

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

January 16, 1962

March 20, 1962

April 17, 1962

June 21, 1962

August 21, 1962

October 9, 1962

October 31, 1962

Nat Kinney **Chairman**
Theodore Schulfer **1st Vice Chairman**
Edward Losinski **2nd Vice Chairman**
Carl F. Scheider **County Clerk**

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
January 16, 1962

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 January 16, 1962.

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 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, Melvin Melum
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 thirty-one (31) present; three (3) absent (Supervisors Kirschling, Jacobson and Winkler); three excused (Supervisors Losinski, Martin and Beck). The chairman announced a quorum present. The supervisors saluted the Flag.

The county clerk read the appointment of Melvin Melum for the office of supervisor of the Village of Nelsonville to fill out the unexpired term of Charles Anderson, who resigned. Moved by Supervisor Marchel, seconded by Supervisor Sroda that the member be accepted. Motion carried voice vote.

Norman Myrha addresses Board. (Enter Supervisor Winkler).

The chairman stated that the chair occupied by Charles Anderson, first vice chairman, will be occupied by Harold Anderson until the Spring Session and Edward Losinski will occupy Harold Anderson's chair.

Moved by Supervisor Kluck, seconded by Supervisor Sroda that the reading of the minutes of the previous meeting be dispensed with. Motion carried.

Bills of December read. Moved by Supervisor Corbett, seconded by Supervisor Wisniewski that the items listed as Holiday Time be disallowed. Referral on Supervisor Corbett's motion by Supervisor Love and seconded by Supervisor Doehr that the six items listed as Holiday Time be referred to the Personnel Committee and for them to report at the next meeting. Motion carried.

RESOLUTION NO. 85

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

Whereas, the Portage County Board of Supervisors of Portage County approve bills incurred during the month of December, 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 December, 1961, be paid as read, except for the bills that were referred to the Personnel Committee.

(s) H. P. ANDERSON

Moved by Supervisor H. Anderson, seconded by Supervisor Kitowski that the resolution be adopted. Motion carried. Roll call by clerk revealed thirty-three (33) ayes; two (2) absent (Supervisors Kirschling and Jacobson); three (3) excused (Supervisors Losinski, Martin and Beck). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 86

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 and had been on order since the month of November, 1961.

Whereas, we find the bills as read to be in order, now

Therefore, be it resolved that these accounts be approved as read.

(s) A. P. DOBBE
 HAROLD MEHNE
 THOMAS GUYANT

Moved by Supervisor Dobbe, seconded by Supervisor Mehne that the resolution be adopted. Motion carried. Roll call by the clerk revealed nineteen (19) ayes; one (1) absent (Supervisor Kirschling);

two (2) excused (Supervisors Losinski and Beck). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 87

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

Whereas, the Portage County Board of Supervisors of Portage County approve bills for the month of December, and;

Whereas, there are several bills for the month of January of 1962, that should be approved for payment before the Finance Committee meets in February or the Board meeting in March, and,

Whereas, these bills have been approved by the various committees and orders have been signed by the chairman.

Therefore, be it resolved, that these bills be approved for payment.

(s) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-three (33) ayes; two (2) absent (Supervisors Kirschling and Jacobson); three (3) excused (Supervisors Losinski, Martin and Beck). Resolution adopted.

Moved by Supervisor Corbett, seconded by Supervisor S. Jurgella that the bill submitted by Mrs. Lucille Hafner for testing clerk-typist and clerk-stenographer applicants for Portage County be paid. Roll call by the clerk revealed thirty-three (33) ayes; two (2) absent (Supervisors Kirschling and Jacobson); three (3) excused (Supervisors Losinski, Martin and Beck). Motion carried.

Moved by Supervisor Zurawski that the Board adjourn until 2:00 P. M. Motion carried. Before dismissing, the clerk read resolutions pertaining to changes in the County Trunk Highway System.

January 16, 1962

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

Meeting called to order by Hon. Nat Kinney, chairman of the Board. Roll call by the county clerk revealed thirty-four (34) present; three (3) absent (Supervisors Wojcik, Jacobson and Beck); one (1) excused (Supervisor Losinski). The chairman announced a quorum present. (Enter Beck).

At this time, Mr. Donald A. Merdan, Veterans Service Officer, gave his report to the Board. (Enter Supervisor Wojcik).

The clerk read the following resolution:

RESOLUTION NO. 88

Whereas, the State Highway Commission is contemplating a relocation of U. S. Highway 51 from the South County Line to the junction with S.T.H. No. 54, which change will materially affect the traffic use on certain county trunk highways in this county.

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

What is now known as County Trunk "BB" from the South County Line on the south line of Section 35, T. 21 N., R. 8 E., thence northeasterly and northerly to County Trunk Highway "W" near the west one-quarter corner of Section 12, T. 21 N., R. 8 E., a distance of approximately 4.70 miles.

(s) FRANK BECK

JOE SRODA

TED BURANT

Moved by Supervisor Beck, seconded by Supervisor Sroda that the resolution be adopted. Resolution adopted voice vote.

The clerk read the following resolution:

RESOLUTION NO. 89

Whereas, the State Highway Commission is contemplating a

relocation of U. S. Highway No. 51 from the south county line to the junction with S. T. H. No. 54, which change will materially affect the traffic use on certain county trunk highways in this county,

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

What is now known as County Trunk Highway "B" from its junction with County Trunk "W" at the southeast corner of Section 33, T. 22 N., R. 8 E., thence north, east and north to State Trunk Highway 54 in Section 27, T. 23 N., R. 8 E., a distance of approximately 7.95 miles.

(s) FRANK BECK
JOE SRODA
TED BURANT

Moved by Supervisor Kluck, seconded by Supervisor Sroda that the resolution be adopted. Resolution adopted voice vote.

The clerk read the following resolution:

RESOLUTION NO. 90

Whereas, the State Highway Commission is contemplating a relocation of U. S. Highway 51 from the South County Line to the junction with S.T.H. 54, which change will materially effect the traffic use on certain county trunk highways in this county.

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

Present U. S. H. 51 from the South County Line in Section 31, T. 21 N., R. 9 E., thence northeasterly, northerly, northwesterly and northerly to State Trunk Highway 54 in Section 7, T. 22 N., R. 9 E., a distance of approximately 11.56 miles.

(s) FRANK BECK
JOE SRODA
TED BURANT

Moved by Supervisor Burant, seconded by Supervisor Sroda that the resolution be adopted. Resolution adopted voice vote.

The clerk read the following resolution:

RESOLUTION NO. 91

By the Portage County Board of Supervisors:

Resolved that pursuant to its authority under Chapter 52, Laws of 1961 of the State of Wisconsin, that the Portage County Board of Supervisors hereby authorizes the Portage County Highway Committee to make orders for laying out, relocating and improving county trunk highways.

(s) FRANK BECK
JOE SRODA
TED BURANT

Moved by Supervisor Beck, seconded by Supervisor Sroda that the resolution be adopted. Resolution adopted voice vote. Moved by Supervisor Anderson, seconded by Supervisor Corbett that the resolution be amended to read that anything under a mile the committee has authority to make orders for laying out, relocating and improving county trunk highways. Motion carried voice vote.

RESOLUTION NO. 92

By the Portage County Board of Supervisors:

Resolved that pursuant to its authority under Chapter 52, Laws of 1961, of the State of Wisconsin, that the Portage County Board of Supervisors hereby authorize the Portage County Highway Committee to take orders for laying out, relocating and improving C.T.H. "P" from a point on the marked and traveled official county trunk highway system on the Portage and Wood County Line — 132' north of the southwest corner of Section 19, Township 23 north, Range 7 East, and extending thence northeasterly along the most

direct route deemed feasible by the County Highway Committee to a point on the west corporate limits of the City of Stevens Point — 1210' north of the southeast corner of Section 36, Township 24 North, Range 7 East.

(s) FRANK BECK
JOE SRODA
TED BURANT

Map attached to the resolution as Exhibit "A."

Moved by Supervisor Beck and seconded by Supervisor Sroda that the resolution be adopted. Resolution adopted voice vote.

The clerk read the following resolution:

RESOLUTION NO. 93

Whereas, the Portage County Board of Supervisors are desirous of compensating its employees in line with others within the area, Whereas, the average increase both in industry within the area and the city of Stevens Point was three per cent (3%).

Therefore, be it resolved that the Portage County Board of Supervisors grant an increase of three per cent (3%) across-the-board to the employees of Portage County Highway Department.

(s) FRANK BECK
JOE SRODA
TED BURANT

Moved by Supervisor Burant, seconded by Supervisor Sroda that the resolution be adopted. Motion carried. Roll call by the clerk revealed twenty-one (21) ayes; fourteen (14) nays; two (2) absent (Supervisors Kirschling and Jacobson); one (1) excused (Supervisor Losinski). Resolution adopted. Moved by Supervisor Bablitch, seconded by Supervisor Corbett that in the future, beginning this year, the County through the Personnel Committee and with the consultation of the other committees negotiate one contract for all county employees. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION NO. 94

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

Gentlemen:

Whereas, it is deemed advisable to establish a standard sick leave procedure for all county employes, and

Whereas, the Personnel Committee has been informed that this is mutually desired by the county employes.

Therefore be it resolved, that the following plan shall become effective January 1, 1962, for all county employes.

All county employes will accrue one (1) day of sick leave per month with no limit on the total accumulative total. When and employe is off sick there will be no credited sick leave day accumulated for that month and the day off or days off sick will be deducted from the employe's accumulated total.

Appropriate records shall be kept by the department head at all times and shall be kept current at all times and shall from time to time forward copies of these records to other offices or committees as directed by the County Board.

Termination of employment shall cancel all accumulated sick leave.

Be it further resolved, that any and all other resolutions and agreements as they relate to sick leave are hereby rescinded.

Personnel Committee
(s) CRAIG CORBETT
A. P. DOBBE
A. J. BABLITCH
STANLEY KIRSCHLING

Moved by Supervisor Corbett, seconded by Supervisor S. Jurgella that the resolution be adopted. Motion carried. Roll call by the

clerk revealed thirty-five (35) ayes; two (2) absent (Supervisors Kirschling and Jacobson); one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 95

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

Whereas, there has been no complete and single system for vacations for the employes of Portage County, and

Whereas, it is advisable that we have one system for all county employes, and

Whereas, the Personnel Committee has been informed that this single system is also mutually desired by the county employes.

Therefore be it resolved, that the following vacation schedule shall be in effect, for all Portage County employes, as of the date of passage of this resolution.

After one (1) year of service	one (1) week vacation
After two (2) years of service	two (2) weeks vacation
After fifteen (15) years of service	three (3) weeks vacation

Vacation shall be taken as they are earned and shall not be accumulative from year to year.

A week's vacation is interpreted to mean a working week.

Be it further resolved, that any and all other resolutions and agreements as they relate to vacations are hereby rescinded.

Personnel Committee

(s) CRAIG CORBETT

A. J. BABLITCH

STANLEY KIRSCHLING

A. P. DOBBE

Moved by Supervisor Corbett, seconded by Supervisor Dobbe that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-five (35) ayes; two (2) absent (Supervisors Kirschling and Jacobson); one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 96

Whereas, Portage County, under the law, may obtain reimbursement from the State of Wisconsin for premiums paid for Workmen's Compensation Insurance and Health Insurance on the eligible employes of the Portage County Welfare Department, provided the same are charged to administrative funds of that department,

Be it resolved that all payments made by Portage County for premiums for Workmen's Compensation and Health Insurance on the eligible employes of the Portage County Welfare Department be charged to the Portage County Welfare Department administrative fund.

Dated: December 14, 1961.

(s) HAROLD J. FROST, Chm.

HENRY STINSON

HENRY SWENSON

GEO. FLETCHER

Moved by Supervisor Frost, seconded by Supervisor Kitowski that the resolution be adopted. Resolution adopted voice vote.

The clerk read the following resolution:

RESOLUTION NO. 97

Whereas, Portage County may, under the law, be required to pay toward the retirement benefits of the eligible employes of the Portage County Welfare Department, and

Whereas, such contributions by Portage County, when made, are reimbursable to the County by the State of Wisconsin,

Be it resolved, that any retirement benefits paid by Portage County on behalf of the eligible employees of the Portage County welfare Department be charged to the Portage County Welfare Department Administrative Account.

Dated: December 14, 1961.

(s) HAROLD J. FROST, Chm.
HENRY STINSON
HENRY SWENSON
GEO. FLETCHER

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

The clerk read the following resolution:

RESOLUTION NO. 98

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

Gentlemen:

Whereas, Portage County owes to the Public Employes Social Security Fund of the State of Wisconsin for back payment of Social Security of County Board Members required under Wisconsin Statutes.

Therefore be it resolved that, the following amounts of money for the respective years, in regard to Social Security for County Board Members shall be paid to the Wisconsin Public Employes Social Security Fund.

1957	\$ 362.25
1958	588.60
1959	866.70
1960	707.40
1961	892.20
	<hr/>
	\$3,414.15
Less credits	136.80
	<hr/>
	\$3,280.35

Be it further resolved, that the amount of \$3,280.35 be paid from the contingent fund of the year 1961 on this account.

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

Moved by Supervisor Corbett, seconded by Supervisor Fletcher that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-five (35) ayes; two (2) absent (Supervisors Kirschling and Jacobson); one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 99

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

Whereas, Portage County now is under the state retirement for county employes, and

Whereas, \$44,370.00 was put into the contingent fund earmarked "Retirement,"

Therefore, be it resolved that \$44,370.00 be transferred from the contingent fund to the retirement account.

(s) PAUL B. KITOWSKI
H. P. ANDERSON
THEODORE J. SCHULFER
RAY CLARK
HENRY W. STINSON
Finance Committee

Moved by Supervisor Anderson, seconded by Supervisor S. Jurgella that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-five (35) ayes; two (2) absent (Supervisors Kirschling and Jacobson); one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 100

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

Gentlemen:

Whereas, it is reasonable that Portage County should adopt an informative and systematic plan for street naming and building numbering for the rural municipalities.

Therefore be it resolved, that the following advisory plan on street naming and building numbering for rural areas of Portage County be adopted.

STREET NAMES

- 1—Municipal Boards shall choose and establish street names within its municipal boundary.
- 2—Federal and state trunk highways shall be designated by their number in all municipalities.
- 3—County trunk highways shall be designated by their letters in all municipalities.

STREET SIGNS

- 1—Street signs shall have four (4) inch letters or numbers to indicate street names, letters or number.
- 2—Street signs shall be set so that the sign is seven (7) foot from the ground level.
- 3—It is recommended that bordering municipalities use different color combinations for street signs.
- 4—Types of posts for mounting street signs shall be optional to the individual municipality.

BUILDING NUMBERING SYSTEM

- 1—Type of sign, colors and location shall be determined by the individual municipal board.
- 2—Numbering of buildings that are in areas contiguous with the City of Stevens Point or any municipality that has a systematic numbering system, should be adhered to by the municipal board in numbering buildings in a more urban area.
- 3—Townships are urged to use the following plan:
 - A—Each township is assigned a letter as designated on the attached map of Portage County.
 - B—Each building should be assigned a number, commencing in the northwest corner of the township whenever it is practical to do so.
 - C—When numbering signs are established, the townships letter should prefix the building's assigned number. With the combination letter and number there will be no duplication of building numbers in Portage County.

PLAN COORDINATION

- 1—Each municipality shall file a master road map with the street names and building numbers with the Tax Roll Department of Portage County, whenever such municipality takes action to name streets or number buildings. Every effort should be made to keep this master map of the municipality up to date.
- 2—The Tax Roll Department will keep maps, street name index and other information on file. This material will be available to all municipal boards, commissions or committees to aid in all planning and development programs in Portage County.
- 3—Municipal boards should whenever possible furnish maps with street names and building numbers to duly constituted authorities to provide better fire protection, ambulance service and

other related public protection or service.

Special Committee on Street
Naming and Building Numbering

(s) CRAIG C. CORBETT

JOSEPH WOJCIK

H. P. ANDERSON

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

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the Special Committee on Street Naming and Building Numbering be dissolved. Motion carried voice vote. Moved by Supervisor Kitowski, seconded by Supervisor Bender to purchase a special map for the County Board Room. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION NO. 101

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

Gentlemen:

Whereas, the Portage County Board of Supervisors has selected Plan No. two of the Wisconsin Retirement Fund, and

Whereas, this was done to give employes of Portage County who are eligible for retirement the maximum benefits.

Therefore be it resolved, that the following shall be a statement of policy in regards employes retirement.

- 1—Employes who become eligible for retirement under the Wisconsin Retirement Fund shall retire at the end of the month or the quarter as they become eligible.
- 2—No continuation of or extension of employment shall be granted by the Portage County Board of Supervisors.

Personnel Committee

(s) CRAIG C. CORBETT

A. J. BABLITCH

A. P. DOBBE

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the resolution be tabled indefinitely. Motion carried. Roll call by the clerk revealed twenty-six (26) ayes; six (6) naves; three (3) absent (Supervisors Bender, Kirschling and Jacobson); three (3) excused (Supervisors Losinski, Clark and Wisniewski). Motion carried.

Moved by Supervisor Kluck, seconded by Supervisor Wojcik that Perry Worden's employment be extended for another year. Motion carried. Roll call by the clerk revealed twenty (20) ayes; twelve (12) naves; three (3) absent (Supervisors Bender, Kirschling and Jacobson); three (3) excused (Supervisors Losinski, Clark and Wisniewski). Moved by Supervisor Anderson, seconded by Supervisor Dobbe that the motion be amended to extend Worden's employment to April 30, 1962. Motion carried. Roll call by the clerk revealed twenty (20) ayes; twelve (12) naves; three (3) absent (Supervisors Bender, Kirschling and Jacobson); three (3) excused (Supervisors Losinski, Clark and Wisniewski). Amendment carried.

Moved by Supervisor Corbett, seconded by Supervisor Love that Bill Phillips' employment be extended to April 30, 1962. Roll call by the clerk revealed thirty-two (32) ayes; three (3) absent (Supervisors Bender, Kirschling and Jacobson); three (3) excused (Supervisors Losinski, Clark and Wisniewski). Motion carried.

Moved by Supervisor Dobbe, seconded by Supervisor Corbett that Ann McCullum's employment be extended to April 30, 1962. Roll call by the clerk revealed twenty-nine (29) ayes; five (5) excused (Supervisors Bablitch, Losinski, S. Jurgella, Clark and Wisniewski); four (4) absent (Supervisors Zurawski, Bender, Kirschling and Jacobson). Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 102

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

Gentlemen:

Whereas, Section 32.08 (4) of the Wisconsin Statutes Revised now provides as follows: / "Commissioners shall receive no salary but shall be compensated for actual service at an hourly rate to be fixed by the county board of such county. Commissioners shall also receive mileage at 7 cents per mile for necessary and direct round trip travel from their homes to the place where the condemnation commission conducts its hearings. The chairman of the county commission shall receive such reasonable sum, computed at the hourly rate as fixed by the county board, as shall be allowed by the circuit or county judge having jurisdiction over the hearing, for his administrative work in selecting and notifying the commissioners to serve in such condemnation hearing and his necessary out of the pocket expenses in connection therewith. All such compensation and expenses shall be paid by the condemnor on order approved by the circuit or county judge as the case may be." / instead of the per diem rate for the six-hour and/or a three-day day, and

Whereas, the effective date of such section was October 23, 1961.

Now, therefore, be it resolved that, in accordance with Section 32.08 (4) of the Wisconsin Statutes Revised, the Condemnation Commissioners shall receive compensation for actual service at the rate of \$4.00 per hour and 7 cents per mile for necessary and direct round trip travel from their home to the place where the commission conducts its hearings, and

Be it further resolved, that the chairman of the County Condemnation Commission shall receive such reasonable sum, computed at the above hourly rate, as shall be allowed by the circuit or county judge having jurisdiction over the hearing, for his administrative work in selecting and notifying the commissioners to serve in such condemnation hearing and his necessary out-of-pocket expenses in connection therewith, and

Be it further resolved, that said compensation be retroactive to the 23rd day of October, 1961.

Personnel Committee

(s) CRAIG CORBETT

A. P. DOBBE

A. J. BABLITCH

STANLEY KIRSCHLING

Moved by Supervisor Corbett, seconded by Supervisor Mehme that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty (30) ayes; three (3) absent (Supervisors Bender, Kirschling and Jacobson); five (5) excused (Supervisors Zurawski, Losinski, S. Jurgella, Clark and Wisniewski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 103

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

Gentlemen:

Whereas, from time to time due to legislative action or County Board action in relation to county employment, changes in types of reports and systems of keeping records are needed.

Therefore be it resolved, that the Personnel Committee of the Portage County Board, with the approval of the County Board chairman, be authorized to obtain the necessary forms and to require the various departments to use these forms for the keeping

of adequate personnel records.

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

Moved by Supervisor Corbett, seconded by Supervisor Dobbe that the resolution be adopted. Resolution adopted voice vote. Moved by Supervisor Anderson, seconded by Supervisor Corbett that the bill submitted by the chairman for committee work and County Board chairman work be paid. Motion carried. Roll call by the clerk revealed thirty (30) ayes; three (3) absent (Supervisors Bender, Kirschling and Jacobson); five (5) excused (Supervisors Zurawski, Losinski, S. Jurgella, Clark and Wisniewski).

The clerk read the following resolution tabled from the November, 1961 meeting:

RESOLUTION NO. 58

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 has 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 the \$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 Wojcik that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty (30) ayes; three (3) absent (Supervisors Bender, Kirschling and Jacobson); five (5) excused (Supervisors Zurawski, Losinski, S. Jurgella, Clark and Wisniewski). Resolution adopted.

Clerk read correspondence. Moved by Supervisor Corbett, seconded by Supervisor Anderson that the communication from Wisconsin Physicians Service be referred to the Personnel Committee. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Bablitch that the Board adjourn subject to the call of the chair. Motion carried voice vote.

The clerk read the final resolution:

RESOLUTION 104

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 this Board.

(s) H. P. ANDERSON

Moved by Supervisor Dobbe, seconded by Supervisor Mehne that

the resolution be adopted. Motion carried. Roll call by the clerk revealed twenty-nine (29) ayes; three (3) absent (Supervisors Bender, Kirschling and Jacobson); six (6) excused (Supervisors Zurawski, Losinski, S. Jurgella, Burant, Clark and Wisniewski). Resolution adopted.

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,
Portage County, Wis.

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
March 20, 1962

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 March 20, 1962.

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, Melvin Melum
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 thirty-six (36) present; two (2) absent (Supervisors Winkler and Kitowski). The chairman announced a quorum present. Reverend Przybylski of St. Bronislava Church, Plover, opened the meeting with a prayer. The supervisors saluted the Flag.

Moved by Supervisor Anderson, seconded by Supervisor Sroda that the reading of the minutes of the previous meeting be dispensed with. Motion carried. Voice vote.

Correspondence No. 1 read. Moved by Supervisor Krogwold, seconded by Supervisor Marchel that it be placed on file. Motion carried. Voice vote.

Correspondence No. 2 read. Moved by Supervisor Corbett, seconded by Supervisor Dobbe that it be placed on file. Motion carried. Voice vote.

The clerk read Resolution No. 105. Moved by Supervisor Corbett, seconded by Supervisor Kirschling that it be adopted. Moved by Supervisor Bender, seconded by Supervisor Doehr that Resolution No. 105 be held over until this afternoon for voting. Motion carried. Voice vote.

The clerk read Resolution No. 106. Moved by Supervisor Mehne, seconded by Supervisor Wojcik that it be adopted. Moved by Supervisor Corbett, seconded by Supervisor Schulfer that Resolution No. 106 be held over for voting until the afternoon session. Motion carried. Voice vote.

The clerk read the following resolution:

RESOLUTION NO. 107

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

Whereas, it becomes necessary to meet certain requirements of the Retirement Law for the elected County Highway Commissioner (Perry Worden) it is necessary the governing body extend his employment on a one year basis.

Now, therefore, be it resolved the Portage County Board of Supervisors extend the employment of Perry Worden as County Highway Commissioner for a period of one year from April 30, 1962 to April 30, 1963.

(s) ERNEST KLUCK
 CECIL R. BENDER
 HENRY SWENSON
 THEODORE J. SCHULFER
 ED R. ZURAWSKI

Moved by Supervisor Wojcik, seconded by Supervisor Sroda that the resolution be adopted. (Enter Supervisor Winkler). Moved by Supervisor Losinski, seconded by Supervisor Dobbe that a resolution in regards to the retirement of the other employees be brought up this afternoon. Moved by Supervisor Kluck, seconded by Supervisor Bender, that Resolution No. 107 be voted on. Motion carried. Roll call by the clerk revealed thirty-four (34) ayes, three (3) naves; one (1) absent (Supervisor Kitowski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 108

To the Members of the Portage County Board of Supervisors:
 Whereas, several supervisors have asked about the Wisconsin Taxpayer, and,

Whereas, the Wisconsin Taxpayer gives the latest in law changes

and an explanation of new laws, and

Whereas, the subscription price is only \$2.00 for a three-year subscription which includes a free copy of Taxes, which is a revised dictionary and income tax guide for each subscriber.

Therefore, be it resolved that provisions be made for 39 subscriptions of which one would be for each supervisor and one for the county clerk.

(s) NAT KINNEY

Moved by Supervisor Bender, seconded by Supervisor Kluck that the resolution be adopted. Moved by Supervisor Dobbe, seconded by Supervisor Kluck that the resolution be referred to the Legislative Committee. Motion carried. Voice vote.

Reading of the bills for the month of February.

The clerk read the following resolution:

RESOLUTION NO. 109

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

Whereas, the Portage County Board of Supervisors of Portage County approved bills incurred during the month of February, 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 February, 1962, be paid as read.

(s) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Hetzel that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-seven (37) ayes; one (1) absent (Supervisor Kitowski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 110

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

Whereas, the Education Committee has met and examined bills incurred during the month of February, and

Whereas, the bills as read were found to be in order, now

Therefore, be it resolved that these accounts be approved as read.

(s) A. P. DOBBE

Education Committee

Moved by Supervisor Dobbe, seconded by Supervisor Burant that the resolution be adopted. Motion carried. Roll call by the clerk revealed twenty-two (22) ayes; one (1) absent (Supervisor Kitowski). Resolution adopted.

Moved by Supervisor Anderson, seconded by Supervisor Love that the bill in the amount of \$3,397.50 from Motorola for radios be paid. Motion carried. Roll call by the clerk revealed thirty-seven (37) ayes; one (1) absent (Supervisor Kitowski). Motion carried.

Moved by Supervisor Wisniewski, seconded by Supervisor Behr that the bill in the amount of \$10 submitted by Chester Glodowski be paid. Motion carried. Roll call by the clerk revealed five (5) ayes; thirty-two (32) naves; one (1) absent (Supervisor Kitowski). Motion carried.

Moved by Supervisor Anderson, seconded by Supervisor Losinski that the bill submitted by Chester Glodowski for a bed be referred to the Law Enforcement Committee. Motion carried. Voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the invoice submitted by Chester Glodowski for overtime be referred back to the Building Committee. Motion carried. Voice vote.

Moved by Supervisor Corbett that the ambulance bill from the

City of Stevens Point be referred to the Law Enforcement Committee to be made into a resolution.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer that the meeting be adjourned until 2:00 P. M.

March 20, 1962

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

Meeting called to order by Hon. Nat Kinney, chairman of the Board. Roll call by the county clerk revealed thirty-five (35) present; three (3) absent (Supervisors Frost, Clark and Kitowski); the chairman announced a quorum present. (Enter Supervisor Frost).

At this time, Mr. Van Wagenen gave a report on his duties as assistant district attorney in regards to welfare work.

Annual report of the activities of the Portage County Department of Public Welfare given by Mildred Seefluth, acting director. Moved by Supervisor Losinski, seconded by Supervisor Burant that the report be accepted. Motion carried. Voice vote.

The clerk read the following resolution:

RESOLUTION NO. 105

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

On January 16, 1962, the Portage County Board of Supervisors referred to the Board's Personnel Committee six vouchers from employes claiming "holiday pay" for study and a report to be made to the County Board at their next session.

Also, on the same date, attention was called to the Personnel Committee by a member of the Infirmary Board that employes of the Infirmary had been paid "holiday pay" and requested the Personnel Committee to make a recommendation as to proper action.

The Personnel Committee met on February 15, 1962, and after discussion and study of past and present pay plans in effect, along with other various effective County Board resolutions decided on the following recommendations.

- (1) Any employe of Portage County who is required to work on a legal holiday, shall receive compensatory time off in lieu of additional pay.
- (2) In accordance with the intent of the above statement the Personnel Committee recommends the disallowance of the six vouchers from the Law Enforcement Department.
- (3) The Personnel Committee recommends that the payment for the New Year's holiday, to the Infirmary employees shall be recovered on the next payroll voucher.

Personnel Committee

- (s) CRAIG CORBETT
STANLEY KIRSCHLING
A. J. BABLITCH
STRATTON MARTIN
A. P. DOBBE

Moved by Supervisor Kirschling, seconded by Supervisor Wojcik that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty (30) ayes; six (6) naves; two (2) absent (Supervisors Clark and Kitowski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 106

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 41 adopted March 7, 1959 and Resolution 70 adopted November 14, 1961, and to be effective January 1, 1962 be amended to read — except Huber Law prisoners — all other prisoners shall be charged \$5.00 per day while serving sentence at the County Jail. This \$5.00 per date rate is to be charged for all other prisoners confined by any agency of government or any other governmental body which makes use of the Portage County Jail, plus chargeable matron, deputy costs, and all other costs and expenses.

Huber prisoners shall pay their board at the same rate which it costs the county to board such Huber prisoners.

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

Moved by Supervisor Mehne, seconded by Supervisor Hetzel that the resolution be adopted. Roll call by the clerk revealed thirty-three (33) ayes; three (3) naves; two (2) absent (Supervisors Clark and Kitowski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 111

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 have met with the sheriff regarding the rate per meal for Huber Law prisoners and it appearing that consideration be made for more substantial meals for the men who work;

Therefore, be it resolved that the Sheriff be granted an increase of fifteen cents per meal for all meals served to Huber Law prisoners on the days they work.

Law Enforcement Committee

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

Moved by Supervisor Mehne, seconded by Supervisor Hetzel that the resolution be adopted. Moved by Supervisor Schulfer, seconded by Supervisor Corbett that the resolution be tabled. Motion denied. voice vote. Roll call by the clerk revealed twenty (20) ayes (Supervisors Losinski, Krogwold, Swenson, Melum, Martin, Bender, Mehne, Beck, Stinson, Burant, Love, Marchel, Winkler, Hetzel, Sroda, Guyant, Wisniewski, Fletcher, Anderson and Kinney); sixteen (16) naves (Supervisors Frost, Jurgella, Bablitch, Zurawski, Corbett, Wojcik, Schulfer, Allen, Doehr, Dobbe, Behr, S. Jurgella, Kirschling, Wysocki, Jacobson and Kluck); two (2) absent (Supervisors Clark and Kitowski). Resolution adopted.

Moved by Supervisor Schulfer, seconded by Supervisor Corbett that Resolution No. 108 be tabled on recommendation of the Legislative Committee. Motion carried. Voice vote.

The clerk read the following resolution:

RESOLUTION 112

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

Gentlemen:

Whereas, a bill has been received from the City of Stevens Point, Wisconsin, for the balance of the 1960 Ambulance Fund in the amount of \$893.42, and

Whereas, no appropriation for this fund was made in the Portage County law enforcement budget.

Now, therefore, be it resolved, that the amount of \$893.42 be transferred from the contingent fund to the Portage County law enforcement budget for payment of the balance of the 1960 ambulance fund deficit, and that the amount be paid.

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

Moved by Supervisor Love, seconded by Supervisor Mehne that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes; two (2) naves; two (2) absent (Supervisors Clark and Kitowski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 113

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

Whereas, Anne McCallum is now part-time secretary in the office of the Superintendent of Schools, and

Whereas, her services were to terminate as of April 1, 1962, and

Whereas, this office may be terminated within the near future,

Therefore, we have resolved that Anne McCallum's services be retained until September 1, 1962, at which time our annual reports will be completed.

(s) A. P. DOBBE
HAROLD MEHNE
THOMAS GUYANT

Moved by Supervisor Dobbe, seconded by Supervisor Guyant that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; two (2) absent (Supervisors Kitowski and Clark). Resolution adopted.

The clerk read the following petition:

PETITION NO. 7

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

Gentlemen:

We, the Portage County Highway Committee, respectfully petition the Portage County Board of Supervisors for permission to purchase one motor grader with snow plow wing attachment to replace one used 17-year-old motor grader that has reached the state where it is no longer profitable to repair it.

(s) FRANK BECK
JOE SRODA
TED BURANT
Highway Committee

Moved by Supervisor Burant, seconded by Supervisor Sroda that the petition be adopted. Roll call by the clerk revealed thirty-five (35) ayes; three (3) absent (Supervisors Clark, Guyant and Kitowski). Petition adopted.

Director of Civil Defense, Frank Guth, addressed the County Board.

Report from Supervisor Corbett on Special Infirmary Building Committee. Moved by Supervisor Anderson, seconded by Supervisor Wojcik that the Special Infirmary Building Committee be instructed to prepare preliminary plans and a preliminary cost estimate for a 90 bed addition to the Portage County Infirmary, and to engage the services of an architect for drafting preliminary plans. Motion carried. Roll call by the clerk revealed thirty-four (34) ayes; three (3) absent (Supervisors Hetzel, Clark and Kitowski) one (1) excused (Supervisor Wysocki).

Moved by Supervisor Anderson, seconded by Supervisor Losinski

that the Special Infirmary Building Committee be permitted to attend at county expense the dedication of the new infirmary in Waukesha County on April 7, 1962. Motion carried. Voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Wojcik that the Board adjourn subject to the call of the chair. Motion carried. Voice vote.

The clerk read the final resolution:

RESOLUTION NO. 114

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) EDWARD LOSINSKI

Moved by Supervisor Krogwold, seconded by Supervisor Corbett that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-four (34) ayes; three (3) absent (Supervisors Bender, Clark and Kitowski); one (1) excused (Supervisor Wysocki). Resolution adopted.

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
Portage County, Wis.

OFFICIAL PROCEEDINGS
 of the
REORGANIZATION SESSION
 of the
BOARD OF SUPERVISORS
 of
PORTAGE COUNTY, WISCONSIN
April 17, 1962
FIRST DAY

The County Board of Supervisors of Portage County, Wisconsin, met in reorganization 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 17, 1962.

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 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, Melvin Melum
 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, Earl Pflugardt
 City of Stevens Point, Sixth Ward, Rex Jacobson
 City of Stevens Point, Seventh Ward, Bernard Mozuch
 City of Stevens Point, Eighth Ward, Sylvester Jurgella
 City of Stevens Point, Ninth Ward, Nat Kinney
 City of Stevens Point, Tenth Ward, Guy 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-six (36) present, and the chairman announced a quorum present.

The chairman introduced the following new members of the Board: Mr. Pflugardt and Mr. Mozuch. Moved by Supervisor Anderson, seconded by Supervisor Corbett that the new members be accepted and seated. Motion carried on voice vote.

Reverend Holdan of the Trinity Lutheran Church opened the meeting with a prayer. The supervisors saluted the flag.

The chairman announced that the next order of business before the house was election of a chairman of the Board. Moved by Supervisor Dobbe, seconded by Supervisor Zurawski that said election be held by informal ballot. Motion carried by voice vote.

Chairman Kinney appointed Supervisors Behr and Dobbe as tellers. Ballots were distributed and counted. The chairman announced the results of the first informal ballot cast for chairman of the Board as follows: Twenty-nine (29) votes, Nat Kinney; eight (8) votes, Harold Anderson; and one (1) Harold Mehne, for a total of thirty-eight (38) votes cast. Moved by Supervisor Losinski, seconded by Supervisor Kluck that the informal ballot be declared formal and Mr. Nat Kinney is elected chairman of the Board. Motion carried.

The Board proceeded to vote for first vice-chairman of the Board. Ballots were distributed by the tellers, collected and counted. The chairman reported the following results of the first informal ballot cast: Fifteen (15) Anderson; two (2) Losinski; sixteen (16) Schulfer; two (2) Bablitch; two (2) Dobbe; one (1) Zurawski, for a total of thirty-eight (38) votes cast.

The chairman announced the following results of the second informal ballot cast for first vice-chairman of the Board: Seventeen (17) Anderson; nineteen (19) Schulfer; two (2) Losinski, for a total of thirty-eight (38) votes.

The chairman announced the following results of the third informal ballot cast for first vice-chairman of the Board: Sixteen (16) Anderson; twenty (20) Schulfer; two (2) Losinski, for a total of thirty-eight (38) votes cast.

Moved by Supervisor Losinski, seconded by Supervisor Corbett that the informal ballot be declared formal and Mr. Schulfer is elected first vice-chairman of the Board. Motion carried.

The Board proceeded to vote for second vice-chairman of the Board. Ballots were distributed by the tellers, collected and counted. The chairman announced the following results of the first informal ballot cast: Thirteen (13) Anderson; fifteen (15) Losinski; one (1) Bablitch; three (3) Corbett; two (2) Zurawski; two (2) Kluck; one (1) blank; Supervisor Bender excused.

The chairman announced the following results of the second informal ballot cast for second vice-chairman of the Board: Eleven (11) Anderson; twenty-two (22) Losinski; one (1) Zurawski; three (3) Corbett; Supervisor Bender excused, for a total of thirty-seven (37) votes cast.

Moved by Supervisor Kluck, seconded by Supervisor Burant that the informal ballot be declared formal and Mr. Losinski is elected second vice-chairman of the Board. Motion carried.

Moved by Supervisor Kluck, seconded by Supervisor Zurawski that the reading of the minutes of the previous meeting be dispensed with. Motion carried on voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Love that the minutes be approved as submitted to the County Board members. Motion carried on voice vote.

The chairman announced that the next order of business was the electing of a member of the Board to the Committee on Committees, and election of a member from a village to that committee followed by informal ballot, after which the chairman announced the results of votes cast as follows: Twenty (20) Bablitch; eleven (11) Mehne; three (3) Kitowski; three (3) Kluck; one (1) Dobbe, for a total of thirty-eight (38) votes cast.

Moved by Supervisor Kitowski, seconded by Supervisor Sroda that the informal ballot be declared formal and Mr. Bablitch is elected the village member of the Board to the Committee on Committees. Motion carried.

The Board proceeded to elect a township member to the Committee on Committees by informal ballot, the results of the first ballot which were announced by the chairman as follows: Two (2) Corbett; eight (8) Anderson; one (1) Zurawski; eighteen (18) Kirschling; five (5) Bender; two (2) Fletcher; one (1) Doehr; one (1) blank, for a total of thirty-eight (38) votes.

The chairman announced the following results of the second informal ballot cast for the Township member to the Committee on Committees: Twenty-four (24) Kirschling; two (2) Corbett; five (5) Anderson; five (5) Bender; two (2) Fletcher, for a total of thirty-eight (38) votes cast.

Moved by Supervisor Bender, seconded by Supervisor Sroda that the informal ballot be declared formal and Mr. Kirschling is elected the Township member of the Board to the Committee on Committees. Motion carried.

The Board proceeded to vote for a member from a village for the Building Commission by informal ballot. The chairman announced the following results of the first ballot cast: Four (4) Dobbe; twenty-eight (28) Guyant; one (1) Bablitch; three (3) Kitowski; one (1) blank; one (1) Anderson, for a total of thirty-eight (38) votes cast.

Moved by Supervisor Bender, seconded by Supervisor Krogwold that the informal ballot be declared formal and Mr. Guyant is elected the village member of the Board to the Building Commission. Motion carried on voice vote.

Correspondence No. 1 read. Moved by Supervisor Krogwold, seconded by Supervisor Corbett that it be placed on file. Motion carried on voice vote.

Correspondence No. 2 read. Moved by Supervisor Anderson, seconded by Supervisor Corbett that it be placed on file. Motion carried on voice vote.

Correspondence No. 3 read. Moved by Supervisor Beck, seconded by Supervisor Sroda that it be placed on file. Motion carried on voice vote.

Correspondence No. 4 read. Moved by Supervisor Kirschling, seconded by Supervisor Sroda that it be placed on file. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 1

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

The Legislative Committee in session examined, and discussed Bill LRL-2, which briefly, is to repeal section 59.97 of the statutes, relating to county planning and zoning and recreate it.

It was the unanimous decision of the committee to recommend

the Portage County Board of Supervisors go on record as opposing Bill LRL-2 for the following reasons:

1. That section of paragraph 2 entitled "Planning and Zoning Committee," which reads as follows: "(a) The county board of any county may create a planning and zoning committee to act in all matters pertaining to county planning and zoning. The committee shall consist of the county highway commissioner, the county park commissioner (if any), 3 members selected by the county board from its membership, and 2 citizen members, who shall reside and own real property in the county, selected by the county board. The members of the committee shall be for terms of two years. The county board may add, by ordinance, no more than two citizen members to such committee.

(a) It is the belief of the Legislative Committee that this section could very easily remove the powers of the committee from the Portage County Board and place them into the hands of ambitious, "self-centered" citizens.

(2) Paragraph 2-e, which reads as follows: Within such funds as may be made available by the county board, the committee may employ, or contract for the services of, such professional planning technicians and staff as are necessary for the discharge of the duties of the committees, fixing such compensation and duties as it determines.

(a) It is the opinion of the Legislative Committee that this section of Bill LRL-2 simply creates another agency in the county government which no doubt would start out small, but could develop into a large expensive agency to do the work now being performed by other committees.

The balance of Bill LRL-2 is basically the same as Section 59.97 of the Statutes.

With the above information presented, we of the Legislative Committee do hereby resolve: The County Board of Supervisors go on record as opposing Bill LRL-2 (To repeal and recreate 59:97 of the statutes, relating to county planning and zoning powers.

We do further resolve: A copy of this resolution be sent to the Wisconsin County Boards Association before May 1, 1962.

Legislative Committee
(s) REX JACOBSON
HENRY DOEHR
THEODORE J. SCHULFER

Moved by Supervisor Jacobson, seconded by Supervisor Doehr that the resolution be adopted. Motion carried on voice vote. Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 2

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

Whereas, the beauty of our highways and biways is a matter of pride to the people of Portage County,

And whereas, the cost of cleaning up behind the "litterbugs" has become a tremendous burden on the taxpayers,

And whereas, the introduction of the "no deposit, no return" container has added to and greatly increased the work of cleaning the roadways of our county,

Now, therefore be it resolved, that the Portage County Board of Supervisors go on record in favor of legislation in the form of a tax on all "no deposit, no return" containers being employed by manufacturers.

Be it further resolved, that such tax be used to help defray the expense of cleaning up the highways.

Be it further resolved, a copy of this resolution be sent to

Honorable Assemblyman Norman Myhra and Honorable Senator John Potter.

Legislative Committee
 (s) REX JACOBSON
 HENRY DOEHR
 THEODORE J. SCHULFER

Moved by Supervisor Jacobson, seconded by Supervisor Wojcik that the resolution be adopted. Motion carried on voice vote. Resolution adopted.

The clerk read Resolution No. 3 pertaining to peddlers being licensed in Portage County. This resolution was referred to the Law Enforcement Committee and the district attorney and should be reported on at the next meeting.

Moved by Supervisor Sroda, seconded by Supervisor Corbett that the meeting be adjourned until two o'clock in the afternoon. Motion carried.

2:00 P. M. County-City Building, April 17, 1962.

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

Roll call by the clerk revealed thirty-eight (38) present. The chairman announced a quorum present.

A report was given by Mr. Thomas Lucas, director of Division of Public Assistance, on the elder citizens. An extensive report on the proposed addition to the infirmary was presented at the conclusion of the Lucas address. The report was prepared by the Public Expenditure Survey of Wisconsin, at the request of the Portage County Taxpayers Association. It was presented by Richard Pfeil, a representative of the Public Expenditure Survey.

Correspondence from the sheriff read. Moved by Supervisor Anderson, seconded by Supervisor Losinski that it be referred to the Law Enforcement Committee. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 4

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

Where, John Polley, patrolman at the Portage County Highway Department, has reached retirement age, and

Whereas, we would like to have an extension for employment for Mr. Polley for the remainder of the year 1962,

Now, therefore, be it resolved, that an extension for employment be granted Mr. Polley to the end of 1962.

(s) FRANK BECK
 TED BURANT
 JOE SRODA

Moved by Supervisor Bablitch, seconded by Supervisor Kluck that the resolution be adopted. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 5

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

Whereas, Mrs. Helen Kowalski, nurses aide at the Portage County Infirmary has reached retirement age, and

Whereas, we would like to have an extension for employment for Mrs. Kowalski for the remainder of the year 1962,

Now, therefore, be it resolved, that an extension for employment be granted Mrs. Kowalski to the end of 1962.

(s) ALDEN HANES
 CLARENCE WORZELLA
 EDGAR PARKER

Moved by Supervisor Frost, seconded by Supervisor Kluck that the resolution be adopted. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 6

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

Whereas, Mrs. Agnes Wachowiak, relief cook at the Portage County Infirmary has reached retirement age, and

Whereas, we would like to have an extension for employment for Mrs. Wachowiak for the remainder of the year 1962,

Now, therefore, be it resolved, that an extension for employment be granted Mrs. Wachowiak to the end of 1962.

(s) ALDEN HANES
CLARENCE WORZELLA
EDGAR PARKER

Moved by Supervisor Mozuch, seconded by Supervisor Dobbe that the resolution be adopted. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 7

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

Whereas, Mrs. Barbara Durand, nurses aide at the Portage County Infirmary has reached retirement age, and

Whereas, we would like to have an extension for employment for Mrs. Durand for the remainder of the year 1962,

Now, therefore, be it resolved, that an extension for employment be granted Mrs. Durand to the end of 1962.

(s) ALDEN HANES
CLARENCE WORZELLA
EDGAR PARKER

Moved by Supervisor Dobbe, seconded by Supervisor Jurgella that the resolution be adopted. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 8

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

Whereas, Victor Novak, male attendant at the Portage County Infirmary has reached retirement age, and

Whereas, we would like to have an extension for employment for Mr. Novak for the remainder of the year 1962,

Now, therefore, be it resolved, that an extension for employment be granted Mr. Novak to the end of 1962.

(s) ALDEN HANES
CLARENCE WORZELLA
EDGAR PARKER

Moved by Supervisor Marchel, seconded by Supervisor Sroda that the resolution be adopted. Motion carried by voice vote.

The clerk read the following resolution:

RESOLUTION NO. 9

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

Gentlemen:

Whereas, Portage County has adopted Plan No. 2 of the Wisconsin Retirement Fund, and

Whereas, this was done to give the employes of Portage County who become eligible for retirement the maximum benefits.

Therefore, be it resolved, that the following shall be a statement of policy in regards employes retirement.

1. Employes who become eligible for retirement under the Wisconsin Retirement Fund shall retire at the end of the month or the quarter as they become eligible.

2. No continuation of or extension of employment shall be granted by the Portage County Board of Supervisors after January 1, 1963.

Personnel Committee

(s) CRAIG CORBETT

STANLEY KIRSCHLING
 STRATTON MARTIN
 A. J. BABLITCH
 A. P. DOBBE

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-four (34) ayes, three nays (Supervisors Bender, Wysocki and Kluck), one (1) excused (Supervisor Zurawski). Resolution adopted.

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

SECOND DAY

April 18, 1962 — County-City Building — 10 A. M.

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

The county clerk called the roll of members, which revealed thirty-four (34) present, three (3) absent (Supervisors Mehne, Jurgella and Stinson), one (1) excused (Supervisor Mozuch). The chairman announced a quorum present.

Dr. LaRue Jensen of the First Baptist Church opened the meeting with a prayer. The supervisors saluted the Flag. (Enter Supervisors Mehne, Jurgella and Stinson).

The clerk read the following resolution:

RESOLUTION NO. 10

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 with the sheriff and traffic officers and discussed the need of a new radar unit for Portage County to replace the old unit which is no longer repairable.

(Enter Supervisor Mozuch).

Therefore be it resolved that the law enforcement committee be empowered to purchase a new radar unit, suitable for the needs of Portage County.

Be it further resolved that the sum of \$1,270.00 dollars be transferred from the contingent fund to the law enforcement department to pay for a new radar unit.

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

Moved by Supervisor Mehne, seconded by Supervisor Marchel that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-eight (38) ayes. Resolution adopted.

Reading of the bills for the month of March followed.

The clerk read the following resolution:

RESOLUTION NO. 11

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 March 1962, 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 March, 1962, as read be paid.

(s) NAT KINNEY

STANLEY KIRSCHLING

Moved by Supervisor Mozuch, seconded by Supervisor Hetzel that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-eight (38) ayes. Resolution adopted.

Moved by Supervisor Dobbe, seconded by Supervisor Corbett that the County Board adopt the Roberts Rules of Order. Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 12

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

Gentlemen:

Whereas, on June 28, 1960, Resolution No. 24 was adopted. This resolution signed by the Portage County Welfare Committee urged construction of additional facilities at the Portage County Infirmiry and provided for the appointment of a Special Infirmiry Building Committee, and

Whereas, this committee has made extensive studies, inspected various other county institutions and has made every effort to obtain authentic statistics from the various state and county departments dealing with Public Assistance and Welfare to guide them in their recommendations, and

Whereas, it has been decided by the Special Infirmiry Building Committee to recommend the building of a 90-bed addition to the Portage County Infirmiry and to build or reconstruct portions of the original infirmiry buildings to make a modern operating facility.

Therefore, be it resolved, that the Portage County Board of Supervisors hereby authorizes the Special Infirmiry Committee to negotiate and select an architect for the preparation of preliminary plans for a 90-bed addition and related improvements to the Portage County Infirmiry.

Be it further resolved, that the final plans of the 90-bed infirmiry and related facilities, which will be drawn by the architect, shall be approved by the Portage County Board of Supervisors.

Special Infirmiry Building Committee

(s) CRAIG C. CORBETT

STANLEY KIRSCHLING

EDGAR PARKER

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. After some discussion it was moved by Supervisor Losinski, seconded by Supervisor Doehr that the resolution be voted on at the afternoon session. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION NO. 13

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

Be it resolved that:

Whereas, it is desirable that Portage County be provided with better scheduled airline service, and

Whereas, increasing the frequency of scheduled airline flights is one of the best means of securing better airline service for Portage County, and

Whereas, the frequency of scheduled airline flights can best be increased by providing an adequate airport at a site so conveniently located to potential users thereof as to substantially increase the volume of air traffic, and

Whereas, we firmly believe that an adequate airport can be be

obtained by cooperating with an adjoining county or counties as well as the appropriate federal and state agencies to construct an airport for the joint use of the cooperating counties,

Now, therefore, the County Board of Supervisors of the County of Portage, Wisconsin, does hereby resolve as follows:

The Airport Committee of Portage County is directed to prepare a petition on behalf of the County Board of Supervisors of the County of Portage to the Wisconsin State Aeronautics Commission stating:

1. That an airport for the joint use of Portage County and one or more of its adjoining counties is essential to adequately serve the demand for commercial airline service in the central Wisconsin area of which Portage County is a part;

2. That a thorough study and determination should be made as to the optimum location of such a joint airport facility to provide adequate and efficient commercial airline service to the maximum number of potential users at the lowest possible cost to the municipalities and counties involved;

3. That the class of airport desired to be developed is an Air Carrier Airport;

4. That a specific site for said airport has not been selected for the reason that such a selection must necessarily take into consideration possible sites located outside Portage County, traffic potentials and joint financing arrangements with bodies beyond the borders of this County;

5. That the County Board of Supervisors of the County of Portage desires that the Wisconsin State Aeronautics Commission conduct a public hearing on the question of site selection, giving all interested persons an opportunity to be heard, and that said commission thereafter make a finding as to the best site for such a joint facility and advise this County Board and other interested municipal bodies and persons of the selection so made.

(s) STRATTON MARTIN
A. J. BABLITCH
EDWARD LOSINSKI

Moved by Supervisor Martin, seconded by Supervisor Losinski that the resolution be adopted. Mr. Roy Menzel gave a report and a discussion was held on the Central Wisconsin Airport. The resolution was adopted by voice vote.

Moved by Supervisor Losinski, seconded by Supervisor Doehr that Resolution No. 12 be recalled and voted on at this time.

Moved by Supervisor Jurgella, seconded by Supervisor Frost that the resolution be amended to read 45-bed addition instead of the 90-bed addition to the Portage County Infirmary. Motion lost. Roll call by the clerk revealed twenty-eight (28) naves (Supervisors Mozuch, Bablitch, Corbett, Wojcik, Anderson, Swenson, Melum, Martin, Doehr, Bender, Dobbe, Behr, Beck, Kirschling, Wysocki, Stinson, Love, Marchel, Jacobson, Winkler, Hetzel, Kluck, Sroda, Pflugardt, Guyant, Fletcher, Schulfer and Kinney), nine (9) ayes Supervisors Losinski, Frost, Zurawski, Krogwold, Allen, Mehne, Jurgella, Burant and Kitowski, one (1) present (Supervisor Wisniewski). Motion denied.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer that we vote on the original resolution. Motion carried. Roll call by the clerk revealed thirty-seven (37) ayes, one (1) naye (Supervisor Zurawski). Resolution adopted.

Moved by Supervisor Krogwold, seconded by Supervisor Corbett that the meeting be adjourned until two o'clock this afternoon. Motion carried.

2:00 P. M. — County-City Building — April 18, 1962

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.

The clerk read the following resolution:

RESOLUTION NO. 14

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 the following claims:

(Enter Supervisor Frost).

	Claimed	Allowed
Edward Losinski — 2 days committee work	\$ 24.52	\$ 24.52
A. J. Bablitch — 9 days committee work	106.52	106.52
Edward Zurawski — 2 days committee work	42.23	42.23
Russell Krogwold — 9 days committee work	134.46	134.46
Craig Corbett — telephone & 16 days com. work	256.68	256.68
Joseph Wojcik — 9 days committee work	103.78	103.78
Harold Anderson — 3 days committee work	40.40	40.40
Henry Swenson — 2 days committee work	30.44	30.44
Cecil Allen — 1 day committee work	12.84	12.84
Stratton Martin — 5 days committee work	60.70	60.70
Henry Doehr — 10 days committee work	129.68	129.68
Cecil Bender — 7 days committee work	101.95	101.95
Andy Dobbe — 12 days committee work	170.68	170.68
Vilas Behr — 6 days committee work	68.84	68.84
Harold Mehne — 12 days committee work	170.68	170.68
Stanley Kirschling — 10 days committee work	145.90	145.90
Henry Stinson — 2 days committee work	29.00	29.00
Guy Love — 8 days committee work	93.12	93.12
Ernest Marchel — 7 days committee work	80.98	80.98
Rex Jacobson — 4 days committee	49.12	49.12
Carroll Winkler — 1 day committee work	15.50	15.50
Arleigh Hetzel — 15 days committee work	215.47	215.47
Ernest Kluck — 3 days committee work	30.84	30.84
Thomas Guyant — 7 days committee work	101.00	101.00
Chester Wisniewski — 6 days committee work	68.84	68.84
Paul Kitowski — 13 days committee work	185.68	185.68
George Fletcher — 7 days committee work	93.72	93.72
Theodore Schulfer — 7 days committee work	78.98	78.98
Nat Kinney — 38 days committee work	447.32	disallow.
Vincent Jurgella — 2 days committee work	24.28	24.28
Clifford Larson — 7 days committee work	125.23	125.23
William Hansen — 12 days committee work	180.44	180.44
Ben Redfield — 14 days committee work	195.72	195.72
Kenneth Hurlbut — 10 days committee work	132.04	132.04
Earl Olson — 14 days committee work	195.65	195.65

\$3,986.02 \$3,538.70

(s) A. J. BABLITCH
CARROL WINKLER
CECIL E. ALLEN
THOMAS GUYANT
Committee on Claims

Moved by Supervisor Krogwold, seconded by Supervisor Bablitch that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-seven (37) ayes, one (1) excused (Supervisor Martin). Resolution adopted.

Moved by Supervisor Bablitch, seconded by Supervisor Mozuch that the disallowed claim of Nat Kinney be allowed and paid.

Motion carried. Roll call by the clerk revealed thirty-seven (37) ayes, one (1) excused (Supervisor Martin). Motion carried.

Mr. Thompson gave his financial report of Portage County Highway Operations and discussion was held. Moved by Supervisor Losinski, seconded by Supervisor Corbett that the report be accepted. Motion carried on voice vote.

Correspondence No. 5 read. Moved by Supervisor Beck, seconded by Supervisor Sroda that it be placed on file.

Supervisor Bablitch gave a report on the Guidance Clinic and it was moved by Supervisor Losinski and seconded by Supervisor Corbett that the report be accepted and considered a dead issue. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 15

Whereas, the outdoor poor relief account is about depleted, and Whereas, it is unknown what amount will be needed for the balance of 1962 as this account is county at large relief.

Now, therefore, be it resolved, that \$2,000.00 be transferred from the contingent account to the outdoor relief account.

(s) H. J. FROST

HENRY W. STINSON
HENRY SWENSON
H. P. ANDERSON
GEO. FLETCHER

Moved by Supervisor Frost, seconded by Supervisor Anderson that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-six (36) ayes, two (2) excused (Supervisors Zurawski and Martin). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 18

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

Gentlemen:

Whereas, the Wisconsin Statutes provides that the County Board of Supervisors shall establish the salary for county officers prior to the filing of their nomination papers.

Therefore, be it resolved, that the salaries of the following county officers be set at the amount stated.

County Clerk	\$6,200.00
County Treasurer	\$5,460.00
Register of Deeds	\$5,220.00
Clerk of Courts	\$5,680.00
Sheriff	\$5,900.00

This salary will be the salary, per annum, for the next term of office and is based on the adopted pay plan of Portage County and should require no further adjustment during the term of office.

Personnel Committee

(s) CRAIG CORBETT

A. P. DOBBE

STRATTON MARTIN

A. J. BABLITCH

STANLEY KIRSCHLING

Moved by Supervisor Corbett, seconded by Supervisor Dobbe that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-six (36) ayes, two (2) excused (Supervisors Zurawski and Martin). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 17

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

Gentlemen:

Whereas Resolution No. 58, passed on January 16, 1962, by the

Portage County Board of Supervisors provided for a full-time district attorney, and

Whereas the County Board must set the salary for the office prior to the filing of nomination papers.

Therefore, be it resolved, that the salary, per annum for the office of district attorney shall be set at \$8,400.00.

Consideration of this salary and its relationship to the adopted Portage County Pay Plan should require no further adjustment during the term of office.

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

Moved by Supervisor Corbett, seconded by Supervisor Love that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-six (36) ayes, two (2) excused (Supervisors Zurawski and Martin). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 19

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

Gentlemen:

Whereas the circuit judge under whose jurisdiction Portage County's Circuit Court is administered has asked consideration for a supplemental salary from each of the three counties in his circuit, and

Whereas in the past Portage County has not contributed any supplemental salary as the other counties have.

Therefore, be it resolved, that Portage County supplement the circuit judge's salary for this circuit by the amount of \$600.00 per annum, for the next two years commencing January 1, 1963. After this the circuit judge's supplemental salary shall again be considered with all other salaries for the elective officials, who are elected for a two year term.

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

Moved by Supervisor Wojcik, seconded by Supervisor Winkler that the resolution be adopted. Motion carried. Roll call by the clerk revealed twenty-two (22) ayes (Supervisors Losinski, Frost, Mozuch, Bablitch, Corbett, Wojcik, Swenson, Bender, Dobbe, Behr, Mehne, Jurgella, Kirschling, Stinson, Burant, Love, Marchel, Jacobson, Hetzel, Guyant, Wisniewski and Fletcher); fourteen (14) naves (Supervisors Krogwold, Anderson, Melum, Allen, Doehr, Beck, Wysocki, Winkler, Kluck, Sroda, Pflugardt, Kitowski, Schulfer and Kinney); two (2) excused (Supervisors Zurawski and Martin). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 16

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

Gentlemen:

Whereas the Honorable Judge James Levi has asked consideration of a supplemental salary for the office of county judge.

Therefore, be it resolved, the salary of the county judge be supplemented by the total amount of \$600.00 per annum from Portage County.

This supplemental salary shall be for the next two years of office commencing January 1, 1963. At the end of this two-year period the supplemental salary shall be again considered, with all the other salaries for elective officials, who are elected for a two-year term.

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

Moved by Supervisor Wojcik, seconded by Supervisor Mozuch that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-six (36) ayes, two (2) excused (Supervisors Zurawski and Martin). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 20

Relating to authorizing the County Board chairman and vice-chairman of the County Board to attend district meetings of the Wisconsin County Boards Association and to be reimbursed for necessary expenses for attending such a meeting and receive a per diem for attendance.

Whereas the problems of county government are becoming more complex each year with increasing duties and functions being delegated to counties by state laws,

Whereas, it has been demonstrated in District 3 of the Wisconsin County Boards Association that much good can result from one day meeting of the County board chairmen and vice-chairmen in discussing common problems, procedures, and exchange of ideas on county board duties and functions,

Therefore, be it resolved, that the Portage County Board of Supervisors hereby authorizes its chairman and vice-chairman to attend these one day district meetings of the Wisconsin County Boards Association and that they be paid the regular per diem rate for attendance at such meetings and travel and other necessary expenses.

Moved by Supervisor Dobbe, seconded by Supervisor Kluck that the resolution be adopted. Motion carried on voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the claim for income taxes erroneously allocated by the County of Wood vs. the County of Portage be referred to the Finance Committee for further study. Motion carried on voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Wojcik that the next meeting of the Portage County Board of Supervisors be held on Thursday, June 19, 1962, so the county clerk will be allowed to attend the County Clerks Convention. Motion carried on voice vote.

Moved by Supervisor Bablitch, seconded by Supervisor Schulfer that the Judiciary Committee be empowered to oversee the budget and financial affairs of the clerk of courts' office, district attorney's office and the offices of the two judges. Motion carried on voice vote.

The county clerk read the following report:

The following is a list of the members appointed to the committees by the Committee on Committees:

Addressograph — Vilas Behr, Cecil Allen, Bernard Mozuch.
Agriculture — Russell Krogwold, Henry Doeher, Joseph Wojcik, Nat Kinney, Clifford Larson.

Bond — Nat Kinney, Ted Schulfer, Ed Losinski.

Building Commission — Edward Losinski, Thomas Guyant, Carlton Rustad.

Civil Defense — Nat Kinney, Ernest Kluck, Ted Schulfer, Joseph Wojcik.

Claims — Sylvester Jurgella, Carroll Winkler, Thomas Guyant, Cecil Allen, Earl Pflugardt.

Committee on Committees — Nat Kinney, Stanley Kirschling, Albert Bablitch.

Conservation — A. P. Dobbe, Cecil Bender, Vilas Behr, Fabian Wysocki, Ernest Marchel.

County Parks — Lester Peterson, Leo Gwidt, Ray Clark, Harry Noble, E. Zurawski, H. Atkins, S. Kirschling.

Dance Hall — Edward Zurawski, Ernest Kluck, Chester Wisniewski.

Education — A. P. Dobbe, Harold Mehne, Melvin Melum.

Finance — A. J. Bablitch, Paul Kitowski, Ted Schulfer, Sylvester Jurgella, Henry Doehr.

Health — Earl Pflugardt, Rex Jacobson, Guy Love.

Highway — Frank Beck, Joe Sroda, Ted Burant.

Insurance — Paul Kitowski, Rex Jacobson, Stratton Martin.

Judiciary — Harold Anderson, Henry Stinson, George Fletcher, Russell Krogwold, Carroll Winkler.

Law Enforcement — Harold Mehne, Guy Love, Ernest Marchel, Arleigh Hetzel, Cecil Allen.

Legislative — Melvin Melum, Rex Jacobson, Fabian Wysocki.

Roads & Bridges — Frank Beck, Joe Sroda, Ted Burant, Henry Swenson, Cecil Bender.

Personnel — Craig Corbett, A. P. Dobbe, Stanley Kirschling, Stratton Martin, Albert Bablitch.

County School Committee — Paul Kitowski, Earl Olson, Kenneth Hurlbut, Arleigh Hetzel, William Hansen, Ben Redfield.

Urban Lands — Ted Schulfer, Paul Kitowski, Fabian Wysocki.

Veterans Service — Cecil Bender, Vilas Behr, Chester Wisniewski.

Welfare — Harold Frost, Henry Stinson, Henry Swenson, George Fletcher, Harold Anderson.

Moved by Supervisor Krogwold and seconded by Supervisor Corbett that the reported be accepted. Motion carried on voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Losinski that a ten-minute recess be called at this time. Motion carried.

10-Minute Recess

Meeting called to order by the chairman.

The clerk read the following resolution:

RESOLUTION NO. 21

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 \$12.00 per day.

	Days	Mileage	Amount
Edward Losinski	4	18	\$ 53.04
Harold Frost	4	2	48.56
Bernard Mozuch	2	2	24.28
A. J. Bablitch	4	4	49.12
Edward Zurawski	4	8	50.24
Russell Krogwold	4	42	59.76
Craig Corbett	4	42	59.76
Joseph Wojcik, Jr.	4	6	49.68
Harold Anderson	4	40	59.20
Henry Swenson	4	46	60.88
Melvin Melum	4	30	56.40
Cecil Allen	4	12	51.36
Stratton Martin	4	2	48.56

Henry Doehr	4	28	55.84
Cecil Bender	4	40	59.20
Andy Dobbe	4	36	58.08
Vilas Behr	4	2	48.56
Harold Mehne	4	50	62.00
Sylvester Jurgella	4	2	48.56
Frank Beck	4	28	55.84
Stanley Kirschling	3	30	42.30
Fabian Wysocki	4	2	48.56
Henry Stinson	4	50	62.00
Ted Burant	4	28	55.84
Guy Love	4	2	48.56
Ernest Marchel	4	2	48.56
Rex Jacobson	3	2	36.42
Carroll Winkler	4	50	62.00
Arleigh Hetzel	4	40	59.20
Ernest Kluck	4	4	49.12
Joe Sroda	4	36	58.08
Earl Pflugardt	2	2	24.28
Thomas Guyant	4	40	59.20
Chester Wisniewski	4	2	48.56
Paul Kitowski	3	26	41.46
George Fletcher	4	28	55.84
Theodore Schulfer	4	2	48.56
Nat Kinney	4	2	48.56
Vincent Jurgella	2	2	24.28
Ray Clark	2	2	24.28
Social Security			55.89

\$2,004.58

(s) A. J. BABLITCH
CARROLL WINKLER
THOMAS GUYANT
CECIL E. ALLEN

Moved by Supervisor Burant, seconded by Supervisor Doehr that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-five (35) ayes, three (3) excused (Supervisors Frost, Zurawski and Martin). Resolution adopted.

The clerk read the final resolution:

RESOLUTION NO. 22

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

(s) THEODORE J. SCHULFER
Vice County Board Chairman

Moved by Supervisor Dobbe, seconded by Supervisor Mehne that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-five (35) ayes, three (3) excused (Supervisors Frost, Zurawski and Martin). Resolution adopted.

Moved by Supervisor Anderson, seconded by Supervisor Schulfer that the meeting be adjourned subject to the call of the chair. Motion carried on voice vote.

STATE OF WISCONSIN)
(SS
COUNTY OF PORTAGE)

1, Carl F. Scheider, county clerk of said county do hereby certify that the above is a true and correct record of the reorganization 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,
Portage County, Wis.

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
June 21, 1962

The County Board of Supervisors of Portage County, Wisconsin, met in an 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 June 21, 1962.

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 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, Melvin Melum
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, Earl Pflugardt
City of Stevens Point, Sixth Ward, Rex Jacobson
City of Stevens Point, Seventh Ward, Bernard Mozuch

City of Stevens Point, Eighth Ward, Sylvester Jurgella
 City of Stevens Point, Ninth Ward, Nat Kinney
 City of Stevens Point, Tenth Ward, Guy 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-two (32) present, four (4) excused (Supervisors Mozuch, Beck, Burant and Sroda); two (2) absent (Supervisor Jurgella and Martin), and the chairman announced a quorum present.

Reverend Leroy Mish of St. Peter's Catholic Church opened the meeting with a prayer. The Supervisors saluted the Flag.

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

Correspondence No. 1 read. Moved by Supervisor Marchel, seconded by Supervisor Krogwold that it be placed on file. Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 23

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

Whereas, there has been no consideration given the salary paid to the Portage County Highway Commissioner during the past several years, and

Whereas all other officials and employees have received consideration.

Therefore, be it resolved, that the salary of the Portage County Highway Commissioner be increased by the amount of \$50.00 per month. This increase would raise the annual salary to \$5400.00.

Effective date after passage would be July 1, 1962.

Personnel Committee

(s) CRAIG CORBETT
 STANLEY KIRSCHLING
 A. P. DOBBE
 A. J. BABLITCH

Moved by Supervisor Wojcik, seconded by Supervisor Corbett that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-two (32) ayes. Resolution adopted.

RESOLUTION NO. 24

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

Whereas the work load of officials and employees record keeping has increased in the various branches of County Government, and

Whereas, at the present time records are kept in various departmental offices and in varied systems; thus making it difficult to always ascertain proper and uniform record keeping.

Therefore, be it resolved, that the Personnel Committee shall be authorized to hire one full-time clerk-typist for the county clerk's office. The basic duty of this employee will be the keeping of personnel records, computing official and employee pay-rolls and keeping pay-roll administrative records for all county departments.

Personnel Committee

(s) CRAIG CORBETT
 STANLEY KIRSCHLING
 A. P. DOBBE
 A. J. BABLITCH

Moved by Supervisor Corbett, seconded by Supervisor Dobbe that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-two (32) ayes, four (4) excused (Supervisors Mozuch, Beck, Burant and Sroda), two (2) absent (Supervisors

Martin and Jurgella). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 25

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

Gentlemen:

Whereas, there are at present different pay policies in the various departments of the county, and

Whereas, it has been the policy of the County Board to establish uniformity whenever possible.

Therefore, be it resolved, that the following shall be the established policy for pay days for county officials and employees.

For the pay period starting the 1st day of the month and ending on the 15th day of the month; the pay check shall be issued on the 20th day of the month.

For the pay period starting the 16th day of the month and ending the last day of the month; the pay check shall be issued on the 5th day of the following month.

In the event the 5th day or the 20th day of the month falls during a week-end or on a holiday the pay check shall be issued on the immediate preceding date which is a working day.

Personnel Committee

(s) **CRAIG CORBETT**
STANLEY KIRSCHLING
A. P. DOBBE
A. J. BABLITCH

Moved by Supervisor Corbett, seconded by Supervisor Kluck that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-two (32) ayes, two (2) absent (Supervisors Martin and Jurgella), four (4) excused (Supervisors Mozuch, Beck, Burant, and Sroda). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 26

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

Gentlemen:

Whereas, a petition has been presented to the Portage County Board of Supervisors requesting that County Trunk "W" from the Wood-Portage County Line to the new rerouted Highway 51 be considered for a Federal Aid Project, and

Whereas, the initial grading of the rerouted Highway 51 is progressing to completion, and

Whereas, due to the various aspects of the political and mechanical problems created, it seems more feasible that the Portage County Highway Committee be instructed to develop this project that it may be done in an orderly and economical manner.

Therefore be it resolved, that the Portage County Highway Committee shall proceed to take the necessary steps to facilitate the development of the present County Trunk "W" from the Wood-Portage County Line due east; and shall procure the right-of-way to continue its eastward extension till it intersects with the rerouted Highway 51, with the development of this total project into the next Federal Aid Project of County Trunk Improvement in Portage County.

Highway Committee
FRANK BECK
JOE SRODA
TED BURANT
CRAIG CORBETT
CECIL BENDER
STANLEY KIRSCHLING
HENRY DOEHR

GEORGE FLETCHER
 A. P. DOBBE
 ED ZURAWSKI
 JOSEPH WOJCIK
 H. P. ANDERSON
 HENRY SWENSON

Moved by Supervisor Corbett, seconded by Supervisor Zurawski that the resolution be adopted. Motion carried. Roll call by the clerk revealed thirty-two (32) ayes, two (2) absent (Supervisors Martin and Jurgella), four (4) excused (Supervisors Mozuch, Beck, Burant and Sroda). Resolution adopted.

The clerk read the following ordinance:

ORDINANCE 1 — RESOLUTION 27

Whereas, from time to time, salesmen of questionable character have been selling wares throughout the County without recourse to the purchaser, when products prove inferior,

And whereas; it will be in the best interests of the people of Portage County to require all itinerant salesmen to register and be licensed to sell "house to house" in Portage County,

It shall therefore be resolved; the following ordinance be adopted by the Portage County Board of Supervisors as a further protection of the right and property of the people of Portage County,

It shall be unlawful for any person, firm or corporation to make arrangements for any other person, firm or corporation to go in upon the private residence, apartment or premises in the County of Portage for the purpose of soliciting from the occupants thereof, or to canvas for orders for goods, wares, merchandise or services of any character or description, or for the purpose of offering to give or furnish or giving or furnishing any goods, wares, merchandise, or services to any such occupants, to induce or invite such order, without first having applied for and received from the Portage County Sheriff's Department a solicitor's permit to do so.

The terms of this ordinance shall not be held to include newsboys, not the acts of resident merchants, business men, insurance agents, or employees residing in Portage County in taking orders in the houses of their customers for goods held in stock in established places of business within Portage County or at established agencies, nor the acts of said merchants, businessmen and employees in delivering such goods, merchandise or insurance policies in the regular course of business, nor to solicitations or sales made by residents of Portage County for charitable purposes, nor shall it apply to farmers or truck gardeners residing in the State of Wisconsin, who shall vend, sell or dispose of, or offer to sell, vend, dispose of the products of the farm or garden occupied or cultivated by him, provided further that nothing contained in this ordinance shall be held to prohibit any sale required by statute or by order of any court, or to prevent any person from conducting a bona fide auction, sale pursuant to law.

Any person desiring to secure such a solicitor's permit shall apply therefore, in writing over his or her signature to the Sheriff's Department of Portage County on forms provided by the County of Portage, and such application shall state (1) the name and address of the applicant (2) the name and address of the person, firm or corporation by whom employed (3) the length of service of such applicant with such employer (4) the place of residence and nature of the employment of the applicant during the preceding year (5) the nature or character of the goods, wares, merchandise or services to be offered by the applicant (6) the personal description of the applicant. Such application shall be accompanied by such credentials and other evidence of the good moral character and identity of the applicant as may be reasonably required by the Sheriff's Department. No solicitor's permit shall be issued to any

person until that person's fingerprints are on file with the Portage County Sheriff's Department.

If the Portage County Sheriff's Department shall determine after reasonable investigation that the application is sound and the applicant is of good moral character and proposes to engage in a lawful and legitimate commercial or professional enterprise, he shall then issue the permit applied for, which permit shall expire on the 31st day of December of the year in which the permit shall have been issued.

(1) It is the duty of the sheriff of Portage County and all of his deputies to enforce all the provisions of this ordinance. (2) It shall be the duty of the Portage County Sheriff's Department to enforce the provisions of this ordinance and the Sheriff or any of his deputies is hereby authorized to execute an affidavit or complaint or verification, on behalf of Portage County for the violation of any of the provisions of this ordinance. (3) Any member of the Sheriff's Department who shall inexcusably fail or neglect to enforce any of the provisions of this ordinance shall be subject to suspension or dismissal from the department, by the sheriff of Portage County, Wisconsin.

Any persons, firm or corporation violating any of the provisions of this ordinance shall be, upon conviction, fined not less than \$5.00 not more than \$100.00 for each offense. Upon failure to pay a fine, the defendant shall be sentenced to not more than 90 days in the Portage County jail. Everyday which such violation shall occur or upon which such violations shall continue shall constitute a separate offense.

This ordinance shall be in full force and effect from and after its passage, approval and publication, as required by law.

This ordinance shall not apply in municipalities having their own ordinances.

Legislative Committee
 (s) HAROLD MEHNE
 GUY LOVE
 ERNEST P. MARCHEL
 CECIL ALLEN
 ARLEIGH HETZEL
 MELVIN MELUM
 REX JACOBSON
 FABIAN WYSOCKI

Moved by Supervisor Love, seconded by Supervisor Mehne that the resolution be adopted. Motion carried. Roll call by the clerk revealed twenty-eight (28) ayes, four (4) naves, Supervisors Bablitch, Wojcik, Bender and Behr) two (2) absent (Supervisors Martin and Jurgella) four (4) excused (Supervisors Mozuch, Beck, Burant and Sroda). Resolution adopted.

Address the Board — Portage County Taxpayer's Association

Vic Bukolt, Jr. gave an outline of improvements in budgetary procedures that could and should be made in Portage County. In order to put this program into effect, they have suggested an operation called "straight line budgeting." The installation of an accounting machine would aid greatly in handling of the expanded system of budgetary accounts. It would also speed up the other operations of the clerk's office, such as check writing and general accounting, but before this can be done a thorough study of this possibility is urged upon both city and county officials before any final decision is made on the matter. We also suggest that the clerk should be authorized to establish a uniform budget request form.

Supervisor Bablitch amended the motion and it was seconded by Supervisor Doehr that it be referred only to the Finance Committee. Amended motion carried by voice vote. Motion carried.

Moved by Supervisor Corbett that the meeting be adjourned until 2:00 o'clock P. M. Seconded by Supervisor Krogwold. Meeting adjourned until 2:00 o'clock P. M.

2:00 P. M. County-City Building, June 21, 1962

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

Roll call by the clerk revealed thirty-two (32) present, one (1) absent (Supervisor Martin), five (5) excused (Supervisors Zurawski, Beck, Burant, Jacobson and Sroda). The chairman announced a quorum present.

Reading of the bills from the month of May.

Moved by Supervisor Harold Anderson, seconded by Supervisor Love that the bills were all correct and accepted.

The clerk read the following resolution:

RESOLUTION NO. 28

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 May, 1962, 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 May, 1962, as read be paid.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella. Roll call by the clerk revealed thirty-two (32) ayes, one (1) absent (Supervisor Martin), five (5) excused (Supervisors Zurawski, Beck, Burant, Jacobson and Sroda). Resolution adopted.

Portage County Law Enforcement Department bills were read for the month of May by the clerk.

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

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that motion be adopted. Roll call by the clerk revealed thirty-two (32) ayes, five (5) excused (Supervisors Zurawski, Beck, Burant, Jacobson and Sroda), one (1) absent. Motion carried.

Special School Bills

Moved for adoption by Supervisor Dobbe, seconded by Supervisor Doehr.

The clerk read the following resolution:

RESOLUTION NO. 29

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 May, 1962 for the County Special Schools, and

Whereas, we find the bills as read in order,

Now therefore be it resolved, that this account for the month of May, 1962 be approved as read.

Roll call by the clerk revealed nineteen (19) ayes, four (4) excused (Supervisors Zurawski, Beck, Burant and Sroda). Motion carried. Resolution adopted.

Communication No. 2

Placed on file.

Communication No. 3

After much discussion between the Board Members it was finally agreed upon that the matter, concerning the book, "Our County, Our Story," be referred to the County Education Committee.

Moved by Supervisor Corbett, seconded by Supervisor Kluck. Motion carried by voice vote.

Correspondence placed on file.

The clerk read the following resolution:

RESOLUTION NO. 30

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

(s) THEODORE SCHULFER

Moved by Supervisor Corbett, seconded by Supervisor Krogwold. Clerk calls roll: thirty-two (32) ayes, one (1) absent (Supervisor Martin), five (5) excused (Supervisors Zurawski, Beck, Burant, Jacobson and Sroda). Resolution adopted.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the meeting be adjourned subject to the call of the chair. Motion carried on 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, 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 of
Portage County, Wis.

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY WISCONSIN
August 21, 1962

The County Board of Supervisors of Portage County, Wisconsin, met in an 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 21, 1962.

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 Claire, Frank Beck
Town of Grant, Craig Corbett
Town of Hull, Joseph Wojcik
Town of Lanark, Carroll Winkler
Town of Linwood, Ed Zurawski
Town of New Hope, Russell 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, Melvin Melum
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, Earl Pflugardt
City of Stevens Point, Sixth Ward, Rex Jacobson
City of Stevens Point, Seventh Ward, Bernard Mozuch

City of Stevens Point, Eighth Ward, Sylvester Jurgella
 City of Stevens Point, Ninth Ward, Nat Kinney
 City of Stevens Point, Tenth Ward, Guy 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 Schulfert

The county clerk reported twenty-nine (29) present; eight (8) absent (Supervisors Allen, Dobbe, Mehne, Jurgella, Stinson, Winkler, Hetzel and Kitowski); one (1) excused (Supervisor Jacobson), and the chairman announced a quorum present.

Reverend Dake of St. Paul's Lutheran Church opened the meeting with a prayer. The supervisors saluted the flag.

The chairman called for the reading of the minutes of the previous meeting. Moved by Supervisor Anderson that the reading of the minutes be dispensed with, seconded by Supervisor Sroda that the minutes be accepted. Motion carried.

(Enter Supervisors Martin, Jurgella and Kitowski.)

Correspondence No. 1 read. Moved by Supervisor Krogwold, seconded by Supervisor Corbett that it be placed on file. Motion carried on voice vote.

Correspondence No. 2 read. Moved by Supervisor Kirschling, seconded by Supervisor Anderson that it be placed on file. Motion carried on voice vote.

(Enter Supervisor Stinson and Mehne.)

Correspondence No. 3 read. Moved by Supervisor Beck, seconded by Supervisor Jurgella that it be placed on file. Motion carried on voice vote.

Correspondence No. 4 read. Moved by Supervisor Burant, seconded by Supervisor Sroda that it be placed on file. Motion carried on voice vote.

Correspondence No. 5 read. Moved by Supervisor Krogwold, seconded by Supervisor that it be placed on file. Motion carried on voice vote.

REPORT — DANCE HALL COMMITTEE

We the undersigned dance hall committee of the County of Portage have inspected (24) twenty-four dance halls and have recommended that license be granted to all.

(s) ED ZURAWSKI
 ERNEST KLUCK
 CHESTER WISNIEWSKI

Moved by Supervisor Sroda, seconded by Supervisor Jurgella that the report be adopted. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 31

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

The Highway Committee hereby requests permission of the Portage County Board of Supervisors to purchase one new four wheel drive truck to replace old Oshkosh No. 42 truck which is a 1941 model and is beyond repair.

(s) Highway Committee
 FRANK BECK
 JOE SRODA
 TED BURANT

Moved by Supervisor Jurgella, seconded by Supervisor Kirschling that the resolution be adopted. Motion carried. Roll call by the clerk: revealed thirty-three (33) ayes, and five (5) absent (Supervisors Dobbe, Behr, Jacobson, Hetzel and Winkler). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 32

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

Regarding Distribution of Surplus Commodities to Needy Persons

Whereas, an agreement has been entered into between the Wisconsin Department of Public Instruction and the United States Department of Agriculture whereby the Department of Public Instruction is vested with the administrative duties, function, authority, and responsibilities for the distribution of commodities donated by the United States Department of Agriculture to eligible recipients in Wisconsin, and

Whereas, such commodities are available to any county desiring to participate in the Commodity Program for distribution of foods to public assistance recipients, private assistance recipients, and other needy persons, and

Whereas, action by the County Board of Supervisors is necessary for the establishing of a Commodity Distribution Program for Portage County,

Be it resolved, by the Portage County Board of Supervisors assembled in regular session on this 21st day of August, 1962, that the Portage County Board of Public Welfare be empowered and authorized to enter into and execute such agreements with the Wisconsin Department of Public Instruction as may be required to establish a Commodity Distribution Program in Portage County; to receive such commodities as may be available by the United States Department of Agriculture and distribute same to eligible persons and/or families in Portage County.

Be it further resolved that said Commodity Distribution Program be administered by the Portage County Department of Public Welfare.

Respectfully submitted this 21st day of August, 1962.

Portage County Public Welfare Board

(s) HAROLD FROST
GEORGE FLETCHER
HENRY STINSON
HENRY SWENSON
HAROLD ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Fletcher that the resolution be adopted. Motion made by Supervisor Anderson, seconded by Supervisor Corbett, that this resolution be tabled until the October meeting. (Enter Winkler). Motion carried by voice vote.

Mrs. Gilfry, Portage County nurse, gave an interesting report about her past twenty-five years of service to Portage County.

The clerk read the bills from the month of July, 1962.

Moved by Supervisor Wojcik, seconded by Supervisor Corbett that the meeting be adjourned until 2:00 o'clock P. M. Motion carried by voice vote.

2:00 P. M. County-City Building, August 21, 1962

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

Roll call by the clerk revealed thirty-one (31) ayes, five (5) absent, (Supervisors Dobbe, Behr, Love, Jacobson and Hetzel), and two (2) excused. (Supervisors Zurawski and Martin). The chairman announced a quorum present.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer that the reading of the bills that had not been read during the morning session be delayed. Motion carried on voice vote.

The architectural firm of Roland & Associates were introduced during the meeting. They will do the architectural work for the new addition to the County Infirmary.

(Enter Supervisor Love).

Motion by Supervisor Corbett that the County Board should meet the second Tuesday of October, which would be the 9th, instead of meeting on the third Tuesday as they have always done in the past. Moved by Supervisor Krogwold, seconded by Supervisor Mozuch. Motion carried by voice vote.

The clerk continued with the reading of the bills from the month of July, 1962.

The clerk read the following resolution:

RESOLUTION NO. 33

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

Whereas, the July claims are approved by the County Board at their August meeting, and

Whereas, the various committees have met and approved bills for their departments and the county chairman has signed the purchase orders for the departments without committees with the exception of statutory claims.

Now therefore, we it resolved that the claims for the month of July, 1962 be paid.

(s) THEODORE SCHULFER

Moved by Supervisor Krogwold, seconded by Supervisor Winkler that the claims be allowed. Roll call by the clerk revealed thirty-two (32) ayes; four (4) absent (Supervisors Dobbe, Behr, Jacobson and Hetzel), and two (2) excused (Supervisors Zurawski and Martin). Resolution adopted.

RESOLUTION NO. 34

May the invoices brought in by Stanley Kirschling, totaling \$297.50, for committee work he has done, including mileage be allowed. Moved by Supervisor Kluck, seconded by Supervisor Sroda that the resolution be adopted. Roll call by the clerk revealed thirty-two (32) ayes; four (4) absent (Supervisors Dobbe, Behr, Jacobson and Hetzel), and two (2) excused (Supervisors Zurawski and Martin). Resolution adopted.

Motion made by Harold Anderson (Town of Alban) that claims for committee work could be presented to the County Board at the County Board meetings without the approval of the Claims Committee.

Moved by Supervisor Anderson, seconded by Supervisor Mozuch. Roll call by the clerk revealed eight (8) ayes (Supervisors Bablitch, Anderson, Swenson, Melum, Mehne, Kirschling, Wysocki and Kluck); twenty-one (21) nays (Supervisors Losinski, Frost, Mozuch, Krogwold, Wojcik, Doehr, Bender, Jurgella, Beck, Stinson, Burant, Love, Marchel, Winkler, Sroda, Pflugardt, Wisniewski, Kitowski, Fletcher, Schulfer and Kinney, four (4) absent (Supervisors Behr, Dobbe, Hetzel and Jacobson); two excused, (Supervisors Zurawski and Martin), and three (3) present (Supervisors Corbett, Allen and Guyant). Motion lost.

Supervisor Losinski (Town of Dewey) made a move that each committee should O.K. their vouchers for their particular committee which they are a member of. Discussion followed and finally it was agreed that the matter be referred to the Committee on Committees and that they make a recommendation and bring it to the next County Board Meeting. Moved by Supervisor Kluck, seconded by Supervisor Corbett. Motion carried on voice vote.

Motion made by Supervisor Craig Corbett (Town of Grant) that \$750 should be transferred from the contingent fund and given to the Park Commission for the sole purpose of cleaning up the Infirmary grounds. Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the motion be carried. Roll call by the clerk revealed thirty-one (31) ayes; one (1) naye (Supervisor Wojcik); four (4) absent (Supervisors Martin, Dobbe, Behr and Winkler),

and two (2) excused (Supervisors Zurawski and Fletcher). Motion carried.

Another motion brought before the County Board was by the Highway Committee, who requested permission for their office to be remodeled and a new safe put in. Moved by Supervisor Corbett, seconded by Supervisor Kirschling. Motion carried on voice vote.

In the early part of the afternoon, William Diedrich, Republican candidate for district attorney, was introduced to the supervisors.

A motion brought before the County Board asking for approval of free rental of County-City Building space to the Agriculture Conservation Stabilization office, the Soil Conservation Service and the County Forester was moved by Mehne and seconded by Supervisor Kirschling. Motion carried by voice vote.

The clerk read the following resolution:

RESOLUTION 35

Providing for a Joint Superintendency of Waushara, Portage, Adams and Marquette Counties.

Whereas, a public hearing was held on the creation of a joint County Superintendency between Waushara, Portage, Adams and Marquette 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 four 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 Superintendent's Districts of Waushara, Portage, Adams and Marquette counties be merged into a joint County Superintendency.

Moved by Supervisor Mehne, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed twenty (20) ayes; two (2) absent (Supervisors Dobbe and Hetzel) and three (3) excused (Supervisors Kitowski, Winkler and Zurawski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 36

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

Whereas, there being a deficit of \$988.56 in the Ambulance Fund as of December, 1961, and

Whereas, the Law Enforcement Committee did not allow for this amount in their 1962 budget,

Now therefore, be it resolved that \$988.56 be transferred from the Contingent Fund to the Law Enforcement Department and the deficit of \$988.56 for the 1961 Ambulance Fund be paid.

(s) HAROLD MEHNE
ERNEST MARCHEL
GUY LOVE
CECIL ALLEN

Moved by Supervisor Mehne, seconded by Supervisor Allen that the resolution be adopted. Roll call by the clerk revealed twenty-eight (28) ayes, five (5) absent (Supervisors Dobbe, Wojcik, Behr, Jacobson and Hetzel) and five (5) excused (Supervisors Zurawski, Martin, Winkler, Kitowski and Schulfer). Resolution adopted.

A motion was made that the chairman should appoint a committee of three to decide what tribute should be made to Ruth Gilfry, Portage County Nurse, in recognition of her twenty-five years of service.

Moved by Supervisor Allen, seconded by Supervisor Corbett. Motion carried by voice vote. The chairman selected Harold Anderson, A. J. Bablitch and Guy Love.

The clerk read the following resolution:

RESOLUTION NO. 37

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) RUSSELL KROGWOLD

Moved by Supervisor Corbett, seconded by Supervisor Krogwold that the resolution be adopted. Roll call by the clerk revealed twenty-nine (29) ayes; three (3) absent (Supervisors Behr, Mehne and Winkler) and six (6) excused (Supervisors Zurawski, Wojcik, Doehr, Hetzel, Kitowski and Schulfer). Resolution adopted.

Moved by Supervisor Mozuch, seconded by Supervisor Doehr that the meeting be adjourned subject to the call of the chair. Motion carried on 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, 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 SCHEIDER,
County Clerk,
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
October 9, 1962 &
October 10, 1962

The County Board of Supervisors of Portage County, Wisconsin, met in an adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 A.M. on October 9, 1962.

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

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

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel
Town of Amherst, Henry Swenson
Town of Belmont, Henry W. Stinson
Town of Buena Vista, George Fletcher
Town of Carson, Henry Doehr
Town of Dewey, Edward Losinski
Town of Eau Pleine, Frank Beck
Town of Grant, Craig Corbett
Town of Hull, Joseph 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, Melvin Melum
Village of Park Ridge, A. J. Bablitch
Village of Rosholt, A. P. Dobbe
Village of Whiting, Ernest Kluck
City of Stevens Point, First Ward, Chseter 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, Earl Pflugardt

City of Stevens Point, Sixth Ward, Rex Jacobson
 City of Stevens Point, Seventh Ward, Bernard Mozuch
 City of Stevens Point, Eighth Ward, Sylvester Jurgella
 City of Stevens Point, Ninth Ward, Nat Kinney
 City of Stevens Point, Tenth Ward, Guy 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-seven (37) present and one (1) absent (Supervisor Henry Swenson) and the chairman announced a quorum present.

Rev. Richard E. Hill, pastor of the Frame Memorial Presbyterian Church, opened the meeting with a prayer. The supervisors saluted the flag.

The chairman called for the reading of the minutes of the previous meeting. Moved by Supervisor Anderson that the reading of the minutes be dispensed with, seconded by Supervisor Kitowski that the minutes be accepted. Motion carried.

The following men were introduced at the meeting: Present Assemblyman Norman Myhra, Daniel Laszewski, Democratic candidate for district attorney and John Evans, 7th District representative to Congress candidate.

Correspondence No. 1 read. Moved by Supervisor Krogwold, seconded by Supervisor Dobbe that it be placed on file. Motion carried on voice vote.

Correspondence No. 2 read. Moved by Supervisor Kirschling, seconded by Supervisor Beck that it be placed on file. Motion carried on voice vote.

Correspondence No. 3 read. Moved by Supervisor Krogwold, seconded by Supervisor Zurawski that it be placed on file. Motion carried on voice vote.

Correspondence No. 4 read. Moved by Supervisor Marchel, seconded by Supervisor Sroda that it be placed on file. Motion carried on voice vote.

Correspondence No. 5 read. Moved by Supervisor Martin, seconded by Supervisor Allen that it be placed on file. Motion carried on voice vote.

Correspondence No. 6 read. Moved by Supervisor Corbett, seconded by Supervisor Wojcik that it be placed on file. Motion carried on voice vote.

The chairman called for the reading of the bills of the month of September, 1962.

The clerk read the following resolution:

RESOLUTION NO. 38

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 September, 1962, and

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

Now, therefore, be it resolved that these accounts for the month of September, 1962 be order paid.

(s) THEODORE SCHULFER

Moved by Supervisor Anderson, seconded by Supervisor Jurgella that the bills be allowed. Roll call by the clerk revealed thirty-eight (38) ayes. Resolution adopted.

The clerk reading the following resolution:

RESOLUTION NO. 39

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

Gentlemen:

Whereas traffic in Portage County has increased in the past years and whereas the work load in the Sheriff Department has increased, and whereas the Law Enforcement Dept. has discussed this situation with the sheriff, the chief deputy, and personnel of the sheriff's dept.

Therefore be it resolved that the Law Enforcement Committee receive applications and hold an examination to add two additional members to the Law Enforcement Dept.

(s) HAROLD MEHNE
ARLEIGH HETZEL
ERNEST P. MARCHEL
G. B. LOVE
CECIL E. ALLEN

Moved by Supervisor Mehne, seconded by Supervisor Allen that the resolution be tabled until the afternoon. Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 40

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

Whereas the Addressograph Committee has recommended the hiring of a full time employee to assist in the Tax Roll Department, and

Whereas agreement has been reached that if the position is made full time, this employee will be available for the peak periods in the county treasurer's office also.

Therefore be it resolved that the Personnel Committee be authorized to hire the present part time employee of the Tax Roll Department on a full time basis as of January 1, 1963.

Be it further resolved that the position of tax lister be included in the Portage County pay plan and that the pay scale shall start at \$230.00 per month and shall increase in rate to \$270.00 per month by increments of \$10.00 per month according to the adopted pay plan.

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

Moved by Supervisor Bender, seconded by Supervisor Doehr that the resolution be adopted. Moved by Supervisor Corbett, seconded by Supervisor Martin that the resolution be tabled until the afternoon. Motion carried.

The clerk read the following resolution which was tabled until this October meeting.

RESOLUTION NO. 32

REGARDING DISTRIBUTION OF SURPLUS COMMODITIES TO NEEDY PERSONS.

Whereas, an agreement has been entered into between the Wisconsin Department of Public Instruction and the United States Department of Agriculture whereby the Department of Public Instruction is vested with the administrative duties, functions, authority and responsibilities for the distribution of commodities donated by the United States Department of Agriculture to eligible recipients in Wisconsin, and

Whereas, such commodities are available to any county desiring to participate in the Commodity Distribution Program for distribution of foods to public assistance recipients, private assistance recipients, and other needy persons, and

Whereas, action by the County Board of Supervisors is necessary

for the establishing of a Commodity Distribution Program for Portage County.

Be it resolved by the Portage County Board of Supervisors assembled in regular session on this 21st day of August, 1962, that the Portage County Board of Public Welfare be empowered and authorized to enter into and execute such agreements with the Wisconsin Department of Public Instruction as may be required to establish a Commodity Distribution Program in Portage County; to receive such commodities as may be made available by the United States Department of Agriculture and distribute same to eligible persons and/or families in Portage County, and

Be it further resolved that said commodity Distribution Program be administered by the Portage County Department of Public Welfare.

Respectfully submitted this 21st day of August, 1962.

Portage County Public Welfare Board

(s) HAROLD J. FROST
GEO. FLETCHER
HENRY W. STINSON
HENRY SWENSON
H. P. ANDERSON

Moved by Supervisor Corbett, seconded by Supervisor Doehr that the resolution be tabled until the afternoon. Motion carried.

Mr. Hanford Olson, area re-development director, presented a brief talk.

Moved by Supervisor Corbett, seconded by Supervisor Doehr that the meeting be adjourned until 2:00 in the afternoon. Motion carried on voice vote.

2:00 P. M. County-City Building, October 9, 1962.

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

Roll by the clerk revealed thirty-seven (37) present and one (1) absent (Supervisor Winkler). The chairman announced a quorum present.

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 Special Infirmiry Building Committee has procured the services of Rowland Associates, architects and engineers, of Wisconsin Rapids, Wisconsin to prepare preliminary plans for a 90-bed addition as authorized by Resolution No. 12 dated April 18, 1962, passed by the Portage County Board of Supervisors, and

Whereas, after careful consideration by the Building Committee, with the aid and cooperation of the Infirmiry Board, the infirmiry staff, the administrative staffs of River Pines and St. Michael's Hospital and the advice and assistance of the Department of Public Welfare, does submit for County Board approval the preliminary plans for the proposed infirmiry addition.

Therefore be it resolved, that the Portage County Board of Supervisors does approve the preliminary plans prepared by Rowland Associates and recommended for approval by the Infirmiry Building Committee, estimated cost of the building to be \$750,000.

Be it further resolved, that the Infirmiry Building Committee be instructed to have working drawings prepared, based on the preliminary plans, subject to minor changes and alterations as requested by appropriate committees, boards and commissions.

Infirmiry Building Committee
(s) CRAIG CORBETT
STANLEY KIRSCHLING
EDGAR W. PARKER

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

Rowland & Associates gave the County Board a better picture of the new infirmary by showing slides of what it will look like when it is completed.

Moved by Supervisor Losinski, seconded by Supervisor Frost that Resolution No. 41 be tabled until the November meeting.

Roll call by the clerk revealed thirty-one ayes, two (2) naves (Supervisors Kirschling and Jacobson); two (2) excused (Supervisors Dobbe and Winkler), and three present (Supervisors Corbett, Bender and Wysocki). Motion carried.

Mr. Clifford S. Larson, superintendent of schools, gave the annual report of the county superintendent, 1961-1962. Moved by Supervisor Corbett, seconded by Supervisor Wysocki that the report be accepted. Motion carried on voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the meeting be adjourned until October 10 at 10:00 A. M. Motion carried.

SECOND DAY

October 10, 1962, County-City Building, Stevens Point, Wis., 10 A. M.

The meeting was called to order by the Hon. Nat Kinney. The clerk called roll, which revealed thirty-three (33) present, three (3) absent (Supervisors Winkler, Burant and Krogwold) and two (2) excused (Supervisors Dobbe and Martin). The chairman announced a quorum present.

Rev. Przybylski from St. Bronislava's Catholic Church, Plover, Wisconsin, opened the meeting with a prayer. The supervisors saluted the flag.

Resolution No. 32 which was tabled from the morning session of October 9 was brought up for discussion. Moved by Supervisor Mozuch, seconded by Supervisor Frost that the resolution be adopted. Roll call by the clerk revealed thirty-three (33) ayes, three (3) absent (Supervisors Krogwold, Burant and Winkler) and two (2) excused (Supervisors Martin and Dobbe). Resolution adopted.

Resolution No. 39 was brought up regarding the hiring of personnel of the Law Enforcement Department, which was tabled up to this time. Motion made by Supervisor Mehne, seconded by Guy Love that the resolution be adopted. Roll call by the clerk revealed fifteen (15) ayes (Supervisors Losinski, Frost, Mozuch, Bablitch, Zurawski, Allen, Bender, Mehne, Love, Marchel, Jacobson, Hetzel, Guyant, Wisniewski and Kitowski); eighteen (18) naves (Supervisor Corbett, Wojcik, Anderson, Swenson, Melum, Dobbe, Jurgella, Beck, Kirschling, Wysocki, Stinson, Burant, Kluck, Sroda, Pflugardt, Fletcher, Schulfer and Kinney); two (2) absent (Supervisors Winkler and Krogwold); two (2) excused (Supervisors Martin and Dobbe), and one (1) present (Supervisor Behr). Motion lost.

The clerk read the following resolution:

RESOLUTION 42

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

Whereas, it is desirable that Portage County be provided with better scheduled airline service; and

Whereas, increasing the frequency of scheduled airline flights is one of the best means of securing better airline service for Portage County; and

Whereas, the frequency of scheduled airline flights can best be increased by providing an adequate airport at a site so conveniently

located to potential users thereof as to substantially increase the volume of air traffic; and

Whereas, we firmly believe that an adequate airport can be best obtained by cooperating with an adjoining county or counties as well as the appropriate federal and state agencies to construct an airport for the joint use of the cooperating counties; and

Whereas, the Civil Aeronautics Board, in the matter of North Central Area Airline Service Airport Investigation, Docket No. 13743, has instituted an investigation to determine whether the public convenience and necessity require the alteration, amendment, or modification of the certificate of public convenience and necessity of North Central Airlines, Inc., in such a manner as to require that certain pairs and complexes of points be served through a single airport, either new or existing, including, among others,

Marshfield-Wausau

Marshfield-Wisconsin Rapids/Stevens Point

Wausau-Wisconsin Rapids/Stevens Point

all of which points are in the immediate vicinity of Portage County, the petitioner herein; and

Whereas, a specific site for said airport should be selected for the reason that such a selection must necessarily take into consideration possible sites located outside Portage County, traffic potentials and joint financing arrangements with bodies beyond the borders of this County.

Now therefore, the County Board of Supervisors of the County of Portage County, Wisconsin, does hereby resolve as follows:

The action of the Airport Committee of Portage County in submitting a petition for intervention on behalf of the County Board of Supervisors of the County of Portage to the Civil Aeronautics Board in Docket No. 13743 entitled, North Central Area Airline Service Airport Investigation is hereby ratified and approved.

Board of Supervisors

Portage County, Wisconsin

(s) ERNEST KLUCK

REX A. JACOBSON

RESOLUTION NO. 42A

The clerk read the following resolution:

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

Whereas: The Portage County Board is on record in favor of further study of a regional airport to serve two or more counties in this area, and

Whereas: A Preconference Hearing was held Washington, D. C., on October 2, 1962, and it was important that interested parties be properly represented, it was agreed between the City Airport Committee and the County Airport Committee they jointly engage the Burke Inc., airport consultants of Chicago to represent each governmental body and propose to share the costs jointly and equally.

Therefore: Be it resolved that the Portage County Board approve reimbursement to the City of Stevens Point one-half of the costs as presented by the Burke Company up to a maximum of \$250.00. This money to be used only by the Preconference Hearing.

Portage County Airport Committee

(s) STRATTON MARTIN

EDWARD LOSINSKI

A. J. BABLITCH

Moved by Supervisor Bablitch, seconded by Supervisor Losinski that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes; two (2) absent (Supervisors Krogwald and Winkler) and two (2) excused (Supervisors Martin and Dobbe). Resolution adopted.

The next item before the County Board of Supervisors was

Resolution No. 40 which was tabled from the previous day and had to do with the hiring of the present part time employee of the Tax Roll Department on a full time basis as of January 1, 1963. Moved by Supervisor Corbett, seconded by Supervisor Kluck that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes; two (2) absent (Supervisors Krogwold and Winkler) and two (2) excused (Supervisors Martin and Dobbe). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 43

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

We, the Portage County Highway Committee, respectfully petition the County Board of Supervisors for permission to purchase one front end loader. We propose to trade in on the above loader, our No. 105 P. & H. shovel, which is 12 years old and in need of extensive repairs.

(s) FRANK BECK
JOE SRODA
TED BURANT

Moved by Supervisor Burant, seconded by Supervisor Beck that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes; two (2) absent (Supervisors Krogwold and Winkler) and two (2) excused (Supervisors Martin and Dobbe). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 44

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

Whereas: the placement of an additional child with a private agency and the increase in cost of care, and

Whereas; this additional cost will be more than the amount in our present budget.

Now therefore, be it resolved that \$1500.00 be transferred from the contingent account to other hospitalization to cover the expenses for the last three months of 1962.

Judicial Committee
(s) H. P. ANDERSON
RUSSELL KROGWOLD
GEO. FLETCHER

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes; two (2) absent (Supervisors Krogwold and Winkler) and two excused (Supervisors Martin and Dobbe). Resolution adopted.

Moved by Supervisor Corbett that the meeting be adjourned until 2:00 P. M., seconded by Supervisor Anderson. Meeting adjourned.

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

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. Roll call by the clerk revealed twenty-eight (28) present; four (4) absent (Supervisors Losinski, Frost, Krogwold and Winkler) and six (6) excused (Supervisors Bablitch, Zurawski, Martin, Doehr, Dobbe and Wisniewski). The chairman announced a quorum present. (Enter Supervisors Losinski and Frost). The clerk read the following resolution:

RESOLUTION NO. 45

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

Whereas: County Board and committee per diem and mileage have been paid in the spring and fall, and

Whereas: The committee on committees feels that committee per

diem should be paid each month and County Board per diem in the spring and fall.

Now, therefore, be it resolved that committee meeting per diem can be paid each month upon approval of vouchers by the County Board as a whole in the months when the Board meets and by the Finance Committee of the Board in other months;

And, be it further resolved, that claims for committee meetings be submitted for payment within one year after taking place.

Committee on Committees
(s) A. J. BABLITCH
STANLEY KIRSCHLING
NAT KINNEY

Moved by Supervisor Corbett, seconded by Supervisor Beck that the resolution be adopted. Motion carried on voice vote. Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 47

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

Whereas; in past years dog claims have gone to the Judiciary Committee for damage caused by dogs, and

Whereas; we believe the Claims Committee is the proper committee to handle all dog claims;

Now, therefore, be it resolved that in the future all dog claims will be acted on by the Claims Committee.

Committee on Committees
A. J. BABLITCH
STANLEY KIRSCHLING
NAT KINNEY

Moved by Supervisor Corbett, seconded by Supervisor Burant to amend the resolution, the effective date being January 1, 1963. Motion carried on voice vote. Moved by Supervisor Burant, seconded by Supervisor Kirschling that the resolution be adopted. Motion carried on voice vote. Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 46

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

Whereas, some changes in salary schedule for the Welfare Department seems indicated because of economic and other reasons

Therefore be it resolved, that the salary of the personnel in the Portage County Welfare Department be changed from the present County Merit System Compensation Plan Schedule "C" to Schedule "E" for Group L, which includes the director and the case workers, and Schedule "D" for the clerical help. Such change to become effective January 1, 1963.

Portage County Public Welfare Board

(s) HAROLD FROST
HENRY SWENSON
H. P. ANDERSON
GEORGE FLETCHER
HENRY STINSON

Moved by Supervisor Anderson, seconded by Supervisor Swenson that the resolution be adopted. Roll call by the clerk revealed twenty-eight (28) ayes; four (4) absent (Supervisors Krogwald, Bender, Burant, and Winkler) and six (6) excused (Supervisors Bablitch, Zurawski, Martin, Doehr, Dobbe and Wisniewski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 48

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 1961 to be transferred from the delinquent rolls to Tax Deed Held by County. (Tax Deeded 4/62.)

TOWN OF AMHERST

Isac Berberg — NE NW and SE NW S 14 T 23 R 10
80 acres\$35.70 \$110.67\$146.39

TOWN OF BUENA VISTA

Harold E. Severance — Part of Govt. Lot 10 lyg SW of Hwy
S6 T22 R9 — .53 of an acre 87

TOWN OF DEWEY

Paul Obremski — S 1½ rds of N½ of N½ of SW frac qtr
S6 T25 R8 — .97 of an acre 45
Paul Obremski — S 42 rds of W 2 rds of NE SE
Paul Obremski — S6 T25 R 8 — .50 of an acre 23

VILLAGE OF ALMOND

Ralph A. Markwardt — Southerly 1' of Lot 10 & Northerly
24' of Lot 11 of Blk K Frost's Amended Plat 125.46
Edw. Hetzel, et al — Lots 15 & 16 Blk 1, Frost's Amended
Plat 2.92

CITY OF STEVENS POINT

Patricia Zakrzewski-Hilmer — Lot 8 Blk 6, J. Patch &
Others Addition; 6-212 4.25

Total\$280.57

(s) STEPHEN F. MOLSKI,
County Treasurer
Portage County, Wis.
4/26/62

Moved by Supervisor Kirschling, seconded by Supervisor Kluck that the resolution be adopted. Roll call by the clerk revealed twenty-eight (28) ayes; four (4) absent (Supervisors Krogwold, Bender, Burant and Winkler) and six (6) excused (Supervisors Bablitch, Zurawski, Martin, Doehr, Dobbe and Wisniewski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 49

Invoices submitted by Rowland Associates: Archt/Engr No. 1
To 1/3 of Preliminary Fee (\$4,500.00) \$1,500.00
Project 1184 — Portage County Infirmary Addition

(s) CRAIG CORBETT
STANLEY KIRSCHLING
EDGAR PARKER
ROWLAND ASSOCIATES

Invoice No. 2
To Second 1/3 of Preliminary Fee (\$4,500.00)\$1,500.00
Project 1184 — Addition to Portage County Infirmary

(s) CRAIG CORBETT
STANLEY KIRSCHLING
EDGAR PARKER
ROWLAND ASSOCIATES

Moved by Supervisor Mozuch, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed twenty-eight (28) ayes; four (4) absent (Supervisors Krogwold, Bender, Burant and Winkler) and six (6) excused (Supervisors Bablitch, Zurawski, Martin, Doehr, Dobbe and Wisniewski). Bills allowed.

Recess called for 5 minutes.

The clerk read the following resolution:

RESOLUTION NO. 50

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

Be it hereby resolved, that five thousand (\$5,000.00) Dollars be transferred from general surpluses of the county to an account which shall be known as the Infirmary Building Account.

(s) H. P. ANDERSON
CRAIG CORBETT

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed twenty-seven (27) ayes; three (3) absent (Supervisors Krogwold, Burant and Winkler) and eight (8) excused (Supervisors Losinski, Bablitch, Zurawski, Martin, Doehr, Bender, Dobbe and Wisniewski). Resolution adopted.

Hon. Nat Kinney, chairman of the Board of Supervisors, spoke briefly about the convention he attended with the county clerk, Carl Scheider, at Sturgeon Bay, Wisconsin.

The clerk read the following resolution:

RESOLUTION NO. 51

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

(s) THEODORE SCHULFER

Moved by Supervisor Mehne, seconded by Supervisor Jurgella that the resolution be adopted. Roll call by the clerk revealed twenty-nine (29) ayes, two (2) absent (Supervisors Krogwold and Winkler) and seven (7) excused (Supervisors Losinski, Bablitch, Zurawski, Martin, Doehr, Dobbe and Wisniewski). Resolution adopted.

A motion was made that stated that the fall session of the County Board of Supervisors start on October 31, 1962, which is on a Wednesday, and that the public hearing on the budget be heard on November 12, 1962, which is on a Monday.

Moved by Supervisor Anderson, seconded by Supervisor Kitowski that the motion be carried. Motion carried on voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Anderson that the meeting be adjourned subject to the call of the chair. Motion carried on voice vote. Meeting adjourned.

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,
Portage County, Wisconsin

OFFICIAL PROCEEDINGS
of the
ANNUAL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
October 31, 1962
FIRST DAY

The County Board of Supervisor of Portage County, Wisconsin met in the annual 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 31, 1962.

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

Carl F. Scheider, county clerk, called the roll call 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, Edward 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, Melvin Melum
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, Earl Pflugardt
 City of Stevens Point, Sixth Ward, Rex Jacobson
 City of Stevens Point, Seventh Ward, Bernard Mozuch
 City of Stevens Point, Eighth Ward, Sylvester Jurgella
 City of Stevens Point, Ninth Ward, Nat Kinney
 City of Stevens Point, Tenth Ward, Guy 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-three (33) present, four (4) absent (Supervisors Losinski, Zurawski, Wojcik and Behr) and one (1) excused (Supervisor Marchel). The chairman announced a quorum present.

Rev. LeRoy Keegan of St. Joseph's Catholic Church opened the meeting with a prayer. The supervisors saluted the flag.

The Chairman announced that the first order of business before the house was a report by the Special Infirmary Committee.

The chairman called for the reading of the minutes of the previous meeting. Moved by Supervisor Mozuch that the reading of the minutes of the previous meeting be dispensed with, seconded by Supervisor Wojcik that the minutes be accepted. Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 52

October 31, 1962

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

Whereas, the Special Infirmary Building Committee has procured the services of Rowland Associates and Engineers, of Wisconsin Rapids, Wisconsin to prepare preliminary plans for a 90-bed addition as authorized by Resolution No. 12 dated April 18, 1962, passed by the Portage County Board of Supervisor, and

Whereas, after careful consideration by the Building Committee, with the aid and cooperation of various county departments, the administrative staff of River Pines, the staff of St. Michael's Hospital and after conferring with representatives of the Portage County Medical Society, does submit for County Board approval the preliminary plans for the proposed addition to the County Infirmary.

Therefore be it resolved, that the Portage County Board of Supervisors does approve the preliminary plans prepared by Rowland Associates and recommended for approval by the Infirmary Building Committee.

Be it further resolved, that the Infirmary Building Committee be instructed to have final plans prepared, based on the preliminary plans, subject to minor changes and alterations as requested by appropriate committees, boards and commissions.

Also be it resolved, that the Infirmary Building Committee shall take all necessary steps to obtain a federal, state or other grant to aid the construction or operation of this proposed addition to the Portage County Infirmary.

Infirmary Building Committee
 (s) CRAIG C. CORBETT
 STANLEY KIRSCHLING
 EDGAR W. PARKER

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted: A discussion followed with Mrs. Ruth Gilfry, county nurse, Miss Mildred Seefluth, acting director of the Portage County Public Welfare Department and Melvin Laird,

Republican Congressman from the 7th District of Wisconsin, participating.

Moved by Supervisor Schulfer, seconded by Supervisor Jacobson that the meeting be adjourned until 2:00 P.M. Motion carried on voice vote. Meeting adjourned.

2.00 P.M.

County-City Building, October 31, 1962

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. Roll call by the clerk revealed thirty-six (36) present, two (2) excused (Supervisor Behr and Marchel). The chairman announced a quorum present. The supervisors continued with the Infirmary report.

Moved by Supervisor Mozuch that we amend that motion as going in favor of a 90-bed addition, providing we get a federal grant under the accelerated Public Works Act. Seconded by Supervisor Beck. Roll call by the clerk revealed nine (9) ayes (Supervisors Losinski, Mozuch, Zurawski, Allen, Doehr, Kluck, Pflugardt, Kitowski and Schulfer); twenty-six (26) naves (Supervisors Frost, Babilitch, Krogwold, Corbett, Wojcik, Snderson, Swenson, Melum, Martin Bender, Dobbe, Mehne, Jurgella, Beck, Kirschling, Stinson, Burant, Love, Jacobson, Winkler, Hetzel, Sroda, Guyant, Wisniewski, Fletcher and Kinney); two (2) excused (Supervisors Behr and Marchel) and one (1) present (Supervisor Wysocki). Amendment lost.

RESOLUTION NO. 52

Resolution No. 52 was read once again and voted on. roll call by the clerk revealed twenty-eight (28) ayes, eight (8) naves (Supervisors Frost, Krogwold, Melum, Allen, Doehr, Hetzel, Guyant and Kitowski) and two (2) excused (Supervisor Behr and Marchel). Resolution adopted as originally read.

Communication No. 1 read. Moved by Supervisor Anderson, seconded by Supervisor Sroda that it be placed on file. Motion carried on voice vote.

Communication No. 2 read. Moved by Supervisor Schulfer, seconded by Supervisor Wysocki that it be placed on file. Motion carried on voice vote.

REPORT OF HIGHWAY COMMITTEE

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

We, your highway committee, beg to make the following report.

We met at the office of the county highway commissioner in the City of Stevens Point, Wis., on the 7th day of November 1961. Frank Beck was elected chairman and Ted Burant was elected secretary.

The committee has checked county highway department bills twice a month for the past year. Minutes of all highway committee meetings are on file in the office of the county clerk at the court house for inspection. A total of 70 meetings have been held thru September 30th, at an average cost per meeting of \$42.58.

Following is a summary of the work performed by the highway department in 1962 as of 9/30/62. A detailed report of the full year's operations will be presented to the spring session of the Board.

Total cost of maintenance and construction on S.T.H. as of 9/30/62	\$ 78,276.34
Total cost of winter maintenance on S.T.H. for winter of 1961-62	66,949.36
Total cost of maintenance and construction on C.T.H. as of 9/30/62	371,079.12
Total cost of winter maintenance on C.T.H. for winter of 1961-62	158,717.62

Total cost of work performed for towns and villages as of 9/30/62	146,300.06
Still due and outstanding as of 9/30/62	59,202.14
Gross earnings of machinery as of 9/30/62	202,317.21
Miscellaneous revenue as of 9/30/62	639.79
	<hr/>
Balance carried forward from 1961	202,957.00
	47,564.97
GROSS BALANCE	\$250,521.97
Less operation of equipment as of 9/30/62	\$107,958.37
Less maintenance of equipment as of 9/30/62	40,992.64
Paid out for new equipment as of 9/30/62	40,796.60
	<hr/>
	189,747.61
NET MACHINERY BALANCE AS OF 9/30/62	\$ 60,774.36
Machinery purchased and paid for in 1962 as of 9/30/62	—
(4) Interational B-134 dump trucks	\$ 20,164.63
(2) Littleford Tar Kettles	1,320.46
(1) Adams motor grader (trade-in price)	18,600.00
(1) Conveyor	159.47
(1) Rotary Lawn Mower	52.04
(1) Monroe Calculator (Trade-in price)	500.00
	<hr/>
	\$ 40,796.60

Total value of parts, gas, oil, etc., on hand as of 9/30/62 ... \$ 72,474.80
 Moved by Supervisor Krogwold, seconded by Supervisor Wojcik that the report be accepted as read. Motion carried on voice vote.
 Motion made by Supervisor Anderson that the Highway Committee be elected on November 1, 1962, seconded by Supervisor Krogwold. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 53

To the Honorable Chairman and Portage County Board of Supervisors:

Whereas, the Portage County Park Commission was authorized by the Portage County Board of Supervisors, in November of 1960 to prepare and submit to the Board a proposed ordinance to regulate activities on the county's lakes and rivers, and

Whereas, the Park Commission has studied other counties' ordinances and worked with the Conservation Department of Wisconsin in trying to prepare a workable ordinance.

Now, therefore, be it resolved that the ordinance proposed by the Portage County Park Commission be passed as read.

(s) EDWARD R. ZURAWSKI
 STANLEY KIRSCHLING

Moved by Supervisor Zurawski, seconded by Supervisor Kirschling that the resolution be adopted.

**PORTAGE COUNTY BOATING
 ORDINANCE NO. 1**

ORDINANCE TO REGULATE THE OPERATION, AND CONTROL OF ALL MOTOR BOATS, SPEED BOATS, ON THE INLAND LAKES AND RIVERS IN THE COUNTY OF PORTAGE, STATE OF WISCONSIN.

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

Section 1, Boating Regulations.

Chapter W.C.D. 5 of the Wisconsin Administrative Code, and the following enumerated sections of the Wisconsin Statutes for 1959 are hereby adopted and made a part and portion of this

ordinance for the County of Portage: Sections 30.59, 30.51, 30.53, 30.61, 30.62, 30.64, 30.65, 30.66 (1), 30.67, 30.68, 30.71, and the said chapter and sections are hereby adopted by reference as if set forth in full herein.

Section 2: Surf boat riding, water skiing, and speed boating is permissible only on the the following lakes, and during specified hours as follows:

(A) Lakes — Sunset, Lake Emily (The West end only beginning 300 feet West of the public bathing beach), Helen, Tree, Adams and Lime.

(B) Hours: 11:00 A.M. to 5:00 P.M.

(C) Boats used as ski tows during the operation of towing must have two competent operators aboard, minimum age 14 years.

(D) There are no restrictions on the Wisconsin River in Portage County other than those imposed by the Wisconsin Statutes of 1959 as adopted in Section (1) above, and paragraph (C) this ordinance and an ordinance by the City of Stevens Point.

Section 3: The maximum speed limit on all Portage County lakes shall be six (6) miles per hour, except during the hours 11:00 A.M. to 5:00 P.M. on lakes or lake areas listed in paragraph (A) of Section (2) of this ordinance.

Section 4: Penalty. Any person or corporation who shall violate any of the provisions of this ordinance shall upon conviction thereof be punished for the said violation by a forfeiture of not less than \$10.00 nor more than \$50.00 and the costs of prosecution and in default of payment of the forfeiture and the costs of prosecution, such person or responsible officer of said corporation as defined in the Wisconsin Criminal Code, shall be imprisoned in the Portage County Jail until such forfeitures and costs of prosecution are paid, not to exceed thirty (30) days.

Moved by Supervisor Zurawski, seconded by Supervisor Jurgella that the ordinance be passed.

Motion by Supervisor Dobbe that the time be extended from 11:00 to 5:00 to 11:00 A.M. to 6:00 P.M., seconded by Supervisor Mozuch. Amendment lost on voice vote.

Motion by Supervisor Jurgella to have Sunset Lake stricken off the list of lakes. Seconded by Supervisor Mehne. Amendment carried on voice vote.

Motion by Supervisor Sroda that Lake Emily be removed from the list of names, also. Seconded by Supervisor Krogwald. Roll call by the clerk revealed twenty-two (22) ayes, eight (8) naves (Supervisors Zurawski, Anderson, Dobbe, Winkler, Hetzel, Pflugardt, Fletcher and Schulfer), two (2) excused (Supervisors Behr and Marchel) and six (6) present (Supervisors Mozuch, Corbett, Bender, Kirschling, Wysocki and Burant). Motion carried.

Motion made by Supervisor Dobbe that the time be extended from 11:00 A.M. to 6:00 P.M. on all days other than Sundays and holidays on Tree Lake, Adams Lake, Lake Helen and Lime Lake. Seconded by Supervisor Fletcher. Roll call by the clerk revealed thirty-three (33) ayes, two (2) naves, (Supervisors Zurawski and Kirschling) two (2) excused (Supervisors Behr and Marchel) and one (1) present (Supervisor Kinney). Motion carried.

ORDINANCE NO. 1 AMENDED

ORDINANCE TO REGULATE THE OPERATION, AND CONTROL OF ALL MOTOR BOATS, SPEED BOATS, ON THE INLAND LAKES AND RIVERS IN THE COUNTY OF PORTAGE, STATE OF WISCONSIN:

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

Section 1. Boating Regulations.

Chapter W.C.D. 5 of the Wisconsin Administrative Code, and the

following enumerated sections of the Wisconsin Statutes for 1959 are hereby adopted and made a part and portion of this ordinance for the County of Portage: Sections 30.59, 30.51, 30.53, 30.61, 30.62, 30.64, 30.65, 30.66 (1), 30.67, 30.68, 30.71, and the said chapter and sections are hereby adopted by reference as if set forth in full herein.

Section 2: Surf boat riding, water skiing, and speed boating is permissible only on the following lakes, and during specified hours as follows:

(A) Lakes — Helen, Tree, Adams and Lime.

(B) Hours: 11:00 A.M. to 5:00 P.M. on Sundays and Holidays. 11:00 A.M. to 6:00 P.M. on all other days.

(C) Boats used as ski tows during the operation of towing must have two competent operators aboard, minimum age 14 years.

(D) There are no restrictions on the Wisconsin River in Portage County other than those restrictions imposed by the Wisconsin Statutes of 1959 as adopted in Section (1) above, and paragraph (C) this ordinance and an ordinance by the City of Stevens Point.

Section 3: The maximum speed limit on all Portage County lakes shall be six (6) miles per hour except during the hours as listed in paragraph (B) of Section (2) on lakes or lake areas listed in paragraph (A) of Section (2) of this ordinance.

Section 4: Penalty. Any person or corporation who shall violate any of the provisions of this ordinance shall upon conviction thereof be punished for the said violation by a forfeiture of not less than \$10.00 nor more than \$50.00 and the costs of prosecution and in default of payment of the forfeiture and the costs of prosecution, such person or responsible officer of said corporation as defined in the Wisconsin Criminal Code, shall be imprisoned in the Portage County Jail until such forfeitures and costs of prosecution are paid, but not to exceed thirty (30) days.

Signed

Attested
Passed
Published

Moved by Supervisor Anderson, seconded by Supervisor Wysocki that the amendments be tabled until November 1, 1962. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 54

To the Members of the Portage County Board of Supervisors:

Whereas; there is some doubt in the procedures of fine and forfeitures in the Courts Department of Portage County

And whereas; based on an attorney general's opinion that all state traffic forfeitures are the property of the county

And whereas; the county treasurer has been instructed to retain the above forfeitures as the property of Portage County

Now therefore; be it resolved that the Portage County Board of Supervisors go on record as endorsing this procedure to provide the authority for clerk of courts and the county treasurer.

(s) Finance Committee
PAUL B. KITOWSKI
SYLVESTER JURGELLA
HENRY DOEHR
A. J. BABLITCH
THEODORE SCHULFER

Moved by Supervisor Schulfer, seconded by Supervisor Kitowski that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes, one (1) absent (Supervisor Winkler) and two (2) excused (Supervisors Behr and Marchel). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 55

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

While in session it was the opinion of the Finance Committee that the best interests of the County can be served by changing the District Attorney's Account from a revolving fund to comply with Section 5988 of the state statutes.

Now therefore be it resolved that the District Attorney's Account be changed from a revolving fund to comply with Section 5988 of the state statutes.

(s) Finance Committee
SYLVESTER JURGELLA
PAUL B. KITOWSKI
HENRY DOEHR
A. J. BABLITCH
THEODORE SCHULFER

Moved by Supervisor Kitowski, seconded by Supervisor Doehr that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes, one (1) absent (Supervisor Winkler) and two (2) excused (Supervisors Behr and Marchel). Resolution adopted.

Moved by Supervisor Mozuch, seconded by Supervisor Beck that the meeting be adjourned untily 10:00, November 1, 1962. Motion carried on voice vote.

SECOND DAY

November 1, 1962 — County-City Building — 10:00 A.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. Roll call by the clerk revealed thirty-four (34) present, two (2) absent (Supervisors Dobbe and Wysocki) and two excused (Supervisors Behr and Marchel). The chairman announced a quorum present. Rev. Pfaffmann, pastor of the Peace United Church of Christ, said prayer. The supervisors saluted the flag.

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the ordinance on water skiing be brought before the Board. Motion carried on voice vote.

Motion made by Supervisor Anderson that a public hearing be held on Ordinance No. 1 and that the public hearing be held on November 14, 1962 at 10:00 A.M. at the County-City Building and the clerk be instructed to insert a notice in the Journal and include a copy of this notice that was amended. Seconded by Supervisor Corbett. Motion carried on voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Krogwold that the ordinance and the amendments be tabled until the November 14 meeting. Motion carried on voice vote.

Mr. Francis Roman, Republican candidate for Assemblyman, was introduced at the meeting and a brief speech was given.

The next order of business by the County Board was the election of the Highway Committee. Moved by Supervisor Losinski, seconded by Supervisor Mozuch that said election be held by informal ballot. Motion carried on voice vote. Chairman Nat Kinney appointed Supervisors Zurawski and Krogwold as tellers. Ballots were distributed and counted. The chairman announced the results of the first informal ballot cast for a replacement for Frank Beck on the Highway Committee as follows: Frank Beck, twenty-seven (27) votes; Chester Wisniewski, three (3) votes; Andy Dobbe, one (1) vote; George Fletcher, two (2) votes; Henry Swenson, two (2) votes, and Joe Sroda, one (1) vote; for a total of thirty-six (36) votes cast. Moved by Supervisor Corbett, seconded by Supervisor

Jurgella that the informal ballot be declared formal and Mr. Beck is re-elected on the Highway Committee, Motion carried.

The Board proceeded to vote on a first ballot for a replacement of Ted Burant on the Highway Committee. Ballots were distributed by the tellers and collected and counted. The chairman reported the following results on the first informal ballot cast: Ted Burant, thirty-three (33) votes; Chester Wisniewski, one (1) vote; A. P. Dobbe, one (1) vote; and Henry Swenson, one (1) vote, 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 Ted Burant is re-elected on the Highway Committee. Motion carried.

The Board proceeded to vote for the third member on the Highway Committee in place of Joe Sroda. Ballots were distributed and collected and counted. The chairman announced the following results of the first informal ballot cast: Joe Sroda, twelve (12) votes; Chester Wisniewski, twenty-one (21) votes; George Fletcher, one (1) vote; Cecil Allen, one (1) vote; and Henry Doehr, one (1) vote for a total of thirty-six (36) votes cast. Moved by Supervisor Corbett, seconded by Supervisor Schulfer that the informal ballot be declared formal and Mr. Wisniewski is elected. Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 56

PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN PORTAGE COUNTY

Whereas Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03 (3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

Whereas occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county.

Therefore, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose.

Be it resolved that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03 (5), Wisconsin Statutes, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03 (3) of the Statutes, and

Be it further resolved that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this county, which said committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other

improvement or remaining unallocated in reserve.

(s) Resolution presented by
FRANK BECK
JOE SRODA
TED BURANT

Moved by Supervisor Burant, seconded by Supervisor Beck that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes and two (2) excused, (Supervisors Behr and Marchel). Resolution adopted.

Resolution No. 57 was brought before the County Board of Supervisors on County Aid Construction & Maintenance during the calendar year 1963, but a motion was made by Supervisor Anderson and seconded by Supervisor Corbett that it be acted upon at the regular budget meeting and tabled until such time. Motion carried on voice vote. Resolution No. 57 tabled.

The clerk read the following resolution:

RESOLUTION NO. 58

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) EARL PFLUGARDT
BERNARD J. MOZUCH
A. J. BABLITCH

Moved by Supervisor Anderson, seconded by Supervisor Krogwold that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes, and two (2) excused (Supervisors Behr and Marchel). Resolution adopted.

The clerk read the following:

PROPOSED AMENDMENT FOR SETTING UP CIVIL DEFENSE WELFARE SERVICES:

An ordinance to provide authorization for the Portage County Welfare Department to participate in a civil defense program under Section 22.01 (4) (j). Wis. State.

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

1. Any prior ordinance delegating duties to the Portage County Welfare Department to perform welfare services in relation to civilian defense is hereby repealed.

2. (a) That the Portage County Welfare Department is hereby designated to participate in the civil defense plan as organized by the county civil defense director in accordance with policies, procedures and standards of the state Department of Public Welfare and shall for such purpose have the authority to participate in any civil defense activity, whether it be a case of enemy attack, national disaster, Federal alert or practice or test runs.

(b) Shall establish an approved plan for a line of succession to key agency positions for preservation and protection of essential documents and records and the protection of duplicate records; personal services and other costs related to the continuity of operations of the Public Assistance programs in an emergency, including disaster preparedness training and the development and establishment of offices essential for the resumption of operations after the emergency.

(c) That these duties shall include without limitation by reason of enumeration:

"Feeding, clothing; housing or lodging in private and congregate facilities; registration; locating and reuniting families, care of unaccompanied children, the aged, the handicapped, and other groups needing specialized care or service; necessary financial or other assistance; counseling and referral services to families and individuals; aid to welfare institution under national emergency or post-attack conditions; and all other feasible welfare aid and services to people in need during a civil defense emergency. Such measures include organization, direction and provision of services to be instituted before attack, in the event of strategic or tactical evacuation, and after attack in the event of evacuation or of refuge in shelters.

(d) Such other welfare services as may be delegated by the State Department of Public Welfare.

3. (a) The agency in performance of civil defense activities may employ additional administrative staff, either full time or part time. Such staff shall be employed under the merit system classification and salary range, pursuant to Sec. 49.50 (2) and (5), and Rule PW-PA 10.

(b) The County Agency in the performance of civil defense activities may also make use of voluntary workers who shall receive no salary, but who may be paid necessary and usual out-of-pocket expense incurred in performing this work; such payment to be made from the administration account of said agency.

RESOLUTION NO. 59

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

Whereas, a model ordinance amending a similar ordinance adopted by Portage County in 1956 which defined functions and responsibilities assigned to the Portage County Department of Public Welfare by our General Civil Defense Ordinance has been received from Wilbur J. Schmidt, Director, State Department of Public Welfare, and

Whereas, this proposed amendment by its adoption will make the County eligible for increased reimbursement for administrative costs incurred in the administration of this program and one hundred per cent in case of a national emergency, and

Whereas, also, the County Department of Public Welfare becomes eligible for surplus property for Civil Defense use and fifty per cent federal matching for emergency welfare training and capital items to support training or emergency operations,

Therefore be it resolved that the attached ordinance be passed.

(s) Portage County Public Welfare Board

HAROLD FROST
HENRY STINSON
GEO. FLETCHER
HENRY SWENSON
H. P. ANDERSON

Moved by Supervisor Kluck, seconded by Supervisor Anderson that the resolution be adopted. Resolution adopted on voice vote. Moved by Supervisor Kluck, seconded by Supervisor Wojcik that the ordinance be passed.

The clerk read resolutions 60, 61, and 62. Motion made by Supervisor Schulfer that these resolutions be ruled out because they are too much like the ones that were voted against at the last meeting. Seconded by Anderson.

Motion made by Supervisor Mehne to appeal the decision of the chair (occupied by Schulfer), seconded by Supervisor Corbett. Roll call by the clerk revealed twenty-nine (29) ayes, five (5) nays (Supervisors Anderson, Wysocki, Kluck, Pflugardt and Kitowski), two (2) excused (Supervisors Behr and Marchel) and two (2) present (Supervisors Schulfer and Kinney). Motion carried.

Moved by Supervisor Schulfer, seconded by Supervisor Mozuch for a five minute recess. Motion carried on voice vote.

Moved by Supervisor Dobbe, seconded by Supervisor Schulfer that Resolution No. 60 be tabled until 2:00 P.M. Motion carried on voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer that we adjourn until 2:00 P.M. Motion carried on voice vote. Meeting adjourned.

2:00 P.M. November 1, 1962

County-City Building

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

The first order of business was a report on the infirmary by John Burns. Moved by Supervisor Losinski that the report be accepted. Seconded by Supervisor Burant. Roll call by the clerk revealed thirty-six (36) ayes and two (2) excused (Supervisors Behr and Marchel). Report is adopted.

The clerk read the following resolution, again:

RESOLUTION NO. 60

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

Gentlemen:

Whereas work and investigation are delayed due to the lack of personnel, and whereas due to the 48 hour week for county employees and whereas investigation work has increased in the past years.

Therefore be it resolved that the Law Enforcement Committee add one (1) deputy to the sheriff's department.

(s) Law Enforcement Committee

HAROLD MEHNE

CECIL E. ALLEN

GUY LOVE

ERNEST P. MARCHEL

ARLEIGH HETZEL

Moved by Supervisor Mehne, seconded by Supervisor Mozuch that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes and two (2) excused (Supervisors Behr and Marchel). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 61

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

Gentlemen:

Whereas traffic in Portage County has increased in the past years and whereas Portage County has the highest fatality rate per population in the state.

Therefore be it resolved that the Law Enforcement Committee add one man to the Sheriff's Department primarily for traffic duty.

(s) Law Enforcement Committee

HAROLD MEHNE

CECIL E. ALLEN

GUY LOVE

ERNEST P. MARCHEL

ARLEIGH HETZEL

Moved by Supervisor Mehne, seconded by Supervisor Doehr that the resolution be adopted. Roll call by the clerk revealed twenty-six (26) ayes, ten (10) nays (Supervisors Corbett, Wojcik, Anderson, Swenson, Beck, Kirschling, Burant, Sroda, Wisniewski and

Fletcher) and two (2) excused (Supervisors Behr and Marchel). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 62

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

Gentlemen:

Whereas the Law Enforcement Department will have additional personnel and whereas one more squad car will be needed.

Therefore be it resolved that the Law Enforcement Committee purchase one additional car for the Sheriff's Department.

(s) Law Enforcement Committee
HAROLD MEHNE
CECIL E. ALLEN
GUY LOVE
ERNEST P. MARCHEL
ARLEIGH HETZEL

Moved by Supervisor Mehne, seconded by Supervisor Hetzel that the resolution be adopted.

Moved by Supervisor Dobbe that if resolution No. 62 is adopted that it should be advertised for bids. Seconded by Supervisor Mozuch. Roll call by the clerk revealed thirty-one (31) ayes, five (5) naves (Supervisors Frost, Bablitch, Anderson, Swenson and Wisniewski) and two (2) excused (Supervisors Behr and Marchel). Amendment adopted.

Roll call by the clerk on Resolution No. 62 revealed thirty-one (31) ayes, five (5) naves (Supervisors Corbett, Wojcik, Kirschling, Wysocki and Burant), and two (2) excused (Supervisors Behr and Marchel). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 63

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

Whereas, there has been no effective method of handling the receipts and disbursement of such monies to the claimants thereof, such receipts and disbursement now being made through the personal checking account of the present District Attorney;

And whereas, such method of handling the same cannot and should not be expected of the incoming District Attorney, whoever he may be;

And whereas, the Judiciary Committee has studied and does recommend a more effective method of handling future receipts and disbursements of monies on worthless checks and allied items;

Now, therefore, be it resolved that there be established a checking account for the office of District Attorney for the sole purpose of handling such payments on worthless checks and allied items;

Be it further resolved, that the amount of \$500 be transferred from Treasurer's Cash to maintain such account as a revolving account as of January 1, 1963.

Respectfully Submitted,
(s) H. P. ANDERSON
CAROLL WINKLER
HENRY W. STINSON
RUSSELL KROGWOLD
GEO. FLETCHER

Moved by Supervisor Anderson, seconded by Supervisor Krogwold that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes, and two (2) excused (Supervisors Behr and Marchel). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 64

Resolution authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act.

Whereas, under the terms of said Public Law, 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects;

Now therefore, be it resolved, by County Board of Supervisors of Portage County:

1. That Nat Kinney, chairman of the Portage County Board of Supervisors hereby authorized to execute and file an application on behalf of Portage County with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of addition to County Infirmary.

2. That Nat Kinney, chairman of the Portage County Board of Supervisors hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

(s) STANLEY KIRSCHLING
CRAIG C. CORBETT

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes and two (2) excused (Supervisors Behr and Marchel). Resolution adopted.

A report on the Superintendent of Schools was given by A. P. Dobbe. Moved by Supervisor Burant, seconded by Supervisor Doehr that the report be accepted. Motion carried on voice vote.

A discussion followed on the moving of the district attorney's office downstairs, but a motion was made by Supervisor Dobbe and seconded by Supervisor Schulfer that it should be tabled for further study until the next meeting which is November 13. Motion carried on voice vote.

Moved by Supervisor Bender, seconded by Supervisor Bablitch that the meeting be adjourned until November 2, 1962 at 10:00 A.M. Motion carried on voice vote. Meeting adjourned.

THIRD DAY**November 2, 1962, 10:00 A.M. — County-City Building**

Meeting called to order by the Hon. Nat Kinney, chairman of the Portage County Board of Supervisors. Roll call by the clerk revealed thirty-two (32) ayes, three (3) absent (Supervisors Wysocki, Burant and Winkler) and three (3) excused (Supervisors Martin, Behr and Marchel). The chairman announced a quorum present. Prayer was said by the Rev. V. H. Holtan of the Trinity Lutheran Church. The supervisors saluted the flag.

The first order of business was a report from the Extension Office by Harvey Hanson. (Enter Wysocki and Burant). Moved by Supervisor Krogwold, seconded by Supervisor Wojcik that the report be accepted. Motion carried on voice vote.

A report was also given by the County Home Agent. Moved by Supervisor Corbett, seconded by Supervisor Krogwold that the report be accepted. Motion carried on voice vote.

A report was given by Mr. M. P. Pinkerton, County Agricultural Agent. Moved by Supervisor Losinski, seconded by Supervisor Mozuch that the report be accepted. Motion carried on voice vote.

Mr. Leo Gwidt also gave a report on the Park Board. Moved by

Supervisor Burant, seconded by Supervisor Doehr that the report be accepted. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 65

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

In as much as the ball diamond and county park, located at Bancroft, this property was donated by the Town of Pine Grove at the time this property was taken over by the Park Commission, has not worked into the park system as expected.

Now therefore be it resolved that for the sum of \$150.00 this parcel of land together with improvements be quit claimed to the Town of Pine Grove.

(s) LEO. T. GWIDT, Pres.
LESTER PETERSON
H. C. ATKINS
STANLEY KIRSCHLING

Moved by Supervisor Kirschling, seconded by Supervisor Jurgella that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes, three (3) excused (Supervisors Behr, Marchel and Martin) and one (1) absent (Supervisor Winkler). Resolution adopted.

Moved by Supervisor Anderson that the Park Board try to locate one or more sights that could be possibly used for a sports area. Seconded by Supervisor Wojcik. Motion carried on voice vote.

Moved by Supervisor Corbett that the meeting be adjourned until 2:00 P.M. Seconded by Supervisor Wojcik. Motion carried on voice vote. Meeting adjourned.

2:00 P. M., November 2, 1962 — County-City Building

Meeting called to order by the Hon. Nat. Kinney, chairman of the Board of Supervisors. Roll call by the clerk revealed thirty-one (31) ayes, two (2) absent (Supervisors Dobbe and Winkler) and five (5) excused (Supervisors Martin, Behr, Jurgella, Marchel and Pflugardt). The chairman announced a quorum present.

The first order of business was a report of the Civil Defense Director, Frank Guth. Moved by Supervisor Mozuch, seconded by Supervisor Zurawski that the report be accepted. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 66

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

Whereas, \$44,370.10 was placed in the Contingent Fund to be used for retirement for 1962, and

Whereas, this amount was to be distributed to departments as follows:

County-City Building	\$ 1,573.52
Court House	5,867.99
County Parks	338.29
Law Enforcement	3,765.26
Welfare	3,214.22
Highway	25,895.82

Therefore, be it resolved that \$40,655.10 be transferred from the Contingent Fund to the departments as listed.

(s) PAUL B. KITOWSKI
THEODORE SCHULFER
HENRY DOEHR
SYLVESTER JURGELLA
A. J. BABLITCH

Moved by Supervisor Kitowski, seconded by Supervisor Beck that the resolution be adopted. Roll call by the clerk revealed twenty-

nine (29) ayes, two (2) absent (Supervisors Dobbe and Winkler) and seven (7) excused (Supervisor Losinski, Martin, Behr, Jurgella, Marchel, Pflugardt and Fletcher). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 67

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

Whereas, it is desirous of the County Board to establish uniformity for all county employees.

Therefore be it resolved, the following shall be the policy for all employees in regards serious illness.

(1) In the event of serious illness in an employee's immediate family, absence up to and including three (3) days will be allowed without loss of pay.

(2) Time off shall be at the discretion of the department head.

(3) The serious illness shall be substantiated and the attending physician shall request the employee's presence in writing to qualify for time off with pay.

Immediate family in this resolution shall mean the mother and father of a single employee and the spouse, mother, father and children of a married employee.

(s) Personnel Committee
CRAIG CORBETT
STANLEY KIRSCHLING

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Roll call by the clerk revealed twenty-nine (29) ayes, two (2) absent (Supervisor Dobbe and Winkler) and seven (7) excused, (Supervisor Losinski, Martin, Behr, Jurgella, Marchel, Pflugardt and Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 68

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

Whereas it is desirous of the County Board to have one funeral policy for all county employees.

Therefore be it resolved, that the following shall be the policy for all county employees.

(1) The employee shall receive three (3) full days off with pay if a member of their immediate family dies. Immediate family, within the meaning of this resolution shall mean mother, father, brother, sister or any member of the employee's household.

(2) The employee shall receive (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) An employee may receive, one-half day off with pay to attend the funeral of a fellow employee, subject to the discretion of the department head.

This resolution takes precedence over all prior resolutions or agreements adopted by the Portage County Board of Supervisors.

Personnel Committee
(s) CRAIG C. CORBETT
STANLEY KIRSCHLING
A. J. BABLITCH

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the resolution be adopted. Roll call by the clerk revealed twenty-nine (29) ayes, two (2) absent (Supervisors Dobbe and Winkler) and seven (7) excused (Supervisors Losinski, Martin, Behr, Jurgella, Marchel, Pflugardt and Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 69

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

Whereas, it is necessary from time to time to make a determination on a request for leave of absence from employment for Portage County, and

Whereas, at the present time there is no resolution to indicate a policy or to direct a committee to consider the employee's request.

Therefore be it resolved, that the following shall be the policy for handling requests for leave of absence, extended sick leave or military service.

(1) Requests for leave of absence shall be directed to the Personnel Committee, who will in turn consult with the appropriate committee and department head before a decision is rendered in each case.

(2) Military service and the right to return to the employee's former job shall be governed by the Wisconsin Statutes.

Personnel Committee

(s) CRAIG CORBETT
STANLEY KIRSCHLING
A. J. BABLITCH

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Roll call by the clerk revealed twenty-nine (29) ayes, two (2) absent (Supervisors Dobbe and Winkler) and seven (7) excused (Supervisor Losinski, Martin, Behr, Jurgella, Marchel, Pflugardt, and Schulfer). Resolution adopted.

Moved by Supervisor Anderson, seconded by Supervisor Krogwald that the School Committee be elected. Motion carried.

Moved by Supervisor Anderson that Paul Kitowski (Junction City) and Earl Olson (Town of Alban) be re-elected for the School Committee. Seconded by Supervisor Kluck. Roll call by the clerk revealed twenty-eight (28) ayes, one (1) naye (Supervisor Zurawski), two (2) absent (Supervisors Dobbe and Winkler) and seven (7) excused (Supervisors Losinski, Martin, Behr, Jurgella, Marchel, Pflugardt and Schulfer). Motion carried. Paul Kitowski and Earl Olson re-elected to the School Committee.

Moved by Supervisor Corbett that the meeting be adjourned, seconded by Supervisor Wojcik. Meeting adjourned.

FOURTH DAY

November 13, 1962, 10:00 A.M. — County-City Building

Meeting called to order by the Hon. Nat Kinney, chairman of the Board of Supervisors. Roll call by the clerk revealed twenty-nine (29) ayes, eight (8) absent (Supervisors Zurawski, Melum, Dobbe, Mehne, Wysocki, Stinson, Winkler and Hetzel) and one (1) excused (Supervisor Behr). The chairman announced a quorum present. Prayer was said by the Rev. John Nowak, pastor of St. Adalbert's Catholic Church, Town of Alban. The supervisors saluted the flag. (Enter Zurawski).

Moved by Supervisor Anderson that the County Board resolve itself into a committee of the whole for the purpose of a public hearing on the budget. Seconded by Supervisor Corbett. Motion carried on voice vote.

The first order of business was the reading of the budget. (Enter Supervisors Mehne, Hetzel and Stinson).

Moved by Supervisor Anderson that the meeting be adjourned until 2:00 P.M. Seconded by Supervisor Corbett. Meeting adjourned.

November 13, 1962, 2:00 P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board of Supervisors. Roll call by the clerk revealed thirty-four (34) ayes, two (2) absent (Supervisors Melum and Wysocki) and two (2) excused (Supervisors Zurawski and Behr). The chairman announced a quorum present. Discussion continued on the budget. (Enter Supervisor Wysocki).

Moved by Supervisor Schulfer, seconded by Supervisor Corbett that the meeting be adjourned until 10:00 A.M. November 14, 1962. Motion carried on voice vote.

FIFTH DAY

November 14, 1962, 10:00 A.M.

PUBLIC HEARING

Meeting called to order by the Hon. Nat Kinney, chairman of the Board of Supervisors. Roll call by the clerk revealed thirty-four (34) ayes, two (2) absent (Supervisors Losinski and Burant) and two (2) excused (Supervisor Martin and Behr). The chairman announced a quorum present. Prayer was said by Rev. Francis Przybylski, pastor of St. Bronislava's Catholic Church, Plover. The supervisors saluted the flag. (Enter Supervisors Losinski and Burant).

Moved by Supervisor Anderson that the resolution covering the ordinance to regulate boating on the waters of Portage County be recalled for consideration, seconded by Supervisor Corbett. Motion carried on voice vote. The clerk read Ordinance No. 1. Moved by Supervisor Marchel that all the petitions that were brought in by residents of Portage County that dealt with Ordinance No. 1 and the amendments passed on boating regulations, be read. Seconded by Supervisor Doehr. Motion carried on voice vote.

The public was invited for this hearing and a discussion followed, each interested person participating. Moved by Supervisor Losinski that the Park Board be elected to consider and come up with an ordinance at a County Board meeting so that the Board may act as a whole. Seconded by Supervisor Mozuch. Motion carried on voice vote. Moved by Supervisor Corbett that the public hearing be closed. Seconded by Supervisor Wojcik. Motion carried on voice vote.

Moved by Supervisor Krogwold that the meeting be adjourned until 2:00 P.M. Seconded by Supervisor Corbett. Meeting adjourned.

2:00 P.M. November 14, 1962

Meeting called to order by the Hon. Nat Kinney, chairman of the Board of Supervisors. Roll call by the clerk revealed thirty-four (34) ayes, one (1) absent (Supervisor Frost) and three (3) excused (Supervisors Zurawski, Martin and Behr). The chairman announced a quorum present.

The clerk read the following resolution:

RESOLUTION NO. 70

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

Whereas, Mrs. Ruth Gilfry is the first Public Health Nurse of Portage County; and

Whereas, Mrs. Gilfry has been Public Health Nurse of Portage County for twenty-five years, and

Whereas, Mrs. Gilfry's efforts to alleviate sickness and distress and to promote public health in Portage County have been outstanding,

Now, therefore be it resolved: The Portage County Board of Supervisors publicly commend Mrs. Gilfry on this occasion and

likewise request the Portage County Clerk to provide her with a copy of this resolution.

In witness thereof, the individual members of the Portage County Board of Supervisors will affix their signature hereto.

Dated: November 14, 1962

Stevens Point, Wisconsin

Moved by Supervisor Mozuch that the resolution be adopted. Seconded by Supervisor Kluck. Resolution adopted on voice vote.

Correspondence No. 1 read. Moved by Supervisor Anderson that the northeast corner of the first floor be designated as the district attorney's room and that the Property Committee proceed with putting in the necessary partitions. Seconded by Supervisor Sroda.

Moved by Supervisor Corbett that this matter be delayed until the April session. Seconded by Supervisor Bablitch. Roll call by the clerk revealed twenty-four (24) ayes, eleven (11) naves (Supervisors Mozuch, Anderson, Kirschling, Wysocki, Jacobson, Winkler, Hetzel, Sroda, Wisniewski, Kitowski and Fletcher), and three (3) excused (Supervisors Behr, Zurawski and Martin). Motion carried on voice vote.

Correspondence No. 2 read. Moved by Supervisor Bender that the communication be placed on file. Seconded by Supervisor Doehr. Motion lost on voice vote. Moved by Supervisor Kitowski that the communication be tabled, seconded by Supervisor Burant. Motion carried on voice vote.

Motion made by Supervisor Sroda that the bills presented for payment by Martin Nigh be read. Seconded by Supervisor Marchel. The clerk read the bills. Moved by Supervisor Corbett that the bills be referred back to the Law Enforcement Committee. Seconded by Supervisor Kluck. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 71

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

Gentlemen:

Whereas, the budget for the Welfare Department has grown to almost three-fourth million dollars, and

Whereas, the Welfare Board has reached a status of one of the most important committees of the County Board.

Therefore be it resolved, that the Welfare Board shall become an elective committee of the Portage County Board of Supervisors.

Be it further resolved, that this elective committee shall be composed of one member from the City of Stevens Point, one member from the Villages of Portage County and three members from the Towns of Portage County.

Also be it resolved, that this resolution shall take precedence over any other resolution or amended resolution that may have been passed at any prior County Board session.

(s) CRAIG CORBETT
HAROLD MEHNE
STANLEY KIRSCHLING
NAT KINNEY
A. J. BABLITCH

Moved by Supervisor Corbett that the resolution be adopted. Seconded by Supervisor Wojcik. Roll call by the clerk revealed twenty-eight (28) ayes, seven (7) naves (Supervisors Mozuch, Doehr, Bender, Jurgella, Love, Wisniewski and Schulfer) and three (3) excused (Supervisor Zurawski, Martin and Behr). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 72

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

Whereas, the Portage County Board of Supervisors has added a new position to the office of the sheriff, and

Whereas, the Law Enforcement Committee and the Personnel Committee have met jointly and mutually agreed to a salary for the position of Deputy Sheriff. Therefore be it resolved, that the Portage County Board of Supervisors does establish the following salary range in accordance with the adopted Pay Plan.

Deputy Sheriff	\$400.00	\$420.00	\$440.00	\$460.00	\$480.00
	A	B	C	D	E

(s) Personnel Committee
CRAIG C. CORBETT
A. J. BABLITCH
STANLEY KIRSCHLING
A. P. DOBBE

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes, three (3) excused (Supervisors Zurawski, Martin and Behr). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 73

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

Whereas two members have been added to the Sheriff's Department,

Therefore be it resolved, that the sum of \$11,732.08 be added to the budget for 1963.

Portage County Law Enforcement Committee

(s) HAROLD MEHNE, Chairman
G. B. LOVE
ARLEIGH HETZEL
ERNEST P. MARCHEL
CECIL E. ALLEN

Moved by Supervisor Burant that the resolution be adopted. Seconded by Supervisor Mehne. Roll call by the clerk revealed thirty-five (35) ayes and three (3) excused (Supervisors Zurawski, Martin and Behr). Resolution adopted.

The Clerk read the following resolution:

RESOLUTION NO. 74

November, 1962

Whereas, there are now outstanding county checks, the same being listed by date issued, check number, to whom issued, and amounts.

Whereas, the carrying of these checks by the County Treasurer has passed the two year limit, as to General Fund and thirty days as to Act. No. 49.

Therefore, be it resolved by the County Board of Portage County, Wisconsin, that the County Clerk and County Treasurer be and they are hereby ordered to cancel the outstanding order listed below, which is made a part of the resolution.

Be it further resolved, that any time the person to whom any of these checks are issued come before the clerk and County Treasurer, and produce such outstanding check, that said officer shall have authority to issue a new check in payment of such account with the approval of the Finance Committee.

GENERAL FUND

Date	Check No.	Name	Amount
1/5/59	15230	Frank Barbers	\$ 2.60
7/18/59	16984	Gordon Laszewski25

7/18/59	172028	Rev. Aloysius Wozniak	1.00
7/18/59	17040	Reyland De Pleaux25
12/14/59	19925	Allen Barrows	111.54
1/8/60	20194	Central State Telephone	4.61
2/19/62	20869	Stanislawski Farm Supplies	5.24
5/24/60	22364	Dr. Henry Granvalsky25
6/8/60	22488	Yonke-Christensen Legion Post No. 533	4.50
6/15/60	12258	Harold Kubisiak	26.19

ACT. NO. 49 — WELFARE**Old Age Assistance**

3/5/59	4808	Tillie Patrykus	10.00
7/60	198	John Kramer	5.00

Welfare General

3/3/59	5008	Dr. John P. Sauer	2.00
7/23/59	5699	Dr. Kenneth Haman	10.00
3/23/60	7006	Delzell Oil Co.	1.06
3/23/60	7007	Leonard Sankey	3.82
7/33/60	7710	Dr. R. E. Lange Jr.	24.00
10/28/60	8347	Leonard Sankey	3.82

TOTAL \$216.13

(s) PAUL B. KITOWSKI
HENRY DOEHR
A. J. BABLITCH
SYLVESTER JURGELLA
THEODORE SCHULFER
Finance Committee

Moved by Supervisor Mozuch, seconded by Supervisor Dobbe that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes and three (3) excused (Supervisors Zurawski, Martin and Behr). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 75

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 payments, and

Whereas, it becomes necessary for Portage County, Wisconsin to secure a temporary loan and borrow from time to time up to the sum of \$200,000.00 in order to pay 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, 1962 to November 1, 1963 up to the sum of \$200,000.00,

Now therefore, be it resolved that the Portage County Board of Supervisors does hereby authorize the Finance Committee of the Portage County Board of Supervisors 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 \$200,000.00 during the period from November 16, 1962 to November 1, 1963, 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 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, 1962 to November 1, 1963 in order to pay the general and current municipal expenses.

Dated: November 14, 1962

(s) PAUL B. KITOWSKI
HENRY DOEHR
A. J. BABLITCH
SYLVESTER JURGELLA
THEODORE SCHULFER

Moved by Supervisor Kitowski, seconded by Supervisor Sroda that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes and three (3) excused (Supervisors Zurawski, Martin and Behr). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 76

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

Gentlemen:

Be it resolved the following shall be added to the Portage County Classification and Compensation Plan.

Deputy Sheriff

Characteristic Work of the Class

NATURE: Under supervision to assist the sheriff in the preservation of law and order and in the enforcement of all state and county laws; and to perform related work as required.

EXAMPLES: Investigate complaints and accidents; apprehends persons who have committed a felony, misdemeanor or breach of the peace; transports criminals and patients; serves legal processes; assists at drownings of accidents; participates in public relations programs and in special affairs; keeps records and makes reports.

Qualifications:

ESSENTIAL KNOWLEDGE AND ABILITIES: Thorough knowledge of state and county laws and regulations; considerable knowledge of court room procedures and statutory provisions relating to the making of arrests and the handling of prisoners; considerable knowledge of the methods and practices employed in crime prevention and detection; considerable knowledge of first aid principles; ability to deal courteously and effectively with the public; ability to explain and enforce all laws and ordinances; ability to prepare clear and complete reports.

DESIRABLE TRAINING AND EXPERIENCE: Graduation from high school; and training or experience in first aid work and previous experience in law enforcement work.

Personnel Committee

(s) CRAIG C. CORBETT
A. J. BABLITCH
STANLEY KIRSCHLING
A. P. DOBBE

Moved by Supervisor Corbett that the resolution be adopted. Seconded by Supervisor Love. Roll call by the clerk revealed thirty-five (35) ayes, and three (3) excused (Supervisors Zurawski, Martin and Behr). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 77

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

Whereas, it has been brought to the attention of the Judiciary Committee that there will be an unusual additional expenditure for the courts budget in the year 1963 due to the recent double murder, an expenditure not anticipated in setting up such budget,

And, whereas, the Judiciary Committee has studied the anticipated

increased expense and find that an additional \$5,000 added to the budget for courts will be sufficient to cover such additional anticipated expense; specific amount being added to the item for indigent attorney fees.

Now, therefore, be it resolved that the budget for courts for the year 1963 be increased by the amount of \$5,000 (from \$57,000 to \$62,000) to take care of the anticipated additional expense to be incurred.

Respectfully submitted,
 (s) H. P. ANDERSON
 GEORGE FLETCHER
 CARROL WINKLER
 HENRY W. STINSON
 RUSSELL KROGWOLD

Moved by Supervisor Anderson, seconded by Supervisor Krogwold that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes and three (3) excused (Supervisor Zurawski, Martin and Behr). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 57
COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1963

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 1963 under the provisions of Section 20.420 and Chapter 83 of the statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth;

Section II. County Trunk Highway Allotment. Whereas the State Highway Commission has notified the county clerk that a sum of money estimated to be two hundred sixty-six thousand two hundred dollars (\$266,200.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420 (83) and (84) of the Statutes for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending June 30, 1963.

Be it resolved that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the county trunk highway system of said county, which are not recovered from federal funds, and to expend any balance for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

Section III. Whereas it appears that certain additional highway improvements in the county are necessary and warranted.

(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 dollars (\$13,800.00).

Total authorized in this section — \$248,800.00.

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.

(a) For the various purpose as set forth in Section III hereof the sum of two hundred forty-eight thousand eight hundred dollars (\$248,800.00). Warning: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

The county clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

Section V: Whereas, the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

Be it resolved that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balance 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, 1963.

Be it resolved that the county treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1963, 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 supervisory and administrative duties,

Be it resolved that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided however that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

(s) FRANK BECK

TED BURANT

JOE SRODA

County Highway Committee

Moved by Supervisor Beck, seconded by Supervisor Wojcik that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes, three (3) excused (Supervisors Zurawski, Martin and Behr) and one (1) present (Supervisor Dobbe). Resolution adopted. The clerk read the following resolution:

RESOLUTION NO. 78

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

Gentlemen:

We, your Judiciary Committee have met and have allowed or disallowed dog claims as follows:

	Claimed	Allowed
Peter Klish — 1 Holstein heifer	\$ 7.00	Disallowed
Frank Sobczak — 1 Holstein heifer	75.00	\$ 15.00
Ernest Swiontek — 1 Jersey dairy cow	25.00	15.00
LaVerne Kertis — 1 Holstein (6 to 7 yr.) 2 cows lame	50.00	45.00
Kenneth Hintz — 3 cows	350.00	270.00
Lynn Robinson, Sr. — 3 ewes killed, 2 injured	80.00	49.50
Anton Mallek — 1 Holstein calf	30.00	22.50
Ed Ponkratz — 1 reg. sheep buck	80.00	27.00
Frank Okray — 1 cow	30.00	15.00
Leonard Simkowski — 2 feeder pigs	25.00	19.80
Cecilia Pionek — 10 ducks	20.00	18.00
Frank Simcakoske — 13 chickens	13.00	11.70
Henry Lorbiecki — 1 Guernsey cow	40.00	15.00
Nick Glaza — 6 White Rock hens	9.00	8.10
Jesse L. Judd — 42 sheep	460.00	414.00
Magdalene Bobrowski — Gates and loss of milk flow	75.00	Disallowed
Jozef Nurek — 27 chickens	40.50	36.45
Felix Wierzba — 47 Red Rock laying hens	70.50	63.45
August Stanchik — 4 chickens and fence	7.00	5.40
Conrad Stroik — 44 full grown White Rocks, 16 Giant White rabbits	106.00	81.00
James Louis — 5 geese and 9 rabbits	43.50	35.10
Max Rutta — 46 chickens	76.28	68.66
Myron Sopa — 9 pigs	99.00	89.10
Benedict Glodowski — 15 pigs	150.00	135.00
George Starks — 7 ducks and 11 chickens	20.50	18.45
Leo Betro — 1 bull (Holstein)	231.00	148.50
Mrs. Grace Feltz — 2 chickens	3.20	1.80
Ambrose Sankey — 10 rabbits	20.00	9.00
Henry Zblewski — 1 Holstein cow	202.50	182.25
Lewellyn Johnson — 23 hens	17.25	15.52
Frank Wierzba — 65 chickens	78.00	43.88
Henry Lorbecki — 18 rabbits	27.00	16.20
Alvis Glodowski — 28 chickens	44.80	25.20
Dorothy Kisting — 280 chickens	252.00	151.00
Ray Richter — 15 White Rock chickens	15.00	13.50
Harold Alm — 1 cow	250.00	225.00
Thomas Morgan — 6 pigs	60.00	10.80
Barney Danczyk — 1 Holstein steer	140.00	72.90
Louis J. Wroblewski — 3 pheasant hens & 1 cock	35.00	10.80
Don Bently — 9 chickens	11.25	10.13
John Wahoviak — 7 pigeons	10.50	9.45
Barney Stroik — 6 chickens	13.50	6.75
Ed Kielszewski — 3 White Rock chickens	4.50	3.38
John Obremski — 1 sheep	27.00	22.50
Harry Isherwood — 2 cows	70.00	45.00
Emil Kruger — 4 rabbits	12.00	5.40
Roman Platta — 2 pigs	26.00	18.00

(s) H. P. ANDERSON
CARROL WINKLER
HENRY STINSON
RUSSELL KROGWOLD
GEORGE FLETCHER
Judiciary Committee

Moved by Supervisor Krogwold, seconded by Supervisor Anderson that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes and three (3) excused (Supervisors Zurawski, Martin and Behr). Resolution adopted.

Correspondence No. 2 read. Voice vote that it be placed on file.

The clerk read the invoice from the executive-secretary of Wisconsin County Boards Association, A. J. Thelen. Moved by Supervisor Corbett, seconded by Supervisor Beck that the subscription be continued for the magazine for 1963. Roll call by the clerk revealed eighteen (18) ayes (Supervisors Losinski, Frost, Bablitch, Krogwold, Corbett, Wojcik, Anderson, Swenson, Melum, Allen, Doehr, Bender, Jurgella, Beck, Marchel, Sroda, Fletcher and Kinney); fourteen (14) naves (Supervisors Mozuch, Dobbe, Kirchlign, Wysocki, Stinson, Love, Jacobson, Hetzel, Kluck, Pflugardt, Guyant, Wisniewski, Kitowski and Schulfer), and four (4) excused (Supervisor Zurawski, Martin, Behr and Mehne). Motion carried.

Moved by Supervisor Mozuch, seconded by Supervisor Bablitch that the meeting be adjourned until 10:00 A. M. November 15, 1962. Motion carried on voice vote.

SIXTH DAY

November 15, 1962, 10:00 A. M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-three (33) ayes, four (4) absent (Supervisors Losinski, Burant, Winkler and Wisniewski) and one (1) excused (Supervisor Behr). The chairman announced a quorum present. Prayer was said by Rev. Leonard Stashek, chaplain of the Newman Club at CSC, Central State College. The Supervisors saluted the flag. (enter Supervisors Losinski and Burant).

The clerk read the following resolution:

RESOLUTION NO. 79

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

We, your Committee on Claims met and have allowed and disallowed committee claims as follows:

	Claimed	Allowed
Henry W. Stinson — 7 days committee work	\$ 108.50	\$ 108.50
H. P. Anderson — 9 days committee work	133.20	133.20
George Fletcher — 8 days committee work	111.68	111.68
Henry Doehr — 14 days committee work	200.28	200.28
Edward Losinski — 4 days committee work	55.28	55.28
Joseph Wojcik — 12 days committee work	149.04	149.04
Ed. R. Zurawski — 12 days committee work	185.44	185.44
Russell Krogwold — 17 days committee work	253.98	253.98
Cecil Bender — 7 days committee work	118.40	118.40
Melvin Melum — 7 days committee work	105.00	105.00
A. J. Bablitch — 22 days committee work	273.37	273.37
Ernest Kluck — 11 days committee work	135.08	135.08
Stratton Martin — 14 days committee work	169.96	169.96
Vilas Behr — 10 days committee work	121.40	121.40
Earl J. Pflugardt — 5 days committee work	60.70	60.70
Rex. A. Jacobson — 6 days committee work	72.84	72.84
Bernard J. Mozuch — 4 days committee work	48.56	48.56
G. B. Love — 14 days committee work	169.96	169.96
Fabian J. Wysocki — 7 days committee work	84.98	84.98
Ernest P. Marchel — 13 days committee work	161.32	161.32
Theodore J. Schulfer — 14 days comm. work	170.80	170.80
Henry Swenson — 1 day committee work	15.22	15.22
Sylvester Jurgella — 8 days committee work	97.12	97.12
Carrol Winkler — 8 days committee work	124.00	124.00
Cecil E. Allen — 16 days committee work	205.44	205.44
Thomas Guyant — 2 days committee work	29.60	29.60
Chester Wisniewski — 18 days committee work	218.52	218.52

Carrol Winkler — 1 day committee work	15.50	15.50
Craig C. Corbett — 35 days committee work	530.96	disallowed
Nat Kinney — 49 days committee work	538.44	disallowed
Paul B. Kitowski — 14 days committee work	193.48	disallowed
Harold Mehne — 21 days committee work	321.72	disallowed
Stanley Kirschling — 16 days committee work ..	225.60	disallowed
A. P. Dobbe — 19 days committee work	289.95	289.95
E. W. Parker — 24 days committee work	298.46	298.46
Craig C. Corbett — 2 days committee work		
Telephone calls \$17.20	47.08	disallowed
Sub-Total	\$6,048.72	\$4,171.44
SCHOOL COMMITTEE		
Clifford S. Larson — 16 days committee work ..	288.30	288.30
Kenneth Hurlbut — 10 days committee work ..	150.66	150.66
Ben Redfield — 9 days committee work	133.83	133.83
William C. Hansen — 10 days committee work ..	150.65	150.65
Arleigh Hetzel — 8 days committee work	108.50	108.50
Earl Olson — 10 days committee work	153.78	153.78
Merton S. Petersen — 34½ hrs. extra work ..		
at \$1.20	41.40	41.40
Paul Kitowski — 11 days committee work	176.02	disallowed
TOTALS	\$7,251.86	\$5,374.58

(s) THOMAS GUYANT
SYLVESTER JURGELLA
EARL J. PFLUGARDT
CECIL E. ALLEN
Claims Committee

Moved by Supervisor Kitowski that claims read to be allowed and claims that were read not to be allowed should all be allowed by the Board, seconded by Supervisor Burant. Roll call by the clerk revealed thirty-five (35) ayes, one (1) naye (Supervisor Zurawski) and two (2) excused (Supervisors Behr and Winkler). Resolution adopted.

The clerk read the following invoice payable to Nat Kinney for \$250.00:

RESOLUTION NO. 80

April 18th, 1962 to November 18th, 1962

As per Resolution No. 59, passed in 1960 to take effect in 1961 of the April session from 1961 to April 1962 making one year I did not accept the \$500.00.

\$250.00

Roll call by the clerk revealed thirty-six (36) ayes and two (2) excused (Supervisors Behr and Winkler). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 81

Whereas the Personnel Committee has carried negotiations with the Union Representatives to a point where at the last meeting the Union voted to take their negotiations to the County Board, and

Whereas the Personnel Committee at their last held meeting has not altered their last offer to the Union.

Therefore be it resolved, that the last offer of the Personnel Committee be adopted by the Portage County Board of Supervisors.

Offer was as herein stated.

Vacations and the taking vacations is to remain as in the past. Portage County will continue the Hospitalization Insurance Coverage for the employees as in the past.

Members of the Highway Union are to receive a one and one-half per cent increase in rates of pay.

Other fringe benefits are to be as adopted by the Portage County Board of Supervisors.

Pay raises for the Courthouse Employees and the Infirmary and other employees are granted as per the adopted Pay Plan.

The Personnel Committee is herein authorized to sign an agreement with the unions based on the provisions of this resolution, previously currently adopted resolutions and the Portage County Pay Plan.

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

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

Moved by Supervisor Schulfer, seconded by Supervisor Losinski that the 1½% increase be raised to 3%. Roll call by the clerk revealed seventeen (17) ayes (Supervisors Losinski, Mozuch, Zurawski, Wojcik, Swenson, Doehr, Bender, Mehne, Jurgella, Marchell, Jacobson, Hetzel, Kluck, Pflugardt, Guyant, Fletcher and Schulfer), nineteen (19) naves (Supervisors Frost, Bablitch, Krogwold, Corbett, Anderson, Melum, Allen, Martin, Dobbe, Beck, Kirschling, Wysocki, Stinson, Burant, Love, Sroda, Wisniewski, Kitowski and Kinney) and two (2) excused (Supervisors Behr and Winkler). Amendment lost.

Moved by Supervisor Wysocki, seconded by Supervisor Dobbe that the resolution be accepted as originally read. Roll call by the clerk revealed thirty-two (32) ayes, three (3) naves (Supervisors Losinski, Zurawski and Doehr), two (2) excused (Supervisors Behr and Winkler) and one present (Supervisor Kinney). Resolution adopted as originally read.

An audit report was given by Mr. Dale Whigman. Moved by Supervisor Anderson, seconded by Supervisor Jurgella that the report be accepted. Motion carried on voice vote.

Moved by Supervisor Kitowski, seconded by Supervisor Anderson that the same auditor, Rollin Mabie, be retained for the coming year. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 82

Resolution Designating Public Depository 11/15/62

Resolved, that the following banking institution:
CITIZENS NATIONAL BANK, STEVENS POINT, WISCONSIN
qualified as public depository under Chapter 34 of the Wisconsin Statutes, shall be and is hereby designated until further action, as public depository for all public moneys coming into the hands of the treasurer of the County of Portage, Stevens Point, Wisconsin.

Resolved further, that withdrawal or disbursement from the above named depository shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Carl F. Scheider, County Clerk (s) CARL F. SCHEIDER
Stephen F. Molski, County Treasurer (s) STEPHEN F. MOLSKI
and shall be so honored.

Resolved further, that in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them as below shown.

(s) CARL F. SCHEIDER
Clerk
(s) STEPHEN F. MOLSKI
Treasurer

may be affixed on such order checks; that the above named depository shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that

the same may have been placed thereon without the authority of the designated person or persons.

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

(s) PAUL B. KITOWSKI
A. J. BABLITCH
SYLVESTER JURGELLA
HENRY DOEHR
THEODORE SCHULFER
Finance Committee

Moved by Supervisor Kitowski, seconded by Supervisor Kluck that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes, one (1) absent (Supervisor Mozuch) and three (3) excused (Supervisors Corbett, Behr and Winkler). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 83

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

Whereas, the county clerk's office has an additional clerk typist, and

Whereas, her salary and extra furniture and supplies was not included in our 1962 budget, now

Therefore be it resolved that \$1,210.00 be transferred from the contingent to the county clerk's account.

(s) PAUL B. KITOWSKI
A. J. BABLITCH
SYLVESTER JURGELLA
HENRY DOEHR
THEODORE SCHULFER
Finance Committee

Moved by Supervisor Dobbe, seconded by Supervisor Kitowski that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes, one (1) absent (Supervisor Mozuch) and three (3) excused (Supervisors Corbett, Behr and Winkler). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 84

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

Whereas, it has been necessary to incur certain costs not allowed for in the 1962 budget for the Law Enforcement Department,

Now therefore be it resolved that the sum of \$3,000.00 be transferred from the Contingent Fund to the Law Enforcement Account.
Portage County Law Enforcement Committee

(s) HAROLD MEHNE, Chairman
ARLEIGH HETZEL
ERNEST P. MARCHEL
G. B. LOVE
CECIL E. ALLEN

Moved by Supervisor Mehne, seconded by Supervisor Dobbe that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes, one (1) absent (Supervisor Mozuch) and three (3) excused (Supervisors Corbett, Behr and Winkler). Resolution adopted.

Moved by Supervisor Kitowski, seconded by Supervisor Jurgella that the meeting be adjourned until 2:00 P. M. Motion carried on voice vote.

2:00 P. M., November 15, 1962

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-two (32) ayes, one (1) absent (Supervisor Kitowski) and five (5) excused (Supervisors Losinski, Bablitch, Zurawski, Dobbe and Behr). The chairman announced a quorum present.

The first order of business was the election of the Welfare Committee. Moved by Supervisor Corbett, seconded by Supervisor Kluck that we proceed with an informal ballot. Supervisors Krogwold and Bender were selected by the chairman as tellers. (enter Supervisor Kitowski). The first ballot cast was for a city member. Ballots were distributed and counted. The chairman announced the results of the first informal ballot cast for a city member of the Welfare Committee as follows: Eighteen (18) votes, Harold Frost; twelve (12) votes, Fabian Wysocki; two (2) votes, Sylvester Jurgella; and one (1) blank vote, for a total of thirty-two (32) votes cast. Moved by Supervisor Corbett, seconded by Supervisor Jurgella that the informal ballot be declared formal and Harold Frost is elected as a city member to the Welfare Committee. Motion carried.

The Board proceeded to vote for a village member of the Welfare Committee. Ballots were distributed and counted. The chairman announced the following results of the first informal ballot cast: twenty-two (22) votes, Joe Sroda; ten (10) votes, Ernest Kluck; and one (1) vote, A. J. Bablitch, for a total of thirty-three (33) votes cast. Moved by Supervisor Corbett, seconded by Supervisor Doebr that the informal ballot be declared formal and Joe Sroda is elected to the Welfare Committee. Motion carried.

Next the Board voted for a town member for the Welfare Committee. Ballots were distributed and counted. The chairman announced the following results of the first informal ballot cast: Five (5) votes, George Fletcher; fourteen (14) votes, Henry Swenson; eight (8) votes, Harold Anderson; five (5) votes, Joseph Wojcik; and one (1) vote, Henry Stinson, for a total of thirty-three (33) votes cast.

The chairman announced the results of the second informal ballot cast for a town member for the Welfare Committee: six (6) votes, George Fletcher; seventeen (17) votes, Henry Swenson; five (5) votes, H. P. Anderson; four (4) votes, Joseph Wojcik; and one (1) vote, Henry Stinson, for a total of thirty-three (33) votes cast. Moved by Supervisor Corbett, seconded by Supervisor Sroda that the informal ballot be declared formal and Henry Swenson is elected to the Welfare Committee. Motion carried on voice vote.

The Board proceeded to vote for a second member for the Welfare Committee from the townships. Ballots were distributed and counted and the chairman announced the following results on the first informal ballot cast fourteen: (14) votes, George Fletcher; eight (8) votes, Joseph Wojcik; nine (9) votes, Harold Anderson; and two (2) votes, Henry Stinson, for a total of thirty-three (33) votes cast.

The chairman announced the following results on the second informal ballot cast: twenty-one (21) votes, George Fletcher; six (6) votes, Joseph Wojcik, and six (6) votes, Harold Anderson, for a total of thirty-three votes cast. Moved by Supervisor Schuler, seconded by Supervisor Mozuch that the informal ballot be declared formal and George Fletcher is elected to the Welfare Committee. Motion carried on voice vote.

The Board proceeded to vote for a third member for the Welfare Committee from the townships. Ballots were distributed and counted. The chairman announced the following results for the first informal ballot cast: Fourteen (14) votes, Joseph Wojcik;

six (6) votes, Henry Stinson; and thirteen (13) votes, Harold Anderson, for a total of thirty-three votes cast.

The chairman announced the following results on the second informal ballot cast: twelve (12) votes, Joseph Wojcik; two (2) votes, Henry Stinson; and nineteen (19) votes, Harold Anderson, for a total of thirty-three (33) votes cast. Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the informal ballot be declared formal and Harold Anderson is elected as a third member on the Welfare Committee from the townships.

The next order of business was the electing of an infirmary trustee. Moved by Supervisor Corbett, seconded by Supervisor Wojcik that they proceed with an informal ballot. Ballots were distributed and counted and the chairman announced the following results on the first informal ballot cast: one (1) vote, A. J. Bablitch; three (3) votes, Ernest Kluck; fourteen (14) votes, Alden Hanes; eight (8) votes, H. A. Anderson; six (6) votes, Melvern Jacklin; and one (1) blank vote, for a total of thirty-two (32) votes cast. Supervisors Bablitch and Kluck were not eligible.

The chairman announced the following results on the second informal ballot cast: seven (7) votes, Melvern Jacklin; thirteen (13) votes, H. A. Anderson; and thirteen votes, Alden Hanes, for a total of thirty-three votes cast.

The chairman announced the following results on the third informal ballot cast: four (4) votes, Melvern Jacklin; twelve (12) votes, H. A. Anderson; and seventeen (17) votes, Alden Hanes, for a total of thirty-three (33) votes cast. Moved by Supervisor Corbett, seconded by Supervisor Beck that the informal ballot be declared formal and Alden Hanes is elected as an infirmary trustee for a period of three (3) years effective January 1, 1963.

While the votes were being cast for the members for the Welfare Committee and the infirmary trustee, five (5) supervisors were excused for the afternoon session. They were Supervisors Losinski, Bablitch, Zurawski, Dobbe and Behr.

The next order of business was the reading of the bills for the month of October.

The clerk read the following resolution:

RESOLUTION NO. 84A

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 October, 1962, and

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

Now, therefore be it resolved, that these accounts for the month of October, 1962 be order paid.

(s) THEODORE SCHULFER

Moved by Supervisor Kluck, seconded by Supervisor Mehne that the resolution be adopted. Roll call by the clerk revealed thirty-three ayes, and five (5) excused (Supervisors Losinski, Bablitch, Zurawski, Dobbe and Behr). Resolution adopted.

Moved by Supervisor Anderson that the budget be adopted as read by the auditor and that the total of \$913,244.14 be placed in the tax levy for 1963. Seconded by Supervisor Corbett. Roll call by the clerk revealed thirty-three (33) ayes and five (5) excused (Supervisors Losinski, Zurawski, Bablitch, Dobbe and Behr). Motion carried.

Moved by Supervisor Anderson that a total of \$4,574.41 be placed in the county superintendent's budget. Seconded by Supervisor Mehne. Roll call by the clerk revealed twelve (12) ayes. Motion carried.

The clerk read the following resolution:

RESOLUTION NO. 85

We, your Committee on Committees recommend the following appointments to fill the vacancies on the following committees:

Veterans Service — Fabian Wysocki
Dance Hall — Henry Stinson, Sylvester Jurgella

The following appointment to the special committees:
Mental Health — Earl Pflugardt

(s) NAT KINNEY
STANLEY KIRSCHLING

Moved by Supervisor Corbett, seconded by Supervisor Beck that the resolution be adopted. Motion carried on voice vote. Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 86

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

Gentlemen:

We, your committee on claims, acting on mileage and per diem, would respectfully report and recommend the adoption of the same and that the county clerk be instructed to draw an order on the county treasurer for the amount of \$12.00 per day.

Name	Days	Mileage	Amount
Edward Losinski	10	18	\$132.60
Harold Frost	10	2	121.40
Bernard Mozuch	10	2	121.40
A. J. Bablitch	10	4	122.80
Edward Zurawski	10	8	125.60
Russell Krogwold	9	42	134.46
Craig Corbett	10	42	149.40
Joseph Wojcik	10	6	124.20
Harold Anderson	10	40	148.00
Henry Swenson	10	46	152.20
Melvin Melum	9	30	126.90
Cecil Allen	10	12	128.40
Stratton Martin	6	2	72.84
Henry Doehr	10	28	139.60
Cecil Bender	10	40	148.00
Andy Dobbe	7	36	101.64
Vilas Behr	4	2	48.56
Harold Mehne	10	50	155.00
Sylvester Jurgella	10	2	121.40
Frank Beck	9	28	125.64
Stanley Kirschling	10	28	141.00
Fabian Wysocki	10	2	121.40
Henry Stinson	10	50	155.00
Ted Burant	9	28	125.64
Guy Love	10	2	121.40
Ernest Marchel	7	2	84.98
Rex Jacobson	9	2	109.26
Carroll Winkler	8	50	124.00
Arleigh Hetzel	9	40	133.20
Ernest Kluck	10	4	122.80
Joe Sroda	9	18	119.34
Earl Pflugardt	10	2	121.40
Thomas Guyant	10	40	148.00
Chester Wisniewski	10	2	121.40
Paul Kitowski	10	26	138.20
George Fletcher	10	28	139.60
Ted Schulfer	10	2	121.40
Nat Kinney	10	2	121.40

\$4,783.56

Committee on Claims
 (s) THOMAS GUYANT
 CECIL E. ALLEN
 EARL J. PFLUGARDT
 CARROLL WINKLER
 SYLVESTER JURGELLA

Moved by Supervisor Krogwold, seconded by Supervisor Sroda that the resolution be adopted. Roll call by the clerk revealed thirty-one (31) ayes and seven (7) excused (Supervisors Losinski, Bablitch, Zurawski, Dobbe, Behr, Jacobson and Winkler). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 87

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) THEODORE SCHULFER

Moved by Supervisor Corbett, seconded by Supervisor Mehne that the resolution be adopted. Roll call by the clerk revealed thirty-one (31) ayes and seven (7) excused (Supervisors Losinski, Bablitch, Zurawski, Dobbe, Behr, Jacobson and Winkler). Resolution adopted.

Moved by Supervisor Schulfer that the meeting be adjourned subject to the call of the chair, seconded by Supervisor Corbett. Motion carried on voice vote.

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the annual session of the Portage County Board of Supervisors for Portage County, Wisconsin, 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, Wisconsin

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COUNTY AND JUDICIARY OFFICERS, 1962

Hon. Herbert A. Bunde Wis. Rapids, Wis.	Circuit Judge
Stanley R. Mocarski Wis. Rapids, Wis.	Circuit Court Reporter
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
Ardis Young	Clerk Typist
Claudia Duranso	Clerk Typist
Edward D. Haka	Register of Deeds
Delphine Jakush	Deputy Register of Deeds
Betty Edwards	Deputy Register of Deeds
Stephen F. Molski	County Treasurer
Florence Molski	Deputy County Treasurer
M. P. Pinkerton	County Agent
Harvey Hanson	4-H Club Agent
Mary Carroll	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
John Wozniak, 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
Theodore Schulfer	First Vice-Chairman County Board
Edward Losinski	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