (Supervisors Zurawski and Schulfer), motion carried. (Mr. Van Wagenen excused).

The matter of new boilers for the infirmary was discussed and a report from the August Winter & Son on the cost of such installation, etc., was read by the chairman. After brief discussion it was moved by Supervisor Charles Anderson, seconded by Supervisor Doehr, that the chairman appoint Supervisors Kinney and Nebel to contact the infirmary board and bring a report back to the next board meeting. Motion carried.

The acting county clerk read the following communication:

April 14, 1959

Honorable Harold P. Anderson, Chairman and
County Board of Supervisors
Stevens Point, Wisconsin
Gentlemen:

We are at present organizing our medical forces in the county which will include doctors, dentists and nurses. For this service, we will need approximately 50 helmets. The last group of helmets we purchased cost \$1.65 each plus freight, one-half of which was reimbursed under federal matching funds. Decals for these helmets will

cost about 16 cents each, one-half also being reimbursed.

In addition, we will need auxiliary police decals to replace those that are in poor condition. We have not determined the quantity needed but hope to get some idea after a survey we will make during the coming civil defense test. The cost of these decals would have to be borne by the county as it is considered maintenance.

In addition, our transportation director has compiled a list of vehicles, trucks, semis, buses, etc., which could be used for transportation during a civil defense emergency. It is recommended that decals be affixed to these units. These decals would cost approximately 40 cents each and they may possibly come under the federal matching fund program.

We have now completed our auxiliary police training program and have a total of 272 men as compared to our quota of 236. The last two groups completed their training the first part of March. Frank Barbers and William Kvatek were engaged as instructors.

We have previously paid the instructors at the rate of \$8.00 per meeting, the same rate received by committee members. Since committee members now receive \$10.00 per meeting, we would like authorization to go along with the same rate of pay (\$10.00) for instructors. The total cost would be \$320.00 divided equally between the two police instructors.

Along this same subject, we are conducting classes in first aid. Two classes have been completed and two classes are being conducted at this time. We are wondering if it would be all right to pay these first aid instructors on the same \$10.00 per meeting basis. Each class consists of five meetings. The total cost of these four classes would be \$200.00. However, application has been made and approved for federal matching funds on this program so one-half of this cost would be reimbursed.

These will be the last classes conducted this spring. We plan to resume first aid classes next fall and would appreciate your consideration in fixing first aid instructors' pay rates to future classes.

Thanking you for your consideration on these questions, I remain

Yours Very Truly

(s) FRANK L. GUTH

Coordinator of Civil Defense

Supervisors Kluck, Burant, Wojcik and Losinski voiced agreement that the necessary equipment for civil defense purposes be furnished but the rate of compensation remains as is. Supervisors Nebel and Corbett opposed the raise in pay also and termed some of the constant requests by the coordinator as "ridiculous." It was moved by Supervisor Kluck, seconded by Supervisor Losinski, that the communication be referred to the civil defense committee for its recommendation. Motion carried.

Brief discussion followed as to the proper time for election of county board members to the building commission, and Supervisor Nebel moved that the terms of the building commissioners expire at the same time as all other committees and that the new members be elected at the regular time of the organization meeting in April, seconded by Supervisor Mehne. Motion carried (Supervisor Winkler excused).

The acting county clerk read the following resolution:

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

Whereas, some of the departments of the Portage County, Wisconsin, government have not had an audit for a number of years, and

Whereas, in order for all departments to function properly and so that the Portage County board of supervisors may be informed of the financial condition of each and every department of Portage County, Wisconsin.

Therefore, be it resolved, that the following departments of the Portage County, Wisconsin, government have a balance sheet audit, where applicable, and limited audits, on a test basis, to the extent deemed necessary in the circumstances, of the cash transactions, and the other detailed items. The following departments shall be audited once every three years: Portage County justice courts; Portage County clerk of courts; Portage County sheriff; Portage County register of deeds; Portage County welfare department; Portage County register in probate; and Portage County veterans service office.

Dated April 22, 1959.

(s) EDWARD LOSINSKI

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the resolution be adopted. Brief discussion followed with Supervisors Bablitch, Charles Anderson, Kitowski, Behr, Corbett and Steckel participating, whereby the chairman was asked to call in the county auditor in the matter. Supervisor Losinski made a request to withdraw his previous motion to adopt the resolution. There being no objection from the board the chairman permitted such motion to be withdrawn.

Moved by Supervisor Swenson, seconded by Supervisor Krogwold, that the meeting adjourn until ten o'clock the following morning. Motion carried.

SECOND DAY

April 22, 1959, Stevens Point armory building, 10:00 a.m.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Acting county clerk called the roll of members, which revealed thirty-seven (37) present and one (1) absent (Supervisor Martin). The chairman announced a quorum present. (Enter Supervisor Martin).

The acting county clerk read the following communication:

Stevens Point, Wisconsin

April 15, 1959

Mr. Harold P. Anderson
Chairman Portage County Board of Supervisors
Rosholt, Wisconsin
Honorable Chairman Anderson:

I, Chester J. Kulas, Portage County clerk, do hereby resign that position because of personal reasons which I am unable to explain at the present time. This resignation is to become effective immediately.

It has been a pleasure working with the Portage County board of supervisors and with the public as a whole.

I would appreciate it very much if the county board would consider giving me my annual vacations which I haven't had in the four years and four and one-half months that I served as county clerk.

Respectfully Submitted,

(s) CHESTER J. KULAS

Chairman Anderson stated that the resignation of Mr. Kulas has been accepted. Referring to the request in the resignation letter regarding annual vacations, it was moved by Supervisor Kluck, seconded by Supervisor Sroda, that the request be referred to the salary committee who may consult with the district attorney and bring in a report at a later date. Motion carried. Moved by Supervisor Corbett, seconded by Supervisor Dobbe, that the board accept

the resignation of Mr. Kulas. Motion carried.

The acting county clerk proceeded to open sealed envelopes containing applications by individuals seeking the office of county clerk which resulted in the following names being presented to the board by having each printed on a blackboard in the committee room: Edmund J. Kruziki, Paul Kopach, Jr., John W. Crummey, Francis J. Bauer, Dryden S. Piatt, Frank Dernbach, Carl F. Scheider, Leonard O'Keefe, Frank Persike, Shirley Smiley, George A. Steckel, and Miss Bernadine Wojcik.

Moved by Supervisor Corbett, seconded by Supervisor Nebel, that the board dispense with the election and make it the first order of business this afternoon. Motion carried.

Supervisor Nebel, chairman of the special court house committee, reported on the progress being made thus far with the new building, touching on the various phases of work being in the County-City Building, stating that there is a possibility of the building being completed about the latter part of May. Discussion followed with Supervisors Bender, Clark, Love, Corbett, Losinski, Kitowski, Jacklin and Schulfer participating, and some of the members expressed a desire to take a tour through the building this noon.

Moved by Supervisor Kitowski, seconded by Supervisor Frost, that at the present time the Citizens National Bank be designated the depository for the Portage County treasurer. Motion carried.

Moved by Supervisor Charles Anderson, seconded by Supervisor Steckel, that any and all communications that should have the attention of the board be turned over to the legislative committee for that purpose. Motion carried.

Referring to resolution No. 2, which was adopted by the board on the first day, whereby the chairman of the board shall approve bills presented by the various departments, it was agreed that such action by the chairman take effect immediately. Supervisor Corbett suggested that the county clerk prepare a type of form to be used by the different committees for that purpose, and the chairman agreed that the forms would be supplied.

Supervisor Kitowski moved, seconded by Supervisor Sroda, that the salary committee recommend to the board what the salary of the acting county clerk should be during the time she holds such office. Motion carried. Chairman Anderson expressed his gratitude to Mrs. Shirley Smiley for consenting to act as county clerk.

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

1:30 p.m., Stevens Point armory building, April 22nd, 1959.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Roll call by the acting county clerk revealed thirty-five (35) present and three (3) absent (Supervisors Frost, Steckel and Kinney). Chairman Anderson announced a quorum present.

Supervisor Corbett submitted his name as a candidate for county clerk. Moved by Supervisor Dobbe, seconded by Supervisor Sroda, that the election proceed by informal ballot. Motion carried. Chairman Anderson appointed Supervisors Losinski and Barrows tellers. (Enter Supervisors Frost and Kinney). Ballots were distributed, collected and counted. There was some discussion pertaining to the legality of Supervisor Corbett being a candidate. It was agreed that the ballot just taken should not be announced and that district attorney be contacted to determine the question. Moved by Supervisor Sroda, seconded by Supervisor Marchel, that a ten-minute recess be called at this time. Motion carried.

10-Minute Recess.

(Enter Supervisor Steckel). Meeting called to order by the chairman. He announced that the district attorney would check the law

on the issue and notify the board shortly.

Moved by Supervisor Losinski, seconded by Supervisor Steckel, that other business be taken up by the board in the interim. Motion carried.

Mr. H. R. Noble, a member of the park board, reported that Barney Omernick gave the county a 150-foot strip of shoreline between Collins Lake and the county trunk highway at Collins Park, also that a lease with the Whiting Plover Paper Company for a piece of ground in the Town of Linwood known as Tech Park has expired, that it was discovered there is another piece owned by the Whiting Company adjoining this on the north side, that the Whiting Plover has leased this land to the county on a 15 year basis at \$1.00 a year also extending the old lease and including the new area of land which runs almost as far as the Consolidated dam, that there is a strip of land north of the big dam up to the city limits east of the roadway which is owned by the Consolidated and the committee felt all of that area from the city limits to the lower part of Tech Park would make a beautiful roadside park, that the lease can be cancelled at any time by either party, and that for that strip of land above and below the dam to the city limits the fee is \$50.00 a year to be paid out of the park committee's budget. He asked for consideration and approval by the county board.

Mr. Leo Gwidt, another member of the park committee, read the following resolution:

RESOLUTION NO. 3

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

Whereas, the Portage County park commission has made tentative arrangements for a lease from the Consolidated Water Power and Paper Company of Wisconsin Rapids, Wisconsin, and also renew a lease from the Whiting Plover Paper Company of Stevens Point, Wisconsin; and

Whereas, the land which is leased is used for park purposes;

Therefore, be it resolved that the Portage County board of supervisors enter into a lease with the Consolidated Water Power and Paper Company of Wisconsin Rapids, Wisconsin, and the Whiting Plover Paper Company of Stevens Point, Wisconsin, and that the chairman of the Portage County board of supervisors, and the county clerk are authorized to execute this lease.

Dated: April 22, 1959

Park Commission

Moved by Supervisor Kluck, seconded by Supervisor Wojcik, that this resolution as presented by the park commission be approved. Brief discussion followed wherein it was suggested that possibly that piece of property could be bought and Mr. Noble agreed that it probably could be purchased which would be better for the county.

After roll call vote by the acting county clerk, which resulted in thirty-eight (38) ayes (unanimous), the motion carried and the resolution was adopted.

Moved by Supervisor Burant, seconded by Supervisor Mehne, that the land given by Barney Omernick be accepted. Motion carried.

Mr. Noble asked if any of the members of the board could furnish information on where the county park board could get Cedar trees, that the need for same was serious, and Supervisor Burant offered cedar trees for that purpose.

Moved by Supervisor Corbett, seconded by Supervisor Dobbe, that the acting county clerk be instructed to send a letter of thanks to these people who have generously donated these parcels of land. Motion carried, and the chairman so instructed the

clerk.

Supervisor Charles Anderson reported that the district attorney rules that Mr. Corbett cannot be a candidate in any event regardless of whether he resigns or not from the county board by the fact that he has been elected to this term and has qualified, according to the attorney general's opinion.

Chairman orders distribution of ballots by the tellers for the first informal ballot for the position of county clerk. (Supervisor Charles Anderson called to the phone). Ballots collected and counted. There was no announcement made, however, of the result of that ballot as Supervisor Charles Anderson reported at this time that the district attorney, upon further investigation of the law, finds that if an officer of the county board decides to resign and the office has not been created during the period he was running for election he may resign and run for office.

Chairman Anderson ordered all ballots destroyed. Moved by Supervisor Wojcik, seconded by Supervisor Burant, that election of a county clerk be postponed until tomorrow morning, thus permitting Supervisor Corbett to resign and permitting the Town of Grant to appoint a new chairman so that it will be represented on this board. After roll call vote by the acting county clerk, result of which was unanimous, motion carried.

The county clerk read the following report:

April 22, 1959

We, your committee on committees, recommend that the following members be appointed to the standing committees of the county board:

Addressograph

FRANK STECKEL
VILAS BEHR
ERNEST KLUCK

Agriculture

RUSSELL KROGWOLD
HENRY DOEHR
JOSEPH WOJCIK

HAROLD ANDERSON
RONALD PIEKARSKI

Building Commission

CHARLES ANDERSON
HENRY KURTZWEIL
EDWARD LOSINSKI

Building & Grounds

ALLEN F. BARROWS
RAY CLARK
THOMAS GUYANT

RUSSELL KROGWOLD

BONDS

HAROLD ANDERSON
CHARLES ANDERSON
NAT KINNEY

Civil Defense

ERNEST KLUCK
GEORGE FISHER
TED BURANT

Claims

EDWARD ZURAWSKI
CARROL WINKLER
A. J. BABLITCH
TED SCHULFER
C. S. MARTIN

Committee on Committees

Health

JOSEPH WOJCIK
CECIL BENDER
THOMAS GUYANT

Highway (Elective)

THOMAS MORGAN
FRANK BECK
STANLEY KIRSCHLING

Illegal Assessments

JOE SRODA
VINCENT JURGELLA
GEORGE FISHER

RAY CLARK

GUY LOVE

Insurance

A. J. BABLITCH
HENRY SWENSON
GEORGE FISHER

Judiciary

TED BURANT
RUSSELL KROGWOLD
CECIL BENDER

CARROLL WINKLER
THOMAS GUYANT

Welfare

CHARLES ANDERSON
GEORGE FLETCHER
VINCENT JURGELLA

JOSEPH WOJCIK
HAROLD FROST

Law Enforcement

CRAIG CORBETT
HAROLD MEHNE
GUY LOVE

HAROLD ANDERSON
 NAT KINNEY
 HAROLD MEHNE
Conservation
 A. P. DOBBE
 MILVERN JACKLIN
 CECIL BENDER
 VILAS BEHR
 ALLEN BARROWS
County Parks
 LESTER PETERSON
 LEO GWIDT
 S. B. RENDALL
 HARRY NOBLE
 JOE GLAZA
 HORACE ATKINS
 JOE SRODA
Dance Hall
 HAROLD MEHNE
 EDWARD ZURAWSKI
 JOE SRODA
Education
 A. P. DOBBE
 MILVERN JACKLIN
 CRAIG CORBETT
 GEORGE FLETCHER
 TED BURANT
Equalization
 All Members of
 the County Board
Finance
 PAUL B. KITOWSKI
 HENRY STINSON
 NAT KINNEY
 C. E. NEBEL
 RAY CLARK

ERNEST MARCHEL
 ARLEIGH HETZEL
Legislative
 EDWARD LOSINSKI
 A. P. DOBBE
 TED SCHULFER
Roads & Bridges
 GUY LOVE
 HENRY SWENSON
 STANLEY KIRSCHLING
 THOMAS MORGAN
 FRANK BECK
Salary
 ALLEN BARROWS
 A. P. DOBBE
 MILVERN JACKLIN
 EDWARD LOSINSKI
 C. S. MARTIN
School (Elective)
 HARRY POMEROY
 EARL OLSON
 KENNETH E. HURLBUT
 ARLEIGH HETZEL
 WILLIAM C. HANSON
 BEN A. REDFIELD
Special Court House
 C. E. NEBEL
 CHARLES ANDERSON
 HAROLD FROST
 HAROLD ANDERSON
 HENRY STINSON
 EDWARD LOSINSKI
Urban Lands
 THOMAS GUYANT
 C. E. NEBEL
 TED SCHULFER
Veterans Service
 EDWARD ZURAWSKI
 HENRY SWENSON
 FRANK STECKEL

We further recommend that each committee elect their own chairman and secretary; and that the committee keep a memorandum of their proceedings in permanent record form.

(s) H. P. ANDERSON
 HAROLD MEHNE
 NAT KINNEY

Committee on Committees

Moved by Supervisor Nebel, seconded by Supervisor Dobbee, that the list as read be approved and confirmed by the board. Motion carried.

Chairman Anderson announced that pursuant to resolution passed heretofore, enlarging the duties of the chairman of the board, he will be in the committee room on Wednesday morning of every week and if need be will remain for the afternoon of that day; also, that it is his tentative plan for the present to attend at least one meeting of every committee of the county board during the year.

Mr. Dale Whitman of the county auditing firm explained the various types of audits that can be made, such as, detailed, balance sheet audit, which is restricted to verification of accounts, a cash audit which is limited to such verification as is necessary for cash

received and disbursed by the official, the unrestricted audit which is of all financial transactions and accounts, similar to the detailed audit, with the exception that the legality of all payments is investigated. There is also a special examination which is actually an investigation. He stated that a balance sheet audit has been made of the treasurer and clerk offices, and have combined a cash audit by going through receipts and disbursements of these individual offices, and explained that in such cases they do a "test check." On inquiry, he stated that the cost of an audit depends upon the amount of time spent in doing so, that the county infirmary audit is being done at the present time, but that the highway department has not been audited, that the clerk's office is not audited as a separate department, that branches of that office is audited by "test checking" items. There being no further questions by the board, Mr. Whitman was excused.

Dr. Frank W. Crow, chairman of the disaster committee, told of the disasters in the county recently and asked cooperation of the chairmen of the various townships in reporting any type of disaster to him immediately as he has no way of finding out about it except after it is published, that a much better could be assured if the information is received in due time. He stated that the committee is set up primarily to aid people who find themselves in such circumstances that they require help. He explained further that in case of a major disaster a great deal of the information would have to be compiled through efforts of the town chairman, primarily through a survey committee; however, in case of a minor disaster he asked that he be contacted as soon as possible. On inquiry regarding the Red Cross, Mr. Crow stated that in any organization that serves it is easier to see the deficiency in that service than the good they may do.

Moved by Supervisor Charles Anderson, seconded by Supervisor Mehne, that the meeting adjourn until ten o'clock the following morning. Motion carried.

THIRD DAY

April 23, 1959, Stevens Point armory building, 10:00 a.m.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Roll call by the acting county clerk revealed thirty-three (33) present and five (5) absent (Supervisors Hetzel, Stinson, Mehne, Martin and Love). Chairman announced a quorum present.

Supervisor Corbett thanked the members of the board for their consideration and tolerance following his announcement that he would be a candidate for the post of county clerk. He informed the board that he had decided not to resign as chairman of the Town of Grant and that he would not be a candidate for county clerk. (Enter Supervisors Hetzel, Stinson and Mehne).

The board proceeded to elect a county clerk with the original twelve candidates in connection. Supervisors Barrows and Losinski were appointed tellers. Ballots were distributed, collected and counted. The acting county clerk announced the result of the first informal ballot as follows: Edward Kruziki 1; Paul Kopach, Jr. 1; John W. Crummey 2; Francis J. Bauer 1; Dryden S. Piatt 5; George A. Steckel 1; Frank Dermbach 6; Carl Scheider 7; Leonard O'Keefe 4; Frank Persike, none; Mrs. Shirley Smiley 4; and Miss Bernadine Wojcik 4; for a total of thirty-six (36) votes. (Enter Supervisor Love).

Tellers distributed ballots, collected and counted same. The acting

county clerk announced the result of the second informal ballot cast for county clerk as follows: Crummey 5, Piatt 6, Dernbach 6, Scheider 12, O'Keefe 3, Smiley 2, and Wojcik 3, for a total of 37 votes.

Tellers distributed ballots, collected and counted same. The acting county clerk announced the result of the third informal ballot cast for county clerk as follows: Crummey 4, Piatt 4, Dernbach 4, Scheider 19, O'Keefe 2, Smiley 2, Wojcik 2, for a total of 37 votes.

Moved by Supervisor Jacklin, seconded by Supervisor Sroda, that seeing as how Mr. Scheider received the majority of the votes cast on the last informal ballot, that it be declared formal and Mr. Scheider be declared elected county clerk for Portage County. Motion carried. Mr. Scheider thanked the board and asked Mrs. Shirley Smiley to continue to work in his office, to which she consented.

Mr. F. M. Thompson, accountant for the county highway department, distributed a copy of his annual report to each member of the board (copy of which is on file in the office of the county clerk). He explained each item in the report fully and a discussion was held at length with the board on various items listed. (Supervisor Kinney excused).

Moved by Supervisor Losinski, seconded by Supervisor Steckel, that the report of the highway committee be accepted. Motion carried.

The acting county clerk read the following claim:
County Board of Supervisors:
Gentlemen:

Let it be resolved that the judiciary committee finds the dog claim of Mr. Otto Erickson, Pine Grove township, a fair and just claim, in the amount of \$100.00 claimed — \$80.00 allowed.

(s) TED BURANT
THOMAS GUYANT
RUSSELL KROGWOLD
CECIL R. BENDER
CARROL WINKLER
Judiciary Committee

Moved by Supervisor Burant, seconded by Supervisor Krogwold, that said claim be accepted. After roll call vote by the acting county clerk, which resulted in thirty-five (35) ayes, two (2) absent (Supervisors Charles Anderson and Martin), and one (1) excused (Supervisor Kinney), motion carried.

The acting county clerk read the following resolution:

RESOLUTION NO. 4

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

Whereas, some of the departments of the Portage County, Wisconsin, government have not had an audit for a number of years; and

Whereas, in order for all departments to function properly and so that the Portage County board of supervisors may be informed of the financial condition of each and every department of Portage County, Wisconsin.

Therefore, be it resolved, that the following departments of the Portage County, Wisconsin, government have a balance sheet audit, where applicable and limited audits, on a test basis, to the extent deemed necessary in the circumstances, of the cash transactions, and the other detailed items. The following departments shall be audited annually: Portage County clerk; Portage County treasurer; Portage County highway department; Portage County infirmary. The following departments shall be audited once every three years: Portage County justice courts; Portage County clerk of courts; Portage County sheriff; Portage County register of deeds; Portage

County welfare department; Portage County register in probate; and Portage County veteran service office.

Dated April 22, 1959.

(s) EDWARD LOSINSKI
CRAIG CORBETT
TED BURANT
CARROL WINKLER
HENRY SWENSON

Supervisor Losinski told the board that the resolution was drawn up by the district attorney and at the suggestion of Mr. Whitman of the auditing office, and he moved for adoption of the resolution, seconded by Supervisor Burant. Discussion ensued wherein several of the members stated that an estimate of the cost of such an auditing system be established before a vote is taken on the motion. Supervisors Nebel and Kitowski suggested that the matter be left up to the discretion of the new committee which was given that authority, however after roll call vote by the acting county clerk, which resulted in twenty-four (24) ayes, eleven (11) nays (Supervisors Hetzel, Stinson, Zurawski, Mehne, Guyant, Sroda, Kitowski, Kluck, Barrows, Love and Schulfer), and three (3) absent (Supervisors Harold Anderson, Martin, and Kinney), the resolution was adopted. (During the temporary absence of Chairman Anderson, Vice-Chairman Charles Anderson presided).

The acting county clerk read the following communication:

April 15, 1959

Mr. Chester J. Kulas, County Clerk
Court House
Stevens Point, Wisconsin
Dear Mr. Kulas:

When preparing the order of business for the spring meeting of your county board, we hope you will include the matter of subscriptions to the Wisconsin Taxpayer for each member of your board and selected county officials.

Forty-six of Wisconsin's 71 counties now subscribe to the Wisconsin Taxpayer — see enclosed list. Each issue of the Taxpayer, published monthly by the Wisconsin Taxpayers Alliance, contains a great deal of information about Wisconsin local and state government which would be useful background for important questions of government your members must decide.

(Chairman Anderson returns and presides).

The enclosed sample Taxpayer illustrates the kind of non-partisan, accurate, factual data presented in each issue — a copy was mailed recently to each member of your county board.

The Wisconsin Taxpayer is only \$2 for each three-year subscription, or \$1 per year. The three-year subscriptions are less expensive and also more efficient as they do away with the necessity for annual renewals. We keep the lists up to date by forwarding them to the county clerk for revision following the annual spring election. An added feature is that the subscriber also receives each year a free copy of Taxes, a guide to all federal and state taxes levied in Wisconsin. Taxes normally sells for 50 cents per copy.

We know you will want to take advantage of this opportunity to provide members of your board and other county officials with the information presented in the Wisconsin Taxpayer. Just list the names on the enclosed sheet, using as many additional pages as are necessary, and return it with your check to cover the term you desire.

Yours Sincerely,
(s) JOHN P. REYNOLDS
Vice-President, Field Services

P. S. If you prefer the subscriptions to be handled on a bill-me-

later basis please forward your official county voucher.

Moved by Supervisor Schulfer, seconded by Supervisor Kirschling, that the communication be tabled. Motion carried.

Chairman Anderson reported that since each committee shall elect its own chairman, question was raised "who should call the first meeting?" The chairman stated that the first method is for the committee itself at any meeting can decide when to meet again; second method is for the chairman of that committee can call the meeting; and the third method is for two members of any committee can call a meeting.

Supervisor Charles Anderson questioned the vote on the last motion pertaining to tabling the Taxpayers Alliance communication. Brief discussion followed wherein Supervisor Wojcik said he thought the money was well-spent in that subscription. After roll call vote by the acting county clerk, which resulted in twelve (12) ayes (Supervisors Hetzel, Swenson, Stinson, Beck, Corbett, Zurawski, Kirschling, Sroda, Clark, Nebel, Jurgella and Schulfer), twenty-four (24) nays, and two (2) absent (Supervisors Martin and Kinney), motion lost and the communication was tabled.

After brief discussion about the cost of the subscription and its value to the members of the board, it was moved by Supervisor Bablitch, seconded by Supervisor Bender, that the board subscribe to the Taxpayers Alliance for a period of three years at \$2.00 for each member of the board.

Supervisor Schulfer explained why he moved to table the communication, adding that he thought any of the board that was interested in the Taxpayers Alliance subscribe and pay for it himself, thereby cut some added expense to the taxpayer. Supervisor Kitowski thought the magazine was worthwhile although he pays for his own subscription.

After roll call vote by the acting county clerk, which resulted in seventeen (17) ayes (Supervisors Swenson, Fletcher, Doehr, Losinski, Wojcik, Winkler, Bender, Mehne, Guyant, Kitowski, C. Anderson, Bablitch, Frost, Fisher, Love, Behr and Marchel, nineteen (19) nays and two (2) absent (Supervisors Martin and Kinney), motion lost.

Supervisor Corbett stated that since there has been no revision in rules of order for the county board since 1931, I move that we adopt the Roberts Rules of Order where they do not conflict with the state statutes or previous resolutions by the county board now existing, seconded by Supervisor Dobbe. Motion carried.

Moved by Supervisor Charles Anderson, seconded by Supervisor Schulfer, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

2:00 p.m., Stevens Point armory building, April 23, 1959.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Roll call by the acting county clerk revealed thirty-four (34) present, two (2) absent (Supervisors Dobbe and Martin) and two (2) excused (Supervisors Frost and Kinney). Chairman announced a quorum present.

The acting county clerk read the following resolution:

RESOLUTION NO. 5

Whereas, Wisconsin statute, 41.46 requires that non-resident tuition to county teacher colleges be paid by the county in which the students reside, and, since no provision has been made in the budget to pay tuition paid outside training schools,

Therefore, be it resolved, that the sum of \$963.00 be transferred from the contingent fund to the fund "Tuition Paid Outside Training Schools." This amount represents bills outstanding from other counties.

(s) PAUL B. KITOWSKI
HENRY W. STINSON
C. E. NEBEL
RAY CLARK

Moved by Supervisor Wojcik, seconded by Supervisor Kitowski, that the amount of \$963.00 be transferred and the resolution be adopted. After roll call vote by the acting county clerk, which resulted in thirty-three (33) ayes, two (2) absent (Supervisors Dobbe and Martin, and three (3) excused (Supervisors Charles Anderson, Frost and Kinney) resolution was adopted.

Moved by Supervisor Corbett that the education committee, which is also the handicapped children's board, make a complete study of the handicapped children's situation concerning many facts brought up at a recent mental health meeting in the county, and report to the board at its fall session, seconded by Supervisor Krogwold. Motion carried. (Supervisor Zurawski excused).

Supervisor Kluck asked that the board have a discussion at this time and thereby probably clarify some confusion and misunderstanding still existing in the Sheriff's office. Supervisors Kitowski, Schulfer, Clark, Nebel and Corbett took part in a lengthy discussion on the matter, during which limitation of sheriff's rights, bills from that office that have never been paid because they were turned down by the finance committee, the same being for trips, use of cars and mileage of deputies appointed by the sheriff, the hiring of a fourth jailer or relief man previously, were mentioned. Supervisor Corbett, chairman of the law enforcement committee, explained that some of the bills were incurred in handling juveniles and female prisoners, that part of that problem will solve itself when the move is made into the new building, that his committee had questioned trips and cautioned the sheriff not to abuse this privilege only on special orders from the district attorney or the county judge. Supervisor Nebel referred to the 1957 budget and other items of the sheriff's office, stating that if the sheriff orders a man to do a job, that man is the innocent party and it is an injustice to him if the committee turns down payment of that bill, and he asked for consideration of the situation by the entire board. Supervisor Corbett then explained the schedule of work for the men in the sheriff's department, after which question arose whether the jailer is entitled to mileage or not.

Supervisor Nebel moved that the board deny mileage for any jailer or any person and further moved that, six cars being allowed which should be sufficient to take care of mileage, some schedule should be worked out whereby this extra jailer can act in capacity of an attendant, seconded by Supervisor Sroda.

After further discussion with Supervisors Behr, Charles Anderson, Kluck, Nebel, Losinski, Kitowski and Corbett participating, it was agreed that the law enforcement committee be given more time to straighten the situation out and then the board could act on rules and regulations concerning payment of bills presented by that department, the giving of orders by the sheriff, etc. (Chairman Anderson asks Vice-Chairman Anderson to preside temporarily). Supervisor Sroda suggested getting an opinion from the district attorney on whether or not the bills in question must be paid.

Roll call vote by the acting county clerk on Mr. Nebel's motion, which resulted in fourteen (14) ayes (Supervisors Swenson, Stinson, Fletcher, Doehr, Beck, Krogwold, Kirschling, Guyant, Kluck, Clark, Nebel, Steckel and Schulfer), seventeen (17) naves, three (3) absent (Supervisors Harold Anderson, Dobbe and Martin, and three (3) excused (Supervisors Zurawski, Frost and Kinney) and one (1) present (Supervisor Bablitch), motion lost.

The acting 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, 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 \$10.00 per day.

Name	Days	Mileage	Amount
Harold Anderson	5	40	\$ 64.00
Arleigh Hetzel	5	40	64.00
Henry Swenson	5	46	66.10
Henry Stinson	5	50	67.50
George Fletcher	5	28	59.80
Henry Doehr	5	18	56.30
Edward Losinski	5	18	56.30
Frank Beck	5	28	59.80
Craig Corbett	5	42	64.70
Joseph Wojcik	4	6	42.10
Thomas Morgan	2	44	26.16
Edward Zurawski	5	13	54.55
Russell Krogwold	5	42	64.70
William Petrusky	2	40	34.00
Milvern Jacklin	5	13	54.55
Ted Burant	5	28	59.80
Stanley Kirschling	5	30	60.50
Harold Mehne	5	50	67.50
Thomas Guyant	5	40	64.00
Joe Sroda	4	36	50.08
Paul Kitowski	5	26	59.10
Charles Anderson	5	30	60.05
Joseph Hannon	2	6	20.64
A. P. Dobbe	5	36	62.60
Leo Feit	2	6	20.64
Allen Barrows	5	2	50.70
Harold Frost	5	2	50.70
Stratton Martin	5	2	50.70
George Fisher	5	2	50.70
Ray Clark	5	2	50.70
C. E. Nebel	5	2	50.70
Vincent Jurgella	5	2	50.70
Frank Steckel	5	2	50.70
Nat Kinnev	5	2	50.70
Guy Love	5	2	50.70
Vilas Behr	4	2	40.56
E. P. Marchel	5	2	50.70
Ted Schulfer	5	2	50.70
Carroll Winkler	3	44	39.84
Cecil R. Bender	3	40	38.40
A. J. Bablitch	3	6	31.20
Ernest Kluck	3	2	30.42

\$2,148.29

(s) ED. R. ZURAWSKI
A. J. BABLITCH
THEODORE J. SCHULFER
CARROL WINKLER

It was discovered that there was an error in the mileage reported for Supervisors Doehr and Winkler, from 18 to 30 and from 44 to 50, in each respectively, and an error in the number of days reported for Supervisor Martin, to read 4 days instead of 5. The acting county

clerk having made the proper corrections on the above claims report, acting Chairman Charles Anderson, announced that the amended total, after the above corrections, reads \$2,141.93 instead of \$2,148.29.

Moved by Supervisor Schulfer, seconded by Supervisor Krogwold, that the report of the claims committee be adopted. After roll call vote by the acting county clerk, which resulted in thirty-three (33) ayes, two (2) absent (Supervisors Dobbe and Martin), and three (3) excused (Supervisors Zurawski, Frost and Kinney), motion carried.

Moved by Supervisor Kitowski, seconded by Supervisor Krogwold, that the chairman of the county board and the finance committee be authorized to invest surplus funds of the county as they see fit during this current year of 1959. After roll call vote by the acting county clerk, which resulted in thirty-three (33) ayes, two (2) absent, and three (3) excused, motion carried. (Chairman Harold Anderson presides).

Some discussion followed pertaining to non-resident relief matters that have not been processed through the county clerk's office as they should have been. Supervisor Charles Anderson suggested that all the supervisors check to see which relief matters were pending in their municipality and then check at the clerk's office to see what disposition was made of each case, if any.

Supervisor Kitowski reminded the salary committee that a report was forthcoming from it regarding the county nurse, and Supervisor Barrows, for that committee, informed the board that he had personally contacted the county nurse and was told by her that any statements received by the board about her salary were misconstrued.

The acting 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
Craig Corbett, 19 days committee work, telephone and postage	\$ 251.91	\$ 251.91
Arleigh Hetzel, 8 days committee work	102.40	102.40
A. P. Dobbe, 6 days committee work	75.12	75.12
Allen F. Barrows, 5 days committee work	50.70	50.70
C. E. Nebel, 27 days committee work	304.58	304.58
Milvern Jacklin, 7 days committee work	76.37	76.37
Frank Steckel, 10 days committee work	101.40	101.40
Nat Kinney, 6 days committee work	60.84	60.84
T. J. Schulfer, 2 days committee work	20.28	20.28
H. J. Frost, 9 days committee work	91.26	91.26
Henry Stinson, 12 days committee work	162.00	162.00
Ray Clark, 7 days committee work	70.98	70.98
Thomas Guyant, 4 days committee work	51.20	51.20
H. P. Anderson, 18 days committee work	231.10	231.10
Guy Love, 11 days committee work	111.54	111.54
Edward Zurawski, 4 days committee work	42.24	42.24
Henry Swenson, 5 days committee work	66.10	66.10
Leo Feit, 8 days committee work	83.36	83.36
Ernest Marchel, 11 days committee work	111.54	111.54
Joseph T. Hannon, 4 days committee work	41.12	41.12
George Fisher, 2 days committee work	20.28	20.28
George Fletcher, 3 days committee work	35.88	35.88
Edward Losinski, 11 days committee work	123.86	123.86
Charles Anderson, 12 days committee work	145.20	145.20
Ted Burant, 6 days committee work	71.76	71.76

Vilas Behr, 3 days committee work	30.42	30.42
Paul B. Kitowski, 4 days committee work	47.28	47.28
Joseph Wojcik, 4 days committee work	41.12	41.12
	<u>\$2,620.81</u>	<u>\$2,620.81</u>

(s) ED. R. ZURAWSKI
 A. J. BABLITCH
 THEODORE J. SCHULFER
 CARROL WINKLER

Moved by Supervisor Zurawski, seconded by Supervisor Burant, that the report of the claims committee be accepted. After roll call vote by the acting county clerk, which resulted in thirty-three (33) ayes, two (2) absent and three (3) excused, motion carried.

The acting county clerk read the following resolution:

RESOLUTION NO. 6

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 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 Steckel, seconded by Supervisor Kitowski, that the resolution be adopted. After roll call vote by the acting county clerk, which resulted in thirty-three (33) ayes, two (2) absent and three (3) excused, the resolution was adopted.

Moved by Supervisor Burant, seconded by Supervisor Mehne, that the board adjourn subject to the call of the chair. Motion carried.

STATE OF WISCONSIN)
 (SS
 COUNTY OF PORTAGE)

I, Shirley Smiley, duly appointed acting county clerk of said county, do hereby certify that the above is a true and correct record of the proceedings of the organization session of the Portage County board of supervisors for Portage County, Wisconsin, duly accepted and approved by them.

SHIRLEY SMILEY
 Acting County Clerk for
 Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
June 23, 1959

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the new County-City Building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 o'clock in the forenoon, on June 23rd, 1959.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Mr. Carl Scheider, county clerk, called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Alban, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Henry Doeher.
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, Carrol Winkler.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Cecil R. Bender.
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, A. J. Bablitch.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, C. Stratton Martin.
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-six (36) present and two (2) absent (Supervisors Winkler and Kinney).

Immediately following roll call Chairman Anderson asked the Rev. John R. McGinley, pastor of St. Stephen's Church in the city, to open this meeting — the first one to be held in the new building — with a prayer.

The chairman announced that numbers for seating arrangement of the board would take place at this time. Moved by Supervisor Nebel, seconded by Supervisor Kluck, that such number be drawn out of a hat to determine the seating position of each member. Motion carried. Supervisor Nebel stated that the keys in each desk drawer in front of each seat be left there until same could be stamped with the desk number, after which each member would be entitled to the use of the keys, one to remain with the county clerk in case a key is lost or forgotten.

Moved by Supervisor Fletcher, seconded by Supervisor Sroda, that Mr. Nebel be given the privilege of choosing a seat before any are drawn out of the hat. Motion carried. Supervisor Nebel thanked the board and choose No. 1 and asked Chairman Anderson to number the seats starting with No. 1 and he so obliged. Chairman Anderson announced that the county clerk would draw a number for the two absent supervisors; and appointed Supervisors Nebel and Kirschling to assist with the drawing. The drawing resulted in the following numbered seating position of the board, to-wit: Supervisor Harold J. Anderson, chairman, Supervisors Hetzel 34, Swenson 10, Stinson 23, Fletcher 36, Doehr 14, Losinski 11, Beck 20, Corbett 7, Wojcik 8, Winkler 28, Zurawski 5, Krogwold 6, Bender 15, Jacklin 12, Burant 24, Kirschling 21, Mehne 18, Guyant 32, Sroda 30, Kitowski 35, Charles Anderson, vice-chairman, Bablitch 4, Dobbe 16, Kluck 29, Barrows 33, Frost 2, Martin 13, Fisher 22, Clark 31, Nebel 1, Jurgella 3, Steckel 19, Kinney 27, Love 25, Behr 17, Marchel 26 and Schulfer 9.

Supervisor Mehne thanked the board for its remembrance of him during the time he was confined to the hospital. A photographer from the Stevens Point Daily Journal took a picture of the board as seated.

Moved by Supervisor Losinski, seconded by Supervisor Krogwold, that the minutes of the last meeting be adopted. Motion carried.

Disposal of old county buildings — the jail, the white building at 434 Church Street and the court house annex — was brought up for discussion. Moved by Supervisor Nebel, seconded by Supervisor Frost, that plans and specifications be drawn for the removal of the annex and the jail, and that the responsibility of doing that and foreseeing the carrying-out of that, be placed in the hands of some committee, also that we advertise for bids after such plans and specifications have been drawn, that with reference to the brick building, the same being a saleable piece of property, it should not be included in the demolishing of the other two buildings.

During discussion that followed Supervisor Clark suggested advertising the properties separately. Supervisors Dobbe, Nebel, Krogwold, Losinski and Kitowski took part in further discussion during which it was mentioned that an auction be held on the sale of old court house furniture and fixtures, that there would be the choice

of moving the buildings off or tearing them down, that the brick garage could probably be left temporarily because it is in generally fair condition, that perhaps that space could be used later for parking area, that at one time it was figured 138 cars could be parked in the area if the jail and annex were removed, after which Supervisors Nebel, Kitowski and Losinski were in agreement that the city had promised to furnish some area for parking after the county contributed 27 per cent equity to that entire block and is now furnishing parking space in that area as well as that where the present jail and courthouse annex is located, and that it seemed only fair that the city contribute something. Supervisor Beck agreed that the brick garage be left standing until such time when more parking space is needed.

Supervisor Charles Anderson moved to amend the original motion, that when we place the disposition of the court house annex and old county jail building to a committee for disposal, that the present brick garage in the rear be retained for the time being, seconded by Supervisor Sroda. Amendment carried.

Moved by Supervisor Kluck, as an amendment to the motion, that a special committee be appointed to bring in a report on the progress of the disposition of the buildings, seconded by Supervisor Love, such committee to also dispose of such properties after making preliminary studies for disposal and bring in bids for action by the county board. Amendment carried.

Moved by Supervisor Sroda, seconded by Supervisor Wojcik, that the chairman appoint such committee for that purpose. Stated by Supervisor Kitowski that the committee on committees has been given that power, whereupon Supervisor Sroda withdrew his motion. Moved by Supervisor Kitowski, seconded by Supervisor Doehr, that the committee on committees appoint such special committee, as an amendment to the original motion. Amendment carried.

Further discussion ensued pertaining to the furniture and fixtures in those buildings. Supervisor Nebel expressed his opinion that members of towns, villages and the city could probably be given priority in purchasing items, that the special committee could be empowered by the board to make such sales. Moved by Supervisor Kitowski, as an amendment, that the board empower that special committee to sell personal property, seconded by Supervisor Sroda. Supervisor Dobbe agreed with Mr. Nebel, also Supervisor Beck. Supervisors Corbett, Burant and Wojcik expressed disagreement with that plan and strongly urged a public auction to avoid criticism of the board. Supervisors Love and Behr stated that the armory had been promised some of the things heretofore and Supervisor Nebel stated that it already had received a number of items.

Moved by Supervisor Corbett, as an amendment to the amendment, that the committee dispose of such items by public action, seconded by Supervisor Wojcik. Amendment to the amendment carried. And the amendment then carried.

The reporter was then asked to read the original motion, after which Supervisor Nebel suggested that the brick building referred to in the motion should probably be numbered. After roll call vote by the county clerk, which resulted in thirty-six (36) ayes and two (2) absent (Supervisors Winkler and Kinney), motion carried.

Mr. Ronald A. Piekarski, county superintendent of schools and secretary of the education committee, appeared before the board in regard to the recently completed book on the history of Portage County. He told the board that the book officially goes on sale today, that it would be sold in banks of outlying municipalities and in drug stores in the city, that the books would be mailed anywhere for an extra 25c fee, that the five dollars is the price of the book and asked cooperation and assistance of the board in its distribution

and sale. Mr. Malcolm Rosholt, author of the book entitled "Our County Our Story" spoke briefly, urging the board members to insure that the schools in their municipalities secure copies of the book. Mr. Roy Menzel, representing the chamber of commerce, also stated that he was sure every member would be interested in purchasing a book and would send one out to each one.

Supervisor Nebel told the board that it was impossible to name all the people who have helped make this beautiful building possible, but said some recognition should be given to the Hardware Mutuals Insurance Co. for furnishing more than half of the sod around the building as well as some of the trees, and suggested that arrangements be made at this time for a tour of the entire building by the board.

Supervisor Charles Anderson stated that the hundreds of problems that had to be solved in the construction of the building was by the chairman of that special court house committee, and he moved that the county board give a standing ovation to Supervisor Nebel, seconded by Supervisor Steckel, after which Supervisor Nebel thanked the board.

On inquiry of Supervisor Mehne, it was reported by Mayor Vincent who was present in the room, that Supervisor Kinney is still in the hospital but was recovering. Because Supervisor Kinney is a member of the committee on committees, Chairman Anderson instructed that committee to make its own decision in the matter.

Moved by Supervisor Doeher, seconded by Supervisor Burant, that the meeting adjourn until two o'clock in the afternoon. Supervisor Charles Anderson told the board to remain closely assembled between the five members of the special court house committee during the tour of the building, because of the many things of interest to be pointed out.

Motion carried and the meeting adjourned.

2:00 p.m., County-City Building, Stevens Point, Wisconsin, June 23, 1959.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Roll call by the county clerk revealed thirty-six (36) present and two (2) absent (Supervisors Winkler and Kinney).

Chairman Anderson reported that the committee on committees met with Mr. Kinney at the hospital and have chosen the following three members of the board to act as the special committee for closing out the county property, as discussed in the morning session, to-wit: Supervisors Jacklin, Nebel and Charles Anderson.

Moved by Supervisor Losinski, seconded by Supervisor Krogwold, that the appointments be confirmed. Motion carried.

Mr. Lester Peterson, president of the county park board, appeared before the board and asked that the county park in Plover be sold to the Town of Plover, that the suggested price is \$1,500, that said money would be earmarked for use in developing the park area between the present Tech Park and the city limits on the banks of the Wisconsin River in the Town of Linwood. He reported that the park board had received many compliments on this new area and that soon it would contact people from the Consolidated about a name for the new park.

Supervisor Jacklin of the Town of Plover told the board that the township was interested in acquiring the park so that it could control some of the activities in its own municipality. He added, however, that \$1,500 was more than the township wanted to pay and that its offer is \$1,000. Brief discussion followed, wherein Supervisor Sroda expressed the opinion that \$1,500 was considered cheap for the park and Supervisor Zurawski stated that carnivals should never be allowed in a county park. Supervisor Corbett moved that

the board accept the \$1,000 offered by the Town of Plover. There being no second to that motion, Supervisor Jacklin assured the board that the area would always remain as a park and that its purpose in purchasing the park would be to gain control of things in the community that has been objected to pertaining to the park. Moved by Supervisor Sroda, seconded by Supervisor Zurawski, that we do not sell that park for less than \$1,500. Supervisors Kluck and Beck expressed agreement to \$1,500. However, Chairman Anderson stated that the motion to sell the park would not be accepted until it was presented in the form of a written resolution with an agreement as to price between the park board and the Town of Plover.

Supervisor Krogwold, chairman of the agriculture committee, reported to the board about weed notices published in the Stevens Point Daily Journal, after which it was moved by Supervisor Krogwold, seconded by Supervisor Nebel, that the county pay for these weed notices that appear in the Stevens Point Journal. After roll call vote, by the county clerk, which resulted in thirty-five (35) ayes and three (3) absent, (Supervisors Winkler, Burant and Kinney) motion carried.

Supervisor Nebel, chairman of the special court house committee, reported to the board that tentative plans for dedication of the County-City Building are being considered, that the Bar Association has expressed a desire to participate in the program, that probably one of the speakers might be a supreme court justice to deliver the main address, that it will be a 2-day celebration commencing on Saturday with open house for the public, that invitations will be sent out to surrounding counties, that probably arrangements could be made whereby our prisoners could be transported to Wood County for about one day to enable visitors to view the jail, that on the following day, Sunday, offices would be closed but all departments would be asked to cooperate. Mr. Nebel stated that as soon as the outside appearance nears completion probably a time could be set — possibly latter part of July or first part of August. He also proposed, as a suggestion, that members consider the possibility of each municipality furnishing a native tree for planting around the new building as a living memento from them in the construction of the building.

Supervisor Charles Anderson suggested setting the dates reasonably far in advance to enable contacting speakers and arranging the program, and inquired about the expense feature of such a dedication. It was moved by Supervisor Krogwold, seconded by Supervisor Wojcik, that the cost of this dedication or any incidental costs of the dedication shall be taken out of the building fund. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 7

Whereas, Section 59.07 of the Wisconsin statutes establishes common school tax; and

Whereas, Section B provides for exchange aids for common school tax; and since the following outstanding bills of former years have not been paid — Waupaca County \$500.93, Wood County \$687.92, Waushara County \$1,352.49, for a total of \$2,541.34;

Therefore, be it resolved, that the following bills be paid and that the money be transferred from the contingent fund to pay these bills.

(s) A. P. DOBBE
GEORGE FLETCHER
CRAIG CORBETT
TED BURANT

Moved by Supervisor Dobbe, seconded by Supervisor Burant,

that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty-six (36) ayes and two (2) absent, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 8

Whereas, the county board of supervisors of Portage County, Wisconsin, at a previous meeting authorized the salary committee to establish the hours and rate per hour for a secretary to the district attorney; and

Whereas, the salary committee has met and discussed the problem with the district attorney and have reached an unanimous agreement;

Therefore, be it resolved that the starting salary of the district attorney's secretary on a temporary part-time basis be set at \$1.20 per hour with a 20-hour work week.

(s) ALLEN F. BARROWS
EDWARD LOSINSKI
STRATTON MARTIN
MILVERN JACKLIN
A. P. DOBBE
Salary Committee

Moved by Supervisor Losinski, seconded by Supervisor Charles Anderson, that the resolution be adopted. On inquiry, Mr. John Haka, the district attorney, explained that the girl hired for that purpose would be in the building solely for district attorney work, but that she would be available for any committee work and to the chairman of the board, providing arrangements for such work would be made at least a day ahead.

After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, two (2) absent (Supervisors Winkler and Kinney) and one (1) excused (Supervisor Schulfer), motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 9

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

Whereas, there is no general system for vacations and sick leave for county employes and it is deemed advisable to establish such policies,

Be it resolved, that the following procedures be approved for all county employes except elected and highway department personnel:

1. **Vacations.** Paid vacations be granted by length of service.

1 to 5 years' service	1 working week vacation
5 to 15 years' service	2 weeks vacation
15 to 25 years' service	3 weeks vacation
25 years service and over	4 weeks vacation

Those employes now receiving 2 weeks vacation will continue to do so until their service years fall into the pattern. All new employes will follow the plan outlined above.

Vacations of more than one week may be split, but a minimum of one working week shall be taken at a given time.

2. **Sick Leave.** All county employes shall accrue sick leave at the rate of one (1) day per month up to twelve (12) days per year, the accumulation to begin anew each year, the exception being the former traffic officers who may use up the balance of sick leave days earned while working under the highway committee.

Salary Committee
(s) ALLEN F. BARROWS
STRATTON MARTIN
EDWARD LOSINSKI
MILVERN JACKLIN
A. P. DOBBE

Moved by Supervisor Barrows, seconded by Supervisor Love, that the resolution be adopted. Lengthy discussion ensued. In response to inquiry by Supervisor Bablitch it was explained by Supervisor Barrows that the exception mentioned in the resolution was mentioned in that manner because the salary committee will decide that matter later. Supervisor Corbett explained that he believes the committee by the resolution means to say that an employe could never get more than twelve days sick leave in one entire year, adding that it should be clarified, however. Supervisor Charles Anderson suggested an amendment to the resolution so as to read "not to exceed twelve days each year." Supervisors Zurawski and Behr, Kluck, Kitowski and Sroda voiced their opinions and hospitalization insurance was mentioned as a means of taking care of the matter without mentioning "sick leave" in the resolution, that probably a separate resolution should be presented on that issue. Further discussion with Supervisors Losinski, Barrows, Kluck, Martin and Bender making inquiries, and Supervisor Dobbe, of the salary committee, explained that in case the employe uses up his sick leave days the balance of sick time is taken out of his vacation, and if that time is used up, then out of wages. Supervisor Frost agreed that the resolution should be amended.

Moved by Supervisor Charles Anderson, seconded by Supervisor Nebel, that the resolution be referred back to the salary committee for rewriting. Motion carried.

On inquiry by Supervisor Corbett, it was explained by Chairman Anderson that even if a similar resolution should be on the books now this particular resolution has nothing to do with any prior resolution passed by the board.

The county clerk read the following petition:

PETITION NO. 1

April 28, 1959

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

The undersigned assessors of Portage County strongly recommend that the scale for attendance at the annual meeting of assessors of Portage County be set at \$16.00 per day plus mileage.

This payment will make the pay comparable to other counties in the state.

Signed

RALPH A. COOK
RAYMOND HAGER
HAROLD BARBER
CHARLES HANSEN
LLOYD BOVEE
LELAND YOUNG
FRANK KAMINSKI
BERT WIED
GEORGE HILGENDORFF
STANLEY PLISKA
RAY KLISMITH
JOHN KIEFER

Signed

ANTHONY RILEY
CHAS. SCHULTZ
LLEWELYN K. HENKE
HERBERT ALLEN
JOSEPH V. PLATTA
CLARENCE BERNHAGEN
W. CLAIR ECKELS
ERNEST J. ROGERS
HARRY S. HANSON
W. G. TAYLOR
JOSEPH GOSH
THOMAS KLAWIKOWSKI

After brief discussion, it was moved by Supervisor Corbett, seconded by Supervisor Burant, that we authorize the payment of ten dollars (\$10) per day to the assessors and mileage equivalent to the county board of supervisors.

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 communication:

June 18, 1959

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

Gentlemen:

For business reasons and personal reasons I am requesting my resignation as trustee of this infirmary to take place immediately.

It has always been a pleasure to work with the committee, but my business is such that it requires more of my time.

Sincerely,

(s) ALDEN C. HANES

Moved by Supervisor Fletcher, seconded by Supervisor Sroda, that we do not accept this resignation. Supervisor Nebel modified the motion to state that "we reluctantly refuse to accept this resignation until such time as the board may see fit to elect a successor" which was acceptable by Supervisors Fletcher and Sroda. After brief discussion by Supervisors Kluck, Behr, Zurawski, Corbett, Fletcher and Nebel, the motion carried.

The board heard a report from Mr. Rollin R. Mabie, county auditor, on a recently completed audit of the county clerk's office, a standard procedure following a resignation. He stated that all accounts in the clerk's office which deal with the case were audited and found to be in order and there is no question of any deficit in any state or county found. Mr. Mabie recommended, however, the following: To establish a receipt system for all fees collected by the clerk; to order the clerk to deposit with the county treasurer the cash which is to be returned to the conservation department for the sale of licenses; to require all agencies which sell conservation department licenses to pay cash for the licenses at the time they are taken out of the clerk's office. He explained that some counties now function in accordance with the recommendation. He advised the board to give the recommendations serious consideration. During a discussion that followed the report, Supervisors Dobbe, Kluck and Losinski spoke in favor of the recommendations.

Moved by Supervisor Corbett, seconded by Supervisor Krogwold, that the legislative committee take over the study of these recommendations and prepare a resolution they feel will be proper in the matter. Motion carried.

Supervisor Corbett of the law enforcement committee reported to the board. He listed several unpaid bills that have not been paid to jailers for various trips made. They totaled \$26.97 to Thomas Milanowski and \$87.36 to Martin Nigh, both of the sheriff's department.

Moved by Supervisor Corbett, seconded by Supervisor Mehne, that each of these various bill in the following amounts be paid: Thomas Milanowski \$26.97; Martin Nigh \$11.46, \$18.00, \$37.90, \$20.00.

Supervisors Kitowski and Stinson explained why the bills were previously turned down for payment, and Supervisor Nebel asked that the law enforcement committee ought to guarantee that incidents like this would not happen again, as those men were hired as jailers and not to making trips, that a policy should be established by that committee and then stick to it. (Supervisor Losinski leaves the room). Supervisor Corbett stated that he believed from now on if there are any such bills presented to the committee they will have to be accompanied by a good and sufficient reason and show they were ordered to do so by the county judge.

After roll call vote by the county clerk, which resulted in eighteen (18) ayes (Supervisors H. Anderson, Hetzel, Corbett, Wojcik, Bender, Jacklin, Burant, Kirschling, Mehne, C. Anderson, Bablitch, Dobbe, Barrows, Martin, Fisher, Love, Behr and Marchel), sixteen (16) naves (Supervisors Swenson, Stinson, Fletcher, Doehr, Beck, Zurawski, Krogwold, Guyant, Sroda, Kitowski, Kluck, Frost, Clark, Nebel, Jurgella, and Steckel), three (3) absent (Supervisors Losinski, Winkler and Kinney), and one (1) excused (Supervisor Schulfer), motion carried. (Enter Supervisor Losinski).

Mr. John Haka, the district attorney, presented a number of bills for witness fees for cases heard before Justice of the Peace Welch, and he explained that some of them had been sent in and were probably misplaced and never presented to the finance committee. Moved by Supervisor Kluck, seconded by Supervisor Kitowski, that the bills be paid.

After roll call vote by the county clerk, which resulted in thirty-five (35) ayes, two (2) absent and one (1) excused, motion carried.

Chairman Anderson explained that because July 4th, which is normally a holiday for county employes, falls on Saturday this year when offices are normally closed, he asked the pleasure of the board regarding same. Moved by Supervisor Wojcik, seconded by Supervisor Burant, that county offices be allowed to maintain a "skeleton staff" on Friday, July 3rd. Motion carried.

On inquiry of Supervisor Zurawski pertaining to post office box rent due at this time for some of the county offices, it was explained by Supervisor Charles Anderson that starting about July 1st all the mail will be packed to the court house and there would be no further need for the boxes.

Chairman Anderson announced that the building commission and the claims committee are asked to stop at the clerk's office for the purpose of signing some papers.

Supervisor Corbett stated that bills for finger-printing order of the state fire marshal, also telephone calls charged by the district attorney to the sheriff's telephone bill, also a bill for five dollars apiece for two men who were asked to make raids on taverns ordered by the district attorney for approximately 1-hour's work, were reported to him. Mr. Corbett wanted the board's decision on the disposal of these bills. (No comment).

Mr. Roy Menzel reported to the board that chamber of commerce was working with the state committee about placing an office in the city which would mean about eighteen clerical workers and about sixty-five representatives working around the state. He said a lot of communities were working on it and told of the chamber offering land located on Michigan avenue without charge to the office and that there were about six other possible sites in the area. He added that because of all the competition, mention of the name of the office would not be disclosed at this time. He expected to contact some of the members of the board he said, to see if there was anything further that could be done about the matter.

There being no further business, it was moved by Supervisor Burant, seconded by Supervisor Steckel, that the meeting adjourn subject to the call of the chair. Motion carried.

STATE OF WISCONSIN)

(SS)

COUNTY OF PORTAGE)

I, Carl Scheider, county clerk of said County of Portage, in the State of Wisconsin, 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, duly accepted and approved by them.

CARL F. SCHEIDER
County Clerk for
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
PORTAGE COUNTY, WISCONSIN
August 4, 1959

The county board of supervisors of Portage County, Wisconsin met in adjourned session in the county board room of the County-City Building, in the City of Stevens Point, Portage County, Wisconsin, at ten o'clock in the forenoon, August 4, 1959.

Meeting called to order by the Hon. Harold Anderson, chairman of the board. Mr. Carl Scheider, 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, 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, Carroll Winkler.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Cecil R. Bender.
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, A. J. Bablitch.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, C. Stratton Martin.
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-five (35) present and three (3) absent, (Supervisors Mehne, Dobbe and Clark). The chairman announced a quorum.

Moved by Supervisor Kirschling and seconded by Supervisor Steckel that the minutes of the previous meeting be adopted. Carried.

The chairman announced that Mrs. Marcyne Stepaniak had resigned as reporter for the county board meetings, and that it was eventually planned to hire a law-secretary for the district attorney, and she would be available to take the minutes of the board meetings. Miss Mae Burns acted as reporter for this meeting.

The chairman announced that in the future all telephone calls for board members would come to a room adjoining the board room, and Supervisor Losinski would act as official telephone answerer.

The county clerk read the following resolution:

RESOLUTION NO. 10

Whereas: the former county jail and former county annex building and garage and the temporary court house at 434 Church street, have been duly advertised for sale and bids received, opened and read by the special disposal committee on August 3, 1959,

Whereas: the committee recommends that the bid by Robert Weller in the amount of \$355.00 for the former annex building at 412 Church being the highest plus bid, be accepted, and the bid of Beaver Wrecking Company of Beaver Dam in the amount of \$765.00 for the former Portage County jail being the lowest minus bid, be accepted. All other bids to be rejected.

Therefore be it resolved: that the county clerk notify the successful bidders of the acceptance of these bids and the proper contracts be entered into.

Be it further resolved: that the Portage County board of supervisors authorize the committee to dispose of the annex garage for the best price without readvertising.

(s) MILVERN JACKLIN

(s) C. E. NEBEL

(s) CHAS. A. ANDERSON

Supervisor Jacklin explained that the following bids were received: from the Beaver Wrecking and Salvage Co., Beaver Dam, \$950; from the Madison Moving and Wrecking Corp., Oshkosh, \$1,812; from Kuhn Enterprises, Little Chute, \$4,800. The only bid which was broken down was that from Beaver Wrecking and Salvage Co. In this bid a cost of \$765 was quoted for removal of the jail, \$235 for removal of the annex and a price of \$50 offered for the garage. John Zurawski, R 1, Stevens Point, submitted a bid of \$100 for the purchase of the garage; Robert Weller, R 3, Stevens Point, submitted a bid in which he offered \$355 for the annex; and \$50 for the garage. Only two bids were received for the house at 434 Church street. Robert Bablitch, 1108 Shaurette street, Stevens Point, offered \$5,600, and John Zalewski, R 2, Stevens Point, offered \$6,200.

Supervisor Jacklin told the board the committee felt it would be to the advantage of the county to deal privately in disposing of the garage. The top offer received by Monday was \$100. The committee also recommended that it should be possible to receive more for the house than was bid.

Supervisor Beck inquired as to whether the bidders were aware that the steel was being removed from the jail, and Supervisor

Jacklin assured him that all bidders were aware of this. Supervisor Beck reported that the steel was being removed from the jail by the highway department employes and would be used to construct a paint spraying booth. Other steel being removed could be used for bridge reinforcement.

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

Supervisor Jacklin reported further that the auction of used county furniture which was held the previous Saturday was a success. The sale netted \$1,877.98 with an over-run of 73 cents. He felt everything sold well. The county retained some of the better desks and chairs for future use.

Supervisor Jacklin reported that the removal of the buildings was to start within five (5) days of acceptance of the bids and to be completed within sixty (60) days. There is to be no cost to the county for insurance or anything else.

A roll call vote by the county clerk revealed thirty-five (35) ayes, three (3) absent (Mehne, Dobbe, Clark). Motion carried.

Supervisor Nebel reported that the special court house committee had tentatively set August 22 and 23 for the open house dedication of the new building. The entire building, including the jail, would be open to the public. The open house will be held all day, and the dedication ceremony will start at two o'clock Sunday afternoon. A brochure is being prepared, and since it will be a little late, Supervisor Nebel requested that the county clerk invite all of the counties in the state to attend the ceremonies. County board members were asked to be in attendance, and it was the sentiment of the board that office personnel should also be in attendance for the open house. Supervisor Jacklin suggested that suitable identification cards be used for county officials for the ceremonies.

There was a discussion as to whether dairy products would be served at the open house. Supervisor Fletcher stated he didn't believe the local dairies would be interested in furnishing the dairy products since milk from outside of the county was to be put into the court house. Supervisor C. Anderson stated that the matter was being handled by the state welfare board and no action should be taken at this time on the matter.

Moved by Supervisor Sroda and seconded by Supervisor Kluck that the new park on South River Drive on the west side of the river be named Consolidated Parkway in recognition of the property being donated to the county by the Consolidated Water Power and Paper Company. Carried by voice vote.

The county clerk read the following resolution:

RESOLUTION NO. 11

August 4, 1959

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

Whereas, the County-City Building is substantially completed and in a few weeks we will have the official dedication, and

Whereas, many compliments have already been paid on the beauty and arrangement of our building, and

Whereas, it is desirable to keep all things in proper perspective, with the dignity and quality of the County-City Building,

Therefore be it resolved: (1) that all of our public officials and employes, dress not only neatly, but in good taste for a position in which they must meet the public, and (2) that they attempt to be attentive and courteous in their dealings with the public, and (3) that each official and employe make every effort to keep their offices presentable to the public.

Be it further resolved: that the county board go on record, that

there shall be no radio sets, television sets, or coffee pots and cups allowed in any of the offices during the office hours. These items are not within the meaning of good office appearance or in the meaning of efficiency, for service to the public.

(s) CRAIG CORBETT	THEODORE J. SCHULFER
C. E. NEBEL	RUSSELL KROGWOLD
G. B. LOVE	VILAS BEHR
ERNEST MARCHEL	FRANK J. STECKEL
JOSEPH WOJCIK	FRANK BECK
A. J. BABLITCH	STANLEY KIRSCHLING
ARLEIGH HETZEL	HENRY SWENSON
ED ZURAWSKI	GEORGE FLETCHER
JOE SRODA	

Moved by Supervisor Sroda and seconded by Supervisor Nebel that the resolution be adopted. No discussion. Carried by voice vote. The county clerk read the following communication:

Stevens Point, Wis.
August 4, 1959

Portage County Board of Supervisors,
c/o County Clerk's Office,
Stevens Point, Wisconsin
Gentlemen:

Permission to attend the annual Wisconsin register of deeds school at La Crosse, Wisconsin, on August 16, 17, 18, 19, 1959. Thank you.

(s) ED. D. HAKA

Register of Deeds, Portage County

Moved by Supervisor Burant and seconded by Supervisor Kirschling that the register of deeds be given permission to attend this school. Carried by voice vote.

The county county clerk read the following communication:

Stevens Point, Wis.
July 30, 1959

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

I respectfully request permission to attend the annual clerk of courts institute to be held in La Crosse, Wisconsin, on August 16, 17, 18, and 19.

Respectfully Submitted,

(s) ALFRED A. LEWANDOWSKI
Clerk of Courts

Moved by Supervisor Sroda and seconded by Supervisor Kluck that the clerk of court be given permission to attend this institute. Carried by voice vote.

The following petition was read by the county clerk:

PETITION

To the Honorable Board of Supervisors of
Portage County, Wisconsin:

The petition of the City of Stevens Point, Portage County, Wisconsin by P. M. Vincent, mayor, respectfully sets forth and shows:

That it is necessary that the City of Stevens Point repair and stabilize the approaches to the Clark street bridge in the City of Stevens Point. The Clark street bridge runs in an easterly and westerly direction in the City of Stevens Point and crosses the Wisconsin River and constitutes part of U. S. Highway No. 10;

That the City of Stevens Point has appropriated its proportionate share of such construction, to-wit: the sum of \$5,500.00 which is 50 per cent of the estimated cost of such repair and stabilization of the Clark street bridge.

That the City of Stevens Point will enter into a public works con-

tract with the lowest responsible bidder for such work and improvement which is necessary in order to maintain said Clark street bridge in a safe condition.

Wherefore, said City of Stevens Point prays that pursuant to the statutes in such case made and provided, that there be appropriated the sum of \$5,500 by the County of Portage to defray the county's proportionate share of the cost of such repair and stabilization of the Clark street bridge and that the proper officers of the County of Portage be directed and authorized to pay and deliver to the City of Stevens Point 50 per cent of the actual cost of such repair and stabilization, not to exceed the sum of \$5,500.00.

Dated: July 21, 1959.

(s) P. M. VINCENT, Mayor of the
City of Stevens Point

Chairman Anderson explained that normally the committee on roads and bridges would consider this and make its report at the time that the board prepared its budget for the coming year. In the discussion that followed, Supervisor Kitowski inquired as to what statute this would come under.

Moved by Supervisor Corbett and seconded by Supervisor Sroda that the petition be referred to the county road and bridge committee.

Supervisor Kitowski stated, "I believe this should be a state and federal government responsibility and the county should not have to pay anything." Supervisor Kinney explained that the city did take care of the bridge and that the petition concerned only the approaches to the bridge.

Motion carried by voice vote.

The county clerk read the following communication:

ROLLIN C. MABIE

Stevens Point, Wis.

June 24, 1959

Portage County Treasurer

Court House

Stevens Point, Wisconsin.

To fee for professional services rendered relative to the analysis and audit of records of the veteran service officer, independent audit and inspection of vouchers submitted relative to disbursements, meetings and conference with welfare board committee, and bonding representatives, preparation of detailed audit reports and other work.

\$1,636.00

Moved by Supervisor C. Anderson and seconded by Supervisor Corbett that the bill be paid. No discussion. After roll call vote by the county clerk which resulted in thirty-four (34) ayes, and four (4) absent (Mehne, Dobbe, Clark and Schulfer), motion carried.

Moved by Supervisor Kinney and seconded by Supervisor Steckel that the finance committee be authorized to transfer \$1,636.00 from the contingent fund to the auditing fund. Roll call vote revealed thirty-four (34) ayes and four (4) absent (Mehne, Dobbe, Clark and Schulfer). Motion carried.

Supervisor Kinney thanked the board for the basket of fruit sent him when he was in the hospital at the time of the previous meeting.

Supervisor Nebel discussed the problem of parking around the County-City Building, and wondered if the board would go along with putting parking meters around the building.

Motion by Supervisor Nebel, seconded by Supervisor Sroda that a member of the city parking commission be invited to attend this session of the county board and discuss the matter of parking around the building.

Supervisors Schulfer, Kirschling and Corbett entered into the discussion, expressing the opinion that county employes should

park in the parking lot and that there should not be designated parking places on the lot. Supervisors Losinski, Wojcik, Charles Anderson and Losinski also discussed the parking situation, and the general opinion was in favor of limited parking time rather than parking meters. Supervisor C. Anderson stated, "We tax the people to pay for the building, and then we want to tax them to come and pay their taxes."

Motion carried by voice vote.

On motion of Supervisor Steckel, seconded by Supervisor Sroda, the board adjourned. They were assembled on the front steps of the building to have their picture taken for the dedication brochure.

Afternoon session, 2:00 p.m., August 4, 1955, County City Building.

Meeting called to order by the Hon. Harold Anderson, chairman of the board.

Roll call by the county clerk revealed thirty (30) present, seven (7) absent (Wojcik, Mehne, Dobbe, Barrows, Martin, Clark and Behr) and one (1) excused (Burant). The chairman announced a quorum present.

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

(SS
County of Wood)

I, A. G. Elvod, the duly elected and qualified county clerk in and for Wood County, Wisconsin, hereby certify that the following is a true and correct copy of Resolution No. 11, which was adopted by the Wood County board of supervisors on July 14, 1959.

Dated at Wisconsin Rapids, Wisconsin, this 16th day of July, 1959.

(s) A. G. ELVOD
County Clerk

The county clerk read the following resolution:

July 14, 1959

Resolution No. 11

Introduced by the Airport Committee.

Whereas, it has been proposed to have an independent survey made as to the advisability of the area airport in central Wisconsin,

Now therefore be it resolved, that the Wood County board of supervisors does hereby express its encouragement and support of such survey at no cost to Wood or Portage Counties, and

Be it further resolved that copy of this resolution be forwarded to the county board of supervisors of Portage County inviting the support and cooperation of Portage County in such survey.

(s) HARVEY GEE
(s) C. W. MITTEN, SR.
(s) C. A. SEARLES

Supervisor Anderson introduced to the board Chairman C. A. Searles (enter Supervisor Wojcik) of the Wood County board of supervisors (enter Supervisor Martin) who spoke in behalf of the resolution. Chairman Searles congratulated the board on their new building, and stated that all members of the Wood County board would consider it a privilege to meet with the Portage County board, but since this was impossible, he was pleased to have the opportunity to speak to them. He explained that the air lines serving this area were desirous (enter Supervisor Behr) of using larger planes, and that this was not feasible with the present airports and that industry in this area was also desirous of having a larger central airport and is vitally interested in the project. Wood County (enter Supervisor Barrows) has a committee which has been meeting with other committees in working on an airport survey. He said that if a plan of developing an airport is feasible and if a plan of joint financing could be worked out between Portage and Wood Counties, considering that the equalized valuation of Wood County

is twice that of Portage County, neither community should be unduly burdened. He also told the board that if the survey proved the central airport feasible and it was decided to build it, that federal and state aid would be available.

Moved by Supervisor Kitowski and seconded by Supervisor Kluck that the board go on record as favoring the resolution.

In reply to question by board members, Mr. Searles stated that the proposed airport would be located in the Junction City area near the junction of Highways 34 and 10, about 15½ miles from Stevens Point, Marshfield, and Wisconsin Rapids. Supervisor Kitowski spoke in favor of the survey. Motion carried.

Norman Meshak, Stevens Point city comptroller, was introduced by Chairman Anderson, and reported that the police and fire commission of Stevens Point had recommended one hour parking around the building. This had been referred to the city council. Councilman Rustad had asked that definite action be delayed until the parking lot had been completed. The matter was referred to the board of public works and it will meet with the proper committee from the county board to work out parking plans. Supervisor Kitowski expressed the opinion that one hour parking should be tried.

The county clerk read the following resolution:

RESOLUTION NO. 12

August 4, 1959

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

Whereas, in the passage of Resolutions No. 33 and 34 on December 30, 1958, dealing with the salary schedules of the county police and the jailer-radio operator, it is stated that the senior deputy sheriff-county police, and the man who is appointed as head jailer is to receive an additional \$10.00 per month in pay, and

Whereas, it now appears in the judgment of the law enforcement committee that the responsibilities and the duties are beyond those anticipated by the law enforcement committee and then existing salary committee,

Therefore be it resolved, that the senior deputy sheriff-county police and the head jailer receive \$25.00 per month in addition to their base pay in their respective salary schedule.

Law Enforcement Committee
(s) CRAIG CORBETT
ERNEST P. MARCHEL
G. B. LOVE
ARLEIGH HETZEL

Moved by Supervisor Corbett and seconded by Supervisor Bender that the resolution be adopted.

Supervisor Corbett explained that the work asked of these two employes was greater than had been anticipated and the committee felt they should receive additional compensation. Supervisors Schulfer and Losinski entered the discussion, expressing the opinion that all salary matters should be handled by the salary committee.

Moved by Supervisor Nebel and seconded by Supervisor Kluck to refer the resolution to the salary committee, and the law enforcement committee make their recommendations to the salary committee. Supervisor Schulfer stated this was the policy the board had operated under, and Supervisor Corbett agreed that this was probably the correct procedure. (Zurawski leaves).

Roll call vote by the county clerk revealed twenty-nine ayes (29), three (3) naves (Losinski, Wojcik, Behr), three (3) absent (Mehne, Dobbe, Clark), two (2) excused (Zurawski, Burant) and one (1) present (Kitowski). Motion carried.

The county clerk read the following resolution:

August 4, 1959

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

Whereas, Portage County is making car allowance payments to those officials and employees in the law enforcement department, who in line of duty use their own car, and

Whereas, there has prior to this date been no establishment of policy on the type of car, age of car, mileage requirements and condition of the car;

Therefore be it hereby resolved, that the law enforcement committee be empowered to (1) enforce the following basic regulations, and (2) to reduce the car allowance payment a proportionate amount if these regulations are not followed:

1. Car shall be of an American make, and shall be of a conventional style and manufacture.

2. There shall be a reputable dealer, for the make of car, doing business in Portage County.

3. Car shall be kept in a state of good repair and shall be kept neat and clean at all times.

4. Car shall be of the current years model to receive 100 per cent of the established car allowance. Other than current models, shall receive the following percentage:

2 years old	85%
3 years old	75%
4 years old	65%
5 years old or over	50%

In no case shall the money paid to an individual for car allowance in any one year exceed the average market value of the car in question.

5. Cars used in the law enforcement department shall be capable of performing all requirements of patrol and apprehension of law violators and shall meet the specifications set up from time to time by the law enforcement committee.

6. Cars must show a minimum of 2,500 miles per month on official duty for the county, to complete requirements for full car allowance. In the event the required mileage is not accumulated, the law enforcement committee, after viewing the daily work reports, may authorize a full or a percentage payment of the car allowance.

7. Requests for car allowance payment shall be on a county voucher form and shall be paid only after approval of the law enforcement committee at their regular monthly meeting.

Law Enforcement Committee

(s) CRAIG CORBETT

(s) G. B. LOVE

(s) ERNEST P. MARCHEL

(s) ARLEIGH HETZEL

Moved by Supervisor Corbett and seconded by Supervisor Schuler that the resolution be adopted.

Discussion which followed indicated that the board members favored the resolution, but the supervisors expressed concern about enforcing the detailed resolution, and Supervisor Charles Anderson expressed the desire to have more time to consider it. Supervisor Nebel questioned as to how the committee would determine the age of the car. After further discussion, Supervisor Nebel stated, "I do not believe the board can come with any better suggestions than the committee has, for it has given the matter good study. They are trying to stop abuses and if it is not acted on now it will be delayed again and again."

Roll call vote by the county clerk revealed thirty-one (31) ayes,

five (5) absent (Stinson, Mehne, Dobbe, Clark and Schulfer) and two (2) excused (Burant and Zurawski). Motion carried.

The chairman appointed Supervisors Martin, Bablitch and Losinski as the airport committee.

The county clerk read the following resolution:

RESOLUTION NO. 14

August 4, 1959

Whereas, the Portage County board of supervisors has previously authorized the education committee to enter into a contract with the Worzella Publishing Company for the publication of the county book entitled "Our County—Our Story," and

Whereas, the Worzella Publishing Company has duly submitted a bill in the amount of \$7,908.33 with a credit of \$147.38 for defective books,

Therefore be it resolved, that the bill of \$7,760.95 be paid to Worzella Publishing Company.

(s) MILVERN JACKLIN

(s) CRAIG CORBETT

(s) GEORGE FLETCHER

(Motion made by Supervisor C. Anderson and seconded by Supervisor Kluck that the resolution be adopted. Roll call vote by the county clerk revealed thirty-three (33) ayes, three (3) absent (Mehne, Clark, Dobbe) and two (2) excused (Burant and Zurawski). Motion carried.

Supervisor Kitowski read Resolution No. 9, 1935, which stated that all of the county insurance was to be purchased through the state insurance fund; and questioned the authority of the building commission to insure the building with a private carrier. A great deal of discussion followed with Supervisor C. Anderson of the building commission stating that "the building commission has been set up to run the building, and the City of Stevens Point has a voice in this. The city has never insured in the state insurance fund in the past. Since the state insurance fund takes insurance on the basis of all of the property or none, and since the city property is not insured in this fund, and this is a joint building, how could we go along with the state insurance fund?"

Supervisors Kitowski, Behr and Fisher expressed the opinion that the insurance should have been handled by the county insurance committee.

Two men from the county insurance board spoke to the board. Mr. Robert Berard, secretary of the insurance board, stated that the insurance companies represented by the board had examined the building and could offer a 40 per cent dividend, thus making very little difference in the cost of their insurance and that sold by the state insurance fund. He emphasized that this dividend was for fire insurance only. Upon further questioning he stated the same dividend would be paid on the insurance on other county buildings with the exception of some of the county owned park buildings that are not fire-proof.

Supervisor C. Anderson further stated that the only insurance the commission had purchased was the fire insurance on the building itself, the boiler insurance, and the employment compensation on the five custodians.

Moved by Supervisor Charles Anderson and seconded by Supervisor Steckel that Resolution No. 9, dated April 8, 1935, be rescinded.

Roll call vote revealed thirty-one (31) ayes, one (1) naye (Kitowski) three (3) absent (Mehne, Dobbe and Clark) and two (2) excused (Burant and Zurawski). Motion carried.

Moved by Supervisor C. Anderson seconded by Supervisor Bender that the insurance committee be instructed to take whatever insurance is necessary to cover county property from private carriers.

Supervisor Kitowski expressed the opinion there would be a saving to the county to take the insurance with the state insurance fund.

Supervisor Kitowski offered an amendment to the motion seconded by Supervisor Wojcik that the county go back and take its insurance from the state insurance fund.

Supervisor Corbett expressed the opinion that the insurance committee should be allowed to take out the insurance wherever they could do the best, and not be tied down. Supervisors Beck, Swenson, Losinski, Corbett and C. Anderson also took part in the discussion. Mr. Berard was again called upon and he reaffirmed his statement that the county insurance board could offer fire insurance on the building with a 40 per cent dividend. Supervisor Behr stated the insurance should all be handled by the insurance committee, the commission is in charge of the building and not the insurance. Supervisor Corbett demanded of Mr. Berard if the board could depend on the 40 per cent dividend, and Mr. Berard again answered in the affirmative.

Roll call vote on the amendment revealed five (5) ayes (Beck, Wojcik, Krogwold, Kitowski, Fisher), twenty-seven (27) naves, three (3) absent (Mehne, Dobbe, Clark) and three (3) excused (Zurawski, Burant, Schulfer). Amendment lost.

Roll call vote by the county clerk revealed thirty (30) ayes, one (1) naye (Behr), three (3) absent (Mehne, Dobbe, Clark) and three excused (Burant, Zurawski and Schulfer). Kitowski not voting. Motion carried.

Moved by Supervisor Wojcik and seconded by Supervisor Corbett that the insurance be taken on bid.

Roll call vote by the county clerk revealed twenty-three (23) ayes, eight (8) naves (Bender, Guyant, Bablitch, Kluck, Frost, Fisher, Love, Marchel) three (3) absent (Mehne, Guyant, Clark), three (3) excused (Zurawski, Burant, Schulfer). Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 15

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

Motion carried.

Supervisor Corbett moved and Supervisor Wojcik seconded that the meeting be adjourned subject to the call of the chair. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, county clerk of said county, do hereby certify, that the above is a true and correct record of the 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.

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

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

September 8, 1959

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the county board room of the County City Building, in the City of Stevens Point, Portage County, Wisconsin, at ten o'clock in the forenoon, September 8, 1959.

Meeting called to order by the Hon. Harold P. Anderson, chairman of the board. Mr. Carl Scheider, 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 Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Henry Doehr.
Town of Dewey, Edward Losinski.
Town of Eau Claire, Frank Beck.
Town of Grant, Craig Corbett.
Town of Hull, Joseph Wojcik.
Town of Lanark, Carroll Winkler.
Town of Linwood, Ed Zurawski.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, Cecil Bender.
Town of Plover, Milvern Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, A. J. Bablitch.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Stratton Martin.
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 J. Steckel.
 City of Stevens Point, Ninth Ward, Nat Kinney.
 City of Stevens Point, Tenth Ward, Guy B. Love.
 City of Stevens Point, Eleventh Ward, George Fisher.
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel.
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer.

The county clerk reported thirty-six (36) present and two (2) absent, (Supervisors Bablitch and Clark). The chairman announced a quorum present.

Moved by Supervisor Corbett that the minutes of the previous meeting be corrected to read "Resolution No. 12 thirty-one (31) ayes, five (5) absent (Stinson, Mehne, Dobbe, Clark and Schulfer) and two (2) excused (Burant and Zurawski)," and Resolution No. 13 roll call vote "twenty-nine (29) ayes, three (3) naves (Losinski, Wojcik, Behr), three (3) absent (Mehne, Dobbe, Clark), two (2) excused (Zurawski, Burant) and one (1) present (Kitowski)." The chairman suggested that by general consent the roll call on these two resolutions be checked and a report made at the afternoon session.

The county clerk read the following communication:

RESOLUTION

Whereas, the development of central and northern Wisconsin is important to the state of Wisconsin; and

Whereas, the accessibility of the northern part of the state is an important method of encouraging development; and

Whereas, State Highway "13" often referred to as the "Main Street of Wisconsin," is the most important highway running from the southern to the northern part of the state that does not divert traffic to Minnesota or Michigan; and

Whereas, the development of central and northern Wisconsin is in the best interests of the state;

Now, therefore, "be it resolved, that the Ashland County board of supervisors, duly assembled this 11th day of August, 1959, do request the state highway department to consider the development of State Highway "13" to a four-lane highway."

(s) GEORGE BABLICK, JR.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Marie Quistorff, county clerk, in and for the said County of Ashland, state of Wisconsin, do hereby certify that the foregoing resolution is a true and correct copy adopted by the Ashland County board of supervisors at the August 11th, 1959 meeting.

(s) MARIE QUISTORFF

Ashland County Clerk

Moved by Supervisor Kluck and seconded by Supervisor Shulfer that the communication be placed on file. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 16

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

Whereas, the sheriff's department of Portage County, Wisconsin, is required by statute to investigate all crimes which are committed in Portage County, Wisconsin, and

Whereas, on July 11, 1959, a serious crime was committed in the City of Stevens Point, Portage County, Wisconsin, which is as yet unsolved, and it is necessary to investigate this and other crimes, and

Whereas, these investigations require much time due to their unusual nature, and

Whereas, the sheriff's department of Portage County, Wisconsin, does not have sufficient personnel to devote sufficient time to these unusual investigations, and

Whereas, in order to insure to the people of Portage County, Wisconsin, that every effort is being made and every facility is being used toward the solution of these crimes,

Be it resolved, that the law enforcement committee and the sheriff for Portage County, Wisconsin, are hereby authorized to hire a deputy sheriff who will be assigned to the district attorney's office to aid in the investigation of all crimes committed in Portage County, Wisconsin.

Dated September 8, 1959.

(s) ERNEST P. MARCHEL

(s) G. B. LOVE

Moved by Supervisor Marchel and seconded by Supervisor Love that Resolution No. 16 be adopted.

Following the move for adoption, a lengthy discussion took place.

Supervisor Shulfer inquired as to whether the resolution was providing for a full time employee, or one just to investigate the Mozuch case, and as to who would be delegated to hire the investigator. Supervisor Corbett, chairman of the law enforcement committee, stated that the law enforcement committee would set up qualifications for the job and advertise for applicants. There would be a written examination which would count 50 per cent and an oral interview which would also count 50 per cent. The committee would select three of the top applicants, and the sheriff would then select one of the three.

Supervisor Zurawski addressed the board, stating that he thought it was the duty of the sheriff's office to protect life and property, and he felt the city police were more concerned about red flags on the parking meters than they were about red blood on the floor, and when there is a serious crime to be investigated, the police should forget about the parking meters for awhile.

Supervisor Kluck inquired as to whether the man hired would be a temporary employe or one who would be permanent. He felt the city had just put a man on the Mozuch case, and if they got a break, the sheriff's office could certainly help. He felt that appropriating money and adding men to the sheriff's office wasn't going to solve the crime.

Supervisor Shulfer expressed the opinion that some time would elapse before an investigator could be hired, and that Sergeant Barbers, who the city has assigned to the case, is very well qualified, and that the sheriff's department could assist him in following leads.

District Attorney Haka addressed the board, stating that he realized the sheriff's department is supposed to investigate all of the crimes in the county, and that we don't have a crime of this kind every day, but he added there are many cases in his office that need investigating and "leg work" is needed to secure the evidence necessary to be acceptable in court. He added that in less serious crimes it is possible to get some evidence, but when a crime is serious people are very unwilling to talk for fear of recrimination, and that it takes much work to secure dependable evidence. Every clue or bit of evidence has to be traced down and investigated. He told the board he did not know how long it would be necessary to keep an investigator employed, but if at any time the law enforcement committee felt he was not needed, it could bring a resolution to this effect before the board. He further informed the board that many matters of a confidential nature which he cannot divulge come to his office, but he would be willing to discuss these with the chairman or vice chairman of the board or the chairman of the law

enforcement committee. He also informed the board that counties with second class cities within their boundaries may employ an investigator for the district attorney's office. This is not possible in Portage County since Stevens Point is a third class city.

Supervisor Lodzinski inquired as to whether a man, if employed, should not be picked by the district attorney rather than the sheriff, and District Attorney Haka replied that he usually assisted in the screening of applicants for the sheriff's office, and believed he would be asked to do the same this time.

Supervisor Dobbe inquired as to whether Sergeant Barbers could not carry on the investigation since the city had hired him for this, and Mr. Haka advised that the authority of the city police department did not extend beyond the city, whereas the sheriff's department had authority anywhere in Wisconsin, but usually they cooperated with the sheriff in other counties.

In reply to a statement by Supervisor Shulfer that it appeared the investigation was being carried on as rapidly as it could be, Mr. Haka again emphasized that there were many other cases that needed investigation and work to be done to clear up other cases pending in his office.

Supervisor Kluck expressed the opinion that the county board had set up a budget for the sheriff's department, and had to increase it, and if the sheriff's budget would allow him to put on an investigator, that would be satisfactory, but that the board should stay within its budget.

Supervisor Fletcher than inquired as to whether there was a way they could hire this man and replace the present undersheriff, or could they have the governor do so.

District Attorney Haka replied that he knew many of the board members looked with disfavor on the sheriff's wife acting as undersheriff, but when the people elected an officer he had to work with him and whom he appointed. He stated further that he had talked with the sheriff and the chairman and vice chairman of the board about the situation, but had no control over the matter.

Supervisor Corbett of the law enforcement committee stated he had talked to both the sheriff and undersheriff about the matter, suggesting that it would be the best thing if she would resign. However, he didn't feel the committee could criticize the work she is doing, that is serving papers, accompanying patients to Winnebago, and so forth, but when it comes to taking care of tavern brawls, the job calls for a man. Supervisor Corbett also expressed the opinion that the sheriff's department was not using the help they had to the best advantage as they were being given too much time off, and the board should consider this before hiring another man. He added further that he believed it would take two months time to receive applications, screen them, and arrange to employ a man, and maybe the board could see what the city had accomplished by that time. He felt it wouldn't be possible to get a man for less than what the county was paying the sheriff, and that action should not be taken hastily.

Supervisor Dobbe made the suggestion that it might be possible to have Mr. Barbers also work for the county in making the investigation and give him the authority to go outside of the City of Stevens Point.

Supervisor Charles Anderson expressed the opinion that the provisions of the resolution were getting mixed up with the Mozuch case, whereas, the resolution called for an investigator for all crimes.

Moved by Supervisor C. Anderson and seconded by Supervisor Kluck that the resolution be tabled until this afternoon, and that it be the first order of business after the noon lunch. Motion carried.

The county clerk announced that there was a supply of printed

minutes of the board meetings for 1958 in his office, and that when he took office, he was of the opinion these had been mailed out. Any board member not having received a copy, could get one.

The county clerk read the following resolution:

RESOLUTION NO. 17

Whereas, the legislative committee of the county board has gone on record of being in favor of the office of county clerk issuing future conservation department license on a cash basis only, and

Whereas, the recent audit report of the office of county clerk after the resignation of former clerk, Chester Kulas, did so recommend a cash fee basis for conservation license; and

Whereas, the county clerk is fully responsible for each and every conservation department license, whether issued to individuals or to substations for the purpose of re-issue, and

Whereas, large sums of money are involved of which the county clerk has no collateral to protect his position from the responsibility of lost or misplaced license;

Therefore be it resolved, that the county board go on record of being in favor of the county clerk issuing future conservation department license on a cash basis only.

Legislative Committee

(s) EDWARD LOSINSKI

(s) A. P. DOBBE

(s) THEODORE J. SCHULFER

Moved by Supervisor Wojcik and seconded by Supervisor Krogwold that the resolution be adopted.

County Clerk Scheider told the board that both he and the game warden were encountering some difficulty and criticism because of the change-over from a credit to a cash system of selling license, and that some of the license agents were going to discontinue handling them.

Supervisors Kluck, Losinski and Burant entered the discussion, expressing the opinion that it was an inconvenience at first, but that once the system had been used it would be acceptable to all. It was felt there might be more work in the county clerk's office as there would be fewer agents selling the licenses. There was discussion as to whether the license agents should receive part of the fee, but the general opinion was that this was not necessary. Supervisors Jacklin, Corbett and Dobbe expressed the opinion that the Board should support the county clerk in the plan of putting the sale of conservation licenses on a cash basis. After a roll call vote taken by the county clerk with thirty-six (36) ayes and two (2) absent (Supervisors Clark and Bablitch), the motion carried.

Moved by Supervisor Kirschling and seconded by Supervisor Fisher that the meeting be adjourned until two o'clock in the afternoon. Motion carried.

Supervisor Corbett, chairman of the law enforcement committee, told the supervisors that the marking on the ramp between the county and city buildings had been done to insure that the county ambulance could be gotten out of the garage at any time without being obstructed by cars parked on the ramp. This marking had not met with the approval of the city mayor nor the chief of police.

2:00 p.m., county board room, County-City Building, Stevens Point, Wis.

Meeting called to order by the Hon. Harold P. Anderson, chairman.

Roll call by the county clerk revealed thirty-five (35) present, three (3) absent, Supervisors Clark, Bablitch and Kinney. Chairman Anderson announced a quorum present.

Correction of the minutes as mentioned by Supervisor Corbett at the morning session was sustained. Moved by Supervisor Corbett

and seconded by Supervisor Sroda that the minutes be accepted as correct. Motion carried.

The chairman introduced Mrs. Mary Serafin who will be employed in the district attorney's office and who will take the board minutes after this meeting.

The chairman announced that he would like to express his appreciation to the board members and county employes who cooperated in making the open-house and dedication a success; the county employes spent all of Saturday showing visitors their various offices and explaining their work to them.

Supervisor Corbett told the board he had talked with Sergeant Barbers concerning him doing investigational work on a county basis, and Sergeant Barbers informed him he was not a deputy sheriff at the present time, but that he had been in previous years. Sheriff Wanserski had advised that he would appoint Sergeant Barbers a deputy sheriff. This would enable Barbers to do investigational work outside of the City of Stevens Point. Barbers had assured Supervisor Corbett that politics would in no way enter into his work.

Supervisor Beck inquired as to whether the sheriff or district attorney would have jurisdiction over the investigator if one were employed.

District Attorney Haka again addressed the board, stating that he had no control over the police (enter Supervisor Kinney), and if, as Supervisor Corbett had suggested, Sergeant Barbers were employed by the county, who would have jurisdiction over his work. He emphasized that the resolution refers to all crimes, and that the situation in the county is serious. He desired to have the board employ a man who would be under the law enforcement committee so that the committee could come before the board and report on the investigational work that was being done in the county. He urged the members to vote against the resolution if they thought the need was not serious, and if they thought it was, to vote for it.

In response to a question from Supervisor Kluck, Mr. Haka said that the sheriff's department had never failed to do any investigations he had requested, but that the county needed a full time employe for this work. In reply to a question from Supervisor Corbett, he said the need was for cases other than the Mozuch case. He added that there are taverns in the county that are contributing to the delinquency of minors, and that he has used the state department to check on offenses, but the state department is limited as to the work it can do in any one county.

Supervisor Corbett moved and Supervisor Schulfer seconded the motion that this resolution be tabled until the fall session of the board. Supervisor Kluck favored the motion, stating that this action would involve a considerable sum of money if a good man were employed, and the members should give it more consideration. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 18

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

Be it resolved, that any resolution pertaining to the court house employes shall be turned over to the salary and personnel committee before it is acted upon by the county board.

Whereas, the salary and personnel committee shall then meet with the committee of county employes to discuss the resolution.

- (s) ALLEN F BARROWS
- (s) MILVERN JACKLIN
- (s) EDWARD LOSINSKI
- (s) STRATTON MARTIN

(s) A. P. DOBBE

Moved by Supervisor Barrows and seconded by Supervisor Steckel that the resolution be adopted.

Supervisor Barrows explained that this action grew out of a resolution placing restrictions on county employes which had been passed at the last board meeting. Supervisor Corbett stated that the resolution had been drawn up with the jailers mostly in mind. In the discussion which followed, Supervisor Schulfer inquired as to whether this resolution would mean that the board could not act without permission of the county employes, and Supervisor Losinski explained that it was a matter of having resolutions pertaining to employes referred to the salary and personnel committee before board action. Supervisor Corbett expressed the opinion that the coffee break was the crux of the dissatisfaction, and Supervisor Jacklin informed the board that it was the intention of his committee to work with the county employes committee to set up regulations for employes which would be applicable to situations such as this. Motion carried by a voice vote.

The county clerk read the following resolution:

RESOLUTION NO. 19

Whereas, on August 4, 1959, the Portage County board of supervisors passed Resolution No. 10 which in part gave the special disposal committee the authorization to sell the building known as the annex garage or committee room, for the highest price without readvertising, and

Whereas, the infirmary board has stated that it has a need for the above mentioned building for various reasons,

Therefore be it resolved, that the special committee in charge of the disposal of county owned buildings be authorized to give this building known as the annex garage or the former committee room to the infirmary board to use at the county infirmary;

Be it further resolved, that the last paragraph of Resolution No. 10 be superseded by this resolution.

(s) MILVERN JACKLIN

(s) C. E. NEBEL

(s) CHARLES ANDERSON

Supervisor Jacklin advised the board that the infirmary committee had offered to buy the garage, but the special disposal committee felt it was all county money and the building could be turned over to them. He said the infirmary committee would use the building for storing large tools and such. A discussion followed as to the moving of the building, and Supervisor Jacklin said the committee was checking into this and they would arrange to have it moved as cheaply as possible.

Moved by Jacklin and seconded by Supervisor Wojcik that the resolution be adopted. Roll call vote disclosed thirty-two (32) ayes, two (2) absent (Supervisors Bablitch and Clark) and two (2) excused (Supervisors Winkler and Schulfer). Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 20

To the Honorable County Board of Supervisors for Portage County, Stevens Point, Wisconsin
Gentlemen:

Whereas, the relocation of U. S. Highway No. 51 in the Town of Hull has resulted in the reverting of the old highway back to the town as a town road, and

Whereas, this road is still used very much by the motor-ing public,

Now therefore be it resolved, that the road beginning at a junction with U. S. Highway No. 10 at the intersection of Clark street and Second street in the City of Stevens Point, thence northerly on

Second street to the corporate limits of Stevens Point, which is on the East and West $\frac{1}{4}$ line of Sec. 29, T24, R8E about 200 feet west of the North and South $\frac{1}{16}$ line and extending on the road which was formerly U. S. Highway 51 to the intersection of U. S. Highway 51 as traveled August 1, 1959, be made a county trunk highway.

Respectfully Submitted
 Portage County Highway Committee
 (s) FRANK BECK
 (s) STANLEY KIRSCHLING

There was a discussion entered into by Supervisors Beck, Zurawski, Corbett and Kirschling as to whether the county would be repairing the highway as it went through the City of Stevens Point. It was explained that this was a connecting link between Highways No. 10 and No. 51, and this resolution was recommended by the state highway department.

Moved by Supervisor Kirschling and seconded by Supervisor Burant; that the resolution be referred to the county road and bridge committee. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 21

**Resolution Relating To A Change In The
 County Trunk Highway System, Portage County**

Whereas, the state highway commission is contemplating a relocation of U. S. Highway 51 from the south county line to the junction with S. T. H. 54, which change will materially effect the traffic use on certain county trunk highways in this county,

Now, therefore, be it resolved that the following roads be removed from the county trunk highway system:

What is now known as County Trunk "BB" from the south county line on the south line of Section 35, T21N, R8E, thence northeasterly and northerly to County Trunk Highway "W" near the west one-quarter corner of Section 12, T21N, R8E a distance of approximately 4.70 miles, and

What is now known as County Trunk Highway "B" from its junction with County Trunk "W" at the southeast corner of Section 33, T22N, R8E, thence north, east and north to State Trunk Highway 54 in Section 27, T23N, R8E a distance of approximately 7.95 miles,

And in lieu of such roads proposed to be discontinued as part of the county trunk highway system to add the following described road to the system.

Present U. S. H. 51 from the south county line in Section 31, T21N, R9E, thence northeasterly, northerly, northwesterly and northerly to State Trunk Highway 54, in Section 7, T22N, R9E a distance of approximately 11.56 miles.

Be it further resolved that the proposed change in the county trunk highway system be effective after the state highway commission, after due proceedings, certifies its decision to make the proposed change in the state trunk highway system and when the state trunk highway traffic is routed over the new location.

Now therefore, be it resolved that in the event the state highway commission, after due proceedings, certifies its decision to make the change after due notice to the locality concerned and holding a public hearing as prescribed under Section 84.025, Wisconsin statutes, this county board of supervisors hereby agrees to the discontinuance as a state trunk highway of the pre-existing route hereinbefore described. Be it further resolved that in order to comply with 83.025 of the Wisconsin statutes which requires that the consent of the Wisconsin state highway commission be secured to alter any county trunk system, this resolution shall become effective when the neces-

sary consent has been received from the Wisconsin state highway commission by Portage County, Wisconsin, approving the change in the Portage County trunk highway system.

Resolution offered on September 8, 1959.

(s) FRANK BECK
(s) HENRY SWENSON
(s) G. B. LOVE
(s) STANLEY KIRSCHLING

Chairman Anderson stated this resolution had been read at the January or February meeting and tabled pending a district attorney opinion as to whether the board could remove highways from the county system, but as yet no written opinion has been received. In the discussion that followed, Supervisor Jacklin stated he was not satisfied with the authority of the state to tell a county to remove highways from its county system.

Moved by Supervisor Kirschling and seconded by Supervisor Doehr that the resolution be adopted. The discussion that followed indicated that supervisors were confused by the number of highways described in the resolution.

Moved by Supervisor Corbett and seconded by Supervisor Zurawski that the resolution be divided and each county trunk highway voted on separately.

After further discussion, Supervisor Corbett moved and Supervisor Bender seconded that this resolution be again tabled until the board has a written opinion from the district attorney and that it be referred to the road and bridge committee and each road be brought in in a separate resolution. Carried by voice vote.

The county clerk read the following claims:

September 3, 1959

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 them as follows:

Witness Fees

State of Wisconsin vs. A. E. Ampe

Ray Kitowski	\$ 4.50
Frank Beck	4.50
	<hr/>
	\$ 9.00

State of Wisconsin vs. James Thomas Tryba

Mrs. Else Anderson	\$ 6.10
Harold Anderson	6.10
Christiana Kosobuski	6.10
Annette Gilbertson	6.10
John Gilmeister	6.10
Ray Kitowski	4.50
Cal Clausen	4.50
	<hr/>
	\$39.50

State of Wisconsin vs. Roger Paterson

Larry Couthurst	\$ 4.10
Joseph Phillip	4.10
Richard Pitcher	4.10
Patricia Pitcher	4.10
Tom Dachel	6.20
Ray Kulas	4.10
Anthony Glodowski	4.10
	<hr/>
	\$30.80

Moved by Supervisor Burant and seconded by Supervisor Zuraw-

ski that the claims be allowed. Roll call vote revealed thirty-four (34) ayes, two (2) absent (Supervisors Bablitch and Clark) and two (2) excused (Supervisors Winkler and Schulfer). Motion carried.

The county clerk read the following claims:

September 3, 1959

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

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. Edward Zurawski, 17 days committee work	\$185.78	\$185.78
2. Henry Stinson, 9 days committee work	121.50	121.50
3. George H. Fisher, 5 days committee work	50.70	50.70
4. Leo Gwidt, 6 days (1958) committee work	48.00	48.00
5. Joe Glaza, 5 days committee work	54.06	54.06
6. Ray Clark, 6 days committee work	60.84	60.84
7. Charles Anderson, 2 days committee work	24.20	24.20
8. George Fletcher, 2 days committee work	23.92	23.92
9. Harold Frost, 2 days committee work	20.28	20.28
10. Joseph Wojcik, 2 days committee work	20.56	20.56
11. Joe Sroda, 4 days and special work at Lake Emily	81.17	81.17
12. Ted Schulfer, 3 days committee work	30.42	30.42

\$721.43 \$721.43

(s) EDWARD ZURAWSKI
 (s) CARROLL WINKLER
 (s) ALBERT BABLITCH
 (s) TED SCHULFER
 (s) C. STRATTON MARTIN
 Claims Committee

Moved by Supervisor Zurawski and seconded by Supervisor Krogwold that the claims be allowed. After a roll call vote by the county clerk which resulted in thirty-four (34) ayes, two (2) absent (Supervisors Clark and Bablitch) and two (2) excused (Supervisors Winkler and Schulfer) the motion carried.

Chairman Anderson asked for a clarification of the duties of the building and grounds committee now that the building commission is responsible for the operation and maintenance of the County-City Building, and the new furnishings have been purchased by the special court house committee. Supervisors Corbett, Jacklin and Kluck discussed the need of future purchasing of furnishings and supplies for the offices in the county section of the building and favored the continuance of the committee but that small items should be purchased with the approval of the chairman of the board.

Moved by Supervisor Kluck and seconded by Supervisor Dobbe that the purchase of small items for the offices of the court house be left to the approval of the chairman of the board.

The discussion that followed brought out the fact that the building commission could not approve purchases of equipment nor supplies for the county building since there was a city member on the commission.

The board chairman explained that in departments where there are committees functioning, he does not approve of more than minor items without the approval of the committee first; but that in departments having no committees, he does approve purchases. Supervisor Kluck voiced his opinion that it was too costly to have committee approval for anything excepting large purchases. Supervisor Kinney of the finance committee advised the board that that committee had not approved claims for purchases made without the authorization of the board chairman. Motion carried by voice vote.

The date of the fall meeting was discussed, and Supervisor Charles Anderson moved that the board meet the last Tuesday in October, the 27th. This motion was seconded by Supervisor Kluck.

Supervisor Zurawski of the claims committee asked that all claims be submitted to the committee by October 15.

The finance committee asked that budget requests be prepared and submitted to the committee by October 15th.

The county clerk read the following resolution:

RESOLUTION NO. 22

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 Krogwold and seconded by Supervisor Steckel that the resolution be adopted. Motion carried.

Moved by Supervisor Corbett and seconded by Supervisor Sroda that the meeting be adjourned subject to the call of the chair. Carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, county clerk of said county, do hereby certify, that the above is a true and correct record of the 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.

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

OFFICIAL PROCEEDINGS
of the
ANNUAL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
October 27, 1959
FIRST DAY

The county board of supervisors of Portage County, Wisconsin, met in annual session at the County-City Building, in the City of Stevens Point, Wisconsin, at 10 o'clock in the forenoon, October 27, 1959.

Meeting called to order by the Hon. Harold P. Anderson, chairman of the board. Mr. Carl Scheider, 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 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 Wojcik.
Town of Lanark, Carroll Winkler.
Town of Linwood, Ed Zurawski.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Cecil Bender.
Town of Plover, Milvern Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, A. J. Bablitch.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Stratton Martin.

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 Jurgella.
 City of Stevens Point, Eighth Ward, Frank J. Steckel.
 City of Stevens Point, Ninth Ward, Nat Kinney.
 City of Stevens Point, Tenth Ward, Guy B. Love.
 City of Stevens Point, Eleventh Ward, George Fisher.
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel.
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer.

The clerk reported thirty-three (33) present and five (5) absent, (Supervisors Wojcik, Krogwold, Burant, Kirschling and C. Anderson). The chairman announced a quorum present.

The meeting was opened with a prayer by the Rev. John Novak, St. Adalbert's parish in the Town of Alban, Rosholt, Wisconsin.

A correction on the minutes of the previous meeting was made by chairman, Harold Anderson. The county clerk was then to make the correction. Supervisor Corbett moved for the minutes to be approved and Supervisor Sroda seconded. Motion carried by voice vote.

The chairman then introduced Mr. Horace Atkins of the park board commission who gave his report, which was later summarized by Supervisor Zurawski, a member of the park commission since July 1. He stated the improvements and additions that were made at the various parks. He first spoke of the improvements and cleaning up that was done at Collins Park. The road by the bathing beach was closed and a new one was built and black topped. Land was given for a public boat landing and also announced who the new caretaker is. Lake Emily also has a new caretaker and the boat landing was rebuilt and a new garage was built for the machinery. A little trailer camp was started and have space for three (3) trailers. Swimming was banned because the water was too low. Another trailer camp was started at DuBay. They now have a public landing and announced who the caretaker is. Plover Park has a baseball park and a children's playground. Three Lakes is a picnic park, and Amherst has a roadside park. Stated that Tech Park is a favorite spot for fishermen and have put up a fence there this year. (Wojcik enters) A trailer camp is going to be built east of the ball diamond at Lake Emily. Supervisor Kitowski thought the members of the board were wondering why there was a hike in the budget. He then stated that increases of this type from all departments are causing the tax rise. From seeing the improvements and additions at the various parks they should understand where it is all going.

Chairman Anderson then asked the county board members to bring up any resolutions and whatever else they might have as soon as possible.

Supervisor Schulfer then brought up the following matter from the legislative committee which was read by the county clerk.

STATE OF WISCONSIN)

(SS,

COUNTY OF WOOD)

I, A. G. Elvod, the duly elected and qualified county clerk in and for Wood County, Wisconsin, hereby certify that the following is a true and correct copy of the Resolution No. 17, which was adopted by the Wood County board of supervisors on September 8, 1959.

Dated at Wisconsin Rapids, Wisconsin, this 15th day of September, 1959.

(s) A. G. ELVOD,
County Clerk

RESOLUTION NO. 17

Introduced by the county board of public welfare.

Whereas, effective October 1, 1958, the federal government did increase its reimbursement on all social security aids by approximately 15 per cent, with such additional reimbursement being intended to help defray the cost of the old age assistance, aid to dependent children, blind aid and aid to the disabled programs within the State of Wisconsin, and

Whereas, the State of Wisconsin, as a result of a recent amendment to Section 49.40 of the Wisconsin statutes, has withheld the greater share of such increased reimbursements thereby depriving the counties of the benefit of such increase and thereby resulting in a substantial reduction in the state's contribution,

Now, therefore be it resolved, by the Wood County board of supervisors that this board go on record opposing the present reimbursement formula and that such formula be revised in order that there may be a more equitable distribution of federal contribution to the social security aid program, and

Be it further resolved, that a copy of this resolution be sent to the Honorable Senator W. W. Clark and the Honorable Assemblymen John S. Crawford and Arthur H. Treutel, and and that copies of this resolution be forwarded to the chairman of the county boards of the State of Wisconsin, and also to A. J. Thelen, secretary of the County Boards Association.

RESOLUTION NO. 23

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

Whereas, the legislative committee of the Portage County board of supervisors received a copy of Resolution No. 17 of the Wood County board of supervisors concerning reimbursement of welfare funds, and

Whereas, Portage County stands to lose a sizeable amount of money and welfare funds along with other counties of our state,

Therefore be it resolved, that the county board of supervisors go on record as favoring Resolution No. 17 of the Wood County board of supervisors.

The Legislative Committee
(s) EDWARD LOSINSKI

A. P. DOBBE

T. J. SCHULFER

Supervisor Schulfer then moved for adoption which was seconded by Supervisor Losinski. Supervisor Corbett added that he felt the state was taking away the money and that we should try to get this money back. Motion carried.

The clerk read the accompanying resolution.

RESOLUTION NO. 24

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

Whereas, the county board of supervisors has gone on record as favoring Resolution No. 17 of the Wood County board of supervisors, and

Whereas, the Wisconsin legislatures convene in November,

Therefore, be it resolved, that the county clerk be instructed to forward a copy of Resolution No. 17 of the Wood County board of supervisors along with the recommendations of the Portage Coun-

ty board of supervisors to Honorable Senator W. W. Clark and Honorable Assemblyman John Kostuck in time for their consideration before the next meetings of the state legislative bodies.

The Legislative Committee
 (s) EDWARD LOSINSKI
 A. P. DOBBE
 T. J. SCHULFER

Supervisor Schulfer moved for adoption and was seconded by Supervisor Wojcik. Motion carried.

Chairman Anderson announced that Mr. Frank Guth, civil defense coordinator was next on the schedule but could not appear before the board because of a meeting which he was attending in La Crosse. He then explained that civil defense is a national matter and that all counties have to work with the state. The clerk read the following communication.

Honorable Harold P. Anderson
 County Board of Supervisors
 County-City Building
 Stevens Point, Wisconsin

Dear Sir:

Attached is a letter from General Olson, state director of civil defense, regarding a regional communications conference scheduled to be held at Battle Creek, Michigan, on November 4, and 5, 1959. The letter is self-explanatory as to the importance of the conference.

Since the communications is a vital part in civil defense planning and since we are presently engaged in developing a disaster communications plan for our county, we believe that attendance at such conference would be most-worth while.

It would be appreciated therefore, if you would authorize a delegate to attend this conference. The cost, including transportation, meals and lodging should not exceed \$85, which can be absorbed very easily by our civil defense budget.

A tentative reservation has been made for Warren Jenkins, our county civil defense radio officer. If he should be unable to attend, I will serve as alternate delegate. The reservation can be cancelled if either of us cannot attend. Hoping for favorable action on this request, I remain,

Yours Very Truly,
 (s) FRANK L. GUTH
 Civil Defense Coordinator,
 Portage County, Wis.

To: County Coordinators and City Directors of Civil Defense
 From: Director, State Office of Civil Defense

This office announces that a regional communications conference is scheduled to be given by the office of civil and defense mobilization at Battle Creek, Michigan, on November 4 and 5, 1959. Attendance at this conference by county and city civil defense directors, communications officers and RAGES radio officers is strongly urged by the office of civil and defense mobilization and this office.

Agenda subjects will include: New regulations as they affect civil defense communications planning and the contributions program; radiological defense program status and communications requirements; FCC regulations pertaining to state and local government and public safety services; the radio amateur in civil defense and natural disaster; telephone service in civil defense; new radio developments; mobile communications unit, design and demonstration; and trends in the warning program. Attendance is

limited so it is asked that the enclosed application blanks be returned at once. It is believed that this conference will be informative and interesting in the orientation of communications and planning. We hope that you or a representative from your county will be able to take advantage of this opportunity.

RALPH J. OLSON
Major General Wis. NG
The Adjutant General
Director of Civil Defense

Supervisor Kluck's opinion was that a delegate should be sent there and would be a saving to the county. He thinks this will probably be discussed on an area basis and should be explained what is to be done by the people for the people. Supervisor Kluck moved that the trip be authorized and Supervisor Burant seconded. Motion carried.

Supervisor Kirschling questioned as to whether or not it is important to have the minutes of the park board approved by the county board. They were approved by Supervisor Kirschling and seconded by Supervisor Corbett.

Supervisor Corbett proposed that the county board have a clergy open the meeting with a prayer each day. The clerk should make a list of the clergy and they should be from the city for this annual session, and should be from all religious denominations. For a one day session a clergy from outside the city would be asked to open the meeting with a prayer. This was seconded by Supervisor Dobbe. Motion carried.

Supervisor Jacklin then asked if it is customary to discuss the budget for the park board commission. He thinks it would be a good time for discussion and asked if Supervisors Sroda or Zurawski could give figures for the coming year. Supervisor Zurawski then told the county board which lakes would need more money and the amount of increase, and also explained where the increase of budget would come in. Supervisor Kinney said that he feels the park board commission is doing a good job and are willing to work with the money they get. Supervisor Kluck feels that they have had quite a problem in the past few years. He feels that it is like a "face lifting" to the people when they see that the parks are kept up. Supervisor Zurawski then explained that there is a new park and they will need more money. The caretaker wants a raise like everybody else. He then announced the amount of the raise in the salary of the caretaker, the expenses incurred during 1959, and what is being done in each park for which they see room for improvements. He then compared 1958 and 1959 expenditures. He then said that they will not try to clean up all the parks in one year but two or three each year without an increase in the park budget. Supervisor Sroda, a member of the park board informed the county board members that there are a lot of unpaid bills. Supervisor Kirschling was of the opinion that the waysides put in by the state would take away from the parks. Supervisor Zurawski further explained that the county parks still have to be taken care of although he would rather see fewer parks and see that they are really taken care of. Supervisor Anderson feels that the committees that have an increase in the budget should explain them and was wondering if the park board has any money left over if they retain it or do they return it to the general fund. He was informed that they do not go back to the general fund although there are a few that do. Zurawski further stated that they were overdrawn last year and was asked how much.

The county clerk and Supervisor Losinski distributed a copy of the proposed budget for 1960 to each county board member. The clerk read the following resolution.

RESOLUTION NO. 25

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

Whereas, the present calculator has been in use for the past 17 years and is inadequate to handle the volume of business now necessary, and

Whereas, this machine is being used by several departments especially the county clerk and county treasurer during apportionment and proration of taxes, and

Whereas, the Friden Company is offering a substantial trade in value at this time thereby reducing the actual cost of the machine,

Now, therefore be it resolved, that this honorable body authorize the purchase of the Friden calculator and that the cost of the machine be equally shared by the county clerk's and county treasurer's department.

And be it further resolved, that the sum of \$650, the cost of the machine be transferred from the contingent fund. This transfer to be equalized between the county clerk and county treasurer.

(s) CARL F. SCHEIDER
County Clerk
STEPHEN F. MOLSKI
County Treasurer
Building & Grounds Com.
RAY CLARK
ALLEN F. BARROWS
THOMAS GUYANT
RUSSELL KROGWOLD

Supervisor Barrows moved that the resolution be adopted which was seconded by Supervisor Krogwold. Chairman Anderson explained that the machine would be used in the treasurer's office and has been used since 1952 and up to now having been increases the old machine isn't able to handle the work. He recommended the adoption of the resolution. The clerk then called the roll which resulted in thirty eight (38) ayes and 0 (0) naves. Resolution adopted.

The clerk read the following resolution.

RESOLUTION NO. 26

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

Gentlemen:

Whereas, it is always in the interest of better law enforcement to keep abreast to the improvements added to other law enforcement departments, and

Whereas, the law enforcement committee and the police and fire commission of Stevens Point have met and considered the best interests of both the county and city in this joint venture, and

Whereas, other agreements of this nature are being consummated through the state, and

Whereas, the police and fire commission will recommend to the city council of Stevens Point its acceptance.

Therefore be it resolved, that the law enforcement committee be empowered to complete an agreement with the City of Stevens and the civil defense authority of the State of Wisconsin for the installation of a police teletypewriter on the state system. The cost of which shall finally be proportioned as follows: civil defense 50 per cent, City of Stevens Point 25 per cent and Portage County 25 per cent.

Be it further resolved, that the budget of the law enforcement department be increased in the amount of \$1,020.00 to cover the full cost of this project with the understanding that the other parties will be billed for their percentage share.

Law Enforcement Committee
 (s) CRAIG CORBETT
 HAROLD MEHNE
 ERNEST P. MARCHEL
 GUY B. LOVE
 ARLEIGH HETZEL

Supervisor Corbett moved for the adoption which was seconded by Supervisor Love.

Supervisor Schulfer then inquired what would be the need for the machine as to civil defense. Supervisor Corbett then explained that eventually it would be tied in with a network throughout the state. It would go into Door County and Eau Claire County and Wausau has entered into an agreement and will be on this system and Wood County is considering it. Portage County would have contact with the southern part of the state and communications with the motor vehicle department to check licenses, a central machine in Madison would relay them to other networks. Another advantage is, any information taken off this machine may be presented in court as evidence. The actual cost to Portage County would be \$255. The county would have no maintenance and would not need extra men to operate it if an agreement is reached with the three parties. He also added that the state is setting up their budget and would like to know if Portage County wants to go into it. Supervisor Kluck said that the college already has a teletype machine and did not see why there should be another one. Supervisor Mehne added that it also has the ability to make long distance telephone calls for the police department and the sheriff's department which would supplement radio communications and clear up confusion and delays. The clerk called the roll which resulted in thirty eight (38) ayes and 0 (0) naves. The resolution was adopted.

Supervisor C. Anderson moved to adjourn until 2:00 p.m. Seconded by Supervisor Krogwold. Motion to adjourn, carried.

OCTOBER 27, 1959, 2:00 P. M.

Meeting called to order by Honorable Harold Anderson, chairman. The clerk called the roll and reported thirty five (35) present and three (3) absent, (Supervisors Dobbe, Steckel and Kinney). The chairman announced a quorum present.

The chairman introduced Mr. Rollin Mabie, auditor for the infirmary. He reported that for the fiscal year ending June 30, 1959, the infirmary was operating in a deficit amount of \$5,238.30, but this was not a cash deficit. Mr. Chesebro distributed the following report to the county board members.

**PORTAGE COUNTY INFIRMARY
 FINANCIAL STATEMENTS
 FOR THE FISCAL YEAR ENDED JUNE 30, 1959
 BALANCE SHEET - EXHIBIT A
 ASSETS**

Current Assets:	
Accounts Receivable	\$ 8,526.81
Portage County Treasurer's Cash	21,574.40
Inventories:	
Food	\$1,572.97
Fuel	140.00
Medical Supplies	1,916.45
Housekeeping Supplies	631.20
General Supplies	1,102.88
	5,363.50

Current Assets	\$ 35,464.71
Fixed Assets: Book Value	177,733.14
Total Assets	\$213,197.85

LIABILITIES

Vouchers Payable	\$ 4,419.06
COUNTY'S PROPRIETARY INTEREST	
Balance June 30, 1959 - Exhibit B	\$208,778.79
Total Liabilities	\$213,197.85

STATEMENT OF OPERATIONS EXHIBIT B

Patient Income	\$ 85,804.88
Operating Expenses:	
Advertising	\$ 91.30
Depreciation Expense	8,823.64
Food	18,519.67
Freight and Express	25.16
Fuel	2,488.48
Gas, Lights and Water	4,159.99
General Supplies	364.03
Laundry Supplies	912.74
Kitchen Supplies	389.86
Cleaning Supplies	351.36
Bedding	2,617.77
Lavatory Supplies	665.56
Infirmary Committee	462.96
Laundry	1,001.37
Loss on Disposal of Assets	2.61
Doctors Charges	1,308.50
Drugs and Prescriptions	7,084.65
Misc. Medical Supplies and Expense	122.72
Miscellaneous Expense	5.00
Office Supplies	235.07
Pest Control	120.00
Repairs and Maintenance - Building	2,164.42
Repairs and Maintenance - Equipment	227.50
Salaries and Water	37,501.51
Social Security Expense	878.26
Telephone and Telegraph	254.05
Professional Services	265.00
	\$ 91,043.18
Net Operating Loss	(\$ 5,238.30)

SUMMARY OF COUNTY'S PROPRIETARY INTEREST

Balance July 1, 1958	\$214,017.09
1958-1959 Loss	(5,238.30)
Balance June 30, 1959 - Exhibit A	\$208,778.79

**PORTAGE COUNTY INFIRMARY
STATISTICAL INFORMATION****FOR THE FISCAL YEAR ENDED JUNE 30, 1959****PER CAPITA INCOME AND COSTS**

*Average number of patients per month	65.76
Average number of patient days per month	1,997.83
Total number of patient days per year	239.74
	Per Patient

	Totals	Per Day
Patient Income	\$85,804.88	3.5791
Food	18,519.67	0.7725
Salaries and Wages	37,501.51	1.5643
Repairs and Maintenance - Bldg. & Equip.	2,391.92	0.0998
Drugs and Prescriptions	7,084.65	.2955
Doctors Charges	1,308.50	.0546
Bedding	2,617.77	.1092
General Housekeeping Supplies	2,683.55	.1119
Fuel	2,488.48	.1038
Gas, Lights and Water	4,159.99	.1735
Laundry	1,001.37	.0418
Depreciation	8,823.64	.3681
Other Expense	2,462.13	.1027
	\$91,043.18	3.7977
Net Loss	\$ 5,238.30	.2186

* The figures used in schedule referring to number of patients and patient days, were obtained from the monthly report made by the infirmary to the State of Wisconsin.

Work Desig.	WAGES AND SALARIES				Full Time Employees June, 1959
	Total Wages During Year		Total Wages Ave. Monthly	Paid in Year	
	Part Time	Full Time	Wages Paid Employees		
Supervisor	0	2	\$ 6,800.04	\$283.34	\$262.50
Reg. Nurse	0	3	5,950.35	165.29	417.95
Nurses Aids	1	10	9,583.60	72.60	131.71
Bookkeeper	1	0	1,500.00	125.00	—
Laundry	1	1	1,521.25	63.39	127.50
Kitchen	3	3	3,617.64	50.24	125.85
Janitors	4	2	2,222.50	30.87	100.00
Barber	0	1	1,485.50	123.79	132.50
Cleaning	2	3	4,820.63	80.34	113.33
	12	25	\$37,501.51		

1. The superintendent receives a car allowance of \$500.00 per year.
2. Meals are available to all employes.
3. Rooms are furnished to 2 cooks, 2 janitors, 2 aids, one cleaning person, and the supervisor and his wife.

The foregoing statements are extracted from the audit report dated June 30, 1959, compiled by Rollin Mabie, C.P.A. and subject to the comments contained therein.

(During the report Supervisors Dobbe, Steckel and Kinney entered).

A discussion followed pertaining to the above. Some of the items listed in the infirmary report were questioned by the board, which are as follows: Supervisor Corbett questioned the item professional services, which he was told meant auditing services. Supervisor Zurawski questioned the expense for bedding which are the disposable type pads and which can be used only once or twice for which the cost is \$87.48 per box. Mr. Mabie told the board that the report is more detailed than last year. Supervisor Zurawski stated that last year their budget was not approved and was to be audited and approved by the board and was never brought before the board. Supervisor Corbett feels that the uncollectible bills should be written

off the books and stated as "uncollectible." Supervisor Kluck thinks that after the committee sees a bill on the books for six years they should ask the board to write it off the books. Mr. Mabie told the board that the infirmary operated at a loss of \$5,238.30 during the year which ended June 30, but this was not a cash deficit because it included an \$8,823.64 allowance for depreciation. The net operating loss was not a true figure, but did not lose any money cashwise. The charges are not high enough to replace equipment as it wears out in the coming years and over a period of years the county would have to appropriate money to the infirmary. The infirmary now operates on a revolving fund. Supervisor Losinski moved that the report be accepted and Supervisor Beck seconded. Mr. Parker, a member of the infirmary board of trustees then invited all the county board members for a luncheon at the infirmary on November 10, 1959. Supervisor C. Anderson moved to accept the invitation and Supervisor Kluck seconded.

Supervisor Losinski then announced that Mr. Alden Hanes had handed in a resignation from the infirmary board of trustees. Supervisor Anderson moved to accept his application and Supervisor Dobbe seconded. The nominations for his replacement were Dr. Anderson and Mr. Alden Hanes. Supervisors Jacklin and Losinski acted as tellers for the voting. The result is as follows: Hanes, twenty two (22) and Dr. Anderson, fourteen (14). Mr. Hanes was re-elected to a three year term.

The clerk read the following resolution:

RESOLUTION NO. 27

October 26, 1959

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

Whereas, the infirmary board presented a wage schedule for the infirmary employes to the salary and personnel committee, and

Whereas, the salary and personnel committee unanimously approved said wage schedule,

Therefore, be it resolved, that this wage schedule be approved by the Portage County board of supervisors and to be effective January 1, 1960:

(s) ALLEN F. BARROWS
EDWARD LOSINSKI
STRATTON MARTIN
MILVERN JACKLIN

Supervisor Barrows moved for the adoption of the resolution and Supervisor Dobbe seconded. Supervisor Nebel inquired what they were voting for and Supervisor Barrows then read the wage schedule, proposed sick leave and proposed vacations, which is as follows:

WAGE SCHEDULE

	1 yr.	2 yr.	3 yr.	4 yr.	5 yr.	Proposed
Superintendent					\$275.00	\$300.00
Matron					250.00	275.00
Board and room included	— car allowance \$500.00 per year.					
Registered Nurse	1 yr.	2 yr.	3 yr.	4 yr.	5 yr.	
by Hour	\$ 1.85	\$ 2.00				
	This scale includes meals					
	48 hour week for following employes paid by month					
	If live in \$15.00 per month will be deducted from wage.					
	This scale includes meals.					
Chamber Maids	1 yr. \$110.00	2 yr. \$132.30	3 yr. \$135.00	4 yr. \$137.50	5 yr. \$140.00	
Nurses Aids	140.00	142.50	145.00	147.50	150.00	
Laundress	130.00	132.50	135.00	137.50	140.00	

First Cook	170.00	172.50	175.00	177.50	180.00
Second Cook	150.00	152.50	155.00	157.50	160.00
Special Cook			\$ 6.00 per day		
Part Time Bookkeeper			\$125.00 per month		
Extra Help Male			\$ 1.00 per hour		
Extra Help Female			\$.75 per hour		

PROPOSED SICK LEAVE

One day per month. If sick one day lose two days of sick leave. No limit on number of days allowed to accumulate.

PROPOSED VACATIONS

One week vacation after 1 year of employment.

Two weeks vacation after 2 years of employment.

Three weeks vacation after 15 years of employment.

The clerk called the roll and announced the following result. Thirty three (33) ayes, three (3) nays (Supervisors Wojcik, Burtant and Behr) and two (2) excused (Supervisors Zurawski and Schulfer). Resolution adopted. Supervisor C. Anderson then moved that the schedule be made a part of the minutes. Seconded by Supervisor Kluck. Motion carried.

The clerk read the following communication:

September 24th, 1959

Ernie Kluck, Chairman
Portage County Civil Defense
Court House
Stevens Point, Wisconsin
Dear Mr. Kluck:

We wish to express our appreciation for the splendid service rendered by your very fine group on Sunday, September 6th, 1959. The excellent manner in which they handled the traffic and other duties at our Memorial services in Mead Park was certainly outstanding.

We want you to know that we do appreciate your very fine cooperation in helping us to make the 40th annual reunion of the 32nd Red Arrow Division veterans an outstanding event.

Sincerely,

(s) R. B. LEWIS
Convention Chairman

(s) F. A. LOVE
Corporation President

Supervisor Kluck moved that it be put on file. Seconded by Supervisor Steckel. Motion carried.

The clerk read the following communication.

October 5, 1959

To: All County Board and County Clerks, Governor Gaylord A. Nelson, Lieutenant Governor Phillio Nash, Speaker of the Assembly George Molinaro, State Senator Carl Lauri, Assemblymen Reino A. Perala and Frank W. Christopherson, Jr., Wisconsin Conservation Commission.

The Douglas County board of supervisors reaffirmed their previous stand * with regard to bounties on predatory animals, at their October 1, 1959, meeting, in hopes that a suitable bounty bill will be passed by our state legislature during their November special session. Your support for such a bill is urgently requested.

Yours Truly,

(s) ARNE J. ANDERSON
County Clerk
Douglas County Courthouse
Superior, Wisconsin

RESOLUTION

Whereas, since the payment of bounties on wild and predatory animals has been discontinued by the state of Wisconsin, and
Whereas various parts of the State of Wisconsin have now become

infested with animals upon which there were formerly bounties, and Whereas, it would be in the best interest of various parts of the State of Wisconsin to again pay bounties on such wild animals,

Now, therefore be it resolved, by the Douglas County board of supervisors, in regularly assembled meeting, that the Douglas County board of supervisors petition the state legislature to re-enact the bounty provisions in the state law as they formerly existed, and

Be it further resolved that a copy of this resolution be sent to all the county boards in the State of Wisconsin, to Senator Carl Lauri, Representatives Reino Perala and Frank Christopherson, and the Wisconsin conservation commission, formerly requesting their support on this measure.

STATE OF WISCONSIN)

(SS

COUNTY OF DOUGLAS)

I, Arne J. Anderson, county clerk, in and for the said County of Douglas, State of Wisconsin, do hereby certify that the foregoing resolution is a true and correct copy adopted by the Douglas County board of supervisors, in regularly assembled meeting, on November 13, 1958, and of the whole thereof.

(s) ARNE J. ANDERSON
Douglas County Clerk

Supervisor Marchel moved that it be referred to the legislative committee. Seconded by Supervisor Doehr.

To All County Clerks

**Relating To 1960 Dues For The Wisconsin County
Boards Association**

Gentlemen:

We have received requests from several county clerks asking that we advise them of the amount that should be placed in the budget to cover association dues for the year 1960.

Listed below is the detail of the dues for the year 1960 so that you will have the proper amount to place in your budget. You will notice that in accordance with a resolution adopted at the convention in Rhinelander on September 22nd that the magazine dues have been increased at the rate of \$1.00 per year per subscription.

The association authorizes the increase of magazine dues for the year 1960 in order to cover the increased cost of publication of the magazine. This is the first increase of magazine dues in the past three years.

The regular association dues will remain the same as in the previous year — these have not been increased since 1951 but are sufficient to carry on association activities. Your cooperation in seeing to it that this amount is placed in the county budget for the coming year will be appreciated.

Very Truly Yours,
Wisconsin County
Boards Association

By: A. J. THELEN

Name of County — Portage

1960 W. C. B. A. Dues

Regular Dues	\$150.00
Magazine Dues	318.00
Highway Research Dues	(Pd. by Hwy Dept.)
Total (To be Placed in the Budget)	468.00

Supervisor Corbett moved that the membership be renewed and the dues of \$468.00 be included in the budget. Seconded by Supervisor Sroda. The clerk called the roll which revealed thirty six (36) ayes and two (2) excused (Supervisors Zurawski and Schulfer). Motion carried.

The clerk then read the following resolution.

RESOLUTION NO. 28

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

I hereby submit a schedule of delinquent taxes for 1958 to be transferred from the delinquent rolls to tax deeds held by county.

Town Of Alban	
George Sherfinski, S19, T25, R10 — 15.1	\$ 2.70
Town Of Carson	
Walter Nicklewicz, S15, T24, R7 — 14.1	1.90
Walter Nicklewicz, S15, T24, R7 — 3.195
Town Of Dewey	
John J. Heffron, S36, T25, R8 — 8.220
John Laskowski, S22, T25, R8 — 3	1.98
Town Of Hull	
Dominick Knitter, S6, T24, R8 — 3.3	2.72
Tessie Edwards, S28, T24, R8 — 4.1	2.22
Town Of Linwood	
Ed Niemczyk, S4, T23, R7 — 7.2	6.34
John Pascavis, S5, T23, R7 — 12.1	7.24
Town Of New Hope	
Martin & George Olson, S4, T24, R10 — 3.2	1.61
Anna Berna, S24, T24, R10 — 16.2	10.35
Town Of Pine Grove	
C. Manley, Lot 8, Blk 2, S11, T21, R8	1.81
John Gaw, S36, T21, R8 — 3	31.64
Town Of Sharou	
George Maine, S16, T25, R9 — 5	11.06
Emma O. Martin, S9, T24, R9 — 2.2	10.70
Town Of Stockton	
Hubert Modrzewski, S19, T24, R9 — 15.2	3.09
Casimer Shulfer, S14, T23, R9 — 6.3	2.97
Casimer Shulfer, S14, T23, R9 — 7.2	2.97
City Of Stevens Point - 4th Ward	
Peter P. Hoppa, 4-632 A78
Victor E. Hoppa, 4-634 A78
City Of Stevens Point - 6th Ward	
Farrell Esker, 6-33-3	4.65
Total amount of delinquent taxes for 1958 transferred to the tax deed account \$108.66.	

(s) STEPHEN F. MOLSKI
County Treasurer
Portage County, Wis.

We you rcommittee on illegal assessments recommend the adoption of the above schedule.

(s) GEORGE H. FISHER
G. B. LOVE

Supervisor C. Anderson moved for the adoption which was seconded by Supervisor Love. The clerk called the roll and announced thirty five (35) ayes, one (1) absent (Supervisor Dobbe), and two (2) excused (Supervisors Zurawski and Schulfer). Motion carried.

The clerk read the following communication.

September 25, 1959

Mr. Carl F. Scheider
Portage County Clerk
Stevens Point, Wisconsin
Dear Mr. Scheider:

The state geographic board at its meeting on June 1, 1959, in Madison, approved the names of the following features in Portage County pending approval of the Portage County board:

Pickeral Lake — Not; Asbury Lake. Location: Sec. 5, 6, 7, 8, R21

N, R 10 E. The committee on conservation and grounds of the Asbury acres board, Oshkosh, requested consideration of changing the name of Pickerel Lake in Belmont township to Asbury Lake after the first bishop of the Methodist Church owns the lake in question and the surrounding property which is being developed in to a camp and institute area and they now informally refer to the lake as Asbury Lake.

A field check has been made regarding this lake name change and it is felt that the name Pickerel Lake should be retained.

Tomorrow River — Location: Rises in Twin Lakes, Sec. 21, T 25 N, R 9 E, and flows into Waupaca River at Bear Creek, Sec. 28, T 23 N, R 10 E (Amherst Quad.).

Waupaca River — Location: Starts at junction of Bear Creek and Tomorrow River in Sec. 28, T 23 N, R 10 E, and flows into the Wolf River Sec. 11, T 21 N, R 13 E, Waupaca County (Amherst Quad.).

These items have been brought to the attention of the board to correct confusion between the use of the names of Waupaca River and Tomorrow River. Previously either name was used for any section. The new Amherst quadrangle shows the dividing point very well. The upper section is well known as the Tomorrow River. Most people in Portage County feel that the dividing point should be at the highway line, but the junction of Bear Creek should be the dividing line.

We would appreciate receiving the recommendation of the county board regarding these features as soon as possible so that the names may then be submitted to the U.S. Board on Geographic Names, Washington D. C., for final approval.

Very Truly Yours,
(s) L. P. VOIGT
Executive Secretary

Supervisor Dobbe made a motion that the name of Pickeral Lake be changed to Asbury Lake. Seconded by Supervisor Sroda. Supervisor Wojcik stated that since the lake was so named for so long and now its name is being changed, the people won't be able to find it. Supervisor Jacklin then made reference to Collins Park and stated that the name of the lake was changed to Collins Lake. The clerk called the roll. He announced twenty five (25) ayes, eleven (11) nays (Supervisors Stinson, Losinski, Wojcik, Burant, Kitowski, C. Anderson, Fisher, Steckel, Kinney, Love and Marchel) and two (2) excused (Supervisors Zurawski and Schulfer). Motion carried.

Supervisor C. Anderson then pointed out on the map, the last part of the communication. Supervisor Jacklin moved that the board adopt the last part of the communication. Seconded by Supervisor Bender. Motion carried.

The clerk then read the following petition.

September 21, 1959

Mr. Carl Scheider
Portage County Clerk
County-City Building
Stevens Point, Wis.
Dear Carl:

Enclosed herewith is a petition signed by five free holders requesting that the graves of veterans buried within the county be furnished with appropriate metal markers with a flag holder. There are many such graves throughout the 64 cemeteries in Portage County and these may be furnished by the county as set forth in the petition in accordance with the Wisconsin statutes.

Will you kindly submit this petition to the county board for proper action.

Sincerely,
 (s) R. B. LEWIS
 Service Officer Post No. 6
 The American Legion
 Stevens Point, Wis.

PETITION FOR GRAVE MARKERS

To: The Honorable Board of Supervisors
 Portage County, Wisconsin
 County-City Building
 Stevens Point, Wisconsin

The undersigned petitioners, being freeholders of Portage County, hereby petition the board of supervisors of Portage County, Wisconsin to furnish for the grave of each soldier, sailor or marine who served with honor in forces of the United States buried within the county of Portage, an appropriate metal marker. Petitioners represent that of the veterans' graves within the county, a considerable number have such metal markers and that it is an affront to those whose graves do not have them. Petitioners further represent that the estimated number of graves without such markers at the present time is approximately 250, and that the price of such markers is approximately \$2.10 each, depending on the type of markers needed in each case.

These petitioners have no means for listing herewith the names of all veterans whose graves are unmarked, but believe that such information is in possession of the veterans service officer, and therefore incorporate herein as if set forth verbatim a list of such unmarked graves, to be completed by said veterans service officer.

This petition is made pursuant to Section 59.07(14) of the statutes of the state of Wisconsin.

Dated this 26th day of August, 1959.

(s) ROBERT JENKINS
 R. B. LEWIS
 F. A. LOVE
 JOHN W. CRUMMEY
 P. M. VINCENT

Chairman Anderson recommended that the preceding be turned over to the veterans service officer. Seconded by Mr. Frost and motion carried.

Supervisor Kirschling moved that the meeting be adjourned until 10:00 a.m. October 28, 1959. Seconded by Supervisor Steckel. Motion carried.

SECOND DAY

October 28, 1959, 10:00 A. M.

- Meeting called to order by Honorable Harold Anderson, chairman: The clerk then called the roll with twenty eight (28) present and ten (10) absent (Supervisors Hetzel, Stinson, Wojcik, Winkler, Mehne, C. Anderson, Barrows, Martin, Kinney and Schulfer). The chairman announced a quorum present.

The meeting was opened with a prayer by the Rev. M. L. Dale of St. Paul's Lutheran Church of Stevens Point. (Supervisor Wojcik entered).

The clerk then read the report from the highway committee. 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, Wis., on the 3rd of November, 1958. 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. 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 46 meetings have been held through October 1st, at an average cost per meeting of \$35.77.

Following is a summary of the work performed by the highway department in 1959 as of September 30th, 1959. 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 1959 as of 9-30-59	\$ 80,808.18
Total money expended for right of way on U. S. H. No. 10 east	34,370.44
Total money expended on the S.T.H. system for snow removal for the winter of 1958-59	53,056.84
Total money expended on the C.T.H. system for maintenance, construction and oiling as of 9-30-59	287,040.70
Total money expended on the C.T.H. system for winter maintenance of 1958-59	113,563.59
Total cost of work performed for the towns and villages as of 9-30-59	138,452.15
Still due and outstanding as of 9-30-59	41,776.50
Gross earnings of highway machinery as of 9-30-59	205,758.71
Miscellaneous highway revenue as of 9-30-59	1,238.03
	<u>\$206,996.74</u>
Deficit carried forward from 1958	20,999.65
Gross balance	\$185,997.09
Less operation of equipment as of 9-30-59	\$111,796.12
Less maintenance of equipment as of 9-30-59	38,075.95
	<u>\$ 36,125.02</u>
Paid out for equipment as of 9-30-59	5,806.12
	<u>\$ 30,318.90</u>
Net machinery fund balance as of 9-30-59	\$ 30,318.90
Machinery purchased and paid for in 1959	
1 Centerline marker	5,193.95
1 Royal typewriter (trade-in price)	138.00
1 S. H. Federal truck	125.00
	<u>\$ 5,456.95</u>
Equipment constructed at shop	
4 Salt spreaders	22.82
Shovel mats	326.35
	<u>\$ 349.17</u>
Equipment purchased and not paid for as of 9-30-59	
2 Oshkosh F.W.D. trucks (trade-in price)	27,200.00
1 Model B250 1-way Wausau snow plow	2,200.00
2 Wausau underbody blades	6,000.00
1 Seaman mixer (trade-in price)	11,000.00
	<u>\$ 46,400.00</u>
Total value of parts, gas, oil, etc., as of 9-30-59	\$ 60,918.49

During the report Supervisors Hetzel, Stinson, Winkler, Mehne and Steckel entered Supervisor Swenson moved that the report be accepted. Seconded by Supervisor Wojcik. Motion carried. (Supervisor Barrows and Kinney enter). Supervisor Corbett then stated his opinion on this report and moved that the purchase of any equipment in the excess of \$500 be presented before the county board for

approval. This was seconded by Supervisor Love. (Supervisor C. Anderson enters). Supervisor Zurawski stated he feels that it should be \$100 instead of \$500. Whenever they would want to purchase anything over \$500 a county board meeting would have to be called. Supervisor Kirschling then stated that sometimes there is about \$2,000 of repair needed to be done on the equipment. Supervisor Corbett then said he did not mean repair of equipment but the purchase of new equipment. He feels that repair is an emergency thing, while the purchase of new equipment is not an emergency. Supervisor Kitowski's opinion that the county has been doing a good job as far as the purchase of equipment and having the dealers come down with their prices. Supervisor Beck feels that the committee has tried to buy the best of equipment for the least money. Supervisor Behr said he feels that it looks as though we are trying to get rid of all the committees. That is why the county has these committees and their trust should be placed in them.

The clerk called the roll. He announced ten (10) ayes, (Supervisors Fletcher, Corbett, Bender, C. Anderson, Dobbe, Barrows, Frost, Martin, Nebel and Love), twenty seven (27) naves (Supervisors Anderson, Hetzel, Swenson, Stinson, Doehr, Losinski, Beck, Wojcik, Winkler, Zurawski, Krogwold, Jacklin, Burant, Kirschling, Mehne, Guyant, Kirschling, Guyant, Sroda, Kitowski, Bablitch, Kluck, Fisher, Clark, Jurgella, Steckel, Kinney, Behr and Marchel), one (1) absent (Supervisor Schulfer). Motion lost.

Supervisor Martin feels that the board would like to know what is being purchased as to trucks, etc., and made motion that the purchase of equipment in the excess of \$5,000 must have the approval of the county board. Seconded by Supervisor Corbett. The clerk then called the roll which resulted in thirty four (34) ayes, three (3) naves, (Supervisors Kitowski, Clark and Behr) and one (1) absent (Supervisor Schulfer). Motion carried.

The chairman stated at this time new highway committee members be elected. Supervisor Dobbe moved that an election should be gotten from the floor. Seconded by Supervisor Martin. Clerk called the roll which resulted in eight (8) ayes, (Supervisors Swenson, Fletcher, Doehr, Bablitch, Dobbe, Frost, Fisher and Behr), twenty nine (29) naves (Supervisors H. Anderson, Hetzel, Stinson, Losinski, Beck, Corbett, Wojcik, Winkler, Zurawski, Krogwold, Bender, Jacklin, Burant, Mehne, Kirschling, Guyant, Sroda, Kitowski, Anderson, Kluck, Barrows, Martin, Clark, Nebel, Jurgella, Steckel, Kinney, Love and Marchel), and one (1) excused (Supervisor Schulfer). Motion lost.

Supervisor Losinski made motion to proceed by election with the informal ballot. Sroda seconded. Motion carried.

The first member to be elected is to replace Thomas Morgan on the highway committee. The chairman appointed Supervisors Behr and Barrows as tellers. The first ballot resulted in Morgan 9, Swenson 2, Love 1, Doehr 1, Nebel 1, Martin 1, Kirschling 1, Beck 3, Fisher 6, Sroda 5, Fletcher 3 and Wojcik 2. Proceed with a second ballot.

Supervisor Losinski inquired why the board was voting to replace Tom Morgan. The chairman replied this was an informal ballot and can be moved that it be made formal at any time.

Second ballot declared void because thirty seven (37) members present and thirty eight (38) votes were cast.

Proceeding with a third ballot resulted in the following: Morgan 12, Fisher 8, Sroda 7, Love 2, Martin 2, Doehr 2, Beck 2, Swenson 1 and Wojcik 1.

The fourth ballot resulted in the following: Morgan 13, Fisher 14, Sroda 8, Martin 1, Doehr 1.

The fifth and final ballot resulted in Morgan 11, Fisher 20 and

Sroda 6. Supervisor George Fisher elected.

Supervisor Marchel then moved that the ballot be made formal and Supervisor Fisher be elected to replace Tom Morgan. Seconded by Supervisor Steckel. Motion carried.

Election of the second highway committee member to replace Frank Beck resulted in the following: Beck 27, Sroda 8, Morgan 1 and Bender 1. Mr. Beck was re-elected. Supervisor Corbett then moved that the informal ballot be declared formal. Supervisor Burant seconded. Motion carried.

Supervisors Beck and Fisher then thanked the board members.

Election of the third highway committee member to replace Stanley Kirschling resulted in the following: Kirschling 14, Sroda 21, Morgan 1 and Swenson 1. Supervisor Sroda elected. Supervisor Steckel then moved that the informal ballot be made formal. Seconded by Supervisor Krogwald. Motion carried. Supervisor Sroda then thanked the board members and announced his resignation as dance hall inspector. Supervisor C. Anderson moved to accept the resignation which was seconded by Supervisor Steckel. Motion carried.

The chairman then announced the election of highway commissioner. The following application letter received from Perry Worden (present) was read.

October 27, 1959

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

I herewith submit my application for the position of highway commissioner of Portage County for the ensuing term. Your favorable action on same will be greatly appreciated.

Very Truly Yours,
(s) PERRY WORDEN
Highway Commissioner.

Supervisor Kluck then moved for his nomination. Sroda seconded. Supervisor Kluck then moved that the clerk cast a unanimous ballot for highway commissioner of Portage County. Wojcik seconded. Motion carried. Supervisor Fisher then resigned from the other committees of which he was a member. Supervisor Marchel then moved that the resignation be accepted which was seconded by Supervisor Zurawski. Mr. Perry Worden then thanked the board members for their support in his election.

The board members then heard a report from Mr. A. W. Piltz, division engineer for the state highway commission at Wisconsin Rapids. He told the board members that there is no other state highway work contemplated in the county. Supervisor Wojcik then questioned Mr. Piltz about putting Old Highway 51 in the Town of Hull on the county trunk system, and if this was done would the city lose any state aid, since North 2nd Street would also have to be a part of the county trunk system. Mr. Piltz replied that North 2nd Street would have to be a part of the county trunk system. Thus the city would lose \$1,514 per mile in state aid and the county would pick up \$540 per mile.

Then the city could turn around and take the street off the county trunk system and it would then regain its aids and Old Highway 51 in the Town of Hull would continue to be a part of the county trunk system. This would have to be done on a matter of cooperation with the city and the township. Supervisor Kitowski feels that the same problem arises in his township. He also stated that the city of Stevens Point receives gas mileage and Junction City does not. Mr. Piltz replied that it applies to a population of 2,500 people.

The clerk then read the following resolution.

RESOLUTION NO. 29

To the Honorable Chairman and Members of the Portage County

Board of Supervisors

Whereas, it is the duty of the salary and personnel committee to recommend adjustments in salaries of elected and appointed officials, and

Whereas, there have been no adjustments within the past four years in the salary of the county highway commissioner,

Therefore be it resolved, that an increase of \$300 per year be approved for the Portage County highway commissioner.

(s) ALLEN F. BARROWS
A. P. DOBBE
STRATTON MARTIN
MILVERN JACKLIN
EDWARD LOSINSKI

Supervisor Barrows moved that the resolution be adopted. Seconded by Supervisor Corbett. Supervisor Jacklin clarified the resolution and stated that the highway commissioner did receive \$400 instead of \$375 a month plus living quarters. Motion carried.

The clerk then read the following resolution.

RESOLUTION NO. 30

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(5) of the statutes, and

Be it further resolved, that the state highway commission be and is hereby petitioned; upon the filing of a request therefore by the county highway committee of this county, which said committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the state under the provisions of Section 84.03(3) Wisconsin statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

(s) THOMAS E. MORGAN
FRANK BECK /
STANLEY KIRSCHLING

The foregoing resolution was adopted on October 28, 1959.

(s) CARL F. SCHEIDER
County Clerk

Supervisor Beck moved for the adoption of the resolution. Sroda seconded. Supervisor Beck was asked to explain the resolution more clearly. He replied that the committee wanted the state to transfer the money in advance. Supervisor Kirschling stated that the resolution was adopted before and feels it should be adopted now. This resolution appears to not have been understood by the board members. Supervisor Kluck then moved to carry it over until the afternoon. Supervisor Marchel seconded.

Supervisor Burant moved to adjourn until 2:00 p.m. Seconded by Supervisor Kluck. Motion to adjourn carried.

October 28, 1959, 2:00 P. M.

Meeting called to order by Chairman Harold Anderson. Roll call by the county clerk revealed thirty one (31) present and seven (7) absent, (Supervisors Hetzel, Stinson, Mehne, Kitowski, Dobbe, Steckel and Schulfer). The chairman announced a quorum present.

The chairman then announced that two resolutions were transferred over from the morning session. He advised to act only on the resolution which was in regard to the transfer of allotment money and leave the resolution for the amount of money that is applied on the county. The clerk then re-read resolution No. 30.

Supervisor Beck moved for the adoption which was seconded by Supervisor Kirschling. This resolution seemed to not have been understood by all of the board members. The chairman then explained that there is a certain amount of money allotted by the state each year for Portage County. Portage County has now used their allotment amount until 1966 and asked that they will continue to use future allotment money in order to finish the projects. It would permit the highway committee to petition the state for the future allotment money in order to complete Highway No. 51 and No. 10. It is customary to do this, and there is no limitation as to how many years you can do this. (Supervisor Steckel enters). This resolution was not for a specific project because as Mr. Piltz informed the board in the morning that there are no new projects for the next couple of years. Supervisor Kluck stated that the county is putting itself too far in advance while Supervisor Corbett feels that the county get the money as long as they can. (Supervisors Kitowski, Schulfer and Zurawski enter). The clerk then called the roll and announced thirty (30) ayes, seven (7) nays, (Supervisors Hetzel, Wojcik, Zurawski, Burant, Mehne and Dobbe) and one (1) present (Supervisor Kitowski). Resolution adopted.

Supervisor Nebel moved that the other resolution be postponed until budget hearing. Supervisor Love seconded. (Supervisors Stinson, Hetzel and Mehne enter).

The chairman then introduced Mr. Harvey Hanson, 4-H Club leader. He told the board members what the club really is and announced that within the county there are 33 clubs, 92 leaders and 534 members. The club members have various projects which include photography, gardening, woodworking, forestry, tree planting, leathercraft, poultry, lambs and dairy. He also showed slides on the various projects and the recreation of the clubs. The clubs also have various types of recreation. This year some of the members camped at Crooked Lake at which they did a lot of singing, also had boat safety and swimming. Also showed slides of the entries at the Rosholt Fair and Amherst Fair. He stated that ribbons which some of the club members received at the fair is not as important as the experience. Mr. Hanson has started an older youth group. Further explained that 4-H is not just a rural program but is changing and set up for city group work as well. The 4-H is not trying to compete with the Boy or Girl Scouts. Supervisor Losinski then moved to accept his report. Supervisor Wojcik seconded. Motion carried.

Another report was given by the county home agent, Mrs. Mary

Patterson. She explained that her work is to give help where help is needed within the county and to help people to help themselves. She is asked for assistance by many women's groups. (Supervisor Burant enters). She then asked the board members to let the public know what services the extension office offers. Supervisor Krogwold moved for the report to be accepted which was seconded by Supervisor Steckel. Motion carried.

Mr. Pinkerton, the county agent, then gave his report. He explained that there are some differences between 30 years ago and now. He feels that now the public is paying very little attention to the subject of food. Stated that this was a very good year in agriculture and the crops were good. Did a lot of tree planting and spoke about the bugs found in the Town of Carson which cause blight and of which they were informed by the University of Wisconsin. He believes in the proper use of land and if the land has not had a crop it should have a crop of trees. He explained to the board members how to plant trees and how to thin them out. He also told them of the dutch elm disease and what to do in order to prevent it. Supervisor Krogwold then moved to accept the report. Supervisor Burant seconded. Motion carried.

Supervisor Wojcik then brought up the subject on the county highways. He then had the clerk read the following taken from the Wisconsin statutes.

83.025 County Trunk Highways. (1) The system of county trunk highways heretofore selected by county boards and approved by the state highway commission are hereby validated. Such systems may be altered or increased only with the consent of the commission. The county board, or the county highway committee, shall, by conference with the boards or highway committees of adjoining counties, or otherwise, cause their respective systems to join so as to make continuous lines of travel between the counties. Any highway which is a part of the county trunk system shall, by virtue thereof, be a portion of the system of county aid highways. Any city or village street or portion thereof selected as a portion of such system prior to May 1, 1939, shall be a portion of such system. All streets or highways in any city or village over which is routed a county trunk highway or forming connections through such city or village between portions of the county trunk highway system shall be a part of such system unless the governing body of the city or village, by resolution, removed such street or highway from the county trunk system, provided that in counties having a population of 500,000 or more the county board may remove from the county trunk highway system any part thereof which lies within an incorporated village or city but such removal shall not be effected until one year after any annexation proceeding affecting the area in question shall have become final.

Supervisor Wojcik then explained that it means that if the county board would pass the resolution it would become a county trunk road and the city council could take it off. He also stated that there is only one reason to ask for that and that is for protection. People have been killed on that highway, and being a county trunk, the county police will patrol it. Supervisors Wojcik and Swenson were then asked to get together and get a petition signed regarding it. Supervisor Kirschling then stated that the petition was made out by the state and that is what the state would accept.

Supervisor Kluck moved to adjourn until October 29 at 10:00 a.m. Seconded by Supervisor Krogwold. Motion carried.

THIRD DAY

October 29, 1959, 10:00 A. M.

Meeting called to order by Chairman Harold Anderson. The clerk then called the roll and announced twenty six (26) present and twelve (12) absent (Supervisors Hetzel, Stinson, Beck, Corbett, Wojcik, Winkler, Krogwold, Jacklin, Burant, Mehne, Martin and Kinney). The chairman announced a quorum present. During the roll call Supervisors Corbett, Krogwold, Burant and Jacklin entered.

The meeting was opened with a prayer by the Rev. Peter Krause, First Baptist Church, Stevens Point, Wisconsin.

The public health nurse of Portage County, Wisconsin, Mrs. Ruth Gilfry, gave her report covering the period from October 1, 1958, to October 1, 1959. She told the board about the various diseases and how many cases were reported within the county, showed the type of chart that is used in making vision tests. She also has hearing tests which is done about every three years, and makes home visits to crippled children. Advised the board members and their children to get their polio shots as they are very important. Supervisor Burant moved that the report be accepted. Supervisor Sroda seconded and motion carried. During her report Supervisors Mehne, Stinson, Wojcik, Hetzel, Beck and Kinney enter).

Mr. Frank L. Guth, civil defense coordinator, gave a report which is highlighted by the following: As far as civil defense is concerned it is necessary to train firemen and go into a fire program while food, clothing and shelter are also important factors; but, if it should ever come to such a point we would be reimbursed by the federal government. We are in the so-called support area whereas we could also be a target or reception area and we should have all three situations to provide for. More than 267 county men are trained in civil defense which is 34 more than the quota recommended by the national civil defense organization. Yellow is the civil defense color and all their equipment and decals are of this color. Stevens Point is one of the 176 key cities and the governor has signed a bill to have all public records microfilmed and in Stevens Point they are stored in a vault at the First National Bank. These records, however, should be stored out of the target area. This area is badly in need of an assistant civil defense director and Supervisor Kluck has been very active in this county. He has distributed booklets throughout the schools on civil defense and suggests that the town have the side roads named or numbered which would aid in evacuation. Supervisor Zurawski stated that the county is interested in money and wanted to know what happened to the old sirens when the new ones were installed in the police cars. Supervisor Corbett said that the county had a very good chance to buy new ones and the old ones were sold. Supervisor Kirschling then stated that the townships are in the process of naming the side roads in order to receive aid from the federal government. Supervisor Losinski moved that the report be accepted. Corbett seconded. Motion carried. During the report Supervisor Martin entered.

Mr. John C. Pekarek, director of the public welfare department, distributed the following report to the county board members.

PREFACE

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

We are happy to present to you our report for the year 1959. We feel that our agency has been rendering a multitude of services as effectively as possible, but we also know that there is room for improvement. It would be difficult to explain in detail all of the functions of our department in a report such as this; and, therefore,

we will welcome your inquiries in our office at any time.

The entire staff and the welfare board join me in expressing our appreciation for your cooperative efforts in the past. The staff and myself wish to express to the welfare board our appreciation for their interest in our duties and our problems. These men who comprise the welfare board, and whose names appear below, have met faithfully each month and have given freely of their time whenever consulted.

Respectfully submitted,
(s) JOHN C. PEKAREK
Director

CHARLES A. ANDERSON, Chairman
HAROLD J. FROST, Vice-Chairman
VINCENT JURGELLA, Secretary
JOSEPH WOJCIK, Member
GEORGE FLETCHER, Member

Personnel of the Portage County Public Welfare Department
John C. Pekarek - Director

Caseworker 2, Raymond Bartkowiak
Caseworkers 1, Dorothy Atkins, Anthony Gollon, Donna Ellingson
Child Welfare Worker, Thomas Yonash, Zelma Hanson
Juvenile Court Workers, Patrick G. Lehman
Clerk 3, Mildred Seefluth
Clerk 2, Valeria Constance
Clerk Stenographer 1, Virginia Zurawski
Clerk Typist, Lilah Mosing

	Old Age Assistance	
	Total Cost	Cost to County
1959	\$409,576.95	\$72,969.21
1958	\$361,520.93	\$49,819.53

The old age assistance caseload has been decreasing for the past few years, and this year is no exception. Although the number of recipients has decreased, the cost of maintaining the program has increased. Five years ago, the old age assistance caseload was 550; in August 1959, Portage County has 432 individuals on our old age assistance rolls. The decrease is due to the continued increase in social security benefits in spite of the fact of an increasing population of aged people over 65. The above figures are the totals for old age assistance expenditures for the year 1959 as compared to the expenditures for the same program for 1958. As social security benefits increase, the old age assistance caseload decreases because the amount these individuals receive is sufficient to sustain them. A significant fact to note however is that although the social security benefits have increased, the amounts have not become so large as to allow a surplus to accommodate the medical needs of the individual. Consequently we have more cases whose greatest need is for medical care. Medical costs have continued to arise constantly. A few reasons for this is the increased cost of the care itself, the fact that people are becoming educated to seek medical service more often than in the past, and the fact that people are living longer and requiring more medical service in their later years.

We continue to use the facilities at the Portage County infirmary as well as the two private nursing home institutions within the county.

	Blind Aid	
	Total Cost	Cost to County
1959	\$11,513.87	\$864.36
1958	\$ 9,842.35	\$978.26

The blind aid program continues to take only a small portion of our staff's time. Our caseload during the year 1959 has shown an increase of three over the year 1958 and we now have 15 recipients

of blind aid. We anticipate that the blind aid program will remain static because the incidence of blindness does not appear to be too high in our county.

	Disabled Aid Total Cost	Cost to County
1959	\$31,450.90	\$9,456.34
1958	\$22,975.24	\$4,796.53

The amount of our grants to recipients of the disabled aid program have obviously risen. From the statistics shown above we note an increase in our county's share of the expenditures of \$4,659.81. Again the basic need met by our department in this category is the need of medical care.

It is not necessary to remind you of the great cost of medical care. By virtue of these recipients' eligibility for disabled aid, they require hospitalization, special therapy, expensive surgery, hospitalization at the University Hospitals in Madison, and many drugs.

To meet the requirements of the disabled aid program one needed to be totally and permanently disabled. This meant that the disability had to be of a lasting nature and one which required constant and continuous care of another individual.

In September 1959 the legislature liberalized the definition of the disabled aid program to conform with the federal definition, and now the statute (49.61(1)) reads that "a totally and permanently disabled person is a person who has a medically demonstrable impairment which is permanent and which prevents such person from engaging in a useful occupation within his competence."

By virtue of this liberalization, many new applications have been accepted since September and we anticipate an increase of the caseload during the coming year. This increased load will consist predominantly of cases which heretofore were ineligible and were receiving general relief. For counties who have been on the county system of relief, this means a sizeable saving since general relief is not reimbursable and practically all of the families who receive general relief now became eligible for disabled aid.

	Aid to Dependent Children Total Cost	Cost to County
1959	\$104,082.62	\$15,891.28
1958	\$103,316.20	\$19,306.19

We are happy to say that our second largest caseload, aid to dependent children, is showing a small but gradual decrease, not only in the number, but in the county's share of the cost. We have encouraged recipients of this category to become self-sustaining through employment. It is our responsibility to assist these recipients to utilize their own resources to the fullest extent. Our purpose is to strengthen family life in any way possible. The caseload reflects the work that our staff devotes to their clients. It is a satisfying program because the families are, for the most part, young enough to seek employment and who have a cooperative spirit to follow agency recommendations. We have further obtained support from divorced husbands through the efforts of the district attorney.

An analysis of our aid to dependent children program shows that the greatest number, eighteen, are eligible because of divorce. The next greatest classification are widowed mothers (thirteen) and twelve families are eligible because the father is incapacitated. Plans have been initiated to add a family and marital counselling service to the agency so that hopefully in a small percentage of cases, the divorce may be averted through the use of casework principles.

Child Welfare And ADC-F

The child welfare program and our ADC-F caseload continues to be increasingly active. In August 1958 we had sixteen children in

10 foster homes while a year later in 1959, twenty four children were living in thirteen homes.

Foster home finding continues to be a problem. Foster homes are a necessity since without them we would need to place all children in institutions. This program reflects the insecurity and instability of families. Our child welfare workers have worked toward making these families self-sustaining so that families could remain together. Family difficulties and subsequent family breakdown, economic deprivation and marital immaturity often lead parents to shirk or runaway from parental responsibilities. We currently have sixty-three children and families who are being given casework service whom we hope we can assist in their present circumstances so that they will develop into useful citizens.

Juvenile Court Services

The juvenile court services were evaluated early in 1959. As a result of this re-evaluation, numerous revisions were made to keep up to date with current progressive standards in juvenile court procedure. Mr. Lehman, the juvenile court worker, the welfare director, together with the juvenile judge met with law enforcement officials and devised a system whereby juveniles can be given maximum possible service in a minimum amount of time thereby affording them the best opportunity for rehabilitation. Since its inauguration in the spring of this year the program has been growing and has proved successful.

Over a period of five months, seventy-six alleged delinquent children have been referred to this department by the Portage County sheriff and the city police. Of this number nine have been girls and sixty-seven have been boys. Twenty-five of these cases were heard at a formal juvenile court hearing and probation resulted. Eight cases were heard informally and no probation was necessary. Twenty-seven cases were dismissed and never reached juvenile court. Of the remaining sixteen, several are still pending, three run-aways are returned to their homes and others were handled in criminal court. Under our old system, this number of youths could not have been processed as quickly or efficiently and still receive the maximum possible benefits that the juvenile court can offer.

Currently there are sixty-one boys and eight girls on probation. The greatest number of cases who are on probation fall within the ages of fifteen and seventeen. The delinquent acts which these children have committed range from homicide to petty theft.

The job of the juvenile court, law enforcement, and the public welfare department is not to pamper children who become involved in delinquency, nor is it to be punitive just because a youth has made a mistake. All Portage County agencies which are concerned with delinquent children have one purpose in mind and that is to help these children become responsible young adults and good American citizens. The role of the law enforcement agencies is to preserve the peace, enforce the laws and prevent delinquency and crime. Through effective handling of delinquent cases, our law enforcement departments have tended to gain the respect and admiration of children which helps develop in our youngsters a respect for authority. The juvenile court's chief aim is to foster the best interest of the child by seeing that such treatment is provided as will resolve the child's problem and make him a law abiding and productive member of society. The role of the juvenile court worker is assisting the court in investigation which will help the court better understand the child's problems. When a child is placed on probation it is the job of the juvenile court worker, to guide and to counsel him so that he can correct his error and make a good adjustment which will aid his future activities. The Portage County juvenile court system is making rapid progress toward the effective

administration of these roles and will continue so that delinquency can be kept at a minimum in Portage County.

Administration

You may be interested to know that in 1959 the Portage County welfare department spent \$51,223.87 in administrative costs. The state provides reimbursement in the approximate amount of 65 per cent so that the cost to the county for 1959 was \$17,928.35. These figures show the operating costs of the agency. This includes expenses for supplies, equipment, telephone, and both travel and salaries for the entire staff and the welfare board.

It is obvious that we are paying our employes to run an increasingly complex agency which must offer an ever increasing number of services, compile and interpret statistical data, and maintain a multitude of records and complicated reports. Our programs involve approximately nine hundred individuals directly and many more indirectly. The programs during 1959 have cost a total of \$607,848.25 with the county's share of \$117,109.54. The lives and livelihood of nine hundred people and the expenditures of over half million dollars represent a tremendous responsibility to our department. As administrator for the department I know you will agree with me that it is essential to maintain as experienced a staff as possible in order to fulfill our responsibilities to the taxpayers.

In Retrospect

The year 1959 has been a full and eventful year. We would like to take this opportunity to tell you about some of the highlights which occurred in the department during the past year.

A "general relief school" was initiated for town clerks and chairmen. The purpose was to acquaint new town and village officials with proper procedure in filling nonresident claims, filing bills, etc., and to obtain uniformity in this procedure throughout the county. A female child welfare worker was added during the year to service females on probation, offer casework services to unmarried mothers and the girls and young women who are on our caseload.

Juvenile court services were implemented by the addition of a full time juvenile court worker.

All counties suffered a loss of reimbursement in that state department kept a percentage of refund which should be passed on to the counties. Legislation is now pending to obtain a change in formula making it possible to obtain these monies.

Social security benefits have been increased granting recipients a 3 per cent increase in their allowance and raising the maximum allowance for a widow with children to \$254.00. A study of surplus commodities were made and it was found not feasible for Portage County.

Through an agreement with the state department of public instruction, bureau of handicapped children, the Portage County welfare department has licensed the foster homes used by children who receive special care from the bureau. Thirteen of such homes were licensed during 1959. Our system of collecting old hospital collections for services rendered Portage County residents in St. Michael's Hospital has been most satisfactory during the past year. Collections in the amount of \$1,987.86 was received from twenty accounts.

By no means the least of the pleasant events which affected the welfare department was the transfer of our office to new quarters in the County-City Building. We are both pleased and proud of our offices and the office efficiency has increased by virtue of the department's location in the court house.

Mr. Pekarek director of the department of public welfare was then asked questions from several of the county board members.

He explained that as soon as referrals are made they cannot come up with a plan for the people immediately. Some clients have to be examined for a long time. Supervisor Schuler asked him what the work of the juvenile court investigator is. He replied that first a referral has to come in from the police or sheriff's department and it will include basic information as well as the law enforcement investigation which gives the welfare department an idea what kind of crime was committed. He is of the opinion that their new system expedites them sooner than the old system. It is better to process a case as soon as possible instead of having a child just sitting for a couple of weeks. This occupies full time of the investigator. Supervisor Barrows brought up the question of a marriage counselor whereby many problems can be ironed out. It is little things that cause divorce in many cases. Supervisor Kitowski asked what caused the increase in the assessment.

Supervisor C. Anderson replied that because the county's grant from the state government was late, operating funds were needed and were taken from the county's general surplus and transferred to the revolving fund. Through some confusion the municipalities were assessed an extra \$51,000, which was pro-rated among the towns and villages. Towns who have paid the extra assessment will be given credit in the next quarter. On suggestion from Supervisor Corbett letters will be sent to town clerks to inform them of this confusion. Supervisor Marchel moved that the report be accepted. Supervisor Kitowski seconded. Motion carried.

Supervisor Kirschling moved to adjourn until 2:00 p.m. Seconded by Supervisor Kluck. Motion to adjourn carried.

October 29, 1959, 2:00 P. M.

Meeting called to order by the chairman and the clerk called the roll which revealed thirty four (34) present, and four (4) absent (Supervisors Mehne, Martin, Clark and Steckel). The chairman announced a quorum present.

A report was made by the superintendent of schools, Ronald C. Piekarski. He distributed a booklet to the county board members showing what each school has done. While going through the booklet and explaining various chapters special reference was made to Bill 48S which was recently signed by the governor. It provides for all areas not in a high school district now, to be attached to some district operating a high school. The new act will make high school districts all-inclusive and territories not joining a district or forming one by June 30, 1962 will be included through action of the county school committee by July 31. It will be a problem for the local school district whether or not they are going to join the Stevens Point district. This means joining for all school purposes and not just for high school. Each village and township will be entitled to a member on the school board and city council. Any township could still form a district of their own. Eighty-three per cent of this area is in a high school district. This is the first time in history that such changes have taken place. He also explained how the county gets state aid and how long it takes before it is received after it is appropriated. He feels that transportation for the special school students is a big item. Supervisor Burant moved that the report be accepted which was seconded by Supervisor Mehne. Motion carried.

The superintendent of schools then spoke briefly about the book, "Our County, Our Story." He composed a letter which was sent to all colleges and all libraries throughout the state to interest them in the book.

The clerk then read the following:

October 28, 1959

To the Honorable Board of Supervisors of Portage County, Wisconsin

Gentlemen:

Since the term of office of Mr. Harry B. Pomeroy and Mr. Earl Olsen, as members of the county school committee expires on December 31, 1959

Therefore, we the members of the Portage County education committee nominate Mr. Harry B. Pomeroy and Mr. Earl Olsen to the county school committee, for a three year term beginning January 1, 1960.

(s) A. P. DOBBE
CRAIG CORBETT
GEORGE FLETCHER
TED BURANT
MILVERN JACKLIN

It was then announced that according to law the education committee from the county board should nominate them. Three (3) should be from the townships and three (3) from cities or villages. Supervisor Schulfer moved that the nominations be closed which was seconded by Supervisor Wojcik. Motion lost. Supervisor Dobbe then nominated Supervisor Paul Kitowski. Supervisor Corbett moved that the nomination be closed which was seconded by Supervisor Krogwold. Motion carried.

Since Earl Olsen is the only one from a township and the other two (2) are from villages Supervisor Losinski moved that Mr. Olsen should be given a unanimous ballot. Seconded by Supervisor Corbett. Motion carried. Supervisor Corbett then moved to vote by ballot. Seconded by Supervisor Krogwold. Supervisors Krogwold and Corbett acted as tellers. The result of the vote is as follows: Harry Pomeroy 11 and Paul Kitowski 26. Supervisor Paul Kitowski was elected member of the school committee. He then thanked the board members.

The clerk then read the following resolution.

RESOLUTION NO. 31

Whereas, the Wisconsin statutes now allow county school committee members to be paid a per diem and mileage rate not to exceed that paid to the county board members,

Therefore, be it resolved, that the county school committee members shall be allowed the same per diem and mileage as that paid to the county board members.

(s) CRAIG CORBETT
A. P. DOBBE
MILVERN JACKLIN

Supervisor Corbett then moved for the adoption of the resolution. Seconded by Supervisor Sroda. The clerk called the roll which revealed thirty seven (37) ayes and one (1) excused (Supervisor Zurawski). Resolution adopted.

The following report was given by Donald C. Merdan, veteran service officer.

1959 Report of Portage County Veterans Service Office
Honorable Chairman and Members of the County Board of Supervisors

First I want to thank the chairman and members of this honorable body for furnishing to the veterans of Portage County and their dependents a new, modern equipped office in which to transact veterans affairs. Our old office was certainly cramped and inadequate. We have heard much favorable comment from veterans and others regarding our new headquarters.

As your veterans service officer, I am happy to again report to you a few of the activities of the office during the past year, covering a period of October 26, 1958 to October 25, 1959.

This office with the cooperation of Mr. William Hanson, president of the Wisconsin State College in Stevens Point, held a successful

state county veterans service officer institute here during June of 1959. These institutions are held each year and assist the service officer in various phases of his work.

The veterans administration guidance and counselling center located in the college was discontinued as of September 1, 1959. The veterans now attending school contact this office for assistance. Because of constant changes in veterans legislation and regulations, I must attend classes and do a great deal of reading. This is done so I may be familiar with the latest changes and do a much better job in advising our veterans and their dependents. I have attended courses of instruction in Milwaukee, Madison, Tomah, and Wausau this past year. One of our two most serious problems is the hospitalization of veterans. A great many difficulties have been overcome by the splendid cooperation extended to me by the doctors of Portage County. With their assistance qualified veterans are readily admitted to veterans administration hospitals. The veterans administration hospital at Wood, Wisconsin, will send either air or conventional ambulances to our community to pick up veterans unable to travel by car, bus or train. The veterans administration hospital at Madison, Wisconsin, has a conventional ambulance for transporting veterans to their hospital from our community. Those veterans who are unable to reach veterans administration hospitals or installations are taken there by myself or by the sheriff's department. Through our efforts veterans have been hospitalized in Milwaukee, Madison, Tomah, Wisconsin and also in the states of Illinois, Minnesota and Arizona.

The other serious problems encountered is that of housing loans for veterans, either to purchase or construct homes. If the representatives in Washington, D. C. and Madison, Wisconsin received enough complaints from people in their districts, perhaps many of the restrictions could be eliminated and housing be obtained much easier. But, even with these restrictions we are assisting our veterans in obtaining housing loans from the veterans administration and the Wisconsin department of veterans affairs.

The work of our office varies a great deal and no two cases are ever alike. There are times when I must leave the office either for schooling, transporting a veteran to a hospital or making an investigation. During the past year I have traveled 6,499 miles in the course of my work. During my absence from the office, the secretary, Mrs. Carol Bennett, takes charge. She is a very capable, efficient and dependable worker.

The policy of our office is to assist, advise and give to each individual the same courteous and considerate service they are entitled to. All records in our office are kept up to date and in an orderly manner. Any disbursements, made are clearly defined. Our veterans service committee is composed of Henry Swenson, chairman; Frank J. Steckel, secretary; and Edward R. Zurawski, member. This committee is given a thorough explanation each month as to the activities of the veterans service office. I wish to thank them for the assistance and advice they have given this office throughout the entire year.

During the month of July, I was hospitalized for a week and in August, I underwent major surgery and remained away from the office approximately two weeks. I am fully recovered and am better than ever.

In our report we take credit for only such business which was initiated in and processed through this office. Attached is our itemized report.

Respectfully Submitted,
(s) DONALD MERDAN
Portage County Veteran

Service Officer

**Portage County Veterans Service Office
October 26, 1958 Through October 25, 1959**

	1958	1959
Veterans Files in Our Office	8,500	8,759
Letters Written	2,000	3,075
Office Interviews	2,318	3,550
Gov't. Grave Markers & Headstones Ordered	20	30
Gov't. Grave Markers & Headstones Set	13	24
Veterans Hospitalized		60
State Benefits From Wisconsin Department Of Veterans Affairs		
In Madison October 26, 1958 Through October 25, 1959		
Housing Loans	\$55,700.00	
Rehabilitation Loans		7,127.00
Medical Grants		348.70
Dependency Grants		300.00

Total Assistance in State Benefits	\$63,475.70
World War I Veterans' Grants from W.D.V.A.	178.90
Miscellaneous Payments for Medical by VA or W.D.V.A.	568.90
Direct Veterans Administration Loans for Housing, etc. As Far as Can be Ascertained	24,000.00

**Federal Veterans Administration Benefits
October 26, 1958 Through October 25, 1959**

Part III Pension Benefits - Awarded from 10-26-58	\$ 3,887.65
(Received Each Month - As Can be Ascertained.)	

World War II And Korean War Disability Compensation

World War II Compensation - Monthly - 7 Pending	\$ 681.00
Korean War Compensation - Monthly - 6 Pending	44.00

**Dependents Benefits For World War I, World War II,
And Korean War**

Death Benefits to Parents - Each Month	160.00
Death Compensation to Children - Each Month	27.30
Death Pension to Widows - Each Month	356.80
Accrued Amount Due Widows	283.29
Accrued Amount due Other Next of Kin	146.23
Burial Allowance Since 10-26-58	5,130.00
Life Insurance	15,830.00
Ambulance	54.20

Supervisor Swenson moved that the report be accepted which was seconded by Supervisor Beck. Motion carried.

Supervisor Swenson then moved that Mr. Merdan be hired for another two year term. Seconded by Supervisor Wojcik. Supervisor Steckel's opinion was that since Mr. Merdan does all this work with his own car he should get an allowance. Supervisor Jacklin then remarked that there are employes of the county that do the same. Motion to hire Mr. Merdan for another two years carried. Supervisor Kluck then move that it be referred to the veterans administration to bring in a recommendation. Seconded by Supervisor Behr. Supervisor Corbett says that there are many other officials who are in the same situation and the salary committee should look into it; because what you owe to one you owe to others also. Supervisor Corbett then moved that the above motion be reconsidered and submitted to the salary committee. Seconded by Supervisor Doehr. Motion carried.

Mr. Merdan then brought up the subject of grave markers. He then showed the board members three different grave markers and explained what their emblem meant. He made a survey and found that 468 graves have no marker, and 198 should be replaced; but then stated that it would be up to the board members to decide from how long ago the markers should be placed on the graves. He then

explained the difference between stones and markers. A suggestion was to start buying some every year from the veteran's grav account. A few would be bought every year and over a period of years each grave would have one.

Merdan then stated that the county must care for the veterans graves. Supervisor Love then moved that enough money (\$600) be appropriated for 200 markers and this be done each year until all the graves are marked. Seconded by Supervisor Fisher. Supervisor Corbett then added an amendment to the previous motion that the unmarked graves be marked first. Seconded by Supervisor Bender. Amendment carried. The clerk then called the roll for the appropriation of \$600 for 200 grave markers. Result is thirty (30) ayes, one (1) naye (Supervisor Schulfer) and six (6) absent (Supervisors Losinski, Jacklin, Kirschling, Dobbe, Barrows and Martin) and one (1) excused (Supervisor Zurawski). Resolution adopted.

The clerk then 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, 1959 through October 31, 1959.

Appropriation	\$1,700.00
Expenditures for Relief:	
Medical Payments and Direct Relief	\$1,283.68
Other Expenditures:	
Commission Meetings	\$212.94
Association Dues	10.00
Annual Institute	15.98
Total Other Expenditures	238.92
Total Expenditures	\$1,552.60

Balance on Hand as of October 31, 1959\$ 177.40

Respectfully Submitted,
Portage County Veterans
Service Commission
(s) JAMES CROWLEY,
Chairman

Supervisor Kitowski moved for the adoption of the report which was seconded by Supervisor Steckel.

Mr. Merdan then thanked the board members for his reappointment.

Supervisor Wojcik moved to adjourn until October 30 at 10:00 a.m. Seconded by Supervisor Schulfer. Motion to adjourn carried.

FOURTH DAY

October 30, 1959, 10:00 A. M.

The meeting was called to order by Harold P. Anderson, chairman. The clerk then called the roll and announced thirty one (31) present and seven (7) absent (Supervisors Losinski, Beck, Winkler, Anderson, Martin, Kinney and Schulfer). The chairman then announced a quorum present.

The meeting was opened with a prayer by the Rev. S. P. Mieczkowski, pastor of St. Peter's Catholic Church of Stevens Point, Wisconsin. (Supervisor Schulfer entered).

Judge James H. Levi explained the different branches of court and how many cases were tried in each court in 1958. He is now to begin handling the county traffic violations in county court. (Supervisor Winkler entered). These cases were previously handled by the

justice of the peace. In 1957 the district attorney revised the Portage county traffic ordinances and this past summer he requested an opinion of the attorney general who advised that the Portage County traffic ordinances should be handled in the county court. The county judge has set up Monday for these cases and the police officers were to advise the people of this. The Wisconsin statutes provides that these traffic cases may be handled in two ways. If the defendant admits his guilt he may sign a stipulation for a waiver and post the required bond.

The other alternative is if the defendant doesn't want to admit his guilt he can post what is known as a bail bond. He is notified at that time when to appear and if he does not appear the court forfeits this bail to the county. The law enforcement committee is working on a part time personnel to take care of this when the traffic officers set up radar in the evening. Portage County would not be getting the additional revenue that was previously paid to the justice of the peace. (Supervisor Kinney enters). Because of the additional amount of work and the extra revenue the county would receive the judge asked for an increase of \$1,000 in salary. He further explained that the 1959 legislature has passed a bill whereby it would do away with municipal court and all other courts and would become county courts and would be the same in each county throughout the state. The salary of the county judge would then be \$12,000 of which the state would pay half and the county the remaining half. This law will go into effect in January, 1962.

James H. Van Wagenen, a member of the Bar Association then stated that this will mean more work for the county judge and because the trial of a case before a county judge is a great deal different than before a justice of the peace he feels that he is justified in asking for an increase in salary. He further stated that in Stevens Point no justice of the peace is a lawyer and the Bar Association is not interested in how the law should be administered but how it is intended to be administered. He feels that the clerk of courts would also be justified in asking for an increase in salary because the records that were previously handled by the justice of the peace would now be taken care of by the clerk of courts.

Supervisor Kitowski then cited traffic statistics and made comparison with Portage County to other neighboring counties.

Previously the custom for court cases was for the sheriff to submit a list of 18 names for the jury. Some of these names would have to be struck out until a list of six would appear. A criticism was brought up that the sheriff would probably pick out the names of his friends. The jury had the sole decision of guilty or not guilty. The recent custom has been for the clerk of courts to have a jury box and the list of jurors would be drawn by him. The district attorney then stated that on a recent trial some of the jurors had traffic violations themselves so how can a decision be made.

E. L. Welch, justice of the peace, then stated that 95 per cent of the people arrested for traffic violations have never been in court before, and he has not had a county case within the last year and a half. Before any man makes a plea in his court he instructs them what is right since he feels that every man is entitled to a day in court. He further stated that there are three kinds of ordinances, county, state and city. The fines collected from county and state violations go 100 per cent to the county and state. If a man pleads guilty in his court 50 per cent then goes to the county. He does not see how the rights of the people can be protected by taking them into county court. These fines are filed in the clerk of courts office and the justice of peace gets credit for this but does not get the money but part of this is his fee. He can only bill the county with a justice fee.

The county judge said that they are not fighting who is going to handle these cases. He agrees with justice of the peace, Welch, that the people have a right to their right and said that the people will be instructed to their rights. He will try to do proper administration and justice. Van Wagenen stated that Welch is entitled to a little credit but the law provides that these cases be tried in county court. The district attorney then read a chapter from the attorney general's opinions explaining it. He said that jurisdiction of county ordinances offenses was never placed before the justice of the peace so in the event the county traffic cases being transferred to the county judge the justice of the peace would not be losing any jurisdiction.

Supervisor Corbett then stated that the law enforcement committee will make the changes and will be presented the following week at the county board meeting. The bookkeeper will know when radar is set up and by that will know when to be at the service office. Supervisor C. Anderson then stated that if it could not be presented at this session it would be brought before the board sometime in December.

The clerk read the following resolution.

RESOLUTION NO. 20

To the Honorable County Board of Supervisors for Portage County, Stevens Point, Wisconsin
Gentlemen:

Whereas, the resolution of U. S. Highway No. 51 in the Town of Hull has resulted in the reverting of the old highway back to the town as a town road, and

Whereas, this road is still used very much by the motoring public, Now, therefore be it resolved, that a road beginning at a junction with U. S. Highway No. 10 at the intersection of Clark street and So. Second street in the City of Stevens Point, thence northerly on Second street to the corporate limits of Stevens Point, which is on the east and west $\frac{1}{4}$ line of Sec. 29 T 24 N, R 8 E about 200 feet west of the north and south $\frac{1}{16}$ line and extending on the road which was formerly U. S. Highway No. 51 to the intersection of U. S. Highway No. 51 as traveled August 1, 1959.

Respectfully Submitted
Portage County
Highway Committee
(s) FRANK BECK
STANLEY KIRSCHLING

The chairman then asked the board members to withhold making a motion for adoption at this time until a later date. District attorney Haka told the board the location and read Chapter 83.025 of the Wisconsin statutes explaining the above. The portion of this road that is in the Town of Hull and the portion of Stevens Point will be taken off the city street system and placed on the county trunk highway system for which the county will be responsible for its maintenance. The city may then place the street back on the city system and acquire their tax on it. Supervisor Zurawski was under the impression that the city and the Town of Hull would have to sign this resolution instead of the highway committee. District Attorney Haka then told him that the city does not have to sign. Supervisor Wojcik stated that he discussed this proposition with the city and he was told to go ahead with it.

County Traffic Officer Neal Ketchum, then distributed the following report and read same.

1959

Annual Report of the Portage County Traffic Officers to the Honorable Chairman and Members of the Portage County Board of Supervisors:

The following information is a summary of the activities of the

traffic officers and of the accidents in Portage County for the first nine months of 1959. The accidents are all of the "reportable type," with property damage of \$100 or more or some one injured or killed.

Accidents for the first nine months of 1959 as compared with 1958:

	1959	1958
All Accidents	227	244
Property Damage Only	148	154
Injury Accidents	69	80
Fatal Accidents	10	10
Persons Injured	129	148
Persons Killed	10	10
Estimated Property Damage	\$116,023	\$111,467
Daily Average	424	407

The decrease in accidents occurred on state and town roads and on village streets with an increase on county trunk roads. 125 accidents occurred on state roads, 66 on county roads and 36 on town roads and village streets.

Location of accidents by towns and villages:

Towns		Villages
32 Plover	8 Linwood	10 Whiting
32 Hull	7 Grant	7 Amherst
24 Stockton	5 Belmont	4 Junction City
19 Carson	5 Lanark	3 Rosholt
17 Sharon	4 Dewey	2 Park Ridge
14 Amherst	4 Pine Grove	
10 Almond	3 New Hope	
10 Buena Vista	0 Eau Pleine	
8 Alban		

Time Of Accident

8 From 2:01 A.M. to 6:00 A.M.
25 From 6:01 A.M. to 10:00 A.M.
26 From 10:01 A.M. to 2:00 P.M.
47 From 12:01 P.M. to 6:00 P.M.
44 From 6:01 P.M. to 10:00 P.M.
77 From 10:01 P.M. to 2:00 A.M.

By Day Of Week

60 Sunday
24 Monday
27 Tuesday
19 Wednesday
32 Thursday
28 Friday
37 Saturday

Residence Of Drivers

In All Accidents:

189 From Portage County
115 Other Wisconsin
11 From Out of State

In Injury Accidents:

62 Portage County
34 Other Wisconsin
5 Out of State

Fatal Accidents:

7 Portage County
3 Other Wisconsin
2 Out of State

Age Groups Of Drivers:

59 under 21
106 21-30
57 31-40
48 41-50
31 51-60
12 61-70
11 71-80

There were 131 one-vehicle accidents, 92 two-vehicle and 4 three-vehicle accidents involving the following:

231 Automobiles	2 Buses
35 Trucks	2 Buildings
10 Pedestrians	2 Farm Tractors
7 Deer	1 Motor Scooter
3 Motorcycles	1 Cow
3 Bicycles	

The 10 fatal accidents consisted of 4 rollovers, 1 car struck bridge, 1 car struck pole and guy wires, 1 two car collision, 1 collision between car and bus and two pedestrians were struck by cars.

Other activities of the officers included the following:

	1959	1958
Calls Answered	432	448
Motorists Assisted on Highways	81	55
Persons Assisted with License Applications, etc.	676	704
Escorts Given	74	79
Warnings Issued	721	598
Miles for County	100,539	87,193
Arrests Completely Processed	367	609

Distribution of offenses for which arrests were made:

220 Speeding
24 Too fast for conditions
16 Reckless driving
14 Failing to yield the right of way
14 Inattentive driving
13 Stop sign
12 Illegal passing
10 Driver's license violations
7 Failing to report accidents
6 Failing to operate on right of roadway
6 Drunken driving
6 Registration violations
5 Operating while driver's license was suspended
3 Lights and equipment
2 Drunk on highway
2 Load violations
2 Hit and run
2 Parking
1 Driving on sidewalk
1 Failing to obey lawful order of traffic officer
1 Following too closely

Moved by Supervisor Steckel that the report be accepted and seconded by Supervisor Mehne. Motion carried.

Supervisor Sroda moved to adjourn the meeting until 2:00 p.m. Seconded by Supervisor Krogwold. Motion to adjourn carried.

October 30, 1959, 2:00 P. M.

The meeting was called to order by Chairman Harold Anderson. The clerk called the roll which revealed thirty-four (34) present, three (3) absent (Supervisors Frost, Martin and Steckel), and one (1) excused (Supervisor Clark).

The chairman then introduced a group of citizens from Stevens Point for whom Mr. Boyer of Boyer's Sporting Goods spoke. He told the board members that their purpose for appearing was for the purpose of requesting a meeting with the committee who takes care of the fishing licenses. Supervisor Jacklin then informed the board members that it was referred to the legislative committee. Supervisor Kluck's opinion was to first meet with the committee and then bring their ideas before the board. He then made motion to turn it over to the legislative committee. Seconded by Supervisor Kirschling. Supervisor Schulfer felt that if they got together on their decisions and then came before the board they could accomplish much more that way. Supervisor Corbett stated that Portage County has no authority in this way and he thinks that it is a responsibility of the county clerk. Supervisors Kluck and Kirschling then withdrew their motion and second. Questionnaires were sent to several county clerks and no county clerk shares the fees of the license with the issuing agents. In order to protect the county clerk a meeting should be called to discuss this matter further. Boyer's idea was that since the dealers are handling the licenses they should share in the fee.

Chairman Anderson then brought up the resolution which was passed sometime in August at a county board meeting whereby if they bought a bond they could get the licenses and the county would

be protected. (Supervisor Steckel enters). Supervisor Zurawski stated that everybody wants to handle the licenses but no one wants to be responsible for them. He is still for a cash payment when they are received at the county clerk's office since the county clerk is responsible for them. Supervisor Dobbe thinks that the county should buy the bond while Supervisor Stinson wanted to know if there is anything in the law as to whether or not the dealers can receive a fee for the sale of the licenses. Supervisor Sroda thought that this would draw business for the dealers but he was informed that 50 per cent of the people that buy a license do not purchase anything but a license at the time.

Supervisor Corbett said that he knows that the dealers will not stop buying these licenses and that the county and county clerk should not be responsible for them. If the county buys a bond for one dealer there will be a lot more dealers willing to sell licenses and that extra help could be hired for the \$5 that would be spent for each bond. Chairman Anderson then suggested for the men to meet with the legislative committee and report at a later date. Supervisor Kluck moved that it be turned over to the legislative committee. Seconded by Supervisor Sroda. Motion carried. (Legislative committee was then excused).

About a year ago the county board voted to establish a law enforcement committee. Supervisor Corbett, chairman of the committee, told the board members what has transpired up to date. Gentlemen:

This report is being given to acquaint you with some of the progress and some of the facts concerning the working of the law enforcement department and the law enforcement committee that the county board formed one year ago.

We have met many times and have burned considerable midnight oil to reach our decisions. We have visited several law enforcement departments, and have talked both to county board members and to the personnel of these departments in the following counties: Brown, Columbia, Dane, Wood, Winnebago and Outagamie.

We have made a trip to Madison to see the governor's staff and the attorney general's staff, concerning the operation of the department. A point that I think should be stressed that no decisions were ever given out as orders of the committee and without the consent of the majority of the committee. Also I have brought to the attention of the committee any complaints I have received from outside sources concerning the law enforcement department, and we have tried to exercise good judgment in handling these complaints. Recently the Milwaukee Journal carried on its editorial section the governor's opinion that our counties in Wisconsin should be established to better handle county operation — I believe the establishment of the law enforcement committee is a step in the right direction and will continue to be so as time goes by.

Let's Cover The Department Generally

The law enforcement ordinance has given the county board a tremendous lever in the control of some situations which have heretofore could not be handled too well. The county board now can to a large extent control the hiring and firing of employes to a degree unknown previously and can command respect to given orders with the department. We won't tell you that everything is running smoothly or in all cases to the best of the personnel's ability to perform certain work. You have heard complaints and no doubt you will hear more as requests are made to have the department run as we know it can be run.

An example of this is we have been told at a committee meeting that we have sold the employes down the river and that we don't go to bat for them, please keep track of some of the resolutions

which will follow these reports. It is the committee's attitude of fair play to the officials and employes and an all important obligation to you the county board as you represent the taxpayers of Portage County in reaching our decision on many matters. Furthermore we shall continue to demand that further improvements be made in the existing department. More of the improvements will come at no increase to the taxpayer but will result in more efficiency by the better use of personnel. In other words the need for better administration. I believe that during the past 10 months the committee has gathered sufficient knowledge that starting with the regular monthly meetings on November 5, we can make some changes for department efficiency. Specific instances will be discussed if need be as the committee presents its resolutions after these reports.

Sheriff

We have instituted the use of daily reports from the sheriff, undersheriff and the county police to give us an idea of what is being done. We use this as a basis for considering payment of car allowance. We have held up car allowance pending submission of these reports. We have been now putting all recommendations to the sheriff's office in writing to facilitate better understanding of what the committee wants carried out. Exercise of control of finances seems to make for clearer understanding of the personnel involved, although we have had to use it very seldom.

County Police

We have revised the traffic ticket to resemble the state traffic ticket, and each ticket will be numbered. All tickets will have to be accounted for in the arrest book to be established. Ambulance book-keeping has been given to the county clerk for official billing by the county as in the past. We are attempting to clean up the back log of old ambulance bills in the amount of some \$1,300 to \$1,500 for ambulance service rendered.

We have established rules for the conduct of the county police as well as their dress on duty. Much closer attention to the working of this division of the law enforcement department can be anticipated now that we are settled in the new building and with the establishment of the new court system.

Jail And Jailors

Jail records are kept up to date by the jailors. Jailors have a log of all the activities in the jail and all phone calls are to be logged that are received after office hours. State law says the county board shall check the jail at least once a year — so feel free to check the jail at any time, you are especially welcome to check it during the noon hour.

What's For The Future

We believe continual training is needed to keep up with all phases of law enforcement. Despite approval to attend conventions and schools the personnel have not taken the advantage to attend these worthwhile events.

All violations of county ordinances will be tried in county court hereafter. It appears that we will have specific days for trials and a forfeiture collection will be set up in connection with the court. This will be brought before the county board today following these reports. We have met several times with the police and fire commission and believe we have closer cooperation planned for the future on the various mutual items of law enforcement. Adopting a uniform vacation and sick leave policy will help us settle many of our problems. The committee in the future gives you its assurance that the terms of the law enforcement ordinance will be used to the full advantage in seeing the work of the department is done properly.

Today is supposed to be law enforcement day on the county

board. We will introduce several resolutions covering things we believe should be corrected and will benefit Portage County. It is hoped that the committee can justify each resolution to your satisfaction. We will also want to explain several things to the county board concerning the budget just as we explained them to the finance committee. I wish to thank Mr. Harold Anderson for establishing the practice of being in the courthouse every Wednesday as it enabled myself and the committee to keep the chairman informed of the progress and the problems as they came up, and a chance to get some often welcomed advice on many matters.

Finally — the committee in no way believes that they are above criticism, but I can truthfully say that the committee has met long and often in reaching what they thought was the right decision. I wish to thank each of the members of the committee for bearing with me on this committee.

The law enforcement committee wishes to thank the county board for their fine backing and cooperation in the past, and certainly hope the future will bring added improvement in our county government.

Complaints were received from the board members that the sheriff has a disconnected telephone. Supervisor Corbett then explained that it was the telephone at his home that was disconnected. Jailers are instructed to log all the calls that come in after hours and if the sheriff doesn't answer these calls as they are relayed to him it is a lack of his duty. It is stated in the Wisconsin statutes that the sheriff shall maintain normal office hours. He feels that all county officers should be available whenever they are wanted. (Supervisor Martin enters). The vice-chairman then called the sheriff. During this time Supervisor Corbett showed the board members copies of the new traffic tickets. It was then stated that the jailers are not to evaluate how important the call is. If the sheriff or undersheriff cannot be reached when called then the jailer is instructed to call a police man. The report from Supervisor Corbett was not accepted because it was not an obligatory report.

The clerk then read the following resolution.

RESOLUTION NO. 33

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

Whereas, in the past the sheriff has received a stipulated amount for meals served to jail inmates, and

Whereas, there does not appear to be a very clear picture as to the obligation of the sheriff and Portage County in respect to each other in regards these meals and their preparation,

Therefore, be it resolved, that the following Wisconsin statutes be noted and that the following conditions shall govern the meals served in the jail and the payment to be made by Portage County for these meals.

Section (1) Wisconsin Statutes:

59.23 Relates to the sheriff's duties.

53.33 Maintenance of prisoners in county jail.

53.37 Maintenance of jail and care of prisoners.

Section (2) Conditions:

A. Portage County shall provide kitchen facilities, utensils, for food preparation and serving and shall provide for public utility services as gas, electricity, water sewage and garbage disposal.

B. The sheriff shall provide all foods and shall provide a cook to satisfactorily prepare the meals for prisoners. All help used in the preparation of and serving meals shall be used only with the approval of the state board of health or other governmental agencies who enforce local, state or federal food laws.

Section (3) Payments:

A. Payment shall be made at the rate of 70 cents per meal served to each prisoner in the jail.

B. In the event that Section 1 and 2 are not complied with by either Portage County or the sheriff the payment for meals will be made at an actual cost per meal served.

Be it further resolved, that in the event that the position of matron-cook is created and filled this resolution shall be nullified while such position is filled. If a vacancy in the position occurs then the sheriff shall see that proper meals are provided and shall be re-imbursed at actual cost of these meals for food and preparation.

Law Enforcement Committee
(s) CRAIG CORBETT
HAROLD MEHNE
ERNEST P. MARCHEL
ARLEIGH HETZEL
G. B. LOVE

Supervisor Corbett moved for the adoption of the resolution and seconded by Supervisor Mehne. This resolution is for guarantee that the sheriff would have a cook at all times. There was a time when the county did not have a cook and the prisoners were used as cooks. The sheriff is to prepare the menu and it should be presented to the county board. From observation the meals have been satisfactory. The clerk called the roll and announced thirty seven (37) ayes and one (1) excused (Supervisor Clark). Resolution adopted.

The sheriff was then asked why investigations were not made when incidents occurred. Some of the board members told him of incidents which took place and it does not appear to have been investigated. The sheriff then explained that he makes him available at any time and between the hours of 2 a.m. and 5 a.m. he averages 2 calls each night, of which some calls are foolish calls. Supervisor Behr thinks that the jailer should decide whether or not it is a foolish call.

The clerk then read the following resolution.

RESOLUTION NO. 34

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

Gentlemen:

Whereas, the law enforcement committee of Portage County is paying car allowance to a number of its employes, and

Whereas, car allowance should be reviewed and established annually, and

Whereas, there is at the present time a question as to what is allowed in addition to the car allowance, such as gas, oil, antifreeze, grease, generator repairs, wheel alignments and hole patching.

Therefore be it resolved, that the law enforcement committee shall make payments of \$115.00 per month for car allowance under the provisions of Resolution No. 13 dated August 4, 1959 and to the officials and employes as authorized by the Portage County board.

Be it further resolved, that the law enforcement committee shall pay only for the following items not provided for by car allowance, but are mounted on or used by the vehicle in performing operational functions for the law enforcement department of Portage County.

1. Police Equipment: As red lights, electronic siren and speaker, radio and antenna, speedometers and also the maintenance of this county owned equipment. Installation, removal and operational charges are included under car allowance.

2. Gasoline: The purchasing method of which shall be determined by the law enforcement committee. Also be it resolved that the amount of \$1,080.00 be added to the law enforcement department budget to cover this added cost of car allowance.

Also be it resolved that upon passage of this resolution all other resolutions or amendments to resolutions that affect car allowance which are in conflict with this resolution are hereby rescinded.

Law Enforcement Committee
 (s) CRAIG CORBETT
 HAROLD MEHNE
 ERNEST P. MARCHEL
 ARLEIGH HETZEL
 G. B. LOVE

Supervisor Corbett moved that the resolution be adopted. Seconded by Supervisor Mehne. Supervisor Corbett asked as to whether or not any money would be saved by this resolution since they are only paying for gas. Officer Neal Ketchum then replied that they are losing money at the present time and under this resolution they will be losing even more. Supervisor C. Anderson said that the committee has given this a lot of consideration. Supervisor Love stated that since Officer Ketchum did not state the amount they are losing then they are getting a fair and average allowance. Some are of the opinion that it would be cheaper if the cars were county-owned because of the discounts the county receives. Supervisor Losinski disagrees with the resolution because the board should wait at least a year before the system is changed since it is in effect less than a year, while Supervisor Kitowski thinks that the committee should check further before putting the resolution through. Supervisor Corbett explained under the present setup the traffic officer may get a new car as often as he wishes and this would include radio installation each time. Because these men are traffic officers their insurance is higher. Officer Ketchum stated that he is not entirely opposed to the resolution but is opposed to anything that will instruct the use of a car to a police officer and have him come out behind but should have the free run of that car.

Supervisor Corbett gave the board members an example from Winnebago County where the police officers are told what kind of a car to buy, what color, and take care of their own maintenance, insurance, gas, etc., and gets a sum of \$165 for that. The man has to run 2,000 miles a month and Officer Ketchum stated that it comes out to about 8¼ cents per mile and if the county would give the officers that amount they would do the same as the officer in Winnebago County. Ketchum said that these men work 44 to 48 hours per week and then go home but the Portage County traffic Officers cannot. A discussion about oil used in the officers' cars arose. It was stated that the officers buy the oil in case lots which is a saving to them. The county has no check what this oil is used for. The officers can buy the oil where they want and how much they want. If this resolution is defeated the officers will still receive \$100 a month car allowance.

The clerk then called the roll and announced seventeen (17) ayes, (Supervisors H. Anderson, Hetzel, Swenson, Fletcher, Corbett, Wojcik, Krogwold, Bender, Mehne, Dobbe, Barrows, Frost, Martin, Nebel, Kinney, Love and Marchel), nineteen (19) nays (Supervisors Stinson, Doehr, Losinski, Winkler, Zurawski, Jacklin, Kirschling, Burant, Sroda, Kitowski, C. Anderson, Bablitch, Kluck, Fisher, Jurgella, Steckel, Behr and Schulfer), and one (1) absent (Supervisor Burant), and one (1) excused (Supervisor Clark). Resolution lost.

Supervisor Schulfer moved to adjourn until Friday, November 6, 1959, at 10:00 a.m. Seconded by Supervisor Steckel. Motion carried.

FIFTH DAY

November 6, 1959, 10:00 A. M.

The meeting was called to order by Chairman Harold Anderson. The clerk called the roll which revealed thirty four (34) present and four (4) absent (Supervisors Doehr, Winkler, Jacklin and C. Anderson). The chairman announced a quorum present.

The meeting was opened with a prayer by Rev. John McGinley, of St. Stephen's Catholic Church of Stevens Point, Wisconsin.

The clerk read the following communication.

**Portage County Taxpayers Association
Stevens Point, Wisconsin**

October 29, 1959.

Honorable County Board of Portage County
County-City Building
Stevens Point, Wisconsin
Gentlemen:

The proposed 1960 budget has been referred to our board of directors, and we have studied it briefly. Our reaction is one of dismay and alarm. We note that the increase over last year's budget is almost \$65,000, and that the increase in the last two years is \$116,761. We believe this is completely beyond all reason and necessity, especially when we consider the tax situation facing us on the national, state, and municipal level.

We realize that the debt retirement on the new building is a large item on the budget, but we also recall that at the time construction was authorized, the state increased the gas tax refund and it was the opinion of everyone that the increase in the gas tax refund would offset the payment for the new building, and that a budget net increase would not be necessary. It is our opinion that this thinking is valid and that no increase in our budget was necessary in the last two years. We say this in light of reports from other counties in this area, where they have actually reduced their county budget for 1960 over 1959. We plan to take action to inform the taxpayers of this county so they will make their wishes known to their representatives. We believe the taxpayers strongly oppose any increase in the budget, and we plan to do our best to see that there is none. We hope you will likewise do everything you can to keep the 1960 budget in line so there will be no tax increase necessary.

Yours Very Truly,

Portage County

Taxpayers Association

By: ROBERT C. JENKINS

President

Supervisor Corbett moved that it be placed on file. Seconded by Supervisor Krogwold. Motion carried.

The clerk then read the following petition.

To: The County Board for Portage County

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

That there is a bridge on the town road running north and south between Sections 20 and 21, Township 24 North Range 8 East. That such bridge is located about 125 feet north of the south line of said sections.

That due to a wash-out it will be necessary to replace such bridge

That the total cost is \$1,611.85

Wherefore your petitioner prays that the town be reimbursed for one-half the cost of such bridge in accordance with the statutes in such case made and provided.

Dated: October 23, 1959.

Town of Hull,
Portage County, Wisconsin
By: JOSEPH WOJCIK
Chairman

The chairman announced that it be referred to the roads and bridges committee.

The clerk read the following petition:

To: The County Board of Portage County, Wisconsin

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

That there is a town highway extending north and south approximately along the west line of the northeast quarter (NE¼) of Section 11, Township 24, Range 7 East. That said highway is crossed by a creek running east and west near the north and thereof.

That due to excessive rainfall the culvert across such highway has been washed out. That it is necessary to replace and repair such bridge or culvert.

That the total cost thereof is \$304.40.

Wherefore your petitioner requests that the board authorize, pursuant to the statutes in such case made and provided, payment by the county of one-half of such expenditure.

Dated: October 30, 1959.

Town of Hull
By: JOSEPH WOJCIK
Chairman

The above petition was referred to the roads and bridges committee.

The clerk read the following resolution.

RESOLUTION NO. 35

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

Be it hereby resolved, that this is a declaration of policy by the Portage County board of supervisors on the matter of car allowance.

1. County shall furnish and maintain the required police equipment.

2. County shall furnish the required gasoline for these cars.

3. Individuals shall provide car as provided in Resolution No. 13 dated August 4, 1959, and passed by the Portage County board.

4. Individuals shall install, operate and remove at the end of service, all police equipment from their car and at their own expense.

Portage County shall make payments of \$115.00 for car allowance per month commencing January 1st 1960.

The effect of this resolution will require no addition of money to the budget of the law enforcement department.

Law Enforcement Committee
(s) CRAIG CORBETT
HAROLD MEHNE
(s) ARLEIGH HETZEL
ERNEST P. MARCHEL
G. B. LOVE

The chair ruled the resolution out of order because it was acted on Friday, October 30, 1959. Corbett pointed out a difference between the previous resolution and this one which are (1) There was no date on the previous resolution (2) That there was an amount of money to be added to the budget. He then moved to over rule the chairman to carry out what the law enforcement committee was established for. Seconded by Supervisor Love. The clerk then called the roll for the over ruling of the chairman and announced twenty eight (28) ayes, five (5) naves (Supervisors Swen-

son, Stinson, Losinski, Kitowski and Schulfer) and four (4) absent (Supervisors Doehr, Winkler and C. Anderson) and two (2) present (Supervisors H. Anderson and Clark). Over ruled.

The clerk then re-read Resolution No. 35. Supervisor Corbett moved for the adoption which was seconded by Supervisor Mehne. Motion carried. A question was asked as to whether or not the police officer must furnish a car. The opinion of some of the supervisors was that when a person takes on a job he knows what is expected of him and if he must furnish the tools he must have them. The clerk then called the roll for the adoption of Resolution No. 35 which revealed thirty three (33) ayes, three (3) nays (Supervisors Losinski, Kitowski and Schulfer) and three (3) absent (Supervisors Doehr, Winkler and C. Anderson). Resolution adopted.

The clerk read the following resolution.

RESOLUTION NO. 36

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

Whereas, the law enforcement committee has met with the police and fire commission of the City of Stevens Point, Wisconsin, and

Whereas, both the committee and commission have discussed to great lengths the ambulance deficit bill, and

Whereas, the law enforcement committee has met and agreed on the validity of the bill.

Therefore be it resolved, that the bill in the amount of \$2,504.92 be paid to the City of Stevens Point, Wisconsin. This is the amount of the deficit in the ambulance operation to the date of December 31, 1958.

Be it further resolved, that the amount of \$2,504.92 be added to the budget of the law enforcement department to cover said ambulance deficit bill to the City of Stevens Point, Wisconsin.

(s) CRAIG CORBETT
ARLEIGH HETZEL
HAROLD MEHNE
G. B. LOVE
ERNEST P. MARCHEL

Supervisor Corbett moved for the adoption of the resolution and was seconded by Supervisor Mehne. Supervisor Corbett pointed out that it goes back to 1955 when there was a deficit and in 1956 a profit, 1957 a deficit and 1958 a deficit. Supervisor Jacklin inquired if these ambulance bills are normally collected and he was informed that they will try to be collected by the district attorney. If this money is collected it will be credited to the county. Some of these people are still living and if they will be properly billed they will be collected. Supervisor Zurawski gave an example when an ambulance was called to his home and he received a bill for a driver and a helper and there was no helper, in fact he was the helper.

He was informed by Officer Kitowski that there is a flat fee for each trip. The rate is \$10 for a trip plus 15 cents per mile no matter where the ambulance is sent. Any trip within the county is billed a flat rate. However, there is a reimbursement if a veteran is taken or a welfare department client. Supervisor Kitowski was of the opinion that about two years ago the county paid the bills for ambulance; but somehow the payment was never made. He would like to check the previous minutes when this was to be paid. This figure is from the auditor. Supervisor Kitowski could not understand when a bill is received what is meant by extra help. He was informed that this would mean when regular help is on vacation and extra help has to be brought in. Supervisor Kluck moved that the auditor be brought in before voting and to find out whether or not the previous deficit has been paid. Seconded by Supervisor

Sroda. Motion carried. (The clerk called the auditor).

The chairman then told the board that no one is responsible for the parking lot across the street. It will be up to the county board to decide what should be done. Part of the lot is owned by the county and part by the city. Supervisor Nebel feels that somebody should take the responsibility of having the sidewalks plowed and the parking lot should be handled by the building committee. The garage needs repairing and he thinks the building commission should take care of that. Supervisor Kluck moved that the responsibility be turned over to the building commission. Seconded by Supervisor Burant. Motion carried.

The clerk reported that the auditors are out of town and will not be available at this time. Supervisor Kluck moved that the board wait until a report is gotten from the auditor. Seconded by Supervisor Sroda. Motion carried.

The clerk read the following resolution.

RESOLUTION NO. 37

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

Whereas, it is the duty of the law enforcement committee to make recommendations for the improvement of service by the law enforcement department, and

Whereas, at the present time it is impossible to provide two members of the county police on duty at the necessary hours due to vacations, sick leave and court appearances.

Therefore be it resolved, that the law enforcement committee be empowered to hire an additional man to be assigned to the county police.

Be it further resolved, that the amount of \$6,500.00 be added to the law enforcement department budget to cover the cost of this additional man.

Law Enforcement Committee
(s) CRAIG CORBETT
ARLEIGH HETZEL
HAROLD MEHNE
G. B. LOVE
ERNEST P. MARCHEL

Supervisor Corbett moved for the adoption. Seconded by Supervisor Mehne. Supervisor Wojcik feels that this ought to come to a stop. This is not helping to cut the budget. Supervisor Corbett then replied that if the extra man is hired this would eliminate the extra men on the weekends. Supervisor Schulfer stated that in the report given by Officer Neal Ketchum he stated that the accident rate was going down and they should be getting along with the help they have at the present time. Supervisor Kluck stated that in previous board meetings nothing was heard about the county police until they were transferred to the sheriff's department. Supervisor Behr thinks that it would be better to put more men on duty and use them when they are needed instead of hiring another full time man. The clerk called the roll which revealed one (1) aye (Supervisor Corbett), thirty four (34) nays and three (3) absent (Supervisors Doeher, Winkler and C. Anderson). Resolution lost.

The clerk then read a series of resolutions (38 to 46) for which motions were to be withheld as the resolutions were to be re-read and acted upon one by one. Supervisor Nebel moved that each member of the county board be furnished a copy of Resolution No. 46 before it is acted upon. Seconded by Supervisor Bablitch.

The clerk then read the following resolution.

RESOLUTION NO. 38

To the Honorable Chairman and Members of the Portage County

Board of Supervisors
Gentlemen:

Whereas, the county board of supervisors of Portage County approved Resolution No. 8, June 23, 1959, regarding a part time secretary for the district attorney, and

Whereas, the work load in the county judge department has increased and is going to be greater,

Therefore be it resolved, that a position of legal secretary be approved on a full time basis, one half the work week to be spent in the district attorney's office and one half the work week in the county judge's department.

Be it further resolved that this resolution supersede Resolution No. 8, passed June 23, 1959.

(s) ALLEN F. BARROWS
A. P. DOBBE
MILVERN JACKLIN
STRATTON MARTIN
EDWARD LOSINSKI

Supervisor Barrows moved for the adoption of the resolution. Seconded by Supervisor Corbett. Supervisor Jacklin ammended the resolution to also read that the legal secretary be available for county board proceedings. Seconded by Losinski. Amendment carried. The clerk called the roll which revealed thirty five (35) ayes and three (3) absent (Supervisors Doehr, Winkler and C. Anderson). Resolution adopted.

The clerk read the following resolution.

RESOLUTION NO. 39

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

Whereas, the county nurse is not included in the bonus system as set forth by resolution, and

Whereas, it is the opinion of the salary and personnel committee that the county nurse should be included,

Therefore be it resolved, that the Portage County nurse be granted a salary increase of \$15.00 per month and included in the bonus plan as provided for in the salary schedule.

(s) ALLEN F. BARROWS
MILVERN JACKLIN
A. P. DOBBE
STRATTON MARTIN
EDWARD LOSINSKI

Supervisor Dobbe moved for the adoption of the resolution and seconded by Supervisor Burant. The clerk called the roll which revealed thirty four (34) ayes and four (4) absent (Supervisors Doehr, Corbett, Winkler and C. Anderson). Resolution adopted.

Supervisor Frost then moved to adjourn the meeting until 2:00 p.m. Seconded by Supervisor Schuler. Motion to adjourn carried.

November 6, 1959, 2:00 P. M.

The meeting was called to order by the chairman and the clerk called the roll and announced thirty two (32) present and six (6) absent (Supervisors Doehr, Winkler, Guyant, Frost, Martin and Behr). The chairman announced a quorum present.

The clerk read the following resolution.

RESOLUTION NO. 40

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

Whereas, it is the duty of the salary and personnel committee to make adjustments in salaries of elected and appointed officials, and

Whereas, it is the opinion of this committee that an adjustment

October 26, 1959

is justified for the county 4-H Club agent,

Therefore be it resolved, that an increase of \$200 per year be approved for the Portage County 4-H Club agent.

(s) ALLEN F. BARROWS
MILVERN JACKLIN
STRATTON MARTIN
A. P. DOBBE
EDWARD LOSINSKI

Supervisor Krogwold moved for the adoption of the resolution which was seconded by Supervisor Burant. (Supervisor Guyant enters). Many of the supervisors disagreed with this resolution because if an increase is given to some one who has just been here two years the people who have been here for about 15 years will not be justified. This is one place where they think the budget could be cut. The clerk called the roll which revealed fourteen (14) ayes (Supervisor H. Anderson, Swenson, Losinski, Wojcik, Krogwold, Bender, Jacklin, Mehne, Guyant, Kitowski, Bablitch, Dobbe, Barrows and Marchel), twenty one (21) naves (Supervisors Hetzel, Stinson, Fletcher, Beck, Corbett Zurawski, Burant, Kirschling, Sroda, C. Anderson, Kluck, Frost, Fisher, Clark, Nebel, Jurgella, Steckel, Kinney, Love, Behr and Schulfer), and three (3) absent (Supervisors Doehr, Winkler and Martin). Resolution lost.

The clerk read the following resolution.

RESOLUTION NO. 41

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

October 29, 1959

Whereas, the duties of the county judge will be increased considerably next year due to a change in court procedure,

Therefore be it resolved, that the salary of the county judge of Portage County be increased by \$500.00 per year, effective January 1, 1960.

(s) ALLEN F. BARROWS
STRATTON MARTIN
A. P. DOBBE
EDWARD LOSINSKI
MILVERN JACKLIN

Supervisor Dobbe moved for the adoption of the resolution. Seconded by Supervisor Jacklin. Supervisor Bender told the board members that since the work load of the judge will be increased and that since this will mean an increase to the county the salary committee has made an investigation and recommends the increase in salary. He then added an amendment to the above resolution to read because of the extra fees that are coming to the county and since in 1962 the state would have to pay half the salary of the judge this will only be for two years. Seconded by Supervisor Corbett. Supervisor Schulfer disagrees with the resolution which states that the work load will be increased considerably since the judge has only set aside Monday mornings for the traffic cases. He has also asked the city for a \$300 increase in salary. Supervisor Corbett then explained that all the county traffic cases will be handled by the judge and he must take all county ordinance cases. In 1962 he will have to take all traffic cases, state and county. Supervisor Love stated that from the report of the county traffic officer the county judge will have about 16 extra cases a week. Amendment lost. The clerk called the roll for the adoption of Resolution No. 41 and announced thirty six (36) ayes and two (2) absent (Supervisors Doehr and Winkler). Resolution adopted.

The clerk read the following resolution.

RESOLUTION NO. 42

To the Honorable Chairman and Members of the Portage County

Board of Supervisors

October 29, 1959

Whereas, the duties of the clerk of courts will be increased considerably next year due to a change in court procedure,

Therefore be it resolved, that the salary of the clerk of courts of Portage County, be increased by \$360.00 per year effective January 1, 1960.

(s) ALLEN F. BARROWS
STRATTON MARTIN
A. P. DOBBE
EDWARD LOSINSKI
MILVERN JACKLIN

Supervisor Barrows moved that the resolution be adopted. Seconded by Supervisor Jacklin. Supervisor Jacklin explained that the clerk of courts had originally asked for an increase of \$900 per year and we know that his work load will be increased and he is not going to ask for any more help during the next year. Some of the county board members do not know what the duties of the clerk of courts are. Supervisor C. Anderson then called the clerk of courts and he explained his various office duties. He also assured the county board that he would not be asking for more help within the next year. The clerk called the roll and announced thirty (30) ayes, five (5) naves (Supervisors Zurawski, Frost, Nebel and Jurgella and Behr), two (2) absent (Supervisors Doehr and Winkler) and one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following petition.

Petition for County Aid for Repair of Town Bridge

To the Portage County Highway Committee and the County Clerk of Portage County, Wisconsin.

The undersigned town board of the Town of Plover, Portage County, Wis., acting under the provisions of Sec. 81.38(3) of the Wisconsin statutes, hereby petitions Portage County for aid in the repair of a bridge in said town and county as follows:

1. That said bridge is located on a town road at a point between the south west quarter of the south west quarter of Sec. (6) Six, Township Twenty-Two (22) North of Range Eight (8) East; and the south east quarter of the south east quarter of Sec. One (1) Township Twenty-Two (22) North of Range Seven (7) East.

2. That an emergency exists in connection with the repair of such bridge and the same must be repaired without delay in that the side railings are broken and safety in travel requires that it be widened from 16 feet to 22 feet.

3. That the assessed valuation of the Town of Plover as last equalized was \$4,352,250.00. That the estimated total cost of such repair is \$551.08.

4. That heretofore undersigned at a regular meeting of said board voted to repair such bridge accordingly.

Wherefore, your petitioner prays for an appropriation to be made by said county to aid in the payment of the expenses of repair of such bridge as provided by law.

Dated: November 5, 1959.

(s) MILVERN JACKLIN
Town Chairman
EDWARD A. SANKEY
Side Supervisor
CARROLL DAKINS
Side Supervisor

Petition referred to the roads and bridges committee.
The clerk read the following resolution.

RESOLUTION NO. 43

To the Honorable Chairman and Members of the Portage County

Board of Supervisors

October 26, 1959

Whereas, an appropriation of \$500 per year has been granted in the past for part time clerical help in the tax roll department, and Whereas, the work load in the tax roll department has increased considerably,

Therefore be it resolved, that an additional \$200 be added to the \$500 appropriation.

(s) ALLEN F. BARROWS
MILVERN JACKLIN
EDWARD LOSINSKI
STRATTON MARTIN
A. P. DOBBE

Supervisor Barrows moved for the adoption of the resolution. Seconded by Supervisor Jacklin. The above resolution is for the office to have a personnel in at all times. Experiences have come across when information was badly needed and could not be gotten because the employes were probably on vacation. This would amount to about one months extra work. Supervisor C. Anderson inquired as to whether the committee has ever tried to rotate help around the courthouse during the busy times in various departments. This was not done because of a letter received from Mr. Mozuch. The clerk called the roll which revealed thirty five (35) ayes, two (2) absent (Supervisors Doehr and Winkler) and one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following resolution.

RESOLUTION NO. 44

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

October 26, 1959

Whereas, there is no general system for vacations of county employes, and

Whereas, it is deemed advisable to establish such a policy,

Therefore be it resolved, that the following program be approved for all county employes except elected and highway department personnel.

After one (1) years' service — one (1) weeks vacation

After two (2) years' service — two (2) weeks vacation

After fifteen (15) years' service — three (3) weeks vacation.

A week vacation is interpreted as a working week.

(s) ALLEN F. BARROWS
MILVERN JACKLIN
A. P. DOBBE
STRATTON MARTIN
EDWARD LOSINSKI

Supervisor Barrows moved that the resolution be adopted. Seconded by Supervisor Dobbe. Supervisor Zurawski disagrees with the idea of two weeks vacation after two years of employment. The clerk then called the roll which revealed thirty two (32) ayes, three (3) nays (Supervisors Zurawski, Kirschling and Behr), two (2) absent (Supervisors Doehr and Winkler) and one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following resolution.

RESOLUTION NO. 45

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

October 26, 1959

Whereas, it is deemed advisable to establish a standard sick leave procedure for all county employes except county highway employes and elected officials,

Therefore be it resolved, that the following plan be approved to

become effective January 1, 1960.

All employes will accrue one (1) day per month with no limit on the total credit days. However, when an employe is off sick there will be no credit sick leave day accumulated for that month and the days off sick will be deducted from the accumulated total. A record of such sick leave will be kept by the department head. Termination of employment cancels all accumulated sick leave.

(s) ALLEN F. BARROWS
MILVERN JACKLIN
A. P. DOBBE
STRATTON MARTIN
EDWARD LOSINSKI

Supervisor Barrows moved for the adoption of the resolution. Seconded by Supervisor Jacklin. The clerk called the roll which revealed thirty five (35) ayes, two (2) absent (Supervisors Doehr and Winkler) and one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following resolution.

RESOLUTION NO. 46

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

October 26, 1959

Whereas, it is the duty of the salary and personnel committee to review the salary schedule periodically, and

Whereas, several meetings have been held with the county employe committee and it is felt that a new schedule should be adopted, and

Whereas, it is the opinion of the salary and personnel committee that the following schedule is a more just, fair and equitable plan,

Therefore be it resolved, that the following schedule be adopted and become effective January 1, 1960.

Be it further resolved, that this resolution supersede Resolution No. 6 passed by the Portage County board of supervisors, June 10, 1957 and Resolution No. 33 passed December 30, 1958.

PORTAGE COUNTY

Classification	Compensation Salary Range
Deputy County Clerk	\$201 to \$263
Assistant to Deputy County Clerk	191 to 252
Deputy Register of Deeds	196 to 258
Assistant to Deputy Register of Deeds	185 to 247
Deputy County Treasurer	196 to 258
Deputy Clerk of Courts	191 to 252
Secretary - County Extension Office	201 to 263
Assistant Secretary - County Extension Office	185 to 247
Secretary - Superintendent of Schools	201 to 263
Assistant Secretary - Superintendent of Schools	185 to 247
Court Reporter	201 to 324
Register in Probate	201 to 283
Tax Roll Supervisor	294 to 376
Legal Secretary	201 to 324
County Service Officer	314 to 381
Secretary - County Service Officer	196 to 258
Deputy Sheriff - County Police	304 to 386
Jailer - Radio Operator	273 to 340
Bookkeeper - Sheriff's Office	273 to 350

The senior deputy sheriff, county police and the head jailer shall receive \$15.00 per month in addition to their base pay in their respective salary schedule.

The above salaries are based on a minimum of 10 year tenure. After 15 years of service as a county employe, a bonus plan will

be in effect as follows:

15 years of service — 5 per cent of one years wages payable on 15 anniversary.

20 years of service — 7½ per cent of one years wages payable on 20 anniversary.

25 years of service — 10 per cent of one years wages payable on 25 anniversary.

Every 5 years service thereafter — 10 per cent of one years wages on anniversary.

Bonus anniversary dates will be figured on July 1st or January 1st basis.

The foregoing salary ranges shall be interpreted and applied as follows:

1. (a) Initial Employment: The lowest or minimum rate in the range shall be the entrance rate payable to any person on first appointment to a job provided that if a genuine emergency condition exists, the salary committee may permit recruitment at any step in the salary range.

(b) Present Employees: Upon the first application of these ranges, the salaries of the present employees shall be adjusted as follows:

(1) If an employee's present salary is below the minimum such salary shall be adjusted to the minimum.

(2) If an employee's present salary is above the minimum but not at one of the intermediate steps the salary shall be adjusted to the proper step.

(3) The salary committee is hereby authorized to make salary adjustments within the prescribed salary ranges and in accordance with the established intermediate steps for employees not carried out under paragraph (1) and (2).

(c) Reinstatement: A person who previously held a position in a class shall upon reappointment to a position in the same class, be paid an initial or an intermediate rate within the range which is neither in excess of the maximum of the range nor in excess of the rate he formerly received.

(d) Transfer: Whenever a person is transferred to a position in the same class or comparable class in a different department or within the same department, the change may be made at any intermediate rate within the range which is neither in excess of his rate at the time of such transfer nor in excess of the minimum of the range of the new position.

(e) Change in Classification: Any change in job classification allocated herein must be approved by the salary committee before becoming effective.

2. Increases in Rate of Pay: Salary adjustments for meritorious service may be made by intermediate steps if recommended by the appointing officer and approved by the salary committee. A step increase following satisfactory minimum probationary period of six months may be granted on the employees anniversary date of hire. The above procedure applies to all employees hired after January 1, 1960. Present employees will continue to be granted salary adjustments on January 1 or July 1 as previously established.

3. Intermediate Steps: The several rates or intermediate steps prescribed in the ranges are the standard rates of pay authorized for full time employment.

4. Maximum Rate: The salary paid to the incumbent of any position in a given class shall not exceed the maximum rate in the salary of rate range for that class or grade, not withstanding any appropriation available therefore, except as may be provided by a cost-of-living bonus adopted by the county board. However, an employee now receiving a salary in excess of the proposed maximum shall continue to receive such salary, but future replacements shall

be in accordance with the compensation plan.

5. Part Time Employment: All rates prescribed in the salary ranges are the rates authorized for full time employment. When employment is on a part time basis, only the proportionate part of the rate for the time actually employed shall be paid. The present applicable standard workweek shall apply in interpreting this provision.

6. Full Time Employment: The minimum work-week for full time employment shall be the regularly established number of hours as approved by the county board.

(a) Additional Compensation: The monthly rate established herein for a grade or class represents full payment for full time employment for the regularly established work-week for the job in the employing unit.

(b) Compensatory Time Off: Appointing authorities may allow employes compensatory time off in lieu of additional compensation for occasional overtime requested by the department.

(c) Emergency Employment: Authorized by the head of the department and approved by the salary committee shall be computed at the same rate as for full time employment.

Salary Committee

(s) ALLEN F. BARROWS
A. P. DOBBE
MILVERN JACKLIN
STRATTON MARTIN
EDWARD LOSINSKI

Supervisor Barrows moved that the resolution be adopted. Seconded by Supervisor Dobbe. A brief discussion followed. Supervisor Bablitch then moved to amend part 1 (b) (3) to work, the salary committee upon recommendation of the appointing officer is hereby authorized to make salary adjustments, etc. Seconded by Supervisor Schuler. Amendment lost. The increase in salaries amounts to about 5½ per cent for which a comparison was made by Supervisor Barrows. When a new employe is hired the salary schedule will be shown to them whereby they will know where they will be placed. The resolution will increase the budget. The clerk called the roll and announced eighteen (18) ayes (Supervisors H. Anderson, Hetzel, Swenson, Corbett, Bender, Jacklin, Mehne, Guyant, Kitowski, Bablitch, Dobbe, Kluck, Barrows, Martin, Fisher, Kinney, Love and Marchel), seventeen (17) naves (Supervisors Stinson, Fletcher, Beck, Wojcik, Zurawski, Krogwold, Burant, Kirschling, Sroda, Anderson, Frost, Clark, Nebel, Jurgella, Steckel, Behr and Schuler), two (2) absent (Supervisors Doehr and Winkler) and one (1) excused (Supervisor Losinski). Supervisor Corbett is of the opinion that the county board should consider the salaries of the highway employes. He thinks that it should be mandatory that the major provisions be brought before the county board so that the public and the county board will know what is in their contracts. He then moved that reports be brought before the county board of the major provisions of the contract after the contract is completed and before final approval. Seconded by Supervisor Marchel. Motion carried.

The clerk read the following resolution.

RESOLUTION NO. 47

November 5, 1959

Witness Fees In Justice Court Before
E. L. Welch, Justice Of The Peace, To Wit:

	Claimed	Allowed
State of Wisconsin vs. Henry Sobish		
Leonard Lampert, 210 So. Green Ave., Stevens Point,		
1 day, 2 miles	\$ 4.10	\$ 4.10
Herbert Wanserski, Stevens Point, 1 day, 2 miles	4.10	4.10

	\$ 8.20	\$ 8.20
State of Wisconsin vs. Howard Soward		
Frank Barbers, Stevens Point, 1 day, 2 miles	4.10	4.10
George Kuplic, Stevens Point, 1 day, 2 miles	4.10	4.10
Ray Kulas, Stevens Point, 1 day, 2 miles	4.10	4.10
Sue Ellen Welton, Stevens Pt., R. 4, 1 day, 2 miles ...	4.10	4.10
Herbert Wanserski, Stevens Point, 1 day, 2 miles ...	4.10	4.10
	\$20.50	\$20.50

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.

Committee on Claims

(s) ED. R. ZURAWSKI

S. MARTIN

A. J. BABLITCH

THEODORE SCHULFER.

Supervisor Schulfer moved for the adoption of the resolution. Seconded by Supervisor Zurawski. Supervisor C. Anderson moved that the resolution be tabled and referred to the district attorney. Seconded by Supervisor Nebel. Motion carried.

The clerk read the following resolution.

RESOLUTION NO. 48

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

Whereas, we the legislative committee feel the licensing depots should have some form of revenue to apply toward their expense of purchasing their own bond.

Therefore be it resolved, that all licensing depots be allowed one per cent of the cost of each license with a limit of five cents for each license issued by them.

Legislative Committee

(s) EDWARD LOSINSKI

A. P. DOBBE

T. J. SCHULFER

Supervisor Schulfer moved for the adoption of the resolution which was seconded by Supervisor Frost. Supervisor Schulfer thinks that this is a justification and with this resolution the depots pay for their own bond. Supervisor Corbett moved for an amendment to read that these claims will be submitted on county vouchers and will be paid by the county once a year. Seconded by Supervisor Zurawski. Amendment carried. The clerk called the roll and announced thirty five (35) ayes, two (2) absent (Supervisors Doehr and Winkler) and one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following resolution.

RESOLUTION NO. 20

To the Honorable County Board of Supervisors for Portage County, Stevens Point, Wisconsin
Gentlemen:

Whereas, the resolution of U. S. Highway No. 51 in the Town of Hull has resulted in the reverting of the old highway back to the town as a town road, and

Whereas, this road is still used very much by the motoring public, Now, therefore, be it resolved, that a road beginning at a junction with U. S. Highway No. 10 at the intersection of Clark street and So. Second street in the City of Stevens Point, thence northerly on Second street to the corporate limits of Stevens Point, which is on the east and west $\frac{1}{4}$ line of Sec. 29, T 24 N, R 8 E about

200 feet west of the north and south 1/16" line and extending on the road which was formerly U. S. Highway 51 to the intersection of U. S. Highway 51 as traveled August 1, 1959.

Respectfully Submitted
Portage County
Highway Committee
(s) FRANK BECK
STANLEY KIRSCHLING

Supervisor Wojcik moved for the adoption of the resolution. Seconded by Supervisor Kinney. The clerk called the roll and announced thirty five (35) ayes; two (2) absent (Supervisors Doehr and Winkler) and one (1) excused (Supervisor Losinski). Resolution adopted.

Supervisor Schulfer then moved to adjourn until November 10, 1959 at 10:00 a.m. Seconded by Supervisor Steckel. Motion to adjourn carried.

SIXTH DAY

November 10, 1959, 10:00 A. M.

The meeting was called to order by Chairman Harold Anderson. The clerk called the roll and announced thirty one (31) present, and seven (7) absent (Supervisors Hetzel, Swenson, Stinson, Beck, Mehne, Fisher and Kinney). The chairman announced a quorum present.

The meeting was opened with a prayer by the Rev. LeRoy Keegan, pastor of St. Joseph's Catholic Church, Stevens Point, Wis.

The purpose of the meeting was for a public hearing on the 1960 county budget. Supervisor Kluck then moved at this time to go into a committee as a whole. Seconded by Supervisor Steckel. Motion carried.

November 10, 1959, 2:00 P. M.

Supervisor Burant moved to adjourn the committee as a whole and convene as a county board. Steckel seconded. Motion carried.

Supervisor Krogwold moved that the building commission take care of the parking lot and the allocation of space in the building for whoever wants space if there is room. Seconded by Supervisor Sroda. Supervisor C. Anderson asked him to correct his motion as just the county board members. Supervisor Krogwold's correction was that the county board members of the building commission allot space in the county part of the building wherever it is available to different agencies. Supervisor Kitowski is of the opinion that the building commission should control the entire building since there is space in the city part of the building which was designated for the water department and at the present time not in use. The chairman then informed him that this is a matter for the city council to decide. Supervisor Corbett inquired if there is any one in the wrong space since there is a master plan. Supervisor Nebel stated that it might be well to bring the agreement between the city and county before the county board on Thursday, November 12, 1959. He then moved that it be tabled until Thursday, November 12, 1959. Seconded by Supervisor Zurawski. Motion carried. Supervisor C. Anderson then moved to adjourn until 10:00 a.m. on November 12, 1959. Seconded by Supervisor Krogwold. Motion to adjourn carried.

SEVENTH DAY

November 12, 1959, 10:00 A. M.

The meeting was called to order by Chairman Harold Anderson. The clerk called the roll which revealed twenty nine (29) present and nine (9) absent (Supervisors Hetzel, Stinson, Losinski, Winkler, Jacklin, Burant, Mehne and C. Anderson and Marchel). The chairman announced a quorum present.

The meeting was opened with a prayer by Rev. Gordon Meyer of Frame Presbyterian Church. During the prayer C. Anderson, Marchel, Stinson, Mehne and Hetzel entered).

The clerk of courts, Al Lewandowski, asked the county board for permission to attend a one day session at the University of Wisconsin at Madison, for all the clerks of courts for which the expense would be \$18.00. Supervisor Wojcik moved that the request be granted. Seconded by Supervisor Sroda. Motion carried.

Supervisor Corbett then congratulated the Stevens Point Daily Journal which is as follows:

I believe congratulations are in order for a generally fine job of news reporting by the Stevens Point Journal in covering the Portage County board proceedings. During the past years I have had occasion to differ with some of their items and editorials, but I do agree with their right to express their opinions and views, especially when they do a creditable job of attempting to get the facts on the different issues.

However, in the case of other news media of the county, I cannot but wonder how they can give news and express opinions of a firsthand nature, with any reliability to the public if they never have a reporter at the county board sessions, or to county board committee meetings which are open to the public.

Certainly the Journal reporter or the paper may be quoted in the news of the county board published or broadcast within the county, but it seems logical that in matters as important to the taxpayer, the subscriber or the listener, each newspaper or radio station would at least occasionally send a reporter to cover our meetings, particularly the spring and fall sessions.

For the past 2½ years, which I have been a member of the Portage County board of supervisors, no other reporter than the one from the Stevens Point Journal has attended county board meetings. At this time I would move that the county clerk be instructed to send notice of county board meeting dates, and the agenda for that date to each newspaper published in the county and to each radio station having a broadcasting station or office in the county with the view to having a better informed public and county government, and to encourage their interest in our governmental function. It is hoped by this move that we can attain better understanding of our common problems and can together promote the well being of a wonderful Portage County now and in the future.

The motion was seconded by Supervisor Marchel. Motion carried. The clerk read the following resolution.

RESOLUTION NO. 49

County Aid Bridge Construction Under Section 81.38 of the Wisconsin Statutes, County of Portage:

November 7, 1959

Whereas, the various towns hereinafter named have filed petitions for county aid and 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 Unit	Amt. of County Aid Granted
Hull	Bridge	\$ 805.92	\$ 805.92
Hull	Bridge	200.00	152.20
Plover	Bridge	275.54	275.54
		\$1,281.46	\$1,233.66

The county board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purposes.

Warning: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Road & Bridges Committee
(s) HENRY SWENSON
FRANK BECK
JOE SRODA
G. B. LOVE
GEORGE FISHER

Supervisor Swenson moved for the adoption of the resolution. Seconded by Supervisor Love. (Supervisor Losinski entered). The clerk called the roll and announced thirty seven (37) ayes and one (1) absent (Supervisor Winkler). Resolution adopted.

A matter left over from the previous day was to accept the report of Mr. Rollin Mabie. Supervisor Marchel moved that the report of Mr. Mabie be accepted. Seconded by Supervisor Sroda. Motion carried.

A motion by Supervisor Krogwold was pending from the previous day. Mr. Nebel then read the agreement between the county and the city regarding the County-City Building. Supervisor Kitowski then moved that the building commission have full control of the space of this building. Seconded by Supervisor Dobbe. Motion carried. Supervisor Kitowski then moved that a paragraph should be added to the contract that the building commission will have control of the insurance of this building. Supervisor Barrant seconded. Motion carried.

The following is the 1960 county budget which was adopted.

General Government

County Board	\$ 17,000.00
County Clerk	11,551.00
County Treasurer	8,804.00
Tax Roll and Assessment	11,382.00
District Attorney	8,000.00
Divorce Counsel	750.00
County Court	20,596.00
Justice Court	5,500.00
Circuit Court	22,942.00
Coroner	2,000.00
County-City Building Commission	28,540.00
Elections	3,500.00
Special Accounting and Auditing	1,000.00
Casualty and Fire Insurance	2,000.00
County Property Committee	1,000.00

\$ 144,565.00

Protection Of Person & Property

Law Enforcement Division	\$ 78,944.00
Register of Deeds	11,546.00
Bounties	
Dance Supervision	2,800.00
Vital Statistics	750.00
Fire Aid	100.00

Crime Laboratory	711.60
	<hr/>
	\$ 94,851.60
Health & Sanitation	
Patients at State and Other Sans.	\$ 39,918.94
County Nurse	7,465.00
X-Ray	1,400.00
	<hr/>
	\$ 48,783.94
Education	
County School Committee	\$ 2,600.00
County Supt. of Schools	15,205.00
Supervising Teacher	6,000.00
Agricultural Extension Work	14,662.00
Aid to Common Schools	46,575.00
County Special Schools	27,095.00
	<hr/>
	\$ 112,137.00
Charities & Corrections	
County Infirmary	\$ 80,000.00
Welfare Administration	21,505.00
Outdoor Poor Relief	1,000.00
Aid to Dependent Children	17,000.00
Care of Soldiers Graves	1,200.00
Aid to Blind	1,000.00
Soldiers and Sailors Relief	2,000.00
Service Officer	8,904.00
Temporary Care of Dependent Children	2,000.00
Metal Markers for Soldiers Graves	600.00
Aid to Disabled	14,000.00
Insane in Outside Institutions	64,204.52
Industrial School for Girls	586.30
Industrial School for Boys	1,505.90
Wis. Colony and Training Schools	8,480.77
Schools for Dependent Children	5,402.47
State General Hospital	7,950.45
State Orthopedic Hospital	1,362.06
Other Hospitalization	12,000.00
State Reformatory	779.90
I.B.M. Installation	
Division of Corrections	414.70
	<hr/>
	\$ 251,787.07
Indebtedness	
Principal - Building Bonds	\$ 100,000.00
Interest - Building Bonds	19,875.00
	<hr/>
	\$ 119,875.00
Unclassified	
Fairs	\$ 1,400.00
County Parks	9,295.00
Tax Deed Expense	300.00
Sundry Unclassified	50.00
Ambulance Service	
Social Security Employer	2,500.00
Conservation	1,000.00
Insect Control	
Postage Meter	1,500.00
Civil Defense	1,500.00
County Historical Society	2,000.00

	\$ 19,545.00
Outlay	
County Court House	\$
Highways	
Highways Administration	\$ 10,500.00
Highway Committee	700.00
Highway Maintenance and Oiling	290,500.00
Construction C.T.H.S.	133,000.00
Snow Removal	80,000.00
County Aid Bridges	

\$ 514,700.00

ANALYSIS OF NET HIGHWAY TAX LEVIES

Highway Administration	\$ 10,500.00
Highway Committee	700.00
Maintenance C.T.H.S.	70,000.00
Oiling C.T.H.S.	85,000.00
Construction C.T.H.S.	
Snow Removal	80,000.00

\$ 246,200.00

ESTIMATED REVENUES

Taxes (Other Than Property)

Income Tax for County	\$ 73,000.00
Tax Fees and Penalties	8,500.00
Inheritance Tax for County	2,000.00
Utility Tax from State	34,000.00
Forest Crop Tax from Districts	100.00

Fees & Costs

County Clerk	\$ 2,800.00
County Court	1,000.00
Justice Court	5,400.00
Circuit Court	4,000.00
Sheriff's Fees	1,700.00
Register of Deeds	9,500.00
Board of Prisoners at County Jail	1,500.00
Prisoners Labor	50.00
County Ordinance Fees	3,500.00

Licenses & Permits

Dance Licenses and Permits	\$ 3,000.00
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Fines, Forfeits & Penalties

Penal Fines for County	\$ 3,000.00
County Ordinance Fines	9,000.00
Contract and Bail Forfeitures	6,500.00

Gifts & Grants

State Aid for Supervising Teacher	\$ 6,000.00
State Aid for County Nurse	1,000.00
State Aid for County Special Schools	12,315.00

Other General Revenue

County Infirmary	\$ 80,000.00
Interest on Investments	
Sale of County Property	5,600.00
Veteran Service Officer Settlements	
Ambulance	

\$ 273,465.00

Highway Revenues

State C.T.H.S. Maint. and Constr.	\$ 247,500.00
State Construction C.T.H.S.	21,000.00

\$ 268,500.00

SUMMARY

Total Expenditures	\$1,309,782.27
Less All Revenues	541,965.00
	<hr/>
	\$ 767,817.27
Add: Contingent Appropriation	10,000.00
	<hr/>
	\$ 777,817.27
Less Unincumbered Surplus Funds Applied	33,333.33
	<hr/>
Adopted County Tax Levy	\$ 744,483.94

While going through the budget item by item additions and corrections were made which are as follows. Supervisor C. Anderson moved that the item listed under general government as Property and Liability Insurance be made Casualty & Fire Insurance. Seconded by Supervisor Krogwold. Motion carried. Supervisor Corbett moved that the \$1,000 appropriated for the county property committee be struck and added to the building commission. Supervisor Nebel then replied that he thinks the board members are a little confused since the name was changed from building and grounds committee to county property committee. He thinks it should remain as listed. Supervisor Kluck moved that the county property committee be maintained and the \$1,000 be left in the budget. Seconded by Supervisor Dobbe. Motion carried.

Supervisor Corbett then moved that \$300 be added to the law enforcement division budget listed under protection of person and property because of the bookkeeper that will be hired at the rate of \$2 per hour as was previously mentioned when the county police will set up radar. Seconded by Supervisor Marchel. Motion carried. Supervisor Losinski moved that \$345 be added to the item, county superintendent of schools listed under education making the total \$15,205. Seconded by Supervisor Jacklin. The clerk called the roll and announced twenty four (24) ayes and 0 (0) nays. Addition of funds adopted. The roll was called of the board members of the towns and villages only, except Town of Hull, because it is in the Stevens Point school district.

Supervisor Krogwold moved that the amount of the agricultural extension work be left as it is and the additional \$105 can be taken care of within the budget. Seconded by Supervisor Wojcik. Motion carried.

Supervisor Dobbe moved that the amount of \$14,780; item county special schools, be placed into this particular part of the budget. Seconded by Supervisor Burant. The clerk called the roll of the towns and villages only, except Town of Hull. The result is twenty four (24) ayes and 0 (0) nays. Motion carried. Supervisor C. Anderson then moved that the item welfare administration listed under charities and corrections be left until the afternoon session. Seconded by Supervisor Wojcik. Supervisor Corbett questioned the item soldiers and sailors relief. Supervisor Kluck replied that it is an immediate and emergency relief. He then gave an example. Supervisor Schulfer suggested to place \$1.00 in the budget as other counties do. Supervisor Corbett then moved to have an opinion from the district attorney from the Wisconsin statutes in the afternoon session. Seconded by Supervisor Schulfer. Motion carried. Supervisor Kluck moved to adjourn until 2:00 p.m. Seconded by Supervisor Sroda. Motion lost. Supervisor Nebel moved that the amount of \$1,000 be taken out of the 1959 contingent fund to cover the \$2,500 deficit for ambulance bills. Seconded by Supervisor Zurawski. The clerk called the roll and announced thirty six (36) ayes and two (2) absent (Supervisors Kluck and Barrows). Transfer of funds adopted. Supervisor Nebel then moved that the \$1,000 be transferred from

the contingent fund and be placed into the ambulance account. Seconded by Supervisor Krogwold. The clerk called the roll and announced thirty six (36) ayes and two (2) absent. (Supervisors Barrows and Kluck). Transfer of funds carried.

Supervisor Schulfer moved to adjourn the meeting until 2:00 p.m. Seconded by Supervisor Zurawski. Motion carried.

November 12, 1959, 2:00 P. M.

The meeting was called to order by Chairman Harold Anderson. The clerk called the roll which revealed thirty six (36) present and two (2) excused (Supervisors Clark and Love). The chairman announced a quorum present.

The item, insect control, was questioned by several of the members, as well as the item, conservation. Supervisor Wojcik moved to cut the amount of \$1,500 for the item, conservation, listed under unclassified to \$1,000. Seconded by Supervisor Burant. A rising vote revealed twenty two (22) in favor of and ten (10) opposed. This was to cut it only on the wardens part. Supervisor Kitowski asked the board members where they wished to put in the amount of \$468 for the County Board Association dues. Supervisor Kluck moved that the dues for the association be made out of the county board appropriation without further change in the item. Seconded by Supervisor Schulfer. The item, welfare administration, which was held over from the morning was now brought up. Supervisor C. Anderson then moved that the amount of \$2,200 be added to the welfare administration account. Supervisor Fletcher seconded. Motion carried. Supervisor Kirschling asked to dispense the item, temporary care of dependent children. He was informed by Supervisor C. Anderson that a lot of that money goes to the orphanages. Supervisor Kluck moved that the item be reduced by \$1,000, changing it from \$3,000 to \$2,000. Seconded by Supervisor Kirschling. Motion carried.

The clerk read the following resolution.

RESOLUTION NO. 50
County Aid Construction And Maintenance During The
Calendar Year 1960

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 1960 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 seven thousand five hundred dollars (\$247,500.00) will become available at the end of the fiscal year under the provisions of Sections 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, 1960.

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 or any federal projects located on the county trunk highway system of said county, which are not recovered from federal funds, and to expand any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

Section III. Whereas, it appears that certain additional highway

improvements in the county are necessary and warranted,

Be it resolved, that the county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the maintenance (construction, oiling and winter maintenance) of the county trunk highway system the sum of two hundred thirty five thousand dollars (\$235,000.00).

(b) For administration, including salaries, per diem, office and travel expense of the county highway committee, the highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of eleven thousand two hundred dollars (\$11,200.00).

Total authorized in this section \$246,200.00

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:

For the various purposes as set forth in Section III hereof the sum of two hundred forty six thousand two hundred dollars (\$246,200.00).

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, 1960,

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 herein before authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1960, 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.

County Highway Committee
 (s) THOMAS E. MORGAN
 FRANK BECK
 STANLEY KIRSCHLING

Supervisor Beck moved for the adoption of the resolution. Seconded by Supervisor Kirschling. A lengthy discussion followed during which Supervisor Wojcik was of the opinion that the highway employes were under unemployment insurance. He could not see why the county was paying since the employes are guaranteed a certain number of hours a month. He was informed by Supervisor Beck that as long as he has been on the highway committee they have not been under this plan. Supervisor Schulfer moved that Section III be amended by \$26,000 to anticipated revenue, that is, to subtract \$26,000 from the county highway appropriation.* Supervisor Beck stated that since they can now get federal aid on oiling mats or resurfacing the cost will be less. The clerk called the roll for the amendment which revealed ten (10) ayes (Supervisors H. Anderson, Barrows, Frost, Martin, Nebel, Jurgella, Steckel, Kinney, Behr and Schulfer), twenty five (25) nays (Supervisors Hetzel, Swenson, Stinson, Fletcher, Doehr, Losinski, Beck, Wojcik, Winkler, Zurawski, Krogwold, Bender, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, C. Anderson, Bablitch, Dobbe, Kluck, Fisher, and Marchel), one (1) absent (Supervisor Corbett), and two (2) excused (Supervisors Clark and Love). Amendment lost. The clerk called the roll for the adoption of the resolution and resulted in thirty four (34) ayes, one (1) naye (Supervisor Schulfer), one (1) absent (Supervisor Corbett), and two (2) excused (Supervisors Clark and Love). Resolution adopted. Supervisor Dobbe moved that the item income tax for county listed under taxes (other than property) be increased from \$70,000.00 to \$73,000.00. Seconded by Supervisor Bablitch. Motion carried. Supervisor Kirschling then moved that the item, utility tax from state be increased from \$32,000.00 to \$34,000.00. Seconded by Supervisor Doehr. Motion carried. Supervisor Jacklin moved that \$5,600.00 be placed under sale of county property listed under other general revenue. Seconded by Supervisor Dobbe. Motion carried.

* Seconded by Supervisor Frost.

The district attorney then gave an opinion on the appropriation for soldiers and sailors relief. It is something that is given to the veterans. The V. A. estimates the appropriation and should be brought before the county board. This is a law and must be done. As suggested, the appropriation of \$1.00, could not be done. Supervisor feels that since the county wants to be within the law the amount should be left as appropriated. He then moved that the amount of \$2,000.00 be retained in the budget. Seconded by Supervisor Zurawski. Some of the supervisors are of the opinion that this is a duplication because there are general relief laws. They were informed that before any relief is given the veteran service officer checks with the department of public welfare and the municipalities are notified where the people are located. Supervisor Kluck feels that Portage County owes it to the men who served in the armed forces. Motion carried. Supervisor Corbett moved and Supervisor Kitowski seconded for the adoption of the budget. The clerk called the roll which revealed twenty five (25) ayes (Supervisors H. Anderson, Hetzel, Swenson, Stinson, Doehr, Losinski, Beck, Corbett, Winkler, Krogwold, Bender, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Bablitch, Dobbe, Kluck, Barrows, Martin, Fisher and Behr), eleven (11) nays (Supervisors Fletcher, Wojcik,

Zurawski, C. Anderson, Frost, Nebel, Jurgella, Steckel, Kinney, Marchel and Schulfer) and two (2) excused (Supervisors Clark and Love). Budget adopted).

The clerk read the following resolution.

RESOLUTION NO. 51

Whereas, the statistical report of property valuations for 1959 as prepared by William F. Rohlf, supervisor of assessments was presented to the equalization committee on September 25, 1959.

Therefore be it resolved, that the statistical report be accepted as read.

(s) ED. R. ZURAWSKI

1959

**PORTAGE COUNTY
TOTAL REAL AND PERSONAL PROPERTY AND
1959 RATIOS TO TOTAL**

District	1959 Total Value	1959 Ratios To Total
Alban Town	\$ 1,737,100	1.531
Almond	1,617,280	1.425
Amherst	2,338,125	2.060
Belmont	999,395	.881
Buena Vista	2,070,355	1.825
Carson	3,293,670	2.903
Dewey	1,176,160	1.036
Eau Pleine	2,490,355	2.195
Grant	1,703,850	1.502
Hull	4,835,705	4.262
Lanark	1,355,305	1.194
Linwood	1,292,335	1.139
New Hope	1,722,300	1.518
Pine Grove	1,294,535	1.141
Plover	4,812,440	4.241
Sharon	2,591,845	2.284
Stockton	3,324,435	2.930
Town Totals	\$ 38,655,190	34.067
Almond Village	1,211,465	1.068
Amherst	1,404,260	1.237
Amherst Junction	342,090	.301
Junction City	1,001,805	.883
Nelsonville	466,165	.411
Park Ridge	1,899,115	1.674
Rosholt	1,284,425	1.132
Whiting	9,623,985	8.481
Village Totals	\$ 17,233,310	15.187
Stevens Point City	57,580,995	50.746
County Totals	\$113,469,495	100.000

Moved by Supervisor Krogwold and seconded by Supervisor Beck for the adoption of the resolution. The clerk called the roll which revealed thirty one (31) ayes, four (4) nays (Supervisors Burant, Kitowski, Kluck and Marchel), one absent (Supervisor Fletcher) and two (2) excused (Supervisors Clark and Love). Resolution adopted.

The clerk read the following.

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

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

	Claimed	Allowed
George Fletcher, 8 days committee work	\$ 95.68	\$ 95.68

A. P. Dobbe, 16 days committee work	200.32	200.32
Stanley Kirschling, 1 day committee work	12.10	12.10
Harold J. Frost, 7 days committee work	70.98	70.98
Arleigh Hetzel, 16 days committee work	202.00	dis- allowed
Vilas J. Behr, 4 days committee work	40.56	40.56
H. P. Anderson, 49 days committee work, 2,076 miles at 7c per mile	635.32	dis- allowed
Joe Sroda, 12 days committee work	159.83	159.83
Nat Kinney, 7 days committee work	70.98	70.98
Allen Barrows, 14 days committee work	141.96	141.96
Guy Love, 18 days committee work	185.88	185.88
Ernest Marchel, 15 days committee work	152.10	152.10
Edward Losinski, 10 days committee work	112.60	112.60
Harold Mehne, 24 days committee work	339.05	dis- allowed
Cecil Bender, 4 days committee work	51.20	51.20
M. E. Jacklin, 23 days committee work	253.73	253.73
Henry Stinson, 10 days committee work	135.00	135.00
Craig Corbett, 10 days committee work	146.02	dis- allowed
H. R. Nobel, 10 days committee work	108.58	108.58
Russell Krogwold, 16 days committee work	207.04	207.04
Ray Clark, 7 days committee work	70.98	70.98
Henry Swenson, 15 days committee work	198.30	198.30
Geo. Fisher, 5 days committee work	50.70	50.70
Ernest Kluck, 8 days committee work	82.24	82.24
Frank Steckel, 10 days committee work	101.40	101.40
Thomas Guyant, 3 days committee work	38.40	38.40
Craig Corbett, 16 days committee work	212.31	dis- allowed
Henry Doehr, 7 days committee work	70.70	70.70
Charles Anderson, 11 days committee work	133.10	133.10
Harry Pomeroy, 38 days committee work	395.26	dis- allowed
Arleigh Hetzel, 23 days committee work	244.62	244.62
A. P. Dobbe, 1 day committee work	10.52	10.52
Vincent Jurgella, 1 day committee work	10.14	10.14
Paul Kitowski, 14 days committee work	165.48	165.48
Geo. Fisher, 1 day committee work	10.14	10.14
Ted Burant, 11 days committee work	131.56	131.56
C. E. Nebel, 50 days committee work	507.00	dis- allowed
Henry Swenson, 1 day committee work	13.22	13.22
Frank Beck, 1 day committee work	11.96	11.96
Al Bablitch, 3 days committee work	30.84	30.84
Stratton Martin, 13 days committee work	131.82	131.82
Theo. Schulfer, 3 days committee work	30.42	30.42
Edward Zurawski, 7 days committee work	74.76	74.76
Joseph Wojcik, 7 days committee work	73.08	73.08
Charles A. Anderson	12.10	12.10
Carroll Winkler	40.50	40.50
Cecil Bender	12.80	12.80

Claims Committee
(s) ED. R. ZURAWSKI
A. J. BABLITCH
S. MARTIN
CARROL WINKLER

Supervisor Zurawski moved that the report of the claims committee be accepted plus those who were disallowed be paid too.

Seconded by Supervisor Sröda. The clerk called the roll which revealed thirty six (36) ayes and two (2) excused (Supervisors Clark and Love). Resolution adopted.

The clerk read the following.

RESOLUTION NO. 53

We, your judiciary committee to whom was referred the schedule of claims for damages done by dogs, beg to report as follows:

	Claimed	Allowed
Ray Philbrick, 12 hens killed, one injured	\$ 19.50	\$ 17.55
Leo Ziwicki, 7 adult rabbits	14.00	12.60
Roman King, 12 turkeys killed	72.00	43.20
Donald Coulthurst, 25 chickens and 6 ducks killed	46.50	34.88
Gertrude Cummings, 2 hen turkeys on nest	20.00	18.00
Joseph Powalish, 1 male, 2 females and 8 young rabbits	17.50	— —
Gary Konop, purebred rabbit	6.00	— —
James Strike, 2 fully grown, 3 partly grown rabbits	8.50	— —
Jerome Buza, 35 six week old cockerals	10.50	9.45
Gilbert Knipple, 1 Holstein cow	350.00	135.00
Cleo Butts, 7 geese killed	42.00	31.50
Walter Przybylski, 17 laying hens killed	34.00	22.95
Mrs. Victoria Krupka, 15 chickens killed	26.25	16.88
Andrew Jacowski, 12 little pigs killed	60.00	54.00
Joe Hamerski, 8 laying hens	8.00	7.20
Leo Betro, 23 chickens killed	27.60	24.84
Frank Wierzba, 20 chickens killed	20.00	13.50
Ambrose Sankey, 12 geese and 16 rabbits killed	57.00	51.30
Peter Kedrowski, 20 chickens killed	40.00	27.00
James O'Keefe, 1 cow dead in barn	200.00	25.00
Julius Rzentkowski, 3 geese and 2 ducks killed	33.30	20.25
Adolph Lutz, 45 chickens No. 3 and 2 chickens No. 5 killed	63.50	52.88
Harry Glisczynski, 3 breeding rabbits killed	7.50	6.75
John Baltzill, 2 turkeys killed	9.00	8.10
Thomas Morgan, 5 pigs about 8 wks. old	37.50	33.75
Gertrude Cummings, 1 hen turkey, 25 small turkeys	82.00	45.00
John Obremski, 8 little pigs and 6 ducks killed	84.00	61.20
Mrs. Irene Bender, 11 roosters No. 6s each killed	16.50	14.85
Josephine Bachinski, 7 sheep killed	140.00	88.20
Laverne Vertis, 1 six yr. old Holstein cow (utter)	100.00	90.00
Jesse L. Judd, 15 lambs, 6 ewes killed, 15 lambs, 6 old ewes probably will die	570.00	486.00
Albert M. Pavelski, 1 cow killed (freshen in 2 weeks)	250.00	202.50
Perry Ward, 2 cows badly injured by dogs	130.00	117.00
Peter Cyra, Holstein heifer killed	100.00	90.00
Mrs. Oscar Berg, 5 white rock chickens killed	7.50	6.75
Irving Isaacson, 20 Leghorn hens killed	25.00	22.50
Freddie Ostrander, 2 sheep killed	31.50	22.50
Frank Olszewski, 15 large White Rock hens killed	22.50	20.25
Ernest Smrz, 20 Hampshire Red hens killed	40.00	27.00
Frank Gagas, 1 female goat (pet) killed	30.00	18.00
Frank Gagas, 1 male Beagle hound (3 yr. old) killed	50.00	— —
Stanley Ossowski, 1 Beagle rabbit hound killed	40.00	— —
Philip Bronk, 1 Guernsey cow injured	60.00	54.00
1 Guernsey calf killed	40.00	13.50
Baldas Michelkamp, 1 Holstein heifer killed	140.00	112.50

Ben Zimbauer, 7 yearling chickens killed	14.00	9.45
Henry Schulist, 1 pig injured	10.00	9.00
17 Pullets killed	25.50	19.13
1 gander killed	8.50	4.50
1 goose killed	6.00	4.50
Chester Wroblewski, 3 Banty chickens, 1 pheasant killed	12.00	5.63
Ben Somers, 1 goose killed	6.50	4.50
Clifford Wildfang, 24 laying hens killed	36.00	27.00
Leland Johnson, 6 hogs (ave. 200 lbs.)	210.00	133.20
Summer Rendall, 3 roosters	4.80	4.05
Joe Danczyk, 3 calves, 3 mo. old	195.00	148.50
Benedict Glodowski, 5 pigs	45.00	40.50
Nick Glaza, 3 rabbits, 3 ducks	10.50	9.45
August Rubowski, 9 White Rock pullets, 1 Mos- covy duck	11.00	9.90
William McGregor, 9 Leghorn hens	9.00	8.10
Frank Sobczak, tail of Holstein cow bitten off	75.00	13.50
Leland Johnson, 10 Leghorns & Minorea pullets	22.20	13.50
August Lehman, tail of Holstein bitten off	50.00	13.50
Robert Gosch, 6 laying hens	12.00	6.75
Anton Glodowski, 5 pigs at 40 lbs.	35.00	31.50
	\$3,941.65	\$2,674.49

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 by this committee and that county orders be drawn for same.

Judiciary Committee

(s) TED BURANT
CARROL WINKLER
RUSSELL KROGWOLD
THOMAS GUYANT

A few questions were asked regarding some of the claims. The clerk then called the roll which revealed thirty three (33) ayes, three (3) absent (Supervisors Winkler, C. Anderson and Dobbe) and two (2) excused (Supervisors Clark and Love). Committee report accepted.

The clerk read the following resolution.

RESOLUTION NO. 54

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

We the committee on committees recommend that the following appointments be made and that such appointments be effective immediately. Vincent Jurgella to replace George Fisher on the insurance committee, Theodore Schulfer replace George Fisher on the civil defense committee, Stanley Kirschling replace George Fisher on the illegal assessment committee, Ernest Kluck replace Joe Sroda on the dance hall committee, George Fisher replace Tom Morgan on the roads and bridges committee, and that Joe Sroda replace Stanley Kirschling on the roads and bridges committee.

That the following members be appointed to the welfare board and that such appointments take effect January 1, 1960, Charles Anderson, George Fletcher, Harold Frost, Stratton Martin and Henry Swenson.

Respectfully Yours,

(s) H. P. ANDERSON
NAT KINNEY
HAROLD MEHNE

Moved by Supervisor Nebel and seconded by Supervisor Mehne that the appointments be confirmed. Motion carried.

Supervisor Nebel then moved to adjourn until sometime in December subject to the call of the chair. Seconded by Supervisor Kluck. Motion carried.

STATE OF WISCONSIN)
(SS
COUNTY OF PORTAGE)

I, Carl F. Scheider, county clerk of said county, do hereby certify that the above is a true and correct record of the 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.

CARL F. SCHEIDER
County Clerk for
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
PORTAGE COUNTY, WISCONSIN
December 15, 1959

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the county board room of the County-City Building, in the City of Stevens Point, Portage County, Wisconsin, at ten o'clock in the forenoon, December 15, 1959.

Meeting called to order by the Hon. Harold P. Anderson, chairman of the board. Mr. Scheider, county clerk, called the roll of the members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swensond.
Town of Belmont, Henry 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 Wojcik.
Town of Lanark, Carrol Winkler.
Town of Linwood, Ed Zurawski.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Cecil Bender.
Town of Plover, Milvern Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
Village of Park Ridge, A. J. Bablitch.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First Ward, Allen F. Barrows.
City of Stevens Point, Second Ward, Harold Frost.
City of Stevens Point, Third Ward, Stratton Martin.
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 J. Steckel.
City of Stevens Point, Ninth Ward, Nat Kinney.
City of Stevens Point, Tenth Ward, Guy B. Love.

City of Stevens Point, Eleventh Ward, George Fisher.
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel.
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer.

The county clerk reported thirty six (36) present and two (2) absent (Supervisors Hetzel and Martin). The chairman announced a quorum present.

The meeting was opened with a prayer by the Rev. Francis Przybylski, pastor of St. Bronislava's Catholic Church at Plover.

Supervisor Kluck moved that the minutes of the previous meeting be approved and placed on file. Seconded by Supervisor Sroda. Motion carried.

The county clerk read the following:

RESOLUTION NO. 55

**PORTAGE COUNTY
 TRAFFIC ORDINANCE**

An ordinance to regulate traffic upon the streets, alleys and highways of the county of Portage, Wisconsin.

The county board of supervisors for the County of Portage, Wisconsin, do ordain as follows:

Section 1. State Traffic Laws Adopted

The statutory provisions describing and defining regulations with respect to vehicles and traffic in the following enumerated sections of the Wisconsin statutes, exclusive of any provisions therein relating to the penalties to be imposed or the punishment for the violation of said statutes, are hereby adopted and by reference made a part of this ordinance as if fully set forth herein. Any act required to be performed or prohibited by any statute incorporated herein by reference, is required or prohibited by this ordinance.

- 340.01 343.01 and 348.01 words and phrases defined.
- 341.04 Failure to register vehicle.
- 342.05 Certificate of title required.
- 342.31 (2) Report of stolen or abandoned vehicles.
- 342.35, 342.38 (2) Motor vehicle salvage dealers.
- 343.05 Operator's license required.
- 343.07 Instruction permits.
- 343.43 Unlawful use of license.
- 343.44 Driving after license revoked or suspended.
- 343.45 Permitting unauthorized person to drive.
- 343.46 Renting vehicles.
- 344.47 Operating vehicle after suspension or revocation.
- 346.02 Applicability of chapter 346.
- 346.03 Authorized emergency vehicles.
- 346.04 Obedience to traffic officers' signs and signals.
- 346.05 through 346.16 Driving, meeting, overtaking and passing.
- 346.18 through 346.21 Right of way.
- 346.23 through 346.29 Drivers and pedestrians.
- 346.31 through 346.35 Turning and stopping and required signals.
- 346.37 through 346.42 Traffic signs, signals and markings.
- 346.44 through 346.48 Required stops.
- 346.50 through 346.55 Restrictions on stopping and parking.
- 346.61 through 346.64 Reckless and drunken driving.
- 346.66 through 346.69, 346.70 (1) and 346.72 Accidents and ac-

- cident reports.
 346.73 Accident reports confidential.
 346.77 through 346.81 Bicycles and play vehicles.
 346.87 Limitations on backing.
 346.88 Obstruction of operator.
 346.89 Inattentive driving.
 346.90 Following emergency vehicle.
 346.91 Crossing fire hose.
 346.92 Illegal riding.
 346.93 Intoxicants in vehicle carrying minors.
 346.94 Miscellaneous prohibited acts.
 347.02 Applicability of chapter 347.
 347.03 Sale of prohibited equipment.
 347.04 Improperly equipped vehicle.
 347.06 through 347.29 Lighting equipment.
 347.35 through 347.49 Other equipment.
 348.02 Applicability of chapter 348.
 348.05 through 348.10 Size and load.
 348.15 through 348.20 Weight limitations.
 348.25 through 348.27 Permits.

Section 2. Speed Limits, State Speed Limits Adopted

The provisions of Wisconsin statutes 346.57, 346.58 and 346.59, relating to the maximum and minimum speed of vehicles are hereby adopted as part of this section as if fully set forth herein.

Section 3. Penalty

Any person who shall violate any of the provisions of this ordinance shall, upon conviction thereof, forfeit not less than \$1.00 nor more than \$200.00 together with the costs of prosecution and in default of payment of the forfeiture and costs of prosecution shall be imprisoned in the county jail until said forfeiture and costs are paid, but not exceeding 90 days, provided that the minimum forfeiture for a violation of any provisions of Section 2 of this ordinance shall be \$10.00 and the minimum forfeiture for a violation of any provision of Section 1 of this ordinance described and defined in Sections 346.61 through 346.64 of the Wisconsin statutes shall be \$25.00.

(B) The provisions of Section 346.16 of the Wisconsin statutes shall apply to adjudications of violations of any of the provisions of this ordinance.

Section 4. Procedures

Bail in Violation Cases. (Reference Wisconsin Statutes 345.13).

1. Whenever a person is arrested for violation of a speed limitation or any other violation specified in this ordinance, the sheriff or his deputy, or the clerk of the county court is authorized to receive at his office from the accused, a deposit in money or Triple "A" bond or its equal in an amount not to exceed the amount of the maximum forfeiture which may be imposed if the accused is found guilty, or such other amount as may be fixed by the judge of the county court in setting up a bail bond schedule.

When the accused makes such money deposit he may be released from arrest until the court having jurisdiction of the alleged violation opens, or the next succeeding day in which such court is in session, or until such other time as may be fixed for the hearing of the case.

2. If the person, so arrested and released fails to appear personally or by an authorized attorney or agent before the court at the time fixed for hearing, the money deposited by the accused pursuant to subsection (1) hereof shall be retained and used for payment of the forfeiture, which forfeiture may be imposed, either with or without costs, as is determined by the judge of the court, after ex-parte hearing upon the accused. The excess, if any, shall be returned

to the person who makes the deposit upon his making application for the same. If the accused is found not guilty the entire amount of the deposit shall be refunded to the depositor upon his making application for the same.

3. Bail bond shall be paid on a form approved by the law enforcement committee.

Stipulation of Guilt in Case of Ordinance Violations. (Reference Wisconsin Statutes 345.14).

Whenever a person is arrested for violating any provision of this ordinance, except Section 1, reference statute 346.62 through 346.63, or any other section of this ordinance for which the judge of county court has required a personal appearance of the accused, such person may stipulate in writing that he is guilty of the offense, by executing a stipulation of guilt which shall be in the nature of a confession of judgment as is provided for in Section 301.36 of the Wisconsin statutes. Stipulations shall be paid on a form approved by the law enforcement committee.

Bail Forfeited Only on Order of Court. (Reference Wisconsin Statutes 345.15).

If any person gives bail for his appearance to answer a charge of violation of this ordinance except for a parking violation, it shall not be forfeited for his failure to appear except by order of the county court of Portage County, Wisconsin.

Section 5. Reference To The Statutes

The term "Wisconsin statutes" wherever used in this ordinance shall mean the Wisconsin statutes of 1957 and its amendments to the date of passage of this ordinance by the Portage County board of supervisors.

Section 6. Definitions

The word person as used throughout this ordinance shall be deemed to include any individual, partnership, firm or corporation. Whenever any provision of this ordinance calls for a forfeiture, the amount of said forfeiture shall be deemed to be in addition to any and all costs of the prosecution which shall be imposed against the violator in addition to said forfeiture and in the event said violator is imprisoned in the county jail in default of payment of said forfeiture, he shall not be released until both the forfeiture and the costs of prosecution, including expenses incurred due to imprisonment in the Portage County jail are paid.

Section 7. Repeal Of Conflicting Ordinances

All ordinances regulating traffic upon the streets, alleys and highways of the County of Portage, Wisconsin, and all ordinances in conflict with this ordinance heretofore enacted by the county board of supervisors for Portage County, Wisconsin are hereby repealed.

Section 8. Severability

The provisions of this ordinance shall be deemed severable and it is expressly declared that the Portage County board of supervisors would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid and if any provision of this ordinance or the application thereof to any person, or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other persons or circumstances shall not be affected thereby.

Section 9 Jurisdiction

There is hereby conferred in accordance with Wisconsin statutes, laws of 1891 - chapter 357 and all amendments thereto, and the laws of 1951 chapter 176, an act relating to the county court of Portage County, Wisconsin, jurisdiction to hear, try and determine all actions brought under this ordinance.

A. - In all cases the defendant may appeal from judgment to the circuit court of the county of Portage, in the manner now provided

by the law of appeals from county court and justice court.

B. — Said appeal shall stand for trial by jury, unless a jury be waived in the manner provided by law in said circuit court.

Section 10. Effective Date

This ordinance shall be in full force and effect immediately on passage and publication. Printed copies of this ordinance published in a newspaper or pamphlet or book purporting to be published by authority of the Portage County board shall be evidence of its passage and publication.

Law Enforcement Committee
(s) CRAIG CORBETT
ERNEST P. MARCHEL
HAROLD MEHNE
G. B. LOVE
ARLEIGH HETZEL

HAROLD ANDERSON
Chairman, Portage County
Board of Supervisors

Attest: CARL SCHEIDER
County Clerk

Portage County, Wisconsin

Supervisor Mehne moved for the adoption of the above. Seconded by Supervisor Corbett. Mr. Nebel asked if the committee could explain the changes in this new ordinance according to the previous one. Supervisor Corbett stated that this has been read by the district attorney and the judge. In the previous ordinance there were some that were left out and since then there have been changes in the law. If this one is adopted it will be up to date. The clerk called the roll which revealed thirty six (36) ayes, one (1) absent (Supervisor Hetzel) and one (1) excused (Supervisor Martin). Resolution adopted. Supervisor Corbett stated that it is a requirement of the law that the county clerk see that any ordinance is immediately published in the paper. He then moved that the law enforcement committee be permitted to have this traffic ordinance published in pamphlet form and that three hundred copies be published. Seconded by Supervisor Marchel. Supervisor Nebel offered to amend the motion to also state that the printing be done by county equipment. Seconded by Supervisor Zurawski. Amendment carried. Motion carried by voice vote.

The clerk read the following resolution.

RESOLUTION NO. 56

Stevens Point, Wisconsin
December 15, 1959

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

Whereas, the Portage County sheriff and the law enforcement committee has reached agreement on the matron-cook position, and

Whereas, it is believed by the law enforcement committee that this job will not affect the departmental budget and can actually provide a future saving in money for Portage County.

Therefore be it resolved, that the position of matron-cook be filled under the law enforcement ordinance and that the number of employees in the position be set at (1) one.

Law Enforcement Committee
(s) CRAIG CORBETT
HAROLD MEHNE
ERNEST P. MARCHEL
G. B. LOVE

ARLEIGH HETZEL

Supervisor Corbett moved for the adoption and seconded by Supervisor Mehne. Some of the supervisors stated that they cannot see why the county is always setting up new jobs and that this setup will just cost the county more money. Supervisor Corbett stated that this would have been done before but it wasn't because the sheriff did not have to go along with the idea of a matron-cook. A written agreement signed by the sheriff was read which is as follows:

December 2, 1959

In the event that the county board of supervisors of Portage County, Wisconsin does agree to create and fill the position of matron-cook under the law enforcement ordinance; I, Herbert J. Wanserski, sheriff of Portage County do agree to the following:

1. To accept the establishment of this position, to permit the performance of duties of this position and to accept the method of filling the position under the law enforcement ordinance.

2. To furnish all food material for preparation of a balanced and sufficient diet for the prisoners at the Portage County jail.

3. To accept payment in the amount of \$.60 (sixty cents) per meal under this agreement.

4. This agreement shall be in effect until my term of office expires.

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

Discussed and Approved by
Law Enforcement Committee

(s) CRAIG CORBETT
G. B. LOVE
ARLEIGH HETZEL
ERNEST P. MARCHEL
HAROLD MEHNE

Corbett further explained that there is a room in the jail quarters for the matron-cook and believes that the department can set a salary at \$175 per month. Have provided \$600 in their budget for this service. He also thinks that they will run a little less on the 1959 budget than on the 1958 budget. Supervisor Kluck inquired as to whether the department thinks that when a new sheriff is elected next year if he will go along with this agreement. He is of the opinion that this will be establishing a new department. Some of the other members of the law enforcement committee stated their views. Supervisor Mehne stated that when there are no female prisoners she would be here at meal time only. Supervisor Losinski thinks that it will be a saving for the sheriff and can see why he would sign the agreement. He also thinks that prisoners from other counties damage the jail as there are a few scratches in the men's cells. It was also stated that if this person is to work seven (7) days a week the union will certainly step in. In the planning of the building they did think of a matron. Some of the supervisors are for the idea of a matron but not for what the cost per meal was stated by.

Supervisor Corbett said that he had a discussion with the district attorney regarding this. Nobody wants to go through the books and find out the actual cost per meal each month. 60c is a figure that the sheriff will agree to and the cost will not be out of line with other counties. Supervisor Schulfer made reference to when a female prisoner lost her life in the jail and thinks that if spending a little more money will possibly mean saving a life, he is for it. Supervisor Kluck stated that when the building was built there were no living quarters designated, so why try to move

somebody in. Supervisor Corbett said that they must have a matron when there is a female prisoner. Gave an example which occurred a short time ago and what the costs were. Since the judge knows that Portage County now has the facilities for a jail sentence he could do it and there would be a rise in the budget. Supervisor Kitowski inquired, is the county board going to run the sheriff's department or is the sheriff going to run his department according to statutes. He feels that the county was being run as cheap as they could and if the new job is set up it will be just an added expense.

The clerk called the roll which revealed twenty nine (29) ayes, seven (7) nays (Supervisors Losinski, Wojcik, Burant, Kirschling, Sroda, Kitowski and Kluck), one (1) absent (Supervisor Hetzel) and one (1) excused (Supervisor Martin). Resolution adopted.

Supervisor Corbett then thanked the board members for their cooperation and support.

During the fall session of the county board meeting it was stated that whenever the county highway department has changes in salary they are to come before the county board and inform the members of it. The clerk read the following:

RESOLUTION NO. 57

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

Whereas, the cost of living has increased several times in the last year.

Whereas, the employes in most industries have received an increase in wages,

Whereas, the surrounding counties have granted salary increases to their highway employes.

Whereas, as it is the desire of the Portage County board of supervisors to pay their highway employes a fair comparable salary for work performed.

Therefore be it resolved, that the Portage County board of supervisors grant a five cent (5c) per hour increase to all the Portage County highway hourly paid employes and ten (\$10) dollars per month for all the Portage County highway monthly salaried employes.

Portage County
Highway Committee
(s) FRANK BECK
JOE SRODA
GEORGE H. FISHER

Supervisor Wojcik moved for the adoption which was seconded by Supervisor Beck.

The clerk then read the following wage schedule for 1960.

**EXHIBIT A
PORTAGE COUNTY HIGHWAY DEPARTMENT
1960 WAGE SCHEDULE**

Shop Mechanic Leadman	\$ 1.81 per hour
Shovel Operator	1.91 per hour
Large Tractor Operator	1.86 per hour
Crusher Operator	1.81 per hour
Road Foreman	1.81 per hour
Power Saw Operator	1.76 per hour
Roller Operator	1.76 per hour
Large Motor Grader Operator	1.76 per hour
Haiss and Michigan Loader Operator	1.76 per hour
Large F.W.D. Truck Operator	1.76 per hour
Air Compressor Operator	1.76 per hour
Air Compressor Operator for Private Industry	2.09 per hour
Shop Mechanic No. 1	1.76 per hour
Shop Mechanic No. 2	1.71 per hour

Small Truck Driver	1.71 per hour
State or County Patrolman	1.71 per hour
All Other Machine Operator	1.71 per hour
Common Labor	1.63 per hour
Temporary Employes	1.53 per hour
Patrolman Helper	1.63 per hour
Gasoline Truck Operator	355.00 per month
Partsman	365.00 per month
Night Watchman	334.00 per month
Patrol Superintendent	385.82 per month
Shop Foreman	432.00 per month
Bookkeeper	400.00 per month
Clerk	330.00 per month

Portage County
Highway Committee
(s) FRANK BECK
JOE SRODA
GEORGE F. FISHER

Supervisor Kinney asked if it was the same as the city schedule. He was informed that the city gave the employes a six cents (6c) increase, the county employes were given a five cent (5c) increase. Their fringe benefits are approximately 16 per cent in addition to the salary that is hospitalization, etc. A comparison was made with other counties. The county employes get paid only for what hours they work. There has been a cost of living increase in about six out of the last seven months. The clerk called the roll and announced thirty six (36) ayes and one (1) absent (Supervisor Hetzel) and one (1) excused (Supervisor Martin). Resolution adopted.

Supervisor Kluck had with him a bill given to him by the county highway department for painting civil defense trailers in Amherst. The agreement was for the county to buy the paint and this was to be done when the employes didn't have other work to do, since any work for civil defense is done voluntarily. Supervisor Corbett moved that the bill be turned over to the county highway committee. Seconded by Supervisor Wojcik. Motion carried.

The clerk read the following resolution.

RESOLUTION NO. 58

Whereas, occupancy of the new County-City Building seems to indicate a change in the standing committees of the county board, therefore be it resolved that:

1. The building and grounds committee be abolished.
2. A county property committee be established consisting of the county board chairman and two members selected in the same manner as the members of other standing committees of the board.
3. The county property committee shall:
 - a. Set up and maintain an inventory of all county property not under the jurisdiction of the highway committee, the infirmary board, the park board, and the County-City Building commission.
 - b. Purchase or replace permanent furniture and equipment for those county offices which do not have a responsible committee.
 - c. Shall repair and maintain the old jail garage and shall decide who shall occupy all or parts of the building.
4. This resolution shall take effect January 1, 1960.

(s) ALLEN F. BARROWS
THOMAS GUYANT

Supervisor Barrows moved for the adoption. Seconded by Supervisor Kitowski. This request was put forth because the garage was used by the county extension office. The clerk called the roll which revealed thirty six (36) ayes and one (1) absent (Supervisor Hetzel) and one (1) excused (Supervisor Martin). Resolution adopted.

Supervisor Jacklin said that while we are on the subject of the

garage there are a few odds and ends which were not sold at the auction so he would like permission from the board to establish prices on the items so that they may be sold. It was designated by the board that all those things must be sold. He then moved that prices be put on the items and advertised for sale. Seconded by Supervisor Sroda. Motion carried.

Supervisor Sroda then moved to adjourn until 2 o'clock in the afternoon. Seconded by Supervisor Krogwold. Motion to adjourn carried:

December 15, 1959, 2:00 P. M.

The meeting was called to order by the chairman. The clerk called the roll and announced twenty eight (28) present, nine (9) absent (Supervisors Hetzel, Swenson, Wojick, Winkler, Krogwold, Guyant, C. Anderson, Steckel and Kinney) and one (1) excused (Supervisor Martin). The chairman announced a quorum present.

The clerk read the following communication.

December 1, 1959

County Clerk for Portage County

Courthouse

Stevens Point, Wisconsin

Dear Sir:

Will you kindly see that this letter comes to the attention of the county board and the appropriate committee thereof, as action will be required with respect to the matter mentioned herein in the near future.

I know that the county board is aware of the fact that the legislature, by Chapter 595 of the laws of 1959, has in effect abolished the office of divorce counsel and has created the office of family court commissioner for each county. Whether or not we like the enactment of the law, it still is the law, and it is assumed that we will all comply with the provisions thereof. Therefore, action is required by the county board as well as by the circuit judge. This is indeed not a minor piece of legislation, but is, in fact, quite a detailed and involved new application of the divorce laws. I think it is generally agreed that the purpose of the act is beneficial and that it will operate to the advantage of people who are in difficulty over family relations.

Actually, it doesn't seem that we are going to know everything about this law nor the duties that it prescribes until sometime after it goes into effect. No doubt, it is going to be necessary to make some revisions as it appears that a detailed study of the act raises some problems and questions which are going to have to be answered by legislative amendment. No one can tell how much additional work will be involved until it is actually put into operation, but we do know from a reading of the chapter of the laws that it is going to create a great deal of additional effort.

As I stated, the office of divorce counsel has been eliminated, and there has been created the office of family court commissioner. So that there may be no misunderstanding, the family court commissioner not only takes over the duties of the present divorce counsel, but those duties are multiplied several times, and the result is that the family court commissioner is going to be required to spend about half his time discharging the duties of such office. That, of course, is an estimate, and I am of the opinion that if the duties are performed to the letter as provided in the new statute, it will require time in addition to what I estimate. Among the additional duties, of which there are many, the family court commissioner must hold hearings in almost every divorce case and make a determination after such hearings as to the amount of temporary alimony and support money that should be paid to the wife and children of the family, and I anticipate that there will be

a good number of such hearings. Also, the family court commissioner must make an effort at reconciliation of the parties who have started a divorce action in every divorce case.

These are just instances of additional duties, but there are many more, and I suggest that the county board or the appropriate committee to which the matter is assigned, interview the present divorce counsel, who will be appointed as family court commissioner, so that they may go over in detail, if they wish, the problems and duties that are going to be assigned to his office. Such a discussion might be of much more benefit than any letter that I could write.

The law further provides that the circuit judge shall appoint the family court commissioner and that his effective date of office is January 1, 1960. Therefore, action is indicated in the near future. As more or less of a temporary matter, at least for the first year, I am going to make a suggestion for the salary which must be set by the county board. You can realize that it is only an estimate, as we do not, as yet, know what the total work is going to be. I am, therefore, setting what I consider a minimum salary, and I hope that it will be acceptable to the commissioner whom I appoint. I suggest a salary of \$3,600 per year.

I assure you, gentlemen, that with the duties that are required in this new law, the salary is exceeding low, but if my appointments are effective, I am going to request that the commissioners keep a detailed account for the first year, so we can make a better evaluation thereafter.

Thank you for your consideration of this matter.

Yours Very Truly,
(s) HERBERT A. BUNDE
Circuit Judge

While this letter was being read, Supervisors Wojcik, Kinney, Guyant, Swenson and Krogwold entered.

Mr. Atwell, the future family court commissioner was introduced and explained his work. The annual average of divorce actions commenced is 40 and of that 40 about 24 are actually carried out. (Supervisor Steckel entered). Under the new law no complaint can be signed during the waiting period unless it is shortened which only the court can do. This may be required for about five cases a year. The family court commissioner must and shall make a reconciliation effort. This will take a considerable amount of time. It will require some study in order to go about it, in order to be successful. (Supervisor C. Anderson entered). It is difficult to approach this thing since the law is new. (Supervisor Stinson entered). Mr. Atwell thinks that this is an ideal set up since the family knows that they can obtain the services in order to curb the rising divorces. He said that he would be satisfied with the salary that Judge Bunde suggested in his letter. Supervisor Kluck inquired if the people are out of state and the children are taken care of by the welfare department will this solve that problem. He was informed by Mr. Atwell that the civil jurisdiction ends at the state line. If they are out of state, it is referred to the district attorney. Under the old law there were about two things to do but under the new law there are about nine. Mr. Atwell stated that the county board should provide office space and stenographic help but he can get along with what he now has. Supervisor Dobbe inquired if the county must have this. Mr. Atwell replied that it is provided in the statutes that the county board by resolution shall provide for this.

A voice resolution by Supervisor Barrows stated that the salary committee pay the court commissioner a \$3,600 salary per year and no office help. Seconded by Supervisor Kluck. Mr. Atwell is to keep a daily log as suggested by Judge Bunde and report to the

board before the budget meeting of next year. Supervisor Nebel moved that since it is on a trial basis he would amend the resolution that the salary be placed at \$1,800 per year. Seconded by Supervisor Jurgella. The clerk called the roll for the amendment which revealed seventeen (17) ayes (Supervisors Stinson, Doehr, Krogwold, Bender, Burant, Guyant, Kitowski, Dobbe, Fisher, Clark, Nebel, Jurgella, Steckel, Kinney, Love, Behr and Schulfer), sixteen (16) naves (Supervisors H. Anderson, Swenson, Fletcher, Beck, Corbett, Wojcik, Jacklin, Kirschling, Mehne, Sroda, C. Anderson, Bablitch, Kluck, Barrows, Frost and Marchel), one (1) absent (Supervisor Hetzel) and four (4) excused (Supervisors Losinski, Winkler, Zurawski and Martin). Amendment carried.

The clerk called the roll for Resolution No. 59 by Supervisor Barrows which revealed twenty four (24) ayes, eight (8) naves (Supervisors Corbett, Wojcik, Mehne, Bablitch, Kluck, Barrows, Fisher and Marchel), one absent (Supervisor Hetzel), four (4) excused (Supervisors Losinski, Winkler, Zurawski and Martin) and one (1) present (Supervisor Bender). Resolution adopted.

Supervisor Nebel moved that the difference (\$1,050) be transferred from the contingent fund of 1960. Seconded by Supervisor Doehr. The clerk called the roll and announced thirty two (32) ayes, one (1) nave (Supervisor Wojcik), one (1) absent (Supervisor Hetzel) and four (4) excused (Supervisors Losinski, Winkler, Zurawski and Martin). Motion carried. This was previously paid on a fee basis and now it is on a regular salary basis. Supervisor Kitowski moved that the item in the 1960 budget listed as divorce counsel be changed to family court commissioner and that the amount of \$1,800 be credited to the account when established. Seconded by Supervisor Kirschling. Motion carried.

The clerk read the following resolution.

RESOLUTION NO. 60

December 15, 1959

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

Gentlemen:

Whereas, the Portage County board of supervisors has approved the filling of the position of matron-cook in the law enforcement department, and

Whereas, the law enforcement committee and the salary committee have met and reached agreement on the salary for the position.

Therefore be it resolved, that the salary be set at \$175.00 per month for the year of 1960. It is to be understood that in addition to this monthly salary, a furnished room for living quarters is to be provided at the county jail.

- Law Enforcement Committee
- (s) CRAIG CORBETT
- HAROLD MEHNE
- ERNEST P. MARCHEL
- G. B. LOVE
- Salary Committee
- (s) ALLEN F. BARROWS
- MILVERN JACKLIN
- A. P. DOBBE

Supervisor Nebel moved for the adoption, seconded by Supervisor Dobbe. Resolution adopted by voice vote.

The clerk read the following resolution.

RESOLUTION NO. 61

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 amount of \$10.00 per day.

Name	Days	Mileage	Amount
Harold Anderson	11	40	\$140.80
Arleigh Hetzel	10	40	128.00
Henry Swenson	11	46	145.42
Henry Stinson	11	50	148.50
George Fletcher	11	28	131.56
Henry Doehr	10	18	112.60
Edward Losinski	11	18	123.86
Frank Beck	11	28	131.56
Craig Corbett	11	42	142.34
Joseph Wojcik	11	6	114.62
Carroll Winkler	10	44	130.80
Edward Zurawski	11	13	120.01
Russell Krogwold	11	42	142.34
Cecil Bender	11	40	140.80
Milvern Jacklin	11	13	120.01
Ted Burant	11	28	131.56
Stanley Kirschling	11	30	133.10
Harold Mehne	10	50	135.10
Thomas Guyant	11	40	140.80
Joe Sroda	11	36	137.72
Paul Kitowski	11	26	130.02
Charles Anderson	11	30	133.10
A. J. Bablitch	10	6	104.20
A. P. Dobbe	10	36	125.20
Ernest Kluck	11	2	111.54
Allen Barrows	11	2	111.54
Harold Frost	11	2	111.54
Stratton Martin	10	2	101.40
George Fisher	11	2	111.54
Ray Clark	9	2	91.26
C. E. Nebel	11	2	111.54
Vincent Jurgella	11	2	111.54
Frank Steckel	11	2	111.54
Nat Kinney	11	2	111.54
Guy Love	11	2	111.54
Vilas Behr	11	2	111.54
E. P. Marchel	11	2	111.54
Ted Schulfer	11	2	111.54

Committee on Claims

(s) ED. R. ZURAWSKI

A. J. BABLITCH

CARROLL WINKLER

THEODORE J. SCHULFER

Supervisor Burant moved for the adoption, seconded by Supervisor Steckel. The clerk called the roll which revealed thirty three (33) ayes, one (1) absent (Supervisor Hetzel) and four (4) excused (Supervisors Losinski, Winkler, Zurawski and Martin). Resolution adopted.

The clerk read the following communication.

December 15, 1959

We, the committee on committees appoint the following names on the Portage County property committee to serve with the Chairman Harold Anderson, Allen Barrows and Thomas Guyant.

Signed

HAROLD MEHNE

NAT KINNEY

Supervisor Love moved that these appointments be confirmed. Seconded by Supervisor Kluck. Motion carried.

The clerk read the following communication.

December 4, 1959

Mr. Carl F. Scheider
Portage County Clerk
Stevens Point, Wisconsin
Dear Mr. Scheider:

The state geographic board at its meeting on June 1, 1959, in Madison, approved the following lake name pending approval of the Portage County board:

Thorn Lake — Previously unnamed.

Location Sec: 36, T23N, R10E.

This name has been recommended by the U.S. geological survey.

We would appreciate receiving the recommendation of the county board in this matter as soon as possible so that the name may then be submitted to the U.S. Board on Geographic Names, Washington, D. C., for final approval.

Very Truly Yours,
(s) L. P. VOIGT
Executive Secretary

Supervisor Kitowski moved for the adoption, seconded by Supervisor Steckel. Motion carried.

The clerk re-read Resolution No. 47.

RESOLUTION NO. 47

Witness Fees In Justice Court Before

E. L. Welch, Justice Of The Peace, To-Wit:

State of Wisconsin vs. Henry Sobish	Claimed	Allowed
Leonard Lampert, 210 So. Green Ave., Stevens Point, 1 day, 2 miles	\$ 4.10	\$ 4.10
Herbert Wanserski, Stevens Point, 1 day 2 miles	4.10	4.10
	\$ 8.20	\$ 8.20
State of Wisconsin vs. Howard Soward		
Frank Barbers, Stevens Point, 1 day, 2 miles	4.10	4.10
George Kuplic, Stevens Point, 1 day, 2 miles	4.10	4.10
Ray Kulas, Stevens Point, 1 day, 2 miles	4.10	4.10
Sue Ellen Welton, 1 day, 2 miles (Stevens Pt. R. 4)	4.10	4.10
Herbert Wanserski, Stevens Point, 1 day, 2 miles	4.10	4.10
	\$20.50	\$20.50

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.

Committee on Claims
(s) ED. R. ZURAWSKI
S. MARTIN
A. J. BABLITCH
THEODORE J. SCHULFER

This resolution was tabled at the previous meeting for an opinion from the district attorney as to whether or not the sheriff could collect witness fees. The district attorney said that according to law he must be paid witness fees and he may then turn it in to the county if he wishes to. Supervisor Corbett moved that it again be tabled until the district attorney can come up with a written opinion so that there will be something definite. Seconded by Supervisor Nebel. Motion carried.

Supervisor Barrows moved that the courthouse be closed on December 26, 1959 and January 2, 1960. Seconded by Supervisor Wojcik. Motion carried.

The clerk then read a list of overdrawn accounts of the departments in the county. The reason that some are overdrawn because they have not received the reimbursement from the state. When this is received some of the accounts will be balanced. Supervisor Nebel moved that the clerk request the board for additional money to cover the overdrawn accounts. During this time Supervisor C. Anderson left the room to check the law regarding this.

Supervisor Beck stated that at the fall session of the county board meeting it was voted that whenever the highway department wants to make purchases over \$5,000 they are to have the approval of the board. At the present they are about to purchase a fleet of six new trucks. He then read the estimates from different dealers. He then stated that it must be done within the next few days because if the steel strike ends the prices will go up approximately five per cent. He then moved that the highway committee be authorized to accept the bids. Seconded by Supervisor Burant. Since they will purchase International trucks Supervisor Swenson stated that about in 1942 it was decided to use them because of parts, etc. The clerk called the roll and announced thirty-one (31) ayes, one (1) absent (Supervisor Hetzel) and six (6) excused (Supervisors Losinski, Winkler, Zurawski, C. Anderson, Kluck and Martin). Resolution adopted.

Going back to the overdrawn accounts Supervisor Nebel moved that every board member receive a financial statement each month. Seconded by Supervisor Doehr. Motion carried. Supervisor Corbett stated that if there would be any question regarding the ambulance service to the outlying areas would be discontinued. Supervisor Nebel inquired about the accounts receivable. Supervisor Corbett replied that they were given to another collection agency and some of the bills seem to have been collected. Supervisor C. Anderson then read the following sections of the Wisconsin statutes.

59.17(3) Sign all orders for the payment of money directed by the board to be issued, and keep in a book therefore a true and correct account thereof, and of the name of the person to whom each order is issued; but he shall in no case sign or issue any county order except upon a recorded vote or resolution of the board authorizing the same; not shall he sign or issue any such order for the payment for the services of any justice of the peace, magistrate, clerk of court, district attorney or sheriff until the person claiming such order files an affidavit stating that he has paid into the county treasury all moneys due the county and collected or received by him in his official capacity; nor shall he sign or issue any order for the payment of money for any purpose in excess of the funds appropriated for such purpose unless first authorized by a resolution passed by the county board.

65.90(5)(b) A county board may authorize its standing finance committee to transfer funds between budgeted items of an individual county office or department, if such budgeted items have been separately appropriated, and to supplement the appropriations for a particular office, department or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department in activity in excess of 10 per cent of the funds originally provided for such office, department or activity in such annual budget. The publication provisions of paragraph (a) shall apply to all committee transfers from the contingent fund.

Supervisor Nebel suggested that the board members receive the statements each month before the finance committee meets. The paragraphs read by C. Anderson was in reference to the finance committee but the county board can appropriate at any time even if they have to borrow the money. Supervisor Nebel then moved

that the matter be left until the January meeting. Seconded by Supervisor Frost. Motion carried.

The clerk read the following resolution.

RESOLUTION NO. 63

Be it 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) RUSSELL KROGWOLD

Supervisor Krogwold moved for the adoption, seconded by Supervisor Steckel. The clerk called the roll which revealed thirty one (31) ayes, two absent (Supervisors Hetzel and Stinson) and five (5) excused (Supervisors Losinski, Winkler, Zurawski, Kluck and Martin). Resolution adopted.

Supervisor Schulfer moved to adjourn the meeting until sometime in January subject to the call of the chair. Seconded by Supervisor Burant. Motion to adjourn carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, county clerk of said county, do hereby certify, that the above is a true and correct record of the 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.

CARL F. SCHEIDER
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 ready 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. 3rd. 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, 1959

Hon. Herbert A. Bunde Wis. Rapids, Wis.	Circuit Judge
Stanley R. MocarSKI	Circuit Court Reporter
Wisconsin Rapids, Wis.		
John J. Haka	District Attorney
Alfred A. Lewandowski	Clerk of Court
Diann Jankoski	Deputy Clerk of Courts
Hon. James H. Levi	County Judge
Dorothy Kardach	Register in Probate
Margaret Pliska	County Court Reporter
Carl F. Scheider	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 Patterson	Home Demonstration Agent
Herbert J. Wanserski	Sheriff
June Wanserski	Undersheriff
Thomas Milanowski	Deputy Sheriff
Joseph S. Bodzislaw	Coroner
Myron Groshek	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	} Jury Commissioners
P. O. Bancroft, Wis.		
Carlton Rustad	
P. O. Stevens Point, Wis.		
Robert A. Babilitch	Public Administrator
Chas. W. Nason, Jr.	Acting Public Administrator
W. E. Atwell, Jr.	Divorce Counsel
Perry Worden	County Highway Commissioner
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
Harold Anderson	Chairman County Board
Charles Anderson	Vice-Chairman County Board
John Pekarek	Welfare Director
Donald A. Merdan	Service Officer
Ruth Gilfry	County Nurse
Hon. James H. Levi, Ex-Officio	} Circuit Court Commissioners
Kenneth Grover, Stevens Point	
W. E. Atwell, Sr., Stevens Point	
Francis A. Mozuch	Tax Roll Dept. Head