

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

January 17, 1961

March 21, 1961

April 18, 1961

June 20, 1961

July 12, 1961

August 15, 1961

October 17, 1961

November 1, 1961

Nat Kinney **Chairman**
Charles Anderson **1st Vice Chairman**
Harold Anderson **2nd Vice Chairman**
Carl F. Scheider **County Clerk**

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
January 17, 1961

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, January 17, 1961.

Meeting called to order by the Hon. Harold P. Anderson, chairman of the board. Carl F. 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 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, Cecil Allen
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, Chas. 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, Chester Wisniewski
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, Rex Jacobson
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, Lawrence Kranig
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer
 The County Clerk, Carl F. Scheider, reported twenty-eight (28) present and ten (10) absent (Supervisors Hetzel, Stinson, Corbett, Wojcik, Winkler, Bender, Mehne, Martin, Clark and Kinney).

The chairman announced a quorum present. The Rev. John McKinley of St. Stephen's Catholic Church, Stevens Point, Wisconsin, opened the meeting with a prayer. (Enter Supervisor Wojcik).

At this time, Chairman Anderson introduced Sheriff Emil M. Meshak who addressed the board by making three requests which are as follows: (1) The purchase of a freezer for the jail. (2) Adjustment in car allowances for trips outside the county. (3) Adjustment in sheriff's salary. Sheriff Meshak explained to the board that the chief deputy after six months, will be receiving only \$5.00 less than the sheriff. Mr. Meshak stated that because of the responsibilities of his office a salary adjustment is in order. Sheriff Emil M. Meshak introduced Deputy Sheriff Nick Check.

The clerk read the following bills for the month of December:

Account of: Portage County Law Enforcement Department

Date: December 31, 1960

FOR WHOM	FOR WHAT	ALLOWED
Payroll — employees earnings		\$3,977.00
Car Allowance		690.00
Frank Sparhawk — 7 hours traffic patrol		10.50
William Jajewski — 29 hours traffic patrol		43.50
James Jajewski — 32 hours traffic patrol		48.00
Alfred Czech — 31 hours traffic patrol		46.50
Frank Gross — 42 hours traffic patrol		63.00
Bernard Adams — 4 hours traffic patrol		6.00
Stanley T. Check — 11 days, California trip		88.00
Martin Nigh — 8 hours jailor - Tom in hospital		10.80
Martin Nigh — 8 hours jailor - Tom in hospital		10.80
Martin Nigh — 4½ hours office - Claude on vacation		6.08
Kingsley Fletcher — 24 hours jailor - Tom in hospital		31.20
Harold F. Kubiak — 6 hours to Green Bay and Winnebago		6.00
Hannon's Pharmacy — prescription for John Tesch		4.20
Frank Peickert — 8 haircuts for prisoners		10.00
Clean Towel Service — jail laundry		33.93
Erickson Oil Co. — gasoline bill, December		446.37
Stevens Point Ambulance — service for county, December		114.80
Wisconsin Telephone Co. — line to radio tower		58.15
Wisconsin Telephone Co. — telephone, Nov. & Dec.		225.18
Wisconsin Telephone Co. — teletypewriter service		90.00
Victor W. Nickel — radio maintenance		68.90
Northern Auto — Batteries - flashlights		23.46
Wis. Power & Light Co. — power to Custer tower		6.73
Satterfield Electronics — Antenna spec. - radio		13.50
Herbert J. Wanserski — California trip expense		334.85
Herbert J. Wanserski — prisoner board bill, December		583.20
Kingsley Fletcher — meals on trip		1.55
June Wanserski — meals on trip		2.90
Herbert J. Wanserski — meals & expenses on trips, October		5.79
Leonard L. Zeleski — 24 hours jailor - Tom in hospital		32.40
Record-Herald Company — advertising chief deputy		20.02
Rowena L. Allen — test material, chief deputy		18.50
Frank G. Hanna — conduct test, chief deputy		35.00

\$7,166.81

Supervisor Corbett moved that the bill to Stanley T. Check for

\$88.00 and the bill to Herbert J. Wanserski for \$334.85 be disallowed at this time until further investigation, seconded by Supervisor Love, Motion carried. Supervisor Corbett explained to the board in detail the reasons for holding the above mentioned bills.

The clerk read the following bills:

December 31, 1960

FOR WHOM	FOR WHAT	ALLOWED
Account of: Joseph S. Bodzislav — Coroner		
Joseph S. Bodzislav	— coroner report, December	\$ 110.80
Joseph S. Bodzislav	— coroner expense - 1960	3.53
		\$ 114.53

December 31, 1960

FOR WHOM	FOR WHAT	ALLOWED
Account of: Portage County Law Enforcement Department		
Jacklin Motor Sales	— new ambulance	\$2,527.00
Jacklin Motor Sales	— 2 snow tires - less credit	30.00
Jacklin Motor Sales	— install cot holders in ambulance	50.00
Victor W. Nickel	— convert radio to new ambulance	34.54
Victor W. Nickel	— convert radio to 12 volts	126.60
William Kvatek	— install radio in new ambulance	10.00
Radio Service Supply Co.	— radio parts for ambulance	10.65
Save O Life Co.	— 12 volt interceptor & light	285.00
		\$3,073.79
Journal Printing Co.	— adv. bids for ambulance	45.00
Home Furnishing, Inc.	— deck mat for ambulance	13.43
		\$3,132.22

The clerk continued to read the bills for December

FOR WHOM	FOR WHAT	AMOUNT
Judge Levi		
1. Valley Sales Co.	— Probate receipts	\$ 41.75
2. Apeco	— A. S. sets of paper	16.25
3. Apeco	— A. S. sets of paper	42.50
		\$ 100.50

County Clerk

1. Smith Corona	— stencils	\$ 8.30
2. Emmons	— ledger sheets and rep. machine	9.11
3. Leo McKee	— correction sheets	4.82
4. H. C. Miller	— quit claim deeds	5.48
		\$ 27.71

Elections

1. Journal Printing	— publication fees	\$ 20.95
2. Amherst Advocate	— facsimile ballot	131.25
		\$ 152.20

County Board

1. Journal Printing	— October proceedings	\$ 170.02
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Tax Deed Expense

1. Journal Printing	— 11/30/60 Notice to Taxpayers	\$ 12.50
2. Moberg Print Shop	— tax sale notice	25.20
3. Journal Printing	— 11/9/60 tax deed notice	20.61
4. Journal Printing	— County owned land for sale	10.33
5. Journal Printing	— County own land for sale	6.97
6. Journal Printing	— tax sale	76.25
		\$ 151.86

County Treasurer

1. H. C. Miller	— general receipts & redemption binder	\$ 17.03
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District Attorney

1. Integrated Office Service — Photocopies	\$ 28.15
2. Tucker Camera Shop — recording tape	7.00
	\$ 35.15

Clerk of Courts

1. American Law Book Co. — Vol. 35B-36	\$ 30.00
2. Callaghan & Co. — books	30.00
3. Linwood Stationery Co. — paper	39.45
4. Safety Envelope Co. — envelopes	45.90
5. Safety Envelope Co. — file pocket	109.31
6. Safety Envelope Co. — supplies	115.24
7. H. C. Miller Co. — County Court book	270.16
8. Alfred Lewandowski — expenses	24.53
	\$ 664.59

Tax Roll Department

1. Addressograph Corp. — quarterly inspection	\$ 34.00
2. National Book Binding — binding 13 tax rolls	84.00
3. H. C. Miller — property tax receipts & real estate	466.00
	\$ 584.00

County Parks

1. Consolidated Water & Paper — lease rental	\$ 50.00
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Veterans Service

1. Donald Merdan — expenses	\$ 106.33
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County Extension

1. Lois Hofmeister — expenses	\$ 22.19
2. Pinkerton — expenses	61.16
3. Harvey Hanson — expenses	97.62
4. Emmons — supplies	2.34
	\$ 183.31

County Nurse

1. Drs. Dunn & Anderson — office calls & examinations	\$ 111.50
2. Dr. V. A. Benn — medical care	33.00
3. Dr. Herman Wirka — examination	5.00
4. Home Furnishing — venetian blind	39.00
5. Dr. Kenneth Konz — glasses	53.00
6. River Pines Sanatorium — x-rays	87.60
7. Holt Drug Co. — supplies	10.18
8. Dr. R. L. Johnson — examination	8.00
	\$ 347.28

Register of Deeds

1. H. C. Miller — record sheets	\$ 34.70
2. H. C. Miller — plat book sheets & binder	210.47
3. H. C. Miller — mortgage sheets	47.38
4. Geo. Barnard — No. book chattel mortgage	152.42
5. H. C. Miller — binders & record sheets	73.88
6. Worzalla Publishing — record forms	89.40
	\$ 608.25

Conservation

1. Gross Common Carriers — freight	\$ 2.40
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Postage Meter

1. Pitney-Bowes — rental	\$ 29.10
2. Pitney-Bowes — parts	1.90
	\$ 31.00

Supervisor Chas. Anderson moved that the rental of two safety

lock boxes, C' & D, which amount is \$30.00 a year be included in the postage meter account as item number 3 and that the postage meter account be under the county clerk's account, seconded by Supervisor Burant. Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 95

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

Whereas, the Portage County Board of Supervisors of Portage County is approving the payment of bills incurred during the month of December, and,

Whereas, the various committees have approved accounts in their departments and the chairman of the County Board signed purchase orders for other departments,

Therefore, be it resolved, that these accounts for the month of December, 1960 as read be paid.

(s) PAUL B. KITOWSKI
RAY CLARK
HENRY W. STINSON
Finance Committee

At this time Supervisor Kluck asked if the Civil Defense bills could be read at this time and be included in the above resolution. Chairman Anderson asked if there was an objection if the clerk read the Civil Defense bills. There was no objection by the members of the board and the clerk read the following Civil Defense bills:

Amherst Garage	\$ 5.00
Fred's Paint Store	2.70
Frank Guth — expense account	14.27
Quality Printers	19.95
County Clerk (maps)	30.00
Johnsons Feed Mill	25.00

\$ 96.92

Supervisor Losinski moved for the adoption of the resolution, seconded by Supervisor Hetzel.

The clerk called the roll and announced thirty-six (36) ayes; two (2) absent; (Supervisors Winkler and Martin). Resolution adopted.

The clerk read the bills for Special School Services and County Superintendent of Schools.

FOR WHOM	FOR WHAT	AMOUNT
Special School Services		
1.	Dept. of Public Instruction — handling charges	\$ 1.38
2.	Walter Maluka — trip to infirmary	2.50
3.	Community Coop Services — wax and wicking	4.70
4.	Int. Council for Exceptional Child. — Subscription	5.00
5.	Bartels — books	12.18
6.	Rose Ryskoski — teaching and mileage	24.72
7.	Wisconsin Telephone Co.	8.50
8.	Fisher's Dairy — milk	20.35
9.	Hetzer's Service — lock repair	2.50
10.	West's Dairy — milk	43.69
11.	Knudtson's Market — groceries	57.98
		\$ 183.50

County Supt. of Schools

1.	Moberg Print Shop — report cards	127.75
2.	Eau Claire Book & Stationery — record folders	38.87
3.	Emily Keen — wages	40.80

4. County Supt. of School — expenses	80.15
	<u>\$ 287.57</u>

The clerk read the following resolution:

RESOLUTION NO. 96

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

Whereas, the Education Committee has met and examined the bills for the month of December, 1960 for the County Superintendent of Schools and Special Schools and,

Whereas, we find the bills as read in order,

Now therefore be it resolved, that these accounts for the month of December, 1960, be approved as read.

(s) A. P. DOBBE
RUSSELL KROGWOLD
Education Committee.

Supervisor Krogwold moved for the adoption of the resolution, seconded by Supervisor Dobbe. Chairman Anderson reminded the board that only members outside of the city and from the Town of Hull are allowed to vote on this resolution.

The Clerk called roll and announced twenty-three (23) ayes; one (1) absent (Supervisor Winkler). Resolution adopted.

The Clerk read the following infirmary bills:

FOR WHOM	FOR WHAT	AMOUNT
Church's Plumbing	& Heating — Removing old boiler, stoker, and hot water heater and installing two new gas fired boilers and one new gas fired water heater at the Portage County Infirmary as per contract	\$6,994.00
Kleenaire Corporation	— Professional service of Walter J. Okray on Portage County Infirmary heating system	300.00
		<u>\$7,294.00</u>

Supervisor Kirschling moved that the infirmary bills be paid, seconded by Supervisor Sroda. The clerk called roll (roll call vote No. 97) and announced thirty-five (35) ayes; two (2) absent; (Supervisors Winkler and Martin) one (1) present (Supervisor Zurawski). Motion carried.

The clerk read a claim against the county from Stanley Konkol. The claim is the result of injuries received when a cow of Mr. Konkol's stepped in a hole in the road and ripped its leg. The claim was in the amount of \$50.00, \$8.00 to Dr. Douglas, veterinarian, and \$42.00 loss of milk. Supervisor Losinski moved that the claim be turned over to the District Attorney, seconded by Supervisor Corbett. Supervisor Kluck moved that the motion be amended to state that the claim be turned over to the Highway Committee, seconded by Supervisor Wojcik. Amendment carried. Supervisor Corbett moved that the motion be amended to state that the claim be turned over to the district attorney and the highway committee. (There was no second to this motion.)

The clerk read the following resolution:

RESOLUTION NO. 98

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

Whereas some of the departmental budgets for 1960 have been depleted, and

Whereas there will be more needed to close some accounts for 1960 as follows:

Elections \$ 537.81

Tax Deeds	393.39
Other Hospitalization	2,065.15
	\$2,996.35

Therefore: Be it resolved that \$2,996.35 be transferred from the surplus fund to the contingent fund, and from the contingent fund to the respective departments.

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

Supervisor Chas. Anderson moved for the adoption of the resolution, seconded by Supervisor Kluck. The clerk called the roll and announced thirty-six (36) ayes; two (2) absent (Supervisors Winkler and Martin). Resolution adopted.

The chairman announced the next item of business was approving the minutes of the November meeting. Supervisor Kluck moved that the minutes be approved and placed on file, seconded by Supervisor Sroda. Motion carried.

The clerk read the following communications:
 County Board of Supervisors
 Portage County Courthouse
 Stevens Point, Wisconsin
 Attn.: Mr. Carl F. Scheider
 County Clerk

Dear Mr. Scheider:

I wish to acknowledge receipt of a copy of Resolution 87 passed by the Portage County Board relating to elimination of the party permit in deer hunting.

While I do not have very much information concerning this matter I will make every effort to follow any legislation relating to the party permits. As soon as I have more information I hope to give you a more definite answer as to what I will be able to do to effect the type of legislation which your County Board requires.

I will be most happy throughout the legislative session to receive any communications from the Portage County Board concerning any legislation before the Wisconsin Legislature.

Very truly yours,
 (s) JOHN M. POTTER

Mr. Carl F. Scheider
 Portage County Clerk
 Courthouse
 Stevens Point, Wisconsin
 Dear Mr. Scheider:

This will acknowledge receipt of the resolution of the Portage County Board of Supervisors opposing the issuance of party permits, and favoring the re-establishment of the former law permitting the killing of only one buck per hunter as in past years.

In accordance with regular procedure, this will be called to the attention of the Conservation Commission by a listing on the agenda of the January meeting.

Very truly yours,
 (s) L. P. VOIGT
 Conservation Director

Supervisor Dobbe moved that the communications be placed on file, seconded by Supervisor Zurawski. Motion carried.

The clerk read the following resolution:
RESOLUTION NO. 99

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

Gentlemen:

Whereas Portage County has been billed by the City of Stevens

Point, Wisconsin for the ambulance operating fund deficit, in the amount of \$905.32, this being the deficit for the year of 1959, and

Whereas Portage County and the City of Stevens Point have an agreement as to the operation of the ambulances and the make-up of the operating deficit.

Therefore be it resolved that the amount of the 1959 ambulance operating fund deficit, nine hundred five dollars and thirty-two cents, be paid to the City of Stevens Point, Wisconsin.

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

The Clerk read the excerpts from audit made by Rollin Mable.

CITY OF STEVENS POINT AMBULANCE REVOLVING FUND
Excerpts From Audit Made By Rollin Mable
For Year Ended December 31, 1959

Fund Balance — January 1, 1959	\$ 495.08
Receipts:	
Ambulance Service Collections	\$4,880.77
Portage County Reimbursements Received	1,000.00
	<u>5,880.77</u>
Funds available	\$6,375.85
Disbursements:	
Salaries — regular driver	\$4,501.84
Salaries — off duty driver	152.92
Gas, oil and maintenance	616.44
Radio service	149.63
Compensation Insurance	213.51
Laundry	94.40
Portage and Supplies	57.35
	<u>5,786.09</u>
Fund Balance — December 31, 1959	\$ 589.76
1959 Operating Receipts	\$4,880.77
1959 Disbursements	5,786.09
1959 Deficit	\$ 905.32
Revolving fund required balance	\$3,000.00
1956 Profit	191.80
	<u>\$3,191.80</u>
Deduct:	
1955 deficit	\$ 919.72
1957 deficit	60.32
1958 deficit	1,716.68
1959 deficit	905.32
	<u>3,602.04</u>
Received in partial payment	— \$ 410.24
	<u>1,000.00</u>
Fund Balance — December 31, 1959	\$ 589.76
Required fund balance	3,000.00
Due from Portage County — Dec. 31, 1959	*\$2,410.24
* Note: On February 15, 1960 payment in the amount of \$1,504.92 was received from Portage County leaving a balance due of \$905.32.	

Supervisor Corbett moved for the adoption of the resolution, seconded by Supervisor Hetzel. The clerk called the roll and announced thirty-six (36) ayes; two (2) absent; (Supervisor Winkler and Martin). Resolution adopted.

The clerk read the following resolution and communication:

RESOLUTION NO. 100

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

Whereas a new sheriff has been elected for Portage County, and Whereas the County Board must establish the amount of payment for the prisoners meals served in the Portage County Jail, as well as the general governing conditions.

Therefore be it resolved, that the following Wisconsin statutes be noted, and that the following conditions shall govern as they regard meals served in the jail and the payment to be made by Portage County for these meals.

1. Wisconsin Statutes.

- 59.23 relates to the sheriff's duties.
- 53.33 maintenance of prisoners in the county jail
- 53.37 maintenance of jail and care of prisoners.

2. Conditions.

Portage County shall provide kitchen facilities, utensils, and equipment for food preparation and serving. The county shall provide for such public utility service as gas, electricity, water, sewage and garbage disposal.

The sheriff shall provide all food of sufficient quantity and of good quality for the prisoners meals. A menu indicating the items served for each meal shall be presented to the law enforcement committee each month.

It shall be a joint responsibility of the county and the sheriff to maintain all the health standards required by various local, state or federal food laws.

3. Payments

Payment shall be at the rate of 60 cents for each meal served in the jail to a prisoner.

The state rate of payment per meal served in the jail to a prisoner shall be contingent upon the acceptance and the use of the services of the matron-cook. In the event that the services of the matron-cook are not complied with in reference to the services of the matron-cook, then the sheriff shall see that proper meals are served to the prisoners and he shall be paid at actual and necessary cost of these meals for food and preparation.

Law Enforcement Committee

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

The clerk read the supporting communication.

In the matter of meals and preparation of meals for the prisoners in the Portage County Jail, I, Emil M. Meshak, sheriff of Portage County, Wisconsin do agree to the following:

1. To accept the establishment, performance of duty and the method of hiring, of the matron-cook under the law enforcement ordinance.
2. To furnish all food material for the 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 for each prisoner under this agreement.
4. This agreement shall be in effect until such time as due to the

rising cost of food or the effect of working relationships makes it desirable on the part of myself and the law enforcement committee of the County Board of Supervisors, to make certain changes, subject to the approval of the Portage County Board and myself.

(s) EMIL MESHAK

Sheriff—Portage County, Wis.

Approved by Law Enforcement Committee
Portage County Board of Supervisors.

Craig C. Corbett
Harold Mehne
Ernest P. Marchel
Arleigh Hetzel
G. B. Love

Supervisor Corbett moved for the adoption of the resolution, seconded by Supervisor Mehne. The clerk called the roll and announced thirty-six (36) ayes; two (2) absent; (Supervisors Winkler and Martin). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 101

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

Gentlemen:

Whereas, a letter of complaint to the Portage County Board of Supervisors was made in regard to outside employment of a full-time county employee, and

Whereas, the matter was referred to the law enforcement committee under whose jurisdiction the employee worked for Portage County, and

Whereas, the matter was discussed with the district attorney in attendance and with his recommendation that steps be taken to correct the situation and promote better public relations.

Therefore be it resolved that no full-time county employee or official shall be permitted to engage in any labor, enterprise, or activity that will cause conflict with:

1. their duties as county official or employee, or
2. infringe on activities or work of any organized union within an area in which the union is organized in Portage County.

Law Enforcement Committee

(s) CRAIG C. CORBETT

HAROLD MEHNE

ERNEST P. MARCHEL

ARLEIGH HETZEL

G. B. LOVE

Supervisor Corbett moved for adoption of the resolution, seconded by Supervisor Mehne. A lengthy discussion was held regarding the resolution. Supervisor Kirschling moved that the meeting be adjourned until 2:00 P. M., seconded by Supervisor Zurawski. Motion to adjourn carried.

2:00 P. M. County-City Building, Stevens Point, Wisconsin
January 17, 1961

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

Roll call by the county clerk revealed thirty-five (35) present; four (4) absent (Supervisors Winkler, Behr, Steckel and Kranig); one (1) excused (Supervisor Zurawski). The chairman announced a quorum present.

The county clerk read resolution 101 and the discussion continued. Supervisor Kluck moved that the resolution be tabled, seconded by Supervisor Wojcik. Motion carried.

Supervisor Kluck announced that a radio school was being sponsored at Pacelli High School on Mondays and Wednesdays

for the next five weeks. Supervisor Kluck encouraged all those interested in Civil Defense to attend these meetings.

At this time, Ray Bartkowiak, director of the Portage County Public Welfare Department gave the annual report of the welfare department. Copies of the report were distributed to the board members. (Enter Supervisor Steckel). Supervisor Marchel moved that the report be accepted, seconded by Supervisor Burant. Motion carried.

Supervisor Corbett moved that resolution 68 regarding car allowances be called back to the floor, seconded by Supervisor Steckel. Motion carried.

The clerk read the following resolution.

RESOLUTION 68

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.
5. All cars shall be equipped as an emergency vehicle with red light, siren and radio.
6. Owners of all cars are to provide proof of insurance in the amount to be established by the law enforcement committee.
7. No car allowance is to be paid to an individual while on sick leave. Car allowance is to be paid to the individual for such time as he is on vacation.

Portage County shall make payments of \$115.00 per month for car allowance to those who have met the proper requirements.

Law Enforcement Committee

(s) CRAIG C. CORBETT

HAROLD MEHNE

G. B. LOVE

ERNEST P. MARCHEL

ARLEIGH HETZEL

Supervisor Corbett moved that item No. 7 in the above resolution be stricken from the resolution, seconded by Supervisor Love. Motion carried. The clerk called the roll and announced thirty-three (33) ayes; two absent (Supervisors Winkler and Kranig); three (3) excused (Supervisors Zurawski, Chas. Anderson and Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 102

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

Whereas, the law enforcement department budget for 1960 has been depleted, and,

Whereas, there will be \$4,372.49 needed to close the 1960 account, Therefore, be it resolved that the amount (\$4,372.49) be transferred from the surplus to the contingent fund to the law enforcement account.

(s) CRAIG C. CORBETT

HAROLD MEHNE

ARLEIGH HETZEL

ERNEST P. MARCHEL

G. B. LOVE

Supervisor Corbett moved for adoption of the resolution, seconded

by Supervisor Mehne. The clerk called the roll and announced thirty-five (35) ayes; two (2) absent (Supervisors Winkler and Kranig); three (3) excused (Supervisors Zurawski, Chas. Anderson and Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 103

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

Whereas, the Portage County Board of Supervisors authorized the purchase of a new ambulance and expenditures of \$3,199.20, and,

Whereas, all the bills for the ambulance have been submitted and approved in the amount of \$3,132.22.

Therefore, be it resolved that \$3,132.22 be transferred from the surplus fund to the contingent fund and from the contingent fund to the law enforcement account.

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

Supervisor Corbett moved for the adoption of the resolution, seconded by Supervisor Mehne. The clerk called the roll and announced thirty-five (35) ayes; two (2) absent (Supervisors Winkler and Kranig); three (3) excused (Supervisors Zurawski, Chas. Anderson and Schulfer). Resolution adopted.

Chairman Anderson reported that the committee on committees recommended Supervisor Corbett and Supervisor Wisniewski to serve as members of the regional planning committee. Supervisor Mehne moved that the appointments be confirmed, seconded by Supervisor Martin. Motion carried.

Another item of business was how to dispose of the "Our County-Our Story" books. Supervisor Corbett moved that the education committee be authorized to dispose of these books by entering into various agreements with other committees on a commission basis, seconded by Supervisor Wisniewski. Motion carried.

Supervisor Kluck announced that the Auxiliary Police meeting was being held at Rosholt and that a refresher course was on the agenda.

Supervisor Kluck moved that the \$50.00 for the lease of the property to park civil defense equipment at Amherst be paid, seconded by Supervisor Wojcik. The clerk called the roll (roll call vote No. 104) and announced thirty-three (33) ayes; two (2) absent (Supervisors Winkler and Kranig); three (3) excused (Supervisors Zurawski, Chas. Anderson and Schulfer). Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 105

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

(s) NAT KINNEY

Supervisor Steckel moved for adoption of the resolution, seconded by Supervisor Sroda. The clerk called the roll and announced thirty-three (33) ayes; two (2) absent (Supervisors Winkler and Kranig); three (3) excused (Supervisor Zurawski, Chas. Anderson and Schulfer). Resolution adopted.

Supervisor Kluck moved that the meeting adjourn, subject to the call of the chair, seconded by Supervisor Steckel. 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.

(s) CARL F. SCHEIDER
County Clerk for
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
March 21, 1961

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, March 21, 1961.

Meeting called to order by the Hon. Harold P. Anderson, Chairman of the Board. Carl F. 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 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, Cecil Allen
 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, Chas. Anderson
 Village of Park Ridge, A. J. Bablitch
 Village of Rosholt, A. P. Doobe
 Village of Whiting, Ernest Kluck
 City of Stevens Point, First Ward, Chester Wisniewski
 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, Rex Jacobson
 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, Lawrence Kranig
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel
 City of Stevens Point, Thirteenth Ward, Theodore Schuller

The County Clerk reported thirty-five (35) present; one (1) absent (Supervisor Losinski); and two (2) excused (Supervisors Wojcik and Frost). The chairman announced a quorum present.

The Rev. Francis Przybylski, pastor of St. Bronislava's Catholic Church at Plover, Wisconsin, opened the meeting with a prayer.

Supervisor Chas. Anderson moved that the minutes be approved and placed on file, seconded by Supervisor Burant. Supervisor Kitowski questioned whether or not Resolution 68 on page 10 of the minutes should be stricken from the record. Supervisor Kitowski said the resolution was in previous minutes and that it was called back to the floor during the January 17, 1961 meeting. Supervisor Kitowski moved that the Resolution 68 on page 10 of the minutes be stricken from the record, seconded by Supervisor Kluck. Amendment lost. Motion to approve minutes carried.

The clerk read the following communication:

To City and County Officials:

I am taking the liberty of writing you to urge that your community make every effort to accelerate essential building and expenditure programs that will help reinvigorate our economy.

Local construction provides approximately forty per cent of the total federal, state and local construction outlay of the United States, including that for the military. I have already directed executive agencies of the federal government to speed their work to provide jobs and business support for the country. We are working closely with state officials toward the same goal. The key role of local government in our national life can now most tangibly be demonstrated by accelerating its construction, purchasing and other needed programs. I know that I can count on your all-out effort on behalf of the economic vigor of our individual communities and, through them, the entire nation.

(s) JOHN F. KENNEDY

(Enter Supervisor Losinski). Supervisor Kitowski moved that the communication be placed on file, seconded by Supervisor Krogwold. Motion carried.

The clerk read the following communication:

Mr. Harold Anderson Chairman
 Portage County Board of Supervisors
 Portage County Court House
 Stevens Point, Wisconsin
 Dear Mr. Anderson:

On October 31, 1960 a communication was forwarded the County Board of Portage County outlining a condition that exists with respect to employees of Portage County working on other jobs affecting the building trades.

The only action taken on this communication was the motion to have it tabled and as of this date no further action has been taken. Our Portage County membership is thoroughly opposed, and protest the action as taken by the board. It is requested that definite action be taken and the results published to inform the taxpayers and our membership.

(s) EDWIN F. KIJEK
 Bus. Representative

cc: Local Union 1919

Supervisor Clark moved that the communication be placed on file, seconded by Supervisor Sroda. Motion carried.

The clerk read the following claims for the month of February:

**PORTAGE COUNTY
LAW ENFORCEMENT DEPARTMENT**

For Whom	For What	Allowed
Payroll — employees earnings		\$4,099.00
Carl Allowance		690.00
Alfred Czech — 19 hours traffic patrol February		28.50
Bernard Adams — 7 hours traffic patrol January		10.50
James Jajewski — 36 hours traffic patrol January		54.00
Chester J. Golla — 14¼ hours attendant, Illinois		14.50
Joseph Stanley — 6 hours attendant, Waupun		6.00
Joseph Stanley — 5 hours attendant, Waupun		5.00
Joseph Stanley — 5 hours attendant, Waupun		5.00
Joseph Stanley — 8 hours attendant, Wales		8.00
Dr. W. A. Gramowski — jail call for Hubbard		5.00
Jacklin Motors Sales — shock absorbers for ambulance		33.50
Home Furnishings Inc. — runner & shade for ambulance		25.06
Woolworth Co. — shelf paper for jail		10.10
Quality Printers — forms for bookkeeping dept.		19.95
Chas. C. Thomas, Publisher — books for new library		27.66
Clean Towel Service — jail laundry		28.26
Normington's Laundry — ambulance laundry		12.68
Victor W. Nickel — radio maintenance, Feb., 1961		50.38
Emmons Stationery — ledger sheets		5.13
Wisconsin Telephone Co. — teletype, March 13 to April 13		90.00
Citizens National Bank — printing parole account checks		3.80
Boyer's Gun Shop — ammunition		78.43
Wis. Power & Lt. Co. — power to Custer Tower		19.75
Nick Check — meals on trips		7.35
Emil M. Meshak — meals & expense on trips		47.13
Neal Ketchum — meals and expense on trip		36.15
Emil Meshak — prisoners board - February		532.80
Krembs Furniture Corp. — 1 Maytag twin tub washer - jail		160.00
Erickson Oil Co. — gasoline bill		314.21
Wisconsin Telephone Co. — line of Tower M-9		88.90
Wisconsin Telephone Co. — telephone bill, Feb. 2240		83.44
William Jajewski — 19 hours traffic patrol - February		28.50
James Jajewski — 38 hours traffic patrol - February		57.00
Suburban, Wausau — uniforms (traffic)		167.50
Total		\$6,853.18

We the undersigned members of the Portage County Law Enforcement Committee have examined the bills presented and listed above and recommend that the amounts be allowed and County orders drawn for same.

(s) CRAIG CORBETT, Chm.
HAROLD MEHNE
ERNEST P. MARCHEL
ARLEIGH HETZEL
G. B. LOVE

The clerk read the following claims:

For Whom	For What	Amount
Veterans Service		
1. Emmons — typewriter serviced		\$ 16.05
2. Donald Merdan — expenses		90.26
		\$106.31
County Treasurer		
1. H. C. Miller — supplies		\$ 485.40
County Parks		
1. Fred's Paint Store — paint for Tech Park		40.33
C. P. A.		

1. Rollin Mabie — professional services \$1,428.00
County Board

1. Emmons — cupboard for chairman 83.02
Elections

1. Quality Printers — primary election notices, election
return envelopes \$ 23.40
2. Steven Point Journal — notice of primary election 6.97
3. Journal Printing Co. — primary election ballots 118.00
\$ 148.37

Tax Roll Dept.

1. Eau Claire — maintaining office of assessor of incomes \$1,449.89
District Attorney

1. Hannon's Drug — recording tape 2.95
2. Valley Sales — complaint & warrant covers 59.70
\$ 62.65

Clerk of Courts

1. Mason Publishing Co. — subscription \$ 30.00
2. Callaghan & Co. — supreme court reports 6.25
3. Shepard's Citations — subscription 40.00
4. E. O. Johnson — Thermo Fax Screen 4.30
5. Bobbs-Merrill Co. — instructions to juries 20.00
6. Burroughs Corp. — ribbon for check writer 6.00
7. Shepard's Citations — cont. subscription 35.00
8. Journal Printing — circuit court calendars 101.50
9. Lawyer's Co-operative — reports & proof facts 438.20
\$ 681.25

Register of Deeds

1. Emmons — repair numbering machine \$ 11.18
2. Quality Printers — printed & plain envelopes 134.10
3. Kee Lox — supplies 45.08
4. Remington Rand — film & supplies 38.50
\$ 228.86

County Extension

1. Iowa State University Press — copy book \$ 4.29
2. Ronald Press — books 22.34
3. I. B. M. — ribbons 14.00
4. Emmons — supplies 116.62
5. Emmons — bulletin board 33.97
6. Wausau Office Service — projector serial 9.50
7. Harold Edmund — area dues 10.00
8. Wis. Assoc. of Soil Conservation — state dues 25.00
9. Natl. Assoc. of Soil Conservation — national dues 75.00
10. Lois Hofmeister — expenses 60.21
11. Harvey Hanson — expenses 61.75
12. M. P. Pinkerton — expenses 77.99
\$ 510.67

Coroner

1. Joseph Bodzislav — expenses \$ 144.10

County Clerk

1. Quality Printers — letterheads \$ 32.50
2. Quality Printers — Ad-255C (forms) 21.00
3. H. C. Miller — binder with index 40.33
4. R. L. Polk & Co. — city directories 250.00
5. Emmons — typewriter overhaul and 10,000 rediform
receipts 136.67
6. Burroughs Corp. — ribbon for check writer 6.00

7. Quality Printers — 5M No. 10 plain envelopes	26.05
	\$ 167.80

Courts

1. Emmons — supplies	\$ 22.67
2. Callaghan & Co. — subscription	12.50
3. H. C. Miller — supplies	95.08
4. Quality Printers — printed envelopes	10.95
5. Quality Printers — 500 second sheets	6.60
6. Dr. Macht — interview	20.00
	\$ 167.80
TOTAL	\$6,049.20

Bills turned in late

Civil Defense

1. Frank Guth — expenses (Jan., Feb., Mar.)	40.34
2. D. L. Sparacino — class sessions	72.00
3. University Extension — film rental	1.10
4. Ernest Kluck — refresher class instructions	64.00
5. Frank Guth — expenses	64.84
6. Frank Barbers — refresher class instructions	64.00
7. Portage Cty. Highway Dept. — tube for trailer	7.06
8. Communication Equip. — communication	334.90
9. Journal Printing — membership cards	14.50
	\$ 662.74

County Nurse

1. Tucker Camera Shop — bulbs	2.65
2. Dr. Dunn & Anderson — examinations	60.00
3. Quality Printers — printed envelopes	44.75
4. River Pines — Chest X-rays	31.00
5. River Pines — Chest X-rays	18.00
6. Mrs. Eugene Plaski — prepare envelopes X-ray bus	16.00
7. Holt Drug — supplies	20.99
	\$ 193.39

Bonds & Insurance

1. Stevens Point Insurance Board — bonds	\$1,532.73
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Several of the bills were discussed and questions were asked concerning the bill for shock absorbers for the ambulance. Supervisor Kinney commented that the city directories are obsolete. Supervisor Clark moved that the bills as read by the clerk be approved, seconded by Supervisor Wojcik. The clerk called the roll (as indicated by resolution No. 106) and announced the following: thirty-seven (37) ayes; one (1) excused (Supervisor Frost). Resolution adopted.

The clerk read the following claims:

To Whom	For What	Amount
Superintendent of Schools		
1. Moberg Print Shop — filing folders		\$ 97.50
2. Wausau Office Service — 24 rms. 8½ x 11 - 20 lb.		40.25
3. Emmons — supplies		10.44
4. Tucker Camera Shop — projection bulbs		14.85
5. Stevens Point Journal — subscription		18.20
6. Emily Keen — extra help		33.60
7. Rowena Allen — expenses		46.97
8. Rowena Allen — school committee		41.27
9. Merton Peterson — expenses		62.73
		\$ 365.81

County Special School Services

1. Mrs. Rose Ryskoske — homebound teaching	\$ 30.50
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2. Jt. Dist. No. 1, Plover, Buena Vista, Village of Whiting — hot lunches at McDill	60.50
3. Jt. Dist. No. 1, Plover, Buena Vista, Village of Whiting — hot lunches at McDill	53.00
4. West's Dairy — milk	47.55
5. Knudtson's Grocery — groceries	36.38
6. Penney's — material	1.73
7. Mrs. Edna Schroeder — supplies	3.23
8. Fisher's Dairy — milk	28.26

\$ 261.15

We the undersigned Portage County Education Committee of the Portage County Board of Supervisors have examined the bills presented and listed above and recommend that the amounts be allowed and county order drawn for the same.

(s) A. P. DOBBE, Chm.
GEO. FLETCHER
RUSSELL KROGWOLD
THOMAS GUYANT
EDWARD LOSINSKI

Supervisor Dobbe said that the figure of \$41.27 comes out of the County School Committee budget. The clerk read the following resolution:

RESOLUTION 107

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

Whereas, the Education Committee has met and examined the bills for the month of February, 1961, for the county superintendent of schools and special schools, and

Whereas, we find the bills as read in order.

Now therefore be it resolved, that these accounts for the month of February, 1961, be ordered paid.

(s) A. P. DOBBE
RUSSELL KROGWOLD
THOMAS GUYANT
GEO. FLETCHER

Supervisor Kitowski moved that the resolution be adopted, seconded by Supervisor Kluck. The clerk called the roll and announced twenty-four (24) ayes. Resolution adopted.

The clerk read the following communications:

Mr. Carl F. Scheider
Portage County Clerk
Stevens Point, Wisconsin

January 13, 1961

Dear Mr. Scheider:

We are happy to inform you that on December 8, 1960, the U. S. Board on Geographic Names approved the following names for features in Portage County:

Lions Lake — Location: Sec. 16, T25N, R10E.

Thorn Lake — Location: Sec. 36, T23N, R10E.

This constitutes final approval for these Portage County names.

Very truly yours,

(s) L. P. VOIGT
Executive Secretary

Mr. Carl F. Scheider
Portage County Board
Stevens Point, Wisconsin

December 1, 1960

Dear Mr. Scheider:

This is to inform you that in December 1958 the U. S. Board on Geographic Names approved the following names for features in Portage County:

Glizezinski Lake — Location: Sec. 4, T25N, R9E.

Kranski Lake — Location: Sec. 35, T25N, R9E.

Minister Lake — Location: NE¼ Sec. 22, T24N, R10E.
 Mud Lake — Location: NW¼ Sec. 3, T25N, R10E.
 Penny Lake — Location: SE¼ Sec. 3, T25N, R 10E.
 Tree Lake — Location: Center Sec. 3, T25N, R10E.
 This constitutes final approval of these Portage County names.

Very truly yours,
 (s) L. P. VOIGT
 Executive Secretary

Mr. Carl F. Scheider
 Portage County Clerk
 Stevens Point, Wisconsin

December 1, 1960

Dear Mr. Scheider:

This is to inform you that in August 1959 the U. S. Board on Geographic Names approved the name Oesterle Lake for the feature at the following location:

Secs. 3, 4, 9, 10, T24N, R9E.

This constitutes final approval for this Portage County name.

Very truly yours,
 (s) L. P. VOIGT
 Executive Secretary

The clerk read the following resolution:

RESOLUTION 108

Whereas, on June 28, 1960, the Portage County Board approved a proposed settlement of the claim of Milwaukee County now pending against Portage County before the State Department of Public Welfare for public assistance furnished to one, by payment to Milwaukee County of the sum of \$1,269.05, and

Whereas, the City of Stevens Point, in such settlement, will reimburse \$785.00 of said sum to Portage County, and

Whereas, Milwaukee County has agreed to such settlement under date of February 7, 1961, and agreed as well to dismiss the claim of the City of Stevens Point for relief furnished to one, Cooper as part of such settlement, and

Whereas, the City of Stevens Point has agreed to such settlement and to make payment of the said sum of \$785.00 to Portage County when these actions are dismissed.

Be it resolved that the county clerk and treasurer of Portage County be and the same are hereby authorized and directed to transfer \$1,269.05 from the contingent fund to the outdoor poor relief fund, now known as the county at-large relief fund and thereupon pay to Milwaukee county said sum of \$1,269.05 to complete the settlement of said claim.

(s) CHARLES A. ANDERSON
 HENRY STINSON
 HAROLD FROST
 GEO. FLETCHER

Supervisor Chas. Anderson moved that the resolution be adopted, seconded by Supervisor Swenson. Supervisor Chas. Anderson explained the resolution. The clerk called the roll and announced thirty-seven (37) ayes; one (1) excused (Supervisors Frost). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 109

Whereas, Portage County is indebted to Waupaca County in the amount of \$1,452.62, with interest from December 26, 1960 at six per cent, pursuant to the order of the State Department of Public Welfare, Division of Public Assistance, duly made and entered November 25, 1960, and

Whereas, the Welfare Department of Portage County has not sufficient funds in its Outdoor Relief Fund to pay said judgment and interest, and

Whereas, Portage County is not entitled by law to recover said amount from the bonding company of the Portage county clerk whose negligence in failing properly to transmit verified claims for said sum to the Village of Amherst Junction in the matter of public relief furnished to the family was responsible for the liability so found to Waupaca County, until such time as Portage County had paid said sum to Waupaca County, pursuant to said order dated November 25, 1960.

Be it resolved that the county clerk and treasurer of Portage County be, and the same are hereby authorized and directed to transfer from the contingent fund to the Outdoor Poor Relief Fund, the sum of \$1,452.62, with interest thereon at six per cent from December 26, 1960 to enable the County Welfare Department to pay and comply with said order of November 25, 1960, and enable this county to prosecute its claim against the bonding company of the responsible county clerk for the sum that this county has this been required to pay because of his negligence.

(s) HAROLD J. FROST
HENRY SWENSON
CHARLES A. ANDERSON,
Chairman
HENRY W. STINSON

Supervisor Chas. Anderson moved for adoption, seconded by Supervisor Dobbe. The clerk called the roll and announced thirty-seven (37) ayes; one (1) excused (Supervisor Frost). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 110

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

Gentlemen:

Whereas, due to changes in salary schedules adopted a year ago, an employee was cut off from a bonus under the previous adopted schedule, and

Whereas, this employee is the only one affected, and

Whereas, the department head has called attention to the matter and has recommended favorable action to the Personnel Committee. Therefore be it resolved, that Florence Molski be paid the Two per cent bonus under the prior salary schedule, an amount of \$61.92, such amount to be taken from the budget of the county treasurer's office.

Personnel Committee
(s) CRAIG CORBETT
A. J. BABLITCH
STRATTON MARTIN
A. P. DOBBE

Supervisor Corbett moved for the adoption, seconded by Supervisor Dobbe. The clerk called the roll and announced thirty-seven (37) ayes; one (1) excused (Supervisor Frost). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 111

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

Gentlemen:

Whereas, there has been discussion concerning salaries and pay raises and other related matters from time to time at the County Board session, and

Whereas, Local 311, Portage County Employees Union has requested that there be a job classification and salary survey be conducted for the various employees, and

Whereas, the personnel committee has met with the employee

representatives and hereby recommends the adoption of the following resolution.

Be it resolved, that the personnel committee be authorized to request the State Bureau of Personnel to conduct a job classification and salary survey for the following Portage County employees:

- 1—All courthouse employees
- 2—All infirmary employees
- 3—All employees of the building commission
- 4—The following employees of the highway department: bookkeeper, assistant bookkeeper and the parts or stockroom man.

It is understood that this survey as made would be only advisory, and would not be obligatory until such time as it may be adopted by County Board action, at a future session.

Personnel Committee
(s) CRAIG CORBETT
A. J. BABLITCH
STRATTON MARTIN
A. P. DOBBE

Supervisor Corbett moved for adoption, seconded by Supervisor Fletcher. A lengthy discussion was held. Mr. Haywood explained the job classification and salary survey in detail. Supervisor Bender moved that the resolution be tabled until the afternoon session, seconded by Supervisor Doehr. Motion carried.

The clerk read the following resolution:

RESOLUTION 112

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

Whereas: This 1961 session of the legislature will have before it a proposal to replace the present three member Highway Commission with a one man director.

Whereas: Wisconsin under the three member commission has built and maintained a coordinated system of roads and streets second to none in the nation.

Whereas: No one has produced any evidence of any nature to show that any phase of State Highway Commission operation has failed in any way under the present form of administration.

Therefore be it resolved: That this 1961 meeting of county highway commissioners and committeemen vigorously oppose the proposal of establishing a one man director of the State Highway Commission as unnecessary and unneeded and that it reiterate its backing and support of the "Wisconsin System" of coordinated operation of all units of government in its highway programs under a three member full-time commission which has placed Wisconsin at the top among states in the nation in having a highway system of all types of roads instead of a disjointed uncoordinated plan.

Be it further resolved that the county clerk be instructed to send a copy of this resolution to the Honorable Assemblyman Norman Myrha and Honorable John Potter, our senator.

Legislative Committee
EDWARD LOSINSKI
THEODORE SCHULFER
REX JACOBSON

Supervisor Wojcik moved for adoption, seconded by Supervisor Beck. Motion carried.

The clerk read the following resolution:

RESOLUTION 113

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

Whereas, there was a request from the Kenosha County Board of Supervisors to support a legislative or constitutional change in

the present uniform county government with the exception of Milwaukee County, and

Whereas, there appears to be a tendency to centralize authority and government in the hands of less individuals and

Whereas, the Portage County Board of Supervisors are of the opinion that the broader the grass roots representation can be maintained, the better government we will have

Now therefore, be it resolved, that the Portage County Board of Supervisors go on record as being opposed to any change in the present county government system.

Be it further resolved, that the county clerk be instructed to forward a copy of this resolution to Honorable Assemblyman Norman Myhra and Honorable Senator John Potter.

Legislative Committee

EDWARD LOSINSKI

THEODORE J. SCHULFER

REX JACOBSON

Supervisor Burant moved for adoption, seconded by Supervisor Losinski. Motion carried.

Supervisor Kluck moved that the meeting be adjourned until 2:00 P. M., seconded by Supervisor Steckel. Motion carried.

2:00 P. M. County-City Building, Stevens Point, Wisconsin

March 21, 1961

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

Roll call by the clerk revealed thirty-two (32) present; four (4) absent (Supervisors Beck, Krogwold, Sroda, and Dobbe); two (2) excused (Supervisors Frost and Kranig). The chairman announced a quorum present.

Supervisor Corbett moved that resolution No. 88 be called back to the floor, seconded by Supervisor Doehr. Motion carried.

The clerk read the following resolution:

RESOLUTION 88

Whereas, Sec. 66.945, Wis. Stats., provides for the promotion of regional planning in Wisconsin through the creation and operation of regional planning commissions; and

Whereas, there has been a demonstrated need for a regional planning commission for the following region of Adams, Juneau, Marathon, Portage and Wood Counties; and

Whereas, the need of such regional planning commission takes into account elements of homogeneity based upon, but not limited to, such considerations as topographic and geographic conformations, extent of urban development, the existence of special or acute agricultural, forestry, conservation or other rural problems, uniformity of social or economic interests and values, park and recreational needs, civil defense and physical, social and economic problems of a regional character; and

Whereas, such a regional planning commission is needed to coordinate the interests of all governmental bodies to the mutual benefit of the region.

Now therefore be it resolved, that the County Board of Supervisors of Portage County does hereby petition the Hon. Gaylord A. Nelson, governor of the State of Wisconsin, for the creation of a regional planning commission for the region set forth herein; and

Be it further resolved, that the county clerk be instructed to transmit a copy of this resolution to the office of said governor immediately upon passing of this resolution; and

Be it further resolved, that the governing bodies of all of the counties described above, be and they are hereby requested to join in the petition for the creation of a regional planning commission

for the region set forth herein, and the county clerk is instructed to transmit a copy of this resolution to each of the said County Board of the region, and shall by appropriate letter, invite said county to join in said petition.
Dated November 16, 1960.

Introduced and moved for adoption by Craig C. Corbett, seconded by G. B. Love.

At this time Mr. David Carley, director of the state department of resources development addressed the board, explaining the need for regional planning in this area. (Enter Supervisors Krogwold and Dobbe). The clerk called the roll and announced twenty-five (25) ayes; ten (10) naves (Supervisors Stinson, Beck, Zurawski, Krogwold, Allen, Burant, Sroda, Dobbe, Kluck); two (2) excused (Supervisors Frost and Kranig); one (1) present (Supervisor Bablitch). Resolution adopted.

Donald A. Merdan, veterans service officer gave the report of his department covering the period of October 23, 1959 through February 28, 1961. Copies of the report were distributed to the supervisors. Supervisor Corbett moved that the report be accepted, seconded by Supervisor Steckel. Motion carried.

The Clerk read the following resolution:

RESOLUTION 114

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

Whereas, it seems to have been the intention of the Portage County Board to appropriate \$1700.00 for the Soldiers and Sailors Relief Fund, and

Whereas, only \$1000.00 was actually put into the budget; Now, therefore be it resolved that \$700.00 be transferred from the contingent fund to the soldiers and sailors relief fund.

(s) FRANK J. STECKEL
CECIL R. BENDER
STRATTON MARTIN

Supervisor Steckel moved the resolution be adopted, seconded by Supervisor Wojcik. The clerk called the roll and announced thirty-five (35) ayes; three (3) excused (Supervisors Chas. Anderson, Frost and Kranig). Resolution adopted.

The clerk reread resolution No. 111. The clerk called the roll and announced nineteen (19) ayes; (Chairman Anderson, Supervisors Swenson, Corbett, Winkler, Zurawski, Bender, Kirschling, Mehne, Guyant, Kitowski, Bablitch, Kluck, Martin, Behr, Jacobson, Jurgella, Kinney, Marchel and Schulfer); fifteen (15) naves (Supervisors Hetzel, Stinson, Fletcher, Doehr, Losinski, Beck, Wojcik, Krogwold, Burant, Sroda, Dobbe, Wisniewski, Clark, Steckel, and Love); one (1) absent (Supervisor Chas. Anderson); two (2) excused (Supervisors Frost and Kranig); one (1) present (Supervisor Allen). Resolution adopted.

At this time District Attorney John J. Haka appeared before the board and explained the expense account submitted by Herbert J. Wanserski for a trip to California.

The district attorney stated that Mr. Wanserski submitted a bill for \$334.85. In breaking down the total, \$149.90 was submitted for gas, \$81.25 for hotels, \$98.65 for meals and toll roads \$5.05. The district attorney said there was a difference of \$5.14 in the gas bill submitted by Mr. Wanserski and the bill arrived at by the district attorney. This difference consisted of a duplicate bill in the amount of \$4.62 and a \$.52 charge for oil. The hotel bills that were questioned because of alterations were verified by letters received from the hotel managers. The sheriff was allowed 79 meals for himself, the deputy and the prisoner. The sheriff submitted a bill for 83 meals some of them so small that they were probably snacks. After much discussion, the district

attorney allowed the bills as follows: Gas—\$144.76; Hotels—\$81.25; Food—\$89.35 or a total of \$320.31.

Supervisor Corbett moved that the bill be tabled until the next meeting, seconded by Supervisor Love. Supervisor Kitowski moved that the bill in the amount of \$320.31 as compiled by the district attorney be paid, seconded by Supervisor Bender. The clerk called the roll (as indicated by resolution No. 115) and announced thirty-three (33) ayes; three (3) naves; (Supervisors Corbett, Zurawski and Love); two (2) excused (Supervisors Frost and Kranig). Resolution adopted.

Supervisor Marchel moved that the \$88.00 be paid to Stanley Check, deputy on the California trip, seconded by Supervisor Wojcik. The clerk called the roll (as indicated by resolution No. 116) and announced thirty-six (36) ayes and two (2) excused (Supervisors Frost and Kranig). Motion carried.

The clerk read the following communication:
Members of the County Board:

It is with regret, because of a death in the family, that I cannot attend this important session of the County Board.

However, I have two requests to make:

1. A deep freeze which we are in need of in the County Jail.
2. That the car allowance be increased to \$135.00 per month because we have been operating at a loss.

Captain Neal Ketchum can submit a detailed report.

Your consideration for immediate action will be greatly appreciated because these matters have been discussed on several occasions with the law enforcement committee and these requests were made to members of the County Board at my first appearance before them.

In addition we would be greatly pleased with the County Board's permission that individuals that are not familiar with the type of work our departments are doing, accompany us on some of our calls that we receive which include: Accident, tavern raids, brawls, family arguments, breaking and entering, investigations and missing persons among other things.

Respectfully submitted,

(s) EMIL M. MESHAK,

Sheriff, Portage County, Wis.

Supervisor Swenson moved that it be placed on file, seconded by Supervisor Sroda. Motion carried.

The clerk read the following resolution:

RESOLUTION 117

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

Whereas; the members of the Portage County Board of Supervisors have been assigned permanent seating in the County Board Room, City-County building, Stevens Point, Wisconsin

And whereas; our present form of voting is confusing to spectators and very difficult to follow because the roll call vote has no pattern to conform with the seating arrangement

And whereas; the governing bodies of our state and federal governments vote according to seating arrangement.

Therefore, be it resolved; that the roll call vote of the Portage County Board of Supervisors be changed from the present, outdated method to a roll call vote according to seating, to begin with the County Board member occupying seat number one and proceeding numerically, until the roll call vote has been completed.

Be it further resolved that the chairman of the County Board of Supervisors vote last to conform with the Roberts Rules of Orders, our recognized method of parliamentary procedure.

Be it further resolved that the first vice chairmen vote immediately preceding the chairman or next to last in the roll call

vote.

Legislative Committee
 (s) EDWARD LOSINSKI
 THEODORE J. SCHULFER
 REX JACOBSON

The clerk called the roll and announced thirty-six (36) ayes; and two (2) excused (Supervisors Frost and Kranig). Resolution adopted.

The clerk read the following communication:

Mr. Carl Scheider

County Clerk

Portage County

Dear Carl,

Will you please relay the following:

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

Wednesday, April 12, 1961 there will be held the Portage County Veterans Service Night at which time all veterans in the county, their dependents, all veterans' widows and anyone interested in veterans' affairs will be invited to get first hand information concerning their right and privileges under the various federal and state laws.

Representatives of the Veterans Administration, Wisconsin Department of Veterans Affairs, Social Security Administration, County Veterans Service Officer, and the Department Service Officer of the American Legion will all be here to explain various phases of veterans entitlement.

Inasmuch as this is a county wide project, it is respectfully requested that your County Veterans Service Officer be allowed to expend an amount not to exceed the sum of \$75.00 to aid in covering the expenses of this meeting.

Respectfully:

Berens Scribner Post No. 6
 The American Legion
 E. J. Knope, Adjutant

Supervisor Schulfer moved that the letter be referred to the veterans service committee for further action, seconded by Supervisor Wisniewski. Motion carried.

Supervisor Corbett reported to the board the progress in seeking a new Stevens Point ambulance. Supervisor Corbett stated that under the county-city ambulance agreement Portage County will buy a new city ambulance this year. Supervisor Corbett said they have been advertising for bids and he asked the board to consider this purchase so that definite arrangements can be made at the next meeting.

The county clerk reminded the members to submit their committee claims at least 10 days before the next meeting.

The clerk read the final resolution:

RESOLUTION 118

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) NAT KINNEY

Supervisor Clark moved for adoption, seconded by Supervisor Mehne. The clerk called the roll and announced thirty-five (35) ayes; one (1) absent (Supervisor Stinson) and two (2) excused (Supervisors Frost and Kranig). Resolution adopted.

Supervisor Chas. Anderson moved that the meeting be adjourned

to the sign of Aye, seconded by Supervisor Kitowski. 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

OFFICIAL PROCEEDINGS
 of the
ORGANIZATION SESSION
 of the
BOARD OF SUPERVISORS
 of
PORTAGE COUNTY, WISCONSIN
April 18, 1961
FIRST DAY

County Board of Supervisors of Portage County, Wisconsin, met in organization session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 o'clock in the forenoon, on April 18, 1961.

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

Carl F. 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, Cecil Allen
 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, Chas. 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, Chester Wisniewski
 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, Rex Jacobson
 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, Lawrence Kranig
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer
 The County Clerk reported thirty-four (34) present; four (4) absent (Supervisors Allen, Beck, Hetzel and Sroda). The chairman announced a quorum present. (Enter Supervisor Beck).

The clerk read the following communication:

Almond, Wis., April 17, 1961

Carl Scheider
 County Clerk
 Stevens Point, Wis.
 Dear Mr. Scheider:

Arleigh Hetzel, our chairman, is hospitalized and probably will not be able to serve for from two to four weeks.

At a special meeting, Mr. Hugh Brady was appointed to serve in his place until Mr. Hetzel can again resume his duties.

This is to introduce Mr. Brady to you.

(s) R. G. TESS,

Clerk, Town of Almond

Subscribed and sworn to this 18th day of April, 1961

Carl F. Scheider, Portage County Clerk

(s) HUGH BRADY

Supervisor Mehne moved that Mr. Hugh Brady be seated as a member of the board, seconded by Supervisor Steckel. Motion carried by voice vote.

The Rev. Edward C. Lewis of the Episcopal Church of the Intercession opened the meeting with a prayer.

The chairman of the board, Mr. Harold Anderson, introduced to the board Mr. Edward Piotrowski, mayor elect. Mr. Piotrowski assured the board that they would have full cooperation from the mayor's office.

The first item of business was approving the minutes of the previous meeting. On page 11 of the minutes it should read, Supervisor Corbett moved that the bill be referred back to the Law Enforcement Committee. Motion lost by voice vote. Supervisor Losinski moved that the minutes be approved as amended, seconded by Supervisor Burant. Amendment carried. (Enter Supervisor Sroda).

The chairman announced that the next order of business before the house was election of a chairman of the Board. Moved by Supervisor Losinski, seconded by Supervisor Kluck that said election be held by informal ballot. Motion carried by voice vote. Chairman Anderson appointed Supervisors Dobbe and Behr as tellers. Ballots were distributed and counted. The county clerk announced the result of the first informal ballot cast for the chairman of the board as follows: fourteen (14) votes, Harold Anderson; twelve (12) votes, Nat Kinney; nine (9) votes, Paul Kitowski; two (2) votes void, for a total of thirty-seven (37) votes cast.

The county clerk announced the result of the second informal ballot cast for the chairman of the Board as follows: fourteen (14) votes, Harold Anderson; seventeen (17) votes, Nat Kinney; six (6) votes, Paul Kitowski, for a total of thirty-seven (37) votes cast.

The county clerk announced the result of the third informal ballot cast for the chairman of the Board as follows: fourteen (14) votes, Harold Anderson; twenty (20) votes, Nat Kinney; three (3) votes, Paul Kitowski, for a total of thirty-seven (37) votes cast. Moved by Supervisor Steckel, seconded by Supervisor Sroda that the informal ballot be declared formal and Mr. Kinney is elected chairman of the Board. Motion carried.

The Board proceeded to vote for first vice-chairman of the Board. Supervisor Losinski moved that said election be held by informal ballot, seconded by Supervisor Krogwold. Motion carried by voice vote. Ballots were distributed by the tellers, collected and counted. The county clerk announced the result of the first informal ballot cast for the first vice-chairman of the Board as follows: eleven (11) votes, Charles Anderson; fifteen (15) votes, Harold Anderson; one (1) vote, Ed Zurawski; one (1) vote, Ed Losinski; nine (9) votes, Paul Kitowski, for a total of thirty-seven (37) votes cast.

The county clerk announced the result of the second informal ballot cast for the first vice-chairman of the Board as follows: sixteen (16) votes, Charles Anderson; fourteen (14) votes, Harold Anderson; seven (7) votes, Paul Kitowski, for a total of thirty-seven (37) votes cast.

The county clerk announced the result of the third informal ballot cast for the first vice-chairman of the Board as follows: eighteen (18) votes, Charles Anderson; thirteen (13) votes, Harold Anderson; six (6) votes, Paul Kitowski, for a total of thirty-seven (37) cast.

The county clerk announced the result of the fourth informal ballot cast for the first vice-chairman of the Board as follows: nineteen (19) votes, Charles Anderson; fourteen (14) votes, Harold Anderson; four (4) votes, Paul Kitowski, for a total of thirty-seven (37) votes cast. Moved by Supervisor H. Anderson, seconded by Supervisor Fletcher that the last informal ballot be declared formal and Mr. Charles Anderson is elected first vice-chairman of the Board. Motion carried.

The Board proceeded to vote for the second vice-chairman of the Board. Ballots were distributed by the tellers, collected and counted. The county clerk announced the result of the first informal ballot cast for the second vice-chairman of the Board as follows: twelve (12) votes, Paul Kitowski; thirteen (13) votes, Harold Anderson; one (1) vote, Stratton Martin; seven (7) votes, Theodore Schulfer; one (1) vote, Ed Losinski; one (1) vote, Guy Love; one (1) vote, A. P. Dobbe; one (1) vote, Ed Zurawski; for a total of thirty-seven (37) votes cast.

The county clerk announced the result of the second informal ballot cast for the second vice-chairman of the Board as follows: nine (9) votes, Paul Kitowski; sixteen (16) votes, Harold Anderson; nine (9) votes, Ted Schulfer; one (1) vote, Ed Zurawski; one (1) vote, Stanley Kirschling; one (1) vote void for a total of thirty-seven (37) votes cast.

The county clerk announced the result of the third informal ballot cast for the second vice-chairman of the Board as follows: two (2) votes, Paul Kitowski; nineteen (19) votes, Harold Anderson; fifteen (15) votes, Ted Schulfer, for a total of thirty-seven (37) votes cast. Moved by Supervisor Burant, seconded by Supervisor Sroda that the last informal ballot be declared formal and Mr. Harold Anderson is elected second vice-chairman of the Board. Motion carried.

Supervisor Corbett quoted Wis. Stats. 59.03 and told the Board that supervisors cannot serve as deputies. Supervisor Kitowski

moved that the Board accept the Roberts Rules of Order, seconded by Supervisor Chas. Anderson. Motion carried by voice vote.

The chairman explained the procedure followed in electing a member of the Board to the committee on committees. Moved by Supervisor Harold Anderson, seconded by Supervisor Krogwold that said election be held by informal ballot. The Board proceeded to vote for a member from the villages for said committee. The county clerk announced the result of the first informal ballot cast for the village member on the committee on committees as follows: one (1) vote, Arleigh Hetzel; one (1) vote, Ernest Kluck; twenty-two (22) votes, Harold Mehne; three (3) votes, A. P. Dobbe; five (5) votes, Paul Kitowski; one (1) vote, Charles Anderson; one (1) vote, Tom Guyant; one (1) vote, Joe Sroda, for a total of thirty-seven (37) votes cast. Moved by Supervisor Corbett, seconded by Supervisor Sroda 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 town member to the committee on committees by informal ballot. The county clerk announced the result of the first informal ballot cast for the town member to the committee on committees as follows: one (1) vote, Cecil Bender; one (1) vote, Ed Zurawski; three (3) votes, Ed Losinski; one (1) vote, Henry Stinson; one (1) Henry Doehr; two (2) votes, Joe Wojcik; seven (7) votes, George Fletcher; one (1) vote, Arleigh Hetzel; thirteen (13) votes, Harold Anderson; five (5) votes, Stanley Kirschling; one (1) vote, Henry Swenson for a total of thirty-six (36) votes cast.

The county clerk announced the result of the second informal ballot cast for the town member to the committee on committees as follows: (Supervisor Frost excused) seventeen (17) votes, Harold Anderson; nine (9) votes, George Fletcher; one (1) vote, Ed Zurawski; two (2) votes, Joe Wojcik; six (6) votes, Stanley Kirschling; one (1) vote, Craig Corbett; one (1) vote, Ted Burant, for a total of thirty-seven (37) votes cast.

The county clerk announced the result of the third informal ballot cast for the town member to the committee on committees as follows: seventeen (17) votes, Harold Anderson; twelve (12) votes, George Fletcher; six (6) votes, Stanley Kirschling; one (1) vote void for a total of thirty-six (36) votes cast.

The county clerk announced the result of the fourth informal ballot cast for the town member to the committee on committees as follows: nineteen (19) votes, Harold Anderson; sixteen (16) votes, George Fletcher; one (1) vote, Stanley Kirschling, for a total of thirty-six (36) votes cast. Moved by Supervisor Corbett, seconded by Supervisor Zurawski that the informal ballot be declared formal and Mr. Harold Anderson is elected town member of the Board to the committee on committees. Motion carried.

The Clerk read the following resolution:

RESOLUTION 1

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

Whereas: With a better rotation of county assignments the taxpayers of Portage County would get a broader representation;

And whereas: It is the opinion of the legislative committee that all County Board members should be better informed on the county government as a whole;

Therefore: Be it resolved that a new member be added every year to each committee replacing the oldest member. Be it further resolved this include all appointed committees and does not include elective committees.

(s) Twenty-eight (28)

County Board Members
 Supervisor Losinski moved for the adoption of resolution, seconded by Supervisor Schulfer. Motion lost by voice vote.

Supervisor Corbett moved to adjourn until 2:00 P. M., seconded by Supervisor Steckel. Motion carried.

2:00 P. M. County-City Building, April 18th, 1961

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Roll call by the county clerk revealed thirty-four (34) present and four (4) absent (Supervisors Frost, Krogwold, Losinski and Kirschling). The chairman announced a quorum present.

The chairman introduced Mrs. Fred Graesser, president of the Portage County Home Demonstration Council. Mrs. Graesser thanked the board for their cooperation.

The clerk read the following resolution:

RESOLUTION 2

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

Whereas: it is a known fact that resolutions are presented to the Portage County Board in a manner not allowing the Board members adequate time to evaluate the contents.

And whereas: the members of the Portage County Board of Supervisors would be better informed as to the pending business of each session.

And whereas: a great deal of misunderstanding would be eliminated with an advanced notice of forthcoming business.

Now, therefore, be it resolved that each and every member of the Portage County Board of Supervisors receive a copy of every resolution at least five days prior to the date it is to be presented to the Portage County Board in session.

Legislative Committee

(s) EDWARD LOSINSKI

THEODORE SCHULFER

REX JACOBSON

Moved by Supervisor Schulfer, seconded by Supervisor Jacobson that the resolution be adopted. Supervisor Losinski moved that the resolution be referred back to the committee for further study, seconded by Supervisor Jacobson. Supervisor Schulfer withdraws his motion and the resolution is withdrawn for further study.

The clerk read the following resolution:

RESOLUTION 3

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 1960 to be transferred from the delinquent rolls to tax deed held by county. (Tax deeded 4-7-61).

Town of Linwood		
Jacob Podolski, 4.23-7-1	\$	2.07
Town of Stockton		
Clara Feltz, 19.24-9:11.5		3.90
Village of Park Ridge		
E. F. McGlachlin, et al V-4.1		3.85
Mayme Kostuch, V-5.8		4.40
Richard & Lowell Viertel, V-16.6		6.60
Special assessment		19.16
Richard & Lowell Viertel, V-16.7		6.60
City of Stevens Point		
6th Ward		
Rose Imber, 6-13-1.		33.83

Total amount of delinquent taxes for 1960 to be transferred to tax deed held by county, \$80.41.

(s) STEPHEN F. MOLSKI
County Treasurer
Portage County, Wis.
4/11/61

Supervisor Chas. Anderson moved for adoption, seconded by Supervisor Kluck. The clerk called the roll and announced thirty-six (36) ayes; two (2) absent (Supervisors Frost and Allen). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 4

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

Whereas, the Portage County Board of Supervisors has during the past year attempted to provide more uniform working conditions for the employees of the county; and

Whereas, the employees of the county have now organized and have joined a labor union; and

Whereas, the only feasible way for the members of the County Board to jointly exchange information and to provide a committee whose members will be familiar with all departments of the county's administrative structure.

Therefore be it resolved, that the personnel committee of the Portage County Board of Supervisors shall be the chairman of the following committees or boards.

1. Highway Committee
2. Infirmary Board
3. Welfare Committee
4. Law Enforcement Committee
5. Education Committee

In the event that the same supervisor may be chairman of more than one committee, then the Committee on Committees shall make one appointment from the other members of the committee involved.

Be it further resolved that this personnel committee shall have only the authority invested in it as has previous personnel committees or as shall be subsequently delegated to it by the County Board of Supervisors.

(s) CRAIG C. CORBITT
RUSSELL KROGWOLD
STRATTON MARTIN
A. P. DOBBE
A. J. BABLITCH
EDWARD LOSINSKI

Supervisor Corbett moved for adoption, seconded by Supervisor Martin. Motion lost by voice vote. Supervisor Bender asked for a roll call vote. The clerk called the roll and announced ten (10) ayes; (Supervisors Bablitch, Losinski, Corbett, Martin, Bender, Dobbe, Mehne, Steckel, Kirschling and Marchel); twenty-four (24) naves; two (2) absent (Supervisors Frost and Allen); two (2) present (Supervisors Harold Anderson and Jurgella). Motion lost.

The clerk read the following communication and resolution:
Wisconsin Rapids, Wis.

April 18, 1961

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

Gentlemen:

This is to call to your attention the passage of the enclosed resolution by the voters at the annual town meeting of the Town

of Grant, Portage County.

It is requested that this communication be referred to the road and bridge committee of the county board.

(s) CRAIG C. CORBETT, Chairman
Town of Grant, Portage County
R.R. No. 1, Box No. 334
Wisconsin Rapids, Wis.

Resolution enclosed.

The clerk read the following resolution:

81.38 Resolution For The Construction Of A Bridge

Resolved, by the qualified electors of the Town of Grant, County of Portage, duly assembled in annual town meeting, this 11th day of April, 1961, that the town board of said town be and is hereby authorized to construct a bridge lying wholly within said town, over the Four Mile Creek at the northeast corner of the northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 28, Township 22 North Range 7 East, at a total cost of not exceeding \$7,000.00 to be defrayed in part by said Town of Grant and in part by the County of Portage, as provided by law; and the said township declares it has sufficient funds in its treasury to defray its proportion of such bridge cost to be paid by the Town of Grant. The resolution and communication were referred to the road and bridge committee.

The clerk read the following resolution:

RESOLUTION 5

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

Whereas, the various insurance policies of Portage County have been coming due at different times of the year, and

Whereas, many policies become long over due and now Portage County owes the Stevens Point insurance board \$1,529.23 from 1960, and

Whereas the insurance committee has decided to have all insurance policies expire on April 1st to simplify recording and have policies paid to date. All policies have been cancelled and new policies issued as of April 1st, 1961. The total cost of the policies after refunds being \$472.51.

Therefore, be it resolved that an order be drawn on the treasurer for \$2,001.74 to cover the \$1,529.23 from 1960 and \$472.51 due April 1st, 1961.

(s) PAUL B. KITOWSKI
HENRY SWENSON
V. JURGELLA

Moved by Supervisor Harold Anderson, seconded by Supervisor Dobbe that the resolution be adopted. The clerk called the roll and announced thirty-five (35) ayes; one (1) absent (Supervisor Losinski) two (2) excused (Supervisors Frost and Schulfer). Resolution adopted.

Report on the infirmary building committee was given at this time by Charles Anderson.

Report on the mental health committee was given by A. J. Bablitch.

Report on the regional development committee was given by Craig C. Corbett.

The clerk read the following resolution:

RESOLUTION 6

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

We your committee on claims, acting on general claims against committee work 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 and mileage.

Name	Days	Mileage	Amount
Edward Zurawski	9	160	\$101.20
Paul Kitowski	4	104	47.82
Henry Swenson	3	138	39.66
Russell Krogwold	16	672	197.04
Harold Mehne	15	750	202.50
Henry Stinson	2	100	27.00
Rex Jacobson	2	8	20.56
Lawrence Kranig	4	8	40.56
Joseph Wojcik	8	64	84.48
A. P. Dobbe	8	288	100.16
Thomas Guyant	5	200	64.00
G. B. Love	13	26	131.82
Frank Steckel	6	12	60.84
Nat Kinney	5	10	50.70
Charles Anderson	3	90	36.30
George Fletcher	6	168	71.76
Stanley Kirschling	3	90	36.30
Cecil Bender	7	280	89.60
Ray Clark	2	4	20.28
Stratton Martin	2	4	20.28
Ernest Kluck	8	32	82.24
Chester Wisniewski	4	8	40.56
E. W. Parker	4	8	40.56
Earl L. Olson	5	190	63.30
Paul B. Kitowski	5	212	64.84
Ben A. Redfield	5	112	57.84
Arleigh Hetzel	4	196	53.72
Kenneth E. Hurlbut	4	108	47.46
Wm. C. Hansen	5	107	57.49
Henry Doehr	10	196	113.72
Harold Anderson	38	1,440	480.80
Craig Corbett	27	1,134	349.38
Ernest Marchel	11	22	111.54
Edward Losinski	9	162	101.34
Cecil Allen	2	12	10.84
Carroll Winkler	1	50	13.50
Vincent Jurgella	2	4	20.28
Theodore Schulfer	16	32	162.24
A. J. Bablitch	9	36	92.52
Arleigh Hetzel	11	440	140.80

(s) A. J. BABLITCH
T. J. SCHULFER
CARROLL WINKLER
VINCENT JURGELLA
CECIL E. ALLEN
Claims Committee

Moved by Supervisor Bablitch, seconded by Supervisor Zurawski that the resolution be adopted. Supervisor Krogwold moved that the motion be amended and that the bills of Supervisor Corbett and Harold Anderson be included in the resolution, seconded by Supervisor Doehr. Amendment carried by voice vote. Roll call by the county clerk revealed thirty-five (35) ayes; one (1) absent (Supervisor Allen); two (2) excused (Supervisors Frost and Schulfer). Resolution adopted. (Enter Supervisor Frost). Supervisor Charles Anderson moved that the board recess for five minutes, seconded by Supervisor Harold Anderson. Motion carried.

5-Minute Recess

Meeting called to order by the chairman.
The clerk read the following communication:

March 30, 1961

Mr. Carl F. Scheider
County Clerk
Portage County
Stevens Point, Wisconsin
Dear Mr. Scheider:

I would like to thank you for the letter you sent me regarding the action of the Portage County board of supervisors on Resolution 113 on being opposed to any change in the present system of county government.

I appreciate these resolutions as it does help us to make decisions to the best interest of the people of Portage County and of the state of Wisconsin.

I would also like to thank the committee for being most cooperative, and I wish to inform them that I will be willing, at any time that we are not in session in Madison, to talk over any problems that they may have.

Very Truly Yours,
(s) NORMAN MYHRA,
Assemblyman
Portage County

Supervisor Harold Anderson moved that the communication be placed on file, seconded by Supervisor Corbett. Motion carried.

The clerk read the following communication:

March 30, 1961

Mr. Carl F. Scheider
County Clerk
Portage County
Stevens Point, Wisconsin
Dear Mr. Scheider:

I would like to thank the Portage county board of supervisors for sending me Resolution 112 on the proposal to replace the three man highway commission with a one man director. I would like to inform you that this particular bill has been on the floor of the assembly and it was voted to kill the bill and leave the three member highway commission as it has been in the past. I feel, as many of the other members do, that the three member highway commission, where you are picking the commissioners from different parts of the state, is more beneficial than with one man as a director.

I would further like to state that if you have any other resolutions to send me or any information that I can secure for you, I will be most happy to do so.

Very Truly Yours,
(s) NORMAN MYHRA,
Assemblyman
Portage County

Moved by Supervisor Losinski, seconded by Supervisor Krog-wold that the communication be placed on file. Motion carried.

The clerk read the following communication:

March 29, 1961

Mr. Carl F. Scheider
County Clerk
Portage County
Stevens Point, Wisconsin
Dear Mr. Scheider:

Thank you for Resolution 112 of the Portage County board of supervisors.

I have not yet had an opportunity to study this legislation and am not yet acquainted with all of the arguments for and against it. However, I certainly appreciate your advise in this matter and will take it into consideration before voting on this matter. I hope that you will continue to advise me of the Portage County board of supervisors' thinking in regard to other matters of legislative importance.

Very Truly Yours,
(s) JOHN M. POTTER
Senator, 24th District

Moved by Supervisor Kirschling, seconded by Supervisor Clark that the resolution be placed on file. Motion carried.

The clerk read the following resolution:

March 29, 1961

Mr. Carl F. Scheider
County Clerk
Portage County
Stevens Point, Wisconsin
Dear Mr. Scheider:

This is to acknowledge receipt of Resolution 113 of the Portage County board of supervisors.

I tend to agree with the position that the board has taken, but would like to look into this matter further. In any event, I appreciate having had the benefit of your views.

I appreciated hearing from you. Please do not hesitate to inform me of the views of the board at any time.

Very Truly Yours,
(s) JOHN M. POTTER
Senator, 24th District

Moved by Supervisor Burant, seconded by Supervisor Doehr that the communication be placed on file. Motion carried.

The clerk read the following communication:

Mr. Carl Scheider
County Clerk of Portage County
County City Building
Stevens Point, Wisconsin
Dear Mr. Scheider:

April 13, 1961

I would like to thank you for your resolution referring to Bills 255, A. and 256, A.

Bill 255, A. has passed through the Assembly and through the Senate and is now awaiting the signature of the Governor.

Bill 256, A. was engrossed in the Assembly on April 12, and was sent to the Committee on Finance because of the fiscal note on the bill. Further action on this bill cannot be taken in the Assembly until the Joint Committee on Finance acts on it.

I would like to thank the agricultural committee for forwarding me their views on these two bills.

Yours truly,
(s) NORMAN MYHRA,
Assemblyman, Portage County

Moved by Supervisor Steckel, seconded by Supervisor Dobbe that the communication be placed on file. Motion carried.

Moved by Supervisor Zurawski, seconded by Supervisor Steckel that the Board adjourn until April 19, 1961 at 10:00 A. M. Motion carried.

SECOND DAY

April 19, 1961. County-City Building, 10:00 A. M.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. The Rev. Stanley Klyve, pastor of the Trinity Lutheran

Church opened the meeting with prayer.

Roll call by the county clerk revealed thirty-three (33) present and five (5) absent (Supervisors Frost, Swenson, Losinski, Martin and Bender). The chairman announced a quorum present. (Enter Frost, Losinski, Swenson and Bender).

At this time, Supervisor Kluck gave the report from the Civil Defense Committee.

The clerk read the following resolution:

RESOLUTION 7

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

Gentlemen:

Whereas the Law Enforcement Committee has met and duly discussed the purchase of an ambulance to replace the 1948 Ford vehicle operated by the City of Stevens Point, and

Whereas both the County Board and the City Council have ratified the mutual ambulance agreement, in which it was agreed that the County shall purchase this ambulance in 1961, and

Whereas only one of the presently operated city ambulance is considered in good working condition, the Law Enforcement Committee recommends the adoption of the following:

Be it resolved that the Law Enforcement Committee of the Portage County Board of Supervisors be and is hereby authorized to negotiate the purchase of a 1961 Pontiac ambulance with 46" head-room, from the Superior Coach Company of Milwaukee, Wisconsin.

Listed costs are as follows:

Vehicle	\$6,935.36
Automatic Transmission	215.00
Power Steer	100.00
Power Brakes	40.00
Saf-T-Track Dif.	39.50
EZI Glass	18.50
Extra Compartments	132.00
Extra Stretcher with Mattress	141.50
Window Washer	16.00
	<hr/>
	\$7,637.86
Less Trade-In	200.36
	<hr/>
Total	\$7,437.50
To be purchased as separate items —	
Radio, Red Light and Siren	715.00
	<hr/>
Total Ambulance Costs	\$8,152.50

Be it further resolved that wherein the law enforcement budget contains only \$5,000.00 toward the purchase of this ambulance that the amount of \$3,152.50 be transferred from the contingent fund to the law enforcement department account to cover the full purchase price of the above described ambulance.

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

Moved by Supervisor Marchel, seconded by Supervisor Love that the resolution be adopted. Supervisor H. Anderson moved that an informal discussion be held concerning this resolution, seconded by Supervisor Wojcik. Motion carried.

Supervisor Charles Anderson moved that the resolution be amended to delete the trade-in value on the resolution and the amount of \$3,352.86 be transferred from the contingent fund to

the law enforcement department account, seconded by Supervisor Wojcik. Amendment carried voice vote. The clerk called the roll and announced thirty-seven (37) ayes; one (1) absent (Supervisor Martin). Resolution, including amendment, adopted. Supervisor H. Anderson moved that the amendment should include the statement that the Cadillac ambulance will not be replaced until 1966 barring accidents or emergencies, seconded by Supervisor Losinski. Motion carried.

The clerk read the following resolution:

RESOLUTION 8

Decision of the State Highway Commission of Wisconsin
Change in the State Trunk Highway System
U. S. Highway 10
Portage County

To the County Board of Portage County:

The State Highway Commission of Wisconsin, at its meeting held on February 17, 1961, pursuant to due notice given to the localities concerned and public hearing held in Waupaca, Wisconsin, on January 5, 1960, in accordance with the provisions of the statutes in such cases made and provided, approved and adopted the decision to make a change in the state trunk highway system in Portage County by discontinuing a certain road as a state trunk highway and by adding another road in lieu thereof. as hereinafter set forth.

It was moved and seconded that the Highway Commission hereby finds and determines and makes this decision that the public good and public travel will best be served by discontinuing as a state trunk highway the road described as

Beginning on the marked and traveled and officially laid out state trunk highway system about 900 feet west of the east one-quarter corner of Section 17, Township 23 North, Range 10 east, thence south-easterly, southerly, and southeasterly along the marked and traveled and officially laid out state trunk highway system to a point about 500 feet north and about 1,600 feet west of the southeast corner of Section 35, Township 23 North, Range 10 East, Town of Amherst, Portage County:

And that this decision, proposing to lay and establish a state trunk highway via a new location having a distance along the deviation from the existing location exceeding two and one-half miles, shall be referred to the County Board of Portage County and the change shall not be effective until such decision is approved by said County Board and shall thereupon be effective. Carried.

Your honorable body is therefore requested to act in the matter at the first convenient opportunity and to cause a report of your action to be made to the State Highway Commission of Wisconsin as soon as practicable thereafter:

STATE HIGHWAY COMMISSION OF WISCONSIN

(a) V. L. Fiedler, Secretary

Moved by Supervisor Beck, seconded by Supervisor Kirschling that the resolution be adopted. Roll call revealed thirty-seven ayes; one (1) absent (Supervisor Martin). Resolution adopted.

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

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

2:00 P. M. Stevens Point County-City Building. April 19, 1961

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. Roll call revealed thirty-six (36) present and two (2) absent (Supervisors Frost and Martin). The chairman announced a quorum present.

District Attorney John J. Haka addressed the Board concerning the dispute between city and county officials over the bills on fail equipment, elevators, fixed furniture and several other items. A discussion was held at length with the Board on the above items. Supervisor Chas. Anderson moved that the Board recess for 10 minutes, seconded by Supervisor Kluck. Motion carried.

— 10 Minute Recess —

Meeting called to order by the chairman. The clerk read the following communication:

Mr. Stephen F. Molski
Portage County Treasurer
Stevens Point, Wisconsin

April 15, 1961

Dear Sir:

Subject: Prepayment of Part of 1961 Supplemental Highway Aid for County Trunk Highways Section 20.420 (83) (b) 5 Wisconsin Statutes.

The enclosed State Treasurer's check in the amount indicated in the right-hand column below represents the prepayment of part of the 1961 supplemental highway aid for county trunk highways in your county pursuant of the supplemental aid paid to your county in July 1960. The exact amount of the 1961 supplemental highway aid for county trunk highways pursuant to Sections 20.420 (83) and (84) will be determined after the close of the current fiscal year on June 30, 1961.

The balance of your 1961 supplemental highway aid, after deducting the amount of this payment, will be remitted during the month of July.

The funds represented by this payment are supplemental to and are to be used for the same purposes as the county trunk allotment under Section 83.10 (1), which will be paid in June.

Total Supplemental Aid	1961 Supplemental Aid
Paid in July 1960	S. 20.420 (83) (b) 5
\$176,837.66	\$88,418.83

A copy of this letter is being mailed to your county clerk in accordance with Section 14.42 (10) of the Statutes, which provides that the clerk shall present this statement at the next regular meeting of the governing body and shall file and keep this statement for six years.

Very truly yours,
STATE HIGHWAY COMMISSION
OF WISCONSIN
W. B. Blair
Director of Finance
By S. Swartz
Supervisor of Gen. Auditing

Moved by Supervisor Kirschling, seconded by Supervisor Beck that the communication be placed on file. Motion carried.

Supervisor Charles Anderson made the following motion: That provides and upon conditions the City of Stevens Point, Portage County, Wisconsin, consents, agrees to pay and does pay within 60 days to Portage County, Wisconsin the sum of \$15,986.35 which is the City of Stevens Point's share of the County-City Building, which remains and are the disputed items which are as follows:

1. Fixed Furniture\$15,447.00

2. 100 Folding Chairs	1,137.10
3. Ed Sommers (Home Demonstration Kitchen)	2,316.67
4. Madison Wrecking Company (demolition of old Court House)	2,605.00
5. Elevators	37,703.00

then and only then does Portage County, Wisconsin assume the entire amount of \$66,848.93, which is the total cost of jail equipment, seconded by Supervisor Harold Anderson. Roll call revealed thirty (30) ayes; three (3) naves (Supervisors Wojcik, Losinski and Stinson); two (2) absent (Supervisors Frost and Martin); three (3) present (Supervisors Bablitch, Doehr and Hetzel). Motion carried.

The clerk read the following resolution:

RESOLUTION 9

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

Whereas; Bill 12-S mandatorily requiring "all" county boards to place their employes under the Wisconsin Retirement fund by January 1, 1962, is now before the state legislature for action,

And whereas; passage of this bill will take all action and authority away from individual county boards who, alone, understand the problems involved

Now therefore be it resolved that the Portage County Board of Supervisors go on record as opposing Bill 12-S. Be it further resolved that a copy of this resolution be sent to Honorable Norman Myrha and H. H. Potter, our representative and senator, respectively.

Legislative Committee

(s) EDWARD LOSINSKI

THEODORE J. SCHULFER

REX JACOBSON

Moved by Supervisor Wojcik, seconded by Supervisor Krogwold that the resolution be adopted. Resolution adopted voice vote.

The clerk read the following bills:

Account of: Portage County Law Enforcement Department

For Whom	For What	Allowed
Payroll — employees earnings		\$4,109.00
Car Allowance		690.00
Alfred Czech — 45 hours traffic patrol		67.50
Frank Gross — 26 hours traffic patrol		39.00
William Jajewski — 7 hours traffic patrol		10.50
Nick Check — 7 hours collecting forfeitures		14.00
Joseph N. Stanley — 2 hours pick up Maempaa in Jct. City		3.00
Chester Golla — 3 hours tavern raid		4.50
Joseph Stanley — 3 hours tavern raid		4.50
June M. Wanserski — 1½ hours pick up mental patient		2.25
June M. Wanserski — 5 hours convey patient to Winnebago		5.00
Louis E. Helminiak — 8 hrs. pick up prisoner at Ladysmith		8.00
Harold Fix — 5 hours investigation Haskins case		7.50
Rusk County Sheriff — 3 days board of George Steckel		15.00
Clean Towel Service — laundry for jail		44.70
Shippy Clothing Store — 36 pair coveralls for jail		180.00
Stevens Point Journal — advertising bids for ambulance		30.00
Hannon's Pharmacy — medical supplies		7.65
Tucker Camera Shop — 6 4x5 double film holders		18.00
Satterfield Electronics — radio supplies		14.88
City of Stevens Point — ½ cost teletype paper		25.00
W. A. Gramowski, M.D. — jail call for Marvin Dalsbo, pris.		6.00
Dr. Leland B. Crosby — 1 extraction - A. Mukuski, prisoner		3.00
Dr. Leland B. Crosby — 1 extraction - A. Mukuski, prisoner		3.00
Emmons Office Supply Co. — 2 binders, 2 clip boards		14.31

Wisconsin Telephone Co. — line to tower M-9	23.50
Wisconsin Telephone Co. — Teletypewriter service	90.00
W. S. Darley Co. — fingerprinting supplies	3.90
Lakeside Railway Fuses Co. — 3 gross fuses	112.18
Central Wis. Motor Trans. Co. — freight, collect, on fuses	7.82
Rapids Welders Supply Co. — recharge 3 fire extinguishers	10.75
Victor W. Nickel — maintenance police radio — March	72.30
Wisconsin Telephone Co. — telephone bill (2240 & 2241)	77.38
Erickson Oil Co. — gasoline	339.89
Badger Uniforms — balance Ketchum uniform allowance	7.50
Journal Printing Co. — 1m report of police activities	13.25
Nick Check — meals on trips	3.00
Emil M. Meshak — meals on trips	11.85
Louis Helminiak — meal on trip	1.50
Emil M. Meshak — prisoners board bill for March	666.60
Wisconsin Power & Light Co. — light & power, Custer tower	86.81

Total\$6,854.52

We the undersigned members of the Portage County Law Enforcement Committee have examined the bills presented and listed above and recommend that the amounts be allowed and county orders drawn for same.

CRAIG CORBETT, Chairman
 HAROLD MEHNE
 ERNEST MARCHEL
 ARLEIGH HETZEL
 GUY LOVE

Moved by Supervisor Mehne, seconded by Supervisor Bablitch that the meeting adjourn until 10:00 A. M. the following morning. Motion carried.

THIRD DAY

April 30, 1961. County-City Building. 10:00 A. M.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. The Rev. Maested, assistant pastor of the Trinity Lutheran Church opened the meeting with prayer.

Roll call by the county clerk revealed thirty-one (31) present; three (3) absent (Supervisors Frost, Corbett and Martin) four (4) excused (Supervisors Losinski, Kranig, Brady and Winkler). The chairman announced a quorum present. (Enter Supervisors Corbett, Frost and Martin).

The clerk continued reading the bills.

From	To	Amount
County Treasurer		
1. Quality Printers — stationery		\$ 23.15
2. H. C. Miller — ledger paper		1.25
		\$ 24.40
County Nurse		
1. Emmons — guide folders		\$ 3.80
2. Holt Drug — medical supplies		8.23
3. River Pines — check-ups & x-rays		150.00
4. University Hospital — examination		5.00
5. Dr. Talbat — serum		3.00
6. Mrs. Eugene Plaski — 18 hrs. at \$1.00 per		18.00
		\$ 188.03

County Judge

1. American Photocopy Equip. Co. — top transparent assembly	\$ 7.21
2. Apeco — A. S. sets of paper	64.75

3. McGraw-Hill Book Co. — reporters notebooks	45.00
4. Emmons — dup. receipt book	2.11
5. Valley Business Equip. Co. — contract on electric typewriter	37.50
	<hr/>
	\$ 156.57
Tax Roll Dept.	
1. Addressograph-Multigraph Corp. — quarterly inspection	34.00
Register of Deeds	
1. Emmons — supplies	\$ 2.82
2. Remington Rand — safety film	38.79
	<hr/>
	\$ 41.61
County Board	
1. City of Stevens Point — special assessment	\$ 9.31
2. Stevens Point Journal — (2) proceedings	565.80
	<hr/>
	\$ 575.11
District Attorney	
1. City of Wausau — lie detector test	\$ 10.00
2. City of Wausau — lie detector test	10.00
3. Quality Printers — stationery	10.95
	<hr/>
	\$ 30.95
Elections	
1. Quality Printers — notices and envelopes	\$ 21.60
2. Stevens Point Journal — judicial election notice (facsimile spring)	199.08
3. Stevens Point Journal — judicial election notice (facsimile primary)	268.80
4. Stevens Point Journal — judicial election notice (legal)	148.09
5. H. C. Miller — poll lists	11.63
6. Journal Printing — ballots	313.00
	<hr/>
	\$ 962.20
Veterans Service	
1. Quality Printers — stationery	\$ 60.65
2. Berens-Scribner Post No. 6 — veterans service night	75.00
3. Donald Merdan — expenses	138.17
	<hr/>
	\$ 273.82
County Parks	
1. McDill Lumber — tables and toilets	\$ 284.25
2. McDill Lumber — 10 stationary tables (pine)	388.85
3. Ernie's Body Shop — gas and oil	10.25
4. Joseph Migas — chain, padlocks and belt	9.31
5. Bernard Steinke — water pump, repair lawn mower	22.25
6. Highway Dept. — labor and rent of equipment	106.26
7. Leo Gwidt — postal cards	6.00
8. Kellogg Lumber — lumber and paint	18.85
	<hr/>
	\$ 846.02
Property Committee	
1. Wausau Office Service — mimeo ink pads	4.13
2. Wausau Office Service — mimeo ink	28.01
	<hr/>
	\$ 32.14
Clerk of Courts	
1. West Publishing — books for law library	\$ 186.00
2. West Publishing — pocket parts - Wis. Statutes Annotated	33.00

3. Bobs-Merrill — Principal of Criminal Law	9.50
4. Hannon's — G.E. light meter	20.00
5. Tucker Camera Shop — case for light meter	2.00
6. Shepard's Citations — renewal subscription	75.00
7. Journal Printing — circuit court calendars	124.70
	\$ 465.20
County Clerk	
1. Pitney-Bowes — ink roller assembly (postage meter) ...\$	3.70
2. Geo. Barnard — checks	208.75
3. H. C. Miller — personal property blotters	33.36
4. Emmons — supplies	130.83
5. Smith-Corona — stencils	8.30
6. H. C. Miller — blotters	4.13
7. Emmons — adding machine	290.00
8. I. B. M. — maintenance agreement	35.00
9. Lloyd D. Verage — county clerk's dues	10.00
10. Hannon's — distilled water98
11. Carl Scheider — expense to meeting of welfare in Wautoma	7.71
	\$ 732.76
Extension	
1. Lois Hofmeister — expenses	\$ 32.81
2. M. P. Pinkerton — expenses	74.64
3. Harvey Hanson — expenses	80.89
4. Rowena Allen — expenses	55.00
	\$ 243.34

The clerk read the following resolution:

RESOLUTION 10

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

Whereas, the Portage County Board of Supervisors is approving bills for the month of March, 1961, and

Whereas, the various committees have met and approved accounts in their departments and the Portage County Board Chairman has signed purchase orders for other departments.

Now, therefore be it resolved that these accounts for the month of March, 1961 be ordered paid.

(s) VINCENT JURGELLA
A. P. DOBBE
CECIL R. BENDER

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the resolution be adopted. Roll call by the county clerk revealed thirty (30) ayes; three (3) naves (Supervisors Zurawski, Kitowski and Kinney); four (4) excused (Supervisors Losinski, Kranig, Winkler and Brady); one (1) present (Supervisor Martin). Resolution adopted.

The clerk read the following bills:

From	To	Amount
Special Schools		
1. Fisher's Dairy — milk		\$ 28.26
2. West Dairy — milk		43.99
3. Knudtson's Mkt. — groceries		44.30
4. Jt. Dist. 1, Plover, Buena Vista, Whiting — hot lunches		57.25
5. Hein Insurance — special school insurance		15.60
6. Weller's — supplies		5.09
7. Bartel's — supplies		46.43

8. Bartel's — supplies	6.50
	\$ 247.42
Supt. of Schools	
1. Prentcie-Hall Inc. — book	4.25
2. County Treasurer — "Our County Our Story"	5.00
3. To-Days Health — subscription	3.00
4. Rowena Allen — expenses	50.00
5. Emily Keen — extra work	28.80
	\$ 92.04
School Committee	
1. F. A. Mozuch — research work	7.00
2. Emily Keen — type notices	4.80
	\$ 11.80

Moved by Supervisor H. Anderson, seconded by Supervisor Frost, that the bills for the School Committee be paid. Roll call (as indicated by Resolution No. 11) revealed thirty-four (34) ayes; four (4) excused (Supervisors Losinski, Kranig, Winkler and Hetzel). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 12

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

Whereas; the Education Committee has met and examined the bills of the county superintendent of schools and the special schools services for the month of March, and

Whereas; We find the bills in order.

Now, therefore, be it resolved that these accounts for the month of March be ordered paid.

(s) A. P. DOBBE
RUSSELL KROGWOLD
THOMAS GUYANT
GEO. FLETCHER

Moved by Supervisor Corbett, seconded by Supervisor Dobbe that the resolution be adopted. Roll call revealed twenty-one (21) ayes and three (3) excused (Supervisors Losinski, Winkler and Brady). Resolution adopted.

Moved by Supervisor Kluck, seconded by Supervisor Mehne that a bill in the amount of \$44.95 submitted by Craig Corbett for telephone calls be paid. Roll revealed thirty-four (34) ayes; and four (4) excused (Supervisors Losinski, Kranig, Winkler and Brady). Motion carried.

Moved by Supervisor Kluck, seconded by Supervisor Dobbe that all bills for committee expenses, postage and telephone bills be cleared through the claims committee. Motion carried voice vote.

Moved by Supervisor Bablitch, seconded by Supervisor Wojcik that the bill in the amount of \$219.76 submitted by Earl Olsen, member of school committee, be paid. Roll call revealed thirty-four (34) ayes; four (4) excused (Supervisors Losinski, Kranig, Winkler and Brady). Motion carried.

Supervisor H. Anderson moved that the County Clerk write to Mr. Olsen and inform him that it is the wish of the Board that his bills should be submitted to the Board by the fall session of County Board, such letter to be signed by the chairman of County Board, seconded by Supervisor Doehr. Motion carried voice vote.

The clerk read the following dog claims:

Ed Glisczynski	\$18.00
Wesley Gummney	\$24.00

(Approved Judiciary Committee)

Moved by Supervisor Kirschling, seconded by Supervisor Wojcik that these dog claims be paid. Roll call revealed twenty-nine (29) ayes; five (5) nays (Supervisors Frost, Zurawski, Corbett, Mehne, Steckel) and four (4) excused (Supervisors Losinski, Kranig, Winkler and Brady). Motion carried.

At this time the dance hall ordinance was read and discussed. Supervisor Corbett moved that the district attorney be called, seconded by Supervisor Doehr. Motion carried.

Moved by Supervisor Sroda, that the dance hall ordinance discussion be adjourned until 2:00 P. M. in the afternoon. Supervisor Bender amended the motion to include that a copy of the dance hall ordinance be made available to every member as soon as possible, seconded by Supervisor Kluck. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the meeting adjourn until 2:00 P. M. in the afternoon. Motion to adjourn.

2:00 P. M. Stevens Point County-City Building, April 20, 1961

Meeting called to order by the vice-chairman, Charles Anderson. (During the temporary absence of Chairman Kinney, Vice-Chairman Charles Anderson presided.)

Roll call by the county clerk revealed twenty-four (24) present; nine (9) absent (Supervisors Harold Anderson, Frost, Bablitch, Wojcik, Martin, Mehne, Burant, Wisniewski and Kinney); five (5) excused (Supervisors Losinski, Kranig, Winkler, Brady and Clark). The vice-chairman announced a quorum present. (Enter Supervisors Burant, Bablitch, Wisniewski and Wojcik).

The dance hall ordinance discussion was continued and after a lengthy discussion Supervisor Kluck moved that the dance hall ordinance be referred back to the committee for further study and that the dance hall committee meet with district attorney, seconded by Supervisor Behr. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer that prior to the County Board meeting each member be sent a copy of the dance hall ordinance. Motion carried voice vote. (Enter Supervisors Kinney, Harold Anderson and Mehne).

The clerk read the following resolution:

RESOLUTION 13

To the Honorable Chairman and Members of the Portage County Board of Supervisors:
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	5	40	\$ 64.00
Arleigh Hetzel	2	40	25.60
Henry Swenson	5	46	66.10
Henry Stinson	5	50	67.50
George Fletcher	5	28	59.80
Henry Doehr	5	28	59.80
Edward Losinski	4	18	45.04
Frank Beck	5	28	59.80
Craig Corbett	5	42	64.10
Joseph Wojcik	5	6	52.10
Carroll Winkler	3	50	39.24
Ed Zurawski	5	8	52.80
Russell Krogwold	5	42	64.75
Cecil Bender	5	40	64.00
Cecil Allen	4	12	43.36

Ted Burant	5	28	59.80
Stanley Kirschling	5	30	60.50
Harold Mehne	5	30	60.50
Thomas Guyant	5	40	64.00
Joe Sroda	5	36	62.60
Paul Kitowski	5	26	59.10
Charles Anderson	5	30	60.50
A. J. Bablitch	5	6	52.10
A. P. Dobbe	5	36	62.60
Ernest Kluck	5	2	50.70
Chester Wisniewski	5	2	50.70
Harold Frost	4	2	40.56
Stratton Martin	4	2	40.56
Lawrence Kranig	4	2	40.56
Ray Clark	5	2	50.70
Rex Jacobson	5	2	50.70
Vincent Jurgella	5	2	50.70
Frank Steckel	5	2	50.70
Nat Kinney	5	2	50.70
Guy Love	5	2	50.70
Vilas Behr	5	2	50.70
E. P. Marchel	5	2	50.70
Theodore Schulfer	5	2	50.70
Hugh Brady	2	34	37.14

Committee on Claims

- (s) A. J. BABLITCH
- VINCENT JURGELLA
- CECIL E. ALLEN
- THEODORE J. SCHULFER

Moved by Supervisor Harold Anderson, seconded by Supervisor Krogwold that the resolution be adopted. Roll call by the county clerk revealed thirty (30) ayes; three (3) absent (Supervisors Martin, Dobbe and Steckel); five (5) excused (Supervisors Losinski, Kranig, Winkler, Hetzel and Clark). Resolution adopted.

Moved by Supervisor Kitowski, seconded by Supervisor Behr that the bills disallowed by the law enforcement committee dated December 31, 1960 be paid. Moved by Supervisor Love, seconded by Supervisor Bender to amend the motion and that each bill be considered individually. Supervisor Kluck moved that the bills be referred back to the committee, seconded by Supervisor Schulfer. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION 14

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

We, your committee on committees, recommend the appointment of the following committees (except those listed for informational purposes who are appointed or elected otherwise).

The list of committees attached herewith.

We further recommend that the property committee be abolished and the function of this committee be exercised by the County Board chairman.

We further recommend that the committee on illegal assessments be abolished and the function of this committee be exercised by the bond committee.

We further recommend that the special directory committee be dissolved and the function of the directory committee be exercised by the bond committee.

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

Committee on Committees

Addressograph — Vilas Behr, Frank Steckel, Cecil Allen.
 Agriculture — Russell Krogwold, Henry Doehr, Joseph Wojcik, Nat Kinney, Rowena Allen.
 Bond — Harold Anderson, Nat Kinney, Charles Anderson.
 Building Committee (elective) — Charles Anderson, Edward Losinski, Carlton Rustard.
 Civil Defense — Nat Kinney, Ernest Kluck, Ted Schulfer, Joseph Wojcik.
 Claims — Albert Bablitch, Thomas Guyant, Carroll Winkler, Vincent Jurgella, Cecil Allen.
 Committee on Committees (elective) — Harold Anderson, Harold Mehne, Nat Kinney.
 Conservation — A. P. Dobbe, Cecil Bender, Vilas Behr, Albert Bablitch, Ernest Marchel.
 County Parks (appointive) — Lester Peterson, Leo Gwidt, S. B. Renall, Harrison Noble, Edward Zurawski, Horace Atkins, Stanley Kirschling.
 Dance Hall — Edward Zurawski, Ernest Kluck, Chester Wisniewski.
 Education — A. P. Dobbe, Harold Mehne, Russell Krogwold, Thomas Guyant, Harold Anderson.
 Finance — Paul Kitowski, Henry Stinson, Harold Anderson, Ray Clark, Ted Schulfer.
 Health — Thomas Guyant, Guy Love, Rex Jacobson.
 Highway (elective) — Frank Beck, Ted Burant, Joe Sroda.
 Insurance — Paul Kitowski, Vincent Jurgella, Stratton Martin.
 Judiciary — Russell Krogwold, Carroll Winkler, Thomas Guyant, Henry Doehr, Edward Losinski.
 Law Enforcement — Harold Mehne, Guy Love, Ernest Marchel, Arleigh Hetzel, George Fletcher.
 Legislative — Ted Schulfer, Henry Doehr, Rex Jacobson.
 Personnel — A. P. Dobbe, Stanley Kirschling, Stratton Martin, Albert Bablitch, Craig Corbett.
 Roads and Bridges — Henry Swensn, Cecil Bender, Ted Burant, Joe Sroda, Frank Beck.
 County School Committee (elective) — Paul Kitowski, Earl Olsen, Kenneth Hurlbut, Arleigh Hetzel, William Hansen, Ben Redfield.
 Urban Lands — Ted Schulfer, Harold Frost, Lawrence Kranig.
 Veteran Service — Frank Steckel, Cecil Bender, Vilas Behr.
 Welfare — Charles Anderson, Harold Frost, Henry Stinson, George Fletcher, Henry Swenson.

SPECIAL COMMITTEES:

Regional Development — Craig Corbett, Chester Wisniewski.
 Mental Health — Albert Bablitch, Lawrence Kranig, Edward Zurawski.
 Infirmary Building Committee — Charles Anderson, Ed Parker, Stanley Kirschling.

Moved by Supervisor Charles Anderson, seconded by Supervisor Sroda that the resolution be adopted. Roll call by the county clerk revealed thirty-two (32) ayes; and one (1) absent (Supervisor Martin); and five (5) excused (Supervisors Losinski, Kranig, Winkler, Brady and Clark). Resolution adopted.

A bill to Joseph S. Bodzislaw for \$128.60 for coroner's expenses was questioned by the Board. The bill was not approved by the law enforcement committee. Moved by Supervisor Corbett, seconded by Supervisor Kitowski that the bill be referred back to the committee. Motion carried voice vote.

The committee on committees recommends to the Board that because Mr. Hetzel will be hospitalized 4-6 weeks, Mr. Brady

shall replace Mr. Hetzel on the law enforcement committee for no longer than June, seconded by Supervisor Corbett. Motion carried, voice vote.

The clerk read the following resolution:

RESOLUTION 16

Be it hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, now in annual spring 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) A. J. BABLITCH

Roll call by the county clerk revealed thirty-two (32) ayes; one (1) absent (Supervisor Martin); and five (5) excused (Supervisors Losinski, Kranig, Winkler, Hetzel and Clark). Resolution adopted.

Moved by Supervisor Corbett, seconded by Supervisor Steckel, that the Board adjourn subject to the provisions of our resolution. 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 organization 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
of
PORTAGE COUNTY, WISCONSIN
June 20, 1961

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.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. Carl F. Scheider, county clerk, called the roll of the members as follows:

Town of Alban, Harold F. 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, Cecil Allen
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, Chas. 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, Chester Wisniewski
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, Rex Jacobson
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, Ttenth Ward, Guy B. Love
 City of Stevens Point, Eleventh Ward, Lawrence Kranig
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel
 City of Stevens Point, Thirteenth Ward, Theodore Schtulfer
 The county clerk reported thirty-one (31) present; four (4) absent (Supervisors Martin, Dobbe, Beck and Winkler); three (3) excused (Supervisors Frost, Mehne and Love).

The chairman announced a quorum present. The Rev. Passehel of St. Stanislaus' Catholic Church in Stevens Point opened the meeting with prayer.

Moved by Supervisor Chas. Anderson, seconded by Supervisor Zurawski that the minutes be adopted as presented with the last resolution, which is resolution No. 16, ommitted. Motion carried.

Chairman Kinney told the board that he thought it would be a good idea if the members of the Board pledged allegiance to the flag at each meeting. At this time the Board saluted the flag.

The clerk read the following communication:

Mr. Carl F. Scheider
 County Clerk, Portage County
 Stevens Point, Wisconsin

Dear Sir:

The committee on water pollution has received an application for the chemical treatment of Pickerel Lake in Portage County.

The committee desires to determine if there are any objections to the proposed treatment.

Details of the proposed treatment are as follows:

The application calls for the control of algae with the use of copper sulphate and the control of about 400 shoreline feet of rooted vegetation with the use of sodium arsenite on Pickerel Lake in Portage County. This lake has been treated in the past and the application is signed by Rev. John White, executive director, Ashbury Acres Methodist Camp.

Should you know of anyone having objections to this project, please advise them that objections should be filed in writing with the Committee on Water Pollution, Room 453, State Office Building, Madison, Wisconsin, not later than 10 days after the date of this letter.

Yours very truly,
 Committee on Water Pollution
 (s) THEODORE F. WISNIEWSKI,
 Director

Moved by Supervisor Kluck, seconded by Supervisor Bender that the communication be placed on file. Motion carried.

The clerk read the following communication:

Mr. Carl F. Scheider
 County Clerk
 Portage County
 Stevens Point, Wisconsin

May 18, 1961

Dear Mr. Scheider:

I would like to congratulate the newly elected supervisors of the Portage County Board. I would also like to congratulate the newly elected chairman, Mr. Nat Kinney, also Mr. Charles Anderson as first vice chairman, and Mr. Harold Anderson, who was elected second vice chairman.

I would further like to state that I am down here each day of the legislative session, and voting on all legislation that is good for Portage County and the State of Wisconsin.

Very truly yours,
 (s) NORMAN MYHRA

Assemblyman

Moved by Supervisor Harold Anderson, seconded by Supervisor Krogwold that the communication be placed on file. Motion carried.

The clerk read the following communication:

Mr. Carl F. Scheider
County Clerk
Portage County
Stevens Point, Wisconsin
Dear Mr. Scheider:

April 27, 1961

I would like to thank the legislative committee of the County Board of Supervisors of Portage County for sending me Resolution No. 10 referring to compulsory retirement for all county employees. This bill was recommended for passage in the governmental and veterans affairs committee of the Senate and it was referred to the joint committee on finance because of the fiscal note involved on this.

I appreciate the action taken by the legislative committee and will keep this in mind when or if the bill comes into the Assembly from the Senate.

Very truly yours,
(s) NORMAN MYHRA
Assemblyman

Moved by Supervisor Krogwold, seconded by Supervisor Doehr that the communication be placed on file. Motion carried.

The clerk read the following communication:

Portage County Board
County Courthouse
Stevens Point, Wisconsin
Gentlemen:

May 4, 1961

Thank you for your resolution relating to Bill 12, S. I have not yet had an opportunity to study this legislation and am not yet acquainted with all of the arguments for and against it. However, I certainly appreciate your advice in this matter and will take it into consideration before voting on this bill.

I hope that you will continue to write me in regard to your thoughts on other matters of legislative importance.

Very truly yours,
JOHN M. POTTER
Senator, 24th District

Moved by Supervisor Steckel, seconded by Supervisor Sroda that the communication be placed on file. Motion carried.

The clerk read the following communication: The communication was from the Historical Society. Moved by Supervisor H. Anderson, seconded by Supervisor Kluck that the communication be referred to Portage County Park Board. Motion carried.

The clerk read the following communication:

Mr. Carl F. Scheider, County Clerk
Court House
Stevens Point, Wisconsin
Dear Mr. Scheider:

May 4, 1961

Mr. David Hoeveler of our staff reports he discussed with you recently the renewal of your county's former list of subscriptions to the Wisconsin Taxpayer for each member of the County Board and selected county officials. You suggested we set down our request in a letter and you would present the matter at the next meeting of the County Board which will be held this summer.

In discussing the subscriptions we hope you will point out that the Wisconsin Taxpayers Alliance is a completely independent organization. It has no connection with any local taxpayers groups, or with any other organization, governmental or private, local, state or national.

Copies are enclosed of the February and May issues which illustrate the kind of accurate, up-to-date information contained in the Taxpayer. If you will let us know the date of your next meeting we will be glad to send you enough sample copies of a current issue of the Taxpayer to distribute to each member of the Board.

Subscriptions to the Wisconsin Taxpayer are only \$2 for three years (36 issues) or \$1 per year. The total cost of a three year subscription to the Taxpayer for each of the thirty-eight members of the Portage County Board, plus the clerk and treasurer, would be \$80. A copy of the list is forwarded for revision each year following the spring election so it is up to date at all times.

A sample list is enclosed of counties which pay for subscriptions to the Wisconsin Taxpayer for members of their county board and selected officials. Since this was typed, a list of thirty three-year subscriptions to the Taxpayer was received from your neighboring county of Waushara. Your cooperation in following through on the subscriptions for the Portage County Board members and officials will be greatly appreciated — a form is enclosed for your convenience in recording the names and addresses

Yours sincerely,

JOHN R. REYNOLDS
Vice President, Field Services

Moved by Supervisor Schulfer, seconded by Supervisor Beck that the communication be placed on file. Motion carried.

The clerk read the following communication:

Portage County Court House
Stevens Point, Wisconsin
Gentlemen:

June 8, 1961

Progress through service research and improved preventive maintenance techniques has made it possible for us to assure the same peak performance from your IBM electric typewriter with three annual preventive maintenance inspections rather than four.

In the face of rising costs, these advances allow us to offer the same quality service with three annual inspections — the same complete emergency coverage and all other terms of your maintenance agreement remain the same — without the necessity for a price increase.

For your convenience and rather than asking you to sign a new maintenance agreement, we believe you will prefer authorizing this change by acceptance and payment of your annual renewal invoice. The effective date of the change will therefore coincide with the renewal date of your present maintenance agreement.

We assure you that your IBM electric typewriter will continue to receive the same high quality of service needed for topnotch performance.

Very truly yours,
D. A. STROM
Manager

Moved by Supervisor H. Anderson, seconded by Supervisor Doehr that the communication be referred to the chairman of the Board for action. Motion carried.

The clerk read the following communication:

Dear Sir:

April 24, 1961

Thank you so much for taking time out of your busy schedule to help us keep the art show open to the public over the week-end. We had an excellent turn out. People that were unable to visit it during the week were able to do so because of your thoughtfulness. Please extend our appreciation to those who gave us permission to use the building.

More than 500 people were able to see the artistic talent we have

in this area.

MRS. ED HAAS, Chairman
 Moved by Supervisor Burant, seconded by Supervisor Sroda that
 the communication be placed on file. Motion carried.

The clerk read the following communication:
 Mr. Carl Scheider, County Clerk

I wish to take this opportunity to thank you and the members
 of the County Board for the basket of fruit, which was sent to
 me during by recent convalescence.

Your thoughtfulness was greatly appreciated.

Sincerely

ERNEST P. MARCHEL

Moved by Supervisor Kirschling, seconded by Supervisor Beck
 that the communication be placed on file. Motion carried.

The clerk read the following communication:
 Mr. Carl Scheider, County Clerk

Portage County
 City-County Building
 Stevens Point, Wisconsin
 Dear Mr. Scheider:

This is for your information and is in regard to your law
 enforcement teletype located in the City-County Building in
 Stevens Point.

A check No. E116283, in the amount of \$122.50 was mailed to the
 City of Stevens Point on September 19, 1960. This represents
 OCDM's share for this teletypewriter (25 per cent of the monthly
 charge). At the time payment was made our records indicate that
 this machine was in the possession of the City of Stevens Point.
 However, we have contacted the telephone company and find that,
 although the machine is in the City's Police Department, it is
 being paid for by Portage County which in turn charges the City
 for their share of the use of the machine.

At the present time, the City is listed on our new consolidated
 project application for teletype for the year which began July 1,
 1960 and ends June 30, 1961. Sometime after July 1, the City of
 Stevens Point will be reimbursed in the same amount which will
 be 25 per cent of the monthly charge.

Each year our office submits a consolidated teletype project
 application to OCDM for their approval and, as of this date, no
 further effort in regard to this will be required by the City or
 County.

We are happy to be of service.

Sincerely yours,

WILLIAM K. CHIPMAN
 Director

Moved by Supervisor Losinski, seconded by Supervisor Sroda that
 the communication be referred to the Law Enforcement Committee.
 Motion carried.

The clerk read the following bills:

The following were not included in the bills for May. Bill to
 Charles Thomas Publisher in the amount of \$2.50 and bill to Rapids
 Welders Supply in the amount of \$4.75. Moved by Supervisor H.
 Anderson, seconded by Supervisor Kluck that these bills be included
 with the bills for May. Motion carried.

Account of: Portage County Law Enforcement Department

Date: May 31, 1961

For Whom	For What	Allowed
Payroll — employees earnings		\$4,109.00
Car Allowance		690.00
James Jajewski — 67 hours traffic patrol		100.50
William Jajewski — 101 hours traffic patrol		151.50

Al Czech — 71 hours traffic patrol	106.50
Frank Gross — 78 hours traffic patrol	117.00
Frank Sparhawk — 32½ hours traffic patrol	48.75
Nick Check — 32 hours radar	64.00
Joseph Stanley — 3 hours dig graves for sheriff	4.50
June Nigh — 8 hours matron service	8.00
June Nigh — 8 hours matron service	8.00
June Nigh — 6 hours attendant to Madison	6.00
Martin Nigh — 4 hours attendant to Winnebago	4.00
Martin Nigh — 5 hours attendant to Tomah	5.00
Martin Nigh — 10 miles pick up prisoner, Hull70
June Wanserski — 3 hours matron duty for Barbara Capes	4.50
Shippy Clothing Store — uniform allowance - Kingsley Fletcher	25.00
Shippy Clothing Store — uniform allowance - Martin Nigh	25.00
Dr. Stanley R. Miller — jail call for Marvin Dalsbo	6.00
Dr. Stanley R. Miller — jail call for D. Haessly	5.00
Dr. Stanley R. Miller — jail call for Marvin Dalsbo	5.00
Gwidt's Drug Store — prescription for Marvin Dalsbo	3.25
Clean Towel Service — jail laundry for May	38.47
Wis. Power & Light Co. — light and power for Custer tower	32.98
Victor W. Nickel — maintenance - radio, May	71.23
Hetzer's Service — 1 odometer	12.15
Satterfield Electronics — radio tubes	9.97
Wis. State Prison — 3 files and 2 cabinets	231.69
A. G. Meier & Co. — 167 shoulder patches	109.26
Northern Auto Supply Co. — 2 trailer hitches, radar lights	69.55
Wis. Telephone Co. — teletypewriter service	90.00
Emil M. Meshak — board of prisoners - May	759.60
Wisconsin Telephone Co. — telephone bill 2240 - May	77.65
Wisconsin Telephone Co. - line to tower M-9	23.50
Schultz Shell Service — install trainer hitch on car 16	1.50
Schultz Shell Service — service on ambulance and boats	14.60
Nick Check — expense on trips	17.90
William Kvatek — expense on trip	1.50
Martin Nigh — expense on trips	6.60
June Wanserski — expense on trip	1.50
Emil M. Meshak — expense on trip	2.10
Joseph Stanley — 3 hours checking taverns	4.50
Northern Auto Supply — 2 Fulton balls	2.20
Harold Fix — 4½ hours, 75 miles Haskins case	12.00
Erickson Oil Co. — gasoline	346.46

\$7,434.11

We the undersigned members of the Portage County law enforcement committee have examined the bills presented and listed above and recommend that the amounts be allowed and county orders drawn for same.

(s) HAROLD MEHNE, Chair.

GEO. FLETCHER
G. B. LOVE
ARLEIGH HETZEL

Account of: Portage County Coroner

Date: May 31, 1961

For Whom	For What	Allowed
Joseph S. Bodzislaw — investigation and mileage - May		\$ 140.20

We the undersigned members of the Portage County law enforcement committee have examined the bills presented and listed above and recommend that the amount be allowed and county orders drawn for same.

(s) HAROLD MEHNE, Chair.

GEO. FLETCHER
ARLEIGH HETZEL
G. B. LOVE

Bills for the month of May, 1961.		
To Whom	For	Amount
Extension		
1. Harvey Hanson — expenses		\$ 69.21
2. M. P. Pinkerton — expenses		96.58
		\$ 165.79
Civil Defense		
1. Bureau of Audio-Visual Inst. — film rental		\$ 10.50
2. Frank L. Guth — expenses		32.83
		\$ 43.33
Clerk of Courts		
1. Bobbs-Merrill Co. — instruction to juries		\$ 17.00
2. Winnebago Clerk of Courts — copies of order to show cause		4.00
3. American Law Book Co. — copies of Juries Secundum Vol. 36A		15.00
4. American Law Book Co. — 1961 Cornus Juris Secundum		55.00
5. Matthew-Bender & Co. — 2 vol. Products Liab. & Pocket Part		59.00
6. Remington Rand — circuit court records on microfilm	1,499.63	
7. Callaghan & Company — Wis. Supreme Court records	6.25	
		\$1,655.93
County Board		
1. Graham-Lane — 4-recorder tape		\$ 12.60
2. Stevens Point Journal — publishing March proceedings		133.86
3. Emmons — finance committee minute book		5.89
4. Graham-Lane — tape recorders and tapes		174.95
5. Quality Printers — county directories		246.30
6. Quality Printers — standing committees		18.50
		\$ 592.10
County Clerk		
1. E. O. Johnson Co. — maintenance on thremofax		\$ 37.65
2. Carl F. Scheider — expenses to Wautoma meeting		8.46
3. Emmons — supplies		58.98
4. H. C. Miller — record sheets		3.88
5. Otto Lind & Sons — receptacle in vault		7.28
6. Pitney Bowes, Inc. — meter rental		39.00
7. E. O. Johnson Co. — screen carriers		2.70
8. Quality Printers — county invoices		49.50
		\$ 207.45
County Judge		
1. I.B.M. — typewriter and 3 dozen ribbons		\$ 460.50
2. I.B.M. — typewriter		427.50
3. Quality Printers — letterheads and envelopes		29.45
		\$ 917.45
District Attorney		
1. Crosby S. Whitcomb — summons and complaint		\$ 7.00
2. Harry Amonson — certified copy of guardianship		13.00
3. Emmons — two hole punch		4.60
		\$ 24.65

Insurance

1. W. S. Fidelity & Guarantee Co. — bond of Lloyd Bovee	\$ 5.00
2. Highway Department — insurance on ambulance	90.98
3. Stevens Point Ins. Board — add. ins. on boiler and machinery	117.15

\$ 213.13

Register of Deeds

1. H. C. Miller Co. — state record sheets	\$ 76.34
2. Emmons — dater repair	5.05
3. Kee Lox Company — ribbons for L. C. Smith	8.49

\$ 89.88

Taxroll Dept.

1. Worzalla Publishing — assessment roll sheets	47.00
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Veterans Service

1. Emmons — supplies	\$ 12.73
2. L. W. Parker — metal markers	292.64
3. L. W. Parker — metal markers	299.42
4. Donald Merdan — expenses	109.29

\$ 714.08

County Parks

1. Pagel Milling — seed	\$ 6.71
2. Boyer Sporting Goods — rope	5.00
3. Anton Krutzitski — trimming trees	48.00
4. Frank's Hardware — padlocks and chain	66.36
5. Tork Hardware — park supplies	35.53
6. Mattlin Auto — wire, signal lights and connectors	8.54
7. Harry Zblewski — trimming trees	52.00
8. Tork Hardware — saw handle, pruning saw and Swedish saw	11.40
9. O. K. Hardware — paint, turpentine and brush	29.41
10. Ben Wiza — 6 poles	42.00
11. Breitenstein Co. — cement blocks	10.00
12. Copps Company — supplies	18.50
13. Ray Bernas Plumbing — repair pump and turn on water	9.00
14. Fred's Paint — paint	35.94
15. Clark Electric — light bulbs	2.00

\$ 380.39

County Nurse

1. Holt Drug — drugs	\$ 2.97
2. River Pines — X-rays	176.00
3. John Talbot, M. D. — dust serum	4.50
4. Vincent Drewa — exam. and x-ray	5.00
5. Gwidt's Drug Store — polio vaccine	5.25
6. Uhlemann Optical Co. — lenses	20.90

\$ 214.62

Property Committee

1. Jacobs & Raabe — clocks of register of deeds	\$ 17.55
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School Committee

1. F. A. Mozuch — research work	\$ 18.00
2. Stevens Point Journal — notice of school hearing	12.50
3. Rowena Allen — expenses	97.86

\$ 128.36

The clerk read the following resolution:

RESOLUTION 17

To the Honorable Chairman and Members of the Portage County

Board of Supervisors:

Whereas, the Portage County Board of Supervisors is approving bills for the month of May, 1961, and

Whereas, the various committees have met and approved accounts in their departments and the County Board chairman has signed purchase orders for other departments.

Now, therefore be it resolved that these accounts for the month of May, 1961 be ordered paid.

(s) EDWARD LOSINSKI
CECIL E. ALLEN

Moved by Supervisor Kirschling, seconded by Supervisor Hetzel that the resolution be adopted. Roll call by the county clerk revealed thirty-two (32) ayes; three (3) absent (Supervisors Martin, Dobbe and Winkler); three (3) excused (Supervisors Frost, Mehne and Love). Resolution adopted.

The clerk read the following bills:

County Supt. of Schools

1. Belmont Publishers — books	\$ 18.80
2. Rowena Allen — expenses	43.61
3. Dept. of Public Inst. — handling charges on supplies89
4. J. A. Walter — flowers for commencement	25.00
5. Moberg Print Shop — commencement programs	65.25
6. Nick Wojciekoski — services at commencement	5.00
7. Merton Peterson — expenses and convention expenses	106.25
	\$ 264.80

Special Schools

1. Mrs. Rose Ryskoski — homebound teaching expenses	54.40
2. Mrs. Rose Ryskoski — teaching special class	15.00
3. Margaret Frank — substitute teacher and testing	25.00
4. Fisher's Dairy — milk	32.97
5. Disney Land Records — records	17.17
6. Emmons — paper towels	4.95
7. Walter Maluka — transporting children	15.00
8. Knudtsons — groceries for May	94.11
9. John Filtz Grocery — groceries	44.50
10. Dist. 1, Tns. Plover, Buena Vista, Vil. Whiting — hot lunches	70.50
11. West's Dairy — milk and ice cream bars	79.62
	\$ 453.22

The clerk read the following resolution:

RESOLUTION 18

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

Whereas: The education committee has met and examined the bills of the county superintendent of schools and the special schools services for the month of May, 1961, and

Whereas: We find the bills in order.

Now, therefore, be it resolved that these accounts for the months of May be ordered paid.

(s) H. P. ANDERSON
THOMAS GUYANT

Moved by Supervisor Losinski, seconded by Supervisor Kirschling that the resolution be adopted. Roll call by the county clerk revealed twenty-one (21) ayes; two (2) absent (Supervisor Dobbe and Winkler); one (1) excused (Supervisor Mehne). Resolution adopted.

Supervisor H. P. Anderson read a letter from Rowena Allen submitting her resignation as county superintendent of schools, said resignation to be effective July, 1962. Supervisor H. P. Ander-

son moved that the present salary of the county superintendent of schools, which is \$650.00, be extended for one more year or until the first Monday of July, 1962, seconded by Supervisor Losinski. Roll call by the county clerk (as indicated by Resolution No. 19) revealed twenty-one (21) ayes; two (2) absent (Supervisors Dobbe and Winkler); one (1) excused (Supervisor Mehne). Resolution adopted.

At this time, John K. Kleckner, office manager of the ASC office and James Woller of the Soil Conservation Service gave their annual reports to the Board. A discussion was held concerning state offices using office space in the County-City Building rent free. Supervisor Corbett moved that the County continue to give free rental for state and federal offices that contribute directly to Portage County and that at each fall session the board receive a letter from the various departments requesting this space. After discussing the matter further, Supervisor Corbett moved to table the motion until the afternoon, seconded by Supervisor Wojcik. Motion carried.

Moved by Supervisor H. P. Anderson, seconded by Supervisor Steckel that the Board adjourn until 2:00 P. M. Motion carried.

2:00 P. M. County-City Building, June 20, 1961

Meeting called to order by the Hon. Charles Anderson, vice-chairman of the Board.

Roll call by the county clerk revealed twenty-nine (29) present; seven (7) absent (Supervisors Martin, Dobbe, Kirschling, Burant, Hetzel, Clark and Kinney); two (2) excused (Supervisors Frost and Mehne). The vice-chairman announced a quorum present.

Ruth Gilfrey, county nurse gave her annual report to the Board. Moved by Supervisor Kluck, seconded by Supervisor Steckel that the report of the county nurse be approved. Motion carried.

Sheriff, Emil M. Meshak, addressed the board and requested an increase in car allowance and that the county pay for the installation and removal of county owned equipment in the police cars. This equipment consists of the siren, red light and radio. Moved by Supervisor Losinski, seconded by Supervisor Kluck that the matter be referred to the law enforcement committee for a report at the next session. Motion carried.

The clerk read the following petition:

To the Honorable Chairman and Members of the County Board:

We hereby petition your honorable body for county participation in the construction of a new bridge under Section 81.38 of the Wisconsin Statutes, said bridge to be constructed at once under an emergency order on a town road running East and West in the Town of Plover, Portage County, State of Wisconsin, lying in Township 23, NW-NW of Section 19, Range 8 East, said road to be used as access to a public boat landing on the Wisconsin River, this in accordance with specifications as directed by the Wisconsin Conservation Commission.

Dated this 15th day of June 1961

(s) **Cecil E. Allen**, Chairman
Edward Sankey,
Supervisor
Roman Eichendorf,
Supervisor

The following is the estimated cost of the above petitioned for bridge aid:

Culverts	\$300.00
Fill	100.00
Rock Bed	80.00
Loader	100.00
Truck and man labor	200.00

Rip rap and labor	100.00
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Total cost	\$880.00
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Therefore, according to Wisconsin Statutes 81.35, the Town of Plover, Portage County requests the township be reimbursed one-half of the actual cost of the bridge construction. The petition will be referred to the road and bridge committee.

The clerk read the following petition:

June 20, 1961

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

The petition of the town of Eau Pleine, Portage County by Frank Beck, chairman, respectfully submits that an emergency exists; wherein there is necessity for the construction of a bridge across the drainage ditch in Section 28, Township 25, Range 7-E. This becomes necessary because the concrete floor is broken thru and the walls are sagged.

Therefore your petitioner prays for an appropriation to be made by said county of Portage to aid in construction of such bridge as provided by law.

(s) FRANK BECK

Chairman, Town of Eau Pleine

The petition will be referred to the committee on roads and bridges.

The clerk read the following petition:

June 20, 1961

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

The petition of the town of Eau Pleine, Portage County by Frank Beck, chairman, respectfully submits that an emergency exists; wherein there is necessity for the construction of a bridge across the drainage ditch in Section 33, Township 25, Range 6-E. This becomes necessary because the east wall has been washed out and severely damaged.

Therefore your petitioner prays for an appropriation to be made by said county of Portage to aid in construction of such bridge as provided by law.

(s) FRANK BECK

Chairman, Town of Eau Pleine

The petition will be referred to the road and bridge committee. The clerk read the following resolution:

RESOLUTION 20

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

Whereas; it is a known fact that resolutions are presented to the Portage County Board of Supervisors in a manner not allowing the Board members adequate time to evaluate the contents.

And whereas; the members of the Portage County Board of Supervisors would be better informed as to the pending business of each session with an advanced notice of forthcoming business.

Now, therefore, be it resolved that each and every member of the Portage County Board of Supervisors receive a copy of every resolution at least five days prior to the date it is to be presented to the Portage County Board in session.

Be it further resolved; in such cases as deemed an emergency by the Portage County Board chairman, it shall be to his discretion to call for a floor vote for permission to present resolution to the County Board in session.

(s) Legislative Committee

REX JACOBSON

HENRY DOEHR

THEODORE J. SCHULFER

Moved by Supervisor Jacobson, seconded by Supervisor Doehr that the resolution be adopted. Resolution adopted voice vote. Supervisor Schulfer requested a roll call vote. Roll call by the county clerk revealed fourteen (14) ayes; sixteen (16) nays (Supervisors H. Anderson, Jurgella, Zurawski, Corbett, Wojcik, Swenson, Stinson, Burant, Marchel, Winkler, Kluck, Sroda, Guyant, Kitowski, Fletcher, and C. Anderson); two (2) absent (Supervisors Martin and Dobbe); six (6) excused (Supervisors Frost, Losinski, Mehne, Love, Hetzel and Clark). Resolution lost.

The clerk read the following resolution:
RESOLUTION 21

June 20, 1961

To the Honorable Chairman and Members of the County Board:
Whereas, some determination of policy seems to be required to guide the building commission in allocation of space in the County-City Building, especially as regards space used by federal and state agencies,

Therefore, be it resolved that all of the present agencies that serve Portage County exclusively, and who now occupy space in the building, shall receive such space rent free;

However, this policy and the federal and state agencies who receive rent-free space shall be reviewed every year at the April session of County Board.

All requests for space and allocation for space shall be in writing for one year terms beginning July 1 of each and every year.

(s) CRAIG CORBETT
H. P. ANDERSON

Moved by Supervisor Corbett, seconded by Supervisor Krogwold that the resolution be adopted. Resolution adopted by voice vote.

The clerk read the dance hall ordinance as follows:

AN ORDINANCE TO REGULATE, CONTROL AND LICENSE PUBLIC DANCES AND DANCE HALLS UNDER SUBSECTION 18 OF SECTION 59.07 SECTION 175.20 OF THE STATUTES.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF PORTAGE, DO ORDAIN AS FOLLOWS:

SECTION 1. DANCE HALL LICENSE REQUIRED. No person, firm or corporation shall permit on premises controlled by him, or hold or conduct a public dance in the County of Portage, except such as may be held within a public dance hall.

SECTION 2. DEFINITIONS. A public dance hall, as used herein, is any room or place or space at which a public dance may be held.

A public dance, as used herein, is any dance at which admission can be had by the public generally with or without the payment of a fee, with or without the purchase, possession or presentation of a ticket or token, and any other dance operated by club membership, season ticket, invitation or other system open or offered to the public generally.

SECTION 3. Application for license for a public dance hall may be made by petition signed by the owner or tenant of the premises for which a license is sought, directed to the County Clerk and accompanied by a license fee of \$20.00.

The Chairman of the County Board, immediately upon the passage of

this ordinance and annually thereafter, shall appoint a committee of three county board members to be approved by the Board, to act as a dance hall inspection committee. It shall be the duty of such committee to inspect any dance hall before a license shall be granted for holding dances therein. Before passing favorably upon such application the dance hall inspection committee must find that the said building substantially conforms to the State Building Code in construction; that it has clean, sanitary toilets; that it has adequate fire escapes, vestibules, entrances and toilets are properly lighted and ventilated and that there are adequate parking facilities.

Such license shall be granted by the County Board after due inspection and report thereon by the Dance Hall Inspection Committee, in case a majority of the Board votes in favor thereof, and shall be denied otherwise; provided that between session, of the County Board such license may be granted by the Chairman of the Board upon favorable recommendation by the Dance Hall Inspection Committee, subject to the approval of such license by the Board at its next meeting.

Licenses granted under this ord-

license shall expire on the 30th of June in each year, regardless of the time during such year the license is obtained.

The Dance Hall Inspection Committee, upon complaint or upon its own motion, may investigate or direct an inspector to investigate unlicensed as well as licensed public dances held in the County in violation of this ordinance.

SECTION 4. PERMIT NECESSARY TO HOLD PUBLIC DANCE. No person, firm or corporation shall hold or conduct a public dance except in compliance with a written permit to be issued by the County Clerk upon application therefore made at least THREE DAYS prior to the date of the holding of such dance and the payment to the Clerk by the applicant of inspection fees. The inspection fees for a dance shall be the sum of \$10.00.

It shall be the duty of the County Clerk, who shall have the sole authority, upon the issuance of such permit, forthwith to select the Deputy Sheriff for which such public dance is to be held, and it shall be the duty of such Deputy Sheriff to be present at such time to see that the laws of the State and County and local ordinances, rules and regulations are complied with and enforced.

Such Deputy Sheriff shall within ONE WEEK after the holding of any such public dance, file a report in writing with the County Clerk as to the general conduct of such dance, the general demeanor of those present thereat, and any violations of law, ordinances or rules or regulations, governing the same, which may come under his observation. Such Deputy Sheriff, while present at such dance, in case of any violent or vulgar disorder or conduct on the part of those present at such dance, may, in the name of the County, order such dance discontinued and the dance hall closed.

In case it shall be impossible for a Deputy Sheriff to be present at any time, he shall immediately notify the County Clerk of such fact, who shall then notify another Deputy Sheriff who is available. In case no other Deputy Sheriff is available the Clerk shall notify the Sheriff who shall furnish a Deputy Sheriff to be present at which time the dance shall take place; such Deputy Sheriff shall be paid regular inspection fees.

SECTION 5. Upon passage of this ordinance the County Board shall make provisions that all Deputy Sheriffs shall be bonded in the amount of \$1,000.00 at the expense of the County and the number of deputy sheriffs acting as dance inspectors shall not exceed twenty-five.

SECTION 6. RULES AND REGULATIONS. The following rules and regulations shall govern the conduct, operation and management of all public dances:

(a) The presence of any person

the age of seventeen years or less shall not be permitted at a public dance unless such person is accompanied by their parent or legal or lawful guardian.

(b) Persons under the influence of liquor or drugs, idlers or loiterers shall not be permitted to remain at a public dance, either in the dance hall or on the premises on which it is situated, while the dance is in progress.

(c) No person shall conduct himself at a public dance or on public dance hall premises in a boisterous or abusive or obscene or disorderly manner.

(d) All dances held in the nighttime shall be kept well and sufficiently lighted at all times.

(e) No person violating any of the provisions of this ordinance shall remain in or about the public dance hall when a public dance is being held, after being requested to leave said hall and premises by the Deputy Sheriff or by any other person authorized under this ordinance to enforce such terms thereof.

(f) Public dances shall be discontinued for the night on or before One o'clock A.M. and not to reopen until Eight o'clock of the same morning. The Dance Hall Inspection Committee may, upon written application, by special permit in writing given over the signature of at least two Members thereof, relieve any licensee from the provisions of this rule; such special permit shall not be granted for more than two dances to one licensee or licensed premises during one year.

SECTION 7. DISPOSITION OF FEES, FINES AND FORFEITURES. All fees, fines or forfeitures provided for herein shall be paid into the County Treasury and the compensation of Deputy Sheriffs shall be paid by the County Treasurer as other monies are paid, but no compensation shall be paid for any inspection except for which a written report has been filed, as provided herein; within one week. All Funds paid into the County Treasury shall be credited to the Dance Hall License Fund.

Deputy Sheriffs who shall inspect dances for which a \$10.00 fee has been presented to the County Clerk, shall receive \$10.00 for each inspection.

SECTION 8. PENALTIES. Any person who shall violate any of the provisions of this ordinance or who shall falsely represent his or her age or the age, parentage or guardianship of any child seventeen years of age, or less in order to secure the admittance of such person to a public dance, or to secure permission for such child to continue to attend such dance, shall forfeit to Portage County a sum of not to exceed Two Hundred Dollars and cost and if such forfeiture and cost are not paid shall be by imprisonment in the County Jail not to exceed 6 months. In addition thereto the license or licenses of the person or person, cor-

poration or association so convicted of violating the provisions of this ordinance may be revoked by the County Court of Portage County, Wisconsin and no new license shall be issued either to the same licensee or to a different licensee for the same premises within 1 year thereafter.

SECTION 9. The County Board of Portage County, Wisconsin shall have the authority to revoke the license of any dance hall proprietor or manager, if there is allowed the presence of intoxicated persons or children or child of seventeen years of age or less unaccompanied by their parent or lawful guardian, or if any Section of the dance hall ordinance is violated. The Chairman of the County Board when the Board is not in session is authorized to suspend the license of any person violating

Supervisor Corbett moved that a section on exceptions be added to the ordinance which read as follows, "Dances held in municipal buildings, permission or authority being granted by the governing body of a township, village or city; or the school board or board of education of any school district shall be excepted from the provisions of this ordinance" seconded by Supervisor Wojcik. Amendment lost voice vote. Supervisor Behr requested a roll call vote. Moved by Supervisor Wojcik, seconded by Supervisor Corbett that the amendment include parochial schools. Amendment to amendment carried voice vote. The clerk called roll and announced seven (7) ayes (Supervisors Corbett, Wojcik, Dobbe, Mehne, Beck, Kirschling and Marchel); twenty-two (22) nays (Supervisors H. Anderson, Jurgella, Bablitch, Zurawski, Krogwold, Swenson, Allen, Doehr, Bender, Kranig, Stinson, Burant, Jacobson, Winkler, Kluck, Sroda, Guyant, Wisniewski, Kitowski, Fletcher, C. Anderson and Kinney); two (2) absent (Supervisors Martin and Bender); seven (7) excused (Supervisors Frost, Schulfer, Losinski, Behr, Love, Hetzel and Clark). Amendment lost.

Moved by Supervisor C. Anderson, seconded by Supervisor Corbett that in Section 3 Par. 5 which reads "The Dance Hall Inspection Committee, upon complaint or upon its own motion, may investigate or direct an inspector to investigate unlicensed as well as licensed public dances held in the county in violation of this ordinance," the phrase "or upon its own motion" be omitted. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor C. Anderson that the section number on the ordinance be changed from 59.08 to 59.07. Motion carried.

The clerk called the final roll on the adoption of the dance hall ordinance as read and corrected. Twenty-six (26) ayes; three (3) nays (Supervisors Corbett, Wojcik and Kirschling); two (2) absent (Supervisors Martin and Dobbe); seven (7) excused (Supervisors Frost, Schulfer, Losinski, Mehne, Love, Hetzel and Clark). Dance hall ordinance adopted.

The clerk read the following resolution:

RESOLUTION 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) CECIL E. ALLEN

this ordinance or any law or regulation adopted by the board; such suspension of said license shall be acted on by the board at the next meeting.

SECTION 10. It is the intent of this ordinance that its provisions are separable and the holding of any provision unconstitutional or void shall not effect the remainder thereof.

SECTION 11. In the event of any conflict between this ordinance or any other ordinances this ordinance to the extent of such conflict shall prevail.

SECTION 12. This ordinance shall not apply to any city or village in Portage County which, by ordinance, regulates dance halls and public dances.

SECTION 13. This ordinance shall take effect on passage and publication.

Moved by Supervisor C. Anderson, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the county clerk revealed twenty-nine (29) ayes; two (2) absent (Supervisors Martin and Dobbe); seven (7) excused (Supervisors Frost, Schulfer, Losinski, Mehne, Love, Hetzel and Clark). Resolution adopted.

Mrs. Sigmund appeared before the Board concerning the mental health problem. Moved by Supervisor C. Anderson, seconded by Supervisor Corbett that the Board meet on Wednesday, July 12, 1961 at 10:00 A. M. and on that day if there is further matters to take up, the Board will hear those matters at that time and the group on mental health will be invited to address the Board at 2:00 P. M. Motion carried voice voted.

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

OFFICIAL PROCEEDINGS
of the
SPECIAL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
July 12, 1961

The county board of supervisors of Portage County, Wisconsin, met in a special session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon, on July 12, 1961.

Meeting called to order by the Hon. Nat Kinney, chairman of board.

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

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzeh.
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, Cecil Allen.
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, Chester Wisniewski.
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, Rex Jacobson.
 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, Lawrence Kranig.
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel.
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer.

The county clerk reported twenty-five (25) present; eleven (11) absent (Supervisors Frost, Krogwold, Wojcik, Losinski, Behr, Mehne, Steckel, Beck, Winkler, Hetzel and C. Anderson); two (2) excused (Supervisors Martin and Kranig). The chairman announced a quorum present. (Enter Supervisor Burant)..

The Rev. Van Stavern of Amherst, Wisconsin opened the meeting with a prayer.

The Portage County board of supervisors saluted the American flag.

Moved by H. Anderson, seconded by Supervisor Corbett that the reading of the minutes be dispensed with. Motion carried.

The clerk read the following communications:

A thank you card from Mrs. Nebal and family for the expressions of sympathy extended to them during the recent death of Mr. C. Nebel.

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

Gentlemen:

The undersigned, respectfully request permission to attend court reorganization institute to be held at the University of Wisconsin Law School on July 26 and 27. The institute will cover all phases of the court reorganization law which will go into effect on January 1, 1962. It is designed to inform the clerks of court, registers in probate and district attorneys of all aspects of the act and of the impact it will have on each such office within the county. It will enable the undersigned to plan and organize in advance of the effective date of the act.

Respectfully Submitted,
 (s) ALFRED A. LEWANDOWSKI
 Clerk of Courts
 DOROTHY KARDACH
 Register in Probate
 JOHN J. HAKA
 District Attorney

Moved by Supervisor Kluck, seconded by Supervisor Schulfer that permission be granted. Motion carried voice vote.

The clerk read a statement from the First National Bank of Chicago. Interest on bonds — \$8,250.00 plus bank fees — \$35.00. Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that this interest be paid at the proper time. Roll call by the clerk revealed twenty-nine (29) ayes; six (6) absent (Supervisors Frost, Behr, Mehne, Steckel, Hetzel and C. Anderson). Motion carried. (Enter Supervisors C. Anderson, Hetzel and Mehne).

Moved by Supervisor H. Anderson, seconded by Supervisor Zurawski that \$175.00 be transferred from contingent fund to the building fund to pay for bank charges. The clerk reported (as indicated by resolution No. 23) thirty-one (31) ayes; four (4) absent (Supervisors Frost, Behr, Steckel and Winkler); two (2) excused (Supervisors Martin and Kranig); one (1) present (Supervisor Mehne). Resolution adopted.

Supervisor C. Anderson reported on the special infirmary meeting. Moved by Supervisor H. Anderson, seconded by Supervisor

Kluck that the infirmity matter be taken up at the afternoon session and that a proper resolution be presented to the board. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION 24

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

Whereas in the adoption of the Portage County dance hall ordinance there is need of certain clarifications as to meaning and intentions. Therefore be it resolved, that the Portage County dance hall ordinance shall be amended as follows by the insertion of this paragraph in Section 2 definitions:

The term public dance or the term public dance hall shall not be construed to apply to a dance held under the auspices of church authorities, school authorities or to private dances, as they are normally understood, when held in municipal buildings; providing there is no sale of intoxicating liquor or beverage in connection therewith.

(s) CRAIG CORBETT
JOSEPH WOJCIK

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

Roll call by the clerk revealed eleven (11) ayes, (Supervisors Bablitch, Krogwold, Corbett, Wojcik, Losinski, Dobbe, Mehne, Beck, Marchel, Clark and Fletcher); eighteen (18) naves (Supervisors H. Anderson, Jurgella, Zurawski, Schulfer, Swenson, Allen, Doehr, Bender, Stinson, Burant, Love, Jacobson, Hetzel, Kluck, Sroda, Guyant, Wisniewski and Kinney); four (4) absent (Supervisors Frost, Behr, Steckel, Winkler); four (4) excused (Supervisors Martin, Kirschling, Kranig and C. Anderson); one (1) present (Supervisor Kitowski). Amendment lost.

Supervisor Corbett stated that there is an area near the Wood and Portage County line that is in need of a speed limit.

Moved by Supervisor Corbett, seconded by Supervisor Krogwold that the Portage County highway committee get in contact with the Wood County highway committee to establish a speed limit in the above mentioned areas. Motion carried voice vote.

A private citizen appeared before the board concerning the condition of Lake Emily beach. He was referred to the park board.

Moved by Supervisor Doehr, seconded by Supervisor Kluck to adjourn until 2:00 p.m. Motion carried.

2:00 P.M. Stevens Point County-City Building, July 12, 1961.

Meeting called to order by the Hon. Nat Kinney, chairman of the board. Roll call by the county clerk revealed twenty-six (26) present; ten (10) absent (Supervisors Frost, Zurawski, Wojcik, Losinski, Dobbe, Behr, Steckel, Burant, Jacobson and C. Anderson); two (2) excused (Supervisors Martin and Kranig). The chairman announced a quorum present. (Enter Supervisors Zurawski, Losinski, Kirschling and Burant).

The clerk read a thank you card from Arleigh Hetzel for their thoughtfulness during his recent hospitalization.

The clerk read the following resolution:

RESOLUTION 25

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 1960 to be transferred from the delinquent rolls to tax deed held by county.

(Tax deeded 6-21-1961)

Town Of Amherst

Isaac Berberg, 14.23.10-1	\$ 28.14
14.23.10-5	37.00
14.23.10-8	114.52

Total	\$179.66
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(s) S. MOLSKI
County Treasurer
6-27-61

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that the resolution be adopted. The clerk called roll and announced thirty (30) ayes; six (6) absent (Supervisors Frost, Dobbe, Behr, Steckel, Winkler and C. Anderson); two (2) excused (Supervisors Martin and Kranig). Resolution adopted.

Moved by Supervisor Corbett, seconded by Supervisor Behr that upon the death of any board member the county clerk notify the board members. Motion carried voice vote.

At this time, the committees for and against mental health addressed the board.

The clerk read the following resolution:

RESOLUTION 25

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

Whereas, the Portage County board of supervisors by previous action has appointed a special committee to study the present facilities and needs of the Portage County infirmary located at 1347 Water St., Stevens Point, Wisconsin, and to study the future requirements and needs and facilities which will be required to supply care, medical aid, hospitalization and other services for the aged and infirmed residents of Portage County, Wisconsin, and

Whereas, said special committee for the Portage County infirmary, has attended meetings and consulted with various state officials to determine what facilities should be required to provide the necessary services for the aged and infirmed residents of Portage County, and

Whereas, it is necessary for the special committee for the Portage County infirmary, to determine what expansion of the present facilities will be necessary and to determine the number of old age and infirmed persons who will be in need of care, medical aid, hospitalization and other services in the next fifteen years or longer, and

Whereas, this study will require a great amount of investigations and detailed reports from private hospitals, private welfare agencies, county hospitals, county welfare and other welfare agencies, to determine the needs of the people of Portage County, Wisconsin, for the next fifteen years or longer, and

Whereas, the special committee for the Portage County infirmary deems it necessary that a private consultant be employed for the purpose of making an investigation and determining the past use of the facilities which Portage County has available and the present use of the facilities which Portage County has available, and to contemplate future uses and needs of the facilities which Portage County will need to have available in the next fifteen years or longer, and so that a proper, factual report can be submitted to the Portage County board of supervisors for their consideration.

Now, therefore, be it resolved, that the special committee for the Portage County infirmary is hereby authorized to employ a consultant and analyst to determine the need for medical aid, hospitalization and other services for the aged and infirmed of Portage County, Wisconsin, for a period of fifteen years or longer.

Dated July 12, 1961.

(s) CHARLES A. ANDERSON
STANLEY KIRSCHLING
EDGAR W. PARKER
ERNEST KLUCK
REX JACOBSON

Moved by Supervisor Kirschling, seconded by Supervisor Wojcik for the adoption of the resolution. Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be amended to limit the amount of money to be spent to \$500.00. Amendment carried. The clerk called roll and announced twenty-seven (27) ayes; five (5) absent (Supervisors Frost, Bender, Behr, Steckel and Jacobson); six (6) excused (Supervisors Schulfer, Martin, Dobbe, Kranig, Stinson and Clark). Resolution adopted.

The clerk read the following communication and distributed cigars to the board members:

We wish to thank you very much for giving us, the county employes, July 3rd off. Thank you again. County employes.

Supervisor Mehne mentioned the sheriff's request for an increase in car allowance and deep freeze. There was some discussion that this matter should be referred to the county property committee.

The clerk read the following resolution:

RESOLUTION 27

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in special 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 are hereby ratified and confirmed in all respects by this board.

(s) H. P. ANDERSON

Moved by Supervisor Burant, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed twenty-seven (27) ayes; four (4) absent (Supervisors Frost, Behr, Steckel and Winkler); seven (7) excused (Supervisors Schulfer, Martin, Bender, Dobbe, Kranig, Stinson and Clark). Resolution adopted.

Moved by Supervisor C. Anderson, seconded by Supervisor Corbett that the board adjourn until August 15, 1961. 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 special 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
of
PORTAGE COUNTY, WISCONSIN
August 15, 1961

The County Board of Supervisors of Portage County, Wisconsin, met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 o'clock in the forenoon, on August 15, 1961.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Carl F. 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 Krogwald
Town of Pine Grove, Cecil Bender
Town of Plover, Cecil Allen
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, Chas. 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, Chester Wisniewski
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, Rex Jacobson

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, Lawrence Kranig
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer

The county clerk reported thirty-three (33) present; four (4) absent (Supervisors Swenson, Losinski, Steckel and Winkler); one (1) excused (Supervisor Kranig). The chairman announced a quorum present.

The Rev. John Novak, of St. Adalbert's Church, Town of Alban, opened the meeting with a prayer.

The supervisors saluted the flag. Norman Myhra addressed the Board. (Enter Supervisor Winkler).

Moved by Supervisor Kluck, seconded by Supervisor Sroda to dismiss with the reading of the minutes of the previous meeting. Motion carried.

The clerk read communication No. 1 which was placed on file. The clerk read communication No. 2. Moved by Supervisor H. Anderson, seconded by Supervisor Krogwold that the clerk send copies to the clerks of each municipality. Motion carried.

The clerk read the following resolution:

RESOLUTION 27

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

Whereas, the Portage County Board of Supervisors has gone on record as being in favor of the construction of a County-City Building; and

Whereas, the Portage County Board of Supervisors has chosen and approved the site and location of the new County-City Building; and

Whereas, the Portage County Board of Supervisors has on the 14th day of August, 1957 passed and approved resolution 15 to transfer a part of the real estate, which describes the site and location upon which the new County-City Building has been erected; and

Whereas, it will be necessary to transfer a part of said real estate to the City of Stevens Point, Wisconsin;

Now therefore, be it resolved by the Portage County Board of Supervisors that Portage County, Wisconsin convey by quit claim deed a twenty-seven per cent (27%) interest of the real estate owned by Portage County, Wisconsin, and being a part of the following described realty:

Lots 79 to 86 inclusive and Lots 101 to 103 inclusive, except those portions of Lots 86 and 101 used for street purposes; being Block 33 of Strong's, Ellis, and others - addition to the City of Stevens Point, Wisconsin.

Such interest to be conveyed to the City of Stevens Point, Wisconsin to be held by it as tenants in common with Portage County, Wisconsin;

Be it further resolved, that the chairman of the Portage County, Board of Supervisors and the county clerk of Portage County, Wisconsin, are hereby authorized and directed to execute a quit claim deed conveying a twenty-seven per cent (27%) interest of the following described real estate to the City of Stevens Point, Wisconsin:

Lots 79 to 86 inclusive and Lots 101 to 103 inclusive, except those portions of Lots 86 and 101 used for street purposes; being Block 33 of Strong's, Ellis, and others - addition to the City of Stevens Point, Wisconsin.

Such interest to be conveyed to the City of Stevens Point, Wisconsin and to be held by it as tenants in common with Portage County, Wisconsin.

Dated this 15th day of August, 1961, at Stevens Point, Wisconsin.

.....
Chairman

Moved by Supervisor Kitowski, seconded by Supervisor Schulfer that the resolution be adopted. Moved by Supervisor Corbett, seconded by Supervisor Doehr that the resolution be tabled. Roll call by the clerk revealed twenty-one (21) ayes; fourteen (14) nays; (Supervisors H. Anderson, Frost, Jurgella, Bablitch, Allen, Martin, Stinson, Love, Marchel, Jacobson, Winkler, Wisniewski, Kitowski and Kinney); two (2) absent (Supervisors Losinski and Steckel); one (1) excused (Supervisor Kranig). Motion carried.

The clerk read the following resolution:

RESOLUTION 28

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

Whereas, the members of the law enforcement department have requested an adjustment in car allowance from \$115 per month to \$145.00 per month, a \$30.00 per month increase, and

Whereas the law enforcement committee does not have the authority to grant an increase in car allowance without County Board approval.

Therefore be it resolved, that the Board shall consider the \$30.00 per month increase and provide for the transfer of \$720.00 to the law enforcement budget.

(s) HAROLD MEHNE
ERNEST P. MARCHEL
GEO. FLETCHER
G. B. LOVE

Moved by Supervisor Mehne, seconded by Supervisor Love that the resolution be adopted. Moved by Supervisor H. Anderson, seconded by Supervisor Kluck that the resolution be tabled until the afternoon. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer that the Board adjourn until 2:00 P. M. and that the members go to view the Jordan Pond Park Site. Motion carried.

2:00 P. M. County-City Building, Stevens Point, Wisconsin
August 15, 1961

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

Roll call by the county clerk revealed twenty-five (25) present; eight (8) absent (Supervisors Frost, Krogwold, Wojcik, Swenson, Martin, Steckel, Stinson and Clark); five (5) excused (Supervisors Beck, Kranig, Burant, Sroda and C. Anderson). The chairman announced a quorum present. (Enter Supervisors Wojcik, Frost, Krogwold and Stinson).

The clerk read the following resolution:

RESOLUTION 29

August 2, 1961

PORTAGE COUNTY PARK COMMISSION.

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

Whereas the "Wisconsin Public Service Corporation" has expressed desire to quite claim certain lands, water rights and installations to "Portage County" for park and recreational purposes to-wit: all holdings east of County Trunk Highway "Y" and north of State Highway "66" all in the Town of Hull, Portage County, Wisconsin together with water rights and installations as

per description attached which becomes a part of this resolution; (Agreement)

Now therefore the Portage County Park Commission recommends acceptance of this agreement.

(s) President, LEO T. GWIDT
Vice Pres., H. R. NOBLE
Secretary, H. C. ATKINS
Commissioners
LESTER PETERSON

Moved by Supervisor Zurawski, seconded by Supervisor Kluck that the resolution be adopted. Roll call by the clerk revealed twenty-nine (29) ayes; four (4) absent (Supervisors Losinski, Martin, Steckel, and Clark); five (5) excused (Supervisors Beck, Kranig, Burant, Sroda and C. Anderson). Resolution adopted. (Enter Supervisor Martin).

The clerk read the following resolution:

RESOLUTION 30

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

Whereas, the law enforcement committee has given serious study and consideration to the purchase of County-owned cars for the use of the law enforcement department.

Therefore be it resolved, that the law enforcement committee of the Portage County Board of Supervisors is authorized to advertise and take bids for the purchase of cars for the year of 1962.

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

Moved by Supervisor Corbett, seconded by Supervisor Mehne that the resolution be adopted. Roll call by the clerk revealed twenty-two (22) ayes; eight (8) naves (Supervisors Bablitch, Wojcik, Behr, Kirschling, Kluck, Guyant, Kitowski and Kinney); two (2) absent (Supervisors Losinski and Steckel); six (6) excused (Supervisors Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Resolution adopted.

Moved by Supervisor Marchel, seconded by Supervisor Mehne that resolution No. 28 be adopted. The clerk reported eight (8) ayes (Supervisors Schulfer, Behr, Kirschling, Stinson, Marchel, Kluck, Jacobson, and Kitowski); twenty-two (22) naves; two (2) absent (Supervisors Losinski and Steckel); six (6) excused (Supervisors Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Resolution lost.

The clerk read the following resolution:

RESOLUTION 31

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

Whereas, we received a bill from the Stevens Point Daily Journal of \$11.29 for spring election publication, and

Whereas our account for elections has been closed for this year.

Now, therefore be it resolved that \$11.29 be transferred from the contingent fund to the election account to pay this bill.

(s) PAUL B. KITOWSKI
H. P. ANDERSON
Finance Committee

Moved by Supervisor Kitowski, seconded by Supervisor Behr that the resolution be adopted. Roll call by the clerk revealed twenty-nine (29) ayes; three (3) absent (Supervisors H. Anderson,

Losinski and Steckel); six (6) excused (Supervisors Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 32

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

Whereas, the Portage County Board of Supervisors is approving bills for the month of July, 1961, and

Whereas, the various committees have met and approved accounts in their departments and the Portage County Board chairman has signed purchase orders for other departments.

Now, therefore be it resolved that these accounts for the month of July, 1961 be ordered paid.

(s) CECIL E. ALLEN

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed twenty-nine (29) ayes; two (2) absent (Supervisors Losinski and Steckel); seven (7) excused (Supervisors Schulfer, Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 33

Whereas; the education committee met and examined the bills of the county superintendent of schools and the special schools services for the month of July, 1961, and

Whereas: We find the bills in order.

Now, therefore, be it resolved that these accounts for the month of July, 1961, be ordered paid.

(s) A. P. DOBBE

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed eighteen (18) ayes; one (1) absent (Supervisor Losinski); five (5) excused (Supervisors Schulfer, Beck, Burant, Sroda and C. Anderson). Resolution adopted.

The clerk read a bill from the City of Stevens Point to the County of Portage for \$893.42, which is the deficit in Stevens Point ambulance fund as of December 31, 1960. Moved by Supervisor Corbett seconded by Supervisor Kluck that the bill be referred to the law enforcement committee. Motion carried.

The clerk read a bill from the Central Company for \$13.65, which is for the purchase of an electric fan for the register of deeds office. Moved by Supervisor Kluck, seconded by Supervisor Mehne that the bill be allowed. Roll call by the clerk revealed twenty-nine (29) ayes; two (2) absent (Supervisors Losinski and Steckel); seven (7) excused (Supervisors Schulfer, Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Motion carried.

The clerk read a bill from Justice of Peace, Joseph C Worzalla, for \$13.50, which is for witnesses' fees in behalf of the state. Moved by Supervisor H. Anderson, seconded by Supervisor Dobbe that the bill be allowed. Roll call by the clerk revealed twenty-eight (28) ayes; three (3) absent (Supervisors Losinski, Steckel and Kitowski); seven (7) excused (Supervisors Schulfer, Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Motion carried.

The clerk read a bill from Myles Burcham for \$115.00, which is car allowance. The sheriff read the following letter concerning car allowance.

Car Allowance for County Police.

While under the jurisdiction of the highway committee, the agreement on car allowance on sick leave or while off the job due to injury on the job was as follows:

Car allowance payable the same number of days as the accumu-

lated sick leave. This part of the minutes of the highway committee meeting was submitted to the law enforcement committee last year. Car allowance was paid during vacation time. The reason for the granting of the above was that the officers had the fixed costs of depreciation and insurance to pay regardless of mileage covered. There had been no changes in this until 1961 when a new resolution was passed by the County Board after Corbett had said that all the augmentative points had been eliminated. The resolution was unchanged from the time it was originally presented and referred back to the committee for them to come to some agreement on the issues.

When a resolution was passed to remove the officers from the highway department and place them under the jurisdiction of the sheriff, the resolution contained a statement that the four officers transferred were to lose no rights or benefits because of the transfer. In June 1960 Burcham had an accident at home and was off the job due to injury until the latter part of July. In June the committee paid him \$50 car allowance and in July they paid him \$65.00 and referred to a resolution that had passed making it mandatory for the officers to run 2500 miles per month. At the end of the year Burcham's mileage was slightly over 30,000 miles or averaging over 2500 miles per month. The other officers' mileage was up to 3500 plus for the year. No pay was granted for the overage of the officers. On a previous occasion they had paid Kitowski for his car during sick leave. Both officers left their cars available to the department but Burcham's was not used during his absence. This was no fault of officer Burcham. The officers feel that as long as they had earned the sick leave pay prior to the transfer that they should be entitled to the amount allowed by the previous committee.

Moved by Supervisor Marchel, seconded by Supervisor Hetzel that the bill be paid. Roll call by the clerk revealed twenty-five (25) ayes; four (4) naves (Supervisors Corbett, Bender, Stinson, Love); two (2) absent (Supervisors Losinski and Steckel); seven (7) excused (Supervisors Schulfer, Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Motion carried.

Supervisor Mehne stated that the law enforcement committee had been presented with a request for a deep freeze to be used in the jail.

Moved by Supervisor Marchel, seconded by Supervisor Kirschling that the law enforcement committee be instructed to purchase a deep freeze not to exceed \$300.00. Roll call by the clerk revealed twenty-five (25) ayes; four (4) naves (Supervisors Frost, Krogwald, Corbett and Stinson); two (2) absent (Supervisors Losinski and Steckel); seven (7) excused (Supervisors Schulfer, Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Motion carried.

Supervisor Mehne stated that the law enforcement committee had received a request from the sheriff's department for a tape recorder. Moved by Supervisor H. Anderson, seconded by Supervisor Wojcik that the law enforcement committee be authorized to purchase a tape recorder and that the recorder use the same type of tapes that are being used by other recorders in the building. Roll call by the clerk revealed twenty-nine (29) ayes; two (2) absent (Supervisors Losinski and Steckel); seven (7) excused (Supervisors Schulfer, Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Kluck that the retirement fund for county employees be referred to the personnel committee. Motion carried.

The clerk informed the members of the Board that Social Security for Board members should have been deducted since 1957. Moved

by Supervisor Corbett, seconded by Supervisor Bablitch that the matter be referred to the personnel committee for study. Motion carried.

The clerk read the following resolution:

RESOLUTION 34

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 the Board.

(s) H. P. ANDERSON

Moved by Supervisor Mehne, seconded by Supervisor Krogwold that the resolution be adopted. Roll call by the clerk revealed twenty-nine (29) ayes; two (2) absent (Supervisors Losinski and Steckel); seven (7) excused (Supervisors Schulfer, Beck, Kranig, Burant, Sroda, Clark and C. Anderson). Resolution adopted.

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the minutes be approved as read. Motion carried.

Moved by Supervisor Dobbe, seconded by Supervisor Bablitch to adjourn subject to the call of the chair. Motion carried.
STATE OF WISCONSIN)

(ss

COUNTY OF PORTAGE)

I, Carl F. Scheider, county clerk, of said County, do hereby certify, that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, 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
October 17, 1961

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 o'clock in the forenoon, on October 17, 1961.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board.

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

Town of Alban, Harold P. Anderson
Town of Almond, Areligh 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, Edward Zurawski
Town of New Hope, Russell Krogwold
Town of Pine Grove, Cecil Bender
Town of Plover, Cecil Allen
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, Chas. 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, Chester Wisniewski
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, Rex Jacobson
City of Stevens Point, Seventh Ward, Vincent G. Jurgella

City of Stevens Point, Eighth Ward, Sylvester Jurgella
 City of Stevens Point, Ninth Ward, Nat Kinney
 City of Stevens Point, Tenth Ward, Guy B. Love
 City of Stevens Point, Eleventh Ward, Fabian Wysocki
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer

The county clerk reported twenty-nine (29) present; four (4) absent (Supervisors Frost, Zurawski, Krogwold and Losinski); three (3) excused (Supervisors Martin, Behr and Jacobson). The chairman announced a quorum present. Rev. Simmons of St. John's Church, Town of Belmont, opened the meeting with a prayer. The supervisors saluted the flag.

The county clerk read the appointment of Sylvester Jurgella for the office of supervisor of the Eighth Ward and the appointment of Fabian Wysocki for the office of supervisor of the Eleventh Ward. Moved by Supervisor Dobbe, seconded by Supervisor Sroda that the members be accepted. Motion carried voice vote. (Enter Supervisor Frost).

Moved by Supervisor H. Anderson, seconded by Supervisor V. Jurgella that the reading of the minutes of the previous meeting be dispensed with. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer that the letter which was submitted by the sheriff and appears in the minutes of the previous meeting should be stricken because it contains gross statements and is unsigned. Motion carried.

Clerk read communication No. 1. Moved by Supervisor Kluck and seconded by Supervisor Doehr that the communication be placed on file. Motion carried. Moved by Supervisor Marchel, seconded by Supervisor Beck that communication No. 2 be placed on file. Motion carried. Moved by Supervisor Corbett, seconded by Supervisor Beck that communication No. 3 be placed on file. Motion carried. Moved by Supervisor Schulfer, seconded by Supervisor Sroda that communication No. 4 be placed on file. Motion carried. Moved by Supervisor Beck, seconded by Supervisor Sroda that communication No. 5 be adopted. Motion carried.

Moved by Supervisor Corbett, that the chairman and two other persons inquire about the size and cost of a county map, seconded by Supervisor Fletcher. Motion carried. Chairman Kinney informed the Board that he has already discussed this matter with the engineer. Moved by Supervisor H. Anderson, seconded by Supervisor Kluck that communication No. 6 be referred to the Finance Committee. Motion carried. Moved by Supervisor Bender, seconded by Supervisor Doehr that communication No. 7 be placed on file. Motion carried. Moved by Supervisor Corbett, seconded by Supervisor Kluck that communication No. 8 be referred to the Education Committee. Motion carried. The clerk read communication No. 9 followed by Resolution No. 35.

RESOLUTION NO. 35

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

Be it hereby resolved that the Education Committee of the Portage County Board of Supervisors be reduced from five (5) members to three (3).

And, be it further resolved that the Handicapped Children's Board be reduced from five (5) members to three (3) and that the members of the Education Committee shall continue to be the members of the Handicapped Children's Board.

And, be it further resolved that the resignations of H. P. Anderson and Russell Krogwold as members of the Education Committee are herewith accepted.

(s) H. P. ANDERSON

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett

that the resolution be adopted. Motion carried voice vote.

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that communication No. 10 be referred to the Park Board Committee. Motion carried. Moved by Supervisor H. Anderson, seconded by Supervisor Kluck that communication No. 11 be accepted.

The clerk read the following resolution:

RESOLUTION NO. 36

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

Whereas, the Portage County Board of Supervisors of Portage County is approving the payment of bills incurred during the month of September, 1961. be paid.

(s) ARLEIGH HETZEL
Finance Committee

Moved by Supervisor Corbett, seconded by Supervisor Kluck that the resolution be adopted. Roll call by the clerk revealed thirty (30) ayes; five (5) absent (Supervisors Krogwold, Losinski, S. Jurgella, Beck and C. Anderson); three (3) excused (Supervisors Martin, Behr and Jacobson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 37

Whereas: the Education Committee has met and examined the bill of the County Superintendent of Schools and the Special Schools Services for the month of September, 1961, and

Now, therefore be it resolved that these accounts for the months of September, 1961 be ordered paid.

(s) A. P. DOBBE

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed seventeen (17) ayes; two (2) absent (Supervisors Krogwold and Losinski) four (4) excused (Supervisors Zurawski, Beck, Kirschling and C. Anderson). Resolution adopted.

At this time, Mr. James Woller, from the Soil Conservation Service Department gave his report to the Board. In his report, he mentioned his various duties in establishing a conservation plan on the farms in Portage County. He stated that the department furnishes office equipment, surveying equipment, the services of a civil engineer, soil conservationist and other qualified staff members. The services of these people are available to the farmers in Portage County. Mr. Woller recommended that the county consider purchasing a piece of machinery for this department. He also stated that at times clerical help is needed in the department. Moved by Supervisor Bender, seconded by Supervisor Doehr that the report be accepted. Motion carried.

Harvey Hanson, 4-H Club agent, gave his report to the Board. His report consisted of the various activities that the youth participate in during the year. These activities include 4-H camp, the fairs and exhibitions and the regular meetings. Mr. Hanson stated that their main objective is to do everything in their power so that these young people will become fine citizens of the future. Moved by Supervisor Burant, seconded by Supervisor Wojcik that the report be accepted. Motion carried.

Bernadette Stehr, Home Demonstration Agent, gave her report to the Board. The main topic of her report was the "Home" and how she works with the homemakers in order to create good homes. This includes budget planning, meal planning, and other interest groups such as cake decorating, etc. She also assists Mr. Hanson in his 4-H work. Moved by Supervisor Wojcik, seconded by Supervisor Doehr that the report be accepted. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Sroda that the Board adjourn until 2:00 P. M. Motion carried. Before dis-

missing, Carl F. Scheider, reported on the County Board's convention.

**2:00 P. M. County-City Building, Stevens Point, Wisconsin
October 17, 1961**

Meeting called to order by Hon. Nat Kinney, chairman of the Board. Roll call by the county clerk revealed twenty-eight (28) present; seven (7) absent (Supervisors Frost, Krogwold, Corbett, Martin, Kirschling, Wisniewski and Kitowski); three (3) excused (Supervisors Zurawski, Behr and Jacobson). The chairman announced a quorum present. (Enter Kitowski, Corbett and Kirschling).

Moved by Supervisor H. Anderson, seconded by Supervisor Doehr that the budget hearing be held on Monday, November 13, 1961. Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 38

Whereas, certain claims for reimbursement for public assistance furnished to non-residents of other municipalities have been carried as assets on the books of Portage County which are, in fact, uncollectible because barred by the statute of limitations, and

Whereas, said accounts in the total amount of \$3,148.69 have been recommended by the Portage County Welfare Board to be written off the books because they are barred by the statute of limitations, and because certain others have been compromised,

Now, therefore, be it resolved, that upon recommendation of the Portage County Welfare Board the county clerk be and he is hereby authorized to charge off the books of Portage County those certain claims for reimbursement for public assistance furnished in the total amount of \$3,570.22 carried as assets upon said books which are, in fact, not collectible.

(s) CHARLES A. ANDERSON,
Chairman
HAROLD J. FROST
HENRY W. STINSON
GEO. FLETCHER
HENRY SWENSON
Portage County Welfare Board

Moved by Supervisor C. Anderson, seconded by Supervisor Frost that the resolution be adopted. Attorney James H. Van Wagenen explained the resolution. Roll call by the clerk revealed thirty (30) ayes; three (3) absent (Supervisors Krogwold, Marchel and Mehne); five (5) excused (Supervisors Zurawski, Schulfer, Martin, Behr and Jacobson). Resolution adopted. (Enter Supervisors Mehne and Marchel).

The clerk read the following resolution:

RESOLUTION NO. 39

We, your Committee on Committees recommend the following appointments to fill the vacancies on the following committees: Addressograph Committee, Joseph Wojcik; Veterans Service, Chester Wisniewski; Urban Lands, Fabian Wysocki.

The following appointments to the Special Committees: Mental Health Committee, Sylvester Jurgella; Infirmary Building Committee, Craig Corbett.

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

Moved by Supervisor Mehne, seconded by Supervisor H. Anderson that the resolution be adopted. Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 40

Whereas, the Portage County Veterans Service Officer's budget shows a deficit for the 1961 year, and

Whereas, it is impossible to anticipate the exact amount of money which will be needed for the balance of the year,

Therefore, be it resolved that \$200.00 be transferred from the contingent fund to the Portage County Veterans Service Officer's fund to meet the expenses of that office for the balance of this year.

(s) VILAS BEHR
CECIL R. BENDER

Moved by Supervisor H. Anderson, seconded by Supervisor Bablitch that the resolution be adopted. Roll call by clerk revealed thirty-two (32) ayes; one (1) absent (Supervisor Krogwold); five (5) excused (Supervisors Zurawski, Schulfer, Martin, Behr and Jacobson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 41

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

Whereas, the Portage County Board of Supervisors has been instructed by the office of Public Employees Social Security Fund to comply with their directive of August 5, 1957 in regard to Social Security deductions from County Board members salary or per diem since that date, and

Whereas, due to the complication of circumstances in this lapse of time, and to forestall the additional charge of interest to the amount of money owed to the Social Security Fund.

Therefore be it resolved, the county clerk shall immediately compile a list of eligible County Board members, past and present, with their social security numbers, and the amount earned and the amount owed to the Social Security Fund from each account:

Be it further resolved, that this list shall be available for the fall session of the Portage County Board so that at that time the full amount of the money due the Social Security Fund may be paid.

Personnel Committee
(s) CRAIG CORBETT
A. P. DOBBE
STANLEY KIRSCHLING

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the resolution be adopted. Moved by Supervisor Kluck, seconded by Supervisor Doehr that the resolution be tabled. Motion carried. Moved by Supervisor Bender, seconded by Supervisor Dobbe that the Board obtain the services of the gentleman who is affiliated with the Social Security Office in Wausau to appear before the Board. Motion carried. Moved by Supervisor Corbett, seconded by Supervisor Dobbe that the motion be amended to include two people from Madison Social Security Office to appear at the fall session. Motion carried.

Alfred A. Lewandowski, clerk of courts, handed out reports on the Court Reorganization Act and it explained it in great detail. He requested another full time girl in his office, micro film material plus the increase in his budget which is due to this new Court Reorganization Act.

Supervisor Mehne reported to the Board on the bids which he has received on county traffic cars. Moved by Supervisor Corbett, seconded by Supervisor Bender that the Law Enforcement Committee prepare mimeographed forms of all the bids and a resolution concerning these bids. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor C. Anderson that the Board adjourn.

The clerk read the following resolution:

RESOLUTION NO. 42

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

(s) CHARLES A. ANDERSON

Moved by Supervisor Corbett, seconded by Supervisor C. Anderson that the resolution be adopted. Resolution adopted voice vote.

STATE OF WISCONSIN)

(ss

COUNTY OF PORTAGE)

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

OFFICIAL PROCEEDINGS
 of the
ANNUAL SESSION
 of the
BOARD OF SUPERVISORS
 of
PORTAGE COUNTY, WISCONSIN
November 1, 1961
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 ten o'clock in the forenoon, November 1, 1961.

Meeting called to order by the Hon. Nat. Kinney, 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, Areligh 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, Cecil Allen
 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, Chas. Anderson
 Village of Park Ridge, A. J. Bablitch
 Village of Rosholt, A. P. Dobbe
 Village of Whiting, Ernest Kluck
 City Stevens Point, First Ward, Chester Wisniewski
 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, Rex Jacobson
 City of Stevens Point, Seventh Ward, Vincent G. Jurgella
 City of Stevens Point, Eighth Ward, Sylvester Jurgella
 City of Stevens Point, Ninth Ward, Nat Kinney
 City of Stevens Point, Tenth Ward, Guy B. Love
 City of Stevens Point, Eleventh Ward, Fabian Wysocki
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer
 The County Clerk reported thirty-eight (38) present and one (1) absent (Supervisor Chas. Anderson). The chairman announced a quorum present.

The Rev. Stanley S. Klyve of the Trinity Lutheran Church in the City of Stevens Point opened the meeting with prayer. The Supervisors saluted the flag.

The clerk read the following resolution:

RESOLUTION 43

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

Gentlemen,

Whereas on March 11, 1961, the Portage County Board of Supervisors adopted Resolution No. 111 authorizing the Personnel Committee to have the State Bureau of Personnel conduct a job classification and salary survey for Portage County, and

Whereas, after the conducting of the survey, the evaluation of the findings of the survey through joint meetings of the committee, the Bureau of Personnel and the representatives of the employees of Portage County, the Personnel Committee of the Portage County Board of Supervisors recommends the adoption of the following resolution.

Be it hereby resolved that the Portage County Board of Supervisors adopt the attached classification and compensation plan as approved by the Personnel Committee.

Personnel Committee

(s) CRAIG CORBETT

STRATTON MARTIN

STANLEY KIRSCHLING

A. J. BABLITCH

A. P. DOBBE

Moved by Supervisor Corbett, seconded by Supervisor Martin that the resolution be adopted. (Enter Chas. Anderson).

The remainder of the morning was spent discussing the classification and compensation plan. Discussion was led by Mr. Young from the State Department of Personnel.

Moved by Supervisor Schulfer, seconded by Supervisor Corbett that the board adjourn until 2:00 P. M. Motion carried.

**2:00 P. M. County-City Building, Stevens Point, Wisconsin
 November 1, 1961**

Meeting called to order by the Hon. Nat Kinney, chairman of the board.

Roll call by the county clerk revealed thirty-five (35) present; two (2) absent (Supervisors Frost and Dobbe); one (1) excused (Supervisor Zurawski). The chairman announced a quorum present. (Enter Frost and Dobbe).

At this time, Mr. McMillian spoke to the board on Social Security with regards to supervisors. Supervisor Corbett asked that resolution No. 41 be recalled. The clerk read the following resolution:

RESOLUTION 41

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

Gentlemen:

Whereas, the Portage County Board of Supervisors has been instructed by the office of Public Employees Social Security Fund to comply with their directive of August 5, 1957 in regard to Social Security deductions from County Board Members salary or per diem since that date, and

Whereas, due to the complication of circumstances in this lapse of time, and to forestall the additional charge of interest to the amount of money owed to the Social Security Fund.

Therefore be it resolved, the county clerk shall immediately compile a list of eligible County Board Members, past and present, with their social security numbers, and the amount earned and the amount owed to the Social Security Fund from each account. Be it further resolved, that this list shall be available for the fall session of the Portage County Board so that at that time the full amount of the money due the Social Security Fund may be paid.

Personnel Committee

(s) CRAIG CORBETT
A. P. DOBBE
STANLEY KIRSCHLING

Moved by Supervisor Corbett, seconded by Supervisor Swenson that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes; two (2) present (Supervisors Frost and Dobbe); one (1) excused (Supervisor Zurawski). Resolution adopted.

At this time, Mr. McMillian explained in detail the retirement plan for county employees. It was announced that on November 6, 1961 at 11:00 A. M. the chairman of the Columbia County Board will be in the Home Demonstration room to meet with any delegates from other counties who are not included under the Wisconsin Retirement Act, and who may be interested in opposing this act.

Moved by Supervisor Bender, seconded by Supervisor Kluck that the pay plan be tabled until Friday. Motion carried.

Moved by Supervisor Krogwold, seconded by Supervisor Wojcik that communication No. 1 be placed on file.

The clerk read the following resolution:

RESOLUTION 44

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

Whereas, the Portage County Law Enforcement Committee has advertised and received bids for six (6) cars for the Law Enforcement Department.

Therefore be it resolved, that the Law Enforcement Committee be authorized to accept a bid and negotiate the purchase of six (6) cars for the Law Enforcement Department.

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

Moved by Supervisor Mehne, seconded by Supervisor Love that the resolution be adopted. Moved by Supervisor Kitowski, seconded by Supervisor Wojcik that this matter be continued until 2:00 P. M. on Friday, November 3, 1961. Clerk reported thirty-six (36) ayes; two (2) excused (Supervisors Zurawski and Clark). Motion carried. Moved by Supervisor H. Anderson, seconded by Supervisor Doehr that the board adjourn until November 2, 1961 at 10:00 A. M. Motion carried.

SECOND DAY

November 2, 1961, 10:00 A. M.

Meeting called to order by Hon. Nat Kinney, chairman of the board. Roll call by the clerk revealed thirty-five (35) present; three (3) absent (Supervisors Schulfer, Martin and Chas. Anderson). The chairman announced a quorum present. (Enter C. Anderson).

Dr. LaRue Jensen of the First Baptist Church of the City of Stevens, Point opened the meeting with prayer. The Supervisors saluted the flag. (Enter Schulfer).

Moved by Supervisor H. Anderson, seconded by Supervisor Kluck that the minutes of the August meeting be approved as amended and the minutes of the October 17, 1961, meeting be approved. Motion carried. Moved by Supervisor Corbett, seconded by Supervisor Dobbe to dispense with the reading of the minutes from the last two meetings. Motion carried.

Report of the Highway Committee was given by Frank Beck. Moved by Supervisor Burant, seconded by Supervisor Corbett that the report be accepted. Motion carried. Moved by Supervisor Losinski, seconded by Supervisor Wojcik that a unanimous ballot be cast for Perry Worden to serve as Highway Commissioner. Motion carried. Mr. Worden thanked the board members for their support in his election.

The chairman stated at this time a new highway committee would be elected. Moved by Supervisor Marchel, seconded by Supervisor Wisniewski to proceed with an informal ballot. Motion carried. The chairman appointed Supervisors Kluck and Krogwold as tellers. (Enter Martin). The first member to be elected is to replace Frank Beck on the Highway Committee. The first ballot resulted in F. Beck, 29; H. Swenson, 2; C. Corbett, 1; C. Wisniewski, 1; E. Zurawski, 1; J. Wojcik, 2. Moved by H. Anderson, seconded by Supervisor Corbett that the first informal ballot be declared formal and Frank Beck receiving the majority votes cast be elected as a member of the Highway Committee. Motion carried.

Election of the second highway committee member to replace Ted Burant resulted in the following: (Enter C. Anderson) T. Burant, 33; H. Swenson, 1; C. Wisniewski, 1. Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the first informal ballot be declared formal and Ted Burant receiving the majority votes cast be elected as a member of the Highway Committee.

Election of the third Highway Committee member to replace Joe Sroda resulted in the following: J. Sroda, 30; H. Swenson, 2; A. Bablitch, 1; C. Corbett, 1; C. Wisniewski, 1; H. Doehr, 1; Harold Mehne, 1; S. Kirschling, 1. Moved by Supervisor Losinski, seconded by Supervisor Mehne that the informal ballot be declared formal and Joe Sroda receiving the majority votes cast be elected as a member of the Highway Committee.

The clerk read the following resolution:

RESOLUTION 45

COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1962

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 1962 under the provisions of Section 20.42 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 Seventy Four Thousand Five Hundred Dollars (\$274,500.00) will become

available at the end of the fiscal year under the provisions of Section 83.10 and 20.420 (83) and (84) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending June 30, 1962.

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 in any federal projects located on the county trunk highway system of said county, which are not recovered from federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridge thereon, including snow and ice removal and control, as directed in Section 83.10 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:

(a) For the maintenance, construction, oiling and snow removal 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, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants, not paid from construction or maintenance funds, the sum of Thirteen Thousand Eight Hundred and Sixty Dollars (\$13,860.00).

Total authorized for this section — \$248,860.00.

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 Eight Thousand Eight Hundred and Sixty Dollars (\$248,860.00).

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, 1962,

Be it resolved that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1962, 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 the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related super-

visory 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 employees necessary to carry on such activities.

Presented November 2, 1961

By FRANK BECK
JOE SRODA
TED BURANT

County Highway Committee

Moved by Supervisor Beck, seconded by Supervisor Sroda that the resolution be adopted. Moved by Supervisor H. Anderson, seconded by Supervisor Losinski that the resolution be tabled until action on budget. Motion carried.

(Voted on foregoing resolution: Ayes 36, Noes 0. The foregoing resolution was adopted November 14, 1961. Carl F. Scheider, County Clerk.)

The clerk read the following resolution:

RESOLUTION 46

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 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 improvement on state trunk highways or connecting streets in this county.

Therefore, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

Be it resolved that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin Statutes, upon the filing of a request therefore by the County Highway Committee of this county, which said committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03 (3) of the statutes, and

Be it further resolved that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this county, which said committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvements or remaining unallocated in reserve.

Resolution presented by

FRANK BECK
JOE SRODA
TED BURANT

(The foregoing resolution was adopted on Nov. 2, 1961. Carl F. Scheider, County Clerk.)

Moved by Supervisor H. Anderson, seconded by Supervisor Beck that the resolution be adopted. The clerk reported thirty-eight (38) ayes. Resolution adopted.

At this time Mr. Piltz, division engineer of the State Highway Department located at Wisconsin Rapids, Wisconsin spoke to the Board on Highways 10 and 51 bypassing Stevens Point.

The clerk read the following petitions:

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

Petition for Bridge Aid
Wisconsin Statutes 81.38

October 28, 1961

Whereas the Town of Grant, Portage County has built a bridge in the township at the following location, at the Northeast corner of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 28, Township 22 North, Range 7 East over the Four-mile Creek and

Whereas the following costs can be substantiated by record.

Labor	\$ 431.27
Material — Bridge and wings, guard rail, posts, surfacing, cutting and welding, paint, wire	6,842.90
Equipment — County (crane), Tork (cranes) Jevnick (cat), truck, tractor and loader	891.69

TOTAL

\$8,165.78

Therefore the Town of Grant, Portage County petitions the county for \$4,082.89 which is the share the county shall be obligated for under Wisconsin Statutes.

(s) CRAIG C. CORBETT

Chairman, Town of Grant

To the County Board of the County of Portage:

The petition of the undersigned Town Board of the Town of Alban of said county respectfully represents that said town has duly voted to construct a bridge on a town highway in said Town of Alban, being located as follows:

In Section Three (3), Township Twenty-five (25) North,
Range ten (10) East, said road being known as the "Three
Lakes Road,"

and has provided for its portion of the cost of such construction as required by Sec. 81.38 of the Wis. Stats.

That said Town of Alban has an assessed valuation of \$400,000.00 or over as last equalized by the County Board.

That the total cost of such construction is estimated as follows:

1. Two (2) copper steel pipe arch, 30 feet each	\$ 343.20
2. Bulldozer	15.00
3. Gravel	24.00
4. Incidental labor	18.00

TOTAL

\$ 400.20

That this petition is made for the purpose of receiving county aid for the construction of said bridge in the amount of Two Hundred and 10/100 (200.10) Dollars in keeping with the provisions of Section 81.38 of the Wis. Stats. aforesaid.

(s) H. P. ANDERSON, Town Chairman
EDWARD DZIEDZIC, Side Supervisor
EUGENE ZDROIK, Side Supervisor

Moved by Supervisor Losinski, seconded by Supervisor Kluck that the petition be referred to the Committee on Roads and Bridges. Motion carried.

Moved by Supervisor Krogwold, seconded by Supervisor Corbett that the board accept the invitation in communication No. 2. Motion carried.

The clerk read the following resolution:

RESOLUTION 47

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

Whereas, the exhibits and premiums paid at fairs are increasing yearly,

Therefore, be it resolved that the amount of county aid paid to the Rosholt Free Community Fair at Rosholt and the Portage County Fair at Amherst be increased from \$700.00 to \$1,000.00 each and that the amount of \$2,000.00 be placed in the 1962 budget for this purpose.

(s) H. P. ANDERSON
THOMAS GUYANT
A. P. DOBBE

Moved by Supervisor H. Anderson, seconded by Supervisor Wojcik that the resolution be adopted. Clerk reported thirty-eight (38) ayes. Resolution adopted.

The clerk read the following resolution:

RESOLUTION 48

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

Whereas, the county treasurer of Portage County, Wisconsin has been paying all general and current municipal expenses which have been incurred by Portage County, Wisconsin, and

Whereas, the Portage County treasurer does not collect all of its tax payments which are due at one time and it becomes necessary for Portage County to secure a temporary loan in order to pay the general and current municipal expenses subject to receipt of deferred tax payments, and

Whereas, it becomes necessary for Portage County, Wisconsin to secure a temporary loan and borrow from time to time up to the sum of \$300,000.00 in order to pay the general and current municipal expenses, and,

Whereas, the Finance Committee of the Portage County Board of Supervisors of Portage County, Wisconsin must determine how much money is needed and must be borrowed temporarily for the purpose of paying the general and current municipal expenses, and

Whereas, it is necessary for Portage County, Wisconsin to secure a loan during the period from November 16, 1961, to November 1, 1962 up to the sum of \$300,00.00,

Now therefore, be it resolved, that the Portage County Board of Supervisors does hereby authorize the Finance Committee of the Portage County Board of Supervisor and the county clerk of Portage County, Wisconsin, the county treasurer of Portage County, Wisconsin and the chairman of the County Board of Supervisors to temporarily borrow the sum of \$300,000.00 during the period from November 16, 1961 to November 1, 1962 which funds are to be used for the purposes of paying the general and current municipal expenses of Portage County, Wisconsin.

Be it further resolved that the Finance Committee, county treasurer, county clerk and the chairman of the County Board of Supervisors of Portage County, Wisconsin are hereby authorized and given full authority and discretion as to how much temporary funds should be borrowed from time to time during a period from November 16, 1961 to November 1, 1962 in order to pay the general

and current municipal expenses.
Dated November 1, 1961.

(s) PAUL B. KITOWSKI
H. P. ANDERSON
HENRY W. STINSON
RAY CLARK
THEODORE SCHULFER

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that the resolution be adopted. The clerk reported thirty-eight (38) ayes. Resolution adopted.

The clerk read the following resolution:

RESOLUTION 49

Whereas, the State of Wisconsin reimburses the Portage County Welfare Department for all salaries and administration expense, provided that the items of administration expense are appropriated annually by the County Board as such and

Whereas, in the appropriation for the Portage County Welfare Department for the year of 1961 no amount was appropriated for payment of the premium on Workmen's Compensation Insurance and premium on Health Insurance allocable to the Portage County Welfare Department and reimbursement for the same may be obtained by an appropriation made during the current year,

Be it resolved, that the county clerk for Portage County be authorized and directed to transfer from the contingent fund of Portage County to the administration account of the Portage County Welfare Department, the sum of Six Hundred Dollars (\$600.00) to cover the county's share of the Workmen's Compensation Insurance and Health Insurance premiums for the year 1961.

(s) CHARLES A. ANDERSON
HENRY W. STINSON
HAROLD J. FROST
HENRY SWENSON
GEO. FLETCHER

Portage County Welfare Board

Moved by Supervisor Frost, seconded by Supervisor Swenson that the resolution be adopted. Clerk reported thirty-eight (38) ayes. Resolution adopted.

The clerk read the following resolution:

RESOLUTION 50

November 1, 1961

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

Whereas, there has been criticism of the fact that our office for district attorney is not open to the public during the business hours of the Courthouse.

Therefore be it resolved that the Personnel Committee of the Portage County Board be authorized to permit the present legal secretary to spend her full work day in the district attorney's office instead of the present half-days in the past.

Personnel Committee

(s) CRAIG C. CORBETT
STRATTON MARTIN
STANLEY KIRSCHLING
A. J. BABLITCH

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Clerk reported thirty-eight (38) ayes. Resolution adopted.

The clerk read the following resolution:

RESOLUTION 51

November 1, 1961

To the Honorable Chairman and Members of the Portage County

Board of Supervisors:
Gentlemen:

Whereas, the Personnel Committee of the Portage County Board has been made aware of increased clerical duties in the county judge's office, and

Whereas it appears that due to the increased duties of the now legal secretary, and whose duties will increase after January 1, 1962, making it more difficult for her to take care of County Board minutes.

Therefore be it resolved, that an additional full-time employee be hired by the Personnel Committee for the office of the county judge, with the understanding that this employee shall be at all times available for regular County Board meetings, and in the case of necessity for special committee meetings at which detailed minutes must be kept.

Personnel Committee
CRAIG C. CORBETT
STRATTON MARTIN
STANLEY KIRSCHLING
A. J. BABLITCH

Moved by Supervisor Corbett, seconded by Supervisor Martin that the resolution be adopted. Moved by Supervisor H. Anderson seconded by Supervisor Corbett that the resolution be amended to include that the employee be available to the board chairman at all times. Amendment carried. Clerk reported thirty-eight (38) ayes. Resolution adopted.

The clerk read the following resolution:

RESOLUTION 52

November 1, 1961

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

Gentlemen:

Whereas, the Personnel Committee of the Portage County Board of Supervisors has heard and considered the impact of the court reorganization effective January 1, 1962, and

Whereas, it now appears that the work-load in the clerk of courts office will be sufficient to justify the employment of one additional full-time employee.

Therefore be it resolved, that the Personnel Committee shall be authorized to hire one additional full-time employee for the clerk of courts office, date of hire to be prior to January 1, 1962 so that some experience may be gained prior to the start of the effective date of court reorganization.

Personnel Committee
(s) CRAIG C. CORBETT
STRATTON MARTIN
STANLEY KIRSCHLING
A. P. DOBBE
A. J. BABLITCH

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Clerk reported thirty-eight (38) ayes. Resolution adopted.

The clerk read the following resolution:

RESOLUTION 53

November 1, 1961

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

Gentlemen:

Whereas, Resolution No. 71 dated November 15, 1960, the resolution dealing with hospitalization insurance for the Courthouse and other employees outside the highway department, carried an amendment for an appropriation of \$6400.00 for the year of 1961,

Whereas it is anticipated that we will continue this hospitalization for the employees.

Therefore be it resolved that the amount of \$3000.00 be appropriated in the 1962 budget to cover the cost of this hospitalization plan.

Personnel Committee
(s) CRAIG CORBETT
STRATTON MARTIN
STANLEY KIRSCHLING
A. J. BABLITCH

Moved by Supervisor Corbett, seconded by Supervisor Martin that the resolution be adopted. Clerk reported thirty-eight (38) ayes. Resolution adopted.

The clerk read the following resolution:

RESOLUTION 54

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

Whereas Portage County has no established policy in regards to the absence of employees for funerals.

Therefore be it resolved that the following policy shall be adopted:

(1) The employee shall receive three (3) full days off with pay if a member of their immediate family dies. Immediate family shall mean mother, father, brother, sister or any member of the employee's household.

(2) The employee shall receive one (1) full day off with pay if a relative other than a member of the immediate family dies. This shall include grandparents, fathers-in-law, mothers-in-law, brothers-in-law, sisters-in-law, uncles, aunts, nephews, and nieces.

(3) This resolution shall apply to all county employees except those in the Highway Department.

Personnel Committee
(s) CRAIG CORBETT
STRATTON MARTIN
STANLEY KIRSCHLING
A. J. BABLITCH
A. P. DOBBE

Moved by Supervisor Corbett, seconded by Supervisor Dobbe that the resolution be adopted. Clerk reported thirty-six (36) ayes; one (1) naye (Supervisor Behr), and one (1) present (Supervisor Clark). Resolution adopted.

Moved by Supervisor Sroda, seconded by Supervisor Schulfer that the board adjourn until 2:00 P. M. Motion carried.

2:00 P. M. County-City Building, Stevens Point, Wisconsin.
November 2, 1961

Meeting called to order by Hon. Nat Kinney, chairman of the Board.

County clerk called the roll and announced thirty-two (32) present; five (5) absent (Supervisors H. Anderson, Beck, Burant, Sroda and C. Anderson); one (1) excused (Supervisor Zurawski). The chairman announced a quorum present.

At this time Mr. Frank Guth gave his report on Civil Defense. (Enter H. Anderson, Beck, C. Anderson, Burant and Sroda). Moved by Supervisor Burant, seconded by Supervisor Corbett that the reported be accepted. Motion carried.

The clerk read the following resolution:

RESOLUTION 55

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

Whereas, the Conservation Committee had \$1,500.00 in their

budget for 1961, \$750.00 to pay the deputy game wardens.

Whereas, this \$750.00 has been used to pay the wardens

Therefore be it resolved, that \$488.58, which the Conservation Committee has left in their 1961 budget, be used to pay the deputy game warden.

(s) A. P. DOBBE
 CECIL R. BENDER
 VILAS BEHR
 A. J. BABLITCH
 ERNEST P. MARCHEL
 Conservation Committee

Moved by Supervisor Frost, seconded by Supervisor Wisniewski that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Zurawski). Resolution adopted.

At this time, Mr. Leo Gwidt gave the report of the Park Board. Moved by Supervisor Marchel, seconded by Supervisor Kluck that the report be accepted. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor H. Anderson that the Park Board be directed to investigate the possibility of a winter park. Motion carried.

The clerk read the following resolution:

RESOLUTION 56

October 25, 1961

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

Attached is a lease covering the parcel of land known as the Consolidated Parkway, this lease covers the same parcel of land now held by lease by Portage County, with the following additions: A small parcel on the south end of said track, also a garage or barn on said parcel is included, rental is same as old lease \$50.00 per year, taxes on building and other improvement are to be bourn by Portage County, this lease to be for a period of twelve years.

The Portage County Park Commission recommends that this lease be accepted by the Portage County Board of Supervisors.

(s) LEO T. GWIDT, President
 H. C. ATKINS, Secretary
 RAY CLARK
 ED R. ZURAWSKI
 LESTER PETERSON

Moved by Supervisor Kirschling, seconded by Supervisor Kluck that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Zurawski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 57

To the Members of the Portage County Board of Supervisors:
 Gentlemen:

Whereas, we would like to purchase a parcel of land of government lot No. 7 in section three (3) in township 25 north of range ten (10) east along the west line thereof which lies west of the town road in its present location for one hundred dollars (\$100.00) and,

Whereas, we have sufficient funds in our present budget to purchase this parcel,

Therefore, be it resolved that we purchase this parcel as described above for one hundred dollars (\$100.00).

Park Commission
 LEO T. GWIDT
 STANLEY KIRSCHLING
 RAY CLARK

Moved by Supervisor H. Anderson, seconded by Supervisor Doehr that the resolution be adopted. Clerk reported thirty-six (36) ayes;

two (2) excused (Supervisor Zurawski and C. Anderson). Resolution adopted.

At this time Mr. Burns gave the Portage County Infirmary report. Moved by Supervisor H. Anderson, seconded by Supervisor Marchel that the report be accepted. Motion carried.

Chairman Kinney announced that the next item of business was the election of the School Committee. Moved by Supervisor H. Anderson, seconded by Supervisor Krogwold to proceed with an informal ballot. Motion carried. The chairman appointed H. Anderson and A. P. Dobbe as tellers. The first member to be elected is to replace Arleigh Hetzel on the School Committee. The first ballot resulted in Hetzel — 31; void — 1; Doehr — 1. Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the informal ballot be declared formal and Arleigh Hetzel receiving the majority votes cast be elected as a member of the school committee. Motion carried.

Election of the second school committee member to replace Ken Hurlbut resulted in the following: K. Hurlbut — 31; H. Anderson — 1; G. Love — 1; void — 1. Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the informal ballot be declared formal and Ken Hurlbut receiving the majority votes cast be elected as a member of the School Committee. Motion carried.

Chairman Kinney announced that the next item of business was the election of Clarence Worzalla as trustee on the Infirmary Board. Moved by Supervisor Losinski, seconded by Supervisor Doehr to proceed with an informal ballot. The election resulted as follows: Worzalla — 30; void — 1; Merrill West — 1; H. Anderson — 1; Bovee — 2; Stinson — 1. Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the informal ballot be declared formal and Clarence Worzalla receiving the majority votes cast is elected as member of the Infirmary Board. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the board adjourn until 10:00 A. M. November 3, 1961. Motion carried.

THIRD DAY

November 3, 1961, 10:00 A. M.

Meeting called to order by the Hon. Nat. Kiney, chairman of the board. Clerk called the roll and announced thirty-four (34) present; four (4) absent (Supervisors Krogwold, Losinski, Winkler and C. Anderson). The chairman announced a quorum present.

The Rev. Dake of St. Paul's Lutheran Church of Stevens Point opened the meeting with prayer. Supervisors saluted the flag. (Enter Supervisor Zurawski). Moved by Supervisor Corbett, seconded by Supervisor H. Anderson that resolution No. 43 be called back to the floor. (Enter Supervisor Krogwold).

Moved by Supervisor Kirschling, seconded by Supervisor Sroda that the resolution be adopted. The clerk reported thirty-four (34) ayes; one (1) (Supervisor Frost); two (2) absent (Supervisors Losinski and C. Anderson); one (1) excused (Supervisor Winkler). Resolution adopted.

Moved by Supervisor H. Anderson, seconded by Supervisor Krogwold that communication No. 3 be referred to the Personnel Committee. Motion carried.

The clerk read the following resolution:

RESOLUTION 58

November 1, 1961

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

Gentlemen:

Whereas, there have been many discussions both pro and con on the advantages or disadvantages of a full-time district attorney,

and

Whereas there has been a salary request by the district attorney of \$7200 per annum, and

Whereas, the Portage County Bar Association had advised several of the Portage County Board members that it seems feasible that a full-time district attorney's services could be had at the coming election if the salary was set at \$7600 to \$8000 per annum.

Therefore be it resolved, that the office of district attorney be considered as a full-time office, starting with the term that commences in January, 1963.

Be it further resolved that the salary shall be set for this office at the time all other salaries are set for public officials.

(s) CRAIG CORBETT
EDWARD LOSINSKI
STANLEY KIRSCHLING
A. J. BABLITCH
STRATTON MARTIN
G. B. LOVE

Moved by Supervisor Corbett, seconded by Supervisor Kluck that the resolution be adopted. Moved by Supervisor Beck, seconded by Supervisor Kluck that it be tabled until the January session. Clerk reported twenty-seven (27) ayes; nine (9) naves (Supervisors Krogwold, Corbett, Wojcik, Schulfer, Mehne, Stinson, Love, Jacobson and Fletcher); two (2) excused (Supervisors Losinski and Winkler). Tabled until January.

The clerk read the following resolution:

RESOLUTION 59

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

Whereas, there will be more funds needed for other hospitalization than was adopted in the 1961 budget, and

Whereas, there will be about \$5,500.00 needed for the balance of 1961. Therefore, be it resolved that \$5,500.00 be transferred from the contingent fund to other hospitalization to cover bills for the balance of 1961.

(s) PAUL B. KITOWSKI
RAY CLARK
THEODORE SCHULFER
HENRY STINSON
H. P. ANDERSON

Moved by Supervisor Kitowski, seconded by Supervisor Schulfer that the resolution be adopted. Clerk reported thirty-five (35) ayes; two (2) excused (Supervisors Losinski and Winkler); one (1) present (Supervisor Bender). Resolution adopted.

Moved by Supervisor H. Anderson, seconded by Supervisor Bender that communication No. 4 be placed on file. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that communication No. 5 be placed on file. Motion carried.

The clerk read the following resolution:

RESOLUTION 60

Providing for a Joint Superintendency of Waushara, Portage and Adams Counties.

Whereas, a public hearing was held on the creation of a joint County Superintendency between Waushara, Portage and Adams Counties and all other requirements were made in accordance with the provisions of Section 4.39.06 of the laws of Wisconsin and,

Whereas, the chairman of each of the said counties and the membership of the Education Committees of each of the three counties concerned voted unanimously in favor of the jointure.

Now, therefore be it resolved by the Board of Supervisors of Portage County that the County Supintendents' Districts of Wau-

shara, Portage and Adams Counties be merged into a Joint County Superintendency.

Submitted by
(s) A. P. DOBBE
THOMAS GUYANT
HAROLD MEHNE

Moved by Supervisor H. Mehne, seconded by Supervisor Sroda that the resolution be adopted. Clerk reported twenty-one (21) ayes; two (2) excused (Supervisors Losinski and Winkler). Resolution adopted.

The clerk read resolution No. 61 from Columbia County. Moved by Supervisor C. Anderson, seconded by Supervisor Krogwold that the resolution be adopted. Moved by Supervisor Corbett, seconded by Supervisor Doehr that the resolution be tabled until November 14, 1961. Clerk reported twenty-six (26) ayes; nine (9) naves; one (1) absent; two (2) excused. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Hetzel that the board adjourn until 2:00 P. M. Motion carried.

**2:00 P. M. County-City Building, Stevens Point, Wisconsin.
November 3, 1961**

Meeting called to order by the Hon. Nat Kinney, chairman of the board. County Clerk Carl F. Scheider called the roll and reported thirty-four (34) present; one (1) absent (Supervisor Frost); three (3) excused (Supervisors Martin, Burant and Winkler). The chairman announced a quorum present.

The clerk reread resolution No. 44. Moved by Supervisor Love, seconded by Supervisor Mehne that the resolution be adopted. Clerk reported twenty (20) ayes (Supervisors H. Anderson, Frost, Jurgella, Zurawski, Krogwold, Corbett, Swenson, Doehr, Mehne, Stinson, Love, Marchel, Jacobson, Hetzel, Sroda, Clark, Guyant, Wisniewski, Fletcher and C. Anderson); thirteen (13) naves (Supervisors Bablitch, Wojcik, Schulfer, Losinski, Bender, Behr, Jurgella, Beck, Kirschling, Wysocki, Kluck, Kitowski and Kinney); one (1) absent (Supervisor Dobbe); three (3) excused (Supervisors Martin, Burant and Winkler); one (1) present (Supervisor Allen). Resolution adopted.

Moved by Supervisor H. Anderson, seconded by Supervisor Losinski that the chairman appoint a committee to investigate the matter of county-wide planning in naming streets. Motion carried.

Moved by Supervisor Wojcik, seconded by Supervisor Schulfer that the board adjourn until November 13, 1961. Motion carried.

FOURTH DAY

November 13, 1967, 10:00 A. M.

The meeting was called to order by Chairman Nat Kinney. The clerk called the roll and announced thirty (30) present; seven (7) absent (Supervisors Frost, Martin, Behr, Beck, Burant, Wisniewski and C. Anderson); one (1) excused (Supervisor Wysocki). The chairman announced a quorum present. (Enter Supervisor Behr). Rev. Kenneth Johnson of the Baptist Church of Plainfield, Wisconsin opened the meeting with prayer. The supervisors saluted the flag.

The purpose of the meeting was for a public hearing on the 1962 county budget. Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that the board go into a committee as a whole for the purpose of a budget hearing. Motion carried.

November 13, 1961, 2:00 P. M.

The meeting was called to order by Chairman Nat Kinney. The clerk called the roll and reported thirty-six (36) present; one (1) absent (Supervisor Bablitch); one (1) excused (Supervisor Dobbe). The chairman announced a quorum present.

Moved by Supervisor C. Anderson, seconded by Supervisor

Kitowski that the committee as a whole adjourn and convene as a county board. Motion carried.

Moved by Supervisor Zurawski, seconded by Supervisor Wojcik that the board adjourn until November 14, 1961 at 10:00 A. M. Motioned carried.

FIFTH DAY

November 14, 1961, 10:00 A. M.

The meeting was called to order by Chairman Nat Kinney. The clerk called the roll and reported thirty-one (31) present; six (6) absent (Supervisors Losinski, Mehne, Stinson, Hetzel, Guyant and Kitowski); one (1) excused (Supervisor Frost). The chairman announced a quorum present. Rev. Garthwaite of St. Stephen's Church opened the meeting with prayer. (Enter Supervisors Losinski, Hetzel, Stinson and Mehne). The supervisors saluted the flag.

Moved by Supervisor Love, seconded by Supervisor Sroda that communication No. 7 be tabled. Motion carried. (Enter Supervisor Kitowski).

Moved by Supervisor Schulfer, seconded by Supervisor Swenson that communication No. 7 be placed on file. Motion carried.

Moved by Supervisor Bender, seconded by Supervisor Kluck that communication No. 8 be adopted. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Kluck that communication No. 9 be referred to the Personnel Committee. Motion carried. (Enter Supervisors Krogwold, Winkler and Guyant).

Moved by Supervisor C. Anderson, seconded by Supervisor Kluck that communication No. 10 be accepted. Motion carried.

At this time, E. L. Welch, justice of peace, and James H. Levi, county judge, spoke on court reorganization.

Moved by Supervisor C. Anderson, seconded by Supervisor Fletcher that a bill in the amount of \$14.00 be paid to Dr. Douglas. Motion carried.

The clerk read the following resolution:

RESOLUTION 62

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

Whereas, the Portage County Board of Supervisors of Portage County is approving bills incurred during the month of October, and

Whereas, the various committees have approved accounts in their various departments and the chairman of the County Board has signed orders for other departments,

Therefore, be it resolved, that these accounts for the month of October, 1961, be paid as read.

(s) VILAS BEHR

Moved by Supervisor H. Anderson, seconded by Supervisor Marchel that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Frost). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 63

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

Whereas, the Education Committee has met and examined the bills for the month of October, 1961, for the County Supt. of Schools and Special Schools, and

Whereas, we find the bills as read to be in order, now

Therefore, be it resolved that these accounts for the month of October, 1961, be approved as read.

(s) A. P. DOBBE

Moved by Supervisor Dobbe, seconded by Supervisor C. Ander-

son that the resolution be adopted. Clerk reported twenty-two (22) ayes; two (2) excused (Supervisors Frost and Kluck). Resolution adopted.

At this time, Mr. Rollin Mabie and Mr. Whitman gave the auditor's report. Moved by C. Anderson, seconded by H. Anderson that \$44,266.93, which is the last unappropriated amount towards the county share of the total cost of the county-city building be transferred from the surplus account to the building fund. Clerk reported thirty-six (36) ayes; two (2) excused (Supervisors Frost and Kluck). Motion carried. Moved by Supervisor H. Anderson, seconded by Supervisor Sroda that the auditor's report be accepted as amended by the last motion. Clerk reported thirty-six (36) ayes; two (2) excused (Supervisors Frost and Kluck) Motion carried. Moved by Supervisor Kitowski, seconded by Supervisor Kirschling that the county retain Rollin Mabie firm as county accountants for another year. Motion carried.

Moved by Supervisor Schulfer, seconded by Supervisor Krogwold to adjourn until 2:00 P. M. Motion carried.

November 14, 1961, 2:00 P. M.

Meeting called to order by Hon. Nat Kinney, chairman of the Board. County Clerk Carl F. Scheider called the roll and reported thirty-six (36) present; one (1) absent (Supervisor Wysocki); one (1) excused (Supervisor C. Anderson). The chairman announced a quorum present.

The clerk read the following resolution:

RESOLUTION 64

November 14, 1961

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

Whereas, the Personnel Committee has submitted a salary survey and job classification plan which has been adopted by the Portage County Board of Supervisors, and

Whereas, the Personnel Committee has met and recommends consideration for the public officials in regards their salaries.

Therefore be it resolved, that the following officials shall receive the following pay raises effective January 1, 1962.

	Raise	New Monthly Salary	New Yr. Salary
Sheriff	\$25.00	\$450.00	\$5400.00
County Clerk	\$50.00	\$475.00	\$5700.00
County Treasurer	\$40.00	\$425.00	\$5100.00
Clerk of Courts	\$50.00	\$440.00	\$5280.00
Register of Deeds	\$25.00	\$410.00	\$4920.00

Be it further resolved, that the salary of the office of county judge which after January 1, 1962, will be shared by the county and the State of Wisconsin shall be increased by the county's share being increased by \$30.00 per month. The county judge's salary will be \$1,030 per month, Portage County paying \$530.00 and the State of Wisconsin paying \$500.00; annual salary will be \$12,360.00.

Personnel Committee

(s) CRAIG CORBETT

A. J. BABLITCH

STANLEY KIRSCHLING

STRATTON MARTIN

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Clerk reported thirty-six (36) ayes; two (2) excused (Supervisors Wysocki and C. Anderson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 65

November 14, 1961

To the Honorable Chairman and Members of the Portage County

Board of Supervisors:
Gentlemen:

Whereas, there has been in the past various requests by public officials for pay raises during their term of office, and

Whereas, now Portage County has adopted a pay plan for the employees which will give the County Board a sound basis for determining salaries for the public officials in the future.

Therefore be it resolved, that the following shall be the policy of the Portage County Board of Supervisors in regards to pay raises and the setting of the salary for all public officials in the future.

1. All salaries shall be set prior to the term of office as required by Wisconsin Statutes.

2. No salary increase for an officer with a two year term shall be considered during that term of office.

3. In the case of four and six year terms, the consideration of salary increase shall be reviewed only at intervals of two years where it is permissible by the Statutes.

Personnel Committee
(s) A. J. BABLITCH
CRAIG C. CORBETT
STRATTON MARTIN
STANLEY KIRSCHLING

Moved by Supervisor Corbett, seconded by Supervisor Bablitch that the resolution be adopted. Clerk reported thirty-six (36) ayes; two (2) excused (Supervisors Wysocki and C. Anderson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 66

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

Gentlemen:

Whereas, the per diem of the Portage County Board Members, has not been reviewed since 1958, when it was set at \$10.00 per day.

Therefore, be it resolved, that the per diem for Portage County Board of Supervisors members be set at \$12.00 per day for Board and committee meetings. Effective December 31, 1961.

(s) 31 SUPERVISORS

Moved by Supervisor Dobbe, seconded by Supervisor Doehr that the resolution be adopted. Clerk reported thirty-two (32) ayes; four (4) naves (Supervisors Frost, V. Jurgella, Wisniewski and Kinney); two (2) excused (Supervisors Wysocki and C. Anderson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 67

Stevens Point, Wis.
November 14, 1961

To the Honorable Board of Supervisors:

Whereas, the County Extension Agents were not included in the survey conducted by the Bureau of Personnel, therefore,

Resolved, that the sum of nine hundred dollars (\$900.00) be added to the extension budget to provide the following salary increases:

County Agent	\$300.00
County Club Agent	\$300.00
County Home Agent	\$300.00

(s) RUSSELL KROGWOLD
HENRY DOEHR
JOSEPH WOJCIK
NAT KINNEY

Approved Personnel Committee.

Moved by Supervisor Wojcik, seconded by Supervisor Krogwold that the resolution be adopted. Clerk reported thirty-five (35) ayes; one (1) naye (Supervisor Beck); two (2) excused (Supervisors Wysocki and C. Anderson). Resolution adopted.

The clerk read the following resolution.

RESOLUTION 68

November 14, 1961

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

Whereas, it has been made mandatory by the Wisconsin Legislature that all counties of Wisconsin participate in the Wisconsin Retirement Fund.

Therefore be it resolved, that the county Board of the County of Portage pursuant to the provisions of section 66.902 of the Wisconsin Statutes such county hereby determines to be included under the Wisconsin Retirement Fund as of January 1, 1962.

Be it further resolved that Portage County by action of the County Board elects to use Plan two (2) in the determination of Portage County's share of contribution to the Wisconsin Retirement Fund.

Be it further resolved, that in the event any court action or legislative action provides that any of the acts of compulsion by the Wisconsin Legislature making it mandatory for a county to participate in the Wisconsin Retirement Fund are declared unconstitutional or in any other way invalidated, Portage County shall not have waived its right to withdrawal from all or any portion of the Wisconsin Retirement Fund by the adoption of this resolution.

Be it further resolved, that upon the adoption of this resolution the county clerk shall submit a certified notice of the election made hereunder to the board of trustees of the Wisconsin Retirement Fund. Such notice of election shall (1) be in writing; (2) Indicate the date of such action; (3) be officially certified by the county clerk of Portage County and (4) enclose a copy of the adopted resolution.

Personnel Committee
(s) CRAIG C. CORBETT
A. J. BABLITCH
STRATTON MARTIN
STANLEY KIRSCHLING
A. P. DOBBE

Moved by Supervisor Corbett, seconded by Supervisor Bablitch that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor C. Anderson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 69

November 14, 1961

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

Whereas, Portage County will be one of the counties that will be compelled to participate in the Wisconsin Retirement Fund, and

Whereas, this participation will cost the Portage County taxpayers in excess of one million dollars over the period of time which the county will be required to pay for the prior service feature of this retirement plan alone, and

Whereas, it has been indicated by attendance at a meeting in Stevens Point, Wisconsin that several counties may join in a legal test of this prior service feature.

Therefore be it resolved that Portage County appropriate the

sum of \$500.00 to a special fund, to be used or expended to engage legal counsel, jointly with other counties of Wisconsin, to test the legality of the various parts of the Wisconsin Retirement Fund made compulsory by Chapter 459 of the 1961 Wisconsin Statutes.

(s) CRAIG C. CORBETT
STRATTON MARTIN
STANLEY KIRSCHLING

Moved by Supervisor Krogwold, seconded by Supervisor Kluck that the resolution be adopted. Moved by Supervisor H. Anderson, seconded by Supervisor Krogwold that the resolution be amended to read \$1000.00. Clerk reported thirty-one (31) ayes; six (6) naves (Supervisors Bablitch, Bender, Behr, Beck, Kirschling and Jacobson); one (1) excused (Supervisor C. Anderson). Amendment carried.

Clerk reported thirty-five (35) ayes; two (2) naves (Supervisors Bablitch and Beck); one (1) excused (Supervisor C. Anderson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 70

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

Whereas, the Law Enforcement Committee of the Portage County Board of Supervisors having met and discussed the rates for prisoners confined in the Portage County Jail. Therefore, be it resolved that Section 9 of Resolution Number 41 adopted March 7, 1959, be amended to read — Huber Law prisoners be charged \$5.00 per day rate while serving sentence at the County Jail. This \$5.00 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.

To be effective January 1, 1962.

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

Moved by Supervisor Wojcik, seconded by Supervisor Mehne that the resolution be adopted. Clerk reported thirty-six (36) ayes; one (1) excused (Supervisor C. Anderson); one (1) present (Supervisor Bender). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 71

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

Whereas, the Equalization Committee has met with the supervisor of assessments regarding the statistical report of property valuations for Portage County, and

Whereas, discussions were held and questions were answered. Therefore, be it resolved that the statistical report of property valuations for Portage County be accepted as prepared and read by the Department of Taxation,

(s) A. J. BABLITCH
CARROLL WINKLER
VINCENT JURGELLA

Moved by Supervisor Krogwold, seconded by Supervisor Beck that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor C. Anderson). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 72

Whereas, the national program called Rural Areas Development

has been established by the Congress as a major responsibility of the United States Department of Agriculture, with responsibilities assigned specifically to the various agencies within the USDA; and

Whereas, the Secretary of Agriculture has assigned to the Cooperative Extension Service, nationally, the responsibility for providing the organizational and educational leadership essential to the success of Rural Areas Development, including the involvement of people from all segments of the population in a county, i.e., farming, business, industry, labor, profession;

Whereas, the overall objective of Rural Areas Development is total economic development in the areas or county where it is undertaken;

Be it therefore resolved that the county extension agents in Portage County, under the direction of the County Agricultural Committee and the University of Wisconsin, be charged with the responsibility for organization and education in rural area development work in Portage County; and

Whereas, the ideas embodied in rural areas development apply as well in non-rural areas of the county;

Be it further resolved that this work be known as resource development work in Portage County and that the county extension agents carry out this expanded program, with such necessary staffing and adjusting of workloads under the Agricultural Committee, as may be mutually agreeable to the County Agricultural Committee and the University of Wisconsin, and in cooperation with other appropriate board committees, industrial committees and groups such as Chambers of Commerce.

(s) RUSSELL KROGWOLD
HENRY DOEHR
JOSEPH WOJCIK

Moved by Supervisor Krogwold, seconded by Supervisor Doehr that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor C. Anderson). Resolution adopted.

The chairman announced the following to serve on the committee to investigate the numbering of streets in rural areas: Mr. H. Anderson, Mr. Wojcik and Mr. Corbett.

Moved by Supervisor Schulfer, seconded by Supervisor Doehr that the board adjourn until November 15, 1961 at 10:00 A. M. Motion carried.

SIXTH DAY

November 15, 1961, 10:00 A. M.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. County clerk called the roll and reported thirty-five (35) present; two (2) absent (Supervisors Frost and Schulfer); one (1) excused (Supervisor Martin). The chairman announced a quorum present. (Enter Schulfer).

The Rev. Kaim of the St. Michael's Church at Junction City opened the meeting with prayer. The supervisors saluted the lag. (Enter Frost).

Mr. Alfred Lewandowski, clerk of courts addressed the Board about notifying jurors by personal service. Moved by Supervisor Dobbe, seconded by Supervisor Losinski that this problem be given to the Law Enforcement Committee. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Martin). Motion carried.

The clerk read the following resolution:

RESOLUTION 73

To the Members of the Portage County Board of Supervisors:
Whereas, an insurance premium is due the Hardware Mutual Insurance Co. and,

Whereas, arrangements have been made by the county clerk to pay this premium the first week in January.

Therefore, be it resolved that this premium be paid the first week in January.

(s) PAUL B. KITOWSKI
VINCENT JURGELLA

Moved by Supervisor Krogwold, seconded by Supervisor Wojcik that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Martin). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 74

Whereas, the Portage County Welfare Board had previously adopted Schedule "B" as the compensation plan to be followed in Portage County,

Now therefore be it resolved, that the County Merit System Compensation Plan be adopted for the Portage County Welfare Department employees shall be Schedule "C" for employees of Group I (professional) and Schedule "C" for Group III (clerical).

Be it further resolved, that Schedule "C" of the County Merit System Compensation Plan shall be effective on January 1, 1962. Dated, November 15, 1961.

Portage County Welfare Board
(s) CHARLES ANDERSON, Chairman
HAROLD FROST, Vice-Chairman
GEO. FLETCHER, Member
HENRY W. STINSON, Member
HENRY SWENSON, Member

Moved by Supervisor Frost, seconded by Supervisor Sroda that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Martin). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 75

Whereas, state reimbursement is available to Portage County for payments contributed to the retirement fund for eligible personnel employed by the Portage County Welfare Department, but requires that such contributions by the County be made through the administration fund of the Portage County Welfare Department,

Be it resolved, that the proportionate share to be paid by Portage County toward the retirement fund for the eligible personnel employed by the Portage County Welfare Department be charged against the administration fund of the Portage County Welfare Department.

Dated November 15, 1961.

(s) CHARLES ANDERSON
HENRY STINSON
HAROLD FROST
HENRY SWENSON
GEO. FLETCHER

Moved by Supervisor C. Anderson, seconded by Supervisor Dobbe that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Martin). Resolution adopted.

While going through the budget item by item, additions and corrections were made which are as follows:

Moved by Supervisor Corbett, seconded by Supervisor Burant that \$2000.00 be added to the County Board budget. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that \$928.00 be added to the county clerk budget. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that \$780.00 be added to the county treasurer budget. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Dobbe

that \$300.00 be added to the tax roll and assessment budget. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Doehr that \$1,470.00 be added to the district attorney budget. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Mehne that \$6,000.00 be added to the courts (county-circuit) budget. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Dobbe that \$782.27 be added to the County-City Building Commission. Motion carried.

The clerk read the following resolution:

RESOLUTION 76

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

Gentlemen:

Whereas, the Portage County Board of Supervisors has authorized the purchase of six cars for the sheriff's department.

Therefore, be it resolved that \$10,356.94 be added to the law enforcement's budget for the year of 1962.

(s) HAROLD MEHNE
GEO. FLETCHER
ARLEIGH HETZEL
ERNEST P. MARCHEL
G. B. LOVE

Moved by Supervisor Mehne seconded by Supervisor Fletcher that the resolution be adopted. Resolution adopted voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer that \$1,835.00 be added the law enforcement budget. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Burant that \$200.00 be added to the law enforcement budget for the personal service on jurors. Motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Burant that \$2000.00 be deducted from the courts (county-circuit) budget.

Moved by Supervisor Schulfer, seconded by Supervisor Jacobson to amend the amount to \$1000.00. Amendment lost. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that \$828.00 be added to the register of deeds budget. Motion carried.

Moved by Supervisor Bablitch, seconded by Supervisor Kirschling that \$300.00 be added to the county nurse budget. Motion carried.

Moved by Supervisor Krogwold, seconded by Supervisor Kirschling that \$900.00 be added to the agricultural extension work. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Krogwold that the figure under aid to common schools of of \$46,980.14 be changed to \$46,575.58. Motion carried. Moved by Supervisor

C. Anderson, seconded by Supervisor Dobbe that \$700.00 be added to the welfare administration budget. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that \$466.00 be added to the service officer budget. Motion carried.

Moved by Supervisor Krogwold, seconded by Supervisor Zurawski to adjourn until 2:00 p. m. Motion carried.

**2:00 P. M. County-City Building, Stevens Point, Wisconsin
November 15, 1961**

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. Roll call by the clerk revealed thirty-six (36) present; one (1) absent (Supervisor Frost); one (1) excused (Supervisor Martin). The chairman announced a quorum present.

Moved by Supervisor H. Anderson, seconded by Supervisor Wojcik that \$600.00 be added to the fairs budget. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that the courts (county-circuit) budget be reduced by \$900.00.

Clerk reported thirty-six (36) ayes; one (1) absent (Supervisor Frost); one (1) present (Supervisor Martin). Motion carried. (Enter Frost)

Moved by Supervisor Corbett, seconded by Supervisor Kluck that \$360.00 be added to the highway administration budget. Motion carried.

Clerk read the following resolution:

RESOLUTION 77

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

We, the undersigned chairman of supervision of the respective Towns of Grant and Pine Grove, Portage County, respectfully petition the Portage County Board of Supervisors to — Place County Trunk W as it extends from the intersection of the Portage-Wood County line east to the point where it turns south on its present route and to consider an extension from that point to the proposed new Highway 51 on a rebuilding program list under which federal, state and county funds are available.

The petitioners urge immediate action whereas — an intersection with a major highway is involved.

(s) CRAIG C. CORBETT, Town of Grant
CECIL R. BENDER, Town of Pine Grove

Moved by Supervisor Corbett, seconded by Supervisor Losinski that the resolution be referred to the Committee on Roads & Bridges and Highway Committee. Motion carried.

The clerk re-read resolution No. 46. Moved by Supervisor Beck, seconded by Supervisor Kirschling that the resolution be adopted. Moved by Supervisor H. Anderson, seconded by Supervisor Doebr that \$360.00 be added to the total amount stated in resolution No. 46. Amendment carried. Moved by H. Anderson, seconded by Supervisor Corbett that the resolution be tabled until the report from the committee. Motion carried.

The clerk read the following resolution:

RESOLUTION 78

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

Whereas certain county trucks have reached the point where they are no longer operating at a profit, and

Whereas it would not be profitable to repair them.

Now, therefore, be it resolved, that your Highway Committee be given the authority to trade in and purchase four (4) new rear wheel drive trucks.

(s) FRANK BECK
JOE SRODA
TED BURANT
Highway Committee

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that the resolution be adopted. Moved by Supervisor H. Anderson, seconded by Supervisor Schulfer that the previous highway resolution be called back to the floor. Motion carried. Moved by Supervisor H. Anderson, seconded by Supervisor Krogwold that \$5,718.92 be included in the highway resolution for the amount of the county budget. Motion carried.

Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Martin). Resolution No. 78 adopted.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer that the amount of \$44,370.00 earmarked "retirement" (Wisconsin Retirement Fund) be added in the contingent fund. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Kluck that the amount of \$9000.00 be earmarked "court reorganization" be added to the contingent fund. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Bablitch that \$10,000.00 be marked allocated contingent fund. Motion carried.

Moved by Supervisor Bablitch, seconded by Supervisor Wojcik that utility tax from state be increased to \$55,000.00. Motion carried.

Moved by Supervisor Schuller, seconded by Supervisor Corbett that municipal ordinance fees in the amount of \$4000.00 be included under fees and costs. Motion carried.

Moved by Supervisor Marchel, seconded by Supervisor Burant that board of prisoners be increased to \$4000.00. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that consideration of the budget be tabled temporarily. Motion carried.

The clerk read the following resolution:

RESOLUTION 79

To the Honorable Chairman and Members of the Portage County Board of Supervisors:
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. Total amount \$4153.60.

Moved by Supervisor Bablitch, seconded by Supervisor Doehr that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Martin). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 80

We, your Judiciary Committee, to whom was referred the schedule of claims for damages done by dogs, beg to report as follows: Total amount — \$1762.53.

(s) RUSSELL KROGWOLD
HENRY DOEHR
CARROLL WINKLER
THOMAS GUYANT
EDWARD LOSINSKI

Moved by Supervisor Krogwold, seconded by Supervisor Corbett that the resolution be adopted. Moved by Supervisor Burant, seconded by Supervisor Zurawski that a claim in the amount of \$13.50 for a collie cattle dog be disallowed. Motion carried. Clerk reported thirty-six (36) ayes; one (1) nay (Supervisor Kitowski); one (1) excused (Supervisor Martin). Resolution adopted.

Moved by Supervisor H. Anderson, seconded by Supervisor C. Anderson that the budget be recalled to the floor. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Love that the county tax levy for the county budget for 1962 be \$631,049.30. Clerk reported thirtys-even (37) ayes; one (1) excused (Supervisor Martin). Budget adopted.

Moved by Supervisor H. Anderson, seconded by Supervisor Doehr that the sum of \$18,495 be adopted as the county superintendent and special schools budget. Clerk reported twenty-three (23) ayes. Budget adopted.

The clerk read the following resolution:

RESOLUTION 81

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

We, your Committee on Claims, met in adjourned session and have allowed or disallowed them as follows:

Moved by Supervisor Bablitch, seconded by Supervisor Kluck that the resolution be adopted. Clerk reported thirty-seven (37) ayes; one (1) excused (Supervisor Martin). Moved by Supervisor

Krogwold, seconded by Supervisor Kluck that Mr. Kinney's claim be allowed. Motion carried.

The clerk read the following resolution:

RESOLUTION 82

To the Honorable Board of County (Portage) Supervisors:
Gentlemen,

The Portage County Board of Supervisors having set a per diem salary for its members of \$12.00 per day and mileage at \$.07 per mile. Now therefore be it resolved that effective January 1, 1962, the per diem for the Portage County Park Commission be \$12.00 per day and mileage at \$.07 per mile.

(s) H. C. ATKINS
ED. R. ZURAWSKI
RAY CLARK

Moved by Supervisor Zurawski, seconded by Supervisor Krogwold that the resolution be adopted. Moved by Supervisor H. Anderson, seconded by Supervisor Fletcher the resolution be amended to read December 31, 1961. Amendment carried. Moved by Supervisor Schulfer, seconded by Supervisor Zurawski that this resolution be amended to include the Park Commission, Building Commission, Infirmary Board and School Committee. Amendment carried. Clerk reported thirty-six (36) ayes; one (1) absent (Supervisor Wisniewski); one (1) excused (Supervisor Martin). Resolution adopted.

Moved by Supervisor H. Anderson, seconded by Supervisor Beck that resolution No. 78 be called back. Motion carried. Moved by Supervisor Corbett, seconded by Supervisor Dobbe, that the resolution be amended to read that the Highway Committee also be authorized to advertise for bids. Motion carried. Clerk reported thirty-six (36) ayes; one (1) absent (Supervisor Wisniewski); one (1) excused (Supervisor Martin). Resolution adopted.

Supervisor C. Anderson resigns from the Building Commission and moves to proceed with an informal ballot, seconded by Supervisor Schulfer. The first ballot resulted in Kluck, 6; Bablitch, 3; Kitowski, 7; Dobbe, 3; Guyant, 14. Supervisor Bablitch wishes to be excluded. The second ballot resulted in Kluck, 6; Kitowski, 6; Dobbe, 2; Guyant, 18; Mehne, 4. The third ballot resulted in Kluck, 2; Kitowski, 6; Guyant, 24; Mehne, 1; Dobbe, 1. Moved by Supervisor Corbett, seconded by Supervisor Krogwold that the informal ballot be declared formal and Thomas Guyant receiving the majority votes cast be elected to the Building Commission.

Moved by Supervisor C. Anderson, seconded by Supervisor Corbett that the clerk write to our Senator and Assemblyman instructing them to inform the board of legislation that will affect the board before it has to be voted on. Motion carried.

Supervisor C. Anderson resigned from the Welfare Committee and moved that the board remain as 4 until such board is replaced by 5 next January, seconded by Supervisor Mehne. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Corbett that the board recess so that a committee can be elected. Motion carried.

Welfare Committee is Harold Anderson, Harold Frost, Henry Stinson, Henry Swenson, George Fletcher. Moved by Supervisor Krogwold, seconded by Supervisor Corbett that the committee be accepted. Motion carried.

The clerk read the following resolution:

RESOLUTION 83

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

this board.

(s) CHARLES ANDERSON

Moved by Supervisor H. Anderson, seconded by Supervisor Mehne that the resolution be adopted. Clerk reported thirty-one (31) ayes; six (6) absent (Supervisors Frost, V. Jurgella, Bablitch, Zurawski, Winkler and Wisniewski); one (1) excused (Supervisor Martin). Resolution adopted.

Moved by Supervisor Dobbe, seconded by Supervisor Schulfer, that the board adjourn 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.

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COUNTY AND JUDICIARY OFFICERS, 1961

Hon. Herbert A. Bunde Circuit Judge
 Wis. Rapids, Wis.

Stanley R. MocarSKI Circuit Court Reporter
 Wis. 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

Carolyn Giese County Court Reporter

Carl F. Scheider County Clerk

Patricia Sharafinski Deputy Clerk

Marlene King Deputy Clerk

Edward D. Haka Register of Deeds

Patricia Glodowski Deputy Register of Deeds

Delphine Jakush 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

Bernadette Schoen Home Demonstration Agent

Emil Meshak Sheriff

Nick Check Chief Deputy

Thomas Milanowski Deputy Sheriff

Joseph S. Bodzislaw Coroner

Myron Groshek Deputy Coroner

Clifford Larson Superintendent of Schools

Merton Peterson Supervising Teacher

John Potter, Wis. Rapids, Wis. State Senator

Norman Myhra, Stevens Point, Wis. Assemblyman

Hassel Vaughn, P. O. Stevens Point, Wis.) County

Myron Conway, P. O. Stevens Point, Wis.) Veterans Service

James Crowley, P. O. Stevens Point, Wis.) Commission

Robert E. Kostka, P.O. Stevens Point, Wis.) Jury

Vilas O. Waterman, P. O. Bancroft, Wis.) Commissioners

Carlton Rustad, P. O. Stevens Point, Wis.)

Robert A. Bablitch Public Administrator

W. E. Atwell, Jr. Divorce Counsel

Perry Worden County Highway Commissioner

Neal Ketchum)

Raymond Kitowski) Highway Motor Police

William Kvatek)

Myles Burcham)

Dr. S. R. Miller Physician

Dr. A. G. Dunn Eye, Ear, Nose and Throat Physician

Nat Kinney Chairman County Board

Charles Anderson First Vice-Chairman County Board

Harold Anderson Second Vice-Chairman County Board

Raymond Bartkowiak Welfare Director

Donald A. Merdan Service Officer

Ruth Gilfry County Nurse

Hon James H. Levi, Ex-Officio) Circuit

Kenneth Grover, Stevens Point) Court

W. E. Atwell, Sr., Stevens Point) Commissioners

Francis A. Mozuch Tax Roll Dept. Head