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Official Proceedings

of the

Meetings

of the

BOARD OF SUPERVISORS

of

Portage County

Wisconsin

January 12, 1954

April 20, 1954

July 6, 1954

September 8, 1954

November 9, 1954



HENRY W. STINSON **Chairman**
VILAS WATERMAN **Vice Chairman**
ANNE T. STROJNY **County Clerk**

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
January 12, A. D., 1954
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 12th, A. D., 1954, 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 Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchoefer.
Town of Hull, Joseph J. Wojcik.
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, 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 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 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 Kirby, excused.
 Clerk read the following certificate from the town of Buena Vista:
 January 11, 1954

Anne Strojny
 County Clerk, Portage County
 Dear Madam:

This is to certify that George Fletcher has been appointed chairman to replace Arthur Hintz who has resigned.

Truly Yours,
 (s) FRANK DERNBACH
 Town Clerk, Buena Vista

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the appointment be approved. Motion carried.

Supervisor Fletcher from the town of Buena Vista was introduced to the board.

Barney Omernik, member of the conservation committee, reported that Mr. Neal LeMay, scheduled to appear before the board is unable to come at this time and that the report will be given in the near future:

Omernik stated that Leo Gwidt ought to be praised for his active part in conservation work. He has driven to Madison on behalf of Portage county and never asked for any compensation.

Moved by Supervisor Omernik and seconded by Supervisor Waterman that the board give Leo Gwidt a standing vote of thanks. Motion carried.

Clerk read resolution No. 34, as follows:

RESOLUTION NO. 34

To the Honorable Board of Supervisors of Portage County:

Whereas, Portage county is now legally under and part of a newly established forest protection district and,

Whereas it is to the best interest of the people of Portage county that the best use is made of the land within said county.

Resolved that the county shall hereafter take all tax certificates as they come due and that the county shall take title to all lands as they become tax delinquent.

Be it further resolved that the conservation committee determine the best use of rural lands as are taken by the county and that those that are deemed more valuable for purposes other than those set down in this resolution, be sold through public auction after being duly advertised.

Be it further resolved that the conservation committee be responsible for the management of rural lands as are retained and establish a community forest to develop the forest, game and recreational values as they deem advisable.

Be it further resolved that the county agricultural agent act as administrator for such community forest for and with the conservation committee with the assistance of personnel from the Wisconsin conservation department and Wisconsin State college which is located in Stevens Point, as well as the supervisor of the municipality in question.

Be it further resolved that all tax delinquent lands now owned by Portage county be retained by Portage county to be the beginning

of such community forest if the conservation committee of the county board of supervisors deem that their best use.

Be it further resolved that this resolution supercede all other resolutions pertaining to rural lands now owned by Portage county or to be owned by Portage county through tax title.

Dated this 7th day of January, 1954.

(s) BARNEY OMERNIK
Chairman
(s) VILAS WATERMAN
(s) J. N. JAKUSZ
Portage County
Conservation Committee

Moved by Supervisor Waterman that the resolution be adopted.

Supervisor Losinski objected to the resolution showing that much land has been sold at a profit of \$240 since last November. He stated that the committee dictates the entire county.

Supervisor Kurtzweil left the room.

Moved by Supervisor Losinski and seconded by Supervisor Wojcik that the resolution be tabled. Motion lost, there being 22 nays, 6 ayes, 4 present, 1 absent and 1 excused. The following members voted aye: Supervisors Losinski, Beck, Wojcik, Kiefer, Schulist and Jurgella. The following members voted no: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Kirchhoefer, Morgan, Krog-wold, Waterman, Starr, Rath, Guyant, Sroda, C. Anderson, Atkins, Omernik, Frost, Jakusz, Clark, Nebel, Steckel and Kinney. Supervisor Kurtzweil was absent and Supervisor Kirby excused. The following members voted present: Supervisors Poliwoda, Kirschling, Kitowski and Dobbe.

Discussion followed. It was brought out that as of December 11th, 1953, we are under fire protection.

Mr. Sylvester, conservation department, appeared before the board and showed a map made by the wild life class of the college. He explained the situation involving the delinquent tax lands.

County agent M. P. Pinkerton suggested a committee be instructed to manage the land as best known. That the land be analyzed as to whether it is good for farming or forestation and that a report be brought in over a period of time.

Supervisor Losinski asked that the matter be looked over by the district attorney.

Moved by Supervisor Waterman and seconded by Supervisor Hetzel that the resolution be adopted as read.

Moved by Supervisor Nebel and seconded by Supervisor Schulist that an amendment be made to the resolution in a form of a suggestion that this committee work out some manner of sale other than public auction on the court house steps, such as sealed bids.

The above motion was withdrawn in favor of getting an opinion at the next meeting as to the legality of the resolution.

Moved by Supervisor Wojcik and seconded by Supervisor Losinski that the board adjourn until 2:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, January 12, 1954, 2:00 P. M.

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

Clerk called roll. All members present, except Supervisor Kirchhoefer and Kirby excused.

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

Clerk read a list of damages done by dogs, which were referred to the judiciary committee.

Moved by Supervisor Waterman and seconded by Supervisor Schulist that the \$800.00 grasshopper control fund be left to the discretion of the county agent and the agricultural committee. Motion carried.

Moved by Supervisor Charles Anderson and seconded by Supervisor Harold Anderson that the agricultural committee place an ad in the paper and set a date, say February 1st, and pro-rate the bills against the \$800. Motion carried.

Clerk read the following sympathy acknowledgement:

The family of Frank A. Grabin acknowledges with grateful appreciation your kind expression of sympathy.

Moved by Supervisor Atkins and seconded by Supervisor Morgan that we elect a vice-chairman at this time by ballot. Motion carried.

The chair appointed Supervisors Krogwold and H. Anderson as tellers.

The board proceeded with the first informal ballot for vice chairman. The total number of ballots cast were 31, of which Harold Anderson received 1, Krogwold 2, Waterman 10, Kirschling 3, Kitowski 3, Charles Anderson 1 and C. E. Nebel 11. Two members were absent and one vote was blank.

The board proceeded with the informal ballot for vice chairman. The total number of ballots cast were 32, of which Waterman received 16, Kirschling 1, Kitowski 3 and Nebel 12. Two members were absent.

The board proceeded with the third informal ballot for vice chairman. The total number of ballots cast were 32, of which Waterman received 18, Kitowski 4, and Nebel 10. Two members were absent.

Moved by Supervisor Atkins and seconded by Supervisor Schulist that the informal ballot be declared formal and Waterman be elected vice chairman of the board. Motion carried.

The chair appointed Harold Frost to replace Arthur Hintz on the welfare committee.

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

It was brought to light that the terms of two members of the school committee expired in 1953.

Moved by Supervisor Harold Anderson and seconded by Supervisor Krogwold that Earl Olson be re-elected for a three year term. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist that L. A. Moss be re-elected for a term of three years. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Rath that Arleigh Hetzel replace Arthur Hintz on the school committee to 1955. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kurtzweil that Leonard Sorenson be elected for another term of three years on the county infirmary board. Motion carried.

The chair appointed Supervisor Fletcher on the salary committee.

Moved by Supervisor Omernik and seconded by Supervisor Starr that the appointment be accepted. Motion carried.

Clerk read resolution No. 35, as follows:

RESOLUTION NO. 35

January 12, 1954

Be it hereby resolved that the county auditor be authorized to audit the accounts of the sheriff since the last state audit made

on the 9th day of January, 1953, and up to and including the 31st day of December, 1953.

H. L. KURTZWEIL
C. E. NEBEL
RAY CLARK
Finance Committee

Moved by Supervisor Atkins and seconded by Supervisor Morgan that the resolution be adopted. Motion carried.

Supervisor Kinney reported on the conditions at the county jail and read a letter on the complaints of the jail conditions. A deep freeze at the jail was also discussed for and against.

Moved by Supervisor Kinney and seconded by Supervisor Kurtzweil that we let the jail stand as it is until the state makes us build a new one. Motion carried.

Moved by Supervisor Charles Anderson and seconded by Supervisor Harold Anderson that the matter of guns and equipment at the jail be handled by the building and grounds committee. Motion carried.

Supervisor Beck left the room.

Supervisor Nebel brought up the subject of sick leave and vacation and moved that it is proper at this time to refer that entire matter to the personnel committee and that they bring in a report. It was seconded by Supervisor Clark. Motion carried.

Supervisors Kirschling and Clark left the room.

Moved by Supervisor Atkins and seconded by Supervisor Swenson that the request for a deep freeze at the jail be tabled. Motion carried.

Waterman's original motion to adopt resolution No. 34 as read was seconded by Supervisor Omernik. Motion carried as the clerk called the roll of members: there being 23 ayes, 3 nays, 3 absent, 2 excused and 3 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Morgan, Kiefer, Krogwold, Waterman, Starr, Rath, Guyant, Sroda, C. Anderson, Atkins, Dobbe, Omernik, Frost, Jakusz, Nebel, Steckel and Kinney. Supervisors Losinski, Wojcik and Schulist voted no. Supervisors Beck, Kirschling and Clark were absent and Supervisors Kirchhoefer and Kirby excused. Supervisors Kitowski, Kurtzweil and Jurgella voted present.

Clerk read the report of the general claims committee as follows:
January 12, 1954

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. Ray Clark, 8 days committee work	\$ 65.00	\$ 65.00
2. Nat Kinney, 8 days committee work	65.12	65.12
3. Gilbert Kirby, 2 days committee work	16.24	16.24
4. Martin Kirchhoefer, 11 days committee work	117.92	117.92
5. H. L. Kurtzweil, 6 days committee work	48.96	48.96
6. Frank J. Steckel, 4 days committee work	32.52	32.52
7. Henry W. Stinson, 5 days committee work	57.00	57.00
8. Vilas Waterman, 6 days committee work	68.00	68.00
9. John Jakusz, 10 days committee work	81.20	81.20
10. Ed Losinski, 6 days committee work	54.48	54.48

\$606.44 \$606.44

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

Nov. 30, 1953

Claimed Allowed

Portage County vs. F. Lester Cornish:

Ray Kitowski, 517 Stanley St., 1 day, 2 miles\$ 2.10 \$ 2.10

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

Dec. 31, 1953

Claimed Allowed

State vs. Lenny Polum:

E. L. Zeaman, city hall, 1 day, 2 miles\$ 2.10 \$ 2.10

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

THOMAS GUYANT

JOE SRODA

EDWARD LOSINSKI

Claims Committee

Moved by Supervisor Charles Anderson and seconded by Supervisor Schulist that the report 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, Fletcher, Poliwoda, Losinski, Wojcik, Morgan, Kiefer, Krogwald, Waterman, Starr, Schulist, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Beck, Kirschling and Clark were absent and Supervisors Kirchoefer and Kirby excused. Supervisor Charles Anderson left the room.

Clerk read the report of the judiciary committee, as follows:

January 12, 1954

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 the schedule of claims for damages done by dogs, beg to report as follows:

Claimed Allowed

1. Ed Lutz, one broken garage door window	\$ 1.50	\$ 1.50
2. Bert Trzebiatowski, 1 hog killed	65.00	58.50
3. Joe Jankowski, 51 Leghorns and Whiterocks killed	51.00	45.90
4. George Cummings, 1 turkey gobbler, 1 turkey hen and 16 half grown young turkeys killed	64.00	54.00
5. Harry Chamberlain, 18 Whiterock pullets killed	18.00	16.20
Claims disallowed in November, 1953:		
6. Mrs. Helen Pliska, 7 large hens killed	15.00	12.32
7. Mrs. Don Aldrich, 6 domestic rabbits killed	15.00	10.54
Amount claimed	\$229.50	
Amount allowed	198.96	
Amount disallowed	30.54	

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

EDWARD LOSINSKI

JOHN KIEFER

STANLEY KIRSCHLING

FRANK BECK

Judiciary Committee

Moved by Supervisor Nebel and seconded by Supervisor Harold

Anderson that the report be adopted. Motion carried as the clerk called roll, there being 28 ayes, 4 absent and 2 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Rath, Guyant, Sroda, Kitowski, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Beck, Kirschling, C. Anderson and Clark were absent and Supervisors Kirchhoefer and Kirby excused. Supervisors Atkins and Kitowski left the room.

Clerk read the report of the mileage and per diem committee, as follows:

January 12, 1954

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 Anderson	1	40	\$ 11.20
Arleigh Hetzel	1	40	11.20
Henry Swenson	1	46	11.68
Henry Stinson	1	50	12.00
George Fletcher	1	28	10.24
Martin Poliwoda	1	16	9.28
Edward Losinski	1	18	9.44
Frank Beck	1	28	10.24
Martin Kirchhoefer	1	44	11.52
Joseph Wojcik, Jr.	1	6	8.48
Thomas Morgan	1	44	11.52
John Kiefer	1	12	8.96
Russell Krogwold	1	42	11.36
Vilas Waterman	1	40	11.20
Henry Schulist	1	30	10.40
Stanley Kirschling	1	30	10.40
John Rath	1	50	12.00
Thomas Guyant	1	40	11.20
Paul Kitowski	1	26	10.08
Charles Anderson	1	30	10.40
Horace Atkins	1	4	8.32
Barney Omernik	1	4	8.32
H. L. Kurtzweil	1	2	8.16
Harold Frost	1	2	8.16
John Jakusz	1	2	8.16
Ray Clark	1	2	8.16
C. E. Nebel	1	2	8.16
Vincent Jurgella	1	2	8.16
Frank Steckel	1	2	8.16
Nat Kinney	1	2	8.16
J. N. Starr	1	8	8.64
Joe Sroda	1	36	10.28
A. P. Dobbe	1	34	10.27

\$323.91

H. P. ANDERSON
EDWARD LOSINSKI

JOHN KIEFER

Mileage & Per Diem Committee

Moved by Supervisor Nebel and seconded by Supervisor Schulist that the report be adopted. Motion carried as the clerk called roll, there being 26 ayes, 6 absent, 2 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Rath, Guyant, Sroda, Dobbe, Omernik, Kurtzweil, Frost, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Beck, Kirschling, C. Anderson, Kitowski, Atkins and Clark were absent, and Supervisor Kirchhoefer and Kirby excused.

Clerk read resolution No. 36, as follows:

RESOLUTION NO. 36

January 12, 1954

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

HENRY SCHULIST

Supervisor Kitowski entered the room.

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the resolution be adopted. Motion carried as the clerk called the roll, there being 26 ayes, 5 absent, 2 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Rath, Guyant, Sroda, Dobbe, Omernik, Kurtzweil, Frost, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Beck, Kirschling, C. Anderson, Atkins and Clark were absent and Supervisors Kirchhoefer and Kirby excused. Supervisor Kitowski voted present.

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil 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 were read by the 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 20, A. D., 1954
 FIRST DAY

The county board of supervisors of Portage county met in organization session in the American Legion clubroom in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon, April 20, 1954.

The meeting was called to order by the Honorable Henry W. Stinson, chairman.

The county clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.
 Town of Almond, Arleigh Hetzel.
 Town of Amherst, Henry Swenson.
 Town of Belmont, Henry W. Stinson.
 Town of Buena Vista, George Fletcher.
 Town of Carson, Martin Poliwoda.
 Town of Dewey, Edward Losinski.
 Town of Eau Pleine, Frank Beck.
 Town of Grant, Martin Kirchhoefer.
 Town of Hull, Joseph J. Wojcik.
 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 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 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 were present.

Moved by Supervisor Atkins and seconded by Supervisor Wojcik that the clerk be authorized to cast a unanimous ballot for Henry W. Stinson for chairman of the board for the next one year. Motion carried.

Clerk cast a unanimous ballot and Henry W. Stinson was elected, chairman of the county board for the next one year.

Moved by Supervisor Kinney and seconded by Supervisor Jakusz that the clerk be authorized to cast a unanimous ballot for Vilas Waterman for vice chairman of the board for one year. Motion carried.

Clerk cast a unanimous ballot for Vilas Waterman electing him vice chairman of the county board for one year.

Moved by Supervisor Kitowski and seconded by Supervisor Nebel that we follow the same rules at this time as we did at previous sessions. Motion carried.

Petition No. 1 was read by the clerk and referred to the road and bridges committee, as follows:

PETITION NO. 1

Bancroft, Wisconsin
 March 8, 1954

Portage County Board of Supervisors:
 Gentlemen:

We the undersigned residents of the town of Pine Grove, Portage county, Wisconsin, do hereby petition your honorable body to add the following described highway to the Portage county trunk highway system.

Commencing at a point on County Trunk Highway W between sections 5 and 6 and running in a southerly direction between sections 5 and 6, 7 and 8, 17 and 18, 19 and 20, 29 and 30, 31 and 32 to a point on County Trunk Highway P, a distance of about 5 and $\frac{3}{4}$ miles.

Name	Address	Date - 1954
Emil Pichelman	Bancroft, Wis.	March 8
Howard DeBard	Bancroft, Wis.	March 8
Arthur Glaman	Bancroft, Wis.	March 8
Helmus Nigh	R. 3, Plainfield, Wis.	March 8
Vilas Waterman	Bancroft, Wis.	March 8
Arnold Beggs	Bancroft, Wis.	March 8
Dorothy Beggs	Bancroft, Wis.	March 8
Gerald Cummings	Bancroft, Wis.	March 8
Gale Hall	Bancroft, Wis.	March 8
Nora Hall	Bancroft, Wis.	March 8
Earl Kealiher	R. 1, Bancroft, Wis.	March 8
Mrs. Earl Kealiher	R. 1, Bancroft, Wis.	March 8
George Zettelmeier	R. 1, Bancroft, Wis.	March 8
Olga Zettelmeier	R. 1, Bancroft, Wis.	March 8
Duane McIntee	Bancroft, Wis.	March 8
Harry Richtmyre	Bancroft, Wis.	March 8
Vila Richtmyre	Bancroft, Wis.	March 8

Ray Leinweber	Bancroft, Wis.	March 8
Lee Goman	Bancroft, Wis.	March 8
Elen Goman	Bancroft, Wis.	March 8
Del Chamberlain	Bancroft, Wis.	March 9
Alma Chamberlain	Bancroft, Wis.	March 9
Richard Froehlich	Bancroft, Wis.	March 9
Ivabelle Froehlich	Bancroft, Wis.	March 9
Earl Beggs	Bancroft, Wis.	March 9
Mrs. Earl Beggs	Bancroft, Wis.	March 9
Howard DeBard	Bancroft, Wis.	March 9
Carl Hakes	Bancroft, Wis.	March 9
Violet Hakes	Bancroft, Wis.	March 9
Betty Jane Chipman	Bancroft, Wis.	March 9
Mrs. Dora Hakes	Bancroft, Wis.	March 9
Mr. & Mrs. Vere Beggs	Bancroft, Wis.	March 11
Clara Pichelmann	Bancroft, Wis.	March 11
Harry Chamberlain	Bancroft, Wis.	March 11
Carl Adams	Bancroft, Wis.	March 11
Floyd Adams	Bancroft, Town of Grant	March 11
Ralph Adams	Bancroft, Town of Grant	March 11

Petition No. 2 was read by the clerk and referred to the road & bridges committee as follows:

PETITION NO. 2

Petition To Make Town Road A County Trunk Highway

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

Gentlemen:

We, the undersigned freeholders and residents of the towns of Buena Vista and Lanark, Portage county, Wisconsin hereby respectfully petition the said county board of Portage county, Wisconsin, subject to the consent of the state highway commission, that there be designated as an addition to the county trunk system of highways for Portage county to become a portion of the county aid highway system of Portage county the following described town highway located in towns of Buena Vista and Lanark, Portage county, Wisconsin to wit:

Commencing at the intersection of County Trunk Q in section 7, town of Lanark thence west one mile to the town line of Buena Vista in section 12 of said town, thence south approximately one quarter mile along present town road to a point where highway turns and goes west through the centers of section 12-11-10-9-8 in the town of Buena Vista to where it intersects with County Trunk J in Portage county. This highway is traveled by high school buses, and part of it is a mail route.

Petitioners herein pray that the county board of Portage county designate the above described town road as now traveled and laid out as a part of the county trunk highway system of Portage county, Wisconsin.

We further petition said county board that the highway committee be directed to obtain the consent of the state highway commission to this addition to the county trunk highway system of Portage county and to do all and every act necessary to be done to secure such consent.

Resident free holders of town of Buena Vista.

George Fletcher, Buena Vista, Plover, Wis.; Leonard J. Bibby, Buena Vista, Plover, Wis.; Frank Berry, Buena Vista, Plover, Wis.; Ed Berry, Buena Vista, Plover, Wis.; Thomas E. Morgan, R. 2, Am-

herst, Wis.; Edward Swenson, R. 2, Amherst, Wis.; Donald Kussman, R. 2, Amherst, Wis.; Mrs. Donald Kussman, R. 2, Amherst, Wis.; Joe Sopa, R. 2, Amherst, Wis.

Mrs. Joe Sopa, R. 2, Amherst, Wis.; Rodney Dain, Jr., R. 1, Amherst, Wis.; John Kepstek, R. 1, Amherst, Wis.; Mrs. Edward Swenson, R. 2, Amherst, Wis.; Hiram Clinton, R. 1, Amherst, Wis.; Willard Henke, Nelsonville, Wis.; John R. Guth, Bancroft, Wis.; Erwin Maves, Buena Vista; W. Clair Eckels, Buena Vista; Kingsley Fletcher, Buena Vista.

Ben C. Flemming, Amherst, Wis.; Walter Sutheimer, R. 2, Amherst, Wis.; Mrs. Walter Sutheimer, R. 2; Mrs. James McCabe, R. 2, Amherst, Wis.; LaVerne Cartwright, R. 2, Amherst, Wis.; Henry Price, R. 2, Amherst, Wis.; Morris E. Johnson, R. 2, Amherst, Wis.; Mrs. Morris Johnson, R. 2, Amherst, Wis.; Carl Maves, R. 1, Amherst, Wis.

Mrs. Carl Maves, R. 1, Amherst, Wis.; Russell Carey, R. 1, Amherst, Wis.; Edna Carey, R. 1, Amherst, Wis.; Mrs. L. P. Carey, R. 1, Amherst, Wis.; Mrs. Hiram Clinton, R. 1, Amherst, Wis.; Frank Dernbach, Bancroft, Wis.; Charles Rusch, Buena Vista, Bancroft, Wis.; Marvin Maves, Buena Vista; Eugene Fletcher, Buena Vista; Roy Puariea, Buena Vista.

H. C. Stanke, Buena Vista; Edmund Simchawski, Buena Vista; Myrle Berry, Buena Vista; Oscar Berry, Buena Vista; Floyd Worden, Buena Vista; Robert Swenson, Buena Vista; Clark Fletcher, Buena Vista, Plover, Wis.; Leo Wiczek, Buena Vista, R. 2, Amherst, Wis.

Webster Eckels, Buena Vista; William Bachmann, Buena Vista, Plover, Wis.; Hobart Lambin, Buena Vista, Plover, Wis.; Herman Yokers, Buena Vista, Plover, Wis.; Stephen Albertie, Buena Vista, Plover, Wis.; Harry J. Precourt, Buena Vista, Plover, Wis.; Floyd Fletcher, Buena Vista, Plover, Wis.

Supervisor Nebel asked if the road was in shape to take over as a county trunk road. Discussion followed. Supervisor Stinson stated that it is turned over to the road and bridges committee for investigation.

A communication regarding the county trunk highway system change was read by the clerk as follows:

THE STATE OF WISCONSIN
Highway Commission
Madison 2

January 29, 1954

Miss Anne T. Strojny
County Clerk, Portage County
Stevens Point, Wis.

Dear Madam:

SUBJECT: County Trunk Highway
System Change
County P-1143
Portage County

The state highway commission of Wisconsin, at its meeting of January 22, 1954, considered the petition of Portage county for certain changes in the county trunk system, and the following action was taken:

1. The addition of a road in the towns of Belmont and Lanark. Beginning at a junction with County Trunk Highway "D" at the southwest corner of Section 3, Township 21 North, Range 10 East, thence north between Sections 3 and 4, said township and range, and Sections 33 and 34, 28 and 27, 21 and 22, Township 22 North, Range

10 East, to the east one-quarter corner of Section 21, thence west on the one-quarter line of said Section 21 about one quarter of a mile to a junction with County Trunk Highway "K." (Correct description) said addition was approved.

Kindly correct your records and maps to conform to the above action, and notify all parties interested.

Very Truly Yours,
State Highway
Commission of Wisconsin
(s) O. J. HUGHES
Secretary

JP:MW
CC: WBB, DE No. 4, WDR
Co. Hwy. Commr.
Town Chairman.

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

April 20, 1954

RESOLUTION NO. 1

Be it hereby resolved that the finance committee be empowered to transfer the sum of \$1,000.00 from the contingent fund to circuit court fund for purpose of completing the microfilming of circuit court records from date of original of circuit court to 1925.

C. E. NEBEL
FRANK BECK
RAY CLARK

H. L. KURTZWEIL
PAUL KITOWSKI

Moved by Supervisor Kurtzweil and seconded by Supervisor Clark that the resolution be adopted. Motion carried as the clerk called the roll, there being 34 ayes. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwald, Waterman, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Supervisor Morgan was excused.

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

RESOLUTION NO. 2

April 20 1954

Honorable Chairman and Members of the County Board:

Inasmuch as former Sheriff Duda has taken his boat with him, which leaves the sheriff's department without a boat for use in case of drownings in the county and at the request of several members, we the undersigned members of the building & grounds committee have inspected several makes of boats and recommend that the Portage county board purchase at this time from Regal Products, Adams, Wisconsin the following:

One stainless steel boat 16 feet long	\$273.75
One boat trailer	96.75
One pair oars	6.75
One anchor	2.96
One model 1954 Evinrude 7½ hp silent whispering power motor	200.00
Total cost	\$580.21

Be it further resolved that this amount be transferred from the contingent fund to pay for same.

NAT KINNEY
H. L. KURTZWEIL

JOHN N. JAKUSZ

Moved by Supervisor Nebel and seconded by Supervisor Kirby that the resolution be adopted. Motion carried as the clerk call the roll, there being 33 ayes and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliowoda, 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. Supervisor Morgan was excused.

Supervisor Kinney, as chairman of the building and grounds committee, reported that a new chair in the amount of \$266.63 for circuit courtroom was requested by Judge Bunde and wanted to know what the feelings of the board were regarding its purchase.

Moved by Supervisor Kinney and seconded by Supervisor Kurtzweil that the chair be purchased. Motion carried as the clerk called the roll, there being 19 ayes, 14 nays and 1 excused. The following members voted aye: Supervisors H. Anderson, Swenson, Stinson, Losinski, Beck, Wojcik, Kiefer, Waterman, Starr, Schulist, Rath, Atkins, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark and Kinney. The following members voted no: Supervisors Hetzel, Fletcher, Poliowoda, Kirchhoefer, Krogwold, Kirschling, Guyant, Sroda, Kitowski, C. Anderson, Dobbe, Nebel, Jurgella and Steckel. Supervisor Morgan was excused.

Supervisor Omernik, chairman of the conservation committee, stated that Mr. Francis M. Burke, Forest Ranger, would appear before the board at 2:00 p. m. to discuss fire prevention. Discussion followed. He also stated that fire fighting equipment would also be available for demonstration.

A communication from the district attorney in regard to the legality of resolution regarding community forest, adopted by the board on January 12, 1954, was read by the clerk as follows:

February 17, 1954

Board of Supervisors of Portage County
c/o County Clerk's Office, Courthouse
Stevens Point, Wisconsin
Attention: Conservation Committee
Gentlemen:

Re: Opinion as to Legality of Resolution re. Community Forest

Resolution 34 passed by the board of supervisors of Portage county on January 12, 1954 has been referred to me for my opinion as to legality.

Section 28.11 of Wisconsin statutes provides for the means of administering a county forest, and section 28.10 of Wisconsin statutes provides for the acquiring of land for the establishment of county forests. The latter section requires only a resolution, while part of section 28.11 setting up a committee to have charge of the land and administering it, requires an ordinance.

As stated in 28 (opinion) OAG 367, an ordinance and resolution differ and where the statute requires one, the other cannot be used.

Since certain parts of resolution 34 purport to set up a committee to have charge of county forests and designate certain procedures, which sections are, in my opinion, void under the above stated attorney general's opinion, the question is raised as to the validity of any part of the resolution 34. In my opinion the different provisions of resolution 34 are severable and therefore, that portion providing

that the county take all tax certificates and tax titles on tax delinquent lands hereafter is valid. However, in order to designate a committee to administer the land and to establish regulations for the use of the land, and to specify powers and duties of the committee, it would be necessary to pass a resolution which would have to be published as provided by law.

Since several other counties operate under the provisions of sections 28.10 and 28.11, and have ordinances which have been in effect for several years, it is my suggestion that copies of these ordinances be obtained and an ordinance drawn for Portage county patterned after such ordinances which have been in effect.

Yours Very Truly,

(s) ROBERT C. JENKINS
District Attorney
Portage County, Wisconsin

RCJ:S

Moved by Supervisor Waterman and seconded by Supervisor Steckel that this communication be accepted and placed on file. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that the meeting adjourn until 1:30 p. m. Motion carried. Stevens Point, Wisconsin, April 20; A. D., 1954, 1:30 P. M., American Legion clubroom.

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

Clerk called the roll. All members present.

Supervisor Omernik introduced Mr. Francis Burke from the conservation department who spoke on fire protection and stated that Portage county would be included in a forest protection district, which would include the counties of Portage, Waupaca, Waushara, Green Lake and Marquette. He indicated that the district head office will be at Wautoma where the heavy unit is located with one unit at Stevens Point, being a sub-district office.

The state set-up would include one district ranger, four field rangers, and a dispatcher. A plane will patrol the fire districts. A radio control tower is located at Wautoma.

Mr. Burke brought out the fact that the set-up is new as of April 1st; that they do not claim to know all the answers but they want to work with all counties in obtaining a better controlled fire-fighting program and trying to keep the cost down.

Supervisor Kinney excused.

Supervisor Omernik, as a member of the conservation board, stated that this was started four years ago and there is nothing their committee wanted more than to help safeguard forests and young timber. He thanked Mr. Burke for his explanation of what the conservation department plans to do for this county in helping fire prevention.

Claims committee report was read by the clerk as follows:

April 19, 1954

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

We, your committee on claims, met in organization session and checked over the claims presented to us. We have checked the following claims and have allowed or disallowed them as follows:

Claimed Allowed

1. Vetter Mfg. Co., materials furnished to court

house for repairs (refer to Co. Bd.)	\$542.23	\$.
2. H. L. Kurtzweil, 12 days committee work	97.76	
3. Nat Kinney, 9 days committee work	73.26	
4. John Rath, 5 days committee work	60.00	60.00
5. Frank Beck, 4 days committee work	40.40	40.40
6. Frank Steckel, 8 days committee work	65.28	65.28
7. Leo Gwidt, park board secretary's salary and ex- penses and 8 days committee work	116.75	116.75
8. John Kiefer, 11 days committee work	98.08	98.08
9. Vilas Waterman, 6 days committee work	74.00	
10. Barney T. Omernik, 10 days committee work	83.68	
11. Horace C. Atkins, 6 days committee work	48.96	48.96
12. Dr. Sowka, professional services	5.00	5.00
13. District attorney, expenses	141.21	141.21
14. John Dzikowski, coroner expenses	240.40	240.40
15. Dr. Eric Wisiol, post mortem examination	50.00	50.00
16. Dr. Stanley R. Miller, professional services	5.00	5.00
17. St. Michael's hospital, service ordered by coroner	35.00	35.00
18. Henry W. Stinson, 10 days committee work	120.00	120.00
19. George Fletcher, 5 days committee work	51.20	51.20
20. J. N. Jakusz, 13 days committee work	106.08	106.08
21. Paul B. Kitowski, 15 days committee work	150.16	
22. Gilbert T. Kirby, 4 days committee work	38.40	38.40
23. Arleigh Hetzel, 6 days committee work	66.40	66.40
24. Edward Losinski, 2 days committee work	18.88	18.88
25. J. N. Starr, 13 days committee work	111.68	111.68
26. Martin Poliwoda, 12 days committee work	112.28	112.28
27. Jos. Wojcik, 9 days committee work	76.08	76.08
28. Joe Srodar, 2 days committee work	20.20	20.20
29. Ray Clark, 6 days committee work	48.96	48.96

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

August 5th, 1953 Claimed Allowed

Portage County vs. Harold Zinda:

Ray Kitowski, 517 Stanley St., 1 day, 2 miles	\$ 2.10	\$ 2.10
Miles Burcham, R. 1, Stevens Point, 1 day, 6 miles	2.30	2.30

January 12th, 1954

Portage County vs. George James Van State:

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
Joe Kutella, 121 N. Pearl St., 1 day, 2 miles	2.10	2.10
Herbert Wanserski, 440 W. Clark St., 1 day, 2 miles	2.10	2.10

March 23rd, 1954

State vs. Ambrose Wroblewski:

John Dzikowski, 519 N. 2nd St., 1 day, 2 miles	2.10	2.10
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles	2.10	2.10
Ray Kitowski, 517 Stanley St., 1 day, 2 miles	2.10	2.10

November 23rd, 1953

State vs. Eugene Kawczynski:

Barney Ostrowski, town of Alban, 1 day, 34 miles	3.70	3.70
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**Schedule Of Witness Fees In Justice Court Before
W. E. Atwell, Jr., Justice Of The Peace**

February 11th, 1954 Claimed Allowed

State vs. Robert Strykowski:

Donald Mosey, Wood St., city, 1 day, 2 miles	2.10	2.10
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February 19th, 1954:

State vs. John Swensen:

Mary Trzebiatowski, Amherst, Wis., 1 day, 32 miles	3.60	3.60
March 20th, 1954		
State vs. Ben LeHepe:		
Bernard Waldoch, 548½ College Ave., city, 1 day, 2 miles	2.10	2.10
March 22nd, 1954		
State vs. Russell Schara:		
Paul Kopach, Junction City, Wis., 1 day, 24 miles	3.20	3.20
Herman Roth, Junction City, Wis., 1 day, 24 miles	3.20	3.20
Robert Roth, Junction City, Wis., 1 day, 24 miles	3.20	3.20
Eugene Steber, Green Bay St., 1 day, 2 miles	2.10	2.10
March 25th, 1954		
State vs. Jacob Stenke:		
Francis Wollock, 1115 Richardson St., 1 day, 2 miles	2.10	2.10
Rudolph Literski, c/o county jail, 1 day, 2 miles	2.10	2.10
Eva Hucke, 1105 Richardson St., 1 day, 2 miles	2.10	2.10
Edgar Parker, 516 S. Illinois St., 1 day, 2 miles	2.10	2.10
Carl Maslowski, 501 4th Ave., 1 day, 2 miles	2.10	2.10
Anthony Glodowski, 348 Franklin St., 1 day, 2 miles	2.10	2.10
Minnie Kieliszewski, 1019 Richardson St., 1 day, 2 miles	2.10	2.10
Amount claimed	\$57.00	
Amount allowed	57.00	

Additional mileage due in coroner's court, not reported last November, 1953.

Amount allowed was only for one way mileage, additional mileage due as follows:

7-29-53 — In the matter of the inquest concerning the death of Dorothy Van Hecke and Sylvester Tetzloff:

	Claimed	Allowed
1. Sandra Larson, 1612 Blain Ave., Racine, Wis.	\$ 18.30	\$ 18.30
Additional amount due for return mileage (183 miles)		
2. Floyd Tetzloff, 1910½ Gaynor Ave., Wis. Rapids, Wisconsin	2.00	2.00
Additional amount due for return mileage (20 miles)		
3. Helen Hutchinson, Nekoosa, Wis.	1.80	1.80
Additional amount due for return mileage (18 miles)		
Total amount claimed in coroner's court	\$22.10	
Total amount allowed		22.10

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
EDWARD LOSINSKI
JOE SRODA

ARLEIGH HETZEL
GILBERT T. KIRBY
Claims Committee

Discussion followed regarding supervisors who claimed over thirty days committee work. Supervisors who had over thirty days committee work explained the reason for it.

Moved by Supervisor Waterman and seconded by Supervisor Kurtzweil that claims for over 30 days committee work be allowed. Motion carried as the clerk called the roll, there being 33 ayes and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, 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. Supervisor Kinney was excused.

Moved by Supervisor Nebel and seconded by Supervisor Frost that the claims report, including the Vetter Mfg. bill for \$542.23 be allowed. Motion carried as the clerk called the roll, there being 33 ayes and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, 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. Supervisor Kinney was excused.

A communication from the building and grounds committee was read by the clerk as follows:

Stevens Point, Wisconsin
March 22nd, 1954

Honorable Chairman and Members of Finance Committee
Portage County Board of Supervisors
Gentlemen:

Due to the fact that there was a change made on January 1, 1954, in the sheriff's office, it was necessary to do considerable remodeling, decorating and repairing in the sheriff's dwelling and offices.

During the month of January the building and grounds committee spent the sum of \$3,515.17 and in addition purchased a new heavy duty Magic Chef gas kitchen range for the sum of \$525.98, making a total of \$4,041.15.

At the time of making up the budget, it was not anticipated that there would be a change of sheriffs and consequently we did not plan any extra work until after a change would have been made January 1, 1955, so did not ask for any additional money, except necessary repairs for this year.

We will do all possible to economize on the balance of our budget and will not ask for any appropriation from the contingent fund until the latter part of the year, if we find it necessary.

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

Moved by Supervisor Atkins and seconded by Supervisor Kirby that the report be accepted and placed on file. Motion carried.

Discussion regarding the improvements at the sheriff's dwelling followed.

Moved by Supervisor Nebel and seconded by Supervisor Hetzel that the building and grounds committee be given a vote of thanks for the work they put in on improvements to the sheriff's dwelling. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Frost that the meeting be adjourned until 10:00 o'clock Wednesday morning, April 21, 1954, at the court house. Motion carried.

ANNE T. STROJNY
County Clerk

SECOND DAY

Stevens Point, Wisconsin, April 21, A. D., 1954, 10:00 A. M., court house.

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

Clerk called the roll.

All members present except Supervisors Losinski and Waterman excused.

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

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

RESOLUTION NO. 3

April 21, 1954

Whereas, a resolution having been adopted by the Portage county board to the effect that permission must be obtained from the board before any county officer shall attend any sessions or institutes at county expense, and,

Whereas, the State Coroners association meetings are held twice each year, the first one coming up on April 29, 1954, at Milwaukee.

Now, therefore, be it hereby resolved that John Dzikoski, Jr., county coroner, be allowed to attend the first session at Milwaukee on April 29th, 1954. If his business should hold him back at this time, he is hereby permitted to attend the next session of the State Coroners to be held later in the year, the date not being known at this time.

PAUL B. KITOWSKI

J. N. JAKUSZ

STANLEY A. KIRSCHLING

Moved by Supervisor Wojcik and seconded by Supervisor Schulist that the resolution be adopted. Motion carried.

Clerk read resolution No. 4, as follows:

RESOLUTION NO. 4

April 21, 1954

Whereas, Portage county is now in the forest protection district since April 1st, 1954, and,

Whereas, no appropriation has been made for fire suppression costs, if any, for the year 1954.

Now, therefore, be it hereby resolved that the finance committee be, and they are hereby authorized to transfer the sum of \$1,000.00 from the contingent fund to the fire aid to state account to cover any and all statements presented to Portage county for such costs.

BARNEY OMERNIK

VILAS WATERMAN

J. N. JAKUSZ

Moved by Supervisor Jakusz and seconded by Supervisor Morgan that the resolution be adopted. Motion carried as the clerk called roll, there being 32 ayes and 2 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowskiski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Losinski and Waterman were excused.

Resolution No. 5 was read by the clerk, as follows:

RESOLUTION NO. 5

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

Whereas: county employes have been taking time off as their sick leave with no account being kept as to whether or not they exceeded the number of days allowable; and

Whereas, one day per month is allowable for sick leave to be used only when actually sick and to accumulate up to 12 days per year; the accumulation to begin anew each year, and

Whereas, eleven (11) days non-accumulative are allowed for vacation for each year of employment without deduction of pay;

Therefore, be it resolved that the county clerk keep records of all sick leave accrued by county employes and time taken from work by such employes as sick leave, and in each case where an employe takes off more time than such employe has accrued as sick leave, deduct such time from the vacation time of such employe or if the vacation time is used up before the end of the year, then deduction is to be made from the salary of such employe.

All previous schedules are hereby eliminated.

This resolution is to take effect April 21, 1954.

Dated this 21st day of April, 1954.

FRANK J. STECKEL, Chairman

PAUL B. KITOWSKI

GEORGE FLETCHER

J. N. STARR

Personnel and Salary Committee

Moved by Supervisor Kirschling and seconded by Supervisor Wojcik that the resolution be adopted. Motion carried.

A salary schedule compiled by the Portage county personnel and salary committee was read by the clerk, as follows:

Salary schedule as recommended by the personnel and salary committee beginning January 1, 1955 throughout the year 1956.

All previous salary schedules and bonus eliminated.

County clerk	\$3,780.00	Annual
Deputy county clerk	200.00	Month
Assistant clerk	165.00	Month
County treasurer	3,720.00	Annual
Deputy (part time)	200.00	Month
and part time deputy clerk of court		
Register of deeds	3,720.00	Annual
Deputy register of deeds	200.00	Month
Assistant clerk	165.00	Month
County judge	7,200.00	Annual
Court reporter	225.00	Month
Register in probate	200.00	Month
District attorney	3,100.00	Annual
Clerk of court	3,720.00	Annual
Part time deputy combined with deputy county treasurer.		
Tax roll department	3,720.00	Annual
Sheriff	4,200.00	Annual
Sheriff's clerk	2,520.00	Annual
Undersheriff	3,600.00	Annual
County agent (plus \$1,900.00 expenses)	5,500.00	Annual
County agent, 1st clerk	230.00	Month
County agent, 2nd clerk	930.00	Annual
County superintendent of schools, clerk	190.00	Month
4-H club agent	4,550.00	Annual
Home agent	5,050.00	Annual
Court house janitor	250.00	Month
Annex and jail janitor	250.00	Month
County nurse	4,200.00	Annual
Assistant veteran service officer	3,600.00	Annual
Highway commissioner	3,900.00	Annual

(Plus living quarters)

Note: Co-operation expected between the three departments — county clerk, county treasurer and clerk of circuit court.

FRANK J. STECKEL
PAUL B. KITOWSKI
J. N. STARR
GEORGE FLETCHER
Portage County
Personnel & Salary Committee

3-15-54

Moved by Supervisor Steckel and seconded by Supervisor Wojcik that the schedule be adopted. Motion carried as the clerk called the roll, there being 28 ayes, 3 nays, 2 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Beck, Kirchhoefer, Morgan, Kiefer, Krogwold, Starr, Schulist, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Kirschling, Kurtzweil and Kirby voted no. Supervisors Losinski and Waterman were excused and Supervisor Wojcik voted present.

Neal Ketchum, traffic officer, appeared before the board regarding the purchase of a radar machine for Portage county. He explained its operation and showed its good points. Discussion followed.

Moved by Supervisor Kurtzweil and seconded by Supervisor Dobbe that the traffic officers department be allowed to purchase radar equipment to be paid for out of the traffic officers fund. Motion carried as the clerk called the roll of members, there being 32 ayes and 2 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Losinski and Waterman were excused.

Communication was read by the clerk from the Portage county education committee to the finance committee regarding an additional two cents per mile out of county funds for Miss Gordon, county supervising teacher, as follows:

April 21, 1954

Mr. H. L. Kurtzweil, Secretary
Finance Committee

Stevens Point, Wisconsin

Dear Mr. Kurtzweil:

Referring to your letter of April 13, 1954 disallowing payment from county funds the vouchers representing a two-cent per mile additional car allowance to Miss Gordon it has been definitely established that county supervising teachers are county employees.

Miss Gordon's work is supervised by the county superintendent and she is on the county payroll. The only connection between her activities and the state department is the fact that the county is reimbursed for her expenses by the state department.

It has also been established in a conversation with the state department that when mileage allowances greater than six cents per mile are granted county employees they must necessarily include the county supervising teacher.

Under the circumstances we believe there is no alternative but to pay the additional two cents per mile out of county funds.

Yours Truly,
 JOHN RATH
 MARTIN KIRCHHOEFER
 A. P. DOBBE
 Education Committee

Moved by Supervisor Kirchhoefer and seconded by Supervisor Rath that the supervising teacher be included in the two cent increase in mileage previously voted on.

Moved by Supervisor Poliwoda and seconded by Supervisor Sroda that the motion be amended and that it be referred to the district attorney. Motion lost as the clerk called the roll, there being 15 ayes, 17 naves and 2 excused.

Roll taken on Kirchhoefer's original motion, which carried, there being 20 ayes, 1 naye, 2 excused and 2 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Kirschling, Rath, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe and Omernik. Supervisor Schulist voted no. Supervisors Losinski and Waterman were excused. Supervisors Poliwoda and Beck voted present. City members did not vote.

Supervisor Waterman entered the room.

Moved by Supervisor Kitowski and seconded by Supervisor Wojcik that any member of the board who is elected to the highway committee should at the same time relinquish all other committee work to the member who is defeated, so that he will have something to work on. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist that the board adjourn until 2:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, April 21, 1954, 2:00 P. M.

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

Clerk called the roll. All members were present.

Mr. Pinkerton appeared before the board to introduce Mr. Randall Swanson of the college of agriculture to discuss rural fire protection. Discussion followed.

Supervisor Swenson asked that the financial reports of the highway department be passed out and Mr. F. M. Thompson, highway bookkeeper, will explain the report. This detailed report is kept on file in the county clerk's office.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the report be accepted. Motion carried.

Resolution No. 6 was read by the clerk as follows:

Stevens Point, Wisconsin
 April 21, 1954

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

The Portage county highway department has been carrying two accounts on their books, namely Gilbert Steussie in the amount of \$99.25 and Earl Atkinson in the amount of \$8.00 which have proved to be uncollectable.

Therefore, be it resolved that the bookkeeper of the highway department is hereby authorized to write the above accounts off the books of the highway department.

HENRY SWENSON
 THOMAS E. MORGAN
 BARNEY F. OMERNIK

Highway Committee

Discussion followed.

Moved by Supervisor C. Anderson and seconded by Supervisor Wojcik that the resolution be accepted. Motion carried.

Resolution No. 7 was read by the clerk as follows:

RESOLUTION NO. 7

Whereas, the state highway commission of Wisconsin has notified the county clerk of its decision to change a portion of the state trunk highway system in Portage county by removing a certain road and by adding another road in lieu thereof as hereinafter described:

The road so to be removed as a portion of the state highway system is described as follows:

Beginning at a point on the present marked and traveled and officially laid out state trunk highway system at or near the north line of Section 20, Township 24 North, Range 8 East, thence north-westerly along the present marked and traveled state trunk highway system to a point at or near the south one-sixteenth corner on the north and south one-quarter line of Section 36, Township 25 North, Range 7 East.

The road to be added to the state trunk highway system in lieu of the one so removed is described as follows:

Beginning at a point on the present marked and traveled and officially laid out state trunk highway system at or near the north line of Section 20, Township 24 North, Range 8 East, thence north-westerly along a route deemed most direct and feasible to a point of intersection with the present marked and traveled and officially laid out state trunk highway system at or near the south one-sixteenth corner on the north and south one-quarter line of Section 36, Township 25 North, Range 7 East.

Whereas, since the foregoing changes more than two and one-half miles of the state trunk highway system, the order making the change must be referred to and approved by the county board of Portage county before the same can become effective.

Therefore be it resolved by this county board that the above described change in the state trunk highway system of Portage county is hereby approved.

Dated April 21, 1954. The vote on the foregoing resolution: Ayes, 22; noes, 8; absent, 0; present, 4. The foregoing resolution was adopted on April 21, 1954.

ANNE T. STROJNY
County Clerk

Presented by
HENRY SWENSON
THOS. E. MORGAN
BARNEY F. OMERNIK
County Highway Committee

Moved by Supervisor Swenson and seconded by Supervisor Krog-wold that the resolution be adopted.

Mr. William Hazelton, divisional engineer for state hi-way system, explained with a map showing exactly where the new Hi-way 51 would be located.

Mr. Clifford Pieckert asked the chairman to be allowed to say a few words advising the board on the above resolution. He reported on the meeting held in January or February and stated that upon a direct question from him as to what would happen if the county board did not approve the three mile stretch he was told that the highway commission would "drop the whole thing."

Supervisor Frost requested the chairman of the townships involved to express their opinion on how the people in these townships

felt about the building of this highway through their townships:

Town of Dewey — Supervisor Losinski stated that the land on which this highway would be built is of not much value to the people and therefore the people approve of building a highway through the town of Dewey.

Town of Hull — Supervisor Wojcik stated that the majority of the people are in favor of building the highway through the town of Hull. From some information he had some of the land has already been purchased and that the road is going through.

Action on Supervisor Swenson's motion to adopt resolution No. 7 was taken as the clerk called the roll, there being 22 ayes, 8 nays and 4 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Kitowski, Atkins, Omernik, Jakusz, Nebel and Jurgella. Supervisors Guyant, Sroda, C. Anderson, Kurtzweil, Frost, Kirby, Clark and Steckel voted no. Supervisors Beck, Waterman, Dobbe and Kinney voted present.

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

RESOLUTION NO. 8

**Allocation Of State Trunk Highway Allotment For 1955
Portage County**

Whereas the state highway commission has estimated that the sum of \$115,000 will become available from the appropriation of the fiscal year ending June 30, 1955, 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 for the improvement of the state trunk highway system on the project described.

The sum of \$115,000 for the improvement of U. S. Highway 51, the Stevens Point-North County Line Road; approximately 7.1 miles. Presented April 21, 1954. Ayes, 33; By HENRY SWENSON
noes, 1. The foregoing resolution THOS. E. MORGAN
was adopted on April 21, 1954. BARNEY F. OMERNIK
County Highway Committee

ANNE T. STROJNY
County Clerk

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

Resolution No. 9 was read by the clerk as follows:

RESOLUTION NO. 9

**Petitioning For Advance Of The Construction Allotments
Portage County**

Whereas, to accomplish the improvement of U. S. Highway 51 between Steyens Point and the north county line, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of this county for state trunk highway improvement.

Be it resolved that the state highway commission is hereby petitioned to advance and commit the sum of \$115,000.00, or as much thereof as required for such improvement, the amount so advanced to be deducted from future allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin statutes, beginning with the allotment accruing in the fiscal year ending June 30, 1956; and

Be it further resolved that this resolution, when approved by the state highway commission, shall constitute an agreement pursuant to Section 84.03(5), Wisconsin statutes.

Resolution presented April 21, 1954. The foregoing resolution was adopted on April 21, 1954.

ANNE T. STROJNY

County Clerk

By HENRY SWENSON

THOS. E. MORGAN

BARNEY OMERNIK

County Highway Committee

Moved by Supervisor Nebel and seconded by Supervisor Guyant that the resolution be adopted. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold to recall Supervisor's Kitowski's motion to relinquish all other committee work of the new highway member who is elected. Motion carried as the clerk called the roll, there being 15 ayes, 14 nays, and 5 present. The following members voted aye: Supervisors H. Anderson, Swenson, Stinson, Kirchhoefer, Krogwold, Waterman, Starr, Rath, Guyant, C. Anderson, Atkins, Dobbe, Kirby and Jakusz, and Kinney. The following members voted nay: Supervisors Fletcher, Losinski, Beck, Wojcik, Kiefer, Schulist, Kirschling, Sroda, Kitowski, Kurtzweil, Clark, Nebel, Jurgella and Steckel. Supervisors Hetzel, Poliowoda, Morgan, Omernik and Frost voted present.

Mr. Nebel explained why certain items claimed by the sheriff's department were disallowed by the finance committee. He stated some of these items should have been taken care of by the game warden, traffic officers, etc. Discussion followed.

Supervisors Kirby and Waterman excused.

Moved by Supervisor Kirschling and seconded by Supervisor Losinski that the board adjourn until 10:00 a. m., Thursday, April 22nd. Motion carried.

ANNE T. STROJNY
County Clerk

THIRD DAY

Stevens Point, Wisconsin, April 22, 1954, 10:00 A. M., court house. Meeting called to order by the Honorable Henry W. Stinson, chairman.

Clerk called the roll.

All members present except Supervisor Guyant absent and Supervisors Losinski and Kirby excused.

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

Petition No. 3 was read by the clerk and referred to the road and bridge committee, as follows:

PETITION NO. 3

Bancroft, Wisconsin

April 20, 1954

The Honorable Chairman and Members of the County Board:

We, the undersigned residents of Portage county, do hereby petition your honorable body to take the necessary action to place the following described highway on the county trunk highway system: Commencing at a point on County Trunk Highway W about ¼ mile east of Bancroft between Sections 11 and 12 (Pine Grove); thence running due north through Sections 1 and 2 (Pine Grove), 35 and 36, 25 and 26, 23 and 24 (Buena Vista), Section 18 (Buena Vista) and 14 (Plover), Sections 11 and 12, 1 and 2 (town of Plover) to Highway 51 a distance of about 7½ miles.

(s) JESSE L. JUDD

John Keough, William Wallner, Anna Wallner, LeDean Meddaugh, Bancroft, Wis.; Glenn Fuller, Bancroft, Wis.; Robert Leavitt, Bancroft, Wis.; H. F. Reeder, Bancroft, Wis.; Darroll Meddaugh, Bancroft, Wis.; Elden Meddaugh, Bancroft, Wis.; Patrica Meddaugh, Bancroft, Wis.

James Isherwood, Plover, Wis., April 20, 1954; Harry Isherwood, Plover, Wis., April 20, 1954; Raymond Isherwood, Plover, Wis., April 20, 1954; Florence Isherwood, Plover, Wis., April 20, 1954; Adah Isherwood, Plover, Wis., April 20, 1954; Harold Soik, Plover, Wis., April 20, 1954; Helen Soik, Plover, Wis., April 20, 1954; Guy M. Gilman, Plover, Wis., April 20, 1954; Oliver E. Gilman, Plover, Wis., April 20, 1954; Mrs. J. R. Grant, Plover, Wis., April 20, 1954; Ed Isherwood, Plover, Wis., April 20, 1954; John Grant, Plover, Wis., April 20, 1954.

Leon Clark, Plover, Wis., April 20, 1954; Robert Altenberg, Plover, Wis., April 20, 1954; Clifton West, Plover, Wis., April 20, 1954; Francis F. Simonds, Plover, Wis., April 20, 1954; Theo. H. Wigge, Plover, Wis., April 20, 1954; Hazel Isherwood, Plover, Wis., April 20, 1954; Jack T. Prain, Plover, Wis., April 20, 1954; Albert L. Brown, Bancroft, Wis., April 20, 1954.

Florence C. Brown, Bancroft, Wis., April 20, 1954; Henry Zielinski, Bancroft, Wis., April 20, 1954; Max Haviland, Bancroft, Wis., April 20, 1954; Ardis Haviland, Bancroft, Wis., April 20, 1954; Joseph P. Jankowski, Bancroft, Wis., April 20, 1954; Helen Jankowski, Bancroft, Wis., April 20, 1954; Ray Schneck, Coddington, Wis., April 20, 1954; S. J. O'Neill, Coddington, Wis., April 20, 1954; Geo. Isherwood, Plover, Wis., April 20, 1954; Bernard Bannach, R. 1, Plover, Wis., April 20, 1954; Geo. Fletcher, Plover, Wis., April 20, 1954; J. N. Starr, Plover, Wis., April 20, 1954.

Resolution No. 10 was read by the clerk as follows:

RESOLUTION NO. 10

April 22, 1954

Whereas, a resolution having been adopted by the Portage county board to the effect that permission must be obtained from the board before any county officer shall attend any session or institute at county expense, and

Whereas, the Wisconsin Recorders association meets once a year, with this year's convention at Chippewa Falls on June 13th, 14th and 15th.

Now, therefore, be it hereby resolved that Edward D. Haka, register of deeds, be allowed to attend the convention in Chippewa Falls starting June 13th.

VILAS WATERMAN
MARTIN POLIWODA

J. N. STARR

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

Communication from the county treasurer was read by the clerk, as follows:

To the Honorable Chairman and County Board of Supervisors:

I respectfully request permission to attend the annual institute of the county treasurers to be held at Chippewa Falls, Wisconsin on June 13, 14 and 15th, 1954.

Respectfully submitted,
(s) STEPHEN F. MOLSKI
County Treasurer

Moved by Supervisor Morgan and seconded by Supervisor Krog-wold that the communication be adopted. Motion carried.

Communication from the clerk of courts was read by the clerk as follows:

To the Honorable Chairman and County Board of Supervisors:

I respectfully request permission to attend the annual clerk of courts convention to be held at Chippewa Falls on June 13, 14 and 15th, 1954.

Respectfully,
ETHEL ANDERSON
Clerk of Courts

Moved by Supervisor Swenson and seconded by Supervisor Waterman that the communication be adopted. Motion carried.

The clerk of courts requested permission of the chairman to appear before the board to appeal for provisions of a deputy in the clerk of court's office. The action of the board regarding salary schedule voted on at the April 21st session eliminated a deputy clerk of courts. She stated that the deputy is required to take care of county court when she is in circuit court and cannot be compared with Waupaca county because they have no jurisdiction in county court.

Judge James H. Levi requested the board to hear him in regard to the necessity of having a deputy clerk of courts, and asked the board to reconsider abolishing a deputy in the clerk of court's office.

The county treasurer also asked permission to speak before the board. He urged the board to reconsider a part-time deputy in his office and asked the board to put his deputy back on full-time basis.

Moved by Supervisor Nebel and seconded by Supervisor Krog-wold that the appeals be referred back to the salary and personnel committee for further study. Motion carried.

Discussion followed.

A communication from Portage county finance committee to the chairman of the sheriff's and constables committee regarding certain items disallowed by the finance committee, a communication to the district attorney from the sheriff regarding these items, and a communication from the district attorney regarding his opinion on these items were read by the clerk as follows:

April 14, 1954

Mr. Robert Jenkins, District Attorney
Stevens Point, Wisconsin

Dear Sir:

The enclosed letters of Mr. Kurtzweil and sheriff, Harold S. Thompson are hereby submitted by me for your opinion.

Respectfully Submitted,
MARTIN POLIWODA

Chairman, Sheriff's and
Constables Committee
April 13, 1954

Mr. Martin Poliwoda
Chairman, Sheriff's and Constables Fees Committee
Route 3, Stevens Point, Wisconsin

Dear Sir:

We have carefully reviewed the service miles report from criminal docket from March 1st to March 31st inclusive for a total amount of \$392.20 and have allowed \$372.50. We have disallowed the following bills:

March 14 — Car accident, which we believe should have been handled by the traffic officers.

March 14 — Trip to Amherst to get Mrs. Olson. We believe this was a family appeal and if she requested this service they should have paid for it. Unless there were some circumstances in connection with this of which we were not familiar.

March 18 — Call to Park Ridge. We believe this should have been handled by the constable or marshal at Park Ridge.

March 22 — Investigating a report of a deer killed. We believe this should have been handled by the county conservation department.

March 22 — Sign torn off in the village of Whiting. If this was a highway sign we believe the highway department should have handled it, or been handled by their own marshal.

March 24 — Checking on muskrat hides. We believe that this should have been handled by the conservation department or game warden.

March 30 — Call to the village of Whiting in connection with Carl Cartwright. We believe that this is another personal case or that the charges should have been collected from Marathon county inasmuch as he is a Marathon county resident and was returned to Marathon county.

We are not saying that the present sheriff should not be paid for these services if they are legitimate. We ask that you check further or check with the district attorney as to their legality.

Yours Truly,
H. L. KURTZWEIL, Secretary
Portage County, Finance Com.
April 14, 1954

Mr. Robert Jenkins, District Attorney
Stevens Point, Wisconsin

Dear Sir:

Explanation of following charges disallowed by finance committee on sheriff's mileage bill for March, 1954.

1. March 14 — Car accident 3 miles past Red Rooster, town of Linwood. Miles, 15 - \$1.50. Sheriff reports he was out in his car and serious accident reported in town of Linwood and he went out to investigate and see if there was anything he could do to aid in case of injuries or death.

2. March 14 — Trip to Amherst to get Mrs. Ray Olson and take her to the hospital, husband in hospital, car accident, critical condition. Miles, 40 - \$4.00. Sheriff reports that he made several long distance calls trying to locate Mrs. Olson, was unable to locate or phone, and went to Amherst and finally located her and brought her in to the hospital. Olson died later, 1:00 a. m.

3. March 18 — Call to Park Ridge, Otto Viertel complained of cars

parking on his platform. Miles, 8 - \$.80. Sheriff reports that Otto Viertel called and complained of cars parking on his driveway and that they caused some damage, that an investigation was made.

4. March 22 — Investigating report of a deer killed on Highway 54 east of Wood county line, town of Plover. Miles, 34 - \$3.40. This call came from sheriff's department of Wood county and asked that Mau be notified. Called Mau on the air and also called his home by telephone but could not locate him. Arthur Hintz, undersheriff, went down on 54 and tried to locate the deer and find if it was creating a traffic hazard.

5. March 22 — Sign torn off in the village of Whiting. Miles, 8 - \$.80. Clarence Becker reported a highway advertising sign ripped off and destroyed by parties unknown. Seemed to be a case of vandalism, and I made an investigation, see investigation complaint No. 27.

6. March 24 — Checking on muskrat hides. Miles, 40 - \$4.00. Harvey Mau, game warden, swore out warrant in Welch court against Robert Dombrowski for possessing illegal muskrat hides, the warrant was turned over to the sheriff to be served and Dombrowski brought in. This was done as per court order.

7. March 30 — Call to the village of Whiting in connection with Carl Cartwright. Miles, 50 - \$5.00. This call came from a lady in Whiting who stated that a strange man was on her back porch and could not get up or walk, that he appeared to be ill. Sheriff and undersheriff investigated and found Carl Cartwright, age 63, and that he was in bad shape, had a cut on head and apparently had fallen down several times and needed immediate care. He was not drunk. Notified us that he had relatives in Mosinee and to save time and expense we took him directly to his relatives in Mosinee where he could be cared for. (He needed hospital, and doctor's care).

Respectfully Submitted

(s) H. S. THOMPSON, Sheriff

Total of above \$19.50. Amount deducted by county, \$18.70. (\$19.70 should be remitted to sheriff.)

April 20, 1954

Sheriff and Constables' Committee
Portage County Board
Courthouse
Stevens Point, Wisconsin
Attention: Martin Poliwoda, Chairman
Dear Sir:

This will acknowledge your letter of April 14, 1954, requesting my opinion on several items of charges made by the sheriff during the month of March. I will take them in the order you have them listed.

March 14 — Car accident. Since the traffic officers are attached to the sheriff's office and work together with the sheriff in many matters, it is only reasonable to assume that the sheriff works with the traffic officers, as well. That is the position of the sheriff and it is his explanation that in serious cases where the traffic officers need help, he does assist them. In this case, it appears that the sheriff believed that the traffic officers needed assistance and he, therefore, went to their aid. In my opinion, this would be within his duties in protecting the life and property of people in Portage county.

March 14 — Trip to Amherst to notify Mrs. Olson. In this case, the sheriff was unable to locate Mrs. Olson to report her husband was dying at the local hospital, so he traveled to Amherst to notify

her. Since he had to return to Stevens Point anyway and since Mrs. Olson had no other way of getting here, he transported her to the hospital. However, this did not result in any extra charge to the county and if the sheriff is to be expected to perform such services as notifying relatives in cases of this kind, his charges are certainly proper. However, if he is not to do these things, then he should be so instructed in advance and some other arrangement should be made to take care of them since they do have to be taken care of. In this case, I would not think that the sheriff's actions were improper.

March 18 — Call to Park Ridge. There may be some question on this, but since the call claimed that there was damage done, the sheriff was no doubt justified in investigating. This as in many other cases would appear to be a matter of judgment and the most that could be said here would be that perhaps the sheriff's judgment was not right in answering this call.

March 22 — Investigating report of deer killed. Again, this trip was made because the conservation warden could not be found. There seemed to be a question of a serious traffic hazard here and the sheriff went out within his duties of protecting person and property, since a deer on the highway could be a very serious hazard.

March 22 — Sign torn off in the village of Whiting. According to the sheriff's explanation, the sign torn off was a private sign and the sheriff investigated on the grounds that it was a case of vandalism. In that case, of course, he was investigating a possible crime and was within his duties.

March 24 — Checking on muskrat hides. This evidently was not a proper entry since it should have been entered as serving a warrant and arresting a defendant since that was the case. Of course, it is the sheriff's duty to arrest a defendant when a warrant is issued as in this case.

March 30 — Call to the village of Whiting in connection with Carl Cartwright. The circumstances surrounding this call would seem to indicate a possible crime or emergency such that the sheriff would be delinquent in not investigating. Furthermore, in my opinion, the sheriff used good judgment in returning the man to his own residence in Mosinee. If he had been taken to the hospital here, the sheriff's expenses would have been cut down by \$3.00 or \$4.00, but the county would have to stand the hospital bills if the patient was not able to pay them. Although I find no specific provision of the statute which would authorize this trip, in my opinion, the sheriff made the best of the situation and acted in good faith for the best interest of the county.

It is my opinion that none of the above items is strictly illegal or improper so that the sheriff could not be compensated for his expenses in traveling on them. My only comment is that if he is not to take similar actions in the future, the committee should advise him accordingly in writing.

Yours Very Truly,
 (s) ROBERT C. JENKINS
 District Attorney
 Portage County, Wis.

Undersheriff Hintz requested to speak before the board regarding controversial claims.

Discussion followed.

Moved by Supervisor Waterman and seconded by Supervisor H. Anderson that the disputed sheriff's claims be allowed. Motion

carried.

Supervisor Omernik excused.

A bill from Parkinson's Clothing Store submitted by the sheriff was read by the clerk as follows:

Parkinson's Clothing Store,
405 Main Street
Stevens Point, Wis.

April 21, 1954

April 15	1 Shirt (Harold Kuik)	\$ 3.95
April 15	1 Shirt (Valfred Zblewski)	5.95
April 21	1 Shirt (Chas. Smith)	7.95
April 21	1 Shirt (Edmund Walkush)	6.95
Total		\$24.80

(The above shirts were bought to replace shirts torn off men assisting H. S. Thompson, sheriff of Portage county, to subdue Alexander Pionek who was mentally ill and was in violent and dangerous condition on March 28th, 1954, Sunday. No reimbursement asked for cleaning of clothes dirtied and mussed up in the struggle).

Moved by Supervisor Starr and seconded by Supervisor Wojcik that Parkinson's bill be allowed. Motion carried.

Portage county land use and sales ordinance read by the clerk as follows:

PORTAGE COUNTY LAND USE AND SALES ORDINANCE

SECTION I

The conservation committee of the county board is hereby designated to administer this ordinance and is the committee hereinafter referred to.

SECTION II

Powers and Duties of the Conservation Committee:

The Committee Shall:

1. Determine the fair value of any land or timber before it is sold by Portage county.

2. Recommend the sale of timber without land if in the committee's judgment, this is in the best interest of Portage county, such operations to be carried on in accordance with acceptable forest management practices.

3. Employ such field assistants or assistant as may be necessary for the proper and complete appraisal of lands and timber offered or to be offered for sale by Portage county.

4. Locate where necessary survey lines of lands to be offered for sale or on which forest products are sold.

5. Develop for special uses, including game and forest improvement areas, flowage areas, blueberry fields, moss areas, quarries, gravel pits, and recreation, such lands as appear more suited for such public development than for sale.

6. File with the county board at its annual meeting a report on the activities of the committee including a statement of expenses and receipts.

7. Annually establish a schedule of land and timber appraisal values for the guidance of the employes or agents of the committee.

8. Set aside certain lands mutually agreed upon by the committee and State College of Stevens Point to be used by the college for the purpose of research in land use management.

SECTION III

Administration:

As soon as the title to any land becomes vested in Portage county

the county clerk shall furnish the committee a map and list of the descriptions of land, the title to which is vested in the county.

The committee shall select a properly qualified person as administrative agent for the committee who shall be responsible for the following:

1. To maintain at all times an up-to-date card index record and map for all county owned lands on which reports have been made and on which leases, stumpage sales, easements and special use permits have been issued.

2. To receive in the name of the committee, records and reports from the county clerk on descriptions of land which are now in the possession of the county.

3. To maintain a complete financial record of all activities including expenditures and receipts of land sales, stumpage sales, leases, easements and other developments of work carried on by the committee.

4. To make or to have made special investigations on land to provide for their fullest development.

In order to provide funds to meet the requirements of this ordinance, an annual budgetary appropriation will be made by the county board of supervisors, this fund to be known as the Community Forest Fund. This fund will be maintained and augmented by the following means:

Seventy-five per cent of all moneys from the sale of stumpage or other products on these lands, the county clerk shall credit to the Community Forest Fund, and the other 25 per cent to the township where the land is located.

The committee shall have the power to expend the moneys accruing in this fund in the administration of this work up to the total amount authorized for the said committee by the annual budget.

Whenever the total amount in the Community Forest Fund shall exceed the authorized budget for committee established by the board, the balance shall annually revert to the county general fund at the end of the fiscal year.

The committee shall meet as often as is necessary to conduct this business. Meetings shall be arranged subject to the call of the administrative agent or chairman.

SECTION IV

Development Of County Retained Lands:

Whenever in the opinion of the committee the interest of the county can best be served by maintaining any lands in public ownership such lands should be removed from potential sale and retained in county ownership.

It shall be the responsibility of the committee to develop and execute plans for the use or improvement of all such lands, whenever possible and practical, whether for water conservation, watershed protection, game development, forestry development, quarrying and special crop possibilities or any other purpose.

SECTION V

A. Timber Sales:

1. The committee shall require sealed bids, or auction, for the sale of timber in all cases on county owned lands not under the forest crop law where the estimated stumpage value to be cut is in excess of \$250.00.

2. All timber sales shall be made on the basis of the scale measure or count of cut forest products, as reported by a scaler acceptable to

the committee.

3. Before any person shall cut timber on any lands, he shall pay 25 per cent of the estimated value of stumpage to the county treasurer of Portage county, Wisconsin. The balance of said moneys due shall be paid to said county treasurer of Portage county, before the cut products are removed, unless special arrangements are made with the committee.

4. All products shall be removed within the time set by the committee.

B. Auction Sale:

1. It shall be the duty of the administrative agent to investigate and cruise or have an investigation and cruise made on any or all county lands and to make a report of his findings to the committee. This report shall show:

A. A complete statement of the value of the land and the merchantable wood products, based on the schedule of current values annually adopted by the committee.

B. Accessibility to roads and schools.

C. Whether the proposed use of this land conforms to the provisions of the established policies of this committee.

2. The committee shall review each application for the purchase of county owned lands. The committee may reject the application for any one or more of the following reasons:

A. The bid was less than the appraised value.

B. The sale would involve additional and unwarranted governmental services and expense.

C. The apparent future use conflicts with the objectives of the forestry ordinance.

D. The sale would be contrary either to the long time planned development of the forest or of other land uses.

E. There is reasonable doubt that prospective purchaser will maintain the land on the tax roll.

3. The committee may recommend any one or more of the following restrictions in the deed granting title.

A. Retain title to a designated area for the construction of new roads or the relocation, improvement, safety and beautification of present roads.

B. Retain timber rights on conveyed lands for any predetermined number of years subject to cancellation by mutual agreement between the committee and the owner and provide restricted cutting by the owner under supervision of the committee or its administrative agent.

C. Retain mineral rights to all land sold.

4. Condition of sale.

A. Any purchaser shall have fifteen (15) days after notice of acceptance of bid, within which to complete payment in any authorized sale. Thereafter, the committee's authorization shall become void.

5. The final authority for the sale of land rests with conservation committee. All sales must be approved by the conservation committee.

This ordinance may be amended at any future time if deemed advisable by the conservation committee and the county board of supervisors.

The discussion disclosed that a proper administrative agent would be the county agent and the records kept by his secretary.

Moved by Supervisor Wojcik and seconded by Supervisor Kirsch-

ling that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, April 22, 1954, 2:00 P. M.

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

Clerk called the roll of members. All members present, except Supervisors Guyant, Atkins and Omernik, absent and Supervisors Losinski, Krogwold, Starr and Kirby excused.

First order of the business is the adoption of the ordinance.

Moved by Supervisor Waterman and seconded by Supervisor H. Anderson that the ordinance be adopted. Motion carried, as the clerk called the roll, there being 26 ayes, 3 absent, 4 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Beck, Kirchhoefer, Morgan, Kiefer, Waterman, Schulist, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Dobbe, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Guyant, Atkins and Omernik were absent, Supervisors Losinski, Krogwold, Starr and Kirby excused. Supervisor Wojcik voted present.

Supervisor Atkins entered the room.

A list of standing committees appointed by the chairman of the board was read by the clerk, as follows:

**STANDING COMMITTEES
OF THE
PORTAGE COUNTY**

BOARD OF SUPERVISORS

April 20, 1954, Session

Henry W. Stinson, Chairman

Vilas Waterman, Vice-Chairman

Anne T. Strojny, County Clerk

Equalization

RUSSELL KROGWOLD
JOSEPH WOJCIK, JR.
HENRY KURTZWEIL
JOHN RATH
GEORGE FLETCHER

Town Organization

JOHN N. JAKUSZ
THOMAS MORGAN
GILBERT KIRBY
C. E. NEBEL

Claims Committee

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

Illegal Assessments

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

Sheriff & Constable Fees

MARTIN POLIWODA
FRANK STECKEL
C. E. NEBEL

Salary

GEORGE FLETCHER
FRANK J. STECKEL
J. N. STARR
HAROLD ANDERSON

Addressograph

RAY CLARK
JOSEPH WOJCIK, JR.
J. N. STARR

Insurance

A. P. DOBBE
THOMAS GUYANT
RAY CLARK

Welfare

VILAS WATERMAN
CHARLES ANDERSON
VINCENT JURGELLA
STANLEY KIRSCHLING
HAROLD FROST

Legislative

HORACE C. ATKINS
THOMAS GUYANT
JOHN RATH

Conservation

BARNEY OMERNIK
VILAS WATERMAN
JOHN N. JAKUSZ

RAY CLARK

J. N. STARR

Judiciary

THOMAS A. GUYANT

FRANK BECK

STANLEY KIRSCHLING

(EDWARD LOSINSKI

JOHN KIEFER

Finance Committee

NAT KINNEY

HORACE ATKINS

FRANK BECK

PAUL KITOWSKI

RAY CLARK

Building & Grounds

JOHN N. JAKUSZ

HENRY KURTZWELL

C. E. NEBEL

Education

A. P. DOBBE

JOHN RATH

MARTIN KIRCHHOEFER

Per Diem & Mileage

HAROLD ANDERSON

MARTIN KIRCHHOEFER

EDWARD LOSINSKI

JOHN KIEFER

Roads & Bridges

BARNEY OMERNIK--

HENRY SWENSON--

HAROLD ANDERSON

HENRY SCHULIST

THOMAS MORGAN--

Radio & Ambulance

ARLEIGH HETZEL

HENRY SCHULIST

PAUL KITOWSKI

Civil Defense

HORACE C. ATKINS

CHARLES A. ANDERSON

HENRY SCHULIST

FRANK BECK

ARLEIGH HETZEL

Dance Hall

GILBERT KIRBY

HORACE C. ATKINS

NAT KINNEY

Executive

FRANK J. STECKEL

JOHN N. JAKUSZ

FRANK BECK

GILBERT KIRBY

Health

JOE SRODA

EDWARD LOSINSKI

JOHN RATH

JOSEPH WOJCIK, JR.

HAROLD ANDERSON

Agriculture

HENRY STINSON

RUSSELL KROGWOLD

JOHN KIEFER

JOSEPH WOJCIK, JR.

ROWENA ALLEN

School Committee

HARRY POMEROY

EARL OLSON

LAMARR MOSS

ARNOLD ALBERT

K. E. HURLBUT

ARLEIGH HETZEL

Moved by Supervisor H. Anderson and seconded by Supervisor Kurtzweil that the list of appointments be accepted. Motion carried.

Moved by Supervisor Morgan and seconded by Supervisor Atkins that we dispense with reading of the minutes from the morning session. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the county clerk get price lists of different quantities of county maps and also cost of printing large and small maps; and that these prices be ready to be brought up at the next county board meeting. Motion carried.

Discussion followed regarding county trunk roads.

Moved by Supervisor Waterman and seconded by Supervisor Kirchoefer that the road and bridges committee use their judgment in accepting roads to be added to the county trunk system. Motion carried.

Mileage and per diem committee report read by the clerk as follows:

April 22, 1954

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 Anderson	3	40	\$ 33.00
Arleigh Hetzel	3	40	33.60
Henry Swenson	3	46	35.04
Henry Stinson	3	50	36.00
George Fletcher	3	28	30.72
Martin Poliwoda	3	16	27.84
Edward Losinski	2	18	18.88
Frank Beck	3	28	30.72
Martin Kirchhoefer	3	44	34.56
Joseph Wojcik, Jr.	3	6	25.44
Thomas Morgan	3	44	34.56
John Kiefer	3	12	26.88
Russell Krogwold	3	42	34.08
Vilas Waterman	3	40	33.60
J. N. Starr	3	8	25.92
Henry Schulist	3	30	31.20
Stanley Kirschling	3	30	31.20
John Rath	3	50	36.00
Thomas Guyant	2	40	22.40
Joe Sroda	3	36	30.84
Paul Kitowski	3	26	30.24
Charles Anderson	3	30	31.20
Horace Atkins	3	4	24.96
Barney Omernik	3	4	24.96
A. P. Dobbe	3	34	32.16
H. L. Kurtzweil	3	2	24.48
Harold Frost	3	2	24.48
Gilbert Kirby	2	2	16.32
John Jakusz	3	2	24.48
Ray Clark	3	2	24.48
C. E. Nebel	3	2	24.48
Vincent Jurgella	3	2	24.48
Frank Steckel	3	2	24.48
Nat Kinney	3	2	24.48

\$968.76

H. P. ANDERSON
MARTIN KIRCHHOEFER
JOHN KIEFER
Mileage & Per Diem Committee

Moved by Supervisor Schulist and seconded by Supervisor Jakusz that the report be accepted. Motion carried, as the clerk called roll, there being 28 ayes, 2 absent and 4 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Waterman, Schulist, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Guyant and Omernik were absent and Supervisors Losinski, Krogwold, Starr and Kirby excused.

Resolution No. 11 was read by the clerk, as follows:

RESOLUTION NO. 11

April 22, 1954

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

J. N. JAKUSZ
CHARLES A. ANDERSON
THOMAS E. MORGAN

Moved by Supervisor Kurtzweil and seconded by Supervisor Steckel that the resolution be adopted. Motion carried, as the clerk called roll, there being 28 ayes, 2 absent and 4 excused. The following members voted aye: Supervisors H. Anderson, Hietzel, Swenson, Stinson, Fletcher, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Waterman, Schulist, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Guyant and Omernik were absent and Supervisors Losinski, Krogwold, Starr and Kirby excused.

Moved by Supervisor Kurtzweil and seconded by Supervisor H. Anderson that the meeting be adjourned until July 6, 1954, 10:00 o'clock. Motion carried.

ANNE T. STROJNY
County Clerk

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, and Marcella Pekarek, deputy, do hereby certify that the above is a 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

Attest:

MARCELLA M. PEKAREK
Deputy Clerk

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
July 6, A. D., 1954

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 July 6, 1954, at 10:00 o'clock a. m.

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

Deputy county clerk, Marcella Pekarek, called the roll of members, as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, 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, 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 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 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 Waterman, Schulist, Guyant, Dobbe, Frost and Kirby, absent.

A communication from the state of Wisconsin, department of public instruction, was read by the deputy clerk as follows:

June 22, 1954

Anne T. Strojny
 County Clerk
 Stevens Point, Wisconsin
 Stephen F. Molski
 County Treasurer
 Stevens Point, Wisconsin
 Miss Rowena L. Allen
 County Superintendent of Schools
 Stevens Point, Wisconsin

It has been brought to our attention that the 1952 district levy of the Park Ridge village school district was \$2,367.30.

This correction results in the district being found eligible to county aid payable in the 1953-54 school year in the amount of \$350.00.

This letter is to certify that the Park Ridge village school district is entitled to \$350.00 under the provisions of section 59.075.

Cordially Yours,

(s) G. E. WATSON

State Superintendent

GEW:rb

Resolution No. 12 regarding transferring \$350.00 from the contingent fund to the aid to common schools account was read by the deputy clerk, as follows:

RESOLUTION NO. 12

July 6, 1954

Whereas, pursuant to Section 59.075, the village of Park Ridge is eligible to county aid payable in the 1953-54 school year in an additional amount of \$350.00, and

Whereas, said sum was certified to Portage county by the department of public instruction, Madison, Wisconsin.

Now, therefore, be it hereby resolved that Portage county pay to the village of Park Ridge the additional sum of \$350.00 county aid due in the 1953-54 school year, pursuant to Section 59.075 of the Wisconsin statutes.

Further resolved, that the finance committee be and it is hereby authorized to transfer said sum of \$350.00 from the contingent fund to the aid to common schools account for the payment thereof.

J. N. JAKUSZ

FRANK J. STECKEL

Moved by Supervisor H. Anderson and seconded by Supervisor Kirchhoefer that the resolution be adopted. Motion carried as the deputy clerk called the roll, there being 28 ayes and 6 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwooda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Waterman, Schu-

list, Guyant, Dobbe, Frost and Kirby were absent.

A bill from the city of Stevens Point to the county of Portage regarding a deficit in the 1953 ambulance fund amount due from Portage county was read by the deputy clerk, as follows:

Deficit in 1953 ambulance fund	
Amount due from Portage county	\$1,629.13
Revolving fund set up 1-1-53	\$3,000.00
Balance on hand 12-31-54	1,370.87
Net operating loss	\$1,629.13
Portage county's share	4,500.00
On one (1) 1954 Superior Ambulance Model 54-606-1999 mounted on 1954 Cadillac chassis 548629604	
Total	\$6,129.13

Moved by Supervisor Nebel and seconded by Supervisor Poliwoda that this bill be referred to the ambulance committee for consideration. Motion carried.

Supervisor Schulist and Frost entered the room.

Resolution No. 13 was read by the deputy clerk, as follows:

RESOLUTION NO. 13

Stevens Point, Wis.
June 9, 1954

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

Whereas, at the last session of the county board a new salary schedule for county officers and employes was adopted, and

Whereas, the salary committee on further investigation and advice feels certain changes in said schedule are necessary.

Therefore, be it resolved, that employes be provided for and paid as follows:

County Clerk's Office:		
Deputy clerk	\$2,400.00	Annually
Assistant clerk, part-time, not to exceed	1,500.00	Annually
County Treasurer's Office:		
Deputy, part-time, not to exceed	1,500.00	Annually
Clerk of Court's Office:		
Deputy, not to exceed	1,200.00	Annually

Any existing provisions to the contrary or in conflict herewith are herewith repealed. This resolution to take effect Jan. 3, 1955.

FRANK J. STECKEL
H. P. ANDERSON

GEORGE FLETCHER
J. N. STARR
Salary Committee

Moved by Supervisor C. Anderson and seconded by Supervisor Krogwold that the resolution be adopted, as read. Motion carried as the deputy clerk called the roll, there being 25 ayes, 1 naye, 4 absent and 4 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Kiefer, Krogwold, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Schulist voted naye. Supervisors Waterman, Guyant, Dobbe and Kirby were absent. Supervisors Fletcher, Starr, Frost and Steckel voted present.

Mr. Stephen F. Molski, county treasurer, asked the chairman of the county board to reconsider part-time help for his office as set forth in the amended salary schedule. He discussed the nature of his work in comparison to other counties and the need for a full-

time deputy.

Supervisor Schulist left the room.

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that resolution No. 13 regarding salary schedule be amended to the effect that the county treasurer have a full-time deputy instead of the proposed part-time deputy. Motion carried as the deputy clerk called the roll, there being 22 ayes, 7 naves and 5 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Poliwooda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kirschling, Rath, Sroda, Kitowski, Atkins, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors H. Anderson, Fletcher, Kiefer, Krogwold, Starr, C. Anderson and Steckel voted naye. Supervisors Waterman, Schulist, Guyant, Dobbe and Kirby were absent.

Moved by Supervisor Nebel and seconded by Supervisor Sroda that the matter of salary be left to the salary committee for the full-time deputy for the county treasurer. Motion carried.

Supervisor Schulist entered the room. Supervisor Swenson left the room.

Resolution No. 14 was read by the deputy clerk, as follows:

Stevens Point, Wis.

July 6, 1954

RESOLUTION NO. 14

Honorable Chairman and Members of the County Board:

During the first part of the year we completed microfilming 175,000 approximately circuit court documents at a cost of \$2,500.00. At the present time the Micro Film company at Appleton have an additional 70,000 documents in process of microfilming and we still have about 140,000 documents to be microfilmed which will complete this project for circuit court records, which can be disposed of after being microfilmed. Inasmuch as this space is badly needed for county court records in the basement vaults, we hereby recommend that there be transferred the sum of \$2,000.00 from the contingent fund to circuit court fund at this time in order to complete this work.

HENRY W. STINSON

C. E. NEBEL

J. N. JAKUSZ

NAT KINNEY

H. L. KURTZWEL

Moved by Supervisor Morgan and seconded by Supervisor Beck that the resolution be adopted and that the sum of \$2,000 be transferred from the contingent fund to circuit court fund to complete the microfilming work. Motion carried as the deputy clerk called roll, there being 27 ayes, 1 naye, 5 absent and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Fletcher, Poliwooda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Schulist voted no. Supervisors Swenson, Waterman, Guyant, Dobbe and Kirby were absent and Supervisor Starr voted present.

Communications from various companies regarding the cost of printing county maps were read by the deputy clerk as follows:

THE STATE OF WISCONSIN HIGHWAY COMMISSION

February 5, 1954

To County Highway Commissioners and County Clerks:
Gentlemen:

We are correcting your county map as of February, 1954, and

will be in a position to furnish copies of these maps to you. Should you be interested in receiving a supply of these maps, we can furnish them in various sizes at the following rates:

Size	500 Copies	1,000 Copies
8½" x 11"	\$10.00	\$12.50
11" x 17"	20.00	25.00
17" x 22"	37.50	47.50
22" x 26"	55.00	70.00

If you are interested in purchasing county maps of your county printed in two or three colors; we will be happy to quote prices.

Kindly advise if you wish to purchase any of these maps.

Very Truly Yours,
 State Highway Commission of Wis.
 Planning and Research Division
 C. A. LEWIS
 Administration Assistant
 May 27, 1954

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

Dear Madam:

Subject: County Maps

In reply to your letter of May 20, we wish to inform you that we can furnish copies of the Portage county map printed in color at the following prices:

For a map size 17 x 22" the cost of 1,000 prints is \$47.50 plus \$35.00 for each additional color plus the cost of making the proper masks.

The cost of reproducing this map in size 22 x 25½" would be \$70 for 1,000 plus \$60 for each additional color plus the cost of making the masks.

We would estimate that the cost of making the mask similar to the Fond du Lac county map would be approximately \$10, and a mask similar to the Sawyer county map approximately \$15. Copies of these two maps are being mailed under separate cover.

If you send us your purchase order and specify the size and number of prints you desire, we will be very happy to have them printed for you and bill you for them.

Very Truly Yours,
 State Highway Commission of Wis.
 Planning and Research Division
 (s) C. A. LEWIS
 Administration Assistant

HIXSON MAP CO.

June 7, 1954

County Clerk Portage County, Wisconsin
 Stevens Point, Wisconsin

Dear Sir:

We are pleased to quote you prices on the county maps as follows:

500 Copies 4 colors and black	\$185.00
1,000 Copies 4 colors and black	253.00
500 Copies black	82.00
1,000 Copies black	127.00

The above prices include the cost for correction of the map and are based upon the size of the sample we received.

Respectfully Submitted,
 Hixon Map Co.

(s) K. R. HIXSON
ROCKFORD MAP PUBLISHERS

June 4, 1954

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

Please note the quotations below in regard to the 5 color folded county map and black and white maps. This is in response to your inquiry of May 20, 1954.

Five color maps approximately 16 x 16" 50 lb. stock 5 folds-tipped into folded cover. Cover 120 lb. stock-1 fold. 500, \$627.00; 1,000, \$697.00.

Black on 50 lb. white offset paper — same size and folds, same cover as above. 500, \$305.00; 1,000, \$371.00.

36 x 36" black on white 70 lb., offset stock. Delivered flat (no folds. 500, \$435.00; 1,000, \$492.00)

Please allow approximately 30 days for processing when ordering.

Sincerely Yours,

(s) J. Q. CUMMINGS

Rockford Map Publishers

Moved by Supervisor Nebel and seconded by Supervisor Kitowski that the ordering of maps be referred to the highway commission and the proper amount be purchased. Also that the action be delayed until maps can be up to date. Motion carried.

A communication from the Wisconsin Taxpayers Alliance was read by the deputy clerk, as follows:

May 17, 1954

Miss Anne T. Strojny
 County Clerk
 Stevens Point, Wisconsin

This is just a friendly reminder that we have not yet received your remittance to renew your county's list of 40 subscriptions to the Wisconsin Taxpayer which have now expired.

We are sure the members of your county board are no exception in finding the studies about state and local government in the Taxpayer of value — we are greatly pleased and encouraged by the many comments to that effect received from those who have already sent in their renewal lists.

Another copy of your subscription list is enclosed for your convenience in making the necessary revisions and corrections; also our invoice for \$80.00 to take care of these 40 renewal subscriptions.

This is at the rate of \$2.00 for three years, so make any adjustment necessary on the invoice to cover names added to your list. It is a bargain when you consider each name on your list will receive 36 issues of the Wisconsin Taxpayer (one each month), and also a copy each year of our annually revised edition of Taxes.

Your co-operation in the revision of your county's list and the prompt payment of the renewal subscriptions would be greatly appreciated.

Yours Sincerely,
 PAUL A. REYNOLD
 Executive Director

Moved by Supervisor Omernik and seconded by Supervisor Sroda that this communication be tabled. Motion carried.

A communication from the building and grounds committee re-

garding repairs to the court house and transferring necessary amount from contingent fund was read by the deputy clerk as follows:

Stevens Point, Wis.

May 26, 1954

Mr. Henry Stinson,
Chairman County Board

The building and grounds committee have received an estimate from a local painter for amount of \$1,250.00 to paint all of the outside woodwork, cornice, windows and doors, fire escape and metal railing on east and west entrances, replace putty where needed, put a coat of roof coating on roof, repair any places needing repairs and also include the painting of the dome same as rest. This price would cover one coat and if two coats were desired the cost would be \$2,500.00.

Will you please bring this up at next county board meeting and if authorized to do this work, it will be necessary to advertise for bids and transfer this amount from the contingent fund.

J. N. JAKUSZ, Chairman
H. L. KURTZWEIL, Member
C. E. NEBEL, Member

Copy to Chairman Finance Committee for their recommendation as to financing.

A discussion followed.

Moved by Supervisor H. Anderson and seconded by Supervisor Beck that the building and grounds committee be authorized to get estimates on work to be done and also find out exactly what had to be done. Motion carried.

Supervisor Nebel stated that he proposed a committee be appointed to look into the possibility of securing funds from the government for the erection of a new court house. This information to be secured for future reference.

Motion made by Supervisor C. Anderson and seconded by Supervisor Jakusz that a committee be appointed to look into the facts of cost, etc., just for future reference. Motion carried.

Moved by Supervisor H. Anderson and seconded by Supervisor Kitowski that the meeting be adjourned until 2:00 o'clock p. m. Motion carried.

Stevens Point, Wisconsin, July 6, 1954, 2:00 o'clock P. M.

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

Deputy county clerk called the roll. All members present, except Supervisors Waterman, Guyant, Atkins; Dobbe and Kirby, absent.

Bernard Klugow, district forest ranger, Wautoma, in overall charge of fire protection district 11, explained the fire permit rules of the conservation department to the county board. A discussion followed as Mr. Klugow encouraged members to ask questions on fire protection.

Supervisor Atkins entered the room.

A communication from the Stewart Iron Works company regarding construction of a new county jail was read by the deputy clerk, as follows:

May 13, 1954

Portage County Board of Supervisors

Mr. C. E. Nebel, Supervisor
Stevens Point, Wisconsin

Re: New Portage County Jail
Stevens Point, Wis.

Dear Mr. Nebel:

It has come to our attention that Portage county contemplates the

construction of a new county jail.

As manufacturers of jail and prison equipment we will be interested in submitting a quotation on the required jail materials when this work is up for bidding, and we would kindly ask that you place our name on file to receive plans and specifications.

We are wondering if an architect has been selected, as yet — if so, we would be most happy to be of assistance to him by way of details, etc., with reference to the required materials.

The enclosed folder gives a list of "Stewart" jail and prison installations, and we would be happy to number Portage county among them.

We thank you for your consideration, and enclose for your convenience self-addressed envelope.

Yours Very Truly,
The Stewart Iron Works Co.
M. E. SCHWIND
Chief Engineer

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that this communication be tabled. Motion carried.

A communication from the state department of agriculture regarding the fighting of grasshoppers was read by the deputy clerk, as follows:

June 1, 1954

June 1, 1954

Fight Grasshoppers While There Is A Fighting Chance

(This co-operative program has been developed and agreed to by entomologists of the Wisconsin department of agriculture, University of Wisconsin experiment station and University of Wisconsin agriculture extension service).

Unhatched grasshopper eggs in Wisconsin soils are now present in sufficient numbers to warrant planning a control program on the part of state, county, town and municipal officials. The enclosed map indicates the relative abundance. Local serious outbreaks may occur in any county.

The entomology department of the University of Wisconsin has distributed control recommendations in special circular 34 which include modern insecticides and equipment that are easy to use, effective, and available. Consult your county agent regarding grasshopper control.

Statute citations are enclosed to inform officials who have not been previously informed of their responsibilities in emergency outbreaks. They provide procedures for appropriations and co-operation with the department of agriculture for expenditure of funds. Provisions are made in 94.555 for emergency control.

It is advised that county and town clerks be instructed to report any current funds for insect or plant disease control as required by law. This has a bearing on state totals for such purposes that may influence federal assistance in contributing to surveys, etc.

In the event an outbreak materializes, it may be well to consider using these funds for grasshopper control on public lands where they threaten private land, or where conditions warrant the use of spraying equipment either within the township or county, or together with another township or county. It is hoped that all counties and townships with appropriations will consider the proper expenditure of funds, and refrain from a "direct-aid" system of "first-come first-served" policy.

Distributing from bulk grasshopper insecticides to individuals

carries with it the serious possibilities of misuse and mislabeling. Explicit rules and directions for immediate use and return of unused portions are necessary. Materials must be properly labeled with the contents, cautions, antidotes, handling instructions and poison warning. Proper instructions for disposing of containers should be given.

The following procedures are suggested:

1. Clear activities through the proper committee selected from the county board who will be advised by your county agent and technical advisors.
2. Report committee membership and any county or township appropriation to the Wisconsin department of agriculture, state capitol at Madison, on the card enclosed.
3. County and township officials should report the presence of newly hatched 'hoppers immediately to their county agent and the Wisconsin department of agriculture, for evaluation.
4. County and town officials should recommend that savings can be made by farmers owning equipment to control grasshoppers. Custom sprayers with ground machines or airplanes also offer valuable service.
5. It should be understood that the federal and state governments have no plans at present for furnishing grasshopper poisons after the 230 drums of sodium fluosilicate stored at Fall Creek are exhausted.
6. County and town officials should make sure that insecticides and application equipment are available for an emergency program.

Jointly approved by:
 State Department of Agriculture College of Agriculture
 D. N. McDOWELL, Director R. K. FROHER, Dean

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that this communication be referred to the agriculture committee and that the communication be tabled at this time. Motion carried. Supervisor Kinney left the room.

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

July 6, 1954

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. Gilbert T. Kirby, 7 days committee work	\$ 70.80	\$ 70.80
2. Nat Kinney, 9 days committee work	78.24	78.24
3. Barney Omernik, 2 days committee work	16.80	16.80
4. Henry L. Kurtzweil, 4 days committee work	32.64	32.64
5. A. P. Dobbe, 4 days committee work	42.88	42.88
6. Martin Kirchhoefer, 4 days committee work	46.08	46.08
7. Frank J. Steckel, 4 days committee work	32.64	32.64
8. John Jakusz, 6 days committee work	48.96	48.96
9. Ray Clark, 5 days committee work	40.60	40.60
10. Henry W. Stinson, 7 days committee work	84.00	84.00
11. Robert C. Jenkins	121.77	121.77
Total amount claimed	\$615.41	
Total amount allowed		615.41

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

	Claimed	Allowed
April 19, 1954		
State of Wis. vs. Steve Polum:		
Lloyd Mrozinski, 337 N. Division St., 1 day, 2 miles	\$ 2.10	\$ 2.10
May 7, 1954		
Portage County vs. Charles Miller, Jr.:		
Wm. Kvatek, So. River Dr., 1 day, 2 miles	2.20	2.20
Raymond Kitowski, 517 Stanley St., 1 day, 2 miles	2.20	2.20
Dave Sharkey, 2611 8th St. So., Wis. Rapids, 1 day, 44 miles	6.40	6.40
Lloyd Knutesen, 486 Miller Ave., Wis. Rapids, 1 day, 44 miles	6.40	6.40
May 11, 1954		
State of Wis. vs. A. P. Sherwood:		
Harvey Mau, 223 Center St., 1 day, 2 miles	2.20	2.20
Ed. Reader, R. 3, Stevens Point, 1 day, 2 miles	2.20	2.20
May 14, 1954		
Portage County vs. Anita Strike:		
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles	2.10	2.10
Lloyd Allman, 718 Strongs Ave., 1 day, 2 miles	2.10	2.10
Wm. Kvatek, S. River Dr., 1 day, 2 miles	2.10	2.10
Ray Kitowski, 517 Stanley St., 1 day, 2 miles	2.10	2.10
Ed. Kraft, 249 Bukolt Ave., 1 day, 2 miles	2.10	2.10
Albert Horn, R. 1, Stevens Point, 1 day, 4 miles	2.20	2.20
May 19, 1954		
State of Wis. vs. Myron J. Laska:		
Bernard Carew, 355 S. Fremont St., 1 day, 2 miles	2.10	2.10
Gary Carew, 355 S. Fremont St., 1 day, 2 miles	2.10	2.10
Ben Sankey, 427 Center St., 1 day, 2 miles	2.10	2.10
Alex Landowski, 116 Bukolt Ave., 1 day, 2 miles	2.10	2.10
Ray Kulas, 1501 Franklin St., 1 day, 2 miles	2.10	2.10
May 19, 1954		
Portage County vs. Wm. S. Maedorf:		
Myles Burcham, R. 4, Stevens Point, 1 day, 8 miles	2.40	2.40
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
Beryl Burcham, R. 4, Stevens Point, 1 day, 8 miles	2.40	2.40
Gilbert Kirby, 215 S. Michigan Ave., 1 day, 2 miles	2.10	2.10
O. R. Mittelstead, 1251 Garfield St., Wis. Rapids, Wis., 1 day, 44 miles	4.20	4.20
Total claimed and allowed	\$ 62.20	\$ 62.20

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 county orders be drawn for same.

MARTIN POLIWODA
EDWARD LOSINSKI

JOE SRODA
Arleigh HETZEL
Claims Committee

Moved by Supervisor Beck and seconded by Supervisor Kirschling that the claims report be accepted. Motion carried as the deputy clerk called the roll, there being 28 ayes, 5 absent and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Sroda, C. Anderson, Atkins, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella and Steckel, Supervisors Waterman, Guyant,

Dobbe, Kirby and Kinney were absent and Supervisor Kitowski voted present.

Supervisor Poliowoda asked the district attorney if signing check would be considered committee work. The district attorney stated he would have to look up the ruling on this and would report to them at the next meeting of the county board.

The mileage and per diem committee report was read by the deputy clerk, as follows:

July 6, 1954

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 Anderson	1	40	\$ 11.20
Arleigh Hetzel	1	40	11.20
Henry Swenson	1	46	11.68
Henry Stinson	1	50	12.00
George Fletcher	1	28	10.24
Martin Poliowoda	1	16	9.28
Edward Losinski	1	18	9.44
Frank Beck	1	28	10.24
Martin Kirchhoefer	1	44	11.52
Joseph Wojcik, Jr.	1	6	8.48
Thomas Morgan	1	44	11.52
John Kiefer	1	12	8.96
Russell Krogwold	1	42	11.36
Henry Schulist	1	30	10.40
Stanley Kirschling	1	30	10.40
John Rath	1	50	12.00
Paul Kitowski	1	26	10.08
Charles Anderson	1	30	10.40
Horace Atkins	1	4	8.32
Barney Omernik	1	4	8.32
H. L. Kurtzweil	1	2	8.16
Harold Frost	1	2	8.16
John Jakusz	1	2	8.16
Ray Clark	1	2	8.16
C. E. Nebel	1	2	8.16
Vincent Jurgella	1	2	8.16
Frank Steckel	1	2	8.16
Nat Kinney	1	2	8.16
J. N. Starr	1	8	8.64
Joe Sroda	1	36	10.28
Total			\$291.24

H. P. ANDERSON
EDWARD LOSINSKI
JOHN KIEFER

Mileage & Per Diem Committee

Moved by Supervisor Krogwold and seconded by Supervisor Jurgella that the report be accepted. Motion carried as the deputy called the roll, there being 30 ayes and 4 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson.

Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Rath, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Waterman, Guyant, Dobbe and Kirby were absent.

The Honorable Henry W. Stinson, chairman of the board, appointed Supervisors Nebel, Atkins and Kirchhoefer the committee which will study possibilities of financing construction of a new court house. The committee was authorized in the morning session when the board shifted from discussion of repairing the present court house to a discussion of construction of a new building.

Moved by Supervisor Schulist and seconded by Supervisor Omernik that the committee appointed by the chairman be confirmed. Motion carried.

The district attorney requested that he be permitted to attend a convention of the district attorneys this summer.

Moved by Supervisor Omernik and seconded by Supervisor Nebel that the district attorney be allowed to attend the meeting. Motion carried.

A bill from the Hein Implement company was read by the deputy clerk, as follows:

Rolling coulter and labor	\$63.06
Parts	2.00
Moldboard extension and welding	3.00
	<u>\$68.06</u>

RUSSELL KROGWOLD
JOHN KIEFER
HENRY W. STINSON
JOS. WOJCIK, JR.

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that this bill be referred to the finance committee. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Clark that a letter of thanks be sent to Fred J. Schmeackle, head of the conservation department of Central State college, for his co-operation in planting trees on county owned land in the town of Dewey. Motion carried.

Mr. Nebel requested that the chairman of the board take necessary steps to see that the county board minutes are brought up to date. A motion was made by Supervisor Nebel and seconded by Supervisor Starr that the chairman take necessary steps to see that the minutes are published after each meeting. Motion carried.

Resolution No. 14 was read by the deputy clerk, as follows:

July 6, 1954

RESOLUTION NO. 14

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

JOHN JAKUSZ
HENRY SCHULIST

Moved by Supervisor Morgan and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried, as deputy clerk called roll, there being 30 ayes and 4 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Flet-

cher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Rath, Sroda, Kitowski, C. Anderson, Atkins, Dobbé, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Waterman, Kirschling, Guyant and Kirby were absent.

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

Moved by Supervisor Kurtzweil and seconded by Supervisor Steckel that the county board adjourn until Wednesday, September 8th, 1954 at 10:00 o'clock. Motion carried.

ANNE T. STROJNY
County Clerk

STATE OF WISCONSIN)
(SS.

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county; and Marcella Pekarek, deputy, do hereby certify that the above is a 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 deputy county clerk in the presence of the members of the county board of supervisors and by them approved.

ANNE T. STROJNY
County Clerk

Attest:

MARCELLA M. PEKAREK
Deputy Clerk

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
September 8, A. D., 1954
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, at 10:00 in the morning, September 8, 1954, A. D.

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

The county clerk called the roll of members, as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchhoefer.
Town of Hull, Joseph J. Wojcik.
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, 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 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 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 Waterman, Rath, Guyant and Atkins, absent.

Motion made by Supervisor Kirby and seconded by Supervisor Kurtzweil that we dispense with the reading of the minutes of the previous meeting. Motion carried.

A communication from the clerk to the Stevens Point Daily Journal read as follows.

September 7, 1954

Stevens Point Daily Journal
 North Third Street
 Stevens Point, Wisconsin
 Gentlemen:

Pursuant to the direction of the county board of supervisors enclosed please find a copy of the minutes of all the sessions of the board from January, 1954, to date, for publication.

Please note that the board will meet again on September 8th and will hold its fall session during the month of November.

As I understand it, the wishes of the board are to publish each session's minutes within 60 days of the meeting.

The board proceedings book will be published once each year as heretofore. Therefore, kindly hold the material after each publication for use at the end of the year to prepare said books.

Thanking you for all your co-operation, I remain,

Yours Very Truly,

(s) ANNE T. STROJNY
 County Clerk

ATS

Moved by Supervisor Nebel and seconded by Supervisor Clark that this letter be placed in the minutes of this county board meeting. Motion carried.

Supervisor Kurtzweil stated that it is not only the wish of the county board but it is a state statute that the minutes be published within 60 days of the meeting.

A petition requesting that the Portage county conservation committee do everything within its power to establish public road into the Pickerel lake adequate for county resident's use, was read by the county clerk, as follows:

PETITION NO. 4

September 8, 1954

To the Honorable Board of Supervisors:

Whereas, the undersigned residents of the townships of Belmont, Lanark, Pine Grove and Almond, and the village of Almond, Portage county, Wisconsin, desire access to Pickerel lake, town of Belmont, Portage county, Wisconsin, and

Whereas, the present road is inadequate,

Therefore, petition that the Portage county board of supervisors authorize a four rod road to be laid out connecting Portage county, Wisconsin, running just south of the north line of Section 8, Town-

ship 21, Range 10: In order to build this road, it will be necessary to acquire .87 acres of land, 46 feet wide and 825 feet long, more or less.

Name	Town	Date
Mrs. Tessie Birner	Lanark	9/1/54
Edgar Basford	"	9/1/54
George Birner	"	9/1/54
Lewis D. Churas	"	9/1/54
John Jezeski	"	9/1/54
Frances Jezeski	"	9/1/54
Ronald Birner	"	9/1/54
John Lucht	"	9/2/54
Karl Peskie	"	9/2/54
Mrs. Ronald Riley	"	9/2/54
Mrs. John Landraf	"	9/2/54
Mr. John Landgraf	"	9/2/54
Lucille Basford	"	9/2/54
Harry Soper, Jr.	"	9/1/54
William Swetalla	"	9/2/54
Mrs. William Swetalla	"	9/2/54
Mrs. Loyd Krutza	"	9/2/54
Jim Helbach	"	9/3/54
LeRoy R. Clinton	"	9/3/54
August W. Bahr	"	9/4/54
Erwin Steinke	"	9/4/54
Mrs. Esther Landgraf	"	9/4/54
Fernhold Sell	Almond	9/4/54
Hugo Raatz	"	9/4/54
Mary Raatz	"	9/4/54
Mrs. Evelyn Steinke	"	9/4/54
Bert Wied	"	9/4/54
Gerald Peskie	Amherst	9/4/54
Esther Sheets	Almond	9/4/54
Virgil D. Sheets	"	9/4/54
Glen Dake	Lanark	9/4/54
Dora Dake	"	9/4/54
Earl Lee Dake	"	9/4/54
Rosie Dake	"	9/4/54
Harry G. Dake	"	9/4/54
Jean Dake	"	9/4/54
August Christensen	"	9/4/54
Pauline Christensen	"	9/4/54
Mabel Rauh	"	9/4/54
N. Bossanell	Almond	9/4/54
Julius Hintz	"	9/4/54
J. T. Morgan	Amherst	9/7/54
Bertha Morgan	"	9/7/54

Supervisor Omernik stated that he would like to add a little to this petition. He explained exactly what they intend to do. He stated that the total cost of this road will be about \$300.00. He recommended that this petition be turned over to the highway committee for action.

Moved by Supervisor Nebel and seconded by Supervisor Starr that the highway committee be empowered to acquire land and build a road to Pickerel lake for public use, Motion carried as clerk called the roll, there being 30 ayes and 4 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson,

Fletcher, Roliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Sroda, Kitowski, Charles Anderson, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Waterman, Rath, Guyant and Atkins were absent.

Resolution No. 15 was read by the clerk, as follows:

RESOLUTION NO. 15

September 8, 1954

To the Honorable County Board of Supervisors:

Gentlemen:

Whereas, the national convention of county superintendents is being held jointly with a national rural life conference in Washington, D. C., October 1st to 6th, 1954 and whereas, the state superintendent has recommended that the county superintendents be Wisconsin representatives at this rural life conference.

Therefore, be it resolved that Rowena L. Allen be authorized to attend the above meeting with expenses paid.

JOHN RATH
MARTIN KIRCHHOEFER
A. P. DOBBE
Education Committee

Moved by Supervisor Nebel and seconded by Supervisor Losinski that the resolution be denied since it is out of the state, and that the board make a ruling at this time setting a precedent that county officials be allowed expenses only for conventions in the state, and at their own expense if they go out of the state.

Discussion followed.

Chairman Stinson declared that this matter be referred to the district attorney for opinion this afternoon.

Resolution number 16-A was read by the clerk, as follows:

RESOLUTION NO. 16-A

September 7, 1954

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

Whereas, it is considered desirable to amend resolution No. 13 relating to salary schedule for county officers, which resolution was passed July 6, 1954.

Therefore, be it resolved that the words "part-time" following deputy under county treasurer's office be deleted from said resolution No. 13.

FRANK J. STECKEL
J. N. STARR
GEO. FLETCHER
H. P. ANDERSON
Salary Committee

Moved by Supervisor Steckel and seconded by Supervisor Kurtzweil that resolution No. 16-A be adopted. Motion carried.

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

A communication from District Attorney Robert C. Jenkins was read by the county clerk, as follows:

September 7, 1954

Portage County
Board of Supervisors
Courthouse
Stevens Point, Wis.
Gentlemen:

At the last session of the county board you asked whether the chairman is entitled to compensation as a member of the committee for doing work required of him as chairman.

It is my opinion that the chairman of the board of supervisors is not entitled to compensation as a member of the committee unless he actually takes part in the work of such committee, as an ex officio member. However, as to duties delegated to the chairman of the county board, such as signing vouchers, etc., that is covered by Section 59.03(2) (f) where it is stated that "any county board may in like manner provide such additional compensation for the chairman as the board may determine." The like manner referred to is the phrase giving the county board power by two-thirds vote to fix compensation of its members at any sum, not to exceed \$8.00 per day. It would seem that unless this action were taken by the county board, the chairman would not be entitled to any additional compensation except for attending county board meetings and for taking part in committee meetings.

Yours Very Truly,
(s) ROBERT JENKINS
District Attorney
Portage County, Wis.

RCJ:S

Moved by Supervisor Nebel and seconded by Supervisor Wojcik that the chairman be authorized to perform duties outside of county board and be compensated for same. Motion carried unanimously.

A communication from Chippewa county read by the county clerk, as follows:

STATE OF WISCONSIN)
(SS.)
COUNTY OF CHIPPEWA)

I, Mildred Gunderson, duly elected and acting county clerk in and for said Chippewa county, Wisconsin, hereby certify that the following is a true and correct copy of resolution No. 7 adopted at the meeting of the Chippewa county board of supervisors on August 10, 1954.

RESOLUTION NO. 7

Resolved, by the county board of Chippewa county, Wisconsin in meeting duly assembled that the legislature of the state of Wisconsin be and it is hereby petitioned to enact into law an amendment to Section 59.08. of the Wisconsin statutes as annexed hereto.

Be it further resolved, that a copy of this resolution be sent to the clerk of Wisconsin assembly, and to the clerk of the Wisconsin senate, and to the governor of the state of Wisconsin, and to the county board of each county in the state of Wisconsin, and to the secretary of the County Boards association, and to the secretary of the Town Boards association, with the request that a like resolution be adopted.

Dated this 10th day of August, 1954.

Section 59.08 (7) (m)
FISH HATCHERIES

Appropriate money for establishment and maintenance of fish hatcheries: Any such hatchery may be operated by the county directly or by contract; and is not required to obtain any permit, consent or license for the taking of spawn, hatching, rearing or distribution of any game fish. The state conservation department, its wardens, officers and employes, shall give advice and co-operate in the management of such hatchery, and may make complaint, criticism or suggestions to the county board, or a committee thereof, but shall

not arrest, harass, obstruct or annoy any person engaged in the management or operation thereof. The distribution of fish fry from a county hatchery shall not prejudice such county or be considered in determining the distribution from any state fish hatchery.

Dated at Chippewa Falls, Wisconsin this 16th day of August, 1954:

(s) MILDRED GUNDERSON
County Clerk

Moved by Supervisor Nebel and seconded by Supervisor Steckel that this communication be referred to the conservation committee. Motion carried.

Two communications from the building and grounds committee which were placed on file read by the clerk as follows:

Stevens Point, Wisconsin
September 3rd, 1954

Honorable H. W. Stinson
Chairman County Board.

At the monthly meeting of the court house building committee, it was recommended that the sheriff's department be equipped with two trunk lines with four connections throughout the building for use of sheriff. One connection to the traffic officers office to be charged to this department and the sheriff to pay for his own telephone which was installed for his private use.

Court House Building & Grounds-Committee
J. N. JAKUSZ, Member
C. E. NEBEL, Member
H. L. KURTZWEIL, Secretary
By: HLK

Copy Nat Kinney

Stevens Point, Wisconsin
September 3rd, 1954

Honorable H. W. Stinson
Chairman County Board
Mr. Nat Kinney, Chairman
Finance Committee
Gentlemen:

This is to advise you and members of county board that for the year of 1954 the court house building and grounds budget for jail amounted to the sum of \$4,550.00.

For the first eight months of this year we have expended the sum of \$8,304.14 for the upkeep and supplies for the county jail, so in all probability we will require an additional transfer of approximately \$5,000.00 to the court house building fund before the end of the year. However this will not have to be done before the annual November meeting, but am giving this information to you so budget can be figured accordingly.

Yours Truly,
Court House Building & Grounds Committee
J. N. JAKUSZ, Chairman
C. E. NEBEL, Member
H. L. KURTZWEIL, Secretary

Copy to J. N. Jakusz
C. E. Nebel

Discussion followed.

The county clerk requested that board members stop in at her office to pick up a new statute book for their respective town and village clerks.

Supervisor Omernik announced that the new county maps are in the county clerk's office and any member not having one, may

pick same up there.

Supervisor Nebel, who was requested to report on the special committee appointed by the chairman to look into matters regarding the possible construction of a new court house, stated that money could be borrowed for one per cent to one and one-half per cent on bond issue from the banks. The federal government will advance 50 per cent of the costs. He stated that the committee met with Mr. Laird, congressman from this district, and that in the discussion it was noted that many items enter into the picture. Mr. Laird promised to contact Washington and give us more definite information, which we hope to have for the next county board session.

Supervisor Starr brought up the sum of over \$17,000 outstanding in non-resident claims by the county against other counties. Supervisor Charles Anderson, a member of the welfare board, stated that the auditor has been instructed to audit and report on same as to the amount of "bad debts" to be written off.

Moved by Supervisor Jakusz and seconded by Supervisor Steckel that the meeting be adjourned until 2:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, September 8, 1954, 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 Supervisors Krogwold, Waterman, Rath, Guyant and C. Anderson. Supervisor Kinney was excused.

Clerk re-read motion made by Supervisor Nebel during the morning session regarding the convention of the superintendent of schools to be held in Washington, D. C. The district attorney who was requested to give his opinion regarding the legality of city members voting on resolution No. 15 suggested that Nebel's original motion be withdrawn because a city member would be out of order and a new motion made that convention expenses be paid only for conventions in the state, and only county supervisors vote on resolution No. 15.

Supervisor Kirchhoefer moved that resolution No. 15 be amended by adding \$100.00.

Supervisors Krogwold and C. Anderson entered the room. Supervisor Omernik left the room.

Motion made by Supervisor Nebel and seconded by Supervisor Clark accepting an amendment that we leave out the expense part of it and establish a rule to the effect that no county official be paid for expenses out of the state.

Motion carried as the clerk called the roll, there being 27 ayes, 1 naye, 4 absent, 1 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Starr, Schulist, Kirschling, Sroda, Kitowski, Atkins, Dobbe, Kurtzweil, Frost, Kirbv, Jakusz, Clark, Nebel, Jurgella, Steckel. Supervisors Waterman, Rath, Guyant and Omernik were absent. Supervisor Morgan voted naye. Supervisor Kinney was excused and Supervisor C. Anderson voted present.

Supervisor Omernik entered the room.

The chair announced that we are now voting on establishing a rule that county employes will not be paid outside of the state for their travel and expenses, which was adopted as the clerk called roll, there being 21 ayes, 7 naves, 3 absent, 1 excused and 2 present. The following members voted aye: Supervisors Stinson, Fletcher,

Poliwoda, Losinski, Beck, Wojcik, Kiefer, Krogwold, Starr, Schulist, Sroda, C. Anderson, Atkins, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel. Supervisors H. Anderson, Swenson, Kirchhoefer, Morgan, Kirschling, Dobbe and Omernik voted naye. Supervisors Waterman, Rath and Guyant were absent and Supervisor Kinney was excused. Supervisors Hetzel and Kitowski voted present.

Moved by Supervisor Kirchhoefer and seconded by Supervisor Dobbe that the resolution be amended to allow \$100 for expenses. Motion lost as the clerk called roll, there being 9 ayes, 10 naves, 3 absent and 3 present. The following voted aye: Supervisors Hetzel, Swenson, Stinson, Kirchhoefer, Morgan, Kiefer, Kirschling, Dobbe and Omernik. The following members voted naye: Supervisors Fletcher, Poliwoada, Losinski, Beck, Wojcik, Starr, Schulist, Sroda, Kitowski and Atkins. Supervisors Waterman, Rath and Guyant were absent and Supervisors H. Anderson, Krogwold and Charles Anderson voted present. (City members did not vote).

Moved by Supervisor Kirchhoefer and seconded by Supervisor Dobbe that the resolution No. 15 be adopted. Motion lost, as the clerk called roll, there being 3 ayes, 19 naves and 3 absent. The following members voted aye: Supervisors Kirchhoefer, Kirschling and Dobbe. The following members voted naye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoada, Losinski, Beck, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Sroda, Kitowski, C. Anderson, Atkins and Omernik. Supervisors Waterman, Rath and Guyant were absent. (City members did not vote).

Moved by Supervisor Kirchhoefer and seconded by Supervisor Dobbe that the county superintendent be allowed to attend, the convention, provided she pay her own expenses. Motion carried.

To Supervisor Kurtzweil's question as to whether the agricultural committee investigated if the federal government would furnish an assistant county agricultural agent and, if so, how much it would save the county. Supervisor Krogwold answered that there is a possible limit on the thing. Portage county is just an ordinary county and it would mean an extra man.

Clerk presented two bills in an amount over \$500 each, as follows:
 Hardware Mutuals Insurance Company\$571.57
 M. S. Microfilm Service 647.34

Moved by Supervisor Beck and seconded by Supervisor Krogwold that the board authorize the payment of the bills. Motion carried as the clerk called the roll, there being 30 ayes, 3 absent and 1 excused. The following members voted aye: H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoada, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel. Supervisors Waterman, Rath and Guyant were absent and Supervisor Kinney excused.

Supervisor Schulist brought up the subject of an appropriation for pest control. Discussion followed.

Moved by Supervisor Wojcik and seconded by Supervisor Schulist that the agricultural committee place an ad in the paper so that bills be sent in and a report on what they used be submitted so that we know what the situation is and limit it to October 10 of this year. Motion carried.

Clerk read the following report of the claims committee:

September 8, 1954

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	Held Over
1. Martin Kirchhoefer, 5 days committee work	\$ 61.60	\$ 61.60	
2. Barney Omernik, 4 days committee work	33.28		\$ 33.28
3. H. L. Kurtzweil, 5 days committee work	40.80	40.80	
4. Hardware Mutuals - insurance premium	571.57		571.57
5. Dr. S. R. Miller, professional services	5.00	5.00	
6. Paul Kitowski, 9 days committee work	90.72	90.72	
7. John Jakusz, 6 days committee work	48.96	48.96	
8. J. N. Starr, 6 days committee work	51.84	51.84	
9. Henry W. Stinson, 5 days committee work	60.00	60.00	
10. Microfilming circuit court records M. & S. microfilm service	647.34		647.34
Total amount claimed	\$1,611.11		
Total amount allowed		\$358.92	
Total amount held open			\$1,252.19

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

June 28, 1954

State of Wis. vs. Charles Smith:	Claimed	Allowed
Andrew Przybelski, 621 Prairie St., (came from Friendship), 1 day, 120 miles	\$ 8.00	\$ 8.00
Harold Quick, 422 Church St., 1 day, 2 miles	2.10	2.10
Wm. Kvatek, S. River drive, 1 day, 2 miles	2.10	2.10
H. S. Thompson, 422 Church St., 1 day, 2 miles	2.10	2.10
Total claimed and allowed	\$ 14.30	\$ 14.30

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	JOE SRODA
GILBERT KIRBY	EDWARD LOSINSKI
ARLEIGH HETZEL	Claims Committee

Moved by Supervisor Steckel and seconded by Supervisor Nebel that the report be adopted, Motion carried as the clerk called roll, there being 30 ayes, 3 absent and 1 excused. The following members voted aye: H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark.

Nebel, Jurgella and Steckel. Supervisors Waterman, Rath and Guyant were absent and Supervisor Kinney excused.

Clerk read the following report of the mileage and per diem committee:

September 8, 1954

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

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	\$ 11.20
Arleigh Hetzel	1	40	11.20
Henry Swenson	1	46	11.68
Henry Stinson	1	50	12.00
George Fletcher	1	28	10.24
Martin Poliwoda	1	16	9.28
Edward Losinski	1	18	9.44
Frank Beck	1	28	10.24
Martin Kirchhoefer	1	44	11.52
Joseph Wojcik, Jr.	1	6	8.48
Thomas Morgan	1	44	11.52
John Kiefer	1	12	8.96
Russell Krogwold	1	42	11.36
Vilas Waterman	1	40	11.20
J. N. Starr	1	8	8.64
Henry Schulist	1	30	10.40
Stanley Kirschling	1	30	10.40
John Rath	1	50	12.00
Thomas Guyant	1	40	11.20
Joe Sroda	1	36	10.28
Paul Kitowski	1	26	10.08
Charles Anderson	1	30	10.40
Horace Atkins	1	4	8.32
Barney Omernik	1	4	8.32
A. P. Dobbe	1	34	10.27
H. L. Kurtzweil	1	2	8.16
Harold Frost	1	2	8.16
Gilbert Kirby	1	2	8.16
John Jakusz	1	2	8.16
Ray Clark	1	2	8.16
C. E. Nebel	1	2	8.16
Vincent Jurgella	1	2	8.16
Frank Steckel	1	2	8.16
Nat Kinney	1	2	8.16
Total			\$332.07

H. P. ANDERSON
MARTIN KIRCHHOEFER
EDWARD LOSINSKI
JOHN KIEFER

Mileage & Per Diem Committee

Moved by Supervisor Schulist and seconded by Supervisor Jakusz that the report be adopted. Motion carried as the clerk called roll, there being 30 ayes, 3 absent and 1 excused. The following voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher.

Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. Supervisors Waterman, Rath and Guyant were absent and Supervisor Kinney excused.

Moved by Supervisor Nebel and seconded by Supervisor Clark that the personnel committee be instructed to assume the responsibility to reduce the personnel force in the county clerk's office to that of a normal working office as it was before. Motion carried.

Clerk read the following letter from the Southern Portage County Sportsmen's club; which was referred to the conservation committee, as follows:

Plover, Wisconsin
September 9, 1954

Portage County Conservation Committee
c/o Mr. Barney Omernik
Stevens Point, Wis. R: No. 1

At a recent meeting of the southern Portage County Sportsmen's club a resolution relative to the road into Pickerel lake was favorably acted upon — namely — that, the Portage county conservation committee do everything within its power to establish a public road into the lake adequate for county resident's use.

Yours Truly,

(s) HARRY J. ISHERWOOD
Secretary

Supervisor Morgan left the room and Supervisor Schulist excused.

Items brought up for discussion before the board adjourned were:
Relief matters: Supervisor C. Anderson stated that some accounts have been collected since June, and some are partial losses. The auditor is to audit accounts receivable and tell the board in November as to which accounts are collectible.

Deputy treasurer: The question of a deputy and salary for the treasurer's full time deputy discussed and referred to the salary committee for recommendation.

Clerk read the following resolution:

RESOLUTION NO. 16.

September 8, 1954

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.

H. P. ANDERSON
MARTIN KIRCHHOEFER
EDWARD LOSINSKI
JOHN KIEFER

Moved by Supervisor Krogwold and seconded by Supervisor H. Anderson that the resolution be adopted. Motion carried, as the clerk called roll, there being 28 ayes, 4 absent and 2 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Starr, Kirschling, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. Supervisors Morgan, Waterman, Rath and Guyant were absent and Supervisors Schulist and Kinney

excused.

Moved by Supervisor Kurtzweil and seconded by Supervisor Clark that the board adjourn until 10:00 a. m., November 9, 1954. Motion carried.

(s) 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.

(s) ANNE T. STROJNY
County Clerk

OFFICIAL PROCEEDINGS
Of The
ANNUAL SESSION
Of The
BOARD OF SUPERVISORS
Of
PORTAGE COUNTY, WISCONSIN
November 9, A. D., 1954
FIRST DAY

The county board of supervisors of Portage county met in annual session in the circuit court room at the court house in the city of Stevens Point, Wis., on November 9, A. D., 1954, 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 Amherst, Henry Swenson.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, George Fletcher.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchhoefer.
Town of Hull, Jos. J. Wojcik.
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, Stanley Kirschling.
Village of Almond, Joseph R. Walter.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles 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 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.

Certification from the village of Almond, was read by the clerk,
 as follows:

Almond, Wisconsin
 November 5, 1954

Honorable Henry Stinson, Chairman
 Portage County Board
 Anne Strojny, Clerk
 Portage County

Please be advised that at a regular meeting of the trustees of the village of Almond, Joseph R. Walter of that village was appointed to represent the village of Almond at the coming November session of the county board. Such action was taken because of the illness of our present supervisor, John Rath.

If this letter will not suffice for his recognition to serve as supervisor from Almond village, will you kindly notify me so that the necessary preliminaries may be taken care of.

Very Truly Yours,
 (s) HOWARD NEWBY
 Almond Village Clerk

Moved by Supervisor Waterman and seconded by Supervisor Beck that the certification be accepted. Motion carried.
 Supervisor Walter was presented to the board.

Petition No. 5 read by the clerk and referred to the salary committee as follows:

PETITION NO. 5

To the Honorable Members of the County Board of Portage County:
 Whereas, by county board action, a certain resolution was adopted, granting court house employes twelve (12) days sick leave per year on an unaccumulative basis, and

Whereas, said court house employes would like a revision made of said resolution granting 12 days a year sick leave on a limited accumulative basis.

The following court house employes, respectfully request a meeting with the salary and personnel committee, at the earliest opportunity during this particular session of the county board, to discuss such a plan for submission to the county board for necessary action and adoption.

Respectfully Submitted.

Dated: Nov. 8, 1954.

(s) F. A. MOZUCH
 RUTH GILFRY
 THERESE CHOJNACKI
 DOROTHY KARDACH
 ELEANOR KRUBSACK
 MARY ANN GOLLA
 DONNA M. GOLKE
 FLORENCE MOLSKI

MAE BURNS
 M. P. PINKERTON
 JOYCE KRUGER
 ALBERTA KRYSHAK
 EUNICE CARPENTER
 ELIZABETH YACH
 CHESTER GLODOWSKI

Clerk read resolution No. 17 as follows:

RESOLUTION NO. 17

November 9, 1954

Whereas, there are several accounts owing the highway department of Portage county, by different municipalities for over twelve months.

Therefore, it is hereby resolved that all accounts owing the Portage county highway department from the different municipalities that are twelve months or more past due, be placed on the 1955 tax roll by the county clerk, and that this practice be followed in the future until repealed by resolution by this board.

N. KINNEY
R. CLARK
FRANK BECK
PAUL B. KITOWSKI
H. C. ATKINS
Finance Committee

Moved by Supervisor Nebel and seconded by Supervisor Atkins that the resolution be adopted. Motion carried, as the clerk called the roll, there being 31 ayes and 3 naves. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Losinski, Beck, Kirchhoefer, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Poliwoda, Wójcik and Kirschling voted naye.

Resolution No. 18 read by the clerk as follows:

RESOLUTION NO. 18

November 9, 1954

In order that the postage accounts of the several departments of Portage county housed in the court house be handled in a more efficient manner the following is recommended:

That a postage machine be rented for the use of the several departments housed in the court house, further that this machine be located in the office of the county clerk and be under his or her supervision, further that the county auditor make the necessary arrangements to charge each department with the amount of postage used.

Now therefore be it resolved that authority be vested in the addressograph committee of this board to secure the above mentioned machine and to install same by January 1, 1955.

N. KINNEY
R. CLARK
FRANK BECK
PAUL B. KITOWSKI
H. C. ATKINS
Finance Committee

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that said resolution be adopted. Motion carried as the clerk called roll, there being 33 ayes and 1 naye. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wójcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Schulist voted naye.

Resolution No. 19 read by the clerk as follows:

RESOLUTION NO. 19

September 15, 1954

To the Honorable Chairman and Members of the County Board:

We, your salary and personnel committee, met pursuant to your instructions to set a salary for the deputy county treasurer.

Whereas we believe that a full time deputy in the treasurer's office is unnecessary, unwarranted and unfair to the taxpayers of Portage county, we are again recommending that a part time deputy be hired in the treasurer's office at a salary not to exceed \$1,500.00 annually as formerly recommended by our committee.

FRANK J. STECKEL

J. N. STARR

H. P. ANDERSON

GEO. FLETCHER

Salary & Personnel Committee

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

Discussion followed and the county treasurer was called before the board to explain the need of a full time deputy.

Moved by Supervisor Kitowski and seconded by Supervisor Schullist that the motion be amended that resolution No. 19 be tabled. Motion lost.

Clerk called the roll on the original motion of Supervisor Krogwold and the resolution was adopted, there being 18 ayes and 16 naves. The following members voted aye: Supervisors H. Anderson, Swenson, Fletcher, Kirchhoefer, Morgan, Krogwold, Waterman, Starr, Walter, Charles Anderson, Atkins, Dobbe, Omernik, Frost, Kirby, Clark, Nehel and Steckel. The following members voted naye: Supervisors Hetzel, Stinson, Poliwoda, Losinski, Beck, Wojcik, Kiefer, Schullist, Kirschling, Guyant, Sroda, Kitowski, Kurtzweil, Jakusz, Jurgella and Kinney.

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

Stevens Point, Wisconsin, November 9, 1954, 1:30 P. M.

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

Clerk called the roll. All members present.

Clerk read a claim for \$2,500 by Mrs. Esther Kawczynski of Milwaukee, Wisconsin, for injuries she claimed sustained on October 11, 1954, in a fall on a court house stairway.

Moved by Supervisor Nebel and seconded by Supervisor Starr that the claim be referred to the district attorney. Motion carried.

Clerk read the following list of general claims:

November 4, 1954

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. City of Stevens Point, county's share of cost on one ambulance (refer to board)	\$4,500.00	\$
2. J. N. Jakusz, 5 days committee work	40.80	40.80
3. George Fletcher, 6 days committee work	52.96	52.96
4. Frank J. Steckel, 8 days committee work	65.28	65.28
5. A. P. Dobbe, 6 days committee work	65.28	65.28
6. Henry W. Stinson, 9 days committee work	108.00	108.00
7. John Rath, 5 days committee work	60.00	60.00

8. H. L. Kurtzweil, 7 days committee work	57.12	57.12
9. O. A. Nelson, 11 days committee work	114.40	114.40
10. John Dzikoski, Jr., 21 coroner calls	203.95	203.95
11. Gerald E. Fox, M. D. autopsy for coroner	75.00	75.00
12. H. P. Benn, M. D., professional services	5.00	5.00
13. S. R. Miller, M. D., professional services	10.00	10.00
14. R. H. Slater, M. D., professional services	5.00	5.00
15. F. W. Reichardt, M. D., professional services	5.00	5.00
16. Erich Wisiol, M. D., professional services	5.00	5.00
17. John Kiefer, 10 days committee work	84.80	84.80
18. Martin Poliwoda, 19 days committee work	177.92	177.92
19. Edward Losinski, 2 days committee work	18.88	18.88
20. Gilbert Kirby, 3 days committee work	27.20	27.20
21. Horace Atkins, 22 days committee work	189.92	189.92
22. Arleigh Hetzel, 14 days committee work	171.84	171.84

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

August 3, 1954	Claimed	Allowed
State vs. Alex Kaszubski:		
Wm. Kvatek, S. River Dr., 1 day, 2 miles	\$ 2.10	\$ 2.10
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles	2.10	2.10
August 6, 1954		
State vs. Michael Wontor:		
Wm. Kvatek, S. River Dr., 1 day, 2 miles	2.10	2.10
Ray Kitowski, 517 Stanley St., 1 day, 2 miles	2.10	2.10
August 27, 1954		
State vs. Leo Bruski:		
Arthur Hintz, 422 Church St., 1 day, 2 miles	2.10	2.10
Myles Burcham, 422 Church St., 1 day, 2 miles	2.10	2.10
Richard Hintz, R. 2, Stevens Point, 1 day 2, miles	2.10	2.10
Anita Maslowski, R. 2, Box 291, Stevens Point, 1 day, 20 miles	4.00	3.00
Sept. 16, 1954		
County vs. Robert De George:		
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles	2.10	2.10
Wm. Kvatek, S. River Dr., 1 day, 2 miles	2.10	2.10
Amount Claimed	\$6,066.25	
Amount allowed	1,565.25	
Amount disallowed	1.00	
Amount referred to board	4,500.00	

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

JOE SRODA

EDWARD LOSINSKI

ARLEIGH HETZEL

G. T. KIRBY

General Claims Committee

Moved by Supervisor Krogwold and seconded by Supervisor Morgan that the report be adopted.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kitowski that the \$4,500 ambulance bill referred to the board be paid. Motion carried as the clerk called roll, there being 33 ayes and 1 no. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Waterman voted no.

Action taken on original motion to adopt the claims committee report. Motion carried, there being 34 ayes. The following members voted Aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Kirchhoefer was excused.

Clerk read the following report of the judiciary committee:

November 1, 1954

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

Gentlemen:

We, your judiciary committee, to whom was referred the schedule of claims for damages done by stray dogs, beg to report as follows:

	Claimed	Allowed
1. Henry Lienhard, 1 turkey gobbler killed	\$ 15.00	\$ 10.80
2. Fred Hurd, 30 chickens killed	45.00	40.50
3. Julia Wolny, 2 Pekin ducks, breeding stock, killed and 5 injured	16.00	12.15
4. Norman Penny, 34 three month old white Leghorns killed	51.00	45.90
5. Gust Bleskey, 13 rabbits killed	17.50	15.75
6. Bruno Iwanski, 22 two month old chicks killed	22.00	19.80
7. Frank Roach, 3 sheep killed and 2 injured	55.00	49.50
8. Ray Coulthurst, 1 brood sow killed and 2 injured	87.50	75.00
9. Wm. Galecki, 4 White Rock chickens killed	8.80	7.20
10. Oliver Peters, 18 White Rock chicks killed	18.00	16.20
11. Raymond Hojnacki, 40 chickens killed	56.00	50.40
12. Ward Lea, 7 chickens killed	10.50	9.45
13. Stanley Glisczinski, 3 rabbits killed and 6 to have young killed	51.60	25.50
14. Stanley Glisczinski, 28 two month old pullets killed	19.60	17.64
15. Mrs. Jerome Buza, 5 heavy Leghorn layers killed	7.50	6.75
16. Robert Guzman, 3 Pekin ducks killed	9.00	6.75
17. Loretta Kirschling, 4 chickens killed, 2 injured	9.00	8.10
18. Nick Glaza, 8 tame rabbits killed	20.00	18.00
19. Alfred Olson, 6 large geese killed	36.00	24.00
20. Clifton Wood, 44 White Rock pullets killed	44.00	39.60
21. Jacob Bikowski, 1 Holstein calf killed	25.00	22.50
22. Chester Kosobucki, 1 cow injured	150.00	100.00
23. Esther Betro, 31 spring chickens killed and 3 spring geese killed	47.75	42.90
24. Mrs. Max Basler, 2, two year old Guernsey heifers killed	150.00	108.00
25. Harry Zinda, 60 spring chickens killed	60.00	54.00
26. Ralph Stack, 5 laying hens killed	8.75	7.87
27. Earl C. Knuteson, 17 young chickens killed	12.75	11.47
28. Mrs. Lawrence Lepak, 15 six week old chickens killed	6.75	6.07
29. Gregory Piesik, 15 rabbits killed	22.50	20.25
30. Frank Roach, 1 bred ewe and 1 huck killed	30.00	27.00
31. Glen Casey, 18 rabbits killed by dogs	25.50	18.90

32. Ladislaus Zurawski, 9 chickens killed and chewed up	18.00	16.20
33. Ward Fletcher, 7 ducks and 26 chickens killed	85.00	58.00
34. Harry Glisczynski, 6 large rabbits, killed	15.00	13.50
35. Gregory Piesik, 10 medium sized rabbits killed	15.00	13.50
36. Frank Somers, 4 geese killed	12.00	10.80
37. Julius Rzentkowski, one 7 lb. goose killed	3.50	3.15
38. John Zdroik, 26 large white hens killed	58.50	52.65
39. Peter Mocadlo, 18 chickens killed	36.00	27.35
40. Harry Glisczynski, 15 rabbits killed	15.00	13.50
41. Barney Gavin, 22 ten week old chickens killed	22.00	19.80
42. Joseph Pliska, 5 rabbits killed	12.50	11.25
43. Edward Grzywacz, Jr., 1 breeding gander killed	8.00	5.40
44. John Makuski, 4 old chickens killed	8.00	7.20
45. Max Demke, 1 cow's tail chewed off by dogs	15.00	13.50
46. Walter Mallek, 1 cow injured and calf lost	100.00	81.00
47. John Pechinski, 6 large springers and 1 duck killed	14.50	13.05
48. Herbert Allen, 40 chickens killed	50.00	40.00
49. Henry H. Duda, 35 spring chickens killed	28.00	25.20
50. Ed Zimmerman, 2 eight week old pigs killed	42.00	36.00
51. Henry Winiecke, 24 large spring chickens killed, 4 had to be killed	70.00	56.70
52. Peter Hintz, 2 heavy hens, 14 springers killed	15.70	14.13
53. Ernest Simkowski, 5 heavy springers killed	11.25	10.12
	\$1,792.95	\$1,459.95
Amount claimed	\$1,792.95	
Amount allowed	1,459.95	
Amount disallowed	333.00	

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
FRANK BECK
STANLEY A. KIRSCHLING
JOHN KIEFER
EDWARD LOSINSKI
Judiciary Committee

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

Clerk read the following certification from the state department of public instructions:

**STATE OF WISCONSIN
DEPARTMENT OF PUBLIC INSTRUCTION
MADISON 2**

Dated: Oct. 1, 1954

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 1953-54, 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 1953-54 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

94 x \$350 = \$32,900.00

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 1953-54 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 38 x \$350 = 13,300.00

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:
G. E. WATSON
State Superintendent

HTJ:lm

cc: County Supt. of Schools

Moved by Supervisor Steckel and seconded by Supervisor Schulist to place it on file. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist that the board adjourn to 10:00 a. m. in the morning. Motion carried.

ANNE T. STROJNY
County Clerk

SECOND DAY

Stevens Point, Wisconsin, November 10, 1954. 10:30 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 Kurtzweil and seconded by Supervisor Steckel that we dispense with the reading of the minutes of the first day. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Atkins that the board dissolve into a committee of the whole for the purpose of conducting the hearing on the budget. Motion carried.

The board proceeded to a hearing on the budget, as county Auditor Rollin R. Mabie read item after item, pausing at each item for comment from the members of the board.

Among those present besides the county auditors were Mayor Leonard Sorenson, City Comptroller Henry Yulga, City Assessor Ralph A. Cook, H. C. Welty, A. J. Miller, Attorney James H. Van Wagenen, and District Attorney Robert C. Jenkins.

Detailed discussion had on various budgets and a comparison made with the previous year.

Mayor Sorenson, president of the infirmary board, presented a statement and a discussion ensued on the infirmary budget. The June 30, 1954, statement showed an operating cost for the fiscal year of \$65,707.13 and the patient income was \$65,773.43.

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

Stevens Point Wisconsin, November 10, 1954, 2:00 P. M.

Meeting called to order by Honorable Henry W. Stinson, chairman. Clerk called the roll. All members were present.

Mr. Alex Wallace attended the afternoon session in addition to those present in the morning.

The hearing on the budget continued as the county auditor completed reading each individual item proposed for the year 1955, as compared to the last two years' figures.

Discussion followed.

Mayor Sorenson stated that he is satisfied with the budget if "we stick to it," although he would anticipate minor changes. He also stated: "When you are ready to build a new court house, don't forget about us. We want to go in with you on a city hall. We work together and it would be well to have city and county offices combined."

Alex Wallace added that he was compelled to say "you did a good job."

City Comptroller Henry Yulga stated that he also thought the board did a good job on the budget. He said that if there was any hollering to do he would holler but he thinks the job was very well done.

Moved by Supervisor Kurtzweil and seconded by Supervisor Atkins that the public hearing on the budget be closed and that the board adjourn as a committee as a whole. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Wojcik that the board adjourn to 10:00 a. m., Friday and that the first order of business be the election of the highway committee. Motion carried.

ANNE T. STROJNY
County Clerk

THIRD DAY

Stevens Point, Wisconsin, November 12, 1954, 10:00 A. M.

Meeting called to order in the circuit room, court house, by the Honorable Henry W. Stinson, chairman.

Clerk called the roll. All members present, except Supervisor Kinney.

Moved by Supervisor Atkins and seconded by Supervisor Steckel 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 committee.

Moved by Supervisor Atkins and seconded by Supervisor Jakusz that the highway committee be elected by informal ballot.

Supervisors Losinski and Poliwoda were appointed as tellers.

Barney Omernik told the board before the voting began that committee duties had proved too time-consuming and that he did not wish re-election to the committee. He thanked the board for the opportunity and "experience of serving on the committee."

The board proceeded to vote for the first member of the highway committee to replace Swenson. The total number of votes cast were 33, of which Supervisor Beck received 14, Swenson 13, Kirby 3, Morgan 1, Frost 1, and Kitowski 1. Supervisor Kinney was absent.

Supervisor Kinney walked in.

The board proceeded with the second ballot for the first member of the highway committee. The total number of votes cast were 34, of which Beck received 16, Swenson 15, Kirby 2 and Kitowski 1.

The board proceeded with the third ballot for the first member of the highway committee. Total number of votes cast were 34, of which Beck received 16, Swenson 15, Morgan 1 and Kirby 1. One ballot was blank.

The board proceeded with the fourth ballot for the first member of the highway committee. Total number of votes cast were 34, of which Beck received 17, Swenson 14, Kirby 2 and Kitowski 1.

The board proceeded with the fifth ballot for the first member of the highway committee. Total number of votes cast were 34, of which Beck received 16, Swenson 17 and Steckel 1.

The board proceeded with the sixth ballot for the first member of the highway committee. Total number of votes cast were 34, of which Swenson received 18, Beck 14, Frost 1 and Nebel 1.

Moved by Supervisor Harold Anderson and seconded by Supervisor Frost that since Supervisor 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.

The board proceeded to vote for the second member of the highway committee to replace Supervisor Morgan. The total number of votes cast were 34, of which Morgan received 14, Beck 8, Kirby 6, Kitowski 5 and Steckel 1.

The board proceeded with the second ballot for the second member of the highway committee. Total number of votes cast were 34, of which Morgan received 14, Beck 9, Kitowski 5, Kirby 5 and Steckel 1.

The board proceeded with the third ballot for the second member of the highway committee. Total number of votes cast were 34, of which Morgan received 23, Beck 7, Kitowski 3 and Steckel 1.

Moved by Supervisor Atkins and seconded by Supervisor Beck that since Morgan received the greatest number of votes cast 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 Omernik. Total number of votes cast were 34, of which Kirby received 17, Beck 8, Kitowski 8 and Steckel 1.

The board proceeded with the second ballot for the third member of the highway committee. Total number of votes cast were 34, of which Kirby received 17, Beck 10, Kitowski 6 and Steckel 1.

The board proceeded with the third ballot for the third member of the highway committee. The total number of votes cast were 34, of which Kirby received 16, Beck 12, Kitowski 3, Morgan 1 and Steckel 1. One ballot was void (contained two names).

The board proceeded with the fourth ballot for the third member of the highway committee. The total number of votes cast were 34, of which Kirby received 18, Beck 13, Kitowski 2 and Steckel 1.

Moved by Supervisor Atkins and seconded by Supervisor Sroda that since Kirby received the greatest number of votes cast that the informal ballot be declared formal and Supervisor Kirby elected the third member of the highway committee. Motion carried.

Mr. Marvin Prellberg of the Asphalt Products Co., which has land leased behind the county highway garage, appeared before the board to lease more land for a concrete block building to house equipment during the winter. The firm wants a strip 100 by 135 feet on which to build a 100 by 30 foot building.

Moved by Supervisor Jakusz and seconded by Supervisor Waterman that the request be turned over to the highway committee. 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 12, A. D., 1954, 2:00 P. M.

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

Clerk called the roll. All members were present, except Supervisor Kiefer, absent.

Mr. Armin 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 in the rural area, people who are willing to participate in the drive in the county. He asked the members of the board to submit names in their districts of people willing to help raise the \$2,000 goal outside of the city.

Supervisor Kiefer entered the room.

County Agent M. P. Pinkerton outlined the work done by his office during the past year and told of some of the problems facing agriculture in the county. One of the unusual problems, on which a University of Wisconsin research project is now under way, is a mysterious ailment affecting cattle in the Buena Vista marsh area. The disorder simulates brucellosis, but is evidently something else. Records of the ailment go back to 1928, but only recently has any research been done.

He also reported on forestry demonstrations, conducted during the year, soil testing program and potato tours. Among activities were the cow testing program and work with the Artificial Breeding association. He brought out the fact of increased consumption of milk among our local people. The latest project was grassland farming contests. One of the changes in agriculture is pasture improvement. Insects provide a large problem — grasshoppers caused a large epidemic. Diseases of crops are very important. He also reported on the county fairs held at Amherst and Rosholt. Some of our boys went to the state fair at Milwaukee and came back with their share of blue ribbons.

County 4-H club Agent Oliver Ruhnke was introduced. He stated that he started April 12 and the program was started out very well. The 460 members in April grew to 585 this fall.

Both members thanked the board for their co-operation and financial support.

Motion made by Kitowski and seconded by Schulist to accept both reports. Motion carried.

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, housing loans, rehabilitation loans, etc. A detailed report is on file in the county clerk's office, part of which is as follows:

Honorable Chairman and Members of the Portage County Board:

It is my pleasure and privilege to report to you the activities of the veterans service office during the past year covering the period of November 1, 1953 to November 1, 1954. We are experiencing the return of many Korean veterans who have served their hitch in the army, navy, marine corps or the air force

and we have been very happy to help them along the way back into civilian life.

The scope of our office covers many problems that confront us daily. On a federal level we prosecute claims for disabilities incurred by veterans of Spanish-American war, World war I, World war II, and Korean war as well as service connected disabilities incurred during peacetime service. We also prosecute claims for pension under the laws where disabilities are not due to service; for medical treatment at government expense for service incurred disabilities; and for disabilities not incurred in service where the veteran is unable to pay for his own care. In addition, we have secured for many veterans in Portage county dental care, domiciliary care, prosthetic appliances, such as artificial limbs, braces, eyes and so forth. I have received from the veterans administration a certification as an accredited service officer, permitting me to present claims before any veterans administration office in the United States; and during the year I have appeared before the rating boards on very many occasions making personal appearances with veterans in order that they might get their case before the proper tribunal and get a fair hearing.

There are literally hundreds of other benefits to which veterans are entitled under the federal law as well as their dependents including burial allowances, grave markers, prisoner of war claims, dividend information, various aids to dependents of the deceased ex-serviceman as well as various GI loans.

State Benefits: State benefits are limited to the needy and service to them is curtailed somewhat by the policies established by the board of the Wisconsin department of veterans affairs, which administers the state veterans program but your county service officer is their representative in the community. Through the Wisconsin department of veterans affairs we are able to obtain some benefits for veterans of all wars, including hospitalization for veterans who cannot be cared for by the veterans administration. We work in close co-operation with the state department at all times. We have many veterans examined at the state of Wisconsin General hospital which aids us materially in the prosecution of claims for benefits under the laws administered by the veterans administration. The state department also operates the Grand Army Home for Veterans at King, Wisconsin and are entirely responsible for the maintenance of that home. They furnish domiciliary care to veterans and certain dependents. It is a very splendid home and now has a capacity of around 500. The state also provides grants and rehabilitation loans through your county veterans service officer.

The tempo of the work in the county veterans service office has been maintained at a high level during the past year. We had during the year 9,412 interviews. We mailed out more than 12,000 letters. We addressed meetings and various groups throughout the county informing them of their benefits under the laws, these meetings held at Rosholt, Almond, Amherst, Plover, Junction City, Bancroft, Stevens Point, as well as meeting with other groups interested in veterans affairs throughout the county. In this manner we do our very best to set forth the benefits available to the veteran and keep them informed concerning the rights and privileges and has resulted in many veterans obtaining benefits to which they are entitled.

Also last March we conducted a very successful service night to which all the veterans in Portage county and their wives were invited. At this service night we had the top men in the veterans

administration explain the benefits and rules and regulations and the rights of the veterans and their dependents, and every veteran had an opportunity to sit down and talk over his difficulties with the men from the top level. It was a very successful venture and again we received many compliments on the conduct of this service night.

I have also appeared before every group of draftees leaving Portage county during the past year and at each of these departures have talked with the inductees and appraised them of some of the things that they might encounter while they are in service. We invited them to use our service office while they are in service, and especially when they return, and as a result we have been able to help many a person who is in service to be a better soldier.

The hospitalization of veterans of Portage county is a very large and serious problem. We average more than 130 veterans of Portage county in government hospitals every day of the year. Hospitalization of veterans is becoming a problem because of shortage of beds in some hospitals. There is readily available a number of beds in some general surgical and medical hospitals but the boy who has "gone off his rocker" or who is psychotic, hospitalization for that unfortunate veteran is almost impossible at the veterans administration because the lack of beds for that type patient. He must of course, by necessity be taken care of and has to be committed to Winnebago, and when a bed does become available at the veterans administration he must be transferred to that facility. This adds greatly to the cost of hospitalization on a county level because it is at county cost that they are sent to Winnebago and the county must pay for them as long as they stay there. We utilize the various government hospitals in our area, our cancer center at Hines, Illinois; surgical and medical at Wood, Wisconsin, TB hospitals at Waukesha and Madison, and psychiatric hospitals at Tomah, St. Cloud, Minnesota, and Downey and Danville, Illinois, also general medical at Iron Mountain, Michigan. The veterans administration maintains a contract with St. Michael's hospital and River Pines sanatorium locally for the care of those veterans who have service connected disabilities.

What is the future for veterans service in Portage county?

Each day the need for service increases; World war I veterans as well as many World war II veterans have become unemployable. Then too World war I veterans are an average age of 63 years. Many are unable to continue working due to age and disability. Many World war II veterans are re-opening or filing claims because disabilities incurred in service some ten or more years ago have increased and are now disabling. There is an ever increasing load because of the Korean conflict and your county veterans service is not going to pass up its obligation to a disabled veteran and his dependents. The death rate is increasing resulting in an increased number of widows' and orphan's claims. To accomplish the goal that every veteran be given a square deal and that every disabled veteran receive his just dues and that his widow and orphan are properly cared for, to that end we ask the co-operation of every member of the Portage county board and all persons in our community.

We are extremely grateful to all of you members for helping us in the past year and your personal interest in many cases. It is our earnest desire to be of better service to those veterans who served in the Spanish-American war, World war I, World war II, the Korean conflict, and to their dependents.

In conclusion, my assistant Ted Schulfer and I say "thank you" to the board collectively, to each of you individually, and to all the county officials who have co-operated with us so well during the past year in helping us to render better service to the veterans of Portage county.

Respectfully Submitted,
R. B. LEWIS, CVSO.

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist that the report of the service officer be adopted. 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 and a privilege to report to you the activities of the Portage county public welfare department covering the period of October 1, 1953 to October 1, 1954.

Our duties consist of the administration of the public assistance program 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 claims.

During the past year there has been considerable emphasis placed on enforcing responsible relatives to care for their indigent parents or children whichever it might be; also the law which requires anyone receiving assistance who has insurance to either cash it in or assign it to the department. Of this insurance money which is cashed in, the first \$300.00 is deposited with the county treasurer for burial expenses, the next \$200.00, if there is that much, is kept by the recipient to be used for emergency purposes. As a result, we now have on deposit with the county treasurer a sum of \$14,573.39 in this burial trust account.

In our report last year we discussed with you our child welfare program quite lengthly. This year we would like to discuss another category, one that is becoming quite prominent and expensive to the county, and that is the category known as aid to the permanently and totally disabled persons.

This category is relatively new and only within the last two years has it been recognized as an assistance need by the federal government which now participates in the cost of this category on the same basis as they do on old age assistance.

The persons who are eligible for money grants under this heading must be 18 years of age or more and reside in Wisconsin continuously for one year or more preceding the date of making application or being granted aid; the person must be a citizen of the United States, also have no relative able to support him and responsible for his support under Section 52.01; and whose property does not exceed a home of reasonable value, together with ownership of other property such as, cash, securities and insurance with a cash surrender value in the amount not to exceed \$1,000.00 to provide a reasonable reserve for expenses of burial, last sickness and other emergency needs not covered by this section; and who has been found by a physician or a panel of physicians prescribed by the state department of public welfare to be totally and permanently physically disabled, provided that such certification of disability shall be subject to review by a panel of physicians advisory to the state department

of public welfare. In other words, the eligibility of anyone making application for grants under this category is subject to approval by the state department and the decisions as to their eligibility is made in Madison.

The reason that this particular phase of assistance is expensive, is because there is no social security aid granted in these cases such as there is in old age assistance and aid to dependent children, so the whole cost is born by the federal, state and local governments with no contributions from retirement or other benefits which do not become effective until a person reaches the age of 65.

Here in Portage county for some unknown reason, we have a comparatively large number of persons on our disabled rolls. At the present time there are more than 30 such cases in Portage county and these people are disabled to such an extent that they require constant and continuous care, and of course being ill and helpless, their medical expenses are high. The amount of aid a person may receive under this section shall be according to his needs, but shall not exceed \$80.00 a month. Any person receiving aid under the permanently and totally disabled section cannot be eligible for old age assistance, aid to the blind, or aid to the dependent children at the same time.

As stated before this is a comparatively new category and as yet it is not too far reaching, but we believe that this is a very fine program designed to alleviate want and distress for the very unfortunate people.

What's the future of public assistance in Portage county?

Congress recently made more inclusive the social security benefits and increased amount of payments, and this all tends to lessen the old age assistance load as far as the county is concerned. It has reflected a great deal in the number of persons on our old age assistance rolls and the number of applications we are now receiving. Our big problem of course is medical bills. A person of 65 or over needs considerable medical care and he cannot pay it out of his social security payments because the excessive cost of such care. Some remedy will have to be made for this particular situation and we are of the opinion that this problem is going to be studied at the next session of our state legislature. As indicated previously, the old age assistance rolls has dropped considerably and the cost of maintaining those on our rolls has gone down because of the increased social security payments.

The same is true with aid to dependent children. The widow and surviving children of those men who died under covered employment very seldom get on our rolls because of these increased payments, and that leaves our aid to dependent children's rolls primarily with problem cases, such as the abandoned mother with a number of children, the broken home, and the mother with illegitimate children. Unfortunately there is no social security coverage for them.

During the past year we have ironed out many of the quirks in the new laws and have tried to explain to all our recipients of public assistance the changes in these laws as they effect them. We know that with the co-operation of every member of the county board and all the citizens of our community the public assistance program can be carried out efficiently and economically.

Your Portage county welfare board and the employes of the welfare department expresses to each and everyone 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.
 (s) VILAS WATERMAN, Chairman
 STANLEY A. KIRSCHLING Vice-Chairman
 CHARLES A. ANDERSON, Secretary
 H. J. FROST
 VINCENT JURGELLA
 RUBE B. LEWIS, Director III

Supervisor Dobbe left the room.

In winding up his report, Mr. Lewis explained to the board about the outstanding relief charges. Of the \$15,867.95 shown on the books Dec. 1, 1953, \$5,557.94 has been collected since Jan. 1, 1954. \$1,032.08 has been disallowed by the state after hearings thereon and must be transferred to county expense. \$1,945.43 was listed as state charges but was reclassified by the state as county charges. \$1,528.22 is considered uncollectible by the welfare board and has been recommended written off the books. (The board acted in favor of this recommendation and \$1,528.22 was authorized written off the county books.) \$2,050.10 owing from other counties has been rebilled. \$2,110.00 is to be charged back to municipalities in the county. Special investigations will be made to ascertain who owes the \$958.39. Suit is to be started on the \$685.79 item against the counties of Milwaukee, Outagamie and Waupaca.

Moved by Supervisor Krogwold and seconded by Supervisor Morgan that the report be accepted. Motion carried.

Supervisor Wojcik excused.

Clerk read resolution No. 20 as follows:

RESOLUTION NO. 20

November 12, 1954

Whereas, the Portage county public welfare board has caused an audit of outstanding county relief charges to be made, and it appears that accounts presently carried in the amount totaling \$1,528.22 are uncollectible.

Now, therefore, be it hereby resolved that the county clerk be and she is hereby authorized to write off and cancel from the non-resident accounts receivable the amount of \$1,528.22, itemized as follows:

Brown county	\$ 127.80
Dane county	15.50
Marathon county	243.31
Milwaukee county	539.01
Waupaca county	204.20
Winnebago county	398.40

\$1,528.22

VILAS WATERMAN
 STANLEY KIRSCHLING
 VINCENT JURGELLA
 CHARLES A. ANDERSON
 H. J. FROST

Portage County Welfare Board

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that said resolution be adopted. Motion carried as the clerk read the roll, there being 31 ayes, 1 absent, 1 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik.

Kurtzweil, Frost, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisor Wojcik was excused and Dobbe absent. Supervisor Clark voted present.

The clerk read the following petition:

PETITION NO. 6

November 12, 1954

To the Honorable Board of Supervisors:
Gentlemen:

I hereby petition the county board of supervisors to reconsider resolution No. 13, passed on July 6, 1954 in which the salary for the deputy clerk of courts was set at \$1,200. This is a decrease of \$300 per year, as compared to the past two years. The salary for part time help in other offices has been set at \$1,500 per year and I sincerely request the same salary for the deputy clerk of courts to-wit: \$1,500 per year.

As I explained to the board in April when I appeared at the meeting of the board, the deputy clerk of courts is not half time employment. The deputy works half days part of the year, but during the five court terms it is necessary that she work full time, this amounts to an average of six months full time, and six months part time, and I feel my request for a salary of \$1,500 per year is fair when you consider the amount of time the deputy works.

Respectfully,
(s) ETHEL ANDERSON
Clerk of Courts

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the petition be turned over to the salary committee. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the board adjourn to 10:00 o'clock Monday morning at the American Legion hall. Motion carried.

ANNE T. STROJNY
County Clerk

FOURTH DAY

Stevens Point, Wisconsin, November 15, 1954, 10:00 A. M., American Legion auditorium.

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

Clerk called the roll. All members present, except Supervisors H. P. Anderson, Swenson, Morgan, Krogwold, Kirschling, Kitowski, Atkins, Dobbe, Omernik and Frost absent.

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

Miss Joyce Kruger, the county home agent, reported to the board in detail on the work of her office in the past year. She said there are now 32 separate Homemakers clubs in Portage county with a total of 518 members. She also pointed out that the state Homemakers council will meet in Stevens Point June 8 and 9, 1955, with 1,000 delegates expected for the annual meeting.

Supervisors H. Anderson, Kitowski, Kirschling, Omernik, Swenson, Morgan, Dobbe and Atkins entered the room.

Moved by Supervisor Waterman and seconded by Supervisor Sroda that the county home agent's report be accepted, and that the agricultural committee be commended on their choice of a home agent this time. Motion carried.

Supervisor Krogwold and Supervisor Frost entered the room.
November 15, 1954

Clerk read the following invitation:

To the Honorable Members of the County Board:

You are cordially invited to attend a dinner at the American Legion hall at noon, Tuesday, Nov. 16, 1954.

PERRY WORDEN;
Highway Commissioner
R. B. LEWIS,
Welfare Director

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

Clerk read an invitation from the county infirmary as follows:
November 12, 1954

To the Members of Portage County Board:
Gentlemen:

You are cordially invited to attend an annual dinner at the county infirmary at 12:15 p. m., on Wednesday, November 17, 1954.

JOHN BURNS, Supt.
County Infirmary

Motion made by Supervisor Kirschling and seconded by Steckel that said invitation be accepted. Motion carried.

Clerk read resolution No. 21 as follows:

RESOLUTION NO. 21

Stevens Point, Wisconsin
November 12, 1954

To the Honorable Board of Supervisors:

Whereas, present conditions require an increased budget in the county extension office, and

Whereas, the agricultural committee has considered salaries paid extension workers, and recommend increased salaries,

Therefore, be it resolved that the salary of the county agricultural agent be increased \$500.00 a year, starting January 1, 1955.

HENRY W. STINSON
RUSSEL KROGWOLD
JOSEPH WOJCIK, JR.
JOHN KIEFER

Moved by Supervisor Waterman and seconded by Supervisor Morgan that the resolution be referred to the salary committee.

In the discussion the motion and second were withdrawn.

Moved by Supervisor Losinski and seconded by Supervisor Sroda that the resolution be referred to the salary committee. Motion carried.

Clerk read resolution No. 22 as follows:

RESOLUTION NO. 22

Stevens Point, Wisconsin
November 12, 1954

To the Honorable Board of Supervisors:

Whereas, present conditions require an increased budget in the county extension office, and

Whereas, the agricultural committee has found that the salary paid the assistant county agent is not sufficient to retain an agent, nor does it equal salaries paid for comparable work,

Therefore, be it resolved that the salary of the assistant county agent be increased \$500.00 a year, starting January 1, 1955.

HENRY W. STINSON
RUSSELL KROGWOLD
JOSEPH WOJCIK, JR.

JOHN KIEFER

Moved by Supervisor Waterman and seconded by Supervisor Losinski that said resolution be tabled. Motion carried.

Resolution No. 23 was read by the clerk and referred to the salary committee as follows:

RESOLUTION NO. 23

Stevens Point, Wisconsin
November 12, 1954

To the Honorable Board of Supervisors:

Whereas, present conditions require an increased budget in the county extension office, and

Whereas, the agricultural committee has considered salaries paid extension workers, and recommends increased salaries,

Therefore, be it resolved that the salary of the county home agent be increased \$100.00 a year, starting January 1, 1955.

HENRY W. STINSON
RUSSELL KROGWOLD
JOSEPH WOJCIK, JR.
JOHN KIEFER

Clerk read resolution No. 24 as follows:

RESOLUTION NO. 24

Stevens Point, Wisconsin
November 12, 1954

To the Honorable Board of Supervisors:

Whereas, present conditions require an increased budget in the county extension office, and

Whereas, the agricultural committee has considered salaries paid, and recommends increased salaries,

Therefore, be it resolved that the salary paid the secretary of the county extension office be increased \$240.00 a year starting January 1, 1955.

HENRY W. STINSON
RUSSELL KROGWOLD
JOSEPH WOJCIK, JR.
JOHN KIEFER

Motion made by Supervisor Morgan and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as the clerk called roll, there being 32 ayes, 1 naye and 1 absent. The following members voted aye: Supervisor H. Anderson, Hetzel, Stinson, Fletcher, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Losinski voted naye and Supervisor Swenson was absent.

Resolution No. 25 read by the clerk as follows:

RESOLUTION NO. 25

November 15, 1954

Be it hereby resolved 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.

(s) PAUL B. KITOWSKI

Moved by Supervisor Kitowski and seconded by Supervisor Steckel that resolution No. 25 be accepted. Motion carried.

Supervisor Swenson entered the room.

Clerk read the following letter from the Daily Journal:

November 10, 1954

Honorable Chairman and Members of the Portage County

Board of Supervisors,
Stevens Point, Wisconsin.
Gentlemen:

The Journal Printing company respectfully submits the following bid:

To publish the official proceedings of the county board of supervisors, as required by law, for the year 1955 in the Stevens Point Daily Journal at the rate legally provided by the statutes within 60 days of each meeting if the official copy is received in time; to furnish at the end of the year 200 copies of the proceedings in book form for \$218;

To print the county directory of officers and the statistical report at cost plus 10 per cent, and the circuit court calendar at the rate of \$2.50 per page.

Respectfully Submitted,
Journal Printing Co.
(s) WELDON C. LEAHY

Moved by Supervisor Kurtzweil and seconded by Supervisor Waterman that the bid be accepted. Motion carried.

Communication from the city of Stevens Point safety council read by clerk as follows:

November, 1954

County Board of Supervisors
Stevens Point, Wisconsin
Dear Sirs:

During the October meeting of the Stevens Point safety council, a recommendation was made to expand this group to include county representation.

The Stevens Point safety council consists of four members appointed by the chamber of commerce and 10 members (seven men and three women) appointed by the mayor. The purpose of this council is to make recommendations to the mayor and the city council to rectify all existing hazards within the city. These hazards may be poor street lighting, lacking or poorly placed road signs, neglected excavations in sidewalks or roads or any other condition jeopardizing the lives of our people.

We have often found cases where hazards do exist outside of the city limits. If we had county representation, this would eliminate a lot of difficulty in contacting the proper authorities to correct these conditions.

Mr. Gilbert Kirby is a member of the Stevens Point safety council and he can explain our functions and motives at greater length to you.

We do consider the saving of lives through a better safety program a serious business, and would certainly appreciate your careful consideration of our recommendation to include the county in making this area a safer place to live in.

Sincerely,

(s) RITA B. COLLINS, Secretary
Stevens Point Safety Council

Moved by Supervisor Dobbe and seconded by Supervisor Kirby that the recommendation be approved. Motion carried. Supervisor Kirby added that this committee serves at no cost.

Moved by Supervisor Nebel and seconded by Supervisor Krogwold that the chair appoint not more than five members. Motion carried.

Communication from Supervisor Kirby was read by the clerk as follows:

Stevens Point, Wisconsin

November 14, 1954

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

Due to my being elected as a member of the Portage county highway committee for the coming year and due to the rules of the board whereby this is the only committee that I may serve on for the coming year, I hereby submit my resignation from the following committee.

Town Organization Committee
 Claims Committee
 Dance Hall Committee
 Executive Committee

Respectfully Yours,

(s) GILBERT KIRBY

Moved by Supervisor Kirschling and seconded by Supervisor Fletcher that the resignation be accepted. Motion carried.

Communication from state department of public welfare was read by the clerk as follows:

November 4, 1954

Mr. Henry W. Stinson
 County Board Chairman
 c/o County Clerk Anne T. Strojny
 Portage County Court House
 Stevens Point, Wisconsin
 Dear Mr. Stinson:

Operating under Section 46.17 (3) of the Wisconsin statutes, this department made an inspection of the Portage county jail on October 18, 1954 and the following conditions were found:

(1) Jail was in very good order as to cleanliness and sanitation.
 (2) Food served prisoners was well cooked and wholesome.
 (3) Some of the bunks were found in bad order and should be repaired.

(4) For the protection of your staff and the community, all wooden benches and chairs should be replaced with metal made of one unit and fastened to the floor. The reason for this recommendation is that wooden chairs and legs off the tables can be used as weapons in possible escapes.

(5) On date of my visit washing machine was in the corridor and prisoners' clothing was hanging in the cell block. The odor of washing and clothes drying was not good. This naturally causes a dampness in the cell block and an unhealthy situation.

(6) For the past few years now we have been recommending a fire escape be installed to your jail and up to the present time nothing has been done. Therefore, we hesitate to do this but will have no alternative. If a fire escape is not installed within the next six months, we will insist that all prisoners be taken to approved county jails that have facilities available for those confined with respect to their safety and security. I can not understand why Portage county should in any way hesitate to install a fire escape, since the loss of one human life due to negligence on the part of Portage county officials would never be forgotten by you and the community.

If we can be of any assistance, please advise.

Yours Very Truly,

(s) M. A. SKAFF, Special Investigator
 Division of Corrections
 State Dept. of Public Welfare

MAS: jm

cc: Sheriff, Harold S. Thompson
 County Clerk, Anne T. Strojny
 Mr. H. L. Kurtzweil, Secretary,
 Building and Grounds Committee

During the discussion that followed, Supervisor Jakusz, chairman of the building and grounds committee, stated that the committee met with the finance committee on the fire escape question and it was decided to wait until forced to put one in.

Supervisor Kinney, a former member of the building and grounds committee and now chairman of the finance committee, stated: "As building inspector I would like to report that the jail is as fireproof as any building in the city of Stevens Point and I do not know why we should have to put one in. There is a fire wall between the cells and the residence. Clothing and wooden chairs and tables would be the only thing to catch on fire."

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

Highway report distributed to members, as follows:

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

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

We met at the office of the county highway commissioner in the city of Stevens Point, Wis., on the 24th of November, 1953. Henry Swenson was elected chairman and Thomas Morgan was elected secretary.

The committee has checked county highway department bills twice a month for the past year. Minutes of all highway committee meetings are on file in the office of the county clerk in the court house for inspection. A total of 75 meetings were held at an average cost per meeting of \$32.22.

Following is a summary of the work performed by the highway department in 1954 as of October 31. A detailed audited report of the full year's activities will be presented at the spring session of the board.

Total money expended on the S. T. H. system for maintenance and construction for the season of 1954 as of 10-31	\$ 57,343.72
Total money expended on the S. T. H. system for right of way on No. 51, etc., as of 10-31	57,392.12
Total money expended on the S. T. H. system for snow removal for winter of 1953-54 as of 10-31	23,871.68
Total money expended on the C. T. H. system for maintenance, construction and oiling in 1954 as of 10-31	311,187.91
Total money expended on the C. T. H. system for snow removal for winter of 1953-54 as of 10-31	41,091.08
Total cost of work performed for towns, villages and city of Stevens Point as of 10-31	93,945.48
Still due and outstanding as of 10-31	22,277.84
Gross earnings of highway machinery as of 10-31	153,825.26
Misc. highway revenues	1,113.45
Balance	\$154,938.71
Balance carried forward from 1953	21,690.95
Gross balance	\$176,629.66
Less operation of equipment	\$80,208.78
Less maintenance of shop	36,609.91
	<u>\$116,818.69</u>

	\$ 59,810.97
Less paid out for new machinery as of 10-31	35,614.33
Net machinery fund balance 10-31-54	\$ 24,196.64
Total value of parts, gas, oil, etc., as of 10-31-54	48,217.48
New machinery purchased in 1954 consists of:	
1 1954 Pontiac sedan (trade-in price)	\$ 690.00
1 Ing-Rand air compressor	4,554.33
1 1954 Oshkosh underbody blade truck	11,800.00
2 International dump trucks	8,720.00
1 Michigan front end loader	9,850.00
	\$ 35,614.33

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that the county highway report be placed on file. Motion carried.

Supervisors Kinney and Jakusz suggested that the county highway committee find some means of improving the signs on county trunk highways. Discussion followed.

Communication from Wisconsin Towns association was read by the clerk, as follows:

November 5, 1954

To All County Clerks:

The Wisconsin Towns association hereby respectfully requests that the following resolution, adopted at our state convention at Chippewa Falls on August 28, 1954, be presented at the next meeting of your county board for their consideration.

Whereas, there are large areas in which private highway equipment is not available; and

Whereas, there is no economic justification for prohibiting the utilization of town and county highway equipment for private use providing there is no private equipment readily available; now, therefore, be it

Resolved, by the state convention of the Wisconsin Towns association, that the Wisconsin Towns association favor constitutional and statutory changes to permit towns and counties to utilize their road equipment for private use not exceeding \$300.00 for each private project, providing private equipment for such projects is not available.

Very Truly Yours,

(s) BEN A. HANNEMAN, Exec. Sec'y
Wisconsin Towns Association

Supervisor Krogwold made motion and seconded by Supervisor Morgan that said communication be placed on file. Motion carried.

Resolution from Vernon county relative to elementary and high school aid increase was read by the clerk.

Moved by Supervisor Kirschling and seconded by Supervisor Wojcik that the communication be adopted. Motion lost.

Moved by Supervisor Kurtzweil and seconded by Supervisor Krogwold that the communication be held over until the school superintendent makes her report. Motion carried.

Resolution from Sheboygan county relative to reimbursement by the state for county policing of state trunk highways was read by the clerk.

Moved by Supervisor Charles Anderson and seconded by Supervisor Losinski that said resolution be placed on file. Motion carried.

Ball park lease from the town of Buena Vista was read by the clerk, as follows:

LEASE

This indenture, made this 15th day of November, 1954, by and between the town of Buena Vista, Portage county, Wisconsin, a municipal corporation, party of the first part, and Portage county, Wisconsin, party of the second part. Witnesseth:

That said party of the first part does hereby lease, demise and let unto the said party of the second part, for park purposes, the following described tract of land in Portage county, Wisconsin, to-wit;

Part of government lot 9 of Section 7, Township 22, North Range 9 East described as follows: Commencing on the center line of Highway 54, 703.4 feet northwest from the intersection of said center line of highway 54 with the south line of said government lot 9, thence northeast at right angles with said highway, 350 feet; thence southeast at right angles and parallel with said Highway 54, 87.5 feet; thence southwest at right angles 350 feet to center line of said Highway 54, then northwest along center line of said Highway 54, 87.5 feet, to point of beginning except the southwest 33 feet for highway and except parcels of land sold Portage county for highway purposes; to hold for the term of fifteen (15) years from the date hereof, and from year to year thereafter, without payment of any rental, the consideration thereof being the grant of franchise to the Buena Vista ball club for the use of the park being created, of which the above described land is a part, for their practices and games.

Lessee agrees to use said premises for park purposes only and not to under-lease or sublet said premises or any part thereof; or assign this lease without the consent of the lessor and to quit and deliver up the premises to the lessor peaceably and quietly at the end of said term.

It is expressly agreed further that if during the term of this lease lessor finds that it is necessary to use the demised premises in the conduct of its own business, or for a municipal purpose, lessor may terminate this lease on six months written notice to lessee, and lessee agrees in case of such termination to vacate said premises on or before the expiration of said six months period and remove any buildings or structures erected by it thereon.

Lessee further agrees that the town of Buena Vista ball club be and hereby is granted a franchise for the use of the park premises, of which the above described land is a part, said ball club to have the exclusive* use of said park for its baseball purposes, said park to be used by others only when such use does not conflict with the Buena Vista ball club.

It is further agreed that as between the parties hereto, lessee assumes all responsibility for any loss or damage that may occur to its property on said premises, and that the lessee shall hold harmless the lessor from any and all damage and liability for anything and everything whatsoever arising from or out of occupancy use or operation of demised premises by the lesser, its agents or servants, and from any loss or damage arising through any fault or negligence of the lessee.

In witness where of said Portage county has caused this instrument to be executed by the president and secretary of the county park commission of Portage county, with the approval and consent of the county board of said county, and the town of Buena Vista, by its chairman and clerk.

*"exclusive" deleted by amendment.

Portage County

By: H. R. NOBLE, President
 LEO T. GWIDT, Secretary
 Constituting the County Park Commission
 of Portage County, Wisconsin.

In presence of:
 CHAS. RUSCH
 ED SIMCAKOSKI

By: GEO. FLETCHER, Chairman
 FRANK DERNBACH, Clerk

The approval and consent to this lease has been given by the board
 of supervisors of said county.

(SEAL)

Portage County
 By: HENRY W. STINSON
 Chairman of County Board of Supervisors

Attest:

ANNE T. STROJNY, County Clerk

Moved by Supervisor Waterman and seconded by Supervisor Swenson that the lease be accepted. Discussion followed on legality of the word "exclusive" use.

Moved by Supervisor Steckel and seconded by Supervisor Nebel that an amendment be made to exclude the word "exclusive" use. Motion carried.

Action taken on Waterman's original motion, as amended. Motion carried.

Moved by Supervisor Jakusz and seconded by Supervisor Omernik that the board adjourn until 1:30 p. m. at the American Legion hall. Motion carried.

Stevens Point, Wisconsin, November 15, 1954, 2:00 P. M., American Legion hall.

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

Clerk called the roll. All members were present.

Mrs. Ruth Gilfry, county nurse, reported on her work in the past year. She said there had been six diagnosed cases of polio in the county this year. Gamma globulin, a blood fraction used to protect persons exposed to polio, was administered to two large groups of children during the year.

There has been no smallpox or diphtheria in the county since 1949. An immunization program started last month has reached 279 children with first vaccinations, 539 with second vaccination (five to six years after a first vaccination), 462 with three-way "shots" for diphtheria, whooping cough, and tetanus, and 1,080 with "booster shots" for the three diseases.

All school children in the county were given hearing tests during the year, and 36 were found who needed treatment.

Mrs. Gilfry made 255 visits to crippled children in the county. She also aided 64 children in making 105 visits to Wisconsin General hospital at Madison for treatment.

During the past year 4,452 persons living in rural areas had small chest x-rays taken. Of these 355 were referred for large x-rays and eight new cases of tuberculosis were found. There were two deaths from tuberculosis during the year, seven persons entered sanatoria and two were discharged. Mrs. Gilfry said that a special tuberculosis problem is posed in the county by tubercular immigrants from the Chicago area. If they live in the county for a year before the disease is discovered, Mrs. Gilfry pointed out, the county is responsible for their hospitalization.

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

Mr. Harry Pomeroy, chairman of the county school committee, told of school district integration efforts being made by the committee. Integration, he pointed out, has been approached from a high school level only, with the working basis, "natural trading areas." Three districts have been set up, the Tomorrow River schools at Amherst, the Rosholt integrated district and the Almond integrated district.

During the past year, two consolidations were made in the county. The Washington district in the town of Sharon was added to the Rosholt district and the Garfield district in the towns of New Hope and Alban was divided between the Amherst and Rosholt districts. A portion of the Amherst district was detached and added to Iola district of Waupaca county.

The committee, Pomeroy added, would like to add more area to the Almond and Rosholt districts. The Amherst district, he said, is now "about the right size."

Supervisor Kurtzweil left the room.

Discussion followed.

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

Resolution No. 26 read by the clerk as follows:

RESOLUTION NO. 26
COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1955

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 1955 under the provisions of Section 20.49 and Chapter 83 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

Section II. County Trunk Highway Allotment. Whereas: The state highway commission has notified the county clerk that a sum of money estimated to be one hundred sixty-four thousand dollars (\$164,000.00) will become available at the end of the fiscal year 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, 1955,

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(6) 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) The sum of one hundred sixty-four thousand dollars (\$164,000.00) for maintenance.

Section III. Whereas: It appears that certain additional highway improvements in the county are necessary and warranted.

Be resolved: That the county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) The sum of eight thousand 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 two thousand dollars (\$2,000.00) for per diem and travel expense of the county highway committee.

(c) The sum of two hundred thirty thousand dollars (\$230,000.00) for maintenance, oiling, construction, and snow removal on the county trunk highway system.

(d) For the insurance fund, the sum of one thousand dollars (\$1,000.00).

(e) For traffic officers, the sum of seven thousand dollars (\$7,000.00).

Total authorized in this section, \$248,000.00.

Section IV. Whereas: Appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.49 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 III hereof, the sum of two hundred forty-eight thousand dollars (\$248,000.00).

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 V. Whereas: The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor.

Be it resolved: That this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall been completed, may be used by the county highway committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

Section VI. Whereas: The exact amount of the funds that will be 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, 1955.

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, 1955; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the statutes.

Section VII. 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 person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employes necessary to carry on such activities.

Presented 11-15, 1954.

Voted on foregoing resolution:

Ayes: 33, absent: 1.

The foregoing resolution was adopted on 11-15-54:

By: HENRY SWENSON
THOMAS E. MORGAN
BARNEY OMERNIK
HENRY SCHULIST
H. P. ANDERSON
GILBERT T. KIRBY

County Highway Committee

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

Clerk read resolution No. 27 as follows:

**RESOLUTION NO. 27
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 therefor by the county highway committee of this county, which said committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the state under the provisions of Section 84.03(3), Wisconsin statutes, and previously allocated to

any other improvement or remaining unallocated in reserve.
 The foregoing resolution resolution presented by
 was adopted on Nov. 15, 1954 HENRY SWENSON
 ANNE T. STROJNY THOS. E. MORGAN
 County Clerk GILBERT T. KIRBY
 BARNEY F. OMERNIK
 HENRY SCHULIST
 H. P. ANDERSON

Supervisor Kurtzweil entered the room.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that said resolution be adopted. Motion carried as the clerk called the roll, there being 34 ayes. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, 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

STATE TRUNK HIGHWAY ALLOTMENT PORTAGE COUNTY

Whereas the state highway commission has informed this county that there remains a balance of \$27,000 from the 1954 and previous years' allotments for state trunk highway improvements in this county,

Be it resolved that, with the approval of the state highway commission, such balance of \$27,000 be allocated for the improvement of U. S. Highway 51, the Stevens Point-North County Line road, approximately 7.1 miles.

The foregoing resolution was adopted on Nov. 17, 1954.

ANNE T. STROJNY
County Clerk

Resolution presented
 Nov. 17, 1954 by
 HENRY SWENSON
 THOMAS E. MORGAN
 GILBERT T. KIRBY
 HENRY SCHULIST
 BARNEY F. OMERNIK
 H. P. ANDERSON

County Highway Committee
 Moved by Supervisor Wojcik and seconded by Supervisor Walter that said resolution be adopted. Motion carried as the clerk called the roll, there being 34 ayes. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, 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

Whereas it is desired to make an addition to the federal aid secondary system in Portage county. Be it resolved that the state highway commission of Wisconsin is hereby petitioned to place the following described road on the federal aid secondary system in Portage county:

A road known as C. T. "M" from its intersection with S. T. H. No. 34 between Section 28 and 23, T24N, R6E, thence east on C. T. "M" to its intersection with C. T. "G" at the joint corner of Sections 33.

34, 27 and 28, thence in a general northerly direction along C. T. "G" to its intersection with U. S. Highway No. 10 at the approximate center of Section 3, T24N, R6E, a distance of approximately 5.8 miles.

HENRY SWENSON
THOS. E. MORGAN
BARNEY F. OMERNIK
H. P. ANDERSON
HENRY SCHULIST
GILBERT T. KIRBY

Moved by Supervisor H. Anderson and seconded by Supervisor Kirchhoefer that the resolution be adopted. Motion carried as the clerk called the roll, there being 34 ayes. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwođa, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Supervisors Swenson, Morgan, Waterman, Starr and Fletcher left the room.

William Hazelton, state highway division engineer, appeared before the board briefly. He stated that after the age 65 comes retirement from state service. "As of July 1st, I no longer will be connected with the state and probably this is the last time I am appearing before the board." He thanked all members for their co-operation during the years.

Clerk read the following resolution, which was referred to the salary committee, as follows:

RESOLUTION NO. 30

November 15, 1954

To the Honorable Board of Supervisors
Portage County
Gentlemen:

Whereas, there is a great difference in the salaries of the educational workers in the offices of the county agent, county nurse and county superintendent of schools as compared with counties of similar county situations, and,

Whereas, the salaries paid these educational workers in the county does not take into consideration length of service in the county or educational qualifications, therefore,

Be it resolved that the county board instruct the personnel committee to meet with these educational department heads and a representative of their county committee to consider and make recommendations for county board action regarding salaries of the personnel in these departments.

RUTH GILFRY
ROWENA L. ALLEN
M. P. PINKERTON

Clerk read the following report of the equalization committee:
Stevens Point, Wis.
Sept. 20th, 1954

Honorable Henry Stinson, Chairman and County Board Members:
We the undersigned members of the Portage county board of equalization met at 2:00 p. m., on the 20th of September, 1954, and recommend the basis as made by Supervisor of assessments under the department of taxation direction.

RUSSELL KROGWOLD
JOSEPH WOJCIK, JR.

GEO. FLETCHER
H. L. KURTZWEIL

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik that the report be adopted. Motion carried as the clerk called the roll, there being 27 ayes, 2 noes and 5 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Schulist, Kirschling, Walter, Guyant, Sroda, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Kitowski and Charles Anderson voted no and Supervisors Swenson, Fletcher, Morgan, Waterman and Starr were absent.

Discussion had on the county owned land.

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik that Supervisor Walter be granted a day committee work when he met with the equalization committee in the place of John Rath. Motion carried.

The following memo from the tax roll department was read by the clerk:

November 15, 1954

If you supervisors want to save your clerks a trip to Point, tax rolls for the following towns and villages have not as yet been picked up at my office: Belmont, Carson, Dewey, Hull, Linwood, New Hope, Whiting, Nelsonville.

F. A. MOZUCH

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the board adjourn until 10:00 a. m. Motion carried.

ANNE T. STROJNY
County Clerk

FIFTH DAY

Stevens Point, Wisconsin, November 16, 1954, 10:00 a. m., American Legion auditorium.

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

Clerk called roll. All members present.

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

Mr. Leo Gwidt, secretary, gave his report on the activities of the park board for the year 1954 in the absence of Mr. H. R. Noble, president of the board. Mr. Gwidt told the board of plans for the coming year, including a new roadway at Collins park and improvements in other parks.

In the discussion that followed Supervisor Schulist suggested that the board consider acquisition of land at Dana's mill on County Trunk Y north of Jordan. Members of the highway committee said they had spoken to the owner of the land, which faces the Plover river, and had the impression the land would be donated to the county if needed for park purposes. The park board will contact the owner.

Mr. Gwidt continued that the DuBay park bathing beach will be improved and several new pumps will be installed at county parks. Water samples taken periodically and sent in to Madison to assure safe water.

Mr. Gwidt asked the board, on behalf of the park board, for permission to purchase a cottage at Lake Emily so that a full time caretaker can be stationed there.

The following park commission report was passed out to the members of the county board:

PORTAGE COUNTY - PARE COMMISSION

Balance carry over from 1953	\$2,803.51
Appropriation, 1954	4,400.00
Rental Income, 1954	1,831.00
Total	\$9,034.51
Expenses, Jan. 1 to Oct. 1, 1954	\$4,361.21
Anticipated Expenses to Dec. 31, 1954	2,419.61

\$6,780.82

Estimated Balance, 12-31-54	\$2,253.69
Estimated Income for 1955	1,800.00

**PORTAGE COUNTY - PARK COMMISSION
ESTIMATED BUDGET - 1955**

	Lake Emily	Collins Park	DuBay Park	Three Lakes	Frost Park	Plover Park	Wolfe Park	A. Tech Park	Pine Grove Ball Park	Lanark Ball Park
Caretaker	\$ 900	\$ 800	\$1,000	\$100	\$100	\$ 50	\$100	\$100	\$	\$
Tree Planting	150							50		
Road Work	100	1,000								
Repairs										
Tables	50	50	50							
Paint										
Supplies	200	100	50							
Life Guard	600									
Repairs										
Building	100	200	50							
Pump Maintenance	100	20	10	40						
Beach Proj.		300	400							
Electricity	250	100	75							
Capital										
Outlay	200		50			100		100	400	300
General Work Committee										
Per Diem	600									
Totals	\$3,250	\$2,570	\$1,685	\$140	\$100	\$150	\$100	\$250	\$400	\$300
Total Budget:	\$8,945.00									

H. R. NOBLE, President
LEO T. GWIDT, Secretary

Moved by Supervisor Wojcik and seconded by Supervisor Fletcher that Right Rev. Msgr. Julius Chylinski be reappointed for the next seven years on the park board. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kinney that Gwidt's report be accepted. Motion carried.

Supervisor Beck complimented the park board on what they have done at DuBay park. Likewise sentiments in favor of the park board

were expressed from Supervisors Fletcher, Starr, Morgan, Waterman, Sroda, Kurtzweil, Swenson.

Miss Rowena Allen, superintendent of schools, gave her annual report on the activities of that office. Her talk resulted in a question and answer program. Items discussed were state aids; both elementary and vocational school levels, high school tuition and transportation costs, supervising homebound students, her association with 4-H clubs and the traveling library. A detailed report is on file in the county clerk's office.

Supervisors Dobbe and Fletcher gave comments on the special school, stating that it is running fine and commended the board for having established it. At a recent visit to the school they had a rhythm band and sang songs. "Maybe it isn't making students out of them but the school is helping people."

Clerk re-read the resolution from Vernon county as follows:

Whereas, the state department of education has set the standards for elementary and high schools at a very high level so that children of school age may receive the best education possible; of which action we approve; but in the enforcement of this program the costs of operation and maintenance of the schools has risen, so high as to increase the school tax to a percentage where it has become a very heavy burden on the local taxpayers, and

Whereas, the annual school meeting held in the village of LaFarge, unanimously adopted a resolution requesting that the state increase the aids to elementary and high schools from thirty-four million dollars to fifty million dollars;

Now, therefore, be it resolved by the Vernon county board of supervisors, that a petition be addressed to the legislature of the state of Wisconsin, requesting a revision of the school aids laws, so as to increase the state aids to elementary and high schools from thirty-four million dollars to, at least fifty million dollars, which we believe would be the state's fair share of the tax burden.

Be it further resolved, that a copy of this resolution be forwarded to the governor, the state senator, and assemblyman, to the members of the legislative committee, and to each county board of the state of Wisconsin, for consideration at the November, 1954 session, requesting their approval of this resolution, and their efforts in urging their members of the legislature to support such a revision in the next session of the legislature.

Signed by
Milan Slayback and 17 other
members of the county board.

STATE OF WISCONSIN)
(SS.

VERNON COUNTY

I, Berlie Moore, county clerk in and for Vernon county, Wisconsin, do hereby certify that the above "resolution" is a true and correct copy of a resolution passed by the Vernon county board of supervisors in special session, at Viroqua, Wisconsin, August 4, 1954.

BERLIE MOORE
Vernon County Clerk

Moved by Supervisor C. Anderson and seconded by Supervisor Sroda that the resolution be adopted. Motion carried.

Moved by Supervisor Losinski and seconded by Supervisor Waterman that the superintendent draw up a resolution for the board's consideration on vocational school aids. Motion carried.

Clerk read resolution No. 31, as follows:

November 16, 1954

Whereas, state aids for schools were prorated for the 1953-54 school year because of insufficient funds, and,

Whereas, this proration has caused a hardship on school districts, therefore,

Be it resolved, that the legislature act to provide money so that these 1953-54 school aids may be paid in full.

MARTIN KIRCHHOEFER
PAUL B. KITOWSKI

Moved by Supervisor Kirchoefer and seconded by Supervisor Fletcher that the resolution be adopted and a copy of the resolution be sent to the governor and senator. Motion carried.

Discussion followed regarding reimbursement for home-bound pupils.

Miss Allen presented the board with a library report, as follows:

BRIEF HISTORY OF PORTAGE COUNTY LIBRARY

Date of origin not known. Records show that as far back as 1886 there was a Portage county library with headquarters in Stevens Point.

It was moved to Amherst and was under the direction of Mrs. E. T. Johnson and later Miss Minnie Gasmann. In 1944 the library became too large for the Amherst library to handle so it was moved back to Stevens Point and located in the court house. It was under the supervision of the county superintendent of schools for about one year.

In November, 1945 it was put under the supervision of the welfare department.

My office became responsible for it during the last two years when we have been trying to decide what should be done with it.

The library has had a lot of work done on it and this is discussed in my annual report bulletin handed to you.

There are about 1,563 adult books; 1,020 children's books; and now being added for circulating are the township library books for children which will number about 1,200 books.

If we are to continue the library we will need the following budget.	
For shelving and supplies	\$ 500.00
For librarian	1,200.00
Purchase of new books	2,500.00

Total\$4,200.00

We would also need the entire room now being used as the library. When we took charge of the library a college student was receiving \$600 in salary and the library was open about 1½ hours a week.

The clerk in my office now on half day sessions would assume full day work and devote one half day to the library. She would receive \$100 a month for her library work as the budget is set up and have the library open each Friday evening from 7 to 9 o'clock.

Moved by Supervisor Jakusz and seconded by Supervisor Steckel that the board adjourn to 2:00 p. m., at the American Legion hall. Motion carried.

Stevens Point, Wisconsin, November 16, 1954, 2:00 P. M., American Legion hall.

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

Clerk called the roll. All members present, except Supervisor Kurtzweil absent.

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the report of the superintendent of schools be accepted. Mo-

tion carried.

Supervisor Kurtzweil entered the room.

Moved by Supervisor Atkins and seconded by Supervisor Nebel to discontinue the traveling library and turn it over to the other libraries in the county. Motion carried as the clerk called roll, there being 33 ayes and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Morgan voted present.

Moved by Supervisor Atkins and seconded by Supervisor Kinney that the library matter be turned over to the education committee and that they dispose of the books and equipment. Motion carried.

Moved by Supervisor Clark and seconded by Supervisor Atkins that since the addressograph committee to whom was referred the purchase of the stamp machine cannot come to an agreement, that the matter referred to the building and grounds committee to act on. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Kinney that all printing other than forms and any printing containing an individual office holder's name shall only bear "Portage County, Stevens Point, Wis." so that it will be universal and any office can use it.

Moved by Supervisor Atkins and seconded by Supervisor Waterman amending the motion that the purchase of all stationery be referred to the building and grounds committee. Motion carried.

Action taken on Nebel's original motion, as amended. Motion carried.

Resolution No. 32 was read by the clerk, as follows:

RESOLUTION NO. 32.

To the Honorable County Board of Supervisors
Chairman and Supervisors of Townships and Villages
Gentlemen.

Whereas, each year we have several boys and girls confined in a hospital or at home because of polio, rheumatic fever, broken bones or other ailments and these pupils miss a great deal of school, and,

Whereas, many parents have been much concerned about their children because of such required absences and they have contacted me personally and by letter asking if some provisions could be made for study during this absence, and,

Whereas, the state law has provided for such study for the home-bound, to the extent that it will reimburse the county, or a school district, one-half the cost per child, up to \$100, therefore,

Be it resolved that the Portage county board of supervisors authorize the county superintendent to set up such a program as a county service and that the sum of \$600 be provided to pay for such services.

ROWENA L. ALLEN, Co. Supt. of Schools
MARTIN KIRCHHOEFER
JOSEPH R. WALTER
A. P. DOBBE
Education Committee

Moved by Supervisor Waterman and seconded by Supervisor Omernik that the resolution be adopted.

Supervisor Morgan left the room.

Moved by Supervisor Losinski and seconded by Supervisor Poli-woda offered an amendment that the local teacher take care of the contacting. Amendment carried as the clerk read the roll, there being 17 ayes, 4 naves, 1 absent and 3 present. The following members voted aye: Supervisors Hetzel, Stinson, Fletcher, Poli-woda, Losinski, Beck, Kirchhoefer, Kiefer, Waterman, Schulist, Kirschling, Walter, Sroda, Kitowski, C. Anderson, Atkins, Omernik. Supervisors Swenson, Krogwold, Guyant and Dobbe voted no. Supervisor Morgan was absent. The following members voted present: Supervisors H. Anderson, Wojcik, Starr. (City members did not vote).

Action taken on Waterman's original motion, as amended. Motion carried as the clerk called roll, there being 17 ayes, 7 noes and 1 absent. The following members voted aye: Supervisors, Stinson, Fletcher, Poli-woda, Losinski, Beck, Kirchhoefer, Kiefer, Waterman, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, Atkins, Dobbe, Omernik. The following members voted naye: Supervisors H. Anderson, Hetzel, Swenson, Wojcik, Krogwold, Starr, C. Anderson. Supervisor Morgan was absent. (City members did not vote).

Resolution No. 33 read by the clerk and referred to the committee on illegal assessments.

RESOLUTION NO. 33

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 No. 342, sale of 1951. County owned land.
Certificate \$3.44, interest \$1.12, total\$ 4.56
Cancel and charge back to the town of Dewey.

Town Of Hull

To cancel certificate No. 531, sale of 1951. Erroneous description. Certificate \$0.40, interest \$0.10, total50
Cancel and charge back to the town of Hull.

Town Of Pine Grove

To cancel certificate No. 761, sale of 1949. Illegal assessment.
Certificate \$15.68, interest \$2.76, total 18.44
Cancel and charge back to the town of Pine Grove.

Town Of New Hope

To cancel certificate No. 752, sale of 1951. Erroneous description. Certificate \$1.50, interest \$0.76, total 2.26
Cancel and charge back to the town of New Hope.

Town Of Stockton

To cancel certificate No. 978, sale of 1950. Erroneous description. Certificate \$2.91, interest \$1.41, total 4.32
Cancel and charge back to the town of Stockton.

To cancel certificate No. 945, sale of 1951. County owned land.
Certificate \$4.01, interest \$1.50, total 5.51

To cancel certificate No. 971, sale of 1951. Erroneous description. Certificate \$2.96, interest \$1.12, total 4.08

Cancel and charge back to the town of Stockton.

Village Of Whiting

To cancel certificate No. 1047, sale of 1951. Erroneous description. Certificate \$2.21, interest \$0.76, total 2.97

To cancel certificate No. 1048, sale of 1951. Erroneous description. Certificate \$2.21, interest \$0.76, total 2.97

To cancel certificate No. 1050, sale of 1951. Erroneous descrip-

tion. Certificate \$2.21, interest \$0.76, total	2.97
To cancel certificate No. 927, sale of 1952. County owned land. Certificate \$0.74, interest \$0.19, total93
To cancel and charge back to the village of Whiting.	
City Of Stevens Point	
To cancel certificate No. 1365, sale of 1951. Erroneous descrip- tion. Certificate \$1.28, interest \$0.38, total	1.66
To cancel certificate No. 1365A, sale of 1951. Erroneous de- scription. Certificate \$9.42, interest \$3.38, total	12.80
To cancel certificate No. 1368, sale of 1951. Erroneous descrip- tion. Certificate \$2.55, interest \$1.12, total	3.67
To cancel certificate No. 1368A, sale of 1951. Erroneous de- scription. Certificate \$22.44, interest \$8.28, total	30.72
To cancel and charge back to the city of Stevens Point.	
Total certificates	\$ 98.36

S. MOLSKI, County Treasurer

Clerk read resolution No. 34 as follows:

RESOLUTION NO. 34

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 certifications held by the county to tax deeds held by the county.

Town Of Dewey

Certificate No. 319, sale of 1954	\$.18
Certificate No. 338, sale of 1954	6.90
Certificate No. 341, sale of 1954	2.59

Town Of Grant

Certificate No. 425, sale of 1954	11.45
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Town Of Hull

Certificate No. 485, sale of 195459
Certificate No. 492, sale of 1954	1.07
Certificate No. 493, sale of 195487
Certificate No. 439, sale of 195459
Certificate No. 442, sale of 195459
Certificate No. 450, sale of 1954	7.42
Certificate No. 451, sale of 1954	4.71
Certificate No. 452, sale of 1954	4.71
Certificate No. 468, sale of 1954	15.58
Certificate No. 501, sale of 1954	17.31

Town Of Lanark

Certificate No. 523, sale of 195479
Certificate No. 541, sale of 1954	3.09

Town Of New Hope

Certificate No. 630, sale of 1954	1.70
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Town Of Sharon

Certificate No. 792, sale of 1954	46.43
Certificate No. 793, sale of 1954	23.23

Town Of Stockton

Certificate No. 834, sale of 1954	2.09
Certificate No. 836, sale of 1954	2.09

Village Of Whiting

Certificate No. 904, sale of 1954	3.32
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City Of Stevens Point

Certificate No. 986, sale of 1954	7.00
Certificate No. 986-A, sale of 1954	22.51

Certificate No. 1011, sale of 1954	2.80
Certificate No. 1029, sale of 1954	51.39
Certificate No. 1029-A, sale of 1954	13.70
Certificate No. 1056, sale of 1954	32.20
Certificate No. 1056-A, sale of 1954	74.22
Total	\$362.12

STEPHEN F. MOLSKI,
County Treasurer

Supervisor Morgan entered the room. Supervisor Kinney left the room.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that resolution No. 34 be adopted. Motion carried as the clerk read the roll, there being 33 ayes and 1 absent: The following members voted aye: H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. Supervisor Kinney was absent.

Moved by Waterman and seconded by Supervisor Jakusz that the chair appoint a committee of three men, 2 city and 1 village member to take care and put up for sale all urban land owned by the county. Motion carried.

The chair appointed Supervisor Jakusz, Omernik and Nebel to take care of the sale of delinquent lands in the urban area.

Moved by Supervisor Morgan and seconded by Supervisor Steckel that the appointment be confirmed. Motion carried.

Supervisor Nebel stated he thought the board should go on record approving the spending of a nominal amount of money to move this land.

Supervisor Kinney entered the room.

Clerk read the report of the road and bridge committee as follows:
November 3, 1954

Report of the Road and Bridge Committee:
To the Honorable Chairman and Members of the Portage County Board:

The road and bridge committee met at the highway department on Wednesday, November 3, 1954, with all members present, namely, Henry Swenson, Thomas Morgan, Barney Omernik, Harold P. Anderson and Henry Schulist.

It was moved and seconded and passed that the petition of the town of Pine Grove for a road running from C. T. "W" south to junction with C. T. "D" between Sections 5 & 6, 7 & 8, 17 & 18, 19 & 20 and 29 & 30, be accepted and placed on the county trunk system subject to the O. K. of the state highway commission.

BARNEY F. OMERNIK
HENRY SWENSON
THOS E. MORGAN
H. P. ANDERSON
HENRY SCHULIST
Road and Bridge Committee

Dated: 11-3-54

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that the report be adopted. Motion carried, as the clerk called the roll, there being 34 ayes. The following members voted aye: H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski,

Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney.

Clerk read resolution No. 35 as follows:

RESOLUTION NO. 35

Whereas, the betterment of the county trunk system is deemed advisable, by the road and bridges committee, now therefore be it resolved that resolution No. 35 of the 1949 Portage county board proceedings be ammended to read, that all roads taken by the county for county trunks shall be four (4) rods in width and the fences, telephone poles, power poles be back to the edge of the right of way and that the roads be graded and drained to the satisfaction of the road and bridge committee.

BARNEY F. OMERNIK
THOS. E. MORGAN
GILBERT T. KIRBY
HENRY SWENSON
H. P. ANDERSON
HENRY SCHULIST

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

Supervisor Kurtzweil left the room.

Clerk read lease for town of Lanark ball park as follows:

This indenture, made in duplicate this 13th day of October, 1954, by and between Ward Lea and Jean Lea, his wife of town of Lanark, county of Portage, in the state of Wisconsin, parties of the first part, and Portage county park board by H. R. Noble, president, party of the second part.

Witnesseth, that the said parties of the first part do hereby lease, demise and let unto the said party of the second part, part of the northeast quarter of the southeast quarter of Section twenty-nine (29), Township twenty-two (22) North, Range ten (10) east, commencing at a point five hundred (500) feet east of, the northwest corner of said forty, running thence east two hundred (200) feet, thence south five hundred fifty (550) feet, thence west five hundred (500) feet, thence north five hundred fifty (550) feet to beginning.

The above described land to be used for community recreational purposes.

To hold for the term of fifteen (15) years from date hereof the said lessee yielding and paying therefor the rent of one (\$1.00) dollar for the duration of this lease to be paid on or before the expiration of this lease.

And the said party of the second part, for itself and successor, assigns do covenant and agree to pay the said rent at the times and places and in the manner aforesaid during the continuance of said term; and not to assign or underlet the said premises, or any part thereof; or otherwise part with this indenture, or the premises hereby leased, or any part thereof, to any person or persons whatsoever, without the consent of the said parties of the first part, their heirs, executors, administrators or assigns, first had and obtained in writing; to quit and deliver up the said premises to the said parties of the first part, their heirs, executors, administrators or assigns, quietly and peaceably, at the end of said term, in the same condition in which they were at the commencement of said term, reasonable use and wear thereof, and damage by accidental fire or other accidents not happening through the neglect of the

said party of the second part only excepted, and to allow the said parties of the first part, their heirs, executors, administrators or assigns, to enter and view the said premises.

And the said party of the second part, for itself and successors, assigns further covenant and agree with the said parties of the first part, their heirs, executors, administrators or assigns, that if default shall be made by the said party of the second part, in any of the covenants or agreements herein contained, then the said parties of the second part shall forfeit all right and title to this indenture and the premises hereby demised, and every part thereof, and it shall be lawful for the said parties of the first part, their heirs, executors, administrators or assigns, unto the said premises or any part thereof, in the name of the whole, to render, and the same, to repossess, and expel the said party of the second part, their successors, assigns therefrom.

And the said parties of the first part, for themselves and their heirs, executors, administrators and assigns, do covenant that the said party of the second part, successors, assigns on paying the said rent, and performing all the covenants aforesaid, shall and may peaceably and quietly hold and enjoy the said demised premises for the term aforesaid. And it is mutually agreed that in case the said premises become untenable by reason of fire or otherwise, then thereupon the lease and said term shall terminate, and the said party of the second part shall pay rent at the same rate up to the time of such termination.

Any provision in this lease contrary to the Housing and Rent act of 1947, or regulations issued pursuant thereto, is void.

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

Signed, sealed and delivered in presence of

RICHARD A. OLK

DR. F. MATCALF

H. C. ATKINS

WARD LEA (SEAL)

JEAN LEA (SEAL)

Portage County Park Board by H. R. NOBLE, Pres. (SEAL)

STATE OF WISCONSIN)

PORTAGE COUNTY)

Personally came before me this 13th day of October, 1954, the within named Ward Lea and Jean Lea, his wife to me known to be the persons who executed the foregoing instrument and acknowledged the same.

RICHARD A. OLK

Notary Public, Portage County, Wis.

My commission expires Aug. 28, 1955

(SEAL)

Moved by Supervisor Atkins and seconded by Supervisor Kinney that the lease be adopted. Motion carried as the clerk read the roll, there being 33 ayes and 1 absent. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwooda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, Charles Anderson, Atkins, Dobbe, Omernik, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Kurtzweil was absent.

Neal Ketchum, senior traffic officer, presented the annual report of the county traffic department. It included a summary of accidents in the towns and villages and the normal activities of the traffic officers for a 12 month period ending October 31, 1954. A detailed

report is on file in the county clerk's office.

Supervisor Kurtzweil entered the room.

Moved by Supervisor Kirchhoefer and seconded by Supervisor Kitowski that the report be adopted. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that since our County Clerk Anne T. Strojny has been in that office for 14 years and did a good job and that because of her recent illness, she be granted a leave of absence with pay as of December 1st, 1954, and that Chester J. Kulas, clerk elect, be appointed as acting county clerk for one month at a salary of \$250.00. Motion carried.

Moved by Supervisor Jakusz and seconded by Supervisor Kurtzweil that the board adjourn to 10:00 a. m., at the court house. Motion carried.

ANNE T. STROJNY
County Clerk

SIXTH DAY

Stevens Point, Wisconsin, November 17, 1954, 10:00 A. M., circuit court room, court house.

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

Clerk called the roll. All members present, except Supervisor Starr.

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

Clerk read resolution No. 36, as follows:

RESOLUTION NO. 36

November 17, 1954

Whereas, the sum of \$500 was appropriated for bounties for the year 1954, and

Whereas, on October 14th, 1954, there was a balance of \$20 in the bounty fund and since then there have been presented claims in the sum of \$195 for bounties, and

Whereas, it is anticipated that bounty claims will be made during the remainder of November and during the month of December, 1954, in the sum of approximately \$125.00.

Now, therefore, be it hereby resolved that the sum of \$300 be transferred at this time from the contingent fund to the bounty fund to take care of the bounty claims on hand plus any that may come in during the month of November and December, 1954.

PAUL B. KITOWSKI
ARLEIGH HETZEL
THOMAS GUYANT

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

Clerk read resolution No. 37, as follows:

RESOLUTION NO. 37

November 17, 1954

Whereas, the sum of \$3,000 was placed in the budget for justice courts for the year 1954, and,

Whereas, on September 30, 1954, there was a deficit of \$2,229.89, and,

Whereas, there is now outstanding the sum of \$831 for the month of October and \$656 for the month of November payments and that it is estimated that a sum of \$650 will be needed to finish the year 1954;

Now, therefore, be it hereby resolved that the sum of \$4,366.00 be transferred from the contingent fund to the justice court fund to take care of the deficit plus the anticipated expenses to the end of the year 1954.

CHARLES A. ANDERSON
THOMAS GUYANT
PAUL B. KITOWSKI

During the discussion which followed it was agreed to table all requests until Mr. Mabie, the county auditor, gets here.

Supervisor Fletcher excused.

Moved by Supervisor Atkins and seconded by Supervisor Sroda that the park commission be given the power to purchase a cottage building, not to exceed \$4,000.00, for a permanent caretaker at Lake Emily. Motion carried as the clerk called roll, there being 32 ayes, 1 excused and 1 absent. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Fletcher was excused, and Supervisor Starr absent.

Clerk read resolution No. 38 as follows:

RESOLUTION NO. 38

Stevens Point, Wis.

Nov. 17, 1954

Whereas, we the members of the agricultural and conservation committees have considered the tree planting situation in Portage county, and

Whereas, we believe that the county should provide a new tree planter to cost approximately \$800.00, to be rented to users, and that \$200.00 will be needed to repair old tree planters now owned by the county,

Therefore, be it resolved that the county board of supervisors appropriate the sum of \$1,000.00 to be used for these purposes.

BARNEY F. OMERNIK
VILAS WATERMAN
JOSEPH WOJCIK, JR.
RUSSELL KROGWOLD
J. N. JAKUSZ
JOHN KIEFER

Supervisor Fletcher entered the room.

Moved by Supervisor H. Anderson and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as the clerk called roll, there being 33 ayes and 1 absent. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik,

Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Starr was absent.

At the request of Barney Omernik, a member of the conservation committee, the clerk read the report from the conservation committee, as follows:

PORTAGE COUNTY

PLANTABILITY

Fifty-one per cent of Portage county's commercial forest land is either poorly stocked or not stocked at all. This would not seem so alarming if the rate of natural regeneration were great, but it is not. Only one-quarter of the total understocked acreage is becoming restocked with forest cover through natural regeneration, and barring catastrophe, will require no planting. Almost half of the area needs reforestation but is not considered favorable for planting due to topographic conditions, grazing, brush competition, etc. Overgrazing and fire have probably been the most destructive agents responsible for poor natural regeneration.

About 26 per cent, or 20,070 acres, of the total understocked acreage is classified as being favorable for planting. Exactly 9,000 acres are suitable for machine planting, while 11,070 acres are suited to hand planting only, because of slope, rock, small size of individual planting sites, wetness, etc. Nearly two-fifths of the land recommended for planting is grassland; one-fifth brushland; and other 40 per cent being lightly forested with commercial tree species. Better pine (Norway and white) is recommended for planting on 17,360 acres or 86 per cent of the plantable area. Jack pine, spruce or fir is advised for the remaining 2,710 acres.

1. It takes one million trees to plant 1,000 acres.

2. At the present rate of planting by Portage county, it will take approximately 20 years to finish planting the plantable land.

3. Planting machines can be used on approximately one-half of the land left to plant.

4. A more up to date report will be made later using township maps, and will include the planting done in the last few years.

PORTAGE COUNTY

SUMMARY OF FOREST RESOURCES

AREA (ACRES)

Total area	524,160
Total land area	515,390
Commercial forest land	150,690
Saw-timber	18,290
Pole-timber	53,910
Seedling and sapling	44,240
Satisfactorily stocked	31,850
Poorly stocked	12,390
Nonstocked	34,250
Reserve forest land	-----
Noncommercial forest land	-----
Nonforest land	364,700
Farm	326,110
Marsh and muskeg	20,740
Recreational, industrial and residential	4,280
Miscellaneous	13,570
Total water area	8,770

(A complete fire suppression report is on file at the county clerk's office).

Moved by Supervisor Charles Anderson and seconded by Super-

visor Sroda that the report of the conservation committee be accepted. Motion carried. Discussion followed.

Supervisor Charles Anderson brought up petition No. 1 dated April 15, 1952, which he presented to the board at that time and which was rejected. He asked that the clerk read said petition and that the board reconsider and grant the petition at this time.

PETITION NO. 1, April 15, 1952, page 29

April 15, 1952

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

The petition of the town of Amherst, and the village of Nelsonville, Portage county, by the various undersigned residents of these two municipalities respectively submits that they desire a village street of the village of Nelsonville, and a town road of the town of Amherst be made a county highway. This county highway to begin at the south end of old State Highway 161 where it junctions with old U. S. Highway 10, thence northeasterly along First street in the village of Nelsonville, to the intersection of High street, thence southeasterly on High street to the village limits, thence easterly on the town road in the town of Amherst, on the south line of Section 4, until it intersects with County Highway A, thence east on the south line of Section 3, to end at the intersection of County Highway T.

Respectfully Submitted:

CHARLES A. ANDERSON
WALTER K. LEPPEN
GERHARD ANDERSON
LOUIS O. LOBERG
HAROLD ROE
DAN BOBBE
GELART SIMPSON
ERNEST LEPPEN
CLAIRE PACKER

ELMER PETERSON
A. G. ANDERSON
DENNIS BERNA
EINAR LEPPEN
SIDNEY LEPPEN
OBERT WALLER
CARL JOHNSON
ERNEST OSTROWSKI

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

Moved by Supervisor Nebel and seconded by Supervisor Kirby that the tax cancellations requested and referred to the illegal assessment committee in resolution 13, be accepted and the clerk made the necessary cancellations. Motion carried.

Clerk read the following ball park lease:

LEASE

This indenture, made this 17th day of November, 1954, by and between Leonard and Grace Gilman, as husband and wife and each in his or her own individual right, party of the first part, and Portage county, Wisconsin, party of the second part. Witnesseth:

That said party of the first part docs hereby lease, demise and let unto the said party of the second part, for park purposes, the following described tract of land in Portage county Wisconsin, to-wit:

Part of Govt. Lot 9 of Section 7, Township 22, Range 9 East de-

scribed as: Commencing on center line of Highway 54, 703.4 feet northwest from intersection of said center line of highway with south line of said Govt. Lot 9; thence northeast at right angle with Highway 54, 350 feet; thence northwest parallel Highway 54, 420 feet; thence southwest at right angle 350 feet, to center line of Highway 54, thence southeast on said center line 420 feet to point of beginning, except southwest 33 feet for highway and except parts sold to Portage county for highway; to hold for the term of fifteen (15) years from the date hereof, and from year to year thereafter, for the total rental of one (\$1.00) dollar.

Lessee agrees to use said premises for park purposes only and not to under-lease or sublet said premises or any part thereof, or assign this lease without the consent of the lessor and to quit and deliver up the premises to the lessor peaceably and quietly at the end of said term.

Lessee grants to lessors, and lessors reserve the right to own, erect and operate a concession stand to be operated by lessors, or their lessors, or their lessees, assigns, or successors in title.

Lessee grants to lessors, and lessors reserve unto themselves the right to erect and operate gasoline pumps in connection with the operation of the business now operated by them across Highway No. 54 from the park premises, on the southwest part of the park but only in the event that such pumps could not be operated where they are presently located or in some other suitable location on the property across Highway No. 54 from said park.

It is further agreed that as between the parties hereto, lessee assumes all responsibility for any loss or damage that may occur to its property on said premises, and that the lessee shall hold harmless the lessor from any and all damage and liability for anything and everything whatsoever arising from or out of the occupancy, use or operation of the demised premises by the lessee, its agents or servants, and from any loss or damage arising through any fault or negligence of the lessee.

In witness whereof said Portage county has caused this instrument to be executed by the president and secretary of the county park commission of Portage county, with the approval and consent of the county board of said county, and by Leonard and Grace Gilman, as husband and wife and each in his or her own individual right.

In Presence of Portage County
By: H. P. NOBLE, President
LEO. T. GWIDT, Secretary
Constituting the County Park
Commission of Portage County, Wisconsin

In Presence of: LEONARD GILMAN
FRANK KLEIN
DOROTHY M. KLEIN GRACE GILMAN

The approval and consent to this lease has been given by the board of supervisors of said county.

Portage County
By: HENRY W. STINSON
Chairman of County Board of Supervisors
(SEAL) Attest: ANNE T. STROJNY
County Clerk,

Moved by Supervisor Nebel and seconded by Supervisor Sroda that the lease be accepted. Motion carried.

Supervisor Nebel gave his report regarding building a new court house and the possibility of obtaining federal aid. He stated that government money was tied up for water and sewage projects. Chances are slim at this time but we can make application, if still interested, for future consideration. He asked for the expression of the board as to whether the committee should keep on with their survey and also take into consideration the possibility of the city entering into the picture of a combined court house and city hall. Supervisor Beck opposed to the building of a court house. He said "We can use our money better for schools in the town of Eau Pleine." He said some schools in the township were 60 years old and badly in need of replacement. "We should center our interests on our schools or build on a wing to the county home." Discussion followed.

Moved by Supervisor Kitowski and seconded by Supervisor Kirby that the committee continue and specify its plans and co-operate and combine with the city to build a new building.

Moved by Supervisor H. P. Anderson and seconded by Supervisor Sroda that the board adjourn to 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 17, 1954, A. D., 2:00 P. M., court house.

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

Clerk called the roll. All members present except Supervisors Atkins and Kinney, absent.

First order of business was action on Supervisor Kitowski's motion "That the committee continue and specify its plans and co-operate and combine with the city to build a new building. Motion carried as the clerk called the roll, there being 29 ayes, 1 naye, 2 absent and 2 present. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Stinson, Fletcher, Losinski, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwald, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. Supervisor Swenson voted no. Supervisor Atkins and Kinney were absent. Supervisors Poliwoda and Beck voted present.

Clerk read resolution No. 39 as follows:

RESOLUTION NO. 39

Whereas, there is an increased interest for vocational school classes to meet the needs of many students required to attend school, and

Whereas, this increased enrollment of placing the increased costs directly on the municipality of residence of these students, and

Whereas, it has been recognized that high school tuition costs have been equalized by putting them on a county wide basis, therefore,

Be it resolved, that tuition for these non-resident students be put on a county wide basis and that the state increase its aids to vocational schools so that adequate opportunities can be provided for this increased enrollment, and

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

Mr. George E. Watson, state superintendent of public institution, Madison, Wisconsin.

Mr. Clarence Greiber, state director, vocational and adult education, State Office Building, Madison, Wisconsin.

Mr. John Kostuck, 130 Algoma Street, Stevens Point, Wisconsin (assemblyman).

Mr. W. W. Clark, state senator, Vesper, Wisconsin.

MARTIN KIRCHHOEFER

JOSEPH R. WALTER
A. P. DOBBE

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

Clerk read resolution No. 40 as follows:

RESOLUTION NO. 40

November 17, 1954

Be it hereby resolved that the finance committee be and they are hereby authorized to transfer to the court house building fund from the contingent fund the sum of \$2,500.00 to offset the increased expenses had in connection with the county jail.

J. N. JAKUSZ
H. L. KURTZWEIL
C. E. NEBEL
Building and Grounds Com.

Moved by Supervisor C. Anderson and seconded by Supervisor Frost that said resolution be placed on file until tomorrow morning. Motion carried.

Supervisor Atkins entered the room.

Clerk read resolution No. 41, as follows:

RESOLUTION NO. 41

Stevens Point, Wis.
Nov. 17, 1954

Whereas, the exhibits made and the premiums paid by the Rosholt Fair association have increased considerably in 1954, and

Whereas, state aids were cut because of the pro-rating of funds,

Therefore, be it resolved that the county aid to the Rosholt fair be increased from \$560.00 to \$870.10.

H. P. ANDERSON
A. P. DOBBE

Moved by Supervisor Waterman and seconded by Supervisor Nebel that the resolution be amended to read \$870.10 for each fair, Rosholt and Amherst. Motion carried as the clerk called roll, there being 31 ayes, 2 noes and 1 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, Anderson, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Clark, Nebel, Jurgella, Steckel. Supervisors Atkins and Jakusz voted no and Supervisor Kinney was absent. Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the resolution be adopted, as amended. Motion carried as the clerk called roll, there being 30 ayes, 2 noes, 1 present and 1 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, Anderson, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Clark, Nebel, Jurgella, Steckel. Supervisors Atkins and Jakusz voted no. Supervisor Poliwoda voted present and Supervisor Kinney was absent.

Clerk read resolution No. 42 as follows:

RESOLUTION NO. 42

Whereas, \$800 was appropriated for 1954 for pest control and

Whereas, grasshoppers came into Portage county in such large numbers that they had to be attacked with chemicals never used here before, and

Whereas, claims have been filed with the county extension service

by some townships and individual farmers of Portage county in the amount of \$6,200.00 and,

Whereas, other counties have appropriated moneys to pay the cost of materials only, therefore,

Be it hereby resolved that the sum of \$5,400.00 be appropriated, in addition to the \$800 previously appropriated, to cover all claims, as filed. Said claims as filed be paid by March 25, 1955.

(s) HENRY SCHULIST
ARLEIGH HETZEL
RUSSELL KROGWOLD
J. N. STARR
A. P. DOBBE
JOHN KIEFER
FRANK BECK
JOSEPH WOJCIK, JR.
VILAS WATERMAN
MARTIN KIRCHHOEFER
GEO. FLETCHER
CHARLES A. ANDERSON
EDWARD LOSINSKI

Moved by Supervisor Wojcik and seconded by Supervisor Losinski that said resolution be adopted.

Moved by Supervisor Nebel and seconded by Supervisor Clark that this money be raised outside of the taxation of the city of Stevens Point.

The chairman laid this resolution over until tomorrow morning when the district attorney can interpret same.

Supervisor Schulist left the room.

Clerk read report on the microfilm program 1954, as follows:
Stevens Point, Wis.
Sept. 30, 1954

Honorable H. W. Stinson,
Chairman County Board, and Members.

I herewith present a report on the microfilm program as completed for the year of 1954, as authorized by budget and transfer appropriations.

Circuit court files numbers 1 to 03450	\$1,328.31
Circuit court files numbered 1 to 4560	2,543.51
Criminal court files numbered 01 to 1005	573.94
Total cost to make ready and microfilming and indexing	4,443.76

This included all of the circuit court and criminal records for the years 1843 to 1919 inclusive or a period of 66 years at a cost of approximately \$67.50 per year. After these records were microfilmed they were disposed of to the State Historical society, as prescribed by law, and cleared our record vaults of all of the above files which makes considerable room for new files.

Yours Truly,
H. L. KURTZWEIL

Secy. Bldg. & Grounds Com. Portage County

In addition we purchased:

Chair for circuit judge	\$ 266.63
Microfilm reader	395.32
Cabinet for films	162.57
Table for film reader	40.00
3 five-drawer files	307.92
Total	1,172.44
Plus microfilming	4,445.76
Total disbursed	5,618.20

Amount appropriated and transferred	6,000.00
Sale of scrap files	40.00
	\$6,040.00

Moved by Supervisor Kurtzweil and seconded by Jakusz that the report be adopted as read. Motion carried.

List of general claims read by the clerk and referred to the claims committee.

List of damages done by dogs read by the clerk and referred to the judiciary committee.

The chair made the following appointment to the safety council: Supervisors Paul Kitowski, Charles Anderson, Barney Omernik, A. P. Dobbe and John Rath.

Moved by Supervisor Morgan and seconded by Supervisor Wojcik that the appointment be confirmed. Motion carried.

The chair appointed Supervisor, Barney Omernik to act on the dance hall committee.

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that said appointment be confirmed. Motion carried.

The chair appointed Supervisor Geo. Fletcher to act on the claims committee.

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that the appointment be confirmed. Motion carried.

Supervisor Omernik excused for tomorrow morning.

Moved by Supervisor Omernik and seconded by Supervisor Swenson that the whole highway committee should attend the funeral of Charles Holmes and Lloyd Panter at Wisconsin Rapids. Motion carried.

Supervisors Clark and Schulist excused.

Mr. Rollin Mabie, county auditor, appeared before the board to give his annual report. A detailed report of all county finances is on file in the county clerk's office. Discussion followed.

Moved by Supervisor Swenson and seconded by Supervisor Morgan that the audit report be accepted. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Starr that Mr. Mabie be employed for the next year as county auditor. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Chas. Anderson that the Portage county board go on record recommending to the state highway department that a speed limit of 45 miles per hour be placed from the south line of the city of Stevens Point to the north line of the unincorporated village of Plover and one sign be posted at "45 miles per hour." Motion carried.

Clerk read the following report from the Stevens Point ambulance department:

STEVENS POINT AMBULANCE SERVICE
Account

January 1, 1953 thru December 31, 1953

Expenses:	
Regular Pay-Roll	\$3,046.41
Off-Duty Ambulance Trips	388.60
Gas, Oil, etc.	261.35
Ambulance Repairs and Maintanance	180.75
Insurance	324.30
Radio Service	120.00
Laundry	107.63
Miscellaneous Expenses	57.19

Total Expenses	\$4,486.23
Revolving Fund Set Up	\$3,000.00
Plus - Collections	2,857.10
	<hr/>
	\$5,857.10
Less Expenses	4,486.23
Cash on Hand	\$1,370.87
*Operating Loss	1,629.13
	<hr/>
	\$3,000.00
	<hr/>

WFG
1-7-54

STEVENS POINT AMBULANCE SERVICE

Account

January 1, 1954 thru June 30, 1954

Expenses:	
Regular Pay-Roll	\$1,534.48
Off-Duty Ambulance Trips	201.54
Gas, Oil, etc.	137.83
Ambulance Repairs and Maintenance	78.82
Insurance	227.87
Radio Maintenance	85.00
Laundry	57.66
Miscellaneous Expense	42.89
	<hr/>
Total Expenses	\$2,366.09
	<hr/>
Revolving Fund Set Up	\$3,000.00
Plus - Collections	1,540.32
	<hr/>
	\$4,540.32
Less - Expenses	2,366.09
Cash on Hand	\$2,174.23
*Operating Loss	825.77
	<hr/>
	\$3,000.00
	<hr/>

WFG
7-23-54

*Bill Attached.

Deficit in 1953 Ambulance Fund	\$1,629.13
Deficit in 1954 as of 6-30-54	825.77
	<hr/>
	\$2,454.90

Of \$825.77 ambulance committee allowed \$463.97 as per resolution No. 48, page 14 of 1953 county board proceedings.

County Board Proceedings	1953	\$1,629.13
	1954	463.97
		<hr/>

Allowed\$2,093.10
 Supervisor Kitowski asked the clerk at this time to read resolution No. 48, page 14, 1953 county board proceedings, as follows:

RESOLUTION NO. 48, page 14, 1953 County Board Proceedings
 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 and Ambulance Committee
 ARLEIGH HETZEL
 PAUL B. KITOWSKI
 HENRY SCHULIST

Moved by Supervisor Kitowski and seconded by Supervisor Chas. Anderson that the report be accepted as read by the clerk, and the bill of \$2,093.10 be allowed as allowed by the ambulance committee. Motion carried as the clerk read the roll, there being 32 ayes and 2 excused. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Kirschling, Walter, Guyant, Sroda, Kitowski, Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Schulist and Clark were excused.

Moved by Supervisor Nebel and seconded by Supervisor Starr that the city ambulance bill be paid out of this year's fund. Motion carried as the clerk read the roll, there being 32 ayes and 2 excused. The following members voted aye, Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Waterman, Starr, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Schulist and Clark were excused.

Moved by Supervisor Chas. Anderson and seconded by Supervisor Poliwoda that we transfer \$10,000 from the general fund to the contingent fund.

Moved by Supervisor Dobbe and seconded by Supervisor Kirschling that the board adjourn until tomorrow morning at 10:00 o'clock. Motion carried.

ANNE T. STROJNY
 County Clerk

SEVENTH DAY

Stevens Point, Wisconsin, November 18, 1954, 10:00 A. M., court house.

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

Clerk called the roll. All members present, except Supervisor H. Anderson, absent. Supervisors Swenson, Morgan, Omernik and Kirby were excused.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the reading of the minutes of the previous day be dispensed with. Motion carried.

Action taken on Supervisor Chas. Anderson's motion of the previous day to transfer \$10,000 from the general fund to the contingent fund. Motion carried as the clerk called the roll, there being 19 ayes, 1 absent, 4 excused and 10 present. The following members voted aye: Supervisors Hetzel, Stinson, Poliwooda, Losinski, Kirchhoefer, Schulist, Walter, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor H. P. Anderson was absent. Supervisors Swenson, Morgan, Omernik and Kirby were excused. The following members voted present: Supervisors Fletcher, Beck, Wojcik, Kiefer, Krogwold, Waterman, Starr, Kirschling, Guyant and Steckel.

Moved by Supervisor Kurtzweil and seconded by Supervisor Nebel that resolution No. 40 laid over from yesterday be adopted, transferring \$2,500 from the contingent fund to the court house fund for jail and court house purposes. Motion carried as the clerk called roll, there being 25 ayes, 1 absent, 4 excused and 4 present. The following members voted aye: Supervisors Hetzel, Stinson, Fletcher, Poliwooda, Losinski, Kirchhoefer, Wojcik, Krogwold, Waterman, Starr, Schulist, Walter, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor H. Anderson was absent and Supervisors Morgan, Swenson, Omernik and Kirby excused. Supervisors Beck, Kiefer, Kirschling and Guyant voted present.

Supervisor H. Anderson entered the room.

Moved by Supervisor Nebel and seconded by Supervisor Kitowski that the city ambulance bills to be paid be transferred from the contingent to the ambulance fund. Motion carried as the clerk called the roll, there being 26 ayes, 4 excused and 4 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Fletcher, Poliwooda, Losinski, Kirchhoefer, Wojcik, Krogwold, Waterman, Starr, Schulist, Walter, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Swenson, Morgan, Omernik and Kirby were excused. Supervisors Beck, Kiefer, Kirschling and Guyant were present.

Supervisor Chas. Anderson spoke in favor of having an assistant conservation warden for next year in as much as we had such very fine service during the last five years.

Moved by Supervisor Chas. Anderson and seconded by Supervisor Jakusz that we appropriate \$1,000 for a deputy warden or wardens to assist the state warden. Motion carried as the clerk called roll, there being 29 ayes, 4 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Fletcher, Poliwooda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Swenson, Morgan, Omernik and Kirby were excused. Supervisor Kurtzweil voted present.

Game Warden Harvey W. Mau thanked the board for the appropriation and a discussion with the board on conservation work during the past year ensued.

On behalf of the conservation committee, Vilas Waterman thanked the warden, stating "They have done a good job."

Clerk read resolution No. 42-A, as follows:

RESOLUTION NO. 42-A

Stevens Point, Wis.

Nov. 18, 1954

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

Gentlemen:

Whereas, Portage county at the present time has only one state conservation warden assigned to said county, and,

Whereas, there is a great need for additional helpers to assist the state warden in order to enforce the existing conservation laws, and,

Whereas, Section 23.10(2) of the 1953 Wisconsin statutes gives the power to the county board of a county to appoint county conservation wardens, and,

Whereas, it is desirable to have appointed county of Portage conservation wardens not to exceed a number of five and said county of Portage conservation wardens to serve with pay by the county not to exceed \$1,000.00.

Now, therefore, be it resolved that Portage county board of supervisors authorize the appointment of five (5) Portage county conservation wardens under Section 23.10(2).

CHARLES ANDERSON

Moved by Supervisor C. Anderson and seconded by Supervisor Waterman that the resolution be adopted. Motion carried.

Forester Bernard Klugow asked that a list of emergency fire wardens be submitted by the chair, as provided by the statutes. He stated that appointment must be made between February 15th and March 15th.

Moved by Supervisor Kirchhoefer and seconded by Supervisor Kurtzweil that the conservation committee be granted authority to go over that list. Motion carried.

County agent, M. P. Pinkerton, gave a list of salary schedules in his office and asked that the board reconsider its decision and grant increases of \$500 to the county agent; \$800 to the club agent and \$100 to the home agent. This would bring individual salaries paid by the county up to \$3,100 for the county agent; \$800 for the club agent and \$1,500 for the home agent. These salaries are also supplemented by the state's share.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that the board accept the recommendation of the agricultural committee, and grant said increases. Motion carried as the clerk called roll, there being 25 ayes, 2 nays, 4 excused and 3 present. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Stinson, Fletcher, Kirchhoefer, Wojcik, Kiefer, Krogwold, Waterman, Starr, Schullist, Kirschling, Walter, Guyant, Sroda, C. Anderson, Atkins, Dobbe, Kurtzweil, Frost, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Poliwoda and Losinski voted no. Supervisors Swenson, Morgan, Omernik, Kirby were excused, and Supervisors Beck, Kitowski and Jakusz voted present.

Supervisor Omernik entered the room.

Clerk read resolution No. 43 as follows:

RESOLUTION NO. 43

Whereas the next term of office of the county judge of Portage county commences on the first Monday in January, 1956, and the election for said term of office will be held in April, 1955, and,

Whereas the first date for circulating nomination papers for said term of office is November 26, 1954, and the last date for filing

said nomination papers is January 25, 1955, and,

Whereas the law requires that the salary for elective officials in county government must be established by the board of supervisors prior to the date for circulating such nomination papers and,

Whereas the county judge of Portage county in addition to probate work and other duties as county judge is also the juvenile judge of Portage county, and has circuit court jurisdiction in Portage county and it is proper that the present salary of \$7,200 annually should be raised,

Now therefore be it resolved, that effective with the new term of office for the county judge of Portage county which commences on the first Monday in January, 1956, the annual salary for said office be and hereby is established at \$8,000 annually.

Dated: November 18, 1954.

FRANK J. STECKEL
GEORGE FLETCHER
J. N. STARR
H. P. ANDERSON
VILAS WATERMAN

Moved by Supervisor Kirchoefer and seconded by Supervisor Waterman that the resolution be adopted.

Former County Judge James H. Van Wagencn spoke briefly before the board in favor of the increase.

Supervisor Kirchoefer's motion carried as the clerk called roll, there being 30 ayes, 3 excused and 1 present: The following members voted aye: H. P. Anderson, Hetzel, Stinson, Fletcher, Losinski, Beck, Kirchoefer, Wojcik, Kiefer, Krogwold, Waterman, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Dobbe, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Swenson, Morgan and Kirby were excused and Supervisor Poliwoda voted present.

Supervisors Dobbe and Waterman were excused.

Clerk read resolution No. 44 as follows:

RESOLUTION NO. 44

November 18, 1954

Due to the highly efficient manner in which the bookkeeper and short wave operator performs his duties, there being many times when the records indicates putting in a large amount of overtime and also services performed over and above the regular duties as originally established;

We, the sheriff and constable committee, hereby recommend that the salary be two hundred and twenty-five (\$225.00) per month.

Whereas in the event that a method be established in the future for the collection of traffic fines by the sheriff's department then we recommend the salary of two-hundred and fifty dollars (\$250.00) per month.

As proven by the recent audit it indicates that this method of bookkeeping and recording, as now in force in the sheriff's department, is operating at a very efficient manner which has enabled the sheriff and constable committee to perform their duties at a saving to the county.

Recommended by the sheriff and constable committee.

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

Supervisor Frost left the room.

Moved by Supervisor Nebel and seconded by Supervisor H. Anderson that the resolution be adopted. Motion carried as the clerk called roll, there being 27 ayes, 1 absent, 5 excused and 1 present. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Stinson, Fletcher, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Jakusz, Clark, Nebel, Jurgella; Steckel and Kinney. Supervisor Frost was absent. The following members were excused: Supervisors Swenson, Morgan, Waterman, Dobbe and Kirby. Supervisor Poliwoda voted present.

The bail forfeiture system for traffic offenses in the county was discussed with the intention of having the district attorney study methods of setting up such a system which would bypass justice courts.

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

Stevens Point, Wisconsin, November 18, 1954, 1:30 P. M., court house.

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

Clerk called the roll. All members present, except Supervisors Swenson, Morgan, Waterman, Dobbe and Kirby excused and Supervisor Frost absent.

Clerk read resolution No. 45, as follows:

RESOLUTION NO. 45

November 17, 1954

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 several accounts owing the highway department of Portage county from units thereof which are over 12 months old, as follows:

Town of Hull	\$ 587.30
Town of Pine Grove	2,327.72

\$2,915.02

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.

(s) PAUL B. KITOWSKI

Moved by Supervisor Atkins and seconded by Supervisor Kinney that the resolution be adopted. Motion carried, as the clerk called roll, there being 23 ayes, 1 absent, 5 present and 5 excused. The following members voted aye: H. P. Anderson, Stinson, Fletcher, Beck, Kirchoefer, Wojcik, Kiefer, Krogwold; Starr, Schulist, Kirschling, Walter, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Frost was absent, Supervisors Swenson, Morgan, Waterman, Dobbe and Kirby excused. The following members voted present: Supervisors Hetzel, Poliwoda, Losinski, Guyant and Sroda.

Supervisor Frost entered the room.

Clerk read resolution No. 46, as follows:

RESOLUTION NO. 46

November 17, 1954

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	\$ 974.31
Town of Belmont	456.35
Town of Buena Vista	868.37
Town of Carson	1,349.58
Town of Eau Pleine	1,069.55
Town of Grant	142.81
Town of Hull	1,191.08
Town of Lanark	537.69
Town of Linwood	494.90
Town of New Hope	168.70
Town of Stockton	968.42
Village of Nelsonville	43.06
Village of Park Ridge	542.34
Village of Whiting	3,326.16

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.

PAUL B. KITOWSKI

Moved by Supervisor Krogwold and seconded by Supervisor Kiefer that the resolution be adopted. Motion carried as the clerk called roll, there being 29 ayes and 5 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. The following members were excused: Supervisors, Swenson, Morgan, Waterman, Dobbe and Kirby.

Clerk read resolution No. 47, as follows:

RESOLUTION NO. 47

November 17, 1954

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 Almond	\$ 379.52
Town of Eau Pleine	1,339.00
Town of Pine Grove	210.40

Total

\$1,928.92

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.

PAUL B. KITOWSKI

Moved by Supervisor Beck and seconded by Supervisor Schulist that the resolution be adopted. Motion carried as the clerk called roll, there being 28 ayes, 5 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Stinson, Fletcher, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson.

Atkins, Omernik, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. The following members were excused: Supervisors Swenson, Morgan, Waterman, Dobbe and Kirby. Supervisor Poliwoda voted present.

Clerk read resolution No. 48, as follows:

RESOLUTION NO. 48

Whereas, the finance committee deems it desirable to designate various Portage county banks as county depositories.

Now, therefore, be it resolved, that all the banks in Portage county be designated as depositories and as working banks for the years 1955 and 1956.

CHARLES A. ANDERSON
ARLEIGH HETZEL
THOMAS GUYANT
RUSSELL KROGWOLD
JOE SRODA

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

Clerk read resolution No. 49, as follows:

RESOLUTION NO. 49

Salary Committee:

On the matter of clerk of circuit courts deputy the committee feels that the action of the committee taken in April should be sustained; but that if the clerk of courts deputy be reconsidered by the county board, the county clerks assistant and the county treasurer's deputy be considered at the same time.

FRANK J. STECKEL
GEO. FLETCHER
H. P. ANDERSON
J. N. STARR

Moved by Supervisor Kurtzweil and seconded by Supervisor Jakusz that the position of the deputy clerk of circuit court be reconsidered and her salary be left at \$1,500. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Losinski that we leave a full time deputy county clerk and allow \$165 per month for a full time assistant; and allow \$200 for a full time deputy treasurer. Motion carried as the clerk called roll, there being 24 ayes, 3 noes, 5 excused and 2 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Kiefer, Krogwold, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Omernik, Kurtzweil, Frost, Jakusz, Clark, Jurgella and Kinney. Supervisors Stinson, Atkins and Nebel voted no. The following members were excused: Supervisors Swenson, Morgan, Waterman, Dobbe and Kirby. Supervisors Starr and Steckel voted present.

Clerk read resolution No. 50, as follows:

RESOLUTION NO. 50

Salary Committee Recommendation:

Recommended that the salary of county nurse be raised from \$4,200.00 to \$4,500.00 per year effective January 1, 1955.

Recommend that the county superintendent of schools be authorized to draw per diem for attendance at meetings of county school committee.

FRANK J. STECKEL
GEO. FLETCHER
H. P. ANDERSON
J. N. STARR

Moved by Supervisor H. Anderson and seconded by Supervisor Kirchoefer that the resolution be adopted. Motion carried, as the clerk called roll, there being 28 ayes, 5 excused and 1 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Stinson, Fletcher, Poliwooda, Losinski, Beck, Kirchoefer, Wojcik, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Kurtzweil, Frost, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. The following were excused: Supervisors Swenson, Morgan, Waterman, Dobbe and Kirby. Supervisor Omernik voted present.

Supervisors Swenson, Morgan and Kirby entered the room. Supervisor Kiefer left.

Moved by Supervisor Kirchoefer and seconded by Supervisor Starr that the superintendent of schools be allowed \$300 for attendance at school committee meetings. Motion carried as the clerk called roll, there being 20 ayes, 1 absent, 2 excused and 2 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Fletcher, Kirchoefer, Morgan, Krogwold, Kirschling, Walter, Guyant, Sroda, C. Anderson, Atkins, Omernik. The following members voted naye: Stinson, Poliwooda, Losinski, Wojcik, Starr, Schulist. Supervisor Kiefer was absent; Supervisors Waterman and Dobbe were excused and Supervisors Beck and Kitowski voted present. (City members did not vote.)

Moved by Supervisor Kirchoefer and seconded by Supervisor Kirschling that the superintendent's salary be maintained at \$4,600. Motion carried.

Clerk read resolution No. 51, as follows:

RESOLUTION NO. 51

Salary Committee:

Recommend that the salary of the full time clerk in the superintendent of school's office be raised from \$190.00 to \$200.00 per month.

FRANK J. STECKEL
GEO. FLETCHER
H. P. ANDERSON
J. N. STARR

Moved by Supervisor Krogwold and seconded by Supervisor Walter that the resolution be adopted. Motion carried as the clerk called roll, there being 21 ayes, 2 naves and 2 excused. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Beck, Kirchoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, Charles Anderson, Atkins and Omernik. Supervisors Poliwooda and Losinski voted no and Supervisors Waterman and Dobbe were excused. (City members did not vote.)

Moved by Supervisor H. Anderson and seconded by Supervisor Starr that the mileage be lowered for everybody from eight cents to six cents beginning January 1st, 1955. Motion carried as the clerk called roll, there being 24 ayes, 7 naves, 2 excused and 1 present. The following members voted aye: Supervisors H. Anderson, Poliwooda, Losinski, Beck, Wojcik, Kiefer, Starr, Schulist, Kirschling, Walter, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. The following members voted naye: Supervisors Hetzel, Swenson, Stinson, Kirchoefer, Morgan, Krogwold, Guyant, Supervisors Waterman and Dobbe were excused and Supervisor Fletcher voted present.

Moved by Supervisor Omernik and seconded by Supervisor Steckel that \$1,100 be added to the anticipated revenues under sale of county

property. Motion carried.

The board proceeded to the adoption of the 1955 budget, which was read by Auditor Dale Wittman, as follows:

1955 BUDGET

County Property Tax For 1955 Budget (Adopted)
 County tax for other than highways\$336,001.97
 County tax for highways 248,000.00

Total county property tax\$584,001.97

Analysis Of County Property Tax For 1955 Budget

State Special Charges Upon County

Insane in outside institutions\$ 43,708.12
 Wisconsin colony and training schools 8,749.49
 Industrial school for girls 262.86
 Industrial school for boys 350.00
 Tuberculosis sanatoria (state) 4,192.56
 School for dependent children (child center) 5,176.37
 State General hospital 8,576.19
 State orthopedic hospital 4,641.62
 County school tax 47,684.56
 County tuberculosis sanatoria 33,753.00

Other County Taxes:

County superintendent of school and special school 18,900.00
 Soldier's relief 1,700.00
 Social security - Sections 49.18, 49.19, 49.37 32,500.00
 All other county taxes 373,807.20

Total county property tax\$584,001.97

Expenditures For Operation And Maintenance

1955 Expenditures

(General Government) Account Name

County board\$ 11,500.00
 County clerk 9,500.00
 County treasurer 7,500.00
 Assessment of taxes 4,100.00
 District attorney 3,400.00
 Divorce counsel 750.00
 County court 15,230.00
 Justice court 10,000.00
 Circuit court 21,000.00
 Coroner 700.00
 Court house 19,000.00
 Elections 2,000.00
 Special accounting and auditing 1,000.00
 Property and liability insurance 2,000.00
 Tax roll department 3,920.00
Protection Of Persons And Property:
 Sheriff 25,800.00
 Register of deeds 9,572.00
 Bounties 800.00
 Dance supervision 2,800.00
 Radio system 2,000.00
 Fire aid 1,000.00
Health And Sanitation:
 Vital statistics 700.00
 Patients at state and other county sanatoria 4,192.56
 Public health nurse 5,800.00
 Diphtheria and small pox 300.00

Goitre tablets	325.00
X-rays and school health	1,000.00
County tuberculosis sanatorium	33,753.00
Education:	
County superintendent of schools	12,650.00
Supervising teacher	5,350.00
Tuition paid outside training schools	350.00
County agricultural agent	11,680.00
Home demonstration agent	2,350.00
Aid to common schools	47,684.56
County school committee	300.00
County special school	6,250.00
Charities And Corrections:	
Welfare department administration	16,790.00
Outdoor poor relief	1,000.00
Aid to dependent children	31,000.00
Care of soldier's graves	1,500.00
Blind pension	4,500.00
Soldier relief	1,700.00
Veterans service	7,800.00
Insane in outside institutions	43,708.12
Industrial school for boys	350.00
Industrial school for girls	262.86
Wisconsin colony and training schools	8,749.49
School for dependent children	5,176.37
Wisconsin General hospital	8,576.19
Wisconsin orthopedic hospital	4,641.62
Other hospitalization	12,000.00
County infirmary	70,000.00
Unclassified:	
Fairs	1,740.20
County parks	7,100.00
Tax deed expense	400.00
Sundry unclassified	100.00
Social security (employer)	1,700.00
Conservation	2,500.00
Total operation and maintenance	\$519,051.97
Outlay:	
County court house	\$ 2,500.00

Revenues

(Other Than County Property Tax And Highways)

1955 Revenues

Taxes:

Income tax for county	\$ 50,000.00
Tax fees and penalties	7,500.00
Inheritance tax for county	500.00
Utility tax from state	27,000.00
Forest crop tax from districts	100.00

Fees And Costs:

County clerk's fees	2,000.00
County court fees and costs	700.00
Justice court fees and costs	9,500.00
Circuit court fees and costs	2,000.00
Sheriff fees	1,000.00
Register of deeds fees	8,500.00
Board of prisoners at county jail	2,200.00

Licenses And Permits:

Dance licenses and permits	2,900.00
Fines, Forfeits And Penalties:	
Penal fines for county	1,000.00
Gifts And Grants:	
State aid for supervising teacher	5,100.00
State aid for county nurse	1,000.00
State aid for county special school	2,375.00
County infirmary	70,000.00
Profit on sale of county property	1,100.00
Other Revenue:	
Interest on investments	1,075.00
Total revenues (other than county property tax)	\$195,550.00
Summary	
Operating and maintenance	\$519,051.97
Plus: Contingent fund	10,000.00
Plus: Outlay	2,500.00
Total	\$531,551.97
Less: Receipts	195,550.00
County tax for other than highways	\$336,001.97
Operation And Maintenance (Highways):	
Highway administration	\$ 8,000.00
Maintenance county trunk highway system, oiling, snow removal and construction	271,000.00
Snow removal	70,000.00
Traffic officers	27,000.00
Highway committee	2,000.00
Construction county trunk highway system	90,000.00
Liability insurance	1,000.00
Total expenses	\$469,000.00
Highway Revenues	
Revenue from state county trunk highway system main- tenance and construction	\$164,000.00
Revenue from state county trunk highway system con- struction	40,000.00
County ordinance fines	17,000.00
Total	\$221,000.00
Summary	
Operation and maintenance (highway)	\$469,000.00
Less: Revenues	221,000.00
County tax for highways	\$248,000.00

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that the 1955 budget in the sum of \$584,001.97, as read, be adopted. Motion carried as the clerk called roll, there being 32 ayes and 2 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Waterman and Dobbe were excused.

Moved by Supervisor Nebel and seconded by Supervisor Clark that the district attorney be instructed to make a study and report back at the earliest date possible on a different manner of collecting fines

or what is known as a default system. Motion carried.

Supervisor H. Anderson, a member of the personnel committee, stated that no report is being made at this time on the "sick leave" asked for by county employes and that it is being held over until the committee can make another study.

Resolution No. 37, laid over, was re-read by the clerk at this time as follows:

RESOLUTION NO. 37

Nov. 17, 1954

Whereas, the sum of \$3,000 was placed in the budget for justice courts for the year 1954, and,

Whereas, on September 30, 1954, there was deficit of \$2,229.89, and,

Whereas, there is now outstanding the sum of \$831 for the month of October and \$656 for the month of November payments and that it is estimated that a sum of \$650 will be needed to finish the year 1954.

Now, therefore, be it hereby resolved that the sum of \$4,366.00 be transferred from the contingent fund to the justice court fund to take care of the deficit plus the anticipated expenses to the end of the year 1954.

CHARLES A. ANDERSON
THOMAS GUYANT
PAUL B. KITOWSKI

Moved by Supervisor Chas. Anderson and seconded by Supervisor Sroda that the resolution be adopted. Motion carried as the clerk called roll, there being 32 ayes and 2 excused. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Kurtzweil, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Waterman and Dobbe were excused.

Supervisor Kurtzweil excused.

Resolution No. 42, laid over, was re-read by the clerk at this time, as follows:

RESOLUTION NO. 42

Whereas, \$800 was appropriated for 1954 for pest control and Whereas grasshoppers came into Portage county in such large numbers that they had to be attacked with chemicals never used here before, and

Whereas claims have been filed with the county extension service by some townships and individual farmers of Portage county in the amount of \$6,200.00 and,

Whereas other counties have appropriated moneys to pay the cost of materials only, therefore,

Be it hereby resolved that the sum of \$5,400.00 in addition to the \$800 previously appropriated, to cover all claims as filed. Said claims as filed be paid by March 25, 1955.

Signed:

HENRY SCHULIST
ARLEIGH HETZEL
RUSSELL KROGWOLD
J. N. STARR
A. P. DOBBE
JOHN KIEFER
FRANK BECK

JOSEPH WOJCIK, JR.
VILAS WATERMAN
MARTIN KIRCHHOEFER
GEO. FLETCHER
CHARLES A. ANDERSON
EDWARD LOSINSKI

District attorney's opinion was that we cannot add any more

without appropriation.

Moved by Supervisor Charles Anderson and seconded by Supervisor Atkins that the resolution be placed on file. Motion carried as the clerk called roll, there being 30 ayes, 1 naye and 3 excused. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Schulist voted naye and Supervisors Waterman, Dobbe and Kurtzweil were excused.

Moved by Supervisor Charles Anderson and seconded by Supervisor Wojcik that this money be removed from the general fund to the county agent's fund to be held in escrow in the custody of the agricultural committee. Motion carried.

Clerk read the following report of the claims committee:
To the Honorable Chairman and Members of the County Board of Supervisors:

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. Joseph Walter, 1 day committee work	\$ 12.00	\$ 12.00
2. Joseph Wojcik, Jr., 10 days committee work	83.20	83.20
3. H. R. Noble, 12 days committee work	125.53	125.53
4. J. N. Jakusz, 1 day committee work	8.16	8.16
5. Joe Sroda, 1 day committee work	10.40	10.40
6. Gilbert Kirby, 1 day committee work	8.16	8.16
7. H. P. Anderson, 5 days committee work	56.00	56.00
8. Stanley Kirschling, 1 day committee work	10.40	10.40
9. C. E. Nebel, 25 days committee work	204.00	204.00
10. Frank Beck, 10 days committee work	102.40	102.40
11. Nat Kinney, 12 days committee work	101.40	101.40
12. Thomas Morgan, 1 day committee work	8.00	8.00
13. Ray Clark, 11 days committee work	89.32	89.32
14. J. N. Starr, 6 days committee work	50.40	50.40
15. Henry Swenson, 1 day committee work	8.64	8.64
16. Leo Gwidt, 12 days committee work	146.00	146.00
17. O. A. Nelson, 13 days committee work	157.32	157.32
18. Russell Krogwold, 16 days committee work	181.75	181.75
19. Paul Kitowski, 7 days committee work	70.56	70.56
20. Thomas Guyant, 1 day committee work	10.20	10.20
21. Henry Schulist, 24 days committee work	248.40	248.40
22. Arnold Albert, 9 days committee work	108.00	108.00
23. Edw. Losinski, 1 day committee work	9.44	9.44
24. Barney Omernik, 9 days committee work	74.88	74.88
25. Vilas Waterman, 11 days committee work	123.20	123.20
Totals	\$2,007.76	\$2,007.76

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
THOMAS GUYANT
JOE SRODA

EDWARD LOSINSKI
ARLEIGH HETZEL

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the report be adopted. Motion carried as the clerk called roll, there being 31 ayes and 3 excused. The following members voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwooda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Waterman, Dobbe and Kurtzweil were excused.

Clerk read the following report of the judiciary committee:

We, your judiciary committee, to whom was referred schedule of claims for damages done by dogs, beg to report as follows:

	Claimed	Allowed
1. Joe Biela, 31 rabbits killed	\$ 77.50	\$ 55.80
2. Matt Gladowski, 14 ducks, 1 goose killed	30.00	27.00
3. Alois Bukowski, 5 roosters, 1 rabbit killed	17.50	13.50
4. Edna Cornwell, 10 chickens killed	6.69	6.02
5. Julius Woyak, 2 pigs killed	90.00	72.00
6. Joseph Brish, 7 chickens killed	17.50	15.75
7. Ray Studinski, 4 geese, 1 pig killed	25.00	22.50
8. Fred Dulak, 26 chickens killed	26.00	23.40
9. Martin Slowinski, 40 chickens killed	50.00	45.00
10. Arrilla Joost, 20 chickens, 1 duck killed	21.50	18.90
11. Gordon Miller, 1 sheep, 2 lambs injured	42.00	24.30
12. Arleigh Hetzel, 26 pullets killed	26.00	23.40
13. Julius Rzentkoski, 4 ducks, 4 geese killed	38.00	23.40
14. Leonard Wroblewski, 1 goose killed	5.00	3.60
15. Frank Gagas, 1 gander injured	7.00	4.50
16. Baldis Micklekemp, 2 geese killed	5.00	3.60
17. Anton Skierka, 11 geese, 1 duck killed	35.00	27.00
18. John Ostrowski, 4 geese killed	24.00	14.00
19. Adam Bushman, 12 roosters, 21 pullets killed ..	88.50	64.80
20. Ambrose Konkol, 1 cow killed	200.00	135.00
21. Frank Wiza, 4 chickens killed	6.00	5.40
22. Henry Schulist, 1 heifer, 1 calf killed and 1 cow injured	200.00	125.00
23. Stanley Ackendorf, 4 rabbits killed	12.00	9.00
24. Pauline Ostrowski, 2 rabbits, 1 buck rabbit, 11.7-month rabbits killed	34.00	21.60
25. Frank Rzentkowski, 1 heifer and 3 ducks injured	108.00	67.50

Total amount claimed

\$1,192.19

Total amount allowed

\$ 851.97

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

FRANK BECK

STANLEY KIRSCHLING

EDWARD LOSINSKI

Moved by Supervisor Krogwold and seconded by Supervisor Losinski that the report be adopted. Motion carried as the clerk called roll, there being 31 ayes and 3 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwooda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitow-

ski, C. Anderson, Atkins, Omernik, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Waterman, Dobbe and Kurtzweil were excused.

Clerk read the following report of the mileage and per diem committee:

November 18, 1954

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

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	7	40	\$ 78.40
Arleigh Hetzel	7	40	78.40
Henry Swenson	7	46	81.76
Henry Stinson	7	50	84.00
George Fletcher	7	28	71.68
Martin Poliwoda	7	16	64.96
Edward Losinski	7	18	66.08
Frank Beck	7	28	71.68
Martin Kirchhoefer	7	44	80.64
Joseph Wojcik, Jr.	7	6	59.36
Thomas Morgan	7	44	80.64
John Kiefer	7	6	59.36
Russell Krogwold	7	42	79.52
Vilas Waterman	7	40	78.40
J. N. Starr	7	8	60.48
Henry Schulist	7	30	72.80
Stanley Kirschling	7	30	72.80
Joseph Walter	7	50	84.00
Thomas Guyant	7	40	78.40
Joe Sroda	7	36	71.96
Paul Kitowski	7	26	70.56
Charles Anderson	7	30	72.80
Horace Atkins	7	4	58.24
Barney Omernik	7	4	28.24
A. P. Dobbe	7	36	76.16
H. L. Kurtzweil	7	2	57.12
Harold Frost	7	2	57.12
Gilbert Kirby	7	2	57.12
John Jakusz	7	2	57.12
Ray Clark	7	2	57.12
C. E. Nebel	7	2	57.12
Vincent Jurgella	7	2	57.12
Frank Steckel	7	2	57.12
Nat Kinney	7	2	57.12
			\$2,325.40

H. P. ANDERSON
MARTIN KIRCHHOEFER
EDWARD LOSINSKI
JOHN KIEFER

Mileage & Per Diem Committee

Moved by Supervisor Schulist and seconded by Supervisor Starr that the report be adopted. Motion carried as the clerk called roll, there being 31 ayes and 3 excused. The following members voted

ave: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Kiefer, Krogwold, Starr, Schulist, Kirschling, Walter, Guyant, Sroda, Kitowski, C. Anderson, Atkins, Omernik, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Waterman, Dobbe and Kurtzweil were excused.

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

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that this board stand up in sympathy and sorrow with the two families of the two highway men of Wisconsin Rapids, Wis., who lost their lives recently and that the clerk inform them of our action. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 52

November 18, 1954

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.

PAUL B. KITOWSKI

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

Moved by Supervisor Charles Anderson and seconded by Supervisor Kitowski that since there are three retiring county officers, that at this time "I would like to move that the board go on record as giving their gratitude to the county clerk, district attorney and sheriff." Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Kinney that the board adjourn to the first Tuesday in January, being January 4, 1955. Motion carried.

ANNE T. STROJNY

County Clerk

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, and Sophia Jakusz, deputy, 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

Attest:

SOPHIA JAKUSZ

Deputy 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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COUNTY AND JUDICIARY OFFICERS, 1954

Hon. Herbert A. Bunde	Wis. Rapids, Wis.	Circuit Judge
Clarence L. Olk	P. O. Stevens Point, Wis.	Circuit Court Reporter
Robert C. Jenkins		District Attorney
Ethel Anderson		Clerk of Court
Elizabeth Yach		Deputy Clerk of Courts
Hon. James H. Levi		County Judge
Dorothy Kardach		Register in Probate
Eleanor Krubsack		County Court Reporter
Anne T. Strojny		County Clerk
Carol J. Walther		Deputy Clerk
Sophia Jakusz		Deputy 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
Oliver Ruhnke		4-H Club Agent
Joyce Kruger		Home Demonstration Agent
Harold S. Thompson		Sheriff
Arthur Hintz		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
P. O. Stevens Point, Wis.		
George Somers		
P. O. Stevens Point, Wis.		
James Crowley		} Jury Commissioners
P. O. Stevens Point, Wis.		
Robert E. Kostka		
P. O. Stevens Point, Wis.		
Vilas O. Waterman		} Jury Commissioners
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
Vilas Waterman		Vice Chairman County Board
Reuben B. 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