

OFFICIAL PROCEEDINGS
Of The
ADJOURNED SESSION
Of The
BOARD OF SUPERVISORS
Of
PORTAGE COUNTY, WISCONSIN
January 17, 1956

Stevens Point, Wisconsin, January 17, 1956, A. D., 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 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, Anton Palek.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas E. Morgan.
Town of Linwood, Joe Glaza.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Vilas Waterman.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
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, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First ward, Allan Barrows.
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 Jurgella.
City of Stevens Point, Eighth ward, Frank J. Steckel.

City of Stevens Point, Ninth ward, Nat Kinney.

All members present except Supervisors Poliwoda and Nebel, absent.

Minutes of the previous meeting were read by the clerk.

Moved by Supervisor Kitowski and seconded by Supervisor Glaza that the minutes be confirmed. Motion carried.

Supervisor Poliwoda entered the room.

After a discussion about whether a motion was made to the effect of making the chairman and vice chairman permanent active members of the special court house committee it was moved by Supervisor Kirschling and seconded by Supervisor Sroda that the chairman and vice chairman be included on that committee as permanent active members with the right to vote. Motion carried as the clerk called the roll, there being 33 ayes as follows: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Waterman, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, C. Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Jurgella, Steckel and Kinney. Supervisor Nebel was absent.

Moved by Supervisor C. Anderson and seconded by Supervisor Waterman that the board recess for five minutes. Motion carried.

Clerk read the following communication:

January 17, 1956

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

Gentlemen:

The Wisconsin district attorneys mid-winter conference will be held in Milwaukee, Wisconsin on February 2, 3 and 4, 1956.

I request that I be given permission to attend this conference.

Sincerely Yours,
JOHN J. HAKA,
District Attorney

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that the communication be accepted. Motion carried.

The following sympathy acknowledgment was read by the clerk:

The family of Anne Strojny will always remember your kindness and sympathy.

Moved by Supervisor Waterman and seconded by Supervisor Kluck that the card be accepted. Motion carried.

The following communication from A. A. Skalski was read by the clerk:

January 12, 1956
Stevens Point, Wisconsin
1226 Main Street

Portage County Board of Supervisors:

The undersigned with other taxpayers of Portage county, are utterly opposed to the spending of any part of the \$40,000.00 which the county has on hand at this time, for the purpose of hiring architects, or for any other purpose in connection with building a court house.

It is requested that the county board, its finance committee and the committee known as court house committee, are most probably taking steps contrary to the wishes of the large majority of voters and taxpayers.

We want your body to keep this in mind at all times. There is nothing certain at this time, indicating that a court house will be built in this county in the near future. Therefore, we again ask your

board to refrain from spending any money, for there is no certainty that value will be received for any such money spent.

It is out of order and does not make sense for a county to spend money not knowing that value will be received. On December 14, 1955 I have written the committee of three supervisors consisting of Nebel, Frost and Anderson that if the county board goes ahead disregarding the voters and taxpayers, that we will most probably circulate a petition and compel the proposition to go to a vote by referendum and, you will not like it if the outcome is that the majority of voters and taxpayers vote, "no" we shall not build a court house.

It is our position that the questions of "Shall Portage county build a court house?" and "shall Portage county bond itself to build a court house?" should be submitted to the people by referendums, before any money is spent for plans or engineering surveys for such a project.

Yours Very Truly,
A. A. SKALSKI

AAS/mr

Moved by Supervisor Waterman and seconded by Supervisor Sroda that the communication be placed on file. Motion carried.

A communication from Alex Wallace was read by the clerk as follows:

Stevens Point, Wisconsin
January 12, 1956

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

I am writing this letter to you in a friendly spirit and hope you accept it in the same way; I think you are aware of the fact that I am opposed to your policy of demolishing our court house at this time and building a new one. I am opposed because I do not think it is right to spend about one million dollars of the taxpayers money without asking them, through a referendum, whether or not they want their million dollars spent that way at this time. I have contacted quite a few Portage county electors in order to get, or try to get, unprejudiced opinion from them about how they feel in this matter. I can honestly say that a majority of them were opposed to your policy and even part of the minority that I contacted took no stand and would not come out in favor of your policy. Now I am asking you gentlemen how many of you have contacted electors in this county to see how they feel? In taking the action that you have taken it must be that you think a majority of the electors in this county are in favor of your policy. If that is the case you should not hesitate in giving us a referendum in which your majority could give you the go ahead signal. If that is done then I, as one taxpayer, would be perfectly satisfied because I believe in democracy and believe that the expenditure of one million dollars is important enough to put before the people to get permission from them before it is spent. I can name many instances in this state and other states where the question of large expenditures of the peoples money was put up to them in referendums. If you object to a referendum because of the cost then I say don't go ahead with your policy until the next election then put a referendum question on the ticket. That would not add much to the cost of the election and would be the fair way to treat the taxpayers and electors of Portage county. In conclusion it is a big job to circulate petitions in Portage county for a referendum but that does not mean that it cannot be done or will not be done.

Yours Respectfully,
 ALEX WALLACE
 222 Briggs Street

Moved by Supervisor Poliwoda and seconded by Supervisor Glaza that the communication be placed on file. Motion carried.

The following resolution from the Wisconsin County Traffic Police and Police Radio Operators association was read by the clerk:

January 13, 1956

County Board of Portage County

Attention: County Clerk:

Dear Sir:

Find enclosed a copy of a resolution acted upon by the Wisconsin County Traffic Police and Radio Operators association January 12, 1956, at Manitowoc, Wisconsin. Would you please read this before your board and advise Al Thelen, chairman of your association, as to the decision of your respective board.

Thank you for your kind attention to this matter.

Very Truly Yours,

LLOYD SCHOEPHOESTER
 Secretary

LS:vb

Enc:l

RESOLUTION

Whereas the County Boards association does not wish at this time to carry on another county traffic officers institute, and we were informed as such by James R. Donoghue of university extension division of this action.

And, whereas, the Wisconsin county traffic police, and police radio operators, are aware of new laws and new methods and equipment of good traffic enforcement.

And, whereas, new officers are hired by counties from time to time who should have modern training and other officers should have refresher courses to keep up with new methods, laws, etc.

Now, therefore, be it resolved that in the interest of continual highway safety and good law enforcement in Wisconsin that:

Wisconsin county traffic police and police radio operators, hereby appeal to the County Boards association and individual county boards to set up a system whereby the new county traffic officers can attend Camp McCoy, Police academy, for at least 30 days, and other county traffic officers be authorized to attend this school a total of 30 days every four years, or any other amount of time which would be satisfactory to the County Boards association.

Moved by Supervisor H. P. Anderson and seconded by Supervisor Swenson that the resolution be turned over to the legislative committee. Motion carried.

The following resolution adopted by the Oconto, Ashland and Polk counties was read by the clerk:

RESOLUTION

Whereas it is believed that the conservation congress has been not truly representative of the interest of the people,

Now therefore resolved, by the Oconto county conservation committee, that the Wisconsin conservation commission be requested to abolish the conservation congress, and to provide in its place for a plan by which the chairman of the Oconto county board of supervisors appoint a committee of five. The present conservation committee and two other members of the board of supervisors, and to send two members of the committee to an area meeting, at which meeting two delegates would be elected to meet with the two (2) delegates chosen to represent each of the other conservation areas in the state making a total of ten members of the county boards who would

Beginning on the existing laid out state trunk highway designated No. U. S. 10 at or near its intersection with the east line of Section 22, Township 24 North, Range 7 East, thence northwesterly along the most direct location deemed feasible by the commission to a point on the existing laid out, marked, and traveled state trunk highway at or near its intersection with the north line of Section 15, Township 24 North, Range 7 East.

All persons interested are invited to write and express their views on this specific matter to the State Highway Commission, State Office Building, Madison 2, Wisconsin, before February 1, 1956.

The state highway commission reserves the right to consider any feasible location of the state trunk highway system between the termini described in this notice.

State Highway Commission of Wisconsin
By O. J. HUGHES, Secretary

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the communication be placed on file.

During the discussion the motion and second were withdrawn and it was moved by Supervisor Dobbe and seconded by Supervisor Kluck that the communication be referred to the highway committee. Motion carried.

Moved by Supervisor Kluck and seconded by Supervisor Losinski that the motion to turn the communication over to the highway committee be rescinded. Motion carried.

Moved by Supervisor Kirschling and seconded by Supervisor Burant that the board approve of the recommended relocation of Highway 10 between Stevens Point and Junction City. Motion carried.

Moved by Supervisor Morgan and seconded by Supervisor Kluck that a copy of this motion be sent to the state highway commission. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik that the education committee be authorized to pick some other teacher to send to the school at Eagle River because the supervising teacher cannot attend. Motion carried.

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

Stevens Point, Wisconsin, January 17, 1956, 2:30 P. M., circuit court room, court house.

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

Clerk called the roll of members. All members present except Supervisor Nebel, absent.

Clerk read a bill in the amount of \$960 from Rollin Mabie for professional services rendered.

Moved by Supervisor Waterman and seconded by Supervisor Beck that the invoice be approved for payment. Motion carried as the clerk called the roll, there being 33 ayes as follows: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Poliwoda, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Waterman, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Jurgella, Steckel and Kinney. Supervisor Nebel was absent.

A bill from H. C. Miller Co. in the amount of \$513.72 was read by the clerk.

Moved by Supervisor C. Anderson and seconded by Supervisor Kluck that the invoice be approved for payment. Motion carried as the clerk called the roll, there being 33 ayes and 1 absent. Supervisor

Nebel, absent.

Supervisor Kinney read a list of the accounts overdrawn for the year 1955. He informed the board that there was not enough money left in the contingent fund to pay for the whole amount overdrawn. The accounts are overdrawn as follows:

	January 17, 1956
Accounts	Amounts Overdrawn
County Board	\$2,649.43
Assessment	59.55
Divorce Counsel	50.00
Coroner	73.04
Special Accounting and Auditing	68.00
Sheriff	830.96
Dance Supervision	1.87
Other Hospitalization	4,784.81
Tax Deed Expense	37.21
Total Amount Overdrawn	\$8,554.87
Balance in Contingent Fund — \$4,376.85.	

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that the finance committee be authorized to transfer money from the general surplus to the 1955 contingent fund to take care of these deficits. Motion carried as the clerk called the roll there being 33 ayes and 1 absent. Supervisor Nebel was absent.

Clerk read the list of accounts overdrawn more than \$500, which the finance committee does not have the authority to approve.

Moved by Supervisor Kitowski and seconded by Supervisor Clark that the board approve the transfer of money to pay for these overdrawn accounts in the amounts of: County board, \$2,649.43, sheriff, \$830.96 and other hospitalization, \$4,784.81. Motion carried as the clerk called the roll, there being 33 ayes and 1 absent. Supervisor Nebel, absent.

Moved by Supervisor Waterman and seconded by Supervisor Stinson that the board recess for five minutes. Motion carried.

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

January 17, 1956

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. George Fletcher, 3 days committee work	\$ 29.04	\$ 29.04
2. Nat Kinney, 6 days committee work	50.16	50.16
3. Ray Clark, 7 days committee work	56.84	56.84
4. Ted Burant, 3 days committee work	29.04	29.04
5. A. P. Dobbe, 4 days committee work	40.64	40.64
6. Vilas Waterman, 14 days committee work	146.80	146.80
7. Harold Mehne, 2 days committee work	22.00	22.00
8. Russell Krogwold, 1 day committee work	10.52	10.52
9. Anton Palek, 2 days committee work	22.50	22.50
10. Joseph Wojcik, 3 days committee work	25.14	25.14
11. Frank Steckel, 1 day committee work	8.12	8.12
12. Henry Stinson, 5 days committee work	50.00	50.00
13. Allen F. Barrows, 2 days committee work	16.24	16.24

14. Joseph T. Hannon, 3 days committee work	24.36	24.36
15. Frank Beck, 4 days committee work	38.72	38.72
16. Joe Glaza, 3 days committee work	26.47	26.47
17. Charles Anderson, 9 days committee work	90.84	90.84
18. Harold J. Frost, 9 days committee work	84.72	84.72

\$772.15 \$772.15

MARTIN POLIWODA
THOMAS GUYANT
EDWARD LOSINSKI
JOE SRODA
ARLEIGH HETZEL
Claims Committee

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the report be adopted. Motion carried as the clerk called the roll, there being 33 ayes and 1 absent. Supervisor Nebel was absent.

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

January 17, 1956

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 of \$8.00 per day.

	Days	Mileage	Amount
Harold P. Anderson	1	40	\$ 10.80
Arleigh Hetzel	1	40	10.80
Henry Swenson	1	46	11.22
Henry Stinson	1	50	11.50
George Fletcher	1	28	9.96
Martin Poliwoda	1	16	9.12
Edward Losinski	1	18	9.26
Frank Beck	1	28	9.96
Anton Palek	1	50	11.50
Joseph Wojcik	1	6	8.42
Thomas Morgan	1	44	11.08
Joe Glaza	1	13	8.91
Russell Krogwold	1	42	10.94
Vilas Waterman	1	40	10.80
Milvern Jacklin	1	13	8.91
Ted Burant	1	28	9.96
Stanley Kirschling	1	30	10.10
Harold Mehne	1	50	11.50
Thomas Guyant	1	40	10.80
Joe Sroda	1	36	10.52
Paul B. Kitowski	1	26	9.82
Charles A. Anderson	1	30	10.10
Joseph T. Hannon	1	4	8.28
A. P. Dobbe	1	36	10.52
Ernest Kluck	1	4	8.28
Allen Barrows	1	2	8.14
Harold Frost	1	2	8.14
Gilbert T. Kirby	1	2	8.14
John N. Jakusz	1	2	8.14
Ray Clark	1	2	8.14

Vincent G. Jurgella	1	2	8.14
Frank J. Steckel	1	2	8.14
Nat Kinney	1	2	8.14
Total			\$318.18

H. P. ANDERSON
 FRANK BECK
 ERNEST KLUCK
 JOSEPH WOJCIK

Mileage and Per Diem Committee

Moved by Supervisor Kirschling and seconded by Supervisor Steckel that the report be adopted. Motion carried as the clerk called the roll, there being 33 ayes, and 1 absent. Supervisor Nebel was absent.

Supervisor C. Anderson appeared before the board in regard to the special court house committee.

Moved by Supervisor Kirby and seconded by Supervisor Fletcher that the special court house committee strike Mr. Hougen and Mr. Surplice from the list and pick one architect from the remaining twelve. Motion carried as the clerk called the roll, there being 21 ayes, 12 nays and 1 absent. The following members voted aye: Supervisors Swenson, Fletcher, Beck, Palek, Morgan, Glaza, Krog-wold, Kirby, Jacklin, Kirschling, Kitowski, C. Anderson, Hannon, Dobbe, Barrows, Frost, Jakusz, Clark, Jurgella, Steckel and Kinney. The following members voted naye: Supervisors H. P. Anderson, Hetzel, Stinson, Poliwoda, Losinski, Wojcik, Waterman, Burant, Mehne, Guyant, Sroda and Kluck. Supervisor Nebel was absent.

Clerk read resolution No. 38 as follows:

January 17, 1956

RESOLUTION NO. 38

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.

PAUL B. KITOWSKI

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

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that the board adjourn subject to call by the county board chairman without petition. Motion carried.

CHESTER J. KULAS
 County Clerk

STATE OF WISCONSIN)
 (SS.

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, and Mary Jane Trzebiatowski, 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.

CHESTER J. KULAS
 County Clerk

Attest:

MARY JANE TRZEBIATOWSKI
 Deputy County Clerk

OFFICIAL PROCEEDINGS
of the
ORGANIZATION SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
April 17, A. D., 1956
FIRST DAY

The county board of supervisors of Portage county met in organization session in the court room at the court house in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon, April 17, 1956.

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, Anton Palek.
Town of Hull, Joseph Wojcik, Jr.
Town of Lanark, Thomas Morgan.
Town of Linwood, Joe Glaza.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Vilas Waterman.
Town of Plover, Milvern Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Joe Sroda.
Village of Junction City, Paul B. Kitowski.
Village of Nelsonville, Charles A. Anderson.
Village of Park Ridge, Joseph T. Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First ward, Allen F. Barrows.
City of Stevens Point, Second ward, Harold J. Frost.

City of Stevens Point, Third ward, Gilbert T. Kirby.
 City of Stevens Point, Fourth ward, John N. Jakusz.
 City of Stevens Point, Fifth ward, Ray Clark.
 City of Stevens Point, Sixth ward, C. E. Nebel.
 City of Stevens Point, Seventh ward, Vincent G. Jurgella.
 City of Stevens Point, Eighth ward, Frank J. Steckel.
 City of Stevens Point, Ninth ward, Nat Kinney.

All members were present.

Moved by Supervisor Kitowski and seconded by Supervisor Jacklin that the election of a chairman and vice-chairman be by informal ballot. Motion carried.

County Clerk Chester J. Kulas took over the chair and appointed Supervisors Kitowski and Beck as tellers for the election of chairman and vice-chairman.

The board proceeded to the first informal ballot for chairman for the ensuing year. Number of votes cast were 34, of which Supervisor Kirby received 18, Stinson 15 and Waterman 1.

Moved by Supervisor Swenson and seconded by Supervisor Poliwoda that since Supervisor Kirby received the majority of votes, the informal ballot be declared formal and Supervisor Kirby be elected chairman for the ensuing year. Motion carried.

The board proceeded to the first informal ballot for vice chairman. Total number of votes cast were 34, of which Supervisor Losinski received 14, Supervisor Waterman 14, Stinson 5 and Burant 1.

The board proceeded to the second informal ballot for vice chairman. Total number of votes cast were 34, of which Supervisor Losinski received 18, Waterman 14 and Stinson 2.

Moved by Supervisor Poliwoda and seconded by Supervisor Jakusz that since Supervisor Losinski received the majority of votes cast, the informal ballot be declared formal and Supervisor Losinski be elected vice chairman. Motion carried.

Supervisor Kirby then handed in his resignation as member of the highway committee.

Moved by Supervisor Kluck and seconded by Supervisor Nebel that Kirby's resignation be accepted. Motion carried.

The chairman appointed Supervisors Kluck and Hetzel as tellers to elect a member to replace him on the highway committee.

The board proceeded to the first informal ballot for a member of the highway committee. The total number of votes cast were 34, of which Supervisor Beck received 12, Kirschling 5, H. Anderson 5, Kitowski 4, Sroda 3, Fletcher 1, Waterman 1, Guyant 1, Kirby 1, and Hetzel 1.

The board proceed to the second informal ballot for a member of the highway committee. The total number of votes cast were 34, of which Supervisor Beck received 13, H. Anderson 8, Kirschling 7, Sroda 3, Kitowski 2 and Waterman 1.

The board proceeded to the third informal ballot for a member of the highway committee. The total number of votes cast were 34, of which Supervisor Beck received 15, H. Anderson 12, Kirschling 6 and Sroda 1.

The board proceeded to the fourth informal ballot for a member of the highway committee. The total number of votes cast were 34, of which Supervisor Beck received 17, H. Anderson 15 and Kirschling 2.

The board proceeded to the fifth informal ballot for a member of the highway committee. Total number of votes cast were 35. Ballot declared illegal.

The board proceeded to the sixth informal ballot for a member of

the highway committee. The total number of votes cast were 34, of which Supervisor Beck received 18, H. Anderson 13 and Supervisor Kirschling 3.

Moved by Supervisor Nebel and seconded by Supervisor Steckel that the informal ballot be declared formal and Supervisor Beck be elected a member of the highway committee. Motion carried.

Moved by Supervisor Kitowski and Seconded by Supervisor Jakusz that the same rules governing previous sessions be adopted at this session. Motion carried.

Moved by Supervisor H. Anderson and seconded by Supervisor Krogwold that the town organization, executive and mileage and per diem committees be eliminated. The functions of the mileage and per diem will be taken over by the claims committee. Motion carried.

Supervisor Kirby proposed that a committee on committees be elected to nominate members of the other committees.

Moved by Supervisor Nebel and seconded by Supervisor Losinski that a committee on committees be elected to be composed of three members, one from the village, one from the town and one from the city. The chairman will be a member of that committee on committees with the other two members of the three member body selected so representation will be divided equally among the city, villages, and the towns of the county. Motion carried.

The chairman appointed Supervisors Morgan and Steckel as tellers.

Moved by Supervisor Anderson and seconded by Supervisor Burant that the board vote for one member at a time. Motion carried.

The board proceeded to the first informal ballot for a member to represent the villages on this committee on committees. The total number of votes cast were 33, of which Supervisor Kitowski received 19, Sroda 5, Dobbe 5, Hannon 1, Kluck 1, Guyant 1 and C. Anderson 1.

Moved by Supervisor H. Anderson and seconded by Supervisor Burant that since Supervisor Kitowski received the majority of votes cast the informal ballot be declared formal and Supervisor Kitowski be elected village member of the committee on committees.

The board proceeded to the first informal ballot for a member to represent the towns on this committee on committees. The total number of votes cast were 33, of which Supervisor H. Anderson received 7, Fletcher 7, Jacklin 5, Stinson 3, Palek 3, Poliwoda 2, Kirschling 2, Hetzel 1, Losinski 1, Krogwold 1 and Waterman 1.

The board proceeded to the second informal ballot for a member to represent the towns on this committee on committees. The total number of votes cast were 33, of which Supervisor H. Anderson received 13, Fletcher 10, Jacklin 7, Stinson 1, Poliwoda 1 and Palek 1.

Supervisor H. Anderson and Jacklin declined the office.

The board proceeded to the third informal ballot for a member to represent the towns on this committee on committees. The total number of votes cast were 33, of which Supervisor Fletcher received 16, Anderson 11, Jacklin 5 and Beck 1.

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that since Supervisor Jacklin and H. Anderson declined the office and Supervisor Beck is not illegible that Supervisor Fletcher be elected by a unanimous vote town member of the committee on committees. Motion carried.

Mayor Sorenson appeared before the board suggesting that a county civil defense director be appointed to co-ordinate the civil defense activities of the 26 municipalities in the county.

Moved by Supervisor Anderson and seconded by Supervisor Swen-

son that the board accept Mayor Sorenson's proposal. Motion carried. Moved by Supervisor Sroda and seconded by Supervisor Hetzel that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, April 17, 1956, 2:00 P. M.

Meeting called to order by the Honorable Gilbert Kirby, chairman. Clerk called the roll. All members present except Supervisor Waterman, excused.

Clerk read the following communication from the Honorable James Levi, county judge:

April 17, 1956

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

As juvenile judge of Portage county, I am a member of the Wisconsin Board of Juvenile Court Judges as well as the National Council of Juvenile Court Judges.

During 1955, I served as secretary-treasurer of the Wisconsin Board of Juvenile Court Judges and during the year 1956, I am serving as vice-president of that organization. All the members of our state organization are also members of the National Council of Juvenile Court Judges.

Wisconsin has been awarded the 1957 annual meeting of the National Council of Juvenile Court Judges, and the officers and convention committee have been urged to attend the meeting of our national organization in Boston, Massachusetts, this year, from June 17 to June 22, 1956, so that we can become better acquainted with our duties and work when the 1957 convention is held in Milwaukee, Wisconsin.

In the past, a few of the juvenile judges in Wisconsin have attended the national meeting at the expense of their county, and this year it is expected that the Wisconsin delegation will be somewhat larger in view of the 1957 meeting coming to this state.

The enclosed resolution requests authorization from your body for attendance at this meeting with payment of actual expenses incurred in a sum not to exceed \$300.00.

Your favorable consideration of this request will be appreciated.

Respectfully Submitted,
JAMES H. LEVI
County Judge

Clerk read resolution No. 1 as follows:

RESOLUTION NO. 1

Whereas, County Judge James H. Levi has requested authorization from the Portage county board of supervisors to attend the annual meeting of the National Council of Juvenile Court Judges to be held in Boston, Massachusetts from June 17 to June 22, 1956.

Be it resolved, that County Judge James H. Levi of Portage county be and he is hereby authorized to attend the annual meeting of the National Council of Juvenile Court Judges to be held in Boston, Massachusetts from June 17 to June 22, 1956.

Be it further resolved, that Judge Levi be required to submit an itemized expense account after returning from said meeting covering the cost of his transportation, hotel, meals, and other necessary expenses incurred in attending said meeting, to the finance committee of the Portage county board of supervisors for approval, and that said finance committee be and they are hereby authorized to approve payment out of the general fund for said expenses in amount not to exceed \$300.00.

Dated at Stevens Point, Wisconsin, this 17th day of April, 1956.

(S) VILAS WATERMAN
PAUL B. KITOWSKI
C. A. ANDERSON
MARTIN POLIWODA

EDWARD LOSINSKI
THOS. MORGAN
HAROLD FROST
S. KIRSCHLING

Moved by Supervisor Jakusz and seconded by Supervisor Losinski that the resolution be adopted. Motion carried as the clerk called the roll, there being 33 ayes and 1 excused. Supervisor Waterman was excused.

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

RESOLUTION NO. 2

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

Whereas, to accomplish the improvement of portions of U. S. Highway 10 between Stevens Point and Amherst and of U. S. Highway 51, between the north junction with State Trunk Highway 54 and the village of Whiting 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 \$460,000 for such improvement, the amount so advanced to be deducted from 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, 1958, 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.

The foregoing resolution was adopted by the county board on April 17, 1956.

CHESTER J. KULAS
County Clerk

Presented by:

HENRY SWENSON
THOMAS E. MORGAN
GILBERT KIRBY
County Highway Committee

Moved by Supervisor Morgan and seconded by Supervisor Dobbe that resolution No. 2 be adopted. Motion carried as the clerk called the roll, there being 33 ayes and 1 excused. Supervisor Waterman was excused.

Mr. Arthur W. Piltz, highway division engineer, appeared before the board and explained resolution No. 2.

Moved by Supervisor Losinski and seconded by Supervisor Kluck that we dispense with the reading of the minutes of the previous session.

During the discussion the motion and second were withdrawn and the clerk read the minutes of the previous session.

Moved by Supervisor Kirschling and seconded by Supervisor Kluck that the minutes be accepted as read. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Frost that within two weeks after each county board meeting the minutes be typed up in mimeograph form and circulated to each county board member. Motion carried.

Moved by Supervisor Wojcik and seconded by Supervisor Burant that the special court house committee be increased by two more members, keeping the past committee as is including the former chairman and vice chairman and adding the new chairman and vice chairman as members of this committee. Motion carried as the clerk

called the roll, there being 34 ayes. Motion carried.

Clerk read resolution No. 3 as follows:

RESOLUTION NO. 3

Whereas, there are now outstanding county checks, the same being listed by date issued, check number, to whom issued and amounts.

Whereas, the carrying of these checks by the county treasurer has passed the two year limit.

Therefore be it resolved by the county board of Portage county, Wisconsin that the county clerk and the county treasurer be and they are hereby ordered to cancel the outstanding order listed below, which is made a part of this resolution.

Be it further resolved, that at any time the person to whom any of these checks are issued come before the clerk and county treasurer, and produce said outstanding check, that said officers shall have authority to issue a new check in payment of such account with the approval of the finance committee.

Checks To Be Cancelled - General Fund

Date	Check No.	Name	Amount
1949 May	66971	Dr. G. W. Reis	\$ 11.75
1950 June	73558	Rev. Isaac H. Lerer25
1951 May	79708	Rev. Leonard Ziolkowski25
1951 Oct.	82218	Barney's Service	5.40
1952 June	85759	Robert Jahenke25
1952 June	85782	Rev. F. Rombalski25
1952 July	1683	Walter Triba	1.60
1952 Aug.	86193	Joseph Wojcik, Jr.	8.36
1953 June	89595	Mary Kluck	5.00
1953 Sept.	90538	Church's Plumbing Shop	5.75
Old Age			
1950 June	7099	Edwin R. Lea	48.50
1951 April	2430	Razalia Sawicki	46.00
1955 Dec.	6850	Robert Kienbaum	33.25

\$166.61

NAT KINNEY
 GEORGE FLETCHER
 FRANK BECK

PAUL B. KITOWSKI
 RAY CLARK
 Finance Committee

Moved by Supervisor Anderson and seconded by Supervisor Kluck that the resolution be adopted. Motion carried as the clerk called the roll, there being 34 ayes.

Resolution No. 4 was read by the clerk as follows:

RESOLUTION NO. 4

Whereas, the city of Stevens Point and Portage county of Wisconsin, desires to construct a joint city and county building for a combination city hall and court house and,

Whereas, a special court house committee has been appointed, to make a detailed study of a combination of a city and court house building, and to procure architects plans and specifications for the construction of a combination of a city hall and court house building.

Now therefore be it resolved,

That the construction of a combination of city hall and court house building shall be constructed on the real estate where the present court house is located and situated herewith: Lots 79, 80, 81, 82, 83, 84, 85, 86, and lots 101, 102 and 103, all in block 33 of Strong, Ellis and other addition (original plat) to the city of Stevens Point, except such portions of said lots 86 and 101 used for street purposes. (Said real estate description recorded in Volume "T," page 429 of deeds

of Portage county records.)

C. E. NEBEL
VILAS WATERMAN
HENRY W. STINSON

CHARLES A. ANDERSON
HAROLD J. FROST

Supervisor Wojcik objected saying: "I still feel that every public servant should look out for the taxpayers' welfare. I don't see why that building should not be placed where it would be a big saving to the taxpayer. . . . The county could buy an ideal spot for the court house and forget about the cost of transferring records. . . . I think the county could realize a fortune for this location."

Supervisor Wojcik went on to say he thought the present court house site could be sold for \$150,000 and said the town of Hull would donate land for a court house. In answer to a question, he said the land was adjacent to the city and could be annexed. He suggested, too, that land near North Division street in the city could be purchased as court house site.

Supervisor Nebel then told of the special court house committee's work in selection of a site. He said they had talked to various architects and all had agreed the present court house site would serve well. He also stated that the present site is appraised at \$7,320, but the county "could probably sell it for twice that." The present court house annex land is valued at \$2,299 and the jail site at \$4,800. Those areas are being considered for a parking lot for the new building. Supervisor Nebel pointed out a private owner would have difficulty converting any of the present buildings for private use with the possible exception of the annex, which is a converted dwelling.

Another plan being considered, he reminded the board, is to build an H-shaped building, one wing at a time, with the wing housing county offices to be built before the present building is razed, thus eliminating the need for temporary quarters for the county offices during construction. Estimates of the extra cost of building in two operations are hard to obtain, he added, but said a figure of \$15,000 had been suggested.

Ray A. Gauger & Co., St. Paul, the firm hired to design the new building, has presented a tentative design for an H-shaped building, Supervisor Nebel said, but considerable modification of the plan still remains.

Supervisor Nebel said that the architects had obtained figures on the joint building now under construction at Madison and were using a \$16.50 per square foot basis in estimating costs. At this figure, the new building, now estimated at about 70,000 square feet, will cost about \$1,250,000. Supervisor Nebel said he felt, however, the \$16.50 figure was too high as the building here will be only two stories tall while that at Madison is eight stories tall. Heavier steel work in the Madison building and higher labor costs in that area would raise the cost per square foot above the cost here, he concluded.

Moved by Supervisor Swenson and seconded by Supervisor Sroda that the board adjourn until 10:00 a. m. Motion carried.

CHESTER J. KULAS
County Clerk.

SECOND DAY

Stevens Point, Wisconsin, April 18, 1956, 10:30 A. M., American Legion auditorium.

Meeting called to order by the Honorable Gilbert Kirby, chairman. Clerk called the roll. All members present except Supervisors

Swenson, Stinson, Beck, Morgan, C. Anderson, Frost, Nebel and Kinney, absent.

Resolution No. 4 was reread by the clerk.

RESOLUTION NO. 4

Whereas, the city of Stevens Point and Portage county of Wisconsin, desires to construct a joint city and county building for a combination city hall and court house; and,

Whereas, a special court house committee has been appointed, to make a detailed study of a combination of a city and court house building, and to procure architects plans and specifications for the construction of a combination of a city hall and court house building.

Now therefore be it resolved,

That the construction of a combination of city hall and court house building shall be constructed on the real estate where the present court house is located and situated described herewith: Lots 79, 80, 81, 82, 83, 84, 85, 86 and lots 101, 102 and 103, all in block 33 of Strong, Ellis and other addition (original plat) to the city of Stevens Point, except such portions of said lots 86 and 101 used for street purposes. (Said real estate description recorded in Volume "T," page 429 of deeds of Portage county records.)

C. E. NEBEL
VILAS WATERMAN
HENRY STINSON

CHARLES A. ANDERSON
HAROLD J. FROST

Supervisors Beck, Nebel, Frost, C. Anderson entered the room.

Supervisor Nebel read the following letter from an architectural firm which designed the addition to the Waupaca county court house. Critics of the court house plan had suggested to the firm that they contact the committee:

8 December 1955

Mr. C. E. Nebel, Chairman
Courthouse Building Committee
Portage County Courthouse
Stevens Point, Wisconsin
Dear Mr. Nebel:

One item we intended to include in our letter of 5 December 1955, but was forgotten, was our opinion as to the feasibility of remodeling and adding to your present courthouse building.

We inspected your present building, after meeting with your committee, and came to the conclusion there are so many defects that must be corrected to bring the building up to acceptable standards it would be economically unwise to embark on any program that would include the present building in the final solution.

You have sufficient property to carry on a construction program for a new building and continue to use the present building during the construction period.

Our sincere apologies for our oversight.

Very Truly Yours,
SANDSTEDT AND KNOOP

by
(s) JULIUS SANDSTEDT

Architect

JS:dh

Supervisors Kinney, Morgan, Stinson and Swenson entered the room.

Moved by Supervisor Wojcik and seconded by Supervisor Poliwoda that no action be taken by the county board on the building of a new court house until the plans are presented to the board. Supervisor Wojcik amended his motion to include the tabling of resolu-

tion No. 4.

After considerable discussion the chair ruled that Supervisor Wojcik's motion was not germane to the resolution being considered and was therefore out of order.

Moved by Supervisor H. Anderson and seconded by Supervisor Kitowski that Resolution No. 4 be adopted.

The chair granted a five-minute recess.

At the conclusion of the recess, Supervisor H. Anderson withdrew his motion for passage of the resolution to permit discussion of the city parking lot at Smith and Main streets as a possible site. Supervisor Kitowski refused to withdraw his second. Supervisor Kirby, chairman, ruled that the board must vote on the resolution. Motion carried as the clerk called the roll, there being 25 ayes, 7 nays and 2 present. The following supervisors voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Beck, Palek, Morgan, Krogwold, Waterman, Jacklin, Kirschling, Mehne, Guyant, Kitowski, Hannon, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. The following supervisors voted nay: Supervisors Poliwoda, Wojcik, Burant, Sroda, C. Anderson, Dobbe and Kluck. Supervisors Losinski and Glaza voted present.

Supervisors Anderson and Kluck explained that they had voted "no" because they felt the vote was improperly taken and they wished to be able to ask reconsideration. Supervisor Kluck called the vote, under the conditions, "merely added fuel for the 'anti-progress' element in Stevens Point."

Supervisor Anderson then asked to "withdraw his withdrawal" of the motion he made if it would clarify matters. No ruling was made on the matter.

Supervisors Anderson and Kluck asked that their votes be changed to aye for appearances sake of the records since they originally were for the motion but felt that the vote was taken improperly.

Moved by Supervisor Jacklin and seconded by Supervisor Fletcher that the resolution be reconsidered. The motion and second were withdrawn pending an opinion by the district attorney on the legality of the vote.

Mr. Pomeroy appeared before the board in regard to the school committee. He explained that according to the official proceedings of the county board of supervisors the election of the county school committee was not held for the past two or three years and that some action should be taken.

Moved by Supervisor C. Anderson and seconded by Supervisor Kluck that the clerk be instructed to call the district attorney. Motion carried.

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

Stevens Point, Wisconsin, April 18, 1956, 2:00 P. M., American Legion auditorium.

Meeting called to order by the Honorable Gilbert Kirby, chairman. Clerk called the roll. All members present.

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 Burant that the report be accepted. Motion carried.

Moved by Supervisor Jacklin and seconded by Supervisor Morgan that resolution No. 4 be reconsidered. Motion carried, as the clerk called the roll there being 27 ayes and 7 nays. The following

voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Beck, Palek, Morgan, Krogwold, Waterman, Jacklin, Kirschling, Mehne, Guyant, Kitowski, C. Anderson, Hannon, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. The following voted naye: Supervisors Poliwooda, Losinski, Wojcik, Glaza, Burant, Sroda and Dobbe. voted naye.

Clerk re-read resolution No. 4.

Moved by Supervisor Jacklin and seconded by Supervisor Guyant that resolution No. 4 be adopted. Motion carried as the clerk called the roll, there being 29 ayes and 5 naves. The following supervisors voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Losinski, Beck, Palek, Morgan, Krogwold, Waterman, Jacklin, Kirschling, Mehne, Guyant, Kitowski, C. Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Poliwooda, Wojcik, Glaza Burant and Sroda voted naye.

Moved by Supervisor Wojcik and seconded by Supervisor Poliwooda that the board take no action on the building until plans can be submitted to the board for study.

Supervisor C. E. Nebel told the board that an architect from Ray A. Gauger and Co. was in Stevens Point making revisions on an earlier tentative plan and a sketch would be available Friday.

Supervisor Wojcik then agreed to withhold his motion until Friday.

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

**STANDING COMMITTEES
OF THE**

**PORTAGE COUNTY
BOARD OF SUPERVISORS**

April 18, 1956, Session

Gilbert Kirby, Chairman

Edward Losinski, Vice-Chairman

Chester J. Kulas, County Clerk

Addressograph

JOSEPH WOJCIK, JR.

FRANK STECKEL

JOE HANNON

Agriculture

RUSSELL KROGWOLD

TED BURANT

JOSEPH WOJCIK, JR.

ROWENA ALLEN

GILBERT T. KIRBY

Building & Grounds

ALLEN F. BARROWS

JOHN N. JAKUSZ

HAROLD P. ANDERSON

Civil Defense

ERNEST KLUCK

ARLEIGH HETZEL

TED BURANT

VINCENT JURGELLA

JOE GLAZA

Claims

EDWARD LOSINSKI

ARLEIGH HETZEL

NAT KINNEY

Judiciary

ERNEST KLUCK

TOM GUYANT

CHARLES ANDERSON

JOE GLAZA

Legislative

HAROLD J. FROST

C. E. NEBEL

MILVERN JACKLIN

ANTON PALEK

Radio & Ambulance

THOMAS GUYANT

ARLEIGH HETZEL

PAUL B. KITOWSKI

Road & Bridge

STANLEY KIRSCHLING

HENRY SWENSON

THOMAS MORGAN

FRANK BECK

HAROLD P. ANDERSON

Safety

VILAS WATERMAN

PAUL B. KITOWSKI

JOSEPH T. HANNON

THOMAS GUYANT
 MILVERN JACKLIN
Committee On Committees
 GILBERT KIRBY
 PAUL B. KITOWSKI
 GEORGE FLETCHER
Conservation
 A. P. DOBBE
 MILVERN JACKLIN
 JOHN N. JAKUSZ
Dance Hall
 ANTON PALEK
 JOE SRODA
 HAROLD MEHNE
Education
 JOSEPH T. HANNON
 A. P. DOBBE
 HAROLD MEHNE
Equalization
 RUSSELL KROGWOLD
 ALLEN F. BARROWS
 GEORGE FLETCHER
 JOE GLAZA
 ANTON PALEK
Finance
 PAUL B. KITOWSKI
 NAT KINNEY
 ERNEST KLUCK
 GEORGE FLETCHER
 RAY CLARK
Health
 JOE SRODA
 RUSSELL KROGWOLD
 EDWARD LOSINSKI
 HAROLD MEHNE
 HENRY STINSON
Highway (Elective)
 HENRY SWENSON
 THOMAS MORGAN
 FRANK BECK
Illegal Assessments
 VINCENT G. JURGELLA
 J. N. JAKUSZ
 FRANK STECKEL
 NAT KINNEY
Insurance
 A. P. DOBBE
 RAY CLARK
 MARTIN POLIWODA

ERNEST KLUCK
 ANTON PALEK
Salary
 ALLEN F. BARROWS
 JOSEPH WOJCIK, JR.
 MILVERN JACKLIN
 STANLEY KIRSCHLING
 TED BURANT
School (Elective)
 HARRY POMEROY
 EARL OLSON
 LAMARR MOSS
 ARNOLD ALBERT
 KENNETH E. HURLBUT
 ARLEIGH HETZEL
Sheriff & Constable
 RAY CLARK
 GEORGE FLETCHER
 MARTIN POLIWODA
 JOE GLAZA
 FRANK J. STECKEL
Special Court House
 C. E. NEBEL
 CHARLES ANDERSON
 HAROLD FROST
 VILAS WATERMAN
 HENRY STINSON
 GILBERT KIRBY
 EDWARD LOSINSKI
Urban Lands
 HENRY STINSON
 C. E. NEBEL
 JOSEPH T. HANNON
Welfare
 VILAS WATERMAN
 CHARLES ANDERSON
 VINCENT G. JURGELLA
 STANLEY KIRSCHLING
 HAROLD J. FROST
County Park Comm. (Elec.)
 H. R. NOBLE, Chairman
 LEO T. GWIDT, Secretary
 MSGR. CHYLINSKI
 LESTER PETERSON
 MARTIN POLIWODA
 HORACE C. ATKINS
 JOE SRODA

Moved by Supervisor Krogwold and seconded by Supervisor Glaza that the list of appointments be accepted. Motion carried.

Moved by Supervisor C. Anderson and seconded by Supervisor Losinski that the agricultural committee be authorized to post a general weed control notice for the entire county to be published in all county papers according to state statutes and the cost of such publications be charged out of the general fund. Motion carried as the clerk called the roll, there being 32 ayes, 1 naye and 1 present. Supervisor Poliwoda voted naye and Supervisor Jakusz voted

present.

Supervisor Krogwold pointed out that each municipality has been publishing separate ads in the past and suggested the new plan both for greater economy and greater effectiveness.

Clerk read the following communication from the treasurer:
April 18, 1956

To the Honorable Members of the County Board of Supervisors:

I respectfully request permission to attend the annual County Treasurers Institute at Superior, Wisconsin to be held on June 10th, 11th and 12th.

Respectfully Submitted,
STEPHEN F. MOLSKI
County Treasurer

Moved by Supervisor Wojcik and seconded by Supervisor Beck that the communication be approved. Motion carried.

The following communication from the clerk of courts was read by the clerk:

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

I respectfully request permission to attend the annual Clerk of Circuit Court's convention at Superior, Wisconsin on June 10th, 11th and 12th.

Respectfully,
ETHEL ANDERSON
Clerk of Circuit Court

Moved by Supervisor Wojcik and seconded by Supervisor Beck that the communication be approved. Motion carried.

The clerk read the following communication from the county clerk:

April 18, 1956

To the Honorable Members of the County Board of Supervisors:

I respectfully request permission to attend the annual County Clerk's Institute at Manitowoc, Wisconsin to be held on June 18th, 19th and 20th, 1956.

Respectfully Submitted,
CHESTER J. KULAS
County Clerk
Portage County

Moved by Supervisor Kluck and seconded by Supervisor Burant that the communication be approved. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor C. Anderson that the finance committee be permitted to invest approximately \$300,000 in county funds in 90-day US treasury notes. Motion carried as the clerk called the roll, there being 34 ayes.

Early in the year, the county had approximately \$600,000 on deposit in banks in the county, where it draws no interest. By July 1, in past years, \$400,000 was still untouched of that total. By investing in the short-term securities, the county can realize a profit of approximately \$2,000.

Moved by Supervisor Fletcher and seconded by Supervisor Steckel that the board adjourn until Friday at 9:30. Motion carried.

CHESTER J. KULAS
County Clerk

THIRD DAY

Stevens Point, Wisconsin, April 20, 1956, 9:30 A. M., American Legion auditorium.

Meeting called to order by the Honorable Gilbert Kirby, chairman.

Clerk called the roll. All members present except Supervisors H. P. Anderson, Swenson, Stinson, Fletcher, Beck, Morgan, Waterman, Kirschling, Sroda, Dobbe, Frost and Kinney, absent and Supervisors Losinski and C. Anderson, excused.

A communication from the register of deeds was read by the clerk:
April 20, 1956

To the Honorable Members of the County Board of Supervisors:

I respectfully request that I be given permission to attend the annual County Register of Deeds Institute at Superior, Wisconsin, to be held on June 10-11-12, 1956.

Respectfully Submitted,

EDH/DG

ED. D. HAKA
Register of Deeds
Portage County
Stevens Point, Wisconsin

Moved by Supervisor Kluck and seconded by Supervisor Burant that the communication be approved. Motion carried.

The clerk read a bill from Eau Claire county amounting to \$1,123.26.

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that the bill be approved for payment. Motion carried as the clerk called the roll, there being 19 ayes, 1 naye, 12 absent and 2 excused. The following supervisors voted aye: Hetzel, Palek, Wojcik, Glaza, Krogwold, Jacklin, Burant, Mehne, Guyant, Kitowski, Hannon, Kluck, Barrows, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. The following were absent: Supervisors H. P. Anderson, Swenson, Stinson, Fletcher, Beck, Morgan, Waterman, Kirschling, Sroda, Dobbe, Frost and Kinney. Supervisor Poliwoda voted naye.

Supervisor Fletcher entered the room.

The following communication from the American Legion 4th of July committee was read by the clerk:

April 18, 1956

Honorable Chairman
Members of the County Board
Gentlemen:

The American Legion is again making plans for a community celebration of the 4th of July holiday.

The primary objective is to convince our city and county of the merits of spending the 4th of July safely at home. The Legion has already begun its planning and as usual we will include a diversified program at a minimum cost to the community with many free features for the children.

We are sure that you will agree that the Legion has put forth its best efforts in giving Stevens Point and surrounding areas a real 4th of July program in the past and it is our intention to present even a better program this year than in the past.

However, one of the major expenses will be the fireworks program that costs in excess of \$1,000.00. It is necessary for our committee to plan our enterprises in conformance to a budget, we are therefore requesting financial participation by the city and county.

The city has graciously contributed each year to this worthwhile celebration. However, it is our hope that your honorable body will participate jointly with the city.

We are therefore requesting the amount of \$500.00 to be directly applied on the cost of the fireworks display. Your financial participation will enable our committee to formulate more extensive plans for free entertainment and participation of the community in the celebration.

Respectfully Yours,
 JACK ECKMAN, Chairman
 American Legion
 4th of July Committee

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that since the city contributed \$750 the county should pay \$500 towards the purchase of fire works. Motion lost as the clerk called the roll, there being 9 ayes, 18 nays, 5 absent and 2 excused. The following supervisors voted aye: Hannon, Barrows, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. The following voted naye: Supervisors H. P. Anderson, Hetzel, Stinson, Fletcher, Poliwoda, Palek, Wojcik, Glaza, Krogwold, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Dobbe and Kluck. Supervisors Swenson, Beck, Morgan, Waterman and Frost were absent and Supervisors Losinski and C. Anderson were excused.

Supervisor Nebel was excused.

Supervisors C. Anderson, Dobbe, Kirschling, Sroda and Kinney entered the room.

Supervisor Nebel entered the room.

Supervisors Swenson, Beck and Morgan entered the room.

Rowena Allen, superintendent of schools, appeared before the board in regard to the school committee.

Moved by Supervisor Kluck and seconded by Supervisor Sroda that all of the members of the school committee be held over until the November meeting and then the county board can act on all of them at this session. Motion carried.

A communication from the Portage county personnel and salary committee was read by the clerk:

April 20, 1956

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

We, your salary committee, report the results of the salary for county elective officers and recommend that the following salary schedule be adopted for a period of two years beginning January 1, 1957.

County Clerk	\$4,200.00	Annually
County Treasurer	4,000.00	Annually
Clerk of Courts	4,000.00	Annually
Register of Deeds	4,000.00	Annually
Sheriff	4,500.00	Annually
District Attorney	4,200.00	Annually

Respectfully Submitted,

Signed ALLEN F. BARROWS
 JOE WOJCIK
 MILVERN JACKLIN
 TED BURANT
 STANLEY KIRSCHLING
 Salary Committee

Moved by Supervisor Kitowski and seconded by Supervisor Kluck that the communication be approved and that the salaries listed be adopted for the coming term effective January 1, 1957. Motion carried as the clerk called the roll, there being 27 ayes, 2 absent and 5 excused. The following voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Fletcher, Poliwoda, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Hannon, Dobbe, Kluck, Barrows, Kirby, Jakusz, Jurgella, Steckel and Kinney. Supervisors Stinson and Waterman were absent

and Supervisors Losinski, C. Anderson, Frost, Clark and Nebel were excused.

Resolution No. 5 was read by the clerk:

April 20, 1956

RESOLUTION NO. 5

Whereas, the duties in the county clerk's office has increased considerably in the last few years and

Whereas, the county board went on record to have the minutes of the meetings mimeographed and sent to the members two weeks or sooner after the adjournment.

Therefore, be it resolved that the county clerk be authorized to hire a part time stenographer at a salary to be decided on by the salary committee to take shorthand minutes of the meeting of the Portage county board of supervisors, and then type the minutes of said meeting in the official proceedings book and also mimeographed copies of the meeting two weeks or sooner after the adjournment.

Be it further resolved, that this resolution go into effect at the next county board meeting.

Signed ALLEN F. BARROWS
MILVERN JACKLIN
JOE WOJCIK
FED BURANT
STANLEY KIRSCHLING
Salary Committee

Moved by Supervisor Barrows and seconded by Supervisor Wojcik that resolution No. 5 be adopted. Motion carried as the clerk called the roll, there being 26 ayes, 2 absent, 5 excused and 1 present. The following supervisors voted aye: H. P. Anderson, Hetzel, Swenson, Poliwoda, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Hannon, Dobbe, Kluck, Barrows, Kirby, Jakusz, Jurgella, Steckel and Kinney. The following supervisors were excused: Supervisors Losinski, C. Anderson, Frost, Clark and Nebel. Supervisors Stinson and Waterman were absent and Supervisor Fletcher voted present.

The following communication and resolution was read by the clerk:

January 30, 1956

Dear County Clerk:

In August, 1955, we sent you a copy of resolution No. 178, un-animously passed by our county board and certified by our county clerk.

This resolution proposed to abolish the present conservation congress as not being truly representative of the interests of the people, and in its stead created a congress composed of two members from the conservation committee of the county board.

To date we have had replies from numerous counties signifying their approval and in some cases informing us that they too were adopting similar resolutions and sending them to every county clerk in the state.

Please advise us as to action taken by your county board and if no action has been taken as yet, won't you please do so at once.

Thanking you very kindly for an early reply, I am
Very Truly Yours,
MARY THOMAS
County Clerk

Copy to county board chairman.

RESOLUTION NO. 178

Whereas it is believed that the conservation congress has not been

truly representative of the interest of the people,

Now therefore, resolved by the Vilas county board of supervisors that Wisconsin conservation commission be requested to abolish the conservation congress and to provide in its place for a plan by which the chairman of each county board in the state of Wisconsin would appoint a conservation committee composed of five members of the county board, and that these conservation committees in each of the five conservation areas of the state of Wisconsin send two representatives to an area meeting at which meeting would be elected two delegates to meet with two delegates so chosen to represent each of the other conservation areas in the state, making a total representation of ten members of county boards who would meet periodically with the members of the state conservation commission.

Be it further resolved that a copy of this resolution be certified by the Vilas county clerk and mailed to the governor; members of the conservation commission and to each county clerk in the state.

Dated this 11th day of August, 1955.

Introduced by:

PAUL CUENOT

Motion by Millard Long, seconded by Glyn Roberts that the above resolution No. 178 be adopted. Carried.

STATE OF WISCONSIN)

(SS.

VILAS COUNTY

I, Mary Thomas, county clerk in and for said county, do hereby certify that the foregoing copy has been compared by me with the original resolution No. 178 that it is a true and correct transcript therefrom and of the whole thereof, as the same remains of record in my office.

In witness whereof, I have hereunto set my hand and affixed the seal of the county clerk of Vilas county, at my office in Eagle River, Wisconsin this 30th day of January, 1956.

MARY THOMAS
County Clerk

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

RESOLUTION NO. 6

Whereas the citizens' committee, known as the Wisconsin conservation congress, has faithfully and conscientiously acted as advisors to the Wisconsin conservation commission on hunting and fishing and trapping regulations for all of the counties of the state, and,

Whereas public spirited citizens elected at public meetings have served in the best interest of the wildlife and people of Portage county, and,

Whereas there has been a close working relationship between the Portage county board of supervisors and the Portage county conservation congress committee over the past 21 years,

Now therefore be it resolved by the Portage county board of supervisors at its meeting on April 20, 1956, that the Portage county board of supervisors go on record as showing its appreciation and urging the continuation of the Wisconsin conservation congress and especially recognize the Portage county conservation congress committee for its fine record and attention to duty over the past 21 years, and,

Be it further resolved that copies of this resolution be certified by the Portage county clerk and mailed to the Portage county conservation congress committee, governor, members of the conservation commission and to the county clerks of each of the 71 counties of

the state.

Dated this 20th day of April, 1956.

Presented by
(s) PAUL B. KITOWSKI

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that resolution No. 6 be adopted. Motion carried.

Clerk read a communication and resolution from Wood county:
STATE OF WISCONSIN)

(SS.

COUNTY OF WOOD)

I, J. A. Schindler, the duly elected, qualified, and acting county clerk in and for Wood county, Wisconsin, hereby certify that the following is a true and correct copy of resolution No. 17, which was adopted by the Wood county board of supervisors on April 17, 1956.

Dated at Wisconsin Rapids, this 19th day of April, 1956.

J. A. SCHINDLER
County Clerk

RESOLUTION NO. 17

Introduced by the legislative committee.

Whereas, at the judicial and school primary elections held in March when there are no local candidates, less than one-tenth of the voters cast their ballots, and

Whereas, the cost of the ballots cast in the towns and smaller villages is over \$5.00 each, and,

Whereas, at the said primary election throughout the state of Wisconsin there are not enough ballots cast to show the wishes of the people in selecting candidates for the run-off election to be held in April,

Therefore be it resolved, that we go on record opposing the holding of judicial and school primary elections, regardless of the number of candidates that may be running for the various offices,

And be it further resolved that copies of this resolution be sent to the Honorable W. W. Clark, state senator; the Honorable John S. Crawford, and the Honorable Arthur J. Crowns, Jr., assemblymen from this county; Mr. A. J. Thelen, executive secretary of the Wisconsin County Boards association; Mr. Ben A. Hanneman, executive secretary of the Wisconsin Towns association, and to all county clerks in the state of Wisconsin.

Signed by: Arthur B. Berg, J. L. Swinghamer, Chester Tyjeski, Walter Brandl, and Oswald Dohm.

Moved by Supervisor Kluck and seconded by Supervisor Steckel that the board adjourn until 1:00 p. m. Motion carried.

Stevens Point, Wisconsin, April 20, 1956, 1:00 P. M., American Legion auditorium.

Meeting called to order by the Honorable Gilbert Kirby, chairman. Clerk called the roll. All members present except Supervisors Beck, Waterman, Frost, Jakusz and Kinney, absent and Supervisors Losinski and Clark, excused.

The first order of business this afternoon is the court house.

Supervisor Nebel told the county board that the county committee met with the city committee last night and went over the plans with the city. They received the city's O.K. on their portion of the building and have a letter on file to that effect.

Supervisors Frost, Beck, Waterman, Jakusz and Kinney entered the room.

Clerk read the following excerpt taken from the minutes of the special meeting of the finance committee of the city:

April 19, 1956

Special Meeting Of The Finance Committee

Moved by Jenkins and seconded by Mancheski that the city committee approve the plans and recommends the acceptance by the special court house committee of the preliminary plans of the city portion of the City-County Building dated April 18, 1956 and submitted by the architects. Motion carried.

(s) H. L. KURTZWEIL, Chairman
(s) LEO A. MANCHESKI
(s) ROBERT JENKINS

Moved by Supervisor Jakusz and seconded by Supervisor C. Anderson that the excerpt be accepted. Motion carried.

Mr. Pomeroy appeared before the board again in regard to the school committee. The chair referred this matter to the district attorney on the correct way of appointing these members.

Moved by Supervisor Frost and seconded by Supervisor Steckel that Mr. Pomeroy's report be accepted. Motion carried.

Clerk read resolution No. 7 as follows:

April 20, 1956

RESOLUTION NO. 7

Introduced by the legislative committee.

Whereas, at the judicial and school primary elections held in March when there are no local candidates, less than one-tenth of the voters cast their ballots, and

Whereas, the cost of the ballots cast in the towns and smaller villages is over \$5.00 each, and

Whereas, at the said primary election throughout the state of Wisconsin there are not enough ballots cast to show the wishes of the people in selecting candidates for the run-off election to be held in April,

Therefore be it resolved, that we go on record opposing the holding of judicial and school primary elections, regardless of the number of candidates that may be running for the various offices,

And be it further resolved, that copies of this resolution be sent to the Honorable W. W. Clark, state senator; the Honorable John A. Kostuck, assemblyman from this county; Mr. A. J. Thelen, executive secretary of the Wisconsin County Boards association; Mr. Ben A. Hanneman, executive secretary of the Wisconsin Towns association, and to all county clerks in the state of Wisconsin.

Signed by:

JOE GLAZA
A. P. DOBBE
H. P. ANDERSON
FRANK STECKEL
J. N. JAKUSZ

RUSSELL KROGWOLD
THOMAS GUYANT
ARLEIGH HETZEL
ERNEST KLUCK
GEORGE FLETCHER

Moved by Supervisor Krogwold and seconded by Supervisor Glaza that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes, 1 nay and 2 excused. The following voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Fletcher, Poliowoda, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Waterman, Jacklin, Burant, Kirschling, Guyant, Sroda, Kitowski, C. Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisor Stinson voted nay and Supervisors Losinski and Mehne were excused.

Resolution No. 8 was read by the clerk:

RESOLUTION NO. 8

Whereas, the special court house committee and the special city building committee have met with the Ray R. Gauger Co., architect who have submitted preliminary plans of the City-County Building

dated April 18, 1956; and

Whereas, the special court house committee and the special city building committee have studied and discussed the preliminary plans submitted by the architect; and

Whereas, the preliminary plans as submitted by the architects and the estimated cost of the construction of the City-County Building based upon the preliminary plans is \$1,250,000; and

Whereas, the special court house committee and the special city building committee have approved and recommended the acceptance of the preliminary plans of the City-County Building, dated April 18, 1956 as submitted by the Ray R. Gauger Co., architects, at an estimated cost of \$1,250,000, subject to minor changes and alterations as may be determined and required by the special court house committee and special city building committee and architect;

Now therefore, be it resolved by the Portage county board of supervisors that the special court house committee is hereby authorized and directed to approve the preliminary plans at an estimated cost of \$1,250,000, for the construction of the City-County Building and direct the architect to proceed with working drawings for the new proposed City-County Building at an estimated cost of \$1,250,000.

Dated April 20, 1956.

C. E. NEBEL
HAROLD J. FROST
C. A. ANDERSON

HENRY W. STINSON
GILBERT KIRBY
VILAS WATERMAN

Moved by Supervisor Waterman and seconded by Supervisor Kluck that the resolution be adopted. Motion carried as the clerk called the roll, there being 27 ayes, 5 naves and 2 excused. The following voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Beck, Palek, Morgan, Krogwald, Waterman, Jacklin, Kirschling, Guyant, Kitowski, C. Anderson, Hannon, Dobbé, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney. Supervisors Poliwoda, Wojcik, Glaza, Burant and Sroda voted naye. Supervisors Losinski and Mehne were excused.

Clerk read resolution No. 9 as follows:

RESOLUTION NO. 9

Whereas, the special court house committee and the special city building committee have approved and accepted the preliminary plans as submitted by Ray R. Gauger Co., architects, for the construction of a City-County Building, at an estimated amount of \$1,250,000.00.

Whereas, Portage county, Wisconsin, has entered into a contract dated January 31, 1956, with Ray R. Gauger Co., architects for the preparation of preliminary plans for a City-County Building; and

Whereas, the preliminary plans have been submitted and approved by the Portage county Wisconsin board of supervisors, and

Whereas, the architects contract, dated January 31, 1956, states that upon completion of the preliminary plans, the Ray R. Gauger Co., architects, shall be paid twenty-five per cent (25%) of the six per cent (6%) fee charged on the estimate cost of \$1,250,000 for the construction of the City-County Building, said amount being \$18,750, as required by the contract.

Now therefore be it resolved by the Portage county Wisconsin board of supervisors that the proper county officials are fully directed and authorized to pay the Ray R. Gauger & Co., the sum of \$18,750.00, out of the general fund of Portage county, Wisconsin, for the preliminary plans submitted for the construction of the City-County Building.

Dated April 20, 1956.

VILAS WATERMAN
GILBERT KIRBY
HENRY STINSON

C. E. NEBEL
HAROLD J. FROST
C. A. ANDERSON

Moved by Supervisor C. Anderson and seconded by Supervisor Beck that the resolution be adopted. Motion carried as the clerk called the roll, there being 26 ayes, 5 nays and 3 excused. The following supervisors voted aye: H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Beck, Palek, Morgan, Krogwold, Waterman, Jacklin, Kirschling, Guyant, Kitowski, C. Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Poliwoda, Wojcik, Glaza, Sroda and Burant voted naye and Supervisors Losinski, Mehne and Clark were excused.

Moved by Supervisor Waterman and seconded by Supervisor Sroda that the building shall be known as the County-City Building. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Jakusz that the county make the city joint owner by tenancy in common by the land described in resolution No. 4 upon completion of the bond issue for the building of the County-City Building. Motion carried as the clerk called the roll, there being 27 ayes, 4 nays and 3 excused. The following voted aye: Supervisors H. P. Anderson, Hetzel, Swenson, Stinson, Fletcher, Beck, Palek, Morgan, Krogwold, Waterman, Jacklin, Kirschling, Guyant, Sroda, Kitowski, C. Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney. Supervisors Poliwoda, Wojcik, Glaza and Burant voted naye and Supervisors Losinski, Mehne and Clark were excused.

Clerk read the following communication and resolution from Wood county:

STATE OF WISCONSIN)

(SS.

COUNTY OF WOOD)

I, J. A. Schindler, the duly elected, qualified and acting county clerk in and for Wood county, Wisconsin, hereby certify that the following is a true and correct copy of resolution No. 16, which was adopted by the Wood county board of supervisors on April 17, 1956.

Dated at Wisconsin Rapids, this 19th day of April, 1956.

J. A. SCHINDLER
County Clerk

RESOLUTION NO. 16

Introduced by the legislative committee.

Be it resolved by the Wood county board of supervisors that our state senator be requested to introduce legislation so that the per diem of county board members can be increased from \$8.00 to \$16.00.

And be it further resolved that copies of this resolution be sent to Mr. A. J. Thelen, executive secretary of the Wisconsin County Boards association, and he be requested to send copies of this resolution to all other county boards in the state.

And be it further resolved that copies of this resolution be sent to the assemblymen from north and south Wood county, and Mr. Ben A. Hanneman, executive secretary of the Wisconsin Towns association.

Signed by: Arthur B. Berg, Chester Tyjeski, Walter Brandl, Oswald Dohm and J. L. Swinghamer.

Moved by Supervisor Nebel and seconded by Supervisor Beck that the communication be tabled. Motion carried.

The claims committee report was read by the clerk:

April 20, 1956

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. Martin Poliwoda, 6 days committee work	\$ 63.84	\$ 63.84
2. Vilas Waterman, 8 days committee work	86.40	86.40
3. Frank Beck, 4 days committee work	39.84	39.84
4. Edward Losinski, 4 days committee work	36.64	36.64
5. George Fletcher, 4 days committee work	39.84	39.84
6. Charles A. Anderson, 10 days committee work	99.60	99.60
7. Joseph Wojcik, 10 days committee work	84.20	84.20
8. Harold J. Frost, 11 days committee work	89.54	89.54
9. Frank Steckel, 4 days committee work	32.56	32.56
10. John Kiefer, 10 days committee work	84.20	84.20
11. Nat Kinney, 4 days committee work	33.54	33.54
12. Paul B. Kitowski, 10 days committee work	97.42	97.42
13. Ted Burant, 4 days committee work	39.84	39.84
14. Allan Barrows, 4 days committee work	32.56	32.56
15. Henry Stinson, 13 days committee work and for signing checks	180.50	180.50
16. Anton Palek, 3 days committee work	34.50	34.50
17. John N. Jakusz, 10 days committee work	81.34	81.34
18. Dorothy Kardach, 1 day committee work, convention	16.00	16.00
19. Ray Clark, 6 days committee work	48.72	48.72
20. Thomas A. Guyant, 4 days committee work	43.20	43.20
21. Arleigh Hetzel, 7 days committee work	75.60	75.60
22. A. P. Dobbe, 5 days committee work	52.60	52.60
23. C. E. Nebel, 26 days committee work	215.49	215.49

\$1,607.97 \$1,607.97

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.

ARLEIGH HETZEL
THOMAS GUYANT

MILVERN JACKLIN
NAT KINNEY
Claims Committee

Moved by Supervisor Krogwold and seconded by Supervisor Beck that the report of the claims committee be accepted. Motion carried as the clerk called the roll, there being 26 ayes, 3 absent and 5 excused. The following were excused: Supervisors Losinski, Mehne, Hannon, Dobbe and Clark and Supervisors Beck, Waterman and Kinney were absent.

Moved by Supervisor Nebel and seconded by Supervisor Kluck that a letter from the district attorney be made a part of the minutes to the effect that the county board can by a two-thirds vote allow more than 30 days committee work. Motion carried. (The county clerks office is awaiting a letter from the district attorney to this effect.)

Moved by Supervisor Guyant and seconded by Supervisor Waterman that the claims report be referred back to the claims committee for correction. Motion carried.

Chairman re-read the claims report.

Moved by Supervisor Kirschling and seconded by Supervisor Wojcik that the claims report be allowed. Motion carried.

Chairman read the report of the claims committee on mileage and per diem:

April 20, 1956

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

Gentlemen:

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

	Days	Mileage	Amount
Harold Anderson	3	40	\$ 32.40
Arleigh Hetzel	3	40	32.40
Henry Swenson	3	46	33.66
Henry W. Stinson	3	50	34.50
George Fletcher	3	28	29.88
Martin Poliwoda	3	16	27.36
Edward Losinski	2	18	18.52
Frank Beck	3	28	29.88
Anton Palek	3	50	34.50
Joseph Wojcik, Jr.	3	6	25.26
Thomas Morgan	3	44	33.24
Joe Glaza	3	13	26.73
Russell Krogwold	3	42	32.82
Vilas Waterman	3	40	32.40
Milvern Jacklin	3	13	26.73
Ted Burant	3	28	29.88
Stanley Kirschling	3	30	30.30
Harold Mehne	3	50	34.50
Thomas Guyant	3	40	32.40
Joe Sroda	3	36	31.56
Paul B. Kitowski	3	26	29.46
Charles A. Anderson	3	30	30.30
Joseph T. Hannon	3	4	24.84
A. P. Dobbe	3	36	31.56
Ernest Kluck	3	4	24.84
Allen Barrows	3	2	24.42
Harold Frost	3	2	24.42
Gilbert T. Kirby	3	2	24.42
John N. Jakusz	3	2	24.42
Ray Clark	3	2	24.42
Vincent G. Jurgella	3	2	24.42
Frank J. Steckel	3	2	24.42
Nat Kinney	3	2	24.42
C. E. Nebel	3	2	24.42
Total			\$969.70

(s) THOMAS GUYANT
NAT KINNEY
MILVERN JACKLIN
ARLEIGH HETZEL
Claims Committee

Moved by Supervisor Kitowski and seconded by Supervisor Jurgella that the report be accepted. Motion carried as the clerk called the roll, there being 29 ayes and 5 excused. Supervisors Losinski, Mehne, Hannon, Dobbe and Clark were excused.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the county board designate all county trunks be classed as Class B highways.

Supervisor Mehne entered the room.

Moved by Supervisor Waterman and seconded by Supervisor Morgan that the motion be amended that all county trunks be classed as class B highways except Bancroft, Blaine, Almond and Arnott and these trunks should have a one way road in and out of them. Motion carried as the clerk called the roll, there being 26 ayes, 1 naye, 6 excused and 1 present. The following were excused: Supervisors Losinski, Wojcik, Hannon, Dobbe, Clark and Kinney. Supervisor Glaza voted naye and Supervisor Poliwoda voted present.

Mr. C. E. Nebel, chairman of the special court house committee, presented the check representing one-fourth of the six per cent architectural fee to Mr. GAuger.

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

RESOLUTION NO. 10

April 20, 1956

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

(s) PAUL B. KITOWSKI

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

Moved by Supervisor C. Anderson and seconded by Supervisor Frost that the board adjourn subject to the call of the chair. Motion carried.

CHESTER J. KULAS
County Clerk

STATE OF WISCONSIN)
(SS.
COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, and Mary Jane Trzebiatowski, 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.

CHESTER J. KULAS
County Clerk

Attest:

MARY JANE TRZEBIATOWSKI
Deputy County Clerk

ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
June 13, A. D., 1956

The county board of supervisors of Portage county, Wisconsin, met in an adjourned session in the American Legion hall in the city of Stevens Point, Wisconsin, on June 13, 1956, at 10:00 a. m.

The meeting was called to order by the Honorable Gilbert Kirby, chairman, who introduced the newly hired stenographer, Mrs. J. D. Stepaniak.

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, Anton Palek.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Joe Glaza.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Vilas Waterman.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
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, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First ward, Allen F. Barrows.
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 C. Jurgella.
City of Stevens Point, Eighth ward, Frank J. Steckel.
City of Stevens Point, Ninth ward, Nat Kinney.
All members present, except Supervisors Swenson, Poliwoda,

Beck, Waterman, Sroda, Charles Anderson, A. P. Dobbe, Frost and Kinney, absent.

Supervisor Nebel moved that the reading of the minutes of the last meeting be dispensed with as every member received a copy of same. Seconded by Supervisor Kluck. Motion carried.

County clerk read the following communication:

Bancroft, Wisconsin
May 22, 1956

Mr. Ernest Swiontek, Town Clerk,
Town of Pine Grove,
Portage County,
Bancroft, Wisconsin.

Dear Ernie:

Due to the fact that my business keeps me away from home so much of the time, I cannot give the amount of time necessary to the people of my town the service that should be given by a town chairman.

With deepest personal regret I hereby submit my resignation as chairman of the town of Pine Grove.

If at any time you or the members of the board need me, I will be glad to help you out with any knowledge or information that I may have.

Sincerely,
VILAS WATERMAN

Copy to Chester Kulas
County Clerk
Portage County, Wis.

Supervisors Poliwoda, Beck, Sroda, Charles Anderson and Harold Frost entered the room.

Moved by Supervisor Krogwold, seconded by Supervisor Losinski that said letter be accepted. Motion amended by Supervisor Nebel to read further that any vacancies occurring on the board be referred to the committee on committees, seconded by Supervisor Jakusz. Following a brief discussion on the amended motion by Supervisors Kluck and Nebel amended motion was carried following roll call by the county clerk, to-wit: Ayes 24, Harold P. Anderson, Hetzel, Stinson, Fletcher, Losinski, Palek, Wojcik, Krogwold, Jacklin, Burant, Kirschling, Mehne, Guyant, Kitowski, Hannon, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel; absent, (4) Swenson, Waterman, Dobbe and Kinney; present (6) Poliwoda, Beck, Morgan, Glaza, Sroda and Charles Anderson.

On first original motion to accept letter of resignation from Vilas Waterman, motion carried following roll call by county clerk, to-wit: Ayes (30) Harold Anderson, Hetzel, Stinson, Fletcher, Poliwoda, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Hannon, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel; absent (4) Swenson, Waterman, Dobbe and Kinney.

County clerk read the following communication:

Bancroft, Wisconsin
May 28, 1956

Chester Kulas, County Clerk
Dear Sir:

This is to certify that at a special meeting of the town board of Pine Grove, William Petruskey was appointed chairman to succeed Vilas Waterman, who resigned.

Respectfully Yours,

ERNEST SWIONTEK

Clerk, Town of Pine Grove

Moved by Supervisor Kluck, seconded by Supervisor Harold Anderson that Supervisor Petrusky be seated on the board in place of Vilas Waterman. Motion carried.

County clerk read the following communication:

Amherst, Wisconsin

June 13, 1956

Mr. Chairman and County Board Members:

Due to my recent illness I will be unable to be present at your meeting today. This will be the first time I have been absent from a full days meeting since I became a member of the county board in the spring of 1937.

I want to thank the board members very kindly for the wonderful basket of fruit I received while at the hospital and also thanks to county clerk Kulas for bringing it to me. The fruit was delicious and I enjoyed it very much. Also thank you very much for the Stevens Point Journal which I got hot off the press while at the hospital. I also want to thank those of you that visited me at the hospital and also after I returned home. I'll see you at the next county board meeting.

HENRY SWENSON

Moved by Supervisor Losinski, seconded by Supervisor Kitowski that the letter from Supervisor Swenson be accepted. Motion carried.

County clerk read the following communication:

Stevens Point, Wisconsin

June 13, 1956

Honorable Members of the Portage County Board of Supervisors:

I would like to present the following recommendations which I believe will place our operations on a better business basis. Number one: I would propose that all purchases in excess of \$1,000.00 be put out for bid regardless of which committee or department be involved. The lowest bid should be accepted by the particular department involved or that committee or department should then report to the board as a whole why the higher bid was accepted. There may be times when a specific item may cost more but is more adaptable to the work for which it is to be purchased. There may also be reasons of inferior quality or performance. In this set up I believe that each department or committee can reasonably foresee their needs for this more costly equipment and should place it in their budget. Number two: We have two committees that spend the greater portions of our budget, namely, welfare and highway. It is the thinking of some of our supervisors that the monthly minutes of these two committees be read at the regular board sessions so the board members may keep informed throughout the year and then when the annual reports are given they will be in a better position to follow the reports. Number three: I would earnestly request that the sessions of the board convene at the time specified in the call of the meeting.

Yours Very Truly,

GILBERT KIRBY, Chairman

Supervisor Kitowski gave his views on the matter stating in part that "I, myself, would be very much against this," and advised sticking to one make of truck and thereby save money. Supervisor Wojcik also spoke in opposition, stating "I wonder what reaction this would have on the whole area, that is, the township," stating that every township and village have blacktops and that sometimes 3 to 4 thousand dollars worth of oil is used, adding that "if the county

would have to wait for bids on that oil, we would be waiting until this year." Supervisor Stinson remarked that you "can't buy a car-load of oil for \$1,000." Supervisor Harold Anderson inquired about the manner of handling a situation like this and said "I would like an explanation on that." Supervisor Morgan indicated that "they have contracted with some cities to a certain extent and have taken bids too" adding that everything is taken into consideration. Referring to the trucks, Supervisor Morgan mentioned Oshkosh trucks and that it would take a much longer time to get parts from New York than it would from Oshkosh, suggesting a comparison between the Oshkosh trucks and the cities that have taken bids, stating further that sometime "you find those bids are just as high." Supervisor Kirby pointed out that it didn't mean the committee was required to accept a low bid only that the board be given the reason why the higher bid was accepted, stating that the committee has the privilege of accepting bids most advantageous to the county as a whole and the "public is going to feel we are doing things in a businesslike way." Supervisor Poliwoda thought the board should be informed and was in favor of the idea and likewise to deal in the same manner with the welfare committee by having their minutes read to the board. Supervisor Wojcik asked "Is our highway committee mistrusted — are we getting too technical now?" Supervisor Kirby assured the board that there was no mention of "mistrust" except that he felt the public would be better informed. Whereupon Supervisor Kluck advised the board that the letter was read for discussion and that it was a matter that could be voted for or against as the board saw fit.

Supervisor Krogwold suggested the matter be tabled until the afternoon session, seconded by Supervisor Poliwoda. Motion carried.

Supervisor Charles Anderson asked the county clerk to re-read the portion of that letter that related to the two committees.

County clerk re-read the following: "We have two committees that spend the greater portion of our budget, namely, welfare and highway. It is the thinking of some of our supervisors that the monthly minutes of these two committees be read at the regular board sessions so the board members may keep informed throughout the year and then when the annual reports are given they will be in a better position to follow the reports."

Whereupon Supervisor Charles Anderson advised the board that minutes of those committees are highly confidential and according to state law cannot be published or read.

County clerk read the following communication:

Stevens Point, Wisconsin

June 6, 1956

Mr. C. E. Nebel, Chairman
Special Court House-City Hall Building Committee
Stevens Point, Wisconsin.
Dear Mr. Nebel:

This letter is to inform you that on May 29, 1956, the Stevens Point Trades and Labor council held a meeting and unanimously went on record in favor of the construction of a new County-City building. This council represents approximately 2,500 men in 25 trade unions — 17 of the unions were represented at the meeting held on the above date.

In discussing the project for construction of the new county court house and Stevens Point city hall to be combined in one building, the labor group cited a number of advantages in favor of the combined building. One being that the appearance of a new building

would attract new industry to this area; also that although the outer stone walls of the present court house building are in apparently good condition, proposals to remodel are impractical because of the extensive deterioration of the interior. The labor representatives agreed that a combination County-City building will save money for the taxpayers, as well as being of greater convenience.

Recommendation is therefor made by the representatives of the Stevens Point Trades and Labor council that steps be taken immediately to formulate the necessary plans for the completion of this project at the earliest possible date.

Sincerely Yours,
 RICHARD J. GOETZ, Ex. Sec'y
 Stevens Point Trades and
 Labor Council

Moved by Supervisor Harold Anderson, seconded by Supervisor Kitowski that the above read letter be placed on file. Motion carried.

Supervisor Nebel announced that Mr. Ray R. Gauger, the architect, from St. Paul just entered the room and suggested that he be given the opportunity to speak to the board at this time.

Mr. Gauger appeared before the board and gave a detailed account of what transpired thus far regarding the construction of the new Court House-City Hall building in the city. He answered questions raised by Supervisors Charles Anderson, Losinski, Kirby, Poliwoda and Kitowski. Supervisor Charles Anderson suggested then that the large blue prints and drawings that Mr. Gauger had in his possession for the board's perusal exhibited on tables so as to be more easily inspected, and asked the chair for a 15-minute recess for that purpose, which was granted by the chairman.

(Fifteen-minute recess).

Honorable Gilbert Kirby, chairman, called the meeting to order after the recess.

Mr. Gauger spoke briefly about construction plans, giving the board a complete explanation of what is going to be done. Supervisor Nebel informed the board that temporary quarters have been pretty well decided upon and that was to build the basement part of the county unit first, and at this time moved that the committee be authorized, subject to the approval of the board, to enter into a contract to purchase four carloads of cement so that the same would be ready for delivery when needed. Motion seconded by Supervisor Clark, and carried after the following roll call by the county clerk, to-wit: Ayes (26) Harold Anderson, Hetzel, Stinson, Fletcher, Losinski, Beck, Palek, Morgan, Krogwold, Petrusky, Jacklin, Kirschling, Mehne, Guyant, Sroda, Kitowski, Anderson, Hannon, Kluck, Barrows, Frost, Kirby, Clark, Nebel, Jurgella and Steckel; naves (4) Poliwoda, Wojcik, Glaza, Burant; absent; (3) Swenson, Dobbe, Kinney; excused (1) Supervisor Jakusz.

County clerk read the following communication:

The State of Wisconsin
 Office of Civil Defense
 State Capitol, Madison
 10 May 1956

Mr. Henry W. Stinson,
 Chairman, Portage County Board,
 Court House, Stevens Point, Wisconsin
 Dear Mr. Stinson:

Mayor Leonard L. Sorenson has informed us that, as a result of authority granted him by the Portage county board of supervisors, he has named Mr. Peter Barnard to serve as joint city-county civil

defense director. We invite your attention to a recent opinion by Mr. Vernon Thomson, attorney general for the state of Wisconsin, regarding the legality of one individual serving in such a dual capacity. The opinion issued by Mr. Thompson was in direct answer to an inquiry from the Dane county district attorney on this point.

A copy of Mr. Thomson's reply, in the form of an opinion, is attached to this letter. You will note that he holds a dual city-county civil defense directorship is contrary to state law. In light of this interpretation of the Wisconsin law, it is our recommendation that you confer with Mayor Leonard L. Sorenson and the Portage county board to determine whether Mr. Peter Barnard is to serve as civil defense director for Stevens Point or civil defense coordinator for Portage county. In either case, either the city or county will have to name someone else to serve as its civil defense administrator.

We are very pleased to see the city of Stevens Point and Portage county taking action to name a civil defense head and to get a good program under way.

We are sending a similar letter to Mayor Leonard L. Sorenson. Will you please keep us informed on action the Portage county board takes in this matter.

Very Truly Yours,
RALPH J. OLSON
Major General Wis. NG
The Adjutant General
Director of Civil Defense.

Supervisor Charles Anderson moved that said letter be referred to the civil defense committee, seconded by Supervisor Krogwold. Motion carried. Supervisor Kluck mentioned the matter of a spotting tower for airplanes and that he was reluctant at that time to vote in favor of such a tower, that since then the idea has been disbanded, thus money was saved for the county, and he therefore is in favor of holding the above matter regarding Peter Barnard in abeyance at least until August to give more time for further study and the obtaining of more information.

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

Stevens Point, Wisconsin, June 13, 1956. 2:00 P. M.

Meeting called to order by the Honorable Gilbert Kirby, chairman.
County clerk called roll. All members present except Supervisors Swenson, Charles Anderson, Hannon, Dobbe, Frost and Kinney, absent.

The following committee appointments were read by the county clerk, said appointments being made as the result of the resignation of Vilas Waterman, to-wit:

Addressograph — Wojcik off, Petruskey on; road and bridge — Harold Anderson off, Petrusky on; safety — Waterman off, Petrusky on; special court house — Harold Anderson on, Waterman off; welfare — Waterman off, Wojcik on.

Supervisor Fletcher reminded the members of the board that the district attorney was supposed to have been consulted first regarding the above appointments. Supervisor Kluck moved that said appointments be concurred with, seconded by Supervisor Krogwold. Motion carried.

The county clerk told the board that a letter which was addressed to Mr. Kirby, chairman of the Portage county board and delivered to Sophie Jakusz, deputy county clerk, on June 12, 1956, by James H. Van Wagenen, read as follows:

June 11, 1956

Portage County Board
Stevens Point, Wisconsin

Gentlemen:

At the request of the sheriff committee of the Portage county board, Mr. Ray Clark, chairman, the undersigned as the sheriff of Portage county is glad to submit the following statement concerning his discharge of Herbert Wanserski as a deputy sheriff of this county. Wanserski was discharged for cause. The cause of his discharge consisted of the following matters:

(a) Insubordination consisting in failure to carry out orders of his superiors, violation of existing orders of this department, and improper performance of duty.

(b) Unwillingness to accept correction and admonition over the period of his service as deputy sheriff.

(c) Improper conduct with prisoners, and failure to maintain prisoner discipline.

(d) Failure to be available for duty at those times when he was required to be available for duty.

(e) Failure to carry out the established policies of the sheriff's department.

(f) Disloyalty to his superior officers.

The discharge of Wanserski was not hastily determined upon, and this former officer was given not one, but many opportunities to correct his improper and reluctant performance of his duties. The undersigned admonished him concerning the shortcomings noted above several times a month over a period of several months preceding his dismissal. He was afforded every opportunity, over a period of months, to correct the shortcomings thus officially called to his attention. It was only when the undersigned reached the reluctant conclusion that his behavior was deliberate and calculated that he was dismissed.

In furnishing you this statement of his actions, the undersigned respectfully calls your attention to the law governing the appointment of sheriff's deputies and undersheriffs. The law specifically provides that these officers hold their offices at the pleasure of the sheriff, and may be discharged for cause, or no cause at all, at the pleasure of the sheriff. Nevertheless, the undersigned believes that your body has every right to inquire with the respect to the administration of the sheriff's office and gladly furnishes you with this information. However, the undersigned respectfully submits that whether his actions in the premises were justified is not a question that may be determined in a communication like this, nor upon an investigation by the county board, but only in an inquiry duly conducted by the governor of the state of Wisconsin. The writer has been advised to refrain from further particularizing his reasons for the discharge of Wanserski until the proper forum therefor is established. Should it become necessary to do so, the undersigned is prepared to offer proper and competent legal evidence to support his action. The writer takes this position, not because he is unwilling to submit the evidence to your board, but because the issues involved in the dismissal of Wanserski are being manufactured into a political football in a campaign for the office of sheriff, a campaign in which the writer has no part because of the critical condition of his personal health. It is considered that a further delimitation of this matter at this time is inadvisable for that reason.

The writer regrets that the stage of his convalescence from a recent illness is such that he cannot present these matters to you personally. However, upon the advice of his physician and the

earnest urging of his family, the writer must refrain from further participation in this dispute until his convalescence is complete. Until that time, his counsel will represent him in this connection.

Respectfully Submitted,
FLORIAN A. KRUTZA,

Sheriff of Portage County, Wis.

Supervisor Kirschling moved that said letter be placed on file, seconded by Supervisor Sroda. Motion carried.

County Clerk read the resolution No. 11, as follows:

RESOLUTION NO. 11

Whereas, the Portage county welfare department was required to pay aid for dependent children by the juvenile court of Portage county, Wisconsin; and

Whereas, the juvenile court for Portage county, Wisconsin, has made an order finding that legal settlement of said dependent children is in Outagamie county, Wisconsin; and

Whereas, the Portage county welfare department has submitted a claim to Outagamie county, Wisconsin, for the support and aid for dependent children paid as set forth in an order of the juvenile court of Portage county, Wisconsin; and

Whereas, Outagamie county, Wisconsin, has failed to pay said claim to Portage county, Wisconsin, for payments made for said support;

Be it resolved, that the Portage county welfare board, the district attorney and the assistant district attorney for Portage county, Wisconsin, are hereby authorized to commence and prosecute a suit on behalf of Portage county, Wisconsin, against Outagamie county, Wisconsin, in order to recover the monies paid by Portage county, Wisconsin, as set for by the juvenile court of Portage county, Wisconsin, and the Portage county welfare board is hereby specifically authorized to verify pleadings in such action on behalf of Portage county, Wisconsin.

(s) STANLEY KIRSCHLING
VINCENT JURGELLA
CHARLES A. ANDERSON

Mr. James H. Van Wagenen, attorney, explained to the board that this was not a proceeding before the state department of public welfare, that the same was covered by a special statute for special cases, that these kind of cases do not come up frequently. He explained further that the case is at issue and will be tried at the next term of the circuit court and involves around \$1,200, and he asked for the passage of the resolution.

Supervisor Morgan moved that the resolution be adopted, seconded by Supervisor Kluck. Motion carried after roll call by clerk as follows: Ayes (29) Harold Anderson, Hetzel, Stinson, Fletcher, Poliwoda, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Petrusky, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Anderson, Kluck, Barrows, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel. Absent (5) Swenson, Hannon, Dobbe, Frost and Kinney.

Supervisor Kluck made a statement that a mileage bill had been duplicated in the sheriff's department, that the same was investigated and checked with the people involved, that the extra cost to the county was \$16.00. He added, for the benefit of the press, that "no charges are being made."

Supervisor Clark moved that the matter be referred back to the sheriff's committee, seconded by Supervisor Sroda. Motion carried.

Supervisor Poliwoda thanked Supervisor Kluck for his statement

on the investigation and assured the board that the committee would take proper steps to clarify the matter.

Mr. Van Wagenen, the sheriff's counsel, told the board that if there was anything improper in the sheriff's bookkeeping he was certain "the sheriff would gladly make it right out of his own pocket" and that such entry would be inadvertently made.

Board chairman, Mr. Kirby, informed the board of his position in the matter and of his interview with the person transported to Winnebago on this occasion for which the charge was made, and that such interview was the extent of his investigation.

The county clerk read resolution No. 12 as follows:

RESOLUTION NO. 12

Whereas, the preliminary sketches and preliminary layout for the new joint court house and city hall building have progressed nearly to the point of completion, and

Whereas, the building committee of the county board has approved the preliminary sketches and layout insofar as the same are completed to date; and

Whereas it appears to the building committee that Ray R. Gauger and Company, architects, have progressed with the working drawings and layout to a point where they are entitled to an additional payment under the contract of employment in an amount of approximately \$10,000; and

Whereas Ray R. Gauger and Company have requested an additional payment under the terms of the contract of \$8,000;

Be it resolved that upon recommendation of the county building committee, the Portage county board of supervisors does hereby authorize and direct an additional payment of \$8,000 to be made to Ray R. Gauger and Company on the architectural contract in accordance with the terms and conditions, of said contract, and said payment to be made forthwith.

(s) C. E. NEBEL
EDWARD LOSINSKI
GILBERT KIRBY
HAROLD J. FROST
CHARLES A. ANDERSON
HENRY W. STINSON

Supervisor Kitowski moved the adoption of said resolution, seconded by Supervisor Fletcher. Motion carried after roll call by the county clerk as follows: Ayes (25) Supervisors Harold Anderson, Hetzel, Stinson, Fletcher, Losinski, Beck, Palek, Morgan, Krogwold, Petrusky, Jacklin, Kirschling, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Kluck, Barrows, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel; naves (4) Supervisors Poliwoda, Wojcik, Glaza, Burant; absent (5) Supervisors Swenson, Hannon, Dobbe, Frost and Kinney.

Discussion opened on the appointment of Peter Barnard as civil defense director of Stevens Point or civil defense coordinator for Portage county, which was tabled in the morning session. Supervisor Kluck again suggested that the matter be held in abeyance until the August meeting, and he moved that the civil defense committee come back at the next meeting of the board with a recommendation and that the county clerk be instructed to write the proper authorities of the action taken on the matter, seconded by Supervisor Glaza. Motion carried.

Supervisor Frost entered the room.

County clerk again read communication from Gilbert Kirby, the same being tabled until the afternoon session, as follows:

Honorable Members of the Portage County Board of Supervisors:

I would like to present the following recommendations which I believe will place our operations on a better business basis. Number one: I would propose that all purchases in excess of \$1,000.00 be put out for bid regardless of which committee or department may be involved. The lowest bid should be accepted by the particular department involved or that committee or department should then report to the board as a whole why the higher bid was accepted. There may be times when a specific item may cost more but is more adaptable to the work for which it is to be purchased. There may also be reasons of inferior quality or performance. In this setup I believe that each department or committee can reasonably foresee their needs for this more costly equipment and should place it in their budget. Number two: We have two committees that spend the greater portion of our budget, namely, welfare and highway. It is the thinking of some of our supervisors that the monthly minutes of these two committees be read at the regular board sessions so the board members may keep informed throughout the year and then when the annual reports are given they will be in a better position to follow the reports.

Number three: I would earnestly request that the sessions of the board convene at the time specified in the call of the meeting.

Yours Very Truly,

GILBERT KIRBY, Chairman

Chairman Kirby announced to the board that the original motion to the welfare committee be stricken due to the explanation given the board at the morning session by Supervisor Charles Anderson regarding the confidential nature of their meetings. Supervisor Steckel moved that such portion of the letter be stricken as suggested, seconded by Supervisor Sroda. Supervisor Krogwold moved that the resolution be tabled, seconded by Supervisor Wojcik. A lengthy discussion followed with Supervisors Poliwoda, Krogwold, Losinski, Stinson, Wojcik and Morgan giving their viewpoints. Supervisor Harold Anderson reminded the board of a motion made previously to table this resolution and that if it is not a resolution, the motion cannot be tabled if it wasn't made. Supervisor Nebel suggested that the board obtain legal advice from the district attorney as to whether or not it is necessary that they advertise for bids.

Mr. John Haka, Jr., district attorney, told the board that in some instances bids were not required and in others they were, that he would check the statutes again and give them a definite answer later.

Supervisor Harold Anderson moved that in view of the district attorney's explanation the matter should be tabled until such time when the D. A. will furnish the board the proper legal angle in such matters, seconded by Supervisor Burant.

Discussion followed with Supervisor Kitowski speaking in opposition to the proposal. He said it was "tying up the department unjustly." Supervisor Harold Anderson added that his above mentioned motion covered only the bid proposition of the highway department.

Chairman Kirby announced to the board that the original motion was to table the whole matter, and that it has now been moved and seconded that recommendations be tabled. Motion carried after roll call by the county clerk, as follows: Ayes (18) Supervisors Hetzel, Stinson, Fletcher, Poliwoda, Palek, Wojcik, Morgan, Glaza, Krogwold, Petrusky, Kirschling, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Frost and Clark; nays (11) Harold Anderson, Losinski, Jacklin, Burant, Kluck, Barrows, Kirby, Jakusz, Nebel, Jurgella and Steckel; absent (4) Supervisor Swenson, Hannon, Dobbe

and Kinney; present (1) Supervisor Beck. Further discussion followed by Supervisors Wojcik and Kluck stating their views. Supervisor Harold Anderson asked that the board proceed with the next order of business, that the above matter had been disposed of.

County clerk read report of the claims committee, as follows:

June 13, 1956

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

Portage County, Wisconsin:

Gentlemen:

We, your committee on claims met in adjourned 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. Gilbert Kirby, 8 days committee work and signing checks	\$ 65.00	\$ 65.00
2. Frank Steekel, 3 days	24.42	24.42
3. Henry Stinson	46.00	46.00
4. Ernest Kluck	16.56	16.56

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

(s) EDWARD LOSINSKI
MILVERN JACKLIN
ARLEIGH HETZEL
THOMAS GUYANT

Supervisor Krogwold moved that the report of the claims committee be accepted, seconded by Supervisor Kitowski. Motion carried after roll call by clerk as follows: Ayes (29) Supervisors Harold Anderson, Hetzel, Fletcher, Poliwoda, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Petrusky, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel; absent (5) Supervisors Swenson, Stinson, Hannon, Dobbe and Kinney.

Supervisor Kitowski told the board, as a member of the committee on committees that he was informed of a rumor whereby the committee was criticized for its action in removing a certain person from the welfare committee because of that person's resignation on the board, and he asked that the committee's rights be clarified by the district attorney.

Mr. Haka, the district attorney, told the board that by resolution presented in 1942 the Portage county welfare committee consisted of 3 members, at least 2 of which were members of the board of supervisors appointed by the chairman of the board. He further stated that the present membership was 5 and that consequently there must be a record of another resolution in the minutes of the board creating a committee of 5.

Discussion followed with Supervisors Krogwold, Clark, Poliwoda, Nebel, Charles Anderson and Attorney Haka taking part. Supervisor Poliwoda moved that the matter be determined after the D.A. gets the necessary information from the attorney general. Haka stated that the records in our local welfare department office were very complete and that any information on the subject could be readily obtained there.

Supervisor Fletcher called attention to the fact that he was under the impression that nothing was to be done about this appointment

in the first place until the D.A. was consulted about it.

Supervisor Charles Anderson told the board that the law had been changed since 1942, as late as 2 or 3 years ago in the fall session, and that he believed this man under consideration is still a member of that committee until the year expired, to which Supervisor Stinson agreed. Discussion followed between Supervisors Jacklin, Charles Anderson, Poliwoda and Stinson, with Attorney Haka, after which the county clerk was asked to review minutes of the county board of previous years.

The county clerk read a resolution passed in 1947, which was as follows:

RESOLUTION NO. 21

Whereas, the Portage county public welfare department as it now operates under resolution 4, effective May 1, 1942, with few exceptions meets all of the requirements of the Wisconsin statutes as provided in Section 46.31; and

Whereas, this law provides for other activities than those now outlined in the original resolution;

Now, therefore, be it resolved that the original resolution be hereby changed to comply entirely with the Wisconsin statutes.

1. To change Section 3 (a) to read, "There is hereby created a county board of public welfare to supersede the Portage county welfare committee, and this board to consist of five members of the county board of supervisors, as provided in Section 46.31 of the Wisconsin statutes." Members of the welfare advisory committee at the time of the passage of this resolution shall automatically become the members of the board of public welfare to hold office until the next organization meeting of the county board.

Be it further resolved, that the following activities should be added:

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

2. To administer child welfare services under and subject to the provision of Section 48.315 of the Wisconsin statutes.

3. Making investigations which relate to public welfare services upon request by the state department of public welfare.

4. Maintenance of administrative and reporting relationships with all pertinent state departments.

This resolution has been carefully and conscientiously studied by the Portage county public welfare committee and we urge its adoption.

Respectfully Submitted,
THOMAS S. KACZMAREK
GEORGE LUTZ
ROBERT J. HUNTER

Supervisor Kluck related that according to that resolution No. 21 above mentioned, the man in question was no longer a member of the county board and a new member would have to be elected to the committee.

Supervisor Charles Anderson and Attorney Haka instructed the clerk to look further into the previous minutes, possibly the 1953 minutes, for any other resolution that might clarify the entire existing situation, during which time Supervisor Kitowski reported to the board a matter concerning two lots in the village of Junction City, and he moved that the county sell those lots to the village, the village of Junction City to assume all expenses. Discussion fol-

lowed between Supervisors Nebel and Charles Anderson relating to the lots in question, at which time Supervisor Losinski made inquiry regarding the county's obligation to build a fence on county-owned property. Further discussion by Supervisors Krogwold, Jacklin and Nebel followed.

Supervisor Kitowski referred to his motion regarding the 2 lots and Supervisor Nebel suggested a legal opinion be obtained first. Supervisor Charles Anderson suggested that Supervisor Kitowski present the matter in the form of a resolution, to which Supervisor Kitowski agreed. After a short discussion, it was agreed that the matter be brought up again at the next meeting of the board.

The county clerk read resolution No. 22 from the minutes of the board for 1953 relating to vacancies and appointments, as follows:

RESOLUTION NO. 22

Whereas, the Portage county public welfare department is now administering aid to the blind, aid to dependent children, old age assistance, aid to totally and permanently disabled persons; and

Whereas, Section 46.22, statutes, created by Chapter 513, laws of 1953 (effective January 1, 1954) establishes a county department in such county consisting of a county board of public welfare, county director of public welfare and necessary personnel in such county; and

Whereas, such county department of public welfare has mandatory functions, duties and powers specified by Section 46.22 (4), Wisconsin statutes;

Now, therefore, be it resolved by the Portage county board of supervisors that the county board of public welfare shall consist of five residents of Portage county. The members of such county board of public welfare shall be appointed by the chairman of the county board of supervisors in accordance with the rules and regulations of said board on the basis of knowledge and interest in public welfare. The members of the county board of public welfare shall serve for a term of one year. The compensation for such members shall be the same as county board committees. * * *

Attorney Haka and Supervisor Kluck agreed that said resolution clarified the matter to the extent that there was no vacancy on the welfare department committee and that the gentleman in question still served until his time expired, whereupon it was moved by Supervisor Jakusz and seconded by Supervisor Kitowski that the board rescind its original motion on committees as made.

The county clerk then announced the following appointments, to-wit: Addressograph — Supervisor Wojcik on, Supervisor Petrusky off; welfare board — Vilas Waterman on; road and bridge committee and safety — Petrusky; court house committee — Harold Anderson on, Vilas Waterman off.

Moved by Supervisor Nebel, seconded by Supervisor Steckel, that the committee appointments be approved. Motion carried.

County clerk read the following report from the committee on claims, to wit:

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

We, your committee on claims acting on mileage and per diem, would respectfully report and recommend the adoption of the same and that the chairman and county clerk be instructed to draw an

order on the county treasurer for the amount of \$8.00 per day:

	Days	Mileage	Amount
1. Harold Anderson	1	40	\$ 10.80
2. Arleigh Hetzel	1	40	10.80
3. Henry Stinson	1	50	11.50
4. George Fletcher	1	28	9.96
5. Martin Poliwoda	1	16	9.12
6. Edward Losinski	1	18	9.26
7. Frank Beck	1	28	9.96
8. Anton Palek	1	50	11.50
9. Joseph Wojcik, Jr.	1	6	8.42
10. Thomas Morgan	1	44	11.08
11. Joe Glaza	1	13	8.91
12. Russell Krogwold	1	42	10.94
13. William Petrusky	1	40	10.80
14. Milvern Jacklin	1	13	8.91
15. Ted Burant	1	28	9.96
16. Stanley Kirschling	1	30	10.10
17. Harold Mehne	1	50	11.50
18. Thomas Guyant	1	40	10.80
19. Joe Sroda	1	36	10.52
20. Paul B. Kitowski	1	26	9.82
21. Charles A. Anderson	1	30	10.10
22. Joseph T. Hannon	1	4	8.28
23. Ernest Kluck	1	4	8.28
24. Allen Barrows	1	2	8.14
25. Harold Frost	1	2	8.14
26. Gilbert Kirby	1	2	8.14
27. John N. Jakusz	1	2	8.14
28. Ray Clark	1	2	8.14
29. C. E. Nebel	1	2	8.14
30. Vincent Jurgella	1	2	8.14
31. Frank J. Steckel	1	2	8.14

(s) EDWARD LOSINSKI
MILVERN JACKLIN
ARLEIGH HETZEL
THOMAS GUYANT
Claims Committee

Moved by Supervisor Steckel, seconded by Supervisor Stinson that the claims committee report be accepted. Motion carried after clerk called roll, as follows: Ayes (30) Harold Anderson, Hetzel, Stinson, Fletcher, Poliwoda, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Petrusky, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel; absent (4) Supervisor's Swenson, Hannon, Dobbe and Kinney.

County clerk read resolution No. 13 as follows:

June 13, 1956

RESOLUTION NO. 13

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.

(s) PAUL B. KITOWSKI

Supervisor Kitowski moved for the adoption of said resolution, seconded by Supervisor Stinson. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Kitowski that the board adjourn, subject to the call of the chair. Motion carried.

CHESTER J. KULAS
County Clerk

STATE OF WISCONSIN)
(SS.

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, and Marcyne Stepaniak, reporter for the county board of supervisors, 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.

CHESTER J. KULAS
County Clerk

Attest:

MARCYNE STEPANIAK
Reporter

ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
September 13, A. D., 1956

The county board of supervisors of Portage County, Wisconsin, met in an adjourned session in the Circuit Court Room at the Court House in the city of Stevens Point, Wisconsin, on September 13th, 1956, at 10:00 a.m.

The meeting was called to order by the Hon. Gilbert Kirby, 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, Anton Palek.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Joe Glaza.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
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, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First Ward, Allen F. Barrows.
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 Henry Swenson, and the

name of Supervisor Martin Poliwoda, deceased, was checkmarked absent.

The county clerk read the following communication:

Town of Carson,
Carl O. Olsen, Clerk
July 12, 1956

Chester J. Kulas, County Clerk
Stevens Point, Wisconsin

Dear Sir:

Please be advised that on July 3, 1956, due to the death of Martin Poliwoda, former Chairman of the Town of Carson, Robert Bobrowski, R. 2, Junction City, Wis., was sworn in after accepting the appointment to the chairmanship of the town board of the Town of Carson for the remainder of the present term ending in April of 1957.

Yours Very Truly,
CARL O. OLSEN, Clerk
Town of Carson

Moved by Supervisor Nebel, seconded by Supervisor Kitowski, that the above letter be approved and that Robert Bobrowski be seated on the board to replace the vacancy left by the death of Martin Poliwoda. Motion carried, after which Supervisor Bobrowski briefly expressed his sincere thanks to the board stating "I hope I can do half as well as Martin Poliwoda did."

The county clerk then proceeded to read the following letters, to-wit:

July 3, 1956

Mr. Gilbert Kirby,
Chairman Portage County Board

Dear Sir:

Some two months ago I wrote John Jakusz, chairman of buildings and grounds, relative to microfilming of the records of the register of deeds. At the time I suggested that the total cost of the job would be about \$1,900.00 and that it would be smart business from the point of view of record preservation to have a copy of the records on microfilm as some of the earlier volumes are becoming most difficult to read because of age.

I would offer a copy of the film to the county on a straight 50-50 basis — the cost of the labor and materials plus what an extra copy would cost. The work will be done by Remington Rand — a most responsible firm as you well know.

Secondly, whether or not the board decides to go along with me on the deal — about \$1,000 plus or minus a little, I would like formal permission to have this company move in its equipment and man to proceed with the work — I expect this will happen within a month.

Very Truly Yours,
ROBERT S. McDONALD

The second letter read — as follows:

July 31, 1956

Gilbert Kirby,
Chairman of Portage County Board,
200 Clark Street,
Stevens Point, Wisconsin.

Dear Mr. Kirby:

It now appears that the Remington Rand Company and myself have had a little disagreement concerning the microfilming of the Register of Deeds records. In quoting the price on the job I thought

he was quoting the entire county register of deeds records and he was quoting on the last twenty-five years actually.

The entire job will be somewhere in the neighborhood of \$5,000 to \$5,500.00. Consequently at the present time I am having the last 25 years done for me. The price on that will be a total of about \$1,700 to \$1,800. In the event that the county committee wishes to participate with me on the job, it will receive exactly the same proposition being a one-half of the cost of the entire job.

I do not have finances or the need at the present time to do the entire job in the register's office.

I have heard indirectly, that it might be possible to get the office of Civilian Defense, Washington, to go in on microfilming at least part of the records, by participating financially. If this were the case the cost to the county of the complete job would be in the neighborhood of \$5,500, less whatever the office of civilian defense would contribute to the job. If something like this could be arranged, I would be indeed anxious to purchase a copy of the remaining records that will be undone, at some figure to be arrived at between the county committee and myself. I would assume it would be under similar circumstances to the work of the last 25 years presently being done.

Would you please convey these thoughts to your committee or if it would be beneficial, I would be glad to meet with the committee upon their request.

Very Truly Yours,
ROBERT S. McDONALD

Moved by Supervisor Charles Anderson, that said matter be referred to in the afternoon session of the board and tabled until then to enable both abstractors to make their appearance before the board and state their views on the matter, seconded by Supervisor Wojcik. Motion carried.

The county clerk read the following communication:

Dear Sir:

We are investment bankers and members of the Midwest Stock Exchange. One of our clients has asked us to investigate the possibility of buying property in your county.

The property would have to have a minimum of one hundred acres, not all of which would have to be tillable. Our client wishes to purchase existing fireproof buildings that could be expanded to house 200 to 250 persons, complete with dining facilities. Moderate classroom facilities would also be required.

The purchasing power of our client would be a big asset to the welfare of your county.

If you know of any available property in your area that would fit this description, we would appreciate hearing of it.

We would be grateful if you would pass this request on to the members of your county board and to any other agency who controls such property. Thank you for any assistance that you may give us in this matter. A stamped self-addressed envelope is enclosed for your convenience.

Sincerely,
JAMES J. McNULTY

Moved by Supervisor Nebel, seconded by Supervisor Clark, that the matter be referred to the committee on lands for its consideration. Motion carried.

The county clerk read the following communication:

The National Ass'n of Soil Conservation Districts. August 1, 1956.
Dear Friends:

In the first seven months of this year, much has been accomplished by your national association.

In Washington, for the first time in many years, additional technical assistance and more research funds were provided by congress.

The Flood Prevention Act has been greatly liberalized by unanimous vote of both Houses of Congress, though, at the moment, it has not been signed by the president.

Our weekly bulletin the Tuesday Letter, has expanded its circulation to 27,000 copies, bringing up-to-the-minute news of national progress in the conservation of soil and water to all soil conservation district officials and many of our friends.

Your national association officers and directors have constantly and effectively worked — without pay — on such widely diversified programs as Soil Stewardship Week, Boy Scouts, District-Farm Equipment Dealers Program and many others that you have been reading about in the Tuesday Letter.

During these months we have made substantial additions to the printing and mailing equipment and to our paid staff to better serve the 2,700 soil conservation districts of America. And we are now firmly established in our own fire proof, air conditioned building.

Many of these things have been made possible by the willingness of your officers and directors to donate countless hours of time to help every soil conservation district in the country, including yours!

The others have been accomplished, because 1,625 districts have already met their small quotas 100 per cent. To keep going the rest of this year, it is imperative that all the other soil conservation districts, including yours, raise their little quotas, too. The enclosed "fourth call" reminder is your district's small share of the cost of carrying on this work for you. Please! Please, send it in right away.

Sincerely Yours,
NOLEN J. FUQUA
President

The clerk then added that the bill was \$55.00. Supervisor Krog-wold moved that the bill be paid "to show appreciation for what the people get," seconded by Supervisor Burant. Roll call vote taken by the county clerk resulted in a unanimous vote of the board with all 34 members of the board voting "aye." Supervisor Charles Anderson, however, suggested that the matter be tabled temporarily in case there were other expenditures to come before the board today resulting in a transfer of funds. The county clerk and the chairman expressed their views that they didn't think there were any others. Supervisor Nebel then advised the board that "there has not been any money transferred to the general fund yet to pay the architect," whereupon Supervisor Charles Anderson, again suggested that the matter be held in abeyance for the time being and it was so agreed.

The county clerk read the following communication:

Office of Civil Defense,
Madison, Wisconsin
September 10, 1956

Mr. Gilbert Kirby, Chairman
Portage County Board of Supervisors,
Court House, Stevens Point, Wisconsin.
Dear Mr. Kirby:

In making an analysis of civil defense organization in the counties of Wisconsin, it is noted that Portage County is one of the four in

the state which do not have a county coordinator or civil defense organization. I am sure that you are familiar with the requirements of chapter 377 of Wisconsin laws, which requires that each county shall appoint a county coordinator who shall organize civil defense on the county level, and who shall coordinate the local civil defense organization within the county. The lack of a county coordinator may well reflect the fact that little civil defense activity has been initiated in the municipalities and communities of Portage County. With the appointment of a county civil defense coordinator and committee, much organizational impetus would be given to townships, villages and cities within the county in their civil defense activity. Based on experience, it is suggested that in the appointment of a coordinator for Portage County, the county board will wish to consider the availability of an individual having coordinating and organizational ability. The success of civil defense is contingent upon such qualities in the coordinator.

I trust that you and the county board of supervisors will see fit to take necessary action on this matter in the near future.

Yours Very Truly,
RALPH J. OLSON,
Major General Wis. NG
The Adjutant General
Director of Civil Defense

P. S. Please call upon us for any help you may need. — R. J. O.

Chairman Kirby here reminded the board that the appointment made heretofore along with the city was not permissible according to information received from Madison and that it was necessary to have our own coordinator. Supervisor Kluck reported to the board the findings of the civil defense committee reference to civil defense director for Portage County. He stated that the committee interviewed Mr. Frank Guth and because of his enthusiasm and capability in handling work of that nature and also because he possesses a federal communication commission license, the committee highly recommends Mr. Guth as civil defense coordinator for Portage County, and Mr. Kluck so moved, seconded by Supervisor Hetzel. After roll call by the county clerk, the motion was carried unanimously by the board with all 34 members voting "aye." Supervisor Kluck then brought up the matter of compensation for Mr. Guth's services, stating that compensation for such work was not asked for by Mr. Guth, and he suggested that Mr. Guth should be entitled to at least the same amount the board members get for attending meetings. Supervisor Kirschling agreed that Mr. Guth should be compensated and he so moved, seconded by Supervisor Burant. Motion carried, after roll call by the county clerk, which resulted in all 34 members of the board voting "aye." A discussion then followed with Supervisor Kitowski mentioning the fact that Mr. Guth will need supplies and other material to do his work, whereupon the chairman informed the board that this was just for the time being and that a more comprehensive program would be set up the first of the year. Supervisor Kluck explained that much of the material is sent to the coordinator by the civil defense office and that any other items could be taken care of in the future, that possibly Mr. Guth could make his appearance before the board to present his program and the cost, whereupon Supervisor Kitowski advised the board that was his reason for bringing the matter up for discussion rather than have Mr. Guth present a bill for a hundred or a thousand dollars and he felt that should be clarified at this time. Supervisor C. Anderson questioned whether Supervisor Kitow-

ski was considering time or supplies, whereupon Supervisor Kitowski responded "both." Supervisor Anderson told the board that "certainly any bills presented for supplies that he needs would naturally come before the board for approval." Supervisor Kinney stated that he worked with Mr. Guth on a committee in 1933 and "he is a very good man." Supervisor Kitowski and Kluck went into further discussion on the matter, and the chairman told the board that Mr. Guth may present himself at the November meeting to clarify the situation.

The county clerk read the following communication:

Stevens Point, Wisconsin
September 13, 1956

Honorable Members of the Portage County Board,
Stevens Point, Wisconsin.
Gentlemen:

We are now approaching the time of year when the budgets for the next year will be up for discussion. I would like to suggest some budget items for your consideration.

Number 1: Each department shall prepare their budget in detail. There should be a breakdown of all costs and the anticipated amount of these costs.

Number 2: Each department shall show in their budget the amount unexpended at the time of submitting their budget.

Number 3: Each department shall mimeograph copies of their proposed budgets and have a copy in the hands of all supervisors at least two weeks prior to the budget hearing. This will give each supervisor an opportunity to study each department's budget in detail prior to the budget hearing and he will be able to note any items he may want to question at the hearing.

Respectfully Yours,
GILBERT KIRBY,
Chairman

Supervisor Kluck moved for the adoption of said letter, seconded by Supervisor Kitowski. Motion carried. Chairman Kirby thereupon instructed the clerk to write to the various departments regarding such budget items and he so agreed.

The following communication was then read by the county clerk, as follows:

To the County Board of Portage County, Wisconsin:

Section 53.42 Wisconsin statutes provides as follows:

"53.42 Jailer Constantly At Jail. There shall be a keeper or custodian or attendant present at every jail while there is a prisoner therein." On April 19, 1956, the undersigned was directed to inform the division of correction, state department of public welfare, whether this statute was being complied with in Portage County and reported to the state department of public welfare that the sheriff of Portage County was not furnished help for this purpose. Thereafter the undersigned twice requested authority of the sheriffs and constables committee to employ a jailer to comply with this statute, and was informed that the matter was not the responsibility of that committee, but of the county board itself. This communication is therefore addressed to your honorable body.

It is requested that you authorize the sheriff of Portage County to employ a jailer to comply with Section 53.42 Wisconsin statutes, who can be "present on duty" and "awake" at all times while there is a prisoner in the jail. To this date, the undersigned has hired a jailer by the day or night when the sheriff and his staff has been unable, because of other duties taking them outside the jail, or

while obtaining necessary sleep, to be physically present and awake in the jail. Vouchers for such service have been submitted and paid. However, the arrangement is not desirable because experience is necessary for this duty and such experience is not available from a part time or occasional employe. In addition, such occasional employes are unwilling to furnish the necessary bond for such employment. An opinion of the attorney general covering this situation is attached to this request, outlining the necessity for the establishment of a jailer. The undersigned cannot be responsible for compliance with Section 53.42 of the statutes unless the employment of such jailer is authorized to the sheriff of Portage County.

Respectfully Submitted,
FLORIAN A. KRUTZA,
Sheriff of Portage County

Discussion followed. Supervisor Charles Anderson told the board that a third man was hired with the understanding that that would take care of everything, whereupon Supervisor Nebel concurred quoting the words of the sheriff at that time as saying "I'll give you 24-hour service." Supervisor Clark stated that the sheriff denies that was his intention. Supervisor Glaza inquired about the book-keeper in the sheriff's office. Supervisor Kluck moved that the letter be put on file and await the outcome of the next election for sheriff to be held shortly. Supervisor Losinski objected to such a motion unless the county was assured 24-hour service. Supervisor Nebel here proposed that the board "go on record now and demand that we have that service for the same amount of men employed there right now," and he so moved. Whereupon Supervisor Kluck withdrew his motion. Supervisor Jacklin seconded the motion of Supervisor Nebel. Supervisor C. Anderson suggested that the matter of enforcement should be considered by a committee regarding the 24-hour service and that the committee would probably be satisfied with a schedule. Supervisor Nebel then revised his motion to read "that the board go on record that a 24-hour service be established with the present personnel, and that further the sheriff and constable committee be directed to see that this order is carried out." Further discussion followed between Supervisors Anderson, Nebel and Losinski, at which time the chairman asked that the county clerk read to the board a section of former minutes relating to the above matter.

The county clerk read the following:

Joint meeting of the sheriff's and constables committee and the highway committee held at the county jail, Feb. 11, 1955.

Supervisors Poliwoda, Steckel, Clark, Nebel, Kirby, Morgan and Swenson were present. Also present were Traffic Officers Ketchum and Kvatek, Justice of the Peace Emmet Welch, Sheriff Florian Krutza, and District Attorney John J. Haka.

The meeting was opened by Supervisor Poliwoda and a discussion commenced as to whether or not it was advisable to have someone in the sheriff's department appointed as justice of the peace. After a report from Mr. Welch stating how he conducts the collection of all forfeitures and fines, the discussion led to the problems involved especially in those cases where it is the third offense of the defendant. Mr. Welch pointed out how future litigation and expense is avoided if a judgment is entered properly and docketed. Also Wisconsin statutes make it unlawful for any person other than the magistrate to enter this judgment. The committee was shown letters which the justice of the peace received in which attorneys tried to determine whether or not there is a possibility of

upsetting the prior judgment entered by the justice of the peace and whether or not the warrants are issued under county or state law. Under the county ordinance the county receives all the fines; under the state warrant the county only receives half of the fines. After discussion by all the members, it was decided that the matter of the justice of the peace would remain as it is because there is no way in which the service could be improved without complicating the means of collection of the fines and forfeitures collected under the county traffic ordinances.

Next there was a discussion as to the use of stipulations for collecting the fines by traffic officers not on duty who is considered a clerk and is acting as a clerk but is not acting in the capacity of a traffic officer. A stipulation was presented which was compiled by County Judge James H. Levi sometime in December 1954. The officers reported that the stipulations have a limited use and are not recommended because of the defendants who are charged with an offense whereby his license is revoked. It is questionable whether a stipulation could be used in such cases. The discussion then proceeded to determine how Portage County could give twenty-four hour sheriff service and at the same time make some improvements in the county jail so it will not become necessary for a trustee to have charge of the jail when the sheriff or some other responsible officer is not on duty. Mr. Krutza informed the members that since he has been on duty, at no time had any trustee been given the key or placed in charge of the jail. Some discussion was had as to whether or not the traffic officers should help in organizing a plan where the officers could help in maintaining twenty-four hour service at the jail. Mr. Krutza informed the board that there is twenty-four hour service at the jail but at some times he is unable to have someone there for a short period of time when he is out on call. But if needed the sheriff is notified and usually returns to the jail. Mr. Nebel brought out in the discussion what would somebody do if the sheriff or someone in authority was not there in case of fire, injury or some mishap occurring in the jail. It was discussed how this situation could be improved so that the county would not be criticized if someone was on duty who did not have the authority. After a discussion by all the members about the twenty-four hour service, it was decided that traffic officers could not do any of the work assigned to the sheriff because it is impossible to set any definite hours for the traffic officers, due to the fact that their schedule is so varied and in emergency they are called to do different things where they have to work out the situation as the circumstances demand.

It was recommended that some consideration be given to the employing of another undersheriff by the sheriff's department so someone in authority would be at the sheriff's office at all times.

MARTIN POLIWODA
RAY CLARK
GILBERT KIRBY
HENRY SWENSON

FRANK J. STECKEL
C. E. NEBEL
THOMAS MORGAN
J. N. STARR

Discussion followed with Supervisors Sroda, Stinson, Dobbe and Nebel taking part. Supervisor Dobbe didn't think it necessary to have a motion on the matter. Supervisor Nebel said it wouldn't do any harm and suggested that the county clerk furnish the sheriff with a copy of the resolution. Motion carried.

The county clerk then read the following from a communication of Wisconsin County Boards Association, dated August 30, 1956: "To the county board chairmen and county clerks. Relating to the

1956 Wisconsin County Boards Association convention, September 27-28-29 Wisconsin Rapids, Wisconsin." The county clerk then went on to explain the lengthy communication as referring to the program, banquet, ladies' luncheon, buffet supper, entertainment and general affairs, and told the board a form accompanied the letter that was to be filled out and sent in regarding attendance at such meeting. Chairman Kirby asked for authorization of the board for the clerk and himself to attend the meeting. Supervisor Losinski moved that the clerk and chairman be authorized to attend this meeting, seconded by Supervisor Kluck, whereupon Supervisor Nebel suggested that the vice-chairman also be authorized to attend, and Supervisor Losinski amended his motion to include the vice-chairman, the same being seconded by Supervisor Kluck, and the motion was carried unanimously after roll call by the clerk, all thirty-four members of the board voting "aye."

The county clerk read the following county park ordinance:

The county board of supervisors of Portage County, Wisconsin do ordain as follows:

1. This ordinance shall be known as the "Portage County Park Ordinance" and shall pertain to all Portage County Parks in Portage County, Wisconsin.

2. All Portage County parks shall be closed to the public from 10:00 o'clock until 4:00 o'clock A.M. of each and every day. It shall be unlawful for any person or persons to be in any such park during the time that they are closed to the public, unless they shall have written permission therefore, from the Portage County park commission or from the caretaker at any respective park.

3. It shall be unlawful for any person or persons to disturb, molest, deface, remove, or destroy any trees, shrubs, plants, or other natural growth; to carve on any rocks, signs, walls, or structures; to drive nails in trees; or to injure or deface in any manner any park building, signs, fences, tables or other county property.

4. Property of others. It shall be unlawful for any person or persons to disturb, molest, or remove the property or personal effects of others while on county park or county lands.

5. Refuse. It shall be unlawful for any person or persons to dispose of any garbage, bottles, tin cans, paper, or other waste material in any manner except by placing it in receptacles provided for such purpose or to dump any such refuse on county park lands. The bathing of dogs, washing of cars or clothing is prohibited in any of the lakes or streams in county parks and at camp sites on county-owned land and throwing of bottles, tin cans, garbage or sewage in any lakes or streams within the boundaries of county parks is prohibited.

6. Dogs. It shall be unlawful for any person or persons to allow dogs to run at large at any time within the boundaries of any park or at camp sites. All dogs within parks shall be kept on a leash by the owner at all times.

7. Fires. It shall be unlawful for any person or persons to build any campfires or burn any rubbish on county park lands except at designated fireplaces or to throw away any cigarettes, cigars, or pipe ashes without first extinguishing them.

8. Safety. It shall be unlawful for any person or persons to drive an automobile, truck, motorcycle, or other vehicle in a reckless manner or at a speed greater than fifteen miles per hour on county park roads, or at a speed greater than that established by signs posted along county park roads.

9. Unnecessary noises. It shall be unlawful for any person or

persons to operate sound trucks, loud speakers or any other mechanical devices that produce undue or unnecessary noises, or to distribute handbills or other advertising matter in any county park lands without first obtaining a written permit from the Portage County park commission.

10. Firearms. It shall be unlawful for any person or persons to have in their possession or under their control any firearms of any kind unless the same is unloaded and within a carrying case, and to hunt, trap or disturb any wild animals or birds at any time within the boundaries of a county park.

11. Parking. It shall be unlawful for any person or persons to park or leave unattended any automobiles, trucks, trailers, wagons, motorcycles, boats or other similar equipment except in areas designated for such purposes, or to drive vehicles indiscriminately over county parks.

12. Personal conduct. It shall be unlawful for any person to be intoxicated, to use profane language, to practice rowdyism, or to otherwise conduct themselves in a disorderly manner, while within the boundaries of a county park, or while on, or near, authorized camp grounds on county-owned lands.

13. The Portage County sheriff's department, including all deputies and law enforcement officers, are hereby directed to enforce the provisions of this ordinance and to apprehend persons in violation thereof.

14. The Portage County district attorney is hereby authorized and directed to institute legal proceedings in the name of Portage County for violations of this ordinance.

15. The several terms and provisions of this ordinance shall be deemed severable, and if any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons and circumstances shall not be affected thereby.

16. This ordinance shall become effective upon passage and publication. Any persons violating any of the provisions of this Ordinance, shall upon conviction, be subject to a forfeiture of not less than ten (\$10.00) dollars or not more than twenty-five (\$25.00) dollars, or in lieu thereof, be imprisoned in the county jail not less than ten (10), nor more than thirty (30) days.

Discussion followed with Supervisors Kitowski, Sroda, Beck and Losinski taking active part in which the time element was argued pro and con and an explanation of some of the questions asked was given by Supervisor Sroda, in which he agreed with the board that the time mentioned in the ordinance should have read "from 10:00 p.m. to 4:00 a.m." He also stated that the ordinance was presented primarily to prevent vandalism and disorderly conduct more than anything else. The parking area, it was explained by the chairman, is designated specially for all cars in the parks. The ordinance was adopted following roll call by the clerk with the following results, to-wit: Ayes (26) Harold Anderson, Hetzel, Swenson, Fletcher, Losinski, Palek, Wojcik, Krogwold, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Charles Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Clark, Nebel, Jurgella, Steckel and Kinney; naves (7) Stinson, Beck, Glaza, Petrusky, Kitowski and Jakusz; present (1) Bobrowski. Following the roll call vote, a brief discussion on the matter continued with Supervisors Kitowski, Dobbe and Kinney relating to the parking and areas designated therefor, whereupon the chairman for clarification purposes read the following paragraph

from the adopted ordinance, to-wit:

11. Parking. It shall be unlawful for any person or persons to park or leave unattended any automobiles, trucks, trailers, wagons, motor cycles, boats or other similar equipment except in areas designated for such purposes, or to drive vehicles indiscriminately over county parks.

Discussion followed here between Supervisors Charles Anderson, Kitowski and Nebel regarding the clarification of the "time" mentioned in the ordinance, second paragraph, to which Supervisor Sroda definitely assured the board that the time should read, "10:00 p.m. to 4:00 a.m."

The county clerk read the following into the record:

**Lake Emily Rules And Regulations By The
Portage County Park Commission**

1. Leasing. Camp lots are to be leased on a calendar year basis to persons who agree to comply with these regulations, additions, and alterations as set forth by the Portage County park commission.

2. Rental. The yearly rental for camp lots shall be due and payable in advance on or before May 1 of each year to the county treasurer of Portage County, Stevens Point, Wisconsin. Rental fees delinquent after May 1st will be turned over to the district attorney for collection. Said collection fees to include sheriff's fees and other costs which may be applicable thereto, plus a penalty of \$5.00 per cottage and lot.

3. Construction and alterations. No cottage may be erected, exclusive of garage and toilet, at a cost of less than \$1,500.00 complete. Plans for buildings and alterations, must be submitted to the park commission for approval. The secretary will then issue a written permit for such construction, addition or alteration. The location and construction of outdoor toilets is extremely important with reference to the public and adjoining leaseholders. They must be well built, on concrete base (or cement block), fly tight, sanitary, spring on door, and chemically treated regularly.

4. Sanitation. The matter of sewage disposal, toilets and garbage must comply with state law and other regulations the park commission may adopt in order to safeguard the public's health.

5. Liquor. Possession of liquor and the use of any liquor in any Portage County park is strictly prohibited. The state laws concerning disorderly conduct on or in any county park must be complied with and will be strictly enforced.

Supervisor Charles Anderson here requested that paragraph 5 pertaining to liquor be re-read, and the clerk obliged by reading the following:

5. Liquor. Possession of liquor and the use of any liquor in any Portage County park is strictly prohibited. The state laws concerning disorderly conduct on or in any county park must be complied with and will be strictly enforced.

Supervisor Charles Anderson then asked whether that provision meant that beer in picnic baskets would be prohibited, and the matter was thoroughly discussed with Supervisors Anderson, Krogwold, Beck and Sroda taking part, to which Supervisor Nebel suggested that the word "use" of any liquor be replaced by the word "abuse" of any liquor. The clerk then read from paragraph 5 (liquor) the following sentence: "The state law concerning disorderly conduct on or in any county park must be complied with and will be strictly enforced." Supervisor Hannon inquired about that rule applying to occupants of cottages there, and Supervisor Kirschling suggested that if this was not considered a resolution that the

"liquor" paragraph be stricken, whereupon Supervisors Sroda and Swenson explained that these were new rules and regulations upon inquiry of Supervisors Bobrowski and Losinski. Supervisor Nebel moved, seconded by Supervisor Jakusz, that the first sentence of paragraph 5 (liquor) be changed to read "the abuse of intoxicating liquor" in place of "the use of any liquor." Supervisor Charles Anderson reminded the board that beer probably wasn't classified as a liquor, whereupon Supervisor Nebel suggested that the revision of the sentence should read "intoxicating beverages" in place of "intoxicating liquor." Supervisor Dobbe questioned the legality of the ordinance and Supervisor Sroda informed the members that the same was drawn up by the district attorney. Supervisor Hannon then suggested that the motion read to change the sentence to read "the abuse of intoxicating beverages and narcotics will be prohibited," and it was so agreed. Motion carried, after which Supervisor Kluck suggested a roll call vote. The chairman then repeated the motion as amended and another vote was taken, without roll call, and the same was carried. The county clerk then read paragraph 5 again pertaining to liquor as follows: "Possession of liquor and the use of any liquor in any Portage County park is strictly prohibited. The state laws concerning disorderly conduct on or in any county park must be complied with and will be strictly enforced. The abuse of intoxicating beverages and narcotics will be prohibited." Supervisor Charles Anderson suggested the first sentence be stricken out entirely so as not to sound conflicting, and the clerk then read the paragraph to be as follows:

5. Liquor. The state laws concerning disorderly conduct on or in any county park must be complied with and will be strictly enforced. The abuse of intoxicating beverages and narcotics will be prohibited.

The board agreed unanimously that the same should be so changed as last above read. The county clerk now continued to read the remainder of the rules and regulations as follows:

6. Firearms: It shall be unlawful for any person or persons to have in their possession or under their control any firearms of any kind unless the same is unloaded and within a carrying case, and to hunt, trap or disturb any wild animals or birds at any time within the boundaries of a county park.

7. Goods and merchandise. No goods or merchandise may be kept in any county park, or on leased grounds belonging to county park system for public sale, excepting "refreshment stands" which may handle candy bars, soda pop, ice cream, etc., for the convenience and service of the public using the parks. The park commission reserves the right to determine and regulate everything and anything pertaining to such stands.

8. Safety. It shall be unlawful for any person or persons to drive an automobile, truck, motorcycle, or other vehicle in a reckless manner or at a speed greater than fifteen miles per hour on county park roads, or at a speed greater than that established by signs posted along county park roads. Driving of autos and vehicles at random is forbidden. Driving must be done only on roadways as provided and parking at such places as designated. The park commission, its caretakers or agents may alter or determine where it shall be lawful to park cars and vehicles.

9. Cutting, altering, burning. Cutting of plants and trees of any kind is forbidden. Burning of grass and leaves, except by park commission is prohibited. No top soil, native plants or trees are to be removed from park or leased lots.

10. Boathouses, docks and motors. Building of boat houses and

docks is generally forbidden. Approval for "portable" docks may be issued by the park commission under certain conditions. Motor boats shall comply with the state law concerning their operation.

11. Not responsible. The Portage County park commission shall not be responsible for losses by fire, theft, windstorm, or pilferage. It is recommended that articles of particular value be removed from cottages when not occupied. Also that windows and other openings be securely covered. Do not depend on locks which can be easily opened.

12. Conduct. The leaseholder shall be held responsible for the proper conduct of the occupants of his cottage.

13. Violation of rules. The flagrant, wilful and continued violation of these regulations shall, at any time, occasion the termination of the lease by order of the park commission. Cottages and buildings, so affected, shall, within sixty days, (1) be sold to a new leaseholder satisfactory to the park commission, or (2) be removed from the premises. If not sold or removed within sixty days from date of notice (mailed to last known address of leaseholder), then the park commission may proceed to sell the buildings and return proceeds to owner, after deducting sheriff's fees and other costs which may be charged thereto.

14. Termination for public interest. Whenever, in public interest, termination of any lease becomes necessary, a written notice of removal shall be mailed to leaseholder to his last known address, stating reason therefor giving ninety days time for removal.

15. Care of lot and shoreline. Leaseholders are required to clean and rake their lots by May first of each year. No sewage, house drainage, bottles, broken glass, or other refuse of any kind, will be allowed to remain on lot or shoreline before or after May 1st. Failure to observe this rule may cause the park commission to hire labor to perform the work and a fine of not more than ten dollars will be assessed to the leaseholder of the premises.

16. Additions to regulations. The park commission reserves the right to enact other regulations from time to time which may be necessary for the conduct and interests of public parks. In such event, a copy of such addition may be mailed to the leaseholders at their last known address.

Help to keep Portage County parks clean and orderly, report violations to the park commission, caretaker, or sheriff's department.

Supervisor Charles Anderson told here about properties being sold to persons from out of the county and state and suggested that the ordinance be known to all persons involved in the leasing of any land at Lake Emily. He pointed out the high investments of many of these people and still they are unaware of the ordinance, although some live there the year around. Supervisor Clark didn't think it should be construed in that manner, that it is still a park nevertheless and that the rules and regulations are meant solely for parks, regardless. Supervisor Charles Anderson reminded the board of the tremendous amount of building going on at Lake Emily and the importance of the leaseholders being made aware of the ordinance and to bear in mind that they do not own the land. Supervisor Nebel questioned the advantage or disadvantage of leasing this property instead of selling, to which Mr. Anderson replied "Mr. Nebel, if you want to sell you will have more buyers than by leasing the property." Further discussion followed between Supervisors, Charles Anderson and Sroda, after which Supervisor Nebel asked that the park board give them information on the leasing and selling of the property and specifically requested an answer

as to why those lots are not sold instead of leased. Supervisor Clark was not in favor of selling but to let it remain as is.

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

Stevens Point, Wisconsin, September 13, 1956 2:00 P. M.

Meeting called to order by the Honorable Gilbert Kirby, chairman.

County clerk called roll. All thirty-four members of the board were present.

The chair announced that at the time of adjournment of the morning session a discussion was in order relative to rules and regulations of the county park at Lake Emily. Supervisor Kitowski moved that the regulations be turned back to the park commission for further study and reported again at the next meeting of the board, seconded by Supervisor Jakusz. Motion carried after roll call by the county clerk which resulted in the following: Ayes (31), Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwald, Petrusky, Jacklin, Burant, Mehne, Guyant, Kitowski, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney; naves (1) Supervisor Sroda; absent (2) Kirschling and Charles Anderson.

At the suggestion of Supervisor Bobrowski the county board stood for a half minute in respect of the late Martin Poliwoda, former town chairman of the Town of Carson, which was complied with.

Supervisor Kluck asked that the board go on record now as congratulating the administrator and those in charge of the River Pines Sanitorium on their 100th anniversary of the founding of the institution in Portage County, and it was so moved by him and seconded by Supervisor Nebel that a letter of commendation be sent to the River Pines Sanitorium on the occasion of its 100th anniversary. Motion carried.

Supervisor Stinson reminded the board that it owed the county clerk some money that was to be collected from each member and Supervisor Nebel suggested that each member pay one dollar toward that fund, which was promptly done.

The chairman then announced the presence of Mr. W. E. Atwell, Sr., and Mr. Robert S. McDonald, two local abstractors. Supervisor Charles Anderson suggested that the correspondence be referred to relating to the microfilming of records for Mr. Atwell's benefit, whereupon Mr. Atwell informed the board then that he was familiar with the contents of the letters. The chairman then called upon Mr. Robert S. McDonald to speak to the board members on the subject. Mr. McDonald explained to the board the importance of having part of the records in the register of deeds office microfilmed, that because of his type of work as abstractor it would be convenient and also a means of preservation of the records. He indicated that Mr. Atwell's records were more complete than his own. Referring to the letters regarding the work of microfilming, it developed that the entire cost of such a job by the Remington Rand Company would probably be in the neighborhood of \$6,000. Consequently Mr. McDonald suggested that records of 25 to 30 years back only would be the starting point and eventually probably all of them. The cost of the work done so far, he indicated, is around \$1,700. Copies of that work, he said, runs about \$6 per roll and 60 rolls of film were taken so far, he added. Adding about \$360 to the \$1,700 the cost would run around \$2,000, he said. Mr. McDonald, however, proposed to cut the cost down the middle thus

making the cost to the county around \$1,000, in which event the county would have one copy and Mr. McDonald would have one copy and the negative, the negative to be available for county purposes — not necessarily for daily use, however. He also told the board that he inquired of the civil defense in Madison about federal funds for such purposes and was informed that "there are such plans afoot but nothing definite." It was learned at a recent abstractors' meeting that many counties are having that type of work done within the last few years, the reason being primarily as a matter of preservation.

He mentioned that even in microfilming, once the records are deteriorated, you can't bring out something in a record that is no longer readable, but that such microfilming would provide insurance against the possibility of fire destroying land records and upsetting ownership claims. Records do deteriorate and microfilming them will preserve them regardless of what may happen to the books. He urged the preservation of the records in the best form possible. He emphasized again that the microfilming of the records would be primarily for two reasons: (1) for the convenience of his own office, and (2) that no matter what happens to anyone the records would be just exactly as they are at the present time. Supervisor Beck asked about the records prior to 25 years ago. Mr. McDonald responded that the reasons for having only the last 25 years microfilmed was because of finances and because then there was the most activity in that length of time which would be of more value to the abstract office at this time. It was also indicated that the records are in good shape and would photograph well at this time. Supervisor Beck said it was his understanding that new vaults were to be built in the new court house to keep the records in, to which Mr. McDonald explained that regardless of where the records were kept, ink and paper will deteriorate, that such vaults would have to be sealed from oxygen and moisture and filled with a gaslike inner chemical so that no oxidation would take place. The most important thing, he said, was to preserve the records in their present condition. Even though most of the work is now done with typewriters, Mr. McDonald explained that nevertheless ink and paper still deteriorate, although that may not happen for ten years, nobody knows when. Supervisor Clark inquired whether the films would be available to the county for the purpose of making another copy, if necessary, to which Mr. McDonald answered "they certainly would be available to the board."

The chairman then introduced Mr. Atwell. Mr. Atwell said he did not feel his firm would benefit any by joining in the microfilming of the records of the last 25 years, but would be interested in the earlier records being microfilmed. He indicated that his records were in the short form of what the register of deeds has and that the older records are not as complete as he would like them to be. He stated he certainly had no objection to Mr. McDonald's plan. There are several reasons, he said, why we are interested if the county would install a photographing system of recording, that if his office could buy an extra copy or photograph of each instrument as they came in it would save the abstracting companies a lot of money. Another important reason is that over the years they have run into disputes of how an instrument was executed where a person will deny that he signed the particular instrument and there is nothing to show that he did because a recorded copy is simply a typewritten copy of his signature. "If and when we can get a hold of the original instrument, that obstacle disappears," Mr. Atwell

stated. "Whereas if the instrument is photographed, as many counties are now doing, then you have a photograph of that signature right on the record — an exact duplicate. It would also save expense in the operating of the office of the register of deeds to simply slip the instrument in for half a minute to be photographed rather than having a person copying it into a book. There is the chance too of making errors in the copying work. If the instrument is photographed there is no possibility of an error whatsoever. If you install your photographing system of registration, you get as accurate record made with less expense, and, he added, that both abstract offices would be ready to share the expense for daily copies of the photographs."

Supervisor Nebel questioned the difference of microfilming and photographing records. Mr. Atwell explained that in microfilming your article can be kept in a small box and on a shelf, whereas in photographing records you merely have the photograph of the record daily, which is of value to an abstract office. However, he added, there is a use for microfilming of records now for their preservation in the county and not for the Portage County Law and Abstract Company. Supervisor Nebel remarked that the court house committee has given every consideration to space and could provide the county with photostatic service. Mr. Atwell said it was for the best interest of the county as well as for the abstractors especially if they could avoid daily takeoff and that the abstractors would be more than pleased to share the expense of the county so their operations would be less than it is now after they have their installation. He said photographing doesn't take the place of microfilming but it is a good system for the county and it would help the abstractors and save them a lot of work.

Chairman Kirby inquired of Mr. Atwell that if the county did go back to the beginning of the records and microfilm the whole setup, would he be willing to go to a reasonable amount. Mr. Atwell told the board that it would be too cumbersome for their office as another vault would be needed. He said for bigger outfits it would be useful.

Mr. McDonald here stated that he would back Mr. Atwell's statement 100 per cent on the photostating for daily operation in the register's office. However, he added, that both agree on the fact that the matter of preservation of the early records is best on microfilm. He suggested then that at the proper time the microfilming could be done once or twice a year and photostats that are used daily could be placed in the vaults for safekeeping.

The chairman suggested that a committee be appointed to meet with Mr. Atwell and Mr. McDonald on the matter to determine the cost involved and such committee report back to the board at its November meeting, and, with the approval of the board, the matter was referred to the addressograph committee to work with the abstractors, to which Mr. Atwell and Mr. McDonald agreed.

Mr. Leonard DeBaker, county Red Cross chairman, addressed the board. He asked for its cooperation in obtaining solicitors for the drive outside the Community Chest area. He told a little about the background of the county Red Cross organization, referring to the funds collected and how they were spent, the blood donors and the benefits to the residents of Portage County therefrom, the various services given our servicemen by way of telegrams, emergency leaves and moneys given them for trips back to camp, also that the amount of money collected in previous years was short of their goal in various townships. He concluded by asking for help

in organizing a drive in the individual townships or villages represented by the county board. He explained how to go about such a drive. Supervisor Wojcik told Mr. DeBaker that in his township alone many of the farmers are working men outside the township, that most of them give their donation at their place of employment, consequently the township does not get credit for that and it creates a problem. Supervisor Jakusz inquired of Mr. DeBaker what amount of the funds collected remained in the county, to which Mr. DeBaker informed the board that 58 per cent remained in the local, and 42 per cent goes to the national and used for disaster service primarily. Supervisor Losinski asked why the federal government didn't have some fund for the taking care of disaster cases and was told that congress of the United States named the American Red Cross as its official disaster service of our government. Supervisor Kluck inquired about the blood bank and donors. Mr. DeBaker did not have the exact figures but said it was below their quota. Supervisor Wojcik asked whether the township gets credit for the blood donated by its residents and was told that it was credited to the county Red Cross donor, that the only difference was that the office happens to be in the city but that it is entirely the county Red Cross that operates for the county. Supervisor Wojcik thought it would be proper if the township resident donating to the Red Cross at his place of employment was credited to the town. Supervisor Kirschling also mentioned the fact that he represents a large township and that about 75 per cent of the people work outside the township and also donated money at their place of employment and no credit was given the township. Mr. DeBaker announced the campaign was going to start in October. Supervisor Kirschling asked if money given to veterans was expected to be paid back, to which Mr. DeBaker said it was considered a loan but that no one was held to it and the records could be checked to substantiate his statement. Supervisor Harold Anderson didn't think it was a matter that the board could take action on. Mr. DeBaker mentioned that he would like an expression of support and also whether or not the board as a whole was in favor of the drive. Supervisor Palek also mentioned that his township had about 90 per cent of its residents working out and then to contact them again at their homes was asking too much.

A discussion followed here regarding credit given to the township instead of at places of employment, with Supervisors C. Anderson, Palek and Losinski taking part. Supervisor Stinson suggested that if the drive was started earlier in the townships, that would probably be ahead of the other drives at places of employment. Mr. DeBaker assured the members that proper credit could be arranged for so that the townships would be credited. Supervisor Fletcher mentioned that a few years ago the money was taken out of the town treasury which they later found out was not the proper way of handling the matter. Mr. DeBaker announced that he was merely appearing before the board as a volunteer representative and will have to report to the county Red Cross board on the outcome of this visit.

Supervisor Nebel agreed with Supervisor H. Anderson here that he didn't think there was any action the board could take regarding the drive. Supervisor Stinson reminded the members and Mr. DeBaker that the Red Cross used to write and send a list of names to the people that collected and that it seemed to work pretty good. There being no further discussion on the matter, Mr. DeBaker thanked the board for giving him the opportunity of appearing

before it.

The county clerk read the following invoice:

COUNTY OF PORTAGE)	
STATE OF WISCONSIN)	
To Eau Claire County, Dr., Eau Claire, Wisconsin	July 10, 1956
Expense in maintaining office of assessor of incomes, January 1, 1956, through June 30, 1956.	
Postage	\$ 2,869.82
Telephone	283.85
Rent	4,800.00
Light and Power	400.79
Printing and Supplies	1,832.18
Service	229.71
Petty Cash	241.04
Janitor	1,300.57
Office Equipment	2,101.88
Miscellaneous Service	45.00

\$14,104.84

Portage County's Share - 4.23 per cent \$ 596.63

Moved by Supervisor Kitowski, seconded by Supervisor Jakusz that the bill from the office of the assessor of incomes be allowed. Motion carried unanimously after a roll call by the clerk with all thirty-four members answering "aye."

The county clerk read the following invoice:

Portage County Highway Department	
To Conservation Committee, Portage County, Dr.	
	June, 1956
20' 18" Culvert Pipe at 2.27	\$ 45.40
28 5" Cedar Posts at .60	16.80
Labor and Wire for Fence	30.00

\$ 92.20

6/1-6/15'	
9½ Hours Labor at 1.60	\$ 15.20
48 Hours Labor at 1.50	72.00
49 Hours Labor at 1.45	71.05
18 Hours Labor at 1.37	24.66
14.22 Per Cent on Labor	26.01
13 Hours Motor Grader at 3.94	51.22
5 Hours Motor Grader at 3.16	15.80
4 Hours Truck at 1.08	4.32
22 Hours Truck at 2.35	51.70
7 Hours Truck at 2.93	20.51
8 Hours Cat and Dozer at 6.30	50.40
9 Hours Front End Loader at 6.15	55.35
696 Cu. Yds. Sand Fill at .06	41.76
72 Cu. Yds. Gravel at .08	5.76

505.74

Total \$597.94

(s) PERRY WORDEN
A. P. DOBBE
M. E. JACKLIN
J. N. JAKUSZ

Supervisor Nebel inquired as to where this work was done and Supervisor Dobbe responded that it was done at Rinehart lake. Motion made by Supervisor Nebel, seconded by Supervisor Steckel, that

the same be allowed. Motion carried, after roll call by the county clerk, which resulted in the following vote: Ayes (30) Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Petrusky, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel; absent (4) Supervisors Hetzel, Losinski, Jacklin and Kinney.

The committee on committees reported the following changes, to-wit: Supervisor Nebel placed on sheriff and constable committee in place of the late Martin Poliwoda and taken off the legislative committee; Robert Bobrowski placed on the insurance committee in place of the late Martin Poliwoda; Supervisor Robert Bobrowski placed on the civil defense committee in place of Supervisor Glaza; Supervisor Robert Bobrowski placed on the judicial committee in place of Supervisor Glaza and Supervisor Bobrowski placed on the legislative committee in place of Supervisor Nebel. Moved by Supervisor Charles Anderson, and seconded by Supervisor Kitowski, that the various committees be confirmed. Motion carried.

Supervisor Barrows reported to the board the need of a new dictaphone for the district attorney's office at a cost of \$780.00, recommended the purchase of same, and so moved, seconded by Supervisor Harold Anderson. Discussion followed regarding the old machine with Supervisors Steckel, Barrows, Jakusz and Attorney Van Wagenen taking part. Motion carried, after roll call by the county clerk, which resulted in the following vote: Ayes (29) Supervisors Harold Anderson, Swenson, Stinson, Fletcher, Bobrowski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Petrusky, Burant, Kirschling, Mehne, Sroda, Kitowski, Charles Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella and Steckel; absent (5) Supervisors Hetzel, Losinski, Jacklin, Guyant and Kinney.

Supervisor Stinson inquired about what the conservation committee ever did about the petition as no bill was presented so far, to which Supervisor Dobbe informed the board that there was nothing definite to report at this time. The chairman suggested that a definite report on the matter be given at the next meeting of the board.

Supervisor Wojcik suggested that the entire county board act as the tax equalization committee, that it was an important committee, that it meets only once a year, and he so moved, seconded by Supervisor Burant, to which Supervisor Fletcher and Kluck voiced their opinions of approval. Supervisor Krogwold asked about being notified in advance, and was informed by the county clerk that they would be notified within 10 days. There being no further discussion on the matter, the motion was carried.

Supervisor Dobbe gave a lengthy report here on the right of way to Kalbassa lake which was recently purchased by the Lions Club, which will probably be named Lions lake, such lake being used by handicapped children, and he suggested that the board go on record that the same be kept a private lake, because of its use, seconded by Supervisor Hannon. Supervisor Harold Anderson voiced his opinion as being fully in accord with this idea, and didn't think a roll call vote was necessary. Supervisor Nebel related that although he was in accord with Supervisor Harold Anderson's idea, he felt the board should "keep our hands clean" and added that if an exception was made to that lake it may happen that other organizations would come in with some sort of argument, and said that any

problems could be taken care of as they arise. A further discussion followed because of this suggestion between Supervisors Nebel, Dobbe, Charles Anderson, Kirschling and Jakusz taking part and Supervisor Wojcik was informed that this lake covered eighty acres. The chairman then asked that a resolution on the matter regarding this discussion be prepared and presented at the next meeting and that the district attorney be consulted as to its legitimacy. Whereupon Supervisor Dobbe withdrew his motion and Supervisor Hannon withdrew his second to that motion.

The chairman congratulated the reporter for the work that was done on the minutes of the last meeting of the county board and the reporter was given a vote of thanks by the board.

Supervisor Nebel moved that the reading of the minutes of the last meeting be dispensed with, seconded by Supervisor Steckel. Motion carried.

Supervisor Morgan asked advice of the board about a piece of property in the Town of Lanark which has been delinquent for taxes for some time. Supervisor Nebel informed the board of similar pieces of property in other townships and villages and that probably action could be taken now to transfer such property over to the various municipalities.

The chairman announced that Supervisor Charles Anderson would report on the legality of such a transfer very shortly, during which time the county clerk was asked to give his report on the matter of election returns.

The county clerk reported that he has had cooperation from quite a number of the townships and villages on election returns but that some do not report after the counting of their ballots. He reminded the board that the statute states that returns of any elections must be called in to the county clerk as soon as the counting is completed. A discussion between Supervisors Wojcik, the county clerk and the chairman of the board followed to clarify the matter.

At this time Mayor Sorenson, who was present, was called upon to say a few words to the board. The mayor obliged and spoke briefly, calling to mind the splendid return on the referendum which resulted favorably for the constructing of the new City-County building. He told the board that the city council was working 100 per cent with the board on this project.

The chairman then asked Supervisor Nebel to give a report on the latest accomplishments by the court house committee. A very interesting and complete outline was given by Mr. Nebel on what was done so far.

Supervisor Charles Anderson was now ready to report on what the statute revealed regarding the transfer of properties over to various municipalities, and he read the following paragraph into the record, to-wit:

75.70. Delinquent Tax Lands and Taxes — (1) deeds to municipalities. The county board may authorize the county clerk to deed county-owned lands to towns, cities or villages having an excess of delinquent real estate taxes to their credit in exchange for such part of the interest of the town, city or village for one or more years as may be agreed upon by the county board and the governing body on the town, city or village. The lands so conveyed shall be valued at not less than the face value of the certificates covering them.

(2) Purchase of Taxes. — The county board may, by a two-thirds vote, authorize the county to purchase and assume such delinquent taxes, tax certificates and interest thereon from any town,

city or village, exclusive of the penalty provided by s. 74.03, as exceed the sum then due the county from the town, city, or village for unpaid county taxes.

A lengthy discussion followed with Supervisors Morgan, Nebel, Charles Anderson, Kitowski and Bobrowski taking part, whereupon Supervisor Charles Anderson moved, seconded by Supervisor Kluck, that the committee on lands have appraised and sell to local municipalities at appraised value lands held by the county on tax certificates, according to section 75.70 of the Wisconsin statutes. There being no further discussion, motion was carried after roll call by the county clerk which resulted in a unanimous vote with all thirty-four members of the board voting "aye."

The county clerk read the following schedule of witness fees, to-wit:

Schedule Of Witness Fees In Justice Court Before		
E. L. Welch, Justice Of The Peace		
	Claimed	Allowed
November 8, 1955:		
State vs. Marvin Dalsbo		
Herman E. Pagel, 1409 Clark St., 1 day, 2 miles	\$ 4.10	\$ 4.10
Frank Barber, 302 Oak St., 1 day, 2 miles	4.10	4.10
Geo. Anderson, 322 Cornell Ave., 1 day, 2 miles	4.10	4.10
November 10, 1955:		
State vs. Leona Matke		
Harry Rogers, 1219 Ellis St., 1 day, 2 miles	4.10	4.10
November 29, 1955:		
County vs. LaVerne E. Kertes		
Myles Burcham, 1527 Water St., 1 day, 2 miles	4.10	4.10
Jos. Wallner, Bancroft, 1 day, 42 miles	6.10	6.10
December 10, 1955:		
State vs. Harold Keen, Chester Pliska, Marvin Keen, Robert Ligman, Greg Knich, Jerome Ligman		
Frank Kvatek, R. 1, Dancy, 1 day, 28 miles	5.40	5.40
Emil Pavelski, R. 4, Box 225, Stevens Point, 1 day, 12 miles	4.60	4.60
Edward Kaminski, Town of Sharon, 1 day, 30 miles	5.50	5.50
December 16, 1955:		
State vs. Joe Edward Bobby		
William Kvatek, 1 day, 2 miles	4.10	4.10
Florian Krutza, 1 day, 2 miles	4.10	4.10
William Sullivan, R. 1, Bancroft, 1 day, 36 miles	5.80	5.80
Ray Patrusky, Bancroft, 1 day, 52 miles	6.60	6.60
May 2, 1956:		
State vs. Marvin Somers		
Lorraine Wojtalewicz, 1 day, 20 miles	4.10	4.10
Luke Wojtalewicz, 1 day, 2 miles	4.10	4.10
Eleanor Lasinski, 1 day, 2 miles	4.10	4.10
May 11, 1956:		
State vs. James L. Falkavage		
Anton Glodowski, 340 Franklin St., 1 day, 2 miles	4.10	4.10
Larry La Blanc, 432 College Ave., 1 day, 2 miles	4.10	4.10
Frank Skierka, 1 day, 2 miles	4.10	4.10
Walter R. Cisewski, 1 day, 2 miles	4.10	4.10
May 23, 1956:		
County vs. John Bralek		
Wm. Kvatek, River Drive, 1 day, 2 miles	4.10	4.10
May 23, 1956:		
County vs. Lawrence Wolosek		
Wm. Kvatek, River Drive, 1 day, 2 miles	4.10	4.10

May 28, 1956:

County vs. Kenneth Wanserski

Myles Burcham, 1527 Water St., 1 day, 2 miles 4.10 4.10

June 1, 1956:

County vs. Conrad Yenter

Neal Ketchum, 1 day 4.00 4.00

William Zaborowski, Rosholt, 1 day, 36 miles 5.80 5.80

Amount claimed \$119.30

Amount allowed \$119.00

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.

THOMAS GUYANT

EDWARD LOSINSKI

N. KINNEY

ARLEIGH HETZEL

MILVERN JACKLIN

Motion made by Supervisor Kirschling, seconded by Supervisor Stinson, that the report of the committee on claims regarding witness fees be approved. Motion carried after roll call by the county clerk, which resulted in the following vote: Ayes (29) Supervisors Hetzel, Stinson, Fletcher, Bobrowski, Losinski, Palek, Wojcik, Glaza, Krogwold, Petrusky, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Jurgella, Steckel and Kinney; excused (5) Supervisors Harold Anderson, Swenson, Beck, Morgan and Nebel.

The county clerk read the following report of the committee on claims, to-wit:

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 have allowed or disallowed them as follows:

	Claimed	Allowed
1. Harold Mehne, 6 days committee work	\$ 69.00	\$ 69.00
2. Joe Sroda, 12 days committee work	155.37	155.37
3. Anton Palek, 7 days committee work	78.75	78.75
4. C. Anderson, 14 days committee work	157.08	157.08
5. C. E. Nebel, 15 days committee work	180.02	180.02
6. Harold J. Frost, 11 days committee work	106.90	106.90
7. Edward Losinski, 9 days committee work	82.08	82.08
8. Henry Stinson, 7 days committee work	80.50	80.50
9. Gilbert Kirby, 14 days committee work	113.96	113.96
10. Allan Barrows, 6 days committee work	48.84	48.84
11. A. P. Dobbe, 9 days committee work	94.68	94.68
12. George Fletcher, 10 days committee work	99.60	99.60
13. Ted Burant, 9 days committee work	89.64	89.64
14. Ernest Kluck, 4 days committee work	33.12	33.12
15. Ray Clark, 10 days committee work	81.40	81.40
16. Nat Kinney, 3 days committee work	24.42	24.42
17. J. N. Jakusz, 9 days committee work	73.26	73.26
Total	\$1,568.62	\$1,568.62

(s) THOMAS GUYANT
EDWARD LOSINSKI
M. E. JACKLIN
A. J. HETZEL
N. KINNEY

Motion made by Supervisor Jakusz, seconded by Supervisor Stinson, that the report of the committee on claims be approved. Motion carried after roll call by the county clerk, as follows: Ayes (29) Supervisors Hetzel, Stinson, Fletcher, Bobrowski, Losinski, Palek, Wojcik, Glaza, Petrusky, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, C. Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney; excused (5), Harold Anderson, Swenson, Beck, Morgan and Krogwold.

The county clerk then read the following report of the committee on claims regarding mileage and per diem fee of \$8.00 per day, to-wit:

Gentlemen:

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

	Days	Mileage	Amount
1. Harold Anderson	1	40	\$ 10.80
2. Arleigh Hetzel	1	40	10.80
3. Henry Stinson	1	50	11.50
4. George Fletcher	1	28	9.96
5. Robert Bobrowski	1	22	9.54
6. Edward Losinski	1	18	9.26
7. Frank Beck	1	28	9.96
8. Anton Palek	1	50	11.50
9. Joseph Wojcik, Jr.	1	6	8.42
10. Thomas Morgan	1	44	11.08
11. Joe Glaza	1	13	8.91
12. Russell Krogwold	1	42	10.94
13. William Petrusky	1	40	10.80
14. Milvern Jacklin	1	13	8.91
15. Ted Burant	1	28	9.96
16. Stanley Kirschling	1	30	10.10
17. Harold Mehne	1	50	11.50
18. Thomas Guyant	1	40	10.80
19. Joe Sroda	1	36	10.52
20. Paul B. Kitowski	1	26	9.82
21. C. Anderson	1	30	10.10
22. Joseph T. Hannon	1	4	8.28
23. Ernest Kluck	1	4	8.28
24. Allen Barrows	1	2	8.14
25. Harold Frost	1	2	8.14
26. Gilbert Kirby	1	2	8.14
27. John N. Jakusz	1	2	8.14
28. Ray Clark	1	2	8.14
29. C. E. Nebel	1	2	8.14
30. Vincent Jurgella	1	2	8.14
31. Frank J. Steckel	1	2	8.14
32. Nat Kinney	1	2	8.14
33. Henry Swenson	1	46	11.22
34. A. P. Dobbe	1	36	10.52
Total			\$326.74

(s) EDWARD LOSINSKI
M. E. JACKLIN
N. KINNEY

THOMAS GUYANT
A. J. HETZEL
Claims Committee

Moved by Supervisor Kitowski, seconded by Supervisor Stinson,

that said report of the committee on claims be approved. Motion carried, after roll call by the county clerk with the following results: Ayes (29) Supervisors Hetzel, Stinson, Fletcher, Bobrowski, Losinski, Palek, Wojcik, Glaza, Petrusky, Jacklin, Burant, Kirschling, Menne, Guyant, Sroda, Kitowski, C. Anderson, Hannon, Dobbe, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney; excused (5) Supervisors H. Anderson, Swenson, Beck, Morgan and Krogwold.

The bill for \$55.00, dues of the soil conservation, which was held in abeyance from the morning session, was brought up for discussion at this time. The matter of transfer of funds to pay this bill was mentioned. The clerk reported that the auditor would take care of that business, whereupon Supervisor C. Anderson suggested that he be contacted to enable him to take care of the matter before the budget is presented. It was here reported that the matter of paying the architect was taken care of at the last meeting of the board. Discussion followed with Supervisors C. Anderson, Kitowski, Nebel and Clark expressing their views, and the county clerk told them that the auditor was expected in a week or two.

The county clerk read the following resolution into the record:

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.

(s) PAUL B. KITOWSKI

Supervisor Kitowski moved for the adoption of said resolution, seconded by Supervisor Jakusz. Motion carried.

Moved by Supervisor Kitowski and seconded by Kluck that the board adjourn subject to the call of the chair. Motion carried.

CHESTER J. KULAS
County Clerk

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, and Marcyne Stepaniak, reporter for the county board of supervisors, 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.

CHESTER J. KULAS
County Clerk

Attest:

MARCYNIE STEPANIAK
Reporter

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
November 13, 1956

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the council chambers of the city water department building, in the city of Stevens Point, Wisconsin, on November 13, 1956, at 10:00 a.m.

Meeting called to order by the Honorable Gilbert Kirby, 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, Robert Bobrowski.

Town of Dewey, Edward Losinski.

Town of Eau Pleine, Frank Beck.

Town of Grant, Anton Palek.

Town of Hull, Joseph J. Wojcik.

Town of Lanark, Thomas Morgan.

Town of Linwood, Joe Glaza.

Town of New Hope, Russell Krogwold.

Town of Pine Grove, William Petrusky.

Town of Plover, Milvern E. Jacklin.

Town of Sharon, Ted Burant.

Town of Stockton, Stanley Kirschling.

Village of Almond, Harold Mehne.

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, Joseph Hannon.

Village of Rosholt, A. P. Dobbe.

Village of Whiting, Ernest Kluck.

City of Stevens Point, First Ward, Allen F. Barrows.

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 C. Jurgella.

City of Stevens Point, Eighth Ward, Frank J. Steckel.

City of Stevens Point, Ninth Ward, Nat Kinney.

All members present. The county clerk proceeded to read the minutes of the past meeting. Supervisor Kirschling moved that the reading of those minutes be dispensed with, seconded by Supervisor Dobbe. Motion carried.

It was moved by Supervisor Nebel, seconded by Supervisor Steckel, that the election of the highway committee be deferred until the Thursday session. Motion carried, whereupon Supervisor Swenson announced that he would not be a candidate this year.

The county clerk read cards of thanks from Supervisors Steckel and Kirby, after which Supervisor Nebel moved that the cards be made a part of the record, seconded by Supervisor Kinney. Motion carried.

The county clerk read the following communication:

November 2, 1956

Gilbert T. Kirby, Chairman, Portage County Board of Supervisors,
215 S. Michigan Avenue, Stevens Point, Wisconsin.

Lester Peterson, Chairman, Portage County Park Committee,
Rosholt, Wis.

Leo T. Gwidt, Sec., Portage County Park Committee, 1021 Briggs
Street, Stevens Point, Wisconsin.

Gentlemen:

As attorney for the Town of Sharon I have been requested by the board to inform you that the Town of Sharon favors the construction of a ball park in that township.

Sincerely Yours,

HERMAN J. GLINSKI

Supervisor Clark moved that the letter be referred to the park committee, seconded by Supervisor Kitowski. Motion carried. Supervisors Glaza and Kirschling discussed a ball park for the Town of Sharon and an appropriated fund of \$500.00, whereupon Supervisor Kirschling informed the board that the \$500 appropriated for the town of Stockton for that purpose was not used. Supervisor Sroda indicated that there was an appropriation of \$500 each for the two parks. Supervisor Burant announced that they would be ready for one in the spring.

The county clerk read the following communication:

October 16, 1956

County Clerk, Portage County, Stevens Point, Wis.

Dear Sir:

Arthur Berg, the sheriff of Wood County, told me to get a man to shoot a badly injured dog that evidently was hit by a car and left in that condition along the highway near my cabin in Portage County. The dog had lain along the highway from Sunday evening until Tuesday noon. Mr. Berg told me to bury the dog and report the case to you rather than call the squad car from Stevens Point. He said Portage County would reimburse me for the services I performed.

Very Truly,

FRED C. TURBIN

Supervisor Nebel moved that the same be referred to the claims committee, seconded by Supervisor Kluck. Motion carried.

The county clerk read the following communication:

October 22, 1956

Mr. Chester J. Kulas, County Clerk, Stevens Point, Wis.

Dear Mr. Kulas:

The Martha Washington Home, operated by the Salvation Army, continues to be a haven of refuge for the unwed mother. It provides a type of service that has helped many girls through an experience which could have meant disaster and tragedy. The Martha Washington Home through its understanding, sympathetic and effective service, has helped many girls to rehabilitate themselves, and recapture self respect, moral rectitude and status.

Childbirth, out of wedlock continues to be one of the state's most serious problems. During the year 1955 there were 1,794 child births reported out of wedlock. Of this number 210 were cared for by the Maratha Washington Home, many of whom were mere children.

The financing of this program of service is no small undertaking. The cost of operating the home and hospital this next year will approximate \$70,000.00. While a substantial portion of this deficit is provided by the Community Chest of Milwaukee there still remains approximately 45 per cent that we must secure from friends and county boards throughout the state. Quite a number of the county boards, from year to year, have made appropriations to assist with this needed and worthy service.

We are asking you to kindly present this matter to your county board, with a request that an appropriation be made for the year 1957. Your consideration will be deeply appreciated.

If any further information is desired, we will be happy to submit it to you upon request, or if you feel a visit from one of our field representatives would be helpful please let us know.

Thanks in advance for your generous consideration of this request.

Sincerely Yours,
DALLAS P. LEADER
Lt. Colonel
State Commander

P. S. We were privileged to serve six girls from your county during the past five years.

Supervisor Kluck moved that the letter be referred to the Community Chest, seconded by Supervisor Palek. Motion carried.

Supervisor Charles Anderson inquired as to the time of adjournment of the session for the benefit of deer hunters who are members of the board. Supervisor Nebel asked for an expression from those members. Supervisor Dobbe moved that the county board session adjourn on Thursday afternoon, November 15th, until November 26th, seconded by Supervisor Kluck. Motion carried.

The county clerk read the following communication which accompanied the following resolution, to-wit:

November 3, 1956

To All County Clerks in Wisconsin:

Enclosed is a resolution adopted by the Wood County unit of the Wisconsin Towns Association and which I would like to have you present at your next county board meeting.

At the present time, only one member of the county school committee may be a member of the county board. We believe this should be changed to two members and that the word "may" be inserted in the law. (Section 40.02, Wisconsin statutes).

Very Truly Yours,
BEN A. HANNEMAN,
Executive Secretary
Wisconsin Towns Association

RESOLUTION

Whereas, the present law in regard to members of the county school committee reads, "one member may be a member of the

county board" and

Whereas, the county board, in order to maintain a member on the committee sometimes has to eliminate some member of the committee who is no longer a county board member and replace him with a member,

Now, therefore, be it resolved, that the counties go on record favoring a change in the election of county school committee members to read "one member may be from the town and one member may be from the cities and villages;" and

Be it further resolved, that a copy of this resolution be sent to your state senator and assemblyman.

BEN A. HANNEMAN
Executive Secretary
Wisconsin Towns Association

Supervisor Kitowski moved for the adoption of the resolution, seconded by Supervisor Beck. Motion carried.

The county clerk read the following resolution:

RESOLUTION

To the Honorable Board of Supervisors of Columbia County:

Whereas, the fight against tuberculosis has not been won and a great danger of spreading the disease is by contact with persons who may be subject to it and who may be an active carrier, and

Whereas, this danger is especially greater in our schools where teachers are in constant contact with the children, and

Whereas, the laws of the state do not require teachers to take a physical examination or chest x-rays before being employed by the school boards throughout the state, and

Whereas, such a legal requirement would be a great protective measure and assist in the national and state-wide anti-tuberculosis program.

Now, therefore, be it resolved by the board of supervisors of Columbia County that the Wisconsin state legislature be requested to adopt a law which would require that all personnel connected with the schools be required to submit to a physical examination and a chest x-ray annually or such other test that may be required for the determination of being permitted to enter upon the duties in the schools of this state.

Be it further resolved that a copy of this resolution be forwarded by the county clerk to the governor of the state of Wisconsin, our representative in the state legislature, the secretary of the Wisconsin County Boards Association and to all other county boards in the state of Wisconsin.

STATE OF WISCONSIN)

(SS

COUNTY OF COLUMBIA)

I, H. R. Tongen, county clerk in and for said county and state, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the board of supervisors of Columbia County on the 17th day of October, 1956.

H. R. TONGEN
County Clerk

Moved by Supervisor Morgan, seconded by Supervisor Harold Anderson, that the resolution be referred to the legislative committee. Motion carried.

The county clerk read the following resolution:

RESOLUTION

Requesting legislative action to change procedure on filing of dog claims with local officials.

Whereas, chapter 174.11, Wisconsin statutes, requires that damage claims for domestic animals caused by a dog or dogs must be filed in writing with the local clerk within two days after the damage has occurred or the owner shall have knowledge thereof, in all counties except counties with a population of 500,000 or more in which case a 10 day filing limitation is permissible, and,

Whereas, claimants many times notify the town chairman prior to filing a written notice with the town clerk,

Now, therefore, be it resolved, that the Pierce County board of supervisors request the legislature to take appropriate action to amend chapter 174.11, Wisconsin statutes, to provide that the owner of any domestic animal (including poultry) attacked, chased, worried, injured or killed by a dog or dogs may within 10 days after the owner shall have knowledge or notice thereof, file a written claim for damages with the clerk of the town, city or village or with the town chairman or village county board supervisor of the municipality in which the damage occurred.

Be it further resolved, that copies of this resolution, duly attested by the Pierce County clerk be sent to the legislators representing Pierce County in the state legislature, Mr. Al Thelen, Wisconsin County Boards Association, and all county clerks in the state of Wisconsin.

Dated this 14th day of November, 1956.

Respectfully Submitted,
(s) SELMER GUNDERSON
HENRY CHRISTIANSEN
MELVIN SNO
Claims Committee

STATE OF WISCONSIN)

(SS

COUNTY OF PIERCE)

I, Donald O. Smith, county clerk in and for Pierce County, Wisconsin, do hereby certify that the above resolution is a true and correct copy of a resolution passed by the Pierce County board of supervisors at their regular November session held at the court house in the Village of Ellsworth, November 13, 14 and 15, 1956.

(s) DONALD O. SMITH
County Clerk

Supervisors Harold Anderson, Nebel and Kirby discussed the time limit after damage is done, mentioned in said resolution. Supervisor Losinski moved that the resolution be tabled, seconded by Supervisor Harold Anderson. Motion carried.

The county clerk read the following resolution:

RESOLUTION

Whereas, at the judicial and school primary elections held in March when there are no local candidates, less than one-tenth of the voters cast their ballots; and

Whereas the cost of the ballots cast in the town and villages is excessive and

Whereas, at the said primary election throughout the state of Wisconsin there are not enough ballots cast to show the wishes of the people in selecting candidates for the run-off election to be held in April,

Therefore, be it resolved that we go on record opposing the holding of judicial and school primary elections, regardless of the number of candidates that may be running for the various offices, and

Be it further resolved, that copies of this resolution be sent to the Honorable Earl Leverich, Sparta, state senator; the assembly-

man from Adams, Juneau and Marquette Counties; Mr. A. J. Thelen, executive secretary of the Wisconsin County Boards Association; Mr. Ben A. Hanneman, executive secretary of the Wisconsin Towns Association; and to all county clerks in the state of Wisconsin.

Introduced and recommended for adoption this 18th day of September, 1956.

(s) BEN TREMAIN
CHELSEA SAYLOR
WALTER MERRYFIELD
J. P. ROBERTSON

STATE OF WISCONSIN)
(SS
COUNTY OF JUNEAU)

I, John S. Henry, county clerk in and for Juneau County, Wisconsin, do hereby certify that the above resolution is a true and correct copy of a resolution passed unanimously by the Juneau County board of supervisors at their meeting held at the courthouse in the city of Mauston, on September 18, 1956.

(s) JOHN S. HENRY
County Clerk

Supervisor Krogwold agreed to the resolution, whereupon the county clerk informed the board that he was of the opinion that this resolution was passed last spring and that copies were sent to all the county boards in the state. Discussion followed. Supervisor Kitowski moved that the resolution be adopted at this time, seconded by Supervisor Kirschling. Motion carried.

The county clerk told the board that a check for \$41.19 was received from the Globe Indemnity Company for a sign damaged as a result of an accident that occurred June 1, 1956, when a car hit a tree by the county jail. Discussion followed. Supervisor Kinney informed the board that if the sign was placed between the curb and sidewalk it was against the city ordinance. Supervisor Kluck moved that the matter be referred to the building and grounds committee, seconded by Supervisor Kitowski. Further discussion followed regarding the validity of the claim in the first place with Supervisors Dobbe, Kinney and Kirby voicing their opinions on the matter. Motion was carried with Supervisor Kinney voting against the motion.

The county clerk read the following communication:

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

Dated: October 22, 1956

To the County Clerk and the County Treasurer, Portage County:

In accordance with the provisions of Section 59.07(21) I am certifying the number of elementary teacher units operating in the county during the school year 1955-56 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 1955-56 a tax of not less than 5 mills (districts operating elementary grades only, 3 mills) on the equalized valuation of the district for the year previous to the year of levy.

$$93 \times \$350 = \$32,550.00$$

Number of elementary teacher units under the jurisdiction of city superintendents in districts which levied and placed on the tax rolls of the district for 1955-56 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 33 x \$350 = \$11,550.00

Total School Tax Levy \$44,100.00

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 59.07(21).

(s) G. E. WATSON
State Superintendent

Moved by Supervisor Swenson, seconded by Supervisor Sroda, after a discussion, that the resolution be adopted. Motion carried.

The county clerk then proceeded to read from another copy of the resolution pertaining to the fight against tuberculosis, whereupon Supervisor Harold Anderson said that since the communication was identical to the one read just a short time previously, it should be handled in like manner, and moved that the matter be referred to the legislative committee, seconded by Supervisor Dobbe. Motion carried.

The county clerk read the following communication:

October 31, 1956

Mr. Chester Kulas
County Clerk
City

Dear Sir:

The operating deficit, or operating loss due the Stevens Point ambulance service from Portage County for the year ending December 31, 1955, is \$1,095.98.

Very Truly Yours,
CECIL E. ALLEN, Sec'y.

After a lengthy discussion between Supervisors Nebel, Kinney, Kitowski, Kirby and Wojcik, it was moved by Supervisor Nebel that the ambulance bill be referred to the finance committee and that such committee be authorized to pay such bill if found to be correct, seconded by Supervisor Losinski. Supervisor Charles Anderson inquired about unexpended appropriated funds for that purpose. Discussion followed with Supervisor Kitowski giving an explanation as to the ambulance committee report with the police and fire commission. The county clerk informed the members that there was \$1,600 proposed for ambulance service in the 1956 budget and \$500 for this coming year, 1957, whereupon Supervisor Charles Anderson advised that the money should have been used and the bill paid before in which event that amount wouldn't be carried over now. Supervisor Kitowski mentioned that some of those bills are not paid until cases are settled in court. Supervisor Kirby suggested that the auditor be asked to go back in the records and determine what the actual amount is because it appeared that the report from the commission was not absolutely accurate. Further discussion followed between Supervisor Nebel, Losinski, Fletcher, Stinson and Kitowski. Supervisor Charles Anderson moved that the matter be tabled until such time that the auditor can give the proper information, seconded by Supervisor Kluck. The chairman then made reference to the first motion of Mr. Nebel suggesting that the matter be referred to the finance committee with authority to investigate it and pay it if it is in line and asked for a roll call vote. Supervisor Charles Anderson made inquiry regarding the contingency fund and surplus, stating that the 1957 appropriation would be increased. Supervisor Kitowski explained that the surplus was not touched, that the contingency fund was left as it was, to which Supervisor Clark concurred, and the county clerk said there was nothing taken

out of the contingent fund and put in any other surplus. Supervisor Charles Anderson referred to the surplus in different funds that is put back in the general fund and inquired where they came from and what the amounts were. Supervisor Nebel withdrew his former motion and moved that the matter be held in abeyance until the auditor could give the board the proper figures regarding the funds. Supervisor Losinski withdrew his second to Supervisor Nebel's first motion and seconded the motion last above made. Motion carried.

The county clerk read the following communication;

**Wisconsin State Geographic Board
Madison 1, Wisconsin
September 19, 1956**

To All County Clerks:

Dear Sir:

At the meeting of the Wisconsin state geographic board held in Madison on August 29, 1956, it was decided that regular meetings of that board would henceforth be held on the first Monday in June and the first Monday in December of each year.

This decision is called to your attention so that requests for consideration of geographic names can be submitted to the board far enough in advance of the meetings to allow for proper field investigations.

Very Truly Yours,
L. P. VOIGT
Executive Secretary

Moved by Supervisor Harold Anderson, seconded by Supervisor Losinski, that the letter be placed on file, after which a discussion ensued between Supervisors Clark, Kirby and the county clerk. The motion was carried.

The chairman asked those members that had resolutions to present of a monetary nature, to present them by Thursday, November 15th, so that by the 26th of November, the date set for the budget hearing, all necessary information will be on hand.

A discussion started with Supervisors Kirby, Losinski and Swenson taking part, regarding the state highway department's plans for the coming year, whereupon Supervisor Krogwold moved that the matter be heard November 28th, seconded by Supervisor Kirschling. After further discussion, it was agreed that the same be brought to attention on the 28th of November.

Supervisor Jacklin asked the clerk to refer to previous minutes relating to the insect control program and asked whether or not it would be necessary to bring in a resolution at this time. He was informed that there was \$800 appropriated for insect control last fall on a 50-50 basis provided the bill was not more than \$300 and that consequently another resolution was not necessary.

Supervisor Nebel was asked by the chairman to inform the board members at this time of recent developments on the new court house building. Supervisor Nebel obliged giving a full and detailed report on the subject, some of the highlights of which were as follows: Pointing out that the delay in starting construction was in some respects beneficial as some improvements in floor arrangements and other changes saved money; that the moving of the present offices was considered favorably by several contractors, adding, however, that the present building would have to be razed completely before starting construction in any event; that temporary quarters for these offices were being considered, adding that the county garage, county jail and the space over the A&P Store at Main and Church streets were being investigated; that about \$6,000

would have to be spent for improvements over the store but that rent there would be nominal, bearing in mind all the while the safety of the records, and went on to give a complete and thorough explanation of microfilming the records, and asked here that the board go on record favoring the adoption of this proposal by Remington-Rand, that it would be an insurance for the safety of the records, that considerable savings would be realized thereby, that the project would cost in the neighborhood of \$5,000, that a decision would have to be made within a couple of weeks as a special operator from Remington-Rand is expected to be through with another job. This was followed by an open discussion pertaining to the microfilming. Supervisor Nebel went on to explain to the members that the entire equipment would run about \$4,400, that by the photostat method each picture would cost between 25c and 27c whereas microfilming would run about 3½c. The supervisors discussed the possibility of sending a representative to Philadelphia to study this plan more thoroughly as Ozaukee County did. Discussion ensued as to whether it wouldn't be just as advantageous to send a representative to Ozaukee County instead. Supervisor Charles Anderson spoke in favor of the microfilming. Supervisors Nebel, Kluck, Hannon, Kitowski and Fletcher took part in a further discussion mentioning too that the present personnel in the office would be reduced, as well as needed vault space, stating that only one responsible operator would be trained in this type of work.

Supervisor Kitowski moved that the meeting adjourn until two o'clock in the afternoon, seconded by Supervisor Kluck. Motion carried.

2 P. M. November 13, 1956

Meeting called to order by the Honorable Gilbert Kirby, chairman. The county clerk called the roll. Twenty-nine members were present with Supervisors Morgan, Jacklin, Hannon and Kinney, absent, and Supervisor Burant, excused.

Supervisor Nebel exhibited a roll of film explaining further about microfilming the records. He pointed out that vault space could be reduced by more than half and the space be put to other uses. Supervisor Kitowski interrupted here to inquire whether it was necessary for the reporter to make note of everything verbatim. The chairman assured the board that only the highlights would appear in the minutes. Mr. Nebel stated that there are certain points in any report that certainly should be put in the minutes. He then told the board that the microfilming machine reproduces a copy of any document in two minutes, that the equipment was estimated at \$4,464 and that Remington-Rand offered to microfilm records not previously filmed for \$5,110, which included 86,000 images in 269 books. Other factors to be considered, he added, was the danger of losing property records. (Supervisors Kinney and Morgan entered the room). A lengthy discussion followed with Supervisors Stinson, Jakusz, Clark, Harold Anderson, Kinney and Dobbe voicing their opinions. Supervisor Dobbe then moved that the court house committee be empowered to purchase this apparatus at a cost of \$5,110, seconded by Supervisor Kluck, after which another lengthy discussion ensued wherein it was brought out that the expense would be close to \$10,000. Supervisor Kluck amended the above motion to empower the courthouse committee to spend up to \$10,000 for the microfilming service and equipment, seconded by Supervisor Fletcher. After roll call by the county clerk, the amended motion was carried unanimously with 33 ayes, Supervisor Burant, excused.

Supervisor Charles Anderson moved that if this purchase of the microfilming equipment is made before the end of 1956, the clerk be instructed to charge it to surplus, the same to be transferred to capital outlay fund of the general court house construction at the time the money is procured, seconded by Supervisor Steckel. Motion carried unanimously after roll call by the clerk with thirty-three ayes and Supervisor Burant, excused.

The county clerk read the following communication:

**CIVIL DEFENSE
WELFARE SERVICES**

An ordinance to provide authorization for the Portage County welfare department to participate in a civil defense program under Section 21.02 (3)(e) Wis. statutes.

The county board of supervisors of the county of Portage does ordain as follows:

1. (a) The Portage county welfare department is hereby designated to participate in the civil defense plan as organized by the county coordinator and shall for such purpose have the authority to participate in any civil defense activity, whether it be a case of attack, emergency, federal alert or practice or test runs.

(b) The duties of the said agency shall include planning and arranging for the welfare and care of residents of this county or of other counties or state who may be evacuated through or into this county.

(c) The agency in performance of civil defense activities may employ additional administrative staff, either full time or part time. Such staff shall be employed under the merit system classification and salary range, pursuant to Sec. 49.50 (2) to (5), and Rule PW-PA10.

(d) The county agency in the performance of civil defense activities may also make use of voluntary workers who shall receive no salary, but who may be paid necessary and usual out-of-pocket expense incurred in performing this work; such payment to be made from the administration account of such agency.

2. The said county welfare agency shall cooperate with the state department of public welfare in any activities or duties carried on by said state department under Section 46.03 (16), or such other responsibilities as may be delegated or provided by laws.

Moved by Supervisor Kluck, seconded by Supervisor Bobrowski, that the same be adopted. Discussion followed after which Supervisor Kluck explained the necessity of passing this ordinance because of its importance and that 58 counties have already adopted it. Questions were asked by Supervisors Losinski, Kirschling and Nebel regarding the administration, employment, and compensation. Motion carried unanimously with 33 ayes and 1 excused, Supervisor Burant.

The county clerk proceeded to read the following:

Providing for a civil defense organization and for protection and promotion of public safety, health and welfare in the county of Portage during civil defense emergencies —

The county board of supervisors of the county of Portage do ordain as follows:

Section 1. Policy and purpose.

(a) "Civil defense" shall mean the preparation for and the carrying out of all emergency functions other than functions for which the military forces are primarily responsible, to minimize and repair injury and damage resulting from disaster caused by enemy attack, sabotage or other hostile action or by fire, flood or other natural causes.

(b) By reason of the possibility of emergencies, and to insure that preparations will be adequate to cope with such emergencies, and to provide for the common defense, to protect the public peace, health, safety and general welfare, and to preserve the lives and property of the people in such emergencies, it is hereby necessary:

1. To establish a local civil defense organization;
2. To provide for the exercise of necessary powers during civil defense emergencies; and
3. To provide for the rendering of cooperation and mutual aid between this county and other political subdivisions.

(c) It is further declared to be the purpose of this ordinance and the policy of the county board that all civil defense functions of this county be coordinated to the maximum extent practicable with existing services and facilities of this county and with comparable functions of the federal, state and city government and other political subdivisions, and of various private agencies to the end that the most effective preparation and use may be made of manpower, resources and facilities for dealing with any emergency that may occur.

Section 2. Civil defense commission.

(a) How constituted. There is hereby created a civil defense commission composed of five county board members of Portage County who shall be appointed by the county board chairman, subject to the confirmation of the county board, who shall be compensated on the basis of mileage and authorized expenses. Members of the committee shall serve for 1 year, and shall be appointed at the meeting held in April of each year. The original members of the commission shall be appointed upon passage of this ordinance and thereafter as provided above.

(b) Duties of the civil defense commission. The civil defense commission shall be an advising and planning group, and shall advise the county board chairman, coordinator and the county board in all matters pertaining to civil defense. The civil defense commission shall meet at the call of the chairman of the commission.

Section 3. Civil defense coordinator.

(a) Appointment. The office of the coordinator is hereby created. The coordinator shall be appointed by the county board chairman subject to confirmation by the county board, and shall hold his office until terminated by the county board. He shall take and file an official oath.

The coordinator, who is holding his position at the time this ordinance takes effect, shall continue to hold his position subject to the provisions of this ordinance.

(b) Duties and authority of coordinator. The coordinator shall be the executive head of the civil defense organization and shall have direct responsibility for the organization, administration and operation of the Portage County civil defense organization subject to the direction and control of the county board chairman and the county board. He shall coordinate all activities for civil defense within the county, and shall maintain liaison and cooperate with civil defense agencies and organizations of other political subdivisions and of the state and federal government, and shall participate in county and state civil defense activities upon request, and upon approval of the county board, and shall have additional authority, duties, and responsibilities as are authorized by this ordinance and as may from

time to time be required by the county board.

Section 4. Utilization of existing services and facilities.

(a) In preparing and executing the civil defense program, the services, equipment, supplies and facilities of the existing departments and agencies of the county shall be utilized to the maximum extent practicable; and the officers and personnel of all such departments and agencies are directed to cooperate with and extend such services and facilities as are required of them.

(b) In order to assure that in the event of an emergency all the facilities of the existing municipal government are expanded to the fullest to meet such emergency, the following specific responsibilities are assigned to the following department heads named as co-directors of civil defense. The civil coordinator will assist them in organizing and planning for the expansion of their departments during an emergency and for recruiting necessary civil defense volunteers to supplement regular department employes. Other department heads not specifically named will assist the coordinator as outlined in (1) above.

The county sheriff, co-director for public safety.

The county highway commisioner, co-director for engineering services.

The park committee chairman, co-director for rescue services.

The health officer, co-director for civil defense health services.

The director of public welfare, co-director for civil defense welfare services.

Section 5. Mutual aid agreements. The coordinator of civil defense may, subject to the approval of the county board, enter into mutual agreements with other political subdivisions and private agencies. Copies of such agreements shall be filed with the state director of civil defense. Section 6. Declaration of emergencies. Upon the declaration by the governor or chairman of the county board that a state of emergency exists, the coordinator of civil defense shall issue all necessary proclamations as to the existence of such emergency and shall issue such emergency warnings or alerts as shall be required in the civil defense plan.

The civil defense organization shall take action in accordance with the civil defense plan only after the declaration of an emergency and the issuance of official emergency warnings. Such state of emergency shall continue until terminated by the issuing authority.

Section 7. Oath of civil defense personnel. Each person employed by the civil defense commission, each person employed in the civil defense office and all civil defense volunteers, shall take an oath, which shall be substantial as follows:

"I,, do solemnly swear (or affirm) that I will support the constitution of the United States and the state of Wisconsin against all enemies, foreign and domestic; that I will bear true faith and allegiance and that I will well and faithfully discharge the duties I have entered or am about to enter.

"And I do further swear (or affirm) that I do not advocate nor am a member or affiliate, of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am affiliated with Portage County civil defense organization, I will not advocate or become a member or an affiliate of any political party that advocates the overthrow of the government of the United States by force or violence.

"And I do further swear (or affirm) that I have not been convicted of, nor am I under indictment or information charging any subver-

sive act against the United States.”

Signature

Subscribed and sworn to before me
this day of, 19

Notary Public, Portage County, Wis.

This ordinance shall be in effect from and after its passage and publication.

Supervisor Kluck thoroughly explained why this particular ordinance was chosen out of a possible seven or eight other types submitted, that the state director agreed that this particular ordinance fit the purposes of Portage County. He further stated that we will have to take active part in civil defense or “it will be thrown onto us anyway” and in that case the state will send men here and bill the county. Supervisors Nebel and Kitowski asked questions about the coordinator working under the direction of Rube Lewis, to which Supervisor Kluck explained that the coordinator works directly under this county board and that the committee cannot take action unless it is approved by the county board, that Mr. Lewis has the complete books of rules and has all the necessary information that was sent to him by the state. Supervisor Kirschling pointed out that a complete county survey would have to be sent in which would require some work. Supervisor Kluck agreed that such a survey is necessary but that nothing can be done until this ordinance is passed. Supervisor Clark stated that Mr. Lewis comes into the picture only in case of an emergency, but that in the meantime the committee has to go ahead, whereupon Supervisor Kluck informed the board that “we are 18 months to 2 years behind schedule as it is.” Mr. Kluck then went on and explained at length the various steps that must be taken. The first step is organizing an auxiliary police force, he said, that equipment for them is furnished by the state provided each volunteer finishes his course, and emphasized the fact that the coordinator cannot move along these lines unless the ordinance is passed first. Supervisor Losinski inquired about the number of such volunteer police from villages and townships, and Mr. Kluck read the list of villages and townships and the number of volunteers that are expected from each one according to population, also that the town chairman will be obliged to make the selection, that a course of training will be started December 3rd at Camp McCoy to last three days at an expense of \$8.50 for each registrant for the entire three days for board and room and instructions included.

It was moved by Supervisor Dobbe, seconded by Supervisor Harold Anderson, that the ordinance be adopted as read. Discussion followed here with Supervisor Kitowski referring to expenses in the matter and Supervisor Losinski asked whether the director of public welfare and others would be regulated by the state civil defense authorities and not by the county board, whereupon Supervisor Kluck explained that according to instructions that would be solely under the jurisdiction of the county board and that no money would be spent unless authorized by the county board.

After roll call by the county clerk, the above motion was carried unanimously with Supervisor Burant, excused, with 33 ayes and 1 excused.

The chairman questioned the civil defense commission mentioned in the ordinance stating that there were five members on the civil defense committee, and Supervisor Kluck explained that the word “commission” used in the ordinance should be stricken to read

"committee" so as to mean one and the same. Supervisor Losinski moved that the present civil defense committee remain in full force under this new ordinance, seconded by Supervisor Kitowski. Motion carried.

Supervisor Kluck moved at this time that \$1,500.00 be put into the budget for the functioning of the civil defense committee for the year 1957 and that the committee recommend that the coordinator, Frank Guth, be paid \$75.00 a month. Here, Mr. Kluck went to tell the board that the observation post is set up in Stevens Point and is ready to function located at Goerke Park, that the committee was asked to purchase windows and doors but refused, however, the committee did put in a very compact gas unit at a cost of only \$126.00 which is another bill that will come before the county board. Upon inquiry, Supervisor Kluck said the gas unit could be taken out. He stated further that spotters, were expected to start work on a full 24-hour basis commencing November 17th, that anyone can sign up, and that there was to be a very strong recruiting drive soon. Supervisor Fletcher seconded Mr. Kluck's motion to place \$1,500.00 in the 1957 budget for civil defense purposes. Further discussion ensued between Supervisors Harold Anderson, Kluck and Kitowski, whereupon Supervisor Kluck withdrew his motion and moved that the \$1,500.00 mentioned be put in the 1957 budget for civil defense purposes but that the matter be referred to the finance committee, seconded by Supervisor Fletcher. Motion carried after roll call by the county clerk with all members present voting aye (33) and Supervisor Burant, excused.

Supervisors Losinski and Kluck discussed further the volunteer auxiliary police and the meeting for instructions at Camp McCoy, which, in our case would start December 10th, and asked cooperation of the town chairmen in making their selection of volunteers and to bring such list of names with them at the next meeting of the board to be held November 26th, stating that \$34.00 would take care of the expense plus mileage of the four men that are scheduled to go, the names of which are Supervisor Kluck, the sheriff-elect, one member of the police department and one member of the traffic department. Supervisor Hetzel moved, seconded by Supervisor Losinski that the board authorize payment of \$34.00 to send these men to Camp McCoy, plus mileage, the trip to be made in one car. The county clerk called roll and motion was carried unanimously with 33 ayes and 1 excused.

Supervisor Kluck asked the board's approval of his suggestion that starting with the first of the year, 1957, Frank Guth, the civil defense coordinator, be paid a salary of \$75.00 a month to be taken out of the \$1,500 fund appropriated for that purpose. Supervisor Charles Anderson so moved, seconded by Supervisor Wojcik. Motion carried unanimously with 33 ayes and 1 member excused, Supervisor Burant.

Supervisor Losinski inquired about the importance of all the auxiliary police from all townships attending meetings at Camp McCoy for training, to which Supervisor Kluck explained that arrangements will be made for special meetings with the other volunteers somehow and that the coordinator will keep in touch with all auxiliary police. Supervisors Morgan and Losinski mentioned compensation for these auxiliary police as otherwise there would be a lack of interest shown, to which Mr. Kluck stated that it all depends upon cooperation and love of our country and its protection must be kept in mind by these volunteers.

Supervisor Nebel moved that the bill for ambulance service,

held over from the morning business, be turned over to the finance committee with power to act, to be paid out of the contingent fund, after checking to determine the correct amount, which was stated to be \$1,095.98, seconded by Supervisor Morgan. There being no further discussion on this matter, roll call was taken by the clerk, and the motion was carried unanimously with thirty-three voting "aye" and one excused.

Supervisor Nebel rescinded his original motion made during the morning session with reference to The Martha Washington Home and moved that the letter from the Salvation Army be placed on file, seconded by Supervisor Clark. Motion carried.

Supervisor Dobbe moved that the board adjourn until 10:00 a.m. the next morning, seconded by Supervisor Harold Anderson. Motion carried.

SECOND DAY

Stevens Point, Wisconsin, November 14, 1956, 10:00 A.M. City council chambers, city water department building.

Adjourned session of the county board called to order by the Hon. Gilbert Kirby, chairman. County clerk called roll. All members present except Supervisor Glaza, absent.

Moved by Supervisor Kitowski, seconded by Supervisor Sroda, that the reading of the minutes of the previous day be dispensed with. Motion carried.

Discussion followed on question raised about a day's pay for all supervisors that attended the September 24th meeting, after which Supervisor Krogwold announced that the members would get their pay through the county board.

The county clerk proceeded to read the following resolution, to-wit:

RESOLUTION 14

Whereas, the salary committee of the Portage County board of supervisors usually has a difficult task to perform every year, and

Whereas, the salary committee of the aforementioned county board thinks there should be adjustments made in the various positions in the different departments, and

Whereas, the salary committee does not feel qualified to evaluate and make the adjustments in the various positions in the departments,

Therefore, be it hereby resolved, that the bureau of personnel of the state of Wisconsin be called in to make a survey of the positions of the various departments.

(s) ALLEN F. BARROWS
MILVERN JACKLIN

Supervisor Fletcher questioned the cost of such a survey whereupon the county clerk read the following communication:

October 26, 1956

Mr. Chester J. Kulas, County Clerk of Portage County,
Court House, Stevens Point, Wisconsin.

Dear Mr. Kulas:

Mr. Matson of our staff informed me of the recent conversation you had with him regarding the possibility of a salary survey for Portage County. It is my understanding that a survey at this time would be limited to court house positions and would not include positions in the highway department or in the county institutions. Our cost for this service is based on a charge of \$35 per day for the services of the technician assigned plus actual expenses for travel, meals and lodging. It is rather difficult to arrive at a total

estimate because it is hard to anticipate the amount of time that might be required in various committee and board meetings in arriving at and presenting recommendations and also time needed to interview the employees. However, based on past experience, I would estimate that this survey would probably run \$600 to \$800.

Our schedule for this kind of work to cities and counties in the state is rather crowded at this time and we can give you no assurance of very immediate service. As a matter of fact, if Portage County decides to proceed with a salary and classification survey we probably could not begin until after the first of the year and more likely it would be about February 1.

If you need further information, please get in touch with me.

Very Truly Yours,
F. J. WALSH,
Staff Coordinator

Supervisor Jacklin moved for the adoption of the resolution, seconded by Supervisor Kinney. Supervisors Nebel and Clark asked for a more complete explanation of the resolution as to its merits. Supervisor Barrows explained the reason for the survey and told the board that the salary committee was in accord with the idea. Supervisor Kluck favored the survey, stating that it was a means of working on a formula although the county board would still have control over such salaries paid. Supervisor Losinski was in favor of the resolution stating that he didn't think anybody in the county was overpaid at the present time. Supervisor Kitowski told the board that salaries change and that the schedule would still be different two years from now. Supervisor Clark did not think the salary survey was worthwhile because of changing conditions from time to time. Supervisor Kirschling suggested that the county clerk read into the record the survey that was made in Wood County.

Supervisor Nebel suggested that because the report of the Wood County survey was very lengthy, perhaps it could be mimeographed and each board member given a copy to study, in which event the matter could be acted upon later. Supervisor Jacklin agreed with Supervisor Nebel on that suggestion, but indicated that a county more comparable to Portage County, other than Wood County, should be considered if a study is to be made of the matter and added further that if the salary schedule is not adopted it would at least furnish to the committee a basis on which to work. Supervisor Harold Anderson mentioned that salaries vary in the counties depending upon the position of the county, with Supervisors Kirschling, Losinski and Nebel discussing the matter at length and inquiry was made about the state making an analysis, to which Supervisor Charles Anderson responded that such analyses are being made right along, that as a former member of the salary committee it seems the issue is really never settled. It was brought out by Supervisors Bobrowski, Barrows and Losinski that this discussion did not necessarily concern the elective officials, that the average top and bottom salaries paid were \$210.00 for a deputy and \$185.00 for a first clerk. Supervisor Jacklin informed the board that the city employees doing probably the same amount of work are getting more pay than our county employees and stated that he thought it was a poor time to grant a raise in salaries because of the building program. Supervisor offered an amendment to the motion previously made by adding that action be postponed on the matter until more information could be given the members of the board by comparing some survey of another comparable county

and also that each member be furnished a mimeographed copy of such a survey for study. Supervisor Kluck seconded the amended motion. Motion carried.

The county clerk read the following letter:

November 10, 1956

Portage County Board of Supervisors
c/o County Clerk, County Building,
Stevens Point, Wisconsin

Gentlemen:

We strongly urge appropriation of the funds necessary for the addition of a child guidance worker to the county school system. It has been shown time and time again in communities throughout the nation that the salary of such a worker is repaid several times over by the number of young people he sees in time to prevent them from becoming a public burden in a state corrective institution or mental hospital.

For an example, taking the figures for boys sent to Waukesha, Wis. State School for Boys and disregarding those for girls sent to Oregon, Wis., State School for Girls; Portage County spent approximately \$21,600 for the care of nine Portage County boys who had to be sent to the school during the last twenty-one months. The yearly cost per boy is \$2,400 and the cost for each girl \$3,000. The appropriation requested for a guidance worker's salary, \$5,500, would be repaid to the county if this worker could keep only three children from reaching the point where they must be sent to one of the state schools. Experiences in other communities indicate that such a worker usually reduced the number of children sent to schools of this type still more so that the money spent for his salary actually results in a cash saving for the community. In addition a guidance worker can help boys and girls achieve a constructive, rather than a destructive, way of life that they may in future years contribute to the community as healthy, happy and law-abiding citizens.

Our request that you grant these funds is therefore based on the sound economy that it is necessary to spend money when and where it can result in saving money and contributing to the public welfare. As Portage County citizens and taxpayers, we feel that this appropriation would be constructive, public spirited and result in the saving of thousands of dollars of public funds in Portage County.

Sincerely,

PAT BLAKESLEE,
Chapter President, Board of
Directors, Portage County
Unit, P-W Co. Assn. for
Mental Health.

The clerk then told the board that the county judge informed him that the county pays \$5.00 per week for each person that is in those institutions and that from July 1, 1955, to June 30, 1956, Portage County paid \$956.43 for that service. Discussion followed with Supervisors Stinson, Kirby, Kluck, Nebel, Harold Anderson and Jakusz voicing opinions.

Supervisor Wojcik moved to table the letter, adding that a little more pressure be put on the parents by the district attorney instead. Seconded by Supervisor Jakusz. Motion carried.

Supervisor Nebel gave a very complete and detailed outline of the work of the court house committee regarding temporary quarters for the offices now in the court house, stating that the architect and contractors were not in favor of building the new court house

piecemeal, that it would cost between \$50 to \$75,000 dollars more if it was built that way, that contractors are reluctant to bid on a job of that kind. Supervisor Kitowski interrupted here to inquire whether it was necessary for the reporter to take everything down verbatim suggesting that the chairman should instruct the reporter as to what should be inserted in the minutes and thus save expense. The chairman informed the members that only the highlights of Mr. Nebel's report would appear in the minutes. Supervisor Nebel agreed that highlights of any report have as much to do with a meeting as well as anything else brought up for discussion and suggested that the county clerk should see to it that only the essentials are published. Supervisor Nebel then went on to explain in detail the work that would have to be done by way of repair in the A&P building to make it suitable for these offices. Supervisor Kinney explained the heating unit that could be used. Supervisor Nebel stated that the cost of repair would probably run about ten thousand dollars — probably little less, but that rental would be between \$50 and \$75 dollars a month, and asked for an expression from the board. Discussion followed. The high school basement was suggested and discussed, also the basement of the college library, which presented a parking problem.

Supervisor Wojcik suggested purchasing some residence for that purpose which could be sold later and thus realize some money in return. Supervisor Charles Anderson concurred adding that the suggestion was the best one offered so far. Supervisor Fletcher mentioned use of the school house in the town of Plover. It was learned that the county jail was considered also but was too small to house all the offices that should be together. Discussion continued between Supervisors Charles Anderson and Kinney regarding the construction of the A&P building. Supervisor Jakusz said he thought this building was about the best offered so far and probably the cheapest. Further discussion. The old armory and high school was considered again; the safety of the records was mentioned, also that the A&P was a fire hazard and Supervisor Kinney remarked that the building would be put in such shape as to make it safe for the records and told the board that the old armory was condemned as being one of the biggest fire hazards in the city. The insurance question was another topic mentioned here with Supervisors Nebel, Charles Anderson and Swenson discussing the matter thoroughly.

Supervisor Kluck moved that the meeting adjourn until 2 o'clock in the afternoon, seconded by Supervisor Harold Anderson. Motion carried.

2:00 P. M., November 14, 1956.

Meeting called to order by the Hon. Gilbert Kirby, chairman. Clerk called roll. Twenty-eight supervisors responded present, six absent. Supervisors Jacklin, Charles Anderson, Hannon, Frost, Nebel and Kinney.

Supervisor Kluck at this time explained the forms that are to be filled in regarding auxiliary police that are to be brought back to the meeting on November 26th, during which time Supervisors Hannon and Jacklin entered the room. Discussion followed on the explanation and questions were asked by Supervisors Dobbe and Losinski to clarify the matter, to which Supervisor Kluck stated that the first person to be notified in case of a civil defense alert is the director. Supervisor Losinski suggested that the telephone numbers be placed opposite the names of the persons who will be selected to act.

The county clerk read the following report into the record:

**1955-1956 FULL VALUES OF REAL ESTATE
PORTAGE COUNTY**

District	1955 Value	1956 Value	In- crease	In- crease %
Alban Town	\$ 1,375,900	\$ 1,397,200	\$ 21,300	% 1.55
Almond	1,296,000	1,332,700	35,800	2.76
Amherst	1,728,000	1,803,100	75,100	4.35
Belmont	768,800	782,800	14,000	1.82
Buena Vista	1,434,000	1,434,000	—	—
Carson	2,253,100	2,291,100	38,000	1.69
Dewey	687,700	774,800	87,100	12.67
Eau Pleine	1,778,800	1,862,600	83,800	4.71
Grant	1,088,700	1,179,400	90,700	8.33
Hull	2,676,400	3,262,400	586,000	21.90
Lanark	1,040,100	1,041,900	1,800	0.17
Linwood	890,400	938,000	47,600	5.35
New Hope	1,242,800	1,244,500	1,700	0.14
Pine Grove	843,700	899,800	56,100	6.65
Plover	2,607,700	2,909,000	201,500	11.56
Sharon	2,101,800	2,119,600	17,800	0.85
Stockton	2,365,400	2,365,400	—	—
Town Totals	\$26,180,200	\$27,638,500	\$1,458,300	% 5.57
Almond Village	\$ 875,700	\$ 880,800	\$ 5,100	% 0.58
Amherst	1,014,100	1,021,100	7,000	0.69
Amherst Junction	263,100	263,100	—	—
Junction City	654,600	654,600	—	—
Nelsonville	296,800	303,500	6,700	2.26
Park Ridge	1,302,000	1,379,800	77,800	5.98
Rosholt	1,033,500	1,063,500	30,000	2.90
Whiting	6,524,400	6,766,000	241,600	3.70
Village Totals	\$11,964,200	\$12,332,400	\$ 368,200	% 3.08
Stevens Point City	41,118,900	42,623,600	1,504,700	3.66
County Totals	\$79,263,300	\$82,594,500	\$3,331,200	% 4.20

Supervisors Stinson, Kluck and Krogwold held a brief discussion regarding the new books that were printed.

The county clerk proceeded to read the following report into the record:

**1956 PORTAGE COUNTY
TOTAL REAL ESTATE AND PERSONAL PROPERTY
AND 1956 RATIOS TO TOTAL**

District	Real Estate Value	Pers. Prop. Value	Total Value	Ratios To Total
Alban Town	\$ 1,397,200	\$ 165,585	\$ 1,562,785	% 1.626
Almond	1,332,700	146,880	1,479,580	1.539
Amherst	1,803,100	356,300	2,159,400	2.246
Belmont	782,800	160,860	943,660	.982
Buena Vista	1,434,000	386,135	1,820,135	1.893
Carson	2,291,100	537,520	2,828,620	2.942
Dewey	774,800	129,180	903,980	.940
Eau Pleine	1,862,600	387,380	2,249,980	2.341
Grant	1,179,400	210,095	1,389,495	1.445
Hull	3,262,400	334,705	3,597,105	3.742
Lanark	1,041,900	182,910	1,224,810	1.274
Linwood	938,000	151,920	1,089,920	1.134
New Hope	1,244,500	237,640	1,482,140	1.542

Pine Grove	899,800	240,910	1,140,710	1.187
Plover	2,909,200	433,025	3,342,225	3.477
Sharon	2,119,600	315,395	2,434,995	2.533
Stockton	2,365,400	594,625	2,960,025	3.079
Town Totals	\$27,638,500	\$ 4,971,065	\$32,609,565	% 33.922
Almond Village	\$ 990,800	\$ 252,335	\$ 1,133,135	% 1.179
Amherst	1,021,100	187,245	1,208,345	1.257
Amherst Junction	263,100	71,705	334,805	.348
Junction City	654,600	121,585	776,185	.807
Nelsonville	303,500	73,760	377,260	.392
Park Ridge	1,379,800	37,650	1,417,450	1.475
Rosholt	1,063,500	208,685	1,272,185	1.323
Whiting	6,766,000	1,008,865	7,774,865	8.088
Village Totals	\$12,332,400	\$ 1,961,830	\$14,294,230	% 14.869
Stevens Point City	42,623,600	6,604,785	49,228,385	51.209

County Totals\$82,594,500 \$13,537,680 \$96,132,190 %100.000

Supervisor Krogwold moved that the assessor's income figures be accepted, seconded by Supervisor Petrusky. Roll call by clerk revealed thirty-three ayes, with Supervisor Charles Anderson absent. Motion carried.

The county clerk read the following resolution:

November 13, 1956.

To the Honorable Board of Supervisors:

Whereas, the agriculture committee of the county board of supervisors has considered the salary paid the county agricultural agent, and

Whereas, the county has granted no increase in salary to this office for the past two years,

Therefore, be it resolved, that the salary of the county agricultural agent be increased by \$300, starting January 1, 1957.

(s) RUSSELL KROGWOLD
TED BURANT
GILBERT KIRBY
JOSEPH WOJCIK

Supervisor Krogwold told the board that the county agent has done a good job and suggested that he receive a raise to show "our appreciation." Supervisor Charles Anderson enters the room. A discussion on the raise issue followed with Supervisor Jacklin stating that it was the opinion of the salary committee that as long as nothing was done about the others in the court house that this particular matter should be handled in the same manner. Supervisor Nebel agreed with Supervisor Jacklin. Supervisor Kluck asked "where are we going to stop?" He made a plea for consistency. A lengthy discussion followed with Supervisors Krogwold, Kluck, Stinson and Kirschling asking questions pertaining to the salary of the county agent, whereupon Supervisor Krogwold explained that it was \$5,600, excluding mileage. Supervisor Nebel once again told the board that the whole salary issue should be "boiled down" to a comparable wage scale instead of in a "piecemeal fashion." Supervisor Barrows agreed stating that "it still has to be put in a classification sooner or later." Further discussion followed with Supervisors Losinski, Wojcik and Dobbe voicing opinions. Supervisor Nebel suggested that the issue should be determined at a later date. Supervisor Fletcher stated that he didn't see where this particular salary discussion interfered with the other court house officials be-

cause it was the start of a new year for the county agent. A lengthy discussion ensued and Supervisor Nebel then moved in an amended motion to delay any action on the matter until the other wage problems were brought into the picture, seconded by Supervisor Glaza. The amended motion was carried after roll call by the county clerk which resulted in thirty (30) ayes; three (3) naves, Supervisors Wojcik, Krogwold and Kirby; and one (1) present, Supervisor Jakusz.

Supervisor Jacklin asked that the resolution of the salary committee be withheld until action could be taken on the whole subject matter at once, whereupon Supervisor Nebel moved that action be withheld on the resolutions for raises until such time that the problem for such raises is worked out, seconded by Supervisor Kluck. Motion carried.

Supervisor Jacklin gave a very detailed and complete report of the conservation committee in which he outlined the moneys expended for work done on roads, entrances to lakes, wages paid. He stated that \$2,000 was appropriated in the budget and \$1,651.40 was expended, leaving a balance of \$348.60; that the highway department presented bills amounting to \$597.94 and \$1,177.81, leaving the budget with \$1,427.15 in the red, after which he moved that the sum of \$1,427.15 be taken out of the contingent fund to pay these bills, seconded by Supervisor Dobbe. Discussion followed with Supervisors Kitowski, Kirby, Nebel, Fletcher and Dobbe voicing their opinions on the matter. Supervisor Kluck told the board the bills were legitimate and should be paid. Supervisors Jacklin, Kirby and Nebel held a further discussion during which time the board was given a complete explanation of the subject matter. Roll call on the motion was taken by the clerk and the same was carried unanimously with thirty-four (34) ayes.

The chairman asked Supervisor Nebel to report to the board on business that was transacted during the lunch hour and Mr. Nebel told about the accomplishments of the court house committee. He told of the committee locating suitable temporary quarters for the offices now in the court house, and stated that the purchase price for such temporary quarters was \$11,500, after which Supervisor Charles Anderson gave a detailed description of the dwelling.

Supervisor Wojcik moved that the court house committee be authorized to purchase the dwelling, seconded by Supervisor Jakusz. Motion was carried unanimously after roll call vote by the county clerk, with thirty-four (34) ayes.

Supervisor Losinski suggested that the matter of the sheriff's living quarters be settled now, whereupon Supervisor Nebel explained that because other offices would be housed in the county jail temporarily he would make a motion that the board go on record authorizing the special court house committee to take possession of the living quarters in the jail when necessary and that the newly elected sheriff be compensated accordingly, seconded by Supervisor Frost. Supervisors Kluck, Losinski and Charles Anderson discussed the issue at length. Supervisor Jakusz suggested that the minutes referring to the A&P building proposition, which was talked about previously as being suitable temporary office quarters, be stricken from the record. Supervisor Kluck disagreed, stating that the record should be complete on the matter to show the amount of work and investigation that was done by the special court house committee in coming to a solution of the problem. Roll call vote on Mr. Nebel's motion resulted in a unanimous decision with all 34 members voting "aye." Motion carried.

At this time mention was made of the 24-hour service to be given by the sheriff's office and discussion ensued with Supervisors Kirby, Jakusz, Nebel, Stinson and Kluck taking part. It was decided not to take any action on the question at this time. Supervisor Clark stated that such 24-hour duty did not concern the living quarters anyway.

Supervisor Harold Anderson moved that the sheriff and constable committee be empowered to negotiate with the sheriff and make some arrangement with him regarding compensation for living quarters, seconded by Supervisor Wojcik. Motion carried unanimously after roll call by the county clerk with thirty-four (34) ayes.

Supervisor Nebel thanked the board on behalf of the special court house committee for its cooperation in the action taken regarding the purchase of the dwelling to house offices temporarily. There was a lengthy discussion about the length of time that would be required before the City-County building building would be completed, how soon before the work would be started, and problems that might confront the contractors, such as strikes, etc.

Supervisor Jakusz suggested that the board go on record commending Supervisor Wojcik for his timely suggestion that the county purchase a dwelling for housing the court house offices temporarily.

Supervisor Krogwold moved for an adjournment until 10 o'clock in the morning, November 15th, seconded by Supervisor Dobbe. Motion carried.

THIRD DAY

Stevens Point, Wisconsin, November 15, 1956. 10:00 A. M. City Water Department Building.

Meeting called to order by the Honorable Gilbert Kirby, chairman. Clerk called roll. Thirty-three (33) present and Supervisor Frost absent.

Moved by Supervisor Steckel, seconded by Supervisor Hetzel, that the reading of the minutes of the previous day be dispensed with. Motion carried.

The first order of business was a report by Miss Rowena Allen, county superintendent of schools. Miss Allen told the board that she did not plan to run for re-election next year and pointed out that the salary for the position must be set by the board before the time for filing nomination papers next February, that the job now pays \$4,900 a year. She stated that Mr. Ronald Piekarski, the county supervising teacher, informed her that he would run for such office if the salary was increased to \$5,500, that as of now the full expense of the county superintendent was borne entirely by the county, that there was considerable work done for the state by the county superintendent and that if a bill goes through it would mean an increase every year in the salary, that according to a recent survey the average pay for a county superintendent was \$125 more a month than what our county is paying at the present time. Miss Allen also asked the board to reconsider a proposal, tabled previously, regarding the hiring of a child guidance worker for the county school system. (Supervisor Frost enters the room).

Supervisor Wojcik indicated that he was not in favor of such a proposal, stating that a person of that sort would have to have a super-mind to know in advance what a child was going to do or be. Mr. Piekarski, who was present, told the board that such a child

guidance worker would be able to solve many a case before it became a problem. Supervisor Wojcik said there was no guarantee that it wouldn't happen. Supervisor Losinski made inquiry as to what the district attorney did in cases that used such attention, and said he thought it was up to him to handle those problems. Supervisor Charles Anderson asked Miss Allen by what authority would the child guidance worker advance in any case. Miss Allen explained that he would have the same authority as the county superintendent's office does now. Further discussion followed with Supervisors Kluck, Charles Anderson and Miss Allen reporting, after which Miss Allen asked the board not to act on the proposal until she brought in her report to be presented on the 27th of November.

Supervisor Losinski moved that the board defer action on this reconsideration of the guidance worker until the 27th of November, seconded by Supervisor Jakusz. Motion carried.

The meeting proceeded with the election of the highway committee by the board. Supervisors Charles Anderson, Kluck and Hetzel were appointed to act as tellers. It was moved by Supervisor Krogwald, seconded by Supervisor Harold Anderson, that the board elect a member in place of Henry Swenson on the first ballot. Motion carried. The county clerk reported the following count on the first ballot: Swenson fourteen (14), Kirschling thirteen (13), Stinson two (2), Morgan one (1), Frost one (1), Kitowski one (1), Hetzel one (1), and Beck one (1). He reported on the second ballot as follows: Kirschling nineteen (19), Swenson twelve (12), Stinson one (1), Morgan one (1), and Harold Anderson one (1).

Moved by Supervisor Stinson, seconded by Supervisor Steckel, that since Supervisor Kirschling received the greatest number of votes the informal ballot be declared formal and Supervisor Kirschling be declared elected the first member of the highway committee.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the second member of the highway committee be voted for now in place of Supervisor Morgan. Motion carried. The county clerk reported on the first ballot as follows: Morgan twenty-six (26), Beck six (6), Swenson one (1), and Kitowski one (1).

Moved by Supervisor Hetzel, seconded by Supervisor Burant, that Supervisor Morgan be declared the second member of the highway committee. Motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Petrusky, that the third member of the highway committee be elected to replace Supervisor Beck. Motion carried. The county clerk reported count on the first ballot as follows: Beck twenty-five (25), Stinson four (4), Swenson three (3), Kitowski one (1) and Clark one (1).

Moved by Supervisor Losinski, seconded by Supervisor Petrusky, that the informal ballot be declared formal and that Supervisor Beck be declared elected as the third member of the highway committee. Motion carried.

Supervisor Kirschling thanked the board for electing him to the highway committee and assured them that he would do everything to the best of his ability, and asked the chairman of the board to relieve him of all other committee work, to which the chairman answered "I so do."

The county clerk read the following report from the highway committee, to-wit:

To the Hon. 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, Wisconsin, on the 15th day of November, 1955. 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 113 meetings have been held so far this year at an average cost per meeting of \$26.35. Sixty-five days were spent buying right-of-way on U. S. Highway No. 51.

Following is a summary of the work performed by the highway department in 1956 as of 10-31. A detailed 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 & construction for 1956 as of 10-31	\$ 60,555.00
Total money expended on the S.T.H. system for right-of-way on Highway No. 51 as of 10-31	179,801.64
Total money expended on the S.T.H. system for snow removal for winter of 1955-56	55,453.00
Total money expended on the C.T.H. system for maintenance, construction, oiling in 1956 as of 10-31	310,949.22
Total money expended on the C.T.H. system for snow removal for winter of 1955-56	91,678.24
Total cost of work performed for the towns, villages, and city of Stevens Point as of 10-31	140,108.14
Still due and outstanding as of 10-31	53,090.98
Gross earnings of highway machinery as of 10-31	175,026.41
Miscellaneous highway revenue as of 10-31	737.40
Balance	\$175,763.81
Balance carried forward from 1955	26,000.16
Gross Balance	\$201,763.97
Less operation of equipment	\$89,198.90
Less maintenance of equipment	43,741.33
	\$ 68,823.74
Less paid out for new machinery as of 10-31	47,126.28
Net machinery fund balance as of 10-31	\$ 21,697.46
Total value of parts, gas, oil, etc., as of 10-31	53,017.99
New machinery purchased in 1956 consist of:	
Office equipment	701.80
Pontiac passenger car (trade-in price)	1,500.00
2 International dump trucks (trade-in price)	8,548.69
Oshkosh FWD truck (trade-in price)	8,202.00
Case tractor mower & bucket loader	3,723.00
Galion motor grader (trade-in price)	15,400.00
2 Underbody blades	5,190.00
4 Moldboard snow plows	3,673.00
4 Homemade sanders (not complete)	79.50
Snow fence posts	60.00
Highway lawn mower	48.29
	\$ 47,126.28
New machinery purchased and not paid for as of 10-31:	
Link belt shovel (trade-in price)	\$ 22,000.00

Moved by Supervisor Hetzel, seconded by Supervisor Wojcik, that the report of the highway committee be accepted and placed on file.

Motion carried, after which Supervisors Kitowski, Swenson, Charles Anderson and Kinney referred to the report and questioned the amount spent for snow removal. It was pointed out that such amount also included sanding, snow fences and general winter maintenance and also that it included part of the 1955 winter.

The county clerk read the following petition:

November 15, 1956

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

Whereas, the bridge across the Little Eau Pleine River in Section 5, Township 25, Range 7 E, the floor of which bridge broke up and could not be further repaired, therefore creating an emergency, it became necessary to build a new top on said bridge at a cost of \$2,328.48, itemized statement is on attached sheet,

Therefore, the Town of Eau Pleine petitions Portage County for one-half of the cost of repairing said bridge, the amount of which is \$1,164.24.

Town of Eau Pleine
FRANK BECK, Chairman

Moved by Supervisor Burant, seconded by Supervisor Stinson, that this petition be referred to the road and bridge committee. Motion carried.

The county clerk read the following petition:

Town Board of the Town of Pine Grove, Portage County, Wisconsin:

We, the undersigned, resident electors of the Town of Pine Grove, Portage County, Wisconsin, do hereby petition your honorable body to cause to be established and improved as a county trunk highway the following road situated in the Town of Pine Grove, Portage County, Wisconsin, to-wit:

Commencing at a point on the West line of Section Nineteen (19), Township Twenty-one (21), Range Eight (8) East (being an extension of the Town of Grant road) one-fourth of a mile North of the South line of said Section Nineteen (19) and extending Easterly along said line in Section Nineteen (19) and one-fourth mile North of the South line thereof to the county trunk.

The clerk then announced that there were thirty-two (32) signatures to the petition. Moved by Supervisor Harold Anderson, seconded by Supervisor Kitowski, that the petition be referred to the road and bridge committee. Motion carried.

Supervisor Mehne requested that the county superintendent's resolution be read at this time. The county clerk read the following resolution:

However, before the reading of such resolution, the chairman announced to the board that the Town of Grant also presented a petition for the improvement and establishment of a county trunk highway in the Town of Grant with twenty-nine (29) signatures and asked what the wishes of the board members were regarding same, to which Supervisor Harold Anderson, moved that said petition be referred to the road and bridge committee, seconded by Supervisor Kitowski. Motion carried.

The county clerk then proceeded to read the following resolution:

RESOLUTION 15

Since the state statutes require the county board of supervisors to set the salary for the county superintendent of schools at the November meeting preceding the election, and

Since the present salary being paid is below the state average salary for county superintendents as given in a survey of such salaries in 1955, and

Since the present salary will not attract a capable, well qualified person both in school experience and education, Therefore, be it resolved, that the salary for county superintendent of schools for the next term of office be set at \$5,500 per year.

(s) JOSEPH T. HANNON

HAROLD MEHNE

A. P. DOBBE

Education Committee

Discussion followed between Supervisors Krogwold, Kitowski, Kluck and Charles Anderson regarding the qualifications of a county superintendent and the salary connected therewith. Supervisor Wojcik moved that the resolution be tabled, seconded by Supervisor Jakusz. Supervisor Jacklin moved to amend such motion to include that the matter be treated the same as the rest of the other applications for salary adjustments that have been referred to the salary committee, seconded by Supervisor Jakusz. Motion carried.

Supervisor thanked the board at this time for giving him the opportunity of serving on the highway committee since 1943.

Moved by Supervisor Steckel, seconded by Supervisor Petrusky, that the meeting adjourn until 2:00 in the afternoon. Motion carried.

2:00 P. M. November 15, 1956

Meeting called to order by the Honorable Gilbert Kirby, chairman. Clerk called the roll. Twenty-nine (29) members were present. Supervisors Jacklin, Dobbe and Kluck, excused. Supervisors Frost and Nebel, absent.

In the absence of Lester Peterson, Mr. Leo Gwidt, one of the members of the park committee, gave a very lengthy and detailed report of the work done by the committee throughout the year. (Supervisor Nebel enters the room). Mr. Gwidt told the board of park improvements in the county, of areas roped off for smaller children at swimming beaches, of signs erected for certain speed limits of motor boats, of buildings painted this year, new roofs, playground equipment, new fire places built, benches and picnic tables erected. He stated that Mr. Peterson should be commended for a job very well done. He also reported on ball diamonds that were erected at some of the parks. He said suggestions from the board were welcome at any time. He told about future plans the park committee anticipated for the coming year, mentioning that their budget was reduced 50 per cent. There were expressions from Supervisors Bobrowski and Clark and Kirschling regarding ball diamonds. Supervisor Kitowski explained the budget with reference to this particular committee. Surplus in the committee's fund was talked about by Supervisors Sroda, Charles Anderson and Kitowski, stating that the same was held over and was not put back in the general fund. There was further discussion pertaining to unexpected additional expense and bills received.

Moved by Supervisor Clark, seconded by Supervisor Petrusky, that action on this budget be deferred until such time when the county clerk will be able to advise the park committee of the true balance left, and if necessary that it be referred to the finance committee. Motion carried.

Moved by Supervisor Harold Anderson, seconded by Supervisor Wojcik, that the report of the park committee be accepted and placed on file. Motion carried.

The county clerk read the following resolution:

RESOLUTION 16

Whereas, the janitors at the court house and annex and jail have been using a tractor and plow from the highway department, and

Whereas, the building and grounds committee thinks that by buying a tractor for use by these two janitors will relieve the highway department of tying up one of the tractors,

Now, therefore, be it resolved that the building and grounds committee be authorized to purchase a tractor not to exceed \$600.00.

(s) ALLEN F. BARROWS

H. P. ANDERSON

J. N. JAKUSZ

Supervisors Kinney, Barrows, Charles Anderson, Nebel, Stinson, Losinski, Swenson and Jakusz took part in a lengthy discussion regarding the purchasing of the tractor (for the removal of snow) whereby it was finally suggested that a deal might be made with the highway department on the matter. Moved by Supervisor Losinski, seconded by Supervisor Burant, that the building and grounds committee contact the highway department to see what deal, if any, could be made, and if none could be consummated, then to authorize the buying of a tractor not to exceed \$600.00. Further discussion ensued with Supervisor Kinney, Morgan, Harold Anderson, Fletcher and Wojcik voicing opinions during which time the matter of housing such equipment was mentioned. It was suggested by Supervisor Beck that if such a tractor was purchased by the park committee it could be put to use in a double manner because the park committee would not use it in the wintertime. Further discussion on the suggestion followed with Supervisors Kirby, Fletcher, Sroda, Jakusz, Nebel, Charles Anderson, Krogwold and Beck participating.

Supervisor Losinski amended his original motion so as to include that the building and grounds committee negotiate with the park committee for the use of their tractor, and the same was seconded by Supervisor Jakusz. Motion carried.

A roll call vote was taken on the resolution to empower the building and grounds committee to purchase a tractor not to exceed \$600.00, with the following result: Thirty-one members voting "aye," and Supervisors Jacklin, Dobbe and Kluck, absent. Motion carried.

Supervisor Barrows again referred to the sign that was damaged in front of the sheriff's office to the extent of \$82.37, of which \$41.19 was paid by the Globe Indemnity Company, and moved that the finance committee be empowered to pay this bill of \$82.37 for a new sign to be placed there, seconded by Supervisor Stinson. Motion carried after roll call vote by the county clerk, with the following result: Thirty-one (31) members voting "aye," and Supervisors Jacklin, Dobbe and Kluck, absent. Discussion followed pertaining to the same matter, whereupon Supervisor Charles Anderson moved that the board accept this payment from the Globe Indemnity Company for one-half of the original bill for the replacement of this sign, seconded by Supervisor Losinski. Supervisor Barrows then explained to the members that his motion above referred to the sign damage only and not to the tree damage, whereupon Supervisor Charles Anderson revised his motion to include any and all damage resulting from the accident that damaged the sign. There being no further discussion on the matter, the motion was carried, after roll call by the county clerk which resulted in thirty-one (31) "ayes," with Supervisors Jacklin, Dobbe and Kluck, absent.

At this time Supervisor exhibited a map showing two parcels of land in the Sixth Ward. He explained to the board that the parcels do not border on any street which makes them almost useless, that

1,000 yards of filling was used up to the present time to make it fit for a skating rink, that there is \$9.65 against one piece and \$4.15 against the other. Mr. Nebel moved that the county deed this property to the city for the consideration of \$13.80 so that the same could be used for playground purposes, seconded by Supervisor Clark. Motion carried after the county clerk called roll which resulted in thirty-one (31) ayes, with Supervisors Jacklin, Dobbe and Kluck, absent.

Mr. Leo Gwidt again appeared before the board with the suggestion that the building and grounds committee stipulate with the park committee to return the tractor heretofore mentioned in these minutes in good working condition in the spring of the year. Supervisor Losinski moved that the board adopt this agreement between the park committee and the building and grounds committee, seconded by Supervisor Jakusz. Motion carried.

Supervisor Charles Anderson told the board that there will have to be some very special meetings held in the future relative to the court house building project, some very exacting sessions as to parliamentary procedure, the floating of bonds, approvals, and other business. He stated that the next step is to approve the preliminary plans, then to appropriate the money, how to appropriate the funds, and other details that cannot be taken care of in this fall session, that laymen outside the county board are making inquiries. Supervisor Nebel agreed, stating that the matter of microfilming is one essential step determined that will call for changes in the plan. Supervisor Charles Anderson stated further that there is also the question of legality, and here read into the record the following letter:

Mr. C. E. Nebel, Chairman
Special Court House Committee,
Stevens Point, Wisconsin.
1400 W. Minnesota Avenue,

Dear Mr. Nebel:

I want to thank you and your committee for the time granted me last Wednesday to explain:

a. Microfilm for security of your deeds and mortgages during construction of the new court house.

b. Microfilm for deed and mortgage permanent record recording.

At your suggestion I met with your district attorney, Mr. J. J. Haka, to discuss a ruling of the present law as it pertains to the deed and mortgage recording. He felt that he could not give me an opinion and asked me to submit further facts, specifically:

1. He wants the ruling of the corporation council of Milwaukee County as it pertains to this question.

2. A detailed write-up of the system so he can submit it to the state attorney general.

Please be advised that I will comply with both of the above requests with carbon copies to you.

District Attorney J. J. Haka further explained that a ruling from the attorney general generally takes about two months but due to the building of the new court house perhaps they would render a decision more promptly. The matter of protecting the deeds and mortgages during construction is more urgent. This portion of the work can be undertaken without the opinion necessary for the recording. Therefore, since you have a deadline of approximately January 31, 1957, and it will take about two months to film the volumes up to 25 years ago, we will have to start the microfilming about December 1st of this year. I suggest that this matter of the

service work and the purchase of your camera be brought before the purchasing authority as soon as possible so we can schedule the camera and operator to start about December 1st.

Respectfully Submitted,
L. R. FREEMAN
Photo Records Manager

Supervisor Charles Anderson referred to the microfilming of the records, as an example, whether such method constitutes a "book" so mentioned in the statutes, that the last supreme court ruling on such matters dated back to 1925, but that nevertheless it will have to be investigated through the attorney general's office and that probably at the next session of the legislature there might be an amendment to some of these obsolete statutes as to what constitutes a "book" or "file" in the register of deeds office.

There being no further business to come before the board, it was moved by Supervisor Nebel, seconded by Supervisor Jakusz, that the meeting adjourn until the annual budget hearing scheduled for the 26th of November, 1956, at 10:00 a.m. at the court house. Motion carried.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, do hereby certify that the above is a true and correct record of the proceedings of the meetings 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.

CHESTER J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
of the
ANNUAL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
November 26, 1956

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, Wisconsin, at 10:00 o'clock in the forenoon, November 26, 1956.

The meeting was called to order by the Honorable Gilbert Kirby, 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, Robert Bobrowski.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Anton Palek.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Joe Glaza.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, William Petrusky.
Town of Plover, Milvern E. Jacklin.
Town of Sharon, Ted Burant.
Town of Stockton, Stanley Kirschling.
Village of Almond, Harold Mehne.
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, Joseph Hannon.
Village of Rosholt, A. P. Dobbe.
Village of Whiting, Ernest Kluck.
City of Stevens Point, First Ward, Allen F. Barrows.
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 C. Jurgella.

City of Stevens Point, Eighth Ward, Frank J. Steckel.

City of Stevens Point, Ninth Ward, Nat Kinney.

All members present except Supervisor Thomas Morgan, absent.

Moved by Supervisor Beck, seconded by Supervisor Stinson, that the reading of the minutes of the previous session be dispensed with until printed copies of same are furnished to each member. Motion carried.

The board agreed unanimously that the matter of a child guidance worker would not be discussed at this time because Miss Rowena Allen, county superintendent of schools, requested that the matter be held in abeyance until she would present her annual report to the board.

Supervisor Dobbe mentioned the \$1,000 appropriated in the budget for deputy game wardens and told the board that said amount ought to be taken out of the budget. Discussion on the matter followed with Supervisors Jacklin, Losinski, Kitowski and the county clerk, whereupon the chairman suggested that the same also be held in abeyance until such time when information can be furnished and checked. The board so agreed.

Supervisor Jacklin referred to the resolution of the bureau of personnel regarding proposed raises and mentioned the proposed plan of Marinette County and the adopted plan of Shawano County, stating that the Marinette plan was more than what this county would want to consider. He stated further that there was a resolution to be presented proposing a raise for five different employes — minor raises — with the exception of the sheriff's department.

Supervisor Nebel stated that this day was set aside solely for the budget hearing and that any other matter brought up for discussion today was out of order, to which the board agreed.

Moved by Supervisor Harold Anderson, seconded by Supervisor Steckel, that the board dissolve into a committee as a whole for the purpose of conducting the hearing on the budget, and reconvene as a county board. Motion carried.

The county auditor, Rollin R. Mabie, then proceeded to give the following annual report to the committee:

COUNTY PROPERTY TAX FOR 1957 BUDGET

County Tax for Other Than Highway	\$381,838.48
County Tax for Highways	195,100.00

Total County Property Tax	\$576,938.48
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Analysis Of County Property Tax For 1957 Budget —

State Special Charges Upon County —

Insane in Outside Institutions	\$ 55,871.06
Wisconsin Colony and Training Schools	9,482.82
Industrial School for Boys	956.43
Tuberculosis Sanatorium (State)	33,235.80
County Tuberculosis Sanatoria	2,564.15
Industrial School for Girls	312.14
School for Dependent Children	3,742.96
State General Hospital	6,549.86
State Orthopedic Hospital	3,324.00
County School Tax	45,624.26

Other County Taxes —

County Superintendent of Schools & Special Schools	20,590.00
Soldier's Relief	1,700.00
Social Security - Secs. 49.18, 49.19, 49.37, 49.61	33,500.00
All Other County Taxes	359,485.00

Total County Property Taxes \$576,938.48

EXPENDITURES FOR OPERATION AND MAINTENANCE

General Government - 1957 Expenditures —

County Board	\$ 15,000.00
County Clerk	10,190.00
County Treasurer	7,800.00
Assessment of Taxes	8,750.00
District Attorney	4,500.00
Divorce Counsel	750.00
County Court	15,950.00
Justice Court	7,900.00
Circuit Court	17,730.00
Coroner	1,000.00
Court House Building and Grounds	12,000.00
Elections	1,800.00
Special Accounting and Auditing	1,000.00
Property and Liability Insurance	1,500.00

Protection Of Persons And Property —

Sheriff	25,000.00
Register of Deeds	9,200.00
Bounties	1,100.00
Dance Supervision	2,800.00
Radio System	2,600.00
Vital Statistics	750.00
Fire Aid	750.00

Health And Sanitation —

Patients at State and Other County Sanitoriums	35,799.95
County Nurse	6,100.00
Diphtheria and Small Pox	600.00
Goitre Tablets	350.00
X-ray and School Health	1,000.00

Education —

County School Committee	300.00
County Superintendent of Schools	13,000.00
Supervising Teacher	5,100.00
County Agricultural Agent	10,920.00
Home Demonstration Agent	2,350.00
Aid to Common Schools	45,624.26
Tuition Outside Training Schools	350.00
County Special School	11,480.00

Charities And Corrections —

County Infirmary	70,000.00
Welfare Administration	17,900.00
Outdoor Poor Relief	1,500.00
Aid to Dependent Children	24,000.00
Care of Soldiers Graves	1,500.00
Aid to Blind	500.00
Soldiers Relief	1,700.00
Service Officer	7,700.00
Temporary Care of Dependent Children	2,000.00
Aid to Disabled	7,000.00
Insane in Outside Institutions (State)	55,871.06
Industrial School for Girls (State)	312.14
Industrial School for Boys (State)	956.43
Wisconsin Colony and Training Schools (State)	9,482.82
Schools for Dependent Children (State)	3,742.96
State General Hospital	6,549.86

State Orthopedic Hospital	3,324.00
Other Hospitalization	10,000.00
Unclassified —	
Fairs	1,400.00
County Parks	6,125.00
Tax Deed Expense	300.00
Sundry Unclassified	100.00
Ambulance Service	500.00
Social Security - Employer	1,600.00
Conservation	2,000.00
Insect Control	800.00
Postage Meter	1,000.00
Total Operation and Maintenance	\$518,888.48

REVENUES**(Other Than County Property Tax And Highways)**

Income Tax for County	\$ 60,000.00
Tax Fees and Penalties	8,000.00
Inheritance Tax for County	500.00
Utility Tax from State	28,000.00
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	7,800.00
Circuit Court Fees and Costs	2,200.00
Sheriff's Fees	1,200.00
Register of Deeds Fees	8,500.00
Board of Prisoners at County Jail	2,000.00
Prisoners Labor	50.00
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 Special School	4,000.00
State Aid for County Nurse	1,000.00
Other General Revenue —	
County Infirmary	70,000.00
Interest on Investments	2,000.00

SUMMARY

Operation and Maintenance	\$578,888.48
Contingent Fund	10,000.00
Total	\$588,888.48
Less Receipts	207,050.00
County Tax for Other Than Highways	\$381,838.48

EXPENDITURES FOR HIGHWAYS

Operation And Maintenance —	
Highway Administration	\$ 8,600.00
Highway Committee	1,500.00
Maintenance County Trunk Highway System and Oiling	165,000.00
Construction County Trunk Highway System	186,500.00
Snow Removal	70,000.00
Traffic Officers	28,000.00
Outlay —	

County Court House	60,000.00
Total Expenditures	\$519,600.00
HIGHWAY REVENUES	
Revenue from State for County Trunk Highway System	\$235,500.00
Revenue from State for County Trunk Highway System Construction	15,000.00
County Ordinance Fines	14,000.00
Total	\$264,500.00
SUMMARY	
Operation and Maintenance (Highway)	\$459,600.00
Less: Revenue	264,500.00
County Tax for Highways	\$195,100.00
Moved by Supervisor Hetzel, seconded by Supervisor Jakusz, that the committee adjourn until 10:00 a.m., November 27, 1956. Motion carried.	

SECOND DAY

Stevens Point, Wisconsin, November 27, 1956, Circuit Court Room, Court House.

Meeting called to order by the Hon. Gilbert Kirby, chairman.

Clerk called the roll. Twenty-eight (28) members present, and the following members absent: Supervisors Hetzel, Stinson, Bobrowski, Morgan, Mehne and Frost.

Moved by Supervisor Kirschling, seconded by Supervisor Wojcik, that the reading of the minutes be dispensed with until the same can be furnished to the board in printed form. Motion carried.

Miss Rowena L. Allen, the county superintendent of schools, presented each member with a copy of her annual report filed with the board. (Supervisors Frost and Bobrowski enter.) Miss Allen made comments on different phases of her work listed in her report. She stated that truancy is a pressing problem, that transportation of pupils is becoming less of a problem than heretofore. She related further tuition bills were checked and it was found that twenty-nine (29) pupils listed lived outside high school districts and were removed from the list. Miss Allen's report included a complete record of all the work that is handled through her office, a detailed account of which is also on file in the county clerk's office. Miss Allen made another plea here for the hiring of a child guidance worker and at this time she introduced Mr. Walter Bohman, principal of the Tomorrow River schools, Amherst, Wisconsin, Mr. LeRoy Heiser, principal of the McDill school, Mrs. Walter Sylvester, president of the Roosevelt school PTA, Mrs. Kenneth Flood of the McDill school PTA, and Mrs. William C. Hansen, Whiting, wife of the president of the Central State College.

Each of these persons was given the opportunity to present their views in favor of hiring a child guidance worker for Portage County and the benefits that can be derived therefrom, and each asked the board to reconsider its earlier action on the matter. Miss Allen then held an open discussion with the members on the subject. Questions were answered by her in which she stated that such service would be available to children attending parochial schools as well. She also told the board that Portage County took the lead in furnishing services for the mentally handicapped of which she is

very proud. (Supervisors Mehne, Hetzel, Stinson and Morgan enter.) A long and lengthy discussion on the matter followed with Supervisors Jacklin, Dobbe, Charles Anderson, Losinski, Wojcik and Stinson asking questions of Miss Allen and voicing opinions, after which the chairman informed Miss Allen that the matter would be reconsidered by the board at a later time that day.

It was moved by Supervisor Losinski, seconded by Supervisor Kitowski, that Miss Allen's report be accepted. Motion carried.

Mr. R. B. Lewis, Portage County public welfare director, read his annual report to the board, an exact copy of which was furnished by him to each member, and the same is herewith included in the minutes, to-wit:

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

It is a privilege and a pleasure to report to you the activities of the Portage County public welfare department covering the period of October 1, 1955, to October 1, 1956.

Your welfare board consists of five members, namely, Vilas Waterman, chairman; Stanley Kirschling, vice-chairman; Charles Anderson, secretary; Harold Frost and Vincent Jurgella, members.

Our staff consists of the following: Ray Bartkowiak, case worker II; Ed Formella, case worker I; Dorothy Atkins, case worker I; Loretta MacDonald, case worker I; John Pekarek, child welfare worker II; Ellen Busse, social worker III; Mildred Seefluth, clerk III; Valeria Constance, clerk II; Carol Jensen, clerk typist; Virginia Zurawski, clerk typist; Lilah Mosing, clerk typist; James Van Wagenen, assistant district attorney, and R. B. Lewis, director III.

Our duties are many and consist principally of the administration of public assistance programs in Portage County which include old age assistance, aid to dependent children, children in foster homes, aid to the blind, aid to the totally and permanently disabled, the child welfare program, and juvenile probationary services for the courts.

We make many investigations for other courts and for state and federal officials engaged in the welfare field; we cooperate with private agencies and state agencies as well as cooperating with the county clerk in the handling of non-resident relief claims. Also the hospitalization collections as designated by the county board.

During the past year we have been reporting to the public through the press each month the number of persons on our rolls in each category and the amount of money expended by us. By doing so we want to keep the public informed as to the trends of public assistance in Portage County and also to know the facts and costs of public assistance.

During the past year there was added to our staff, Mr. James H. Van Wagenen, assistant district attorney who attends the meetings of the board and handles all the legal phases of public assistance which are varied and many. Mr. Van Wagenen has made many court appearances and secured many court orders ordering responsible relatives to support their parents when they are receiving assistance from our department as well as giving legal advice and prosecuting other claims that the welfare department has such as liens, securing proper determination of many facts of law as well as being the attorney for the department in probate cases. Collections made by Mr. Van Wagenen have amounted to many thousand of dollars.

Also added to our staff during the past year was Miss Ellen Busse, a recent graduate of the University of Wisconsin and also

of the graduate school at Tulane university at New Orleans. Miss Busse is here under the federal service fund for child welfare and her entire salary and costs of her work here is reimbursed by the federal government.

Following we give you a summary of the money expended by the public welfare department during this past year.

**CATEGORICAL AIDS
Reimbursements**

	Total	State	Federal	County Cost	
Old Age Assistance	\$369,261.08	\$125,021.13	\$186,699.51	\$57,540.44	— 15.6%
Aid to Dep't Children	119,452.30	39,953.94	52,252.01	27,246.35	— 22.8%
Aid to Blind	7,255.50	2,355.37	4,437.38	462.75	— 6.4%
Aid to Disabled	24,541.22	8,825.18	10,070.99	5,645.05	— 23%
Total	\$520,510.10	\$176,155.62	\$253,459.89	\$90,894.59	— 17.4%
Payment for children committed by the court to private agencies, 16 children, at a cost of				\$3,435.26	
Reimbursement from the parents				295.00	
Net cost to Portage County				\$3,140.26	
				Average Monthly Case Load	
Old Age Assistance				538	
Aid to Dependent Children (218)				77	
Foster Children				14	
Aid to the Blind				14	
Aid to the Disabled				27	
Total alimony and support payments received				\$4,810.27	
Payments made by responsible relatives to this dept.				1,044.62	
				\$5,854.89	
Estate collections - total number of collections				17	
Total amount collected				\$12,693.63	
Number of estates probated				4	
Number of estates pending probation				9	

We are charged by the Portage County board with the collection of hospital charges incurred by persons sent to St. Michael's Hospital at county expense. During the year we have contacted each person that has received medical care at county expense at St. Michael's Hospital and we have turned into the county treasurer an amount of \$1,730.50 during this past year as hospital collections.

The collections of other hospitalization such as Wisconsin General Hospital are made by the division of public welfare by the deportation and collection division.

Each year we like to report to you on one of the categories serviced by our agency. Thus far we have discussed with you in previous reports our child welfare program, our program of aid to the totally and permanently disabled, and last year we discussed with you the old age assistance program.

This year, we would like to discuss briefly with you a sometimes highly criticized category, the aid to dependent children, that is, dependent children in their own homes.

The aid to dependent children program is designed to provide financial support and services to children deprived of parental support for any of several reasons. This support may be granted to the

children in the home of a parent or other relative or in a foster home. Now we in public welfare can tell you of many examples to show the program has aided in developing children into able students, military heroes, successful businessmen, very fine athletes, and many, many useful citizens. Now financial aid and service given, however, cannot always completely overcome the effects of poor environment experienced in early life or of an unsound heredity.

The aid to dependent children program has been subject to some criticism growing out of the conduct of a very small minority of the recipient families failing to derive maximum benefits from the aid received.

However, sufficient concrete evidence is available to show the benefits of the program in combating those elements of poverty which tend to foster defeatism, communism, delinquency, crime, and immorality. Because these benefits are intangible, no one can say whether a \$1,000 expenditure for aid yields \$1,000 in benefits, or whether the figure should be 2 or 3 or 4 thousand. Consequently, about the only way the program can be described at any one time is by trying to show the nature of the families we aid, the reasons why we aid them, and the way our program operates in trying to meet the need.

Just who is eligible for aid to dependent children? The present law relating to eligibility for aid to dependent children includes the following:

"Aid may not be granted to the mother or stepmother of a dependent child unless such mother or stepmother is without a husband, or the wife of a husband who is incapacitated for gainful work by mental or physical disability, likely to continue for at least three months in the opinion of a competent physician, or the wife of a husband who has been sentenced to a penal institution for a period of at least three months, or the wife of a husband who has been committed to the department pursuant to Sec. 959.15 irrespective of the probable period of such commitment, or the wife of a husband who has continuously abandoned her for at least three months, if the husband has been legally charged with abandonment under Sec. 52.05, or in proceedings commenced under Section 52.10, or if the mother or stepmother has been divorced from her husband for a period of at least three months, dating from the interlocutory order, and unable through use of the provisions of law to compel her former husband to support the child for whom aid is sought."

Since the need of aid to dependent children results from a loss of support of either or both parents, the result is that any of the factors responsible for the withdrawal of such support affects the program both in size and makeup. Back in the early 20's, this "mother's pension" could almost have been called "aid to the fatherless children" because in a large majority of the families receiving the aid, the father of the children was deceased. Now this condition was changed very much by the 1935 enactment of the social security act granting survivors' benefits to dependents of insured workers who are deceased, and as the coverage of the OA & SI program has broadened, more and more fatherless dependent children are supported by survivors' benefits and fewer need aid to dependent children.

As a result, you will notice that we averaged only 77 cases on our ADC program during the year of 1956. Gradually as more people come under coverage of the social security program the smaller our caseload, and the only ones perhaps left on our rolls to be

cared for will be those children whose fathers have abandoned them or broken homes due to divorce or children born out of wedlock.

It appears likely, however, that the incapacitating illness and injury will continue as a basic cause of dependency in the majority of cases unless the support of dependents of workers becoming unemployable through illness or injury is taken care of in some other manner. The enactment of current legislative proposals which would provide disability benefits at the age of 50 under the social security act, similar to retirement and survivors' benefits, would reduce the number of families in need of aid to dependent children due to incapacitation where the incapacitated father is old enough to qualify for such benefits.

It has been suggested by many people that the granting of aid to dependent children to unmarried mothers or prospective mothers may encourage immoral sexual relationships by guaranteeing the support of the child and mother in event pregnancy occurs. However, a very thorough study by both federal and state agencies indicate that the trend of illegitimate births is very closely tied into periods of great social and economical change and stress, rather than to the granting of public aid. Fortunately in Portage County the number of persons on our aid to dependent children rolls because of illegitimate births to unmarried mothers is almost nil. It is believed that the child welfare worker available in Portage County who are working with these unmarried mothers have done a great deal to assist them along the way of life so that they have not become a burden upon the public in the form of grants from the ADC program.

There are many reasons for the lack of support by absent fathers. Many of those who are absent due to separation or desertion cannot be located, although we are constantly on the alert for them. With the cooperation of the law enforcing agencies, you may be rest assured that we will continue our efforts to locate them. In other situations divorced fathers have remarried and acquired new dependents to support, and others have been known to be unemployed due to illness and incapacity. One group had earnings insufficient to support themselves and other persons. In the case of unmarried mothers, we try to establish paternity in every case that is brought to our attention. But there are some situations where paternity has been legally established and the father has made a lump sum settlement at the time the child was born, and thus relieved of any further responsibility for support. There are also some unmarried fathers who have since become married and acquired other dependents. Some unmarried fathers have become incapacitated, others have become unemployed, and still others whose income is too low to provide any support.

It appears very obvious, therefore, that in spite of all the measures that we might take to improve the collection of support, it is still likely that success will be attained in only a limited number of the cases. Looking to the future in order to help these people and prevent marriages from completely breaking up, we must plan for marriage counseling services and case work services for these people who need it, before the family breaks up and ends up on our ADC rolls.

It is very difficult to forecast with any accuracy the probable future trend of the aid to dependent children program since its growth and decline is controlled by many varying elements in our social and economic system. The recent extensions of the old age and survivors' insurance program to virtually all employment will

very obviously tend to decrease the number of children dependent because of the death of the father. An extension of the old age and survivors' insurance program to provide benefits for incapacitated fathers should operate to absorb many of the cases now receiving aid because of parental incapacitation. Also, the rehabilitation activities will operate to that end.

The rapid growth of population itself, even without any change in the ratio of divorces, separations and desertions, is certain to cause some increase in the number of dependent children. It is also certain that if the current high birth rate continues and the same ratio of illegitimate births continues, the number of unmarried mothers in need of aid will rise.

The aid to dependent children program is legislatively created in answer to a recognized public need to aid those children in families dependent due to parental death, disability and separation. The program itself can do little to alter the conditions which created the dependency in the first place.

One thing that we are trying our very best to do and are hopeful of developing further is case work service and rehabilitation which will more frequently enable the dependents to help themselves. Some families need only a little encouragement to become self-sufficient and for these families aid to dependent children is a stop-gap program. Other families need much encouragement, training and guidance in attaining independence. For these families aid to dependent children is a bulwork against defeatism during the process. Yet other families and individuals have basic personal problems so extremely difficult to solve that the case work and rehabilitation services may alleviate but not materially change the situation.

It is sincerely hoped that future developments will tend to keep this one phase of our public assistance program at a loss minimum. To accomplish this goal, we again say we must have the entire cooperation of not only social workers and various agencies within our county, but we must have the complete cooperation of our community and especially you members of the county board who know the people in your community and can help us to help these people to help themselves.

Respectfully Submitted,
 Portage County Public Welfare Board
 VILAS WATERMAN, Chairman
 STANLEY KIRSCHLING, Vice-Chairman
 CHARLES A. ANDERSON, Secretary
 VINCENT JURGELLA, Member
 HAROLD J. FROST, Member
 R. B. LEWIS, Director III

A lengthy discussion followed Mr. Lewis' report carried on by Supervisors Nebel, Losinski, Kitowski, Kirschling, Clark and Kinney regarding hospitalization, and in answer to Supervisor Nebel's question as to how much is collected for hospitalization, the county clerk informed the board that our county's share for Wisconsin State General Hospital is \$10,769.79, that collections made from the hospital for public patients from the county amounted to \$4,533, which is included in the share above mentioned, that the same is handled in Madison and that we do not actually get any money but that the same is deducted from that share.

Supervisor Charles Anderson moved that the report of Mr. Lewis, public welfare director, be accepted and placed on file, seconded by Supervisor Kluck. Motion carried.

Mr. R. B. Lewis then proceeded to give his annual report as veterans service officer, as follows:
To the Honorable Chairman and Members of the Portage County Board:

As your veterans' service officer I am happy to again report to you a few of the activities of that office during the past year.

My assistant to July 15, 1956, was Theodore Schulfer, and from then on, LaVern "Tuffy" Moss.

During the past year we had 7,467 interviews in our office by veterans. We traveled more than 14,000 miles. We attended service officers' schools at Milwaukee, Green Bay, Madison, La Crosse and Eau Claire. These were conducted by the V. A. We conducted many hearings before rating boards in Milwaukee and Fort Snelling. We met with veterans' groups regularly within the county at Amherst, Almond, Bancroft, Junction City, Plover, Rosholt and Stevens Point. We made more than 1,000 applications for certificates of eligibility for GI loans. We made application for and were granted state loans for housing and rehabilitation of World War II and Korean veterans in excess of \$422,000.00 That is a lot of loans when the maximum is \$3,500.00 at 2 per cent interest. Besides state loans we processed hundreds of applications for GI loans both guaranteed and direct loans, amounting to more than a million dollars. We conducted a very successful "Portage County Veterans Service Night" at which time representatives of the V. A., W. D. V. A., and American Legion all participated in getting desired information to the veterans of our country. Perhaps our biggest operation is that of hospitalizing sick veterans. We average throughout the year more than 130 veterans in hospitals each day.

Some of the monetary benefits we have obtained for veterans and their dependents:

Compensation and retirement paid to World War I, World War II and Korean veterans, \$338,940.00; pensions to Spanish-American war veterans and those of World War I, World War II and Korean, \$475,000.00.

We have processed more than 750 applications for GI training for Korean veterans training under Public Law 550. We have secured many other benefits for veterans and their dependents in form of death compensation, burial allowances, government insurance, grants from the state, etc., headstones, grave markers, etc. We have case folders on more than 11,000 veterans in our files and the files holding the death cases are readily filling. We keep a very complete record of death cases, such as books and cemetery records.

From this short report you can readily see your veterans service office is a very busy place and our big hope now is that as time passes on the number of veterans will not increase and, of course, we all hope and pray that our country will not again become involved in a war. We have enough veterans now!

You might be interested to know that after January 1, 1957, death benefits to surviving dependents of persons who died in service or of a service connected disability — have been increased — but from January 1, 1957, there will be no insurance for the men in service — furnished by the government — this all ends on December 31, 1956, except for those who sustain a disability while in service. Of course, those who already have GI insurance can keep it.

It has been a pleasure to report to you and ask that you continue your cooperation with us and with the war veterans of Portage County.

Respectfully Submitted,

R. B. LEWIS
Portage County Veterans
Service Officer

Mr. Lewis exhibited to the board records in book form that contain complete histories of all deceased veterans in Portage County, including those found missing in action and invited the board members to inspect them if they so desired.

Moved by Supervisor Steckel, seconded by Supervisor Hetzel, that the report of Mr. Lewis, as veterans service officer, be accepted and placed on file. Motion carried.

Moved by Supervisor Harold Anderson, seconded by Supervisor Krogwold, that the board adjourn until 2:00 o'clock in the afternoon. Motion carried.

2:00 P. M., November 27, 1956

Meeting called to order by the Honorable Gilbert Kirby, chairman.

Clerk called the roll. All members present, except Supervisors Bobrowski, Beck, Petrusky and Kirschling, absent.

Mr. Rollin R. Mabie, county auditor, appeared before the board and explained the budget a copy of which was handed each member. Supervisor Charles Anderson made inquiry regarding the surplus and actual cash shown. A very lengthy discussion took place on the matter of county relief claims with expressions from Supervisors Nebel, Fletcher, Kluck, Charles Anderson, Swenson, Stinson, Krogwold, Losinski and Morgan. Supervisor Kirschling suggested that Mr. James Van Wagenen, the assistant district attorney, be called in to give the board legal advice on the question of adjusting relief claims between municipalities and the county and the placing of same on the tax roll.

Mr. James Van Wagenen made his appearance before the board and explained in detail the proper method of billing within the county, stating that ordinarily the method of adjusting relief claims between municipalities and the county is through the tax roll, that under the system that we operate Portage County is primarily liable. Referring to the statutes, he quoted in part "that the poor shall be taken care of by the public." Supervisors Krogwold, Morgan, Nebel and Charles Anderson continued in a lengthy discussion the matter of who becomes responsible for these relief claims placed on the tax roll, and Mr. Van Wagenen stated that the statute says nothing about how charges are being adjusted as between county and municipalities, that being a question of administration, either by express agreement or established practice, that if a bill is properly sent to a township for such claim and is not paid it goes on the tax roll and is debited against that township, adding that "we have been awfully loose in our denials and notices and keeping of records." (Supervisor Clark excused). Supervisor Charles Anderson stated that there was no better time than the present to find out what is going to be done about such claims. Mr. Van Wagenen went on to explain that some of the claims are barred, stating that any action must be commenced within the time limited by statute. Questions were asked pertaining to this law by Supervisors Krogwold, Losinski, Kirby, Fletcher and Stinson, and Mr. Van Wagenen responded by referring to the statute and reading the law therefrom.

Supervisor Harold Anderson moved that the county auditor's report for 1955 be accepted and placed on file, seconded by Supervisor Kitowski. Motion carried.

Moved by Supervisor Kitowski, seconded by Supervisor Palek, that Mr. Rollin Mabie be reinstated as the county auditor for the

coming year. Roll call by county clerk revealed 33 members voting "aye" with Supervisor Clark, excused. Motion carried.

Mr. Leonard Sorenson announced to the county board at this time that his membership on the board of trustees for the Portage County infirmary expired this winter and that he would like to be considered for that appointment again.

Mr. Leonard Luce, County Club Agent, reported on the 4-H Club activities in the past year which showed an increased interest in all fields of club work. He stated that there was a better display of articles at our county fairs than ever before. He exhibited figures that showed an increase of enrollments in the various projects. He reported on meetings held with the groups and participation of members in various activities and prizes won by the members. He particularly mentioned a young new member from India that took part in programs at club meetings. Supervisor Jacklin inquired whether the 4-H Club has any connection whatever with the FFA. Mr. Luce replied that there was a memorandum of understanding between them but that project work or any other work was solely that of 4-H Club members only.

It was moved by Supervisor Krogwold, seconded by Supervisor Losinski, that the report of Mr. Luce be accepted and placed on file. Motion carried.

Miss Mary Kay followed with her report. She also stated that part of her work deals with the 4-H Club as well as Future Homemakers. She related that an increase of interest was shown in all her projects, such as dress reviews, redecorating problems, insecticides in the home was found to be very interesting. She stated that projects are selected by homemakers themselves and fit into the program and in that way made more interesting for everyone.

Supervisor Losinski moved, seconded by Supervisor Palek, that the report of Miss Kay be accepted and placed on file. Motion carried.

Mr. M. P. Pinkerton, county agricultural agent, appeared next on the agenda. His report stated that 1956 was a good year for farmers in this county. He reported on pasture and hay crops, oats, potatoes, beans and cucumbers, also mentioning the cranberry crop in the Du Bay area. He reported further on soil samples that were tested, stating that such service will eventually result in a complete new soil map of the county. He spoke extensively on abortion of cattle and the research project in cooperation with the University of Wisconsin. He related that there will be considerable changes made in agricultural matters in the county within the next few years. He spoke of bulk handling of milk and poultry business, adding that specialized farming will become common. He stated there was fine cooperation shown at the fair from everyone.

Discussion followed with Supervisors Losinski, Dobbe, Kirschling and Burant making inquiry relative to soil banks, the payment plan on land that is seeded down and the Bang's program.

It was moved by Supervisor Harold Anderson, seconded by Supervisor Burant, that the report of Mr. Pinkerton be accepted and placed on file. Motion carried.

The chairman announced that Mr. Piltz of the highway department would appear before the board tomorrow, November 28th, and he requested all members of the board to have their highway maps with them.

Moved by Supervisor Hetzel, seconded by Supervisor Jakusz, that the board adjourn until 10:00 o'clock tomorrow morning, November 28th. Motion carried.

THIRD DAY

Stevens Point, Wisconsin, November 28, 1956, Circuit Court Room, Frost, Jurgella and Kinney, absent.

Meeting called to order by the Honorable Gilbert Kirby, chairman.

Clerk called roll. Twenty-five (25) members responded "present," with Supervisors Stinson, Morgan, Glaza, Jacklin, Dobbe, Barrows, Frost, Jurgella and Kinney, absent.

Moved by Supervisor Losmski, seconded by Supervisor Steckel, that the reading of the minutes of the previous day be dispensed with until printed copies can be furnished each member of the board.

Mr. A. W. Piltz, division engineer for the state highway commission, appeared before the board and reviewed the work that has been done on state highways in the county in the past year. (Supervisors Jurgella, Glaza, Barrows and Frost enter). He reported further that plans for 1957 are engineering and acquisition of right-of-way for Highway 10 west of the city and a stretch of Highway 10 near Custer, that neither job is scheduled for construction in 1957, that engineering is also scheduled for 1957 on Highway 51 between Plover and Stevens Point. Supervisor Fletcher inquired about the stretch of road going south around Keene, to which Mr. Piltz said improvement on Highway 51 in that area has been recommended for future work but made no prediction as to when it would start. A lengthy discussion followed when Supervisor Kitowski inquired about the delay of work on Highway 10 west of the city, mentioning priorities and available funds. Supervisor Bobrowski and Nebel also asked several questions about that particular section. Mr. Piltz said probably that work was postponed partly because of other roads having priority, adding that plans for that job are being completed. Supervisor Kitowski told Mr. Piltz that the board considered county aid for construction and maintenance and that a resolution was passed in November, 1955, and asked the county clerk to read that resolution.

The county clerk read the following resolution appearing on page 114 of the November 7, 1955, minutes, as follows:

RESOLUTION NO. 30

County Aid Construction and Maintenance During Calendar Year 1956.

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 1956 under the provisions of section 20.420 and chapter 83 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

Section II. County Trunk Highway Allotment. Whereas the state highway commission has notified the county clerk that a sum of money estimated to be two hundred sixteen thousand, one hundred dollars will become available at the end of the fiscal year under the provisions of section 83.10 and 20.420 (83) and (84) of the statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year, June 30, 1956.

Be it resolved that the county highway committee is authorized and directed to expend the said sum to the extent required, to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the county trunk

highway system of said county, which are not recovered from federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in section 83.10 (1) of the statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to section 83.10 (6) of the statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

(a) The sum of \$216,100.00 for improvements of the county trunk highway system by maintenance, construction, oiling and snow removal.

Section III. Whereas it appears that certain additional highway improvements in the county are necessary and warranted,

Be it resolved that the county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(b) The sum of \$5,000.00 for traffic officers:

(c) For the maintenance construction, oiling and snow removal in the county trunk highway system the sum of \$230,000.00.

(a) For administration, including salaries, per diem, office and travel expense of the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of \$8,000.

(b) For per diem and travel expense of the county highway committee the sum of \$1,500.00.

Total authorized in this section \$245,100.00.

Section IV. Whereas appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under section 20.420 of the statutes,

Be it resolved that the county board does hereby levy a tax on all of the following 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 \$244,500.00.

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 have been completed may be used by the county highway committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

Section VI. Whereas the exact amount of the funds that will become available from the state for highway purposes in the county under section 20.420 of the statutes will not be known until on or after June 30, 1956,

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, 1956, and to reimburse such funds in the county treasury from the sums received under section 20.420 of the statutes.

Section VII. Whereas the county highway committee and county highway commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, the 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.

By: HENRY SWENSON
THOMAS E. MORGAN
GILBERT KIRBY
County Highway Committee

Moved by Supervisor Losinski, seconded by Supervisor Kluck, that the report of Mr. Piltz be accepted. Motion carried.

The county clerk read the following resolution presented by the highway commission:

RESOLUTION 17
Providing For The Advance Or Transfer Of
Construction Funds In Portage County

Whereas section 84.03 (5), Wisconsin statutes, provides that the state highway commission and county board, or a county highway committee when authorized by the county board, may agree upon the advance of one or more future years' allotments for such county under section 84.03 (3), to be expended on selected improvements on state trunk highways or connecting streets within such county to the extent so agreed, and

Whereas occasions frequently arise when it is necessary or desirable to provide for the advance allocation or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting 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, and 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 was adopted November 28, 1956.

CHESTER J. KULAS, County Clerk
Resolution Presented by:
THOMAS E. MORGAN
FRANK BECK
STANLEY KIRSCHLING

Supervisor Charles Anderson asked for an explanation of the resolution just read. (Supervisor Kinney enters.) Mr. Piltz stated that it was a standard form of resolution, that it was merely a matter of redistribution of funds. More discussion followed here with Supervisors Kitowski and Swenson stating that with the amount of money allotted the highway committee should have something to say about where it should be used. (Supervisors Stinson and Morgan enter.) Supervisor Kirschling offered a suggestion that it might help if the highway commission went to Madison to talk this matter over with the highway commission.

Moved by Supervisor Kirschling, seconded by Supervisor Burant, that the resolution presented by the highway committee be adopted. Motion carried, after roll call vote by the county clerk which resulted in thirty-one (31) ayes, two (2) excused, Supervisors Wojcik and Jacklin, and one (1) present, Supervisor Kinney.

The county clerk read the following resolution:

RESOLUTION 18
County Aid Construction And Maintenance
During The Calendar Year 1957

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 1957 under the provisions of Section 20.420 and Chapter 83 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

Section II. County Trunk Highway Allotment. Whereas the state highway commission has notified the county clerk that a sum of money estimated to be two hundred thirty-five thousand four hundred (\$235,400) dollars will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420 (83) and (84) of the statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year, June 30, 1957,

Be it resolved that the county highway committee is authorized and directed to expend the said sum to the extent required, to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the county trunk highway system of said county, which are not recovered from federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

Section IV. Whereas it appears that certain additional highway improvements in the county are necessary and warranted,

Be it resolved that the county board does hereby appropriate the following sums for the purpose hereinafter set forth: Oiling and snow removal —

(a) For the maintenance of the county trunk highway system the sum of one hundred eighty thousand (\$180,000) dollars.

(b) For county traffic officers the sum of ten thousand (\$10,000) dollars.

(c) For administration, including salaries, per diem, office and travel expense of the county highway committee, the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of eight thousand six hundred (\$8,600) dollars.

(d) For mileage and per diem for highway committee one thousand five hundred (\$1,500) dollars.

Total authorized in this section, \$200,100.00.

Section V. Whereas appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.420 of the statutes,

Be it resolved that the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes as set forth in Section IV hereof the sum of two hundred thousand one hundred (\$200,100.00) dollars.

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

The county clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

Section VII. Whereas the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

Be it resolved that this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the county highway committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

Section VIII. Whereas the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the statutes will not be known until on or after June 30, 1957.

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, 1957, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the statutes.

Section IX. 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 November 28, 1956 —
Voted on foregoing resolution:
Ayes, 21. Nays 12. Present 1.
The foregoing resolution was
adopted on November 28, 1956.

By THOMAS E. MORGAN
FRANK BECK
STANLEY KIRSCHLING
County Highway Com.

CHESTER J. KULAS
County Clerk

Supervisor Kirschling questioned the figure \$200,100 stating that it should have read \$195,100. Supervisor Kitowski explained that the tentative budget set the figure at \$195,100.00. Supervisor Krogwold stated that cost of machinery and employment was going up and that the \$5,000 should not be cut out, and moved for the adoption of the resolution as is. Supervisors Morgan, Kirby and Kitowski discussed this matter at length, and Supervisor Kluck explained that the tentative budget was accepted, and after further study was voted upon to include that into the budget. Supervisor Nebel moved to amend the resolution to reduce the amount stated in the budget by \$5,000, seconded by Supervisor Kluck. Further lengthy discussion followed. Roll call vote was taken by the clerk on the motion for amendment with the following result: Fifteen (15) ayes, Supervisors Fletcher, Losinski, Jacklin, Kitowski, Hannon, Kluck, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney; sixteen (16) nays, Supervisors Harold Anderson, Swenson, Stinson, Bobrowski, Beck, Palek, Morgan, Krogwold, Petrusky, Burant, Kirschling, Mehne, Guyant, Sroda, Charles Anderson and Dobbe; three (3) excused, Supervisors Hetzel, Wojcik and Glaza.

The chair announced that a vote would now be taken on the resolution as presented, whereupon Supervisor Kitowski said he believed that a move to change figures in the budget requires a two-thirds vote and the chairman announced that a ruling on the question would be forthcoming from the district attorney.

It was moved by Supervisor Losinski, seconded by Supervisor Sroda, that the matter of vote on the original resolution be held in abeyance until a decision could be had from the district attorney. Motion carried.

The county clerk read the following resolution:

RESOLUTION 19

The board of supervisors of Portage County, state of Wisconsin, do resolve as follows:

Whereas, the state of Wisconsin plans to erect a state office building to serve the citizens of central Wisconsin; and

Whereas, the county of Portage and city of Stevens Point are the most centrally located county and city in the proposed district and would best serve the greatest number of citizens to the mutual benefit of the residents of the district and the taxpayers of the entire state; and

Whereas, the board of supervisors of Portage county wish to cooperate to the fullest extent with all parties involved, and do all within their power to assure the choice of the city of Stevens Point and county of Portage as the site for the proposed state office building;

Therefore, it is hereby resolved, that the board of supervisors of Portage County offers to make available to the state of Wisconsin for the central Wisconsin state office building, any building site in the county of Portage which the state may desire, and to do anything else within its legal powers to assure the location and construction of the state office building in Portage County.

Dated November 28, 1956.

(s) GILBERT KIRBY
EDWARD LOSINSKI
C. E. NEBEL
JOSEPH HANNON

Mr. Carl S. Wallace, manager of the Stevens Point Chamber of Commerce, was introduced to the members at this time. He reviewed the city's bid for the building, stating that populationwise and areawise Stevens Point was pretty much in the center, that the biggest drawback was the families that would have to move from Wisconsin Rapids to Stevens Point. He stated that the city council offered free any site that the state might select, and he asked for a pledge by the county board to show that the board is for the proposal 100 per cent. After a brief discussion, it was moved by Supervisor Frost, seconded by Supervisor Kluck, that the resolution on the proposed site for a state building be adopted, and that a copy of the same be sent to Senator Clark, Assemblyman Kostuch, the governor, and members of the state building commission. Motion was carried after roll call vote, which was unanimous with thirty-four (34) ayes.

The chairman announced to the board that a petition passed last fall for the transfer of land to the Town of Hull omitted the cost of the papers for such transfer, and that the auditor requested that the board set an amount in that petition.

The county clerk read petition No. 8 from page 21 of the March, 1955, minutes, which was as follows:

To the County Board of Portage County — Special Committee on Sale of Tax Deed Lands:

Gentlemen:

The petition of the Town of Hull respectively sets forth and shows:

That the county of Portage has obtained tax deeds on the following described real estate in Portage County:

Northeast quarter of southeast quarter, Section 13, Township 24 North, Range 7 East. North 20 rods of the east 40 rods of the southeast quarter of the southeast quarter of Section 13, Township 24 North, Range 7 East. Eight acres off the west side of Gov't. Lot 3 of Section 14, Township 24 North, Range 7 East. The west 30 acres of the southwest quarter of the northeast quarter of Section 14, Township 24 North, Range 7 East. The west 25 acres of Gov't. Lot 9 (under water) of Section 23, Township 24, North, Range 7 East. Lot 6 of Section 23, Township 24 North, Range 7 East. Lot 8 of Section 23, Township 24 North, Range 7 East. North one-half of the southeast quarter of the southeast quarter of Section 24, Township 24 North, Range 7 East.

South one-half of the southeast quarter of the southeast quarter of Section 24, Township 24 North, Range 7 East. Lot 7 of Section 25, Township 24 North, Range 7 East. North one and one-half rods of the northwest quarter of the northeast quarter of Section 4, Township 24 North, Range 8 East. North one rod of the northeast quarter of the southeast quarter of Section 7, Township 24 North, Range 8 East. South one-half of fractional northwest quarter except

30 acres off the west side of Section 18, Township 24 North, Range 8 East. The east 15 acres of the west 30 acres of the south one-half of fractional northwest quarter of Section 18, Township 24 North, Range 8 East.

Fifteen acres of the south one-half of fractional northwest quarter of Section 18, Township 24 North, Range 8 East. North one-half of the southwest quarter excepting that part recorded in Volume 146 of Deeds on page 76 of Section 18, Township 24 North, Range 8 East.

That said lands have little or no value and consist primarily of lands that have become a part of the flowage on the Wisconsin River. Upon information and belief that the committee has been unable to obtain a purchaser for any sum for such lands; that for the purpose of taking the same off the tax roll and avoiding further confusion in tax returns and adjustments the said town of Hull would accept conveyances from the county of the title to such lands and remove the same from the tax roll. Wherefore, petitioner prays that the committee be authorized and directed to convey the said lands for the sum of \$.....

Dated this 17th day of January, 1955.

Town of Hull, Portage County, Wis.

By: JOSEPH WOJCIK, JR., Chairman

The amount that should be inserted in said petition was discussed with the members by Supervisors Wojcik, Krogwold and Kluck. It was moved by Supervisor Kluck and seconded by Supervisor Krogwold, that the sum of one dollar and fifty cents (\$1.50) be inserted as the cost. Motion carried after roll call vote by the county clerk which resulted in thirty-three (33) ayes and Supervisor Jakusz voting "naye." Further discussion on the matter followed at which time Supervisor Wojcik gave an explanation of the type of property this was. Supervisor Charles Anderson suggested that a resolution ought to be prepared giving authority to the committee to evaluate such pieces of property and see what can't be sold and charge it off our surplus. Supervisor Nebel suggested that the committee appraise such lands and sell them at auction to the highest bidder to which Supervisor Charles Anderson voiced disagreement to some extent stating that sometimes they just come back to the court delinquent again. Supervisor Jakusz mentioned too about the sale of water rights to utilities and other companies stating that something should be done about selling land with such water rights.

It was moved by Supervisor Kluck, seconded by Supervisor Sroda, that this matter of delinquent lands be turned over to the urban lands committee and conservation committee for study and recommendation so as to get a true amount of our surplus. There was further discussion on reappraisal of such lands. Supervisor Jacklin mentioned that previously the conservation committee had this under its jurisdiction and that they know all these lands. Supervisor Beck told the board that in his town people make a mistake by selling flowage rights, that power companies encourage the selling of flowage rights as far as taxes are concerned.

Moved by Supervisor Kluck, seconded by Supervisor Sroda, that this matter of delinquent lands be turned over to the urban lands committee and conservation committee for study and recommendation. Motion carried.

Captain Neal O. Ketchum, of the county highway police department, presented his annual report, a copy of which was distributed to each of the members of the board. It included, in part, the total number of persons that lost their lives on Portage County rural

roads ending October 31st, listing the number of fatal accidents, personal injuries and ages, as well as the exact number of such in each town and village, together with a complete detailed account of offenses for which arrests were made.

Moved by Supervisor Kluck, seconded by Supervisor Wojcik, that the report of Mr. Ketchum be accepted and placed on file. Motion carried.

Supervisor Dobbe asked Mr. Ketchum about the item in his report "failing to stop before entering highway from driveway" and whether the public was aware of such a law. Mr. Ketchum told the board that it was a state law and must be complied with.

It was moved by Supervisor Kluck, seconded by Supervisor Bobrowski, that the board adjourn until 2:00 o'clock in the afternoon.

2:00 P. M., November 28, 1956.

Meeting called to order by the Hon. Gilbert Kirby, chairman of the board.

The clerk called roll. All thirty-four (34) members of the board present.

Mr. Leonard Sorenson was called upon to give his report at this time as a member of the board of trustees of the Portage County infirmary. The report showed the average daily patient load which was at capacity, stating that the infirmary operates on a revolving fund basis with no appropriation from county funds. He mentioned federal grants for hospital and medical facilities, that the city rated 28th in the state in nursing home needs. Following the report Mr. Sorenson asked the board to approve the investigation of the possibility of receiving federal funds for expansion of the facility for the aged and infirm. Questions relating to the investigation were asked by Supervisor Charles Anderson and discussion followed regarding the payment plan, as many are paying patients. It was suggested by Supervisor Anderson that payment be made in advance. Supervisor Fröst, Kitowski and Losinski also voiced their opinions and Mr. Sorenson told the members that the inmates must be medical patients or they cannot be admitted.

It was moved by Supervisor Losinski, seconded by Supervisor Jakusz, that the report of Mr. Sorenson be accepted, and that the infirmary board be authorized to make application for federal aid and get preliminary figures from an architect on the expansion of the infirmary.

Supervisor Charles Anderson amended the motion so as to include that the preliminary figure shall not exceed \$300.00, seconded by Supervisor Hannon. Motion carried with twenty-four (24) members voting "aye," Supervisors Wojcik, Krogwold, Burant, Sroda, Kluck voting "naye" and Supervisors Losinski, Palek, Petrusky, Jakusz and Jurgella voting "present."

Announcement was made at this time by the chairman that the district attorney furnished the following information on the question of a majority vote or two-third vote, to wit: "An amendment of a pending question requires only a majority vote for its adoption even though the question thereby amended requires a two-thirds vote," and told the board that the amendment lost on the vote taken in the morning session to reduce budget by \$5,000, by a 16 to 15 count. He stated that at this time a roll call vote would be taken on the original resolution. A very lengthy discussion was had over the issue with Supervisors Wojcik, Kitowski, Morgan, Swenson, Bobrowski and Losinski giving their views relative to the highway budget, and on question of Supervisor Charles Anderson, the chairman informed the board that such discussion did have a

bearing on the argument being presented at this time over the resolution.

The county clerk called roll on the original motion and the same was carried with the following results: Ayes (21) Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Fletcher, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Petrusky, Burant, Kirschling, Mehne, Guyant, Sroda, Charles Anderson, Dobbe and Kluck; naves (12) Supervisors Jacklin, Kitowski, Hannon, Barrows, Frost, Kirby, Jakusz, Clark, Nebel, Jurgella, Steckel and Kinney; present (1) Supervisor Bobrowski.

Mrs. Ruth Gilfry, county nurse, reported on activities of her office during the past year. Her report covered fully the tests conducted in the schools, on the polio drop in the county because of Salk anti-polio vaccine, and on treatments that are now available for TB, after which films were shown by her of patients that have been aided over the years while she was in office.

It was moved by Supervisor Kluck, seconded by Supervisor Burant, that the report of Mrs. Gilfry be accepted and placed on file. Motion carried.

The county clerk announced the following changes on committee assignments, as follows: Frank Steckel named chairman of the addressograph committee; former chairman, Joe Wojcik, Jr., Town of Hull, was replaced on the committee by Wm. Retrusky, Town of Pine Grove. The equalization committee was eliminated last spring, he said, when a resolution adopted then named the committee as a whole for study of equalization problems. Henry Swenson, Town of Amherst, replaces Robert Bobrowski, Town of Carson, on the insurance committee. Supervisor Swenson named chairman of the road and bridge committee, replacing Stanley Kirschling, Town of Stockton, who remains on the committee. Supervisor Petrusky named to that committee to replace Harold Anderson, Town of Alban. Milvern Jacklin, Town of Plover, was named chairman of the salary committee. Joseph Hannon, Park Ridge, replaces Supervisor Wojcik, and Bobrowski replaces Kirschling on that committee. Mr. Swenson is replaced by George Fletcher, Town of Buena Vista, on the sheriff and constable committee. Fletcher replaces Vilas Waterman, former Town of Pine Grove supervisor, on the welfare committee, and Supervisor Wojcik named to that committee to replace Kirschling. Joseph Glaza, Town of Linwood, was named to fill the unexpired term of Martin Poliwoda, former chairman of the Town of Carson, on the county park board.

It was announced by the clerk that the term of Mr. Horace Atkins, on the park board and also that of Leonard Sorenson on the infirmary board are now expired.

Supervisor Harold Anderson moved, seconded by Supervisor Glaza, that the committee appointments be confirmed. Motion carried.

Supervisor Sroda moved, seconded by Supervisor Wojcik, that Horace Atkins be re-elected to serve on the park board. Motion carried.

Nominations were now in order for trustee of the Portage County infirmary. Supervisor Sroda nominated Alden Hanes, of Amherst Junction. Supervisor Nebel nominated Leonard L. Sorenson, of Stevens Point. Supervisor Kluck nominated Henry Schulist of the Town of Sharon.

Supervisor Dobbe moved, seconded by Supervisor Wojcik, that nominations be closed. The chair appointed Supervisors Stinson and Harold Anderson as tellers to collect the ballots, after which the county clerk made the following announcement on the first ballot

case: Sorenson, fifteen (15); Hanes, eleven (11); Schulist, six (6); one (1) blank; and one (1) excused.

On the second ballot cast, the county clerk announced the following results: Hanes, seventeen (17); Sorenson, sixteen (16); and one (1) excused.

Supervisor Harold Anderson moved, seconded by Supervisor Wojcik, that the informal ballot be declared formal and Mr. Hanes be declared elected as trustee of the county infirmary. Motion carried.

Supervisor Kluck asked permission of the chairman to withhold the report of the claims committee until the next day to clarify some claims, and at this time told the members that in the future when filing a claim to give as much information and history about such claim as possible.

The chairman of the board explained to the supervisors the proper method of submitting candidates for the school board stating that the statute says the education committee must submit candidates to the board for such position on the school committee thirty days prior to the fall session, that in the event they do not, then the board can make its own selection, that it does not tie them down to the candidate that it put up by the education committee. He further stated that the district attorney suggested that the board ask two members on the school committee to resign and go on from here. The law clearly states, he added, that each appointment shall carry on until such time as his successor is qualified, and said that more checking on proper procedure will be done.

Discussion followed with Supervisors Kirby, Frost, Hetzel, Swenson and Kitowski offering suggestions, whereupon the chairman stated that in case all resigned the committee on committees would appoint them. Supervisor Charles Anderson disagreed stating he didn't think it could be handled in that way. Further discussion on the matter followed. The chairman suggested that the county clerk approach all six members of the school committee to get their reaction on the resignation phase of the matter.

Supervisor Losinski reminded the board members that all claims must be in by the following day regarding grasshopper and insect control.

The county clerk then read the following invitation:

November 27, 1956

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

You are cordially invited to attend a noon luncheon at the American Legion club in Stevens Point, Wisconsin, on Thursday, November 29, 1956.

(s) R. B. LEWIS
Welfare Director
PERRY WORDEN
Highway Commissioner

It was moved by Supervisor Krogwold, seconded by Supervisor Glaza, that the board accept the invitation just read. Motion carried.

It was moved by Supervisor Krogwold, seconded by Supervisor Petrusgky, that the meeting adjourn until 10:00 o'clock, November 29, 1956. Motion carried.

FOURTH DAY

Stevens Point, Wisconsin, November 29, 1956, Circuit Court Room, Court House.

Meeting called to order by the Hon. Gilbert Kirby, chairman.

Clerk called roll and thirty-three (33) members responded "present" with Supervisor Hannon, excused.

Moved by Supervisor Steckel, seconded by Supervisor Wojcik, that the reading of the minutes be dispensed with for the time being. Motion carried.

The county clerk read the following communication:

We, the salary committee of the Portage County board of supervisors recommend the following salary changes effective January 1, 1957:

Deputy clerk of courts	\$175.00 to	\$185.00
Clerk county agent (part time)	87.50 to	92.50
Clerk, superintendent of schools (part time)	87.50 to	92.50
Bookkeeper, sheriff's office	235.00 to	285.00
Tax roll department head	325.00 to	330.00

(s) ALLEN F. BARROWS
MILVERN JACKLIN
STANLEY KIRSCHLING
JOSEPH WOJCIK
TED BURANT
Salary Committee

Supervisor Jacklin gave a full and complete explanation for each salary change, and stated that any other raises would have to come strictly from the board itself.

Moved by Supervisor Jacklin, seconded by Supervisor Steckel, that the report of the salary committee be accepted. Supervisor Morgan asked to have the report read again and the county clerk obliged by reading the above salary committee report completely again. Discussion followed and questions were asked by Supervisors Jakusz, Kitowski and Kluck to which Supervisor Jacklin responded. Motion carried after roll call vote by the clerk, the result of which was as follows: Twenty-seven (27) ayes, with Supervisors Hetzel, Losinski, Guyant, Charles Anderson, Hannon, Frost and Kinney, excused.

The county clerk read the following resolution:

RESOLUTION 14

Whereas, the salary committee of the Portage County board of Supervisors usually has a difficult task to perform every year, and

Whereas, the salary committee of the aforementioned county board thinks there should be adjustments made in the various positions in the different departments, and

Whereas, the salary committee does not feel qualified to evaluate and make the adjustments in the various positions in the departments,

Therefore, be it resolved, that the bureau of personnel of the state of Wisconsin be called in to make a survey of the positions of the various departments.

(s) ALLEN F. BARROWS
MILVERN JACKLIN

Supervisor Jacklin announced here that he would like to withdraw his motion that he made previously and asked that the second to that motion also be withdrawn. Supervisor Charles Anderson stated here that withdrawing an original motion automatically withdraws the second to the motion. Supervisor Stinson inquired about the wages paid in the highway department and how much the state pays towards that, and Supervisor Jacklin explained that to the board.

The clerk read the following resolution:

RESOLUTION 20

Whereas, Portage County has need for a guidance worker to identify and work with school children who indicate that they are or will become problems to society or have serious problems of adjustment; and further

Whereas, Portage County has had a number of situations which indicated that such a worker could help this type of child; and further

Whereas, the state correctional institutions have stressed the great need and value of working with school children before they become serious problems and burdens to society; and further

Whereas, Portage County has far exceeded the number of commitments to state institutions of any other county in District VI; and further

Whereas, this person would be an educational worker, he would be a new member in the office of county superintendent of schools, and work under the direction of the county superintendent of schools; and further

Therefore be it resolved, that the Portage County board of supervisors reconsider its action to deny such a worker; and approve such a worker for the county schools, at a salary of \$5,000 plus \$500 for expenses.

(s) JOSEPH T. HANNON
HAROLD MEHNE

Supervisor Dobbe suggested that action be deferred on this topic until all members of the board were in the room to vote on the resolution.

Supervisor Wojcik moved that the same be tabled, seconded by Supervisor Sroda. The chairman of the board asked the county clerk to read a petition relating to the matter before taking a vote on the resolution, that said petition was prepared by the Almond PTA.

The clerk proceeded to read the following petition:

PETITION 1

We, the undersigned, recommend the appropriation of funds by the Portage county board for hiring a guidance worker for our county school system.

The clerk then said that the petition was signed by thirty-six names and addresses of persons favoring the petition.

Supervisor Charles Anderson suggested that all members having committee meetings be called in to vote on this matter. The clerk obliged. A roll call vote was then taken by the clerk of rural members of the board only, with the following results: Twenty (20) ayes, Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Petrusky, Burant, Kirschling, Sroda, Kitowski, Charles Anderson and Kluck; three (3) naves, Supervisors Jacklin, Mehne and Guyant; and one (1) excused, Supervisor Hannon; and one (1) voting present, Supervisor Dobbe. Motion carried.

The county clerk read the following resolution:

RESOLUTION 21

Since, the state statutes requires the county board of supervisors to set the salary for the county superintendent of schools at the November meeting preceding the election, and

Since, the present salary being paid is below the state average salary for the county superintendents as given in a survey of such salaries in 1955, and

Since, the present salary will not attract a capable, well qualified person both in school experience and education,

Therefore, be it resolved, that the salary for county superintendent of schools for the next term of office be set at \$5,500 per year.

(s) JOSEPH T. HANNON
HAROLD MEHNE
A. P. DOBBE
Education Committee

Discussion followed with Supervisors Losinski, Kirby, Palek, Burant, Kluck and Wojcik objecting to the increase in salary, whereupon Supervisor Wojcik moved to table the resolution, seconded by Supervisor Sroda. Further lengthy discussion followed with Supervisors Glaza, Harold Anderson, Dobbe, Bobrowski, Jacklin, Kitowski and Chairman Kirby referring to the present salary of the superintendent, the salary of supervising teachers, the monthly-basis payment plan, and mileage. Supervisor Stinson explained that the motion to table the resolution meant that it would be brought back again. Motion lost after roll call by the clerk with the following results: Ayes five (5), Supervisors Losinski, Palek, Wojcik, Burant and Kirschling; nays, nineteen (19); Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Beck, Morgan, Glaza, Krogwold, Petrusky, Jacklin, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Dobbe and Kluck; excused one (1), Supervisor Hannon. Said last above roll call taken of rural members of the board only.

Supervisor Harold Anderson moved for an amendment of the resolution to read that the salary be set at \$5,000.00, plus mileage, seconded by Supervisor Sroda. A lengthy discussion followed with Supervisors Kluck, Morgan, Jacklin, Wojcik, Stinson, Kitowski and Losinski, voicing opinions, and asked the county clerk for an explanation of the salary set up making specific reference to mileage and expenses and meals. The clerk told the board that the present salary of the county superintendent of schools was \$4,600, that the board gave the extra \$300 heretofore for expenses and that in addition there was \$1,200 given for mileage, making the total amount in the budget \$6,100.00 for the county superintendent of schools. The chairman, thereupon, clarified the amended motion for the benefit of the board, stating that the salary in the resolution would be set at \$5,000, plus mileage — just plain salary and no more. On request of Supervisor Charles Anderson, the amended portion of the resolution was read by the clerk, as follows:

"Therefore, be it resolved, that the salary for county superintendent of schools for the next term of office be set at \$5,000 per year."

Motion was carried on the amendment to the resolution after roll call by the clerk of the rural members of the county board, with the following result: Aye seventeen (17), Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Beck, Morgan, Krogwold, Jacklin, Kirschling, Mehne, Guyant, Sroda, Charles Anderson, Dobbe and Kluck; nays, seven (7), Supervisor Losinski, Palek, Wojcik, Glaza, Petrusky, Burant and Kitowski, with one (1) excused, Supervisor Hannon.

The county clerk read the following report:
Stevens Point, Wis., November 13, 1956

To the Honorable Board of Supervisors:

Whereas, the agricultural committee of the county board of supervisors has considered the salary paid the assistant county agricultural agent, and

Whereas, the county has granted no increase in salary to this office for the past two years,

Therefore, be it resolved, that the salary of the assistant county

agricultural agent be increased by \$200, starting January 1, 1957.

(s) RUSSELL KROGWOLD
TED BURANT
GILBERT KIRBY
JOSEPH WOJCIK

Motion made by Supervisor Stinson, seconded by Supervisor Wojcik, that the report of the agricultural committee be accepted. Discussion followed regarding the present salary paid such agent, and Supervisor Jacklin explained fully the reason for the raise in salary for the assistant county agricultural agent, and he referred to a motion that he made previously to have the matter of raises held over until consideration could be given to all raises at one time, and asked for an explanation as to the disposition of that motion. Supervisor Harold Anderson informed him that an amendment was made and voted upon, whereupon the chairman reported that such action on the part of the board disposed of the original motion and here asked the clerk to read the following resolution as amended. The county clerk read the following resolution, to wit:

RESOLUTION 21

Since, the state statutes requires the county board of supervisors to set the salary for the county superintendent of schools at the November meeting preceding the election, and

Since, the present salary being paid is below the state average salary for county superintendents as given in a survey of such salaries in 1955, and

Since, the present salary will not attract a capable, well qualified person both in school experience and education,

Therefore, be it resolved, that the salary for county superintendent of schools for the next term of office be set at \$5,000 per year.

The clerk called roll and the resolution was passed with the following result: Ayes, nineteen (19), Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Beck, Palek, Morgan, Krogwold, Petrusky, Jacklin, Kirschling, Mehne, Guyant, Sroda, Charles Anderson, Dobbe and Kluck; naves, five (5), Supervisors Losinski, Wojcik, Glaza, Burant and Kitowski; excused, one (1), Supervisor Hannon. The above roll call taken of the rural members of the board only.

Discussion again turned to the increase in salary for the assistant county agent and expense for mileage and meals. Controversy arose regarding an expense voucher for meals presented by the county superintendent of schools, which was approved by the finance committee. The discussion went on in length on various phases of the subject, whereupon the chairman announced that the question before the board at the present time was none other than the salary of the assistant county agent. Supervisor Losinski questioned the work being done by the assistant agent, stating that to his knowledge there was no 4-H club organized in the Town of Dewey and doubted whether it was ever approached on such a proposal.

A roll call vote by the clerk was taken on the motion to accept the report of the agricultural committee as read, all board members voting, with the following results: Ayes, seventeen (17), Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Wojcik, Morgan, Krogwold, Guyant, Sroda, Charles Anderson, Barrows, Frost, Kirby, Clark, Nebel, Steckel and Kinney; naves, fifteen (15), Supervisors Fletcher, Bobrowski, Losinski, Beck, Palek, Glaza, Petrusky, Burant, Kirschling, Mehne, Kitowski, Dobbe, Kluck, Jakusz and Jurgella; and excused, two (2), Supervisors Jacklin and Hannon.

Motion carried. The chairman explained to the board why he voted in favor of the motion. Supervisor Kitowski, of the finance committee, told the board that the budget showed a \$150 increase, or \$950, for expenses to the assistant county agent, as compared to \$800 for the previous year, and a discussion followed with Supervisors Krogwold and Kirby making inquiry, whereupon Supervisor Palek moved that the sum for expenses for the 4-H club leader be retained at \$800 as paid previously and a reduction of \$150 be made in the budget for that item, seconded by Supervisor Losinski. Motion carried after a roll call vote by the clerk, with thirty-two (32) ayes and Supervisors Jacklin and Hannon excused (2).

The county clerk read the following resolution:

RESOLUTION 22

To the Honorable Board of Supervisors:

Whereas, the agricultural committee of the county board of supervisors has considered the salary paid the county agricultural agent, and

Whereas, the county has granted no increase in salary to this office for the past two years,

Therefore, be it resolved, that the salary of the county agricultural agent be increased by \$300, starting January 1, 1957.

(s) RUSSELL KROGWOLD
TED BURANT
GILBERT KIRBY
JOSEPH WOJCIK

Moved by Supervisor Harold Anderson, seconded by Supervisor Swenson, that the resolution be accepted.

Motion to amend said resolution to read that the increase be set at \$150.00 instead of \$300 was made by Supervisor Palek, seconded by Supervisor Burant. Supervisor Nebel disagreed with the \$150 amount stating that giving the assistant county agent a \$200 raise and the county agent only \$150 "just don't add up." Supervisor Palek then suggested that the amount of \$200 be substituted in place of \$150 in his original amendment to the resolution, to which Supervisor Barrows seconded. At this time Supervisor Charles Anderson once again suggested that all members attending meetings be called in to vote on this amendment, and they were so notified. Motion carried after roll call vote by the county clerk as follows: Nineteen (19) ayes, Supervisors Fletcher, Bobrowski, Beck, Palek, Morgan, Krogwold, Petrusky, Jacklin, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Anderson, Dobbe, Kluck, Barrows and Jakusz; ten (10) naves, Supervisors Harold Anderson, Swenson, Wojcik, Frost, Kirby, Clark, Nebel, Jurgella, Steckel and Kinney; three (3) excused, Supervisors Hetzel and Stinson; two (2) present, Supervisors Losinski and Glaza.

The chairman then announced that a roll vote would be taken on the resolution as amended. The clerk then read the resolution as amended, to-wit:

Stevens Point, Wis., November 13, 1956.

To the Honorable Board of Supervisors:

Whereas, the agricultural committee of the county board of supervisors has considered the salary paid the county agricultural agent, and

Whereas, the county has granted no increase in salary to this office for the past two years,

Therefore, be it resolved, that the salary of the county agricultural agent be increased by \$200, starting January 1, 1957.

Motion carried after roll call vote by the clerk, which resulted in

thirty ayes (30), one nay (1), Supervisor Kirby, and three (3) excused, Supervisors Hetzel, Stinson and Hannon. The chairman told the board that his "no" vote was because he originally signed for the \$300 increase.

The county clerk read the following resolution:

RESOLUTION 23

Whereas, there exists in various counties licensing policies as they relate to the age at which persons may lawfully obtain beer, and

Whereas it is indefinite as to whether or not Portage County, Wisconsin, can legally pass an ordinance restricting the sale of beer to persons under 21 years of age, and

Whereas, in order to evade the state law restricting the sale of beer, it has been the practice of many persons under the age of 18 and under the age of 21 years to have someone who is of legal age purchase beer for them, and

Whereas, the peace and good order of Portage County, Wisconsin, have been disturbed and disrupted for the reasons that beer has been sold to persons under the age of 21 years,

Now, therefore, the Portage County board of supervisors in order that the law governing the sale of beer to persons under 21 years be uniform throughout the state of Wisconsin request that the legislative representatives, John T. Kostuch and W. W. Clark, submit to the Wisconsin legislature a bill so that a law will be passed in the state of Wisconsin prohibiting the sale of beer to any person under the age of 21 years.

(s) MILVERN JACKLIN
THOMAS GUYANT
EDWARD LOSINSKI
NAT KINNEY

Supervisor Harold Anderson moved that the resolution be adopted, seconded by Supervisor Sroda. Supervisor Jacklin gave a lengthy explanation of why this resolution was brought up before the board, referring to the damage done by four youths in the McDill Cemetery and mail boxes in the city, and told about his talk with the district attorney on the case. The district attorney then informed the board of the serious situation in our county because of juvenile delinquency. He stated further that on November 18, 1955, the legislature passed a law whereby townships were given authority to enact an ordinance to preserve peace in their county, citing Sec. 59.07, p. 64, of the Wisconsin statutes, and added that "to eliminate this problem it would be best if the state would pass this law and amend their state law so as to be uniform throughout the state." Lengthy discussion followed. Supervisors Losinski and Kluck spoke in favor of the resolution. Supervisor Jacklin questioned the passing of an ordinance in a township as being within its rights, to which the district attorney responded that he would check further on that question but that the "only thing about passing an ordinance in a township is that you don't have uniformity." Further discussion with Supervisors Dobbe, Jacklin and the district attorney exchanging views on the matter.

Supervisor Losinski moved that Assemblyman Kostuch and Senator Clark be requested to introduce to the legislature a state-wide law for an increase in the minimum legal age for buying beer from 18 to 21.

Supervisor Kitowski questioned the proposal as a solution to the problem, stating that such boys will obtain beer through channels other than taverns that held beer licenses only, that such an action

on the part of the legislature would eliminate beer taverns with the result that proprietors would suffer a great loss in building investments of such places. Supervisors Jacklin, Kluck and Palek discussed the subject further. Supervisor Charles Anderson stated that the beer taverns would still be in existence, contrary to Supervisor Kitowski's belief.

Supervisor Losinski amended the motion to include that a copy of such resolution be sent to the governor of Wisconsin, also, seconded by Supervisor Wojcik. Motion carried. Roll call vote was taken by the county clerk on the original amendment requesting Assemblyman Kostuch and Senator Clark to introduce to the legislature a bill limiting the sale of beer to those under twenty-one years of age, and that a copy of such resolution be sent to the governor of Wisconsin, result of which was twenty-seven (27) ayes, with four (4) excused, Supervisors Hetzel, Stinson, Bobrowski and Hannon, and three (3) present, Supervisors Kitowski, Jakusz and Jurgella. Motion carried.

Moved by Supervisor Jakusz, seconded by Supervisor Glaza, that the meeting adjourn until 1:30 in the afternoon. Motion carried.

1:30 P. M. November 29, 1956

Meeting called to order by the Hon. Gilbert Kirby, chairman.

Roll call by clerk revealed nineteen (19) present, Supervisors Harold Anderson, Hetzel, Swenson, Fletcher, Bobrowski, Beck, Krogwald, Mehne, Guyant, Kitowski, Charles Anderson, Dobbe, Kluck, Barrows, Kirby, Jakusz, Nebel, Jurgella and Steckel, thirteen (13) absent, Supervisors Stinson, Losinski, Palek, Wojcik, Morgan, Glaza, Petrusky, Burant, Kirschling, Sroda, Frost, Clark and Kinney, and two (2) excused, Supervisors Jacklin and Hannon. (Supervisor Losinski enters).

The county clerk read the following communication:

November 23, 1956

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

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 1957 in the Stevens Point Daily Journal at the rate provided by the statute 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 and county court calendars at the rate of \$2.50 per page.

This bid is the same you accepted for the year 1956.

Yours Very Truly,

Journal Printing Company
WELDON C. LEAHY

Supervisor Harold Anderson moved to accept the bid of the Journal Printing Company for the next year, seconded by Supervisor Kluck. (Supervisor Kinney enters). County clerk called roll on said motion as follows: Ayes, twenty-one (21), Supervisors Harold Anderson, Hetzel, Swenson, Fletcher, Bobrowski, Losinski, Beck, Krogwald, Mehne, Guyant, Kitowski, Charles Anderson, Dobbe, Kluck, Barrows, Kirby, Jakusz, Nebel, Jurgella, Steckel and Kinney; absent, eleven (11), Supervisors Stinson, Palek, Wojcik, Morgan, Glaza, Petrusky, Burant, Kirschling, Sroda, Frost and Clark;

and excused, two (2), Supervisors Jacklin and Hannon. Motion carried.

The county clerk read the following report:

November 1, 1956

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

Your soldiers and sailors service commission do hereby submit a report of their activities during the period of January 1, 1956, to November 1, 1956.

Appropriation	\$1,700.00
Expenditures for Relief:	
Medical payments and direct relief	\$927.32
Other Expenditures:	
Commissioners meetings	\$109.68
Bonds	20.00 129.68
Total expenditures	\$1,057.00
Balance on hand 11-1-56	\$ 643.00

Respectfully Submitted
Portage County Veterans
Service Commission
HASSELL VAUGHN,
Chairman

Moved by Supervisor Kluck, seconded by Supervisor Beck, that the report be accepted as read and placed on file. Motion carried.

The county clerk made inquiry of the board as to the \$34.00 to be paid for the four county men that will attend the civil defense school at Camp McCoy. Moved by Supervisor Charles Anderson, seconded by Supervisor Dobbe, that the clerk transfer thirty-four (\$34) dollars from the contingent fund to the county clerk's fund to pay the tuition fee for the four men to be sent to Camp McCoy. Motion carried after roll call vote as follows: Ayes, twenty-two (22), Supervisors Harold Anderson, Hetzel, Swenson, Fletcher, Bobrowski, Losinski, Beck, Glaza, Krogwold, Mehne, Guyant, Kitowski, Charles Anderson, Dobbe, Kluck, Barrows, Kirby, Jakusz, Jurgella, Nebel, Steckel and Kinney; absent, ten (10), Supervisors Stinson, Palek, Wojcik, Morgan, Petrusky, Burant, Kirschling, Sroda, Frost and Clark; excused, two (2), Supervisors Jacklin and Hannon.

The county clerk read the following communication:
Keep Wisconsin Clean and Beautiful Committee.

November 10, 1956

To: Chairmen, County Boards of Supervisors: State of Wisconsin.
Dear Friend:

Greetings. Kindly accept this communication as a cordial invitation to join the "Crusade for Cleanliness" of Wisconsin, which is the main objective of the above mentioned committee.

Attached to this letter you will find the copy of a proclamation issued by the governor, and also a copy of the reported costs of trash pickup on state trunk highways in 1955. I'm sure a fair analysis will reveal that costs on the county roads will add considerable to the expense involved.

The state committee is grateful for the offers of help in one way or another that are being received from individuals and various organizations for various phases of the program. We also appreciate the outright financial help from various industries that has made it possible to at least get started on our objectives in the program. Now, however, we face the biggest test of our proposed cam-

paign and we are making a request of all county boards in the state to help us and at the same time help themselves, namely, in the purchase of litter bags that will be distributed throughout the length and breadth of Wisconsin.

We definitely feel that as we educate all motorists, nonresident as well as resident, to make use of these litter bags that much less trash will be strewn on and along our roads. And naturally, the less trash there is to pick up, the greater the savings in the pickup work.

It is our sincere hope that every county board in the state will help to the extent of purchasing at least 10,000 litterbags at \$20 per thousand, or an expenditure of \$200.00. I'm sure the savings that will result, as explained above, will be many times more that amount. As noted on the order blank you can insert a message such as "Compliments of County Board," or any other message you desire. The distribution of the bags will be handled under the supervision of the state committee member in your area. Thanking you for your cooperation in this effort to "Keep Wisconsin Clean and Beautiful," I remain

Sincerely Yours,
WALTER M. LINDEMAN
Treasurer and Member,
Executive Committee

Moved by Supervisor Losinski that this communication be tabled. (Supervisor Frost enters). Discussion followed between Supervisors Charles Anderson, Dobbé, Kitowski and Kirby. Supervisor Kitowski seconded the motion to table the communication. Motion carried. (Supervisors Clark, Petrusky and Morgan enter).

The county clerk read the following resolution:

RESOLUTION NO. 71

Whereas, many mentally deficient children in the state of Wisconsin are denied necessary and proper treatment and attention due to the crowded conditions which exist at northern and southern colony and training schools; and

Whereas, the newly authorized central colony will not be available for an estimated two years from this date; and

Whereas, ample facilities are idle and unused at Camp McCoy which has a hospital capable of housing 2,500 patients:

Now, therefore, be it resolved that the county board of supervisors of Monroe County, Wisconsin, hereby petitions the state legislature to authorize the state department of public welfare to enter into a contract with the federal authorities for the temporary use of the Camp McCoy Hospital until the state of Wisconsin has adequate facilities to take care of all mental patients.

Be it further resolved that a copy of this resolution be forwarded to Senator Earl Leverich and Assemblyman Kyle Kenyon and to the chairman of the other county boards of the state of Wisconsin.

Dated at Sparta, Wisconsin, this 15th day of November, 1956.

(s) WILLIAM JANTZ
LESTER McMULLEN
EBER M. LAMB

STATE OF WISCONSIN)

(SS

COUNTY OF MONROE.)

I, Edwin G. Monick, county clerk in and for Monroe County, Wisconsin, do hereby certify that the above resolution is a true and correct copy of a resolution passed unanimously by the Monroe County board of supervisors at their meeting held at the courthouse in the city of Sparta, on November 15th, 1956.

(s) EDWIN G. MONICK
County Clerk

Moved by Supervisor Charles Anderson, seconded by Supervisor Kluck, that the board approve this communication and send copies of the same to Senator Clark and Assemblyman Kostuch. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 65

Re: State Aid For All Forms Of Child Welfare Service

Whereas, Sheboygan County, with other counties in the state, has consistently sought to provide local child welfare services in keeping with the needs of the community and within the enabling statutes; and

Whereas, the state law seems to give counties a freedom of choice of various forms of such services, but allows state aid through reimbursement to but one type (integrated with the county public welfare department), therefore, forcing financial considerations to weigh disproportionately against other factors of local concern; and

Whereas, the real issue is one of adequate welfare services in the protection of children, yet the present policy of state aid emasculates the legislative grant of freedom of choice;

Now, therefore, be it resolved, by the Sheboygan County board of supervisors, that we hereby place ourselves on record as earnestly seeking a change in state law which will give recognition and equality to the counties which have borne fully the cost of child welfare services in giving effect and meaning to the children's code for their localities,

Be it further resolved, that copies hereof be certified by the clerk to the boards of supervisors of the other Wisconsin counties, to our state legislative representatives and to the State County Boards Association all in the hope of securing further help to correct an inequitable situation.

Dated this day of November, 1956.

Examined by:

ARTHUR SEBALD
E. E. TRUTTSCHEL
ALWIN GOELZER
Nurse & Probation
Officers Committee

E. S. FESSLER
AL SEVERIN
JOHN P. DOHERTY
Salaries Committee

R. J. BADEN
W. E. HOELZ
ORION B. McINTYRE
Resolutions Committee

STATE OF WISCONSIN)
(SS
COUNTY OF SHEBOYGAN)

I, Ernest L. Kaufmann, county clerk of Sheboygan County, hereby certify that the attached is a correct copy of Resolution No. 65, which was passed November 17th, 1956, by the county board of supervisors of Sheboygan County at their November session.

Dated this 19th day of November, 1956.

ERNEST L. KAUFMANN
County Clerk

Supervisor Harold Anderson moved that this resolution be referred to the welfare committee, seconded by Supervisor Kitowski. Motion carried. (Supervisor Sroda enters).

The chairman of the board asked for a report at this time from the roads and bridge committee. A lengthy discussion followed this

request regarding the transfer of funds for the payment of two bridge claims from the Towns of Buena Vista and Eau Pleine, respectively, after which Mr. Mabie, the county auditor, informed the board that to make a transfer of funds from the contingent fund probably would require a two-thirds vote. Supervisor Clark stated that the finance committee has been given authority to transfer any amount in case of an emergency. Further discussion ensued with Supervisors Fletcher, Beck, Morgan and Swenson stating their views regarding the approval of the roads and bridge committee bills, whereupon Supervisor Morgan requested, that the matter be held in abeyance for the present. Further lengthy discussion followed here between Supervisors Nebel, Clark and Kitowski regarding proper procedure in such cases on the transfer of funds, whereupon Supervisor Morgan moved that the finance committee be empowered to pay the bills totaling \$1,710.08 by transferring such sum from the contingent fund to the highway fund in order to pay the two bridge claims of the Town of Buena Vista and the Town of Eau Pleine direct to the individual townships, seconded by Supervisor Steckel, Motion carried after roll call vote by the clerk as follows: Twenty-eight (28) ayes, five (5) absent, Supervisors Stinson, Palek, Wojcik, Burant and Kirschling, and one (1) excused, Supervisor Jacklin.

Supervisor Losinski told the board that there were some unsigned bills for coroner's fees from the committee on claims. (Supervisors Stinson, Wojcik and Kirschling enter).

Supervisor Krogwold moved that the vouchers that are unsigned be held over until the January meeting, seconded by Supervisor Fletcher. Motion carried. It was moved by Supervisor Kinney then that when the clerk has the vouchers signed that the finance committee be empowered to authorize the payment of those vouchers out of this year's budget, Motion carried after clerk called roll with thirty-three (33) members responding aye and one (1) excused, Supervisor Nebel.

At this time a copy of the annual budget was distributed to each member of the board. Mr. Rollin Mabie referred to the annual budget and to changes made therein on pages 2, 3, 4 and 5. Supervisor Fletcher moved that the \$1,000 item in the conservation department for the deputy game warden be deducted, seconded by Supervisor Nebel. Supervisors Kitowski, Dobbe, Jacklin, Frost, Kluck and Stinson voiced their opinions in favor of the extra \$1,000 being left in the budget to help our game warden. Supervisors Kinney and Losinski questioned whether that amount was actually earmarked "for a deputy game warden" and suggested that the board go on record as stating that the \$1,000 be specifically for deputies. Supervisor Nebel here explained why he seconded the motion, stating that he was under the impression that that money went to pay the salary of Ed Reader, deputy game warden, and stood to be corrected. Further discussion on the matter ensued with Supervisors Kinney, Charles Anderson, Kitowski and Jakusz voicing their opinions. The county clerk read the following resolution from page 126 of the minutes of November 9, 1955, to-wit:

Stevens Point, Wisconsin
November 18, 1954

RESOLUTION NO. 42-A

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

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

Supervisor Fletcher withdrew his motion and Supervisor Nebel withdrew his second to the same.

Discussion continued on the budget report with Supervisors Charles Anderson, Clark, Kitowski and Kirschling asking questions on various items to which Mr. Mabie made thorough explanation. Supervisor Charles Anderson requested there be an increase in the allotments and revenues on inheritance tax. Mr. Mabie gave a detailed explanation on the item, stating that with the change in that figure the present total would be \$4,150.00 more than last year, whereupon Supervisor Charles Anderson withdrew his request for the \$1,000 increase in inheritance tax estimated revenue, and moved to cut the county court house fund from \$60,000.00 to \$55,000.00, seconded by Supervisor Jakusz. Motion carried after roll call by the county clerk as follows: Ayes, twenty-eight (28), Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Losinski, Beck, Palek, Wojcik, Morgan, Glaza, Krogwold, Petrusky, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Hannon, Dobbe, Kluck, Kirby, Jakusz, Clark and Steckel; naves, five (5), Supervisors Barrows, Frost, Nebel, Jurgella and Kinney; excused, one (1), Supervisor Jacklin.

It was moved by Supervisor Dobbe, seconded by Supervisor Wojcik, that the annual budget in the sum of \$579,638.48, providing Mr. Mabie's figures are correct, be adopted. Motion carried after roll call by the county clerk, which resulted in thirty-three (33) ayes and one (1) excused, Supervisor Jacklin.

Mr. Mabie explained fully to the board at this time the method of keeping a record on fines, stating that he talked to the county judge and the district attorney and there is nothing in the statutes that requires the county clerk to keep a record on these fines, unpaid or otherwise. He stated that heretofore examination of those books were made once in six years, but that he felt this particular examination should be made oftener. He went on to read from his report the amount of fines collected by the justice of peace. A lengthy discussion followed pertaining to unpaid fines and who is responsible for their collection and the necessity of trying to collect these fines rather than crowd our jail, which would be more of an added expense to the county.

Supervisor Losinski moved, seconded by Supervisor Wojcik, that the report of the officers and justice courts be accepted. Motion carried.

The county clerk read the following:

-November 21, 1956

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

	Claimed	Allowed
1. Mrs. Esther Nelson, 1 Holstein heifer tail bit off	\$ 40.00	\$ 18.00
2. Mike Pobiecki, 1 goose killed	6.00	4.80
3. Anna Duda, 5 lambs killed	100.00	60.00
4. Edmund Simcakoski, 7 large, 26 small rabbits killed	38.60	17.12
5. Mrs. William Tech, 5 yearling hens killed	8.75	4.00
6. Mrs. Agnes Laskowski, 5 cockerels and 5 pullets killed	19.25	10.00
7. Victor Patoka, 20 chickens, 7 weeks old killed	13.00	8.00
8. John Bertotto, 1 Holstein dairy cow, tail chewed off	75.00	18.00
9. Mrs. John Monk, 3 geese killed	21.00	14.40
10. Frank Rzentowski, 1 duck killed, 1 missing and 3 badly wounded	20.00	3.50
11. Walter Kaszubski, 10 chickens killed	30.00	8.00
12. Alice Larson, 4 male rabbits, 3 female rabbits killed	27.00	8.50
13. George Hulce, 4 geese killed	20.00	16.00
14. Emmett Bean, 20 white rock chickens killed	20.00	16.00
15. Gayle Hall, 1 dairy cow tail bit off	50.00	18.00
16. Anton Kitowski, 1 Holstein tail bit off	35.00	18.00
17. Ed Kaczmarek, 16 white rock yearling hens killed	32.00	19.20
18. Theodore Kubowski, 1 Holstein Heifer killed and damaged	75.00	75.00
19. Conrad Shuda, 2 rabbits killed	12.00	2.40
20. Victor Kulas, 25 2-week-old chicks killed	5.00	5.00
21. Simon Van Aster, 6 spring chickens killed	6.00	6.00
22. Ray Philbrick, 20 grown female rabbits killed	11.50	11.50
23. Mrs. Clarence Jisko, 15 chickens killed	18.75	12.00
24. Daniel Krayecki, 6 rabbits killed	18.00	7.20
25. Barney Filtz, 6 rabbits killed	24.00	7.20
26. Helen Literski, 6 chickens killed	9.00	6.00
27. Helen Literski, 18 chickens 4 months old killed	27.00	14.40
28. John Mocadlo Jr., 2 rabbits killed	5.00	4.00
29. Ernest Wierzba, 1 pedigreed cow dog	35.00	Dis- allowed
30. Leo Bertro, 6 large white rock chickens killed	12.00	7.20
31. Roman Pliska, 8 pheasants killed	100.00	32.00
32. Roman Pliska, 9 pheasants (3 silver, 2 Elliotts, 2 golden, 2 Impeyan, 6 doves and 2 Cheers)	194.00	36.00
33. Theodore Kubowski, Holstein heifer, tit bit off	50.00	40.00
34. Regina Cisewski, 100 laying hens killed	150.00	80.00
35. Mrs. Laura Boris, 1 giant white flemish doe due with 10 killed	15.00	5.50
36. Robert Armatoski, 10 chickens killed	20.00	2.00
37. Joseph Kizewski, 12 chickens killed	24.00	4.00
38. Theodore Pehowski, 8 chickens killed	20.00	7.60
39. Carl Wrycha, 5 chickens killed	10.00	6.00
40. Francis T. Wysocki, 1 pig killed	12.00	Dis- allowed
41. Adam Bushman, 15 chickens killed	30.00	12.00
42. Matt Skupniewicz, 1 Holstein calf killed	15.00	15.00
43. Stanley Napiwocki, 38 chickens killed	95.00	46.60
44. Frank Kirschling, 1 feeder pig killed	20.00	10.00
45. Frank Kirschling, 2 feeder pigs killed and 4 capon chickens killed	52.00	28.00
46. Joe Placzkowski, 1 Heifer 1½ yrs. old killed	85.00	85.00

47. Virgil Sheets, 3 lambs killed and 5 badly torn and chewed	124.00	80.00
48. Raymond Wayerski, 2 geese killed	10.00	8.00
49. Mrs. Adolph Liss, 2 guinea hens and 11 chickens killed	18.50	10.00
50. Elvin Ruediger, 20 chickens killed	40.00	24.00
Amount claimed	\$1,654.35	
Amount allowed	\$	

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.

(s) ERNEST KLUCK, Chm.
THOMAS GUYANT
ANTON PALEK
ROBERT BOBROWSKI

Discussion followed this report with Supervisors Stinson, Kluck, Losinski and Harold Anderson referring to values being marked at 90 per cent or 100 per cent, and Supervisor Kluck informed the board that claims were cut 20 per cent of the given value. Supervisor Burant referred specifically to the item "1 lost pig." There was further lengthy discussion after which Supervisor Burant moved to reinstate the amount on the one pig to Francis Wysocki, stating that the pig was killed, not lost, seconded by Supervisor Petrusky. Motion carried after the county clerk called roll which resulted in thirty-two (32) ayes, one (1) excused, Supervisor Jacklin, and one (1) present, Supervisor Stinson. Supervisor Wojcik inquired about the claim that was presented by him, and Supervisor Stinson asked about eight or nine claims on the list that were disallowed. The county clerk stated that it was Virgil Sheets for three lambs killed, \$124.00 claimed and \$80.00 allowed. Supervisor Stinson asked for an explanation on how collection would be made if there was no proof on whose dog did the damage. The chairman of the board suggested that the district attorney be called in on the question, and at this time told the board that he would entertain a motion for adjournment.

It was moved by Supervisor Kinney, seconded by Supervisor Wojcik, that the meeting adjourn until 10:00 in the morning. Motion carried, after which the clerk announced that the tax rolls for Park Ridge, Nelsonville and Town of New Hope were not picked up by the clerks and asked that they call at the tax department.

FIFTH DAY

Stevens Point, Wisconsin, November 30, 1956, 10:00 A. M., Circuit Court Room, Court House.

Meeting called to order by the Hon. Gilbert Kirby, chairman of the board.

Clerk called roll. Twenty-eight members present (28) and six (6) absent, Supervisors Krogwold, Petrusky, Charles Anderson, Barrows and Frost.

It was moved by Supervisor Losinski, seconded by Supervisor Steckel, that the reading of the minutes of the previous day be dispensed with. Motion carried.

Supervisor Kluck asked that the members of the judiciary committee be excused at this time so as to enable them to hold a meeting for about ten minutes after which a complete corrected report

would be presented to the board. Permission was granted by the chairman, after which it was moved by Supervisor Kluck, seconded by Supervisor Wojcik, that the claims be held in abeyance until additions and corrections can be made. Motion carried.

The county clerk then proceeded to read the following resolution:

RESOLUTION 24

Whereas, the dance hall committee has studied the problems involving dance hall inspectors, and

Whereas, it is hard to hire dance inspectors who have no authority to make arrests, and

Whereas, the committee thinks the problem can be solved by having deputy sheriffs supervise dances,

Now, therefore, be it resolved, that the cost of dance permits be raised from \$8.00 to \$15.00, and

Be it further resolved, that the deputy sheriffs be paid a \$10.00 fee and six cents per mile for traveling expenses.

(s) ANTON PALEK
HAROLD MEHNE
JOE SRODA
Dance Hall Committee

It was explained to the board that there would be no more dance inspectors but instead deputy sheriffs, that a dance hall inspector has no authority outside the hall (Supervisors Frost, Petrusky and Charles Anderson enter). Supervisor Nebel suggested then that the name "inspectors" referred to in the resolution, be changed to read "deputy" thereby clarifying the idea and avoiding misunderstanding in the future. Supervisors Kitowski, Dobbe, Nebel and Wojcik carried on a discussion regarding same, whereupon the chairman read the following paragraph from the resolution, to-wit: "Whereas the committee thinks the problem can be solved by having deputy sheriffs supervise dances." Supervisor Nebel informed the board that somebody would certainly question the ordinance for dance inspectors. Supervisor Sroda said that the deputies were obtained out of the sheriff's office. The county clerk said that all dance inspectors at the present time are deputized. Supervisor Swenson suggested that the ordinance be referred to at this time. The county clerk obliged and a copy of same was presented to the chairman who read the following from page 5 of the dance hall ordinance adopted by the Portage County board of supervisors, as follows: "It shall be the duty of the county clerk, upon the issuance of such permit, forthwith to notify the inspector of the town, village or ward in which such public dance is to be held, and it shall be the duty of such inspector to be present at such time to see that the laws of the state and county and local ordinances, rules and regulations are complied with and enforced."

Supervisor Nebel moved to amend the resolution to read that the dance "inspectors" heretofore mentioned in the county ordinance be changed to read "deputy sheriffs." Supervisor Swenson questioned such procedure. The chairman of the board then proceeded to read the following from page 6, Section 5, of such dance hall ordinance, to-wit: "Section 5. Upon passage of this ordinance the county board shall select from persons recommended by members of the board a sufficient number thereof whose duties it shall be to supervise public dances. Such persons shall be designated dance hall inspectors and while engaged in supervising public dances, shall have the powers of a deputy sheriff and each inspector shall give bond of \$100.00 for the proper performance of his duties and otherwise conditioned similar to the bond given by town constables."

Supervisors Kitowski, Nebel and Wojcik held a further discussion on the matter as to the power of a deputy and questioned the legality of changing the names in the ordinance because of the state law. However, the above motion made by Supervisor Nebel was seconded by Supervisor Sroda at this time. Further discussion followed by Supervisors Kitowski, Wojcik, Dobbe, Stinson and Harold Anderson as to the legality of such procedure. The motion was carried after a roll call vote by the county clerk with thirty-one (31) members responding "aye," two (2) responding present, Supervisors Kitowski and Kluck, and one (1) absent, Supervisor Kinney, after which Supervisor Harold Anderson told the board that the proper procedure would seem to be to notify the sheriff and the sheriff in turn would notify the deputy, although Supervisor Wojcik was of the opinion that the clerk should be the one to be notified.

The chairman explained the procedure in detail stating that the original resolution was for an increase of dance permits from \$8.00 to \$15.00, that the same was not a dance license but rather a permit for each individual dance, and read the following paragraph from the resolution last above mentioned: "Be it further resolved that the deputy sheriffs be paid a \$10.00 fee and six cents per mile for traveling expenses."

Supervisors Jacklin, Kluck and Kitowski held a discussion before the board, and Supervisor Wojcik told the members that he didn't think it was fair and considered it a penalty for dancehall proprietors. Supervisor Palek, chairman of the dance hall committee, stated that it was not their intention to hurt anybody but rather that the committee agreed to leave it up to the members for a final decision. Supervisors Jacklin, Bobrowski and Losinski agreed with Supervisor Wojcik, whereupon it was suggested by Supervisor Kitowski that if a deputy had to be sent out that a deposit of \$10.00 or \$20.00 for the year be paid by the proprietor and deduct the mileage from that. Supervisor Charles Anderson, disagreed, stating that there is a lot of bookkeeping connected with the entire setup, plus issuing of permits, telephone calls, filling out invoices, bookkeeping entries, and the signing of drafts by the treasurer, and said he was of the opinion that because of the amount of work involved a little profit should be realized. Supervisors Jakusz and Dobbe felt that \$10.00 was too high. Supervisor Sroda thought otherwise.

Supervisor Frost moved that the dancehall fee be set at \$10.00 and that the deputy sheriff be paid \$10.00 without mileage, seconded by Supervisor Harold Anderson. Motion carried after roll call was taken by the clerk which resulted in thirty-three (33) ayes (with Supervisor Barrows making his appearance just prior thereto), and one (1) absent, Supervisor Kinney. (Supervisor Nebel asks permission of the chairman to be excused at this time and permission was granted).

The county clerk then called roll on the original resolution as amended with thirty-two (32) members responding "aye," one (1) absent, Supervisor Kinney, and one (1) excused, Supervisor Nebel. Motion carried.

The chairman then announced to the board that it had been suggested to him by several members that an investment committee be appointed to act in an advisory capacity with the finance committee because this year will mean going into the bonding of the court house and investing moneys from those bonds. He said that the members of such investment committee suggested to him would be composed of Charles Anderson, chairman, Paul Kitowski, chairman

of the finance committee, Sam Kingston, of the Citizens National Bank, Joe Hartz, of the First National Bank, and Rollin Mabie, county auditor. He asked that the members give some thought to this idea and that the matter would come up for discussion a short time later during this session.

The county clerk read the following revised and corrected judiciary committee report as follows:

November 21, 1956

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

	Claimed	Allowed
1. Mrs. Esther Nelson, 1 Holstein heifer tail bit off \$	40.00	\$ 18.00
2. Mike Pobiecki, 1 goose killed	6.00	4.80
3. Anna Duda, 5 lambs killed	100.00	60.00
4. Edmund Simcakoski, 7 large, 26 small rabbits killed	38.60	17.12
5. Mrs. William Tech, 5 yearling hens killed	8.75	4.00
6. Mrs. Agnes Laskowski, 5 cockerels and 5 pullets killed	19.25	10.00
7. Victor Patoka, 20 chickens, 7 weeks old killed	13.00	8.00
8. John Bertotto, 1 Holstein dairy cow, tail chewed off	75.00	18.00
9. Mrs. John Monk, 3 geese killed	21.00	14.40
10. Frank Rzentowski, 1 duck killed, 1 missing and 3 badly wounded	20.00	3.50
11. Walter Kaszubski, 10 chickens killed	30.00	8.00
12. Alice Larson, 4 male rabbits, 3 female rabbits killed	27.00	8.50
13. George Hulce, 4 geese killed	20.00	16.00
14. Emmett Bean, 20 white rock chickens killed	20.00	16.00
15. Gayle Hall, 1 dairy cow tail bit off	50.00	18.00
16. Anton Kitowski, 1 Holstein tail bit off	35.00	18.00
17. Ed Kaczmarek, 16 white rock yearling hens killed	32.00	19.20
18. Theodore Kubowski, 1 Holstein Heifer killed and damaged	75.00	75.00
19. Conrad Shuda, 2 rabbits killed	12.00	2.40
20. Victor Kulas, 25 2-week-old chicks killed	5.00	5.00
21. Simon Van Aster, 6 spring chickens killed	6.00	6.00
22. Ray Philbrick, 20 grown female rabbits killed	11.50	11.50
23. Mrs. Clarence Jisko, 15 chickens killed	18.75	12.00
24. Daniel Krayecki, 6 rabbits killed	18.00	7.20
25. Barney Filtz, 6 rabbits killed	24.00	7.20
26. Helen Literski, 6 chickens killed	9.00	6.00
27. Helen Literski, 18 chickens 4 mos. old killed	27.00	14.40
28. John Mocado Jr., 2 rabbits killed	5.00	4.00
29. Ernest Wierzba, 1 pedigreed cow dog	35.00	Dis-allowed
30. Leo Bertro, 6 large white rock chickens killed	12.00	7.20
31. Roman Pliska, 8 pheasants killed	100.00	64.00
32. Roman Pliska, 9 pheasants (3 silver, 2 Elliotts, 2 golden, 2 Impeyan, 6 doves and 2 cheers)	194.00	72.00
33. Theodore Kubowski, Holstein heifer, tit bit off	50.00	40.00
34. Regina Cisewski, 100 laying hens killed	150.00	80.00
35. Mrs. Laura Boris, 1 giant white flemish doe due with 10 killed	15.00	5.50
36. Robert Armatoski, 10 chickens killed	20.00	8.00
37. Joseph Kizewski, 12 chickens killed	24.00	9.60

38. Theodore Pehowski, 8 chickens killed	20.00	7.60
39. Carl Wrycha, 5 chickens killed	10.00	6.00
40. Francis T. Wysocki, 1 pig killed	12.00	9.60
41. Adam Bushman, 15 chickens killed	30.00	12.00
42. Matt Skupniwicz, 1 Holstein calf killed	15.00	15.00
43. Stanley Napiwocki, 38 chickens killed	95.00	46.60
44. Frank Kirschling, 1 feeder pig killed	20.00	10.00
45. Frank Kirschling, 2 feeder pigs killed and 4 ca- pon chickens killed	52.00	28.00
46. Joe Placzkowski, 1 Heifer 1½ yrs. old killed	85.00	85.00
47. Virgil Sheets, 3 lambs killed and 5 badly torn and chewed	124.00	80.00
48. Raymond Wayerski, 2 geese killed	10.00	8.00
49. Mrs. Adolph Liss, 2 guinea hens and 11 chickens killed	18.50	10.00
50. Elvin Ruediger, 20 chickens killed	40.00	24.00
51. John Woycik, 9 geese killed	36.00	24.00
52. Laura Wheeler, 5 turkeys killed	32.00	24.00
53. Nick Dombrowski, 1 heifer killed	40.00	32.00
54. Betty Cummings, 1 bull, tail chewed off	25.00	18.00
55. Harry Chamberlain, 7 ducks, 11 half grown, and tail chewed off	50.00	38.30
56. John Macodlo, 2 rabbits	5.00	3.00
57. Edward Ciescelski, 2 pigs, 6 chickens, killed and 1 duck, killed	33.00	22.30
Amount claimed	\$1,925.35	
Amount allowed	\$1,201.92	

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.

(s) ERNEST KLUCK, Chm.
THOMAS GUYANT
ANTON PALEK
ROBERT BOBROWEKI

Supervisor Kluck explained the reason for the difference in price considered by the committee for chickens and then moved that the report of the judiciary committee be accepted and placed on file, seconded by Supervisor Glaza. Motion carried after roll call by clerk which resulted in thirty-three (33) ayes, one (1) absent, Supervisor Kinney, and one (1) excused, Supervisor Nebel.

The following resolution was read by the county clerk, to-wit:

RESOLUTION 25

Whereas, Christmas and New Years falls on Tuesday this year, and

Whereas, Monday, December 24, and Monday, December 31, would ordinarily be working days, now

Therefore, be it resolved that the county employes be given three-day holidays and the county offices be closed on December 24 and 31st, 1956.

(s) MILVERN JACKLIN
ALLEN F. BARROWS
TED BURANT

Moved by Supervisor Kluck, seconded by Supervisor Petrusky, that said resolution be adopted. Motion carried, after which Supervisor Jacklin told the board that the resolution was presented as a Christmas present to the county employes from the salary committee.

The county clerk then read the following resolution:

RESOLUTION 26

To the Honorable Board of Supervisors of Portage County:

Whereas, the fight against tuberculosis has not been won and a great danger of spreading the disease is by contact with persons who may be subject to it and who may be an active carrier, and

Whereas, this danger is especially greater in our schools where teachers are in constant contact with the children, and

Whereas, the laws of the state do not require teachers to take a physical examination or chest x-rays before being employed by the school boards throughout the state, and

Whereas, such a legal requirement would be a great protection measure and assist in the national and state-wide anti-tuberculosis program,

Now, therefore, be it resolved by the board of supervisors of Portage County that the Wisconsin state legislature be requested to adopt a law which would require that all personnel connected with the schools be required to submit to a physical examination and a chest x-ray annually or such other test that may be required for the determination of being permitted to enter upon the duties in the schools of this state.

Be it further resolved that a copy of this resolution be forwarded by the county clerk to the governor of the state of Wisconsin, our representative in the state legislature, the secretary of the Wisconsin County Boards Association and to all other county boards in the state of Wisconsin.

Dated this 29th day of November, 1956.

Respectfully Submitted,
(s) HAROLD J. FROST
MILVERN JACKLIN
ROBERT BOBRQWSKI
Legislative Committee

Supervisor Charles Anderson said that inasmuch as the state and county have to pay for all TB care there could hardly be any argument against the resolution, and moved for the adoption of the same, seconded by Supervisor Kluck. Motion carried.

The county clerk read the following resolution:

RESOLUTION 27

Whereas, at the judicial and school primary elections held in March when there are no local candidates, less than one-tenth of the voters cast their ballots, and

Whereas, the cost of the ballots cast in the towns and villages is excessive, and

Whereas, at the said primary election throughout the state of Wisconsin there are not enough ballots cast to show the wishes of the people in selecting candidates for the run-off election to be held in April,

Therefore, be it resolved that we go on record opposing the holding of judicial and school primary elections, regardless of the number of candidates that may be running for the various offices, and

Be it further resolved, that copies of this resolution be sent to the Hon. W. W. Clark, state senator, the Hon. John T. Kostuch, assemblyman, Mr. A. J. Thelen, executive secretary of the Wisconsin County Boards Association, Mr. Ben A. Hanneman, executive secretary of the Wisconsin Towns Association, and to all county clerks in the state of Wisconsin.

Introduced and recommended for adoption this 29th day of

November, 1956.

(s) HAROLD J. FROST
ROBERT BOBROWSKI
MILVERN JACKLIN

Moved by Supervisor Sroda, seconded by Supervisor Krogwold, that the resolution be adopted. Supervisor Jacklin moved to amend the resolution to include that a copy of such resolution be also sent to Senator Clark and Assemblyman Kostuch, seconded by Supervisor Losinski. Motion carried. Motion by Supervisor Sroda, seconded by Supervisor Krogwold, that the resolution be adopted as amended was carried unanimously.

The county clerk read the following resolution:

RESOLUTION 28

Requesting legislative action to change procedure on filing of dog claims with local officials.

Whereas, chapter 174.11, Wisconsin statutes, requires that damage claims for domestic animals caused by a dog or dogs must be filed in writing with the local clerk within two days after the damage has occurred or the owner shall have knowledge thereof, in all counties except counties with a population of 500,000 or more in which case a 10-day filing limitation is permissible, and

Whereas, claimants many times notify the town chairman prior to filing a written notice with the town clerk,

Now, therefore, be it resolved that the Portage County board of supervisors request the legislature to take appropriate action to amend chapter 174.11, Wisconsin statutes, to provide that the owner of any domestic animal (including poultry) attacked, chased, worried, injured or killed by a dog or dogs may within 10 days after the owner shall have knowledge or notice thereof, file a written claim for damages with the clerk of the town, city or village or with the town chairman or village county board supervisor of the municipality in which the damage occurred.

Be it further resolved, that copies of this resolution, duly attested by the Portage County clerk be sent to legislative council, Mr. Al Thelen, Wisconsin County Boards Association and all county clerks in the state of Wisconsin.

Introduced and recommended for adoption this 29th day of November, 1956.

(s) HAROLD J. FROST
ROBERT BOBROWSKI
MILVERN JACKLIN
Legislative Committee

Moved by Supervisor Losinski, seconded by Supervisor Frost, that the same be adopted. Discussion followed with Supervisors Charles Anderson, Frost, Krogwold and Harold Anderson giving their opinions in the matter, after which the "nays" carried the vote and the motion lost.

The county clerk read the following resolution:

RESOLUTION 29

Whereas, at the April 19, 1955, session of this, the Portage County board of supervisors, a motion was passed that the county will match any sum up to \$300 on a 50-50 basis, funds expended by any township to buy materials for grasshopper control, and

Whereas, there are such said claims, which were turned into the county clerk as follows:

Town of Plover \$ 47.75

Town of Pine Grove	73.12
Town of Sharon	489.97
Now, therefore, be it hereby further resolved by the Portage County board of supervisors that Portage County pay the aforementioned claims on a 50-50 basis as follows:	
Town of Plover	\$ 23.87
Town of Pine Grove	36.56
Town of Sharon	244.98
Total	\$305.41

Now, therefore, be it further hereby resolved by the Portage County board of supervisors, now in annual session, assembled, that the finance committee be and they are hereby authorized to pay claims from the contingent fund transferred to the insect control fund.

(s) TED BURANT
JOSEPH WOJCIK
STANLEY KIRSCHLING

Moved by Supervisor Wojcik, seconded by Supervisor Sroda, that the same be adopted. Supervisor Harold Anderson stated that it should read "to pay claims from the insect control fund" and it was so agreed by the claims committee, whereupon the clerk read the last paragraph of the resolution as so corrected, as follows: Now, therefore, be it further hereby resolved by the Portage County board of supervisors, now in annual session, assembled, that the finance committee be and they are hereby authorized to pay claims from the insect control fund." (Supervisor Kinney enters). Above motion carried after roll call by the clerk which resulted in thirty-one (31) ayes, one (1) naye, Supervisor Kinney, and two (2) excused; Supervisors Stinson and Nebel.

The county clerk read the following report:

We your committee on illegal assessments recommend that the report of Stephen F. Molski, county treasurer, be accepted as follows:

Schedule Of Tax Certificates For Cancellation

TOWN OF AMHERST

To cancel certificate No. 80, sale of 1953, illegal assessment.
Certificate \$5.07, interest \$1.88 \$ 6.95
Cancel and charge back to the Town of Amherst.

TOWN OF BUENA VISTA

To cancel certificate No. 226, sale of 1954. County owned land.
Certificate \$0.31, interest \$0.0940
To cancel certificate No. 227, sale of 1954. County owned land.
Certificate \$0.31, interest \$0.0940
Cancel and charge back to the Town of Buena Vista.

TOWN OF HULL

To cancel certificate No. 461, sale of 1953. Illegal description.
Certificate \$0.54, interest \$0.2175
To cancel certificate No. 434, sale of 1953. Illegal description
Certificate \$0.57, interest \$0.2178
To cancel certificate No. 447, sale of 1954. Illegal description.
Certificate \$0.59, interest \$0.2281
To cancel certificate No. 416, sale of 1955. Illegal description.
Certificate \$0.60, interest \$0.2384
Cancel and charge back to the Town of Hull.

TOWN OF STOCKTON

To cancel certificate No. 836, sale of 1955. County owned land.
Certificate \$8.08, interest \$0.38 2.46

Cancel and charge back to the Town of Stockton.

VILLAGE OF ALMOND

To cancel certificate No. 753, sale of 1956. County owned land.

Certificate \$1.30, interest \$0.09 1.39
 Cancel and charge back to the Village of Almond.

Total amount of charge backs \$14.78

(s) VINCENT G. JURGELLA
 FRANK STECKEL
 J. N. JAKUSZ
 NAT KINNEY
 Committee on
 Illegal Assessments

Moved by Supervisor Morgan, seconded by Supervisor Kitowski, that the report of the committee on illegal assessments be accepted. Motion carried after roll call by the clerk which resulted in thirty-three (33) ayes, and one (1) excused, Supervisor Nebel. Supervisor Charles Anderson moved that the committee on illegal assessments approval on the above matter be waived by action of the board, seconded by Supervisor Kluck, after the clerk informed the board that such report must be turned back to the committee for approval.

The county clerk read the following schedule:

November 28, 1956

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

I hereby submit a schedule of tax certificates to be transferred from tax certificates held by county to tax deeds held by county.

TOWN OF ALBAN

Certificate No. 4, sale of 1956 \$ 2.59

TOWN OF ALMOND

Certificate No. 27, sale of 1956 8.99

TOWN OF BELMONT

Certificate No. 145, sale of 195682

TOWN OF DEWEY

Certificate No. 285, sale of 1956 2.78

TOWN OF LANARK

Certificate No. 472, sale of 1956 23.74

TOWN OF NEW HOPE

Certificate No. 562, sale of 1956 1.61

TOWN OF PLOVER

Certificate No. 659, sale of 195673

TOWN OF STOCKTON

Certificate No. 731, sale of 1956 4.72

Certificate No. 746, sale of 1956 2.68

VILLAGE OF JUNCTION CITY

Certificate No. 773, sale of 1956 3.81

Certificate No. 733A, sale of 1956 12.44

Certificate No. 774, sale of 1956 3.81

Certificate No. 774A, sale of 1956 11.25

VILLAGE OF NELSONVILLE

Certificate No. 780, sale of 1956 4.20

VILLAGE OF PARK RIDGE

Certificate No. 795, sale of 1956 7.20

CITY OF STEVENS POINT — 6th Ward:

Certificate No. 915, sale of 1956 1.40

Certificate No. 916, sale of 195670

9th Ward:

Certificate No. 951, sale of 1956	2.10
Certificate No. 952, sale of 1956	1.40

Total amount of certificates transferred to tax deeds account \$96.97

(s) STEPHEN F. MOLSKI
County Treasurer
Portage County, Wisconsin

Supervisor Harold Anderson made inquiry as to the reason for such tax report. The county clerk told the board that it happens every year, whereupon it was suggested that the county treasurer, Stephen Molski, be called in to explain same.

The county treasurer appeared before the board and explained that it was merely a bookkeeping transfer that has always been done in the office, that such action does not affect the individual districts but is merely a system of bookkeeping, and that his report is sent to the assessor of the town, that previously it used to be a "charge back" which was illegal.

Moved by Supervisor Charles Anderson, seconded by Supervisor Sroda, that the report of the county treasurer be adopted. Motion was carried after roll call by the clerk which resulted in thirty-two (32) ayes, one (1) excused, Supervisor Nebel, and one (1) present, Supervisor Jakusz.

The county clerk read the following report of the claims committee, to-wit:

November 29, 1956

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. Joe Glaza, 14 days committee work	\$124.74	\$124.74
2. Russell Krogwold, 18 days committee work	196.92	196.92
3. Joseph Wojcik Jr., 14 days committee work	117.88	117.88
4. H. P. Anderson, 14 days committee work	151.20	151.20
5. Harold Mehne, 8 days committee work	93.40	93.40
6. Gilbert T. Kirby, 11 days committee work	89.54	89.54
7. Ray Clark, 7 days committee work	56.84	56.84
8. Edward Losinski, 6 days committee work	59.76	59.76
9. Arleigh Hetzel, 21 days committee work	224.21	224.21
10. Thomas Guyant, 11 days committee work	114.40	114.40
11. Paul B. Kitowski, 21 days committee work	206.22	206.22
12. Frank Steckel, 4 days committee work	32.56	32.56
13. Ted Burant, 6 days committee work	59.76	59.76
14. Nat Kinney, 5 days committee work	40.70	40.70
15. Allen Barrows, 5 days committee work	40.70	40.70
16. C. A. Anderson, 5 days committee work	50.50	50.50
17. George Fletcher, 7 days committee work	69.72	69.72
18. Vincent Jurgella, 4 days committee work	32.56	32.56
19. Joseph Hannon, 11 days committee work	93.25	93.25
20. C. E. Nebel, 11 days committee work	89.54	89.54
21. Henry Stinson, 6 days committee work	69.00	69.00
22. Ernest Kluck, 13 days committee work	99.36	99.36
23. Stanley Kirschling, 4 days committee work	40.40	40.40
24. Thomas Morgan, 1 day committee work	11.08	11.08
25. Henry Stinson, 1 day committee work	11.22	11.22
26. Frank L. Guth, 4 days committee work	32.56	32.56

27. Msgr. Chylinski, 5 days committee work	40.70	40.70
28. Horace Atkins, 9 days committee work	80.68	80.68
29. H. R. Noble, 9 days committee work and 1 pipe heating cable and insulation	81.74	81.74
30. Lester Peterson, 11 days committee work	111.80	111.80
31. Leo T. Gwidt, 9 days committee work	172.00	172.00
32. John Jakusz, 5 days committee work	40.70	40.70
33. M. E. Jacklin, 9 days committee work	91.18	91.18
34. K. Hurlbut, 12 days committee work	106.68	106.68
35. Arnold Albert, 10 days committee work	107.93	107.93
36. Anton Palek, 4 days committee work	46.00	46.00
37. Wm. Petrusky, 1 days committee work	21.60	21.60
38. Robert Bobrowski, 4 days committee work	38.16	38.16
39. H. J. Frost, 4 days committee work	32.56	32.56

(s) EDWARD LOSINSKI

THOMAS GUYANT

ARLEIGH HETZEL

Claims Committee

Discussion started here between Supervisor Kirschling and the county clerk pertaining to old age pensions being put in the tax roll, which was briefly explained by the clerk, after which Supervisor Krogwold moved, seconded by Supervisor Wojcik, that the report of the claims committee be adopted. Motion carried, after roll call by the clerk which resulted in thirty-three (33) ayes and one (1) excused, Supervisor Nebel.

Supervisor Kitowski explained to the board about an item in the report, stating that he made four telephone calls in connection therewith, whereupon Supervisor Losinski moved that the sum of \$1.80 for such telephone calls be inserted and paid to Supervisor Kitowski, seconded by Supervisor Burant. Motion, carried.

At this time the chairman once again referred to the investment committee that was mentioned previously. It was moved by Supervisor Kluck, seconded by Supervisor Bobrowski, that the investment committee be appointed to assist the finance committee on the investment of court house funds. Motion carried, after which the chairman announced that the following men would compose the investment committee: Charles Anderson, chairman, Paul Kitowski, chairman of the finance committee, Sam Kingston, president of the Citizens National Bank, Joe Hartz, president of the First National Bank, and Rollin Mabie, the county auditor, and asked for the support of the board in connection therewith.

Supervisor Charles Anderson moved that this committee serve without per diem as a public service to the county, which was agreed to by Supervisor Kitowski, seconded by Supervisor Swenson. Motion carried.

The chairman then told the board that the subject of appointments on the school committee which was previously discussed during this session presented a little problem due to the fact that of the six members on the committee five have agreed to resign; one has not. It was suggested that since it was the duty of the education committee to nominate persons for this school committee, that the matter be turned over to the education committee for determination.

It was moved by Supervisor Kluck, seconded by Supervisor Losinski, that the education committee make the proper approach to the school committee and bring in nominations at the January session. Motion carried.

The county clerk read the following report:

November 29, 1956

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

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

	Days	Mileage	Amount
Harold Anderson	8	40	\$ 36.40
Arleigh Hetzel	8	40	36.40
Henry Swenson	8	46	89.76
Henry Stinson	8	50	92.00
George Fletcher	8	22	79.68
Robert Bobrowski	8	22	76.32
Edward Losinski	8	18	74.08
Frank Beck	8	28	79.68
Anton Palek	8	50	92.00
Joseph Wojcik Jr.	8	6	67.36
Thomas Morgan	8	44	77.56
Joe Glaza	8	13	71.28
Russell Krogwold	8	42	87.52
William Petrusky	8	40	86.40
M. E. Jacklin	8	13	71.28
Ted Burant	8	28	79.68
Stanley Kirschling	8	30	80.80
Harold Mehne	8	50	92.00
Thomas Guyant	8	40	86.40
Joe Sróda	8	36	84.16
Paul Kitowski	8	26	78.56
Charles Anderson	8	30	80.80
Joseph Hannon	8	4	66.24
Ernest Kluck	8	4	66.24
A. P. Dobbe	8	36	84.16
Allan Barrows	8	2	65.12
Harold Frost	8	2	65.12
Gilbert Kirby	8	2	65.12
John Jakusz	8	2	65.12
Ray Clark	8	2	65.12
C. E. Nebel	8	2	65.12
Vincent Jurgella	8	2	65.12
Frank Steckel	8	2	65.12
Nat Kinney	8	2	65.12
Total			\$2,602.84

(s) EDWARD LOSINSKI
ARLEIGH HETZEL
MILVERN JACKLIN
THOMAS GUYANT
Claims Committee

It was moved by Supervisor Krogwold, seconded by Supervisor Steckel, that the above report of the claims committee be adopted. Motion carried after roll call by the clerk which resulted in thirty-three (33) ayes and one (1) excused, Supervisor Nebel. The chairman announced that the checks will be made available to each member by the time the board adjourns today.

A discussion followed with Supervisors Krogwold and Kluck and the county clerk gave figures for poor relief of the various

townships that are on the tax roll.

The county clerk proceeded to read the following resolution:

RESOLUTION 30

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.

(s) PAUL B. KITOWSKI

Moved by Supervisor Kitowski, seconded by Supervisor Losinski, that the resolution just read be adopted. Motion carried, after roll call by the clerk which resulted in thirty-two (32) ayes and two (2) excused, Supervisors Barrows and Nebel.

Moved by Supervisor Kitowski, seconded by Supervisor Jakusz, at this time that power be given the finance committee to transfer funds from the contingent fund to pay overdrawn accounts, which is a nominal sum. Motion carried after roll call by the clerk which resulted in thirty-three (33) ayes and one (1) excused, Supervisor Nebel.

Supervisor Kitowski told the board about an incident that was brought up before the board in the spring session regarding two lots that the village of Junction City was willing to accept by transfer, the village to pay all expenses of transfer as well as any and all assessments against them. He informed the board that said lots have since been sold and at this time he questioned giving the buyer of such lots clear title to same. Discussion followed with Supervisors Jacklin and Charles Anderson stating opinions, where by Supervisor Charles Anderson recalled having made a motion at that particular time to turn that parcel of land over to Junction City and asked why the special assessments charged to each parcel was not shown on the treasurer's books as delinquent with the tax. A lengthy discussion ensued pertaining to tax deeds and special assessments on this particular parcel with Supervisors Charles Anderson, Kitowski, Glaza, Jakusz and Kirby taking part. It was suggested by the chairman then that before the January session of the board Supervisor Kitowski get in touch with the committee that sold that land in controversy and report back to the board at that meeting as it was impossible to do anything about the matter without having all the facts.

Moved by Supervisor Charles Anderson, seconded by Supervisor Burant, that the meeting adjourn until 10:00 o'clock Tuesday, the 8th of January, 1957. Motion carried.

CHESTER J. KULAS
County Clerk

STATE OF WISCONSIN)
(SS
COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county, do hereby certify that the above is a true and correct record of the proceedings of the annual meeting of the county board of supervisors of Portage County, Wisconsin, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER KULAS
County Clerk

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and naves, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall rise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and naves when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th. Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1863, 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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