

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

- January 8, 1957**
- April 5, 1957**
- April 16, 1957**
- June 10, 1957**
- August 15, 1957**
- August 20, 1957**
- September 6, 1957**
- October 10, 1957**
- October 29, 1957**
- December 18, 1957**
- December 20, 1957**
- December 27, 1957**

GILBERT T. KIRBY **Chairman**
HAROLD ANDERSON **Vice Chairman**
CHESTER KULAS **County Clerk**

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
January 8, 1957

The county board of supervisors of Portage County, Wisconsin, met in adjourned session at the courthouse in the circuit court room, in the city of Stevens Point, Wisconsin, on January 8th, 1957, at 10:00 A.M.

Meeting 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, 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.

Thirty-one (31) present, with Supervisors Losinski, Kirschling and Kinney, absent.

Moved by Supervisor Steckel, seconded by Supervisor Kluck, that the reading of the minutes of the previous sessions be dispensed with. Motion carried.

Sheriff Herbert J. Wanserski appeared before the board at this time to ask the board's advice about handling the sheriff's office which must be manned 24 hours a day according to instructions from the state department of public welfare, stating that such 24-hour service was impossible with the present set-up with only a three-man staff in the sheriff's office today. He pointed out further that the bookkeeper in the office, Mr. Claude Uthagrove, was not considered a county board employee and not a member of the department. Sheriff Wanserski inquired then as to how the sheriff, undersheriff and deputy would be able to provide service both at the jail and, in outlying parts of the county when the bookkeeper was not at the jail. A lengthy discussion ensued with Supervisors Clark, Fletcher and Kitowski making suggestions and inquiries. The sheriff related that he wants to cooperate with the board 100 per cent on the matter. Supervisor Kirby suggested that the matter be worked out by the sheriff and constable committee together with the highway committee that has jurisdiction over traffic police. Supervisor Clark, chairman of the sheriff and constable committee, informed the board that an agreement had been reached with Sheriff Wanserski for the payment of \$150.00 a month in lieu of living quarters furnished former sheriffs. Lengthy discussion followed with Supervisors Kirby, Losinski and Nebel, at which time Mr. Nebel explained the reason for utilizing the living quarters at the jail for housing offices temporarily and the safety of the courthouse records. During the discussion Supervisor Charles Anderson told the board that the idea of housing the sheriff is obsolete in Wisconsin today, that any extra payment made to the sheriff at this time should be considered part of his salary rather than a specific payment in lieu of living quarters, stating further that the merits of his position should be considered and the work he has to do. Further discussion ensued between Supervisors Kirby, Fletcher and Nebel, all agreeing with Supervisor Charles Anderson, on the matter, whereupon Supervisor Kluck stated that the controversy should be settled once and for all so that future sheriffs will know exactly what they are going to be paid without living quarters. The county clerk informed the board then that the present salary of the sheriff is \$4,500.00 a year. Supervisor Nebel suggested that the proposal be adopted at the present time and a permanent increase be made in the salary before nomination papers are circulated for the 1958 election. Moved by Supervisor Charles Anderson, seconded by Supervisor Kluck, that the matter be tabled until the afternoon session. Motion carried.

The chairman then introduced Mr. Alden Hanes, of Amherst Junction, the newly elected trustee of the Portage County infirmary.

Mr. Robert S. McDonald, local abstractor, appeared before the board and presented a proposal to transfer a microfilm negative that he has of county registered records for the past thirty years in return for a positive copy of the records of earlier years from the records now being microfilmed for the county, and said "I make this proposal because I see no reason for two sets of negatives in existence on the same 30-year period," adding that a study of the proposition was made and it was agreed that such arrangement would be an "even-up" trade. Thereupon, the chairman named

Supervisor Charles Anderson as chairman of a special committee, with Supervisors Harold Anderson and Frost, to study the proposed trade and report back to the board at the afternoon session, and suggested that Mr. McDonald set in on such a meeting.

Supervisor Kluck, chairman of the civil defense committee, reported on the activities accomplished so far, the importance of civil defense training, and the result of the training received by the four men from Portage County that attended a school at Camp McCoy in December, that each has received his diploma and is now certified to teach anywhere in the state of Wisconsin all auxiliary police of civil defense. He said the first school for auxiliary police would be held January 19th at the Whiting Village Hall for volunteers from Whiting and the towns of Plover and Stockton. He related that other schools are planned in the near future. He said proper notice would be given everyone in due time, after inquiry by Supervisors Fletcher, Losinski and Bobrowski. He also explained the 50-50 basis reimbursement from the state and federal government, adding that the schools will be held at night, and on inquiry by Supervisors Swenson and Jacklin, informed the board that the hours for such school would be agreed upon by the people attending them.

The board approved by voice vote a motion by Supervisor Losinski, seconded by Supervisor Kluck, to turn over to the salary and personnel committee a list of county officers and employees who are bonded, with instructions to the committee to see that proper bonds are filed each year.

Supervisor Nebel, chairman of the special courthouse committee, gave a lengthy and detailed report of the plans and progress on the project of the new County-City building, stating that it has now reached the point where working drawings are now being prepared, also that contact will be made with "working outfits" to raze the old building, that slight changes have been made in the plans that are considered minor and not too much cost will be involved. Discussion followed with Supervisors Kirby, Wojcik, Hannon and Kluck, whereby explanation was given regarding the elevator that will operate from the lobby level where it would minimize traffic and can be stopped at any floor. Supervisor Nebel further stated that there will be sufficient jail space required now and for the future, that according to statistics such jail arrangement should take care of the next 25-50 years. Air conditioning, ventilating systems and cooling units were thoroughly discussed and Mr. Nebel explained that such systems are being considered very diligently with impartial engineers as well, stating that ductwork for central use will be needed in any event under state industrial commission rule in all rooms of general assembly. He told the board that the committee is working to hold the price down to the figure agreed upon by the board but that materials and labor are going up in price which does present a problem too.

Supervisor Morgan, chairman of the highway committee, told the board that some thought should be given to next November's budget hearing at this time as programing must be completed and contracts let by December 31st if the county is not to lose approximately \$105,000 in federal aid funds for secondary roads.

Moved by Supervisor Losinski, seconded by Supervisor Jakusz, that the meeting adjourn to 1:30 in the afternoon. Motion carried.

2:00 P. M. January 8, 1857

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

The county clerk called roll. Twenty-eight (28) supervisors responded "present" with Supervisor Guyant excused, and Supervisors Kinney, Frost, Charles Anderson, Burant and Stinson, absent.

The chairman announced at this time that the county auditor would make his appearance before the board shortly and give his views on the suggestion of Supervisor Morgan, brought up in the morning session, regarding budget for highway purposes.

The county clerk read the following communication:

January 8, 1957

To the Honorable Board of Supervisors
Portage County, Wisconsin.

Gentlemen:

We, the members of the education committee have met and considered appointments to the Portage County school committee as you requested us to do. The following recommendations are:

That Harry B. Pomeroy and Earl Olsen be appointed for three-year terms, beginning January 1, 1957, and ending December 1, 1959.

That Kenneth Hurlbut and Arleigh Hetzel be appointed for two-year terms, beginning January 1, 1957, and ending December 31, 1958, and,

That William C. Hansen and Martin Kirchhoeffer be appointed for one-year terms, beginning January 1, 1957, and ending December 31, 1957.

(s) JOSEPH HANNON
A. P. DOBBE
HAROLD MEHNE
Education Committee

Supervisor Hannon gave a brief explanation of the recommendation. (Supervisors Stinson and Kinney enter). Supervisor Kluck recommended Ben Redfield for the committee to take the place of L. A. Moss a former member, stating that a family man with children of his own would show more interest. Upon inquiry by Supervisor Losinski, the chairman announced that according to the statutes the education committee must nominate people for the school committee thirty days prior to the November session, but that nominations from the floor are also allowable. Discussion followed with Supervisors Dobbe, Beck and Harold Anderson making inquiries, whereupon Supervisor Beck nominated Arnold Albert of the Town of Eau Pleine to the school committee. Supervisor Morgan asked that the recommendation of the education committee be read again and the chairman obliged by reading the above communication again, after which Supervisors Steckel and Kluck were appointed tellers.

Moved by Supervisor Harold Anderson, seconded by Supervisor Bobrowski, that nominations be closed. Motion carried.

The members were told to vote for one of the following men for a 3-year term, to-wit: Pomeroy, Olsen and Albert.

The county clerk announced the following result on the first ballot: Pomeroy — 20; Olsen — 3; Albert — 8. Moved by Supervisor Losinski, seconded by Supervisor Jakusz, that the informal ballot for Mr. Harry B. Pomeroy, as the first member of the school committee, be declared formal. Motion carried. (Mr. Pomeroy enters).

On the first ballot taken for the second member of the school committee for a 3-year term, the county clerk announced the following result: Olsen — 19; Albert — 12. Moved by Supervisor

Losinski, seconded by Supervisor Jakusz, that the informal ballot electing Mr. Earl Olsen as the second member for a 3-year term, be declared formal. Motion carried.

The chairman announced that the education committee recommends Kenneth Hurlbut and Arleigh Hetzel for 2-year terms beginning January 1, 1957. There being no further nominations from the floor, Supervisor Kluck moved that the two members above mentioned be elected to the school committee without ballot, seconded by Supervisor Sroda. Motion carried.

The chairman announced then that William C. Hansen, of the Village of Whiting, and Martin Kirchhoeffer, of the Town of Grant, have been recommended by the education committee for a 1-year term beginning January 1, 1957. Supervisor Kluck told the board that Mr. Hansen was not from the Village of Whiting but rather from the Town of Plover, and nominated Ben Redfield of the Village of Whiting. Supervisor Beck nominated Arnold Albert, of the Town of Eau Pleine, and Supervisor Kirschling nominated Leonard Groshek, of the Town of Stockton. Supervisor Losinski moved that nominations be closed, seconded by Supervisor Bobrowski.

At this time Mr. Harry B. Pomeroy, Amherst, told the board that the statute is explicit on the fact that the school committee must be composed of two members from the city, two from a municipality, like a village, and two from rural areas. Discussion followed. (Mr. Mabie, county auditor, enters). Later, after perusing the statute book, Mr. Pomeroy advised the members that there must be three from the towns and three between villages and cities, which made it compulsory that one more member must be elected from the city or a village and one more from a town. Supervisor Harold Anderson suggested then that a member be elected from the rural areas first, and he so moved. Supervisor Losinski moved, seconded by Supervisor Bobrowski, "to nullify these five because we are out of order," stating that there are probably too many now from the towns. The chairman referred to the list of nominees and suggested that Mr. Redfield be stricken from the list for the time being in order to complete the towns' election first, and read the names of Hansen, Kirchhoeffer, Albert and Groshek for 1-year terms, after which Supervisor Losinski told the members that when resignations were asked for from the old members of the school committee it was with the understanding that they would be given their job back again and decided that the board members should know that.

Ballots were distributed at this time and the county clerk announced the following result on the first ballot taken for 1-year term: Hansen — 9; Groshek — 9; Kirchhoeffer — 8; Albert — 7.

The county clerk announced the following result on the second ballot taken: Hansen — 10; Albert — 9; Groshek — 8; Kirchhoeffer — 2. (Supervisors, Charles Anderson and Frost enter).

The county clerk announced the following result on the third ballot issued, to-wit: Hansen — 14; Albert — 10; Groshek — 9.

The county clerk announced the following result on the fourth ballot issued: Hansen — 15; Groshek — 11; Albert — 8. (Supervisor Losinski excused).

The county clerk announced the following result on the fifth ballot taken: Hansen — 15; Groshek — 10; Albert — 6; Kirchhoeffer — 1.

The county clerk announced the following result on the sixth ballot taken: Hansen — 17; Groshek — 11; Albert — 5.

Moved by Supervisor Krogwold, seconded by Supervisor Sroda, that the informal ballot for Mr. William C. Hansen, as a member

of the school committee for a 1-year term, be declared formal. Motion carried.

Supervisor Kluck then nominated Ben Redfield, of the Village of Whiting, for a 1-year term. Supervisor Fletcher moved that nominations be closed, seconded by Supervisor Steckel, whereupon the chairman announced that there being only one person nominated as the second member for a 1-year term, he would entertain a motion to confirm Mr. Redfield's nomination. Supervisor Kinney moved that the clerk be instructed to cast a unanimous ballot for Mr. Redfield as the second member of the school committee for a 1-year term, seconded by Supervisor Kluck. Motion carried.

At this time the county auditor, Mr. Rollin R. Mabie, explained to the board, at Supervisor Morgan's request regarding keeping federal aid funds from reverting to general state highway use, that any expression from the members of the board on the matter would be treated merely as an expression of opinion and not as a commitment on their part, also that "there is no requirement that any municipality adopt almost a balanced budget," and that "our county has a surplus not necessarily in the highway department that can be used at most any time to a certain extent." He stated further that to adopt an unbalanced budget in 1958 would not be unusual, and is possible, adding further that a vote of interest in the matter at this time by the county board would not obligate them so far as final adoption of the budget is concerned but that it would seem to be, in that case, more of an indication for guidance of the highway committee. A lengthy discussion followed with Supervisors Kluck and Nebel, Morgan and Krogwold asking questions, after which Supervisor Krogwold moved that the recommendations of the highway committee be accepted, with the understanding that the resolution to be proposed on the matter is strictly an expression of opinion, seconded by Supervisor Wojcik.

Supervisor Kitowski made it known to the board at this time that he would not vote for that set up now, stating that there are over 400 miles of good black-top county roads, that if the money were distributed to townships for the improvement of their roads where it is needed and still maintain the same taxes, he felt something worthwhile would be done then, to which Supervisor Morgan agreed but added that his committee does not have control of that situation.

The above motion was carried, after the county clerk called roll, with the following result: Thirty-one (31) ayes, one (1) naye, Supervisor Kinney, one (1) excused, Supervisor Losinski, and one (1) present, Supervisor Kitowski.

Mr. Harry B. Pomeroy, of Amherst, reported to the board at this time on the work that is being done by the board of education. He stated that the eastern section of the county requires some work, that at the next legislature a bill is to be introduced whereby every foot of real estate in Wisconsin will be put in some high school district by 1960, in which case if the bill is passed "the state board would have the right to draw a line as to who goes where." He said he thought the local people could draw that line better and that the committee is going to try their best, that up to now it has not been very active at the same time trying to be conservative. Questions were asked by Supervisor Kirschling regarding record of proceedings and elections, and suggested that the school committee take action before the state does. Supervisor Dobbe expressed his opinion that he thought it would probably be advantageous in some cases if the state did step in stating "there are

too many loop-holes," referring to the Rosholt-Iola set up and also the northern part of the town. Mr. Pomeroy thanked the board for its consideration and cooperation.

Supervisor Charles Anderson, chairman of a subcommittee appointed in the morning session, reported here that the committee was in favor of the plan proposed by Mr. McDonald to trade with the county on copies of records he had photographed for his use in his business, that the plan would save the county about \$1,200.00, adding that the county will own all the originals. Supervisor Wojcik suggested that the Atwell firm be contacted, as they had shown interest in the matter previously, that perhaps some arrangement could be made with them too and thus cut the county expense to some extent, to which Supervisor Charles Anderson agreed. Supervisor Wojcik moved that the committee notify the Atwell firm immediately. Supervisor Kirschling suggested instead that this same committee be authorized to see Mr. Atwell and Mr. McDonald and enter into an agreement, if possible, to which Supervisor Anderson agreed, adding that it would be up to the Atwell firm to make their own arrangement, however, for the twenty-five years. Supervisor Charles Anderson said he was under the impression that a resolution was to be presented, to which the county clerk informed the board that the same was in the process of being drawn up at this time.

Mr. John Haka Jr., the district attorney, appeared before the board to clarify a matter of meal expense billed the county by the school superintendent and the assistant county agent. The district attorney referred to Sections 59.87 of the statutes and also Section 59.15, and stated that the county board would be allowed to pay those expenses of the county agricultural agent because he is an authorized employe. Discussion followed between Supervisors Fletcher, Krogwold and Nebel. The district attorney said that if the bill submitted was approved by the finance committee the county board may approve that bill. He then referred to Section 39.06, (6) of the statutes regarding the county superintendent and said he shall be allowed his reasonable, actual and necessary expenses for traveling, including outside the county, in the performance of his duty, meals and room rent, etc., also that he is an employe of the county under Section 59.15, but that it is up to the finance committee and the county board to approve the bills. After discussion Supervisor Krogwold mentioned the various items on the expense account but added that "I know nothing about the meals," and Supervisor Clark said he thought it was up to the finance committee to cut out anything and it could be called to their attention but would still be up to them to decide. Supervisor Dobbe referred to the previous minutes of the fall session wherein it was passed by resolution that the salary of the superintendent of schools be set at \$5,000 and no more. It was explained by the chairman, after the district attorney's departure, that according to his interpretation "it is mandatory that we 'shall' pay for their meals."

The county clerk read the following resolution:

RESOLUTION NO. 31

Be it hereby resolved by the board of supervisors of Portage County, Wisconsin, in regular session, January 8, 1957, that in exchange for the microfilm negatives of deed and mortgage volumes of the register of deed's office as now owned by Robert S. McDonald,

Portage County shall furnish to Robert S. McDonald a positive print at the expense of said county of all microfilm negatives of deed and mortgage books as contracted for with Remington Rand

at a cost to said county not exceeding \$900.
Dated January 8, 1957.

(s) CHARLES A. ANDERSON
Chairman of Special Committee
H. P. ANDERSON
H. J. FROST

Moved by Supervisor Harold Anderson, seconded by Supervisor Krogwold, that the resolution be adopted. Motion carried after roll call by the county clerk which resulted in the following: Twenty-nine (29) ayes, and five (5) excused, Supervisors Losinski, Wojcik, Morgan, Burant and Mehne.

Supervisor Kluck moved for adjournment, whereupon the chairman announced that there was only one more matter on the agenda to be disposed of, whereupon Supervisor Nebel asked that the clerk read the following from the previous minutes taken November 14, 1956, to-wit:

"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 Clark moved that the sheriff be allowed \$150.00 additional money in lieu of living quarters and expenses, seconded by Supervisor Kluck. Lengthy discussion ensued with Supervisors Palek and Krogwold stating that the list of expenses presented by the sheriff seemed too high, and Supervisor Dobbe making inquiry as to whether in that case 24-hour service could be guaranteed, to which it was mentioned that the \$150.00 was for additional cost of living only. Supervisors Nebel, Kitowski, Bobrowski, Kirschling and Fletcher voiced opinions, after which Supervisor Clark responded that the matter was being presented to the board for its approval only. Supervisor Frost moved to amend the motion to read that the increase be \$100 a month, seconded by Supervisor Kinney. Further discussion followed between Supervisors Swenson, Frost and Kirby. The county clerk called roll on the original motion for an increase of \$150.00, which resulted in the following vote: Twenty-three (23) ayes, two (2) nays, Supervisors Dobbe and Kluck, six (6) excused, Supervisors Stinson, Losinski, Wojcik, Morgan, Jacklin and Burant, and three (3) present, Supervisors Glaza, Jakusz and Jurgella. Motion carried.

The county clerk proceeded to call roll on the amended motion for an increase of \$100.00 a month, which resulted in the following vote: Twenty-three (23) ayes, four (4) nays, Supervisors Kluck, Clark, Nebel and Steckel, five (5) excused, Supervisors Losinski, Wojcik, Morgan, Jacklin and Burant, and two (2) present, Supervisors Jakusz and Jurgella. Motion carried.

The county clerk read the following report:

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	1	40	\$ 10.80
Arleigh Hetzel	1	40	10.80
Henry Stinson	1	50	11.50
Henry Swenson	1	46	11.22
George Fletcher	1	28	9.96
Robert Bobrowski	1	22	9.54
Edward Losinski	1	18	9.26
Frank Beck	1	28	9.96
Anton Palek	1	50	11.50
Joseph Wojcik Jr.	1	6	8.42
Thomas Morgan	1	44	11.08
Joe Glaza	1	13	8.91
Russell Krogwold	1	42	10.94
William Petrusky	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 Anderson	1	30	10.10
Joseph T. Hannon	1	4	8.28
Ernest Kluck	1	4	8.28
A. P. Dobbe	1	36	10.52
Allen Barrows	1	2	8.14
Harold Frost	1	2	8.14
Gilbert Kirby	1	2	8.14
John N. Jakusz	1	2	8.14
Ray Clark	1	2	8.14
C. E. Nebel	1	2	8.14
Vincent Jurgella	1	2	8.14
Frank J. Steckel	1	2	8.14
Nat Kinney	1	2	8.14

\$326.74

(s) NAT KINNEY
THOMAS GUYANT
M. E. JACKLIN
ARLEIGH HETZEL

Moved by Supervisor Beck, seconded by Supervisor Bobrowski, that the report of the committee on claims be accepted. Motion carried after roll call by the county clerk which resulted in the following vote: Twenty-six (26) ayes, and eight (8), excused, Supervisors Harold Anderson, Stinson, Losinski, Wojcik, Morgan, Krogwold, Jacklin and Burant.

The county clerk read the following resolution:

RESOLUTION NO. 32

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 Palek, that the resolution be adopted. Motion carried after roll call vote by the county clerk which resulted in the following: Twenty-six (26) ayes and eight (8) excused.

Supervisor Kitowski suggested that a petition be introduced wherein the state building commission be asked to reconsider its action of December 20th awarding to Wisconsin Rapids a new state office building to serve central Wisconsin, pointing out that the survey by the state bureau of engineering had shown that Stevens Point offered a better site for the building but that the commission headed by ex-Governor Kohler disregarded the recommendation in awarding the building to Wisconsin Rapids. He asked further that copies of the petition be sent to ex-Governor Kohler, Governor Vernon W. Thomson, and the commission. Supervisor Dobbe thought the matter should be dropped. Supervisors Nebel and Kluck agreed with Supervisor Kitowski, whereupon the proposal was adopted unanimously by a voice vote.

Moved by Supervisor Kitowski, seconded by Supervisor Kirschling, that the meeting adjourn subject to the call of the chair. 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 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

ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
April 5, A. D., 1957

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the club room of the city water department building, in the city of Stevens Point, Portage County, Wisconsin, on April 5th, 1957, at 10:00 A.M.

The meeting was called to order by the Hon. Gilbert T. 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 G. Jurgella.
City of Stevens Point, Eighth Ward, Frank J. Steckel.
City of Stevens Point, Ninth Ward, Nat Kinney.

Twenty-three (23) present; eleven (11) Supervisors H. Anderson, Stinson, Bobrowski, Palek, Wojcik, Morgan, Krogwold, Kirschling, Sroda, Kitowski and Kinney, absent for roll call.

The county clerk proceeded to read the following communication:
April 4, 1957

To Whom It May Concern:

Albert Price was duly elected to the office of county board supervisor for the Village of Whiting at an election held in said village on April 2, 1957, and he has taken the prescribed oath of office for the office, and said oath is on file in the office of the clerk of the Village of Whiting.

(Seal)

BEN A. REDFIELD
Clerk, Village of Whiting

Moved by Supervisor Kluck, seconded by Supervisor Steckel, that the letter be accepted. Motion carried. Supervisor Price told the board he was happy to be a member of it, and the newly elected Mr. Craig Corbett, of the Town of Grant, also told the board that he was glad to serve as a member of the board. (Supervisors Stinson, Krogwold and Morgan enter).

Moved by Supervisor Steckel, seconded by Supervisor Losinski, that the reading of the minutes of the last meeting of the board be dispensed with. Motion carried.

(Attorney Van Wagenen enters). The county clerk distributed copies of the minutes of the business meeting held by the special courthouse committee on March 14, 1957, and copies of the statement of bids for wrecking the old courthouse building, to each member of the board. (Supervisor Kitowski enters). Supervisor Nebel then gave a full and complete report on the contract for tearing down the old courthouse building and referred to the various bids that were submitted for doing that kind of work. He stated that bids ranged from \$2,600, low, which was submitted by the Madison Moving & Wrecking Company of Oshkosh, to a high of \$14,400.00. (Supervisor H. Anderson, enters). The matter of insurance protection was explained on inquiry of Supervisor Clark, and at the suggestion of Supervisor Stinson information was given by Mr. Nebel as to other jobs satisfactorily handled by this particular wrecking company above mentioned.

Moved by Supervisor Dobbe, seconded by Supervisor Burant, that the contract for wrecking the old courthouse be granted to the Madison Moving & Wrecking Company of Oshkosh.

Supervisor Charles Anderson, then asked each member to refer to the copy of bids received for this wrecking job and specifically to Item 5 therein. He explained that credit of \$2,000 would be granted against the figure there listed as \$3,500, thus making it net \$1,500.00. A discussion followed regarding same to which Supervisor Kitowski said it "looked good" and to consider salvage on such a job. (Supervisor Wojcik enters). Supervisor Nebel explained that it was understood that the city or county could have any of the salvage from the building, such as stone, etc. Supervisor Charles Anderson suggested that the county clerk read the bid, which is noted as Item No. 3 in the statement, from the Madison Moving & Wrecking Company. The county clerk then asked that Supervisor Losinski be excused so as to enable him to pick up the original bid presented which was in the clerk's office. (Losinski is excused for that purpose. Supervisor Sroda enters). Supervisor Stinson then spoke in favor of letting the Madison Moving & Wrecking Company take over as he considered its bid cheap enough. Supervisor Kirby referred to Item 5, bid of S. W. Reeder, of Janesville, Wisconsin,

stating that the words therein "will assist" were vague, and told the members that Mr. Reeder did not appear again in the afternoon as was suggested by the committee. Mr. Kirby also mentioned the insurance angle and the danger of one of our county employes getting hurt, etc. He asked for further discussion on the matter. There was no response. The chairman then announced that the county board members were to meet at noon before the old courthouse building where a photographer would take a picture of the board, that the cost of one picture to the members would be about seventy-five cents. There was a short discussion on the matter between Supervisors Stinson and Fletcher.

Moved by Supervisor Krogwold, seconded by Supervisor Stinson, that the picture be taken. (Attorney Haka and Supervisors Kirschling and Bobrowski enter). (Supervisor Losinski returns).

The county clerk read the following proposal:

Proposal Form

Date: March 28, 1957

Board of Portage County Supervisors

Portage County Court House

Stevens Point, Wisconsin

Mr. Chester Kulas, County Clerk

Re: Wrecking Present Portage County Court House.

Gentlemen:

The undersigned having examined the drawing dated March 6, 1957, and the specifications dated March 6, 1957, hereby proposes to furnish all labor, materials and supplies to complete the wrecking of the present Portage County court house, Stevens Point, Wisconsin, in accordance with the contract documents within the date set forth at the time of the signing of the contract and at the price stated below, this price to cover all expense incurred in performing all the work required by the contract documents of which this proposal is a part.

Bid-net price for the work in accordance with the specifications and accompanying drawing, the sum of two thousand six hundred (\$2,600) dollars. Bidders bond in the amount of two hundred fifty (\$250) dollars accompanies this bid.

We agree to complete the work in accordance with the drawings and specifications within 30 calendar days from date of instruction to proceed.

Madison Moving & Wrecking Co.

A. W. JESKE, President

Supervisor Kinney asked if that meant taking down the building to the grade — removal of the floors and Supervisor Nebel explained that he didn't think it was necessary to take the footings out as they will come out when the basement is dug, but that it would be taken down to floor level, and that the specifications call for everything, such as insurance, etc. Supervisor Nebel then told the board that a resolution to be read by the clerk at this time should be presented before the motion is voted on, whereupon the chairman asked that such motion, as well as the second to the same, be withdrawn at this time in order to get the resolution into the record first. The same was withdrawn by Supervisors Dobbe and Burant.

The county clerk read the following resolution:

RESOLUTION NO. 33

Resolved by the county board of supervisors of Portage County, Wisconsin, that whereas, Portage County has previously by action of the Portage County board of supervisors gone on record as being

in favor of construction of a County-City building, and

Whereas, pursuant to authorization given by resolution adopted in April, 1956, given to the special court house committee for Portage County, Wisconsin, competitive bids were received for the destruction, demolition and removal of the present court house for Portage County, Wisconsin, and

Whereas, all bids received were opened in the presence of the special court house committee by the county clerk of Portage County, Wisconsin, on April 1, 1957, in Stevens Point, Portage County, Wisconsin; and

Whereas, an analysis of all bids received and after the special court house committee giving consideration to all alternate proposals submitted for the destruction, demolition, and removal of the present court house, this committee has determined and recommends that the bid of Madison Moving & Wrecking Company of Oshkosh, Wisconsin, should be accepted.

Now, therefore, be it resolved that the Portage County board of Supervisors approve the bid for the destruction, demolition and removal of the court house submitted by the Madison Moving & Wrecking Company of Oshkosh, Wisconsin, and authorizes the special court house committee to execute a contract to be signed by the chairman of the Portage County board of supervisors and the county clerk of Portage County, Wisconsin, with the Madison Moving & Wrecking Company of Oshkosh, Wisconsin, for the amount of two thousand six hundred (\$2,600) dollars.

C. E. NEBEL
GILBERT KIRBY
CHARLES ANDERSON
ED LOSINSKI
HENRY STINSON
HAROLD ANDERSON
HAROLD FROST

Special Court House Committee

Moved by Supervisor Nebel, seconded by Supervisor Losinski, that the resolution be adopted. As the county clerk proceeded to take a roll call vote on said motion, Supervisor Nebel raised a parliamentary question on the right of the newly elected supervisor, Albert Price, to vote on this resolution. Attorney John Haka, D. A., pointed out that city and village supervisors do not take office until the third Tuesday in April and that Supervisor Kluck, who was present, still represented the Village of Whiting. Town chairmen, however, Mr. Haka added, take office within five days after election. Supervisor Price then agreed to vote "present." The district attorney then read the following from the Wisconsin statutes into the record, to-wit:

"Sec. 61.23 (2). Terms: Temporary vacancies. The regular term of office of village president and trustees and supervisors shall commence on the third Tuesday of April in the year of their election. The regular terms of other officers shall commence on May 1 succeeding their election unless otherwise provided by ordinance or statute."

Supervisor Kitowski informed the board that the same question was brought up for discussion four years ago and that the same law was in force. The chairman said "we want everything legal" and instructed Supervisor Kluck to vote in place of Mr. Price because of the ruling of the statutes.

The county clerk called roll and the above motion was carried with thirty-three (33) ayes and one (1) absent, Supervisor Palek,

after which Supervisor Nebel moved, seconded by Supervisor Kinney, to rescind the action approving the certification of Albert Price of the Village of Whiting. Motion carried.

Supervisor Jacklin informed the board that Mr. Corbett of the Town of Grant had qualified but that the clerk failed to send the letter informing the county clerk of that fact. Discussion followed regarding Supervisor Palek's absence (Town of Grant supervisor), with Supervisors Fletcher, Kluck, Steckel and Kirby taking part, after which the district attorney, Mr. Haka, informed the members that an official oath must be signed and filed with the town clerk and the county clerk must then be notified, and he emphasized the importance of this procedure. The county clerk stated that only the elected officials were certified to him and said that proper bond must be filed, whereupon the chairman suggested that the county clerk notify all townships, villages and the city of this regulation so as to keep all matters on a more legal basis. Supervisors Losinski and Jacklin discussed further the legality of the procedure with the district attorney.

The county clerk read the following petition:

Whereas, the Portage county court house has been vacated and is about to be razed to make way for construction of a new building therefore, and

Whereas, the county board of Portage County has provided temporary quarters for the county offices and the county judge for Portage County but has made no provisions for quarters where the circuit court for Portage County may be held, and

Whereas, the Hon. Herbert A. Bunde, circuit judge for Portage County, on February 8, 1957, made and entered a written order adjourning the April, 1957, term for the circuit court for Portage County until the further order of the court, and has not scheduled any motion days for Portage County at any time in the near future because there is no place that court may be held, jury trials had, or other business of the circuit court transacted, and

Whereas, it is likely that further terms of the circuit court will be similarly adjourned for the same reason, unless the county board of this county provides quarters according to law for the various business of the circuit court, and that no circuit court may be held in Portage County until the new court house is constructed and opened, which may be a matter of two years or more, and

Whereas, administration of justice will suffer, justice be unconscionably postponed and delayed and legal redress afforded by the circuit court be unavailable to citizens of Portage county unless quarters are provided for the circuit court at least sufficient and suitable for the trial of jury cases during the two trial terms of each year held by said court,

Now, therefore, the Portage County Bar Association respectfully petitions the county board of Portage County, Wisconsin, to make arrangements to provide suitable and sufficient quarters for the October, 1957, term of the circuit court, and all succeeding terms thereof during the period that the construction of the new courthouse shall make the same necessary, either by arranging for sufficient quarters locally or by contracting with the county board of Wood, Waushara or Waupaca counties, to use the facilities of their courthouse for such purposes, or by some other adequate arrangements therefor.

Respectfully Submitted:
Portage County Bar Association

By: CHARLES W. NASON, JR.
President
KEN L. GROVER
Secretary

Supervisor Nebel told the board that after discussing this matter previously he was assured that the city water department building would be available.

Attorney Van Wagenen appeared before the board and gave his views on the type of quarters that are required for the purposes of holding both county and circuit courts and the importance of a proper jury room, adding that the Hardware Mutual and the American Legion have offered space for such purposes also. He explained further the legal procedure in the event cases were to be tried in a courthouse outside the county, adding that the matter required investigation and some determination, that the court is going to be bound by whatever arrangement the board makes, that it is the duty of the county board to provide a place where courts may be held. After a discussion it was moved by Supervisor Kluck, seconded by Supervisor Sroda, that the matter of providing suitable quarters for court trials be referred to the building and grounds committee, they to consult with the president and secretary of the Portage County Bar Association and bring back a report at the April 16th meeting. Supervisor Hannon informed the board that another place to consider would be the new armory and Attorney Van Wagenen agreed that the armory had very definite possibilities and was in many ways superior to the other places mentioned. The motion was carried after the county clerk called roll with the following result: Thirty-three (33) ayes, and one (1) absent, Supervisor Palek.

Mr. Malcolm Rosholt appeared before the board and spoke at length about the value of publishing a book on the history of Portage County, that he be commissioned to do the work and have it completed at the time the County-City Courthouse Building is dedicated. He pointed out the value of such information to the people of the county and that the natural makeup is also extremely interesting. As part of his job, he added, he would ask the county board for permission to collect all records and place them in the depository at the State Teachers College because of their value. Mr. Rosholt outlined in detail what the work would entail and the very many interesting and historical facts that the book would contain. He said he probably would entitle the book "Portage County — the First 100 Years." Mr. Rosholt answered questions raised by Supervisors Jacklin, Krogwold, Nebel and Losinski pertaining to all phases of the work. Supervisor Krogwold inquired about the cost of his work and Mr. Rosholt said "it is a little difficult to pin me down, but it certainly ought to be worth the price of a high school teacher," stating that if he were paid over a longer period of time it would be to his advantage. Supervisor Charles Anderson told the members he thought Mr. Rosholt's suggestion contained a lot of merit, stating that the project was too big to be fully appreciated or the matter settled by the board today, and moved that the matter be referred to the education committee who in turn should meet with Mr. Rosholt and come back with a proposal to the board in the very near future, seconded by Supervisor Petrusky. Motion carried. Further discussion followed regarding the necessary records of towns, village and counties with Supervisors Beck, Kitowski and the district attorney presenting their views, whereupon Supervisor Charles Anderson said he thought any further

discussion about this work was premature and to await the report of the education committee on the subject.

Moved by Supervisor Charles Anderson, seconded by Supervisor Glaza, that the county clerk be instructed to cancel the fire and extended coverage insurance on the old courthouse but that the casualty insurance be retained. Discussion followed with Supervisor Clark stating that the fire insurance policy was supposed to have been cancelled as of April 1st, and it was explained by the county clerk and Supervisor Charles Anderson that the same was agreed to be left in affect unless otherwise authorized by the board, although the policies had been inventoried. The above motion was carried after roll call vote by the county clerk which resulted in thirty-two (32) ayes, one (1) absent, Supervisor Palek, and one (1) excused, Supervisor Jakusz.

The county clerk read the following letter:

Box 234,
Stevens Point, Wis.
March 14, 1957

C. E. Nebel, County Supervisor and
Gilbert Kirby, Supervisor, Courthouse,
Stevens Point, Wisconsin:

Dear Sirs:

This letter directed to you two gentlemen and also same to be considered by other members of the county board. This is reference to space or crowded conditions allotted the register of deeds and two others. As to the register of deeds, the space allotted him seems altogether too small, inefficient, etc. Am advised that the large vacant room just south of the second floor landing could be, for greatest efficiency, utilized very nicely. Am informed this room is used by a certain committee or as a committee room. It appears that that committee can meet in the sheriff's office, which meeting should not be private or secretive, or should the meeting be held secretly?

As you know and anyone that wants to know, committee meetings can be held most anywhere such as the Legion Hall, etc. Our two banks have ample space, especially the First National Bank in the basement, etc., etc.

Yours Respectfully,
A. A. SKALSKI

P. S. Am informed that there are irregularities for a long time in the purchasing of equipment, etc. Of the many items purchased by the courthouse committee, one outstanding item is the micro-film machine. (At 313½ Main St. where my office is located, you can have a choice of either one of two large rooms at no cost. Am not sure whether I could furnish you with enough chairs for the committee but can furnish you with ample number of 2x8 hardwood planks s4s, to sit on. All you would have to do is to bring along from home up to 313½ Main St. a couple of potato boxes.)

Moved by Supervisor Kluck, seconded by Supervisor Stinson, that the same be placed on file. Motion carried with Supervisor Fletcher voting "no."

Supervisor Jacklin told the board about the wonderful job done by the civil defense committee and said that Supervisor Kluck should be commended for the tremendous amount of work and effort he put into the program, and moved by Supervisor Beck, seconded by Supervisor Burant, that Supervisor Kluck be retained as a member of the county civil defense committee until a series of schools for auxiliary policemen now being held is completed. Mo-

tion carried. Supervisor Kluck acknowledged the comments made on his behalf and announced that he had Frank Guth, county coordinator, present to enable Mr. Guth to make a complete report of the work accomplished so far by the committee, and suggested that because of the limit of time such report be postponed until the afternoon session.

Moved by Supervisor Steckel, seconded by Supervisor Losinski, that the meeting adjourn until 1:30 in the afternoon. Motion carried. Stevens Point, Wisconsin, April 5, 1957. 1:30 P. M.

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

The county clerk called roll. Thirty-one (31) present, three (3) absent, Supervisors Jacklin, Frost and Nebel.

Frank Guth, Portage County civil defense coordinator, told the board about the accomplishments and progress of the ground observer corp and the county civil defense program, stating that the county has been assigned three sound detectors, that thirty-one (31) men have enrolled in the auxiliary police program, that schools in the various townships have been giving fine cooperation, and that the instructors, Frank Barbers, Ray Kitowski and Supervisor Kluck were doing a lot of work. (District Attorney John Haka enters). Mr. Guth explained the duties of the auxiliary police and the equipment needed for each member which consists of a helmet, a traffic cone or flashlight and a whistle, that such equipment would cost about five dollars per man but that because the county is eligible for federal rationing funds such expense to the county would be about \$2.50 per man. Supervisors H. Anderson, Clark, Dobbe and Losinski made inquiry as to the storing of such equipment. Mr. Guth explained tentative plans for storing the hospital unit in Stevens Point, that the cost of shipping would run about three to six per cent of the original cost. Discussion followed relative to the classes and where they were scheduled, with Supervisors Clark, Petrusky, Mehne, Fletcher and Losinski voicing opinions. The report was concluded with Supervisor Kluck suggesting that the defense committee meet shortly to discuss the matter of equipment in order to bring in a recommendation to the board for its approval at its next meeting. Mr. Kluck then urged the members to see a picture that is to be shown at the State Teachers College on the 15th of April covering the Kansas City disaster.

Dwight Forsythe, of Madison, who heads the seed and weed division of the state department of agriculture, spoke briefly about weed control regulations. He pointed out that weed control is the responsibility of the town chairman, village presidents and city mayors. He said a good weed program had been followed here last year and called for similar efforts this year. He exhibited posters in the room and explained each and told the members of the law regarding weed control and the proper method of procedure governing this law. Upon inquiry of Supervisor Stinson, he said the law hasn't changed in the last few years, and urged cooperation to achieve results. He said further that the department of agriculture has very little responsibility under the law for noxious weed law enforcement but added that meetings could be held to instruct the weed commissioner. Upon inquiry of Supervisor Dobbe he said he had mimeographed copies of Chapters 93 and 94 of the statutes containing important information and would distribute them at this time. Supervisors Kirschling and Jacklin asked about the 5-day notice and the matter of charging the landowner on the tax roll, and Mr. Forsythe informed the members that the landowner is solely responsible.

The county agent, Mr. Pinkerton, told the members then that the county board did the proper thing about weed control according to law and that he was proud of that fact, and exhibited an ad that was published in the Stevens Point Journal, stating the cost is added to the tax roll, and distributed notices for posting.

Supervisor Kitowski asked the members to refer to the copy of the financial statement furnished each one. After a brief discussion on same, it was moved by Supervisor Nebel, seconded by Supervisor Jakusz, that the finance committee invest one hundred fifty thousand (\$150,000) dollars of county funds in 90-day treasury notes. Motion carried unanimously, after roll call vote by the county clerk resulting in thirty-four (34) ayes.

The county clerk read the following report of the county treasurer referred to in the above paragraph:

4-5-57 — Office of County Treasurer

Bank balance as of April 1st, 1957	\$577,980.54
Possible outstanding checks (float)	25,000.00
Balance	\$552,980.54
Less payments to be made on the following beside ordinary business during April:	
High school tuition	\$166,768.19
High school transportation	19,940.36
Vocational school tuition	3,688.55
Possible operating balance	\$362,583.44

STEPHEN F. MOLSKI
County Treasurer
Stevens Point, Wis.

The county clerk read the following:

April 5, 1957.

To the Portage County Board of Supervisors:

Resolved that the following county-owned parcel of land be released to the highway committee for highway purposes and that the county board chairman and the county clerk be authorized to sign the conveyance.

The North 147.18 feet of the West 147.18 feet of the NW $\frac{1}{4}$ SW $\frac{1}{2}$, Section 20, Town 22 N., Range 10 E.

Said parcel contains 0.35 acre, more or less, exclusive of that previously acquired for highway purposes.

Portage County Highway Committee
THOMAS E. MORGAN
FRANK BECK
STANLEY KIRSCHLING

Moved by Supervisor Nebel, seconded by Supervisor Kluck, that the resolution be accepted. Motion carried after roll call vote by the county clerk which resulted in thirty-three (33) ayes and one (1) excused, Supervisor Losinski.

Open discussion by Supervisors Kirby, Clark and Dobbe relative to Civil War Memorial monument located on the southwest corner of the courthouse grounds. Moved by Supervisor Nebel, seconded by Supervisor Dobbe, that R. B. Lewis be instructed to name a committee to decide on a new site for this memorial. Motion carried.

County clerk reads the following:

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

Thanks for the beautiful basket of fruit, also cards, and visits, I received while I was in the hospital.

PERRY WORDEN

Moved by Supervisor Kluck, seconded by Supervisor Krogwold, that the "Thank You" card be placed on file. Motion carried. Supervisor Jakusz also thanked the board for similar favors granted him while he was a patient in the hospital. Moved by Supervisor Steckel, seconded by Supervisor Bobrowski, that the "thanks" of Supervisor Jakusz be accepted. Motion carried.

The county clerk read the following communication:

Stevens Point, Wis.
April 5, 1957

To the Honorable Board of Supervisors:

Whereas, the dues for the National Association of Soil Conservation Districts have been increased by \$10.00, and,

Whereas, the \$55.00 authorized by the board at their November meeting is not enough to pay these dues for 1957,

Be it resolved, that an additional \$10.00 be appropriated and sent to the National Association of Soil Conservation Districts, League City, Texas.

RUSSELL KROGWOLD
JOSEPH WOJCIK
TED BURANT
GILBERT KIRBY

Discussion followed between Supervisors Krogwold and Kirby regarding said dues, whereupon it was moved by Supervisor Kluck, seconded by Supervisor Krogwold, that the recommendation of the agricultural committee be adopted. Motion carried unanimously after roll call vote by the county clerk which resulted in thirty-four (34) ayes.

The county clerk read the following:

Ray R. Gauger & Co.
Architects-Engineers
April 1, 1957

In Account with County of Portage City-County Building:
Stevens Point, Wisconsin

Attention: Mr. C. E. Nebel
Re: New City-County Building
Stevens Point, Wisconsin

Fee on basis of 6% of \$1,250,000.00	\$75,000.00
Previously paid	26,750.00
Due this date	14,750.00
Balance	\$33,500.00

Supervisor Nebel then read into the record the following paragraph from the contract, to-wit:

"*** Payments to the architect on account of his fees shall be made as follows:

Upon completion of the preliminary studies, a sum equal to 25 per cent of the basic rate computed upon a reasonable estimated cost.

During the period of preparation of specifications and general working drawings monthly payments aggregating at the completion thereof a sum sufficient to increase payments to 75 per cent of the rate or rates on commission arising from this agreement, computed upon a reasonable cost estimated on such completed specifications and drawings, or if bids have been received, then computed upon the lowest bona fide bid or bids.***"

Supervisor Nebel reported to the members what has transpired thus far on the new building program, adding that he phoned Mr. Gauger to have plans pretty definite to be presented to the board

by the time it meets again on the 16th of April. Discussion followed between Supervisors Kluck and Clark, whereupon Supervisor Losinski moved that the building committee be authorized to decide what to do about the preliminary plans and bring in a recommendation to the board on the 16th of April, seconded by Supervisor Kluck. Motion carried.

Supervisor Nebel told the board that a number of items were salvaged from the old building, such as furniture, and asked the wishes of the board as to the disposal of those items. Supervisor Clark moved that the special courthouse committee be authorized to dispose of this surplus equipment, seconded by Supervisor Steckel. Motion carried.

The county clerk read the following communication:

March 30, 1957

To All Town Chairmen:

A hearing on Bill 494-A, increasing the basic aids to towns from \$65 to \$130 per mile, will be held at Madison, April 9th, at 1:30 p.m. in Room 325 West, Capitol Building. Bring your town board and other interested taxpayers. Let's fill the Capitol Building and show the legislators our need for increased highway aids. If unable to be present, send telegram to: Ben A. Hanneman, c/o Park Hotel, Madison.

Send this prior to the hearing, state that you favor and urge passage of Bill 494-A.

BEN A. HANNEMAN,
Executive Secretary
Wisconsin Towns Assn.

Discussion followed with Supervisors Beck, Stinson, Losinski, Wojcik and Kitowski taking active part, regarding transportation, cost of same for each passenger and the raise in dues mentioned in the communication. Supervisors Charles Anderson and Nebel and Kirby discussed the lack of cooperation shown before the legislature for the proposed law establishing microfilming as a legal method of maintaining records, as an example of just how much value a similar showing would prove to be. Supervisor Nebel pointed out that the bill introduced in the assembly had been opposed by "lobbyists" and that Mr. A. J. Thelen, executive secretary of the Wisconsin County Boards Association, had refused to discuss the bill with some assemblymen. He informed the board further that relative to this issue, a county official had been passing a rumor that the purchasing of the microfilming equipment was illegal, when in fact such person knows the equipment was purchased to safeguard county records, and stated he wanted the board to know the truth about the matter. Supervisor Nebel moved that a letter of protest be sent to Mr. Thelen protesting his lack of cooperation, seconded by Supervisor Kitowski. Supervisor Charles Anderson moved for an amendment of such motion so as to include "that a copy of such letter be sent to every county board in the state," seconded by Supervisor Kluck. Motion carried. A vote on the amended motion carried. Supervisor Losinski suggested that when Mr. Thelen presents his bill the same should not be paid.

The county clerk read the following bill for expenses:

County of Portage —

To Eau Claire County, Dr., Eau Claire, Wisconsin. January 15th, 1957. Expense in maintaining office of assessor of incomes — July 1, 1956, through December 31, 1956.

Postage	\$ 6,663.42
Telephone	262.40

Rent	4,920.00
Light and Power	352.35
Printing and Supplies	12,236.40
Service	374.60
Petty Cash	170.50
Janitor	2,000.67
Equipment	4,051.19
Miscellaneous Service	45.00
	\$31,076.53

Portage County's Share — 4.23% — \$1,314.54.

L. HOTVEDT
Assessor of Incomes

Discussion followed between Supervisor Charles Anderson and the county clerk and the members were informed that the sum had been appropriated for. Moved by Supervisor Kitowski, seconded by Supervisor Kinney, that the bill be paid. Motion carried unanimously after roll call vote by the county clerk which resulted in thirty-four (34) ayes.

The county clerk read the following letter, copy of which was furnished to each member of the board:
Portage County Board of Supervisors,
Stevens Point, Wisconsin.

Attention: Chester Kulas,
County Clerk

Gentlemen:

Since I became sheriff on January 7, I have performed my duties to the best of my ability. However, because of lack of necessary personnel in my office, I am afraid that the people of Portage County are not getting the type of service that they have a right to expect. As I do not have any control over the funds necessary to remedy this situation, I come to you with my problem. I know that you will give it your very careful consideration.

Two things have occurred which in my opinion require additional man-power in the sheriff's department. One, there has been an increase in the business of that office. More important, however, is the problem created by the fact that living quarters for the sheriff and his family at the jail are no longer available. I will discuss each.

The records of Mr. Uthagrove, bookkeeper at the jail, show that in the entire month of January, 1956, the sheriff and his assistants traveled 40 miles on juvenile problems; during the last 24 days of January, 1957, we traveled 1,721 miles on juvenile problems. Again in February, 1957, there was over 100 per cent increase in travel on juvenile problems as compared to February, 1956. It should be pointed out, however, that over all mileage for the first two months of 1957 as compared to the first two months of 1956 has actually decreased a few hundred miles. This is accounted for because of a considerable decrease in "other criminal investigations" since I took office.

I am sure that you will agree that juvenile problems should be given top priority when it comes to allocation of time. In this regard my office served 31 juvenile court summons for the two months ending February 28 as compared to five for the same period in 1956! However, other needed investigations which the public has a right to expect should not suffer because of an increase in work-load.

Either we are not doing a good job or we need additional help to

do the job right. Time sheets kept by Mr. Upthagrove show that from the 7th day of January until the end of the month I spent a total of 321.5 hours at work, broken down as follows: 118 hours as jailer and 203.5 hours enforcement duties and civil process. During February I worked 318 hours broken down as follows: 142 hours as jailer and 176 hours enforcement duties. The figures as to the undersheriff and deputy are as follows:

	Month	Total Hours	Hours as Jailer	Hours as Enforcement
Undersheriff:	January	274	60½	213½
	February	284	140½	143½
Deputy:	January	276	207½	68¾
	February	291½	213.5	77¾

What this means in average hours per day is 12 hours plus for the sheriff, 10 hours plus for the undersheriff, and 10 hours plus for the deputy, all based on a seven-day week. More significant, however, in my opinion is that almost one-third of my own time is devoted to duties as jailer and almost one-half of the time of my deputy; comparable figures for the year 1956 are not available.

Needless to say, it is necessary that someone be in attendance at the jail at all times. The bookkeeper's hours approximate 48 hours per week, which leaves 130 hours to be filled in by myself and two assistants. Naturally, our work is of such a nature that at most times one or more of us must be in attendance at the jail even though the bookkeeper is on duty. The 130 hours referred to, however, is the big problem. It arose largely because the lack of living quarters no longer makes it possible for the sheriff or his family to do "stand by duty in the living quarters" as in the past. I have tried to make several points clear. First, there has been an increase in work-load. Second, even though we are working to full capacity, we haven't been able to get the job done. Third, too much time must be devoted by enforcement officers to doing jailer's work.

The answer lies with you since you control the purse strings. Maybe another deputy is the answer. Frankly, I doubt it because we don't need another investigative officer. The need is for a jailer or jailers to release the present officers for investigative work. I am informed that in Wood County the same problem has been solved by use of city police at an hourly rate to do jailer duty. The plan has been of some merit but I have some reservations about it.

My own recommendation is that you appropriate a minimum of \$100.00 a week to the sheriff for jailer service at such hours and such pay as he determines. If such a resolution is passed, it is my intention to hire at least two jailers to do required fill-in service as explained above. I believe this is the best solution.

I might add that the problem became so desperate in the past that I found it necessary to hire a jailer on several occasions although no appropriation had been made for such purpose. Your sheriff's and constable's committee refused to honor the bills because of lack of authority to do so. I was informed that this was a matter for the entire county board. I submit such bills herewith for your consideration and trust that you will see fit to approve them.

Thanking you in advance for the consideration that I know you will give to the above, I am,

Sincerely Yours,
HERBERT J. WANSERSKI
Sheriff

Following the reading of the above letter Sheriff Wanserski

talked with the members and answered inquiries. Supervisors Kirby, Clark and Nebel questioned the working hours of the sheriff and deputies and the bookkeeper, and Supervisor Losinski made inquiry about juvenile delinquency in the county and what amount of work that involved. Supervisor Clark, chairman of the sheriff's and constable's committee, told the sheriff that he was free to attend any meetings of the committee although the sheriff previously informed the board that he was barred from them, stating later that "it wasn't exactly a real denial." Supervisor Kluck agreed with the sheriff in his demands for a jailer, stating that the people elected the sheriff and want that service. The chairman told the members that the sheriff's and constable's committee was more or less an auditing committee and necessarily had more business to do with the bookkeeper than the sheriff, unless otherwise requested by the sheriff. Supervisor Dobbe inquired about a bill for transportation in a particular case involving a man from Rosholt. Discussion followed with Supervisors Clark, H. Anderson, Kirby and Kitowski taking part, and Supervisor Dobbe informed the board that the district attorney advised him that the county was responsible for the bill. Supervisor Nebel, was of the opinion that the sheriff was doing a lot of work that should be handled by marshalls in the villages. Supervisor Kitowski explained the village ordinance about fines and Supervisor Charles Anderson asked "where are you going to draw the line as to where the sheriff goes?" Stating further that he was willing to take the sheriff's part about the added work and asked Sheriff Wanserski for a tentative plan or schedule he might have to relieve the situation and thereby have good manpower operation every day.

The sheriff answered by giving an accounting of the number of hours put in by himself, the undersheriff and the deputy, stating that a good job was being done so far as investigating cases was concerned, but that something must be done about getting relief at the jail by hiring a jailer to assist them. Supervisor Kluck concurred stating that to run a department like that efficiently he must have sufficient men to work on the job. Supervisors Jacklin, Kirschling, Palek, Fletcher and Beck and Deputy Sheriff Myron Groshek, also took part in a lengthy discussion that followed, after which Sheriff Wanserski asked the board to approve payment of fifteen bills totaling \$120.00 for jailers he had hired to "fill in," which bills had been turned down for payment by the sheriff's and constable's committee. Supervisor Kinney suggested that the bills be taken to the district attorney and get his opinion about the payment of same. Supervisor Nebel then explained to the board why the payment of those bills had been turned down by the committee and said the entire matter was just a "case of poor scheduling." Supervisor Losinski suggested hearing from the bookkeeper at the jail, to which Supervisor Clark responded that the committee had all that information if anybody wanted it. Supervisor Hannon suggested that a jailer be hired for less than \$100.00 a week to relieve the situation at the jail, and Supervisor Kluck added that the sheriff should be given permission to hire another man stating that such hired help should not be pinned down to any particular job. Supervisor Dobbe concurred with Supervisors Hannon and Kluck, and Supervisor Clark said that is exactly what the sheriff has been doing anyway. Supervisor Kitowski told the members that extra with the bookkeeper than the sheriff, unless otherwise requested by the sheriff. Supervisor Dobbe inquired about a bill for transportation in a particular case involving a man from Rosholt. Discus-

bills for deputy sheriff work had been presented to the committee and were paid besides this \$120.00.

Supervisor Nebel moved that the sheriff's and constable's committee check with other counties to determine whether the sheriff or the county board has the authority to hire a jailer, and bring back this report at the board's next meeting on the 16th of April, seconded by Supervisor Kitowski. Motion carried unanimously after roll call vote by the county clerk which resulted in thirty-four (34) ayes. Moved by Supervisor Kluck, seconded by Supervisor Petrusky, that the sheriff be given authority to hire temporary help from now until the determination of this study by the sheriff's and constable's committee. Motion lost after roll call vote taken by the county clerk, which resulted in the following: Ten (10) ayes, Supervisors H. Anderson, Stinson, Palek, Petrusky, Kirschling, C. Anderson, Hannon, Dobbe, Kluck and Jakusz; and twenty-three (23) naves, Supervisors Hetzel, Swenson, Fletcher, Bobrowski, Losinski, Beck, Wojcik, Morgan, Krogwold, Jacklin, Burant, Mehne, Guyant, Sroda, Kitowski, Barrows, Frost, Kirby, Clark, Nebel, Jurgella, Steckel and Kinney. Most of the supervisors voting "naye" added at the same time that "because no amount to be paid was set in the motion." Supervisor Losinski told the board that he was "more mixed up than ever now." Supervisor Steckel inquired if there had been any complaints about the sheriff's department and Supervisor Losinski said it was still the duty of that department to give the service and protection the public needed.

The county clerk then announced that the claims committee would meet April 12 at 9:00 a.m., and asked that all members of the county board for committee meetings have vouchers by that time so that they can start anew with the April 16th meeting; that the building and grounds committee would meet April 12th at 10:00 a.m.; that the finance committee would meet April 13th at 10:00 a.m.

The county clerk read the following:

April 5, 1957

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

Gentlemen:

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

	Claimed	Allowed
1. John Jakusz, 6 days committee work	\$ 48.72	\$ 48.72
2. Joe Glaza, 7 days committee work	62.37	62.37
3. Ted Burant, 12 days committee work	119.52	119.52
		\$230.61

EDWARD LOSINSKI
THOMAS GUYANT
ARLEIGH HETZEL

N. KINNEY
M. E. JACKLIN
Claims Committee

Moved by Supervisor Krogwold, seconded by Supervisor Stinson, that the report of the claims committee be adopted. Motion carried unanimously after roll call vote by the county clerk which resulted in thirty-four (34) ayes.

The county clerk read the following:

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	1	40	\$ 10.80
Arleigh Hetzel	1	40	10.80
Henry Stinson	1	50	11.50
Henry Swenson	1	46	11.22
George Fletcher	1	28	9.96
Robert Bobrowski	1	22	9.54
Edward Losinski	1	18	9.26
Frank Beck	1	28	9.96
Joseph Wojcik Jr.	1	6	8.42
Thomas Morgan	1	44	11.08
Joe Glaza	1	13	8.91
Russell Krogwold	1	42	10.94
William Petrusky	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
Anton Palek	1	50	11.50
Joe Sroda	1	36	10.52
Paul B. Kitowski	1	26	9.82
C. Anderson	1	30	10.10
Joseph T. Hannon	1	4	8.28
Ernest Kluck	1	4	8.28
A. P. Dobbe	1	36	10.52
Allen Barrows	1	2	8.14
Harold Frost	1	2	8.14
Gilbert Kirby	1	2	8.14
John N. Jakusz	1	2	8.14
Ray Clark	1	2	8.14
C. E. Nebel	1	2	8.14
Vincent Jurgella	1	2	8.14
Frank J. Steckel	1	2	8.14
Nat Kinney	1	2	8.14

EDWARD LOSINSKI
ARLEIGH HETZEL

NAT KINNEY
MILVERN JACKLIN
THOMAS GUYANT

Moved by Supervisor Kitowski, seconded by Supervisor Steckel, that the report of the claims committee be adopted. Motion carried unanimously after roll call vote by the county clerk which resulted in thirty-four (34) ayes.

The county clerk proceeded to read the following resolution:

RESOLUTION NO. 34

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

PAUL B. KITOWSKI

Moved by Supervisor Kitowski, seconded by Supervisor Jakusz, that the above resolution be adopted. Motion carried unanimously after roll call vote by the county clerk, which resulted in thirty-four (34) ayes.

Moved by Supervisor Kitowski, seconded by Supervisor Steckel,

that the board adjourn sine die. Motion carried.

STATE OF WISCONSIN)

CHESTER J. KULAS

(SS

County Clerk

COUNTY OF PORTAGE)

I, Chester J. Kulas, county clerk of said county of Portage, 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:

MARCYNÉ STEPANIAK

Reporter

OFFICIAL PROCEEDINGS
of the
ORGANIZATION SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
April 16, A. D., 1957
FIRST DAY

The County Board of Supervisors of Portage County, Wisconsin, met in organization session in the Armory Building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 A.M., April 16th, 1957.

The meeting was called to order by the Honorable Gilbert Kirby, chairman.

The County Clerk, Chester Kulas, 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, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwold.
Town of Pine Grove, Wm. 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, Al Price.

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 (33): Supervisor John N. Jakusz, deceased, marked absent. Certification and oath of office of August T. Cooper, appointed to fill the vacancy left by the death of Mr. Jakusz, as Fourth Ward Supervisor, followed. Moved by Supervisor H. Anderson, seconded by Supervisor Wojcik, and carried, that the three newly elected members, as well as Mr. Cooper, be seated as members of the board at this time, said members being as follows: Craig Corbett, of the Town of Grant, Edward Zurawski, of the Town of Linwood, Albert Price of the Village of Whiting, and August Cooper, of the City of Stevens Point.

Moved by Supervisor Nebel, seconded by Supervisor Steckel, that the reading of the minutes of the last meeting be dispensed with. Motion carried. The chairman then referred to a motion in the minutes made by Supervisor Nebel relative to salvage from the old Court House and Supervisor Nebel stated that said motion was proper and the same should remain in the minutes as such.

Supervisors Cooper, Corbett, Price and Zurawski acknowledged their introduction to the members of the board at this time.

Moved by Supervisor Stinson, seconded by Supervisor Kitowski, that the clerk be authorized to cast a unanimous ballot for Supervisor Gilbert T. Kirby as chairman of the board for the next year. Motion carried.

The board proceeded to vote for vice-chairman of the board. Supervisors Bobrowski and Kitowski were appointed tellers by the chairman. The county clerk announced the following result on the ballot cast for vice-chairman: H. Anderson, nineteen (19); Edward Losinski, fourteen (14); C. Anderson, one (1). Moved by Supervisor Krogwold, seconded by Supervisor Steckel, that the informal ballot be declared formal and Supervisor H. Anderson, be elected vice-chairman of the board. Motion carried.

The newly elected mayor of the City of Stevens Point, Mr. Paul M. Vincent, was introduced to the members by the chairman. Mr. Vincent pledged his cooperation with the county in the future.

The newly-hired game warden, Mr. David B. Froggatt, was introduced at this time. He assured the board of 100 per cent cooperation and urged the members to attend a public hearing on the 13th of May at the Emerson School concerning hunting and fishing regulations.

The chairman announced that the pictures taken on April 5th of the county board before the old court house were available now at seventy-five cents apiece and that a small picture of the old court house accompanied each one as compliments of the studio.

Election on the committee on committees followed and the chairman stated that one supervisor each from the city, a village and a town composed the committee. The result of the vote taken for the village representative was announced by the county clerk as follows: Supervisors — Kitowski, twenty-one (21); Guyant, nine

(9); Price, two (2); Hannon, two (2). Moved by Supervisor Burant, seconded by Supervisor Sroda, that the informal ballot be declared formal and that Supervisor Kitowski be elected the second member of the committee on committees. Motion carried. The result of the vote taken for the town representative on the committee on committees was announced by the county clerk as follows: Supervisors — Fletcher, eighteen (18); Losinski, three (3); Zurawski, two (2); Jacklin, six (6); Swenson, one (1); Beck, one (1); Burant, three (3). Moved by Supervisor Krogwold, seconded by Supervisor Sroda, that the informal ballot be declared formal and that Supervisor Fletcher be elected the third member of the committee on committees. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 1

Resolved by the county board of supervisors, Portage County, Wisconsin, that

Whereas, Almighty God in His infinite wisdom has called from our midst a former co-worker and friend in the person of John N. Jakusz, and

Whereas, in his unselfish devotion to duty as a member of this board, he enjoyed the esteem of the entire membership and the community;

Now, therefore, be it resolved, that we, the members of the county board of supervisors, do mourn the loss of so worthy a public servant and that we express our heartfelt sympathy to the bereaved family and relatives, and,

Be it further resolved, that this resolution be made a part of the county board proceedings, and a copy thereof be placed in the hands of the bereaved family.

GILBERT KIRBY
C. E. NEBEL
EDWARD LOSINSKI
PAUL B. KITOWSKI
JOSEPH WOJCIK

Moved by Supervisor Kitowski, seconded by Supervisor Steckel; that the resolution be adopted. Motion carried. The chairman suggested that the board meet at the Boston Funeral Home at 1:15 this noon to pay their last respects to John Jakusz and that the funeral would be the next morning at 10:00 o'clock at St. Peter's Church.

The county clerk read the following resolution:

RESOLUTION NO. 2

Whereas, \$4,000.00 was erroneously placed in the traffic ordinance fines account in the budget, and

Whereas, the aforementioned \$4,000.00 was to be put in the county trunk highway system maintenance fund,

Now, therefore, be it resolved that \$4,000.00 be transferred from traffic ordinance fines into county trunk highway system maintenance account.

PAUL B. KITOWSKI
NAT KINNEY
RAY CLARK
GEORGE FLETCHER
ERNEST KLUCK
Finance Committee

Supervisor Kitowski explained to the board that the resolution referred merely to a misplacing of funds and the matter of trans-

ferring same, and moved for the adoption of the resolution, seconded by Supervisor Fletcher. After roll call vote by the county clerk, motion carried unanimously with thirty-four (34) ayes.

The county clerk read the following petition:

Petition For County Aid In Construction Of Bridge
(Sec. 81.38 Wis. Stats.)

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

The petition of the undersigned town board of the Town of Sharon, Portage County, Wisconsin, respectfully represents that on the 2nd day of April, 1957, at the annual town meeting of said town, the electors thereof voted to construct a bridge lying wholly within said town, as described in the resolution hereinafter mentioned; that at the same time due provision was made for the payment by said town of the proportion of the cost of constructing such bridge required by law to be paid by the town, as appears from the following, which is a true copy of said resolution:

Resolution For Construction Of Bridge
(Sec. 81.38 Wis. Stats.)

"Resolved, by the qualified electors of the Town of Sharon, County of Portage, Wisconsin, duly assembled in annual town meeting, this 2nd day of April, 1957, that the town board of said town be and it is hereby authorized to construct a bridge lying wholly within said town, over a stream which is crossed by a town road lying between the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter, in Section 30, Township 25 North, Range 9 East, at a total cost of not exceeding \$3,000.00, to be defrayed in part by the said Town of Sharon and in part by the County of Portage, as provided by law; and the said town hereby levies a direct tax sufficient to pay the proportion of which cost so to be paid by the Town of Sharon.

Acted on the 2nd day of April, 1957.

Number of votes for the resolution, 54.

Number of votes against the resolution, 7.

WALTER CYCHOSZ

Town Clerk,

Town of Sharon, Portage County

and further, that the total valuation of said town, according to the last assessment, as equalized by the county board, was \$2,434,995.

Wherefore, your petitioner prays for an appropriation to be made by said county to aid the construction of such bridge, as provided by law.

Dated this 15th day of April, 1957.

TED BURANT

Supervisor of the Town of Sharon
Portage County, Wisconsin

Supervisor Burant told the board that every spring this particular road has caused considerable trouble, that it is located west of the North Star, that it is a town road and a school bus route, also that the school bus was stalled there recently. Moved by Supervisor Kirschling, seconded by Supervisor Wojcik, that the resolution from the Town of Sharon be referred to the roads and bridges committee for study with instructions to report back to the board. Motion carried.

The county clerk read the following communication:

Wisconsin Rapids, Wis.

April 13, 1957

To the Honorable Chairman and Members of the County Board of

Supervisors of Portage County, State of Wisconsin.
Gentlemen:

This is to call to your attention the passing of the following resolution at the annual town meeting.

Resolved, by the qualified electors of the Town of Grant, County of Portage, duly assembled in annual town meeting, this 2nd day of April, 1957, that the town board of said town be and it is hereby authorized to construct a bridge lying wholly within said town, over the Four-Mile Creek also called part of Ditch No. 4 at location approximately eighty (80) rods East of the Northwest corner of Section 28, Township 22 North, Range, 7 East, at an estimated cost of \$3,400.00, to be defrayed in part by said Town of Grant and in part by the County of Portage, as provided by law.

CRAIG C. CORBETT
Chairman, Town of Grant,
RR No. 1, Box No. 367
Wis. Rapids, Wisconsin

Moved by Supervisor Kinney, seconded by Supervisor Dobbe, that the resolution from the Town of Grant be referred to the roads and bridges committee for study and with instructions to report back to the board. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 3

April 16, 1957

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

Whereas, the trucks and machinery inventory at the county highway garage has grown in the past years to the extent that the housing facilities are not adequate enough to provide ample space, and

Whereas, it is to the public's interest that county property be properly protected to the interests of safety and efficient operations,

Now, therefore, be it resolved that the county highway committee be authorized to investigate, survey, obtain plans and build additional storage space for housing of necessary equipment, to the best of their ability and are further authorized to use the department's machinery funds to promote the building as they deem necessary.

THOMAS E. MORGAN
FRANK BECK
STANLEY FIRSCHLING

Supervisor Morgan told the board about the insufficient storage space at the highway department for the trucks, that in case of fire it would be impossible to get them out, stating further that they would economize by using the machinery and men that are capable of doing the work to build an addition, and stressed the importance of action by the board on the resolution. Discussion followed. Supervisor C. Anderson, inquired about land space. Supervisor Morgan said there was nothing definite planned at the present time and invited the members to visit the highway department and view the insufficient and unsafe conditions for the storage of the trucks. Moved by Supervisor Krogwold, seconded by Supervisor Wojcik, that the resolution be adopted as presented by the highway committee. After roll call vote by the county clerk, motion carried un-animously with thirty-four (34) ayes.

The county clerk read the following communication:

March 11, 1957

Portage County Board of Supervisors:

Permission is hereby requested to attend a one-day training session at the state crime laboratory, Madison, Wisconsin. These sessions commence on March 27th and terminate on July 24th with a limited number allowed in each session. Thus it is impossible to say at this time on what date my registration will be approved of attend this one-day session.

Respectfully Submitted
HERBERT J. WANSERSKI
Sheriff, Portage County, Wis.

Moved by Supervisor Clark, seconded by Supervisor Kinney, that the request of the sheriff to attend a one-day's session of the crime lab at Madison be approved. Motion carried.

The county clerk read the following communication:

March 25, 1957

To the Chairmen of the 71 County Board of Wisconsin.

Dear Sir:

During the past 10 years the Wisconsin Sheriffs and Deputy Sheriffs Association and the Wisconsin Chiefs of Police Association, with the cooperation of the Milwaukee office of the FBI, conducted the first 10 state-wide police administrative schools for law enforcement executives and their administrative assistants in Wisconsin. The programs presented were not only interesting, but were also very beneficial to these executives and their administrative assistants engaged in law enforcement work. It brought to their attention the most progressive and scientific information available relating to the various phases of police administration. In view of their success, and because of the many requests received from law enforcement executives for their continuation, it was decided to sponsor another school to be held in Milwaukee, Wisconsin, on April 23 and 24, 1957, under the sponsorship of the above organizations. Representatives of the FBI, as well as other outstanding law enforcement representatives and representatives on state, county and local levels in related agencies, will handle the instruction at this school.

The Wisconsin Sheriffs and Deputy Sheriffs Association extends to you an invitation to attend this school if at all possible. It also urges the desirability of sending your sheriff to this conference as it is felt he will greatly benefit from the instruction to be given. Considerable effort has been expended to make the program available to your sheriff and your cooperation in permitting him to attend will indeed be greatly appreciated by the Wisconsin Sheriffs and Deputy Sheriffs Association. Hoping that I may have the pleasure of meeting you and your sheriff at this conference, I am

Very Sincerely Yours,
G. D. SAWYER,
President, Wis. Sheriffs and
Deputy Sheriffs Assn.

Moved by Supervisor Nebel, seconded by Supervisor Wojcik, that the request of the Wisconsin Sheriffs and Deputy Sheriffs Association be granted. Motion carried.

The county clerk read the following communication:

Stevens Point, Wis.
April 15, 1957

Chairman, Gilbert Kirby and Members of the County Board:

Dear Sirs:

I am one of the instructors, along with Ernest Kluck and Officer

Raymond Kitowski, teaching auxiliary police in Portage County. By the time you receive this letter three different classes will have completed instruction in this phase of law enforcement at schools held at Whiting, Jordan and Junction City.

This teaching does entail a lot of planning and work on the part of the instructor due to the nature of this type of instruction, and is by no means an easy task. However, having been a police officer for 14 years myself, I realize the need for auxiliary police in our county in case of an emergency or a disaster, and I feel that this program is very important.

I have been teaching this subject since it started without any compensation of any kind, and there are some expenses involved for the instructor, and for the last two schools we have held classes twice a week.

I feel that I, as well as the other instructors, should be compensated for this work and trust that your honorable body give this matter your consideration before the next school starts on April the 29th.

Hoping to hear from you gentlemen with a favorable reply, I remain

Respectfully Yours,
SGT. FRANK BARBERS
302 Oak Street,
Stevens Point, Wisconsin

Discussion followed. Supervisor Dobbe inquired about the compensation and Mr. Ernest Kluck of the civil defense committee told the board that the matter was not brought up before until results could be produced and told of the number of graduating police. Further discussion ensued. The chairman asked the clerk to read the first paragraph of the letter again, and the clerk obliged. Further discussion followed. The chairman said Ray Kitowski was already on paid duty but that the compensation was for Mr. Kluck and Sgt. Barbers. Supervisor H. Anderson asked what amount was put up for civil defense in the budget. The chairman stated that it was his understanding the equipment would be paid for by the county and reimbursed by the townships. Mr. Kluck explained that the federal government would pay for half of that bill and the other half would be charged to the individual townships for payment. Supervisor Nebel asked what assurance the county had that the other half would be paid for by the individual townships. Supervisors Jacklin, Fletcher and Wojcik agreed that their townships would pay. Supervisor Bobrowski suggested that the third man be paid as well. Further discussion followed about hours of work, amount of compensation and basis for such with Supervisors Stinson, Kitowski, Kirby, Dobbe and Nebel taking active part. Mr. Kluck stated that there were fourteen more days of teaching left as far as the county was concerned, that they had finished twenty days to date, adding that it takes three hours a day besides traveling up and back. Further discussion on basis of pay. Supervisor Nebel moved that \$750.00 be set aside for compensation for all three instructors, to be divided equally, seconded by Supervisor Bobrowski. A lengthy discussion followed between Supervisors Kirby, Krogwald, Mr. Kluck, and Supervisors Kinney and Kirschling. The sum of five dollars a day was mentioned for the work for all three men, and reference was made to city schools for that purpose and what expense that would entail. Supervisor Kirschling added that \$8.00 a day was too liberal, which sum was mentioned

previously in discussion. Supervisor Corbett suggested that the word "equally" be removed from Mr. Nebel's motion, in which event the chairman said there would have to be an amendment. After further discussion, Mr. Kluck stated that the three instructors would be perfectly satisfied to divide the money equally, as they carry out the duties for each other anyway. Supervisor H. Anderson told the members that only \$600.00 was available for that purpose and the county clerk informed them, upon inquiry, that said money was appropriated through taxes.

On a roll call vote by the county clerk, the motion was not carried, with the members responding as follows: Fourteen (14) ayes, Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Losinski, Beck, Wojcik, Morgan, Krogwold, Mehne, C. Anderson, and Nebel; fifteen (15) naves, Supervisors Corbett, Jacklin, Kirschling, Guyant, Sroda, Hannon, Dobbe, Barrows, Frost, Kirby, Cooper, Clark, Jurgella, Steckel and Kinney; five (5) present, Supervisors Zurawski, Petrusky, Burant, Kitowski and Price.

Following the above vote, Supervisors Jacklin and Stinson gave their views on the motion. Supervisor Frost suggested that \$750.00 be allowed as the total sum plus five dollars a meeting, if attended by the instructors. Supervisor Losinski moved that the instructors be paid \$8.00 a day for meetings attended and no mileage, seconded by Supervisor Burant. Supervisor Frost questioned limitation of amount on that motion. Discussion followed between Supervisors Kirby, Dobbe, Frost, Wojcik, Losinski and Jacklin relative to specifying a certain amount in the motion as to limitation. Mr. Kluck interrupted to tell the members of the number of classes and hours involved before completion of the work. Supervisor H. Anderson said probably a new resolution would have to be drawn up when the schools are started in the city. Mr. Kluck concurred, stating that the instructors would have to be paid in the city as well. Supervisors H. Anderson, Stinson, Kirby, Jacklin, Nebel and Bobrowski discussed at length the matter of compensation for the instructors, whereupon Supervisor Frost moved to amend the above motion made by Supervisor Losinski to include that the amount be limited to \$750.00, seconded by Supervisor Nebel. Motion on amendment carried after roll call vote by the county clerk which resulted in the following: Twenty-two (22) ayes, Supervisors Hetzel, Fletcher, Bobrowski, Morgan, Krogwold, Petrusky, Kirschling, Mehne, Kitowski, C. Anderson, Hannon, Dobbe, Price, Barrows, Frost, Kirby, Cooper, Clark, Nebel, Jurgella, Steckel and Kinney; twelve (12) naves, Supervisors H. Anderson, Swenson, Stinson, Losinski, Beck, Corbett, Wojcik, Zurawski, Jacklin, Burant, Guyant and Sroda.

Lengthy discussion on the matter followed again between Supervisors Wojcik, Kirby and Kitowski, whereupon Supervisor C. Anderson suggested that a new motion altogether be entertained at this time, stating that there was a lot of confusion on the issue and that some of the members voted exactly the opposite of what the amendment meant. Mr. Kluck assured the board at this time that the sum of \$750.00 would be satisfactory as far as the three instructors were concerned. The county clerk took a roll call vote at this time on the motion as amended, which stated that eight dollars a day be paid each instructor for the meetings he attends, with limitation of \$750.00, total cost. Motion carried with thirty-one (31) ayes, two (2) naves, Supervisors Stinson and Wojcik, and one (1) present, Supervisor Corbett.

Moved by Supervisor Steckel, seconded by Supervisor Fletcher,

that the meeting adjourn until 1:30 this afternoon. Motion carried.
Afternoon Session - 2:00 P.M. - Armory Building - April 16, 1957

The Portage County board of supervisors called to order by the Hon. Gilbert T. Kirby, chairman.

Roll call by the county clerk resulted in thirty-three (33) present and one (1) absent, Supervisor Frost.

Mr. F. M. Thompson, accountant for the highway department, read the department annual report for 1956, copy of which is on file in the office of the county clerk for Portage County, Wisconsin. (Supervisor Kirschling called out of room and Supervisor Frost enters). On inquiries of Supervisors Kirby, Bobrowski, Losinski and Nebel, explanation of various items in the report was given in detail by Mr. Thompson. (Supervisor Kirschling re-enters). Supervisors Stinson, Wojcik, Kinney, Frost, Dobbe, Fletcher, Cooper, C. Anderson, Morgan, Clark, Jacklin, Kitowski and Kirby took part in discussions relating to various items in the report as the same was being read, and Mr. Thompson answered all inquiries.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the report of the highway department be accepted. Motion carried.

Supervisor Morgan told the members of the board that some department heads were getting gasoline at the highway department, stating he considered it an injustice and added "we are not running a filling station down there" and he called attention to a motion passed in 1935 whereby the county relief department could purchase gas from the highway department and that as time went on other departments were added (county clerk's note). Supervisor Morgan then moved that the board go on record disallowing any further purchases of gasoline at the county highway department by county employes or by anyone not connected with the highway department, seconded by Supervisor Stinson. Motion carried. Upon inquiry of the highway department accountant, Mr. Thompson, as to when said motion was to take effect, was informed that it would take effect the very next morning.

Moved by Supervisor Wojcik, seconded by Supervisor Petrusky, that Supervisors Losinski, of the Town of Dewey, and H. Anderson, of the Town of Alban, remain as members of the special court house committee. Motion carried.

The county clerk read the following communication:

April 14, 1957

Portage County Civil Defense Committee and Portage County Board of Supervisors:

Gentlemen:

January 22, 1957, was a momentous day in the history of Portage County's civil defense organization. On that day 32 men from the Towns of Plover and Stockton and Village of Whiting enrolled in the first civil defense school in our county. They inaugurated the first step in providing Portage County with a solid foundation for which all citizens genuinely interested in the welfare of our country, our community and our homes and families hope to carry through to a complete and successful civil defense program. Of this first group of volunteers, 29 men have received their cards certifying their completion of the course of instructions for civil defense auxiliary police work. Four men dropped out for various reasons and one man enrolled after the first day.

We are at present completing the same course in instructions to volunteers from the north central and the western municipalities of

Portage County. Of these two groups, 66 men will shortly be certified as civil defense auxiliary policemen.

We have arranged the same course of instructions to volunteers from the southern and eastern municipalities of Portage County. Seventy-two men have been named from those areas and our experience has shown that practically the same number will graduate.

Therefore Portage County, exclusive of the City of Stevens Point and the Village of Park Ridge, will have a trained group of approximately 167 civil defense auxiliary policemen at the completion of this series of training ending about the middle of June. The instructors, Ernest Kluck, Frank Barbers, Raymond Kitowski and myself are very elated at the response we have had for these classes.

In the event of an emergency, or for training purposes, these men should have some identification to show their authority as auxiliary policemen. The equipment recommended to be furnished auxiliary police consists of a white helmet with an appropriate insignia, a whistle and a baton. The cost of equipping these auxiliary policemen would be as follows, these costs are taken from the latest bulletins received by me from various agencies:

White plastic helmets	\$22.95	Dozen
Helmet decals	1.20	Dozen
Metal police whistles	5.50	Dozen
Traffic batons	27.00	Dozen

Total

\$56.65

We would need 14 dozen units to equip the men trained and being trained in the county. This would mean a temporary outlay of \$793.10 plus transportation. The purchase of this equipment would come under the federal matching fund program, so the net cost would be 50 per cent of the original cost. Broken down, the net cost would be somewhere between \$2.40 and \$2.50 per man.

Since civil defense is primarily a local responsibility for local protection, it is suggested that each municipality bear the cost of equipping their own volunteers.

I, as coordinator of civil defense for Portage County, sincerely hope that you will authorize the purchase of equipment necessary to complete the auxiliary police program. The instructors and myself have put in a tremendous amount of work into this first step in organizing an effective civil defense organization. Further, with the world situation in the state of turmoil that it is, it behooves every community and every citizen to insure that, in the event of enemy or natural disaster, some semblance of order can be maintained. Whereas, we as individuals carry various forms of insurance on our properties, civil defense is a preparedness insurance that our people, our country, our way of life may survive. Thanking you for your consideration, I remain

Yours Very Truly
FRANK L. GUTH
Civil Defense Coordinator

Moved by Supervisor Bobrowski, seconded by Supervisor Wojcik, that the county purchase this equipment for the civil defense committee to be reimbursed by the various municipalities so as to be no cost to the county. Supervisor Corbett made inquiry about a civil defense school in the Town of Grant and was assured by Mr. Kluck that it had already been notified by letter. Motion carried after roll call vote by the county clerk, which resulted in thirty-three (33) ayes and one (1) present, Supervisor Corbett.

Supervisor Losinski inquired about the number of claims presented at this time and the county clerk announced that a typist was present at this time for the convenience of any committee that wished to have claims typed and presented today. Supervisor Krogwold asked when the claims were to be filed and the county clerk asked cooperation of the committees so that everything in the way of claims would be cleared up before starting the new term.

The chairman announced that the committee on committees would not have to meet tonight and suggested that the committees at the present time could carry on until the next meeting which should be some time in May, and on question by Supervisor Losinski, Supervisor Kirby stated that the district attorney would be contracted for a ruling on the question of a member remaining on a committee until his qualified successor is elected.

Supervisor Stinson moved for adjournment to the following morning when all members could attend the funeral at 9:30 for the late Supervisor John N. Jakusz. The chairman stated that he thought the motion was a little premature and asked Supervisor Clark, chairman of the sheriff and constable committee for a report on the matter of hiring extra help in the sheriff's department. Supervisor Clark reported that the sheriff and constable committee did meet with the district attorney on the matter of the disputed bills presented by the sheriff and asked that if it was agreeable to the sheriff and the board that a final report would be forthcoming after further investigation was made of same. Sheriff Wanserski told the board here that he was not in favor of having the matter delayed any longer and requested that action be taken on the issue now. (Supervisor Losinski excused).

Supervisor Swenson told the chairman that the matter in dispute before the board at this time was "out of order" because the motion made by Supervisor Stinson to adjourn was not entertained, although he, Supervisor Swenson, seconded that motion. The chairman apologized stating that he did not hear the second to that motion, and the motion carried.

Supervisor Nebel then asked that the special court house committee meet immediately after adjournment for a short session, and Supervisor Jacklin requested the claims committee to meet also after this adjournment.

SECOND DAY

Stevens Point, Wisconsin, April 17, 1957, Armory Building, 1:30

The Portage County board of supervisors was called to order by the Hon. Gilbert T. Kirby, chairman.

County clerk called roll. Thirty-one (31) members present; two (2) absent, Supervisors Barrows and Frost, and one (1) excused, Supervisor Nebel.

The chairman made the following announcement: That because of the error made in the previous day's session in not entertaining a motion to adjourn because the second to that motion was not heard, hereafter anyone wishing to make a statement of any kind at the meetings must first rise, be recognized by the chair, and proceed.

The county clerk read the standing committees of the Portage County board of supervisors into the record as follows:
Standing committees of the Portage County board of supervisors.

April 16, 1957, Session

Gilbert T. Kirby, chairman. Harold P. Anderson, vice-chairman.
Chester J. Kulas, county clerk.

Addressograph

FRANK J. STECKEL
WILLIAM PETRUSKY
CRAIG CORBETT

Finance

PAUL B. KITOWSKI
HENRY STINSON
NAT KINNEY
GEORGE FLETCHER
RAY, CLARK

Radio & Ambulance

THOMAS GUYANT
ARLEIGH HETZEL
PAUL B. KITOWSKI

Civil Defense

ROBERT BOBROWSKI
AUGUST T. COOPER
MILVERN JACKLIN
ARLEIGH HETZEL
TED BURANT

Legislative

HAROLD J. FROST
CHARLES ANDERSON
A. P. DOBBE

Dance Hall

JOE SRODA
HAROLD MEHNE
EDWARD ZURAWSKI

Conservation

MILVERN JACKLIN
A. P. DOBBE
JOSEPH T. HANNON

Insurance

AUGUST T. COOPER
HENRY SWENSON
RAY, CLARK

Illegal Assessments

ALLEN F. BARROWS
AL PRICE
FRANK STECKEL
WILLIAM PETRUSKY

Safety

JOSEPH WOJCIK
JOSEPH SRODA
VINCENT G. JURGELLA
NAT KINNEY

Highway (Elective)

THOMAS MORGAN
FRANK BECK
STANLEY KIRSCHLING

Special Court House

C. E. NEBEL
CHARLES ANDERSON
HAROLD FROST
HENRY STINSON

GILBERT T. KIRBY
HAROLD ANDERSON
EDWARD LOSINSKI
Committee On Committees

GILBERT T. KIRBY
PAUL B. KITOWSKI
GEORGE FLETCHER

School (Elective)

HARRY POMEROY
EARL OLSON
KENNETH E. HURLBUT

ARLEIGH HETZEL
WILLIAM C. HANSEN
BEN A. REDFIELD

Sheriff & Constable

C. E. NEBEL
HENRY SWENSON
FRANK STECKEL

A. P. DOBBE

AL PRICE

Claims

EDWARD LOSINSKI
NAT KINNEY
THOMAS GUYANT

EDWARD ZURAWSKI
AL PRICE

Salary

MILVERN JACKLIN
JOSEPH T. HANNON
ALLEN F. BARROWS
ROBERT BOBROWSKI
AUGUST T. COOPER

Education

JOSEPH T. HANNON
CRAIG CORBETT
HAROLD MEHNE

Roads & Bridges

WILLIAM PETRUSKY
STANLEY KIRSCHLING
THOMAS MORGAN

FRANK BECK
HENRY SWENSON

Agriculture

RUSSELL KROGWOLD
TED BURANT
JOSEPH WOJCIK

RONALD PIEKARSKI
GILBERT T. KIRBY

Health

RUSSELL KROGWOLD
VINCENT G. JURGELLA
EDWARD LOSINSKI

CRAIG CORBETT
EDWARD ZURAWSKI

Building & Grounds

ALLEN F. BARROWS
 RAY CLARK
 HAROLD P. ANDERSON
Judiciary
 HENRY STINSON
 HAROLD P. ANDERSON
 ROBERT BOBROWSKI
 RUSSELL KROGWOLD
 TED BURANT
Urban Lands
 HAROLD MEHNE
 THOMAS GUYANT
 C. E. NEBEL

Welfare
 CHARLES ANDERSON
 GEORGE FLETCHER
 VINCENT G. JURGELLA
 JOSEPH WOJCIK
 HAROLD FROST
County Parks
 LESTER PETERSON
 LEO GWIDT
 MSGR. CHYLINSKI
 H. R. NOBLE
 JOE GLAZA
 HORACE C. ATKINS
 JOE SRODA

The chairman suggested that the former chairman of the agriculture committee, Supervisor Krogwold, be retained as chairman if it was agreeable to the rest of the committee, and it was so agreed. (Supervisors Morgan and Barrows enter).

Moved by Supervisor Sroda, seconded by Supervisor Burant, that Lester Peterson, whose term has expired, be re-appointed to the county parks committee. Motion carried. (Claims committee members leave the room).

The chairman mentioned the fact that a number of hours was spent in getting the committees appointed and it was the desire to have each member treated equally and that each member is supposed to be listed on three committees.

Moved by Supervisor H. Anderson, seconded by Supervisor Sroda, that the committee appointments be confirmed. Motion carried.

The county clerk read the following communication:

April 15, 1957
 Rosholt, Wisconsin

The education committee met with Malcolm Rosholt at his home in Rosholt for the purpose of writing a book on the County of Portage. All members present.

A suggestion was made that the book be called Portage County First One Hundred Years Or First Century.

The book will consist of the history of each township, village, and City of Stevens Point. It will be geographical, give names of lakes, rivers, Indian settlements, pioneers, schools, churches and all material of interest. It will be for the cultural, industrial, historical and a promotional program for the county.

Mr. Rosholt will be ready to go ahead with the work within two weeks and he promises to have the manuscript ready within two years so the book can be published by the time of dedication of the new court house, and a copy be placed in the cornerstone. He will assist the publisher, if necessary. The book will also be indexed.

It was suggested that 3,000 books be published, 500 to be of a good grade paper and hard bond cover which should sell for \$5.00, and 2,500 of a cheaper grade paper with paper bond covers, with a picture of either the new court house or the old one or even both on the cover of the book, and to sell for \$3.50.

The book will have pictures of historic sites, past and present board members and others.

Mr. Rosholt is willing to call on all merchants in the county, to meet with service clubs and in any way possible help to sell the book so the cost of production will be covered.

Mr. Rosholt's work, including all paper, typing, secretarial work,

tape recordings, film, travel expenses and pictures will come to \$4,500.00 a year for two years, no cost if it runs over that time, payable \$2,000.00 in 1957, \$2,000.00 in 1958, \$2,000.00 in 1959, and \$3,000.00 in 1960.

Moved by Supervisor Krogwold, seconded by Supervisor Dobbe, that the letter be accepted. Supervisor C. Anderson said that the matter was of such importance so as to demand the presence of all the members for the roll call vote. The chair then asked that the claims committee be called in at this time for the vote. (Claims committee enters). The chairman then asked the county clerk to read a portion of the letter again for the benefit of the members who were absent from the room at the time of the first reading. (Supervisor Frost enters). It was suggested by the members then that the entire letter be re-read and a roll call vote taken. The county clerk obliged by reading the last above communication again. Supervisor Wojcik inquired about the necessity of a stipulation or clause in the letter which would take care of a situation in case something "unforeseen happened to Mr. Rosholt and the book wasn't finished." Mr. Rosholt said it was a reasonable question and told the members that within the next several months the ground work would have been completed on the book, which would be the most important, and that he felt someone else could carry on from there, in case something would happen to him, or the matter could be dropped entirely, if the board so desired, and that his wife could be paid for just the amount of work that was completed up to that time. Further discussion followed and Supervisor Hannon said he was of the opinion that the payment should be made on the finished product, that the same was more or less a "time-payment-plan." Further discussion ensued between Supervisors Wojcik, Hannon, Frost, Clark and Mr. Rosholt, whereupon Supervisor Dobbe suggested that a contract be drawn up on the matter first. This was followed by a roll call vote, taken by the county clerk, which resulted in thirty-two (32) ayes, one (1) naye, Supervisor Guyant, and one (1) excused (Supervisor Nebel). Motion carried.

Mr. Rosholt then thanked the members for the confidence shown in him and told the board that he would be ready to start work in two weeks, that he would call on the townships and villages in alphabetical order, adding that that work may take two or three months, also that he will not insist on collecting books but would be happy to place them in a central depository, if so desired. He asked permission to collect records from as far back as possible to take to his home and that he would pick them up and return them, if that was the arrangement desired.

Supervisor Charles Anderson said "as a member of the special court house committee, we would like the completion of this book to synchronize with the completion of the court house building so that at the opening they can coordinate," and asked what the chances were of having the book completed in a year and a half. Mr. Rosholt assured the board that he was going to work very hard on the book and said there are ways of speeding up the publication of the final drafts and he outlined the various types of jobs that this work will entail, but that he would speed it up in every way possible.

Supervisor Kitowski then mentioned a remark in Mr. Rosholt's communication, stating that a copy could be placed in the cornerstone and said the court house "will not be completed for over a

year after the cornerstone is laid." Further discussion on the matter followed regarding that phase of the subject. Supervisor Corbett told the members that he knew of at least two recent public buildings that waited until dedication ceremonies before cementing the cornerstone and the same could be held up very easily in this case.

The chairman informed the board that this meeting place (Armory Building), being a federal building, raised a question on the janitorial services rendered for the use of the clubroom, that it is not permissible for anyone from the outside to come in and do janitorial work. Moved by Supervisor Charles Anderson, seconded by Supervisor Sroda, that the janitor be paid the sum of two dollars (\$2.00) per hour for cleaning up after the county board sessions and possibly court sessions. Motion carried unanimously after roll call vote by the county clerk which resulted in (34) thirty-four ayes.

Mr. Rube Lewis reported to the board that a committee had been appointed to select a proper site for the monument now located on the court house grounds, that the committee approved the selection of Mead Park as a site for the Civil War monument, that at the present time they were awaiting the approval of the Mead Park board. Other sites considered were one of the county parks or at the entrance of the parking lot across Church street from the new building. He added that he would know within a week what the choice of the committee would be.

The county clerk announced that the supply of maps is exhausted and the county highway department would like at least five hundred and that a similar amount should be in the county clerk's office. He stated further that the sum of ten cents is charged for each county map and that they were furnished by the state. Supervisor Dobbe suggested that a larger sized map be obtained as he has had inquiries for them and said he considered the present size pretty small. The county clerk said the present size of the maps was 17x22 and the largest obtainable would be 22x25½ and would probably sell for fifteen cents each. Moved by Supervisor Losinski, seconded by Supervisor Dobbe, that the county clerk obtain five hundred maps for the county highway department and five hundred maps for the county clerk's office in the larger size and to sell them at fifteen cents apiece. Motion carried unanimously on roll call vote by the county clerk which resulted in thirty-four (34) ayes.

The county clerk read the following resolution:

RESOLUTION NO. 4

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 \$14,750; and

Whereas, Ray R. Gauger and Company have requested an additional payment under the terms of the contract of \$14,750;

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 \$14,750 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.

C. E. NEBEL
CHARLES A. ANDERSON
GILBERT KIRBY
H. P. ANDERSON
EDWARD LOSINSKI
HENRY W. STINSON

Supervisor Charles Anderson, moved for adoption after explanation by the chairman of the building committee. Supervisor Nebel, chairman of the building committee, told the members that plans have now been received that are in detail but with very minor changes, and that the architect was meeting with the engineer on the project very shortly so as to commence work by the 1st of May, and that there was not any great amount of delay anticipated. The motion was seconded by Supervisor Steckel. Supervisor Kitowski questioned the delay to date, whereupon Supervisor Nebel explained further that if anyone is to blame for the increase in cost to the taxpayers of Portage County on the new building it was because of the delay caused by the referendum and Supervisor Charles Anderson concurred, adding that some counties have had plans under way for as long as seven years and we have had our plans only eleven months. Motion carried unanimously after roll call vote by the county clerk which resulted in thirty-four (34) ayes.

The county clerk read the following report:

April 12, 1957

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

Gentlemen:

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

	Claimed	Allowed
1. Edward Losinski, 10 days committee work	\$ 92.60	\$ 92.60
2. Henry Swenson, 7 days committee work	78.54	78.54
3. Robert Bobrowski, 6 days committee work	57.24	57.24
4. Nat Kinney, 6 days committee work	48.84	48.84
5. H. P. Anderson, 13 days committee work	140.40	140.40
6. Frank J. Steckel, 7 days committee work	56.98	56.98
7. Arleigh Hetzel, 9 days committee work	97.20	97.20
8. Allen F. Barrows, 9 days committee work	73.26	73.26
9. George Fletcher, 5 days committee work	49.80	49.80
10. Joseph T. Hannon, 5 days committee work	41.40	41.40
11. Vincent Jurgella, 2 days committee work	16.28	16.28
12. Harold J. Frost, 13 days committee work	105.82	105.82
13. Henry W. Stinson, 13 days committee work	149.50	149.50
14. Thomas Guyant, 6 days committee work	64.80	64.80
15. Gilbert Kirby, 19 days committee work	154.66	154.66
16. Milvern Jacklin, 6 days committee work	55.91	55.91
17. C. E. Nebel, committee meetings and moving, 7, making changes (offices)	315.95	315.95
18. Joe Sroda, 2 days committee work	21.04	21.04

\$1,620.22 \$1,620.22

EDWARD LOSINSKI
MILVERN JACKLIN
NAT KINNEY
ARLEIGH HETZEL

THOMAS GUYANT
Claims Committee

The county clerk immediately proceeded to read the following:
April 17, 1957

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

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

		Dis- allowed
1. Russell Krogwold, 9 days committee work	\$ 98.46	\$
2. Ernest Kluck, 14 days committee work		115.92
3. Nat Kinney, 1 day committee work	8.14	
4. Harold Mehne, 5 days committee work	57.50	
5. Joseph Wojcik, 8 days committee work	67.36	
6. A. P. Dobbe, 9 days committee work and phone	95.53	
7. Paul B. Kitowski, 13 days committee work		127.66
8. Ray Clark, 15 days committee work		122.10
9. Charles Anderson, 14 days committee work	168.47	
10. C. E. Nebel, 18 days work on moving, etc.	146.52	
	\$641.98	\$365.68

EDWARD LOSINSKI
M. E. JACKLIN
THOMAS GUYANT
ARLEIGH HETZEL
NAT KINNEY
Claims Committee

Supervisor Jacklin, of the claims committee, explained that some of the claims were disallowed because they were for over thirty days. Moved by Supervisor Losinski, seconded by Supervisor Burant, that the board allow the three claims that the committee disallowed, that the same were reviewed and were found to be in order. Motion carried unanimously after roll call vote by the county clerk which resulted in thirty-four (34) ayes.

Moved by Supervisor Morgan, seconded by Supervisor Steckel, that payment of the claims as recommended by the claims committee be authorized. Motion carried unanimously after roll call vote by the county clerk which resulted in thirty-four (34) ayes, after which Supervisor Kitowski told briefly about the amount of work and the number of hours he put in.

At this time Sheriff Wanserski appeared before the board. The sheriff once again made an appeal for additional help at the jail and said the law required a jailer to be on duty and awake at all times, and also asked approval of the disputed fifteen bill totaling \$120.00, which were turned down for payment previously. A lengthy discussion followed during which Chairman Kirby asked the sheriff for facts to be presented to the members to substantiate his position about hiring a jailer, and added that "I can't see where the work has increased over the past year to such an extent" and Supervisor Sroda concurred. Supervisor Losinski expressed an opinion that the sheriff and constable committee ought to "OK some of the request" with reference to getting more help at the jail. Supervisors Nebel and Morgan questioned the sheriff with reference to various phases of the work, and Supervisor Sroda mentioned the amount of work that was handled in that office when he worked there with-

out any extra help whatsoever. Supervisor Kirby remarked that he thought it was a question of not programming the work in the office, whereupon Supervisor Nebel suggested that the matter should be referred to the committee again for further study stating that he thought it was a problem that could not be solved by board today. Supervisor Sroda agreed with that suggestion. However, Supervisor Fletcher was in favor of "thrashing out" the matter once and for all, adding that he thought the sheriff was doing a lot of police work that was not necessarily confined to the sheriff's office. A lengthy discussion ensued. Supervisor Bobrowski suggested contacting deputies in the various townships on a lot of the work. Supervisor Corbett related an incident in the Town of Grant and added "I am not pleading for an extra man but I would like to see some schedule worked out to give us protection. I don't believe in an extra man with no specified duties." Supervisor Kirby stated that the best interest of the county was being considered in all sincerity but that he felt there should be more substantial proof presented by the sheriff. Supervisor Cooper voiced his opinion in the matter stating that the sheriff knew the condition before running for the office and said "what has happened that they have got to have such an enormous crew now?" He too asked for more proof from the sheriff as to the amount of work and said he was not in favor of merely taking advantage of the taxpayers.

Moved by Supervisor Sroda, seconded by Supervisor Petrusky, that the matter be turned over to the sheriff and constable committee for further study. Motion carried.

The county clerk read the following:

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 \$3.00 per day:

	Days	Mileage	Amount
Harold Anderson	2	40	\$ 21.60
Arleigh Hetzel	2	40	21.60
Henry Stinson	2	50	23.00
Henry Swenson	2	46	22.44
George Fletcher	2	28	19.92
Robert Bobrowski	2	22	19.08
Edward Losinski	2	18	18.52
Frank Beck	2	28	19.92
Joseph Wojcik, Jr.	2	6	16.84
Thomas Morgan	2	44	22.16
Edward Zurawski	2	13	17.82
Russell Krogwold	2	42	21.88
William Petrusky	2	40	21.60
Milvern Jacklin	2	13	17.82
Ted Burant	2	28	19.92
Stanley Kirschling	2	30	20.20
Harold Mehne	2	50	23.00
Thomas Guyant	2	40	21.60
Craig Corbett	2	50	23.00
Joe Sroda	2	36	21.04
Paul Kitowski	2	26	19.64
C. Anderson	2	30	20.20

Joseph T. Hannon	2	4	16.56
Albert Price	2	4	16.56
A. P. Dobbe	2	36	21.04
Allen Barrows	2	2	16.28
Harold Frost	2	2	16.28
Gilbert Kirby	2	2	16.28
August T. Cooper	2	2	16.28
Ray Clark	2	2	16.28
C. E. Nebel	2	2	16.28
Vincent Jurgella	2	2	16.28
Frank J. Steckel	2	2	16.28
Nat Kinney	2	2	16.28

\$653.48

ED. R. ZURAWSKI
ALBERT PRICE
THOS. GUYANT

Moved by Supervisor Steckel, seconded by Supervisor Sroda, that the report of the claims committee be adopted. Motion carried after roll call vote by the county clerk which resulted in thirty-three (33) ayes and one (1) excused, Supervisor Losinski.

The county clerk read the following resolution:

RESOLUTION NO. 5

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

PAUL B. KITOWSKI

Moved by Supervisor Kitowski, seconded by Supervisor Krogwold, that the resolution be accepted. Motion carried after roll call vote by the county clerk which resulted in thirty-three (33) ayes and one (1) excused, Supervisor Losinski.

The county clerk then announced that the checks for the members of the board were ready and could be picked up now.

Moved by Supervisor Nebel, seconded by Supervisor Petrusky, that the board of Supervisors adjourn subject to the call of the chair. 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 organization session of the 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
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
June 10, A. D., 1957

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the armory building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 a.m., June 10th, 1957.

The meeting was called to order by the Hon. Gilbert T. Kirby, chairman.

The county clerk, Chester Kulas, 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, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwald.
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, Al Price.
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, August T. Cooper.
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 Mehne and Frost, absent, and Supervisor Steckel, excused.

Moved by Supervisor Kitowski, seconded by Supervisor Burant, that the reading of the minutes of the last meeting be dispensed with. Motion carried. (Supervisor Frost enters).

Supervisor Nebel spoke briefly to the members about his trip to Madison for the purpose of reviewing plans for the new County-City Building; also that the commission basically approved the plans, that there were but few minor details to be worked out, (Supervisor Mehne enters); also that there were slight changes in the plumbing plans, and at this time suggested that the plans be laid out on tables for inspection by all the members of the board and that each member should look them over very carefully. He also recommended that the board pass a resolution accepting the plans if they do meet with its approval and that another resolution would be presented readvertising for bids. On inquiry of Supervisor Kinney, Mr. Nebel stated that the city council was to hold a special meeting for the purpose of approving the plans.

Chairman Kirby informed the board what the program for the day was to consist of, stating that the primary purpose of this meeting was for final discussion regarding the new building. Supervisor Nebel mentioned here that the district attorney, who is expected to attend the meeting immediately after a court session, would sit in on the drawing-up of the resolutions above mentioned.

Mr. Ray R. Gauger, of St. Paul, Minnesota, the architect, spoke at length to the board giving a complete picture of the entire building plans, specifications, electrical work, ventilating and plumbing systems, wall construction, and added that the specifications are set up in accordance with the schedule worked out by the Wisconsin Chapter of Association of Architects and the Association of General Contractors, and that the insurance provisions and performance bond are requirements. He explained in detail also the insurance angle.

Supervisor Cooper, who also represented the Cooper Insurance Company of Stevens Point, suggested that it be clearly stated in the building contract what part of any responsibility would be on the county and what part would be on the contractor in case something happened during the course of building, whereupon Mr. Gauger explained that the county does not take over the building until it is completed. On inquiry of Supervisor Corbett, Mr. Gauger stated that builders' risk insurance would be carried also adding that anything that is standard provision is included. He referred to various clauses regarding insurance and stated that they have all been gone over by insurance counselors on various jobs and that most of the contractors carry insurance in those amounts. He stated further that the bid is usually accompanied either by a certified check or bidder's bond guaranteeing that the bidder will enter into a contract with the county, but in this case a bidder's bond is accepted, that is, one by a surety company. On inquiry of Chairman Kirby, Mr. Gauger said a performance bond covers performance of contract, guarantees the county against loss due to faulty

materials, workmanship and failure to perform and that it is in an amount equal to 100 per cent of the contract price.

Mr. Robert Berard, representing the Berard Insurance Agency, Stevens Point, told the members of the board that the insurance companies in Portage County were interested in retaining the insurance in Portage County wherever possible and asked Mr. Gauger to read one of the insurance clauses again, whereupon Mr. Gauger obliged, and read in part as follows: "It is the desire of the owner that the insurance be placed in companies having agents or offices in Portage County." Mr. Berard questioned the wording of that clause stating that it was such so as to leave a loophole, because any company could appoint an agent just for that particular bond, that he knows it has been done before. Mr. Gauger responded that although there might appear to be a loophole still "you might exclude certain contractors if that was tied up too closely," adding that many only deal with certain bonding companies. Mr. Berard then suggested that the wording of that clause be stronger so as to avoid any loopholes stating that "there aren't any companies that we, as agents, couldn't handle regardless of where it might be" and, he said, he was speaking for the local agents, otherwise he added this bond premium will go to an outsider.

Further discussion ensued between Mr. Berard and Mr. Gauger, whereupon Supervisor Charles Anderson concurred with Mr. Berard and said the matter had been considered by the special court house committee previously and consequently were aware of the matter, and explained about the bid that comes under this category and said "we want every nickel of this money spent at home." Mr. Gauger assured the board that they are trying to avoid anything that might unjustly increase the cost of the building. Chairman Kirby concurred stating that he thought everything was pretty much under control. Supervisor Charles Anderson then said that there were so many other phases to come before the board now that for the time being the insurance matter could be held in abeyance temporarily and that he would be happy to give a complete explanation later. Mr. Berard complimented the work done by the special court house committee and again made mention of the fact that his only concern was that the wording of that insurance clause be made stronger so that any commission will be divided equally among the insurance agents of Portage County. A lengthy discussion followed regarding the bonding company and agents, with Mr. Berard, Mr. Gauger and Supervisor Charles Anderson, taking part, whereupon Chairman Kirby announced that the special court house committee will consider every angle of the matter and that it will all come before the board as a whole nevertheless.

Mr. Gauger then continued to tell the board further about the plans regarding concrete, stone and structural detail, door frames and windows. On inquiry of Supervisor Kinney, Mr. Gauger said there would be a 4-hour fire resisting door between the buildings and then explained more in detail about the doors in the plans. Supervisor Kirby inquired about the lighting fixtures and it was explained that generally speaking they will be recessed fluorescent lights with a glass panel that can be opened up and the tube taken out stating that the lighting as set up in the plans was entirely adequate, which, he said, was laid out by professional engineers of Wisconsin. Mr. Gauger explained in detail about the stairs, halls, roofing and said there was practically no change in the elevation than what the model shows.

Supervisor Losinski stated that previously it was mentioned the building would be put in such a manner that another story could be added, if necessary, and Mr. Gauger concurred stating that it was true except for the connecting section, but that the steel was such in the two other sections to permit added building, and went on to explain in detail about the wall paneling, ceiling, marble wainscoting, plastic wall covering, plastering and painting.

Supervisor Kitowskli inquired about a "lookout" on the building because of our civil defense program, and Mr. Gauger told the board that the committee abandoned that idea and Supervisor Nebel said they had considered the matter but were unable to find a place to put it, that because of the penthouses on the building it was almost impossible to arrange an observation point whereby one could see in all four directions, and Supervisor Losinski said another reason was that there was no outside stairway, which would be a necessity under those circumstances and would be pretty costly.

Mr. R. Riopelle, of Green Bay, who designed the engineering phases of the building, explained the heating and ventilating system at length. He said the system might be divided in three categories — heating, ventilating and temperature control. He explained in detail each category, stating a snow-removal system was also incorporated, and three types of radiation and customlined cabinets for same in a choice of colors for the architect to choose from. He said the general ventilating system was one prescribed by law and explained the automatic control switch and building temperature feature. In conclusion he added that Portage County had a very fine set of plans — well in detail — and when completed the county and city will have a very handsome building.

Supervisor Kinney inquired about the fuel room and Mr. Riopella stated that such room will hold approximately 50 ton of coal and 10,000 gallons of oil, saying it would not be necessary to go any larger than that anymore because the supply of fuel can be had from so many sources today. Mr. Riopelle then drew a sketch on the blackboard explaining in detail how the heating system will operate, after which chairman Kirby announced that the meeting would recess at this time until 1:30 in the afternoon so as to give each member the opportunity to inspect all the plans and specifications including other matters that was referred to and discussed during the course of the meeting thus far. — Recess until 1:30 in the afternoon.

1:30 p.m., June 10th, 1957. Stevens Point Armory Building.

Meeting called to order by the Hon. Gilbert T. Kirby, chairman. The county clerk called roll which resulted in twenty-eight (28) members responding "present," three (3) excused, Supervisors Dobbe, Clark and Steckel, and three (3) absent, Supervisors Stinson, Morgan and Frost.

At this time the county clerk distributed a copy of classification of pay to each member. Supervisor Jacklin, chairman of the salary committee, explained in detail the classification. He stated that the same was set up on a year-to-year basis for all offices, with the exception of janitor, that there may be others after the new building is completed, that all the employees were interviewed, that the committee tried to come to a decision which would be reasonable for the taxpayer and the employee. Upon inquiry of chairman Kirby regarding a new employe, Mr. Jacklin explained that as long as an employe remained he would retain the maximum wage, although a beginner would start with the minimum wage, one with experience

would be handled differently because of his experience. On inquiry of Supervisor Losinski, Mr. Jacklin said if experienced, the employee would automatically be raised from the minimum wage, that the setup of the classification is as of January 1, 1958. Supervisor Jacklin explained further that if an employee were already getting the maximum wage, it would remain as such and the bonus would be based on that salary, which was explained fully after inquiry by Supervisor Burant. On inquiry of Supervisor Kirschling, it was explained that the wages of the heads of the various departments would be taken into consideration by the committee before they run for office again, stating it was previously decided the department heads would work at their present salary for a 2-year period and then given the opportunity to ask for a raise. The county clerk stated that matter would be taken care of at the next spring session (Supervisor Stinson enters). Mr. Jacklin said the raises agreed upon in the classification amounted to \$1,600 as listed, that some will not receive any raise while others will receive a substantial raise because of the length of time they were employed.

On inquiry of Supervisor Losinski, it was explained that the committee could not find where any of the salaries listed was out of line. Supervisor Kitowski inquired about the salary range listed from \$190 to \$240 and it was explained how and when the raises would be given as well as the anniversary dates being set up as July and January. (Supervisor Frost enters).

The county clerk proceeded to read the following resolution:

RESOLUTION NO. 6

Whereas, at the November 29 meeting of the county board of supervisors, the salary committee withdrew its resolution asking for a bureau of personnel survey of the various appointed jobs in the court house, and

Whereas, the salary committee agreed to assume this undertaking themselves, and

Whereas after interviewing each employe and carefully considering each position the salary committee has composed a salary schedule which in their estimation seems fair and just to both Portage County and the employes,

Therefore be it resolved that the following plan be adopted and be in effect January 1, 1958.

(s) M. E. JACKLIN
ALLEN F. BARROWS
AUGUST T. COOPER
J. T. HANNON
ROBERT BOBROWSKI
Salary Committee

PORTAGE COUNTY

Classification	Salary Compensation Range
Deputy County Clerk	\$190 to \$240
Asst. to Deputy County Clerk	180 to 230
Deputy Register of Deeds	185 to 235
Asst. to Deputy Register of Deeds	175 to 225
Deputy County Treasurer	185 to 235
Deputy Clerk of Courts	180 to 230
Clerk - County Agent's Office	190 to 240
Asst. to County Agent's Clerk	175 to 225
Clerk - Supt. of Schools	190 to 240
Asst. to Supt. of Schools Clerk	175 to 225
Court Reporter	190 to 300

Register in Probate	190 to 260
Tax Roll Supervisor	275 to 340
Bookkeeper - Sheriff's Office	260 to 325

The above salaries are based on a minimum of 8-year tenure.

After ten years of service as a county employe, a bonus plan will be in effect as follows:

- 10 years service — 2% of annual wage on anniversary
- 15 years service — 5% of annual wage on anniversary
- 20 years service — 7½% of annual wage on anniversary
- 25 years service — 10% of annual wage on anniversary

Every 5 years service thereafter — 10% of annual wage on anniversary. Anniversary dates will be figured on July 1st or January 1st basis. The foregoing salary range shall be interpreted and applied as follows:

1. (a) Initial Employment: The lowest or minimum rate in the range shall be the entrance rate payable to any person on first appointment to a job provided that if a genuine emergency condition exists the salary committee may permit recruitment at any step in the salary range.

(b) Present Employees: Upon the first application of these ranges, the salaries of present employes shall be adjusted as follows:

1. If an employe's present salary is below the minimum, such salary shall be adjusted to the minimum.

2. If an employe's present salary is above the minimum, but not at one of the intermediate steps the salary shall be adjusted to the proper step.

3. The salary committee is hereby authorized to make salary adjustments within the prescribed salary ranges and in accordance with the established intermediate steps for employes not carried under paragraphs 1 and 2.

(c) Reinstatement: A person who previously held a position in a class shall upon reappointment to a position in the same class be paid an initial or an intermediate rate within the range which is neither in excess of the maximum of the range nor in excess of the rate he formerly received.

(d) Transfer: Whenever a person is transferred to a position in the same class or comparable class in a different department or within the same department, the change may be made at any intermediate rate within the range which is neither in excess of his rate at the time of such transfer nor in excess of the maximum of the range of the new position.

(e) Change in Classification: Any change in job classification as allocated herein must be approved by the salary committee before becoming effective.

2. Increases in Rate of Pay: Salary adjustments for meritorious service may be made by intermediate steps on January 1st of each year if recommended by the appointing officer and approved by the salary committee. A step increase following satisfactory completion of a minimum probationary period ends before July 1 and if approved by the salary committee.

3. Intermediate Steps: The several rates or intermediate steps prescribed in the ranges are the standard rates of pay authorized for full time employment.

4. Maximum Rate: The salary paid to the incumbent of any position in a given class shall not exceed the maximum rate in the salary of rate range for that class or grade, notwithstanding any appropriation available therefore, except as may be provided by a

cost-of-living bonus adopted by the county board. However, an employe now receiving a salary in excess of the proposed maximum shall continue to receive such salary, but future replacements shall be in accordance with the compensation plan.

5. Part Time Employment: All rates prescribed in the salary ranges are the rates authorized for full time employment. When employment is on a part-time basis, only the proportionate part of the rate for the time actually employed shall be paid. The present applicable standard work-week shall apply in interpreting this provision.

6. Full Time Employment: The minimum work-week for full time employment shall be the regularly established number of hours as approved by the county board.

(a) Additional Compensation: The monthly rate established herein for a grade or class represents full payment for full time employment for the regularly established work-week for the job in the employing unit.

(b) Compensatory Time Off: Appointing authorities may allow employes compensatory time off in lieu of additional compensation for occasional overtime requested by the department.

(c) Emergency Employment: Authorized by the head of the department and approved by the salary committee shall be computed at the same rate as for full time employment.

Supervisor Jacklin stated that although it is mentioned in the plan it is not mentioned in the resolution, and moved to amend the resolution to include "any new employe hired between now and January 1, 1958, will come under that plan," seconded by Supervisor Losinski. Motion carried.

Moved by Supervisor Beck, seconded by Supervisor Losinski, that the resolution presented by the salary committee and the amendment thereto, be adopted. Motion carried after roll call vote by the county clerk which resulted in thirty (30) ayes, one (1) absent, Supervisor Morgan, and three (3) excused, Supervisors Dobbe, Clark and Steckel. (Supervisor Morgan enters).

The county clerk read the following resolution:

RESOLUTION NO. 7

Resolved by the county board of supervisors of Portage County, Wisconsin:

Whereas, Portage County, Wisconsin, has previously by action of the Portage County board of supervisors gone on record as being in favor of construction of a County-City Building; and

Whereas, extensive study has been made by the special court house committee and the architect; and

Whereas, the special court house committee and the architect, R. R. Gauger, have reported to the Portage County board of supervisors periodically of their progress and now have formal working drawings and specifications for the new proposed County-City building; and

Whereas, the plans proposed by the architect, Ray R. Gauger, have been inspected by the special court house committee in detail and are satisfactory to the special court house committee; and

Whereas, the special court house committee has approved these complete working drawings and specifications;

Now, therefore, be it resolved by the Portage County board of supervisors that it does hereby ratify and approve the working drawings and specifications and adopt the same as meeting their requirements for the construction of the new proposed County-City

building;

Be it further resolved by the Portage County board of supervisors that the special court house committee be and is hereby authorized to publicly advertise for bids for the construction of all branches of work, general construction, heating, ventilation, plumbing, electrical work, elevator, kitchen equipment, jail furniture, and any and all other work necessary for the construction of the County-City building, and upon receipt of said formal bids obtained by competitive bidding, to present its recommendations to the Portage County board of supervisors for its acceptance or rejection.

Be it further resolved by the Portage County board of supervisors that it reserve the right to reject any and all bids.

Dated June 10, 1957.

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

Supervisor Nebel, chairman of the special court house committee, remarked "I have waited a long time to make this motion, and I now move that the county board approve the recommendation of the special court house committee" seconded by Supervisor Kitowski. Motion carried after roll call vote by the county clerk which resulted in thirty-one (31) ayes, and three (3) excused. Supervisors Dobbe, Clark and Steckel, after which chairman Kirby announced that the city council would be notified of the action taken.

At this time Supervisor Corbett, of the Town of Grant, asked the committee to exclude the Kohler Co. plumbing products in considering bids for the new building. He pointed out that use of their products in other cities had resulted in strikes. Mr. Riopelle then told the members that the matter did come up at one of the meetings and that the specifications were such that other plumbing manufacturers would be better able to meet them. Supervisor Losinski concurred with Supervisor Corbett's suggestion, and Supervisor Swenson stated that although the farmers may be organized he didn't think it necessarily took in labor unions to which Supervisor Stinson added he didn't think it did. Supervisor Nebel said it was not a matter to be concerned about at this time, that when bids were in that was the proper time to discuss it. Chairman Kirby stated that the committee had considered the matter very carefully.

The county clerk read the following resolution:

RESOLUTION NO. 8

Whereas, there are outstanding on the books of Portage County certain sums expended for relief purposes which have been carried from year to year and appear as an asset which actually are uncollectable, and

Whereas, these accounts in the amount of \$371.22 have been recommended by the welfare board to be written off because proper procedure was not followed and the Town of Carson is not responsible,

Now, therefore, be it hereby resolved, that upon the recommendation of the welfare board, the county clerk be and he is hereby authorized to charge off on the books of the county those sums for relief purposes that are outstanding and uncollectable.

(s) CHARLES A. ANDERSON.
VINCENT JURGELLA
GEORGE FLETCHER
H. J. FROST
Welfare Board

Supervisor Charles Anderson explained the situation to the board and on inquiry of Supervisor Stinson, said that if it is a claim from an outside municipality and is handled through Portage County, and if it is denied and the county has to pay, in order to recover the county must start suit within six months.

Moved by Supervisor Kinney, seconded by Supervisor Petrusky, that the recommendation and resolution of the welfare board be adopted. Motion carried after roll call vote by the county clerk which resulted in thirty-one (31) ayes and three (3) excused, Supervisors Dobbe, Clark and Steckel.

The county clerk read the following resolution:

RESOLUTION NO. 9

June 10, 1957

Members of County Board:

Gentlemen:

Whereas, the county now has title to one said parcel of land in the Village of Junction City: That part of NE SE lying North of RR ROW and S of Highway 10, being in NE corner of said forty S3 T24 R6,

Now, therefore, be it resolved, that the said county authorities transfer said parcel to the Village of Junction City on payment for all county costs, that said county is authorized to transfer under paragraph 75.35 (1) to other municipality without advertising for bids.

(s) PAUL B. KITOWSKI

Supervisor Kitowski told the members that there was another parcel to be considered also, that the county took a tax deed to it about a month ago, explaining further he added that probably something could be worked out whereby the county and village would "break even."

Moved by Supervisor Kitowski, seconded by Supervisor Losinski, that the resolution be adopted. Motion carried after roll call vote by the county clerk which resulted in thirty-one (31) ayes and three (3) excused, Supervisors Dobbe, Clark and Steckel.

At this time a lengthy discussion was carried on by the board members regarding the Portage County association dues. Supervisor Losinski stated that certainly nothing was done for the townships in Portage County, that more harm than good was done, and moved that the dues be not paid, seconded by Supervisor Burant. Supervisor Stinson inquired if anyone knew what the exact amount of the dues were. Chairman Kirby informed the members that dues were \$300.00. Supervisor Nebel informed the board, as he did at one of the previous meetings, that the bill presented at Madison relative to the microfilming of records in the register of deeds office was defeated because of lack of cooperation and opposition to the same on the part of Mr. A. J. Thelen, and suggested that a resolution should be presented and copies sent to other counties asking them to support such a resolution, stating the facts; whereupon Supervisor Losinski withdrew his motion, and the second thereto likewise was withdrawn, and seconded Mr. Nebel's suggestion adding that in the meantime the dues ought not be paid. Supervisor Nebel suggested that Mr. Losinski's motion include the

presenting of such a resolution at the next meeting. Supervisor Losinski then moved that the dues be not paid and a proper resolution be drawn up for circulation to all the counties containing all the facts, the same to be presented at the next meeting of the board, seconded by Supervisor Burant.

Supervisor Morgan voiced his opinion against such action stating that Mr. Thelen has done a lot of good as far as the highway committee was concerned and suggested instead that Mr. Thelen be asked to appear before the board and give an explanation of his actions. Supervisor Kirby concurred with Supervisor Morgan. Supervisor C. Anderson told the members he was very much in favor of the resolution, stating that he had written the vice president of the Wisconsin Board Association and the same was not even acknowledged, and also told them about the bill on the statute of limitations on state auditing of county welfare books which Mr. Thelen opposed, and added "aren't we entitled to get an audit so we know if we have a liability or not?" Supervisor Losinski told the members that as far as the highway department is concerned, Mr. Thelen certainly opposed the townships for highway aid. Supervisor Morgan said "I don't know where we can go if you take the Wisconsin County Associations away from us." Supervisor Kitowski agreed with Supervisor Morgan stating "he has done a lot for many in Portage County and every village in the state." Supervisor Losinski thought there should be more proof on that. Supervisor Kirschling thought Mr. Thelen should be given a chance to explain his actions regarding the microfilming deal. Supervisor Wojcik questioned Supervisor Kitowski's statement. Supervisor Swenson agreed with Supervisor Morgan adding "we shouldn't condemn the association entirely." Further lengthy discussion followed, and Supervisor Petrusky agreed with Supervisor Morgan. Supervisor Corbett questioned the sudden authority of these organizations without consulting the board, otherwise, he said, he would support the organization as a whole.

Supervisor C. Anderson then asked how the association was organized in the first place, who runs it, and where do they get their authority to act, that he has made inquiry and nobody seems to know. Supervisor Morgan said he had attended their meetings, that they meet once a year and election takes place then. Supervisor Stinson also admitted attending their meetings as well as the county clerk, Mr. Kulas. Supervisor Losinski said he was of the opinion nothing was done at those meetings. Supervisor Fletcher inquired about when the dues had to be paid and the county clerk told the board "in the fall," and said each county was allowed one vote at these meetings on all matters voted upon at their meetings. Supervisor Fletcher suggested Mr. Thelen be brought before the board to explain his actions, after which Supervisor Petrusky suggested that the entire matter be tabled until such time when Mr. Thelen can make his appearance before the board, to which Supervisor Nebel objected stating a point of order that a motion had been made and seconded and must be completed.

Motion was carried after roll call vote by the county clerk which resulted in the following: Eighteen (18) ayes, Supervisors H. Anderson, Stinson, Losinski, Wojcik, Zurawski, Jacklin, Burant, Mehne, C. Anderson, Hannon, Price, Barrows, Frost, Kirby, Cooper, Nebel, Jurgella and Kinney; thirteen (13) nays, Supervisors Hetzel, Swenson, Fletcher, Bobrowski, Beck, Corbett, Morgan, Krogwald, Petrusky, Kirschling, Guyant, Sroda and Kitowski; and three

(3) absent, Supervisors Dobbe, Clark and Steckel.

The county clerk proceed to read resolution No. 10:

RESOLUTION NO. 10

Resolved by the County Board of Supervisors of Portage County, Wisconsin:

Whereas, the Portage County board of supervisors have adopted and approved working drawings and specifications for the new proposed County-City Building; and

Whereas, the special court house committee of Portage County, Wisconsin, has been authorized by the Portage County board of supervisors on June 10, 1957, to publicly advertise for bids for construction on all branches of work; and

Whereas, Section 66.29 (7) of Wisconsin statutes provides that a municipality may by resolution require the bidder at the time of submitting his bid and as a part of said proposal, submit a full and complete list of all proposed sub-contractors and the class of work to be performed by each; and

Whereas, it will be necessary for the bidder to sub-contract some of the work in the construction of the County-City Building;

Now, therefore, be it resolved by the Portage County board of supervisors that the special court house committee when advertising for bids on the construction of the County-City Building, hereby require that the bidder at the time of submitting his bid and as a part of said proposal or bid submit a full and complete list of all proposed sub-contractors and the class of work to be performed by each for the following classifications of work: Concrete, supplier of random stone work, masonry, structural steel, steel joists, miscellaneous metal, ornamental metal, hollow metals, metal windows, sheet metal, roofing and roof installation, millwork, lathing and plastering, ceramic tile and marble, terrazzo, composition floor coverings, acoustical treatment, finish hardware, painting and decorating, and any and all other work which will be performed by a sub-contractor not enumerated above, stating the classification of work to be performed and sub-contractor who shall perform such work, and the bidder shall specify what work he proposes to perform by himself.

Dated June 10, 1957.

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

Supervisor Nebel moved for the adoption of the above resolution, seconded by Supervisor Sroda. Motion carried after roll call vote by the county clerk which resulted in thirty-one (31) ayes and three (3) excused, Supervisors Dobbe, Clark and Steckel.

The county clerk read the following communication:

June 6, 1957

Portage County Clerk
County Court House
Stevens Point, Wisconsin
Gentlemen:

Attached find current statement of your account indicating unpaid balance of \$7,198.61. Inasmuch as some of these charges result from January 31, 1957 billing, they are now several months

past due.

We respectfully request that you compare this statement with your records and if found to be in agreement to process this statement for payment. However, should you find that additional information is needed or duplicate invoices before the payment of this statement can be made, please do not hesitate to call upon this office. May we anticipate your reply or remittance within ten days? Thank you.

Yours Very Truly
C. W. ANDERSON
Credit and Collection Mgr.
By: V. B. Savitz

The county clerk then told that the amount stated in the letter was correct and chairman Kirby explained that previously only the purchase of the equipment was authorized by the board. Supervisor C. Anderson moved that the bill be paid after it had been examined and found to be in order by the finance committee, adding that the bill was lower than anticipated as the board authorized the sum of \$10,000 for that purpose, seconded by Supervisor Loşinski. Supervisor Beck inquired if that payment would take care of the entire microfilming bill, to which the county clerk informed the members that it would pay for everything, including the machine.

Supervisor Corbett here questioned the future use of that machine, referring to the previous discussion regarding Mr. Thelen's opposition to same, and Supervisor Nebel explained in detail the reason for the purchase, mentioning space saved and valuable time and expense saved by the use of such a method, and value of such method especially in the safety of the records alone. Supervisor Corbett then questioned the legality of its use as of now and Supervisor Nebel said that official use of the microfilming of records in the register of deeds office could not be made until after a permissive law was passed, that the master films are now deposited in the vault at the First National Bank, that one volume has been lost in recent weeks but the microfilmed records have prevented any hazard to property owners. Supervisor C. Anderson assured the board that the investment was certainly not a loss and especially at this particular time with having only temporary quarters where the hazard is even greater than before and to consider it is still security for Portage County.

Roll call vote was taken at this time by the county clerk on the last above motion, which resulted in thirty (30) ayes, one (1) absent, Supervisor Kirschling, and three (3) excused, Supervisors Dobbe, Clark and Steckel. Motion carried.

On inquiry the county clerk said he would check to see if this payment would be made out of court house outlay or surplus, and proceed accordingly.

At this time Supervisor Nebel asked the members of the special court house committee to meet with the architect and the attorneys to make certain that all the plans and specifications were in perfect order, and such members were excused.

The county clerk read the following communication:

June 5, 1957

Gilbert Kirby, Chairman,
Portage County.

Dear Mr. Kirby:

At the May 8 meeting of the Berens-Scribner Post No. 6 of the American Legion Department of Wisconsin, passed the following

resolution:

Whereas, the Civil War Memorial in the court house park must be removed,

In honor of the Civil War dead the Berens-Scribner Post No. 6 of the American Legion favors the following locations: First choice. The Civil War Memorial be placed in Mead Park near the Clark street bridge. Second choice. The memorial be placed in the new parking area across the street from the new court house.

Yours Truly,
E. J. KNOPE, Adjutant
Berens-Scribner Post 6,
The American Legion,
Stevens Point, Wisc.

The county clerk told the board that the Mead Park committee had already opposed placing the memorial in that park. Discussion followed with Supervisors Morgan, Cooper, Jacklin and Kirby voicing opinions, whereupon Supervisor Jacklin moved that the matter be referred back to the committee for a report at the next board meeting, seconded by Supervisor Wojcik. Motion carried.

The county clerk read the following communication:

June 10, 1957

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

Gentlemen:

I respectfully request permission to attend the annual three-day County Clerks Institute at Janesville, Wisconsin, on June 17, 18, 19, 1957.

Respectfully Submitted,
CHESTER J. KULAS
County Clerk

Moved by Supervisor Kitowski, seconded by Supervisor Petrusky, that the county clerk be authorized to attend the convention at Janesville. Motion carried.

At this time it was moved by Supervisor Morgan, seconded by Supervisor Swenson, that Mr. A. J. Thelen, of Madison, be requested to attend the next board meeting and that the county clerk so notify him. Motion carried.

The chairman announced for the benefit of the members of the education committee that nominations to the school board must be presented thirty days prior to the fall meeting of the board, also that the circuit judge will appoint an acting clerk of court to fill the unexpired term of Mrs. Ethel Anderson who died today and whose funeral will be held at St. Stephen's Church Thursday morning at nine o'clock.

The county clerk read the following communication:

Wisconsin Rapids, Wis.

June 4th, 1957

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

Gentlemen:

The residents of the Town of Grant would like very much to be included in the county park system and would greatly appreciate your consideration to see fit to help us to be included.

Arrangements for a lease of a tract of land can be negotiated in the Kellner area from the Grant elementary school fifty-acre site.

Several men have already offered their services in the actual construction of a ball diamond and backstop. One man has offered to

aid in the coaching and the development of a ball team in the area.

At the present time the nearest Portage County ball park is located at Bancroft, in the Town of Pine Grove, fifteen miles away.

We hope you will look with favor on this request in the near future. Thank you in advance,

CRAIG C. CORBETT,
Town Chairman
Wisconsin Rapids, Wis.

Moved by Supervisor Morgan, seconded by Supervisor Kinney, that the request of the Town of Grant be referred to the park board and that the county clerk so notify the park board. Motion carried.

The county clerk read the following communication:
Wisconsin Rapids, Wis.

June 8, 1957

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

I believe due recognition of the many volunteers who so ably assisted in the fighting of the fire on May 7th in the Town of Grant should be acknowledged by the reading of this letter at the county board session June 10th, 1957.

Much credit goes to the Plover Fire Department and its members who were on the scene almost immediately. Often we joke about a volunteer fire department, but these men conducted themselves and showed they were better organized than many permanent departments.

At least three farm homes were endangered by the fire, plus several other residences in the area, but none were lost due to the call for help that was answered primarily by our own Portage County people. The estimated loss of \$35-50,000 could have been multiplied many times had not the volunteer response been in considerable numbers.

Money will by no means repay all those who came to our assistance, but if at any future date other townships, villages or the City of Stevens Point needs help, should disaster strike, the citizens of the Town of Grant and myself will be more than willing to repay our debt of gratitude by lending a helping hand.

CRAIG C. CORBETT
Town Chairman
Town of Grant
RR No. 1, Box No. 367,
Wisconsin Rapids, Wis.

Moved by Supervisor Swenson, seconded by Supervisor Krogwald, that the letter be placed on file. Motion carried.

At this time Supervisor Bobrowski presented to the chairman of the county board, Mr. Gilbert T. Kirby, a citation from the air defense command for the county's work in establishing civil defense units. Chairman Kirby read the citation which is as follows:

CERTIFICATE OF RECOGNITION
Ground Observer Corps
AIR DEFENSE COMMAND

Presents this Award to County of Portage for voluntary services in support of the Air Defense of the United States. - 25 May 1957.

J. H. ATKINSON
Lieutenant General, USAF
Commander

Moved by Supervisor Morgan, seconded by Supervisor Petrusky, that we accept this Certificate of Recognition from the air defense command and place it on file. Motion carried.

(Five-minute recess called by the chairman. Meeting resumed).

The county clerk read the following:

June 10, 1957

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

Gentlemen:

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

	Claimed	Allowed
1. Gilbert T. Kirby, 6 days	\$ 48.84	\$ 48.84
2. Allen F. Barrows, 8 days	65.12	65.12
3. Joe Sroda, special services performed	25.00	25.00
	<u>\$138.96</u>	<u>\$138.96</u>

(s) ALBERT PRICE

(s) ED ZURAWSKI

(s) THOMAS GUYANT

(s) NAT KINNEY

Moved by Supervisor Sroda, seconded by Supervisor Kitowski, that the above bills presented by the claims committee be paid. Motion carried after roll call vote by the county clerk which resulted in twenty-four (24) ayes, one (1) absent, Supervisor Krogwold, and nine (9) excused, Supervisors H. Anderson, Stinson, Losinski, C. Anderson, Dobbe, Clark, Nebel and Steckel.

The county clerk read the following:

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	1	40	\$ 10.80
Arleigh Hetzel	1	40	10.80
Henry Stinson	1	50	11.50
Henry Swenson	1	46	11.22
George Fletcher	1	28	9.96
Robert Bobrowski	1	22	9.54
Edward Losinski	1	18	9.26
Frank Beck	1	28	9.96
Craig Corbett	1	42	10.94
Joseph Wojcik, Jr.	1	6	8.42
Thomas Morgan	1	44	11.08
Ed Zurawski	1	8	8.56
Russell Krogwold	1	42	10.94
William Petrusky	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
C. Anderson	1	30	10.10
Joseph T. Hannon	1	4	8.28
Al Price	1	4	8.28
A. P. Dobbe	1	36	10.52
Allen Barrows	1	2	8.14
Harold Frost	1	2	8.14
Gilbert Kirby	1	2	8.14
August T. Cooper	1	2	8.14
Ray Clark	1	2	8.14
C. E. Nebel	1	2	8.14
Vincent Jurgella	1	2	8.14
Nat Kinney	1	2	8.14

\$317.69

(s) N. KINNEY
ALBERT PRICE
ED. ZURAWSKI
THOMAS GUYANT

Moved by Supervisor Burant, seconded by Supervisor Kitowski, that the resolution of the claims committee be adopted. Motion carried after roll call vote by the county clerk which resulted in twenty-five (25) ayes, one (1) absent, Supervisor Krogwold, and eight (8) excused, Supervisors H. Anderson, Losinski, C. Anderson, Dobbe, Frost, Clark, Nebel and Steckel.

The chair announced at this time that the special court house committee would like to have a board meeting on the 16th of July. The county clerk read the following resolution:

RESOLUTION NO. 11

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in adjourned session, 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 Bobrowski, that the resolution be adopted. Motion carried after roll call vote by the county clerk which resulted in twenty-five (25) ayes, one (1) absent, Supervisor Krogwold, and eight (8) excused, Supervisors H. Anderson, Losinski, C. Adnerson, Dobbe, Frost, Clark, Nebel and Steckel.

Supervisor Kitowski moved for adjournment, subject to the call of the chair, seconded by Supervisor Morgan. 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 J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
 of the
ORGANIZATION SESSION
 of the
BOARD OF SUPERVISORS
 of
PORTAGE COUNTY, WISCONSIN
August 15, A. D., 1957

The county board of supervisors for Portage County, Wisconsin, met in adjourned session at the Stevens Point armory building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 a.m., August 15, 1957.

The meeting was called to order by the Hon. Gilbert T. Kirby, chairman.

The county clerk, Chester Kulas, called the roll of the 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, Craig Corbett.
 Town of Hull, Joseph J. Wojcik.
 Town of Lanark, Thomas Morgan.
 Town of Linwood, Edward Zurawski.
 Town of New Hope, Russell Krogwald.
 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, Al Price.
 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, August T. Cooper.
 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.

Twenty-four (24) members present, with seven (7) excused (Supervisors Nebel, Frost, Barrows, Charles Anderson, Mehne, Losinski and Stinson), and three (3) absent, (Supervisors Dobbe, Cooper and Steckel).

The county clerk read the following communication:

July 18, 1957

Mr. Chester Kulas, County Clerk
 434 Church Street
 Stevens Point, Wisconsin
 Dear Sir:

Forwarding a copy of the appointment of George H. Fisher as the 4th Ward supervisor which was confirmed by the council on July 15, 1957, together with his oath of office for your files.

Yours Very Truly,
 CLARA TRIERWEILER
 City Clerk

(Copy of said oath of office and copy of letter signed by the mayor of the city are on file in the office of the county clerk).

Moved by Supervisor Kitowski, seconded by Supervisor Sroda, that Mr. George Fisher be seated on the board at this time to replace Mr. August Cooper, who recently resigned. Motion carried. Supervisor Fisher acknowledged his introduction to the board.

Moved by Supervisor Kitowski, seconded by Supervisor Wojcik, that the reading of the minutes of the last meeting be dispensed with. Motion carried.

The county clerk read the following letter:

June 14, 1957

Mr. Gilbert Kirby, Chairman
 Portage County Board
 Stevens Point, Wisconsin
 Dear Mr. Kirby:

At the May 8, 1957, meeting of the Berens Scribner Post No. 6 of the American Legion Department of Wisconsin, passed the following resolution:

Whereas, the Civil War Memorial in the court house park must be removed, in honor of the Civil War dead, the Berens Scribner Post No. 6 of the American Legion favors the following locations:

Be it resolved, the Berens Scribner Post No. 6 of the American Legion favors the following locations: First choice — the Civil War Memorial be placed in Mead Park near the Clark street bridge. Second choice — the Memorial be placed in the new court house parking area across the street from the new court house.

At the June 12, 1957, meeting the committee on the relocation of the Civil War Memorial reported that they wanted the Memorial located in Mead Park. The post passed a resolution accepting the recommendation of the committee and wish to see the Memorial located in Mead Park.

Yours Truly,
 E. J. KNOPE, Adjt.
 Berens Scribner Post No. 6
 Stevens Point, Wisconsin

The mayor, Mr. Paul M. Vincent, told the members that since the above letter was written, it was agreed by the memorial committee to leave the monument at its present site, and Mr. Ray Gauger, the architect, who was present, assured the members that such a decision was satisfactory and would not interfere with the building, that it probably would have to be moved a few feet in some certain direction, but could remain at the site, nevertheless, and Supervisor Clark told the members that several letters had been received by the committee favoring the present site only, if possible. Supervisor Corbett moved at this time that the court house committee work with the architect in picking a suitable location on the grounds for the monument so that the same will not interfere with the new building, seconded by Supervisor Clark. Motion carried after roll call vote by the county clerk, which resulted in twenty-eight (28) ayes, three (3) absent, Supervisors Mehne, Dobbe and Steckel, and three (3) excused, Supervisors Morgan, Charles Anderson and Barrows.

Supervisor Nebel, chairman of the special court house committee, told the members assembled that at a meeting of the committee held the day before the following motion was presented by Supervisor Charles Anderson, to-wit: That the Orville Madsen Construction Co., of Minnesota, be awarded the general contract for the construction of the joint County-City building, on the basis of their base bid of \$1,048,000, less, \$6,300 on alternate bid "B" which reads as follows: "For the work if face brick is substituted for cut stone work on the penthouse with the exception of copings, sills, etc., deduct from the main bid the sum of \$6,300," plus \$14,500 on alternate bid "D" which reads as follows: "For the work if all windows throughout are provided with thermopane or equally double glazing, add to the main bid the sum of \$14,500," which was seconded by Supervisor Losinski and carried. Supervisor Nebel then moved for the adoption of this recommendation by the committee, which is strictly on general, said motion was seconded by Supervisor H. Anderson.

A lengthy discussion followed, with Supervisor Corbett suggesting that the clerk read the list of general contractors and their respective bids, whereupon the clerk distributed a copy of the bid tabulation on general construction to each member and proceeded to read therefrom. Mayor Paul M. Vincent, of the city, made inquiry as to why the city was not represented at these special meetings and had never been notified of such and told the members that the council was of the opinion that the chairman of the city building committee or the mayor should have been notified of all such meetings so that a representative from the city could have attended. Lengthy discussion followed, with Supervisors Kirby, Losinski, Nebel, Price, Kitowski and Stinson presenting their views of the matter, and it was brought out that the county committee acted in good faith and according to the original agreement that the county committee would make a report on its findings subject to the approval of the city council, that there would be a representation from the city on the county committee, that at no time was it mentioned that the city committee would have to be present, also that on many occasions the city committee was advised of meetings to be held and never made an appearance and that all the work was left to the county committee, that the city committee has not cooperated. Supervisor Nebel then stated that the two committees did meet at the city hall and the council did

accept the plans as recommended by the county committee, to which Carlton Rustad of the city council, who was present at this meeting, concurred.

On further discussion, Supervisor Kitowski asked for an explanation of alternate "B," minus \$6,300, and alternate "D," add \$14,500, to which Mr. Nebel responded by reading a letter from Mr. Ray R. Gauger, the architect, the original of which is on file in the office of the county clerk. Further discussion followed, whereupon Mr. Nebel explained that for the present resolutions have not been prepared on any of the bids, but that the committee was merely making its report to the board so that the same may be accepted as recommended after which the district attorney will be instructed to draw up resolutions to that effect.

Supervisor Kinney made inquiry then about the marble in the new building and Mr. Ray R. Gauger, the architect, gave a detailed and complete report on the question, stating that the lobby in the county section is marble to the ceiling, corridors in the county section is marble wainscoting three feet high on the first floor and that extends throughout the city portion of the building also, the entrance corridor in the center of the city building is marble walls, the second floor is marble three feet high except some twenty feet where it is higher around the elevator entrance, the horizontal corridor in the city section has a three-foot high wainscote, connecting corridor has the same, the main corridor on the first floor is marble to the ceiling.

Supervisor Nebel then informed the board that Gage Taylor, the associate city architect, suggested the difference in height at that point because that was the proper place to break it.

Mr. Gauger reported further that marble goes to the ceiling in both vestibule entrances, that the break comes as you go through the second door with the exception of about 20 feet on the second floor, that the county building also has this 3-foot wainscoting, adding that he concurred in the recommendation of Gage Taylor, stating that the cost of this building could easily have been 50 to 75 thousand dollars more.

Further discussion ensued between the mayor, Mr. Vincent, and Mr. Gauger relative to the various alternates, which were explained, making the general contract figure \$1,056,200.

Inquiry was made as to whether that amount included landscaping, answered in the negative, explaining that it was just for the bare building. Supervisor Hannon inquired about alternate "E," and Supervisor Nebel suggested that action be taken on the motion first, and on inquiry of Supervisor Jacklin Mr. Nebel explained further that in the motion the two alternates are incorporated, the deduction of \$6,300 on alternate "B" and the adding of \$14,500 on alternate "D" for a total of \$1,056,200.

Further discussion by Supervisors Corbett, Losinski and Wojcik in which the coal bin, brick penthouse, glazed windows and the cost respectively to the city and county respectively. Mr. Nebel explained that it has all been worked out and will come up later in discussion and explained.

The county clerk then proceeded to take a roll call vote on the motion to reject or accept the recommendation of the committee. Motion carried with thirty (30) ayes; two (2) absent, Supervisors Dobbe and Steckel, and two (2) excused, Supervisors Mehne and Barrows.

Supervisor Nebel then moved for the adoption of the report of the special court house committee that the contract for the elec-

trical work in the new County-City Building be awarded to the Otto Lind & Son of Stevens Point, Wisconsin, in the amount of \$97,287, seconded by Supervisor Kitowski.

At this time the county clerk distributed a copy of bid tabulation on the electrical work. (Special court house committee is excused here). The clerk then read aloud from the big tabulation on the electrical work. On inquiry, it was reported that Lind & Son is local. Mayor Vincent requested that the list of subcontractors under that general bid be read. The county clerk informed the members that such information would be in his possession for the afternoon session and would be read at that time. Supervisor Krogwold inquired about the ventilating system and Supervisor Kirschling made inquiry about the separate bids, to which Chairman Kirby explained that the board was informed at the start that on the first motion for general construction the same did not include electrical, landscaping, heating and furniture. (Special court house committee returns).

Motion was carried after roll call vote by the county clerk which resulted in thirty (30) ayes, two (2) absent and two (2) excused. (Special court house committee excused).

The county clerk read the following resolution:

RESOLUTION 12

Whereas, Portage County has a claim against Kenneth Schlegelmilch in the amount of \$17,783.57 for public relief furnished to the family of said Schlegelmilch by way of aid to dependent children, and

Whereas, assets belonging to said Schlegelmilch amounting to \$1,076.03 has been discovered in Eau Claire, Wisconsin, upon which Portage County may levy for reimbursement for said moneys paid out by way of public relief, and

Whereas, the law requires that actions at law commenced in the name of Portage County must be authorized by the Portage County board by proper resolution,

Be it resolved that the Portage County welfare department and James H. Van Wagenen, assistant district attorney for Portage County, and welfare counsel therefor, be and they are hereby authorized to commence and maintain such action or actions against Kenneth Schlegelmilch as shall be necessary or desirable to obtain reimbursement for the public relief furnished to the family of said Kenneth Schlegelmilch.

Dated Aug. 15, 1957

Attest:

Chester J. Kulas

GILBERT T. KIRBY
Chairman of the
Portage County Board

County Clerk of Portage County, Wisconsin.

Moved by Supervisor Jacklin, seconded by Supervisor Petrusky, that the district attorney and the welfare counsel be authorized to proceed with this action. Motion carried after roll call vote by the county clerk which resulted in twenty-four (24) ayes, two (2) absent, Supervisors Dobbe and Steckel, and eight (8) excused, Supervisors H. Anderson, Stinson, Losinski, Mehne, Chas. Anderson, Barrows, Frost and Nebel.

The county clerk read the following petition, to-wit:

August 15, 1957

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

The petition of the Town of Lanark, Portage County, by its chairman, Thomas E. Morgan, respectfully submits that it will become

necessary to build a new bridge across the Tomorrow River, on a town road running east and west in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, of Section 13, and that the electors of the Town of Lanark at their last annual meeting did vote to construct such a bridge, and due provision has been made to pay for same, and that the same Town of Lanark has an equalized valuation of more than \$400,000, and wherefore your petitioner prays that said county of Portage provide for aid in construction as set forth in Statutes 81.38.

Respectfully Yours,

By: THOMAS E. MORGAN

Chairman of Town of Lanark

The chairman announced that the above petition of the Town of Lanark would be referred to the road and bridges committee.

The county clerk then read the following petition:

To the County Board of Portage County, Wisconsin:

The chairman of the Town of Linwood respectfully sets forth and shows:

That it is necessary to repair or construct a bridge on the north and south highway in said township, extending north between Section 18 and 19 in Township 23 North Range 7 East, at a point approximately 10 to 15 rods north of County Trunk "II."

That the estimated cost of such construction is twelve hundred to fifteen hundred dollars.

That the township has provided funds for its share of such costs.

Wherefore, petitioner asks that your honorable body approve the cost of such bridge and provide for payment of one-half the cost thereof, pursuant to statutes in such case made and provided.

Dated August 12, 1957.

Town of Linwood

By: EDWARD R. ZURAWSKI

Chairman

The chairman announced that the petition just read would be referred to the road and bridge committee.

The county clerk read the following communication:

July 3, 1957

Mr. Chester Kulas
Portage County Clerk
Stevens Point, Wisconsin
Dear Mr. Kulas:

The state geographic board at its meeting in Madison on June 24, 1957, gave approval, pending county board approval, to the names listed below for features in Portage County. These names have been checked by our field men and are corrections or new names necessary for mapping purposes.

Glisezinski Lake — Not: Glesbiki Lake, Gleabiski Lake. Location: Sec. 4, T25N, R9E.

Kranski Lake — Not: Kraneks Lake, Krancks Lake, Kranchi Lake. Location: Sec. 35, T25N, R9E.

Tree Lake — Not: Three Lake. Location: Center Sec. T25N, R10E.

Penny Lake — Not: Mud Lake. Location: SE $\frac{1}{4}$ Sec. 3, T25N, R10E.

Mud Lake — Not: Penny Lake. Location: NE $\frac{1}{4}$ Sec. 3, T25N, R10E.

Fish Lake — Not: Collins Lake. Location: Sec. 36, T25N, R9E, and Sec. 31, T25N, R10E.

Minister Lake — Previously unnamed. Location: NE $\frac{1}{4}$ Sec. 22, T24N, R10E.

Osterle Lake — Not: Osterlee Lake. Location: Secs. 3, 4, 9, T24N, R9E.

We would appreciate your presenting these names to the Portage County board for their recommendation as soon as possible so that they may then be submitted to the U. S. Board on Geographic Names, Washington, D. C., for final approval.

Thank you for your cooperation in this matter.

Very Truly Yours,
L. P. VOIGT
Executive Secretary

The chairman announced that the letter would be referred to the conservation committee with a request that they bring back a report at the next meeting.

The county clerk proceeded to read the following communication:
Aug. 15, 1957

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

I am asking your permission to attend the annual school of the register of deeds of Wisconsin to be held at Janesville, Wisconsin, on September 8th, 9th, 10th, 1957.

Thanking you for your cooperation in the past,

Yours Very Truly
ED. D. HAKA
Register of Deeds of
Portage County
Stevens Point, Wis.

Moved by Supervisor Kitowski, seconded by Supervisor Corbett, that the register of deeds be authorized to attend the annual school at Janesville, Wisconsin. Motion carried.

The county clerk read the following communication:

July 30, 1957

To All County Board Chairmen and County Clerks:
Announcing dates and places for 1957 Wisconsin County Boards Association Convention.
Gentlemen:

A. — General Information

Dates: October 7th, 8th, 9th, 1957.

Place: Superior, Wisconsin.

Convention Headquarters for Registration: Androy Hotel.

Meetings: All meetings will be held in the auditorium of the Veterans of Foreign War Building — one block from the Androy Hotel.

Banquet: Will be held on Monday night, October 7th.

Opening Session: Registration at the Androy Hotel will begin at 9:00 a.m. on Monday, October 7th. The first opening session at 1:30 p.m., Monday, October 7th.

Closing Session: The convention will close at noon on Wednesday, October 9th.

B. — Housing Reservation Form

Attached hereto is a form to make your housing reservation requests. Mail this directly to Mr. Arne Anderson, county clerk, court house, Superior, Wisconsin.

All reservations will be confirmed.

Very Truly Yours,
Wisconsin County Board Assn.
By: A. J. THELEN

Moved by Supervisor Morgan, seconded by Supervisor Kitowski, that the chairman of the board, Mr. Kirby, and the county clerk, Mr. Kulas, be authorized to attend the convention at Superior, Wisconsin. Motion carried. The county clerk then told the members

that Mr. Thelen expects to attend the next session of the county board of supervisors meeting if he receives a notice in time.

The county clerk then read the following letter with attached copies of resolutions, as follows:

July 18, 1957

Mr. Chester Kulas, County Clerk
434 Church Street
Stevens Point, Wisconsin
Dear Sir:

Forwarding a copy of the resolution accepting the report of allocation of area of the new County-City building, together with the report and also a copy of the resolution creating a building commission to supervise the maintenance and operation of the proposed joint Court House-City Hall building.

Said resolutions were accepted and passed by the common council of the City of Stevens Point at meeting held July 15, 1957.

Yours Very Truly,
CLARA TRIERWEILER
City Clerk

RESOLUTION (Copy)

Whereas, the joint special court house-city hall committees authorized Mr. Gage Taylor, an architect, Mr. C. E. Nebel, a supervisor and Hiram Krebs, public works director, to tabulate areas of usage in the proposed Court House-City Hall Building, and

Whereas, a report of the tabulated usage of areas has been transmitted to the mayor and the finance committee, now, therefore be it

Resolved by the common council of the City of Stevens Point, that the report submitted by the joint special court house-city hall committees designating liability of costs of the joint Court House-City Hall Building at 74.31 per cent and 25.69 per cent to the county and city respectively is hereby established and approved.

Dated: July 15, 1957

Approved: P. M. VINCENT
Mayor

Passed: July 15, 1957

Attest: CLARA TRIERWEILER
City Clerk

RESOLUTION

Creating A Building Commission (Copy)

Whereas, the joint special court house-city hall committees have recommended a building commission to supervise the maintenance and operation of the proposed joint Court House-City Hall Building, now therefore be it

Resolved by the common council of the City of Stevens Point, state of Wisconsin, that a court house-city hall building commission is hereby created.

Resolved that the commission created be composed of three members, one appointed by the mayor and common council, two by the chairman of the county board of supervisors.

Resolved that the duties of the commission are to administer the maintenance and operation of joint commonly-held buildings and lands that constitute a part of the joint court house-city hall properties.

Resolved that the cost of operation and maintenance will be pro rated at the same ratio as determined in computing the costs of the joint County Court House-City Hall Building.

Resolved that the initial terms of office shall be for one, two and three years after which each term shall be for a period of three years.

Dated: July 15, 1957

Approved: P. M. VINCENT

Mayor

Passed: July 15, 1957

Attest: CLARA TRIERWEILER
City Clerk

(Special court house committee returns to committee room). Mr. Nebel was handed the copies of the resolutions just read and he explained the adoption of same to the members. Discussion followed pertaining to the building commission mentioned therein with Supervisors Swenson and Wojcik making inquiries, and Supervisor Nebel assured the board that the matter of election of members on this commission will be worked out satisfactorily and that they will be board members. Supervisor Nebel also told the board that he would explain further the resolution pertaining to the allocation of area at the start of the afternoon session because it was time to adjourn the morning session, and at this time Supervisor Nebel moved for adjournment until 1:30 in the afternoon, seconded by Supervisor Petrusky. Motion carried. Mr. Nebel then asked the members of the city committee, who were present, to stay for a short meeting immediately after adjournment.

Afternoon Session — Armory building, 1:30 p.m., Aug. 15, 1957.

Meeting called to order by the Hon. Gilbert T. Kirby, chairman.

Roll call by the county clerk revealed twenty-nine (29) present, two (2) absent, Supervisors Dobbe and Steckel, and three (3) excused, Supervisors Mehne, Barrows and H. Anderson.

Mr. Nebel distributed a copy of the "Report of Allocation of Area of the new County City Building" to each one present. He went on to explain each item on the allocation sheet and how the special court house committee arrived at such allocation. (Copy of such allocation sheet so distributed is on file in the county clerk's office).

A brief discussion followed regarding the boiler room, jail and penthouse areas and the air-conditioning and ventilating systems were referred to also, with Supervisors Kirby, Wojcik, Fletcher and Morgan making inquiries on same, whereupon the percentage figures of 74.31 per cent county and 25.69 per cent city was again mentioned and discussed at length. The matter of board and room was talked about when referring to the jail and also the cost arrangement, with Supervisors Losinski, Nebel, Morgan, Kitowski, Fletcher and Clark and Stinson voicing opinions on the matter. Supervisor Kirby suggested then that the matter be referred to the sheriff and constable committee for their opinion. Supervisor Fletcher then asked why the jail was not figured 50-50 and Mr. Nebel explained that the jail was exclusively "county." Supervisor C. Anderson then moved, seconded by Supervisor Bobrowski, that the sheriff and constable committee make a study of the fees that the county will charge for prisoners other than county prisoners in the county jail and come in with a recommendation at the next board meeting. Discussion followed the motion with Supervisor Corbett suggesting that the same include "all" prisoners" because there are others from other counties, to which Supervisor C. Anderson disagreed. Further discussion ensued regarding city, county and Huber law prisoners and the cost therefor. After this discussion, motion was carried.

A brief discussion followed here on question of Supervisor Corbett regarding a radio antenna on the city penthouse of the new building. Supervisor Nebel explained that the idea was tried and was found impractical, stating that the set-up on Custer hill is very permanent and does the job.

Supervisor Kitowski questioned the percentage figures again at this time and moved that if it is agreeable to the special court house committee that the figure of 25.69 per cent for the city be changed to read 26 per cent. Whereupon Supervisor Nebel explained that the report of the committee was brought in primarily for the board's approval and that changes could be made. Supervisor Losinski agreed with Supervisor Kitowski that the percentage figure of 25.69 per cent was not fair. After discussion, Supervisor Kitowski withdrew his motion. Supervisor Corbett made inquiry as to how long the percentage basis would stand, adding that the county eventually planned to take over the entire building, and Supervisor C. Anderson explained that such was the original idea at the very beginning when study was first made of the matter, which dated back two years, but that was not the idea now, and Mr. Anderson then gave a brief account of the work that the special committee put into the percentage figures and suggested that it be held open until an adjustment can be made. Further lengthy discussion followed as to what the exact percentage figure should be with Supervisors Losinski, Stinson, Kirby and Fisher voicing opinions, and Supervisor Nebel informed the board that a figure would have to be arrived at in order to draw up a contract with the city. Supervisor Fisher suggested a figure of 75-25 temporarily. Mr. Nebel then explained at length the area space and how the percentage basis was figured. Supervisor Wojcik suggested that it be stipulated in the decision that after the building is completed the offset could be taken care of then, whether it be city or county, and Supervisor Bobrowski was of the opinion that the matter should not be held up any longer, that the committee came to this conclusion of the percentage figures and suggested leaving the figures as to stated in the resolution. Supervisor Clark was of the opinion that the committee should not be asked to decide that percentage figure definitely at this time, whereupon chairman Kirby explained that to make an agreement each party must determine what amount of money to borrow and that the percentage figure must be known so as to be certain as to what the financial responsibility of each is to be.

Supervisor Fletcher moved at this time that the city pay 27 per cent subject to change, seconded by Supervisor Wojcik. Supervisor Stinson disagreed, stating that if the figure is 26 per cent why make it 27 per cent. Supervisor Kirby agreed with Supervisor Fletcher's motion, and discussion brought up the matter of the city obtaining equity in the property as well as parking area. Supervisor Wojcik stated that he was of the impression that the city had acquired a parking lot which would be adjacent and that a compromise ought to be reached by giving the county half of that. Supervisor Kirby concurred and stated that perhaps 27 per cent probably would be the right percentage figure for the city.

Mayor Paul M. Vincent, who was present at the meeting, objected to the change in the percentage figures at this time, stating that the committees had spend considerable time in arriving at the percentage cost.

A lengthy discussion followed as to whether or not the figures can be changed now subject to revision at a later time, with Supervisors Kirby, Fletcher, Bobrowski and Losinski taking active part, whereupon Supervisor Nebel told the members that he was inclined to agree with what the mayor had just said and that this discussion could go on for hours with no results. Supervisor Fletcher withdrew his motion at this time and Supervisor Wojcik with-

drew his second thereto at the suggestion of Mr. Nebel, whereupon Supervisor Nebel moved that the report of the committees on the percentage figures of 25.69 per cent for the city and 74.31 per cent for the county be accepted at this time, subject to revision and after further study, seconded by Supervisor Kinney. Motion was carried after roll call vote by the county clerk which resulted in twenty-seven (27) ayes, one (1) naye, Supervisor Losinski, and two (2) absent, Supervisors Dobbe and Steckel, two (2) excused, Supervisors H. Anderson and Barrows, and two (2) present, Supervisors Corbett and Burant.

Supervisor Nebel informed the board at this time that it was discovered in advertising for bids in our local paper and various trade journals in the state for heating, plumbing and ventilating, it stated only separate bids would be received, when the bid proposal sheet went out, which was prepared by the heating engineer's office, there was included combination bids as well, that because of this some contractors put in both, separate and combination, and others bid only separately, which may have resulted in some contractor bidding on separate only but not on a combination bid. Mr. Nebel then moved that the board reject the bids received on the heating, plumbing and ventilating and re-advertise for same, seconded by Supervisor C. Anderson, after which Mr. Nebel added further that in consultation with the architect he was assured that the time spent for re-advertising will not hold up the progress of the work, that there were no combination bids presented on electrical, that the district attorney discovered this error, and it was suggested to advertise for separate, combination, and using the expression "and/or" in the re-advertising.

Motion carried on roll call vote by the county clerk which resulted in thirty (30) ayes, two (2) absent, Supervisors Dobbe and Steckel, and two (2) excused, Supervisors Mehne and Barrows. (Supervisor H. Anderson returns).

Mr. Nebel then reported at this time that bids for elevators have not been definitely decided upon by the special committee for the present and he moved for permission and approval of the board to delay decision on the elevators until such time when further study of all the bids can be made, seconded by Supervisor Stinson. Motion carried after roll call vote by the county clerk which resulted in thirty-one (31) ayes, two (2) absent, Supervisors Dobbe and Steckel, and one (1) excused, Supervisor Barrows. The members then were informed that the board has thirty (30) days in which to reject bids.

The county clerk then proceeded to read the names of all the sub-contractors here (such list is now on file in the county clerk's office) and told the mayor, Mr. Vincent, that he would furnish a copy of same to the city.

The county clerk read the following resolution:

RESOLUTION NO. 13

Stevens Point, Wis.
August 15, 1957

To the Honorable Board of Supervisors:

Whereas, Portage County has been a member of the Wisconsin soil conservation districts, and

Whereas, the annual dues are \$10.00 per county,

Therefore, be it resolved that the county board of supervisors appropriate \$10.00 for dues to be paid to Oscar Loper, secretary-treasurer, Wisconsin Association of Soil Conservation Districts, Rock Springs, Wisconsin, for 1957 dues.

RUSSELL KROGWOLD

JOSEPH WOJCIK
TED BURANT
STANLEY KIRSCHLING
GILBERT T. KIRBY

Moved by Supervisor Krogwold, seconded by Supervisor Petrusky, that said resolution be adopted. Motion carried, after roll call vote by the county clerk which resulted in thirty-one (31) ayes, two (2) absent, Supervisors Dobbe and Steckel, and one (1) excused, Supervisor Barrows.

The county clerk then read the following letter:

Pelican Lake, Wis.
July 10, 1957

Mr. Charles Anderson
Nelsonville, Wisconsin
Dear Mr. Anderson:

Your letter of May 27 and postal card of July 5 have been received. I regret the apparent delay in answering your letter. However, as you know, the vice president of the County Boards Association does not keep the financial records of the association, nor is he the official in charge of the recording of the bylaws and minutes of the association. Therefore, it did take some time to compile the following information requested by you.

1. Mr. Thelen is appointed by the executive committee of the association annually who also controls and outlines his duties.
2. He is paid a salary of \$300.00 per month plus 25 per cent of the income of the magazine "Wisconsin Counties."
3. He is responsible to the executive committee of the association.
4. His expenses are strictly "out of pocket" expenses such as hotel bills, meals, etc. He is allowed 8c per mile for travel.
5. He is not allowed any per diem.
6. The total cost of operating the association offices is as set forth in the annual secretary-treasurer report which is audited by a committee of the association and distributed to all persons attending the annual convention.

I trust the above conveys the desired information.

Very Truly Yours,
ERVIN B. GUTH,
Vice-President
Wisconsin County Board Assn.

Chairman Kirby announced that said letter would be placed on file.

At this time Mayor Vincent asked about cooperation from the members of the board if the city decided on a centennial celebration next year. It was moved by Supervisor Jacklin, seconded by Supervisor Zurawski, that the board go on record as giving 100 per cent moral support to the City of Stevens Point on the occasion of its celebration of a centennial. Motion carried.

On inquiry of Supervisor Jacklin as to whether Supervisor Fisher would automatically take the place of former Supervisor Cooper on other Committees, and it was moved by Supervisor Kitowski, seconded by Supervisor Fletcher, that such action on the part of the Board should be the general procedure. Motion carried.

Mr. Ray R. Gauger, architect for the new County-City Building, spoke to the members of the board briefly and assured them of the best attention in the construction of the new building and thanked them for their cooperation with the committees in working out all details.

Supervisor Nebel moved for adjournment of said meeting until

August 20th, 1957, at 9:30 in the morning, seconded by Supervisor
Fletcher. 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
organized session of the board of supervisors for Portage county,
Wisconsin, which was read by the county clerk in the presence of
the members of the county board of supervisors and by them
approved.

CHESTER J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
of the
ORGANIZATION SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
August 20, A. D., 1957

The county board of supervisors for Portage County, Wisconsin, met in adjourned session at the Stevens Point armory building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 a.m., August 20, 1957.

The meeting was called to order by the Hon. Gilbert T. Kirby, chairman.

The county clerk, Chester J. Kulas, called the roll of the 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, Craig Corbett.
Town of Hull, Jos. J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
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, Al Price.
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, George Fisher.

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.

Twenty-three present and eleven (11) absent, Henry Stinson, Robert Bobrowski, Frank Beck, Thomas Morgan, Ted Burant, Joe Sroda, Joseph Hannon, A. P. Dobbe, Allen Barrows, Frank Steckel and Nat Kinney.

Informal discussion by Mr. Nebel on the progress made on the new court house.

Robert Bobrowski, Ted Burant, Allen Barrows, Joe Sroda, Thomas Morgan, Henry Stinson and Nat Kinney enter the room during the discussion.

Mr. Morgan explains classification of town roads.

Frank Beck enters the room.

County Clerk Chester J. Kulas reads resolution 14 as follows:

RESOLUTION 14

Resolved by the county board of supervisors of Portage County, Wisconsin

Whereas, Portage County, Wisconsin, has previously by action of the Portage County board of supervisors, gone on record as being in favor of the construction of a County-City Building; and

Whereas, the special courthouse committee of the Portage County board of supervisors has made an extensive study and has periodically reported its progress to the Portage County board of supervisors, and

Whereas, the old court house has been renovated and removed so that this site can be used for the construction of the new County-City Building on the real estate which is described as follows:

Lots 79 to 86 inclusive and lots 101 to 103 inclusive, except those portions of lots 86 and 101 used for street purposes; being block 33 of Strongs, Ellis and others — addition to the City of Stevens Point, Wisconsin, (as recorded in Volume T page 429 of Portage County register records).

Now therefore, be it resolved by the Portage County board of supervisors that it does hereby choose and approve the construction of a new County-City Building at the site and location which is described as follows:

Lots 79 to 86 inclusive and lots 101 to 103 inclusive, except those portions of lots 86 and 101 used for street purposes; being block 33 of Strongs, Ellis and others — addition to the City of Stevens Point, Wisconsin, (as recorded in volume T page 429 of Portage County register records).

Dated this 20th day of August, 1957, at Stevens Point, Wisconsin.

(s) C. E. NEBEL, Chairman
GILBERT KIRBY
H. P. ANDERSON
H. J. FROST
EDWARD LOSINSKI
CHARLES A. ANDERSON
HENRY W. STINSON

Mr. Charles Anderson moves adoption of resolution approving present site of courthouse, Mr. Jurgella seconds the motion, the clerk calls the roll. Thirty-one (31) ayes, three (3) absent, Joseph Hannon, A. P. Dobbe and Frank Steckel.

County Clerk Chester J. Kulas read resolution No. 15 as follows:

RESOLUTION NO. 15

Resolved by the county board of supervisors of Portage County,

Wisconsin:

Whereas, the Portage County board of supervisors has gone on record as being in favor of the construction of a County-City Building, and

Whereas, the Portage County board of supervisors has chosen and approved the site and location of the new County-City Building, and

Whereas, it will be necessary to transfer a part of said real estate to the City of Stevens Point, Wisconsin;

Now therefore, be it resolved by the Portage County board of Supervisors that Portage County, Wisconsin convey by quit claim deed to the City of Stevens Point, Wisconsin, a twenty seven per cent (27%) interest of the real estate owned by Portage County, Wisconsin, and being a part of the following described realty:

Lots 79 to 86 inclusive and lots 101 to 103 inclusive, except those portions of lots 86 and 101 used for street purposes; being block 33 of Strongs, Ellis and others — addition of the City of Stevens Point, Wisconsin, (as recorded in volume T page 429 of Portage County register records).

Such interest to be conveyed to the City of Stevens Point, Wisconsin, to be held by it as tenants in common with Portage County, Wisconsin;

Be it further resolved, that the chairman of the Portage County board of supervisors, Gilbert T. Kirby, and the county clerk of Portage County, Wisconsin, Chester J. Kulas, are hereby authorized and directed to execute a quit claim deed conveying a twenty seven per cent (27%) interest of the following described real estate to the City of Stevens Point, Wisconsin;

Lots 79 to 86 inclusive and lots 101 to 103 inclusive, except those portions of lots 86 and 101 used for street purposes; being block 33 of Strongs, Ellis and others — addition to the City of Stevens Point, Wisconsin, (as recorded in volume T page 429 of Portage County register records).

Such interest to be conveyed to the City of Stevens Point, Wisconsin, to be held by it as tenants in common with Portage County, Wisconsin. Dated this 20th day of August, 1957, at Stevens Point, Wisconsin.

(s) C. E. NEBEL, Chairman
GILBERT KIRBY
H. J. FROST
H. P. ANDERSON
EDWARD LOSINSKI
CHARLES A. ANDERSON
HENRY W. STINSON

Mr. Nebel moves adoption of resolution transferring 27 per cent interest in the building to the City of Stevens Point, Mr. Kitowski seconds the motion, Mr. Nebel withdraws motion seconded by Mr. Kitowski. Mr. Nebel makes motion to accept 73 per cent as the county share of the building. Mr. Fletcher seconds motion. Mr. Nebel adds, "subject to final agreement between city and county." Clerk calls roll 31 ayes, 3 absent, Joseph Hannon, A. P. Dobbe and Frank Steckel.

Mr. Anderson moves adjournment until 2:00 because the committee needs all the time it can get to prepare working agreement. They couldn't prepare that without approval of the previous resolutions. Mr. Nebel seconds it, all agreed by saying aye.

Afternoon session. Armory building 3:00 p.m. August 20, 1957.
Meeting called to order by the Hon. Gilbert T. Kirby, chairman.

County Clerk Chester J. Kulas called roll revealing 32 present, 2 absent. A. P. Dobbe, Frank Steckel being absent.

County Clerk Chester J. Kulas reads letter from Alfred Lewandowski, clerk of circuit court as follows:
To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin:

August 19, 1957

Gentlemen: .

I respectfully request permission to attend a two-day instructional course at the district office of the bureau of immigration and naturalization service, federal building in Milwaukee, Wisconsin. This attendance is requested for the express purpose of learning the correct procedures in the handling of naturalization matters. An increasing number of applicants for citizenship have come to my office in the past month. Each applicant has to fill out from seven to ten forms, depending upon their individual circumstances. To prepare and process these applications with expedience requires a thorough knowledge of the procedures. I hope to gain this knowledge by attending this school. I have requested a date for this instruction from the district office of immigration and naturalization service. Confirmation as to date of attendance has not yet been received.

Since this is of vital importance in gaining citizenship for members of this county, I urge the approval of the above request.

Respectfully Submitted,

(s) ALFRED A. LEWANDOWSKI
ALFRED LEWANDOWSKI
Clerk of Courts

Mr. Krogwold moves request be granted, Mr. Burant seconds motion, all agreed by saying aye.

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

	Claimed	Allowed
July 17, 1957		
Portage County vs. Elmer Pliska		
Neal Ketchum, 306 McCulloch, 1 day 2 miles	\$ 4.10	\$ 4.10
Bernard Adams, Plover, Wis., 1 day 12 miles	4.60	4.60
August 2, 1957		
State vs. James Frank Simones		
William Kavalek, 1 day 2 miles	4.10	4.10
Myles Burcham, 1527 Water, 1 day 2 miles	4.10	4.10
February 7, 1957		
State vs. Margie Jane Rutta		
Cecil Allen, Rt. 1, Plover, 1 day 10 miles	5.00	5.00
May 23, 1957		
State vs. Charles Braund, Jr.		
Ray Kitowski, 517 Stanley, 1 day 2 miles	4.10	4.10
Neal Ketchum, 306 McCulloch, 1 day 2 miles	4.10	4.10
F. A. Krutza, Rt. 2, Stevens Point, 1 day 2 miles	4.20	4.20
Roselyn Kluck, 347 Karner, 1 day 2 miles	4.10	4.10
Ralph Lynd c/o Frank Wolosek, Rt. 1, Plover 1 day 20 miles	5.00	5.00
June 12, 1957		
Portage County vs. Phillip Iwanski		
William Kvatek, S. River Dr., 1 day 2 miles	4.10	4.10
Ray Kitowski, 517 Stanley, 1 day 2 miles	4.10	4.10
Neal Ketchum, 306 McCulloch, 1 day 2 miles	4.10	4.10
Frank Gross, 708 East Ave., 1 day 2 miles	4.10	4.10
William Jajewski, 327 Minnesota, 1 day 2 miles	4.10	4.10
James Jajewski, 327 Minnesota, 1 day 2 miles	4.10	4.10

June 21, 1957

State vs. Lloyd E. Kees and Charles E. Fancher

Emmet Komassa, 203 6th Ave., 1 day 2 miles	4.10	4.10
Howard Craige, 113½ Center, 1 day 2 miles	4.10	4.10
Jerome Pieczynski, 622 Prentice, 1 day 2 miles	4.10	4.10
Anton Glodowski, 712 N. 3rd, 1 day 2 miles	4.10	4.10
Gary Mrocynski, 822 Jefferson, 1 day 2 miles	4.10	4.10
Leonard Hucke, 210 Oak, 1 day 2 miles	4.10	4.10

March 16, 1957

State vs. Edward Carl Gollon, Jr.

Herbert Wanserski, sheriff, 1 day 2 miles	4.10	4.10
Victor Kryshak, 418 Bukolt, 1 day 2 miles	4.10	4.10
Herman Kranski, 728 N. 14th, Milwaukee, 1 day	4.10	4.10
George Wilkinson, 225 Prairie, 1 day 2 miles	4.10	4.10
John Groholski, 1405 Water, 1 day 2 miles	4.10	4.10

May 2, 1957

Portage County vs. Ray Slowinski

Myles Burcham, 1527 Water, 1 day 2 miles	4.10	4.10
Neal Ketchum, 306 McCulloch, 1 day 2 miles	4.10	4.10

Joseph C. Worzalla, Justice Of The Peace

July 2, 1957

State vs. John C. Shiff

Neal Ketchum, 306 McCulloch, 1 day 5 miles	4.50	4.50
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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) ED ZURAWSKI
THOMAS GUYANT
ALBERT PRICE
EDWARD LOSINSKI
N. KINNEY
Claims Committee

Mr. Sroda moves they be allowed, Mr. Petrusky seconds motion, Mr. Kulas, county clerk, calls roll call, 28 ayes, 4 absent, 2 excused. Henry Stinson, Harold Mehne, A. P. Dobbe and Frank Steckel absent and Charles Anderson and C. E. Nebel were excused.

The County Clerk Chester J. Kulas reads the following.
To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin:
Gentlemen:

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

	Claimed	Allowed
1. Gilbert Kirby, 10 days	\$81.40	\$81.40
2. Edward Losinski, 10 days	92.60	92.60
3. Harold Frost, 9 days	73.26	73.26
4. August Cooper, 7 days	56.98	56.98
5. Ray Clark, 7 days	56.84	56.84
6. Albert Price, 4 days	32.56	32.56
7. Edward Zurawski, 8 days	77.44	77.44
8. Henry Swenson, 7 days	78.54	78.54
9. Ted Burant, 7 days	69.72	69.72
10. Craig Corbett	32.82	32.82

(s) EDWARD LOSINSKI
ED. R. ZURAWSKI
N. KINNEY
THOMAS GUYANT

ALBERT PRICE

Mr. Beck moves it be allowed and Mr. Sroda seconds the motion. Mr. Kulas called the roll with 28 ayes, 4 absent and 2 excused. Henry Stinson, Harold Mehne, A. P. Dobbe, and Frank Steckel being absent and Charles Anderson and C. E. Nebel excused.

The county clerk read the following:
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	2	40	\$ 21.60
Arleigh Hetzel	2	40	21.60
Henry Stinson	2	50	23.00
Henry Swenson	2	46	22.44
George Fletcher	2	28	19.92
Robert Bobrowski	2	22	19.08
Edward Losinski	2	18	18.52
Frank Beck	2	28	19.92
Craig Corbett	2	42	21.88
Joseph Wojcik, Jr.	2	6	16.84
Thomas Morgan	2	44	22.16
Ed Zurawski	2	8	17.12
Russell Krogwold	2	42	21.88
William Petrusky	2	40	21.60
Milvern Jacklin	2	13	17.82
Ted Burant	2	28	19.92
Stanley Kirschling	2	30	20.20
Harold Mehne	2	50	23.00
Thomas Guyant	2	40	22.60
Joe Sroda	2	36	21.04
Paul B. Kitowski	2	26	19.64
C. Anderson	2	30	20.20
Joseph T. Hannon	2	4	16.56
Al Price	2	4	16.56
Allen Barrows	1	2	8.14
Harold Frost	2	2	16.28
Gilbert Kirby	2	2	16.28
George Fisher	2	2	16.28
Ray Clark	2	2	16.28
C. E. Nebel	2	2	16.28
Vincent Jurgella	2	2	16.28
Nat Kinney	2	2	16.28

(s) EDWARD LOSINSKI
ED R. ZURAWSKI
N. KINNEY
ALBERT PRICE
THOMAS GUYANT

Mr. Sroda moves above mileage and per diem report be adopted, Mr. Losinski seconds the motion with 28 ayes, 4 absent and 2 excused. Henry Stinson, Harold Mehne, A. P. Dobbe and Frank Steckel being absent and Charles Anderson and C. E. Nebel excused.

Mr. Kirby announced that on September 5th at 2:00 p.m. they will open the mechanical bids on the courthouse plumbing, heating and ventilating. Mr. Corbett moves that the county board meet at

1:00 p.m. that day, Mr. Losinski seconds the motion, the motion is held in abeyance before the board.

Board recesses for ten minutes.

Meeting was called to order by the Hon. Gilbert Kirby.

County Clerk Chester J. Kulas reads proposed contract between city-county as follows:

Agreement between the City of Stevens Point and Portage County for the construction and maintenance of a joint City-County Building.

Building And Operation Agreement.

Know all men by these presents, that the City of Stevens Point and the County of Portage, both in the state of Wisconsin, pursuant to authority granted under Sec. 66.30 and 66.51 of the Wisconsin statutes do hereby agree as follows:

1) That both of the contracting parties do hereby agree to construct, maintain, and operate a county courthouse and a city hall as a joint building, and that hereafter in this agreement the County of Portage will be referred to as the "county" and the City of Stevens Point as the "city," and the joint building as the "building."

Location

2) This building shall be located on the block in the City of Stevens Point, Portage County, Wisconsin more particularly described as follows:

Lots 79 and 86 inclusive and lots 101 to 103 inclusive, except those portions of lots 86 and 101 used for street purposes; being block 33 of Strongs, Ellis, and others — addition to the City of Stevens Point, Wisconsin, (as recorded in volume T page 429 of Portage County register records).

3) That the land is to be held as tenants-in-common and the ownership of the land and buildings is to be held in the same proportion as the costs of construction are shared and more particularly described in paragraph 11. Each of the parties hereto agree to execute such instruments to place such title as in the form herein described.

4) The building shall be made according to the proposed plans as prepared by Ray R. Gauger Co., architects, dated April 24, 1957. The plans may be altered by mutual consent of the parties.

Management Of The Building

5) After completion of the building, the same shall be managed by a building commission composed of one person selected by the city council of the City of Stevens Point, and two persons selected by the Portage County board of supervisors who shall be members of the county board of supervisors. The members of the building commission shall serve for a period of three years except that the first three members selected to this commission shall serve as follows: One member selected by the county shall serve for a term of one year, one member selected by the city shall serve for a term of two years, and one member selected by the county shall serve for a term of three years.

6) Architects. The county and the city shall retain the architects now under contract as long as they are mutually acceptable to both parties.

7) The negotiation, letting of contracts for construction, and supervision of construction shall be under the control of the county board through its special court house committee.

8) The construction of the building, and the architects' fees shall be paid for on the basis of the square foot area allocated to the county and to the city, as hereafter shown:

Add 50/50 Basis	5,124	5,123	
	20,163	54,401	2,388
Totals Carried Forward ..	20,163	54,401	2,388
Add % Basis	613	1,775	
Grand Total	20,776	56,176	
Total Square Feet			76,952
Grand Total %	27%	73%	

9) After the completion of the original construction of the said building, the building commission with the express approval of the county and city shall be in charge of all alterations, improvements, and future construction. Costs shall be determined by the building commission as expressly approved by the county and city.

10) After the construction is completed, the operation, maintenance and upkeep of the building and grounds shall be under the supervision of the building commission.

11) The cost of operation, maintenance and repairs of both exterior and interior shall be paid for by the county and the city on the basis of 73 per cent by the county and 27 per cent by the city, which is in proportion to the square foot area in the building which has been determined by allocation of space.

12) The term "maintenance" referred to above shall include the payment of the following utilities only: electricity, water, sewer and heating.

13) The county shall be the fiscal agent for the parties and shall make payment for such maintenance and repairs and bill the city for such charges monthly. The county shall also be the fiscal agent for the construction of said building and shall bill the city for its share as the installments are paid by the county.

14) That all operating and maintenance personnel shall be employees of the county and shall be under the direction of the building commission.

In witness whereof, we, the undersigned, Gilbert T. Kirby, chairman of the county board for the County of Portage and Chester J. Kulas, county clerk for the County of Portage, both in behalf of the County of Portage, and Paul M. Vincent, mayor of the City of Stevens Point, and Clara Trierweiler, city clerk both in behalf of the City of Stevens Point, have hereunto set their hands and seals this day of 19

In the presence of

County of Portage
By

GILBERT T. KIRBY
Chairman County Board

CHESTER J. KULAS
County Clerk
City of Stevens Point

PAUL M. VINCENT
Mayor

CLARA TRIERWEILER
City Clerk

Informal discussion follows.

Charles Anderson moves that the working agreement between the county and city, that the chairman of the county board, Gilbert T. Kirby, and the county clerk, Chester J. Kulas, be authorized to

negotiate with the city and sign this agreement and authorize and approve it as it was presented. Mr. Sroda seconds motion. County clerk calls roll with 32 ayes and 2 absent, A. P. Dobbe and Frank Steckel.

Mr. Wojcik moves that the commission members be one from the villages and one from the township, Mr. Burant seconds the motion. All agreed by saying aye.

Mr. Nebel moved that the board accept the low \$1,056,200.00 bid of the Madsen Construction Co. and the county clerk and chairman of the county board be instructed to sign the necessary contract when they are presented by the general contractor. It was also moved by Mr. Nebel that the low electrical bid, \$97,287.00 of Otto Lind and Sons be accepted and the clerk and chairman be authorized to sign the contract. Mr. Sroda seconds the motion. Carried as clerk calls roll, 32 ayes, 2 absent, A. P. Dobbe, Frank Steckel.

Mr. Losinski moves that the county board meet on the sixth of September at 10:00 a.m. Mr. Corbett seconds the motion, the motion is held in abeyance.

Mr. Nebel moves that the board set a minimum wage rate of \$1.50 an hour. Mr. Corbett moves that they establish a minimum wage scale of \$1.00 an hour. Mr. Hannon seconds the motion, Mr. Kulas calls the roll, 29 ayes, 2 no's, 3 absent. Voting 'no,' Wm. Petrusky and George Fisher, absent, Russell Krogwold, A. P. Dobbe, Frank Steckel. Mr. Morgan moves that they give a vote of confidence to the special courthouse committee for their efforts so far in this building. Mr. Sroda seconds the motion, all agree by saying aye.

County Clerk Chester J. Kulas reads resolution No. 16 as follows:

RESOLUTION NO. 16

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in adjourned session, 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

Mr. Kitowski moves the motion be adopted and Mr. Bobrowski seconds it. Roll called by Mr. Kulas, county clerk with 31 ayes, 3 absent. Being absent were Russell Krogwold, A. P. Dobbe and Frank Steckel.

Mr. Losinski moved for adjournment of meeting until September 6 at 10:00 a.m. Motion seconded by Mr. Corbett, all agreed by saying aye.

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 organized session of the board of supervisors for Portage County, Wisconsin, which was read by the county clerk in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. KULAS
County Clerk

OFFICIAL PROCEEDINGS
of the
ORGANIZATION SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
September 6, A. D., 1957

The county board of supervisors of Portage County, Wisconsin, met in adjourned session at the Stevens Point armory in Portage County, Wisconsin, at 10:00 a.m., September 6th, 1957.

The meeting was called to order by the Hon. Gilbert T. Kirby, chairman.

The county clerk, Chester J. Kulas, 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, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
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, Al Price.
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, George Fisher.
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.

Twenty-five (25) members responded present and the following nine members were marked absent: Supervisors Stinson, Morgan, Jacklin, Mehne, Sroda, Kitowski, Frost, Clark and Steckel.

Moved by Supervisor Nebel, seconded by Supervisor Kirschling, that the reading of the minutes of the last meeting be dispensed with. Motion carried. (Supervisor Stinson enters).

Supervisor Nebel informed the members of the board that bids for plumbing, heating and ventilating for the new County-City Building were opened at a meeting of the special court house committee the day before, and he moved at this time that the chairman and clerk be authorized to enter into a contract with Robert Soik Plumbing Company, of Stevens Point, Wisconsin, for a bid of \$60,998, seconded by Supervisor Losinski. Motion carried after roll call vote by the county clerk which resulted in twenty-six (26) ayes, one (1) excused, Supervisor Mehne, and seven (7) absent, Supervisors Morgan, Jacklin, Sroda, Kitowski, Frost, Clark and Steckel.

Supervisor Nebel, chairman of the special court house committee, then continued to read all the bids that were opened at said special meeting with reference to the heating and ventilating. (Supervisors Jacklin and Frost enter). Supervisor Nebel then moved that the chairman and clerk be authorized to enter into a contract with August Winter & Sons, Inc. of Appleton, Wisconsin, for a bid of \$124,000 for heating, ventilating and temperature control, seconded by Supervisor Zurawski. The chairman informed the members that this bid was the main bid and was for coal heating, whereupon Mr. Ralph A. Cook, of 109 Court street, told the board that he was speaking as a representative of residents of the Second ward and of the Stevens Point taxpayers in opposing coal heating because of the resultant dirt. He closed his argument by remarking that as a taxpayer he objected strenuously to the use of coal in any form and that if necessary the taxpayers were prepared to take proper action.

Supervisor Kinney then asked for comparing figures on the installation of coal and oil. Supervisor Nebel gave a complete run-down of figures, adding that the committee acted on the recommendation of the architect who designed the building and heating engineers who are experts in the field, that the heating engineers said it would cost 88c a million BTU's while oil would cost \$1.22 a million BTU's, and on this basis, considering the climate, they figured the new building would use 471 ton of coal or 86,500 gallons of oil annually. At this rate Mr. Nebel said the county would spend three to five thousand dollars less a year for coal. He stated also that recently developed methods of burning coal would be used and that automatic controls would be used to inject air over the fire to prevent smoke, also that it would not be long before an ordinance would be passed whereby a heating engineer will have to be on every job. Supervisor Fisher explained the automatic functions of an oil burning unit as compared to coal and that it was not necessary to have a man or engineer for oil or coal and added that from experience there is a lot of work with coal.

Supervisor Losinski informed the members that the coal burning unit would be just as automatic as oil with the exception of clinkers. Supervisor Stinson told the board that he was not in favor of coal either but favored oil in the new building. Discussion followed.

with Supervisors Hannon and Bobrowski making inquiries about the heating units. Supervisor Losinski asked Mr. Nebel to inform the board about the committee's findings on a special trip to Waupaca County, and Mr. Nebel stated that it was the county clerk's opinion at Waupaca, who takes it upon himself to keep close record of the heating expense, etc., that it was much cheaper to burn coal.

Mayor Vincent stated here that with his experience with public buildings he was in favor of oil.

Following this discussion a roll call vote was taken by the county clerk on the last motion to award contract to August Winter & Sons for heating and ventilating, which resulted in twenty-four (24) ayes, five nays Supervisors Stinson, Hannon, Frost, Fisher and Kinney, three absent Supervisors Kitowski, Clark and Steckel, one (1) excused, Supervisor Mehne and one (1) present, Supervisor Bobrowski. Motion carried.

Mr. Nebel went on to explain to the board that numerous minor discrepancies between plans and specifications had been noted by workmen on the project of the new building and suggested at this time that Gage Taylor, local architect, be hired as "resident architect" on the project, that Mr. Taylor has worked with the special court house committee since the inception of the project two years ago and that Mr. Taylor would be called in on an hourly basis to straighten out problems, if any arose. He told the board that the committee had been informed that a good clerk of the works might run up as high as ten thousand dollars. Mr. Nebel moved at this time that the board authorize an expenditure of five thousand (\$5,000) dollars for this particular purpose, seconded by Supervisor Fletcher.

Supervisor Corbett inquired about the setup percentage on the architect's fee and Mr. Nebel stated that Mr. Ray Gauger, the architect, already set aside \$6,000 in his contract, that he would supervise the work as the building goes along but that such inspection would not exceed more than once a month. Supervisor Losinski stated that Mr. Taylor was paid by Mr. Gauger up to this time. Supervisor Wojcik argued that such a setup still would not give the board a full time clerk of the works which he felt was a necessity in this case. Supervisor Kinney said he had a letter on file from the industrial commission whereby the specifications have been revised but the plans have not. Mr. Nebel said a set of plans was received, however, marked "approved" by the commission and that the state department of public welfare has "okayed" plans for the jail. Mr. Nebel said any changes of importance would have to be resubmitted. At this time Mr. Nebel said that Supervisor Charles Anderson was going to make further study on this percentage deal and asked that for the time being any action on his last motion be held up temporarily.

Mr. A. J. Thelen, of Madison, executive-secretary of the Wisconsin County Boards Association, appeared before the members at their request. The board was concerned about a bill that failed to pass to permit microfilming of records in the register of deeds office, which was introduced at the last session of the legislature by Assemblyman Kostuch at the request of the county board. Mr. Thelen told the board that the association had withheld approval of microfilming pending a study of the question and introduction of a bill which would close all loopholes. He explained that the association had not appeared against the bill and added that so many documents were involved in recording that a careful study should be made before any final action was taken on the proposal. He said, however, that he felt a bill approving microfilming of

records would pass the next legislature. He spoke at length about the various statutes that are affected, also about forms that would have to be revised, about annotations that appear on the margins of the original documents, the card index method of filing, and summed up his talk by suggesting that the entire matter be brought up to date and made ready for introduction in 1959.

Supervisor Charles Anderson made several inquiries of Mr. Thelen regarding the bill in question and also stated his viewpoint on the microfilming equipment. He told Mr. Thelen that the committee at Madison was run positively "lousy," also that it was rumored that Mr. Thelen opposed the bill. Mr. Thelen denied this adding that microfilming is the coming thing.

There was further lengthy discussion regarding the Association of Wisconsin Welfare Board and the Statute of Limitations regarding auditing of welfare books and Mr. Thelen explained the control of the federal government in such instances.

Supervisors Corbett and Losinski made inquiry of Mr. Thelen regarding a bill on town roads classification and were informed that the County Board Association opposed that bill stating that basically it was not a good bill, and he explained at length the study that is being made at the present time pertaining to all rural roads and also urban areas. He explained fully why one town road cannot be compared with another town road in another county when it comes to classification. He assured the board that he is doing the very best he can for the association and what he thinks is fair on all matters.

Mr. A. W. Piltz, Wisconsin Rapids, division engineer for the state highway department, appeared before the board at this time to discuss the classification of rural roads now being made in the state. He reported, however, that the classification was not intended to affect present methods of appropriating highway aids but that a study expected to follow the classification which would affect aids paid to local municipalities. He said rural roads will be classified as "primary," "secondary" and "local." Primary roads are generally those of county-wide importance, secondary are those of less importance, and local roads are those roads important only to the people living on them, he said. Discussion followed with Supervisors Morgan, Losinski and Fletcher taking part.

It was then moved by Supervisor Kirschling, seconded by Supervisor Sroda, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

Afternoon session. 2:00 o'clock. Armory building. Sept. 6, 1957.
Meeting called to order by Chairman Gilbert Kirby.

Roll call by the county clerk revealed twenty-seven (27) present, two (2) excused, Supervisors Mehne and Kinney, and five (5) absent, Supervisors Kitowski, Dobbe, Frost, Clark and Steckel.

At this time Mr. Nebel said he would like to introduce again his motion made in the morning's session that the sum of five thousand dollars (\$5,000) be appropriated for additional help for inspection and work done on the new building to be used only for re-hiring a resident architect, seconded by Supervisor Fletcher.

Discussion followed here between Supervisors Charles Anderson and Corbett, pertaining to the responsibility of the architect as to supervision and the 6 per cent and 1½ per cent fee. Supervisor Anderson stated that the six thousand dollars actually was not county money but was being held out of the 6 per cent deal made with the architect, that the \$5,000 mentioned in the motion is

the first money used or to be spent for supervision. Supervisor Corbett still maintained that the architect nevertheless is responsible to the industrial commission to see that the approved plans are carried out. Supervisor Wojcik again reiterated that he was in favor of a full time man on the job. Mr. Nebel then explained that besides Mr. Taylor there would be a clerk of the works on the job that would be paid out of the six thousand dollars appropriated for that purpose but that the \$5,000 in the motion was solely to place Mr. Taylor in the board's employ on an hourly basis of \$8.00 an hour. Supervisor Beck inquired about the basis of pay for the clerk of the works and that probably after six months or so the board would be asked to appropriate another five or six thousand. It was then explained by Mr. Kirby that Mr. Taylor has assured the special committee that it would not be necessary for him to be on the job every day but only when there would be something in conflict in architectural setup, and that the sum of \$5,000 would probably be too much, and Mr. Kirby said the other man referred to as clerk of the works is Mr. Williams who is a well qualified graduate engineer and has been a contractor in this city for a number of years and was inspector for the Badger Ordnance plant during the depression. Supervisor Wojcik questioned a man of Mr. Williams' caliber doing the work of clerk of the works for only \$6,000. Mr. Nebel explained that the committee was quite fortunate in getting such a man who does not have to depend solely upon this job and that was the reason why Mr. Williams agreed to take the job.

The last above mentioned motion was carried after roll call vote by the clerk which resulted in twenty-nine (29) ayes, three (3) absent, Supervisors Kitowski, Clark and Steckel, and two (2) excused, Supervisors Mehne and Kinney.

The chairman, Mr. Kirby, announced here that with reference to the job of clerk of the works, one or two members of the board asked to be considered applicants for the job and asked the county clerk to read an opinion from the district attorney regarding such applications.

The county clerk read the following communication:

September 5, 1957

Mr. Gilbert T. Kirby
Chairman of the County Board of Supervisors
Stevens Point, Wisconsin
Dear Sir:

Re: Opinion — Clerk of Works

I have been asked whether a member of the county board of supervisors could be employed as the clerk of works on the County-City Building, whose salary shall partly be paid by the architect, who has entered into a contract with Portage County, Wisconsin, for the construction of the County-City Building. I refer you to the following Wisconsin statutes covering contracts in excess of \$1,000 —

946.13 (1) Any public officer or public employe who does any of the following may be fined not more than \$500 or imprisoned not more than one year or both:

(a) In his private capacity, negotiates or bids for or enters into a contract in which he has a private pecuniary interest, direct or indirect, if at the same time is authorized or required by law to participate in his capacity as such officer or employe in the making of that contract or to perform in regard to that contract some official function requiring the exercise of discretion on his part; or

(b) In his capacity as such officer or employe, participates in

the making of a contract in which he has a private pecuniary interest, direct or indirect, or performs in regard to that contract some function requiring the exercise of discretion on his part.

946.13 (3) A contract entered into in violation of this section is void and the state or the political subdivision in whose behalf the contract was made incurs no liability thereon.

From the statute cited above, I am of the opinion that a contract employing any member of the county board of supervisors for the position of clerk of works would be void, and unenforceable. If you desire any further information, I request that you let me know immediately.

Sincerely Yours,
JOHN J. HAKA
District Attorney
Portage County, Wis.

Supervisor Nebel moved that the revised Portage County traffic ordinance which brings county law into compliance with the new state traffic code be recommended for adoption and approved, seconded by Supervisor Price. Motion carried. (Copy of said revised traffic ordinance is on file in the county clerk's office).

In the absence of the county clerk, the chairman, Mr. Kirby, read the following bill into the record:

Ray R. Gauger & Co.
Architects-Engineers
August 12, 1957

In Account with County of Portage
City-County Building
Stevens Point, Wisconsin

Attention: Mr. C. E. Nebel

Re: New City-County Building
Stevens Point, Wisconsin

Fee on basis of 6% of \$1,378,112.00	\$82,686.72
75% due on completion of drawings & specifications	62,015.40
Amount previously paid	41,500.00
Amount due this date	20,515.40

This does not include contingencies, jail equipment or furnishings.

Moved by Supervisor Nebel, seconded by Supervisor Morgan, that said bill be paid. (County clerk returns). Motion carried after roll call vote by the clerk which resulted in twenty-eight (28) ayes, three (3) absent, Supervisors Kitowski, Clark and Steckel, and three (3) excused, Supervisors Zurawski, Mehne and Kinney.

At this time Supervisor Charles Anderson moved that the special court house committee be authorized to advertise for bids for the moving of the monument on the court house site, seconded by Supervisor Petrusky. Motion carried after roll call vote by the county clerk which resulted in twenty-eight (28) ayes, three (3) absent, Supervisors Kitowski, Clark and Steckel, and three (3) excused, Supervisors Zurawski, Mehne and Kinney.

The county clerk read the following petition:

To the County Board of Portage County:

The Town of Hull of the County of Portage and state of Wisconsin by Joseph Wojeik, chairman, hereby petitions your honorable body, and sets forth and shows:

That there is a north and south highway extending between Section 8 and Section 9, Township 24 Range 8, existing in said county.

That it is necessary to repair and reconstruct the bridge on said highway where it crosses Hay Meadow Creek. That the Township of Hull has raised sufficient money to pay its proportionate share of such construction.

Wherefore, your petitioner asks that the town board authorize

and provide for the payment of 50 per cent of such construction in accordance with the statutes in such case made and provided.

Dated September 6, 1957.

JOSEPH WOJCIK

Chairman

The chairman announced that said petition would be referred to the road and bridge committee.

The county clerk read the following report into the record:
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. Charles A. Anderson, 14 days committee work	\$141.40	\$141.40
2. Joe Sroda, 12 days committee work	122.04	122.04

(s) ALBERT PRICE
THOMAS GUYANT
EDWARD LOSINSKI

Moved by Supervisor Krogwold, seconded by Supervisor Petrusky, that the report of the committee on claims be accepted. Motion carried after roll call vote by the county clerk which resulted in twenty-eight (28) ayes, three (3) absent, Supervisors Kitowski, Clark and Steckel, and three (3) excused, Supervisors Zurawski, Mehne and Kinney.

At this time Supervisor Losinski moved that the county employes be given Saturday morning off in the wintertime the same as in the summertime, seconded by Supervisor Price. Discussion followed. Supervisor H. Anderson was not in favor of the motion. Supervisor Nebel suggested an idea of having someone in the offices on Friday evenings in that event. Supervisor C. Anderson disagreed with that arrangement. Supervisors Dobbe, Krogwold and Kirby voiced their opinions in favor of keeping the offices open Saturday mornings in the wintertime. Supervisor Stinson did not agree with the idea of keeping them open Friday nights instead. There being no further discussion, the motion lost after roll call vote by the county clerk which resulted in nineteen (19) ayes, eight (8) ayes, Supervisors Losinski, Wojcik, Burant, Kirschling, Price, Barrows, Fisher and Nebel, three (3) absent, Supervisors Kitowski, Clark and Steckel, three (3) excused, Supervisor Zurawski, Mehne and Kinney, and one (1) present, Supervisor Petrusky.

Supervisor Jacklin told the members that a matter of hiring part-time help for the tax roll department would be brought up for discussion at the next meeting and that by that time he would have figures on the number of hours, etc.

Mr. Nebel informed the board also that the sheriff handed the sheriff and constable committee a request asking for an increase in his budget of \$7,000 and suggested that the committee be given more time to study the matter and bring in a report at the next meeting. In answer to an inquiry by Supervisor Krogwold pertaining to said increase, it was stated that the trouble seemed to be in the mileage costs. Supervisor Krogwold suggested hiring a car at ten cents a mile, whereupon Supervisor Nebel remarked that it was the district attorney's opinion that the set-up cannot be changed now until the expiration of the present term of office and that then before the next nomination the board can establish a policy.

Chairman Kirby told the members that at the convention to

be attended by the chairman and the county clerk on October 7th 8th and 9th, there will be a session regarding sheriff's salaries and combination of salary and fees that might be of help in this matter. Discussion followed with Supervisors Stinson, Fletcher, Corbett and Dobbe voicing opinions about the sheriff's judgment in answering calls, pointing out that on one occasion he was requested by the Stevens Point telephone operators to go to Amherst to "wake up" the operator there. Supervisor Fisher was of the opinion that such a call was legitimate in his opinion, that something could have been wrong in that case.

The county clerk read the following report of the committee on claims:

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	1	40	\$ 10.80
Arleigh Hetzel	1	40	10.80
Henry Stinson	1	50	11.50
Henry Swenson	1	46	11.22
George Fletcher	1	28	9.96
Robert Bobrowski	1	22	9.54
Edward Losinski	1	18	9.26
Frank Beck	1	28	9.96
Craig Corbett	1	42	10.94
Joseph Wojcik, Jr.	1	6	8.42
Thomas Morgan	1	44	11.08
Ed. Zurawski	1	8	8.56
Russell Krogwold	1	42	10.94
William Petrusky	1	40	10.80
Milvern Jacklin	1	13	8.91
Ted Burant	1	28	9.96
Stanley Kirschling	1	30	10.10
Thomas Guyant	1	40	10.80
Joe Sroda	1	36	10.52
C. Anderson	1	30	10.10
Joseph T. Hannon	1	4	8.28
A. P. Dobbe	1	36	10.52
Al Price	1	4	8.28
Allen Barrows	1	2	8.14
Harold Frost	1	2	8.14
Gilbert Kirby	1	2	8.14
George Fisher	1	2	8.14
C. E. Nebel	1	2	8.14
Vincent Jurgella	1	2	8.14
Nat Kinney	1	2	8.14

(s) ALBERT PRICE
THOMAS GUYANT
EDWARD LOSINSKI

Moved by Supervisor Losinski, seconded by Supervisor Bobrowski, that the report of the committee on claims be accepted. Motion carried after roll call vote by the county clerk which resulted in twenty-seven (27) ayes, four (4) absent, Supervisors Jacklin, Kitowski, Clark and Steckel, and three (3) excused, Supervisors

Zurawski, Mehne and Kinney.

The county clerk read the following resolution:

RESOLUTION NO. 17

Be it hereby resolved by the county board of supervisors of Portage County, Wisconsin, now in adjourned session, 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) H. P. ANDERSON

Moved by Supervisor Charles Anderson, seconded by Supervisor Sroda that the resolution be adopted. Motion carried after roll call vote by the county clerk which resulted in twenty-seven (27) ayes, four (4) absent, Supervisors Jacklin, Kitowski, Clark and Steckel, and three (3) excused, Supervisors Zurawski, Mehne and Kinney.

The county board of supervisors adjourned on motion of Supervisor Nebel, seconded by Supervisor Bobrowski, until October 10th, 1957, at ten o'clock in the morning. 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 organization session of the 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
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
October 10, A. D., 1957

The county board of supervisors for Portage County, Wisconsin, met in adjourned session in the armory building in the City of Stevens Point, Portage County, Wisconsin, at 10:00 a.m., October 10, 1957.

The meeting was called to order by the Honorable Gilbert Kirby, chairman.

The county clerk, Mr. Chester Kulas, 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, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
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, Al Price.
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, George Fisher.

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.

Roll call showed twenty-two (22) members present and the following twelve (12) absent: Supervisors Hetzel, Stinson, Bobrowski, Morgan, Kirschling, Mehne, Sroda, Charles Anderson, Barrows, Frost, Nebel and Kinney.

The chairman announced that because of the World Series baseball game the meeting would adjourn at 10:45 until two o'clock in the afternoon which was agreeable to the board.

It was moved by Supervisor Steckel, seconded by Supervisor H. Anderson, that the reading of the minutes of the last meeting be dispensed with. Motion carried.

The county clerk read a "thank you" note from Supervisor H. Frost, and the chairman announced that a similar note was received by him from Supervisor Steckel, the board having remembered both supervisors on their recent illness.

The county clerk read the following:

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

Whereas, the terms of office of the county school committee members, Mr. Ben Redfield, and Mr. William C. Hansen, will expire.

Be it resolved, that we, the education committee of the Portage County board of supervisors, do hereby nominate Mr. Ben Redfield and Mr. William C. Hansen to a three-year term of office, the term to begin on January 1, 1958.

J. T. HANNON, Chairman
 CRAIG CORBETT, Member
 H. MEHNE, Member

The county clerk and Chairman Kirby explained to the board that the education committee is required to take such action thirty days previous to the fall session of the county board, and Supervisor H. Anderson informed the members that the board can nominate others to the school committee at the proper time before election actually takes place.

The chairman told the members that the finance committee, together with Mr. Rollin R. Mabie, county auditor, and Mr. Sam Kingston, of the Citizens National Bank, would make a complete report to the board regarding their conference at Milwaukee recently, together with recommendations thereon. (Supervisor Kirschling enters).

The county clerk read the following resolution:

RESOLUTION NO. 18

Whereas, the salary committee after meeting with the department head of the tax roll department, have, by unanimous consent, agreed that the said tax roll department head should have part time clerical help,

Therefore, be it resolved, that the county board appropriate \$500.00 in the 1958 budget for part-time clerical help in the tax roll department to be used by the department head at his discretion but within the salary schedule as approved by the salary committee and passed by the county board.

M. E. JACKLIN
 GEORGE H. FISHER.
 J. T. HANNON
 Salary Committee

Supervisor Jacklin, chairman of the salary committee, explained in detail the resolution as presented, mentioning the increase in

the amount of work in that department and stating that the committee considered the request of Mr. Francis Mozuch, department head, reasonable. On inquiry of Supervisor Kitowski, it was explained further that the amount of money mentioned in said resolution would be placed in the budget for 1958, that said sum was to be used entirely for the part-time help and had nothing to do with Mr. Mozuch's salary whatsoever.

Moved by Supervisor Kirschling, seconded by Supervisor Price, that resolution 18 be adopted. (Supervisor Charles Anderson enters). After roll call vote by the county clerk; which resulted in twenty-seven (27) ayes, six (6) absent, Supervisors Bobrowski, Sroda, Barrows, Frost, Nebel and Kinney, and one (1) present, Supervisor Charles Anderson, the motion was carried.

The county clerk read the following resolution:

RESOLUTION NO. 19

Whereas, the salary committee, after due deliberation, unanimously agreed that part-time help was needed in the tax roll department, and

Whereas, the next two and one-half months are the peak work period in that department,

Therefore, be it resolved, that \$200.00 be transferred from the contingent fund to the tax roll department fund for part-time help for the balance of 1957, this salary subject to approval of the salary committee and according to the 1958 salary schedule.

GEORGE H. FISHER
J. T. HANNON
MILVERN JACKLIN

Further explanation by Supervisor Jacklin concerning the importance of resolution 19 by the salary committee. Moved by Supervisor Swenson, seconded by Supervisor Kirschling, that said resolution be adopted. A brief discussion followed pertaining to the use of the money appropriated in the resolutions and Mr. Mozuch assured the board that the money would be used up entirely for part-time help in his office. Motion carried after roll call vote by the county clerk; which resulted in twenty-eight (28) ayes and six (6) absent, Supervisors Bobrowski, Sroda, Barrows, Frost, Nebel and Kinney. Mr. Mozuch then expressed his appreciation to the board for its favorable consideration of his request and assured them of complete performance of his duties in the tax roll department.

The county clerk read the following letter:

September 23, 1957

Mr. Chester J. Kulas, County Clerk
Portage County
Stevens Point, Wisconsin
Dear Mr. Kulas:

As you know the incident of childbirth, out of wedlock, continues to be one of our state's most serious problems. You will also know, I am sure, concerning the service rendered by the Martha Washington Home and Hospital, operated by the Salvation Army

This haven of refuge by the unwed mother spells the difference between despair and hope; complete ruin and recovery for many hundreds of girls. Out of the many childbirths, out of wedlock, during the year 1956, the Salvation Army was able to make a significant contribution in helping hundreds of girls during this unhappy experience — in fact 240 girls were cared for by the Martha Washington Home, many of whom were mere children. The Salvation Army is faced with the problem of raising the funds to support this worthy program. The cost of operation this next year will

approximate \$75,000.00. A substantial portion of the deficit is supplied by the Community Chest of Milwaukee, but there still remains approximately 60 per cent that we must secure from other sources, including the county boards throughout the state.

We are pleased to say that a number of 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 1958. Your consideration will be deeply appreciated.

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

Thanks in advance for your generous consideration to this request.

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

P. S. We were privileged to serve 6 girls from your county during the past 5 years.

Moved by Supervisor Charles Anderson, seconded by Supervisor Fletcher, that the letter be referred to the welfare director for recommendation. Motion carried. (Supervisor Nebel enters).

The chairman asked Supervisor Charles Anderson if he had any information to give the board at this time concerning the finance committee's report. Supervisor Charles Anderson told the members that a complete report would be given in the afternoon session and a discussion would take place at that time.

Chairman Kirby informed the members that at the convention held in Superior, Wisconsin, which he attended, plans were discussed whereby a bill would be introduced to the legislature to legalize microfilming of records in the register of deeds office, also that the issue of sheriff's fees was not discussed to any great extent but that an argument was presented on the appointment of an undersheriff by the sheriff, however, nothing definite was reached.

Supervisor Morgan, chairman of the county highway committee, told the board about plans for the new addition to the county highway garage on Water street, that the committee hoped the county could build a steel building 80x120 using the west wall of the present garage as part of one wall of the addition. County board approval of specifications for the new structure will be asked before bid advertisements, he stated. The addition is to be used for storage of equipment and as a garage, that cost of same is expected to be about \$50,000, that the committee contacted the district attorney for legal information, that the county board must act and approve all plans, preliminaries and payment of bills. (Supervisors Kinney and Barrows enter). Mr. Morgan went on to explain further about the insulation and construction of the building, also that concrete blocks would be used. He told about the size and make of windows to be used, stating that there was nothing for the present definite on the heating.

A copy of the preliminaries was then passed around for the board to examine. Discussion followed with Supervisor Krogwold making inquiry about using our own men on the job and Supervisor Kitowski mentioned the union and suggested that the committee contact the Steel Workers' Union beforehand.

It was then moved by Supervisor Kitowski, seconded by Supervisor Steckel, that the meeting adjourn until two o'clock in the afternoon. Motion carried after Chairman Kirby suggested a roll

call by the county clerk to determine the number of reservations to be made for the dinner sponsored by the Madsen Construction Company for the board, said company being the construction firm for the new County-City Building.

Afternoon session. 2:00 p.m. Armory building, October 10, 1957.

The adjourned session of the Portage County board of supervisors called to order by the Hon. Gilbert T. Kirby, chairman.

Roll call by the county clerk revealed twenty-eight (28) present, four (4) absent, Supervisors Losinski, Jacklin, Charles Anderson and Frost, and two (2) excused, Supervisors Petrusky and Steckel.

Brief discussion here regarding time of dinner this evening sponsored by Madsen Construction Company after which it was decided to leave the time, 6:30, as scheduled.

Supervisor Corbett questioned the possible use of Kohler Company plumbing fixtures in the new County-City Building and asked for a verification by the court house committee. Supervisor Nebel, chairman of said committee, explained that the specifications called for Crane but that since Robert Soik is the contractor for the plumbing work he is privileged to select any fixtures that would be equal to Standard or Crane, that the committee cannot do anything about the contractor's choice. Brief discussion on the matter followed with Supervisors Kinney, Corbett and Nebel voicing opinions, whereby Supervisor Corbett made inquiry as to proper procedure — whether a resolution to be presented at the fall session concerning the matter would be beneficial as a means of keeping Kohler fixtures out. Supervisor Clark told the board that "you can't change that contract on a resolution." It was then mentioned that such action by the board could be construed as a boycott. (Supervisor Charles Anderson enters). Chairman Kirby then suggested that each member check on the legality of the plumbing contract regarding the fixtures so that it can be discussed more intelligently at the fall session.

Mr. Rollin R. Mabie, county auditor, who was one of a special court house committee, together with Mr. Sam Kingston of the Citizens National Bank, and Supervisors Charles Anderson and Kitowski, said committee appointed to contract bond selling firms to get their advice about floating the issue, appeared before the board and gave a lengthy detailed report of the committee's activities. Mr. Mabie explained the possibilities of a 20-year even payment plan, a 15-year even payment plan, or a 15-year rapid payment plan. He went on to explain further that assuming a bond issue of one million — the exact amount needed has not yet been determined — payment in 20 equal installments at 3.25 per cent interest would result in an interest cost of \$341,250 over the 20 years, the interest figure to be set at the time the bonds are sold. 3.25 per cent is considered likely to be near the actual selling price. A 15-year level payment plan would result in a total interest cost of \$273,000. The 15-year rapid payment plan — \$100,000 each of the first five years and \$50,000 annually for the next 10 years — would result in total interest payments of \$219,000. An additional possible advantage for the rapid payment plan might be a lower rate of interest, he added, because short-term obligations are especially attractive to bond buyers now.

A lengthy discussion followed with Supervisors Kitowski, Nebel, Charles Anderson, Mr. Kingston, Mr. Mabie and Supervisor Dobbe, by question and answer, regarding the 15-year rapid payment plan. It was questioned too whether that plan would result in a heavy tax increase for the county. Mr. Mabie stated he thought it would

not. It was brought out here that the county has a cash surplus of approximately \$250,000 each year which is partially absorbed by operating expenses for the following year during the January-March tax collection period. During the summer and fall the county has large cash balances which are invested in 90-day government notes. Mr. Mabie explained further that the rapid payment plan would reduce the surplus each spring until 1964 when it would start to rebuild. During the time the surplus is reduced the county might have to resort to short-term borrowing, probably 30 or 45-day notes to meet current expenses. He said further the bond-selling firms predict a "hollow spot" in the bond market from November to March and felt a bond issue offered at that time would find a good market. He said they suggested the county not specify an interest rate but accept the most advantageous bids. Supervisors Charles Anderson and Kitowski, and Mr. Kingston recommended the rapid payment plan.

Supervisor Corbett questioned the 1-million-dollar figure as being sufficient and discussion followed with Supervisors Nebel, Corbett and Kirby taking part regarding various bids and amounts of each.

Supervisor Nebel moved, seconded by Supervisor Clark, that the appointed special committee study the entire matter completely and come back with recommendations and figures at the fall session of the board.

Discussion followed. Supervisor Charles Anderson, mentioned the number of resolutions to be prepared in this matter for the board's approval, and Mr. Mabie stated that all resolutions should be passed by the board in January in order to ask for bids by the 1st of February. It was discussed at length between Supervisors Charles Anderson, Nebel, Mr. Mabie and Mr. Kingston regarding the time limit for getting bids and advertising and reporting to the board by the time of its fall session.

Supervisor Corbett made inquiry regarding the financing of the bond issue and Mr. Mabie explained that the usual procedure was for the county to pay for the legal expenses which have been contracted for and the buyer pays for the printing and issuing of the bonds. Supervisor Kitowski added that the amount is not supposed to exceed \$1,000.00.

Following this discussion, last above motion was carried, after which the chairman thanked each member of this special committee for his efforts and for the complete report to the board.

The clerk of the circuit court, Mr. Alfred Lewandowski, appeared before the board to tell of deterioration of books in the county law library now stored in the garage behind the county jail. He said humidity in the building was seriously damaging books and he exhibited to the board volumes that were so damaged. At this time he also suggested cataloging the books to prevent losing volumes because of failure on the part of some to return the books to the library. He then asked the board for permission to attend a law library science course at the local Central State College at a total cost of approximately \$27.00, said course to be attended by him one hour each week. In that case, Mr. Lewandowski said he would be able to catalog the books and although such method would take considerable time it would be well worth the time and money.

Discussion followed with Supervisors H. Anderson, Beck, Nebel, Clark and Kitowski voicing their opinions regarding humidity in the garage and heating same, and about lawyers having access to the key of the library without the clerk or his deputy being present.

The number of volumes bought for the library was mentioned and consequently the importance of keeping the library locked at all times.

Supervisor Dobbe moved, seconded by Supervisor Corbett, that the matter of heating the library be referred to the building and grounds committee. Motion carried.

Supervisor H. Anderson moved that Mr. Lewandowski be permitted to attend the library course at Central State College, seconded by Supervisor Corbett. After roll call vote by the county clerk, motion carried with twenty-eight (28) ayes, three (3) absent, Supervisors Losinski, Petrusky and Frost, one (1) excused, Supervisor Steckel, and two (2) present, Supervisors Zurawski and Kinney.

Chairman Kirby told the board that he has been informed that it is now the function of the county board to set all salaries at the Portage County Home, said information having been explained fully at the Superior convention which he attended, and instructed the county clerk to so notify Mr. John Burns, superintendent of the Portage County Home.

Mention was made at this time regarding the payment of bounties on foxes, and it was decided to hold the matter over until further information could be had on the matter as Supervisor Kitowski was of the opinion that such bounties could be paid.

The county clerk read the following:

Otto Lind & Son	\$5,368.04
Land Contract	\$97,287.00
Present Certificate	5,368.04
Balance	\$91,918.96

For material and labor from September 1st to 30th on electrical contract on County-City Building.

Supervisor Charles Anderson mentioned the fact that bills of this sort will be coming in every month and inquired if it would be necessary for the board to meet every month to act on them. Supervisor Nebel suggested getting an opinion from the district attorney on the matter. Supervisor Clark reminded the members that under the present ruling the finance committee cannot "OK" anything over \$1,000. Supervisor Kinney was of the opinion that the special court house committee should approve the bills before presenting them to the finance committee. It was suggested then by Supervisor Kitowski that the clerk of the works is the person who should check and approve all bills pertaining to materials brought on the job and work performed before such bills are presented to the county board. Supervisor Kinney agreed.

Supervisor Nebel moved that the bill of Otto Lind & Son be allowed. Supervisor Kitowski seconded that motion on condition that the clerk of the works approve this bill and all future bills before they are paid. Supervisor Nebel accepted that amendment to his motion. Roll call vote by the county clerk resulted in thirty (30) ayes, two (2) absent, Supervisors Losinski and Frost, and two (2) excused, Supervisors Petrusky and Steckel, and motion carried.

The county clerk then read the following:

Madsen Construction Company	\$59,770
Contract Price	\$1,056,200
Present Certificate	59,770
Balance	\$ 996,430

Moved by Supervisor Nebel, seconded by Supervisor Kitowski, that the bill of Madsen Construction Company be approved. On roll

call vote by the county clerk which resulted in thirty (30) ayes, two (2) absent, Supervisors Losinski and Frost, and two (2) excused, Supervisors Petrusky and Steckel, motion carried.

Supervisor Nebel made a report to the board on the elevator situation for the new County-City Building. He informed the members that because of a recent ruling of the industrial commission, eliminating a certain safety factor on elevator cars, there could be a difference in price of \$1,000 or \$1,800 on a re-bid also that business being slack now than at the time the bid was presented, there could be a 10 per cent cut in price. He stated further that the Rosenberg Company figured \$300 in their bid for this safety device but that now they could bid about \$4,000 less than the next bidder. Mr. Nebel stated that now the question was whether to take the time and reject bids for the elevators and re-advertise or accept the Rosenberg bid as above mentioned. Supervisors Kinney, Kirschling, Corbett, Dobbe, Jacklin, Nebel, Kitowski, Barrows, Charles Anderson, Mr. Mabie and Mr. Kingston took part in a lengthy discussion on the issue, wherein the amount of various bids on same was mentioned, also the safety device feature was brought out as well as time limit and delay in the event it was decided to re-advertise, maintenance contracts, service charge and what it covers were issues of importance that were considered. (Supervisors Wojcik and Burant excused).

Supervisor Clark then moved, seconded by Supervisor Dobbe, that the special court house committee be authorized to use its discretion in accepting or rejecting bids. Supervisor Nebel recommended then that the chairman and county clerk be permitted to sign the contract, in that event.

Supervisor H. Anderson questioned the legality of such a motion, stating that the county board as a whole must approve any contract. Whereupon the chairman ruled the last above motion out of order.

Further discussion ensued between Supervisors Kirby, Swenson, Clark and Kinney regarding the recommendation of the committee and the low bid if it was decided not to re-advertise.

Supervisor Swenson then moved, seconded by Supervisor Krogwold, to accept the low bid of the Rosenberg firm. The county clerk proceeded to call roll on said motion, which was not completed when Supervisor Charles Anderson doubted whether the board was made to understand fully the subject discussed regarding this bid. Further discussion followed whereby the chairman gave a brief resume of the entire discussion up to this point, and stated that he thought the motion was out of order, in any event, but that because the roll call had already begun he was of the opinion it should be completed. However, further discussion continued pertaining mostly to maintenance and cost of same. Supervisor Nebel then told the chairman that because discussion continued on the issue after voting had started he was entitled to be heard and such permission was granted.

Supervisor Nebel told the board that more time should be given to study the contract and specifications. He added that this latest information came in since the committee met but because of the importance of the contract study should be made further to ascertain the best elevator and the best contract.

Supervisor Charles Anderson asked for the call of the house. The county clerk proceeded to complete the roll call vote. However, Supervisors Fletcher, Corbett, Beck, Bobrowski, Zurawski and Hetzel asked that their response to the roll call vote at the start should be changed from "aye" to "naye," and such correction was made by the clerk on the roll call sheet. Supervisor Corbett suggested

then that the committee bring in a complete report at the next meeting and state it correctly so that the members will understand it and will be able to vote accordingly. Supervisor Nebel clarified the misunderstanding stating that just this morning the committee received specifications from Rosenberg and consequently there was no time to study or digest it.

The county clerk announced the following results on roll call vote on last motion as follows: Twenty-five (25) ayes, three (3) ayes, Supervisors H. Anderson, Swenson and Krogwold, one (1) absent Supervisor Losinski, and five (5) excused, Supervisors Wojcik, Petrusky, Burant, Frost and Steckel. Motion lost.

Supervisor Nebel, chairman of the sheriff and constable committee, told the board that under date of July 31st the sheriff requested an addition to his budget. (Supervisor Hetzel excused). After a brief discussion Mr. Nebel continued to read a complete breakdown of the figures comparing those to increased mileage, deputy salaries, board and room, adding that there is now a deficit of \$5,228.61 with three months to go this year. Supervisors Kinney, Fletcher, Price, Nebel, Krogwold, Clark, Dobbe, Corbett, Kirschling and Swenson took part in an active discussion that followed wherein the duties and authority of the sheriff mainly were considered. This was followed by further discussion between Supervisors Kitowski, Kirschling, Charles Anderson and Clark as to where a transfer of figures would come from. The county clerk informed the board that there was \$8,289.92 in the contingent fund. (Supervisor Morgan excused).

Supervisor H. Anderson moved that \$7,000 be transferred from the contingent fund to the sheriff's fund for the balance of the year, seconded by Supervisor Corbett. After roll call vote by the county clerk which resulted in twenty-five (25) ayes, one (1) nay, Supervisor Fletcher, two (2) absent Supervisors Losinski and Frost, and six (6) excused, Supervisors Hetzel, Wojcik, Morgan, Petrusky, Burant and Steckel, motion carried. (Supervisor Stinson excused).

The county clerk read the following report:
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. Frank J. Steckel, 6 days committee work,.....	\$ 48.84	\$ 48.84
2. Ted Burant, 6 days committee work	59.76	59.76
3. Gilbert T. Kirby, 7 days committee work	56.98	56.98
Total	\$165.58	\$165.58

NAT KINNEY
ALBERT PRICE
THOMAS GUYANT
ED. R. ZURAWSKI

(Supervisor Krogwold excused). Moved by Supervisor Kinney, seconded by Supervisor Mehne, that the report of the committee on claims be accepted. After roll call vote by the county clerk which resulted in twenty-four (24) ayes, two (2) absent, Supervisors Losinski and Frost, and eight (8) excused, Supervisors Hetzel, Stinson, Wojcik, Morgan, Krogwold, Petrusky, Burant and Steckel, motion carried.

Supervisor Kitowski announced that the finance committee will meet the 23rd, 24th and 25th of this month and asked that all committees cooperate and be ready for that time.

Supervisor Swenson suggested setting a time now for the fall

session. Supervisor Jacklin concurred adding that it would eliminate the unnecessary wait for tax books that occurs which involves a lot of extra work on the part of the town clerks.

Moved by Supervisor Dobbe, seconded by Supervisor Sroda, that the annual fall session of the board of supervisors start on Tuesday, October 29th, at at 10:00 o'clock. Motion carried. (Supervisor H. Anderson excused).

The county clerk read the following report:

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
H. Anderson	1	40	\$ 10.80
Arleigh Hetzel	1	40	10.80
Henry Stinson	1	50	11.50
Henry Swenson	1	46	11.22
George Fletcher	1	28	9.96
Robert Bobrowski	1	22	9.54
Edward Losinski	1	18	9.26
Frank Beck	1	28	9.96
Craig Corbett	1	42	10.94
Joseph Wojcik, Jr.	1	6	8.42
Thomas Morgan	1	44	11.08
Ed. Zurawski	1	8	8.56
Russell Krogwold	1	42	10.94
William Petrusky	1	40	10.80
Milvern Jacklin	1	13	8.91
Ted Burant	1	28	9.96
Stanley Kirschling	1	30	10.10
Thomas Guyant	1	40	10.80
Joe Sroda	1	36	10.52
C. Anderson	1	30	10.10
Joseph T. Hannon	1	4	8.28
A. P. Dobbe	1	36	10.52
Al Price	1	2	8.14
Allen Barrows	1	2	8.14
Gilbert Kirby	1	2	8.14
George Fisher	1	2	8.14
C. E. Nebel	1	2	8.14
Vincent Jurgella	1	2	8.14
Nat Kinney	1	2	8.14
Harold Mehne	1	25	11.50
Paul B. Kitowski	1	13	9.82
Ray Clark	1	2	8.14
Frank Steckel	1	2	8.14

NAT KINNEY
ALBERT PRICE
THOMAS GUYANT
ED. R. ZURAWSKI

Moved by Supervisor Kitowski, seconded by Supervisor Dobbe, that the report of the committee on claims be adopted. After roll call vote by the county clerk, which resulted in twenty-three (23) ayes, two (2) absent, Supervisors Losinski and Frost, and nine (9) excused, Supervisors H. Anderson, Hetzel, Stinson, Wojcik, Morgan, Krogwold, Petrusky, Burant and Steckel, motion carried.

Supervisor Jacklin questioned the legality of having the fall session start in October instead of November and the board was assured by the county clerk that it is legal to meet three weeks prior to the date.

The county clerk proceeded to read the following resolution:

RESOLUTION NO. 20

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

PAUL B. KITOWSKI

Moved by Supervisor Jacklin, seconded by Supervisor Kitowski, that said resolution be adopted. After roll call vote by the county clerk, which resulted in twenty-three (23) ayes, two (2) absent, Supervisors Losinski and Frost, and nine (9) excused, Supervisors H. Anderson, Hetzel, Stinson, Wojcik, Morgan, Krogwold, Petrusky, Burant and Steckel, motion carried.

Moved by Supervisor Jacklin, seconded by Supervisor Beck, that the meeting adjourn until Tuesday, October 29th, at 10:00 o'clock in the morning. 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 official proceedings of the adjourned session of the 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
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
October 29, A. D., 1957

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the Stevens Point armory building, at 10:00 a.m., October 29th, 1957.

Meeting called to order by the Honorable Gilbert Kirby, chairman. The county clerk, Mr. Chester J. Kulas, 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, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russel 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, Al Price.
City of Stevens Point, Wirst 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, George Fisher.
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.

The county clerk announced twenty-eight (28) present and six (6) absent, Supervisors Bobrowski, Wojcik, Hannon, Dobbe, Frost and Kinney.

Moved by Supervisor Steckel, seconded by Supervisor Zurawski, that the reading of the minutes of the previous session be dispensed with. Motion carried.

The county clerk read the following communication:

July 31, 1957

Mr. Charles Anderson, Chairman
 Portage County Public Welfare Board
 Nelsonville, Wisconsin
 Dear Mr. Anderson:

Mr. Thomas J. Lucas, Jr. has informed me of the successful operation of the emergency welfare program during the recent test exercise, "Operation Alert 1957" and the cooperation of your department with our state and regional personnel.

The solution to the problems submitted by you during this operation were reviewed by appropriate state staff and approved and forwarded to the federal civil defense administration.

The test exercise indicates that much remains to be done to put our total welfare resources in an operational status which will afford the greatest protection to the citizens of the state in case of a civil defense emergency. But, this operation for the first time has demonstrated that without an intensive knowledge of civil defense based on previous training and experience, a substantial contribution can be made in case of an emergency. This ability to accomplish at least the minimum, no doubt stems from the fact that in developing this new emergency civil defense welfare service on both the state and county level, it has been integrated into our existing services, thus assuring the maximum utilization of agency staff, procedures, channels of communication and administration.

Please extend to the members of your board, your county director of public welfare and the citizens that participated in the welfare services in the recent test exercise, our sincere appreciation for the cooperation and enthusiasm which they put into this exercise to make it a success.

Sincerely Yours,
 WILBUR J. SCHMIDT
 Director
 State Dept. of Public Welfare

Moved by Supervisor Steckel, seconded by Supervisor Kirschling, that the communication be placed on file. Motion carried. (Supervisors Kinney and Wojcik enter).

The county clerk read the following petition:

October 28, 1957

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

Whereas, the bridge across a stream between Section 18 and 19, in Township 23, North, Range 7 East, at a point approximately 10 to 15 rods north of County Trunk "II," which the foundation broke up and fell into the stream,

Therefore, creating an emergency, it became necessary to build a new bridge at a cost of \$815.85, itemized statement is on attached sheet.

Therefore, the Town of Linwood petitions Portage County for one-half of the cost of building the bridge, the amount of which

is \$407.93.

Respectfully Yours,
EDWARD ZURAWSKI,
 Chairman
 Town of Linwood

Invoice

Town of Linwood, Dr.	October 28, 1957
Two 24-foot culvert pipe - 58" span - 36" rise at \$11.80 a ft.	\$566.40
John Gagas - crane work	76.00
Man and truck	92.45
Four men	81.00
Total	\$815.85
Portage County share: One-half total cost of bridge the amount of which is	\$407.93

The chairman announced that said petition would be referred to the roads and bridges committee. Supervisor Kitowski mentioned an article in the Wisconsin magazine recently published, submitted by the attorney general, pertaining to bridge on a 50-50 basis wherein it was stated that such bridges are to have a 20-foot span. Supervisor Zurawski briefly discussed the 50-50 payment plan, and Supervisor Corbett said the article actually contained definitions only, and Supervisor Stinson voiced his opinion on the issue, whereupon the chairman suggested that the roads and bridges committee check the opinion of the attorney general and report back to the board.

The county clerk read the following schedule:

October 28, 1957

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 Amherst - Certificate No. 115, sale of 1957	\$ 1.00
Town of Buena Vista - Certificate No. 21642
Town of Carson - Certificate No. 283	13.01
Town of New Hope - Certificate No. 605	9.57
Town of Stockton - Certificate No. 785	2.74
Village of Amherst - Certificate No. 813	3.85
Certificate No. 814	38.09
Village of Nelsonville - Certificate No. 833	2.46
Certificate No. 834	2.46
City of Stevens Point - 3rd Ward - Certificate No. 923	5.60
3rd Ward - Certificate No. 923A	32.48
6th Ward - Certificate No. 981	10.50
6th Ward - Certificate No. 1004	1.40

Total amount of certificates transferred to tax deed account ..\$123.58

STEPHEN F. MOLSKI
 County Treasurer
 Portage County, Wis.

Moved by Supervisor Charles Anderson, seconded by Supervisor Kitowski, that the report of the county treasurer be adopted. After roll call vote by the county clerk, which resulted in thirty-two (32) ayes and two (2) absent, Supervisors Bobrowski and Frost, motion carried.

The county clerk read the following communication:

October 29, 1957.

Honorable Chairman and Members of the Portage County Board of Supervisors,

Stevens Point, Wisconsin
Gentlemen:

The Journal Printing Company respectfully submits the following bid:

To publish the official proceedings of the county board of supervisors, as required by law, for the year 1958 in the Stevens Point Daily Journal at the rate provided by the statutes within 60 days of each meeting if the official copy is received in time; to furnish at the end of the year 200 copies of the proceedings in book form for \$250;

To print the county directory of officers and the statistical report at cost plus 10 per cent; and 100 copies of the circuit and county court calendars at the rate of \$2.90 per page.

Yours Very Truly,
Journal Printing Co.
WELDON C. LEAHY

Discussion followed pertaining to said printing bid. It was then moved by Supervisor Charles Anderson, seconded by Supervisor Steckel, that this matter be deferred until such time as other papers in the county have an opportunity to submit a bid for same. Motion carried. The chairman thereupon instructed the county clerk to so notify other publishers in the county of the board's decision.

Supervisor Nebel, chairman of the special court house committee, exhibited pictures of the jail elevator and passenger elevator to be installed in the new County-City Building, and informed the board that after complete study the committee is now satisfied that the elevators will be built according to specifications and recommended at this time that the contract for same be awarded the Rosenberg Elevator Company. Lengthy discussion followed pertaining to service charge with Supervisors Zurawski, Hannon and Mehne asking questions and Mr. Nebel explained in detail the matter re-service charge contracts. Supervisor Corbett stated he was of the opinion that any change in the specifications, such as a reduction in cost because a safety device on elevators has now been eliminated on elevators, as explained by Mr. Nebel, requires notification of such change to each of the bidders. Supervisor Nebel disagreed stating that the Rosenberg Company was the lowest bidder in any event. Supervisor Charles Anderson voiced agreement with Supervisor Corbett. Chairman Kirby then suggested that an opinion from the district attorney should be requested on the issue. (Supervisor Frost enters). However, after further discussion, Supervisor Nebel again recommended that the board accept the Rosenberg bid, which is \$3,700 less than any other bid, because the contractor will be ready very soon to install the fastenings for the rails, and told the board that the Rosenberg Company will be able to take care of any shipment on a few days' notice. Supervisor Nebel moved that the county board accept the bid of the Rosenberg Elevator Company for the elevators in the amount of \$37,772, seconded by Supervisor Jacklin. After roll call vote by the county clerk, which resulted in thirty-three (33) ayes and one (1) present, Supervisor Corbett, motion carried.

Supervisor Nebel continued then with a discussion about the windows to be installed in the new building and exhibited two types of windows. He told of the various concerns that had submitted samples of their windows together with the price. He said it was decided that the frame of a thermopane window was considered as not being heavy enough. Discussion followed about the windows with Supervisors Fletcher, Kitowski and Corbett voicing opinions and asking questions. It was brought out that the contractor was

willing to accept any change in the windows, and Mr. Nebel stated that if the choice in windows "amounted to more we would have to pay more" and "if it amounted to less, the contractor would give us credit." After further lengthy discussion, Supervisor Nebel moved that the Adlake windows be installed in the new building at an additional cost of \$6,500, seconded by Supervisor Price. Further discussion ensued and Supervisor Charles Anderson explained to the board that by accepting this type of window the additional cost actually would amount to \$4,900 because if the other type was installed extra sills would have to be fitted for every window. After roll call vote by the county clerk, which was unanimous (thirty-four ayes), motion carried.

Mr. Nebel then brought up for discussion the marble installation in the corridors, which he said was explained at length at a previous meeting, and explained again that the architect specified marble in the county unit to the ceiling and three foot marble in the city unit. Mr. Nebel said that in discussion with the contractor about added height of marble in the city part and increase in cost in that event, the contractor produced a letter from the Twin City Tile & Marble Company, in which it was stated in part that there would be a deduction of \$5,100 if the marble was reduced in the corridor to three feet high, but if marble was added in the city corridor to the ceiling then there would be an addition of \$3,770. Supervisor Wojcik was of the opinion that the additional sum should be paid and in the long run save the cost of any future decorating. Mr. Nebel then explained in detail again what parts of the building would have marble and how much of it. There was a discussion about the increased and decreased amounts and how they were arrived at. Supervisors Dobbe and Hannon voiced opinions and Supervisor Swenson asked for a recommendation from the special building committee. Lengthy discussion followed between Supervisors Charles Anderson, Nebel and Kitowski regarding the square footage of the marbled sections. Supervisor Charles Anderson then moved that any further discussion on the matter be tabled until the afternoon session to give the special committee an opportunity to obtain the amount of square footage that would be added or eliminated, as the case may be, seconded by Supervisor Frost. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 21

Resolved by the county board of supervisors of Portage County, Wisconsin,

Whereas, Portage County, Wisconsin, has previously by action of the Portage County board of supervisors authorized the county highway committee to construct an 80'x120' addition to the county highway garage; and

Whereas, extensive study has been made by the highway committee and the engineer; and

Whereas, the plans prepared by the engineer, Leonard L. Lampert, have been inspected by the highway committee in detail and are satisfactory; and

Whereas, the highway committee has approved these plans,

Now, therefore, be it resolved by the Portage County board of supervisors, that it does ratify and approved the plans and adopt the same as meeting their requirements for the construction of an addition to the county highway garage;

Be it further resolved by the Portage County board of supervisors that the highway committee be and is hereby authorized to publicly advertise for bids for the construction of all branches of all the necessary work for the construction of the addition to the Por-

tage County garage, and upon receipt of said formal bids obtained by competitive bidding, to present its recommendations to the Portage County board of supervisors for its acceptance or rejection;

Be it further resolved by the Portage County board of supervisors that it reserves the right to reject any and all bids.

Dated October 29, 1957.

(s) THOMAS E. MORGAN,
Chairman
FRANK BECK
STANLEY KIRSCHLING

Supervisor Morgan then introduced the engineer on this building project, Mr. Leonard L. Lampert, and at the same time requested a fifteen-minute recess to enable the board members to view and examine the plans for the new county highway garage. Chairman Kirby called a fifteen-minute recess for that purpose.

Immediately following the 15-minute recess period, Chairman Kirby called the meeting to order.

Engineer Lampert gave a detailed report on the construction of the county highway garage. Questions pertaining to said contracts were asked by Supervisor Kinney and Kitowski and it was requested that the county clerk read resolution 21 again and he did so. It was then moved by Supervisor Sroda, seconded by Supervisor Burant, that resolution No. 21 as presented by the highway committee be adopted. Brief discussion followed on the matter of cost and Supervisor Morgan responded to all questions asked. On roll call vote by the county clerk, motion carried unanimously with thirty-four (34) ayes.

The county clerk read the following contract:

Contract for publication of history of Portage County, Wisconsin. This contract made this day of August, 1957, by and between Malcolm Rosholt of the Village of Rosholt, Portage County, Wisconsin, here and after called the "Writer" and Portage County, Wisconsin, here and after called the "County."

Witnesseth, that the writer and the county for the consideration stated herein agree as follows:

First: Source of Work. The writer agrees to write and edit a manuscript or book form covering the history of Portage County, Wisconsin, which is to be of reasonable length in coverage, and contain a complete history of Portage County Wisconsin. This book shall be entitled "Portage County, First One-Hundred Years" and shall be completed on or before May 1, 1959, so that a copy may be deposited in the cornerstone of the County-City Building which is to be constructed. The writer agrees to edit and compile all the necessary information, photographs, and to assemble all the material and write a manuscript or book to be presented for publication. The writer will also assist the publisher if necessary.

Second: Ownership. The writer agrees that any and all material used in assembling, compiling and writing the book shall belong exclusively to the county, including the right to use, lease, sell, or otherwise dispose of the same, as the county shall see fit and all reprint rights, radio rights, picture rights, and copyrights shall belong exclusively to the county.

Third: Contract Price. The county agrees to pay the writer the sum of nine thousand dollars (\$9,000.00) to be paid in the following installments: The sum of two thousand dollars (\$2,000.00) on December 31, 1957. The sum of two thousand dollars (\$2,000.00) on December 31, 1958. The sum of two thousand dollars (\$2,000.00) on December 31, 1959, and the sum of three thousand dollars (\$3,000.00) on December 31, 1960. The writer agrees to pay all travel expenses,

tape recording, stenographic, photographic, reproduction and other costs, and hereby agrees that all other incidental expenses shall be paid by the writer, and that the county shall not be responsible for any costs incurred except those as expressly provided in this contract.

In witness whereof: The parties have executed this instrument on the day of August, 1957.
In the presence of:

For Portage County, Wisconsin.

By:

GILBERT T. KIRBY
Chairman of
County Board of Supervisors

By:

CHESTER J. KULAS
County Clerk for
Portage County, Wisconsin

MALCOLM ROSHOLT

Lengthy discussion followed as to completion date of the history and payment dates with Supervisors Charles Anderson, Hannon and Dobbe taking part. It was then moved by Supervisor Dobbe, seconded by Supervisor Wojcik, that the contract of Mr. Rosholt for the history of Portage County be accepted. Supervisor Charles Anderson moved to amend said motion by deleting the completion date for the manuscript so far as the new court house is concerned and by moving the payment dates up fifteen (15) days in each category, seconded by Supervisor Sroda. Upon request the county clerk read the amounts and dates of payment mentioned in the contract. Supervisor Losinski questioned the cost for the completed manuscript. The county clerk then referred to a previous action on the matter, which was dated April 15, 1957, when the education committee met with Mr. Rosholt. There was further discussion about the last payment of \$3,000 and that same should be withheld until the book is completed, after which the amended motion was discussed at length with Supervisors Nebel, H. Anderson, Charles Anderson, Dobbe, Kitowski and Price voicing opinions, and it was then brought out that several townships and villages have already been contacted by Mr. Rosholt relative to obtaining information for the history book. Completion date of same was discussed. After a roll call vote by the county clerk on the amended motion, which resulted in thirty-three (33) ayes and one (1) present, Supervisor Corbett, motion carried. Immediately following, there was a roll call vote by the county clerk on the motion as amended which resulted in thirty-three (33) ayes and one (1) present, Supervisor Corbett, and motion carried.

Moved by Supervisor Kirschling, seconded by Supervisor Petrusky, that the meeting adjourn until two o'clock in the afternoon. Announcement followed by Chairman Kirby requesting all members to report back to the meeting at two o'clock, after which motion carried.

2:00 p.m. Stevens Point armory building. October 29, 1957.

Adjourned session of the Portage County board of supervisors called to order by Chairman Gilbert Kirby. Roll call by the county clerk revealed twenty-five (25) present and nine (9) absent, Supervisors Stinson, Bobrowski, Morgan, Kirschling, Sroda, Charles Anderson, Frost, Clark and Nebel. (Supervisor Frost enters).

The county clerk read the following communication:

October 16, 1957

Mr. Gilbert T. Kirby, Chairman
Board of Supervisors,
Temporary Court House,
Stevens Point, Wisconsin
Dear Sir:

Re: Bradbury Real Estate

You have asked me to give you an opinion as to whether or not the county could resell land to a former owner, when the land was acquired by the county through a tax deed.

I refer you to Section 75.69 of the Wisconsin statutes which reads as follows:

(1) Except in counties containing a population of 500,000 or more, no tax delinquent real estate acquired by a municipality as defined in Section 75.35 (1) (a), shall be sold unless the sale and an appraised value of such real estate shall have first been advertised in a newspaper of general circulation within such county at least once each week for 3 successive weeks prior to the date of such sale. Any such municipality may accept the bid most advantageous to it but every bid less than the appraised value of the property shall be rejected. Any such municipality is authorized to sell for an amount equal to or above the appraised value, without readvertising, any land previously advertised for sale.

(2) This section shall not apply to exchange of property under S59.97 (5), nor to withdrawal and sale of county forest lands. This section shall not apply to the sale or exchange of lands to or between municipalities or to the state.

(3) This section shall apply to all tax delinquent lands regardless of the date of acquisition by the municipality.

From the statutes quoted above and from facts given to me, I am of the opinion that it would be necessary for you to appraise the real estate and advertise it as required by Section (1) above before it could be sold to any person.

If you desire any further information, please let me know.

Sincerely Yours,
JOHN J. HAKA

Supervisor Jacklin explained the reason for the district attorney's opinion on the matter, stating that it was requested by the conservation committee so as to make certain that any action taken pertaining to the issue was strictly the law and not that of the committee. Discussion followed whereby the chairman announced that such opinion was also obtained on another piece of property, and that it now appears to be the duty of the urban lands committee to have land appraised and advertised. Supervisor Mehne said the matter would be taken care of within a week.

The county clerk read the following resolution:

RESOLUTION NO. 22

Whereas the county nurse has not received a salary raise since January 1, 1955, and

Whereas, in order to maintain the high quality of service we are at present receiving, it will be necessary to increase the salary for that office in line with the majority of other counties in the state,

Therefore, be it resolved, that the salary of the county nurse be increased from \$4,500.00 per year to \$4,800.00 per year.

(s) MILVERN JACKLIN
ALLEN F. BARROWS
J. T. HANNON
G. H. FISHER
Salary Committee

Supervisor Jacklin explained that the salary committee was in agreement on said resolution (Supervisors Bobrowski and Morgan enter) and read a list of the salary received by the county nurse since 1937. He also mentioned that the county nurse has never asked for a raise. Supervisor Fletcher moved that the resolution of the salary committee, granting an increase from \$4,500 to \$4,800 to the county nurse, be approved, seconded by Supervisor Hetzel. (Supervisors Charles Anderson and Kirschling enter). After roll call vote by the county clerk, which resulted in thirty-one (31) ayes and three absent (3), Supervisors Stinson, Sroda and Nebel, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 23

Whereas no salary schedule was set up for the janitors by the salary committee at the time when other appointed officials schedules were set and because the new court house will have a different stip than we now have, and

Whereas the salary committee has agreed that the janitors should have an increase in salary before the new court house is completed,

Therefore, be it resolved, that each of the janitors salaries be increased \$100.00 per year effective January 1, 1958.

(s) MILVERN JACKLIN
ALLEN F. BARROWS
J. T. HANNON
G. H. FISHER
Salary Committee

Moved by Supervisor Jacklin, seconded by Supervisor Dobbe, that resolution No. 23 be adopted. On roll call vote by the county clerk, which resulted in thirty-one (31) ayes, two (2) absent, Supervisors Stinson and Sroda, and one (1) excused, Supervisor Nebel, motion carried.

The county clerk read the following letter:

October 29, 1957

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

I am hereby submitting a request for an increase in salary for my position as county clerk. I will explain in detail my reasons for the increase which is being requested.

In the first place, Portage County will benefit by approximately \$800.00 in county clerk's fees for the coming year 1958 in conservation fees. Approximately 44 county clerks throughout Wisconsin will automatically receive more money in 1958 than they did in 1957. Many more will receive salary increases from their county boards at the fall session. In the public expenditure survey of Wisconsin the nine top counties in fees the range in salary varies from \$610.00 per month to \$316.00 per month. Portage County ranks in a tie for fifth in county clerk's fees throughout the state of Wisconsin, yet the salary of the county clerk is the second lowest of the aforementioned nine. Only St. Croix County ranks lower than Portage County and the population there is 10,000 less and the 1956 county assessment is \$10,000,000 lower than our county. Waupaca County, which is comparable in population and assessment, pays its county clerk \$431.66 per month.

Reason number two is the increased load added to the office with the construction of the County-City Building. There are several other additional duties which will be added and in years past the duties have increased tremendously. Being the fiscal agent during construction and after completion certainly warrants an increase in

salary. On numerous occasions it is necessary for the county clerk to attend committee meetings that are held in the evening and there is no compensation for these.

Chapter 480 of the 1957 Wisconsin state statutes ("Emergency Salary Adjustments") provides that, until December 31, 1961, governing body of any county, city, village or town may increase salary of elected official during his term of office.

You are all aware that the cost of living has arisen tremendously in the past. The labor departments' consumer price index rose to 121.1 per cent of the 1947-49 average. In 1948 the county clerk's salary was \$2,500.00 per year plus fees. Certainly the fees must have amounted to over \$1,500. In view of the aforementioned facts that have been outlined, the county clerk's salary should be conservatively increased by \$1,500.00 from the present salary of \$4,200.00 per year to \$5,700.00.

I would like to thank you for affording me the pleasure in presenting this request and I'm sure your consideration will be greatly appreciated.

Thanking you again for your fine cooperation in the past and I'm sure it will prevail in the future.

Respectfully Yours,
CHESTER J. KULAS
County Clerk

On the request of the chairman, the county clerk read a resolution that was passed by the board on November 7th, 1955, pertaining to salary increases, and also a report of the salary committee recommending a salary schedule. Discussion followed and Chairman Kirby stated that he was not in favor of disregarding the resolution and the salary schedule, and Supervisor Jacklin told the board that the salary committee had given the matter considerable thought and decided to give the request further consideration next spring. (Enter Supervisor Nebel). Supervisor H. Anderson agreed with the salary committee's findings and said there was no need for a motion on the issue because there was no question before the house.

The county clerk read the following communication:

October 28, 1957

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

Due to the ever increasing cost of living, additional responsibilities as time goes on, and compensation for duties performed being below the level set for the performance of similar duties in surrounding counties and city, I respectfully request that the salary of the county treasurer be increased from the present \$4,000.00 annually to \$5,000.00 effective January 1, 1958.

I respectfully call your attention to the authority given to county boards by current state statutes to increase the salary of elective officers during the term of office. This statute of course was enacted with the sole purpose of counter acting the constant rise in cost of living even to elective officers whose cost of living increases just as well as those of other workers, and I do believe that elective officers should not be penalized just because they happen to be elective officers.

Sincerely,
STEPHEN F. MOLSKI
County Treasurer

Supervisor Jacklin here explained that the salary committee did grant permission to the county treasurer, at his request, to hire part-time help for about six weeks in the spring when taxes are be-

ing collected, at a cost of \$300.00, not to exceed \$1.20 an hour, and Mr. Jacklin wondered if the salary committee had that authority. Supervisor Corbett asked if Section 59.15, which sets elected officials salaries, was repealed, and if so, he stated then there was a conflict in the law. Supervisor Nebel inquired if that additional sum of \$300.00 was appropriated for and Supervisor Jacklin stated that it was included in the budget request but would have to be voted on because it was not passed on before. The chairman stated that under Chapter 271 the county treasurer is permitted to appoint one or more deputies but that there was no provision for salary. Supervisor Jacklin then moved that said amount of \$300.00 be stricken from the financial report, seconded by Supervisor Corbett. (Enter Supervisors Stinson and Sroda). Supervisor Jacklin then stated that he was making that motion strictly as an individual and not as a member of the salary committee. A lengthy discussion followed with Supervisor Kitowski referring to the budget, and he then questioned the legality of the additional \$7,000 appropriated for the sheriff under those circumstances. Supervisor Nebel was of the opinion that the issue here presented an entirely different set up. Supervisor Jacklin then suggested that his motion include "due to the fact that no job has been created," which was agreeable to the second of that motion. Further discussion ensued with Supervisors Kinney, Kirby and Dobbe expressing opinions about being more consistent on all such requests. After roll call vote by the county clerk, which resulted in twenty-nine (29) ayes, four (4) naves, Supervisors Jacklin, Kitowski, Fisher and Kinney, and one (1) present, Supervisor Sroda, motion carried. Discussion followed about creating another job in any office, and the chairman complimented the salary committee for their efforts that required a lot of study and research, and it was decided that to handle the situation any differently would tend to leave an opening for creating jobs and hiring as many as they wanted to.

Supervisor Charles Anderson, of the special court house finance committee, introduced Mr. Sam Kingston, of the Citizens National Bank of Stevens Point, who explained the different types and plans on the bonding issue for Portage County. He stated that the rapid amortization plan was by far the most advantageous to the county. He suggested that probably resolutions should be passed at the January meeting of the board with bonds offered some time around February 1st. He referred to the previous minutes on the matter as being very complete as far as a report from the committee was concerned. On inquiry of Superior H. Anderson, Mr. Kingston said dividends would be due in the months of February and August. He also said it must be set up a year in advance. Lengthy discussion ensued with Supervisors Charles Anderson and Kitowski referring to the budget pertaining to surplus, etc., on the new payment plan. Mr. Joe Hartz, of the First National Bank of Stevens Point, who was also present, said he had no comment to make except that he approved the plan. Further discussion followed with Supervisors Corbett and Kitowski, and Supervisor Charles Anderson explained in detail any additional improvements, estimated furnishings, jail equipment, etc. The chairman then thanked Mr. Kingston and Mr. Hartz for their time and comments on the bonding issue today, and Supervisor Charles Anderson thanked them on behalf of the entire board for their helpful participation in the matter so far.

The county clerk announced that the next order of business was election of new members to the infirmary board. Chairman Kirby nominated Mr. Edgar Parker, of the city, for the position, seconded

by Supervisor Sroda. Supervisor Nebel moved that the election be deferred until Thursday, October 31st, seconded by Supervisor Steckel. Discussion followed. Supervisor H. Anderson mentioned other elections that are to take place and agreed with Supervisor Nebel that all elections be held at the same time. Supervisor Kirby disagreed, stating that the board was aware of these elections coming up. Supervisor Nebel said there were a lot of things he didn't know about in advance of this meeting. Mr. Nebel's motion carried. Discussion then arose as to the exact date when the elections would take place, and Supervisor H. Anderson said to clarify the matter he would move that all elections to the school committee, park board and highway committee, be held on Thursday, October 31st, after the report of Mr. Piltz (division engineer for the state highway commission) and the highway committee, seconded by Supervisor Nebel. Motion carried.

Moved by Supervisor Nebel that authority be given the chairman and the county clerk to sign the contract with the Rosenberg Elevator Company, seconded by Supervisor Charles Anderson. After roll call vote by the county clerk, which was unanimous with thirty-four (34) ayes, motion carried.

Supervisor Charles Anderson reported on the footage in the new building that is to be marbled. He stated there was 300 linear feet in the corridor on the main floor of the county section and 234 in the city section. However, he added, in talking about the connecting link, it was determined that the engineer was correct in his computation, which was discussed in the morning session. He stated that it was a question now of whether to agree on a 3-foot marble wainscoting through the entire corridor, including the connecting link, or go to the ceiling, in which event there would be an additional cost of \$8,000 plus. Supervisor Nebel then distributed pieces of material for the members to examine stating that same would be pasted over plastered walls. Marble was then discussed at length. A smoother surface was suggested if marble was not used. Concrete block walls and consoweld were mentioned and discussed thoroughly, as well as prices, after which it was moved by Supervisor Frost, seconded by Supervisor Kitowski, that marble be placed in both city, county and connecting link from the floor to the ceiling at an additional cost of \$8,770. Further discussion ensued about the rise in price and whether the city would approve. It was brought out that the city wanted equal amount of marble in its section. Supervisor Bobrowski was of the opinion that 3-foot marble would be sufficient. Supervisor Fisher suggested raising the height of the marble to six feet from three feet and Supervisor Dobbe agreed with that suggestion. Supervisor Nebel explained that the architect informed the special committee that to run the marble half way up would detract from the beauty of the interior of the building. Supervisor Clark agreed with the architect's suggestion. Supervisors Charles Anderson, Nebel and Kinney agreed that the city would be satisfied with an equal amount of marble. Further lengthy discussion ensued relating to various wall coverings. However, on roll call vote on Supervisor Frost's motion, which resulted in eight (8) ayes, Supervisors Stinson, Losinski, Wojcik, Jacklin, Kitowski, Charles Anderson, Frost and Jurgella, and twenty-six (26) nays, motion lost. Supervisor H. Anderson then moved that the marble in the county corridor be reduced to a 3-foot height to correspond with the rest of the building, seconded by Supervisor Steckel. After roll call vote by the county clerk, which resulted in twenty-nine (29) ayes and five (5) nays, Supervisors Losinski, Wojcik, Kitowski, Charles Anderson and Frost, motion carried.

Moved by Supervisor Burant, seconded by Supervisor Petrusky, that the meeting adjourn until ten o'clock in the morning, October 30th, 1957, and motion carried.

SECOND DAY

October 30, 1957. Stevens Point, Wisconsin. 10:00 a.m., Stevens Point armory building.

Adjourned session of the county board of supervisors called to order by the Honorable Gilbert Kirby, chairman.

The county clerk called roll of members. There were twenty-three (23) present and eleven (11) absent, Supervisors Stinson, Losinski, Beck, Wojcik, Morgan, Krogwold, Petrusky, Jacklin, Kirschling, Frost and Steckel.

Moved by Supervisor Price, seconded by Supervisor Corbett, that the reading of the minutes of the previous session be dispensed with. 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 to each member of the board, as follows:

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 1956, through October 1, 1957.

Your welfare board consists of five members, namely: Charles Anderson, chairman; Harold Frost, vice-chairman; Vincent Jurgella, secretary; George Fletcher and Joe Wojcik, 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, case worker III (child welfare worker and juvenile probation officer); Mildred Seefluth, clerk III; Valeria Constance, clerk II; Carol Jensen, clerk typist; Virginia Zurawski, clerk typist; Lilah Mosing, clerl: typist; James Van Wagenen, assistant district attorney, and R. B. Lewis, director III.

Our duties as outlined in the state laws and county ordinances consist principally in the administration of public assistance programs in Portage County including the social security aids such as old age assistance, aid to dependent children, children in foster homes, aid to the blind, aid to the totally and permanently disabled, and complete child welfare program and juvenile probation services furnished the juvenile courts.

We make many investigations for other courts and for state and federal officials engaged in the welfare field; we cooperate with all private agencies and various state agencies as well as cooperating with the county clerk in the handling of non-resident relief claims as it concerns Portage County cases and state-at-large dependents. We are also charged with hospitalization collections as designated by the Portage County board.

In order that the general public may know the activities of the Portage County public welfare department, we report through the press each month the number of persons on our rolls in each category and the amount of money expended by us on their behalf. In that manner we want to keep the people of Portage County fully aware of the facts and the costs of public assistance here.

During this past year the state legislature convened and made many changes in the laws as it affects the administration of public

assistance in our state. Congress too passed some laws effecting the manner in which we conduct our agency as well as the federal and state contribution toward our expenditures. In order that these various laws may be interpreted properly Mr. Van Wagenen, the assistant district attorney, has attended various conferences with state and federal officials in order that we may take full advantage of the proper interpretation of the laws.

Also Mr. Van Wagenen has made many court appearances and secured many court orders ordering responsible relatives to support their parents who are receiving assistance from our department, which we must do under the state laws, and prosecuting other claims that our welfare department has such as liens in cases of old age assistance and bringing to justice those who receive fraudulently when not reporting their income, and other infractions of the law.

One of the outstanding accomplishments during the past year was the cutting down of the amounts of money owed to Portage County by other counties that had relief furnished. As of October 1st only three counties are now indebted to Portage County for relief furnished and they should soon be cleared up because Mr. Van Wagenen has already started suit against one of them and the other two have promised to pay. In the future there will be no such claims because of the new method of handling which will mean a savings of many thousands of dollars to Portage County that had to be written off in the past as bad debts.

Following we give you a summary of the money expended by your public welfare department during the past year.

CATEGORICAL AIDS

	Total	Reimbursements		County Cost	
		State	Federal		
Old Age Assistance	\$344,074.29	\$113,105.45	\$180,525.85	\$50,442.99	—14.7%
Aid to Dependent Children	102,078.91	33,727.80	47,632.66	20,718.45	—20.3%
Aid to the Blind	8,096.99	2,596.45	4,772.35	728.19	— 9%
Aid to Disabled	28,227.42	9,870.21	11,641.92	6,715.29	—23.8%
Total	\$482,477.61	\$159,299.91	\$244,572.78	\$78,604.92	—16.3%
Payment for Children Committed by the Court to this Agency or Private Agencies, 10 Children, at a cost of				\$2,136.13	
Reimbursement from the Parents				25.00	
Net Cost to Portage County				\$2,111.13	

AVERAGE MONTHLY CASE LOAD

Old Age Assistance	497
Aid to Dependent Children	65 (183 Children)
Foster Children	20
Aid to the Blind	13
Aid to the Disabled	29
Total Alimony and Support Payment Received	\$ 8,210.68
Payments Made by Responsible Relatives to this Dept.	3,064.69
	\$11,275.37
Estate Collections - Total Number of Collections	18
Total Amount Collected	\$27,818.39
Number of Estates Probated	4

Number of Estates Pending Probation 8

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 \$881.57 during this past year as hospital collections.

The collections of other hospitalization, such as Wisconsin General Hospital, are made by the deportation and collection division of the department of public welfare.

Each year we like to report to you on one of the phases of our work and service rendered by our agency. Thus far we have discussed with you in previous reports our child welfare program, our program of aid to the total and permanently disabled, the old age assistance program and last year the highly criticized category, aid to dependent children.

This year we would like to discuss with you shortly that phase of our work which covers services to the juvenile court. This phase of the child welfare program consumes much of the child welfare worker's time.

The new children's code under 48.08 of the Wisconsin statutes gives the juvenile court worker the power to perform all of the duties of the judge prior to the filing of a petition. Mr. John Pekarek of our agency is the Portage County's juvenile court worker and the juvenile probation officer. These tie in with the provisions of the children's code. A very vital factor in supplying good child welfare services to the court requires a strong relationship between the court and our public welfare department. This cooperation, of course, is very essential. We are very happy to advise you that the relationship between the juvenile court and the Portage County public welfare department is an excellent one and is envied by many neighboring counties.

The services which the child welfare worker renders to the juvenile court are of necessity most vital to a good child welfare program. As the juvenile court worker and juvenile probation officer, Mr. Pekarek spends much time attending court hearings, making investigations for the court, advising the court as to the disposition of certain cases, suggesting the availability of treatment resources and, of necessity, helps the court in a great measure in obtaining psychiatric evaluation for the cases requiring such services.

At the present time as juvenile probation officer, Mr. Pekarek has supervisory responsibility for 30 teenagers who have been placed on probation by the judge for periods ranging from six months to two years. These children are on probation because they were found to be delinquent because of vandalism, theft, morals, and truancy. The family backgrounds in each instance have to be investigated and are found they are varied, but a common factor will be found in all cases: The youths have "drifted away" from their parents and the latter have lost all semblance of authority. The damage which the youths do is seldom malicious but nevertheless symptomatic of an unhappy home environment. Frequent contact, encouragement and guidance can produce a successful relationship with the youths if the parents will cooperate with the child welfare worker. Many of these children who are placed on probation come from economically deprived families and from broken homes and from homes in which family relationships have practically been nonexistent for many years. As a result the child has been forced to "shift for himself." Because of the typically adolescent urges which teenagers feel, the primary drive being that of emancipation,

the young people of today feel that they are capable of "getting along by themselves" and with that attitude they do not feel that they have any responsibility or obligation to the community. Consequently, their understandings of authority are practically nonexistent. We are made aware of this frequently by complaints from schools. We are advised almost daily that one or another youth refuses to submit to the rules of the school, violates orders, swears, smokes, spits, and so forth. These acts are symptomatic of their emotional disturbance and the reaction of their home environment.

Regularly scheduled interviews with parents reveal that they can do nothing with their boy. The family histories reveal that the problem of drinking, instability, unemployment and marital incompatibility are the underlying factors why the boys present emotional disturbance. The parents feel that the situation has existed for such a long time they can do nothing to make the boy change his attitude.

Teenage boys and girls placed on probation are delinquents. They have violated the local ordinance or state law. In several instances we have had to resort to the use of detention facilities before a court hearing could be scheduled. Unfortunately, Portage County does not as yet have detention facilities available and we found it necessary to use the Columbia County detention home in Portage or the detention facilities located in Appleton. Our child welfare worker has been delegated the authority to detain children in detention facilities but is not to do so except when it is reasonably believed that the child has run away from his parents, is a fugitive from justice, when the child has violated the terms of his probation, or when it is believed the child might be dangerous or harmful to himself.

After a child has been found to be delinquent and is placed on probation for a period set by the court, casework service is offered to the child as well as to the parents. After the entire situation has been evaluated a decision is made as to the type of treatment to be given by the worker. This many times includes the use of psychological testing, psychiatric diagnosis, or physical examinations. In many instances we have found this procedure to be most satisfactory but we hasten to say that in many instances the progress is slow. Progress is markedly retarded because the situation has been referred to us at such a late date. Again we urge the public to refer these situations to our agency as soon as they are detected by the teachers, law officers, or county officials. You all know that probationary regulations are frequently broken, particularly those regarding prohibitions against drinking, driving automobiles, and curfew hours. It is impossible for our child welfare worker to become a police officer and check up on each and every boy under his supervision. Therefore, close cooperation is requested of law enforcement offices throughout the county. Our records will show that a child on probation for an offense may become involved in two or three offenses, such as vandalism or theft, and it appears to the community that no action is being taken other than the probation is extended for a longer period. We want the public to know that in many instances it is therapeutic to continue to allow a child to remain in his own home rather than to transfer him to a correctional institution immediately. Some of these children are merely victims of environment and with casework help can show progress. We have had to resort to the transfer of legal custody to the state department of public welfare in instances where case work services have been rejected by the child and by the parents. Again the only alternative the court has in these instances is to

commit them to the School for Boys or the School for Girls. Financially speaking this is a great cost to the county since institutional care at the present time is approximately \$9.00 a day at the School for Boys.

On the other hand no alternative is available since foster home care is not indicated for this particular type of child. Again we point out, as a means of a financial savings, that early detection of delinquency patterns might be a money saving device. A breakdown of delinquency involved in Portage County presently under supervision is as follows: Vandalism 16, theft 11, sex 3. The frequency with which the above 30 cases of delinquency occurred in Portage County occurred predominantly in the city, 19. Six delinquencies were committed by rural youths and five youths lived in the villages throughout the county. Since July 1, 1956, effective date of the law, we have had 62 delinquents committed to our department.

Portage County is not different from other communities. Delinquency is on the increase in all areas. Although juvenile court service is now available in all counties, the amount of time and effort expended in behalf of adolescents can most effectively be used when the child first indicates anti or a social behavior.

We sincerely hope that the service we are rendering the juvenile court for Portage County is proving successful. Just one other side light in which we think you would be interested in the fact that during this year of this report we have not one single child in an orphanage from Portage County. We have either restored them to their homes or put them in foster homes which we believe is much better.

To the end that the children of our county may grow up to be what we expect of them, we sincerely request the cooperation of each and every member of the county board and of the people of this community so that we might make this a better place for all of us to live.

Respectfully Submitted,
 Portage County
 Public Welfare Board:
 CHARLES ANDERSON
 Chairman
 HAROLD FROST
 Vice-Chairman
 VINCENT JURGELLA
 Secretary
 GEORGE FLETCHER
 Member
 JOSEPH WOJCIK
 Member
 R. B. LEWIS
 Director III

(Enter Supervisors Steckel, Frost, Petrusky, Wojcik, Krogwold and Losinski). On request of Supervisor Charles Anderson, Mr. Lewis explained the first paragraph on page 3 of his report pertaining to money owed to Portage County by other counties that had relief furnished. (Supervisors Jacklin and Beck enter). Discussion followed said explanation with Supervisors Swenson, Charles Anderson and Corbett making inquiry about resident welfare cases and how they are established, and Supervisors Dobbe, Buraht, Hetzel and Krogwold entered the discussion and it was brought out that the assistant district attorney takes care of such cases and that townships have been charged for such service by him. Mr.

Lewis explained that twenty days emergency relief can be given except if medical care is needed for the resident. Supervisor Losinski inquired about detention facilities available in the new jail headquarters. Further lengthy discussion followed on various phases of Mr. Lewis' report, after which it was moved by Supervisor Steckel, seconded by Supervisor Charles Anderson, that the annual report of Mr. Lewis be accepted. Motion carried.

Mr. R. B. Lewis then proceeded to read his annual report as county veterans service officer, as follows:
To the Honorable Chairman and Members of the Portage County Board:

As your county veterans service officer I am very happy and pleased to again report to you on the activities of the Portage County veterans service office during the past year. This past year has been a rather hectic one in many ways.

Mr. LaVern "Tuffy" Moss who had been my assistant for about a year became ill in the last of May this year and had to be taken to the Veterans Administration Hospital at Wood, Wisconsin, for care. We thought he would return but his health was not regained. So for a period of three months, June, July and August, we had no assistant county veterans service officer and this caused quite a problem.

On September 1, 1957, Mr. Donald Merdan, a veteran of World War II and of the Korean conflict, was interviewed and hired and has been on the job ever since. Mr. Merdan comes to us highly recommended and with his background of many years of active service he should work out fine and be sympathetic with the veterans with whom we deal.

At the present time the veteran population of Portage County is well over 7,000 and they with their dependents make up a majority of the people residing in our county. Their problems are many and varied. During the past year we had over 8,000 interviews with veterans in our office.

The World War I veterans are passing on at an alarming rate and the caring for their dependents, seeing to it that they are made aware of their rights under the laws of the state and federal governments, filing their claims for benefits such as burial allowance, compensation, pension, headstones, grave markers and so forth presents quite a problem. Also figuring out retirement benefits for veterans as they become older and retire from their regular jobs takes considerable time and patience but we do believe that we help them in making them aware of the benefits to which they are entitled. We try to visit the hospital in Stevens Point every day to see if there are any veterans there who need help and if so we try to see to it that they get it, especially if they are apt to become charges of their local community. We have veterans hospitalized in veterans hospital at Wood, Wisconsin, Waukesha, Madison, Tomah, at Fort Snelling, at St. Cloud, Minnesota, Hines and Downey hospitals in Illinois besides a goodly number in domiciliary care at Wood and King. During the past year we averaged 138 veterans in hospitals every day of the year. Of the World War I group which number nearly 1,500 present a problem also because they are becoming older and their need for medical care and hospitalization is much greater than the younger one. The average age of the World War I veteran is now 64 years. The World War II group, of course, is the largest group of veterans and their biggest problem at the present time seems to be buying or furnishing a home, and to that end we have been very fortunate in helping them. We have many applicants for state loans for housing amounting to more than

\$500,000.00. We still have \$106,000.00 left as a credit to Portage County for loans made by the Wisconsin Department of Veterans Affairs for housing for World War II and Korean veterans. These loans are made to qualified veterans with a maximum of \$3,500.00 at 2 per cent interest and be made only when a loan cannot be gotten from a local lending agency.

Also because of the fact that no local lending agencies in the county will make 4½ per cent GI loans the Veterans Administration makes loans directly to the veterans at the regular 4½ per cent rate. We have been successful in processing hundreds of these loans in this county amounting to well over \$1,000,00.00. The maximum amount of each such loan is \$10,000.00.

There are many changes in the federal laws governing benefits and the handling of veterans' claims as well as in the state setup. One of the biggest problems, of course, is the hospitalization of veterans of Portage County who become ill and do not have sufficient means or insurance to cover this hospitalization. Our biggest trouble is the shortage of beds in psychiatric hospitals. We have been very fortunate in getting our veterans in for care in Veterans Administration TB hospitals and in general medical and surgery but the boy who needs psychiatric care is just out of luck. In most cases when he goes off his rocker he must be committed to a state institution and await his turn to be transferred to a veterans hospital. While he is in the state institution, of course, he becomes a county charge and we do our best to get him transferred to a veterans hospital in order to keep those charges at a minimum.

In order to keep abreast of all the laws and the changes that are taking place we attended service officers' schools in Milwaukee, in Madison, an institute for service officers in Superior, a service school at Wausau and at Marinette. These service schools are conducted by the Veterans Administration as well as representatives from the Wisconsin department of veterans affairs.

Because of certain policies put into effect by the Veterans Administration it has made it necessary for us to appear on many cases before rating boards in Milwaukee and Fort Snelling. The Veterans Administration reviewed all World War II cases and in some cases an injustice was inflicted on the veteran. It takes a lot of time and work to get a case before the appeal board and get justice done.

During March of this year we conducted a very successful Portage County veterans service night which was participated in by the topnotch men of the Veterans Administration from Milwaukee and Fort Snelling as well as men representing social security boards and the Wisconsin department of veterans affairs. We believe that this service night is an outstanding event and provides an opportunity for the veterans and their dependents of this community to come in and talk their cases and their problems over with the men who make the decision on the top level.

The training of World War II veterans has come to an end and the only ones now in training under Public Law 550 are the Korean veterans, those who were in service before January 31, 1955. We have more than 600 Korean veterans from Portage County now in training in various universities and schools and in on-the-job training throughout the county. These men are paid \$110.00 a month out of which they must furnish their own tuition, fees, books, and so forth. Also, this past year congress passed a law providing for the training of war orphans, those children who lost their fathers in World War II or the Korean conflict or whose fathers died of a service connected or aggravated condition. These orphans are allowed training on the same basis as a Korean vet-

eran, that is, four years of schooling during which time they will be paid \$110.00 a month providing they stay single. We are making an extraordinary effort to see that every war orphan in Portage County is aware of this opportunity for an education. So far we have been very successful getting these children into schools.

Most of you realize that during World War II Portage County suffered many casualties and many very severely disabled veterans still remain with us. Many of these veterans are not known to the people of the county because they have been for years confined to a wheel chair, in their home and have lived a very secluded life. However, all of them are being taken care of by the Veterans Administration as far as their medical care and financial aid. That type of veteran who is receiving either retirement pay or compensation for his service incurred disabilities number 1,288 and they received an amount of \$358,780.00 during the past year. We have 912 veterans receiving pensions. These comprise of Spanish-American War veterans, World War I veterans, most of whom are over 65, World War II veterans and Korean veterans who are over 65 or have been rated totally and permanently disabled. The amounts paid to these people are \$480,000.00.

We have secured many other benefits for veterans and their dependents in the form of death compensation, burial allowances, government insurance, grants from the state, headstones, grave markers and so forth.

In our office we have over 12,000 case folders on individual veterans including those living and dead. We are proud of our record of veterans' graves in Portage County which is kept in conjunction with Jim Burns' office of the American Legion of the Veterans Administration in Milwaukee and the adjutant general's office in Madison. We also keep a very complete record of death cases in bound volumes.

From this short report you can readily see that your county veterans service office is a very busy place. The impact of World War I veterans as they retire and pass on will be doubled as the World War II veterans grow older and their problems increase. Just what the Veterans Administration is going to do about caring for this vastly increased number of veterans is yet to be seen. We certainly hope that the powers that be will see to it that we never again have another war because the results of such a conflict will certainly be unpredictable.

I assure you that we are doing everything in our power to see that the veterans of Portage County are getting a square deal and receive the service to which they are entitled from the local, state and federal governments. It has been a pleasure to report to you and we ask your continued cooperation with us and with the war veterans of Portage County.

Respectfully Submitted,
R. B. LEWIS
Portage County
Veterans Service Officer

Mr. Lewis then introduced Mr. Don Merdan, the new assistant service officer, and Mr. Ray Bartkowiak, supervisor of the welfare department. It was then moved by Supervisor Krogwold, seconded by Supervisor Fletcher, that the report of Mr. Lewis, as service officer, be accepted. Motion carried.

The county clerk read the following:

The Honorable Chairman and Members of the Portage County Board:

We, the veterans service officer's committee, move that R. B. Lewis be engaged as county veterans service officer for Portage

County for the next two years.

CHARLES A. ANDERSON
HAROLD J. FROST
VINCENT JURGELLA
GEORGE FLETCHER
JOSEPH WOJCIK

Moved by Supervisor Kitowski, seconded by Supervisor Burant, that the recommendation of the welfare committee that the service officer be retained for two years, be accepted. After roll call by the county clerk, which was unanimous with thirty-four (34) ayes, motion carried.

Mr. Lester Peterson, chairman of the county park board, gave the following report:

Portage County Park Commission

Oct. 30, 1957

Since the county park commission was organized in 1936, considerable property has been acquired and added to the park system. I would like to enumerate them in order that we may take note of the growth in the recreational facilities which you men have provided for the county and public in general.

Major Parks — Back in 1936 we started out with the properties at Lake Emily, which had been previously supervised by a "county farm committee" or something of that nature. Second, Collins Park was acquired by purchase, and third, Du Bay Park was acquired by gift from the Consolidated Water Power & Paper Co. In their development, screened dining halls have been built, two at Lake Emily, one at Collins, and one at Du Bay. Outdoor fireplaces have proven very popular and many of them have been built. Bathing beaches have been improved, roadways oiled at park board expense, and extensive maintenance provided.

Six Roadside Parks — Frost, Wolf Lake, Three Lakes, Al Tech, Amherst, Riverside, and also a number of "public access" roadways with small plots provided by the county conservation committee.

Township Recreational Parks — Plover, Buena Vista, Lanark, Bancroft, Stockton, and applications from Sharon, Carson, Grant and Dewey. So with 3 major parks, 6 roadside parks, several public access, and a half dozen township recreational parks, we can be proud of our park system, which is now being recognized as one of the best county systems in the state of Wisconsin.

Maintenance — Our biggest job is maintenance. In the three major parks we have permanent caretakers to keep them clean and sanitary. Roadside parks are generally maintained on a seasonal basis by men who go there Monday mornings for clean-up of the premises. Pumps at these parks seem to give us continual trouble as the state requires yearly analysis of the water. Weekend use and the idle period from Labor Day to the following June are contributing factors.

Playground Equipment — During the past summer very warm weekends kept our parks crowded to capacity. At Collins Park we have found it necessary to place gates on the roadway which encircles the beach in order to keep automobiles away from the pedestrians crossing the roadway.

About five years ago your board felt that playground equipment was needed, and we have gradually provided swings, slides, teeter-totters and merry-go-rounds, which have proven to be very popular for the small fry.

Last spring it was very evident that it would be necessary to build a garage at Lake Emily to house and repair the tractor which we purchased in 1956 (also plows, tiller, and mower). We did not

have funds for this in the 1957 budget, but by postponing some other work and using the services of our Du Bay caretaker, who can do carpenter work and lay blocks, we managed to erect a building about 14 by 26 near the caretaker's cabin just north of the bathing beach.

Budget — The park board set up a budget for 1958 at its meeting on October 3rd, and last week Mr. Atkins and myself met with the finance committee to discuss it in detail. Aside from the usual expenses of caretakers and maintenance, we have two sizable amounts, which the finance committee saw fit to approve. The first one of \$1,000.00 is for a much-needed bathhouse at Du Bay Park, which has already been sidetracked for several years. The other large item is for improvements for two township recreational parks of \$500.00 each for the towns of Sharon and Carson. However, we have been recently informed that Carson may forego their chance in favor of the Town of Grant, who is very anxious to proceed next spring. Remember that in the matter of township parks, the land must be provided by deed from the townships making the applications. The park board provides up to \$500.00 in money for equipment — no funds for labor.

In closing I wish to mention that in the past few years we have noticed more and more detail to come before the park board which has required many trips by the officers and monthly meetings of the board from March to November. This has led us to consider the possibility of having an executive secretary on part time duty to supervise and inspect all of the parks. For some things the officers could accompany him and on major issues the officers can request the presence of the entire board at such park. If this is considered it is my personal opinion that the county can be adequately served by a 5-man board instead of 7, which should help to compensate the services of the executive secretary. With the elimination of road work which was planned in several parks, and the possibility of winding up the season with five or \$600 left over from our 1957 budget, we succeeded in cutting our budget down to \$7,000.00, which we submit at this time for your approval.

LESTER PETERSON
Chairman
County Park Board

Supervisors Kitowski, Clark, Kirby and Charles Anderson carried on a lengthy discussion relative to the amount set up in the budget for parks, etc. Mr. Leo Gwidt, of the park board, told the members that the park board was a very economical group, and reiterated the fact that the county parks are of the very best in the state. It was brought out in discussion that probably a fee could be charged for ballgames at the parks. Supervisor Beck opposed the idea. Lengthy discussion followed with Supervisors Fletcher, Kinney, Corbett, Kirby and Kitowski referring to the park budget, thereupon it was determined that \$500.00 would not be deducted from the park board funds in the budget but if added would make the total amount of the budget \$7,000.00. Moved by Supervisor Burant, seconded by Supervisor Wojcik, that the report of the park board be accepted. Motion carried.

Miss Mary Kay gave her annual report at this time. She gave a detailed report of her work with the Future Homemakers. She related that membership has been increasing and that Homemakers work takes about two-thirds of her time. She stated that part of her time was occupied with 4-H groups, and explained the method of training other ladies.

She reported on visiting various school clubs and establishing an

educational program of recreational and creative workmanship. Miss Kay concluded her report by telling of the various entries in the county fair this year and other demonstrations in the schools. Moved by Supervisor Fletcher, seconded by Supervisor Hetzel, that the report of Miss Kay, as home agent, be accepted. Motion carried.

Mr. David Nelson, the new club agent, gave his annual report. He stated that 4-H Club enrollment has now increased to 707 in the county, an increase of over 200 in the past year. He related the opportunity afforded young people in 4-H work and that one project is stressed each year, that in 1958 the project will be forestry. He said he has 94 volunteer ladies, including teachers, helping with the group work. He mentioned various plans for future programs and the valuable experience for members presenting exhibits to the county fair which were very outstanding. He concluded by inviting the board to attend the Achievement Day program scheduled for November 9th, at which time members come to Stevens Point and receive achievement pins and other awards they have won during the year.

Moved by Supervisor Losinski, seconded by Supervisor Petrusky, that the report of Mr. Nelson, club agent, be accepted. Motion carried.

Mr. M. P. Pinkerton, county agricultural agent, followed next with his annual report. He told about the forestry program in which over two million trees were planted in the spring of 1957 and that the conservation committee is working diligently with this program. He said the soil testing program in the county was making excellent progress. He indicated that the market was playing an important part in the life of the farmer whereby they are able to find out what animals are worth before they are sold. He said a pig market coop has been organized and will operate over the entire state. He mentioned that lamb pools are organized now giving the farmer the opportunity to sell where they are graded. He told about an interesting potato tour, and said growing snap beans was showing more interest. He said the keeping of farm records was gaining importance, stating that a good farm record will generally save a farmer at least \$100.00 in the income tax business. He concluded by saying that if there is any work that is desired to refer to the town agricultural committee and he will work for anyone that wants work done.

Chairman Kirby congratulated Mr. Pinkerton on the market program. There was discussion about the application for trees. Discussion followed about the budget and appropriated funds for the home agent. It was explained by Mr. Pinkerton then that under the law the state agricultural committee becomes a department of government, as well as the county board, and that salaries can be asked for in a lump sum. Supervisors Jacklin and Kitowski discussed that issue. It was then moved by Supervisor Morgan, seconded by Supervisor Petrusky, that the report of the county agent be accepted. Motion carried.

Moved by Supervisor Burant, seconded by Supervisor Wojcik, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

2:00 o'clock p.m., October 30, 1957, Stevens Point armory building.

Adjourned session of the Portage County board of supervisors called to order by the Hon. Gilbert Kirby, chairman.

Roll call by the county clerk revealed twenty-six (26) present, five (5) absent, Supervisors Corbett, Wojcik, Morgan, Barrows and Kinney and three (3) excused, Supervisors Charles Anderson, Hannon and Clark.

Captain Neal O. Ketchum, of the county highway police department, presented his annual report, copy of which was distributed to each member of the county board. He compared figures for the first nine months of each year as to the number of accidents, injury, property damage and fatal accidents. He pointed out that the most dangerous time to be on the road is between four and five p.m., while the safest time is between three and six a.m., also that weekends were the most dangerous part of the week. He reported on the total arrests made, number of calls and warnings issued, arrests for speeding and various license law violations and other offenses ranging up to negligent homicide. The amount of fines and costs collected also appeared on the report. (Copy of said report on file in the county clerk's office). (Enter Supervisors Barrows, Corbett, Morgan and Kinney).

Moved by Supervisor Losinski, seconded by Supervisor Bobrowski, that the report of Captain Ketchum for the first nine months of 1957 be accepted. Motion carried.

Mr. Clarence Worzalla, chairman of the county infirmary board of trustees, reported at this time. He stated that income during the year ending June 30th had been \$67,202.75 and that expenses had been \$74,747.65, resulting in a net loss of \$7,544.90 but pointed out that \$8,654.33 had been allocated to meet depreciation costs and that if depreciation were ignored a profit was made. A recent rate adjustment at the infirmary, he said, would likely even out the loss. Rates were set at \$90 and \$135 a month per patient, according to the amount of medicine required. The new rates went into affect September 1st and generally constituted a slight increase over previous rates.

Lengthy discussion followed with Supervisors Barrows, Corbett, H. Anderson and Kirby taking part, concerning the deficit, and Mr. John Burns, superintendent of the county home explained in detail the different rates and various operations of the home, and on inquiry of Supervisor Fletcher and Kinney, told of medical care given at the home. On inquiry, Mr. Burns said he was aware of the new salary adjustment arrangement.

Moved by Supervisor Kirschling, seconded by Supervisor Beck, that the report of the chairman of the infirmary board of trustees be accepted. Motion carried. Mr. Burns then extended an invitation to the county board for their annual dinner which was agreed to be held November 13th.

Mr. Frank Guth, county civil defense coordinator, reported on the progress made in setting up a civil defense organization in the county. He said training of auxiliary policemen was expected to be completed by the end of February and that he was now organizing first aid classes for them. He stated further that a system of emergency radio communications is being worked out to replace telephone, considered especially vulnerable to sabotage.

Questions were asked by Supervisors Losinski and Kitowski pertaining to the program. Mr. Guth then distributed a book to each member of the board entitled Civil Defense for Adult Americans and also a pamphlet on national disaster. He continued to report briefly on protective measures. On inquiry of Supervisor Corbett, he told the board that he intended to write Mr. A. J. Thelen for an opinion pertaining to workman's compensation protection.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the report of the civil defense coordinator be accepted. Motion carried.

Mr. Ronald Piekarski, county superintendent of schools, distributed a copy of his annual report to each member of the board at this

time, and, referring to same, told of the growth of enrollment in secondary schools in the county and that the law requiring students to attend until they are 16 is probably responsible, as after once starting high school students usually complete school, he said. He reported that a study is in progress on a joint guidance program with Marathon and Wood counties with the aid of the state department of public instruction. A complete survey of the buildings and grounds of rural schools of the county is under way. He said a waiting list for mentally handicapped children, whose parents would like to enter them in the county's two special schools, has raised the problem of need for a school for trainable rather than educable children, that a detailed discussion of the problem by Mr. Melchior, a state psychologist, would be given the board on November 13th. Mr. Piekarski told of a new law, chapter 536 of the statutes, whereby the county school superintendent of schools or secretary of the county school committee can call notice of hearing without having the school committee meet first. He explained the work connected with such hearings and the giving of notices and publication of same. He spoke of the importance of visual education in the county schools.

Supervisor Wojcik voiced his opinion at this time favoring a school or class of some kind for the educable youngsters. Moved by Supervisor Fletcher, seconded by Supervisor Petrusky, that the report of the superintendent of county schools be accepted. Motion carried.

Supervisor Jacklin, chairman of the conservation committee, said the committee would return \$500.00 or more to the general fund from its 1957 budget of \$2,000. He listed the major work done in the past year, such as, fencing and brushing of public access roads and said gravel would be placed on the Pickerel Lake road this fall. A discussion followed with Supervisors Losinski and Dobbe making inquiry as to the deputies appointed by the warden, and Mr. Jacklin said the game warden would be called in during this session to explain the situation. Supervisor Zurawski questioned the expense of the fence item mentioned in Mr. Jacklin's report.

Moved by Supervisor Losinski, seconded by Supervisor Burant, that the report of Supervisor Jacklin be accepted. Motion carried.

The county clerk read the following:

October 30, 1957

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

Gentlemen:

We, your dance hall committee, wish to report that it has inspected twenty-five (25) dance halls and found them to be okay.

JOE SRODA
ED. R. ZURAWSKI
HAROLD MEHNE
Dance Hall Committee

Moved by Supervisor Wojcik, seconded by Supervisor Burant, that the report of the dance hall committee be accepted. Motion carried.

Chairman Kirby announced that all dog claims be in the county clerk's office by five o'clock, November 5, 1957, as well as committee work vouchers, that the sheriff and constable committee meeting is scheduled for Friday, November 1, 1957, at 10:00 o'clock, judiciary committee meetings and claims committee meetings are set for Thursday, November 7th, 1957, at 10:00 o'clock, and the finance committee meeting is set for Saturday, November 9, 1957, at 9:30.

The county clerk read the following:

October 30, 1957
Stevens Point, Wis.

To the Honorable Board of Supervisors;

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

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

Therefore, be it resolved that the sum of \$220 be added to the county extension budget to be used as an increase in the county home agent's salary.

RUSSELL KROGWOLD
JOSEPH WOJCIK
TED BURANT

Chairman Kirby explained that the reason his signature was not on that resolution was because of his absence at the time of that meeting.

Moved by Supervisor Krogwold, seconded by Supervisor Wojcik, that the resolution of the agricultural committee be accepted. Brief discussion followed and Supervisor Krogwold explained that this salary increase was not on any contract that was in force now. On roll call vote by the county clerk, which resulted in thirty (30) ayes one (1) absent, Supervisor Morgan, and three (3) excused, Supervisors Charles Anderson, Hannon and Clark, motion carried.

Chairman Kirby announced at this time that business that was to be transacted today and listed on the agenda had been completed, after which Supervisor Morgan informed the board that work was about ready to start on the new county garage and he wanted it understood that "we are going to use our own men on the job." There was a brief discussion here between Supervisors Kitowski and Krogwold pertaining to the county agent's office.

Moved by Supervisor Dobbe, seconded by Supervisor Steckel, that the meeting adjourn until tomorrow morning at ten o'clock. Motion carried.

THIRD DAY

October 31, 1957, Stevens Point, Wisconsin, 10:00 a.m., Stevens Point armory building.

The adjourned session of the Portage County board of supervisors was called to order by the Hon. Gilbert Kirby, chairman.

Roll call by the county clerk revealed thirty-two (32) present and two (2) excused, Supervisors Bobrowski and Charles Anderson.

Moved by Supervisor Steckel, seconded by Supervisor Price, that the reading of the minutes of the previous session be dispensed with. Motion carried.

Supervisor Morgan announced that the state highway committee was in the building and suggested that probably it could be arranged to have one chairman at a time go over the maps with that committee to determine their allotment for next year. The suggestion was carried out.

The county clerk read the following communication:

October 30, 1957

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

Gentlemen:

I herewith submit my application for the position of highway commissioner of Portage County for the ensuing term.

Your favorable action on same will be greatly appreciated.

Very Truly Yours,
PERRY WORDEN
 Highway Commissioner

Moved by Supervisor Losinski, seconded by Supervisor Wojcik, that the clerk be instructed to cast a unanimous ballot for Perry Worden as highway commissioner for the next two years. Motion carried.

The county clerk read the following:

To the Honorable Chairman and Members of Portage County Board:

Your soldiers and sailors service commission do hereby submit a report of their activities during the period of January 1, 1957, to October 31, 1957.

Appropriation	\$1,700.00
Expenditures for Relief:	
Medical Payments and Direct Relief	\$1,037.54
Other Expenditures:	
Commissioners Meetings	\$103.96
Bonds	20.00

\$ 123.96

Total Expenditures

\$1,161.50

Balance on Hand 10-31-57

\$ 538.50

Respectfully Submitted,
 Portage County
 Veterans Service Commission
JAMES CROWLEY
 Chairman

Moved by Supervisor Dobbe, seconded by Supervisor Fletcher, that the report of the veterans service commission be accepted. Motion carried.

The county clerk read the following communication:

October 29, 1957.

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

Dear Sir:

This will serve to confirm our telephone conversation of last week where I stated that we had reprinted the positive copies for Mr. R. S. McDonald. We sent one of the positive copies for him to examine and approve of. This he did last week. As I explained over the phone to you, the positive copy is the acid test and if this positive is readable the negative have got to be readable in order to have produced this positive.

This week I am advising our B. S. D. in Chicago that the positive has been accepted and so they will release the positive copies of the entire job to Mr. McDonald and the negative to you. These you should receive the latter part of this week or perhaps next week.

I sincerely hope that this meets with the approval of the county board and that at your November session this matter will be brought up for approval and the now outstanding invoices placed in line for payment.

I want to thank you and the county board of Portage County for your consideration in this matter. I sincerely hope that we can look forward to completing the installation of microfilm for deed and mortgage recording in your register of deeds office when the new courthouse is completed.

Very Truly Yours,
L. R. FREEMAN
 Photo Records Manager

Chairman Kirby told the board that he has been informed that some prints were not readable and suggested that the matter be checked to determine that before accepting the prints. Moved by Supervisor Nebel, seconded by Supervisor Sroda, that the chairman appoint a committee whose responsibility shall be to view these films to determine whether they are readable or not. Motion carried.

Chairman Kirby announced that the committee on committees have met and have recommended that the present members on the welfare committee be reappointed. Moved by Supervisor Morgan, seconded by Supervisor Petrusky, that the recommendation of the committee on committees be approved and that the same members be appointed to the welfare board. Motion carried.

The county clerk read the following:

October 31, 1957

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

We, the undersigned, submit the following resolution:

Whereas, the members of the infirmity board of trustees are elected from the county-at-large and at time resulting in representation from one area;

Be it hereby resolved, that on and after this date, the members shall be elected — one from the towns, one from the villages, and one from the City of Stevens Point.

ALBERT PRICE
EDWARD R. ZURAWSKI
FRANK BECK
THOS. MORGAN
CRAIG CORBETT

On inquiry, the county clerk said the law is that no member of the county board can be on the infirmity board and he read Sec. 46.18 of the statutes pertaining to "trustees of county institutions" to substantiate his statement.

Moved by Supervisor Nebel, seconded by Supervisor Krogwold, that the resolution just read be adopted. After roll call vote by the county clerk, which resulted in thirty (30) ayes and four (4) excused, Supervisors Swenson, Stinson, Bobrowski and Charles Anderson, motion carried.

Brief discussion followed pertaining to the unexpired terms of said members of the infirmity board and Supervisors Krogwold, Jacklin and Kirby voiced their opinions on the issue. It was suggested to hold this matter in abeyance until a check could be made of the 1952-1953 proceedings relative to nominations. Supervisor Price thereupon submitted the name of Mr. Ed Parker, seconded by Supervisor Sroda. The county clerk read excerpts from the 1956 fall session minutes pertaining to nominations on the infirmity board. Supervisor H. Anderson said there still would have to be a vote by ballot nevertheless. Chairman Kirby appointed Supervisors Fisher and Jacklin as tellers and announced that the ballot distributed at this time is to be used for voting a member from the city on the infirmity board, and instructed the county clerk to contact the district attorney to determine whether procedure has been started regarding resolutions that will have to be prepared for the January meeting. Ballots having been collected by the tellers, Supervisor Jacklin announced that all thirty-two (32) votes cast were for Mr. Ed Parker. Supervisor H. Anderson, moved that the informal ballot be declared formal and that Mr. Parker be declared elected the third member on the infirmity board, seconded by Supervisor

Price. Motion carried.

Supervisor Morgan, chairman of the highway committee, distributed a copy of the committee's report to each member of the board, after which the county clerk was instructed to read the report which is as follows:

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

We, your highway committee, beg to make the following report.

We met at the office of the county highway commissioner in the City of Stevens Point, Wisconsin, on the 23rd day of November, 1956. Thomas Morgan was elected chairman and Frank Beck 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 65 meetings have been held so far this year at an average cost per meeting of \$27.76.

Following is a summary of the work performed by the highway department in 1957 as of 9-30-57. 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 1957 as of 9-30-57	\$ 55,234.22
Total money expended on the S.T.H. system for miscellaneous projects for 1957 as of 9-30-57	3,346.21
Total money expended on the S.T.H. system for snow removal for winter of 1956-57	45,603.00
Total money expended on the C.T.H. system for maintenance, construction, oiling, etc., as of 9-30-57	288,221.91
Total money expended on the C.T.H. system for snow removal for winter of 1956-57	76,673.23
Total cost of work performed for the towns, villages and the City of Stevens Point as of 9-30-57	122,313.60
Still due and outstanding as of 9-30-57	94,456.27
Gross earnings of highway machinery as of 9-30-57	134,421.17
Miscellaneous highway revenue as of 9-30-57	724.61
	<u>\$135,145.78</u>
Balance carried forward from 1956	909.94
Gross balance	<u>\$136,055.72</u>
Less operating of equipment as of 9-30	\$77,848.05
Less maintenance of equipment as of 9-30	52,859.80
	<u>130,707.85</u>
Less paid for new machinery as of 9-30-57	\$ 5,347.87
	<u>3,123.08</u>
Net machinery fund balance as of 9-30-57	\$ 2,224.79
New machinery purchased in 1957 consists of:	
1 Fleco root rake for D-7 tractor	\$ 1,001.54
2 Wausau moldboard plows	942.04
1 International pickup truck	995.00
Office equipment (typewriter)	184.50
	<u>\$ 3,123.08</u>
Total value of parts, gasoline, oil, etc., as of 9-30-57	\$ 57,567.29

Supervisor Morgan advised the board that machinery rental, which is very small, does not appear on the report for the last two months and that it was estimated to be around \$25,000 by January 1st — machinery earning.

Moved by Supervisor Krogwold, seconded by Supervisor Petrusky, that the report of the highway committee be accepted. Motion carried.

At this time Supervisor Morgan clarified the item on the price of wire questioned by Supervisor Zurawski on a previous report given by Supervisor Jacklin, and Mr. Morgan said that 300 gallons of fuel oil, weed killer, besides work of the sprayer, trucks, plus posts were included in that item for wire fencing.

Mr. A. W. Piltz, of Wisconsin Rapids, division engineer for the state highway department, told the board that 1958 road work planned in Portage County included reconstruction of Highway 10 from west of Stevens Point to the Wood County line, and rebuilding and improvement of Highway 51 between Plover and Whiting, with possibly an extension of that project through Whiting to the Stevens Point south city limits. Relocation project on Highway 10 at the Custer hill, in the Town of Stockton, is tentatively set for 1959 he said. Questions were asked by Supervisors Losinski and Nebel, after which it was moved by Supervisor Losinski, seconded by Supervisor Burant that the report of Mr. Piltz be accepted. Motion carried.

The county clerk read a resolution presented by the county highway committee pertaining to county aid reconstruction and maintenance, etc. A very lengthy discussion ensued relative to the appropriation from tax levies for support of the county trunk highway system, law enforcement and administration, at an increase of approximately \$22,100 over the 1957 figure. Supervisor Nebel challenged the resolution, questioning whether an agreement had not been reached at the time of the gas tax increase by which the highway department would use the approximately \$50,000, which the county received additional as a result of the tax increase, to offset the amount in property taxes, that the offset was then to be used to finance construction of the County-City Building. Supervisor Morgan disagreed with Mr. Nebel on the issue and stated that if he recalled the agreement, it was to be effective only for one year. Supervisors Kitowski, Losinski, Dobbe, Krogwold and Kinney voiced opinions in the matter. It was then moved by Supervisor Losinski, seconded by Supervisor H. Anderson that the matter be postponed until such time when a complete study can be made of the entire budget. Motion carried.

Supervisor Kitowski told the board that under a new law the minutes of the highway committee meetings must be filed in the register of deeds office for safekeeping.

Mention was made of a report from the vocational school, and Supervisor Frost, who is a member of that school board, stated that because of the new laws it would not be necessary now for the county board to act on that report, and Chairman Kirby said the matter would nevertheless be referred to the education committee.

The county clerk read the following:

October 31, 1957

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

Gentlemen:

We, the undersigned, submit the following resolution:

Whereas, the pay for a member of the Portage County board of supervisors had been set by prior law at eight (\$8.00) dollars;

And whereas, the 1957 state legislature saw fit to raise the county board members, per diem, to sixteen dollars (\$16.00);

Be it therefore resolved, that the Portage County board of supervisors, per diem be set at twelve dollars (\$12.00);

Also be it further resolved, that the effective date of this new per diem be on and after January 1, 1958.

ALBERT PRICE
ED. R. ZURAWSKI
FRANK BECK
THOS. E. MORGAN
WM. PETRUSKY
HAROLD MEHNE

Lengthy discussion followed. Supervisor Clark mentioned a similar incident with the Waukesha County board that considered a pay raise but dropped the idea. Supervisor Fletcher agreed that the pay was low but was reluctant about agreeing to a raise. Supervisor H. Anderson pointed out that traditionally a governing body does not raise its own salary while in office. Supervisor Morgan agreed with Mr. Anderson. It was then moved by Supervisor Corbett, seconded by Supervisor Price, that the resolution be adopted. Supervisor H. Anderson moved to amend said motion to state that the raise in pay take effect after the next election. There was no second to the amendment, after which Supervisor Losinski voiced his opinion in favor of the resolution. Further discussion. Supervisor Fisher stated that it was possible to raise the pay without including elected officials. Supervisor Kitowski agreed. Supervisor Kirby suggested that to put the matter on a more firm basis the date should be set two years from now. Supervisor Jacklin said he thought the board "should practice what it preaches" and hold the budget down, adding that it doesn't hurt anyone to work for eight dollars a day. It was then moved by Supervisor Kitowski, seconded by Supervisor Dobbe, to amend the original motion to state that the raise in pay should be for county board meetings only and not for committee work, said committee work to remain at \$8.00.

Roll call vote by the county clerk on said amendment resulted in seventeen (17) ayes, Supervisors H. Anderson, Stinson, Fletcher, Losinski, Corbett, Wojcik, Krogwald, Burant, Mehne, Guyant, Kitowski, Hannon, Dobbe, Price, Kirby, Fisher and Steckel and fourteen (14) naves, Supervisors Hetzel, Swenson, Beck, Morgan, Zurawski, Jacklin, Kirschling, Sroda, Barrows, Frost, Clark, Nebel, Jurgella and Kinney and three (3) excused, Supervisors Bobrowski, Petrusky and Charles Anderson. Motion carried.

Roll call vote on the original motion as amended resulted in eighteen (18) ayes, Supervisors Hetzel, Swenson, Stinson, Fletcher, Losinski, Beck, Corbett, Wojcik, Morgan, Zurawski, Krogwald, Kirschling, Mehne, Guyant, Sroda, Kitowski, Price and Fisher and twelve (12) naves, Supervisors H. Anderson, Jacklin, Hannon, Dobbe, Barrows, Frost, Kirby, Clark, Nebel, Jurgella, Steckel and Kinney and (3) excused, Supervisors Bobrowski, Petrusky and Charles Anderson and one (1) present, Supervisor Burant. Motion as amended carried.

Moved by Supervisor Hetzel, seconded by Supervisor Steckel, that the meeting adjourn until two o'clock this afternoon. Motion carried.
2:00 p.m., October 31, 1957, Stevens Point armory building.

The adjourned session of the Portage County board of supervisors called to order by the Hon. Gilbert Kirby, chairman. Roll call by the county clerk revealed thirty (30) present, and four (4) excused, Supervisors Bobrowski, Charles Anderson, Dobbe and Frost.

The first order of business before the board was election of members, to the highway committee. The chairman appointed Supervisors Price and Guyant tellers to distribute ballots. After a secret vote, ballots were then collected and counted and the county clerk announced the following results: Morgan 22, Kirschling 3, Kitow-

ski 2, Sroda 2, and Beck 1. Moved by Supervisor Krogwold, seconded by Supervisor Petrusky, that the informal ballot be declared formal and Supervisor Thomas Morgan is elected the first member of the highway committee. Motion carried. (Supervisor Frost enters).

The county clerk announced the following results on the second secret ballot for a member to the highway committee: Beck 25, Kirschling 2, Swenson 2, Sroda 1, and Stinson 1. Moved by Supervisor Hetzel, seconded by Supervisor Zurawski, that the informal ballot be declared formal and Frank Beck is elected the second member on the highway committee. Motion carried.

The county clerk announced the following results of a secret ballot for the 3rd member to the highway committee: Kirschling 14, Sroda 9, Swenson 7, Stinson 1. Ballots were again distributed for a second vote for the 3rd member, and the county clerk announced the following result of same as follows: Kirschling 16, Sroda 11 and Swenson 4. Moved by Supervisor Burant, seconded by Supervisor Wojcik, that the informal ballot be declared formal and Mr. Kirschling is elected the third member on the highway committee. Motion carried, after which the three members thanked the board.

Election to the park board followed: Supervisors Zurawski and Petrusky were appointed tellers by the chairman. Supervisor Petrusky nominated Supervisor Sroda to the park board. It was then moved by Supervisor Kitowski, seconded by Supervisor Morgan, that the clerk be instructed to cast a unanimous ballot for Joe Sroda for a 7-year term on the park board. Motion carried. Supervisor Sroda thanked the board.

Election to the school board followed. Supervisor Burant nominated Supervisor Kitowski. Discussion followed pertaining to the statutes governing nominations to the school board and it was determined that they may be members of the county board, and the county clerk stated that under Section 40.02 of the statutes three members to the school board shall be residents of the city and villages and three shall be residents of the towns. Supervisor Price nominated Mr. Ben Redfield of the Village of Whiting. Supervisor Wojcik nominated Supervisor Craig Corbett. The chairman then announced that the first vote would pertain to persons from the villages, which excluded Mr. Corbett for the present. Moved by Supervisor Price, seconded by Supervisor Steckel, that nominations be closed. Motion carried. And the chairman appointed Supervisors Fisher and Jacklin tellers to distribute ballots.

The county clerk announced the results of the first ballot as follows: Redfield 19, Kitowski 12. Moved by Supervisor Steckel, seconded by Supervisor Sroda, that the informal ballot be declared formal and that Mr. Redfield is elected a member to the school board from the villages. Motion carried.

Nominations opened for a member from the town. It was announced here that Mr. Wm. C. Hansen's term also expired. Supervisor Wojcik nominated Supervisor Corbett of the Town of Grant. Supervisor Losinski nominated Supervisor Burant, of the Town of Sharon. Supervisor Kitowski nominated Mr. Arnold Alberts. Supervisor Price nominated Supervisor Jacklin of the Town of Plover. Mr. Jacklin declined to accept the nomination. Moved by Supervisor Steckel, seconded by Supervisor Swenson, that the nominations be closed. Motion carried.

The county clerk announced the following result on the first ballot for the second member to the school board from the town: Alberts 11, Hansen 11, Burant 5 and Corbett 4. The county clerk announced the following result on the second ballot taken for same:

Alberts 13, Hansen 12, Burant 3 and Corbett 3. The county clerk announced the following result on the third ballot taken as follows: Hansen 16, Alberts 13 and Corbett 2. Moved by Supervisor Jacklin, seconded by Supervisor Kirschling, that the informal ballot be declared formal and that Mr. Hansen is elected the third member to the school board. Motion carried.

The chairman stated that the question of whether or not the county board will have to meet each month to approve payment of bills coming due on the new County-City Building will be determined by an opinion from the district attorney.

Moved by Supervisor Price, seconded by Supervisor Zurawski, that the meeting adjourn until ten o'clock in the morning on November 12th, 1957. Motion carried.

FOURTH DAY

November 12, 1957, Stevens Point, Wisconsin, 10:00 a.m., Stevens Point armory building.

Meeting called to order by the Hon. Gilbert Kirby, chairman. The county clerk called roll. All thirty-four (34) members present. The county clerk acted as secretary of the meeting and took the minutes of same.

Moved by Supervisor Steckel, seconded by Supervisor Fisher, that the reading of the minutes of the previous meeting be dispensed with. Motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Kitowski, that the county board of supervisors disband at this time and organize into a committee as a whole for the purpose of conducting the hearing on the budget today. Motion carried.

There being no appearance before the board on the budget hearing, it was moved by Supervisor Clark, seconded by Supervisor Steckel, that the committee reconvene as a board. Motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Price, that the meeting adjourn until 10:00 a.m., Wednesday, November 13th, 1957. Motion carried.

FIFTH DAY

November 13, 1957, Stevens Point, Wisconsin, 10:00 a.m., Stevens Point armory building.

The Portage County board of supervisors was called to order by the Hon. Gilbert Kirby, chairman.

Roll call by the county clerk revealed twenty-four (24) present and twelve (12) absent, Supervisors Hetzel, Bobrowski, Wojcik, Kirschling, Mehne, Sroda, Kitowski, C. Anderson, Dobbe, Barrows, Frost and Nebel.

Moved by Supervisor Steckel, seconded by Supervisor Price, that the reading of the minutes of the previous meeting be dispensed with. Motion carried.

The chairman noted men from the Labor Unions present in the audience and informed them that a meeting was held the previous day pertaining to the matter they were interested in and that the special court house committee is currently awaiting the decision of the district attorney on the issue. (Union men leave the room). (Supervisors Kitowski, Bobrowski, Kirschling and Zurawski enter).

Mr. David E. Froggart, Portage County game warden, was the first speaker for the morning session. He informed the members

of deer hunting regulations for 1957 in Wisconsin. He explained at length party permits, deer tags, transportation of deer and regulations pertaining to camp meat. Questions were asked by Supervisors Losinski, Krogwold, Kitowski, Burant and Kirschling about camp meat registration and transportation, and inquiry was made regarding fees paid to the conservation department. (Supervisors Wojcik, Frost, Hetzel, Mehne, Sroda, Dobbe, C. Anderson and Nebel enter). At the request of Supervisor Jacklin, Mr. Froggart explained about part-time help sometimes required in his department and the pay therefor. Supervisor Petrusky inquired about deer accidentally killed by cars. Mr. Froggart distributed a pamphlet to each member pertaining to deer hunting regulations.

Mr. Ronald A. Piekarski, county superintendent of schools, explained the value of the county library to the rural schools and told of the teachers' cooperation in the circulation of the books to the children in rural schools. He said he could very easily use \$1,000 for the county library. Lengthy discussion followed with Supervisors Dobbe, Kinney, Losinski and Corbett and Price asking questions. It was determined that the sum of \$17 or \$18 per school was spent. At this time Mr. Piekarski introduced Mr. John W. Melcher, assistant state superintendent of public instruction, who told of the number of trainable children that have been refused admittance to the special schools now in the county because they were unable to keep up with the work in the special schools. He explained that the state would repay the county for about 80 per cent of the cost of such a school exclusive of the school building. He said trainable children have an IQ below 50 while those with IQ between 50 and 80 are considered educable. He said possibly there is one in a thousand in that class which would be benefited by such a school and that operating on a school district rather than county-wide basis would be uneconomical. He stated further that such children could be admitted to the state's institutional colonies but added most authorities felt that the general public and the children are better served if such children can remain in their own homes.

Supervisor Krogwold mentioned the transportation problem for such children, and Supervisor Corbett asked about families that were able to pay their own way, which was explained as occurring only in private schools, and said that transportation, while considered a problem, has always been arranged for. Supervisor Mehne pointed out that making such children self-efficient would result in a saving to the county of costs for institutional care. Supervisor Jacklin and Kitowski voiced their opinions.

Mr. Melcher suggested that a survey be made which would be without any cost to the county whereby one of the psychologists would come down and determine the number of trainable children in the county.

It was then moved by Supervisor Corbett, seconded by Supervisor Wojcik, that the county superintendent of schools be authorized to call in the state department of public instruction to make a survey in the county to determine how many trainable retarded children there are who would benefit from a special school for them. Motion carried.

The county clerk read the following communication:

November 12, 1957

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

We, the undersigned, respectfully request reconsideration in the matter of salary increases for county officials, both elected and appointed, for the year 1958. In making this request for reconsidera-

tion, we must necessarily refer to county board action of Thursday, October 31, 1957, in which members of this county board voted an increase in active pay amounting to 50 per cent. Previous requests were turned down because mention was made that it was the policy and rule of the board not to grant increases to elected officials during terms of office. Since this contention was made and maintained as an honest excuse for not granting salary increases for such officials we contend that such excuse is meaningless in view of the fact that such county board members, who are themselves elected officials, voted themselves a salary increase amounting to 50 per cent while in mid-term of office. It is the contention of the undersigned, that based on that particular action by the board, and in all fairness, we should be given equal consideration.

Furthermore, isn't it reasonable to assume that increases in the cost of living has reached the county officials as well as the balance of the people? We think so and submit that we are not immune from these rising costs just because we are elected officials of Portage County. This rise in the cost of living is a verified fact, and it is reasonable to assume that they will continue rising in 1958 at a pace equal to or greater than in the year past.

Some previous mention was made by members of the county board that some elected and appointed officials weren't doing their job and/or are not qualified for the positions which they hold. If that be true, then we submit that the county board is directly responsible for the situation by not setting salaries at a level so as to attract more capable and better qualified personnel to run for these positions. It's a known fact that you only get what you pay for, and sub-standard salaries do not attract well qualified individuals, because those individuals can command higher salaries in private industry.

We further submit that the city officials of Stevens Point have already received approval for salary increases in the year to come. This increase will raise salaries of these people, which are already above those of county officials. We are of the opinion that our work load is as great and important, and saddles us with responsibility equal to and above that of the city officials. The above mentioned responsibility is greater because it embraces the entire population of the county and the jurisdiction thereon. Furthermore, the city officials are given a car allowance, which is over and above their regular salary. We are not asking for a car allowance but we wish to cite that fact in bringing about a true picture of the conditions as they exist.

In addition, we would like to cite an instance wherein the chairman of the county board who is also a member of the police and fire commission of the City of Stevens Point, has gone on record approving an increase in salaries for employes in these city departments. Thinking here seems to be inconsistent with the trend.

It is, therefore, that in view of these aforementioned situations, that we ask the Portage County board of supervisors to grant the elected and appointed officials a salary increase of at least 10 per cent, feeling that this is a reasonable and logical request in view of the fact that you members have granted yourselves a salary increase amounting to 50 per cent. Also, keeping in mind that the City of Stevens Point has granted an increase to its elected and appointed officials for the year 1958. We feel that we are justified in making this request in view of all these facts, and ask that it be granted.

ALFRED A. LEWANDOWSKI SHIRLEY ZDROJEWSKI
Clerk of Courts Deputy Clerk of Courts

DONNA MARIE GOLKE
Deputy Register of Deeds
PATRICIA ANN GLODOWSKI
Deputy Register of Deeds
ED D. HAKA
Register of Deeds
MYRON B. GROSHEK
Undersheriff

HERBERT WANSERSKI
Sheriff
TOM MILANOWSKI
Deputy Sheriff
CLAUDE UPTHAGROVE
Sheriff Bookkeeper

Supervisor Fletcher disagreed that it was a 50 per cent raise for the board because there was no raise on committee work. Chairman Kirby explained his views on the matter basing his opinion on a resolution passed previously that no salaries should be increased during elected terms of office and stated that there is no such ruling or regulation pertaining to the police and fire commission because they are not elected.

Moved by Supervisor Nebel, seconded by Supervisor Kitowski, that the communication be referred to the salary committee. Supervisor Fletcher said he thought the board should be able to handle the situation. Supervisor Kirschling moved to amend the motion that the communication be tabled. The chairman explained that such amendment could not be recognized at this time. After an indecisive voice vote on the motion the chairman called for a roll call vote by the county clerk, which resulted in eight (8) ayes, Supervisors H. Anderson, Stinson, Losinski, Burant, Kitowski, Clark, Nebel and Steckel. Twenty-four (24) naves, and two (2) excused, Supervisors C. Anderson and Frost. Motion lost.

Supervisor Kirschling then moved that the letter be tabled, seconded by Supervisor Sroda. At this time Mr. Ernest Kluck, of the Village of Whiting, who was present at the meeting, spoke about the application for raises. He indicated that the county board was not consistent in its resolutions regarding this matter. Supervisor Kitowski disagreed with Mr. Kluck's statement, adding that there is no law in the state which says that the raise could not be adjusted at any time the board saw fit. Supervisors H. Anderson and Jacklin, referred to the signers on said resolution and the salary schedule that was set up previously by the salary committee was again explained by Supervisor Jacklin. Judge Levi, who was also present, commented on the discussion held and stated that the county board can rescind a previous resolution at any time they wished to do so, and on inquiry of Supervisor Corbett pertaining to Section 66.195 of the statutes, emergency provision, the county judge explained that the emergency amended a statute which has been of long standing and its purpose was to grant increases at any time whether during term of office or before a new term commences. Supervisor Jacklin, chairman of the salary committee, stated then that there was no point in setting a policy if no attention is paid to it. Supervisors Krogwold, Losinski and Zurawski spoke in favor of the county board raise. The county clerk then took a roll call vote on the motion to table the communication which resulted in twenty-nine (29) ayes, three (3) naves, Supervisors Stinson, Corbett and Kitowski, and two (2) excused, Supervisors C. Anderson and Frost. Motion carried.

Chairman Kirby announced that the members of the board report at the county infirmary at 12:30 this noon for their annual dinner.

Moved by Supervisor Burant, seconded by Supervisor Sroda, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

2:00 p.m., November 13, 1957, Stevens Point armory building.

In the absence of Chairman Kirby for the time being; the meeting was called to order by the Hon. Vice-Chairman H. Anderson.

Roll call by the county clerk revealed twenty-four (24) present, four (4) absent Supervisors Stinson, Beck, Morgan and Hannon, and six (6) excused, Supervisors Fletcher, Wojcik, C. Anderson, Frost, Kirby and Jurgella.

Supervisor Price stated that he was not responsible for anything that Mr. Ernest Kluck, of the Village of Whiting, stated in the morning's session.

The county clerk read the following resolution:

RESOLUTION NO. 24

By Wisconsin Lions Foundation, Inc.

That whereas the Wisconsin Lions Foundation, Inc., representing all Lion members and Lions Clubs of the state of Wisconsin have purchased and own 240 acres of land in the Town of Alban, Portage County,

Whereas said land contains the entire Wisconsin Lions Lake, officially registered as Lions Lake and formerly known as Kiobassa Lake; and

Whereas said lake and entire area owned solely by Wisconsin Lions Foundation, Inc., and is operated by the Lions organization as a summer recreational camp for the visually handicapped and blind as well as other Lions activities; and

Whereas, it is vitally important for the safety and protection of all people at all times on the premises of said camp and its facilities that control of any public activity and access to said camp and lake be confined to the jurisdiction of said Lions organization;

Now, therefore, be it resolved, that the Portage County board of supervisors deny any application or petition by any individual, organization or group of people for free public access through said camp area owned and operated by the Lions to said Lions Lake; and

Be it further resolved, that such action by the Portage County board of supervisors be placed on permanent record and filed.

(Resolution prepared by Harold Johnson, secretary, Wisconsin Lions Foundation, to Mr. A. P. Dobbe, member of Portage County board, Rosholt, Wisconsin, June 13, 1957).

Moved by Supervisor Dobbe, seconded by Supervisor Mehne, that the resolution be adopted. Lengthy discussion ensued. Supervisors Jacklin, Clark and Nebel voiced opinions in favor of the Lions intentions but it was brought out that such resolution was probably illegal. (Supervisors Morgan and Frost enter). Supervisor Dobbe explained the resolution in detail, referring to the handicapped children and protection needed for them. Supervisor Clark asked that the resolution be read again stating that he thought same was contradictory and suggested that the matter be referred to the park committee. The county clerk obliged by reading the resolution again. Further discussion followed with Supervisors Krogwold, Jacklin and Corbett voicing opinions. There was no opposition from any board member as far as the work of the Lions Club was concerned, it was brought out, but mention was made of the fact that the board had gone on record previously giving public access to every lake in the county. Supervisor Nebel asked that the resolution be clarified by some appointed committee to study the matter first and Supervisor Kitowski agreed and moved to amend the original motion that the resolution be turned over to the conservation committee for further recommendation and an opinion from the district attorney, seconded by Supervisor Burant. Supervisor Dobbe said he was willing to withdraw his motion except that he wanted something on record to protect this setup in future years. A voice vote

on the amendment to refer the matter to the conservation committee was taken and motion carried. Voice vote on motion as amended was taken and motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 25

Whereas the highway committee has had previous authority to advertise for bids for certain materials for the construction of addition to the county highway garage, and whereas Section 59.08 of the Wisconsin statutes vests the power in the county boards; now, therefore,

Be it resolved, that the bid of Breitenstein & Co., of Stevens Point, Wisconsin, be granted the contract of 1,808 bags of cement at \$1.17 per bag as low bid and other low bids for other materials needed in the base construction.

THOS. E. MORGAN
FRANK BECK
STANLEY KIRSCHLING
County Highway Committee

Supervisor Morgan explained that bids were just opened the day before and it was compulsory that the highway committee bring them before the board for their approval on anything over \$1,000. Moved by Supervisor Burant, seconded by Supervisor Price, that the resolution be adopted. Supervisor Beck of the committee read a list of the various bids received. After roll call vote on said motion the county clerk announced the results of same as follows: Twenty-eight (28) ayes, and six (6) excused, Supervisors Fletcher, Wojcik, C. Anderson, Frost, Kirby and Jurgella. Motion carried.

Mr. M. P. Pinkerton, the county agricultural agent, exhibited a blackboard with figures that demonstrated various expenditures in the budget in his department. He stated that he was not asking for any increase but only that the figure in the county budget remain the same as it was in last year's budget. There was a brief discussion between Supervisor Kitowski and Mr. Pinkerton referring to the budget, after which the county clerk read the following resolution:

RESOLUTION NO. 26

To the Honorable Members of the County Board:

Whereas, the expenses for the county extension office for 1957 as estimated by the auditor and the finance committee do not include the actual expenses of the office as authorized by the agricultural committee for the year, and

Whereas, the figure should be \$11,380, the amount appropriated for 1957, in order to cover the 12 months salaries of the county agent, club agent, office secretaries, office expenses, and mileage expense for the county agent and club agent,

Therefore, be it resolved that the appropriation for 1958 be \$11,752, the same as for 1957, plus salary increases for the office secretaries as approved by the salary committee of the county board.

RUSSELL KROGWOLD
TED BURANT
JOSEPH WOJCIK

Moved by Supervisor Krogwold, seconded by Supervisor Petrusky, that the resolution be adopted. Further brief discussion ensued, and Supervisor Jacklin explained the approval of the salary committee's recommendation which was voted on by the board some time ago. After roll call vote by the county clerk, which resulted in twenty-eight (28) ayes and six (6) absent, Supervisors Fletcher, Wojcik, C. Anderson, Frost, Kirby and Jurgella, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 27

Resolved by the county board of supervisors of Portage County, Wisconsin:

Whereas, the Portage County board of supervisors have adopted and approved working drawings and specification for the new proposed addition to the Portage County garage; and

Whereas, the Portage County highway committee of Portage County, Wisconsin, has been authorized by the Portage County board of supervisors on October 29, 1957, to publicly advertise for bids for construction on all branches of work; and

Whereas, Section 66.29 (7) of Wisconsin statutes provides that a municipality may by resolution require the bidder at the time of submitting his bid and as part of said proposal, submit a full and complete list of all proposed sub-contractors, and the class of work to be performed by each; and

Whereas, it will be necessary for the bidder to sub-contract some of the work in the construction of the addition to the Portage County garage;

Now, therefore, be it resolved by the Portage County board of supervisors that the Portage County highway committee when advertising for bids on the construction of the addition to the Portage County garage hereby require that the bidder at the time of submitting his bid and as a part of said proposal or bid submit a full and complete list of all proposed subcontractors and the class of work to be performed by each for the following classifications of work: General, including structural steel; finish hardware; sheet metal; roofing and roof installation; electrical; heating and ventilating; and any and all other work which will be performed by a subcontractor not enumerated above, stating the classification of work to be performed and subcontractor who shall perform such work and the bidder shall specify what work he proposes to perform by himself.

Dated November 12, 1957.

THOS. E. MORGAN
Chairman
FRANK BECK
STANLEY KIRSCHLING

Moved by Supervisor Price, seconded by Supervisor Kirschling, that the resolution be adopted. Motion carried.

The county clerk read the following petition:

November 12, 1957

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

Whereas a previous petition by the Town of Lanark setting forth the need to construct a bridge across the Waupaca River in Section 13, on a town road was requested, and there now exists such a bridge in said town, and on file with the town clerk of the Town of Lanark there is proof of the expenses of such bridge construction totaling ten thousand thirty-nine dollars and seventy-five cents as itemized sheet attached hereto.

Wherefore, the said Town of Lanark, Portage County, prays that pursuant to the statutes in such case made and provided for, that there be appropriated the sum of five thousand nineteen dollars and eighty-seven cents to defray the county's share of the cost of such construction, and that the proper officers of the county be authorized to pay said amount to the treasurer of the Town of Lanark.

THOMAS E. MORGAN
Chairman
Town of Lanark

Chairman Kirby referred the petition to the road and bridge committee.

The county clerk proceeded to read the following resolution:

RESOLUTION NO. 28

**County Aid Bridge Construction Under Section 81.38 Of The Statutes
County Of Portage**

Whereas the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amt. Raised by Local Units	Amt. of County Aid Granted
Lanark	Waupaca River	\$5,019.87	\$5,019.87
Sharon	Tomorrow River	1,262.46	1,262.46
Linwood		407.93	407.93

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

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

THOMAS E. MORGAN
FRANK BECK
STANLEY KIRSCHLING
Road and Bridge Committee

Moved by Supervisor Krogwold, seconded by Supervisor Swenson, that said resolution be accepted. On inquiry, the county clerk figured that the total cost to the county would be \$6,690.26. (Enter Supervisors Fletcher, Wojcik, Jurgella and Kirby). After roll call by the county clerk on said motion, which resulted in thirty-one (31) ayes, two (2) excused, Supervisors C. Anderson and Frost, and one (1) present, Supervisor Fletcher, motion carried. (Supervisor Kirby presides as chairman of the meeting and Supervisor H. Anderson, is excused from his duty as such at this time).

Chairman Kirby announced that Supervisor C. Anderson is excused at this time to attend to other important county business.

The county clerk read the following resolution:

RESOLUTION NO. 29

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

Whereas, chapter 536 of the laws of 1957 has considerably increased the duties and responsibilities of the secretary of the county school committee; and

Whereas, Section 340.02 (4a) and Section 25.59.06 (3) of the Wisconsin statutes gives the county board of supervisors the duty to provide for the costs of the preparation, service, posting and publication of the notices required of the secretary of the committee and further says that the board shall annually appropriate a sum sufficient to provide for the actual and necessary expenses of the county school committee incident to its duties and of its secretary, incident to his duties; therefore,

Be it resolved, that the secretary of the county school committee be paid per diem for each meeting he attends incident to his duties as secretary of the county school committee.

J. T. HANNON
CRAIG CORBETT
HAROLD MEHNE
ARLEIGH HETZEL

Supervisor Kirschling asked for a more thorough examination of

said law. The county superintendent of schools, Mr. Piekarski, explained that his work as secretary of the county school committee entailed a lot of extra work on his part and he asked that he be paid a per diem to attend these school meetings the same as the other members of the committee. Supervisor H. Anderson said that such action by the board would not affect the cost of the county school committee. Supervisors Corbett, Hetzel, Dobbe and H. Anderson spoke in favor of Mr. Piekarski's request. The county clerk doubted the legality of elected officials collecting a per diem for committee work.

Moved by Supervisor Losinski, seconded by Supervisor Swenson, that the matter be referred to the district attorney for a legal opinion. Motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 30

Whereas, the Portage County highway department plows and patrol grades all the roads for some of the townships and villages located in Portage County, Wisconsin, and,

Whereas it is necessary for the Portage County highway department to maintain and employ a full crew of men and equipment in order to provide the necessary services for these townships and villages, and,

Whereas, the cost of the equipment, and maintenance of the machinery, and the men necessary to do this plowing and patrol grading is paid for by all the townships and villages in Portage County, and,

Whereas the townships and villages who receive this service are not required to pay for the equipment and machinery, and the maintenance of said equipment, which is used in rendering this service;

Now, therefore, be it resolved that the Portage County highway department shall, after November 1, 1958, discontinue plowing and patrol grading the township and village roads within Portage County, Wisconsin.

Be it further resolved that all townships and villages within Portage County, Wisconsin, shall, after November 1, 1958, be responsible and are required to do all the plowing and patrol grading within the townships and villages.

Dated November 12, 1957.

ED. R. ZURAWSKI

AL PRICE

CRAIG C. CORBETT

PAUL B. KITOWSKI

EDWARD LOSINSKI

ROBERT BOBROWSKI

TED BURANT

JOSEPH WOJCIK

Supervisor Losinski pointed out that he represents a municipality with a very low valuation and that it has its own snowplow. He said he felt other municipalities of the county were helping support those who contracted for snowplowing because overhead on the machinery was being charged to the county, and he moved for a formal ballot on the resolution, seconded by Supervisor Kinney. Supervisors Swenson, Jacklin, Stinson, Krogwold, H. Anderson, Price, Bobrowski, Hetzel, Kitowski, Petrusky and Fletcher took part in a lengthy discussion of the matter with Supervisor Morgan explaining in detail the amount of work involved by the county garage crew in handling the snowplowing situation. It was brought out that nearly all the smaller municipalities in the county contract with the county highway department for occasional road building jobs. The discussion also questioned whether county equipment is assigned directly to village and town plowing when snow requires removal or whether it is used on the county and state roads first.

Supervisor Fletcher moved to amend the original motion to permit county equipment to be used to widen the roads, seconded by Supervisor Losinski. Further lengthy discussion ensued pertaining to the number of men working and machinery repair and the number of miles plowed in different townships, with Supervisors Mehne, Corbett, Dobbe, Zurawski and Kinney taking part. Supervisor Kinney said that in October pay vouchers showed that no one in the department had worked less than 99 hours in the first two weeks of October and many had listed 144 hours. Supervisor Morgan responded by saying he didn't know the specific reason for that but that no doubt some things had to be done, and it was thereupon decided to strike the fourth paragraph of said resolution, and insert "with the exception of snowplow widening" in the fifth paragraph of said resolution. The county clerk was then asked to read resolution No. 30 again with corrections and amendments, as follows:

RESOLUTION NO. 30

Whereas, the Portage County highway department plows and patrol grades all the roads for some of the townships and villages located in Portage County, Wisconsin, and,

Whereas it is necessary for the Portage County highway department to maintain and employ a full crew of men and equipment in order to provide the necessary services for these townships and villages, and,

Whereas the cost of the equipment and maintenance of the machinery and the men necessary to do this plowing and patrol grading is paid for by all the townships and villages in Portage County; Now, therefore, be it resolved that the Portage County highway department shall, after November 1, 1958, discontinue plowing and patrol grading the townships and village roads, with the exception of snowplow widening, within Portage County, Wisconsin.

Be it further resolved that all townships and villages within Portage County, Wisconsin, shall, after November 1, 1958, be responsible and are required to do all the plowing and patrol grading within the townships and villages.

Dated November 12, 1957.

ED. R. ZURAWSKI
AL. PRICE
CRAIG C. CORBETT
PAUL B. KITOWSKI

EDWARD LOSINSKI
ROBERT BOBROWSKI
TED BURANT
JOSEPH WOJCIK

Supervisor Stinson then moved to amend the amended motion that no work be done for the townships, seconded by Supervisor Kirschling. After further discussion Supervisor Clark questioned the legality of the second amended motion. The chairman then ruled that the second amendment is not pertinent to the resolution and at this time appointed Supervisors Jacklin and Kitowski as tellers to distribute the ballots for a formal vote on the issue. The result of said secret ballot was announced by the county clerk to be as follows: Nineteen (19) voted "no" and fourteen (14) voted "yes." Motion lost.

The county clerk read the following communication:

November 1, 1957

Mr. Gilbert T. Kirby,
Chairman of Board of Supervisors,
Temporary Court House,
Stevens Point, Wisconsin.
Dear Sir:

I have been asked whether the entire county board must audit the partial payments made to the contractor as work progresses on

the contract entered into for the construction of the County-City Building.

I refer you to 36 A. G. O., page 601, wherein the attorney general states that Section 66.29, relating to bids and contracts for public works, is silent as to the time and manner of payment. However, the practice is almost universal in making contracts relating to public works to include provisions for partial payment from time to time upon the certificate of the architect as the work progresses. Usually 10 or 15 percent of the total amount due the contract is withheld until some 60 days after completion in order to give the architect time to ascertain that the contract has been fully performed and so certify to the public body which let the contract.

The attorney general also discusses Section 289.16 (1), whereby a contractor must give a bond for the faithful performance of the contract and the payment for claims for labor and materials. Section 289.16 (2) of the Wisconsin statutes provides that any party in interest may, not later than one year after the completion of the contract, maintain action against the contractor and the sureties on the bond for the recovery of any damages he may have sustained by reason of the failure of the contractor to comply with the contract or to comply with his contract with subcontractors.

Thus, there are ample safeguards to protect the county under the standard provisions of public works contract for partial payments from time to time on the certificate of the architect as well as on his final certificate so as to eliminate any real necessity for audit by the entire county board on partial payments.

Where the county board has let a public works contract calling for partial payments from time to time on the architect's certificate it may in a sense be deemed to have preaudited such claims. In effect, the county board's entry into a contract with such provision constitutes a vote or resolution within the meaning of Section 59.17 (3) authorizing the county clerk to sign orders in accordance with the provision of the contract, and Section 59.20 (2) authorizing the county treasurer to pay the same.

It would seem that to require audit by the entire county board of partial payments on county construction projects as the work progresses would practically preclude any large-scale construction projects by counties. Section 59.08 (38), whereby the county board may delegate to the standing finance, audit or executive committee the auditing of claims not exceeding \$500.00, would help but little on the large projects, and the contractor would be bankrupt if he had to carry all of the construction costs on a large job between semiannual or special county board meetings. The legislature should not be charged with having given counties the authority to construct county buildings in one breath while indirectly nullifying such power in the next breath by requiring action of the entire county board on partial payment of construction contracts.

I am of the opinion that the reason stated in the above opinion is sound and would still be applicable to the contract covering the County-City Building. Therefore, I am of the opinion that it is not necessary for the entire county board to audit the payments made under the terms of the contract.

If you desire further information, or have any other questions, please let me know.

Sincerely Yours,
JOHN J. HAKA
District Attorney
Portage County, Wis.

Moved by Supervisor Nebel, seconded by Supervisor Steckel, that

the letter be made part of the minutes. Motion carried.

The county clerk read the following letter:

September 13, 1957

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

Dear Mr. Kirby:

Re: Construction of County Highway Garage —
Approximate Cost \$40,000

I have been asked whether the county highway committee has authority to expend county funds to construct a Portage County highway garage which will be used for housing and storing the facilities of the county highway department. I refer you to Section 59.08 of the Wisconsin statutes which covers public work which reads as follows:

All public work, including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work will exceed \$1,000 shall be let by contract to the lowest responsible bidder. The contract shall be let and entered into pursuant to Section 66.29 except that the board may by a three-fourths vote of all the members entitled to a seat provided that any class of public work or any part thereof may be done directly by the county without submitting the same for bids. This section shall not apply to highway contracts which the county highway committee is authorized by law to let or make.

In 40 A. G. O., page 81, the attorney general was asked whether the county board could delegate to the county highway committee the authority to construct a new boiler room and furnace without further action of the county board. It was held that this type of construction involves a major change and therefore constitutes an improvement or an addition to the structure and an expenditure of this nature must be specifically authorized by the county board itself.

Also, in 43 A. G. O., page 11, it was held that the construction of a county highway garage is solely within the power of the county board as governed by 59.07 (4) (a) and (4) (c) of the Wisconsin statutes, which in effect states that the county board of supervisors is charged with the responsibility for the construction of a county highway garage. This opinion also states that a county garage is considered a public work and any contract for the construction of a county garage must be done in accordance with 59.08 of the Wisconsin statutes as quoted above.

In my opinion, the construction of a county garage would be considered a public works, and the county board could not delegate the construction of this building to the county highway committee. The board could appoint a committee to investigate and obtain the necessary preliminary plans and building costs which would be submitted to the county board who is charged with the responsibility of letting contracts for public works.

If you have any questions or desire any further information, please let me know.

Sincerely Yours,
JOHN J. HAKA.

cc: LEONARD L. LAMPERT
Route 1, Box 334,
Stevens Point, Wisconsin
THOMAS E. MORGAN
1101 Water Street

Stevens Point Wisconsin

Brief discussion of the matter between Supervisors Morgan, Price and Nebel. It was then moved by Supervisor Nebel, seconded by Supervisor Losinski, that the opinion of the district attorney be made part of the minutes. Motion carried.

Moved by Supervisor Burant, seconded by Supervisor Nebel, that the meeting adjourn until ten o'clock a.m., November 14th, 1957. Motion carried.

SIXTH DAY

November 14, 1957, Stevens Point, Wisconsin, 10:00 a.m., Stevens Point armory building.

Meeting called to order by the Hon. Gilbert Kirby, chairman. Roll call by the county clerk revealed twenty-eight (28) present and six (6) absent, Supervisors Stinson, Bobrowski, Morgan, Sroda, Nebel and Kinney.

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

At this time the chairman handed the county clerk copy of the Milwaukee Journal in which was published an article pertaining to raise of pay for county board supervisors. The county clerk obliged by reading said article to the members, after which the chairman announced that the district attorney would be at this meeting later to explain the vote that was taken previously on the raise situation.

The county clerk told the members that a bill from the Town of Sharon was received by him pertaining to killing grasshoppers. It was agreed that \$800.00 was appropriated for same and therefore no board action was necessary on this matter.

The county clerk read the following communication:

November 1, 1957

Mr. Joseph Wojcik, Jr.
Route 2
Stevens Point, Wisconsin
Dear Sir:

In releasing my statements at the end of the month I observe that my invoice for restoration of the northwest corner of Section 14 required in connection with the plat of Don Cychosz's land in accordance with the provisions of resolution No. 10 adopted by the Portage County board of supervisors on August 9, 1955, has not been paid.

You may recall that I discussed this matter with you and obtained your approval before undertaking the work. A substantial amount of work was involved and I have itemized the dates on which the field work was performed so you may be aware of the time we put in. In addition some office work was required.

I appreciated very much the assistance which you gave to me in supplying the two men who very ably assisted in brushing for one day. The chaining of the other lines involved no substantial amount of brushing and for that reason we did not call upon you for help but performed that work by ourselves.

In the restoration of a lost or obliterated corner chaining from several directions is required.

I hope this note will answer any questions you may have and will enable you to process the invoice without further delay.

(Last paragraph of said letter not read as not pertaining to the matter).

Cordially Yours,
LEN LAMPERT

Supervisor Wojcik explained that this letter should have been sent direct to the county board. Supervisor Price suggested it be referred to the finance committee.

The county clerk then proceeded to read the following statement:
November 1, 1957

Mr. Joseph J. Wojcik, Jr.
Chairman, Town of Hull
Stevens Point, Wisconsin

Statement — For Professional Services — Contract 7-9-57

Restoration of government corner, northwest corner of Section 14, Township 23 North, Range 8 East as stated in resolution No. 10, August 9, 1955.

Date	Hours		
6-6	3	Field Work	
7-3	4½	Field Work	
7-8	8	Field Work	
7-9	8	Field Work	\$180.00

Balance Due. \$180.00

(Enter Supervisors Nebel and Kinney). Moved by Supervisor Krogwold, seconded by Supervisor Petrusky, that the bill for the surveyor in relocating a government corner in the Town of Hull be paid. (Supervisor Bobrowski enters). After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, three (3) absent, Supervisors Stinson, Morgan and Sroda, and one (1) present, Supervisor Bobrowski, motion carried. Supervisors C. Anderson and Kitowski, explained briefly that such action is for section corners only and not for quarter lines, and that one is entitled to a starting point no further than a mile away from his property. (Supervisor Sroda enters).

The county clerk said a bill had been received from Mr. Robert Soik, plumbing contractor for the new County-City Building, in the sum of eight thousand (\$8,000) dollars. A short discussion followed pertaining to payment of the bills with the board's approval and reference was again made to the letter from the district attorney ruling on the issue. Supervisor Nebel gave a brief explanation of how some of the certificates are arrived at, stating that the architect demands that each contractor furnish a list of the various items figured in the contract. (Supervisors Stinson and Morgan enter). Supervisor Nebel moved that the board authorize the county clerk and chairman of the board to make payments of these certificates presented by the architect when they come due, the same to be approved by the finance committee, seconded by Supervisor C. Anderson. Discussion followed between Supervisors Clark and Nebel about the finance committee having nothing to do with the payment of bills over \$1,000, and the chairman read the following excerpt from the letter of the district attorney, dated November 1, 1957, "Section 59.08 (38), whereby the county board may delegate to the standing finance, audit or executive committee the auditing of claims not exceeding \$500.00." Supervisor Price was of the opinion that the county board should act as a whole on the bills as they come due. The chairman explained that a contract had been entered into for the amounts, and if presented and checked by the clerk of the works and referred to the architect, he draws 10 per cent as required by law. Supervisors Kinney, Kirby and Kitowski agreed that the bills must be approved by the finance committee before payment. On roll call vote, by the county clerk, motion carried

unanimously with thirty-four (34) ayes.

Supervisor Fletcher made inquiry about who was going to bill the city for its share. Discussion followed with Supervisors Kinney, C. Anderson and Kirby voicing opinions and Supervisor Nebel said any authorized agent of the county has the right to bill the city for its portion. Supervisors Dobbe and Zurawski agreed that the county clerk is such authorized agent and should bill the city. Supervisor Charles Anderson moved that this matter be tabled until the afternoon session when the county clerk will have an opportunity to bring in a copy of the contract, seconded by Supervisor Steckel. Motion carried.

Supervisor Losinski asked the chairman's permission for the claims committee to be excused, whereupon Supervisor Kitowski suggested a twenty-minute recess to enable the various committees to get ready to present their reports. The board agreed and the chairman called a 20-minute recess.

(20-Minute Recess)

The chairman called the meeting to order. The district attorney reported to the board at this time citing that a state law permitting a raise for board members to \$16.00 a day which was passed in May, 1957, requires a two-thirds vote of all the members, and that another law was passed in August which permits salary increase during the term of office of elective officials. Discussion followed with the county clerk, Supervisors Kirby and Losinski taking part, and Supervisor Nebel questioned whether the board members were getting a salary or per diem. The district attorney reported further that the vote of the members on October 31st for the raise had actually failed because less than two-thirds of the members of the board had voted for the raise.

Supervisor Corbett then moved for a resubmission of that resolution with the following amendment that any previous resolution passed by the Portage County board be rescinded, seconded by Supervisor Kitowski. Supervisor Losinski questioned the legality of such an amendment stating that one over-rides the other. After further discussion between Supervisors Charles Anderson and Corbett, the motion was ruled out of order as it was determined upon further study that Supervisor Corbett had voted previously with the losing side and therefore was intelligible to ask for a reconsideration. There was further lengthy discussion on the matter with the district attorney. Supervisor Corbett then submitted the following motion: Whereas, the Portage County board has not received any pay raise for some time, and, whereas, the state legislature for 1957 saw fit to raise the per diem fee of the county board members to \$16.00. Be it resolved, that the per diem fee for the Portage County board of supervisors be raised to \$12.00, effective date to be January 1, 1958, seconded by Supervisor Zurawski. Supervisor Fletcher moved for an amendment to said motion to state that this will not include committee work at \$8.00 per day, seconded by Supervisor Krogwold. After roll call vote on the amendment, which resulted in twenty-five (25) ayes, and nine (9) nays, Supervisors Stinson, Morgan, Jacklin, Kirschling, Frost, Clark, Jurgella, Steckel and Kinney, motion carried.

Roll call vote by the county clerk followed on the original motion as amended, resulted in eighteen (18) ayes, Supervisors Hetzel, Swenson, Fletcher, Losinski, Beck, Corbett, Wojcik, Morgan, Zurawski, Krogwold, Petrusky, Mehne, Guyant, Sroda, Kitowski, Charles Anderson, Price and Fisher, and sixteen (16) nays, Supervisors H. Anderson, Stinson, Bobrowski, Jacklin, Burant, Kirschling, Hannon, Dobbe, Barrows, Frost, Kirby, Clark, Nebel, Jurgella, Steckel and

Kinney. Motion lost as it did not receive two-thirds majority vote as required by law.

Supervisor Kitowski then moved that the board receive only \$4.00 a day for meetings and committee work, seconded by Supervisor Stinson. After roll call vote by the county clerk, which resulted in twenty-five (25) naves, and nine (9) ayes, Supervisors Stinson, Corbett, Wojcik, Sroda, Kitowski, Price, Frost and Fisher, motion lost.

Supervisor Price moved for an adjournment until one o'clock in the afternoon, seconded by Supervisor Losinski. Because of disagreement over the time to reconvene a roll call vote was taken which resulted in ten (10) ayes, twenty-three (23) naves and one (1) excused. Motion lost. Whereupon it was then moved by Supervisor Price, seconded by Supervisor Losinski, that the meeting adjourn until 1:30 in the afternoon. Motion carried.

1:30 p.m., November 14, 1957, Stevens Point armory building.

Meeting called to order by the Hon. Gilbert Kirby, chairman. Roll call taken by the county clerk revealed twenty-nine (29) present, two (2) excused Supervisors Charles Anderson and Dobbe, and three (3) absent, Supervisors Hannon, Barrows and Kinney.

Moved by Supervisor H. Anderson, seconded by Supervisor Jacklin, that the audit report for the year 1956, for the clerk of the circuit court up to the time of Mrs. Ethel Anderson's death (former clerk of circuit court) be accepted. Motion carried.

Moved by Supervisor Corbett, seconded by Supervisor Price, that the compensation of the county board of supervisors be set at \$10.00, effective January 1, 1958, and Supervisor Corbett requested a formal ballot on the motion. Supervisor H. Anderson requested a roll call vote on the motion stating that he didn't think a secret ballot would be the proper way of voting on such an issue. Further discussion pertaining to the matter of two-thirds vote of all the members followed. After roll call vote by the county clerk, which resulted in twenty ayes (20) Supervisors Hetzel, Swenson, Stinson, Fletcher, Losinski, Beck, Corbett, Wojcik, Morgan, Zurawski, Krogwald, Petrusky, Burant, Kirschling, Mehne, Guyant, Sroda, Kitowski, Price and Fisher, eleven (11) naves Supervisors H. Anderson, Bobrowski, Jacklin, Hannon, Barrows, Frost, Kirby, Clark, Nebel, Jurgella and Steckel, one (1) absent Supervisor Kinney, and two (2) excused, Supervisors Charles Anderson and Dobbe, motion lost.

Discussion followed between Supervisors Price, Kinney and Clark referring to the opposition vote on said motion by the city members of the board. Supervisor H. Anderson objected to said discussion as being out of order and asked that the board proceed with the next order of business.

Mr. Rollin R. Mabie, Portage County auditor, distributed a copy of the 1958 budget report to each member. (Supervisors Charles Anderson and Kinney enter). Mr. Mabie then proceeded to give a run-down of the proposed budget. Question raised here pertaining to additional compensation for the county superintendent of schools, after which the county clerk questioned legality of paying a per diem to an elected official on the school committee. Supervisor Price stated that because the county clerk and other officials were not given a raise at this time, it was his opinion that the school superintendent should be treated likewise.

Moved by Supervisor H. Anderson, seconded by Supervisor Petrusky, that the county superintendent of schools be allowed a per diem as secretary of the county school committee. Brief discussion followed wherein it was explained that such additional compensation would not change the budget in any way. After roll call vote by the county clerk, which resulted in thirty-two (32) ayes, one (1)

naye, Supervisor Price, and one (1) excused, Supervisor Dobbe, motion carried.

Mr. Mabie then proceeded with the report on the budget, and it was determined that the home demonstration agent's increase of \$220.00 was voted on at the last session of the board. A brief discussion took place pertaining to the county library and books for the rural schools. Supervisor Kitowski explained that books were received from the state free of charge and that space is very limited at the present time because of the temporary quarters being used. Supervisor H. Anderson moved that the county library sum of \$1,000.00 appropriated in the budget be reduced to \$500. There was no second to the motion. Supervisor Corbett then moved that the library budget remain at the sum of \$1,000, seconded by Supervisor Mehne, whereupon Supervisor H. Anderson moved that the motion be amended to reduce the library amount in the budget by \$500, seconded by Supervisor Price. Brief discussion followed on the amendment. Supervisor Corbett moved to amend said amended motion to state that the sum appropriated for the library in the budget be set at \$999.99. Discussion followed. Supervisor Losinski doubted the legality of two amendments. Supervisor Wojcik favored the first amendment because of lack of space for storage, not so much during the school term when the books can be circulated but mostly at other times. Roll call vote was taken on the last amendment to set the amount at \$999.99, which resulted in nineteen (19) nays and five (5) ayes, Supervisors Corbett, Morgan, Mehne, Guyant and Hannon, and one (1) excused, Supervisor Dobbe. Amendment lost.

Roll call vote by the county clerk on the first amendment to reduce said library sum from \$1,000 to \$500, resulted in fourteen (14) ayes, Supervisors H. Anderson, Hetzel, Stinson, Fletcher, Losinski, Wojcik, Zurawski, Krogwold, Burant, Kirschling, Sroda, Kitowski, C. Anderson and Price, and ten (10) nays, Supervisors Swenson, Bobrowski, Beck, Corbett, Morgan, Petrusky, Jacklin, Mehne, Guyant and Hannon, and one (1) excused, Supervisor Dobbe. Motion carried.

Roll call vote by the county clerk on the original motion as amended resulted in eighteen (18) ayes, six (6) nays, Supervisors Bobrowski, Beck, Corbett, Mehne, Guyant and Hannon, and one (1) excused, Supervisor Dobbe. Motion as amended carried.

Mr. Mabie then continued with the report on the budget, and referred to highway. Supervisor Morgan said resolutions pertaining to same were laid over and were never voted on.

The county clerk then read the following resolution:

RESOLUTION NO. 31

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 1958 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-four thousand six hundred dollars (\$234,600.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420 (83) and (84) of the statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year June 30, 1958.

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 purpose is estimated, but not specifically directed, to be as follows: (A) The sum of two hundred thirty-four thousand six hundred dollars (\$234,600) 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:

(d) The sum of twenty-one thousand dollars (\$21,000) for traffic officers.

(c) For the maintenance, construction, oiling and snow removal of the county trunk system the sum of one hundred ninety thousand dollars (\$190,000).

(a) 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 nine thousand dollars (\$9,000).

(b) For per diem and travel expense of the county highway committee the sum of two thousand two hundred (\$2,200) dollars.

Total authorized in this section\$222,200.00

Section IV. Whereas appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.420 of the statutes,

Be it resolved that the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes as set forth in Section III hereof the sum of two hundred twenty-two thousand two hundred dollars (\$222,200.00).

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

Section V. Whereas the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefore,

Be it resolved that this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the county highway committee to make up any deficit that may occur in any other improvement, which is 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, 1958.

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, 1958; 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, 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 14, 1957.

THOMAS MORGAN
FRANK BECK
STANLEY KIRSCHLING
County Highway Committee

Moved by Supervisor Krogwold, seconded by Supervisor Sroda, that the resolution just read be adopted.

Supervisor Nebel questioned the amount for highway purposes and referred to the increase in gas tax. He handed the county clerk an article published in the Stevens Point Daily Journal in November, 1955, and the county clerk read same to the board. Said article referred to revenue from the state in such cases made and provided. Mr. Nebel then read a list of figures showing how the state allocation to the county for highway purposes has grown since a 2-cent increase in the gasoline tax in 1955. He also reminded the board about an agreement in the fall of 1955 that the increased income to the county from gas tax, estimated at \$50,000 annually, would be used to offset a portion of the property tax, thus providing a means to build the County-City Building without a major property tax increase. Supervisors Kinney and Frost voiced opinions in agreement with Mr. Nebel. Supervisor Corbett mentioned a recent editorial in the local paper about the bad road conditions in the county and suggested the money be kept in the highway budget. Whereupon Supervisor Morgan explained that the \$50,000 was not included in the budget as set up. Supervisor Beck agreed with Supervisor Corbett that in order to continue a good progressive road program, which is a public demand, the money should stay in the highway budget. Supervisors Kitowski and H. Anderson agreed with Mr. Morgan. Lengthy discussion followed wherein services rendered, machinery used, labor, revenue from township earnings and other issues pertaining to the matter in controversy were brought out. After considerable discussion, Supervisor Nebel moved to amend said motion to adopt the highway resolution by reducing the stated amount therein mentioned, \$222,220, by \$22,100, seconded by Supervisor Frost. Roll call vote by the county clerk resulted in twenty-one (21) ayes, twelve (12) ayes, Supervisors Stinson, Losinski, Hannon, Barrows, Frost, Kirby, Fisher, Clark, Nebel, Jurgella, Steckel and Kinney, and one (1) excused, Supervisor Dobbe. Motion lost.

Roll call vote by the county clerk on the motion to adopt the resolution as presented resulted in twenty-one (21) ayes, twelve (12) nays Supervisors Losinski, Jacklin, Hannon, Barrows, Frost, Kirby, Fisher, Clark, Nebel, Jurgella, Steckel and Kinney, and one (1) excused, Supervisor Dobbe. Motion carried.

Discussion followed with Supervisor Charles Anderson, speaking about federal aids. Supervisor Morgan explained that it was always up to the county board to designate whether federal aids should be matched or not and that it was never put in the budget before. Supervisors Jacklin, Swenson and H. Anderson voiced their opinions, after which it was explained that such action came from the county board and always did. The chairman asked whether such a resolution to match the \$50,000 item in controversy was ever presented, and Supervisor Morgan was of the opinion that there was. The county clerk was instructed to find said resolution as presented in last year's minutes and after such inspection of the minutes the county clerk reported that no such resolution could be found in the minutes.

Mr. Mabie then read the report on the highway department of December 1, 1956, and discussion followed on the various items therein and Mr. Mabie gave an explanation of each item.

It was then moved by Supervisor Losinski, seconded by Supervisor Corbett, that the work of the finance committee be more explicit in the future. Motion carried.

Mr. Mabie continued to give a complete explanation of the 1957 budget and stated that the \$50,000 was not put in the levy for last year and Supervisor Morgan stated that there was no property tax as far as that \$50,000 was concerned and that the federal aid was met last year with the gas tax. Mr. Mabie then explained that the county board authorized the highway committee to match federal aids after the budget was adopted. The board was satisfied that such was the case, and Mr. Mabie then informed the board that as of now the 1958 budget has been increased by \$7,462.26, and that the total levy will be \$626,755.39, or an increase of slightly over \$47,000.00, so that the annual report on the 1958 budget is as follows:

COUNTY PROPERTY TAX FOR 1958 BUDGET

County Tax for Other than Highway	\$397,865.13
County Tax for Highways	228,890.26

Total County Property Tax	\$626,755.39
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Analysis Of County Property Tax For 1958 Budget —

State Special Charges Upon County —

Insane in Outside Institutions	\$ 56,767.02
Wisconsin Colony and Training Schools	6,495.78
Industrial Schools for Boys	1,005.00
Tuberculosis Sanatorium (State)	21,750.18
Industrial School for Girls	437.86
School for Dependent Children	3,464.29
State General Hospital	6,050.89
State Orthopedic Hospital	4,728.25
Miscellaneous	882.42
State Reformatory	325.71
County School Tax	45,169.20

Other County Taxes —

County Supt. of Schools and Special Schools	17,700.00
Soldier's Relief	1,700.00
Bridges Under Section 81.38	6,690.26
Social Security - Sections 49.18, 49.19, 49.37, 49.61	31,500.00
All Other County Taxes	421,888.53

Total County Property Taxes	\$626,755.39
EXPENDITURES FOR OPERATION AND MAINTENANCE	
General Government - 1958 Expenditures —	
County Board	\$ 16,500.00
County Clerk	10,280.00
County Treasurer	8,095.00
Tax Roll and Assessment Dept.	9,612.00
District Attorney	4,500.00
Divorce Counsel	500.00
County Court	17,210.00
Justice Court	7,000.00
Circuit Court	18,000.00
Coroner	1,000.00
Court House Building and Grounds ..	15,000.00
Elections	4,500.00
Special Accounting and Auditing	1,000.00
Property and Liability Insurance	1,500.00
Protection Of Person And Property —	
Sheriff	32,100.00
Register of Deeds	10,000.00
Bounties	1,100.00
Dance Supervision	2,800.00
Radio System	2,600.00
Vital Statistics	750.00
Fire Aid	750.00
Crime Laboratory	276.95
Health And Sanitation —	
Patients at State and Other County Sanitoriums	21,750.18
County Nurse	6,400.00
Diphtheria and Small Pox	200.00
Goitre Tablets	325.00
X-ray and School Health	1,600.00
Education —	
County School Committee	1,000.00
County Supt. of Schools	12,800.00
Supervising Teacher	6,000.00
County Agricultural Agent	11,752.00
Home Demonstration Agent	2,570.00
Aid to Common Schools	45,169.20
County Special School	11,300.00
Charities And Corrections —	
County Infirmary	77,000.00
Welfare Administration	20,000.00
Outdoor Poor Relief	1,000.00
Aid to Dependent Children	21,500.00
Care of Soldiers Graves	1,500.00
Aid to Blind	500.00
Soldiers Relief	1,700.00
Service Officer	8,000.00
Temporary Care of Dept. Children	1,500.00
Aid to Disabled	7,000.00
Insane in Outside Institutions	56,767.02
Industrial School for Girls	437.86
Industrial School for Boys	1,005.00
Wisconsin Colony and Training Schools	6,495.78
Schools for Dependent Children	3,464.29
State General Hospital	6,050.89
State Orthopedic Hospital	4,728.25

Other Hospitalization	10,000.00
State Reformatory	525.71
Unclassified —	
Fairs	1,400.00
County Parks	6,500.00
Tax Deed Expense	300.00
Sundry Unclassified	50.00
Ambulance Service	700.00
Social Security - Employer	2,100.00
Conservation	1,000.00
Insect Control	500.00
Postage Meter	1,250.00
Civil Defense	1,500.00

REVENUES**(Other Than County Property Tax And Highways)**

Income Tax for County	62,000.00
Tax Fees and Penalties	7,000.00
Inheritance Tax for County	500.00
Utility Tax from State	29,000.00
Forest Crop Tax from Districts	100.00
Fees And Costs —	
County Clerk	2,800.00
County Court	700.00
Justice Court	6,900.00
Circuit Court	3,000.00
Sheriff's Fees	1,500.00
Register of Deeds	8,500.00
Board of Prisoners at County Jail	2,500.00
Prisoners Labor	50.00
Licenses And Permits —	
Dance Licenses and Permits	3,000.00
Fines, Forfeits And Penalties —	
Penal Fines for County	1,500.00
Gifts And Grants —	
State Aid for Supervising Teacher	6,000.00
State Aid for County Nurse	1,000.00
State Aid for County Special School	6,400.00
Other General Revenue —	
County Infirmary	77,000.00
Operation and Maintenance	300,315.15
Contingent Fund	10,000.00
Outlay	90,000.00
Total	\$630,315.13
Less Receipts	232,450.00
County Tax for Other Than Highways	\$397,865.13

EXPENDITURES FOR HIGHWAYS

Operation And Maintenance —	
Highway Administration	\$ 9,000.00
Highway Committee	2,200.00
Highway Maintenance and Oiling	279,000.00
Construction C.T.H.S.	100,000.00
Snow Removal	70,000.00
Traffic Officer	33,000.00
Construction - Bridge	6,690.26
Outlay —	
County Court House	90,000.00

HIGHWAY REVENUES

From State for C.T.H.S. Maintenance and Construction	234,000.00
From State for C.T.H.S. Construction	25,000.00
County Ordinance Fines	12,000.00
Total	\$271,000.00

SUMMARY

Operation and Maintenance Highway	\$499,890.26
Less: Revenue	271,000.00

County Tax for Highways

\$228,890.26

Moved by Supervisor Price, seconded by Supervisor Sroda, that the proposed budget for 1958 in the total sum of \$626,755.39 be adopted. After roll call vote by the county clerk, which resulted in thirty-three (33) ayes and one () excused, Supervisor Dobbe, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 32**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 therefore by the county highway committee of this county, which said committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03 (3) of the statutes, and

Be it further resolved that the state highway commission be and is hereby petitioned, upon the filing of a request therefore by the county highway committee of this county, which said committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this county, any funds allotted by the state under the provisions of Section 84.03 (3), Wisconsin statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

THOMAS MORGAN
FRANK BECK
STANLEY KIRSCHLING

Moved by Supervisor Swenson, seconded by Supervisor Beck,

that the resolution be adopted. After roll call vote by the county clerk, which resulted in twenty-nine (29) ayes, three (3) absent, Supervisors Corbett, Wojcik and Kirschling, and two (2) excused, Supervisors Losinski and Dobbe, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 33

Whereas, there are outstanding on the books of Portage County certain sums expended for relief purposes which have been carried from year to year and appear as an asset which actually are uncollectable, and

Whereas, these accounts in the amount of \$519.97 have been recommended by the welfare board to be written off because proper procedure was not followed and the counties of Wood (\$438.42) and Marinette (\$81.55) are not responsible.

Now, therefore, be it hereby resolved, that upon the recommendation of the welfare board, the county clerk be and he is hereby authorized to charge off on the books of the county those sums for relief purposes that are outstanding and uncollectable.

CHARLES A. ANDERSON
HAROLD J. FROST
GEORGE FLETCHER
JOSEPH WOJCIK
VINCENT JURGELLA
Welfare Board

Moved by Supervisor Clark, seconded by Supervisor Petrusky, that said resolution of the welfare board be adopted. After roll call by the county clerk, which resulted in thirty-one (31) ayes, one (1) absent, Supervisor Kirschling and two (2) excused, Supervisors Losinski and Dobbe, motion carried. (Supervisor Losinski enters).

The county clerk read the following schedule:

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

	August 20, 1957	
	Claimed	Allowed
State vs. Peter Patoka:		
Rudy Kluck, 1324 Main St., 1 day, 2 miles	\$ 4.10	\$ 4.10
Andrew Pavlik, 1315 Main St., 1 day, 2 miles	4.10	4.10
Paul Schadewald, 319 Main St., 1 day, 2 miles	4.10	4.10
Alex Landowski, 1 day, 2 miles	4.10	4.10
State vs. Earl R. Tyler:		September 9, 1957
Rev. E. C. Lewis, 220 Ellis St., 1 day, 2 miles	2.10	2.10
Joseph Kutella, 1 day 2 miles	2.10	2.10
Gordon Daniels, 1 day, 2 miles	2.10	2.10
Leonard Hucke, 1 day, 2 miles	2.10	2.10
State vs. Ralph Coerper:		October 16, 1957
Ernest Dombrowski, R. 1, Amherst Jct., 1 day 30 miles	5.50	5.50
Julius Sankey, Plover, Wis., 1 day, 20 miles	5.00	5.00
Thos. Schulfer, Amherst Jct., 1 day, 33 miles	5.65	5.65
Arlen Kluck, Town of Hull, 1 day, 12 miles	4.60	4.60
Eugene Trzinski, 438 6th Ave., 1 day, 2 miles	4.10	4.10
Wm. Kvatek, city, 1 day, 2 miles	4.10	4.10
Myron Groshek, city, 1 day, 2 miles	4.10	4.10
	\$57.85	\$57.85

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.

EDWARD LOSINSKI

THOMAS GUYANT
ALBERT PRICE
ED. R. ZURAWSKI
N. KINNEY
Committee on Claims

Moved by Supervisor Burant, seconded by Supervisor Price, that the report of the claims committee be adopted. After roll call by the county clerk, which resulted in twenty-eight (28) ayes, five (5) absent, Supervisors Swenson, Stinson, Kirschling, C. Anderson and Hannon, and one (1) excused, Supervisor Dobbe, motion carried.

The county clerk read the following claims:

November 7, 1957

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

	Claimed	Allowed
Walter Skowronski, 7 ducks killed	\$ 14.00	\$ 12.60
Mrs. Isle Dittburner, 6 turkeys killed	43.00	38.70
Mrs. Cleo Butts, 31 chickens killed	35.65	32.09
Lynn Robinson, 3 sheep killed	75.00	48.60
Harry Richtmyre, 2 pigs killed	25.00	22.50
Jacob Stachura, 5 chickens, 3 ducks killed	16.50	12.15
Raymond Dombrowski, 13 rabbits killed	32.50	23.40
August Brown, 3 lambs, 1 sheep killed	37.00	31.50
John Pechinski, 1 goose killed	3.00	2.70
Ernie Simkowski, 6 chickens killed	12.00	8.10
Ray Broten, 40 chicks killed	20.00	18.00
Henry Winkler, 4 herefords killed	800.00	720.00
Otto Roegge, 30 chickens killed	30.00	27.00
Herman Roth, 400 chickens killed	400.00	270.00
Rudolph Wanserski, 27 chickens killed	40.50	36.45
Verona Kosiczkowski, 60 chickens killed	60.00	54.00
Louis Loberg, 1 cow killed	200.00	180.00
Veronica Studzinski, 1 cow tail bitten off	10.00	9.00
Nick Gerardy, 3 pigs killed	75.00	67.50
Irwin Pliska, 1 calf killed, 21 rabbits killed	63.50	47.70
Anton Dombrowski, 1 pig killed	24.00	21.60
Mrs. Anna Duda, 2 lambs killed	60.00	27.00
Joseph Winkler, 22 ducks killed	49.50	39.60
Frank Gawlik, 22 rabbits killed	55.00	39.60
Nick Gerardy, 1 heifer killed	200.00	180.00
Max Gilmeister, 1 cow injured	200.00	60.00
Virgil Sheets, 9 sheep killed	162.00	145.80
Virgil Sheets, 11 sheep killed	198.00	178.20
George Patrykus, 1 calf killed	45.00	40.50
Anthony Joosten, 18 chicks	18.00	15.00
Orville Pomeranke, 60 chickens	60.00	54.00
Henry Zywicki, 49 chickens	122.50	73.50
Eugene Klawekoski, 11 rabbits killed	16.71	15.04
Ben Petrusky, 1 cow tail bitten off	50.00	9.00
Leonard Wanta, 8 ducks killed	24.00	14.40
Victor Kluck, 17 chickens	42.50	22.95
Edward Sekerka, 88 chickens	220.00	158.40
Ambrose Konkol, 2 rabbits, 12 chickens killed	30.00	19.80
Mike Cebula, 6 rabbits killed	11.00	9.00
Martin Brubakker, 4 rabbits	14.00	7.30

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.

HENRY W. STINSON
ROBERT BOBROWSKI
RUSSELL KROGWOLD

H. R. ANDERSON
TED BURANT

Moved by Supervisor H. Anderson, seconded by Supervisor Burant, that the report of the claims committee be accepted. Supervisor Petrusky questioned the item "4 heifers killed, \$800," and Supervisor Wojcik stated there were dog tracks and that pictures were taken to substantiate the claim. After roll call vote by the county clerk which resulted in thirty-two (32) ayes, one (1) absent, Supervisor Kirschling and one (1) excused, Supervisor Dobbe, motion carried.

The county clerk read the following:

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
Ted Burant, 3 days committee work	\$ 29.88	\$ 29.88
Joseph Wojcik, 12 days committee work	101.04	101.04
George Fletcher, 12 days committee work	119.52	119.52
Joseph T. Hannon, 16 days committee work	132.48	132.48
Henry Swenson, 6 days committee work	67.32	67.32
Stanley Kirschling, 1 day committee work	10.10	10.10
Nat Kinney, 10 days committee work	89.54	89.54
Albert Price, 4 days committee work	32.56	32.56
Edward R. Zurawski, 2 days committee work	17.12	17.12
Milvern Jacklin, 14 days committee work	128.81	128.81
Gilbert T. Kirby, 3 days committee work	24.42	24.42
Harold Frost, 2 days committee work	16.28	16.28
Allan F. Barrows, 11 days committee work	89.54	89.54
Harold Mehne, 14 days committee work	177.38	177.38
Ray Clark, 11 days committee work	89.54	89.54
Henry Stinson, 25 days committee work	287.50	287.50
Robert Bobrowski, 15 days committee work	155.56	155.56
William Petrusky, 4 days committee work	43.20	43.20
Edward Losinski, 6 days committee work	55.56	55.56
Joe Sroda, 3 days committee work	32.72	32.72
Craig Corbett, 4 days committee work	43.76	43.76
Vincent Jurgella, 1 day committee work	8.14	8.14
Russell Krogwold, 12 days committee work	131.28	131.28
A. P. Dobbe, 8 days committee work	71.52	71.52
Thomas Guyant, 9 days committee work	92.80	92.80
Arléigh Hetzel, 12 days committee work	129.60	129.60
George H. Fisher, 8 days committee work	65.12	65.12
Harold P. Anderson, 16 days committee work	172.80	172.80
Paul B. Kitowski, 19 days committee work	186.58	186.58
C. E. Nebel, 46 days and per diem and mileage	598.13	—
Lester Peterson, 8 days committee work	83.18	83.18
Joe Glaza, 8 days committee work	78.70	78.70
H. R. Noble, 9 days committee work	80.96	80.96
Horace C. Atkins, Sr., 8 days committee work	69.74	69.74
Leo Gwidt, 7 days and \$100 secretarial	156.00	—
Charles Anderson, 3 days committee work	30.30	30.30

EDWARD LOSINSKI
THOMAS GUYANT
ALBERT PRICE
ED. R. ZURAWSKI

Supervisor Losinski told the board that according to its policy

claims over 30 days must be approved by the entire board, and at this time he moved to allow all the claims as reported, except the claims of Supervisor Nebel and Mr. Leo Gwidt, seconded by Supervisor Burant. After roll call vote by the county clerk, which resulted in thirty-two (32) ayes, one absent (1) Supervisor Kirschling, and one (1) excused, Supervisor Dobbe, motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Losinski, that the bill of Mr. Nebel be allowed. After roll call vote by the county clerk, which resulted in thirty (30) ayes, three absent (3) Supervisors Morgan, Krogwold and Kirschling, and one (1) excused, Supervisor Dobbe, motion carried.

Moved by Supervisor H. Anderson, seconded by Supervisor Swenson, that the claim of Mr. Leo Gwidt for seven days committee work be allowed. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, two (2) absent, Supervisors Morgan and Kirschling, and one (1) excused, Supervisor Dobbe, motion carried.

Supervisor H. Anderson informed the board that the park board can hire a secretary provided such fee is paid for out of the park board funds, and Supervisor Sroda agreed that said amount does come out of the park board budget.

Supervisor Barrows, of the building and grounds committee, reported that said committee has two more months to operate with only about two dollars to work with, and moved that two thousand (\$2,000) dollars be transferred from the contingent fund into the building and grounds fund for the remainder of the year of 1957, seconded by Supervisor H. Anderson. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, two (2) absent, Supervisors Morgan and Kirschling, and one (1) excused, Supervisor Dobbe, motion carried.

Supervisor Losinski suggested that the board go on record thanking the members of the special loan committee for the work they have done so far without compensation as was their agreement at the time of their appointment to said committee.

Supervisor Kitowski reported about a case in Junction City where a dog was killed and discussion arose with Supervisors Zurawski, Beck and Losinski voicing opinions about dog ordinances, and Chairman Kirby suggested that Mr. Kitowski obtain an opinion from the district attorney on the issue.

The county clerk read the following report:

November 14, 1957

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	6	40	\$ 64.80
Arleigh Hetzel	6	40	64.80
Henry Swenson	6	46	67.32
Henry Stinson	6	50	69.00
George Fletcher	6	22	57.24
Robert Bobrowski	6	22	57.24
Edward Losinski	6	18	55.56
Frank Beck	6	28	59.76
Craig Corbett	6	42	65.64
Joseph Wojcik, Jr.	6	6	50.52

Thomas Morgan	6	44	66.48
Edward Zurawski	6	13	53.46
Russell Krogwold	6	42	65.64
William Petrusky	6	40	64.80
M. R. Jacklin	6	13	53.46
Ted Burant	6	28	59.76
Stanley Kirschling	6	30	60.60
Harold Mehne	5	50	69.00
Thomas Guyant	6	40	64.80
Joe Sroda	6	36	63.12
Paul Kitowski	6	26	58.92
Charles Anderson	6	30	60.60
Joseph Hannon	6	4	49.68
Albert Price	6	4	49.68
A. P. Dobbe	6	36	63.12
Allen Barrows	6	2	48.84
Harold Frost	6	2	48.84
Gilbert Kirby	6	2	48.84
George Fisher	6	2	48.84
Ray Clark	6	2	48.84
C. E. Nebel	6	2	48.84
Vincent Jurgella	6	2	48.84
Frank Steckel	6	2	48.84
Nat Kinney	6	2	48.84

\$1,954.56

EDWARD LOSINSKI
 THOMAS GUYANT
 ALBERT PRICE
 ED. R. ZURAWSKI
 NAT KINNEY
 Claims Committee

Supervisor Corbett stated that the mileage reported for his travel should read 42 instead of 50 and asked that it be so corrected, in which event the total on said claims report was changed from \$1,957.92 to \$1,954.56 because of such correction.

Moved by Supervisor Price, seconded by Supervisor Losinski, that the report of the claims committee on per diem, with the correction made by Supervisor Corbett, be approved. After roll call vote by the county clerk, which resulted in thirty-two (32) ayes, one (1) absent, Supervisor Kirschling, and one (1) excused, Supervisor Dobbe, motion carried.

On inquiry of Supervisor Stinson, the county clerk said he would check all welfare bills individually owing to the welfare department.

Supervisor Nebel, of the sheriff and constable committee, reported that under a new law established prisoners at the jail under the Huber law are entitled to any balance of money they have coming at the time of their discharge and that none of it can be withheld. He stated that the county never had collected a claim and consequently now they have no way of being compensated for bedding and other numerous incidental expenses. He stated further that the amount of \$2.00 a day that is now being charged those prisoners is a loss of money to the county. Supervisor Nebel then moved that the rate be established at \$2.50 a day for Huber law prisoners while in the county jail, that fifty cents of that be retained by the county and \$2.00 to be retained by the sheriff. After brief discussion, it was brought out by Supervisor Charles Anderson that these prisoners are not invited, and he moved to amend said motion to read \$3.00 a day for all prisoners, instead of \$2.50, the sheriff to retail \$2.00

and the county to retain \$1.00, seconded by Supervisor Losinski. Discussion followed with Supervisors Kitowski, Nebel and Mr. Anderson clarifying the increase and how it would be handled. After a voice vote, the amended motion to increase the rate from \$2.00 a day to \$3.00 a day for all prisoners was carried. On roll call vote by the county clerk, which resulted in thirty-one (31) ayes, two (2) excused, Supervisors Morgan and Dobbe, and one (1), Supervisor Kirschling, absent, motion as amended carried.

The county clerk read the following resolution:

RESOLUTION NO. 34

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

PAUL B. KITOWSKI

Moved by Supervisor Burant, seconded by Supervisor Petrusky, that the resolution be adopted. After roll call vote by the county clerk, which resulted in thirty (30) ayes, one (1) absent, Supervisor Kirschling, and three (3) excused, Supervisors Morgan, Kitowski and Dobbe, motion carried.

Moved by Supervisor Losinski, seconded by Supervisor Steckel, that the meeting 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, 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

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
PORTAGE COUNTY, WISCONSIN
BOARD OF SUPERVISORS
December 18, A. D., 1957

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the Stevens Point armory building, at 10:00 a.m., December 18, 1957.

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

The county clerk, Mr. Chester J. Kulas, 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, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwald.
Town of Pine Grove, Wm. 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, Al Price.
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, George Fisher.
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.

The county clerk announced thirty-one (31) present and three (3) absent, Supervisors C. Anderson, Hannon and Nebel.

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

Supervisor Barrows mentioned here about the minutes of the previous sessions reaching the supervisors too late to be perused before the start of the next meeting, and the county clerk said he would make an effort to get the minutes out as soon as possible after each meeting.

Supervisor Morgan briefly reported on the progress of the construction of the new county highway garage and Mr. L. L. Lampert, the engineer on the project, read a tabulation of the various bids received and he went on to explain in detail the heating angle from an economical standpoint, design of the building, and said approval of the fire wall by the industrial commission had been received. He said the highway committee recommended the higher bid because it met with specifications more nearly than Mr. Stanley Borski's bid. He explained that Mr. Borski's bid called for a higher roof pitch than called for in the specifications, and it was brought out that said higher roof would result in greater heating cost and would be less desirable from a standpoint of appearance because it would project above the present garage building. Mr. Lampert then illustrated on a blackboard the higher and lower roof pitch and the roof gutter. Mr. Robert Breitenstein, the supplier of Mr. Borski's building material disputed the contention that heating costs would be higher and added that the steeper roof would hold a greater snow load, that although the industrial commission did approve the plans the low pitch roof is not recommended for this climate in this area. A lengthy discussion on this issue ensued. On recommendation of Supervisor C. Anderson, the discussion was held over until the afternoon session when an opinion can be rendered by the district attorney on the legal phase of the issue.

The county clerk announced that the state's equalized figures on assessments in the county failed to get into the minutes of the fall session, which valuation is as follows:

1956-1957 FULL VALUES OF REAL ESTATE

District	PORTAGE COUNTY		Increase	% Inc.
	1956 Value	1957 Value		
Alban Town	\$ 1,397,200	\$ 1,484,900	\$ 87,700	6.28
Almond	1,332,700	1,337,200	4,500	.34
Amherst	1,803,100	1,809,200	6,100	.34
Belmont	782,800	784,800	2,000	.26
Buena Vista	1,434,000	1,449,600	15,600	1.09
Carson	2,291,100	2,347,600	56,500	2.47
Dewey	774,800	842,100	67,300	8.69
Eau Pleine	1,862,600	1,869,600	7,000	.38
Grant	1,179,400	1,227,500	48,100	4.08
Hull	3,262,400	3,572,900	310,500	9.52
Lanark	1,041,900	1,061,900	20,000	1.92
Linwood	938,000	954,200	16,200	1.73
New Hope	1,244,500	1,258,500	14,000	1.12
Pine Grove	899,800	942,200	42,400	4.71
Plover	2,909,200	3,227,400	318,200	10.94
Sharon	2,119,600	2,126,600	7,000	.33
Stockton	2,365,400	2,368,400	3,000	.13
Town Totals	\$27,638,500	\$28,664,600	\$1,026,100	3.71
Almond Village	880,800	880,800		
Amherst	1,021,100	1,093,800	72,700	7.12

Amherst Junction	263,100	272,100	9,000	3.42
Junction City	654,600	676,100	21,500	3.28
Nelsonville	303,500	349,800	46,300	15.26
Park Ridge	1,379,800	1,514,800	135,000	9.78
Rosholt	1,063,500	1,074,300	10,800	1.02
Whiting	6,766,000	7,480,500	714,500	10.56
Village Totals	\$12,332,400	\$13,342,200	\$1,009,800	8.19
Stevens Point-City	\$42,623,600	\$44,753,300	\$2,129,700	5.00
County Totals	\$82,594,500	\$86,760,100	\$4,165,600	5.04

**1957 PORTAGE COUNTY TOTAL REAL ESTATE AND
PERSONAL PROPERTY AND 1957 RATIOS TO TOTAL**

District	Real Estate Value	Per. Prop. Value	Total Value	Ratios to Total
Alban Town	\$ 1,484,900	\$ 187,065	\$ 1,671,965	1.656
Almond	1,337,200	153,735	1,490,935	1.476
Amherst	1,809,200	386,995	2,196,195	2.175
Belmont	784,800	171,830	956,630	.947
Buena Vista	1,449,600	417,450	1,867,050	1.849
Carson	2,347,600	559,560	2,907,160	2.879
Dewey	842,100	160,790	1,002,890	.993
Eau Pleine	1,869,600	426,885	2,296,485	2.274
Grant	1,227,500	234,885	1,462,385	1.448
Hull	3,572,900	393,635	3,966,535	3.928
Lanark	1,061,900	190,905	1,252,805	1.241
Linwood	954,200	152,610	1,106,810	1.096
New Hope	1,258,500	261,960	1,520,460	1.506
Pine Grove	942,200	237,780	1,179,980	1.168
Plover	3,227,400	501,570	3,728,970	3.693
Sharon	2,126,600	351,520	2,478,120	2.454
Stockton	2,368,400	619,420	2,987,820	2.959
Town Total	\$28,664,600	\$ 5,408,595	\$ 34,073,195	33.742
Almond Village	880,800	260,825	1,141,625	1.130
Amherst	1,093,800	176,280	1,270,080	1.258
Amherst Jct.	272,100	76,595	348,695	.345
Jct. City	676,100	119,550	795,650	.788
Nelsonville	349,800	79,890	429,690	.425
Park Ridge	1,514,800	43,025	1,557,825	1.543
Rosholt	1,074,300	207,430	1,281,730	1.269
Whiting	7,480,500	1,129,010	8,609,510	8.526
Village Total	\$13,342,200	\$ 2,092,605	\$ 15,434,805	15.284
Stevens Point-City	\$44,753,300	\$ 6,722,730	\$ 51,476,030	50.974
County Total	\$86,760,100	\$14,223,930	\$100,984,030	100.000

Moved by Supervisor Wojcik, seconded by Supervisor Krogwold, that the findings of the committee on the assessment be incorporated in today's minutes. After roll call by the county clerk, which resulted in thirty-three (33) ayes and one (1) absent Supervisor Hannon, motion carried.

Mr. Sam Kingston, of the Citizens National Bank, and Mr. Joe Hartz, of the First National Bank, of Stevens Point, Wisconsin, attended the meeting with the county auditor, Mr. Rollin R. Mabie, for the purpose of determining a definite figure to place in the bond issue for the new County-City Building. There was a lengthy discussion on the matter in which Supervisors Nebel, Kitowski, C. Anderson and Corbett took active part. It was estimated that the total cost of the structure would be \$1,590,000 including all construction contracts, architect's fees and new jail equipment and

furniture, after deducting the city's share of about \$418,000 and the money already paid to the architect, the county's bill stands at \$1,075,000. Mr. Kingston suggested borrowing a little more than is needed, same could be put into treasury bills and interest on one would offset the other. He said interest rates looked more favorable now than a few months ago. The special finance committee, composed of Supervisors C. Anderson and Kitowski, Mr. Kingston, Mr. Hartz and Mr. Mabie, recommended then that the county borrow \$1.1 million on a fast 15-year amortization plan.

Moved by Supervisor Nebel, seconded by Supervisor Frost, to adopt the recommendation of the special finance committee that the county borrow \$1.1 million the first five years to retire \$500,000, and the succeeding 10 years to retire \$600,000. After roll call vote by the county clerk, which resulted in thirty-three (33) ayes and one (1) absent, motion carried.

Chairman Kirby thanked the special finance committee for their work after which Mr. Mabie suggested that the committee get started on the matter as soon as possible, whereupon it was moved by Supervisor C. Anderson, seconded by Supervisor Zurawski, that February 1, 1958, be set as the date issue on the bonds. Motion carried.

Supervisor Kinney brought up the matter of the architect's bills for the construction of the new building and asked that the bill be approved by the board first so that the finance committee can authorize payment of same. Matter was held over until the afternoon session.

Mr. Ronald Piekarski, county superintendent of schools, spoke to the board and read a sectional law pertaining to handicapped children, as follows:

Whereas, Section 2, 41.01 (1m) of Chapter 298 of the laws of 1957 reads as follows: Handicapped Children's Education Board. (a) Creation. In counties other than those containing a city of the first class, if the county board of counties other than those containing a city of the first class determines to establish or has already established one or more instructional centers or special schools for handicapped children for all school districts under the jurisdiction of the county superintendent, or provides other services for handicapped children, it shall create a board to be known as the "Handicapped Children's Education Board." The handicapped children's education board shall consist of 3 or 5 residents of the county, as determined by the county board of supervisors, elected by the county board of supervisors or appointed by the chairman of said county board, as the rules of the board may direct. The members of such board shall be citizens selected from the county at large, but may include members of the county board. The members of the board shall receive such compensation and shall hold office for such term as fixed by the county board of supervisors, but such compensation shall not be more than that of the members of the county board of supervisors.

(b) Organization. The board shall annually select one member as president. The county superintendent shall be secretary, but not a member of the board. The county treasurer shall be treasurer but not a member of the board. (c) Duties. The board or committee designated by the county board as being in charge of such schools or centers or other services for handicapped children shall have charge and control of all matters pertaining to the organization, equipment, operation and maintenance of such schools or other services for handicapped children, and is empowered to do all things necessary to accomplish such objectives including but not

restricted because of enumeration the authority to erect buildings subject to county board approval and employ teachers and other personnel. (d) The budget of the committee or board is subject to review and approval of the county board.

Mr. Piekarski urged that a county's handicapped children's board be established and suggested that the members of the education committee could act as such, and if such suggestion met with the approval of the board, he had prepared the following resolution which he read at this time:

RESOLUTION NO. 36

Now, therefore, be it resolved, that the Portage County board of supervisors create a board to be known as the "Handicapped Children's Education Board."

Be it further resolved that the members of this board be the same as the members of the education committee of the county board and their term of office shall be the same as the education committee.

Moved by Supervisor Wojcik, seconded by Supervisor Krogwold, that resolution No. 36 be adopted. Motion carried. Supervisor Losinski made inquiry of Mr. Piekarski about the increase of the high school tuition this year, and it was explained that such tuition is figured on a total county basis, a certain amount for each pupil, and said his annual report had those figures in it.

Moved by Supervisor Sroda, seconded by Supervisor Price, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

2:00 o'clock, Stevens Point armory building, December 18, 1957.

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

Roll call by the county clerk revealed twenty-eight (28) present, two (2) absent, Supervisors Wojcik and Hannon, and four (4) excused, Supervisors Beck, Morgan, Kirschling and Kitowski.

Supervisor Kinney referred to architect Gauger's bill again. Supervisor Nebel moved, seconded by Supervisor Clark, that the finance committee be empowered to pay all those bills as they are presented in their proper form up to withholding 10 per cent, or \$8,000, plus \$6,000 for the clerk of the works. There was some discussion about the sum paid the architect to date. After roll call vote by the county clerk, which resulted in twenty-nine (29) ayes, one (1) absent (Supervisor Wojcik entered before roll call), and four (4) excused, motion carried.

The county clerk stated that he would bill the city every month for its portion of the new County-City Building construction.

Supervisor Kinney presented seven bills that the finance committee received from the sheriff's department, five of which were for services rendered by Melvin Parker, a jailer, and two of which were for services rendered by Leonard Zeleski, as jailer, for a total of \$56.00. He stated that the sheriff and constable committee did not approve the bills and he asked for the board's action on same. Supervisor Nebel, chairman of said committee, explained that the sheriff had promised previously that he would take care of his own jailers and that was the reason for not approving them. (Enter Attorney John Haka, D.A.). (Enter Supervisors Morgan, Kirschling and Beck). The district attorney was called upon for an opinion on the matter, and during a lengthy discussion which followed, at which time a recent murder case was brought up, detailed information was given by the district attorney pertaining to same as to why it was necessary for the local sheriff's department to be so interested in that case. But, he added, if such agreement existed between the committee and the sheriff's department regarding jailers, the sheriff should be held to his promise, although the

county may still be liable under the law. After a poll of the sheriff and constable committee it was so agreed. Moved by Supervisor Clark, seconded by Supervisor Krögwold, that due to the promise and commitments made to the sheriff and constable committee, these seven vouchers be turned down. Supervisor Fisher said if the sheriff pays these bills that amount will be on the next bill presented to the board regardless. On a voice vote, motion was carried with the exception of one "no" vote by Supervisor Corbett, who suggested that all promises be in writing hereafter, instead of verbal.

The district attorney then gave a legal opinion on resolution No. 21 adopted by the board October 29, 1957, pertaining to plans and specifications for the new county highway garage addition. He told the board that if the specifications called for a certain type of construction, the board was within its rights in rejecting other bids not meeting these requirements.

The county clerk then read resolution No. 35 again, as follows:

RESOLUTION NO. 35

Whereas, the Portage County board of supervisors have previously authorized the highway committee to submit plans and specifications for the proposed 80' by 120' addition to the Portage County highway garage for competitive bidding; and

Whereas, sealed bids were publicly opened at 10:00 a.m., on December 17, 1957, by the committee, the highway commissioner and their engineer; and

Whereas, the highway committee unanimously recommends the award of the following contracts:

(a) General construction including fabrication and erection of metal building to Urban Steel Buildings, Inc., Wausau, Wisconsin, on its base bid of \$27,952.00 accepting a deduction of \$440.00 for alternate B providing for a reduction of 2'0" in eave height, for a contract total \$27,512.00.

(b) Electrical including furnishing and installation of lighting fixtures to Uptown Electrical Co., Inc., Waupaca, Wisconsin, on its base bid of \$1,089.00.

(c) Heating and ventilation including the furnishing and installation of four industrial air suspended oil fired heating units to Kostuch Heating and Metal Works, Stevens Point, Wisconsin, on its base bid of \$4,970.00.

Now, therefore, be it resolved by the Portage County board of supervisors that the recommendation of the highway committee be accepted, and

Be it further resolved, that the chairman of the county board and the county clerk be and hereby are empowered to sign construction contracts for the county with the contractors in the amounts stated.

THOS. E. MORGAN, Chairman
FRANK BECK, Secretary
STANLEY KIRSCHLING

(Supervisor Jacklin excused). Lengthy discussion followed on this matter and Mr. L. L. Lampert, consulting engineer, illustrated the roof pitch again for the benefit of the district attorney. Mr. Robert Breitenstein once again told the board that he did not consider the roof pitch important. A suggestion that all bids be reviewed and the committee readvertise, was considered briefly. On inquiry, Mr. Lampert said that the pitch may not have been mentioned in the specifications but that it was covered in the drawings and it was brought out that the board reviewed the low bidding plans and went on record adopting those plans and specifications. Lengthy discussion continued on the matter. The district attorney stated further that if

the board accepted the highway committee's recommendation, then all bids pertaining to the structure must be based on those plans only. Moved by Supervisor Beck, seconded by Supervisor Swenson, that the resolution of the highway committee on the bids of general construction, heating and ventilating and electricity, be adopted. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, one (1) absent and two (2) excused, motion carried.

The county clerk read the following lease:

LEASE

This indenture, made this 18th day of December, 1957, between the Town of Grant, a quasi municipal corporation, of Portage County, Wisconsin, party of the first part, and Portage County, of the State of Wisconsin, party of the second part. Witnesseth:

That the said party of the first part does hereby lease, demise and let unto the party of the second part, for park purposes, the following described real estate situated in Portage County, Wisconsin, to-wit:

That portion of the southwest quarter (SW $\frac{1}{4}$) of the northeast quarter (NE $\frac{1}{4}$) of section thirty (30), township twenty-two (22) north, range seven (7) east, further described as follows:

Commencing at the southeast corner of said parcel, proceed west along the south line four hundred feet for a starting point; thence north six hundred feet along the east line; thence at right angle west for five hundred feet; thence south parallel to the east line for a six hundred feet; thence east five hundred feet to the starting point;

To hold for the term of fifteen (15) years from the date hereof, for a good and valuable consideration, receipt of which is hereby acknowledged. The party of the second part agrees to use said premises for park purposes only and not to underlease or sublet said premises or any part thereof, or assign this lease without the consent of the party of the first part and to quit and deliver up the premises to the party of the first part peaceably and quietly at the end of said term.

It is agreed that the party of the first part shall have the right to plant trees and landscape the premises but shall not be obligated to do so and that the party of the second part shall not damage, destroy or remove said trees from the premises without the permission of the party of the first part.

It is agreed and understood that the sale of refreshments, food-stuffs or liquids, in any form, shall not be permitted on or permitted to be on said premises without the permission of the party of the first part.

It is further understood and agreed that said premises shall constitute a public park and shall be named by the town board of the Town of Grant, and that thereafter said premises shall be known and designated by such name for the duration of this lease.

It is further understood and agreed that the party of the first part shall have the right to improve said premises with the consent of the party of the second part.

It is further understood and agreed that the party of the first part reserves the right to use said premises for ball practice, and that said premises shall be used by the party of the second part only when such use does not conflict with the said designated use by the party of the first part. It is further understood and agreed that the party of the second part has the option to renew this lease for the term of five (5) years upon the same terms and conditions. Said option may be exercised by the party of the second part serving written notice upon the clerk of the party of the first part

within one (1) year from the expiration of the primary term of this lease.

In witness whereof said Portage County has caused this instrument to be executed by the president and secretary of the county park commission of Portage County, with the approval and consent of the county board of said county, and the Town of Grant, by its board and clerk.

Portage County Park Commission
By: LESTER PETERSON, President
LEO T. GWIDT, Secretary

Town of Grant

By: CRAIG C. CORBETT, Chairman
MARTIN GOLDBERG, Supervisor
EDGAR J. AUCLAIR, Supervisor
FRED STEINKE, Town Clerk

Portage County

By: GILBERT T. KIRBY
Chairman of the
Board of Supervisors.

Attest:

CHESTER J. KULAS,
County Clerk

Moved by Supervisor Sroda, seconded by Supervisor Petrusky, that this agreement be entered into by the Town of Grant, and that the chairman of the board and county clerk be empowered to sign this instrument. After roll call vote by the county clerk which resulted in thirty (30) ayes, three excused, and one absent; motion carried. Supervisor Corbett stated that the park commission has approved the agreement, and that hereafter the premises will be called county ball parks but will be referred to as townships parks.

The county clerk read the following resolution:

December 13, 1957

RESOLUTION NO. 37

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

Gentlemen:

It is a well known fact that several thousand people each year from Portage County make use of the Wood County park at Lake Wazeecha, and that largely the silting problem found at the east end of the lake comes from the streams and ditches in the Towns of Grant, Plover, Buena Vista and Pine Grove in Portage County. Also that if some satisfactory remedy is not found soon, there will be the loss of an excellent recreational area to our people. Therefore, be it hereby resolved that the Portage County board of supervisors go on record as favoring immediate action by the state conservation commission and any federal, state or other agency that may be able to provide material or financial aid.

Be it further resolved that the Portage County park commission meet with the Wood County park commission to study this problem and that one of the commission members report to the county board at a latter date.

CRAIG C. CORBETT
Town Chairman
Town of Grant

Supervisor Corbett explained that the resolution was offered as a means of obtaining moral support rather than financial, and told about surveys being made and stream bank improvements. Supervisor Krogwold said that the pit idea was used to see how much

sand would be accumulated in one year before building a dam. Moved by Supervisor Clark, seconded by Supervisor Dobbe, that said resolution be adopted. Motion carried. Supervisor Sroda was instructed to notify the members of the park board of the meeting to be held January 2, 1958, at 10:00 a.m., at the Wood County court house.

Mr. Malcolm Rosholt, of Rosholt, Wisconsin, who is writing a history of Portage County, gave a progress report of the book up to the present time. He had files to exhibit showing the amount of work on material to date. He said the final draft should be ready by next Thanksgiving.

Moved by Supervisor C. Anderson, seconded by Supervisor Petrusky, that the auditing firm of Rollin R. Mabie be retained by the county for the year 1958. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, two (2) excused and one (1) absent, motion carried.

The county clerk read the following report:

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	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	22	9.54
Robert Bobrowski	1	22	9.54
Edward Losinski	1	18	9.26
Frank Beck	1	28	9.96
Craig Corbett	1	42	10.94
Joseph Wojcik, Jr.	1	6	8.42
Thomas Morgan	1	44	11.08
Edward Zurawski	1	13	8.91
Russell Krogwold	1	42	10.94
William Petrusky	1	40	10.80
M. R. Jacklin	1	13	8.91
Ted Burant	1	28	9.96
Stanley Kirschling	1	30	10.10
Harold Mehne	1	50	11.50
Joe Sroda	1	36	10.52
Paul Kitowski	1	26	9.82
Charles Anderson	1	30	10.10
Albert Price	1	4	8.28
A. P. Dobbe	1	36	10.52
Allen Barrows	1	2	8.14
Harold Frost	1	2	8.14
Gilbert Kirby	1	2	8.14
George Fisher	1	2	8.14
Ray Clark	1	2	8.14
C. E. Nebel	1	2	8.14
Vincent Jurgella	1	2	8.14
Frank Steckel	1	2	8.14
Nat Kinney	1	2	8.14

EDWARD LOSINSKI
ALBERT PRICE

ED. R. ZURAWSKI
NAT KINNEY
THOMAS GUYANT
Claims Committee

Moved by Supervisor Steckel, seconded by Supervisor Petrusky, that the report of the claims committee be adopted. After roll call vote by the county clerk, which resulted in thirty (30) ayes, one (1) absent, Supervisor Hannon, and three (3) excused, Supervisors Bobrowski, Jacklin and Kitowski, motion carried.

Moved by Supervisor C. Anderson, seconded by Supervisor Price, that the meeting adjourn until one o'clock Friday afternoon, December 20th, 1957. Motion carried.

OFFICIAL PROCEEDINGS
of the
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
December 20, A. D., 1957

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the Stevens Point armory building, at 1:00 p.m., December 20th, 1957.

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

The county clerk, Mr. Chester J. Kulas, 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, Craig Corbett.
Town of Hull, Joseph J. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
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, Al Price.
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, George Fisher.
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.

The county clerk announced thirty-one (31) present, two (2) absent, Supervisors Jacklin and Hannon, and one (1) excused, Supervisor Kitowski.

Moved by Supervisor Price, seconded by Supervisor Sroda, that the reading of the minutes of the previous session be dispensed with. Motion carried, with the exception of Supervisor C. Anderson, who opposed said motion. He explained that the minutes of a previous session must be read at the county board meetings according to an opinion of the district attorney as being the proper method of procedure, and the board concurred. Whereupon, the chairman asked that the minutes of the previous session be read at this time and the same were read by the reporter from shorthand notes.

Moved by Supervisor Losinski, seconded by Supervisor Bobrowski, that the reading of the minutes be accepted and placed on file. Motion carried.

Supervisor Kinney, referring to said minutes, asked for a clarification on the 10 per cent architect's fees to be withheld plus the \$6,000 for clerk of the works, and the chairman said the motion as stated on same was correct.

The county clerk read the following resolution:

RESOLUTION NO. 38

Resolved by the county board of supervisors of Portage County, Wisconsin,

Whereas, pursuant to an authorization given by a resolution adopted on June 10, 1957, by the Portage County board of supervisors, competitive bids were received for all classifications and branches of the construction of the proposed County-City Building; and

Whereas, the special court house committee and the Portage County board of supervisors have analyzed all the bids received and after giving consideration to all the proposals specified by the architect on all the details of construction, and bids for the construction which have been received; and

Whereas, the Portage County board of supervisors have accepted the low bids for the general construction, heating and ventilating, plumbing, electrical and elevator; and,

Whereas, the costs for the jail equipment and the furniture, and the architectural fees are undetermined; and,

Whereas, the total approximate construction cost of the County-City Building is approximately one million five hundred and ninety-thousand dollars (\$1,590,000.00); and,

Whereas, the Portage County, Wisconsin's share of the proposed County-City Building has been determined to be approximately one million one hundred and sixty-thousand dollars (\$1,160,000.00), being approximately seventy-three per cent (73%) of the cost of the general construction of the heating and ventilating, plumbing, electrical, elevator, and undetermined jail furniture and equipment, and architectural fees; and,

Whereas, it has been provided for this project a total of sixty thousand dollars (\$60,000.00) through a previous appropriation.

Now, therefore, be it resolved, that the remaining funds which will be needed for the payment of Portage County, Wisconsin's share which amounts to approximately seventy-three per cent (73%) of the total cost of the construction of the proposed County-City Building be obtained and secured through the issuance of "county building bonds" in the amount of one million one hundred thousand dollars (\$1,100,000.00), to be dated as of February 1, 1958.

Dated, this 20th day of December, 1957.

C. E. NEBEL
 CHARLES A. ANDERSON
 H. P. ANDERSON
 EDWARD LOSINSKI
 HAROLD J. FROST
 HENRY W. STINSON
 GILBERT T. KIRBY

Moved by Supervisor Nebel, seconded by Supervisor Price, that resolution No. 38 be adopted. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, two (2) absent, Supervisors Jacklin and Hannon, and one (1) excused, Supervisor Kitowski, motion carried.

Supervisor C. Anderson read the following communication, after which he turned same over to the county clerk for the record:
 December 20, 1957.

Portage County Welfare Board,
 Stevens Point, Wisconsin.
 Gentlemen:

I request that I be given 30 days vacation starting immediately. I have not had a vacation in many years and at present am physically exhausted and feel that for the sake of my health I must have a vacation immediately.

Yours Very Truly,
 R. B. LEWIS

Moved by Supervisor C. Anderson, seconded by Supervisor Fletcher, that Mr. Lewis be placed in vacation status as requested. After roll call vote by the county clerk which resulted in thirty-one (31) ayes, two (2) absent and one (1) excused, motion carried.

Moved by Supervisor C. Anderson, seconded by Supervisor Sroda, that Mr. Don Merdan, present acting county service officer, be authorized to fill the position of Mr. Lewis during his leave of absence. After roll call vote by the county clerk, which resulted in thirty-one (31) ayes, two (2) absent and one (1) excused, motion carried.

Supervisor Corbett suggested that the minutes of all previous meetings of the board be in the hands of the members before each meeting and asked the county clerk to follow that procedure. He also was of the opinion that the district attorney, Mr. John Haka, or the assistant district attorney, Mr. James Van Wagenen, participate at all meetings of the county board so as to be on hand to answer any legal problem that might be brought up during a session. The chairman explained that the assistant district attorney acts as such only with relation to the welfare board. Mr. Haka, who was present at this time, explained his position in the matter, and the assistant district attorney, Mr. Van Wagenen, explained that the district attorney is only a part-time job and that under the circumstances he cannot be expected to neglect his own practice at any time. The chairman stated that certainly Mr. Haka has been most cooperative.

Moved by Supervisor H. Anderson, seconded by Supervisor Sroda, that from now on the committee on claims report on mileage and per diem only twice a year, at the April and November sessions. Discussion followed whereby it was brought out that such arrangement would save substantial bookkeeping, costs for material used and office time. After roll call vote by the county clerk, which resulted in twenty (20) ayes, Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Morgan, Krogwold, Petrusky, Mehne, Sroda, C. Anderson, Dobbe, Barrows, Frost, Kirby, Clark,



Nebel, Jurgella, Steckel and Kinney, eleven (11) naves, Supervisors Swenson, Losinski, Beck, Corbett, Wojcik, Zurawski, Burant, Kirschling, Guyant, Price and Fisher, two (2) absent, Supervisors Jacklin and Hannon, and one (1) excused, Supervisor Kitowski, motion carried.

Supervisor Corbett was told, upon inquiry, that no report of any kind has been received by the special building committee regarding union debate over Kohler fixtures to be used in the new County-City Building.

The county clerk reported that dog claim checks will be sent out very shortly.

The county clerk read the following communication:

October 15, 1957

RESOLUTION NO. 103

Resolution by Supervisors Capwell and Heidermann requesting the legislature to make the interest of joint owners of either personal or real property subject to the claim of municipality for public assistance granted to the individual in this lifetime.

Gentlemen:

Whereas, chapter 399, laws of 1957, made the interest of jointly owned property to the claim of a municipality for public assistance granted to the individual; and

Whereas, this legislation as originally drafted would have given Racine County a claim against the interest of jointly owned property where the individual had received public assistance in his lifetime; and

Whereas, in the adjourned session of the 1957 legislature chapter 399 was amended so as to make this law applicable to Milwaukee County only and no longer available to counties such as Racine;

Now, therefore, be it resolved that the Racine County board of supervisors go on record as requesting the legislature to make the interests of jointly owned property subject to the claim of public assistance where the decedent had been granted the same in his lifetime.

Be it further resolved that the county be in exactly the same position as if the property of the decedent were not in joint tenancy but as being held as a tenancy in common.

Be it further resolved that the county clerk forward copies of this resolution to all of the legislators of Racine County and to all the county boards of the state except Milwaukee County and to the legislative council.

Respectfully Submitted,

REX CAPWELL

RICHARD HEIDERMAN

Moved by Supervisor C. Anderson, seconded by Supervisor Wojcik, that this communication be adopted, that Portage County make an exact copy of that resolution and mail a copy of same to the governor, our assemblyman, our senator, the legislative council, and our local legislative committee of the chamber of commerce.

Attorney Van Wagenen clarified the resolution by explaining the contents, and urged the members to go along with it. Motion carried by voice vote.

Supervisor Nebel reported briefly for the sheriff and constable committee on the bookkeeping method in the sheriff's office and asked for a discussion whereby such method could be simplified perhaps with the assistance of the county auditor, Mr. Mabie. There was a discussion, after which Supervisor Nebel moved, seconded by Supervisor Swenson, that the sheriff shall be paid seventy cents per meal for each prisoner served at the county jail instead of

\$2.00 per day, effective January 1, 1958. Motion carried.

Supervisor C. Anderson and the district attorney explained to the board the matter of setting up a paying agency for the coupons and retirement of the bonds regarding new County-City Building, and after a complete discussion of the issue, the board agreed that the two local banks, as well as a metropolitan bank, be named as the paying agents, and that such arrangement be incorporated in the resolution to be presented to the board at its next meeting.

Supervisor Losinski made inquiry of the sheriff and constable committee pertaining to the operating costs of the sheriff's department this year as compared to previous years and Mr. Nebel explained that there was a showing of \$7,000 higher for this year due to more mileage, but that cost of living quarters at \$100.00 a month was part of that additional sum. The district attorney reported too that he has authorized more trips out of the state this year which accounts for the increase to some extent but that in some instances recovery of costs has been made in other departments.

The county clerk read the following report:
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	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	10.38
Robert Bobrowski	1	22	9.54
Edward Losinski	1	18	9.26
Frank Beck	1	28	9.96
Craig Corbett	1	42	10.94
Joseph Wojcik, Jr.	1	6	8.42
Thomas Morgan	1	44	11.08
Edward Zurawski	1	13	8.91
Russell Krogwold	1	42	10.94
William Petrusky	1	40	10.80
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
Charles Anderson	1	30	10.10
Albert Price	1	4	8.28
A. P. Dobbe	1	36	10.52
Allen Barrows	1	2	8.14
Harold Frost	1	2	8.14
Gilbert Kirby	1	2	8.14
George Fisher	1	2	8.14
Ray Clark	1	2	8.14
C. E. Nebel	1	2	8.14
Vincent Jurgella	1	2	8.14
Frank Steckel	1	2	8.14
Nat Kinney	1	2	8.14

\$326.60

EDWARD LOSINSKI
 ED. ZURAWSKI
 THOMAS GUYANT
 ALBERT PRICE
 NAT KINNEY
 Claims Committee

Moved by Supervisor H. Anderson, seconded by Supervisor Dobbe, that the report of the committee on claims be adopted. After roll call vote by the county clerk, which resulted in twenty-eight (28) ayes, two (2) absent, Supervisors Jacklin and Hannon, and four (4) excused, Supervisors Zurawski, Kitowski, Clark and Kinney, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 39

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

H. P. ANDERSON

Moved by Supervisor C. Anderson, seconded by Supervisor Steckel, that resolution No. 39 be ratified. After roll call vote by the county clerk, which resulted in twenty-eight (28) ayes, two (2) absent, and four (4) excused, motion carried.

Moved by Supervisor C. Anderson, seconded by Supervisor Guyant, that the meeting adjourn to Friday, December 27th, 1957, at ten o'clock in the morning. 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 adjourned session of the county board of supervisors of Portage County, Wisconsin, which was read by me 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
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
December 27, A. D., 1957

The county board of supervisors of Portage County, Wisconsin, met in adjourned session in the Stevens Point armory building, at 10:00 a.m., December 27th, 1957.

Meeting called to order by the Honorable Gilbert Kirby, chairman. In the absence of the county clerk, Mr. Chester J. Kulas, for the time being, the chairman proceeded to call 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, Craig Corbett.
Town of Hull, Joseph T. Wojcik.
Town of Lanark, Thomas Morgan.
Town of Linwood, Edward Zurawski.
Town of New Hope, Russell Krogwald.
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, Al Price.
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, George Fisher.
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.

The chairman announced a quorum present with twenty-six (26) present, two (2) excused, Supervisors Harold Mehne and C. Anderson, and six (6) absent, Supervisors Beck, Kitowski, Dobbe, Frost, Nebel and Kinney.

The chairman proceeded with the reading of the minutes of the previous session, during the course of which Supervisors Nebel, C. Anderson, Frost and Kinney entered the room, together with Mr. John Haka, district attorney. Moved by Supervisor Kirschling, seconded by Supervisor Burant, that the reading of the minutes of the previous session be accepted. Motion carried. (Enter County Clerk Mr. Kulas, and a 5-minute recess was called by the chairman). The meeting then proceeded as follows:

The county clerk explained that the county offices closed at noon on the Tuesday before Christmas, following the pattern of state offices for that occasion. It was then moved by Supervisor Wojcik, seconded by Supervisor Losinski, that all county offices close Tuesday, December 31st. Motion carried.

Supervisor C. Anderson, chairman of the special finance committee for the new County-City Building, asked the county clerk to read the following forms, together with the resolution therein, at this time, and the county clerk read as follows:

The county board of supervisors of Portage County, Wisconsin, met in adjourned session at the new Stevens Point armory in Stevens Point, Wisconsin, on December 27, 1957, at 10:00 o'clock a.m. with the following supervisors present: Harold P. Anderson; Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Losinski, Corbett, Wojcik, Morgan, Zurawski, Krogwold, Petrusky, Jacklin, Burant, Kirschling, Guyant, Sroda, C. Anderson, Hannon, Price, Barrows, Frost, Kirby, Fisher, Clark, Nebel, Jurgella, Steckel and Kinney, and the following supervisors absent, Beck, Kitowski and Dobbe, and one (1) supervisor excused, Mehne.

(Other Business),

Thereupon the following resolution was introduced by Supervisor Charles A. Anderson, and read in full:

RESOLUTION NO. 40

Initial resolution authorizing the issuance of and providing details of \$1,100,000 county building bonds of Portage County, Wisconsin, prescribing the forms of bond and coupon and directing the advertisement and sale thereof.

Whereas this county board of supervisors has determined the necessity of erecting and equipping, together with the City of Stevens Point, a joint county and city building to be used as a county courthouse by said county; and

WHEREAS it has been determined that the share of the cost of such county and city building to be borne by Portage County is \$1,160,000; and

Whereas it is necessary that said county issue its bonds in the amount of \$1,100,000 for the purpose of paying its share of such cost; and

Whereas counties are authorized by chapter 67 of the Wisconsin statutes to issue bonds for the construction of such building;

Now, therefore, be it resolved by the county board of supervisors of Portage County, Wisconsin, as follows:

Section 1. That for the purpose of paying its share of the cost of erecting and equipping a joint county and city building to be used by Portage County as a county courthouse there shall be sold and

issued the general obligation bonds of said county in the principal amount of \$1,100,000.

Section 2. That said bonds shall be designated "County Building Bonds" shall be dated February 1, 1958, shall be of the denomination of \$1,000 each, shall be numbered 1 to 1,100, inclusive, and shall mature serially in numerical order on February 1 of each year 1959 to 1973, inclusive, as follows:

Years	Amounts
1959-1963	\$100,000
1964-1973	60,000

Said bonds shall bear interest at a rate or rates to be determined at the time the bonds are sold, but not to exceed the statutory maximum of six per cent per annum, payable August 1, 1958, and semi-annually thereafter on the first days of February and August of each year, and shall be signed by the chairman of the county board of supervisors and attested by the county clerk and sealed with the corporate seal of said county. Interest upon said bonds shall be evidenced by coupons thereto attached, such coupons to be signed by said chairman and county clerk by their respective facsimile signatures, and said officers shall, by the execution of said bonds, adopted as for their own proper signatures their respective facsimile signatures appearing on said coupons. Both principal of and interest on said bonds shall be payable in lawful money of the United States of America at a bank to be agreed upon by said county and the purchaser of said bonds, or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder.

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

Section 4. That said bonds and coupons shall be in substantially the following form:

(Form of Bond)
UNITED STATES OF AMERICA
STATE OF WISCONSIN
COUNTY OF PORTAGE
COUNTY BUILDING BOND

Statement of the value of all taxable property in Portage County, Wisconsin, according to the last preceding assessment thereof for state and county taxes as determined by the local boards of review, therein, being for the year 1957

\$66,778,967

Aggregate amount of the existing bonded indebtedness of said county, including this issue

1,100,000

Number

1,000

Know all men by these presents, that Portage County, Wisconsin, hereby acknowledges itself to owe and for value received promises to pay to bearer, or if this bond is registered as to principal then to the registered holder hereof, the sum of one thousand dollars (\$1,000) in lawful money of the United States of America on the first day of February, 19....., with interest thereon from the date hereof until the principal amount of this bond shall have been fully paid at the rate of per cent (.....%) per annum, payable August 1, 1958, and semi-annually thereafter on the first days of February and August of each year, interest to maturity being payable only upon presentation and surrender of the interest coupons attached hereto as they severally mature. Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at

....., or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder. For the prompt payment of this bond with interest hereon as aforesaid and for the levy and collection of taxes sufficient for that purpose, the full faith, credit and resources of Portage County are hereby irrevocably pledged.

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

This bond is one of an issue of \$1,100,000, all of like date, issued for the purpose of paying its share of the cost of erecting and equipping a joint county and city building to be used by Portage County as a county courthouse, pursuant to and in all respects in compliance with chapter 67 of the 1957 Wisconsin statutes and acts supplementary thereto, and an initial resolution adopted by the county board of supervisors of said county on December 27, 1957.

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

In testimony whereof, Portage County, Wisconsin, by its county board of supervisors, has caused this bond to be signed by the chairman of said county board and attested to, by its county clerk, and its corporate seal to be impressed hereon, and the coupons hereto attached to be signed by said officers by their respective facsimile signatures; and said officers, by the execution of this bond, do adopt as and for their own official signatures their respective facsimile signatures appearing on said coupons, all as of the first day of February, 1958.

.....
Chairman, County Board of Supervisors

Attest:

.....
County Clerk
(Form of Coupon)

No. \$.....

On the first day of, 19....., Portage County, Wisconsin, will pay to bearer dollars (\$.....), lawful money of the United States of America, at, or at Citizens National Bank, Stevens Point, Wisconsin, or at First National Bank, Stevens Point, Wisconsin, at the option of the holder, for interest due that day on its county building bond, dated as of February 1, 1958. No.

.....
Chairman, County Board of Supervisors

Attest:

.....
County Clerk
(Provision for Registration)

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

being transferred to bearer, after which it shall be transferable by delivery but may be again registered as before. Such registration shall not impair the negotiability by delivery of the coupons attached to the bond.

(No writing in this blank except by the registrar)

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

Section 5. That said bonds be advertised for sale by the county clerk by publishing a notice in The Bond Buyer, published in New York, New York, not less than 10 days prior to the sale date, which notice shall be in substantially the following form:

**PORTAGE COUNTY, WISCONSIN
\$1,100,000 COUNTY BUILDING BONDS**

Notice is hereby given that Portage County, Wisconsin, will receive sealed bids only for the purchase of its \$1,100,000 county building bonds until January 16, 1958, at 12:00 o'clock noon, at which time the bids will be publicly opened at the temporary courthouse located at the new armory, 1108 Jefferson St., in the City of Stevens Point. Said bonds will be dated February 1, 1958, denomination \$1,000, and will mature serially in numerical order on February 1 of each year as follows:

Years	Amounts
1959-1963	\$100,000
1964-1973	60,000

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

The maximum rate of interest to be borne by the bonds is the statutory maximum of 6 per cent per annum, payable August 1, 1958, and semi-annually thereafter. All interest rates bid must be in multiples of one-quarter of one per cent, and no bid shall specify more than two rates of interest with not more than one rate for any one maturity. The repetition of an interest rate other than for consecutive maturities will be regarded as an additional rate of interest. No bid for less than par and accrued interest for all of the bonds will be considered. Unless all bids are rejected the bonds will be awarded on January 16 to the responsible bidder offering to purchase the bonds at a price resulting in the lowest net interest cost to the county, to be determined by computing the total interest on all bonds to their stated maturities and deducting therefrom the premium bid, if any. Bidders are requested to specify the net interest cost which will result to the county from their respective bids.

Bids must be accompanied by a certified or cashier's check on a solvent bank in the amount of 2 per cent of the principal amount of the bonds payable to the county treasurer as a guarantee of good faith, to be forfeited to said county by the successful bidder as liquidated damages should he fail to take up and pay for the bonds when ready. Said bonds will be the direct general obligations of the said county payable from unlimited ad valorem taxes, and are being issued for the purpose of paying its share of the cost of erect-

ing and equipping a joint county and city building to be used by Portage County as a county courthouse.

The unqualified approving opinion of Chapman and Cutler covering the legality of the bonds will be furnished without cost to the purchasers. There will also be furnished the usual closing certificates, dated as of the date of delivery of and payment for the bonds, including a statement that there is no litigation pending or, to the knowledge of the signer thereof, threatened, affecting the validity of the bonds. The purchaser shall furnish the printed bond blanks at his own expense. Delivery of the bonds in the State of Wisconsin or to Chicago, Illinois, will be at the expense of the county.

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

CHESTER J. KULAS
County Clerk

Section 6. After bids have been received for said bonds this county board of supervisors will adopt additional proceedings to award the bonds to the highest bidder, prescribe the rate of interest same shall bear in accordance with the bid accepted, and levy taxes to pay principal and interest at maturity.

Adopted December 27, 1957.

.....
Chairman

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

Naye:
Absent:
Excused:

(Other Business)

Upon motion of, seconded by and unanimously adopted, the board adjourned until January 16, 1958, at 1:00 o'clock p.m.

.....
Chairman

STATE OF WISCONSIN)
(SS
COUNTY OF PORTAGE)

I, Chester J. Kulas, hereby certify that I am the duly qualified and acting county clerk of Portage County, Wisconsin, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of the meeting of the county board of supervisors of said county held on December 27, 1957; that I have compared said copy with the original minutes record of said meeting in my official custody; and that said copy is a true, and correct and complete transcript from said original minute record insofar as said original record relates to \$1,100,000 county building bonds of said county dated February 1, 1958.

Witness my official signature and the seal of said county this day of, 1958.

(SEAL)
County Clerk

Moved by Supervisor Charles Anderson, seconded by Supervisor C. E. Nebel, that resolution No. 40 as read by the county clerk be adopted by the county board of supervisors. After roll call vote by

the county clerk, which resulted in thirty (30) ayes, Supervisors H. Anderson, Hetzel, Swenson, Stinson, Fletcher, Bobrowski, Losinski, Corbett, Wojcik, Morgan, Zurawski, Krogwold, Petrusky, Jacklin, Burant, Kirschling, Guyant, Sroda, Charles Anderson, Hannon, Price, Barrows, Frost, Kirby, Fisher, Clark, Nebel, Jurgella, Steckel and Kinney; three (3) absent, Supervisors Beck, Kitowski and Dobbe, and one (1) excused, Supervisor Mehne, motion carried.

Moved by Supervisor Burant, seconded by Supervisor Steckel, that the meeting adjourn until two o'clock in the afternoon. Motion carried.

2:00 p.m., Stevens Point armory building, December 27th, 1957.

Meeting called to order by the Hon. Gilbert Kirby, chairman. The county clerk called roll which revealed twenty-eight (28) present, two (2) absent, Supervisors Kitowski and Dobbe, and four (4) excused, Supervisors Mehne, Fisher, Jurgella and Kinney.

Supervisor C. Anderson told the members of the board that records of the county clerk and treasurer and other offices in the temporary courthouse at 434 Church St. are unprotected, adding that the loss of tax certificates alone would be a heavy financial blow to the county. A number of suggestions were brought up, including hiring a college student or putting a Huber law prisoner on duty, before the board turned the matter over to the building and grounds committee, after which it was moved by Supervisor Kirschling, seconded by Supervisor Petrusky, that the building and grounds committee be empowered to act and hire a watchman at the temporary courthouse at 434 Church St. After roll call vote by the county clerk, which resulted in twenty-six (26) ayes, one (1) nay, Supervisor Zurawski, three (3) absent, Supervisors Corbett, Kitowski and Dobbe, and four (4) excused, Supervisors Mehne, Fisher, Jurgella and Kinney, motion carried.

The county clerk read the following resolution:

RESOLUTION NO. 41

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) H. P. ANDERSON

Moved by Supervisor H. Anderson, seconded by Supervisor Jacklin, that resolution No. 41 be accepted. After roll call by the county clerk, which resulted in twenty-nine (29) ayes, three (3) absent, Supervisors Corbett, C. Anderson and Dobbe, and four (4) excused, Supervisors Mehne, Fisher, Jurgella and Kinney, motion carried.

Moved by Supervisor Clark, seconded by Supervisor Sroda, that the meeting adjourn until January 16, 1958, at 1:00 o'clock p.m. 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 adjourned session of the county board of supervisors of Portage County, Wisconsin, which was read by me in the presence of the members of the county board of supervisors and by them approved.

CHESTER J. 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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COUNTY AND JUDICIARY OFFICERS, 1957

Hon. Herbert A. Bunde	Circuit Judge	
Wis. Rapids, Wis.		
Stanley R. Mocarski	Circuit Court Reporter	
Wisconsin Rapids, Wis.		
John J. Haka	District Attorney	
Alfred A. Lewandowski	Clerk of Court	
Shirley Zdrojewski	Deputy Clerk of Courts	
Hon. James H. Levi	County Judge	
Dorothy Kardach	Register in Probate	
Margaret Orlovski	County Court Reporter	
Chester J. Kulas	County Clerk	
Shirley Smiley	Deputy Clerk	
Genevieve Jankowski	Deputy Clerk	
Edward D. Haka	Register of Deeds	
Donna Rosenthal	Deputy Register of Deeds	
Patricia Glodowski	Deputy Register of Deeds	
Stephen F. Molski	County Treasurer	
Florence Molski	Deputy County Treasurer	
M. P. Pinkerton	County Agent	
David L. Nelson	4-H Club Agent	
Mary L. Kay	Home Demonstration Agent	
Herbert J. Wanserski	Sheriff	
Myron Groshek	Undersheriff	
Thomas Milanowski	Deputy Sheriff	
Florian A. Krutza	Coroner	
Austin Prais	Deputy Coroner	
Ronald Piekarski	Superintendent of Schools	
Rowena L. Allen	Supervising Teacher	
W. W. Clark, Vesper	State Senator	
P. O. Stevens Point, Wis.		
John T. Kostuck	Assemblyman	
P. O. Stevens Point, Wis.		
Hassell Vaughn	}	
P. O. Stevens Point, Wis.		
Guy B. Love		
P. O. Stevens Point, Wis.		
James Crowley	}	
P. O. Stevens Point, Wis.		
Robert E. Kostka		
P. O. Stevens Point, Wis.		
Vilas O. Waterman	}	
P. O. Bancroft, Wis.		
Louis Maloney		
P. O. Stevens Point, Wis.		
Robert A. Bablitch	Public Administrator	
Chas. W. Nason, Jr.	Acting Public Administrator	
W. E. Atwell, Jr.	Divorce Counsel	
Perry Worden	County Highway Commissioner	
Neal Ketchum	}	
Raymond Kitowski		
William Kvatek		
Myles Burcham		
Highway Motor Police		
Dr. S. R. Miller	Physician	
Dr. A. G. Dunn	Eye, Ear, Nose and Throat Physician	
Gilbert T. Kirby	Chairman County Board	
Harold Anderson	Vice Chairman County Board	
Reuben B. Lewis	Welfare Director—Service Officer	
Ruth Gilfry	County Nurse	
Clarence L. Olk, Stevens Point	}	
Hon. James H. Levi, Ex-Officio		
R. L. Grover, Stevens Point		
W. E. Atwell, Sr., Stevens Point		
Circuit Court Commissioners		
Francis A. Mozuch	Tax Roll Dept. Head	