

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

January 15, 1963
March 19, 1963
April 16, 1963
June 18, 1963
August 20, 1963
October 15, 1963
November 6, 1963

Nat Kinney **Chairman**
Harold P. Anderson **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 15, 1963

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 January 15, 1963.

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, Carrol Winkler
Town of Linwood, John Kiefer
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 twenty-two (22) present, twelve (12) absent (Supervisors Frost, Wojcik, Anderson, Doehr, Bender, Mehne, Stinson, Burant, Winkler, Hetzel, Kitowski and Fletcher) and three (3) excused (Supervisors Melum, Dobbe and Jacobson), and the chairman announced a quorum present.

Rev. Thomas Garthwaite, assistant pastor at St. Stephen's Catholic Church opened the meeting with a prayer. The Supervisors saluted the flag.

First order of business was the introduction of John Kiefer to replace Edward Zurawski as supervisor of the Town of Linwood. Moved by Supervisors Marchel that he be seated. Seconded by Supervisor Mozuch. Motion carried on voice vote.

(Enter Supervisor Bender)

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

(Enter Supervisor Fletcher)

The next order of business was a short speech given by Assemblyman Norman L. Myhra. (Enter Burant)

Correspondence No. 1 read. Moved by Supervisor Burant, seconded by Supervisor Jurgella that it be placed on file. Motion carried on voice vote. (Enter Supervisor Frost and Supervisor Anderson).

Communication No. 2 read. Moved by Supervisor Schulfer, seconded by Supervisor Krogwold that it be placed on file. Motion carried on voice vote. (Enter Supervisors Kitowski, Stinson, Hetzel, Mehne, Wojcik and Melum).

The next order of business was the reading of the bills for the month of December, 1962.

The clerk read the following resolution:

RESOLUTION NO. 88

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 December, 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 December, 1962 be ordered paid.

(s) THEODORE SCHULFER

Moved by Supervisor Anderson that the bills be allowed. Seconded by Supervisor Mozuch. (Enter Supervisor Winkler). Roll call by the clerk revealed thirty-five (35) ayes, two (2) excused (Supervisors Jacobson and Dobbe) and one (1) present (Supervisor Winkler). Resolution adopted.

The next order of business was correspondence read requesting payment by Portage County of expenses incurred by Martin Nigh and P. Oliver Olson in the action Omernick vs. Nigh and Olson. Moved by Supervisor Corbett that the bill be disallowed, seconded by Supervisor Kluck. Motion carried on voice vote. An opinion on this matter was given by William A. Diedrich, district attorney, and a motion was made by Supervisor Corbett to take roll call on the letter containing the opinion, dated January 10, 1963. The motion was seconded by Supervisor Mehne. Roll call by the clerk revealed

thirty-five (35) ayes, one (1) naye (Supervisor Kitowski) and two (2) excused (Supervisors Dobbe and Jacobson). District attorney's opinion accepted.

The clerk read the following resolution:

RESOLUTION NO. 89

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

Whereas, there has been a great deal of discussion as to the establishment of the standard work-week at the Infirmary, and

Whereas, after obtaining legal opinion it is an accepted fact that the County Board has the authority to establish the policy and regulations in these matters, and

Whereas, there has been a request by the Union and the Infirmary Board to establish a standard work-week of reasonable hours at the County Home (Infirmary).

Therefore be it resolved, that the following shall be the policy and the regulation to establish the standard work-week at the County Home (Infirmary).

There shall be a standard work-week of 45 hours, consisting of 5 days of 9 hours each, except that in emergencies, 10 hours may be worked in one day for no more than 2 consecutive days.

This policy meets the approval of the Infirmary Board and the Superintendent of the County Home (Infirmary).

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

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

The clerk read the following resolution:

RESOLUTION NO. 90

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

Whereas, due to the change in duties and the added responsibility added to the position of deputy clerk of courts, and

Whereas, the present salary range was set prior to the complete impact of this reorganization.

Therefore be it resolved that the pay plan be amended as follows:

Minimum	A	B	C	D	E	Maximum
	\$300	\$315	\$330	\$345	\$360	
Deputy Clerk of Court (per month)						

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

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

The clerk read the following resolution:

RESOLUTION NO. 91

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

Whereas, the various units of government are required to withhold from the pay check of the various officials and employees, and

Whereas, Portage County has not set up a complete system for members of the County Board and the other boards and commissions that have official duties with county government, and

Whereas, we have hired a full-time employe to perform pay-roll duties.

Therefore be it resolved that the county clerk be instructed to make the deductions for federal income tax, state income tax, social security and such other deductions as may be required by law from time to time from all members of the County Board and members of other boards and commissions performing official duties for the county.

Be it further resolved that all deductions shall be a charge to the account of the proper board or commission.

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

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes, one (1) naye (Supervisor Love) and two (2) excused (Supervisors Dobbe and Jacobson). Resolution adopted.

The clerk read the following resolution:
RESOLUTION NO. 92

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

Be it hereby resolved that the resolution No. 95, dated January 16, 1962, be amended to read as follows:

After twenty (20) years of service — Four (4) weeks vacation.

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

Moved by Supervisor Corbett that the resolution be adopted, seconded by Supervisor Wojcik. Roll call by the clerk revealed thirty-five (35) ayes, one (1) naye (Supervisor Kiefer) and two (2) excused (Supervisors Dobbe and Jacobson). Resolution adopted.

The clerk read the following resolution:
RESOLUTION NO. 93

RESOLUTION DESIGNATING PUBLIC DEPOSITORY

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

Further resolved, that withdrawal or disbursement from any one of the above named depositories shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons: Raymond Bartkowiak, director and shall be so honored.

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

This is to certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by Portage County Board of Public Welfare at a legal meeting held on the 7th day of December, 1962.

Date: December 7, 1962.

(s) HAROLD FROST, Chairman
Portage County Board of
Public Welfare.

Moved by Supervisor Frost that the resolution be adopted, seconded by Supervisor Anderson. Roll call by the clerk revealed thirty-five (35) ayes, two (2) excused (Supervisors Dobbe and Jacobson) and one (1) present (Supervisor Bablitch). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 94

RESOLUTION DESIGNATING PUBLIC DEPOSITORY

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

Resolved further, that in lieu of their personal signatures (s) the following facsimile signatures, which have been adopted by them as below shown

(s) EMIL M. MESHAK

(s) CLAUDE UPTHAGROVE

may be affixed on such order check (s); that any one of the above named depositories shall be fully warranted and protected in making payment of any order checks bearing such facsimile (s) 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 be delivered to each of the above named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depositories.

Moved by Supervisor Anderson that this resolution be referred to the district attorney. Seconded by Supervisor Corbett. Motion carried on voice vote.

Sheriff Emil Meshak gave a short report on what will be done when vagrants are brought into court.

RESOLUTION NO. 95

Resolution No. 95 was an invoice submitted by Rowland & Associates for \$12,000. Moved by Supervisor Corbett that the bill be paid, seconded by Supervisor Wojcik. Roll call by the clerk revealed thirty-six (36) ayes and two (2) excused (Supervisors Dobbe and Jacobson). Resolution adopted.

Moved by Supervisor Krogwold that the meeting be adjourned until 2:00 P. M. Seconded by Supervisor Mehne. Meeting adjourned.

2:00 P.M. — January 15, 1963

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-four (34) present, one (1) absent (Supervisor Jurgella) and three (3) excused (Supervisors Dobbe, Jacobson and Schulfer). The chairman announced a quorum present.

The first order of business was report from the Veterans Service Officer, Don A. Merdan. (Enter Jurgella). Moved by Supervisor Mehne that the report be adopted. Seconded by Supervisor Jurgella. Motion carried on voice vote.

After discussing Resolution No. 94 with the district attorney, it was moved by Supervisor Corbett that it be tabled until a letter

of explanation is written to the bonding company. Seconded by Supervisor Bablitch. Roll call by the clerk revealed seventeen (17) ayes, (Supervisor Frost, Bablitch, Kiefer, Corbett, Anderson, Swenson, Melum, Bender, Behr, Beck, Kirschling, Wysocki, Love, Winkler, Sroda, Guyant and Fletcher), sixteen (16) nays (Supervisors Losinski, Mozuch, Krogwold, Wojcik, Allen, Doehr, Mehne, Jurgella, Stinson, Burant, Marchel, Kluck, Pflugardt, Wisniewski, Kitowski and Kinney), one (1) absent (Supervisor Hetzel) and four (4) excused (Supervisor Martin, Dobbe, Jacobson and Schulfer). Resolution tabled.

The clerk read the following resolution:

RESOLUTION NO. 96

Whereas, the budget for the Department of Public Welfare of Portage County has grown to almost three quarters of a million dollars and public assistance has become the most important function of county government,

Therefore, be it resolved, that the membership of the Portage County Welfare Board be elected by the members of the Portage County Board, and that the Portage County Board of Public Welfare 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 Townships of Portage County.

Be it further resolved, that this resolution shall supercede and replace all previous resolutions prescribing the membership or method of election or appointment of the members of the Portage County Board of Public Welfare.

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

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

Rowland & Associates, architects from Wisconsin Rapids, gave a report on the preliminary plans of the Portage County Infirmary.

The clerk read the following resolution:

RESOLUTION NO. 97

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

Whereas, the County Board of Supervisors has approved payment of Twelve Thousand (\$12,000.00) Dollars to Rowland and Associates, and

Whereas, there is no amount set aside for this payment,

Now, therefore, be it resolved that \$12,000.00 be transferred from the Contingent fund into the Special Infirmary account to pay this invoice.

(s) PAUL B. KITOWSKI
HENRY DOEHR
A. J. BABLITCH
SYLVESTER JURGELLA

Moved by Supervisor Kitowski, seconded by Supervisor Jurgella that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes and four (4) excused (Supervisors Corbett, Dobbe, Jacobson and Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 98

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

Whereas, there are four invoices for 1963 that should be paid in January, and

Whereas, the following bills have been approved by their respec-

tive committees:

Quality Printers	16.80
Kee Lox	\$ 65.38
Jacklin Motors Sales	2,250.00
Stevens Point Insurance Board	1,611.60

Now, therefore, be it resolved, that the above invoices be ordered paid.

(s) HAROLD MEHNE

Moved by Supervisor Mehne, seconded by Supervisor Beck that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes and four (4) excused (Supervisors Corbett, Dobbe, Jacobson and Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 99

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

The Wood County Legislative Committee met to discuss legislation pertaining to the control of water velocity, erosion and the silt of Lake Wazeecha through control of Paint Creek (Four Miles in Portage County).

The Wood County Board of Supervisors are requesting legislation pertaining to the extension of operation in Portage County from three-fourth ($\frac{3}{4}$) of a mile to source of trouble not to exceed four (4) miles.

Therefore, be it resolved, that the Portage County Board take formal action granting permission for Wood County to proceed with their project.

(s) MELVIN MELUM

Legislative Committee

Moved by Supervisor Corbett that the resolution be tabled until such time that the Legislative Committee meets with the land owners. Seconded by Supervisor Anderson. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 100

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

Whereas, the Salvation Army has offered to reimburse the county the sum of \$2.00 (two) for each individual picked up on vagrancy.

Therefore, be it resolved, that the Law Enforcement Committee accept their offer.

Law Enforcement Committee

(s) HAROLD MEHNE

ERNEST P. MARCHEL

G. B. LOVE

CECIL E. ALLEN

ARLEIGH HETZEL

Moved by Supervisor Mehne that the resolution be adopted, seconded by Supervisor Love. Roll call by the clerk revealed thirty-five (35) ayes and three (3) excused (Supervisors Dobbe, Jacobson and Schulfer). Resolution adopted.

The next order of business was an invoice submitted by Harold Kubiśiak for part-time work for the Law Enforcement Committee. Moved by Supervisor Anderson, seconded by Supervisor Mehne that the invoice be paid. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 101

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

Whereas, there are several departments overdrawn or will be overdrawn upon payment of the December vouchers, and

Whereas, transfers must be made to close out the accounts for 1962, and

Whereas, the following departments need transfers as follows:

County Board	\$ 3,408.93
County Treasurer	389.89
District Attorney	678.87
Coroner	259.28
Auditing	408.00
Law Enforcement Department	2,700.00
Tax Roll	62.85
Fox Bounties	44.00
Courts	8,075.77

TOTAL\$16,027.59

Now, therefore, be it resolved, that \$16,027.59 be transferred from surplus to the contingent account and then to the various departments as listed above.

(s) PAUL B. KITOWSKI
HENRY DOEHR
A. J. BABLITCH
SYLVESTER JURGELLA

Moved by Supervisor Kitowski that the resolution be adopted, seconded by Supervisor Doehr. Roll call by the clerk revealed thirty-three (33) ayes, two (2) absent (Supervisors Mehne and Love), and three (3) excused (Supervisors Dobbe, Jacobson and Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 102

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 Sroda that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes and three (3) excused (Supervisors Dobbe, Jacobson and Schulfer). Resolution adopted.

Moved by Supervisor Corbett that the meeting be adjourned subject to the call of the chair with a stipulation that the chairman may call without the 10 day notice. Seconded by Supervisor Wojcik. 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
Portage County, Wis.

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
March 19, 1963

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 March 19, 1963.

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, Carrol Winkler
Town of Linwood, John Kiefer
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
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-one (31) present and six (6) absent (Supervisors Frost, Krogwold, Bender, Wysocki, Winkler and Sroda) and the chairman announced a quorum present.

Rev. Thaddeus Szczerbicki of St. Mary of Mt. Carmel Catholic Church of Fancher opened the meeting with a prayer. The supervisors saluted the flag. (Enter Supervisor Frost)

The first order of business was the seating of Lawrence Goodnow, who was temporarily appointed in place of Rex Jacobson for six (6) months to the office of Sixth Ward supervisor, effective January 22, 1963. Moved by Supervisor Marchel that Lawrence Goodnow be seated, seconded by Supervisor Burant. Motion carried on voice vote.

The chairman called for the reading of the minutes of the previous meeting. Moved by Supervisor Kluck that the reading of the minutes be dispensed with, seconded by Supervisor Mozuch, motion carried on voice vote.

Mr. Ray Bartkowiak, director of the Portage County Public Welfare Department gave the annual report for 1962 of the Welfare Board. Mr. James H. Van Wagenen, assistant district attorney of the County Board of Public Welfare answered questions relating to this report. Moved by Supervisor Mozuch, seconded by Supervisor Kluck that the report be accepted. Motion carried on voice vote.

(Enter Supervisor Sroda, Winkler and Wysocki)

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

Correspondence No. 2 read. Moved by Supervisor Kluck that Mr. Leonard Lampert, former county surveyor for Portage County, Wisconsin, be invited to the next meeting of the County Board of Supervisors to discuss survey records, seconded by Supervisor Sroda. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 107

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

Whereas, on January 16, 1962, at the afternoon session a motion was made and amended to grant an extension of employment under the Wisconsin Retirement Fund requirements for continued employment for those over the age of 65 years, for Mr. Perry Worden, and

Whereas, this extension was to be to April 30, 1963, and

Whereas, Resolution No. 9 passed by the Portage County Board of Supervisors on April 17, 1962, states that no further extensions or continuations will be granted after January 1, 1963, and

Whereas, if Portage County is to seek candidates for the position of County Highway Commissioner, the Portage County Board of Supervisors should establish a suitable salary for the position well in advance of the extension deadline of April 30, 1963, so that interested parties may apply for the job.

Therefore be it resolved, that the following schedule shall be adopted for the position of County Highway Commissioner:

From starting date to January 1, 1964, the salary shall be \$525 per month, \$6300 per annum.

The salary beginning January 1, 1964, will be established by the County Board at the Fall Session of the Board with due considera-

tion given to the performance of the incumbent on the job.

It is the intent of this resolution to provide that a probationary period of at least six (6) months be served and that each and every employee to fill the position shall serve at the starting salary for this probationary period unless specifically waived by the County Board upon election to office.

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

Moved by Supervisor Corbett that the resolution be adopted, seconded by Supervisor Dobbe. Moved by Supervisor Schulfer that Resolution No. 107 be tabled until the afternoon, seconded by Supervisor Losinski. Motion carried on voice vote.

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

Moved by Supervisor Sroda that the meeting be adjourned until 2:00 o'clock in the afternoon, seconded by Supervisor Kluck, motion carried on voice vote. Meeting adjourned.

2:00 O'clock P.M. — March 19, 1963

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) present, five (5) absent (Supervisors Frost, Wojcik, Martin, Bender and Jurgella) and one (1) excused (Supervisor Losinski). The chairman announced a quorum present.

The first order of business for the afternoon was a report given by William Peterson, Forest Ranger for Portage County, Wisconsin. (Enter Supervisors Jurgella, Wojcik and Martin)

Moved by Supervisor Kluck that the report be accepted and placed on file, seconded by Supervisor Kitowski. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 103

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

Whereas, the Portage County Board of Supervisors is approving bills for the month of February, 1963, and

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

Now, therefore, be it resolved, that these statements for the month of February, 1963, be approved for payment.

(s) THEODORE SCHULFER.

Reading of the bills for the month of February, 1963, had taken place before the reading of Resolution No. 103. Moved by Supervisor Burant, seconded by Supervisor Mozuch that the bills be paid. (Enter Frost). Roll call by the clerk revealed thirty-six (36) ayes, one (1) absent (Supervisor Bender) and one (1) excused (Supervisor Losinski). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 104

Resolution relating to changes in the County Trunk Highway System in the Town of Linwood, Portage County, Wisconsin.

Whereas, due to the relocation of County Trunk Highway "P" in the Town of Linwood, the following changes are necessary to our County Trunk Highway System in this town.

REMOVAL OF OLD C. T. H. "P"

Beginning at the Wood-Portage County line near the Southwest corner of Section 19 (nineteen) Township 23 North, Range 7 East,

thence northerly along the west line of Section 19 0.14 mile, thence in a northeasterly direction to the center of the Southwest Quarter of Section 19, thence easterly on the south 1/16 line to the east section line common to section 19 and 20.

Thence northerly along the west Section line of Sections 17 and 20 to the south 1/16 corner on west line of Section 17, Township 23 North, Range 7 East and running thence easterly on the south 1/16 line through sections 17 and 16 to the South 1/16 corner on the North and South 1/4 line of Section 16, thence in a northeasterly direction to the junction with C.T.H. "PP" which is the west 1/16 corner on the east and west quarter line of Section 15, Township 23 North, Range 7 East.

Thence southeasterly 0.25 mile thence northeasterly 0.20 mile to a point which is approximately 0.10 mile south of the center of Section 15, Township 23 North, Range 7 East and thence easterly to the junction with new C. T. H. "P".

ADDITION OF C. T. H. "PP"

Beginning at the west 1/16 corner on east and west quarter line of Section 15, Township 23 North, and Range 7 East and thence southeasterly 0.25 mile, thence northeasterly 0.20 mile to a point which is approximately 0.10 mile south of the center of Section 15, Township 23 North, Range 7 East and thence easterly to the junction with new C. T. H. "P".

ADDITION OF C. T. H. "II"

Beginning at the south 1/16 corner on the west line of Section 17, Township 23 North, Range 7 East and thence southerly along the section line through sections 17, 18, 19 and 20 to the junction with new C. T. H. "P".

(s) FRANK BECK
CHESTER WISNIEWSKI
TED BURANT

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

The clerk read the following resolution:

RESOLUTION NO. 105

Granting to the Michigan Wisconsin Pipe Line Company, the successors and assigns, the right to lay, construct, maintain, operate, repair, remove and replace a pipe line for the transportation of natural or artificial gas through and across the County of Portage, and in, under, through and across the public highways, ditches and drains therein.

The County Commissioners of the County of Portage, State of Wisconsin, upon written application of the Michigan Wisconsin Pipe Line Company, does hereby grant unto said company, its successors and assigns, the right and privilege to lay, construct, maintain, operate, repair, remove and replace a pipe line for the transportation of natural or artificial gas across the County of Portage, State of Wisconsin, and in, under, through and across the public highways, ditches and drains therein which are under the jurisdiction and control of the said County Commissioners, subject to the following terms and provisions:

Said pipeline is to be laid down in said county on a course running substantially southerly from a point in the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-Six (26), Township Twenty-Five (25) North, Range Six (6) East, to a termination point in the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-five (35) Township Twenty-Five (25) North, Range Six (6) East, and in the course of construction, maintenance, operation or repair of said pipeline, the same will pass under, through, across and

along certain public highways, ditches and drains in the County of Portage.

The right hereby granted shall be subject at all times to the superior rights of the public and landowners, in said highways, ditches, and drains and all operation shall be carried on in such a manner as to afford reasonable security for life and property; and said line shall be laid at such a depth as not to impair or obstruct present or future drainage.

The pipe line company, at its expense shall restore said highways, ditches and drains to their respective condition prior to said work and to the satisfaction and acceptance of said Board of County Commissioners and the engineer of said County and will pay the compensation for an inspection of said work, to be provided by said Board of County Commissioners. The Pipe Line Company shall further repair and restore any defect in the restoration of said highways, ditches and drains arising from, as a result of, the proposed work of constructing said pipe line.

The engineer of said County and the Pipe Line Company should agree upon the specifications for the carrying on of said work, which specifications shall be reasonable and in accordance with good engineering practice in light construction; and the Pipe Line Company agrees to perform all of its work in accordance with the specifications thus set up. It further agrees to diligently pursue its work and complete the same and restore the highways, ditches and drains as rapidly as circumstances will permit.

The Michigan Wisconsin Pipe Line Company, its successors and assigns, fully further covenants and agrees to protect, indemnify and save harmless the said Board of County Commissioners of Portage County, Wisconsin, and the County of Portage from any loss, damage or expense growing out of or resulting from any and all claims, demands or causes of action for injury to persons or property arising from or growing out of the exercise of the rights herein granted.

(s) NAT KINNEY, Chairman
PAUL B. KITOWSKI
FRANK BECK
Dated: March 19, 1963

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

Moved by Supervisor Kitowski that the resolution be adopted, seconded by Supervisor Beck. Moved by Supervisor Wojcik that the resolution No. 105 be tabled and referred to the district attorney, William A. Diedrich. Roll call by the clerk revealed thirty-five (35) ayes, one (1) absent (Supervisor Bender) and two (2) excused (Supervisors Losinski and Schulfer). Resolution tabled and referred to the D.A.

The clerk read the following resolution:

RESOLUTION NO. 106

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

Whereas, it is recognized by all levels of government that countries are capable to unleash nuclear destruction to any spot on earth, and

Whereas, tensions between various countries are increasing and there exists the possibility of an attack on our country either by accident or otherwise, and

Whereas, our state and national government have provided for the continuity of government at their respective levels, and

Whereas, it is necessary that continuity of government be provided for Portage County in the event of an emergency resulting from enemy attack.

Therefore, the County Board of Supervisors of the County of

Portage, State of Wisconsin, do resolve as follows:

SECTION 1. SHORT TITLE. This resolution shall be known and may be cited as the "Continuity of Government Resolution of the County of Portage".

SECTION 2. Definitions. As used in this resolution, unless the context otherwise clearly indicates:

(a) "Unavailable" shall mean either that a vacancy in office exists and there is no deputy authorized to exercise all of the powers and discharge the duties of the office, or that the lawful incumbent of the office and his duly authorized deputy are absent or unable, for physical, mental or legal reasons, to exercise the powers and discharge the duties of the office.

(b) "Attack" shall mean any attack or series of attacks by an enemy of the United States causing, or which may cause, substantial damage or injury to civilian property or persons in the United States in any manner, or sabotage or by the use of bombs, missiles, shellfire, or atomic, radiological, chemical, bacteriological, or biological means or other weapons or processes.

(c) "Duly authorized deputy" shall mean a person who is presently authorized to perform all of the functions, exercise all of the powers and discharge all of the duties of an office in the event the office is vacant or at such times as it lacks administration due to the death, absence or disability of the incumbent officer.

(d) "Emergency Interim Successor" shall mean a person designated pursuant to this resolution for possible temporary succession to the powers and duties, but not the office, of a County officer in the event that such officer or any duly authorized deputy is unavailable to exercise the powers and discharge the duties of the office.

SECTION 3. Designation, Status, Qualifications and Term of Emergency Interim Successors.

(a) Elective Officers. Within thirty days following the effective date of this resolution, and thereafter within thirty days after first entering upon the duties of his office, each member of the County Board and all County Elected Officers shall, in addition to any duly authorized deputy, designate such number of Emergency Interim Successors to his office and specify their rank in order of succession after any duly authorized deputy so that there will be not less than three duly authorized deputies or emergency interim successors or combination thereof for the office.

(b) APPOINTIVE OFFICERS. The County Board shall within the time specified in subsection (a) of this section, in addition to any duly authorized deputy, designate for appointive officers such number of emergency interim successors to these officers and specify their rank in order of succession after any duly authorized deputy so that there will be not less than three duly authorized deputies or emergency interim successors or combination thereof for each officer.

(c) REVIEW OF DESIGNATIONS. The incumbent in the case of those elective officers specified in subsection (a) of this section, and the County Board in the case of those appointive officers specified in subsection (b) of this section, shall review and, as necessary promptly revise the designations of emergency interim successors to insure that at all times there are at least three such qualified emergency interim successors or duly authorized deputies or any combination thereof for each officer specified.

(d) QUALIFICATIONS. No person shall be designated or serve as an emergency interim successor unless he may under the constitution and statutes of this State and charter or ordinances of this County, hold the office of the person of whose powers and duties he is designated to succeed, but no provisions of any ordinance prohibiting an officer or employee of this County from holding

another office shall be applicable to an emergency interim successor, provided, that no person shall be designated as emergency interim successor to more than one office.

(e) STATUS OF EMERGENCY INTERIM SUCCESSOR. A person designated as an emergency interim successor holds that designation at the pleasure of the designator and may be removed or replaced by said designating authority at any time, with or without cause, provided that he must be replaced if removed. He retains his designation as emergency interim successor until replaced by another appointed by the authorized designator or his successor.

SECTION 4. ASSUMPTION OF POWERS AND DUTIES OF OFFICER BY EMERGENCY INTERIM SUCCESSOR. If, in the event of an attack, any officer named in subsections (a) and (b) of Section 3 of this resolution and any duly authorized deputy is unavailable, his emergency interim successor highest in rank in order of succession who is not unavailable shall, except for, the power and duty to appoint emergency interim successors, exercise the powers and discharge the duties of such officer. An emergency interim successor, shall exercise these powers and discharge these duties only until such time as the lawful incumbent officer or any duly authorized deputy or an emergency interim successor higher in rank in order of succession exercises, or resumes the exercise of, the powers and discharge of the duties of the office, or until, where an actual vacancy exists, a successor is appointed to fill such vacancy or is elected and qualified as provided by law.

SECTION 5. RECORDING AND PUBLICATION. The name, address and rank in order of succession of each duly authorized deputy shall be filed with the county clerk and each designation, replacement, or change in order of succession of an emergency interim successor shall become effective when the designator files with the county clerk the successor's name, address and rank in order of succession. The county clerk shall keep on file all such data regarding duly authorized deputies and emergency interim successors and it shall be open to public inspection.

SECTION 6. FORMALITIES OF TAKING OFFICE. At the time of their designation, emergency interim successors shall take such oath and do such other things, if any, as may be required to qualify them to exercise the powers and discharge the duties of the office to which they may succeed.

SECTION 7. QUORUM AND VOTE REQUIREMENTS. In the event of an attack, (a) quorum requirements for the County Board of Supervisors shall be suspended, and

(b) where the affirmative vote of a specified proportion of members for approval of an ordinance, resolution or other action would otherwise be required, the same proportion of those voting thereon shall be sufficient.

SECTION 8. EMERGENCY MEETINGS OF THE GOVERNING BODY. If, during an emergency or during the continuance of an emergency resulting from enemy action in the form of an attack, it becomes imprudent, inexpedient or impossible to conduct the affairs of the County Government at the usual or regular place thereof, the Portage County Board of Supervisors may call and conduct regular, special and emergency meetings and reconstitute itself in the following manner:

(a) Any member of the Portage County Board of Supervisors, including any acting emergency interim successor, may call a meeting of the governing body by notifying every other available member or acting successor personally or by leaving written notice at his place of abode of the time and place of such meeting.

(b) The chairman of the County Board of Supervisors or his emergency interim successor shall set the time and designate the place of the meeting at such alternate, substitute or temporary

location deemed available and shall preside thereat unless he is unavailable in which event the member or successor calling the meeting shall be deemed to be the presiding officer of the Board for these purposes.

SECTION 9. SEPARABILITY CLAUSE. If any section, subsection, sentence, clause, phrase or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 10. EFFECTIVE DATE. This resolution shall be in full force and effect from and after its passage.

(s) Civil Defense Committee
NAT KINNEY
ERNEST KLUCK
THEODORE SCHULFER
JOSEPH WOJCIK

Moved by Supervisor Kluck that the resolution be adopted, seconded by Supervisor Sroda. Roll call revealed thirty-five (35) ayes, one (1) absent (Supervisor Bender) and two (2) excused (Supervisors Losinski and Schulfer). Resolution adopted.

Moved by Supervisor Anderson that Bill No. 170 S in the County News Reports be referred to the Legislative Committee, seconded by Supervisor Beck. Motion carried on voice vote.

Moved by Supervisor Anderson that Resolution 107 be recalled. Seconded by Supervisor Corbett. After reading the resolution once again and having roll call there were thirty-five (35) ayes, one (1) absent (Supervisor Bender) and two (2) excused (Supervisors Losinski and Schulfer). Resolution adopted.

Moved by Supervisor Kluck that the Personnel Committee advertise for a replacement of the Highway Commissioner, seconded by Supervisor Corbett. Motion carried on voice vote.

Moved by Supervisor Corbett that the question of the Ordinance on Boating be referred back to the Park Board and when it is resolved that it be brought back to the Board for action. Seconded by Supervisor Mozuch. Motion carried on voice vote.

The clerk read the following resolution:

RESOLUTION NO. 108

Be it hereby resolved by the Portage County Board of Supervisors, Stevens Point, 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) HAROLD FROST

Moved by Supervisor Krogwold, seconded by Supervisor Mehne that the resolution be adopted. Roll call revealed twenty-nine (29) ayes, five (5) absent (Supervisors Doehr, Bender, Jurgella, Winkler and Hetzel) and four (4) excused (Supervisors Losinski, Bablitch, Schulfer and Kitowski). Resolution adopted.

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

OFFICIAL PROCEEDINGS
of the
ORGANIZATION MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
April 16, 1963
FIRST DAY

The County Board of Supervisors of Portage County, Wisconsin met in organization session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on April 16, 1963.

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, John Kiefer
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, Lawrence Goodnow
 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-eight (38) present. Chairman announced a quorum present.

Rev. Hill of the Frame Memorial Presbyterian Church in Stevens Point 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 Mozuch, seconded by Supervisor Kirschling that the reading of the minutes be dispensed with. Motion carried voice vote.

At this time Supervisor Kinney relinquished his chair as chairman of the board and the county clerk proceeded to conduct the meeting for the election of officers, which followed. Moved by Supervisor Corbett, seconded by Supervisor Krogwold that the new chairman of the board be elected by informal ballot. Motion carried voice vote. Supervisors Behr and Dobbe were appointed tellers and ballots were distributed to the members. The county clerk announced the following result on the first ballot for chairman of the Board: Supervisor Kinney, twenty-four (24) votes; Supervisor Anderson, eleven (11) votes; Supervisor Schulfer, two (2) votes; and Supervisor Mehne, one (1) vote for a total of thirty-eight (38) votes accounted for. Moved by Supervisor Anderson, seconded by Supervisor Frost that the informal ballot be declared formal and that Supervisor Kinney be elected chairman of the Board. Motion carried voice vote. Supervisor Kinney then took his place as chairman of the Board and expressed thanks to the members.

Election of first vice-chairman of the Board followed. Ballots were distributed and the county clerk announced the results of the first ballot. Supervisor Schulfer, eighteen (18) votes; Supervisor Anderson, sixteen (16) votes; Supervisor Love, two (2) votes; Supervisor Losinski, one (1) vote; Supervisor Kirschling, one (1) vote for a total of thirty-eight (38) votes accounted for.

Ballots were distributed and the county clerk announced the results of the second ballot. Supervisor Schulfer, fourteen (14) votes; Supervisor Anderson, twenty-one (21) votes; Supervisor Losinski, two (2) votes and Supervisor Kirschling, one (1) vote for a total of thirty-eight (38) ballots accounted for. Moved by Supervisor Corbett, seconded by Supervisor Sroda that the informal ballot be declared formal and that Supervisor Anderson be elected first vice-chairman of the Board. Motion carried voice vote.

Election of second vice-chairman of the Board followed. Ballots were distributed and the county clerk announced the results of the first ballot. Supervisor Losinski, twenty-three (23) votes; Supervisor Kirschling, one (1) vote; Supervisor Schulfer, nine (9) votes; Supervisor Kitowski, one (1) vote; Supervisor Frost, one (1) vote; Supervisor Love, two (2) votes; and Supervisor Beck, one (1) vote for a total of thirty-eight (38) ballots accounted for. Moved by Supervisor Corbett, seconded by Supervisor Mehne that the informal ballot be declared formal and that Supervisor Losinski be elected second vice-chairman of the Board. Motion carried voice vote.

Election of one member to represent the villages on the Committee on Committees followed. Ballots were distributed and the

county clerk announced the results of the first ballot. Supervisor Guyant, two (2) votes; Supervisor Dobbe, five (5) votes; Supervisor Bablitch, nineteen (19) votes; Supervisor Kluck, three (3) votes; Supervisor Kitowski, three (3) votes; and Supervisor Mehne, six (6) votes for a total of thirty-eight (38) ballots accounted for.

Ballots were distributed and the county clerk announced the results of the second ballot. Supervisor Kirschling, one (1) vote; Supervisor Dobbe, two (2) votes; Supervisor Bablitch, twenty-one (21) votes; Supervisor Kluck, three (3) votes; Supervisor Kitowski, four (4) votes and Supervisor Mehne, seven (7) for a total of thirty-eight (38) ballots accounted for.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that the informal ballot be declared formal and that Supervisor Bablitch be elected to the Committee on Committees to represent the villages. Motion carried voice vote.

Election of one member to represent the towns to the Committee on Committees followed. Ballots were distributed and the county clerk announced the results of the first ballot. Supervisor Kirschling, twenty-seven (27) votes; Supervisor Corbett, two (2) votes; Supervisor Wojcik, one (1) vote; Supervisor Fletcher, one (1) vote; Supervisor Stinson, four (4) votes; Supervisor Bender one (1) vote; and Supervisor Krogwold, one (1) vote for a total of thirty-seven (37) ballots accounted for. Moved by Supervisor Pflugardt, seconded by Supervisor Mehne that the informal ballot be declared formal and that Supervisor Kirschling be elected the town member to the Committee on Committees. Motion carried voice vote.

Election of one member to represent the towns to the Building Commission followed. Ballots were distributed and the county clerk announced the results of the first ballot. Supervisor Losinski, thirty (30) votes; Supervisor Doehr, one (1) vote; Supervisor Corbett, two (2) votes; Supervisor Wojcik, two (2) votes; Supervisor Swenson; one (1) vote; Supervisor Fletcher, two (2) votes for a total of thirty-eight (38) ballots accounted for. Moved by Supervisor Mehne, seconded by Supervisor Doehr that the informal ballot be declared formal and Supervisor Losinski be elected to the Building Commission. Motion carried voice vote.

Communication No. 1, from the State Highway Commission of Wisconsin regarding the estimated 1964 allotment for State Trunk Highway System was read. Moved by Supervisor Burant, seconded by Supervisor Allen that the communication be placed on file. Motion carried voice vote.

Communication No. 2, from Leonard L. Lampert, former county surveyor was read. Moved by Supervisor Losinski, seconded by Supervisor Wojcik that the communication be placed on file. Motion carried voice vote.

Communication No. 3, from the district attorney recommending that his office remain in the basement of the County-City Building was read. Moved by Supervisor Kluck seconded by Supervisor Sroda that the communication be placed on file. Motion carried voice vote.

The county clerk read the bills for March. There was some discussion whether or not the board proceedings were too brief. Supervisor Corbett asked what actually constitutes a legal proceedings. The district attorney stated that all proceedings must be published but had not been able to find a definition of "proceedings". (Enter Supervisors Dobbe and Hetzel).

The following bills were not included on the mimeographed sheet:

COMMITTEE WORK —		
A. J. Bablitch		\$ 122.80
Cecil Bender		14.80
Stanley Kirschling		128.79

Ernest Kluck	99.61
Theodore Schulfer	109.26

Roland Associates — balance due on architectural plans for
Portage County Infirmary

4,500.00

The chairman read the following report from the county treasurer:

Bank Balance	\$475,917.65
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Outstanding Checks	\$116,150.23
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Book Balance	\$359,767.42
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The clerk read the following resolution:

RESOLUTION 109

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

Whereas, the March claims are approved by the County Board at the April meeting, and

Whereas, the various committees have met and approved bills for their departments and the County Board Chairman has signed the purchase orders of the departments without committees with the exception of statutory claims,

Now therefore, be it resolved that the claims for the month of March, 1963 be ordered paid.

(s) H. P. ANDERSON

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

Moved by Supervisor Schulfer, seconded by Supervisor Kitowski that the meetings be conducted according to Roberts Rules of Order. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Dobbe that the meeting adjourn until 2:00 o'clock in the afternoon. Motion carried voice vote.

2:00 o'clock P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-four (34) present, four (4) absent (Supervisors Frost, Martin, Mehne and Hetzel). The chairman announced a quorum present.

The first order of business for the afternoon was a report given by Mr. F. M. Thompson, highway department bookkeeper. Mr. Thompson distributed copies of the Portage County financial report of highway operations. He explained in detail the various items appearing in the report. (Enter Supervisor Frost, Mehne and Martin). Moved by Supervisor Kirschling, seconded by Supervisor Beck that the report be accepted. Motion carried voice vote. Supervisor Bablitch suggested that the report show the amount of fire insurance on the three buildings at the Portage County Garage.

The clerk stated that resolution No. 105 had been referred to the district attorney and he had suggested that a paragraph protecting Portage County from any expenses incurred in the future be added to said resolution. Moved by Supervisor Wojcik, seconded by Supervisor Doehr that this paragraph be added. Moved by Supervisor Kitowski, seconded by Supervisor Schulfer that the board have a 5 minute recess so that this paragraph can be added. Above motion withdrawn. (Reporter retypes resolution while the clerk proceeded with other resolutions).

The clerk read the following resolution:

RESOLUTION NO. 110

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

Whereas, said account from 1954 in the amount of \$61.00 has

been recommended by the Portage County Welfare Board to be written off the book because it is barred by the statute of limitations.

Now, therefore, be it resolved, that upon recommendation of the Portage County Welfare Board, the County Clerk be and he is hereby authorized to charge off the book of Portage County this claim for reimbursement for public assistance furnished in the amount of \$61.00 carried as assets upon said books which are, in fact, not collectable.

(s) Supervisors Frost, Swenson, Sroda, Anderson and Fletcher Moved by Supervisor Anderson, seconded by Supervisor Frost that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes and two (2) excused (Supervisors Schulfer and Hetzel). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 111

Whereas, the Legislative Committee of Portage County has made an investigation into the request of Wood County Park Commission and Wood County regarding the problem of sand and silt control and erosion in the Four Mile Creek in Portage County, the Wood County Park Commission has furnished a satisfactory general agreement to land owners and other interested citizens as to the extent of their plan not to exceed four (4) mile limit in Portage County.

Therefore be it resolved, that Wood County be granted the privilege to operate to the source of trouble (not to exceed 4 miles) the purpose of which is to decrease the velocity of the stream to prevent erosion, said project to be undertaken by Wood County at no expense to Portage County or to the landowners in the general area of the said project.

(s) Legislative Committee
FABIAN J. WYSOCKI
CECIL R. BENDER
MELVIN MELUM

Moved by Supervisor Wysocki, seconded by Supervisor Krogwald that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; two (2) excused (Supervisor Schulfer and Hetzel). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 112

Whereas, a proposal has been made by the executive branch of the government of the State of Wisconsin to abolish local units of government, and

Whereas, a study will be made as to distribution of state aids and shared taxes, ordered by the governor, who believes their formulas for sharing the state aids and taxes should be changed, and

Whereas, it has been proven beyond a reasonable doubt that local units of government are the most efficient in utilization of the taxpayers dollar, now

Therefore, be it resolved, that the Portage County Board of Supervisors, go on record as being opposed to the changes recommended by the executive branch of state government, and be it further resolved that a copy of this resolution be sent to our State Senator and Assemblyman.

(s) Legislative Committee
FABIAN J. WYSOCKI
CECIL R. BENDER
MELVIN MELUM

Moved by Supervisor Losinski, seconded by Supervisor Beck that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes; one (1) absent (Supervisor Eurant); two (2) excused (Supervisors Hetzel and Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 113

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

Whereas, the Waupaca County Superintendent of Schools had submitted three different certified statements of common school aids for Waupaca County, and

Whereas, we have found all statements to be in error after consulting with the Waupaca County Clerk, and

Whereas, Portage County has issued payment to Waupaca County of \$650.78 which is \$278.68 less than the actual amount due Waupaca County for Common School Aids.

Now therefore be it resolved, that \$278.68 be transferred from the contingent fund to common school aids for payment to Waupaca County.

(s) PAUL KITOWSKI
A. J. BABLITCH
SYLVESTER JURGELLA
HENRY DOEHR

Moved by Supervisor Kitowski, seconded by Supervisor Doehr that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; two (2) excused (Supervisors Hetzel and Schuler). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 105

Granting to the Michigan Wisconsin Pipe Line Company, the Successors and Assigns, the Right to Lay, Construct, Maintain, Operate, Repair, Remove and Replace a Pipe Line for the Transportation of Natural or Artificial Gas through and Across the County of Portage, and In, Under, Through and Across the Public Highways, Ditches and Drains Therein.

The County Commissioners of the County of Portage, State of Wisconsin upon written application of the Michigan Wisconsin Pipe Line Company, does hereby grant unto said company, its successors and assigns, the right and privilege to lay, construct, maintain, operate, repair, remove and replace a pipe line for the transportation of natural or artificial gas across the County of Portage, State of Wisconsin, and in, under, through and across the public highways, ditches and drains therein which are under the jurisdiction and control of the said County Commissioners, subject to the following terms and provisions:

Said pipeline is to be laid down in said county on a course running substantially southerly from a point in the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-Six (26) Township Twenty-Five (25) North, Range Six (6) East, to a termination point in the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-Five (35), Township Twenty-Five (25) North, Range Six (6) East, and in the course of construction, maintenance, operation or repair of said pipeline, the same will pass under, through, across and along certain public highways, ditches and drains in the County of Portage.

The right hereby granted shall be subject at all times to the superior rights of the public and the landowners, in said highways, ditches, and drains and all operation shall be carried on in such a manner as to afford reasonable security for life and property; and said line shall be laid at such a depth as not to impair or obstruct present or future drainage.

The pipe line company, at its expense shall restore said highways, ditches and drains to their respective condition prior to said work and to the satisfaction and acceptance of said Board of County Commissioners and the Engineer of said County and will pay the compensation for an inspection of said work, to be provided by

said Board of County Commissioners. The Pipe Line Company shall further repair and restore any defects in the restoration of said highways, ditches and drains arising from, as a result of, the proposed work of constructing said pipe line.

The Engineer of said County and the Pipe Line Company should agree upon the specifications for the carrying on of said work, which specifications shall be reasonable and in accordance with good engineering practice in light construction; and the Pipe Line Company agrees to perform all of its work in accordance with the specifications thus set up. It further agrees to diligently pursue its work and complete the same and restore the highways, ditches and drains as rapidly as circumstances will permit.

The Michigan Wisconsin Pipe Line Company, its successors and assigns fully further covenants and agrees to pay Portage County, Wisconsin any and all expenses which will be incurred in the future by Portage County, Wisconsin, in the event that it is necessary for Portage County, Wisconsin to repair, widen, rebuild, reconstruct, change of grade, vent, alter or increase the base fill, increase the depth below the ditch level of said highway which will be a part of the said real estate described in the resolution.

The Michigan Wisconsin Pipe Line Company, its successors and assigns, fully further covenants and agrees to protect, indemnify and save harmless the said Board of County Commissioners of Portage County, Wisconsin and the County of Portage from any loss, damage or expense growing out of or resulting from any and all claims, demands or causes of action for injury to persons or property arising from or growing out of the exercise of the rights herein granted.

(s) FRANK BECK Date 4/16/63
PAUL B. KITOWSKI 4/16/63
NAT KINNEY, Chairman 4/16/63

CARL F. SCHEIDER
Clerk of Portage County, Wisconsin

Moved by Supervisor Beck, seconded by Supervisor Kitowski that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes; one (1) present (Supervisor Dobbe); two (2) excused (Supervisors Hetzel and Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION NO. 114

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

Whereas, the Highway Committee and the Welfare Board are now elected at the November session of the County Board and the standing committees are appointed at the April session, and

Whereas, this causes considerable confusion in making committee assignments;

Therefore be it resolved that the Highway Committee and the Welfare Board be elected at the Organization Meeting of the County Board in April 1964 and every year thereafter.

Be it further resolved that the present Highway Committee whose terms expire in November 1963 and the present Welfare Board whose terms expire December 31, 1963 hold office until April 30, 1964 when their successors shall take office.

Dated the 16th day of April, 1963.

(s) H. P. ANDERSON
A. J. BABLITCH
PAUL B. KITOWSKI

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

The clerk read the following resolution:

RESOLUTION 115

Whereas, the "First Addition to St. John's Evangelical Lutheran Cemetery in the Town of Almond" has been surveyed, divided and mapped, and

Whereas, such plat is a correct representation of all exterior boundaries of the land surveyed and the subdivision thereof made.

Now therefore, be it resolved by the County Board of the County of Portage, that the plat entitled "First Addition to St. John's Evangelical Lutheran Cemetery" be and the same is hereby approved.

(s) HAROLD MEHNE

Moved by Supervisor Mehne, seconded by Supervisor Goodnow that the resolution be adopted. Moved by Supervisor Corbett, seconded by Supervisor Kluck that the resolution be referred to the committee and legal adviser for a final check and be voted on at the May 1, 1963 meeting. Motion carried voice vote.

At this time Supervisor Corbett reported on the present infirmary plans. Supervisor Corbett read a letter from Washington, D.C., which stated that Portage County would not be eligible for federal funds under the Accelerated Public Works Act or the Hill-Burton Act. Supervisor Corbett stated that most of his correspondence bears out the same thing. Supervisor Corbett told the Board that the Infirmary Committee would bring in a recommendation at the May 1, 1963 meeting.

Carl Scheider announced that a Credit Union has been organized by employees of the County and City and a meeting will be held on May 2, 1963 at which time a Board of Directors will be elected.

Supervisor Kluck announced that each supervisor should appoint two alternates, who will act as successors to the supervisors in case of nuclear attack. These names should be given to the County Clerk at the May meeting.

Moved by Supervisor Anderson, seconded by Supervisor Melum that the meeting be adjourned until May 1, 1963 at 10:00 A.M. Motion carried voice vote.

SECOND DAY

May 1, 1963 — 10:00 A.M.

The County Board of Supervisors of Portage County, Wisconsin, met in organization session in the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 A.M., May 1, 1963.

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

County clerk called roll. Thirty-six (36) present. Chairman announced a quorum present.

The Rev. S. P. Mieczkowski of St. Peter's Catholic Church of Stevens Point, Wisconsin opened the meeting with a prayer. The supervisors saluted the flag.

The first order of business was the seating of John Burns who was appointed for this session in place of Arleigh Hetzel, Town of Almond, and Carl Grestad who was appointed in place of Frank Beck, Town of Eau Pleine.

The clerk read the following certification:

To Carl Scheider
County Clerk:

This is to certify that John Burns is to act in place of Arleigh Hetzel on this session of County Board. Mr. Hetzel is unable to serve at this time because of illness.

Very truly yours,
R. G. TESS, Clerk
Town of Almond

Moved by Supervisor Dobbe, seconded by Supervisor Kluck that the supervisor be seated. Motion carried voice vote.

The clerk read the following certification:

Town of Eau Pleine, Portage County, Wisconsin

I, the Undersigned, who has been appointed as chairman of the Town of Eau Pleine, effective April 30, 1963 in the Town of Eau Pleine, Portage County, Wisconsin, do solemnly swear that I will support the constitution of the United States, and the constitution of Wisconsin and will faithfully discharge the duties of said office to the best of my ability so help me God.

(s) CARL GRESTAD

Subscribed and sworn before me this 30th day of April 1963.

(s) OTTO PAETSCH

Town Clerk

Moved by Supervisor Corbett, seconded by Supervisor Dobbe that the supervisor be seated. Motion carried voice vote.

The clerk read the following resignation:

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

Gentlemen:

I hereby resign as a member of the Portage County Highway Committee of Portage County, Wisconsin.

Dated this 30th day of April, 1963.

(s) FRANK BECK

Moved by Supervisor Corbett, seconded by Supervisor Goodnow that the resignation be accepted. Motion carried voice vote.

The clerk opened and then read the following applications for the position of Portage County Highway Commissioner: 1. Steve Kaminski; 2. Karl M. Wenzel; 3. Harmon Skowen; 4. Thomas E. Morgan; 5. Frank Beck; 6. Ronald J. Adams; 7. Otto Skatland; 8. T. M. Haroldson.

Moved by Supervisor Corbett, seconded by Supervisor Mehne that the Highway Commissioner be elected by an informal ballot. Motion carried voice vote. Moved by Supervisor Fletcher, seconded by Supervisor Schulfer that the election of the Highway Commissioner be held in the afternoon. Chairman Kinney informed the board that because of other business scheduled for the afternoon this would not be possible. Chairman Kinney appointed Supervisors Kiefer and Krogwold as tellers.

Ballots were distributed and the county clerk announced the following result of the first informal ballot: Skowen, seven (7); Morgan, ten (10); Beck, sixteen (16); Skatland, three (3); Haroldson two (2) for a total of thirty-eight (38) ballots accounted for.

Ballots were distributed and the county clerk announced the following results of the second informal ballot: Skowen, six (6); Morgan, twelve (12); Beck, eighteen (18); Skatland, one (1); Haroldson, one (1) for a total of thirty-eight (38) ballots accounted for.

Ballots were distributed and the county clerk announced the following results of the third informal ballot: Skowen, three (3); Morgan, twelve (12); Beck, twenty-one (21); Skatland, two (2) for a total of thirty-eight (38) ballots accounted for. Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the informal ballot be declared formal and that Frank Beck be elected to the position of Portage County Highway Commissioner. Motion carried voice vote. Mr. Beck thanked the board for their confidence.

Moved by Supervisor Corbett, seconded by Krogwold that the election of a member to the Highway Committee be held by informal ballot. Motion carried voice vote.

Ballots were distributed and the county clerk announced the results of the first informal ballot: Bender, twenty-four (24); Sroda, five (5); Mehne, one (1); Doehr, one (1); Wysocki, one (1)

for a total of thirty-eight (38) ballots accounted for. Moved by Supervisor Corbett, seconded by Supervisor Krogwold that the informal ballot be declared formal and that Cecil Bender be elected to the Highway Committee. Motion carried voice vote.

At this time Chairman Kinney turned the meeting over to First Vice-Chairman Harold Anderson and Chairman Kinney met with the Committee on Committees.

The clerk read communication No. 1, which was from Norman Myrha concerning the abolishment of local units of government. Moved by Supervisor Marchel, seconded by Supervisor Doehr that the letter be placed on file. Motion carried voice vote.

The clerk read communication No. 2, which was a copy of a letter to Ralph H. Burke Inc., and written by our Director of Public Works concerning the forthcoming CAB hearings. Moved by Supervisor Martin, seconded by Mozuch that the letter be placed on file. Motion carried voice vote.

The clerk read resolution 115. This resolution was referred to the district attorney and is now ready for board approval.

RESOLUTION 115

Whereas, the "First Addition to St. John's Evangelical Lutheran Cemetery" in the Town of Almond, County of Portage and State of Wisconsin, bounded and described as follows: Commencing at a point on the East and West $\frac{1}{2}$ Section Line of Section 26, T 21 N, R 9 E, 379.5 feet (23 Rods) East of the West $\frac{1}{4}$ Corner of said Section 26; thence East on the $\frac{1}{2}$, Section Line, 124 Feet; Thence N 1° -26' E, 264 Feet (16) Rods; Thence West 124 Feet, Thence S 1° -26' W, 264 Feet (16) Rods to the Point of Beginning has been surveyed, divided and mapped, and

Whereas, such plat is a correct representation of all exterior boundaries of the land surveyed and the subdivision thereof made.

Now therefore, be it resolved by the County Board of the County of Portage, that the plat entitled "First Addition to St. John's Evangelical Lutheran Cemetery" in the Town of Almond, County of Portage and State of Wisconsin bounded and described as follows: Commencing at a point on the East and West $\frac{1}{2}$ Section Line of Section 26, T 21 N, R 9 E, 379.5 feet (23 Rods) East of the West $\frac{1}{4}$ Corner of said Section 26; Thence East on the $\frac{1}{2}$ Section Line, 124 Feet; Then N 1° -26' E, 264 Feet (16) Rods; Thence West 124 Feet, Thence S 1° -26' W, 264 Feet (16) Rods) to the Point of Beginning be and the same is hereby approved.

(s) HAROLD MEHNE

Moved by Supervisor Krogwold, seconded by Supervisor Mehne that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes; three (3) excused (Supervisors Bablitch, Kirschling and Kinney). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 116

Stevens Point, Wisconsin
May 1, 1963

To the Honorable Board of Supervisors:

Whereas, the agricultural committees of six Central Wisconsin counties met with University of Wisconsin officials regarding the need for help and the employment of a specialist in the growing of vegetable crops and the use of chemicals in the growing of these crops, and

Whereas, it was recommended by the six agricultural committees that the person employed be located in one of these counties so as to work more closely with the potato, bean, cucumber, pea, pepper and other vegetable growers, and

Whereas, the University of Wisconsin will pay the salary and traveling expenses of such a person; and the office space, secretarial help, telephone, and other office expenses will be the responsibility

of the counties.

Therefore, be it resolved, that the sum of five hundred dollars (\$500) per year be added to the Extension office budget to be used for these purposes if such a specialist be employed and located in one of these counties for the purpose of working with vegetable growers in the area.

(s) RUSSELL KROGWOLD
NAT KINNEY
HENRY DOEHR
JOSEPH WOJCIK

Moved by Supervisor Krogwold, seconded by Supervisor Wojcik that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes; three (3) excused (Supervisors Bablitch, Kirschling and Kinney). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 117

May 1, 1963

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

Whereas the County Board set the per diem for the various committees, boards, commissions and other groups that meet in the county's interest, and

Whereas, in Resolution No. 82 and its amendments, the Election Canvass Board and the Assessor's School were omitted.

Therefore be it resolved, that the members of the Election Canvass Board and the various assessors attending the Assessors School shall be paid at the rate of \$12.00 per day and at the rate of 7 cents per mile for all necessary mileage, the same as the County Board of Supervisors.

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

Moved by Supervisor Dobbe, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes; three (3) excused (Supervisors Bablitch, Kirschling and Kinney). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 118

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

Whereas, the Portage County Board of Supervisors approved for payment an invoice of \$4,500.00 from Rowland Associates, Architects and Engineers, and

Whereas, there was no provision made for a transfer of funds to make this payment,

Now therefore, be it resolved that \$4,500.00 be transferred from surplus to the special infirmary account.

(s) PAUL B. KITOWSKI
SYLVESTER JURGELLA

Moved by Supervisor Kitowski, seconded by Supervisor Jurgella that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes; three (3) excused (Supervisors Bablitch, Kirschling and Kinney). Resolution adopted.

Moved by Supervisor Losinski, seconded by Supervisor Schuler to adjourn until 1:30 in the afternoon. Moved by Supervisor Schuler, seconded by Supervisor Mozuch that the motion be amended to state 2:00 P.M. Motion married voice vote. Meeting adjourned.

2:00 o'clock P.M.

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

The clerk read the report from the Committee on Committees:

Addressograph — Bernard Mozuch, Cecil Allen, Vilas Behr; Agriculture Committee — Russell Krogwold, Henry Doehr, Joseph Wojcik, Nat Kinney, Clifford Larson; Bond Committee — Nat Kinney, Harold Anderson, Edward Losinski; Building Commission — Edward Losinski, Thomas Guyant, Carl Rustad;

Civil Defense Committee — Nat Kinney, Joseph Wojcik, Ernest Kluck, Ted Schulfer; Claims Committee — Russell Krogwold, John Kiefer, Henry Stinson, Lawrence Goodnow, Melvin Melum; Committee on Committees — Nat Kinney, Stanley Kirschling, Al Bablitch; Conservation — A. P. Dobbe, Arleigh Hetzel, Carl Grestad, Vilas Behr, Henry Stinson;

County Park — Lester Peterson, Leo Gwidt, Ray Clark, Harry Noble, Horace Atkins, Ed Zurawski, Stanley Kirschling; Dance Hall Committee — Ernest Kluck, Guy Love, Bernard Mozuch; Education — Harold Mehne, A. P. Dobbe, Melvin Melum; Finance Committee — Paul Kitowski, Ted Schulfer, A. J. Bablitch, Henry Doehr, Stratton Martin; Health Committee — John Kiefer, Earl Pflugardt, Edward Losinski;

Highway Committee — Ted Burant, Chet Wisniewski, Cecil Bender; Insurance Committee — Paul Kitowski, Stratton Martin, Fabian Wysocki; Judiciary Committee — Henry Stinson, Carroll Winkler, Ernest Marchel, Arleigh Hetzel, Craig Corbett; Law Enforcement Committee — Harold Mehne, A. P. Dobbe, Cecil Allen, Guy Love, Earl Pflugardt;

Legislative Committee — Fabian Wysocki, Stratton Martin, John Kiefer; Roads and Bridges — Ted Burant, Chet Wisniewski, Cecil Bender, Carroll Winkler, Joseph Wojcik; Personnel Committee — Craig Corbett, A. J. Bablitch, Stanley Kirschling, Sylvester Jurgella, Fabian Wysocki; County School Committee — Paul Kitowski, Earl Olson, Kenneth Hurlbut, Arleigh Hetzel, William Hansen, Ben Redfield;

Urban Lands — Ted Schulfer, Paul Kitowski, Sylvester Jurgella; Veterans Service — Vilas Behr, Bernard Mozuch, Ernest Marchel; Regional Development — Craig Corbett, Chester Wisniewski; Mental Health — A. J. Bablitch, Sylvester Jurgella; Airport — Stratton Martin, A. J. Bablitch, Edward Losinski; Infirmary Building — Craig Corbett, Stanley Kirschling, Edgar Parker; Welfare Board — Harold Frost, Harold Anderson, George Fletcher, Henry Swenson, Joe Sroda.

Moved by Supervisor Krogwold, seconded by Supervisor Wojcik that the report be accepted. Roll call by the clerk revealed thirty-eight (38) ayes. Committees accepted.

The clerk read the following resolution:

RESOLUTION 119

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

Whereas, the Special Infirmary Building Committee of the Portage County Board of Supervisors has studied the need for the building of an addition to the present Portage County Infirmary, and

Whereas, the County Board has previously authorized the hiring of an architect to draw plans for a 90-bed addition to the present infirmary, and

Whereas such plans are complete and approved by the various

necessary agencies of state government.

Therefore be it resolved, that the Special Infirmary Building Committee be authorized to advertise for bids for construction of the proposed addition of the Portage County Infirmary Building.

Be it further resolved, that as soon after the bid opening, the Special Infirmary Building Committee shall make a study of the bids with the architect, and present their recommendation to the Portage County Board of Supervisors for approval or rejection.

Special 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.

At this time a discussion was held concerning the problem of whether or not an addition to the Portage County Infirmary was necessary. Present at the meeting were Sister Mary Adelpa of River Pinés Sanatorium; Sister Alexandra of St. Michael's Hospital; Dr. H. P. Rifleman; Mr. and Mrs. Burns, Portage County Infirmary; Mr. Worzalla, Worzalla Nursing Home in Amherst, Wisconsin. The Board members asked many questions of the above mentioned guests.

Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that this matter be tabled until the fall session. Supervisor Kluck asked for a roll call vote on the motion. Roll call by the clerk revealed thirty-one (31) ayes; six (6) naves (Supervisors Corbett, Kirschling, Winkler, Fletcher, Kinney and Anderson); one (1) absent (Supervisor Bender). Motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Bablitch to recall the original motion, which would be the tabling motion. Motion lost. Moved by Supervisor Schulfer, seconded by Supervisor Pflugardt to adjourn until the next day. Chairman Kinney said that there was not sufficient business to meet another day. A roll call vote was taken on the original table motion. The clerk reported seventeen (17) ayes (Supervisors Losinski, Bablitch, Krogwold, Corbett, Martin, Mehne, Kirschling, Love, Marchel, Winkler, Burns, Guyant, Wisniewski, Fletcher, Anderson and Kinney); nineteen (19) naves (Supervisors Frost, Mozuch, Kiefer, Schulfer, Swenson, Melum, Allen, Doehr, Behr, Jurgella, Grestad, Wysocki, Stinson, Burant, Goodnow, Kluck, Sroda, Pflugardt, and Kitowski; one (1) absent (Supervisor Dobbe) and one (1) excused (Supervisor Wojcik). Motion lost.

The clerk read the following resolution:

RESOLUTION 120

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
Losinski, Edward	4	18	\$ 53.04
Frost, Harold	4	2	48.56
Mozuch, Bernard	4	2	48.56
Bablitch, A. J.	4	4	49.12
Kiefer, John	4	6	49.68
Krogwold, Russell	4	42	59.76
Corbett, Craig	4	42	59.76
Wojcik, Joseph	4	6	49.68
Schulfer, Theodore	4	2	48.56
Swenson, Henry	4	46	60.88

Melum, Melvin	4	30	56.40
Allen, Cecil	4	12	51.36
Martin, Stratton	4	2	48.56
Doehr, Henry	4	28	55.84
Bender, Cecil	3	40	47.20
Dobbe, Andy	3	36	46.08
Behr, Vilas	4	2	48.56
Mehne, Harold	4	20	62.00
Jurgella, Sylvester	4	2	48.56
Beck, Frank	3	28	43.84
Kirschling, Stanley	4	30	56.40
Wysocki, Fabian	4	2	48.56
Stinson, Henry	4	50	62.00
Burant, Ted	4	28	55.84
Love, Guy	4	2	48.56
Marchel, Ernest	4	2	48.56
Goodnow, Lawrence	3	2	36.56
Winkler, Carroll	4	50	62.00
Hetzel, Arleigh	3	40	47.20
Kluck, Ernest	4	4	49.12
Sroda, Joe	4	36	58.08
Pflugardt, Earl	4	2	48.56
Guyant, Thomas	4	40	59.20
Wisniewski, Chester	4	2	48.56
Kitowski, Paul	4	26	55.28
Fletcher, George	4	28	55.84
Anderson, Harold	4	40	59.20
Kinney, Nat	4	2	48.56
Burns, John	1	34	14.38
Grestad, Carl	1	30	14.10

\$2,013.56

(s) RUSSELL KROGWOLD
JOHN KIEFER
LAWRENCE GOODNOW
HENRY W. STINSON

Moved by Supervisor Losinski, seconded by Supervisor Frost that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes; two (2) absent (Supervisors Mozuch and Kluck); two (2) excused (Supervisors Corbett and Wojcik). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 121

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

(s) H. P. ANDERSON

Moved by Supervisor Martin, seconded by Supervisor Winkler that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes; three (3) excused (Supervisors Mozuch, Corbett and Wojcik). Resolution adopted.

Moved by Supervisor Anderson, seconded by Supervisors Mehne that the meeting adjourn subject to the call of the chair. Motion carried 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 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 18, 1963

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 June 18, 1963.

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

Patricia Sharafinski, deputy county clerk, called the roll of the members as follows:

Town of Alban, Harold P. Anderson
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, Carl Grestad
Town of Grant, Craig Corbett
Town of Hull, Joseph Wojcik
Town of Lanark, Carrol Winkler
Town of Linwood, John Kiefer
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, 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 deputy county clerk reported thirty-four (34) present and two (2) excused (Supervisors Mozuch and Behr). Chairman announced a quorum present.

Rev. Melvin L. Dake of St. Paul's Lutheran Church in Stevens Point opened the meeting with a prayer. The supervisors saluted the flag.

The first order of business was the seating of Lawrence Goodnow, who has been appointed to fill the position of Sixth Ward supervisor recently vacated by the resignation of Rex Jacobson and the seating of John Burns, Jr. who has been appointed to fill the position of Town of Almond Supervisor recently vacated by the death of Arleigh Hetzel. Moved by Supervisor Sroda, seconded by Supervisor Pflugardt that Lawrence Goodnow and John Burns, Jr. be seated. Motion carried voice vote.

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

Mr. James Woller, of the Soil Conservation Service Office gave his report on soil conservation work done in Portage County during the past year. Mr. Woller also requested that his office lease be renewed for another year. He further stated that if the lease was not renewed and rent was required it might be necessary to discontinue any part time help. This discontinuation would only result in less service to the landowners in Portage County.

Mr. John K. Kleckner, office manager, for the ASC (Agriculture, Stabilization & Conservation) gave his report on the work that has been done by the ASC office during the past year. Mr. Kleckner also requested that the County provide rent free office space for the next year. Mr. Kleckner stated that 70 per cent of the farmers in Portage County are taking advantage of the opportunities offered by the ASC office.

Supervisor Losinski, a member of the Building Commission, advised the Board that the Commission has investigated the problem of rent free office space and that the district attorney rendered an opinion which stated the Commission had the authority to assign rooms. Supervisor Losinski further stated that the Building Commission has agreed upon the figure of \$1.50 per square foot if the Board decided rent was necessary.

Moved by Supervisor Schulfer, seconded by Supervisor Kiefer that the reports of Mr. Woller and Mr. Kleckner be accepted. Motion carried voice vote. A short discussion was held on the problem of rent free office space. Moved by Supervisor Anderson, seconded by Supervisor Fletcher that rent free office space for the ASC office and the SCS office be continued for one more year. Roll call by the deputy county clerk revealed thirty-one (31) ayes; five (5) naves (Supervisors Losinski, Wysocki, Goodnow, Guyant and Wisniewski); and two (2) excused (Supervisors Mozuch and Behr). Motion carried.

Short discussion on the law library was held. Several questions arose pertaining to who purchases books, who is allowed to use the library and various other questions. Mr. Alfred A. Lewandowski, clerk of courts, was called in to answer the questions. Mr. Lewandowski read a letter written to a Wood County Board member by Judge Bunde, which reads as follows:

June 13, 1963

"Mr. Clarence A. Searles
 RFD 3

Wisconsin Rapids, Wisconsin

Dear Mr. Searles:

Further study has been given to Section 256.40 (which reads as follows "Wis. Stats. 256.40—Law Library. Any circuit judge may whenever he deems it desirable, purchase or direct the clerk of the circuit court for any county in his circuit to purchase law books or subscribe for the periodical reports of any of the courts of the several states or territories or of the United States, for any county in his circuit, provided the cost of such books and reports, including pocket parts and continuing services, shall not exceed \$1,500 for any county in one year, unless the board of supervisors of such county authorizes the expenditure of a larger sum. Whenever such purchase or subscription is made such clerk shall have each volume of books received stamped or branded with the name of his county and take charge of the same for the use of the courts, judges, attorneys and officers thereof. The cost of such volumes shall be paid by the county treasurer upon the presentation to him of the accounts therefor, certified to by the clerk of circuit court and the circuit judge." with respect to the law library, and this letter is written to supplement what I have heretofore written to the president of the Wood County Bar Association.

After reading the section in the light in which I think it should be read, I wonder whether or not we have ever exceeded the appropriation and statutory provision of \$1,500. I know of no year that I can remember in which I as Circuit Judge for Wood County have purchased law books or subscribed for periodicals in excess of \$1,500 per year. I do not have the books or accounts available, but I am sure that the county clerk and probably the clerk of the circuit court have those records.

The statute does not contemplate that the \$1,500 should include the maintenance of the present library but only applies to new purchases of law books and subscriptions for periodical reports. I repeat that I do not believe we have ever succeeded the budgetary or statutory limitation.

I suggest that if your committee is as interested as it appears to be that they check the expenditures with the County Clerk, and they will, I believe, find that the major portion of the expenditures charged against that account are for library maintenance, which is not included in the \$1,500 figure.

I would like to have the results of any such determination.

Yours very truly,

(s) HERBERT A. BUNDE
Circuit Judge"

Short discussion followed on the abstractors rooms and whether or not they should be allowed free office space. Moved by Supervisor Corbett, seconded by Supervisor Kluck that the two members of the County Board who are on the Building Commission investigate the matter. Motion carried voice vote.

The deputy county clerk read a thank you note from the Arleigh Hetzel family.

Communication No. 1, from Department of Health, Education and Welfare pertaining to the Portage County Infirmary and Portage County's ineligibility for Accelerated Public Works project was read. Moved by Supervisor Corbett, seconded by Supervisor Schuller that the communication be placed on file. Motion carried voice vote.

Communication No. 2, from St. Stephen's Home and School Assn. pertaining to a bi-county mental health clinic was read. Moved by Supervisor Schuller, seconded by Supervisor Wisniewski that the communication be placed on file. Motion carried voice vote.

Communication No. 3, from Wisconsin Rapids Vocation and Adult School, pertaining to the Homecraft program. Moved by Supervisor

Schulfer, seconded by Supervisor Dobbe that the communication be placed on file. Motion carried voice vote.

Communication No. 4 from the State Conservation Department pertaining to forest crop lands was read. Moved by Supervisor Dobbe, seconded by Supervisor Corbett that the communication be placed on file. Motion carried voice vote.

Communication No. 5, from Thomas Lucas, Division of Public Assistance to John E. Burns pertaining to the Infirmary was read. Moved by Supervisor Schulfer, seconded by Supervisor Krogwold that the communication be placed on file. Motion carried voice vote.

The deputy county clerk read the following petition:

PETITION

We the under-signed feel urgent need for a Child Guidance Clinic as proposed by the local Mental Health Association.

We heartily endorse this program and that the Portage County Board of Supervisors take action on same. Signed by 118 people.

Moved by Supervisor Anderson, seconded by Supervisor Schulfer that the petition be referred to the Committee on Mental Health. Motion carried, voice vote.

The clerk read the following petition:

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

Whereas, we the Town Board of the Town of Belmont, having decided to repair or reconstruct a bridge on a town road across Emmons Creek in Section 14: T 21: R 10 E. (Town of Belmont) and having provided a sum of money through a tax levy, sufficient to pay its share of eight hundred dollars (\$800.00) do hereby petition the County Board of Supervisors to provide an equal amount of money so that the repair can be completed during the summer of 1963. See Section 81.38 — Wisconsin Statutes.

(s) HENRY W. STINSON
ARNOLD RASMUSSEN
EARL TOWNE

Referred to the Roads and Bridges Committee.

The deputy county clerk read the following resolution:

RESOLUTION 122

RESOLUTION TO BRING THE PORTAGE COUNTY PUBLIC WELFARE DEPARTMENT PERSONNEL WITHIN THE PROVISION OF PW-PA 10.25 RELATIVE TO THE COUNTY MERIT SYSTEM PLAN

Whereas, a previous resolution adopted by the Portage County Public Welfare Board does not comply with the County Merit System Plan revised by the State Department of Public Welfare on December 12, 1962 and effective after February 1, 1963, and

Whereas, the Portage County Public Welfare Board had previously adopted Schedule "E" as the compensation plan to be followed in Portage County,

Now therefore be it resolved, that the County Merit System Compensation Plan adopted for the Portage County Public Welfare Department employees shall be the optional schedule for employees of Group I (Professional) and Schedule "C" for Group II (Clerical).

Be it further resolved, that the optional schedule for employees of Group I (Professional) and Schedule "C" for Group II (Clerical) of the County Merit System Compensation Plan shall be effective July 1, 1963.

Approved by Portage County Personnel Committee — Craig Corbett, A. J. Bablitch, Stanley Kirschling, Sylvester Jurgella, Fabian Wysocki.

Approved by Portage County Public Welfare Board — Harold J. Frost, George Fletcher, Henry Swenson, Harold Anderson, Joe Sroda.

Moved by Supervisor Anderson, seconded by Supervisor Corbett

that the resolution be adopted. The deputy county clerk called roll and reported thirty-six (36) ayes and two excused (Supervisors Behr and Mozuch). Resolution adopted.

The deputy county clerk read the following resolution:

RESOLUTION 123

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 1962 to be transferred from the delinquent rolls to Tax Deed Held by County. (Tax Deeded 5/16/63)

DEWEY

Victor Bella S 28' of SW NE (roadway) .85 Acres S24 T25 R7 \$.74

EAU PLEINE

Ruben Bell prt of Gov Lot 7 des as 5 A in SE cor of N 17 A & 42 rd lyg E of hwy 5 A S14 T25 R7 6.30

Gustav Schultz The W 208' 8½" of the S 208' 8½" of that prt of SW NE lyg E of hwy 1 A S31 T25 R7 11.02

GRANT

Stanley J. Chojnacki NE NE 40.37 A S14 T22 R7 17.90

HULL

Frank Shimek Prt of N 50' of S 10 rd of N 20 rd of SW SW lyg E of hwy des as com 124' E of inters of N line sd prop with E line hwy the S 40' th E 60' th N 40' th W 60' to POB .05 A S 17 & 24 R 8 4.31

VILLAGE OF AMHERST

H. H. Smith Prt SW NW lyg W of Co. Trk. "A" & E of Mill Pond & S of a line that is 530' N of S line sd 40 measured alg W line sd hwy as des in 190/104 exc S 200' thereof des in 190/105 & 198/60 S22 T23 R10 4.72

CITY OF STEVENS POINT

Arthur W. Hawley, Jr. Lot 10 Blk 10 Boyington & Atwell Addition Tax 141.50

Special 26.88

Josephine Pionkowski Lots 700 & 701 M. M. Strongs Addition 72.17

Total \$285.54

(s) STEPHEN MOLSKI

County Treasurer

5/21/63

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

Moved by Supervisor Winkler, seconded by Supervisor Wysocki that the meeting be adjourned until 2:00 o'clock in the afternoon. Motion carried voice vote.

2:00 o'clock P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the deputy county clerk revealed thirty-four (34) present and four (4) excused (Supervisors Bablitch, Wojcik, Behr and Wisniewski). The chairman announced a quorum present. (Enter Supervisors Wisniewski and Bablitch).

The deputy county clerk read following petition:

June 18, 1963

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

Whereas, we the Town Board of the Town of Linwood, having to replace 2 large culverts or bridges on town roads in Section 21, Town 23 Range 7 East, having provided a sum of money through a tax levy sufficient to pay its share of nine hundred dollars do hereby petition the County Board of Supervisors to provide equal

amount of money so that repair can be completed during the summer of 1963.

See Section 81.38 Wis. Statutes.

(s) JOHN KIEFER

Referred to the Road and Bridges Committee.

At this time Mr. Carl Rustad and Mr. Roy Pronz, abstractors, appeared before the Board to answer questions that arose about the abstractors room in the morning.

Mr. Rustad told the board members that he has an office in his home and a private telephone. Mr. Rustad further stated that he does gratis work for county officers, county board members and also helps the register of deeds office.

Mr. Pronz stated that he sometimes spends 4 to 5 hours a week doing gratis work for county officers, board members and in helping the register of deeds office. Mr. Pronz further stated that if a fee was charged each time he did gratis work it would probably pay for a year's rent.

Some of the board member suggested that an extension phone be installed by the abstractors. (At the morning session, Mrs. Haka appeared before the board at the request of the board members to answer any questions that would come up concerning the abstractors room. Mrs. Haka stated that the abstractors receive calls through the Register of Deeds office, and does cause somewhat of a inconvenience.) Moved by Supervisor Fletcher, seconded by Supervisor Schulfer that the abstractor problem be referred to the Building Commission. Motion carried voice vote.

The deputy county clerk read the following communication from the Committee on Committees:

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

We, your Committee on Committees, make the following appointments to fill the vacancies of Arleigh Hetzel, John Burns, Conservation, Lawrence Goodnow, Judiciary.

Committee on Committees

(s) NAT KINNEY

STANLEY KIRSCHLING

A. J. BABLITCH

Moved by Supervisor Anderson, seconded by Supervisor Jurgella that the appointments be confirmed. Motion carried voice vote.

The chairman announced that it was necessary to replace Arleigh Hetzel on the County School Committee. There was some question as to whether the chairman appointed this member or the board voted. The district attorney was asked to check the law.

The deputy county clerk read the bills for May.

The deputy county clerk read the following resolution:

RESOLUTION 124

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

Whereas, the May claims are approved by the County Board at the June meeting, and

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

Now therefore, be it resolved that the claims for the month of May, 1963 be ordered paid.

(s) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the resolution be adopted. Roll call by the deputy county clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Wojcik) and one (1) excused (Supervisor Behr). Resolution adopted.

District Attorney William A. Diedrich stated that Wis. Stats. 42.02 (2) requires that the chairman appoint a member to the County School Committee in the event there is a vacancy. The chairman appointed Henry Stinson. Moved by Supervisor Anderson, seconded by Supervisor Corbett that the appointment be confirmed. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that the meeting be adjourned subject to the call of the chair. Chairman Kinney stated the motion was not in order because the final resolution must be read. Supervisor Schulfer withdrew his motion.

Supervisor Pflugardt spoke on behalf of the Izaak Walton League. He stated that the Izaak Walton League would like to see a zoning law in Portage County to protect the landowners. He further stated that land companies are coming into the county, making terms with the landowners and then putting up shacks. Moved by Supervisor Schulfer, seconded by Supervisor Pflugardt that the Legislative Committee be instructed to take this problem into consideration and come in with suggestions at the next meeting. Motion carried voice vote.

The deputy county clerk read the following resolution:

RESOLUTION 125

Be it hereby resolved by the Portage 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) H. P. ANDERSON

Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that the resolution be adopted. Roll call by the deputy county clerk revealed thirty-five (35) ayes; three (3) excused (Supervisors Wojcik, Behr and Jurgella). Resolution adopted. Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that the meeting be adjourned subject to the call of the chair. Motion carried voice vote.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Patricia Sharafinski, deputy 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 deputy county clerk in the presence of the members of the County Board of Supervisors and by them approved.

PATRICIA SHARAFINSKI,
Deputy County Clerk,
Portage County, Wis.

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
August 20, 1963

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building, in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on August 20, 1963.

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

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

Town of Alban, Harold P. Anderson
Town of Almond, John Burns, Jr.
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, Carl Grestad
Town of Grant, Craig Corbett
Town of Hull, Joseph Wojcik
Town of Lanark, Carrol Winkler
Town of Linwood, John Kiefer
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, Lawrence Goodnow
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; three (3) absent (Supervisors Frost, Winkler and Pflugardt); two (2) excused (Supervisors Mozuch and Dobbe). Chairman announced a quorum present.

Rev. Leonard Stashek, chaplain at the Newman Hall in Stevens Point, 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 Corbett, seconded by Supervisor Burant that the reading of the minutes be dispensed with. Motion carried voice vote. (Enter Supervisor Pflugardt).

Communication No. 1, from Wisconsin Civil Defense Council thanking Portage County and the City of Stevens Point for being host to the 1963 Civil Defense Conference. Moved by Supervisor Kluck, seconded by Supervisor Fletcher that the communication be placed on file. Motion carried voice vote.

Communication No. 2 from the Salvation Army pertaining to an appropriation from Portage County for the Martha Washington Home and Hospital. Moved by Supervisor Schulfer, seconded by Supervisor Wojcik that the communication be placed on file. Motion carried voice vote.

Communication No. 3 from the Stevens Point and Portage County Central Labor Council asking that the expansion program of the county infirmary be encouraged and not dropped. Moved by Supervisor Anderson, seconded by Supervisor Kluck that the communication be placed on file. Motion carried voice vote.

Communication No. 4 from Emil M. Meshak requesting that the County Board grant him permission to attend a training session to be held at Camp McCoy. Moved by Supervisor Corbett, seconded by Supervisor Wysocki that the request be granted. Motion carried voice vote. (Enter Supervisor Frost).

Communication No. 5 from the county agent, Vernon County, informing Portage County of the Farm Progress Days in Vernon County. Moved by Supervisor Krogwold, seconded by Supervisor Wojcik that the communication be placed on file. Motion carried voice vote.

Communication No. 6 from Green County pertaining to the National Corn Picking Contest to be held in Green County. Moved by Supervisor Kirschling seconded by Supervisor Krogwold that the communication be placed on file. Motion carried voice vote.

Communication No. 7 from Calumet County pertaining to rules and regulations governing the County Welfare Department. Moved by Supervisor Anderson, seconded by Supervisor Sroda that the communication be referred to the Legislative Committee. Motion carried voice vote.

Communication No. 8 from the State Highway Commission of Wisconsin pertaining to the Supplemental Highway Aid for County Trunk Highways. Moved by Supervisor Anderson, seconded by Supervisor Krogwold that the communication be placed on file. Motion carried voice vote.

Communication No. 9 from the Wisconsin Employment Relations Board pertaining to the Local 311 & 311A Unions of Portage County. Moved by Supervisor Bablitch, seconded by Supervisor Kluck that the County Board chairman, chairman of the Personnel Committee and the county clerk attend the meeting on Tuesday, August 27, 1963 at 1:30 p.m. as mentioned in the communication. Motion

carried voice vote.

Communication No. 10 from the Office of Corporation Counsel pertaining to the Wisconsin Retirement Fund litigation costs, (The County Board appropriated the sum of \$1000.00 to a special fund to pay for the costs of this litigation on November 14, 1961 by Resoluition 69). Moved by Supervisor Corbett, seconded by Supervisor Sroda that the communication be referred to the Finance Committee for consideration in the fall budget. Motion carried voice vote.

The clerk read the bills for July. A bill in the amount of \$225.95 to St. Mary's Hospital for services rendered Majid Amini Pourfard and another bill in the amount of \$50.00 to Dr. Williamson for services rendered Majid Amini Pourfard were presented and explained by Alfred A. Lewandowski. The bills had been referred to the Law Enforcement Committee and the Judiciary Committee. After an opinion by the district attorney, a motion was made by Supervisor Corbett, seconded by Supervisor Kluck that the Law Enforcement Committee be instructed to pay the above mentioned bills. Roll call by the clerk revealed thirty-one (31) ayes; four (4) naves (Supervisors Kirschling, Wysocki, Love and Fletcher); one (1) absent (Supervisor Winkler) and two (2) excused (Supervisors Mozuch and Dobbe). Motion carried. Bills for committee work were read as follows: Supervisor Doehr, \$109.72; Supervisor Wysocki, \$48.56; Supervisor Jurgella, \$109.26, and Supervisor Mozuch, \$74.94. The clerk read the following resolution:

RESOLUTION 126

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

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

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

Now, therefore, be it resolved that the claims for the month of July, 1963 be ordered paid.

(s) H. P. ANDERSON

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

(The clerk read petitions from the Town of Plover and Town of Eau Pleine. These petitions are found on pages 9 & 10).

The chairman announced that the following committees have not filed minutes with the county clerk: Urban Lands; Personnel Committee; Legislative Committee; Judiciary Committee; Agriculture Committee; Civil Defense Committee and Conservation Committee. The chairman announced that these minutes should be filed as soon as possible.

The Berberg property was discussed. The County is supplying these people with free rent and pays the insurance on the property. Moved by Supervisor Corbett, seconded by Supervisor Doehr that the Conservation Committee make arrangements so that the Berberg property is sold. Motion carried voice vote.

Supervisor Losinski reminded the board members that all chairmen of committees should notify the county clerk when they intend to use rooms in the building for meetings. If this is done, there will be no conflict with the custodian's work schedule.

A short discussion on the possibility of combining the Urban Lands and Conservation Committee was held.

Moved by Supervisor Kirschling, seconded by Supervisor Kluck that the meeting adjourn until 2:00 o'clock in the afternoon.

Motion carried voice vote.

2:00 o'clock P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the county clerk revealed thirty-five (35) present; one (1) absent (Supervisor Winkler); one (1) excused (Supervisor Dobbe). The chairman announced a quorum present.

The clerk read the following resolution:

RESOLUTION NO. 127

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

Whereas, the chairman of the County Board and the mayor of the City of Stevens Point appointed a committee to study the county-wide problem of adequate public health nursing, and

Whereas, this committee has made their recommendations to the Council of the City of Stevens Point, and

Whereas, the Council of the City of Stevens Point has unanimously approved the recommendations,

Therefore be it resolved, that the Portage County Board of Supervisors adopt the recommendations of the Citizens Committee on Public Health Nursing as listed below.

1—A county nursing service be established under the supervision of the Health Committee of the Portage County Board of Supervisors.

2—The Health Committee of the Portage County Board be increased to five members.

3—Three full-time nurses and one full-time secretary be employed with the present employes of the county and city nursing services being incorporated into the program so far as is practical.

4—That all employes of the County Health Department conform with the county policy of residing within Portage County.

5—That the present county nurse be offered the position of supervisor of the nursing service.

6—That a permanent public health coordination committee be established.

(s) CRAIG CORBETT
STANLEY KIRSCHLING
EDWARD LOSINSKI
H. P. ANDERSON
HENRY DOEHR

Moved by Supervisor Corbett, seconded by Supervisor Doehr that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Winkler); one (1) excused (Supervisor Dobbe). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 128

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

Whereas, there is need for Portage County to clarify its position on residence requirement for county employes, and

Whereas, the only current reference applies to members of the Law Enforcement Department.

Therefore be it resolved, that all full-time employes of Portage County shall be residents of the county.

In the event that there is not sufficient qualified applicants for a particular full-time position residing in Portage County, such persons if accepted for employment shall take up residence in Portage County within 60 calendar days.

The use of non-resident temporary employes shall not be permitted without express approval of the Portage County Board of Super-

visors.

Personnel Committee
 (s) CRAIG CORBETT
 A. J. BABLITCH
 SYLVESTER JURGELLA
 STANLEY KIRSCHLING
 FABIAN J. WYSOCKI

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Winkler) and one (1) excused (Supervisor A. P. Dobbe). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 129

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

Whereas, due to the relocation of U.S. Highway 51 the following change is necessary to our county trunk highway system in the Town of Buena Vista, Portage County, Wisconsin.

REMOVAL OF A PORTION OF C.T.H. "N"

Beginning at a point on the section lines common to 23 and 26 2114 feet east of the southwest corner of Section 23, Township 22 North, Range 8 East and extending thence west between Sections 23 and 26, 22 and 27 to the approximate west one-sixteenth corner on the south line of said Section 22, extending thence in a northerly direction to the south one-sixteenth line of said Section 22, thence west along the south one-sixteenth line of said Section 22 to the south one-sixteenth corner on the west line of said Section 22.

Therefore, be it resolved, that authorization is granted for the aforesaid change in the county trunk highway system.

Highway Committee

(s) TED BURANT
 CECIL R. BENDER
 CHESTER WISNIEWSKI

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Winkler) and one (1) excused (Supervisor Dobbe). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 130

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

Whereas the Portage County Highway Committee finds and determines that the proper establishing, laying out, widening, enlarging, extending, constructing, reconstructing, improving, or maintaining a portion of the highway now designated as County Trunk Highway "A" from a point 1719 feet south of the west one-quarter corner of Section 34, Township 25 North, Range 10 East Northerly to a point on the west one-quarter corner of Section 22, Township 25 North, Range 10 East, and on roads or lands in and about and along and leading to same, requires certain relocation or change and the acquisition of lands or interest in lands as shown on map marked "PLAN OF RIGHT OF WAY REQUIRED, PROJECT C.T.H. "A" for the Town of Alban Road," which is on file at the County clerk's office.

Therefore be it resolved, that authorization is granted for the necessary relocations and acquisitions in the aforesaid project.

Highway Committee

(s) TED BURANT
 CECIL R. BENDER
 CHESTER WISNEWSKI

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. Roll call by the clerk revealed

thirty-six (36) ayes; one (1) absent (Supervisor Winkler); and one (1) excused (Supervisor Dobbe). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 131

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

Whereas, the Dance Hall Committee has inspected the dance halls of Portage County in the municipalities which do not have their own ordinance, and

Whereas, the Dance Hall Committee find the dance halls to be in order for the issuance of a dance hall license, now,

Therefore, be it resolved that a dance hall license be granted to the following:

Hall	Owner	Town
North Star	Genevieve Cychosz	Sharon
Peacock Bar	Leo B. Meronek	Hull
Starlite	Henry Kolodziej	Hull
Club 10	Frances Worzella	Carson
Club L & A	Arthur P. Gaboda	Carson
Village Inn	Tony J. Duffek	Stockton
Oradell	Joseph J. Brish	Hull
Red Mill	Jeanette L. Blenker	Carson
Blue Haven	Jean Weiland	Carson
St. John's Church	St. John's Church	Belmont
American Legion	American Legion	City
Club 66	Arlen Wanta	Sharon
Red Rooster	Jerome Glodowski	Linwood
Merryland	Ed Kaminski	Sharon
Plover Memorial	Leland L. Bartsch	Plover
Wildwood Gardens	Adam Jurgella	Hull
Al & Bette's	Albert Zurawski	Plover
Hermitage Bar	Lucille Miller	Plover
Platwood	Henry H. Duda	Carson
Middle Tavern	Norman Grindle	Pine Grove
Laurel Motel	William Steffey	Plover
Fill's	Elizabeth Feldon	Plover
Flambeau	Irene Olszewski	Alban

(s) ERNEST KLUCK

GUY LOVE

BERNARD MOZUCH

Moved by Supervisor Mozuch, seconded by Supervisor Kluck that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Winkler); and one (1) excused (Supervisor Dobbe). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 132

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

Whereas, the Legislative Committee was directed to study the possibility of preparing a zoning ordinance for Portage County. The committee has studied a few existing ordinances of counties now having such an ordinance, and realize that composing such an ordinance is a tremendous task. Therefore the Legislative Committee recommends the following:

1. That each town or village compose and pass a local ordinance to restrict buildings on local lakes or streams. This being the immediate problem.
2. That the County Board appoint a special committee to work with the District Attorney, to compose a complete proposed zoning ordinance.

(s) FABIAN J. WYSOCKI
STRATTON MARTIN

JOHN KIEFER

Moved by Supervisor Wysocki, seconded by Supervisor Wojcik that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Winkler); and one (1) excused (Supervisor Dobbe). Resolution adopted.

Moved by Supervisor Schulfer, seconded by Supervisor Wojcik that the Zoning Committee be the Legislative Committee. Motion carried voice vote. The district attorney was requested to check the law on Zoning Committees with respect to the number of members on the committee. Moved by Supervisor Anderson, seconded by Supervisor Mozuch that if it is necessary to have 5 members on the Zoning Committee, the chairman be given the authority to appoint 2 more members to the Legislative Committee. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION 133

RESCINDING RULE MAKING POWERS

STATE DEPARTMENT OF PUBLIC WELFARE

We, your committee, to whom was referred a resolution adopted by Calumet County regarding State Department of Public Welfare hereby recommend adoption of the following:

Whereas, under Section 46.22 Wisconsin Statutes there is hereby created a County Department of Public Welfare, and

Whereas, in Portage County, using round figures, we have expenditures of nearly \$690,300.00 a year, and

Whereas, the local taxpayers have to raise for the County's share of the above appropriation almost \$117,310.00, to carry out this Welfare program, and

Whereas, due to Federal and State aids under this Welfare program they, the Federal and State Governments, set up rules and regulations governing the County Welfare Department, and

Whereas, this leaves practically no voice in the matters of the County Welfare Departments by the local governing bodies, and

Whereas, in the Opinion of the Attorney General of 1957, book number 46 on page 139, the last three paragraphs reads as follows: "The matter of hiring and firing County Welfare Department employes, therefore, has been pretty effectively removed from the direct control of the County Board of Supervisors." 44 O.A.G. 262, 266,

For like reasons, the matter of wages of county welfare department employes is beyond the direct control of the County Board of Supervisors.

The State Department of Public Welfare has established rules and regulations for the fixing of salaries of employes in the County Welfare Department. Wis. Adm. Code, PW-PA 10, Secs. 10.04 and 10.25-10.30; and

Whereas, with these existing conditions, under present laws the governing bodies do not have any control, as stated by the Attorney General, and this is very unfair to the local units of government, and

Whereas, generally speaking, all legislators seems to go along with the State Department of Public Welfare and continue to give them more rule making powers, etc., which is entirely wrong for the operation of good government, and

Whereas, you cannot have a merit system plan on a state wide level and be fair to the smaller counties and the taxpayers that are paying the bills for local, State and Federal government.

So be it resolved, that the legislators take necessary action to eliminate this unfairness immediately, and return these administrative powers to the local governing bodies where they so rightfully belong, and

Be it further resolved, that the legislators in Federal and State

government enact laws to make this Federal and State aid program more flexible, so as local units of government can function more economically, without being dictated to by the Federal and State government.

Be it still further resolved, that copies of this resolution be forwarded by our county clerk to all county boards in the State and all legislators of the Federal and State government representing our County, District and State, also the County Boards Association.

Respectfully submitted,
Legislative Committee
(s) FABIAN WYSOCKI
STRATTON MARTIN
JOHN KIEFER

Welfare Board
HAROLD FROST
H. P. ANDERSON
GEO. FLETCHER
HENRY SWENSON
JOE SRODA

I, Carl Scheider, Portage County Clerk, hereby certify that this resolution was passed by the Portage County Board of Supervisors in legal session on August 20, 1963.

(s) CARL F. SCHEIDER

Moved by Supervisor Martin, seconded by Supervisor Frost that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Winkler); and one (1) excused (Supervisor Dobbe). Resolution adopted.

Chairman Kinney asked the board's permission to attend the County Board's Association meeting in Oshkosh during September with Frank Beck and Carl Scheider. Moved by Supervisor Anderson, seconded by Supervisor Sroda that the request be granted. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION 134

Be it hereby resolved by the Portage County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled, that the resolutions, petitions and motions adopted and carried at the 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 Anderson, seconded by Supervisor Krogwold 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 Schulfer and Dobbe). Resolution adopted.

Moved by Supervisor Krogwold, seconded by Supervisor Kiefer that the Insurance Committee be given the authority to obtain the best insurance for the county at the least amount of money. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Krogwold that the meeting adjourn subject to the call of the chair. Motion carried voice vote.

The clerk read the following petition:

To the Honorable Chairman and Members of the County Board.
We hereby petition your honorable body for county participation in the rebuilding of two (2) new bridges under Section 81.38 of the Wisconsin statutes, said bridges have been constructed due to an emergency that existed as said bridges were in very bad need of repair on a town line road running north and south in the Town of Plover, Portage County, State of Wisconsin, lying in

Township 22, SW-SW of Section 13, Range 8 East.

Dated this 16th day of August 1963.

(s) CECIL ALLEN
EDWARD SANKEY
R. ECKENDORF

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

Bridge railings	\$ 178.40
Concrete and wire	956.48
Paint	6.00
Welding and material	125.05
Total labor	398.00

\$1,663.93

Therefore, according to Wisconsin Statutes 81.38, the Town of Plover, Portage County requests the township be reimbursed one-half the actual costs of the bridge construction, or \$831.96.

The clerk read the following petition:

Honorable Board of Portage County, Wisconsin.

Gentlemen:

The petition of the Town of Eau Pleine, Portage County, Wisconsin by Carl Grestad, chairman of said town, sets forth and shows, that there is an established and existing a town road in an east-west direction, between Sections 28 and 33 Township 25 Range 7 East.

That it is necessary to rebuild a culvert between the SW of SE Section 28 and the NW of NE Section 33 Township 25 North Range 7 East in the Town of Eau Pleine, Portage County at this point, that the Town of Eau Pleine has funds available to pay for one half the cost of such construction.

Wherefore, your petitioner asks that your honorable body cause to be appropriated from funds of Portage County a sufficient sum to pay one half of the costs of construction and that the proper officers be authorized to pay such sum to the Town of Eau Pleine, Portage County, Wisconsin.

Town of Eau-Pleine

Portage County

By CARL GRESTAD, Chairman

The petitions were referred to the road and bridge committee.

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.

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

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
October 15, 1963

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 10:20 o'clock in the forenoon on October 15, 1963.

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

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

Town of Alban, Harold P. Anderson
Town of Almond, John Burns, Jr.
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, Carl Grestad
Town of Grant, Craig Corbett
Town of Hull, Joseph Wojcik
Town of Lanark, Carroll Winkler
Town of Linwood, John Kiefer
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, Lawrence Goodnow
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, Fabyan 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; one (1) absent (Supervisor Kirschling) and one (1) excused (Supervisor Mozuch). Chairman announced a quorum present.

Rev. V. H. Holtan, pastor at the Trinity Lutheran Church in Stevens Point, opened the meeting with a prayer. The supervisors saluted the flag.

The chairman called for the reading of the minutes of the August meeting and the special meeting. Moved by Supervisor Schulfer, seconded by Supervisor Kluck that the reading of the minutes be dispensed with. Motion carried voice vote.

Communication No. 1, Wisconsin Rapids Vocational and Adults School stating that the Wisconsin State Legislature has provided sufficient funds to reimburse the Homecraft program. Moved by Supervisor Jurgella, seconded by Supervisor Kitowski, that the communication be placed on file. Motion carried voice vote.

Communication No. 2 from St. Peter's Parent Teachers Society thanking the County Board for hiring three nurses. Moved by Supervisor Kluck, seconded by Supervisor Sroda that the communication be placed on file. Motion carried voice vote.

The clerk read the bills for September. A short discussion was held on several of the law enforcement bills, which involved pay for people assisting in searches for lost individuals. Supervisor Kluck stated that the members of the Civil Defense would be more than glad to assist the sheriff's department in these searches but the sheriff's department fails to cooperate. Supervisor Kluck further stated that the Civil Defense members believe that these searches would be a good time to put into practice their training but the sheriff's department prefers to use college students.

The clerk read the following resolution:

RESOLUTION 138

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

Whereas, the September claims are approved by the County Board at their October meeting, and

Whereas, the various committees have met and approved vouchers for their departments and the County Board chairman has signed the purchase orders for the departments without committees with the exception of statutory claims, now,

Therefore, be it resolved that the claims for the month of September, 1963 be ordered paid.

(s) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Dobbe that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Kirschling) and one (1) excused (Supervisor Mozuch). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 139

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 of Portage County for 1963, and

Whereas, discussions were held and questions were answered, so

Therefore, be it resolved that the statistical report of property valuations for Portage County be accepted as prepared and read by Harold Daley, a representative of the State Department of Taxation.

(s) CECIL E. ALLEN
MELVIN MELUM
HAROLD MEHNE

Moved by Supervisor Krogwold, seconded by Supervisor Behr that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Kirschling); one (1) excused (Supervisor Mozuch). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 140

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

Whereas, the state-at-large aid to recipients for the year amounted to \$2,868.21. Of this amount the State Welfare Department reimbursed Portage County for \$2,059.18 or \$809.03 less than our total expenditures, and

Whereas, our county-at-large budget has a balance of \$684.09 or a deficit of \$107.99 after applying the \$809.03 and

Whereas, it is anticipated that another \$200.00 will be needed for the balance of the year, now

Therefore be it resolved that \$300.00 be transferred from the contingent to the County At Large Account.

(s) H. P. ANDERSON
HENRY SWENSON
HAROLD J. FROST

Moved by Supervisor Anderson, seconded by Supervisor Frost that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) eyes; one (1) absent (Supervisor Kirschling) and one (1) excused (Supervisor Mozuch). Resolution adopted.

The clerk read the following letter at the request of Supervisor Anderson. Moved by Supervisor Anderson, seconded by Supervisor Sroda that the letter be made a part of the minutes. Motion carried voice vote.

Mr. Craig C. Corbett, Chairman
Portage Co. Infirmary Building Committee
Dear Mr. Corbett:

In this letter we repeat comments about the inadequate space and facilities in the infirmary, which we made in a letter on June 19, 1963 to Superintendent Burns with a copy to you. We wish to add to those comments with respect to a bed occupancy that would be in keeping with the requirements set forth in standards for such a county institution. These additional comments are based on our inspection of August 15, 1963 and the architect's sketch which we recently received.

First, the present occupancy of 72 is not in keeping with the standards which require a minimum of 60 square feet of floor space for each resident's bed. This figure of 60 square feet refers to space that can be used for the bed, bedside stand, furniture, and for the residents and staff to walk. We wish to emphasize that this 60 square feet is a bare minimum and that a more liberal allowance may be required in the future. We

take notice that the State Board of Health has recommended 100 square feet in single bed rooms and 80 square feet in the multiple rooms or wards. This is found in their nursing home rules as a recommended practice (See Rule H 34.301 and 34.305).

There are now nineteen rooms which have two beds and only one of these contains the floor area to permit two beds. An area of around 95 to 100 square feet is often seen, and such an area would serve one patient only. The four bed wards range in size from about 198 square feet to 232 square feet and we observe eight of these. They should be used for no more than three patients. This means a reduction of 26 beds. The drawing shows 72 beds, and so this means that it should show only 46 to be in conformance with standards regarding floor space per bed.

In our letter of June 19 we pointed out that there was need for more space for such services as nursing station, dentist's working space, linen storage, utility room and doctor's examining room. The nurse has pointed out the lack of storage space for wheel chairs. If these needs were satisfied as they should be, some further reduction of beds would perhaps be necessary. We would estimate that the conversion of two single rooms would meet these needs fairly well, and this would reduce the 46 figure to 44.

It is our conclusion that it will be necessary for us to require a reduction in the bed occupancy to 44 patients, or a slightly higher figure if wards are used for ambulatory persons. We are somewhat reluctant to set a definite date for compliance on a mandatory basis. We feel that we should have made this a requirement some time ago. We had anticipated that a new addition would rectify the condition. However, we feel that we must require compliance within 90 days as provided in the standards unless the county can show substantial progress.

Very truly yours,

(s) THOMAS J. LUCAS, Director
Division of Public Assistance

The clerk read the following resolution:

RESOLUTION 141

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

Whereas, the Building Commission has let bids for the installation of a gas burner in one boiler of the County-City Building as authorized by the County Board, and

Whereas, the time for filing bids for such project has expired with the lowest bid being submitted by Edward Bernas in the amount of \$2,970.00, which can be paid out of the Building Commission budget, and

Whereas, the Building Commission believes that the lowest bid is reasonable and that the lowest bidder is responsible, and that such bid should be accepted by the County Board.

Therefore be it resolved, that the lowest bid in the amount of \$2,970.00 submitted by Edward Bernas for the installation of a gas burner in one boiler of the County-City Building is hereby accepted with the cost of same to be paid out of the Building Commission budget, and that the Building Commission is authorized to proceed with such project.

Dated at the City of Stevens Point, Wisconsin on the 15th day of October, 1963.

Building Commission
(s) EDWARD LOSINSKI
THOMAS GUYANT

Moved by Supervisor Losinski, seconded by Supervisor Wojcik that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Kirschling) and one (1) excused (Supervisor Mozuch). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 142

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

Whereas there has been some misunderstanding regarding the payment of expenses incurred by members of the Board.

Now, therefore be it resolved, that the following shall be the policy of the Board in reimbursing members for expense incurred in the conduct of county affairs;

1. 7c per mile shall be paid for travel to and from Board and committee meetings held in Stevens Point, regardless of the mode of travel used;
2. 7c per mile shall be paid for travel to and from meetings held outside Stevens Point, regardless of the mode of travel used, except if two or more members travel together in one car, only the member who furnishes the car shall be paid for mileage.
3. Actual expenses for reasonably priced meals, hotel accommodations and gratuities, incurred outside Portage County will be paid. (Bills for hotel accommodations must accompany expense vouchers).
4. Actual expense incurred for meals in Portage County will be paid provided they are taken in conjunction with a meeting of other citizens where the subject discussed affects a specific committee of the Board of which the member submitting the expense voucher likewise is a member. (As a rule of thumb, if the member is entitled to per diem for attending the meeting he likewise is entitled to meal expense).
5. Actual expense incurred for toll telephone calls and postage. (Bills for toll telephone calls must accompany expense vouchers).

This resolution supercedes any other resolution (or parts thereof) which is in conflict with the above.

Finance Committee
 (s) PAUL KITOWSKI
 TED SCHULFER
 A. J. BABLITCH
 HENRY DOEHR

Moved by Supervisor Bablitch, seconded by Supervisor Doehr that the resolution be adopted. Short discussion on whether or not a resolution of the same nature should be drawn up by the Finance Committee to cover all county employees and elected officials. Moved by Supervisor Dobbe, seconded by Supervisor Love that the Finance Committee draw up a resolution covering all county employees and elected officials. Moved by Supervisor Corbett, seconded by Supervisor Love that the Finance Committee be instructed to draw up a resolution covering all county employees and elected officials and bring it to the fall session. Motion carried voice vote. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Kirschling); and one (1) excused (Supervisor Mozuch). Resolution 142 adopted.

The clerk read the following resolution:

RESOLUTION 143

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:

Whereas, there being a balance of \$784.42 in the Supervising Teacher Account, and

Whereas, Portage County does not have a Supervising Teacher, and

Whereas, it is therefore not necessary to continue this account, now,

Therefore, be it resolved that the balance of the Supervising Teacher account of \$784.42 be transferred to the County Superintendent's account.

(s) A. P. DOBBE
HAROLD MEHNE
MELVIN MELUM
Education Committee

Moved by Supervisor Mehne, seconded by Supervisor Melum that the resolution be adopted. Roll call by the clerk revealed twenty-four (24) ayes; and one (1) excused (Supervisor Kirschling). Resolution adopted. (Members of the City of Stevens Point do not vote on this resolution).

Moved by Supervisor Anderson, seconded by Supervisor Schulfer that the meeting adjourn until 2:00 o'clock in the afternoon. Motion carried voice vote.

2:00 o'clock P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-four (34) present and four (4) absent (Supervisors Wojcik, Jurgella, Kirschling and Wysocki). The chairman announced a quorum present.

At this time, Mrs. Ruth Gilfry, county nurse, gave her report to the Board. (Enter Supervisor Wojcik). Moved by Supervisor Schulfer, seconded by Supervisor Sroda that the report of the county nurse be accepted. Motion carried voice vote.

Nick Check, chief deputy in the sheriff's department, appeared before the board to explain why the sheriff's department does not call on Civil Defense members to aid in searches. Mr. Check stated that the sheriff's department is more than willing to cooperate with the Civil Defense members and that members of the sheriff's department are very interested in the Civil Defense program. Mr. Check extended an invitation to the board members to visit his bomb shelter in his home. Mr. Check explained the procedure used in searching for a lost individual and further stated the college boys volunteer their help and are by no means paid. The chief deputy stated that the sheriff's department feels it is more practical to use the college boys than to take men with families off their jobs.

Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that an ad be placed in the Stevens Point Daily Journal giving the specific time and date when the infirmary problem will be discussed at the fall session. The chairman announced that the infirmary problem will be discussed on November 7, 1963 and that he had planned to inform most of the interested parties mainly the Taxpayers Alliance. Roll call by the clerk revealed twenty-five (25) ayes; eleven (11) nays (Supervisors Bablitch, Martin, Bender, Dobbe, Mehne, Stinson, Love, Winkler, Fletcher, Anderson and Kinney); one (1) present (Supervisor Corbett); one (1) absent (Supervisor Kirschling). Motion carried.

The clerk read the following resolution:

RESOLUTION 144

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

Whereas, a claim for reimbursement for public assistance furnished to a non-resident of another county has been carried as assets on the books of Portage County which is, in fact, barred by the statutes of limitations, and

Whereas, said claim in the amount of \$123.90 has been recommended by the Portage County Welfare Board to be written off the books because it is barred by the statute of limitations, now,

Therefore, be it resolved, that upon recommendation of the Portage County Welfare Board, the County Clerk be and he is hereby authorized to charge off the books of Portage County this claim for reimbursement for public assistance furnished in the amount of \$123.90 carried as assets upon said books which is, in fact, not collectable.

(s) HAROLD J. FROST
H. P. ANDERSON
HENRY SWENSON
JOE SRODA
GEO. FLETCHER
Welfare Board

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

The clerk read the following resolution:

RESOLUTION 145

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

Whereas, the Portage County Highway Department has set up a Federal Aid Project on county trunk highway "W" in the Towns of Pine Grove and Grant that is going to cost approximately \$408,000.00 with the county's share amounting to approximately \$204,000.00.

Therefore, be it hereby resolved that the county highway department during the next two years be allowed to accumulate a surplus in its county trunk maintenance fund without having its budget cut in order that the county may be able to take care of its share of the cost of this project without having to ask the county board for additional money.

(s) TED BURANT
CHESTER WISNIEWSKI
CECIL R. BENDER
Highway Committee

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Kirschling); one (1) excused (Supervisor Schulfer). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 146

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

The Highway Committee hereby requests permission of the Portage County Board of Supervisors to purchase eight (8) three to four ton rear wheel drive trucks to replace eight (8) old trucks that have reached the point where it is no longer profitable to repair them.

(s) TED BURANT

CHESTER WISNIEWSKI
CECIL R. BENDER

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

The clerk read the following resolution:

RESOLUTION 147

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

Whereas, the budget for retirement for 1963 is \$6,500.00, and

Whereas, upon audit we find that the retirement budget will have a deficit of about \$6,000.00, now

Therefore, be it resolved that \$6,000.00 be transferred from the contingent to the retirement account.

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

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

The clerk read the following resolution:

RESOLUTION 148

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

Whereas, \$15,000.00 was appropriated for the hospitalization account in the 1963 budget, and

Whereas, the amount appropriated for such account has been expended due to increased costs and medical fees, and

Whereas, it is estimated that an additional \$4,500.00 will be necessary to cover such expenses for the balance of the year.

Therefore be it resolved, that \$4,500.00 be transferred from the contingent account to the hospitalization account to defray expenses incurred for the balance of 1963.

Dated at Stevens Point, Wis. this 15th day of October, 1963

Judiciary Committee
(s) ERNEST P. MARCHEL
HENRY W. STINSON
CARROL WINKLER
LAWRENCE GOODNOW
CRAIG C. CORBETT

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

Mr. Corbett briefly outlined to the Board some of the possible negotiations between the Personnel Committee and the employees.

The Wisconsin Department of Taxation may not be using space in the Courthouse because at the present time they do not have the necessary funds available.

The chairman announced that he would report on the meeting in Oshkosh at the November meeting. He also announced the following dates for the fall session: November 6, 7, 8 and

then adjourn until November 12 and meet until all business is completed. Moved by Supervisor Corbett, seconded by Supervisor Anderson that the dates be accepted. Motion carried voice vote.

The Finance Committee will meet October 21, 22 and 23.

The clerk read the following resolution:

RESOLUTION 149

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

(s) H. P. ANDERSON

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

Moved by Supervisor Anderson, seconded by Supervisor Mozuch that the meeting adjourn subject to the call of the chair. Motion carried 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 Supervisor and by them approved.

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

OFFICIAL PROCEEDINGS
of the
ANNUAL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WIS.
November 6, 1963
FIRST DAY

The County Board of Supervisors of Portage County, Wisconsin met in annual session at the County City Building, in the City of Stevens Point, Portage County, Wisconsin at 10:10 o'clock in the forenoon on November 6, 1963.

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

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

Town of Alban, Harold P. Anderson
 Town of Almond, John Burns, Jr.
 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, Carl Grestad
 Town of Grant, Craig Corbett
 Town of Hull, Joseph Wojcik
 Town of Lanark, Carrol Winkler
 Town of Linwood, John Kiefer
 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, Lawrence Goodnow
 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-five (35) present; one (1) excused (Supervisor Kitowski) and two (2) absent (Supervisors Frost and Winkler). Chairman announced a quorum present.

Rev. Francis Przybylski, pastor, at St. Bronislava's Catholic Church in Plover, 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 Mozuch, seconded by Supervisor Pflugardt that the reading of the minutes be dispensed with. Motion carried voice vote.

Communication No. 1, from Governor Reynolds, concerning a conference on the Changing Status of Women was read. Moved by Supervisor Kirschling, seconded by Supervisor Kluck that the communication be placed on file. Motion carried voice vote.

Communication No. 2 from the State Highway Department on Estimated Highway Allotment for 1964 County Trunk Highway Systems was read. Moved by Supervisor Burant, seconded by Supervisor Dobbe that the communication be placed on file. Motion carried voice vote. (Enter Supervisor Frost).

Communication No. 3 from the State Highway Commission concerning the Designation of Freeway Stevens Point By-Pass and Future Route of U. S. Highway 51, Portage County was read. Moved by Supervisor Kirschling, seconded by Supervisor Dobbe that the letter be turned over to the Highway Committee. Motion carried voice vote. (Enter Supervisor Winkler).

Mr. Clifford S. Larson, superintendent of Adams, Marquette, Portage and Waushara Counties, gave his annual report to the Board and distributed copies of said report to the Board members. Moved by Supervisor Dobbe, seconded by Supervisor Krogwold that the report be accepted. Motion carried voice vote.

Mr. Ernest Kluck gave the annual Civil Defense report and distributed copies of "Portage County, Wisconsin, Operational Survival Plan" to the members. Moved by Supervisor Schulfer, seconded by Supervisor Burant that the report be accepted. Motion carried voice vote.

Mr. Fabian Wysocki reported on the Planning & Zoning Committee and distributed copies of a leaflet on Zoning for Rural Areas to the members. Moved by Supervisor Krogwold, seconded by Supervisor Kiefer that the report be accepted.

Mr. John Kiefer reported that the Health Committee met with the Personnel Committee.

Mr. A. P. Dobbe reported on the work of the Conservation Committee for the past year. Moved by Supervisor Schulfer, seconded by Supervisor Kluck that the report be accepted. Motion carried voice vote.

Mr. Ted Schulfer reported on the Urban Lands Committee for the past year. Moved by Supervisor Krogwold, seconded

by Supervisor Mozuch that the report be accepted. Motion carried voice vote.

Mr. Dan Folz from the Wisconsin Conservation Department, Fish Management Division, spoke to the Board on Public Access. Moved by Supervisor Mozuch, seconded by Supervisor Sroda that the reported be accepted. Motion carried voice vote.

Moved by Supervisor Mozuch, seconded by Supervisor Corbett that the meeting adjourn until 2:00 o'clock in the afternoon. Motion carried voice vote.

2:00 o'clock P.M.

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 Bender) and one (1) excused (Supervisor Kitowski). The chairman announced a quorum present.

Mr. Leo Gwidt gave the Park Board annual report. Moved by Supervisor Sroda, seconded by Supervisor Mozuch that the report be accepted. Motion carried voice vote.

The clerk read a survey, For Winter Sports Area — Stockton-New Hope Area. The Park Board prepared this survey at the Board's request. Moved by Supervisor Dobbe, seconded by Supervisor Sroda that this survey be accepted. Motion carried voice vote. The supervisors thanked the Park Board for the complete survey but also stated that this survey covered professional skiing too much and was what they termed "too elaborate." The supervisors stated they were interested in just a wooded area. Moved by Supervisor Kluck, seconded by Supervisor Sroda that the Park Board continue their survey for the type of land that would be suitable for a winter recreation spot, and to investigate some locations suggested by supervisors. Motion carried voice vote.

Mr. Harvey Hanson, club agent, reported on 4-H work in the county the past year. Moved by Supervisor Kluck, seconded by Supervisor Anderson, that the report be accepted. Motion carried voice vote.

Mrs. Mary Carrol, home demonstration agent, reported on her work in the Extension Office for the past year. Moved by Supervisor Mozuch, seconded by Supervisor Sroda that the report be accepted. Motion carried voice vote.

Mr. M. P. Pinkerton, County Agent, showed a movie on potato growing in Portage County and a research movie on the Little Plover River. Moved by Supervisor Mozuch, seconded by Supervisor Pflugardt that the reported be accepted. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Wysocki to adjourn until 10:00 A.M. on November 7, 1963. Motion carried voice vote.

SECOND DAY

November 7, 1963 — 10:05 A.M.

The County Board of Supervisors of Portage County, Wisconsin met in annual session at the County-City Building, in the City of Stevens Point, Portage County, Wisconsin at 10:05 o'clock in the forenoon on November 7, 1963.

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

Roll call by the clerk revealed thirty-two (32) present; six (6) absent (Supervisors Losinski, Mozuch, Dobbe, Wysocki, Winkler and Wisniewski). Chairman announced a quorum

present.

Rev. LeRoy Keegan, pastor at St. Joseph's Catholic Church in Stevens Point, Wisconsin, opened the meeting with a prayer. The supervisors saluted the flag. (Enter Supervisors Mozuch, Losinski and Winkler).

Moved by Supervisor Corbett, seconded by Supervisor Anderson that resolution No. 119, which was tabled May, 1963 be recalled. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION NO. 119

May 1, 1963

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

Whereas, the Special Infirmiry Building Committee of the Portage County Board of Supervisors has studied the need for the building of an addition to the present Portage County Infirmiry, and

Whereas, the County Board has previously authorized the hiring of an architect to draw plans for a 90-bed addition to the present infirmiry, and

Whereas such plans are complete and approved by the various necessary agencies of state government,

Therefore be it resolved, that the Special Infirmiry Building Committee be authorized to advertise for bids for construction of the proposed addition to the Portage County Infirmiry Building.

Be it further resolved, that as soon after the bid opening, the Special Infirmiry Building Committee shall make a study of the bids with the architect, and present their recommendation to the Portage County Board of Supervisors for approval or rejection.

Special Infirmiry Building Committee

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

(Enter Supervisor Wysocki)

Supervisor Corbett gave the history of the Infirmiry and extensive background material. Supervisor Corbett further stated that seven to eight architects were interviewed and based upon reference and past work records Roland Associates of Wisconsin Rapids were consulted. The plans were placed on a bulletin board and referred to throughout the discussion.

The following people addressed the Board and expressed their opinions:

Mr. Lucas, State Department of Public Welfare

Mr. Alden Hanes, Infirmiry Board

Mr. Robert Gregorich, president of Portage County Taxpayers Alliance

Dr. Rifleman, physician at County Infirmiry.

Moved by Supervisor Schulfer, seconded by Supervisor Krogwold that the meeting adjourn until 2:00 o'clock in the afternoon.

2:00 o'clock P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-seven (37) present; one (1) absent (Supervisor Wojcik). The chairman announced a quorum present. (Enter Supervisor Wojcik).

Discussion on the Infirmiry continued. The following

people addressed the Board, expressing their opinions concerning the present plans and offered suggestions for new plans:

Sister Adelpha, superintendent, River Pines Sanatorium

Mr. Gerald Phillips, Taxpayers Alliance

Mr. Ray Bartkowiak, director, Portage County Public Welfare Department.

Mr. Harold Anderson, Welfare Committee

Mrs. Mildred Jaynes, nurse at the Infirmary

Mrs. Leola Burns, matron at the Infirmary

Moved by Supervisor Losinski, seconded by Supervisor Kitowski that the Infirmary plans be referred back to the committee with the understanding that they take the problem up with the Medical Association, county nurse, Welfare Department and Infirmary Board and come up with a compromise. Roll call by the clerk revealed twenty (20) ayes (Supervisor Losinski, Frost, Mozuch, Kiefer, Krogwold, Schuller, Swenson, Melum, Allen, Martin, Doehr, Behr, Jurgella, Burant, Goodnow, Burns, Kluck, Pflugardt, Guyant and Kitowski); seventeen (17) naves (Supervisors Bablitch, Corbett, Bender, Dobbe, Mehne, Gréstad, Kirschling, Wysócki, Stinson, Love, Marchel, Winkler, Sroda, Wisniewski, Fletcher, Anderson, and Kinney); and one (1) absent (Supervisor Wojcik). Motion carried.

Moved by Supervisor Anderson, seconded by Supervisor Sroda that the meeting adjourn until 10:00 A.M. November 8, 1963. Motion carried voice vote.

THIRD DAY

November 8, 1963 — 10:00 A.M.

The County Board of Supervisors of Portage County, Wisconsin met in 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 November 8, 1963.

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

Roll call by the clerk revealed thirty-three (33) present; four (4) absent (Supervisors Martin, Mehne, Stinson and Winkler); and one (1) excused (Supervisor Kluck). The chairman announced a quorum present.

Rev. Perry Saito, pastor at St. Paul's Methodist Church in Stevens Point, Wisconsin opened the meeting with a prayer. The supervisors saluted the flag. (Enter Supervisors Mehne and Stinson).

Communication No. 1 from the Wisconsin State Patrol, Training & Technical Services concerning Emil Meshak completing the Accident Investigation Course at the Wisconsin State Patrol Academy. Moved by Supervisor Marchel, seconded by Supervisor Doehr, that the communication be placed on file. Motion carried voice vote. (Enter Supervisor Winkler).

Communication No. 2 from Dane County favoring legislative action to reinstate state bounty on wild animals was read. Moved by Supervisor Bender, seconded by Supervisor Krogwold that the communication be referred to the Judiciary Committee. Motion carried voice vote. Moved by Supervisor Losinski, seconded by Supervisor Sroda that the communication be referred to the Legislative Committee. Supervisor Marchel, chairman of the Judiciary Committee, informed the Board that his committee was prepared to handle this communication.

The clerk read the following resolution:

RESOLUTION 150

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

Whereas, the Portage County Board has established three new positions in the County Health Department, and

Whereas, job specifications should become part of the Portage County Pay Plan,

Therefore be it resolved, that the herein attached job specifications become part of the Portage County Pay Plan for the positions of supervisor of department, county public health nurse, assistant public health nurse and graduate nurse-registered nurse.

Personnel Committee
(s) CRAIG C. CORBETT
A. J. BABLITCH
STANLEY KIRSCHLING
SYLVESTER JURGELLA
FABIAN J. WYSOCKI

SUPERVISOR OF DEPARTMENT
COUNTY PUBLIC HEALTH NURSE

Characteristic Work of the Class

Nature: Under general direction to be responsible for the County Public Health Nursing Program; and to perform related work as required.

Examples:

1. Plans, administers and supervises the County Public Health Program.
2. Plans programs such as immunizations, school health, mobile x-rays, audiometric, tuberculin, vision testing, etc.
3. Organizes and trains volunteer groups to assist with health activities.
4. Provides health counseling, including emotional support to individuals, families and groups.
5. Helps teachers with regard to students' individual health matters.
6. Performs clinical work.
7. Attends various institutes, seminars and meetings.
8. Cooperates with other agencies and doctors on nursing matters.
9. Keeps records and makes reports.

Qualifications

1. Thorough knowledge of the approved principles and practices of public health nursing.
2. Considerable knowledge of preventive medicine, particularly those phases pertaining to the prevention and control of communicable diseases.
3. Considerable knowledge of the principles of maternal and child health, with emphasis on knowing early emotional problems.
4. Ability to detect and identify symptoms of communicable diseases.
5. Ability to explain and interpret public health laws, rules and regulations.
6. Ability to prepare and effectively deliver speeches and lectures.
7. Ability to plan, assign and supervise the work of office staff and volunteer workers.
8. Ability to prepare clear and detailed reports.

Desirable training and experience:

1. Graduation from a college or university of recognized standing.
2. Completion of one year of study in public health nursing carrying academic credit.
3. Three years of experience as a public health nurse.

Special requirement:

Registration as a professional nurse in Wisconsin and certification as a public health nurse in Wisconsin.

ASSISTANT PUBLIC HEALTH NURSE

Characteristic Work of the Class

Nature: Under general supervision to assist with the planning and administration of the County Public Health Nursing Program and to perform related work as required.

Examples:

1. Assists with program planning such as immunizations, school health, mobile x-ray, audiometric, tuberculin, vision testing, etc.
2. Makes home and school visits, give talks to community groups and attends meetings.
3. Assists in the training of volunteer groups to assist with health activities.
4. Assists with the training of teachers with regard to student health matters.
5. Performs clinical work.
6. Keeps records and makes reports.

Qualifications

Essential knowledges and abilities:

1. Considerable knowledge of the approved principles and practices of public health nursing.
2. Considerable knowledge of preventive medicine, particularly those phases pertaining to the prevention and control of communicable disease.
3. Considerable knowledge of the principles of maternal and child health.
4. Ability to detect and identify symptoms of communicable diseases.
5. Ability to explain and interpret public health laws, rules and regulations.
6. Ability to prepare and effectively deliver speeches and lectures.
7. Ability to keep records and make reports.

Desirable training and experience:

1. Graduation from a college or university of recognized standing.
2. Completion of one year of study in public health nursing carrying academic credit.
3. One year of experience as a public health nurse.

Special requirement:

Registration as a professional nurse in Wisconsin and certification as a public health nurse in Wisconsin.

GRADUATE NURSE

REGISTERED NURSE

Characteristic work of the class:

Nature: Under general supervision to assist with the planning and administration of the County Public Health Nursing and to perform related work as required.

Examples:

1. Assists with program planning such as immunizations, school health, mobile x-ray, audiometric, tuberculin, vision testing, etc.
2. Makes home and school visits.

3. Assists in the training of volunteer groups to assist with health activities.
4. Assists with the training of teachers with regard to student health matters.
5. Performs clinical work.
6. Keeps records and makes reports.

Qualifications

Essential knowledges and abilities:

1. Considerable knowledge of preventive medicine, particularly those phases pertaining to the prevention and control of communicable disease.
2. Considerable knowledge of the principles of maternal and child health.
3. Ability to detect and identify symptoms of communicable diseases.
4. Ability to keep records and make reports.

Desirable training and experience:

1. Graduation from an accredited school of nursing.

Special requirement:

1. Registration as a professional nurse in Wisconsin.
2. Willingness and interest in furthering her education as is possible toward a certificate in public health nursing.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that the resolution be adopted. Roll call by the clerk revealed thirtysix (36) ayes; one (1) absent (Supervisor Martin) and one (1) excused (Supervisor Kluck). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 151

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

Whereas, the Portage County Board of Supervisors has created three new positions in the County Health Department, effective January 1, 1963, and

Whereas, the Health Committee and the Personnel Committee have met and discussed the salaries for the various positions, and

Whereas, these salaries must become part of the Portage County Pay Plan.

Therefore be a resolved, that the following positions are created and the following salaries adopted.

	A	B	C	D	E
Supervisor of Department					
Public Health Nurse	\$500.00	\$525.00	\$550.00
Public Health Nurse	\$415.00	\$435.00	\$455.00	\$475.00	\$495.00
Graduate Nurse	\$330.00	\$345.00	\$360.00	\$375.00	\$390.00
Registered Nurse					

Be it further resolved that the person employed in the office of the County Health Department shall be designated as a clerk-typist (2) under the Portage County Pay Plan.

Personnel Committee

(s) CRAIG CORBETT
A. J. BABLITCH
STANLEY KIRSCHLING
FABIAN WYSOCKI
SYLVESTER JURGELLA

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Martin) and one (1) excused (Supervisor Kluck).

Resolution adopted.

The clerk read the following resolution:

RESOLUTION 152

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

Whereas, there has been some misunderstanding regarding the payment of expenses incurred by officials and employees of the County,

Now, therefore be it resolved, that the following shall be the policy of the county in reimbursing officials and employees (excluding members of the County Board) for expense incurred in the conduct of county affairs.

1. 7c per mile shall be paid for travel by car, except if two or more individuals travel together in one car, only the person who furnishes the car shall be paid for mileage.
2. Actual expense for meals, hotel accommodations and gratuities incurred outside Stevens Point and immediate vicinity, will be paid. Such expenses shall be reasonable as determined by the circumstances involved. Also, it shall be the responsibility of the County Board committee having jurisdiction to return for explanation or revision any expense voucher which, in its judgment, shows charges that are not reasonable. (Bill for hotel accommodations must accompany expense vouchers.)
3. Actual expense incurred for meals and gratuities in Stevens Point and immediate vicinity will be paid provided they are taken in conjunction with a meeting of other citizens where the subject discussed affects the work of the individual submitting the expense voucher.

This resolution supercedes any other resolution (or parts thereof) which is in conflict with the above, but does not, of course, supercede any conflicting provisions.

Finance Committee

(s) T. J. SCHULFER
A. J. BABLITCH
STRATTON MARTIN
HENRY DOEHR

Moved by Supervisor Doehr, seconded by Supervisor Bablitch that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) present; one (1) absent (Supervisor Martin) and one (1) excused (Supervisor Kluck). Resolution adopted. Moved by Supervisor Bablitch, seconded by Supervisor Schulfer that the above resolution be amended to read "effective January 1, 1964." Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION 153

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, Wisconsin, treasurer does not collect all of its tax payments which are due at one time and it becomes necessary for Portage County to secure a temporary loan in order to pay the general and current municipal expenses subject to receipt of deferred tax payments, and

Whereas, it becomes necessary for Portage County, Wisconsin to secure a temporary loan and borrow from time to time up to the sum of \$200,000.00 in order to pay the general and current municipal expenses, and

Whereas, the Finance Committee of the Portage County Board of Supervisors of Portage County, Wisconsin must determine how much money is needed and must be borrowed temporarily for the purpose of paying the general and current municipal expenses, and

Whereas, it is necessary for Portage County, Wisconsin to secure a temporary loan during the period from November 1963 to November 1964 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 a sum up to \$200,000.00 during the period from November 1963 to November 1964 which funds are to be used for the purpose of paying the general and current municipal expenses of Portage County, Wisconsin.

Be it further resolved that the Finance Committee, county treasurer, county clerk and the chairman of the County Board of Supervisors of Portage County, Wisconsin are hereby authorized and given full authority and discretion as to how much temporary funds should be borrowed from time to time during a period from November 1963 to November 1964 in order to pay the general and current municipal expenses.

Dated November 13, 1963,

(s) PAUL B. KITOWSKI
HENRY DOEHR
A. J. BABLITCH
STRATTON, MARTIN
THEODORE J. SCHULFER

Moved by Supervisor Kitowski, seconded by Supervisor Mozuch that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) absent (Supervisor Martin) and one (1) excused (Supervisor Kluck). Resolution adopted. (Enter Supervisor Kluck).

The clerk read the following resolution:

RESOLUTION 154

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

Whereas, a Veterans National Rehabilitation Conference will be held in Washington, D.C. from March 1, 1964 through March 6, 1964, and

Whereas, many county veterans service officers will attend this conference, and

Whereas, it is the feeling of the Portage County Veterans Service Committee that the present Portage County veterans service officer would benefit greatly by his attendance at this conference,

Now, therefore, it is requested that the Portage County Board of Supervisors grant permission for Donald A. Merdan to attend this conference.

Respectfully submitted,

(s) VILAS BEHR
ERNEST MARCHEL
BERNARD MOZUCH

Portage County Veterans Service Committee

Moved by Supervisor Marchel, seconded by Supervisor Mozuch that the resolution be adopted. Roll call by the clerk revealed twenty (20) ayes (Supervisors Mozuch, Wojcik,

Schulfer, Doehr, Bender, Behr, Jurgella, Kirschling, Wysocki, Burant, Love, Marchel, Goodnow, Winkler, Kluck, Pflugardt, Wisniewski, Kitowski, Fletcher and Kinney); fifteen (15) (15) naves (Supervisors Losinski, Frost, Kiefer, Krogwold, Corbett, Swenson, Melum, Dobbe, Mehne, Grestad, Stinson, Burns, Sroda, Guyant and Anderson).

Moved by Supervisor Schulfer, seconded by Supervisor Behr that Resolution No. 154 be tabled. Roll call by the clerk revealed thirteen (13) ayes (Supervisors Frost, Bablitch, Corbett, Schulfer, Swenson, Melum, Doehr, Dobbe, Behr, Mehne, Sroda, Guyant and Anderson); twenty-four (24) naves (Supervisors Losinski, Mozuch, Kiefer, Krogwold, Wojcik, Allen, Bender, Jurgella, Grestad, Kirschling, Wysocki, Stinson, Burant, Love, Marchel, Goodnow, Winkler, Burns, Kluck, Pflugardt, Wisniewski, Kitowski, Fletcher, and Kinney) and one (1) absent (Supervisor Martin). Motion lost.

The clerk read the following resolution:

RESOLUTION 155

To the Honorable Chairman and Portage County Board of Supervisors:

Whereas there is a deficit of \$7,455.00 for the year, 1963, in the Law Enforcement Account and extra funds will be needed to fill out the year,

Now therefore, be it resolved that the sum of \$7,455.00 be transferred from the Surplus to Contingent Account to the Law Enforcement Account.

Portage County Law Enforcement Committee

(s) HAROLD MEHNE
EARL J. PFLUGARDT
G. B. LOVE
CECIL E. ALLEN

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

The clerk read the following resolution:

RESOLUTION 156

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

Whereas, the Portage County Board of Supervisors has instructed the Judiciary Committee to take appropriate action on a communication from the Dane county clerk pertaining to the reinstatement of state bounties on wild animals and claims.

Therefore and whereas, it is the feeling of the members of the Judiciary Committee that state bounties on foxes shall be reinstated.

Now, therefore, be it resolved that the Portage County Board of Supervisors instruct the county clerk of Portage County to send copies to the Governor, to the clerks of all counties and to the Portage County legislators in Madison, informing them of the Portage County Board's position on this matter.

Respectfully submitted,

(s) ERNEST P. MARCHEL
LAWRENCE GOODNOW
CARROL WINKLER
HENRY W. STINSON
CRAIG C. CORBETT
Judiciary Committee

Moved by Supervisor Marchel, seconded by Supervisor

Goodnow that the resolution be adopted. Roll call by the clerk revealed thirty-seven (37) ayes and one (1) absent (Supervisor Martin). Resolution adopted.

Moved by Supervisor Dobbe, seconded by Supervisor Krogwold that the meeting adjourn until two o'clock. Motion carried voice vote.

2:00 o'clock P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-five (35) present; one (1) absent (Supervisor Martin) and two (2) excused (Supervisors Losinski and Goodnow). Chairman announced a quorum present.

The clerk read the following resolution:

RESOLUTION 157

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

Whereas, Resolution No. 4, adopted April 23, 1959 required that the sheriff's office be audited every three years, and

Whereas, various changes have been made and the amount of the budget has increased, and

Whereas, this should require a more business-like approach by the County Board.

Therefore be it resolved, that the sheriff's office shall be audited every year.

(s) CRAIG CORBETT
A. J. BABLITCH
STANLEY KIRSCHLING
FABIAN J. WYSOCKI
SYLVESTER JURGELLA

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

The clerk read the following resolution:

RESOLUTION 158

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

Whereas, Resolution No. 4, adopted April 23, 1959 required that the clerk of courts office be audited every three years, and

Whereas the Court Reorganization has resulted in increased amounts of money being handled in various funds in the clerk of courts office, and

Whereas, this should require a more frequent audit.

Therefore be it resolved, that the clerk of courts shall be audited every year.

(s) CRAIG CORBETT
A. J. BABLITCH
STANLEY KIRSCHLING
FABIAN J. WYSOCKI
SYLVESTER JURGELLA

Moved by Supervisor Jurgella, seconded by Supervisor Corbett that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; two (2) excused (Supervisors Losinski and Goodnow). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 159

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:
Gentlemen:

Whereas, the Personnel Committee of the Portage County Board of Supervisors has carried its negotiations with Union Local 311 and 311A to what is considered a fair and just offer, in wage increases and fringe benefits, to both the county and the employes, and

Whereas, the Personnel Committee is of the opinion that the County Board should approve all of the negotiated items before signing a contract.

Therefore be it resolved, that the following negotiated items be approved.

1. Highway employes shall receive a 3% increase in wages, based on hourly rates. All fractional cent increases shall be to the next higher cent.
The oiling foreman and the road foreman shall receive a five cent increase above the general increase of 3% from April 1 to November 1 granted to highway employes.
2. Courthouse, Infirmary and Highway employes covered by Pay Plan shall be granted a merit increase if they receive full and proper recommendation for such raise.
3. Interpretation for determining vacation time earned shall be as follows: The first year for vacation purposes shall be based on the anniversary date of employment. Thereafter vacation shall be based on the calendar year for all employes. Accumulated vacation or earned vacation shall be pro-rated to the credit of the employe or the employe's family upon retirement or death.
4. Hospitalization insurance shall remain the same as in the past.
5. The work week for the matron-cook shall be reduced to six days per week. Relief matron-cook shall be provided on a rotating schedule.
6. False arrest insurance is to be provided for the sheriff, chief deputy, deputy sheriff, and the five regular men of the County Police. The insurance will be a \$100.00 deductible plan. Estimated cost to the county will be \$100.00 per year.

Be it further resolved, that the Personnel Committee be authorized to sign a contract with the unions on the basis of the present contract plus negotiated items as herein approved in this resolution.

Personnel Committee
(s) CRAIG C. CORBETT
A. J. BABLITCH
SYLVESTER JURGELLA
STANLEY KIRSCHLING
FABIAN J. WYSOCKI

Moved by Supervisor Kirschling, seconded by Supervisor Bablitch that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes; one (1) naye (Supervisor Schulfert) and one (1) excused (Supervisor Goodnow). Resolution adopted. Moved by Supervisor Schulfert, seconded by Supervisor Kluck that the resolution be tabled until the budget hearing or November 13, 1963. Roll call by the clerk revealed twelve (12) ayes (Supervisors Frost, Mozuch, Kiefer, Krogwald, Schulfert, Wojcik, Melum, Allen, Bender, Stinson, Kluck and Pflugardt); twenty-four (24) naves (Supervisors Bablitch, Corbett, Swenson, Martin, Doehr, Dobbe, Behr, Mehne, Jurgella, Grestad, Kirschling, Wysocki, Burant, Love, Marchel, Winkler, Burns, Sroda, Guyant, Wisniewski, Kitowski, Fletcher,

Anderson and Kinney); two (2) excused (Supervisors Losinski and Goodnow). Motion lost. (Enter Supervisor Losinski).

At this time there was some discussion concerning a two year contract with employes rather than a one year contract. Moved by Supervisor Martin, seconded by Supervisor Doehr that the Personnel Committee be instructed to try and negotiate a two year contract. Motion carried voice vote.

The district attorney read the following Wis. Stats. 1170. (i) "Upon the completion of negotiations with a labor organization representing a majority of the employes in a collective bargaining unit, if a settlement is reached, the employer shall reduce the same to writing either in the form of an ordinance, resolution, or agreement. Such agreement may include a term for which it shall remain in effect not to exceed one year. Such agreements shall be binding on the parties only if express language to that effect is contained therein." Moved by Supervisor Martin, seconded by Supervisor Bender that the above motion be withdrawn. Motion carried.

The chairman announced an invitation from the Portage County Infirmary had been extended by Mr. Burns for dinner on November 12, 1963. Moved by Supervisor Anderson, seconded by Supervisor Bender that the invitation be accepted. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION 160

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

We, your claims committee have met and have allowed or disallowed dog claims as follows:

	Claimed	Allowed
Alois Kawlewski -- 24 chickens	\$ 24.00	\$ 19.44
Lawrence Vroman -- 3 lambs, 2 ewes	96.00	77.76
Rudolph Zak -- cow tail	30.00	24.30
John Kolata -- hog	15.00	12.15
Mrs. Miron Suski -- 1 drake, 2 hens	8.50	6.89
Herbert Allen -- 39 chickens	48.00	31.59
Julius Woyak -- 26 ducklings	26.00	21.06
Ruth Monk -- 40 chickens	20.00	16.20
Ray Garrison -- 2 cow tails	100.00	48.60
Edward Zick -- heifer	75.00	60.75
Felix Guzman -- heifer	100.00	60.75
Wm. McGregor -- 18 pullets	18.00	14.58
Gregory Sankey -- small cow	75.00	60.75
Edwin Mansavage -- 2 ducks, 1 turkey hen	13.60	5.67
Mrs. Joseph Pliska -- 1 turkey duck	3.20	2.60
Leo Betro -- 12 rabbits, 1 heifer	115.00	70.47
LaVern Olson -- hog	22.50	18.23
Clarence Betro -- 10 rabbits	24.00	8.10
Ben Klasmith -- 1 - 190 lb. calf	60.80	40.50
Frank Landowski -- 19 hens	33.25	18.25
Frederick Hoerter -- 20 pigeons, 1 rabbit	82.00	33.21
Helen Prutz -- 1 chicken, 1 duck	3.00	2.43
Anton Kedrowski -- 8 hens	16.00	6.48
Raymond Nieman -- 10 chickens	20.00	12.15
Ralph Sankey -- 1 drake, 1 hen duck	8.50	4.05
Agnes Selinski, 27 pullets, 1 goose	32.00	24.30
John Wojcik -- Angus cow	300.00	81.00
Loretta Kirschling -- 29 hens	72.50	29.37
Frank Okray -- cow tail	50.00	24.75
Felix Pawlowski -- 10 hens, 3 ducks	24.00	12.96

Isabelle Ostrowski — 8 hens	12.00	9.72
Regina Stroik — 20 roosters, 1 rabbit	65.00	25.11
Paul Kolodziej — 1 cow, 2 cows damaged	1,000.00	162.00
Ed Kaweleski — 10 chickens, with ducks	12.00	9.72
Jesse Judd — 29 Lambs	326.00	202.50
Lynn Robinson — 4 lambs	60.00	48.60
Vincent Polum — heifer	175.00	60.75
S. Gilmeister — cow	100.00	60.75
John Kreiger — chickens	100.00	81.00
B. Sadogierski — pheasants	80.00	14.58
John Hintz — chickens & ducks	20.00	8.51

\$3,465.85 \$1,532.58

(s) RUSSELL KROGWOLD
MELVIN MELUM
LAWRENCE GOODNOW
HENRY W. STINSON
Claims Committee

Moved by Supervisor Anderson, seconded by Supervisor Burant that the resolution be tabled until next week. Motion carried voice vote.

Moved by Supervisor Mozuch, seconded by Supervisor Krogwold that the meeting adjourn until Tuesday, November 12, 1963 at 10:00 A.M. Motion carried voice vote.

FOURTH DAY

November 12, 1963 — 10:00 A.M.

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

Roll call by the clerk revealed thirty-seven (37) present and one (1) absent (Supervisor Wysocki). Chairman announced a quorum present.

Rev. Edward C. Lewis, pastor at the Episcopal Church of Intercession opened the meeting with a prayer. The supervisors saluted the flag. Moved by Supervisor Anderson, seconded by Supervisor Mozuch that the County Board sit as a committee of the whole for the purpose of a public hearing on the budget. Motion carried voice vote. Roll call at 2:00 p.m. revealed thirty-six (36) present and two (2) absent (Supervisors Goodnow and Winkler).

FIFTH DAY

November 13, 1963 — 10:00 A.M.

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

Roll call by the clerk revealed thirty-three (33) present and five (5) absent (Supervisors Frost, Wysocki, Winkler, Pflugardt and Wisniewski). Chairman announced a quorum present.

Rev. Msgr. John R. McGinley, pastor at St. Stephen's Catholic Church in Stevens Point opened the meeting with a prayer. The supervisors saluted the flag. Enter Supervisors Frost, Pflugardt and Wisniewski).

Moved by Supervisor Corbett, seconded by Supervisor Anderson to accept the budget as it is. (Enter Supervisor Wysocki).

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that \$420.00 be added to the county clerk's budget for salary adjustments. Motion carried voice vote.

Moved by Supervisor Bablitch, seconded by Supervisor

Mozuch that the amount of \$10,000.00, which is to be used for the purchase of a bookkeeping machine in the county clerk's office be reduced to \$5,000.00 and be designated "County Clerk Capital Outlay." Roll call by the clerk revealed thirty-three (33) ayes; four (4) nays (Supervisors Jurgella, Kirschling, Wysocki and Kinney) and one (1) absent (Supervisor Winkler). Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the amount of \$120.00 be added to the county treasurer's budget for a salary adjustment. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Anderson that \$120.00 be added to the tax roll department for a salary adjustment. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Sroda that \$240.00 be added to the district attorney's budget for a salary adjustment. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that \$900.00 be added to the courts budget for the purpose of salary adjustments. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Love that the amount of \$600.00 be used for the purchase of a photo-copying machine be designated "Courts Capital Outlay." Moved by Supervisor Schulfer, seconded by Supervisor Love that the motion be amended to read \$2000.00. Motion carried voice vote.

Moved by Supervisor Krogwold, seconded by Supervisor Kirschling that the Insurance Committee meet with the Building Commission some time in the near future concerning the possibility of insurance under the State Insurance Fund. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that the law enforcement money for social security and Wisconsin Retirement Fund be included in a lump sum and be dispersed by the county clerk. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that the amount of \$2,392.00 be added to the Law Enforcement Dept. budget for salary adjustments. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Bablitch that \$240.00 be added to the register of deeds budget for salary adjustments. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Sroda that \$660.00 be added to the Highway Administration budget for salary adjustments. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the figure of \$11,000 under Highway Incidental Labor Costs be corrected to read \$110,000.00. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that \$11,360.00 be added to Maintenance C. T. H. S. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Schulfer that \$112.88 be added to County Aid Bridges budget. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Sroda that \$392.00 be added to the County Extension Office's budget for salary adjustments. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the amount of \$112,167.00 in Welfare Administra-

tion be tabled until afternoon. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the Outdoor Poor Relief be increased from \$2,000.00 to \$3,000.00. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Sroda that \$300.00 be added to the Veterans Service budget for salary adjustments. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Bablitch that the amount of \$5,100, Wisconsin Retirement Fund, for the Law Enforcement Department be taken out of the Law Enforcement Budget and be put into the General Courthouse budget. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Bablitch that the amount of \$2,800 Social Security for the Law Enforcement Department be taken out of the Law Enforcement Budget and put in the General Courthouse budget. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Krogwold that consideration of the budget be held over until the afternoon session. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that the meeting adjourn until two o'clock. Motion carried voice vote.

2:30 P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-eight (38) present. Chairman announced a quorum present.

Communication No. 1 from A. A. Skalski concerning Jordan Park was read. Moved by Supervisor Mozuch, seconded by Supervisor Doehr that the communication be placed on file. Motion carried voice vote.

Communication No. 2 from A. A. Skalski concerning the abolishing the County Agent's office was read. Moved by Supervisor Mozuch, seconded by Supervisor Pflugardt that the communication be placed on file. Motion carried voice vote.

Moved by Supervisor Bablitch, seconded by Supervisor Corbett that the sale of the book "Our County Our Story" be placed in the hands of the Agriculture Committee with the idea that they develop some plan for the distribution of these books and that the county retain at least 200 books and that the committee report at the next meeting of their plans. Motion carried voice vote.

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the amount of \$16,000.00 designated Highway Administration be reduced to \$660.00. Motion carried voice vote.

Moved by Supervisor Burant, seconded by Supervisor Doehr that \$56.44 be added to County Aid Bridges rather than \$112.88. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Losinski that \$1,925.00 be added to the Welfare Administration budget for salary adjustments. (This includes the three employees not given increase in July, 1963). Roll call by the clerk revealed eleven (1) ayes (Supervisors Losinski, Frost, Swenson, Mehne, Grestad, Stinson, Marchel, Sroda, Wisniewski, Fetcher, and Anderson); twenty-seven (27) nays (Supervisors Mozuch, Bablitch, Kiefer, Krogwold, Corbett, Wojcik, Schulfer, Melum, Allen, Martin, Doehr, Bender, Dobbe, Behr, Jurgella, Kirschling, Wysocki, Burant, Love, Goodnow, Winkler, Burns, Kluck, Pflugardt, Guyant, Kitowski and Kinney). Motion

lost.

Moved by Supervisor Mozuch, seconded by Supervisor Schulfer that the employees in the Welfare Department who did not get increases in July get the increase now. Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that the above motion should be amended to include the amount of \$480.00. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the contingent fund be increased from \$15,000.00 to \$20,000.00. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Kluck that amount of \$17,981.00, which was designated for salary adjustments be stricken from the budget. Motion carried voice vote.

Roll call by the clerk revealed thirty-seven (37) ayes and one (1) excused (Supervisor Winkler). The 1964 budget is adopted.

Moved by Supervisor Anderson, seconded by Supervisor Mehne that the amount of \$5,083.20 be placed in the County Superintendent budget. Roll call by the clerk revealed fifteen (15) ayes and one (1) excused (Supervisor Winkler). Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Kluck that the county clerk prepare the amended budget and send 2 copies of said budget to each supervisor. Motion carried voice vote.

Moved by Supervisor Mozuch, seconded by Supervisor Schulfer that the meeting adjourn until November 14, 1963 at 10:00 A.M.

SIXTH DAY

November 14, 1963 — 10:20 A.M.

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

Roll call by the clerk revealed thirty-seven (37) present and one (1) excused (Supervisor Martin). Chairman announced a quorum present.

Rev. F. P. Pfaffman, pastor of the Peace United Church of Christ opened the meeting with a prayer. The supervisors saluted the flag.

The clerk read the bills for October. The following bills were omitted on the mimeographed sheet distributed to the board members:

Deficit in ambulance account	\$988.33
Edward Losinski	26.52
Joseph Wojcik	173.88
Earl Pflugardt	133.54
A. P. Dobbe	265.95
Paul Kitowski	110.56

The clerk read the following resolution:

RESOLUTION 161

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 vouchers incurred during the month of October, 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 October, 1963, as read be paid.

(s) H. P. ANDERSON

Moved by Supervisor Dobbe, seconded by Supervisor Kluck that the resolution be adopted. Roll call by the clerk revealed thirty-seven (37) ayes; one (1) excused (Supervisor Martin). Resolution is adopted.

At this time the audit report on the general county books and general fund was given by Mr. Dale Whitman. Moved by Supervisor Kitowski, seconded by Supervisor Doeher that the report be accepted. Motion carried voice vote.

Mr. Robert Chesbrough gave the infirmity audit. Moved by Supervisor Mozuch, seconded by Supervisor Wojcik that the report be accepted. Motion carried voice vote.

Moved by Supervisor Kitowski, seconded by Supervisor Sroda that the County Board retain the services of the Mabie Acctnt. firm for another year. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Krogwold that the Legislative Committee come in with a report on communication No. 1 concerning Bill 488A — transferring county police to the state patrol system. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION 162

Resolution Designating Public Depository

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:

Stephen F. Molski, County Treasurer (s) Carl F. Scheider
Carl F. Scheider, County Clerk Clerk

(s) Stephen F. Molski
Treasurer

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
HENRY DOEHR
THEODORE J. SCHULFER
A. J. BABLITCH
Finance Committee

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

The clerk read the following resolution:

RESOLUTION 163

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

Whereas, the Special Infirmary Building Committee has substantially completed its investigative work as to the needs of building the infirmary and is about to enter into a more active phase of its work.

Therefore be it resolved, that the membership of this committee be increased from three to five members.

Be it further resolved that the additional members shall be appointed by the Committee on Committees.

Dated at Stevens Point, Wisconsin this 13th day of November, 1963.

(s) H. P. ANDERSON.

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

At this time resolution No. 160, which appears on pages 14 & 15 of these minutes was read. Moved by Supervisor Krogwold, seconded by Supervisor Burant that the resolution be adopted. Roll call by the clerk revealed thirty-six (36) ayes and two (2) excused (Supervisors Allen and Kinney). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 164

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

Whereas Section 84.03 (5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county 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 the 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 improvements in this county, any funds allotted by the State under the provisions of Section 84.03 (3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Resolution presented by

TED BURANT
CECIL R. BENDER
CHESTER WISNIEWSKI

Moved by Supervisor Kirschling, seconded by Supervisor Burant that the resolution be adopted. Roll call by the clerk revealed thirty-seven (37) ayes; one (1) excused (Supervisor Doehr). Resolution adopted.

The clerk read the following resolution:

RESOLUTION 165

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES, COUNTY OF PORTAGE

Whereas the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Eau Plaine	\$ 693.30	\$ 346.65
Plover	1,663.93	831.96
Grant	790.97	395.48
Grant	1,371.37	685.68
Belmont	1,727.84	92.14
Linwood	1,447.03	723.51

\$3,875.42

The County Board does hereby levy a tax to meet said appropriation on all of the property in the county which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Resolution offered by

CARROL WINKLER
TED BURANT
JOSEPH WOJCIK
CECIL R. BENDER
CHESTER WISNIEWSKI

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

Moved by Supervisor Corbett, seconded by Supervisor Love that the clerk be instructed to change figures so that they comply with the adopted budget. Motion carried voice vote.

Moved by Supervisor Sroda, seconded by Supervisor Pflugardt that the meeting adjourn until 2:00 P.M. Motion carried voice vote.

2:10 O'clock P.M.

Meeting called to order by the Hon. Nat Kinney, chairman of the County Board of Supervisors. Roll call by the clerk revealed thirty-five (35) present; one (1) absent (Supervisor Krogwold) and two (2) excused (Supervisors Martin and Wysocki). Chairman announced a quorum present.

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the offices which do not have an appropriate committee will have the Finance Committee as the committee.

to consult concerning purchases, etc. Motion carried voice vote.

The clerk read the following resolution:

RESOLUTION 166

COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1964

Notice:-

Section IX on page 4 of this resolution authorizes the County Highway Commissioner, subject to supervision and control by the County Highway Committee, to employ, discharge, suspend, or reinstate county highway personnel. This change in form was made in 1945 in view of attorney general's opinion dated March 6 and March 24, 1945. If this form conflicts with any existing general rules or civil service plan, or if the County Board wishes to limit the authority which would be conferred by this provision, the attached form should be appropriately altered in consultation with the district attorney.

Attention is directed to the fact that any action taken by the County Highway Committee in exercising its powers must, to be effective, be recorded in the minutes of the County Highway Committee's meeting.

RESOLUTION NO. 166

COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1964

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 1964 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 Seventy Nine Thousand Two Hundred Dollars (\$279,200.00) 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, 1964.

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,

Be it resolved that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the maintenance, construction, oiling and snow removal of the County Highway Trunk Highway System the

sum of Two Hundred Forty Six Thousand Three Hundred Sixty Dollars. (\$246,360.00)

(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 Sixteen Thousand Five Hundred Dollars (\$16,500.00).

Total authorized in this Section \$262,860.00.

SECTION IV. Whereas appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.420 of the Statutes,

Be it resolved that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes as set forth in Section IV hereof the sum of Two Hundred Sixty Two Thousand Eight Hundred Sixty Dollars. (\$262,860.00).

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated. The county clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

SECTION V. Whereas the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

Be it resolved that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. Whereas the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1964,

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 hereinafter authorized, from any funds in the county treasury that are not required for the purpose for which appropriated prior to August 1, 1964, 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.

By TED BURANT
CECIL R. BENDER
CHESTER WISNIEWSKI

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

The clerk read the following resolution:

RESOLUTION 167

To the Honorable Chairman and Members of the County Board of Supervisor, 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.

Names	Days	Mileage	Amount
Losinski, Edward	9	18	\$ 119.34
Frost, Harold	9	2	109.26
Mozuch, Bernard	9	2	109.26
Bablitch, A. J.	9	4	110.52
Kiefer, John	9	8	113.04
Krogwold, Russell	9	42	134.46
Corbett, Craig	9	42	134.46
Wojcik, Joseph	8	6	99.36
Schulfer, Theodore	9	2	109.26
Swenson, Henry	9	46	136.98
Melum, Melvin	9	30	126.90
Allen, Cecil	9	12	115.56
Doehr, Henry	9	28	125.64
Martin, Stratton	8	2	97.12
Bender, Cecil	9	40	133.20
Dobbe, Andy	8	36	116.16
Behr, Vilas	8	2	97.12
Mehne, Harold	9	50	139.50
Jurgella, Sylvester	9	2	109.26
Grestad, Carl	9	30	126.90
Kirschling, Stanley	8	28	111.68
Wysocki, Fabian	9	2	109.26
Stinson, Henry	9	50	139.50
Burant, Ted	9	28	125.64
Love, Guy	9	2	109.26
Marchel, Ernest	9	2	109.26
Goodnow, Lawrence	9	2	109.26
Winkler, Carroll	8	50	124.00
Burns, John, Jr.	9	34	129.42
Kluck, Ernest	9	4	110.52
Sroda, Joe	9	30	126.90
Pflugardt, Earl	9	2	109.26
Guyant, Thomas	9	40	133.20
Wisniewski, Chester	9	2	109.26
Kitowski, Paul	8	26	110.56
Fletcher, George	9	28	125.64
Anderson, Harold	9	40	133.20
Kinney, Nat	9	2	109.26

\$4,498.38

(s) RUSSELL KROGWOLD
MELVIN MELUM

HENRY W. STINSON
LAWRENCE GOODNOW
JOHN. KIEFER
Claims Committee

Moved by Supervisor Anderson, seconded by Supervisor Mozuch that the resolution be adopted. Roll call by the clerk revealed thirty-five (35) ayes; one (1) absent (Supervisor Krogwold) and two (2) excused (Supervisors Martin and Wysocki). Resolution adopted.

The chairman announced that the next item of business was the election of two members to the School Committee. The terms of Mr. Ben Redfield and Mr. William Hansen expire. Moved by Supervisor Mehne, seconded by Supervisor Kluck that Mr. Redfield and Mr. Hansen continue on the School Committee. Motion carried voice vote. Moved by Supervisor Kitowski, seconded by Supervisor Kluck that the county clerk cast an unanimous ballot for Mr. Redfield and Mr. Hansen. Motion carried voice vote.

The next item of business was the election of an infirmary trustee, the city member. Moved by Supervisor Anderson, seconded by Supervisor Losinski to proceed with an informal ballot. Motion carried voice vote. The chairman selected Supervisors Dobbe and Kluck as tellers. Ballots were distributed and counted. The chairman announced the results of the first informal ballot as follows: Edgar Parker seven (7) votes, Mayor Piotrowski twenty-seven (27) votes and Kitowski one (1) vote for a total of thirty-five (35) votes cast. Moved by Supervisor Anderson, seconded by Supervisor Schulfer that the informal ballot be declared formal and Mayor Edward Piotrowski is elected as a city member to the Infirmay Trustees. Motion carried voice vote.

The chairman announced the following appointments by the Committee on Committees for the Special Infirmay Building Committee, Edward Losinski and Fabian Wysocki. Moved by Supervisor Anderson, seconded by Supervisor Burant that the appointments be confirmed. Motion carried voice vote.

Moved by Supervisor Losinski, seconded by Supervisor Kluck that the communication or Bill 488A be recalled. Motion carried voice vote. Moved by Supervisor Schulfer, seconded by Supervisor Behr that a roll call vote be taken on the above motion. The results were as follows: thirty-one (31) ayes; three (3) naves (Supervisors Kiefer, Schulfer and Behr); one (1) absent (Supervisor Krogwold); two (2) excused (Supervisors Martin and Pflugardt) and one (1) present (Supervisor Wysocki). Motion carried. Moved by Supervisor Jurgella, seconded by Supervisor Mozuch that the Portage County Board of Supervisors accept the resolution from Winnebago as presented. Roll call by the clerk revealed thirty-four (34) ayes; one (1) absent (Supervisor Krogwold) and three (3) excused (Supervisors Martin, Winkler and Pflugardt). Motion carried.

The clerk read the following resolution:

RESOLUTION 168

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 the Board.

(s) H. P. ANDERSON

Moved by Supervisor Mozuch, seconded by Supervisors

Sroda that the resolution be adopted. Roll call by the clerk revealed thirty-three (3) ayes; one (1) absent (Supervisor Krogwold) and four (4) excused (Supervisors Martin, Winkler, Kluck and Pflugardt). Resolution adopted.

Moved by Supervisor Kitowski, seconded by Supervisor Sroda that the meeting adjourn subject to the call of the chair. Motion carried 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 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, Wis.

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COUNTY AND JUDICIARY OFFICERS, 1963

Hon. Herbert A. Bunde Circuit Judge
 Wis. Rapids, Wis.

Stanley R. Mocarski Circuit Court Reporter
 Wis. Rapids, Wis.

William Diedrich 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

Florence Moberg 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

Ed Nagorski Deputy Sheriff

Joseph S. Bodzislav Coroner

William Kvatek Deputy Coroner

Clifford Larson Superintendent of Schools

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

Frank Beck County Highway Commissioner

Neal Ketchum)

Raymond Kitowski Highway Motor Police

William Kvatek)

Myles Burcham)

Dr. S. R. Miller Physician

D. A. G. Dunn Eye, Ear, Nose and Throat Physician

Nat Kinney Chairman County Board

Harold P. Anderson 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