

Official Proceedings

of the

Meetings

of the

BOARD OF SUPERVISORS

of

Portage County

Wisconsin

May 2, 1944

August 1, 1944

November 14, 1944

OFFICIAL PROCEEDINGS
of the
ORGANIZATION MEETING
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
MAY 2, A D , 1944
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 2 A D 1944

Meeting called to order by Hon Carl Rosholt chairman

The county clerk called the roll of members as certified by all local 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 Albert Kaminski
Town of Dewey, Peter 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, John Pascavis
Town of New Hope, Russell Krogwold
Town of Pine Grove Vilas O Waterman
Town of Plover Thomas Kaczmarek
Town of Sharon Henry Schulist
Town of Stockton Dominick Bembenek
Village of Almond A J Pagel
Village of Amherst Harry B Pomeroy
Village of Amherst Junction Emil Kostuch
Village of Junction City Paul B Kitowski
Village of Nelsonville Dan Bobbe
Village of Park Ridge, Ernest Viertel, Jr
Village of Rosholt Carl Rosholt
City of Stevens Point First ward Dr 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 Anderson Palek Krog-wold Waterman Schulist and Kinney absent

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

Moved by Supervisor Vaughan and seconded by Supervisor Pomeroy that we cast an informal ballot for chairman Motion carried

The chairman appointed Supervisors Hintz and Berg as tellers

The board proceeded to first informal ballot for chairman Total number of votes cast 27 of which Rosholt received 23 Stinson 3 and Berg 1

Moved by Supervisor Gordon and seconded by Supervisor Bem benek that the informal ballot be declared formal and Rosholt elected chairman for the ensuing year Motion carried

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that we cast an informal ballot for vice-chairman Motion carried

Supervisor Anderson entered the room

The board proceeded to first informal ballot for vice chairman Total number of votes cast 28 of which Stinson received 21 Gregory 4 Berg 1 Kitowski 1, and Kalpinski 1

Moved by Supervisor Kitowski and seconded by Supervisor Bem-benek that the informal ballot be declared formal and Stinson be elected vice chairman Motion carried

Supervisor Palek entered the room

Moved by Supervisor Vaughan and seconded by Supervisor Marshall the same rules governing previous sessions be adopted at this meeting Motion carried

New members of the county board were introduced by the chairman

Petition No 1 read by the clerk and referred to the welfare advisory committee as follows

PETITION NO 1

To the Members of the County Board of Portage County Wisconsin Gentlemen

The petition of the town of Linwood Portage county Wisconsin respectfully shows and represents to wit

That the sum of thirty-three dollars and seventy five cents (\$33 75) has been placed in the tax rolls against the town of Linwood Portage county Wisconsin for relief furnished to James Williams by the county of Marathon Wisconsin

That the said town of Linwood denies any liability in the above matter

That the said town of Linwood has paid said thirty-three dollars and seventy five cents (\$33 75) under protest to the county treasurer at the time of the tax settlement on the 14th day of March A D 1944 since said sum has been certified to the state

Now therefore the said town of Linwood hereby petitions your honorable body to authorize the county clerk and county treasurer of Portage county to draw an order in favor of the said town of Linwood Portage county as a refund of the above payment of thirty-three dollars and seventy-five cents (\$33 75)

THE TOWN OF LINWOOD
 PORTAGE CO WIS
 By JOE GLAZA,
 Chairman

Supervisors Kinney Waterman and Schulst entered the room
Report of the claims committee read by the clerk as follows
April 27 1944

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 Nat Kinney 9 days committee work	\$ 48 96	\$ 48 96
2 J M Marshall 8 days committee work	40 96	40 96
3 Dr W W Gregory 1 day committee work	5 12	5 12
4 Harold Anderson 1 day committee work	7 40	7 40
5 Roy Bowen 5 days committee work	40 00	40 00
6 R K McDonald written report on tax owned property	1 50	1 50
7 Ed D Haka vital statistics	358 05	358 05
8 Fred A Marrs M D professional services	6 00	6 00
9 Green Bay Diocese Apostolate board and care of 28 children	2 641 75	2 641 75
10 R K McDonald written report on tax owned property	6 25	6 25
11 Crosby Funeral Home ambulance service	1 50 00	Held Open
12 Charles Dineen divorce judgment papers	1 50	1 50
13 Carl Rosholt 10 days committee work	74 00	74 00
14 Anton Laszewski 4 days committee work	20 96	20 96
15 Victor S Prais, ambulance service	10 00	Held Open
16 Victor S Prais coroners fees	70 60	70 60
17 C F Martin 2 days committee work	15 28	15 28
18 Paul B Kitowski 5 days committee work	31 24	31 24
19 George Lutz 2 days committee work	10 12	10 12
20 A L Kalpinski 2 days committee work	10 12	10 12
21 Max Kawleski 2 days committee work	11 08	11 08
22 Joe N Starr 2 days committee work	10 72	10 72
23 John Koziczkowski 2 days committee work	12 16	12 16
	<u>\$3 438 77</u>	<u>\$3 423 77</u>
Total amount claimed	\$3 438 77	
Total amount allowed	\$3 423 77	
Total amount held open	\$ 15 00	

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

	Claimed	Allowed
1943		
Nov 22- State vs Victor A Landowski		
N M Urbanowski, 1 day, 2 miles	\$ 2 10	\$ 2 10
Leo Ohlert 1 day, 2 miles	2 10	2 10
Albert Donahue 1 day 388 miles	21 40	21 40
1944		
Feb 29 State vs L A Trepanier		
Apolonia Trepanier 1 day 2 miles	2 10	2 10
Gladys Norton 1 day 2 miles	2 10	2 10
	<u>\$ 29 80</u>	<u>\$ 29 80</u>

**SCHEDULE OF WITNESS FEES AND JURY FEES
IN CORONERS COURT**

An inquest concerning the deaths of Lloyd O Murray and Raymond Ellwood Larson of Columbia Mo and Janesville Wis in the county of Portage state of Wisconsin who died on the 24th day of March 1944 due to an airplane crash

The following jurors were called to view the remains of the said Lloyd O Murray and Raymond Ellwood Larson on the 24th day of March 1944 at 9 30 p m

Jurors	Claimed	Allowed
Leo Gwidt 1021 Briggs St 1 day 2 miles	\$ 2 10	\$ 2 10
F A Grabin 802 Franklin St 1 day 2 miles	2 10	2 10
M J Mersch 800 S Division St 1 day 2 miles	2 10	2 10
Ed Knope 602 Church St, 1 day 2 miles	2 10	2 10
M J Hannon 735 Main St 1 day 2 miles	2 10	2 10
S G Jaworski 316 Union St 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

At an inquest concerning the death of Bessie Kennison of Plover in the county of Portage state of Wisconsin who died on the 31st day of March 1944 due to bus accident

The following jurors were called to view the remains of the said Bessie Kennison on the 1st day of April 1944 at 1 00 p m

Jurors	Claimed	Allowed
Vernon Soule 1347 Water St 1 day 2 miles	\$ 2 10	\$ 2 10
John Jakusz 217 Washington Ave 1 day 2 miles	2 10	2 10
Ray Miller 140 West Clark St 1 day 2 miles	2 10	2 10
Joseph Marshall 217 N Division St 1 day 2 miles	2 10	2 10
Leo Gullikson Park Ridge 1 day 2 miles	2 10	2 10
Harold Frost 1214 1/2 Wisconsin St 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

At an inquest concerning the deaths of Robert L Anderson and Clifford R Sabo of Champaign Ill and Choteau Mont in the county of Portage state of Wisconsin who died on the 25th day of April, 1944 due to airplane crash

The following jurors were called to view the remains of the said Robert L Anderson and Clifford R Sabo on the 25th day of April 1944 at 9 30 p m

Jurors	Claimed	Allowed
Leo Gwidt 1021 Briggs St 1 day, 2 miles	\$ 2 10	\$ 2 10
M J Mersch 800 S Division St- 1 day 2 miles	2 10	2 10
Howard Risser 348 Clark St 1 day 2 miles	2 10	2 10
Leo Schultz 714 Franklin St, 1 day 2 miles	2 10	2 10
Joe Soik 258 Stanley St 1 day 2 miles	2 10	2 10
Stanley Repinski 719 Fourth Ave 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

Total amount claimed	\$67 60
Total amount allowed	\$67 60

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES
DUE FOR EXAMINATIONS OF INSANE, TUBERCULOSIS, MEN-
TALLY DEFICIENT, ST MICHAEL'S AND GENERAL HOSPITAL
CASES HELD AND HEARD IN THE COUNTY COURT OF PORTAGE
COUNTY, FROM NOVEMBER 1943, TO APRIL 22, 1944**

Claimed Allowed

Dr H Anderson 3 tuberculosis examinations @ \$4 00 per examination	\$ 12 00	\$ 12 00
Dr Bartels 1 General hospital examination @ \$5 00 per examination	5 00	5 00
Dr V Benn 1 General hospital examination @ \$5 00 per examination 1 medical examination St Michael's hospital, @ \$5 00 Total	10 00	10 00
Dr Christopherson 1 General hospital examination @ \$5 00 per examination	5 00	5 00
Dr Wayne Cowan 2 General hospital examinations @ \$5 00 per examination 5 insane examinations @ \$4 20 per examination Total	31 00	31 00
Dr E P Crosby 2 General hospital examinations @ \$5 00 per examination 1 insane examination @ \$4 20 per examination Total	14 20	14 20
Dr Dorsch 3 General hospital examinations @ \$5 00 per examination	15 00	15 00
Dr A G Dunn, 5 examinations for General hospital @ \$5 00 per examination	25 00	25 00
Dr Fechtner 1 General hospital examination	5 00	5 00
Dr Gramowski 3 General hospital examinations for General hospital admittance @ \$5 00 per examination 1 insane examination @ \$4 20 Total	19 20	19 20
Dr E-Haynes 1 insane examination @ \$4 00	4 00	4 00
Dr Frank Iber 14 General hospital examinations @ \$5 00 per examination 1 examination of patient admitted to St Michael's hospital @ \$5 00 2 insane examinations @ \$4 20 per examination Total	83 40	83 40
Dr Litzow 1 General hospital examination	5 00	5 00
Dr M Maston 1 insane examination	4 00	4 00
Dr F Marrs 6 General hospital examinations @ \$5 00 per examination 4 insane examinations @ \$4 20 per examination Total	46 80	46 80
Dr Pomainville 1 General hospital examination	5 00	5 00
Dr R Rice 7 General hospital examinations @ \$5 00 per examination 3 insane examinations @ \$4 20 per examination Total	47 60	47 60
Dr Reis 3 examinations for General hospital	15 00	15 00
Dr R Slater 2 General hospital examinations at \$5 00 per examination 1 insane examination @ \$4 20 Total	14 20	14 20
Dr E Smith 1 General hospital examination	5 00	5 00
Dr E Wisiol 1 General hospital examination @ \$5 00, and 1 insane examination @ \$4 20	9 20	9 20
Dr Stanley Miller 10 General hospital cases @ \$5 00 per examination 1 tuberculosis examination @ \$4 00	54 00	54 00
	\$ 434 60	\$ 434 60

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 NOVEMBER 1, 1943, TO APRIL 22, 1944

	Claimed	Allowed
Margaret Reinardy, guardian ad litem fees 1 case	\$ 10 00	\$ 10 00

Janet Hoffman witness 1 case	-- -- --	2 60	2 60
Dr Fred Marrs witness 1 case	-- --- --	2 60	2 60
Tillie Kubisiak witness 1 case	--- -- --	2 60	2 60
Mary Kiedrowski witness 1 case	--- -- --	2 60	2 60
Nancy Steinke witness 1 case	-- -- --	2 60	2 60
		\$ 23 00	\$ 23 00
Total amount claimed	-- --	\$457 60	
Total amount allowed	-- --	\$457 60	

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
 J N STARR
 MAX KAWLESKI
 A L KALPINSKI
 J E KOZICZKOWSKI
 GEORGE LUTZ
 Committee on Claims

Moved by Supervisor Berg and seconded by Supervisor Swenson that the report be adopted as read

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that the \$1000 claim of Victor S Prais for ambulance service be allowed Motion carried

Clerk called roll on the original motion to adopt the claims committee report as amended Motion carried there being 32 ayes 1 absent The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Kawleski Berg Palek, Laszewski, Warner Pascavis, Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe, Viertel Rosholt, Gregory Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisor Krogwold, absent

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

A list of claims for damages done by dogs was read by the clerk and referred to the judiciary committee

Witness fees in justice court was read by the clerk and referred to the claims committee

Moved by Supervisor Martin and seconded by Supervisor Berg that the board adjourn until 1 30 this afternoon Motion carried

Stevens Point, Wisconsin May 2 A D 1944 1 30 p m

Meeting called to order by Hon Carl Rosholt, chairman

Clerk called the roll All members present except Supervisors Krogwold, Pagel Bobbe and Kinney absent

Resolution No 1 read by the clerk as follows

RESOLUTION NO 1

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

Whereas the salary of the Portage county treasurer is now established at \$2,400 00 per year and

Whereas the work of said office is becoming increasingly burdensome intricate time consuming, and involving added responsibility by virtue of newly enacted laws rules and regulations and

Whereas the cost of living has increased tremendously within recent years and

Whereas the salaries of most public officials occupying positions of similar trust character responsibility and kind are larger than that of the Portage county treasurer,

Now therefore be it resolved that the salary of the Portage county treasurer be established at \$2700 00 per year effective as of the 1st day of May 1944

WM WARNER
ARTHUR HINTZ
HENRY W STINSON
HENRY SCHULIST

Moved by Supervisor Anderson and seconded by Supervisor Swenson that this resolution be laid over until tomorrow Motion carried as clerk called roll there being 20 ayes, 9 naves and 4 absent

The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Kawleski Pascavis Waterman Kaczmarek Pomeroy Kostuch Viertel Rosholt Gregory Welty Vaughan Gordon Lutz and Marshall The following members voted naye Supervisors Berg Palek Laszewski Warner Schulist Bembenek, Kitowski Kalpinski and Jurgella Supervisors Krogwold, Pagel Bobbe and Kinney absent

Communication regarding printing of county maps was read by the clerk and discussion followed

Supervisors Pagel and Kinney entered the room

Moved by Supervisor Anderson and seconded by Supervisor Pomeroy that the matter be referred to the highway committee for consideration and action Motion carried

Moved by Supervisor Schulist and seconded by Supervisor Bembenek 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 3 A D 1944 10 00 a m
Meeting called to order by Hon Carl Rosholt chairman
Clerk called the roll All members present except Supervisors Hintz Palek and Kinney absent

Minutes of previous meeting read and approved

The chairman appointed Supervisors Kinney Warner and Palek to act on the dance hall committee

Moved by Supervisor Welty and seconded by Supervisor Pomeroy that this committee and appointment be approved Motion carried

The clerk read the standing committees as follows

Equalization—Harold Berg Peter Kawleski Nat Kinney Alex Kalpinski Anton Palek Dr W W Gregory and Russell Krogwold

Claims—Paul B Kitowski George Lutz Anton Laszewski Alex Kalpinski Dominick Bembenek Albert Kaminski and George Vaughan

Illegal Assessments—H B Pomeroy Vincent Jurgella and Dominick Bembenek

Town Organization—Albert Kaminski Anton Palek Russell Krogwold and Dan Bobbe

Sheriffs & Constable Fees—Harold Berg Anton Laszewski M L Gordon, Vincent Jurgella and George Vaughan

Judiciary—Harold P Anderson Anton Palek John Pascavis Ernest Viertel Jr and George Lutz

Education—Harold Anderson Paul Kitowski and Dan Bobbe

Roads & Bridges—Henry Swenson Vilas Waterman Arthur Hintz
 Art Pagel and Harold Berg
 Insurance—M L Gordon, Paul B Kitowski and Thomas Kaczmarek
 Ways & Means—Russell Krogwold Dominick Bembenek John Pas
 cavis Thomas Kaczmarek and Emil Kostuch
 Mileage & Per Diem—Harold P Anderson Peter Kawleski, Vincent
 Jurgella William Warner and Emil Kostuch
 Finance—Henry Stinson C F Martin and H B Pomeroy
 Recreation—J M Marshall Harold P Anderson and Ernest Vier-
 tel Jr
 Building & Grounds—Nat Kinney Dr W W Gregory and J M
 Marshall
 Executive—George Vaughan, Vincent Jurgella, Alex Kalpinski and
 Albert Kaminski
 Welfare Advisory—Henry W Stinson Henry Schulist and H C
 Welty
 Dance Hall—Nat Kinney William Warner and Anton Palek
 Resolution No 2 was read by the clerk and referred to the com-
 mittee on illegal assessments as follows

RESOLUTION NO 2

SCHEDULE OF TAX CERTIFICATES FOR CANCELLATION FOR THE REASONS STATED HEREIN

BUENA VISTA

To cancel certificate No 185 sale of 1929
 Imperfect description Cert \$72 interest \$108, total \$ 180
 To cancel and charge to town of Buena Vista

HULL

To cancel certificate No 767 sale of 1929
 Imperfect description Cert \$760 interest \$1140 total 19 00
 To cancel and charge to town of Hull

CITY OF STEVENS POINT

To cancel certificate No 1199, sale of 1929
 Imperfect description Cert \$1187 interest \$1780 total 29 67
 To cancel and charge to the city of Stevens Point

RALPH A WOYAK,
 County Treasurer

Communication on fish and game was read by the clerk relating
 to a meeting to be held at the P J Jacobs High school on May 23
 1944 at 7 30 p m

Moved by Supervisor Berg and seconded by Supervisor Vaughan
 that this communication be placed on file Motion carried

The chairman announced that the board members are invited to
 attend the first annual city-county luncheon at Hotel Whiting this
 noon

Resolution No 1 laid over from yesterday was read by the clerk
 as follows

RESOLUTION NO 1

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

Whereas the salary of the Portage county treasurer is now
 established at \$2240 00 per year, and

Whereas the work of said office is becoming increasingly burden-
 some intricate time-consuming and involving added responsibility by
 virtue of newly enacted laws rules and regulations and

Whereas the cost of living has increased tremendously within recent years and

Whereas the salaries of most public officials occupying positions of similar trust character responsibility and kind are larger than that of the Portage county treasurer

Now therefore be it resolved that the salary of the Portage county treasurer be established at \$2700 00 per year effective as of the 1st day of May 1944

WM WARNER
ARTHUR HINTZ
HENRY W STINSON
HENRY SCHULIST

Moved by Supervisor Anderson and seconded by Supervisor Krogwold that this resolution be tabled Motion carried as clerk called roll there being 17 ayes 13 nays and 3 absent The following members voted aye Supervisors Anderson Martin Swenson Kaminski Pascavis Krogwold Waterman Kaczmarck Pagel Pomeroy Bobbe Rosholt Gregory Welty Vaughan Gordon and Marshall The following members voted naye Supervisors Stinson Kawleski Berg Laszewski, Warner Schulist Bembenek Kostuch Kitowski Viertel Kalpinski Lutz and Jugella Supervisors Hintz Palek and Kinney absent

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

Stevens Point Wisconsin May 3 A D 1944 2 00 p m

Meeting called to order by Hon Carl Rosholt, chairman

Clerk called the roll All members present

Petition No 2 read by the clerk and referred to the road & bridge committee, 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 where it crosses the Tomorrow river on the south line of the SE SE quarter of Section 36 Township 25 North Range 9 East 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 3rd day of May A D 1944

TOWN OF SHARON
PORTAGE COUNTY WIS
By HENRY SCHULIST
Chairman

Petition No 3 read by the clerk and referred to the road & bridge committee as follows

PETITION NO 3

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 where it crosses a tributary of the Big Plover river on the south line of Lot 13 Section 18 Township 25 North Range 9 East 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 said 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 3rd day of May A D 1944

TOWN OF SHARON
PORTAGE COUNTY WIS
By HENRY SCHULIST
Chairman

Petition No 4 read by the clerk and referred to the road & bridge committee as follows

PETITION NO 4

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 where it crosses the Little Wolf river on the south line of the NE NE quarter of Section 13 Township 25 North Range 9 East 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 petition 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 3rd day of May A D 1944

TOWN OF SHARON
PORTAGE COUNTY WIS
By HENRY SCHULIST
Chairman

Resolution No 3 was read by the clerk as follows

RESOLUTION NO 3

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

In as much as there will be a balance to be carried over in the snow removal fund

Now therefore be it resolved that the highway committee be authorized to transfer this unused balance to the county trunk oiling fund

ARTHUR HINIZ
VILAS WATERMAN
HENRY SWENSON

Moved by Supervisor Berg and seconded by Supervisor Waterman that the resolution be adopted Motion carried unanimously as clerk called roll, there being 33 ayes The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Kawleski Berg Palek Laszewski Warner Pascavis Krogwold Waterman Kaczmarek Schulist Eembenek Pagel Pomeroy Kostuch Kitowski Bobbe Viertel Rosholt Gregory, Welty Vaughan, Kalpinski Gordon Lutz Jurgella Marshall and Kinney

Resolution No 4 read by the clerk as follows

RESOLUTION NO 4

To the Honorable Chairman and Members of the County Board Gentlemen

As the bounty money for foxes has been exhausted and the central counties within the state will present similar resolutions

Be it hereby resolved that Portage county transfer from the general fund the sum of \$250 00 to the bounty fund for the foxes until January 1st 1945

VILAS WATERMAN
HENRY SCHULIST

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the resolution be adopted Motion carried unanimously as clerk called roll, there being 33 ayes The following members voted aye Supervisors Anderson Martin, Swenson Stinson Hintz Kaminski Kawleski Berg Palek, Laszewski, Warner Pascavis Krogwold Waterman Kaczmarek Schulist Eembenek Pagel Pomeroy, Kostuch, Kitowski, Bobbe Viertel Rosholt, Gregory Welty Vaughan, Kalpinski Gordon Lutz, Jurgella, Marshall and Kinney

Resolution No 5 read by the clerk as follows

RESOLUTION NO 5

May 3, 1944

To the Honorable Board of Supervisors of Portage County Wisconsin Gentlemen

Whereas at a meeting held in the court house at Waupaca on April 25th 1944 and attended by Grant Boyson, representing Waushara county, Vilas Waterman representing Portage county Joseph Iurecek representing Shawano county F W Bauer representing Waupaca county, for the purpose of discussing the fox bounty payments in the counties represented, and

Whereas it was unanimously agreed that the fox situation was a dangerous menace and should be eliminated by payment by the counties represented of suitable uniform bounties and

Whereas a bounty of \$5 00 for mature fox and \$2 50 for born fox pups was agreed upon by the aforesaid representatives as the proper bounty to be paid by the counties represented,

Therefore be it resolved that Portage county amend the present fox bounty payment to read Bounty payment for mature fox \$5 00 and fox pups \$2 50'

Respectfully submitted,
VILAS WATERMAN
HENRY SCHULIST

Moved by Supervisor Pomeroy and seconded by Supervisor Krogwold that the resolution be adopted Motion carried Resolution No 6 read by the clerk as follows

RESOLUTION NO 6

Stevens Point Wis
May 3 1944

To the Honorable Members of the County Board of Supervisors
Gentlemen

Whereas the Portage county agricultural program calls for the planting of a large number of pine trees for shelterbelt snow fence and solid planting and

Whereas it is now possible to buy a machine to plant these trees thereby saving a great deal of farm labor

Be it resolved that the Portage county board of supervisors appropriate money for the purchase of this machine the cost of which is not to exceed \$200 The machine may be used by farmers and townships in the county without cost where conditions warrant its use The use of the machine is to be under the supervision of the county agent's office

Be it further resolved that the county board of supervisors transfer the sum of two hundred dollars (\$200) from the county contingent fund for the purchase of a tree planting machine

HENRY W STINSON
RUSSELL KROGWOLD
ARTHUR J PAGEL
VILAS WATERMAN

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that the resolution be adopted Motion carried unanimously as clerk called roll there being 33 ayes The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Kawleski Berg Palek Laszewski Warner Pascavis Krogwold Waterman, Kaczmarek Schulst Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe, Viertel, Rosholt Gregory Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney

Moved by Supervisor Viertel and seconded by Supervisor Berg that the clerk write a letter of thanks to the Chamber of Commerce in appreciation for the dinner at Hotel Whiting Motion carried

Supervisor Pomeroy reported that the addressograph committee is investigating on the possibilities of an addressograph and will soon be able to make a report to the board

Moved by Supervisor Marshall and seconded by Supervisor Pascavis that the coroners claim of \$10 00 covering ambulance service allowed by the board on May 2 be rescinded and that the bill be forwarded to the 97th C T D for payment Motion carried unanimously as clerk called roll there being 33 ayes The following members voted aye Supervisors Anderson, Martin Swenson Stinson Hintz Kaminski Kawleski Berg Palek Laszewski Warner Pascavis Krogwold, Waterman, Kaczmarek Schulst Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe Viertel Rosholt Gregory Welty Vaughan Kalpinski Gordon Lutz Jurgella, Marshall and Kinney

Moved by Supervisor Waterman and seconded by Supervisor Schulst that Mr Meleski district attorney be requested to appear before the board tomorrow morning to express his feeling relating to the town of Carson road oiling matter Motion carried

Moved by Supervisor Vaughan and seconded by Supervisor Kostuch that a conservation committee be appointed by the chairman to look after conservation matters Motion carried

Moved by Supervisor Schulst and seconded by Supervisor Laszewski that the board adjourn until tomorrow morning at 10 00 o'clock Motion carried

ANNE T STROJNY
Acting County Clerk

THIRD DAY

Stevens Point Wisconsin May 4 A D 1944 10 00 a m
 Meeting called to order by Hon Carl Rosholt chairman
 Clerk called the roll All members present except Supervisor
 Krogwold absent

Minutes of the previous meeting read and approved

M P Pinkerton agricultural agent was introduced to the board
 and spoke briefly on the benefits of the tree planting machine pur-
 chased by the county

John A Meleski district attorney appeared before the board and
 gave his opinion of the view on the town of Carson oiling road matter
 Discussion followed

Moved by Supervisor Vaughan and seconded by Supervisor Pas-
 cavis that this Carson road matter be referred back to the highway
 commission to take any action they see fit to settle the case with the
 chairman of the town of Carson, and if settlement is impossible that
 it be brought to a suit

Moved by Supervisor Berg and seconded by Supervisor Bembenek
 that the highway committee be authorized to settle the case for
 \$1,200 00 if offered by the chairman of the town of Carson

Amendment lost as clerk called roll there being 22 nays 10
 ayes and 1 absent The following members voted naye Supervisors
 Anderson Martin Swenson Stinson Hintz Laszewski Warner Pas-
 cavis Waterman Kaczmarek Pagel Pomeroy Kostuch Bobbe Viertel,
 Rosholt Welty Vaughan, Kalpinski, Jurgella Marshall and Kinney
 The following members voted aye Supervisors Kaminski Kawleski
 Berg Palek Schulist Bembenek Kitowski, Gregory, Gordon and Lutz
 Supervisor Krogwold absent

Clerk called roll on the original motion of Supervisor Vaughan
 Motion carried there being 24 ayes 8 nays and 1 absent The fol-
 lowing members voted aye Supervisors Anderson Martin Swenson
 Stinson Hintz Kaminski Kawleski Laszewski Warner Pascavis
 Waterman Kaczmarek Pagel Pomeroy Kostuch Bobbe Viertel Rosh-
 olt Welty Vaughan Kalpinski Jurgella Marshall and Kinney The
 following members voted naye Supervisors Beig Palek Schulist Bem-
 benek Kitowski Gregory Gordon and Lutz Supervisor Krogwold
 absent

Resolution No 7 read by the clerk as follows

RESOLUTION NO 7

May 4 1944

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

Whereas there would be a considerable saving in having a stoker
 put in at the County Home and

Whereas expense could be reduced by having the heating system
 changed from a high pressure system to a low pressure system

Therefore be it resolved that the trustees of the Home be auth-
 orized to have these changes made at lowest obtainable figures not
 to exceed \$1200 00

J M MARSHALL

Moved by Supervisor Pomeroy and seconded by Supervisor Welty
 that the resolution be adopted Motion carried as clerk called roll
 there being 32 ayes and 1 absent The following members voted aye

Supervisors Anderson Martin Swenson Stinson, Hintz Kaminski Kawleski Berg, Palek Laszewski Warner Pascavis Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe Viertel Rosholt Gregory Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisor Krogwold absent

Moved by Supervisor Gregory and seconded by Supervisor Stinson that the board adjourn until 1 30 p m Motion carried

Stevens Point Wisconsin May 4 A D 1944 1 30 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisors Kawleski Palek Krogwold Schulist Bembenek Kitowski Bobbe and Kinney absent

Petition No 5 read by clerk and referred to the road & bridge committee as follows

PETITION NO 5

Honorable Board of Portage County Wisconsin
Gentlemen

The petition of the town of Lanark Portage county Wisconsin by William Warner 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 where it crosses a branch of the Waupaca river on the north line of the S 1/2 of the SW 1/4 in Section 8 Township 22 North of Range 10 East that it is necessary to construct a bridge at such point that the said town of Lanark 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 Lanark Portage county Wisconsin

Dated this 4th day of May 1944

TOWN OF LANARK
PORTAGE COUNTY WIS
By WM WARNER
Chairman

Report of the claims committee read by the clerk as follows
Stevens Point Wisconsin
May 2 1944

To the Honorable Chairman and Members of the County Board 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 H C Welty 17 days committee work	\$ 87 04	\$ 87 04
2 Joe Glaza 8 days committee work	45 76	45 76
3 Henry W Stinson 12 days committee work	96 00	96 00
4 Louis B Nelson 10 days committee work	66 80	66 80
5 Harold H Berg 5 days committee work	34 60	34 60
6 Arthur Hintz 18 days committee work	131 82	131 82
7 Henry Swenson 21 days committee work	151 92	151 92
8 Vilas Waterman 21 days committee work	145 80	145 80
9 Henry Swenson, 9 days committee work	64 32	64 32

10	Russell Krogwold	10 days committee work	75 20	75 20
11	Geo E Vaughan	11 days committee work	56 32	56 32
			\$ 955 58	\$ 955 58

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

1944		Claimed	Allowed
March 31	—State vs Lawrence Matkey		
	Howard Clark 1 day 2 miles	\$ 2 10	\$ 2 10
	Robert Gruber 1 day 2 miles	2 10	2 10
April 25	—State vs Dolly Martin et al		
	George Anderson 1 day 2 miles	2 10	2 10
	Emmet Komassa 1 day 2 miles	2 10	2 10
	Gordon Daniels 1 day 2 miles	2 10	2 10
	E L Zeeman 1 day 2 miles	2 10	2 10
		\$ 12 60	\$ 12 60
	Total amount claimed	\$968 18	
	Total amount allowed	\$968 18	

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
ALBERT KAMINSKI
DOMINICK BEMBENEK
ANTON LASZEWSKI
GEO E VAUGHAN
Committee on Claims

Moved by Supervisor Berg and seconded by Supervisor Pomeroy that the report be adopted. Motion carried as clerk called roll there being 25 ayes and 8 absent. The following members voted aye: Supervisors Anderson, Martin, Swenson, Stinson, Hintz, Kaminski, Berg, Laszewski, Warner, Pascavis, Waterman, Kaczmarek, Pagel, Pomeroy, Kostuch, Viertel, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall. Supervisors Kawleski, Palek, Krogwold, Schulist, Bembenek, Kitowski, Bobbe and Kinney absent.

Supervisors Bembenek, Schulist, Palek and Kitowski entered the room.

Report of the judiciary committee was read by clerk as follows
May 2, 1944

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 19 inclusive, beg to report as follows:

		Claimed	Allowed
1	Mrs Adolph Ciseski 1 goose killed	\$ 5 00	\$ 2 80
2	Marvin Scheder 1 turkey killed	6 00	3 20
3	Nick Hojnacki, 1 hog killed 2 injured	50 00	40 00
4	Carl Eiden 1 dressed hog chewed	15 00	Disallowed
5	George Zettelmeier 1 sheep killed	20 00	8 00
6	Harold C Harder 3 chickens killed	7 50	3 60
7	James McTigue 1 hog killed	12 00	9 60
8	Alfred Puaiea, 2 dressed hogs chewed	20 00	Disallowed

9	Mrs Alex Firkus 7 chicken killed	--	3 70	2 96
10	Jos Ziolkowski 2 sheep killed		40 00	16 00
11	Nick Hojnacki 1 calf killed		25 00	16 00
12	Frank Rutta 1 sheep killed	--	20 00	8 00
13	Robert Ferdon 3 pigs killed		75 00	48 00
14	John Simkowski 1 pig killed, 2 injured		50 00	25 00
15	Henry Lorbecki 1 pig killed		14 00	9 60
16	Frank Charlton 4 sheep and 1 steer killed	---	70 00	56 00
17	Gordon Miller 2 sheep killed	--	30 00	16 00
18	Henry Buckholt 1 hog killed		15 00	12 00
19	Jos Zilkowski 1 brood sow killed		36 00	28 80
			\$ 514 20	\$ 305 56
	Total amount claimed	--	\$514 20	
	Total amount allowed		\$305 56	
	Total amount disallowed		\$208 64	

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

HAROLD P ANDERSON
 ERNEST VIERTTEL JR
 GEORGE LUTZ
 JOHN PASCAVIS
 Judiciary Committee

Moved by Supervisor Welty and seconded by Supervisor Kalpinski that the report be adopted Motion carried as clerk called roll there being 29 ayes and 4 absent The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Berg, Laszewski Warner Pascavis Witerman Kaczmarek Schulst Bem benek Pagel Pomeroy Kostuch, Kitowski Viertel Rosholt Gregory Welty, Vaughan Kalpinski Gordon Lutz Jurgella Palek and Marshall Supervisors Kawleski Krogwold, Bobbe and Kinney absent

Report of illegal assessment committee read by the clerk as follows
 May 4 1944

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 to the various taxing units as recommended by the county treasurer

Respectfully submitted this 4th day of May 1944

HARRY B POMEROY
 DOMINICK BEMBENEK
 VINCENT G JURGELLA
 Committee on Illegal
 Assessments

SCHEDULE OF TAX CERTIFICATES FOR CANCELLATION FOR THE REASONS STATED HEREIN

BUENA VISTA

To cancel certificate No 185 sale of 1929
 Imperfect description Cert \$ /2 interest \$108, total \$ 180
 To cancel and charge to town of Buena Vista

HULL

To cancel certificate No 767 sale of 1929

Imperfect description Cert \$7 60, interest \$11 40, total --- 19 00
To cancel and charge to town of Hull

CITY OF STEVENS POINT

To cancel certificate No 1199 sale of 1929

Imperfect description Cert \$11 87 interest \$17 80 total --- 29 67

To cancel and charge to the city of Stevens Point

Moved by Supervisor Welty and seconded by Supervisor Pomeroy that the report be adopted Motion carried as clerk called roll there being 29 ayes and 4 absent The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Berg Palek Laszewski Warner Pascavis Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Viertel Rosholt Gregory Lutz, Jurgella Welty Vaughan Kalpinski Gordon and Marshall Supervisors Kawleski Krogwold Bobbe and Kinney absent

Supervisors Kinney and Kawleski entered the room

Moved by Supervisor Pascavis and seconded by Supervisor Schulist that we rescind Resolution No 1 and reconsider action taken in regard to the treasurer's salary Motion carried as clerk called roll there being 21 ayes 10 nays and 2 absent The following members voted aye Supervisors Stinson Hintz Kaminski Kawleski Berg Palek Laszewski Warner Pascavis Waterman Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Viertel Rosholt Kalpinski Lutz and Jurgella The following members voted naye Supervisors Anderson Martin Swenson, Kaczmarek Gregory Welty Vaughan, Gordon, Marshall and Kinney Supervisors Krogwold and Bobbe, absent

Moved by Supervisor Schulist and seconded by Supervisor Kaminski that a \$25 00 per month increase be given the county treasurer to be in effect until January 1 1945 Motion carried as clerk called roll there being 30 ayes 2 absent and 1 naye The following members voted aye Supervisors Anderson, Martin Swenson, Stinson Hintz Kaminski Kawleski Berg Palek Laszewski Warner Pascavis Waterman, Kaczmarek Schulist Bembenek Pagel, Pomeroy Kostuch, Kitowski Viertel Rosholt Gregory Welty Vaughan Kalpinski Lutz Jurgella Marshall and Kinney Supervisors Krogwold and Bobbe, absent Supervisor Gordon voted no

The chairman appointed Supervisors Pomeroy, Waterman and Kitowski to act on the conservation committee

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that, the building and grounds committee be instructed to proceed with the widening of Arlington Place to the best of their ability Motion carried

Arthur Hintz reported that the highway committee is arranging to meet with the town board and Albert Kaminski chairman of the town of Carson on May 16 1944 and the chairman feels that a settlement relating to the road oiling matter will be made

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that the board recess for 20 minutes Motion carried

Board reconvened

Chairman appointed John Pascavis Harold P Anderson and Harold H Berg as the committee to set salaries of elected officials for the next term of office

Moved by Supervisor Pomeroy and seconded by Supervisor Kitowski that the appointment be approved Motion carried

Supervisor Gregory excused

Resolution, No 8 read by the clerk as follows

RESOLUTION NO 8

May 4, 1944

To the Honorable County Board of Supervisors

Gentlemen

In event it becomes necessary to commence an action against the town of Carson on account of the oiling job, the highway committee is hereby authorized to employ special counsel for the prosecution of said action

HENRY W STINSON
PAUL B KITOWSKI

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

Minutes of the day read and approved

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

May 4 1944

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	3	40	\$ 17 40
C F Martin	3	44	17 64
Henry Swenson	3	46	17 76
Henry W Stinson	3	50	18 00
Arthur Hintz	3	41	17 46
Albert Kaminski	3	30	16 80
Peter Kawieski	3	16	15 96
Harold H Berg	3	32	16 92
Anton Palek	3	48	17 88
Anton Laszewski	3	4	15 24
Wm Warner	3	40	17 40
John Pascavis	3	15	15 90
Russell Krogwold	1	42	7 52
Vilas O Waterman	3	40	17 40
Thomas Kaczmarek	3	8	15 48
Henry Schulist	3	30	16 80
Dominick Bembenek	3	16	15 96
A J Pagel	3	50	18 00
Harry B Pomeroy	3	40	17 40
Emil Kostuch	3	36	17 16
Paul B Kitowski	3	26	16 56
Dan Bobbe	3	28	16 68
Ernest Viertel Jr	3	4	15 24
Carl Rosholt	3	40	17 40
Dr W W Gregory	3	2	15 12
H C Welty	3	2	15 12
George E Vaughan	3	2	15 12
Alex Kalpinski	3	2	15 12
Martin L Gordon	3	2	15 12
George Lutz	3	2	15 12
Vincent G Jurgella	3	2	15 12
J M Marshall	3	2	15 12
Nat Kinney	3	2	15 12

\$532 04

HAROLD P ANDERSON
 PETER KAWLESKI
 VINCENT JURGELLA
 WM WARNER
 Mileage and Per Diem
 Committee

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that the report be adopted Motion carried as clerk called roll, there being 30 ayes 1 excused and 2 absent The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Kawleski Berg Palek Laszewski Warner Pascavis Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy, Kostuch Kitowski Viertel, Rosholt Welty Vaughan Kalpinski Gordon Lutz, Jurgella, Marshall and Kinney Supervisor Gregory excused Supervisors Krogwold and Bobbe absent

Resolution No 9 read by the clerk as follows

RESOLUTION NO 9

May 4, 1944

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

WM WARNER

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that the resolution be adopted Motion carried as clerk called roll there being 30 ayes 1 excused and 2 absent The following members voted aye Supervisors Anderson Martin, Swenson Stinson Hintz Kaminski Kawleski, Berg Palek Laszewski Warner Pascavis Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Viertel Rosholt, Vaughan, Welty Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisor Gregory excused Supervisors Krogwold and Bobbe absent

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall 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 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
 AUGUST 1, A D , 1944
 FIRST DAY

The county board of supervisors of Portage county met in adjourned session in the circuit court room at the court house in the city of Stevens Point Wisconsin, at 10 00 o'clock in the forenoon August 1 A D 1944

Meeting called to order by Hon Carl Rosholt, 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 Albert Kaminski
 Town of Dewey Peter 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 John Pascavis
 Town of New Hope, Russell Krogwold ,
 Town of Pine Grove Vilas O Waterman
 Town of Plover Thomas Kaczmarek
 Town of Sharon Henry Schulst
 Town of Stockton Dominick Bembenek
 Village of Almond A J Pagel
 Village of Amherst Harry B Pomeroy
 Village of Amherst Junction Emil Kostuch
 Village of Junction City Paul B Kitowski
 Village of Nelsonville Dan Bobbe
 Village of Park Ridge Ernest Viertel Jr
 Village of Rosholt, Carl Rosholt
 City of Stevens Point First Ward Dr 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 Krogwold, Pagel Bobbe and Gregory, absent

Petition No 6 read by the clerk and referred to the road and bridge committee as follows

PETITION NO 6

Petition to the county board of Portage county for conveyance of land for extension of Franklin street

To the County Board of Supervisors of Portage County Wisconsin

The petition of the city of Stevens Point respectfully represents and shows as follows

Portage county acquired by tax deed certain lands formerly known as Bishoff property consisting of one tract west of Division street and another tract east of Division street in the city of Stevens Point Portage county Wisconsin

The city of Stevens Point desires to extend Franklin street to the east to connect with Jordan road (Stanley street)

To accomplish such extension various property owners for nominal or no consideration have deeded lands to the city

The city desires a conveyance from Portage county for a strip of land from the north side of the county lands lying west of Division street which strip of land is 28 feet wide and 220 feet long and desires a conveyance from the county's lands lying east of Division street of a strip of land 33 feet in width and 442 75 feet in length

Such conveyance of lands to the city of Stevens Point by Portage county for street purposes will make the remaining lands of the county more valuable since such lands will then have highway frontage along the entire north side of the remaining lands owned by Portage county

The lands lying west of Division street which the city desires conveyed to the city for street purposes are particularly described as follows to-wit

Commencing at a point 132 feet north and 25 feet west of the southeast corner of the southwest quarter of southeast quarter (sw $\frac{1}{4}$ of se $\frac{1}{4}$) of section twenty-nine (29), township twenty-four (24) range eight (8) east running thence west and parallel with the section line between sections 29 and 32, township 24 range 8 east 220 feet thence north 28 feet thence east 220 feet thence south 28 feet to the place of beginning being a part of the southwest quarter of southeast quarter (sw $\frac{1}{4}$ of se $\frac{1}{4}$) of section 29, township 24 north range eight (8) east, and lying in the city of Stevens Point Portage county, Wisconsin

That the said lands so desired to be conveyed lying east of Division street are particularly described as follows

Commencing at a point 127 feet north and 25 feet east of the southwest corner of the southeast quarter of southeast quarter (se $\frac{1}{4}$ of se $\frac{1}{4}$) of section 29, township 24 north range 8 east running thence east and parallel with the section line between sections 29 and 32, 442 75 feet, thence north 33 feet,

thence west 44275 feet thence south 33 feet to place of beginning, being a part of the southeast quarter of southeast quarter (se $\frac{1}{4}$ of se $\frac{1}{4}$) of section 29 township 24 north range 8 east and lying in the city of Stevens Point Portage county, Wisconsin

That since the city desires such lands for street and highway purposes for the public, it desires to acquire the same at a nominal or such reasonable consideration as the county may see fit since opening of Franklin street to the east will be of benefit to the entire public of Portage county and the city will bear the entire expense of opening the street

Wherefore the city of Stevens Point petitions and requests that the county board of supervisor, of Portage county Wisconsin, by proper action authorize conveyance of and convey to the city of Stevens Point the lands above described for street and highway purposes and that such action be taken at the earliest opportunity for the reason that the city of Stevens Point desires to proceed with that work as soon as possible

G F CLAYTON,

Mayor

ATTEST CLARA TRIERWEILER,
City Clerk

STATE OF WISCONSIN)
(ss
COUNTY OF PORTAGE)

Clara Trierweiler being first duly sworn on oath, says that she is the clerk of the city of Stevens Point and is duly authorized to make this verification on behalf of said city, that she has heard read the foregoing petition and knows the contents thereof and that the same is true of her own knowledge, except as to matters therein stated on information and belief and as to those matters she believes it to be true

CLARA TRIERWEILER

Subscribed and sworn to before me
this 31st day of July, 1944

FRED A HAAS

Notary Public Portage county Wis

My commission expires 5-13-45

Resolution No 10 read by the clerk as follows

RESOLUTION NO 10

To the Members of the Portage County Board of Supervisors
Whereas the county park commission is able to purchase all of the land north of the Green Bay track belonging to Albert Lutz at Lake Emily and

Whereas said land can be purchased at the sum of four thousand two hundred fifty dollars (\$4 250 00)

Now therefore be it hereby resolved that the county park commission is hereby authorized to purchase said land for county park use and that the said sum of four thousand two hundred fifty dollars (\$4 250 00) be transferred from the contingent fund to the county park fund for that purpose

Dated this 1st day of August A D 1944

GEO E VAUGHAN
HENRY W STINSON
H C WELTY

Moved by Supervisor Berg and seconded by Supervisor Kinney that the resolution be adopted

Moved by Supervisor Pomeroy and seconded by Supervisor Kitowski that the resolution be amended and that the sum of \$1750 00 be transferred from the contingent fund to the county park fund to replace the funds that the county park board will use out of its fund to purchase the land Motion on the amendment carried as the clerk called the roll there being 21 ayes, 8 naves and 4 absent The following members voted aye Supervisors Anderson Martin Swenson Stinson, Hintz, Kaminski Warner, Waterman, Pomeroy Kostuch Kitowski Viertel Rosholt Vaughan Kalpinski, Gordon Lutz, Jurgella, Marshall Welty and Kinney The following supervisors voted no Kawleski, Berg Palek, Laszewski Pascavis Kaczmarek Schulist Bembenek Supervisors Krogwold Pagel Bobbe and Gregory absent

Clerk called the roll on the original resolution as amended Motion carried there being 21 ayes 8 naves and 4 absent The following members voted aye Supervisors Anderson Martin Swenson, Stinson, Hintz Warner Waterman Schulist Pomeroy Kostuch Kitowski Viertel Rosholt Welty Vaughan Kalpinski Gordon, Lutz Jurgella, Marshall and Kinney The following members voted naye Supervisors Kaminski, Kawleski Berg, Palek, Laszewski, Pascavis Kaczmarek Bembenek Supervisors Krogwold Pagel, Bobbe and Gregory absent

Resolution No 11 read by the clerk as follows

RESOLUTION NO 11

August 1, 1944

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

Due to the fact that the cost of oil and labor have gone up considerably during the past year also due to the fact that our surfacing and oiling program last year was curtailed by federal regulations our road program for this year is considerably larger than our present funds will permit us to do

Now, therefore, in order for the highway department to be able to complete the program for this season there is hereby transferred from the general fund the sum of thirty thousand dollars (\$30,000 00) to be used for surfacing oiling and maintenance of county trunk highways

ARTHUR HINTZ
VILAS WATERMAN
HENRY SWENSON

Moved by Supervisor Hintz and seconded by Supervisor Waterman that the resolution be adopted Motion carried as clerk called roll, there being 29 ayes and 4 absent The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski, Kawleski Berg Palek, Laszewski Warner Pascavis Waterman Kaczmarek, Schulist Bembenek Pomeroy, Kostuch Kitowski, Viertel Rosholt Welty Vaughan Kalpinski Gordon Lutz Jurgella, Marshall and Kinney Supervisors Krogwold Pagel, Bobbe and Gregory absent

Report of the salary committee read by the clerk as follows

July 17 1944

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

After careful consideration we, your committee appointed to fix

the salaries of county officers respectfully report and recommend that said salaries be set at the following amounts per annum

Office	Present Salary	Recommended
County Clerk plus fees	\$1,906 00	\$2 000 00
		Plus Fees
Deputy County Clerk, plus \$4 00 per day at county board	1 500 00	1 500 00
Stenographer in Clerk's Office	1 080 00	1 080 00
County Treasurer	2,540 00	2 540 00
Deputy Treasurer	1 200 00	1,200 00
Clerk of Circuit Court, plus fees	1,680 00	2 200 00
		Plus Fees
Register of Deeds	Fee Basis	Fee Basis
Coroner	Fee Basis	Fee Basis
Sheriff Fees on Civil Cases	3 100 00	3 100 00
District Attorney	3 000 00	3,000 00

Officers and employes to be allowed fourteen (14) days per year absence without deduction for time out

The surety bonds for county officers to be furnished and paid for by Portage county

We your committee on elective officers' salaries recommend that the above schedule be considered by the county board

JOHN PASCAVIS
HAROLD P ANDERSON
H H BERG

Moved by Supervisor Kalpinski and seconded by Supervisor Bem benek that the report be amended to include mileage for the sheriff as allowed by statute Motion carried

Moved by Supervisor Marshall and seconded by Supervisor Waterman that an amendment be made to the report that the salaries of the elective officers stay as they are now set by the salary committee, for the next term of two years Motion carried

Moved by Supervisor Kitowski and seconded by Supervisor Pomeroy that an amendment be made to the salary of the stenographer in the county clerk's office and that her salary be raised to \$100 00 per month to take effect on August 1 1944 Motion carried

Report of salary committee re-read as amended, as follows
July 17, 1944

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

After careful consideration we your committee appointed to fix the salaries of county officers respectfully report and recommend that said salaries be set at the following amounts per annum

Office	Present Salary	Recommended
County Clerk, plus fees	\$1,906 00	\$2 000 00
		Plus Fees
Deputy County Clerk plus \$4 00 per day at county board	1 500 00	1 500 00
Stenographer in Clerk's Office	1 080 00	1 200 00
County Treasurer	2,540 00	2,540 00
Deputy Treasurer	1 200 00	1 200 00
Clerk of Circuit Court plus fees	1,680 00	2 200 00
		Plus Fees
Register of Deeds	Fee Basis	Fee Basis
Coroner	Fee Basis	Fee Basis

Sheriff plus fees and statutory mileage	3 100 00	3 100 00
District Attorney	3 000 00	3 000 00

Officers and employes to be allowed fourteen (14) days per year absence without deduction for time out

The surety bonds for county officers to be furnished and paid for by Portage county

That this schedule stay in effect for the next term of two years

We your committee on elective officers salaries recommend that the above schedule be considered by the county board

JOHN PASCAVIS

HAROLD P ANDERSON

H H BERG

Moved by Supervisor Kitowski and seconded by Supervisor Waterman that the report be adopted as amended Motion carried as the clerk called the roll there being 29 ayes and 4 absent The following members voted aye Supervisors Anderson, Martin Swenson Stinson, Hintz Kaminski Kawleski Berg Palek Laszewski Warner, Pascavis Waterman, Kaczmarek Schulist Bembenek Pomeroy Kostuch Kitowski Viertel, Rosholt Welty, Vaughan, Kalpinski Gordon Lutz, Jurgella Marshall and Kinney Supervisors Krogwold Pagel, Bobbe and Gregory absent

Moved by Supervisor Marshall and seconded by Supervisor Bembenek that the board adjourn until two o'clock this afternoon Motion carried

Stevens Point Wisconsin, August 1, A D 1944 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll of members All members present except Supervisors Krogwold, Pagel Bobbe and Gregory

Report of the road and bridge committee read by the clerk as follows

August 1, 1944

To the Honorable Chairman and Members of the Portage County Board

We the road and bridge committee have investigated the request of the city for the land on Franklin street for continuation of said street and recommend that the land be given the city with the understanding that if any further improvements are made along said street the expense is to be borne by the city

We hereby further recommend that the chairman of the county board and the acting county clerk be and they are hereby authorized to issue the proper deed to the city for the conveyance of same

ARTHUR HINTZ

HENRY SWENSON

VILAS WATERMAN

H H BERG

Road & Bridge Committee

Moved by Supervisor Pomeroy and seconded by Supervisor Kalpinski that the report be adopted Motion carried as clerk called the roll there being 29 ayes and 4 absent The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Kawleski Berg Palek Laszewski, Warner Pascavis Waterman Kaczmarek Schulist, Bembenek Pomeroy Kostuch Kitowski Viertel Rosholt Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisors Krogwold Pagel Bobbe and Gregory absent

A list of general claims 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

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

Resolution No 12 read by the clerk as follows

RESOLUTION NO 12

August 1, 1944

Be it hereby resolved by the members of the Portage county board of supervisors that the county board adjourn this fall during the deer season

NAT KINNEY
EMIL KOSTUCH
VILAS WATERMAN
PAUL KITOWSKI
ARTHUR HINTZ

Moved by Supervisor Kalpinski and seconded by Supervisor Palek that the resolution be tabled Motion carried

Moved by Supervisor Anderson and seconded by Supervisor Schulist that the board adjourn for one hour Motion carried

Board reconvened

Supervisor Kitowski excused Supervisors Stinson and Berg absent

The question of office space for the soil conservation agent from Madison came up before the board Moved by Supervisor Vaughan and seconded by Supervisor Martin that this matter be referred to the building and grounds committee Motion carried

Supervisor Kinney chairman of the building and grounds committee reported that since this matter was left up to this committee that the only space available would be at the county jail garage

Minutes of the day read and approved

The clerk read the report of the claims committee as follows

August 1, 1944

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

We your committee on claims have checked the following claims numbered from 1 to 16 inclusive and recommend that the amounts as allowed by this committee be allowed and that the county clerk and treasurer be authorized to draw orders for same

		Claimed	Allowed
1	John Pascavis 1 day committee work	\$ 5.90	\$ 5.90
2	Nat Kinney 13 days committee work	77 72	77 72
3	Harold P Anderson, 1 day committee work	7 40	7 40
4	J M Marshall 6 days committee work	32 76	32 76
5	Portage County Law & Abstract Co 8 title searches	8 00	8 00
6	Fred A Marrs, M D professional services	2 00	2 00
7	Ed D Haka vital statistics	261 60	261 60
8	Prais Furniture & Undertaking ambulance service from town of Eau Pleine to Winnebago State Hospital for T Brown	21 00	21 00
9	R K McDonald, 13 written reports as to ownership and incumbrances for tax deed purposes	10 00	10 00
10	Geo E Vaughan 3 days committee work	15 36	15 36
11	Arthui Hintz 15 days committee work	104 52	104 52

12	Vilas Waterman 15 days committee work	103 80	103 80
13	Henry Swenson 15 days committee work	108 12	108 12
14	Anton Palek 4 days committee work	28 40	28 40
15	William Warner 4 days committee work	32 42	32 42
16	Fred A Marrs M D professional services	4 00	4 00
		\$ 823 00	\$ 823 00
	Total Amount Claimed	\$823 00	
	Total Amount Allowed	\$823 00	

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

	Claimed	Amount
1944		
May 16—State vs Lous Deters		
Geo Anderson 2 miles 1 day	\$ 2 10	\$ 2 10
Frank Barbers 2 miles 1 day	2 10	2 10
Geo McDonald, 2 miles 1 day	2 10	2 10
May 9—State vs Edward Ramczyk		
Emily Ramczyk, 16 miles 1 day	2 80	2 80
Chester Sobish 16 miles 1 day	2 80	2 80
Mary Kavanagh, 2 miles 1 day	2 10	2 10
June 19—State vs Wm & Bacon Russel		
Henry Bowker 26 miles 1 day	3 30	3 30
Cecil Miller 26 miles, 1 day	3 30	3 30
Dr Isaac Mork 1 day	2 00	2 00
J L Horel 2 miles 1 day	2 10	2 10
	\$ 24 70	\$ 24 70
Total Amount Claimed	\$24 70	
Total Amount Allowed	\$24 70	

P B KITOWSKI
A L KALPINSKI
GEO E VAUGHAN
ALBERT KAMINSKI
DOMINICK BEMBENEK
GEORGE LUTZ
ANTON LASZEWSKI
Committee on Claims

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall that the report be accepted as read Motion carried as clerk called the roll, there being 26 ayes and 7 absent The following members voted aye Supervisors Anderson Martin, Swenson Hintz Kaminski Kawleski Palek Laszewski Warner Pascavis Waterman Kaczmarek, Schulst Bembenek Pomeroy Kostuch Viertel, Rosholt Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisors Stanson Berg, Krogwold, Pagel Bobbe Kitowski and Gregory absent

The clerk read the report of the judiciary committee as follows
August 1 1944

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 Jacob Bekowski, 1 sheep killed	\$ 24 00	\$ 8 00
2 Walter Lucht, 2 ewes and 1 lamb killed	45 00	20 00
3 Mrs Edwin Parks 15 chickens killed	22 50	18 00
4 Agnes Selinski 22 ducks 5 chickens killed	27 00	21 60
5 John Lucht, 2 sheep killed	35 00	16 00
6 Clark Fletcher 6 month heifer killed	40 00	24 00
7 Haitwell Buelow, 1 setting of eggs destroyed and 1 turkey hen killed	10 00	5 00
8 Barney Filtz 11 chickens killed	22 00	13 20
9 Leo Buza 2 hogs killed	50 00	40 00
	\$ 275 50	\$ 165 80
Total Amount Claimed	\$275 50	
Total Amount Allowed	\$165 80	
Total Amount Disallowed	\$109 70	

HAROLD P ANDERSON
ERNEST R VIERTTEL, JR
JOHN PASCAVIS
ANTON PALEK
Judiciary Committee

Moved by Supervisor Pomeroy and seconded by Supervisor Kalpinski that the report be accepted as read Motion carried a., the clerk called the roll there being 26 ayes, 6 absent and 1 excused The following members voted aye Supervisors Anderson Martin, Swenson, Hintz Kaminski Kawleski Palek Laszewski Warner Pascavis Waterman Kaczmarek Schulist Bembenek Pomeroy, Kostuch Viertel, Rosholt, Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisors Stinson, Berg Krogwold Pagel, Bobbe and Gregory absent Supervisor Kitowski excused

Supervisor Stinson entered the room

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

August 1 1944

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	1	40	\$ 7 40
C 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
Albert Kaminski	1	30	6 80
Peter Kawleski	1	16	5 96
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
John Pascavis	1	15	5 90
Russell Krogwold			-

Vilas O Waterman	-	1	40	740
Thomas Kaczmarek		1	8	548
Henry Schulist	-	1	30	680
Dominick Bembenek		1	16	596
Harry B Pomeroy	--	1	40	740
Emil Kostuch	--	1	36	716
Paul B Kitowski	--	1	26	656
Ernest Viertel, Jr	--	1	4	524
Carl Rosholt	--	1	40	740
H C Welty	--	1	2	512
George E Vaughan	--	1	2	512
Alex Kalpinski	--	1	2	512
Martin L Gordon	--	1	2	512
George Lutz	--	1	2	512
Vincent G Jurgella	--	1	2	512
J M Marshall	--	1	2	512
Nat Kinney	--	1	2	512

\$ 184 72

HAROLD P ANDERSON
WILLIAM WARNER
VINCENT G JURGELLA
PETER KAWLESKI
Mileage and Per Diem
Committee

Moved by Supervisor Kalpinski and seconded by Supervisor Anderson that the report be accepted as read Motion carried as clerk called roll there being 27 ayes 5 absent and 1 excused The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Kawleski Palek, Laszewski Warner Pascavis Waterman Kaczmarek Schulist Bembenek Pomeroy, Kostuch Viertel Rosholt Welty Vaughan Kalpinski Gordon Lutz Jurgella, Marshall and Kinney Supervisors Berg Krogwold, Pagel Bobbe and Gregory absent Supervisor Kitowski excused

Moved by Supervisor Schulist and seconded by Supervisor Kostuch that the agricultural committee place orders with the county agricultural agent for grasshopper poison for the use of townships Motion carried

Resolution No 13 read by the clerk as follows

RESOLUTION NO 13

August 1, 1944

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

ERNEST R VIERTEL JR

Moved by Supervisor Welty and seconded by Supervisor Pomeroy that this resolution be adopted Motion carried as clerk called roll there being 27 ayes 5 absent and 1 excused The following members voted aye Supervisors Anderson Martin Swenson Stinson Hintz Kaminski Kawleski Palek, Laszewski Warner Pascavis Waterman Kaczmarek Schulist Bembenek Pomeroy Kostuch, Viertel Rosholt, Welty Vaughan Kalpinski, Gordon Lutz Jurgella, Marshall and Kin-

ney Supervisors Berg Krogwold Pagel, Bobbe and Gregory absent
Supervisor Kitowski excused

Moved by Supervisor Pomeioy and seconded by Supervisor Viertel
that the board adjourn, subject to the call of the chair Motion car-
ried

ANNE T STROJNY,
Acting County Clerk

STATE OF WISCONSIN)

(ss

COUNTY OF PORTAGE)

I Anne T Strojny acting county clerk of said county and Jose-
phine 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

ANNE T STROJNY,
Acting County Clerk

ATTEST JOSEPHINE CECIL
Acting Deputy

OFFICIAL PROCEEDINGS
of the
ANNUAL SESSION
of the
BOARD OF SUPERVISORS OF
PORTAGE COUNTY, WISCONSIN
NOVEMBER 14, A D , 1944
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 14 A D , 1944

Meeting called to order by Hon Carl Rosholt chairman

The county clerk called the roll of members as follows

Town of Alban, Harold P Anderson
Town of Almond John Burns
Town of Amherst, Henry Swenson
Town of Belmont Henry W Stinson
Town of Buena Vista Arthur Hintz
Town of Carson Albert Kaminski
Town of Dewey Peter 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 Lipwood, John Pascavis
Town of New Hope Russell Krogwold
Town of Pine Grove, Vilas O Waterman
Town of Plover Thomas Kaczmarek
Town of Sharon Henry Schulist
Town of Stockton Dominick Bembenek
Village of Almond A J Pagel
Village of Amherst, H B Pomeroy
Village of Amherst Junction Emil Kostuch
Village of Junction City Paul B Kitowski
Village of Nelsonville Dan Bobbe
Village of Park Ridge Ernest Viertel Jr
Village of Rosholt Carl Rosholt
City of Stevens Point First Ward Dr 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 Supervisor Bobbe absent
 The following certification was read by the clerk as follows
 Plainfield, Wisconsin
 September 21 1944

Dear Miss Strojny

Mr C F Martin has resigned as chairman of the town of Almond
 Mr John Burns, Almond Wisconsin has been appointed to fill
 out the unexpired term

Yours very truly
 CARL O WATERMAN,
 Clerk

John Burns chairman of the town of Almond was introduced to
 the board by Carl Rosholt, chairman

Herman J Glnski, newly elected district attorney, appeared be-
 fore the board and assured the members of his co-operation and ser-
 vices as the district attorney for the ensuing two-year term

Clerk read the following report of the claims committee on gen-
 eral claims which was laid over for 24 hours according to the rules
 November 9 1944

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 fol-
 lows

		Claimed	Allowed
1	R K McDonald & Co written reports on tax owned property	\$ 21 00	\$ 21 00
2	Victor S Prais, issuing cremation permit and coroner's fees	176 20	176 20
3	M J O'Keefe 24 days committee work	143 04	143 04
4	Leo Pierce 24 days committee work	134 40	134 40
5	M J Roach, 24 days committee work	125 76	125 76
6	Dr W W Gregory 8 days committee work	40 84	40 84
7	Joe Heitzinger ambulance service	30 00	30 00
8	Fred A Marrs M D professional services	13 00	13 00
9	Paul Ovrom circuit court clerk's fees	56 70	56 70
10	Ed D Haka filing vital statistics	237 30	237 30
11	Ed D Haka recording deed	1 00	1 00
12	Prais Furniture & Undertaking ambulance service	20 00	20 00
13	Dr S R Miller, professional services	5 00	5 00
14	Cook Studio identification photos	1 50	1 50
15	Green Bay Diocese Apostolat board and care of 22 children	2,541 95	2 541 95
16	Ralph A Woyak, county treasurer posting delinquent tax deed notices and showing county owned lands	28 20	28 20
17	Henry Schulst, 15 days committee work	102 00	102 00
18	J M Marshall, 10 days committee work	51 20	51 20
19	Nat Kinney 10 days committee work	52 88	52 88

20	Charles F Martin, 1 day committee work	7 64	7 64
21	Carl Rosholt 10 days committee work	74 00	74 00
22	Dominick Bembenek 2 days committee work	10 96	10 96
23	George Lutz 2 days committee work	10 12	10 12
24	Anton Laszewski 8 days committee work	41 92	41 92
25	Paul B Kitowski, 4 days committee work	24 68	24 68
26	A L Kalpinski 3 days committee work	15 24	15 24
27	H C Welty, 14 days committee work	71 68	71 68
		\$4,038 21	\$4,038 21
	Total Amount Claimed	\$4,038 21	
	Total Amount Allowed	\$4,038 21	

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

In the matter of the death of John W Beyer, city of Stevens Point, Portage county Wisconsin who died on the 26th day of June, 1944, due to accident by Soo Line train

The following jurors were called to view the remains of the said John W Beyer on the 26th day of June 1944, at 3 00 p m

Jurors	Claimed	Allowed
Frank Jerzak, 803 N 3rd St 1 day, 2 miles	\$ 2 10	\$ 2 10
Ray Copeland, 548 Normal Ave 1 day, 2 miles	2 10	2 10
Ed Knope, 602 Church St, 1 day, 2 miles	2 10	2 10
Clarence Kuhl 726 Sixth Ave 1 day 2 miles	2 10	2 10
Frank Spalenka 432 Normal Ave 1 day 2 miles	2 10	2 10
Frank Zolandeck, 428 Fourth Ave 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

At an inquest concerning the death of Albert Marshall, city of Stevens Point, Portage county Wisconsin, who died on the 14th day of August 1944, due to auto accident

The following jurors were called to view the remains of said Albert Marshall on the 15th day of August 1944 at 3 00 p m

Jurors	Claimed	Allowed
M J Roach 910 Main St 1 day 2 miles	\$ 2 10	\$ 2 10
Joseph Boyer 621 Main St 1 day 2 miles	2 10	2 10
Geo Breitenstein, 702 Clark 1 day, 2 miles	2 10	2 10
John Tork 438 Sixth Ave, 1 day 2 miles	2 10	2 10
Victor Jakush, 319 N Phillips St 1 day, 2 miles	2 10	2 10
Harold Frost, 1214½ Wisconsin St 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60
Total Amount Claimed	\$25 20	
Total Amount Allowed	\$25 20	

THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES DUE FOR EXAMINATION OF INSANE, TUBERCULOSIS, MENTALLY DEFICIENT, ST MICHAEL'S AND GENERAL HOSPITAL CASES HELD AND HEARD IN THE COUNTY COURT OF PORTAGE COUNTY, FROM APRIL 30, 1944, TO OCTOBER 31, 1944, INCLUSIVE

	Claimed	Allowed
Dr H Anderson 5 tuberculosis examinations @ \$4 00 per examination	\$ 20 00	\$ 20 00
Dr A C Bachus 1 general hospital examination @ \$5 00 per examination	5 00	5 00

Dr V Benn, 1 general hospital examination @ \$500 per examination	5 00	5 00
Dr R W Burns 2 insane examinations @ \$420 per examination	8 40	8 40
Dr Wayne F Cowan 6 general examinations @ \$500 per examination, 2 insane examinations @ \$420 per examination Total	38 40	38 40
Dr E P Crosby 2 general hospital examinations @ \$500 1 insane examination @ \$420, 2 tuberculosis examinations @ \$400 Total	22 20	22 20
Dr R C Deming 1 general hospital examination	5 00	5 00
Dr Glen F Denys 2 insane examinations @ \$420 per examination	8 40	8 40
Dr K H Doege 1 tuberculosis examination @ \$400 per examination	4 00	4 00
Dr John F Dorsch, 4 general hospital examinations @ \$500 per examination	20 00	20 00
Dr Marie Kersten 1 general hospital examination @ \$500 per examination	5 00	5 00
Dr A G Dunn, 1 general hospital examination @ \$500 per examination	5 00	5 00
Dr W Gramowski 9 insane examinations @ \$420 per examination 2 general hospital examinations @ \$500 per examination Total	47 80	47 80
Dr W W Gregory 1 general hospital examination @ \$500 per examination	5 00	5 00
Dr Frank Iber, 6 general hospital examinations @ \$500 per examination	30 00	30 00
Dr R Ingersoll 1 general hospital examination @ \$500 per examination	5 00	5 00
Dr Fred Marrs 6 general hospital examinations @ \$500 per examination 5 insane examinations @ \$420 per examination Total	51 00	51 00
Dr S Miller 2 general hospital examinations @ \$500 per examination 1 tuberculosis examination @ \$400 per examination, 6 insane examinations @ \$420 per examination Total	39 20	39 20
Dr G W Reis 1 general hospital examination @ \$500 per examination	5 00	5 00
Dr R Rice 6 general hospital examinations @ \$500 per examination 1 insane examination @ \$420 per examination Total	34 20	34 20
Dr R H Slater, 1 general hospital examination @ \$500 per examination, 1 insane examination @ \$420 per examination Total	9 20	9 20
Dr Erich Wisiol 1 general hospital examination @ \$500 per examination, 1 tuberculosis examination @ \$400 per examination Total	9 00	9 00
Sheriff fees in Re Jolene Buza and Richard Kropidowski	56 32	56 32
Court Costs—Donald W Gleason judge of the juvenile court Brown county Green Bay Wis	4 00	4 00
	<u>\$ 442 12</u>	<u>\$ 442 12</u>
Total Amount Claimed	\$442 12	
Total Amount Allowed	\$442 12	

THE FOLLOWING IS THE OFFICIAL LIST OF CRIMINAL CASES HELD AND HEARD BEFORE THE HON BYRON J CARPENTER, COUNTY JUDGE, TOGETHER WITH ALL WITNESSES SWORN AND THEIR RESPECTIVE WITNESS FEES DUE FROM JANUARY 18, 1944, TO OCTOBER 31, 1944, INCLUSIVE

	Claimed	Allowed
Jan 18—State of Wisconsin vs Elmer B Meiers		
Defendant found not guilty State witnesses		
Sheriff fees	\$ 11 40	\$ 11 40
Andrew Salfer witness, 1 day 2 miles	2 10	2 10
Ed Klein witness 1 day 2 miles	2 10	2 10
Frank Blood, witness, 1 day, 2 miles	2 10	2 10
	\$ 17 70	\$ 17 70
Jan 18—State of Wisconsin vs Louis Shafton		
Defendant found not guilty State witnesses		
Andrew Salfer witness 1 day 2 miles	2 10	2 10
Ed Klein, witness, 1 day 2 miles	2 10	2 10
Frank Blood witness 1 day 2 miles	2 10	2 10
Sheriff fees	1 20	1 20
	\$7 750	\$ 7 50
Total Amount Claimed	\$25 20	
Total Amount Allowed	\$25 20	

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 FEE DUE THEM FROM APRIL 23, 1944, TO OCTOBER 31, 1944

	Claimed	Allowed
Lyel N Jenkins guardian ad litem fees 1 case	\$ 10 00	\$ 10 00
Bernard Glodowski witness, 1 case	2 60	2 60
Hazel Bentson witness 1 case	2 60	2 60
George Anderson witness 1 case	2 60	2 60
Gordon Daniels witness 1 case	2 60	2 60
Irene Firkus witness, 1 case	3 80	3 80
Stanley Firkus, witness 1 case	3 80	3 80
Charles George witness 1 case	2 60	2 60
George Haertel, Sr Witness 1 case	2 60	2 60
Henry Haertel witness, 1 case	2 60	2 60
George Haertel Jr witness 1 case	2 60	2 60
Elmer Zeaman witness, 6 cases @ \$2 60 per case	15 60	15 60
Sheriff fees	17 05	17 05
	\$ 71 05	\$ 71 05
Total Amount Claimed	\$71 05	
Total Amount Allowed	\$71 05	

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.

P B KITOWSKI
GEO E VAUGHAN
GEORGE LUTZ

DOMINICK BEMBENEK
ANTON LASZEWSKI
Committee on Claims

Report of the hospitalization clerk read by the clerk as follows
August 21, 1944

To Miss Anne T Strojny
Acting County Clerk
Portage County Wisconsin

This is to inform you that I Miss Thelma Ottem, will resign my position under the title of hospitalization clerk as of September 15 1944 The reason for my resignation is that I have accepted a new position

MISS THELMA OTTEM

August 31 1944

Collections have been received as follows on accounts due to Portage county for hospitalization aid furnished

			1942	1943	1944
January	--	--	\$ 240 70	\$ 234 52	\$ 185 00
February			136 50	281 84	195 60
March	--		105 51	275 92	768 60
April	--	--	254 20	203 90	266 00
May			334 90	257 20	566 00
June	---	--	363 13	271 80	340 90
July			503 80	556 52	194 90
August			199 60	303 02	804 70
September		--	371 18	362 20	
October	--	--	271 00	450 04	
November			341 08	312 60	
December	--	--	246 80	254 20	
			\$3,468 40	\$3,763 76	\$3,322 50

In 1942 and in the first eight months of 1943 full time was given to collecting these accounts Since September 1943 only half time was given to this work and the other half was given to work for the public welfare department

Submitted by Thelma Ottem

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that the report be placed on file until proper time for discussion Motion carried

Communication from the state department of public welfare relative to care for dependent children was read by the clerk

Moved by Supervisor Vaughan and seconded by Supervisor Viertel that the communication be placed on file for further consideration should it be found necessary Motion carried

Communication for the Salvation Army asking for appropriation for the home for unmarried mothers read by the clerk

Moved by Supervisor Vaughan and seconded by Supervisor Viertel that it be placed on file for further consideration should it be found necessary Motion carried

Communication from the Wisconsin Federation of Humane Society relative to better understanding between humane societies and county boards was read by the clerk

Moved by Supervisor Vaughan and seconded by Supervisor Pascavis that it be placed on file for further consideration Motion carried

Moved by Supervisor Pomeroy and seconded by Supervisor Bembenek that the building and grounds committee be complimented for

seeing that a good job was done in painting the court room Motion carried

Moved by Supervisor Vaughan and seconded by Supervisor Waterman that the chairman appoint a committee of three to go over the recommendations and appeals in the October issue of 'Wisconsin Counties' and bring in a report so that we can have something to judge and act on from all angles Motion carried

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

Stevens Point Wisconsin, November 14 A D 1944 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisors Berg and Bobbe absent

Petition No 7 read by the clerk and referred to the committee on illegal assessments as follows

PETITION NO 7

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

I herewith submit a schedule of tax certificates for cancellation for the reasons stated herein

VILLAGE OF ALMOND

To cancel certificate No 68 sale of 1943	Imperfect description	
Cert \$64 80 interest \$11 96 total		\$ 76 76
To cancel and charge to village of Almond		

TOWN OF AMHERST

To cancel certificate No 358 sale of 1933B	Imperfect description	
Cert \$6 32 interest \$5 73 total		12 05
To cancel certificate No 444, sale of 1934	Imperfect description	
Cert \$7 66 interest \$6 18 total		13 84
To cancel certificate No 384 sale of 1934	Imperfect description	
Cert \$1 22 interest \$0 98 total		2 20
To cancel certificate No 301 sale of 1935	Imperfect description	
Cert \$7 04, interest \$5 63 total		12 67
To cancel certificate No 306 sale of 1935	Imperfect description	
Cert \$5 41 interest \$4 33 total		9 74
To cancel certificate No 345 sale of 1936	Imperfect description	
Cert \$4 66 interest \$3 04, total		7 70
To cancel certificate No 353 sale of 1936	Imperfect description	
Cert \$4 91 interest \$3 21 total		8 12
To cancel certificate No 317 sale of 1937	Imperfect description	
Cert \$4 47 interest \$3 04 total		7 51
To cancel certificate No 300 sale of 1937	Imperfect description	
Cert \$0 47 interest \$0 38 total		0 85
To cancel certificate No 283 sale of 1937	Imperfect description	
Cert \$6 32, interest \$4 56, total		10 88
To cancel certificate No 292 sale of 1937	Erroneous description	
Cert \$0 77 interest \$0 76 total		1 53
To cancel and charge to town of Amherst		

VILLAGE OF AMHERST

To cancel certificate No 101 sale of 1925	Imperfect description	
Cert \$0 98, interest \$1 90 total		2 88
To cancel certificate No 87 sale of 1926	Imperfect description	
Cert \$0 93 interest \$1 80 total		2 73

To cancel certificate No 60, sale of 1927	Imperfect description	
Cert \$0 96 interest \$173, total		2 69
To cancel and charge to village of Amherst		
CARSON		
To cancel certificate No 888 sale of 1939	Imperfect description	
Cert \$1 29 interest \$0 57 total		1 86
To cancel certificate No 890 sale of 1939	Imperfect description	
Cert \$11 96 interest \$6 82, total		18 78
To cancel certificate No 889 sale of 1940	Imperfect description	
Cert \$1 19 interest \$0 47 total		1 66
To cancel certificate No 891 sale of 1940	Imperfect description	
Cert \$11 03 interest \$5 19 total		16 22
To cancel certificate No 666 sale of 1941	Imperfect description	
Cert \$1 33 interest \$0 38 total		1 71
To cancel certificate No 668 sale of 1941	Imperfect description	
Cert \$12 38, interest \$4 52 total		16 90
To cancel certificate No 488 sale of 1942	Imperfect description	
Cert \$1 33 interest \$0 28 total		1 61
To cancel certificate No 490 sale of 1942	Imperfect description	
Cert \$12 38 interest \$3 36 total		15 74
To cancel certificate No 272, sale of 1943	Imperfect description	
Cert \$1 26 interest \$0 19 total		1 45
To cancel certificate No 491 sale of 1942	Imperfect description	
Cert \$6 20 interest \$1 68, total		7 88
To cancel certificate No 274 sale of 1943	Imperfect description	
Cert \$11 68 interest \$2 21 total		13 89
To cancel certificate No 275 sale of 1943	Imperfect description	
Cert \$5 85, interest \$1 11 total		6 96
To cancel certificate No 200 sale of 1944	Imperfect description	
Cert \$1 33 interest \$0 09, total		1 42
To cancel certificate No 202 sale of 1944	Imperfect description	
Cert \$12 41 interest \$1 06 total		13 47
To cancel certificate No 203 sale of 1944	Imperfect description	
Cert \$6 20, interest \$0 53, total		6 73
CARSON		
To cancel certificate No 229 sale of 1943	Illegal assessment	
Cert \$7 91 interest \$1 47 total		9 38
To cancel certificate No 437, sale, of 1942	Illegal assessment	
Cert \$8 21 interest \$1 47 total		9 68
To cancel certificate No 611 sale of 1941	Illegal assessment	
Cert \$6 30 interest \$2 26 total		8 56,
To cancel and charge to town of Carson		
DEWEY		
To cancel certificate No 816 sale of 1937	Erroneous assessment	
Cert \$2 70 interest \$2 28 total		4 98
To cancel and charge to town of Dewey		
HULL		
To cancel certificate No 739 sale of 1930	Tax paid to town	
treasurer January 2, 1930—Receipt No 16	Cert \$2 26 interest	
\$3 28 total		5 54
To cancel certificate No 743, sale of 1930	Tax paid to town	
treasurer February 22, 1930—Receipt No 307	Cert \$2 26 interest	
est \$3 28 total		5 54
To cancel certificate No 726 sale of 1930	Imperfect description	
Cert \$5 71 interest \$8 28, total		13 99

To cancel certificate No 1360 sale of 1930	Insufficient description	
Cert \$45 89 interest \$66 54 total		112 43
To cancel and charge to town of Hull		

LINWOOD

To cancel certificate No 1050 sale of 1942	County owned land	
Cert \$7 71 interest \$2 24, total		9 95
To cancel and charge to town of Linwood		

PINE GROVE

To cancel certificate No 1726 sale of 1937	Imperfect description	
Cert \$0 51 interest \$0 34, total		85
To cancel and charge to town of Pine Grove		

VILLAGE OF ROSHOLT

To cancel certificate No 1953, sale of 1935	Imperfect description	
Cert \$34 34 interest \$24 72 total		59 06
To cancel and charge to village of Rosholt		

STOCKTON

To cancel certificate No 1519 sale of 1931	Imperfect description	
Cert \$4 16 interest \$5 62 total		9 78
To cancel certificate No 1520 sale of 1931	Imperfect description	
Cert \$2 34 interest \$3 16 total		5 50
To cancel certificate No 2513 sale of 1940	Erroneous description	
Cert \$7 75 interest \$3 77 total		11 52
To cancel certificate No 2238 sale of 1941	Erroneous description	
Cert \$8 27, interest \$3 00 total		11 27
To cancel certificate No 1689 sale of 1942	Erroneous description	
Cert \$8 69, interest \$2 52 total		11 21
To cancel and charge to town of Stockton		

CITY OF STEVENS POINT

To cancel certificate No 1360, sale of 1930	Insufficient descrip	
tion Cert \$45 89 interest \$66 55 total		112 44

RALPH A WOYAK
County Treasurer

Petition No 8 read by the clerk and referred to the committee on illegal assessments as follows

PETITION NO 8

The following descriptions of real estate are to be charged back to the various districts

BELMONT**1943 Tax**

Nw¼ of sw¼ section 22 twp 21 range 10 e	Not assessable	
County owned land		\$ 5 64
Sw¼ of sw¼, section 22, twp 21 range 10 e	Not assessable	
County owned land		5 47
Nw¼ of nw¼, section 27, twp 21, range 10 e	Not assessable	
County owned land		8 48

CARSON

Ne¼ of se¼ section 23 twp 24 r 6 e	Not assessable	County
owned land		2 01
Nw¼ of se¼ section 23 twp 24 r 6 e	Not assessable	County
owned land		2 01

DEWEY

N½ of se¼ of sw¼ section 10 twp 24 r 8 e	Not assessable	
--	----------------	--

County owned land	--	--	2 10
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ section 20, twp 25 r 8 e	Not assessable	County	3 67
owned land	--	--	8 92
Se $\frac{1}{4}$ of se $\frac{1}{4}$ section 20, twp 25 r 8 e	Not assessable	County	--
owned land	--	--	4 20
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 22, twp 25 r 8 e	Not assessable	County	--
owned land	--	--	--

HULL

Nw $\frac{1}{4}$ of ne $\frac{1}{4}$, section 22 twp 24 r 8 e	Not assessable	County	24 02
owned land	--	--	6 37
S $\frac{1}{2}$ of nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 10 twp 24 r 8 e	Not assessable	County	6 37
County owned land	--	--	6 37
S $\frac{1}{2}$ of ne $\frac{1}{4}$ of se $\frac{1}{4}$, section 10 twp 24, r 8 e	Not assessable	County	47 98
County owned land	--	--	2 01
Pt se $\frac{1}{4}$ of se $\frac{1}{4}$ section 33, twp 24 r 8 e recorded in Vol 153, page 159 $\frac{1}{2}$ of deeds	Not assessable	County	--
owned land	--	--	--
N $\frac{1}{2}$ of se $\frac{1}{4}$ of se $\frac{1}{4}$ section 24 twp 24 r 7 e	Not assessable	County	2 01
County owned land	--	--	--

CITY OF STEVENS POINT

Beg at sw cor of lot 1 J Patch & O Add	Then e 200 ft	s to B L Vaughn & Son property	nw-ly along Vaughn land	to e line of Mich Ave	n to beg Pt ne $\frac{1}{4}$ of nw $\frac{1}{4}$ sec 4-23-8	Not assessable	County	owned land	12 25
Lot 10 11 12 blk 3 Wadleigh & Vaughn Add	Not assessable	County	owned land	--	--	--	--	--	31 50

EIGHTH WARD

Exc Jordan road and exc s 12 ft for st of lots 12 & 13 blk 4	Boyington & Atwell 2nd Add	Not assessable	County	owned land	7 00
					\$180 00

RALPH A WOYAK,
County Treasurer

Resolution No 14 read by the clerk as follows

RESOLUTION NO 14

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 1943 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 be 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

VILLAGE OF AMHERST

Lot 7 blk 1 Holly's Add	--	--	\$ 16 46
-------------------------	----	----	----------

BUENA VISTA

Lot 5 blk 10 Pine Island sec 22 twp 22 n r 8	--	--	15
--	----	----	----

DEWEY

Nw $\frac{1}{4}$ of ne $\frac{1}{4}$, section 1 twp 25, r 8 e	--	--	3 90
--	----	----	------

Sw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 1 twp 25 r 8 e	3 90
Ne $\frac{1}{4}$ of, sw $\frac{1}{4}$ section 1 twp 25 r 8 e	3 90
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1 twp 25 r 8 e	3 90
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1 twp 25 r 8 e	3 90
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 1 twp 25 r 8 e	3 90
Se $\frac{1}{4}$ of sw $\frac{1}{4}$, section 2 twp 25 r 8 e	4 20
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 2 twp 25 r 8 e	4 20
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 2, twp 25 r 8 e	4 20
Ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 11, twp 25 r 8 e	4 20
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$, section 11, twp 25 r 8 e	4 20
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 11 twp 25 r 8 e	4 20
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 11 twp 25 r 8 e	4 20
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 11 twp 25 r 8 e	4 20
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 12 twp 25 r 8 e	3 90
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 12 twp 25 r 8 e	3 90
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 12 twp 25 r 8 e	3 90
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$, section 12, twp 25 r 8 e	3 90

PINE GROVE

W $\frac{1}{2}$ of se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 15 twp 21, n r 8 e	6 31
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 15 twp 21, n r 8 e	12 90
W $\frac{1}{2}$ of ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 15 twp 21, n r 8 e	6 42

PLOVER

N frac $\frac{1}{2}$ of sw $\frac{1}{4}$ ex 32 ft wide and 100 ids long on n side section 6 twp 22, r 8 e	9 93
Ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 1, twp 22, r 7 e	8 12

CITY OF STEVENS POINT**SECOND WARD**

Lots 225 & 226 blk 39 S E & O Add	107 23
	<u>\$240 12</u>

CARSON

Nw $\frac{1}{4}$ of se $\frac{1}{4}$, section 23, twp 24 r 6 e (Left out in 1942)	1 98
	<u>\$242 10</u>

RALPH A WOYAK,
County Treasurer

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman that this resolution be deferred for action until Friday morning
Motion carried

The following invitation was read by the clerk

November 10, 1944

Miss Anne Strojny
Acting County Clerk
Stevens Point Wisconsin

Dear Anne

At this time we wish to extend an invitation to all members of the Portage county board and all employes at the court house to be present at our annual dinner at the Portage County Home, Thursday November 16, 1944, at 12 30 noon

Very truly yours

MR & MRS VERNON SOULE,
Superintendent and Matron

Moved by Supervisor Krogwold and seconded by Supervisor Swen-

son that this invitation be accepted Motion carried

The chairman appointed the following members as a committee of three to report in this session on the legislature mentioned in "Wisconsin Counties" Supervisors Pomeroy Kalpinski and Berg

A discussion was had relative to the fox bounty It was decided that a resolution be brought up providing that the county clerk deputize and authorize town and village clerks to puncture the ears and slit the right hind leg of any fox obtained in Portage county and that an affidavit and voucher furnished by the county clerk be executed at the office of the local clerk and then forwarded to the county clerk for payment

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the board adjourn until 10 o'clock tomorrow morning Motion carried

ANNE T STROJNY
Acting County Clerk

SECOND DAY

Stevens Point Wisconsin November 15 A D 1944 10 00 a m

Meeting called to order by Hon Carl Rosholt chairman

Roll of members called All members present except Supervisors Hintz and Bobbe absent

Minutes of the previous meeting read by clerk and approved

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the claims committee report which was laid over for 24 hours be laid over until Thursday morning Motion carried

Dr W W Gregory chairman of the park board gave the following report

November 15, 1944

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

The county park commission wishes to make the following report

Owing to war conditions and scarcity of gasoline Mr DeBot has been the most active member of the commission during the last year

No new work or expense has been incurred except actually needed for the protection of the property

Beginning at the Jordan roadside park Parties or families are often seen here stopping for lunch This park seems to us to be well worth while especially as almost no money is spent on it We had a nice growth of evergreen trees started there but last spring from some unknown origin a fire was started that ran over the entire tract and destroyed one-half to two-thirds of the trees The trees which remain are doing nicely

Collins park has been in fine condition and many people have visited there The caretaker Joe Meindle has done good work and the park shows it

Through the generosity of this board the south side of Lake Emily has been purchased and added to Lake Emily park This will add much to the beauty and advantages of the park The caretaker Albert Lutz has done his work well as usual and the property has been kept in good condition Many people have visited there this last season

The Carrie J Frost roadside park has had little work done only to keep the grass cut and some cleaning up over a small area so

that it is suitable for picnics and automobile parties who wish to stop for luncheon. The summer windstorm necessitated some additional work. Very little money has been expended.

Before very long some work including repairs will be needed on the original properties as well as on the new.

We are not able to estimate at this time just how much money we shall need for the coming year but you gentlemen have had enough experience with this commission to know that we do not spend money just for the reason that we have it and can. We have tried to avoid extravagance and I think you realize it. Gentlemen these parks are yours and we are your servants and are trying to make them as pleasant and useful as possible.

We think that we should have an appropriation of \$2 500 00 to draw on for the next year if we need it.

DR W W GREGORY
Chairman

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

Supervisor Hintz entered the room.

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

Henry W Stinson, chairman of the finance committee read the budget and a discussion followed.

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

Stevens Point, Wisconsin November 15 A D, 1944 2 00 p m

Meeting called to order by Hon Carl Rosholt, chairman

Clerk called the roll. All members present except Supervisors Bobbe, Schulst and Pagel, absent.

A L Jacoboski spoke before the board relative to the bridge on South River drive and asked consideration on the petition to be brought up for 50 per cent of the cost thereof.

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

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the board recess until 3 30 p m. Motion carried.

Board reconvened. Meeting called to order by Hon Carl Rosholt. Board resumed its hearing on the budget.

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

Moved by Supervisor Kinney and seconded by Supervisor Krogwold that the first order of business tomorrow be the election of the highway committee. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Warner that the board adjourn until Thursday morning at 10 00 a m. Motion carried.

ANNE T STROJNY
Acting County Clerk

THIRD DAY

Stevens Point, Wisconsin November 16 A D 1944 10 00 a m
Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisor Bobbe, absent

Minutes of previous meeting read and approved

The first order of business is the election of the highway committee

The chair appointed Supervisors Kostuch and Anderson as tellers

The board proceeded to first informal ballot for the first member of the highway committee Total number of votes cast 32 of which Hintz received 22, Kitowski 5 Waterman 2, Swenson 1 Palek 1 and Worden 1

Moved by Supervisor Vaughan and seconded by Supervisor Welty that since Supervisor Hintz received the majority of all votes cast the informal ballot be declared formal and Hintz be elected the first member of the highway committee Motion carried

The board proceeded to first informal ballot for the second member of the highway committee Total number of votes cast 32 of which Waterman received 21 Swenson 4 Kitowski 3 Kalpinski 2 Anderson 1 and Berg 1

Moved by Supervisor Krogwold and seconded by Supervisor Kitowski that since Supervisor Waterman received the majority of all votes cast, the informal ballot be declared formal and Waterman be elected the second member of the highway committee Motion carried

The board proceeded to first informal ballot for the third member of the highway committee Total number of votes cast 32 of which Swenson received 23 Kitowski 5, Berg 1 Pagel 1 Gregory 1 and Marshall 1

Moved by Supervisor Hintz and seconded by Supervisor Schulist that since Supervisor Swenson received the majority of all votes cast, the informal ballot be declared formal and Swenson be elected the third member of the highway committee Motion carried

Report of the highway commissioner and highway committee read by the clerk as follows

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

I herewith submit my fourth annual report for this fiscal year of 1944

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 co-operation 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, 1944**

County appropriation	\$1,296 37	
Paid town of Sharon advanced bridge money		\$1 296 37
	\$1 296 37	\$1 296 37
County appropriation	343 01	
Paid Pine Grove advanced bridge money		343 01
	343 01	343 01
County appropriation	438 10	

Paid Grant advanced bridge money ..		438 10
	438 10	438 10

**Money Expended on Various County Trunk
Highways During Season of 1944**

C T K"—Surface 2 miles in Stockton and Sharon 3½ miles in Lanark oil ½ mile in Sharon		\$ 3 006 30
C T I"—Patch gravel surface 3¾ miles in Alban, oil 3¾ miles in Alban, 1½ miles Alban Sharon town line 3 miles in Sharon		8 179 13
C T Z —Surface and oil 4 miles in Sharon 6 miles in New Hope		14,160 52
C T Q"—Surface 2 miles in New Hope oil 4 miles in Stockton 2 miles in New Hope		7 243 78
C T A —Surface and oil 4 miles in Amherst		5,656 42
C T 'MM' —Surface and oil 3¾ miles in New Hope		5 301 17
C T AA & D —Surface and oil 9 miles in Belmont 2½ miles in Almond		11 989 52
C T N'—Surface 4 miles in town of Buena Vista		6 123 94
C T 'M'—Surface 5 miles in Carson oil ¾ miles in Carson ½ mile in Linwood		4 446 39
-C T O' —Oil 3 miles in Eau Pleine		2,562 78
C T 'PP' —Surface 4¾ miles in Linwood		1 305 42
C T P' —Surface 1 mile in Linwood		321 36
C T H'—Surface 4 miles in Eau Pleine		4 249 46
C T B —Patch gravel surface 1¼ mile and oil in Plover		1 516 48
C T F —Re-grade 3 miles in Grant		864 22
C T U —Re-grade 2 miles in Grant		290 90
C T 'D' —Seal-coat 6 miles Highway 54 to Blaine in Lanark and Belmont		2 046 00
C T 'J'—Seal-coat 4 miles—Highway 10 to 66 in Sharon and Stockton		1 364 00
C T B —Seal-coat 10 miles in Stockton and Amherst		3 410 00
C T 'A'—Seal-coat 1 mile in Amherst		341 00
C T BB'—Re oil 4¾ miles in Pine Grove		4 057 74
C T 'JJ'—Patch gravel surface and oil 1¼ miles in Buena Vista		1 482 25
C T 'Y'—Widen and repair bridge in Sharon		646 75
Total money expended on STH system as of 10-31-44 (including snow removal)		\$ 43,062 08
Total money expended for general maintenance work on CTH system for 1944 as of 10-31-44		\$ 58 856 13
Total money expended for snow removal on CTH system for winter of 1943-44		\$ 11 781 26
Total cost of work performed for the various towns villages and city of Stevens Point during 1944 is, consisting of oiling grading and snow removal		\$ 30 087 15
Total amount still due and outstanding		\$ 10 538 30
Gross earnings of highway machinery 10 31-44		\$ 67,501 67
Misc highway revenue (junk and rental on shop)		5 725 77
		\$ 73 227 44
Less operation and maintenance of equipment		51 053 02
		\$ 22 174 42
Less paid out for new machinery as of 10 31-44		15 158 89

	\$ 7,015 53
Machinery balance carried over from 1943	14 750 73
Net machinery and miscellaneous revenue balance 10-31-44	\$ 21 766 26
Materials and supplies in store such as repair parts tires, gasoline oil and grease etc as of 10-31-44	25 901 45
Total value of machinery and equipment not including snow fences owned by Portage county as of 10-31-44	\$133 109 95
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 13 1943 Arthur Hintz was elected chairman and Vilas Waterman was elected secre- tary	
The committee has checked county highway department bills twice a month for the past year. Minutes of all highway committee meet- ings are on file in the county clerks office at the court house for inspection. A total of 55 meetings were held at an average cost of \$21 00 per meeting	
We were able to carry out quite an extensive road program this past season. We surfaced approximately 58 miles of county trunk highways with crushed and pit run gravel 4 miles of County Trunk H' in the town of Eau Pleine was surfaced with disintegrated granite as an experiment to see how this type of surfacing will hold up during the spring break-up we experience each spring on the roads in this section of the county. We oiled 55½ miles of county trunk highways and seal-coated 21 miles	
Total cost of work performed on the county trunk highway system during season of 1944	\$149 421 66
Snow removal on the county trunk highway system for winter of 1943-44 totaled	11 781 26
Total money expended on STH system for season of 1944 including snow removal	43 062 08
Gross earnings of highway machinery as of 10-31-44	67 501 67
Plus miscellaneous revenues (junk and rental on new shop)	5 725 77
	73 227 44
Less operation and maintenance of equipment	51,053 02
	22 174 42
Less paid out for new machinery as of 10-31-44	15 158 89
	7,015 53
Plus machinery balance carried over from 1943	14 750 73
Net machinery and miscellaneous revenue balance 10-31-44	\$ 21 766 26
New machinery purchased in 1944 consists of	
1—5 to 7½ ton Oshkosh truck and plow	\$10 185 50,
1—S H 6 yard wheel scraper	1,200 00
2—John Deere power mowers	1 954 00
Snow fence and posts	1 819 39
	\$15 158 89

NOTE—Two super trucks, 5 ton capacity of 1929

vintage, had to be scrapped

ARTHUR HINTZ
 VILAS WATERMAN
 HENRY SWENSON

Moved by Supervisor Kalpinski and seconded by Supervisor Kos-
 tuch that the report be accepted and placed on file Motion carried
 Resolution No 15 read by the clerk as follows

RESOLUTION NO 15

November 16 1944

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

Whereas salaries have been increased throughout the highway de-
 partment due to changing conditions and,

Whereas the highway committee has no jurisdiction over the salary
 of the highway commissioner

Therefore be it resolved that the salary of the highway commis-
 sioner be increased from twenty six hundred (\$2 600 00) to three thou-
 sand (\$3 000 00) per year and said increase to go into effect as of Janu-
 ary 1 1945

A L KALPINSKI	HENRY SWENSON
ANTON LASZEWSKI	ARTHUR HINTZ
DOMINICK PEMBENEK	THOMAS KACZMAREK
JOHN E BURNS	VILAS WATERMAN
WM WARNER	HENRY SCHULIST
A PALEK	RUSSELL KROGWOLD
PETER KAWLESKI	H H BERG
ERNEST R VIERTEL JR	V G JURGELLA
EMIL KOSTUCH	ALBERT KAMINSKI
A J PAGEL	CARL ROSHOLT

Moved by Supervisor Kalpinski and seconded by Supervisor Viertel
 that the resolution be adopted Motion carried as clerk called roll
 there being 32 ayes and 1 absent The following members voted aye
 Supervisors Anderson Burns Swenson Stinson Hintz, Kaminski, Kaw-
 leski Berg Palek Laszewski Warner Pascavis Krogwold Waterman
 Kaczmarek Schulist Bembenek, Pagel Pomeroy Kostuch Kitowski,
 Viertel Rosholt Gregory Welty, Vaughan Kalpinski Gordon Lutz,
 Jurgella Marshall and Kinney Supervisor Bobbe absent

Report of the claims committee laid over from Tuesday was re-
 read by the clerk as follows

November 9 1944

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 R K McDonald & Co written reports on tax owned property - -	\$ 21 00	\$ 21 00
2 Victor S Prais issuing cremation permit and coroners fees - -	176 20	176 20
3 M J OKeefe 24 days committee work	143 04	143 04
4 Leo Pierce 24 days committee work	134 40	134 40
5 M J Roach 24 days committee work	125 76	125 76
6 Dr W W Gregory 8 days committee work	40 84	40 84
7 Joe Heitzinger ambulance service	30 00	30 00

8	Fred A Marrs, M D professional services	13 00	13 00
9	Paul Ovrom circuit court clerk's fees	56 70	56 70
10	Ed D Haka filing vital statistics	237 30	237 30
11	Ed D Haka recording deed	1 00	1 00
12	Prais Furniture & Undertaking ambulance service	20 00	20 00
13	Dr S R Miller professional services	5 00	5 00
14	Cook Studio, identification photos	1 50	1 50
15	Green Bay Diocese Apostolate, board and care of 22 children	2 541 95	2 541 95
16	Ralph A Woyak county treasurer, posting delinquent tax deed notices and showing county owned lands	28 20	28 20
17	Henry Schulist 15 days committee work	102 00	102 00
18	J M Marshall 10 days committee work	51 20	51 20
19	Nat Kinney 10 days committee work	52 88	52 88
20	Charles F Martin, 1 day committee work	7 64	7 64
21	Carl Rosholt 10 days committee work	74 00	74 00
22	Dominick Bembenek 2 days committee work	10 96	10 96
23	George Lutz, 2 days committee work	10 12	10 12
24	Anton Laszewski 8 days committee work	41 92	41 92
25	Paul B Kitowski 4 days committee work	24 68	24 68
26	A L Kalpinski, 3 days committee work	15 24	15 24
27	H C Welty, 14 days committee work	71 68	71 68
		\$4 038 21	\$4 038 21
	Total Amount Claimed -	\$4 038 21	
	Total Amount Allowed	\$4 038 21	

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

In the matter of the death of John W Beyer city of Stevens Point Portage county Wisconsin who died on the 26th day of June 1944 due to accident by Soo Line train

The following jurors were called to view the remains of the said John W Beyer on the 26th day of June 1944 at 3 00 p m

Jurors	Claimed	Allowed
Frank Jerzak 803 N 3rd St 1 day 2 miles	\$ 2 10	\$ 2 10
Ray Copeland, 548 Normal Ave 1 day 2 miles	2 10	2 10
Ed Knope 602 Church St 1 day 2 miles	2 10	2 10
Clarence Kuhl, 726 Sixth Ave 1 day 2 miles	2 10	2 10
Frank Spalenka 432 Normal Ave 1 day 2 miles	2 10	2 10
Frank Zolandek 428 Fourth Ave 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

At an inquest concerning the death of Albert Marshall, city of Stevens Point Portage county Wisconsin who died on the 14th day of August, 1944 due to auto accident

The following jurors were called to view the remains of the said Albert Marshall on the 15th day of August, 1944 at 3 00 p m

Jurors	Claimed	Allowed
M J Roach, 910 Main St 1 day 2 miles	\$ 2 10	\$ 2 10
Joseph Boyer 621 Main St 1 day 2 miles	2 10	2 10
Geo Breitenstein 702 Clark 1 day 2 miles	2 10	2 10
John Tork 438 Sixth Ave 1 day 2 miles	2 10	2 10
Victor Jakush 319 N Phillips St 1 day 2 miles	2 10	2 10

Harold Frost, 1214½ Wisconsin St, 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60
Total Amount Claimed	\$25 20	
Total Amount Allowed	\$25 20	

THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES DUE FOR EXAMINATION OF INSANE, TUBERCULOSIS, MENTALLY DEFICIENT, ST MICHAEL'S AND GENERAL HOSPITAL CASES HELD AND HEARD IN THE COUNTY COURT OF PORTAGE COUNTY, FROM APRIL 30, 1944, TO OCTOBER 31, 1944, INCLUSIVE

	Claimed	Allowed
Dr H Anderson 5 tuberculosis examinations @ \$4 00 per examination	\$ 20 00	\$ 20 00
Dr A C Bachus 1 General hospital examination @ \$5 00 per examination	5 00	5 00
Dr V Benn 1 General hospital examination @ \$5 00 per examination	5 00	5 00
Dr R W Burns, 2 insane examinations @ \$4 20 per examination	8 40	8 40
Dr Wayne F Cowan, 6 General hospital examinations @ \$5 00 per examination 2 insane examinations @ \$4 20 per examination, total	38 40	38 40
Dr E P Crosby 2 General hospital examinations @ \$5 00 1 insane examination @ \$4 20, 2 tuberculosis examinations @ \$4 00, total	22 20	22 20
Dr R C Deming, 1 General hospital examination	5 00	5 00
Dr Glen F Denys, 2 insane examinations @ \$4 20 per examination	8 40	8 40
Dr K H Doege 1 tuberculosis examination @ \$4 00 per examination	4 00	4 00
Dr John F Dorsch 4 General hospital examinations @ \$5 00 per examination	20 00	20 00
Dr Marie Kersten, 1 General hospital examination @ \$5 00 per examination	5 00	5 00
Dr A G Dunn 1 General hospital examination @ \$5 00 per examination	5 00	5 00
Dr W Gramowski 9 insane examinations @ \$4 20 per examination, 2 General hospital examinations @ \$5 00 per examination total	47 80	47 80
Dr W W Gregory 1 General hospital examination @ \$5 00 per examination	5 00	5 00
Dr Frank Iber 6 General hospital examinations @ \$5 00 per examination	30 00	30 00
Dr R Ingersoll 1 General hospital examination @ \$5 00 per examination	5 00	5 00
Dr Fred Marrs 6 General hospital examinations @ \$5 00 per examination 5 insane examinations @ \$4 20 per examination, total	51 00	51 00
Dr S Miller 2 General hospital examinations @ \$5 00 per examination 1 tuberculosis examination @ \$4 00 per examination, 6 insane examinations @ \$4 20 per examination total	39 20	39 20
Dr G W Reis 1 General hospital examination @ \$5 00 per examination	5 00	5 00
Dr R Rice 6 General hospital examinations @		

\$5 00 per examination 1 insane examination @		
\$4 20 per examination, total	34 20	34 20
Dr R H Slater 1 General hospital examination		
@ \$5 00 per examination, 1 insane examination		
@ \$4 20 per examination, total	9 20	9 20
Dr Erich Wisol 1 General hospital examination		
@ \$5 00 per examination 1 tuberculosis examination		
@ \$4 00 per examination total	9 00	9 00
Sheriff fees in re Jolene Buza and Richard Kropidowski	56 32	56 32
Court costs—Donald W Gleason judge of the juvenile court Brown county Green Bay, Wis	4 00	4 00
	<u>\$ 442 12</u>	<u>\$ 442 12</u>
Total Amount Claimed	\$442 12	
Total Amount Allowed	\$442 12	

THE FOLLOWING IS THE OFFICIAL LIST OF CRIMINAL CASES HELD AND HEARD BEFORE THE HON BYRON J CARPENTER, COUNTY JUDGE TOGETHER WITH ALL WITNESSES SWORN AND THEIR RESPECTIVE WITNESS FEES DUE FROM JANUARY 18, 1944, TO OCTOBER 31, 1944, INCLUSIVE

1944	Claimed	Allowed
Jan 18—State of Wisconsin vs Elmer B Meiers		
Defendant found not guilty State witnesses		
Sheriff fees	\$ 11 40	\$ 11 40
Andrew Salfier witness 1 day 2 miles	2 10	2 10
Ed Klein witness 1 day 2 miles	2 10	2 10
Frank Blood witness 1 day 2 miles	2 10	2 10
	<u>\$ 17 70</u>	<u>\$ 17 70</u>
Jan 18—State of Wisconsin vs Louis Shafton		
Defendant found not guilty State witnesses		
Sheriff fees	\$ 1 20	\$ 1 20
Andrew Salfier witness 1 day 2 miles	2 10	2 10
Ed Klein witness 1 day 2 miles	2 10	2 10
Frank Blood witness, 1 day 2 miles	2 10	2 10
	<u>\$ 7 50</u>	<u>\$ 7 50</u>
Total Amount Claimed	\$25 20	
Total Amount Allowed	\$25 20	

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 APRIL 23, 1944, TO OCTOBER 31, 1944

	Claimed	Allowed
Lyle N Jenkins guardian ad litem fees 1 case	\$ 10 00	\$ 10 00
Bernard Glodowski witness 1 case	2 60	2 60
Hazel Bentson witness 1 case	2 60	2 60
George Anderson witness 1 case	2 60	2 60
Gordon Daniels witness 1 case	2 60	2 60
Irene Firkus witness 1 case	3 80	3 80
Stanley Firkus witness 1 case	3 80	3 80
Charles George witness 1 case	2 60	2 60

George Haertel Sr witness 1 case	-	2 60	2 60
Henry Haertel, witness 1 case	-	2 60	2 60
George Haertel Jr witness 1 case	-	2 60	2 60
Elmer Zeaman witness 6 cases @ \$2 60 per case	-	15 60	15 60
Sheriff fees	-	17 05	17 05
		\$ 71 05	\$ 71 05
Total Amount Claimed	-	\$71 05	
Total Amount Allowed	-	\$71 05	

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.

P B KITOWSKI
 GEO E VAUGHAN
 GEORGE LUTZ
 DOMINICK BEMBENEK
 ANTON LASZEWSKI
 Committee on Claims

Moved by Supervisor Berg and seconded by Supervisor Krogwold the report be adopted. Motion carried as clerk called roll there being 32 ayes and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Berg, Palek, Laszewski, Warner, Pascavis, Krogwold, Waterman, Kaczmarek, Schulst, Bembenek, Pagel, Pomeroy, Kostuch, Kitowski, Viertel, Rosholt, Gregory, Wclty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Bobbe absent.

In connection with the claims committee report a suggestion was made by Supervisor Vaughan that all ambulance bills should go through the district attorney's office so he can pass on them and see whether they are collectable, and if not then they are to be presented to the board for payment and that a resolution be brought in to that effect, a copy of which is to be forwarded to each ambulance service.

Miss Minnie Gasmann gave the following traveling library report:

Amherst, Wisconsin
 November 1 1944

To the Honorable County Board of Supervisors of Portage County Wisconsin

We the members of the Portage county traveling library board located at Amherst Wisconsin beg leave to present the following report of the county traveling library for the year ending November 15, 1944:

Number of boxes sent out	56
Stations supplied	38
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, 1943	\$ 35 00
Appropriation by the county board	500 00
	<hr/>
	\$535 00

Disbursements

Books purchased from book companies	\$445 66
Freight and drayage	21 00
Supplies	10 00

Librarian	25 00
Secretary	10 00
	<hr/>
	\$511 66
Cash on hand November 15 1944	23 34
	<hr/>
	\$535 00

The members of the board wish to thank the county board of supervisors for the last appropriation which we will ask for as we have come to a tuning in the road I am hereby tendering my resignation as secretary of the board of the traveling library

In leaving you, I am making the following suggestions We will return the library to you on January 1 1945 My recommendations are that in taking over the library, you make it a large library that can better serve both the people of the county and the schools Stevens Point is more centrally located than Amherst so transportation will not be the problem that it has been with us You will have to furnish a room in Stevens Point to house the library and hire, a librarian besides the purchase of books Various counties have been consulted as to what they are able to run their libraries on These vary greatly The following are from a few of the counties heard from Fond du Lac county, \$2 000, Winnebago county \$5 000, La Crosse county \$5 000 Wood county, \$2 000 Kewaunee county \$2 000, Shawano county \$3 000 Brown county \$8 000 Taylor county, \$3 000

After careful consideration we believe that Portage county can run a county library successfully on \$3 000 The extra expense above what it has cost in the past is due to the fact that Amherst has housed the library and furnished library workers for practically nothing all of these years

With an appropriation of \$3,000 a good workable library can be maintained that will furnish both the schools and the people of the county with adequate reading material

This report should be turned over to the committee on education and the committee on finance for their consideration

I wish to thank you at this time for your many courtesies during the past years and I wish you unlimited success in the library work

Sincerely

MISS GASMANN,
Amherst Wisconsin

Moved by Supervisor Pomeroy and seconded by Supervisor Welty that the report of Miss Gasmann be accepted and referred to the education committee for recommendation and report during this session and that a standing vote of appreciation of the board be given to the traveling library board for the work performed Motion carried unanimously

In the name of the traveling library board Miss Gasmann thanked the county board

Moved by Supervisor Kitowski and seconded by Supervisor Stinson the board adjourn until 2 00 p m Motion carried

Stevens Point Wisconsin November 16 A D 1944 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisor Bobbe absent

Report of the justice court audit on L J N Murat deceased was given by Hubert Ragsdale certified public accountant as follows

The scope of my examination was confined to the following procedure

(1) Fines and fees reported in the county traffic officers' and city police records were compared with the court docket

(2) Fines and fees assessed were traced to county treasurers records for payment verification

(3) Where county jail sentences were imposed in lieu of fines and fees the service of such sentence was verified with the county sheriff's register

The appended schedule lists all cases tried by Justice Murat during the years 1941 and 1942 in which fines or costs were assessed together with fines and fees remaining unpaid to the county on all other cases tried before him since 1937

In confirmation of unpaid balances as indicated on this schedule registered letters were sent to defendants where addresses were available. In many cases addresses were not available and letters could not be sent and several of the letters which were mailed were returned by the postoffice as undeliverable

Replies from some defendants indicated that payments in the amount of \$136 75 had been made to Justice Murat which he had not paid to the county at his death as indicated in the last column of the schedule attached

Comparison of the justice docket with the accounts receivable record maintained by the county clerk indicated that Justice Murat had received other payments in the amount of \$116 75 which had not been reported to the county at the date of his death. These items are also segregated in a schedule on file at the county clerk's office

Discussion followed

Moved by Supervisor Anderson and seconded by Supervisor Krog wold that the auditor's report be accepted Motion carried

Moved by Supervisor Vaughan and seconded by Supervisor Vietel that the collection of the outstanding accounts mentioned in said report be referred to the district attorney for immediate action and that he attempt the collection of these outstanding justice fines and penalties Motion carried

M P Pinkerton county agricultural agent gave his report on seed potatoes trees and building up of land by using fertilizer and 4-H clubs

Moved by Supervisor Hintz and seconded by Supervisor Bembenek that the report be accepted Motion carried

Ray Zinda county traffic officer, gave his report as follows

PORTAGE COUNTY BOARD OF SUPERVISORS, NOVEMBER, 1944 ANNUAL REPORT OF THE COUNTY TRAFFIC OFFICERS

During the 12 months ending October 31 1944 the traffic officers traveled 31 135 miles. During this period 104 calls were answered 117 accidents were investigated 176 drivers tests were given 43 disabled motorists were given assistance 439 warnings issued and 97 arrests were made

The following is the distribution of the arrests

Drivers license violations	--	24
Drunken driving	--	14
Reckless driving	--	10
Failure to report accidents	--	10
Load violations		9
Failure to yield right of way	--	6
Illegal parking		6
Speeding	--	5

Hit and run	4
Improper lights	3
Unregistered vehicles	3
Illegal passing	2
Illegal equipment	1
	97

Out of the 97 arrests made no cases were lost only one case was dismissed and only two jail sentences were served

Fines assessed and costs due the county amounted to \$1,601.35 The total expense of the traffic officers was \$3,295.15 The expense included \$2,476.50 for salaries \$520.00 for car allowance and \$298.65 for gas oil grease and anti-freeze

Traffic conditions seem to be getting back to their pre-war status as the summer months carried the most accidents calls and arrests as they did before the war May June, July and August were the busiest months and November December January and February were the months with the least activity

On the whole traffic officers activities have increased as the following shows

- 36% increase in accidents investigated
- 14% increase in calls answered
- 166% increase in warnings given
- 51% increase in the number of disabled motorists assisted
- 5% decrease in the number of drivers tests given
- 14% decrease in the number of arrests made
- 12% reduction in mileage

Miscellaneous activities

- Two stolen cars recovered
- Assistance given to state traffic officers in motor vehicle spot check
- Assistance given to state traffic officers in motor vehicle spot
- One escort
- Traffic directed for parade

RAY ZINDA

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

Resolution No 16 read by the clerk as follows

RESOLUTION NO 16

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 fund and

Be it further resolved that \$25,000.00 be transferred from the treasurer's general cash accounts to a separate account for the purpose of this resolution

J M MARSHALL
HENRY SWENSON
RUSSELL KROGWOLD
V G JURGELLA
ARTHUR HINTZ
EMIL KOSTUCH

MARTIN L GORDON
VILAS WATERMAN
GEO E VAUGHAN
NAT KINNEY
JOHN E BURNS
H H BERG

ERNEST R VIERTTEL, JR

Moved by Supervisor Schulist and seconded by Supervisor Pascavis the resolution be laid over until Friday morning Motion carried Resolution No 17 read by the clerk as follows

RESOLUTION NO 17

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

Whereas the sum of \$1000 00 will be needed to cover the expenses incurred by the buildings and grounds committee up to the first of the year

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
DR W W GREGORY

Moved by Supervisor Swenson and seconded by Supervisor Schulist the resolution be adopted Motion carried as clerk called the roll there being 32 ayes and 1 absent The following members voted aye Supervisors Anderson, Burns Swenson, Stinson Hintz Kaminski Kawleski, Berg Palek Laszewski Warner Pascavis Krogwold Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Viertel Rosholt Gregory Welty Vaughan Kalpinski Gordon Lutz, Jurgella Marshall and Kinney Supervisor Bobbe absent

Report of the committee on the addressograph read by the clerk as follows

November 15, 1944

Hon Carl Rosholt
Stevens Point Wisconsin

We, your committee appointed to investigate the feasibility of installation of addressograph equipment for county purposes, report as follows

An inspection of the installation of this equipment in Clark county was made in company with a representative of the Addressograph company Method of operations scope of work covered together with the several classes of work that could be done with the machine were fully covered In Clark county the field books for assessors tax rolls for the treasurer along with current tax receipts old age assistance checks blind relief and dependent children's checks are also written together with the furnishing of mailing lists for the several county offices as their needs required are furnished In addition to these several uses of the machines they may be further expanded for any needs which they are able to furnish as these additional needs develop

The machines manufactured by the Addressograph company are not the only type of such machines installed in our state and another manufacturer has asked permission to provide an inspection of their installation in another county but has not been able to arrange such inspection up to the present time

It is the recommendation of your present committee that the committee for this purpose be continued that they may make an inspection of the further product to do this work and make a report at the earliest possible date

It is the belief of the committee that such equipment should be installed as soon as possible and that it would be of great advantage to all departments of the county

Respectfully submitted

HARRY B POMEROY
H H BERG
J M MARSHALL

Moved by Supervisor Welty and seconded by Supervisor Pascavis that the report be accepted and the committee continue Motion carried

Moved by Supervisor Schulist and seconded by Supervisor Krogwold that the board adjourn until 10 00 o'clock Friday morning Motion carried

ANNE T STROJNY
Acting County Clerk

FOURTH DAY

Stevens Point Wisconsin November 17 A D 1944, 10 00 a m
Meeting called to order by Hon Carl Rosholt, chairman

Clerk called the roll All members present except Supervisor Bobbe, absent

Minutes of the previous meeting read, and approved as corrected

R B Lewis, director of the public welfare department made his report to the board as follows

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

The Portage county welfare department submits the following report in accordance with Section 7 or Resolution 4 in which you created the public welfare department for Portage county effective May 1 1942. Numerable activities carried on by the combined agency covered aid to dependent children blind pension old age assistance child welfare hospitalization collections estate collections non-resident claims and county relief besides making hundreds of investigations in the field of public welfare which were requested by other officials. Also included were investigations for the selective service war and navy department and other federal agencies, in accordance with Section 6 of your resolution

ANNUAL REPORT—PORTAGE COUNTY WELFARE DEPARTMENT

Personnel of the Portage County Public Welfare Department

Advisory Committee

Henry Stinson Chairman
Henry Schulist Vice-Chairman
Harry C Welty Secretary

Director Grade III

R B Lewis

Senior Case Worker

Elizabeth Skinner

Case Workers

E B Formella
Gladys Norton

Child Welfare Worker

Mary Ellen Kavanagh

Clerk Grade II

Mildred Seefluth

Clerk Stenographers

Sophia Klasinski

Lilah Mosing
 Lydia Jablonski
 Clerk Typist
 Virginia Redding
 Clerk Grade I and Hospitalization Clerk
 Dorothy Atkins
 Janitor
 William Phillips

Report of Old Age Assistance

October, 1943, to October, 1944

Cases receiving assistance during the year—6 416

Average monthly case load—535

Total gross disbursements	\$158 055 25
Loss total refunds	976 25

Total net disbursements	\$157 079 00
Total reimbursements	\$125 663 24
State	\$ 48 123 72
Federal	77 539 52

\$125 663 24

County share	\$ 31 415 76
Estate collections reported—\$6 216 50 county share	1 269 00

Net cost to Portage county	\$ 30 146 76
Average monthly payroll	\$ 13 089 92
Average monthly reimbursement including estate collections	10 577 68
Average monthly cost to Portage county	2 512 24
Average monthly grant	24 46
Average monthly reimbursement per case	19 77
Average monthly cost per case to Portage county	4 69
Medical payments of \$950 00 per month average included in the grants	

Comparative figures

All time high	727 cases, May, 1936
Average last year	551
Average this year	535

Decrease in yearly average 16

Report of Aid to Dependent Children

October, 1943, to October, 1944

Cases receiving assistance during the year—1 427

Average monthly case load—119

Total gross disbursements	\$ 65,787 90
Less total refunds	509 00

Total net disbursements	\$ 65 278 90
Total reimbursements	\$ 42,940 92
State	\$ 21 759 64
Federal	\$ 21 181 28

\$ 42 940 92

County share	\$ 22 337 98
Average monthly payroll	\$ 5 439 91
Average monthly reimbursement	3 578 41
Average monthly cost to Portage county	1 861 50
Average monthly grant	45 71

Average monthly reimbursement per case	30 07
Average monthly, cost per case to Portage county	15 64

These 119 cases include 281 children making a grand total of 400 persons cared for by this program, which makes an average cost to Portage county of \$465 per person per month

Comparative figures

All time high	200 cases May, 1941
Average last year	162
Average this year	119

Decrease in yearly average 43

Report of Blind Aid**October, 1943, to October, 1944**

Cases receiving assistance during the year—298

Average monthly case load—25

Total gross disbursements	\$ 7 820 25
---------------------------	-------------

Less total refunds	20 00
--------------------	-------

Total net disbursements	\$ 7 800 25
-------------------------	-------------

Total reimbursements	\$ 6 240 28
----------------------	-------------

State	\$ 2 440 12
-------	-------------

Federal	3 800 16
---------	----------

\$ 6 240 28

County share	\$ 1 559 97
--------------	-------------

Average monthly payroll	650 02
-------------------------	--------

Average monthly reimbursement	520 02
-------------------------------	--------

Average monthly cost to Portage county	130 00
--	--------

Average monthly grant	26 00
-----------------------	-------

Average monthly reimbursement per case	20 80
--	-------

Average monthly cost per case to Portage county	5 20
---	------

The number of blind receiving aid does not vary much although this year there was a decrease of eight cases or 25%

Summary of Social Security Aids**October 1, 1943 — October 1, 1944**

Total amount paid to recipients	\$230 158 15—100%
---------------------------------	-------------------

Total amount of reimbursements	176 113 44— 77%
--------------------------------	-----------------

Total cost to Portage county	54 044 71— 23%
------------------------------	----------------

Old age assistance	\$30 146 76
--------------------	-------------

Aid to dependent children	22 337 98
---------------------------	-----------

Blind aid	1 559 97
-----------	----------

\$54,044 71

Case Work Department

The number of interviews for the three case workers totaled 5262. These investigations were for all the security aids, legal settlement, selective service, war department and navy bureau of personnel and servicing cases for other counties and any other type of investigation called for in the resolution passed by the Portage county board.

Most of the travel was in the county owned automobile driven by the three case workers and child welfare worker averaging more than 1000 miles per month.

The territory covered by each case worker is as follows:

Miss Skinner—All types of aid in the villages of Almond, Amherst and Amherst Junction and in the towns of Almond, Amherst, Belmont

Buena Vista Grant, Lanark and Pine Grove

Mr Formella—All types of aid in the villages of Nelsonville and Rosholt and in the towns of Alban, New Hope Sharon Stockton and all old age assistance in the city of Stevens Point except the Sixth ward

Mrs Norton—All types of aid in the villages of Junction City and Park Ridge and the towns of Carson Dewey Eau Pleine Hull Linwood and Plover also the old age assistance in the Sixth ward in the city of Stevens Point and all aid to dependent children and blind aid in the city of Stevens Point

Non-Resident Work

Seventy-four non-resident statements were audited by the Portage county welfare committee during the year at their meetings

Fifty six were from outside counties and 18 were from within the county

All non resident statements that contained any doubt or had been denied by anyone were referred to the district attorney for his study and opinion

Two hundred fourteen non-resident claims were audited by the committee and director of which 14 occur regularly every month Claims totaling \$3 320 60 in expenditures were charges of Portage county having no legal settlement in any municipality This was less than the year previous with total expenditures of \$4 964 99 Claims were audited by the Portage county welfare committee but no decisions are made on questioned non resident statements or claims These are all referred to the district attorney for his opinion

Investigations that are necessary are made by the case workers and findings submitted to the district attorney Letters are written to municipalities to various agencies etc pertaining to an answering queries of legal settlement Hearings on undecided cases were held in Appleton and Wausau by the state department of public welfare These were attended by the district attorney, involved and interested parties and officers of the welfare department determining legal settlement and final disposition of long pending cases

Child Welfare Problem

This report of child welfare services covers the period from November 1 1943 to October 1 1944 Service was rendered to 263 children in 109 families

During the 11 months 113 requests for service were received Referrals were divided as follows

Problems relating to home conditions	49
Problems relating to illegitimacy	12
Problems relating to conduct	28
Adoption investigations	5
Foster home placements	15
Travellers aid	4

The homes of 46 Portage county residents were investigated as possible foster-homes

The childrens worker services child welfare problems coming to the attention of your public welfare department as well as investigations for the courts and the district attorney In connection with these investigations the childrens worker made 1754 visits and telephone calls

Hospitalization Collection

Hospitalization collection is now in charge of Dorothy Atkins who replaced Thelma Ottem on September 15, 1944

During the past year all people who received hospitalization at county cost have been sent letters advising them of the fact that they are indebted to Portage county for this aid given. This part of the work has been highly successful and since its beginning in January, 1942 a total of ten thousand six hundred twenty four dollars and six cents (\$10 624 06) has been collected and returned to the county treasurer's general fund.

The collections over this period were as follows

1942	1943	1944 (9 months)
\$3 468 40	\$3 763 76	\$3 391 90

These collections were accomplished by the hospitalization clerk working just one-half time for the county at \$40 00 per month. The rest of her time is used in work as a clerk for the Portage county public welfare department on estate collections. Most of these collections are effected with the aid of the district attorney.

Conclusion

All of the functions set forth in your resolution are being performed by this consolidated agency. Inclusive with this are hundreds of affidavits and papers demanding contracts and investigations because of the war effort.

Our office continues in the east wing of the armory. It is an expensive place from which to work and we are somewhat handicapped in efficient operation. It being our patriotic duty to help in the war effort you may be assured that the personnel of the Portage county welfare department is willingly doing its part.

To you, the Portage county board with whom we work so closely during the entire year we wish to take this opportunity to thank you for your help and splendid cooperation. Without your fine cooperative spirit this department could no longer function.

Respectfully submitted

HENRY W STINSON Chairman
 HENRY SCHULIST Vice Chairman
 H C WELTY Secretary
 R B LEWIS Director Grade III

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

R B Lewis veterans service officer made his report to the board as follows

November 1 1944

Honorable Chairman and
 Members of the Portage County Board

In accordance with the laws governing the veterans service offices this report is submitted to you covering the activities of the Portage county veterans service office during the period November 1 1943 to November 1 1944.

During the past year your service office has endeavored to adjust itself to the needs of the veterans of all wars of Portage county as well as the men and women in service in World war II and their dependents. The laws governing benefits for veterans have changed and increased many fold during this past year. A goodly number of new rules and regulations have been promulgated by the veterans administration and the war department. We have tried to keep abreast of these changes and see to it that the men and women in service and the returned veteran have been kept informed as to their rights and benefits. While most of the legislation has affected the World war II element legislation has also been enacted governing benefits for the remaining Spanish-American war veterans and veterans of World war I.

To acquaint the veteran and his dependents with the benefits to which they are entitled we have established one place where the veteran can come and get all the information he needs concerning his insurance disability benefits, hospitalization education civil service rights employment and various other benefits. It is our ultimate aim to see that these returning men take advantage of the laws covering benefits that they may be properly hospitalized and cared for without becoming objects of charity and the cost borne by our local taxpaying unit. This in all cases has not been an easy task because of the lack of adequate facilities by both the federal and the state governments to cope with the situation. However I must say that there has been a vast improvement during the past year.

We must realize that it is a momentous task to care for all the cases not only of the men and women returned from service but those who are now in service when you realize that more than four thousand (4000) men and women from this county are in the armed forces and that sixty-three (63) of them have already made the supreme sacrifice and nine (9) are still listed as missing in action. Portage county boys, and some of them your own boys are bearing the brunt of battle on the high seas in the air some in the ground forces in India the Philippine islands the Solomons France Italy and the Aleutians—in fact everywhere and on every front that is active Portage county is well represented.

In order that you might get a clear picture as to the amount of work involved we have in our office one thousand one hundred and ten (1110) active World war II cases and during the past year we have serviced sixty one (61) death claims which includes claims for insurance gratuity pay back pay pensions in the case of a surviving widow and children as well as dependent mothers and fathers. More than seven thousand two hundred and fifty (7250) interviews and calls were made on service work alone.

The rate of men being discharged from service has decreased materially and those that are being returned now are mostly disabled to such an extent that it is very hard for them to carry on their usual occupations. This means that they must be rehabilitated either in the shop as a tradesman in a vocational school or in one of our higher institutions of learning. It might be interesting for you to know that we have already more than thirty (30) returned veterans in training including one young lady discharged from the WAVES. Some are attending our local Teachers' college some the university, and some are in trade schools. They are paid a minimum of \$93.50 per month in addition to school expenses and medical care. These people are not in training under what is commonly known as the G I Bill but are placed in training because they were disabled in service and unable to follow their pre-war occupation.

HONOR ROLL

In accordance with the mandates of this board we have continued with the honor roll which was erected on Main street. The roll contains three thousand seven hundred eighty (3780) names and there are over three hundred (300) names to be added to the board. However this could not be done without enlarging it and a four-foot extension was built on the top but we have been unable to secure labor to finish it particularly the painting and lettering. We are also, as you no doubt have noticed applying strips of black plyboard bearing the soldier's name in gold-leaf when we are officially notified that he

has made the supreme sacrifice or is missing in service. We are very anxious to get this board completed and have all the names available so that the people of Portage county may realize the vast number of men and women from this county who are serving, in the armed forces.

HOSPITALIZATION

Many of the returning veterans are in dire need of medical care and we have cared for many of them in our local hospital as well as government hospitals throughout this area. This also applies to Spanish-American and World War I veterans whom we have hospitalized at Wood Wisconsin, Mendota Wisconsin, Downey Illinois, Danville Illinois and St. Cloud Minnesota as well as in the Wisconsin Veterans Home at King Wisconsin. The government has made a very decided effort to aid in the hospitalization of these men and bring them back to normal health but there still are not beds available to care for all of these who need medical assistance. At the present time we have several veterans on the waiting list waiting to be hospitalized when beds become available.

BURIAL ALLOWANCES

During the past year we buried nine (9) veterans and soldiers here in Portage county besides holding military rights at memorial services for twenty nine (29) Portage county men who died overseas and their bodies not returned here. For each veteran who is buried here the government allows \$100 and provides a headstone.

REHABILITATION FUND

The rehabilitation fund which your board so generously provided at the last annual meeting I assure you has been a blessing to many of the returning veterans especially prior to the enactment of the federal law which allowed for muster-out pay—when the boys were returning home without a dime in their pockets. I am very glad to report that of all the veterans who were aided by this fund every cent has been paid back with the exception of \$180 and that money will be returned I am sure to the county treasurer when their claims are properly adjudicated. It is my personal opinion that that was one of the finest things any county board could do because it helped to give them a start in training or otherwise and I assure you they are all better citizens because of it. I would like to add that the refunding of the money has been voluntary.

VETERANS' RECOGNITION BOARD

At the last meeting of the state legislature there was enacted into law and a body set up to help returning World War II veterans on a state level. That is handled entirely by the veterans recognition board at Madison and your county service office acts as a liaison between the veterans of this county and that office. We have cooperated with them in every respect and the results have been very gratifying. The veterans recognition board makes direct grants to the veterans to cover their needs. In some cases they have paid transportation from this county to California where a boy might enter training to a better advantage. They have helped some veterans establish a home buying furniture for them and others they have started in business paid hospital bills for the veterans and their dependents. Another

state agency with which we have worked in close cooperation is the state board of adult vocational rehabilitation, which has helped to place many of our veterans in training before their cases could be adjudicated by the federal government and helped them get started along the proper channels. They have placed many of our boys in shops and trade schools in Racine, Kenosha, Milwaukee, Madison, Wausau as well as in Stevens Point. They have been extremely cooperative.

During the past year with all the changing legislation it was necessary of course to keep abreast with the changing of rules, regulations and laws so during this period there were schools held for the service officers at Madison, Green Bay, Delview and Milwaukee. At these schools we had the benefit of dealing with the men who have the administration of the laws both on a state and federal level.

G I BILL OF RIGHTS

Perhaps the most inclusive and far-reaching bit of legislation was the bill commonly known as the G I Bill of Rights. This bill provides mostly for the veteran who is not disabled. It provides an educational benefit for him of \$50 per month for himself as well as for tuition and fees in any school of his choice. It provides for unemployment insurance benefits as well as loans to those veterans wishing to build themselves homes, establish a small business or go into an agricultural pursuit. In other words they will loan money for farm machinery for the buying of a farm and farm machinery or equipment for a farm. The benefits under this law are just now beginning to become available and the mechanics of the law are being ironed out so that they can proceed more smoothly.

COMMITTEE ON AGRICULTURE AND EMPLOYMENT

We have already set up an advisory committee for the farm angle in cooperation with Mr. Pinkerton, your county agent. This committee is comprised of outstanding farmers from various communities throughout the county who will be able to appraise the value of farms and farm equipment for those veterans going into this farming business.

There also is a very fine committee of employers set up to aid in the re-employment of returned veterans into industry. This is composed of nine leaders of industry within the county.

In conclusion I wish to repeat that the biggest job is yet to come. Because of the high speed of this mechanized war and the terrific firepower that is involved our casualties will be greater and naturally the ratio of claims will be higher. This new type of warfare and its results are terrifying and as we know every hamlet and crossroads of this county has known the sting of this terrible holocaust and I assure you that with your cooperation we will see to it that all the boys and girls in service from Portage county as well as their dependents get a square deal when they return from service.

In closing I want to ask you as town chairmen and supervisors, to aid us in this great rehabilitation program in helping us bring back to normal the boys who have served in the armed forces. It is very certain that you can't take a boy out of his natural surroundings and teach him for years to do nothing but kill and destroy and to maim and expect him to come right back to normal the very day he comes back to Portage county. Everything is going to be different for him, his family and his surroundings so I believe it is your

duty as well as the duty of every citizen in Portage county to help these boys and girls readjust themselves not with pity but to give these veterans, as they return an opportunity to be themselves

Already we have seen many of them come from service maimed and blinded some of them with their minds ruined or their health gone but it is very surprising and very pleasing to see the adjustment that these people are making in their communities and, if we will all help these returning veterans to help themselves I am sure that they will be a very happy and contented group and the highest type of citizens

Respectfully submitted,
R B LEWIS
Service Officer
for Portage County

Moved by Supervisor Pomeroy and seconded by Supervisor Kostuch the report be accepted Motion carried

Moved by Supervisor Pomeroy and seconded by Supervisor Kitow, ski the board act on the recommendation of the welfare committee in hiring an assistant for R B Lewis service officer upon his recommendation Motion carried unanimously

Moved by Supervisor Anderson and seconded by Supervisor Viertel the board adjourn until 2 00 p m Motion carried

Stevens Point Wisconsin November 17 A D 1944 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present

L. D Culver made his report on the county superintendent's office as follows

Stevens Point Wisconsin
November 17 1944

To the Honorable Board of Supervisors
Portage County Wisconsin
Gentlemen

The rural school picture has changed considerably since my last report was made to your honorable body in November 1943 Reduced school enrollments consolidation of school districts and closing of schools are changes which have brought many problems for individual districts to consider some of which have been difficult to settle to the satisfaction of everyone in the locality Generally speaking however, school and town boards have kept in mind that educational improvement is of first importance when making any changes and they have done their best to iron out any difficulties which have arisen The problems concerning transportation of children have given school boards and the county superintendent plenty of headaches I believe that the time has come for a revision of our present transportation law especially as it affects children living far away from their school Increased state aids based on mileage might be advisable

You may be interested in the following table

Portage County	1942	1943	1944
Number of children on school census	6 025	5 574	5 352
Number of schools operating	119	108	101
Number of schools with enrollment of 6 to 9 pupils	4	7	5
Average one-room rural salary	85 82	96 22	117 51
Average state graded salary	97 16	105 33	124 10
Number of school officers	381	297	267
Number of school districts	127	99	89

The school enrollment has seen a steady decrease during these last few years. The net rural and state graded enrollment for the school year 1942 was 2,408, for the school year 1943 it was 2,178, and for 1944 it was 1,975. Two reasons are primarily responsible: 1. The movement of rural people to industrial centers; 2. Smaller sized families have reduced rural school population. Perhaps we have now reached a point where the enrollment in our schools will be more stable.

Teachers' salaries have increased, but not in proportion with those in industry. Consequently many teachers have left the profession for "greener pastures" elsewhere. The constant migration of the more capable rural teachers to village and city schools, chiefly as a result of low rural salaries, is a continuous drain on rural schools. In the post-war period salaries should make it possible for schools to secure and keep qualified teachers.

Five schools operating last year are now closed and pupils are being transported to neighboring districts. In all of these five the average daily attendance was less than 12.

The school year 1944-45 has gotten off to a good start with all of our schools supplied with teachers. There are however 46 of our 129 teachers teaching under permits—special licenses given by the state superintendent to so-called emergency teachers. When the shortage is relieved and qualified teachers are obtainable such permits will no longer be granted.

Last March I reported to school board members that Portage county would not experience the shortage of teachers found in some other areas in the state. However, as the school year progresses, and reserve teachers are being used to fill vacancies caused by resignations, the reserve supply has been almost used to the limit. This office is grateful to those ex-teachers who have returned to teaching in this emergency to help maintain our schools.

Last year the supervising teachers made 581 school visits and the county superintendent made 68. In addition to our school visits, group meetings have been held for teachers at which class exercises were observed. A discussion of ways in which teachers may help pupils to better help themselves was a feature of each program. The teacher's big job is to help his pupils become independent in their thinking and self-reliance when the teacher is no longer at hand.

Wisconsin is one of the ten states providing special supervision for all elementary schools. Good teacher supervision is a big factor in building up a high standard for our schools. The saying, "the school is as good as its teacher is a true one." The assistance which a good supervising teacher can give to those under her direction is a great service in bringing to them both inspiration and professional help. Our teachers have welcomed the help of Miss Rowena Allen, supervising teacher in this county and have cooperated with her in building up an effective school program. The benefits of school supervision can not be too strongly emphasized.

I would like to commend the work of our teachers who are, with few exceptions, giving wholeheartedly of their time and efforts to conduct good schools. They have been given many extra duties during this war period and have accepted them very willingly. Many of them have duties outside the schoolroom in their homes or elsewhere. They have taken the lead in directing pupil participation in the various war-time drives and salvage campaigns.

School board members too are to be commended for their fine cooperation in the upkeep of our schools. They have the responsibility

of selecting and retaining good teachers, for providing suitable school equipment, and otherwise acting as the governing body in their respective schools

The teacher shortage will probably not end with the close of the war. People will be without jobs but will they all want to return to the classroom? Not unless salaries are increased to make teaching attractive not unless there is more security in the teaching profession than there is at present

In closing this report I want to thank county board members school officers teachers, parents and all others who have in any way assisted this office in providing educational leadership in this county. To work for constant improvement in our school system is a pleasure and the cooperation of interested persons is the biggest factor in achieving this progress

Respectfully submitted

L D CULVER
County Supt of Schools

In connection with the above report Mr Culver showed slides of the reforestation work done by school children

Moved by Supervisor Hintz and seconded by Supervisor Krogwold the report be accepted Motion carried

Petition No 9 read by the clerk and referred to the road and bridge committee as follows

PETITION NO 9

To the Honorable Chairman and Members of the County Board Gentlemen

As it became necessary to construct a bridge across Ditch No 5 at the corner of sections 8 9 16 and 17 in the town of Pine Grove the total cost of such bridge being \$712 25

Now therefore be it resolved that Portage county reimburse the town of Pine Grove for half the cost of said bridge or \$306 12

Enclosed is an itemized statement of the cost of said bridge

VILAS WATERMAN,
Chairman of the Town of
Pine Grove Portage Co Wis

Petition No 10 read by the clerk and referred to the road and bridge committee as follows

PETITION NO 10

FOR COUNTY TO SHARE ONE-HALF ACTUAL COST OF CONSTRUCTION OF MADDY BRIDGE

To the Honorable County Board of Supervisors of Portage County Wisconsin

The petition of the city of Stevens Point Portage county Wisconsin by Godfrey F Clayton, mayor, respectfully sets forth and shows

That bridge called the Maddy bridge over Rocky Run creek on South River Drive within the city of Stevens Point being on the river road running south on the west side of the Wisconsin river must be rebuilt,

That the estimated cost thereof is \$——, that such bridge is on such highway over a waterway and construction thereof is necessary,

Wherefore your petitioner prays that there be appropriated a

sufficient sum to pay out of county funds the county's share of construction costs pursuant to statute being one half of the actual cost of such construction, that the proper officers of Portage county be authorized to pay such sum to the city of Stevens Point as the county's proportionate share of such construction cost, for which an appropriation by the county is requested and for which your petitioner forever prays

CITY OF STEVENS POINT a municipal
corporation of Portage County Wis
By G F CLAYTON Mayor

STATE OF WISCONSIN)

(ss

COUNTY OF PORTAGE)

Godfrey F Clayton being first duly sworn on oath says that he is the petitioner above named that he has heard read the foregoing petition and knows the contents thereof and that the same is true of his own knowledge except as to matters therein stated on in forma and belief and as to those matters he believes it to be true, that he is the mayor of the city of Stevens Point and is duly authorized to make this verification on behalf of said city

G F CLAYTON

Resolution No 18 read by the clerk and laid over for 24 hours as follows

RESOLUTION NO 18

November 17 1944

To the Chairman and Members of the Portage County Board

Whereas it is estimated that the sum of \$2500 should be appropriated to carry the county parks fund through the year 1945

Now therefore be it hereby resolved that \$2500 be placed in the budget for county parks for the year 1945

ERNEST R VIERTTEL JR
J M MARSHALL
VILAS WATERMAN

Supervisor Schulist left the room

Resolution No 19 read by the clerk as follows

RESOLUTION NO 19

November 17 1944

To the Chairman and Members of the Portage County Board
Gentlemen

Whereas the office of county clerk having had more expenditures during the year 1944 than anticipated

Now therefore be it resolved that the finance committee be and it is hereby authorized to transfer the sum of \$500 from the contingent fund to the county clerk's fund to carry it through to the first of the year

ERNEST R VIERTTEL JR
J M MARSHALL
VILAS WATERMAN

Moved by Supervisor Waterman and seconded by Supervisor Kos such the resolution be adopted Motion carried as clerk called roll there being 32 ayes and 1 absent The following members voted aye Supervisors Anderson Burns Swenson, Stinson Hintz Kaminski Kawleski, Berg Palek Laszewski Warner Pascavis Krogwold Waterman Kaczmarek Bembenek Pagel, Pomeroy Kostuch Kitowski, Bobbe,

Viertel Rosholt Gregory Welty Vaughan Kalpinski Gordon Lutz
 Jurgella, Marshall and Kinney Supervisor Schulist absent
 Supervisor Schulist entered the room
 Resolution No 20 read by the clerk as follows

RESOLUTION NO 20

November 17, 1944

To the Chairman and Members of the Portage County Board
 Gentlemen

Whereas the sum of \$218 is required to take care of the tuition
 to outside training schools

Now therefore be it hereby resolved that the said sum of \$218
 be transferred by the finance committee from the contingent fund to
 the tuition to outside training schools fund

ERNEST R VIERTEL JR
 J M MARSHALL
 VILAS WATERMAN

Moved by Supervisor Waterman and seconded by Supervisor Kos-
 tuch the resolution be adopted Motion carried as clerk called roll
 there being 33 ayes The following members voted aye Supervisors
 Anderson Burns Swenson Stinson Hintz Kaminski Kawleski Berg
 Palek Laszewski Warner Pascavi Krogwold Waterman Kaczmarek
 Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe Vier-
 tel, Rosholt Gregory Welty Vaughan Kalpinski Gordon, Lutz Jur-
 gella Marshall and Kinney

Resolution No 16 laid over from yesterday re-read by the clerk
 as follows

RESOLUTION NO 16

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
 fund and

Be it further resolved that \$25 000 00 be transferred from the
 treasurers general cash accounts to a separate account for the pur-
 pose of this resolution

J M MARSHALL	MARTIN L GORDON
HENRY SWENSON	VILAS WATERMAN
RUSSELL KROGWOLD	GEO E VAUGHAN
V G JURGELLA	NAT KINNEY
ARTHUR HINTZ	JOHN E BURNS
EMIL KOSTUCH	H H BERG
ERNEST R VIERTEL JR	

Moved by Supervisor Pomeroy and seconded by Supervisor Mar-
 shall the resolution be tabled Motion carried

Resolution No 21 read by the clerk as follows

RESOLUTION NO 21

November 16 1944

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

Be it hereby resolved that the fund of \$15 000 00 transferred under

Resolution No 31 of the 1943-44 session of the board of supervisors of Portage county, Wisconsin to a building fund' be hereby merged with the additional sum of \$25 000 00 which is hereby authorized to be transferred from the general surplus fund of Portage county Wisconsin said merged fund to be known as the "court house building fund"

Be it further resolved that said merged fund together with any subsequent additions thereto or any part of said fund or said additions, may be transferred for use for other purposes only on the affirmative recorded vote of two thirds (2/3) of the then membership of the board of supervisors of Portage county Wisconsin

Respectfully submitted

J M MARSHALL
 ERNEST R VIERTTEL JR
 HARRY B POMEROY
 JOHN PASCAVIS

Moved by Supervisor Beig and seconded by Supervisor Waterman the resolution be adopted Motion carried as clerk called roll there being 30 ayes and 3 nays The following members voted aye Supervisors Anderson Swenson Hintz Stinson Kaminski Kawleski Berg Palek Laszewski Warner Pascavis Krogwold Waterman Kaczmarek Schulst Bembenek, Pomeroy Kostuch Kitowski Bobbe Viertel Rosholt Gregory Welty Vaughan Gordon Lutz Jurgella Marshall and Kinney Supervisors Burns Pagel and Kalpinski voted no

Resolution No 22 read by the clerk and laid over for 24 hours as follows

RESOLUTION NO 22

To the Honorable Chairman and Members of the County Board
 The moving fund for highway machinery to and from different jobs prior to last year was taken care of out of the fund known as the moving fund Last year the moving fund was abolished and the moving of county machinery paid for by municipalities in which the machinery was to work

Under the present set up there is no supervision as to the cost of the moving of this machinery

Now therefore be it resolved that the sum of five thousand dollars be placed in a fund known as a moving fund so that the moving of county machinery can be better supervised by the county highway commission

VILAS WATERMAN
 WM WARNER
 HENRY STINSON
 JOHN E BURNS
 HENRY SCHULIST
 J M MARSHALL
 ERNEST R VIERTTEL, JR
 NAT KINNEY
 A J PAGEL

THOMAS S KACZMAREK
 H B POMEROY
 GEO E VAUGHAN
 GEORGE LUTZ
 H P ANDERSON
 HENRY SWENSON
 RUSSELL KROGWOLD
 DR W W GREGORY
 H C WELTY

Supervisor Marshall left the room

Resolution No 23 read by the clerk as follows

RESOLUTION NO 23

November 17, 1944

To the Chairman and Members of the County Board of Supervisors

Gentlemen

Whereas sub-section (f) of section 6 of the dance hall ordinance adopted by the Portage county board of supervisors on May 4 1939 reads in part as follows

there shall be no dancing from one o'clock Sunday morning until eight o'clock of the following Monday morning"

And whereas since New Year's eve falls on Sunday of this year

Now therefore be it hereby resolved that an exception be made to the said dance hall ordinance this year and that the county clerk be authorized to issue dance permits to any party holding a public New Year's eve dance on Sunday December 31 1944 and that the one o'clock closing hour be extended to three o'clock of the morning of January 1, 1945

NAT KINNEY
ANTON PALEK
WM WARNER

Moved by Supervisor Pomeroy and seconded by Supervisor Waterman the resolution be adopted Motion carried as clerk called roll there being 23 ayes 9 naycs and 1 absent The following members voted aye Supervisors Burns Stinson Hintz Kaminski Kawleski Berg Palek Laszewski, Warner Pascavis Waterman Schulist, Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe Viertel Rosholt Kalpinski Jurgella and Kinney The following members voted naye Supervisors Anderson Swenson Krogwold Kaczmarek Gregory Welty Vaughan Lutz and Gordon Supervisor Marshall absent

Supervisor Marshall entered the room

Resignation of M J Roach trustee of the County Home read by the clerk as follows

Stevens Point Wis
November 13 1944

To Honorable Carl Rosholt
Chairman of the Board
Gentlemen

I herewith tender my resignation as a member of the trustees of the Portage County Home for reason of failing health

Respectfully yours

M J ROACH

Moved by Supervisor Schulist and seconded by Supervisor Kalpinski the resignation be accepted Motion carried

Moved by Supervisor Berg and seconded by Supervisor Waterman that O W Neale of this city act as trustee of the County Home for the unexpired two-year term of M J Roach Motion carried

Moved by Supervisor Berg and seconded by Supervisor Marshall the board adjourn until Saturday morning at 10 00 o'clock Motion carried

ANNE T STROJNY
Acting County Clerk

FIFTH DAY

Stevens Point Wisconsin November 18 A D 1944 10 00 a m
Meeting called to order by Hon Carl Rosholt chairman
Clerk called the roll All members present except Supervisors Hintz and Pomeroy, absent

Minutes of the previous meeting read and approved

Supervisor Hintz entered the room
Resolution No 18 laid over from yesterday re-read by the clerk
as follows

RESOLUTION NO 18

November 17 1944

To the Chairman and Members of the Portage County Board
Whereas it is estimated that the sum of \$2 500 should be appro-
priated to carry the county parks fund through the year 1945

Now, therefore be it hereby resolved that \$2 500 be placed in the
budget for county parks for the year 1945

ERNEST R VIERTTEL, JR
J M MARSHALL
VILAS WATERMAN

Moved by Supervisor Swenson and seconded by Supervisor Water-
man the resolution be adopted Motion carried as clerk called roll
there being 32 ayes and 1 absent The following members voted aye
Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kaw-
leski Berg Palek, Laszewski, Wainer Pascavis Krogwold Waterman
Kaczmarek Schulst, Bembenek Pagel Kostuch Kitowski Bobbe
Viertel Rosholt Gregory, Welty Vaughan, Kalpinski Gordon Lutz
Jurgella, Marshall and Kinney Supervisor Pomeroy absent

Resolution No 22 laid over from yesterday re-read by the clerk
as follows

RESOLUTION NO 22

To the Honorable Chairman and Members of the County Board

The moving fund for highway machinery to and from different
jobs prior to last year was taken care of out of the fund known as
the moving fund Last year the moving fund was abolished and
the moving of county machinery paid for by municipalities in which
the machinery was to work

Under the present set-up there is no supervision as to the cost
of the moving of this machinery

Now, therefore be it resolved that the sum of five thousand
dollars be placed in a fund known as a moving fund so that the
moving of county machinery can be better supervised by the county
highway commission

VILAS WATERMAN
WM WARNER
HENRY STINSON
JOHN E BURNS
ERNEST R VIERTTEL JR
NAT KINNEY
ART PAGEL
THOMAS S KACZMAREK
GEORGE LUTZ

H P ANDERSON
HENRY SWENSON
RUSSELL KROGWOLD
HENRY SCHULIST
J M MARSHALL
H B POMEROY
GEO E VAUGHAN
DR W W GREGORY
H C WELTY

Moved by Supervisor Kalpinski and seconded by Supervisor Berg
the resolution be tabled Motion lost as clerk called roll there being
20 naves 12 ayes and 1 absent The following members voted naye
Supervisors Anderson Burns Swenson Stinson Hintz, Laszewski,
Warner, Krogwold Waterman Kaczmarek Schulst Pagel, Kostuch,
Bobbe Viertel Gregory Welty Lutz Marshall and Kinney The fol-
lowing members voted aye Supervisors Kaminski Kawleski Berg
Palek Pascavis Bembenek Kitowski Rosholt Vaughan, Kalpinski
Gordon and Jurgella Supervisor Pomeroy absent

Moved by Supervisor Schulst and seconded by Supervisor Water-

man to amend resolution No 22 to read that the cost of moving machinery and free rental of oiling equipment be charged back to the general maintenance fund

Moved by Supervisor Berg and seconded by Supervisor Marshall to amend Schulst's motion that that also include the moving of town machinery to and from the shop when necessary for repairs Amendment lost as the clerk called the roll there being 22 naves, 9 ayes, 1 present and 1 absent The following members voted naye Supervisors Anderson Burns Swenson Stinson Hintz, Laszewski Warner Pascavis Krogwold Waterman Kaczmarek Pagel Kostuch, Bobbe Rosholt Gregory Welty Vaughan Gordon Lutz Marshall and Kinney The following members voted aye Supervisors Kaminski Kawleski Berg Palek, Schulst Bembenek, Kitowski, Kalpinski and Jurgella Supervisor Viertel voted present Supervisor Pomeroy absent

Clerk called the roll on the original motion to amend Resolution No 22 Motion carried there being 22 ayes, 10 naves and 1 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Laszewski Warner, Krogwold Waterman, Kaczmarek, Schulst Pagel Kostuch Bobbe Viertel Rosholt Gregory Welty Marshall Bembenek Gordon and Kinney The following members voted naye Supervisors Kaminski, Kawleski, Berg, Palek Pascavis Kitowski Vaughan Kalpinski Lutz and Jurgella Supervisor Pomeroy absent

Clerk called roll on Resolution No 22 as amended Motion carried as clerk called roll, there being 20 ayes 12 naves and 1 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Laszewski Warner Krogwold Waterman, Kaczmarek Schulst Pagel Kostuch, Bobbe Viertel Rosholt Gregory Welty Marshall and Kinney The following members voted naye Supervisors Kaminski, Kawleski Berg Palek, Pascavis Bembenek, Kitowski Vaughan Kalpinski Gordon Lutz and Jurgella Supervisor Pomeroy absent

Moved by Supervisor Hintz and seconded by Supervisor Kostuch the board adjourn until 2 00 p m Motion carried

Stevens Point, Wisconsin November 18 A D 1944 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisors Berg and Pomeroy absent Supervisors Bobbe and Kinney excused Resolution No 24 read by the clerk as follows

RESOLUTION NO 24

November 18 1944

To the Chairman and Members of Portage County Board

Be it hereby resolved that Dr Fried A Maris be retained as county physician and Dr A G Dunn be retained as eye ear, nose and throat specialist for the ensuing year

A L KALPINSKI

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis this resolution be laid over until Monday morning Motion carried

Resolution No 25 read by the clerk as follows

RESOLUTION NO 25

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 county officials during the term of office and

Whereas, the Portage county board of supervisors have adjusted salaries of several county officers and,

Whereas the salary of Ruth Gilfry now county nurse, is not in adjustment with other county officers and

Now, therefore be it hereby resolved that because of the afore mentioned facts the salary of the present Portage county nurse (\$2016) 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 January 1 1945

VILAS WATERMAN	ARTHUR HINTZ
HENRY W STINSON	NAT KINNEY
A L KALPINSKI	HENRY SCHULIST
HENRY SWENSON	DOMINICK BEMBENEK
A PALEK	PAUL B KITOWSKI
H H BERG	GEORGE LUTZ
CARL ROSHOLT	ALBERT KAMINSKI
JOHN PASCAVIS	H B POMEROY
J M MARSHALL	GEO E VAUGHAN
WM WARNER	EMIL KOSTUCH
JOHN E BURNS	PETER KAWLESKI
ERNEST R VIERTEL, JR	DR W W GREGORY
MARTIN L GORDON	H C WELTY
THOMAS S KACZMAREK	

Moved by Supervisor Kalpinski and seconded by Supervisor Waterman the resolution be adopted Motion carried

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

October 30 1944

To the County Superintendent
Portage County

According to the provisions of section 59 075 Wisconsin statutes of 1927 1939 and 1943 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 1943-44

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 Chapter 526 laws of 1943 provides That districts with less than a one mill levy are not eligible to receive aids that districts with levies of one mill and less than two mills are eligible to receive aid on a 50% basis and that districts with levies of two mills and over are eligible to receive full aids

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)

103 x \$250 00	equals	\$25 750 00
5 x \$125 00	equals	625 00

City Superintendent

Stevens Point	40 x \$250 00		10,000 00
Amount to be levied by county on account of districts with average daily attendance of less than 10			
	127 x \$ 25 00	equals	\$ 3,175 00
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			\$39,550 00

JOHN CALLAHAN,
State Superintendent

*Districts certified for ½ normal aids

No 1 Carson
No 4 Hull
No 1 Linwood
No 5 Linwood
No 9 Plover

Districts not certified for aid

No 15 Amherst
No 5 Eau Pleine
No 1 Hull

In addition to the above levy there is still due District Jt 5 towns of Grant Buena Vista Plover and Grand Rapids—\$250 00 for 1942-43

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

A list of general claims numbered from 1 to 15 inclusive read by the clerk and referred to the committee on claims

Moved by Supervisor Schulist and seconded by Supervisor Bembenek the board adjourn until 10 o'clock Monday morning Motion carried

ANNE T STROJNY,
Acting County Clerk

SIXTH DAY

Stevens Point Wisconsin November 20 A D, 1944, 10 00 a m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present

Minutes of the previous meeting read by the clerk and approved as corrected

Petition No 11 read by the clerk and referred to road and bridge committee as follows

PETITION NO 11

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 branch of the Little Wolf river on a town highway leading in an easterly and westerly direction in section 1 township 25 north, range 9 east in said town that the cost of such construction is seven hundred forty seven dollars and fifty seven cents (\$747 57)

That the town of Sharon has appropriated its proportionate share of such construction to-wit The sum of three hundred seventy three dollars and seventy-nine cents (\$373 79)

Wherefore said township prays that pursuant to the statutes in such case made and provided that there be appropriated the additional sum of three hundred seventy-three dollars and seventy eight cents (\$373 78) 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 three hundred seventy three dollars and seventy-eight cents (\$373 78)

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 20th day of November 1944

HENRY SCHULIST,
Chairman of the Town of
Sharon, Portage Co Wis

Petition No 12 read by the clerk and referred to road and bridge committee, as follows

PETITION NO 12

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 branch of the Little Wolf river on the town highway running in an easterly and westerly direction in section 13 township 25 north range 9 east in said town that the cost of such construction is five hundred thirty nine dollars and fifty-four cents (\$539 54)

That the town of Sharon has appropriated its proportionate share of such construction to-wit The sum of two hundred sixty-nine dollars and seventy-seven cents (\$269 77)

Wherefore said township prays that pursuant to the statutes in such case made and provided, that there be appropriated the additional sum of two hundred sixty-nine dollars and seventy-seven cents (\$269 77) 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 two hundred sixty-nine dollars and seventy seven cents (\$269 77)

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 20th day of November 1944

HENRY SCHULIST
Chairman of the Town of
Sharon, Portage Co, Wis

Petition No 13 read by the clerk and referred to road and bridge committee as follows

PETITION NO 13

November 20 1944

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 section line between section 36, township 25 north range 9 east and section 1 township 24 north range 9 east running in an easterly and westerly direction a short distance from County Trunk I in said township that the cost of such construction is one thousand nine hundred eighty-three dollars and seventy-five cents (\$1,983 75)

That the town of Sharon has appropriated its proportionate share of such construction, to-wit, The sum of nine hundred ninety-one dollars and eighty eight cents (\$991 88)

Wherefore said township prays that pursuant to the statutes in such case made and provided that there be appropriated the additional sum of nine hundred ninety-one dollars and eighty-seven cents (\$991 87) 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 nine hundred ninety-one dollars and eighty-seven cents (\$991 87)

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 20th day of November 1944

HENRY SCHULIST

Chairman of the Town of
Sharon Portage Co Wis

Petition No 14 read by the clerk and referred to the road and bridge committee as follows

PETITION NO 14

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 branch of the Big Plover river on the town highway leading in an easterly and westerly direction in section 18 township 25 north range 9 east in said town that the cost of such construction is five hundred eighty-three dollars and fifty-three cents (\$583 53)

That the town of Sharon has appropriated its proportionate share of such construction to wit The sum of two hundred ninety-one dollars and seventy-seven cents (\$291 77)

Wherefore said township prays that pursuant to the statutes in such case made and provided that there be appropriated the additional sum of two hundred ninety-one dollars and seventy-six cents (\$291 76) 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 sum of two hundred ninety-one dollars and seventy-six cents (\$291 76)

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 20th day of November A. D 1944

HENRY SCHULIST

Chairman Town of Sharon
Portage County Wis

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 Pomeoy and seconded by Supervisor Marshall the report be accepted Motion carried

The clerk read the following invitation

November 20 1944

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

Gentlemen

You are cordially invited to be the guests of the welfare department and highway department at a dinner to be held at the Belmont cafe Tuesday noon November 21 1944

PERRY WORDEN

R B LEWIS

Moved by Supervisor Viertel and seconded by Supervisor Warner the invitation be accepted Motion carried

Resolution No 14 laid over from November 14 1944, read by the clerk as follows

RESOLUTION NO 14

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 1943 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 officer for Portage county be 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

VILLAGE OF AMHERST

Lot 7, blk 1 Holly s Add - \$ 16 46

BUENA VISTA

Lot 5, blk 10 Pine Island sec 22 twp 22 n r 8 - 15

DEWEY

Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 1 twp 25 r8e	3 90
Sw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 1 twp 25 r8e	3 90
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$, section 1 twp 25 r8e	3 90
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1 twp 25 r8e	3 90
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1 twp 25 r8e	3 90
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 1 twp 25 r8e	3 90
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 2 twp 25 r8e	4 20
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 2 twp 25 r8e	4 20
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 2 twp 25 r8e	4 20
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 11 twp 25 r8e	4 20
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 11 twp 25 r8e	4 20
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 11 twp 25 r8e	4 20
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 11 twp 25 r8e	4 20
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 11 twp 25 r8e	4 20
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 12 twp 25 r8e	3 90
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 12 twp 25 r8e	3 90
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 12 twp 25 r8e	3 90
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 12 twp 25 r8e	3 90

PINE GROVE

W $\frac{1}{2}$ of se $\frac{1}{4}$ of sw $\frac{1}{4}$, section 15 twp 21 n r8e	6 31
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 15 twp 21 n r8e	12 90
W $\frac{1}{2}$ of ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 15 twp 21 n r8e	6 42

PLOVER

N frac 1/2 of sw 1/4 ex 32 ft wide and 100 rds long on n side	
section 6 twp 22 r8e	9 93
Ne 1/4 of ne 1/4 section 1 twp 22 r7e	8 12

CITY OF STEVENS POINT**SFCOND WARD**

Lots 225 and 226 blk 39 S E & O Add	107 23
	<hr/>
	\$240 12

CARSON

Nw 1/4 of se 1/4 section 23 twp 24 r6e (Left out in 1942)	1 98
	<hr/>
	\$242 10

RALPH A WOYAK
County Treasurer

Moved by Supervisor Krogwold and seconded by Supervisor Bembenek the resolution be adopted Motion carried
Supervisors Stinson Waterman and Kitowski left the room
Resolutions Nos 26 27 and 28 read by the clerk as follows

RESOLUTION NO 26**STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1945**

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 1945 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-three thousand four hundred seventy seven and 27/100 dollars (\$73 477 27) will become available at the end of the fiscal year ending June 30 1945 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 1945

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 five hundred and 00/100 dollars (\$6,500 00)

(b) For special highway patrolmen the sum of two thousand five hundred and 00/100 dollars (\$2,500 00)

(c) For maintenance the sum of sixty four thousand four hundred seventy-seven and 27/100 dollars (\$64,477 27)

Section III State trunk highway allotment

(A) Whereas The state highway commission has estimated that the sum of one hundred twelve thousand eight hundred eighty-seven and 53/100 dollars (\$112,887 53) will become available at the end of the fiscal year ending June 30 1945, 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 1945

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 expended 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 or 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 seven thousand and 00/100 dollars (\$7,000 00) for the improvement of State Trunk Highways Nos 49 and 66 the S T H No 66—North County Line road approximately 41 miles,

(b) The sum of one hundred thousand and 00/100 dollars (\$100,000 00) for the improvement of U S Highway No 10 the Stevens Point-Amherst Junction road approximately 38 miles

(c) The sum of five thousand eight hundred eighty-seven and 53/100 dollars (\$5,887 53) to be held in reserve for future allocation

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 purposes hereinafter set forth

(a) For the insurance fund the sum of four thousand and 00/100 dollars (\$4,000 00)

(b) For maintenance of the county trunk highway system the sum of ten thousand and 00/100 dollars (\$10,000 00)

(c) For snow removal on the county trunk highway system the sum of twenty thousand and 00/100 dollars (\$20,000 00)

(d) For oiling the county trunk highway system the sum of thirty thousand and 00/100 dollars (\$30,000 00)

(e) For per diem and travel expense of the county highway committee the sum of one thousand two hundred and 00/100 dollars (\$1,200 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-five thousand two hundred and 00/100 dollars (\$65,200 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 balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year and any deficit in any highway fund at the end of the year incurred pursuant to section 8304 (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 2049 of the statutes will not be known until after June 30 1945 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 1945 and to reimburse such funds in the county treasury from the sums received under section 2049 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 purposes

Presented November 20 1944

ARTHUR HINTZ
VILAS WATERMAN
HENRY SWENSON
County Highway
Committee

RESOLUTION NO 27

**COUNTY AID BRIDGE CONSTRUCTION
UNDER SECTION 8138 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 8138 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
Pine Grove	Ditch No 5	\$306 13	\$306 12
Sharon	Little Wolf—Sec No 1	373 78	373 78
Sharon	Little Wolf—Sec 13	269 77	269 77
Sharon	Branch of Plover river	291 76	291 76
Sharon	Little Waupun bridge	991 88	991 87

Section II The county board does hereby levy a tax on all of the property in the county taxable for such purposes to meet said appropriations

Resolution offered by

ARTHUR HINTZ

VILAS WATERMAN
HENRY SWENSON

Dated November 20 1944

RESOLUTION NO 28

**PROVIDING FOR THE ADVANCE OR TRANSFER OF
CONSTRUCTION FUNDS IN PORTAGE COUNTY**

Whereas Federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the state highway 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 sections 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 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 WATERMAN
HENRY SWENSON

Moved by Supervisor Krogwold and seconded by Supervisor Bobbe that the rules be suspended and action taken on these resolutions at this time Motion carried as clerk called roll there being 30 ayes and 3 absent The following members voted aye Supervisors, Anderson Burns Swenson Hintz Kaminski Kawleski Berg, Palek Laszewski Warner Pascavski Krogwold Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Kalpinski Bobbe Viertel Rosholt Gregory Welty Vaughan Gordon Lutz Jurgella Marshall and Kinney Supervisors Stinson Waterman and Kitowski absent

Supervisors Stinson Waterman and Kitowski entered the room

Moved by Supervisor Welty and seconded by Supervisor Pascavski the resolution be adopted Motion carried as clerk called roll there being 33 ayes The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kawleski Berg

Palek Laszewski Warner Pascavis Krogwold Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe, Viertel, Rosholt, Gregory, Welty Vaughan Kalpinski, Gordon Lutz Jurgella, Marshall and Kinney

Moved by Supervisor Anderson and seconded by Supervisor Viertel the board adjourn until 2 00 p m Motion carried

Stevens Point Wisconsin November 20 A D 1944, 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called roll All members present except Supervisors Burns and Waterman excused Supervisor Anderson absent

Resolution No 29 read by the clerk as follows

RESOLUTION NO 29

November 20 1944

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 \$100 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 to be furnished in book form for \$175 00

Other county printing to be ordered through the county clerks office with bills to be approved by the claims committee

A L KALPINSKI

ERNEST R VIETTEL, JR

A PALEK

Moved by Supervisor Kalpinski and seconded by Supervisor Kostuch the resolution be adopted Motion carried as clerk called roll there being 30 ayes and 3 absent The following members voted aye Supervisors Swenson Stinson Hintz Kaminski Kawleski, Berg, Palek Laszewski Warner Pascavis Krogwold, Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch, Kitowski Bobbe Viertel Rosholt Gregory, Welty Vaughan Kalpinski Gordon Lutz, Jurgella, Marshall and Kinney Supervisors Anderson Burns and Waterman, absent

Supervisor Anderson entered the room

Resolution No 30 read by the clerk as follows

RESOLUTION NO 30

November 20 1944

To the Chairman and Members of the Portage County Board

Whereas during the May organization meeting of the board of supervisors a motion was adopted to the effect that the matter of printing of county maps be referred to the highway committee for consideration and action, and

Whereas the printing of same is now under way,

Now therefore be it hereby resolved that the finance committee be, and it is hereby authorized to transfer from the contingent fund a sum not to exceed \$350 00 to a fund known as the Portage county map fund for the purpose of paying for said-maps

WM WARNER

EMIL KOSTUCH

Moved by Supervisor Pomeroy and seconded by Supervisor Marshall

that this resolution be amended to read that the finance committee be authorized to pay the bill when presented, not to exceed \$350 00 Motion carried

Moved by Supervisor Kalpinski and seconded by Supervisor Pascavis that the resolution be adopted as amended Motion carried as clerk called roll there being 31 ayes and 2 absent The following members voted aye Supervisors Anderson Swenson Stinson Hintz, Kaminski Kawleski Berg Palek Laszewski, Warner Pascavis Krogwold Kaczmarek, Schulst Bembenek, Pagel, Pomeroy Kostuch Kitowski Bobbe, Viertel, Rosholt Gregory Welty, Vaughan Kalpinski, Gordon Lutz, Jurgella, Marshall and Kinney Supervisors Burns and Waterman absent

Moved by Supervisor Anderson and seconded by Supervisor Pomeroy that ten cents (10c) be charged for each map with the exception of county officials and the county board Motion carried

Resolution No 31 read by the clerk as follows

RESOLUTION NO 31

November 20, 1944

To the Chairman and Board of Supervisors of Portage County Wisconsin

Whereas a fund known as the court house building fund in the total amount of \$40 000 00 has been established and it is anticipated that additions will be made to said fund from time to time and

Whereas this fund is not expendable for other purposes and it may be possible that the county treasury is at times impoverished for working cash at the same time as there is a large cash balance in the above mentioned county court house building fund

Now therefore be it hereby resolved that the finance committee is hereby authorized at its discretion to invest the total or any part of such accumulated county court house building fund in such securities as are legal and authorized under chapter 320 01 Wisconsin statutes as being legal for trust fund investments in the state of Wisconsin, and are further authorized hereby to loan all or any part of such accumulated fund to the county treasurer should the treasury be impoverished for working cash capital Such funds loaned the treasury shall be repaid out of the first funds received from the collection of taxes until said county court house building fund shall have been reimbursed in full together with interest at the same rate as would have been paid to other lenders on the same class of borrowing

Respectfully submitted,

GEO E VAUGHAN
WM WARNER
EMIL KOSTUCH
J M MARSHALL

Moved by Supervisor Marshall and seconded by Supervisor Gregory the resolution be adopted Motion carried as clerk called roll there being 31 ayes and 2 absent The following members voted aye Supervisors Anderson Swenson, Stinson Hintz Kaminski Kawleski Berg Palek, Laszewski Warner Pascavis Krogwold, Kaczmarek Schulst Bembenek Pagel Pomeroy Kostuch, Kitowski, Bobbe Viertel Rosholt Gregory, Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisors Burns and Waterman absent

Resolution No 24 laid over from Saturday read by the clerk as follows

RESOLUTION NO 24

November 18, 1944

To the Chairman and Members of Portage County Board

Be it hereby resolved that Dr Fred A Mairs be retained as county physician and Dr A G Dunn be retained as eye ear nose and throat specialist for the ensuing year

A L KALPINSKI

Moved by Supervisor Kitowski and seconded by Supervisor Bem benek to strike out the name of Dr Marrs and put in place thereof Dr W A Gramowski Motion carried as the clerk called roll, there being 17 ayes 12 naves 2 present and 2 absent The following members voted aye Supervisors Stinson Kaminski Kawleski, Berg Palek, Laszewski Warner Pascavis Krogwold Schulst Bembenek Kostuch, Kitowski Vietel Rosholt Juigella and Marshall The following members voted naye Supervisors Lutz Swenson Hintz Kaczmarek, Pagel Pomeroy Bobbe Gregory Welty Vaughan Anderson and Kinney Supervisors Kalpinski and Gordon voted present Supervisors Burns and Waterman absent

Resolution No 24 reread by clerk as amended, as follows

RESOLUTION NO 24

November 18, 1944

To the Chairman and Members of Portage County Board

Be it hereby resolved that Dr W A Gramowski be elected as county physician and Dr A G Dunn be retained as eye, ear, nose and throat specialist for the ensuing year

A L KALPINSKI

Moved by Supervisor Pascavis and seconded by Supervisor Krogwold to adopt the resolution as amended Motion carried

Report of the equalization committee read by the clerk as follows

September 17 1944

Meeting of the equalization board of Portage county met at court house at 9 40 a m September 17, 1944

Harold H Berg, chairman

Meeting called to order by Wm F Rohlf, supervisor of assessments

The following members of committee present Supervisors Kalpinski Kawleski, Berg Palek Krogwold and Gregory

Object of meeting explained by Chairman Rohlf He made the statement that Mr Rasmussen of Marshfield will take his place next year

DR W W Gregory, Secretary

H H BERG

A PALEK

RUSSELL KROGWOLD

A L KALPINSKI

PETER KAWLESKI

Committeemen

TO THE HONORABLE BOARD OF SUPERVISORS OF PORTAGE COUNTY

GENTLEMEN

In determining the value of the Real Estate and Personal Property in your County our office is following a Wisconsin Law that is almost as old as our State. We know that local Assessments supposedly follow the same course outlined by the Statutes namely that Real property shall be valued—at the full value which could ordinarily be obtained therefore at private sale (70 32 1) and that Personal property— shall be valued—at its true cash value (70 34)

It is indeed fortunate that the law is so written and that the legislature has continued to recognize its soundness by leaving it stand in our statutes in almost its identical form since it was first placed into use — Property shall be assessed at the full value which could ordinarily be obtained therefore at private sale —Had even the word ordinarily been left out how confusing it might have become. This word undoubtedly was purposely placed into the law to help avoid misinterpretation in assessment work

In our Real Estate values this year this one word has held up what might have been a major climb in property values in this State. We are not in ordinary times and our sales in many instances are not ordinary sales and where sales of Real Estate have shown gains of from ten to thirty percent above general averages of past years we in Supervision could not help but feel that the entire upswing in our market value was at least in part inflated by national and international conditions

We of course were compelled to recognize a reasonable advance in Real Estate or be discredited by various other assembly institutions of State and National statistics on Real Estate values. We were also keenly aware that a major change can act very unkindly to State County and Local governments especially in a State like Wisconsin where our entire program of taxation is intermingled and interwoven one with another to create equality among our taxpayers

A general advance in all Real property in our District is thus shown in these reports and except in a few exceptions we have recognized the trend as uniform on specific classes of property and quite generally on all of the counties we supervise. We have reason to believe that an average of less than five percent increase in Real Property will be shown for the State as a whole in 1944

The equalization of Personal Property in the various Counties under our Supervision is of course as varied as the markets controlling these can be. The largest portion of Personal Property value in this State is in our live stock and our Merchants and Manufacturers stocks each year. The year 1944 was no exception in proving to us again that given the proper incentive which of course is the market all classes of Taxable Personal Property can show tremendous changes from year to year and often in the most unexpected places

For two consecutive years cattle numbers have been climbing upward in the twenty five counties we supervise. The assessment season just closing finds over 33 000 more Neat Cattle on our assessment rolls than in 1943 a gain of 3 93% in numbers and 3 09% in value over last year in spite of a small decrease in average value per head below last year. This increase is proportionate to all the cattle assessed in the County of Portage. Sheep numbers have taken a heavy dip downward losing 9 75% which even in Northern Wisconsin amounts to nearly 6 000 head with an equal loss in value which was held at our 1943 level. Both sheep and swine are a yearly crop and can be eliminated should marketing conditions prove unprofitable

In swine our report shows still greater losses. A year ago we had over 90 000 taxable swine in our 25 counties. This year this had dropped to 78 000 for a loss of

13.38% in numbers and \$9.03 in value per head. A year ago the swine market was considerably brighter than at present and where our office reported an average value per head of \$31.35 in 1943 our value stands today at \$22.32 per head for a loss of over a million dollars in our Northern counties which for the most part are decidedly out of the swine area of the State.

Merchant stocks are quite generally becoming more stable and although short ages still exist in many lines of merchandise substitutes are replacing articles restricted from manufacture. Synthetics, plastics and reclamation have made possible the purchase of articles that a year ago could seldom be found on the merchant's shelves. Sharp advances are noticeable on merchant's stock prices.

Manufacturers' stocks are considerably above pre-war levels both in volume and in price. The major portion of this class is of course in the wood products of Northern Wisconsin, mostly in the pulpwood classes. Prices have gone up above 1943 level to encourage sufficient stocks being marketed by the grower of wood products to keep up with the demand for more paper. Major purchases of lands are being made by large paper mill companies which lands will be given over to the growth of more timber for the pulp mills who visualize a timber shortage and are beginning to prepare themselves against this possible shortage in years to come.

All other classes of Personal Property are of minor nature and therefore do not seriously reflect any changes in our total County values.

We in this work appreciate the kindness and cooperation ever extended to us in our work in Northern Wisconsin. At times we realize that we do cause at least temporary distress but with courage to carry on and a will to do what we feel is right we again place this report before you for your approval. We hope that in it you find the confidence we believe you have a right to expect from us.

Very truly yours

WM F ROHLF

Supervisor of Assessments

TAXES OF THE STATE AND ITS POLITICAL SUBDIVISIONS
(Fiscal Year Ending June 30 1944)

Type of Tax	School	Local	County	State	Total	% to Total
General Property						
(Real & Per)	\$39 780 738	\$34 905 897	\$31 706 498	\$ 952 297	\$107 345 430	39 789%
% to Total	37 05%	32 52%	29 54%	89%	100 00%	
Public Utilities	892 670	5 861 997	1 688 925	6 821 481	15 265 073	5 658
St Ry Lgt Heat						
Pwr Cons & Reg	864 385	4 592 175	1 678 942	1 259 206	8 394 708	3 112
Rural Electric Co Op	28 285	28 285	9 983	1 380	67 933	025
Railroad & Terminal		326 611		4 333 527	4 660 138	1 727
Sleeping Car				24 172	24 172	009
Express				14 856	14 856	006
Freight Line				83 278	83 278	031
Telegraph				98 835	98 835	036
Telephone		914 926		1 008 227	1 923 153	712
Occupational & Miscellaneous	5 901	3 399 326	34 068	47 776 804	51 216 099	18 984
Unemployment Compensation				37 632 292	37 632 292	13 948
Liquor		3 000 100		967 300	3 967 400	1 471
Malt Beverage				2 526 167	2 526 167	936
Tobacco				4 219 457	4 219 457	1 564
Insurance		240 020		2 245 775	2 485 795	921
Forest Crop	5 901	5 901	2 950	14 173	28 925	011
Coal Grain Scrap Iron		150 948	31 118	20 246	202 312	075
Beekeepers		2 357		3 282	5 639	002
Mink Farmers				1 703	1 703	001
Lawsuit Tax				9 799	9 799	004
Oleomargarine				136 610*	136 610	051
Inheritance & Gift			127 443	2 397 882	2 525 325	936
Normal Inheritance			124 011	1 529 464	1 653 475	612
Estate			3 299	40 693	43 992	016
Emergency Surtax (Transfer Tax)			133	541 810	541 943	202
Gift Tax				285 915	285 915	106
Income		24 827 291	4 753 390	32 843 405	62 424 086	23 139
Normal Individual		7 417 310	1 483 462	7 135 378	16 036 150	5 945
Normal Corporation		16 349 640	3 269 928	15 728 181	35 347 749	13 103
Teacher Surtax (Individual)		128 753		1 287 248	1 416 001	524
Teacher Surtax (Corporation)		931 588		4 911 909	5 843 497	2 166
Old Age Pension Surtax				1 114 269	1 114 269	413
All Other Expired Surtaxes				27 359	27 359	010
Dividend Tax				2 639 061	2 639 061	978
Motor Vehicle				31 008 395	31 008 395	11 494
Motor Fuel				16 044 247	16 044 247	5 947
Vehicle Registration				13 029 483	13 029 483	4 830
Drivers License				73 682	73 682	027
Motor Carrier				1 860 983	1 860 983	690
Unadjusted Total	40 679 309	68 994 511	38 310 324	121 800 264	269 784 408	100 000%
% to Total	15 08%	25 57%	14 20%	45 15%	100 00%	
City School						
Debt Levy	+2 248 721	-2 248 721				
Local Tuition	+3 610 873	-3 610 873				
County						
School Aid	+3 580 778		-3 580 778			
State Aids	+9 488 153	+9 187 187	+17 253 617	-35 928 957		
Grand Total Adjusted						
For Aids Paid	\$59 607 834	\$72 322 104	\$51 983 163	\$85 871 307	\$269 784 408	
% to Total	22 09%	26 81%	19 27%	31 83%	100 00%	

**COUNTY AND STATE ASSESSMENT AS DETERMINED BY THE
WISCONSIN DEPARTMENT OF TAXATION FOR 1944**

	All Property	Real Estate	Personal Property	% to Total of All Prop
Adams	\$ 8 072 191	\$ 6 731 500	\$ 1 340 691	0 161%
Ashland	15 821 090	13 245 800	2 575 290	0 315
Barron	38 867 325	28 575 100	10 292 225	0 775
Bayfield	13 675 760	10 921 900	2 753 860	0 273
Brown	127 880 830	109 520 500	18 360 330	2 550
Buffalo	22 246 910	16 779 200	5 467 710	0 444
Burnett	9 426 865	7 258 300	2 168 565	0 188
Calumet	34 637 130	28 080 000	6 557 130	0 691
Chippewa	44 475 270	33 908 600	10 566 670	0 887
Clark	47 791 572	36 163 400	11 628 172	0 953
Columbia	50 297 840	42 167 200	8 130 650	1 003
Crawford	23 458 291	17 646 200	5 812 091	0 468
Dane	262 741 970	222 131 900	40 610 070	5 238
Dodge	91 901 920	74 960 300	16 941 620	1 832
Door	30 397 300	25 402 200	4 995 100	0 606
Douglas	51 824 490	45 307 200	6 517 290	1 033
Dunn	33 419 565	25 321 300	8 098 265	0 666
Eau Claire	55 165 590	46 881 900	8 283 690	1 100
Florence	2 597 055	2 281 300	315 755	0 052
Fond du Lac	102 408 710	85 265 200	17 143 510	2 042
Forest	5 662 985	4 679 100	983 885	0 113
Grant	66 269 333	52 367 700	13 901 633	1 321
Green	45 122 500	34 875 300	10 247 200	0 900
Green Lake	25 553 120	21 248 100	4 305 020	0 509
Iowa	35 132 517	26 432 600	8 699 917	0 700
Iron	10 844 535	8 259 100	2 585 435	0 216
Jackson	17 104 742	12 980 600	4 124 142	0 341
Jefferson	73 281 890	60 530 000	12 751 890	1 461
Juneau	18 463 847	14 700 800	3 763 047	0 368
Kenosha	122 988 630	109 156 970	13 831 660	2 452
Kewaunee	27 735 740	22 322 800	5 412 940	0 553
La Crosse	91 045 350	77 160 600	13 884 750	1 815
Lafayette	36 700 663	28 225 900	8 474 763	0 732

**COUNTY AND STATE ASSESSMENT AS DETERMINED BY THE
WISCONSIN DEPARTMENT OF TAXATION FOR 1944**

	All Property	Real Estate	Personal Property	% to Total of All Prop
Langlade	20 654 440	16 404 200	4 250 240	0 412
Lincoln	22 232 630	16 789 800	5 442 830	0 443
Manitowoc	108 945 800	92 413 600	16 532 200	2 172
Marathon	108 019 765	85 658 900	22 360 865	2 154
Marquette	34 611 180	27 900 100	6 711 080	0 690
Marquette	10 254 200	8 281 700	1 972 500	0 204
Milwaukee	1 397 342 970	1 201 966 565	195 376 405	27 860
Monroe	\$ 38 700 282	\$ 30 258 000	\$ 8 442 282	0 772%
Oconto	25 884 950	19 783 600	6 101 350	0 516
Oneida	27 162 930	24 129 600	3 033 330	0 542
Outagamie	117 304 360	98 020 700	19 283 660	2 339
Ozaukee	44 476 070	37 337 900	7 138 170	0 887
Pepin	9 288 000	7 190 200	2 097 800	0 185
Pierce	29 037 440	22 611 500	6 425 940	0 579
Polk	29 398 910	21 416 700	7 982 210	0 586
Portage	38 627 445	31 759 000	6 868 445	0 770
Price	15 293 855	12 066 200	3 227 655	0 305
Racine	187 453 270	154 811 030	32 642 240	3 737
Richland	28 748 475	21 960 000	6 788 475	0 573
Rock	134 930 730	110 165 400	24 765 330	2 690
Rusk	16 161 220	11 778 900	4 382 320	0 322
St Croix	34 977 790	26 109 100	8 868 690	0 697
Sauk	53 955 829	43 657 300	10 298 529	1 076
Sawyer	8 801 500	7 372 300	1 429 200	0 175
Shawano	41 419 545	32 664 300	8 755 245	0 826
Sheboygan	134 868 210	115 234 700	19 633 510	2 689
Taylor	18 944 740	13 505 100	5 439 640	0 378
Trempealeau	30 532 745	23 033 100	7 499 645	0 609
Vernon	41 433 496	32 089 300	9 344 196	0 826
Vilas	17 738 680	16 419 400	1 319 280	0 354
Walworth	81 425 200	71 477 900	9 947 300	1 623
Washburn	10 550 965	8 340 000	2 210 965	0 201
Washington	56 976 430	47 688 400	9 288 030	1 136
Waukesha	130 931 465	114 610 070	16 321 395	2 610
Waupaca	47 832 390	37 574 200	10 258 190	0 954
Waushara	17 046 510	13 579 300	3 467 210	0 340
Winnebago	134 171 800	110 815 300	23 356 500	2 675
Wood	66 518 430	55 120 100	11 398,330	1 326
TOTALS	\$5 015 668 173	\$4 173 482 035	\$842 186 138	100 000%

REAL ESTATE

ASSESSMENT DISTRICTS	CLASS A RESIDENTIAL		CLASS B MERCANTILE	
	Aggregate Value		Aggregate Value	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alben Town	\$ 13 045	\$ 18 000	\$ 2 470	\$ 5 500
Almond Town	1 915	2 800	2 935	9 100
Amherst Town	8 285	29 300	4 850	5 400
Belmont Town	2 760	3 900	2 325	4 300
Buena Vista Town	4 460	5 000	1 450	5 700
Carson Town	18 540	13 800	20 450	27 800
Dewey Town		600	2 470	8 900
Eau Claire Town	10 725	11 700	1 500	1 400
Grant Town	13 385	11 000	4 455	9 800
Hull Town	140 895	190 500	63 550	74 000
Lanark Town	4 250	7 000		
Linwood Town	850	4 700	160 000	1 200
New Hope Town	10 275	10 700	5 150	11 100
Pine Grove Town	32 665	34 800	10 545	25 100
Plover Town	276 925	359 100	46 950	58 800
Sharon Town	23 500	40 200	21 350	29 700
Stockton Town	28 500	41 300	33 275	64 000
TOWN TOTALS	\$ 590 975	\$ 784 400	\$ 383 725	\$ 341 800
Almond Village	\$ 179 515	\$ 195 000	\$ 48 675	\$ 80 000
Amherst Village	225 910	227 000	117 640	131 000
Amherst Junction Village	34 230	43 800	36 280	54 200
Junction City Village	80 800	85 200	56 505	67 900
Nelsonville Village	55 045	68 400	19 575	25 500
Park Ridge Village	237 730	284 700	10 800	16 000
Rosholt Village	141 545	167 700	84 860	122 400
VILLAGE TOTALS	\$ 954 775	\$ 1 071 800	\$ 374 335	\$ 497 000
Stevens Point City	\$ 7 587 490	\$ 8 578 500	\$ 2 946 255	\$ 3 487 500
COUNTY TOTALS	\$ 9 133 240	\$10 434 700	\$ 3 704 315	\$ 4 326 300

REAL ESTATE (Continued)

ASSESSMENT DISTRICTS	CLASS C MANUFACTURING		CLASS D AGRICULTURAL	
	Aggregate Value		Aggregate Value	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$	\$	\$ 516 840	\$ 699 500
Almond Town			833 490	700 800
Amherst Town			1 051 410	1 051 400
Belmont Town		1 700	554 360	500 300
Buena Vista Town		600	879 795	950 900
Carson Town	6 350	14 500	912 700	1 441 400
Dewey Town			176 195	335 500
Eau Claire Town	6 925	12 300	928 115	1 001 800
Grant Town			364 160	352 900
Hull Town	2 875	2 900	406 110	416 200
Lanark Town		7 600	554 460	675 300
Linwood Town	8 650	168 000	335 395	406 900
New Hope Town	1 225	10 300	767 515	787 200
Pine Grove Town		3 000	420 745	379 400
Plover Town	1 588 475	1 636 300	603 140	626 900
Sharon Town	4 200	5 500	706 200	834 500
Stockton Town	3 350	5 100	1 048 300	1 191 100
TOWN TOTALS	\$ 1 622 050	\$ 1 867 800	\$11 058 930	\$12 357 000
Almond Village	\$ 6 000	\$ 9 000	\$ 32 325	\$ 34 000
Amherst Village	37 800	58 000	27 570	24 600
Amherst Junction Village			19 525	21 200
Junction City Village	55 500	55 500	26 177	31 200
Nelsonville Village	21 175	26 200	20 515	19 300
Park Ridge Village	1 625	1 600	250	
Roshoit Village	10 710	11 000	21 563	30 700
VILLAGE TOTALS	\$ 132 810	\$ 161 300	\$ 147 925	\$ 161 000
Stevens Point City	\$ 676 625	\$ 1 710 100	\$ 48 640	\$ 60 100
COUNTY TOTALS	\$ 2 431 485	\$ 3 739 200	\$11 255 495	\$12 573 100

REAL ESTATE (Continued)

ASSESSMENT	CLASS E SWAMP CUT OVER OR WASTE		CLASS F TIMBER	
	Aggregate Value		Aggregate Value	
DISTRICTS	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$ 76 570	\$ 10 400	\$ 6 100	\$ 23 800
Almond Town		4 000	35 675	30 800
Amherst Town	5 210	700	66 985	26 700
Belmont Town	4 035	7 700	31 680	16 500
Buena Vista Town	72 910	17 100	73 565	23 900
Carson Town	206 385	17 600		17 800
Dewey Town	167 270	20 000		37 400
Eau Pleine Town	77 045	73 000	25 560	21 800
Grant Town	80 870	26 800	4 925	6 600
Hull Town	5 775	9 600	40 725	33 200
Lanark Town	40 270	2 000	53 575	21 200
Linwood Town	43 620	4 700	4 025	14 000
New Hope Town		2 400	66 775	50 600
Pine Grove Town	13 675	11 100	20 330	5 800
Plover Town	11 130	6 100	24 170	18 600
Sharon Town	101 450	35 200	38 540	34 200
Stockton Town	36 660	6 500	141 775	47 900
TOWN TOTALS	\$ 942 875	\$ 254 900	\$ 634 405	\$ 430 800
Almond Village	\$	\$	\$	\$
Amherst Village				
Amherst Junction Village				
Junction City Village			800	
Nelsonville Village				
Park Ridge Village				
Rosholt Village	1 528			
VILLAGE TOTALS	\$ 1 528	\$	\$ 800	\$
Stevens Point City	\$	\$	\$	\$
COUNTY TOTALS	\$ 944 403	\$ 254 900	\$ 635 205	\$ 430 800

REAL ESTATE (Concluded)

TOTAL REAL ESTATE

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	\$ 615 025	2 188	81 22	\$ 757 200	2 384
Almond Town	874 015	3 110	116 93	747 500	2 354
Amherst Town	1 136 740	4 045	102 09	1 113 500	3 506
Belmont Town	595 160	2 118	111 37	534 400	1 683
Buena Vista Town	1 032 180	3 673	102 89	1 003 200	3 159
Carson Town	1 164 425	4 143	75 96	1 532 900	4 827
Dewey Town	345 935	1 231	85 97	402 400	1 267
Eau Claire Town	1 049 870	3 736	93 57	1 122 000	3 533
Grant Town	467 795	1 664	114 91	407 100	1 282
Hull Town	659 930	2 348	90 85	726 400	2 287
Lanark Town	652 555	2 322	91 51	713 100	2 245
Linwood Town	552 540	1 966	92 17	599 500	1 888
New Hope Town	850 940	3 028	97 55	872 300	2 747
Pine Grove Town	497 960	1 772	108 44	459 200	1 446
Plover Town	2 550 790	9 076	94 27	2 705 800	8 520
Sharon Town	895 240	3 185	91 42	979 300	3 083
Stockton Town	1 291 860	4 597	95 28	1 355 900	4 269
TOWN TOTALS	\$15 232 960	54 202	95 02	\$16 031 700	50 480
Almond Village	\$ 266 515	948	83 81	\$ 318 000	1 001
Amherst Village	408 920	1 455	92 81	440 600	1 387
Amherst Junction Village	90 035	320	75 53	119 200	375
Junction City Village	219 782	782	91 65	239 800	755
Nelsonville Village	116 310	414	83 44	139 400	439
Park Ridge Village	250 405	891	82 83	302 300	952
Rosholt Village	260 206	926	78 42	331 800	1 045
VILLAGE TOTALS	\$ 1 612 173	5 736	85 25	\$ 1 891 100	5 954
Stevens Point City	\$11 259 010	40 062	81 37	\$13 836 200	43 566
COUNTY TOTALS	\$28 104 143	100 000	88 49	\$31 759 000	100 000

PERSONAL PROPERTY

NEAT CATTLE

ASSESSMENT DISTRICTS	Assessment			Recommended Full Value		
	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head
Alban Town	1 633	\$ 65 325	\$40 00	1 633	\$ 142 510	\$87 26
Almond Town	1 598	117 415	73 47	1 598	124 090	77 65
Amherst Town	2 738	185 295	67 67	2 738	237 520	86 74
Belmont Town	1 299	82 425	63 45	1 299	98 585	75 89
Buena Vista Town	3 053	160 000	52 40	3 053	240 400	78 74
Carson Town	4 503	338 235	75 11	4 503	390 385	86 69
Dewey Town	1 203	45 270	37 63	1 203	101 385	84 27
Eau Pleine Town	3 722	235 860	63 36	3 722	324 680	87 23
Grant Town	1 955	75 500	38 61	1 955	152 155	77 82
Hull Town	1 016	40 830	40 18	1 016	83 380	82 06
Lanark Town	1 878	116 220	61 88	1 878	157 160	83 68
Linwood Town	1 490	95 905	64 36	1 490	117 000	78 52
New Hope Town	2 468	172 755	69 99	2 468	211 390	85 65
Pine Grove Town	1 964	97 630	49 70	1 964	149 160	75 94
Plover Town	1 679	111 610	66 47	1 679	133 050	79 24
Sharon Town	2 203	103 695	47 06	2 203	188 925	85 75
Stockton Town	2 869	180 780	63 01	2 869	244 970	85 38
TOWN TOTALS	37 271	\$2 224 750	\$59 69	37 271	\$3 096 745	\$83 08
Almond Village	131	\$ 8 895	\$67 90	131	\$ 10 695	\$81 64
Amherst Village	6	495	82 50	6	540	90 00
Amherst Junction Village	75	6 145	81 93	75	6 640	88 53
Junction City Village	101	7 980	79 00	101	8 650	85 64
Nelsonville Village	82	6 145	74 93	82	7 035	85 79
Park Ridge Village						
Rosholt Village	77	4 565	59 28	77	6 950	90 25
VILLAGE TOTALS	472	\$ 34 275	\$72 51	472	\$ 40 510	\$85 82
Stevens Point City	131	\$ 11 700	\$89 31	131	\$ 11 700	\$89 31
COUNTY TOTALS	37 874	\$2 270 675	\$59 95	37 874	\$3 148 955	\$83 14

PERSONAL PROPERTY (Continued)

SHEEP

ASSESSMENT DISTRICTS\	Assessment			Recommended Full Value		
	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head
Alban Town	2	\$ 20	\$10 00	2	\$ 20	\$10 00
Almond Town	205	2 050	10 00	205	2 050	10 00
Amherst Town						
Belmont Town	65	450	6 92	65	650	10 00
Buena Vista Town	185	1 505	8 13	185	1 850	10 00
Carson Town	51	375	7 35	51	510	10 00
Dewey Town	52	225	4 32	52	520	10 00
Eau Pleine Town	47	390	8 29	47	470	10 00
Grant Town	52	490	9 42	52	520	10 00
Hull Town	6	50	8 33	6	60	10 00
Lanark Town	239	1 902	7 95	239	2 390	10 00
Linwood Town	156	1 404	9 00	156	1 560	10 00
New Hope Town	8	45	5 62	8	80	10 00
Pine Grove Town	119	605	5 08	119	1 190	10 00
Plover Town	96	515	5 36	96	960	10 00
Sharon Town	50	250	5 00	50	500	10 00
Stockton Town	23	115	5 00	23	230	10 00
TOWN TOTALS	1 356	\$ 10 391	\$ 7 66	1 356	\$ 13 560	\$10 00
Almond Village		\$	\$		\$	\$
Amherst Village						
Amherst Junction Village						
Junction City Village						
Nelsonville Village						
Park Ridge Village						
Rosholt Village						
VILLAGE TOTALS		\$	\$		\$	\$
Stevens Point City		\$	\$		\$	\$
COUNTY TOTALS	1 356	\$ 10 391	\$ 7 66	1 356	\$ 13 560	\$10 00

PERSONAL PROPERTY (Continued)

SWINE

ASSESSMENT DISTRICTS	Assessment			Recommended Full Value		
	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head
Alban Town	28	\$ 470	\$16 78	28	\$ 790	\$28 21
Almond Town	249	4 275	17 16	249	5 400	21 68
Amherst Town	206	3 820	18 54	206	4 590	22 28
Belmont Town	213	3 115	14 62	213	4 420	20 75
Buena Vista Town	504	9 185	18 22	504	10 385	20 60
Carson Town	487	8 065	16 56	487	9 465	19 43
Dewey Town	122	1 490	12 21	122	2 605	21 35
Eau Pleine Town	384	5 955	15 50	384	7 575	19 72
Grant Town	123	1 495	12 15	123	2 795	22 72
Hull Town	146	2 375	16 26	146	2 700	18 49
Lanark Town	299	5 282	17 66	299	6 190	20 70
Linwood Town	169	3 790	22 42	169	4 695	27 78
New Hope Town	347	5 255	15 14	347	8 475	24 42
Pine Grove Town	228	3 425	15 02	229	4 770	20 82
Plover Town	295	3 960	13 42	295	6 055	20 52
Sharon Town	270	4 075	15 09	270	6 000	22 22
Stockton Town	355	6 640	18 70	355	5 345	15 05
TOWN TOTALS	4 425	\$ 72 672	\$16 42	4 426	\$ 92 255	\$20 84
Almond Village	5	\$ 125	\$25 00	5	\$ 125	\$25 00
Amherst Village						
Amherst Junction Village	20	199	9 95	20	330	16 50
Junction City Village	23	560	24 34	23	560	24 34
Nelsonville Village	4	100	25 00	4	100	25 00
Park Ridge Village						
Rosholt Village	6	80	13 33	6	90	15 00
VILLAGE TOTALS	58	\$ 1 064	\$18 34	58	\$ 1 205	\$20 74
Stevens Point City		\$	\$		\$	\$
COUNTY TOTALS	4 483	\$ 73 736	\$16 44	4 484	\$ 93 460	\$20 84

PERSONAL PROPERTY (Continued)

ASSESSMENT DISTRICTS	MERCHANTS STOCK		MANUFACTURERS STOCK	
	Aggregate Value		Aggregate Value	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$ 2 600	\$ 4 500	\$	\$
Almond Town	82	100		
Amherst Town	310	350		
Belmont Town	5 540	8 100		
Buena Vista Town	1 845	2 500		
Carson Town	1 775	1 775		200
Dewey Town	1 587	2 000		
Eau Claire Town	300	500		
Grant Town	1 800	2 000		
Hull Town	10 590	15 000		
Lanark Town	550	550		
Linwood Town		200		
New Hope Town	5 600	5 600		400
Pine Grove Town	9 755	11 500		
Plover Town	13 735	19 620	350 900	350 900
Sharon Town	5 250	10 500	2 500	2 500
Stockton Town	8 400	20 765	1 950	2 500
TOWN TOTALS	\$ 69 719	\$ 105 560	\$ 355 350	\$ 356 500
Almond Village	\$ 38 745	\$ 43 050	\$	\$ 200
Amherst Village	49 419	52 020	2 485	2 485
Amherst Junction Village	24 580	24 580		
Junction City Village	33 551	35 000	27 000	27 000
Nelsonville Village	15 445	17 000	6 410	6 410
Park Ridge Village	400	560	1 000	4 900
Rosholt Village	46 606	51 265	850	1 000
VILLAGE TOTALS	\$ 208 746	\$ 223 475	\$ 37 745	\$ 41 995
Stevens Point City	\$ 977 529	\$ 1 150 035	\$ 571 896	\$ 953 160
COUNTY TOTALS	\$ 1 255 994	\$ 1 479 070	\$ 964 991	\$ 1 351 655

PERSONAL PROPERTY (Continued)

ASSESSMENT DISTRICTS	LOGS TIMBER LUMBER ETC (Not Manufacturers Stock)		STEAMBOATS LAUNCHES ETC	
	Aggregate Value		Aggregate Value	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$ 15 365	\$ 15 365	\$	\$
Almond Town			100	150
Amherst Town				
Belmont Town				
Buena Vista Town				
Carson Town				
Dewey Town				
Eau Pleine Town	4 400	4 400	435	435
Grant Town				
Hull Town				
Lanark Town				
Linwood Town	1 200	1 200		
New Hope Town	4 100	4 100		315
Pine Grove Town	2 800	2 800		
Plover Town	2 150	2 150		
Sharon Town				
Stockton Town				
TOWN TOTALS	\$ 30 015	\$ 30 015	\$ 535	\$ 900
Almond Village	\$	\$	\$	\$
Amherst Village				
Amherst Junction Village			120	180
Junction City Village				
Nelsonville Village				
Park Ridge Village				
Rosholt Village	310	310		
VILLAGE TOTALS	\$ 310	\$ 310	\$ 120	\$ 180
Stevens Point City	\$	\$	\$	\$
COUNTY TOTALS	\$ 30 325	\$ 30 325	\$ 653	\$ 1 080

PERSONAL PROPERTY (Continued)				
ASSESSMENT DISTRICTS	MACHINERY TOOLS AND PATTERNS		FURNITURE FIXTURES AND EQUIPMENT	
	Aggregate Value		Aggregate Value	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$ 1 100	\$ 2 000	\$ 875	\$ 875
Almond Town	2 150	2 150	470	250
Amherst Town	2 500	2 500	1 500	1 500
Belmont Town	1 560	1 560	500	1 000
Buena Vista Town	2 430	2 430		
Carson Town	850	850	5 980	5 980
Dewey Town	1 675	1 675		
Eau Pleine Town	8 980	8 980	850	850
Grant Town	450	500	1 050	1 050
Hull Town	15 300	15 300	5 080	10 000
Lanark Town	525	2 375	100	100
Linwood Town	1 500	1 500	300	300
New Hope Town		2 500	1 200	1 200
Pine Grove Town		1 000	590	590
Plover Town	15 975	15 975	12 360	15 000
Sharon Town	2 200	2 200	1 375	1 375
Stockton Town	20 175	20 175	4 180	5 000
TOWN TOTALS	\$ 77 370	\$ 83 670	\$ 36 410	\$ 45 070
Almond Village	\$ 2 585	\$ 2 885	\$ 5 470	\$ 6 500
Amherst Village	4 315	4 315	9 295	9 295
Amherst Junction Village	2 040	2 040	2 925	2 925
Junction City Village	9 860	10 000	9 270	9 270
Nelsonville Village		500	4 215	4 215
Park Ridge Village	3 000	3 000	1 900	1 900
Rosholt Village	1 600	1 600	14 065	14 065
VILLAGE TOTALS	\$ 23 400	\$ 24 340	\$ 47 140	\$ 48 170
Stevens Point City	\$ 107 649	\$ 107 650	\$ 210 932	\$ 210 930
COUNTY TOTALS	\$ 208 419	\$ 215 660	\$ 294 482	\$ 304 170

PERSONAL PROPERTY (Continued)

ASSESSMENT DISTRICTS	ORNAMENTS' JEWELRY AND PRECIOUS STONES		ALL OTHER PERSONAL PROPERTY LIABLE TO TAXATION	
	Aggregate Value		Aggregate Value	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$	\$	\$ 2 047	\$ 3 710
Almond Town			8 025	7 495
Amherst Town			19 810	19 810
Belmont Town			5 195	5 195
Buena Vista Town			3 125	3 125
Carson Town			3 440	3 440
Dewey Town			640	640
Eau Claire Town			4 505	4 355
Grant Town			4 905	4 905
Hull Town			15 570	15 570
Lanark Town			7 536	7 535
Linwood Town			400	500
New Hope Town			11 230	8 000
Pine Grove Town			13 280	8 530
Plover Town			12 050	8 005
Sharon Town				2 500
Stockton Town			19 275	25 000
TOWN TOTALS	\$	\$	\$ 131 033	\$ 129 315
Almond Village	\$	\$	\$ 12 580	\$ 3 180
Amherst Village			3 045	3 045
Amherst Junction Village			2 795	1 500
Junction City Village			6 350	2 140
Nelsonville Village			2 300	2 300
Park Ridge Village			443	450
Rosholt Village			2 644	2 645
VILLAGE TOTALS	\$	\$	\$ 30 157	\$ 15 260
Stevens Point City	\$	\$	\$ 85 933	\$ 85 935
COUNTY TOTALS	\$	\$	\$ 247 123	\$ 230 510

PERSONAL PROPERTY (Concluded)

TOTAL 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	\$ 87 802	1 639	51 25	\$ 169 770	2 472
Almond Town	134 567	2 512	94 98	141 685	2 063
Amherst Town	213 235	3 981	80 08	266 270	3 877
Belmont Town	98 785	1 844	82 66	119 510	1 740
Buena Vista Town	178 090	3 325	68 31	260 690	3 794
Carson Town	358 720	6 697	86 94	412 605	6 007
Dewey Town	50 887	950	46 76	108 825	1 587
Eau Plaine Town	261 675	4 885	74 29	352 245	5 128
Grant Town	85 690	1 600	52 27	163 925	2 387
Hull Town	89 795	1 676	63 23	142 010	2 068
Lanark Town	132 115	2 466	74 37	176 300	2 567
Linwood Town	104 499	1 951	82 31	126 955	1 848
New Hope Town	200 185	3 737	82 70	242 060	3 524
Pine Grove Town	128 085	2 391	70 95	180 540	2 629
Plover Town	523 255	9 768	94 84	551 715	8 032
Sharon Town	119 345	2 228	55 64	214 500	3 123
Stockton Town	241 515	4 509	74 55	323 985	4 717
TOWN TOTALS	\$ 3 008 245	56 159	76 09	\$ 3 953 590	57 563
Almond Village	\$ 68 400	1 277	102 65	\$ 66 635	970
Amherst Village	69 054	1 289	96 31	71 700	1 044
Amherst Junction Village	38 804	724	101 59	38 195	556
Junction City Village	94 571	1 765	102 11	92 620	1 348
Nelsonville Village	34 615	646	92 16	37 560	547
Park Ridge Village	6 743	126	62 38	10 810	157
Rosholt Village	70 720	1 320	90 75	77 925	1 134
VILLAGE TOTALS	\$ 382 907	7 147	96 83	\$ 395 445	5 756
Stevens Point City	\$ 1 965 639	36 694	78 02	\$ 2 519 410	36 681
COUNTY TOTALS	\$ 5 356 791	100 000	77 99	\$ 6 868 445	100 000

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	\$ 702 827	2 100	75 82	\$ 926 970	2 400
Almond Town	008 582	3 014	113 43	889 185	2 302
Amherst Town	349 975	4 034	97 84	1 379 770	3 572
Belmont Town	693 945	2 074	106 12	653 910	1 693
Buena Vista Town	1 210 270	3 617	95 76	1 263 890	3 272
Carson Town	523 145	4 552	78 29	1 945 505	5 036
Dewey Town	396 822	1 186	77 62	511 225	1 323
Eau Pleine Town	311 545	3 920	88 96	1 474 245	3 817
Grant Town	553 485	1 654	96 93	571 025	1 478
Hull Town	749 725	2 241	86 33	868 410	2 248
Lanark Town	784 670	2 345	88 22	889 400	2 302
Linwood Town	657 039	1 964	90 44	726 455	1 881
New Hope Town	051 125	3 141	94 33	1 114 360	2 885
Pine Grove Town	626 045	1 871	97 86	639 740	1 656
Plover Town	3 074 045	9 187	94 37	3 257 515	8 433
Sharon Town	1 014 585	3 032	84 99	1 193 800	3 091
Stockton Town	1 533 375	4 583	91 28	1 679 885	4 349
TOWN TOTALS	\$18 241 205	54 515	91 27	\$19 985 290	51 738
Almond Village	\$ 334 915	1 001	87 07	\$ 384 635	996
Amherst Village	477 974	1 428	93 30	512 300	1 326
Amherst Junction Village	128 839	385	81 86	157 395	407
Junction City Village	314 353	939	94 57	332 420	861
Nelsonville Village	150 925	451	85 29	176 960	458
Park Ridge Village	257 148	769	82 13	313 110	811
Rosholt Village	330 926	989	80 77	409 725	1 061
VILLAGE TOTALS	\$ 1 995 080	5 962	87 25	\$ 2 286 545	5 920
Stevens Point City	\$13 224 649	39 523	80 86	\$16 355 610	42 342
COUNTY TOTALS	\$33 460 934	100 000	86 62	\$38 627 445	100 000

Moved by Supervisor Berg and seconded by Supervisor Kostuch the report be accepted Motion carried

A conservation committee report was given by Supervisor Pomeroy

Moved by Supervisor Kalpinski and seconded by Supervisor Laszewski that the ambulance resolution be amended to the effect that bills for ambulance service be presented to the sheriff, coroner or the proper authorities and sent to the district attorney for his o k, and then turned over to the claims committee for payment and that a copy thereof be sent to all ambulance owners Motion carried

Moved by Supervisor Kalpinski and seconded by Supervisor Viertel the due appointment of a County Home trustee be laid over until tomorrow Motion carried

Rollin Mabie, certified public accountant gave his report on the county audit for 1943, a copy of which is on file in the county clerk's office

Moved by Supervisor Krogwold and seconded by Supervisor Swenson the report be accepted Motion carried

Moved by Supervisor Marshall and seconded by Supervisor Pomeroy that Mr Mabie be hired as our county auditor for the ensuing year under the same terms as heretofore Motion carried

Moved by Supervisor Kostuch and seconded by Supervisor Kaminski the board adjourn until 10 00 tomorrow morning Motion carried

ANNE T STROJNY,
Acting County Clerk

SEVENTH DAY

Stevens Point Wisconsin, November 21 A D, 1944, 10 00 a m
Meeting called to order by Hon Carl Rosholt chairman
Clerk called the roll All members present
Resolution No 32 read by the clerk as follows

RESOLUTION NO 32

November 21 1944

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

Whereas the salary committee has recommended a schedule of salaries for all elective officers of Portage county which schedule was in effect at the time of the last election, and

Whereas, all candidates for elective offices were aware of the salary limitations of the several offices and were elected knowing such schedule

Now therefore be it hereby resolved that the salary schedule for any elective officer not be revised during the term of any elective officer of the county

Respectfully submitted

NAT KINNEY
HENRY W STINSON
A J PAGEL
JOHN BURNS
HENRY SWENSON

J M MARSHALL
WM WARNER
RUSSELL KROGWOLD
ERNEST VIERTTEL
A PALEK

Moved by Supervisor Welty and seconded by Supervisor Viertel the resolution be adopted Motion carried
Resolution No 33 read by the clerk as follows

RESOLUTION NO 33

November 21, 1944

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 Amherst		\$ 78 10
Town of Buena Vista	-- --	87 70
Town of Dewey	-- --	612 20
Town of Eau Pleine	-- --	297 70
Town of Grant	-- --	25 00
Town of Hull	-- --	561 60
Town of Lanark		81 40
Town of Linwood	-- --	667 60
Town of New Hope	-- --	191 20
Town of Pine Grove		192 40
Town of Plover	-- --	1 508 10
Village of Junction City		356 00

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

PAUL B KITOWSKI

HENRY SCHULIST

CARL ROSHOLT

Moved by Supervisor Kitowski and seconded by Supervisor Schulist the resolution be adopted Motion carried as clerk called roll there being 33 ayes The following members voted aye Supervisors Anderson Burns, Swenson Stinson Hintz Kaminski Kawleski, Berg, Palek Laszewski Warner, Pascavis, Krogwold Waterman Kaczmarek Schulist Bembenek, Pagel Pomeroy Kostuch, Kitowski Bobbe, Viertel, Rosholt Gregory, Welty Vaughan, Kalpinski Gordon, Lutz, Jurgella Marshall and Kinney

Resolution No 34 read by the clerk as follows

RESOLUTION NO 34

November 21 1944

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		\$227 98
Town of Carson		75 00
Town of Dewey	-- --	471 72
Town of Grant	-- --	147 73
Town of Hull	-- --	81 96
Town of Lanark	-- --	352 62
Town of Linwood		14 40
Town of Pine Grove	-- --	6 00
Town of Plover	-- --	143 61
Town of Sharon	-- --	38 56
Village of Almond	-- --	63 36
City of Stevens Point		531 34

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

ANTON PALEK

VILAS WATERMAN

CARL ROSHOLT

Moved by Supervisor Pomeroy and seconded by Supervisor Welty the resolution be adopted Motion carried as clerk called roll there being 33 ayes The following members voted aye Supervisors Anderson Burns Swenson, Stinson Hintz Kaminski, Kawleski, Berg, Palek, Laszewski, Warner, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Pomeroy, Kostuch, Kitowski, Bobbe, Viertel, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney

Resolution No 35 read by the clerk as follows

RESOLUTION NO 35

November 21 1944

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 she 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

ANTON PALEK

VILAS WATERMAN

CARL ROSHOLT

Moved by Supervisor Welty and seconded by Supervisor Swenson the resolution be adopted Motion carried as clerk called roll there being 33 ayes The following members voted aye Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Berg, Palek, Laszewski, Warner, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Pomeroy, Kostuch, Kitowski, Bobbe, Viertel, Rosholt, Gregory, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney

Resolution No 36 read by the clerk as follows

RESOLUTION NO 36

November 21 1944

To the Honorable Chairman and Members of the Portage County Board

Gentlemen

Whereas in order to benefit from the Portage county fox bounty it is necessary for each legally obtained fox in Portage county to be brought up to the office of the county clerk at Stevens Point from various districts in the county and

Whereas this entails gas rationing and travel difficulties as well as unpleasant and unsanitary conditions often due from over-exposure of the animals

Now therefore be it hereby resolved that the county clerk be and is hereby authorized to deputize town and village clerks for the purpose of carrying out the fox bounty and that said clerks execute the necessary bounty certificates and vouchers supplied by the county clerk and forward them to the county clerk for payment

VILAS WATERMAN

PETER KAWLESKI

ERNEST R. VIERTTEL JR.

WM WARNER

ANTON LASZEWSKI

EMIL KOSTUCH

DOMINICK BEMBENEK

JOHN BURNS

Moved by Supervisor Waterman and seconded by Supervisor Kostuch the resolution be adopted Motion carried
Resolution No 37 read by the clerk as follows

RESOLUTION NO 37

November 21 1944

To the Chairman and Members of the County Board of Portage County Wisconsin
Gentlemen

As there have been different opinions expressed by members of this board causing much discussion relative to moving and rental charges of highway equipment

Therefore be it resolved, that after this date all annual reports of the highway committee shall contain detailed data showing the relative cost to each municipal unit for use of such equipment

First—Cost of moving equipment other than oiling equipment from one locality to another rental for the same cost of labor and any other charges that may be involved

Second—Cost of moving oiling equipment rental charges for the same cost of labor and any other charges may be involved

GEO E VAUGHAN

JOHN PASCAVIS

DAN BOBBE

GEORGE LUTZ

ALBERT KAMINSKI

HENRY SWENSON

PETER KAWLESKI

VILAS WATERMAN

RUSSELL KROGWOLD

H H BERG

J M MARSHALL

Moved by Supervisor Berg and seconded by Supervisor Kitowski the resolution be adopted Motion carried

Resolution No 38 read by the clerk as follows

RESOLUTION NO 38

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

Whereas salary increases have been granted to county officers, including the county superintendent of schools at recent sessions of the Portage county board of supervisors and

Whereas the county superintendent is one of the lowest paid of officers of the county and

Whereas section 3901 (2) of the 1943 Wisconsin statutes provides that certain legal qualifications must be met and maintained by the county superintendent and

Whereas by reason of enrollment and adjustments and withdrawals of school age children from the county to defense areas aids to common schools have decreased from \$49 700 in 1941 to \$40 000 in 1944—a saving in dollars and cents of \$9 700 and

Whereas rural districts have created innumerable new transportation situations because of suspension and reorganizations, and

Whereas the number of supervising teachers apportioned to each county is based on the number of elementary teachers employed—one for the first 120 the second for any number over 120 and Portage county now has 111 elementary teachers thereby creating a new supervisory administrative problem due largely to rural district reorganization, and

Whereas the supervising teacher in Portage county received a monthly salary larger than the monthly salary of the county superintendent and

Whereas all high school principals in Portage county receive, as much or more per month than the county superintendent—their immediate superior officer. One of said principals receives a salary for nine months that lacks \$50 of being equal to the county superintendent's whole annual salary.

Now therefore be it resolved that because of the aforementioned facts and statements the county superintendent's salary be increased from \$2400 per annum to \$3000 per annum. Said increase to become effective July 1 1945.

HAROLD F ANDERSON
DAN BOBBE
PAUL B KITOWSKI

THOMAS S KACZMAREK
VILAS WATERMAN
EMIL KOSTUCH
ALBERT KAMINSKI

Moved by Supervisor Anderson and seconded by Supervisor Kostuch the resolution be adopted. Motion carried as clerk called roll there being 20 ayes 2 nays and 2 present. City members did not vote. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Berg, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Pomeroy, Kostuch, Kitowski, Bobbe, Vietel and Rosholt. Supervisors Laszewski and Warner voted present. Supervisors Kawleski and Palek voted no.

Report of committee appointed to examine appeals for special aid read by the clerk as follows:

November 21 1944

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

We your committee appointed to examine appeals for special aid as have been referred to us have examined such appeals and recommend that all such appeals be denied at the present time.

Respectfully submitted

HARRY B POMEROY

H H BERG

A L KALPINSKI

Moved by Supervisor Pomeroy and seconded by Supervisor Krogwold the report be accepted.

Report of committee appointed to review the legislation recommended by the County Board association in October, 1944, issue of the Wisconsin Counties presented as follows:

November 21, 1944

Honorable Chairman and Board of Supervisors Portage County Wisconsin
Gentlemen

Your committee appointed to make a review of the legislation recommended by the County Boards association as outlined in the October 1944 issue of Wisconsin Counties have made such review. We recommend the passage of the following as shown by paragraph titles in such magazine:

A County boards and county government

III To provide that the present spring organization meeting date for county boards now set by law to be the first Tuesday in May be changed to a date closer to the spring elections.

V Authorizing county boards to pay per diem and mileage to members of county rural committees or county park commissioners.

VI Authorizing appropriations for county post-war planning.

IX Restoring the annual \$30,000.00 state appropriation to pay bounties on wolves.

B Relating to real estate and personal property taxes.

- I To provide uniform life of 9 years for all types of tax certificates
- II To provide a new short tax title procedure for taking of tax deeds on tax delinquent lands
- III A proposal to revise the present section 7536 relating to the disposition of the proceeds of the sale by counties of land acquired by them through tax deed procedure
- IV An amendment to the present installment tax payment law to definitely provide that the 1943 law is not retroactive in its settlement features
- V An amendment to the present installment tax law clarifying the division of interest collected under the installments
- VI An amendment to the installment tax payment law to clarify the law as to settlements between counties and the state for state special charges
- VII An amendment to the installment tax payment law to provide a deadline date when a municipality must decide on the number of installments it wishes for that year's collections under the optional feature of the installment payment law
- VIII An amendment to the installment tax payment law to protect county interest in period of great delinquency
- C Public welfare
 - I A proposal to reduce the county's share of old age assistance, aid to dependent children and blind pensions from the present 20% to 15%
 - II A proposal for state aid for county administration of social security
 - III A proposal to provide that children in foster homes be eligible for aid to dependent children
 - V A proposal to provide an optional system for direct payments by a county to a hospital physician etc, for medical hospital surgical and dental care for old age pension recipients
 - VI A proposal to provide that the state child welfare department as a separate agency be eliminated and the work be done through the state department of public assistance that is now handling aid to dependent children supervision
 - VII A proposal to provide that the laws relating to the filing of an old age assistance lien against property owned in joint tenancy be amended in order to eliminate the necessity of probating two estates
 - VIII A proposal to provide that the present 12 month waiting period before children of a divorced mother are eligible for aid to dependent children be reduced to three months
- D Relating to county institutions
 - III A proposal to include depreciation on buildings and equipment at a cost item in the operation of county T B Sanatoria for inter-county charges
 - IV A proposal to provide that the regular daily state aid shall continue to be paid the counties for T B patients while they are outside of the institutions walls for necessary surgical attention at hospitals
- E War activities and veterans services
 - I A proposal to provide that county veterans' service officers shall function as field representatives for the state de-

partment handling veterans affairs and that the state and county departments work cooperatively in the handling of veterans problems

F Highways

- I A proposal to provide for future segregation of highway funds to be used exclusively for highway purposes
- II A proposal to amend the laws relative to terms of county highway committee members to provide for three year terms on a staggered basis
- III To provide for four year terms for county highway commissioners after they have served a one year probationary period

We further recommend that a copy of this resolution if it is adopted be forwarded to both the assemblyman and state senator of this district and to the president of the County Boards association

Respectfully submitted

HARRY B POMEROY

H H BERG

A L KALPINSKI

Moved by Supervisor Pomeroy and seconded by Supervisor Bembenek the report be accepted Motion carried

The dance hall committee report was made by Nat Kinney the chairman of that committee

Moved by Supervisor Waterman and seconded by Supervisor Marshall the report be accepted Motion carried

Moved by Supervisor Kalpinski and seconded by Supervisor Schulist the board adjourn until 2 00 p m Motion carried

Stevens Point Wisconsin November 21 A D 1944 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisor Kinney excused and Supervisor Pagel absent

Ruth Gilfry county nurse made her report to the board as follows
November 20 1944

ANNUAL REPORT

It is a pleasure to submit the following narrative report of health activities during the year November 1 1943 to November 1 1944 to the people of Portage county

The real value of a public health nursing program is obtained through home visits, entering those homes via the back door One often finds more than one problem in each home It may be a crippled child an expectant mother a new baby or a father who is ill

I will separate each individual service and give some idea of what your county nurses work consists of

COMMUNICABLE DISEASE CONTROL

Preventing the spread of communicable disease is the concern and duty of every citizen Last year the nurse inspected 209 children for signs of communicable disease Literature regarding symptoms school attendance laws period of communicability was given to teachers and they in turn were urged to exclude from school any child who is ill

The nurse visited 39 families who had communicable disease to encourage medical care and to teach methods transmission, symptoms control measures and dangers of complications

Prevention is the most important factor in the control of disease Medical service has developed vaccines and toxoids to immunize chil-

dren against diphtheria smallpox and whooping cough

Between 1900-1919 Wisconsin had 3035 deaths from diphtheria, after immunization had been used there were only 300 deaths between 1930-1939

Because of a county appropriation every child may receive these important immunizations from his family physician With many families moving in and out of our county, preventive health measures are needed as never before in order to protect your children from serious epidemics

TUBERCULOSIS CONTROL

It is difficult to control tuberculosis because infected people do not have symptoms of disease until it is moderately or far advanced People must be educated to realize the importance of periodic physical examinations Tuberculosis cases are increasing due in part to peoples desire to work as many hours as possible

We are extremely fortunate in this county in having an exceptionally good sanatorium at our disposal Each month we try to have as many contacts of tuberculosis cases examined as possible and during the past year 282 persons received this service From these examinations seven active cases of tuberculosis were diagnosed

Tuberculosis testing was done at the County Home Home visits were made to 205 persons for the purpose of arranging for sanatorium care for making arrangements for x-rays of old sanatorium cases and their contacts and for teaching the importance of early diagnosis and treatment

Selective service continues as a splendid case finding agent There have been 32 men rejected for findings in their lungs which called for further follow-up

MATERNAL AND CHILD HEALTH

During 1943 659 babies were born in Portage county and during this same period we have had 26 infants die before they reached their first birthday The above figures point to the need for expectant mothers to seek early and continued medical attention during pregnancy and for medical supervision of the new infant

During the past year 79 visits were made to prenatal cases One hundred thirty visits were made to infants under one year of age and 414 visits were made to children of pre school age The chief objectives in making maternal and infant home visits is to teach the importance of medical care and to give general instruction in personal hygiene nutrition, habit training and the correction of defects

SCHOOL HEALTH SERVICE

School health service includes helping to control communicable disease physical inspection of children for remedial defects, aiding parents in securing correction of defects and continuing the dental and goitre tablet program Eight hundred complete health inspections were done on school children and 209 partial inspections were given, and 112 classroom health talks were given

One may question the value of complete health inspections being repeated every year The trend is toward more home visits to secure correction of defects Gradually the teachers are doing more of the weighing measuring and vision testing thus giving the nurse more time to make calls to secure corrections One hundred eighty-seven home visits were made in behalf of school children, many children

were aided in securing glasses and removal of tonsils and adenoids. Goitre prevention is carried on annually and the county furnishes the iodine tablets.

With the cooperation of our dentists, our dental program is being continued. The aim of the dental program is to stimulate the child's interest in preserving his own teeth.

MORBIDITY SERVICE

This service is concerned chiefly with the care of sick persons. Last year the nurse made 300 home visits for the purpose of assisting in securing early diagnosis and medical care and in giving general health education assistance.

CRIPPLED CHILDREN'S SERVICE

The service includes finding and reporting crippled children as assisting in obtaining medical care and treatment and general health supervision of the crippled child. Last year 112 home visits were made to crippled children in our county.

OTHER ACTIVITIES

Two home nursing classes were taught to senior girls in Stevens Point High school.

Movies were shown to 20 townships. Recreation and education meetings.

Talks were given or movies pertaining to health were shown to 33 groups with an approximate attendance of 1270.

May I take this opportunity to thank the medical and dental profession, the teachers and all individuals and organizations who have contributed to making the various health activities possible.

Moved by Supervisor Welty and seconded by Supervisor Gregory the report be accepted and Mrs. Gilfry be commended on her splendid work. Motion carried.

Leo Pierce, trustee of the County Home, gave a brief report before the board.

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

F. R. Calvert, manager of radio station WLBL, spoke before the board on the city and county police radio hook-up, stating that since the city police department already has a unit system operating in the city it would be to an advantage for the county to join in and establish a two or three way radio hook-up throughout the county.

Victor Nickel, engineer of radio station WFHR at Wisconsin Rapids, further stressed the services and benefits of a police radio system throughout the county as well as throughout the state. Discussion followed.

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski the chair appoint a committee to meet with Mr. Nickel and the police department to present a resolution tomorrow morning. Motion carried.

The chair appointed Supervisors Waterman, Pomeioy and Marshall to act as said committee.

Moved by Supervisor Welty and seconded by Supervisor Vaughan that the appointment be confirmed. Motion carried.

Resolution No. 39 read by the clerk as follows:

RESOLUTION NO 39

Stevens Point Wisconsin
November 21 1944

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

Whereas, we quote from a joint statement by G F Clayton mayor of Stevens Point, and Carl Rosholt, chairman of the Portage county board

"As we approach the critical period in our struggles with the Japs and Nazis the home front must continue in full measure its unselfish support of our war effort Portage county's solemn duty is to continue our support of 4000 and more Portage county boys and girls in their country's service"

And whereas the Portage county board of supervisors in regular session has passed a resolution to segregate and earmark \$25 000 00 from the general or surplus fund, for the purpose of creating a court house building fund

Be it hereby resolved that the aforementioned \$25 000 00 be converted into U S war bonds of the current issue which action will guarantee the survival of the fund and, be in compliance with the urgent statement of the chairman of the board We quote Chairman Carl Rosholt

Unless we make a supreme effort to do everything humanly possible at home with our sweat and our dollars we are handing our share of the burden over to our fighting men"

PAUL B KITOWSKI
HENRY SCHULIST
CARL ROSHOLT

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

Resolution No 40 read by the clerk as follows

RESOLUTION NO 40

November 21 1944

Be it hereby resolved by the county board of Portage county Wisconsin that should any townships or villages require any wrecking services by virtue of any accidents or wrecking or damaging of town or village machinery or equipment that the Portage county highway department move to the county garage the wrecked machinery for servicing and the towing charges be charged to the moving fund

HENRY SCHULIST ANTON LASZEWSKI
HENRY W STINSON DOMINICK BEMBENEK

Moved by Supervisor Kaczmarek and seconded by Supervisor Palek that the resolution be adopted Motion carried

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

November 14, 1944

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

Your soldiers and sailors' relief commission do hereby submit a report of their activities during the past year ending Nov 1 1944-

Appropriation

\$500 00

Expenditures		
(For direct relief furnished	Detailed	
list on file with county clerk	..	\$179 00
For physical examinations		66 00
For certified copies		4 50
For commissioners meetings		30 00
		<hr/>
Total expenditures		279 50
Balance		\$220 50

Respectfully submitted

GEORGE W SOMERS	Portage County Soldiers
JAMES CROWLEY	and Sailors Relief
A P SMITH	Commission

Moved by Supervisor Laszewski and seconded by Supervisor Bem
benek the report be accepted Motion carried

Supervisor Welty stated that a letter was received from former
Supervisor Horace Atkins now in the Aleutians and that he sends
his regards to the members of the board also that a letter is being
circulated among the members to be sent to M1 Atkins

Moved by Supervisor Schulist and seconded by Supervisor Pascavis
the board adjourn until 9 30 Wednesday morning Motion carried

ANNE T STROJNY
Acting County Clerk

EIGHTH DAY

Stevens Point Wisconsin November 22 1944 9 30 a m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present

Minutes of previous day read by the clerk

Moved by Supervisor Waterman and seconded by Supervisor Pas-
cavis that Resolution No 36 relative to fox bounties be amended and
that the county clerk deputize the town and village clerks as of No-
vember 25 1944 Motion carried

Moved by Supervisor Waterman and seconded by Supervisor Krog
wold the minutes read by the clerk be accepted as amended Motion
carried

Petition No 15 read by the clerk and referred to the road and
bridge committee for investigation and report at the May meeting
as follows

PETITION NO 15

To the County Board of Portage County

You are hereby requested to take such action as may be neces-
sary according to the provisions of the statutes to alter and increase
Portage county's system of county trunk highways by adding the town
highway located in the towns of Plover and Stockton described as
the highway which connects U S Highway No 51 and County Trunk
J running northerly and easterly from that part of town of Plover
designated McDill to County Trunk J to Portage county's system
of county trunk highways

Dated November 22 1944

THOMAS S KACZMAREK
Chairman Town of Plover

DOMINICK BEMBENEK
Chairman Town of Stockton

Resolution No 41 read by the clerk and referred to the road
and bridge committee for investigation and report at the May meet

ing as follows

RESOLUTION NO 41

Be it resolved by the county board for Portage county Wisconsin That the Portage county system of county trunks be altered and increased subject to the consent of the state highway commission by adding to said system the town highway located in the towns of Plover and Stockton described as the highway which connects U S Highway No 51 and County Trunk J running northerly and easterly from that part of town of Plover designated McDill to County Trunk J

Dated November 22 1944

THOMAS S KACZMAREK

Resolution No 42 read by the clerk as follows

RESOLUTION NO 42

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

Whereas the Portage county board proceedings of 1932, resolution No 23 pertaining to tractor hire reduced the price from \$5 00 to \$4 00 per hour and board proceedings of 1937 resolution No 42 reduced truck plow hire from \$4 50 to \$3 50 per hour This price being inadequate to meet the expenses of operating this machinery

Now therefore be it resolved that both these resolutions be rescinded and the present rate as set by the state be charged to all municipalities hiring this machinery

A L KALPINSKI

H H BERG

DOMINICK BEMBENEK

THOMAS S KACZMAREK

ERNEST R VIERTTEL JR

PETER KAWLESKI

ALBERT KAMINSKI

GEORGE LUTZ

J M MARSHALL

M L GORDON

HENRY SCHULIST

EMIL KOSTUCH

Moved by Supervisor Kalpinski and seconded by Supervisor Berg that the resolution be adopted

Moved by Supervisor Anderson and seconded by Supervisor Vaughan to amend resolution No 42 to the effect that the municipalities should be charged the actual cost of operating this machinery according to the best judgment of the highway commissioner

Moved by Supervisor Laszewski and seconded by Supervisor Pascavis that the board adjourn and this matter laid over until two o'clock this afternoon Motion carried

Stevens Point Wisconsin November 22 A D 1944 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisors Laszewski and Warner absent Supervisor Marshall excused

Moved by Supervisor Anderson and seconded by Supervisor Pomeroy that the municipalities be charged 80 per cent of the state rate Motion carried as clerk called roll there being 17 ayes 12 naves 1 present 1 excused and 2 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Pascavis Krogwold Waterman Kaczmarek Pagel Pomeroy Kostuch Bobbe Rosholt Gregory Vaughan and Gordon The following members voted naye Supervisors Kaminski Kawleski Berg Palek Schulist Bembenek Kitowski Welty Kalpinski Lutz Jurgella and Kinney Supervisor Viertel voted present Supervisor Marshall excused Supervisors Laszewski and Warner absent

Supervisor Warner entered the room

Moved by Supervisor Hintz and seconded by Supervisor Pascavis to adopt original resolution as amended Motion carried as clerk called roll there being 22 ayes 9 naves 1 excused and 1 absent The following members voted aye Supervisors Anderson, Burns Swenson, Stinson, Hintz Kawleski Palek Wainer, Pascavis Krogwold Waterman Kaczmarek Schulist Pagel Pomeroy Kostuch Bobbe Viertel Rosholt Gregory Vaughan and Gordon The following members voted naye Supervisors Kaminski Berg, Bembenek Kitowski Welty Kalpinski Lutz Jurgella and Kinney Supervisor Marshall excused Supervisor Laszewski absent

Petition No 16 read by the clerk and referred to the road and bridge committee, as follows

PETITION NO 16

To the County Board of Portage County

You are hereby requested to take such action as may be necessary according to the provisions of the statutes to alter and increase Portage county's system of county trunk highways by adding town highway located in the town of Lanark Portage county Wisconsin described as that highway which intersects County Trunk Highway D at the section line between sections five (5) and six (6) township twenty two (22) north range ten (10) east and then running southerly to a point where said town highway intersects County Trunk Highway A, to Portage county's system of county trunk highways

Dated November 22 1944

WM WARNER

Chairman Town of Lanark

Resolution No 43 read by the clerk and referred to the road and bridge committee, as follows

RESOLUTION NO 43

Be it resolved by the county board for Portage county Wisconsin

That the Portage county system of county trunks be altered and increased subject to the consent of the state highway commission, by adding to said system the town highway located in the town of Lanark Portage county Wisconsin described as that highway which intersects County Trunk Highway D at the section line between sections five (5) and six (6) township twenty two (22) north range ten (10) east and then running southerly to a point where said town highway intersects County Trunk Highway A

Dated November 22 1944

WM WARNER

Resolution No 44 read by the clerk as follows

RESOLUTION NO 44

November 22 1944

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

Whereas the city of Stevens Point proposes to furnish county-wide radio service to peace officers cars and such other cars as the county may desire to equip for such service contingent upon the county purchasing installing and making available to the city one

250 watt transmitter and the cost of relocation of the present city antenna system should such relocation be found necessary to give county-wide coverage of this service

Now therefore be it hereby resolved that the chairman of the county board of supervisors and the county clerk in conjunction with the district attorney and in the name of the county be and hereby are empowered to enter into such legal agreement with the city of Stevens Point or its legal representative as may be necessary to provide for such installation and predicated upon the following stated understandings, and no more (1) It is hereby understood that the purchase and installation of such transmitter together with the purchase and installation of one three-way (station to car, car to station and car to car) mobile unit in such county car as may be designated shall not exceed the total cost of \$3 500 00 (2) It is further agreed and understood that the purchase of transmitter equipment and the delivery of it to the city shall be in the nature of a lease and shall be the consideration of the agreement to be signed later and that liability for the maintenance of such transmitter equipment shall rest solely with the city including the cost of operation (3) In the event it shall become necessary to relocate the present city antenna system so that it will give county wide coverage of the service it shall be done at the expense of the county and at a cost of not to exceed \$400 00 (4) It is further understood that the term of the present agreement, shall be subject to the remainder term of the present federal communications license to the city and that any agreement entered into between the county and the city shall automatically extend the gratis service of the city for the same period as the license renewal or renewals and without further cost to the county other than the maintenance of the mobile units installed in such county cars as may be designated (5) It is further understood that if installation of mobile equipment in more than one car at the present time is desired and ordered, the cost of such additional mobile unit including installation shall not exceed \$341 00 at present prices and that prices stated herein are for Motorola equipment

Be it further resolved that Victor W Nickel of Wisconsin Rapids Wis be retained as engineer for the installation and servicing of any equipment purchased and at a monthly fee of \$10 00 per mobile unit for the first unit and not to exceed \$5 00 per month for each additional unit installed plus the cost of replacement parts

Be it further resolved that on the adoption of this resolution the finance committee be and is hereby instructed to place the amount of \$3 500 00 in the budget for 1945 or to charge the same to the contingent fund to be paid out of accumulated surplus as they may so desire

Respectfully submitted

VILAS O WATERMAN
J M MARSHALL
HARRY B POMEROY

Moved by Supervisor Kalpinski and seconded by Supervisor Viertel to adopt the resolution

Moved by Supervisor Waterman and seconded by Supervisor Warner the rules for laying the resolution over for 24 hours be suspended and the resolution acted on at this time Motion carried as clerk called roll there being 31 ayes 1 excused and 1 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz, Kaminski Kawleski Berg Palek Pascavis Warner Krogwald Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy, Kostuch

Kitowski Bobbe Viertel Rosholt, Gregory, Welty Vaughan Kalpinski Gordon Lutz Jurgella and Kinney Supervisor Marshall excused Supervisor Laszewski absent

Moved by Supervisor Pomeroy and seconded by Supervisor Palek that resolution No 44 be amended and the words or to charge the same to the contingent fund to be paid out of accumulated surplus as they may so desire be stricken out and that the amount of \$3 500 00 in the resolution be increased to the amount of \$4 000 00 to cover the additional cost of purchasing a second mobile unit Motion carried as clerk called roll there being 31 ayes 1 excused and 1 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kawleski, Berg Palek Warner Pascavis Krogwold, Waterman Kaczmarek Schulist Bembenek, Pagel Pomeroy Kostuch Kitowski Bobbe Viertel Rosholt, Gregory Welty, Vaughan Kalpinski Gordon Lutz Jurgella and Kinney Supervisor Marshall excused Supervisor Laszewski absent

Clerk called roll on the original resolution as amended which carried there being 31 ayes 1 excused and 1 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz, Kaminski Kawleski, Berg Palek Warner Pascavis Krogwold Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe Viertel Rosholt Gregory Welty Vaughan Kalpinski Gordon Lutz Jurgella and Kinney Supervisor Marshall excused Supervisor Laszewski absent

Resolution No 45 read by the clerk as follows

RESOLUTION NO 45

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

Whereas Miss Gasmann has served Portage county faithfully and diligently as its librarian for about 15 years and now has relinquished her responsibilities with said library, and,

Whereas by so doing the county library program has been referred to the county board and subsequently to the committee of education and county superintendent and)

Whereas after an investigation of facilities the committee of education and the county superintendent recommend the following resolution

Now therefore be it resolved that the library books, materials and supplies be brought to Stevens Point that the books be housed in the soil conservation office that the boxes be housed in some other storage place when necessary and that a sum of \$1500 be appropriated for the purchase of new books repair of worn books and salary of a librarian who will spend her time as librarian and assistant secretary in the county superintendents office All of said facilities and organization of a workable plan shall be under the supervision of the county superintendent upon the direction of the committee of education

PAUL B KITOWSKI

HAROLD P ANDERSON

DAN BOBBE

Moved by Supervisor Pomeroy and seconded by Supervisor Schulist the resolution be referred to the education committee for further consideration Motion carried

Petition No 17 read by the clerk and referred to the road and bridge committee as follows

PETITION NO 17

To the Honorable County Board of Supervisors of Portage County Wisconsin

Gentlemen

We the undersigned residents and freeholders of the town of Almond Buena Vista, Lanark and Belmont, in the county of Portage in the state of Wisconsin do hereby respectfully petition your honorable body that the following described highway be established as a county trunk

Commencing at the southeast corner of section No 15, township No 21, north range 9 east in the town of Almond and running thence north between sections 14 and 15 10 and 11 2 and 3 of township No 21 north of range 9 east to a point about 30 rods south of the northeast corner of said section 3 thence in a northwesterly direction for about one-fourth mile thence north through the east half of section No 34 in the town of Buena Vista being township 22 north of range No 9 east to the intersection with the present established County Trunk Highway N such road to connect with County Trunk N and County Trunk A at the place designated,

Also commencing at a point on the line between sections 2 and 3 located about 30 rods south of the northeast corner of section 3 and running thence in a northeasterly direction to the north line of section 2 thence running east on the township line between Buena Vista and Almond, and between the towns of Lanark and Belmont to about the southeast corner of section 31 in township 22 north of range 10 east

Dated this 22nd day of November A D 1944

JOHN E BURNS

Resident of town of Almond

ARTHUR HINTZ

Resident of town of Buena Vista

HENRY W STINSON

Resident of town of Belmont

WM WARNER,

Resident of town of Lanark

Petition No 18 read by the clerk and referred to the road and bridge committee as follows

PETITION NO 18

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

We, the undersigned hereby respectfully petition the county board of Portage county Wisconsin that subject to the consent of the state highway commission there be designated and added to the county trunk system of Portage county the following described highway located in Portage county Wisconsin

Commencing in the town of New Hope Portage county, Wisconsin at the intersection of the town highway with county trunk highway being at the southeast corner of the northeast ¼ of section 22 township 24 north range 10 east running thence south on the east section line of sections 22 27 and 34 in township 24 range 10 in the town of New Hope and continuing south through town of Amherst on the east section line of sections 3 10 and 15 in township 23 range 10 to a point about 3/8 mile north of the south line of said section 15, thence southeast about 1/10 mile then south about 1/8 mile thence southwest about 1/10th mile to said east section line of section 15, thence south on east line of sections 15 and 22 to connect with County Trunk Highway B at a point about 5/8th mile north of the south line of section 22 township 23 north range 10 east, thence

following said County Trunk 'B' south 1/8th mile to the southeast corner of ne¼ of said section 22, thence east on the half section line through sections 23 and 24 to the center of section 24, township 23 range 10 east to the intersection with present town highway, thence south on present town highway to intersection with County Trunk 'V' at a point 1/4th mile south of the north line of section 25, making certain turns in the last 3/8th mile north of such intersection thence following County Trunk 'V' south to a point about 1/10th mile east of center of section 25, thence south on the half line of sections 25 and 36 to the southwest corner of nw¼ of ne¼ of section 36 thence following the present road with present turns southwesterly cross west ½ of section 36 to a point on the west line of northeast quarter of southwest quarter section 36 located about 3/8th mile north of the south line of said section 36 thence south to the south line of said section 36 thence continuing into the town of Lanark in said county and running south on the west line of the east half of nw¼ of section 1, township 22 north range 10 east about 3/8 mile to intersection with U S Trunk Highway No 10

Petitioners herein pray that the county board of Portage county will designate the above described road as now traveled and laid out, or as said board may relocate or modify, the same as a part of the county trunk line highway system of Portage county Wisconsin

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

Dated November 22 1944

RUSSELL KROGWOLD
Chairman Town of New Hope
WM WARNER
Chairman Town of Lanark
HENRY SWENSON
Chairman, Town of Amherst

Report of the judiciary committee read by the 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 Adam Olszewski, 25 chickens killed ..	\$ 25 00	\$ 20 00
2 B D Platt 6 sheep killed 4 sheep injured	72 00	48 00
3 J P McCabe 9 turkeys killed	12 95	10 36
4 Victor Sankey 25 chickens killed	37 50	30 00
5 Heiman Roth 6 lambs and 2 ewes killed	101 80	64 48
6 Frank Okray 8 ducks killed	21 60	12 00
7 Harold Hilmer 6 sheep killed 1 injured ..	78 00	30 80
8 Frank Stuczynski 8 chickens killed	12 00	9 60
9 Harry Chamberlain 27 turkeys killed 1 bull injured	160 00	73 00
10 Emil Pichelman 10 turkeys killed	24 00	17 60
11 Mrs Mabel A Allen 20 chickens killed	20 00	16 00
12 Harold Fix one-half of dressed hog chewed up	14 00	Disallowed
13 Gale Hall, 1 turkey hen killed	4 00	3 20
14 Victor Wanserski 1 cow's tail damaged	10 00	5 00
15 Leo Basinski 119 chicks killed	89 25	57 12

16	Mrs Josephine Slagowski 16 hens killed	16 00	12 80
17	John Ghsczinski 37 rabbits killed	46 50	Disallowed
18	Dominick Cychosz, 4 sheep and 11 lambs killed	177 34	141 87
19	Burns & Judd, 40 sheep killed	330 00	208 00
		\$1 251 94	\$ 759 83
	Total Amount Claimed	\$1,251 94	
	Total Amount Allowed	\$ 759 83	
	Total Amount Disallowed	\$ 492 11	

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
 GEORGE LUTZ
 ERNEST R VIERTEL, JR
 JOHN PASCAVIS
 A PALEK

Judiciary Committee

Moved by Supervisor Waterman and seconded by Supervisor Krogwold the report be accepted Motion carried as clerk called roll there being 31 ayes, 1 excused and 1 absent The following members voted aye Supervisors Anderson, Burns Swenson Stinson, Hintz, Kaminski Kawleski Berg Palek Wainer Pascavis Krogwold Waterman Kaczmarek, Schulist Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe, Viertel Rosholt Gregory, Welty Vaughan Kalpinski, Gordon, Lutz, Jurgella and Kinney Supervisor Marshall excused Supervisor Laszewski 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 Martha Martens ambulance service	\$ 10 00	\$ 10 00
2 Henry W Stinson 16 days committee work	125 00	125 00
3 Harold P Anderson 1 day committee work	7 40	7 40
4 Louis B Nelson 5 days committee work	31 72	31 72
5 Anton Palek 1 day committee work	7 88	7 88
6 Henry Swenson 20 days committee work	149 68	149 68
7 Arthur Hintz 17 days committee work	124 36	124 36
8 Vilas Waterman 19 days committee work	135 80	135 80
9 Geo E Vaughan 6 days committee work	30 60	30 60
10 Harry B Pomeroy 13 days committee work	96 20	96 20
11 R K McDonald & Company—written report on tax owned land	2 00	2 00
12 H H Beig 10 days committee work	69 20	69 20
13 Henry Swenson 3 days committee work	23 28	23 28
14 Russell Krogwold 6 days committee work	42 60	42 60
15 Dan Bobbe 1 day committee work	6 80	6 80
16 R K McDonald & Company—written report on tax owned land	2 50	2 50
17 Martin L Gordon 7 days committee work	35 84	35 84
	\$ 900 86	\$ 900 86

Total Amount Claimed	\$900 86
Total Amount Allowed	\$900 86

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
 GEO E VAUGHAN
 ALBERT KAMINSKI
 GEORGE LUTZ
 DOMINICK BEMBENEK
 Committee on Claims

Moved by Supervisor Krogwold and seconded by Supervisor Swenson the report be accepted Motion carried as clerk called roll there being 31 ayes 1 excused and 1 absent The following members voted aye Supervisors Anderson Burns Swenson, Stinson, Hintz Kaminski, Kawleski Berg Palek Warner Pascavis Krogwold Waterman Kaczmarek Schulist, Bembenek Pagel Pomeroy Kostuch Kitowski Bobbe Viertel Rosholt Gregory Welty Vaughan, Kalpinski Gordon Lutz, Jurgella and Kinney Supervisor Marshall excused Supervisor Laszewski absent

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek the board adjourn until 10 o'clock Friday morning Motion lost as clerk called roll there being 19 naves 10 ayes 2 present 1 excused and 1 absent The following members voted aye Supervisors Kaminski Kawleski Berg, Pascavis Schulist Bembenek Viertel, Kalpinski Gordon Jurgella The following members voted naye Supervisors Anderson Burns Swenson Stinson Hintz Palek Warner Krogwold Waterman Kaczmarek Pagel Pomeroy Kostuch Bobbe Rosholt Gregory, Welty Vaughan and Lutz Supervisors Kitowski and Kinney voted present Supervisor Marshall excused Supervisor Laszewski absent

Supervisor Viertel left the room

Moved by Supervisor Anderson and seconded by Supervisor Kostuch that the park board be authorized to go ahead with the purchasing of timber and land at Collins park

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek to amend Supervisor Anderson's resolution to read that \$2 000 00 be placed in the budget to cover this transaction Motion lost as clerk called roll there being 23 naves 7 ayes, 1 excused and 2 absent The following members voted naye Supervisors Anderson Burns Swenson Stinson Hintz Kawleski Berg Palek Warner Pascavis, Krogwold, Waterman Kaczmarek, Pagel Pomeroy Kostuch Kitowski Bobbe Rosholt, Vaughan Gordon Schulist and Kinney The following members voted aye Supervisors Kaminski Bembenek Gregory Welty Kalpinski Lutz and Jurgella Supervisor Marshall excused Supervisors Viertel and Laszewski absent

Supervisor Kitowski left the room

Clerk called roll on the original motion there being 28 ayes 1 naye 1 excused and 3 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kawleski Berg Palek Warner Pascavis Krogwold Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Bobbe Rosholt Gregory Welty Vaughan Gordon Lutz Jurgella and Kinney Supervisor Kalpinski voted no Supervisor Marshall excused Supervisors Laszewski Kitowski and Viertel absent

Supervisor Viertel entered the room

Report of the committee on illegal assessments on petition No 7 read by the clerk as follows

November 22 1944

We your committee on illegal assessments have examined the annexed schedule of lands submitted by the county treasurer for cancellation due to illegal assessment and imperfect and erroneous descriptions We recommend the cancellation and charge back to the several taxing units of these several items with the exception of Cert No 101—sale of 1925 Cert No 87—sale of 1926 and No 60—sale of 1927 all of which have been outlawed and are in the village of Amheist Cert No 1360 of the sale of 1930 charged to the town of Hull and again included as a charge to the city of Stevens Point where it properly belongs

We further recommend that these items on which we do not recommend the charge back to the taxing unit be cancelled on the books of the treasurer and the amount of the same be charged to the general surplus fund

Respectfully submitted

HARRY B POMEROY
DOMINICK REMBENEK
V G JURGELLA

Moved by Supervisor Pomeroy and seconded by Supervisor Swenson the report be accepted Motion carried as clerk called roll there being 30 ayes 1 excused and 2 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kawleski Berg Palek Warner Pascavis Krogwold Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Bobbe Viertel Rosholt Gregory Welty Vaughan, Kalpinski Gordon Lutz Jurgella and Kinney Supervisor Marshall excused Supervisors Laszewski and Kitowski absent

Supervisors Pascavis and Kinney left the room

Report of the committee on illegal assessments on petition No 8 read by the clerk as follows

We your committee on illegal assessments have examined the annexed schedule of 17 items of county owned land not subject to taxation and have compared them with the books of the county treasurer We recommend the same be cancelled and charged back to the several taxing units and credited to the county treasurer

Respectfully submitted this 22nd day of November 1944

HARRY B POMEROY
DOMINICK REMBENEK
V G JURGELLA

Moved by Supervisor Pomeroy and seconded by Supervisor Bembenek the report be accepted Motion carried as clerk called roll there being 28 ayes 1 excused and 4 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson, Hintz Kaminski Kawleski Berg Palek Warner Krogwold Waterman Kaczmarek Schulist Bembenek Pagel Pomeroy Kostuch Bobbe Viertel Rosholt, Gregory Welty Vaughan Kalpinski Gordon Lutz and Jurgella Supervisor Marshall excused Supervisors Laszewski Pascavis Kitowski and Kinney absent

Supervisor Kinney entered the room

Resolution No 46 read by the clerk as follows

RESOLUTION NO 46

November 22 1944

To the Honorable Chairman and Members of the Portage County

Board of Supervisors

Be it hereby resolved that any moving costs for any county owned oiling equipment rented by any municipality for its own use shall be paid for by the county as a whole out of the funds named for county maintenance

Be it also resolved that any moving costs involving the use of any other type of county owned highway machinery shall be paid for by the municipality ordering such services

A L KALPINSKI
H H BERG

Moved by Supervisor Kalpinski and seconded by Supervisor Berg the resolution be adopted Motion lost as clerk called roll there being 21 naves 8 ayes 1 excused and 3 absent The following members voted naye Supervisors Anderson Burns Swenson Stinson Hintz Wainer Krogwold, Waterman Kaczmarek Schulst Pagel Pomeroy, Kostuch Bobbe Viertel Rosholt Gregory, Welty Vaughan Gordon and Kinney Supervisors Kaminski Kawleski Pascavis, Bembenek Kalpinski Lutz Berg and Jurgella voted aye Supervisor Marshall excused Supervisors Laszewski Palek and Kitowski absent

Moved by Supervisor Schulst and seconded by Supervisor Water man that all petitions entered in the 1942 session of the county board in November be given the same consideration as the new petitions entered in this session Motion carried

Moved by Supervisor Vaughan and seconded by Supervisor Krogwold that the finance committee check out all outgoing officers and that all bonds be referred to the finance committee Motion carried

Moved by Supervisor Schulst and seconded by Supervisor Krogwold the board recess for 15 minutes Motion carried

Board reconvened

Moved by Supervisor Berg and seconded by Supervisor Pomeroy that Michael O'Keefe be reappointed as trustee of the County Home for a three-year term Motion carried

The budget was read as follows

COUNTY PROPERTY TAX FOR 1945 (ADOPTED)

County tax for other than highways	\$180,136 98
County tax for highways	76 433 30
Total county property tax	\$256 570 28

ANALYSIS OF COUNTY PROPERTY TAX FOR 1945

State Special Charges Upon County	
Insane in outside institutions	\$ 16 929 03
Wisconsin Colony and Training school	3 188 77
Industrial school for boys	398 93
Tuberculosis Sanatoria (state)	16 259 40
School for dependent children	107 25
State General hospital	11 778 70
State Orthopedic hospital	1 005 90
County school tax	40 000 00
Other County Taxes	
County superintendent of schools	6 020 00
Soldiers relief	500 00
Bridges under section 87 01	2 233 30
All other county taxes	158 149 00

Total county property tax	\$256,570 28
---------------------------	--------------

EXPENDITURES FOR OPERATION AND MAINTENANCE

Account Name	1945 Expenditures
General Government	\$ 7 500 00
County board	5 700 00
County clerk	4 800 00
County treasurer	1 200 00
Assessment of taxes	3 400 00
District attorney	400 00
Divorce counsel	9 000 00
County court	1 000 00
Justice court	6 000 00
Circuit court	300 00
Coroner	4 500 00
Court house	700 00
Elections	1 000 00
Special accounting and auditing	1 200 00
Property and liability insurance	300 00
State deposit fund	
Protection of Person and Property	
Sheriff	8 100 00
Register of deeds	900 00
Bounties	400 00
Dance supervision	1 000 00
Fire aid to state	100 00
Radio system fund	4 000 00
Health and Sanitation	
Vital statistics	1 200 00
Patients at state and county sanatoria	16 259 40
Public health nurse	3 084 00
Diphtheria and smallpox	500 00
Goitre tablets	200 00
X-rays	400 00
Education	
County superintendent of schools	6 020 00
Supervising teachers	3 000 00
County agricultural agent	4 100 00
Home demonstration agent	1 000 00
Aid to common schools	40 000 00
Charities and Corrections	
Welfare department administration	13 000 00
County Home	12 000 00
Outdoor pool relief	4 000 00
Mothers pensions	22,000 00
Care of soldiers' graves	300 00
County physician	100 00
Blind pensions	1 800 00
Soldiers relief	500 00
Service officer	3 500 00
Insane in outside institutions	16 929 03
Jail and sheriff's residence	1 500 00
Wisconsin Colony and Training school	3 188 77
Industrial school for boys	398 93
Schools for dependent children	107 25
Temporary care of dependent children	10,000 00

County childrens board	50 00
State General hospital	11,778 70
State Orthopedic hospital	1 005 90
Other hospitalization	3,000 00
Hospitalization clerk	600 00
Unclassified	
County fairs	250 00
Tax deed expense	400 00
Rest room	300 00
Sundry unclassified	200 00
Rationing board	1 200 00
Wisconsin county boards	75 00
County parks	2 500 00
	<hr/>
Total operation and maintenance	\$247 946 98

REVENUES**(OTHER THAN COUNTY PROPERTY TAX AND HIGHWAYS)**

	1944 Revenues
Taxes	
Income tax for county	\$ 16 000 00
Tax fees and penalties	12 000 00
Inheritance tax for county	500 00
Utility tax from state	21,000 00
Forest crop tax from districts	10 00
Fees and Costs	
County clerk	200 00
Justice court fees and costs	500 00
Circuit court fees and costs	200 00
Licenses and Permits	
Dance licenses and permits	1 000 00
Fines, Forfeits and Penalties	
Penal fines for county	200 00
Gifts and Grants	
State aid for supervising teachers	3 000 00
State aid for county nurse	1 000 00
All Other General Revenue	
Sale on county property	200 00
County Home	12 000 00
	<hr/>
Total revenues (other than county property tax)	\$ 67 810 00

SUMMARY

Operating and maintenance	\$247 946 98
Less Receipts	67 810 00
	<hr/>
County tax for other than highways	\$180 136 98
Operation and Maintenance (Highways)	
Highway administration	\$ 6 500 00
Committee expense	1 200 00
Maintenance C T H S	10 000 00
Liability insurance	4 000 00
Oiling county trunks	30 000 00
Traffic officers	2 500 00
Snow Removal	20 000 00
Outlay	
County aid bridges — section 87 01	2,233 30

Total expenditures \$ 76 433 30

Moved by Supervisor Krogwold and seconded by Supervisor Pascavis that the budget be adopted Motion carried as clerk called roll there being 28 ayes 2 excused and 3 absent The following members voted aye Supervisors Anderson Burns Swenson, Stinson Hintz Kaminski Kawleski Berg Warner Pascavis Krogwold, Waterman Kaczmarek Schulist Bembenek Pajel Pomeroy Kostuch Bobbe Viertel Rosholt Gregory Welty Vaughan Kalpinski Gordon Lutz and Kinney Supervisors Jurgella and Marshall excused Supervisor Palek Laszewski and Kitowski absent

Carl Rosholt chairman of the board appointed Dr W W Gregory to fill in the vacancy on the finance committee

Moved by Supervisor Welty and seconded by Supervisor Viertel the appointment be confirmed Motion carried

Report of the mileage and per diem 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 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	8	40	\$ 42 40
John Burns	8	32	41 92
Henry Swenson	8	46	42 76
Henry W Stinson	8	50	43 00
Arthur Hintz	8	41	42 46
Albert Kaminski	8	30	41 80
Peter Kawleski	8	16	40 96
Harold H Berg	8	32	41 92
Anton Palek	8	48	42 88
Anton Laszewski	8	4	40 24
Wm Warner	8	40	42 40
John Pascavis	8	15	40 90
Russell Krogwold	8	42	42 52
Vilas O Waterman	8	40	42 40
Thomas Kaczmarek	8	8	40 48
Henry Schulist	8	30	41 80
Dominick Bembenek	8	16	40 96
A J Pajel	8	50	43 00
Harry B Pomeroy	7	40	37 40
Emil Kostuch	8	36	42 16
Paul B Kitowski	8	26	41 56
Dan Bobbe	5	28	26 68
Ernest Viertel Jr	8	4	40 24
Carl Rosholt	8	40	42 40
Dr W W Gregory	8	2	40 12
H C Welty	8	2	40 12
George E Vaughan	8	2	40 12
Alex Kalpinski	8	2	40 12
Martin L Gordon	8	2	40 12
George Lutz	8	2	40 12
Vincent G Jurgella	8	2	40 12
J M Marshall	8	2	40 12

Nat Kinney

8

2

40 12

\$1 346 32

HAROLD P ANDERSON
 PETER KAWLESKI
 VINCENT G JURGELLA
 WM WARNER

Milege and Per Diem
 Committee

Moved by Supervisor Pomeroy and seconded by Supervisor Schulst the report be accepted Motion carried as clerk called roll there being 27 ayes 3 excused and 3 absent The following members voted aye Supervisors Anderson Burns Swenson Hintz Kaminski Kawleski Beig, Warner Pascavis Krogwold Waterman Kaczmarek Schulst Bembenek, Pagel Pomeroy Bobbe, Viertel Rosholt Gregory Welty Vaughan Kalpinski Gordon Lutz Kostuch and Kinney Supervisors Stinson Jurgella and Marshall excused Supervisors Palek, Laszewski and Kitowski absent

Resolution No 47 read by the clerk as follows

RESOLUTION NO 47

November 22 1944

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

WM WARNER

Moved by Supervisor Schulst and seconded by Supervisor Bembenek the resolution be adopted Motion carried as clerk called roll there being 27 ayes 3 excused and 3 absent The following members voted aye Supervisors Anderson Burns Swenson Hintz Kaminski Kawleski Berg Warner Pascavis Krogwold Waterman Kaczmarek Schulst Bembenek Pagel Pomeroy Bobbe Viertel Rosholt Gregory, Welty, Vaughan Kalpinski Gordon Lutz, Kostuch and Kinney Supervisors Stinson Jurgella and Marshall excused Supervisors Palek Laszewski and Kitowski absent

Moved by Supervisor Welty and seconded by Supervisor Pomeroy 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

ANNE T STROJNY
 Acting County Clerk

ATTEST JOSEPHINE CECIL,
 Acting Deputy Clerk

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1 The hour for daily meeting of this board shall be 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—

Addresses by		
Dorothea Barton home demonstration agent		76
F R Calvert, radio		111
L D Culver, county superintendent		64-66
Herman Glinski district attorney		32
A L Jacoboski Maddy bridge		43
R B Lewis service officer		60-64
Victor Nickel radio		111
Addressograph committee		6 12, 55
Ambulance bills		51 103
Arlington Place widening of		17
Audit of county records		103
of justice records		52-53

—B—

Bonds for officers		123
Bridges		
Lanark Pet 5 (May)		14
Pine Grove, Pet 9 (Nov)		66 80
Rocky Run Pet 10 (Nov)		66
Sharon, Pet 2 (May)		9
Sharon Pet 3 (May)		10
Sharon Pet 4 (May)		10
Sharon Pet 11 (Nov)		74-75, 80
Sharon, Pet 12 (Nov)		75 80
Sharon, Pet 13 (Nov)		75-76 80
Sharon Pet 14 (Nov)		76, 81
Budget		43 123-126
Building fund Res 16 and 21 (Nov)		54, 68-69
Investing in U S Bonds Res 39 (Nov)		112
Loaning to treasurer Res 31 (Nov)		83
Building and grounds committee appropriation Res 17 (Nov)		55

—C—

Carson road oiling Res 8 (May)		12 13 17, 18
Chairman election of		2
Chamber of Commerce dinner		12
Claims list of	3 6 12, 14-16 25, 26-28, 32-35, 47-51	120-121
Committees appointed		
Conservation		17
Dance hall		7
Finance		126
Legislative		37, 42 107-109
Radio		111
Salary		17
Standing		7-8
Communications from		
H E Atkins		113
Humane society		36
Salvation Army		36

State department of public instruction	73-74
State department of public welfare	36
Conservation committee	17
County agent	
Address by	13
Report	53
County clerk appropriation for Res 19 (Nov)	67
County home	
Charges for inmates care Res 33 (Nov)	104
Report of trustees	111
Resignation of trustee	70
Stoker Res 7 (May)	13
Trustee appointed	123
County nurse	
Report of	109-111
Salary of Res 25 (Nov)	72-73
County superintendent	
Report of	64-66
Salary of Res 38 (Nov)	106

—D—

Dance hall committee	
Appointed	7
Report	109
Dancing New Year's eve Res 23 (Nov)	69-70
Deer hunting adjournment, Res 12 (Aug)	26
Dog claims	6 15-16 119-120

—E—

Education	
Certification from state department	73-74
Report of superintendent	64-66
Tuition for outside schools Res 20 (Nov)	68
Elections of	
Chairman	2
Highway committee	44
Vice-chairman	2
Equalization committee report	84-103

—F—

Finance committee appointed	126
Foxes	
Bounty for Res 4 and 5 (May)	11
Bounty paid by town clerks Res 36 (Nov)	42, 105, 113

—H—

Health	
County physicians Res 24 (Nov)	72 84
Nurses report	109-111
Highways	
Bridge aids Res 27 (Nov)	77
CTH in Plover Res 41 (Nov)	114
CTH in Lanark Res 43 (Nov)	115
Election of committee	44
Equipment rentals Res 37 (Nov)	106
Highway aids Res 26 (Nov)	78 80
Machinery moving fund Res 22 (Nov)	69 71-72
Moving costs of oiling equipment Res 46 (Nov)	123
Report of committee	44
Road oiling in Carson Res 8 (May)	12, 13 17 18
Road oiling funds Res 11 (Aug)	23

Salary of commissioner	-	47
Towing charges for town machinery, Res 40 (Nov)	-	112
Tractor hire, Res 42 (Nov)	-	114
Transfer of highway funds Res 28 (Nov)	-	81
Transfer of snow removal funds Res 3 (May)	-	10
Widening Arlington Place (Also see Petitions)	-	17
Hospitalization clerk report of	-	36
-I-		
Illegal assessment committee reports		16-17, 122
Invitations from		
County home		41
Highway department	- - - -	77
-J-		
Justice records report of audit	-	52-53
-L-		
Legislative committee		
Appointed	-	37 42
Report		107-109
Library board		
Appropriation for Res 45 (Nov)	-	117
Report of		51-52
Linwood petition for refund, Pet 1 (May)		2
-M-		
Martin, Charles resignation of		32
Mileage and per diem committee reports		18, 28, 126-127
-P-		
Parks		
Appropriation for Res 18 (Nov)		67, 71
Appropriation for Collins park		121
Appropriation for Lake Emily, Res 10 (Aug)		22-23
Report of committee		42-43
Pensions charges for Res 35 (Nov)		105
Petitions (May)		
1 Refund to Linwood for relief furnished		2
2 Bridge in Sharon		9
3 Bridge in Sharon		10
4 Bridge in Sharon		10
5 Bridge in Lanark		14
Petitions (August)		
6 Widening of Franklin street		21 22 25
Petitions (November)		
7 Cancel tax certificates		37-38 122
8 Charging real estate descriptions		39-40 122
9 Bridge in Pine Grove		66 81
10 Bridge over Rocky Run		66
11 Bridge in Sharon		74-75 80
12 Bridge in Sharon		75 80
13 Bridge in Sharon		75-76, 80
14 Bridge in Sharon		76 81
15 CTH in Plover		113
16 CTH in Lanark		115
17 CTH in Lanark		117
18 CTH in New Hope		118-119
Petitions of 1942 session to be given same consideration		123
Post-war construction fund Res 16 and 21 (Nov)		54 68-69
Investing Res 29 (Nov)		112

Loaning Res 31 (Nov)	83
Printing	
County maps Res 30 (Nov)	7 82
Publishing proceedings Res 29 (Nov)	82

—R—

Radio Res 44 (Nov)	111 115-117
Relief aids charge for Res 34 (Nov)	104
Reports of committees individuals	
Addressograph	6 12 55
Claims	3 6 14 15, 26-27, 32-35, 42 47-51 120-121
County agent	53
County home trustees	111
County nurse	109-111
County superintendent	64-66
Dance hall	109
Equalization	84-103
Highway	44-46
Hospitalization clerk	36
Illegal Assessments	16-17 122
Judiciary	15-16, 27-29 119-120
Legislative	107-109
Library board	51-52
Mileage and per diem	18 28 126-127
Park	42-43
Radio	111
Roads and bridges	25
Salary	24
Service officer	60-64
Soldiers and sailors relief	112-113
Special aids	107
Traffic officer	53-54
Welfare department	56-60
Resolutions (May)	
1 Salary of treasurer	6-7 8-9, 17
2 Cancelling tax certificates	8
3 Transfer of snow removal funds	10
4 Bounty on foxes	11
5 Bounty on foxes	11
6 Tree planting machine	12
7 Stoker for county home	7
8 Special counsel for road oiling dispute	18
9 Ratifying	19
Resolutions (August)	
10 Funds for Lake Emily park	22-23
11 Road oiling funds	23
12 Adjournment for deer hunting	26
13 Ratifying	29
Resolutions (November)	
14 Cancelling tax liens	40-41 77-78
15 Salary of highway commissioner	47
16 Post-war construction fund	54 68
17 Appropriation for buildings committee	55
18 Appropriation for parks	67 71
19 Appropriation for county clerk	67
20 Tuition for outside schools	68
21 Court house building fund	68-69
22 Machinery moving fund	69 71-72
23 New Year s eve dancing	69-70
24 County physicians	72 84
25 Salary of county nurse	72-73

26	Highway aids	78-80
27	'Bridge aids	77
28	Transfer of highway funds	81
29	Publishing proceedings	82
30	Printing county maps	82
31	Leasing of building fund	83
32	No revision of salaries	103
33	Charges for county home inmates	104
34	Charges for relief aids	104
35	Charges for pension aids	105
36	Bounties paid by town clerks	105, 113
37	Highway equipment rentals	106
38	Salary of superintendent	106
39	Investing building fund	112
40	Town machinery towing charges	112
41	CTH in Plover	114
42	Tractor hire	114
43	CTH in Lanark	115
44	County radio	115-117
45	Appropriation for library	117
46	Moving costs of oiling equipment	123
47	Ratifying	127
	Roach M J resignation of	70
	Roads and bridges committee report	25
	Roll of Members	1, 20 31
	Rules of board	2

—S—

Salaries		
	County nurse Res 25 (Nov)	72-73
	County superintendent, Res 38 (Nov)	106
	County treasurer Res 1 (May)	6-7 8-9 17
	Highway commissioner	47
	No revision Res 32 (Nov)	103
	Report of committee	23-24
Service officer		
	Assistant for	64
	Report of	60-64
	Snow removal transfer of funds Res 3 (May)	10
	Soil conservation officer	26
	Soldiers and sailors relief committee report	112-113

—T—

Taxes		
	Cancellation of tax certificates Res 2 (May)	8, 16-17
	Cancellation of tax certificates Pet 7 (Nov)	37-38
	Cancellation of tax liens Res 14 (Nov)	40-41 77-78
	Charging back real estate descriptions Pet 8 (Nov)	39-40
	Traffic officer report	53 54
	Treasurer salary of Res 1 (May)	6 7 8-9 17
	Tree planting machine Res 6 (May)	12
	Tuition for outside schools Res 20 (Nov)	68

—W—

	Welfare department report	56-60
--	---------------------------	-------

COUNTY AND JUDICIAL OFFICERS, 1945

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
Nellie Leary	Deputy Clerk of Court
Byron J. Carpenter	County Judge
Madeline Bohanski	Register in Probate
Anne T. Strojny	County Clerk
Josephine Cecil	Deputy Clerk
Edward D. Haka	Register of Deeds
Wanda Penar	Deputy Register of Deeds
Ralph A. Woyak	County Treasurer
Loretta Woyak	Deputy County Treasurer
Herman J. Glinski	District Attorney
M. P. Pinkerton	County Agent
Peter C. Karashinski	Sheriff
Victor V. Jakusz	Under Sheriff
V. S. Fraiss	Coroner
L. D. Culver	Superintendent of Schools
Rovena 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	} Jury Commissioners
P. O. Stevens Point, Wis.	
Robert E. Kostka	
P. O. Stevens Point, Wis.	
Harry J. Levi	} Public Administrator
P. O. Stevens Point, Wis.	
L. P. Moen	Divorce Counsel
Margaret Reinardy	County Highway Commissioner
Perry Worden	County Physician
Dr. Walter A. Gramowski	Eye, Ear, Nose and Throat Physician
Dr. A. G. Dunn	Chairman County Board
Carl Rosholt	Service Officer
Reuben B. Lewis	County Nurse
Ruth Gilfry	
Clarence Olk, Stevens Point	} Circuit Court Commissioners
Byron J. Carpenter, Stevens Point	