

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

**January 1, 1964**  
**March 17, 1964**  
**March 31, 1964**  
**April 21, 1964**  
**May 5, 1964**  
**June 16, 1964**  
**August 8, 1964**  
**October 20, 1964**  
**November 9, 1964**

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

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OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
January 21, 1964

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building, in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on January 21, 1964.

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 Claire, Carl Grestad  
Town of Grant, Craig C. Corbett  
Town of Hull, Joseph Wojcik  
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, Fabyan Wysocki  
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel  
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer  
 The county clerk reported thirty-five (5) present; one (1) excused (Supervisor Wojcik); and two (2) absent (Supervisors Mozuch and Winkler). Chairman announced a quorum present.

The clerk read the following certification:

To Carl Scheider  
 Clerk of Portage County

This is to certify that Myron Schultz is to act in place of Carrol Winkler at this session of the County Board. Mr. Winkler being unable to serve at this time.

Very truly yours,

EARL C. LEA  
 Clerk of the Town of Lanark

Moved by Supervisor Mehne, seconded by Supervisor Sroda that Mr. Schultz be seated. Motion carried voice vote.

Rev. Richard Hill of the Frame Memorial Presbyterian Church opened the meeting with a prayer. The Supervisors saluted the flag.

The chairman introduced Mr. & Mrs. Clarence Ward, the new superintendent and nurse at the Portage County Infirmary.

Mr. Norman Myhra gave a short resume of the activities in the assembly. (Enter Supervisor Mozuch).

Communication No. 1, from the Portage County Sheriff's Department was read. Moved by Supervisor Kirschling, seconded by Supervisor Kluck that the communication be placed on file. Motion carried voice vote.

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

Communication No. 2, from the Detention Supervisor of the State Department of Public Welfare commending the Sheriff's Department for maintaining a jail in accordance with Wis. Stats. Moved by Supervisor Mehne, seconded by Supervisor Sroda that the communication be placed on file. Motion carried voice vote.

Communication No. 3, from the State of Wisconsin Conservation Department referring to a new law which provides aid for municipalities in the development of access to public waters. Moved by Supervisor Anderson, seconded by Supervisor Marchel that the communication be referred to the Conservation Committee. Motion carried voice vote.

Communication No. 4, from the Wisconsin County Boards Association — editor of the Wisconsin Counties Magazine stating that the February issue of the magazine will carry a picture of the new courthouse. Moved by Supervisor Kluck, seconded by Supervisor Krogwold that the communication be placed on file. Motion carried voice vote.

Communication No. 5, from Mr. M. J. Kirchoefer requesting that a sharp curve on County Trunk FF be corrected. Moved by Supervisor Dobbe, seconded by Supervisor Corbett that the communication be referred to the Highway Committee.

Motion carried voice vote.

Communication No. 6, from the Portage County Medical Society stating that the majority of the members of the Medical Society agreed that there was no medical reason to be added to the Infirmiry. Moved by Supervisor Krogwold, oppose the proposed construction of the number of beds to

seconded by Supervisor Sroda that the communication be placed on file. Motion carried voice vote.

Communication No. 7, from the Infirmiry Board of Trustees requesting that the present Infirmiry Board be authorized to have the Infirmiry accounts audited for the period of July 1, 1963 to January 1, 1964. Moved by Supervisor Marchel, seconded by Supervisor Jurgella that the request be granted. Motion carried voice vote.

Communication No. 8, from the Portage County Public Welfare Board stating that the facilities at the present infirmiry are inadequate. Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that the communication be placed on file. Motion carried voice vote.

Communication No. 9, from the Board of Trustees at the Portage County Infirmiry was read as follows:

Mr. Nat Kinney - Chairman  
Portage County Board  
County-City Building  
Stevens Point, Wisconsin  
Dear Mr. Kinney:

This letter is in response to your request that we provide an explanation for requesting the resignation of Mr. and Mrs. John Burns as superintendent and matron respectively of the Portage County Infirmiry.

We believe that our primary responsibility as trustees is the welfare of the patients at the Infirmiry, and certainly a continuing controversy is not in their best interests. Therefore, it now appears that the infirmiry controversy has been resolved for the most part, we fail to see where anything would be gained by making our reasons public. However if Mr. and Mrs. Burns would like to meet and discuss with us our reasons for requesting their resignation, we would be most willing to oblige.

Board of Trustees  
Portage County Infirmiry  
(s) ALDEN C. HANES  
EDGAR PARKER  
(Clarence Worzella  
out of city)

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

At this time Mr. Gerald Phillips from the Wisconsin Taxpayers Alliance addressed the County Board and expressed their feelings about the addition to the Portage County Infirmiry, offered their suggestions and produced petitions signed by the Portage County citizens.

Mr. John Sullivan, president of the Trades & Labor Council addressed the Board and stated that the Trades & Labor Council was in favor of the addition to the Portage County Infirmiry.

The remainder of the morning was spend discussing the addition to the Portage County Infirmiry, the resignation

of Mr. & Mrs. Burns and the employment hearing requested by Beverly June Kaehn.

The clerk read the following resolution:

**RESOLUTION 169**

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 government, and

Whereas, the directed meeting of the various local organizations and units of government was held and agreement reached.

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.

Bt 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 recommendations to the Portage County Board of Supervisors for approval or rejection.

Special Infirmiry Building Committee

(s) CRAIG C. CORBETT  
FABYAN J. WYSOCKI  
STANLEY KIRSCHLING  
EDWARD LOSINSKI

Moved by Supervisor Corbett, seconded by Supervisor Sroda that the resolution be adopted. Roll call by the clerk revealed twenty-four (24) ayes (Supervisors Losinski, Frost, Bablitch, Kiefer, Corbett, Swenson, Martin, Doehr, Bender, Dobbe, Mehne, Jurgella, Grestad, Kirschling, Wysocki, Burant, Love, Marchel, Schultz, Sroda, Wisniewski, Fletcher, Anderson, Kinney); twleve (12) naves (Supervisors Mozuch, Krogwold, Schulfer, Melum, Allen, Behr, Stinson, Burns, Kluck, Pflugardt, Guyant and Kitowski); one (1) excused (Supervisor Wojcik) and one (1) present (Supervisor Goodnow). Resolution adopted.

Moved by Supervisor Anderson, seconded by Supervisor Sroda that the meeting adjourn until 2:00 P.M. Motion carried vice vote.

**2:00 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-four (34) present; one (1) absent (Supervisor Kirschling) and three (3) excused (Supervisors Wojcik, Swenson and Guyant). The chairman announced a quorum present.

At this time Mr. Donald Merdan, veterans service officer, gave his annual report to the Board and read the following report:

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

Your Portage County Veterans Service Commission do hereby submit a report of their activities during the period of

January 1, 1963 through December 31, 1963.	
Appropriation .....	\$ 1,700.00
Expenditures for Direct Assistance .....	1,478.17
Other Expenditures:	
Commission Meetings .....	\$169.96
Association Dues .....	10.00
Annual Institute .....	18.48
Total Other Expenditures .....	198.44
Total Expenditures .....	1,676.61
Balance on Hand as of December 31, 1963 .....	23.39

Respectfully submitted,

(s) JAMES CROWLEY, Chairman  
Veterans Service Commission

Moved by Supervisor Jurgella, seconded by Supervisor Kluck that the report be accepted. Motion carried voice vote.  
Moved by Supervisor Mozuch, seconded by Supervisor Love that the Veterans Service Commission's report be accepted. Motion carried voice vote.

Communication No. 10, from the Highway Committee requesting permission for the Highway Committee and the Highway Commissioner to attend the 51st Annual Wisconsin Highway Conference Program to be held in Milwaukee January 28, 1964 through January 30, 1964. Moved by Supervisor Corbett, seconded by Supervisor Sroda that permission be granted. Roll call by the clerk revealed thirty-five (35) ayes and three (3) excused (Supervisors Wojcik, Swenson and Guyant). Permission granted.

The clerk read the following resolution:

**RESOLUTION 170**

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

Whereas, a recent audit of the records and procedures of the clerk of courts has in certain instances granted some legal firms the privilege of making pre-deposits in trust accounts, and

Whereas, attorneys submitting documents are aware at the time of filing of the exact amount of suit tax required and

Whereas, the handling of pre-deposit trust accounts creates an additional accounting burden for the clerk of courts and his staff.

Be it therefore resolved that all filing fees are to be paid in cash at the time of the filing.

Be it further resolved that no pre-deposit money will be accepted by the clerk of courts office.

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

Moved by Supervisor Marchel, seconded by Supervisor Goodnow that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes; three (3) excused (Supervisors Wojcik, Swenson and Guyant) and one (1) present (Supervisor Mozuch). Resolution adopted.

The clerk read the following resolution:

**RESOLUTION 171**

The the Honorable Chairman and Members of the Portage County Supervisors:

Whereas, an audit of the records and procedures of the office of clerk of courts has been made recently, and

Whereas, it is the recommendation of the auditors and the members of this committee that the office of clerk of courts and all other county offices making remittances to the county treasurer, make their remittances to the county treasurer on a monthly basis on or before the 15th of the succeeding month.

This resolution is in accord with Sec. 59.73 of the Wisconsin Statutes.

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

Moved by Supervisor Marchel, seconded by Supervisor Goodnow that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes and four (4) excused (Supervisors Wojcik, Schulfer, Swenson and Guyant). Resolution adopted.

The clerk read the following resolution:

#### RESOLUTION 172

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

Whereas the Finance Committee has thoroughly investigated the feasibility of county clerk's office having a bookkeeping machine operation in place of longhand kept records.

And whereas, as a result, it is the unanimous conclusion of the Finance Committee and the county clerk that the purchase of a bookkeeping machine is in the best interests of the County.

Therefore be it resolved that the county clerk be authorized to proceed with the purchase of a Burroughs Bookkeeping machine — Style F-1501.

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

Moved by Supervisor Doehr, seconded by Supervisor Martin that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes and four (4) excused (Supervisors Wojcik, Schulfer, Swenson and Guyant). Resolution adopted.

The clerk read the following resolution:

#### RESOLUTION 173

Whereas, after the appropriation for the 1963 operation of the Portage County Public Welfare Department, the cost of hospitalization of welfare recipients at St. Michael's Hospital was increased due to an increase in the room charge, and the deletion of the percentage discount on all other charges, effective January 1, 1963, and

Whereas, the cost of physician's services to welfare recipients was increased due to an increase in the Portage County Medical Fee Schedule, effective April, 1963, and

Whereas, due to the above stated conditions, the appropriation for Old Age Assistance for 1963 was insufficient and there will be a deficit of \$13,629.32, and

Whereas, due to the above stated conditions, the appropri-

ation for Disabled Aid for 1963 was insufficient and there will be a deficit of \$4,410.94, and

Whereas, there is a surplus in the Welfare Department Administrative account of \$2,187.11, a surplus in the Aid to Dependent Children Account of \$3,019.63, a surplus in the Blind Aid Account of \$2,403.53, and a surplus in the Surplus Commodity Account of \$1,278.61, making a total surplus of \$8,888.88,

Now, therefore, be it resolved that of the surplus of \$2,187.11 in the Administration Account, the surplus of \$3,019.63 in the Aid to Dependent Children Account, the surplus of \$2,403.50 in the Blind Aid Account, and the surplus of \$1,278.61 in the Surplus Commodity Account, \$4,410.94 be transferred to the Disabled Aid Account, and \$4,477.94 be transferred to the Old Age Assistance Account, leaving a deficit in the Old Age Assistance Account of \$9,151.38,

Be it further resolved, that the sum of \$9,151.38, which is the deficit in the Old Age Assistance Account, be transferred from the Contingent Fund to the Portage County Public Welfare Department to off-set the 1963 deficit in the Old Age Assistance Account of the Portage County Public Welfare Department.

Dated January 21, 1964.

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

Moved by Supervisor Anderson, seconded by Supervisor Kiefer that the resolution be adopted. Roll call by the clerk revealed thirty-four (34) ayes; and four (4) excused (Supervisors Wojcik, Schulfer, Swenson and Guyant). Resolution adopted.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the amount of \$5,930.06 be transferred from Surplus to Contingent to Old Age Assistance Account. Roll call by the clerk revealed thirty-three (33) ayes and five (5) excused (Supervisors Wojcik, Schulfer, Swenson, Martin and Guyant). Resolution adopted.

The clerk read the following resolution:

#### RESOLUTION 174

To the Honorable Chairman and Portage County Board of Supervisors:

Whereas, an error in addition for state special charges was made when the Finance Committee met for the 1964 budget, and

Whereas, state special charges cannot be carried over to the following year, and

Now, therefore be it resolved that \$2000.00 be transferred from the contingent fund to Acc't. No. 5642 (Insane in outside institutions).

(s) PAUL B. KITOWSKI

Moved by Supervisors Kitowski, seconded by Supervisor Mozuch that the resolution be adopted. Roll call by the clerk revealed thirty-three (33) ayes and five (5) excused (Supervisors Wojcik, Schulfer, Swenson, Martin and Guyant). Resolution adopted.

The clerk read the following resolution:

**RESOLUTION NO. 175**

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

Whereas, an investigation has been made of past due accounts at the Portage County Infirmary resulting in some of them being found to be uncollectible, and

Whereas, the most recent financial report of the Infirmary recommends that uncollectible account be written off, rather than continuing to carry them as accounts receivable.

Therefore be it resolved, that the following accounts at the Portage County Infirmary have been determined to be uncollectible and should be written off:

Mike Bohinski .....	\$ 3.80
Mary Dreva .....	172.57
Martin Heitzinger .....	628.18
Robert McMullen .....	78.02
Pauline Pulchinski .....	69.60
Josephine Yach .....	10.32
Anton Zivney .....	906.85

(s) PAUL B. KITOWSKI  
Finance Committee

Moved by Supervisor Kitowski, seconded by Supervisor Doehr that the resolution be adopted. Moved by Supervisor Corbett, seconded by Supervisor Sroda that the resolution be referred back to the Finance Committee. Motion carried voice vote.

The county clerk read the bills for December.

The county clerk read the following resolution:

**RESOLUTION 176**

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

Whereas, the Portage County Board of Supervisors approves vouchers for the month of December, 1963, and

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

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

(s) H. P. ANDERSON

Moved by Supervisor Wisniewski, seconded by Supervisor Sroda that the resolution be adopted. Roll call by the clerk revealed thirty-two (32) ayes and six (6) excused (Supervisors Mozuch, Wojcik, Schulfer, Swenson, Burant and Guyant). Resolution adopted.

Supervisor Wysocki passed out copies of a zoning ordinance and asked that the supervisors take the ordinances home and study them.

Supervisor Kiefer reported that the County Wide Nursing Program is in effect and the following have been hired: Miss Eskritt, R.N.; Mrs. Klesmith, R.N., and Mrs. Seefelt, secretary.

Supervisor Pflugardt told the supervisors that Mr. Feigleson at the City News Stand has offered to carry the Our County-Our Story Book in his stores. Moved by Supervisor Krogwold, seconded by Supervisor Pflugardt that Mr. Feigleson be given a chance to sell the Our County-Our Story Books. Motion carried voice vote.

The clerk read the following resolution:

**RESOLUTION 177**

Be it hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session as-

sembled 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) EDWARD LOSINSKI

Moved by Supervisor Losinski, seconded by Supervisor Doehr that the resolution be adopted. Roll call by the clerk revealed thirty-three (33) ayes and five (5) excused (Supervisors Mozuch, Wojcik, Schulfer, Swenson and Guyant.) Resolution adopted.

Moved by Supervisor Krogwold, seconded by Supervisor Doehr 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 Supervisors and by them approved.

CARL F. SCHEIDER,  
County Clerk

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OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
March 17, 1964

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 10:15 o'clock in the forenoon on March 17, 1964.

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, 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, Fabyan Wysocki  
 City of Stevens Point, Twelfth Ward, Ernest P. Marchel  
 City of Stevens Point, Thirteenth Ward, Theodore Schuller  
 The county clerk reported thirty-eight (38) present. Chairman announced a quorum present.

Rabbi Klein of the Congregation Beth Israel Synagogue in Stevens Point gave the invocation. All present saluted the flag.

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

The county clerk read the following resolution:

**RESOLUTION NO. 178**

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

1) Whereas, the legislators of the State of Wisconsin passed Bill No. 652, S relating to bounties on certain wild animals and making an appropriation for payment thereof on December 4, 1963 and

2) Whereas the Governor of the State of Wisconsin on the 23rd of December 1963 vetoed Bill No. 652 S and

3) Now therefore be it resolved by the Portage County Board of Supervisors this 17th day of March 1964 that they hereby request the legislators of the State of Wisconsin, to override the Governor's veto and restore the bounty on predatory animals.

4) Be it further resolved, that a copy of this resolution be sent to all Portage County Legislators and to the clerks of all counties of the state as a record of Portage County Board's position in this matter.

(s) Legislative Committee  
 FABYAN J. WYSOCKI  
 STRATTON MARTIN  
 JOHN KIEFER

Moved by Supervisor Fletcher, seconded by Supervisor Krogwold that the resolution be adopted. Motion carried by voice vote. Supervisor Wysocki gave a brief explanation of the reason for veto of this bill. Mr. Norman Myrha supplemented his explanation. Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION NO. 179**

**RESOLUTION RELATING TO A CHANGE IN THE COUNTY TRUNK HIGHWAY SYSTEM OF PORTAGE COUNTY**

Whereas, the Wisconsin Conservation Department is planning on the development of the Hartman Creek Recreational Area in the Townships of Farmington and Dayton, Waupaca County, and in this development it is in the public interest for the Wisconsin Conservation Department to have control of access roads in and to the area.

Now, therefore, be it resolved by this County Board of Supervisors of Portage County that the road known as C.T.H. "QQ" beginning at a junction with C.T.H. "D" at the West  $\frac{1}{4}$  corner of Section 1, Township 21 North, Range 10 East, and extending easterly to the East  $\frac{1}{4}$  corner of said Section 1 be removed from the County Trunk Highway System of

Portage County. Said removal is to be effective when the recreational area is open to public use.

Resolution offered on March 17, 1964.

(s) TED BURANT  
CECIL R. BENDER  
CHESTER WISNEWSKI

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. Motion carried by voice vote. Resolution adopted as read.

Supervisor Wysocki announced that the Zoning Committee will meet on March 31, 1964 at 1:30 p.m. in regards to the zoning of Portage County. All supervisors and town boards are invited to attend. Demonstration Room was planned on for the meeting.

The county clerk read the bills for February.

A question was raised concerning the \$100.00 which was appropriated from the Law Enforcement Committee for a jail display. The district attorney explained that Nick Check had taken it upon himself to put up this display in order to promote safety. The purpose of this display is for viewing by the public. At the present time, all the eighth grade students of Portage County are being acquainted with the Portage County Jail and receiving information about it.

The county clerk read the following resolution:

**RESOLUTION NO. 180**

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

Whereas, the Portage County Board of Supervisors approves vouchers of the month of February, 1964, and

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

Now, therefore be it resolved, that these accounts for the month of February, 1964, be approved for payment.

(s) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Melum that the resolution be held over until this afternoon. Motion carried by voice vote.

The county clerk read other invoices submitted to the County Board.

The chairman of the Health Committee was asked to contact the county nurse for an explanation of the use of hired help for the X-ray Bus, instead of volunteers.

The county clerk read the following resolution:

**RESOLUTION NO. 181**

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

Gentlemen:

Whereas the building committee has met and considered the various bids for the Infirmary addition, and

Whereas, it appears to the best advantage of Portage County to accept our recommendations.

Therefore be it resolved that the following bids be accepted.

General contract — Hoffman Co., Inc. ....	\$511,700.00
Electrical — K & M Electric .....	68,397.00
Plumbing — Eron Plumbing & Heating Co. ....	66,480.00
Heating & Ventilation — Azco Inc. ....	89,390.00
Elevators (2) — Rosenberg Elevator .....	34,331.00
Food Service — A. L. Kiefer Co. ....	30,064.00

Be it further resolved that the proper county officials be

authorized to sign contracts with the above-named companies.

(s) CRAIG C. CORBETT  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI  
EDGAR PARKER  
EDWARD LOSINSKI

Special Infirmary Building Committee

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. Supervisors questioned Eron Plumbing & Heating Co. being listed as a bid for plumbing instead of Soik Plumbing & Heating. A representative of Rowland Associates from Wisconsin Rapids explained that Mr. Soik's bid was not accepted because he did not bid up to specifications and therefore, the second low bid was accepted. Supervisor Jurgella questioned whether out-of-town or local bidders should have preference in the bidding. Supervisors Anderson explained that the County did not have a choice, that the lowest bid had to be taken. Discussion to the effect of using quartzite in lieu of brick on the building was also carried on. Moved by Supervisor Anderson, seconded by Supervisor Bablitch that Resolution No. 181 be amended in that Wisconsin quartzite be used for the stone exterior. Supervisor Schulfer felt that the use of quartzite in lieu of brick would not be a saving to the County and that it would only add to the beauty of the building itself. The county clerk called roll and reported twelve (12) ayes (Supervisors Losinski, Bablitch, Kiefer, Corbett, Swenson, Martin, Bender, Mehne, Burant, Marchel, Sroda, Anderson); twenty-six (26) naves (Supervisors Frost, Mozuch, Krogwold, Wojcik, Schulfer, Melum, Allen, Doehr, Dobbe, Behr, Jurgella, Grestad, Kirschling, Wysocki, Stinson, Love, Goodnow, Winkler, Burns, Kluck, Pflugardt, Guyant, Wisniewski, Kitowski, Fletcher, Kinney). Amendment lost. Further discussion was held concerning outside labor. The representative explained that one of the conditions in the plan is that as many local workers be hired as possible, which will somewhat offset the unemployment problem in Portage County. Key men will be brought in from other counties as will be necessary. He stated that under the contract, the companies will be given 365 calendar days in which to complete the building from the time of signing the contract. Only acts of God and strikes are conditions for extent of contract.

Moved by Supervisor Schulfer, seconded by Supervisor Bablitch to amend the resolution to instruct the Special Infirmary Committee to negotiate and see what can be done to use brick instead of red granite. Discussion followed on the motion. The clerk called roll and reported thirty-six (36) ayes, one (1) naye (Supervisor Melum) and one (1) absent (Supervisor Dobbe). Amendment adopted.

Moved by Supervisor Anderson, seconded by Supervisor Schulfer that the meeting be adjourned until 2:00 p.m. Motion carried by voice vote.

2:00 p.m.

Meeting called to order by the chairman of the Board. The county clerk called roll and reported thirty-seven (37) present and one (1) absent (Supervisor Jurgella). The chairman announced a quorum present.

The first order of business was the acceptance of the bids from the various bidders. The county clerk called roll and reported twenty-three (23) ayes (Supervisors Losinski, Frost, Bablitch, Kiefer, Corbett, Wojcik, Swenson, Martin, Doehr,

Bender, Dobbe, Mehne, Grestad, Kirschling, Wysocki, Stinson, Burant, Marchel, Winkler, Sroda, Fletcher, Anderson, Kinney), fourteen (14) naves (Supervisors Mozuch, Krogwold, Schulfer, Melum, Allen, Behr, Love, Goodnow, Burns, Kluck, Pflugardt, Guyant, Wisniewsik, Kitowski), one (1) absent (Supervisor Jurgella). Resolution No. 181 adopted. (Enter Supervisor Jurgella).

Moved by Supervisor Anderson, seconded by Supervisor Sroda, that the resolution on bills be brought back to the floor. Motion carried on voice vote.

At this time, Supervisor Kiefer, chairman of the Health Committee reported to the Board to clear up questions of the morning session concerning the hired help for the X-ray Bus. He stated that there were 163 volunteers, and that Mrs. Gilfry indicated to him that it is almost impossible to train someone each day to process blood, and therefore it is hard to use volunteers, although their offers were greatly appreciated. The state employees as well as local hired help were all paid \$1.10 per hour.

The county clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Losinski, Corbett, Kirschling, Wysocki). Resolution No. 180 adopted as read.

Mr. Ray Bartkowiak, director of the Portage County Public Welfare Department, presented copies of the annual report for 1963 to the members of the County Board. In his report, he referred to the Kerr-Mills Act or Health Assistance Payments Act which goes into effect July 1, 1964. The Kerr-Mills Act will be an aid to persons who cannot afford medical supplies for themselves and it should encourage sickly persons to enter a hospital when it is necessary and not at a later date. At this time, the effect of the act is impossible to predict. The report presented a very thorough explanation of Old Age Assistance, Aid to Dependent Children and Aid to Dependent Children in Foster Homes, Blind Aid, Aid to the Disabled, Child Welfare, and the Administration. Supervisor Bablitch suggested that the totals for the individual years on categorical aids be posted so that changes may be noted. Moved by Supervisor Dobbe, seconded by Supervisor Kluck that the report be adopted. Motion carried by voice vote.

The county clerk read the following resolution:

**RESOLUTION NO. 182**

Whereas, certain employees of the Portage County Welfare Department are required to operate automobiles in the course of their employment with the department and to maintain public liability casualty insurance thereon sufficient to protect Portage County against liability as well as themselves,

Be it resolved that the Portage County Welfare Board be and the same is hereby authorized and empowered to allow such employees a maximum addition sixty (\$60.00) dollars per year for the purpose of providing additional coverage adequate to protect Portage County from liability connected with their operation of such automobiles.

Dated: March 12, 1964.

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

Moved by Supervisor Anderson, seconded by Supervisor Frost that the resolution be adopted. Discussion followed.

Supervisor Corbett stated that if employees of the Welfare Department are entitled or should be entitled to these rates, then all employees of the county should also be entitled to them.

Moved by Supervisor Bablitch, seconded by Supervisor Dobbe, that this matter be referred to the Insurance Committee and that they report back at the next meeting. Motion carried by voice vote. Referred to the Insurance Committee.

The county clerk read the following resolution:

**RESOLUTION NO. 183**

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

Whereas, there is need to update the resolutions pertaining to the Law Enforcement Department.

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

1—Matron Service. Wisconsin Statute No. 53.41 provides whenever there is a female prisoner in any jail, there shall be a matron on duty. The rate of pay for matron service other than the regular matron service provided by the matron-cook shall be \$1.00 per hour.

2—Extra County Police or Special Deputies shall be paid at the rate of \$1.50 per hour for actual time on duty, when such duty is within the County. Expenses of meals or lodging will not be allowed to persons employed under this section of the resolution. Use of extra help must be approved by the Law Enforcement Committee and must be within the limits of the Law Enforcement Ordinance.

3—Special Deputies either male or female who may be employed to accompany the sheriff, chief deputy or other full time deputy sheriff in assisting in retaining custody of a person, or persons being transported under orders of the circuit judge, county judge or district attorney, outside of Portage County, shall be paid the the following rates: \$1.50 per hour, but not to exceed \$12.00 per day, plus their actual and necessary expenses.

4—Deputies who may be required to use their own personal car for official use shall be reimbursed at the prevailing mileage rate paid to County Board members.

5—The type of transportation for out of state trips by the Law Enforcement Department personnel shall be governed by what shall be deemed the most economical to Portage County. This shall be determined by the Law Enforcement Committee. It shall be a matter of policy to have the personnel away from Portage County as short a time as possible.

6—When personnel of the Law Enforcement Department or its temporary employees are on trips, away from Portage County, and may be entitled to be reimbursed for expenses, these expenses shall be reviewed to determine the reasonableness and necessity, and if found not reasonable and necessary are to be disallowed. Method of accounting for expenses shall be established by the Law Enforcement Committee.

7—Rates of payment shall prevail, except where the Law Enforcement Committee may reach an agreement with personnel involved to give the county a more favorable financial arrangement.

8—The sheriff shall be paid at the rate of sixty cents per meal for each meal served to a prisoner confined to the county jail. Fifteen cents additional shall be apid for each meal

served a Huber Law prisoner on the days that the prisoner is employed.

9—Prisoners confined to the Portage County Jail by another unit or agency of government shall be charged at the rate of \$5.00 per day, plus chargeable matron and deputy costs.

10—Huber Law Prisoners sentenced as such by Portage County courts shall be charged, while they are gainfully employed, for meals based on actual cost and preparation and all personal items furnished the prisoner such as laundry, shaving supplies, etc., in addition the prisoner shall be charged for travel expense to and from work if it is provided. This section complies with Wisconsin Statutes 56.08.

Be it further resolved, that all prior resolutions in conflict with this resolution be hereby repealed as of the date of adoption of this resolution.

- (s) HAROLD MEHNE  
EARL J. PFLUGARDT  
A. P. DOBBE  
GUY LOVE  
CECIL ALLEN  
Law Enforcement Committee
- (s) CRAIG CORBETT  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI  
SYLVESTER JURGELLA  
A. J. BABLITCH  
Personnel Committee

Moved by Supervisor Mehne, seconded by Supervisor Corbett, that the resolution be adopted. The clerk called roll and reported thirty-six (36) ayes, two (2) excused (Supervisors Schulfer, Behr). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION NO. 184**

Whereas, the county treasurer will be paying bills presented to Portage County, Wisconsin by the contractors for the construction and erection of the addition to the Portage County Infirmary, and

Whereas, it may be necessary to temporarily place funds in an Infirmary Building Fund and to establish such account.

Now, therefore be it resolved that the proper Portage County, Wisconsin officials are hereby authorized to establish an Infirmary Building account and are authorized to provide funds in the account to pay such bills as submitted which are approved by the Infirmary Building Committee.

Be it further resolved that the County Board shall designate the committee which will handle the issuance of county building bonds to finance the addition to the Portage County Infirmary.

- (s) CRAIG CORBETT  
FABYAN J. WYSOCKI  
EDWARD LOSINSKI  
EDGAR PARKER  
STANLEY KIRSCHLING

Special Infirmary Building Committee

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that the resolution be adopted. The clerk called roll and reported thirty-five (35) ayes, one (1) naye (Supervisor Mozuch); two (2) excused (Supervisors Schulfer, Behr).

Resolution adopted. Moved by Supervisor Anderson, seconded by Supervisor Love that the Special Infirmary Building Committee be designated to decide when bonds should be issued to finance the addition to the Portage County Infirmary. Motion carried by voice vote. Supervisor Anderson informed members that the money for this account will be taken out of the General Surplus Fund.

Supervisor Martin announced to County Board members that he would not be running for election in April and that he had enjoyed being a member of the County Board and working with its members.

Supervisors Kluck informed members that if anyone was interested in attending Radiological School, they should contact Mr. Frank Guth within the next week.

The county clerk read the following resolution:

**RESOLUTION NO. 185**

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

(s) B. J. MOZUCH

Moved by Supervisor Anderson, seconded by Supervisor Kiefer that the resolution be adopted. The clerk called roll and reported thirty-six (36) ayes, two (2) excused (Supervisors Schulfer, Behr). Resolution adopted as read.

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

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Carl F. Scheider, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

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

OFFICIAL PROCEEDINGS  
of the  
SPECIAL SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
March 31, 1964

The County Board of Supervisors of Portage County, Wisconsin, met in special session at the County-City Building, in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on March 31, 1964.

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, 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, Fabyan Wysocki  
City of Stevens Point, Twelfth Ward, Ernest P. Marchel  
City of Stevens Point, Thirteenth Ward, Theodore Schulfer

The county clerk reported thirty-four (34) present, four (4) absent (Supervisors Frost, Krogwold, Martin, Behr). Chairman announced a quorum present. Enter Supervisor Behr.

Moved by Supervisor Corbett, seconded by Supervisor Sroda that the County Board adjourn in special session and reconvene as a regular adjourned session as there may be a number of items that may bear on other subjects not related to this infirmary, but perhaps a little too far for a special call. Motion carried by voice vote.

The first order of business was the reconsideration of the plumbing contract for the addition to the Portage County Infirmary. At this time Supervisor Corbett explained to members and all present the Special Infirmary Building Commission's reasons for accepting the second low bid. Their recommendation was strengthened by the fact that they had since received a letter from the State Board of Health, Plumbing Division, which letter supported their decision. Mr. Soik, a local contractor, did bid lowest, but through conferences with the architect, the district attorney and the members of the Special Infirmary Committee, it was decided that the contract would be signed with Eron Plumbing and Heating, the second low bidder, who met all specifications. (Enter Supervisor Frost.)

Mr. Robert Soik, Soik Plumbing and Heating, requested a breakdown of the contract prices from the previous meeting. Rowland Associates reported figures of the firms involved in the bidding, beginning with the low bid of Soik Plumbing & Heating, \$61,440, base bid; second low bid, Eron Plumbing & Heating, \$66,480, base bid; third low bid, Hietpas Inc., Little Chute, Wisconsin, \$70,000, base bid. When it was stated that amounts were to be submitted in writing, Mr. Soik argued that he was never asked to submit anything in writing and wanted a clarification of the \$2,000 that was tacked on to his contract. He stated that he clarified his bid because he knew that the city ordinance did not allow concrete pipe, although the bid asked for concrete. Mr. Rowland indicated that the \$2,000 would be the difference of cast iron and that of concrete on the outside work, which would have to be added to Mr. Shannon's bid also. A bid on cast iron was not submitted by Mr. Shannon. The purpose for the specified bid was in order that they could eliminate putting in a sewer ejection or life station. The point in question was that it was specified to put in concrete from the manhole to the street and not underneath the building, Soik's interpretation being that he read all concrete pipe. A number of members questioned why this wasn't explained at the previous meeting. Supervisor Corbett presented the background of the situation, stating that Mr. Soik failed to give a figure on the cistern, even though it might be possible to eliminate it. It was listed in the specifications to submit a figure on the cisterns. Mr. Soik subsequently stated at the Infirmary meeting that it might amount to \$2,500. All plumbing firms were asked to bid on concrete because the city and county might be able to arrive at certain concessions through negotiations. On one

occasion, Mr. Soik had stated that he wasn't bidding on galvanized pipe because he felt it was not necessary to use it, although all other companies indicated it was to be galvanized pipe. If there were any errors or omissions, the statutes read that the contractor must immediately notify the committee in writing. Mr. Soik did not attend the meeting concerning the plans and specifications of the building. An agenda was issued and all contractors received copies and could adjust bids prior to the meeting. Supervisor Schulfer raised a question of whether galvanized pipe was actually in writing. Supervisor Corbett stated that an expert from Madison had pinpointed it down. Eron Plumbing & Heating so stated galvanized pipe in their bids. (Enter Supervisor Martin)

Following this discussion, questions concerning the care and maintenance of the concrete pipe leading from the manhole to the street arose. A question was raised by Supervisor Kinney as to whether water would flow better in concrete pipe than in cast iron. In this case if concrete was used, city ordinance calls for everything under a building leading to the street to be of cast iron because of its durability. Mr. Rowland stated that for reasons of economy, their plan called for concrete. He also recognized the fact stated by Supervisor Kinney that cast iron would be the cheapest in the long run, but that in the specifications, that fact is irrelevant. Further discussion was carried on concerning the root resistance, cleaning of concrete pipes and generally the upkeep of such pipes. If city equipment was used, Portage County would be charged as in any other situation.

Members of the County Board were presented with copies of the general summary which led up to the acceptance of the bids. The district attorney was asked for his opinion on the matter, but he withheld it until Mr. Rowland gave his report.

The county clerk read a letter from Mr. Koenig, state supervisor of plumbing, State Board of Health which laid down specifications necessary in installing plumbing units.

Mr. Soik related that the specifications list one paragraph to write in what the contractor is going to furnish and determine, that this was all code. When he had called Mr. Rowland, in his opinion, Mr. Rowland had told him that he could use service weight iron pipe above ground. He also explained his reasons for not attending bid openings. Mr. Soik also stated that he did not receive a quotation from the Kohler Company before the bids were open, even though he had phoned for a quotation. Mr. Shannon stated that he also phoned for a quotation and did receive one.

The district attorney presented his opinion by referring to summary sheets which had been distributed to members at the previous meeting. He felt that points one and three, referring to sanitation and storm sewers, and oxygen equipment from Northern Auto respectively, were not as important as far as dollars involved. Point number, two, relating to galvanized pipe, is the most important point to be considered. The other important element involved was the omission of a deduction figure on the cistern in Mr. Soik's bid. The possibility of an agenda being omitted was admitted by Rowland Associates. In his opinion, the district attorney felt that point number two of the summary sheet and the cistern element were the important things in question. The cistern element clearly showed that Mr. Soik did not meet the specifications. Supervisor Bablitch questioned whether Eron Plumbing & Heating's bid was valid to which the district attorney stated

that his bid, since he did put in a figure on the cistern, is valid.

Moved by Supervisor Kluck, seconded by Supervisor Doehr all bids would be rejected and the plumbing submitted for another bid. Supervisor Bablitch stated that he didn't see the necessity to reject the bids because members of the Board have been told by reliable and professional persons that the bid is invalid, and that the recommendation of the committee should be accepted.

The possibility of affecting a law suit was brought up by Supervisor Fletcher, which would hold up the bid for a considerable period of time. District attorney told members that re-advertising would eliminate all elements of risk, but there would be a question of whether there would be a sufficient number of bidders at the next bid opening. Supervisor Kluck clarified his motion as being a rejection of the plumbing bids alone. As of today, all contracts are already signed, except the plumbing contract. A question was brought up regarding what effect this delay will have on the progress of the building. Mr. Rowland explained that the Hoffman Company stated it would slow them up because while they were excavating, they would intend that the plumber would excavate at the same time. The plumber would be more behind because he could not order his material until he was sure of his contract. Hoffman pointed out that if it got into a lot of winter construction, it might result in heavy penalty, but in general, he would co-operate 100% and allow the committee to re-bid if necessary.

At this time, Supervisor Wysocki informed those present of the reasons why the Special Infirmary Committee took the position they did and why they gave the recommendations that they did. The special meeting was called in order that Mr. Soik would be given a chance to have his say and also for clarification to all other interested parties and members of the County Board.

The district attorney stated that from a legal standpoint, the County's position is relatively safe, if the contract is awarded to Eron Plumbing & Heating, but in a situation of this kind, the sympathies of a jury might change the outcome. Mr. Soik is the only local bidder.

Mr. Shannon stated that if he has to put in a re-bid, he would be forced to put in the same bid as before.

Supervisor Dobbe feels that the contractors should accept rejection of their bids if there is good reason for it, and that the County Board shouldn't be thinking in terms of a law suit.

Supervisor Schulfer brought up the point that if \$2,000 is added to Mr. Shannon's bid, likewise the same will have to be added to Mr. Soik's bid. His position was that the bids should be re-submitted.

An important point was injected by Supervisor Bablitch regarding the risk involved. He stated that if the County is going to do the safe thing all the time, it might as well submit to the bidders' wishes in order to avoid a law suit.

In reference to his bid, Mr. Soik stated that he did not bid on concrete because he was trying to protect Mr. Rowland and himself, knowing that the city ordinance does not call for concrete pipe.

Supervisor Wysocki gave an explanation of Mr. Shannon's and Mr. Soik's bids, stating that if Mr. Soik had put in a

figure on the cistern, he would still be the low bidder, but that the committee chose to award the plumbing contract to the bidder who had complied with all the specifications and whose bid was the lowest. Mr. Rowland explained that Mr. Soik's bid did include the cistern. According to his proposal, the cistern would be assumed to be in his bid. He further stated that the problem is not one of cost comparison, but it is rather to judge the original bids at face value because according to interpretation of the state statutes, we are not privileged to negotiate with either one. Consequently in asking for figure of adjustment because figures are already exposed, you must compare bids at face value as submitted.

The county clerk called roll on the motion to reject the plumbing bids and submit them for another bid, and reported twenty-two (22) ayes, (Supervisors Frost, Mozuch, Schulfer, Swenson, Melum, Allen, Martin, Doehr, Jurgella, Burant, Love, Marchel, Goodnow, Winkler, Burns, Kluck, Sroda, Pflugardt, Guyant, Wisniewski, Kitowski, Kinney); fifteen (15) naves, (Supervisors Losinski, Bablitch, Kiefer, Corbett, Wojcik, Bender, Dobbe, Behr, Mehne, Grestad, Kirschling, Wysocki, Stinson, Fletcher, Anderson); one (1) absent (Supervisor Krogwold). Motion carried.

The county clerk read the following resolution:

**RESOLUTION NO. 187**

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building, Stevens Point, Wisconsin, on March 31, 1964, at 10:00 o'clock A.M., with the following supervisors present:

Supervisors Harold P. Anderson, Edward Losinski, Bernard Mozuch, A. J. Bablitch, John Kiefer, Craig Corbett, Joseph Wojcik, Theodore Schulfer, Henry Stinson, Melvin Melum, Carl Grestad, Stanley Kirschling, Fabyan Wysocki, Henry Stinson, Ted Burant, Guy Love, Ernest Marchel, Lawrence Goodnow, Carroll Winkler, John Burns, Jr., Ernest Kluck, Joe Sroda, Earl Pflugardt, Thomas Guyant, Chester Wisniewski, Paul Kitowski, George Fletcher, Nat Kinney, Cecil Allen, Henry Doehr, Cecil Bender, A. P. Dobbe, Harold Mehne, Sylvester Jurgella. (34) Thirty-four and the following supervisors absent:

Supervisors Harold Frost, Russell Krogwold, Stratton Martin, Vilas Behr. (4) four. (Other Business)

Thereupon the following resolution was introduced by Craig Corbett and read in full:

INITIAL RESOLUTION authorizing the issuance of and providing details of \$900,000 County Home Bonds of Portage County, Wisconsin, prescribing the forms of bond and coupon and directing the advertisement and sale thereof.

Whereas this County Board of Supervisors has determined the necessity of erecting and equipping an addition to the County Home; and

Whereas counties are authorized by Chapter 67 of the Wisconsin Statutes to issue bonds for such a purpose; Now, therefore, be it resolved by the County Board of Supervisors of Portage County, Wisconsin, as follows:

Section 1. For the purpose of erecting and equipping an addition to the County Home, there shall be sold and issued the general obligation bonds of said county in the principal amount of \$900,000.

Section 2. Said bonds shall be designated "County Home

Bonds", shall be dated May 1, 1964, shall be \$5000 denomination each, shall be numbered 1 to 180, inclusive, and shall mature serially in numerical order without option of prior redemption on May 1 of each of the years 1965 to 1978, inclusive, as follows:

1965 - 1973	\$50,000
1974 - 1978	90,000

Said bonds shall bear interest at a rate or rates to be determined at the time the bonds are sold, but not to exceed five per cent per annum, payable semi-annually on the first day of May and November of each year, commencing on November 1, 1964, and shall be signed by the chairman of the County Board of Supervisors with his facsimile signature, and by the county clerk, and sealed with the corporate seal of said county. Interest upon said bonds shall be evidenced by coupons thereto attached, such coupons to be signed by said chairman and county clerk with their respective facsimile signatures, and said officers shall, by the execution of said bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons. Both principal of and interest on said bonds shall be payable in lawful money of the United States of America at a bank to be designated by the purchaser of the bonds, or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder.

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

Section 4. Said bonds and coupons shall be in substantially the following form, the omissions to be appropriately completed when the bonds are printed:

(Form of Bond)  
 United States of America  
 State of Wisconsin  
**COUNTY OF PORTAGE**  
 County Home Bond

Statement of the value of all taxable property in Portage County, Wisconsin, according to the last preceding assessment thereof for state and county taxes, as equalized by the State Department of Taxation, being for the year 196— \$\_\_\_\_\_

Aggregate amount of the existing bonded indebtedness of said county including this issue \$\_\_\_\_\_

Number\_\_\_\_\_ \$5000

Know all men by these presents, that Portage County, Wisconsin hereby acknowledges itself to owe and for value received promises to pay to bearer, or to the registered holder if this bond shall then be registered as to principal, the principal sum of Five Thousand Dollars (\$5000) on the first day of May 19—, with interest at the rate of \_\_\_\_\_ per cent (—%) per annum from the date hereof until the principal amount shall have been fully paid, such interest being payable semi-annually on the first day of May and November of each year, commencing on November 1, 1964, interest to maturity being payable only upon presentation and surrender of the interest coupons attached hereto as they severally mature. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at \_\_\_\_\_, or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder.

For the prompt payment of this bond with interest hereon as aforesaid and for the levy and collection of taxes sufficient for that purpose, the full faith, credit and resources of Portage County are hereby irrevocably pledged.

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

This bond is one of an issue of \$900,000, all of like date, issued for the purpose of erecting and equipping an addition to the County Home, pursuant to and in all respects in compliance with Chapter 67 of the Wisconsin Statutes and acts supplementary thereto, and a resolution adopted by the County Board of Supervisors of said county on \_\_\_\_\_, 1964.

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

In testimony whereof, Portage County, Wisconsin, by its County Board of Supervisors, has caused this bond to be signed by the chairman of said county board with his facsimile signature, and by its county clerk, and its corporate seal to be impressed hereon, and the coupons hereto attached to be signed by said officers with their respective facsimile signatures; and said officers, by the execution of this bond, do adopt as and for their own official signatures their respective facsimile signature appearing on said coupons, all as of the first day of May 1964.

(facsimile signature)

County Clerk

Chairman, County Board of Supervisors

(Form of Coupon)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_ 19\_\_\_\_, Portage County, Wisconsin, will pay to bearer the amount shown hereon in lawful money of the United States of America, at \_\_\_\_\_, or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder, for interest due that day on its County Home Bond dated as of May 1, 1964, No. \_\_\_\_\_.

(facsimile signature)

(facsimile signature)

County Clerk

Chairman, County Board of Supervisors

(Provision for Registration)

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

before. Such registration shall not impair the negotiability by delivery of the coupons attached to the bond.

(No writing in this blank except by the Registrar)

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

Section 5. Said bonds shall be sold at public sale on or about May 5, 1964, and shall be advertised for sale by the county clerk by publishing a notice in The Bond Buyer, published in New York, New York, not less than 10 days prior to the sale date, which notice shall be in substantially the following form:

**\$900,000**  
**Portage County, Wisconsin**  
**County Home Bonds**

Notice is hereby given that Portage County, Wisconsin will receive sealed bids only for the purchase of its \$900,000 County Home Bonds until May 5, 1964, at 10 o'clock A.M., C.D.T., at which time the bids will be publicly opened and announced at the County-City Building in the City of Stevens Point. Said bonds will be dated May 1, 1964, denomination \$5000, and will mature serially in numerical order without option of prior redemption on May 1 of each of the years 1965 to 1978, inclusive, as follows:

1965 - 1973	\$50,000
1974 - 1978	90,000

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

Bidders are requested to name the rate or rates of interest the bonds are to bear, but not exceeding 5 per cent per annum, payable November 1, 1964 and semi-annually thereafter. All interest rates bid must be in multiples of one-quarter or one-tenth of one per cent, and no bid shall specify more than three rates of interest with not more than one rate for any one maturity. Bids based on the use of supplemental coupons will not be considered. The repetition of an interest rate other than for consecutive maturities will be regarded as an additional rate of interest. No bid for less than par and accrued interest for all the bonds will be considered. Unless all bids are rejected the bonds will be awarded on the sale date to the responsible bidder offering to purchase the bonds at a price resulting in the lowest net interest cost to the county, to be determined by computing the total interest on all bonds to their stated maturities and deducting therefrom the premium bid, if any.

Bids must be accompanied by a certified or bank cashier's or treasurer's check in the amount of \$18,000 payable to the county treasurer as a guarantee of good faith, to be forfeited to said county by the successful bidder as liquidated damages should he fail to take up and pay for the bonds when ready. The good faith checks of the unsuccessful bidders will be returned promptly upon determination of the winning bid and the good faith check of the successful bidder will be held

uncashed until delivery of the bonds or forfeiture.

Said bonds will be the direct general obligations of said county payable from unlimited ad valorem taxes, and are being issued for the purpose of erecting and equipping an addition to the County Home.

The unqualified approving opinion of Chapman and Cutler covering the legality of the bonds will be provided at the expense of the county. There will also be furnished the usual certified bond transcript including a no-litigation certificate dated as of the delivery of and payment for the bonds. The purchaser shall furnish the printed bonds at his own expense. Delivery of the bonds in the State of Wisconsin or to Chicago, Illinois, at the option of the purchaser, will be at the expense of the county.

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

County Clerk

Section 6. After bids shall have been received for said bonds this County Board of Supervisors will adopt additional proceedings to award the bonds to the best bidder, prescribe the rates of interest same shall bear in accordance with the bid accepted, and levy taxes to pay principal and interest at maturity.

Adopted March 31, 1964.

(s) NAT KINNEY  
Chairman

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

Aye: Supervisors Edward Losinski, Harold Frost, Bernard Mozuch, A. J. Bablitch, John Kiefer, Craig Corbett, Joseph Wojcik, Theodore Schulfer, Henry Swenson, Melvin Melum, Cecil Allen, Henry Doehr, Cecil Bender, A. P. Dobbe, Vilas Behr, Harold Mehne, Sylvester Jurgella, Carl Grestad, Stanley Kirschling, Fabyan Wysocki, Henry Stinson, Ted Burant, Guy Love, Ernest Marchel, Lawrence Goodnow, Carroll Winkler, John Burns, Jr., Ernest Kluck, Joe Sroda, Earl Pflugardt, Thomas Guyant, Chester Wisniewski, Paul Kitowski, George Fletcher, Harold Anderson, Nat Kinney. (36) thirty-six.

Absent, Supervisors Russell Krogwold, Stratton Martin (2) two.

Moved by Supervisor Anderson, seconded by Supervisor Frost that the Special Infirmary Building Committee be authorized to re-advertise for bids for plumbing. Motion carried by voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Sroda that the meeting be adjourned subject to the call of the chair. Motion carried by 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

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of Supervisors and by them approved.

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

**OFFICIAL PROCEEDINGS**  
 of the  
**ORGANIZATION SESSION**  
 of the  
**BOARD OF SUPERVISORS**  
 of  
**PORTAGE COUNTY, WIS.**  
**April 21, 1964**  
**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 10:10 o'clock in the forenoon on April 21, 1964.

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, 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, 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, Thirteenth Ward, Theodore Schulfer

The county clerk reported thirty-six (36) present. Chairman announced a quorum present.

Father Mieczowski of St. Peter's Catholic Church in Stevens Point opened the meeting with a prayer. All present saluted the flag.

At this time the chairman introduced new County Board members, Hamilton Viets, Third Ward, and Clifford Ittner, Twelfth Ward, to the Board. Moved by Supervisor Anderson, seconded by Supervisor Mozuch that the gentlemen be seated. Motion carried by voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Mozuch that the minutes of the previous meeting be dispensed with. Motion carried by voice vote.

The first order of business was the election of officers on the County Board, at which time Supervisor Kinney relinquished his chair and the county clerk proceeded to conduct the election. Moved by Supervisor Anderson, seconded by Supervisor Kluck to proceed by informal ballot in electing the new chairman of the Board. Motion carried by voice vote. Supervisors Bender and Mehne, appointed tellers by the clerk, distributed, collected and counted ballots. Results of the first ballot was announced by the clerk as follows: Supervisor Kinney, twenty-two (22) votes; Supervisor Anderson, seven (7) votes; Supervisor Schulfer, seven (7) votes; Supervisor Kitowski, two (2) votes for a total of thirty-eight (38) votes cast. Moved by Supervisor Anderson, seconded by Supervisor Jurgella that the informal ballot be declared formal and that Supervisor Kinney be elected chairman of the County Board. Motion carried by voice vote. Supervisor Kinney took his place as chairman of the Board, expressing thanks to members.

Election of first vice-chairman of the Board followed. Ballots were distributed, collected and counted, the results of the first ballot announced by the clerk as follows: Supervisor Anderson, twenty-four (24) votes; Supervisor Schulfer, ten (10) votes; Supervisor Babiltch, one (1) vote; Supervisor Corbett, one (1) vote; Supervisor Mozuch, one (1) vote; Supervisor Mehne, one (1) vote for a total of thirty-eight (38) votes cast. Moved by Supervisor Krogwold, seconded by Supervisor Kirschling that the informal ballot be declared formal and that Supervisor Anderson be elected as first vice-chairman. Motion carried by voice vote.

Election of second vice-chairman of the Board followed. Ballots were distributed, collected and counted, and the clerk announced the results of the first ballot as follows: Supervisor Losinski, twenty-four (24) votes; Supervisor Mehne, one

(1) vote; Supervisor Schulfer, nine (9) votes; Supervisor Dobbe, one (1) vote; Supervisor Mozuch, one (1) vote; Supervisor Babiltch, one (1) vote; one (1) blank for a total of thirty-eight (38) votes cast. Moved by Supervisor Anderson, seconded by Supervisor Doehr that the informal ballot be declared formal and that Supervisor Losinski be elected second

vice-chairman.

Members proceeded to elect one member of the Board from the villages to the Committee on Committees, ballots being distributed, collected and counted. Results reported by the clerk as follows: Supervisor Mehne, seven (7) votes; Supervisor Dobbe, five (5) votes; Supervisor Kluck, four (4) votes; Supervisor Bablitch, nineteen (19) votes; Supervisor Kitowski, two (2) votes; Supervisor Guyant, one (1) vote for a total of thirty-eight (38) votes cast. Ballots for the second voting were distributed, collected and counted, results announced by the clerk as follows: Supervisor Dobbe, seven (7) votes; Supervisor Mehne, seven (7) votes; Supervisor Kluck, three (3) votes; Supervisor Bablitch, nineteen (19) votes; Supervisor Pflugardt, one (1) vote; Diedrich, one (1) vote for a total of thirty-eight (38) votes cast.

Ballots distributed, collected and counted and the clerk reported results of third ballot as follows: Supervisor Kluck, three (3) votes; Supervisor Mehne, seven (7) votes; Supervisor Bablitch, nineteen (19) votes; Supervisor Dobbe, seven (7) votes; Supervisor Kitowski, one (1) vote; Supervisor Love, one (1) vote; Diedrich, one (1) vote for a total of thirty-eight (38) votes cast.

Ballots distributed, collected and counted and the clerk reported the results of the fourth ballot as follows: Supervisor Bablitch, twenty-five (25) votes; Supervisor Mehne, six (6) votes; Supervisor Dobbe, four (4) votes; Supervisor Kluck, one (1) vote; Supervisor Sroda, one (1) vote; Diedrich, one (1) vote for a total of thirty-eight (38) votes cast. Moved by Supervisor Mozuch, seconded by Supervisor Kluck that the informal ballot be declared formal and Supervisor Bablitch be elected the village member to the Committee on Committees. Motion carried by voice vote.

Election of one member to represent the towns to the Committee on Committees followed. Ballots were distributed, collected and counted, results announced by the clerk as follows: Supervisor Wojcik, two (2) votes; Supervisor Losinski, two (2) votes; Supervisor Corbett, two (2) votes; Supervisor Winkler, three (3) votes; Supervisor Kiefer, one (1) vote; Supervisor Krogwold, one (1) vote; Supervisor Swenson, one (1) vote; Supervisor Kirschling, twenty-six (26) votes for a total of thirty-eight (38) votes cast. Moved by Supervisor Mozuch, seconded by Supervisor Sroda that the informal ballot be declared formal and Supervisor Kirschling be elected to represent the towns on the Committee on Committees. Motion carried by voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Losinski that the name of the Urban Lands Committee be changed to County Lands Committee and that they be charged with the responsibility of disposing of all county owned lands. Following motion short discussion was carried on. Supervisor Anderson explained that instead of two committees conducting public auctions, only one will have the responsibility, which will enable the committee to do a better job with only this one function. The county clerk called roll and reported thirty-seven (37) ayes, one (1) absent (Supervisor Love). Motion carried.

Discussion concerning County Welfare Board election carried on. Supervisor Anderson explained that it was done as a matter of custom. This particular setup was made because town chairmen are more experienced in welfare matters as

they are directly charged with the administration of public welfare. City supervisors are not responsible for welfare matters in their wards. Other committees are also heavily weighted in favor of the city, such as the Finance Committee. Prior to the past two years, members of the Welfare Board were appointed. Moved by Supervisor Love, seconded by Supervisor Mozuch that there be two members from the city, two from the towns, and one from the villages representing the Welfare Board. The county clerk called roll and reported eleven (11) ayes (Supervisors Frost, Mozuch, Schulfer, Dobbe, Behr, Jurgella, Love, Ittner, Goodnow, Pflugardt, Wisniewski); twenty-seven (27) naves (Supervisors Losinski, Bablitch, Kiefer, Krogwold, Corbett, Wojcik, Swenson, Melum, Allen, Viets, Doehr, Bender, Mehne, Grestad, Kirschling, Wysocki, Stinson, Burant, Winkler, Burns, Kluck, Sroda, Guyant, Kitowski, Fletcher, Anderson, Kinney). Motion lost. A point was clarified by Supervisor Bablitch that by gentlemen's agreement, a member once elected to the Welfare Board cannot serve on any other committee.

Election of one member of the Board from the city on the Welfare Board followed. Ballots were distributed, collected and counted and the results of the first ballot were announced by the clerk as follows: Supervisor Frost, twenty-five (25) votes; Supervisor Kinney, one (1) vote; Supervisor Schulfer, two (2) votes; Supervisor Jurgella, four (4) votes; Supervisor Viets, one (1) vote; Supervisor Pflugardt, one (1) vote; Supervisor Love, two (2) votes for a total of thirty-eight (38) votes cast. Moved by Supervisor Krogwold, seconded by Supervisor Anderson that the informal ballot be declared formal and Supervisor Frost be elected to the Welfare Board. Motion carried voice vote.

Election of a member of the Board from the villages to the Welfare Board followed. Ballots distributed, collected and counted, the results of the first ballot announced by the clerk as follows: Supervisor Sroda, thirteen (13) votes; Supervisor Dobbe, sixteen (16) votes; Supervisor Mehne, four (4) votes; Supervisor Anderson, one (1) vote; Supervisor Kitowski, three (3) votes; Supervisor Kluck, one (1) vote for a total of thirty-eight (38) votes cast.

Ballots distributed, collected and counted on the second voting revealed the following results: Supervisor Dobbe, seventeen (17) votes; Supervisor Sroda, sixteen (16) votes; Supervisor Anderson, one (1) vote; Supervisor Mehne, four (4) votes for a total of thirty-eight (38) votes cast.

Ballots distributed collected and counted on the third voting, the results announced by the clerk as follows: Supervisor Dobbe, seventeen (17) votes; Supervisor Sroda, twenty (20) votes; Supervisor Mehne, one (1) vote for a total of thirty-eight (38) votes cast. Moved by Supervisor Anderson, seconded by Supervisor Pflugardt that the informal ballot be declared formal and that Supervisor Sroda be elected to the Welfare Board. Motion carried by voice vote.

Election of a member to replace Supervisor Anderson from the townships to the Welfare Board followed. Ballots distributed, collected and counted, first ballot results as follows: Supervisor Anderson, twenty-seven (27) votes; Supervisor Kiefer, five (5) votes; Supervisor Wojcik, two (2) votes; Supervisor Losinski, two (2) votes; Supervisor Allen, one (1) vote; Supervisor Fletcher, one (1) vote for a total of thirty-eight (38) votes cast. Moved by Supervisor Mozuch, seconded by Supervisor Krogwold that the informal ballot be declared

formal and Supervisor Anderson be elected to the Welfare Board to represent the towns. Motion carried voice vote.

Election of a member to replace Supervisor Swenson from the townships to the Welfare Board followed. Ballots distributed, collected and counted and the clerk announced the results of the first ballot: Supervisor Swenson, twenty-six (26) votes; Supervisor Doehr, one (1) vote; Supervisor Kiefer, eight (8) votes; Supervisor Fletcher, two (2) votes; Supervisor Stinson, two (2) votes for a total of thirty-nine (39) votes cast. First ballot declared illegal.

Ballots again distributed, collected and counted the results of the second ballot announced by the clerk as follows: Supervisor Swenson, twenty-five (25) votes; Supervisor Kiefer, eight (8) votes; Supervisor Losinski, one (1) vote; Supervisor Doehr, one (1) vote; Supervisor Stinson, two (2) votes; Supervisor Fletcher, one (1) vote for a total of thirty-eight (38) votes cast. Moved by Supervisor Mczuch, seconded by Supervisor Sroda that the informal ballot be declared formal and Supervisor Swenson be elected to the Welfare Board representing the towns. Motion carried voice vote.

Election of a member to replace Supervisor Fletcher from the townships to the Welfare Board followed. Ballots distributed, collected and counted, the results being as follows: Supervisor Fletcher, twenty-nine (29) votes; Supervisor Kiefer, eight (8) votes; Supervisor Stinson, one (1) vote for a total of thirty-eight (38) votes cast. Moved by Supervisor Krogwold, seconded by Supervisor Jurgella that the informal ballot be declared formal and that Supervisor Fletcher be elected to the Welfare Board representing the towns. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Mozuch that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

#### 2:00 p.m.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. The county clerk called roll and reported thirty-four (34) present, four (4) absent (Supervisors Frost, Swenson, Goodnow, Kluck). Chairman announced a quorum present. (Enter Supervisor Swenson).

The first order of business was the report from the Highway Department. Mr. F. Thompson, bookkeeper for the department, went over the contents of the report, copies being presented to members of the Board. (Enter Supervisors Goodnow, Kluck, Frost). During the report, questions arose concerning the increased inventory. Mr. Thompson stated that the inventory will have to be increased because some parts can not be bought from the local dealer, but he had no reason for this. The dealer allows an \$1100 figure for these old parts. Supervisor Burant stated in the agreement, Felker Ford, the local dealer, would furnish all the parts needed, except for major items. Mr. Frank Beck, county highway commissioner, pointed out that there is no problem as far as parts goes because enough time has not passed to determine when parts will be needed on the new trucks and the cost of those parts. Questions were raised as to whether there was a sufficient amount of insurance on the highway buildings. Original policy goes to \$65,000 but the present list isn't available because of the re-evaluation being done. Supervisor Wysocki stated that the policy is being put in order and that the buildings are amply protected by insurance. Moved by Supervisor Wysocki, seconded by Supervisor Kirschling that

the report be accepted and that those who had anything to do with the report be commended for doing a good job. Motion carried by voice vote.

Moved by Supervisor Dobbe, seconded by Supervisor Mehne that the County Board operate on Roberts Rules of Order and that they proceed with what they did here a few years ago. Motion carried by voice vote.

Election of a member to replace Supervisor Burant on the Highway Committee followed. Supervisor Dobbe was appointed teller to replace Supervisor Bender. Ballots distributed, collected and counted and the clerk announced the results of the first ballot as follows: Supervisor Burant, thirty-four (34) votes; Supervisor Mehne, one (1) vote; Supervisor Mozuch one (1) vote; Supervisor Kitowski, one (1) vote; Supervisor Wojcik, one (1) vote for a total of thirty-eight (38) votes cast. Moved by Supervisor Pflugardt, seconded by Supervisor Sroda, that the informal ballot be declared formal and Supervisor Burant be elected to the Highway Committee. Motion carried voice vote.

Election of a member to replace Supervisor Bender on the Highway Committee followed. Ballots distributed, collected and counted, the results announced by the clerk as follows: Supervisor Bender, twenty-seven (27) votes; Supervisor Mehne, one (1) vote; Supervisor Wojcik, four (4) votes; Supervisor Swenson, one (1) vote; Supervisor Love, one (1) vote; Supervisor Winkler, one (1) vote; Supervisor Burns, one (1) vote; Supervisor Mozuch, one (1) vote; Supervisor Doehr, one (1) vote for a total of thirty-eight (38) votes cast. Moved by Supervisor Mozuch, seconded by Supervisor Kluck that the informal ballot be declared formal and Supervisor Bender be elected to the Highway Committee. Motion carried voice vote.

Election of a member to replace Supervisor Wisniewski on the Highway Committee followed. Ballots distributed, collected and counted, the results announced by the clerk as follows: Supervisor Wisniewski, twenty-six (26) votes; Supervisor Winkler; one (1) vote; Supervisor Pflugardt, one (1) vote; Supervisor Wojcik, six (6) votes; Supervisor Doehr, two (2) votes for a total of thirty-six (36) votes cast. Moved by Supervisor Mozuch, seconded by Supervisor Kluck that the informal ballot be declared formal and that Supervisor Wisniewski be elected to the Highway Committee. Motion carried voice vote.

Supervisor Losinski conveyed a message from the janitors that they would like to know when there will be a meeting so that they can plan their work accordingly. Chairmen of individual committees should notify the county clerk when a meeting is going to be held.

At this time, Supervisor Kinney announced his appointments of individuals to the County Health Advisory Committee as follows: Dr. R. H. Slater, Dr. J. R. Erickson, Mr. Alf Anderson, Dr. Frank C. Iber, and Mr. Russell Wrolstad, principal of Rosholt High School. Moved by Supervisor Dobbe, seconded by Supervisor Wojcik to approved the appointments. Motion carried by voice vote.

Communication No. 1 to the Legislative Committee from Mr. Norman Myhra, Assemblyman, Portage County, informed members that he would vote to over-ride Bill 652-S when it comes before the Assembly. Moved by Supervisor Kluck, seconded by Supervisor Pflugardt that the letter be placed on

file. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION NO. 1**

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

Whereas, the annual Wisconsin Public Health Association Conference together with the Middle States Branch will be held in Milwaukee from April 22 through April 24, 1964, and

Whereas, many of the members of the Wisconsin Public Health Association will attend this conference, and

Whereas, it is the feeling of the Portage County Health Committee that the present Public Health Nursing Service would benefit greatly by the nurses attendance at this conference,

Now, therefore, it is requested that the Portage County Board of Supervisors grant permission for nurses to attend this conference, if work load permits.

Respectfully submitted

(s) JOHN KIEFER, Chairman  
HENRY DOEHR  
EARL PFLUGARDT  
EDWARD LOSINSKI  
Portage County Health  
Committee

Moved by Supervisor Doehr, seconded by Supervisor Kiefer that the resolution be adopted. The county clerk called roll and reported thirty-six (36) ayes, two (2) excused (Supervisors Mozuch, Schulfer). Resolution adopted as read.

Moved by Supervisor Corbett, seconded by Supervisor Krogwald that the resolution on the plumbing bids be recalled. Motion carried by voice vote.

The county clerk read the following resolution:

**RESOLUTION NO. 2**

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

Gentlemen,

Whereas, the Infirmary Building Committee has received and opened bids on the Plumbing Construction for the Infirmary Addition, and

Whereas, after consideration and after having the bids checked by the district attorney, the Infirmary Building Committee recommends the acceptance of the bid of Hietpas, Inc., of 521 East Lincoln, Little Chute, Wisconsin,

Therefore be it resolved, that the Plumbing Bid of Hietpas, Inc., in the amount of \$65,700.00 be accepted, and that the authorized and proper county officials be instructed to sign contracts with the firm.

(s) Infirmary Building Committee  
CRAIG C. CORBETT  
EDWARD LOSINSKI  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. The clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Frost, Mozuch, Schulfer, Dobbe). Resolution adopted as read. Supervisor Corbett presented information on the bids as follows:

	New Bid	Old Bid
Asco .....	\$84,981	\$71,634
R. J. Soik .....	75,998	61,444

Herman Plumbing .....	71,912	
Eron Plumbing & Heating .....	68,390	66,480
Hietpas, Inc. ....	65,700	70,400

Supervisor Corbett further stated that the specifications were much clarified, but there was some question as to whether they will be able to get the large cast iron pipe.

The county clerk read the following resolution:

**RESOLUTION NO. 3**

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

Whereas, the Infirmary Building Committee has considered the use of a Clerk of the Works position for the building of the Infirmary Addition, and

Whereas, the Infirmary Building Committee feels that there may be need of such Clerk of the Works for a limited period of time.

Therefore be it resolved, that the Infirmary Building Committee be authorized to hire a Clerk of the Works for the building project for such periods of time as deemed necessary and to the county's advantage:

(s) Infirmary Building Committee  
CRAIG C. CORBETT  
EDWARD LOSINSKI  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI

Moved by Supervisor Corbett, seconded by Supervisor Love that the resolution be adopted. The clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Frost, Mozuch, Schulfer, Dobbe). Resolution adopted as read. Further explanation of the resolution was made by Supervisor Corbett who stated that a Clerk of the Works would not be needed for the entire project, but rather for the first three to four months when underground work is being done. The cost of hiring this Clerk of the Works will be a minimum of about \$100 per week.

The county clerk read the following resolution:

**RESOLUTION NO. 4**

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

Whereas, there are many and various types of copying machines used in the County-City Building in the County offices, and

Whereas this has resulted in what is deemed unnecessary individual office expenditures, and

Whereas, the Judiciary Committee of the County Board has been faced with the most pressing problems of copying machines, and feels that the most practical solution is the establishment of a centralized system.

Therefore be it resolved, that the Finance Committee be instructed to study the problem and investigate the possibility of purchase of a central copying machine, such as the type manufactured by the Xerox Company.

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

Moved by Supervisor Corbett, seconded by Supervisor Burant that the resolution be adopted. The clerk called roll and re-

ported thirty-four (34) ayes, four (4) excused (Supervisors Frost, Mozuch, Schulfer, Dobbe). Resolution adopted as read. Short discussion followed on the resolution. Mention of a schedule to do photocopying from the various offices was made. Supervisor Pflugardt stated that certain employees felt that, for reasons of personal reports and information of confidential matter, this system would not be agreeable. The cost of this machine would be \$9100.

The county clerk read the following resolution:

**RESOLUTION NO. 5**

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

Whereas, an invitation is extended to our new Public Health Nurses to attend an orientation program held June 2 beginning at 1:00 p.m. through June 5, 1964, in the State Office Building, Madison, and

Whereas, all new Public Health Nursing Personnel have attended this meeting in past years, and the Wisconsin State Board of Health believes our public health nursing service will benefit from having our new personnel participate.

Now, therefore, it is requested that the Portage County Board of Supervisors grant permission for Mrs. Ann Klesmith and Miss Myrna Eskritt to attend this conference.

Respectfully submitted

(s) JOHN KIEFER, Chairman  
HENRY DOEHR  
EARL PFLUGARDT  
EDWARD LOSINSKI

Portage County Health Committee

Moved by Supervisor Kiefer, seconded by Supervisor Pflugardt that the resolution be adopted. The clerk called roll and reported thirty-four ayes, four (4) excused (Supervisors Frost, Mozuch, Schulfer, Dobbe). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION NO. 6**

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

Whereas, pursuant to Section 349.07 of the Wis. Stats. the Portage County Highway Committee deems it necessary for the public safety to declare all county trunk highways and portions thereof to be through highways, except where a state trunk highway intersects a county trunk highway, and

Whereas, such through highways will not become effective until stop signs have been installed at the aforesaid intersections, and

Whereas, the Portage County Highway Committee believes that such project can be completed in approximately 1 year, and that the cost of such project shall be paid from funds available for the maintenance of through highways.

Therefore be it resolved, that all Portage County trunk highways and portions thereof are hereby declared to be through highways, except where a state trunk highway intersects a county trunk highway.

Dated April \_\_\_\_\_, 1964.

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

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. The clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Frost, Mozuch, Schulfer, Dobbe). Resolution adopted as read. Discussion followed. Supervisor Burant stated that the cost of such project would be \$5,000 to \$6,000.

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the meeting be adjourned until 10:00 tomorrow morning. Motion carried voice vote.

## Second Day

10:15 a.m.

Meeting called to order by first vice-chairman of the County Board, Supervisor Anderson.

The county clerk called roll and reported thirty-eight (38) present. Vice-chairman announced quorum present.

Rev. P. F. Pfaffman of the Peace United Church in Stevens Point gave the invocation. All present saluted the flag.

The first order of business was the reading of the bills for the month of March, 1964.

Moved by Supervisor Mehne, seconded by Supervisor Dobbe that the pay rate for the special cook be raised from \$6 to \$8 per day. Supervisor Mehne explained that this would also include the matron service. Supervisor Corbett gave an explanation of how the \$6 figure was arrived at. When the county pay system was worked out, the matron-cook was omitted. Hours put in by the matron-cook were to be submitted to the sheriff for signature and subsequently given to the committee for approval. The \$6 figure was arrived at by the six hours the matron-cook spends in preparing meals each day at \$1 per hour. Moved by Supervisor Corbett, seconded by Supervisor Kluck that the matter of changing the cook's pay be referred back to the committee to be spelled out in detail. Motion carried by voice vote.

Moved by Supervisor Dobbe, seconded by Supervisor Kiefer that the bill from the extra cook for \$40 be allowed. Motion carried voice vote.

Other bills read. Supervisors Behr and Kiefer stated that bills presented by them had not been read. Moved by Supervisor Kirschling, seconded by Supervisor Mozuch to accept the bills if they are not found. Motion carried voice vote.

The county clerk read the following resolution:

### RESOLUTION NO. 7

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

Whereas, the Portage County Board of Supervisors approves vouchers for the month of March, 1964, and

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

Now, therefore, be it resolved, that these accounts for the month of March, 1964, be approved for payment.

(s) NAT KINNEY

Moved by Supervisor Jurgella, seconded by Supervisor Kluck that the resolution be adopted. The clerk called roll and reported thirty-eight (38) ayes. Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION NO. 8**

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

Whereas, it is necessary to set the salaries for the various elected county officials prior to the earliest date for filing nomination papers, and

Whereas, it seems most practical to also establish the salary for the County Highway Commissioner, for the coming term:

Therefore be it resolved, that the following salaries be established for a two year term, commencing January 4, 1965.

Highway Commissioner .....	\$7,000 per year -	\$583.33 per month
District Attorney .....	8,850 per year -	737.50 per month
County Clerk .....	6,800 per year -	566.67 per month
County Treasurer .....	6,000 per year -	500.00 per month
Register of Deeds .....	5,800 per year -	483.00 per month
Clerk of Courts .....	5,800 per year -	483.00 per month
Sheriff .....	7,500 per year -	625.00 per month

Be it further resolved, that the sheriff shall receive no meal allowance for prisoners' meals above the actual cost of the food furnished. It shall be understood that if the sheriff permits the matron-cook to do the food supply ordering and record-keeping, she shall be granted an increase in pay within the County Pay Plan.

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

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. The clerk called roll and reported thirty (30) ayes, seven (7) naves (Supervisors Losinski, Mozuch, Kiefer, Krogwold, Wojcik, Behr, Kitowski), one (1) absent (Supervisor Bender). Resolution adopted. Prior to the adoption of the resolution, Supervisor Corbett gave a comparison of last year's figures to the proposed amounts for the coming two-year term. District Attorney — \$8400 to \$8850; County Clerk — \$6200 to \$6800; County Treasurer — \$5460 to \$6000; Register of Deeds — \$5220 to \$5800; Clerk of Courts — \$5680 to \$5800; Sheriff — \$5900 to \$7500. (Sheriff's new salary does not include meal allowance). Discussion carried on concerning purchasing the food for prisoners in the Sheriff's Department. It was stated that the Sheriff has the prime responsibility in regards to the food and that he must set up his own bookkeeping system and present it to the committee. In 1963, 13,440 meals were served to prisoners which amounted to \$8,064 at sixty cents a meal.

Moved by Supervisor Schulfer, seconded by Supervisor Kluck to amend the resolution to raise the district attorney's salary from \$8850 to \$9000. It was further stated by Supervisor Schulfer that the \$9000 offer might bring in a better response for the job. Motion carried by voice vote.

Moved by Super Kitowski, seconded by Supervisor Behr that the food problem be left open for further discussion and that it should be stricken from the report. Discussion followed on the motion. Supervisor Corbett felt that the salary for sheriff's position was an attraction to the job and that it became a popularity contest. Amendment lost voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Pflugardt that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

2:15 p.m.

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

The county clerk called roll and reported thirty-seven (37) present, one (1) excused (Supervisor Mozuch). Chairman announced quorum present.

Supervisor Anderson amended a motion regarding County Lands Committee. Moved by Supervisor Anderson, seconded by Supervisor Dobbe that whenever the County Lands Committee receives a list from the treasurer of land that they have acquired by tax deed, that the Conservation Committee be notified and receive a list of these properties, and that whenever the Conservation Committee decides that they want to hold some of this land for reforestation purposes and also recreational purposes that they shall notify the County Lands Committee in writing and it shall then be withheld from sale. Motion carried voice vote.

The county clerk read the following resolution:

#### RESOLUTION NO. 9

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

We your Committee on Claims, acting on mileage and per diem, would respectfully report and recommend the adoption of the same and that the county clerk be instructed to draw an order on the county treasurer for the amount of \$12.00 per day.

Name	Days	Mileage	Amount
Losinski, Edward .....	5	18	\$ 66.30
Frost, Harold .....	5	2	60.70
Mozuch, Bernard .....	5	2	60.70
Bablitch, A. J. ....	5	4	61.40
Kiefer, John .....	5	8	62.80
Krogwold, Russell .....	4	42	59.76
Corbett, Craig .....	5	42	74.70
Wojcik, Joseph .....	4	6	49.68
Schulfer, Theodore .....	5	2	60.70
Swenson, Henry .....	5	46	76.10
Melum, Melvin .....	5	30	70.50
Allen, Cecil .....	5	12	64.20
Martin, Stratton .....	3	2	36.42
Doehr, Henry .....	5	28	69.80
Bender, Cecil .....	5	40	74.00
Dobbe, A. P. ....	5	36	72.60
Behr, Vilas .....	5	2	60.70
Mehne, Harold .....	5	50	77.50
Jurgella, Sylvester .....	5	2	60.70
Grestad, Carl .....	5	30	70.50
Kirschling, Stanley .....	5	28	69.80
Wysocki, Fabyan .....	5	2	60.70
Stinson, Henry .....	5	50	77.50
Burant, Ted .....	5	28	69.80
Love, Guy .....	5	2	60.70
Marchel, Ernest .....	3	2	36.42
Goodnow, Lawrence .....	5	2	60.70
Winkler, Carroll .....	5	50	77.50
Burns, John, Jr. ....	5	34	71.90
Kluck, Ernest .....	5	4	61.40

Sroda, Joe .....	5	30	70.50
Pflugardt, Earl .....	5	2	60.70
Guyant, Thomas .....	5	40	74.00
Wisniewski, Chester .....	5	2	60.70
Kitowski, Paul .....	5	26	69.10
Fletcher, George .....	5	28	69.80
Anderson, Harold .....	5	40	74.00
Kinney, Nat .....	5	2	60.70
Ittner, Clifford .....	2	2	24.28
Viets, Hamilton .....	2	2	24.28

\$2,524.24

(s) H. P. ANDERSON

Moved by Supervisor Kluck, seconded by Supervisor Jurgella that the resolution be adopted. The clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Mozuch). Resolution adopted as read.

Moved by Supervisor Losinski, seconded by Supervisor Wojcik that the county clerk be notified by all committee chairmen whenever there is a meeting held in the Court House so the janitors can line up their work accordingly. Motion carried voice vote.

Moved by Supervisor Behr, seconded by Supervisor Losinski that members of the Board get a copy of the resolutions in order to study them. Short discussion followed. Supervisor Kluck stated that only monetary resolutions should be considered. The clerk called roll and reported eighteen (18) ayes (Supervisors Losinski, Frost, Kiefer, Schulfer, Allen, Bender, Dobbe, Behr, Mehne, Grestad, Burant, Goodnow, Winkler, Burns, Sroda, Pflugardt, Guyant, Kitowski), nineteen (19) naves (Supervisors Bablitch, Krogwold, Corbett, Wojcik, Swenson, Melum, Viets, Doehr, Jurgella, Kirschling, Wysocki, Stinson, Love, Ittner, Kluck, Wisniewski, Fletcher, Anderson, Kinney), one (1) excused (Supervisor Mozuch). Motion lost.

Supervisor Dobbe stated that deer crossing signs are needed especially on Highway 66, and that the County should get in touch with the state department concerning this.

The county clerk reported the results of the Committee on Committees' appointments. Moved by Supervisor Anderson, seconded by Supervisor Mehne that the committee appointments be confirmed. Motion carried voice vote.

Committees appointed by the Committee on Committees:  
Addressograph — Bernard Mozuch, Lawrence Goodnow, Vilas Behr.

Agriculture — Russell Krogwold, Henry Doehr, Joseph Wojcik, Nat Kinney, Clifford Larson.

Bond — Nat Kinney, Harold Anderson, Edward Losinski.

Building Commission — Edward Losinski, Thomas Guyant, Paul Borham.

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

Claims — Russell Krogwold, Carroll Winkler, Henry Stinson, John Kiefer, Clifford Ittner.

Committee on Committees — Nat Kinney, A. J. Bablitch, Stanley Kirschling.

Conservation — A. P. Dobbe, John Burns, Jr., Melvin Melum, Vilas Behr, Henry Stinson.

County Parks — Lester Peterson, Leo Gwidt, Ray Clark, Harry Noble, Horace Atkins, Edward Zurawski, Stanley

**Kirschling.**

Dance Hall — Earl Pflugardt, Ernest Kluck, Bernard Mozuch.

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

Finance — Paul Kitowski, Ted Schulfer, A. J. Bablitch, Carl Grestad, Tom Guyant.

Health — Henry Doehr, John Kiefer, Earl Pflugardt, Paul Kitowski, Sylvester Jurgella.

Highway — Ted Burant, Chester Wisniewski, Cecil Bender.

Insurance — Paul Kitowski, Cecil Allen, Lawrence Goodnow.

Judiciary — Henry Stinson, Carroll Winkler, Hamilton Viets, Carl Grestad, Craig Corbett.

Law Enforcement — Clifford Ittner, Joseph Wojcik, Guy Love, Harold Mehne, Cecil Allen.

Legislative — John Kiefer, Hamilton Viets, John Burns, Jr., Carroll Winkler, Fabyan Wysocki.

Roads and Bridges — Ted Burant, Chester Wisniewski, Cecil Bender, Carroll Winkler, Joseph Wojcik.

Personnel — Craig Corbett, A. J. Bablitch, Stanley Kirschling, Sylvester Jurgella, Fabyan Wysocki.

School — Paul Kitowski, Earl Olson, Kenneth Hurlbut, Henry Stinson, William Hansen, Ben Redfield.

County Land Committee — Ted Schulfer, Paul Kitowski, A. P. Dobbe.

Veterans Service — Vilas Behr, Guy Love, Harold Mehne.

Welfare — Harold Frost, Harold Anderson, George Fletcher, Henry Swenson, Joe Sroda.

**Special committees:**

Regional Development — Craig Corbett, Chester Wisniewski.

Mental Health — A. J. Bablitch, Sylvester Jurgella, Earl Pflugardt.

Infirmary Building — Craig Corbett, Stanley Kirschling, Edward Losinski, Fabyan Wysocki, Edgar Parker.

Special Airport — Edward Losinski, A. J. Bablitch, Stratton Martin.

The county clerk read the following resolution:

**RESOLUTION NO. 10**

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

Whereas, it is deemed advisable to standardize the election of county committee officers, the maintaining of committee meeting minutes, and attendance reports for such meetings.

Therefore be it resolved, that henceforth all county committees shall at their first meeting elect their own chairman and secretary unless provided otherwise by statute.

Be it further resolved, that the secretary for each county committee shall keep minutes for each and every meeting of their respective committees.

Be it further resolved, that the secretary for each county committee shall turn in attendance reports to the county clerk for each and every committee meeting on forms provided by the county clerk.

Dated April 22, 1964.

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

Moved by Supervisor Kitowski, seconded by Supervisor Sroda that the resolution be adopted. Motion carried voice vote. Short discussion followed on the resolution.

The county Clerk read the following resolution:

**RESOLUTION NO. 11**

Be it hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, now in organization session assembled that the resolutions 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 Anderson, seconded by Supervisor Mehne that the resolution be adopted. The clerk called roll and reported thirty-six (36) ayes, two (2) excused (Supervisors Mozuch and Jurgella). Resolution adopted as read.

Moved by Supervisor Corbett, seconded by Supervisor Dobbe that the meeting be adjourned 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 organization session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the county clerk in the presence of the members of the County Board of Supervisors and by them approved.

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

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
May 5, 1964

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 10:15 o'clock in the forenoon on May 5, 1964.

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, 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, Hamilton Viets  
 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, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer

The county clerk reported thirty-six (36) present, two (2) excused (Supervisors Love, Kluck). Chairman announced quorum present.

Rev. Edward Lewis of the Episcopal Church of the Intercession in Stevens Point gave the invocation. All present saluted the flag.

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

The first order of business was the opening of bids on the bond issue for the Infirmary addition. The county clerk read bids. Moved by Supervisor Corbett, seconded by Supervisor Sroda that the Infirmary Building Committee be excused in order to study the bids as submitted. Motion carried voice vote.

Communication No. 1 concerning an application for chemical treatment of Asbury Lake in Portage County was read and discussed. The application is signed by Rev. R. Firary, Merrill, Wisconsin. Moved by Supervisor Schulfer, seconded by Supervisor Dobbe, that the communication be placed on file. Motion carried voice vote.

Communication No. 2 was read regarding the estimated 1965 allotment for State Trunk Highway System. The letter indicated that Portage County's allotment of \$115,000 had been previously authorized and no further action would be required. Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the communication be placed on file. Motion carried voice vote.

Communication No. 3 was read concerning prepayment of 1964 Supplemental Highway Aid for County Trunk Highways, such amount being \$100,351.77. Moved by Supervisor Burant, seconded by Supervisor Sroda that the communication be placed on file. Motion carried voice vote.

The county clerk read the following resolution:

#### **RESOLUTION NO. 12**

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

Whereas, Midwest Pavers of Marshfield are the cement contractor for the South Church Street project in Stevens Point, and are in need of a location for their batch plant, and,

Whereas, there is a small tract of land owned by Portage County near the county highway garage which is available for same, and

Whereas, Midwest Paver are willing to pay \$150.00 for the use of such land during the course of the South Church Street project, and

Whereas, Section 59.07 (1) of the Wis. Stats. provides that the County Board may lease county property for purposes of any nature, and direct the clerk to enter into such agreements.

Therefore be it resolved, that the tract of land in question be leased to Midwest Pavers for the duration of the South

Church Street project in consideration of \$150.00 and that the county clerk be directed to sign and acknowledge such an agreement as well as attach the county seal to same.  
Dated: May 5, 1964.

- (s) Highway Committee
- TED BURANT
- CHESTER WISNIEWSKI
- CECIL BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. The county clerk called roll and reported thirty-one (31) ayes, seven (7) excused (Supervisors Losinski, Corbett, Kirschling, Wysocki, Kluck, Love, Anderson). Resolution adopted as read.

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

**2:10 P.M.**

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. Roll call by the clerk revealed twenty-seven (27) present, ten (10) excused (Supervisors Bablitch, Krogwold, Corbett, Melum, Jurgella, Kirschling, Wysocki, Love, Winkler, Kluck), one (1) absent (Supervisor Frost). Chairman announced quorum present.

The county clerk read the following resolution:

**RESOLUTION NO. 13**

To the Honorable Chairman and Members of the County Board:

We hereby petition the honorable body for County participation in repairing a bridge under Section 81.38 of the Wisconsin Statutes, said bridge to be constructed at once on a town road, East and West in the Township of Sharon Sec. 6 Township 24, North, Portage Co., State of Wisconsin across the Plover River.

The estimated cost of the bridge repair is \$900. Said Township has provided necessary funds for the bridge repair project.

- (s) TED BURANT
- Chairman, Town of Sharon
- Roads & Bridges

Refer to Road and Bridge Committee.

(Enter Supervisors Corbett, Bablitch, Wysocki, Jurgella, Kirschling).

The county clerk read the following resolution:

**RESOLUTION NO. 14**

The County Board of Supervisors of Portage County, Wisconsin, met in adjourned session at the County-City Building in Stevens Point, Wisconsin on May 5, 1964, at 10:00 o'clock A.M., with the following supervisors present: E. Losinski, H. Frost; B. Mozuch; A. J. Bablitch; J. Kiefer; R. Krogwold; C. Corbett; J. Wojcik; T. Schulfer; H. Swenson; M. Melum; C. Allen; H. Viets; H. Doehr; C. Bender; A. Dobbe; V. Behr; H. Mehne; S. Jurgella; C. Grestad; S. Kirschling; F. Wysocki; H. Stinson; Ted Burant; C. Ittner; L. Goodnow; C. Winkler; J. Burns; J. Sroda; Earl Pflugardt; T. Guyant; C. Wisniewski; P. Kitowski; G. Fletcher; H. Anderson; N. Kinney and the following supervisors excused: G. Love & E. Kluck.

The following resolution was introduced by Supervisor Craig Corbett and read in full:

**RESOLUTION** determining rates of interest and certain other details, confirming sale and levying taxes in connection with \$900,000 County Home Bonds

of Portage County, Wisconsin,  
Whereas, this County Board has heretofore adopted proceedings authorizing the issuance and sale of \$900,000 County Home Bonds, and

Whereas said bonds have been advertised for sale as required by law and the following sealed bids were received on May 5, 1964 until ten o'clock A.M., C.D.T.:

Name of Bidder	Net Interest Cost
First Wisconsin National Bank Milwaukee, Wisconsin .....	\$231,233.80
Halsey, Stuart & Co., Inc. Chicago, Illinois .....	\$231,105.00
The First National Bank Chicago, Illinois .....	\$228,950.00
Continental Illinois National Bank And Trust Company of Chicago Chicago, Illinois .....	\$233,305.08
Mercantile Trust Company Saint Louis, Mo. ....	\$235,510.00
Marine National Exchange Bank of Milwaukee Milwaukee, Wisconsin .....	\$230,750.00
Goldman, Sachs & Company Chicago, Illinois .....	\$231,289.41
The Northern Trust Company Chicago, Illinois .....	\$230,894.00
Paine, Webber, Jackson & Curtis Milwaukee, Wisconsin .....	\$230,481.00
Harris, Trust and Savings Bank Chicago, Illinois .....	\$235,500.00

and  
Whereas the bid received from The First National Bank of Chicago, and associates, at a price of \$900,550.00 and accrued interest was the best bid submitted, which bid is as follows:  
Mr. Carl F. Scheider  
County Clerk  
County-City Building  
Stevens Point, Wisconsin  
Dear Sir:

For not less than all of \$900,000 par amount Portage County, Wisconsin General Obligation County Home Bonds, to be dated May 1, 1964, to be in denominations of \$5,000 each, to bear interest at the rate or rates indicated below, said interest to be payable November 1, 1964 and semi-annually thereafter on May 1 and November 1 of each year, both principal of and interest on said bonds to be payable at The First National Bank of Chicago, Chicago, Illinois, if agreeable to you, or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, all of said bonds to mature without option of prior payment as follows:

\$50,000 due 5/1/1965 at 3%	\$50,000 due 5/1/1972 at 3%
\$50,000 due 5/1/1966 at 3%	\$50,000 due 5/1/1973 at 3%
\$50,000 due 5/1/1967 at 3%	\$90,000 due 5/1/1974 at 3%
\$50,000 due 5/1/1968 at 3%	\$90,000 due 5/1/1975 at 3%
\$50,000 due 5/1/1969 at 3%	\$90,000 due 5/1/1976 at 3%
\$50,000 due 5/1/1970 at 3%	\$90,000 due 5/1/1977 at 3%
\$50,000 due 5/1/1971 at 3%	\$90,000 due 5/1/1978 at 3%

all of said bonds to be the full faith and credit obligations of Portage County, Wisconsin, payable from ad valorem taxes to be levied against all of the legally taxable property located

therein without limitation as to rate or amount, all in accordance with your published notice of sale dated April 22, 1964, there being no litigation threatened or pending affecting the validity of these bonds we will pay you PAR and accrued interest to date of delivery of the bonds to us plus a premium of \$550 or a total principal amount of \$900,550.00. We agree to furnish blank bonds ready for signatures free of expense to Portage County, Wisconsin. For the information of the County only, the undersigned calculates the net interest cost under this proposal to be \$228,950.00, equivalent to a net effective interest rate of 2.9928104% per annum.

This bid is made subject to our being furnished upon delivery of the bonds to us with the full certified transcript of proceedings evidencing the legality of their issuance, together with the unqualified approving opinion of Messrs. Chapman and Cutler, Attorneys of Chicago, Illinois.

As evidence of our good faith, we enclose herewith a cashier's check in the sum of \$18,000, same to be returned to us immediately in the event we are not the successful bidders.

This bid is made for immediate acceptance only and for as prompt delivery of the bonds, to the First National Bank of Chicago, Chicago, Illinois, as they can be conveniently prepared and executed.

Very truly yours,  
The First National Bank of Chicago.  
Account Manager  
Robert W. Baird & Co., Inc.  
William Blair & Co.  
Braun, Bosworth & Co., Inc.  
By

Vice President  
The First National Bank of Chicago.

The above proposition is hereby accepted  
in accordance with the terms outlined  
therein:

This is to certify that the attached letter is a true copy of the winning bid.

(s) CRAIG C. CORBETT  
Chairman

Infirmary Building Committee

Subscribed and sworn to before me this 5th day of May, 1964.

(s) WILLIAM A. DIEDRICH  
Notary Public

My commission is permanent

Now, therefore, be it resolved by the County Board of Supervisors of Portage County, Wisconsin, as follows:

Section 1. The sale of \$900,000 County Home Bonds to The First National Bank of Chicago, and associates, at the price recited in the preamble hereto, is hereby confirmed, and said bonds shall bear interest as follows:

Maturities	Interest Rates
1965-78	3%

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

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

Year	Amount
1964	\$76,250.00
1965	\$74,750.00
1966	\$73,250.00
1967	\$71,750.00
1968	\$70,250.00
1969	\$68,750.00
1970	\$67,250.00
1971	\$65,750.00
1972	\$64,250.00
1973	\$102,150.00
1974	\$99,450.00
1975	\$96,750.00
1976	\$94,050.00
1977	\$91,350.00

In each of said years from 1964 to 1977, inclusive, the direct annual tax above levied, shall be apportioned and certified to the clerk of each town, village and city in Portage County in the manner provided by Section 70.63, Wisconsin Statutes, and when collected the proceeds of said taxes shall be used solely for paying the principal of and interest on said County Home Bonds as long as any bonds of said issue remain outstanding.

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

Section 5. There is hereby established in the County Treasury a fund separate and distinct from all other funds of Portage County to be designated "1964 County Home Bonds Sinking Fund" which fund shall be used solely for the purpose of paying principal of and interest on said County Home Bonds dated May 1, 1964. There shall be deposited in said fund all premium and accrued interest paid on said bonds at the time said bonds are delivered to the purchaser; the sum of \$13,500.00 from funds on hand for the purpose of paying interest coming due on November 1, 1964; all money raised by taxation pursuant to Section 3 hereof; and such other sums as may be necessary to pay interest on said bonds when the same shall become due and to retire said bonds at their respective maturity dates.

Section 6. Said bonds shall be executed as soon after the passage hereof as may be and thereupon deposited with the county treasurer and by him delivered to the purchaser thereof upon receipt of the purchase price.

(s) NAT KINNEY  
Chairman

Attest:

(s) CARL F. SCHEIDER  
County Clerk

Motion was made by Supervisor Corbett that said resolution be adopted. Said motion was seconded by Supervisor Wysocki, and after due consideration thereof the chairman put the question, and upon roll being called the following supervisors voted:

Aye: E. Losinski; B. Mozuch; A. J. Bablitch; J. Kiefer; C. Corbett; J. Wojcik; T. Schulfer; H. Swenson; C. Allen; H. Viets; H. Doehr; C. Bender; A. Dobbe; V. Behr; H. Mehne; S. Jurgella; C. Grestad; S. Kirschling; F. Wysocki; H. Stinson; T. Burant; C. Ittner; L. Goodnow; J. Burns; J. Sroda; E. Pflugardt; T. Guyant; C. Wisniewski; P. Kitowski; G. Fletcher; H. Anderson; Nat Kinney.

Absent; H. Frost and excused R. Krogwold; M. Melum; G. Love; C. Winkler; E. Kluck.

Moved by Supervisor Corbett, seconded by Supervisor Mozuch that the county clerk be instructed to return all the checks from the unsuccessful bidders and retain the check from the successful bidder. Motion carried voice vote.

Discussion following on hiring a clerk of the works. Various supervisors felt that a clerk of the works was not necessary since the city building inspector must pass final word on construction. The possibility of hiring a member of the County Board as clerk of the works who was experienced in these matters was discussed. The district attorney explained that this was not possible as he would be employing himself and there would be an obvious interest on his part. Supervisor Schulfer stated that a clerk of the works committee of one would be to the County Board's advantage because he could report back to the Board what progresses had been done. He also suggested Supervisor Kitowski as a competent board member in building and construction. Supervisor Kitowski said he would not accept the job, but he gave no reason. The matter of hiring a clerk of the works was not taken over at this meeting, and the county clerk stated that it was put on the agenda in error. Resolution No. 3, concerning the clerk of the works, was read. Moved by Supervisor Dobbe, seconded by Supervisor Behr to rescind resolution No. 3. The county clerk called roll and reported eleven (11) ayes, twenty (20) nays, six (6) excused (Supervisors Losinski, Krogwold, Melum, Love, Winkler, Kluck), one (1) present (Supervisor Kitowski). Motion lost.

The county clerk read the following resolution:

**RESOLUTION NO. 15**

Be it hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, now in adjourned session assembled that the resolutions 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 Anderson, seconded by Supervisor Mehne that the resolution be adopted. The county clerk called roll and reported thirty-two (32) ayes, six (6) excused (Supervisors Losinski, Krogwold, Melum, Love, Winkler, Kluck). Resolution adopted as read.

Moved by Supervisor Mozuch, seconded by Supervisor Schulfer that the meeting be adjourned 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 adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

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

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
June 16, 1964

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 10:10 o'clock in the forenoon on June 16, 1964.

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

Patricia Sharafinski, deputy county clerk, called the roll of 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 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, Hamilton Viets  
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, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer

The deputy county clerk reported thirty-seven (37) present, one (1) absent (Supervisor Losinski). Chairman announced a quorum present.

Dr. LaRue Jensen of the First Baptist Church in the City of Stevens Point gave the invocation. All present saluted the flag.

The first order of business was the reading of minutes from the previous meeting. Moved by Supervisor Mozuch, seconded by Supervisor Pflugardt that the reading of the minutes of the previous meeting be dispensed with. Motion carried voice vote.

Communication No. 1 from Craig Corbett, chairman of the Town of Grant, was read to inform members of action taken at the annual town meeting to proceed with construction and repair of four bridges in the Town of Grant. Moved by Supervisor Corbett that the communication be referred to the Road and Bridge Committee. (Enter Supervisor Losinski).

The deputy clerk read the bills for May.

The following resolution was read by the deputy county clerk:

**RESOLUTION NO. 16**

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

Whereas, the Portage County Board of Supervisors approves vouchers for the month of May, 1964, and

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

Now, therefore be it resolved, that these accounts for the month of May, 1964, be approved for payment.

(s) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Kluck that the resolution be adopted. The deputy county clerk called roll and reported thirty-eight (38) ayes. Resolution adopted as read.

The deputy county clerk read the following resolution:

**RESOLUTION NO. 17**

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

Gentlemen:

In order that County Trunk Highway "W" from the Wood County Line to its junction with new U.S. Highway No. 51 at Bancroft, in the towns of Grant and Pine Grove, may be improved, we, your highway committee, hereby request the Board's permission to apply for F.A.S. funds, the balance to be taken out of our county trunk highway funds to perform this work.

(s) TED BURANT  
 CHESTER WISNIEWSKI  
 CECIL R. BENDER

Short discussion followed on resolution. Supervisor Fletcher stated that more about this project should have been brought up to the County Board. Supervisor Corbett made remark that the project has been in the planning state for quite a

while. Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. The deputy county clerk called roll and reported thirty-eight (38) ayes. Resolution adopted as read.

The following resolution was read by the deputy county clerk:

**RESOLUTION NO. 18**

**RESOLUTION RELATING TO A CHANGE IN THE COUNTY TRUNK HIGHWAY SYSTEM OF PORTAGE COUNTY**

Whereas, the Wisconsin Conservation Department is planning on the development of the Hartman Creek Recreational Area in the Townships of Farmington and Dayton, Waupaca County, and in this development it is in the public interest for the Wisconsin Conservation Department to have control of access roads in and to the area.

Now, therefore, be it resolved by this County Board of Supervisors of Portage County that the road known as C.T.H. "QQ" beginning at a junction with C.T.H. "D" at the west quarter corner of Section 1, Township 21 North, Range 10 East, and extending easterly to the East quarter corner of said Section 1 be removed from the County Trunk Highway System of Portage County. Said removal is to be effective when the recreational area is open to public use.

(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. The deputy county clerk called roll and reported thirty-eight (38) ayes. Resolution adopted as read.

Deputy county clerk read the following resolution:

**RESOLUTION NO. 19**

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

Whereas, public bids, were called for in the re-roofing project of the present County Infirmary Building, and

Whereas, the bids were evaluated by the Building Committee.

Therefore be it resolved, that the low bid of Local Roofing, Inc., Box 746, Eau Claire, Wisconsin in the amount of \$9,898.00 be accepted.

Be it further resolved, that the proper county officials are authorized and directed to sign contracts with this firm.

Infirmary Building Committee  
(s) EDWARD LOSINSKI  
FABYAN J. WYSOCKI  
STANLEY KIRSCHLING  
EDGAR PARKER  
CRAIG CORBETT

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the resolution be adopted. The deputy county clerk called roll and reported thirty-eight (38) ayes. Resolution adopted as read.

Resolution No. 175 was re-read. It had been turned back to the Finance Committee for verification and signature.

**RESOLUTION NO. 175**

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

Whereas, an investigation has been made of past due ac-

counts at the Portage County Infirmary resulting in some of them being found to be uncollectable, and

Whereas, the most recent financial report of the Infirmary recommends that uncollectable amounts be written off, rather than continuing to carry them as accounts receivable.

Therefore be it resolved, that the following accounts at the Portage County Infirmary have been determined to be uncollectable and should be written off:

Mike Bohenski .....	\$ 3.80
Mary Drewa .....	172.57
Martin Heitzinger .....	628.18
Robert McMullen .....	78.02
Pauline Pulchinski .....	69.60
Josephine Yach .....	10.32
Anton Zivney .....	906.85

Finance Committee  
(s) PAUL B. KITOWSKI  
A. J. BABLITCH  
CARL GRESTAD  
THOMAS GUYANT  
THEODORE SCHULFER

Moved by Supervisor Kitowski, seconded by Supervisor Grestad that the resolution be adopted. Discussion was carried on concerning action which should be taken on these accounts. It was concluded that these accounts were, in fact, uncollectable, and the matter was not pursued further. Roll call was taken on the original resolution by the deputy county clerk who reported thirty-seven (37) ayes, one (1) excused (Supervisor Stinson). Resolution adopted as read.

The deputy county clerk read the following resolution:

**RESOLUTION NO. 20**

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

Whereas, the Legislative Committee, working with the district attorney, was directed to compose a complete proposed zoning ordinance, and

Whereas, this will require the purchase of maps and other miscellaneous expenditures, now,

Therefore, be it resolved that expenditures, when and as needed, to the extent of Fifty (\$50.00) Dollars in total by the Legislative Committee on the aforesaid project are hereby authorized.

Legislative Committee  
(s) FABYAN J. WYSOCKI, Chm.  
CARROL WINKLER  
HAMILTON VIETS  
JOHN BURNS, JR.  
JOHN KIEFER

Moved by Supervisor Wysocki, seconded by Supervisor Winkler that the resolution be adopted. Short discussion followed on resolution. The deputy county clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Stinson). Resolution adopted as read.

The deputy county clerk read the following resolution:

**RESOLUTION NO. 21**

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

Whereas, the contracts for the Infirmary Addition require that bills for same be paid monthly, and

Whereas, it is deemed advisable that the Infirmary Addition bills be approved every month by Rowland Associates, the

Infirmiry Building Committee and the Finance Committee before payment is made, and

Whereas, it is deemed necessary that the Finance Committee be authorized to meet every month until the Infirmiry Addition is completed,

Therefore be it resolved, that the Finance Committee is authorized to meet every month until the Infirmiry Addition is completed, and that all bills resulting from the Infirmiry Addition must be approved by Rowland Associates, the Infirmiry Building Committee and the Finance Committee before payment, and that such committees are authorized after approval to direct payment of such bills.

Dated: June 16, 1964.

Finance Committee

(s) PAUL B. KITOWSKI  
A. J. BABLITCH  
CARL GREYAD  
THOMAS GUYANT  
THEODORE SCHULFER

Moved by Supervisor Schulfer, seconded by Supervisor Sroda that the resolution be adopted. Deputy County Clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Stinson). Resolution adopted, as read.

Moved by Supervisor Kluck, seconded by Supervisor Losinski to commend all persons who took part in the medical exercise which took place on May 23rd. Motion carried summary of what took place on that date, stating that the voice vote. Prior to his motion, Supervisor Kluck gave a entire project was a success.

Members were informed by Supervisor Anderson that an area between the Towns of New Hope and Stockton was being considered as a Portage County Winter Area. All interested in viewing this area were invited to come.

Moved by Supervisor Schulfer, seconded by Supervisor Sroda that the meeting be adjourned until 2:00. Motion carried voice vote.

**2:10 P.M.**

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

Deputy county clerk called roll and reported thirty-six (36) present, two (2) absent (Supervisors Dobbe and Burns). Chairman announced quorum present.

Mr. William Peterson, Conservation Warden for Portage County, Wisconsin gave a report on the fire situation. He stated that most fires started are caused by the railroad. Agreements have been made with certain townships in Portage County to go out into the County to aid other towns.

A report on mental health was given by Mr. Kirby Hendee, who was introduced by Supervisor Pflugardt, a member of the Mental Health Committee. The following resolution was introduced by his report:

**RESOLUTION NO. 22**

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

Whereas, it is reported that there are children in Portage County suffering from various forms of mental disturbance; and

Whereas, there are no facilities in Portage County for the treatment of such children, and their parents generally cannot afford to pay for treatment elsewhere; and

Whereas, it is in the public interest that these children be treated and, if possible, cured;

Now therefore be it resolved, that one thousand dollars (\$1,000) be drawn from the contingent expenditures fund to finance a pilot project for the treatment of emotionally disturbed children from six to twelve years of age and their parents, if necessary, at the Marshfield Clinic; and

Be it further resolved, that the Mental Health Committee, with the aid of such professional persons as it may choose to consult, select the children to be treated on the basis of the needs of each case; and

Be it further resolved, that the Mental Health Committee not disclose the names of the persons treated, but that said Committee report back to this Board on the results of such treatment.

Mental Health Committee  
(s) EARL J. PFLUGARDT  
A. J. BABLITCH  
SYLVESTER JURGELLA

Discussion followed on resolution. Mr. Hendee stated that there would be a screening committee in this project which would consist of the county judge, county nurse and juvenile court worker. Deputy county clerk called roll and reported twenty-seven (27) ayes, nine (9) nays (Supervisors Frost, Corbett, Wojcik, Behr, Grestad, Kirschling, Wysocki, Goodnow, Kluck), two (2) absent (Supervisors Dobbe, Burns). Resolution adopted as read.

The following resolution was read by the deputy county clerk:

#### **RESOLUTION NO. 23**

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 highway, 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 the course indicated on the map attached hereto.

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 and 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 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) TED BURANT  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Carl F. Scheider  
Clerk of Portage County, Wisconsin

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. Deputy county clerk called roll and reported thirty-six (36) ayes, two (2) absent (Supervisors Burns, Dobbe). Resolution adopted as read.

Communication No. 2 from Alfred A. Lewandowski, clerk of courts, was read by the deputy county clerk concerning salaries set for the coming term in comparison to clerk of courts' salary. Letter made reference to data sheets which showed salary increases from 1959 through 1961, before Court Reorganization and from 1962 through the following years after Court Reorganization.

A petition from John Kiefer of the Town of Linwood was read, as follows:  
To the Honorable Chairman and Members of the Portage County Board of Supervisors:

Whereas, the Town Board of the Town of Linwood having to replace two culverts on town roads, one on section line between Section 32 and 33, Town 24, Range 7 East and the other on section line between Section 18 and 19, Town 23, Range 8 East, that the Town of Linwood has funds available to pay for one-half the cost of construction in the amount of four hundred and fifty dollars (\$450.00) do hereby petition the County Board of Supervisors to provide equal amount of money so that the repair can be completed during the summer of 1964.

See Section 81.38, Wisconsin Statutes.

(s) JOHN KIEFER, Chairman

Town of Linwood,  
Portage County

Refer to Road and Bridge Committee.  
Statements from St. Michael's Hospital read. Moved by Supervisor Mozuch, seconded by Supervisor Love that the bills be paid. Deputy county clerk called roll and reported thirty-six (36) ayes, two (2) absent (Supervisor Dobbe, Burns). Motion adopted.

The deputy county clerk read the following resolution:

**RESOLUTION NO. 24**

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

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 be and they are hereby ratified and confirmed in all respects by this Board.

(s) H. P. ANDERSON

Motion by Supervisor Anderson, seconded by Supervisor Kluck that the resolution be adopted. Clerk called roll and reported thirty-five (35) ayes, three (3) absent (Supervisors Dobbe, Burns, Wojcik). Resolution adopted as read.

Moved by Supervisor Anderson, seconded by Supervisor Doehr that the meeting be adjourned subject to the call of the chair. Meeting adjourned after motion was carried by 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, Wisconsin

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
August 18, 1964

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 10:10 o'clock in the forenoon on August 18, 1964.

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

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

Town of Almond, John Burns, Jr.  
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 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, Hamilton Viets

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, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer

The county clerk reported thirty-one (31) present, three (3) absent (Supervisors Losinski, Krogwold, Wojcik), four (4) excused (Supervisors Bablitch, Schulfer, Grestad, Kitowski). Chairman announced a quorum present.

Rev. Melvin L. Dake of St. Paul's Lutheran Church in Stevens Point gave the invocation. All present saluted the flag.

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

Portage County Assemblyman Norman Myhra appeared before the Portage County Board of Supervisors, giving a brief summary of the present session in the Legislature and urging members to support him for re-election to a third term.

(Enter Supervisors Losinski, Kitowski, Schulfer, Grestad). Communication No. 1 from the State Department of Public Welfare, a report on the Portage County Home within the last year, was read. Moved by Supervisor Mozuch, seconded by Supervisor Frost that the communication be placed on file. Motion carried voice vote.

(Enter Supervisors Bablitch, Wojcik, Krogwold).

Communication No. 2, a resolution from Waukesha County regarding commencement of legal proceedings in the Supreme Court of Wisconsin for the electing of supervisors, was read by the county clerk. Moved by Supervisor Schulfer, seconded by Supervisor Doehr that the communication be placed on file. Motion carried voice vote.

Communication No. 3, from the State Highway Commission of Wisconsin, concerning Supplemental Highway Aid for County Trunk Highways, was read. Moved by Supervisor Kirschling, seconded by Supervisor Krogwold that the communication be placed on file. Motion carried voice vote.

Communication No. 4 from Francis Mozuch requesting permission to attend the convention of the County Tax Listers Association in October was read. Moved by Supervisor Wojcik, seconded by Supervisor Kluck that the request be granted. Motion carried voice vote. Moved by Supervisor Schulfer, seconded by Supervisor Mozuch to amend the previous motion that although permission is granted to attend this meeting, that he give a report of it to the County Board when he returns. Motion carried voice vote on amendment.

Communication No. 5 from the Wisconsin County Boards Association was read regarding reapportionment of the County Boards into supervisor districts. It urged each county to begin studying the problem of equal representation on Wisconsin County Boards so as to be prepared to give

recommendations to the Study Committee at future hearings. Resolution No. 25 was read concerning this matter.

The county clerk read the following resolution:

**RESOLUTION NO. 25**

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

Gentlemen:

Whereas, there has been many proposals for the revision of representation on the County Boards of Wisconsin, and

Whereas, there are many and varied factors to be considered, and

Whereas, none of the suggested proposals would guarantee a more equitable representation than at the present time.

Therefore be it resolved, that the Portage County Board of Supervisors be recorded as favoring the retention of the present system of selection of the supervisors and their representation on the County Board of Supervisors.

Be it further resolved, that a copy of this resolution be sent to every County Board in the state, copies shall also be sent to the Assemblyman, State Senator and to the County Boards Association.

(s) CRAIG CORBETT  
STANLEY KIRSCHLING  
GEO. FLETCHER  
H. P. ANDERSON  
EDWARD LOSINSKI

Moved by Supervisor Losinski, seconded by Supervisor Doehr that the resolution be adopted. Lengthy discussion followed on whether a study of selection of supervisors was necessary, if there was a problem, or whether it should remain as it is. Supervisor Viets stated that he felt there was a problem as far as representation was concerned and that the Supreme Court of Wisconsin should be shown the problem was being studied so that they would be less apt to take action. Moved by Supervisor Schuler, seconded by Supervisor Ittner that this resolution be tabled until after the meeting of all these other organizations that are directly affected by this situation and until they come up with some solution we might be able to use in our situation. Moved by Supervisor Losinski, seconded by Supervisor Corbett that a roll call vote be taken. Motion carried voice vote. The county clerk call roll and reported fourteen (14) ayes (Supervisors Frost, Mozuch, Schulfer, Allen, Viets, Dobbe, Mehne, Behr, Grestad, Love Ittner, Goodnow, Winkler, Kluck, Pflugardt, Wisniewski), twenty-four (24) naves (Supervisors Losinski, Bablitch, Kiefer, Krogwold, Corbett, Wojcik, Swenson, Melum, Doehr, Bender, Jurgella, Kirschling, Wysocki, Stinson, Burant, Burns, Sroda, Guyant, Kitowski, Fletcher, Anderson, Kinney). Amendment lost. At this time, a vote on the original resolution was taken. The county clerk called roll and reported twenty-three (23) ayes (Supervisors Losinski, Kiefer, Krogwold, Corbett, Wojcik, Swenson, Melum, Doehr, Bender, Mehne, Grestad, Kirschling, Wysocki, Stinson, Burant, Winkler, Burns, Sroda, Guyant, Kitowski, Fletcher, Anderson, Kinney, fifteen (15) naves (Supervisors Frost, Mozuch, Bablitch, Schulfer, Allen, Viets, Dobbe, Behr, Jurgella, Love, Ittner, Goodnow, Winkler, Kluck, Pflugardt, Wisniewski). Resolution adopted as read.

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the Committee on Committees appoint a seven-man committee to further study this situation and that, time permitting, that they make a report at the fall session. Moved by Supervisor Bablitch, seconded by Supervisor Dobbe to amend the motion so that the committee is empowered to speak for the whole County Board in Wisconsin Rapids at the meeting if they come up with a solution. A roll call vote was taken on the amendment and the county clerk reported as follows: Sixteen (16) ayes (Supervisors Frost, Bablitch, Kiefer, Schulfer, Allen, Dobbe, Behr, Jurgella, Kirschling, Wysocki, Winkler, Kluck, Pflugardt, Wisniewski, Fletcher, Kinney), twenty-two (22) naves (Supervisors Losinski, Mozuch, Krogwold, Corbett, Wojcik, Swenson, Melum, Viets, Doehr, Bender, Mehne, Grestad, Stinson, Burant, Love, Ittner, Goodnow, Burns, Sroda, Guyant, Kitowski, Anderson). Amendment lost. Various members expressed opinions that there was no need for the committee suggested if it wouldn't be allowed to speak for the County Board at Wisconsin Rapids. A roll call vote was taken on the motion to appoint a seven-man committee, and the clerk reported thirty-two (32) ayes, four (4) naves (Supervisors Kiefer, Schulfer, Allen, Pflugardt). Motion adopted. Supervisor Kirschling requested the chairman to instruct every supervisor appointed to this committee to attend the meetings.

A petition from the Town of Carson for the rebuilding of a bridge was read and referred to the Road and Bridge Committee.

A petition from the Town Board of Sharon to reconstruct a town road was read and referred to the Road and Bridge Committee.

The chairman of the Board announced the resignation of A. J. Bablitch from the Mental Health Committee and subsequent appointment of Carrol Winkler to fill his term. Moved by Supervisor Anderson, seconded by Supervisor Kluck that the appointment be confirmed. Motion carried voice vote. The resignation of Ray Clark from the Park Commission was announced by the chairman and Henry Doehr was appointed to fill his term. Moved by Supervisor Losinski, seconded by Supervisor Sroda that the appointment be confirmed. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Sroda that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

#### 2:00 p.m.

Meeting called to order by the Hon. Nat Kinney, chairman of the Board. County clerk called roll and reported thirty-seven (37) present and one (1) excused (Supervisor Winkler). Chairman announced a quorum present.

At this time, Mrs. Ruth Gilfry, county nurse, appeared before the County Board, to give her annual report and introduce Miss Myrna Eskritt and Mrs. Ann Klesmith, her new assistants whose jobs became effective January 27, 1964. Moved by Supervisor Dobbe, seconded by Supervisor Mehne, that the report be accepted. Motion carried voice vote.

Lawrence Kedrowski, head custodian of the County-City Building, reported to members that the County-City Building should be cleaned in the near future. Moved by Supervisor Kitowski, seconded by Supervisor Sroda that the Board go on record as favoring the job if satisfactory results can be ob-

tained. Motion carried voice vote.

The following committee was appointed by the Committee on Committees to act as the Special County Board Reapportionment Committee: Harold Anderson, Fabyan Wysocki, Harold Mehne, Hamilton Viets, Carl Grestad, Paul Kitowski, and Cecil Bender. Moved by Supervisor Corbett, seconded by Supervisor Wojcik for confirmation of the appointment. Motion carried voice vote.

The county clerk read a request from Nat Kinney, Carl F. Scheider, and Frank Beck to attend the annual County Boards Convention on September 21st, 22nd, and 23rd at Racine, Wisconsin. Moved by Supervisor Kirschling, seconded by Supervisor Krogwold that the request be granted. Motion carried voice vote. Moved by Supervisor Schulfer, seconded by Supervisor Mehne to amend the motion to include that the men attending the convention bring back a report to the County Board. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION NO. 26**

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

Whereas, the Finance Committee has passed on bills for the month of July, and

Whereas, there are two committee work invoices which have been referred to the Portage County Board as follows: Nat Kinney, \$291.36, Craig Corbett, \$149.40.

Now, therefore, be it resolved that these committee work invoices be ordered paid.

(s) PAUL B. KITOWSKI  
CARL GRESTAT  
TED SCHULFER  
A. J. BABLITCH  
Finance Committee

Discussion carried on concerning paying monthly bills. Moved by Supervisor Schulfer, seconded by Supervisor Anderson that the bills be paid. County clerk called roll and reported thirty-five (35) ayes, three (3) excused (Supervisors Losinski, Bender, Winkler). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION NO. 27**

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

Gentlemen:

Whereas, from time to time discussion has been had concerning the use of the County-City Building, its offices and floor space for private gain and interests.

Therefore be it resolved, that no county official, county employe or other individual or firm shall be permitted to have or to operate any privately owned equipment or business in the County-City Building under the jurisdiction of the county.

Be it further resolved, that the Portage County Board of Supervisors shall not make or authorize any purchases from any company in which a county official or county employe has a private or pecuniary interest, direct or indirect.

Also be it resolved, that in the event any committee, board or commission feels that there is need for exception to this resolution or its intent, such exception shall be requested by resolution, prior to any action taken, this resolu-

tion to be presented to the County Board of Supervisors and approved by a majority of the County Board.

Personnel Committee	Judiciary Committee
(s) STANLEY KIRSCHLING	(s) CRAIG CORBETT
CRAIG CORBETT	HAMILTON VIETS
SYLVESTER JURGELLA	CARL GRESTAD
FABYAN WYSOCKI	HENRY W. STINSON
A. J. BABLITCH	CARROL WINKLER

Moved by Supervisor Corbett, seconded by Supervisor Sroda that the resolution be adopted. Supervisor Corbett explained that whenever a county official or county employe wishes to operate any privately owned equipment or business, permission must be obtained from the County Board prior to such operation. The county clerk called roll and reported thirty-one (31) ayes, three (3) naves (Supervisors Dobbe, Pflugardt, Kitowski) and four (4) excused (Supervisors Losinski, Bender, Winkler, Schulfer). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION NO. 28**

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

Gentlemen:

Whereas the contract for purchase of county owned cars for the Law Enforcement Dept. has expired and whereas the Law Enforcement Committee must determine the 1965 budget layout.

Therefore be it resolved that the Law Enforcement Committee of the Portage County Board of Supervisors be authorized to advertise and take bids for the purchase of cars for the year 1965.

(s) Law Enforcement Committee  
HAROLD MEHNE  
CLIFFORD ITTNER  
GUY LOVE  
CECIL ALLEN  
JOSEPH WOJCIK

Moved by Supervisor Mehne, seconded by Supervisor Wojcik that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Losinski, Bender, Schulfer, Winkler). Resolution adopted as read.

The fact that there was some discrimination in the listing of camping fees in Portage County owned parks on the 1964 Rand-McNally map was brought up by Supervisor Viets. Moved by Supervisor Bablitch, seconded by Supervisor Burant that this matter be referred to the Park Commission for handling. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION NO. 29**

Be it 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) H. P. ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Sroda that the resolution be adopted. The county clerk called roll and reported thirty-four (34) ayes, four (4) excused

(Supervisors Losinski, Schulfer, Bender, Winkler). Resolution adopted as read.

Moved by Supervisor Mozuch, seconded by Supervisor Krogwold that the meeting be adjourned 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 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 be them approved.

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

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
October 20, 1964

The County Board of Supervisors of Portage County, Wisconsin met in adjourned session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on October 20, 1964.

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, 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 Claire, 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, Hamilton Viets  
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, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Theodore Schulfer

The county clerk reported thirty-seven (37) present, one (1) absent (Supervisor Mozuch). Chairman announced a quorum present.

Rev. Holtan of the Trinity Lutheran Church of 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 Kluck, seconded by Supervisor Sroda that the reading of the minutes be dispensed with. Motion carried voice vote.

William C. Hansen, 24th District candidate for Senator, Norman Myhra and Paul Maher, candidates for assemblyman, appeared before the County Board of Supervisors asking for support in the coming election.

Mr. Harry Noble, chairman of the Park Commission addressed members of the Board concerning plans for a winter recreational area in the Town of New Hope. The state would give the county a special land use permit for the property, and the land in itself, would not need much development, also a saving for the county.

Robert Heding of Oshkosh, with the Wisconsin Conservation Department, spoke of the land use contract which would allow the county to develop state property. Suggestions were made by a number of supervisors to check into the possibility of acquiring land in the Town of Alban and also in the Bear Lake area. A report is to be submitted at the November meeting by Supervisors Doehr, Dobbe, and Kirschling. The district attorney was ordered to present a resolution in relation to the matter.

Moved by Supervisor Frost, seconded by Supervisor Corbett that Becker Lake be turned over to the Park Commission. Discussion followed on the motion. Motion carried voice vote.

Four employes of the Portage County Extension Office presented annual reports to the Board. Mr. M. P. Pinkerton, county agent, Harvey Hanson, club agent, Mary Carroll, home economics agent, and Dr. David Kerwin, area horticultural agent, summarized their progress through the year. Moved by Supervisor Kitowski, seconded by Supervisor Fletcher that the reports be accepted and placed on file. Motion carried voice vote.

Moved by Supervisor Kitowski, seconded by Supervisor Wysocki that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

**2:00 p.m.**

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

The county clerk called roll and reported thirty-seven (37) present, one (1) absent (Supervisor Ittner). Chairman announced a quorum present.

James H. Van Wagenen appeared before the County Board to answer questions relating to fire-fighting service reimbursement on county and state highways. Under Section 60.29 (20)

(e), a new amendment to the Wisconsin Statutes, townships providing fire-fighting services to a vehicle on a county or state highway shall be reimbursed a maximum of \$100. (Enter Supervisor Ittner).

Mr. Peter Martin, vice-president of Candeub, Fleissig, Adley and Associates, Chicago, Illinois presented a report on a suggested comprehensive planning program on zoning for Portage County. Supervisors received detailed information from booklets outlining the suggested program.

A report of the County Board Convention at Racine held on September 21, 22 and 23 was given by Nat Kinney. Carl Scheider, county clerk, Frank Beck, highway commissioner for Portage County, and Nat Kinney, chairman of the County Board attended the meeting.

The county clerk read the following resolution:

**RESOLUTION 30**

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

Gentlemen,

Whereas, the Infirmary Building Committee has requested public assistance in selecting a more suitable name for the county home located at 1347 Water Street, and

Whereas, after due consideration of the 100 names received, the committee selected one for recommendation to the County Board of Supervisors.

Therefore be it resolved, that the County Board does go on record as approving the name SERENITY MANOR as the new name for the county home.

Building Committee

(s) CRAIG CORBETT  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI

Moved by Supervisor Corbett, seconded by Supervisor Wysocki that the resolution be adopted. Discussion followed. The county clerk called roll and reported ten (10) ayes (Supervisors Corbett, Bender, Mehne, Kirschling, Wysocki, Stinson, Winkler, Wisniewski, Fletcher, Anderson), twenty-five (25) naves (Supervisors Frost, Mozuch, Bablitch, Kiefer, Love, Krogwold, Wojcik, Swenson, Melum, Allen, Viets, Doehr, Behr, Grestad, Jurgella, Burant, Ittner, Goodnow, Burns, Kluck, Sroda, Pflugardt, Guyant, Kitowski, Kinney), one (1) absent (Supervisor Dobbe) and two (2) excused (Supervisors Losinski, Schulfer). Resolution lost.

Moved by Supervisor Bablitch, seconded by Supervisor Doehr that the name to be given to the Infirmary be the Portage County Home for the Aged. Supervisor Anderson suggested a vote by informal ballot the following morning. Motion withdrawn by Supervisors Bablitch and Doehr. Moved by Supervisor Anderson, seconded by Supervisor Bablitch that the first order of business tomorrow be selection of a name for the Portage County institution that we are building and that it be done by informal ballot. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION 31**

GRANTING TO PIPE LINE TECHNOLOGISTS, INC., ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR, REMOVE AND REPLACE A PIPELINE FOR THE TRANSPORTATION OF REFINED PETROLEUM PRODUCTS AND ANY OTHER LIKE OR UNLIKE SUBSTANCE WHICH MAY BE MOVED BY AND THROUGH A PIPE LINE THROUGH

AND ACROSS THE COUNTY OF PORTAGE AND IN,  
UNDER, THROUGH AND ACROSS THE PUBLIC HIGH-  
WAYS, DITCHES AND DRAINS THEREIN.

The County Supervisors of the County of Portage, State of Wisconsin, do hereby grant unto Pipe Line Technologists, Inc., its successors and assigns, the right and privilege to lay, construct, maintain, operate, repair, remove and replace a pipe line for the transportation of refined petroleum products, etc., 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 Supervisors, subject to the following terms and provisions:

The said pipe line shall enter the county on the West line of Section 6 — Township 24 North — Range 6 East at approximately the half section point; and run thence in generally and Easterly direction to a point in the SE/4 of Section 6 — Township 24 North — Range 7 East and thence North to its terminal point in the S/2 NE/4 of Section 6 — Township 24 North — Range 7 East.

The right hereby granted shall be subject at all times to the superior rights of the public and the land owners, in said highways, ditches, and drains and all operations 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 Supervisors 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 Supervisors. 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.

Pipe Line Technologists, Inc., 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.

Pipe Line Technologists, Inc., its successors and assigns, fully further covenants and agrees to protect, indemnify and save harmless the said Board of Supervisors 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) TED BURANT  
 CHESTER WISNIEWSKI  
 CECIL R. BENDER  
 Pipe Line Technologists, Inc.  
 By: (s) B. Y. RAMSEY,  
 Superintendent  
 Right of Way and Claims

Moved by Supervisor Burant, seconded by Supervisor Bender that the resolution be adopted. County clerk called roll and reported thirty-six (36) ayes, two (2) excused (Supervisors Losinski, Schulfer). Resolution adopted.

Mr. Alfred Lewandowski, Portage County clerk of courts, appeared before the County Board requesting that he be granted the permission to engage in business with the County regarding printing if he can underbid existing competitors for the various printing jobs. Resolution No. 27 passed in August of 1964 stated that "The Portage County Board of Supervisors shall not make or authorize any purchases from any company in which a county official or county employe has a private or pecuniary interest, direct or indirect". Permission for exception to this resolution, if there is need for exception, could be obtained from the committee, or Board. Under the state statutes, a public official can do business with his employer as long as his personal gain does not exceed \$1,000. Mr. Lewandowski read a list of firms which the County did business with and which would seem to be in conflict with the resolution, stating that it would be an attempt at discrimination if he would not be allowed to operate his business within the law. Following a lengthy discussion the county clerk called the roll after a motion by Supervisor Dobbe, seconded by Supervisor Behr to grant him permission, and reported twenty-eight (28) ayes (Supervisors Frost, Mozuch, Kiefer, Krogwald, Wojcik, Swenson, Melum, Allen, Doehr, Dobbe, Behr, Mehne, Jurgella, Kirschling, Stinson, Burant, Goodnow, Winkler, Burns, Kluck, Sroda, Pflugardt Guyant, Wisniewski, Kitowski, Fletcher, Anderson, Kinney) eight (8) naves (Supervisors Bablitch, Corbett, Viets, Bender, Grestad, Wysocki, Love, Ittner), two (2) excused (Supervisors Losinski, Schulfer). Motion granted as requested.

The county clerk read the following resolution:

**RESOLUTION 32**

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

Whereas, the best interests of the people of Portage County can be served, and

Whereas, Wood, Shawano and other neighboring counties having felt the necessity have purchased photo-copy equipment, and

Whereas, the photo-copy equipment will pay for itself in approximately 5 years, and

Whereas the purchase of this type of photo-copy equipment will lessen the work-load and eliminate the need for additional help, and

Whereas, at the time of the construction of the County-City Building the register of deeds office space was properly prepared to be able to handle equipment of this type.

Now, therefore be it resolved, that the Portage County Board of Supervisors authorize the purchase of a Foto-Flo

Recorder Model B from the Xerox Corporation for \$9,130.00 plus approximately an additional \$150.00 for freight for the register of deeds' office.

Be it further resolved, that the amount of \$9,300.00 be placed in the 1965 budget to cover the cost of the purchase of the aforesaid photo-copy equipment.

(s) Finance Committee  
 PAUL B. KITOWSKI  
 THEODORE SCHULFER  
 CARL GREYAD  
 THOMAS GUYANT  
 A. J. BABLITCH

Moved by Supervisor Kitowski, seconded by Supervisor Bablitch that the resolution be adopted. The county clerk called roll and reported thirty-six (36) ayes, two (2) excused (Supervisors Losinski, Schulfer). Resolution adopted as read.

Moved by Supervisor Anderson, seconded by Supervisor Pflugardt that the meeting be adjourned until 10:00 the following morning. Motion carried voice vote.

October 21, 1964

## SECOND DAY

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

County clerk called roll and reported as follows: Thirty-four (34) present, three (3) absent (Supervisors Krogwold, Corbett, Burns), one (1) excused (Supervisor Mozuch). Chairman announced a quorum present.

Father Francis Przybylski of St. Bronislava's Church in Plover gave the invocation. All present saluted the flag.

Chairman called for the reading of the minutes of the previous meeting. Moved by Supervisor Anderson, seconded by Supervisor Sroda that the reading of the minutes be dispensed with from the previous meeting.

Supervisor Anderson takes over chair and proceeds to carry on meeting. A list of suggested names for the new infirmary sent to the Special Infirmary Building Committee was read by the county clerk. Supervisors Ittner and Pflugardt appointed tellers, distributed ballots for the first informal ballot. (Enter Supervisor Corbett). Ballots collected, the county clerk announced the following results: Pioneer Manor - 3; Shady Lawn - 1; The Portage County Home - 14; Pine Wood - 2; Pine Crest Manor - 2; Portage County Rest Home - 4; Pine Rest Home - 1; Serenity Manor - 1; County Infirmary - 1; Home for the Aged - 1; County-City Home - 1; Edgewood Acres - 1; Rest Haven - 1; 1 blank vote.

Tellers distributed ballots for the second informal ballot and the clerk announced the following results: Portage County Home - 18; Portage Rest Home - 4; Pine Crest Manor - 2; Pioneer Manor - 4; Shady Lawn - 2; Parker House - 1; Serenity Manor - 1; Pine Wood - 1; 1 blank vote. Moved by Supervisor Bender, seconded by Supervisor Doehr that the last informal ballot be declared formal and that the name Portage County Home, which has received a majority of the votes cast, be declared the official name of the Portage County institution that is being built. Motion carried voice vote.

Bills for the month of September were read by the county clerk.

The county clerk read the following resolution:

**RESOLUTION 33**

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

Whereas, the Portage County Board of Supervisors is approving vouchers for the month of September, 1964, 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 the vouchers for the month of September, 1964, be ordered paid.

(s) NAT KINNEY

Moved by Supervisor Kirschling, seconded by Supervisor Kluck that the resolution be adopted. The county clerk called roll and reported thirty-five (35) ayes, two (2) absent (Supervisors Krogwold, Burns), one (1) excused (Supervisor Mozuch): Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 34**

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

Gentlemen:

Whereas the present boat owned by Portage County is unsafe for rescue and dragging operations.

Therefore be it resolved that Law Enforcement Committee purchase a boat and equipment for the Sheriff's Department.

Law Enforcement Committee

(s) HAROLD MEHNE

G. B. LOVE

C. L. ITTNER

CECIL E. ALLEN

JOSEPH WOJCIK

Moved by Supervisor Mehne, seconded by Supervisor Wojcik that the resolution be adopted. Motion carried voice vote. Chief Deputy Nick Check briefed members of the present situation, stating that the boat they have now is unsafe and inadequate. If their request to buy a new boat was granted, the DuBay Marina would build a boat to their own specifications at no extra cost.

The county clerk read the following resolution:

**RESOLUTION 35**

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 1964, 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 presented by Harold Daley, a representative of the State Department of Taxation.

(s) EDWARD LOSINSKI

HAROLD J. FROST

Moved by Supervisor Losinski, seconded by Supervisor Kiefer that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, three (3) absent (Supervisors Krogwold, Bender, Burns), one (1) excused (Supervisor Mozuch). Resolution adopted as read.

The county clerk read the following resolutions:

**RESOLUTION 36**

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:  
Gentlemen:

Whereas the Law Enforcement Committee has advertised and received bids for county owned cars and whereas the Law Enforcement Committee is recommending the bid of G. A. Gullikson Company for seven cars at trade in price of \$4,450.00 and a six months trade in deal for \$3,150.00.

Therefore be it resolved that the Law Enforcement Committee is authorized to accept the bid of G. A. Gullikson Company and negotiate a contract with G. A. Gullikson Company.

Law Enforcement Committee  
(s) HAROLD MEHNE  
G. B. LOVE  
C. L. ITTNER  
CECIL E. ALLEN  
JOSEPH WOJCIK

Moved by Supervisor Mehne, seconded by Supervisor Ittner that the resolution be adopted. Discussion followed on the resolution. County clerk called roll and reported thirty-four (34) ayes, three (3) absent (Supervisors Krogwold, Bender, Burns), one (1) excused (Supervisor Mozuch). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTON 37**

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

Whereas the Law Enforcement Committee has made a study of the charges for extra deputies,

And whereas as a result of fringe benefits there are more than forty weeks of vacations in the Law Enforcement Department.

And whereas the Law Enforcement Committee has discussed this with the Personnel Committee.

Therefore be it resolved that the Law Enforcement Committee is authorized to add one man to the department to be used for jailor, traffic and deputy work.

Law Enforcement Committee  
(s) HAROLD MEHNE  
G. B. LOVE  
C. L. ITTNER  
CECIL E. ALLEN  
JOSEPH WOJCIK

Moved by Supervisor Mehne, seconded by Supervisor Love that the resolution be adopted. Discussion followed on whether the hiring of one extra man would solve the problem of extra help in the county law enforcement department.

Moved by Supervisor Schulfer, seconded by Supervisor Fletcher that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

**2:00 p.m.**

Meeting called to order by Supervisor Anderson, first vice-chairman of the County Board of Supervisors.

The county clerk called roll and reported thirty-one (31) present, five (5) absent (Supervisors Frost, Bablitch, Krogwold, Bender, Pflugardt), two (2) excused (Supervisors Mozuch, Allen). Vice-chairman announced a quorum present.

County clerk re-read Resolution No. 37. (Enter Supervisors Frost, Pflugardt, Corbett, Jurgella, Kirschling, Bablitch). Roll call was taken and the clerk announced the following

results: twenty (20) ayes (Supervisors Losinski, Frost, Kiefer, Corbett, Wojcik, Swenson, Viets, Doehr, Behr, Mehne, Grestad, Kirschling, Wysocki, Stinson, Ittner, Love, Winkler, Burns, Fletcher, Kinney), fourteen (14) naves (Supervisors Bablitch, Schulfer, Melum, Dobbe, Jurgella, Burant, Goodnow, Kluck, Sroda, Pflugardt, Guyant, Wisniewski, Kitowski, Anderson), two (2) absent (Supervisors Krogwold, Bender), two (2) excused (Supervisors Mozuch, Allen). Resolution adopted as read.

A hand vote was taken by Supervisor Corbett on whether the County Board members wanted to approve the pay plan before it was submitted to the department heads to make their recommendation on each employee. Twenty-two (22) hands raised for it.

The county clerk read the following resolution:

**RESOLUTION 38**

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

Whereas, at the June 16, 1964 session of the Portage County Board of Supervisors Resolution No. 22 was adopted by the County Board, and

Whereas, it is deemed to amend said resolution so as to eliminate the age restrictions.

Therefore be it resolved, that Resolution No. 22 adopted at the June 16, 1964, session of the Portage County Board of Supervisors be amended so as to delete the phrase "from six to twelve years of age."

Mental Health Committee  
(s) EARL J. PFLUGARDT  
SYLVESTER JURGELLA  
CARROL WINKLER

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

The county clerk read the following resolution:

**RESOLUTION 39**

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

Whereas, several years ago a verbal agreement was entered into by and between Portage County officials and Fred Schulke, now deceased, for the exchange of certain lands located in Portage County, Wisconsin, and

Whereas, title to such land was never transferred by deed, which is deemed advisable at this time with Harlyn Schulke, son of the deceased, and present owner of the property in question.

Therefore be it resolved, that the County Board chairman and county clerk are authorized on behalf of Portage County to deed to Harlyn Schulke the following described land:

The west 8 rods of the SE $\frac{1}{4}$  of NE $\frac{1}{4}$  south of Wolf Lake, all lying in the NE $\frac{1}{4}$  of Sec. 1, T 21 N, R 9 E, in the Town of Almond, Portage County, Wisconsin, in exchange for a deed from Harlyn Schulke to Portage County for the following described land:

Commencing at the intersection of the Southerly line of County Trunk Highway GG, with the Westerly line of the North West Quarter of the North West Quarter (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ) of Section Six (6), Township Twenty-one (21), North, Range Ten (10) East in Portage County, Wisconsin; thence Easterly along the Southerly line of County Trunk Highway GG Twenty-eight (28) feet,

thence Southwesterly a distance of 207 feet more or less to the Westerly line of said North West Quarter of the North West Quarter (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ); thence Northerly on said Forty (40) line. Two Hundred Five (205) feet more or less to the point of beginning, in Portage County, Wisconsin.

Dated: October 20, 1964.

County Land Committee  
(s) THEODORE SCHULFER  
A. P. DOBBE  
PAUL B. KITOWSKI

Moved by Supervisor Dobbe, seconded by Supervisor Kitowski that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, two absent (Supervisors Krogwold, Bender), two (2) excused (Supervisors Mozuch, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 40**

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

Whereas, \$2,000.00 was appropriated for property and liability insurance, and

Whereas, the amount appropriated has been expended due to an omission in the appropriation,

Now, therefore, be it resolved that \$1,516.51 be transferred from the contingent to the insurance and liability account.

(s) PAUL B. KITOWSKI  
LAWRENCE GOODNOW  
CECIL E. ALLEN

Moved by Supervisor Kitowski, seconded by Supervisor Goodnow that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, two (2) absent (Supervisors Krogwold, Bender), two (2) excused (Supervisors Mozuch, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 41**

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

Whereas, interest in the amount of \$13,522.50 for the Infirmary Addition is due at the First National Bank of Chicago on November 1, 1964, and

Whereas, there was no appropriation made for this interest payment, and

Whereas, by County Board action this payment of interest is to be paid from funds on hand, and

Whereas, \$3,475.00 has been received as interest on existing bonds.

Now, therefore, be it resolved that \$10,047.50 be transferred from the contingent fund to Acct. 5721, (Interest on Bonds).

(s) PAUL B. KITOWSKI  
CARL GRESTAD  
A. J. BABLITCH  
THEODORE SCHULFER  
THOMAS GUYANT

Moved by Supervisor Kitowski, seconded by Supervisor Guyant that resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, two (2) absent (Supervisors Krogwold, Bender), two (2) excused (Supervisors

Mozuch, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 42**

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

Whereas, there has been no appropriation made for interim zoning, and

Whereas, there has been an expenditure of \$25.00, so

Therefore, be it resolved that \$25.00 be transferred from the contingent fund to the interim zoning account.

(s) PAUL B. KITOWSKI  
CARL GREYDAD  
A. J. BABLITCH  
THEODORE SCHULFER  
THOMAS GUYANT

Moved by Supervisor Kitowski, seconded by Supervisor Wysocki, that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, two (2) absent (Supervisors Krogwold, Bender), two (2) excused (Supervisors Mozuch, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 43**

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

Whereas, it is necessary for the clerk of courts to pay out alimony and support payments to recipients within 24 hours of receipt of the moneys and

Whereas, many personal checks are received, creating a problem.

Therefore be it resolved, that the Portage County Board of Supervisors does direct that the clerk of courts is not to accept any personal check for alimony and support payment, only cash, certified checks, bank money orders, postal money orders and/or other checks in which payment is guaranteed.

Judiciary Committee  
(s) CRAIG C. CORBETT  
CARL GREYDAD  
CARROL WINKLER  
HENRY W. STINSON  
H. G. VIETS

Moved by Supervisor Corbett, seconded by Supervisor Winkler that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, two (2) absent (Supervisors Krogwold, Bender), two (2) excused (Supervisors Mozuch, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 44**

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

Whereas the audit of the clerk of courts office has been completed, and

Whereas, there are several cash variances that should be reconciled, and

Whereas, these variances are considered as either non-collectable or not economical to collect.

Therefore be it resolved, that the amount of \$255.64 be transferred from the Contingent Fund to the Clerk of Courts Account to the credit of the following account items:

\$101.00 Uncollectable Suit Tax  
 50.00 Uncollectable Bad Checks  
 74.64 Assumed Bookkeeping errors, mainly  
 from the years 1957 and 1958.  
 Judiciary Committee  
 (s) CRAIG CORBETT  
 CARL GRESTAD  
 HENRY STINSON  
 HAMILTON VIETS  
 CARROL WINKLER

Moved by Supervisor Corbett, seconded by Supervisor Grestad that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, two (2) absent (Supervisors Krogwold, Bender), two (2) excused (Supervisors Mozuch, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 45**

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

Whereas, certain lands in the Towns of New Hope and Stockton are presently owned by the Wisconsin Conservation Commission, and

Whereas, the Conservation Commission has offered Portage County the use of such lands as a recreational area.

Therefore be it resolved, that the Portage County Park Commission be and hereby is authorized to enter into an agreement with the Wisconsin Conservation Commission for the use of such land as a recreational area.

County Parks Committee  
 (s) HARRISON R. NOBLE, Pres.  
 HENRY DOEHR  
 STANLEY KIRSCHLING

Moved by Supervisor Doehr, seconded by Supervisor Kirschling that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, two (2) absent (Supervisors Krogwold, Bender), two (2) excused (Supervisors Mozuch, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 46**

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

Whereas, study on a county zoning ordinance is presently being done by the Legislative Committee, and

Whereas, Sec. 59.97 (2) (a) of the Wis. Stats. provides that the County Board shall designate a special zoning committee as its agency in all matters pertaining to county zoning.

Therefore be it resolved, that a committee is hereby created to be known as the Planning and Zoning Committee of the Portage County Board of Supervisors.

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

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

The county clerk read the following resolution:

**RESOLUTION 47**

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

Gentlemen,

Whereas, after due consideration of the request for the creation of the position of deputy clerk of courts instead of clerk typist II in the office of the clerk of courts, and

Whereas, this step was concurred in by the public officials concerned.

Therefore be it resolved that the following changes be made for the positions in the clerk of courts office.

The present deputy clerk of courts shall be designated as deputy clerk of courts II and the clerk typist II shall be designated as deputy clerk of courts I.

The pay scale for the deputy clerk of courts I shall be as follows:

A	B	C	D	E	
\$270.00	\$280.00	\$290.00	\$300.00	\$310.00	per month

The effective date of this resolution shall be January 1, 1965.

Personnel Committee	Judiciary Committee
(s) CRAG C. CORBETT	(s) CRAIG CORBETT
A. J. BABLITCH	CARL GRESTAD
STANLEY KIRSCHLING	HENRY W. STINSON
SYLVESTER JURGELLA	H. G. VIETS
	CARROL WINKLER

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

The county clerk read the following resolution:

#### RESOLUTION 48

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

Be it hereby resolved that the appropriation for fairs in Portage County for 1965 be increased from \$2,000 to \$3,000.

(s) H. P. ANDERSON  
A. P. DOBBE  
THOMAS GUYANT

Moved by Supervisor Dobbe, seconded by Supervisor Guyant that the resolution be adopted. Referred to the Finance Committee. Motion carried voice vote.

Supervisor Melum brought up the subject of the admission policy to the Portage County Home, questioning whether it was necessary for a person to submit to a physician other than his own. Supervisor Corbett stated that the patient must follow the instructions of the Portage County Home medical physician, unless the patient pays his own doctor. A new set of admission rules will have to be adopted and this would be discussed at the fall session.

The county clerk read the following resolution:

#### RESOLUTION 49

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

(s) NAT KINNEY

Moved by Supervisor Schulfer, seconded by Supervisor Kitowski that the resolution be adopted. County clerk called roll and reported thirty-three (33) ayes, three (3) absent (Supervisors Winkler, Krogwold, Bender), two (2) excused (Supervisors Mozuch, Allen). Resolution adopted as read.

Moved by Supervisor Schulfer, seconded by Supervisor Pflugardt that the meeting be adjourned 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 adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the county clerk in the presence of the members of the County Board of Supervisors and by them approved.

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

OFFICIAL PROCEEDINGS  
 of the  
 FALL SESSION  
 of the  
 BOARD OF SUPERVISORS  
 of  
 PORTAGE COUNTY, WIS.  
 November 9, 1964  
 FIRST DAY

The County Board of Supervisors of Portage County, Wisconsin met in fall 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 9, 1964.

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, 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, Hamilton Viets

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, Clifford Ittner  
 City of Stevens Point, Thirteenth Ward, Theodore Schülfer  
 The county clerk reported thirty-five (35) present, three (3) excused (Supervisors Anderson, Dobbe, Doehr). Chairman announced a quorum present.

Rabbi Emil Klien of the Congregation Beth Israel Synagogue, Stevens Point, gave the invocation. All present saluted the flag.

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

Communication No. 1 from Calumet County was read and referred to the committee by a motion by Supervisor Schülfer, seconded by Supervisor Losinski. Motion was carried voice vote. Communication regarded apportionment of County Boards by a population ratio basis.

Communication No. 2, a resolution from Columbia County concerning County Board apportionment was read and referred to the study committee by a motion by Supervisor Losinski, seconded by Supervisor Sroda. Motion carried voice vote.

The county clerk read the following resolution:

**RESOLUTION 50**

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

Gentlemen:

Whereas, the Portage County Pay Plan is presently three years old, and

Whereas, the Personnel Committee has completed a study and has revised the Pay Plan to fit the present wage conditions for obtaining good employes.

Therefore be it resolved, that the Pay Plan attached as a part of this resolution be adopted by the Portage County Board of Supervisors.

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

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

The county clerk read the following resolution:

**RESOLUTION 51**

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

Gentlemen:

Whereas, the Personnel Committee has met and negotiated faithfully with the representatives of the Highway Union Local 311, and

Whereas, it seems reasonable to present the recommenda-

tion of the Personnel Committee to the County Board.

Therefore be it resolved, that the following listed items be approved and that the Personnel Committee be authorized to sign a contract with the Local 311 based on these approved items.

- Item 1. A general 3% increase to employes included in the contract.
- Item 2. Call time to be paid to any employe called back to work and who reports to work. Notification to be less than 24 hours to qualify.
- Item 3. Veterans day to be a paid holiday the same as the Court House.
- Item 4. Additional six cents per hour for the position of shovel operator.
- Item 5. The County shall pay the single premium for the Hospital Insurance plan. The County shall give the Union the choice of accepting seven cents per hour in lieu of the present county paid dependents coverage as an alternate, the acceptance of an amount not to exceed \$10.98, to be paid by the County toward the dependents Hospital Insurance coverage.

Personnel Committee

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

The county clerk call rolled of members for a vote on Resolution 50 and reported thirty-five (35) ayes, three (3) excused (Supervisor Doehr, Dobbe, Anderson). Resolution adopted as read.

Moved by Supervisor Corbett, seconded by Supervisor Bablitch that Resolution 51 be adopted. Mr. Malcolm Einerson, union representative of the Highway Union Local 311 and the Court House Union Local 311a, stated that they were in agreement with resolutions on the pay plan presented by the County Board. Discussion followed. County clerk called roll and reported thirty-five (35) ayes, three (3) excused (Supervisors Doehr, Dobbe, Anderson). Resolution adopted as read.

The next order of business was the electing of a trustee for three years to the Board of Trustees for the Portage County Infirmary. Moved by Supervisor Jurgella, seconded by Supervisor Kluck that Clarence Worzalla be elected for another three-year term. Motion carried voice vote. Moved by Supervisor Bender, seconded by Supervisor Wysocki that we dispense with ordinary rules and Mr. Worzalla be declared elected on the Infirmary Board. Motion carried voice vote.

The county clerk read a letter of application from Frank Beck for the position of Highway Commissioner of Portage County, Wisconsin. Moved by Supervisor Kluck, seconded by Supervisor Pflugardt that we dispense with ordinary rules and due to the fact that there is only one application, that Frank Beck be elected Highway Commissioner. Motion carried voice vote. Frank Beck appeared before the Board to thank members for his election.

Next order of business was the election of two members on the Portage County School Committee in place of Henry Stinson and Kenneth Hurlbut. Moved by Supervisor Losinski, seconded by Supervisor Burant to cast an unanimous ballot for Mr. Stinson. Supervisor Kitowski explained that there must be a school committee at all times, even though, at the

present time, most organizations are completed. Motion was carried voice vote. Mr. Stinson is elected for three years.

Moved by Supervisor Viets, seconded by Supervisor Mehne that the clerk be instructed to cast an unanimous ballot for Kenneth Hurlbut for city representative on the school committee. Motion carried voice vote. Mr. Hurlbut elected for three years.

The county clerk read the following resolution:

**RESOLUTION 52**

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

Whereas, the County Board sets the Per Diem for the various committees, boards, commissions and other groups that meet in the county's interest, and

Whereas pursuant to Section 73.06 of Wisconsin Statutes which provides and authorizes the Supervisor of Assessments to call a meeting of local municipal clerks for conference and instruction and which provides that such officials attending such meeting be paid out of the county treasury, and

Whereas, our District Supervisor of Assessments plans to hold a one-day meeting in 1965 for all local municipal clerks to inform them of changes in laws and other information that will lead to better performance of their duties,

Therefore, be it resolved that these clerks attending such meeting be paid at the rate of \$12.00 per day and at the rate of 7 cents per mile and that a sufficient amount of money to cover such compensation be included in the 1965 budget of the assessments account.

Addressograph Committee  
(s) BERNARD MOZUCH, Chm.  
VILAS BEHR, Secretary  
LAWRENCE GOODNOW,  
Member

Moved by Supervisor Mozuch, seconded by Supervisor Behr, that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, three (3) excused (Supervisors Doehr, Dobbe, Anderson), one (1) present (Supervisor Grestad). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 53**

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

Whereas, the rate of 7 cents per mile now paid by the County to both the members of the Board and to employees of Portage County who use their cars in the conduct of county business is inadequate,

Now therefore, be it resolved that this mileage rate be increased to eight (8) cents per mile effective with travel expenses incurred on and after Jan. 1, 1965.

Finance Committee  
(s) PAUL B. KITOWSKI  
CARL GREYDAD  
THEODORE SCHULFER  
A. J. BABLITCH  
THOMAS GUYANT

Moved by Supervisor Kitowski, seconded by Supervisor Bablitch that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, one (1) present (Supervisor Love) three (3) excused (Supervisors Doehr, Dobbe,

Anderson). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 54**

**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
Linwood		\$ 432.75	\$ 216.37
Linwood		500.51	250.25
Sharon		1,611.05	805.52
Sharon		577.96	288.98
Carson		1,146.04	573.02
Grant		687.20	343.60
Grant		2,108.10	1,054.05
Grant		515.26	257.63

\$3,789.42

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purposes.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Resolution offered by Road and Bridge Committee

(s) TED BURANT  
CARROL WINKLER  
JOSEPH WOJCIK  
CECIL R. BENDER  
CHESTER WISNIEWSKI

Moved by Supervisor Winkler, seconded by Supervisor Burant that the resolution be adopted. County clerk called roll and reported thirty-five (35) ayes, three (3) excused (Supervisors Doehr, Dobbe, Anderson). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 55**

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

Whereas, it is six years since the per diem to a juror has been considered, and

Whereas, the per diem has been \$10.00 and the mileage at the rate of 10 cent per mile, and

Whereas, Wisconsin Statutes provides for payment of up to \$16.00 per day and 10 cents per mile.

Therefore be it resolved, that the per diem for jurors be set at \$12.00 and the mileage at ten cents per mile. This resolution to take effect on January 1, 1965.

Judiciary Committee  
(s) CRAIG CORBETT  
CARL GRETTAD  
CARROL WINKLER  
HAMILTON VIETS  
HENRY W. STINSON

Moved by Supervisor Corbett, seconded by Supervisor Winkler that the resolution be adopted. County clerk called roll and reported thirty-five (35) ayes, three (3) excused (Super-

visors Doehr, Dobbe, Anderson). Resolution adopted as read.  
The county clerk read the following resolution:

**RESOLUTION 56**

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

Whereas, it is deemed advisable to construct a garage for the Portage County Home, and

Whereas, funds are available in the Portage County Home account to cover the estimated cost of such project.

Therefore be it resolved, that the Board of Trustees are authorized to proceed with the letting of bids for the construction of a garage for the Portage County Home.

Dated: November 9th, 1964.

Infirmary Building Committee  
(s) CRAIG CORBETT  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI  
EDWARD LOSINSKI

Supervisor Corbett explained that the present garage is in very poor condition and it would not be advisable to move it to a new location for the Infirmary's use. Moved by Supervisor Corbett, seconded by Supervisor Wysocki that the resolution be adopted. County clerk called roll and reported thirty-five (35) ayes, three (3) excused (Supervisors Doehr, Dobbe, Anderson). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 57**

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

Whereas, the Judiciary Committee has studied the problem of keeping older records, due to need for addition of file storage space in the clerk of courts office and the judges office, and

Whereas, we have three years of records at present to be microfilmed, and

Whereas there is sufficient money available in the 1964 budget to purchase this microfilm equipment.

Therefore be it resolved, that the Judiciary Committee be authorized to purchase a microfilm machine and a microfilm reader at an estimated cost of \$4,500.00.

Be it further resolved, that the amount of \$3500.00 be removed from the Courts Budget for 1965, reducing the total budget by this amount and removing the item of microfilm as such from the proposed budget for 1965. This is entirely contingent upon purchase of our own equipment.

Judiciary Committee  
(s) CRAIG CORBETT  
CARL GRESTAD  
CARROL WINKLER  
HAMILTON VIETS  
HENRY W. STINSON

Moved by Supervisor Corbett, seconded by Supervisor Viets that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Doehr, Bender, Dobbe, Anderson). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 58**

Whereas Section 84.03 (5), Wisconsin Statutes, provides

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

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

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

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

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

Resolution presented by

(s) TED BURANT  
CHESTER WISNIEWSKI  
CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. County clerk called roll and reported thirty-one (31) ayes, three (3) present (Supervisors Bablitch, Allen, Ittner), four (4) excused (Supervisors Doehr, Bender, Dobbe, Anderson). Resolution adopted as read.

The county clerk read the following resolution:

#### RESOLUTION 59

#### COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1965

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 1965 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 Eighty Nine Thousand Four Hundred Dollars (\$289,400.00) 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, 1965.

Be it resolved that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match the 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,

(1) For the maintenance of the County Trunk Highway System the sum of Two Hundred Fifty-Eight Thousand Three Hundred Sixty Dollars (\$258,360.00).

(2) 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 and 00/100 Dollars (\$16,000.00).

Total authorized in this section \$274,360.00.

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:

(1) For the various purposes as set forth in Section III hereof the sum of Two Hundred Seventy-Four Thousand Three Hundred Sixty Dollars (\$274,360.00).

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

The county clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

SECTION V. Whereas the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

Be it resolved that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balance remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. Whereas the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1965.

Be it resolved that the county treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1965, 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 employes necessary to carry on such activities.

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

Moved by Supervisor Ittner, seconded by Supervisor Kitowski that the vote on this resolution be delayed. Motion carried voice vote.

Moved by Supervisor Mozuch, seconded by Supervisor Pflugardt that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

2:00 p.m.

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

County clerk called roll and reported thirty-four (34) present, two (2) absent (Supervisors Corbett, Kirschling), two (2) excused (Supervisors Doehr, Jurgella). Chairman announced a quorum present.

Clifford S. Larson, county superintendent of schools, gave his annual report to the Board. Copies of his report were distributed to members. (Enter Supervisors Corbett, Kirschling). Moved by Supervisor Dobbe, seconded by Supervisor Melum that the report be accepted. Motion carried voice vote.

Civil Defense Director Frank Guth presented his annual report, stating that it is important that families in Portage County provide fallout shelters in their home because only about 20% of 37000 people could be provided with public fallout shelter protection. Moved by Supervisor Kluck, seconded by Supervisor Fletcher that the reported be accepted. Motion carried voice vote.

Mr. Robert Chesbrough, county auditor, reported on the Portage County Infirmary. Moved by Supervisor Kluck, seconded by Supervisor Dobbe, that the report be accepted. Motion carried voice vote.

Report was given by Horace Atkins, secretary of the Park Board. Moved by Supervisor Kluck, seconded by Supervisor Frost that the reported be accepted. Motion carried voice vote.

Gerald Ernst, Portage County Conservation Department, told memebtrs of a survey made by him of the Bear Lake area for recreational purposes. He stated that this area was an ideal area for winter sports and that it had much more to offer than the New Hope area offered by the State. Supervisor Kirschling indicated that the price of this land might be around \$4,000.

The county clerk read the following resolution:

**RESOLUTION 60**

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

Whereas, the County Park Commission was instructed to explore the desirability of the Bear Lake area in the Town of Stockton as a recreational site, and

Whereas, the County Park Commission has determined said area to be most desirable for recreational purposes.

Therefore be it resolved, that the County Park Commission is hereby directed to acquire land for park purposes, not to exceed 160 acres, in the Bear Lake area in the Town of Stockton, Portage County, Wisconsin.

Dated: November 9, 1964.

Special County Park Commission

(s) STANLEY KIRSCHLING

HORACE ATKINS

CRAIG C. CORBETT

CARL GRESTAD

FABYAN J. WY SOCKI

Moved by Supervisor Bender, seconded by Supervisor Kluck that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Doehr, Jurgella, Schulfer, Pflugardt). Resolution adopted as read.

A report on majority representation on County Boards in Wisconsin was read by the county clerk. Moved by Supervisor Bender, seconded by Supervisor Losinski to accept the report. Motion carried voice vote.

Supervisor Viets, a member of the Special County Reapportionment Committee, submitted a minority report which the county clerk read. Discussion followed on both reports. Moved by Supervisor Mozuch, seconded by Supervisor Kluck to reconsider the voice vote taken on the majority report. County clerk called roll and reported twenty-two (22) ayes, (Supervisors Frost, Mozuch, Bablitch, Kiefer, Krogwold, Corbett, Wojcik, Swenson, Allen, Viets, Dobbe Behr, Kirschling, Love, Ittner, Goodnow, Burns, Kluck, Sroda, Guyant, Wisniewski, Kinney), ten (10) naves (Supervisors Losinski, Melum, Mehne, Grestad, Wysocki, Stinson, Burant, Kitowski, Fletcher, Anderson), one (1) absent (Supervisor Winkler), four excused (Supervisors Schulfer, Doehr, Jurgella, Pflugardt), one (1) present (Supervisor Bender). Motion adopted.

Roll call vote was taken to accept the majority report. County clerk reported as follows: twenty-three (23) ayes (Supervisors Losinski, Kiefer, Krogwold, Corbett, Wojcik, Swenson, Melum, Bender, Dobbe, Behr, Mehne, Grestad, Kirschling, Wysocki, Stinson, Burant, Burns, Sroda, Guyant, Kitowski, Fletcher, Anderson, Kinney), ten (10) naves (Supervisors Frost, Mozuch, Bablitch, Allen, Viets, Love, Ittner,

Goodnow, Kluck, Wisniewski), five (5) excused (Supervisors Schufer, Doehr, Jurgella, Winkler, Pflugardt). Motion adopted.

Moved by Supervisor Mozuch, seconded by Supervisor Kirschling that the meeting be adjourned until 10:00 a.m. the following day. Motion carried voice vote. Meeting adjourned.

## SECOND DAY

**November 10, 1964 — 10:00 a.m.**

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

Carl F. Scheider, county clerk, called roll of members and reported thirty-four (34) present, two (2) absent (Supervisors Krogwold, Wysocki), two (2) excused (Supervisors Allen, Jurgella). Chairman announced a quorum present.

Rev. Huntley Lewis of the Almond Methodist Church, Almond, Wisconsin, gave the invocation. All present saluted the flag.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that we resolve ourselves to a committee as a whole for the purpose of the public hearing on the budget. Motion carried voice vote. Roll call in the afternoon by the county clerk revealed thirty-four (34) present, one (1) absent (Supervisor Viets), three (3) excused (Supervisors Mozuch, Allen, Bender). Chairman announced a quorum present.

## THIRD DAY

**November 12, 1964 — 10:00 a.m.**

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

County clerk, Carl F. Scheider, called roll of members and reported thirty-six (36) present, one (1) absent (Supervisor Pflugardt), one (1) excused (Supervisor Allen). Chairman announced a quorum present.

Father Joseph Follmar of St. Stephen's Catholic Church in Stevens Point gave the invocation. All present saluted the flag.

The county clerk read the following resolution:

### RESOLUTION 61

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

Whereas, the County Highway Committee has determined it necessary to purchase machinery for the County Highway Department, and

Whereas, funds are available in the Highway Department Maintenance Account.

Therefore be it resolved, that the County Highway Committee shall transfer \$50,000 from the County Highway Department Maintenance Account to the Machinery Account.

Dated: November 12, 1964.

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. (Enter Supervisor Pflugardt). County clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 62**

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

Whereas, the County Highway Committee has determined it necessary to purchase new machinery to do road construction, improvement and maintain the highways of Portage County, and

Whereas, funds are available after transfer of \$50,000 from the Maintenance Fund to Machinery Fund.

Therefore be it resolved that the Highway Committee be authorized to purchase Five (5) Trucks, one (1) Grader and Two (2) Mowers at an approximate cost of \$50,000.

Portage County Highway Committee

(s) TED BURANT

CHESTER WISNIEWSKI

CECIL R. BENDER

Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. County clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 63**

Resolution Designating Public Depository — 1965

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

Carl F. Scheider, County Clerk

(s) CARL F. SCHEIDER,  
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 name depository.

(s) PAUL B. KITOWSKI  
 THOMAS GUYANT  
 CARL GREYAD  
 THEODORE SCHULFER  
 A. J. BABLITCH  
 Finance Committee

Moved by Supervisor Dobbe, seconded by Supervisor Kluck that the resolution be adopted. County clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Allen). Resolution adopted as read.

The county clerk read the following resolution:

#### RESOLUTION 64

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

Whereas, the County Park Commission is in need of funds to purchase land for the winter sports area near Bear Lake,

Therefore be it resolved, that \$5,000.00 be transferred from the contingent fund to the County Park Commission account.

Dated: November 12, 1964.

County Park Commission  
 (s) STANLEY KIRSCHLING  
 HENRY DOEHR

Moved by Supervisor Wycsocki, seconded by Supervisor Doehr that the resolution be adopted. Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the \$5,000.00 needed to purchase land for the winter sports area be established as a separate account. Discussion followed on motion. County clerk called roll on motion and reported thirty-seven (37) ayes, one (1) excused (Supervisor Allen). Motion adopted to amend the resolution. County clerk called roll on resolution 64 and reported thirty-seven (37) ayes, one (1) excused (Supervisor Allen). Resolution adopted.

Resolution 59 was re-read. Moved by Supervisor Burant, seconded by Supervisor Wisniewski that the resolution be adopted. Discussion carried on whether the money remaining could be put into next years' appropriation. Supervisor Schulfer explained that this was not possible because state and federal money is involved. County clerk called roll and reported thirty-seven (37) ayes, one (1) excused (Supervisor Allen). Resolution adopted as read.

Moved by Supervisor Anderson, seconded by Supervisor Corbett that the 1965 budget be adopted as presented by the Finance Committee.

Moved by Supervisor Corbett, seconded by Supervisor Anderson that \$780 be added to the county clerk's budget for pay increases. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Bablitch that the county treasurer's budget be amended with an increase of \$240. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that the amount of \$300 be added to assessment and tax roll budget. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that \$120 be added to the district attorney's budget. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Bablitch that the amount of \$840 be added to the courts budget for salary increases to the employees. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor

Jurgella that the courts budget be increased \$1,000 for jurors increase in pay. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that \$3500 be removed from the courts budget. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that \$7,900 be added to the law enforcement division for salaries. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Mozuch that \$8500 be added to the law enforcement budget for the purchase of a new ambulance. Members were informed that there is an agreement between the county and city that the county purchase a new ambulance every ten years. The present ambulance is ten years old. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Sroda that the amount of \$1,000 be added to the register of deeds budget for bookbinding. Supervisor Bablitch suggested that the figure be amended to \$4,000, the estimated amount needed to complete such work. Questions were raised on whether anything should be put into their budget for bookbinding, but Supervisor Anderson stated that the Wisconsin statutes charges the county with this responsibility. County clerk called roll and reported thirty-two (32) ayes, five (5) naves (Supervisors Schulfer, Viets, Ittner, Goodnow, Love), one (1) excused (Supervisor Allen). Motion adopted.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that \$240 be added to the register of deeds office for salary increases. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella to add \$500 for supplies for the register of deeds office needed in the operation of the new microfilming machine. Motion carried voice vote.

Moved by Supervisor Dobbe, seconded by Supervisor Wojcik that \$500 be added to the \$1,000 appropriated for bounties. County clerk called roll and reported twenty-three (23) ayes, (Supervisors Losinski, Mozuch, Kiefer, Krogwold, Corbett, Wojcik, Swenson, Melum, Bender, Dobbe, Jurgella, Grestad, Kirschling, Wysocki, Stinson, Goodnow, Burns, Kluck, Sroda, Pflugardt, Guyant, Fletcher, Kinney), fourteen (14) naves (Supervisors Frost, Bablitch, Schulfer, Viets, Doehr, Behr, Mehne, Burant, Love, Ittner, Wisniewski, Kitowski, Anderson), one (1) excused (Supervisor Allen). Motion adopted.

Moved by Supervisor Anderson, seconded by Supervisor Wojcik that the meeting be adjourned until 2:00 p.m. Motion carried voice vote.

#### 2:00 p.m.

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

County clerk called roll and reported twenty-nine (29) present, eight (8) absent (Supervisors Krogwold, Schulfer, Swenson, Dobe, Behr, Goodnow, Kluck, Wisniewski), one (1) excused (Supervisor Allen). Chairman announced a quorum present. (Enter Supervisor Wisniewski).

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that the amount of \$340 be added to the county nurse's budget for salaries. Motion carried voice vote. (Enter Supervisors Losinski, Schulfer, Krogwold, Swenson, Behr).

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that \$12,000 be added in the maintenance county trunk highway system budget. (Enter Supervisors Kluck, Dobbe). Discussion followed on whether the amount of \$12,000 would be absorbed in one year. County clerk called roll and reported thirty-five (35) ayes, two (2) naves (Super-Schulfer, Behr), one (1) excused (Supervisor Allen). Motion adopted.

Moved by Supervisor Krogwold, seconded by Supervisor Wojcik that \$700 be added to county agricultural extension work budget, of which \$450 is for wage increase and \$250 is for travel expense.

Moved by Supervisor Dobbe, seconded by Supervisor Wojcik that \$4500 be stricken from the library fund. Supervisor Kitowski made a motion which was seconded by Supervisor Schulfer to cut the figure to \$4200 instead of \$4500. County clerk called roll on the motion to strike \$4500 and reported ten (10) ayes (Supervisors Corbett, Wojcik, Dobbe, Mehne, Grestad, Kirschling, Winkler, Burns, Kluck, Sroda), twenty-seven (27) naves (Supervisors Losinski, Frost, Mozuch, Bablitch, Kiefer, Krogwold, Schulfer, Swenson, Melum, Viets, Doehr, Bender, Behr, Jurgella, Wysocki, Stinson, Burant, Love, Ittner, Goodnow, Pflugardt, Guyant, Wisniewski, Kitowski, Fletcher, Anderson, Kinney) one (1) excused (Supervisor Allen). Motion lost. County clerk called roll on the motion to reduce \$4500 figure to \$4200 and reported twenty-two (22) ayes (Supervisors Losinski, Kiefer, Krogwold, Corbett, Wojcik, Schulfer, Swenson, Melum, Doehr, Dobbe, Behr, Mehne, Grestad, Kirschling, Wysocki, Burant, Winkler, Burns, Sroda, Guyant, Kitowski, Fletcher), fifteen (15) naves (Supervisors Frost, Mozuch, Bablitch, Viets, Bender, Jurgella, Stinson, Love, Ittner, Goodnow, Kluck, Pflugardt, Wisniewski, Anderson, Kinney, one (1) excused (Supervisor Allen). Motion carried.

Moved by Supervisor Anderson, seconded by Supervisor Sroda that the proposed amount of \$116,262 for welfare administration be increased by \$4100 and that the appropriated revenue be raised by \$2000 making a net raise of \$2100. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Schulfer to add \$340 for salaries and mileage to veterans service officer budget. Motion carried voice vote.

Moved by Supervisor Mozuch, seconded by Supervisor Anderson that 50c be added to interest on building bonds because of an error in listing on the budget. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Kirschling that \$870 be added to Retirement Fund. Motion carried voice vote.

Moved by Supervisor Corbett, seconded by Supervisor Jurgella that the amount of \$505 be added to social security fund. Motion carried voice vote.

Moved by Supervisor Anderson, seconded by Supervisor Bablitch that \$14,000 for salary increases be stricken. Motion carried voice vote.

County Board of Supervisors voted on the adoption of the 1965 budget as proposed and revised. County clerk called roll and reported thirty-six (36) ayes, one (1) nave (Supervisor Kitowski), one (1) excused (Supervisor Allen). 1965 budget is adopted.

Moved by Supervisor Corbett, seconded by Supervisor Mozuch that the county clerk prepare two copies of the

adopted budget for the supervisors. Motion carried voice vote.  
 Moved by Supervisor Anderson, seconded by Supervisor Doehr to adopt the auditors report. Motion carried voice vote.

Moved by Supervisor Schulfer, seconded by Supervisor Kluck that the meeting be adjourned until 10:00 a.m. the following morning. Motion carried voice vote. Meeting adjourned.

## FOURTH DAY

**November 13, 1964 — 10:00 a.m.**

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

County clerk, Carl F. Scheider, called roll and reported thirty-two (32) present, two (2) absent (Supervisors Bablitch, Kitowski), three (3) excused (Supervisors Frost, Mozuch, Allen). Chairman announced a quorum present.

Father Francis Przybylski of St. Bronislava's Catholic Church in Plover gave the invocation. All present saluted the flag.

A resolution from the Douglas County Board of Supervisors favoring the present system of County Board was read by the county clerk and placed on file on a motion of Supervisor Wysocki, seconded by Supervisor Krogwold. Motion was carried voice vote.

A letter from the Wisconsin County Boards Association regarding progress on activities of the Legislative Council Committee studying County Board representation was read by the county clerk. Moved by Supervisor Anderson, seconded by Supervisor Schulfer that the communication be placed on file. Motion carried voice vote.

The county clerk read the following resolution:

### **RESOLUTION 65**

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 1964 to November 1965 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 of up to \$200,000.00 during the period from November 1964 to November 1965 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 1964 to November 1965 in order to pay the general and current municipal expenses.

Dated: November 13, 1964:

(s) PAUL B. KITOWSKI  
THEODORE SCHULFER  
CARL GRESTAD  
THOMAS GUYANT

Moved by Supervisor Kitowski, seconded by Supervisor Grestad that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Mozuch, Bablitch, Losinski, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 66**

Be it resolved by the Portage County Board of Supervisors that the following outstanding checks be cancelled.

Check Number	Date	Amount
25135	12/13/60	\$15.00
27813	5/19/61	.25
27818	5/19/61	.75
29268	9/15/61	15.00
30529	12/5/61	.25

(s) PAUL B. KITOWSKI  
CARL GRESTAD  
A. J. BABLITCH  
THOMAS GUYANT  
Finance Committee

Moved by Supervisor Kitowski, seconded by Supervisor Jurgella that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Mozuch, Bablitch, Losinski, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 67**

Whereas the County Board has authorized an appropriation for funds to purchase an ambulance for 1965,

Be it resolved that the Law Enforcement Committee be authorized to advertise for bids for said ambulance

(s) HAROLD MEHNE  
JOSEPH WOJCIK  
C. L. ITTNER  
G. B. LOVE

Moved by Supervisor Mehne, seconded by Supervisor Wojcik that the resolution be adopted. County clerk called roll and reported thirty-three (33) ayes, one (1) naye (Supervisor Kirschling), four (4) excused (Supervisors Mozuch, Losinski, Bablitch, Allen). Resolution adopted as read

The county clerk read the following resolution:

**RESOLUTION 68**

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:

	<b>Claimed</b>	<b>Allowed</b>
William Hosek — 7 chickens .....	\$ 7.00	\$ 6.30
Anton Glodowski — 7 feeder pigs .....	56.00	50.40
Edward Herek — 7 ducks .....	18.00	7.56
Bernard Rajkowski — 1 Holstein cow .....	90.00	81.00
Frank Kozlowski — 11 hens .....	13.75	12.38
Clara Brahmstedt — 18 hens .....	25.00	16.20
Ray Philbrick — 8 hens .....	8.00	7.20
Daniel Sullivan — 8 ewes .....	176.00	108.00
Edward Bertotto — 3 hens & bird bath .....	11.45	2.70
Felix Zywicki — 70 springers .....	84.00	56.70
Henry Scheski — 7 rabbits .....	11.00	4.73
Daniel Sullivan — 7 ewes .....	154.00	94.50
Ed Ponkrat — sheep .....	25.00	13.50
John Laska, Jr. — 3 pigs .....	45.00	32.40
Harold Wilson — 2 colts & 1 dead .....	90.00	63.00
Gertrude Cummings — 15 hens - 1 rooster .....	16.00	14.40
Archie Pike — 1 rabbit .....	5.00	1.80
Nick Dombrowski — 6 pigs .....	85.00	76.50
Mrs. Gordon Miller — 2 geese .....	13.50	7.20
Clara Pliska — 3 ducks .....	9.00	4.05
Grace Feltz — 2 rabbits .....	5.00	2.25
Erwin Pliska — 31 chickens .....	54.00	27.90
Percy Newby — 2 rabbits .....	10.00	2.25
Stanley Turzinski — 2 geese - 1 gander .....	12.00	10.80
Max Gburek — 4 rabbits .....	10.00	4.50
Earl Towne — 1 ewe .....	20.00	13.50
Esther Betro — 30 rabbits .....	56.25	37.13
Charles Rickman — 1 Holstein bull calf .....	40.00	22.50
Bernard Pio — 1 Holstein cow .....	150.00	45.00
Felix Pavlowski — 1 hen - 2 springers .....	3.50	3.15
Charles Bean, Jr. — 9 hens - 1 rooster (Wh. Rock) .....	15.00	11.25
Florence Butts — 27 hens .....	40.50	24.30
Henry Milanowski — 20 goslings .....	40.00	30.00
Walter Braun — 2 day old calf .....	12.00	8.00
Arthur Nedrest — 15 laying hens .....	22.50	16.87

\$1,433.45      \$ 919.92

(s) RUSSELL KROGWOLD  
JOHN KIEFER  
CARROL WINKLER  
C. L. ITTNER  
HENRY W. STINSON

Moved by Supervisor Krogwold, seconded by Supervisor Kiefer that the claims be allowed. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Mozuch, Losinski, Bablitch, Allen). Resolution adopted as read.

The county clerk read the following resolution:

**RESOLUTION 69**

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

Gentlemen:

I, Sylvester Jurgella, doing usiness as Jurgella's Super Market of Stevens Point, Wisconsin, do hereby request the permission of this Board to do business with the Portage County Home and the Law Enforcement Department in the matter of the sale of food and groceries.

Such request is in accord with Paragraph 4 of Resolution Number 27, dated in 1964.

Respectfully submitted,

(s) SYLVESTER JURGELLA

d/b/a Jurgella's Super Market

Moved by Supervisor Corbett, seconded by Supervisor Wojcik that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Mozuch, Losinski, Bablitch, Allen). Resolution adopted as read. As in the case of the clerk of courts, there would be a \$1,000 ceiling on private gain.

Bills for the month of October were read.

Moved by Supervisor Corbett, seconded by Supervisor Wysocki that the bill from Krueger and Jefferson be referred to the Finance Committee Motion carried voice vote.

The county clerk clerk read the folouwing resolution:

#### RESOLUTION 70

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 vouchers in their departments and the chairman of the County Board signed purchase orders for other departments,

Therefore, be it resolved, that these vouchers for the month of October 1964 as read be paid.

(s) H. P ANDERSON

Moved by Supervisor Anderson, seconded by Supervisor Sroda that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Mozuch, Bablitch, Losinski, Allen). Resolution adopted as read.

Carl F. Scheider, county clerk, reported on license fees in Portage County, stating that an effort is being made to increase the fees to the different depots in Portage County so that they are the same as other counties in the state.

Moved by Supervisor Anderson, seconded by Supervisor Sroda that this matter be referred to the Conservation Committee. Motion carried voice vote.

The chairman reported that at the October meeting, Supervisors Kiefer, Burns, Viets, Winkler and Wysocki were appointed to the Planning and Zoning Committee. Moved by Supervisor Wysocki, seconded by Supervisor Wojcik for approval of the appointment of Supervisors Burns, Viets, Winkler and Wysocki to the Planning and Zoning Committee. Motion carried voice vote.

County clerk read introduction to zoning ordinance.. Moved by Supervisor Wysocki, seconded by Supervisor Pflugardt to waive the reading of the whole interim ordinance and adopt the interim planning and zoning ordinance as presented. Motion carried voice vote. Discussion followed. District attorney stated that the new ordinance has no application to the City of Stevens Point. Townships can adopt their own zoning ordinance without County Board approval. The pur-

pose of the ordinance was for protection for land values if the towns see fit to provide it. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Mozuch, Losinski, Bablitch, Allen). Motion adopted.

The county clerk read the following resolution:

**RESOLUTION 71**

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

We, your Committee on Claims acting on mileage and per diem, would respectfully report and recommend the adoption of the same and that the county clerk be instructed to draw an order on the county treasurer for the amount of \$12.00 per day.

Names	Days	Mileage	Amount
Losinski, Edward	8	18	\$ 106.08
Frost, Harold	9	2	109.26
Mozuch, Bernard	7	2	84.98
Bablitch, A. J.	8	4	98.24
Kiefer, John	9	8	113.04
Krogwold, Russell	8	42	119.52
Corbett, Craig	9	42	134.46
Wojcik, Joseph	9	6	111.78
Schulfer, Theodore	9	2	109.26
Melum, Melvin	9	30	126.90
Swenson, Henry	9	46	136.98
Allen, Cecil	6	12	77.04
Viets, Hamilton	9	2	109.26
Doehr, Henry	8	28	111.68
Bender, Cecil	9	40	133.20
Dobbe, A. P.	9	36	130.68
Behr, Vilas	9	2	109.26
Mehne, Harold	9	50	139.50
Jurgella, Sylvester	9	2	109.26
Grestad, Carl	9	30	126.90
Kirschling, Stanley	9	28	125.64
Wysocki, Fabyan	9	2	109.26
Stinson, Henry	9	50	139.50
Burant, Ted	9	28	125.64
Love, Guy	8	2	97.12
Ittner, Clifford	9	2	109.26
Goodnow, Lawrence	9	2	109.26
Winkler, Carroll	9	50	139.50
Burns, John, Jr.	9	34	129.42
Kluck, Ernest	8	4	98.24
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	9	26	124.38
Fletcher, George	9	28	125.64
Anderson, Harold	9	40	133.20
Kinney, Nat	9	2	109.26

\$4,595.36

(s) RUSSELL KROGWOLD  
JOHN KIEFER  
CARROL WINKLER

Moved by Supervisor Dobbe, seconded by Supervisor Mehne that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused

(Supervisors Losinski, Mozuch, Bablitch, Allen). Resolution adopted as read.

Moved by Supervisor Anderson, seconded by Supervisor Pflugardt that the county clerk be requested to make payment for the extra day as soon as convenient. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Losinski, Mozuch, Bablitch, Allen). Motion adopted.

The county clerk read the following resolution:

**RESOLUTION 72**

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 Anderson, seconded by Supervisor Corbett that the resolution be adopted. County clerk called roll and reported thirty-four (34) ayes, four (4) excused (Supervisors Losinski, Mozuch, Bablitch, Allen). Resolution adopted as read.

Moved by Supervisor Corbett, seconded by Supervisor Kiefer that the meeting be adjourned 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 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.

(s) CARL F. SCHEIDER,  
County Clerk,  
Portage County, Wis.

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COUNTY AND JUDICIARY OFFICERS, 1964

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

1964