

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

**January 18, 1966**  
**February 15, 1966**  
**March 15, 1966**  
**April 19, 1966**  
**June 7, 1966**  
**August 9, 1966**  
**September 20, 1966**  
**October 18, 1966**  
**November 9, 1966**  
**December 20, 1966**

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**Harold Mehne** ..... **Chairman**  
**Theodore Schulfer** ..... **1st Vice Chairman**  
**Edward Losinski** ..... **2nd Vice Chairman**  
**Carl Scheider** ..... **County Clerk**

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
January 18, 1966  
FIRST DAY

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 18, 1966.

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

Carl F. Scheider, County Clerk, called the roll of members as follows:

Town of Alban, Eugene Zdroik  
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, Bernard Danielski  
Town of Lanark, Carroll Winkler  
Town of Linwood, John Kiefer  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, Cecil Bender  
Town of Plover, Gale West  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
Village of Almond, Harold Mehne  
Village of Amherst Junction, Joe Sroda  
Village of Junction City, Paul Kitowski  
Village of Nelsonville, Melvin Melum  
Village of Park Ridge, A. J. Eablitch  
Village of Rosholt, A. P. Dobbe  
Village of Whiting, Harry Precourt  
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, Ted Schulfer

The County Clerk reported thirty-three (33) present, three (3) absent (Supervisors Losniski, Bender and Pflugardt) and one (1) excused (Supervisor Frost). Chairman announced a quorum present.

The invocation was given by Rev. Francis Przybylski of St. Bronislava's Catholic Church of Plover, Wisconsin. All present saluted the flag.

The Clerk read a letter from the Village of Amherst stating that Leonard M. Suski has been appointed by the Village Board of Amherst to fill the unexpired term of Thomas Guyant on the Portage County Board. Moved by Supervisor Corbett and seconded by Supervisor Krogwold that Mr. Suski be seated as the Supervisor from the Village of Amherst. Motion carried by voice vote.

Announced by Chairman Kinney that Supervisor Mehne has been appointed to replace Thomas Guyant on the Building Commission and Supervisor Pflugardt has been appointed to replace Mr. Guyant on the Finance Committee. Moved by Supervisor Krogwold and seconded by Supervisor Kiefer that the appointments be approved. Motion carried by voice vote. (Enter Supervisor Losinski, Bender and Pflugardt.)

The Chairman called for the reading of the minutes of the last meeting. Moved by Supervisor Mozuch and seconded by Supervisor Doehr that the reading of the minutes be dispensed with. Motion carried by voice vote.

The Clerk read the following communications:

Communication No. 1, from Mrs. Cora Guyant and family, thanking the members of the Board for flowers.

Communication No. 2, from Supervisor Jurgella thanking the member of the Board for flowers.

Communication No. 3, from the Wisconsin State Department of Public Welfare regarding the decision on the site of the Boys' School. Moved by Supervisor Losinski and seconded by Supervisor Sroda that the communication be placed on file. Motion carried by voice vote.

Communication No. 4, from the County Clerk of Marathon County extending an invitation to attend a meeting held on January 11, 1966 in Wausau regarding the organization of a vocational and technical school as a multi-county district. Chairman Kinney announced that the meeting was attended by himself, Supervisor West and County Clerk Carl Scheider.

Communication No. 5, from District Attorney William Dierich requesting permission to attend the District Attorney Mid-Winter Conference in Milwaukee from January 19-21, 1966. Moved by Supervisor Mehne and seconded by Supervisor Mozuch that the request be granted. Motion carried by voice vote.

Communication No. 6, from Sheriff Nick Check requesting that three men from his department be allowed to attend the Wisconsin Sheriff's and Deputy Sheriff's Association Convention in Fond du Lac January 25-27, 1966. Moved by Supervisor

Mehne and seconded by Supervisor Ittner that the request be granted. Motion carried by voice vote.

Communication No. 7, from the Stevens Point Library expressing appreciation for inclusion of \$4200.00 for library service to Portage County residents in the 1966 Budget. Moved by Supervisor Krogwold and seconded by Supervisor Zdroik that the communication be placed on file. Motion carried by voice vote.

Communication No. 8 from the Wisconsin Valley Library Reference Service requesting that the County Board Chairman sign and return a contract and advising that Portage County's cost allocation is \$3393.00. Moved by Supervisor Mozuch and seconded by Supervisor Pflugardt that the Chairman sign the contract and that the communication be placed on file. Discussion followed. District Attorney William Diedrich reviewed the terms of the contract. Moved by Supervisor Losinski and seconded by Supervisor Goodnow that the contract be reworded to limit the effective period to one year from the effective date. Further discussion followed. Wording of contract was changed to read "This agreement shall be effective January 1, 1966 and the effective period thereof shall be for one year from the effective date, unless extended by approval of the Portage County Board of Supervisors." Motion to sign the contract carried by voice vote.

The Chairman announced the next order of business as the Report of the Veterans Service Office, Donald Merdan. Mr. Merdan presented a statement of the activities of the Veterans Service Officer for the year 1965 and a report of the Portage County Veterans Service Commission activities for 1965. Moved by Supervisor Schulfer and seconded by Supervisor Behr that the reports be accepted. Motion carried by voice vote.

Supervisor Behr requested that a resolution regarding the Veterans Service Office be presented to the Board at this time. The Clerk read the following resolutions:

**RESOLUTION NO. 85**

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

Whereas, there has been no appropriation made for payment of certified copies of Discharges, Births, Marriages and Deaths furnished by the Register of Deeds for veterans' benefits, and

Whereas, there has been an expenditure of \$560.00,

Therefore, be it resolved that \$560.00 be transferred from the Contingent Fund to the Veterans Service Account for 1965.

(s) VILAS BEHR  
(s) HAROLD MEHNE  
(s) GUY B. LOVE

**RESOLUTION NO. 85-A**

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

Whereas, there has been no appropriation made for payment of certified copies of Discharges, Births, Marriages, and Deaths furnished by the Register of Deeds to the Veterans Service Office for veterans' benefits, and

Whereas, there has been an expenditure of \$279.00,

Therefore, be it resolved that \$279.00 be transferred from the Contingent Fund to the Veterans Service Account for 1965.

(s) VILAS BEHR  
(s) HAROLD MEHNE  
(s) GUY B. LOVE

Discussion followed. Moved by Supervisor Corbett and seconded by Supervisor Schulfer that Resolution No. 85-A be tabled. Motion carried by voice vote. Moved by Supervisor Corbett and seconded by Supervisor Kitowski that the rules be suspended and Resolution No. 85 be brought to the floor. Motion carried by voice vote. Moved by Supervisor Losinski and seconded by Supervisor Corbett that Resolution No. 85 be adopted. Roll call vote by the Clerk revealed thirty-five (35) ayes, two (2) naves (Supervisors Behr and Love) and one (1) excused (Supervisor Frost). Resolution adopted as read.

The Clerk read Resolution No. 81, concerning the fox bounty, which was adopted during the Fall Session of the Board. Chairman Kinney announced that Herbert Schneider, Portage County Game Warden wished to speak to the Board concerning improper wording in the resolution. Mr. Schneider recommended that the resolution be changed so that County would pay one-half of the bounty and the State the other half and he further recommended that the bounty be paid only during the months of June, July and August. Discussion followed. Moved by Supervisor Losinski and seconded by Supervisor Krogwold that this matter be referred to the Conservation Committee and that they bring in a resolution on it as soon as possible. Further discussion followed.

Moved by Supervisor Kirschling and seconded by Supervisor Krogwold that the meeting be adjourned until 2:00 p.m. Motion carried by voice vote. Meeting adjourned.

2:00 P.M.

Meeting called to order by the Honorable Nat Kinney, Chairman. Roll call by Clerk revealed thirty-seven (37) present and one (1) excused (Supervisor Frost). Chairman announced a quorum present.

The Chairman announced the first order of business would be to take action on Supervisor Losinski's motion regarding the fox bounty.

Moved by Supervisor Losinski that his motion be amended that the Conservation Committee bring forward a resolution on the bounty today. Seconded by Supervisor Kirschling. Discussion followed. Roll call vote on the amendment revealed thirty-seven (37) ayes, no naves and one (1) excused (Supervisor Frost). Amendment adopted. Roll call vote on Supervisor's Losinski's original motion revealed thirty-five (35) ayes, no naves; one (1) excused (Supervisor Frost) and two (2) present (Supervisors Bender and Wysocki). Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Bablitch that the Conservation Committee be excused to attend a meeting. Motion carried by voice vote.

Next, Mr. William Peterson, Fire Warden, advised the Board Members of the new Burning Permit Law.

Mr. C. L. Greiber of the State Board of Vocational and Adult Education reported to the Board the features of the new law establishing Vocational, Technical and Adult Education Districts in the State of Wisconsin.

The Clerk read the following resolution:

**RESOLUTION NO. 86**

To the Honorable Chairman and County Board of Supervisors:

Be it resolved that Resolution No. 81 be amended and a proposal by the Conservation Committee be that the County pay \$1.75 on adult fox and \$.75 on kits.

Be it resolved that the State of Wisconsin through application for this activity come in with matching funds in the

amount of \$1.75 on adult fox and \$.75 on kits.

Be it resolved that payment of bounties be paid during the months of May, June, July and August of each year.

Conservation Committee

- (s) A. P. DOBBE
- (s) VILAS BEHR
- (s) JOHN BURNS, JR.
- (s) MELVIN MELUM
- (s) BERNARD DANIELSKI

Moved by Supervisor Dobbe and seconded by Supervisor Behr that Resolution No. 86 be adopted. Moved by Supervisor Kitowski and seconded by Supervisor Doehr that the fox bounty resolution be amended so that the bounty would be paid during the entire year. Discussion followed. Supervisor Kitowski withdrew his amendment. Moved by Supervisor Corbett and seconded by Supervisor Mozuch that the last paragraph of the resolution, regarding the months the bounty is to be paid, be deleted. Roll call vote on the motion to delete the last paragraph revealed thirty (30) ayes, seven (7) nays (Supervisor Bablitch, Melum, Viets, Behr, Ittner, Burns and Dobbe) and one (1) excused (Supervisor Frost). Roll call vote on Resolution No. 86 revealed thirty-seven ayes, no nays and one excused (Supervisor Frost). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 87**

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

Whereas, it is deemed advisable that this amendment be made of the Portage County Dance Hall Ordinance.

Therefore, be it resolved, that the attached Dance Hall Ordinance as amended be adopted.

Dated January 12, 1966.

Dance Hall Committee

- (s) BERNARD J. MOZUCH
- (s) EARL J. PFLUGARDT

Moved by Supervisor Mozuch and seconded by Supervisor Pflugardt that Resolution No. 87 be adopted. Supervisor Mozuch and Sheriff Nick Check explained the changes in the ordinance. Discussion followed. Moved by Supervisor Mozuch and seconded by Supervisor Corbett that Section No. 12 of the ordinance be amended that the ordinance shall not apply to any city, town or village in Portage County which, by ordinance, regulates dance halls and public dances. Motion carried by voice vote. Moved by Supervisor Corbett that Paragraph "F" in Section No. 6 of the Ordinance be deleted. Further discussion followed. Motion not seconded. Roll call vote on Resolution No. 87 revealed thirty-one (31) ayes, five (5) nays (Supervisors Corbett, Bender, Winkler, Dobbe and Kinney) and two (2) excused (Supervisors Frost and Melum). Resolution adopted.

Mr. Roy Menzel next talked to the Board members regarding industrial development in Portage County. Moved by Supervisor Viets and seconded by Supervisor Losinski that five County Board supervisors be appointed by the Committee on Committees as members of a task force to work on a program of industrial development. Motion carried by voice vote.

The next order of business was the approval of the bills. The Clerk read the vouchers for December, 1965. Moved by

Supervisor Corbett and seconded by Supervisor Bablitch that the Accounting and Auditing bills be held until the Committee can approve them. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 88**

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

Whereas, there are several accounts for the year 1965 that will run over their budget as follows:

Boys School .....	\$ 41.62
County Board .....	2,211.32
Sundry Accounts Payable .....	188.98

\$2,441.92

Whereas, the contingent fund has a balance of \$1,642.07, so,

Therefore be it resolved that \$799.84 be transferred from surplus to the contingent fund and then \$2,441.91 be transferred from the contingent fund to the above listed accounts.

Finance Committee

(s) PAUL B. KITOWSKI

(s) A. J. BABLITCH

(s) THEODORE J. SCHULFER

(s) EUGENE ZDROIK

Moved by Supervisor Corbett and seconded by Supervisor Krogwold that the resolution be adopted. Roll call vote revealed thirty-three (33) ayes, no naves and five (5) excused (Supervisors Frost, Mozuch, Melum, Winkler and Burns). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 89**

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

Whereas, the Portage County Board of Supervisors is approving accounts payable for the month of December, 1965, and

Whereas the various committees have met and approved accounts in their departments and the County Board Chairman has signed purchase orders for purchases under his jurisdiction.

Now, therefore be it resolved that these accounts for the month of December, 1965, be ordered paid.

(s) A. P. DOBBE

Moved by Supervisor Mehne and seconded by Supervisor Corbett that the resolution be adopted. Roll call vote revealed thirty-three (33) ayes, no naves and five (5) excused (Supervisors Frost, Mozuch, Melum, Winkler and Burns). Resolution adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 90**

Whereas, the appropriation for Old Age Assistance for 1965 was insufficient and there will be a deficit of \$21,076.38, and

Whereas, the appropriation for Aid to Dependent Children for 1965 was insufficient and there will be a deficit of \$2,838.15, and

Whereas, the appropriation for Disabled Aid for 1965 was insufficient and there will be a deficit of \$6,277.02, and

Whereas, there is a surplus in the Welfare Department Administration Account of \$10,536.76, a surplus in the Blind Aid Account of \$3,146.93, and a surplus in the the Surplus Com-

modity Account of \$3,293.98, making a total surplus of \$16,977.67.

Now, therefore, be it resolved, that of the surplus of \$10,536.76 in the Administration Account, the surplus of \$3,146.93 in the Blind Aid Account, and the surplus of \$3,293.98 in the Surplus Commodity Account, \$2,838.15 be transferred to the Aid to Dependent Children Account, \$6,277.02 be transferred to the Disabled Aid Account, and \$7,862.50 be transferred to the Old Age Assistance Account, leaving a deficit in the Old Age Assistance Account of \$13,213.88.

Be it further resolved, that the sum of \$13,213.88, which is the deficit in the Old Age Assistance Account, be transferred from the Surplus Account to the Contingent Fund to the Portage County Public Welfare Department to off-set the 1965 deficit in the Old Age Assistance Account of the Portage County Public Welfare Department.

Dated: January 13, 1965.

Portage County Public Welfare Board

(s) HAROLD J. FROST  
 (s) GEORGE FLETCHER  
 (s) HENRY SWENSON  
 (s) JOE SRODA  
 (s) JOHN KIEFER

Moved by Supervisor Corbett and seconded by Supervisor Kiefer that the resolution be adopted. Discussion followed. Roll call vote revealed thirty-two (32) ayes, no nays and six (6) excused (Supervisors Frost, Mozuch, Bablitch, Melum, Winkler and Burns). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 91**

To the Honorable Members of the County Board:

Whereas, special sessions for agricultural committees of the State have been planned in connection with the State Agricultural Industries Conference held in Madison, January 26 and 27,

Therefore, be it resolved, that the Portage County Agricultural Committee be authorized to attend these sessions.

(s) HENRY DOEHR  
 (s) HARRY J. PRECOURT  
 (s) RUSSELL KROGWOLD

Moved by Supervisor Krogwold and seconded by Supervisor Kiefer that the resolution be adopted. Motion carried by voice vote. Resolution adopted.

The Clerk read a request from the Portage County Highway Committee that the Committee and Commissioner Beck be granted permission to attend the 53rd Semi-Annual Road Conference to be held in Milwaukee on January 25-26-27, 1966. Moved by Supervisor Corbett and seconded by Supervisor Sroda that the request be granted. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 92**

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

Whereas State Standards require efforts at the Portage County Home to provide rehabilitation programs for the residents, and

Whereas the Trustees have requested the Personnel Committee to establish a position and pay scale in the Portage County Pay Plan to meet the standards.

Therefore be it resolved that the Portage County Pay Plan be amended as follows:

Position	Pay Scale				
	A	B	C	D	E
Activity Aide	\$240.00	\$250.00	\$260.00	\$270.00	\$280.00
	Personnel Committee				
	(s) CRAIG CORBETT				
	(s) FABYAN J. WYSOCKI				
	(s) STANLEY KIRSCHLING				
	(s) SYLVESTER JURGELLA				
	(s) A. J. BABLITCH				

Moved by Supervisor Corbett and seconded by Supervisor Kitowski that the rules be suspended and the resolution be acted on. Motion carried by voice vote. Moved by Supervisor Corbett and seconded by Supervisor Dobbe that the resolution be adopted. Roll call vote revealed thirty-two (32) ayes, no naves and six (6) excused (Supervisors Frost, Mozuch, Bablitch, Melum, Winkler and Burns). Resolution adopted as read.

Supervisor Corbett announced that Open House would be held at the Portage County Home on Sunday, January 30, 1966 and all Supervisors were invited to attend.

Supervisor Dobbe presented a financial report on the Joint School District. Moved by Supervisor Schulfer and seconded by Supervisor Krogwold that the report be accepted. Motion carried by voice vote.

After a short discussion, it was moved by Supervisor West and seconded by Supervisor Ittner that the Committee on Committees appoint a Committee for the Vocational, Technical and Adult Education District Program. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 93**

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

(s) A. P. DOBBE

Moved by Supervisor Mehne and seconded by Supervisor Kirschling that the resolution be adopted. Roll call vote revealed twenty-nine (29) ayes, no naves, seven (7) excused (Supervisor Frost, Mozuch, Bablitch, Melum, Doehr, Winkler and Burns) and two (2) absent (Supervisors Burant and Goodnow). Resolution adopted as read.

Moved by Supervisor Corbett and 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.

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

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OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
February 15, 1966  
FIRST DAY

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 February 15, 1966.

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

Carl F. Scheider, County Clerk, called the roll of members as follows:

Town of Alban, Eugene Zdroik  
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, Bernard Danielski  
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, Gale West  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
Village of Almond, Harold Mehne  
Village of Amherst, Leonard Suski  
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, Harry Precourt  
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, Ted Schulfer

The County Clerk reported thirty-six (36) present, one (1) absent (Supervisor Wysocki) and one (1) excused (Supervisor Winkler). Chairman announced a quorum present. All present saluted the flag. The chairman announced the first order of business as the reading of the minutes of the previous meeting. Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that the reading of the minutes be dispensed with. The Chairman announced a correction to the minutes of the last meeting, stating that the committee to be appointed for the Vocational, Technical and Adult Education District Program should be designated as a committee of five. Motion to dispense with the reading of the minutes carried by voice vote.

The Clerk read the following communications:

COMMUNICATION NO. 1, from the Wisconsin Rapids Vocational, Technical and Adult School, E. C. Everetts, Director, requesting that Portage County give consideration to joining the Wisconsin Rapids Vocational, Technical and Adult School District. Moved by Supervisor Mozuch and seconded by Supervisor Krogwold that the letter be held in abeyance until the Committee on the Vocational School is appointed and then be referred to the Committee. Motion carried by voice vote. Discussion followed.

COMMUNICATION NO. 2, from Ralph T. Plowman, District Forest Ranger, listing the Emergency Fire Wardens for Portage County for the calendar year of 1966.

COMMUNICATION NO. 3, from the Wisconsin Council of County and Municipal Employees, Malcolm H. Einerson, Representative District 3, requesting that the Portage County Board take action to authorize its representatives to enter into mediation with the Portage County Employees Unions in an attempt to reach a satisfactory agreement in regard to wages, hours, and working conditions. Moved by Supervisor Viets and seconded by Supervisor Losinski that the letter be referred to the Personnel Committee for their recommendations. (Enter Supervisor Wysocki).

Discussion followed. Moved by Supervisor Viets and seconded by Supervisor Dobbe that the original motion be amended to state that the Personnel Committee bring a recommendation on this before the Board today. Amendment carried by voice vote. Original motion carried by voice vote.

The Clerk began the reading of the bills for the month of January, 1966. The presentation of a bill for insurance led to a discussion on the County's insurance coverage and it was requested that Jim Mendyke of the Sentry Insurance Company be called in to explain the various insurance policies. Discussion regarding other bills followed. Jim Mendyke then appeared before the Board and answered questions concerning the County's insurance coverage.

Moved by Supervisor Schulfer and seconded by Supervisor

Wysocki that the meeting be adjourned until 2:00 p.m. Motion carried by voice vote. Meeting adjourned.

2:00 P.M.

Meeting called to order by the Honorable Nat Kinney, Chairman of the Board. Roll call by the Clerk revealed thirty-two (32) present, none absent and six (6) excused (Supervisors Bablitch, Corbett, Jurgella, Kirschling, Wysocki and Winkler). Chairman announced a quorum present.

The Chairman announced the first order of business would be to act on the remainder of the bills, which were then read by the Clerk. Following this, the Clerk presented a resolution as follows:

**RESOLUTION NO. 94**

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 January, 1966, 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 January, 1966, be approved for payment.

(s) A. P. DOBBE

Moved by Supervisor Losinski and seconded by Supervisor Mozuch that the resolution be adopted. Roll call vote revealed thirty-two (32) ayes, no naves and six (6) excused (Supervisors Bablitch, Corbett, Jurgella, Kirschling, Wysocki and Winkler). Resolution adopted as read.

The Clerk next presented a bill for \$200.98 payable to Stenographic Machines, Inc., which had been approved but which was omitted during the reading of the bills. Moved by Supervisor Losinski and seconded by Supervisor Mozuch that the bill be included in Resolution No. 94. Motion carried by voice vote.

Mr. Harold Kohlmann of the Farmer's Home Administration spoke to the Board regarding the grant provision of a recent act of Congress, which would enable qualified communities to obtain grants for water and sewage projects, provided that a comprehensive plan had first been developed. Mr. Kohlmann asked the County Board Chairman to appoint a committee who would meet with the County Agricultural Staff regarding this and then would present some plan to the County Board. Mr. Kohlmann then explained what the comprehensive plan would cover and discussion followed.

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

Mr. Alvah Gear, a cottage owner at Lake Emily, appeared before the Board with several other cottage owners to protest leases being offered on the county-owned land at the park. Following discussion of the leases, it was moved by Supervisor Corbett and seconded by Supervisor Mozuch that the report of the cottage owners be accepted and that after completion of negotiations with the cottage owners, the Park Committee submit a standard lease to the County Board for acceptance. Motion carried by voice vote.

The Chairman read the following recommendation from the Personnel Committee:

"Personnel Committee will recommend denial of request of mediation by the union by the Wisconsin Employment Relations Board."

Moved by Supervisor Corbett and seconded by Supervisor Jurgella that the recommendation of the Personnel Committee be accepted. Discussion followed. Roll call vote revealed twenty-nine (29) ayes, five (5) nays, (Supervisors Mozuch, Schulfer, Behr, Goodnow and Pflugardt) and four (4) excused (Supervisors Losinski, Wysocki, Winkler and Dobbe). Motion adopted as read.

The Clerk read the following resolution:

**RESOLUTION NO. 95**

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

Whereas, it appears to be in the best interests of Portage County to add the following amendments to the Law Enforcement Ordinance.

Therefore be it Resolved, that the Law Enforcement Ordinance be amended as follows:

**POLITICAL ACTIVITY**

No member of the Law Enforcement Department shall engage in any form of political activity during their on-duty hours. Department personnel shall not engage in off-duty political activity to the extent it impairs or jeopardizes departmental work or public relations. Violation of this section is sufficient cause for dismissal.

**LEAVE OF ABSENCE**

Leave of absence may be granted to any member of the Law Enforcement Department by the accepted Portage County Board of Supervisors approved plan (Resolution No. 69, adopted 11-2-1962).

Members of the Law Enforcement Department who may intend to be candidates for the office of Sheriff shall make application for a leave of absence prior to filing nomination papers for such office if he or she intends to exercise any rights granted under the following subsection.

Any member of the Law Enforcement Department, who shall after being granted a leave of absence and is elected to the office of Sheriff shall forfeit no departmental rights as to job or seniority.

Upon completion of the term or terms of office as Sheriff said person prior to return to departmental duty shall satisfy the Law Enforcement Committee of the Portage County Board of Supervisors of their mental, physical and moral qualifications.

Law Enforcement Committee

(s) HAROLD MEHNE

GALE WEST

C. L. ITTNER

G. B. LOVE

THEODORE J. SCHULFER

Personnel Committee

(s) CRAIG CORBETT

STANLEY KIRSCHLING

SYLVESTER JURGELLA

FABYAN J. WYSOCKI

Moved by Supervisor Mehne and seconded by Supervisor Corbett that the resolution be adopted as read. Discussion followed. An amendment to the resolution was moved by Supervisor Bablitch and seconded by Supervisor Viets, that the last sentence of the resolution be changed to read as follows:

"Upon completion of the term or terms of office as Sheriff said person prior to return to departmental duty shall satisfy the Law Enforcement Committee of the Portage County Board of Supervisors of their mental, physical, moral and other qualifications, plus any other conditions as they relate to their employment in the Law Enforcement Department." Further discussion followed. Roll call vote on the amendment revealed thirty-three (33) ayes, no naves, two (2) absent (Supervisors Krogwold and West) and three (3) excused (Supervisors Losinski, Wysocki and Winkler). Roll call vote on Resolution No. 95 revealed thirty-two (32) ayes, no naves, three (3) absent (Supervisors Krogwold, West and Goodnow) and three (3) excused (Supervisors Losinski, Wysocki and Winkler).

Moved by Supervisor Mehne and seconded by Supervisor Schulfer that in view of Resolution No. 95, the present Sheriff be granted a leave of absence by the Personnel Committee. Discussion followed. Supervisors Mehne and Schulfer withdrew their motion. Moved by Supervisor Corbett that Mr. Check be granted the departmental rights and seniority of Chief Deputy in the Law Enforcement Department upon completion of his term of office as Sheriff. Motion seconded by Supervisor Mozuch. Roll call vote on the motion revealed twenty-eight (28) ayes, seven (7) naves (Supervisors Bablitch, Viets, Doehr, Bender, Jurgella, Stinson and Kitowski) and three (3) excused (Supervisors Losinski, Wysocki and Winkler). Motion carried.

(Enter Supervisor Wysocki).

The Clerk read the following resolution:

**RESOLUTION NO. 96**

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

Whereas, the County Auditor has called attention to several items of questions in the recent audits.

Therefore, be it resolved, that no full or part-time official or employe of Portage County shall purchase or imply that it is to be purchased, any item of value, for personal use, gift or resale, using the name of Portage County in the purchase agreement.

The intent of this resolution shall be to keep accounts of Portage County and the people who do business with Portage County, clear of anything but official business.

Finance Committee

(s) THEODORE J. SCHULFER

Judiciary Committee

(s) CRAIG C. CORBETT

CARL GRESTAD

HENRY W. STINSON

HAMILTON VIETS

Moved by Supervisor Corbett and seconded by Supervisor Grestad that the resolution be adopted. Discussion followed. Roll call vote revealed thirty-three (33) ayes, one (1) naye (Supervisor Fletcher) and four (4) excused (Supervisors Losinski, Zdroik, Winkler and Dobbe). Resolution adopted as read.

Discussion was held regarding having the County Clerk's office open during the noon hour as a service to the public. Moved by Supervisor Corbett and seconded by Supervisor Krogwold that this procedure be followed and the County Clerk's office be kept open during the noon hour and staffed with a rotating staff. Motion carried by voice vote.

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The Clerk read the following resolution:

**RESOLUTION NO. 97**

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) NAT KINNEY

Moved by Supervisor Mozuch and seconded by Supervisor Bablitch that the resolution be adopted. Roll call vote revealed twenty-eight (28) ayes, no naves and ten (10) excused (Supervisors Losinski, Swenson, Melum, Viets, Doehr, Bender, Zdroik, Love, Winkler and Dobbe). Resolution adopted as read.

Moved by Supervisor Mozuch and seconded by Supervisor Kiefer 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.

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

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OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
March 15, 1966

The County Board of Supervisors of Portage County, Wisconsin, met in Adjourned Session at the County-City Building, in the City of Stevens Point, Portage County, Wisconsin, at 10:00 o'clock in the forenoon on March 15, 1966.

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

Carl F. Scheider, County Clerk, called the roll of members as follows:

Town of Alban, Eugene Zdroik  
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, Bernard Danielski  
Town of Lanark, Carroll Winkler  
Town of Linwood, John Kiefer  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, Cecil Bender  
Town of Plover, Gale West  
Town of Sharon, Ted Burant  
Town of Stockton, Stanley Kirschling  
Village of Almond, Harold Mehne  
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, Harry Precourt  
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, Ted Schulfer

The County Clerk reported thirty-seven present, none absent and one excused (Supervisor Mozuch). The Chairman announced a quorum present. All present saluted the flag. The Chairman announced the first order of business as the reading of the minutes of the previous meeting. Moved by Supervisor Frost and seconded by Supervisor Dobbe that the reading of the minutes be dispensed with. Motion carried by voice vote.

The Clerk read the following communications:

Communication No. 1, from Alfred A. Lewandowski, Clerk of Courts, requesting permission to attend a seminar of one day's duration to be held at Milwaukee, Wisconsin at a date as not yet determined, on the various aspects of Chapter 507, Laws of 1965, pertaining to Garnishment Proceedings in the County Court. The request was approved by the Judiciary Committee. Moved by Supervisor Corbett and seconded by Supervisor Krogwold that the request be granted. Motion carried by voice vote.

Communication No. 2, from Lillian Haka, Register of Deeds, requesting permission to attend the Wisconsin County Officers Convention and Register of Deeds School, on June 12, 13, 14 & 15, 1966 to be held at Delavan, Wisconsin. The request was approved by the Judiciary Committee. Moved by Supervisor Corbett and seconded by Supervisor Zdroik that the request be granted. Motion carried by voice vote.

Communication No. 3, from Alfred A. Lewandowski, Clerk of Courts, requesting permission to attend the Wisconsin County Officers Convention and Clerk of Courts School, on June 12, 13, 14 & 15, 1966, to be held at Delavan, Wisconsin.

The request was approved by the Judiciary Committee. Moved by Supervisor Corbett and seconded by Supervisor Dobbe that the request be granted. Motion carried by voice vote.

Mr. Ray Bartkowiak presented the Annual Report of the Portage County Public Welfare Department. Discussion followed. Moved by Supervisor Kirschling and seconded by Supervisor Mehne that the report be accepted. Motion carried by voice vote.

The Clerk read the following recommendation:

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

We, your Committee on Committees, recommend the appointment of the following committee on the Portage County Economic Development Task Force:

Edward Losinski  
 Paul Kitowski  
 Gale West  
 George Fletcher  
 Fabyan Wysocki

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

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

Moved by Supervisor Corbett and seconded by Supervisor Krogwold that the meeting be adjourned until 2:00 p.m. Motion carried by voice vote. Meeting adjourned.

**2:00 P.M.**

Meeting called to order by the Honorable Nat Kinney, Chairman of the Board. Roll call by the Clerk revealed thirty-eight (38) present. Chairman announced a quorum present.

The Clerk read an agreement, proposed to be entered into between the Marshfield Clinic and Portage County, which outlined services and rates. Discussion followed the reading of the agreement and Ruth Gilfry, County Nurse, and Judge James H. Levi explained the reasons for the agreement. Moved by Supervisor Kitowski and seconded by Supervisor Sroda that the agreement be accepted. Roll call vote on the motion revealed thirty-eight (38) ayes. Motion carried.

The Clerk read the following resolution:

**RESOLUTION NO. 98**

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

Whereas, Portage County has secured an option to purchase a 6-acre tract of land in the Town of Alban from Joseph and Albert Kaminski for \$3,000.00 and

Whereas, such land adjoins Collins Park thereby permitting an expansion of said park, which is deemed advisable by the Park Commission, and

Whereas, the necessary funds for acquisition are available in the Park Commission account.

Therefore be it resolved, that the County Park Commission is hereby authorized to spend \$3,000.00 from their account for the purchase of the land described above.

Dated: March 15, 1966

County Park Commission  
(s) STANLEY KIRSCHLING  
HENRY DOEHR

Moved by Supervisor Doehr and seconded by Supervisor Kirschling that the resolution be adopted. Discussion followed. Roll call vote revealed thirty-eight (38) ayes. Resolution adopted as read.

The Clerk read the bills for the month of February, 1966. Discussion followed. The Clerk then read the following resolution:

**RESOLUTION NO. 99**

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 February 1966, 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 1966, be approved for payment.

(s) A. P. DOBBE

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that the resolution be adopted. Roll call vote revealed thirty-eight (38) ayes. Resolution adopted as read.

Moved by Supervisor Kitowski that the Treasurer be authorized to issue a quit-claim deed to the Village of Nelsonville for a parcel of county-owned land for the amount of \$1.03 and to issue quit-claim deeds to the Town of Buena Vista for

three parcels of county-owned land at \$1.00 each. Motion seconded by Supervisor Losinski. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 100**

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 respect by this Board.

(s) NAT KINNEY

Moved by Supervisor Krogwold and seconded by Supervisor Grestad that the resolution be adopted. Roll call vote revealed thirty-eight (38) ayes. Resolution adopted as read.

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik 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.

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

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**OFFICIAL PROCEEDINGS**  
 of the  
**ORGANIZATION MEETING**  
 of the  
**BOARD OF SUPERVISORS**  
 of  
**PORTAGE COUNTY, WIS.**  
**April 19, 1966**  
**FIRST DAY**

The County Board of Supervisors of Portage County, Wisconsin met in organization session at the County-City Building in the City of Stevens Point, Portage County, Wisconsin at 10:00 o'clock in the forenoon on April 19, 1966.

Meeting called to order by Carl F. Scheider, County Clerk. Father Przybylski of St. Bronislava Catholic Church in Plover opened the meeting with a prayer. All present saluted the flag.

At this time the County Clerk read the certifications of the newly elected Portage County Supervisors after which each took the oath of office.

A. J. Bablitch .....	District No. 19
Vilas Behr .....	District No. 4
Cecil Bender .....	District No. 22
Ted Burant .....	District No. 16
George Fletcher .....	District No. 23
Roland Fulton .....	District No. 10
Lawrence Goodnow .....	District No. 6
Clifford Ittner .....	District No. 12
Sylvester Jurgella .....	District No. 8
John Kiefer .....	District No. 14
Stanley Kirschling .....	District No. 20
Ernest Kluck .....	District No. 18
James Konopacky .....	District No. 2
Edward Losinski .....	District No. 15
Harold Mehne .....	District No. 24
Bernard Mozuch .....	District No. 7
Carl Olson .....	District No. 14
Earl Pflugardt .....	District No. 5
Theodore Schulfer .....	District No. 13
David Silverman .....	District No. 9
Henry Swenson .....	District No. 21
Hamilton Viets .....	District No. 3
Gale West .....	District No. 19
Chester Wisniewski .....	District No. 1
Joseph Wojcik .....	District No. 15

Fabyan Wysocki ..... District No. 11  
 Eugene Zdroik ..... District No. 17

The new District Attorney, Mr. Wendell Crosby, was introduced.

Roll call was taken and there were twenty-seven (27) present as follows:

District No. 1 — Chester Wisniewski  
 District No. 2 — James Konopacky  
 District No. 3 — Hamilton Viets  
 District No. 4 — Vilas Behr  
 District No. 5 — Earl Pflugardt  
 District No. 6 — Lawrence Goodnow  
 District No. 7 — Bernard Mozuch  
 District No. 8 — Sylvester Jurgella  
 District No. 9 — David Silverman  
 District No. 10 — Roland Fulton  
 District No. 11 — Fabyan Wysocki  
 District No. 12 — Clifford Ittner  
 District No. 13 — Theodore Schulfer  
 District No. 14 — Carl Olsen  
 District No. 14 — John Kiefer  
 District No. 15 — Edward Losinski  
 District No. 15 — Joseph Wojcik  
 District No. 16 — Ted Burant  
 District No. 17 — Eugene Zdroik  
 District No. 18 — Ernest Kluck  
 District No. 19 — Gale West  
 District No. 19 — A. J. Bablitch  
 District No. 20 — Stanley Kirschling  
 District No. 21 — Henry Swenson  
 District No. 22 — Cecil Bender  
 District No. 23 — George Fletcher  
 District No. 24 — Harold Mehne

The next order of business was the election of a Chairman for two years to coincide with his term of office. Supervisor Mozuch moved that we proceed with the election by informal ballot. Motion seconded by Supervisor Losinski and carried.

Supervisor Swenson and Losinski were appointed as tellers, who distributed the ballots. The County Clerk announced results of the first ballot for Chairman of the Board as follows: Supervisor Mehne thirteen (13) votes; Supervisor Wysocki two (2) votes and Supervisor Schulfer twelve (12) votes.

Ballots distributed for the second ballot, collected and counted. Results announced by the County Clerk were as follows: Supervisor Mehne fifteen (15) votes; Supervisor Wysocki two (2) votes and Supervisor Schulfer ten (10) votes. Supervisor Viets made the motion that the informal ballot be made formal and Supervisor Mehne be declared elected as County Board Chairman for a term of two (2) years. Motion seconded by Supervisor Schulfer and carried by voice vote. Supervisor Mehne took his place as the new Chairman of the Board, expressing thanks to the members and asking for the cooperation of his fellow supervisors to provide Portage County with good government. All Board officers will serve two-year terms in office under provisions of a new state law.

Chairman Mehne's first official act was the recognition of former Board Chairman Nat Kinney who presented him with the key to the Chairman's office.

The next order of business was election of first vice-chairman. Moved by Supervisor Mozuch and seconded by

Supervisor Kluck that the election of first vice-chairman be by informal ballot. Ballots were distributed and results of the first ballot were read as follows: Supervisor Schulfer thirteen (13); Supervisor Losinski twelve (12) votes; Supervisor Wysocki one (1) vote and Supervisor Mozuch one (1) vote.

The second ballot taken resulted in Supervisor Schulfer receiving fifteen (15) votes; Supervisor Losinski twelve (12) votes. Moved by Supervisor Mozuch and seconded by Supervisor Kluck that the informal ballot be declared formal and that Supervisor Schulfer be seated as first vice-chairman.

Supervisor Mozuch moved that election for second vice-chairman be by informal ballot. Seconded by Supervisor Zdroik and carried. First ballot for second vice-chairman resulted as follows: Supervisors Losinski twenty-one (21), Fletcher one (1), West one (1), Bender three (3), Pflugardt one (1). Moved by Supervisor Mozuch and seconded by Supervisor Zdroik that Supervisor Losinski be seated as second vice-chairman. Supervisor Losinski thanked the group.

Next on the agenda was the adoption of the rules of order and Supervisor Mozuch moved that we adopt the Roberts Rules of Order for the coming year and adhere to them as nearly as possible. Motion seconded by Supervisor Schulfer and carried by voice vote.

Supervisor Viets moved that we seat the members by drawing the numbers of the districts from the hat except that we would leave the first and second vice-chairman where they now are. Numbers were prepared and each member drew his number out of the hat which determined where he was to sit for the duration of his term of office. Supervisors from multiple districts were seated together.

New District Attorney Wendel W. Crosby made a statement that when he accepted the position of District Attorney he was told that he would be allowed to close out his legal practice and also to handle legal matters for members of his own family, providing they did not interfere with the duties of his office and the interests of the county. Supervisor Mozuch moved that his request be granted. Motion seconded by Supervisor Pflugardt and carried by voice vote.

The annual report of the Highway Department for 1965 was presented by F. M. Thompson, bookkeeper for the department. He went over the contents of the report, copies being presented to members of the Board. The report reviewed the financial status of the department and presented a breakdown of administration and operation costs. Supervisor Losinski moved, and Supervisor Jurgella seconded the motion, that the report be accepted. Carried by voice vote.

Motion made by Supervisor Schulfer and seconded by Supervisor Pflugardt that the meeting be adjourned until 2:00 o'clock.

**2:00 P.M.**

Meeting called to order by Honorable Harold Mehne, Chairman of the Board.

The County Clerk called the roll and reported twenty-seven (27) members present. The Chairman announced a quorum.

The first order of business for the afternoon was the election of a member on the Highway Committee to replace Supervisor Burant. Supervisor Losinski suggested we continue with an informal ballot and the Chairman appointed Supervisor Mozuch and Supervisor Fulton as tellers. Ballots were distributed. After the twenty-ninth ballot John Kiefer was elected by a majority vote. Supervisor Losinski moved

and Supervisor Goodnow seconded a motion that the informal ballot be declared formal and Supervisor Kiefer be elected as the third member of the Highway Committee.

Supervisor Bender moved that Chairman Mehne, first vice-chairman Schulfer and second vice-chairman Losinski be elected as the Committee on Committees. Roll call vote was taken on the motion and resulted in: Ayes fourteen (14), nays twelve (12) and present one (1) (Losinski). Motion carried.

Supervisor Bablitch reminded the group that we now have twenty-seven (27) members and twenty-four (24) committees and believes they could function more effectively with fewer committees. He made a motion that the Chairman of the Board designate no less than three members of the Board as an Organizational Committee to come up with a resolution to revise committee structure with possibly ten (10) committees which could function more efficiently no later than Friday, April 22nd at 5:00 o'clock. The resolution should list the duties of each committee. Motion seconded by Supervisor Wysocki. Supervisor Viets agreed that we should back this proposal. There was further lengthy discussion regarding this matter. Mr. Kinney told of the plan Marathon County has adopted and felt that it was one of the best plans he had ever seen. He thought it would be well to adjourn until next Tuesday until such a committee could have time to act. Supervisor Losinski asked for a roll call vote which resulted in ayes twenty-six (26) and one (1) excused (Supervisor Schulfer).

Supervisor Kluck made a motion that we extend the time for the Organizational Committee to report to 5:00 o'clock on Monday and reconvene on Tuesday at 10:00 o'clock. Seconded by Supervisor Goodnow. The clerk took a roll call vote and received ayes twenty-six (26) and one (1) excused (Schulfer).

Supervisor Mozuch moved that we adjourn until 10:00 o'clock Wednesday morning. Motion seconded by Supervisor Jurgella. The clerk took a roll call vote resulting in ayes eleven (11) (Wojcik, Jurgella, Bender, Mozuch, Behr, Goodnow, Konopacky, Swenson, Wisniewski, Pflugardt and Fulton), nays (15) and excused one (1) (Schulfer). Motion lost.

Supervisor Viets moved that we continue with the order of business. Seconded by Supervisor Wysocki and carried by voice vote.

Supervisor Losinski asked if the new members would like to have the minutes of the previous meeting read. Motion made by Supervisor Silverman and seconded by Supervisor Wojcik that we dispense with the reading of the previous minutes. Carried by voice vote.

There are two members of the Building Committee up for election, one in place of Supervisor Losinski for a three year term and one for the unexpired term of former Supervisor Guyant. Supervisor Losinski said we have a contract with the City so this committee would have to be selected as in the past.

Mr. Kinney explained that the Park Board is governed by statute and the Chairman appoints one member each year for a seven year term.

Motion made by Supervisor Wysocki and seconded by Supervisor Kirschling that we adjourn until 10:00 tomorrow morning. Motion carried by voice vote.

## SECOND DAY

April 20, 1966 — 10:00 A.M.

Meeting called to order by the Hon. Harold Mehne, Chairman of the Board.

Carl F. Scheider, County Clerk, called roll and reported twenty-seven (27) present. Chairman announced a quorum present.

Invocation was dispensed with and all present saluted the flag.

A short discussion followed Honorable Chairman Mehne's question regarding invocations as sometimes in the past it has been quite difficult for the Clerk to engage a Clergyman. It was generally agreed that we definitely should continue the practice but only on the first day of any County Board session.

The Chairman appointed Supervisors Fletcher, Viets, West, Bablitch and Kluck to act with the Chairman, First Vice-Chairman and Second Vice-Chairman as the Organizational Committee. They are to come up with a plan no later than 5:00 P.M. Monday afternoon and present it to the County Board on Tuesday morning at 10:00 o'clock when the Board reconvenes. Motion made by Supervisor Losinski and seconded by Supervisor Mozuch that the committee be approved. Motion carried by voice vote.

Communication No. 1 from the State Department of Public Welfare addressed to former Chairman Kinney regarding the annual inspection of the Portage County jail. Moved by Supervisor Kluck and seconded by Supervisor Zdroik that it be accepted and placed on file.

Communication No. 2 from the County Clerk of Lincoln County, Raymond W. Osness, contained a resolution recommending an amendment of Section 59.07 of the Wisconsin Statutes to enable delegation of authority by a County Board to a standing committee to examine and settle current accounts where the amount does not exceed Four Thousand (\$4,000.00) Dollars. The present figure of One Thousand (\$1,000.00 Dollars) is felt to be unreasonably low with the current increase in expenses handled by County Boards. Moved by Supervisor Wysocki and seconded by Supervisor Schulfer that the letter and resolution be referred to the committee that is to function as a legislative committee. Carried by voice vote.

Communication No. 3 from the State of Wisconsin Department of Taxation at Wausau suggesting a two-day assessors' school in the future rather than the customary single day. Motion made by Supervisor Losinski and seconded by Supervisor Burant that we place the letter on file. Motion carried by voice vote.

Communication No. 4 from Marathon County regarding consolidation of Vocational districts read and placed on file upon a motion by Supervisor West, seconded by Supervisor Kluck. It should be turned over to the Educational Committee when such committee is formed. Motion carried by voice vote.

Communication No. 5 from County Clerk, Carl F. Scheider, asking permission to attend the Wisconsin County Clerk's Convention at Eau Claire, Wisconsin on June 19, 20, 21 and 22 read. Moved by Supervisor Kirschling and seconded by Supervisor Mozuch that permission be granted. Carried by voice vote.

Communication No. 6 from the State Highway Commission of Wisconsin submitting a proposal for the estimated 1967 allotment of \$111,000.00 read. Motion made by Supervisor Burant and seconded by Supervisor Losinski that the letter be referred to the Highway Committee. Carried by voice vote.

Communication No. 7 from Judge James H. Levi and addressed to former Chairman Kinney regarding the absence of Maureen Kolinski from his office while she is doing County Board work.

Communication No. 8 from Craig C. Corbett, Chairman of the former Judiciary Committee suggesting that a qualified girl who can take shorthand be hired for the County Clerk's office when there is a vacancy so that the minutes can be handled through that office.

Motion made by Supervisor Losinski and seconded by Supervisor Pflugardt that we turn these two communications over to the future Personnel Committee. Motion carried by voice vote.

Communication No. 9 from the Lake Emily Park Club regarding their leases for lake lots was read. Motion made by Supervisor Kluck and seconded by Supervisor Burant that this letter be acted upon when the Board convenes at 2:00 P.M. Carried by voice vote.

A discussion followed. Motion made by Supervisor Losinski and seconded by Supervisor Bablitch that the Portage County Board will not sell any of the Lake Emily property at this time.

Supervisor Schulfer made a motion, seconded by Supervisor Goodnow, that this matter be tabled until the appearance of the Lake Emily property owners. More discussion.

Clerk took a roll call vote on tabling the motion and the results were as follows: Eleven (11) Ayes, Sixteen (16) Nays (Supervisors Losinski, Wojcik, Wysocki, Fletcher, Silverman, Jurgella, Bender, Viets, Ittner, Behr, West, Bablitch, Burant, Olsen, Kiefer and Mehne). Motion lost.

Roll call taken on Supervisor Losinski's motion not to sell any Lake Emily property at this time resulted in twenty-seven (27) Ayes, no Nays. Motion carried.

Honorable Chairman Mehne asked that the secretary of the former Personnel Committee present him with the resolution pertaining to the salaries of the elected officials sometime during the reorganization session of the Board.

Motion made by Supervisor Kirschling and 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 Honorable Harold Mehne and the County Clerk called the roll and reported twenty-seven (27) present. Chairman announced a quorum present.

Supervisor Burant asked that the letter from the State Highway Commission be read again. Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the letter be placed on file. Carried by voice vote.

The County Clerk read the following resolution:

**RESOLUTION NO. 1**

Whereas, the citizens of Portage County who have, by representation participated in planning comprehensive mental health services for the State of Wisconsin, recognized a need for coordinated mental health services including in-patient psychiatric beds, out-patient services, partial hospitalization, emergency psychiatric care, psychiatric consultation and men-

tal health education, and,

Whereas, representatives of Portage County have joined in this endeavor with representatives of Wood and Clark Counties, and;

Whereas, the Congress, and the Legislature of the State of Wisconsin, have enacted into law certain measures which provide financial assistance in areas of 75,000 population for the further development of comprehensive mental health services, and;

Whereas, it is deemed to be in the interest of the citizens of Portage County that inquiry into the matter of the applicability to Portage County of the planning and legislation above mentioned be made, and that such inquiry include a determination as to the manner in which mental health facilities now existing, or contemplated, in Portage County and in Wood and Clark Counties, may best be made available and cooperatively used in the maintenance of the citizens of each of the counties herein identified.

Now therefore, be it resolved: That there is established a Mental Health Coordinating Committee, consisting of five representatives of Portage County to serve for a period of three years, duly appointed by the Chairman of the Portage County Board of Supervisors, and

Be it further resolved; that such Mental Health Coordinating Committee shall be deemed to be established and operative upon notification presented to the Clerk of Portage County of like resolutions having been adopted by the Boards of Supervisors of Wood and Clark Counties.

Respectfully submitted,

EARL J. PFLUGARDT  
SYLVESTER JURGELLA

Moved by Supervisor Pflugardt and seconded by Supervisor Jurgella that this resolution be adopted.

The Clerk took a roll call vote and there were twenty-seven (27) Ayes and no Nays.

Motion made by Supervisor Schulfer and seconded by Supervisor Pflugardt that by permission of the County Board, the standing committee as suggested consisting of Earl Pflugardt, Jim Gebhardt, Ray Bartkowiak, Dick Lansing and Kirby Hendee be appointed. Motion carried by voice vote.

The Clerk read the vouchers for March.

#### RESOLUTION NO. 2

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, 1966, 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, 1966, be approved for payment.

(s) THEODORE J. SCHULFER

Moved by Supervisor Losinski and seconded by Supervisor Konopacky that we pay the corrected bill for I. B. M. after deducting charges for two typewriters.

Motion made by Supervisor Mozuch and seconded by Supervisor Kluck that the resolution be adopted. Clerk called the roll and there were twenty-seven Ayes.

The Lake Emily Park matter was brought up again at this time and there was considerable discussion. Supervisor

Ittner made a motion that we postpone this issue until a later date. Seconded by Supervisor Kluck. There was more discussion and then the motion was carried by voice vote.

Supervisor Schulfer made a motion, seconded by Supervisor Konopacky, that the Park Commission be authorized to dispose of the property on Lot Eight-one (81) at Lake Emily as they saw fit. The Clerk took a roll call vote resulting in twenty-six (26) Ayes and one (1) Naye (Wojcik).

The property owners at Lake Emily are to notify the County Board Chairman or the County Clerk when they would like to meet with them at a later date.

Motion made by Supervisor Burant and seconded by Supervisor Bender that the Weed Notices be published in a group ad in the papers of the County. Clerk took a roll call vote resulting in twenty-six (26) Ayes and one (1) Absent (Swenson).

Communication No. 10 from Mrs. Anna Honeyager in the Town of Plover regarding a request for change of zoning. Motion made by Supervisors Wysocki and seconded by Supervisor Schulfer that the letter be turned over for study to the Zoning Committee. Motion carried by voice vote.

#### RESOLUTION NO. 3

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

Whereas, for the good of all Portage County, in keeping with progress and trends of today, to gather data and authoritative information of our county.

Whereas, the Economic Development Committee feels it necessary that Portage County adopt a comprehensive area plan for water and sewer system in the County.

A—Portage County Board desires to include City of Stevens Point and Suburbs.

B—Possibly just suburbs of City of Stevens Point. (National office approval must be obtained for inclusion of Stevens Point and Suburbs).

Whereas, the Economic Development Committee so designated be made an official of the County Board.

Therefore, be it resolved, that the Industrial Development Committee be so authorized to make application to the Farm and Home Administration and enter in grant agreement, if such grant is approved. (This grant agreement states amount of money involved, who will contract, etc.)

(s) GALE L. WEST

EDWARD LOSINSKI

FABYAN J. WYSOCKI

Motion made by Supervisor West and seconded by Supervisor Schulfer that the resolution be adopted. The County Clerk took a roll call vote which resulted in twenty-six (26) Ayes, no Nays and one (1) excused (Mozuch).

Motion made by Supervisor Schulfer and seconded by Supervisor Kluck that we adjourn until 10:00 Tuesday morning, April 26th. Motion carried by voice vote.

April 26, 1966 — 10:00 A.M.

## THIRD DAY

### Adjourned Session of Reorganization

Meeting called to order by Honorable Harold Mehne. Carl F. Scheider, County Clerk, called the roll and reported twenty-three (23) present, three (3) absent (Wisniewski, Swenson and Kirschling), one excused (Ittner). The Chairman an-

nounced a quorum present.

All present saluted the flag.

The first item of business was the election of a member of the Building Commission to take Edward Losinski's place for a term of three (3) years. Supervisor Pflugardt made a motion which was seconded by Supervisor Mozuch, that we proceed with an informal ballot. The Chairman appointed Supervisors Viets and Fletcher as tellers. Supervisor Losinski received the majority of the votes on the first ballot and Supervisor Mozuch moved that the informal ballot be made formal and motion seconded by Supervisor Pflugardt that Supervisor Losinski be elected for a term of three (3) years on the Building Committee. Motion carried by voice vote and Supervisor Losinski thanked the group for the election.

(Enter Supervisors Wisniewski and Swenson).

The next election was to fill the vacancy for the unexpired term of Thomas Guyant for two years. Motion made by Supervisor Mozuch and seconded by Supervisor Pflugardt that we proceed with the informal ballot. Ballots distributed, collected and counted (enter Supervisor Kirschling) and the County Clerk reported Supervisor Jurgella twelve (12), and Supervisor Bender fourteen (14) and one (1) excused (Ittner). Supervisor Mozuch moved and Supervisor Zdroik seconded the motion that the informal ballot be declared formal and Supervisor Bender be elected for the unexpired term of two years.

Correspondence No. 1 from James Ross of Plover, Wisconsin regarding the rezoning of some of his property was read. Motion made by Supervisor Pflugardt and seconded by Supervisor Kluck that it be turned over to the Zoning Committee. Motion carried by voice vote.

Correspondence No. 2 from Wood County regarding their interest in the progress on the Area Technical School and their proposal to meet with the Portage County Board was read. Motion made by Supervisor West and seconded by Supervisor Kluck that the Wood County Board be invited to the May session to present their views. Discussion followed. Supervisor Mozuch made a motion seconded by Supervisor Schulfert that the foregoing motion be amended to read "the next regular board session" instead of "May". Amendment carried by voice vote. The original motion as amended carried by voice vote.

Correspondence No. 3 from the State Highway Commission of Wisconsin directed to the County Treasurer regarding the prepayment of the 1965 supplemental highway aid for county trunks highways was read. Motion made by Supervisor Burant and seconded by Supervisor Wisniewski that the letter be placed on file. Carried by voice vote.

Correspondence No. 4 from the Portage County Sheriff's Department regarding the possibility of a race truck being established in Portage County was read as was the Portage County Stock Car Racing Ordinance included with the letter.

#### **PORTAGE COUNTY STOCK CAR RACING ORDINANCE**

SECTION 1 No person or corporation shall hold or conduct a stock car racing exhibition within the County of Portage except in compliance with a written permit to be issued by the Sheriff upon application therefore made at least forty-eight hours previous to the time of holding such exhibition and the payment to said Sheriff by the applicant of a fee of Twenty and No/100 (\$20.00) Dollars. Said fee is to be used

for the payment of two (2) deputy sheriffs to be on duty at said exhibition.

SECTION 2. Upon the initial application by any person or corporation for such permit it shall be the duty of the Sheriff and the Law Enforcement Committee to inspect the grounds on which the stock car exhibition will be held as to condition which affect the safety of spectators. If the Law Enforcement Committee shall in their opinion hold that said grounds are unsafe, they shall so certify to the Sheriff in writing, if the Law Enforcement Committee in their opinion hold that said grounds are safe, they shall so certify to the Sheriff.

SECTION 4. Upon receipt of the written certification of the majority of the Law Enforcement Committee to the effect that said grounds are safe, it shall be the duty of the Sheriff to then issue said permit and to send two (2) deputies to be on duty during said exhibition.

SECTION 4. In the event that said stock car exhibition is cancelled without notification to the Sheriff by the person or corporation conducting said exhibition at least two (2) hours prior thereto, the two (2) deputies assigned by the Sheriff to be on duty at said exhibition shall be entitled to one-half day's pay of five (5) dollars each and the person or corporation conducting such exhibition shall be entitled to a ten (10) dollar credit to apply on the permit fee for the next exhibition held and conducted by said person or corporation. Further deputies shall be assigned if the Sheriff deems it necessary or the person or corporation conducting said exhibition requests additional deputies and the cost of each additional deputy shall be ten (10) dollars each per day, payable by said person or corporation conducting such exhibition at the time of securing this permit, or in the event that such additional deputies shall be assigned to the race or exhibition which may be the last race or exhibition of the season, said additional per diem fee shall be paid to the Sheriff within a reasonable length of time.

SECTION 5. It shall be the duty of the deputies assigned by the Sheriff at said stock car exhibition to be present throughout said exhibition to see that the laws of the State and the Ordinances of the County and any local ordinances are complied with and enforced.

SECTION 6. Deputy Sheriffs shall be paid in the sum of ten (10) dollars for each stock car racing exhibition at which they are present upon assignment by the Sheriff pursuant to this ordinance unless such exhibition is cancelled without having been given a two hour notice of cancellation to the Sheriff, in which event said Deputy Sheriffs shall be paid in the sum of five (5) dollars.

SECTION 7. All persons or corporations which shall hold or conduct stock car exhibitions within Portage County, as a condition of holding or conducting such exhibitions, shall carry public liability insurance for the protection of all who attend such exhibitions in an amount to be approved by the Sheriff and the Law Enforcement Committee. Said policy or policies of insurance shall be available at all reasonable times for inspection by the Sheriff, District Attorney, or by the Law Enforcement Committee, and the Law Enforcement Committee may require as a condition of the issuance of any permit under this ordinance, that such policy or policies of insurance be filed at the time of application for such permit in the office of the County Clerk.

SECTION 8. All fees provided herein shall be paid into the County Treasury, and the compensation of the Deputy Sheriffs provided herein shall be paid by the County Treasurer as other moneys are paid, but no compensation shall be made for any attendance at a stock car racing exhibition except when assigned there by the Sheriff.

SECTION 9. Any person or corporation who shall violate any of the provisions of this ordinance shall be punished by a forfeiture of not less than ten (\$10.00) dollars and not more than one hundred (\$100.00) dollars and in default of the payment of said forfeiture by imprisonment of not less than ten (10) days nor more than ninety (90) days in the County Jail.

SECTION 10. This ordinance shall take effect and be in force from and after its passage and publication.

Supervisor Losinski made a motion, seconded by Supervisor West that this ordinance be adopted. The District Attorney suggested that the wording be changed to read "the new Protection of Persons and Property Committee" and that no compensation should be paid to officers of Portage County except as appointed by the Sheriff. There was discussion and then the Clerk called the roll on the acceptance of the resolution. There were sixteen (16) Ayes, ten (10) Nays (Wysocki, Fletcher, Silverman, Viets, Bablitch, Kono-packy, Kluck, Olsen, Kiefer and Schulfer) and one (1) excused (Ittner).

Supervisor Mozuch made a motion that the ordinance as passed by the County Board be referred to the proper committee as decided upon by the County Board for any amendments as they deem advisable. Motion seconded by Supervisor Viets and carried by voice vote.

The County Clerk read the following resolution:

**RESOLUTION NO. 4**

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

Whereas, a committee was appointed by the Chairman of the Portage County Board of Supervisors to study committee reorganization and present a resolution to the Board as a result of such study, and

Whereas, said committee has considered the needs of Portage County, the statutory requirements for committees and the reduced number of supervisors now constituting the County Board,

Now therefore be it resolved, that the following committees, with their respective structures and with their general powers and duties as shown, will henceforth constitute the standing committees of the Portage County Board of Supervisors:

**1. Building Commission (per contract with City)**

- a. Three members (two from County Board and one selected by City Council).
- b. One member elected in April of each year by either County Board or City Council.
- c. Term of three years.
- d. To manage, maintain and keep in good repair and properly insure the County-City Building as provided for in the County-City agreement and as will otherwise be found to be necessary or desirable. Also the two county members shall have the duty to maintain and keep in good repair the garage located on the County-City Building parking lot.

**2. Committee on Committees and Rules**

- a. Three members consisting of Chairman of the County Board and the First Vice Chairman and the Second Vice Chairman of such Board.
- b. Term of two years.
- c. To recommend, for appointment by the Chairman of the County Board, the Supervisors and/or public members to staff the committees as required by this resolution. Also to act as a rules committee for defining the areas of jurisdiction for each Committee, for referral of matters to the proper committee and for recommending changes to the Board of Board procedures.

**3. Highway Committee (Statutory)**

- a. Three members.
- b. All elected by the County Board in April.
- c. Term of one year.
- d. Members of this Committee may not be a member of any other standing committee.
- e. The duties shall be those imposed by the statutes of Wisconsin and, in addition, this Committee shall have the powers, duties and responsibilities formerly belonging to the Road and Bridge Committee and shall act on such other matters as may be referred to it by the County Board.

**4. Park Commission (Statutory)**

- a. Seven members.
- b. Selected by the Chairman of the County Board.
- c. Term of seven years.
- d. Advisable that a majority of the Commission be Supervisors of the County Board whenever possible.
- e. To operate, maintain, foster and improve the County Park System within the provisions of the State Statutes. Also to recommend to the County Board any additions or extensions to the Park System it deems advisable taking into consideration the future needs and welfare of a growing population.

**5. Personnel Committee**

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To have responsibility for all matters pertaining to salaries, working conditions, employé benefits and job descriptions of all County employes. Also to negotiate with Union and other representatives of employes in all departments and units of the County (with the advice and cooperation of committees having jurisdiction over the various departments and units) and to recommend approval of negotiated contracts to the County Board. It shall also be the duty of the committee to submit recommendations to the County Board of the salaries of elected officials at the April meeting, prior to election of such officials.

**6. Finance Committee**

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.

- e. To supervise all financial matters of the County for the purpose of keeping expenditures under control and within the budget adopted by the County Board, to invest County monies whenever it is in the best interest of the County and to recommend the sums of money for the several purposes which will be necessary to bear the expense of county government for the ensuing year. To have responsibility for financial audits by outside auditors. To approve all expense vouchers submitted by the Supervisors. Also, this Committee shall have all the powers, duties, and responsibilities formerly belonging to the Insurance Committee (as to insurance coverage, except on the County-City Building), the Bond Committee (as to the bonding of County Employees) and the Claims Committee (as to dog claims).
- 7. Protection of Persons and Property Committee**
    - a. Five members.
    - b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
    - c. Term of two years.
    - d. Members to be County Board Supervisors.
    - e. Responsibility for all areas related to protection of persons and property, public safety, emergency planning, and law enforcement. In addition, this Committee shall have all the powers, duties, and responsibilities formerly belonging to the Dance Hall Committee (as to the inspection of dance halls under the Dance Hall Ordinance) and belonging to the former Law Enforcement Committee.
  - 8. Civil Defense Committee (Statutory)**
    - a. Chairman of County Board, who shall act as Chairman of the Committee, and three additional members.
    - b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
    - c. Term of two years.
    - d. Members to be County Board Supervisors.
    - e. To cooperate with the Civil Defense Director and other local, state and federal officials in civil defense programs as provided for by state statute.
  - 9. Public Welfare Board (Statutory)**
    - a. Five members.
    - b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
    - c. Term of two years.
    - d. Members to be County Board Supervisors.
    - e. To supervise the working of the Department of Public Welfare and shall be a policy-making body determining the broad outlines and principles governing the administration of the functions, duties and powers assigned to such Department by the Wisconsin Statutes.
  - 10. General Government Committee**
    - a. Five members.
    - b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
    - c. Term of two years.
    - d. Members to be County Board Supervisors.
    - e. To have responsibility for all departments belonging to County Clerk, County Treasurer, Register of Deeds, Clerk of Courts, District Attorney and the Judges, and to serve as liaison between these Departments and the County Board. In addition, this Committee shall have

all the powers, duties, and responsibilities formerly belonging to the Veterans Service and Addressograph Committees.

**11. Agriculture Committee (Statutory)**

- a. Chairman of County Board plus four additional members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Of the four members, other than the Chairman, one must be a Supervisor from the City and other three must have their Vocations in agriculture.
- e. To comply with all appropriate statutory duties regarding the functions of an Agriculture Committee as set up by the Wisconsin statutes. To supervise and coordinate the work of the Agricultural Extension Department. Also, to consider all matters referred to it pertaining to agriculture.

**12. Conservation Committee**

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To be concerned with all matters relating to forest fire protection, restoration of forests, controlling of wind and water erosion, prevention of water and air pollution and encouragement of programs to assist in the restoration of wild life, game and fish within the County — all with the cooperation of the State Conservation Commission and the Portage County Park Commission wherever possible. In addition this committee shall have all the powers, duties and responsibilities formerly belonging to the county lands committee.

**13. Health Committee**

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To work in close cooperation with all County agencies and services directly or indirectly concerned with the development and improvement of human resources — physical and mental — in the County, to have supervision over the County Nurses and their office. Also, this Committee shall have all the powers, duties, and responsibilities formerly belonging to the Mental Health Committee, and formerly belonging to the Education Committee with respect to Mentally Handicapped children.

**14. Planning and Zoning Committee (Statutory)**

- a. Five members.
- b. Selected by the Committee on Committees for appointment by the Chairman of the County Board.
- c. Term of two years.
- d. Members to be County Board Supervisors.
- e. To concern itself with short-range and long-range county planning. To prepare a comprehensive zoning ordinance for the County and to handle its application and implementation in the County as provided for by the Wisconsin Statutes.

Be it further resolved, that the Special Committees, consisting of the Infirmary Building, Airport, and Mental Health Coordinating, shall each remain as now constituted until the project for which it was created has been entirely completed or abandoned.

And, that vacancies on the Committees of the Portage County Board of Supervisors due to death or resignation shall be filled in the same manner as originally staffed.

And, that all Committees of the Portage County Board of Supervisors shall:

1. Select a Chairman (unless otherwise provided by this Resolution) and a Secretary from its membership and communicate such selections to the County Clerk.
2. Keep minutes of all of its meetings, which minutes shall remain in the possession of the Secretary and shall be surrendered to his successor.
3. Make a report to the County Board, at least quarterly, as to its activities.
4. The Secretary of each Committee except the Highway Committee, the Public Welfare Board, and the Civil Defense Committee, shall report to the County Clerk, on forms available for that purpose, the names of those Supervisors in attendance at each Committee meeting. This will permit the County Clerk to verify the expense vouchers submitted by the Supervisors before checks can be authorized in payment.

Dated April 25, 1966.

Special Committee on Committees

HAMILTON VIETS  
 GEORGE FLETCHER  
 ERNEST KLUCK  
 EDWARD LOSINSKI  
 THEODORE J. SCHULFER  
 A. J. BABLITCH  
 GALE L. WEST

Motion made by Supervisor Bablitch and seconded by Supervisor Kluck that the resolution be adopted. Discussion. Supervisor Bablitch went over the resolution item by item. Motion made by Supervisor Viets and seconded by Supervisor Schulfer that we rescind any and all previous resolutions in this regard and that this resolution shall supersede any prior resolutions regarding county committee structure. Amendment carried by voice vote.

After further discussion Supervisor Bablitch made a motion, seconded by Supervisor Kluck that we further amend the above resolution to include the Park Commission in item No. 4 which lists the committees that do not have to report to the County Clerk. Amendment carried by voice vote.

Motion made by Supervisor Losinski and seconded by Supervisor Schulfer that we strike out item "d" entirely under Section 11, Agriculture Committee, and change it to read "All members on the Agriculture Committee to be County Board Supervisors." Amendment carried by voice vote. The Clerk took a roll call vote on the adoption of the resolution as amended reporting twenty-six (26) Ayes and one (1) excused (Ittner).

Motion made by Supervisor Mozuch and seconded by Supervisor Bablitch that the entire resolution as amended be prepared by the County Clerk's office and sent to each member and to the District Attorney. Carried by voice vote.

Motion made by Supervisor Kluck and seconded by Supervisor Wysocki that we adjourn until 2:00 P.M. Carried.

April 26, 1966 — 2:00 P.M.

Meeting called to order by Honorable Chairman Mehne and the Clerk called the roll reporting twenty-five (25) present, one (1) absent (Viets) and one (1) excused (Ittner). The Chairman declared a quorum present.

**RESOLUTION NO. 5**

**On ACQUISITION OR DEVELOPMENT FOR  
OUTDOOR RECREATION**

Whereas, Portage County is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Portage County and the State of Wisconsin.

Project description:

Develop Bear Lake Recreation Park — 110 acres, bought by Portage County in 1965 — for winter sport activities and summer picnics and camping. The major winter sports will be skiing and family sledding.

And, Land and Water Conservation Fund Act financial assistance is required for the acquisition or development of said outdoor recreation facilities.

Now, therefore, be it resolved by the County Board of Portage County, State of Wisconsin, that said County does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual cost, whichever is less, at the completion of said project.

Now, therefore, be it resolved that such project and funds or services shall be authorized as follows:

Total estimated cost .....	\$31,500.00
Total estimated federal share .....	15,750.00
Total estimated sponsor's share .....	15,750.00
Sponsor's cost breakdown	

Cash .....	\$13,750.00
Services .....	2,000.00

And, be it further resolved that Portage County Park Commission is hereby authorized and directed to make applications to the State Conservation Commission of Wisconsin to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project, and sign the required maintenance agreement.

And, be it further resolved that this resolution and plan approved by said County be forwarded to the State Conservation Commission of Wisconsin, Madison, Wisconsin, for the purpose of obtaining such financial aid as their share of the reimbursable acquisition or development costs.

Dated this 26th day of April, 1966. Introduced by Stanley Kirschling.

(Enter Viets). Moved by Supervisor Kirschling and seconded by Supervisor Wysocki that the resolution be adopted. The Clerk took a roll call vote reporting twenty-five (25) Ayes and one (1) excused (Ittner). Resolution adopted.

The County Clerk read the list of standing committees for Portage County, Wisconsin for 1966 and 1967.

Agriculture Committee — Harold Mehne, Joseph Wojcik, Henry Swenson, George Fletcher and Eugene Zdroik.

Building Commission — Paul Borham, Edward Losinski and Cecil Bender.

Civil Defense Committee — Harold Mehne, Theodore Schulf-  
fer, Ernest Kluck and Joseph Wojcik.

Conservation Committee — James Konopacky, Hamilton  
Viets, Vilas Behr, Roland Fulton and Fabyan Wysocki.

Committee on Committees — Harold Mehne, Edward Losin-  
ski and Theodore Schulf-fer.

Finance Committee — Clifford Ittner, Cecil Bender, Theo-  
dore Schulf-fer, A. J. Bablitch and Ernest Kluck.

General Government Committee — Carl Olsen, Vilas Behr,  
Bernard Mozuch, Roland Fulton and James Konopacky.

Health Committee (Education) — Earl Pflugardt, David  
Silverman, Eugene Zdroik, Lawrence Goodnow and Cecil  
Bender.

Highway Committee — Ted Burant, Chester Wisniewski and  
John Kiefer.

Park Commission — Edward Zurawski, Leo Gwidt, Henry  
Doehr, H. R. Noble, Roman Junger, Lester Peterson and  
Stanley Kirschling.

Personnel Committee — A. J. Bablitch, Carl Olsen, Sylvester  
Jurgella, Bernard Mozuch and Hamilton Viets.

Planning-Zoning Committee — Hamilton Viets, Fabyan  
Wysocki, Gale West, Edward Losinski and Eugene Zdroik.

Protection-Person & Property Committee — Clifford Ittner,  
Theodore Schulf-fer, Gale West, Earl Pflugardt and David  
Silverman.

Welfare Board — George Fletcher, Henry Swenson, Law-  
rence Goodnow, Stanley Kirschling and Sylvester Jurgella.

Special Committees are as follows:

Airport Committee — A. J. Bablitch, Edward Losinski  
and Stratton Martin.

Coordinating Committee on Mental Health — Earl Pflu-  
gardt, James Gebhard, Ray Bartkowiak, Richard Lansing and  
Kirby Hendee.

Portage County Home Committee — Craig Corbett, Edward  
Losinski, Fabyan Wysocki, Edgar Parker and Stanley Kirsch-  
ling.

Supervisor Kirschling made a motion that the Board accept  
the Committee on Committees' recommendations. Seconded  
by Supervisor Kluck and carried by voice vote.

Chairman Mehne presented Mr. Kurt Schmeller who out-  
lined to the Board of Supervisors the ambitions and goals of  
a three-county Community Action Organization. He asked  
that Portage County donate a sum of Six Hundred (\$600.00)  
as their share of the cost to proceed with Waushara and  
Marquette Counties in this endeavor.

Motion made by Supervisor Bender and seconded by Super-  
visor Goodnow that the County appropriate Six Hundred  
(\$600.00) Dollars from the Contingent Fund to be used for  
this program.

The Clerk took a roll call vote and reported twenty-six  
(26) Ayes and one (1) excused (Ittner). Motion carried.

Chairman Mehne appointed Supervisor West to represent  
Portage County on this Economic Opportunity Committee  
with Wm. Siebert and Kurt Schmeller and he is to attend  
the next meeting of the group at Wautoma on April 27th.

Supervisor Losinski moved that we approve the appoint-  
ment by Chairman Mehne. Motion seconded by Supervisor  
Kluck and carried by voice vote.

Motion made by Supervisor Pflugardt and seconded by  
Supervisor Konopacky that Six Hundred (\$600.00) Dollars be

taken from the Contingent Fund and placed in a Community Action Group account to cover this expenditure.

The County Clerk read the following resolution:

**RESOLUTION NO. 6**

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

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

Whereas, the Personnel Committee has faithfully and diligently investigated the elective positions hereafter set forth and finds the salaries hereafter stated to be reasonable, and

Whereas, it is most practical to also establish a salary for the County Highway Commissioner for the coming year.

Therefore, be it resolved, that the following salaries be established for a two year term commencing January 3, 1967:

Highway Commissioner	\$7,500.00 per year,	\$625.00 per month
District Attorney	9,600.00 per year,	800.00 per month
County Clerk	7,200.00 per year,	600.00 per month
County Treasurer	6,400.00 per year,	533.33 per month
Register of Deeds	6,200.00 per year,	516.66 per month
Clerk of Courts	6,200.00 per year,	516.66 per month
Sheriff	7,800.00 per year,	650.00 per month

Dated this 3rd day of March, 1966.

SYLVESTER JURGELLA  
A. J. BABLITCH  
STANLEY KIRSCHLING  
FABYAN J. WYSOCKI

Motion made by Supervisor Wysocki and seconded by Supervisor Jurgella that we accept this resolution.

The County Clerk took a roll call vote resulting in eighteen (18) Ayes, eight (8) Nays (Bender, Mozuch, Behr, Goodnow, Kluck, Pflugardt, Fulton and Schulfer) and one (1) absent (Ittner). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 7**

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

Whereas, the Summer Road School at Egg Harbor will be held on June 15th, 16th and 17th, 1966.

Resolved, that the Portage County Board of Supervisors grant permission for the Highway Committee and Commissioner Beck to attend said Road Conference.

Portage County Highway Committee  
(s) TED BURANT  
CHESTER WISNIEWSKI  
JOHN KIEFER

Motion made by Supervisor Wysocki and seconded by Supervisor Behr that the resolution be adopted. Carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 8**

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

Whereas, it is in the best interests of the County for the re-apportioned and reorganized Board of County Supervisors to operate in the most efficient manner possible;

Now, therefore, be it resolved that effective immediately: Bills against the County shall be considered approved for pay-

ment if such payment is approved by the head of the department or unit involved and the chairman of the County Board Committee or Board having jurisdiction. This authority does not extend to bills described as follows:

1. Bills for materials or services costing \$1,000.00 or more, which shall require the approval of the County Board;
2. Bills for materials or services for which no budgetary provision has been made, which shall require the approval of the County Board;
3. Bills which, by statute or ordinance, must be approved in some other specific manner, and

Furthermore, as a matter of information to all members of the County Board, the County Clerk shall provide each member of the Board when the Board meets, with a listing of all bill against the county that were approved and paid since the preceding meeting.

Passage of this resolution by the County Board shall automatically rescind all previous resolutions or portions of resolutions in conflict herewith.

Respectfully submitted.

Special Committee on Committees  
 GEORGE FLETCHER  
 HAMILTON VIETS  
 THEODORE SCHULFER  
 EDWARD LOSINSKI  
 A. J. BABLITCH  
 ERNEST KLUCK  
 GALE L. WEST

Motion made by Supervisor Bablitch and seconded by Supervisor West that the resolution be adopted. Supervisor Bablitch reviewed the resolution for the sake of the new members after which the Clerk took a roll call vote. There were eighteen (18) Ayes, eight (8) Nays (Behr, Goodnow, Wisniewski, Pflugardt, Burant, Fulton, Olsen and Kiefer) and (1) excused (Ittner).

Supervisor Viets moved that the regular meetings of the County Board be held on the third Tuesday of each month at 6:30 P.M. Motion seconded by Supervisor Zdroik. There was discussion and this motion declared out of order.

Motion made by Supervisor Kirschling and seconded by Supervisor Zdroik that we bring Supervisor Viets' motion to the floor. The Clerk called a roll call vote which resulted in twenty-one Ayes, five (5) Nays (Mozuch, Goodnow, Pflugardt, Fulton and Schulfer) and one (1) excused (Ittner). Motion carried by voice vote.

Motion by Supervisor Burant and seconded by Supervisor Kluck that the motion be amended to read that the meetings start at 7:00 P.M. instead of 6:30 P.M. Amendment carried by voice vote.

Supervisor Schulfer moved and Supervisor Jurgella seconded a motion that we table this motion until the next monthly meeting. The Clerk called for a roll call vote resulting in sixteen (16) Ayes, ten (10) Nays (Losinski, Fletcher, Kirschling, Jurgella, Viets, Behr, Bablitch, Burant, Zdroik and Mehne) and one (1) excused (Ittner). Motion carried.

The County Clerk read the following resolution:

**RESOLUTION NO. 9**

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

Whereas, the County Clerk records all per diem and mileage for supervisors attending County Board sessions,

Now therefore, be it resolved, that the County Clerk be instructed to draw an order on the County Treasurer for the amount of \$12.00 per day and 8c per mile for the months of January, February and March, 1966, to the following Supervisors:

Names	Days	Mileage	Amount
Eugene Zdroik .....	3	44	\$ 46.56
John Burns, Jr. ....	3	34	44.16
Henry Swenson .....	3	46	47.04
Henry W. Stinson .....	3	50	48.00
George Fletcher .....	3	28	42.72
Henry Doehr .....	3	28	42.72
Edward Losinski .....	3	18	40.32
Carl Grestad .....	3	30	43.20
Craig Corbett .....	3	42	46.08
Bernard Danielski .....	3	6	37.44
Carrol Winkler .....	2	50	32.00
John Kiefer .....	3	8	37.92
Russell Krogwold .....	3	42	46.08
Cecil Bender .....	3	40	45.60
Gale West .....	3	12	38.88
Ted Burant .....	3	28	42.72
Stanley Kirschling .....	3	28	42.72
Harold Mehne .....	3	50	48.00
Leonard Suski .....	2	34	29.44
Joe Sroda .....	3	30	43.20
Paul Kitowski .....	3	26	42.24
Melvin Melum .....	3	30	43.20
A. J. Bablitch .....	3	4	36.96
A. P. Dobbe .....	3	36	44.64
Harry Precourt .....	3	4	36.96
Chester Wisniewski .....	3	2	36.48
Harold Frost .....	2	2	24.32
Hamilton Viets .....	3	2	36.48
Vilas Behr .....	3	2	36.48
Earl Pflugardt .....	3	2	36.48
Lawrence Goodnow .....	3	2	36.48
Bernard Mozuch .....	3	2	36.48
Sylvester Jurgella .....	3	2	36.48
Nat Kinney .....	3	2	36.48
Guy B. Love .....	3	2	36.48
Fabyan Wysocki .....	3	2	36.48
Clifford Ittner .....	3	2	36.48
Theodore Schulfer .....	3	2	36.48

\$1,510.88

CARL F. SCHEIDER, County Clerk

HAROLD MEHNE, Board Chairman

Motion made by Supervisor Kirschling and seconded by Supervisor Wysocki that these bills be allowed.

Additional vouchers were presented at this time as follows:

Sylvester Jurgella — Committee work .....	\$ 85.12
Vilas Behr — Committee work .....	97.28
Craig Corbett — Committee work .....	829.86
Craig Corbett — Expenses .....	75.14
Sentry Insurance — Insurance .....	3,677.59

HAROLD MEHNE, Board Chairman

Supervisor Schulfer made a motion to amend the resolution to include the per diem for the Supervisors for the April

session. Seconded by Supervisor Kirschling and the Clerk took a roll call vote resulting in twenty-six (26) Ayes and one (1) excused. Motion carried.

The County Clerk read the following resolution:

**RESOLUTION NO. 10**

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) THEODORE J. SCHULFER

Motion made by Supervisor Mozuch and seconded by Supervisor Pflugardt that the resolution be adopted. Roll call vote revealed twenty-six (26) Ayes and one (1) excused (Ittner).

Motion made by Supervisor Mozuch and seconded by Supervisor Zdroik that we adjourn subject to the beck and 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 reorganization session of the Portage County Board of Supervisors for Portage County, Wisconsin, which was read by the County Clerk in the presence of the members of the County Board of Supervisors and by them approved.

CARL F. SCHEIDER,  
County Clerk  
Portage County, Wisconsin

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
June 7, 1966

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 A.M. June 7, 1966.

Meeting called to order by the honorable Harold Mehne, Chairman of the Board.

Carl F. Scheider, County Clerk, called the roll of members as follows:

District 15 — Edward Losinski  
 District 15 — Joseph Wojcik  
 District 11 — Fabyan Wysocki  
 District 23 — George Fletcher  
 District 20 — Stanley Kirschling  
 District 9 — David Silverman  
 District 8 — Sylvester Jurgella  
 District 22 — Cecil Bender  
 District 3 — Hamilton Viets  
 District 12 — Clifford Ittner  
 District 7 — Bernard Mozuch  
 District 4 — Vilas Behr  
 District 19 — Gale West  
 District 19 — A. J. Bablitch  
 District 6 — Lawrence Goodnow  
 District 2 — James Konopacky  
 District 21 — Henry Swenson  
 District 1 — Chester Wisniewski  
 District 18 — Ernest Kluck  
 District 5 — Earl Pflugardt  
 District 16 — Ted Burant  
 District 10 — Roland Fulton  
 District 17 — Eugene Zdroik  
 District 14 — Carl Olsen  
 District 14 — John Kiefer  
 District 13 — Theodore Schulfer  
 District 24 — Harold Mehne

The County Clerk reported (23) present (3) excused (Kiefer, Burant, Wisniewski), (1) absent (Supervisor Jurgella). Chairman announced a quorum present..

The Invocation was given by Rev. Melvin Dake of St. Paul's Lutheran Church of Stevens Point, Wisconsin. All present saluted the flag.

Motion made by Supervisor Losinski and seconded by Supervisor Mozuch to dispense with the reading of the minutes of the last meeting. Motion carried by voice vote.

The Clerk read the following communications:

Communication No. 1, from the Woodland Girl Scout Council Inc. stating that they were looking for suitable piece of land to use as a resident camp site. Supervisor Viets moved that the request be referred to the Park Commission. Seconded by Supervisor Ittner. Motion carried by voice vote.

Communication No. 2, from Sheriff Nick Check requesting that three from his department be allowed to attend the Wisconsin Sheriff's and Deputy Sheriff's Association Convention in Land-O-Lakes, Wisconsin June 28-29, 1966. Moved by Supervisor Kluck and seconded by Supervisor Wysocki that the request be granted. Motion carried by voice vote.

(Enter Supervisors Burant, Kiefer, Wisniewski).

#### RESOLUTION NO. 11

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

Whereas, a broadened tax base is essential to spread the growing cost of public services, and

Whereas, maintaining and increasing the industries located in Portage County is essential to broadening the tax base, and

Whereas, providing more and better job opportunities for local workers and young people will prevent them from moving elsewhere, and

Whereas, Portage County is one of the few counties in the nation that is growing all at one time as an agriculture center, an education center, and as an insurance and industrial center, with the challenge to Portage County leaders to be alert and ready for opportunities now presenting themselves, and

Whereas, Chapter 90 of the Laws of 1965, the "Industrial Develop-Law" permits the formation of an agency for the purpose of recognizing the aforesaid conditions and promoting the right to gainful employment, business opportunities and the general welfare of the inhabitants of the County and preserving and enhancing the tax base,

Now, therefore, the County Board hereby finds and determines that there is a need for the formation of an agency in Portage County for the purpose stated in the Industrial Development Law and accordingly it is hereby:

Resolved, that the County Board proceed forthwith to form a corporation under the Industrial Development Law to be known as the Portage County Industrial Development Corporation, which corporation when so formed shall be the sole agency and instrumentality of the County for the purposes stated in the Industrial Development Law.

Further resolved, that as provided in the Industrial Development Law the following persons are hereby designated as County Members and Public Members of such corporation, and shall serve as its original Board of Directors:

#### COUNTY MEMBERS

Chairman of the County Board ..... Harold Mehne  
 Chairman County Board Finance Committee .... Harold Mehne  
 County District Attorney ..... Wendel L. Crosby

County Treasurer ..... Stephen Molski  
 County Board Member ..... Edward Losinski  
 County Board Member ..... Gale L. West  
 County Board Member ..... Fabyan J. Wysocki

Mr. Roy Menzel introduced Mr. Andrew Damon who explained the operations of the Portage County Industrial Development Corp. Discussion followed. Moved by Supervisor Mozuch and seconded by Supervisor Wysocki that Resolution No. 11 be adopted. Roll call vote by the Clerk revealed (26) ayes and (1) absent (Supervisor Jurgella). Resolution adopted.

#### RESOLUTION NO. 12

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

Transfer \$1,000.00 from Contingent Fund to Industrial Development for expenses incurred by Committee. Moved by Supervisor West and seconded by Supervisor Viets, that Resolution No. 12 be adopted. Roll call vote by the Clerk revealed (26) ayes and (1) absent Supervisor Jurgella. Resolution adopted.

#### RESOLUTION NO. 13

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

Whereas, existing Resolution No. 8 effective April 26, 1966 of the Portage County Board of Portage County, Wis., provides among other provisions that bills for materials or services costing in excess of \$1,000.00 shall require approval of the County Board before payment is made.

And whereas, it appears that a practical and efficient operation of the Portage County Highway Department requires that it be granted authority to pay bills for materials or services costing in excess of the sum of \$1,000.00.

Now, therefore be it resolved, that effective immediately, That the following be and hereby is made an exception to the foregoing resolution,

That the Portage County Highway Committee be and they are hereby authorized to purchase and to pay any bills for materials and services; that the Portage County Highway Committee be and they are hereby authorized to purchase road machinery and to pay any bills therefor that do not exceed the sum of \$5,000.00.

Dated this 7th day of June, 1966.

Respectfully submitted,

TED BURANT

CHESTER WISNIEWSKI

JOHN KIEFER

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that Resolution No. 13 be adopted. Discussion followed. Moved by Supervisor Ittner and seconded by Supervisor Losinski that Resolution be tabled until the District Attorney could get more information. Motion carried by voice vote.

Moved by Supervisor Losinski and seconded by Supervisor Ittner that Resolution No. 13 be brought back to the floor. Discussion followed.

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that Resolution No. 13 be adopted as read. Roll call by Clerk revealed (26) ayes and (1) absent. Supervisor Jurgella. Resolution adopted.

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

2:00 P.M.

Meeting called to order by Honorable Chairman Harold Mehne.

Roll call by Clerk revealed (22) present (4) absent (Supervisors Jurgella, Viets, Goodnow and Schulfer), (1) excused (Supervisor Mozuch).

**RESOLUTION NO. 14**

To the Honorable Chairman and County Board of Supervisors:  
Whereas, many new industries and homeowners are interested in building in the area around Stevens Point, and

Whereas, they are requesting soil survey information to determine the suitability of sites for building, and

Whereas, this soil survey would be a part of the over-all development program of the area, and

Whereas, cost sharing funds are available through the Soil Conservation Service and Wisconsin State Law 511, and

Whereas, the survey, 20,000 acres at 40c an acre, would cost a total of \$8,000.00, of which the Soil Conservation Service would pay one-half, and an additional \$1,000.00 would be available under Wisconsin State Law 511, leaving a cost of \$1,500.00 to be supplied locally, therefore

Resolved, that the Portage County Board of Supervisors transfer \$1,500.00 from the Contingent Fund of the County to the Soil Survey Project Fund.

HENRY SWENSON  
EUGENE ZDROIK  
GEORGE FLETCHER  
JOSEPH WOJCIK  
HAROLD MEHNE

Moved by Supervisor Swenson and seconded by Supervisor Zdroik that Resolution No. 14 be adopted. Mr. Pinkerton explained the need for the Soil Conservation Service. Mr. Pinkerton introduced Mr. Ken Halverson who explained how the funds would be used by the Soil Conservation Service. Discussion followed. Moved by Supervisor Ittner and seconded by Supervisor Silverman to amend Resolution No. 14 to read that \$3,000.00 instead of \$1,500.00 be transferred from the Contingent Fund of Portage County, to the Soil Survey Project Fund.

(Enter Supervisor Viets and Mozuch).

Moved by Supervisor Viets and seconded by Supervisor Schulfer that Resolution No. 14 be tabled for the time being. Motion carried by voice vote.

Moved by Supervisor Losinski and seconded by Supervisor Zdroik that Resolution No. 15 be brought on the floor. Motion carried by voice vote.

**RESOLUTION NO. 15**

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

Whereas, the growth of commerce and industry in Portage County occasionally calls for changes in the County's Zoning Law;

And whereas, time is often of the essence in amending the zoning law to accommodate commerce and industry;

Now therefore be it resolved that the County Clerk shall refer all requests for amendment of the zoning law directly to the Planning and Zoning Committee for the holding of public hearings and for making its recommendations to the County Board, all in accordance with Section 59.97 of the Wisconsin Statutes.

Planning and Zoning Committee  
 FABYAN J. WYSOCKI  
 HAMILTON VIETS  
 EUGENE ZDROIK  
 GALE L. WEST  
 EDWARD LOSINSKI

Moved by Supervisor Viets and seconded by Supervisor Mozuch that Resolution No. 15 be adopted. Motion carried by voice vote.

**RESOLUTION NO. 16**

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

Whereas, the title Law Enforcement Committee adequately designates the responsible areas of the committee's jurisdiction and,

Whereas, it is the desire of the members of this committee to retain the former title of this committee.

Therefore be it resolved, the Committee now designated Protection of Persons and Property Committee be given its former name of Portage County Law Enforcement Committee.

Submitted by the Protection of Persons and Property Committee

C. L. ITTNER  
 DAVID SILVERMAN  
 GALE L. WEST  
 THEODORE SCHULFER  
 EARL J. PFLUGARDT

Moved by Supervisor Losinski and seconded by Supervisor Wojcik to adopt Resolution No. 16. Motion carried by voice vote.

**PORTAGE COUNTY STOCK CAR  
 RACING ORDINANCE AMENDMENT**

The Portage County Stock Car Racing Ordinance now in effect is hereby amended as follows:

Immediately after Section 1 and as the first part of Section 2, the following provision is added: The premises of all race tracks shall be so constructed and maintained and the plans therefore shall comply with the orders of the Industrial Commission of Wisconsin.

Section 7 of said ordinance shall read as follows: All persons or corporations which shall hold or conduct stock car exhibitions within Portage County, as a condition of holding or conducting such exhibitions, shall carry public liability insurance for the protection of all who may attend such exhibitions and all participants therein in an amount to be approved by the Sheriff and the Law Enforcement Committee. Said policy or policies of insurance shall be available at all reasonable times for inspection by the Sheriff, District Attorney, or by the Law Enforcement Committee, and the Law Enforcement Committee may require as a condition of the issuance of any permit under this ordinance, that such policy or policies of insurance or certificate or certificates of insurance be filed at the time of application for such permit in the office of the County Clerk.

In all other respects, said ordinance shall remain without change.

Submitted by the Protection of Persons and Property Committee

C. L. ITTNER  
 DAVID SILVERMAN  
 GALE L. WEST  
 THEODORE J. SCHULFER  
 EARL J. PFLUGARDT

Moved by Supervisor Mozuch and seconded by Supervisor Silverman to adopt Amendment to Portage County Stock Car Racing Ordinance. Roll call vote by Clerk revealed (26) ayes and (1) absent (Supervisor Jurgella).

Moved by Supervisor Swenson and seconded by Supervisor Kluck to bring Resolution No. 14 back to the floor. Discussion followed. Supervisor Viets moved to amend Resolution No. 14 to read \$3,000.00 instead of \$1,500.00. Motion seconded by Supervisor Kluck. Roll call vote taken by Clerk revealed (9) ayes (17) naves and (1) absent (Supervisor Jurgella). Amendment was lost.

Roll call vote taken by Clerk in favor of original Resolution No. 14 revealed (26) ayes (1) absent Supervisor Jurgella. Resolution adopted.

**RESOLUTION NO. 17  
 RESOLUTION ON ACQUISITION OR  
 DEVELOPMENT FOR OUTDOOR RECREATION**

Whereas, Portage County is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said County and the State of Wisconsin:

- (1) To build a 16' x 24' cement block building to store recreation and park equipment and supplies;
- (2) To remove approximately 250 stumps in a new 5 acre recreation area, and to level the ground and to seed it to grass.

AND, Land and Water Conservation Fund Act financial assistance is required for the acquisition or development of said outdoor recreational facilities.

Now therefore, be it resolved by the County Supervisors of Portage County, State of Wisconsin, that said County does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual cost, whichever is less, at the completion of said project.

Now therefore, be it resolved that such project and funds or services shall be authorized as follows:

Total Estimated Cost	Total Estimated Federal Share	Total Estimated Sponsor's Share	Sponsor's Cost Down (Total same as column 3) Cash	Break- Down Services
\$2100.00	\$1050.00	\$1050.00	\$950.00	\$100.00

And, be it resolved that Portage County Park Commission is hereby authorized and directed to make applications to the State Conservation Commission of Wisconsin to seek Federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project, and sign the required maintenance agreement.

And, be it further resolved that this resolution and plan approved by said Park Commission be forwarded to the State Conservation Commission of Wisconsin, Madison, Wisconsin, for the purpose of obtaining such financial aid as their share of the reimbursible acquisition or development costs.

Dated this 7th day of June, 1966.

Introduced by Stanley Kirschling.

This is to certify that the foregoing is a true and correct copy of Resolution No. 17 duly and legally adopted by the County Board of Portage County, Wisconsin at a legal meeting held on this 7th day of June, A.D., 1966.

Authorized Signature

CARL F. SCHEIDER

Moved by Supervisor Kirschling and seconded by Supervisor Kluck to adopt Resolution No. 17. Discussion followed. Roll call vote taken by the clerk revealed (26) ayes and (1) absent (Supervisor Jurgella. Resolution adopted.

**PROPOSED AMENDMENT TO PORTAGE COUNTY  
INTERIM ZONING ORDINANCE IN REGARD  
TO LAND USE**

That the land use of the premises hereafter described be changed from that of agricultural to non-agricultural use as defined in Section II of the Interim Zoning Ordinance of Portage County, Wisconsin, subject to the condition that the auto salvage junk yard near the junction of Highway 51 and 54 be discontinued within a reasonable length of time.

That the aforesaid premises are described as follows:

Sixty (60) acres located approximately 4½ miles West of Plover on the North side of Highway 54 all in section 25, Township 23 North, Range 7 East, Portage County, Wisconsin, except 750 feet thereof along Highway 54. Dated this 7th day of June, 1966.

Planning and Zoning Committee

FABYAN J. WYSOCKI,

Chairman

EDWARD LOSINSKI

Moved by Supervisor Wysocki and seconded by Supervisor West that the Amendment be adopted. Roll call vote taken by the Clerk revealed (26) ayes (1) absent (Supervisor Jurgella). Amendment adopted.

Petition for new bridge in the Town of Sharon:

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

Gentlemen:

We hereby petition your honorable body for County participation constructing a new bridge on a town road lying in the Town of Sharon, Portage County, Wisconsin, in Section 7, Township 24 North Range 9 East. It will require three large culvert pipes and fill at an approximate cost of \$1,500.00 Dollars.

Whereas said Town has funds available to pay half of the total cost of said bridge.

(s) TED BURANT,  
Town Chairman

Petition for new bridge in the Town of Sharon, was referred to the Highway Committee.

Chairman Mehne announced appointments to the Board of Adjustments which may grant exceptions to zoning rules. Appointments were as follows:

Jack Arend — Town of Lanark, 1 year.

Craig Corbett — Town of Grant, 2 years.

Harold Anderson — Town of Alban, 3 years.

Nat Kinney of Stevens Point was appointed to the Park Board for a term of 7 years.

Moved by Supervisor Viets and seconded by Supervisor Wysocki that the appointments be accepted. Motion passed by voice vote.

**RESOLUTION NO. 18**

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) THEODORE SCHULFER

Moved by Supervisor Schulfer and seconded by Supervisor Zdroik that the resolution be adopted. Roll call vote by the Clerk revealed (26) ayes (1) absent (Supervisor Jurgella). Resolution adopted.

Moved by Supervisor Pflugardt and seconded by Supervisor Zdroik 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.

(s) CARL F. SCHEIDER,

County Clerk,  
Portage County

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
August 9, 1966

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 10:30 A.M. August 9, 1966 after having viewed the Bear Lake Sports Area and the Plover Park.

Meeting called to order by the Honorable Harold Mehne, Chairman of the Board.

Carl F. Scheider, County Clerk, called the roll of members as follows:

District 15	Edward Losinski
District 15	Joseph Wojcik
District 11	Fabyan Wysocki
District 23	George Fletcher
District 20	Stanley Kirschling
District 9	David Silverman
District 8	Sylvester Jurgella
District 22	Cecil Bender
District 3	Hamilton Viets
District 12	Clifford Ittner
District 7	Bernard Mozuch
District 4	Vilas Behr
District 19	Gale West
District 19	A. J. Bablitch
District 6	Lawrence Goodnow
District 2	James Konopacky
District 21	Henry Swenson
District 1	Chester Wisniewski
District 18	Ernest Kluck
District 5	Earl Pflugardt
District 16	Ted Burant
District 10	Roland Fulton
District 17	Eugene Zdroik
District 14	Carl Olsen
District 14	John Kiefer
District 13	Theodore Schulfer
District 24	Harold Mehne

The County Clerk reported (24) present, (3) absent (Jurgella, Wisniewski and Schulfer). Chairman announced a quorum present.

All present saluted the flag.

Motion made by Supervisor Mozuch and seconded by Supervisor Kirschling to dispense with the reading of the minutes of the last meeting. Motion carried by voice vote.

Chairman Mehne commended the Park Board for the fine job they have been doing at Bear Lake. Enter Schulfer, Jurgella and Wisniewski.

The Clerk read the following resolution:

**RESOLUTION NO. 19**

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

Whereas, substantial progress has been made with site preparation and road access at the year round recreation area at Bear Lake which you have inspected, and

Whereas, your Park Commission feels it desirable to continue work this year instead of spreading it over a three year period on the installation of a rope tow, the construction of a warming house and social center 30' x 60', install a well and pump and clearing a runway for family sledding, now

Therefore, be it resolved that we ask the co-operation of the County Board of Supervisors to transfer \$10,000.00 from the Contingent Fund to the Park Commission Account in order to make the Bear Lake Project useful this winter instead of two or three years later as at first planned.

County Park Commission  
H. R. NOBLE  
STANLEY KIRSCHLING  
HENRY DOEHR  
NAT KINNEY

Moved by Supervisor Kirschling and seconded by Supervisor Goodnow that the resolution be adopted. A discussion followed and then a report by Mr. Noble. Supervisor Viets moved to amend the resolution to read \$12,000.00. Motion seconded by Supervisor Kluck and the Clerk called the roll on the amendment. There were eight ayes (Fletcher, Kirschling, Bender, Viets, Kluck, Pflugardt, Olsen and Schulfer), nineteen nays. Amendment lost.

The Clerk called the roll on the resolution which resulted in twenty-seven ayes. Motion carried.

Chairman Mehne introduced Mr. Eldon Everetts from Wisconsin Rapids who represented the Vocational, Technical and Adult Educational System of that City. While Mr. Everetts was setting up for the presentation of his slides the Board went on with other business at hand and the Clerk read the following resolution:

**RESOLUTION NO. 20**

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

Whereas, Portage County is now the record owner of certain land which land is now being used as a public park consisting of 4 and 62 hundredths (4.62) acres in the Town of Plover, Portage County, Wisconsin, more particularly described as follows to-wit:

Out Lot Line (9) of Section Twenty-Two (22) Township Twenty-Three (23) North, Range Eight (8) East, containing four and sixty-two hundredths (4.62) acres of land, according to the survey of 1888, and

Whereas, the aforesaid land was acquired on November 14, 1947, for a sum of \$1,000.00, half of said amount having been paid by Portage County and the other half by the Town of

Plover, and

Whereas, for a number of years past, the Town of Plover has maintained and supervised said land as a public park for a nominal fee, and

Whereas, the Plover Advancement Association has purchased and installed considerable valuable playground equipment in said park, and

Whereas, the Town of Plover is willing and desires to buy said park land for the sum of \$500.00 with the restriction that the same is to be used and maintained by the Town of Plover as a public outdoor recreation park and for no other purposes for as long as the same is owned by the said Town of Plover and subject to the reservation that the aforesaid park land shall not be sold by the Town of Plover to anyone other than Portage County without the consent thereof of Portage County, Wisconsin; that in the event of a sale of said park land to Portage County, the sale price shall not exceed the sum of \$1,000.00.

Therefore be it resolved that the proper officers of Portage County be and they are hereby authorized to convey by warranty deed the aforesaid park land heretofore described to the Town of Plover, Portage County, Wisconsin, subject to the foregoing restriction and reservation.

Dated this 4th day of August, 1966.

Respectfully submitted,

County Park Commission  
H. R. NOBLE  
STANLEY KIRSCHLING  
HENRY DOEHR  
NAT KINNEY

Motion made by Supervisor Kirschling and seconded by Supervisor Jurgella that the resolution be adopted as read.

Supervisor Viets made a motion to amend the resolution after the 5th Whereas after the word 'sold' to read "or in any other manner transferred." Motion seconded by Supervisor Sculfer and the amendment carried by voice vote. The Clerk called the roll on the resolution and received 26 ayes and 1 naye (Ittner).

The Clerk read the following resolution:

**RESOLUTION NO. 21**

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

Whereas, Portage County is interested in acquiring lands or developing outdoor recreation facilities on the following described project for the enjoyment of the citizenry of said Portage County and the State of Wisconsin,

Project description:

Purchase of six acres adjoining Collins Park located in Section 31, T 25 N, R 10 E, Town of Alban, Portage County, Wisconsin

And Land and Water Conservation Fund Act financial assistance is required for the acquisition or development of said outdoor recreational facilities.

Now, therefore, be it resolved by the County Board of Portage County, State of Wisconsin, that said County does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50% of the estimated or actual cost, whichever is less, at the completion of said project.

Now, therefore, be it resolved that such project and funds or services shall be authorized as follows:

Total Estimated Cost .....	\$3,000.00
Total Estimated Federal Share .....	1,500.00
Total Estimated Sponsor's Share .....	1,500.00
Sponsor's Cost Breakdown — Cash .....	1,500.00
— Services .....	None

And, be it further resolved that Portage County Park Commission is hereby authorized and directed to make applications to the State Conservation Commission of Wisconsin to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project, and sign the required maintenance agreement.

And, be it further resolved that this resolution and plan approved by said County be forwarded to the State Conservation Commission of Wisconsin, Madison, Wisconsin, for the purpose of obtaining such financial aid as their share of the reimbursable acquisition or development costs.

Dated this 9th day of August, 1966.

Introduced by Stanley Kirschling.

This is to certify that the foregoing is a true and correct copy of Resolution Number 21, duly and legally adopted by the County Board of Supervisors at a legal meeting held on this 9th day of August, A.D., 1966.

Authorized Signature

CARL F. SCHEIDER,  
County Clerk

Motion made by Supervisor Losinski and seconded by Kirschling that the resolution be adopted. The Clerk took a roll call vote resulting in twenty-seven ayes.

Mr. Everetts then showed slides taken in their school and told of what they have to offer the people in their district as to curriculum, etc. The entire State of Wisconsin is to be divided into Vocational, Technical & Adult Educational Districts by July 1, 1970. There was a short question and answer period.

Supervisor Schulfer moved to accept Mr. Everetts' report. Motion seconded by Supervisor Jurgella. Motion carried by voice vote.

Motion made by Supervisor Kirschling and seconded by Supervisor Jurgella to adjourn until 2:00 P.M.

2:00 P.M.

Meeting called to order by the Honorable Chairman, Harold Mehne.

Roll call was taken by the County Clerk revealing twenty-six (26) present and one (1) excused (Wysocki). The Chairman announced a quorum present.

Supervisor Kirschling introduced the candidates for Assemblyman, first Mr. Leonard Groshek and then Mr. Jim Bablitch and moved that we give them each a few minutes to present their qualifications to the Board. Supervisor Kluck seconded the motion and it was carried by voice vote.

Communication No. 1 from the Department of Public Welfare regarding the report on the County Home was read. Motion made by Supervisor Kirschling and seconded by Supervisor Fletcher that the letter be placed on file.

#### RESOLUTION NO. 22

To The Honorable Chairman And Members Of The County Board of Supervisors of Portage County:

Whereas, the Portage County Conservation Committee has made tentative arrangements for a lease from the Consolidated

Papers, Inc., of Wisconsin Rapids, Wisconsin, and,

Whereas, the land which is leased is used for Shooting Range purposes:

Therefore, be it resolved, that the Portage County Board of Supervisors enter into a lease with the Consolidated Papers, Inc. of Wisconsin Rapids, Wisconsin, and that the Chairman of the Portage County Board of Supervisors, and the County Clerk are authorized to execute this lease.

Conservation Committee  
 JAMES J. KONOPACKY,  
 Chairman  
 FABYAN WYSOCKI,  
 Secretary  
 VILAS BEHR  
 HAMILTON VIETS  
 ROLAND FULTON

Dated.....

Moved by Supervisor Konopacky and seconded by Supervisor Viets that the resolution be accepted. Supervisor Konopacky explained the resolution and the Clerk read the lease. The resolution was adopted by voice vote.

Mr. Charles Christianson from the North Central Technical Institute of Wausau, Wisconsin was introduced and gave a report of their Vocational facilities. Motion made by Supervisor Losinski and seconded by Supervisor Schulfer that we accept his report. Motion carried by voice vote.

Supervisor Bablitch made a motion which was seconded by Supervisor Losinski that we should have a special committee to represent the Portage County Vocational District in these matters and the Clerk took a roll call vote. There were ten (10) ayes (Losinski, Wojcik, Fletcher, Kirschling, Viets, Ittner, West, Bablitch and Kluck) and sixteen (16) naves. Supervisor Wysocki excused. Motion lost.

Mr. Peickert of Peickert, Anderson, Fisher, Shannon & O'Brien Law Firm represented the people from Lake Emily and presented a new lease that they wished to have adopted. District Attorney W. W. Crosby pointed out the changes in the lease.

Motion made by Supervisor Losinski and seconded by Supervisor Bablitch that this matter be referred to the Park Commission. (Enter Supervisor Wysocki).

The Clerk took a roll call vote revealing twenty-six (26) ayes and one (1) present (Wysocki). Motion carried.

The Park Commission will meet with Mr. Peickert and three other representatives and bring their findings to the next County Board meeting.

Supervisor Losinski reported on the airport. The Airport Committee, Chairman Mehne and three interested members will report in Washington, D.C., on Thursday, August 11th.

Chairman Mehne asked that we have two more members appointed on the Airport Committee to match the Marathon Committee of five.

Motion made by Supervisor Losinski and seconded by Supervisor Kluck that the Chairman of the County Board act as one of the new members. Motion carried by voice vote. The Chairman appointed Supervisor Schulfer, Vice-Chairman as the second new member of the Airport Committee.

Supervisor Losinski also gave a report of the Building Committee and presented a resolution as part of the report. The Clerk read the following resolution.

**RESOLUTION NO. 23**

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

To the Honorable Mayor and Members of the Common Council of the City of Stevens Point:

Whereas, there have been numerous requests by those employees of the County of Portage and employees of the City of Stevens Point, Wisconsin, working in the County-City Building in the City of Stevens Point, Wisconsin, that said building be air-conditioned, and

Whereas, it is believed that an air-conditioned building will improve the efficiency and morale of the County and City employees working therein, and

Whereas, it is believed that an air-conditioned building creates favorable working conditions and is an asset in securing and maintaining competent employs.

Now, therefore be it resolved that effective immediately the County-City Building Commission be and they hereby are authorized to engage an engineer (air-conditioning) for the purpose of preparing plans and specifications for the complete air-conditioning of the County-City Building and to secure an estimate of the cost thereof.

Be it further resolved that the aforesaid engineering costs be shared on a basis of 73% thereof by Portage County and 27% thereof by the City of Stevens Point.

Dated this 27th day of July, 1966.

Respectfully submitted,  
County-City Building Commission  
EDWARD LOSINSKI, Chairman  
PAUL A. BORHAM, Secretary  
CECIL R. BENDER, Member

A letter dated July 5th from Judge Levi setting forth the existing heat conditions in the court rooms and his chambers was also read.

The Building Commission had met with the Welfare Committee at which time they had discussed the possibilities of remodeling to provide more working offices. Discussion followed.

Motion was made by Supervisor Mozuch and seconded by Schulfer that we adjourn until Tuesday, August 16th at 10:00 A.M. Motion carried by voice vote.

**SECOND DAY**

**August 16, 1966 — 10:00 A.M.**

Meeting called to order by the Honorable Harold Mehne, Chairman of the County Board of Supervisors. Roll call by the Clerk revealed twenty-two (22) present, three (3) absent (Wysocki, Kirschling and Mozuch) and two (2) excused (Behr and Bablitch).

All Supervisors saluted the flag. (Enter Mozuch). Resolution No. 23 was re-read.

Moved by Supervisor Losinski and seconded by Supervisor Swenson that Resolution No. 23 be adopted. District Attorney W. W. Crosby reported that the City Council voted favorably on the resolution at their meeting on August 15th. There was considerable discussion. (Enter Kirschling and Wysocki).

Supervisor Losinski read a letter from Mr. August Winters who was one of the original contractors for the County-City building, which contained a quotation of approximately \$16,700.00 as the cost of air-conditioning three rooms, namely the two court rooms and the County Board room.

Supervisor Schulfer moved and Supervisor Konopacky seconded that Supervisor Losinski's motion be tabled until afternoon. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 24**

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

Whereas, the Portage County Zoning Ordinance requires appointment of a Board of Adjustments,

And whereas, the Chairman of the County Board has accordingly appointed a three-man Board of Adjustment.

And whereas, the Board of Adjustment is now functioning under the Ordinance,

And whereas, a man is worth of his hire,

Now, therefore, be it resolved, that the members of the Board of Adjustment be compensated and reimbursed at the same per diem and at the same mileage rate as the members of the County Board,

And that such compensation and reimbursement be retroactive to the date of their appointment.

Dated: June 27, 1966

Planning and Zoning Committee

FABYAN J. WYSOCKI

HAMILTON VIETS

EUGENE ZDROIK

EDWARD LOSINSKI

GALE L. WEST

Motion made by Supervisor Wysocki and seconded by Supervisor Viets that the resolution be adopted. Supervisor Bender asked for the duties of the Board of Adjustment and Mr. Wysocki listed the duties and answered several questions. The present board is made up of Craig Corbett, Harold Anderson and Jack Arend. There was considerable discussion after which the Clerk took a roll call vote. There were twenty-five (25) ayes and two (2) excused (Behr and Bablitch). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 25**

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

Whereas, the reorganization of school districts did not give us definite costs for Common School Aids; and

Whereas, our Budget for Common School Aids has a deficit of \$456.30, now

Therefore, be it resolved that \$456.30 be transferred from the Contingent Fund to the Common School Aids account.

Finance Committee

CLIFFORD ITTNER

CECIL BENDER

THEODORE SCHULFER

A. J. BABLITCH

ERNEST KLUCK

Motion made by Supervisor Schulfer and seconded by Supervisor Kluck that the resolution be adopted. The Clerk called the roll resulting in twenty-five (25) ayes and two (2) excused (Behr and Bablitch). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 26**

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

Whereas, there is need to update some of the operations in the Portage County Sheriff's Department, and

Whereas, it would be in the best interests of Portage County to have all the deputies in the Sheriff's Department familiar with all the operations of the department,

Therefore be it resolved, that the position of Jailer in the Portage County Sheriff's Department be abolished since the necessity of the position as such no longer exists and that the position in the jail be filled by a Deputy Sheriff hired to perform any and all duties in the Sheriff's Department, including all duties required of a deputy when taking his shift on the road on patrol.

Be it further resolved, that the positions abolished be filled by the Law Enforcement Committee according to provisions of the Law Enforcement Ordinance dealing with appointments.

Be it further resolved, that the four deputies who are currently jailers shall be qualified applicants for the new position of Deputy Sheriff.

Law Enforcement Committee  
CLIFFORD ITTNER  
THEODORE SCHULFER  
GALE WEST  
EARL PFLUGARDT  
DAVID SILVERMAN

Motion by Supervisor Pflugardt and seconded by Supervisor Ittner that the resolution be adopted. There was considerable discussion after which Supervisor Losinski made a motion to amend the resolution to read that all future employees that will replace jailers be hired and qualify as deputy sheriffs. Motion seconded by Supervisor Wisniewski.

Sheriff Nick Check was called to the floor and he presented his views after which there was further discussion.

The Clerk called the roll on the amendment which resulted in five (5) ayes (Losinski, Wojcik, Kirschling, Bender and Wisniewski), twenty (20) naves and two (2) excused (Bablitch and Behr).

The Clerk took a roll call vote on the resolution revealing twenty-five (25) ayes and two (2) excused (Bablitch and Behr). Resolution adopted.

Motion made by Supervisor Wysocki and seconded by Supervisor Mozuch that the meeting be adjourned until 2:00 P.M. Carried by voice vote.

#### 2:00 P.M.

The Portage County Board of Supervisors came to order and the Clerk took the roll call. There were twenty-one (21) present, three (3) absent (Wysocki, Viets and Goodnow) and three (3) excused (Behr, Bablitch and Mozuch). (Enter Viets).

Richard Jurgella as a candidate for election to Assembly addressed the group and asked for their support in the coming election.

Mr. Walter Okray was present to answer some questions regarding plans for air conditioning in the courthouse. He explained that either water-cooled or air-cooled systems could be considered. (Enter Goodnow and Wysocki).

Moved by Supervisor Losinski and seconded by Supervisor Bender that Resolution No. 23 be brought back on the floor.

The Clerk called the roll and there were twenty-two (22) ayes, two naves (Kirschling and Kluck) and three excused (Behr, Bablitch and Mozuch). (Enter Mozuch). Resolution adopted.

Petition No. 1 from the Town of Eau Pleine regarding Bridge Aid was read.

**PETITION NO. 1**

Honorable Board of Portage County, Wisconsin  
Gentlemen:

The petition of the Town of Eau Pleine, Portage County, Wisconsin by Carl Grestad, Chairman of said Town, sets forth and shows, that there is an established and existing town highway leading westerly and easterly direction through section 28, Township 25, North Range 6 East.

That it is necessary to rebuild a bridge, that the Town of Eau Pleine, Portage County, Wisconsin has appropriated and has funds available to pay one-half the cost of such construction.

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

Town of Eau Pleine

Portage County

CARL GRESTAD, Chairman

Petition No. 2 from the Town of Eau Pleine for a second Bridge Aid was also read.

**PETITION NO. 2**

Honorable Board of Portage County, Wisconsin  
Gentlemen:

The petition of the Town of Eau Pleine, Portage County, Wisconsin by Carl Grestad, Chairman of said Town, sets forth and shows, that there is an established and existing town highway leading in a westerly and easterly direction between Section 29 and 32, Township 25, North Range 6 East.

That it is necessary to build a bridge, that the Town of Eau Pleine, Portage County, Wisconsin has appropriated and has funds available to pay one-half the cost of such construction.

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

Town of Eau Pleine

Portage County

CARL GRESTAD, Chairman

Motion made by Supervisor Losinski and seconded by Supervisor Wojcik that these two petitions be referred to the Highway Committee. Motion carried by voice vote.

Petition No. 3 from the Town of Eau Pleine was read by the Clerk.

**PETITION NO. 3**

Honorable Board of Portage County, Wisconsin  
Gentlemen:

The petition of the Town of Eau Pleine, Portage County, Wisconsin by Carl Grestad, Chairman of said town, sets forth and shows, that there is an established and existing town highway leading in a northerly and southerly direction between Section 29 and 30, Township 25, North Range 6 East.

That it is necessary to rebuild a bridge, that the Town of Eau Pleine, Portage County, Wisconsin has appropriated and has funds available to pay one-half the cost of such construction.

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

Town of Eau Pleine  
Portage County

CARL GRESTAD, Chairman

Motion made by Supervisor Zdroik and seconded by Supervisor Kluck that the petition just read be referred to the Highway Committee. Motion carried by voice vote.

The Clerk read Petition No. 4 from the Town of Hull.

**PETITION NO. 4**

Honorable Chairman and Members of the County Board  
Dear Sirs:

We hereby petition your Honorable Body, for cost participation in an emergency replacement of a bridge on the junction of Brillowski Road and Lost Creek, located in Section 24, Township of Hull, Portage County, Wisconsin, according to Section 81.38 of the Wisconsin Statutes. The approximate cost of replacing with two thirty-six inch culverts is \$702.40.

Dated July 27, 1966

Sincerely,

ANTHONY TREDER, Chairman

NORBERT STROJNY, Sup.

ANTON JANOWSKI, JR., Sup.

GREGORY E. SHAFRANSKI,

Clerk

Motion made by Supervisor Kluck and seconded by Supervisor Kirschling that we refer this petition to the Highway Committee. Motion carried by voice vote.

Petition No. 5 from the Town of Hull was read.

**PETITION NO. 5**

Honorable Chairman and Members of the County Board  
Dear Sirs:

We hereby petition your Honorable Body, for cost participation for one culvert, 24 inches in diameter, 64 feet long. For road in Treder's Woodland Park, Section 35, Township of Hull, Portage County, Wisconsin. Also, for two of above same size culverts, for roads in Deerwood Park and Woodland Acres, in Section 36, Range 8, Township of Hull, Portage County, Wisconsin. Cost of each being Three Hundred Ninety-Five Dollars, and Forty-Six cents for culvert, three dollars for fill, four dollars for granite and seventy-five dollars and fifty cents for truck and labor.

Dated August 4, 1966.

Sincerely,

ANTHONY TREDER, Chairman

NORBERT STROJNY, Sup.

ANTON JANOWSKI, JR., Sup.

GREGORY E. SHAFRANSKI,

Clerk

Motion made by Supervisor Schulfer and seconded by Zdroik that we refer this petition to the Highway Committee. Motion carried by voice vote.

Petition No. 6 from the Town of Linwood was read.

**PETITION NO. 6**

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

Whereas, the Town Board of the Town of Linwood having to install a large culvert in the construction of a road in

Section 1, Town 23, Range 7 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 Twenty-Five Dollars (\$425.00), do hereby petition the County Board of Supervisors to provide equal amount of money so that the construction can be completed during the season of 1966.

See Section 81.38 Wisconsin Statutes.

Town of Linwood

Portage County

JOHN KIEFER, Chairman

Motion made by Supervisor Kluck and seconded by Supervisor Schulfer that it be referred to the Highway Committee. Motion carried by voice vote.

The Clerk read the following amendment from the Zoning Committee dated June 28, 1966.

**AMENDMENT NO. 1**

**PROPOSED AMENDMENT TO PORTAGE COUNTY INTERIM ZONING ORDINANCE IN REGARD TO LAND USE**

That the land use of the premises hereafter described be changed from that of agricultural to non-agricultural use as defined in Section 11 of the Interim Zoning Ordinance of Portage County, Wisconsin.

That the aforesaid premises are described as follows: (Gerald H. Durst)

Township 23 North, Range 8 East, the Southeast Quarter of the Northwest Quarter of Section 22, of Bernard's Subdivision, Block 3, Lot 6.

Dated this 28th day of June, 1966.

Respectfully submitted,

Planning & Zoning Committee

FABYAN J. WYSOCKI, Chm.

EUGENE ZDROIK

EDWARD LOSINSKI

GALE L. WEST

HAMILTON VIETS

Moved by Supervisor Wysocki and seconded by Supervisor West that this amendment be adopted. Motion carried by voice vote. Amendment adopted.

The Clerk read amendment No. 2 from the Zoning Committee.

**AMENDMENT NO. 2**

**PROPOSED AMENDMENT TO PORTAGE COUNTY INTERIM ZONING ORDINANCE IN REGARD TO LAND USE**

That the land use of the premises hereafter described be changed from that of agricultural to non-agricultural use as defined in Section 11 of the Interim Zoning Ordinance of Portage County, Wisconsin.

That the aforesaid premises are described as follows: (Green Bay and Western Railroad)

A part of the Southeast Quarter of the Northeast Quarter of Section 16 and a part of the Southwest Quarter of the Northwest Quarter of Section 15, both Township 23 North, Range 8 East, Town of Plover, Portage County, Wisconsin, more particularly described as follows:

Commencing at the intersection of the Westerly right-of-way line of U.S. Highway No. 51 and the South line of a Town road said intersection being 1220.60 feet South of the South line of Tommy's Turnpike measured along the

highway; running thence West along the South line of the said Town road and parallel to the South line of Tommy's Turnpike 1212.66 feet to the Easterly right-of-way line of the abandoned Wisconsin Central Railroad, thence Southeasterly along the said abandoned right-of-way 252.74 feet, thence East parallel to the South line of the said Town road to Tommy's Turnpike 1165.03 feet to the Westerly right-of-way line of U.S. Highway No. 51, thence Northwesterly along the said Westerly right-of-way line 240.00 feet to the place of beginning.  
Dated this 23th day of June, 1966.

Respectfully submitted,

Planning & Zoning Committee  
FABYAN J. WYSOCKI, Chm.  
EUGENE ZDROIK  
EDWARD LOSINSKI  
GALE L. WEST  
HAMILTON VIETS

Moved by Supervisor Wysocki and seconded by Supervisor West that this amendment be adopted. Motion carried by voice vote.

The Clerk read amendment No. 3.

**AMENDMENT NO. 3**  
**PROPOSED AMENDMENT TO PORTAGE**  
**COUNTY INTERIM ZONING ORDINANCE**  
**IN REGARD TO LAND USE**

That the land use of the premises hereafter described be changed from that of agricultural to non-agricultural use as defined in Section 11 of the Interim Zoning Ordinance of Portage County, Wisconsin.

That the aforesaid premises are described as follows:  
(Homer E. McGown)

Lot 10, 11 and 12, Hall Survey, 1888, Section 22, Township 23, Range 8, in the Town of Plover, Portage County, Wisconsin.

Dated this 16th day of August, 1966.

Respectfully submitted,

Planning & Zoning Committee  
FABYAN J. WYSOCKI, Chm.  
EUGENE ZDROIK  
EDWARD LOSINSKI  
GALE L. WEST  
HAMILTON VIETS

Motion made by Supervisor Wysocki and seconded by Supervisor Goodnow that this amendment be adopted. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 27**

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

Whereas, Sylvia Worden petitioned the County Board for an amendment to the County Interim Zoning Ordinance by which property, owned by her and described as a parcel of land being 210 feet along the East line of Highway No. 51 in the southwest corner of Lot 16 of Halladay's survey of 1888 in Section 15, Township 23 North, Range 8 East, Town of Plover, would be changed from an agriculture district to a non-agricultural district; and,

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition after due notices of such hearing were published in the official county newspaper

and were mailed by the County Clerk to the Clerk of the Town of Plover (copies of such notices being attached to zoning ordinance amendments being presented to the Board as a result of such public hearing) and,

Whereas, the Planning and Zoning Committee also inspected the site, which is intended to be used for a gasoline station, and,

Whereas, there was opposition to the petition at the hearing from a person residing across the highway from the property and from two members of the Board of Trustees of the Plover Methodist Church, which is immediately adjacent to the property at the rear, and,

Whereas, it was found that the property was adjacent to a church; that it was in a typical residential area; that the Green Associates, who are setting up a zoning ordinance for the Town of Plover, consider this to be a residential area; and that the petitioner did not rebut the contention that bulk oil handling was intended on this property;

Now therefore be it resolved, that the petition of Sylvia Worden for rezoning the above described property be denied.

Dated this 1st day of August, 1966.

Planning & Zoning Committee  
 FABYAN J. WYSOCKI  
 EUGENE ZDROIK  
 HAMILTON VIETS  
 EDWARD LOSINSKI  
 GALE L. WEST

Motion made by Supervisor Wysocki and seconded by Supervisor West that the resolution be adopted. Motion carried by voice vote.

Communication No. 1 from Alfred A. Lewandowski, Clerk of Court, requesting permission to attend the conference for Home and Family in Milwaukee on September 8th and 9th was read by the County Clerk.

Motion made by Supervisor Jurgella and seconded by Supervisor Kluck that Mr. Lewandowski be allowed to attend this convention. Motion carried by voice vote.

Communication No. 2 from Harold Mehne and Carl F. Scheider requesting permission to attend the annual County Boards Convention at La Crosse on September 26, 27 and 28 was read.

Motion made by Supervisor Kluck and seconded by Supervisor Jurgella that Mr. Mehne and Mr. Scheider be given permission with expenses allowed. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 28**

To the Honorable Board of Supervisors:

Whereas, as a result of Congress reducing the budget of the United States Soil Conservation Service, it became necessary to close two Work Unit offices in Wisconsin, and

Whereas, one of the Work Unit offices closed is the Portage County Soil and Water Conservation District, and

Whereas, the agricultural change of Portage County is more rapid than in any county in the state, and

Whereas, there is a great need for a Work Unit Conservationist to assist in guiding this changing land use,

Resolved, that the Portage County Board of Supervisors petition the Federal Soil and Water Conservation Service to reopen the Portage County Soil & Water Conservation District Work Unit Office at Stevens Point as soon as possible.

HENRY SWENSON  
 GEORGE FLETCHER  
 EUGENE ZDROIK  
 JOSEPH WOJCIK  
 HAROLD MEHNE

Motion made by Supervisor Swenson and seconded by Supervisor Zdroik that the resolution be adopted. Mr. Waller of the Portage County Soil Conservation Service presented his views. Motion carried by voice vote. Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 29**

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

Whereas, the reorganized County Board of Supervisors has changed the concept of representation of individual units of government, on its board, and

Whereas, this will also change the concept of the County Equalization Committee provided for in 70.61 and 73.05 of the Wisconsin Statutes, and

Whereas, logical reasoning would seem that to provide a more knowledgeable governing body that the following resolution be adopted.

Therefore be it resolved, that the Aldermen from the City of Stevens Point; the Presidents of the Village of Portage County and the Chairmen of the Towns of Portage County shall comprise the County Equalization Committee of the County Board, as referred to in Wisconsin Statutes.

Be it further resolved, that this appointed committee shall make the required recommendation to the Portage County Board of Supervisors as per Wisconsin Statutes.

Dated this 9th day of August, 1966.

HAROLD MEHNE  
 STANLEY KIRSCHLING  
 GEORGE FLETCHER  
 HENRY SWENSON  
 JOHN KIEFER  
 CARL O. OLSEN

Motion made by Supervisor Kirschling and seconded by Supervisor Fletcher that the resolution be adopted.

Moved by Supervisor Schulfer and seconded by Supervisor Pflugardt to amend the resolution to include the Supervisors of the City of Stevens Point. Motion carried by voice vote. Amendment carried.

Supervisor Losinski moved that the resolution be further amended to read that Aldermen be omitted and include the City Supervisors. Motion seconded by Supervisor Bender. Amendment carried by voice vote. Motion carried by voice vote that the resolution as amended be adopted.

Supervisor Losinski moved that Resolution No. 29 be brought back on the floor for reconsideration. Motion seconded by Supervisor Silverman. Motion carried by voice vote. Supervisor Losinski made a motion that Resolution No. 29 be amended to read that the County Board of Supervisors act as a committee plus all Town Chairmen and all Village Presidents. Motion seconded by Supervisor Kluck. The Clerk called the roll on the amendment which resulted in twenty-five (25) ayes and two (2) excused (Behr and Bablitch).

Moved by Supervisor Losinski and seconded Supervisor Wysocki that the resolution be adopted as amended. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 30**

Whereas, the amount of petty cash used for change in the County Clerk's office is \$20.00, and

Whereas, this amount is not sufficient to make change, especially during the license season, now

Therefore, be it resolved that \$30.00 be transferred from the general fund into the petty cash fund so as to have a total of \$50.00 to be used for change in the Clerk's office.

Finance Committee

THEODORE J. SCHULFER

C. L. ITTNER

ERNEST KLUCK

CECIL R. BENDER

Motion made by Supervisor Kirschling and seconded by Supervisor Kluck that the resolution be adopted. The Clerk called the roll revealing twenty-five ayes (25) and two (2) excused (Behr and Bablitch). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 31**

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

Be it resolved that the Portage County Board of Supervisors petition the State Highway Commission to approve and request the Federal Bureau of Public Roads to approve the addition of the following described highway to the Federal Aid Secondary Highway System:

County Trunk Highway "Q" beginning at County Trunk Highway "B" (Federal Aid Secondary Route 32) at the south 1/16 corner of the northeast 1/4 of Section 20, Township 23 North, Range 10 East, extending thence northerly along the 1/16 line of said section to Main Street in the Village of Amherst Junction, thence northwesterly on Main Street to Second Street, thence northerly on Second Street to U.S. H. 10 (Federal Aid Primary Route 19).

Respectfully submitted,

Portage County Highway Committee

TED BURANT, Chairman

CHESTER WISNIEWSKI

JOHN KIEFER

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

The Clerk read the following resolution:

**RESOLUTION NO. 32**

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

Whereas, the current amount of floor space available to the Portage County Public Welfare Department is not partitioned to meet the current needs of the Department due to an increase of staff in the Department, and

Whereas, the floor space available to the Portage County Welfare Department could be partitioned to meet the needs of the Department, and

Whereas, estimates of the required remodeling necessary to meet the needs of the Portage County Welfare Department have been obtained and indicate the cost of the remodeling at approximately \$7,000.00.

Now therefore, be it resolved that the sum of \$7,000.00 be transferred from the Contingent Fund to the Building Commission of the Board of Supervisors for the sole purpose of

remodeling the current space available to the Portage County Public Welfare Department to best meet the space needs of the Department.

Dated August 16, 1966.

GEORGE FLETCHER, Chairman  
HENRY SWENSON, Vice-Chairman  
STANLEY KIRSCHLING, Member  
SYLVESTER JURGELLA, Member  
LAWRENCE GOODNOW, Member

Moved by Supervisor Kirschling and seconded by Supervisor Goodnow that the resolution be adopted.

Moved by Supervisor Losinski and seconded by Supervisor Fletcher that the resolution be amended to read that the amount of \$7,000.00 be transferred from the Surplus Fund to the Contingent Fund and then from the Contingent Fund to the Building Commission.

The Clerk took a roll call vote on the resolution as amended which resulted in twenty-five (25) ayes and two (2) excused (Behr and Bablitch).

The Clerk read Resolution No. 33 relating to the same subject.

#### RESOLUTION NO. 33

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

Whereas, the current amount of floor space is not sufficient to meet the needs of the Portage County Public Welfare Department due to, an increase of staff in the department, and,

Whereas, the room in the northeast corner of the County side of the County-City Building formerly occupied by the Portage County District Attorney is limited to use as a Conference Room on occasion, and

Whereas, the floor space requirements of the Portage Public Welfare Department can be most effectively met with the allocation of one-half of the Conference Room formerly occupied by the Portage County District Attorney,

Now, therefore, be it resolved, that the Conference Room formerly occupied by the Portage County District Attorney be assigned to the Portage County Public Welfare Department for its sole use with the stipulation that should the floor space needs of Portage County increase in the future this room could be divided with one-half of the room assigned to the Portage County Public Welfare Department and the other half of the room available for assignment to meet whatever future need for floor space, might arise.

Dated: August 16, 1966.

GEORGE FLETCHER, Chairman  
HENRY SWENSON, Vice-Chairman  
STANLEY KIRSCHLING, Member  
SYLVESTER JURGELLA, Member  
LAWRENCE GOODNOW, Member

Motion made by Supervisor Jurgella and seconded by Supervisor Kluck that resolution No. 33 be adopted and the motion carried by voice vote.

The Clerk read the following resolution:

#### RESOLUTION NO. 34

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

Whereas, the lakes and streams of Portage County are in danger of being polluted by uncontrolled subdivision prac-

tices and promotions, and

Whereas, the Planning and Zoning Committee has studied this problem and unanimously recommends to the County Board passage of a Subdivision Control Ordinance,

Now, therefore, be it resolved, that the County Board will schedule, advertise, and hold a public hearing on the attached Subdivision Control Ordinance, under Provisions of Section 236.45 of the Wisconsin Statutes.

Dated, this 16th day of August, 1966.

Planning and Zoning Committee  
 FABYAN J. WYSOCKI  
 HAMILTON C. VIETS  
 GALE L. WEST  
 EUGENE ZDROIK

Motion made by Supervisor Wysocki and seconded by Supervisor Losinski that we dispense with the rules and have this resolution brought on the table. Carried by voice vote.

Motion by Supervisor Losinski and seconded by Supervisor Viets that the resolution be adopted. The Clerk called the roll revealing twenty-four (24) ayes and one (1) absent (Bender) and two (2) excused (Behr and Bablitch).

Motion made by Supervisor Schulfert and seconded by Supervisor Jurgella that the final resolution be read. The Clerk took a roll call vote resulting in twenty-four (24) ayes, one (1) absent (Bender) and two (2) excused (Behr and Bablitch).

The Clerk read Resolution No. 35.

#### RESOLUTION NO. 35

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

THEODORE J. SCHULFERT

Motion made by Supervisor Kirschling and seconded by Supervisor Pflugardt that the resolution be adopted. Roll call vote revealed twenty-four (24) ayes, one (1) absent (Bender) and two (2) excused (Behr and Bablitch). Motion carried.

Motion made by Supervisor Mozuch and seconded by Supervisor Pflugardt that we adjourn subject to the beck and 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 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.  
September 20, 1966

The County Board of Supervisors of Portage County, Stevens Point, Wisconsin met in Adjourned Session at the County-City Building, in the City of Stevens Point, Wisconsin at 10:00 A.M. September 20, 1966.

Meeting called to order by the Honorable Harold Mehne, Chairman of the Board.

Carl F. Scheider, County Clerk, called the roll of members as follows:

District 15	Edward Losinski
District 15	Joseph Wojcik
District 11	Fabyan Wysocki
District 23	George Fletcher
District 20	Stanley Kirschling
District 9	David Silverman
District 8	Sylvester Jurgella
District 22	Cecil Bender
District 3	Hamilton Viets
District 12	Clifford Ittner
District 7	Bernard Mozuch
District 4	Vilas Behr
District 19	Gale West
District 19	A. J. Bablitch
District 6	Lawrence Goodnow
District 2	James Konopacky
District 21	Henry Swenson
District 1	Chester Wisniewski
District 18	Ernest Kluck
District 5	Earl Pflugardt
District 16	Ted Burant
District 10	Roland Fulton
District 17	Eugene Zdroik
District 14	Carl Olsen
District 14	John Kiefer
District 13	Theodore Schulfer
District 24	Harold Mehne

The County Clerk reported (23) present, (3) absent (Kirschling, Pflugardt, Burant), (1) excused (Behr).

All present saluted the flag.

Enter Kirschling, Burant and Wisniewski.

Complaints were heard from A.L. Smongeski regarding the operation of the County Home. Motion made by Supervisor Bender and seconded by Supervisor Wysocki that complaints should be referred to the Board of Trustees. An amendment to the motion by Supervisor Losinski and seconded by Supervisor Kluck that a report of findings should be reported back to the Board. Motion passed voice vote, as amended.

Motion by Losinski seconded by Supervisor Kirschling that the reading of the minutes of the previous meeting be dispensed with. Motion carried voice vote.

Correspondence No. 1 from the Higher Education Committee from Wood County was referred to the Health and Education Committee with a motion by Supervisor Viets and seconded by Supervisor Ittner. Motion carried by voice vote.

Correspondence No. 2 from the State Treasurer regarding a check to Portage County of \$582.30 for payment of rural electric cooperative tax. Placed on file.

The Bylaws and Articles of Incorporation of the Portage County Industrial Development Corporation, of which resolution No. 11 was passed on June 7, 1966 approving the forming of a Portage County Industrial Development Corporation, was explained and questions were answered by Roy Menzel. Discussions on same are on tape. Motion made by Supervisor West and seconded by Supervisor Wysocki to approve the Bylaws and Constitution of the Portage County Industrial Development Corporation. Clerk called the roll resulting in twenty-five (25) ayes, one (1) excused (Behr), one (1) present (Mozuch).

Mr. Noble, Chairman of the Park Commission, discussed the warming house at Bear Lake. Further discussion on tape. Motion by Supervisor West and seconded by Supervisor Goodnow that the warming house be completed this fall regardless of cost. Roll call by the Clerk showed (26) ayes and one (1) excused (Behr).

The Clerk read the following resolution:

**RESOLUTION NO. 36**

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

Whereas, the Portage County Park Commission is about to contract for certain construction work to be done at Bear Lake Park, Town of Stockton, Portage County, Wisconsin, which construction work will cost in excess of the sum of \$1,000 and

Whereas, the Portage County Park Commission is of the opinion that the aforesaid work could be completed at an earlier date and at a reduced cost if said Park Commission were required to let by contract to the lowest responsible bidder construction work.

Therefore be it resolved, that the Portage County Park Commission be and they are hereby authorized to contract for the construction work to be done at the Bear Lake Park, Town of Stockton, Portage County, Wisconsin, without being required to let said contract to the lowest responsible bidder.

Dated: 20th day of September, 1966.

County Park Commission

STANLEY KIRSCHLING

Vice President of Portage

County Park Commission

Motion by Supervisor Kirschling and seconded by Supervisor Kluck that Resolution 36 be adopted. Roll call by the Clerk showed twenty-six (26) ayes and one (1) excused

(Behr).

The Clerk read the following resolution:

**RESOLUTION NO. 37**

Stevens Point, Wis.  
September 20, 1966

To the Honorable Members of the County Board of Supervisors:

Whereas, Portage County is one of the fastest growing agricultural counties in the United States, and

Whereas, this is due mainly to the increased acreage of vegetable crops being raised under irrigation in Portage County, and

Whereas, there is a great need for research work to find safe ways to combat the weeds, insects, and diseases that threaten to destroy these crops, as well as research to aid the livestock and general farmers of the area, and

Whereas, the Hancock Experiment Station is in a position to do this research work if it had the necessary physical facilities in the way of an Educational Center in which to do the research work and to make its findings available to all farmers and all agri-business in Central Wisconsin, and

Whereas, such a Center will cost \$120,000, \$60,000 of which will be supplied by the University of Wisconsin and the balance to be raised in the area as follows: \$20,000 from industry and growers; and \$40,000 from counties — \$10,000 from Waushara County (already appropriated); \$10,000 from Portage County; \$8,000 from Waupaca County; and \$12,000 from Marquette, Adams and Juneau Counties combined.

Resolved, that the Portage County Board of Supervisors include \$10,000 in the 1967 budget, or \$5,000 in the 1967 budget and \$5,000 in the 1968 budget.

HENRY SWENSON  
GEO. FLETCHER  
JOSEPH WOJCIK  
EUGENE ZDROIK  
HAROLD MEHNE

Don Peterson appeared to explain county participation in financing construction of an educational center in conjunction with the State Experimental Farm at Hancock.

Motion was made by Supervisor Swenson and seconded by Supervisor Losinski to adopt Resolution No. 37. Motion carried by voice vote. Motion made by Supervisor Viets and seconded by Supervisor Zdroik that \$10,000.00 be provided in the 1967 budget. Motion carried by voice vote. Motion made by Supervisor Schulfer and seconded by Supervisor Konopacky that we table the resolution until the budget hearing. Roll call by the Clerk revealed twenty (20) ayes, six (6) nays and one (1) excused (Supervisor Behr). Motion by Supervisor Mozuch and seconded by Supervisor Schulfer that the resolution be returned to the Extension Office for further study and include same as an item in their 1967 budget. Roll call vote by the Clerk revealed twenty (20) ayes, six (6) nays and one (1) excused (Supervisor Behr).

Motion was made by Supervisor Wysocki and seconded by Supervisor Wisniewski that we adjourn until 2:00 P.M. Motion carried by voice vote.

**2:00 P.M.**

Meeting was called to order by the Honorable Chairman, Harold Mehne.

Roll call was taken by the County Clerk revealing twenty four (24) present, one (1) absent (Supervisor Wisniewski)

and two (2) excused (Supervisors Behr and Wojcik).

Motion was made by Supervisor Mozuch and seconded by Supervisor Losinski that the County Board convene as a Committee to consider a Public Hearing on a Subdivision Control Ordinance. Motion carried by voice vote. (Enter Supervisor Wisniewski).

**ORDINANCE NO. 7**  
**PORTAGE COUNTY SUBDIVISION**  
**CONTROL ORDINANCE**

An ordinance to regulate the dividing and/or plotting of land for residential purposes, when such are not serviced prior to occupancy by public sewerage treatment facilities. This ordinance is adopted pursuant to the provisions of Sections 236.02 (1) and 236.45 Wisconsin Statutes and shall be applicable to all the unincorporated areas of Portage County, Wisconsin, except for the following:

1. Transfer of interest in land pursuant to court order.
2. The sale or exchange of parcels of land between owners of adjoining property if the additional lots are not thereby created and the lots resulting are not reduced below the minimum sizes required by this ordinance, the zoning ordinances or other applicable laws, ordinances and administrative codes.

**Section I. PURPOSE**

It is hereby declared that the public safety and general welfare requires that certain land divisions in the unincorporated areas of Portage County, Wisconsin, shall meet certain standards.

**Section II. REQUIREMENTS**

When a parcel or parcels of land of less than three acres in area are to be created by a proposed division said lands shall meet the following minimum requirements:

- a. No lot shall have a frontage of less than 100 feet nor less than 140 feet a greater depth than five times said frontage width.
- b. Double frontage lots shall not be permitted, except for such lots as abut upon a water course, drainage way, channel, stream, lake, wetland, or when abutting a limited or access control highway.
- c. Regulations governing lot size and lot elevation for subdivisions not served by public sewers as set forth in H 65 State Board of Health Administrative Code shall apply except as in a. above.

**Section III. ABROGATION AND GREATER RESTRICTIONS**

It is not intended by this ordinance to repeal, abrogate, annul, impair or interfere with any existing easements, covenants, written agreements, rules, regulations or permits previously adopted or issued pursuant to laws. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall govern.

**Section IV. ENFORCEMENT AND REMEDIES**

a. The Register of Deeds of Portage County shall not hereafter admit to record a land transfer of three acres or less, or a proposed plat, unless said transfer is specifically exempt from the provisions of this ordinance or is as described on a plat prepared in accord and with Chap. 236, Wisconsin Statutes.

b. Failure to comply with the requirements of this section shall, at the option of the purchaser, invalidate purported transfer of lands in accordance with Section 235.31 (3) of

the Wisconsin Statutes.

Supervisor Wysocki, chairman of Planning and Zoning, gave an explanation of the Ordinance as read. Arthur Doede, Craig Corbett and Edwin Leist, of the group present were heard from and questions were asked regarding the Ordinance.

The hearing was declared closed.

Motion was made by Supervisor Mozuch and seconded by Supervisor Losinski to reconvene as a County Board. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION 38**

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

Whereas, the lakes and streams of Portage County are in danger of being polluted by uncontrolled subdivision practices and promotions, and

Whereas, the Planning and Zoning Committee has recommended to the County Board a Subdivision Control Ordinance for passage to meet this threat, and

Whereas, after the necessary statutory publication of notice, a Public Hearing was held, pursuant to the provisions of Section 236.45 of the Wisconsin Statutes, before the Portage County Board of Supervisors in the County Board Room, County-City Bldg., Stevens Point, Wisconsin, at 2 P.M. on Sept. 20, 1966 on the said ordinance,

Now, therefore be it resolved, that the Portage County Subdivision Control Ordinance be adopted this 20th day of September 1966 for application to all of the unincorporated areas of Portage County, Wis., with only the exceptions contained in the ordinance itself.

Planning and Zoning Committee  
 FABYAN J. WYSOCKI, Chm.  
 EDWARD LOSINSKI  
 EUGENE ZDROIK  
 GALE L. WEST  
 HAMILTON VIETS

Motion was made by Supervisor Wysocki and seconded by Supervisor Viets that Resolution 38 be adopted. Motion was made by Supervisor Ittner and seconded by Supervisor Kluck that Ordinance 7 be returned to the Planning and Zoning Committee for further study. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION 39**

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

Whereas, the sum of five thousand dollars (\$5,000.00) was placed in the 1966 Portage County budget for buying services from the Marshfield Clinic to help emotionally disturbed children and their parents and

Whereas, the demand for these services has been so much greater since January of 1966 that the funds have been depleted as of August 1st, 1966.

Now, therefore be it resolved, that five thousand dollars (\$5,000.00) be drawn from the contingent expenditures fund to finance the treatment of emotionally ill persons for the balance of 1966.

DAVID SILVERMAN  
 EUGENE ZDROIK  
 CECIL R. BENDER  
 EARL J. PFLUGARDT  
 LAWRENCE GOODNOW

Ruth Gilfry reported on Resolution No. 39.

Motion was made by Supervisor Pflugardt and seconded by Supervisor Bender that Resolution No. 39 be adopted. Roll call by the Clerk revealed twenty-five (25) ayes, two (2) excused (Supervisors Wojcik and Behr).

The Clerk read the following amendment from the Zoning Committee dated September 20, 1966.

**AMENDMENT NO. 1**

**PROPOSED AMENDMENT TO PORTAGE COUNTY INTERIM ZONING ORDINANCE IN REGARD TO LAND USE**

That the land use of the premises hereafter described be changed from that of agricultural to non-agricultural use as defined in Section II of the Interim Zoning Ordinance of Portage County, Wisconsin.

That the aforesaid premises are described as follows: (Anna Honeyager)

40 acres, that part of the Southeast Quarter and of the Northeast Quarter, Southeast Quarter, Section 33, Township 23 North, Range 7 East lying North of State Highway No. 54.

Dated this ..... day of ....., 1966.

Respectfully submitted,

Planning and Zoning Committee  
 FABYAN J. WYSOCKI, CHM.  
 EDWARD LOSINSKI  
 EUGENE ZDROIK  
 GALE L. WEST

Motion was made by Supervisor Wysocki and seconded by Supervisor Schulfer to adopt amendment. A discussion followed. Mr. Sam Bartos, stock car race track operator, and Attorney Crooks appeared in favor of the amendment.

Roll call by the Clerk revealed fourteen (14) ayes, ten (10) nays and three (3) excused (Supervisors Behr, Wojcik and Bablitch). Amendment adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 40**

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 1966, 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) Theodore Schulfer

Motion was made by Supervisor Swenson and seconded by Supervisor Schulfer that Resolution No. 40 be adopted. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 41**

Whereas, it appears the proposed Wausau Vocational, Technical and Adult Education District would be large enough to offer good educational opportunities and a varied selection of courses; and

Whereas, a District Center School at Wisconsin Rapids as proposed would include a 2 year Junior College; and

Whereas, such a Junior College would apparently be support-

ed in part by Portage County which already has a 4 year institution of higher learning; and

Whereas, there is presently no assurance that Wisconsin Rapids will be designated as a Vocational School District Center, therefore,

Be it resolved, that the Health and Education Committee of the Portage County Board co-operate with the Stevens Point Vocational School Board in exploring the advisability of joining with the Wausau Vocational Technical and Adult Educational District,

Except that those portions of Portage County which for reasons of location would be attracted to another district may be free to explore joining with such district,

And further that this resolution adopted by the Portage County Board be presented at the Public Hearing on Chapter 292, Area Vocational Districting, to be held in Stevens Point on October 3rd.

Submitted by the

Health and Education Committee  
 CECIL R. BENDER  
 DAVID SILVERMAN  
 LAWRENCE GOODNOW  
 ENGENE ZDROIK  
 EARL J. PFLUGARDT

Supervisor Silverman explained Resolution No. 41. Motion was made by Supervisor Losinski and seconded by Supervisor Pflugardt that resolution 41 be adopted. Motion carried by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 42**

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

Whereas, James Ross petitioned the County Board for an amendment to the County Interim Zoning Ordinance by which property owned by him in the Town of Plover described as a parcel of land running 750 ft. along the north side of Highway 54 and 300 ft. along the town road in Sec. 25, Township 23 N. Range 8E., would be changed from an agriculture district to a non-agriculture district; and

Whereas, the Planning and Zoning Committee thereupon held a public hearing on such petition after due notices of such hearing were published in the official county newspaper and were mailed by the County Clerk to the Clerk of the Town of Plover (copies of such notices being attached herewith); and

Whereas, the Petitioner was not represented at the hearing so no questions could be asked of him regarding his planned use of the land, although he had represented to certain members of the Committee that he intended to use the parcel for a parts store, garage or filling station; and

Whereas, the Board of Adjustment had previously denied Mr. Ross request for permission to operate an auto salvage yard on an adjacent area of land; and

Whereas, this area is considered by Green Associates, who are setting up a zoning ordinance for the Town of Plover, to be agricultural in their plans and recommendations;

Now therefore be it resolved, that the petition of James Ross for amendment of the Interim Zoning Ordinance and rezoning of the above described property be denied.

Planning and Zoning Committee  
 FABYAN J. WYSOCKI, CHM.

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EDWARD LOSINSKI  
EUGENE ZDROIK  
GALE L. WEST  
HAMILTON VIETS

Motion was made by Supervisor Wysocki and seconded by Supervisor West to adopt resolution 42. Resolution adopted by voice vote.

The Clerk read the following resolution:

**RESOLUTION NO. 43**

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) Theodore Schulfer

Motion was made by Supervisor Schulfer and seconded by Supervisor Losinski that the resolution be adopted. Motion carried by voice vote.

Motion was made by Supervisor Burant and seconded by Supervisor Kirschling that the next County Board meeting will be 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 of Supervisors and by them approved.

CARL F. SCHEIDER  
County Clerk  
Portage County, Wisconsin

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OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
October 18, 1966

The County Board Of Supervisors of Portage County, Wisconsin met in Adjourned Session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 o'clock in the morning on October 18, 1966.

Meeting was called to order by the Honorable Harold Mehne, Chairman of the Portage County Board of Supervisors.

Carl F. Scheider, County Clerk called roll of members as follows:

District 15 Edward Losinski  
District 15 Joseph Wojcik  
District 11 Fabyan Wysocki  
District 23 George Fletcher  
District 20 Stanley Kirschling  
District 9 David Silverman  
District 8 Sylvester Jurgella  
District 22 Cecil Bender  
District 3 Hamilton Viets  
District 12 Clifford Ittner  
District 7 Bernard Mozuch  
District 4 Vilas Behr  
District 19 Gale West  
District 19 A. J. Bablitch  
District 6 Lawrence Goodnow  
District 2 James Konopacky  
District 21 Henry Swenson  
District 1 Chester Wisniewski  
District 18 Ernest Kluck  
District 5 Earl Pflugardt  
District 16 Ted Burant  
District 10 Roland Fulton  
District 17 Eugene Zdroik  
District 14 Carl Olsen  
District 14 John Kiefer  
District 13 Theodore Schulfer  
District 12 Harold Mehne

The County Clerk reported (24) present (3) absent (Supervisors Losinski, West, and Burant). (Enter Supervisors Losinski, and Burant).

The Invocation was given by Father Phillip, Chaplain from the Neuman Club at the Wisconsin State University. All present saluted the flag.

Mr. Donald Merdan, Veteran's Service Officer presented a flag in behalf of Congressman Melvin Laird.

Supervisor Losinski made a motion to send a Thank You card to Congressman Laird on behalf of the County Board. Supervisor Mozuch seconded the motion, which was unanimously carried by voice vote.

Supervisor Kluck made a motion to dispense with the reading of the previous month's minutes. Supervisor Kirschling seconded this motion, which was carried unanimously by the Board of Supervisors.

Chairman of the Board, Harold Mehne, gave a report on the Convention he and County Clerk Carl F. Scheider, attended at LaCrosse on September 26, 1966.

County Clerk Carl Scheider gave a report on Septic Tank Permits and Percolation Tests, a new Regulation which is now in effect in the State of Wisconsin.

After the report was given, on the Convention at LaCrosse, it was suggested that a Federal and State Co-Ordinator and County Administrator positions be considered for Portage County.

Supervisor Viets suggested that both positions could be filled by one person, as the duties in each position were not numerous enough to warrant employing two persons.

Supervisor Losinski made a motion that the Federal and State Co-Ordinator position be taken care of by the General Government Committee. Supervisor Goodnow seconded the motion, and it was unanimously carried by voice vote.

Correspondence read by the Clerk was a letter from the State Highway Commission of Wisconsin in regard to estimated highway allotments for 1967 County Trunk Highway System.

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the letter be placed on file. Motion carried unanimously by voice vote.

Supervisor Schulfer gave a report on the Finance Committee and the Law Enforcement Committee. Discussion followed on Ambulance Service in Portage County, and about the duties of the Ambulance Drivers.

Moved by Supervisor Viets and seconded by Supervisor Silverman that a Law Enforcement report on Ambulance Service be brought up at the next County Board Meeting. Motion carried by voice vote.

Mr. Skatlund, a Trustee on the County Home Board of Trustees, gave a report in regard to an article which appeared in the local newspaper, on September 21, 1966 in regards to residents at the County Home.

Mr. Ward, Superintendent of the Portage County Home, appeared to give a report about the operation of the County Home.

Moved by Supervisor Bablitch and seconded by Supervisor Schulfer, that the Committee on Committee's appoint two members to act as a Liaison Committee to attend all meetings of the County Home Board of Trustees. Motion carried by voice vote.

Moved by Supervisor Losinski and seconded by Supervisor Kluck that Mr. Skatlund's report on the County Home be accepted. Motion carried.

#### RESOLUTION NO. 44

To the Honorable Chairman and County Board of Supervisors:  
Whereas Wisconsin Statutes relating to Huber Law prisoners

in a county jail direct that 'Every prisoner gainfully employed is liable for the cost of his board in the jail as fixed by the County Board' and

Whereas there has been no adjustment in the amount charged for prisoners board the past five years while the cost of food and kitchen maintenance have climbed.

Now, therefore, be it resolved, that the new rates charged for prisoner meals in the Portage County jail be set at one dollar (\$1.00) per meal.

THEODORE SCHULFER  
GALE WEST  
DAVID SILVERMAN  
C. L. ITTNER  
EARL J. PFLUGARDT

Moved by Supervisor Pflugardt and seconded by Supervisor Jurgella to accept Resolution Number 44. Roll Call vote revealed (26) ayes and (1) absent (Supervisor West).

Moved by Supervisor Viets and seconded by Supervisor Ittner that the County Board hold their meeting every third Tuesday of the month except where regulated by Statutes. Motion carried by voice vote.

Moved by Supervisor Wysocki and seconded by Supervisor Schulfer to adjourn until 2:00 P.M. Motion carried by voice vote.

#### 2:00 P.M.

Meeting called to order by Honorable Chairman Harold Mehne. Roll call taken by the Clerk revealed (24) present and (3) absent Supervisors (Bender, West and Wisniewski).

The County Clerk read a letter from Mr. Wayne Schroeder, in which Mr. Schroeder asked for permission to attend a 4H Convention in Syracuse, New York.

Moved by Supervisor Losinski and seconded by Supervisor Schulfer to refer this request to the Agriculture Committee. Motion lost by voice vote. Moved by Supervisor Zdroik and seconded by Supervisor Swenson that Mr. Schroeder's request be granted. Motion out of order.

Moved by Supervisor Goodnow and seconded by Supervisor Behr to rescind Resolution Number 15 which was passed in 1954. Roll call vote taken by the Clerk revealed (21) ayes (5) nays and (1) absent (Supervisor West). Motion carried by majority vote.

Moved by Supervisor Zdroik and seconded by Supervisor Wojcik that Mr. Wayne Schroeder's request be granted. Roll call vote taken by the Clerk revealed (24) ayes (2) nays (1) absent (Supervisor West). Motion adopted.

#### ORDINANCE NO. 7

##### PORTAGE COUNTY SUBDIVISION CONTROL ORDINANCE

An Ordinance to regulate the dividing and/or plotting of land for residential purposes, when such are not serviced prior to occupancy by public sewage treatment facilities.

This ordinance is adopted pursuant to the provisions of Sections 236.02 (1) and 236.45 Wisconsin Statutes and shall be applicable to all the unincorporated areas of Portage County, Wisconsin, except for the following:

1. Transfer of interests in land pursuant to court order.
2. The sale or exchange of parcels of land between owners of adjoining property if the additional lots are not thereby created and the lots resulting are not reduced below the minimum sizes required by this ordinance, the zoning ordinances or other applicable laws, ordinances and administrative codes.

**Section I — PURPOSE**

It is hereby declared that the public safety and general welfare requires that certain land divisions in the unincorporated areas of Portage County, Wisconsin, shall meet certain standards.

**Section II — REQUIREMENTS**

When a parcel or parcels of land of less than three acres area are to be created by a proposed division said lands shall meet the following minimum requirements:

a. No lot shall have a frontage width of less than 100 feet, a lesser depth than 140 feet, nor a greater depth than 500 feet.

b. Double frontage lots shall not be permitted, except for such lots as abut upon a water course, drainage way, channel, stream, lake, wetland, or when abutting a limited or access control highway.

c. Regulations governing lot size and lot elevation for subdivisions not served by public sewers as set forth in H 65 State Board of Health Administrative Code shall apply except as in a. above.

d. The lot or parcel created must be served by a public right of way at not less than 66 feet in width.

**Section III — ABROGATION AND GREATER RESTRICTIONS**

It is not intended by this ordinance to repeal, abrogate, annul, impair or interfere with any existing easement, covenants, written agreements, rules, regulations or permits previously adopted or issued pursuant to laws. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall govern.

**Section IV — ENFORCEMENTS AND REMEDIES**

a. The Register of Deeds of Portage County shall not hereafter admit to record a land transfer of less than three acres, unless said transfer meets the minimum requirements of this Ordinance or was recorded by said Register of Deeds prior to the effective date of this Ordinance or is described on a plat created in accord with Chapter 236, Wisconsin Statutes and is in accord with the provisions of this ordinance.

b. Failure to comply with the requirements of this section shall, at the option of the purchaser, invalidate purported transfer of lands in accordance with Section 236.31 (3) of the Wisconsin Statutes.

**Section V — APPEALS**

Any persons or parties aggrieved by a rejection or failure to approve due to the provisions of this Ordinance may appeal therefrom as provided in Section 59.99 (4) to (14). Such appeals be made within thirty (30) days of notification of the rejection.

Planning and Zoning Committee  
 FABYAN J. WYSOCKI, CHM.  
 EDWARD LOSINSKI  
 EUGENE ZDROIK  
 HAMILTON VIETS

**RESOLUTION NO. 45**

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

Whereas, the lakes and streams of Portage County are in danger of being polluted by uncontrolled subdivision practices and promotions, and

Whereas, these same practices can result in contaminated ground waters and the need for sewage districts in areas other than near lakes and streams, and

Whereas, the Subdivision Control Ordinance, recommended by the Planning and Zoning Committee, was referred back to

such Committee after the public hearing of Sept. 20, 1966, and Whereas, The Planning and Zoning Committee has made certain changes to the said Ordinance as a result of the public hearing,

Now therefore be it resolved, that the Subdivision Control Ordinance submitted herewith be adopted this 18th day of October 1966 for application to all of the unincorporated areas of Portage County, Wisconsin, with only the exceptions contained in the ordinance itself.

Planning and Zoning Committee  
FABYAN J. WYSOCKI, CHM.  
EUGENE ZDROIK  
EDWARD LOSINSKI  
HAMILTON VIETS

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik that Resolution 45 be adopted. Discussion was held with Mr. Gronbeck from Madison, Wisconsin present to answer questions about new zoning ordinances. Moved by Supervisor and seconded by Supervisor Zdroik to amend Section A. 4 of Ordinance No. 7 to read the same as Section II of same Ordinance. Amendment carried. Moved by Supervisor Zdroik and seconded by Supervisor Wysocki that Section II d, read 66 feet instead of 50 feet. Motion carried by voice vote. Roll call vote taken on original motion as amended revealed (16) ayes (10) nays (1) absent Supervisor West. Resolution adopted.

**RESOLUTION NO. 46**

Lease between Portage County and Cottage Owners at Lake Emily.

Moved by Supervisor Goodnow and seconded by Supervisor Swenson to accept the Lease as it was read.

Moved by Supervisor Viets and seconded by Supervisor Ittner to amend Lease to read that Upon death of property owner the County should get the land upon which the cottage was built. Voice vote revealed that the Amendment was lost.

Moved by Supervisor Bablitch and seconded by Supervisor Konopacky to bring the Lease back to the floor. Roll call vote taken by the Clerk revealed (19) Ayes (6) nays and (2) absent Supervisors (West and Burant). Motion carried. Roll call vote taken by Clerk to accept Lease as it now reads, revealed (20) ayes (5) nays and (1) absent Supervisor West. Motion adopted.

**RESOLUTION NO. 47**

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

Whereas, the Veteran's Service Office has been billed by the Register of Deeds for certified copies for veteran's benefits in the amount of \$560.00 for the 1965 and

Whereas, the 1966 appropriation was \$700.00 has been exhausted. The charge for certified copies for the first six months in 1966 amounted to \$445.00.

Due to the change in Federal and State Laws governing veterans more certified copies have been required, additional was needed, plus a course of instructions.

Therefore it is requested that an amount of \$1,200.00 be transferred from the Contingent Fund to the Veteran's Service Account No. 5631.

General Government Committee  
BERNARD MOZUCH, CHM.  
CARL OLSEN  
ROLAND FULTON

JAMES KONOPACKY  
VILAS BEHR

Moved by Supervisor Mozuch and seconded by Supervisor Konopacky that Resolution No. 47 be adopted. Roll call vote taken by the Clerk revealed (23) ayes (3) absent (Supervisors West, Burant, and Kiefer) and (1) excused Supervisor Schulfer. Resolution adopted.

**RESOLUTION NO. 48**

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

/s/ Theodore Schulfer

Moved by Supervisor Jurgella and seconded by Supervisor Kluck to adopt Resolution No. 48. Roll call vote taken by the Clerk revealed (23) ayes (3) absent (Supervisors West, Burant, and Kiefer) (1) excused (Supervisor Schulfer). Resolution adopted.

Moved by Supervisor and seconded by Supervisor Kluck to adjourn. Motion carried.

STATE OF WISCONSIN )

(ss.

COUNTY OF PORTAGE)

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

CARL F. SCHEIDER  
County Clerk

Portage County, Wisconsin

OFFICIAL PROCEEDINGS  
of the  
FALL SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
November 9, 1966  
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, Wisconsin in the County of Portage, at 10:00 o'clock in the forenoon on November 9, 1966.

Meeting called to order by the Honorable Chairman, Harold Mehne.

Carl F. Scheider, County Clerk called the roll of members as follows:

District 15	Edward Losinski
District 15	Joseph Wojcik
District 11	Fabyan Wysocki
District 23	George Fletcher
District 20	Stanley Kirschling
District 9	David Silverman
District 8	Sylvester Jurgella
District 22	Cecil Bender
District 3	Hamilton Viets
District 12	Clifford Ittner
District 7	Bernard Mozuch
District 4	Vilas Behr
District 19	Gale West
District 19	A. J. Bablitch
District 6	Lawrence Goodnow
District 2	James Konopacky
District 21	Henry Swenson
District 1	Chester Wisniewski
District 18	Ernest Kluck
District 5	Earl Pflugardt
District 16	Ted Burant
District 10	Roland Fulton
District 17	Eugene Zdroik
District 14	Carl Olson
District 14	John Kiefer
District 13	Theodore Schulfer
District 12	Harold Mehne

The County Clerk reported (26) present and (1) Supervisor Bablitch absent.

All present saluted the flag.

Moved by Supervisor Mozuch and seconded by Supervisor Kluck that the Board resolve themselves to a Committee as a whole for the purpose of the public hearing on the 1967 Budget. Motion carried by voice vote.

November 9, 1966

2:00 P.M.

Meeting called to order by the Honorable Chairman, Harold Mehne. Roll call by the Clerk revealed (25) present (1) absent Supervisor Bablitch.

4:00 P.M. Moved by Supervisor Swenson and seconded by Supervisor Kluck to reconvene from Committee to County Board. Motion carried by voice vote.

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik that the meeting be adjourned until Thursday, November 10th at 10:00 A.M. Motion carried by voice vote. Meeting adjourned.

## SECOND DAY

November 10, 1966-10:00 A.M.

Meeting called to order by the honorable Harold Mehne.

Roll call by the Clerk revealed (22) present and (5) absent Supervisors Losinski, Wysocki, Ittner, West and Bablitch.

The Invocation was given by the Rev. Francis Przybylski of the St. Bronislavas Church in the Town of Plover, Wisconsin. All present saluted the flag. (Enter Supervisors Losinski and Wysocki.)

Moved by Supervisor Losinski and seconded by Supervisor Wysocki to bring Resolution No. 49 to the floor. The Clerk read the Resolution as follows;

### RESOLUTION NO. 49

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

Whereas the need has existed for some time for a deputy in the Portage County Sheriff's Department to devote full time to juvenile investigations and prevention of crime among juveniles

Therefore be it resolved that a full time man be hired to fill such position.

Law Enforcement Committee

THEORODE SCHULFER

EARL J. PFLUGARDT

DAVID SILVERMAN

Mr. Alvin Nygaard, Law Enforcement Consultant Division for children and youth of Madison, Wisconsin was introduced by Sheriff Nick Check. The need of traffic education for our youth was stressed. A Juvenile Officer would work closely with juvenile offenders, even after court proceedings for offense are completed.

Roll call vote by the Clerk revealed (23) ayes (2) naves Supervisors Fletcher and Jurgella and (2) absent Supervisors Ittner and Bablitch. Resolution adopted.

Further discussion followed regarding the hiring of a proper person for a Juvenile Officer.

### RESOLUTION NO. 50

Resolution read by Clerk as follows:

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

## GENTLEMEN:

Whereas, the Personnel Committee has met with the various Representatives of the employees in regard to salaries, working conditions and benefits affecting the employees as per Resolution No. 4 dated April 26, 1966 and,

Whereas the Wisconsin Statutes require that agreements shall be reduced to writing;

Therefore be it resolved, that the Personnel Committee be so authorized to sign these agreements for the year of 1967 as agreed to by the Personnel Committee and the duly Representatives of the employees.

(s) Personnel Committee  
 SYLVESTER JURGELLA, CHM.  
 CARL OLSEN  
 BERNARD J. MOZUCH  
 HAMILTON VIETS

Dated: November 10, 1966

Moved by Supervisor Jurgella and seconded by Supervisor Mozuch to adopt Resolution No. 50. Roll call vote by the Clerk revealed (25) ayes (2) absent (Supervisors Ittner and Bablitch).

Mr. Dale Wittman, Auditor from the Rollin Mable firm proceeded to read the 1967 Budget of Portage County. The first category to be read was as follows: General Government Estimated Expenditures:

County Board — \$27,000.00 proposed and adopted.

County Clerk — \$20,697.00 proposed. Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that the County Clerk's Budget be increased by \$1,800.00. Motion carried by voice vote. \$22,497.00 adopted.

County Treasurer — \$12,575.00 proposed. Moved by Supervisor Losinski and seconded by Supervisor Zdroik to increase the County Treasurer's Budget by \$180.00. Motion carried by voice vote. \$12,755 adopted.

Assessment and Tax Roll \$17,985 proposed. Motion by Supervisor Jurgella and seconded by Supervisor Losinski to increase the Tax Roll Budget \$1,320.00. Motion carried by voice vote. \$19,305.00 adopted.

District Attorney — \$15,305.00 proposed. Moved by Supervisor Jurgella and seconded by Supervisor Mozuch that the District Attorney's Budget be increased by \$180.00 for salary adjustment. Motion carried. \$15,485.00 adopted.

Family Court Commissioner — \$2,800.00 proposed and adopted.

Courts — \$54,820.00 proposed. Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that the Court's Budget be increased by \$1,500.00 for salary increases. Motion carried by voice vote. \$56,320 adopted.

Courts — \$9,011.67 proposed and adopted.

Coroner — \$2,300.00 proposed and adopted.

County-City Building Commission proposed \$53,207.00. Moved by Supervisor Viets and seconded by Supervisor Konopacky that this fund be increased by \$1,200.00 for Engineer's costs for air-conditioning. Motion carried by voice vote. \$54,407.00 adopted.

Elections — \$2,000.00 proposed and adopted.

Special Accounting and Auditing — \$2,500.00 proposed and adopted.

Property and Liability Insurance — \$7,150.00 proposed and adopted.

County Property Committee — \$500.00 proposed and adopted.

Total General Government Expenditures — \$234,030.67.

The second category to be read was Protection of Persons,

and Property Expenditures:

- Crime Laboratory — \$665.00 proposed and adopted.
  - Dance Supervisors — \$4,700.00 proposed and adopted.
  - Register of Deeds — \$16,570.00 proposed. Moved by Supervisor Jurgella and seconded by Supervisor Olsen that \$1380.00 be added to Register of Deeds Budget for salary adjustment. Motion carried by voice vote. \$17,950.00 adopted.
  - Civil Defense — \$5,075.00 proposed and adopted.
- Moved by Supervisor Konopacky and seconded by Supervisor Wysocki to adjourn meeting until 2:00 o'clock. Motion carried.

**November 10, 1966 — 2:00 P.M.**

Meeting called to order by Honorable Chairman Harold Mehne. Roll call taken by the Clerk revealed (26) present and (1) absent (Supervisor Ittner):

The Clerk read the following Resolution:

**RESOLUTION AUTHORIZING SALE OF LAND NO. 51**

Whereas, it is deemed advisable and in the best interests of the County to sell a parcel of land North of the county parking lot and monument which, because of its triangular shape, is not usable for parking or any other county purpose;

Whereas, the price of \$500.00 has been offered for said land, which price has been determined to be fair and reasonable by qualified appraisers;

Whereas, said land is described as follows:

Commencing at the Southwest corner of Lot 82 of Ellis' supplemental addition to the City of Stevens Point; thence West-erly along the South line of that certain parcel of real estate conveyed to Robert C. Jenkins by deed recorded in Volume 248 of Records, page 534, Portage County Registry, a distance of 91.30 feet to the Northwesterly line of Church Street; thence Southeasterly along the Northeast line of Church Street, 16 feet; thence Northeasterly to the point of commencement.

It is hereby resolved that the land hereinbefore described be sold to Robert C. Jenkins for the price of \$500.00 payable in cash on delivery of Quit Claim deed conveying title of Portage County, Wisconsin to Robert C. Jenkins.

Approved this 10th day of November, 1966.

HAROLD MEHNE

Chairman,

Portage County Board of Supervisors

ATTEST:

CARL F. SCHEIDER

County Clerk

Moved by Supervisor Kirschling and seconded by Supervisor Wysocki that the land to be sold to Mr. Jenkins. Roll call cote by the Clerk revealed (26) ayes (1) absent (Supervisor Ittner). Resolution adopted.

Representatives of the Stevens Point Library appeared requesting \$10,000.00 be put in the Budget for the Library.

The Clerk read the following Resolution:

**RESOLUTION NO. 52**

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

Whereas, there is need for additional monies to pay the premium lists for the two fairs in Portage County.

We, members of this Board and also Fair Officials, are requesting an additional \$1,500.00 be put in the budget for each

fair; namely the Rosholt free fair at Rosholt and the Portage County Fair at Amherst, Wisconsin.

(s) EUGENE ZDROIK  
OTTO SKATLUND  
HENRY SWENSON

Moved by Supervisor Swenson and seconded by Supervisor Zdroik to adopt Resolution No. 52. Roll call vote taken by the Clerk revealed (25) ayes (1) naye (Supervisor Wsiniewski) and (1) absent (Supervisor Ittner). Resolution adopted.

Clerk read the Resolution as follows:

**RESOLUTION NO. 53**

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

Whereas, Portage County presently pays a bounty of \$1.75 on mature fox and 75 cents on kits with matching funds from the State, and

Whereas, it is deemed advisable that such bounty be retained for 1967.

Therefore, be it resolved, that Portage County budget \$1,000.00 for fox bounty with matching funds of \$1,000.00 from the State to pay a combined bounty of \$3.50 for mature fox and \$1.50 for kits.

Be it further resolved, that before a claimant is paid such bounty, he shall sign an affidavit in the County Clerk's office stating that he killed or caused to be killed such animal in Portage County.

CECIL R. BENDER	JOSEPH WOJCIK
ERNEST KLUCK	EDWARD LOSINSKI
HENRY SWENSON	STANLEY KIRSCHLING
EUGENE ZDROIK	LAWRENCE GOODNOW
CARL OLSEN	TED BURANT
JOHN KIEFER	ROLAND FULTON

Moved by Supervisor Konopacky and seconded by Supervisor Behr that Resolution No. 53 be referred to the Conservation Committee. Supervisor Konopacky asked the Chairman for five minutes to meet with members of the Conservation Committee. This request was granted and the County Board recessed for five minutes.

Moved by Supervisor Losinski and seconded by Supervisor Wojcik to take a Roll Call vote on the motion. Roll Call vote taken by the Clerk revealed (5) ayes (Supervisors Wysocki, Viets, Behr, Bablitch and Konopacky. (21) naye Supervisors Losinski, Wojcik, Fletcher, Kirschling, Silverman, Jurgella, Bender, Mozuch, West, Goodnow, Swenson, Wisniewski, Kluck, Pflugardt, Burant, Fulton, Zdroik, Olsen, Kiefer, Schulfer, and Mehne.) (1) absent (Supervisor Ittner). Moved by Supervisor Losinski and seconded by Supervisor Wojcik that Resolution No. 53 be adopted. (Enter Supervisor Ittner).

Supervisor Konopacky introduced Dr. Weavil, Chairman of the Conservation Department from the Wisconsin State University of Stevens Point, Wisconsin, who spoke about wild-life. He in turn introduced Dr. Baumgardner, and Mr. Raymond Anderson of the W.S.U. faculty. They spoke about how the damaging wild-life could be controlled.

Moved by Supervisor Viets and seconded by Supervisor Konopacky to change Paragraph No. 3 in Resolution No. 53 to state that \$2,000.00 be put in to a Fox Bounty Fund. Supervisor Bender spoke in favor of fox-bounties in Portage County. A lengthy discussion followed. Mr. Paul Kitowski of Junction City, also spoke in favor of the fox bounties. Moved by Supervisor Kluck and

seconded by Supervisor Schulfer that the meeting adjourn until Monday, November 14, at 10:00 A.M. Motion carried.

## THIRD DAY

November 14, 1966 — 10:00 A.M.

Meeting called to order by the Honorable Chairman, Harold Mehne. Roll call vote by the Clerk revealed (25) present (1) absent (Supervisor West) and (1) excused (Supervisor Ittner).

The invocation was given by the Rev. Eugene Anderson, of the Trinity Lutheran Church of Stevens Point, Wisconsin. All present saluted the flag.

Moved by Supervisor Viets and seconded by Supervisor Kono-packy to withdraw motion to amend Resolution No. 53. (Enter Supervisor West). Clerk re-read Resolution No. 53 on request of Supervisor Bablitch. Roll call vote taken by the Clerk revealed (23) ayes (3) naves (Supervisors Viets), Bablitch, and Kono-packy) and (1) excused (Supervisor Ittner). Resolution No. 53 adopted.

Mr. Dale Wittman continued the reading of the 1967 Budget.

Fire Suppression — \$123.08 proposed and adopted.

Total-Protection of Persons and Property — \$187,433.08.

The next category to be read was Health-Estimated Expenditures.

Sheltered Workshop — \$5,000.00 proposed and adopted.

Vital Statistics — \$350.00 proposed and adopted.

Patients at County Sanatoria — \$37,459.48 proposed and adopted.

County Nurse — \$27,290.00. Moved by Supervisor Jurgella and seconded by Supervisor Mozuch to increase the County Nurses Budget by \$3,360.00. Motion carried by voice vote. \$30,650.00 adopted for Nurses Budget.

Mental Health — \$9,000.00 proposed and adopted.

Total Health Estimated Expenditures \$82,459.48.

Next category to be read was Highways and other Transportation Estimated Expenditures.

Highway Administration — \$21,000.00 proposed. Moved by Supervisor Jurgella and seconded by Supervisor Schulfer that the budget be increased by \$540.00. Motion carried by voice vote. \$22,340.00 adopted.

Highway Committee — \$2,300.00 proposed and adopted.

Highway Incidental Labor Costs — \$106,000.00 proposed and adopted.

Machinery Outlay — \$80,000.00 proposed and adopted.

Machinery Maintenance — \$185,000.00 proposed and adopted.

Snow-Removal — \$90,000.00 proposed and adopted.

Material and Supplies — \$90,000.00 proposed and adopted.

County Aid Bridges — \$4,561.45 proposed. Moved by Supervisor Kiefer and seconded by Supervisor Burant that County aid to Bridges read \$3,536.35. This sum was adopted.

Construction C.T.H.S. — \$191,500.00 proposed and adopted.

Oil and Seal Coating — \$108,500.00 proposed and adopted.

Marking and Signing — \$5,000.00 proposed and adopted.

Maintenance C.T.H.S. — \$180,000.00 proposed. Moved by Supervisor Jurgella and seconded by Supervisor Kluck to increase budget for Maintenance of C.T.H.S. by \$27,460.00. Total of \$207,460.00 adopted.

Total Highway and other Transportation Expenditures \$1,091,636.35.

Next category to be read was Education and Recreation.

County School Committee — \$50.00. Moved by Supervisor Schulfer and seconded by Supervisor Jurgella to delete \$50.00 from the County School Committee. Motion carried.

Tuition-Outside Training Schools — \$784.04 proposed and adopted.

Co. Special. School - Handicapped — \$5,000.00 proposed and adopted.

Aid to Common Schools — \$58,567.41 proposed and adopted.

Agricultural Extension Work — \$21,588.00 proposed. Moved by Supervisor Jurgella and seconded by Supervisor Zdroik to increase this amount by \$1,920.00. Adopted sum reads \$23,478.00.

County Parks — \$38,720.00 proposed and adopted.

Fairs — \$3,000.00. Moved by Supervisor Swenson and seconded by Supervisor Zdroik to increase Fair Budget by \$3,000.00. \$6,000.00 for Fairs was adopted.

Library Stevetns Point — \$10,000.00 proposed. Moved by Supervisor Kirschling and seconded by Supervisor Kluck to decrease the Library Budget by \$5,000.00. Chariman Mehne read a letter from Mayor Edward Piotrowski in regard to Library Services and establishing a board to operate library in regard to service rendered. Roll call vote taken by the Clerk revealed (2) ayes (Supervisors Kirschling and Kluck) (24) naves and (1) excused (Supervisor Ittner). The motion was lost. The library Budget remains the same as was proposed. \$10,000.00.

Regional Reference Library — \$4,323.75 proposed and adopted.

Hancock Experimental Building — \$5,000.00 proposed. Moved by Supervisor Mozuch and seconded by Supervisor Behr to have the Clerk read Resolution No. 55 on Hancock Experimental Building. Motion carried by voice vote. Clerk read the Resolution as follows:

#### **RESOLUTION NO. 55**

Resolution Establishing Terms of a Cooperative Extension Agreement Under Section 59.87, Wisconsin Statutes and making an Appropriation.

Whereas, the agricultural experimentation, demonstration, education and research being carried on at the Hancock Experimental Farm of the University of Wisconsin is vital to the continued improvement of agriculture in this county and to the work of this county's cooperative extension service and its committee on agriculture; and

Whereas, this work at the Hancock Experimental Farm, as it affects this county, is seriously handicapped by the lack of facilities for educational meetings, demonstration projects, instructional means, institutes, laboratory work and office space; and

Whereas, a printed brochure proposal for the construction and provision of such facilities at the Hancock Experimental Farm at an approximate cost of \$120,000 has been prepared by the College of Agriculture, University of Wisconsin and has been made available to the County Board of this County under the title, "Needed-A Research Education Center at the University of Wisconsin Hancock Experimental Farm:"

Whereas, it is proposed that part of the funds for the construction and provision of such facilities be provided by cooperative arrangement between the University of Wisconsin Board of Regents, and this county and that the balance of such funds be provided by other counties and by private donors; and

Whereas, it has been indicated that such Regents will, under cooperative arrangement with the Committee on agriculture; of

this county, provide \$60,000.00 of the total costs of such facilities, if this county will make available \$10,000.00 toward such cost; and

Whereas, the County Board of this county pursuant to Section 59.87, Wisconsin Statutes, has authority to provide funds and otherwise cooperate with the University of Wisconsin in carrying out of a cooperative extension program in agriculture and home economics and in the development and improvement of all phases of agriculture production, processing and marketing, through a wide variety of means including cooperative arrangements with the University of Wisconsin, demonstration projects, exhibits, instructions, group meetings, institutes and activities; and

Whereas, pursuant to Section 59.87, Wisconsin Statutes, funds made available by this County Board for the cooperative extension program of the county shall be disbursed by the County Treasurer only upon orders of the County Clerk which have been approved by the County Committee on Agriculture;

Now therefore be it resolved, as follows:

1. That subject to the conditions set forth below the county, as represented by the County Committee on agriculture enter into a cooperative arrangement with the College of Agriculture, University of Wisconsin for the joint provisions of funds for facilities at the Hancock Experimental Farm which will be used by cooperative extension personnel for cooperative extension purposes, approximately as described in the brochure referred to above;
  2. That the county's participation be limited to \$10,000, which sum is hereby appropriated and made available on following terms:
    - a. No more than half such sum shall be made available during the next fiscal year and the balance of the following fiscal year.
    - b. The money shall be disbursed to the Regents of the University of Wisconsin by the County Treasurer on order of the County Clerk approved by the County Committee on Agriculture. The County Committee on Agriculture shall not approve any such order until it shall first find:
      - (1) That the Regents of the University of Wisconsin have carried out their part of the cooperative arrangement by making at least \$60,000 available for the construction and provision of such facilities; and
      - (2) That the facilities to be constructed and provided will be approximately as described in said brochure and will serve the cooperative extension purposes therein described.
- Agriculture Committee  
HENRY SWENSON  
EUGENE ZDROIK  
GEORGE F. FLETCHER  
JOSEPH WOJCIK

Moved by Supervisor Fletcher and seconded by Supervisor Kluck the Resolution be adopted. Roll call vote taken by the Clerk revealed (26) ayes and (1) excused (Supervisor Itner). \$5,000.00 for Hancock Experimental Building was adopted. Total for Education and Recreation \$151,876.20. The Clerk read the following Resolution:

**RESOLUTION NO. 56**

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

Whereas, it appears that there will be an unexpected balance in the Courts Account for the year 1966 in the approximate amount of \$10,000.00 due to a good experience year; and

Whereas, The General Government Committee and the Finance Committee have approved the purchase of a bookkeeping machine for the Office of the Clerk of Courts for the year 1967 in the amount of \$5,000.00; \$2,500 of such amount to be paid each year over a two year period, and \$2,500 being included in the Courts budget for the year 1967 as ½ payment on said machine;

Now therefore, be it resolved, that the total cost of such bookkeeping machine, in the amount of \$5,000, be paid for out of anticipated surplus in the 1966 budget and that the amount of \$2,500 so provided in the 1967 budget be eliminated, thus reducing the Courts budget by \$2,500.

Respectfully Submitted,

BERNARD MOZUCH

VILAS BEHR

CARL OLSEN

ROLAND FULTON

JAMES J. KONOPACKY

General Government Committee

Moved by supervisor Mozuch and seconded by Supervisor Konopacky that the Resolution be adopted. Roll call vote taken by the Clerk revealed (26) ayes and (1) excused (Supervisor Viets). Resolution adopted.

The next category to be read was, Charities and Corrections:

Welfare Administration — \$188,982.00 proposed and adopted.

Portage County Home — \$290,000.00 proposed and adopted.

Outdoor Poor Relief — \$2,500.00 proposed and adopted.

Surplus Commodity Program — \$10,000.00 proposed and adopted.

Medical Assistance — \$500,000.00 proposed and adopted.

Old Age Assistance — \$97,000.00 proposed and adopted.

Aid to Disabled — \$29,400.00 proposed and adopted.

Aid to Blind — \$5,300.00 proposed and adopted.

Aid to Dependent Children — \$201,000.00 proposed and adopted.

Veteran's Relief — \$1,721.00 proposed and adopted.

Veteran's Service Officer — \$12,963.00 proposed. Moved by Supervisor Jurgella and seconded by Supervisor Viets that the Veterans Service Officer's Budget be increased by \$1,140.00. Adopted amount \$14,103.00.

Mr. James Fiegelson introduced Mr. Merlin Warner, Director of the Sheltered Workshop of Portage County. He explained about Sheltered Workshop for handicapped individuals who are not normally able to work. When questioned whether the workshop would ever become self-supporting, Mr. Fiegelson replied that to his knowledge, the workshop would have to receive aid from the County annually, as the amount of work furnished from outside business would never amount to what it would take to run the workshop. Moved by Supervisor Losinski and seconded by Supervisor Jurgella to accept \$5,000.00 budget for the Sheltered Workshop. Motion carried by voice vote.

Care of Veteran's Graves — \$1,520.00 proposed and adopted.

Insane in Outside Institutions — \$107,101.91 proposed and adopted.

Industrial School for Girls — \$238.15 proposed and adopted.  
 Industrial School for Boys — \$808.38 proposed and adopted.  
 State Reformatory — \$1,020.38 proposed and adopted.  
 Wis. Colonies and Training School — \$9,182.91 proposed and adopted.

Schools for Dependent Children — \$8,716.22 proposed and adopted.

Temporary Care of Children — \$1,500.00 proposed and adopted.  
 State General Hospital — \$22,451.96 proposed and adopted.

State Orthopedic Hospital — \$1,062.52 proposed and adopted.  
 Other Hospitalization — \$15,000.00 proposed and adopted.

Division of Corrections — \$121.77 proposed and adopted.

Total of Charities and Corrections — \$1,508,731.20

The next category to be read was Indebtedness-Estimated Expenditures.

Principal Building Bonds — \$100,000.00 proposed and adopted.

Interest-Building Bonds — \$31,312.50 proposed and adopted.

Total Indebtedness, Estimated Expenditures — \$131,312.50.

The last category to be read under Estimated Expenditures was the Unclassified.

Conservation — \$2,000.00 proposed and adopted.

Tax Deed Expense — \$200.00 proposed and adopted.

Retirement Fund — \$18,500.00 proposed and adopted.

Social Security Fund — \$11,000.00 proposed and adopted.

Employes Hospital Insurance — \$5,000.00 proposed and adopted.

Postage Meter — \$3,000.00 proposed and adopted.

Sundry Unclassified — \$150.00 proposed and adopted.

Zoning — \$1,000.00 proposed and adopted.

Weed Notice — \$250.00 proposed and adopted.

Total of Unclassified Estimated Expenditures \$41,100.00.

The next category was Estimated Revenues:

Income Tax for County — \$150,000.00.

Inheritance Tax for County — \$8,000.00.

Utility Tax from State — \$70,000.00.

Forest Crop Tax from Districts — \$400.00.

Interest on Taxes — \$10,000.00.

Fees and costs:

County Clerk Fees — \$3,000.00.

County Court Fees — \$2,500.00.

Circuit Court Fees — \$17,000.00.

Sheriff's Fees — \$1,500.00.

Register of Deeds — \$18,300.00.

Suit Tax for County — \$2,000.00.

Licences and Permits:

Dance Licences and Permits — \$5,200.00.

Fines and Forfeitures:

County Ordinance Fines — \$10,000.00.

Bond Defaults — \$13,000.00.

Penal Fines — \$7,500.00.

Gifts and Grants:

State Aid for County Special Schools — \$5,000.00.

State Aid for County Nurse — \$1,000.00.

State Aid for Welfare Administration — \$134,102.00.

State Aid for Old Age Assistance — \$85,554.00.

State Aid for Blind Assistance — \$4,531.00.

State Aid for Disabled Assistance — \$25,680.00.

State Aid for Dependent Children — \$152,946.00.

Medical Assistance — \$414,000.00.

**Other General Revenue:**

Profit on Tax Deed Sales — \$100.00.  
 County Parks — \$18,000.00.  
 Board of Prisoners at County Jail — \$8,000.00.  
 Sundry Unclassified — \$50.00.  
 County Ambulance — \$100.00.  
 Historical Society — \$50.00.  
 Civil Defense — \$1,582.00.

Portage County Home — \$336,000.00.

County-City Building Commission — \$14,365.00 estimated. Moved by Supervisor Schulfer and seconded by Supervisor Jurgella to increase the revenue on County-City Building Commission by \$324.00. Motion carried by voice vote. \$14,689.00 adopted.

Interests on Investments — \$10,000.00.

**Highway Revenues:**

State-C.T.H.S. Maintenance — \$318,600.00.

State F.A.S. projects no estimates.

State Supervisors, Records and Reports — \$2,200.00.

Highway Machinery — \$265,000.00.

Material and Supplies — \$90,000.00.

Incidental Labor Costs — \$106,000.00.

Total for Highways — \$781,800.00.

Total for all Revenues — \$2,301,584.00.

Add: Contingent Appropriation — \$30,000.00. Moved by Supervisor Mozuch and seconded by Supervisor Jurgella to raise Contingent Appropriation \$6,720.00 for salaries for two additional employes. Motion adopted. Contingent Appropriation to read \$36,720.00.

Contingent Salary Increases — \$47,000.00. Moved by Supervisor Viets and seconded by Supervisor Mozuch that the Contingent Salary be struck out. Motion carried by voice vote.

Unencumbered Surplus Fund — \$50,000.00. Moved by Supervisor Schulfer and seconded by Supervisor Kluck to increase this fund by \$15,000.00. Unencumbered Surplus Fund to read \$65,000.00.

Adopted 1967 Budget now reads — \$1,098,715.48.

The Clerk read a letter from Governor Knowles which informed the Board that the County is a winner of the 1966 "Keep America Beautiful Award". Moved by Supervisor Losinski and seconded by Supervisor Pflugardt that the letter be placed on file. Motion carried by voice vote.

Moved by Supervisor Kirschling and seconded by Supervisor Kluck that the meeting adjourn until 2:00 P.M. Motion carried.

**November 14, 1966 — 2:00 P.M.**

Meeting called to order by the Honorable Chairman Harold Mehne. Roll call taken by the Clerk revealed (24) present (2) absent (Supervisors Viets and Bablitch) (1) excused (Supervisor Ittner).

Moved by Supervisor Mozuch and seconded by Supervisor Wisniewski to appoint Carl Olsen to act as Representative for County Board to the Library Board. Motion carried by voice vote.

Moved by Supervisor Mozuch and seconded by Supervisor Schulfer that the 1967 Budget be accepted as proposed and revised. Roll call vote by Clerk revealed (24) ayes (2) absent, (Supervisors Viets and Bablitch) (1) excused (Supervisor Ittner). Budget for 1967 adopted.

Sheriff Nick Check spoke about need for garage space for County Vehicles, namely Rescue Truck, and Boat, and vehicles which have been taken into custody for evidence. Moved by

Supervisor Schulfer and seconded by Supervisor Kluck that this mater be turned over to the Building Commission. Motion carried by voice vote.

The Portage County Home Board of Trustees presented a report on the Financial Status at the County Home as of June 30, 1966.

Mayor Edward Piotrowski presented a Statement of Operations and Statistical Information of the County Home as of June 30, 1966. Moved by Supervisor Viets and seconded by Supervisor Konopacky that the County Home Committee bring in a report on deficiencies at the County Home to the next County Board Meeting. Motion carried by voice vote.

Moved by Supervisor Losinski and seconded by Supervisor Burant to accept the County Homes Financial Report and Statistical Report. Motion carried by voice vote.

The Clerk read the following Resolution.

**RESOLUTION NO. 57**

To the Portage County Board of Supervisors:

The Cropland Adjustment Program is a program authorized by the Congress of the United States to be carried out during the calendar years 1966 through 1969. The Congress provided that the maximum acreage to be placed in the program in a county would be 25% of the feed grain base acreage and/or the cropland acreage in the county, with application of the ceilings to apply also to individual townships. These ceilings to be exceeded only through a request from the county governing body.

Whereas the feed grain base acreage varies from one community to another as the result of the diversified type of farming in the county some communities have large base acreages and others have a small base acreage. The 25% of base in a small base community extremely limits program participation in these townships as relatively few farms with larger bases absorb the entire acreage available for the program.

While  $\frac{3}{4}$  of the townships are not affected by the ceilings, the remaining  $\frac{1}{4}$  of the townships are limited to the extent that persons desiring to participate in the program must be rejected while those in the adjoining township may participate.

Be it resolved that in order to correct the inequities from the 25% ceilings the County Agriculture Committee acting through and for the County Board of Supervisors of Portage County, be authorized to set such limits as they deem advisable for effective operation of the Cropland Adjustment Program in Portage County.

Agriculture Committee:

JOSEPH WOJCIK

EUGENE ZDROIK

HAROLD MEHNE

HENRY SWENSON

GEORGE FLETCHER

Moved by Supervisor Swenson and seconded by Supervisor Zdroik to adopt Resolution No. 57. Roll Call vote by the Clerk revealed (25) ayes and (2) excused (Supervisors Ittner and Chairman Mehne). Resolution adopted.

Moved by Supervisor Jurgella and seconded by Supervisor Wojcik that Mayor Piotrowski be re-elected for Trustee on the County Home Board of Trustees. Moved by Supervisor Wojcik and seconded by Supervisor Jurgella that the nominations be closed. Mr. Piotrowski was unanimously re-elected to serve as as Trustee on the County Home Board of Trustees.

The Clerk read a letter from Mr. Frank Beck, in which he submitted his application for Highway Commissioner. Moved by Supervisor Kluck and seconded by Supervisor Wysocki that Mr. Beck be re-elected for Highway Commissioner. As no other nominations were made, Mr. Beck was re-elected unanimously for the position of Highway Commissioner.

Mr. Frank Guth read a Civil Defense Report. Moved by Supervisor Mozuch and seconded by Supervisor Kluck that new quarters for Civil Defense Files be referred to the Civil Defense Committee and Building Commission. Moved by Supervisor Mozuch and seconded by Supervisor Kiefer to accept Mr. Guth's report. Motion carried.

Moved by Supervisor Mozuch and seconded by Supervisor Wysocki that the meeting be adjourned until the following morning at 10:00 A.M. Motion carried.

## FOURTH DAY

November 15, 1966 — 10:00 A.M.

Meeting called to order by the Honorable Chairman Harold Mehne. Roll call taken by the Clerk revealed (26) present and (1) excused (Supervisor Ittner).

All present saluted the flag.

Moved by Supervisor Kirschling and seconded by Supervisor Silverman to dispense with reading of the minutes of the previous meeting. Motion carried by voice vote.

Mr. Pinkerton thanked the Board for taking the tour on November 1, to places of interest in Portage County. He explained about the various services being offered by the Extension Office. He also showed several publications which are used today to help the farmer.

Mr. Wayne Schroeder, spoke about the potential of 4-H in Portage County, and of the various activities they take part in.

Mrs. Mary Carroll, explained the duties of the Home Economics Agent. Moved by Supervisor Schulfer and seconded by Supervisor Burant to accept report of the Extension Office. Motion carried.

Mr. Frank Beck thanked the Board for re-electing him as Highway Commissioner.

Clerk reported on County Board Dues and Magazine subscription which is included with the dues. Moved by Supervisor Kirschling and seconded by Supervisor Wojcik to continue paying County Board Dues as they had in the past. Motion carried.

The Clerk also read a letter from the Wisconsin County Boards Association, from Madison, Wisconsin, relating to the subscription to the N.A.C.O. Magazine, a publication which explains Federal Aids in the County. The Dues for this membership and subscription is \$99.00 annually. Moved by Supervisor Losinski and seconded by Supervisor Swenson that the dues of \$99.00 be paid. Motion carried by voice vote.

Moved by Supervisor Jurgella and seconded by Supervisor Kluck that the County Board retain the Mabie firm as auditors. Motion carried by voice vote.

The Clerk read a letter from the Register of Deeds, Mrs. Lillian Haka, requesting permission to attend a mid-year Seminar at Madison, Wisconsin on December 5, and 6, 1966. Moved by Supervisor Burant and seconded by Supervisor Jurgella that Mrs. Haka be given permission to attend the Seminar. Motion carried by voice vote.

The Clerk read the following Resolution.

**RESOLUTION NO. 58**

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

Whereas, the Planning and Zoning Committee, acting at the request of the County Board has developed a comprehensive zoning ordinance for the County, and

Whereas, it is felt such an ordinance is necessary for the proper and wise control of land use in the County, and

Whereas such comprehensive zoning ordinance was presented at a public hearing in the County-City Building on Oct. 11, 1966, which hearing was legally advertized as being for such purpose,

Now therefore be it resolved, that the comprehensive zoning ordinance as presented at the public hearing of Oct. 11, 1966, be and is hereby adopted with the only changes being that the designations of highways in Section XVI, Setback Lines, be changed from Class A, B and C to Class 1, 2 and 3.

Planning and Zoning Committee  
**FABYAN J. WYSOCKI, CHM.**  
 GALE WEST  
 EUGENE ZDROIK  
 HAMILTON VIETS  
 EDWARD LOSINSKI

Moved by Supervisor Wysocki and seconded by Supervisor Zdroik that Resolution No. 58 be adopted. Moved by Supervisor Viets and seconded by Supervisor Schulfer that the Planning and Zoning Resolution be adopted as amended. Roll call vote taken by the Clerk revealed (26) ayes and (1) excused (Supervisor Ittner).

The Clerk read the following Resolution:

**RESOLUTION NO. 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
Eau Pleine	Replacement	\$ 356.23	\$ 356.23
Eau Pleine	Replacement	492.33	492.33
Eau Pleine	Replacement	613.87	613.87
Linwood	Culvert	425.44	425.44
Hull	3 Culverts	586.38	586.38
Hull	Replacement	351.20	351.20
Sharon	New	710.90	710.90
	Total	\$3,536.35	\$3,536.35

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 purpose.

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

Resolution offered by \_\_\_\_\_

Vote on foregoing resolutions:

**TED BURANT**  
**CHESTER WISNIEWSKI**  
**JOHN KIEFER**

Moved by Supervisor Burant and seconded by Supervisor Kiefer that Resolution No. 54 be adopted. Roll call taken by

the Clerk revealed (26) ayes and (1) excused (Supervisor Ittner). Resolution adopted.

The Clerk read the following Resolution:

**RESOLUTION NO. 59**

To the Honorable Board of Supervisors of Portage County, Wisconsin

Be it resolved that the Portage County Board of Supervisors petition the State Highway Commission to approve, and request the Federal Bureau of Public Roads to approve the addition of the following described city street and highway to the Federal Aid Secondary Highway System:

Beginning at U.S. H. 10, Federal Aid Primary Route 19 at the intersection of Clark and Second Streets in the City of Stevens Point near the center of the NW $\frac{1}{4}$  of Sec. 32, T 24 N, R 8 E, and extending thence northerly to the north 1/16 corner of the NW $\frac{1}{4}$  of Section 20, thence northwesterly to a point approximately  $\frac{1}{8}$  mile west of the northeast corner of Sec. 14; thence northerly to a point approximately  $\frac{1}{8}$  mile west of the northeast corner of Sec. 7, thence northwesterly to County Trunk Highway "X" Route 1166 near the northeast corner of Sec. 6 all in T 24 N, R 8 E.

To become effective all in conjunction with the construction of Highway 51.

Respectfully Submitted,  
Portage County Highway Committee  
TED BURANT  
CHESTER WISNIEWSKI  
JOHN KIEFER

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the Resolution be adopted. Motion dropped. Moved by Supervisor Losinski and seconded by Supervisor Wojcik that the resolution be tabled until the Town of Hull Board is notified. Motion carried by voice vote.

The Clerk read the next Resolution as follows:

**RESOLUTION NO. 60**

Be it resolved, by the Portage County Board of Supervisors that the following outstanding checks be cancelled:

Check Number	Date of Issue	Amount
	<b>General Account</b>	
36171	Jan. 7, 1963	\$ 2.50
39085	Aug. 21, 1963	50.00
39193	Sept. 5, 1963	22.50
41557	April 8, 1964	5.70
42817	July 28, 1964	25.00
	<b>Total</b>	<b>\$105.70</b>
	<b>Welfare</b>	
1150	Dec. 1, 1961	5.00
223	April 1, 1963	7.00
5492	Sept. 1, 1964	5.00
5607	Oct. 1, 1964	10.00
9388	April 26, 1961	71.00
10501	Oct. 31, 1961	15.00
	<b>Total</b>	<b>\$113.00</b>

THEODORE SCHULFER  
CLIFFORD ITTNER  
CECIL R. BENDER  
A. J. BABLITCH  
ERNEST KLUCK

Moved by Supervisor Mozuch and seconded by Supervisor Kluck that the Resolution be adopted. Roll call vote taken by the Clerk revealed (26) ayes and (1) excused (Supervisor Ittner). Resolution adopted.

The Clerk read the following Resolution:

**RESOLUTION NO. 61**  
**PURCHASE OF HIGHWAY EQUIPMENT**  
**PORTAGE COUNTY**

Whereas, for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment; the nature of and necessity for which cannot be accurately anticipated,

Therefore be it resolved that the County Highway Committee is hereby authorized, pursuant to Section 83.015 (2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purposes are available, such highway equipment as they deem necessary to properly carry on the work and to trade or sell old equipment as may be considered to be for the best interests of the County;

Provided that no one complete unit of equipment of value exceeding Five Thousand Dollars (\$5,000.00) shall be purchased without further authority of the County Board, with the exception of the following listed equipment for which the cost has been entered in the 1967 Budget.

**NEW EQUIPMENT TO BE PURCHASED**

Two-Way Radio .....	\$ 16,000.00
1 - Oil Transport .....	5,000.00
2 - One-Way Snow Plows with Harness .....	4,000.00
5 - Trucks .....	25,000.00
4 - Tailgate Salt Spreaders .....	4,000.00
1 - Pick-up Truck .....	1,900.00
1 - Grader .....	25,000.00
1 - Mowing Machine .....	2,500.00
1 - Trailer .....	4,000.00
1 - Surg Bin .....	7,000.00
1 - Tractor Loader .....	3,500.00
1 - Salt Shed .....	7,500.00

\$105,400.00

Amount placed in proposed budget ..... 80,000.00

Balance to be purchased with  
available funds ..... \$ 25,400.00

Highway Committee  
TED BURANT  
CHESTER WISNIEWSKI  
JOHN KIEFER

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the Resolution be adopted. Roll call vote taken by the Clerk revealed (26) ayes and (1) excused (Supervisor Ittner). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 61-A**

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

We, your Finance Comomitte, have met and have allowed and disallowed as follows:

	Claimed	Allowed
1. Anastacia Kiefer — 6 laying hens .....	\$ 9.00	\$ 9.00
2. Lawrence Carey — 5 Mallard ducks .....	6.25	6.25
3. Frances Ferdon — 6 spring chickens ..	4.50	4.50
4. Gary McIntee — 12 rabbits .....	18.00	18.00
5. Wesley Gumney — 21 chickens .....	23.00	23.00
6. Henry Lemke — 6 rabbits .....	30.00	20.00
7. Frederick Brown — 40 chickens .....	40.00	40.00
8. Leo Sprangers — 21 chickens .....	26.25	15.00
9. Albin Chape — 1 ewe .....	20.00	20.00
10. Leo Betro — 15 chickens .....	33.75	20.00
11. Delbert Chamberlain — 1 heifer .....	200.00	200.00
12. Jesse L. Judd — sheep .....	210.00	210.00
13. Michael Cieslawicz — 25 chickens .....	25.00	25.00
14. Mrs. Gerald Laskowski — 3 ducks, 10 hens .....	23.25	23.25
15. Jay Albertie — 3 lambs .....	36.00	36.00
16. Evelyn Gilmeister — 27 chickens .....	40.50	40.50
17. Michael Giese — chickens, pigeons .....	31.00	20.00
18. Willard Herrin Jr. — 4 rabbits .....	5.00	5.00
19. Henry Scheski — 18 rabbits .....	15.00	15.00
20. Eldred Getzloff — 7 chickens .....	10.50	10.50
21. Mrs. Rose Wiza — 2 ducks & 3 chickens ..	14.00	10.00
22. Leo Trzebiatowski — 1 cow .....	235.00	210.00
23. Tohmas Morgan — 1 pig .....	15.00	15.00
24. Alois Glodowski — 1 heifer .....	200.00	200.00
	\$1,271.00	\$1,192.75

Finance Committee  
**CLIFFORD ITTNER**  
**CECIL BENDER**  
**THEODORE SCHULFER**  
**A. J. BABLITCH**  
**ERNEST KLUCK**

Moved by Supervisor Burant and seconded by Supervisor Wojcik that the Resolution be adopted. Roll call taken by the Clerk revealed (25) ayes and (2) excused (Supervisors Ittner and Zdroik). Resolution adopted.

Moved by Supervisor Fletcher and seconded by Supervisor Kirschling to adjourn meeting until 2:00 P.M. Motion carried.

**November 15, 1966 — 2:00 P.M.**

Meeting called to order by the Honorable Chairman Harold Mehne. Roll call taken by the Clerk revealed (25) present, and (2) excused (Supervisors Wysocki and Zdroik).

Moved by Supervisor Wojcik and seconded by Supervisor Kirschling to approve selection of Committee on Committees of Supervisors Kluck and Jurgella, to serve as liaison members to the County Home Board of Trustees. Motion carried by voice vote.

The Clerk read the following Resolution:

**RESOLUTION NO. 62**

**RESOLUTION DESIGNATING PUBLIC DEPOSITORY—1967**

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 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, withdrawal or disbursement from the above named depository shall be 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

and shall be so honored.

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

(s) Carl F. Scheider, Clerk  
(s) Stephen F. Molski, Treasurer

may be affixed on such order checks; that the above named depository shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

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

Finance Committee  
THEODORE SCHULFER  
ERNEST KLUCK  
A. J. BABLITCH  
CECIL R. BENDER  
HAROLD MEHNE

Moved by Supervisor Kluck and seconded by Supervisor Goodnow that the Resolution be adopted. Roll call vote taken by the Clerk revealed (25) ayes and (2) excused, (Supervisors Wysocki and Zdroik). Resolution adopted.

The Clerk read the next Resolution as follows:

**RESOLUTION NO. 63**

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 1966, to November 1967, 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, and the Chairman of the Portage County

Board of Supervisors to temporarily borrow a sum of up to \$200,000.00 during the period of from November 1966 to November 1967, which funds are to be used for the purpose of paying the general and current expenses of Portage County, Wisconsin.

Et it further resolved, that the Finance Committee, County Treasurer 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 the period from November 1966, to November 1967, in order to pay general and current municipal expenses.

(s) THEODORE J. SCHULFER  
ERNEST KLUCK  
A. J. BABLITCH  
CECIL R. BENDER  
HAROLD MEHNE

Moved by Supervisor Kluck and seconded by Supervisor Jurgella that the Resolution be adopted. Roll call vote taken by the Clerk revealed (25) ayes (2) excused (Supervisors Wysocki and Zdroik). Resolution adopted.

The Clerk read the next resolution as follows:

**RESOLUTION NO. 64**

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

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

Whereas occasions frequently arise when it is necessary or desirable to provide for the advance, allocation, or transfer of construction funds to or between previously authorized or additional needed construction improvements on State Trunk Highways or connecting street in this County.

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

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

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

improvements or remaining unallocated in reserve.

Resolved presented by

TED BURANT  
CHESTER WISNIEWSKI  
JOHN KIEFER

This foregoing resolution was adopted on November 15, 1966.  
CARL F. SCHEIDER  
County Clerk

Moved by Supervisor Burant and seconded by Supervisor Wisniewski that the Resolution be adopted. Roll call vote taken by the Clerk revealed (25) ayes and (2) excused (Supervisors Wysocki and Zdroik). Resolution adopted.

Moved by Supervisor Losinski and seconded by Supervisor Plugardt to bring Resolution No. 65 to the floor. The Clerk read the Resolution as follows.

#### RESOLUTION NO. 65

##### COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1967

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 1967 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 Three Hundred Eighteen Thousand Six Hundred Dollars (\$318,600.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420(3) (xg) and (3) (xm) 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, 1967.

Be it resolved that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other costs on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such County Trunk Highway System and bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the Statutes and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

SECTION III. Whereas it appears that certain additional highway improvements in the county are necessary and warranted.

Be it resolved that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the maintenance, construction and snow removal of the County Trunk Highway System the sum of \$284,400.00.

(b) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerk and assistants not paid from construction or maintenance funds, the sum of Twenty-One Thousand Nine Hundred Dollars (\$21,900.00).

Total authorized in this section \$306,300.00.

SECTION IV. Whereas appropriations are made herein, in addition to the amounts to be received from the state and available for work in the County under Section 20.420 of the Statutes.

Be it resolved that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(a) For the various purposes as set forth in Section III hereof the sum of \$306,300.00.

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 therefore.

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 a part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. Whereas the exact amount of 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, 1967:

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, 1967, 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 be action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented November 15, 1966.

By TED BURANT  
CHESTER WISNIEWSKI  
JOHN KIEFER  
County Highway Committee

The foregoing resolution was adopted on November 15, 1966.

CARL F. SCHEIDER,  
County Clerk

Moved by Supervisor Burant and seconded by Supervisor Keifer that Resolution No. 65 be adopted. Roll call vote taken by the Clerk revealed (23) ayes (1) naye (Supervisor Mozuch) (1) absent (Supervisor West) and (2) excused (Supervisors Wysocki and Zdroik). Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 66**

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

Whereas, the fiscal year of Portage County is on January First and the fiscal year for the State of Wisconsin for reimbursements on County Conservation projects is as of June 30th, and,

Whereas this difference in fiscal year closing conflicts with our Bounties and Wildlife Budget, so,

Therefore be it resolved, that the budget for Bounties and Wildlife be put on a revolving account basis.

Conservation Committee  
JAMES J. KONOPACKY  
VILAS BEHR  
HAMILTON VIETS

Moved by Supervisor Konopacky and seconded by Supervisor Wojcik that the Resolution be adopted. Roll call vote taken by the Clerk revealed (22) ayes, (1) absent (Supervisor West) and (4) excused (Supervisors Losinski, Wysocki, Burant and Zdroik). Resolution adopted.

Supervisor Schulfer reported on a meeting with the Police and Fire Commission regarding the ambulance service in the city and county.

The Clerk read the final resolution:

**RESOLUTION NO. 67**

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

(s) THEODORE J. SCHULFER

Moved by Supervisor Kirschling and seconded by Supervisor Kluck that Resolution No. 67 be adopted. Roll call vote taken by the Clerk revealed (23) ayes, (1) absent (Supervisor West), and (3) excused (Supervisors Losinski, Wysocki and Zdroik). Resolution adopted.

Moved by Supervisor Schulfer and seconded by Supervisor Jurgella to adjourn meeting subject to the call of the chair. Meeting adjourned.

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

CARL F. SCHEIDER,  
County Clerk  
Portage County, Wisconsin

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SESSION  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WIS.  
December 20, 1966

The County Board of Supervisors of Portage County, Wisconsin met in Adjourned Session, at the County-City Building in the City of Stevens Point, Wisconsin at 10:00 A.M. on December 20, 1966.

Meeting was called to order by the Honorable Harold Mehne, Chairman of the Portage County Board of Supervisors.

Carl F. Scheider, County Clerk, called the roll of members as follows:

District 15 Edward Losinski  
District 15 Joseph Wojcik  
District 11 Fabyan Wysocki  
District 23 George Fletcher  
District 20 Stanley Kirschling  
District 9 David Silverman  
District 8 Sylvester Jurgella  
District 22 Cecil Bender  
District 3 Hamilton Viets  
District 12 Clifford Ittner  
District 7 Bernard Mozuch  
District 4 Vilas Behr  
District 19 Gale West  
District 19 A. J. Bablitch  
District 6 Lawrence Goodnow  
District 2 James Konopacky  
District 21 Henry Swenson  
District 1 Chester Wisniewski  
District 18 Ernest Kluck  
District 5 Earl Pflugardt  
District 16 Ted Burant  
District 10 Roland Fulton  
District 17 Eugene Zdroik  
District 14 Carl Olsen  
District 14 John Kiefer  
District 13 Theodore Schulfer  
District 12 Harold Mehne

The County Clerk reported (24) present and (3) absent. (Supervisors Wysocki, Bender and Mozuch).

All present saluted the flag.

Moved by Supervisor Kirschling and seconded by Super-

visor Fletcher to dispense with reading the minutes of the last meeting. Motion carried. (Enter Supervisor Bender).

Supervisor Pflugardt stated he was marked absent at the last meeting. The error is to be corrected.

The Clerk read the following correspondence.

Correspondence No. 1 from the Department of Public Welfare, from Madison, Wis., about a resolution which was passed relating to salaries of County Welfare employees.

Moved by Supervisor Kirschling and seconded by Supervisor Fletcher to place the letter on file. Motion carried. (Enter Supervisor Mozuch).

Correspondence No. 2 from the University of Wisconsin College of Agriculture. It was a "thank you," to the Portage County Board of Supervisors for voting funds to participate in a building project at the Hancock Experimental Station. The Board had allowed \$10,000.00 for the project to provide additional research and educational space at Hancock.

Moved by Supervisor Losinski and seconded by Supervisor Zdroik to place the letter on file. Motion carried.

Correspondence No. 3 from Forest County.

Moved by Supervisor Losinski and seconded by Supervisor Wojcik to refer the letter to the Educational Committee. Motion carried. (Enter Supervisor Wysocki).

Correspondence No. 4 from the Waushara County Board relating to the Migrant Labor Dispute. In the communication a resolution which was passed by the Waushara County Board, was also read.

Moved by Supervisor Kirschling and seconded by Supervisor Kluck to adopt the resolution from Waushara County. Discussion followed.

Moved by Supervisor Losinski and seconded by Supervisor Zdroik to amend the motion and refer the letter to the Agriculture Committee. Motion carried by voice vote.

Commissioner Lester Peterson, substituting for Commission President H. R. Noble delivered the annual report of the Park Commission, bringing the Supervisors up to date on developments in the Park Systems.

Moved by Supervisor Losinski and seconded by Supervisor Pflugardt to accept Mr. Peterson's report on parks. Motion carried.

#### **RESOLUTION NO. 68**

Moved by Supervisor Kirschling and seconded by Supervisor Wojcik that the balance of the Land Purchase Account for Bear Lake be transferred to the Park Commission Fund. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

#### **RESOLUTION NO. 69**

Moved by Supervisor Mozuch and seconded by Supervisor Swenson that the Parks Commission proceed to acquire Cate Park at Amherst for a County Park. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

Horace Atkins gave a report on the Bear Lake Project, namely Standing Rock Park.

Moved by Supervisor Losinski and seconded by Supervisor Kluck to accept the Standing Rock Park report. Motion carried.

#### **RESOLUTION NO. 70**

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

Whereas, the County Superintendent of Schools have been dissolved by legislative action, and,

Whereas, there is a balance of \$441.89 in our County Superintendent's account.

Now therefore be it resolved, that \$441.89 be transferred from the County Superintendent account to the Special School Account.

Finance Committee  
THEODORE SCHULFER  
ERNEST KLUCK  
CLIFFORD ITTNER  
A. J. BABLITCH

Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

The Clerk read the following resolution.

**RESOLUTION NO. 71**

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

Whereas, \$7,000.00 was transferred from the Surplus to the Contingent and then to the Building Commission account for renovation of the Welfare Department, and

Whereas, the cost was \$4,101.60 with a balance of \$2,898.40.

Now, therefore be it resolved, that \$2,898.40 be transferred back to the general account.

Finance Committee  
THEODORE J. SCHULFER  
ERNEST KLUCK  
CLIFFORD ITTNER  
A. J. BABLITCH

Moved by Supervisor Mozuch and seconded by Supervisor Jurgella that the resolution be adopted. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

Supervisor Losinski reported that an air-conditioning study of the County-City Building will be made by the Halderson & Stenz Co. of Milwaukee, Wisconsin, with the fee to be \$12.00 per hour with a maximum of 120 hours.

He also reported that a garage addition or construction proposed in the parking lot at the County-City Building will be built entirely out of the County Funds. A meeting with city officials revealed the city is not in need of storage space planned in the building.

The Clerk read the following resolution.

**RESOLUTION NO. 72**

Stevens Point, Wis.  
December 19, 1966

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

Gentlemen:

In order that County Trunk Highway "B" from Eisenhower Ave. east to the Junction with County Trunk Highway "J" in the Towns of Plover and Stockton and from the Junction with County Trunk Highway "Q" to the new U.S. Highway No. 10 location in the Town of Amherst.

Also County Trunk "Q" from its intersection with County Trunk Highway "B" thence north to its intersection with U.S. Highway No. 10 in the Town of Amherst, 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.

Highway Committee  
TED BURANT  
CHESTER WISNIEWSKI  
JOHN KIEFER

Moved by Supervisor Burant and seconded by Supervisor Wisniewski to adopt this resolution. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

The Clerk read the following resolution:

**RESOLUTION NO. 73**

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

Whereas, there is a deficit in several accounts for 1966, and

Whereas, it is necessary to make a transfer to these accounts to close out the year 1966, namely:

County Board .....	\$4,000.00
Elections .....	2,688.00
Planning & Zoning .....	437.38

\$7,125.50

Therefore be it resolved, that \$7,125.50 be transferred from surplus to contingent and to the respective accounts.

Finance Committee  
THEODORE J. SCHULFER  
ERNEST KLUCK  
CLIFFORD ITTNER  
A. J. BABLITCH

Moved by Supervisor Kluck and seconded by Supervisor Kiefer that the resolution be adopted. Roll call vote taken by the Clerk revealed (27) ayes. Resolution adopted.

Moved by Supervisor Jurgella and seconded by Supervisor Wysocki to adjourn the meeting until 2:00 P.M. Motion carried.

**December 20, 1966 — 2:00 P.M.**

Meeting called to order by Honorable Harold Mehne, Chairman of the Board.

Roll call taken by the Clerk revealed (27) present.

Craig Corbett, Chairman of the Portage County Home Building Committee, gave a report on a meeting the committee attended in Madison, Wisconsin on December 12th. He spoke of the requirements necessary to make the County Home eligible for State and Federal Aid. A period of one year was given to bring the building up to the specifications necessary to make the County Home eligible for this aid.

Mr. Corbett also spoke of the payments that are still pending at the Portage County Home.

Moved by Supervisor Bender and seconded by Supervisor Jurgella that the County Home be turned over to the County within sixty days. Discussion followed.

Moved by Supervisor Bablitch and seconded by Supervisor Kluck to amend the above motion to read that the building be turned over to the County immediately.

Moved by Supervisor Losinski and seconded by Supervisor Viets to accept the amendment to the motion and add, without any prejudice to any right of action the County may have against any contractor of this trust.

Moved by Supervisor Viets and seconded by Supervisor Ittner that the present Building Committee be retained until the building is completed, be added to the above amended motion.

Roll call vote taken by the Clerk revealed (27) ayes. Motion adopted.

The Clerk read the following resolution.

**RESOLUTION NO. 74**

To the Honorable Chairman and Members of the Portage

County Board of Supervisors:  
Gentlemen:

Whereas, the Semi-annual Board Conference is to be held at Madison, January 24, 25 and 26, 1967.

Resolved, that the Portage County Board of Supervisors grant permission for the Highway Committee, Commissioner Beck, County Clerk and the County Board Chairman to attend said Road Conference.

Portage County Highway Committee  
TED BURANT  
CHESTER WISNIEWSKI  
JOHN KIEFER

Moved by Supervisor Losinski and seconded by Supervisor Wojcik that permission be granted to the Highway Committee, Commissioner Beck, County Clerk and County Board Chairman to attend the Board Conference to be held in Madison. Motion carried by voice vote.

The Clerk read the following resolution.

**RESOLUTION NO. 75**

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

Gentlemen:

We, your committee on claims, acting in mileage and per diem, would respectfully report and recommend the adoption of the same and that the County Clerk be instructed to draw an order on the County Treasurer for the amount of \$12.00 per day.

	Days	Mileage	Amount	Amount
Losinski, Edward .....	10	18	\$14.40	\$ 134.40
Wojcik, Joseph .....	10	6	4.80	124.80
Wysocki, Fabyan .....	10	2	1.60	121.60
Fletcher, George .....	10	28	22.40	142.40
Kirschling, Stanley .....	10	28	22.40	142.40
Silverman, David .....	10	2	1.60	121.60
Jurgella, Sylvester .....	9	2	1.44	109.44
Bender, Cecil .....	10	40	32.00	152.00
Viets, Hamilton .....	10	2	1.60	121.60
Ittner, Clifford .....	9	2	1.44	109.44
Mozuch, Bernard .....	10	2	1.60	121.60
Behr, Vilas .....	8	2	1.28	97.28
West, Gale .....	9	12	8.64	116.64
Bablitch, A. J. ....	8	4	2.56	98.56
Goodnow, Lawrence .....	10	2	1.60	121.60
Konopacky, James .....	10	2	1.60	121.60
Swenson, Henry .....	10	46	36.80	156.80
Wisniewski, Chester .....	10	2	1.60	121.60
Kluck, Ernest .....	10	4	3.20	123.20
Pflugardt, Earl .....	10	2	1.60	121.60
Burant, Ted .....	10	28	22.40	142.40
Fulton, Roland .....	10	2	1.60	121.60
Zdroik, Eugene .....	10	44	35.20	155.20
Olsen, Carl .....	10	26	20.80	140.80
Kiefer, John .....	10	8	6.40	126.40
Schulfer, Theodore .....	10	2	1.60	121.60
Mehne, Harold .....	10	50	40.00	160.00

\$3,448.16

THEODORE J. SCHULFER  
CLIFFORD ITTNER  
ERNEST KLUCK  
A. J. BABLITCH  
CECIL R. BENDER

Moved by Supervisor Kluck and seconded by Supervisor Pflugardt that the resolution be adopted. Roll call vote taken by the Clerk revealed (25) ayes (2) excused (Supervisors Konopack and Schulfer). Resolution adopted.

The Clerk read the final resolution.

**RESOLUTION NO. 76**

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

(s) HAROLD MEHNE

Moved by Supervisor Kirschling and seconded by Supervisor Wyoscki that the resolution be adopted. Roll call vote taken by the Clerk revealed (25) ayes and (2) excused, Supervisors Konopack and Schulfer. Resolution adopted.

Moved by Supervisor Kluck and seconded by Supervisor Pflugardt that the meeting adjourn subject to the call of the chair. Motion carried. 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

# INDEX

## SESSIONS OF THE BOARD

January 18, 1966	1-8
February 15, 1966	9-14
March 15, 1966	15-18
April 19, 1966	19-39
June 7, 1966	40-47
August 9, 1966	48-64
September 20, 1966	65-72
October 18, 1966	73-78
November 9, 1966	79-100
December 20, 1966	101-106

### — A —

Amendments —	
No. 1	58
No. 2	58
No. 3	59
No. 1	70
Appointments —	
Leonard M. Suski	2
Harold Mehne	2
Earl Pflugardt	2
Standing Committee	34
Airport Committee	52

### — C —

Communications —	
Cora Guyant	2
Sylvester Jurgella	2
Wisconsin State Department of Public Welfare	2
Marathon County Clerk	2
District Attorney William Diedrich	2
Sheriff Nick Check	2
Stevens Point Library	3
Wisconsin Valley Library Reference Service	3
Wisconsin Rapids Vocational School	10
Ralph T. Plowman	10
Wis. Council of County & Municipal Employees	10
Marshfield Clinic and Portage County	17
District Attorney W. Crosby	21
Highway Dept. Report	21
State Dept. of Public Welfare	23

Lincoln County Clerk .....	23
Wis. Department of Taxation .....	23
Marathon County — Vocational Districts .....	23
County Clerk Carl Scheider .....	23
State Highway Commission .....	23
Judge Levi .....	24
Judiciary Committee .....	24
Lake Emily Park Club .....	24
James Ross .....	27
Wood County — Area Technical School .....	27
State Highway Commission .....	27
Sheriff's Dept. — Race Track .....	27
Community Action Organization .....	35
Woodland Girl Scouts .....	41
Sheriff Nick Check .....	41
Amendment of Stock Car Racing .....	44
Public Welfare on County Home .....	51
Clerk of Court .....	60
Harold Mehne & Carl Scheider .....	60
Wood County Education Committee .....	66
State Treasurer .....	66
State Highway Commission .....	74
County Home Report .....	74
Ambulance Service .....	74
Wayne Schroeder .....	75
Budget .....	71-84
Civil Defense .....	91
Lillian Haka .....	91

— D —

Discussions —	
Grants for water & sewage projects .....	11
Lake Emily cottage owners .....	11
County Clerk office open at noon .....	13
Committees .....	22
Lake Emily .....	25
Lake Emily .....	52
Bear Lake .....	66

— E —

Elections —	
Chairman .....	20
First Vice-Chairman .....	20
Second Vice-Chairman .....	21
Highway Committee .....	21
Building Commission .....	27
Unexpired Term of T. Guyant .....	27
Piotrowski Trustee .....	90
Frank Beck — Highway Commissioner .....	91

— M —

Resolution 85 adopted .....	4
Resolution 85A tabled .....	4

Resolution 86	adopted	5
Resolution 87	adopted	5
Resolution 88	adopted	6
Resolution 89	adopted	6
Resolution 90	adopted	7
Resolution 91	adopted	7
Resolution 92	adopted	8
Resolution 93	adopted	8
Resolution 94	adopted	11
Resolution 95	adopted	13
Resolution 96	adopted	13
Resolution 97	adopted	14
Resolution 98	adopted	17
Resolution 99	adopted	17
Resolution 100	adopted	18
Resolution 1	adopted	25
Resolution 2	adopted	25
Resolution 3	adopted	26
Resolution 4	adopted	33
Resolution 5	adopted	34
Resolution 6	adopted	36
Resolution 7	adopted	36
Resolution 8	adopted	37
Resolution 9	adopted	39
Resolution 10	adopted	39
Resolution 11	adopted	42
Resolution 12	adopted	42
Resolution 13	adopted	42
Resolution 14	tabled	43
Resolution 15	adopted	44
Resolution 16	adopted	44
Resolution 17	adopted	45
Resolution 18	adopted	47
Resolution 19	adopted	49
Resolution 20	adopted	50
Resolution 21	adopted	51
Resolution 22	adopted	52
Resolution 23	adopted	55
Resolution 24	adopted	54
Resolution 25	adopted	54
Resolution 26	adopted	55
Resolution 27	adopted	60
Resolution 28	adopted	61
Resolution 29	adopted	61
Resolution 30	adopted	62
Resolution 31	adopted	62
Resolution 32	adopted	63
Resolution 33	adopted	63
Resolution 34	adopted	64
Resolution 35	adopted	64
Resolution 36	adopted	66
Resolution 37	adopted	67
Resolution 38	adopted	69
Resolution 39	adopted	70
Resolution 40	adopted	70
Resolution 41	adopted	72
Resolution 42	adopted	72
Resolution 43	adopted	72
Resolution 44	adopted	75
Resolution 45	adopted	77
Resolution 46	adopted	77
Resolution 47	adopted	78
Resolution 48	adopted	78

Resolution 49 adopted	80
Resolution 50 adopted	81
Resolution 51 adopted	82
Resolution 52 adopted	83
Resolution 53 adopted	84
Resolution 55 adopted	86
Resolution 56 adopted	87
Resolution 57 adopted	90
Resolution 58 adopted	92
Resolution 54 adopted	93
Resolution 59 adopted	93
Resolution 60 adopted	94
Resolution 61 adopted	91
Resolution 61A adopted	95
Resolution 62 adopted	96
Resolution 63 adopted	97
Resolution 64 adopted	98
Resolution 65 adopted	100
Resolution 66 adopted	100
Resolution 67 adopted	100
Resolution 68 adopted	102
Resolution 69 adopted	102
Resolution 70 adopted	103
Resolution 71 adopted	103
Resolution 72 adopted	104
Resolution 73 adopted	104
Resolution 74 adopted	105
Resolution 75 adopted	106
Resolution 76 adopted	106

— O —

<b>Ordinances</b>	
Subdivision Control	68
No. 7 — Subdivision Control	75

— P —

<b>Petitions</b>	
No. 1	56
No. 2	56
No. 3	56
No. 4	57
No. 5	57
No. 8	57
Sylvia Worden	59
James Ross	71

— R —

No. 85 Transfer of Funds	3
No. 85A Transfer of Funds	3
No. 86 Amendment to Fox Bounty (Resolution 81)	4

No. 87	Dance Hall Ordinance	5
No. 8	Transfer of Funds	6
No. 89	Payment of Bills	6
No. 90	Transfer of Funds	6
No. 91	State Agriculture Conference	7
No. 92	County Home Pay Plan	7
No. 93	Ratification of Motions	8
No. 94	Payment of Bills	11
No. 95	Amend Law Enforcement Ordinance	11
No. 96	Purchase by Authorized People	13
No. 97	Ratification of Motions	14
No. 98	Option on Alban Land	17
No. 99	Payment of Bills	17
No. 100	Ratification of Motions	18
No. 1	Mental Health	24
No. 2	Payment of Bills	25
No. 3	Water & Sewer Plan	26
No. 4	Committee Reorganization	29
No. 5	Outdoor Recreation	34
No. 6	County Officials Salaries	36
No. 7	Road Conference	36
No. 8	Approval of Bill Payment	36
No. 9	Per Diem & Mileage	37
No. 10	Ratification of Motions	39
No. 11	Broadened Tax Base	41
No. 12	Transfer of Funds	42
No. 13	Payment of Highway Committee Bills	42
No. 14	Transfer of Funds (Soil Survey)	43
No. 15	Zoning Laws	43
No. 16	Law Enforcement Committee	44
No. 16	Outdoor Recreation	45
No. 18	Ratification of Motions	47
No. 19	Bear Lake Project	49
No. 20	Plover Park Land	49
No. 21	Collins Park Project	50
No. 22	Shooting Range	51
No. 23	Air Condition City-County Building	53
No. 24	Board of Adjustment	54
No. 25	Transfer of Funds	54
No. 26	Sheriff's Dept. Personnel	54
No. 27	Zoning Change — Town of Plover	59
No. 28	Soil & Water Conservation Office	60
No. 29	Equalization Committee	61
No. 30	Transfer of Funds	62
No. 31	Highway Commission Petition	62
No. 32	Remodel Public Welfare Office	62
No. 33	Transfer of Above Office	63
No. 34	Subdivision Control Ordinance	63
No. 35	Ratification of Motions	64
No. 36	Bear Lake Park	66
No. 37	Agriculture Center	67
No. 38	Subdivision Control	69
No. 39	Transfer of Funds	69
No. 40	Statistical Report Accepted	70
No. 41	Wausau Vocational School District	70
No. 42	Denial of J. Ross Petition	71
No. 43	Ratification of Motions	72
No. 44	Huber Law Prisoners Meal Cost	74
No. 45	Subdivision Control	76
No. 46	Lake Emily Lease	77
No. 47	Transfer of Funds	77
No. 48	Ratification of Motions	78
No. 49	Juvenile Deputy	80

No. 50	Employees Salaries .....	80
No. 51	Sale of Land .....	82
No. 52	Increase in Budget for Fairs .....	82
No. 53	Fox Bounty .....	83
No. 55	Hancock Experimental Farm .....	85
No. 56	Bookkeeping Machine .....	87
No. 57	Cropland Adjustment .....	90
No. 58	Zoning Ordinance .....	92
No. 54	Bridge Construction .....	92
No. 59	Federal Aid, Highway .....	93
No. 60	Cancellation of Checks .....	93
No. 61	Purchase of Highway Equipment .....	94
No. 61A	Payments by Finance Committee .....	94
No. 62	Public Depository .....	95
No. 63	Temporary Loan to County .....	96
No. 64	Construction Funds .....	97
No. 65	County Aid Construction .....	98
No. 66	Bounties & Wildlife Budget .....	100
No. 67	Ratification of Motions .....	100
No. 68	Bear Lake .....	102
No. 69	Cate Park .....	102
No. 70	County Superintendent .....	102
No. 71	Transfer of Funds .....	103
No. 72	F.A.S. Funds .....	103
No. 73	Transfer of Funds .....	104
No. 74	Semi-Annual Board Conference .....	104
No. 75	County Board Chairman .....	105
No. 76	Ratification of Motions .....	106

## COUNTY AND JUDICIARY OFFICERS, 1966

Hon. Herbert A. Bunde ..... Circuit Judge  
 Wis. Rapids, Wis.  
 Stanley R. MocarSKI ..... Circuit Court Reporter  
 Wis. Rapids, Wis.  
 Wendell W. Crosby ..... District Attorney  
 Alfred A. Lewandowski ..... Clerk of Court  
 Louise Betro ..... Deputy Clerk of Courts  
 Hono. James H. Levi ..... County Judge  
 Dorothy Kardach ..... Register in Probate  
 Carolyn Giese ..... County Court Reporter  
 Carl F. Scheider ..... County Clerk  
 Ardis Young ..... Deputy Clerk  
 Athol Jacklin ..... Account Clerk  
 Regina Hilger ..... Clerk Typist  
 Mrs. Lillian Haka ..... Register of Deeds  
 Delphine Jakush ..... Deputy Register of Deeds  
 Theresa Derezinski ..... Deputy Register of Deeds  
 Stephen F. Molski ..... County Treasurer  
 Florence Molski ..... Deputy County Treasurer  
 M. P. Pinkerton ..... County Agent  
 Wayne Schroeder ..... 4-H Club Agent  
 Mary Carroll ..... Home Demonstration Agent  
 Nick Check ..... Sheriff  
 William Kvatek ..... Deputy Sheriff  
 Joseph S. Bodzislaw ..... Coroner  
 George Kuplic ..... Deputy Coroner  
 William C. Hansen, Plover, 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 ..... County  
 Joseph Worzalla      David Jorgenson ..... Highway  
 Douglas Warner      Stanley Potocki ..... Motor  
 Mark Hemmrich      Robert Check ..... Police  
 Edward Nagorski      Gordon Daniels .....  
 Raymond Potocki      Kingsley Fletcher .....  
 Dr. S. R. Miller ..... Physician  
 Dr. A. G. Dunn ..... Eye, Ear, Nose and Throat Physician  
 Harold Mehne ..... Chairman County Board  
 Theodore Schulfer ..... First Vice-Chairman County Board  
 Edward Losinski ..... Second Vice-Chairman County Board  
 Raymond Bartkowiak ..... Welfare Director  
 Donald A. Merdan ..... Service Officer  
 Ruth Gilfry ..... County Nurse  
 Hon. James H. Levi, Ex-Officio ..... ) Circuit  
 Kenneth Grover, Stevens Point ..... ) Court  
 W. E. Atwell, Sr., Stevens Point ..... ) Commissioners  
 Francis A. Mozuch ..... Tax Roll Dept. Head