

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

January 13, 1953

February 19, 1953

March 10, 1953

April 14, 1953

April 21, 1953

July 7, 1953

November 10, 1953

HENRY W. STINSON **Chairman**
ARTHUR HINTZ **Vice Chairman**
ANNE T. STROJNY **County Clerk**

OFFICIAL PROCEEDINGS
Of The
ADJOURNED SESSION
Of The
BOARD OF SUPERVISORS
Of
PORTAGE COUNTY, WISCONSIN
January 13, A. D., 1953
FIRST DAY

The county board of supervisors of Portage county met in adjourned session in the circuit court room at the court house in the city of Stevens Point, Wisconsin, on January 13th, A. D., 1953, at 10:00 a. m.

Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Belmont, Henry W. Stinson.
Town of Amherst, Henry Swenson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Claire, Frank Beck.
Town of Grant, Martin Kirchhoefer.
Town of Hull, Joseph J. Wojcik, Jr.
Town of Lanark, Thomas Morgan.
Town of Linwood, John Pascavis.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, Vilas Waterman.
Town of Plover, Joseph Hamerski.
Town of Sharon, Henry Schulist.
Town of Stockton, Stanley Kirschling.
Village of Almond, John Rath.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Albert Lutz.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles A. Anderson.
Village of Park Ridge, Horace Atkins.
Village of Rosholt, E. J. Stevens.
Village of Whiting, Barney F. Omernik.
City of Stevens Point, First ward, H. L. Kurtzweil.
City of Stevens Point, Second ward, Ralph A. Cook.
City of Stevens Point, Third ward, Gilbert T. Kirby.
City of Stevens Point, Fourth ward, John N. Jakusz.

City of Stevens Point, Fifth ward, Ray Clark.
 City of Stevens Point, Sixth ward, C. E. Nebel.
 City of Stevens Point, Seventh ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth ward, Frank J. Steckel.
 City of Stevens Point, Ninth ward, Nat Kinney.

All members present, except Supervisors Lutz and Kinney.

A certification from the town of Plover was read by the clerk as follows:

TOWN OF PLOVER
 Portage County
 November 20th, 1952

Miss Anne Strojny
 County Clerk
 Stevens Point, Wis.
 Dear Madam:

This is to advise you that T. S. Kaczmarek has been granted a leave of absence for the balance of his term as chairman; Joseph Hamerski has been appointed as acting chairman in his place, effective November 20th.

Yours truly
 (s) JAY C. PHELPS
 Town Clerk

Moved by Supervisor Omernik and seconded by Supervisor Cook that the certification be accepted and Hamerski be seated on the board. Motion carried.

Clerk read the following appointment:

I, Henry W. Stinson, chairman of the Portage county board of supervisors, do hereby appoint Paul B. Kitowski of the village of Junction City, Wisconsin, as a member of the ambulance committee, to replace a vacancy caused by the resignation of Thomas Kaczmarek.

(s) HENRY W. STINSON
 Chairman, Portage Co. Board

Dated Dec. 8, 1952

Moved by Supervisor Nebel and seconded by Supervisor Pascavis that the appointment be accepted. Motion carried.

Clerk read the following resignation:

POHL SERVICE GARAGE
 Almond, Wisconsin

November 24, 1952.

Anne T. Strojny
 Stevens Point, Wis.
 Anne T. Strojny:

Due to circumstances at the present time I cannot accept the position on the board of trustees of the new county infirmary on which I have been elected.

I have informed Mr. Henry Stinson of this.

Yours truly
 (s) ARDEN POHL

Moved by Supervisor Harold Anderson and seconded by Supervisor Kirby that the resignation be accepted. Motion carried.

Clerk read the following appointment:

Due to the resignation of Arden Pohl, Almond, Wisconsin, as first member of the board of trustees of the county infirmary for a term of three years, I, Henry W. Stinson, chairman of the Portage county board of supervisors, do hereby appoint Clarence Worzella, of the town of Plover, Wisconsin, as first member of the board of trustees of the county infirmary for a term of three years, subject

to the approval of the county board of supervisors at their adjourned session to be held on January 13, 1953.

Dated this 2nd day of December, A. D., 1952.

(s) HENRY W. STINSON,
Chairman, Portage County
Board of Supervisors

Moved by Supervisor Jakusz and seconded by Supervisor Kurtzweil that the appointment be accepted. Motion carried.

The following letter from the division of public welfare in regard to the county infirmary was read by the clerk:

January 9, 1953

Mr. John E. Burns, Superintendent
Portage County Infirmary
Stevens Point, Wisconsin
Dear Mr. Burns:

We are outlining the following material for the trustees looking toward early approval of the plans of operation intended for the Portage county infirmary. We are attempting to interpret to you the newly adopted standards for county institutions. Final drafts of such standards are not ready for distribution, but will likely be ready very soon. Meanwhile a copy of the standards essentially as they will appear in final form were left with you by Mr. Lauver on January 7.

In setting out to establish an infirmary the Portage county authorities should be aware of two legal propositions. (1) Securing departmental approval of site and plan. This is true for a county home or county infirmary.

With respect to the question of the approval by the department of the plans of a county home that is re-established, it should be noted that under section 49.14(1) a county is given authority to establish a county home pursuant to section 46.17. Section 46.17(2) provides that "the selection and purchase of the site, and the plans, specifications and erection of buildings for such institution shall be subject to the approval of the department." In the case at hand the county in question had an established county home established pursuant to section 49.14. The power given to a county under that section to establish a county home necessarily implies the power to abandon the home. Accordingly when the home was leased to a private operator the county no longer had a county home as an institution even though it still held title to the property which formerly was a county home. Having in effect abolished the institution of a county home in the county and having leased the property to private individuals, in order to re-establish the institution of a county home in the county, it would be necessary for the county to establish such home pursuant to section 49.14. Establishment of a county home pursuant to that section involved getting approval by the department pursuant to section 46.17. The fact that the building is already built does not prevent approval of the plans (9 OAG 40).

(2) Age of persons that can be cared for in the infirmary. It is our understanding that there may be some people presently in the institution who are under the age of 65 as well as among persons for whom admission is anticipated.

Section 49.172 (1) (b) reads: "The person admitted must be an aged infirm individual, and it must be reasonably apparent that unless admitted he will be without care adequate for his needs." Section 49.171(3)(a) reads: "An aged infirm person is a person over the age of 65 years so incapacitated mentally by the degenerative processes of old age, or so incapacitated physically, as to require

continuing infirmary care."

It is clear from these statutory provisions that a person must be 65 years of age to be eligible for admission to an infirmary established pursuant to section 49.171 inasmuch as section 49.172(1)(b) provides that a person must be an aged infirm person, and section 49.171(3)(a) defines an aged infirm person as a person who, among other things, is "over age of 65 years." There is no ambiguity at all in these statutory provisions. It is clear that the legislative intent was that only persons over 65 years and who otherwise meet the qualifications are to be admitted to an infirmary established pursuant to section 49.171:

It is necessary that a medical care program, including admissions, be under the supervision of a physician, or physicians, designated by the board as responsible for such function. It is our understanding that no final arrangement has been made in this matter. The usual experience is to have one physician delegated as responsible for medical care, and for the giving of supervision to the head nurse with respect to treatment. Medical responsibility for the medical and nursing regime must be definitely fixed. Medical advice should be available in the planning of such things as equipment for examination and consultation at the institution, and nursing equipment to carry out the physician's orders.

In order for medical care programs to be effective it is essential that there be an initial diagnosis sufficient to plan medical treatment and nursing care. This means that such patient should have a medical examination of a fairly comprehensive nature, subject largely to the determination of the physician in charge.

Medical and nursing records are required, somewhat according to the following outline:

1. Medical examination record to be left at the institution.
2. Doctor's chart on which notes about medicine and treatment are entered from time to time, as well as any changes in the diagnosis. Preferably individual charts.

3. Nurses charts for each patient on which the various medical significant observations are recorded chronologically.

4. Physician's certificate made in duplicate — one copy to the county social security agency and one to be left at the institution — for each patient who is to receive federal sharing in the public assistance grant. County social security agency to furnish this form.

It is necessary that a maximum bed capacity figure be set for the institution, not to exceed the standard of the industrial commission. We might point out that a very desirable minimum for a bedroom is 60 square feet of floor space per patient bed. A number of your rooms appeared to be about 9' x 14' and quite acceptable for the two persons housed in them. Wards for four were about 14' x 14' and so quite acceptable for the four persons in them. It is our understanding that employes are to use the second floor quarters. Also that occupancy of basements is not acceptable. This leaves the two main floor wings.

If the day rooms and the recreation room are excluded from patient occupancy, we estimated roughly an occupancy figure of 62 in those rooms. We realize that more linen storage on that first floor would be highly desirable in the event that a great many bed patients are under care. Some space equipped for the doctor to examine and consult with patients would also be highly desirable. Such things would reduce that figure further. However, if there were easy and ready accessibility to basement rooms for such things as recreation, especially for the men and perhaps for social or re-

ligious affairs, and if there were mostly bed patients on the first floor, it might be assumed that less day room space would be necessary there. We do not feel that we are in a position to recommend any definite maximum capacity figure. There could be some variation too as the nature of the conditions of patients might change. Those who are quite ill will require isolation. We simply wish to point out that there appear to be many factors bearing on occupancy, which can best be ascertained in the county from time to time. Also that it will avoid confusion if some fairly definite figure on occupancy is set, which might be varied within specified limits from time to time by those carrying the responsibility for the welfare of the patients.

Continuous care, especially where the more infirm patients are to be admitted, is important. We have noted that there is no system of lights or buzzers whereby ill patients may readily secure aid. Also that no one is now designated to be on night duty. With a change to patients requiring more care it will undoubtedly be advisable to give this item added consideration.

No definite number of nurses, nurses aides, and attendants can be specified. We took favorable note of the plan to obtain a male attendant. The need for nurses, aides, etc., will undoubtedly vary from time to time as the type of patients will vary.

With more bed patients, and intensified attention necessary for them, you may find that the availability of adequate bed linens on the first floor and sterilizing equipment will save time. Multi-purpose bedside tables are especially worthwhile for feeding, storage of nursing equipment, etc.

We understand that a number of hospital type beds have been ordered. The doctor and nurse are best able to recommend from time to time the type of bed best suited for the care of a patient. It seems unfortunate that the doors of the rooms are all too small to pass a bed or wheel chair.

For the approval of a public medical institution we feel that there should be action to (1) fix responsibility for the medical regime with a definite agreement with a physician or physicians, (2) obtain medical examinations to clearly establish the diagnosis and need for treatment for those persons to obtain federal reimbursement in public assistance grants and (3) establish a system of medical and nursing records comparable to that outlined.

If the institution can qualify as a public medical institution, and also meet such legal requirements as the statutes may specify, we see no reason for not also considering the institution as an infirmary.

We have not tried to make all of the suggestions which might be made. We realize that many things will need continued study, and that the making of improvements is of necessity a long range project in many respects. We feel that Portage county officials are to be congratulated on their interest in providing more adequate care. You may be assured of our continued interest and desire to be of all possible assistance.

Very truly yours,
GEORGE M. KEITH, Director
Division of Public Assistance

ccMr. Leonard Sorenson
Dr. Wayne F. Cowan
Mr. R. B. Lewis
Mr. Robert Andrews
Supervisor Kinney entered the room.

Leonard Sorenson, member of the board of trustees at the county infirmary, appeared before the board of supervisors and discussion followed. He recommended that resolution No. 43 be passed by the board to designate it also a county home.

Resolution No. 43 was read by the clerk as follows:
January 13, 1953

RESOLUTION NO. 43

This resolution will supersede resolution No. 12 passed November 14, 1952.

Whereas, it is desired to establish a county home and public medical institution pursuant to sections 49.14 and 49.15 to be known as the Portage County Infirmary.

It is further resolved that there is established on the described premises a county home for Portage county, Wisconsin, effective January 1, 1953, to be managed by three trustees, who shall be elected and shall serve according to section 46.18 of the Wisconsin statutes of 1951. The said infirmary to be operated in accordance with section 46.18 and 46.19 of the Wisconsin statutes of 1951, and subject to regulation and approval by the state department of public welfare as provided in section 46.17 of the Wis. statutes of 1951.

The purpose of this resolution is to furnish adequate care for the residents of Portage county at the following described premises:

All of the Southeast Quarter of the Northeast Quarter (SE¼ NE¼) of Section Five (5), Township Twenty-three (23) North, Range Eight (8) lying south of Whiting avenue and west of Water street, except street and right of way and except that part described in Vol. 157, page 245 (6th ward) (Ref: Vol. 150, page 532), in Portage county, Wisconsin.

HENRY W. STINSON

Moved by Supervisor Atkins and seconded by Supervisor Cook that the resolution be adopted. Motion carried as the clerk called the roll, there being 33 ayes and 1 absent. The following member voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Rath, Guyant, Kitowski, Charles Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Lutz was absent.

The following payroll schedule for the infirmary was read by the clerk:

January 13, 1953

PAY SCHEDULE

Matron	\$175 and maintenance.
Head Nurse	250 and maintenance.
2 Nurses Aides	100 to \$130 and maintenance.
5 Women Attendants	95 to 120 and meals.
Second Cook	95 to 110 and maintenance.
First Cook	175 to 200 and maintenance.
Laundress	105 to 120 and meals.
Kitchen Helper (male)	80 to 95 and meals.
Male Attendant	100 to 110 and meals.
Janitor	115 to 125 and meals.

Moved by Supervisor Waterman and seconded by Supervisor Cook that the salary schedule be adopted. Motion carried.

A contract of employment of the superintendent of the county infirmary was read by the clerk as follows:

CONTRACT OF EMPLOYMENT,

SUPERINTENDENT OF PORTAGE COUNTY INFIRMARY

This memorandum of agreement made this 22nd day of December, 1952, by and between the trustees of the Portage county infirmary, hereinafter referred to as the "trustees," party of the first part, and John Burns, hereinafter referred to as the "superintendent," party of the second part, witnesseth:

1. The trustees agree to employ the superintendent for a period extending from January 1, 1953, to July 1, 1953, as superintendent and manager of the Portage county infirmary, upon the following conditions:

2. The superintendent agrees to take full charge of the Portage county infirmary, and to manage said infirmary, which includes providing proper food, housing, care and attention to all inmates, attending to necessary purchases, hiring of personnel, and maintenance, collection of accounts and moneys due, keeping the necessary records, and in fact doing everything necessary for the proper management of said infirmary, according to Wisconsin statutes and the recommendations of the Wisconsin department of public welfare, and subject further only to the directions and orders of the trustees.

3. The superintendent agrees to devote full time to the management of said county infirmary to the exclusion of all other business, and to provide his wife, Leola Burns, as matron.

4. In consideration of all of which services he is to receive a monthly salary of two hundred twenty-five (\$225.00), payable on the last day of the month during continuance of this agreement, and as additional compensation is to receive full maintenance on the premises of said county infirmary, and an annual car allowance of \$500.00, payable in 12 equal monthly installments. Said compensation is subject to approval or alteration by the county board.

5. At the expiration of the above period of six months, if the services of said superintendent have been satisfactory to the trustees, this contract shall be continued for an additional term from year to year, subject, however, to cancellation at the end of each fiscal year by the superintendent on giving at least thirty days' notice in writing to the trustees, or by the trustees at any time by giving thirty days' notice to the superintendent.

6. The appointment or hiring of employes, salary and wage schedules, and major decisions as to policy in the management of the infirmary shall be subject to the approval of the trustees.

In witness whereof, the parties have set their hands and seals the day and year first above written.

In Presence of:
Virginia M. Redding
Dorothy Atkins

LEONARD SORENSON (Seal)
CLARENCE WORZELLA (Seal)
O. A. NELSON (Seal)
Trustees, Portage County Inf.
JOHN E. BURNS (Seal)
Superintendent

Moved by Supervisor Krogwold and seconded by Supervisor Waterman that the contract be accepted.

Moved by Supervisor Atkins and seconded by Supervisor Steckel that the infirmary maintenance and upkeep be turned over to the building and grounds committee. Motion carried.

Resolution No. 44 was read by the clerk, as follows:

January 13, 1953

RESOLUTION NO. 44

Whereas, by a salary schedule adopted on November 13, 1951, the Portage county board of supervisors provided salaries for certain county officers formerly on a fee basis, and,

Whereas, said officers in certain cases are permitted to retain certain fees and charges,

Now, therefore, be it hereby resolved, that county officers who receive a salary shall be permitted to retain such fees and charges as their own as are earned by performing duties not required by virtue of their office, performed outside office hours or as permitted by statute.

HENRY SCHULIST
J. N. JAKUSZ

Moved by Supervisor Schulist and seconded by Supervisor Jakusz, that the resolution be adopted. Supervisor Charles Anderson suggested that the matter rest until the afternoon.

A communication from the state audit department, Madison, Wisconsin, was read by the clerk as follows:

DEPARTMENT OF STATE AUDIT
Madison 2, Wisconsin
January 9, 1953

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

Enclosed is a copy of my order directing the Wisconsin department of state audit to conduct an unrestricted audit of financial records relating to operation of the office of sheriff of Portage county, Wisconsin, for the period January 1, 1952, to January 9, 1953, inclusive.

Very truly yours,
(s) J. JAY KELIHER
State Auditor

JJK/ed
Enc.

In the matter of an audit of financial records relating to operation of the office of sheriff of Portage county, Wisconsin

ORDER

Whereas, the state auditor is authorized and empowered by section 15.22 of the statutes to audit the books of any county upon his own motion, and

Whereas, a complaint has been filed with the governor of Wisconsin which alleges certain irregularities in the conduct of the office of sheriff of Portage county, Wisconsin, and

Whereas, the governor has requested the attorney general of Wisconsin to investigate the above indicated complaint, and

Whereas, the attorney general has indicated that a complete audit of the referred to sheriff's financial records is an essential part of the requested investigation,

Now, therefore, it is ordered: That an unrestricted audit of financial records relating to operation of the office of sheriff of Portage county, Wisconsin, be made by the Wisconsin department of state audit pursuant to the provisions of section 15.22, Wisconsin statutes, for the period January 1, 1952, to January 9, 1953, inclusive.

Dated at Madison, Wisconsin, this 9th day of January, 1953.

(s) J. JAY KELIHER
State Auditor

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

Moved by Supervisor Cook and seconded by Supervisor Steckel that the board adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wisconsin, January 13, A. D., 1953, 1:30 P. M.

Meeting called to order by the Hon. Henry W. Stinson, chairman.

Clerk called the roll. All members present, except Supervisors Schulist, Lutz, Charles Anderson and Nat Kinney, absent.

Miss Mae Roach, Central State Teachers college, appeared before the board relative to Wisconsin Headwaters, Inc., for the purpose of asking the board to participate in the regional development program.

Also appearing on the subject was Rollie Berger, Madison, an employe of the Headwaters, Inc., who reported on the activities and program of the Headwaters, Inc.

Discussion followed.

Moved by Supervisor Waterman and seconded by Supervisor Kinney that the report be accepted. Motion carried.

Supervisors Schulist, Kinney and Charles Anderson entered the room.

Resolution No. 45 read by the clerk as follows:

RESOLUTION NO. 45

Transfer Request For Regional Development Program

Whereas: Portage county shares many advantages, attractions, and natural resources with other counties in northcentral Wisconsin.

Whereas, these assets require continuing co-operation in their conservation, development, and improvement.

Whereas: Wisconsin Headwaters, Inc., has demonstrated its ability to carry on a balanced regional development program to serve Portage county along with other counties in northcentral Wisconsin.

Be it resolved: That the Portage county board of supervisors authorize the finance committee to transfer \$1,545.00 from the contingent fund to Wisconsin Headwaters, Inc., at Merrill, Wisconsin. That this money be used for regional development work during 1953. That a county supervisor be named as an advisory member on the Wisconsin Headwaters, Inc. board of directors.

VILAS WATERMAN
ARTHUR HINTZ

Moved by Supervisor Hintz and seconded by Supervisor Guyant that the resolution be adopted.

Moved by Supervisor Omernik and seconded by Supervisor Kirby amending the motion to lay the matter over until tomorrow. Motion carried as the clerk called roll, there being 19 ayes, 13 nays, 1 absent and 1 present. The following members voted aye: Supervisors Stinson, Poliwooda, Losinski, Beck, Wojcik, Morgan, Pascavis, Krogwold, Hamerski, Schulist, Kitowski, Atkins, Omernik, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. The following members voted naye: Supervisors Harold Anderson, Hetzel, Hintz, Kirchhoefer, Waterman, Kirschling, Rath, Guyant, Charles Anderson, Stevens, Kurtzweil, Cook and Kinney. Supervisor Lutz was absent and Supervisor Swenson voted present.

Resolution No. 44 laid over from this morning was re-read by the clerk as follows:

RESOLUTION NO. 44

Whereas, by a salary schedule adopted on November 13, 1951, the Portage county board of supervisors provided salaries for certain county officers formerly on a fee basis, and,

Whereas, said officers in certain cases are permitted to retain certain fees and charges.

Now, therefore, be it hereby resolved that county officers who receive a salary shall be permitted to retain such fees and charges as their own as are earned by performing duties not required by virtue of their office, performed outside office hours or as permitted by statute.

HENRY SCHULIST
J. N. JAKUSZ

Moved by Supervisor Jakusz and seconded by Supervisor Pascavis that the resolution be adopted.

Moved by Supervisor Nebel and seconded by Supervisor Morgan that the resolution be tabled. Motion carried.

A communication from the Wisconsin County Boards association relating to county real estate description departments proposed institute to be held at Wausau, Wisconsin, on February 9th and 10th, 1953, was read by the clerk.

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that the communication be placed on file. Motion carried.

Clerk read the following communication from the city of Stevens Point:

Stevens Point, Wis.
December 16, 1952

Mr. Henry W. Stinson, Chairman
Portage County Board of Supervisors
R. No. 2, Almond, Wisconsin

Re: Ambulance Service

Dear Sir:

For your information, the common council at its regular meeting held December 15, 1952, accepted the attached recommendation of the Stevens Point police and fire commission as to the discontinuance of ambulance service as of midnight, December 31st, 1952.

This action was taken due to the fact that the city of Stevens Point should be entitled at all times to the ambulance service provided for the entire county of Portage.

Yours very truly,
City of Stevens Point
By: CLARA TRIERWEILER
City Clerk

cc/Anne T. Strojny,
County Clerk

COPY:

December 4th, 1952

To the Honorable Mayor & Common Council,
City of Stevens Point,
Honorable Sirs:

By the omission from our budget of \$3,000.00 for ambulance service for 1953, the police and fire commission thereby indicates its intention to discontinue the service as of midnight, December 31st, 1952, and so recommends to the common council.

Respectfully submitted
Stevens Point Police & Fire Com.
President:-s-F. R. CALVERT
Secretary:-s-O. W. NEALE

Ambulance discussion ensued.

Supervisor Kirby suggested that the district attorney give his interpretation as to whether or not Stevens Point is included or excluded if we set the ambulance matter up.

District attorney reported that he did not find anything based on common principles that the county includes the city.

Moved by Supervisor Waterman and seconded by Supervisor Jakusz that the board adjourn until 10:00 a. m. to give the radio and ambulance committee a chance to draw up a resolution and bring it in the morning. Motion carried.

ANNE T. STROJNY
County Clerk

SECOND DAY

Stevens Point, Wisconsin, January 14, A. D., 1953, 10:00 A. M.
Meeting called to order by the Honorable Henry Stinson, chairman.
Clerk called the roll.

All members present, except Supervisors H. Anderson, Morgan, Lutz, C. Anderson and Nebel, absent.

Moved by Supervisor Atkins and seconded by Supervisor Cook that we dispense with the reading of the minutes. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Wojcik that the motion made yesterday that the building and grounds committee have charge of the maintenance and upkeep of the county infirmary, be rescinded to the effect that the trustees now be in charge. Motion carried.

Supervisors C. Anderson and Morgan entered the room.

Resolution No. 45 was re-read by the clerk as follows:

RESOLUTION NO. 45

Transfer Requested For Regional Development Program

Whereas: Portage county shares many advantages, attractions, and natural resources with other counties in northcentral Wisconsin. Whereas: These assets require continuing co-operation in their conservation, development, and improvement. Whereas: Wisconsin Headwaters, Inc. has demonstrated its ability to carry on a balanced regional development program to serve Portage county along with other counties in northcentral Wisconsin.

Be it resolved: That the Portage county board of supervisors authorize the finance committee to transfer \$1,545.00 from the contingent fund to Wisconsin Headwaters, Inc. at Merrill, Wisconsin. That this money be used for regional development work during 1953. That a county supervisor be named as an advisory member on the Wisconsin Headwaters, Inc. board of directors.

VILAS WATERMAN
ARTHUR HINTZ

Moved by Supervisor Waterman and seconded by Supervisor Hintz that the resolution be adopted. Motion carried as the clerk called the roll, there being 24 ayes, 7 nays and 3 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Kirchhoefer, Morgan, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Rath, Guyant, C. Anderson, Stevens, Omernik, Kurtzweil, Cook, Kirby, Jakusz, Clark, Jurgella, Steckel and Kinney. The following members voted naye: Supervisors Poliwoda, Losinski, Beck, Wojcik, Pascavis, Kitowski and Atkins. Supervisors H. Anderson, Lutz and Nebel were absent.

Moved by Supervisor Hintz and seconded by Supervisor Cook that Vilas Waterman be appointed the advisory member to Headwaters board of directors. Motion carried.

A list of general claims was read by the clerk and referred to the claims committee.

A communication on the ambulance was read by the clerk as follows:

January 14, 1953

To the Portage County Board of Supervisors:

Gentlemen:

I would like to make an offer to take over an exclusive ambulance service in Portage county. The following conditions would apply:

1. I would purchase the county's ambulance and one of the city's

ambulances.

2. The county and the city of Stevens Point shall subsidize this operation by each paying \$100.00 per month for a period of three years.

3. The city of Stevens Point and the county of Portage would grant me exclusive rights of operation and would not set up or encourage any competition.

4. I would keep one man available at all times to answer emergency calls.

5. I would maintain the ambulances and keep the laundry in clean condition.

6. I would maintain insurance at all times.

7. The city and county departments would use this service exclusively.

8. I would like a long term agreement with the city and the county.

(s) FRANK A. PODACH
224 Jefferson St.
Stevens Point, Wis.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the communication be placed on file until further information can be obtained. Motion carried.

Moved by Supervisor Jakusz and seconded by Supervisor Krogwold that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, January 14, A. D., 1953, 2:00 P. M.

Meeting called to order by the Honorable Henry Stinson, chairman. Clerk called the roll.

All members present, except Supervisors Lutz, C. Anderson and Nebel, absent.

Report of the claims committee was read by the clerk as follows:
January 14, 1953

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

Gentlemen:

We, your committee on claims, met in adjourned session and checked over the claims herein and have allowed or disallowed them as follows:

	Claimed	Allowed
1. O. A. Nelson, 5 days committee work & special services	\$ 70.88	\$ 70.88
2. Gilbert Kirby, 2 days committee work	16.24	16.24
3. Barney Omernik, 3 days committee work	24.00	24.00
4. J. N. Jakusz, 3 days committee work	24.00	24.00
5. Nat Kinnéy, 5 days committee work	40.84	40.84
6. Ralph Cook, 1 day committee work	8.12	8.12
7. Frank J. Steckel, 3 days committee work	24.36	24.36
8. Edward Losinski, 1 day committee work	9.08	9.08
9. Henry W. Stinson, 7 days committee work	77.00	77.00
10. Vilas Waterman, 3 days committee work	37.32	37.32
11. Martin Kirchhoefer, 2 days committee work	21.28	21.28
12. John Rath, 2 days committee work	22.00	22.00
13. Barney Omernik, 5 days committee work	43.00	43.00
14. Ray Clark, 2 days committee work	16.24	16.24
15. John Jakusz, 4 days committee work	32.48	32.48
16. John Pascavis, 2 days committee work	17.44	17.44
17. Martin Poliwoda, 4 days committee work	35.84	35.84
Total	\$520.12	\$520.12

We, your committee on claims, have carefully examined the bills

presented to us and have made corrections wherever necessary. We recommend that the amounts as allowed by the committee be allowed and that county orders be drawn for same.

(s) MARTIN POLIWODA
THOMAS GUYANT
JOHN PASCAVIS

ARLEIGH HETZEL
EDWARD LOSINSKI
GILBERT KIRBY
Claims Committee

Moved by Supervisor Hintz and seconded by Supervisor Schulist that report be accepted. Motion carried as the clerk called the roll, there being 31 ayes; and 3 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Rath, Guyant, Kitowski, Atkins, Steckel, Omernik, Kurtzweil, Cook, Kirby, Jakusz, Clark, Jurgella, Stevens, Kinney. Supervisors Lutz, C. Anderson and Nebel were absent.

Resolution No. 46 was read by the clerk as follows:

RESOLUTION NO. 46

January 14, 1953

Whereas, by resolution No. 5, passed on June 4, 1952, the report of the salary committee adopted on March 11, 1952, was intended to be superseded with respect to paragraph No. 5 thereof.

Now, therefore, be it resolved that the report of the salary committee adopted on March 11, 1952, be amended by deleting paragraph No. 5 thereof.

Salary Committee
STANLEY KIRSCHLING
(s) THOS. E. MORGAN
FRANK BECK

Moved by Supervisor Kurtzweil and seconded by Supervisor Kirby that the resolution be adopted. Motion carried.

Resolution No. 47 was read by the clerk as follows:

RESOLUTION NO. 47

January 14, 1953

Whereas, the salary fixed for the sheriff of Portage county by report adopted November 13, 1951, was intended not to cover all fees to which said sheriff is entitled by statute, and.

Whereas, it is considered desirable to have all fees turned in to the county and the sole compensation of said sheriff to be a salary and traveling expense and disbursements compensation.

Now, therefore, be it resolved that the report of the salary committee adopted November 13, 1951, be amended by changing the salary of the sheriff from \$3,600 to \$4,200 and by changing the salary of undersheriff from \$3,000 to \$3,600.

Be it further resolved, that in addition to said salary the sheriff be paid ten cents per mile for all traveling in carrying out the duties of his office, and in addition be reimbursed for the cost of meals and room incurred while traveling outside Portage county in carrying out the duties of his office.

This resolution to be effective as of January 1, 1953.

Salary Committee
STANLEY KIRSCHLING
(s) THOS. E. MORGAN
FRANK BECK

Moved by Supervisor H. Anderson and seconded by Supervisor Waterman that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 3 absent and 1 present. The following members voted aye: Supervisors H. Anderson, Het-

zel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Rath, Guyant, Kitowski, Atkins, Stevens, Omernik, Kurtzweil, Cook, Kirby, Jakusz, Clark, Jurgella and Steckel. Supervisors Lutz, C. Anderson and Nebel were absent and Supervisor Kinney voted present.

Moved by Supervisor Waterman and seconded by Supervisor Cook that if a bookkeeper is necessary for the sheriff's office before the county board meets again, that the sheriff and constable committee have power to hire one. Motion carried.

Moved by Supervisor Clark and seconded by Supervisor Waterman that the resolution granting the sheriff \$10.00 for taking care of Huber law matters be rescinded. Motion carried.

Supervisor Hintz left the room.

Moved by Supervisor Morgan and seconded by Supervisor Poliwoda that the resolution designate "the active undersheriff." Motion carried.

Resolution No. 48 was read by the clerk as follows:

RESOLUTION NO. 48

January 14, 1953

Whereas, it is considered essential that ambulance service be furnished for the citizens of Portage county, and,

Whereas, the county recognizes its responsibility in providing such service to the entire county including the city of Stevens Point.

Now, therefore, be it hereby resolved that Portage county continue to operate an emergency ambulance service as has been operated up to this time.

Be it further resolved, that Portage county will make up the deficit of the ambulance service being conducted by the city of Stevens Point on the basis as it is now furnished, with one paid driver, and all runs to be billed to the person responsible to the end that said ambulance service be self sustaining as far as possible.

Further resolved, that the supervision of the operation of the city ambulance be under the city police and fire commission and Portage county radio and ambulance committee.

Radio & Ambulance Committee
ARLEIGH HETZEL
PAUL B. KITOWSKI
HENRY SCHULIST

Moved by Supervisor Kitowski and seconded by Supervisor Poliwoda that the resolution be adopted. Motion carried as the clerk called the roll, there being 25 ayes, 5 nays, 3 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Beck, Morgan, Pascavis, Krogwold, Schulist, Kirschling, Rath, Guyant, Kitowski, Atkins, Stevens, Omernik, Kurtzweil, Cook, Kirby, Jakusz, Clark, Jurgella, Steckel and Kinney. The following members voted naye: Supervisors Losinski, Kirchhoefer, Wojcik, Waterman and Hamerski. Supervisors Lutz, C. Anderson and Nebel were absent, and Supervisor Hintz excused.

Detailed discussion followed.

Report of the mileage & per diem committee was read by the clerk as follows:

January 14, 1953

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

Gentlemen:

We, your committee on mileage and per diem, would respectfully report and recommend the adoption of the same and that the chair-

man and county clerk be instructed to draw an order on the county treasurer for the amounts at \$8.00 per day:

	Days	Mileage	Amount
Harold Anderson	2	40	\$ 20.80
Arleigh Hetzel	2	40	20.80
Henry Swenson	2	46	21.52
Henry Stinson	2	50	22.00
Arthur Hintz	2	41	20.92
Martin Poliwoda	2	16	17.92
Edward Losinski	2	18	18.16
Frank Beck	2	28	19.36
Martin Kirchhoefer	2	44	21.28
Joseph Wojcik, Jr.	2	6	16.72
Thomas Morgan	2	44	21.28
John Pascavis	2	12	17.44
Russell Krogwold	2	42	21.04
Vilas Waterman	2	40	20.80
Joseph Hamerski	2	8	16.96
Henry Schulist	2	30	19.60
Stanley Kirschling	2	30	19.60
John Rath	2	50	22.00
Thomas Guyant	2	40	20.80
Paul Kitowski	2	26	19.32
Charles Anderson	2	30	19.60
Horace Atkins	2	4	16.48
E. J. Stevens	2	34	20.80
Barney Omernik	2	4	16.48
H. L. Kurtzweil	2	2	16.24
Ralph A. Cook	2	2	16.24
Gilbert Kirby	2	2	16.24
John Jakusz	2	2	16.24
Ray Clark	2	2	16.24
C. E. Nebel	1	2	8.12
Vincent Jurgella	2	2	16.24
Frank J. Steckel	2	2	16.24
Nat Kinney	2	2	16.24

\$609.00

H. P. ANDERSON
(s) MARTIN KIRCHHOEFER
EDWARD LOSINSKI
JOHN PASCAVIS
Mileage & Per Diem Com.

Moved by Supervisor Schulist and seconded by Supervisor Morgan that the report be accepted. Motion carried as the clerk called the roll, there being 30 ayes, 3 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Rath, Guyant, Kitowski, Atkins, Stevens, Omernik, Kurtzweil, Cook, Kirby, Jakusz, Clark, Jurgella, Steckel and Kinney. Supervisors Lutz, C. Anderson and Nebel were absent and Supervisor Hintz was excused.

Resolution No. 49 was read by the clerk as follows:

RESOLUTION NO. 49

January 14, 1953

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.

PAUL B. KITOWSKI

Moved by Supervisor Omernik and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 3 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojeik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Rath, Guyant, Kitowski, Atkins, Stevens, Omernik, Kurtzweil, Cook, Kirby, Jakusz, Clark, Jurgella, Steckel and Kinney. Supervisors Lutz, C. Anderson and Nebel were absent and Supervisor Hintz excused.

Moved by Supervisor Kitowski and seconded by Supervisor Morgan that the board adjourn sine die. Motion carried.

ANNE T. STROJNY

County Clerk

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, do hereby certify that the above is true and correct record of the proceedings of this meeting of the county board of supervisors of 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.

ANNE T. STROJNY

County Clerk

OFFICIAL PROCEEDINGS
OF THE
SPECIAL SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
February 19, A. D., 1953
FIRST DAY

Stevens Point, Wisconsin, February 19, A. D., 1953, 10:00 A. M.
Meeting called to order by the Honorable Henry W. Stinson,
chairman.

Petition No. 8 was read by the clerk as follows:

February 9, 1953

Miss Anne T. Strojny
County Clerk, Portage County
Stevens Point, Wisconsin
Dear Madam:

We, the undersigned, constituting a majority of the members of the Portage county board of supervisors, and pursuant to Section 59.05(2) of the Wisconsin statutes, hereby request that a special meeting of the Portage county board of supervisors be held at the court house in the city of Stevens Point, Wisconsin, on Thursday, February 19, 1953 at 10:00 a. m., and that we request said meeting for the purpose of taking care of any and all business that may come up before it at that time, being the adjourned session of the county board.

HENRY W. STINSON
C. E. NEBEL
RAY CLARK
FRANK J. STECKEL
RALPH A. COOK
J. N. JAKUSZ
JOSEPH WOJCIK, JR.
VINCENT JURGELLA
NAT KINNEY
H. L. KURTZWEL

H. C. ATKINS,
JOHN PASCAVIS
JOSEPH J. HAMERSKI
BARNEY F. OMERNIK
HENRY SWENSON
THOS. E. MORGAN
CHARLES A. ANDERSON
GILBERT KIRBY
FRANK BECK

Moved by Supervisor Nebel and seconded by Supervisor Cook that the petition be accepted. Motion carried.

Clerk called the roll of members as follows: All members present except Supervisors H. Anderson, Hintz, Rath, Lütz and Jurgella, absent, and Supervisor Kirby, excused.

Town of Alban, Harold P. Anderson.
 Town of Almond, Arleigh Hetzel.
 Town of Belmont, Henry W. Stinson.
 Town of Amherst, Henry Swenson.
 Town of Buena Vista, Arthur Hintz.
 Town of Carson, Martin Poliwoda.
 Town of Dewey, Edward Losinski.
 Town of Eau Pleine, Frank Beck.
 Town of Grant, Martin Kirchhoefer.
 Town of Hull, Joseph J. Wojcik, Jr.
 Town of Lanark, Thomas Morgan.
 Town of Linwood, John Pascavis.
 Town of New Hope, Russell Krogwold.
 Town of Pine Grove, Vilas Waterman.
 Town of Plover, Joseph Hamerski.
 Town of Sharon, Henry Schulist.
 Town of Stockton, Stanley Kirschling.
 Village of Almond, John Rath.
 Village of Amherst, Thomas A. Guyant.
 Village of Amherst Junction, Albert Lutz.
 Village of Junction City, Paul Kitowski.
 Village of Nelsonville, Charles A. Anderson.
 Village of Park Ridge, Horace Atkins.
 Village of Rosholt, E. J. Stevens.
 Village of Whiting, Barney F. Omernik.
 City of Stevens Point, First ward, H. L. Kurtzweil.
 City of Stevens Point, Second ward, Ralph A. Cook.
 City of Stevens Point, Third ward, Gilbert T. Kirby.
 City of Stevens Point, Fourth ward, John N. Jakusz.
 City of Stevens Point, Fifth ward, Ray Clark.
 City of Stevens Point, Sixth ward, C. E. Nebel.
 City of Stevens Point, Seventh ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth ward, Frank J. Steckel.
 City of Stevens Point, Ninth ward, Nat Kinney.
 Supervisor Jurgella entered the room.

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the audit report by the state auditor be given at this time. Motion carried.

Supervisors Hintz and H. Anderson entered the room.

Elmer Timm, state auditor, appeared before the board explaining the audit report in detail, referring to the expenditures in the sheriff's office and the administration of the Huber law. He stated that the audit reveals that all of the sheriff's office bills were not authorized by the county board or the finance committee before being paid. Likewise, highway, welfare and bounty claims must be paid, and bills authorized by court orders. Any bills over \$500.00 must be authorized by the county board.

Section 59.25(2) of the statutes requires the sheriff to keep a jail record.

Section 59.28 of the statutes authorizes 10c per mile on certain services. Audit shows no county board authorization other than a supposition that the sheriff receive 10c per mile for all services.

The sheriff is to go out of the state only on a certificate by the county judge or district attorney. \$5.00 per day allowed if certified by district attorney.

On the Huber law funds Mr. Timm reported that Section 56.08 states that all pay is to be collected by the sheriff. From the

earnings he is to pay personal expenses of the prisoners only as directed by court. Balance of the earnings upon the prisoner's discharge is to be turned over by the sheriff half to the county and half to the prisoner.

Mr. Timm stated that the audit was turned over to the attorney general's office same as given here and voiced no criminal intent on the part of the sheriff.

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that the report be accepted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel, Kinney. Supervisors Rath and Lutz were absent and Supervisor Kirby excused.

Moved by Supervisor Nebel and seconded by Supervisor Cook that \$3,000 be transferred from the contingent fund to the sheriff's fund to pay the bookkeeper at the jail and the expenses incurred. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Rath and Lutz were absent and Supervisor Kirby excused.

Mr. Nebel elaborated on the report of the sheriff and constable committee which was read by the clerk as follows:

We, the committee on sheriff's and constable's fees wish to submit our findings pursuant to action by the county board changing the sheriff's department from fee basis and part salary to straight salary basis, as provided by the county board on January, 1953 meeting.

Reporting on progress of the committee with reference to the establishment of complete and adequate records for the setting up of methods of handling the problems arising under the Huber law, your committee met with Judge Levi and the district attorney at which time problems concerning the Huber law were fully discussed. It was agreed that, in the future court orders would specify and direct the manner in which the sheriff's department would disperse all funds earned by inmates committed under the Huber law.

Further: Following the instructions of the county board this committee met in the offices of the sheriff on January 23, 1953, full committee being present; also chairman of the county board and the district attorney, at which time the matter of a bookkeeper and the setting up of a proper bookkeeping system was considered. After considerable discussion it was agreed that the best interests of the county would be served by employing the services of the state auditing department in setting up the proper accounting system for the sheriff's department. Upon instruction of the district attorney this committee so ordered a resolution and directed the state auditing department to proceed in establishing of said system. It was felt by your committee that in hiring the state department of audit that we would obtain the experience of the state department; they having set up similar systems in other counties.

Following an advertisement in local paper for clerk, your committee met on January 29, 1953, and considered nine applicants, re-

sulting in the hiring of Claude Uthagrove at a salary of \$200.00 per month. It is the opinion of your committee that the hours and duties of said clerk are left to the discretion of the sheriff.

Following is schedule of recommendations made by this committee for the clarification of practices pertaining to the sheriff's department:

1. **MATRON SERVICE** — The statute provides that whenever a female inmate is confined in the the county jail, a matron must be provided. Your committee, therefore, recommends that the sheriff be authorized to employ a matron at \$2.00 per day whenever there is a female or females confined in the county jail.

2. **ATTENDANTS** — Upon consideration of this matter, we find the statute provides for the payment of \$5.00 for assistance for apprehensions made in other states, and further a charge of \$3.00 for an assistant in the conducting of inmates to state institutions. We, your committee, are unable to find that there are any provisions for compensation of attendant in the matter of apprehension from points within the state to the county jail. We believe that the above compensation should be changed to read as follows: \$1.00 per hour not to exceed \$8.00 per day in apprehension made outside the state; and \$1.00 per hour, not to exceed \$5.00 per day for conveyance of inmates to state institutions. Apprehensions within the state upon the duly authorization of the district attorney or county judge shall be at the compensation of \$1.00 per hour not to exceed \$5.00 per day.

3. **CIVIL SERVICE** — This committee is unable to determine the correct method of charging for services and mileage performed by the sheriff's department for civil services. Under the past fee system your committee is of the understanding that the practice has been to charge for only one trip when service has been performed. Where it is necessary to make additional trips to perform the service the additional mileage shall be charged to the civil service.

4. **CRIMINAL SERVICES** — It comes to the attention of the committee that in the matter of criminal service it sometimes becomes necessary to make more than one trip to complete service. It is our belief that the total mileage covered shall be included in the costs.

5. **BOARD OF PRISONERS** — Clarifying what constitutes a day we find that in the past the sheriff's department has been making a charge of \$1.00 minimum. This amount usually covers lodging and one meal for transients brought in by the city police department. Further, in defining charges for other prisoners it is our recommendation that at least where two meals are served a charge of \$2.00 per day be charged to constitute one day.

We, your committee on sheriff's and constable fees, take pleasure in submitting the above report and recommendations for your consideration.

Dated this 19th day of February, 1953.

MARTIN POLIWODA
C. E. NEBEL
RAY CLARK
FRANK J. STECKEL
JOHN PASCAVIS

Moved by Supervisor Swenson and seconded by Supervisor Krog-wold that the board adjourn until 2:00 o'clock p. m. Motion carried. Stevens Point, Wisconsin, February 19, A. D., 1953, 2:00 P. M. Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present, except Supervisors

Rath and Lutz, absent, and Supervisor Kirby, excused.

Moved by Supervisor Hintz and seconded by Supervisor Waterman that paragraph 3 pertaining to civil services be stricken from the sheriff and constable committee report, and that the services be taken care of as covered by the statutes. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent, and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Rath and Lutz were absent and Supervisor Kirby, excused.

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that the wording of Section 2 of the report be changed to comply with the suggestions of the district attorney. Motion carried.

The district attorney's opinion was that such compensation should be paid to any deputy who is assisting the sheriff. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent, and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Rath and Lutz were absent and Supervisor Kirby excused.

It was brought to light by the district attorney that the statutes provide payment of actual service mentioned in paragraph 4. But the presiding judge can require the defendant as part of the sentence to pay those costs.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kinney that "and that the paragraph be qualified in so far as legally possible" be added to paragraph 4. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Rath and Lutz were absent and Supervisor Kirby excused.

Moved by Supervisor Nebel and seconded by Supervisor Cook that the report be adopted as amended. Motion carried, as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Rath and Lutz were absent and Supervisor Kirby excused.

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that we ratify the action of the sheriff and constable committee in hiring a bookkeeper-clerk. Motion carried.

Moved by Supervisor C. Anderson and seconded by Supervisor Krogwold that Portage county hire Mr. Uphagrove at \$200.00 per month as the sheriff's bookkeeper and radioman and that the hours and days to be determined by the sheriff and sheriff and constable

committee. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Rath and Lutz were absent and Supervisor Kirby excused.

Resolution No. 50 was read by the clerk as follows:

February 19, 1953

RESOLUTION NO. 50

Be it hereby resolved that the general claims against Portage county be approved by the finance committee, as authorized by Section 59.08 (38) of the Wisconsin statutes.

(s) PAUL KITOWSKI
HENRY SCHULIST

Moved by Supervisor Kitowski and seconded by Supervisor Stevens that the resolution be adopted. Motion carried.

Supervisor Hintz left the room.

Moved by Supervisor Kirchhoefer and seconded by Supervisor Swenson that the county board meet once a month to approve bills primarily and take care of any other matter that may come up. Motion carried as the clerk called the roll, there being 24 ayes, 4 nays, 3 absent, 2 present, and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Losinski, Beck, Kirchhoefer, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, C. Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Clark, Steckel and Kinney. Supervisors Lutz, Hintz and Rath were absent and Supervisor Kirby excused. Supervisors Poliwoda and Kitowski were present.

Moved by Supervisor Kitowski and seconded by Supervisor Losinski that an amendment be made that when the county board meets once a month that the committees also meet on the same day.

Moved by Supervisor Kitowski and seconded by Supervisor Stevens that we rescind the original motion. Motion carried.

Moved by Supervisor Omernik and seconded by Supervisor Cook that the county board meet on the second Tuesday of each month. Motion carried as the clerk called the roll, there being 27 ayes, 3 nays, 3 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Beck, Kirchhoefer, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Kurtzweil, Cook, Jakusz, Clark, Jurgella, Steckel and Kinney. Supervisors Losinski, Wojcik and Nebel voted naye. Supervisors Hintz, Rath and Lutz were absent and Supervisor Kirby excused.

John Burns appeared before the board explaining the price set up as \$115.00 per month at the county infirmary. He stated it houses 70 patients with 40 requiring special care.

Moved by Supervisor Waterman and seconded by Supervisor Poliwoda that a member of the committee appointed to take care of the county infirmary appear at the next board meeting to explain costs and rates. Motion carried.

Resolution No. 51 was read by the clerk as follows:

RESOLUTION NO. 51

February 19, 1953

Be it hereby resolved that the Portage county sheriff be, and he

is, hereby authorized to attend the first mid-west regional forum on jail problems sponsored by the National Jail association at the Hotel Schroeder, Milwaukee, Wisconsin, on March 19th and 20th, 1953.

MARTIN POLIWODA
C. E. NEBEL
(s) RAY CLARK
FRANK J. STECKEL
JOHN PASCAVIS

Moved by Supervisor Kitowski and seconded by Supervisor Cook that the resolution be adopted. Motion carried.

Supervisor Morgan and Supervisor Kurtzweil left the room. Resolution No. 52 was read by the clerk as follows:

RESOLUTION NO. 52

February 19, 1953

Whereas, it was necessary to obtain a Portage county plat book for the use of the county surveyor, and,

Whereas, the two-year bond covering the surveyor has been approved by the county finance committee, the premium on which is \$9.25, and,

Whereas, no funds have been appropriated in the budget for the year 1952 or 1953 for the county surveyor:

Now, therefore, be it hereby resolved that the finance committee be and they are hereby authorized to transfer from the contingent fund to the county surveyor account the sum of twelve dollars and twenty-five cents to cover the three dollar plat book and nine dollar twenty-five cent premium.

(s) PAUL B. KITOWSKI
HENRY SCHULIST

Moved by Supervisor Jakusz and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as the clerk called the roll, there being 28 ayes, 5 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Pascavis, Krogwald, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz, Morgan, Rath, Lutz and Kurtzweil were absent, and Supervisor Kirby excused.

Resolution No. 53 was read by the clerk as follows:

February 19, 1953

RESOLUTION NO. 53

Whereas, the sheriff's department travel expense paid by Portage county at the rate of ten cents (10c) per mile for the year 1952 amountd to over six thousand dollars (\$6,000.00); and

Whereas, other municipalities which provide automobiles and gas, oil and maintenance for law enforcement officers operate at much less than ten cents (10c) per mile; and

Whereas, such an arrangement would result in considerable saving to Portage county.

Now, therefore, be it hereby resolved that Portage county provide two automobiles for the sheriff and undersheriff for official purposes only.

Be it further resolved, that Portage county maintain and keep in repair said automobiles, and that gas and oil and other items necessary for the operation of said automobiles be obtained through the Portage county highway department at all times possible.

C. E. NEBEL

RAY CLARK
 (s) MARTIN POLIWODA
 FRANK J. STECKEL
 JOHN PASCAVIS

Moved by Supervisor H. Anderson and seconded by Supervisor Kitowski that resolution be tabled until the next meeting. Motion carried.

The mayor appeared before the board with the information that under the provisions of the legislation now pending, allotments of utility taxes would be reduced from 65 per cent to 35 per cent to the city and that the county would lose the entire amount it now receives. He requested that the county protest such action.

Moved by Supervisor Swenson and seconded by Supervisor Wojcik that the matter be referred to the legislative committee. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the legislative committee have the power to act on the bill. Motion carried.

Three bonds covering John Burns, Leola Burns and Janet Wied were read by the clerk.

Supervisors H. Anderson, Wojcik, Pascavis and C. Anderson left the room.

Moved by Supervisor Kitowski and seconded by Supervisor, Atkins that the bonds be accepted. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Steckel that the rules be suspended and the bills be acted on at this time and authorized paid Motion carried as the clerk called the roll, there being 24 ayes, 9 absent, and 1 excused. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, Atkins, Stevens, Omernik, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors H. Anderson, Hintz, Wojcik, Morgan, Pascavis, Rath, Lutz, C. Anderson and Kurtzweil were absent and Supervisor Kirby excused.

Supervisor C. Anderson entered the room.

Report of the mileage and per diem committee was read by the clerk as follows:

February 19, 1953

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

We, your committee on mileage and per diem, would respectfully report and recommend the adoption of the same and that the chairman and county clerk be instructed to draw an order on the county treasurer for the amounts: At \$8.00 per day.

	Days	Mileage	Amount
Harold Anderson	1	40	\$ 10.40
Arleigh Hetzel	1	40	10.40
Henry Swenson	1	46	10.76
Henry Stinson	1	50	11.00
Arthur Hintz	1	41	10.46
Martin Poliwoda	1	16	8.96
Edward Losinski	1	18	9.08
Frank Beck	1	28	9.68
Martin Kirchhoefer	1	44	10.64
Joseph Wojcik, Jr.	1	6	8.36

Thomas Morgan	1	44	10.64
John Pascavis	1	12	8.72
Russell Krogwold	1	42	10.52
Vilas Waterman	1	40	10.40
Joseph Hamerski	1	8	8.48
Henry Schulist	1	30	9.80
Stanley Kirschling	1	30	9.80
Thomas Guyant	1	40	10.40
Paul Kitowski	1	26	9.56
Charles Anderson	1	30	9.80
Horace Atkins	1	4	8.24
E. J. Stevens	1	34	10.04
Barney Omernik	1	2	8.12
H. L. Kurtzweil	1	2	8.12
Ralph Cook	1	2	8.12
John Jakusz	1	2	8.12
Ray Clark	1	2	8.12
C. E. Nebel	1	2	8.12
Vincent Jurgella	1	2	8.12
Frank J. Steckel	1	2	8.12
Nat Kinney	1	2	8.12

\$289.22

MARTIN KIRCHHOEFER

EDWARD LOSINSKI

JOHN PASCAVIS

H. P. ANDERSON

Mileage & Per Diem Committee

Moved by Supervisor Waterman and seconded by Supervisor Steckel that the report be accepted. Motion carried as the clerk called the roll, there being 25 ayes, 8 absent and 1 excused. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Poliwođa, Losinski, Beck, Kirchhoefer, Krogwold, Waterman, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors H. Anderson, Hintz, Wojcik, Morgan, Pascavis, Rath, Lutz and Kurtzweil were absent and Supervisor Kirby excused.

Resolution No. 54 was read by the clerk as follows:

RESOLUTION NO. 54

February 19, 1953

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 confined in all respects by this board.

(s) PAUL B. KITOWSKI.

Moved by Supervisor Krogwold and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called the roll, there being 25 ayes, 8 absent and 1 excused. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Poliwođa, Losinski, Beck, Kirchhoefer, Krogwold, Hamerski, Schulist, Kirschling, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Omernik, Cook, Jakusz, Clark, Nebel, Waterman, Jurgella, Steckel and Kinney. Supervisors H. Anderson, Hintz, Wojcik, Morgan, Pascavis, Rath, Lutz and Kurtzweil were absent and Supervisor Kirby excused.

In a closing statement Supervisor Kitowski stated "it is proper to clarify the sheriff from the audit report. The committee saw no

criminal offense by the sheriff. I believe the sheriff had an awful load to carry. He has done a good job as cheap as he could. He should be complimented for his work."

Moved by Supervisor Swenson and seconded by Supervisor Kitowski that the board adjourn until the second Tuesday in March. Motion carried.

ANNE T. STROJNY
County Clerk

STATE OF WISCONSIN)
(SS.
COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, do hereby certify that the above is true and correct record of the proceedings of this meeting of the county board of supervisors of 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.

ANNE T. STROJNY
County Clerk

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
March 10, A. D., 1953
FIRST DAY

Stevens Point, Wisconsin, March 10, A. D., 1953, 10:00 A. M.
Meeting called to order by the Honorable Henry W. Stinson,
chairman.

Clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Belmont, Henry W. Stinson.
Town of Amherst, Henry Swenson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchhoefer.
Town of Hull, Joseph J. Wojcik, Jr.
Town of Lanark, Thomas Morgan.
Town of Linwood, John Pascavis.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Vilas Waterman.
Town of Plover, Joseph Hamerski.
Town of Sharon, Henry Schulist.
Town of Stockton, Stanley Kirschling.
Village of Almond, John Rath.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Albert Lutz.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles A. Anderson.
Village of Park Ridge, Horace Atkins.
Village of Rosholt, E. J. Stevens.
Village of Whiting, Barney F. Omernik.
City of Stevens Point, First ward, H. L. Kurtzweil.
City of Stevens Point, Second ward, Ralph A. Cook.
City of Stevens Point, Third ward, Gilbert T. Kirby.
City of Stevens Point, Fourth ward, John N. Jakusz.
City of Stevens Point, Fifth ward, Ray Clark.

City of Stevens Point, Sixth ward, C. E. Nebel.
 City of Stevens Point, Seventh ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth ward, Frank J. Steckel.
 City of Stevens Point, Ninth ward, Nat Kinney.

All members present, except Supervisors Hintz and Lutz, absent.
 Mr. Leonard Sorenson, chairman of the board of trustees, appeared before the board in regard to expenses, rates and conditions at the county infirmary. Mr. Lewis also appeared to answer some questions. It was brought out that the rates will go into effect on April 1st. Also that all county cases are patient status. Discussion followed relative to building conditions, insurance, etc.

Supervisor Hintz entered the room.

Supervisors Swenson and Morgan left the room.

Moved by Supervisor Hintz and seconded by Supervisor Cook that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, March 10, A. D., 1953, 2:00 P. M.

Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present except Supervisors H. Anderson, Hintz, Wojcik, Kirschling, Lutz, Clark and Nebel, absent, and Supervisor Omernik excused.

Clerk read a communication from county parks board as follows:
 March 9, 1953

To the Portage County Board
 Stevens Point, Wisconsin
 Gentlemen:

Your park commission for some time past has been interested in buying three lots on the north west shore of Lake Emily, adjoining the Lake Emily park. The county now owns two other lots just west of the three offered to us by H. Bremmer. Our deal is to pay \$400.00 for the three lots out of our present park funds. We ask your approval of this deal.

The park commission feels that it would be advantageous to the county to have ownership of this area which is quite hilly and could be subject to erosion. We also recommend that the adjoining two county tax deed lots be turned over to the county park commission. The shore width of the five lots in question extends west from our present park line a total of 332 feet.

If there are questions, they can be answered by park commission members of the county board.

Respectfully yours,
 (s) H. R. NOBLE, Pres.

Portage County Park Commission
 Supervisors H. Anderson and Nebel entered the room.

Moved by Supervisor Schulist and seconded by Supervisor Jakusz that the communication be adopted. Motion carried as the clerk called the roll, there being 28 ayes, 5 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hétzel, Swenson, Stinson, Poliwođa, Losinski, Beck, Kirchhoefer, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz, Wojcik, Kirschling, Lutz and Clark were absent and Supervisor Omernik excused.

Supervisors Hintz, Clark and Wojcik entered the room.

A communication from the federal power committee was read by the clerk as follows:

**UNITED STATES OF AMERICA
 FEDERAL POWER COMMISSION**

Before Thomas C. Baughman, chairman; Dale E. Doty, Claude L. Draper. Commissioners: Nelson Lee Smith and Harrington Wimberly.

February 25, 1953

In the Matter of
Consolidated Water Power Company)

(Project No. 1953

ORDER EXTENDING TIME FOR FILING EXHIBITS

On January 2, 1953, Consolidated Water Power Company, licensee for project No. 1953, filed a request that the time specified in article 29 of the license for filing exhibits F, K and M for the transmission line, and exhibit K for the reservoir area be extended to August 1, 1953.

The commission finds:

It is not inconsistent with the public interest to grant an extension of time as hereinafter provided.

The commission orders:

The time specified in article 29 of the license for project No. 1953 for the filing of the above-mentioned exhibits is hereby extended to and including August 1, 1953.

By the commission.

LEON M. FUQUAY,
Secretary.

Date of Issuance: March 5, 1953

Moved by Supervisor Kurtzweil and seconded by Supervisor Steckel that the communication be placed on file. Motion carried.

A communication from Racine county was read by the clerk as follows:

RESOLUTION NO. 145

February 10, 1953

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

Gentlemen:

Whereas the 1953 session of the Wisconsin legislature will soon have before it legislation that will, if enacted into law, force consolidation of all welfare and pension services, and

Whereas it appears highly desirable that counties retain the authority to consolidate these services when, after ample study and debate, it is found that consolidation is necessary, will effect savings for the tax payers or will result in better service to the recipients of such services.

Now therefore be it resolved by the Racine county board of supervisors that it request the Wisconsin legislature to make it optional with counties to place the following services in such county agency as the county board of supervisors may see fit.

1. To furnish services to families or persons other than the granting of financial or material aid where such services may prevent such families or persons from becoming public charges or restore them to a condition of self-support.

2. To make certification or referral of eligibles for state or federal works or other assistance programs, eligibility for which is based on need, and to certify eligibility for and distribute surplus commodities and foodstuffs.

3. To administer child welfare services except A.D.C.

Be it further resolved that copies of this resolution be forwarded to the four representatives from Racine county, the Wisconsin County Boards association and to those counties that will be effected by this pending legislation.

Respectfully submitted,
 JACK T. O'CONNOR, Chairman
 JOSEPH WATSON

1st reading 2/10/53

2nd reading 2/10/53

Board action: For 29

V. V. BEERS

ANDREW RUETER

GEORGE WEITHAUS

Against — Racine County Pension & Welfare Committee

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that the communication be placed on file. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that the county clerk be instructed to place an ad in the paper giving the opinion of the county board on the apportionment referendum, and if necessary place the roll call of the board in the ad and that the board go on record to vote "yes" on the referendum. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Kirschling and Lutz were

A resolution from Lincoln county was read by the clerk as follows: absent and Supervisor Omernik excused.

STATE OF WISCONSIN)

(ss

COUNTY OF LINCOLN)

I, W. L. Brandt, county clerk in and for Lincoln county, Wisconsin, hereby certify that the following is a true and correct copy of Resolution No. 55 which was adopted by the Lincoln county board of supervisors at their meeting on January 19, 1953.

Introduced by the welfare and county home committee.

"Whereas, there is proposed legislation to be presented before the 1953 legislature, amending Section 46.30 and 46.31, providing for the appointment of seven members of the welfare board, three of whom shall be persons not members of the county board; and,

Whereas, Lincoln county feels that all matters relating to the expenditure of funds can best be handled by members of the county board;

Now, therefore, be it resolved by the Lincoln county board of supervisors, that the Lincoln county board of supervisors go on record opposing this proposed change in the statutes.

Be it further resolved, that a copy of this resolution be sent to all of the county clerks of the counties in the state of Wisconsin excepting Milwaukee county, with a request that they call it to the attention of their county boards, and a copy thereof also be sent to the County Board's association, to each of the two assemblymen, and to the senator.

Dated at Merrill this 23rd day of January 1953.

W. L. BRANDT
 County Clerk

Moved by Supervisor Krogwold and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried.

A report from Green county was read by the clerk as follows:

REPORT OF COMMITTEE NO. 11

Members of the County Board: Gentlemen:

Your committee to whom was referred the resolution adopted by the Wood county board wish to recommend Green county adopt the following resolution:

"Whereas the fees to which counties are entitled for the service of process by the sheriff under Section 59.28 of the Wisconsin statutes is now inadequate to recompensate the counties for the actual fees paid to sheriffs and their deputies for such service, and,

"Whereas the fees to which counties are entitled for such service of process has not been modified or increased for over seventy-five years. Now, therefore, be it resolved by the Green county board of supervisors that Green county be hereby placed officially on record as favoring the increase of the fees provided under Section 59.28 of the Wisconsin statutes to conform with the approximate cost to the counties of such service of process, and

Be it further resolved that copies of this resolution be forwarded by the county clerk to Assemblyman Harry A. Keegan and Senator Melvin J. Olson and also to clerks of all counties in the state for their consideration.

Dated February 5, 1953

Respectfully submitted:

LEO TIES
JOSHUA J. HOESLY
RAY T. SILVER
DEAN RINEHART
HARRY C. YOUNG

I, Wilma I. Lengacher, hereby certify that the above is a true and correct copy of a resolution adopted by the Green county board of supervisors on February 5, 1953, at their adjourned annual session.

WILMA I. LENGACHER
Green County Clerk

Moved by Supervisor C. Anderson and seconded by Supervisor Schulist that the report be placed on file. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Kitowski that this be referred to the sheriff and constable committee and that they report at the next county board session. Motion carried.

A communication from Wisconsin conservation department was read by the clerk as follows:

Reports - Fire - Annual

**WISCONSIN CONSERVATION DEPARTMENT
FOREST PROTECTION HEADQUARTERS
TOMAHAWK, WISCONSIN**

February 16, 1953

To: The county clerks of the following counties:

ADAMS	IRON	PRICE
ASHLAND	JACKSON	RUSK
BARRON	JUNEAU	SAUK
BAYFIELD	LANGLADE	SAWYER
BURNETT	LINCOLN	SHAWANO
CHIPPEWA	MARATHON	TAYLOR
CLARK	MARINETTE	VILAS
COLUMBIA	MONROE	WASHBURN
DOUGLAS	OCONTO	WAUPACA
EAU CLAIRE	ONEIDA	WOOD
FOREST	POLK	
FLORENCE	PORTAGE	

From: Neil LeMay

Subject: 1952 Annual Fire Report

We are attaching a copy of the annual fire report for the calendar year 1952, and a detailed report of the fires caused by railroads. We felt that you would be interested in this report inasmuch as the respective county bears one-half of the suppression costs.

Will you please see that the information contained in the attached report is made available to the members of your county board who are particularly interested in forestry activities.

Very truly yours,
Forest Protection Division
NEIL LeMAY
Chief Ranger

NL:dz
Attach. 2

**WISCONSIN CONSERVATION DEPARTMENT
FOREST PROTECTION HEADQUARTERS
TOMAHAWK, WISCONSIN
ANNUAL FOREST FIRE REPORT FOR 1952**

The 1952 fire season was the most severe since 1948. One thousand, two hundred forty-six fires occurred, which was an increase of 166 per cent over last year's total of 464 fires. The 1,246 fires burned 4,962 acres, which represents a 142 per cent increase in total acres burned in 1952. The total damage increased from \$14,518 in 1951 to \$35,301 in 1952. The percentage of fires by causes remained approximately the same as last year. The largest fire occurred on October 20 when 900 acres burned over. It is noteworthy to mention that again in 1952 over 93 per cent of the fires were held to 10 acres or less.

The 1952 fire season was one of the driest on record. This fact is reflected in the increase in the number of fires that occurred and the total acres burned as well as higher damage figures. Comparison trends are indicated in the annual fire report.

In the fire protection districts the rainfall from mid-September to mid-November was only a small fraction of the normal amount. In the central district rainfall during this period was only seven per cent of normal. In the northern districts the percentage of normal ranged from about nine per cent in the northwest districts to 11 per cent in the north central and 14 per cent in the northeast. During this time a number of areas had no measurable precipitation for as much as 32 days, and no appreciable amount for nearly 70 days. The burning index increased during late September and became high to extreme in early October. These conditions prevailed well into the fall hunting seasons or until general snow fell on November 25.

The spring fire season, while not as extreme as that in the fall, was still above normal as far as the fire hazard was concerned. The last week in April and the first week in May marked the peak of the spring and summer season, with some areas without measurable precipitation for 16 days.

In the height of the extreme hazard conditions, during which the months of September and October were the driest on record, the efficiency of the fire control organization and the full co-operation of the public made it possible to hold the annual burn within reasonable limits.

Moved by Supervisor Krogwold and seconded by Supervisor Steckel that the communication be placed on file. Motion carried.

Resolution No. 55 was read by the clerk as follows:

RESOLUTION NO. 55

March 10, 1953

Whereas, it is considered desirable to have a record of the income accruing to Portage county as a result of the administration of the Huber law and the sheriff's department as now operated.

Now, therefore, be it resolved, that the county treasurer be hereby

instructed to keep a separate accounting of all monies paid to Portage county from the sheriff's department or as a result of any criminal action or other matter connected with law enforcement.

MARTIN POLIWODA
FRANK J. STECKEL
JOHN PASCAVIS
C. E. NEBEL
RAY CLARK

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that the resolution be tabled. Motion carried.

Resolution No. 56 was read by the clerk as follows:

RESOLUTION NO. 56

Whereas, the county audit as now conducted does not cover all county departments, and

Whereas, it is not considered necessary that all departments be audited every year, but some check is considered desirable,

Now, therefore, be it hereby resolved that in addition to the annual audit as heretofore conducted, there be added the annual audit of at least two departments or offices of the county, in the discretion of the auditor, and that each county department or office be audited for the incumbancy of its head on termination thereof, and that the auditor be so instructed.

Dated: March 10, 1953.

MARTIN KIRCHHOEFER
C. E. NEBEL
ARTHUR HINTZ
RUSSELL KROGWOLD
HENRY SWENSON

THOS. E. MORGAN
CHARLES A. ANDERSON
VILAS WATERMAN
H. P. ANDERSON

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes; 2 absent, and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Kirschling and Lutz were absent and Supervisor Omernik excused.

Report of the radio and ambulance committee was read by the clerk as follows:

March 10, 1953

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

Gentlemen:

We, your radio and ambulance committee, met in monthly session and checked over the claims herein and have allowed or disallowed them and made corrections where necessary. We recommend that the amounts as allowed by this committee be allowed and that county orders be drawn for same, as follows:

	Claimed	Allowed
1. Valley Sales Co., printing service	\$ 24.40	\$ 24.40
2. Radio Service & Supply, radio equipment	11.20	11.15
3. Putney Electric; wiring in radio	24.07	24.07
4. Victor Nickel, radio maintenance, Feb. & March ..	70.00	70.00
5. Victor Nickel, radio supplies and equipment	50.30	50.30
6. Normington's, laundry for county ambulance	3.80	3.80
7. Wisconsin Conservation Comm., trees	27.50	27.50
Total amount claimed	\$211.27	

Total amount allowed\$211.22

ARLEIGH J. HETZEL
 PAUL B. KITOWSKI
 HENRY SCHULIST
 Radio & Ambulance Committee

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the report be accepted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent, and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Kirschling, Lutz were absent and Supervisor Omernik excused.

Resolution No. 53, from previous session, was re-read by the clerk as follows:

RESOLUTION NO. 53

Whereas, the sheriff's department travel expense paid by Portage county at the rate of ten cents (10c) per mile for the year 1952 amounted to over six thousand dollars (\$6,000.00); and

Whereas, other municipalities which provide automobiles and gas, oil and maintenance for law enforcement officers operate at much less than ten cents (10c) per mile; and

Whereas, such an arrangement would result in considerable saving to Portage county.

Now, therefore, be it hereby resolved that Portage county provide two automobiles for the sheriff and undersheriff for official purposes only.

Be it further resolved, that Portage county maintain and keep in repair said automobiles, and that gas and oil and other items necessary for the operation of said automobiles be obtained through the Portage county highway department at all times possible.

C. E. NEBEL
 RAY CLARK
 MARTIN POLIWODA
 FRANK J. STECKEL
 JOHN PASCAVIS

Moved by Supervisor Hintz and seconded by Supervisor Nebel that action be deferred until the April session. Motion carried.

Report of the education committee read by the clerk as follows:

**REPORT OF EDUCATION COMMITTEE
 County Superintendent Of Schools**

Account of: County Superintendent			Date: March 4, 1953	
Date	For Whom	For	Amt. Allowed	
1/22/53	1. Moberg Print Shop	2,500 12x18 filing folders printed	\$125.00	\$125.00
1/31/53	2. Eleanor Allen	Correcting tests Nov., Dec., Jan. ...	30.00	30.00
2/13/53	3. Eau Claire Bk. and Stationery Co.	Paper, chalk, map ..	8.63	8.63
2/13/53	4. Eau Claire Bk. and Stationery Co.	Mounting board art paper	19.60	19.60
2/24/53	5. Postmaster	Printing 2,500 envelopes	15.20	15.20
2/25/53	6. Postmaster	2,500 . 3c stamped envelopes	75.00	75.00
2/28/53	7. Employes	Payroll for Febru-		

3/3/53	8. Journal Printing Co.	ary - 2nd half 325.41	325.41
		1 yr. subscription to Journal	15.60 15.60
		Total	\$614.44 \$614.44
2/28/53	9. County Supt.	Travel expense plus meeting at Cleveland	\$136.54 \$136.54
		Total	\$750.98 \$750.98
1/7/53	1. Hein Insurance Co.	Insurance on Portage Co. equip. in Gliniski school	\$ 6.92 \$ 6.92
1/31/53	2. Krembs Hdwe. Co.	Apt. stove, saw, hammer, screw driver	115.66 115.66
1/31/53	3. Skalski Co.	Coal	20.50 20.50
2/18/53	4. McLellan Store	Dishes	18.59 18.59
2/28/53	5. Church's Plumbing Shop	Connecting water, meter, hose, etc., labor for system pipe covering	28.11 28.11
2/28/53	6. Main Street Food Market	Food for special school	33.99 33.99
2/28/53	7. Scribner's Dairy	Milk for hot lunch	11.74 11.74
3/3/53	8. Mrs. Chas. Butcher	Transportation for Mary Ann Danczyk	7.50 7.50
3/3/53	9. City Water Dept.	Repair water meter, frozen	2.00 2.00
3/3/53	10. Krembs Hdwe. Co.	Equip. for special school	79.24 79.24
		Total	\$324.25 \$324.25
2/28/53	11. Mrs. Coral Butcher	Teacher	\$250.02 \$250.02
2/28/53	Joe Wietrzykoski	Janitor	30.00 30.00
2/28/53	Zita Beigel	Substitute teacher	83.34 83.34
2/28/53	Duane Folz	Transportation	5.60 5.60
		Grand Total	\$693.21 \$693.21

We, the undersigned education committee of the Portage county board of supervisors, have examined the bills presented and listed above and recommended that the amounts be allowed and county orders drawn for same.

JOHN RATH, Chairman
MARTIN KIRCHHOEFER
CHARLES A. ANDERSON

Moved by Supervisor C. Anderson and seconded by Supervisor Kirchhoefer that the report be adopted. Motion carried as the clerk called the roll, there being 22 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliowoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Rath, Guyant, Kitowski, Anderson, C. Atkins and Stevens. Supervisors Kirschling and Lutz were absent and Supervisor Omernik excused. Supervisors Hintz and Clark left the room.

Report of the building and grounds committee was read by the

clerk as follows:

March 10, 1953

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

We, your committee on building and grounds claims, met in monthly session and checked over the claims herein and have allowed or disallowed them as follows:

	Claimed	Allowed
1. F. M. Phelan, servicing typewriter and adding machine in register of deeds office	\$ 21.25	\$ 21.25
2. The Todd Co., Inc., check writer service agreement renewal for county clerk's office	16.00	16.00
3. Kosholek Electric & Machine, opening and repairing safe in clerk of court's office	14.50	14.50
4. Badger Paint & Hardware Stores, Inc., janitor supplies for court house	13.30	13.30
5. Eau Claire Book & Stationery Co., posture chair for county clerk's office	34.50	34.50
6. Hetzer's, keys for court house	4.40	4.40
7. Steen-Macek Paper Co., toilet tissue for court house	105.93	105.93
8. Breitenstein Co., melt ice for court house	10.95	10.95
9. August Kitowski, cutting and disposing trees on court house lawn	30.00	30.00
10. Point Paper Products Co., cups and towels for court house and annex	30.70	30.70
11. Hansen Products, janitor supplies for court house and annex	77.25	77.25
12. The Central Co., fluorescent tubes for annex	14.00	14.00
13. Kuhl's, towels for county jail	9.48	9.48
14. Point Paper Products Co., towels for county jail	16.65	16.65
15. Prais Furniture & Undertaking, repairs at county jail	9.50	9.50
16. Normington's Laundry, service at county jail	11.12	11.12
17. Putney Electric Shop, supplies and repairing light in county jail cell	18.82	18.82
18. West Side Implement Co., coal for court house and jail	492.05	492.05
19. Portage county infirmary, 2 cots and 2 mattresses for county jail	20.00	20.00
20. Krembs, janitor supplies for court house and jail	26.13	26.13
21. Kozlowski Plumbing & Heating, plumbing services at county jail	53.98	53.98
22. Church's Plumbing Shop, Plumbing services at county jail	11.85	11.85
23. Wisconsin Public Service Corp., power, lights gas at court house, annex and county jail	145.17	145.17

\$1,187.53 \$1,187.53

We, your building and grounds committee, have carefully examined the bills presented to us and have made corrections where necessary. We recommend that the amounts as allowed by this committee be allowed and that county orders be drawn for same.

Building & Grounds Committee
N. KINNEY

H. L. KURTZWEIL
J. N. JAKUSZ

Moved by Supervisor Jakusz and seconded by Supervisor Krogwold that the report be accepted. Motion carried as the clerk called the roll, there being 29 ayes, 4 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz, Kirschling, Lutz and Clark were absent and Supervisor Omernik excused.

Report of the sheriff and constable fee committee was read by the clerk as follows:

**SHERIFF'S MONTHLY REPORT TO COUNTY
MONTH OF JANUARY, 1953**

	Claimed	Disallowed
Board Bill	\$ 762.00	
Service Miles	658.14	\$ 2.00
Trips to Institutions	88.75	2.00
Total claimed	\$1,508.89	\$ 4.00
Amount disallowed	4.00	
Total amount allowed	\$1,504.89	

We, the undersigned, the sheriff's and constable committee, have examined the foregoing report and find the same true and correct.

MARTIN POLIWODA
FRANK J. STECKEL
C. E. NEBEL
RAY CLARK
JOHN PASCAVIS

MONTH OF FEBRUARY, 1953

Board Bill	\$ 900.00
Service Miles	265.80
Trips to Institutions	21.90
Total	\$1,187.70

We, the undersigned, the sheriff's and constable committee, have examined the foregoing report and find the same true and correct.

MARTIN POLIWODA
FRANK J. STECKEL
RAY CLARK

Moved by Supervisor Kinney and seconded by Supervisor Cook that the report be accepted. Motion carried as the clerk called the roll, there being 29 ayes, 4 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz, Kirschling, Lutz and Clark were absent and Supervisor Omernik excused.

Report of the board of trustees, county infirmary, read by the clerk as follows:

March 10, 1953

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

Gentlemen:

We, your board of trustees of the Portage county infirmary, met in monthly session and checked over the claims herein and have allowed or disallowed them and made corrections where necessary. We recommend that the amounts as allowed by your board of trustees be allowed and that county orders be drawn for same, as follows:

	Claimed	Allowed
1. Wisconsin Telephone Co., February telephone service	\$ 17.75	\$ 17.75
2. A. & P. Food Stores, groceries	54.00	54.00
3. Fisher Dairy, milk, cream, buttermilk, etc.	222.15	222.15
4. Bake Rite Baking Company, bakery goods	113.01	113.01
5. The Pagel Milling Co., flour	15.80	15.80
6. O. R. Pieper Co., 4 cases of pudding	33.08	33.08
7. Harold Ammel, potatoes	27.50	27.50
8. Fred Sell, material and labor for table and knife holder	126.43	126.43
9. Normington's, February laundry service	107.69	107.69
10. The Copps Co., groceries and kitchen supplies	110.93	110.93
11. Stevens Point Coal Co., February coal supply	330.92	330.92
12. Will Ross, Inc., utility truck	21.70	21.70
13. Church's Plumbing Shop, January and February plumbing	168.80	168.80
14. Jerry's Candy Service, fig bars and potato chips	9.45	9.45
15. Point Transfer Co., February freight	12.40	12.40
16. Kaumagraph Co., linen transfers	60.50	60.50
17. Moland Bros. Trucking Co., February freight	4.08	4.08
18. Lintner Foods, Inc., vegetables & fruit juices	63.10	63.10
19. Walter Schultz, labor on drier in laundry	4.00	4.00
20. Jamieson, Inc., 11 doz. draw sheets	189.00	189.00
21. Krembs Hardware Co., garbage can and paint	3.08	3.08
22. Dr. W. F. Cowan, professional services (Feb.)	78.00	78.00
23. Dr. W. F. Cowan, professional services (Jan.)	87.50	87.50
24. The F. Dohmen Co., drug supplies	157.59	157.59
25. American Hospital Supply Corp., medical supplies	50.79	50.79
26. O. R. Pieper Co., 6 cases apples	39.60	39.60
27. The Copps Co., fruits and vegetables	63.79	63.79
28. Peoples Meat Market, February meat supplies	294.29	294.29
29. Wil-Kil Pest Control Co., Inc., Jan. - Apr. 1, 1953, roach, rat and mouse control service	30.00	30.00
30. A. S. Aloe Co., furniture, beds, mattresses, etc.	874.08	874.08
31. Taylor's Drug Store, Jan. and Feb. prescriptions and drug supplies	46.46	46.46
32. St. Michael's hospital, medical treatment	4.50	4.50
33. Farmers Co-op Dairy Assn., February butter supply	122.95	122.95
34. Hormel, meat supplies	45.13	45.13
35. Dept. of Public Instruction, meat supplies	10.05	10.05
36. Sawyer Biscuit Co., bakery goods	1.39	1.39
37. County infirmary payroll for last half of February, 1953	1,036.67	1,036.67
38. Wisconsin Public Service Corp., lights & gas	218.64	218.64
Total amount claimed	\$4,856.80	
Total amount allowed	4,856.80	

LEONARD SORENSON

CLARENCE WORZELLA
O. A. NELSON
Board of Trustees,
Portage County Infirmary

Moved by Supervisor Cook and seconded by Supervisor Jakusz that the report be accepted. Motion carried as the clerk called the roll, there being 29 ayes, 4 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz, Kirschling, Lutz and Clark were absent and Supervisor Omernik excused.

Report of the general claims committee was read by the clerk as follows:

March 10, 1953

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

We, your general claims committee, met in monthly session and checked over the claims herein and have allowed or disallowed them and made corrections where necessary. We recommend that the amounts as allowed by this committee be allowed and that county orders be drawn for same, as follows:

	Claimed	Allowed
1. Henry Trzebiatowski, dance inspection	\$ 16.60	\$ 16.60
2. Stanley Skrzyzkowski, fox bounty	2.50	2.50
3. Associated Hospital Service, Inc., February Blue Cross installment	137.50	137.50
4. Harlan Bender, fox county	5.00	5.00
5. Citizens National Bank, withholding tax for January, 1953	3,373.40	3,373.40
6. Otto Zimprich, caretaker's salary for February, 1953, Collins park	30.00	30.00
7. Warren R. Smith, state treas., penal fines due State	6,203.17	6,203.17
8. Warren R. Smith, state treas., suit tax due state	161.00	161.00
9. Payroll - court house employes - last half of February, 1953	4,658.05	4,658.05
10. W. E. Atwell, justice of peace, justice fees for the month of February, 1953	59.00	59.00
11. Wis. Public Service Corp., lights at County park at Du Bay	4.00	4.00
12. Wis. Power & Light Co., service to Portage county kitchens and camp site from January 2, 1953 to February 2, 1953	6.85	6.85
13. Payroll - municipal treasurers - returning 1952 tax rolls	150.92	150.92
14. Payroll - James Ford - 1 week janitor work March	52.50	52.50
15. Stanley Skrzyzkowski, fox bounty	2.50	2.50
16. Citizens National Bank, county box rental	3.00	3.00
17. William Swetalla, fox bounty	2.50	2.50
18. Dennis Dombroski, fox bounty	2.50	2.50
19. Edward Kutella, fox bounty	2.50	2.50

20. Roger Holtz, fox bounty	2.50	2.50
21. James Mitcheltree, fox bounty	5.00	5.00
22. Wis. Power & Light Co., service to Portage county police radio station from Jan. 10, 1953 to Feb. 10, 1953	31.18	31.18
23. Wis. Telephone Co., telephone service to various county offices for the month of Feb. 1953	368.78	368.78
24. Worzalla Publishing Co., binding tax assessments	36.00	36.00
25. Knicks Mend Rite Co., hand cleaner for tax roll dept.	1.64	1.64
26. Journal Printing Co., advertising for desk man for sheriff's dept.	4.25	4.25
27. Valley Sales Co., books and supplies for sheriff's bookkeeping system	374.60	374.60
28. Catherine Duda, matron service for February, 1953	10.00	10.00
29. Emil Meshak, deputy attendant to state prison	5.00	5.00
30. Dorothy K. Bartosz, rental for production and marketing office from March 1, 1952 to Oct. 1, 1952	805.00	805.00
31. Bartosz & Clark Studios, photo prints for veteran service office	12.80	12.80
32. R. B. Lewis, veteran service officer, petty cash for February, 1953	157.06	157.06
33. Francis A. Mozuch, institute and convention expenses	16.70	16.70
34. Gladys Garrow, Co., home agent's February, 1953, expense account	20.14	20.14
35. M. P. Pinkerton, county agent's February, 1953, expense account	57.35	57.35
36. Ruth Gilfry, county nurse's February, 1953, expense account	81.51	81.51
37. R. B. Lewis, veteran service officer's expense account for the month of Feb., 1953	72.42	72.42
38. Jack R. Davis, assistant veteran service officer's expense account for the month of Feb., 1953	33.34	33.34
39. Alice M. Gordon, supervising teacher's expense account for the month of Jan., 1953	53.22	53.22
40. H. Niedecken Co., office supplies for county clerk's office	13.68	13.68
41. Safety Envelope Mfg. Co., office supplies for clerk of court office	101.56	101.56
42. River Pines Sanatorium, x-ray account for the months of Jan. & Feb., 1953	56.00	56.00
43. Emmons Stationery & Office Supply, office supplies for county nurse	5.50	5.50
44. Taylor's Drugs, medical supplies for county nurse	6.53	6.53
45. H. C. Miller Co., books and supplies ordered by county clerk, clerk of circuit court and register of deeds	356.35	356.35
46. H. L. Kurtzweil, 6 days committee work	56.84	56.84
47. Ray Clark, 6 days committee work	48.72	48.72
48. Frank Steckel, 6 days committee work	48.72	48.72

49. Arleigh Hetzel, 8 days committee work	83.20	83.20
50. Charles Anderson, 2 days committee work	19.60	19.60
51. Henry W. Stinson, 5 days committee work	55.00	55.00
52. John N. Jakusz, 5 days committee work	40.60	40.60
53. John Pascavis, 2 days committee work	17.44	17.44
54. Vilas Waterman, 4 days committee work	41.60	41.60
55. Paul Kitowski, 4 days committee work	38.24	38.24
56. Robert C. Jenkins, district atty. expenses	145.52	145.52
57. Martin Poliwoda, 6 days committee work	53.76	53.76

\$18,219.84 \$18,219.84

Total amount claimed\$18,219.84

Total amount allowed 18,219.84

**Schedule Of Witness Fees In Justice Court Before
W. E. Atwell, Justice Of Peace**

	Claimed	Allowed
Sept. 16, 1952		
State vs. Erwin Erickson:		
Howard Craig, 513½ Dixon St., city, 1 day, 2 miles	\$2.10	\$2.10
Geo. Anderson, 322 Cornell Ave., city, 1 day, 2 miles	2.10	2.10
Harold Mohr, 117 East Ave., city, 1 day, 2 miles	2.10	2.10
Yvonne Bauscheit, 1328 College Ave., city, 1 day, 2 miles	2.10	2.10
Nov. 28, 1952		
State vs. Frank Hutkowski:		
Rowena Allen, court house city, 1 day, 2 miles	2.10	2.10
Nov. 29, 1952		
State vs. German Deacon:		
Henry Duda, 422 Church St., city, 1 day, 2 miles	2.10	2.10
Mrs. S. A. Regan, 328 Wayne St., city, 1 day, 2 miles	2.10	2.10
Conny Deacon, 12 Leroy St., Rothschild, Wis., 1 day, 58 miles	4.90	4.90
Ingrid Deacon, 12 Leroy St., Rothschild, Wis., 1 day	2.00	2.00

**Schedule Of Witness Fees In Justice Court Before
W. E. Welch, Justice Of Peace**

	Claimed	Allowed
Nov. 29, 1952		
State vs. German Deacon:		
Henry H. Duda, 422 Church St., city, 1 day, 2 miles	\$2.10	\$2.10
Mrs. German Deacon, 12 Leroy St., Rothschild, Wis., 1 day, 58 miles	4.90	4.90
Mrs. S. A. Regan, 328 Wayne St., city, 1 day, 2 miles	2.10	2.10
Ingrid Deacon, 12 Leroy St., Rothschild, Wis., 1 day, 58 miles	4.90	4.90
Oct. 30, 1952		
State vs. Steve Bemowski:		
Henry Duda, 422 Church St., city, 1 day, 2 miles	2.10	2.10
Anna Pliska, Scott St., city, 1 day, 2 miles	2.10	2.10
December 5, 1952		
Portage County vs. Glen Travis:		
Ray Kitowski, 517 Stanley St., 1 day, 2 miles	2.10	2.10
December 17, 1952		
Portage County vs. Clayton M. Allen:		
Ray Kitowski, 517 Stanley St., 1 day, 2 miles	2.10	2.10
Wm. Kvatek, S. River Drive, 1 day, 2 miles	2.10	2.10
Portage County vs. Don George Peters:		
Ray Kitowski, 517 Stanley St., 1 day, 2 miles	2.10	2.10
Wm. Kvatek, S. River Drive, 1 day, 2 miles	2.10	2.10
Amount claimed	\$50.30	

Amount allowed 50.30

MARTIN POLIWODA
THOMAS GUYANT
EDWARD LOSINSKI
JOHN PASCAVIS
GILBERT T. KIRBY

General Claims Committee

Moved by Supervisor Kurtzweil and seconded by Supervisor Steckel that the report be accepted. Motion carried as the clerk called the roll, there being 29 ayes, 4 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Hamerski, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz, Kirschling, Lutz and Clark were absent and Supervisor Omernik excused.

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that any county employe planning to take time off for a convention or institute and incurring expense to the county in the future should get permission from the county board first, or if time is too short, get permission from the county board chairman. Motion carried.

Supervisor Hamerski left the room.

Moved by Supervisor Kitowski and seconded by Supervisor Steckel that we dispense with the reading of the minutes. Motion carried.

Moved by Supervisor Poliwoda and seconded by Supervisor Losinski that the district attorney be instructed to check the ordinance in Waupaca county and draw one just like it whereby the county could keep more money out of the fines. Motion carried.

Report of the mileage and per diem committee read by clerk as follows:

March 10, 1953

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

We, your committee on mileage and per diem, would respectfully report and recommend the adoption of the same and that the chairman and county clerk be instructed to draw an order on the county treasurer for the amounts: At \$8.00 per day.

	Days	Mileage	Amount
Harold Anderson	1	40	\$ 10.40
Arleigh Hetzel	1	40	10.40
Henry Swenson	1	46	10.76
Henry Stinson	1	50	11.00
Arthur Hintz	1	41	10.46
Martin Poliwoda	1	16	8.96
Edward Losinski	1	18	9.08
Frank Beck	1	28	9.68
Martin Kirchhoefer	1	44	10.64
Joseph Wojcik, Jr.	1	6	8.36
Thomas Morgan	1	44	10.64
John Pascavis	1	12	8.72
Russell Krogwold	1	42	10.52
Vilas Waterman	1	40	10.40
Joseph Hamerski	1	8	8.48
Henry Schulist	1	30	9.80

Stanley Kirschling	1	30	9.80
John Rath	1	50	11.00
Thomas Guyant	1	40	10.40
Paul Kitowski	1	26	9.56
Charles Anderson	1	30	9.80
Horace Atkins	1	4	8.24
E. J. Stevens	1	34	10.04
Barney Omernik	1	4	8.24
H. L. Kurtzweil	1	2	8.12
Ralph Cook	1	2	8.12
Gilbert Kirby	1	2	8.12
John Jakusz	1	2	8.12
Ray Clark	1	2	8.12
C. E. Nebel	1	2	8.12
Vincent Jurgella	1	2	8.12
Frank J. Steckel	1	2	8.12
Nat Kinney	1	2	8.12

\$308.46

MARTIN KIRCHHOEFER
H. P. ANDERSON
JOHN PASCAVIS
EDWARD LOSINSKI
Mileage & Per Diem Committee

Moved by Supervisor Krogwold and seconded by Supervisor Pascavis that the report be accepted. Motion carried as the clerk called the roll, there being 28 ayes, 5 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kennedy. Supervisors Hintz, Hamerski, Kirschling, Lutz and Clark were absent, and Supervisor Omernik excused.

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that Portage county go on record as opposing bill 256S presented by Senator Neale. Motion carried.

Resolution No. 57 was read by the clerk as follows:

RESOLUTION NO. 57

March 10, 1953

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.

PAUL B. KITOWSKI

Moved by Supervisor Schulist and seconded by Supervisor Jakusz that the resolution be adopted. Motion carried as the clerk called the roll, there being 28 ayes, 5 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Schulist, Rath, Guyant, Kitowski, C. Anderson, Atkins, Stevens, Kurtzweil, Cook, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz, Hamerski, Kirschling, Lutz and Clark were absent and Supervisor Omernik excused.

Moved by Supervisor Steckel and seconded by Supervisor Pascavis that the board adjourn until the second Tuesday in April. Motion

carried.

ANNE T. STROJNY
County Clerk

STATE OF WISCONSIN)
(SS
COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, do hereby certify that the above is true and correct record of the proceedings of this meeting of the county board of supervisors of 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.

ANNE T. STROJNY
County Clerk

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
April 14, 1953
FIRST DAY

Stevens Point, Wisconsin, April 14, 1953, A. D., 10:00 A. M.
Meeting called to order by the Honorable Henry W. Stinson,
chairman.

Clerk called the roll, as follows:

Town of Alban, Harold P. Anderson.

Town of Almond, Arleigh Hetzel.

Town of Belmont, Henry W. Stinson.

Town of Amherst, Henry Swenson.

Town of Buena Vista, Arthur Hintz.

Town of Carson, Martin Poliwooda.

Town of Dewey, Edward Losinski.

Town of Eau Pleine, Frank Beck.

Town of Grant, Martin Kirchhoefer.

Town of Hull, Joseph J. Wojcik, Jr.

Town of Lanark, Thomas Morgan.

Town of Linwood, John Kiefer.

Town of New Hope, Russell Krogwold.

Town of Pine Grove, Vilas Waterman.

Town of Plover, J. N. Starr.

Town of Sharon, Henry Schullist.

Town of Stockton, Stanley Kirschling.

Village of Almond, John Rath.

Village of Amherst, Thomas A. Guyant.

Village of Amherst Junction, Joe Sroda.

Village of Junction City, Paul Kitowski.

Village of Nelsonville, Charles A. Anderson.

Village of Park Ridge, Horace Atkins.

Village of Rosholt, A. P. Dobbe.

Village of Whiting, Barney F. Omernik.

City of Stevens Point, First ward, H. L. Kurtzweil.

City of Stevens Point, Second ward, Ralph A. Cook.

City of Stevens Point, Third ward, Gilbert T. Kirby.

City of Stevens Point, Fourth ward, John N. Jakush.

- City of Stevens Point, Fifth ward, Ray Clark.
- City of Stevens Point, Sixth ward, C. E. Nebel.
- City of Stevens Point, Seventh ward, Vincent G. Jurgella.
- City of Stevens Point, Eighth ward, Frank J. Steckel.
- City of Stevens Point, Ninth ward, Nat Kinney.

All members present, except Supervisors Poliwoda, Losinski and Krogwold, absent, Supervisor Kirby excused.

New members were presented to the board as follows:

- John Kiefer, town of Linwood.
- J. N. Starr, town of Plover.
- Joe Sroda, village of Amherst Junction.
- A. P. Dobbe, village of Rosholt.

Moved by Supervisor Omernik and seconded by Supervisor Waterman that the new members be seated on the board. Motion carried.

Supervisor Poliwoda entered the room.

Clerk read a list of claims which were referred to the claims committee.

A report of the sheriff's committee was read by the clerk as follows:

SHERIFF'S MONTHLY REPORT TO COUNTY
Month Of March, 1953

Board bill	\$1,081.00
Service miles	580.90
Total	\$1,661.90

We, the undersigned, the sheriff's and constable committee, have examined the foregoing report and find the same true and correct.

MARTIN POLIWODA
 FRANK J. STECKEL
 C. E. NEBEL
 RAY CLARK

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that the report be accepted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Losinski and Krogwold were absent and Supervisor Kirby excused.

Report of the agriculture committee read by the clerk as follows:
 April 14, 1953

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

We, your agriculture committee, have checked the attached monthly expense vouchers of the county agent, assistant county agent and county home agent and approve of same and recommend that county orders be drawn on the county treasurer to cover.

County agent	\$ 44.41
Assistant county agent	22.74
County home agent	68.20

\$135.35

County Agriculture Committee
 HENRY W. STINSON
 LOUIS B. NELSON
 RUSSELL KROGWOLD
 JOSEPH WOJCIK, JR.

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the report be accepted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent, and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Losinski and Krogwold were absent and Supervisor Kirby excused.

Report of the education committee relative to the superintendent of schools was read by the clerk, as follows:

COUNTY SUPERINTENDENT OF SCHOOLS

Account of County Superintendent Date April 9, 1953

Date	For Whom	For	Amt.	Allowed	Paid
3/10/53	Prof. E. G. Gordon	Fee for music festival	\$ 10.00		
3/11/53	Wausau Office Service Co.	Writing plate	1.45		
3/19/53	Wausau Office Service Co.	Glass for mimeoscope	2.98		
3/30/53	Postmaster	Stamps	15.03	3/30/53	3/30/53
3/31/53	Rowena L. Allen	Travel expense ..	96.58		
4/ 3/53	Wausau Office Service Co.	Stencil cement & stencils	24.20		
4/ 6/53	Postmaster	200 2c post cards	4.00		4/ 6/53
4/ 8/53	Emmons	Typewriter	152.50		
Total			\$306.74		

Account of Portage County Special School Date April 9, 1953

4/ 6/53	The UpTown Inc.	Supplies, books	\$ 20.47		
4/ 6/53	Main-Street Food Market	Groceries	31.92		
4/ 6/53	The Copps Co.	Groceries	29.98		
4/ 6/53	The Copps Co.	Groceries	5.72		
4/ 7/53	Scribner's Dairy	Milk	12.43		
4/ 7/53	Water & Sewage Service	Water, & repairs	3.25		
4/ 8/53	Rowena L. Allen	Supplies from Woolworth Co. & meat from Main St. Market	2.76		
4/ 8/53	Emmons	Supplies, books, crayons, etc.	2.36		
Total			\$108.99		

We, the undersigned education committee of the Portage county board of supervisors, have examined the bills presented and listed above and recommend that the amounts be allowed and county orders drawn for same.

**JOHN RATH, Chairman
MARTIN KIRCHHOEFER
CHARLES A. ANDERSON**

Moved by Supervisor Omernik and seconded by Supervisor Wojcik that the report be accepted. Motion carried as the clerk called the roll of rural members, there being 23 ayes and 2 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitow-

ski, C. Anderson; Atkins, Dobbe and Omernik. Supervisors Losinski and Krogwold were absent.

Report of the building and grounds committee was read by the clerk as follows:

April 14, 1953

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

We, your building and grounds committee, met in monthly session, and checked over the claims herein. We have checked and allowed or disallowed them as follows:

	Claimed	Allowed
1. West Side Implement, Inc., coal for court house	\$195.04	\$195.04
2. The Uptown, Inc., janitor supplies	13.00	13.00
3. Vetter Manufacturing Company, Pine board for circuit court	.88	.88
4. Weller's Hardware, janitor supplies	2.87	2.87
5. Breitenstein Co., Inc., salt for court house	1.50	1.50
6. F. M. Phelan, typewriter repairs	13.75	13.75
7. Addressograph Multigraph Corp., quarterly inspection and parts for addressograph machine	24.96	24.96
8. Hansen Products, janitor supplies for annex	22.50	22.50
9. Valley Business Equipment Co., electric typewriter service contract for county court	31.25	31.25
10. Soo Line Railroad, freight	1.63	1.63
11. International Business Machines Corp., typewriter repairs	10.00	10.00
12. Standard Cotton Goods Co., janitor supplies	58.40	58.40
13. Church's Plumbing Shop, labor and materials for county jail	5.88	5.88
14. Socony-Vacuum Oil Co., fuel oil for jail garage	39.52	39.52
15. Normington's, laundry for county jail	7.86	7.86
16. Point Paper Products Co., toweling for jail and court house	18.60	18.60
17. Home Furnishing Inc., repairing shade	10.89	10.89
18. Henry H. Duda, boat rental	100.00	75.00
19. McIntyre Electric Co., gas hot water heater	271.00	271.00
	<u>\$829.53</u>	<u>\$804.53</u>

We, your committee on Building and Grounds, have carefully examined the bills presented to us and have made corrections whenever necessary. We recommend that the amounts as allowed by the committee be allowed and that county orders be drawn for the same.

NAT KINNEY, Chairman.
H. L. KURTZWELL, Secretary
J. N. JAKUSZ, Member
Building & Grounds Committee

Moved by Supervisor Waterman and seconded by Supervisor Steckel that the report be accepted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliowoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Losinski and Krogwold were absent and Supervisor Kirby excused.

Report from the board of trustees of the county infirmary was

read by the clerk as follows:

April 13, 1953

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

Gentlemen:

We, your board of trustees of the Portage county infirmary, met in monthly session and checked over the claims herein and have allowed or disallowed them and made corrections where necessary. We recommend that the amounts as allowed by your board of trustees be allowed and that county orders be drawn for same as follows:

	Claimed	Allowed
1. Dr. Cowan, professional service	\$ 102.35	\$ 102.35
2. Dr. Sowka, professional service	12.00	12.00
3. J. Ward Leary, plumbing	75.45	75.45
4. Church's Plumbing	22.13	22.13
5. Krembs Hardware Co., hardware supplies'	24.71	24.71
6. Wisconsin Public Service Corp., gas & lights	202.54	202.54
7. Wisconsin Telephone Company, telephone	17.25	17.25
8. City Water Department, water	131.02	131.02
9. City Water Department, fire protection	18.75	18.75
10. Normington's, laundry	104.46	104.46
11. Stevens Point Leather Goods Co., straps	6.75	6.75
12. Putney's Electric Shop, electric supplies	117.71	117.71
13. A. S. Aloe Company, beds, mattress	1,013.84	1,013.84
14. John Burns, P. O. box rent and postage	16.00	16.00
15. John Heinzkill, soap	31.25	31.25
16. Journal Printing Co., job printing	15.95	15.95
17. Gwidt Drug Co., drugs	23.85	23.85
18. Chicago Pharmacal Company, drugs	10.70	10.70
19. F. Dohmen Company, drugs	91.15	91.15
20. Taylor's Drug Store, drugs	62.28	62.28
21. Will Ross Company, hospital supplies	380.02	380.02
22. Aslesen Company, hospital supplies	17.81	17.81
23. State Journal, want ad	4.00	4.00
24. Hansen Products, disinfectant	14.75	14.75
25. Industries for the Blind, brooms and brushes	69.44	69.44
26. Fred Sell, labor, and material	71.94	71.94
27. Palace Bakery, flour sacks	12.00	12.00
28. Steffke Freight Company, freight	6.08	6.08
29. Moland Bros. Trucking Co., freight	4.08	4.08
30. Central Wisconsin Motor Transport, freight	7.60	7.60
31. Cops Company, groceries and fruits	128.95	128.95
32. Pagel Milling Company, flour	27.08	27.08
33. Altenburg Candy Company, potato chips	5.50	5.50
34. William Petrusky, potatoes	11.25	11.25
35. S. Gumpert Company, groceries	34.08	34.08
36. A & P Tea Company, coffee	27.00	27.00
37. Farmers Co-op Ass'n., butter	35.13	35.13
38. Litners Foods Inc., canned goods	45.59	45.59
39. Bake-Rite Baking Company, bakery goods	125.15	125.15
40. Fisher's Dairy, milk and cream	251.62	251.62
41. Sawyer Biscuit Co., cookies and crackers	56.51	56.51
42. Ripon Foods, Inc., cookies	2.93	2.93
43. Loyal Canning Company, peas	115.00	115.00
44. O. R. Pieper Company, groceries	66.39	66.39
45. Peoples Meat Market, meat supplies	351.92	351.92
46. Department of Public Instruction, surplus		

commodities	6.08	6.08
47. William D. Anklaam Co., plastic glasses	41.18	41.18
48. Agatha Szczpanik, refund on pension check	35.57	35.57
49. Neal Balkan, reading material	11.50	11.50
	<u>\$4,066.29</u>	<u>\$4,066.29</u>
Also audited and allowed by the committee:		
Vernon A. Soule, furnishings purchased	\$3,885.19	\$3,885.19
John Burns, petty cash	400.00	400.00
	<u>\$4,285.19</u>	<u>\$4,285.19</u>

LEONARD SORENSON,
CLARENCE WORZELLA

Moved by Supervisor Steckel and seconded by Supervisor Kurtzweil that the report be accepted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwooda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Losinski and Krogwold were absent and Supervisor Kirby excused.

Moved by Supervisor Cook and seconded by Supervisor C. Anderson that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, April 14, 1953 A. D., 2:00 P. M.

Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present except Supervisor Losinski absent and Supervisor Kirby excused.

Discussion ensued relative to bill No. 744A.

Moved by Supervisor H. Anderson and seconded by Supervisor Atkins that the board go on record opposing this legislation.

Moved by Supervisor Hintz and seconded by Supervisor Wojcik that we defer action until next meeting until we get further information. Motion carried.

Clerk read the report of the radio and ambulance committee, as follows:

April 14, 1953

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

Gentlemen:

We, your committee on radio and ambulance, met in monthly session and checked over the claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Victor W. Nickel, maintenance and radio supplies	\$54.21	\$54.21
2. Slicker's Service, repairs and service on ambulance	9.27	9.27
3. Moberg Print Shop, printing and ambulance service	12.50	12.50
4. Arleigh's Texaco Service, wrecker service on ambulance	2.00	2.00
	<u>\$77.98</u>	<u>\$77.98</u>

We, your committee on radio and ambulance, have carefully examined the bills presented, to us and have made corrections wherever necessary. We recommend that the amounts as allowed by the committee be allowed and that county orders be drawn for same.

ARLEIGH HETZEL
PAUL B. KITOWSKI

HENRY SCHULIST

County Ambulance & Radio Committee

Moved by Supervisor Cook and seconded by Supervisor Kurtzweil that the bills be allowed. Motion carried as the clerk called the roll, there being 32 ayes, 1 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hétzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krog-wold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Losinski was absent and Supervisor Kirby excused.

Clerk read a report of the claims committee as follows:

April 14, 1953

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

Gentlemen:

We, your committee on general claims, met in adjourned session and checked over the claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Mrs. Catherine Duda, attendant and matron services	\$ 50.00	\$ 50.00
2. Edward J. Reindl, sheriff fees	10.00	10.00
3. Paul Tuszka, sheriff attendant fees	10.00	10.00
4. K. E. Hurlbut, 4 days committee work	37.04	37.04
5. Portage County Highway Dept., gas and oil	37.07	37.07
6. L. A. Moss, 6 days committee work	50.70	50.70
7. Journal Printing Co., printing ballots and election notices	632.50	632.50
8. Breitenstein Co., mower repairs for county parks	5.16	5.16
9. Nat Kinney, 6 days committee work	48.12	48.12
10. Valley Sales Co., printing	50.20	50.20
11. Citizens National Bank, check printing	14.25	14.25
12. Gregg Publishing Co., shorthand books	25.50	25.50
13. L. J. Seeger Agency, bonds	15.00	15.00
14. Arnold Albert, 7 days committee work	72.08	72.08
15. American Law Book Co., books for circuit court library	57.50	57.50
16. Lawyers Co-op. Publishing Co., books for court library	51.50	51.50
17. West Publishing Co., books for court library	23.00	23.00
18. St. Michael's Hospital, county patients' balances	2,363.70	
19. Edward D. Haka, vital statistics for Nov. & Dec., 1952	164.90	164.90
20. Wisconsin Telephone Co., telephone services for March	297.81	297.81
21. Wisconsin Telephone Co., telephone services for police radio	40.00	40.00
22. Citizens National Bank withholding tax for March	3,704.55	3,704.55
23. Associated Hospital Service, Inc., Blue Cross installment due in April	184.25	184.25
24. Wisconsin Co. Boards Assoc., Co. board and highway research dues	513.66	513.66
25. R. B. Lewis, veteran service petty cash	292.44	292.44
26. Jack R. Davis, veteran service officer		

expenses	31.37	31.37
27. R. B. Lewis, veteran service officer expenses	67.65	67.65
28. H. C. Miller Co., office supplies	817.08	817.08
29. The Geo. D. Barnard Co., supplies for various officers	462.83	462.83
30. River Pines Sanatorium, x-rays	58.00	58.00
31. Ruth Gilfry, county nurse expenses	78.70	78.70
32. Mrs. Eleanor Allen, services in helping county nurse	19.20	19.20
33. Emmons Office Supply, supplies for county jail	6.00	6.00
34. Brown Co. Treas., committment fees on county hearing	25.40	25.40
Total	\$10,317.16	\$10,317.16

We, your committee on claims, have carefully examined the bills presented to us and have made corrections wherever necessary. We recommend that the amounts as allowed by the committee be allowed and that county orders be drawn for same.

MARTIN POLIWODA ARLEIGH HETZEL
 STANLEY KIRSCHLING THOMAS GUYANT
 General Claims Committee

Moved by Supervisor Waterman and seconded by Supervisor Kinney that a committee be appointed to check over veteran Service bills. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Kitowski that this committee be the same as the welfare committee. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Kinney that claim No. 18, St. Michael's hospital, and veteran service bills be turned over to the welfare committee and they bring in a report next Tuesday. Motion carried.

Supervisor Hintz left the room.

Moved by Supervisor Kitowski and seconded by Supervisor Steckel that all claims, except veteran service and St. Michael's, be accepted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwald, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz and Losinski were absent and Supervisor Kirby, excused.

Clerk read an ordinance pertaining to outdoor theater as follows:
 Ordinance No. An ordinance licensing and regulating outdoor theaters in Portage county.

The Portage county board of supervisors does ordain as follows:

11.01 Definition

For the purposes of this ordinance an outdoor theater is defined as a parcel of land having specifically designated boundaries, entrances and exits, equipped with a screen and sound equipment for showing moving pictures for a fee or admission charged to occupants of cars parked within the designated area.

11.02 Licenses

(1) Who shall obtain licenses. No person, firm, association or corporation shall conduct or operate an outdoor theater within Portage county, outside the limits of any incorporated city or village, without first having obtained a license therefor as provided in this

chapter.

(2) Application for license. Every person, firm, association or corporation desiring to obtain a license for the operation of an outdoor theater shall file with the county clerk of the county of Portage an application in writing for such license, which application shall be made by the person or persons desiring the same, or his or their authorized agent. Such application shall state the name or names of the party desiring such license, and shall describe the location of the theater, together with such other information as the county clerk may require. The license fee herein provided for shall accompany such application.

(3) Issuance of license. The county clerk shall, when satisfied that the applicant has fully complied with all of the requirements and provisions of this ordinance, including any applicable requirements of other county ordinances, in regard to the uses and location of the area covered by the outdoor theater, present the application to the Portage county board of supervisors at its next regularly convened meeting. Such license shall be granted by the county board only in case a majority of the county board present and voting at such meeting, shall vote in favor thereof. Upon authorization by the county board, the county clerk shall issue such license.

(4) License period and fee. Each license pursuant to subsection (3) hereof shall expire on April 1st next succeeding the date of issue. The annual license fee shall be \$.....; provided, however, that for licenses issued after April 1st the fee shall be reduced by one-seventh of the annual fee for each fully lapsed month after April 1st.

(5) No license to minor or to irresponsible persons. No license shall be issued hereunder to any minor, or to any irresponsible person, or to any person not of good character.

(6) Licenses and licensees subject to ordinances. Each licensee and every license issued hereunder shall at all times be subject to the ordinances of the county at any time in force or coming into force during the term of such license.

(7) Suspension and revocation of license. Any license issued hereunder may be suspended at any time by the chairman of the county board of supervisors upon proof furnished him of the violation of any of the ordinances of Portage county or the laws of the state of Wisconsin. Any such suspension shall, however, be reported by the chairman of the county board to the county board at its first meeting thereafter. Any person aggrieved by such action of the chairman may appeal to the Portage county board, and the board shall refer such grievance to the dance hall committee which committee shall have the power to hold a hearing on the suspension and report the findings of such hearing to the board, and the board shall then determine whether such license shall be revoked.

(8) Assignment of licenses. Licenses which shall be issued under the provisions of this section shall not be transferred or assigned except with the consent of the county board as herein provided. Any person, firm, association, or corporation to whom or to which any license issued under the provisions of this section shall have been in terms assigned, may make application to the county board, stating that such license has been assigned and requesting the county board to approve such assignment. The county board may approve such assignment if it shall be satisfied that the applicant is qualified under the provisions of this section and is a fit and proper party to hold such license. If any such assignee, after he shall have made his application to the county board, desires to operate the outdoor

theater under said license pending the action of the county board upon his application for approval of such assignment, he may apply to the county clerk for a temporary permit so to do and the county clerk is hereby authorized, subject to approval of the chairman of the county board, to issue such temporary permit. No such temporary permit shall be issued, however, until the applicant has first paid to the county clerk the sum of ten dollars, provided, however, that upon payment of the ten dollars no additional fee shall be required on account of the assignment of any such license.

11.03 Regulation

Every licensee of any outdoor theater shall provide such personnel as may be required to insure that patrons of the theater conduct themselves in a proper manner.

11.04 Penalties

Any person, firm, association or corporation who shall violate the provisions of this chapter shall be subject to a fine of not less than twenty-five dollars nor more than one hundred dollars for each and every offense, and each day on which such violation exists shall be deemed a separate offense.

11.05 District Attorney To Prosecute

The district attorney is hereby authorized to prosecute all violations of this ordinance by instituting legal action in the proper courts of this county whenever he deems it appropriate to do so.

11.06 Authorization And Effective Date

This ordinance is enacted by the Portage county board of supervisors in pursuance of authority granted by Section 59.08 (15), Wisconsin statutes, 1951. This ordinance shall become effective upon passage and publication.

A discussion followed including fees to be charged for patrolling the highways near the theater.

Moved by Supervisor Waterman and seconded by Supervisor Poliwooda that the sheriff and constable fees committee meet with the highway committee and report at the next county board as to what expenses are involved and what fee should be. Motion carried.

The district attorney reported on the matter referred to him about a neighboring county passing an ordinance taking criminal fines instead of sending them to the state. He said he checked the records and there is no such ordinance in existence.

Moved by Supervisor Atkins and seconded by Supervisor Kurtzweil that we dispense with the reading of the minutes. Motion carried.

The clerk read a report of the mileage and per diem committee, as follows:

April 14, 1953

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

We, your committee on mileage and per diem, would respectfully report and recommend the adoption of the same and that the chairman and county clerk, be instructed to draw an order on the county treasurer for the amounts: At \$8.00 per day.

	Days	Mileage	Amount
Harold Anderson	1	40	\$ 10.40
Arleigh Hetzel	1	40	10.40
Henry Swenson	1	46	10.76
Henry Stinson	1	50	11.00
Arthur Hintz	1	41	10.46
Martin Poliwooda	1	16	8.96

Frank Beck	1	28	9.68
Martin Kirchhoefer	1	44	10.64
Joseph Wojcik, Jr.	1	6	8.36
Thomas Morgan	1	44	10.64
John Kiefer	1	12	8.72
Russell Krogwold	1	42	10.52
Vilas Waterman	1	40	10.40
J. N. Starr	1	8	8.48
Henry Schulist	1	30	9.80
Stanley Kirschling	1	30	9.80
John Rath	1	50	11.00
Thomas Guyant	1	40	10.40
Joe Sroda	1	36	10.14
Paul Kitowski	1	26	9.56
Charles Anderson	1	30	9.80
Horace Atkins	1	4	8.24
A. P. Dobbe	1	34	10.04
Barney Omernik	1	4	8.24
H. L. Kurtzweil	1	2	3.12
John Jakusz	1	2	8.12
Ray Clark	1	2	8.12
C. E. Nebel	1	2	8.12
Vincent Jurgella	1	2	3.12
Frank J. Steckel	1	2	8.12
Nat Kinney	1	2	3.12
Ralph Cook	1	2	8.12

\$310.48

H. P. ANDERSON

MARTIN KIRCHHOEFER

Mileage & Per Diem Committee

Moved by Supervisor Kirschling and seconded by Supervisor Cook that the report be accepted. Motion carried as the clerk called the roll, there being 30 ayes, 2 absent, 1 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz and Losinski were absent, Supervisor Kurtzweil present and Supervisor Kirby excused.

Resolution No. 58 was read by the clerk as follows:

RESOLUTION NO. 58

April 14, 1953

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.

BARNEY F. OMERNIK

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krog-

wold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Losinski and Hintz were absent and Supervisor Kirby excused.

Moved by Supervisor Kitowski and seconded by Supervisor Nebel that the board adjourn. Motion carried.

ANNE T. STROJNY
County Clerk

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, do hereby certify that the above is true and correct record of the proceedings of this meeting of the county board of supervisors of 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.

ANNE T. STROJNY
County Clerk

OFFICIAL PROCEEDINGS
OF THE
ORGANIZATION SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
April 21, A. D., 1953
FIRST DAY

Stevens Point, Wisconsin, April 21, A. D., 1953, 10:00 A. M.
Meeting called to order by the Honorable Henry W. Stinson,
chairman.

Clerk called the roll of members, as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchhoefer.
Town of Hull, Joseph J. Wojcik, Jr.
Town of Lanark, Thomas Morgan.
Town of Linwood, John Kiefer.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, Vilas Waterman.
Town of Plover, J. N. Starr.
Town of Sharon, Henry Schulist.
Town of Stockton, Stanley Kirschling.
Village of Almond, John Rath.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles A. Anderson.
Village of Park Ridge, Horace Atkins.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Barney F. Omernik.
City of Stevens Point, First ward, H. L. Kurtzweil.
City of Stevens Point, Second ward, Ralph A. Cook.
City of Stevens Point, Third ward, Gilbert T. Kirby.
City of Stevens Point, Fourth ward, John N. Jakusz.

City of Stevens Point Fifth ward, Ray Clark.
 City of Stevens Point, Sixth ward, C. E. Nebel.
 City of Stevens Point, Seventh ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth ward, Frank J. Steckel.
 City of Stevens Point, Ninth ward, Nat Kinney.
 All members present, except Supervisors Kirchhoefer and Wojcik absent.

The first order of business was the election of a chairman and vice chairman of the board for the ensuing year.

Moved by Supervisor Waterman and seconded by Supervisor Poliwoda that the clerk cast a unanimous ballot for Henry W. Stinson for chairman for the next term. Motion carried.

Clerk cast a unanimous ballot for Henry W. Stinson who was elected as chairman of the board for one year.

Supervisors Kirchhoefer and Wojcik entered the room.

Moved by Supervisor Schulist and seconded by Supervisor Atkins that we vote by ballot for vice chairman. Motion carried.

Chairman appointed Supervisor H. Anderson and Supervisor Krogwold as tellers.

The result of the vote was: Hintz 24, Waterman 3, C. Anderson 2, Krogwold 1, and Kitowski 3. One ballot was blank.

Moved by Supervisor Waterman and seconded by Supervisor Cook that the informal ballot be declared formal and Supervisor Hintz be elected vice chairman for the ensuing year. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Clark that the board follow the same rules as we had before and that the chair should enforce them. Motion carried.

Resolution No. 1 was read by the clerk as follows:

RESOLUTION NO. 1

Stevens Point, Wis.

April 21, 1953

Be it hereby resolved that this board go on record as being in favor of the state of Wisconsin approving of the raising of the state gas tax two cents-per gallon, one cent of such tax to be used on state arterial highways and one cent to be diverted back to local municipalities.

Be it further resolved that a copy of this resolution be immediately forwarded to the Wisconsin County Boards association and to our senator and assemblyman at Madison.

H. L. KURTZWEL

RUSSELL KROGWOLD

Moved by Supervisor Nebel and seconded by Supervisor Kirby that this be laid over until tomorrow. Motion carried.

Resolution No. 2 was read by the clerk as follows:

RESOLUTION NO. 2

Stevens Point, Wis.

April 21, 1953

Be it hereby resolved that the motion adopted by the Portage county board on February 19, 1953, providing that the county board meet on the second Tuesday of each month to primarily approve and authorize the payment of all bills and claims against the county be rescinded as of this date.

Be it further resolved that the finance committee, effective as of this date, be composed of five members of the board and that this finance committee meet once each month to approve and authorize the payment of all bills and claims against Portage county in amounts of five hundred dollars (\$500.00) or less, in order to comply with the state statutes.

H. L. KURTZWEIL
HENRY SWENSON
CHARLES A. ANDERSON

Moved by Supervisor Krogwold and seconded by Supervisor Steckel that the resolution be adopted. Motion carried.

A communication from the governor was read by the clerk as follows:

STATE OF WISCONSIN
Executive Office

April 2, 1953

Chairman
Portage County Board of Supervisors
Stevens Point, Wisconsin

Dear Friend:

In calling the Third Governor's Conference on Children and Youth, I want to extend to you my personal invitation to attend this great citizen gathering on behalf of our young people. This year's conference will again be held in the university's Memorial Union, in Madison, April 24 and 25, 1953.

You will recall that the first Governor's conference, in 1949, drew up a blueprint of the opportunities all youth should have, in education, health, human rights, and welfare. The second Governor's conference, in 1951, reviewed the mid-century White House conference and accepted its challenge: That the job of providing these services can only be done by each individual community.

The coming conference will present, in a novel and dramatic form, evidences of your accomplishments and the next steps to be taken.

I have appointed Dr. H. Kent Tenney, Madison, general chairman. Dr. Tenney is the president of the State Medical society. A delegate to the White house conference, he has for many years demonstrated his concern for young people.

To keep correspondence separate from the multitude of mail addressed to me at the capitol, I have set up a conference office at 315 South Carroll street, Madison 2, Wisconsin. I have also invited more than 100 statewide groups to become co-operating organizations: Those who have had time to reply are listed on the reverse side of our conference stationery. These organizations are kindly co-operating in bringing this invitation to you.

Very Sincerely Yours,
WALTER J. KOHLER
Governor

Moved by Supervisor C. Anderson and seconded by Supervisor Steckel that the communication be placed on file. Motion carried.

A communication from Florence county was read by the clerk as follows:

RESOLUTION

Whereas, the taxes assessed against all real estate within Florence county, Wisconsin, except forest crop lands, have increased considerably during the past ten years, and

Whereas, Florence county has 38,893 acres of its own land entered under forest crop and private individuals or corporations have 44,073 acres entered under forest crop, and

Whereas, the total acreage of 82,966 acres presently entered under forest crop in Florence county, Wisconsin, comprises approximately one-fourth of the total acreage in the entire county, and

Whereas, the owners of the remaining three-fourths of the acreage in Florence county, have been burdened with increasing tax rates

during the past ten years, and

Whereas, Section 77.04 (2) of the Wisconsin statutes assesses forest crop lands at the rate of ten cents per acre, which is out of proportion to the assessment made against other lands in Florence county,

Now, therefore, be it resolved, by the county board of supervisors of Florence county, Wisconsin in regular meeting duly assembled this 20th day of March, 1953, that the provisions of Section 77.04(2) of the Wisconsin statutes be amended to provide for taxation of forest crop lands at the rate of twenty cents per acre instead of ten cents.

Be it further resolved that a copy of this resolution be forthwith transmitted by the Florence county clerk to the honorable Philip Downing, senator, and to the honorable Clarence Gilley, assemblyman, with the request that they introduce appropriate legislation for the amendment of Section 77.04(2) of the Wisconsin statutes as above provided.

Be it further resolved, that a copy of this resolution be also forthwith transmitted by the Florence county clerk to all counties in the state of Wisconsin having lands entered under forest crop, as provided by chapter 77 of the Wisconsin statutes.

I, Fritz Johnson, county clerk of Florence county Wisconsin hereby certify that the above is a true and correct copy of a resolution passed by the Florence county board of supervisors on March 20th, 1953.

FRITZ JOHNSON
Florence County Clerk

Moved by Supervisor Poliwoda and seconded by Supervisor Steckel that the board approve this resolution and that our senator and assemblyman get a copy of it. Motion carried.

A communication from Outagamie county was read by the clerk as follows:

To the Honorable, the County Board of Supervisors of Outagamie County:

Gentlemen:

Whereas, one of the largest budgets in the history of the state has been submitted by the governor to the legislature, many of the items of increase being understandable in the light of increasing costs, and

Whereas, the legislature has wisely cut down portions of the budget, especially those which sought to increase the already overburdened county governments whose only method to pay the cost of government is by levying taxes on the real and personal property in their respective counties, and

Whereas, the ever rising and unexplained mounting costs in operating state institutions, notably the Wisconsin School for Girls, at Oregon, the Wisconsin Child Center at Sparta and the Wisconsin Home for Women at Taycheedah has appalled the sense of economy of the citizens of this county and this board, and

Whereas, a thorough investigation of these costs should be required into by the legislature so that any possible remedial action will be taken to bring such costs down to a normal level, consistent with the effort of the legislature to reduce taxes rather than increase them;

Now, therefore, be it resolved, that the 1953 state legislature, now in session, be and hereby is requested to appoint a committee of either or both houses to make a thorough investigation of the costs of operating all state institutions and recommend such action as is

necessary to reduce such costs, even though it may be necessary or advisable to consolidate or abandon certain institutions.

Be it further resolved, that the county clerk mail a copy of this resolution to each of the following: The clerks of the senate and the assembly of the state legislature, Senator Gordon A. Bubolz, Assemblyman Mark Catlin, Jr., and Gerald D. Lorge, the County Boards association and the county boards of the counties of Wisconsin.

Dated this 10th day of March, 1953.

Respectfully submitted,
SYLVESTER ESLER

Certified as a true copy of a resolution adopted unanimously at a meeting of the Outagamie county board on March 10, 1953.

JOHN E. HENTSCHEL
County Clerk

Moved by Supervisor Kirschling and seconded by Supervisor Hintz that the communication be placed on file. Motion carried.

Resolution No. 3 was read by the clerk as follows:

RESOLUTION NO. 3

Whereas: Prices of dairy cattle sold for dairy purposes are 25 per cent below prices of one year ago, and

Whereas: Market prices for dairy cattle sold to slaughter are 40 per cent below values of one year ago, and

Whereas: Prices of dairy cattle sold for dairy purposes are higher than the true average because only the best cattle are represented, and in addition, a much larger percentage of dairy cattle are sold for slaughter than for dairy purposes, and

Whereas: The equalized value of dairy cattle used in 1952 was abnormally high.

It is hereby requested that the Wisconsin department of taxation reduce the equalized value of dairy cattle to a point in line with the decreased market values.

RUSSELL KROGWOLD
JOSEPH WOJCIK, JR.
THOS. E. MORGAN

HENRY SWENSON
STANLEY KIRSCHLING
HENRY W. STINSON

Moved by Supervisor Omernik and seconded by Supervisor Poliwoda that the resolution be adopted. Motion carried.

An invitation for highway commission to attend a luncheon and meeting was read by the clerk as follows:

April 14, 1953

Mr. Martin Kirchhoefer
Portage County Supervisor
Route 1
Wisconsin Rapids, Wisconsin
Dear Martin:

As you know, Walter Sherman is coming down from Park Falls to address the Wood county board of supervisors on the use of spent sulphite liquor for road binder. He is probably the best authority in the state on the use of spent sulphite liquor.

We plan to start eating at 12:15 with Mr. Sherman's talk to start at 12:45. We will adjourn the luncheon meeting at 1:30.

We would like very much for you to bring the Portage county highway committee to this luncheon. It is our understanding that this committee is composed of Mr. Henry Swenson, Mr. Barney Omernik and Mr. Tom Morgan.

We are writing a separate invitation to Mr. Perry Worden, Portage county highway commissioner.

Looking forward to seeing you at the luncheon.

Yours sincerely,
H. P. Baldwin

Co-ordinator, Plants and Processes.

Moved by Supervisor Krogwold and seconded by Supervisor Atkins that the invitation be accepted, and the members permitted to attend. Motion carried.

Clerk read the following agriculture report.

April 21, 1953

Report of Agriculture Committee:

	Claimed	Allowed
1. Hein Implement Co., a tree planter and parts\$398.81	\$398.81

The above audited and authorized paid.

Agriculture Committee
(s) RUSSELL KROGWOLD
JOSEPH WOJCIK, JR.

Moved by Supervisor Krogwold and seconded by Supervisor C. Anderson that the bill be paid and the additional amount of \$48.81 for which no appropriation was made be transferred from the contingent fund to the county agent's fund.

Motion carried as the clerk called the roll, there being 31 ayes, and 3 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Hintz, Poliwoda, Losinski, Beck, Wojcik, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Cook, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Swenson, Kirchhoefer and Morgan were excused.

Moved by Supervisor Waterman and seconded by Supervisor Steckel that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, April 21, 1953, A. D., 2:00 P. M.

Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present except Supervisor Guyant, C. Anderson and Kinney, absent.

Supervisor Omernik reported that the sheriff and constable committee and highway committee met and that we are not in a position to tax the village of Whiting for additional tax on theaters. He suggested the board table this theatre ordinance for the time being.

Moved by Supervisor Jakusz and seconded by Supervisor Wojcik that the ordinance pertaining to outdoor theatres be tabled. Motion carried.

Supervisor C. Anderson entered the room.

Moved by Supervisor Waterman and seconded by Supervisor Nebel that action be postponed on the race track ordinance until action is taken on the theatre ordinance. Motion carried.

Supervisor Kinney entered the room.

A list of claims was read by the clerk and referred to the claims committee.

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that the board adjourn until 10:00 tomorrow morning. Motion carried.

ANNE T. STROJNY
Conty. Clerk

SECOND DAY

Stevens Point, Wisconsin, April 22, 1953, A. D., 10:00 A. M.

Meeting called to order by the Honorable Henry Stinson, chairman. Clerk called the roll. All members present except Supervisor Los-

inski, absent.

Henry Swenson, chairman of the highway committee, reported that a detailed state audit of highway expenses is on file in the county clerk's office and that the highway bookkeeper, F. M. Thompson, is present to explain the report to the board. Discussion followed.

Moved by Supervisor Atkins and seconded by Supervisor Cook that the report be adopted. I think it is one of the finest reports we ever had. Motion carried.

Petition number 1 was read by the clerk and referred to the road and bridge committee, as follows:

PETITION NO. 1

To: The County Board of Portage County and the County Highway Committee of Portage County:

Gentlemen:

We, the undersigned, property owners and residents and being farmers on the highway hereinafter described, do hereby petition and request that such highway be established as a county trunk highway pursuant to the statute in such case made and provided to-wit: The present highway commencing at a point where the present Town road intersects Federal Highway No. 10 between Sections No. 35 and 36 Township No. 24, North, Range No. 8 East, and extending south approximately one and one-quarter (1¼) mile to the north line of the town of Plover. One-half mile of the south line of said highway extending between the town of Plover and the town of Hull.

Dated this 20th day of April, 1953.

LOUISE DOMINICK

ROBERT TREDER

ROBERT GOOCH

FRANK SOMERS

CLELAND FINNESSY

ALOIS POLCIN

CECIL ALLEN

GEORGE E. STETTER

PAUL MANSAVAGE

RALPH SANKEY

Petition Number 2 was read by the clerk and referred to the road and bridge committee, as follows:

PETITION NO. 2

To: The County Board of Portage County and the County Highway Committee of Portage County:

Gentlemen:

We, the town board of the town of Hull, Portage county, Wisconsin, do hereby petition and request that the highway hereinafter described be established as a county trunk highway pursuant to the statute in such case made and provided, to-wit: Commencing at a point where the present Town road intersects Federal Highway No. 10 between Sections No. 35 and 36 Township No. 24 North, Range No. 8 East, and extending south approximately one and one-quarter (1¼) mile to the north line of the town of Plover. One-half mile of the south line of said highway extending between the town of Plover and the town of Hull.

Dated this 20th day of April, 1953:

Town of Hull

Portage County, Wisconsin

By JOSEPH WOJCIK, JR.

AUGUST FIRKUS

BERNARD KING

Supervisors

Petition Number 3 was read by the clerk and referred to the road and bridge committee, as follows:

PETITION NO. 3

To: The County Board of Portage County and the County Highway Committee of Portage County:

Gentlemen:

We, the undersigned, property owners and residents and being farmers on the highway hereinafter described, do hereby petition and request that such highway be established as a county trunk highway pursuant to the statute in such case made and provided to-wit: The present highway commencing at the north line of the town of Plover, Portage county, Wisconsin, between Sections No. 1 and 2 of Township No. 23 North, Range No. 8 East and extending south approximately four miles to where said Town road intersects with County Trunk Highway B. One-half mile of the north line of said highway extending between town of Plover and the town of Hull.

Dated this 20th day of April, 1953.

LOUISE DOMINICK

ROBERT TREDER

ROBERT GOOCH

FRANK SOMERS

CLELAND FINNESSY

ALOIS POLCIN

CECIL ALLEN

GEORGE E. STELTER

PAUL MANSVAGE

RALPH SANKEY

Petition No. 4 was read by the clerk and referred to the road and bridge committee as follows:

PETITION NO. 4

To: The County Board of Portage County and the County Highway Committee of Portage County:

Gentlemen:

We, the town board of the town of Plover, Portage county, Wisconsin, do hereby petition and request that the highway hereinafter described be established as a county trunk highway pursuant to the statute in such case made and provided, to-wit: Commencing at the north line of the town of Plover, Portage county, Wisconsin, between Section No. 1 and 2 of Township No. 23 North, Range No. 8 East and extending south approximately four miles to where said Town road intersects with County Trunk Highway B. One-half mile of the north line of said highway extending between the town of Plover and the town of Hull.

Dated this 20th day of April, 1953.

Town of Plover,
Portage County, Wisconsin
By J. N. STARR
Chairman
MIKE GALECKE
CARROLL DAKINS
Supervisors

Resolution Number 4 was read by the clerk, as follows:

RESOLUTION NO. 4

Whereas, a standard uniform was adopted as a part of the program of the County Boards association to promote better and more uniform traffic enforcement and safety promotion on the county level throughout the state of Wisconsin, and

Whereas, it is considered advisable to make the Portage county traffic officers uniform comparable to uniforms worn by traffic officers of other counties, and distinguishable from various local and state officers uniforms,

Now, therefore, be it hereby resolved, that the Portage county traffic officers be required to wear the standard county traffic

officer's uniform as was adopted by the Wisconsin County Boards association and the Wisconsin Traffic Officers association, and

Be it further resolved, that the county furnish the initial uniform at an expense not to exceed \$650.00 with said expense to come out of the traffic officers fund,

Be it further resolved, that the officers shall be in said uniform during their normal tour of duty,

GILBERT KIRBY	VINCENT JURGELLA
ARLEIGH HETZEL	- H. C. ATKINS
FRANK J. STECKEL	H. P. ANDERSON
VILAS WATERMAN	ARTHUR HINTZ
STANLEY KIRSCHLING	FRANK BECK
PAUL B. KITOWSKI	JOSEPH WOJCIK, JR.
MARTIN POLIWODA	BARNEY OMERNICK
RALPH A. COOK	THOMAS GUYANT

Moved by Supervisor Waterman and seconded by Supervisor Kirby that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 3 nays and 1 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernick, Cook, Kirby, Clark, Jurgella, Steckel and Kinney. Supervisors Kurtzweil, Jakusz and Nebel voted naye and Supervisor Losinski was absent.

Moved by Supervisor Kirby and seconded by Supervisor Cook that the traffic officers' supervision be transferred from the highway committee to the radio and ambulance committee. Motion carried.

Moved by Supervisor C. Anderson and seconded by Supervisor Morgan that this become effective January 1, when the new budget comes out. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Jakusz that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, April 22, 1953, A. D., 2:00 P. M.

Meeting called to order by the Honorable Henry Stinson, chairman. Clerk called the roll. All members present except Supervisor Losinski absent.

A list of the standing committees was read by the clerk as follows:

STANDING COMMITTEES

Of The

PORTAGE COUNTY

BOARD OF SUPERVISORS

APRIL 21, 1953, SESSION

Henry W. Stinson, Chairman

Arthur Hintz, Vice-Chairman

Anne T. Strojny, County Clerk

Equalization

RUSSELL KROGWOLD

JOSEPH WOJCIK, JR.

HENRY KURTZWEIL

JOHN RATH

ARLEIGH HETZEL

Town Organization

JOHN M. JAKUSZ

THOMAS MORGAN

GILBERT KIRBY

C. E. NEBEL

Claims Committee

Building & Grounds

NAT KINNEY

JOHN N. JAKUSZ

HENRY KURTZWEIL

Welfare

VILAS WATERMAN

ARTHUR HINTZ

CHARLES ANDERSON

VINCENT JURGELLA

STANLEY KIRSCHLING

Education

A. P. DOBBE

MARTIN POLIWODA
 THOMAS GUYANT
 EDWARD LOSINSKI
 GILBERT KIRBY
 ARLEIGH HETZEL
 JOE SRODA

Illegal Assessments

C. E. NEBEL
 MARTIN KIRCHHOEFER
 VINCENT JURGELLA
 J. N. STARR

Dance Hall

GILBERT KIRBY
 HORACE ATKINS
 NAT KINNEY

Sheriff & Constable Fees

MARTIN POLIWODA
 FRANK J. STECKEL
 C. E. NEBEL
 RAY CLARK
 J. N. STARR

Judiciary

THOMAS A. GUYANT
 FRANK BECK
 STANLEY KIRSCHLING
 EDWARD LOSINSKI
 JOHN KIEFER

Finance Committee

C. E. NEBEL
 HENRY L. KURTZWEIL
 FRANK BECK
 PAUL KITOWSKI
 RAY CLARK

Roads & Bridges

BARNEY OMERNIK
 HENRY SWENSON
 HAROLD ANDERSON
 HENRY SCHULIST
 THOMAS MORGAN

Executive

FRANK J. STECKEL
 JOHN N. JAKUSZ
 FRANK BECK
 GILBERT KIRBY

JOHN RATH
 MARTIN KIRCHHOEFER
 Per Diem & Mileage
 HAROLD ANDERSON
 MARTIN KIRCHHOEFER
 EDWARD LOSINSKI
 JOHN KIEFER

Radio & Ambulance

ARLEIGH HETZEL
 HENRY SCHULIST
 PAUL KITOWSKI

Health

E. LOSINSKI
 HENRY KURTZWEIL
 JOHN RATH
 JOSEPH WOJCIK, JR.
 HAROLD ANDERSON

Addressograph

RAY CLARK
 JOSEPH WOJCIK, JR.
 JOE STARR

Insurance

A. P. DOBBE
 THOMAS GUYANT
 RAY CLARK

Legislative

HORACE C. ATKINS
 THOMAS GUYANT
 JOHN RATH

Conservation

BARNEY OMERNIK
 VILAS WATERMAN
 JOHN N. JAKUSZ

Civil Defense

HORACE ATKINS
 CHAS. A. ANDERSON
 HENRY SCHULIST
 FRANK BECK
 ARLEIGH HETZEL

Salary

ARTHUR HINTZ
 FRANK STECKEL
 JOE STARR
 PAUL KITOWSKI

Moved by, Supervisor Morgan and seconded by Supervisor Schulist that the list of committees be accepted. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor C. Anderson that Resolution No. 4 be rescinded. Motion lost as the clerk called the roll, there being 14 ayes, 19 nays, and 1 absent. The following members voted aye: Supervisors Hintz, Kirchhoefer, Morgan, Kiefer, Krogwold, Starr, Rath, Sroda, C. Anderson, Kurtzweil, Cook, Jakusz, Nebel and Steckel. The following members voted naye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Beck, Wojcik; Waterman, Schulist, Kirschling, Guyant, Kitowski, Atkins, Dobbe, Omernik, Kirby, Clark, Jurgella and Kinney. Supervisor Losinski was absent.

Moved by Supervisor C. Anderson and seconded by Supervisor

Morgan that the transfer of the supervision of the traffic officers from the highway committee to the radio and ambulance committee become effective January 1, 1954, when the new budget goes into effect. Motion carried.

Resolution Number 1 was reread by the clerk as follows:

RESOLUTION NO. 1

Stevens Point, Wis.

April 21, 1953

Be it hereby resolved that this board go on record as being in favor of the state of Wisconsin approving of the raising of the state gas tax two cents per gallon, one cent of such tax to be used on state arterial highways and one cent to be diverted back to local municipalities.

Be it further resolved that a copy of this resolution be immediately forwarded to the Wisconsin County Boards association and to our senator and assemblyman at Madison.

H. L. KURTZWEIL

RUSSELL KROGWOLD

Moved by Supervisor Omernik and seconded by Supervisor Nebel that the resolution be adopted. Motion carried as the clerk called the roll, there being 24 ayes, 9 nays, and 1 absent. The following members voted aye: Supervisors H. Anderson, Swenson, Stinson, Hintz, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Kirschling, Rath, Guyant, Sroda, Kitowski, Dobbe, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella and Steckel. The following members voted naye: Supervisors Hetzel, Waterman, Starr, Schulist, C. Anderson, Poliwoda, Atkins, Kirby and Kinney. Supervisor Losinski was absent.

A report of the claims committee was read by the clerk as follows:

April 22, 1953

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

We, your committee on claims, met in annual organization session and checked over the claims herein and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Earl L. Olsen, 6 days committee work	\$ 55.68	\$ 55.68
2. Marcyne Stepaniak, inquest transcripts	32.80	32.80
3. Dr. S. R. Miller, professional service	5.00	5.00
4. John Dzikoski, Jr., coroner calls and expenses	115.10	115.10
5. Wis. Co. Clerk's Assn., 1953 membership dues	10.00	10.00
6. Emmons, supplies for county parks	10.00	10.00
7. C. E. Nebel, 8 days committee work	64.96	64.96
8. Louis B. Nelson, 4 days committee work	38.72	38.72
9. Martin Kirchhoefer, 3 days committee work	31.92	31.92
10. Henry W. Stinson, 4 days committee work	44.00	44.00
Totals	\$448.18	\$448.18

Schedule Of Juror & Witness Fees In Coroner's Court

At an inquest concerning the death of Richard Piotrowski of Stevens Point, in the county of Portage, Wisconsin, who died on the 8th day of January, 1953, due to a two car accident, which was held at the city water office in the city of Stevens Point, county of Portage, state of Wisconsin, on the 18th day of February, 1953, the following jurors were called to view the remains:

	Claimed	Allowed
Jurors		
Robert Behnke, 418 Stanley St., city, 1 day, 4 miles	\$ 4.20	\$ 4.20
John Jakusz, 217 Washington Ave., city, 1 day, 4 miles	4.20	4.20
Felix Kirschling, city, 1 day, 4 miles	4.20	4.20
Carl Glodowski, 526 Smith St., 1 day, 4 miles	4.20	4.20
Frank Steckel, 1025 Normal Ave., 1 day, 4 miles	4.20	4.20
Claude Crockett, 602 S. Division, 1 day, 4 miles	4.20	4.20
The following witnesses were called:		
Witnesses		
Gerald Phillips, 536 S. Illinois Ave., city, 1 day 2 miles	\$ 2.10	\$ 2.10
Edwin Karlen, 804 Ellis street, 1 day	2.00	2.00
Theo. Shulfer, 627 Welsby Ave., 1 day, 2 miles	2.10	2.10
Carl Helm, 235 Union St., 1 day	2.00	2.00
Ed. Hoppa, 504 N. Second St., 1 day, 2 miles	2.10	2.10
Fred Sankey, Elk's Club, city, 1 day, 2 miles	2.10	2.10
Ray Kitowski, sheriff's office, city, 1 day, 2 miles	2.10	2.10
William Kvatek, sheriff's office, city, 1 day, 2 miles	2.10	2.10
Henry Duda, sheriff's office, city, 1 day, 2 miles	2.10	2.10
Max Pliska, 325 Harding Ave., city, 1 day, 2 miles	2.10	2.10
Total	\$ 52.20	\$ 52.20

We, your committee on claims, have carefully examined the bills presented to us and have made corrections wherever necessary. We recommend that the amounts as allowed by the committee be allowed and that the county orders be drawn for same.

MARTIN POLIWORA

THOMAS GUYANT

JOE SRODA

G. T. KIRBY

ARLEIGH HETZEL

General Claims Committee

Moved by Supervisor Krogwold and seconded by Supervisor Omernik that the report be accepted. Motion carried as the clerk called the roll, there being 33 ayes and 1 absent. The following members voted, aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil Cook, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Losinski was absent.

Moved by Supervisor Kitowski and seconded by Supervisor Steckel that we dispense with the reading of the minutes. Motion carried.

Report of the mileage and per diem committee was read by the clerk as follows:

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

Gentlemen:

We, your committee on mileage and per diem, would respectfully report and recommend the adoption of the same and that the chairman and county clerk, be instructed to draw and order on the county treasurer for the amounts: At \$8.00 per day.

	Days	Mileage	Amount
Harold Anderson	2	80	\$ 20.80
Arleigh Hetzel	2	80	20.80
Henry Swenson	2	92	21.52
Henry Stinson	2	100	22.00
Arthur Hintz	2	82	20.92
Martin Poliwoda	2	32	17.92

Edward Losinski	1	18	9.08
Frank Beck	2	56	19.36
Martin Kirchhoefer	2	88	21.28
Joseph Wojcik, Jr.	2	12	16.72
Thomas Morgan	2	88	21.28
John Kiefer	2	24	17.44
Russell Krogwold	2	84	21.04
Vilas Waterman	2	80	20.80
J. N. Starr	2	16	16.96
Henry Schulist	2	60	19.60
Stanley Kirschling	2	60	19.60
John Rath	2	100	22.00
Thomas Guyant	2	80	20.80
Joe Sroda	2	72	20.28
Paul Kitowski	2	52	19.12
Charles Anderson	2	60	19.60
Horace Atkins	2	8	16.48
A. P. Dobbe	2	68	20.08
Barney Omernik	2	8	16.48
H. L. Kurtzweil	2	4	16.24
Gilbert Kirby	2	4	16.24
John Jakusz	2	4	16.24
Ray Clark	2	4	16.24
C. E. Nebel	2	4	16.24
Vincent Jurgella	2	4	16.24
Frank J. Steckel	2	4	16.24
Nat Kinney	2	4	16.24
Ralph A. Cook	2	4	16.24

\$628.12

Mileage & Per Diem Committee

H. P. ANDERSON

MARTIN KIRCHHOEFER

JOHN KIEFER

Moved by Supervisor Krogwold and seconded by Supervisor Kurtzweil that the report be accepted. Motion carried as the clerk called the roll, there being 33 ayes, and 1 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Cook, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Losinski was absent.

Resolution Number 5 was read by the clerk as follows:

RESOLUTION NO. 5

April 22, 1953

Be it hereby resolved by the county board of supervisors of Portage county, Wisconsin, now in annual spring organization, 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.

C. E. NEBEL

H. L. KURTZWEIL

Moved by Supervisor Krogwold and seconded by Supervisor Steckel that the resolution be adopted. Motion carried as the clerk called the roll, there being 33 ayes, and 1 absent. The following

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
July 7, 1953

Stevens Point, Wisconsin, July 7, 1953, 10:00 A. M.

Meeting called to order by the Honorable Henry Stinson, chairman.

Clerk called the roll of members, as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchhoefer.
Town of Hull, Joseph J. Wojcik, Jr.
Town of Lanark, Thomas Morgan.
Town of Linwood, John Kiefer.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, Vilas Waterman.
Town of Plover, J. N. Starr.
Town of Sharon, Henry Schulist.
Town of Stockton, Stanley Kirschling.
Village of Almond, John Rath.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles A. Anderson.
Village of Park Ridge, Horace Atkins.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Barney F. Omernik.
City of Stevens Point, First ward, H. L. Kurtzweil.
City of Stevens Point, Second ward, Ralph A. Cook.
City of Stevens Point, Third ward, Gilbert T. Kirby.
City of Stevens Point, Fourth ward, John N. Jakusz.
City of Stevens Point, Fifth ward, Ray Clark.
City of Stevens Point, Sixth ward, C. E. Nebel.
City of Stevens Point, Seventh ward, Vincent G. Jurgella.
City of Stevens Point, Eighth ward, Frank J. Steckel.

City of Stevens Point, Ninth ward, Nat Kinney.
 All members present, except Supervisors Hintz, Losinski, Waterman, Schulist, C. Anderson, Omernik and Nebel absent.
 Certification from the city of Stevens Point was read by the clerk as follows:

CERTIFICATE OF APPOINTMENT
Office Of The City Clerk
City Of Stevens Point

To: Harold Frost, address, 1214 Wisconsin street.

You are hereby being notified that you were appointed, by Mayor Leonard L. Sorenson, as Second ward supervisor of the city of Stevens Point, in place of Ralph Cook resigned, and that your appointment was confirmed at the regular council meeting held May 18, 1953.

Said term ending April, 1955.

Please arrange to sign your oath of office at the city clerk's office within five days after receiving this notice. Dated this 26th day of May, 1953.

CLARA TRIERWEILER
 City Clerk

Moved by Supervisor Steckel and seconded by Supervisor Kirby that the certification be accepted. Motion carried.

Supervisor Harold Frost was presented to the board.

Supervisor Hintz entered the room.

Resolution Number 6 was read by the clerk, as follows:

RESOLUTION NO. 6

July 7, 1953

Whereas, the regular summer closing schedule ends on Saturday, September 5th, 1953, and

Whereas, said Saturday falls on the Labor day week-end.

Now, therefore, be it hereby resolved by the Portage county board of supervisors that all county offices remain closed all day Saturday, September 5th, 1953.

FRANK J. STECKEL
 J. N. JAKUSZ

Moved by Supervisor Jakusz and seconded by Supervisor Steckel that the resolution be adopted. Motion carried.

Communication from the county treasurer relative to an institute was read by the clerk as follows:

Stevens Point, Wis.

July 7, 1953

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

Gentlemen:

I hereby request permission to attend the annual institute of county treasurers to be held at Lake Delton on September 20, 21 and 22.

Thank you.

Sincerely,
 STEPHEN F. MOLSKI
 County Treasurer

Moved by Supervisor Morgan and seconded by Supervisor Krogwold that the request be authorized. Motion carried.

Supervisor Omernik entered the room.

Communication from county clerk of circuit court relative to an institute attendance was read by the clerk as follows:

July 7, 1953

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

I hereby request permission to attend the annual institute of clerk of courts to be held at Lake Delton on September 20, 21 and 22.

Thank You,
ETHEL ANDERSON
Clerk of Courts

Moved by Supervisor Morgan and seconded by Supervisor Kirby that the communication be accepted. Motion carried.

Vilas county resolution was read by the county clerk as follows:

RESOLUTION NO. 2

Whereas, we desire to have the principle of home rule followed in the administration of the county welfare department,

Resolved, by the Vilas county board of supervisors, assembled this 5th day of May, 1953, that the legislative committee introduce the following amendment to Bills 589 A, and 436 S, now before the legislature:

It shall be the duty of the county board of supervisors to appoint a county director of public welfare, whose qualifications, appointment and tenure, and the salary shall be fixed for him by the county board of supervisors. It shall be optional with any county board of supervisors to follow the merit system of the state department of public welfare regarding such appointment.

Dated this 5th day of May, 1953

Offered By:
ROBERT MARTINSON
FRED WOLTER
GLYN ROBERTS

This is to certify the above resolution is a true copy of resolution No. 2 passed May 5th, 1953.

MARY THOMAS
County Clerk

Moved by Supervisor Swenson and seconded by Supervisor Morgan that the resolution be placed on file. Motion carried.

Supervisor Schulist entered the room.

Communication in regard to the county infirmary coming from the state welfare department was read by the clerk as follows:

THE STATE OF WISCONSIN
STATE DEPARTMENT OF PUBLIC WELFARE
John W. Tramburg, Director
Madison (2)

April 22, 1953

Anne T. Strojny, County Clerk
Portage County
Stevens Point, Wisconsin
Dear Madam:

On January 7, 1953 and again on January 12 our representatives visited the Portage County Home, known as the Soule Convalescent Home prior to January 1, 1953. There was an inspection of the building and discussions with the superintendent and trustees concerning the plans for use of the building.

On February 9, 1953 we received blueprints for the county home from Mr. R. B. Lewis, director, Portage county department of public welfare. On February 25, 1953 we received a written report on the plans for operation of the county home from Mr. Leonard Sorenson, chairman of the board of trustees.

We have a report as of March 3, 1953 from the Division of Hospitals and Related Services giving us a summary of observations made of the institution when it was licensed as the Soule Convalescent Home during 1952.

The Wisconsin industrial commission has favored us with a report as of April 21, 1953 of their inspection on April 1, 1953 of the Portage County Home.

With reference to Section 46.17 (2), Wis. Stats. 1951 we are approving the Portage County Home, subject of the preceding discussion and descriptions; and described in the blueprints submitted, which were prepared by R. A. Messmer & Brothers, architects, Milwaukee, Wisconsin, and which bear the dates of June 27, 1931 and July 18, 1931. These blueprints are being retained for our files. This approval may be considered as retroactive to January 1, 1953.

In granting this approval the state department of public welfare does not assume liability for any structural or sanitary defects, or matters which by law require the approval of the industrial commission or the state board of health.

We wish to commend Portage county officials for their efforts to provide improved infirmity type facilities for the aged and infirm. You may be assured that we will be happy to offer any possible continued aid for the planning there.

Very Truly Yours,

(s) JOHN W. TRAMBURG

John W. Tramburg, Director
State Dept. of Public Welfare

cc: Mr. Leonard Sorenson

Certificate Of Approval For A Public Medical Institution
CERTIFICATE OF APPROVAL

Mr. Leonard Sorenson County: Portage

Chairman Board of Trustees

Dear Mr. Sorenson Date: April 22, 1953

On the basis of a review made by the division of public assistance of the material submitted, it has been determined that the

Portage County Home

(Institution)

Stevens Point, Wisconsin

(Location)

meets the criteria specified for a public medical institution for purposes of federal and state financial participation. Reimbursement may be expected beginning with the date of February 1, 1953 for otherwise eligible patients receiving old age assistance, aid to the blind, or aid to totally and permanently disabled persons, provided that such reimbursement may be withheld whenever it is determined by the division of public assistance that such institution does not continue to meet such criteria.

The status of the recipient as a "patient" must be substantiated in the case record.

Very Truly Yours,

GEORGE M. KEITH, Director
Division of Public Assistance

January 5, 1953
(Date of Application)

cc: Mr. R. B. Lewis, Director
Portage Co. Publ. Welfare Dept.

Moved by Supervisor Kurtzweil and seconded by Supervisor Steckel that the communication be placed on file. Motion carried.

Invitation to bookmobile was presented to the board.

Dear County Board Members:

The Portage county library committee has arranged for the Marathon county bookmobile to be in Stevens Point today. Many folks in the county will want to see the bookmobile. The committee hopes a goodly number will come to visit the bookmobile while it is here.

Marathon county library operates the bookmobile and it makes regular visits to schools and centers. The school children select their books for each period. Schools may make special requests which librarians will supply. Thus special interests and materials for special study are supplied. This is an excellent service.

The library committee is trying to find some way of making the Portage county library a more effective one for the use of Portage county people.

You are invited to come and see the bookmobile. We hope you will take the time to do so.

Library Committee

WINIFRED HARVEY, Chairman
MRS. MERRILL WEST, Secretary

Discussion followed on the bookmobile.

Moved by Supervisor Schulist and seconded by Supervisor Krogwold that the invitation be accepted. Motion carried.

The following claims were presented to the board:

The following bills being over \$500.00 are hereby presented to the Portage county board of supervisors for authorization to pay same:
J. Ward Leary, plumbing, repairs and maintenance of county

infirmary building	\$ 827.80
Williams Construction Co., construction work at county infirmary	1,069.46

Copps Coal Co., labor and materials on court house stoker	601.45
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Hardware Mutuals semi-annual audit on workmen's compensation period ending 6-1-53	820.62
---	--------

West Side Implement Co., fuel for county infirmary	615.72
--	--------

Moved by Supervisor Kurtzweil and seconded by Supervisor Clark that the board approve the payment of those bills. Motion carried as the clerk called the roll, there being 30 ayes and 4 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Jurgella, Steckel and Kinney. Supervisors Losinski, Waterman, C. Anderson and Nebel were absent.

Supervisor Nebel entered the room.

Communication from Concordia Cemetery association read by the clerk as follows:

June 30, 1953

Mr. R. B. Lewis, Service Officer
Veterans Service Office
Stevens Point, Wisconsin.

Dear Mr. Lewis:

We have your letter of the 29th in regard to our bill of last March for care of graves (veterans) for the year of 1951 and 1952. As there appears to be several questions regarding the bill, I thought it would be well to write you a letter of explanation and possibly send Mr. Stinson a copy regarding same.

The Concordia Cemetery association was incorporated in the spring of 1950 when it became very evident that something would have to be done before the township or county would have to take

over and maintain it. When this was done we had at least a dozen items that had to be done which was in addition to the usual mowing of grass. During 1949 and 1950, we felt that we could take care of grave lots for \$2.00 per season, but we set it at \$2.50 because of continual rising costs and inability to get men to work at a low rate of pay.

We have about 25 lots on which we have perpetual care where we can only use the interest on investments thereon and 19 or 20 who pay the annual fee of \$2.50 for lot care. Naturally we have some lots where people have been buried there for 40 years or more that are "non-income" which we are obliged to take care of. In 1952 we collected \$64.50 for lot care plus \$6.90 interest from a U. S. bond, which was our total working fund.

In paragraph 3 of your letter you make reference to Par. 2 of 45-185, "It shall be the duty of such bodies to report on or before September 1st of each year, etc." Then, in paragraph four you have mentioned that the 1951 and 1952 claims were not sent in on time and that it would be up to the county board as to whether they would allow the bills.

In the past two years (or more) we have been told that veterans graves would be cared for and you may recall that at least two years ago we spoke to you here at the bank with reference to getting the service record of Chas. Ed Wigen; Ingwald Tallackson; and LaVern Dahlen. While you informed us that your department had all this, I do think we should have the information in our records so we can include it on the voucher as quoted in the statute.

In event the county feels that our fee is too high, I shall be glad to bring it up to our board and see if we are permitted to make any exception to the rule. After all, we only have a few veterans from the village who are buried here, and from the beginning we had expected the lot care came from the veterans administration in Washington, D. C. Sé, we were a little surprised to learn that this service had been peddled back to the county in which the veteran is buried.

Bottom paragraph of page 1 you have mentioned that it has been referred to the district attorney for an opinion, so perhaps when the county board meets in July we may hear from you in the matter.

A copy of this letter is being mailed to Mr. Henry Stinson, chairman of the Portage county board, merely in order that he may become a little more familiar with the circumstances, and that he may know that we have made an effort to file our claim properly and in the proper location.

Yours Very Truly,
 Concordia Cemetery Assn.
 (s) LESTER PETERSON
 By LESTER PETERSON
 Secretary-Treasurer

During discussion which followed, District Attorney Robert C. Jenkins said that the statutes prevented any county board action.

Moved by Supervisor Atkins and seconded by Supervisor Schulist that the communication be placed on file. Motion carried.

Clerk read the following communication from the Wisconsin Retail Jewelers association.

Wisconsin Retail Jewelers Association, Inc.

July 1, 1953

Mr. Henry W. Stinson, Chairman County Board,
 Portage County Court House,
 Stevens Point, Wis.

Dear Sir:

Many thousands of dollars are taken out of Wisconsin each year by transient merchants conducting auctions in complete disregard of the provisions of Wisconsin statutes.

Merchandise with high price tickets is sold at auction considerably above regular retail prices. Watches comparable to those sold by jewelers for from \$16.00 to \$20.00 are priced at \$75.00 and auctioned at from \$25.00 to \$35.00. One dollar fountain pen sets "sell like hot-cakes" at \$2.00 up and \$5.00 electric clocks auction easily at over \$10.00. These auctioneers are getting rich at the expense of the uninformed and gullible public and without paying fees or filing a bond as required by statute.

The enclosed release has been mailed to every town clerk in your county and this letter is being sent to the district attorney, sheriff and chairman of the county board in each county in Wisconsin.

Your assistance in obtaining compliance with these statutes for the best interest of the people will be appreciated.

Very Truly Yours,

(s) B. W. HEALD

Secretary

Wis. Retail Jewelers Assn.

June 30, 1953

Mr. Town Clerk:

Enclosed herewith is a copy of the statutes of Wisconsin relating to auctions and auctioneers.

It is the clear intent of the statutes that suitable fees and per centages be paid into the town treasury by every auction.

It is also intended that the public be protected against improper practices bordering on misrepresentation and fraud.

Many thousands of dollars are taken out of Wisconsin each year by transient concerns who pay no taxes nor support your charities or institutions.

It is suggested that for the best interests of the people in your town steps be taken to make these laws effective.

A form for application for license to conduct an auction in accordance with the statutes is enclosed for your convenience. Additional copies will be sent upon request.

Relating to the conduct of sales in dance halls, attention is called to section 66.054 (8) Wisconsin statutes which prohibits the conduct of other business on the premises licensed under Class B liquor licenses. The purpose of this section is to prevent indiscriminate selling to persons under the influence of liquor.

Very Truly Yours,

Wis. Retail Jewelers Ass'n.

B. W. HEALD, Secretary

Moved by Supervisor Kurtzweil and seconded by Supervisor Atkins that the letters be placed on file. Motion carried.

Clerk read a communication from the civil defense office in regard to volunteers to man "Operation Skywatch" being the civilian air warning system.

Moved by Supervisor Kitowski and seconded by Supervisor Nebel that it be turned over to the civil defense committee. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Steckel that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, July 7, 1953, A. D., 2:00 P. M.

Meeting called to order by the Honorable Henry W. Stinson, chairman of the board.

Clerk called the roll. All members present, except Supervisors Losinski, Waterman and Charles Anderson, absent.

Supervisor Omernik made a brief report on forest fire prevention and introduced to the board Neil LeMay, state forest ranger from Tomahawk, who told the board of the work done by the conservation committee in connection with his plans toward extending state forest fire protection throughout Portage county. He stated a new plan was under consideration to set up a fire protection district combining Portage county with other counties, such as Waushara, Waupaca, Marquette, Green Lake and part of Columbia. The plan would provide airplanes rather than towers for lookouts. He believed the plan could be placed in operation by January 1st.

Leonard L. Sorenson, chairman of the county infirmary board of trustees, reported on the infirmary and discussion followed. He stated that the contract for six months with John Burns has been renewed at the same salary, except that the matron's salary was raised from \$175.00 to \$200.00. He also asked the board to add a wing containing hospitalization rooms to the infirmary building. He said the infirmary now houses 72 patients and the proposed wing would accommodate 40 more. This would give patients a lot better care and they would be altogether. The rest of the building could then be used for an old age home. He stated that the rate now is \$90.00 for semi-bed patients and \$115.00 for bed patients, while the hospital rate for bed patients is \$225.00. The county would save the difference by adding a wing and keeping these patients at the infirmary.

Moved by Supervisor Nebel and seconded by Supervisor Sroda that a committee be appointed to work with the committee at the county infirmary and that they bring in a report at the next meeting in regard to building on to the county infirmary, and that this committee be the building and grounds committee. Motion carried.

Moved by Supervisor Kinney and seconded by Supervisor Nebel that we vacate the conservation and library room on the first floor of the court house by the first of the year. Motion carried.

Supervisor Kirby brought about the discussion in regard to the traffic officers staying at the county jail instead of patrolling the roads. It was suggested that we go on record telling the boys to get out in the county instead of staying at the jail and the other issue is the speed they leave the city. People hold their breath when the emergency vehicles go by. It was suggested by Supervisor Krogwold that more patrolling of county trunk highways be made stating that there are more violations on county trunks than on the main highways.

Mayor Leonard Sorenson stated that the town of Linwood turned in a petition to the city to straighten out the crook on County Trunk P just at the city limits and that this was referred to the county as the city believes the county should straighten the crook.

Clerk read the following ambulance report from the city of Stevens Point:

POLICE & FIRE COMMISSION
Stevens Point, Wisconsin

Special Joint Meeting With County Committee: July 2, 1953

Present: Piotrowski, Calvert, Belke and Kirby of the police and fire commission. Noble being absent. Mayor Sorenson, Fire Chief Maslowski, also Arleigh Hetzel and Henry Schulist of the Portage county radio and ambulance committee, and Neal Ketchum of the Portage county police.

Ambulance Report: The secretary to the police and fire com-

mission gave a detailed report of the ambulance account, showing charges, receipts, expenses, outstanding accounty, etc., and covering period January 1, 1953 thru June 30, 1953.

Motion was made by Commissioner Calvert and seconded by Commissioner Belke that the report be accepted and placed on file. Motion carried.

Present Ambulances: There was considerable discussion regarding the two ambulances now in service and operated by what is known as the Stevens Point Ambulance Service. The general opinion of those present was that the ambulances now in service are too old and worn out to give good service and that same should be replaced with modern up-to-date ambulances. Mayor Sorenson also voiced his opinion and stated that the tax payers are entitled to ambulance service. Neal Ketchum of the Portage county police as well as Arleigh Hetzel and Henry Schulist of the Portage county radio and ambulance committee were also in favor of continued service supplied under the present set-up and assured us of continued co-operation insofar as the county is concerned.

Resolution, Radio And Ambulance Committee: At this time reference was made by Commissioner Calvert regarding "acceptance of resolution by the Portage county radio and ambulance committee," and the following was read from the minutes of a special meeting January 15, 1953:

"The resolution submitted by said committee was gone over very thoroughly and contents carefully noted. A motion was made by Piotrowski and seconded by Belke that the resolution be approved with the exception of the last paragraph, which is to be discussed with said committee. The last paragraph reads as follows: 'Be it further resolved that the supervision of the operation of the city ambulance be under the city police and fire commission and Portage county radio and ambulance committee.'

"President Calvert asked Mayor Jacoboski to figure out a way to pay John McDonald, the driver of the ambulance. It was suggested that the matter of replacement fund be taken up with the county committee and if any change in rate of ambulance trips be made. Copy of resolution is on file in the commission office under ambulance contracts."

In conjunction with the above, and for further information of those present, a paragraph regarding ambulance resolution was also read from the January 26th, 1953, minutes, which reads as follows:

"Referring to Resolution No. 48, submitted by the Portage county radio and ambulance committee and dated Jan. 14, 1953, which was approved by the Stevens Point police and fire commission and also the common council with the exception of the last paragraph, which reads: 'That the supervision of the operation of the city ambulance be under the city police and fire commission and Portage county radio and ambulance committee.' The Portage county committee informed the commissioners what they meant by supervision of the operation, was the financial supervision. This was agreeable to the commissioners and the following notation was written into this resolution: 'Agreed by radio and ambulance committee that paragraph five (5) refers to financial supervision only.' A motion was made by Belke and seconded by Neale that the resolution No. 48, submitted by the Portage county radio and ambulance committee, be accepted with the aforesaid correction. Motion carried."

New Ambulances: Motion was made by Commissioner Kirby and

seconded by Commissioner Calvert that we go on record as favoring the purchase of two new, modern, up-to-date ambulances to replace the two old worn out ambulances now being used. Motion carried.

Cost Of New Ambulances: It was verbally agreed that the county and the city should each pay their proportionate share towards the purchase of these new ambulances, and in this connection it was suggested that Fire Chief Maslowski procure some literature on ambulances in order that we may have full details regarding description, price, etc.

Commissioner Calvert raised the question: "Do we need two ambulances?" After some discussion it was decided that we must have two ambulances as quite often one is out of the city and we still need one additional ambulance subject to call at all times in the city.

There being no further business, a motion was made by Commissioner Belke and seconded by Commissioner Kirby that we adjourn. Motion carried.

Stevens Point Police & Fire Commission
President _____
Secretary _____

WFG
7-6-53

Copy of these minutes and copy of ambulance report in question, mailed to Portage county clerk and to Neal Ketchum.

**Stevens Point Ambulance Service Account
January 1, 1953 thru June 30, 1953**

Expenses:	
Regular Pay-Roll	\$1,531.39
Off-Duty Ambulance Trips	167.84
Gas, Oil, etc.	81.77
Ambulance Repairs and Maintenance	102.39
Insurance	120.41
Radio Service	60.00
Laundry	45.81
Miscellaneous	18.29
	<u>\$2,127.90</u>
Revolving Fund Set Up	\$3,000.00
Plus Collections	1,468.85
	<u>\$4,468.85</u>
Less Expenses	2,127.90
Cash on Hand	\$2,340.95
Deficit	659.05
	<u>\$3,000.00</u>

Moved by Supervisor H. Anderson and seconded by Supervisor Steckel that the report be accepted. Motion carried.

Communication from the sheriff's office in regard to safety equipment was read by the clerk as follows:

July 7, 1953

To: Members Of The County Board, Portage County, Wisconsin.

The cars of the sheriff and undersheriff are not properly equipped to act as emergency vehicles. It is the opinion of the sheriff that all emergency equipment, such as red light, sirens, etc., should be the property of the county and to remain with the county whenever there is a change in sheriffs or sheriff's department personnel. For the past several years whatever safety equipment was bought was furnished by the sheriff and at his expense.

Therefore, it is the request of the sheriff that the county of Portage authorize the purchase, at county expense, of proper safety equipment, to increase the efficiency of the sheriff's department.

(s) HENRY H. DUDA

Sheriff, Portage County, Wis.

Moved by Supervisor Dobbe and seconded by Supervisor Krogwold that the communication be tabled. Motion carried.

Supervisor Nebel brought up the \$1,545.00 amount intended for Headwaters, Inc. He stated that Marathon county was the only county which forwarded any money to Headwaters, Inc.

Moved by Supervisor Kitowski and seconded by Supervisor Kirschling that the finance committee hold payment of the \$1,545.00 until the district attorney gives his opinion on the legality of allowing and then cancelling the fund. Motion carried.

Supervisors Kirby and Kinney excused.

Clerk read the following report of the claims committee:

July 7, 1953

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

We, your committee on general claims, met in adjourned session and checked over the claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Henry W. Stinson, 8 days committee work	\$ 88.00	\$ 88.00
2. John Jakusz, 6 days committee work	47.72	48.72
3. Frank J. Steckel, 4 days committee work	32.48	32.48
4. H. L. Kurtzwell, 7 days committee work	56.84	56.84
5. Nat Kinney, 11 days committee work	90.16	90.16
6. Horace C. Atkins, 9 days committee work	74.16	74.16
7. Ray Clark, 8 days committee work	64.96	64.96
8. Gilbert Kirby, 6 days committee work	60.84	60.84
9. Frank Beck, 2 days committee work	19.36	19.36
	\$535.52	\$535.52

**Schedule Of Witness Fees In Justice Court Before
W. E. Atwell, Justice Of Peace**

March 6, 1953

State vs. German Deacon:

	Claimed	Allowed
Henry Duda, 422 Church St., 1 day, 2 miles	\$ 2.10	\$ 2.10

March 20, 1953

State vs. Anthony E. Klein:

Ernest Wanta, 1101 N. 2nd St., 1 day, 2 miles	2.10	2.10
Anthony Glodowski, c/o Police Dept., 1 day, 2 miles	2.10	2.10

March 31, 1953

State vs. German Deacon:

Ingrid Deacon, c/o Connie Deacon, Schofield, 1 day, 2 miles	2.10	2.10
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April 9, 1953

State vs. Anthony E. Klein:

Gordon Daniels, city hall, 1 day, 2 miles	2.10	2.10
E. L. Zeaman, city hall, 1 day, 2 miles	2.10	2.10
Jos. Kutella, city hall, 1 day, 2 miles	2.10	2.10

April 30, 1953**State vs. John Doe:**

Orville Gorgas, 1000 S. Division, 1 day, 2 miles	2.10	2.10
Sylvester Jurgella, 116 S. 2nd St., 1 day, 2 miles	2.10	2.10
Emery Zakrzewski, 1730 Church St., 1 day, 2 miles	2.10	2.10

April 30, 1953**State vs. John Doe:**

Nathan Weltman, 646 Water St., 1 day, 2 miles	2.10	2.10
Harvey Bartig, 612 Elk St., 1 day, 2 miles	2.10	2.10
Harris Cigel, 441 Water St., 1 day, 2 miles	2.10	2.10
John Perziak, Junction Ciy, 1 day, 22 miles	3.10	3.10
Eva Pierce, Plover, 1 day, 10 miles	2.50	2.50
Theo. Wysocki, R. 3, city, 1 day, 2 miles	2.10	2.10
Curtiss Knudtson, 112 N. Reserve St., 1 day, 2 miles	2.10	2.10

**Schedule Of Witness Fees In Justice Court Before
E. L. Welch, Justice Of The Peace**

April 13, 1953**State vs. Ronald Hamm:**

Wm. Kvatek, S. River Dr., 1 day, 2 miles	2.10	2.10
Neal Ketchum, 306 McCulloch, 1 day, 2 miles	2.10	2.10
Ray Kitowski, Stanley St., 1 day, 2 miles	2.10	2.10

April 29, 1953**Portage Co. vs. Lewellyn Martin:**

Wm. Kvatek, S. River Dr., 2 days, 4 miles	4.30	4.30
Neal Ketchum, 306 McCulloch, 2 days, 4 miles	4.30	4.30
Harry Steel, 411 Dixon St., 1 day, 2 miles	2.10	2.10

May 13, 1953**State vs. Milan Pospisil:**

Frank Kvatek, 346 Harding Ave., 1 day, 2 miles	2.10	2.10
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May 22, 1953**State vs. James Lasky:**

Conrad Seagraves, 203 Prairie St., 1 day, 2 miles	2.10	2.10
Joe Sanks, 403 Jefferson St., 1 day, 2 miles	2.10	2.10

May 29, 1953**State vs. Ronald Kedrowicz**

Walter Weir, 423 Jefferson St., 1 day, 2 miles	2.10	2.10
Mrs. Walter Weir, 423 Jefferson St., 1 day, 2 miles	2.10	2.10

Total \$ 64.60 \$ 64.60

We, your committee on claims, have carefully examined the bills presented to us and have made corrections wherever necessary. We recommend that the amounts as allowed by the committee be allowed and that county orders be drawn for same.

MARTIN POLIWODA

GILBERT KIRBY

JOE SRODA

THOMAS GUYANT

ARLEIGH HETZEL

Claims Committee

Moved by Supervisor Krogwold and seconded by Supervisor Omernik that the report be adopted. Motion carried as the clerk called the roll, there being 29 ayes, 3 absent and 2 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, Atkins, Dobbe, Omernik, Kurtzweil, Fröst, Jakusz, Clark, Nebel, Jurgella, Steckel. Supervisors Losinski, Waterman and C. Anderson

were absent and Supervisors Kirby and Kinney excused.

Moved by Supervisor Atkins and seconded by Supervisor Nebel that the building and grounds committee obtain a picture of the late Judge Carpenter and Judge Severson and place same on the walls of the circuit court room. Motion carried.

Clerk read the following mileage and per diem committee report:
July 7, 1953

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

We, your committee on mileage and per diem, would respectfully report and recommend the adoption of the same and that the chairman and county clerk be instructed to draw an order on the county treasurer for the amounts: At \$8.00 per day.

	Days	Mileage	Amount
Harold Anderson	1	40	\$ 10.40
Arleigh Hetzel	1	40	10.40
Henry Swenson	1	46	10.76
Henry Stinson	1	50	11.00
Arthur Hintz	1	41	10.46
Martin Poliwoda	1	16	8.96
Frank Beck	1	28	9.68
Martin Kirchhoefer	1	44	10.64
Joseph Wojcik, Jr.	1	6	3.36
Thomas Morgan	1	44	10.64
John Kiefer	1	12	8.72
Russell Krogwold	1	42	10.52
J. N. Starr	1	8	8.48
Henry Schulist	1	30	9.80
Stanley Kirschling	1	30	9.80
John Rath	1	50	11.00
Thomas Guyant	1	40	10.40
Joe Sroda	1	36	10.16
Paul Kitowski	1	26	9.56
Horace Atkins	1	4	8.24
A. P. Dobbe	1	34	10.04
Barney Omernick	1	2	8.12
H. L. Kurtzweil	1	2	8.12
Harold Frost	1	2	8.12
Gilbert Kirby	1	2	8.12
John Jakusz	1	2	8.12
Ray Clark	1	2	8.12
C. E. Nebel	1	2	8.12
Vincent Jurgella	1	2	8.12
Frank J. Steckel	1	2	8.12
Nat Kinney	1	2	8.12
Total			\$289.22

H. P. ANDERSON
MARTIN KIRCHHOEFER
JOHN KIEFER

Moved by Supervisor Atkins and seconded by Supervisor Steckel that the report be adopted. Motion carried as the clerk called the roll, there being 29 ayes, 3 absent and 2 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitow-

ski, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella and Steckel. Supervisors Losinski, Waterman and C. Anderson were absent and Supervisors Kirby and Kinney excused.

Moved by Supervisor Schulist and seconded by Supervisor Swenson that the county agricultural committee report at the next meeting as to what they have done and what they have spent for pest control. Motion carried.

Clerk read resolution No. 7, as follows:

RESOLUTION NO. 7

July 7, 1953

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.

J. N. JAKUSZ
PAUL B. KITOWSKI

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that the resolution be adopted. Motion carried as the clerk called roll, there being 29 ayes, 3 absent and 2 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella and Steckel. Supervisors Losinski, Waterman and C. Anderson were absent and Supervisors Kirby and Kinney excused.

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist that the board adjourn sine die. Motion carried.

ANNE T. STROJNY
County Clerk

STATE OF WISCONSIN)

(SS
COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, do hereby certify that the above is true and correct record of the proceedings of this meeting of the county board of supervisors of 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.

ANNE T. STROJNY
County Clerk

OFFICIAL PROCEEDINGS
OF THE
ANNUAL SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
November 10, A. D., 1953
FIRST DAY

The county board of supervisors of Portage county met in annual session in the American Legion auditorium in the city of Stevens Point, Wisconsin, on November 10th, A. D., 1953, at 10:00 a. m.

Meeting called to order by the Honorable Henry Stinson, chairman.

Clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.

Town of Almond, Arleigh Hetzel.

Town of Amherst, Henry Swenson.

Town of Belmont, Henry W. Stinson.

Town of Buena Vista, Arthur Hintz.

Town of Carson, Martin Poliwoda.

Town of Dewey, Edward Losinski.

Town of Eau Pleine, Frank Beck.

Town of Grant, Martin Kirchhoefer.

Town of Hull, Joseph J. Wojcik, Jr.

Town of Lanark, Thomas Morgan.

Town of Linwood, John Kiefer.

Town of New Hope, Russell Krogwold.

Town of Pine Grove, Vilas Waterman.

Town of Plover, J. N. Starr.

Town of Sharon, Henry Schulist.

Town of Stockton, Henry Kirschling.

Village of Almond, John Rath.

Village of Amherst, Thomas A. Guyant.

Village of Amherst Junction, Joe Sroda.

Village of Junction City, Paul Kitowski.

Village of Nelsonville, Charles A. Anderson.

Village of Park Ridge, Horace Atkins.

Village of Rosholt, A. P. Dobbe.

Village of Whiting, Barney F. Omernik.

City of Stevens Point, First ward, H. L. Kurtzweil.

City of Stevens Point, Second ward, Harold Frost.

City of Stevens Point, Third ward, Gilbert T. Kirby.

City of Stevens Point, Fourth ward, John N. Jakusz.
 City of Stevens Point, Fifth ward, Ray Clark.
 City of Stevens Point, Sixth ward, C. E. Nebel.
 City of Stevens Point, Seventh ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth ward, Frank J. Steckel.
 City of Stevens Point, Ninth ward, Nat Kinney.

All members present, except Supervisor Wojcik, Waterman and Guyant, absent.

Petition No. 10 was read by the clerk and referred to the road and bridges committee as follows.

PETITION NO. 10

November 10, 1953

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

The petition of the undersigned town board of the town of Eau Pleine, Portage county, Wisconsin respectfully sets forth, and shows:

That it was necessary to reconstruct a bridge that was broken down on a road running north and south on a quarter line located in Section 34, Township 25, Range 6 East.

That the cost of such construction is the sum of three hundred and eighteen dollars (\$318.00).

Therefore, the town of Eau Pleine petitions Portage county for the county's share in the cost of such construction as required by the statutes, being one hundred and eighteen dollars (\$118.00).

Dated this 10th day of November, 1953.

Town of Eau Pleine
 Portage County, Wisconsin
 (s) FRANK BECK
 Chairman

Bill For Reconstruction Of Bridge

30'x3' concrete culvert pipe	\$176.70
Patrol and hoist, 8 hours	48.00
Dump truck, 8 hours	19.30
Labor	64.00
Supervision	10.00

\$318.00

Petition No. 11 was read by the clerk as follows:

PETITION NO. 11

To: The County Board of the County of Portage, Wisconsin:

The undersigned, village of Whiting, a municipal corporation, located in Portage county, Wisconsin, do hereby petition and request you to sell and convey, for a reasonable sale price, to the said village of Whiting, the following described lands and premises owned by the county of Portage, state of Wisconsin, and located in the county of Portage, state of Wisconsin, and within the limits of the said village of Whiting, to-wit: Lot 5 in Block 4 of the Assessor's Plat of the village of McDill, Portage county, Wisconsin (being former lands of Southwick Sellers Land Company).

Said premises are adjacent to real estate now owned by the village of Whiting and intended to be used for park purposes. If the above described premises are conveyed to the village of Whiting, such premises will be used for park purposes and will thereby promote the general welfare and recreation of residents of both the village of Whiting and county of Portage.

Dated this 17th day of October, 1953.

Village of Whiting

Portage County, Wisconsin
 By: HENRY A. ANDERSON
 President
 BEN A. REDFIELD
 Clerk

Moved by Supervisor Nebel and seconded by Supervisor Kirby that the petition be allowed. Motion carried as the clerk called roll, there being 31 ayes and 3 absent, as follows: The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwooda, Losinski, Beck, Kirchhoefer, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Wojcik, Waterman and Guyant were absent.

Clerk read Petition No. 12 which was referred to the road and bridge committee, as follows:

PETITION NO. 12

To the Board of Portage County, Wisconsin and
 The County Highway Committee of Portage County, Wisconsin:
 Gentlemen:

The petition of the town of Plover a municipality in Portage county, Wisconsin, and the town of Buena Vista a municipality in Portage county, Wisconsin, respectfully represents and shows,

That there has been constructed a bridge on the Town Line Road between the town of Plover and the town of Buena Vista, in Portage county, Wisconsin, on the North and South Road, between Sections No. 23 and 24 and 13 and 14 in Township No. 22 North, Range 8 East. That the cost of such bridge is the sum of \$558.40.

Whereby, your petitioners pray that pursuant to the provisions of Section 81.38 of the Wisconsin statutes that the county board appropriate and authorize the payment to the towns of Buena Vista and to the town of Plover, to each one-quarter of the cost of such construction, pursuant to the statute in such case made and provided.

Dated this 10th day of November, 1953.

Town of Plover,
 Portage County, Wisconsin
 By: J. N. STARR
 Chairman
 Town of Buena Vista,
 Portage County, Wisconsin
 By: ARTHUR HINTZ
 Chairman

Resolution No. 8 was read by the clerk as follows:

November 10, 1953

RESOLUTION NO. 8

Be it hereby resolved by the Portage county board of supervisors, now in annual session assembled, that the finance committee be and they are hereby authorized to transfer amounts of five hundred dollars (\$500.00) or less from the contingent fund to any other fund for legitimate bills or bills authorized for payment for which a transfer of funds was not made.

C. E. NEBEL
 H. L. KURTZWEIL
 PAUL B. KITOWSKI

FRANK BECK
 RAY CLARK
 Finance Committee

Moved by Supervisor Swenson, and seconded by Supervisor Kurtzweil, that the resolution be adopted. Motion carried as the clerk called roll, there being 31 ayes and 3 absent, as follows: The follow-

ing members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Wojcik, Waterman and Guyant were absent.

Resolution No. 9 was read by the clerk as follows:

RESOLUTION NO. 9

November 10, 1953

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

Gentlemen:

I hereby submit a schedule of tax certificates to be transferred from tax certificates held by county to tax deeds held by county.

Town Of Alban	
Certificate #7 Sale of 1953	\$ 4.76
Town Of Almond	
Certificate #49 Sale of 195340
Town Of Amherst	
Certificate #86 Sale of 1953	41.21
Certificate #87 Sale of 1953	47.55
Town Of Buena Vista	
Certificate #121 Sale of 195324
Certificate #122 Sale of 195324
Certificate #123 Sale of 195324
Certificate #124 Sale of 195324
Certificate #125 Sale of 195324
Certificate #189 Sale of 195331
Certificate #213 Sale of 195331
Certificate #217 Sale of 195331
Town Of Carson	
Certificate #236 Sale of 1953	2.74
Certificate #275 Sale of 1953	1.37
Town Of Dewey	
Certificate #309 Sale of 195335
Certificate #314 Sale of 1953	11.22
Certificate #317 Sale of 1953	6.90
Certificate #331 Sale of 1953	12.08
Certificate #332 Sale of 1953	33.62
Certificate #333 Sale of 1953	18.12
Town Of Linwood	
Certificate #554 Sale of 1953	9.28
Certificate #668A Sale of 195390
Village Of Amherst	
Certificate #812 Sale of 1953	2.55
Certificate #813 Sale of 1953	2.55
Certificate #814 Sale of 1953	2.55
Certificate #815 Sale of 1953	2.35
City Of Stevens Point	
Certificate #930 Sale of 1953	1.40
Village Of Park Ridge	
Certificate #842 Sale of 1953	6.00
Total Amount of Certificates	\$210.05

(s) STEPHEN F. MOLSKI
County Treasurer.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called

roll, there being 31 ayes and 3 absent, as follows: The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchoefer, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Wojcik, Waterman and Guyant were absent.

Clerk read Resolution No. 10 which was referred to the illegal assessment committee as follows:

RESOLUTION NO. 10

November 10, 1953

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

I hereby submit a schedule of tax certificates for cancellation for the reason herein stated:

Town Of Dewey

To cancel certificate #318 Sale of 1952, county owned land.
(Hi-way). Certificate \$3.47, interest \$0.55, total\$ 4.02

To cancel and charge back to the town of Dewey. \$ 4.02

Town Of Hull

To cancel certificate #274 Sale of 1946. Erroneous description. Certificate \$2.86, interest \$2.28, total\$ 5.14

To cancel certificate #529 Sale of 1949. Double assessment. Certificate \$5.16, interest \$2.36, total 7.52

To cancel certificate #558 Sale of 1950. Erroneous description. Double assessment. Certificate \$1.03, interest \$0.38 total 1.41

To cancel certificate #551 Sale of 1951. Erroneous description. Double assessment. Certificate \$1.11, interest \$0.28, total 1.39

To cancel certificate #482 Sale of 1952. Erroneous description. Double assessment. Certificate \$1.24, interest \$0.19, total 1.43

To cancel certificate #449 Sale of 1953. Erroneous description. Double assessment. Certificate \$1.33, interest \$0.09, total 1.42

To cancel and charge back to the town of Hull. \$ 18.31

Town Of New Hope

To cancel certificate #356 Sale of 1946. Erroneous description. Certificate \$0.55, interest \$0.40, total\$.95

To cancel and charge back to the town of New Hope. \$.95

Town Of Plover

To cancel certificate #887 Sale of 1950. Erroneous description. Certificate \$5.19, interest \$1.88, total\$ 7.07

To cancel certificate #918 Sale of 1950. Erroneous description. Certificate \$3.93, interest \$3.38, total 12.31

To cancel and charge back to the town of Plover. \$ 19.38

Town Of Sharon

To cancel certificate #948 Sale of 1950. County owned land.
Certificate \$0.95, interest \$0.38, total\$ 1.33

To cancel and charge back to the town of Sharon. \$ 1.33

Village Of Whiting

To cancel certificate #994 Sale of 1950. Erroneous description. Certificate \$2.19, interest \$0.76, total	\$ 2.95
To cancel certificate #995 Sale of 1950. Erroneous description. Certificate \$2.19, interest \$0.76, total	2.95
To cancel and charge back to the village of Whiting.	\$ 5.90

Village Of Nelsonville

To cancel certificate #1011 Sale of 1951. Erroneous description. Certificate \$2.80, interest \$1.12, total	\$ 3.92
To cancel and charge back to the village of Nelsonville.	\$ 3.92

City Of Stevens Point

To cancel certificate #1005 Sale of 1949. Double assessment. Erroneous description. Certificate \$0.45, interest \$0.20, total	\$.65
To cancel certificate #1005B Sale of 1949. Double assessment. Erroneous description. Certificate \$53.75, interest \$25.49, total	79.24
To cancel certificate #1007 Sale of 1949. Double assessment. Erroneous description. Certificate \$0.45, interest \$0.20, total65
To cancel certificate #1007B Sale of 1949. Double assessment. Erroneous description. Certificate \$53.75, interest \$25.49, total	79.24
To cancel certificate #1216 Sale of 1950. Double assessment. Erroneous description. Certificate \$0.45, interest \$0.15, total60
To cancel certificate #1217 Sale of 1950. Double assessment. Erroneous description. Certificate \$0.45, interest \$0.15, total60
To cancel certificate #1269 Sale of 1951. Double assessment. Erroneous description. Certificate \$3.06, interest \$0.84, total	3.90
To cancel certificate #1269A Sale of 1951. Double assessment. Erroneous description. Certificate \$30.10, interest \$8.40, total	38.50
To cancel certificate #1270 Sale of 1951. Double assessment. Erroneous description. Certificate \$3.06, interest \$0.84, total	3.90
To cancel certificate #1270A Sale of 1951. Double assessment. Erroneous description. Certificate \$30.10, interest \$8.40, total	38.50
To cancel certificate #986 Sale of 1952. Double assessment. Erroneous description. Certificate \$3.24, interest \$0.55, total	3.79
To cancel certificate #986A Sale of 1952. Double assessment. Erroneous description. Certificate \$10.66, interest \$2.03, total	12.69
To cancel certificate #987 Sale of 1952. Double assessment. Erroneous description. Certificate \$3.24, interest \$0.55, total	3.79
To cancel certificate #987A Sale of 1952. Double assessment. Erroneous description. Certificate \$10.66, interest \$2.03, total	12.69
To cancel certificate #936 Sale of 1953. Double assessment. Erroneous description. Certificate \$0.70, interest \$0.09, total79
To cancel certificate #936A Sale of 1953. Double assessment. Erroneous description. Certificate \$10.15, interest \$0.88, total	11.03
To cancel certificate #937 Sale of 1953. Double assessment. Erroneous description. Certificate \$0.70, interest \$0.09, total79
To cancel certificate #937A Sale of 1953. Double assessment. Erroneous description. Certificate \$10.15, interest \$0.88, total	11.03
To cancel and charge back to the city of Stevens Point	\$302.38
Total amount of certificates	\$356.19

STEPHEN F. MOLSKI

County Treasurer

Communication from the state department of public welfare, M.

A. Skaff, special investigator, was read by the clerk as follows:
October 1, 1953

Mr. Henry H. Duda, Sheriff
Portage County
Stevens Point, Wisconsin
Dear Sheriff Duda:

Operating under Section 46.17(3) of the Wisconsin statues, this department made an inspection of your jail on September 21st. At the time of my inspection, I met with your jail committee and it was mutually agreed at that time that this department would cooperate to the fullest extent in permitting the Portage county jail to continue operations if the following recommendations are acted upon:

(1) Fire escape be installed to cover all units of the jail that house prisoners.

(2) That the jail be used for detention of juveniles and females only during emergency and that all females, if they are sentenced to the jail, will be transferred to an approved jail that has adequate facilities for their care. That at no time will females be detained longer than a couple of days until the court can dispose of their cases.

(3) That the jail be painted, which will add much to its appearance and will make it easier to keep clean.

(4) Two upper bunks in each cell be removed and not over two prisoners be housed in each cell due to the fact that the cells are much too small for four prisoners. For good jail practice only one prisoner should be in a cell but since your jail is old and the bunks have been in for many years, we will permit two prisoners in a cell.

(5) In the female unit there is a hole in the wall and floor whereby females can communicate with the prisoners in the cell block or to anyone on the first floor. A steel plate should cover both of these openings.

(6) Most of the windows in the jail proper are in bad order and should either be replaced or repaired.

(7) Some of the plumbing is in bad order and should be repaired.

(8) Your heating facility should be checked so that adequate heating can be assured to the prisoners in the cell blocks. We have been told that during the winter the upper floor cell block gets very cold.

With the above recommendations completed, we wish to state again that this department will go along with Portage county in the operation of this jail. However, we do believe that Portage county should take immediate steps to plan for the building of a new jail in the not too far distant future. If we can be of any assistance, please advise.

Very Sincerely Yours,
M. A. SKAFF
Special Investigator
Division of Corrections
State Dept. of Public Welfare

cc: Ann T. Strojny
H. L. Kurtzweil
Nat Kinney

Discussion followed on the subject. Nat Kinney, chairman of the building and grounds committee, stated that one fire escape on the east side would be sufficient. He asked the board what the intention was in the matter.

Moved by Supervisor Nebel and seconded by Supervisor Frost that

the communication be placed on file and further that the committee start making a study of what it would cost to build a new jail and report to the county board. Motion carried.

Clerk read the following report of the judiciary committee:

November 6, 1953

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

We, your judiciary committee, to whom was referred schedule of claims for damages done by dogs, beg to report as follows:

	Claimed	Allowed
1. Archie Pike, 6 rabbits killed	\$ 15.00	\$ 9.60
2. Franklin Dorsha, 4 pigs killed	52.00	38.40
3. Chester Kosobucki, 2 pigs killed	52.00	41.60
4. Mrs. Helen Pliska, 7 large hens killed	15.00	11.20
5. Bernard Krueger, 6 chickens killed	12.00	9.60
6. Dan Heckman, one sheep killed	25.00	18.00
7. Herman Bella, 1 turkey hen killed	8.50	6.00
8. Edmond J. Schmid, 3 White Pekin ducks killed	9.00	5.76
9. Max Gilmeister, 29 chickens killed	58.00	46.40
10. Freddie Ostrander, 3 turkeys killed	24.00	18.00
11. Clarence Eberhardt, 2 hogs killed	60.00	41.60
12. Stanley Mijal, 4 chickens and one duck	13.00	8.36
13. Victor Patoka, Mrs. 12 large breed rabbits killed	36.00	24.00
14. Mrs. Geo. Worzalla, 60 chickens killed	36.00	15.36
15. Jesse L. Judd, 5 sheep killed, 2 injured and 3 lamb's injured	95.00	76.00
16. Leonard Trzebiatowski, 5 California and white rabbits killed	8.00	6.40
17. Gertrude Stuczynski, 78 pullets killed	40.00	32.00
18. Henry Winkler, 1 Guernsey cow ready to freshen, killed	250.00	128.00
19. Adolph Ciseski, 14 rabbits killed	30.00	22.40
20. Frank Rzentkowski, 3 ducks killed	22.75	7.20
21. Edmond J. Schmid, 25 New Hampshire chickens	37.50	30.00
22. Robert J. Steinke, 10 chickens killed	6.50	5.20
23. Stanley Gilmeister, 8 chickens killed	20.00	14.40
24. Irene Turzinski, 13 chickens and 4 ducks killed ...	54.60	27.20
25. Mrs. Don Aldrich, 6 grown domestic rabbits killed	15.00	9.60
26. Verlyn Scheider, one heifer due to freshen in- jured	175.00	50.00
27. Mrs. Helen Lagemen, 2 large rabbits killed, 3 injured and died	17.50	10.00
28. Nellie Lamb, 100 old New Hampshire red hens killed	250.00	180.00
29. Edwin Carr, 13 laying hens and 2 cocks killed	32.00	20.00
30. Joe Kosnowski, 1 cow injured	25.00	16.00
31. Frank Olszewski, 2 turkeys killed and 1 turkey badly injured	28.75	16.50
32. Anna Dua, 1 ewe sheep and 1 ram killed	60.00	36.00
33. Anton Skirka, 9 ducks and 5 chickens killed	37.00	25.28
34. Dominic Richter, 1-200 lb. hog killed	50.00	36.00
35. Stanley Jakubek, 13 yearling rooster chickens killed	17.60	13.00
36. Henry Schulist, 1 hog, 250 lb. and 1-70 lbs. killed	80.00	60.00
37. Leo Basinski, 34 pullets, 12 weeks old, killed	51.00	34.00
38. Clarence Check, 19 chickens killed	57.00	38.00

Amount claimed	\$1,875.70
Amount allowed	1,187.06
Amount disallowed	688.64

We, your judiciary committee, have carefully examined the bills presented to us and have made corrections where necessary. We recommend that the amounts as allowed by this committee be allowed and that county orders be drawn for same.

THOMAS GUYANT	JOHN KIEFER
STANLEY KIRSCHLING	FRANK BECK
EDWARD LOSINSKI	Judiciary Committee

Discussion on various claims ensued. The payment of city claims where the city did not contribute to the dog fund also was questioned.

Moved by Supervisor Starr and seconded by Supervisor Schulist that the report be laid over for 24 hours. Motion carried.

Moved by Supervisor Kirby and seconded by Supervisor Steckel that the board adjourn until 2:00 this afternoon. Motion carried.

Stevens Point, Wisconsin, November 10th, A. D., 1953, 2:00 P. M. Meeting called to order by the Honorable Henry Stinson, chairman. Clerk called the roll. All members present, except Supervisors Wojcik and Guyant absent and Supervisor Rath excused.

Moved by Supervisor Waterman and seconded by Supervisor Sroda that the \$1,545.00 raised last year for Headwaters be turned over to them for the work of the organization. Motion lost as the clerk called roll, there being 18 noes, 12 ayes, 2 absent, 1 excused and 1 present, as follows: Supervisors Arleigh Hetzel, Henry Swenson, Arthur Hintz, Martin Poliwoda, Edward Losinski, Frank Beck, John Kiefer, Russell Krogwold, J. N. Starr, Henry Schulist, Stanley Kirschling, Paul Kitowski, Horace Atkins, Gilbert Kirby, Ray Clark, C. E. Nebel, Vincent Jurgella and Frank Steckel voted no. Supervisors Harold Anderson, Henry Stinson, Martin Kirchoefer, Thomas Morgan, Vilas Waterman, Joe Sroda, Charles Anderson, A. P. Dobbe, Barney F. Omernik, H. L. Kurtzweil, Harold Frost and John N. Jakusz voted aye. Supervisors Joseph Wojcik and Thomas Guyant were absent, John Rath excused and Nat Kinney voted present.

The district attorney appeared before the board on the dog laws. The following matters were brought up and discussed:

Amount of the dog tax is \$1.00 for a male and \$2.00 for a female.

Assessment as of January 1st of any year is made of all dogs by the assessor in his district and delivered to municipal clerks.

Kennel tags are issued to owners of a large number of dogs kept in a kennel at a price of \$20.00 per kennel license and sufficient tags are furnished by the department of agriculture.

County clerks to distribute tags to treasurers. Annually the tags unsold are returned to the county clerk at the time of the delivery to county treasurer of delinquent property tax.

All town, village or city treasurers pay to county treasurer all dog tax collected at the time the settlement is made with the county treasurer.

Five per cent to be paid by county treasurer to the state treasurer.

All supplies are to be paid out of the dog fund.

All claims allowed by the county board for damages done by dogs are paid out of the remainder of the dog fund.

All amounts over \$1,000.00 or over if designated by the county board are refunded to the towns, village and city in proportion to the amount in which they contributed to the county treasurer.

If any damages occur, the owner of any damaged animal shall

file a claim within 10 days or within 2 days if in other counties. Ninety per cent of said claim shall be paid to the owner, but shall not exceed more than 50 per cent above assessed valuation on blotter of said property.

(Supervisor Waterman stated that about ten or twelve years ago the towns and villages received a prorated refund of dog funds. His question was whether the city received a reimbursement when same was made to all municipalities for dog proration).

Duties of administration and collection of the dog taxes shall be performed by the police under the supervision of the chief of police after February 1, and from time to time thereafter.

The following invitation was read by the chairman of the board: The county board members are invited to attend a dinner at the county infirmary on Tuesday, November 17, 1953, at 12:30 p. m.

Infirmary Committee
LEONARD SORENSON,
President

Moved by Supervisor Krogwold and seconded by Supervisor Schulist that the invitation be accepted. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor Atkins that the board adjourn until 10:00 a. m. Thursday morning. Motion carried.

ANNE T. STROJNY
County Clerk

SECOND DAY

Stevens Point, Wisconsin, November 12, A. D., 1953, 10:00 A. M. Meeting called to order by the Honorable Henry W. Stinson, chairman, which was held in the circuit court room, court house.

Clerk called the roll. All members present, except Supervisors Hintz, Losinski, Wojcik, Krogwold, Schulist, Kirschling, Charles Anderson, Atkins, Dobbe, Omernik, Clark, Jurgella and Kinney, absent.

Moved by Supervisor Kurtzweil and seconded by Supervisor Morgan that we dispense with the reading of the minutes of the last meeting. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kitowski that the board dissolve into a committee of the whole for the purpose of conducting the hearing on the budget. Motion carried.

Supervisors Clark, Jurgella, Losinski, Kirschling, Hintz, Wojcik, Dobbe, Krogwold, Schulist, Omernik and Atkins entered the room.

The board proceeded to a hearing on the budget, as the chairman of the finance committee, C. E. Nebel, read item after item. Present besides Rollin R. Mabie and Dale Wittman, the county auditors, were E. J. Stevens and Mr. Hanson of Rosholt, City Assessor Ralph Cook, F. Hill, District Attorney Robert C. Jenkins, Mayor Leonard Sorenson and City Comptroller Henry Yulga.

During the discussion, it was brought out that many of the patients at Wisconsin General hospital these days are on their own due to a new blank that has been issued for application to the hospital. In it is listed all the property owned by the patient and enables the county to collect the hospital bill. As a result most patients prefer to go to the hospital on their own, rather than go through the procedure outlined in said application.

Moved by Supervisor Jakusz and seconded by Supervisor Starr that the board adjourn to 2:00 p. m. this afternoon. Motion carried.

Stevens Point, Wisconsin, November 12, A. D., 1953, 2:00 P. M.
Meeting called to order by Honorable Henry W. Stinson, chairman.
Clerk called the roll, all members were present.

The board continued the hearing on the budget as the chairman of the finance committee completed reading each individual item for the year 1954, as compared to the two last years' figures.

Discussion ensued.

Moved by Supervisor Kurtzweil and seconded by Supervisor Nebel that we dissolve as a committee on the budget and reconvene as a county board. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Kirby that the first order of business tomorrow morning be the election of the highway committee and the highway commissioner. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Atkins that the board adjourn until 10:00 o'clock tomorrow morning. Motion carried.

ANNE T. STROJNY
County Clerk

THIRD DAY

Stevens Point, Wisconsin, November 13, A. D., 1953, 10:00 A. M.
Meeting called to order by the Honorable Henry W. Stinson, chairman, which was held in the circuit court room, court house.

Clerk called the roll. All members present, except Supervisors Schulist, Jurgella and Kinney, absent and Supervisor Kirchhoefer excused.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that we dispense with the reading of the minutes of the previous day. Motion carried.

The first order of business was the election of a highway commissioner and committee.

Clerk read the following application for highway commissioner:
November 13, 1953

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

I herewith submit my application for the position of highway commissioner of Portage county for the ensuing term.

Sincerely Yours,
(s) PERRY WORDEN
Highway Commissioner

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik, that the clerk cast a unanimous ballot for Perry Worden. Motion carried.

Clerk cast a unanimous ballot for Perry Worden, for highway commissioner for the ensuing two year term.

The chair appointed Supervisors Krogwold and Harold Anderson as tellers.

Supervisors Kinney and Jurgella entered the room.

The board proceeded to vote for the first member of the highway committee to replace Henry Swenson. The total number of votes cast were 32, of which Supervisor Harold Anderson received 1, Waterman 1, Omernik 1, Beck 2, Kirschling 3, Kitowski 4, and Swenson 19. One member was absent and one excused.

Moved by Supervisor Hintz and seconded by Supervisor Starr that

since Swenson received the greatest number of votes that the informal ballot be declared formal and Supervisor Swenson elected first member of the highway committee. Motion carried.

Supervisor Schulist entered the room.

The board proceeded to vote for the second member of the highway committee to replace Supervisor Thomas Morgan. The total number of votes cast were 33, of which Supervisor Harold Anderson received 1, Kitowski 1, Beck 2, Kirschling 3, and Morgan 26. One member was excused.

Moved by Supervisor Atkins and seconded by Supervisor Schulist that since Morgan received the greatest number of votes that the informal ballot be declared formal and Supervisor Morgan elected the second member of the highway committee. Motion carried.

The board proceeded to vote for the third member of the highway committee to replace Supervisor Barney Omernik. The total number of votes cast were 33, of which Supervisor Beck received 1, Waterman 1, Charles Anderson 1, Frost 2, Kirschling 3, Kitowski 2, and Omernik 23. One member was excused.

Moved by Supervisor Waterman and seconded by Supervisor Steckel that since Omernik received the greatest number of votes that the informal ballot be declared formal and Supervisor Omernik elected the third member of the highway committee. Motion carried.

Mr. H. R. Noble, president of the county park board, gave a report on the activities of the past year and told of the plans for the coming year. He stated that the oldest county park is that at Lake Emily. Next in line is Collins park about 10-15 years old and the one acquired about three or four years ago is that at DuBay. We also have the Three Lakes park in the town of Alban, Frost park in the town of Almond, in the town of Plover about 8 acres north on Highway 51, which was paid for jointly by the town of Plover and Portage county. There is also the northeast shore of Wolf lake in the town of Almond to which the county has made a road. We also acquired about 7 acres of land north of the village of Amherst on County Trunk A, south of Green Bay & Western track. The road side park in the town of Linwood at the Whiting-Plover spillway is considered a beauty spot. He stated that a lease was drawn between the Whiting-Plover and the park board to lease the three acre site at the rate of \$1.00 per year. Another area which the park board would like to develop on the north side of Highway 66 near the Jordan pond is just across the road from the wayside park being kept up by the county.

After Mr. Noble read the lease on the Linwood park, it was moved by Supervisor Atkins and seconded by Supervisor Kitowski that the Whiting-Plover lease be accepted. Motion carried.

Supervisor Waterman stated that the town of Pine Grove owns a baseball diamond which they are offering to the county for development as a county park. Likewise Supervisor Hintz told of a baseball diamond in the town of Buena Vista on privately-owned land which the town had offered to buy. The owner has declined to sell but is willing to lease it to the county for park purposes.

Moved by Supervisor Atkins and seconded by Supervisor Waterman that since Leo Gwidt was elected last year to fill the unexpired one year term of Fred Schmeekle, who resigned, that Gwidt at this time be elected to a term of seven years to the park commission. Motion carried.

Mrs. Gladys Garrow, home demonstration agent, gave her report on the activities of the Homemakers clubs in the county the past

year. She stated that the Homemakers organization has 30 clubs with 450 members. She was responsible for 39 leader training meetings and 15 4-H club leader training meetings, and also conducted three series of three meetings each of special interest on upholstery.

Moved by Supervisor Starr and seconded by Supervisor Jakusz that we accept the report and place it on file. Motion carried.

Moved by Supervisor Jakusz and seconded by Supervisor Schulist that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 13, A. D., 1953, 2:00 P. M. Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present, except Supervisor Kirchhoefer, excused.

Glenn Barquest, county club agent, reported on the 4-H club work during the period under his supervision which was March, 1953. There are 441 members in 4-H clubs since that time. His work took in music, speaking contest and camps. This winter a new method of 4-H planning will be used for the 1954 program.

Moved by Supervisor Krogwold and seconded by Supervisor Losinski that the report be accepted. Motion carried.

Mr. M. P. Pinkerton stated that his work deals with agricultural education. Last year his office conducted a potatoe tour. On December 29, a Mr. Hull will be at the court house to meet with the farmers to conduct a school on income tax returns. An outbreak of anthrax, traced to cattle feed, was stifled at the start of last year. A panel of experts was called in to explain a method of prevention in the spread of the disease. Mr. Pinkerton told of the resignation of Louis Nelson, Junction City, who was a member of the committee for the past 26 years. He commended Mr. Nelson for his cooperation with the county agent. Supervisor Krogwold suggested that commendation in regard to Mr. Nelson be the expression of the entire board.

Moved by Supervisor Schulist and seconded by Supervisor Nebel that the report be accepted. Motion carried.

Mr. H. R. Noble returned to the board with an additional information on the park board, stating that there is realized from \$1,800 to \$1,900 per year rental from cottages on Lake Emily.

He also stated that the park which the board authorized to be leased from the Whiting-Plover Paper company should have a name and that it was hoped that it would be named in honor of the late superintendent of the paper mill and that it be called "Albert Tech Memorial Park."

It was moved by Supervisor Omernik and seconded by Supervisor Waterman that said park be named Albert Tech Memorial Park. Motion carried.

Mr. Noble stated that the strip of land in question on Jordan and Highway 66 is owned by the Wisconsin Public Service corporation, which is willing to lease it to the county at the rate of \$1.00 per year on a year-to-year, self-renewing lease.

Moved by Supervisor Atkins and seconded by Supervisor Schulist that we accept the lease from the Wisconsin Public Service Corporation. Motion carried.

Moved by Supervisor Charles Anderson and seconded by Supervisor Kitowski that Martin Poliwoda be re-elected to succeed himself on the park board for a period of seven years retroactive to 1952 which was when his term expired. Motion carried.

Clerk read the following communication from Headwaters, Inc.:

WISCONSIN HEADWATERS INCORPORATED
Merrill, Wisconsin

November 19, 1953

Chairman, Portage County Board
 c/o County Clerk.
 Court House
 Stevens Point, Wisconsin
 Dear Sir:

At the recent County Boards association meeting at Eau Claire, it was suggested that each county should have in its county committee structure an industrial committee. This appears to our organization to be a step in the right direction. Our organization is much interested in industrial development both from the standpoint of improvement and expansion of present industry and also in the securing of suitable new permanent industry in our area. Such expansion as you well know, broadens the tax base needed for maintaining roads, schools, and all of the other necessary and desirable public services. In addition it offers employment opportunity for more of our people. This is certainly necessary if our section of the state is to progress in comparison with areas to the south and east in Wisconsin and other states.

We are urging each county board, in the Headwaters area, to set up an industrial committee, following the lead of Price county, which was the first county to take such action. We further wish to pledge our co-operation to such committee in its work. Here lies another opportunity to better our area.

Should this suggestion meet with any approval on your part I would be pleased to have you read this letter at your board session this week.

Very Truly Yours,
 (s) KENNETH WEDIN
 Executive Director

knw/ejw

Kenneth Wedin, Merrill, Wisconsin, executive director of the Wisconsin Headwaters, Inc., appeared before the board to explain the objectives of the organization and showed colored slides in connection therewith.

A brochure is being prepared showing the advantages and listing the points of interest to vacationers, industry, etc.

Headwaters, Inc., has already sponsored the purchase of tree planters in several counties in the area. The machines were used in planting about two million trees.

He stated that from 1940 to 1950 this area lost about 30,000 young people. They were interested in keeping the youth here.

He listed the counties which have made payments to the Headwaters:

Lincoln county	\$1,170.00
Marathon county	4,680.00
Forest county	285.00
Taylor county	810.00

Langlade and Portage county appropriated \$945 and \$1,545 respectively but neither have made payment. Oneida county board defeated a proposal to contribute \$1,455 and a \$3,360 proposal in Wood county did not come up to the floor but stayed with the finance committee. \$765 in Vilas county has not yet been paid but there is some sympathy to do so.

He stated that Portage county will gain from industrial expansion.

and through acquaintance through travel on Highway 51 towards the north. He also said that Headwaters was interested in the water pollution problem. He also urged that the county board reconsider the action taken the other day on the appropriation made early this year.

Miss Mae Roach, member of the Headwaters board of directors, spoke briefly to the board in regard to the change of heart by the members of the board in refusing to pay the \$1,545 to Headwaters as originally intended. She urged that this money be turned over to the corporation.

Moved by Supervisor Nebel and seconded by Supervisor Steckel that this matter be deferred until next week. Motion carried.

Clerk read the following letter from Scribner, Berard Insurance company:

November 5, 1953

County Insurance Committee
Portage County
Stevens Point, Wisconsin

Re: Overall Retrospective Rating Plan for
Fleet Liability, General Liability and
Workmen's Compensation.

Gentlemen:

We welcome the opportunity to make a proposal for your consideration on the above captioned lines of insurance.

The usual manner of writing this insurance is the Guaranteed Cost Plan. However, for larger risks such as counties, this plan does not always develop premium costs which accurately reflect actual loss conditions and give credit where credit is due. There are, of course, various experience rating plans which will reduce the better risks premium costs but not in most cases in any way commensurate with good loss ratios. The old method of guaranteed cost is used almost exclusively by the mutual insurance companies.

Retrospective rating is a plan whereby the risk involved received the full benefit for a good loss ratio. It is sometimes referred to as the "cost plus" plan and briefly operates as follows:

(1) The usual guaranteed cost premium is known as the "Standard premium."

(2) A certain percentage of the Standard Premium is known as the "Basic Premium" and represents the amount of money necessary to handle and engineer the risk. This is the "cost" portion of the plan.

(3) The total losses during the policy term are added to the basic premium and the sum of these two amounts becomes the "Retrospective Premium." This final figure is subject to a minimum or maximum premium.

This plan of insurance is very sound if used by a risk willing to co-operate in the application of proven safety engineering principles. Application of this plan in any given five year period to any normal risk should produce a considerable savings over the ordinary guaranteed cost plan.

What we propose is to combine your fleet liability, general liability and workmen's compensation in to one overall plan. Your present limits of liability for your fleet are 10-50-5 and for general liability 10-20-1. Our premium quotation is for uniform limits of 25-50-10. Following is a comparison of your present insurance program and ours using premium figures based on estimated future payrolls and rounded off for easier illustration. Our premiums for

fleet liability reflect a 30 per cent experience discount and a 13 per cent fleet discount. Our premiums for general liability reflect a 50 per cent experience discount.

Present Guaranteed Cost Plan

Workmen's compensation	\$ 7,000
Fleet liability	3,000
General liability	1,000
Total	\$11,000
Less possible dividends	1,650

County's net cost

\$ 9,350

Proposed Retrospective Rating Plan

Standard premium	\$11,000
Minimum premium	5,500

Possible savings

5,500

County's net cost

\$ 5,500

Going another step further, we propose to write your insurance on a three year retrospective plan. By doing this, we would be able to offer you even more attractive rating factors. Premium payments would be on an annual basis subject to an overall adjustment at the end of three years. Advantages of the three year plan may be readily seen. First of all, if you should have a year in which large losses are incurred, this bad year could be nullified by two good years. Secondly, we are able to offer much lower factors.

Proposed Three Year Retrospective Rating-Plan

Standard premium (3 years)	\$33,000
Minimum premium	13,200

Possible savings

19,800

County's net cost for 3 years

\$13,200

Although we do not have completely accurate loss figures during the past 5 years, following is an exhibit of how the county would have fared had they been under our retrospective plan based on estimated losses.

Year	Standard Premium	Savings	% Savings
1949	\$11,000	\$ 3,700	34%
1950	11,000	2,700	25%
1951	12,000	6,000	50%
1952	14,000	5,800	41%
1953	11,000	2,700	34%
Totals	\$59,000	\$21,900	36%

The above exhibit reflects a 36 per cent savings under our plan as against only a 15 per cent (dividend) under the guaranteed cost plan written by your present mutual company. Walworth county, who have been insured under our plan since 1944, have average a 30 per cent savings during the past 10 years. We have only one year's results so far on Jefferson county, but they will save approximately 50 per cent for the first year. These two counties represent a small portion of the total number of risks insured by us throughout the state under the retrospective rating plan. It is made to order for insuring large risks. Since counties are big business, they should take advantage of this excellent method of conserving

premium costs.

We hope this proposal presents a clear picture of our proposition and hope we can be of service to you in the future. You may rest assured we will follow through in a most convincing fashion.

Very Truly Yours,
Scribner-Berard Insurance

William Mara, Milwaukee, was introduced by Robert L. Berard, local insurance agent, who elaborated on the above letter.

Moved by Supervisor Kirby and seconded by Supervisor Krogwold that this be held in abeyance until the insurance committee can make a study and make their report to the board. Motion carried.

Leonard Sorenson, president of the board of trustees of the county infirmary, appeared before the board and made the following report:

Stevens Point, Wisconsin
November 9th, 1953

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

We, your committee for the Portage county infirmary, hereby submit the following financial report for your consideration and adoption.

Respectfully Submitted,
LEONARD SORENSON
(s) CLARENCE WORZELLA
A. O. NELSON
Board of Trustees
Portage County Infirmary

PORTAGE COUNTY INFIRMARY

Stevens Point, Wisconsin
Balance Sheet - Schedule "A"
September 30, 1953

ASSETS

Properties:		
Building - Infirmary	\$182,825.00	
Less: Reserve for Depreciation	3,656.50	
		\$179,168.50
Building - Garage	2,970.00	
Less: Reserve for Depreciation	59.40	
		2,910.60
Equipment	24,234.29	
Less: Reserve for Depreciation	1,292.49	
		22,941.80
Furniture and Fixtures	5,765.71	
Less: Reserve for Depreciation	307.51	
		5,458.20
Equipment - Garage	1,000.00	
Less: Reserve for Depreciation	53.33	
		946.67
Available Cash - Charged to Co. Treasurer		16,115.98
Petty Cash		500.00

Accounts Receivable - Patient Care	4,003.73
Consumable Materials and Supply Inventory	3,198.09
Total Assets	<u>\$235,243.57</u>
Liabilities And Proprietorship	
Vouchers Payable	\$ 3,007.83
Revolving Fund	12,000.00
Proprietary Interest —	
Jan. 1, 1953	\$206,563.78
Add:	
Capital Outlay Appropriation —	
Resolution No. 12	4,000.00
Patient Income	64,204.65
	<u>\$274,768.43</u>
Less:	
Operating Expenditures —	
Schedule "B"	54,532.69
Proprietary Interest Sept. 30, 1953	220,235.74
Total Liabilities and Proprietorship	<u>\$235,243.57</u>

PORTAGE COUNTY INFIRMARY
Operating Expenses - Schedule "B"

Wages	\$18,816.71
Food	11,522.13
General Supplies	6,618.16
Depreciation	5,369.23
Building Repair and Maintenance	3,622.57
Gas, Lights and Water	2,048.22
Fuel	1,146.78
Laundry	1,123.90
Medical Examinations	1,003.55
Equipment Repair and Maintenance	1,089.99
Medical Supplies	977.18
Miscellaneous Expense	174.48
Office Supplies	235.90
Pest Control	243.05
Telephone and Telegraph	164.95
Social Security	272.13
Advertising	24.68
Freight and Express	79.08
Total Expenditures	<u>\$54,532.69</u>

Respectfully Submitted,
LEONARD SORENSON
(s) CLARENCE WORZELLA
A. O. NELSON
Board of Trustees
Portage County Infirmary

Moved by Supervisor Kitowski and seconded by Supervisor Kurtzweil that the report be accepted. Motion carried.
Moved by Supervisor Kurtzweil and seconded by Supervisor

Jakusz that the board adjourn until 9:00 a. m. Saturday morning.
Motion carried.

ANNE T. STROJNY
County Clerk

FOURTH DAY

Stevens Point, Wisconsin, November 14, A. D., 1953, 9:00 A. M.,
court house.

Meeting called to order by the Honorable Henry Stinson, chairman.

Clerk called the roll. All members present, except Supervisors Beck, Kirchhoefer, Atkins, Dobbe, Clark and Kinney, absent and Supervisor Frost excused.

Moved by Supervisor Kitowski and seconded by Supervisor Steckel that we dispense with the reading of the minutes. Motion carried.

Neal Ketchum, senior traffic officer, presented the following annual report to the board:

1953

Annual Report Of Portage County Traffic Dept.

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

This annual report covers the twelve month period ending October 31, 1953 and shows the normal activities of the traffic officers for that period. The accident figures are for Portage county towns and villages and do not include the accidents in the city of Stevens Point.

Normal Activities:

114,287 miles traveled in county business.

493 calls answered by squad cars.

658 tests given for driver's licenses and driver's permits.

49 escorts were given by the squad cars.

96 motorists were given assistance when their vehicles were disabled.

587 persons were given assistance in filling out license and other forms.

849 warnings were issued.

400 arrests were made for traffic violations.

397 of these resulted in convictions. Includes one turned over to other department.

\$8,689.25 assessed in fines and officers costs.

Distribution Of Arrests:

71 speeding.

34 reckless driving.

32 lights and safety equipment.

22 operating on the left of highway.

23 stop sign violations.

13 hit and run.

12 illegal passing.

8 illegal turns and signals.

7 parking.

2 fail to stop for school bus.

45 drunken drivers.

Accident Summary:

306 accidents.

176 injuries.

6 fatal accidents.

33 too fast for conditions.

1 jail escapee.

27 driver's license violations.

16 load violations.

16 persons intoxicated on highway.

13 license violations (plates).

11 driving while license was suspended.

7 right of way.

7 failing to report accidents.

177 accidents were on state roads.

81 were on county trunks.

7 killed.

48 were on town roads and village streets.

Distribution Of Accidents By Towns And Villages:**Towns:**

45 Hull.	14 Buena Vista	7 Eau Pleine
40 Plover	12 Sharon	6 Alban
30 Carson	10 Pine Grove	5 Grant
22 Stockton	10 Almond	5 New Hope
17 Amherst	10 Linwood	4 Lanark
15 Dewey	9 Belmont	

Villages:

22 Whiting	3 Park Ridge	1 Almond
8 Amherst	2 Amherst Junction	1 Nelsonville
7 Rosholt	1 Junction City	

Time Of Accidents:

Day Of Week	Hour Of Day	
	AM	PM
82 Sunday	32 12:01 - 1:00	15
44 Monday	25 1:01 - 2:00	11
29 Tuesday	6 2:01 - 3:00	18
28 Wednesday	5 3:01 - 4:00	12
30 Thursday	5 4:01 - 5:00	12
45 Friday	2 5:01 - 6:00	13
48 Saturday	2 6:01 - 7:00	18
	8 7:01 - 8:00	25
	12 8:01 - 9:00	23
	10 9:01 - 10:00	12
	9 10:01 - 11:00	15
	8 11:01 - 12:00	8

Accident Distribution On State Roads:

83 on 51 (Highway)	13 on Highway 54	1 on Highway 49
50 on 10	6 on Highway 34	1 on Highway 73
18 on 66	4 on Highway 161	1 on Highway 22

Driver Information:**Age**

88 under 21
143 21-30
76 31-40
66 41-50
42 51-60
25 61-70
7 over 70

248 drivers were residents of Portage county.
129 other Wisconsin residents.
20 were from out of state.

Total estimated property damage amounted to \$115,332.00 which is \$10,635.00 less than the previous twelve month period. While the number of accidents were reduced by 31, twelve more persons were injured and six more killed in the last year.

The total cost of operation for the year was \$25,095.02. Car expenses amounted to \$6,307.65 of this amount while the balance was for salaries, equipment and supplies.

Respectfully Submitted,
(s) NEAL KETCHUM

Supervisors Atkins and Beck entered the room.

Moved by Supervisor Jakusz and seconded by Supervisor Steckel that the traffic officers' report be accepted. Motion carried.

At the request of one of the members of the board, the clerk read the following communication from the traffic police to the highway committee:

July 29, 1953

Portage County
Highway Committee
Gentlemen:

I am enclosing a copy of the rules that this department has been operating under up to this time. I believe that you can find a few more to add in order to bring it up to what it should be.

In regard to the complaints that were registered at the last board meeting, I believe that there was some politics being played rather than direct complaints about the department. We are not perfect by any means but if you wish to compare our operation with other counties of the state, you will find that we do turn out considerable more work per man than the average.

One of the complaints was that too many were at the sheriff's office nights at some times. We have had regular evening meetings on days of heavy traffic and I do not believe that it should be discontinued. At that time we compare notes of the day and decide where we will spend the most time that night, according to activities that we know of. We also meet near midnight and compare notes as to where the largest crowds are and then work those areas very heavy during the next several hours. Some of these men that are at the sheriff's office evenings have already put in eight hours before the evening run. They all have put in some time through the day.

The complaint of low mileage is a little wrong as we averaged over 100 miles per day during the past year and are averaging more than we used to. At one time we had officers that padded mileage by not deducting personal miles and at the present we are just reporting actual miles for the county. Other counties do it either way with some reporting total car mileage and some reporting actual mileage. We are not making any miles while we are in court, giving drivers' tests, helping fill out license applications, and making out reports. We do not make any miles while the cars are at accident scenes directing traffic and some of these accidents have used up more than eight man hours each.

Sixty per cent or more of our mileage is made after 7:00 p. m. at night as the accident rate is much higher for the night period than the day period. For the first six months of 1953, 54 per cent of all accidents happened in the eight hours between 8:00 p. m. and 3:00 a. m. This is the period that we try to give most of the coverage in.

Speed, going to accidents is another complaint. No one wishes to set a speed for us to travel and it seems that no one wants to. I do not get any complaints that tell me who or when these so called extra fast trips are made, so I have not been able to come to any conclusion on what is to be done.

Most of the complaints of speed, come from the city and if you wish to compare our records with the record of the city for squad car accidents, I think that you will find it interesting. In sixteen years we have had two accidents while not on emergency runs and one accident while on an emergency run. I do not believe that you will find any county that can show a better record. The county is not liable for damages from our accidents.

The complaint of one man having two jobs has been taken care of and was taken care of before the board meeting as that was the last day of operation.

It is much easier for us to receive complaints so that we can remedy them immediately rather than have them build up.

I would like to suggest that the extra men's pay be increased to \$8.00 per day and the county discontinue furnishing them with anything but the necessary police equipment. This rate is standard for deputies.

I believe that if we were to submit a set of rules and regulations to the county board it might eliminate considerable trouble in the future.

I will see you at your next meeting and if we can do anything to keep complaints down, we will. We, as a group, do not care which committee we work under so long as we get supervision monthly.

Respectfully,
(s) NEAL KETCHUM

cc: Henry Swenson
Barney Omernik
Thomas Morgan

RULES FOR TRAFFIC OFFICERS

Definitions:

On duty — time of day when officer is scheduled for duties.

Call duty — the rest of all working days.

Off — day off (3:00 a. m. to 3:00 a. m.) or vacation time.

1. Duties Of Officer In Charge:

1. Make out regular schedules and assign special duties to officers.
2. Make monthly report to committee and annual report to board.
3. See that the department is represented at any meeting that might bear on the safety of county highways.
4. Accept all complaints about the department or individual officers and report them to the committee at the next meeting along with any corrective measures that have been made.
5. Arrange vacation time so that it will not interfere with the normal operation of the department.
6. Make arrangements for extra help without obligating the committee except as to pay for said help.

2. Duties Of The Officers:

1. Patrol highways and enforce the laws of the road.
2. Investigate accidents and keep written reports of said accidents.
3. Give assistance in the filling out of applications and reports to motorists.
4. Give driver's tests.
5. Take care of investigations within the county for other departments when they relate to traffic.
6. In case of emergencies render assistance to all departments.
7. Furnish escorts where it is necessary to the public safety and convenience.
8. Render assistance to all federal, state and local enforcement agencies when possible and assist all local governmental bodies when requested.

3. Conduct Of Officers:

1. Officers will not frequent taverns while on duty or call duty.
2. Officers to be available at all times except when off.
3. One officer shall remain near the middle of the county at all times except when emergencies arise requiring his presence elsewhere.
4. Officers will wear official uniforms when on duty. This does not include call duty or emergencies.
5. Officers will not use abusive language to any person being arrested or under arrest.
6. No unnecessary force or abuse will be used when making

arrests.

7. Guns are to be used only in self-defense, to prevent a felony, or to prevent the escape of a felon.

8. Officers will carry all police equipment while on duty.

9. Officers are to use reasonable speeds when answering calls and shall obey all traffic laws.

10. Each officer will be responsible for his arrests and make all necessary arrangements for court appearances.

11. Officers shall keep appointments promptly.

Discussion on various traffic officer conditions ensued, a flat mileage basis for all suggested and the authority to hire four extra traffic officers' helpers questioned.

Supervisor Nebel brought up the matter of transferring the supervision of the traffic officers from the highway committee to the radio and ambulance committee, indicating that this move would saddle the county clerk with more work in making reports and keeping extra records. It was suggested that some thought be given the matter before the board adjourns.

Supervisors Kinney and Clark entered the room.

Moved by Supervisor Kinney and seconded by Supervisor Waterman that the committee in charge bring in a resolution as to what they want to do with the extra help in the traffic officers department. Motion carried.

Clerk read petition No. 5 which was referred to the road and bridge committee, as follows:

PETITION NO. 5

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

Whereas the bridge between northeast quarter of the northeast quarter of section thirty and the northwest quarter of the northwest quarter of section twenty-nine in township twenty-four, range six, east broke down and could not be repaired thereby creating an emergency as this is a mail route and school bus route. It therefore became necessary to construct a bridge at a cost of seven hundred twenty five dollars and ninety-seven cents. (\$725.97) as per itemized statement on reverse side of this sheet.

Therefore the town of Carson petitions Portage county for one-half the cost of said bridge or three hundred sixty two dollars and ninety-eight cents. (\$362.98).

Town of Carson
(s) MARTIN POLIWODA
Chairman

HARTJES BRIDGE

72' x 36" concrete culvert pipe	\$424.00
Labor	90.00
Portage county shovel	81.97
Gravel - 30 yards	30.00
Skids under culverts	15.00
Barricade and lights	10.00
Fence repairs	15.00
Rent of culvert pipe hook	5.00
A. W. Grader, moving pipe and smoothing	45.00
Moving	10.00
Total	\$725.97
County's share	\$362.98

Clerk read petition No. 6, which was referred to the road and

bridge committee, as follows:

PETITION NO. 6

October 14, 1953

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

Whereas the bridge between sections three and four north of U. S. Highway No. 10 in township twenty-four, range six east in the town of Carson broke down and could not be repaired and the road being a mail route and school bus route thereby creating an emergency it therefore became necessary to construct a bridge at a cost of four hundred twenty-eight dollars and eighty cents (\$428.80) as per itemized statement on reverse side of this sheet.

Therefore the town of Carson petitions Portage county for one-half the cost of said bridge or two hundred fourteen dollars and forty cents (\$214.40).

Town of Carson
(s) MARTIN POLIWODA
Chairman

60' x 30" concrete culvert	\$241.80
Labor	40.00
Portage county shovel	42.00
Gravel - 20 yards	20.00
Skids under culverts	15.00
Barricade and lights	15.00
Fence repair	5.00
Rent of culvert pipe hook	5.00
A. W. Grader, moving pipe and smoothing	35.00
Moving	10.00
Total	\$428.80
County's share	\$214.40

PETITION NO 7

To the Chairman and Members of the Portage County Board:

The town of Grant hereby petitions Portage county to construct bridge across stream in the town of Grant, Portage county, on a town road running north and south between sections 1 and 2, township 21 north, range 7, east.

20' x 36" diam. steel culvert pipe at \$5.00	\$100.00
Hand labor - 80 man hours at \$1.00	80.00
Tractor hire	66.00

Total cost	\$246.00
Portage county's share	\$123.00

For inspection this bridge can be reached by driving south of S.T.H. 54 on County Trunk F until it intersects County Trunk W. Proceed 1 mile east on County Trunk W. Turn south on town road for a distance of approximately 1/2 mile.

Town Board of Supervisors
Town of Grant, Portage County
MARTIN KIRCHHOEFER
Chairman
JOHN KNAPINSKI
MARTIN GOLDBERG

Supervisor Clark entered the room.
Clerk read petition No 8, which was referred to the road and bridge committee, as follows:

PETITION NO. 8

To the Honorable Chairman and Members of the Town Board of Carson, Portage County, Wisconsin:
Gentlemen:

We, the following undersigned property owners of the town of Carson, respectfully petition your honorable body, that the following described town road be added to and become a part of the Portage county trunk system, which would be an extension of present County Trunk "M:" "Commencing at the intersection of the northeast line of Federal Highway 10, between Sections 25 and 26 of Township 24, Range 7 in the town of Carson, thence continuing north, northwesterly, and west to its intersection with the northeast line of Federal Highway 10 between Sections 26 and 23, of said Township 24, Range 7."

John Okray, R. 3, Stevens Point, 6-29-53.

Leo B. Grubba, R. 3, Stevens Point, 6-29-53.

Mrs. Julia Wolny, R. 3, Stevens Point, 6-29-53.

Joseph D. Stepaniak, R. 3, Stevens Point, 6-29-53.

Mrs. George Worzella, R. 3, Stevens Point, 6-29-53.

Joseph Okray, Stevens Point, 7-2-54.

Leo T. Gwidt, R. 3, Stevens Point, 7-2-53.

Meredith L. Nelson, Stevens Point, 7-2-53.

Sylvester Jurgella, Stevens Point, 7-2-53.

Edward J. Okray, Stevens Point, 7-6-53.

S. N. Miller, M. D., Stevens Point, 7-6-53.

Earl F. Shippy, Stevens Point, 7-6-53.

Mrs. J. Mayik, Stevens Point, R. 3.

Barnaby D. Schultz, Stevens Point, 7-15-53.

Fabyan J. Wysocki, Stevens Point, 7-16-53.

To the Members of Portage County's Highway Committee:
Gentlemen:

We, the undersigned officials of the town board of Carson, recommend the approval of the above petition.

MARTIN POLIWODA

PAUL SHILKA

WALTER JOOSTEN

Clerk read petition No. 9, which was referred to the road and bridge committee, as follows:

PETITION NO. 9

August 3, 1953

Anne T. Strojny, County Clerk
Portage County Court House
Stevens Point, Wisconsin
Dear Miss Strojny:

According to the instructions of the city council at their meeting held July 20th, 1953, the petition addressed to both the county board and the common council in reference to relocation of Highway "P" and filed by Mr. John Kiefer with the city clerk was referred to the county board.

Yours Truly,

(s) CLARA TRIERWEILER

City Clerk

cc: John Kiefer, R. 4, Stevens Point, Wis.
To the County Board of Portage County, Wisconsin and
The Common Council of the City of Stevens Point, Wis.
Gentlemen:

We, the undersigned, freeholders and electors of the county of Portage and state of Wisconsin, do hereby petition your honorable

bodies to cause a re-location of Highway "P" in the city of Stevens Point, as follows:

Commencing at a point in the north one-half of the southwest fractional quarter of Section No. 31, Township No. 24 North, Range No. 8 East in said city of Stevens Point, where the said highway intersects with County Highway "C" and the west end of West Clark street, in said city, and continuing southwest in a straight line to intersect with the present Highway "C" on the south line of said north one-half of the southwest fractional quarter of Section No. 31 Township No. 24 North, Range No. 8 East.

That said highway as now located is dangerous because of the curved corners and present condition of travel.

Dated this 14th day of May; 1953.

FRANK C. GREYBAR
CARL CALLOUS
ED BACHINSKI
JOHN KAMPSCHOER
STEVE POLUM
ANNA DUDA
ANASTASIA KIEFER
CLARENCE HINTZ
FRANCES HINTZ
JOHN KIEFER
JOSEPH BABLICH
CHARLES W. CALLOUS
WALLACE DIVER
WANDA DUDA
STELLA FROST
RAY DUDA
PETER JANICKI
ARDENE HINTZ
PETER HINTZ

CHARLES TEETER
TONY BACHINSKI
LOUIS KAWLESKI
RUTH DIVER
CLAUDE FROST
CHESTER TORK
MARY JANICKI
MATHILDA SHEEHAN
MARTHA HINTZ
ADOLPH LISS
PHILIP BACHINSKI
WM. BENEDICT
LEO NIEMCZYK
ALEX DUDA
IRENE TORK
BILL PLISKA
THEODORE HINTZ
MANSWORTH
KEDROWSKI

Clerk read the following bid from the Stevens Point Journal:
November 11, 1953.

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

We herewith respectfully submit the following bid:

The Journal Printing company of Stevens Point and the Amherst Advocate of Amherst for publishing the official proceedings of the county board, as required by law, in the Stevens Point Daily Journal at the rate legally provided by the statutes, furnishing extra supplements for distribution in the Amherst Advocate at the rate of \$5.00 per hundred sheets, with a charge of \$7.00 a hundred copies for such distribution.

The county directory of officers and the statistical report to be printed by the Journal Printing company at basic cost plus 10 per cent; the circuit court calendar to be printed by the Journal Printing company at the rate of \$2.50 per page; 200 copies of the county board proceedings to be printed in book form for \$198.00.

This is the same bid as was submitted in 1952.

Respectfully Submitted,
Journal Printing Co.

(s) WELDON LEAHY

Moved by Supervisor Kurtzweil and seconded by Supervisor Steckel that the bid be accepted. Motion carried.

Resolution No. 11 was read by the clerk, as follows:

RESOLUTION NO. 11

Stevens Point, Wis.
November 12, 1953

To the Honorable Portage County Board of Supervisors:

Whereas, we, the agricultural committee, have made a survey of salaries paid extension workers in a number of counties of Wisconsin, and

Whereas, we have found the salaries of Portage county extension workers below the average paid workers with similar experience,

Therefore, be it resolved, that Portage county appropriate the following money for extension workers' salaries:

County agricultural agent	\$3,200	\$600 increase
County home agent	2,000	600 increase
County club agent	800	500 increase

Portage County Agriculture Com.
HENRY W. STINSON
RUSSELL KROGWOLD
JOSEPH WOJCIK

Moved by Supervisor Nebel and seconded by Supervisor Schulist that the resolution be referred to the salary committee. Motion carried.

Supervisor Starr excused.

Communication from the state highway commission was read by the clerk as follows:

November 10, 1953

Miss Anne T. Strojny
Portage County Clerk
Stevens Point, Wisconsin

Dear Madam:

Subject: Construction Improvements on State Trunk Routes During 1954.

For your information there is set forth below, a list of construction improvements on state trunk highway routes, rural and urban, proposed to be undertaken in your county during 1954.

The listing at this time must necessarily be tentative, and in some cases, depending upon the financing, may be subject to concurrence by the county, or in the case of urban projects, by the municipality involved.

Very Truly Yours,
State Highway Commission of Wisconsin
O. J. HUGHES
Secretary

WBB: ET
CC: DE #4
County Highway Commissioner

Legend
PCC - Portland Cement Concrete BRM - Bituminous Road Mix
BPM - Bituminous Plant Mst ST - Surface Treatment

Highway	Name of Improvement	Character of Work	Length in Miles	Estimated Cost
51	Stevens Point North County Line	Right of Way, Structure (1), Grade, Base	5.76	\$430,000
51	Division St. relocation, City of Stevens Pt.	Right of Way, Grade, Base	0.45	35,000

Moved by Supervisor Nebel and seconded by Supervisor Kirby

that the resolution be placed on file. Motion carried.

An announcement was made by the clerk that the highway engineer from Wisconsin Rapids would be here on Tuesday, November 17, 1953, at 10:00 a. m., and that board members interested in bringing their maps up to date can present them to Mr. Hazeltine at that time.

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that the board approve the transfer of sheriff revenues such as board money, etc., now on hand and as will come in the rest of the year into the sheriff's working fund. Motion carried as the clerk called roll, there being 30 ayes, 2 absent and 2 excused. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Kirchoefer and Dobbe were absent and Supervisors Starr and Frost excused.

Moved by Supervisor Nebel and seconded by Supervisor Kirby that the board approve the action of the finance committee in giving Mr. Edward D. Haka, register of deeds, a leave of absence since July 1st, 1953, and removing him off the pay roll. Motion carried.

Mr. Manske, chairman of the Red Cross drive for the entire county, spoke briefly before the board indicating that they would like to obtain good help, people who are willing to participate in the drive in the county to raise the \$2,000 goal outside of the city. He urged that after the meeting adjourns that all board members knowing of people in their districts who would like to take part in the drive submit their names to Mr. Manske and Mr. Moore, who will then contact these persons and educate them in the procedure to be followed.

Moved by Supervisor Steckel and seconded by Supervisor Kurtzweil that the board adjourn to 10:00 o'clock Monday morning at the American Legion auditorium. Motion carried.

ANNE T. STROJNY
County Clerk

FIFTH DAY

Stevens Point, Wisconsin, November 16th, A. D., 1953, 10:00 A. M., American Legion auditorium.

Meeting was called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members were present, except Supervisors Morgan, Atkins and Kinney, absent.

Moved by Supervisor Kitowski and seconded by Supervisor Steckel that we dispense with the reading of the minutes of the previous day. Motion carried.

Miss Allen, superintendent of schools, appeared before the board stating that she would bring in her report in the afternoon but that she would like to have the board hear the report of the library committee and study their plan which would give Portage county a maximum amount of library service. She introduced Mrs. Merrill West, Plover, who spoke for the committee and outlined the work they did during the past three years. She stated that the county traveling library had existed for many years but the books were in bad condition and many were out of date and undesirable.

Supervisors Morgan, Kinney and Atkins entered the room.

Stanley Green, mayor of Sturgeon Bay, outlined the county-wide library system in Door county. He pointed out that Door county had the advantage of three years of experience with a county-wide library as a result of a state-sponsored experiment which set up a regional library in Door and Kewaunee counties. He pointed out that a federated library service is to set up a larger organization which can cut down costs by elimination of duplication and overhead.

Miss Jane Livingston, Door county librarian and formerly of Almond, told the board of Door county schools' experience with the county library. She stated that achievement tests were given children in the county and they proved that the library was to their advantage since the tests were based on children's knowledge, including book work and other knowledge. The use of the library books brought the average to well above it.

Hannis Smith, Madison, a consultant for the state free library board, was also introduced and stated that under the plan set up for Portage county that the books presently in the Stevens Point public library would become available in all parts of the county. The county library would move into the basement space of the city library and a bookmobile which is being offered by Racine county can be purchased for \$3,000 and would be used to deliver books to all parts of the county. The city would make an appropriation of \$21,000 and the county would match the \$21,000. This would not be a double tax to the city. The city would come in with a large investment — books and building. This set up would benefit everyone in both the city and county.

Moved by Supervisor Sroda and seconded by Supervisor Jakusz that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 16, 1953, 2:00 P. M., American Legion auditorium.

Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present except Supervisors Hintz and Kinney, absent.

Miss Allen, superintendent of schools, gave her report as follows:
To the Honorable Board of Supervisors
Portage County, Wisconsin:
Gentlemen:

There has never been a time when education has been so important. Never before have the people in this country been so concerned about their schools. Never before has there been in one year's time so much written in our newspapers and magazines about our schools.

No other people ever demanded so much of education as have the American. No other was ever served so well by its schools and educators.

People continue to demand more and more of the schools. Schools are finding time to do more and more for the pupils. But this requires, more space, more teachers especially trained, more taxes to pay for these extra services, and the materials needed to carry out the programs these services demand.

The trend seems to be that the intermediate or county superintendent should provide these services which can be best provided by that larger unit. Many integrated units are too small to provide all the services that are needed.

In identifying needs first consideration should be given to the needs of the children. The determination of the specific services

to be rendered by the county can best be decided through the cooperative participation of the taxpayers, parents, administrators and teachers. Periodic reviews of the specific situation should be made in order to allow for changed conditions and facilities.

It is quite clear that the responsibility of the county superintendent is to improve the community which he or she serves. Change is inevitable. To insure orderly change and progress the county superintendent must provide leadership to the schools, pupils, teachers, parents, board members, and even civil units within the county jurisdiction.

To perform the duties and responsibilities of the office a county superintendent cannot sit at some central place waiting until an emergency call comes in which requires him to rush out to overcome some difficulty. He must anticipate emergencies before they occur and by properly informing the public of the pending problems, encouraging the citizens to study them, and then to act, thus meet the needs before the crisis occurs.

The county superintendent must be aware of the close relationship between public support and interest in education as the forerunner of the success of schools. He must nevertheless be unafraid to exert progressive leadership, while at the same time be adaptable and responsive to change.

Continuation Of Special School Services

We have been more than gratified with the response to and the success of our special school. The only drawback is that we should have three of them to meet our needs.

The pupils enrolled last year seemed happy to be back and the new ones have adjusted very well. The school has met the needs of one pupil especially who has cost the county considerable money because of a physical and social condition which the whole attitude of the child and the physical condition has disappeared. This school is meeting a need. Parents are asking us to admit children. We can only take about 15. The waiting list is growing.

Good Central Library Facilities

It is impossible and probably impractical to build up school libraries to the extent that they are adequate for needed reference purposes and for challenging reading. The present township library additions consist of only a few books four to 15 in most schools; and as soon as these are read there is little interest in the reading of library books. The variety of books is necessarily small. The discipline in the school is directly related to the interesting things that do happen in the school, be it reading, play activities or challenging teaching.

A good central library with facilities to meet the needs of all schools in the county would be a most worthwhile project to set up. Your support of such a project would mean a great deal to the boys and girls as well as county adults.

Respectfully Submitted,
ROWENA L. ALLEN
County Supt. of Schools

In connection with the report Miss Allen demonstrated the use of an opaque projector which could be used by all departments. This machine will flash pictures, whether colored or black and white and will transfer on a screen sketches, figures, etc., from books, charts or any other form. She urged the county board to invest in this machine for use by all departments.

She also stated that there were 15 children enrolled in the special.

school. There were inquiries made as to whether any more could be accepted. The school is progressing very well.

A detailed report booklet is on file in the county clerk's office.

Moved by Supervisor Krogwold and seconded by Supervisor Steckel that the report be accepted. Motion carried.

Mrs. Ruth Gilfry, county nurse, gave her report to the board. She stated that she made 93 home visits for communicable diseases, such as polio, measles, etc. There were 106 home visits on maternity care, 280 home visits to pre-school children and 251 home visits to school children in regard to corrections. All public and parochial school children had vision tests. In the TB control program, 131 visits were made to 75 patients. During December hearing tests will be given by both the county nurse and county superintendent of schools. She also passed out schedules of the mobile x-ray visits throughout the county.

Moved by Supervisor Kitowski and seconded by Supervisor Krogwold that the report be accepted and placed on file. Motion carried.

District Attorney Robert C. Jenkins pointed out that the Portage county traffic ordinance should be amended to conform with the statutes.

Clerk read the amendment to the traffic ordinance, as follows:

Amendments To Portage County Traffic Ordinance

The Portage county board of Supervisors does ordain as follows:
Sections 1.06 (15) (a), 1.13 (1), 1.16 (6), 1.32, 1.395, 1.45 (2) (a), 1.45 (2) (b), 1.45 (2) (c), 1.45 (3), 1.45 (4) and 1.45 (6) of the existing Portage county traffic ordinance are repealed.

The sections set forth on the attached printed sheets are incorporated herein by reference as though set forth verbatim, to create the sections contained therein, except for Section 1.91 which is amended to conform with Wisconsin statutes.

This ordinance shall become effective upon passage and publication.

Passed and adopted this 16th day of November, 1953.

HENRY W. STINSON
Chairman of County Board

Attest:
ANNE T. STROJNY
County Clerk

Approved:
ROBERT C. JENKINS
Robert C. Jenkins, District Attorney
Portage County, Wisconsin

Moved by Supervisor Kurtzweil and seconded by Supervisor Krogwold that the amendment be adopted. Motion carried, as the clerk called the roll, there being 32 ayes and 2 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. Supervisors Hintz and Kinney were absent.

Moved by Supervisor Waterman and seconded by Supervisor Schulist that the judiciary claims report be laid over until the extra 10 per cent due on all claims can be added on and the additional judiciary claims, turned in can be acted on at the same time. Motion carried.

Letter from James H. Van Wagenen, attorney at law, read as fol-

lows:

November 13, 1953

Henry W. Stinson and County Board of Portage County
Court House
Stevens Point, Wisconsin
Gentlemen:

This communication is written at the direction of Mrs. Gladys Mickey of the town of Plover, for the purpose of setting straight the record made November 10 by Mr. Starr, chairman of the town of Plover, before the November, 1953 session of the county board. We do not have a transcript of the proceedings of the board, but assume that Mr. Starr's remarks were correctly reported by the Stevens Point Daily Journal.

First, Mrs. Gladys Mickey wishes it known that she is the "Plover resident" Mr. Starr refers to, and that what Mr. Starr calls "dog harbor" is, in fact, a home for stray dogs. Mrs. Mickey has maintained a home for stray dogs for many years, due principally to the fact that neither Portage county nor any of the municipalities thereof, have ever provided any facilities for the humane treatment of stray animals. Mrs. Mickey and hundreds of residents of this county, are proud of the care that she has given stray dogs in the interest of prevention of cruelty to animals.

What Mrs. Mickey resents most and desires to set straight, is the unwarranted, despicable and totally untrue assertion that Mrs. Mickey does not take care of the animals and that she permits them to run at large. This is not the fact. We trust that these two statements, which are totally untrue, result from ignorance on Mr. Starr's part, rather than a deliberate misstatement.

For the information of the county board, Mrs. Mickey maintains the animals within a fenced enclosure, set in a concrete apron underground to prevent the animals from digging their way out. Within this enclosure, two dogs are permitted to run loose. All other dogs are kept in wire pens and runs within this enclosure. So much for the statement that animals are permitted to run loose.

Mrs. Mickey purchases a ton of animal food, more than two thousand pounds of it, each month from Federated Fur Foods, Inc., of Thiensville, Wisconsin. This food is supplemented by local purchases. Competent veterinary attention is given all animals kept by Mrs. Mickey who currently has two animals boarding at a local veterinary surgeon for purposes of treatment. In the past few years Mrs. Mickey has expended almost all of her personal fortune in keeping stray animals, and most of her time in personally caring for them, finding homes for them and humanely disposing of those which are so old or sick that they cannot be kept or placed. So much with respect to the charge that she does not take care of them.

In addition, as a taxpayer of the town of Plover Miss Mickey pays a dog tax on May 1 of each year on each animal that she maintains in her home. This money is paid to the town of Plover, and so far as we have been able to ascertain is cheerfully collected by the township. It would seem that Mr. Starr should know this.

We note that the matter has been referred to the district attorney for advice. We do not know what Mr. Starr expects of the district attorney, but we suggest that since the town of Plover collects the license fees, and licenses its own dogs, perhaps Mr. Starr should take care of his town's affairs himself, instead of crying to the county board. The writer feels sure that the district attorney will advise the county board that if Mrs. Mickey's humane treatment of

stray animals constitutes a public nuisance Mr. Starr and the town of Plover should commence proper action to abate a public nuisance, an action which Mrs. Mickey will cheerfully defend. We feel also that this letter should be made public in justice to Mrs. Mickey and her kindness and devotion to dumb animals badly neglected by others.

A copy of this letter is being forwarded to the district attorney.

Yours Very Truly,
(s) JAMES H. VAN WAGENEN
Attorney for Gladys Mickey

JVW:eg

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the letter be placed on file. Motion carried.

Communication from the assessor of the town of Plover read by the clerk as follows:

Plover, Wisconsin
Nov. 19, 1953

To the Members of the County Board of Supervisors:

Being the assessor of the town of Plover, I made the assessment of Mrs. Gladys Mickey on May 25, 1953 and found the following dogs on her premises:

There were 24 dogs enclosed in pens and eight dogs running at large. There were also eight dogs enclosed in a pen at Mr. Freeks farm one half mile north of Mrs. Mickey's place belonging to her. As far as I know none of these dogs had collars or license tags on them.

I was unable to get out of the car on account of the viciousness of the dogs running loose.

(s) ERNEST J. ROGERS
Assessor of Town of Plover

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the communication be placed on file. Motion carried.

A notice from the town of Plover on dogs with sheriff's certificate attached was read to the board by the clerk.

Moved by Supervisor Krogwold and seconded by Supervisor Poliwoda that the communication be placed on file. Motion carried.

Clerk read the following letter from Mrs. George Stelter:

R. 1, Box 72, Stevens Point, Wis.
November 16, 1953.

Gentlemen:

A few days ago I noticed an article in the Stevens Point Daily Journal, concerning a "dog harbor" in the town of Plover.

As a taxpayer in that town and a next door neighbor, to this place, I would like to tell you what it's like.

The owner of this place collects any and all stray dogs, she can find and keeps them at this farm. Some are in pens of 10 to 20, some run at large.

It is not unusual to have anywhere from two to 10 come down the road, invade our yard, race through our garden and flowers and dig under our buildings for rabbits, etc.

There used to be plenty of wild life, such as partridge, pheasants, etc., here, but these dogs have run the woods in packs at nesting time until we have few partridges and no pheasants.

It is hazardous especially in winter, with icy roads, to drive past the place. Dogs lay in wait and follow cars down the road. I have counted as many as 15 racing and barking around a car and sometimes they have followed me clear into my own door yard, over a quarter of a mile away. People going past on foot or on bicycles

have been molested and I have heard of clothes being torn.

We as neighbors have been deprived of enjoying our own home life, especially in summer, as there are many evenings we can not stand it to sit on our porch for their barking and howling. Nights are terrible, most of the summer, and our house has to be shut up many nights, if we get any sleep. Hour after hour this yapping and barking goes on, only to quiet down, and then start again. In hot weather it seems they rest all day and yap all night. People from all over, not only this town, or this county, bring dogs out here and drop them off. We are always pestered with stray dogs, they never stay down there.

These dogs are unlicensed and mostly no good mongrels. Many females have been dropped and have had litters of pups which grow up wild and run the woods and roads in starving condition.

These dogs, at the farm are unattended, except for a little while at feeding time. The owner does not live here and does not have to put up with the disturbance. People within a distance of two miles have often complained of the racket they make.

At times its like a pack of wild animals, snarling and gnashing, and dogs have been known to have been badly torn to pieces and even killed, among themselves.

We wonder if this is being humane, to either dogs or people and ask if there isn't something you as members of the county board can do to eliminate this condition?

Yours Truly,
(s) MRS. GEORGE STELTER

Moved by Supervisor Krogwold and seconded by Supervisor Jakusz that the communication be placed on file. Motion carried.

Supervisor C. Anderson left the room. Supervisor Kinney entered. Clerk read resolution No. 12, as follows:

RESOLUTION NO. 12

Whereas, numerous claims have been filed with the county board for damage caused by stray dogs and,

Whereas, there are many stray unlicensed dogs running at large throughout the county, particularly in the town of Plover, where there is maintained a dog harbor.

Be it therefore resolved, that the county board of Portage county, Wisconsin, demand that the sheriff or other officers pursuant to the provisions of Section 174.10 proceed to impound and dispose of such stray dogs.

Dated this 12th day of November, 1953.

J. N. STARR
PAUL B. KITOWSKI

Moved by Supervisor Wojcik and seconded by Supervisor Starr that the resolution be adopted. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor Poliwoda that the resolution be amended to read that the town of Plover eradicate the dogs mentioned in said resolution. Motion carried.

Clerk read resolution No. 13, as follows:

RESOLUTION NO. 13

Whereas, through misunderstanding, committee approval was given to the county superintendent of schools to attend the national meeting of county superintendents, where such approval should have been given by the entire body, and,

Whereas, such meeting was attended and the expense presented to the county in good faith,

Therefore, be it resolved that approval be hereby given and the

expense as turned in to the county, and which has been approved by the education committee be paid.

JOHN RATH
MARTIN KIRCHHOEFER
A. P. DOBBE

Moved by Supervisor Kirchhoefer and seconded by Supervisor Steckel that the resolution be adopted. Motion carried as the clerk called roll, there being 23 ayes and 2 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliowoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, Atkins, Dobbe and Omernik. Supervisors C. Anderson and Hintz absent.

Supervisors Clark and Kinney left the room.
Clerk read resolution No. 14, as follows:

RESOLUTION NO. 14

We, the undersigned members of Portage county board of equalization met at 10:00 a. m. on September 22nd, and recommend the basis as made by supervisor of assessments under the direction of department of taxation.

1953

PORTAGE COUNTY

Total Real And Personal Property and 1953 Ratios To Total

District	1953 Real Estate Value	1953 Per. Prop. Value	1953 Total Value	1953 Ratios to Total
Alban Town	\$ 1,350,500	\$ 206,130	\$ 1,556,630	1.724
Almond	1,330,400	180,050	1,510,450	1.673
Amherst	1,710,300	368,540	2,078,840	2.303
Belmont	761,400	195,155	956,555	1.060
Buena Vista	1,422,000	467,735	1,889,735	2.093
Carson	2,216,100	674,765	2,890,865	3.203
Dewey	671,300	140,060	811,360	.899
Eau Pleine	1,766,800	512,355	2,279,155	2.525
Grant	1,056,500	238,785	1,295,285	1.435
Hull	2,379,000	270,785	2,649,785	2.935
Lanark	1,023,500	218,890	1,242,390	1.376
Linwood	855,900	183,145	1,039,045	1.151
New Hope	1,225,800	319,835	1,545,635	1.712
Pine Grove	805,200	281,560	1,086,760	1.204
Plover	2,293,200	486,080	2,779,280	3.079
Sharon	2,079,400	389,915	2,469,315	2.736
Stockton	2,344,400	619,295	2,963,695	3.283
Town Total	\$25,291,700	\$ 5,753,080	\$31,044,780	34.391
Almond Village	863,700	332,730	1,196,430	1.325
Amherst	978,700	211,080	1,189,780	1.318
Amherst Jct.	253,500	96,855	350,355	.388
Jct. City	687,100	142,780	829,880	.919
Nelsonville	310,900	74,460	385,360	.427
Park Ridge	1,196,900	34,940	1,231,840	1.365
Rosholt	992,200	214,580	1,206,780	1.337
Whiting	6,195,900	993,080	7,188,980	7.964
Village Total	\$11,478,900	\$ 2,100,505	\$13,579,405	15.043
Stevens Point City	39,262,000	6,383,710	45,645,710	50.566
County Total	\$76,032,600	\$14,237,295	\$90,269,895	100.000

RUSSELL KROGWOLD
JOSEPH WOJCIK

JOHN RATH
ARLEIGH HETZEL

H. L. KURTZWEL

Dated — September 22nd, 1953.

Moved by Supervisor Schulist and seconded by Supervisor H. Anderson that the resolution be adopted. Motion carried as the clerk called roll, there being 30 ayes and 4 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Nebel, Jurgella and Steckel. Supervisors Charles Anderson, Hintz, Clark and Kinney were absent.

Moved by Supervisor H. Anderson and seconded by Supervisor Steckel that the board adjourn to 10:00 a. m. Tuesday morning. Motion carried:

ANNE T. STROJNY
County Clerk

SIXTH DAY

Stevens Point, Wisconsin, November 17, 1953, A. D., 10:00 A. M., American Legion auditorium.

Meeting was called to order by the Honorable Henry W. Stinson, chairman.

Clerk called roll. All members, present.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that we dispense with the reading of the minutes of the previous day. Motion carried.

Moved by Supervisor Kirby and seconded by Supervisor Nebel that we rescind our action of last spring and have the traffic police remain under the supervision of the highway committee. Motion carried as the clerk called roll, there being 29 ayes and 5 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Waterman, Starr, Kirschling, Rath, Guyant, Sroda, Frost, Kitowski, C. Anderson, Atkins, Dobbe, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Swenson, Morgan, Schulist, Omernik and Kurtzweil voted present.

Clerk read resolution No. 15, as follows:

RESOLUTION NO. 15.

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 a county board, or a county highway committee when authorized by the county board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03(3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

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

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

purpose,

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

Be it further resolved that the state highway commission be and is hereby petitioned, upon the filing of a request therefore by the county highway committee of this county, which said committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the state under the provisions of Section 84.03 (3), Wisconsin statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Resolution Presented By
HENRY SWENSON
THOMAS E. MORGAN
BARNEY F. OMERNIK
County Highway Committee

The foregoing resolution was adopted on Nov. 17, 1953.

ANNE T. STROJNY
County Clerk

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as the clerk called the roll, there being 34 ayes, as follows: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Clerk read the following road and bridge committee report:

Petitions No. 1, 2, 3 and 4 were tabled.

Motion made that petition No. 5 of the town of Carson be accepted that the county pay their share of \$362.98. Motion carried.

Motion made and seconded that petition No. 6 be accepted that the county pay their share of \$214.40.

Motion made and seconded that the county pay \$46.00 as their share of the petition No. 7 by the town of Grant.

Motion made and seconded that petition No. 8 of the town of Carson be tabled. Motion carried.

Motion made and seconded that at such time as the city will acquire the right of way for relocation of petition No. 9 that this committee recommends that it be accepted.

Petition No. 10 — \$118.00.

Motion made by Morgan, seconded by Swenson that petition be accepted.

Petition No. 12 — \$279.20, motion made, by Schulist, seconded by H. Anderson that petition be accepted.

HENRY SWENSON

THOMAS MORGAN

H. ANDERSON

HENRY SCHULIST

BARNEY OMERNIK

Road & Bridge Committee

Moved by Supervisor Atkins and seconded by Supervisor Kinney

that the report be accepted. Motion carried.

Clerk read resolution No. 16 as follows:

RESOLUTION NO. 16

**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:

		Amount Raised by Local Units	Amount Of County Aid Granted
Town of Grant	Section 1 and 2	\$ 200.00	\$ 46.00
Town of Carson	Hayden Creek Bridge	362.97	362.98
Town of Carson	Section 3 and 4	214.40	214.40
Town of Eau Pleine	Section 34	200.00	118.00
Towns of Plover and Buena Vista	Town Line	279.20	279.20
		<u>\$1,256.57</u>	<u>\$1,020.58</u>

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 shall be made in the county budget; but that this levy shall not be duplicated.

By HENRY SWENSON

THOS. E. MORGAN

BARNEY F. OMERNIK

County Highway Committee

Presented: Nov. 17, 1953.

Voted on foregoing resolution:

Ayes: 34.

The foregoing resolution was adopted on Nov. 17, 1953.

ANNE T. STROJNY

County Clerk

Moved by Supervisor Schulist and seconded by Supervisor Beck that the resolution be adopted. Motion carried as the clerk called the roll, there being 34 ayes, as follows: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Clerk read the resolution No. 17, as follows:

RESOLUTION NO. 17

**State And County Aid Construction And Maintenance
During The Calendar Year 1954**

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 1954 under the provisions of Section 20.49 and Chapters 83 and 84 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 one hundred forty-one thousand six hundred and 00/100 dollars (\$141,600.00) will become available at the end of the fiscal year ending June 30, 1954, under the provisions of Section 83.10(1) and 20.49(11)(b) 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, June 30, 1954.

Be it resolved: That the county highway committee is authorized and directed to expend the said sum to the extent required, to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the county trunk highway system of said county, which are not recovered from federal funds, and to expend any balance for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the statutes, and to reimburse the general fund for any expenditures that may be made therefrom, pursuant to Section 83.01(6) of the statutes. The distribution to such purposes is estimated, but not specifically directed to be as follows:

(a) For maintenance, the sum of one hundred forty-one thousand six hundred and 00/100 dollars (\$141,600.00).

Section III. State Trunk Highway Allotment. (A) Whereas: The state highway commission has estimated that the sum of one hundred fifteen thousand and 00/100 dollars (\$115,000.00) will become available from the appropriation of the fiscal year ending June 30, 1954, under Sections 20.49(4) and 84.03(3), to be allotted and expended by the state highway commission in accordance with the provisions of Section 84.06 for the construction, reconstruction and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this county, but subject to the provisions of Section 84.03(4) relative to the retirement of bonds, and

Whereas, there has been received from the state highway commission its determination as to the proposed projects and the proposed allocation of such sum,

Be it resolved: That such projects and the allocation of such sum be approved as hereinafter set forth:

1. The following sums for the improvement of the state trunk highway system on the projects described.

(a) The sum of one hundred fifteen thousand and 00/100 dollars (\$115,000.00) for the improvement of U. S. Highway No. 51, the Stevens Point-North County Line Road, approximately 5.0 miles.

(b) Whereas: There has been received from the state highway commission its determination as to proposed projects and the proposed allocation of an unexpended balance from allotments of previous years under Section 20.49(4) and 83.03(3).

Be it resolved: That such projects and the allocation of such balance be approved as hereinafter set forth:

(a) The sum of eleven thousand and 00/100 dollars (\$11,000.00) for the improvement of U. S. Highway No. 51, the Stevens Point-North County Line Road, approximately 5.0 miles.

Section IV. 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) The sum of eight thousand and 00/100 dollars (\$8,000.00) for administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds.

(b) The sum of one thousand four hundred and 00/100 dollars (\$1,400.00) for per diem and travel expense of the county highway committee.

(c) The sum of two hundred thirty thousand and 00/100 dollars

(\$230,000.00) for maintenance, construction, oiling, snow removal and to match federal aid on the county trunk highway system.

(d) The sum of two thousand eight hundred and 00/100 dollars (\$2,800.00) for insurance.

Total authorized in this section\$242,200.00

Section V. 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 20.49 of the statutes,

Be it resolved: That the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes as set forth in Section IV hereof, the sum of two hundred forty-two thousand two hundred and 00/100 dollars (\$242,200.00).

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

Section VI. 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 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 VII. Whereas: The exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.49 of the statutes will not be known until on or after June 30, 1954.

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, 1954; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the statutes.

Section VIII. Whereas: The county highway committee and county highway commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

Be it resolved: That the county highway commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the county highway committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the county highway commissioner to employ, discharge, suspend, or reinstate any such persons. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employes necessary to carry on such activities.

Presented November 17, 1953.
Voted on foregoing resolution:

By HENRY SWENSON
THOMAS E. MORGAN
BARNEY F. OMERNIK

Ayes: 31, Noes 0, 3 present.

County Highway Committee

The foregoing resolution was adopted on Nov. 17, 1953.

ANNE T. STROJNY

County Clerk

Moved by Supervisor Krogwold and seconded by Supervisor Morgan that the resolution be adopted. Motion carried as the clerk called roll, there being 31 ayes and 3 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Poliwoda, Frost and Kirby voted present.

Supervisor Omernik left the room.

Clerk read resolution No. 18, as follows:

RESOLUTION NO. 18

Whereas, the cost of operating and buying automobiles has risen considerably the last ten years, and,

Whereas, county employes in other departments are in some cases collecting 10c per mile and other employes are driving for a flat rate of \$75.00 a month plus all expenses, and,

Whereas, the Wisconsin organization for public health nursing recommends that all public health nurses be reimbursed for personally owned cars at the rate of 8c a mile,

Therefore be it resolved, that the Portage county nurse be paid 8c a mile for travel.

VILAS WATERMAN
STANLEY A. KIRSCHLING
JOHN KIEFER

Clerk read resolution No. 19, as follows:

RESOLUTION NO. 19

Stevens Point, Wisconsin
November 17, 1953

To the Honorable Board of Supervisors:

Whereas, the cost of operating a car has increased in the last ten years, and,

Whereas, the rate of six cents a mile does not cover this cost,

Therefore, be it resolved that the rate be increased to eight cents a mile for the three employes of the county extension office, and that funds be transferred to the proper accounts to meet the increased cost.

RUSSELL KROGWOLD
JOSEPH WOJCIK
M. P. PINKERTON,

Clerk read resolution No. 20, as follows:

RESOLUTION NO. 20

Whereas, the cost of operating and buying automobiles has risen considerably the last 10 years, and,

Whereas, county employes in other departments are in some cases collecting 10c a mile, and other employes are driving for a flat rate of \$75.00 a month plus all expenses, and,

Whereas, many counties are paying the county superintendent of schools more than the present 6c which Portage county has for years allowed,

Therefore, be it resolved, that the county superintendent of schools be paid 8c a mile for travel.

JOHN RATH

**MARTIN KIRCHHOEFER
A. P. DOBBE**

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that resolution 18, 19 and 20 be adopted and this is also to include the county board mileage, to go into effect January 1st, 1954. Motion carried as the clerk called roll, there being 23 ayes, 9 nays, 1 absent and 1 present. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, C. Anderson, Atkins, Dobbe, Frost, Kirby, and Clark. Supervisors H. Anderson, Hintz, Kitowski, Kurtzweil, Jakusz, Nebel, Jurgella, Steckel and Kinney voted naye. Supervisor Poliwoda voted present and Supervisor Omernik was absent.

Clerk read the following salary committee report:

November 10, 1953

Whereas, we the salary committee, recommend the following salaries for county employes for the year 1954:

First: All elected or appointed officers' salaries remain the same as of 1953.

Second: Ten dollar (\$10.00 per month increase—as bonus to: County clerk's office — first clerk. County treasurer's office — deputy county treasurer. County agent's office — second secretary. Register of deeds' office — second deputy.

Third: Five dollars (\$5.00) per month increase — as bonus to: County clerk's office — deputy county clerk. County court — register in probate. County court — court reporter. County agent's office — first secretary. Circuit court's office — deputy clerk of courts. Register of deeds' office — first deputy.

And, whereas, the said increases take effect January 1st, 1954, and are to terminate December 31st, 1954.

Now, therefore, be it hereby resolved by the Portage county board of supervisors that the adjustments above mentioned granted to the above named employes for the year 1953 be continued from January 1st, 1954, to December 31st, 1954.

Be it further resolved that the county board reserves the right to terminate said bonus if and when they feel the cost of living has decreased.

**ARTHUR HINTZ
J. N. STARR**

**PAUL B. KITOWSKI
FRANK J. STECKEL**

Supervisor Omernik entered the room.

Moved by Supervisor Nebel and seconded by Supervisor Kirby that the report be adopted. Motion carried as the clerk called roll, there being 32 ayes, 1 naye and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Dobbe voted no. and Supervisor Morgan voted present.

Supervisor Swenson left the room.

Clerk read the following salary committee report:

November 10, 1953

Whereas, we the salary committee, recommend the following cost-of-living adjustment to certain low salaried employes as follows:

Ten dollar (\$10.00) per month increase — as bonus to, County superintendent of schools' office — second secretary.

Five dollar (\$5.00) per month increase — as bonus to, County

superintendent of schools' office — first secretary. And, whereas, the said increases take effect January 1st, 1954, and are to terminate December 31st, 1954.

Now, therefore, be it hereby resolved by the Portage county board of supervisors that the adjustments above mentioned granted to the above named employes for the year 1953 be continued from January 1st, 1954 to December 31st, 1954.

Now, therefore, be it further resolved that the county board of supervisors reserves the right to terminate said bonus if and when they feel the cost of living has decreased.

PAUL B. KITOWSKI
FRANK J. STECKEL

ARTHUR HINTZ
J. N. STARR

Moved by Supervisor Hintz and seconded by Supervisor Waterman that the report be adopted. Motion carried as the clerk called roll, there being 23 ayes, 1 absent and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Hintz, Poliwo-da, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe and Omernik. Supervisor Swenson was absent and Supervisor Morgan voted present.

Petition No. 13 was read by the clerk as follows:

PETITION NO. 13

Petition For Purchase Of An Opaque Projector

We hereby petition the county board of supervisors to purchase the opaque projector demonstrated to you on November 16. The cost with an extra extension cord would be about \$285.00. This projector will have many uses to all county departments and will be especially useful to the office of county superintendent of schools and the county extension office.

ROWENA L. ALLEN
County Superintendent
M. P. PINKERTON
County Agent

Supervisor Morgan left the room.

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik that the petition be adopted. Motion carried as the clerk called roll, there being 32 ayes and 2 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Hintz, Poliwo-da, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Swenson and Morgan were absent.

Clerk read resolution No. 21, as follows:

RESOLUTION NO. 21

Be it hereby resolved that this board go on record asking for a public hearing with the state highway commission before any changes are made in rerouting Highway 51.

H. L. KURTZWEIL
H. J. FROST

RAY CLARK
GILBERT KIRBY

Moved by Supervisor Nebel and seconded by Supervisor Atkins that the resolution be laid on the table. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Hintz that the board adjourn until 2:00 p. m. at the court house. Motion carried.

Stevens Point, Wisconsin, November 17, 1953 A. D., 2:00 P. M., court house.

Meeting called to order by the Honorable Henry W. Stinson, chair-

man.

Clerk called the roll. All members present.

Mr. R. B. Lewis, veteran service officer, gave his report on the activities of the veteran service office, giving information about state and federal benefits, hospitalization, etc. A detailed report is on file in the county clerk's office.

Moved by Supervisor H. Anderson and seconded by Supervisor Swenson that the report be accepted. Motion carried.

Mr. R. B. Lewis, welfare director, gave his report to the board which in part is as follows:

Honorable Chairman and Members of the Portage County Board:

It is a pleasure to report to you the activities of the Portage county public welfare department covering the period of October 1, 1952 to October 1, 1953. Our welfare board consists of five members of the Portage county board namely, Vilas Waterman, chairman; Arthur Hintz, vice chairman; Charles Anderson, secretary; Stanley Kirschling and Vincent Jurgella, members.

Our staff is as follows: Wesley Rohrer, case worker II; Ed Formella, case worker I; Dorothy Atkins, case worker I; June Wichmann, case worker II; Alan Wade, child welfare worker; Mildred Seefluth, clerk III; Valeria Constance, clerk II; Phyllis Larson, clerk I; Patricia Thompson, clerk I; Virginia Zurawski, clerk I; and R. B. Lewis, director III.

Our duties consist of the administration of the public assistance programs in Portage county including old age assistance, aid to dependent children, foster homes, aid to the blind, aid to the totally and permanently disabled and the child welfare program. Also, investigations for the court, for state and federal officials engaged in the welfare field, co-operating with private agencies, hospitalization collections and co-operating with the county clerk in handling of the non-resident relief problems.

During the last year there had been many changes in the laws governing public assistance. To enumerate some of them; the law now provides that our rolls are open to the public and anyone who wishes to do so may come into our office and see the payrolls giving the name, address and amount received by our clients except the foster home rolls, and those covering illegitimate children.

The law was also changed to allow recipients of old age assistance to own a homestead of any value. But that is all. Any property that he has other than a homestead must be sold. Any life insurance that a recipient might have must be cashed in if it has a cash surrender value and the first \$300 placed in a trust fund for burial purposes with the county treasurer. He is allowed to have \$200 over the \$300 for emergency purposes. This also applies to any cash money that a client might have. The first \$300 must be deposited in a burial trust fund. The law also provides now that children must support their parents, if they are able to do so, which means that we must contact every child of the parents receiving old age assistance and determine whether or not they are able to contribute. We get an income tax report on all of the children and contact them personally to see whether or not they are willing to make contribution to the support of their parents receiving old age assistance. We have made a very concerted effort to make the children support their parents on old age assistance. As a result the number of people on our old age assistance rolls has gone down considerably. Likewise with the aid to dependent children rolls. The application of the Huber law and collection of alimony payments had decreased

our ADC rolls and the amount collected from the persons who failed to support their families is in excess of \$3,500.00.

During the past year your board and your director have met several times with representatives of the Portage County Medical society in ironing out difficulties and we are happy to report that the medical fee schedule is in full force and with the operation of the county infirmary the cost of medical care for old age recipients has been reduced many thousands of dollars and has served to decrease our hospital load considerably.

We have reported to the public each month through the press the number of persons on our rolls in each category, and the money spent. We are anxious for everyone interested to know the facts of public assistance in Portage county.

One very interesting, and profitable phase of our work has been our child welfare program and we would like at this time to review the child welfare work in Portage county during the past year which brings out one important fact: The emphasis of this department has been placed on helping to keep children in their own homes where they can grow up with their own parents, brothers and sisters. Service to parents has become one of our major interests, so they can be strengthened and homes preserved for their children.

The help which the children's worker offers may take several different forms. Parents may be helped to receive medical care or vocational guidance. The worker may help them understand some of the reasons behind problems presented by the children, such as stealing and school difficulties, or staying out late at night. Quarreling parents may be helped to a better understanding of each other. Sometimes just seeing a boy or girl regularly to let him know someone cares is of help. Most families have some strengths that can be used in bringing out constructive changes. During the past year, a total of 117 children received child welfare services from this department. The total case load was 66 on October 1, 1952. A year later it had reached 92. A considerable number were successfully treated and closed during the year. Of the 92 children receiving service at the present time, the largest number, 56, are living in their own homes, another 10 with relatives, and 26 are living in 19 foster homes. (Just why were 117 Portage county children referred to our child welfare service? Who referred them, what family difficulties brought them to our attention, and what service was provided to make situations better?) Anyone may bring a situation to this agency's attention if a child needs help. The degree of success in treatment depends a great deal on how soon we hear about the situation, before the behavior problem or neglect becomes severe. Early recognition of these problems by friends or neighbors, teachers, law enforcement officers, nurses, town officials, pastors and parents is the basis to success.

Other services: Another child welfare service which this agency must by law provide is that of studying and reporting to the county court on independent adoption applications. These are adoptions which have been arranged privately, without the service of a social agency. Our report is required in order to insure that good homes are being provided for the children.

In addition to the 117 children who have received direct child welfare service from this agency, we have financial responsibility for 21 children under the care of the Catholic welfare bureau, La Crosse diocese, and 2 under the care of the Green Bay diocese apostolate.

Co-operation continues between these agencies for the purpose of encouraging permanent plans, either adoption or return to their own homes, for as many of these children as possible. Progress is being made, and only one child has been committed within the past year to a private agency with the cost to be born by this department.

Every attempt is being made to enforce financial responsibility for the care of children upon their parents.

A backward look shows definite changes in the nature of situations that have required child welfare attention. In recent years, it has not been necessary for this department to remove large numbers of children from parents who neglected them severely. Perhaps this change can be explained by the co-operation of Portage county citizens and officials with child welfare service in the past years.

As we look ahead, we cannot fail to notice the increasing frequency of problems presented by teen-age children. Adolescence is a threatening time for parents, and a confusing one for children. Our greatest need for foster homes will continue not to be for younger children, but for boys and girls in their teens.

A Lesson: In the past, when study showed the existence of parental neglect and family breakdown, the first act on the part of the court and child welfare departments was often the removal of children from families, and placement in institutions. The high cost of this kind of care is shown when one thinks of the large families involved and the continuance of such care over many years. Not many years ago, we had more than 70 children in orphanages at a cost to Portage county of more than \$24,000. The cost for 1953 is less than \$4,000. There was even a greater cost in terms of damage done to the personalities by unplanned and hasty removal of children from their parents. Many children thus affected have continued to be charges upon society as inmates of mental institutions and prisons.

The great importance of investing casework attention in maintenance of family ties for children is a lesson we have learned in Portage county over the years.

What's the future of public assistance in Portage county?

With a more complete coverage by old age and survivors insurance, commonly known as social security, fewer persons reaching the age of 65 will apply for old age assistance. Their payments from old age and survivors insurance, or railroad retirement, or veterans' pension will cover their budget. The question is of course their medical bills. A person 65 or over is going to need more and more medical care, and that is going to be a big problem. To further complicate matters, it is very likely that in the not too distant future the federal government will drop out of the old age assistance entirely and will leave the burden to be born by the state and the county. Our rolls have dropped considerably in the past year. A year ago we had 636 on our old age assistance rolls, and as of October 1, 1953 we had 576, a drop of 60.

The other categories, aid to dependent children, blind aid, foster home care, aid to the totally and permanently disabled, will not vary too much, although the cost of disabled aid program will increase many fold because of the reimbursement provision set up by the last legislature. The reimbursement for these people is now figured on the same basis as old age assistance, and burial and medical care to be paid.

There are many quirks in the new laws to be ironed out, and with the co-operation of every member of the county board, the citizens

of our community, we are sure the public assistance program will be carried on economically and efficiently.

The welfare board and all employes of the welfare department express to each and every one of you their most grateful thanks for the co-operation you have given us and the interest you have displayed in our various programs.

Respectfully Submitted,
Portage County Public Welfare Dept.
VILAS WATERMAN, Chairman
ARTHUR HINTZ, Vice Chairman
CHARLES A. ANDERSON, Secretary
VINCENT JURGELLA
STANLEY KIRSCHLING
R. B. LEWIS, Director III

Moved by Supervisor Hintz and seconded by Supervisor Starr that the report be accepted. Motion carried.

Clerk read the following invitation:

The members of the county board are invited to attend a dinner at the American Legion hall, Wednesday, November 18, 1953.

R. B. LEWIS
PERRY WORDEN

Moved by Supervisor C. Anderson and seconded by Supervisor Krogwold that the invitation be accepted. Motion carried.

Clerk read the following motion:

Honorable Chairman and Members of the Portage County Board:

We, the veterans service officers committee, move that R. B. Lewis be engaged as county veterans service officer for Portage county for the next two years.

VILAS WATERMAN
ARTHUR HINTZ
CHARLES ANDERSON
STAN. A. KIRSCHLING

Moved by Supervisor C. Anderson and seconded by Supervisor Sroda that the motion be accepted. Motion carried.

Clerk read resolution 22 as follows:

RESOLUTION NO. 22

Whereas the Portage county public welfare department is now administering aid to the blind, aid to dependent children, old age assistance, aid to totally and permanently disabled persons and

Whereas Section 46.22 statutes, created by chapter 513, laws of 1953 (effective January 1, 1954) establishes a county department in such county consisting of a county board of public welfare, county director of public welfare and necessary personnel in such county, and

Whereas such county department of public welfare has mandatory functions, duties and powers specified by Section 46.22(4) Wisconsin statutes,

Now therefore be it resolved by the Portage county board of supervisors that the county board of public welfare shall consist of five residents of Portage county. The members of such county board of public welfare shall be appointed by the chairman of the county board of supervisors in accordance with the rules and regulations of said board on the basis of knowledge and interest in public welfare. The members of the county board of public welfare shall serve for a term of one year. The compensation for such members shall be the same as county board committees.

Be it further resolved that in addition to mandatory functions, duties and powers of the county department of public welfare established by Section 46.22(4) that the county department of public

welfare shall have the following duties and powers:

Make investigations in co-operation with the courts, district attorney or any other county official operating in the welfare field.

To make investigations for admission to the county infirmary.

Furnishing services to families or persons other than granting of financial or material aid when such service may prevent such families or persons from becoming public charges or restore them to a condition of self support.

To make certification or referral of eligibles to state or federal works or other assistance programs, eligibility which is based upon need, when designated to perform such certification or referral services, and to certify eligibility for and distribute surplus commodities and food stuff.

To administer child welfare services including services to children who are mentally defective, dependent, neglected, delinquent or illegitimate and to other children who are in need of such services. In administering child welfare services the county agency shall be governed by the following:

1. County agency may avail itself of the co-operation of any individual or private agency or organization interested in social welfare in such county.

2. The county agency shall administer and expend all amounts as may be necessary out of the moneys which may be appropriated for child welfare purposes by the county board or donated by individuals or private organizations.

3. Upon the request of the judge of the juvenile court, the county agency shall investigate the home environment and other factors in the life of any child brought to the attention of the court for alleged dependency, neglect, or delinquency, and to assume guidance and supervision of any child placed on probation by such court.

4. Upon request of the state department of public welfare and under its direction, the county agency shall assume the oversight of any juvenile under parole or otherwise subject to the supervision of any state institution.

The county agency shall without being licensed pursuant to Section 48.37 have and exercise any additional powers and duties that are authorized for child welfare agencies under Statutes 48.35 to 48.38 except the county department of public welfare shall not have authority to accept permanent care, custody and control of any child, to place children for adoption or to place children in foster homes in another state.

The county agency is empowered to collect all outstanding accounts for hospitalization authorized by the county judge other than those collectible by state department. Also assist the county clerk in the administration of all non-resident claims and administer poor relief to county charges.

Be it further resolved that (1) the official name of the county department of public welfare shall be the Portage county department of public welfare.

(2) Any provision of any ordinance, resolution or action of this county board of supervisors in conflict with any provision of this ordinance is to the extent of such conflict superseded by the provisions of this ordinance.

(3) Such merit system status as the county director or any employees of the Portage county public welfare department may have on the effective date of this ordinance shall not deem to be changed or interrupted by the provisions thereof.

(4) The county clerk is hereby directed to transmit a certified copy of this ordinance to the state department of public welfare.

(5) This ordinance shall take effect and be in force on and after January 1, 1954.

VILAS WATERMAN, Chairman.
ARTHUR HINTZ, Vice Chairman
CHARLES ANDERSON, Secretary
STANLEY KIRSCHLING
VINCENT JURGELLA

Moved by Supervisor Morgan and seconded by Supervisor Wojcik that the resolution be accepted. Motion carried.

Chair made the following appointment to the welfare board:
Vilas Waterman, Arthur Hintz, Charles A. Anderson, Stanley A. Kirschling.

Moved by Supervisor Kurtzweil and seconded by Supervisor Poliwoda that the appointment be approved. Motion carried.

Chair appointed John Kiefer, supervisor of the town of Linwood, to replace Louis B. Nelson on the agricultural committee.

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that the appointment be confirmed. Motion carried.

Clerk read the resolution No. 23, as follows:

RESOLUTION NO. 23

November 17, 1953

Be it hereby resolved by the Portage county board of supervisors that Rollin R. Mabie be appointed, the auditor for Portage county books during the ensuing year 1954.

C. E. NEBEL

H. L. KURTZWEIL

FRANK BECK

RAY CLARK

PAUL B. KITOWSKI

Finance Committee

Moved by Supervisor Waterman and seconded by Supervisor Kurtzweil that the appointment be accepted. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor Waterman that this board go on record expressing our gratitude to Louis B. Nelson for a job well done on the agricultural committee during the past 26 years. Motion carried.

Communication from the Wisconsin Silver Anniversary Forestry Conference relative to a meeting to be held in Milwaukee on November 30 and December 1, 1953, was read by the clerk.

Moved by Supervisor Clark and seconded by Supervisor Schulist that it be placed on file. Motion carried.

Supervisor Hintz left the room.

Clerk read the claims committee report, as follows:

November 9, 1953

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

Gentlemen:

We, your committee on claims, met in annual session and checked over the claims herein and made corrections wherever necessary. We recommend that the amounts as allowed by the committee be allowed and that county orders be drawn for same as follows:

	Claimed	Allowed
1. Earl L. Olsen, 3 days committee work	\$ 31.20	\$ 31.20
2. Marcyne Stepaniak, taking testimony for coroner	37.05	37.05
3. Robert C. Jenkins, district attorney expenses	107.73	107.73
4. Ronald L. Galloway, car damages by county snow plow (not allowed, refer to D. A.)		28.11
5. Frank and Susan Readell, damages by virtue of son's drowning at Lake Emily park (not allowed,		

refer to D. A.)	15,000.00	
6. John Dzikoski, Jr., coroner investigations and expenses	185.20	185.20
7. Dr. Steve R. Osicka, professional services for coroner	5.00	5.00
8. Dr. Paul N. Sowka, professional services for coroner	5.00	5.00
9. Dr. A. A. Beck, professional services for coroner	7.00	7.00
10. Barney F. Omernik, 7 days committee work	56.00	56.00
11. O. A. Nelson, 20 days committee work at infirmary	198.40	198.40
12. O. A. Nelson, 8 days committee work and special park board work at Lake Emily	111.08	111.08
13. Lester Peterson, 5 days committee work	50.80	50.80
14. Martin Poliwoda, 15 days committee work	143.98	143.98
15. J. N. Starr, 7 days committee work	60.20	60.20
16. Thomas A. Guyant, 1 day committee work	10.20	10.20
17. Arthur Hintz, 2 days committee work	20.92	20.92
18. Ray Clark, 11 days committee work	89.32	89.32
19. H. L. Kurtzweil, 13 days committee work	100.44	100.44
20. Frank J. Steckel, 6 days committee work	48.72	48.72
21. Nat Kinney, 12 days committee work	99.00	99.00
22. Henry Schulist, 22 days committee work	215.60	215.60
23. Barney F. Omernik, expenses in forest protection work	58.60	58.60
24. Gilbert Kirby, 3 days committee work	24.36	24.36
25. Arleigh Hetzel, 11 days committee work	114.40	114.40
26. Paul Kitowski, 18 days committee work	172.08	172.08
27. C. E. Nebel, 22 days committee work	178.64	178.64
28. H. R. Noble, 10 days committee work, postage, phone calls, mimeograph	106.12	106.12
29. John Jakusz, 11 days committee work	89.32	89.32
Total amount claimed	\$17,354.47	
Total amount allowed	2,326.36	
Total amount disallowed	15,028.11	

**Schedule Of Witness Fees In Justice Court Before
E. L. Welch, Justice Of The Peace**

	Claimed	Allowed
May 17, 1953		
State vs. Robert Tech:		
Sylvester Wolosek, Plover, 1 day, 24 miles	\$ 3.20	\$ 3.20
Henry Duda, 422 Church St., 1 day, 2 miles	2.20	2.20
State vs. Leona Shibilski		
Henry Duda, 422 Church St., 1 day, 2 miles	2.20	2.20
June 5, 1953:		
Portage County vs. Gregory Groshek:		
Ray Kitowski, 517 Stanley St., 1 day, 2 miles	2.10	2.10
Melvin Schneeberg, R. 1, Plover, 1 day, 18 miles	2.90	2.90
Dick Daniels, 912 Shaurette St., 1 day, 2 miles	2.10	2.10
Jim Marko, 1310 Clark St., 1 day, 2 miles	2.10	2.10
Total amount claimed	\$16.80	
Total amount allowed	16.80	

**Schedule Of Witness Fees In Justice Court Before
W. E. Atwell, Justice Of The Peace**

	Claimed	Allowed
Feb. 5, 1953:		
State vs. Roger Warbleton:		

Gordon Daniels, 912 Shaurette St., 1 day, 2 miles	\$ 2.10	\$ 2.10
George Kuplic, 1025½ 4th Ave., 1 day, 2 miles	2.10	2.10
Herbert Wanserski, 440 W. Clark St., 1 day, 2 miles	2.10	2.10
August 3, 1953:		
State vs. Mike Rumpolski:		
Gordon Daniels, 912 Shaurette St., 1 day, 2 miles	2.10	2.10
Steve Konieczki, 403 Washington Ave., 1 day, 2 miles	2.10	2.10
August 13, 1953:		
State vs. Norman Ryskoski:		
Verne Somers, 1810 College Ave., 1 day, 2 miles	2.10	2.10
Ray Dehlinger, 1916 College Ave., 1 day, 2 miles	2.10	2.10
Howard Craig, 513½ Dixon St., 1 day, 2 miles	2.10	2.10
Frank Bradach, 603 Ellis St., 1 day, 2 miles	2.10	2.10
Edward Pleet, 516 Minnesota Ave., 1 day, 2 miles	2.10	2.10
E. L. Zeaman, 96 Algoma St., 1 day, 2 miles	2.10	2.10
September 4, 1953:		
State vs Vincent Jannsen:		
Chas. Terweiliger, 1139 Ellis St., 1 day, 2 miles	2.10	2.10
Chas. Koller, 452½ Main St., 1 day, 2 miles	2.10	2.10
E. L. Zeaman, 96 Algoma St., 1 day, 2 miles	2.10	2.10
September 8, 1953:		
State vs. Peter Przybylski:		
Gerald Mrozinski, 1117 Ellis St., 1 day, 2 miles	2.10	2.10
State vs. Fabian Suchoski:		
Floyd Pautz, 147 Rice St., 1 day, 2 miles	2.10	2.10
September 12, 1953:		
State vs. Roman Mayek:		
Harriet Pflueger, R. 2, 1 day, 4 miles	2.40	2.40
September 19, 1953:		
State vs. Henry Gosh:		
Ben Sankey, 427 Center St., 1 day, 2 miles	2.10	2.10
Ray Hintz, 316 Pine St., 1 day, 2 miles	2.10	2.10
September 25, 1953:		
State vs. Roger Patrykus:		
Phyllis Morgan, R. 2, Almond, 1 day, 40 miles	4.00	4.00
State vs. George Adams:		
Leonard Morgan, R. 2, Almond, 1 day, 40 miles	4.00	4.00
October 12, 1953:		
State vs. Mary Gosh:		
Ray Hintz, 316 Pine St., 1 day, 2 miles	2.10	2.10
Ben Sankey, 427 Center St., 1 day, 2 miles	2.10	2.10
Howard Craig, 513½ Dixon St., 1 day, 2 miles	2.10	2.10
E. L. Zeaman, 96 Algoma St., 1 day, 2 miles	2.10	2.10
Anastatia Smiley, 323 Water St., 1 day, 2 miles	2.10	2.10
Total amount claimed	\$58.70	
Total amount allowed	58.70	

**Schedule Of Jury Witness Fees In
Coroner's Court Before John Dzikoski, Jr., Coroner**

At an inquest concerning the death of Dorothy Van Hecke and Sylvester Tetzloff of Portage county, Wisconsin, who died as a result of an automobile accident on June 21, 1953, held at the city water office in the city of Stevens Point, county of Portage, state of Wisconsin, on July 29th, 1953, the following jurors were called to view the remains:

Jurors:	Claimed	Allowed
Ernest Kluck, R. 4, 1 day, 2 miles	\$ 4.20	\$ 4.20
John Jakusz, 217 Washington Ave., 1 day, 2 miles	4.20	4.20

Chas. Evans, 709 Main St., 1 day, 2 miles	4.20	4.20
Ray Miller, 140 W. Clark St., 1 day, 2 miles	4.20	4.20
Anton Urbanowski, 236 Union St., 1 day, 2 miles	4.20	4.20
Felix Kirsling, 417 Bukolt Ave., 1 day, 2 miles	4.20	4.20

At an inquest held on August 11, 1953, on the above the following jurors were called:

Ernest Kluck, R. 4, 1 day, 2 miles	4.20	4.20
John Jakusz, 217 Washington Ave., 1 day, 2 miles	4.20	4.20
Chas. Evans, 709 Main St., 1 day, 2 miles	4.20	4.20
Ray Miller, 140 W. Clark St., 1 day, 2 miles	4.20	4.20
Anton Urbanowski, 236 Union St., 1 day, 2 miles	4.20	4.20
Felix Kirsling, 417 Bukolt Ave., 1 day, 2 miles	4.20	4.20

The following witnesses were called to testify:

Witnesses:

William Krueger, R. 1, Amherst, 1 day, 18 miles	3.80	3.80
Mrs. Franklin Barden, R. 2, Amherst, 1 day, 18 miles ..	3.80	3.80
Floyd Tetzloff, 611-11th Ave. North, Wisconsin Ra-		
pids, 1 day, 20 miles	4.00	4.00
Fritz Hartz, 903 Clark St., 1 day, 2 miles	2.20	2.20
Don Breitenstein, 1228 Main St., 1 day, 2 miles	2.20	2.20
William Cook, 503 Brawley St., 1 day, 2 miles	2.20	2.20
Larry Cook, 503 Brawley St., 1 day, 2 miles	2.20	2.20
Ray Kitowski, 517 Stanley St., 1 day, 2 miles	2.20	2.20
Jack Buchanan, Nekoosa, 1 day, 18 miles	3.80	3.80
John D. Piatt, 407 S. Reserve St., 1 day, 2 miles	2.20	2.20
William Kvatek, S. River Drive, 1 day, 2 miles	2.20	2.20
William Meuer, 2343 Keyes Ave., Madison, 1 day,		
118 miles	13.80	13.80
Sandra Larson, 1612 Blain Ave., Racine, Wis., 1		
day, 183 miles	20.30	20.30
Joseph Daniels, 402 S. Division St., 1 day, 2 miles	2.20	2.20
Helen Hutchinson, Nekoosa, 1 day, 18 miles	3.80	3.80
Mrs. Genevieve Warner, 426 Harding Ave., 1 day,		
2 miles	2.20	2.20
Mrs. Phyllis Sopa, R. 4, 1 day, 2 miles	2.20	2.20

Total amount claimed\$125.70

Total amount allowed 125.70

Grand Total:

Amount of general claims allowed	\$2,326.36
Amount of witness fees in justice court	75.50
Amount of jury fees in coroner's court	50.40
Amount of witness fees in coroner's court	75.30

Total\$2,527.56

MARTIN POLIWODA	JOE SRODA
ARLEIGH HETZEL	G. T. KIRBY
EDWARD LOSINSKI	General Claims Committee

Moved by Supervisor Starr and seconded by Supervisor Swenson that the rules be suspended and that the claims committee report be adopted as read. Motion carried as the clerk called the roll, there being 33 ayes and 1 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney; Supervisor Hintz was absent.

Clerk read the following communication from the state department of public instruction:

October 13, 1953

To the County Clerk and the County Treasurer
Portage County

In accordance with the provisions of Section 59.075(1) I am certifying the number of elementary teacher units operating in the county during the school year 1952-53 as follows.

Number of elementary teacher units under the jurisdiction of the county superintendent in districts which levied and placed on the tax rolls of the district for 1952-53 a tax of not less than 5 mills (districts operating elementary grades only, 3 mills) on the equalized valuation of the district for the year previous to the year of levy.
 $93 \times \$350 = \$32,550.00$

Number of elementary teacher units under the jurisdiction of city superintendents in districts which levied and placed on the tax rolls of the district for 1952-53 a tax of not less than 5 mills on the equalized valuation of the district for the year previous to the year of levy.

Stevens Point $39 \times \$350 = 13,650.00$

Total school tax levy $\$46,200.00$

It will be necessary for the county board to levy such additional amounts as are certified by the county superintendent pursuant to the provisions of section 59.075(2).

Signed:

(s) G. E. WATSON
State Superintendent

HTJ:lm

cc: County Supt. of Schools

Moved by Supervisor Schulist and seconded by Supervisor Kitowski that the certification be adopted. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Waterman that the education committee bring in a report on how the districts outside schools operate as to the amount we pay and the amount owing us. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Poliwoda that the clerk be instructed to make a transfer on her books in regard to the traffic officers budget. Motion carried.

Moved by Supervisor Kinney and seconded by Supervisor Kurtzweil that the clerk be instructed to send a letter of thanks to the American Legion Post No. 6 for relinquishing the American Legion hall to us for our meetings. Motion carried.

It was brought up by Supervisor Kitowski that the radio and ambulance committee has originally requested a sum of \$600 for the purchase and installation at the radio tower of a power generator for use during power shortage and that this amount has been turned down. Supervisor Waterman stated that this is an auxiliary unit which kicks in automatically and operates a 1,500 watt transmitter.

Moved by Supervisor Kitowski and seconded by Supervisor Hetzel that the additional \$600 be placed in the radio and ambulance committee budget as originally asked for the purchase and installation of said generator unit. Motion carried as the clerk called roll, there being 29 ayes, 4 nays and 1 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwald, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitow-

ski, C. Anderson, Atkins, Dobbe, Omernik, Frost, Jakusz, Clark, Jurgella and Kinney. Supervisor Kurtzweil, Kirby, Nebel and Steckel voted naye and Supervisor Hintz was absent.

Moved by Supervisor C. Anderson and seconded by Supervisor Wojcik that the salary committee be amended so that their duties include salary committee and personnel service. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the board adjourn to 10:00 o'clock in the morning. Motion carried.

ANNE T. STROJNY
County Clerk

SEVENTH DAY

Stevens Point, Wisconsin, November 18, 1953, 10:00 A. M. court house.

Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members were present, except Arleigh Hetzel, excused.

Moved by Supervisor Steckel and seconded by Supervisor Kirby that the reading of the minutes of the previous day be dispensed with. Motion carried.

Victor Vrobel, representative of the Hardware Mutuals, explained that retrospective rating insurance plan. He stated that it is a better plan for the insurance company rather than the insured. A discussion on the insurance matter followed.

Supervisor Jurgella excused.

Robert Berard, of the Scribner-Berard Insurance Agency, pointed out that the county would have saved about \$21,000 in the past three years with the retrospective rating plan.

Barney Omernik, chairman of the conservation committee, reported on the activities of the committee during the past year. In that connection Harvey Mau, conservation warden, assured the board that the county will be included in a new fire protection district to be set up January 1st, 1954. He stated that the county's policy of providing public access roads to lakes in the county had received state-wide publicity and that other counties intend to follow such a plan. He thanked the conservation committee for their co-operation during the past two years also the board for furnishing him with a radio and an appropriation whereby he was able to hire an assistant deputy.

At the request of Barney Omernik a communication from Neil Le May, Wisconsin conservation department, was read by the clerk relative to the share of suppression costs by various counties.

Fred J. Schmeeckle, conservation leader at the Central State college, addressed the board to the effect that there is a 50 student group organized into fire fighting teams. These teams have fought fires in several areas in the county and will go anywhere they are called. He stated that one difficulty encountered is cost of transportation.

Several board members stated that if they call in any one to fight fires, that person is placed on the town payroll and is insured. Each county chairman is a fire warden and as soon as he calls for help that town is liable for any damages.

Schmeeckle also proposed that certain tax delinquent lands in the town of Dewey be turned over to the state as a public hunting ground, which the college could use as a game management labora-

tory. The chairman of the town of Dewey opposed such a plan stating that this land could be put to use by the farmers.

Howard Newby, cashier of the Almond State bank, appeared before the board with a request that the Almond bank would be considered as one of the depositories for county funds.

Moved by Supervisor Jakusz and seconded by Supervisor Schulist that the board adjourn to 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 18, 1953, 2:00 P. M., court house.

Meeting was called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present, except Supervisor Hetzel and Kinney, excused.

The subject of the bank depository question was brought up since the discussion was not completed before noon.

Moved by Supervisor Waterman and seconded by Supervisor Atkins that the finance committee and Charles Anderson, former treasurer and banker, study the situation and bring a report to the board tomorrow afternoon. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Steckel that the first order of business tomorrow would be taking up the budget. Motion carried.

Petition No. 14 was read by the clerk and referred to the road and bridge committee, as follows:

PETITION NO. 14

To: The County Board of Portage County and the County Highway Committee of Portage County, Wisconsin.

Gentlemen:

The petition of the town of Sharon, a municipality in Portage county, Wisconsin, respectfully represents and shows,

That there has been constructed a bridge on a town road in the town of Sharon between Lots 7 and 8 in Section 6 Township 24 North Range 9 East. That the cost of such bridge is the sum of \$571.26.

Wherefore, your petitioner prays that pursuant to the provisions of Section 81.38 of the Wisconsin statutes that the county board appropriate and authorize the payment to the town of Sharon one half of such construction or \$285.63 pursuant to the statute in such case made and provided.

An itemized statement is here attached.

Dated this 18th day of November, 1953.

Town of Sharon
Portage County, Wisconsin
By: HENRY SCHULIST (s)
Chairman

Itemized statement of construction of bridge in town of Sharon:	
Culvert pipe	\$230.16
12½ hours bulldozer labor on bridge	137.50
30 yards gravel at 10c per yard	3.00
6 hours labor town trucks at \$2.50 per hour	15.00
12 hours labor operating trucks at 80c	9.60
5 hours labor gas shovel at \$5.00	25.00
25 hours foreman labor at 70c	17.50
125 hours man labor at bridge	37.50
144 feet in length 6x6 timbers	30.00
Signal lights burning 20 hours	10.00
12 guard posts at 50c	6.00

Clerk read resolution No. 24, as follows:

November 18, 1953

RESOLUTION NO. 24

Whereas, the day after Christmas and the day after New Year's falls on a Saturday, and,

Whereas, all county offices operate on Saturday mornings with a skeleton crew.

Now, therefore, be it hereby resolved that all county offices remain closed the day after Christmas and the day after New Year's to provide an uninterrupted holiday week-end for all county employes.

HENRY SWENSON
HENRY SCHULIST
RUSSEL KROGWOLD

Moved by Supervisor Swenson and seconded by Supervisor Wojcik that the resolution be adopted. Motion carried.

Supervisor Hintz was excused.

Clerk read resolution No. 25, as follows:

RESOLUTION NO. 25

November 18, 1953

Whereas, two ambulances stationed in the city and now in service were purchased in about the year 1946 and 1947, and

Whereas, the length of service rendered them unreliable, and,

Whereas, the said ambulances were acquired immediately after the war and it was necessary to buy the only thing that was available.

Now, therefore, be it resolved by the Portage county board of supervisors that the county board go on record of approving the purchase of one new ambulance.

Be it further resolved that the sum of six thousand dollars (\$6,000.00) be placed in the radio and ambulance budget for 1954 to take care of said purchase.

GILBERT KIRBY
FRANK J. STECKEL
H. L. KURTZWEIL
H. J. FROST
RAY CLARK

Moved by Supervisor Kirby and seconded by Supervisor Steckel that the figure be changed to \$4,500.00. Motion carried.

Clerk re-read resolution 25, as follows:

RESOLUTION NO. 25 (Amended)

November 18, 1953

Whereas, two ambulances stationed in the city and now in service were purchased in about the year 1946 and 1947, and,

Whereas, the length of service rendered them unreliable, and,

Whereas, the said ambulances were acquired immediately after the war and, it was necessary to buy the only thing that was available.

Now, therefore, be it resolved by the Portage county board of supervisors that the county board go on record of approving the purchase of one new ambulance.

Be it further resolved that the sum of four thousand five hundred dollars (\$4,500) be placed in the radio and ambulance budget for 1954 to take care of said purchase.

GILBERT KIRBY
FRANK J. STECKEL
H. L. KURTZWEIL
H. J. FROST
RAY CLARK

Moved by Supervisor Kirby and seconded by Supervisor Waterman

that we suspend the rules and adopt the resolution as amended. Motion carried, as the clerk called roll, there being 27 ayes, 3 nays, 2 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Swenson, Stinson, Poliwoda, Beck, Kirchhoefer, Kiefer, Krogwold, Waterman, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. Supervisors Losinski, Wojcik and Starr voted no, Supervisors Hintz, Hetzel and Kinney were excused and Supervisor Morgan voted present.

Moved by Supervisor Waterman and seconded by Supervisor Steckel that there be no money allocated from the contingent fund to the city ambulance fund for 1954. Motion carried.

Moved by Supervisor Steckel and seconded by Supervisor Schulist that Dr. A. G. Dunn be appointed the eye, ear, nose and throat specialist for Portage county, and that Dr. S. R. Miller be appointed the county physician for the ensuing year. Motion carried.

Supervisor Kurtzweil left the room.

Clerk read the judiciary committee report, as follows:

November 6, 1953

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

Gentlemen:

We, your judiciary committee, to whom was referred schedule of claims for damages done by dogs, beg to report as follows:

	Claimed	Allowed
1. Archie Pike, 6 rabbits killed	\$ 15.00	\$ 10.56
2. Franklin Dorsha, 4 pigs killed	52.00	42.24
3. Chester Kosobucki, 2 pigs killed	52.00	45.76
4. Mrs. Helen Pliska, 7 large hens killed	15.00	12.32
5. Bernard Krueger, 6 chickens killed	12.00	10.56
6. Dan Heckman, one sheep killed	25.00	19.80
7. Herman Bella, 1 turkey hen killed	8.50	6.60
8. Edmond J. Schmid, 3 White Pekin ducks killed	9.00	6.34
9. Max Gilmeister, 29 chickens killed	58.00	51.04
10. Freddie Ostrander, 3 turkeys killed	24.00	19.80
11. Clarence Eberhardt, 2 hogs killed	60.00	45.76
12. Stanley Mijal, 4 chickens and one duck	13.00	9.20
13. Victor Patoka, 12 large breed rabbits killed	36.00	26.40
14. Mrs. Geo. Worzalla, 60 chickens killed	36.00	17.00
15. Jesse L. Judd, 5 sheep killed, 2 injured and 3 lambs injured	95.00	83.60
16. Leonard Trzebiatowski, 5 California and white rabbits killed	8.00	7.04
17. Gertrude Stuczynski, 78 pullets killed	40.00	35.20
18. Henry Winkler, 1 Guernsey cow ready to freshen, killed	250.00	140.80
19. Adolph Ciseski, 14 rabbits killed	30.00	24.64
20. Frank Rzentkowski, 3 ducks killed	22.75	7.92
21. Edmond J. Schmid, 25 New Hampshire chickens	37.50	33.00
22. Robert J. Steinke, 10 chickens killed	6.50	5.72
23. Stanley Gilmeister, 8 chickens killed	20.00	15.84
24. Irene Turzinski, 13 chickens and 4 ducks killed	54.60	37.24
25. Mrs. Don Aldrich, 6 grown domestic rabbits killed	15.00	10.54
26. Verlyn Scheider, one heifer due to freshen injured	175.00	55.00
27. Mrs. Helen Lagemen, 2 large rabbits killed, 3 injured and died	17.50	11.00

28. Nellie Lamb, 100 old New Hampshire red hens killed	250.00	198.00
29. Edwin Carr, 13 laying hens and 2 cocks killed	32.00	22.00
30. Joe Kosnowski, 1 cow injured	25.00	17.60
31. Frank Olszewski, 2 turkeys killed and 1 turkey badly injured	28.75	18.15
32. Anna Duda, 1 ewe sheep and 1 ram killed	60.00	39.60
33. Anton Skirka, 9 ducks and 5 chickens killed	37.00	27.81
34. Dominic Richter, 1-200 lb. hog killed	50.00	39.60
35. Stanley Jakubek, 13 yearling rooster chickens killed	17.60	14.30
36. Henry Schulist, 1 hog, 250 lb. and 1-70 lbs. killed	80.00	66.00
37. Leo Basinski, 34 pullets, 12 wks. old; killed	51.00	37.40
38. Clarence Check, 19 chickens killed	57.00	41.80
39. Tommy Somers, 6 rabbits	15.00	10.80
40. Walter Domaszek, 14 rabbits	42.00	31.50
41. Barney Gavin, 1 turkey duck, 1 goose	12.00	7.20
42. Edward Domask, 8 geese	32.00	28.80
43. Edwin Zagrzebski, 1 hog, 425 lbs.	116.00	76.50
44. Gregory Korbal, 2 rabbits	5.00	3.60
45. John Joseph Wojcik, 1 bull registered	400.00	225.00
46. Leonard Groshek, 15 pullets	18.75	16.87
47. Victor Shulfer, 4 ducks, 22 chickens	31.00	24.30
48. Ruddy Gavin, 1 rabbit, 15 pullets	21.75	15.30
49. Anton Kropidowski, 10 rabbits	22.25	13.50
50. Henry Repinski, 35 pullets	22.75	15.75
51. Barney Gavin, 2 geese	12.00	7.20
Amount claimed	\$2,626.20	
Amount allowed	1,789.50	
Amount disallowed	836.70	

We, your judiciary committee, have carefully examined the bills presented to us and have made corrections where necessary. We recommend that the amounts as allowed by this committee be allowed and that county orders be drawn for same.

THOMAS GUYANT
STANLEY KIRSCHLING
EDWARD LOSINSKI

JOHN KIEFER
FRANK BECK
Judiciary Committee

Moved by Supervisor Atkins and seconded by Supervisor Steckel that we suspend the rules and the judiciary committee claims be approved with the exception of those from the city. Motion carried as the clerk called the roll, there being 28 ayes, 1 naye, 2 absent, 2 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Frost, Jakusz, Clark, Nebel and Steckel. Supervisor Jurgella voted no. Supervisor Kurtzweil and Kinney were absent and Supervisors Hetzel and Hintz, excused. Supervisor Kirby voted present.

Barney Omernik completed his report on conservation work during the past year and introduced a letter from the Wisconsin conservation department, which the clerk read as follows:

November 6, 1953

Mr. Barney Omernik
c/o Chairman of Conservation Committee
Stevens Point, Wisconsin

Dear Mr. Omernik:

All of us vitally interested in conservation programs have watched with interest and approval the sound approach used by the Portage county board in assuring future public access to our lakes and streams. It has often been stated that Wisconsin is blessed with the best public right laws of any state in the union, but few counties have shown the aggressiveness and foresight of your board in exercising this privilege. I have heard throughout our entire area many favorable comments on your approach to the Sunset lake problem and have heard through Harvey Mau of your future planning.

It is my understanding that the county board will soon consider the value and need for public access into Kioibassa lake in the north-east section of the county. This waterway has long been of interest to us but has been classified as private and unavailable to the general public, so truthfully we must admit that we have a negligible amount of factual information regarding the waterway; however, we are certain that it ranks high as a desirable fishing spot in your county inasmuch as it is one of the larger accessible bodies of water listed for Portage county. It has a known northern pike, bass and panfish population and has offered some trout fishing according to all the data we can compile. The creation of a public right-of-way into Kioibassa lake would assure county residents that the water will always be available to them for recreation in the future. It will open the door to sound management, surveys and investigations which should lead to better fish management than has been possible in the past.

Not all lakes are in need of intensive management practices, but in many instances investigations reveal that a relatively poor producing lake can be established as an important public fishery should the physical and chemistry tabulations indicate that this is possible. A first-class example of such management is now evident in Spring and Sunset lakes in your county, and we would be very appreciative of the opportunity to investigate future management possibilities on any lake that the Portage county board provides access to. I can only encourage the board's action in this direction and sincerely hope that they are aware of how much their interest in conservation is appreciated by all of those engaged in providing more and better recreational spots for the fishing public.

I should be glad to discuss any aspects of public access or fish management with your board at any time in the future that it might be helpful in establishing the public need.

Very Truly Yours,
Fish Management Division.
(s) RICHARD F. HARRIS
Fish Area Co-ordinator

RFH/wjp

Moved by Supervisor Morgan and seconded by Supervisor Krogwold that the conservation committee report be accepted. Motion carried.

Moved by Supervisor H. Anderson and seconded by Supervisor Losinski that the matter of delinquent lands in the town of Dewey be left with the conservation committee to work with Mr. Schmeackle and Mr. Losinski and that they bring in some resolutions as a solution to the problem. Motion carried.

Robert C. Jenkins, district attorney, reported on the two claims referred to him by the claims committee, as follows:

\$15,000 claim of Mr. and Mrs. Frank Readle, town of Amherst.

whose son drowned in Lake Emily this summer, was recommended by the district attorney to be denied and referred to the insurance carrier.

A claim of \$28.11 for damages to the car belonging to Ronald L. Galloway, and which damages he claims were made by a county snow plow at the county jail, was also recommended by the district attorney to be denied and referred to the insurance carrier.

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the recommendation be accepted. Motion carried.

Clerk read the following report of the illegal assessment committee:

We, your committee on illegal assessments, recommend that the attached report of the county treasurer be accepted.

Town of Dewey

To cancel Certificate #318 Sale of 1952. County owned land. (Highway). Certificate \$3.47. Interest \$0.55. Total\$ 4.02
To cancel and charge back to the town of Dewey.

Town of Hull

To cancel certificate #274 Sale of 1946. Erroneous description. Certificate \$2.86. Interest \$2.28. Total\$ 5.14

To cancel certificate #529 Sale of 1949. Double assessment. Certificate \$5.16. Interest \$2.36. Total\$ 7.52

To cancel Certificate #558. Sale of 1950. Erroneous description. Double assessment. Certificate \$1.03. Interest \$0.38
Total\$ 1.41

To cancel Certificate #551 Sale of 1951. Erroneous description. Double assessment. Certificate \$1.11. Interest \$0.28
Total\$ 1.39

To cancel Certificate #482 Sale of 1952. Erroneous description. Double assessment. Certificate \$1.24. Interest \$0.19.
Total\$ 1.43

To cancel Certificate #449 Sale of 1953. Erroneous description. Double assessment. Certificate \$1.33. Interest \$0.09.
Total\$ 1.42

To cancel and charge back to the town of Hull\$18.31

Town of New Hope

To cancel Certificate #356 Sale of 1946. Erroneous description. Certificate \$0.55. Interest \$0.40. Total\$.95

To cancel and charge back to the town of New Hope.

Town of Plover

To cancel Certificate #887 Sale of 1950. Erroneous description. Certificate \$5.19. Interest \$1.88. Total\$ 7.07

To cancel Certificate #918 Sale of 1950. Erroneous description. Certificate \$8.93. Interest \$3.38. Total\$12.31

To cancel and charge back to the town of Plover. Total.....\$19.38

Town of Sharon

To cancel Certificate #948 Sale of 1950. County owned land. Certificate \$0.95. Interest \$0.38. Total\$ 1.33

To cancel and charge back to the town of Sharon.

Village of Whiting

To cancel Certificate #994 Sale of 1950. Erroneous description. Certificate \$2.19. Interest \$0.76. Total\$ 2.95

To cancel Certificate #995 Sale of 1950. Erroneous description. Certificate \$2.19. Interest \$0.76. Total\$ 2.95

To cancel and charge back to the village of Whiting	\$ 5.90
Village of Nelsonville	
To cancel Certificate #1011 Sale of 1951. Erroneous description. Certificate \$2.80. Interest \$1.12. Total	\$ 3.92
To cancel and charge back to the village of Nelsonville.	
City of Stevens Point	
To cancel certificate #1005 Sale of 1949. Double assessment. Erroneous description. Certificate \$0.45. Interest \$0.20. Total	\$ 0.65
To cancel Certificate #1005B Sale of 1949. Double assessment. Erroneous description. Certificate \$53.75. Interest \$25.49. Total	\$ 79.24
To cancel Certificate #1007 Sale of 1949. Double assessment. Erroneous description. Certificate \$0.45. Interest \$0.20. Total	\$ 0.65
To cancel Certificate #1007B Sale of 1949. Double assessment. Erroneous description. Certificate \$53.75. Interest \$25.49. Total	\$ 79.24
To cancel Certificate #1216 Sale of 1950. Double assessment. Erroneous description. Certificate \$0.45. Interest \$0.15. Total	\$ 0.60
To cancel Certificate #1217 Sale of 1950. Double assessment. Erroneous description. Certificate \$0.45. Interest \$0.15. Total	\$ 0.60
To cancel Certificate #1269 Sale of 1951. Double assessment. Erroneous description. Certificate \$3.06. Interest \$0.84. Total	\$ 3.90
To cancel Certificate #1269 Sale of 1951. Double assessment. Erroneous description. Certificate \$30.10. Interest \$8.40. Total	\$ 38.50
To cancel Certificate #1270 Sale of 1951. Double assessment. Erroneous description. Certificate \$3.06. Interest \$0.84. Total	\$ 3.90
To cancel Certificate #1270A Sale of 1951. Double assessment. Erroneous description. Certificate \$30.10. Interest \$8.40. Total	\$ 38.50
To cancel Certificate #986 Sale of 1952. Double assessment. Erroneous description. Certificate \$3.24. Interest \$0.55. Total	\$ 3.79
To cancel Certificate #986A Sale of 1952. Double assessment. Erroneous description. Certificate \$10.66. Interest \$2.03. Total	\$ 12.69
To cancel Certificate #987 Sale of 1952. Double assessment. Erroneous description. Certificate \$3.24. Interest \$0.55. Total	\$ 3.79
To cancel Certificate #987A Sale of 1952. Double assessment. Erroneous description. Certificate \$10.66. Interest \$2.03. Total	\$ 12.69
To cancel Certificate #936 Sale of 1953. Double assessment. Erroneous description. Certificate \$0.70. Interest \$0.09. Total	\$ 0.79
To cancel Certificate #936A Sale of 1953. Double assessment. Erroneous description. Certificate \$10.15. Interest \$0.88. Total	\$ 11.03
To cancel Certificate #937 Sale of 1953. Double assessment. Erroneous description. Certificate \$0.70. Interest \$0.09. Total	\$ 0.79

To cancel Certificate #937A Sale of 1953. Double assessment.
 Erroneous description. Certificate \$10.15. Interest \$0.88.
 Total \$ 11.03

\$302.38

To cancel and charge back to the city of Stevens Point.
 Total amount of certificates \$356.19

C. E. NEBEL
 MARTIN KIRCHHOEFER
 VINCENT JURGELLA
 J. N. STARR

Illegal Assessments Committee

Moved by Supervisor C. Anderson and seconded by Supervisor Schulist that the report be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 2 absent and 2 excused. The following members voted Aye: Supervisors H. Anderson, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel. Supervisors Hetzel, Hintz and Kinney were excused. Supervisor Kurtzweil was absent.

Moved by Supervisor Morgan and seconded by Supervisor H. Anderson that the board adjourn until 10.00 A. M. Motion carried.

ANNE T. STROJNY
 County Clerk.

EIGHTH DAY

Stevens Point, Wisconsin, November 19, 1953, A. D., 10.00 A. M., court house.

Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present.

Moved by Supervisor Steckel and seconded by Supervisor Kirby that we dispense with the readings of the minutes. Motion carried.

Clerk read resolution No. 26, as follows:

RESOLUTION NO. 26

November 19, 1953

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

Gentlemen:

Whereas, it appears by the records of the county that there are certain amounts due the county from units thereof chargeable to municipalities as monies expended for relief purposes, as follows:

Town of Carson \$ 371.22
 Town of Eau Pleine 1,929.00

Total \$2,300.22

NOW, THEREFORE, Be it resolved, that the county clerk be, and she is hereby authorized to enter into the roll of said units the several amounts remaining due at the time of certifying tax rolls of such units.

J. N. JAKUSZ
H. L. KURTZWEIL

Moved by Supervisor Kitowski and seconded by Supervisor C. Anderson that the Carson bill be taken out and referred to the district attorney for collection. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that Resolution No. 26 be adopted, as amended. Motion carried, as the clerk called roll, there being 34 ayes. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Clerk read Resolution No. 27, as follows:

RESOLUTION NO 27

November 19, 1953

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

Gentlemen:

WHEREAS, it appears by the records of the county that there are certain amounts due the county from units thereof chargeable to municipalities as monies expended for pension purposes, as follows:

Town of Amherst	\$ 1,347.68
Town of Belmont	661.26
Town of Buena Vista	1,136.21
Town of Carson	1,845.66
Town of Eau Pleine	1,444.51
Town of Grant	178.68
Town of Hull	1,619.76
Town of Lanark	816.86
Town of Linwood	714.31
Town of Plover	1,786.57
Town of Stockton	1,696.28
Village of Park Ridge	615.88
Village of Whiting	4,435.59

Total\$18,299.25

NOW, THEREFORE, be it resolved, that the county clerk be, and she is hereby authorized to enter into the tax roll of said units the several amounts remaining due at the time of certifying tax rolls of such units.

J. N. JAKUSZ
H. L. KURTZWEIL

Moved by Supervisor Swenson and seconded by Supervisor Harold Anderson that the resolution be adopted. Motion carried, as the clerk called roll, there being 34 ayes. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Clerk read Resolution No. 28, as follows:

RESOLUTION NO. 28

November 18, 1953

WHEREAS, it was necessary for the finance committee to authorize the payment of certain items required by law to be paid, and,

WHEREAS, there will be some shortages by the end of the year in various accounts if payment is made of all items now outstanding.

NOW, THEREFORE, be it resolved that the finance committee be and they are authorized to transfer from the contingent fund to the following funds the sums necessary to conduct ordinary business to the end of the year 1953, as follows:

\$450.00—Assessments.

250.00—County treasurer.

152.00—Tuition paid to outside training schools.

58.90—Vital statistics.

9.25—County surveyor (no appropriation).

575.00—Production and marketing administration (deficit).

449.76—Special accounting and auditing (sheriff audit).

C. E. NEBEL

H. L. KURTZWEIL

J. N. JAKUSZ

Moved by Supervisor Hintz and seconded by Supervisor Steckel that the resolution be adopted. Motion carried, as the clerk called roll, there being 34 ayes. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Pöliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Clerk read Resolution No. 29, as follows:

RESOLUTION NO. 29

November 19, 1953

WHEREAS Portage county appropriated a sum of \$800.00 for walking sticks for 1953, and,

WHEREAS none of these attacked Portage county in 1953, and,

WHEREAS grasshoppers came in to Portage county in such large numbers in 1953 that they had to be attacked with chemicals never used here before, therefore

Be it resolved that this \$800.00 be transferred to a Pest Control Fund instead and that the agricultural committee with the aid of extension service take the proper steps to seek information from farms attacked as to how much was spent individually and after evidence is furnished reimburse the cost of these chemicals only in part or whole as the case may be before the end of this year.

HENRY SCHULIST.

VILAS WATERMAN,

ARTHUR HINTZ

FRANK BECK

H. P. ANDERSON

Moved by Supervisor Waterman and seconded by Supervisor Schulist that the resolution be adopted. Motion carried, as the clerk called roll, there being 34 ayes. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Pöliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that this money be used on proration basis at the end of the year. Motion carried.

Moved by Supervisor Harold Anderson and seconded by Supervisor Schulist that the expenditure of this fund be placed in the hands of the agriculture committee and that they use it if and when

it would be necessary for pest control. Motion carried.
Clerk read Resolution No. 30, as follows:

RESOLUTION NO. 30

November 19, 1953

WHEREAS, oats for grain is the major grain crop in Portage county, and,

WHEREAS, the harvest season was so extremely wet that almost all grain spoiled to be used for seed purposes for 1954, and,

WHEREAS, this then causes an emergency for all of Portage county's farmers, and,

WHEREAS, the Portage county agricultural committee with the aid of extension service are best geared to help farmers in such an emergency;

Be it hereby resolved, that the Portage county agricultural committee in co-operation with Portage county finance committee be hereby authorized to set up a revolving fund of \$3,000.00 with which to purchase a good strain of seed oats for Portage county's farmers.

HENRY SCHULIST

Member of the county board of supervisors.

Moved by Supervisor Morgan and seconded by Supervisor Swenson that the resolution be adopted. Motion carried, as the clerk called roll, there being 34 ayes. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Moved by Supervisor Starr and seconded by Supervisor Dobbe that we amortize this program that all farmers can get in; and that they are all entitled to seed. Motion carried.

Moved by Supervisor Harold Anderson and seconded by Supervisor Wojcik that we amend the resolution just passed and raise \$5,000.00. Motion carried.

Report of the claims committee was read by the clerk, as follows:

November 18, 1953

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

We, your committee on claims, met in annual session and checked over the claims herein and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Louis B. Nelson, 11 days committee work	\$ 101.86	\$ 101.86
2. Jos. Wojcik, Jr., 13 days committee work	108.68	108.68
3. Henry W. Stinson, 13 days committee work	143.00	143.00
4. John Kiefer, 1 day committee work	8.36	8.36
5. Frank J. Steckel, 1 day committee work	8.12	8.12
6. John Rath, 12 days committee work	132.00	132.00
7. Vilas Waterman, 6 days committee work	62.40	62.40
8. Edward Losinski, 3 days committee work	27.24	27.24
9. Arthur Hintz, 1 day committee work	10.46	10.46
10. Thomas Guyant, 2 days committee work	20.80	20.80
11. Horace C. Atkins, 4 days committee work	32.72	32.72
12. Stanley Kirschling, 1 day committee work	9.80	9.80
13. Frank Beck, 8 days committee work	77.44	77.44
14. Russell Krogwold, 14 days committee work ..	147.28	147.28
15. Harold P. Anderson, 2 days committee work ..	20.80	20.80

16. Leonard Sorenson, 22 days committee work	178.64	178.64
17. K. E. Hurlbut, 3 days committee work	24.00	24.00
18. Clarence Worzalla, 22 days committee work ..	189.20	189.20
19. Arnold Albert, 3 days committee work	30.36	30.36
20. Wausau police department, lie detector test for sheriff's office	10.00	10.00
21. L. A. Moss, 1 day committee work	8.00	8.00
22. Stevens Point Insurance board, additional deputy bond premium	1.67	1.67
23. A. P. Dobbe, 10 days committee work	110.55	110.55

Total\$1,352.83 \$1,352.83

We, your committee on claims, have carefully examined the bills presented to us and have made corrections wherever necessary. We recommend that the amounts as allowed by the committee be allowed, and that county orders be drawn for some.

MARTIN POLIWODA
G. T. KIRBY
JOE SRODA

ARLEIGH HETZEL
THOMAS GUYANT
EDWARD LOSINSKI

General Claims Committee

Moved by Supervisor Schulist and seconded by Supervisor Steckel that the report be adopted. Motion carried as the clerk called roll, there being 34 ayes, as follows: Supervisor H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchboefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Report Of The Road And Bridge Committee

Petition No. 14, bridge in the town of Sharon, cost \$571.26; county's share \$285.63, approved by road and bridge committee.

Dated: November 19, 1953

BARNEY F. OMERNIK,
Chairman
H. P. ANDERSON
HENRY SCHULIST
HENRY SWENSON
THOS. E. MORGAN

Moved by Supervisor Morgan and seconded by Supervisor Kitowski that the report be adopted. Motion carried as the clerk called roll, there being 34 ayes, as follows: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchboefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Report of the Portage County Soldiers & Sailors Service Commission read by the clerk, as follows:

To the Honorable Chairman and Members of the Portage county board:

Your Soldiers and Sailors Service Commission do hereby submit a report of their activities during the period January 1, 1953, through November 1, 1953.

Appropriation	\$2,000.00
Expenditures:	
Medical payments and direct relief	\$1,494.18
Other expenditures:	
Bond	12.50

Commissioners' meetings (4)	97.44
Postage	3.00
Total expenditures	\$1,607.12
Balance on hand	\$ 392.88

Respectfully submitted,
 Portage County Soldiers & Sailors
 Service Commission
 (s) HASSELL VAUGHN,
 Chairman

Moved by Supervisor Nebel and seconded by Supervisor Kirby that the report be adopted. Motion carried.

Supervisor Hetzel, chairman of the radio and ambulance committee, made a brief report of that committee's work during the year. He stated that the ambulance is paying for itself and that out of 55 runs during the year, 5 had no patients.

Moved by Supervisor Kurtzweil and seconded by Supervisor Krogwold that the report be accepted. Motion carried.

On the extra help for traffic officers issue, Supervisor Swenson reported that the best would be to leave one man with each traffic officer just to call in not every week end but whenever emergency arises.

Moved by Supervisor Swenson and seconded by Supervisor Hintz that \$1,800 be placed in the budget for extra men in traffic officer work. Motion carried as clerk called roll, there being 33 ayes and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Jakusz voted present.

Moved by Supervisor Kurtzweil and seconded by Supervisor Waterman that we pay Headwaters, Inc., the \$1,545.00 previously allowed. Motion lost as the clerk called roll, there being 18 naves and 16 ayes. The following members voted naye: Supervisors Hintz, Poliwoda, Losinski, Beck, Wojcik, Kiefer, Krogwold, Starr, Schulist, Kirschling, Kitowski, Atkins, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Kirchhoefer, Morgan, Waterman, Rath, Guyant, Sroda, C. Anderson, Dobbe, Omernik, Kurtzweil, Frost and Kinney.

Supervisor Jakusz excused.

During the discussion had on the traveling library, it was suggested by Supervisor Kirchhoefer that a "referendum is the thing."

Moved by Supervisor Hintz and seconded by Supervisor Waterman that this be laid over until some later date. Motion carried.

Moved by Supervisor Kirchhoefer and seconded by Supervisor Swenson that \$1,000.00 be placed in the budget for the traveling library. Motion carried as the clerk called roll, there being 30 ayes and 1 excused. 3 voted present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Clark, Jurgella and Steckel. Supervisor Jakusz was excused and Supervisors Kitowski, Nebel and Kinney voted present.

It was suggested that the money not be spent until we decide

what is going to happen to the bookmobile.

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist that the board adjourn until 2:00 P. M.

Stevens Point, Wisconsin, November 19, 1953, 2:00 P. M.

Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present, except Supervisor Schulist, absent.

Moved by Supervisor Swenson and seconded by Supervisor Morgan that the library situation be referred to the education committee to see what can be done and see whether we can bring it to a referendum vote. Motion carried.

Clerk read letter from Wisconsin retirement fund and Resolution No. 31, as follows:

November 9, 1953

To the county clerks of counties not participating in the Wisconsin retirement fund:

Pursuant to Chapter 461 of the laws of 1953 the county judge in each of the 33 counties (other than Milwaukee county) not under the Wisconsin retirement fund now has the option of acting to be included under this state retirement plan. This will be in addition to coverage under the federal old age and survivors insurance system.

If such a county judge does not act in 1953 to be included under the Wisconsin retirement fund, then upon re-election he will be included thereunder on a mandatory basis.

This new law provides that the county will not be required to pay the employer contribution to the Wisconsin retirement fund, but rather such will be paid by the state under a special procedure.

However, the law requires the county to deduct the normal contribution due from the judge, and to handle the details required because of the inclusion of the judge under the state retirement plan.

Consequently it is necessary that your county officially designate some person to be responsible for submitting the monthly reports and other data required for the county judge. It would be least confusing if the same person were designated who makes the OASI reports to the public employes social security fund.

There is enclosed herewith a suggested resolution in duplicate under which your county can make such a designation. Will you please submit a certified copy of this resolution to this office as soon as possible. Upon the receipt of such designation full instructions will be submitted.

Very truly yours,
 Wisconsin retirement fund,
 (s) FREDERICK N. MacMILLIN
 Executive director.

RESOLUTION NO. 31

Designating an agent to act for the county of Portage in matters pertaining to the Wisconsin retirement fund.

RESOLVED, by the county board of the county of Portage that Anne T. Strojny or her successor be, and she is hereby designated as the agent and official representative of the county of Portage in matters pertaining to the Wisconsin retirement fund, pursuant to the provisions of section 66.901(16) of the Wisconsin statutes, and be it further

RESOLVED, that in the event of the inability of Anne T. Strojny to perform the duties of such agent and official representative,

either because of absence, disability or death, the deputy Carol J. Walther is hereby designated as the agent and official representative only during such inability of the said Anne T. Strojny, agent, and prior to the time of the qualification of her successor who shall thereupon be such agent and official representative.

RESOLVED, that all certifications and other acts in relation to the Wisconsin retirement fund heretofore completed are herewith ratified and confirmed, and be it

RESOLVED, that a certified copy of this resolution be filed with the board of trustees of the Wisconsin retirement fund.

J. N. JAKUSZ

Moved by Supervisor Atkins and seconded by Supervisor Morgan that the resolution be adopted. Motion carried.

Supervisor Schulist entered the room.

Supervisor Kirby, chairman of the dance hall committee, reported briefly on Portage county dance halls, stating that some were in perfect condition and that some were licensed only after alterations were made to conform to state regulations. He stated that the amount proposed for the 1954 budget would be all that is needed.

Moved by Supervisor Omernik and seconded by Supervisor Steckel that the report be accepted. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Swenson that the salary and personnel in the county agricultural agent's office be vested in the agriculture committee. Motion carried.

In connection with his report of the insurance committee, it was moved by Supervisor Dobbe and seconded by Supervisor Wojcik that since it would not be feasible to change insurance companies at this time, that we go on record showing we stay on the same basis and increase the liability. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kirschling that the coroner's jury be changed from \$4.00 to \$7.00 per day, the same rate as regular circuit court or county court juries are allowed by statute, this to be effective January 1, 1954.

Clerk read Resolution No. 32, as follows:

RESOLUTION NO. 32

WHEREAS, the finance committee deems it desirable to designate various Portage county banks as county depositories:

THEREFORE, BE IT RESOLVED, that all the banks in Portage county be designated as depositories and as working banks for the year 1954.

Dated: November 19, 1953.

C. E. NEBEL

H. L. KURTZWEIL

PAUL B. KITOWSKI

FRANK BECK

RAY CLARK

C. A. ANDERSON

Moved by Supervisor Waterman and seconded by Supervisor Morgan that the resolution be adopted. Motion carried.

In the discussion that followed it was brought up that the Banking association will be asked to submit a plan.

Moved by Supervisor Kurtzweil and seconded by Supervisor Charles Anderson that Resolution No. 38, dated November 20, 1952, designating the Citizens National bank as the depository for Portage county for the years 1953 and 1954, be rescinded. Motion carried.

Rollin Mabie, county auditor, made his report on the audit of the county books for 1952—a detailed copy of which is on file in the county clerk's office.

Moved by Supervisor Nebel and seconded by Supervisor Kitowski

that the report be adopted. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Frost that we go on record as owing Mr. Mabie, a vote of thanks for the co-operation he has given us, especially true with the finance committee. Motion carried.

Moved by Supervisor Morgan and seconded by Supervisor Kirchhoefer that the county superintendent's budget be increased by \$400.00. Motion carried as the clerk called roll, there being 20 ayes and 5 nays. City members did not vote. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, C. Anderson and Omernik. The following members voted naye: Supervisors Poliwoda, Losinski, Kitowski, Atkins and Dobbe.

Supervisors Starr and Hintz left the room.

The budget in the sum of \$596,317.21 was presented to the board as follows:

County Property Tax For 1954 Budget (Adopted)	
County tax for other than highways	\$335,911.00
County tax for highways	260,406.21

Total county property tax	\$596,317.21
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Analysis Of County Property Tax For 1954 Budget

State Special Charges Upon County	
Insane in outside institutions	44,802.69
Wisconsin colony and training schools	7,147.63
Industrial school for girls	215.00
Industrial school for boys	527.86
County tuberculosis sanatoria	37,090.92
School for dependent children	4,305.98
State general hospital	5,762.80
State orthopedic hospital	3,931.72
County school tax	47,585.40

Other County Taxes:

County superintendent of school and special school	16,290.00
Soldiers' relief	2,000.00
Bridges under Section 81.38	1,306.21
Social security — Sections 49.18, 49.19, 49.37	32,000.00
All other county taxes	393,351.00

Total county property tax	\$596,317.21
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EXPENDITURES FOR OPERATION AND MAINTENANCE

Account Name (General Government)

	1954 Expenditures
County board	\$ 10,000.00
County clerk	9,515.00
County treasurer	7,500.00
Assessment of taxes	4,100.00
District attorney	3,400.00
Divorce counsel	1,000.00
County court	15,230.00
Justice court	3,000.00
Circuit court	21,000.00
Coroner	700.00
Court house	19,130.00
Elections	5,500.00
Special accounting and auditing	1,000.00

Property and liability insurance	2,000.00
Tax roll department	3,865.00
Protection Of Persons And Property:	
Sheriff	31,500.00
Register of deeds	9,582.00
Bounties	500.00
Dance supervision	2,800.00
Radio system	2,600.00
Health And Sanitation:	
Vital statistics	700.00
Patients at state and other county sanatoria	2,082.49
Public health nurse	5,850.00
Diphtheria and small pox	600.00
Goitre tablets	325.00
X-rays and school health	1,000.00
County tuberculosis sanatorium	35,008.43
Education:	
County superintendent of schools	11,840.00
Supervising teacher	5,075.00
Tuition paid outside training schools	350.00
County agricultural agent	9,440.00
Home demonstration agent	2,250.00
Traveling library	1,000.00
Aid to common schools	47,585.40
County school committee	300.00
County special school	4,450.00
Charities And Corrections:	
Welfare department administration	16,440.00
Outdoor poor relief	1,000.00
Mothers' pension	30,000.00
Care of soldiers' graves	1,500.00
Blind pension	2,000.00
Disabled aid	4,000.00
Soldier relief	2,000.00
Veterans service	8,000.00
Insane in outside institutions	44,802.69
Industrial school for boys	527.86
Industrial school for girls	215.00
Wisconsin colony and training schools	7,147.63
School for dependent children	4,305.98
Wisconsin general hospital	5,762.80
Wisconsin orthopedic hospital	3,931.72
Other hospitalization	17,000.00
County infirmary	80,000.00
Unclassified:	
Fairs	1,120.00
County parks	4,400.00
Insect control	800.00
Tax deed expense	400.00
Production and marketing administration	600.00
Forest survey	1,079.00
Sundry unclassified	600.00
Ambulance	4,500.00
Social security (employer)	2,000.00
Conservation	1,000.00
Total operation and maintenance	\$526,911.00
Outlay	

County court house \$ 3,000.00

REVENUES

(Other Than County Property Tax And Highways)

Taxes:

1954 Revenues

Income tax for county \$ 50,000.00
 Tax fees and penalties 7,500.00
 Inheritance tax for county 500.00
 Utility tax from state 28,000.00
 Forest crop tax from districts 50.00

Fees And Costs

County clerk's fees 2,500.00
 County court fees and costs 700.00
 Justice court fees and costs 1,500.00
 Circuit court fees and costs 2,000.00
 Sheriff fees 700.00
 Register of deeds fees 8,600.00
 Board of prisoners at county jail 9,500.00

Licenses And Permits:

Dance licenses and permits 2,800.00

Fines, Forfeits And Penalties:

Penal fines for county 1,200.00

Gifts And Grants:

State aid for supervising teacher 5,075.00
 State aid for county nurse 1,000.00
 State aid for for county special school 1,300.00
 County infirmary 80,000.00

Other Revenue:

Interest on investments 1,075.00

Total revenues (other than county property tax) \$204,000.00

SUMMARY

Operating and maintenance \$526,911.00
 Plus: Contingent fund 10,000.00
 Plus: Outlay 3,000.00

Total \$539,911.00

Less: Receipts 204,000.00

County tax for other than highways \$335,911.00

Operation And Maintenance (Highways)

Highway administration \$ 8,000.00
 Maintenance county trunk highway system,
 oiling, snow removal and construction 251,600.00
 Snow removal 70,000.00
 Traffic officers 28,400.00
 Highway committee 1,400.00
 Construction county trunk highway system 85,000.00
 Liability insurance 2,800.00

Outlay:

County aid bridges (Section 81.38) 1,306.21

Total expenses \$448,506.21

HIGHWAY REVENUES

Revenue from state county trunk highway system
 Maintenance and construction \$141,600.00
 Revenue from state county trunk highway system
 Construction 35,000.00

County ordinance fines	11,500.00
Total	\$188,100.00
SUMMARY	
Operation and maintenance (highway)	\$448,506.21
Less: Revenues	188,100.00

County tax for highways

\$260,406.21

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that the 1954 budget, as read, be adopted. Motion carried as the clerk called roll, there being 31 ayes, 1 naye and 2 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Schulist voted naye and Supervisors Hintz and Starr were absent.

The chairman thanked the finance committee for the fine job they did in putting the budget together.

Moved by Supervisor Nebel and seconded by Supervisor Krogwold that the county board adopt the same form of sick leave and vacation schedule as now operated by the highway department. Motion carried.

Clerk read the report of the mileage and per diem committee as follows:

November 19, 1953

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

We, your committee on mileage and per diem, would respectfully report and recommend the adoption of the same and that the chairman and county clerk be instructed to draw an order on the county treasurer for the amounts at \$8.00 per day:

	Days	Mileage	Amount
Harold P. Anderson	8	40	\$ 83.20
Arleigh Hetzel	7	40	72.80
Henry Swenson	8	40	83.20
Henry W. Stinson	8	50	88.00
Arthur Hintz	8	41	83.68
Martin Poliwoda	8	16	71.68
Edward Losinski	8	18	72.64
Frank Beck	8	28	77.44
Martin Kirchhoefer	6	44	63.84
Joseph Wojcik, Jr.	7	6	58.52
Thomas Morgan	8	44	85.12
John Kiefer	8	12	69.76
Russell Krogwold	8	42	84.16
Vilas Waterman	8	40	83.20
J. N. Starr	8	8	67.84
Henry Schulist	8	30	78.40
Stanley Kirschling	8	30	78.40
John Rath	8	50	88.00
Thomas A. Guyant	7	40	72.80
Joe Sroda	8	36	81.28
Paul Kitowski	8	26	76.48
Charles Anderson	8	30	78.40
Horace Atkins	8	4	65.92

A. P. Dobbe	7	34	71.12
Barney Omernik	8	4	65.92
H. L. Kurtzweil	8	2	64.96
H. J. Frost	7	2	56.84
Gilbert Kirby	8	2	64.96
John N. Jakusz	8	2	64.96
Ray Clark	8	2	64.96
C. E. Nebel	8	2	64.96
Vincent G. Jurgella	8	2	64.96
Frank J. Steckel	8	2	64.96
Nat Kinney	8	2	64.96

Total \$2,478.32

H. P. ANDERSON EDWARD LOSINSKI
MARTIN KIRCHHOEFER JOHN KIEFER

Mileage and Per Diem Committee

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik that the report be adopted. Motion carried as the clerk called roll, there being 32 ayes and 2 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz and Starr were absent.

District Attorney Robert C. Jenkins asked the county board for authority to attend the winter conference for district attorneys.

Moved by Supervisor Nebel and seconded by Supervisor Poliwoda that the district attorney be allowed to attend the conference. Motion carried.

The district attorney also reported on the Drunk-O-Meter. He stated that it is very good and that the machine is in favor of any one picked up.

Supervisor Swenson reported that the highway committee would like to attend the winter road school at Milwaukee and asked that the board allow expenses.

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik that the old rule that applied before, apply to the payment of the highway committee expenses.

Moved by Supervisor Schulist and seconded by Supervisor Nebel that the motion be amended that when they go to the road school each year that they include the road and bridge committee. Motion carried.

Action on the original motion as amended carried.

Clerk read Resolution No. 33, as follows:

RESOLUTION NO. 33

November 19, 1953

Be it hereby resolved by the county board of supervisors of Portage county, Wisconsin, now in annual 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.

H. L. KURTZWEIL
HENRY W. STINSON

Moved by Supervisor Schulist and seconded by Supervisor Wojcik that the resolution be adopted. Motion carried as the clerk called

roll, there being 32 ayes and 2 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Hintz and Starr were absent.

Moved by Supervisor H. Anderson and seconded by Supervisor Schulist that the board adjourn until the second Tuesday in January, being January 12, 1954. Motion carried.

ANNE T. STROJNY
County Clerk.

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, do hereby certify that the above is a true and correct record of the proceedings of the annual meeting of the county board of supervisors of 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.

ANNE T. STROJNY
County Clerk.

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and naves, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall rise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and naves when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th. Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and naves, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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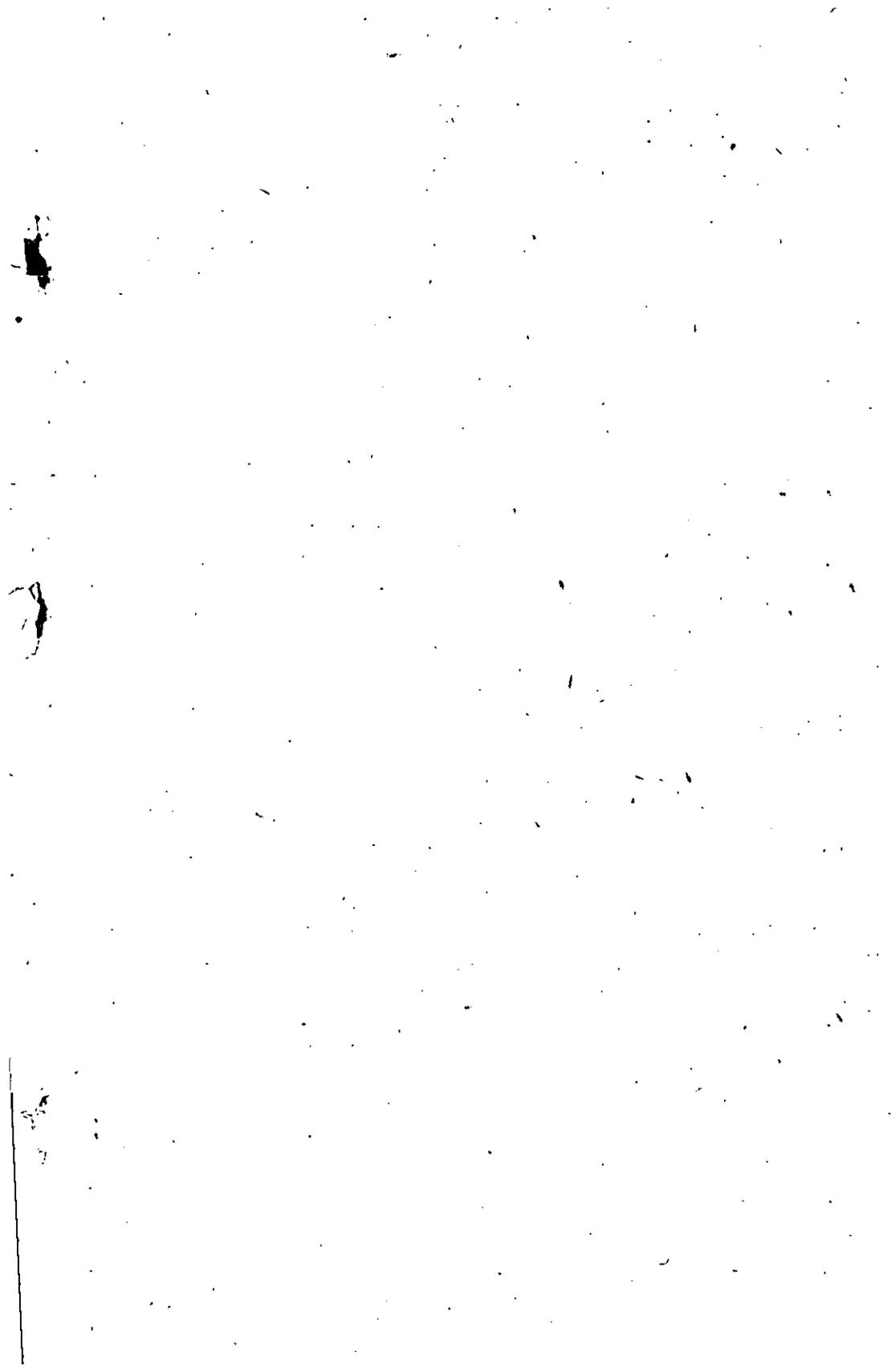
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COUNTY AND JUDICIAL OFFICERS, 1953-54

Hon. Herbert A. Bunde	Circuit Judge
Wis. Rapids, Wis.		
Clarence L. Olk	Circuit Court Reporter
P. O. Stevens Point, Wis.		
Robert C. Jenkins	District Attorney
Ethel Anderson	Clerk of Court
Clare Anderson	Deputy Clerk of Court
Hon. James H. Levi	County Judge
Dorothy Kardach	Register in Probate
Catherine R. Zwaska	County Court Reporter
Anne T. Strojny	County Clerk
Carol J. Walther	Deputy Clerk
Leonard Hintz	Assistant Clerk
Edward D. Haka	Register of Deeds
Donna Golke	Deputy Register of Deeds
Stephen F. Molski	County Treasurer
Florence Molski	Deputy County Treasurer
M. P. Pinkerton	County Agent
Glenn D. Barquest	4-H Club Agent
Gladys S. Garrow	Home Demonstration Agent
Henry H. Duda	Sheriff
Florian A. Krutza	Undersheriff
John Dzikoski, Jr.	Coroner
Florian A. Krutza	Deputy Coroner
Rowena L. Allen	Superintendent of Schools
Alice M. Gordon	Supervising Teacher
Oscar W. Neale	State Senator
P. O. Stevens Point, Wis.		
John T. Kostuck	Assemblyman
P. O. Stevens Point, Wis.		
Hassell Vaughn	} County Veterans Service Commission
George Somers	
P. O. Stevens Point, Wis.		
James Crowley	
P. O. Stevens Point, Wis.		} Jury Commissioners
Robert E. Kostka	
P. O. Stevens Point, Wis.		
Vilas O. Waterman	
P. O. Bancroft, Wis.		
Louis Maloney	
P. O. Stevens Point, Wis.		
Robert A. Bablitch	Public Administrator
Chas. W. Nason, Jr.	Acting Public Administrator
W. E. Atwell, Jr.	Divorce Counsel
Perry Worden	County Highway Commissioner
Neal Ketchum	} Highway Motor Police
Raymond Kitowski	
William Kvatek	
Myles Burcham	
Dr. S. R. Miller	Physician
Dr. A. G. Dunn	Eye, Ear, Nose and Throat Physician
Henry W. Stinson	Chairman County Board
Arthur Hintz	Vice Chairman County Board
Reuben E. Lewis	Welfare Director—Service Officer
Ruth Gilfry	County Nurse
Clarence L. Olk, Stevens Point	} Circuit Court Commissioners
Hon. James H. Levi, Ex-Officio	
R. L. Grover, Stevens Point	
W. E. Atwell, Sr., Stevens Point	
Francis A. Mozuch	Tax Roll Dept. Head