

**Official Proceedings**

of the

**Meetings**

of the

**BOARD OF SUPERVISORS**

of

**Portage County**

**Wisconsin**

**March 22, 1943**

**April 22, 1943**

**May 4, 1943**

**November 9, 1943**

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED SPRING MEETING  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
MARCH 22, A. D., 1943  
FIRST DAY

The county board of supervisors of Portage county, Wisconsin, convened in adjourned spring session in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon, on March 22, A. D., 1943.

Meeting called to order by Hon. C. F. Martin, chairman.

The county clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson  
Town of Almond, C. F. Martin  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry W. Stinson  
Town of Buena Vista, Arthur Hintz  
Town of Carson, Martin Poliwoda  
Town of Dewey, Max Kawleski  
Town of Eau Pleine, Harold Berg  
Town of Grant, Anton Palek  
Town of Hull, Anton Laszewski  
Town of Lanark, Raymond Pipe  
Town of Linwood, Joe Glaza  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, Vilas O. Waterman  
Town of Plover, Joe Starr  
Town of Sharon, Henry Schulist  
Town of Stockton, Dominick Bembenek  
Village of Almond, Roy Bowen  
Village of Amherst, H. B. Pomeroy  
Village of Amherst Junction, John E. Koziczkowski  
Village of Junction City, Paul B. Kitowski  
Village of Nelsonville, Dan Bobbe  
Village of Rosholt, Carl Rosholt  
City of Stevens Point, First ward, W. W. Gregory  
City of Stevens Point, Second ward, H. C. Welty  
City of Stevens Point, Third ward, George E. Vaughan  
City of Stevens Point, Fourth ward, Alex Kalpinski  
City of Stevens Point, Fifth ward, M. L. Gordon  
City of Stevens Point, Sixth ward, George Lutz

City of Stevens Point, Seventh ward, Vincent G. Jurgella  
 City of Stevens Point, Eighth ward, J. M. Marshall  
 City of Stevens Point, Ninth ward, Nat Kinney  
 All members present, except Supervisors Starr and Gregory.  
 Petition No. 21 read by the clerk as follows:

**PETITION, NO. 21**

Whereas, the names of many of the persons from Portage county serving their country in the military forces are not known to the general public, and

Whereas, it is customary to have such names posted in a public place as a proper recognition of the services being performed by such persons;

Now, therefore, the members of Post No. 6 of the American Legion in meeting assembled hereby petition your honorable body to purchase and cause to be erected in some central place in Portage county a plaque bearing the names of those persons from Portage county serving their country in the present war.

Unanimously passed by Post No. 6 on December 23, 1942.

HENRY L. KURTZWEIL,  
 Commander.

Attest: Dr. W. E. Quinn,  
 Post Adjutant.

Moved by Supervisor Atkins and seconded by Supervisor Welty that a committee be appointed to look into this matter.

Moved by Supervisor Waterman and seconded by Supervisor Berg to amend the motion to read that Mr. Lewis be given the authority to do whatever is necessary, such as clerical work and getting help to place that plaque in the court house or any other suitable place. Motion carried as amended.

Resolution No. 28 read by the clerk as follows:

**RESOLUTION NO. 28**

March 22, 1943

Whereas, our esteemed county physician, Dr. Carl von Neupert, has been called to his eternal reward, and,

Whereas, Dr. von Neupert was the physician for Portage county for a number of years and acted as such at the time of his death on March 15, 1943,

Therefore, we, the members of the Portage county board of supervisors, at an adjourned spring meeting deem it proper and befitting to record our sympathy and esteem for our fellow member.

Be it therefore further resolved by the Portage county board of supervisors that this expression of loss be spread upon the minutes of the board, and that our sympathy be extended to the members of his family.

HARRY B. POMEROY

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the resolution be adopted. Motion carried.

Resolution No. 29 read by the clerk as follows:

**RESOLUTION NO. 29**

March 22, 1943

Members of the county board:

Due to the vacancy of county physician by the death of our friend and neighbor, Dr. Carl von Neupert,

Be it resolved that Dr. Fred A. Marrs be appointed to fill the unexpired term of this office.

J. M. MARSHALL

Moved by Supervisor Welty and seconded by Supervisor Swenson that the resolution be adopted. Motion carried.

Resolution No. 30 read by the clerk as follows:

**RESOLUTION NO. 30**

To the honorable chairman and members of the Portage county board:

Inasmuch as the federal food stamp plan has been discontinued as of March 1, 1943, and there remains a balance of nine thousand dollars (\$9,000.00) in the revolving fund, which will no longer be needed,

Therefore, be it resolved that this nine thousand dollars (\$9,000.00) be transferred from the federal food stamp plan revolving fund, to the general fund of Portage county.

Signed: HENRY W. STINSON  
HARRY B. POMEROY  
GEO. E. VAUGHAN

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

Resolution No. 31 read by the clerk as follows:

**RESOLUTION NO. 31**

March 22, 1943

Whereas, Resolution No. 3, dated March 11, 1941, and adopted by the county board of supervisors for Portage county, provides that no married women whose husbands are gainfully employed elsewhere be employed as deputies and assistants in various county offices.

Now, therefore, be it hereby resolved that this resolution adopted by the county board of supervisors on March 11, 1941, be and it is hereby rescinded.

A. L. KALPINSKI

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that resolution be adopted. Motion carried.

Resolution No. 32 read by the clerk as follows:

**RESOLUTION NO. 32**

Stevens Point, Wisconsin  
March 22, 1943

To the honorable members of the county board:

Whereas, salaries of clerks in various offices have increased materially, and

Whereas, the office work in the office of county superintendent requires many hours of over-time work by the clerk, and

Whereas, the present clerk, Miss Ure, has handled her work efficiently for nearly two years, including the bookkeeping records on the Red Cross drive, scrap metal drives, victory corps and victory tax and assisting the county superintendent and two supervisors.

Therefore, be it resolved, that the salary of Miss Ure be increased to \$100 per month beginning April 1, 1943,

Be it further resolved that funds for this purpose be transferred to the budget of the county superintendent's office.

DAN BOBBE  
RUSSELL KROGWOLD  
HENRY SWENSON

HENRY SCHULIST  
RAYMOND PIPE

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that the resolution be referred to the committee on salaries. Motion carried.

Resolution No. 33 read by the clerk and referred to the committee on salaries as follows:

**RESOLUTION NO. 33**

Honorable Chairman and Members of the Portage County Board:

Inasmuch as money is appropriated for the salary of Miss Thelma Ottem, hospitalization and collection clerk, and it was the intent of the county board to raise her salary to \$85.00 per month, and

Whereas, she still remains the lowest paid full-time employe of the county,

Therefore, be it resolved that her salary be raised to \$85.00 per month retroactive to January 1, 1943.

M. L. GORDON  
J. M. MARSHALL  
PAUL B. KITOWSKI

Resolution No. 34 read by the clerk as follows:

**RESOLUTION NO. 34**

To the honorable members of the county board of supervisors of Portage county, Wisconsin:

Whereas, we are now in a state of war, and living expenses are much higher than a year ago and likely to go up even higher,

Therefore, be it resolved that the amount allowed the sheriff for prisoners' care be increased from seventy-five cents (75c) per day to one dollar (\$1.00) per day; and that the fee for a single meal be thirty-five cents (\$0.35).

Dated this 16th day of March, A. D., 1943.

HENRY SCHULIST  
ANTON LASZEWSKI  
VILAS O. WATERMAN

Moved by Supervisor Waterman and seconded by Supervisor Laszewski that the resolution be adopted. Motion carried as the clerk called the roll, there being 28 ayes, 3 nays and 2 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Kozickowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. The following members voted naye: Supervisors Anderson, Pomeroy and Kitowski. Supervisors Starr and Gregory were absent.

Resolution No. 35 read by the clerk as follows:

**RESOLUTION NO. 35**

Honorable chairman and members of the Portage county board:

Whereas, no provision has been made in regard to vacation privileges for the employes of the public welfare department,

Therefore, be it resolved that the employes of the public welfare department be granted the same vacation privileges as other county office employes. Vacations to be taken at the discretion of the director to the best interest of the service.

HENRY W. STINSON  
HARRY B. POMEROY  
GEO. E. VAUGHAN

Moved by Supervisor Marshall and seconded by Supervisor Kinney that the resolution be adopted. Motion carried.

Communication from the city of Stevens Point relating to Resolution No. 36 read by the clerk, Resolution No. 36 being as follows:

**RESOLUTION NO. 36**

March 22, 1943

To the honorable chairman and board of supervisors of Portage county, Wisconsin:

Whereas, it became necessary to provide different quarters for the Portage county rationing board, and it also became necessary to provide counters, shelving, railing, etc.

Therefore, be it resolved, that the finance committee be authorized to transfer \$1,000.00 from the general fund to the rationing board fund to cover such additional expense.

Respectfully submitted,

HENRY W. STINSON  
CARL RSHOLT  
C. F. MARTIN

Moved by Supervisor Kinney and seconded by Supervisor Marshall that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes and 2 absent.

The following members voted aye: Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Starr and Gregory were absent.

Resolution No. 37 read by the clerk and referred to the committee on salaries as follows:

**RESOLUTION NO. 37**

Stevens Point, Wis.  
March 22, 1943

To the honorable members of the county board:

Whereas, salaries of clerks in various offices have increased materially, and

Whereas, the office work in the offices of county agent and county home agent requires many hours of over-time work by the clerk, and

Whereas, the present clerk, Miss Burns, has handled her work efficiently for nearly 17 years, including the bookkeeping records on the sale of seed potatoes annually,

Therefore, be it resolved, that the salary of Miss Burns be increased to \$125 per month beginning April 1, 1943,

Be it further resolved that funds for this purpose be transferred to the budget of the county agent's office.

RUSSELL KROGWOLD  
HENRY SWENSON  
VILAS O. WATERMAN  
DAN BOBBE  
C. F. MARTIN

A list of dog damage claims numbered from 1 to 13 inclusive read by the clerk and referred to the judiciary committee.

A list of general claims numbered from 1 to 16 read by the clerk and referred to the committee on claims.

A list of juror and witness fees due read by the clerk and referred to the committee on claims.

Communication from the Wisconsin County Board association relating to victory tax deductions read by the clerk.

Moved by Supervisor Atkins and seconded by Supervisor Krogwold that the county clerk act as withholding agent and be authorized to handle the victory tax account to the best interest of all concerned. Motion carried.

Communication from the war price rationing board in appreciation of the \$500.00 appropriation made last November read by the clerk.

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

Communication from Iowa county, Wisconsin, relating to 50% of the monies collected by the state motor vehicle department to be turned over to the governmental body responsible for the payment of the salary of the officer giving driving tests.

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

Communication from Marathon county relating to forest fires read by the clerk.

Moved by Supervisor Waterman and seconded by Supervisor Bembenek that the communication be adopted. Motion lost.

Clerk read the following report of the County Home committee:

To the chairman and members of the Portage county, Wisconsin, board of supervisors:

Your committee appointed to confer with the trustees of the County Home for the Aged in regard to making use of the vacant rooms in the County Home building, wish to make the following report:

One of the things thought of and we found was working well in Wood county, was allowing old age pensioners to stay at the Home and pay their own expenses. On January 6, we had a meeting with a representative of the state social service commission and he informed us positively that if any old age pensioner should use any of his money toward paying his living expenses in any state or municipally owned institution he would lose his pension, even if this expenditure gave him comfort and healthful surroundings which he could get in no other way. When it was found that this law was as irrevocable as those of Medes and Persians, we dropped the matter. (Felicitations to Wood county which reports 70% of their inmates pensioners).

Another matter under consideration was that in cases of need and emergency, people who are able to pay their own way may be accommodated at the Home and given ordinary nursing care so long as such need or emergency exists, at a fee, little if any more than actual cost, the amount to be decided upon later.

It is not the wish of your committee to have it appear that we are starting to do anything in competition with the local hospital but it is the wish to care for people whom it may be inconvenient or undesirable for the hospital to care for. This might include old people who are not actually bedridden but need some care, some who may need rest only, or if in case of an epidemic, non-contagious, when people in the country districts are not able, due to scarcity, to get a physician, may come to the County Home and employ the physician of their choice.

We make these suggestions for a start without anything that will be an expense to the county board and merely as a beginning and really an experiment to see how things work out. If these suggestions receive kindly consideration from this board, many things may develop, from future experience. It is a problem which requires time to perfect.

Of course, with any non-profit organization, a plan must be made to make someone responsible for the payment of the fees and of the acceptability of those who wish to take the service. It is suggested that those desiring to take advantage of this service, apply to their town chairman who may make arrangements for them.

We submit this report for your consideration, critical or otherwise.

DR. W. W. GREGORY  
HENRY SCHULIST  
RAYMOND PIPE  
Committee

Moved by Supervisor Rosholt and seconded by Supervisor Welty that the report be placed on file. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, March 22, A. D., 1943, 1:30 p. m.

Meeting called to order by Hon. C. F. Martin, chairman.

Clerk called the roll of members. All members present except Supervisors Kawleski, Starr and Gregory, absent.

Resolution No. 38 read by the clerk as follows:

#### RESOLUTION NO. 38

To the honorable chairman and members of the county board of Portage county, Wisconsin:  
Gentlemen:

Be it resolved that the salary of the county judge for the ensuing term shall be fixed at the sum of forty-two hundred (\$4,200.00) dollars per annum, in lieu of fees, per diem and compensation for services rendered.

Dated this 22nd day of March, 1943.

VILAS O. WATERMAN  
HENRY SCHULIST  
JOE GLAZA  
HENRY SWENSON  
H. H. BERG  
PAUL B. KITOWSKI  
HENRY W. STINSON  
DOMINICK BEMBENEK  
M. POLIWODA  
RAYMOND PIPE  
A. PALEK

Moved by Supervisor Waterman and seconded by Supervisor Glaza that the resolution be adopted. Motion carried as the clerk read the roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson; Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Kawleski, Starr and Gregory absent.

Resolution No. 39 read by the clerk and referred to the committee on salaries as follows:

#### RESOLUTION NO. 39

Stevens Point, Wis.  
March 22, 1943

To the honorable members of the county board of supervisors:

Whereas, the county agricultural committee made a tentative agreement last December for the employment of Miss Dorothea Barton, as county home agent, with a salary increase of \$100 for 1943 and \$200 in 1944,

Therefore, be it resolved that \$100 be transferred to the county home agent's budget for 1943, and \$200 for 1944. The budget now is \$700 annually and with the changes it would be \$800 for 1943 and \$900 in 1944.

RUSSELL KROGWOLD  
RAYMOND PIPE  
HENRY SCHULIST  
C. F. MARTIN  
HENRY SWENSON

Resolution No. 40 read by the clerk as follows:

**RESOLUTION NO. 40**

March 22, 1943

To the honorable members of the legislature of the state of Wisconsin:

We, the members of the county board of Portage county, Wisconsin, do hereby go on record

Favoring repealing present system of distribution under which returns are made to place where income was derived, and /

Favoring creating a new system of distribution to read "and such towns, cities, villages and counties shall share therein in proportion to their population according to the last federal census."

HENRY SCHULIST  
VILAS O. WATERMAN  
ANTON PALEK  
H. H. BERG  
JOE GLAZA  
MARTIN POLIWODA  
M. L. GORDON

In Favor:

City of Stevens Point

By A. L. Jacoboski,

City Comptroller.

A schedule of normal income taxes under the new distribution in comparison with the figures for 1942 read by the clerk.

Moved by Supervisor Berg and seconded by Supervisor Palek that the resolution be adopted and a copy of same be sent at once to our senate, assembly and the acting governor. Motion carried.

A. L. Jacoboski, city comptroller, appeared before the board relative to civilian defense and stating, among other things, that the operation of this office for the year is approximately \$750.00 and that the county share half the expenses.

Moved by Supervisor Gordon and seconded by Supervisor Waterman to transfer \$350.00 from the contingent fund to a fund for disbursement by civilian defense. Motion carried as the clerk read the roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Kozickowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Kawleski, Starr and Gregory were absent.

Resolution No. 41 read by the clerk and referred to the committee on salaries as follows:

## RESOLUTION NO. 41

To the honorable chairman and members of the county board:  
 As our nurse, Mrs. Gilfry, has been a very competent worker and has worked several years without an increase in salary, Be it hereby resolved that effective as of April 1, 1943, her salary be raised from \$150.00 to \$175.00 per month.

VILAS WATERMAN  
 ARTHUR HINTZ  
 ANTON PALEK  
 HENRY SCHULIST  
 DAN BOBBE  
 JOE GLAZA  
 HENRY SWENSON  
 HAROLD P. ANDERSON  
 RUSSELL KROGWOLD

The clerk reported an error in the amount of dog fees collected in 1942 given on November 18, 1942, as follows:

Township	Reported in Nov. 1942	Actual Collection in 1942
Alban	\$185.00	\$ 81.00
New Hope	11.00	118.00
Sharon	5.00	123.00

The claims committee report was read by the clerk as follows:  
 Stevens Point, Wisconsin  
 March 16, 1943

To the honorable chairman and members of the county board of Portage county, Wisconsin:  
 Gentlemen:

We, your committee on claims, met in adjourned session on March 15, 1943, and checked over the claims hereinafter given also witness fees claims in justice and county courts.

We have allowed or disallowed them as follows 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.

	Claimed	Allowed
1. Rev. Harry F. Schueller, automobile damaged by county truck .....	\$ 2.50	Disallowed
2. Anna H. Clausen, testimony at inquest .....	33.00	33.00
3. R. K. McDonald & Co., abstract services .....	29.00	29.00
4. Boston Funeral Home, burial services for County Home inmate .....	100.00	100.00
5. Whiting Hotel Service Station, ambulance services .....	5.00	Open
6. Joe Heitzinger, ambulance services .....	16.00	Open
7. R. M. Jungers, ambulance services .....	10.00	Open
8. Ed. D. Haka, filing vital statistics .....	202.40	202.40
9. J. M. Marshall, 7 days building and grounds committee work .....	35.84	35.84
10. Nat Kinney, committee work, 8 days .....	38.34	38.34
11. Henry Schulist, committee work, 5 days .....	34.00	34.00
12. Wood County Normal school, tuition, held over from November session .....	214.00	Open
13. Dr. Wm. Bleckwenn trip from Madison to River Pines and consultation, held over from November session .....	63.20	Open
14. Martin Poliwoda, committee work, 1 day .....	5.96	5.96
15. J. E. Koziczkowski, committee work, 1 day .....	7.16	7.16

16.	Max Kawleski, committee work, 1 day .....	6.08	6.08
17.	Paul Kitowski, committee work, 2 days .....	13.12	13.12
18.	Alex Kalpinski, committee work, 1 day .....	5.12	5.12
19.	George Lutz, committee work, 1 day .....	5.12	5.12
20.	Carl Rosholt, committee work, 9 days .....	66.60	66.60
21.	Arthur Hintz, committee work, 10 days .....	74.60	74.60
22.	Vilas Waterman, committee work, 10 days .....	74.00	74.00
		<u>\$1,041.04</u>	<u>\$ 730.34</u>

**WITNESS FEES IN JUSTICE COURT  
BEFORE W. E. ATWELL, JR., JUSTICE OF THE PEACE**

	Claimed	Allowed	
1942			
Nov. 24—State vs. Joe Fisher:			
Stacia Nudrzeski, City, R. 1, 1 day .....	\$ 3.20	\$ 3.20	
Dec. 12—State vs. Harry Sherfinski:			
Evelyn Sherfinski, Adams, Wis., 1 day .....	2.00	2.00	
Rose Rasch, Adams, Wis., 1 day .....	2.00	2.00	
Peter Karachinski, 2 miles, 1 day .....	2.10	2.10	
1943			
Jan. 25 & State vs. John Doe, Alias:			
26 Florence Hanson, 702 Dixon St., 2 miles, 1 day .....	2.10	2.10	
June Dakins, 702 Dixon St., 2 miles, 1 day .....	2.10	2.10	
Ray Glodoski, 348 Franklin St., 2 miles, 1 day .....	2.10	2.10	
Carl Fisher, 607 N. 2nd St., 2 miles, 1 day .....	2.10	2.10	
Lucille Reading, 611 Wyatt Ave., 2 miles, 1 day .....	2.10	2.10	
Lillian Patoka, 402 Frederick St., 2 miles, 1 day .....	2.10	2.10	
Robert Pavlaski, 924 5th Ave., 2 miles, 1 day .....	2.10	2.10	
Margaret Sommers, 518 Water St., 2 miles, 1 day .....	2.10	2.10	
Margaret Ciechowski, 904 Jefferson St., 2 miles, 1 day .....	2.10	2.10	
Frank Peskie, 502 S. Reserve St., 2 miles, 1 day .....	2.10	2.10	
Jean Aldrich, 1213½ Ellis St., 2 miles, 1 day .....	2.10	2.10	
Geo. Worzalla, R. 3., City, 6 miles, 1 day .....	2.30	2.30	
Alvin Peplinski, R. 3. City, 6 miles, 1 day .....	2.30	2.30	
		<u>\$ 37.00</u>	<u>\$ 37.00</u>

**WITNESS FEES IN COUNTY COURT  
BEFORE BYRON J. CARPENTER, COUNTY JUDGE**

1942		
Oct. 26 & State vs. Victor Grimm:		
Nov. 5 Elmer Becraft, 360 miles, 2 days. ....	\$ 22.00	\$ 22.00
Louise Becraft, 360 miles, 2 days .....	22.00	22.00
Dr. F. S. Kozelka, 240 miles, 1 day .....	14.00	14.00
L. E. Beier, 2 miles, 1 day .....	2.10	2.10
Ed. Milcharek, 28 miles, 1 day .....	3.40	3.40
Sister Monica, 2 miles, 1 day .....	2.10	2.10
Dr. Rhody Rice, 2 miles, 1 day .....	2.10	2.10

Verna Kolstad, 2 miles, 1 day .....	2.10	2.10
John Steward, 2 miles, 1 day .....	2.10	2.10
Anton Kolstad, 2 miles, 1 day .....	2.10	2.10

	\$ 74.00	\$ 74.00
--	----------	----------

Total amount claimed .....	\$1,152.04
Total amount allowed .....	841.34
Total amount disallowed .....	2.50
Total amount held open .....	308.20

We recommend that the amounts as allowed be allowed and that county orders be drawn for same.

PAUL B. KITOWSKI  
A. L. KALPINSKI  
J. E. KOZICZKOWSKI  
MAX KAWLESKI  
GEORGE LUTZ  
MARTIN POLIWODA  
Committee on Claims

Supervisor Kawleski entered the room.

Moved by Supervisor Kitowski and seconded by Supervisor Kawleski that the ambulance fees held open on the claims committee report be paid at \$5.00 for each trip. Motion carried as the clerk read the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Starr and Gregory absent.

Moved by Supervisor Kitowski and seconded by Supervisor Rosholt that the report be accepted, as corrected. Motion carried as the clerk called the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Starr and Gregory, absent.

Moved by Supervisor Marshall and seconded by Supervisor Schulist that the salary committee bring their report Wednesday morning at 10 o'clock. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Atkins that the board adjourn until 10 o'clock Wednesday morning. Motion carried.

ANNE T. STROJNY,  
Acting County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, March 24, 1943, 10:00 A. M.

Meeting called to order by Hon. C. F. Martin, chairman.

Clerk called the roll. All members present, except Supervisors Starr and Gregory; absent.

Minutes of the previous meeting read, corrected and approved.

Petition No. 22 read by the clerk and referred to the committee on state roads and bridges as follows:

### PETITION NO. 22

To the honorable county board of Portage county, Wisconsin:

We, the undersigned, of the town of Grant, Portage county, Wisconsin, and property owners residing in said town, do respectfully petition your honorable body to cause the following highway to be designated as a county trunk highway, to-wit:

"Commencing on the county line road at a point on the west side of the town of Grant, commencing at a point where the center quarter line of section No. 19, township No. 23 north, range No. 7 east intersects said county highway (said point being where County Trunk W turns west into Wood county), and running thence north to Highway 54; the south one-half thereof being the portion of such highway assigned to the town of Grant for maintenance."

Dated this 22nd day of March, 1943.

TOWN OF GRANT  
By ANTON PALEK  
Chairman  
ROBERT SAEGER  
EMIL KRUGER  
C. W. RICKMAN  
FRED STEINKE  
RALPH ANDERSON  
ERNST TIMM  
LESLIE F. GUSSEL

Resolution No. 42 read by the clerk and referred to the salary committee as follows:

**RESOLUTION NO. 42**

To the honorable chairman and members of the county board of Portage county, Wisconsin:

Gentlemen:

Be it resolved, that the salary of the register in probate shall be eighteen hundred (\$1,800.00) dollars per annum with fees for certified copies to be paid for by persons applying for the same.

Dated this 22nd day of March, A. D., 1943.

F. A. NEUBERGER  
ANTON LASZEWSKI  
DOMINICK BEMBENEK  
HENRY SCHULIST  
MAX KAWLESKI  
A. L. KALPINSKI  
A. PALEK

ROY BOWEN  
VILAS O. WATERMAN  
JOE GLAZA  
MARTIN POLIWODA  
RUSSELL KROGWOLD  
VINCENT G. JURGELLA

The clerk read a statement from J. A. Walter, florist, covering a wreath sent to the home of Dr. Carl von Neupert, deceased. It was agreed that the members all join in toward the payment thereof, the money to be handled by the clerk.

Communication relating to the increase in salary for the demonstration agent read by the clerk and placed on file.

The clerk read the following reports of the salary committee on various salary increases:

March 24, 1943

We, your salary committee, recommend that Mrs. Ruth Gilfry's salary be increased from \$1,800 per year to \$2,000 per year, such increase to take effect April 1, 1943.

HAROLD P. ANDERSON  
DAN BOBBE

Moved by Supervisor Hintz and seconded by Supervisor Schullist that the report be accepted. Motion carried as the clerk read the roll, there being 30 ayes, 1 excused and 2 absent. The following members

voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Starr and Gregory absent. Supervisor Koziczkowski excused.

March 24, 1943

We, your salary committee, recommend that the salary of Miss Ure be increased to \$90.00 per month beginning April 1, 1943.

HAROLD P. ANDERSON  
DAN BOBBE

Moved by Supervisor Pomeroy and seconded by Supervisor Laszewski that the report be accepted. Motion carried as the clerk read the roll, there being 22 ayes, 1 excused and 1 absent, the city members casting no vote. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins and Rosholt. (Supervisor Koziczkowski excused. Supervisor Starr absent.

March 24, 1943

We, your salary committee, recommend that the salary of Thelma Ottem be raised to \$80.00 per month retroactive to January 1, 1943.

HAROLD P. ANDERSON  
DAN BOBBE

This and further reports were laid over until this afternoon.

Joe Heitzinger appeared before the board and spoke on the charges for ambulance service, asking the board to increase the amount being allowed at this time.

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski that the board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wisconsin, March 24, A. D., 1943, 1:30 p. m.

Meeting called to order by Hon. C. F. Martin, chairman.

Clerk called the roll of members. All members present except Supervisors Starr and Gregory, absent.

R. B. Lewis reported on the hospitalization clerk and discussion followed:

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski that the report presented by the salary committee, recommending \$80.00 per month for Miss Ottem, be accepted as read. Motion carried as the clerk called the roll, there being 17 ayes, 14 nays and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Glaza, Schulist, Bembenek, Koziczkowski, Kitowski, Kalpinski, Gordon, Lutz and Jurgella. The following members voted naye: Supervisors Swenson, Stinson, Pipe, Krogwold, Waterman, Bowen, Pomeroy, Bobbe, Atkins, Rosholt, Welty, Vaughan, Marshall and Kinney. Supervisors Starr and Gregory absent.

The clerk continued to read the reports of the salary committee on various salary increases:

March 24, 1943

We, your salary committee, recommend that Miss Burns' salary be raised to \$125.00 per month beginning April, 1943.

HAROLD P. ANDERSON  
DAN BOBBE

Moved by Supervisor Swenson and seconded by Supervisor Laszewski that the report be accepted. Motion carried as the clerk called the roll, there being 31 ayes and 2 absent. The following members

voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney.

March 24, 1943

We, your salary committee, recommend that Resolution No. 38 providing for a \$100.00 increase for 1943 and \$200.00 increase for 1944 for Dorothea Barton, county home agent, be adopted.

HAROLD P. ANDERSON  
DAN BOBBE

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that the report be accepted. Motion carried as the clerk read the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Starr and Gregory absent.

March 24, 1943

We, your salary committee, recommend that the salary of the register in probate shall be \$1,800.00 per year.

HAROLD P. ANDERSON  
DAN BOBBE

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the report be accepted. Motion carried as the clerk read the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliowoda, Palek, Kawleski, Berg, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Starr and Gregory absent.

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

Stevens Point, Wis.  
March 16, 1943

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin:  
Gentlemen:

We, your judiciary committee, to whom was referred the schedule of claims below, beg to report that we have checked the following claims and have allowed or disallowed them as follows.

We recommend that the amounts as allowed be allowed and that county orders be drawn for same:

	Claimed	Allowed
1. Ralph K. Smith, 23 chickens killed .....	\$ 43.25	\$ 30.20
2. Barney Feltz, 3 roosters and 5 hens killed .....	13.80	8.00
3. Konstante Wekwejt, 1 bull calf killed .....	25.00	20.00
4. Mrs. Barney Kostuchowski, 2 rabbits killed .....	6.00	Disallowed
5. John Simkowski, 2 sheep killed .....	22.00	16.00
6. Ed. King, 2 pigs killed .....	30.00	24.00
7. Joe Kulas, 1 year-old hog yilled .....	40.00	24.00
8. Alois Glodowski, 1 hog killed .....	27.50	21.00
9. Hartwell Buelow, 1 goose and 1 gander killed .....	8.00	4.80
10. Agnes Selinski, 2 geese killed .....	10.00	4.80
11. Lawrence Langton, 7 geese killed .....	7.00	Held-Open

12. Mrs. Ernest Grocholski, 6 chickens killed .....	9.00	6.00
13. Mrs. Joseph Lukasavage, 3 large chickens killed .....	6.00	3.75
14. Hartwell Buelow, 2 hen turkeys killed .....	10.00	8.00
15. Joseph Warosh, 1 heifer killed .....	40.00	32.00
16. Leo Gilmister, 1 goose killed (held over from November) .....	3.45	2.40
	<b>\$ 301.00</b>	<b>\$ 204.95</b>
Total amount claimed .....	\$301.00	
Total amount allowed .....	204.95	
Total amount disallowed .....	89.05	
Total amount held open .....	7.00	

HAROLD P. ANDERSON  
ROY BOWEN  
J. E. KOZICZKOWSKI  
Judiciary Committee

Moved by Supervisor Krogwold and seconded by Supervisor Bobbe that the judiciary report be accepted.

Moved by Supervisor Gordon and seconded by Supervisor Kitowski to amend the amount allowed by the judiciary committee on Mrs. Selinski's claim to read \$6.00 instead of \$4.80. Motion lost as the clerk read the roll, there being 27 nays, 3 ayes, 1 present and 2 absent. The following members voted naye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Krogwold, Kawleski, Palek, Laszewski, Pipe, Glaza, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Kinney, Lutz, Jurgella and Marshall. The following members voted aye: Supervisors Poliwoda, Berg and Gordon. Supervisor Kitowski voted present. Supervisors Starr and Gregory absent.

Clerk called roll on the original motion to adopt the report. Motion carried, there being 28 ayes, 3 nays and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Palek, Laszewski, Pipe, Graza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Lutz, Jurgella, Marshall and Kinney. The following members voted naye: Supervisors Berg, Kitowski and Gordon. Supervisors Starr and Gregory absent.

Henry Schulist spoke in behalf of cars going to Madison to represent Portage county at the meeting relating to the normal income tax.

Moved by Supervisor Marshall and seconded by Supervisor Waterman that the \$5.00 ambulance service allowance be amended to read \$10.00 for each trip outside of the city. Motion carried.

Recess for 45 minutes.

Board reconvened.

Minutes of this session read and approved.

Resolution No. 43 read by the clerk as follows:

#### RESOLUTION NO. 43

To the chairman and members of the Portage county board of supervisors:

Gentlemen:

Whereas, the sum of \$940.00 will be needed to take care of increase in salaries allowed by the board,

Therefore, be it resolved, the finance committee be authorized to transfer the said sum from the contingent fund to the following funds to-wit:

To the county supt. fund .....	\$135.00
To the hospitalization fund .....	180.00
To the county agent .....	225.00
To the county home agent .....	100.00
To the county court .....	300.00

\$940.00

Respectfully submitted,  
 C. F. MARTIN  
 CARL ROSHOLT  
 HENRY W. STINSON  
 Finance Committee

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that the resolution be adopted. Motion carried as the clerk called the roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Welty Vaughan, Kalpinski, Gordon, Lutz and Marshall. Supervisors Starr, Atkins, Gregory, Jurgella and Kinney absent.

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

Stevens Point, Wis.

March 22, 1943

To the honorable chairman and members of the county board of Portage county, Wisconsin:

Gentlemen:

We, your committee on claims, met in adjourned session.

We have allowed or disallowed them as follows 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.

	Claimed	Allowed
1. Anna H. Clausen, testimony at inquest .....	\$ 10.08	\$ 10.08
2. M. L. Gordon, committee work, 2 days .....	10.12	10.12
3. Louis B. Nelson, committee work, 3 days .....	20.04	20.04
4. Anton Laszewski, committee work, 3 days .....	15.72	15.72
5. Victor S. Prais, coroner's fees .....	48.60	48.60
6. Dr. Paul N. Sowka, professional fees .....	5.00	5.00
7. Raymond Pipe, committee work, 4 days .....	31.04	31.04
8. Geo. E. Vaughan, committee work, 9 days .....	43.08	43.08
9. Horace C. Atkins, committee work, 4 days .....	20.96	20.96
10. M. L. Gordon, committee work, 5 days .....	25.60	25.60
11. Dan Bobbe, committee work, 1 day .....	6.80	6.80
12. Roy Bowen, committee work, 4 days .....	32.00	32.00
13. Joe Glaza, committee work, 7 days .....	39.32	39.32
14. George Bernatas, damages .....	50.00	Disallowed
15. Henry Swenson, committee work, 3 days .....	23.28	23.28
16. Russell Krogwold, committee work, 3 days .....	22.56	22.56
	\$ 404.20	\$ 354.20

#### SCHEDULE OF WITNESS FEES AND JURY FEES IN CORONER'S COURT

In the matter of the death of Herman W. Buckholtz, town of Farmington, Waupaca county, Wisconsin, who died on March 8, 1943, due to an automobile accident.

The following jurors were called to view the remains of the said Herman W. Buckholtz on the 9th day of March, 1943, at 3:00 p. m.

Jurors	Claimed	Allowed
M. J. Roach, 910 Main St., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
John Cieslik, 403 S. Reserve St., 1 day, 2 miles .....	2.10	2.10
Edward Knope, 528 Ellis St., 1 day, 2 miles .....	2.10	2.10
M. J. Mersch, 800 S. Division St., 1 day, 2 miles .....	2.10	2.10
Frank Jerzak, 803 N. 3rd St., 1 day, 2 miles .....	2.10	2.10
Frank A. Grabin, 802 Franklin St., 1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60

The following jurors were called to the inquest of Herman W. Buckholtz on March 12, 1943, at 9:00 a. m.:

Jurors	Claimed	Allowed
M. J. Roach, 910 Main St., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
John Cieslik, 403 S. Reserve St., 1 day, 2 miles .....	2.10	2.10
Edward Knope, 528 Ellis St., 1 day, 2 miles .....	2.10	2.10
M. J. Mersch, 800 S. Division St., 1 day, 2 miles .....	2.10	2.10
Frank Jerzak, 803 N. 3rd St., 1 day, 2 miles .....	2.10	2.10
Frank A. Grabin, 802 Franklin St., 1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60

The following witnesses were called to testify:

	Claimed	Allowed
Truman Waité, R. 1, Waupaca, Wis., 1 day, 50 miles \$	4.50	\$ 4.50
Donald Erickson, R. 4, Waupaca, Wis., 1 day, 52 miles .....	4.60	4.60
Archie Erickson, R. 4, Waupaca, Wis., 1 day, 52 miles .....	4.60	4.60
Norman Anderson, R. 1, Amherst, Wis., 1 day, 44 miles .....	4.20	4.20
Walter Jenson, R. 1, Waupaca, Wis., 1 day, 46 miles .....	4.30	4.30
Lawrence Beier, 218 S. Michigan Ave., 1 day, 2 miles .....	2.10	2.10
Florian Krutza, 422 Church St., 1 day, 2 miles .....	2.10	2.10
Dr. Paul N. Sowka, 515 N. Fremont St., 1 day, 2 miles .....	2.10	2.10
	\$ 28.50	\$ 28.50

Total amount claimed .....\$457.90  
 Total amount disallowed ..... 50.00  
 Total amount allowed ..... 407.90

We recommend that the amounts as allowed be allowed and that county orders be drawn for same.

P. B. KITOWSKI  
 A. L. KALPINSKI  
 J. E. KOZICZKOWSKI  
 MAX KAWLESKI  
 GEORGE LUTZ  
 MARTIN POLIWODA

Committee on Claims

Moved by Supervisor Krogwold and seconded by Supervisor Kalpinski that the report be accepted. Motion carried as the clerk read the roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Palek, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisors Starr, Hintz, Atkins, Gregory and Jurgella absent.

Clerk read the report of the committee on state roads and bridges, as follows:

The committee on state roads and bridges approves of Petition No. 22 requesting a county trunk highway in the town of Grant, Portage county, Wisconsin.

March 24, 1943.

VILAS WATERMAN  
NAT KINNEY  
RAYMOND PIPE  
H. H. BERG  
ARTHUR HINTZ

Moved by Supervisor Berg and seconded by Supervisor Anderson that the report be adopted. Motion carried as the clerk called the roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Palek, Poliwoda, Kawleski, Berg, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisors Starf, Hintz, Atkins, Gregory and Jurgella absent.

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

March 23, 1943

To the honorable chairman and members of the county board of supervisors of Portage county, Wisconsin:

Gentlemen:

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

	Days	Mileage	Amount
Harold P. Anderson .....	2	40	\$ 12.40
Charles F. Martin .....	2	44	12.64
Henry Swenson .....	2	46	12.76
Henry W. Stinson .....	2	50	13.00
Arthur Hintz .....	2	41	12.46
Martin Poliwoda .....	2	16	10.96
Max Kawleski .....	2	18	11.08
Harold H. Berg .....	2	32	11.92
Anton Palek .....	2	48	12.88
Anton Laszewski .....	2	4	10.24
Raymond Pipe .....	2	46	12.76
Joe Glaza .....	2	12	10.72
Russell Krogwold .....	2	42	12.54
Vilas O. Waterman .....	2	40	12.40
Henry Schulist .....	2	30	11.80
Dominick Bembenek .....	2	16	10.96
Roy Bowen .....	2	50	13.00
Harry B. Pomeroy .....	2	40	12.40
John E. Koziczkowski .....	2	36	12.16
Paul B. Kitowski .....	2	26	11.56
Dan Bobbe .....	2	28	11.68
Horace C. Atkins .....	2	4	10.24
Carl Rosholt .....	2	40	12.40
H. C. Welty .....	2	2	10.12
Geo. E. Vaughan .....	2	2	10.12
Alex Kalpinski .....	2	2	10.12
Martin L. Gordon .....	2	2	10.12

George Lutz .....	2	2	10.12
Vincent G. Jurgella .....	2	2	10.12
J. M. Marshall .....	2	2	10.12
Nat Kinney .....	2	2	10.12

\$ 355.90

HARRY POMEROY  
VINCENT G. JURGELLA  
HAROLD P. ANDERSON  
MAX KAWLESKI  
Mileage and Per Diem

Committee

Supervisor Pomeroy suggested that all those board members who were unable to be contacted to the effect that the meeting of March 16 was postponed to the 22nd should bring in their voucher for mileage during the May organization meeting.

Moved by Supervisor Laszewski and seconded by Supervisor Bembenek that the report of the mileage and per diem committee be adopted. Motion carried as the clerk read the roll of members, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. The following members were absent: Supervisors Starr, Hintz, Atkins Gregory and Jurgella.

Clerk read Resolution No. 44 as follows:

#### RESOLUTION NO. 44

March 24, 1943

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

HENRY W. STINSON

Moved by Supervisor Krogwold and seconded by Supervisor Schulist that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. The following members were absent: Supervisors Hintz, Starr, Atkins, Gregory and Jurgella.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the board adjourn subject to the call of the chairman. Motion carried.

ANNE T. STROJNY,  
Acting County Clerk.

STATE OF WISCONSIN)

(ss.

COUNTY OF PORTAGE)

I, Anne T. Strojny, acting county clerk of said county; and Josephine Cecil, acting deputy, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the county board of supervisors of Portage county, Wisconsin, which was read by the acting county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST: ANNE T. STROJNY,  
Acting County Clerk.  
JOSEPHINE CECIL,  
Acting Deputy.

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED MEETING  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
APRIL 22, A. D., 1943  
FIRST DAY

The county board of supervisors of Portage county, Wisconsin, convened in adjourned meeting in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon, on April 22, A. D., 1943.

Meeting called to order by Hon. C. F. Martin, chairman.

The county clerk called the roll of members as certified by several town, village and city clerks, as follows:

Town of Alban, Harold P. Anderson  
Town of Almond, C. F. Martin  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry W. Stinson  
Town of Buena Vista, Arthur Hintz  
Town of Carson, Martin Poliwoda  
Town of Dewey, Max Kawleski  
Town of Eau Pleine, Harold Berg  
Town of Grant, Anton Palek  
Town of Hull, Anton Laszewski  
Town of Lanark, Raymond Pipe  
Town of Linwood, Joe Glaza  
Town of New Hope, Russell Krogwold  
Town of Pine Grove, Vilas O. Waterman  
Town of Plover, Joe Starr  
Town of Sharon, Henry Schulist  
Town of Stockton, Dominick Bembenek  
Village of Almond, Roy Bowen  
Village of Amherst, H. B. Pomeroy  
Village of Amherst Junction, John E. Koziczkowski  
Village of Junction City, Paul E. Kitowski  
Village of Nelsonville, Dan Bobbe  
Village of Rosholt, Carl Rosholt  
Village of Park Ridge, Horace C. Atkins  
City of Stevens Point, First ward, W. W. Gregory  
City of Stevens Point, Second ward, H. C. Welty

City of Stevens Point, Third ward, George E. Vaughan  
 City of Stevens Point, Fourth ward, Alex Kalpinski  
 City of Stevens Point, Fifth ward, M. L. Gordon  
 City of Stevens Point, Sixth ward, George Lutz  
 City of Stevens Point, Seventh ward, Vincent G. Jurgella  
 City of Stevens Point, Eighth ward, J. M. Marshall  
 City of Stevens Point, Ninth ward, Nat Kinney  
 All members present.

This meeting being for the purpose of considering the renting of the new highway garage building for the assembling of Four-Wheel Drive trucks, Charles H. Cashin, acting district attorney, read the proposed agreement before the board and explained the situation at hand as contained in said agreement between the county of Portage and the Four-Wheel Drive company.

County Judge Byron J. Carpenter, spoke in favor of the proposed rental of the highway garage to the Four-Wheel Drive company as an interested citizen of the city of Stevens Point.

Donald B. Olen, a representative of the Four-Wheel Drive company, spoke in favor of the proposed contract.

Lyel N. Jenkins, city attorney, represented the city of Stevens Point, and stated among other things that the city would provide \$5,000.00 for the moving of highway equipment.

Dale Hansman, secretary of the Chamber of Commerce, stated that the said Chamber of Commerce guarantees to give an additional \$2,500.00, if necessary, for the moving of the highway equipment after the \$5,000.00 provided by the city is exhausted.

Moved by Supervisor Kinney and seconded by Supervisor Laszewski that the board adjourn until 2 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, April 22, 1943, 2:00 p. m.

Meeting called to order by Hon. C. F. Martin, chairman.

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

Discussion on the proposed renting of the highway garage continued.

Moved by Supervisor Waterman and seconded by Supervisor Palek that the board adjourn for an hour to go down and view the respective buildings where the highway machinery is to be placed. Motion carried as the clerk read the roll, there being 23 ayes, 9 nays and 1 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Laszewski, Warner, Glaza, Waterman, Starr, Schulist, Bembenek, Bowen, Palek, Kozickowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan and Kinney. The following members voted naye: Supervisors Anderson, Kawleski, Krogwold, Kitowski, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisor Pomeroy absent.

Board reconvened. Supervisor Pomeroy entered the room.

Discussion on the renting of the highway garage continued.

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that the resolution be read at this time. Motion carried.

Resolution No. 45 read by the clerk as follows:

#### RESOLUTION NO. 45

Whereas, it is the opinion of the county board of Portage county, Wisconsin, that it is in the interest of the public welfare that the lease hereinafter mentioned, be executed.

Now, therefore, be it resolved, that Portage county shall lease its building, known as the "county garage," in the city of Stevens Point, Portage county, Wisconsin, to the Four Wheel Drive Auto company, a Wisconsin corporation, for the duration of World war No. II and six months after the termination thereof, for the sum of seven thousand two hundred (\$7,200) dollars per annum, payable in equal monthly installments of six hundred (\$600) dollars, the first payment to be made on the 1st day of May, 1943, and such payment to be made and all subsequent payments, to the county treasurer of Portage county, Wisconsin. Furthermore, that if World war No. II should terminate prior, or the terms of such lease should terminate prior to the expiration of one year from the date of said lease, nevertheless, Four Wheel Drive Auto company will pay to Portage county the sum of seven thousand two hundred (\$7,200) dollars, for the use of said premises and that such lease shall contain the terms and conditions set forth in the proposed lease, a copy of which is hereto attached.

Resolved further, that the chairman of the county board and the acting county clerk be, and they are authorized, in behalf of Portage county, to execute, under the official seal of Portage county, said lease.

CARL ROSHOLT  
RUSSELL KROGWOLD  
HAROLD P. ANDERSON

This indenture made the 22nd day of April, 1943, between Portage county, Wisconsin, a municipal corporation, party of the first part, and Four Wheel Drive Auto Co., a Wisconsin corporation, party of the second part.

Witnesseth:—

That the said party of the first part does hereby lease and demise unto the said party of the second part that parcel of land described as follows:

"Commencing at the intersection of the southerly line of West Francis street and the west line of Water street in the city of Stevens Point; thence south 56° 30' west 305 feet; thence south 33° 30' east 225 feet to a point 9 feet from the central line of the spur track of the Green Bay & Western Railway company; thence northeasterly along said spur track to the westerly line of Water street; thence north 33° 30' west 210 feet to the place of beginning, being part of the north one-half of the northeast quarter of section five, township twenty-three north, range eight east."

with the building thereon known as "county garage" in the city of Stevens Point, Portage county, Wisconsin; also the right to use jointly with the Stevens Point Beverage company the switch track extending from the line of the Green Bay & Western Railway company over and across portion of the north one-half of the northeast quarter, section five, township twenty-two north, range eight east, for the duration of World war No. II and six months after the termination thereof, from the 1st day of May, 1943, at a yearly rent or sum of seven thousand two hundred (\$7,200) dollars, to be paid in equal monthly payments of six hundred (\$600) dollars, the first payment to be made on the 1st day of May, 1943, and all payments to be made to the county treasurer of Portage county, Wisconsin.

It is hereby provided and this lease is accepted and executed by the second party upon the express condition, that if the term hereunder should terminate prior to the expiration of one year from the date hereof, said second party will pay the party of the first part rent

for said premises until the sum of seven thousand two hundred (\$7,200) dollars has been paid.

And the said party of the second part, for itself and its successors, does hereby covenant:

That it will pay the said rent at the times and in the manner aforesaid;

That it will pay promptly all gas, electric light and water rates or charges which may become payable during the continuance of this lease for gas, electric lights and water used on the said premises;

That it will keep the said building and premises, including the plumbing and heating plants, in such repair as the same are at the commencement of said term, or may be put in during the continuance thereof, reasonable wear and tear or unavoidable casualty only excepted.

That the party of the first part or an authorized committee of it, at all reasonable times, may enter to view the premises.

That at the expiration of said term, it will peacefully yield up said premises to the party of the first part.

That if default, be made in any of the covenants herein contained, then it shall be lawful for the said party of the first part to re-enter the said premises.

It is mutually agreed that the party of the second part may, at its expense, install toilets and washrooms on said premises and make such other installations as may be necessary in the operation of its business, including the erection of plant protection fences, enclosing said premises, said fences to be erected and installed according to government requirements. The first party, at the expiration or termination of said lease, shall have the option to purchase any or all such installations made by the party of the second part, paying the party of the second part the appraised value thereof, to be determined by two disinterested appraisers, one selected by each party, and that if such option is not exercised as to any of said installations, then second party will remove any and all installations so made by it, replacing the building in the condition existing prior to said installations.

In testimony whereof, Portage county has hereunto caused its seal to be affixed and these presents to be signed by Charles F. Martin, chairman of the county board, and attested by Anne T. Strojny, its acting county clerk, and the said Four Wheel Drive Auto Co., has caused its corporate seal to be affixed and these presents to be signed by Walter A. Olen, its president, and attested by S. H. Sanford, its secretary, the day and year above written.

(SEAL)

PORTAGE COUNTY

By C. F. MARTIN,

Chairman, Portage County Board.

Attest:

ANNE T. STROJNY,  
Acting County Clerk.

THE FOUR WHEEL DRIVE AUTO CO.  
By WALTER A. OLEN,  
President.

Attest:

S. H. SANFORD,  
Secretary.

STATE OF WISCONSIN)

(ss.

COUNTY OF PORTAGE)

Personally came before me this 22nd day of April, 1943, Charles F. Martin, chairman of the county board, and Anne T. Strojny, acting county clerk of the above named Portage county, to me known to be the persons who executed the foregoing instrument, and to me known to be such chairman of the county board and acting county clerk of said Portage county, and acknowledged that they executed the foregoing instrument as such officers as the deed of said Portage county by its authority.

ED. D. HAKA,  
Notary Public, Portage County, Wis.  
My commission expires Nov. 19, 1944.

STATE OF WISCONSIN)

(ss.

COUNTY OF WAUPACA)

Personally came before me this 23rd day of April, 1943, the above named Walter A. Olen, president, and S. H. Sanford, secretary, of the above named Four Wheel Drive Auto company, to me known to be the persons who executed the foregoing instrument, and to me known to be such president and secretary of said corporation, and acknowledged the foregoing instrument as such officers as the deeds of said corporation by its authority.

HELEN WELLER,  
Notary Public, Waupaca County, Wis.  
My commission expires Jan. 30, 1944.

This agreement made and entered into by and between the city of Stevens Point herein designated as "the city" and Portage county, Wisconsin, designed as "the county," witnesseth:

The city agrees that in event the county shall make a lease of county highway building to a war defense industry, the city will pay the cost of moving county machinery, equipment and supplies into the old county garage building or other location; and further the costs of improvements necessary to the old county garage building to make same fit for occupancy by the county as follows:

1. Furnish and install two 1,000 gallon tanks;
2. Furnish one gas pump for county use;
3. Move one of the county pumps to new location;
4. Furnish and install heating plant complete, including boiler, pipes, steam units necessary; used boiler, pipes, etc., may be used if in good useable condition;
5. Concrete in west half of old garage building (this work may be done by city direct);
6. Electric wiring to meet county needs (use old wiring as far as possible);
7. Boiler room to meet requirements;
8. Coal bin to meet requirements;
9. Furnish and install toilet facilities and sewer to meet state requirements.

Such payment to be made by the city in consideration that the county make such changes.

In event the county shall determine to use and occupy other quarters, than the old county garage building for shop, then the city agrees to pay the cost of moving into such quarters and improvement expenses and costs, the total sum to be paid by the city, however, to not exceed the sum of \$5,000.

The moving shall be done by the county and expense records kept. If city crew or help is available, county will use such help whenever work is such that the city help can do it to good advantage.

In event the improvements shall be made in the old county garage building, then all such improvements shall become the property of the county.

It is agreed that the city may do such work and improvements or cause same to be done under contract or may arrange with the county to do same. If such work is done by the county a detailed cost record shall be kept and such cost shall be paid by the city as above stated.

It is further agreed that in event the county desires housing space for offices, space available in the city armory will be made available for reasonable consideration.

In witness whereof said parties have hereunto set the hands of the respective corporate officers and affixed the corporate seal of the city and county this 22nd day of April, 1943.

(SEAL)

CITY OF STEVENS POINT,  
G. F. CLAYTON,  
Mayor.

Attest:

CLARA TRIERWEILER,  
City Clerk.

Approved:

ALOIS L. JACOBOSKI,  
City Comptroller.

(SEAL)

PORTAGE COUNTY  
CHARLES F. MARTIN,  
Chairman.

Attest:

ANNE T. STROJNY,  
Acting County Clerk.

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the resolution be adopted. Motion carried as the clerk read the roll, there being 29 ayes, 3 nays and 1 present. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Poliwoda, Kawleski, Laszewski, Warner, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Hintz, Palek and Berg voted naye. Supervisor Starr voted present.

Donald B. Olen thanked the county board on its action in helping out in this matter, and will do anything in return in some small way for the benefits given them.

Moved by Supervisor Kalpinski and seconded by Supervisor Marshall that it be left to the advisory committee of the pension department to pick out suitable office space for that department. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Kitowski that the highway committee be authorized to do all things necessary to carry out the general intent in the carrying out of this lease. Motion carried.

Alex Wallace, as a taxpayer of Portage county, expressed his appreciation for the vote on this action.

The Chamber of Commerce by Dale Hansman promised to have their part of the deal made in writing and placed in the proper hands.

Lyel N. Jenkins, city attorney, thanked the county board for their cooperation in this matter and stated that the city will act with the intent expressed at this meeting.

M. H. Kraus stated that if there is anything the Chamber of Commerce can do to help in this matter, the members of the county board should feel free to call upon it.

Communication from Mrs. Harold Baebenroth relating to the sale of the von Neupert property for county offices read by the clerk.

Moved by Supervisor Atkins and seconded by Supervisor Stinson that the communication be laid on the table. Motion carried.

Recess—15 minutes.

Board reconvened.

Minutes of this session read and approved.

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

April 22, 1943

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

	Days	Mileage	Amount
Harold P. Anderson .....	1	40	\$ 7.40
Charles F. Martin .....	1	44	7.64
Henry Swenson .....	1	46	7.76
Henry W. Stinson .....	1	50	8.00
Arthur Hintz .....	1	41	7.46
Martin Poliwoda .....	1	16	5.96
Max Kawleski .....	1	18	6.08
Harold H. Berg .....	1	32	6.92
Anton Palek .....	1	48	7.88
Anton Laszewski .....	1	4	5.24
William Warner .....	1	40	7.40
Joe Glaza .....	1	12	5.72
Russell Krogwold .....	1	42	7.52
Vilas O. Waterman .....	1	40	7.40
Joe N. Starr .....	1	12	5.72
Henry Schulist .....	1	30	6.80
Dominick Bembenek .....	1	16	5.96
Roy Bowen .....	1	50	8.00
Harry B. Pomeroy .....	1	40	7.40
John E. Koziczkowski .....	1	36	7.16
Paul B. Kitowski .....	1	26	6.56
Dan Bobbe .....	1	28	6.68
Horace C. Atkins .....	1	4	5.24
Carl Rosholt .....	1	40	7.40
W. W. Gregory .....	1	2	5.12
H. C. Welty .....	1	2	5.12
George E. Vaughan .....	1	2	5.12
Alex Kalpinski .....	1	2	5.12
Martin L. Gordon .....	1	2	5.12
George Lutz .....	1	2	5.12
Vincent G. Jurgella .....	1	2	5.12
J. M. Marshall .....	1	2	5.12
Nat Kinney .....	1	2	5.12

\$ 211.38

H. B. POMEROY  
MAX KAWLESKI  
HAROLD P. ANDERSON  
VINCENT G. JURGELLA

Mileage and Per Diem  
Committee.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that the report be accepted as read. Motion carried as the clerk called the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziyczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisors Gregory and Jurgella absent.

William Warner, chairman of the town of Lanark, a new member, was introduced to the board.

Clerk read Resolution No. 46 as follows:

**RESOLUTION NO. 46**

April 22, 1943

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

**CARL ROSHOLT**

Moved by Supervisor Swenson and seconded by Supervisor Kalpinski that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziyczkowski, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. Supervisors Gregory and Jurgella absent.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that the board adjourn, subject to the call of the chairman. Motion carried.

**ANNE T. STROJNY,**  
Acting County Clerk.

STATE OF WISCONSIN)

(ss.

COUNTY OF PORTAGE)

I, Anne T. Strojny, acting county clerk of said county, and Josephine Cecil, acting deputy, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the county board of supervisors of Portage county, Wisconsin, which was read by the acting county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST: **ANNE T. STROJNY,**  
Acting County Clerk.  
**JOSEPHINE CECIL,**  
Acting Deputy.

OFFICIAL PROCEEDINGS  
of the  
ORGANIZATION MEETING  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
MAY 4, A. D., 1943  
FIRST DAY

The county board of supervisors of Portage county met in organization session in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon, May 4, A. D., 1943.

Meeting called to order by Hon. C. F. Martin, chairman.

The county clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson  
Town of Almond, Charles F. Martin  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry W. Stinson  
Town of Buena Vista, Arthur Hintz  
Town of Carson, Martin Poliwoda  
Town of Dewey, Max Kawleski  
Town of Eau Pleine, Harold H. Berg  
Town of Grant, Anton Palek  
Town of Hull, Anton Laszewski  
Town of Lanark, William Warner  
Town of Linwood, Joe Glaza  
Town of New Hope, Russell Krogwald  
Town of Pine Grove, Vilas O. Waterman  
Town of Plover, Joe Starr  
Town of Sharon, Henry Schulist  
Town of Stockton, Dominick Bembenek  
Village of Almond, Roy Bowen  
Village of Amherst, H. B. Pomeroy  
Village of Amherst Junction, John E. Koziczkowski  
Village of Junction City, Paul E. Kitowski  
Village of Nelsonville, Dan Bobbe  
Village of Park Ridge, Horace C. Atkins  
Village of Rosholt, Carl Rosholt  
City of Stevens Point, First ward, W. W. Gregory  
City of Stevens Point, Second ward, H. C. Welty  
City of Stevens Point, Third ward, George E. Vaughan

City of Stevens Point, Fourth ward, Alex Kalpinski  
 City of Stevens Point, Fifth ward, M. L. Gordon  
 City of Stevens Point, Sixth ward, George Lutz  
 City of Stevens Point, Seventh ward, Vincent G. Jurgella  
 City of Stevens Point, Eighth ward, J. M. Marshall  
 City of Stevens Point, Ninth ward, Nat Kinney

All members present except Supervisors Berg, Palek, Laszewski and Koziczkowski, absent. Supervisor Kawleski excused.

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

Moved by Supervisor Rosholt and seconded by Supervisor Krogwold that Charles F. Martin be chairman of this board for the ensuing year.

Acting County Clerk Anne T. Strojny put the motion before the board, which was unanimously carried, electing Charles F. Martin as chairman of the board for the ensuing year.

Moved by Supervisor Marshall and seconded by Supervisor Gordon that Carl Rosholt be elected as vice-chairman for the ensuing year. Motion carried.

Moved by Supervisor Kinney and seconded by Supervisor Marshall that we adopt the same rules that governed previous sessions and live up to those rules. Motion carried.

Resolution No. 1 read by the clerk as follows:

#### RESOLUTION NO. 1

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

Whereas, the sum of \$150.00 will be needed to take care of the salary increase allowed by the board on March 24, 1943, for the county nurse,

Therefore, be it resolved the finance committee be authorized to transfer the said amount from the contingent fund to the county nurse's account.

Respectfully submitted,

CARL ROSHOLT  
 C. F. MARTIN  
 HENRY W. STINSON  
 Finance Committee

Moved by Supervisor Kitowski and seconded by Supervisor Poliwoda that the resolution be adopted. Motion carried as the clerk read the roll, these being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Kawleski, Berg, Palek, Laszewski and Koziczkowski absent.

Resolution No. 2 read by the clerk as follows:

#### RESOLUTION NO. 2

May 4, 1943

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

Whereas, Resolution No. 46, dated November 29, 1940, states in part as follows:

"That the new deputy clerk and treasurer, if such must be hired, receive a salary of seventy-five dollars (\$75.00) per month, and if

extra new clerks must be hired their salaries to be sixty-five dollars (\$65.00) per month, and if they can prove themselves capable their salaries to be raised from time to time by the county board members at their sessions."

Now, therefore, be it resolved, that after six months of experience the salary of the deputy treasurer be raised to the original sum of one hundred dollars (\$100.00) per month, and that of the extra clerk hired to seventy-five dollars (\$75.00) per month.

HENRY W. STINSON  
HENRY SWENSON  
HENRY SCHULIST

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that the resolution be adopted. Motion carried as the clerk called the roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Kawleski, Berg, Palek, Laszewski and Koziczkowski absent.

Supervisors Kawleski and Laszewski entered the room.

Clerk read the report of the claims committee as follows:

May 3, 1943

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

Gentlemen:

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

	Claimed	Allowed
1. Ed. D. Haka, filing vital statistics .....	\$ 56.80	\$ 56.80
2. Dr. Carl von Neupert, professional services .....	3.00	3.00
3. R. K. McDonald & Co., written report on tax owned property .....	1.00	1.00
4. Green Bay Diocese Apostolate, board and care of 34 children .....	2,316.87	2,316.87
5. County board—mileage and per diem—March 16, 1943 (no meeting) .....	52.90	52.90
6. Charles F. Martin, committee work—19 days .....	139.88	Open to Board
7. Henry W. Stinson, 14 days committee work .....	112.00	112.00
8. H. C. Welty, 21 days committee work .....	107.52	107.52
9. J. M. Marshall, 3 days committee work .....	15.36	15.36
10. Alex Kalpinski, 1 day committee work .....	5.12	5.12
11. Paul Kitowski, 1 day committee work .....	6.56	6.56
12. John E. Koziczkowski, 1 day committee work .....	7.16	7.16
13. Dr. W. W. Gregory, 3 days committee work .....	15.36	15.36
14. Martin Poliwoda, 1 day committee work .....	5.96	5.96
15. George Lutz, 1 day committee work .....	5.12	5.12
16. Max Kawleski, 1 day committee work .....	6.08	6.08
17. Joe N. Starr, 1 day committee work .....	5.72	5.72

#### WITNESS FEES IN JUSTICE COURT

#### BEFORE W. E. ATWELL JR., JUSTICE OF THE PEACE

1943	Claimed	Allowed
Mar. 22—State vs. Leo Wanta: Edwin Tryba, 1 day, 36 miles .....	\$ 3.80	\$ 3.80

J. M. Rustad 1 day, 40 miles .....	4.00	4.00
John Laska, 1 day, 38 miles .....	3.90	3.90
	\$ 11.70	\$ 11.70
Total amount claimed .....	\$2,874.11	
Total amount allowed .....	\$2,734.23	
Total amount held open to county board .....	\$ 139.88	

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES FOR  
EXAMINATIONS IN INSANE, MENTALLY DEFICIENT, TUBERCU-  
LOSIS, GENERAL HOSPITAL AND ALL OTHER HOSPITAL CASES  
HELD IN THE COUNTY COURT FROM NOVEMBER, 1942,  
TO MAY 1, 1943:**

	Claimed	Allowed
Dr. C. von Neupert, city. 33 hospital cases @ \$3.00 per examination, \$99.00, and 10 insane examinations @ \$4.20 per examination, \$42.00 .....	\$ 141.00	\$ 141.00
Dr. H. P. Benn, city. 1 hospital case @ \$5.00 per examination .....	5.00	5.00
Dr. M. G. Rice, 2 hospital cases @ \$5.00 per examination .....	10.00	10.00
Dr. R. W. Rice, 5 hospital examinations @ \$5.00 per examination .....	25.00	25.00
Dr. Fred A. Marrs, 2 insane examinations @ \$4.20, \$8.40, and 7 hospital examinations @ \$3.00 per examinations, \$21.00 .....	29.40	29.40
Dr. John Dorsch, 2 insane examinations @ \$5.00 per examination, \$10.00, and 1 insane examination @ \$4.20 per examination .....	14.20	14.20
Dr. Paul N. Sowka, 3 hospital examinations @ \$5.00 per examination, \$15.00, and 8 insane examinations @ \$4.20 per examination, \$33.60 .....	48.60	48.60
Dr. Frank Iber, 3 hospital examinations @ \$5.00 per examination .....	15.00	15.00
Dr. E. P. Crosby, 2 hospital examinations @ \$5.00 per examination .....	10.00	10.00
Dr. Wayne F. Cowan, 1 hospital examination and 2 insane examinations @ \$5.00 and \$4.20 each case .....	13.40	13.40
Dr. V. A. Benn, 1 hospital examination @ \$5.00 per examination .....	5.00	5.00
Dr. A. G. Dunn, 1 hospital examination @ \$5.00 per examination .....	5.00	5.00
Dr. S. R. Miller, 1 hospital examination @ \$5.00 per examination and 1 insane examination @ \$4.20 per examination .....	9.20	9.20
Dr. Erich Wisiol, 1 insane examination @ \$4.20 per examination .....	4.20	4.20
Dr. W. W. Gregory, 1 hospital examination @ \$5.00 per examination .....	5.00	5.00
Dr. W. A. Gramowski, 1 insane examination @ \$4.20 per examination .....	4.20	4.20
	\$ 344.20	\$ 344.20

The following is a list of all juvenile cases held and heard before the Hon. Byron J. Carpenter, juvenile judge, in and for Portage county, Wisconsin, and witnesses and guardian ad litem and their respective fees due them:

	Claimed	Allowed
Royal M. Galvin, guardian ad litem .....	\$ 10.00	\$ 10.00
A. Wm. Risch, witness, 1 day, 2 miles .....	2.60	2.60
Gordon Daniels, witness, 1 day, 2 miles .....	2.60	2.60
Florian Flatoff, witness, 1 day, 2 miles .....	2.60	2.60
Joseph Havath, witness, 1 day, 2 miles .....	2.60	2.60
Della Sarers, witness, 1 day, 2 miles .....	2.60	2.60
Ed. Voyche, witness, 1 day, 2 miles .....	2.60	2.60
Dr. C. von Neupert, witness, 1 day, 2 miles .....	2.60	2.60
L. N. Jenkins, guardian ad litem .....	10.00	10.00
William Piehl, witness, 1 day, 2 miles .....	2.60	2.60
Esther Betro, witness, 1 day, 2 miles .....	2.60	2.60
Martha Scheski, witness, 1 day, 2 miles .....	2.60	2.60
Ben Held, witness, 1 day, 2 miles .....	2.60	2.60
Marcella Fisher, witness, 1 day, 2 miles .....	2.60	2.60
J. E. Browan, witness, 1 day, 2 miles .....	2.60	2.60
J. E. Browan, serving summons .....	1.50	1.50
Gordon Daniels, witness, 1 day, 2 miles .....	2.60	2.60
L. N. Jenkins, guardian ad litem .....	10.00	10.00
Sadie Riley, witness, 1 day, 2 miles .....	2.60	2.60
John H. Johnson, witness, 1 day, 2 miles .....	2.60	2.60
Ben Sankey, witness, 1 day, 2 miles .....	2.60	2.60
Forrest McDonald, witness, 1 day, 2 miles .....	2.60	2.60
Allen G. Bostad, witness, 1 day, 2 miles .....	2.60	2.60
J. E. Browan, witness, 1 day, 2 miles .....	2.60	2.60
	\$ 83.50	\$ 83.50
Total amount claimed .....	\$427.70	
Total amount allowed .....	\$427.70	

We, your committee on claims, 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 the county orders be drawn for same.

P. B. KITOWSKI  
A. L. KALPINSKI  
J. E. KOZICZKOWSKI  
J. N. STARR  
MAX KAWLESKI  
MARTIN POLIWODA  
GEORGE LUTZ

Committee on Claims

Moved by Supervisor Marshall and seconded by Supervisor Poliwoda that C. F. Martin's bill be allowed. Motion carried as the clerk called the roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Laszewski, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Berg, Palek and Koziczowski absent.

Moved by Supervisor Kitowski and seconded by Supervisor Starr that the report of the claims committee be accepted as read and corrected. Motion carried as the clerk called roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Laszewski, Kawleski, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Berg, Palek and Koziczowski absent.

Communication in regard to employment for Theodore Lubinski, former county employe at the highway department, read by the clerk.

Supervisor Anton Palek entered the room.

Moved by Supervisor Starr and seconded by Supervisor Laszewski that this communication be referred to the highway committee and the highway commissioner, and they report to the board to see whether anything can be done for him since he has been a faithful worker for the county for a good number of years. Motion carried.

Communication on prevention of forest fires from the forest ranger of Black River Falls, Wisconsin, read by the clerk.

Moved by Supervisor Kitowski and seconded by Supervisor Poliwoda that it be accepted and placed on file. Motion carried.

Supervisor Kinney, chairman of building and grounds committee, reported on the investigation made of the von Neupert property, stating that the home is offered at a sale price of \$10,000.00. The committee, after obtaining opinions of several real estate men, believes it is worth \$7,000.00.

Moved by Supervisor Krogwold and seconded by Supervisor Bembenek that necessary repairs for the court house be taken care of at this time by the building and grounds committee, and the above mentioned report be placed on file. Motion carried.

Moved by Supervisor Pomeroy and seconded by Supervisor Vaughan that the matter of fencing our share of county highway property be referred to the highway committee and that they work in conjunction with the Four Wheel Drive Auto company so that the fencing would match and that we get the best possible job. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Kitowski that the board adjourn until 2:00 o'clock p. m. Motion carried.

Stevens Point, Wisconsin, May 4, 1943, 2:00 p. m.

Meeting called to order by Hon. C. F. Martin, chairman.

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

Clerk read Petition No. 1, as follows, which was referred to the committee on state roads and bridges:

#### PETITION NO. 1

Honorable Board of Portage County, Wisconsin:  
Gentlemen:

The petition of the town of Sharon, Portage county, Wisconsin, by Henry Schulist, the duly elected and qualified chairman of said town, sets forth and shows—

That there is established and existing a town highway leading in an easterly and westerly direction commencing at a point where it intersects the main highway of County Trunk F on the center line of section one, township 24 north, range 9 east and where it crosses the Tomorrow river; that it is necessary to construct a bridge at such point; that the said town of Sharon has appropriated and has funds available to pay one-half of the costs of such construction.

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

Dated this 4th day of May, A. D., 1943.

TOWN OF SHARON  
PORTAGE COUNTY, WIS.

By: HENRY SCHULIST,  
Chairman.

Resolution No. 3 read by the clerk as follows:

**RESOLUTION NO. 3**

May 4, 1943

Gentlemen:

Due to the higher cost of living and travel expense,

Therefore, be it and it is hereby resolved, that the board members' per diem be raised to seven dollars (\$7.00) per day to commence with this session and to remain for the duration of the next two (2) years.

PAUL B. KITOWSKI  
J. M. MARSHALL  
VILAS WATERMAN

Moved by Supervisor Kitowski and seconded by Supervisor Swenson that the resolution be adopted. Motion lost as the clerk called roll, there being 30 naves, 2 ayes, 2 ayes and 1 absent. The following members voted naye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliowoda, Berg, Palek, Laszewski, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Kawleski and Kitowski voted aye. Supervisor Koziczkowski absent.

The clerk read the standing committees, as follows:

Equalization—Henry Swenson, Max Kawleski, Nat Kinney, Alex Kalpinski, Anton Palek, Dr. W. W. Gregory and Russell Krogwold.

Claims—Paul B. Kitowski, Geo. Lutz, John Koziczkowski, Alex Kalpinski, Joe Starr, Martin Poliowoda and Max Kawleski.

Illegal Assessments—Carl Rosholt, Vincent G. Jurgella and Dominick Bembenek.

Town Organization—Martin Poliowoda, Anton Palek, Russell Krogwold and Dan Bobbe.

Sheriff's and Constable Fees—Horace C. Atkins, Anton Laszewski, Harold H. Berg, Roy Bowen and H. C. Welty.

Judiciary—Harold P. Anderson, Anton Palek, John Koziczkowski, Roy Bowen and Joe N. Starr.

Education—H. B. Pomeroy, Henry Schulist and Dan Bobbe.

Roads and Bridges—Nat Kinney, Vilas O. Waterman, Arthur Hintz, Carl Rosholt and Harold H. Berg.

Insurance—Martin Gordon, Paul B. Kitowski and Henry Schulist.

Ways and Means—Russell Krogwold, Dominick Bembenek, Joe Glaza, Joe N. Starr and John Koziczkowski.

Mileage and Per Diem—Harold P. Anderson, Max Kawleski, Vincent G. Jurgella and William Warner.

Finance—Henry W. Stinson, Carl Rosholt and C. F. Martin.

Recreation—J. M. Marshall, Henry Schulist and Harold P. Anderson.

Building and grounds—Nat Kinney, Joe Glaza and J. M. Marshall.

Executive—H. C. Welty, Vincent G. Jurgella, Harold P. Anderson and Alex Kalpinski.

Welfare Advisory—Henry W. Stinson, Harry B. Pomeroy and George E. Vaughan.

Dance Hall—Horace C. Atkins, Nat Kinney and Henry Swenson.

Moved by Supervisor Vaughan and seconded by Supervisor Atkins that the standing committees as appointed by the chairman be affirmed as corrected. Motion carried.

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

Moved by Supervisor Starr and seconded by Supervisor Waterman that the child welfare worker appear before the board tomorrow

morning, and that the bills of the dependent children at the Green Bay Apostolate be turned over to her to see whether such bills could not be taken care of by the respective parents so the county can be relieved of that burden. Motion carried.

Moved by Supervisor Hintz and seconded by Supervisor Schulist that the board adjourn until 10:00 o'clock tomorrow morning. Motion carried.

ANNE T. STROJNY,  
Acting County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, May 5, A. D., 1943, 10:00 a. m.

Meeting called to order by Hon. C. F. Martin, chairman.

Clerk called the roll. All members present, except Supervisors Laszewski and Koziczkowski, absent.

Minutes of the previous meeting read and approved.

Loretta Worzalla, child welfare worker, appeared before the board to report on the dependent children sent to institutions, the county standing the cost therefore. It was agreed that the welfare worker make a list of those parents who are able to pay on these bills, this list to be turned over to the welfare director for further investigation.

Resolution No. 4 read by the clerk as follows:

### RESOLUTION NO. 4

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

Be it hereby resolved that the automobile allowance of the county traffic officers be increased \$10.00 (ten) per month, beginning May 1, 1943.

A. L. KALPINSKI  
VILAS O. WATERMAN  
J. M. MARSHALL

Moved by Supervisor Waterman and seconded by Supervisor Poliwoda that this resolution be laid over until this afternoon and the traffic officers appear before the board at that time and explain their proposition. Motion carried.

Resolution No. 5 read by the clerk as follows:

### RESOLUTION NO. 5

May 5, 1943

Be it resolved that the acting county clerk be instructed to compile the official county directory of elected officers for the ensuing year and furnish copies of same for the board.

Further resolved that all supervisors check immediately with the acting clerk to be sure names of township officers are included.

J. M. MARSHALL  
HENRY SCHULIST

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

Resolution No. 6 read by the clerk and referred to the committee on salaries, and to be reported this afternoon, as follows:

### RESOLUTION NO. 6

Stevens Point, Wisconsin  
May 4, 1943

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

Whereas, the Honorable Walter S. Goodland, governor of the state of Wisconsin, has by his signature caused to be enacted a law, which legalizes the increase of salaries for elective county officers; notwithstanding the statutory provisions of Chapter 59.15 (e) 1941, and,

Whereas, the cost of living has increased, and,

Whereas, the salary of the county superintendent of schools is not in correct adjustment with a majority of counties in the state,

Now, therefore, be it resolved that the salary of the county superintendent of schools be increased from eighteen hundred (\$1,800) dollars per year to two thousand four hundred (\$2,400) dollars per year and said increase to go into effect as of May 1. A. D., 1943. Funds for increase to be drawn from the general funds.

HENRY SCHULIST  
DAN BOBBE  
HARRY B. POMEROY  
Committee of Education

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

Moved by Supervisor Krogwold and seconded by Supervisor Kinney that the highway committee be authorized to engage other council providing the acting district attorney cannot act over the controversy of the Carson road oiling bill. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Bembenek that the board adjourn until 2:00 o'clock p. m. Motion carried.

Stevens Point, Wisconsin, May 5, 1943, 2:00 p. m.

Meeting called to order by Hon. C. F. Martin, chairman.

Clerk called the roll. All members present except Supervisors Laszewski, Koziczkowski and Atkins. Supervisors Gregory and Welty excused.

Petition No. 2 read by the clerk and referred to the committee on state roads and bridges, as follows:

#### PETITION NO. 2

Honorable Board of Portage County, Wisconsin:  
Gentlemen:

The petition of the town of Sharon, Portage county, Wisconsin, by Henry Schulist, the duly elected and qualified chairman of said town, sets forth and shows—

That there is established and existing a town highway leading in an easterly and westerly direction commencing at a point where it intersects the main highway of County Trunk Y on the south line of lot 19, section 30, township 25 north, range 9 east and where it crosses the Plover river, that it is necessary to construct a bridge at such point; that the said town of Sharon has appropriated and has funds available to pay one-half of the cost of such construction.

Wherefore, your petitioner asks that your honorable body cause to be appropriated from funds of Portage county a sufficient sum to pay one-half of the cost of such construction and that the proper officers be authorized to pay such sum to the town of Sharon, Portage county, Wisconsin. Dated this 5th day of May, 1943.

TOWN OF SHARON  
PORTAGE COUNTY, WIS.  
By: HENRY SCHULIST,  
Chairman.

Resolution No. 4, laid over from this morning, read by the clerk, as follows:

**RESOLUTION NO. 4**

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

Be it hereby resolved that the automobile allowance of the county traffic officers be increased \$10.00 (ten) per month, beginning May 1, 1943.

A. L. KALPINSKI  
VILAS O. WATERMAN  
J. M. MARSHALL

Neal Ketchum appeared before the board in regard to the expenses incurred in his department.

Moved by Supervisor Kalpinski and seconded by Supervisor Waterman that the resolution be adopted. Motion carried as clerk called roll, there being 22 ayes 5 naves, 1 present, 2 absent. The following supervisors voted aye: Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Warner, Glaza, Krogwold, Waterman, Schulist, Bembenek, Pomeroy, Rosholt, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. The following members voted naye: Supervisors Berg, Palek, Bowen, Kitowski and Bobbe. Supervisor Starr voted present. Supervisors Laszewski, Koziczkowski, Atkins, Gregory and Welty were absent.

Resolution No. 7 read by clerk as follows:

**RESOLUTION NO. 7**

May 5, 1943

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

Whereas, the county board wishes to economize.

Now, therefore, be it resolved that the committees of the county board who meet for one-half day or less, receive three dollars (\$3.00) and mileage for such days.

MARTIN POLIWODA

Supervisor Atkins entered the room.

Moved by Supervisor Kalpinski and seconded by Supervisor Waterman that this resolution be tabled. Motion carried as clerk called roll, there being 26 ayes, 1 naye, 2 present and 4 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Bobbe, Atkins, Rosholt, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Poliwooda voted naye. Supervisors Laszewski, Koziczkowski, Gregory and Welty, absent. Supervisors Starr and Kitowski voted present.

The clerk read the report of the salary committee as follows:

We, your salary committee, recommend that the salary of the county superintendent of schools be increased to \$2,200.00 per year.

HAROLD P. ANDERSON  
DAN BOBBE

Moved by Supervisor Pomeroy and seconded by Supervisor Hintz that the report be adopted.

Moved by Supervisor Starr and seconded by Supervisor Waterman to amend the report to read \$2,000.00 instead of \$2,200.00 a year. Motion lost as the clerk called roll, there being 12 naves, 10 ayes and 2 absent. The following members voted naye: Supervisors Anderson, Martin, Swenson, Hintz, Berg, Warner, Krogwold, Schulist, Bowen, Pomeroy, Bobbe and Atkins. Supervisors Stinson, Poliwooda, Kawleski, Palek, Glaza, Waterman, Starr, Bembenek, Kitowski and Rosholt voted aye. Supervisors Laszewski and Koziczkowski, absent.

Supervisor Dr. W. W. Gregory entered the room.

Clerk called the roll on the original motion of \$2,200.00 per year. Motion carried, there being 11 ayes, 10 nays, 2 absent and 1 present. The following members voted aye: Supervisors Anderson, Martin, Swenson, Hintz, Poliwoda, Berg, Warner, Krogwold, Schulist, Pomeroy and Bobbe. The following members voted naye: Supervisors Stinson, Kawleski, Palek, Glaza, Waterman, Starr, Bembenek, Bowen, Atkins and Rosholt. Supervisor Kitowski voted present. Supervisors Laszewski and Koziczkowski were absent.

Moved by Supervisor Schulist and seconded by Supervisor Palek to reconsider the vote taken on salary of county superintendent of schools. Motion carried as clerk called roll, there being 16 ayes, 6 nays and 2 absent. The following members voted aye: Supervisors Martin, Stinson, Poliwoda, Kawleski, Berg, Palek, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Kitowski, Atkins and Rosholt. The following members voted naye: Supervisors Anderson, Swenson, Hintz, Warner, Pomeroy and Bobbe. Supervisors Laszewski and Koziczkowski absent.

Moved by Supervisor Schulist and seconded by Supervisor Glaza that the superintendent of schools receive \$2,100.00 a year. Motion carried as the clerk called roll, there being 22 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins and Rosholt. Supervisors Laszewski and Koziczkowski absent.

Resolution No. 8 read by the clerk and referred to the committee on salaries, as follows:

#### RESOLUTION NO. 8

May 5, 1943

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

Whereas, by virtue of a new law enacted by the Wisconsin legislature the county board has power to increase salaries for elective county officers, notwithstanding the provisions of Chapter 59.15 (e) of the laws of 1941, and,

Whereas, the cost of living has increased to the end that salary increases are being granted at this time,

Now, therefore, be it resolved that the salaries of the county treasurer, acting clerk and clerk of circuit court be increased in the sum of five hundred dollars (\$500) per year each, and that the finance committee is hereby authorized to transfer said sum from the general fund to the respective funds to cover said increase to take effect May 1, 1943.

PAUL B. KITOWSKI  
JOE GLAZA  
ARTHUR HINTZ

Clerk read the report of the judiciary committee as follows:

May 5, 1943

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

Gentlemen:

We, your judiciary committee, to whom was referred the schedule of claims for damage by dogs, numbered from 1 to 5 inclusive, beg to report as follows:

	Claimed	Allowed
1. Gustyn Frydach, 2 sheep, 1 killed, 1 injured .....	\$ 55.00	\$ 13.00

2. Peter Cychosz, 1 goose and 1 gander killed .....	8.00	4.80
3. Edmund S. Lasecke, 1 hen killed .....	2.25	1.20
4. Joe Waiter, 2 ducks killed .....	4.50	3.60
5. Julius Shuda, 2 chickens killed .....	4.00	Disallowed
	<u>\$ 73.75</u>	<u>\$ 22.60</u>
Total amount claimed .....	\$73.75	
Total amount allowed .....	\$22.60	
Total amount disallowed .....	\$51.15	

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

HAROLD P. ANDERSON  
J. N. STARR  
ANTON PALEK  
Judiciary Committee

Moved by Supervisor Kalpinski and seconded by Supervisor Krogwold that the report be accepted. Motion carried as the clerk called roll, there being 30 ayes, 3 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski, Koziczkowski and Welty were absent.

Discussion followed on the feasibility of increasing highway employes' wages ten cents per hour or stand the possibility of losing them.

Moved by Supervisor Anderson and seconded by Supervisor Schulist that the question of raising the wages of the highway employes be left to the discretion of the highway committee. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Poliwoda that the highway committee be instructed to use its best judgment in the construction of additional boiler room space. Motion carried.

Supervisor Welty entered the room.

Recess for 45 minutes.

Board reconvened.

Resolution No. 9 read by the clerk as follows:

**RESOLUTION NO. 9**

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

Gentlemen:

We, your salary committee, recommend that the action taken regarding the salary of the county superintendent of schools be rescinded, and that the county clerk, county treasurer, clerk of circuit court and the county superintendent of schools be given a flat 12% increase in salary taking effect as of May 1, 1943.

J. N. STARR  
DAN BOBBE  
HAROLD P. ANDERSON  
Salary Committee

Moved by Supervisor Marshall and seconded by Supervisor Atkins that the resolution be adopted. Motion carried as the clerk called roll, there being 30 ayes, 1 present and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Warner, Glaza, Krogwold,

Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Lutz, Jurgella, Marshall and Kinney. Supervisor Gordon voted present. Supervisors Laszewski and Kozieczkowski, absent.

Moved by Supervisor Marshall and seconded by Supervisor Kalpinski that we dispense with the reading of the minutes. Motion carried. Clerk read the following report of the claims committee:

May 4, 1943

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. Roy Bowen, 2 days committee work .....	\$ 16.00	\$ 16.00
2. Geo. E. Vaughan, 3 days committee work .....	15.36	15.36
3. Horace C. Atkins, 2 days committee work .....	10.48	10.48
4. Nat Kinney, 3 days committee work .....	15.36	15.36
5. Harold H. Berg, 6 days committee work .....	41.52	41.52
6. M. O. O'Keefe, 13 days committee work .....	77.48	77.48
7. M. J. Roach, 13 days committee work .....	70.88	70.88
8. Leo H. Pierce, 15 days committee work .....	85.80	85.80
9. Carl Rosholt, 5 days committee work .....	37.00	37.00
10. Vilas Waterman, 5 days committee work .....	37.00	37.00
11. Arthur Hintz, 4 days committee work .....	29.84	29.84
	\$ 436.72	\$ 436.72

Total amount claimed .....\$436.72

Total amount allowed .....\$436.72

We, your committee on claims, 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 the county orders be drawn for same.

PAUL B. KITOWSKI  
MARTIN POLIWODA  
GEORGE LUTZ  
MAX KAWLESKI  
ALEX KALPINSKI

Committee on Claims

Moved by Supervisor Krogwold and seconded by Supervisor Bembenek that the report be adopted. Motion carried as the clerk called roll there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski and Kozieczkowski were absent.

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

May 5, 1943

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

Gentlemen:

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

	Days	Mileage	Amount
Harold P. Anderson .....	2	40	\$ 12.40
Charles F. Martin .....	2	44	12.64
Henry Swenson .....	2	46	12.76
Henry W. Stinson .....	2	50	13.00
Arthur Hintz .....	2	41	12.46
Martin Poliwooda .....	2	16	10.96
Max Kawleski .....	2	18	11.08
Harold H. Berg .....	2	32	11.92
Anton Palek .....	2	48	12.88
Anton Laszewski .....	1	4	5.24
William Warner .....	2	40	12.40
Joe Glaza .....	2	12	10.72
Russell Krogwold .....	2	42	12.52
Vilas O. Waterman .....	2	40	12.40
Joe N. Starr .....	2	12	10.72
Henry Schulist .....	2	30	11.80
Dominick Bembenek .....	2	16	10.96
Roy Bowen .....	2	50	13.00
Harry B. Pomeroy .....	2	40	12.40
Paul B. Kitowski .....	2	26	11.56
Dan Bobbe .....	2	28	11.68
Horace C. Atkins .....	2	4	10.24
Carl Rosholt .....	2	40	12.40
W. W. Gregory .....	2	2	10.12
H. C. Welty .....	2	2	10.12
Geo. E. Vaughan .....	2	2	10.12
Alex Kalpinski .....	2	2	10.12
Martin L. Gordon .....	2	2	10.12
George Lutz .....	2	2	10.12
Vincent G. Jurgella .....	2	2	10.12
J. M. Marshall .....	2	2	10.12
Nat Kinney .....	2	2	10.12
J. E. Koziczowski .....	1	36	7.16
Raymond Pipe .....	—	46	2.76

\$ 369.14

HAROLD P. ANDERSON

MAX KAWLESKI

WM. WARNER

V. G. JURGELLA

Mileage and Per Diem  
Committee

Moved by Supervisor Anderson and seconded by Supervisor Swenson that Raymond Pipe's mileage for coming to the board meeting on April 22, 1943, be incorporated in this report. Motion carried.

Moved by Supervisor Anderson and seconded by Supervisor Krogwold that the report be adopted as corrected. Motion carried as the clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Atkins, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski and Koziczowski were absent.

Resolution No. 10 read by the clerk as follows:

---

**RESOLUTION NO. 10**

May 5, 1943

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

J. M. MARSHALL

Moved by Supervisor Schulist and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as clerk called roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palck, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Kitowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski, Koziczkowski and Atkins were absent.

Moved by Supervisor Pomeroy and seconded by Supervisor Kalpinski that the board adjourn, subject to the call of the chairman. Motion carried.

ANNE T. STROJNY,  
Acting County Clerk.

STATE OF WISCONSIN) \*  
(ss.  
COUNTY OF PORTAGE)

I, Anne T. Strojny, acting county clerk of said county, and Josephine Cecil, acting deputy, do hereby certify that the above is a true and correct record of the proceedings of this meeting of the county board of supervisors of Portage county, Wisconsin, which was read by the acting county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST: ANNE T. STROJNY,  
Acting County Clerk.  
JOSEPHINE CECIL,  
Acting Deputy.

OFFICIAL PROCEEDINGS  
of the  
ANNUAL SESSION  
of the  
BOARD OF SUPERVISORS OF  
PORTAGE COUNTY, WISCONSIN  
NOVEMBER 9, A. D., 1943  
FIRST DAY

The county board of supervisors of Portage county, Wisconsin, met in annual session in the circuit court room at the court house, in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon on November 9th, A. D., 1943.

Meeting called to order by Hon. C. F. Martin, chairman.

The county clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson  
Town of Almond, C. F. Martin  
Town of Amherst, Henry Swenson  
Town of Belmont, Henry W. Stinson  
Town of Buena Vista, Arthur Hintz  
Town of Carson, Martin Poliwoda  
Town of Dewey, Max Kawleski  
Town of Eau Claire, Harold H. Berg  
Town of Grant, Anton Palek  
Town of Hull, Anton Laszewski  
Town of Lanark, William Warner  
Town of Linwood, Joe Glaza  
Town of New Hope, Russell Krogwald  
Town of Pine Grove, Vilas O. Waterman  
Town of Plover, Joe N. Starr  
Town of Sharon, Henry Schulist  
Town of Stockton, Dominick Bembenek  
Village of Almond, Roy Bowen  
Village of Amherst, H. B. Pomeroy  
Village of Amherst Junction, John E. Koziczkowski  
Village of Junction City, Paul E. Kitowski  
Village of Nelsonville, Dan Bobbe  
Village of Park Ridge, Walfred Olson  
Village of Rosholt, Carl Rosholt  
City of Stevens Point, First ward, W. W. Gregory  
City of Stevens Point, Second ward, H. C. Welty  
City of Stevens Point, Third ward, George E. Vaughan  
City of Stevens Point, Fourth ward, Alex Kalpinski

City of Stevens Point, Fifth ward, M. L. Gordon  
 City of Stevens Point, Sixth ward, George Lutz  
 City of Stevens Point, Seventh ward, Vincent G. Jurgella  
 City of Stevens Point, Eighth ward, J. M. Marshall  
 City of Stevens Point, Ninth ward, Nat Kinney

All members present.

Walfred Olson, supervisor of Park Ridge, was introduced to the board by C. F. Martin, chairman.

The following certification was read by the clerk:

November 8, 1943

To Whom It May Concern:

This is to certify that the bearer, Walfred Olson, has been authorized by the village board of the village of Park Ridge to fill the unexpired term of Supervisor Horace Atkins. Mr. Atkins is in the Seabees and has turned in his resignation.

A. C. OLSON, Clerk. H. M. COLEMAN, Village President

Moved by Supervisor Pomerooy and seconded by Supervisor Stinson that the certification be accepted. Motion carried.

Petition No. 3 read by the clerk and referred to the committee on illegal assessments.

Petition No. 4 read by the clerk and referred to the committee on illegal assessments.

Resolution No. 11 read by the clerk as follows:

#### RESOLUTION NO. 11

Whereas, there are certain lands on which Portage county has secured a tax deed of which a true and correct list is hereby attached and made part thereof; and

Whereas, said lands were assessed for local taxes by the county authorities for the year 1942, and returned delinquent by the various town, village and city treasurers; and

Whereas, such lands are now exempt from taxation;

Be it hereby resolved, that the proper officers for Portage county by hereby authorized and directed to cancel such tax lien as against the lands herein described, and that the county clerk is hereby authorized and directed to credit the amount so assessed against such land to the county treasurer.

#### TOWN OF BELMONT

Sw $\frac{1}{4}$ of se $\frac{1}{4}$ exc. n. 295.13 ft. of e. 205.13 ft. sec. 20, twp 21, range 10e .....	\$ 3.41
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 22, twp. 21, range 10e .....	5.88
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 22, twp. 21, range 10e .....	5.69
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 27, twp. 21, range 10e .....	9.69
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 29, twp. 21, range 10e .....	3.42

#### TOWN OF BUENA VISTA

Ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 32, twp. 22, range 8e .....	6.86
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 32, twp. 22, range 8e .....	6.86
Sw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 32, twp. 22, range 8e .....	6.86
Se $\frac{1}{4}$ of ne $\frac{1}{4}$ section 32, twp. 22, range 8e .....	6.86

#### TOWN OF CARSON

Se $\frac{1}{4}$ of se $\frac{1}{4}$ section 22, twp. 24, range 6e .....	2.16
Sw $\frac{1}{4}$ of se $\frac{1}{4}$ section 22, twp. 24, range 6e .....	2.16
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 23, twp. 24, range 6e .....	1.98
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 4, twp. 24, range 7e .....	10.91

#### TOWN OF DEWEY

N $\frac{1}{2}$ of se $\frac{1}{4}$ of se $\frac{1}{4}$ section 10, twp. 25, range 8e .....	1.98
---	------

Se $\frac{1}{4}$ of ne $\frac{1}{4}$ section 11, twp. 25, range 8e .....	3.95
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 14, twp. 25, range 8e .....	3.95
E $\frac{1}{2}$ of nw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 21, twp. 25, range 8e .....	1.98
<b>TOWN OF HULL</b>	
N $\frac{1}{2}$ of se $\frac{1}{4}$ of se $\frac{1}{4}$ section 24, twp. 24, range 7e .....	2.00
S $\frac{1}{2}$ of se $\frac{1}{4}$ of se $\frac{1}{4}$ section 24, twp. 24, range 7e .....	2.00
Lot No. 7 section 25, twp. 24, range 7e .....	2.00
<b>VILLAGE OF PARK RIDGE</b>	
Lot 3, blk. 17, Viertel's first subdivision .....	4.40
<b>TOWN OF PLOVER</b>	
Pt. of nw $\frac{1}{4}$ of nw $\frac{1}{4}$ as desc. in vol. 149, page 499, of deeds section 35, twp. 23, range 7e .....	.73
<b>CITY OF STEVENS POINT</b>	
<b>FIFTH WARD</b>	
Lots 1, 2, 3, 4, 5, blk. 8, Central add. ....	126.05
Lots 21 and 22, block 1, Anna Durfee's add. ....	7.50
Lots 17 and 18, block 1, City Holding add. ....	7.50
<b>SIXTH WARD</b>	
Lots 9, 10, 11, 12, blk. 3, Wadleigh & Vaughn add. ....	69.45
Lots 602 and 603, block 68, M. M. Strongs, add. ....	17.00
Lot 22, in Sellers 2nd add. ....	.94
<b>SEVENTH WARD</b>	
Lots 1 and 2, blk. 11, S. P. & P. add. ....	38.95
Lot 6, blk. 11, S. B. & P. add. ....	10.11
Lot 7, blk 11, S. B. & P. add. ....	10.11
Beg. at nw cor. of lot 7, blk. 11, th. n. 132 ft. th. c. 350 ft. th. s. 132 ft. th. w. 350 ft. to beg. Part of nw $\frac{1}{4}$ of ne $\frac{1}{4}$ , sec. 32-24-8e, vol. 149, page 486 of deeds .....	67.48
A piece of land 407 ft. fronting on N. Div. St. and part of sw $\frac{1}{4}$ of se $\frac{1}{4}$ , sec. 29, twp. 24, range 8e. A part of nw $\frac{1}{4}$ of ne $\frac{1}{4}$ , sec. 32, twp. 24, range 8e. vol. 149, page 486 of deeds .....	36.46
<b>EIGHTH WARD</b>	
A parcel of land 160 ft. by 467.9 ft. A part of se $\frac{1}{4}$ of se $\frac{1}{4}$ sec. 24-24-8e, vol. 149, page 486 of deeds .....	15.00

RALPH A. WOYAK,  
County Treasurer.

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that the resolution be adopted. Motion carried as clerk read roll, there being 31 ayes and 2 nays. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bemhenek, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Poliwoda and Laszewski voted naye.

Certification from the department of public instruction read by the clerk and referred to the finance committee, as follows:

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

To the County Superintendent,  
Portage County:

According to the provisions of Section 59.075, Wisconsin statutes of 1927 and 1939, I am certifying the number of elementary teachers

in service in your county and the average daily attendance for small schools for the school year 1942-43.

Chapter 412, Acts of 1933, requires the full \$250.00 per elementary teacher be levied.

Chapter 143, Acts of 1939, requires the county to levy \$25.00 per pupil on the average daily attendance basis.

This is the information needed by the county board for levying the county tax for the public school fund apportionment:

Number of elementary teachers under the jurisdiction of county superintendent (A. D. A. 10 or more) 114 x \$250.00 .....	\$28,500.00
City superintendent, Stevens Point, 39 x \$250.00 .....	9,750.00
Amount to be levied by county on account of districts with average daily attendance of less than 10. 85.07 x \$25.00 .....	2,126.75
Amount to be levied by the county on account of districts coming under the provisions of Section 40.87 (4) (f) .....	
Total county school tax levy .....	40,376.75

JOHN CALLAHAN,  
State Superintendent.

Clerk read the following report of the claims committee on general claims:

November 4, 1943

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

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

	Claimed	Allowed
1. Joe Heitzinger, ambulance service .....	\$ 20.00	\$ 10.00
2. R. K. McDonald & Co., written report on tax owned property .....	5.00	5.00
3. Charles Dineen, certified copies of divorce records .....	3.50	3.50
4. Ed. D. Haka, filing vital statistics .....	491.60	491.60
5. Dr. W. R. Cashin, professional services to jail inmate .....	1.50	1.50
6. Green Bay Diocese Apostolate, board and care of 33 children .....	2,642.85	2,642.85
7. Boston Furn. & Und. Co., funeral services for County Home inmate (Frank Day) .....	100.00	100.00
8. Paul Ovrom, circuit court clerk's fees .....	50.65	50.65
9. Ralph Woyak, treasurer, investigation and selling county owned lands and posting .....	46.50	46.50
10. Henry Schulist, 3 days committee work .....	20.40	20.40
11. Horace C. Atkins, 7 days committee work .....	37.46	37.46
12. Nat Kinney, 15 days committee work .....	76.68	76.68
13. J. M. Marshall, 10 days committee work .....	51.20	51.20
14. C. F. Martin, 18 days committee work .....	116.96	116.96
15. Joe Glaza, 13 days committee work .....	74.36	74.36
16. Prais Furn. & Und., ambulance service .....	10.00	10.00
17. Victor S. Prais, coroner's fees .....	74.60	74.60
18. Henry W. Stinson, 16 days committee work .....	125.00	125.00
19. A. L. Kalpinski, 1 day committee work .....	5.12	5.12
20. Louis B. Nelson, 7 days committee work .....	43.40	43.40
21. George Lutz, 3 days committee work .....	15.24	15.24
22. Alex Kalpinski, 2 days committee work .....	10.12	10.12
23. J. E. Koziczowski, 3 days committee work .....	19.32	19.32
24. Paul B. Kitowski, 6 days committee work .....	37.80	37.80
25. John Meleski, office expense .....	57.69	57.69

26. Martin Poliwoda, 3 days committee work .....	16.60	16.60
27. M. O'Keefe, 16 days committee work .....	95.36	94.40
28. Leo Pierce, 16 days committee work .....	89.60	89.00
29. M. J. Roach, 16 days committee work .....	83.84	83.60
	\$4,422.35	\$4,410.55
Total amount claimed .....	\$4,422.35	
Total amount allowed .....	\$4,410.55	
Total amount disallowed .....	\$ 11.80	

We, your committee on claims, 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 the county orders be drawn for same.

PAUL B. KITOWSKI  
A. L. KALPINSKI  
J. E. KOZICZKOWSKI  
GEORGE LUTZ  
MARTIN POLIWODA  
Committee on Claims

Moved by Supervisor Star and seconded by Supervisor Berg that the report be adopted. Motion carried as clerk called the roll, there being 33 ayes. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Laszewski, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney.

Clerk read the following report of the claims committee on witness and jury fees and fees in juvenile cases:

November 4, 1943

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT  
BEFORE W. E. ATWELL, JR., JUSTICE OF THE PEACE**

	Claimed	Allowed
<b>1943</b>		
May 4—State vs. Roman Grulkowski:		
Gordon Daniels, 2 miles, 1 day .....	\$ 2.10	\$ 2.10
Steve Jurgella, 2 miles, 1 day .....	2.10	2.10
Pat Bowen, 2 miles, 1 day .....	2.10	2.10
July 1—State vs. Richard and Walter Golomski and Dennis Bluma:		
Barney Grocholski, 10 miles, 1 day .....	2.50	2.50
Chester Wanserski, 10 miles, 1 day .....	2.50	2.50
Vivian Breitenstein, 10 miles, 1 day .....	2.50	2.50
Joyce Wanserski, 10 miles, 1 day .....	2.50	2.50
Katherine Kizewski, 10 miles, 1 day .....	2.50	2.50
Aug. 6—State vs. Lyle LaVigne:		
Joseph Casper, 44 miles, 1 day .....	4.20	4.20
Mabel Casper, 44 miles, 1 day .....	4.20	4.20
Evelyn Metcalf, 44 miles, 1 day .....	4.20	4.20
Raymond LaVigne, 44 miles, 1 day .....	4.20	4.20
	\$ 35.60	\$ 35.60

**SCHEDULE OF WITNESS FEES AND JURY FEES  
IN CORONER'S COURT:**

In the matter of the death of Leslie Orr, city of Stevens Point, Portage County, Wisconsin, who died on October 15, 1943, due to an automobile accident:

The following jurors were called to view the remains of the said Leslie Orr on the 18th day of October, 1943, at 11:00 o'clock a. m.:

Jurors	Claimed	Amount
Harry Risser, 310½ N. Second St., 1 day, 2 miles \$	2.10	\$ 2.10
Joseph Marshall, 217 N. Division St., 1 day, 2 miles	2.10	2.10
M. J. Mersch, 800 S. Division St., 1 day, 2 miles	2.10	2.10
Louis Zblewski, 507 N. Third St., 1 day, 2 miles	2.10	2.10
Leo Laska, 223 Franklin St., 1 day, 2 miles	2.10	2.10
N. M. Urbanowski, 719 N. Second St., 1 day, 2 miles	2.10	2.10
	\$ 12.60	\$ 12.60

At an inquest concerning the death of Harry Benson, Sr., town of Almond, Portage county, Wisconsin, who died on the 10th day of October, 1943, due to an auto accident on Highway 51.

The following jurors were called to view the remains of the said Harry Benson, Sr., on the 11th day of October, 1943, at 2:00 o'clock p. m.

Jurors	Claimed	Allowed
Edward Helminski, 308 Stanley St., 1 day, 2 miles	\$ 2.10	\$ 2.10
John Jakusz, 217 Washington Ave., 1 day, 2 miles	2.10	2.10
Herman Krembs, 912 Briggs St., 1 day, 2 miles	2.10	2.10
Ray Copeland, 548½ Normal Ave., 1 day, 2 miles	2.10	2.10
Ed. Knope, 528 Ellis St., 1 day, 2 miles	2.10	2.10
M. J. Roach, 910 Main St., 1 day, 2 miles	2.10	2.10
	\$ 12.60	\$ 12.60
Total amount claimed	\$60.80	
Total amount allowed	\$60.80	

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES DUE FOR EXAMINATIONS OF INSANE, TUBERCULOSIS, MENTALLY DEFICIENT, ST. MICHAEL'S AND GENERAL HOSPITAL CASES HELD AND HEARD IN THE COUNTY COURT OF PORTAGE COUNTY, FROM MAY 1st TO OCTOBER 31st, 1943:**

	Claimed	Allowed
Dr. W. W. Gregory, 2 General hospital examinations @ \$5.00 per examination	\$ 10.00	\$ 10.00
Dr. W. A Gramowski, 2 hospital examination @ \$5.00 per examination, \$10.00; 2 insane examinations @ \$4.20 each, \$8.40, and 1 tuberculosis examination @ \$4.00	22.40	22.40
Dr. Paul N. Sowka, 7 hospital examinations @ \$5.00 per examination	35.00	35.00
Dr. R. W. Rice, 6 hospital examinations @ \$5.00 per examination, \$30.00, 1 insane examination @ \$4.20, and 1 tuberculosis examination @ \$4.00	38.20	38.20
Dr. Edward P. Crosby, 3 hospital cases @ \$5.00 per examination, \$15.00, 5 insane examinations @ \$4.20 per case, \$21.00	36.00	36.00
Dr. R. H. Slater, 1 insane examination @ \$4.20	4.20	4.20
Dr. J. F. Dorsch, 6 General hospital cases @ \$5.00 per examination	30.00	30.00
Dr. S. R. Miller, 7 hospital cases @ \$5.00 per case, \$35.00, and 2 insane examinations @ \$4.20, \$8.40	43.40	43.40
Dr. Wayne F. Cowan, 2 hospital cases @ \$5.00 per case, \$10.00, and 2 insane examinations @ \$4.20		

\$8.40 .....	18.40	18.40
Dr. Fred A. Marrs, 4 hospital cases @ \$5.00 each, \$20.00, and 5 insane cases @ \$4.20 per case, \$21.00	41.00	41.00
Dr. Erich Wisiol, 5 hospital cases @ \$5.00 each .....	25.00	25.00
Dr. V. A. Benn, 3 hospital cases @ \$5.00 each .....	15.00	15.00
Dr. Frank Iber, 12 hospital examinations @ \$5.00 per case, \$60.00, and 1 insane examination at \$4.20	64.20	64.20
Dr. H. A. Anderson, 5 tuberculosis examinations @ \$4.00 per examination .....	20.00	20.00
Dr. G. W. Reis, 2 hospital examinations @ \$5.00 per examination .....	10.00	10.00
Dr. Byron J. Hughes, 1 insane examination @ \$4.00	4.00	4.00
Dr. J. T. Petersik, 1 insane examination @ \$4.00 .....	4.00	4.00
	\$ 420.80	\$ 420.80

**THE FOLLOWING IS THE OFFICIAL LIST OF ALL JUVENILE CASES HELD AND HEARD BEFORE THE HON. BYRON J. CARPENTER, JUVENILE JUDGE, TOGETHER WITH ALL WITNESSES SWORN AND GUARDIAN AD LITEMS AND THEIR RESPECTIVE FEES DUE THEM FROM MAY, 1943, TO OCTOBER 31st, 1943:**

	Claimed	Allowed
Margaret Reinardy, guardian ad litem fees, 3 cases @ \$10.00 per case .....	\$ 30.00	\$ 30.00
Pat Bowen, witness, 3 cases @ \$2.60 per case .....	7.80	7.80
John H. Johnson, witness, 3 cases @ \$2.60 per case .....	7.80	7.80
Gordon Daniels, witness, 4 cases @ \$2.60 per case .....	10.40	10.40
George Anderson, witness, 1 case @ \$2.60 per case .....	2.60	2.60
John McDonald, witness, 2 cases @ \$2.60 per case .....	5.20	5.20
Ben Sankey, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Steve Koniecki, witness, 2 cases @ \$2.60 per case .....	5.20	5.20
Louina Erdman, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Tony Woyak, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Jacob Flatoff, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Ernest Wanta, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Ray Singer, witness, 1 case @ \$3.10 per case .....	3.10	3.10
Mae Norton, witness, 1 case @ \$3.00 per case .....	3.00	3.00
Elizabeth Norton, witness, 1 case @ \$3.00 per case .....	3.00	3.00
Russell Willard, witness, 1 case @ \$2.80 per case .....	2.80	2.80
Ida Willard, witness, 1 case @ \$2.80 per case .....	2.80	2.80
Florian A. Krutza, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Peter Karashinski, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Myron Norton, witness, 1 case @ \$3.00 per case .....	3.00	3.00
Frank Hornberg, witness, 1 case @ \$2.60 per case .....	2.60	2.60
Helen Flatoff, witness, 1 case @ \$2.60 per case .....	2.60	2.60
	\$ 110.10	\$ 110.10
Total amount claimed .....	\$530.90	
Total amount allowed .....	\$530.90	

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

PAUL B. KITOWSKI  
A. L. KALPINSKI  
J. E. KOZICZKOWSKI  
GEORGE LUTZ  
MARTIN POLIWODA

## Committee on Claims

Moved by Supervisor Starr and seconded by Supervisor Laszewski that the report be adopted. Motion carried as the clerk called the roll, there being 33 ayes. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney.

William H. Doyle from the state board of health spoke on the slaughterhouse law that was enacted by the legislature in June, 1943.

Moved by Supervisor Laszewski and seconded by Supervisor Anderson that the board adjourn until 2:00 o'clock p. m. Motion carried.

Stevens Point, Wisconsin, November 9, A. D. 1943, 2:00 p. m.

Meeting called to order by Hon. C. F. Martin.

Clerk called the roll. All members present.

Clerk read the report of the highway committee as follows:

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

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 November 14, 1942. Mr. Carl Rosholt was elected chairman and Arthur Hintz 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 county clerk's office at the court house for inspection. A total of 32 meetings were held at an average cost of \$19.79 per meeting.

Due to federal regulations limiting construction jobs to \$1,000.00 or less and the freezing of road oil it was impossible to do any more than attempt to maintain, in as good condition as possible, our present oiled county trunk highways. New oiling of any kind was not allowed.

The asphalt that we were able to buy cost considerably more than regular road oil. This also limited the amount of work we were able to do.

Our total oiling program, consisting of patching present oiled roads and sealcoating 55 miles of oiled county trunks cost	
a total of .....	\$43,507.26
Various bridges throughout the county were repaired at a cost of .....	2,691.13

Total cost of general maintenance on the county trunk highway system during season of 1943 was .....	\$33,020.05
Snow removal on the county trunk highway system for the winter of 1942 and 1943 totaled .....	\$38,807.84

Total money expended on S. T. H. system for season of 1943, including snow removal totaled .....	\$45,378.90
Gross earnings of highway machinery as of 10.31-43 is .....	\$80,413.27
Plus miscellaneous revenue derived from sale of junk and rental from new shop .....	3,495.81

	\$83,909.08
Less operation and maintenance of equipment .....	49,387.59
	\$34,521.49

Less paid out for new machinery as of 10-31-43 .....	2,590.03
	\$31,931.46
Less balance still due on new shop .....	14,315.68
	\$17,615.78
Net machinery balance 10-31-43 .....	
New machinery purchased in 1943 consists of	
1—2-ton International truck .....	\$2,590.03
2—Small V-shape snow plows .....	770.00
1—Mile snow fence (approx. cost) .....	462.00
2125—Snow fence posts .....	977.50

\$ 4,799.53

Of this the two plows, snow fence and posts have not been paid for as yet, having just received the plows and posts. The fence is still to be delivered.

CARL ROSHOLT  
ARTHUR HINTZ  
VILAS WATERMAN.

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

Resolution No. 12 read by the clerk as follows:

#### RESOLUTION NO. 12

November 9, 1943

To the Portage County Board of Supervisors:

It is with sincere regret that I herewith tender my resignation as chairman of the Portage county board as I am physically unable to carry on.

I want to thank all of you for your past kindness in my associations with you.

I remain as ever your friend always,

C. F. MARTIN

Moved by Supervisor Laszewski and seconded by Supervisor Waterman that the resolution be accepted by rising vote. Motion carried unanimously.

John A. Meleski, district attorney, advised the board as to the procedure following the resignation and among other things in behalf of the county board thanked Mr. Martin for past kindness and the many favors.

Mr. Carl Rosholt, vice-chairman, acted as chairman after Mr. Martin's resignation.

The chair appointed Supervisors Waterman and Bobbe as tellers.

Board proceeded to informal ballot for the chairman of the county board. Total number of votes cast, 32, of which Rosholt received 13, Stinson 7, Gregory 7, Welty 3, Hintz 1 and Berg 1.

Board proceeded to second informal ballot for chairman. Total number of votes cast, 32, of which Rosholt received 14, Stinson 7, Gregory 8, Berg 2 and Waterman 1.

Board proceeded to third informal ballot for chairman. Total number of votes cast, 33, of which Rosholt received 15, Stinson 8, Gregory 9, and Hintz 1.

Board proceeded to fourth informal ballot for chairman. Total number of votes cast, 33, of which Rosholt received 15, Stinson 10, and Gregory 8.

Board proceeded to fifth informal ballot for chairman. Total number of votes cast, 33, of which Stinson received 14, Rosholt 13, and Gregory 6.

Board proceeded to sixth informal ballot for chairman. Total number of votes cast, 33, of which Rosholt received 15, Stinson 14 and Gregory 4.

Board proceeded to sixth informal ballot for chairman. Total number of votes cast, 33, of which Rosholt received 20 and Stinson 13.

Moved by Supervisor Pomeroy and seconded by Supervisor Schulist that since Rosholt received the majority vote that the informal ballot for chairman be made formal and Carl Rosholt be elected the chairman. Motion carried.

Moved by Supervisor Olson and seconded by Supervisor Marshall that the runner-up for chairman be elected vice-chairman. Motion lost.

Moved by Supervisor Schulist and seconded by Supervisor Starr that a secret vote be taken for vice-chairman. Motion carried.

An informal ballot for vice-chairman was taken. Total number of votes cast, 33, of which Stinson received 15, Gregory 13, Waterman 2, Schulist 1, Kitowski 1 and Welty 1.

A second informal ballot for vice-chairman was taken. Total number of votes cast, 33, of which Stinson received 18, Gregory 13, Kitowski 1 and Welty 1.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the informal ballot for vice-chairman be declared formal, and Stinson elected vice-chairman. Motion carried.

Moved by Supervisor Kinney and seconded by Supervisor Marshall that Friday morning be set aside for election of highway committee and commissioner. Motion carried.

Report of highway commissioner read by the clerk as follows:

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

I herewith submit my third annual report for the fiscal year of 1943. Due to federal restrictions our work was confined to strictly general maintenance as the only new job we were allotted was the job on C. T. "E", DuBay dam road.

A detailed report of the work performed during the past year is attached hereto.

I wish to take this opportunity of expressing my appreciation for the cooperation extended to me by the highway committee and all other members of the county board.

Respectfully submitted,

PERRY WORDEN,  
Highway Commissioner.

#### STATEMENT OF TOWN AND VILLAGE ACCOUNTS AS OF OCTOBER 31, 1943

County appropriation .....	1,750.24	
Paid town of Sharon, advanced bridge money .....		1,750.24
	<u>1,750.24</u>	<u>1,750.24</u>
County appropriation .....	843.44	
Paid town of Grant, advanced bridge money .....		834.44
	<u>843.44</u>	<u>843.44</u>
County appropriation .....	4,802.95	
Paid town of Carson, advanced bridge money .....		4,802.95
	<u>4,802.95</u>	<u>4,802.95</u>
County appropriation .....	262.50	
Paid town of Hull, advanced bridge money .....		262.50

County appropriation .....	262.50	262.50
Paid town of Plover, advanced bridge money .....	1,061.32	1,061.32
	<u>1,061.32</u>	<u>1,061.32</u>
County appropriation .....	218.50	218.50
Paid town of Eau Pleine, advanced bridge money .....		218.50
	<u>218.50</u>	<u>218.50</u>
County appropriation .....	339.15	339.15
Paid town of Amherst, advanced bridge money .....		339.15
	<u>339.15</u>	<u>339.15</u>

**MONEY EXPENDED ON VARIOUS STATE AND COUNTY  
TRUNK HIGHWAYS DURING SEASON  
OF 1943**

S. T. H. #34—North—Oil .....	\$ 2,447.24
S. T. H. #34—South—Oil and seal coat .....	4,201.17
S. T. H. #34—North—Repair Little Eau Pleine river bridge .....	1,195.69
U. S. H. #10—Patch concrete pavement .....	476.01
Patching all oiled county trunk highways:	
Labor .....	\$ 4,073.00
Machinery rental .....	6,727.95
Oil and surfacing material .....	12,279.37
	<u>23,080.32</u>
Sealcoating 55 miles of oiled county trunks:	
Labor .....	2,702.00
Machinery rental .....	4,243.19
Oil and sand .....	9,157.83
	<u>16,103.02</u>
Surfacing and oiling portion of C. T. "E"—DuBay Dam road:	
Labor .....	868.60
Machinery rental .....	1,126.57
Oil .....	2,328.75
	<u>4,323.92</u>
Relocate portion of C. T. "H" eliminating bad railroad xing, grade and surface:	
Labor .....	311.32
Machinery rental .....	317.23
Right of way .....	280.50
	<u>909.05</u>
Repairing various bridges throughout county .....	2,691.13
Total money expended on S. T. H. system as of Oct. 31, 1943 (including snow removal) .....	45,378.90
Total money expended for general maintenance work on C. T. H. system for 1943 as of October 31 .....	33,020.05
Total money expended for spot patching and seal coating on C. T. H. system for 1943 as of October 31 .....	43,507.26
Total money expended for snow removal on C. T. H. system for winter of 1942 and 1943 .....	38,807.84
Total cost of work performed for the various towns, villages and city of Stevens Point during 1943 is, consisting of oil- ing, grading and snow removal .....	21,068.46

Total amount still due and outstanding .....	10,622.95
Gross earnings of highway machinery as of 10-31-43 .....	80,413.27
Miscellaneous highway revenue .....	3,495.81
	<u>83,909.08</u>
Less operation and maintenance of equipment .....	49,387.59
	<u>34,521.49</u>
Less paid out for new machinery as of 10-31-43 .....	2,590.03
	<u>31,931.46</u>
Less balance still due on new shop .....	14,315.68
	<u>17,615.78</u>
Net machinery balance 10-31-43 .....	17,615.78
Materials and supplies in store such as repair parts, tires, gasoline, oil and grease, etc., as of 10-31-43 .....	22,235.79
Total value of machinery and equipment owned by Portage county as of 1-1-43 .....	144,329.70
Plus machinery purchased and paid for in 1943 as of 10-31 1—2-ton International dump truck .....	2,590.03
	<u>\$146,919.73</u>
Total value of machinery on hand 10-31-43 .....	\$146,919.73
Machinery, etc., purchased in 1943 but not paid for:	
2—Small V-shape snow plows .....	\$ 770.00
1 mile snow fence (approximate cost) .....	462.00
2125 snow fence posts .....	977.50
	<u>2,209.50</u>
Total value .....	\$149,129.23

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

Dr. W. W. Gregory gave the following park board report:

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

Your park commission wishes to make the following report:

Owing to the scarcity of gasoline and the ban on tires your commission has not been able to give as much personal attention to the parks, as usual, but by reason of having competent caretakers who could be trusted, things have gone very well. For the same reason that has prevented members of the commission making frequent trips to the parks, the visits of the public have been lighter, although considering the circumstances we feel that the parks have been of much value. The majority of the people who have gone to the parks would not have had gasoline to go anywhere else with their families and would have had to stay home.

From personal observation and reliable information, we know quite a good many people have used the Jordan park as a good roadside stopping place, and for lunch. The pines we planted a few years ago seem to be doing fairly well. We have expended no money on this park this year.

At Collins park, Jos. Mendel is caretaker, and we think those of you who have visited there have noticed the fine work he has done in keeping the park looking well. He has also kept a record of the attendance, although there may be some he missed. The number of people who have attended the park this season, according to his count, is 3,658, the number of cars 727, the number of swimmers 1,300.

At Lake Emily park, we have our reliable caretaker, Albert Lutz.

We quote his report: "The crowds were small this year, reunions nearly every Sunday and school picnics in the early summer, but about half what there were other years, always a large crowd swimming and the cottages filled all season. More cottages could have been rented had there been more." The expense at Lake Emily has been only what was necessary to keep the park in condition and that is good, all things considered.

Carrie Frost Memorial park: We did not feel that the expenditure of much money there this year was justified. We have no resident caretaker, but C. W. Manley, of Bancroft, was appointed as overseer. He visits the park often and has kept the area where picnics are held in fairly good condition at a very small expense. We quote his report: "This year was not as good as previous years for guests owing to the curtailed gasoline and tires, but days when I was there, there were always cars stopping to rest and each lunch. I would say an average of four cars and about twenty people. There were about five picnics this summer, but would have been many more if the park had some playground equipment. There was one school tree planting picnic with 125 people in attendance." We will say in regard to Mr. Manley's suggestion about playground equipment, that we did not think it advisable to purchase any without a resident caretaker to watch it. Our experience with unguarded property has not been encouraging in such cases. Total expense at this park this year was \$35.35.

DR. W. W. GREGORY,  
Chairman.  
E. L. DeBOT,  
Secretary.

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

C. E. Doerr spoke to the board on the advantages of an addressograph in making up tax rolls, accuracy in property descriptions, and other uses.

Clerk read letter from Manitowoc county in support of the merits of the system.

Moved by Supervisor Berg and seconded by Supervisor Krogwold that the chairman appoint a committee of three to investigate the use of the addressograph and report to the board at some future date. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Bobbe that the board adjourn until 10:00 o'clock Wednesday morning. Motion carried.

ANNE T. STROJNY,  
County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, November 10, A. D., 1943, 10:00 a. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Roll of members called. All members present except Supervisors Laszewski and Olson.

Minutes of the previous meeting read by clerk.

Moved by Supervisor Starr and seconded by Supervisor Glaza that the minutes be accepted as read. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Poliwoda that the reports of the highway committee and highway commissioner be mimeographed and a copy of each sent to each member. Motion carried.

Carl Rosholt, chairman, appointed Supervisors Pomeroy, Berg and Marshall as a committee of three to investigate the possibilities and useage of an addressograph.

Moved by Supervisor Vaughan and seconded by Supervisor Krogwold that the board dispense with the regular business and convene as a committee of a whole to take up the matter of the budget hearing. Motion carried.

Moved by Supervisor Berg and seconded by Supervisor Gregory that the reading of the budget be eliminated and members take up each item, as they want. Motion carried.

Henry W. Stinson, chairman of the finance committee, took charge of the hearing and a discussion followed.

Moved by Supervisor Martin and seconded by Supervisor Marshall that the board adjourn until 2 o'clock p. m. Motion carried.

Stevens Point, Wisconsin, November 10, A. D., 1943, 2:00 p. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Laszewski and Olson. Supervisor Pomeroy was excused.

The board resumed its hearing on the budget and discussion followed.

Moved by Supervisor Welty and seconded by Supervisor Marshall that this committee be dissolved and we resume as a county board. Motion carried.

Moved by Supervisor Stinson and seconded by Supervisor Martin that the board adjourn until Friday morning at 10:00 o'clock a. m. Motion carried.

ANNE T. STROJNY,  
Acting County Clerk.

## THIRD DAY

Stevens Point, Wisconsin, November 12, A. D., 1943, 10:00 a. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Laszewski and Olson.

Minutes of previous meeting read and approved.

The first order of business being the election of highway committee and commissioner, but there being no objection, Carl Houser, from the Wisconsin Taxpayers Alliance, spoke before the board on the subscription to the Taxpayers Alliance Bulletin.

Clerk read Resolution No. 13 as follows:

### RESOLUTION NO. 13

Providing for subscriptions to the Wisconsin Taxpayer.

Whereas, the Wisconsin Taxpayers Alliance publishes every two weeks the Wisconsin Taxpayer, a four-page printed bulletin giving vital and authoritative facts on such government problems as relief, highways, education, etc., which information is of great value to county board members; and

Whereas, arrangements can be made to provide county board members—and such county officials as selected by the county board, not exceeding five—with a three years' subscription to the Wisconsin Taxpayer for the mailing cost of only one dollar and fifty cents per three years per county board member, and county official, including a summary of the laws; therefore,

Be it resolved, that the county board of Portage county under authority granted it by Section 58.08 (21m) of the Wisconsin statutes,

subscribe and pay for a regular three year subscription to the Wisconsin Taxpayer as well as the summary of laws for each member of this board, as well as each county official on the terms above set forth, and that the county clerk be directed to execute and transmit such form and remittance as is necessary for this purpose.

ANTON PALEK

Moved by Supervisor Kinney and seconded by Supervisor Marshall to lay over the resolution until tomorrow morning. Motion carried.

Application of the highway commissioner read by the clerk as follows:

November 8, 1943

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.

If re-elected, I will continue to perform the duties of highway commissioner to the best of my ability.

Thanking you for past favors, I remain,

Yours truly,

PERRY WORDEN,

Highway Commissioner.

Moved by Supervisor Vaughan and seconded by Supervisor Berg that the salary of the highway commissioner be raised from \$2,400.00 to \$2,600.00 a year. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Pomeroy that the highway commissioner be unanimously re-elected for the ensuing two-year term. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Schulist that the board proceed to elect a highway committee by informal ballot. Motion carried.

The chairman appointed Supervisors Schulist and Krogwold as tellers.

The board proceeded to first informal ballot for the first member of the county highway committee. Total number of votes cast, 31, of which Hintz received 14, Kalpinski 7, Swenson 4, Palek 3, Poliwoda 1, Rosholt 1 and Krogwold 1.

Supervisor Laszewski entered the room.

Board proceeded to second informal ballot for the first member of the county highway committee. Total number of votes cast, 32, of which Hintz received 15, Kalpinski 7, Palek 5, Swenson 4 and Starr 1.

Board proceeded to third informal ballot for the first member of the county highway committee. Total number of votes cast, 32, of which Hintz received 14, Palek 7, Kalpinski 6, Swenson 4 and Waterman 1.

Board proceeded to fourth informal ballot for the first member of the county highway committee. Total number of votes cast, 32, of which Hintz received 18, Palek 8, Kalpinski 5 and Swenson 1.

Moved by Supervisor Anderson and seconded by Supervisor Kozickowski that since Arthur Hintz received the majority of votes, the informal ballot be declared formal and Hintz elected the first member of the highway committee. Motion carried.

Board proceeded to first informal ballot for the second member of the county highway committee. Total number of votes cast, 32, of which Waterman received 13, Palek, 8, Swenson 6, Kalpinski 4 and Kitowski 1.

Board proceeded to second informal ballot for the second member of the county highway committee. Total number of votes cast, 32, of

which Waterman received 15, Palek 12, Swenson 3, Kitowski 1 and Kalpinski 1.

Board proceeded to third informal ballot for the second member of the county highway committee. Total number of votes cast, 32, of which Waterman received 17, Palek 12 and Swenson 3.

Moved by Supervisor Koziczkowski and seconded by Supervisor Marshall that since Vilas Waterman received a majority of votes cast, the informal ballot be declared formal and Waterman elected second member of the county highway committee. Motion carried.

Board proceeded to informal ballot for the third member of the county highway committee. Total number of votes cast, 32, of which Swenson received 18, Palek 9, Kalpinski 4 and Kitowski 1.

Moved by Supervisor Koziczkowski and seconded by Supervisor Kinney that since Henry Swenson received a majority of votes, the informal ballot be declared formal and Swenson elected third member of the county highway committee. Motion carried.

Petition No. 5 read by the clerk and referred to the committee on roads and bridges, as follows:

#### PETITION NO. 5

To the Honorable County Board of Portage County, Wisconsin:

The petition of the town of Grant, Portage county, Wisconsin, by Anton Palek, chairman, respectfully sets forth and shows—

That it was necessary to build a highway bridge on the section line between sections 20 and 21 in township No. 22 north, range No. 7 east, near the south line of said sections on the north and south road which runs between said sections, at a point where Four Mile creek crosses such highway.

That such construction was emergency work as the existing bridge was washed out.

That the estimated cost of such construction is the sum of \$876.20.

Wherefore, your petitioner prays that the proper officers of the county of Portage be authorized and directed to pay to the said town of Grant one-half of such construction cost, to-wit the sum of \$438.10 pursuant to the statute in such case made and provided.

Dated this 10th day of November, 1943.

TOWN OF GRANT,  
Portage County, Wisconsin,  
By Anton Palek,  
Chairman.

Resolution No. 14 read by clerk as follows:

#### RESOLUTION NO. 14

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

Gentlemen:

Whereas, the sum of \$1,400.00 will be needed to take care of the court house repairs allowed by the board on May 4, 1943.

Therefore, be it resolved, the finance committee be authorized to transfer the said amount from the contingent fund to the court house fund.

NAT KINNEY  
J. M. MARSHALL  
JOE GLAZA

Moved by Supervisor Pomeroy and seconded by Supervisor Krog-wold that the resolution be adopted, and the report of Nat Kinney,

chairman of building and grounds committee, on the repairs of the court house be accepted. Motion carried as clerk called roll, there being 31 ayes, 1 naye and 1 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski voted naye and Supervisor Olson was absent.

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

Stevens Point, Wisconsin, November 12, A. D., 1943, 2:00 p. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Kitowski and Olson.

Petitions 6 and 7 were read by the clerk and referred to committee on illegal assessments, as follows:

#### PETITION NO. 6

County Board of Supervisors of Portage County:

The city of Stevens Point, a municipal corporation, hereby makes claim as follows:

Such city is the owner of real estate hereinafter described, which real estate constitutes a part of the municipal airport of the city of Stevens Point and has been annexed to and made a part of the city of Stevens Point, and which real estate was prior to its purchase by the city of Stevens Point a part of the town of Hull, Portage county, Wisconsin. Said real estate was conveyed to the city of Stevens Point by Percy Cater, the owner thereof, on the nineteenth day of May, 1941, by deed of conveyance which deed of conveyance appears on record in vol. 172, page 151 in the records of the register of deeds of Portage county, Wisconsin.

That Sec. 70.10 Wisconsin statutes provides that all real estate property conveyed to any county or any city by gift, purchase, tax deed or power of eminent domain before the first Monday in July shall not be included in the assessment made by the assessor for that year.

That notwithstanding such conveyance of said lands to the city of Stevens Point, the assessor of the town of Hull did in the year of 1941 place said described real estate in the assessment rolls of the town of Hull and assessed said real estate in the amounts hereinafter shown although such lands were then exempt from taxation. That pursuant to such assessment the taxes were levied by the town of Hull, which tax was unpaid and returned delinquent to the county treasurer of Portage county and thereafter such lands were sold at tax sale in the year of 1942 and tax certificates were issued thereon to Portage county in the amounts as hereinafter set forth.

That the description of said lands in Portage county, Wisconsin, and the number of the tax certificates so issued against such lands are as follows, to-wit:

Description	S	T	R	Cert. No.	Yr. of Sale	Tax of Amt.
					1942	1941
N $\frac{1}{2}$ of ne $\frac{1}{4}$ of sw $\frac{1}{4}$ .....	22	24	8	786		\$ 5.19
N $\frac{1}{2}$ of nw $\frac{1}{4}$ of sw $\frac{1}{4}$ .....	22	24	8	787		4.16
N $\frac{1}{2}$ of ne $\frac{1}{4}$ of se $\frac{1}{4}$ .....	22	24	8	788		6.23
N $\frac{1}{2}$ of nw $\frac{1}{4}$ of se $\frac{1}{4}$ except 1 acre for						

school .....	22	24	8	790	14.51
W½ of sw¼ of nw¼ .....	23	24	8	795	6.75

That since said lands were conveyed to the city of Stevens Point before July 1, 1941, that same were exempt from taxation, the city of Stevens Point, being a city of the third class and a municipal corporation organized under the state law of the state of Wisconsin, and said tax certificates are therefore void for the reasons above stated and should be cancelled.

The city of Stevens Point, therefore, petitions and requests that you cause the said tax certificates to be cancelled off the record and that you take such proceedings as may be proper in the premises.

CITY OF STEVENS POINT,  
A MUNICIPAL CORPORATION  
By: GODFREY F. CLAYTON, Mayor  
Attest: CLARA TRIERWEILER, City Clerk

STATE OF WISCONSIN)

(ss.

COUNTY OF PORTAGE)

Clara Trierweiler, being duly sworn, says that she is the duly elected clerk of the city of Stevens Point, a municipal corporation, and makes this verification on behalf of said corporation and is duly authorized so to do. That the foregoing claim is for cancellation of tax certificates and is signed on behalf of the city of Stevens Point by Godfrey F. Clayton, mayor, and Clara Trierweiler, clerk, and is a just and true claim as requested therein as she is informed and verily believes.

CLARA TRIERWEILER

Subscribed and sworn to before me  
this 12th day of November, 1943.  
FRED A. HAAS,  
Notary Public, Portage County, Wis.  
My commission expires: May 13, 1945.

#### PETITION NO. 7

County Board of Supervisors of Portage County:

The city of Stevens Point, a municipal corporation, hereby makes claim as follows:

Such city is the owner of real estate hereinafter described, which real estate constitutes a part of the municipal airport of the city of Stevens Point and has been annexed to and made a part of the city of Stevens Point, and which real estate was prior to its purchase by the city of Stevens Point a part of the town of Hull, Portage county, Wisconsin. Said real estate was conveyed to the city of Stevens Point by Anna E. Wallace estate, the owner thereof, on the 28th day of June, 1941, by deed of conveyance which deed of conveyance appears on records in vol. 172, page 152 in the records of the register of deeds of Portage county, Wisconsin.

That Sec. 70.10 Wisconsin statutes provides that all real estate property conveyed to any county or any city by gift, purchase, tax deed or power of eminent domain before the first Monday in July shall not be included in the assessment made by the assessor for that year.

That notwithstanding such conveyance of said lands to the city of Stevens Point, the assessor of the town of Hull did in the year of 1941 place said described real estate in the assessment rolls of the town of Hull and assessed said real estate in the amounts hereinafter shown although such lands were then exempt from taxation. That pursuant to

such assessment the taxes were levied by the town of Hull, which tax was unpaid and returned delinquent to the county treasurer of Portage county and thereafter such lands were sold at tax sale in the year of 1942 and tax certificates were issued thereon to Portage county in the amounts as hereinafter set forth.

That the description of said lands in Portage county, Wisconsin, and the number of the tax certificates so issued against such lands are as follows, to-wit:

Description	S T R Cert. No.				Yr of Sale	Tax of Amt.
					1942	1941
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ .....	23	24	8	796		\$12.96
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ .....	23	24	8	797		14.51

That since said lands were conveyed to the city of Stevens Point before July 1, 1941, that same were exempt from taxation, the city of Stevens Point, being a city of the third class and a municipal corporation organized under the state law of the state of Wisconsin, and said tax certificates are therefore void for the reasons above stated and should be cancelled.

The city of Stevens Point therefore petitions and requests that you cause the said tax certificates to be cancelled off the record and that you take such proceedings as may be proper in the premises.

CITY OF STEVENS POINT,

A MUNICIPAL CORPORATION

By: GODFREY F. CLAYTON, Mayor

Attest: CLARA TRIERWEILER, City Clerk

STATE OF WISCONSIN)

(ss.

COUNTY OF PORTAGE)

Clara Trierweiler, being duly sworn, says that she is the duly elected clerk of the city of Stevens Point, a municipal corporation, and makes this verification on behalf of said corporation and is duly authorized so to do. That the foregoing claim is for cancellation of tax certificates and is signed on behalf of the city of Stevens Point by Godfrey F. Clayton, mayor, and Clara Trierweiler, clerk, and is a just and true claim as requested therein as she is informed and verily believes.

CLARA TRIERWEILER

Subscribed and sworn to before me  
this 12th day of November, 1943.

FRED A. HAAS,

Notary Public, Portage County, Wis.

My Commission Expires: May 13, 1945.

Resolution No. 15 read by the clerk as follows:

**RESOLUTION NO. 15**

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

Gentlemen:

Whereas, various items have been carried on the records of the county clerk for several years as being receivable from various districts in the county for the purposes listed below, and

Whereas, these various districts have ignored statements of these accounts which have been sent them by the county clerk,

Be it hereby resolved, the various items be placed in the 1943 tax roll and various amounts collected from the various districts with the 1943 tax.

Town of Alban—June 13, 1939. Works Progress Admin. Receipts

and contracts .....	\$3.20
Town of Buena Vista—Sept. 28, 1940. 2 sets absent voters blanks ....	.20
Town of Eau Pleinc—June 13, 1939. Works Progress Admin. Receipts and contracts .....	1.60
Town of Hull—June 13, 1939. Works Progress Admin. Receipts and contracts .....	2.40
Town of Hull—March 29, 1940. 1 set vote by mail blanks .....	.10
Town of New Hope—June 13, 1939. Works Progress Admin. Receipts and contracts .....	2.40
Town of Plover—Dec. 27, 1941. 6 non-resident relief blanks .....	.15

HENRY W. STINSON

C. F. MARTIN

CARL ROSHOLT

Finance Committee

Moved by Supervisor Pomeroy and seconded by Supervisor Koziczkowski that the resolution be adopted. Motion carried as the clerk called roll, there being 23 ayes, 6 nays, 2 present and 2 absent. The following members voted aye: Supervisors Martin, Swenson, Hintz, Kawleski, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Poliwoda and Warner voted present. The following members voted nay: Supervisors Anderson, Stinson, Berg, Palek, Laszewski and Starr. Supervisors Kitowski and Olson were absent.

Resolution No. 16 read by the clerk as follows:

#### RESOLUTION NO. 16

Be it resolved, that the county clerk be authorized to publish the annual proceedings of the county board in the Stevens Point Daily Journal at the legal rate of \$1.00 per folio, and to have extra supplements printed by the Journal at the rate of \$3.00 per hundred sheets for distribution through the Amherst Advocate, with a charge of \$6.00 a hundred copies for such distribution.

That the county directory of officers and the statistical report be printed by the Journal Printing company at basic cost plus ten per cent; the circuit court calendar be printed as ordered by the circuit judge at the established rate of \$1.75 per page; 150 copies of the proceedings be furnished in book form for \$175.

Other county printing to be ordered through the county clerk's office with bills to be approved by the claims committee.

J. N. STARR

MARTIN POLIWODA

A. PALEK

HENRY SCHULIST

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

List of claims for damages done by dogs read by the clerk and referred to the judiciary committee.

Moved by Supervisor Schulist and seconded by Supervisor Laszewski that the board adjourn until 10 o'clock Saturday morning. Motion carried.

ANNE T. STROJNY,

Acting County Clerk.

## FOURTH DAY

Stevens Point, Wisconsin, November 13, A. D., 1943, 10:00 a. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Starr and Olson.

Minutes of the previous meeting read and approved.

Supervisor Kinney left the room.

Resolution No. 13 laid over from yesterday read by the clerk as follows:

**RESOLUTION NO. 13**

Providing for subscriptions to the Wisconsin Taxpayer.

Whereas, the Wisconsin Taxpayers Alliance publishes every two weeks the Wisconsin Taxpayer, a four-page printed bulletin giving vital and authoritative facts on such government problems as relief, highways, education, etc., which information is of great value to county board members; and

Whereas, arrangements can be made, to provide county board members—and such county officials as selected by the county board, not exceeding five, with a three years' subscription to the Wisconsin Taxpayer for the mailing cost of only one dollar and fifty cents per three years per county board member and county official, including a summary of the laws: therefore,

Be it resolved, that the county board of Portage county under authority granted it by Section 59.08 (21m) of the Wisconsin statutes, subscribe and pay for a regular three year subscription to the Wisconsin Taxpayer as well as the summary of laws for each member of this board, as well as each county official on the terms above set forth, and that the county clerk be directed to execute and transmit such form and remittance as is necessary for this purpose.

**ANTON PALEK**

Moved by Supervisor Kitowski and seconded by Supervisor Bowen that the resolution be adopted. Motion carried as the clerk read roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Warner, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Starr, Olson and Kinney were absent.

Resolution No. 17 read by the clerk as follows:

**RESOLUTION NO. 17**

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

Gentlemen:

The fox situation in Portage county is gradually growing worse, doing great damage to the poultry and small game of Portage county.

Now, therefore, be it resolved, the sum of \$250.00 be placed in a fund known as the bounty fund, and the sum of \$5.00 be paid by the county clerk for each legally taken fox in Portage county upon presentation to the county clerk's office.

**VILAS WATERMAN  
HENRY W. STINSON  
A. PALEK  
HENRY SCHULIST  
ARTHUR HINTZ**

Moved by Supervisor Schulist and seconded by Supervisor Waterman that the resolution be adopted. Motion carried as the clerk read roll, there being 28 ayes, 1 naye, 1 present and 3 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Palek, Laszewski, Warner, Glaza, Krogwold,

Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Kitowski; Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisor Poliwooda voted no. Supervisor Berg voted present. Supervisors Starr, Olson and Kinney were absent. Supervisor Starr entered the room.

B. F. Rusey, of the college of agriculture at Madison, spoke on the establishing of Portage county as a soil conservation district and in connection therewith.

Resolution No. 18 was read by the clerk as follows:

#### RESOLUTION NO. 18

Whereas, petitions by land occupiers from various parts of Portage county, Wisconsin, have been presented to the county board of supervisors of said county, requesting the passage of a resolution declaring Portage county, Wisconsin, to be a soil conservation district, pursuant to the provisions of Section 92.05, Wisconsin statutes, and

Whereas, the board has, through farm demonstrations, educational meetings, tours and personal interviews, investigated the facts underlying the problems of conservation of soil resources and control and prevention of soil erosion as well as the sentiment of the rural land occupiers of the county with reference to declaring the county to be a soil conservation district;

Now, it is hereby determined by the county board of supervisors of Portage county, Wisconsin, that conservation of soil resources and control and prevention of soil erosion are problems of public concern in Portage county; and

It is hereby further determined by said board that a substantial proportion of the rural land occupiers of the county favors a resolution declaring the county to be a soil conservation district; and

It is hereby resolved by said county board of supervisors that for the purpose of effectuating the legislative policy announced in Section 92.02, Wisconsin statutes, said Portage county, Wisconsin, be, and it hereby is, declared to be a soil conservation district; and

It is further resolved that soil conservation district shall be known as the Portage county soil conservation district.

CARL ROSHOLT  
LOUIS NELSON  
RUSSELL KROGWOLD  
HENRY SWENSON  
Agricultural Committee

Moved by Supervisor Berg and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as clerk called roll, there being 30 ayes, 1-naye and 2 absent. Following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Berg, Palek, Laszewski, Warner, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy Koziczkowski, Kitowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisor Starr voted no. Supervisors Olson and Kinney were absent.

Mr. Rosholt, chairman, announced that all county board members are invited to attend a dinner at the Belmont hotel Monday noon, November 15, as guests of the highway commissioner and director of public welfare.

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

Stevens Point, Wisconsin, November 13, A. D., 1943, 2:00 p. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Anderson, Pomeroy, Kitowski, and Olson. Supervisor Palek excused.

Communication from Wisconsin state planning board relating to post-war works program read by the clerk.

Moved by Supervisor Kalpinski and seconded by Supervisor Poliwoda that it be placed on file. Motion carried.

Communication from the Salvation Army relating to financial support for their maternity hospital and home at Wauwatosa read by the clerk.

Moved by Supervisor Berg and seconded by Supervisor Kalpinski that it be accepted and placed on file. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Gregory that at this time Dr. Marrs be retained as county physician and Dr. A. G. Dunn, the eye, ear, nose and throat specialist for the ensuing year. Motion carried.

Vilas Waterman left the room.

Communication from the Wisconsin County Board association read by the clerk and bill for county dues and magazine presented, totaling \$167.50.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that \$75.00 be allotted for membership in the association. Motion carried as clerk called roll, there being 25 ayes, 2 nays, 1 excused and 5 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Laszewski, Warner, Glaza, Krogwold, Schulist, Bembenek, Bowen, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. The following members voted naye: Supervisors Poliwoda and Starr. Supervisor Palek, excused. Supervisors Anderson, Waterman, Pomeroy, Kitowski and Olson, absent.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that 2 members be appointed by the chairman to fill in the vacancies now existing in the dance hall committee. Motion carried.

Vilas Waterman entered the room.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the finance committee be authorized to transfer funds from the contingent fund to take care of the deficiency in the Portage county map project account at the end of December, 1943. Motion carried as the clerk called roll, there being 28 ayes, 1 excused and 4 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Warner, Glaza, Krogwold, Waterman, Starr, Schulist, Bembenek, Bowen, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Palek excused. Supervisors Anderson, Pomeroy, Kitowski and Olson, absent.

Moved by Supervisor Marshall and seconded by Supervisor Laszewski that the board adjourn until Monday morning at 10:00 o'clock. Motion carried.

ANNE T. STROJNY,  
Acting County Clerk.

## FIFTH DAY

Stevens Point, Wisconsin, November 15, A. D., 1943, 10:00 a. m.  
Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Hintz, Kitowski and Kinney.

Minutes of the previous meeting read and approved.

Carl Rosholt, chairman, appointed Supervisors Warner and Palek to fill the vacancy on the dance hall committee.

Moved by Supervisor Welty and seconded by Supervisor Waterman that the appointments be approved. Motion carried.

Miss Minnie Gasmann gave the following traveling library report:  
Amherst, Wisconsin  
November 1, 1943

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

We, the members of the Portage county traveling library, located at Amherst, Wisconsin, beg leave to present the following report of the county traveling library for the year ending November 15, 1943:

Number of boxes sent out .....	55
Stations supplied .....	37
Books circulated approximately .....	5,000

This does not include the circulation from each station in the county, which would greatly increase the number.

Report of receipts and disbursements:

**Receipts:**

Cash on hand November 15, 1942 .....	\$ 46.82
Appropriation by the county board .....	500.00
	<hr/>
	\$546.82

**Disbursements:**

Books purchased from book companies .....	\$439.69
Freight and drayage .....	19.63
Printing .....	1.50
New boxes .....	16.00
Librarian .....	25.00
Secretary .....	10.00
	<hr/>
	\$511.82

Cash on hand November 15, 1943 .....	35.00
	<hr/>
	\$546.82

The members wish to express their appreciation for the appropriation of \$500.00 granted by the county board of supervisors last fall. The added \$100.00 given last year was used for books for the schools and as the teachers are becoming acquainted with the work, they are coming for books and we shall serve them to the extent of our resources. In the name of the schools we wish to thank you for the extra \$100.00 given last year, and we are asking for the \$500.00 for next year.

MISS GASSMANN,  
Secretary.

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

Mr. Soule extended an invitation to the county board members, county officials and employes to the annual dinner at the County Home on Wednesday, November 17, 1943, at 12:30 noon.

Moved by Supervisor Starr and seconded by Supervisor Laszewski that the invitation be accepted. Motion carried.

R. B. Lewis, director of public welfare department, gave his report on that department, outlining the personnel, and the work carried out by each during the year. A copy of this report is on file in the county clerk's office.

Supervisor Hintz entered the room.

Moved by Supervisor Marshall and seconded by Supervisor Gregory

that said report be accepted and the board thank Mr. Lewis for the efficient work he has done. Motion carried.

R. B. Lewis, veterans' service officer, made his report to the board, a copy of which is on file in the county clerk's office.

Moved by Supervisor Pomeroy and seconded by Supervisor Gregory that the report be accepted. Motion carried.

It was suggested a committee be appointed to take care of post-war problems that may arise.

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

Stevens Point, Wisconsin, November 15, A. D., 1943, 2:00 p. m.

-Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Swenson, Kawleski, Palek, Kitowski and Kinney.

Report of the activities of the soldiers' and sailors' relief commission read by the clerk as follows:

Mr. Chairman and Members of the Portage County Board:

Following is a report of the activities of your soldiers' and sailors' relief commission during the year 1943:

Amount appropriated .....	\$500.00
Expenditures:	
Bond .....	\$ 15.00
Commissioners for meetings .....	15.00
Direct aid furnished .....	103.11
Medical aid .....	100.50
Recordings .....	16.00
	<u>249.61</u>
Balance .....	\$250.39

Respectfully submitted,

GEORGE W. SOMERS  
JAMES CROWLEY  
A. P. SMITH

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

Supervisor Palek entered the room. Supervisor Starr left the room.

Resolution No. 19 read by the clerk as follows:

#### RESOLUTION NO. 19

Honorable Chairman and Members of the Portage County Board:

Whereas it was the mandate of the county board that a suitable honor roll be erected at your meeting of March 22nd, Petition 21, and no provision was made, at that time to provide for funds for paying for same, and whereas the entire expense of this board was paid for out of the veterans' service fund, creating an overdraft, and whereas the work in the veterans' service office has increased many times, the expense of operating same increased proportionately, therefore be it resolved that a sum of fifteen hundred dollars (\$1,500.00), be transferred from the contingent fund to the veterans' service officer's fund to cover the cost of honor roll and a sufficient fund to operate the veterans' service office until January 1, 1944.

Signed:

HARRY B. POMEROY,  
H. C. WELTY  
CARL ROSHOLT  
GEO. E. VAUGHAN  
HENRY W. STINSON

Moved by Supervisor Waterman and seconded by Supervisor Marshall that the resolution be adopted. Motion carried as the clerk called roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Pipe, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Swenson, Kawleski, Starr, Kitowski and Kinney, absent.

Resolution No. 20 read by the clerk as follows:

#### RESOLUTION NO. 20

Honorable Chairman and Members of the Portage County Board:

Due to conditions not anticipated, the amount placed in the budget for aid to dependent children is insufficient to carry on the program, and also because of conditions arising which were not anticipated, there will be approximately two thousand dollars (\$2,000.00) unexpended in the administration fund of the Portage county welfare department.

Therefore be it resolved that two thousand dollars (\$2,000.00) be transferred from the administration fund of the public welfare department to the aid to dependent children fund.

HARRY B. POMEROY

Moved by Supervisor Pomeroy and seconded by Supervisor Stinson that the resolution be adopted. Motion carried as the clerk called roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Martin, Stinson, Hintz, Poliwoda, Berg, Palek, Laszewski, Warner, Glaza, Krogwold, Waterman, Schulist, Bembenek, Bowen, Pomeroy, Koziczkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Swenson, Kawleski, Starr, Kitowski and Kinney, absent.

Resolution No. 21 read by the clerk as follows:

#### RESOLUTION NO. 21

Honorable Chairman and Members of the Portage County Board:

We, your committee on soldiers and sailors, recommend that R. E. Lewis be re-engaged as county service officer of Portage county for the next two years.

H. C. WELTY

CARL ROSHOLT

GEO. E. VAUGHAN

Moved by Supervisor Marshall and seconded by Supervisor Koziczkowski that the resolution be adopted. Motion carried.

Supervisor Swenson entered the room.

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

September 28, 1943

Meeting of Portage county committee on equalization met in the lawyers' room of the court house September 28th at 10:20 a. m.

All members of committee present: Swenson, Kinney, Kalpinski, Palek, Krogwold, Kawleski and Gregory.

The chairman called the meeting to order and introduced William Rohlf, district supervisor of assessments. Mr. Rohlf addressed the committee, explaining his system of arriving at values and assessments and why assessments were, sometimes raised or lowered.

The president and two residents of Park Ridge were present to protest the assessment of property in Park Ridge. The assessor did not think any change should be made.

Meeting adjourned to 2:00 p. m.

Meeting called to order at 2:00 p. m. All members present.

Henry Schulist, chairman, town of Sharon, was present and made some inquiries as to assessments in his town.

Mr. Rohlf spent the remainder of the afternoon in making additional explanations and giving information in regard to assessments. Meeting adjourned at 3:00 p. m.

DR. W. W. GREGORY

Moved by Supervisor Pomcroy and seconded by Supervisor Marshall that the report be accepted. Motion carried.

Equalization tables and report follow at end of book:

Supervisor Kawleski entered the room.

Neal Ketchum, county traffic officer, gave his report as follows:

#### ANNUAL REPORT OF THE COUNTY TRAFFIC OFFICERS

The officers traveled a total of 35,785 miles during the 12 months ending October 31, 1943. During this period 91 calls were answered, 86 accidents investigated, 185 drivers' tests were given, assistance was given to 22 motorists who were disabled on the highways and 110 arrests were made. All the arrests resulted in convictions.

The distribution of arrests was as follows:

Driving while under the influence of intoxicating liquor	15
Reckless driving	11
Drivers license violations	22
Illegal equipment on vehicles	10
Passing on hill or curve	8
Stop sign	7
Hit and run	3
Negligent homicide	3
Vehicle license	4
Intoxicated on highway	2
All others	25

In addition to the above, 165 warnings were issued.

Fines, assessed and costs due to the county amounted to \$1,692.80 and the total expense of the officers was \$4,057.07. The expense includes \$2,997.50 for salaries, \$620.00 for car allowance, \$322.07 for gasoline, oil, grease and anti-freeze, and \$118.50 for printing, bonds, postage and other expenses.

Traffic conditions have changed considerably since a year ago. Previous to that time, the summer months always carried the most accidents, calls and arrests but for the past year January and March had the most accidents and the most arrests were made in September. June carried the least of any month in all activity.

The past 12 months showed the following reductions in the traffic officers' activities:

- 43% reduction in the number of accidents investigated.
- 53% reduction in the number of calls answered.
- 31% less drivers tests given.
- 44% reduction in arrests.
- 13% reduction in mileage.

Although there is a considerable decrease in travel, the motor vehicle registration in Portage county shows only an 8½% decrease.

NEAL KETCHUM

Moved by Supervisor Swenson and seconded by Supervisor Palek that the report be accepted. Motion carried.

Resolution No. 22 read by the clerk as follows:

**RESOLUTION NO. 22  
PROVIDING FOR THE ADVANCE OR TRANSFER OF  
CONSTRUCTION FUND IN PORTAGE COUNTY**

Whereas: Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the state high commission with the concurrence of the federal works agency, public roads administration, and it is desired to take advantage of every opportunity to secure the expenditure of a portion of such funds in this county, and

Whereas funds must be provided by the state or counties to match the federal funds allotted and, or, to pay the cost of items which are not recovered from federal funds, and

Whereas other emergencies frequently arise making necessary or desirable the allocation or transfer of funds to or between other construction projects.

Now, therefore, in order to provide for promptly making available the funds necessary for the purposes hereinbefore mentioned, and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

Be it resolved, that the county highway committee, with the approval of the state highway commission, is hereby authorized to transfer to or between any construction projects in this county any funds allotted to this county by the state under the provisions of Section 20.49 (4) (b) and 84.03 (3), and previously allocated by this board to any other project, or remaining unallocated in reserve.

Be it further resolved, that the state highway commission be and is hereby petitioned to advance, pursuant to Section 84.03 (5) of the statutes, upon the filing of a request therefor by the county highway committee of this county, such sums as may be required and are not otherwise available, for the purposes hereinbefore mentioned on any construction projects in this county, with the understanding that such advance will be deducted from future allotments to this county for state trunk highway construction under Section 84.03 (3) of the statutes.

Resolution presented by:

ARTHUR HINTZ  
VILAS O. WATERMAN  
HENRY SWENSON

Moved by Supervisor Welty and seconded by Supervisor Marshall that the resolution be adopted. Motion carried.

Supervisor Laszewski left the room.

Resolution No. 23 read by the clerk as follows:

**RESOLUTION NO. 23**

**STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1944**

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 1944 under the provisions of Section 20.49 and chapters 83 and 84 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

Section II. County trunk highway allotment. Whereas: The state highway commission has notified the county clerk that a sum of money estimated to be seventy-two thousand nine hundred forty-nine and 59/100 dollars (\$72,949.59) will become available at the end of the fiscal

year ending June 30, 1944, under the provisions of Section 20.49 (4) (a) and Section 83.10 (1) of the statutes, for the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1944.

Be it resolved: That the county highway committee is authorized and directed to expend the said sum to the extent required, to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the county trunk highway system of said county which are not recovered from federal funds, and to expend any balance for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

(a) For administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of six thousand and 00/100 dollars (\$6,000.00).

(b) For special highway patrolmen, the sum of one thousand and 00/100 dollars (\$1,000.00).

(c) For maintenance, the sum of sixty-five thousand nine hundred forty-nine and 59/100 dollars (\$65,949.59).

### **SECTION III. STATE TRUNK HIGHWAY ALLOTMENT**

A. Whereas: The state highway commission has estimated that the sum of one hundred eleven thousand nine hundred sixty-five and 47/100 dollars (\$111,965.47) will become available at the end of the fiscal year ending June 30, 1944, under Section 20.49 (4) (b) and Section 84.03 (3), for the improvement of the state trunk highway system in the county in accordance with the provisions of chapter 84 of the statutes, but that its exact amount will not be known until after June 30, 1944,

Be it resolved: that the said sum shall be expended in the following manner, to-wit:

1. Such sum of this allotment, together with any unexpended balances from previous allotments, as may be required on any federal projects in this county to match federal aid and/or to pay the cost of right of way, preliminary engineering, and other items not recovered from federal funds.

2. Any balance not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to-wit:

(a) The sum of ninety thousand nine hundred and 00/100 dollars (\$90,900.00) for the improvement of State Trunk Highways No. 66 and 49, the Rosholt-East County Line road, approximately four and one-half miles.

(b) The sum of twenty thousand and 00/100 dollars (\$20,000.00) for the improvement of State Trunk Highway No. 49, the State Trunk Highway No. 66-North County Line road, approximately three and one-half miles.

(c) The sum of one thousand sixty-five and 47/100 dollars (\$1,065.47) to be held in reserve.

(B) Whereas: There is an unexpended balance from allotments of previous years of approximately forty nine thousand one hundred four and 69/100 dollars (\$49,104.69).

Be it resolved, that such portion of said sum not otherwise required for federal projects shall be expended on the following improvements, to-wit:

(a) The sum of forty-nine thousand one hundred four and 69/100 dollars (\$49,104.69) for the improvement of State Trunk Highways No. 66 and 49, the Rosholt-East County Line road, approximately four and one-half miles.

**SECTION IV** Whereas: It appears that certain additional highway improvements in the county are necessary and warranted, the said county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the moving fund, none.

(b) For the insurance fund, the sum of three thousand five hundred and 00/100 dollars (\$3,500.00).

(c) For maintenance of the county trunk highway system, the sum of ten thousand and 00/100 dollars (\$10,000.00).

(d) For snow removal on the county trunk highway system, the sum of twenty thousand and 00/100 dollars (\$20,000.00).

(e) For oiling the county trunk highway system, the sum of thirty thousand and 00/100 dollars (\$30,000.00).

(f) For per diem, office and travel expense of the county highway committee, the sum of one thousand and 00/100 dollars (\$1,000.00).

**SECTION V.** Whereas: Appropriations are made herein, in addition to the amounts available for work in the county under Section 20.49 of the statutes, 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 set forth in Section IV hereof, the sum of sixty-four thousand five hundred and 00/100 dollars (\$64,500.00).

**SECTION VI.** Whereas: The various highway activities, for which provision is made in this resolution, are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor, 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 of the same class for which provision is herein made, and any balance remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the statutes shall be paid from the next appropriation made for the same purpose, and

Whereas: The exact amount of the funds that will become available for highway purposes in the county under Section 20.49 of the statutes will not be known until after June 30, 1944, at which time correct figures will be submitted by the state highway commission, 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, 1944; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in Section V hereof in the county tax levy, as provided by law, and the county highway committee and the county highway commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

By: ARTHUR HINTZ  
 VILAS O. WATERMAN  
 HENRY SWENSON  
 County highway  
 Committee

Moved by Supervisor Berg and seconded by Supervisor Laszewski that the resolution be laid over 24 hours. Motion carried.

W. J. Hazelton, divisional engineer from Wisconsin Rapids, carried a discussion with the board relating to highways.

Communication received by the highway commissioner from the Minneapolis, St. Paul & Sault Ste. Marie Railway company relating to clearing the railroad crossings at intersections of county or town roads read by the clerk.

Resolution No. 24 read by the clerk and laid over for 24 hours, as follows:

#### RESOLUTION NO. 24

November 9, 1943

To the Honorable Chairman and Members of Portage County Board:

Gentlemen:

At the present time Portage county does not carry bodily injury liability and property damage liability insurance on any of its highway department trucks.

We, the members of the insurance committee, have considered the need for this type of coverage. After thorough investigation, and in view of the favorable rates now available for such insurance, we hereby resolved that Portage county purchase bodily injury liability insurance in the amounts of ten thousand dollars for one person and fifty thousand dollars for one accident, and property damage liability insurance in the amount of five thousand dollars on all county owned trucks, immediately. The gross cost of this coverage not to exceed \$885.00.

MARTIN L. GORDON  
 PAUL B. KITOWSKI  
 HENRY SCHULIST  
 Insurance Committee

John A. Meleski, district attorney, gave legal advice on technical points arising by virtue of Resolution No. 24.

A discussion on the insurance problem followed and Mr. Schroeder, a representative from the Hardware Insurance company, assisted in clearing up any questions.

Moved by Supervisor Waterman and seconded by Supervisor Schulist that the chairman appoint a committee of five to meet with the state board of health on November 22, 1943, at 2:00 p. m. to give Portage county an opinion on the slaughterhouse law.

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that the board adjourn until tomorrow morning at 10:00 o'clock. Motion carried.

ANNE T. STROJNY,  
 Acting County Clerk.

## SIXTH DAY

Stevens Point, Wisconsin, November 16, A. D., 1943, 10:00 a. m.  
 Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisor Kitowski.

Minutes of the previous meeting read and approved.

Petition No. 8 read by the clerk and referred to the roads and bridges committee, as follows:

**PETITION NO. 8**

November 16, 1943

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

The petition of the town of Sharon, Portage county, Wisconsin, by Henry Schulist, chairman, respectfully sets forth and shows:

That there has been constructed by said township a bridge across the Tomorrow river on the town highway leading in an easterly and westerly direction off County Trunk I on the center line of section 1, township 24 north, range 9 east, in said town; that the cost of such construction is one thousand seven hundred seventy-four dollars and eighty-six cents (\$1,774.86).

That the town of Sharon has appropriated its proportionate share of such construction, to-wit: The sum of eight hundred eighty-seven dollars and forty-three cents (\$887.43).

Wherefore, said township prays, that pursuant to the statutes in such case made and provided, that there be appropriated the additional sum of eight hundred eighty-seven dollars and forty-three cents (\$887.43) to defray the county's proportionate share of the cost of such construction, and that the proper officers of the county of Portage in the state of Wisconsin be authorized and directed to pay to the town of Sharon the said sum of eight hundred eighty-seven dollars and forty-three cents (\$887.43).

There is attached hereto, as Exhibit "A", an itemized statement of the costs and expenses in the building of said bridge and vouchers covering payment of the same are also attached.

Dated this 16th day of November, A. D., 1943.

HENRY SCHULIST,  
Chairman of the Town of  
Sharon, Portage County, Wis.

Petition No. 9 read by the clerk and referred to the roads and bridges committee, as follows:

**PETITION NO. 9**

November 16, 1943

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

The petition of the town of Sharon, Portage county, Wisconsin, by Henry Schulist, chairman, respectfully sets forth and shows:

That there has been constructed by said township a bridge across the main highway of County Trunk Y on the south line of lot 19, section 30, township 25 north, range 9 east, and where it crosses the Floyer river, in said town; that the cost of such construction is eight hundred seventeen dollars and eighty-nine cents (\$817.89).

That the town of Sharon has appropriated its proportionate share of such construction, to-wit: The sum of four hundred eight dollars and ninety-five cents (\$408.95).

Wherefore, said township prays, that pursuant to the statutes in such case made and provided, that there be appropriated the additional sum of four hundred eight dollars and ninety-four cents (\$408.94)

to defray the county's proportionate share of the cost of such construction, and that the proper authorities of the county of Portage in the state of Wisconsin be authorized and directed to pay to the town of Sharon the said sum of four hundred eight dollars and ninety-four cents (\$408.94).

There is attached hereto, as Exhibit "A", an itemized statement of the costs and expenses in the building of said bridge and vouchers covering payment of the same are also attached.

Dated this 16th day of November, A. D., 1943.

HENRY SCHULIST,  
Chairman of the Town of  
Sharon, Portage County, Wis.

Petition No. 10 read by the clerk and referred to the roads and bridges committee, as follows:

**PETITION NO. 10.**

November 16, 1943

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

As it became necessary to build a bridge over town road between sections 29 and 32, township 21, range 8 east in the town of Pine Grove and same was approved by Portage county road and bridge committee, I am submitting itemized account of the cost of bridge. The total amount being \$686.02, I the undersigned, chairman of the town of Pine Grove, do hereby petition Portage county for one-half of the cost of the above mentioned bridge, or \$343.01.

VILAS O. WATERMAN,  
Chairman of the  
Town of Pine Grove.

Resolution No. 25 read by the clerk and laid over for 24 hours, as follows:

**RESOLUTION NO. 25**

Stevens Point, Wis.  
November 16, 1943

To the Honorable Board of Supervisors:

Be it hereby resolved that the county board of supervisors for the county of Portage do hereby appropriate the sum of \$4,100 each year for the years 1944 and 1945 for the purpose of maintaining the office of county agricultural agent according to Sec. 59.87 of the Wisconsin statutes as amended:

This sum is the county's share and pays for the following items:

County's share toward agent's salary .....	\$1,600
Salary of secretary .....	1,500
Office supplies, telephone, travel expenses, etc. ....	1,000

RUSSELL KROGWOLD  
DAN BOBBE  
H. H. BERG  
H. C. WELTY  
HENRY W. STINSON  
GEO. E. VAUGHAN

The chairman appointed the following members to meet with the state board of health on the slaughterhouse law: Supervisors Kitowski, Glaza, Schulist, Anderson and Welty.

Moved by Supervisor Pomeroy and seconded by Supervisor Karpinski that the appointment be approved. Motion carried.

Leo Pierce, one of the trustees of the County Home, appeared before the board, giving a report of the County Home operations.

Moved by Supervisor Waterman and seconded by Supervisor Pomeroy that the report be adopted and the board thank the trustees for the fine work done. Motion carried.

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

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

Stevens Point, Wisconsin, November 16, A. D., 1943, 2:00 p. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present, except Supervisors Anderson, Kawleski, Waterman, Bowen, Pomeroy and Koziczkowski.

Resolution No. 24 laid over from yesterday read by the clerk as follows:

#### RESOLUTION NO. 24

November 9, 1943

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

Gentlemen:

At the present time Portage county does not carry bodily injury liability and property damage liability insurance on any of its highway department trucks.

We, the members of the insurance committee, have considered the need for this type of coverage. After thorough investigation, and in view of the favorable rates now available for such insurance, be it hereby resolved that Portage county purchase bodily injury liability insurance in the amounts of ten thousand dollars for one person and fifty thousand dollars for one accident, and property damage liability insurance in the amount of five thousand dollars on all county owned trucks, immediately. The gross cost of this coverage not to exceed \$885.00.

MARTIN L. GORDON  
PAUL B. KITOWSKI  
HENRY SCHULIST  
Insurance Committee

Moved by Supervisor Starr and seconded by Supervisor Marshall that the resolution be adopted with the proper rider. Motion carried as the clerk called roll, there being 26 ayes, 6 absent and 1 present. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Berg, Palek, Laszewski, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Kitowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson, Kawleski, Waterman, Bowen, Pomeroy and Koziczkowski, absent. Supervisor Poliwoda voted present.

Supervisors Anderson, Kawleski, Pomeroy, Waterman, Bowen and Koziczkowski entered the room.

Moved by Supervisor Berg and seconded by Supervisor Starr that the moving fund of \$7,000.00 be stricken from the budget, and that the operating time of the equipment used from the time it leaves the barn until the time it returns to the barn be paid for by the municipality that hires it. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Berg that all former resolutions covering the machinery free rental be rescinded in the whole. Motion carried.

L. D. Culver made his report on the county superintendent's office, a copy of which is at the county clerk's office.

Moved by Supervisor Starr and seconded by Supervisor Bembenek that the report be adopted and placed on file. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Starr that the \$30,000.00 appropriated for snow removal be reduced to \$10,000.00. Motion lost as clerk called roll, there being 18 nays, 13 ayes and 2 present. The following members voted naye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Berg, Warner, Krogwold, Waterman, Pomeroy, Bobbe, Rosholt, Gregory, Welty, Vaughan, Lutz, Marshall and Kinney. The following members voted aye: Supervisors Poliwooda, Palek, Laszewski, Glaza, Starr, Schulist, Bembenek, Bowen, Koziczowski, Kitowski, Olson, Kalpinski and Jurgella. Supervisors Kawleski and Gordon voted present.

Moved by Supervisor Berg and seconded by Supervisor Kitowski that the \$30,000.00 appropriated for snow removal be reduced to \$20,000.00. Motion carried as clerk called roll, there being 28 ayes and 5 nays. The following members voted aye: Supervisors Swenson, Stinson, Poliwooda, Kawleski, Berg, Palek, Laszewski, Warner, Glaza, Waterman, Starr, Schulist, Bembenek, Bowen, Pomeroy, Koziczowski, Kitowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. The following members voted naye: Supervisors Anderson, Martin, Hintz, Krogwold and Kinney.

Moved by Supervisor Martin and seconded by Supervisor Pomeroy that the Chamber of Commerce and city officials appear before the board to repeat their promists made last April and show their desires to keep those promises. Motion carried.

Moved by Supervisor Martin and seconded by Supervisor Marshall that the board adjourn to 10:00 o'clock Wednesday morning. Motion carried.

ANNE T. STROJNY,  
Acting County Clerk.

## SEVENTH DAY

Stevens Point, Wisconsin, November 17, A. D., 1943; 10:00 a. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Warner, Waterman, Pomeroy and Kitowski.

Mrs. Ruth Gilfry, county nurse, made her report to the board of the work performed during the year.

Moved by Supervisor Marshall and seconded by Supervisor Kinney that the report be accepted and permission granted her to spend \$70.00 for awards to school children in health programs. Motion carried.

City Comptroller A. L. Jacoboski and Dale Hansman, representing the Chamber of Commerce, appeared before the board in regard to the heating system in the old highway garage, explaining that they had done their utmost in this regard, but that the company could not, up to this time, furnish the boiler because of the present trying times, and that they have been assured that delivery will be made by November 21.

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

Stevens Point, Wisconsin, November 17, A. D., 1943, 2:00 p. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present, except Supervisors Warner, Waterman, Pomeroy, Poliwooda, Starr and Kinney.

Resolution No. 25 laid over from yesterday read by the clerk as follows:

**RESOLUTION NO. 25**

Stevens Point, Wis.  
November 16, 1943

To the Honorable Board of Supervisors:

Be it hereby resolved that the county board of supervisors for the county of Portage do hereby appropriate the sum of \$4,100 each year for the years 1944 and 1945 for the purpose of maintaining the office of county agricultural agent according to Sec. 59.87 of the Wisconsin statutes as amended.

This sum is the county's share and pays for the following items:

County's share toward agent's salary .....	\$1,600
Salary of secretary .....	1,500
Office supplies, telephone, travel expenses, etc. ....	1,000

RUSSELL KROGWOLD  
DAN BOBBE  
H. H. BERG  
H. C. WELTY  
HENRY W. STINSON  
GEO. E. VAUGHAN

Moved by Supervisor Koziczkowski and seconded by Supervisor Berg that the resolution be adopted. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Poliwoda, Warner, Waterman, Starr, Pomeroy and Kinney were absent.

Resolution No. 26 read by the clerk as follows:

**RESOLUTION NO. 26**

November 17, 1943

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

Whereas, it is shown that by the records of the county there are certain sums due the county from various units thereof chargeable to municipalities as monies expended for care of County Home inmates, as follows:

Town of Alban .....	\$ 18.00
Town of Belmont .....	1.50
Town of Eau Pleine .....	818.90
Town of Hull .....	384.20
Town of Linwood .....	689.30
Town of Pine Grove .....	126.70
Town of Plover .....	1,395.60
Town of Sharon .....	41.30
Village of Almond .....	22.40
Village of Junction City .....	319.30

Now, therefore, be it resolved, that the county clerk be and she is hereby authorized to enter in the tax roll of said units the several amounts remaining due at the time of certifying the tax rolls of such units.

CARL ROSHOLT  
C. F. MARTIN  
A. L. KALPINSKI

Moved by Supervisor Berg and seconded by Supervisor Koziczkowski that the resolution be adopted. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Poliwoda, Warner, Waterman, Starr, Pomeroy and Kinney were absent.

Resolution No. 27 read by the clerk as follows:

### RESOLUTION NO. 27

November 17, 1943

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

Whereas, it is shown that by the records of the county there are certain sums due the county from various units thereof chargeable to municipalities as monies expended for relief purposes, as follows:

Town of Alban .....	\$ 588.03
Town of Amherst .....	70.35
Town of Belmont .....	42.01
Town of Buena Vista .....	30.45
Town of Carson .....	435.30
Town of Dewey .....	442.86
Town of Eau Pleine .....	189.50
Town of Grant .....	37.12
Town of Hull .....	944.74
Town of Lanark .....	824.83
Town of Linwood .....	33.75
Town of New Hope .....	250.00
Town of Pine Grove .....	155.48
Town of Plover .....	
Town of Sharon .....	219.06
Town of Stockton .....	20.00
Village of Amherst .....	8.90

Now, therefore, be it resolved, that the county clerk be and she is hereby authorized to enter in the tax roll of said units the several amounts remaining due at the time of certifying the tax rolls of such units.

CARL ROSHOLT  
C. F. MARTIN  
A. L. KALPINSKI

Moved by Supervisor Krogwold and seconded by Supervisor Vaughan that the resolution be adopted. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Palek, Laszewski, Krogwold, Schulist, Bembenek, Bowen, Koziczkowski, Kitowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Poliwoda, Warner, Waterman, Starr, Pomeroy and Kinney, absent.

Supervisor Poliwoda entered the room.

Dorothea Barton, home demonstration agent, made her report on the 4-H and Homemakers' clubs and other projects, which proved successful during the year.

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

H. R. Noble, county agricultural agent, gave his report on seed potatoes, trees and building up of land by using fertilizer, and in

connection therewith showed colored slides of places visited throughout the county showing the results obtained from fertilized and unfertilized lands, etc.

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the report be accepted. Motion carried.

A list of claims for damages done by dogs was read by the clerk and referred to the judiciary committee.

Moved by Supervisor Krogwold and seconded by Supervisor Bobbe that the board adjourn until tomorrow morning at 10:00 o'clock. Motion carried.

ANNE T. STROJNY,  
Acting County Clerk.

## EIGHTH DAY

Stevens Point, Wisconsin, November 18, A. D., 1943, 10:00 a. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Palek, Warner, Waterman, Bowcn, Pomeroy and Kitowski.

Minutes of the previous meeting read by the clerk and approved.

Carl Rosholt, chairman, appointed Lester Peterson to fill vacancy on park board, the appointment dating back to July 1 when his term expired.

Moved by Supervisor Anderson and seconded by Supervisor Hintz that the appointment be confirmed by the board. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Koziczowski that M. J. Roach be reappointed to serve as trustee of the County Home. Motion carried.

Resolution No. 23, laid over for 24 hours, was read by the clerk as follows:

### RESOLUTION NO. 23

#### STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1944

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 1944 under the provisions of Section 20.49 and Chapters 83 and 84 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. Whereas: The state highway commission has notified the county clerk that a sum of money estimated to be seventy-two thousand nine hundred forty-nine and 59/100 dollars (\$72,949.59) will become available at the end of the fiscal year ending June 30, 1944, under the provisions of Section 20.49 (4) (a) and Section 83.10 (1) of the statutes, for the county trunk highway system in the county, but that its exact amount will not be known until after June 30, 1944.

Be it resolved; that the county highway committee is authorized and directed to expend the said sum to the extent required, to match and supplement federal aid for construction, right of way, and other costs on any federal projects located on the county trunk highway system of said county which are not recovered from federal funds, and to expend any balance for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the statutes, and to reimburse the general fund for any expenditures

that may be made therefrom pursuant to Section 83.01 (6) of the statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

(a) For administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of six thousand and 00/100 dollars (\$6,000.00).

(b) For special highway patrolmen, the sum of one thousand and 00/100 dollars (\$1,000.00).

(c) For maintenance, the sum of sixty-five thousand nine hundred forty-nine and 59/100 dollars (\$65,949.59).

#### SECTION III. STATE TRUNK HIGHWAY ALLOTMENT.

(A) Whereas: The state highway commission has estimated that the sum of one hundred eleven thousand nine hundred sixty-five and 47/100 dollars (\$111,965.47) will become available at the end of the fiscal year ending June 30, 1944, under Section 20.49 (4) (b) and Section 84.03 (3), for the improvement of the state trunk highway system in the county in accordance with the provisions of chapter 84 of the statutes, but that its exact amount will not be known until after June 30, 1944.

Be it resolved; that the said sum shall be expended in the following manner, to-wit:

1. Such sum of this allotment, together with any unexpended balance from previous allotments, as may be required on any federal projects in this county to match federal aid and/or to pay the cost of right of way, preliminary engineering, and other items not recovered from federal funds.

2. Any balance not otherwise required for the purposes hereinbefore provided shall be expended on the following improvements, to-wit:

(a) The sum of ninety thousand nine hundred and 00/100 dollars (\$90,900.00) for the improvement of State Trunk Highways No. 66 and 49, the Rosholt-East County Line road, approximately four and one-half miles.

(b) The sum of twenty thousand and 00/100 dollars (\$20,000.00) for the improvement of State Trunk Highway No. 49, the State Trunk Highway No. 66-North County Line road, approximately three and one-half miles.

(c) The sum of one thousand sixty-five and 47/100 dollars (\$1,065.47) to be held in reserve.

(B) Whereas: There is an unexpended balance from allotments of previous years of approximately forty-nine thousand one hundred four and 69/100 dollars (\$49,104.69).

Be it resolved, that such portion of said sum not otherwise required for federal projects shall be expended on the following improvements, to-wit:

(a) The sum of forty-nine thousand one hundred four and 69/100 dollars (\$49,104.69) for the improvement of State Trunk Highways No. 66 and 49, the Rosholt-East County Line road, approximately four and one-half miles.

SECTION IV Whereas: It appears that certain additional highway improvements in the county are necessary and warranted, the said county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the moving fund, none.

(b) For the insurance fund, the sum of three thousand five hundred and 00/100 dollars (\$3,500.00).

(c) For maintenance of the county trunk highway system, the

sum of ten thousand and 00/100 dollars (\$10,000.00).

(d) For snow removal on the county trunk highway system, the sum of twenty thousand and 00/100 dollars (\$20,000.00).

(e) For oiling the county trunk highway system, the sum of thirty thousand and 00/100 dollars (\$30,000.00).

(f) For per diem, office and travel expense of the county highway committee, the sum of one thousand and 00/100 dollars (\$1,000.00).

SECTION V. Whereas: Appropriations are made herein, in addition to the amounts available for work in the county under Section 20.49 of the statutes, 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 set forth in Section IV hereof, the sum of sixty-four thousand five hundred and 00/100 dollars (\$64,500.00).

SECTION VI. Whereas: The various highway activities, for which provision is made in this resolution, are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor, 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 of the same class for which provision is herein made, and any balance remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the statutes shall be paid from the next appropriation made for the same purpose, and

Whereas: The exact amount of the funds that will become available for highway purposes in the county under Section 20.49 of the statutes will not be known until after June 30, 1944, at which time correct figures will be submitted by the state highway commission, 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, 1944; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in Section V hereof in the county tax levy, as provided by law, and the county highway committee and the county highway commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen, as they may deem necessary for such purpose.

By: ARTHUR HINTZ  
VILAS O. WATERMAN  
HENRY SWENSON  
County Highway  
Committee.

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the resolution be adopted. Motion carried as clerk called roll, there being 25 ayes, 1 naye and 7 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kawleski, Berg, Laszewski, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisor Poliwoda voted naye. Supervisors Palek, Warner, Waterman, Bowen, Pomeroy, Kitowski and Kinney, absent.

A discussion was had on the increased township valuations throughout the county.

Resolution No. 28 read by the clerk as follows:

**RESOLUTION NO. 28**

Whereas, at the request of the town of Carson, Portage county furnished labor and bought for the accommodation of the town of Carson road oil to be used and which was used in the oiling of a road in the town of Carson under an arrangement and agreement whereby the town of Carson was to reimburse Portage county for such labor and road oil and for which labor and road oil Portage county paid the sum of \$1,568.10; and

Whereas, the town of Carson has refused and refuses to reimburse Portage county for said sum of \$1,568.10; and

Whereas, the town of Carson might be entitled to an adjustment in the amount of \$104.50;

Now, therefore, the county board of Portage county, Wisconsin, hereby authorizes and instructs its highway committee and the district attorney of Portage county to compromise and settle this claim for the sum of \$1,463.60, and should the town of Carson refuse to pay the sum of \$1,463.60, then in that event the Portage county highway committee and the district attorney of Portage county are hereby authorized and requested to commence suit in the proper court in the name of Portage county against the town of Carson to collect either the sum of \$1,568.10 or \$1,463.60, which in the judgment of the highway committee and the district attorney is the correct amount due Portage county.

Dated November 18, 1943.

ARTHUR HINTZ  
HENRY SWENSON

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that this resolution be laid over until afternoon when District Attorney Meleski and Charles Cashion, township counsel, can present their views on the resolution. Motion carried.

Resolution No. 29 read by the clerk as follows:

**RESOLUTION NO. 29**

To the Honorable Chairman and Members of Portage County Board:

Gentlemen:

Whereas, the salary for the deputy county clerk was established at \$1,200.00 per year in 1935, and

Whereas, it is generally conceded that the cost of living has increased to a great extent in recent years, and

Whereas, the salaries of most public employes have been increased recently to offset the increased cost of living,

Now, therefore, be it resolved, that salaries of employes in the county clerk's office should be established as follows:

Deputy county clerk ..... \$1,500.00 per year  
Assistant clerk ..... \$1,080.00 per year

HAROLD P. ANDERSON  
DAN BOBBE  
J. N. STARR  
Salary Committee

Moved by Supervisor Schulist and seconded by Supervisor Bembenek that the resolution be adopted.

Moved by Supervisor Marshall and seconded by Supervisor Schulist

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

Stevens Point, Wisconsin, November 18, A. D., 1943, 2:00 p. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Warner, Waterman, Bowen, Pomeroy, Kitowski and Kinney, absent.

Resolution No. 28 re-read by the clerk as follows:

#### RESOLUTION NO. 28

Whereas, at the request of the town of Carson, Portage county furnished labor and bought for the accommodation of the town of Carson road oil to be used and which was used in the oiling of a road in the town of Carson under an arrangement and agreement whereby the town of Carson was to reimburse Portage county for such labor and road oil and for which labor and road oil Portage county paid the sum of \$1,568.10; and

Whereas, the town of Carson has refused and refuses to reimburse Portage county for said sum of \$1,568.10; and

Whereas, the town of Carson might be entitled to an adjustment in the amount of \$104.50;

Now, therefore, the county board of Portage county, Wisconsin, hereby authorizes and instructs its highway committee and the district attorney of Portage county to compromise and settle this claim for the sum of \$1,463.60, and should the town of Carson refuse to pay the sum of \$1,463.60, then in that event the Portage county highway committee and the district attorney of Portage county are hereby authorized and requested to commence suit in the proper court in the name of Portage county against the town of Carson to collect either the sum of \$1,568.10 or \$1,463.60 which in the judgment of the highway committee and the district attorney is the correct amount due Portage county.

Dated November 18, 1943.

ARTHUR HINTZ  
HENRY SWENSON

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

Charles H. Cashin, attorney for the town of Carson, and District Attorney John A. Meleski, appearing for the county of Portage, spoke before the board and explained both sides of the question.

Moved by Supervisor Poliwoda and seconded by Supervisor Gordon that an amendment be made to the resolution to read \$1,200.00 instead of \$1,463.60. Motion lost as the clerk called the roll, there being 16 naves, 7 ayes, 6 absent and 4 present. The following members voted naye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Krogwold, Koziczkowski, Bobbe, Olson, Rosholt, Welty, Vaughan, Kalpinski, Lutz, Jurgella and Marshall. The following members voted aye: Supervisors Poliwoda, Berg, Palek, Laszewski, Schulist, Gregory and Gordon. Supervisors Warner, Waterman, Bowen, Pomeroy, Kitowski and Kinney, absent. Supervisors Kawleski, Glaza, Starr and Bembenek, present.

Roll was taken on the original motion to adopt the resolution, there being 15 ayes, 10 naves, 6 absent and 2 present. Motion carried. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Krogwold, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Lutz, Jurgella and Marshall. The following members voted naye: Supervisors Poliwoda, Kawleski, Berg, Palek, Laszewski, Starr, Schulist, Koziczkowski, Bobbe and Gordon. Supervisors Warner, Waterman, Bowen, Pomeroy, Kitowski and Kinney, absent. Supervisors Glaza and Bembenek, present.

Rollin Mabie, certified public accountant, gave his report on the county audit for 1942, a copy of which is on file in the clerk's office.

Moved by Supervisor Berg and seconded by Supervisor Glaza that the report be accepted. Motion carried.

Resolution No. 29 re-read by the clerk as recommended by the salary committee as follows:

**RESOLUTION NO. 29**

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

Gentlemen:

Whereas, the salary of the deputy county clerk was established at \$1,200.00 per year in 1935, and

Whereas, it is generally conceded that the cost of living has increased to a great extent in recent years, and

Whereas, the salaries of most public employes have been increased recently to offset the increased cost of living,

Now, therefore, be it resolved, that the deputy county clerk be raised to \$1,380.00 per year, and the assistant clerk to \$1,080.00 per year effective January 1, 1944.

HAROLD P. ANDERSON  
J. N. STARR  
DAN BOBBE

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

Resolution No. 30 read by the clerk as follows:

**RESOLUTION NO. 30**

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

Be it hereby resolved, that the firm of Rollin Mabie, certified public accountant, be employed to audit the books and records of the clerk and treasurer's office of Portage county for the fiscal year ending December 31, 1943, at the rate of fifteen (\$15.00) dollars per day for senior accountant and ten (\$10.00) dollars per day for junior accountants.

J. M. MARSHALL  
HENRY W. STINSON

Moved by Supervisor Marshall and seconded by Supervisor Koziczowski that the resolution be adopted. Motion carried.

Resolution No. 31 read by the clerk as follows:

**RESOLUTION NO. 31**

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

Gentlemen:

It is hereby resolved, that the amount of \$25,000.00 be transferred from the general surplus of Portage county to a post-war construction or rehabilitation fund, and

Be it further resolved, that \$25,000.00 in cash be transferred from the treasurer's general cash accounts to a separate account for the purpose of this resolution.

J. M. MARSHALL

Moved by Supervisor Schulist and seconded by Supervisor Kalpinski that the resolution be tabled. Motion carried.

Resolution No. 32 read by the clerk as follows:

**RESOLUTION NO. 32**

To the Members of the County Board of Supervisors:

Gentlemen:

Whereas, on May 4, 1943, Resolution No. 9, presented by the salary committee, was adopted by the board of supervisors, as follows:

"We, your salary committee, recommend that the action taken regarding the salary of the county superintendent of schools be rescinded, and that the county clerk, county treasurer, clerk of circuit court and the county superintendent of schools be given a flat 12% increase in salary taking effect as of May 1, 1943."

Now, therefore, be it hereby resolved, that said resolution incorporate the sheriff, district attorney and county judge and that same be retroactive to May 1, 1943.

A. L. KALPINSKI  
DOMINICK BEMBENEK  
ANTON LASZEWSKI

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that same be referred to the salary committee. Motion carried.  
Resolution No. 33 read by the clerk as follows:

**RESOLUTION NO. 33**

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

Gentlemen:

Whereas, Evelyn Ure, clerk and deputy in the office of the county superintendent of schools, has served faithfully and efficiently for the past two and one-third years, and,

Whereas, other positions offering higher salaries are being offered to said Evelyn Ure, and,

Whereas, the present salary of ninety (\$90) dollars per month does not amply provide remuneration enough for a county employe of her experience and efficiency,

Now, therefore, be it hereby resolved that the sum of \$115 (one hundred fifteen dollars) per month be paid to the said Evelyn Ure to become effective as of December 1, 1943, and that additional funds to the amount of \$300 be drawn from the budget set aside for the operation of the county superintendent's office.

Signed:

H. B. POMEROY  
HENRY SCHULIST  
DAN BOBBE

Committee of Education

Moved by Supervisor Schulist and seconded by Supervisor Glaza that the same be referred to the salary committee. Motion carried.

Resolution No. 34 read by the clerk as follows:

**RESOLUTION NO. 34**

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

Whereas, the 1943 legislature granted county boards of supervisors the power to adjust the salaries of elective county officials during the term of office, and,

Whereas, the Portage county board of supervisors have adjusted said salaries of several county elective officers, and,

Whereas, the salary of L. D. Culver, now county superintendent of schools, is not in adjustment with other neighboring county super-

intendents, and,

Whereas, the present county superintendent, L. D. Culver, receives less per month than either of his two supervisors who work for ten months, and less per year than one of them earns in ten months,

Now, therefore, be it resolved that because of the aforementioned facts, the present Portage county superintendent's salary of (\$2,016) two thousand sixteen dollars per year be increased to the amount of (\$2,400) two thousand four hundred dollars per year. Said increase in salary to become effective as of November 1, 1943. Said increase to be drawn from the general fund.

Signed:

HARRY B. POMEROY

DAN BOBBE

HENRY SCHULIST

Committee of Education

Moved by Supervisor Marshall and seconded by Supervisor Kalpinski that same be referred to the salary committee. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Krogwold that the board adjourn until 10:00 o'clock tomorrow morning. Motion carried.

ANNE T. STROJNY,

Acting County Clerk.

## NINTH DAY.

Stevens Point, Wisconsin, November 19, A. D., 1943, 10:00 a. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Palek, Warner, Waterman, Bowen, Pomeroy and Kitowski.

Minutes of the previous meeting read by the clerk and approved.

The following recommendation in regard to Resolution No. 35 read by the clerk as follows:

Stevens Point, Wis.

November 19, 1943

To the Chairman and Members of the County Board:

Gentlemen:

I respectfully request your honorable body to increase the salary of Madeline Bohanski, who is a clerk and stenographer in my office.

Miss Bohanski has been working in this office approximately six months and is competent and efficient. She has had a good education and training and now has had the necessary experience to understand the work. In my opinion, she is deserving an increase over the \$75.00 a month she is now receiving.

After Miss Mason quit, we found it almost impossible to get a competent and efficient stenographer for the salary paid by the county. Experienced stenographers or those who are capable of training have found it very easy to obtain employment at higher wages in governmental and defense work. We solicited applications from a number of clerks, but they weren't interested in the work because of the salary offered, and those with training were readily employed elsewhere. Likewise, the fact that county employes are not under social security or any retirement plan, employment by the county is less desirable.

Miss Bohanski has proven herself competent and capable and I am confident that she could obtain employment elsewhere at even a greater salary than the amount requested of the county:

Yours respectfully,

BYRON J. CARPENTER,  
County Judge.

**RESOLUTION NO. 35**

November 19, 1943

Be it resolved, that the salary of the clerk and stenographer in the office of the county judge be increased from \$75 to a sum not exceeding \$100 per month.

J. M. MARSHALL

Moved by Supervisor Schulist and seconded by Supervisor Swenson that this resolution be referred to the committee on salaries. Motion carried.

Resolution No. 36 read by the clerk as follows:

**RESOLUTION NO. 36**

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

Whereas, it is shown that by the records of the county, there are certain sums due the county from various units thereof chargeable to municipalities as monies expended for pension purposes.

Now, therefore, be it resolved that the county clerk be and is hereby authorized to enter in the tax roll of said units the several amounts remaining due at the time of certifying tax rolls of such units.

HENRY W. STINSON  
GEO. E. VAUGHAN

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Palek, Warner, Waterman, Pomeroy, Bowen and Kitowski, absent.

Resolution No. 37 read by the clerk as follows:

**RESOLUTION NO. 37**

Stevens Point, Wis.  
November 19, 1943

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

Whereas, more than ten per cent of the entire population of Portage county are now serving in the armed forces of our country and several hundred of them have already been returned home disabled and there is no provision for assisting them during the period they must wait for federal recognition of their claims, and whereas this problem is certain to increase as fighting grows more severe and casualties mount;

Therefore, be it resolved, that for the protection of the interests of these Portage county men and women who are risking their lives, the finance committee be authorized to transfer from time to time from the general fund, a World war II fund to be administered by the veterans' service officer under the supervision of the Portage county welfare committee to provide assistance and additional clerical help or other costs in connection with assisting these veterans in rehabilitation, said amounts not to exceed a total of \$10,000.00.

DOMINICK BEMBENEK  
HENRY SCHULIST  
J. N. STARR  
A. L. KALPINSKI  
ANTON LASZEWSKI  
DAN BOBBE

Moved by Supervisor Hintz and seconded by Supervisor Poliwioda that the resolution be laid over until this afternoon when R. B. Lewis can appear to help with the discussion. Motion carried.

Report of the illegal assessments committee read by the clerk as follows:

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

We, your committee on illegal assessments, would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back, and the list of unpaid personal property taxes for the year 1941 we recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted this 18th day of November, 1943.

Signed:

CARL ROSHOLT  
DOMINICK BEMBENEK  
VINCENT G. JURGELLA  
Committee on Illegal  
Assessments

#### 1943

The following amount of personal property tax for the year 1941 remains unpaid and are to be charged back to the town as follows:

Town of Hull .....\$56.05

The following descriptions of real estate are to be charged back to the various districts:

#### 1942 TAX

##### TOWN OF DEWEY

N $\frac{1}{2}$  of se $\frac{1}{4}$  of sw $\frac{1}{4}$  section 10, twp. 25, range 8e. Not assessable county owned land .....\$ 1.98  
Ne $\frac{1}{4}$  of nw $\frac{1}{4}$  section 20, twp. 25, range 8e. Not assessable county owned land ..... 3.46  
Se $\frac{1}{4}$  of se $\frac{1}{4}$  section 20, twp. 25, range 8e. Not assessable county owned land ..... 8.40  
Nw $\frac{1}{4}$  of ne $\frac{1}{4}$  section 22, twp. 25, range 8e. Not assessable county owned land ..... 3.95

##### TOWN OF HULL

S $\frac{1}{2}$  of ne $\frac{1}{4}$  of se $\frac{1}{4}$  section 10, twp. 24, range 8c. Not assessable county owned land ..... 6.15  
S $\frac{1}{2}$  of nw $\frac{1}{4}$  of se $\frac{1}{4}$  section 10, twp. 24, range 8e. Not assessable county owned land ..... 6.15  
Pt. of se $\frac{1}{4}$  of se $\frac{1}{4}$  section 33, Twp. 24, range 8c. as recorded vol. 153, page 59 $\frac{1}{2}$  of deeds. Not assessable county owned land .... 48.04

##### VILLAGE OF ROSHOLT

Lot 24, H. J. Fredrickson Add. Not assessable county owned land 6.80

##### CITY OF STEVENS POINT

##### SIXTH WARD

Beg. at sw cor. of lot 1 J. Patch & O. Add. th. e. 200 ft. s. to B. L. Vaughn & Son property nw $\frac{1}{4}$  along Vaughn land to e. line of Michigan Ave., n. to beg. Part of ne $\frac{1}{4}$  of nw $\frac{1}{4}$ , sec. 4-23-8e. Not assessable county owned land ..... 13.14

Lots 10 & 11, blk. 3, J. Patch & O. Add. Not assessable county owned land .....	3.75
<b>EIGHTH WARD</b>	
Except Jordan road and except s. 12 ft. for street of lots 12 & 13, blk. 4, Boy. & Atwell 2nd Add. Not assessable county owned land .....	7.50

## 1943

Schedule of tax certificates for cancellation for the reasons stated herein:

**ALBAN**

To cancel certificate No. 119, sale of 1940. Erroneous description. Cert. \$46.43, interest \$17.30, total \$63.73. To cancel and charge to town of Alban.

**VILLAGE OF AMHERST**

To cancel certificate No. 727, sale of 1938. Not assessable. Cert. \$26.25, interest \$14.77, total .....	41.02
To cancel certificate No. 728, sale of 1938. Not assessable. Cert. \$26.25, interest \$14.77, total .....	41.02

To cancel and charge to village of Amherst.

**CARSON**

To cancel certificate No. 725, sale of 1937. Tax paid to town treasurer in 1937. Receipt No. 175. Cert. \$45.65, interest \$31.21, total .... 76.86

To cancel and charge to town of Carson.

**EAU PLEINE**

To cancel certificate No. 998, sale of 1937. Tax paid to town treasurer February 12, 1937. Receipt No. 95. Cert. \$18.04, interest \$11.95, total .....

29.99

**HULL**

To cancel certificate No. 1861, sale of 1938. Not assessable. Cert. \$63.03, interest \$35.78, total .....	98.81
To cancel certificate No. 1298, sale of 1939. Not assessable. Cert. \$57.39, interest \$26.91, total .....	84.30
To cancel certificate No. 1303, sale of 1940. Not assessable. Cert. \$62.97, interest \$23.68, total .....	86.65
To cancel certificate No. 1083, sale of 1941. Not assessable. Cert. \$62.61, interest \$17.64, total .....	80.25
To cancel certificate No. 828, sale of 1942. Not assessable. Cert. \$62.13, interest \$11.41, total .....	73.54
To cancel certificate No. 593, sale of 1943. Not assessable. Cert. \$57.63, interest \$5.10, total .....	62.73

**STOCKTON**

To cancel certificate No. 3510, sale of 1938. Erroneous description. Cert. \$1.80, interest \$1.14, total .....	2.94
To cancel certificate No. 2670, sale of 1939. Erroneous description. Cert. \$7.66, interest \$3.77, total .....	11.43
To cancel certificate No. 2497, sale of 1940. Erroneous description. Cert. \$1.64, interest \$0.76, total .....	2.40
To cancel certificate No. 2227, sale of 1941. Erroneous description. Cert. \$1.32, interest \$0.28, total .....	1.60
To cancel certificate No. 1680, sale of 1942. Erroneous description. Cert. \$1.39, interest \$0.19, total .....	1.58

**CITY OF STEVENS POINT**

To cancel certificate No. 2060, sale of 1942. County owned land. Cert. \$3.80, interest \$0.73, total .....	4.53
---	------

The following descriptions of real estate are to be charged back to the various districts:

**1941 TAX****VILLAGE OF RSHOLT**

Lot 12, blk. 4, J. P. Hanson Add. Not assessable county owned land ..... 17.48

Lot 24, H. J. Fredrickson Add. Not assessable county owned land ..... 6.32

**1941 TAX****CITY OF STEVENS POINT****SIXTH WARD**

Beg. at sw cor. of lot 1, J. Patch & Others Addition, thence e. 200 ft. s. to B. L. Vaughn & Son property, nw-ly along Vaughn land to e. line of Mich. Ave., n. to beg. ne $\frac{1}{4}$  of<sup>2</sup>nw $\frac{1}{4}$ , sec. 4, twp. 23, range 8c. Not assessable county owned land ..... 19.06

Moved by Supervisor Hintz and seconded by Supervisor Stinson that this report be adopted. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Laszewski, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughn, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Palek, Warner, Waterman, Bowen, Pomeroy and Kitowski, absent.

Report of judiciary committee read by clerk as follows:

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

Gentlemen:

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

	Claimed	Allowed
1. Amel C. Bannach, 83 chickens killed .....	\$ 124.50	\$ 66.40
2. Ben Golomski, 2 heifers killed .....	75.00	40.00
3. Ray Malek, 15 rabbits killed .....	21.00	Disallowed
4. Marrell Westley, 1 rabbit killed .....	5.00	Disallowed
5. LeRoy W. Gordon, 1 rabbit killed .....	3.00	Disallowed
6. Bert Gordee, 2 rabbits killed .....	3.00	Disallowed
7. Joe Venckunas, 1 heifer damaged .....	25.00	5.00
8. Otto Sernau, 18 chickens killed .....	9.00	7.20
9. Emil Kruger, 3 heifers damaged .....	75.00	15.00
10. Mrs. Edwin Parks, 22 chickens killed .....	9.30	7.44
11. Theodor Kuboski, 1 heifer damaged .....	25.00	16.00
12. Jacob Flatoff, 7 chickens killed .....	7.00	5.60
13. Peter Zinda, 12 chickens and 3 geese killed .....	22.80	12.48
14. Henry Steinke, 1 heifer killed .....	10.00	5.00
15. Mrs. Louise Rosenthal, 2 turkey hens killed .....	12.00	8.00
16. John D. Yetter, 30 broilers killed .....	30.00	18.00
17. Henry Hintz, 1 duck killed .....	1.00	.80
18. Louis Drifka, 17 chickens killed .....	17.00	9.52
19. Andrew Berto, 2 cows damaged .....	60.00	32.00
20. John Zarecki, 1 cow and 1 heifer injured .....	50.00	10.00
21. Albert Erickson, 3 heifers injured, 1 heifer damaged .....	40.00	20.00
22. Joe Waiter, 2 ducks killed .....	6.00	3.20
23. Clarence K. Coursey, 1 turkey hen killed .....	8.00	6.00
24. Ralph Voight, 1 turkey hen killed, 16 young turkeys killed .....	19.60	15.68
25. Ralph Anderson, 1 turkey hen killed, nest with 14 eggs destroyed .....	8.80	4.80
26. Frank Sobczak, 38 chickens killed .....	49.25	34.20

27. Clarence Doughty, 3 ducks and 5 chickens killed .....	12.00	8.80
28. Andrew Laska, 19 rabbits killed .....	40.00	Disallowed
29. Emil Kruger, 2 turkeys killed .....	10.00	8.00
30. Emil Eberhardt, 1 turkey hen and 6 young turkeys killed .....	11.00	8.80
31. Mrs. Stella Berna, 4 ducks killed .....	6.00	4.80
32. Walter Lucht, 1 sheep killed .....	15.00	12.00
33. Mrs. Evelyn Larson, 4 chickens killed .....	5.00	3.20
34. Steve Konieczki, 8 spring chickens killed .....	12.00	6.40
35. Ambrose Sankey, 4 geese killed .....	27.20	14.40
36. Mrs. Mable Allen, 4 chickens and 1 duck killed .....	8.00	4.80
37. Mrs. George Hoffman, 8 chickens killed .....	22.40	6.40
38. Alois Skupniewicz, 1 sheep killed .....	12.00	9.60
39. John Zimbauer, 1 sheep killed .....	15.00	Disallowed
40. Henry Milanowski, 40 chicks killed .....	30.00	14.40
41. Anton Skierka, 2 large geese and 6 chickens killed .....	14.00	8.80
42. George Getzloff, 4 sheep killed .....	57.00	45.60
43. Julius Marquard, 8 rabbits killed .....	22.00	Disallowed
44. John Gagas, 5 ganders killed .....	10.00	Disallowed
45. Carl Casler, 6 turkeys killed and 2 crippled .....	20.00	16.00
46. D. H. Pratt, 3 pigs killed .....	30.00	24.00
47. Raymond Blaski, 1 pig killed .....	20.00	16.00
48. Regina Adamczak, 6 chickens killed .....	7.50	4.80
49. Pope West, 7 chickens killed .....	9.45	5.60
	<b>\$1,131.80</b>	<b>\$ 564.72</b>
Total amount claimed .....	\$1,131.80	
Total amount allowed .....	\$ 564.72	
Total amount disallowed .....	\$ 567.08	

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

HAROLD P. ANDERSON  
ANTON PALEK  
J. E. KOZICZKOWSKI  
Judiciary Committee

Moved by Supervisor Anderson and seconded by Supervisor Bobbe that the dog claims disallowed for rabbits be referred back to the judiciary committee for further consideration. Motion carried.

Moved by Supervisor Poliwoda and seconded by Supervisor Glaza that the judiciary committee take up the matter of damages to rabbits with the district attorney for legal advice. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Laszewski that the judiciary committee report be laid over until this afternoon. Motion carried.

Recommendation of the salary committee on Resolutions No. 33 and No. 34 read by the clerk as follows:

We, your salary committee, recommend that the request in Resolution No. 33 asking for \$115.00 per month for the clerk and deputy in the office of the county superintendent of schools be tabled.

HAROLD P. ANDERSON  
J. N. STARR

We, your salary committee, recommend that the base pay of the county superintendent be raised to \$2,000.00 in accordance with new state law, and that the 12% cost of living bonus be added to this,

making a total of \$2,240.00 per year.

HAROLD P. ANDERSON  
 J. N. STARR  
 DAN BOBBE

Moved by Supervisor Schulist and seconded by Supervisor Marshall that this report be laid over until this afternoon in order that the education committee can check into this matter. Motion carried.

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

Stevens Point, Wisconsin, November 19, A. D., 1943, 2:00 p. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski.

Moved by Supervisor Schulist and seconded by Supervisor Bembek that at this time we reconsider yesterday's action on Resolution No. 29, and that same be adopted as read in the morning. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembek, Kozičzkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

Resolution No. 29 as originally presented was re-read by the clerk as follows:

**RESOLUTION NO. 29**

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

Whereas, the salary for the deputy county clerk was established at \$1,200.00 per year in 1935, and

Whereas, it is generally conceded that the cost of living has increased to a great extent in recent years, and

Whereas, the salaries of most public employes have been increased recently to offset the increased cost of living,

Now, therefore, be it resolved, that salaries of employes in the county clerk's office should be established as follows:

Deputy county clerk .....	\$1,500.00 per year
Assistant clerk .....	\$1,080.00 per year

HAROLD P. ANDERSON  
 DAN BOBBE  
 J. N. STARR

Salary Committee

Moved by Supervisor Schulist and seconded by Supervisor Kalpinski that the resolution be adopted. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembek, Kozičzkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

Resolution No. 37 was re-read by clerk as follows:

**RESOLUTION NO. 37**

Stevens Point, Wis.  
 November 19, 1943

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

Whereas, more than ten per cent of the entire population of Portage county are now serving in the armed forces of our country and several hundred of them have already been returned home disabled and there is no provision for assisting them during the period they must wait for federal recognition of their claims, and whereas this problem is certain to increase as fighting grows more severe and casualties mount:

Therefore, be it resolved, that for the protection of the interests of these Portage county men and women who are risking their lives, the finance committee be authorized to transfer from time to time from the general fund, a World war II fund to be administered by the veterans' service officer, under the supervision of the Portage county welfare committee to provide assistance and additional clerical help or other costs in connection with assisting these veterans in rehabilitation, said amounts not to exceed a total of \$10,000.00.

DOMINICK BEMBENEK  
HENRY SCHULIST  
J. N. STARR  
A. L. KALPINSKI  
ANTON LASZEWSKI  
DAN BOBBE

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that the resolution be adopted.

R. B. Lewis, veterans' service officer, by request, appeared before the board in regard to this resolution.

Clerk called roll, there being 27 ayes and 6 absent. Motion carried. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembenek, Koziczkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that the soldiers' and sailors' committee be dissolved. Motion carried.

Moved by Supervisor Anderson and seconded by Supervisor Berg that the report of the judiciary committee be accepted except for the claims for the rabbits, and that they be held over for the time being. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembenek, Koziczkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

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

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

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

	Claimed	Allowed
1. Henry Schulist, 1 day committee work .....	\$ 6.80	\$ 6.80
2. Vilas Waterman, 15 days committee work .....	108.60	108.60
3. Carl Rosholt, 15 days committee work .....	108.60	108.60
4. Arthur Hintz, 13 days committee work .....	96.98	96.98
5. Geo. E. Vaughan, 12 days committee work .....	61.44	61.44

6. M. L. Gordon, 3 days committee work .....	15.36	15.36
7. Pat Bowen, 6 days committee work .....	48.00	48.00
8. Dan Bobbe, 1 day committee work .....	6.80	6.80
9. Henry Swenson, 11 days committee work .....	80.44	80.44
10. Anton Palek, 1 day committee work .....	7.88	7.88
11. Russell Krogwold, 8 days committee work .....	55.12	55.12
12. Harold H. Berg, 5 days committee work .....	34.60	34.60
13. Harry B. Pomeroy, 16 days committee work .....	118.40	118.40
14. Anton Laszewski, 8 days committee work .....	41.92	41.92
15. Max Kawleski, 2 days committee work .....	12.16	12.16

\$ 803.10      \$ 803.10

Total amount claimed .....\$803.10

Total amount allowed .....\$803.10

We, your committee on claims, 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 the county orders be drawn for same.

MARTIN POLIWODA  
J. E. KOZICZKOWSKI  
GEORGE LUTZ  
MAX KAWLESKI

Committee on Claims

Moved by Supervisor Kalpinski and seconded by Supervisor Schulist that the report be accepted. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembenek, Koziczowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

Resolution No. 38 read by clerk as follows:

#### RESOLUTION NO. 38

Pursuant to Sec. 59.08 of the Wisconsin statutes and in consideration of services rendered Portage county during the past year by the Children's Aid Society of Wisconsin, a child welfare agency licensed by the state department of public welfare, which service consisted of care, supervision, and special investigation in the cases of six children who are legal residents of Portage county, as follows:

4 unmarried mothers and their children.

1 family case.

1 ward for whom we accepted permanent legal guardianship.

On these cases expenses and receipts were as follows:

Expended for service .....	\$369.00
For board, clothing, etc. ....	244.17

\$613.17

Received from contributions .....	48.00
From relatives .....	200.00

\$248.00

Leaving a deficit to the Society of .....\$365.17

Whereas, Ch. 291, Wisconsin laws of 1935, amending Sec. 59.08, subsec. (9) (a) provides for such compensation by county boards of supervisors,

Be it resolved by the county board of supervisors of Portage county that the sum of three hundred, sixty-five dollars and seventeen cents (\$365.17) be appropriated to the Children's Aid Society of Wisconsin in consideration of services rendered during the year ending September 30, 1943.

HENRY W. STINSON  
H. H. BERG  
GEO. E. VAUGHAN

Moved by Supervisor Berg and seconded by Supervisor Anderson that the resolution be adopted. Motion carried as clerk called roll, there being 26 ayes, 1 naye and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Laszewski, Kawleski, Berg, Palek, Glaza, Krogwold, Schulist, Bembenek, Koziczkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Poliwoda voted naye. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

Resolution No. 39 read by clerk as follows:

**RESOLUTION NO. 39**

**COUNTY AID BRIDGE CONSTRUCTION  
UNDER SECTION 81.38 OF THE STATUTES  
COUNTY OF PORTAGE**

Section I. 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 county appropriations made as follows:

Town	Bridge	Amount Raised by Local Units	Amount of County Aid Granted
Grant	Petition 5	\$ 438.10	\$ 438.10
Sharon	Petition 9	408.95	408.94
Sharon	Petition 8	887.43	887.43
Pine Grove	Petition 10	343.01	343.01

\$2,077.48

Section II. The county board does hereby levy a tax on all of the property in the county taxable for such purpose to meet said appropriations.

Resolution offered by  
NAT KINNEY  
ARTHUR HINTZ  
HENRY SWENSON  
H. H. BERG

Dated November 19, 1943.

Moved by Supervisor Schulist and seconded by Supervisor Swenson that the resolution be adopted. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembenek, Koziczkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

Clerk re-read the recommendation of the salary committee relating to Resolution No. 34 as follows:

We, your salary committee, recommend that the base pay of the

county superintendent be raised to \$2,000.00 in accordance with new state law, and that the 12% cost of living bonus be added to this, making a total of \$2,240.00 per year.

HAROLD P. ANDERSON  
J. N. STARR  
DAN BOBBE

Moved by Supervisor Schulist and seconded by Supervisor Berg that an amendment be made and the salary of the county superintendent be raised to \$2,400.00 a year to take effect January 1, 1944. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Swenson that Resolution No. 34 be adopted as amended. Motion carried as clerk called roll, there being 16 ayes, 2 present and 6 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Koziczkowski, Bobbe, Olson and Rosholt. Supervisors Anderson and Bembenek voted present. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

Clerk re-read the recommendation of the salary committee relating to Resolution No. 33, as follows:

We, your salary committee, recommend that the request in Resolution No. 33 asking for \$115.00 per month for the clerk and deputy in the office of the county superintendent of schools be tabled.

HAROLD P. ANDERSON  
J. N. STARR

Moved by Supervisor Schulist and seconded by Supervisor Bobbe to amend same to read \$100.00 per month to take effect December 1, 1943. Motion carried as clerk called roll, there being 16 ayes, 2 present and 6 absent. The following members voted aye: Supervisors Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembenek, Bobbe, Olson and Rosholt. Supervisors Anderson and Koziczkowski voted present. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

Moved by Supervisor Schulist and seconded by Supervisor Bembenek to adopt Resolution No. 33 as amended. Motion carried as clerk called roll, there being 18 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembenek, Koziczkowski, Bobbe, Olson and Rosholt. The following members absent: Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski.

Clerk read Resolution No. 35 and recommendation of salary committee as follows:

#### RESOLUTION NO. 35

November 19, 1943

Be it resolved, that the salary of the clerk and stenographer in the office of the county judge be increased from \$75.00 to a sum not exceeding \$100.00 per month.

J. M. MARSHALL

We, your salary committee, recommend that the county judge's clerk's salary be raised to \$90.00 per month.

HAROLD P. ANDERSON  
DAN BOBBE

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that the resolution be adopted as recommended by the salary committee. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson,

Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Laszewski, Glaza, Krogwold, Schulist, Bembenek, Koziczkowski, Bobbe, Olson, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall, Jurgella and Kinney. Supervisors Warner, Waterman, Starr, Bowen, Pomeroy and Kitowski, absent.

Resolution No. 32 re-read by the clerk as follows:

### RESOLUTION NO. 32

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

Whereas, on May 4, 1943, Resolution No. 9, presented by the salary committee, was adopted by the board of supervisors, as follows:

"We, your salary committee, recommend that the action taken regarding the salary of the county superintendent of schools be rescinded, and that the county clerk, county treasurer, clerk of circuit court and the county superintendent of schools be given a flat 12% increase in salary taking effect as of May 1, 1943."

Now, therefore, be it hereby resolved, that said resolution incorporate the sheriff, district attorney and county judge and that same be retroactive to May 1st, 1943.

A. L. KALPINSKI  
DOMINICK BEMBENEK  
ANTON LASZEWSKI

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that the resolution be adopted.

Moved by Supervisor Krogwold and seconded by Supervisor Palek that the board adjourn until Tuesday morning at 10:00 o'clock. Motion carried.

ANNE T. STROJNY,  
Acting County Clerk.

## TENTH DAY

Stevens Point, Wisconsin, November 23, A. D.; 1943, 10:00 a. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present, except Supervisors Kawleski, Laszewski, Waterman, Bowen, Pomeroy, Kitowski and Olson.

Minutes of the previous meeting read and approved.

Resolution No. 32 re-read by the clerk as follows:

### RESOLUTION NO. 32

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

Whereas, on May 4, 1943, Resolution No. 9, presented by the salary committee, was adopted by the board of supervisors, as follows:

"We, your salary committee, recommend that the action taken regarding the salary of the county superintendent of schools be rescinded, and the county clerk, county treasurer, clerk of circuit court and the county superintendent of schools be given a flat 12% increase in salary taking effect as of May 1, 1943."

Now, therefore, be it hereby resolved, that said resolution incorporate the sheriff, district attorney and county judge and that same be retroactive to May 1st, 1943.

A. L. KALPINSKI  
DOMINICK BEMBENEK  
ANTON LASZEWSKI

Moved by Supervisor Anderson and seconded by Supervisor Krogwold to amend the resolution to give an increase of \$50.00 per month for the sheriff and \$25.00 per month increase each for the district attorney and county judge; this increase to take effect January 1, 1944. Motion carried as clerk called roll, there being 22 ayes, 3 nays, 1 present and 7 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Palek, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. The following members voted nay: Supervisors Berg, Koziczkowski and Kinney. Supervisor Poliwoda voted present. Supervisors Kawleski, Laszewski, Waterman, Bowen, Pomeroy, Kitowski and Olson, absent.

Moved by Supervisor Hintz and seconded by Supervisor Schulist that Resolution No. 32 be adopted as amended. Motion carried as clerk called roll, there being 23 ayes, 3 nays and 7 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Palek, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. The following members voted nay: Supervisors Berg, Koziczkowski and Kinney. Supervisors Kawleski, Laszewski, Waterman, Bowen, Pomeroy, Kitowski and Olson, absent.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that the chairman and county clerk be requested to formulate and present to this board a plan, whereby the extra work required at meetings be taken care of in such a manner, that more time may be given to the transaction of business. Motion carried.

A verbal report was given by Supervisors Schulist, Anderson and Welty on the slaughterhouse law meeting held with the state board of health at the court house on Monday, November 22, 1943, at 2:00 p. m.

Moved by Supervisor Marshall and seconded by Supervisor Krogwold that the committee bring in a resolution so that the board can vote on the question. Motion carried.

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

Stevens Point, Wisconsin, November 23, A. D., 1943, 2:00 p. m.

Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors, Kawleski, Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Gordon, Olson and Kinney.

Resolution No. 40 read by the clerk as follows:

#### RESOLUTION NO. 40

Whereas, there is a law on the Wisconsin statutes put on by the Wisconsin state 1943 legislature requiring that no animal shall be slaughtered for human consumption unless slaughtered in a licensed slaughter house, and

Whereas, a committee was appointed by the board to discuss with the representatives of the state board of health as to the rules and regulations of same, and

Whereas, said committee met at the court house on Monday afternoon, November 22, 1943, with the members of the state board of health,

Said members of said committee wish to report to the board that it is their recommendation that Rule 17 be amended to permit farmers to slaughter their animals and sell their meat for human consumption

without slaughtering in a licensed slaughterhouse provided their product is handled in a sanitary manner.

HAROLD P. ANDERSON  
HENRY SCHULIST  
JOE GLAZA

Moved by Supervisor Glaza and seconded by Supervisor Anderson that the resolution be adopted and that a copy of this resolution be mailed to the representative of the state board of health, E. J. Tully, and our state senator, assemblyman and acting governor. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Berg that the board reconsider its action on the salary of the district attorney. Motion carried as the clerk called the roll of members, there being 15 ayes, 9 nays and 9 absent. The following members voted aye: Supervisors Martin, Stinson, Poliwoda, Berg, Palek, Warner, Glaza, Starr, Schulist, Bembenek, Koziczkowski, Gregory, Welty, Vaughan and Lutz. The following members voted naye: Supervisors Anderson, Swenson, Hintz, Krogwold, Bobbe, Rosholt, Kalpinski, Jurgella and Marshall. Supervisors Kawleski, Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Olson, Gordon and Kinney, absent.

Supervisor Gordon entered the room.

Moved by Supervisor Berg and seconded by Supervisor Koziczkowski that the salary of the district attorney be placed at \$3,000.00, the same as before. Motion carried as the clerk called the roll of members, there being 17 ayes; 8 absent, 7 nays and 1 present. The following members voted aye: Supervisors Martin, Stinson, Poliwoda, Berg, Palek, Warner, Glaza, Starr, Schulist, Bembenek, Koziczkowski, Rosholt, Welty, Gregory, Vaughan, Gordon and Lutz. The following members voted naye: Supervisors Anderson, Swenson, Hintz, Krogwold, Bobbe, Kalpinski and Jurgella. Supervisor Marshall voted present. Supervisors Kawleski, Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Olson and Kinney, absent.

Clerk re-read Resolution No. 31 as follows:

#### RESOLUTION NO. 31

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

It is hereby resolved, that the amount of \$25,000.00 be transferred from the general surplus of Portage county to post-war construction or rehabilitation fund, and

Be it further resolved, that \$25,000.00 in cash be transferred from the treasurer's general cash accounts to a separate account for the purpose of this resolution.

J. M. MARSHALL

Moved by Supervisor Schulist and seconded by Supervisor Bembenek that the board reconsider the action on this resolution. Motion carried, there being 25 ayes and 8 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Kawleski, Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Olson and Kinney, absent.

Moved by Supervisor Schulist and seconded by Supervisor Bembenek to amend Resolution No. 31 to read \$15,000.00 instead of \$25,000.00. Motion carried as the clerk called roll, there being 25 ayes and 8 absent. The following members voted aye: Supervisors Anderson,

Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Kawleski, Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Olson and Kinney, absent.

Moved by Supervisor Hintz and seconded by Supervisor Kalpinski that Resolution No. 31 be adopted as amended. Motion carried as the clerk called the roll, there being 25 ayes and 8 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Berg, Palek, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Kawleski, Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Olson and Kinney, absent.

Supervisor Kawleski entered the room.

Moved by Supervisor Vaughan and seconded by Supervisor Krogwold that a committee be appointed to investigate as to the advisability of setting up the system of handling for sale of county property. Motion lost as the clerk called the roll, there being 24 naves, 2 ayes and 7 absent. The following members voted naye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Warner, Glaza, Starr, Schulist, Bembenek, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Krogwold and Vaughan voted aye. Supervisors Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Olson and Kinney absent.

Moved by Supervisor Anderson and seconded by Supervisor Krogwold, that the matter of plowing private driveways be left up to the highway committee and that they report to the board at some future date. Motion carried.

Board proceeded to read the budget.

Moved by Supervisor Schulist and seconded by Supervisor Bembenek that the county board account be reduced from \$8,500 to \$7,500. Motion carried.

Moved by Supervisor Anderson and seconded by Supervisor Martin that the aid to bridge account be changed from \$2,500 to \$2,077.48. Motion carried.

Moved by Supervisor Starr and seconded by Supervisor Palek to strike out \$500 from the tuition outside training schools account. Motion carried.

Moved by Supervisor Berg and seconded by Supervisor Kawleski that the utility tax due from state account be raised by \$14,000.00. Motion carried.

Clerk read the budget as follows:

**COUNTY PROPERTY TAX FOR 1944 (ADOPTED)**

County tax for other than highways .....	\$171,097.49
County tax for highways .....	74,462.48
Total county property tax .....	\$245,559.97

**ANALYSIS OF COUNTY PROPERTY TAX FOR 1944  
STATE SPECIAL CHARGES UPON COUNTY:**

Insane in outside institutions .....	\$ 20,651.10
Wis. Colony & Training School .....	4,351.36
Industrial school for boys .....	180.36
Tuberculosis Sanatoria (state) .....	15,242.51
School for dependent children .....	104.17

State General hospital .....	8,565.42
State orthopedic hospital .....	632.40
County school tax .....	41,200.00

**OTHER COUNTY TAXES:**

County superintendent of schools .....	5,720.00
Soldiers' relief .....	500.00
Bridges under Section 87.01 .....	2,077.48
All other county taxes .....	146,335.17

Total county property tax .....\$245,559.97

**EXPENDITURES FOR OPERATION AND MAINTENANCE****Account Name****GENERAL GOVERNMENT****1944 Expenditures**

County board .....	\$ 7,500.00
County clerk .....	5,180.00
County treasurer .....	4,600.00
Assessment of taxes .....	1,200.00
District attorney .....	3,400.00
Divorce counsel .....	400.00
County court .....	9,280.00
Justice court .....	1,400.00
Circuit court .....	6,000.00
Coroner .....	300.00
Court house .....	4,000.00
Elections .....	2,500.00
Special accounting and auditing .....	1,000.00
Property and liability insurance .....	700.00
State deposit fund .....	400.00

**PROTECTION OF PERSON AND PROPERTY**

Sheriff .....	8,100.00
Register of deeds .....	900.00
Dance supervision .....	1,000.00
Fire aid to state .....	100.00

**HEALTH AND SANITATION**

Vital statistics .....	1,200.00
Patients at state and county sanatoria .....	15,242.51
Public health nurse .....	2,700.00
Diphtheria and small pox .....	500.00
Goitre tablets .....	200.00
X-rays .....	400.00

**EDUCATION**

County superintendent of schools .....	5,720.00
Supervising teachers .....	4,400.00
County agricultural agent .....	4,100.00
Home demonstration agent .....	900.00
Traveling library .....	500.00
Aid to common schools .....	41,200.00

**CHARITIES AND CORRECTIONS**

Welfare department administration .....	12,000.00
County Home .....	14,000.00

Outdoor poor relief .....	6,000.00
Mothers' pensions .....	25,000.00
Care of soldiers' graves .....	300.00
County physician .....	100.00
Blind pensions .....	1,800.00
Soldiers' relief .....	500.00
Service officer .....	2,500.00
Insane in outside institutions .....	20,651.10
Jail and sheriff's residence .....	1,500.00
Wis. Colony and Training School .....	4,351.36
Industrial school for boys .....	180.36
Schools for dependent children .....	104.17
Temporary care of dependent children .....	10,000.00
County children's board .....	50.00
Children's Aid Society .....	365.17
State General hospital .....	8,565.42
State orthopedic hospital .....	632.40
Other hospitalization .....	5,000.00
Hospitalization clerk .....	600.00
<b>UNCLASSIFIED</b>	
County fairs .....	250.00
Tax deed expense .....	400.00
Rest room .....	300.00
Sundry unclassified .....	300.00
County map project .....	750.00
Rationing board .....	1,200.00
Wis. county board .....	75.00
Civilian defense .....	510.00
Total operation and maintenance .....	\$253,007.49

**REVENUES****(OTHER THAN COUNTY PROPERTY TAX AND HIGHWAYS)**

<b>TAXES</b>	<b>1944 Revenues</b>
Income tax for county .....	\$ 16,000.00
Tax fees and penalties .....	12,000.00
Inheritance tax for county .....	1,000.00
Utility tax from state .....	31,000.00
Forest crop tax from districts .....	10.00
<b>FEES AND COSTS</b>	
County clerk .....	200.00
Justice court fees and costs .....	400.00
Circuit court fees and costs .....	200.00
<b>LICENSES AND PERMITS</b>	
Dance licenses and permits .....	1,000.00
<b>FINES, FORFEITS AND PENALTIES</b>	
Penal fines for county .....	200.00
<b>GIFTS AND GRANTS</b>	
State aid for supervising teachers .....	4,400.00
State aid for county nurse .....	1,000.00
<b>ALL OTHER GENERAL REVENUE</b>	
Sale on county property .....	500.00
County Home .....	14,000.00
Total revenues (other than county property tax) .....	\$ 81,910.00

## SUMMARY

Operation and maintenance .....	\$253,007.49
Less: Receipts .....	81,910.00

County tax for other than highways .....	\$171,097.49
--	--------------

## OPERATION AND MAINTENANCE (HIGHWAYS)

Highway administration .....	\$ 6,000.00
Committee expense .....	1,000.00
Maintenance C. T. H. S. ....	10,000.00
Liability insurance .....	4,385.00
Machinery moving .....	
Oiling county trunks .....	30,000.00
Traffic officers .....	1,000.00
Snow removal .....	20,000.00

## OUTLAY

County aid bridges -- Section 87.01 .....	2,077.48
---	----------

Total expenditures .....	\$ 74,462.48
--------------------------	--------------

Moved by Supervisor Kalpinski and seconded by Supervisor Schulist that the budget be adopted as read. Motion carried as the clerk read the roll of members, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczkowski, Bobbe, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski, Waterman, Bowen, Pomeroy, Kitowski and Olson, absent.

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the dance hall committee be instructed to enforce the dance hall ordinance. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Kalpinski that the board recess for fifteen (15) minutes. Motion carried.

Board reconvened.

Moved by Supervisor Anderson and seconded by Supervisor Koziczkowski that we dispense with the reading of the minutes of this session, except that today's minutes be read. Motion carried as the clerk called the roll, there being 25 ayes, 7 absent and 1 excused. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczkowski, Bobbe, Rosholt, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Olson and Kalpinski, absent. Supervisor Gregory, excused.

Minutes of the day read by the clerk.

Moved by Supervisor Berg and seconded by Supervisor Starr that the minutes be accepted. Motion carried.

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

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

Gentlemen:

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

	Days	Mileage	Amount
Harold P. Anderson .....	10	40	\$ 52.40
Charles F. Martin .....	10	44	52.64
Henry Swenson .....	10	46	52.76
Henry W. Stinson .....	10	50	53.00
Arthur Hintz .....	10	41	52.46
Martin Poliwoda .....	10	16	50.96
Max Kawleski .....	10	18	51.08
Harold H. Berg .....	10	32	51.92
Anton Palek .....	10	48	52.88
Anton Laszewski .....	8	4	40.24
William Warner .....	7	40	37.40
Joe Glaza .....	10	12	50.72
Russell Krogwold .....	10	42	52.52
Vilas O. Waterman .....	6	40	32.40
Joe N. Starr .....	10	12	50.72
Henry Schulist .....	10	30	51.80
Dominick Bembenek .....	10	16	50.96
Roy Bowen .....	7	50	38.90
Harry B. Pomeroy .....	6	40	32.40
Paul B. Kitowski .....	6	26	31.56
Dan Bobbe .....	10	28	51.68
Walfred Olson .....	6	4	30.24
Carl Rosholt .....	10	40	52.40
W. W. Gregory .....	10	2	50.12
H. C. Welty .....	10	2	50.12
Geo. E. Vaughan .....	10	2	50.12
Alex Kalpinski .....	10	2	50.12
Martin L. Gordon .....	10	2	50.12
George Lutz .....	10	2	50.12
Vincent G. Jurgella .....	10	2	50.12
J. M. Marshall .....	10	2	50.12
Nat Kinney .....	8	2	40.12
J. E. Koziczkowski .....	10	36	52.16

\$1,566.38

HAROLD P. ANDERSON  
WM. WARNER  
VINCENT G. JURGELLA  
MAX KAWLESKI  
Mileage and Per Diem  
Committee

Moved by Supervisor Schulist and seconded by Supervisor Gordon that the report be adopted. Motion carried as the clerk called the roll, there being 25 ayes, 7 absent and 1 excused. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Koziczkowski, Bobbe, Rosholt, Welty, Vaughan, Gordon, Lutz, Marshall, Jurgella and Kinney. Supervisors Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Olson and Kalpinski, absent. Supervisor Gregory, excused.

Supervisors Martin and Marshall left the room.

Resolution No. 41 read by the clerk as follows:

**RESOLUTION NO. 41**

November 23, 1943

Be it hereby resolved, by the county board of supervisors of Portage

county, Wisconsin, now in annual fall session assembled, that the resolutions and motions adopted and carried at this meeting and all appropriations made and claims allowed at this meeting be and they are hereby ratified and confirmed in all respects by this board.

H. H. BERG

Moved by Supervisor Berg and seconded by Supervisor Kinney that the resolution be adopted. Motion carried as the clerk read the roll, there being 22 ayes, 9 absent, 1 present and 1 excused. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Berg, Palek, Warner, Glaza, Krogwold, Starr, Schulist, Bembenek, Bobbe, Rosholt, Welty, Vaughan, Gordon, Lutz, Jurgella and Kinney. Supervisors Martin, Laszewski, Waterman, Bowen, Pomeroy, Kitowski, Olson, Kalpinski and Marsahl, absent. Supervisor Koziczkowski, present. Supervisor Gregory, excused.

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

ANNE T. STROJNY,  
Acting County Clerk

STATE OF WISCONSIN),  
(ss.  
COUNTY OF PORTAGE)

I, Anne T. Strojny, acting county clerk of said county aforesaid, and Josephine Cecil, acting deputy, do hereby certify that the above is a true and correct record of the proceedings of the annual November 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 said county board of supervisors and by them approved.

ATTEST: ANNE T. STROJNY,  
Acting County Clerk.  
JOSEPHINE CECIL,  
Acting Deputy Clerk.

## Assessor's Equalization Report and Tables

To the honorable board of supervisors of Portage county  
Gentlemen:

In the following, we give you our analysis of what we consider the full market value of all the taxable real estate and personal property in your county, together with other tables and reports required to be printed in this supplement under our Wisconsin statutes. In similar columns opposite ours may be found the values of your local assessor, elected by you to fulfill these duties, and under oath agreeing to go forth in your district and list this property for you in your local assessment roll, by ownership, by description and also at full market value. Whether we, or your local assessor has gained the objective sought, is for you men meeting in a body to decide.

Reflections of America at war are to be found throughout our work on property and its value in the State of Wisconsin. The urgent call for more cattle, more sheep, and more swine is being answered. Regulations, curtailments and federal orders are being followed through by those in charge of national supplies leaving its weight felt on the various taxable commodities in your community. Your assessment roll has either gained or lost depending on the severity of these orders in your immediate district.

Real estate sales, especially in industrial areas, have begun their upward climb and many of our cities have lost as much as ten per cent in a sales ratio in one year. Local assessors of our larger cities priding themselves with good assessments suddenly are facing a sales level climbing above the assessment level. Some gain is being made in farm sales also but precaution is still the byword on this class of property transaction.

We in supervision of this work are prone to feel that at least a slight inflationary action has entered into our real estate sales. An abundance of ready money created through higher salaries in our industrial areas has made the buyer of residential property less cautious than in past years with a willingness to pay the price rather than argue the point in order to start owning his own home. Farm property so heavily inflated after the first world war still carries its scars and is less apt to suffer.

A national call for an all out effort for live stock increases throughout the nation met immediate response in the state of Wisconsin.

In the 25 counties under our supervision in northern Wisconsin assessable cattle increased by 27,651 head or 3.34% over 1942. Assessable swine increased 17,811 in number for a 24.51% gain. In the face of neat cattle and swine increases, sheep numbers showed a slight loss of 1.27%. This loss in sheep numbers assessable is not a serious one as northern Wisconsin is not considered a sheep area as compared to the balance of the state.

Two other larger classes of taxable personal property are merchants and manufacturing stock. Federal control of merchandising has shown its effect in losses sustained in merchant stock values. Even with increased cost to merchant and buyer, this class is showing losses up to ten per cent in value and much more in stocks and reserves. Manufacturers stock is evidencing losses in stock piles in northern Wisconsin where this class is mostly in wood and paper products but the advancing costs of the raw material have offset these losses to the extent in some instances of showing a value gain for the year, even with decreased stock piles. Two other smaller classes of taxable personal property; namely, "machinery, tool and patterns," and "furniture and fixtures"

have had trouble holding their own in value. Inability to get replacements in these classes in the face of general depreciation all help toward slight losses in these classes. In general we may summarize that real estate although showing some upward trend has primarily been held at its 1942 level except in scattered areas in the district. Personal property is undoubtedly at its highest point in value in the state's history which increase was primarily caused by the advancing values of cattle, sheep and swine.

A slight shift in property value is being experienced in the state this year through the advanced values of live stock. In almost all instances the towns in a county will increase from one to two per cent of the total county value with proportionate losses in village and city property compared to totals.

Through all of this we believe our department has not been influenced by hysterical buying in cramped markets in the personal property field, nor have we let a year's evidence of market value of real estate as determined by sales weigh too heavily on our values of your county, and that you may accept these values for the determination of county tax in each district in your county with the confidence we feel you may have in us.

Yours truly,  
WM. F. ROHLF

**COUNTY AND STATE ASSESSMENT AS DETERMINED BY THE WISCONSIN DEPARTMENT OF TAXATION FOR 1943**

	All Property	Real Estate	Personal Property	% to Total of All Prop.
Adams .....	\$ 7,710,192	\$ 6,393,000	\$ 1,317,192	0.160%
Ashland .....	15,544,770	13,109,100	2,435,670	0.323
Barron .....	36,829,290	27,387,100	9,442,190	0.766
Bayfield .....	13,395,140	10,670,000	2,725,140	0.279
Brown .....	126,359,010	109,508,500	16,850,510	2.628
Buffalo .....	21,507,316	15,951,565	5,555,751	0.447
Burnett .....	9,075,900	6,943,500	2,132,400	0.189
Calumet .....	32,700,510	26,682,700	6,017,810	0.680
Chippewa .....	43,806,570	33,874,600	9,931,970	0.911
Clark .....	47,189,089	35,909,100	11,279,989	0.982
Columbia .....	49,894,460	41,632,500	8,261,960	1.038
Crawford .....	22,790,104	17,318,400	5,471,704	0.474
Dane .....	256,202,730	215,613,700	40,589,030	5.329
Dodge .....	87,945,040	71,377,600	16,567,440	1.829
Door .....	29,779,580	24,982,700	4,796,880	0.619
Douglas .....	51,544,200	44,951,400	6,592,800	1.072
Dunn .....	31,940,655	24,008,290	7,932,365	0.664
Eau Claire .....	48,783,035	41,145,400	7,637,635	1.015
Florence .....	2,584,430	2,315,400	269,030	0.054
Fond du Lac .....	99,537,140	82,038,400	17,498,740	2.071
Forest .....	5,477,690	4,553,900	923,790	0.114
Grant .....	61,149,933	47,708,400	13,441,533	1.272
Green .....	43,191,570	33,431,100	9,760,470	0.898
Green Lake .....	25,441,560	21,137,100	4,304,460	0.529
Iron .....	10,723,835	8,484,900	2,238,935	0.223
Jackson .....	16,521,434	12,840,300	3,681,134	0.344

	All Property	Real Estate	Personal Property	% to Total of All Prop.
Iowa .....	32,460,593	24,071,200	8,389,393	0.675
Jefferson .....	72,759,855	60,509,400	12,250,455	1.513
Juneau .....	18,064,305	14,688,300	3,376,005	0.376
Kenosha .....	122,212,505	108,483,970	13,728,535	2.542
Kewaunee .....	28,070,960	22,264,900	5,806,060	0.584
La Crosse .....	85,786,520	73,595,400	12,191,120	1.785
Lafayette .....	34,163,739	25,504,200	8,659,539	0.711
Langlade .....	20,076,320	16,093,500	3,982,820	0.418
Lincoln .....	21,242,690	16,260,500	4,982,190	0.442
Manitowoc .....	105,284,380	91,124,100	14,160,280	2.190
Marathon .....	101,677,355	81,346,900	20,330,455	2.115
Marinette .....	32,569,975	26,659,000	5,910,975	0.678
Marquette .....	10,269,070	8,274,100	1,994,970	0.214
Milwaukee .....	1,331,670,590	1,161,305,380	170,365,210	27.701
Monroe .....	37,685,142	29,611,200	8,073,942	0.784
Oconto .....	25,268,990	19,411,400	5,857,590	0.526
Oneida .....	25,683,050	23,285,500	2,397,550	0.534
Outagamie .....	114,481,840	95,959,100	18,522,740	2.381
Ozaukee .....	42,623,170	35,664,985	6,958,185	0.887
Pepin .....	8,603,037	6,526,200	2,076,837	0.179
Pierce .....	26,773,894	20,550,100	6,223,794	0.557
Polk .....	28,045,365	20,344,800	7,700,565	0.583
Portage .....	36,605,805	30,724,200	5,881,605	0.761
Price .....	12,914,410	9,824,600	3,089,810	0.269
Racine .....	176,977,520	147,966,420	29,011,100	3.681
Richland .....	28,289,865	21,624,600	6,665,265	0.588
Rock .....	128,247,030	105,353,400	22,893,630	2.668
Rusk .....	15,669,040	11,380,700	4,288,340	0.326
St. Croix .....	33,798,240	25,473,100	8,325,140	0.703
Sauk .....	49,711,638	39,630,800	10,080,838	1.034
Sawyer .....	8,493,370	7,187,600	1,305,770	0.177
Shawano .....	39,541,170	31,164,200	8,376,970	0.823
Sheboygan .....	131,934,580	113,505,800	18,428,780	2.744
Taylor .....	16,957,740	11,750,100	5,207,640	0.353
Trempealeau .....	28,117,485	21,122,500	6,994,985	0.585
Vernon .....	40,554,969	31,785,200	8,769,769	0.844
Vilas .....	18,564,690	17,599,630	965,060	0.386
Walworth .....	78,007,450	68,135,900	9,871,550	1.623
Washburn .....	10,098,460	8,024,000	2,074,460	0.210
Washington .....	54,678,960	45,773,500	8,905,460	1.137
Waukesha .....	120,574,210	105,185,650	15,388,560	2.508
Waupaca .....	45,236,780	35,538,500	9,698,280	0.941
Waushara .....	16,812,800	13,393,100	3,419,700	0.350
Winnebago .....	128,989,120	107,731,100	21,258,020	2.683
Wood .....	63,489,365	52,662,900	10,826,465	1.321
Totals .....	\$4,807,363,225	\$4,024,040,290	\$783,322,935	100.000%

ASSESSMENT DISTRICTS	REAL ESTATE																
	CLASS A RESIDENTIAL		CLASS B MERCANTILE		CLASS C MANUFACTURING		CLASS D AGRICULTURAL		CLASS E—SWAMP, CUT-OVER OR WASTE		CLASS F TIMBER		TOTAL REAL ESTATE				
	Aggregate Value		Aggregate Value		Aggregate Value		Aggregate Value		Aggregate Value		Aggregate Value		Aggregate Assessment	Ratio of Each District to Total	Per Cent of Recommended Full Value	Aggregate Recommended Full Value	Ratio of Each District to Total
	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value					
Alban Town	\$ 12,745	\$ 20,000	\$ 2,670	\$ 5,500	\$ -----	\$ -----	\$ 509,790	\$ 659,400	\$ 77,480	\$ 9,500	\$ 22,000	\$ 21,600	\$ 624,685	2.222	87.24	\$ 716,000	2.330
Almond Town	2,365	3,300	3,285	9,100	-----	-----	833,880	660,100	-----	8,000	35,275	24,400	874,805	3.112	124.10	704,900	2.294
Amherst Town	8,385	29,300	4,850	5,400	-----	-----	1,052,610	1,023,800	5,210	600	67,385	24,300	1,138,440	4.049	105.08	1,083,400	3.526
Belmont Town	2,760	3,900	2,300	4,300	-----	1,700	555,285	473,700	4,035	7,000	31,830	15,000	596,210	2.121	117.92	505,600	1.646
Buena Vista Town	3,660	5,000	2,250	5,700	250	600	879,985	894,400	72,910	15,500	73,365	21,700	1,032,420	3.672	109.49	942,900	3.069
Carson Town	18,490	13,800	20,850	27,800	7,450	14,500	916,410	1,363,300	207,775	16,000	-----	16,200	1,170,975	4.165	80.66	1,451,600	4.725
Dewey Town	-----	600	2,470	8,900	-----	-----	176,645	322,000	168,220	18,200	-----	34,000	347,335	1.235	90.52	383,700	1.249
Eau Pleine Town	6,975	10,200	2,000	1,900	7,425	13,300	924,250	957,700	77,395	66,400	25,600	19,800	1,043,645	3.712	97.60	1,069,300	3.480
Grant Town	13,535	9,600	4,455	9,800	-----	-----	367,090	335,300	80,630	24,300	4,925	6,000	470,635	1.674	122.24	385,000	1.253
Hull Town	140,710	169,500	62,850	71,000	2,875	2,900	408,710	372,800	6,025	8,700	40,225	30,200	661,395	2.352	100.96	655,100	2.132
Lanark Town	-----	7,000	3,700	-----	-----	7,600	555,000	640,300	40,345	1,800	53,750	19,300	652,795	2.322	96.56	676,000	2.200
Linwood Town	850	4,700	-----	1,200	168,650	158,000	335,325	389,300	44,560	4,300	3,325	12,700	552,710	1.966	96.93	570,200	1.856
New Hope Town	9,025	10,700	5,150	11,100	2,425	10,300	766,100	745,300	-----	2,200	67,075	46,000	849,775	3.023	102.92	825,600	2.687
Pine Grove Town	32,760	33,300	10,980	25,100	-----	3,000	419,655	354,500	13,675	10,100	20,330	5,300	497,400	1.769	115.32	431,300	1.404
Plover Town	276,425	302,500	50,350	60,300	1,588,375	1,560,800	603,535	593,600	11,130	5,500	24,170	16,900	2,553,985	9.084	100.56	2,539,600	8.266
Sharon Town	23,500	40,200	21,500	29,700	4,400	5,500	699,195	794,200	110,950	32,000	39,280	31,100	898,825	3.197	96.36	932,700	3.036
Stockton Town	31,825	41,300	33,175	65,600	3,350	5,100	1,049,650	1,128,100	36,450	5,900	142,050	43,500	1,296,500	4.611	100.54	1,289,500	4.197
<b>TOWN TOTALS</b>	<b>\$ 584,010</b>	<b>\$ 704,900</b>	<b>\$ 232,835</b>	<b>\$ 342,400</b>	<b>\$ 1,785,200</b>	<b>\$ 1,783,300</b>	<b>\$11,053,115</b>	<b>\$11,707,800</b>	<b>\$ 956,790</b>	<b>\$ 236,000</b>	<b>\$ 650,585</b>	<b>\$ 388,000</b>	<b>\$15,262,535</b>	<b>54.286</b>	<b>100.66</b>	<b>\$15,162,400</b>	<b>49.350</b>
Almond Village	\$ 170,585	\$ 179,300	\$ 57,515	\$ 85,000	\$ 6,000	\$ 9,000	\$ 31,995	\$ 32,300	\$ -----	\$ -----	\$ -----	\$ -----	\$ 266,095	.946	87.07	\$ 305,600	.995
Amherst Village	224,445	227,000	118,270	142,000	40,100	58,000	26,720	22,900	-----	-----	-----	-----	409,535	1.457	91.02	449,900	1.464
Amherst Junction Village	34,080	43,800	35,570	53,100	-----	-----	19,525	20,200	-----	-----	-----	-----	89,175	.317	76.15	117,100	.381
Junction City Village	76,195	84,700	62,755	67,900	50,500	52,500	25,177	29,500	-----	-----	800	-----	215,427	.766	91.82	234,600	.764
Nelsonville Village	54,535	68,400	21,075	25,500	21,175	26,200	20,440	17,500	-----	-----	-----	-----	117,225	.417	85.19	137,600	.448
Park Ridge Village	238,200	276,700	10,400	16,000	1,600	1,600	-----	-----	-----	-----	-----	-----	250,200	.890	85.01	294,300	.958
Rosholt Village	140,805	173,900	86,395	122,400	11,210	9,000	21,598	29,000	1,528	-----	-----	-----	261,536	.930	78.23	334,300	1.088
<b>VILLAGE TOTALS</b>	<b>\$ 938,845</b>	<b>\$ 1,053,800</b>	<b>\$ 391,980</b>	<b>\$ 511,900</b>	<b>\$ 130,585</b>	<b>\$ 156,300</b>	<b>\$ 145,455</b>	<b>\$ 151,400</b>	<b>\$ 1,528</b>	<b>\$ -----</b>	<b>\$ 800</b>	<b>\$ -----</b>	<b>\$ 1,609,193</b>	<b>5.723</b>	<b>85.89</b>	<b>\$ 1,873,400</b>	<b>6.098</b>
Stevens Point City	\$ 7,573,210	\$ 8,714,100	\$ 2,947,005	\$ 3,487,500	\$ 674,625	\$ 1,423,200	\$ 48,840	\$ 54,600	\$ -----	\$ -----	\$ -----	\$ -----	\$11,243,680	39.991	82.07	\$13,688,400	44.552
<b>COUNTY TOTALS</b>	<b>\$ 9,096,065</b>	<b>\$10,472,800</b>	<b>\$ 3,571,820</b>	<b>\$ 4,341,800</b>	<b>\$ 2,590,410</b>	<b>\$ 3,371,800</b>	<b>\$11,247,410</b>	<b>\$11,913,800</b>	<b>\$ 958,318</b>	<b>\$ 236,000</b>	<b>\$ 651,385</b>	<b>\$ 388,000</b>	<b>\$28,115,408</b>	<b>100.000</b>	<b>91.50</b>	<b>\$30,724,200</b>	<b>100.000</b>

**PERSONAL PROPERTY**

ASSESSMENT DISTRICTS	NEAT CATTLE						SHEEP						SWINE						MERCHANT'S STOCK		MANUFACTURER'S STOCK	
	Assessment		Recommended Full Value				Assessment		Recommended Full Value				Assessment		Recommended Full Value				Aggregate Value	Aggregate Value		
	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	1,540	\$ 54,175	\$ 35.17	1,540	\$ 140,460	\$91.20	7	\$ 70	\$10.00	7	\$ 70	\$10.00	79	\$ 1,770	\$22.40	79	\$ 3,040	\$38.48	\$ 1,575	\$ 1,600	\$ 100	\$ 100
Almond Town	1,587	117,465	74.02	1,587	122,485	77.18	141	1,676	11.89	141	1,410	10.00	432	12,785	29.59	432	14,520	33.61	82	100		
Amherst Town	2,699	187,115	69.33	2,699	235,405	87.21	14	140	10.00	14	140	10.00	285	7,965	27.95	285	9,620	33.75	310	310		
Belmont Town	1,226	79,620	64.94	1,226	101,585	82.85	41	325	7.92	41	410	10.00	308	8,475	27.51	308	10,395	33.75	5,540	5,540		
Buena Vista Town	2,653	174,785	65.88	2,653	212,650	80.15	181	1,450	8.01	181	1,810	10.00	560	14,505	25.90	560	17,300	30.89	1,475	1,475		
Carson Town	4,537	352,405	77.67	4,537	398,370	87.80	71	710	10.00	71	710	10.00	475	13,030	27.43	475	15,060	31.70	1,600	1,600		200
Dewey Town	1,262	47,910	37.96	1,262	102,510	81.22	22	110	5.00	22	220	10.00	123	2,240	18.21	123	3,410	27.72	1,587	2,000		
Eau Pleine Town	3,606	216,115	59.93	3,606	315,050	87.36	51	260	5.09	51	510	10.00	371	7,385	19.90	371	11,155	30.06	805	1,000		600
Grant Town	1,847	65,480	35.45	1,847	133,630	72.34	119	1,190	10.00	119	1,190	10.00	204	3,900	19.12	204	6,280	30.78	1,380	1,600		
Hull Town	1,006	40,393	40.15	1,006	80,950	80.46	19	190	10.00	19	190	10.00	115	2,665	23.17	115	3,620	31.47	9,776	10,000		
Lanark Town	1,881	112,080	59.59	1,881	155,705	82.77	258	1,904	7.38	258	2,580	10.00	364	8,826	24.25	364	11,365	31.22	384	500		
Linwood Town	1,466	94,310	64.33	1,466	113,330	77.30	169	1,352	8.00	169	1,690	10.00	164	3,740	22.80	164	4,880	29.75	50	50		
New Hope Town	2,351	164,455	69.95	2,351	201,730	85.80	5	20	4.00	5	50	10.00	283	9,450	33.39	283	10,205	36.06	5,400	5,400	800	800
Pine Grove Town	1,859	86,120	46.33	1,859	140,315	75.47	93	465	5.00	93	930	10.00	256	8,765	34.24	256	8,430	32.92	11,020	11,020		
Plover Town	1,621	106,675	65.81	1,621	125,250	77.26	105	445	4.24	105	1,050	10.00	264	6,805	25.78	264	8,820	33.37	14,870	15,000	239,300	239,300
Sharon Town	2,170	111,035	51.17	2,170	192,800	88.84	50	250	5.00	50	500	10.00	210	5,555	26.45	210	6,300	30.00	4,900	5,500	400	400
Stockton Town	2,747	181,075	65.92	2,747	233,640	85.05	10	50	5.00	10	100	10.00	502	13,985	27.86	502	16,570	33.00	5,745	7,500	4,600	4,600
<b>TOWN TOTALS</b>	<b>36,058</b>	<b>\$2,191,213</b>	<b>\$ 60.76</b>	<b>36,058</b>	<b>\$3,005,865</b>	<b>\$83.36</b>	<b>1,356</b>	<b>\$10,607</b>	<b>\$ 7.82</b>	<b>1,356</b>	<b>\$13,560</b>	<b>\$10.00</b>	<b>4,995</b>	<b>\$131,846</b>	<b>\$26.39</b>	<b>4,995</b>	<b>\$160,970</b>	<b>\$32.22</b>	<b>\$ 66,499</b>	<b>\$ 70,195</b>	<b>\$245,200</b>	<b>\$246,000</b>
Almond Village	111	\$ 8,485	\$ 76.44	111	\$ 8,750	\$78.82	6	\$ 30	\$ 5.00	6	\$ 60	\$10.00	50	\$ 1,285	\$25.70	50	\$ 1,330	\$26.60	\$ 32,995	\$ 32,995	\$ 150	\$ 150
Amherst Village	6	495	82.50	6	520	86.66							1	25	25.00	1	25	25.00	41,469	41,470	835	835
Amherst Junction Village	101	8,065	79.85	101	8,320	82.37							12	300	25.00	12	400	33.33	27,555	27,555		
Junction City Village	66	6,015	91.14	66	6,250	94.69							10	210	21.00	10	335	33.50	26,705	26,705	18,777	18,775
Nelsonville Village	79	5,555	70.32	79	7,130	90.25							2	60	30.00	2	65	32.50	13,660	13,660	1,140	1,140
Park Ridge Village																			380	500	1,000	1,000
Rosholt Village	78	5,155	66.08	78	6,800	87.17							2	80	40.00	2	80	40.00	45,759	45,760	10,759	10,760
<b>VILLAGE TOTALS</b>	<b>441</b>	<b>\$ 33,770</b>	<b>\$ 76.57</b>	<b>441</b>	<b>\$ 37,770</b>	<b>\$85.64</b>	<b>6</b>	<b>\$ 30</b>	<b>\$ 5.00</b>	<b>6</b>	<b>\$ 60</b>	<b>\$10.00</b>	<b>77</b>	<b>\$ 1,960</b>	<b>\$25.45</b>	<b>77</b>	<b>\$ 2,235</b>	<b>\$29.02</b>	<b>\$ 188,523</b>	<b>\$ 188,645</b>	<b>\$ 32,661</b>	<b>\$ 32,660</b>
Stevens Point City	121	\$ 12,200	\$100.82	121	\$ 10,555	\$87.23													\$ 926,265	\$ 926,265	\$470,390	\$470,390
<b>COUNTY TOTALS</b>	<b>36,620</b>	<b>\$2,237,183</b>	<b>\$ 61.09</b>	<b>36,620</b>	<b>\$3,054,190</b>	<b>\$83.40</b>	<b>1,362</b>	<b>\$10,637</b>	<b>\$ 7.80</b>	<b>1,362</b>	<b>\$13,620</b>	<b>\$10.00</b>	<b>5,072</b>	<b>\$133,806</b>	<b>\$26.38</b>	<b>5,072</b>	<b>\$163,205</b>	<b>\$32.17</b>	<b>\$1,181,287</b>	<b>\$1,185,105</b>	<b>\$748,251</b>	<b>\$749,050</b>

**TAXES OF THE STATE AND ITS POLITICAL SUBDIVISIONS**  
(Fiscal Year Ending June 30, 1943)

Type of Tax	School	Local	County	State	Total	% to Total
General Property (Real & Personal)	\$36,068,519	\$38,448,260	\$34,704,728	\$ 916,575	\$110,138,082	44.468%
% to Total	32.75%	34.91%	31.51%	.83%	100.00%	
Public Utilities	936,087	6,230,687	1,785,683	6,949,735	15,902,192	6.420
St. Ry. Lght. Heat & Pwr. Cos.	910,902	4,807,818	1,759,606	1,319,704	8,798,030	3.552
Conservation & Regulation Cos.		55,867	17,190	12,893	85,950	.035
Rural Electric Co-op.	25,185	25,184	8,887	1,172	60,428	.024
Railroad & Terminal		326,168		4,479,333	4,805,501	1.940
Sleeping Car Express				24,085	24,085	.010
Freight Line				22,189	22,189	.009
Telegraph				103,694	103,694	.042
Telephone		1,015,650		102,826	102,826	.041
				883,839	1,899,489	.767
Occupational & Miscellaneous	6,686	5,455,183	36,324	29,241,125	34,739,318	14.026
Liquor		5,046,489		(-423,806)	4,622,683	1.866
Malt Beverage				2,265,770	2,265,770	.915
Tobacco				3,979,668	3,979,668	1.607
Unemployment Compensation				21,051,697	21,051,697	8.499
Insurance		233,090		2,334,490	2,567,580	1.037
Forest Crop	6,686	6,686	3,343	4,094	20,809	.008
Coal, Grain, Scrap Iron		165,318	32,981	11,587	209,886	.085
Beekeepers		3,405		3,706	7,111	.003
Mink Farmers		195		1,893	2,088	.001
Lawsuit Tax				11,436	11,436	.005
Oleomargarine				590	590	—
Inheritance & Gift			78,648	1,922,992	2,001,640	.808
Normal Inheritance			78,563	968,941	1,047,504	.423
Estate Tax			7	81	88	—
Emergency Surtax (Transfer Tax)			78	619,259	619,337	.250
Gift Tax				334,711	334,711	.135
Income		19,326,433	3,724,873	28,751,897	51,803,203	20.915
Normal Individual		5,627,920	1,125,584	4,608,092	11,361,596	4.587
Normal Corporation		12,996,445	2,599,289	10,641,401	26,237,135	10.593
Teachers Surtax (Individual)		107,828		985,815	1,093,643	.442
Teachers Surtax (Corporation)		594,240		3,736,517	4,330,757	1.749
Old Age Pension Surtax				6,564,125	6,564,125	2.650
All Expired Surtaxes				27,876	27,876	.011
Dividend Tax				2,188,071	2,188,071	.883
Motor Vehicle				33,095,011	33,095,011	13.363
Motor Fuel				17,848,956	17,848,956	7.207
Vehicle Registration				13,174,585	13,174,585	5.320
Drivers License				70,410	70,410	.028
Motor Carrier				2,001,060	2,001,060	.808
Unadjusted Total	37,011,292	69,460,563	40,330,256	100,877,335	247,679,446	100.000%
% to Total	14.95%	28.05%	16.28%	40.72%	100.00%	
City School Debt Levy	+2,253,558	-2,253,558				
Local Tuition	+3,775,148	-3,775,148				
County School Aid	+3,646,475		-3,646,475			
State Aids	+7,824,946	+9,250,302	+18,316,350	-35,391,598		
Grand Total Adjusted For Aids Paid	\$54,511,419	\$72,682,159	\$55,000,131	\$ 65,485,737	\$247,679,446	
% to Total	22.00%	29.35%	22.21%	26.44%	100.00%	

**PERSONAL PROPERTY**

ASSESSMENT DISTRICTS	LOGS, TIMBER, LUMBER, Etc. Not Manufacturers' Stock		STEAMBOATS, LAUNCHES, ETC.		MACHINERY, TOOLS AND PATTERNS		FURNITURE, FIXTURES AND EQUIPMENT		ORNAMENTS, JEWELRY AND PRECIOUS STONES		ALL OTHER PERS. PROP. LIABLE TO TAXATION		TOTAL PERSONAL PROPERTY					
	Aggregate Value		Aggregate Value		Aggregate Value		Aggregate Value		Aggregate Value		Aggregate Value		Aggregate Assessment	Ratio of Each District to Total	Per Cent of Recommended Full Value	Aggregate Recommended Full Value	Ratio of Each District to Total	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value						
Alban Town					\$ 1,000	\$ 1,000	\$ 750	\$ 750			\$ 2,079	\$ 3,150						
Almond Town			\$ 100	\$ 150	1,825	1,825	470	100			7,740	7,740	\$ 61,519	1.228	40.96	\$ 150,170	2.553	
Amherst Town					1,875	1,875	1,500	1,500			19,375	19,325	142,143	2.837	95.82	148,330	2.522	
Belmont Town	4,650	4,650			1,710	1,710	500	500			5,495	5,495	218,280	4.357	81.39	268,175	4.560	
Buena Vista Town					2,850	2,850		500			3,590	3,590	106,315	2.122	81.60	130,285	2.215	
Carson Town					1,150	1,200	4,750	4,750			3,970	3,820	198,655	3.965	82.71	240,175	4.083	
Dewey Town		6,000			1,500	1,500		300			490	500	377,615	7.538	88.70	425,710	7.238	
Eau Pleine Town	500	500			5,600	5,600	500	600			6,260	6,260	53,837	1.075	46.23	116,440	1.980	
Grant Town					375	500	1,050	1,050			2,830	2,830	237,425	4.739	69.56	341,275	5.802	
Hull Town					13,310	13,310	3,680	10,000			9,121	9,125	76,205	1.521	51.81	147,080	2.501	
Lanark Town					525	1,500	300	350			6,600	6,600	79,135	1.580	62.21	127,195	2.163	
Linwood Town					1,500	1,500	250	250			400	480	130,619	2.607	73.13	178,600	3.037	
New Hope Town					1,500	1,500	1,800	1,800			9,840	9,600	101,602	2.028	83.15	122,180	2.077	
Pine Grove Town					400	600	240	800			14,190	10,340	191,765	3.828	82.98	231,085	3.929	
Plover Town	510	510			10,975	11,500	12,395	12,395			9,805	10,025	121,200	2.419	70.28	172,435	2.932	
Sharon Town	100	100			4,100	4,100	850	1,600				2,500	401,780	8.020	94.79	423,850	7.206	
Stockton Town					5,825	6,500	3,010	5,000			21,140	25,000	127,190	2.539	59.49	213,800	3.635	
<b>TOWN TOTALS</b>	<b>\$ 5,760</b>	<b>\$ 11,760</b>	<b>\$ 100</b>	<b>\$ 150</b>	<b>\$ 54,520</b>	<b>\$ 58,570</b>	<b>\$ 32,045</b>	<b>\$ 42,245</b>	<b>\$</b>	<b>\$</b>	<b>\$ 122,925</b>	<b>\$ 126,380</b>	<b>\$ 2,860,715</b>	<b>57.103</b>	<b>76.57</b>	<b>\$ 3,735,695</b>	<b>63.515</b>	
Almond Village					\$ 2,110	\$ 2,110	\$ 5,640	\$ 5,640			\$ 3,355	\$ 3,355						
Amherst Village					4,845	4,845	7,497	7,500			3,150	600	\$ 54,050	1.079	99.37	\$ 54,390	.925	
Amherst Junction Village					2,125	2,125	2,200	2,200			3,535	1,460	58,316	1.164	104.51	55,795	.949	
Junction City Village			\$ 130	\$ 180	10,000	10,000	6,610	6,610			2,790	500	43,910	.877	103.95	42,240	.718	
Nelsonville Village						500	4,435	4,435			2,380	2,380	71,107	1.419	102.79	69,175	1.176	
Park Ridge Village					3,000	3,000	1,400	1,400				500	27,230	.544	92.90	29,310	.498	
Rosholt Village					1,350	1,350	12,130	12,130			3,315	3,315	5,780	.115	90.31	6,400	.109	
<b>VILLAGE TOTALS</b>	<b>\$</b>	<b>\$</b>	<b>\$ 130</b>	<b>\$ 180</b>	<b>\$ 23,430</b>	<b>\$ 23,930</b>	<b>\$ 39,912</b>	<b>\$ 39,915</b>	<b>\$</b>	<b>\$</b>	<b>\$ 18,525</b>	<b>\$ 12,110</b>	<b>\$ 78,548</b>	<b>1.568</b>	<b>97.94</b>	<b>\$ 80,195</b>	<b>1.363</b>	
Stevens Point City					\$ 95,165	\$ 95,165	\$ 223,800	\$ 223,800			\$ 82,230	\$ 82,230	\$ 338,941	6.766	100.42	\$ 337,505	5.738	
<b>COUNTY TOTALS</b>	<b>\$ 5,760</b>	<b>\$ 11,760</b>	<b>\$ 230</b>	<b>\$ 330</b>	<b>\$ 173,115</b>	<b>\$ 177,665</b>	<b>\$ 295,757</b>	<b>\$ 305,960</b>	<b>\$</b>	<b>\$</b>	<b>\$ 223,680</b>	<b>\$ 220,720</b>	<b>\$ 5,009,706</b>	<b>100.000</b>	<b>85.17</b>	<b>\$ 5,881,605</b>	<b>100.000</b>	

**TOTAL REAL AND PERSONAL PROPERTY**

ASSESSMENT DISTRICTS	Aggregate Assessment	Ratio of Each District to Total	Per Cent of Recommended Full Value	Aggregate Recommended Full Value	Ratio of Each District to Total
Alban Town	\$ 686,204	2.072	79.22	\$ 866,170	2.366
Almond Town	1,016,948	3.070	119.18	853,230	2.331
Amherst Town	1,356,720	4.096	100.38	1,351,575	3.692
Belmont Town	702,525	2.121	110.47	635,885	1.737
Buena Vista Town	1,231,075	3.716	104.05	1,183,075	3.232
Carson Town	1,548,590	4.675	82.48	1,877,310	5.129
Dewey Town	401,172	1.211	80.21	500,140	1.366
Eau Pleine Town	1,281,070	3.867	90.81	1,410,575	3.853
Grant Town	546,840	1.651	102.77	532,080	1.454
Hull Town	740,530	2.236	94.66	782,295	2.137
Lanark Town	783,414	2.365	91.67	854,600	2.335
Linwood Town	654,312	1.975	94.50	692,380	1.891
New Hope Town	1,041,540	3.144	98.56	1,056,685	2.887
Pine Grove Town	618,600	1.867	102.46	603,735	1.649
Plover Town	2,955,765	8.923	99.74	2,963,450	8.096
Sharon Town	1,026,015	3.097	89.49	1,146,500	3.132
Stockton Town	1,531,930	4.625	96.44	1,588,410	4.339
<b>TOWN TOTALS</b>	<b>\$18,123,250</b>	<b>54.711</b>	<b>95.89</b>	<b>\$18,898,095</b>	<b>51.626</b>
Almond Village	\$ 320,145	.967	88.93	\$ 359,990	.983
Amherst Village	467,851	1.412	92.51	505,695	1.382
Amherst Junction Village	133,085	.402	83.52	159,340	.435
Junction City Village	286,534	.865	94.32	303,775	.830
Nelsonville Village	144,455	.436	86.54	166,910	.456
Park Ridge Village	255,980	.773	85.12	300,700	.822
Rosholt Village	340,084	1.027	82.04	414,495	1.132
<b>VILLAGE TOTALS</b>	<b>\$ 1,948,134</b>	<b>5.882</b>	<b>88.16</b>	<b>\$ 2,210,905</b>	<b>6.040</b>
Stevens Point City	\$13,053,730	39.407	84.23	\$15,496,805	42.334
<b>COUNTY TOTALS</b>	<b>\$33,125,114</b>	<b>100.000</b>	<b>90.49</b>	<b>\$36,605,805</b>	<b>100.000</b>

## 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 at 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 nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise 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 nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, 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.

# INDEX

## SESSIONS OF THE BOARD

—A—

Accounts, collecting delinquent, Res. 15 (Nov.) .....	62-63
Addresses by	
B. J. Carpenter .....	22
C. E. Doerr .....	56
W. H. Doyle .....	51
Dale Hansman .....	22
Carl Houser .....	57
A. L. Jacoboski .....	8
Lyel N. Jenkins .....	22, 26
M. H. Kraus .....	27
R. B. Lewis .....	67
Donald B. Olen .....	22, 26
H. J. Schroeder .....	74
Alex Wallace .....	26
Loretta Worzella .....	36
Ambulance fees .....	11, 13, 15
Appropriations (See also Salaries and Budget)	
Civilian defense .....	8
Children's Aid Society, Res. 38 (Nov.) .....	96-97
County agent, Res. 25 (Nov.) .....	76, 79
Court house repairs, Res. 14 (Nov.) .....	59-60
Dependent children, Res. 20 (Nov.) .....	69
Honor roll, Res. 19 (Nov.) .....	68-69
Map project .....	66
Post-war construction, Res. 31 (Nov.) .....	86, 101
Snow removal .....	78
Transfer of highway funds, Res. 22 (Nov.) .....	71
Wisconsin County Boards' Association .....	66
Assessments .....	70
Audit, Res. 30 (Nov.) .....	86

—B—

Board members salary, Res. 3 (May) and Res. 7 (May) .....	35, 38
Bounty for foxes, Res. 17 (Nov.) .....	64
Budget .....	57, 102-105
Building and grounds committee report .....	34

—C—

Carson, oiling road for, Res. 28 (Nov.) .....	37, 84, 85
Chairman, election of .....	30, 52-53
Resignation of, Res. 12 (Nov.) .....	52
Child welfare, bills for .....	35-36
Civilian defense appropriation .....	8
Claims, list of .....	5, 35, 37, 63, 77, 81
Report on .....	9-11, 16-17, 31-33, 41, 47-50, 95
Committees appointed	
Addressograph .....	56, 57
Dance hall .....	66, 67
County home .....	81

Park .....	81
Slaughterhouse .....	74, 76
Standing .....	35
Communications from ..	
Mrs. Harold Baebenroth .....	27
Black River Falls .....	34
Demonstration agent .....	12
Iowa county .....	6
Theodore Lubinski .....	34
Marathon county .....	6
Rationing board .....	6
Salvation Army .....	66
State planning board .....	66
Wisconsin County Boards' Association .....	6
County agent	
Report of .....	80
Salary of, Res. 25 (Nov.) .....	76, 79
Salary of clerk, Res. 37 (March) .....	5, 13
County clerk	
Authorized as withholding agent .....	6
Salary, Res. 29 (Nov.) .....	84, 86, 94
County Home	
Charges against units, Res. 26 (Nov.) .....	79
Report of .....	77
Committee .....	81
Use of vacant rooms .....	6-7
County superintendent	
Report .....	77
Salary .....	34, 36-37, 38, 39, 40, 87-88, 93
Salary of clerk .....	3, 13, 87, 93
Court house repairs, Res. 14 (Nov.) .....	59-60

—D—

Demonstration agent	
Report .....	80
Salary, Res. 39 (March) .....	7-8, 14
District attorney salary .....	101
Dog fees, report on .....	9

—E—

Education, certifying elementary teachers .....	45-47
Election of chairman .....	30, 52-53
Highway commissioner .....	58
Highway committee .....	58-59
Employment of married women, Res. 31 (March) .....	3
Equalization committee report .....	69

—F—

Food stamp plan funds, Res. 30 (March) .....	3
Four Wheel Drive .....	22-26, 34

—H—

Health	
Appointment of county physician, Res. 29 (March) .....	2-3, 66
Appointment of eye physician .....	66
Highways	
Appropriation for moving fund .....	77
Appropriation for snow removal .....	78
Bridge in Grant, Pet. 5 (Nov.) .....	59
Bridge in Pine Grove, Pet. 10 (Nov.) .....	76
Bridge in Sharon, Pet. 1 (May) .....	34

Bridge in Sharon, Pet. 2 (May) .....	37
Bridge in Sharon, Pet. 8 (Nov.) .....	75
Bridge in Sharon, Pet. 9 (Nov.) .....	75
County trunk in Grant, Pet. 22 (March) .....	11-12, 18
Election of commissioner .....	58
Election of committee .....	58-59
Heating garage .....	78
Liability insurance for trucks, Res. 24 (Nov.) .....	74; 77
Oiling road in Carson, Res. 28 (Nov.) .....	37, 84-85
Plowing driveways .....	102
Renting of garage .....	22-26, 34
Report of commissioner .....	53-55, 56
Report of committee .....	51-52, 56
Salary of employes .....	40
State and county aid, Res. 23 (Nov.) .....	71-74, 81-83
Transfer of funds, Res. 22 (Nov.) .....	71
— I —	
Illegal assessments committee report .....	90-92
Invitations from	
County Home .....	67
Highway commissioner and director of public welfare .....	65
— J —	
Judge's salary, Res. 38 (March) and 32 (Nov.) .....	7, 87
Clerk salary, Res. 35 (Nov.) .....	88-89
Judiciary committee report .....	14-16, 39-40, 92-93, 95
— L —	
Lewis, R. B., to construct honor roll, Pet. 21 (March) .....	22
— M —	
Machinery rental .....	77
Map project .....	66
Mileage and per diem committee report .....	18, 27, 41, 105-106
— N —	
Nurses report .....	78
— P —	
Park committee	
Appointed .....	81
Report of .....	55-56
Pension department quarters .....	26
Petitions, March session	
21. Honor roll for servicemen .....	2
22. County trunk in Grant .....	11-12
Petitions, May session	
1. Bridge in Sharon .....	34
2. Bridge in Sharon .....	37
Petitions, November session	
3. Page 45 .....	
4. Page 45 .....	
5. Bridge in Grant .....	59, 97
6. Cancelling tax certificates for city .....	60-61
7. Cancelling tax certificates for city .....	61-62
8. Bridge in Sharon .....	75, 97
9. Bridge in Sharon .....	75, 97
10. Bridge in Pine Grove .....	76, 97
Post-war construction appropriation, Res. 31 (Nov.) .....	86, 101

Printing

County directory, Res. 5 (May) .....	36
County printing, Res. 16 (Nov.) .....	63

—R—

Rationing board appropriation, Res. 36 (March) .....	5
Register in probate salary, Res. 42 (March) .....	12, 14

Report of committees, etc.

Building and grounds .....	34
Claims ..... 9-11, 16-17, 31-33, 41, 47-50,	95
County agent .....	80
County Home .....	6-7, 77
Demonstration agent .....	80
Equalization .....	69
Highway .....	51-52
Highway commissioner .....	53-55
Illegal assessments .....	90-92
Judiciary .....	14-16, 39-40, 92-93, 95
Mileage and per diem .....	18, 27, 41, 105-106
Nurse .....	78
Park .....	55-56
Roads and bridges .....	18
Salary .....	12-14, 38
Slaughterhouse .....	100
Soldiers' and sailors' .....	68
Superintendent .....	77
Traffic officers .....	70
Traveling library .....	67
Welfare department .....	67

Resolutions, March session

28. Memorial to Dr. von Neupert .....	2
29. County physician .....	2-3
30. Transfer of funds from food stamp plan .....	3
31. Employment of married women .....	3
32. Salary of superintendent's clerk .....	3
33. Salary of hospitalization clerk .....	4
34. Prisoners' meals fee .....	4
35. Vacations for welfare department employes .....	4
36. Appropriation for rationing board .....	5
37. Salary of county agent's clerk .....	5
38. Salary of county judge .....	7
39. Salary of demonstration agent .....	7-8
40. Distribution of income tax by state .....	8
41. Salary of county nurse .....	9
42. Salary of register in probate .....	12, 14
43. Funds for salary increases .....	15-16
44. Ratifying .....	19

Resolutions, April session

45. Renting of highway garage .....	22-26
46. Ratifying .....	28

Resolutions, May session

1. Salary of county nurse .....	30
2. Salary of deputy treasurer .....	30-31
3. Per diem .....	35
4. Car allowance for traffic officers .....	36
5. County directory .....	36
6. Salary of county superintendent .....	36-37, 38
7. Per diem .....	38
8. Salary county superintendent .....	39
9. Salary county superintendent .....	40-41

10. Ratifying .....	43
Resolutions, November session	
11. Cancelling tax liens .....	45-46
12. Resignation of chairman .....	52
13. Wisconsin Taxpayers Alliance .....	57-58, 64
14. Court house repairs .....	59-60
15. Collecting accounts from towns .....	62-63
16. County printing .....	63
17. Bounty for foxes .....	64
18. Soil conservation .....	65
19. Honor roll .....	68-69
20. Dependent children .....	69
21. Service officer .....	69
22. Transfer of highway funds .....	71
23. State and county aid .....	71-74, 81-83
24. Liability insurance for trucks .....	74, 77
25. County agent .....	76, 79
26. County Home charges .....	79
27. Relief charges .....	80
28. Oiling road for Carson .....	84, 85
29. Salary of deputy clerk .....	84, 86, 94
30. Auditing .....	86
31. Post-war construction .....	86, 101
32. Salary of county officers .....	87, 99, 100
33. Superintendent's clerk salary .....	87, 93, 98
34. Superintendent's salary .....	87-88, 93, 97
35. Judge's clerk salary .....	88-89, 98
36. Charging towns for monies due .....	89
37. Clerical help for welfare officer .....	89, 94
38. Children's Aid Society .....	96-97
39. Bridge construction .....	97
40. Slaughterhouse law .....	100
41. Ratifying .....	106
Roll of members .....	1, 21, 29, 44
Rules of order .....	30

—S—

Salaries

Board members, Res. 3 and 7 (May) .....	35, 38
County agent, Res. 25 (Nov.) .....	76, 79
County agent's clerk, Res. 37 (March) .....	5, 13
County demonstration agent, Res. 39 (March) .....	7-8, 14
County judge, Res. 38 (March) and 32 (Nov.) .....	7, 87
County judge's clerk, Res. 35 (Nov.) .....	80, 89
County nurse, Res. 41 (March) .....	9, 12, 30
County superintendent, Res. 6, 8, 9 (May)	
32, 34 (Nov.) .....	36-37; 38, 39, 40, 87-88, 93
County superintendent's clerk, Res. 32 (March)	
33 (Nov.) .....	3, 13, 87, 93
Deputy clerk, Res. 29 (Nov.) .....	84, 86, 94
Deputy treasurer, Res. 2 (May) .....	30-31
District attorney .....	101
Highway employes .....	40
Hospitalization clerk, Res. 33 (March) .....	4, 13
Register in probate, Res. 42 (March) .....	12, 14
Traffic officers, Res. 4 (May) .....	36
Transfer of funds for, Res. 43 (March) .....	15-16

Servicemen

Appropriation for officer, Res. 21 (Nov.) .....	69
---	----

Honor roll for, Pet. 21 (March) and Res. 19 (Nov) .....	2, 68-69
Officers report .....	68
Relief committee .....	68
Sheriff's fees for meals, Res. 34 (March) .....	4
Slaughterhouse law	
Address on .....	51
Committee appointed .....	74
Committee report, Res. 40 (Nov.) .....	100
Soil conservation, Res. 18 (Nov.) .....	65
Soldiers' and sailors' committee dissolved .....	95

—T—

Taxes	
Cancelling tax certificates, Pet. 6 and 7 (Nov.) .....	60-62
Cancelling tax liens, Res. 11 (Nov.) .....	45-46
Traffic officers report .....	70
Salary, Res. 4 (May) .....	36
Traveling library report .....	67
Treasurer, deputy, salary, Res. 2 (May) .....	30-31

—V—

Von Neupert, tribute to, Res. 29 (March) .....	2
--	---

—W—

Welfare department	
Dependent children, Res. 20 (Nov.) .....	69
Rehabilitation of veterans, Res. 37 (Nov.) .....	89, 94-95
Report of .....	67
Vacations, Res. 35 (March) .....	4
Wisconsin County Boards' Association appropriation .....	66
Wisconsin Taxpayers Alliance, Res. 13 (Nov.) .....	57-58, 64
Women, employment of married, Res. 31 (March) .....	3

**COUNTY AND JUDICIAL OFFICERS, 1943**

H. J. Severson .....	Circuit Judge	
P. O. Iola, Wis.		
Clarence L. Olk .....	Circuit Court Reporter	
P. O. Stevens Point, Wis.		
Charles P. Dineen .....	Clerk of Court	
Byron J. Carpenter .....	County Judge	
F. A. Neuberger .....	Register in Probate	
Anne T. Strojny .....	Acting County Clerk	
Josephine Cecil .....	Acting Deputy Clerk	
Edward D. Haka .....	Register of Deeds	
Ralph A. Woyak .....	County Treasurer	
Loretta Woyak .....	Deputy County Treasurer	
John A. Meleski .....	District Attorney	
Charles H. Cashin .....	Acting District Attorney	
M. P. Pinkerton .....	County Agent	
Florian A. Krutza .....	Sheriff	
V. S. Prais .....	Coroner	
L. D. Culver .....	Superintendent of Schools	
Rowena Allen .....	Supervising Teacher	
Reid F. Murray .....	Congressman	
P. O. Waupaca, Wis.		
Harley Jacklin .....	State Senator	
P. O. Plover, Wis.		
John T. Kostuck .....	Assemblyman	
P. O. Stevens Point, Wis.		
George Somers, Chairman .....	} Soldiers' Relief Commission	
P. O. Stevens Point, Wis.		
James Crowley .....		
P. O. Stevens Point, Wis.		
Arthur P. Smith, Secretary .....	}	
P. O. Stevens Point, Wis.		
Robert E. Kostka .....	} Jury Commissioners	
P. O. Stevens Point, Wis.		
Harry J. Levi .....		
P. O. Stevens Point, Wis.		
Frank J. Gruber .....	}	
Pine Grove, Wis.		
L. P. Moen .....	Public Administrator	
Margaret Reinardy .....	Divorce Counsel	
Perry Worden .....	County Highway Commissioner	
Dr. Fred A. Marrs .....	County Physician	
Dr. A. G. Dunn .....	Eye, Ear, Nose and Throat Physician	
Carl Rosholt .....	Chairman County Board	
Reuben B. Lewis .....	Service Officer	
Ruth Gilfry .....	County Nurse	
F. A. Neuberger, Stevens Point .....	} Circuit Court Commissioners	
Clarence Olk, Stevens Point .....		
Byron J. Carpenter, Stevens Point .....		