

**Official Proceedings**

of the

**Meetings**

of the

**BOARD OF SUPERVISORS**

of

**Portage County**

**Wisconsin**

**April 17, 1945**

**May 29, 1945**

**August 22, 1945**

**September 24, 1945**

**November 6, 1945**

**CARL RSHOLT ..... Chairman**

**HENRY W. STINSON ..... Vice Chairman**

**ANNE T. STROJNY ..... County Clerk**

OFFICIAL PROCEEDINGS  
of the  
ORGANIZATION MEETING  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
APRIL 17, A. D., 1945  
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 o'clock in the forenoon, April 17, A. D., 1945

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

The county clerk called the roll of member as certified by all local clerks 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 Claire, Robert J. Hunter.  
Town of Grant, Anton Palek.  
Town of Hull, Joseph Wojcik, Jr.  
Town of Lanark, William Warner.  
Town of Linwood, Joe Glaza.  
Town of New Hope, Russell Krogwald.  
Town of Pine Grove, Vilas O. Waterman.  
Town of Plover, Thomas Kaczmarek.  
Town of Sharon, Henry Schulist.  
Town of Stockton, Dominick Bembenek.  
Village of Almond, A. J. Pagel.  
Village of Amherst, Chris Moe.  
Village of Amherst Junction, Emil Kostuch.  
Village of Junction City, Paul B. Kitowski.  
Village of Nelsonville, Dan Bobbe.  
Village of Park Ridge, H. H. Schroeder.  
Village of Rosholt, Carl Rosholt.  
City of Stevens Point, First ward, H. L. Kurtzweil.  
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.  
 Clerk read the following certification:

**CERTIFICATE OF APPOINTMENT**

STATE OF WISCONSIN)

(ss.

COUNTY OF PORTAGE)

I, Clara Trierweiler, city clerk of the city of Stevens Point, do hereby certify that H. L. Kurtzweil, an elector of the city of Stevens Point, Portage county, Wisconsin, has been duly appointed by the mayor and confirmed by the council at regular meeting February 19, 1945, of said city for the unexpired term of First ward supervisor; term ending on first Tuesday in April, 1946.

CLARA TRIERWEILER,  
 City Clerk.

(SEAL)

Moved by Supervisor Welty and seconded by Supervisor Marshall that the certification be accepted Motion carried.

New members of the county board were introduced by the chairman as follows:

Town of Eau Pleine—Robert J. Hunter.

Town of Hull—Joseph Wojcik, Jr.

Town of Linwood—Joe Glaza.

Village of Amherst—Chris Moe.

Village of Park Ridge—H. H. Schroeder.

City of Stevens Point, First ward—H. L. Kurtzweil

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

Moved by Supervisor Kaczmarek and seconded by Supervisor Krogwold that an informal ballot be cast for chairman. Motion carried.

The chair appointed Supervisors Waterman and Kostuch as tellers.

The board proceeded to first informal ballot for chairman. Total number of votes cast, 33, of which Rosholt received 21, Stinson 10, Waterman 1 and Welty 1.

Moved by Supervisor Vaughan and seconded by Supervisor Schulist that the informal ballot be declared formal and that since Rosholt received the majority of the votes cast, he be elected chairman for the ensuing year.

The clerk put the motion before the board. Motion carried and Supervisor Rosholt was re-elected chairman of the county board for the ensuing year.

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that an informal ballot be cast for vice-chairman Motion carried.

The board proceeded to first informal ballot for vice-chairman. Total number of votes cast, 33, of which Stinson received 19, Kitowski 5, Schulist 4, Waterman 3, Kalpinski 1 and Glaza 1.

Moved by Supervisor Kaczmarek and seconded by Supervisor Waterman that the informal ballot be declared formal and since Supervisor Stinson received the majority of votes cast he be elected vice-chairman for the ensuing year. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Bembenek the same rules governing previous sessions be adopted at this meeting. Motion carried.

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

#### PETITION NO. 1

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

We, the undersigned residents of the towns of Almond, Pine Grove and Grant, Portage county, Wisconsin, do hereby petition your honorable body to accept the following described highway as a Portage county trunk highway to-wit:

Beginning at a point on U. S. Highway 51 between Lot 26 in Section 30 and Lot 6 in Section 31, known as Spirit Land, corner; thence running due west on the Section line between Sections 30 and 31, town of Almond to the east line of the town of Pine Grove, and due west across the town of Pine Grove on the north line of Sections 36, 35, 34, 33, 32 and 31 to the east line of the town of Grant at the corner of Sections 25 and 36, town of Grant; thence south on the town line between Pine Grove and Grant, one-half mile; thence west through the center of Sections 35 and 36 to make connections with County Trunk "F" all land in Range 8, Portage county.

Signed: 79 RESIDENT PETITIONERS

Petition No. 2 read by the clerk and referred to the road and bridge committee, as follows:

#### PETITION NO. 2

Honorable Board of Portage County, Wisconsin  
Gentlemen:

The petition of the town of Linwood, Portage county, Wisconsin, by Joe Glaza, the chairman of said town, sets forth and shows:

That there is established, and existing a town highway leading in an easterly and western direction where it crosses a branch of the Wisconsin river. It is on the southwest corner of west  $\frac{1}{2}$  of south-west  $\frac{1}{4}$  in Section 18, Township 23 North of range 8 East. That it is necessary to construct a bridge or culvert at such point; that the said town of Linwood 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 Linwood, Portage county, Wisconsin.

Dated this 17th day of April, 1945.

TOWN OF LINWOOD  
PORTAGE COUNTY, WIS.  
By: JOE GLAZA,  
Chairman

Resolution No. 1 read by the clerk as follows:

#### RESOLUTION NO. 1

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

Whereas, Miss Gasman, 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,

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Whereas, after an investigation of facilities by a joint committee of building and grounds, education, and the county superintendent, the following resolution is recommended:

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 \$1,000 be appropriated for the balance of the year 1945 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 superintendent's 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.

Signed: H P. ANDERSON  
PAUL B KITOWSKI  
DAN BOBBE

Moved by Supervisor Waterman and seconded by Supervisor Marshall the resolution be laid over for twenty-four hours Motion carried.

The chair appointed the following members to act on the salary committee: Supervisors Bobbe, Schulist and Welty.

Moved by Supervisor Anderson and seconded by Supervisor Krog-wold the appointment be accepted Motion carried.

Resolution No. 2 read by the clerk as follows:

#### RESOLUTION NO. 2

Whereas, Portage county is in need of additional space to house offices and for various county purposes, and,

Whereas, the von Neupert property located at 412 Church street in the city of Stevens Point, is conveniently located and is for sale

Now, therefore, be it resolved by the Portage county board that the chairman of the Portage county board and the county clerk of the county of Portage be authorized to buy the von Neupert property at 412 Church street in the city of Stevens Point, to be used for county purposes and offices as the county board may decide, for a consideration of not to exceed eight thousand one hundred and fifty (\$8,150.00) dollars, and the finance committee of said board be hereby authorized to either transfer sufficient money from available funds for said purpose or to make arrangements to raise the necessary funds for said purpose.

H. H. SCHROEDER  
CHRIS MOE  
H. L. KURTZWELL  
JOE GLAZA  
THOMAS S. KACZMAREK  
V. G. JURGELLA  
H. P. ANDERSON  
GEORGE E. VAUGHAN  
RUSSELL KROGWOLD  
EMIL KOSTUCH  
H. C. WELTY  
J. M. MARSHALL

PAUL B. KITOWSKI  
GEORGE LUTZ  
HENRY SWENSON  
HENRY SCHULIST  
HENRY W. STINSON  
NAT KINNEY  
DOMINEK BEMBENEK  
VILAS WATERMAN  
JOHN E. BURNS  
MARTIN L. GORDON  
WM. WARNER

Moved by Supervisor Gordon and seconded by Supervisor Kostuch that this resolution be laid over for twenty-four hours

Moved by Supervisor Marshall and seconded by Supervisor Vaughan

to amend the above motion to read until 2 p. m. Motion carried.

Motion carried on resolution as amended.

Margaret Reinardy, acting district attorney, was introduced to the board.

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall that the Four Wheel Drive contract be re-read this afternoon, and that the district attorney give her opinion on the matter in discussion. Motion carried.

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

Stevens Point, Wisconsin, April 17, A. D., 1945; 2 p. m.

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

Clerk called the roll. All members present.

Resolution No. 2 re-read by the clerk as follows:

**RESOLUTION NO. 2**

Whereas, Portage county is in need of additional space to house offices and for various county purposes, and,

Whereas, the von Neupert property located at 412 Church street in the city of Stevens Point, is conveniently located and is for sale.

Now, therefore, be it resolved by the Portage county board that the chairman of the Portage county board and the county clerk of the county of Portage be authorized to buy the von Neupert property at 412 Church street in the city of Stevens Point, to be used for county purposes and offices, as the county board may decide, for a consideration of not to exceed eight thousand one hundred and fifty (\$8,150.00) dollars, and the finance committee of said board be hereby authorized to either transfer sufficient money from available funds for said purpose or to make arrangements to raise the necessary funds for said purpose.

- H. H. SCHROEDER
- CHRIS MOE
- H. L. KURTZWEIL
- JOE GLAZA
- THOMAS S. KACZMAREK
- V. G. JURGELLA
- H. P. ANDERSON
- GEORGE E. VAUGHAN
- RUSSELL KROGWOLD
- EMIL KOSTUCH
- H. C. WELTY
- J. M. MARSHALL

- PAUL B. KITOWSKI
- GEORGE LUTZ
- HENRY SWENSON
- HENRY SCHULIST
- HENRY W. STINSON
- NAT KINNEY
- DOMINEK BEMBENEK
- VILAS WATERMAN
- JOHN E. BURNS
- MARTIN L. GORDON
- WM. WARNER

Moved by Supervisor Gordon and seconded by Supervisor Palek the resolution be adopted. Motion unanimously carried as clerk called the roll, there being 33 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney.

Resolution No. 45 and the lease of the Four Wheel Drive contract was re-read by the clerk as follows:

**RESOLUTION NO. 45**

Whereas, it is the opinion of the county board of Portage county, Wisconsin, that it is in the interest of the public welfare that the

lease hereinafter mentioned, be executed.

Now, therefore, be it resolved, that Portage county shall lease its building, known as the "county garage," in the city of Stevens Point, Portage county, Wisconsin, to the Four Wheel Drive Auto company, a Wisconsin corporation, for the duration of World war number two and six months after the termination thereof, for the sum of seven thousand two hundred (\$7,200) dollars per annum, payable in equal monthly installments of six hundred (\$600) dollars, the first payment to be made on the first day of May, 1943, and such payment to be made and all subsequent payments, to the county treasurer of Portage county, Wisconsin. Furthermore, that if World war number two should terminate prior, or the terms of such lease should terminate prior to the expiration of one year from the date of said lease, nevertheless, Four Wheel Drive Auto company will pay to Portage county the sum of seven thousand two hundred (\$7,200) dollars for the use of said premises and that such lease shall contain the terms and conditions set forth in the proposed lease, a copy of which is hereto attached.

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

CARL ROSHOLT  
RUSSELL KROGWOLD  
HAROLD P. ANDERSON

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

Witnesseth:

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

Commencing at the intersection of the southerly line of West Francis street and the west line of Water street in the city of Stevens Point; thence south 56°30', west 305 feet; thence south 33°30', east 225 feet to a point 9 feet from the central line of the spur track of the Green Bay & Western Railway company; thence northeasterly along said spur track to the westerly line of Water street; thence north 33°30' west, 210 feet to the place of beginning being part of the north one-half of the northeast quarter of section five, township 23 north, range 8 east.

with the building thereon known as "county garage" in the city of Stevens Point, Portage county, Wisconsin; also the right to use jointly with the Stevens Point Beverage company the switch track extending from the line of the Green Bay & Western Railroad company over and across portion of the north one-half of the northeast quarter, section five, township twenty-two north, range eight east, for the duration of World war number two and six months after the termination thereof, from the first day of May, 1943, at a yearly rent or sum of seven thousand two hundred (\$7,200) dollars, to be paid in equal monthly payments of six hundred (\$600) dollars, the first payment to be made on the first day of May, 1943, and all payments to be made to the county treasurer for Portage county, Wisconsin.

It is hereby provided that this lease is accepted and executed by the second party upon the express condition, that if the term hereunder should terminate prior to the expiration of one year from the

date hereof, said second party will pay the party of the first part rent for said premises until the sum of seven thousand two hundred (\$7,200) dollars has been paid.

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

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

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

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

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

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

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

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

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

PORTAGE COUNTY

By: C. F. MARTIN,

Chairman, County Board.

Attest:

ANNE T. STROJNY,  
Acting County Clerk.

THE FOUR WHEEL DRIVE AUTO CO.

By: WALTER A. OLEN,

President.

Attest:

S. H. SANFORD,  
Secretary.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that this matter be laid over until Thursday. Motion carried.

Resolution No. 3 read by the clerk as follows:

**RESOLUTION NO. 3**

Whereas, during the November, 1944, session of the county board, the sum of four hundred (\$400) dollars was appropriated for fox bounties, and

Whereas, said sum has been used up and the bounty fund is now overdrawn in the sum of one hundred seventy-eight fifty (\$178.50).

Now, therefore, be it hereby resolved, that the finance committee transfer said sum of one hundred seventy-eight fifty (\$178.50) from the contingent fund to the bounty fund to cover said over-draft.

HENRY W STINSON  
CARL ROSHOIT  
J. M. MARSHALL  
A. J. PAGEI  
H. C. WELTY  
WM. WARNER

Dated this 17th day of April, 1945.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kostuch the resolution be adopted. Motion carried unanimously as clerk called roll, there being 33 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembene, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Roshoit, Kurtzweil, Welty, Vaughan, Kaminski, Gordon, Lutz, Jurgella, Marshall and Kinney.

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

Stevens Point, Wis.  
April 16, 1945

Meeting of road and bridge committee, with Swenson Waterman, Hintz, Pagel and Berg present.

Met at the county garage at 9 o'clock a. m., and went over the applications for county trunk, petitions numbers 15, 16, 17, 20, 5, 19, 18, 7 and 1.

The committee recommends the petitions be allowed when machinery and labor are available.

HENRY SWENSON  
ARTHUR HINTZ  
VILAS WATERMAN  
ARTHUR J. PAGEL  
H. H. BERG

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

Report of the claims committee read by the clerk as follows:  
April 13, 1945

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

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

	Claimed	Allowed
1. Prais Furniture & Undertaking—4 ambulance services .....	\$ 63.00	\$ 58.00
2. R. K. McDonald & Co.—written reports on tax owned property .....	93.50	93.50

3.	Kennedy Studio—professional services .....	3 00	3.00
4.	Crosby Funeral Home—ambulance service .....	18.00	18.00
5.	Anna H. Clausen—testimony fees in coroner's court .....	6.00	6.00
6.	Dorothy L. Brooks—testimony in coroner's court .....	9.60	9.60
7.	Ed. D. Haka—vital statistics .....	401.55	401.55
8.	Victor S. Prais—coroner's fees .....	69.20	69.20
9.	Charles Dineen—divorce judgment papers .....	1.50	1.50
10.	Fred A. Marrs, M. D.—professional services .....	5.00	5.00
11.	Harold H. Berg—5 days committee work .....	29.80	29.80
12.	J. M. Marshall—11 days committee work .....	56.32	56.32
13.	Ed. D. Haka—recording tax deeds and birth records .....	7.75	7.75
14.	A. L. Kalpinski—1 day committee work .....	5.12	5.12
15.	Paul B. Kitowski—4 days committee work .....	24.68	24.68
16.	H. C. Welty—12 days committee work .....	61.44	61.44
17.	Dominek Bembenek—1 day committee work .....	5.96	5.96
18.	Anton Laszewski—7 days committee work .....	35.84	35.84
19.	George Lutz—1 day committee work .....	5.12	5.12
20.	Albert Kaminski—1 day committee work .....	6.80	6.80
21.	Henry W. Stinson—15 days committee work .....	120.00	120.00
22.	Henry Schulist—12 days committee work .....	81.60	81.60
		<b>\$1,110.78</b>	<b>\$1,105.78</b>
	Total amount claimed .....	\$1,110.78	
	Total amount allowed .....	\$1,105.78	
	Total amount disallowed .....	\$ 5.00	

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

	Claimed	Allowed.
<b>1944</b>		
June 17—County vs. Adam Skrzyzkowski:		
Peter Karashinski—1 day, 2 miles .....	\$ 2.10	\$ 2.10
Ray Zinda—1 day, 2 miles .....	2.10	2.10
Frank Gross—1 day, 2 miles .....	2.10	2.10
<b>1945</b>		
Jan. 11—State vs. Emil Blaski:		
Sophia Blaski—1 day, 4 miles .....	2.20	2.20
Frank Golla—1 day, 4 miles .....	2.20	2.20
Kate Golla—1 day, 4 miles .....	2.20	2.20
Jan. 22—State vs. Carl Gollon:		
Cletus Chamberlain, Eau Claire, Wis. — 1 day, 200 miles .....	12 00	12.00
Frank Hornberg—1 day, 2 miles .....	2 10	2.10
Jan. 25—State vs. Frank Drewa:		
C. E. Nebel—1 day, 2 miles .....	2 10	2.10
Geo. Ressler—1 day, 2 miles .....	2.10	2.10
Jos. Gburek—1 day, 30 miles .....	3.50	3.50
Steve Firkus—1 day, 30 miles .....	3.50	3.50
August Shulfer—1 day, 30 miles .....	3.50	3.50
Jan. 30—State vs. Felix Soik:		
Edmund Budzinski—1 day, 26 miles .....	3.30	3.30
Clara Soik—1 day, 8 miles .....	2.40	2.40
Ben Soik—1 day, 8 miles .....	2.40	2.40
Feb. 19—State vs. Stanley Iwanski:		

Elsie Erdman—1 day, 20 miles .....	3 00	3.00
Mar. 20—State vs. Gerhart Olson:		
Helen Olson—1 day, 2 miles .....	2.10	2.10
	\$ 54.90	\$ 54.90
Total amount claimed .....	\$54.90	
Total amount allowed .....	\$54.90	

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

At an inquest concerning the death of Eugene Bernas of Stevens Point, in the county of Portage, state of Wisconsin, who died on the 12th day of December, 1944, due to automobile accident:

The following jurors were called to view the remains of the said Eugene Bernas on the 13th day of December, 1944, at 2 p. m.:

	Claimed	Allowed
<b>Jurors</b>		
Emil Pionke, 809 North Third St.—1 day, 2 miles ...\$	2.10	\$ 2.10
Edward Boyer, 617 Fifth Ave.—1 day, 2 miles .....	2.10	2.10
Carl Maslowski, 501 Fourth Ave.—1 day, 2 miles .....	2.10	2.10
M. J. Mersch, 800 Division St.—1 day, 2 miles .....	2.10	2.10
Roman Kubisiak, 316 Prentice St.—1 day, 2 miles .....	2.10	2.10
Frank A. Grabin, 423 Normal Ave.—1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60

The following jurors were called to the inquest of the said Eugene Bernas on the 17th day of January, 1945, at 2 p. m.:

	Claimed	Allowed
<b>Jurors</b>		
Emil Pionke, 809 North Third St.—1 day, 2 miles ...\$	\$2.10	\$ 2.10
Edward Boyer, 617 Fifth Ave.—1 day, 2 miles .....	2.10	2.10
Carl Maslowski, 501 Fourth Ave.—1 day, 2 miles .....	2.10	2.10
M. J. Mersch, 800 Division St.—1 day, 2 miles .....	2.10	2.10
Roman Kubisiak, 316 Prentice St.—1 day, 2 miles .....	2.10	2.10
Frank A. Grabin, 423 Normal Ave.—1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60

The following witnesses were called to testify:

	Claimed	Allowed
<b>Witnesses</b>		
Dr. R. H. Slater, 1208½ College Ave.—1 day, 2 miles \$	2.10	\$ 2.10
Gilbert Molski, 818 West St. 1 day, 2 miles .....	2.10	2.10
Gordon Daniels, 1112 Wisconsin St.—1 day, 2 miles .....	2.10	2.10
Lester Clark, 524½ Strongs Ave.—1 day, 2 miles .....	2.10	2.10
Grace Waldoch, 134 Portage St.—1 day, 2 miles .....	2.10	2.10
Evelyn Waldoch, 134 Portage St.—1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60

At an inquest concerning the death of Frank Konopacki of Stevens Point in the county of Portage, state of Wisconsin, who died on the 21st day of December, 1944, due to auto accident.

The following jurors were called to view the remains of the said Frank Konopacki on the 22nd day of December, 1944, at 2 p. m.:

	Claimed	Allowed
<b>Jurors</b>		
Frank Jerzak, 803 North Third St.—1 day, 2 miles \$	2.10	\$ 2.10
George Fisher, 607 North Second St.—1 day, 2 miles .....	2.10	2.10
Michael Donermeyer, 412 Jefferson St.—1 day, 2		

miles	2 10	2.10
Joseph Marshall, 217 No Division St.—1 day; 2 miles	2 10	2.10
Frank Spalenka, 432 Normal Ave.—1 day, 2 miles	2.10	2.10
Edward Helminski, 308 Stanley St.—1 day, 2 miles	2.10	2.10
	\$ 12.60	\$ 12.60

The following jurors were called to the inquest of the said Frank Konopacki on the 20th day of January, 1945, at 3 p. m.:

Jurors	Claimed	Allowed
Frank Jerzak, 803 No. Third St.—1 day, 2 miles	\$ 2.10	\$ 2.10
George Fisher, 607 No. Second St.—1 day, 2 miles	2.10	2.10
Michael Donermeyer, 412 Jefferson St. - 1 day, 2 miles	2.10	2.10
Joseph Marshall, 217 N. Division St.—1 day, 2 miles	2.10	2.10
Austin W Prais, 1039 Briggs St.—1 day, 2 miles	2.10	2.10
Edward Helminski, 308 Stanley St.—1 day, 2 miles	2.10	2.10
	\$ 12.60	\$ 12.60

The following witnesses were called to testify:

Witnesses	Claimed	Allowed
Dr. Fred A. Marrs, 538 Main St.—1 day, 2 miles	\$ 2.10	\$ 2.10
Frank H. Vivian, 419 Brawley St.—1 day, 2 miles	2.10	2.10
Joe Sroda, 218 So. Illinois Ave.—1 day, 2 miles	2.10	2.10
Joe Truna, R. 2, Stevens Point—1 day, 4 miles	2.20	2.20
	\$ 8.50	\$ 8.50

Total amount claimed .....\$71.50  
 Total amount allowed .....\$71.50

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES FOR EXAMINATION OF INSANE, TUBERCULOSIS, MENTALLY DEFICIENT, ST. MICHAEL'S AND WISCONSIN GENERAL HOSPITAL CASES HELD AND HEARD IN THE COUNTY COURT OF PORT-AGE COUNTY, FROM NOV. 1, 1944, TO APRIL 12, 1945 INCLUSIVE:**

	Claimed	Allowed
Dr. H. Anderson, 3 tuberculosis examinations @ \$4.00 per examination	\$ 12.00	\$ 12.00
Dr. W. Cowan, 6 General hospital examinations @ \$5.00 per examination; 4 insane examinations @ \$4.20 per examination. Total	46.80	46.80
Dr. E. Crosby, 1 General hospital examination @ \$5.00 per examination	5.00	5.00
Dr. J. Dorsch, 2 General hospital examinations @ \$5.00 per examination	10.00	10.00
Dr. A. Dunn, 2 General hospital examinations @ \$5.00 per examination	10.00	10.00
Dr. W. Gramowski, 4 General hospital examinations @ \$5.00 per examination; 4 insane examinations @ \$4.20 per examination. Total	36.80	36.80
Dr. W. Gregory, 1 Wisconsin General examination @ \$5.00 per examination	5.00	5.00
Dr. F. Iber, 4 General hospital examinations @ \$5.00 per examination	20.00	20.00
Dr. R. Ingersoll, 1 General hospital examination @ \$5.00 per examination	5.00	5.00
Dr. A. Litzow, 1 Wisconsin General examination @ \$5.00 per examination	5.00	5.00

Dr. F. Marrs, 4 General hospital examinations @ \$5.00 per examination; 6 insane examinations @ \$4.20 per examination. Total .....	45 20	45 20
Dr. S. Miller, 2 General hospital examinations @ \$5.00 per examination; 2 insane examinations @ \$4.20 per examination. Total .....	18 40	18 40
Dr. G. Reis, 1 insane examination @ \$4.00 per examination .....	4 00	4 00
Dr. R. Rice, 2 General hospital examinations @ \$5.00 per examination; 3 insane examinations @ \$4.20 per examination. Total .....	22 60	22 60
Dr. R. Slater, 3 insane examinations @ \$4.20 per examination .....	12 60	12 60
Dr. C. Smith, 1 General hospital examination @ \$5.00 per examination .....	5 00	5 00
Dr. E. Wisiol, 1 insane examination @ \$4.20 per examination .....	4 20	4 20
	<u>\$ 267 60</u>	<u>\$ 267 60</u>
Total amount claimed .....	\$267.60	
Total amount allowed .....	\$267.60	

**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 NOV. 1, 1944, TO APRIL 12, 1945. INCLUSIVE**

	Claimed	Allowed
R. L. Grover, guardian ad litem fees, 1 case .....	\$ 10.00	\$ 10.00
W. E. Atwell, Sr., guardian ad litem fees, 1 case .....	10.00	10.00
Elmer Zeaman, witness, 6 cases .....	15.60	15.60
George Anderson, witness, 4 cases .....	10 40	10 40
Frank Barbers, witness, 2 cases .....	5 20	5 20
Richard Bablitch, 1 case .....	2 60	2 60
Allen Bostad, witness, 1 case .....	2 60	2 60
Edward Bregger, witness, 1 case .....	2 60	2 60
Lester Clark, witness, 1 case .....	2 60	2 60
Gene Berndt, witness, 1 case .....	2 60	2 60
Gordon Daniels, witness, 2 cases .....	5 20	5 20
John Golla, witness, 1 case .....	2 60	2 60
Edwin Kosobucki, witness, 1 case .....	2 60	2 60
Anna Kropidowski, witness, 1 case .....	3 10	3 10
Robert Lewis, witness, 1 case .....	2 60	2 60
Susan Olbrantz Kluck, witness, 1 case .....	2 60	2 60
Richard Mau, witness, 1 case .....	2 60	2 60
Vonda Oleson, witness, 1 case .....	2 60	2 60
Richard Rutta, witness, 1 case .....	2 60	2 60
Robert Sell, witness, 1 case .....	2 60	2 60
Palmer Taylor, witness, 1 case .....	2 60	2 60
Robert Van Order, witness, 1 case .....	2 60	2 60
Paul Vincent, witness, 1 case .....	2 60	2 60
Emmet L. Welch, witness, 1 case .....	2 60	2 60
Richard Worzalla, witness, 1 case .....	2 60	2 60
Sheriff fees .....	16 60	16 60
	<u>\$ 122.90</u>	<u>\$ 122.90</u>

Total amount claimed .....\$122.90  
 Total amount allowed .....\$122.90

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

PAUL B. KITOWSKI  
 GEO. E. VAUGHAN  
 ALBERT KAMINSKI  
 DOMINEK HEMBENEK  
 A. L. KALPINSKI  
 ANTON LASZEWSKI  
 GEORGE LUTZ

Committee on Claims

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek the report be accepted Motion carried unanimously as clerk called roll, there being 33 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney.

Vilas Waterman, chairman of the police radio system, made a report to the effect that all the necessary arrangements and set-ups have been made regarding the radio, and the only thing we are waiting for now is the arrival of the equipment.

Communication from H. H. Schroeder read by the clerk as follows:  
 April 2, 1945

The County Board of  
 Portage County  
 Stevens Point, Wisconsin  
 Gentlemen:

As you know, I have written and have been handing some of the insurance for Portage county which has been let by your board.

Because of my election to the county board, there now has arisen a question as to the legality of further solicitation and handling of insurance for Portage county.

In order that there will be no questions on this matter, I want to write you and go on record indicating that I will engage in no further activities toward solicitation of business for Portage county, and that the business which I have written in the past will, in the future, be handled and will inure to the direct benefit of V. P. Vrobel, sales representative for the Hardware Mutual Casualty company.

My past associations with the county board have been most pleasant and I am looking forward, with pleasure, to the closer association before me.

Yours very truly,  
 H. H. SCHROEDER,  
 Representative

H. H. Schroeder 82

Moved by Supervisor Anderson and seconded by Supervisor Kitowski that the communication be placed on file. Motion carried.

Communication from the General Engineering company of Portage, Wis., relative to post-war construction read by the clerk

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

Communication from the Adams county clerk relating to distri-

bution of highway aids read by the clerk.

Moved by Supervisor Kitowski and seconded by Supervisor Moe the communication be placed on file. Motion carried.

Supervisor Stinson, chairman of the finance committee, reported that the money set aside at the last session for the purchase of government bonds will be used during the next bond drive in May.

Moved by Supervisor Hintz and seconded by Supervisor Kaminski the board adjourn until 10 o'clock tomorrow morning. Motion carried.

ANNE T. STROJNY,  
County Clerk

## SECOND DAY

Stevens Point, Wisconsin, April 18, A. D., 1945, 10 a. m.

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

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

Minutes of the previous meeting read and approved.

Resolution No. 1 laid over from yesterday and letters from Portage county residents interested in the traveling library read by the clerk as follows:

### RESOLUTION NO. 1

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 by a joint committee of building and grounds, education, and the county superintendent, the following resolution is recommended:

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 \$1,000 be appropriated for the balance of the year 1945 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 superintendent's 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.

H. P. ANDERSON  
PAUL B. KITOWSKI  
DAN BOBBE

### LETTERS

Rosholt, Wis  
April 12, 1945

Mr. L. D. Culver  
Stevens Point, Wisconsin  
Dear Sir:

We have been informed that you are to present plans to the county board for an appropriation to finance county library service to schools and adults in the county.

The Woman's Club sponsors the library in our village and we are interested in having the use of any books available for our patrons, and have had in previous years the use of the county library.

We would greatly appreciate whatever influence you may have in this matter.

Sincerely,

MRS. VERONA HANSON,  
President of Woman's Club.  
Almond, Wis.  
April 12, 1945

Mr. Lifelet Culver  
Stevens Point, Wisconsin  
Dear Sir:

As corresponding secretary of the Almond Progress club, I am enclosing a petition in behalf of the appropriation needed to carry on the work of the Portage county traveling library work and signed by members of the above named club. We sincerely hope the board will see fit to appropriate the necessary funds to carry on the library work.

Very truly yours,

MRS. ADA LIVINGSTON

We the undersigned members of the Almond Progress club petition the Portage county board to appropriate the sum of \$1,500 to carry on the work of the traveling library work in Portage county.

17 PETITIONERS  
Junction City, Wis.  
March 10, 1945

Mr. L. D. Culver  
Stevens Point, Wisconsin  
Dear Sir:

We have had considerable difficulty in obtaining library books from the Amherst free traveling library the past month or two.

The pupils are very much interested in them and are continually asking for them.

Could you please advise us as to what is the trouble?

Sincerely,

MRS. ROSE MARIE CEGIELSKI  
Wolfe School  
Almond, Wis.  
April 7, 1945

Dear Mr. Culver:

I am enclosing a petition signed by the Almond Homemakers asking the county board to appropriate money to continue the traveling library in Portage county.

Sincerely yours,

MRS. R. A. LIVINGSTON,  
Chairman of Almond Center  
of Homemakers.

We the undersigned Homemakers of Almond ask the county board of Portage county the sum of \$1,500 to continue the traveling library work in Portage county.

18 PETITIONERS  
March 27, 1945

Dear Mr. Culver:

I would like to add my name to the list of those who felt the county board should appropriate the necessary funds to continue the

work of the county library.

Yours truly,

MRS. JOHN K. AREND

March 28, 1945

Mr. Culver:

Enclosed is the petition, signed by the Woman's Club members, concerning the traveling library.

Hoping this will help in getting what is badly needed, I remain,  
Sincerely yours,

HAZEL ISHERWOOD

We, the undersigned, do hereby petition the county board of Portage county to favorably reconsider; and in so doing, appropriate funds to be used by the county free traveling library in sufficient amount to warrant necessary reconditioning of books plus hiring full time supervision over same; and ask that the same be housed in the Portage county court house.

#### 12 PETITIONERS

Moved by Supervisor Vaughan and seconded by Supervisor Waterman to amend this resolution to read the soil conservation office or any other building the education committee may deem advisable. Motion carried.

Moved by Supervisor Gordon and seconded by Supervisor Kalpinski this matter be brought up tomorrow morning, and the board adjourn until 2 p. m. Motion carried.

Stevens Point, Wisconsin, April 18, A. D., 1945, 2 p. m

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

Clerk called the roll. All members present except Supervisors Schroeder and Kinney, absent. Supervisors Hintz, Swenson, Krogwold and Waterman excused.

Petition No. 4 read by the clerk and referred to the road and bridge committee, as follows:

#### PETITION NO. 4

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

We, the undersigned residents and freeholders of the town of Eau Pleine, in the county of Portage, in the state of Wisconsin, do hereby respectfully petition your honorable body that due to the relocation of State Highway No. 34 in the town of Eau Pleine, the old road known as Highway No. 34, being the following described highway, be established as a county trunk:

Beginning at the intersection of County Trunk "E" and (old) State Highway No. 34 in section five (5), township twenty-five (25) north range seven (7) east; thence going west 49 rods between the southeast quarter of northwest quarter (SE $\frac{1}{4}$  of NW $\frac{1}{4}$ ) and northeast quarter of southwest quarter (NE $\frac{1}{4}$  of SW $\frac{1}{4}$ ) of section five (5), thence south 42 rods between the northwest quarter (NW $\frac{1}{4}$ ) and northeast quarter (NE $\frac{1}{4}$ ) of southwest quarter (SW $\frac{1}{4}$ ) section 5; thence west 80 rods through northwest quarter of southwest quarter (NW $\frac{1}{4}$  of SW $\frac{1}{4}$ ) of section five (5), township twenty-five (25) north range seven (7) east, thence southwest 91 rods through northeast quarter of southeast quarter (NE $\frac{1}{4}$  of SE $\frac{1}{4}$ ), to center of SE $\frac{1}{4}$  section six (6); thence south 80 rods between southwest quarter (SW $\frac{1}{4}$ ) and southeast quarter (SE $\frac{1}{4}$ ) of southeast quarter (SE $\frac{1}{4}$ ) section six (6), township twenty-five (25) north range seven (7)

east; thence west 80 rods between section six (6) and seven (7), township twenty-five (25), north range seven (7) east to connect with new State Highway No. 34, a distance of one and one-third miles more or less, in Portage county, Wisconsin.

Dated this 18th day of April, A. D., 1945.

TOWN OF EAU PLEINE  
PORTAGE COUNTY, WIS.  
By: ROBERT J HUNTER,  
Town Chairman.

Supervisor Kinney entered the room.  
Resolution No. 4 read by the clerk as follows:

#### RESOLUTION NO. 4

April 18, 1945

Be it hereby resolved that the sum of \$400 be transferred from the contingent fund to the fox bounty fund.

Be it further resolved that if this money should be insufficient to pay the bounty claims up to January 1, 1946; that the county clerk fill out the proper bounty blank and invoice and present them to the next session of the county board.

H. P. ANDERSON  
VILAS WATERMAN  
HENRY W. STINSON  
JOHN E. BURNS

Moved by Supervisor Kalpinski and seconded, by Supervisor Kos-tuch that this resolution be laid over until tomorrow morning. Motion carried.

Harry B. Pomeroy, chairman of the addressograph committee, gave a report to the board on the advantages of the addressograph and recommended that such purchase be made as soon as possible.

Moved by Supervisor Marshall and seconded by Supervisor Palek that Mr. Pomeroy be retained as chairman of the addressograph committee. Motion carried.

Petition No. 5 read by the clerk as follows:

#### PETITION NO. 5

Petition to the County Board of Portage County for Conveyance of Land for Extension of Franklin Street.

To the County Board of Supervisor 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 Bischoff 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 of lands hereinafter described.

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 which the city desires conveyed to the city for street purposes are particularly described as follows, to-wit:

North 17 feet of lot 12 in block 1 and north 17 feet of lot 12 in block 2 of Indestad's Addition to 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 supervisors 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 hereby 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 18th day of April, 1945.

FRED A. HAAS,

Notary Public, Portage County, Wis.

My commission expires May 13, 1945.

Moved by Supervisor Kalpinski and seconded by Supervisor Bobbe that the petition be referred to the supervisor of the Seventh ward, finance committee and the county treasurer, and that a report be made to the board. Motion carried.

Resolution No. 5 read by the clerk as follows:

#### RESOLUTION NO. 5

Stevens Point, Wis.  
April 18, 1945

Whereas, the clerical employes in the court house of Portage county are not paid on a basis governed by a salary schedule, and

Whereas, the county board of supervisors is continually harassed by individual resolutions requesting salary adjustments, and

Whereas, competent help would be encouraged to remain in continuous service if a salary schedule were adopted,

Therefore, be it resolved that Resolution No. 46, dated November 29, 1940, and Resolution No. 17, dated May 6, 1941, be rescinded and that the following schedule be adopted as of April 1, 1945, for clerical

help employed by Portage county for work as defined herein in the county offices located in the court house; and that all funds necessary for said salary schedule be authorized from the general fund; this resolution in no-wise prevents the county board of supervisors from readjusting salaries either up or down should economic conditions make it advisable:

### SALARY SCHEDULE

Years of Employment	First Clerk	Second Clerk
Beginning Salary	\$110	\$ 95
1 year	120	105
2 years	125	110
3 years	130	115
4 years	135	120
5 years	140	125
6 years	145	130
7 years	150	135
8 years	155	140
10 years	160	145
12 years	165	150
15 years	170	155
20 years	175	160

The duties of first clerk shall be:

1. First assistant to the elected or appointed county officer.
2. Responsible for office procedure.
3. Supervise other office personnel.

Duties of the second clerk shall be:

1. To act as an assistant to both elected or appointed officer and to the first clerk — is not directly responsible for supervision of the office.

DAN BOBBE  
HENRY SCHULIST  
H. C. WELTY  
Salary Committee

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek that the resolution be adopted. Motion carried as clerk called roll, there being 27 ayes, 1 naye, 4 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Stinson, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski voted no. Supervisors Swenson, Hintz, Krogwold and Waterman excused. Supervisor Schroeder absent.

The clerk read the standing committees as follows:

Equalization—H. P. Anderson, Peter Kawleski, Nat Kinney, John Burns, Anton Palek, Russell Krogwold, Robert J. Hunter.

Claims—Paul Kitowski, George Lutz, Joe Wojcik, Jr., Alex Kalpinski, Dominick Bembenek, Albert Kaminski and George Vaughan.

Illegal assessments—John Burns, Dominick Bembenek, Vincent G. Jurgella.

Town organization—Albert Kaminski, Arthur Pagel, Russell Krogwold, Dan Bobbe.

Sheriff and constable fees—Alex Kalpinski, M. L. Gordon, Vincent Jurgella, Geo. Vaughan, Chris Moe.

Judiciary—Anton Palek, Albert Kaminski, Geo. Lutz, Emil Kostuch and Chris Moe.

Welfare advisory—Henry W. Stinson, Henry Schulist, H. C. Welty.

Education—H. P. Anderson, Paul Kitowski, Dan Bobbe.  
 Roads and bridges—Arthur Hintz, Henry Swenson, Vilas Waterman, Arthur Pagel, Albert Kaminski.  
 Insurance—M. L. Gordon, Paul Kitowski, Thomas Kaczmarek.  
 Ways and means—Russell Krogwold, Joe Wojcik, Jr., Emil Kostuch, Joe Glaza, H. H. Schroeder.  
 Building and grounds—Nat Kinney, H. L. Kurtzweil, Joe Glaza.  
 Finance—Henry Stinson, Thomas Kaczmarek, Joe Marshall.  
 Recreation—Joe Marshall, H. L. Kurtzweil, H. H. Schroeder.  
 Mileage and per diem—Wm. Warner, Peter Kawleski, Vincent Jurgella, Chris Moe.  
 Executive—Geo. Vaughan, Albert Kaminski, H. H. Schroeder, Robert J. Hunter.  
 Dance hall—Nat Kinney, Wm. Warner, Anton Palek.  
 Moved by Supervisor Kalpinski and seconded by Supervisor Bobbe the list be accepted. Motion carried.  
 F. J. Schmeeckle was introduced to the board by E. L. DeBot as the new chairman of the park board to succeed the late Dr. W. W. Gregory.  
 Moved by Supervisor Kurtzweil and seconded by Supervisor Kaminski the board adjourn until 10 o'clock tomorrow morning. Motion carried.

ANNE T. STROJNY,  
 County Clerk.

## THIRD DAY

Stevens Point, Wisconsin, April 19, A. D., 1945, 10 a. m.  
 Meeting called to order by Hon. Carl Rosholt, chairman.  
 Clerk called the roll. All members present except Supervisors Anderson and Schroeder, absent.  
 Minutes of previous meeting read by the clerk.  
 Moved by Supervisor Waterman and seconded by Supervisor Swenson the minutes be accepted. Motion carried.  
 Petition No. 6 read by the clerk and referred to the road and bridge committee as follows:

### PETITION NO. 6

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

We, the undersigned residents and freeholders of the town of Linwood in the county of Portage and state of Wisconsin, do hereby respectfully petition your honorable body that the following described highway be established as a county trunk commencing at a point near the center of the north line of section 18 in township 23 north, range 7 east, and extending directly north on the present highway to where the same intersects County Trunk "C" at a point near the center of section 31, township 24 north, range 7 east, said highway running through the center of section 7, section 6 and said section 31, township 23 north, range 7 east, in Portage county, Wisconsin, such road to connect with County Trunk "PP" and County Trunk "C" for which we forever pray.

Dated this 19th day of April, 1945.

TOWN OF LINWOOD  
 POTAGE COUNTY, WIS.  
 By: JOE GLAZA,

Chairman  
27. PETITIONERS

Petition No. 7 read by the clerk and referred to the road and bridge committee as follows:

**PETITION NO. 7**

Honorable Board of Portage County, Wisconsin.  
Gentlemen:

The petition of the town of Sharon, Portage county, Wisconsin, by Henry Schulist, the 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 branch of the Big Plover river and intersects with County Trunk "J" and the center line of section 9, township 25 north, range 9 east. It is on the north line of the NE of the SW $\frac{1}{4}$  of said section, township and range. That it is necessary to construct a bridge or culvert at such point; that the said town of Sharon has appropriated and has funds available to pay one-half of the cost of such construction.

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

Dated this 19th day of April, 1945.

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

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

**PETITION NO. 8**

Honorable Board of Portage County, Wisconsin  
Gentlemen:

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

That there is established and existing a town highway leading in a northerly and southerly direction where it crosses the source of the Tomorrow river located in the SE of the SW $\frac{1}{4}$  of section 22, township 25 north, range 9 east. That it is necessary to construct a bridge or culvert at such point; that the said town of Sharon has appropriated and has funds available to pay one-half of the cost of such construction.

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

Dated this 19th day of April, 1945.

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

Supervisor Anderson entered the room.  
Petition No. 9 read by the clerk and referred to the road and bridge committee as follows:

**PETITION NO. 9  
OF THE TOWN OF ALMOND, FOR COUNTY AID AND IMPROVE-  
MENT OF COUNTY TRUNK HIGHWAY**

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

The petition of the town of Almond, of Portage county, Wisconsin, respectfully represents and shows:

That the proposed county trunk highway hereinafter described has been graded at the expense of the town of Almond, and the town of Almond desires to start work surfacing and improving such highway and has raised for that purpose the sum of \$1,000 and desires that the county match such amount as county aid.

That at the annual town meeting of the town of Almond, Portage county, Wisconsin, held in 1945, such town voted the sum of \$1,000 as the county's share of the cost of improving with gravel and oil surface proposed county trunk highway in said town which is partially described as follows:

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 section 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 No. 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;

All in Portage county, Wisconsin; and directed that petition be made to the county board at its next meeting to appropriate at least an amount equal to the amount so voted to be raised by the town of Almond. Petitioner shows that there is available therefor the sum of \$1,000 for improvement of the surface of such proposed county trunk highway.

And petitions the county board of Portage county match said sum and appropriate for the improvement a sum equal to or greater than the amount voted therefor by the town of Almond and raise the same by tax on taxable property of the county and otherwise, proceed as provided by Wisconsin statutes and particularly section 83.14 of the statutes.

And the town of Almond petitions and requests that such appropriation be made by the county and that such improvements be made accordingly.

And further petitions that in event the county desires that the town proceed to do such work and thereafter be reimbursed by the county that the county board authorize and direct the town board of the town of Almond to proceed to do such work and to make the advance payment therefor and to be reimbursed by the county for the county's share of such improvement.

Dated: April 18, 1945.

TOWN OF ALMOND

PORTAGE COUNTY, WIS.  
By: JOHN E. BURNS,  
Chairman.

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

**RESOLUTION NO. 1**

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 by a joint committee of building and grounds, education, and the county superintendent, the following resolution is recommended:

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 or any other building which the education committee may deem advisable; that the boxes be housed in some other storage place when necessary, and that a sum of \$1,000 be appropriated for the balance of the year 1945 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 superintendent's 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.

H. P. ANDERSON  
PAUL B. KITOWSKI  
DAN BOBBE

Moved by Supervisor Hintz and seconded by Supervisor Swenson that the resolution be adopted.

Moved by Supervisor Kalpinski and seconded by Supervisor Hintz that the resolution be amended to read that \$1,000 be transferred from the contingent fund and ear-marked for the traveling library only, and used only for that purpose under the direction of the superintendent of schools.

Moved by Supervisor Waterman and seconded by Supervisor Anderson that the chair rule on the procedure to be taken in this matter and that the board abide by it. Motion carried.

Clerk called roll on the amendment to Resolution No. 1. Motion carried. 31 ayes, 1 naye and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Lutz, Jurgella, Marshall and Kinney. Supervisor Gordon voted no. Supervisor Schroeder absent.

Roll call on the original motion to adopt Resolution No. 1 as amended. Motion carried, there being 31 ayes, 1 naye and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Kostuch, Kitowski, Moe, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Lutz, Jurgella, Marshall and Kinney. Supervisor Gordon

voted no. Supervisor Schroeder absent.

Moved by Supervisor Schulist and seconded by Supervisor Bobbe that when hiring a librarian a G. I. Joe be given the first chance. Motion carried.

Resolution No. 4 laid over from yesterday read by the clerk as follows:

#### RESOLUTION NO. 4

Be it hereby resolved that the sum of \$400 be transferred from the contingent fund to the fox bounty fund.

Be it further resolved that if this money should be insufficient to pay the bounty claims up to Jan. 1, 1946, that the county clerk fill out the proper bounty blank and invoice and present them to the next session of the county board

H. P. ANDERSON  
VILAS WATERMAN  
HENRY W. STINSON  
JOHN E. BURNS

Moved by Supervisor Swenson and seconded by Supervisor Waterman that the resolution be adopted. Motion carried as clerk called roll, there being 31 ayes, 1 present and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski present. Supervisor Schroeder absent.

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

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

Acting District Attorney Margaret Reinardy reported to the board on the per diem question, stating that the park board does not come under the county board per diem. They can use their own judgment and pay any items which they see fit.

The chair appointed Supervisor Marshall as a member of the park board. Moved by Supervisor Welty and seconded by Supervisor Kostuch the appointment be accepted. Motion carried.

The chair appointed Supervisor Welty to fill in the vacancy on the addressograph committee.

Moved by Supervisor Schulist and seconded by Supervisor Bembenek the appointment be accepted. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Stinson the board adjourn until 2 p. m. Motion carried.

Stevens Point, Wisconsin, April 19, A. D., 1945, 2 p. m.

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

Clerk called the roll. All members present except Supervisors Schroeder and Gordon, absent. Supervisors Kitowski, Vaughan, Lutz, Bembenek and Wojcik excused.

Moved by Supervisor Marshall and seconded by Supervisor Pagel the county clerk write a letter of thanks to the Chamber of Commerce for the dinner given at the Hotel Whiting on April 18, 1945. Motion carried.

Moved by Supervisor Kaczmarek and seconded by Supervisor Krogwold the county clerk be given authority to compile the official directory and take care of its printing. Motion carried.

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

follows:

April 19, 1945

Action taken by road and bridge committee at a meeting in the lawyers' room of the court house at 1:15 p. m., on April 19, 1945.

Petition No. 4—Eau Pleine. Motion made and seconded that the road be added to the county trunk system as soon as new State Trunk Highway No. 34 is open to traffic.

Petition No. 6—Linwood. Held open for inspection.

Petition No. 2—Linwood. Held open for inspection.

Petition No. 7—Sharon. Held open for inspection.

Petition No. 8—Sharon. Held open for inspection.

Petition No. 9. Motion made and seconded that the petition be referred to the county board for action.

VILAS WATERMAN

ARTHUR HINTZ

ARTHUR J. PAGEL

HENRY SWENSON

ALBERT KAMINSKI

Moved by Supervisor Krogwold and seconded by Supervisor Glaza the report be adopted. Motion carried.

Supervisor Gordon entered the room.

Petition No. 9 re-read by the clerk as follows:

**PETITION NO. 9  
OF THE TOWN OF ALMOND, FOR COUNTY AID AND IMPROVE-  
MENT OF COUNTY TRUNK HIGHWAY**

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

The petition of the town of Almond, of Portage county, Wisconsin, respectfully represents and shows:

That the proposed county trunk highway hereinafter described has been graded at the expense of the town of Almond; and the town of Almond desires to start work surfacing and improving such highway and has raised for that purpose the sum of \$1,000 and desires that the county match such amount as county aid.

That at the annual town meeting of the town of Almond, Portage county, Wisconsin, held in 1945, such town voted the sum of \$1,000 as the county's share of the cost of improving with gravel and oil surface proposed county trunk highway in said town which is particularly described as follows:

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 No. 22, north of range No. 9 east, to the intersection of 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;

All in Portage county, Wisconsin; and directed that petition be made to the county board at its next meeting to appropriate at least an amount equal to the amount so voted to be raised by the town of Almond. Petitioner shows that there is available therefor the sum of \$1,000 for improvement of the surface of such proposed county trunk highway.

And, petitions the county board of Portage county match said sum and appropriate for the improvement a sum equal to or greater than the amount voted therefor by the town of Almond and raise the same by tax on taxable property of the county and otherwise proceed as provided by Wisconsin statutes and particularly section 83.14 of the statutes.

And the town of Almond petitions and requests that such appropriation be made by the county and that such improvement be made accordingly.

And further petitions that in event the county desires that the town proceed to do such work and thereafter be reimbursed by the county that the county board authorize and direct the town board of the town of Almond to proceed to do such work and to make the advance payment therefor and to be reimbursed by the county for the county's share of such improvement.

Dated: April 18, 1945.

TOWN OF ALMOND  
PORTAGE COUNTY, WIS.  
By: JOHN E. BURNS,  
Chairman

Moved by Supervisor Stinson and seconded by Supervisor Schulist the petition be tabled, and the highway committee bring in resolution to place same on C. T. S. with the rest of the petitions. Motion carried as clerk called roll, there being 27 ayes, 5 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Warner, Glaza, Krogwald, Waterman, Kaczmarek, Schulist, Pagel, Moe, Kostuch, Bobbe, Rosholt, Kurtzweil, Welty, Kalpinski, Gordon, Jurgella, Marshall and Kinney. Supervisors Wojcik, Bembenek, Kitowski, Vaughan and Lutz excused. Supervisor Schroeder absent.

Supervisor Hintz gave an oral report on the Four Wheel Drive matter, stating that Mr. Olen, general manager, desires to co-operate and will place an eye-beam against the trusses in the work shop of the garage to help support the weight. He also stated that the Four Wheel Drive had no intentions of damaging the building whatsoever and that Mr. Olen would supervise the painting of the building and the windows and the casings as well as the varnishing and taking care of the floor and the building in general, and will patch up any cracks, etc., without any charge to Portage county.

Supervisors Wojcik, Bembenek, Kitowski, Vaughan and Lutz entered the room.

Resolution No. 6 read by the clerk as follows:

#### RESOLUTION NO. 6

Whereas the ambulance service in Portage county is not satisfactory,

And whereas this service will be more and more urgently needed,

Therefore, be it resolved that a committee of three be appointed by the chairman of this county board to meet with the fire and police commission of the city of Stevens Point to see what can be worked out for the betterment of the ambulance service.

VINCENT G JURGELLA  
 PETER KAWLESKI  
 J. M. MARSHALL  
 A. L. KALPINSKI  
 VILAS WATERMAN  
 ARTHUR HINTZ

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

The chair appointed the following members as a committee of three to meet with the fire and police commission relative to ambulance service: Nat Kinney, Thomas Kaczmarek and Paul Kitowski.

Moved by Supervisor Anderson and seconded by Supervisor Kalpinski that the appointment stand approved. Motion carried.

Report on petition No. 5, read by the clerk as follows:

April 19, 1945

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

We, the finance committee, supervisor of the Seventh ward and Portage county treasurer, do hereby report that we have investigated petition No. 5, which was referred to us, relative to the extension of Franklin 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 further recommend that in consideration of said conveyance the city re-plat Indestad Addition and the Bishoff property owned by the county.

We further recommend that the chairman of the county board and the county clerk be, and they are hereby authorized to issue the proper deed to the city for the conveyance of the land in question, to-wit:

North 17 feet of lot 12 in block 1 and north 17 feet of lot 12 in block 2 of Indestad's Addition to the city of Stevens Point, Portage county, Wisconsin.

HENRY W. STINSON  
 J. M. MARSHALL  
 THOMAS S KACZMAREK  
 Finance Committee  
 VINCENT G. JURGELLA  
 Supervisor of 7th Ward  
 RALPH A. WOYAK  
 County Treasurer

Moved by Supervisor Kalpinski and seconded by Supervisor Marshall that the report be adopted. Motion carried.

Supervisors Swenson, Hintz, Glaza and Waterman temporarily excused.

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

April 19, 1945

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 21 inclusive, and recommend that the amounts as allowed by this committee be allowed and the county clerk and treasurer be authorized to draw orders for same:

	Claimed	Allowed
1. R. K. McDonald & Co.—2 written reports on tax owned property .....	\$ 4.00	\$ 4.00
2. Ed. D. Haka—recording tax deeds .....	1.50	1.50

3. Carl Rosholt—11 days committee work .....	81.40	81.40
4. Harold H. Berg—1 day committee work .....	11.72	11.72
5. Geo E. Vaughan—6 days committee work .....	30.72	30.72
6. Henry Swenson—16 days committee work .....	121.40	121.40
7. Vilas Waterman—16 days committee work .....	116.00	116.00
8. Arthur Hintz—16 days committee work .....	116.90	116.90
9. Nat Kinney—11 days committee work .....	49.48	49.48
10. Louis B. Nelson—7 days committee work .....	43.82	43.82
11. Vilas Waterman—3 days committee work .....	22.20	Held Open
12. H. P. Anderson—2 days committee work .....	14.80	14.80
13. Green Bay Diocese Apostolate—board and care of 19 children .....	2,042.00	2,042.00
14. William Warner—3 days committee work .....	22.20	22.20
15. Anton Palek—3 days committee work .....	23.64	23.64
16. Thomas S. Kaczmarek—4 days committee work .....	22.40	22.40
17. Arthur Pagel—3 days committee work .....	24.00	24.00
18. Henry Swenson—7 days committee work .....	51.56	Held Open
19. Russell Krogwold—9 days committee work .....	62.67	62.67
20. Dan Bobbe—2 days committee work .....	13.60	13.60
21. Martin L. Gordon—9 days committee work .....	46.08	46.08
	<b>\$2,922.09</b>	<b>\$2,848.33</b>

Total amount claimed .....\$2,922.09

Total amount allowed .....\$2,848.33

Total amount held open ...\$ 73.76

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  
GEO. E. VAUGHAN  
DOMINEK BEMBENEK  
JOSEPH WOJCIC, JR.  
GEORGE LUTZ  
Committee on Claims

Moved by Supervisor Kitowski and seconded by Supervisor Marshall that the report be amended and the bills marked "held open" be corrected to read "allowed by the board." Motion carried as clerk called roll, there being 28 ayes, 4 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Stinson, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Krogwold, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Swenson, Hintz, Waterman and Glaza excused. Supervisor Schroeder absent.

Moved by Supervisor Schulist and seconded by Supervisor Bembenek the report be adopted as corrected. Motion carried as clerk called roll, there being 28 ayes, 4 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Stinson, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Krogwold, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Swenson, Hintz, Waterman and Glaza excused. Supervisor Schroeder absent.

Supervisor Hintz entered the room.

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

April 19, 1945

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 14 inclusive, beg to report as follows:

	Claimed	Allowed
1. Anton Dombrowski, 6 geese killed .....	\$ 30 00	\$ 21.00
2. Joseph Wiernik, 1 pig killed, 1 pig damaged ..	21.80	17.44
3. W. Rybacki, 2 spring heifer calves killed.....	50.00	30.00
4. Mrs. Lyle Newby, 15 rabbits killed .....	24.00	Disallowed
5. John Stuczynski, 5 hogs killed, 9 hogs damaged .....	155.25	115.44
6. Bernard Prutz, 1 cow killed .....	155.00	110.00
7. Bade Bros., 9 turkey hens, 2 gobblers killed ....	123.00	66.00
8. Mike Hencik, 12 chickens killed .....	24.00	19.80
9. Lizzie Booth, 4 chickens killed .....	6.00	4.80
10. Joseph Pezewski, 26 chickens killed .....	52.00	47.20
11. George Zettelmeir, 2 sheep killed, 4 damaged ..	50.00	20.30
12. Harold Bovee, 1 cow damaged .....	60.00	24.00
13. Frank Gagas, 2 sheep killed .....	25.00	16.00
14. Stanley Oksiuta, 4 sheep killed .....	43.00	32.00
	\$ 829.05	\$ 523.98
Total amount claimed .....	\$829.05	
Total amount allowed .....	\$523.98	
Total amount disallowed .....	\$305.07	

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.

ANTON PALEK  
ALBERT KAMINSKI  
EMIL KOSTUCH  
CHRIS MOE  
Judiciary Committee

Moved by Supervisor Schulist and seconded by Supervisor Krogwold the report be adopted. Motion carried as clerk called roll, there being 29 ayes, 3 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Krogwold, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Swenson, Glaza and Waterman excused. Supervisor Schroeder absent.

Moved by Supervisor Kurtzweil and seconded by Supervisor Stinson that the park board pay themselves on the basis of the county board per diem. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Krogwold that at this time the building and grounds committee be authorized to dispose of any of the office equipment that Portage county no longer needs, and dispose of it to the best advantage. Motion carried.

Supervisors Waterman and Swenson entered the room.

Moved by Supervisor Marshall and seconded by Supervisor Burns that this board hire Harry B. Pomeroy as advisory member of the addressograph committee. Motion carried.

The chair appointed Supervisor Kurtzweil as the third member of the addressograph committee.

Moved by Supervisor Hintz and seconded by Supervisor Schulist that the appointment be confirmed. Motion carried

Supervisors Anderson, Bobbe and Kitowski left the room. Supervisor Kurtzweil was excused.

Resolution No. 7 read by the clerk as follows:

#### RESOLUTION NO. 7

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

As the application for the following county trunk roads have been approved by the road and bridge committee of Portage county the report accepted by the county board of Portage county and it appears to be the wish of supervisors of the county that the roads be annexed to the county trunk system.

Therefore, be it resolved that the following described roads be accepted as Portage county trunk highways. The descriptions of said highways are hereto attached.

Be it further resolved that a copy of this resolution be sent to the division office of the state highway office at Wisconsin Rapids, Wisconsin.

ARTHUR HINTZ  
VILAS WATERMAN  
HENRY SWENSON  
ARTHUR J PAGEL  
ALBERT KAMNSKI

Commencing at a point near the center of the north line of section 18 in township 23 north, range 7 east, and extending directly north on the present highway to where the same intersects County Trunk "C", at a point near the center of section 31, township 24 north, range 7 east, said highway running through the center of section 7, section 6 and said section 31, township 23 north, range 7 east, in Portage county, Wisconsin, such road to connect with County Trunk "PP" and County Trunk "C"—town of Linwood, Portage county, Wisconsin

Beginning at a point on U. S. Highway 51 between lot 26 in section 30 and lot 6 in section 31, known as Spirit Land corner; thence running due west on the section line between sections 30 and 31, town of Almond to the east line of the town of Pine Grove and due west across the town of Pine Grove on the north line of sections 36, 35, 34, 33, 32 and 31 to the east line of the town of Grant at the corner of sections 25 and 36, town of Grant; thence south on the town line between Pine Grove and Grant, one-half mile; thence west through the center of sections 35 and 36, to make connection with County Trunk "F" all land in range 7, 8 and 9, Portage county, Wisconsin.

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", town of Lanark, Portage county, Wisconsin.

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 No. 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 to 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.

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 quarter 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 3/8th mile north of the south line of said section 15; thence southeast about 1/10th mile; thence south about 1/8th 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 NE quarter 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 northwest quarter of northeast quarter (NW NE) of section 36; thence following the present road with present turns southwesterly across west 1/2 of section 36 to a point on the west line of northeast quarter of southwest quarter (NE SW) of 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 NW quarter NW of section 1, township 22 north, range 10, east, about 3/8 mile to intersection with U. S. Trunk Highway No. 10.

Commencing at a point where said town highway intersects with State Highway 66 on the center line of section 7, township 25 north, range 9 east; thence northerly on the center line of section 7 for a distance of one and one-half miles, section 6, township 24, range 9 east; thence on the center line continuing north on the center line of section 31, township 25 north, range 9 east and continuing for one mile; thence west one-fourth mile; thence again north for three-quarters of a mile through section 30, township 25 north, range 9 east; thence northwesterly through lot two (2) of section 30, township 25, range 9 east; thence directly west for a distance of one mile on the north line of lots 3, 4, 5 and 6 of section 30, same township and range where it intersects with the County Trunk Highway "Y."

Commencing at a point at a junction where County Trunk F joins County Trunk Z on center line of section 12, township 24 north, range 9 east; thence southerly for a distance of 1/2 mile to the north line of section 13, township 24 north, range 9 east; thence westerly

for 1/4 of a mile to the east line of the northwest quarter of the northwest quarter (NW NW) of section 13; thence again southerly for 1/2 mile to the north line of the northwest quarter of the southwest quarter (NW SW) of section 13; thence west for a distance of 1/4 of a mile until it reaches the west line of northwest quarter of the southwest quarter (NW SW) of section 13, township 24 north, range 9 east; thence again southerly until it reaches the Stockton-Sharon town line or a distance of 1/2 mile; thence continuing south 1/2 mile on the line between sections 23 and 24, thence west on the center line of section 23 to the one mile to the east line of section 23, thence south westerly 1/4 mile thence westerly to make intersection with County Trunk K at Hillcrest school.

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, range 9 east, thence in a northwesterly direction for about one-fourth of a mile, thence north through the east half of section No. 34, in the town of Buena Vista, being township No. 22 north, of range 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 point designated.

Beginning at the intersection of County Trunk "E" and (old) State Highway No. 34 in section five (5), township twenty-five (25) north, range seven (7) east; thence going west 49 rods between the southeast quarter of the northwest quarter (SE NW) and northeast quarter of southwest quarter (NE/SW) of section five (5), thence south 42 rods between the northwest quarter (NW) and northeast quarter (NE) of southwest quarter (SW), section 5; thence west 80 rods through northeast quarter of southwest quarter (NW SW) of section five (5), township twenty-five (25) north range seven (7) east, thence southwest 91 rods through northeast quarter of southeast quarter (NE SE) to center of southeast quarter (SE) of section six (6); thence south 80 rods between southwest quarter (SW) and southeast quarter (SE) of southeast quarter (SE) of section six (6), township twenty-five (25) north, range seven (7) east; thence west 80 rods between section six (6) and seven (7), township twenty-five (25), north range seven (7) east to connect with new State Highway No. 34, a distance of one and one-third miles more or less, in Portage county, Wisconsin.

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," part of sections 1, 2, 3, 9, 10, 11 and 12, township 23 north, range 8 east, sections 5, 6, 7, 8, township 23 north, range 9 east, McDill road, town of Plover, Portage county, Wisconsin.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as clerk called roll, there being 27 ayes, 2 excused and 4 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminiski, Kawleski, Hunter, Palek, Wojcik, Warner, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagei, Moe, Kostuch, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Glaza and Kurtzweil excused. Supervisors Anderson, Kitowski, Bobbe and Schroeder absent.

Supervisor Glaza entered the room. Supervisor Hintz left the room.

Resolution No. 8 read by the clerk as follows:

**RESOLUTION NO. 8**

To the Honorable Chairman and Members of the County Board:

Be it resolved that for the efficient performance of duties of the county clerk's office that the clerk be empowered to name two deputy clerks instead of one. Pay to be set according to scale established by the board.

VILAS WATERMAN  
HENRY SWENSON

Moved by Supervisor Swenson and seconded by Supervisor Kostuch the resolution be adopted. Motion lost as clerk called roll, there being 27 naves, 1 excused and 5 absent. The following members voted naye: Supervisors Burns, Swenson, Stinson, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney Supervisor Kurtzweil excused. Supervisors Hintz, Anderson, Kitowski, Bobbe and Schroeder absent.

Supervisors Anderson, Kitowski and Bobbe entered the room.

The chair reported that Mrs. von Neupert accepted the \$8,150 for the building across the street from the court house, and W. E. Atwell, Sr., her attorney, was instructed to draft the necessary papers to close the deal.

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek the board recess for twenty (20) minutes. Motion carried.

Board reconvened.

Moved by Supervisor Kitowski and seconded by Supervisor Bembenek the board dispense with the reading of today's minutes. Motion carried.

Supervisors Kalpinski and Jurgella excused.

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:

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
John Burns .....	3	32	16.92
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 Kawleski .....	3	16	15.96
Robert Hunter .....	3	32	16.92
Anton Palek .....	3	48	17.88
Jos. Wojcik, Jr. ....	3	6	15.36
Wm. Warner .....	3	40	17.40
Joe Glaza .....	3	12	15.72
Russell Krogwold .....	3	42	17.52
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
Chris Moe .....	3	40	17.40
Emil Kostuch .....	3	36	17.16
Paul B. Kitowski .....	3	26	16.56
Dan Bobbe .....	3	28	16.68
H. H. Schroeder .....	1	4	5.24
Carl Rosholt .....	3	40	17.40
H. L. Kurtzweil .....	3	2	15.12
H. C. Welty .....	3	?	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

\$531.26

WILLIAM WARNER  
 PETER KAWLESKI  
 VINCENT G. JURGELLA  
 CHRIS MOE  
 Mileage and Per Diem  
 Committee

Moved by Supervisor Krogwold and seconded by Supervisor Glaza the report be accepted. Motion carried as clerk called roll, there being 28 ayes, 3 excused and 2 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Gordon, Lutz, Marshall and Kinney. Supervisors Kurtzweil, Kalpinski and Jurgella excused. Supervisors Hintz and Schroeder absent.

Resolution No. 9 read by the clerk as follows:

**RESOLUTION NO. 9**

April 19, 1945

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.

JOHN E. BURNS

Moved by Supervisor Schulist and seconded by Supervisor Kitowski the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes, 3 excused and 2 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Gordon, Lutz, Marshall and Kinney. Supervisors Kurtzweil, Kalpinski and Jurgella excused. Supervisors Hintz and Schroeder absent.

Moved by Supervisor Anderson and seconded by Supervisor Palek the board adjourn, subject to the call of the chairman. Motion carried.

ANNE T. STROJNY,  
County Clerk.

STATE OF WISCONSIN)

(ss.

COUNTY OF PORTAGE)

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

ANNE T. STROJNY,  
County Clerk.

ATTEST: JOSEPHINE CECIL,  
Deputy.

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED MEETING  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
MAY 29, A. D., 1945  
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 o'clock in the forenoon, May 29, A. D., 1945.

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, Robert J. Hunter.

Town of Grant, Anton Palek.

Town of Hull, Jos. Wojcik, Jr.

Town of Lanark, Wm. Warner.

Town of Linwood, Joe Glaza.

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, Arthur Pagel.

Village of Amherst, Chris Moe.

Village of Amherst Junction, Emil Kostuch.

Village of Nelsonville, Dan Bobbe.

Village of Junction City, Paul B. Kitowski.

Village of Park Ridge, H. H. Schroeder.

Village of Rosholt, Carl Rosholt.

City of Stevens Point, First ward, H. L. Kurtzweil.

City of Stevens Point, Second ward, H. C. Welty.

City of Stevens Point, Third ward, Geo. E. Vaughan  
 City of Stevens Point, Fourth ward, Alex Kalpinski  
 City of Stevens Point, Fifth ward, Martin L. Gordon  
 City of Stevens Point, Sixth ward, Geo. 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 Kalpinski, absent.

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

May 29, 1945

**PETITION NO. 10**

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

We, the undersigned freeholders and residents of the village of Park Ridge, Portage county, Wisconsin, hereby respectfully petition the said county board of Portage county, Wisconsin, subject to the consent of the state highway commission that there be designated as and added to the county trunk system of highways for Portage county to become a portion of the county aid highway system of Portage county the following described town highway located in the village of Park Ridge, Portage county, Wisconsin, to-wit:

"A road starting from U. S. H. #10 at the center of the northwest  $\frac{1}{4}$  of Section 34, T. 24 N, R. 8 E. on the east corporate limits of the village of Park Ridge, extending thence north through Sections 34 and 27 to a junction with S. T. H. #66 at a point just south of the north line of Section 7, T. 24 N, R. 8 E."

Petitioners herein pray that the county board of Portage county designate the above described town road as now travelled and laid out as a part of the county trunk 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.

**VILLAGE OF PARK RIDGE**

By: H. H. SCHROEDER,

Supervisor.

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

**PETITION NO. 11**

**Petition to Make Town Road a County Trunk Highway**

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

Gentlemen:

We the undersigned freeholders and residents of the town of Buena Vista, Portage county, Wisconsin, hereby respectfully petition the said county board of Portage county, Wisconsin, subject to the consent of the state highway commission that there be designated as and added to the county trunk system of highways for Portage county to become a portion of the county aid highway system of Portage county

the following described town highway located in the town of Buena Vista, Portage county, Wisconsin, to-wit:

"Commencing at County Trunk N at the southeast corner of Section 28, Township 22, North of Range 9 East, running thence north two and one-half miles on the section line between said Section 28 and Section 27 and between Sections 21 and 22 and between Sections 16 and 15 to connect with State Trunk Highway No. 54 at the east quarter corner of section 16, Township 22 North of Range 9 East."

Petitioners herein pray that the county board of Portage county designate the above described town road as now travelled and laid out as a part of the county trunk 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: May 28, 1945.

RESIDENT FREEHOLDERS OF  
TOWN OF BUENA VISTA  
12 Petitioners

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

#### PETITION NO. 12.

##### Petition to Make Town Road a County Trunk Highway

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

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

"Commencing at State Trunk Highway '66' at the joint  $\frac{1}{4}$  corner of section 21 and 22, township twenty-five (25) north of range ten (10) east; running thence north along the present town highway on the section line between Sections 21 and 22, Sections 15 and 16, Sections 9 and 10, Sections 3 and 4 to the northeast corner of the southeast quarter of Section 4 to the joint  $\frac{1}{4}$  corner of sections 3 and 4; thence west through Sections 4 and 5 to the west line of said Section 5 to connect with County Trunk I, in town of Alban, Portage county, Wisconsin."

Petitioners herein pray that the county board of Portage county designate the above described town road as now travelled and laid out as a part of the county trunk 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: May 29, 1945.

**RESIDENT FREEHOLDERS OF  
TOWN OF ALBAN  
3 Petitioners**

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

**PETITION NO. 13**

To the Honorable County Board of Portage County, Wisconsin:

The petition of the town of Hull, a municipal organization of the county of Portage and state of Wisconsin, by Joseph Wojcik, chairman, respectfully sets forth and shows,

That there is a highway leading in a northeasterly direction from Federal Highway No. 51 at a point in the northeast quarter of the northeast quarter of Section No. 18, Township No. 24, North, Range No. 8 East, which highway is a town road; that at a point near where such highway crosses the section line between Sections No. 18 and 17, in said township and range, there has existed a culvert; that due to excessive rainfall such culvert is entirely washed out, and it was necessary to replace the same with a four-foot concrete drainage pipe; that the estimated cost of such work is approximately the sum of eight hundred and seventy (\$870.00) dollars.

That the town of Hull has appropriated one-half the cost thereof.

Wherefore, your petitioner prays that your honorable body take action pursuant to the statute in such case made and provided and the officers of such county be authorized to pay one-half of the cost of such construction.

Dated this 28th day of May, 1945.

**TOWN OF HULL, PORTAGE COUNTY, WIS.**

By: **JOSEPH WOJCIK, JR.**

Chairman.

Resolution No. 10 read by the clerk as follows:

**RESOLUTION NO. 10**

May 29, 1945

Whereas, on May 17, 1945, Governor Goodland signed bill No. 198-S, thereby providing that county employes may be included under the provisions of the Wisconsin municipal retirement act, and,

Whereas, it is necessary for the county boards to take action before January of 1946 so that county employes may benefit by said bill.

Now, therefore, be it hereby resolved that the Portage county employes be and they are hereby brought into the retirement system.

**J. M. MARSHALL**

**H. C. WELTY**

**JOE GLAZA**

Moved by Supervisor Waterman and seconded by Supervisor Bembenek that this resolution be referred to the district attorney for explanation and that a report be brought in this afternoon. Motion carried.

Resolution No. 11 read by the clerk as follows:

**RESOLUTION NO. 11**

May 29, 1945

Whereas, the salary of the county sheriff is not in line with salaries paid similar officers in adjoining counties, and,

Whereas, the undersheriff is paid out of the salary of the sheriff, and,

Whereas, it is difficult for the sheriff to continue to pay the undersheriff and maintain a decent living under the present conditions.

Now, therefore, be it hereby resolved that the undersheriff be placed on the county payroll beginning with the 1st of June, 1945, instead of being paid by the sheriff.

A. L. KALPINSKI  
GEO. E. VAUGHAN  
V. G. JURGEILA  
CHRIS MOE  
HENRY SCHULIST  
THOMAS S. KACZMAREK  
EMIL KOSTUCH  
HARVEY SCHROEDER  
JOE GLAZA  
VILAS WATERMAN  
H. L. KURTZWEIL

Moved by Supervisor Anderson and seconded by Supervisor Marshall that this resolution be referred to the salary committee and that they bring in a report whenever they can. Motion carried.

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

Stevens Point, Wis.

May 16, 1945

Special meeting of highway committee with Supervisors Hintz, Waterman and Swenson present together with Carl Rosholt, chairman of the county board, and the following town chairmen: John Burns, Henry W. Stinson, Robert J. Hunter, Wm. Warner, Joe Glaza, Russell Krogwold, Thomas Kaczmarek, Henry Schulist and Deminick Bembenek.

Purpose of meeting to determine action to be taken on the petitions covering additions of various town roads to be added to the county trunk highway system which were returned by the state division engineer on account of wrong descriptions, etc.

Discussion followed regarding action to be taken. Motion made by Henry Stinson and seconded by John Burns that the towns involved turn over to the highway department the sum of \$40.62 per mile of the money the towns received in 1945 of their 1944 gas tax, to be used to maintain these roads until they are accepted by the state highway commission. Motion carried.

It was decided to call a special session of the county board to act on the corrected description of these petitions. Said meeting to be scheduled for the 29th day of May, 1945.

No further business appearing before the meeting, motion made by John Burns and seconded by Wm. Warner that meeting adjourn. Motion carried.

ARTHUR HINTZ  
HENRY SWENSON  
VILAS WATERMAN

Moved by Supervisor Krogwold and seconded by Supervisor Kostuch the report be placed on file. Motion carried.

Resolution No. 12 read by the clerk as follows:

#### RESOLUTION NO. 12

May 29, 1945

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

Your committee appointed for the purpose of investigating the advisability of making installation of addressograph equipment for the county, has made inspection of such installation in other counties; believes the same should be installed in Portage county and that such installation would be of great benefit to the several departments of the county where such equipment would be usable.

From the information gathered where such installation has been made, we find the users very pleased and favorable to its use and very emphatic as to the savings of both time and money for its users.

Therefore, be it hereby resolved, that your committee be continued and that it be empowered to enter into contract with the Addressograph company for the purchase and installation of such equipment at the submitted price of approximately forty-five hundred dollars (\$4,500.00); that the finance committee be and are hereby authorized to make payment for the invoice covering such purchase and installation either from expended funds or from the general fund of the county and that the building and grounds committee be hereby authorized to provide necessary room for its housing either in the court house building or in the property just purchased by the county for office purposes, which ever may be of the best availability.

Respectfully submitted,

J. M. MARSHALL  
H. C. WELTY  
H. L. KURTZWEIL

Moved by Supervisor Welty and seconded by Supervisor Vaughan the resolution be adopted. Motion carried as clerk called roll, there being 31 ayes, 1 present and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminiski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwald, Waterman, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Vaughan, Welty, Gordon Lutz, Jurgella, Marshall and Kinney. Supervisor Kaczmarek voted present. Supervisor Kalpinski, absent.

W. J. Haselton, division engineer of Wisconsin Rapids, spoke before the board on county trunk systems and also stated that a meeting would be held at Stevens Point on June 20, 1945, of the highway division commissioners and committeemen.

Moved by Supervisor Marshall and seconded by Supervisor Stinson the board adjourn until 2 p. m. Motion carried.

Stevens Point, Wisconsin, May 29, A. D., 1945, 2 p. m.

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

Clerk called the roll. All members present except Supervisors Waterman and Kalpinski, absent.

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 is established and existing a town highway leading in an easterly and westerly direction where it crosses the branch of the Big Plover river on the south line between section lines of Section 19 and 20, Township 25 North, Range 9 East. That it is necessary to construct a bridge or culvert at such point; that the said town of

Sharon has appropriated and has funds available to pay one-half of the cost of such construction.

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

Dated this 29th day of May, 1945.

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

Resolution No. 13 read by the clerk as follows:

**RESOLUTION NO. 13**

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

As the application for the following county trunk roads have been approved by the road and bridge committee of Portage county the report accepted by the county board of Portage county and it appears to be the wish of supervisors of the county that the roads be annexed to the county trunk system.

Therefore, be it resolved that the following described roads be accepted as Portage county trunk highways. The description of said highways are hereto attached.

Be it further resolved that a copy of this resolution be sent to the division office of the state highway office at Wisconsin Rapids, Wisconsin.

ARTHUR HINTZ  
VILAS WATERMAN  
HENRY SWENSON  
ARTHUR J. PAGEL  
ALBERT KAMINSKI

1. A road commencing at County Trunk Highway "C" in the center of Section 31, T24N, R7E. extending thence south to the  $\frac{1}{4}$  line of Section 31, T24, R7E. and Sections 6 and 7, T23N, R7E. to a junction with County Trunk "P-P" at the south  $\frac{1}{4}$  corner of Section 7, T23N, R7E.

2. A road commencing at County Trunk Highway "F" on the west  $\frac{1}{4}$  corner of Section 35, T21N, R7E. extending east on the  $\frac{1}{4}$  line of Sections 35 and 36, to the east  $\frac{1}{4}$  corner of Section 36, thence north to the northeast corner of Section 36; thence east on the north line of Sections 31, 32, 33, 34, 35 and 36 of T21N, R8E. and Section 31 of T21N, R9E. to U. S. Highway No. 51 at the Spiritland school.

3. A road commencing at County Trunk Highway "A" at a point about  $\frac{1}{4}$  mile north of the southeast corner of Section 18, T22N, R 10E, extending northerly through Sections 18 and 7 and between Sections 6 and 5 to County Trunk Highways "D" and "Q" at a point about  $\frac{1}{4}$  mile south of the northeast corner of Section 6, T22N, R10E.

4. A road commencing at County Trunk Highway "A" at the joint corner of Section 14, 15, 22 and 23, T21N, R9E, extending thence north on the line between Sections 14 and 15, 10 and 11, 2 and 3 to a point about  $\frac{1}{8}$  of a mile south of the joint north corner of Sections 2 and 3, said town and range, thence northwesterly and north through Section 3, T21N, R9E, and Section 34, T22N, R9E, to County Trunk Highway "N" on the north line of said Section 34. Also, commencing at a point about  $\frac{1}{4}$  mile south of the joint north corner of Sections 2 and

3, T21N, R9E, thence northeasterly and east along the line between Towns 21 North and 22 North, through Rangés 9 E and 10 E to County Trunk "A" at the southeast corner of Section 31, T22N, R10E.

5. A road commencing at County Trunk Highway "M-M" on the east  $\frac{1}{4}$  corner of Section 22, T24N, R10E, extending thence south between Sections 22 and 23, 26 and 27, 34 and 35 of T24N, R10E, and Sections 2 and 3, 10 and 11, 14 and 15, 22 and 23 of T23N, R10E, to the west  $\frac{1}{4}$  corner of said Section 23, thence east through Sections 23 and 24 to the center of Section 24, thence southerly through Sections 24, 25 and 36 of T23N, R10E, and Section 1 of T22N, R10E to a junction with U. S. Highway No. 10 on the east and west  $\frac{1}{4}$  line of said Section 1.

6. A road starting from S. T. H. #66 at the center of Section 7, T24N, R9E, and extending north on the  $\frac{1}{4}$  line of Sections 7 and 6, said town and range, and Section 31, T25N, R9E, to the north  $\frac{1}{4}$  corner of said Section 31, thence westerly, northerly and northwesterly through Sections 31, 30 and 19 to a junction with County Trunk "Y" at the northwest corner of Section 30, T25N, R9E.

7. A road commencing at County Trunk "K" at a point about  $\frac{1}{4}$  mile south of the center of Sec. 21, T24N, R9E, extending thence easterly and east through Sections 21, 27 and 23 to the east  $\frac{1}{4}$  corner of Section 23, thence north along the line between Sections 23 and 24, 13 and 14 to the east  $\frac{1}{4}$  corner of Sec. 14, thence northerly through Sections 13 and 12 to a junction with County Trunk "Z" in the center of Sec. 12, T24N, R9E.

8. Commencing at the junction of County Trunk "E" and former S. T. H. No. 34 in the center of Section 5, T25N, R7E, extending thence southwesterly along old S. T. H. No. 34 through Sections 5 and 6 to a junction with S. T. H. No. 34 at the south  $\frac{1}{4}$  corner of Section 6, same town and range.

9. A road starting from U. S. H. #51 near the center of the northeast  $\frac{1}{4}$  of Section 9, T23N, R8E, extending thence northeasterly through sections 9 and 10 to a point approximately  $\frac{1}{4}$  mile west of the northeast corner of Section 10, thence east along the line between Sections 10 and 3, 11 and 2, 12 and 1 of T23N, R8E, and Sections 7 and 6 of T23N, R9E, to the northeast corner of said Section 7.

10. A road starting from U. S. H. #10 at the center of the northwest  $\frac{1}{4}$  of Section 34, T24N, R8E, on the east corporate limits of the village of Park Ridge, extending thence north through Sections 34 and 27 to a junction with S. T. H. #66 at a point just south of the north line of Section 7, T24N, R8E.

11. Commencing at County Trunk N at the southeast corner, of Section 28, Township 22, North of Range 9 East, running thence north two and one-half miles on the section line between said Section 28 and Section 27 and between Sections 21 and 22 and between Sections 16 and 15 to connect with State Trunk Highway No. 54 at the east quarter corner of Section 16, Township 22 North of Range 9 East.

12. Commencing at State Trunk Highway "66" at the joint  $\frac{1}{4}$  corner of Sections 21 and 22, township twenty-five, (25) north of range ten (10) east; running thence north along the present town highway on the section line between Sections 21 and 22, Sections 15 and 16, Sections 9 and 10, Sections 3 and 4 to the northeast corner of the southeast quarter of Section 4 to the joint  $\frac{1}{4}$  corner of Sections 3 and 4; thence west through Sections 4 and 5 to the west line of said Section 5 to connect with County Trunk I in the town of Alban, Portage county, Wisconsin.

Moved by Supervisor Marshall and seconded by Supervisor Kinney to dispense with the reading of the descriptions contained in resolu-

tion No. 13. Motion carried as clerk called roll, there being 30 ayes, 1 naye and 2 absent. The following members voted aye Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Schroeder, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski voted no. Supervisors Waterman and Kalpinski, absent.

Resolution No. 14 read by the clerk as follows:

#### RESOLUTION NO. 14

May 29, 1945

Whereas, a vacancy exists in the office of the circuit court due to the death of the former clerk of circuit court, Charles P. Dineen, deceased, and

Whereas, an appointment will be made to fill said vacancy within the next few days.

Now, therefore, be it hereby resolved that the firm of Rollin R. Mabie, public accountants, be and they are hereby hired to audit the books and records of the said office of the clerk of circuit court to June 1, 1945, or to the time the newly appointed clerk duly qualifies for said office.

H. L. KURTZWEIL  
HENRY W. STINSON  
JOE GLAZA  
H. H. SCHROEDER

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

Resolution No. 15 read by the clerk as follows:

#### RESOLUTION NO. 15

Whereas, it has been necessary for Portage county to expend certain funds which were not foreseen at the time of adoption of the 1945 budget, and

Whereas, such expenditures have reduced the contingent fund to an amount which is no longer sufficient for the balance of the year,

Be it hereby resolved that the county clerk shall and is hereby authorized to transfer from the general fund of Portage county to the contingent fund, the sum of \$5,000.00.

HENRY W. STINSON  
CARL ROSHOLT  
H. C. WELTY  
THOMAS S. KACZMAREK

Moved by Supervisor Palek and seconded by Supervisor Bembenek the resolution be adopted. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman and Kalpinski, absent.

Supervisor Waterman entered the room.

#### RESOLUTION NO. 16

Whereas, the change of location of the offices of the welfare depart-

ment will enable this department to operate at a greatly reduced budget for the balance of the year, and

Whereas, extensive alterations are necessary to prepare the new location for the use of this department,

Be it hereby resolved, that the sum of \$2,000.00 be transferred from the welfare department administration fund to the court house fund for the purpose of completing such alterations under the direction of the building and grounds committee.

HENRY W. STINSON  
CARL ROSHOLT  
H. C. WELTY  
THOMAS S. KACZMAREK

Moved by Supervisor Welty and seconded by Supervisor Palek 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, Hunter, Palek, Wocjik, Varner, Glaza, Krogwoid, Kaczmarek, Schulist, Bembenek, Pagel, Moe Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kalpinski, absent.

Resolution No. 10, laid over from this morning, re-read by the clerk as follows:

#### RESOLUTION NO. 10

May 29, 1945

Whereas, on May 17, 1945, Governor Goodland signed Bill No. 198-S, thereby providing that county employes may be included under the provisions of the Wisconsin municipal retirement act, and,

Whereas, it is necessary for the county boards to take action before January of 1946 so that county employes may benefit by said bill.

Now, therefore, be it hereby resolved that the Portage county employes be and they are hereby brought into the retirement system.

J. M. MARSHALL  
H. C. WELTY  
JOE GLAZA

The acting district attorney, Margaret Reinardy, reported to the board on the retirement system and stated that before action is taken by this board, that one of the trustees of the retirement board from Madison appear before the board to explain in detail the rates under this set-up.

Moved by Supervisor Schulist and seconded by Supervisor Palek that a committee be appointed by the chair to meet with one of the trustees and make their report to this board. Motion lost.

Moved by Supervisor Marshall and seconded by Supervisor Waterman that the county clerk be instructed to write the state for one of the trustees to appear before the board at the next meeting, and that the chairman call the meeting of the board whenever he can appear so that action can be taken in due time. Motion carried.

Report of Victor Nickel read by the clerk as follows:

May 28, 1945

Portage County Traffic Committee

Mr. Vilas Waterman, Chairman

Stevens Point, Wisconsin

Report to Portage County Board on Police Radio Progress

Dear Mr. Waterman:

In the event it is impossible for me to be present at the county

board meeting this Tuesday due to something unforeseen, the following report can be made to the board on our police radio project:

The War Production board has given us an O. K. and a release priority of AA3 to use on our new equipment. As yet we have not received official word from the Federal Communications Commission as to their O. K. but know that to be just a formality. We have received from our congressman the information that the FCC did O. K. our installation. As soon as official word is received we will forward same to company.

The Motorola representative was here personally a week or so ago at which time he stated the equipment is available all except a few small items which could not be obtained until proper frequency was O. K'd. The release of this equipment from the factory to Portage county is dependent upon the priority rating. This delivery date should be very soon after FCC approval is received.

The operating personnel have all taken the FCC examination required by law for operation and some have already received their licenses. The private phone line between the sheriff's office and the city police office has been investigated and will be ready for service in advance of actual operation.

The plans are as soon as equipment is released to meet with the traffic committee and talk over the planned installation.

As agreed before we are going to make the installation at the old location in the city hall, using the old antenna system. If tests prove favorable, we will change antenna system at old location and make it a permanent installation.

In the event the old location proves unsatisfactory we will leave old installation there and use same while new location tests are made to determine the location of antenna system for good county-wide police radio service.

We want this to be an efficient police radio system so that state as well as county service will be maintained in the trying times which are to come to the law enforcement agencies.

I want the board and the committee to feel free to suggest and ask about the system at any time. I will be glad to meet with any group of men as well as have them be with us during the service tests of our system to be sure it is what you folks want and is working to your liking.

Thanks for your past co-operation,

Sincerely,

VICTOR W. NICKEL,  
Radio Supervisor  
WRNG - WJZH

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

Supervisor Bobbe reported that the salary committee will bring its report on the sheriff's resolution at the next meeting of the county board.

List of the general claims read by the clerk and referred to the claims committee.

Moved by Supervisor Kitowski and seconded by Supervisor Kostuch that the current uncollected justice claims be transferred to the new district attorney for collection. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Krogwold that the board recess for 15 minutes to take care of the committee claims. Motion carried.

Board reconvened.

Supervisor Kurtzweil excused. Supervisor Schulist left the room.  
Report of the claims committee read by the clerk as follows:

May 29, 1945

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 3 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. Ed. D. Haka, vital statistics .....	\$ 72.15	\$ 72.15
2. Nat <sup>e</sup> Kinney, 4 days committee work .....	20.84	20.84
3. Mrs. Cecil Chamberlin, transcript of testimony .....	6.60	6.60
	<u>\$ 99.59</u>	<u>\$ 99.59</u>
Total Amount Claimed .....	\$99.59	
Total Amount Allowed .....	\$99.59	

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

	Claimed	Allowed
May 1, 1945—Portage county vs. Henry Busse:		
Donald Heinz, Mosinee, Wis. ....	\$ 4.10	\$ 4.10
Agnes Huber, Mosinee, Wis. ....	4.10	4.10
Harold Miller, Knowlton, Wis. ....	3.60	3.60
Dr. W. A. Gramowski, Park Ridge, Wis. ....	2.10	2.10
Ray Zinda, Stevens Point, Wis. ....	2.10	2.10
Victor Jakusz, Stevens Point, Wis. ....	2.10	2.10
Peter Karashinski, Stevens Point, Wis. ....	2.10	2.10
Crystal Duranso, Knowlton, Wis. ....	2.10	2.10
	<u>\$ 22.30</u>	<u>\$ 22.30</u>
	Claimed	Allowed
Jan. 25, 1945—Portage county vs. Maynard Clementson:		
Vivian Newman, Amherst, Wis. ....	\$ 3.60	\$ 3.60
Ruth Kovell, Amherst, Wis. ....	3.60	3.60
Peter Karashinski, Stevens Point, Wis. ....	2.10	2.10
Ray Zinda, Stevens Point, Wis. ....	2.10	2.10
	<u>\$ 11.40</u>	<u>\$ 11.40</u>
Aug. 8, 1945—Portage county vs. S. A. Gebert:		
Ray Zinda, Stevens Point, Wis. ....	\$ 2.10	\$ 2.10
Bernard Carew, Stevens Point, Wis. ....	2.10	2.10
John Sikorski, Stevens Point, Wis. ....	2.10	2.10
Frank Kamrowski, Stevens Point, Wis. ....	2.10	2.10
	<u>\$ 8.40</u>	<u>\$ 8.40</u>
Total Amount Claimed .....	\$42.10	
Total Amount Allowed .....	\$42.10	

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

PAUL B. KITOWSKI  
GEO. E. VAUGHAN  
ALBERT KAMINSKI

JOSEPH WOJCIK, JR.  
 GEORGE LUTZ  
 DOMINICK BEMBENEK  
 Committee on Claims

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall 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, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kurtzweil excused. Supervisors Schulist and Kalpinski absent.

Supervisor Schulist entered the room.

Moved by Supervisor Kitowski and seconded by Supervisor Marshall the finance committee be authorized, if they see fit to expend or buy \$40,000.00 worth of bonds at this time. Motion carried.

Minutes of the day read and approved.

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

May 29, 1945

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
John Burns .....	1	32	6.92
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
Robert J. Hunter .....	1	32	6.92
Anton Palek .....	1	48	7.88
Jos. Wojcik, Jr. ....	1	6	5.36
Wm. Warner .....	1	40	7.40
Joe Glaza .....	1	12	5.72
Russell Krogwold .....	1	42	7.52
Vilas O. Waterman .....	1	40	7.40
Thomas Kaczmarek .....	1	8	5.48
Henry Schulist .....	1	30	6.80
Dominick Bembenek .....	1	16	5.96
Arthur J. Pagel .....	1	50	8.00
Chris Moe .....	1	40	7.40
Emil Kostuch .....	1	36	7.16
Paul B. Kitowski .....	1	28	6.56
Dan Bobbe .....	1	28	6.68
H. H. Schroeder .....	1	4	5.24
Carl Rosholt .....	1	40	7.40
H. L. Kurtzweil .....	1	2	5.12
H. C. Welty .....	1	2	5.12
George E. Vaughan .....	1	2	5.12
Martin L. Gordon .....	1	2	5.12

George Lutz .....	1	2	5.12
Vincent G. Jurgella .....	1	2	5.12
J. M. Marshall .....	1	2	5.12
Nat Kinney .....	1	2	5.12

\$206.14

WM. WARNER  
 PETER KAWLESKI  
 V. G. JURGELLA  
 CHRIS MOE  
 Mileage & Per Diem  
 Committee

Moved by Supervisor Kitowski and seconded by Supervisor Bembenek the report be adopted. Motion carried as clerk called roll, there being 31 ayes, 1 excused and 5 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kurtzweil, excused. Supervisor Kalpinski absent.

Resolution No. 17 read by the clerk as follows:

#### RESOLUTION NO. 17

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

H. P. ANDERSON

Moved by Supervisor Kitowski and seconded by Supervisor Kostuch the resolution be adopted. 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, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Welty, Vaughan, Gordon, Lutz, Marshall, Jurgella and Kinney. Supervisor Kurtzweil excused. Supervisor Kalpinski absent.

Moved by Supervisor Anderson and seconded by Supervisor Kitowski the board adjourn until further call of the chair. Motion carried.

ANNE T. STROJNY,  
 County Clerk.

STATE OF WISCONSIN)

(ss.

COUNTY OF PORTAGE)

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

ANNE T. STROJNY,  
 County Clerk.

ATTEST: JOSEPHINE CECIL,  
 Deputy.

OFFICIAL PROCEEDINGS  
of the  
ADJOURNED MEETING  
of the  
BOARD OF SUPERVISORS  
of  
PORTAGE COUNTY, WISCONSIN  
AUGUST 22, A. D., 1945  
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 o'clock in the forenoon, August 22, A. D., 1945.

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, Robert J. Hunter  
Town of Grant, Anton Palek  
Town of Hull, Jos. Wojcik, Jr.  
Town of Lanark, Wm. Warner  
Town of Linwood, Joe Glaza  
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, Arthur Pagel  
Village of Amherst, Chris Moe  
Village of Amherst Junction, Emil Kostuch  
Village of Junction City, Paul B. Kitowski  
Village of Nelsonville, Dan Bobbe  
Village of Park Ridge, H. H. Schroeder  
Village of Rosholt, Carl Rosholt  
City of Stevens Point, First ward, H. L. Kurtzweil

By: ARTHUR HINTZ.

City of Stevens Point, Second ward, H. C. Welty  
 City of Stevens Point, Third ward, Geo. E. Vaughan  
 City of Stevens Point, Fourth ward, Alex Kalpinski  
 City of Stevens Point, Fifth ward, Martin L. Gordon  
 City of Stevens Point, Sixth ward, Geo. 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 Burns, Krosgwold, Schulist, Bembenek and Pagel, absent.

R. B. Lewis introduced Jack Davis as assistant service officer, and expressed appreciation for the new quarters in the court house annex provided for the welfare department.

Petition No. 15 read by the clerk and referred to the road and bridge committee as follows:

#### PETITION NO. 15

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

The petition of the town board of supervisors of the town of Buena Vista, Portage county, Wisconsin, respectfully represents that the building of a bridge over the lateral ditch on the town road on the section line between Section 35 and 36 in township 22 north of range 8 east in Portage county, Wisconsin, lying wholly within the town of Buena Vista, is necessary; that the annual town meeting of said town ordered the construction of such bridge and provided funds therefor.

County aid to the extent of fifty per-cent of the actual cost of such bridge is requested to the end that the town of Buena Vista shall be reimbursed to the extent of fifty per-cent of the actual cost of such bridge upon completion, and the county board of supervisors is requested to take the proper steps to appropriate and provide such county aid accordingly.

TOWN BOARD OF SUPERVISORS  
 OF BUENA VISTA

Chairman.

Petition No. 16 read by the clerk and referred to the road and bridge committee as follows:

#### PETITION NO. 16

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

Gentlemen:

As it became necessary to construct a bridge across a ravine on a town highway running north and south between Sections 25 and 26, township 25 north, range 6 east, in the town of Eau Pleine; that the total cost of such bridge is four hundred thirteen dollars and fifty cents (\$413.50).

Now, therefore, be it resolved, that Portage county reimburse the town of Eau Pleine for half the cost of said bridge or two hundred six dollars and seventy-five cents (\$206.75).

There is attached hereto an itemized statement of the cost of said bridge.

Dated this 22nd day of August, 1945.

ROBERT J. HUNTER,  
 Chairman of the

Town of Eau Pleine,  
Portage County Wis.

List of the general claims read by the clerk and referred to the claims committee.

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

Resolution No. 18 read by the clerk as follows:

**RESOLUTION NO. 18**

August 22, 1945

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

Gentlemen:

Your committee, to whom was referred Resolution No. 11 at the May meeting of the board, recommend that no further action be taken on this resolution in its present form, but that consideration be given to the following:

For various reasons now existing in Portage county, the fees and mileage usually allowed the sheriff have been so drastically reduced that it is no longer possible for the sheriff to pay a living wage to his undersheriff out of such receipts and as his present salary of \$5,100.00 is not sufficient to take care of extra salary for the deputy and cover traveling and other necessary expenses in connection with the office.

Now, therefore, be it resolved, that until the board takes further action, the sheriff and undersheriff each be allowed the sum of \$35.00 per month to assist in the upkeep of their cars. This to take effect as of September 1, 1945.

DAN BOBBE  
HENRY SCHULIST  
H. C. WELTY

Moved by Supervisor Welty and seconded by Supervisor Waterman the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Waterman, Kaczmarek, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Burns, Krogwald, Schulist, Bembenek and Pagel, absent.

Supervisor Schulist entered the room.

Acting District Attorney Margaret Reinardy explained the three new changes in tax laws recently signed by the governor as follows:

1. Redemption period on tax certificates.
2. Redemption of adversely owned taxes sub-dated to tax certificates by county.
3. Sale of tax deed land by county.

Resolution No. 10 re-read by the clerk as follows:

**RESOLUTION NO. 10**

May 29, 1945

Whereas, on May 17, 1945, Governor Goodland signed bill No. 198-S, thereby providing that county employes may be included under the provisions of the Wisconsin municipal retirement act, and,

Whereas, it is necessary for the county boards to take action before January of 1946 so that county employes may benefit by said bill.

Now, therefore, be it hereby resolved that the Portage county employes be and they are hereby brought into the retirement system.

J. M. MARSHALL  
H. C. WELTY  
JOE GLAZA

Letter from the retirement board relative to the retirement act read by the clerk as follows:

June 8, 1945

Miss Anne T. Strojny  
County Clerk  
Stevens Point, Wisconsin  
Dear Miss Strojny:

In order that arrangements can be made to have a representative appear before your board for the purpose of discussing the operation of the Wisconsin municipal retirement fund sometime during the latter part of June or early July, will you please notify us whether this meeting would be held at night or during the day. If it is held at night, a Friday would probably be most convenient if this could be arranged.

However, at such a meeting it would not be possible to definitely state the cost to your county. At the present time there is no procedure established under which a municipality can formally ascertain in advance the exact cost.

Under Section 66.90 of the statutes, the duties of the actuary are outlined quite specifically and do not include the computation of probable costs for municipalities which are giving consideration to becoming included under the system. Hence the board has concluded that it cannot arrange to have the actuary make these computations before the municipality is included under the system.

Of course, once official action has been taken, these computations must be made by the actuary at no cost to the municipality in order that the board can certify the municipality contribution rate. Many municipalities have taken the position that the variation in costs not sufficient to influence their decision and they have been satisfied with an inspection of the trends as shown by the percentages certified to other municipalities.

On the other hand, some municipalities wish to ascertain these costs as definitely as possible and they have made private arrangements with the actuary to have these computations made. If your county is interested we can supply the name and address of the actuary to you and you can communicate with him.

Your attention is called to the fact that on page 5 of the March, 1945, issue of "Wisconsin Counties" there was published a table showing the 1945 costs (in terms of payroll percentage) for the forty-three cities and villages now included under the system.

If you desire any further information, will you please notify us?

Very truly yours,

FREDERICK N. MacMILLIN,  
Executive Director.

P. S.—It will probably be desirable to defer this trip until after the meeting of the board of trustees on June 26.

Moved by Supervisor Marshall and seconded by Supervisor Palek the board adjourn until 2 p. m. Motion carried.

Stevens Point, Wisconsin, August 22, A. D., 1945, 2 p. m.

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

Clerk called the roll. All members present except Supervisors Burns, Bembenek and Pagel, absent.

Dr. C. Barge Wiemann, chairman of the aviation committee of the Junior Chamber of Commerce, asked permission of the board to

paint "City of Stevens Point" in yellow paint on the roof of the highway garage to aid flyers now and in the future.

Moved by Supervisor Marshall and seconded by Supervisor Gordon to give the Junior Chamber of Commerce permission to begin their necessary painting as soon as the new coating is put on the garage roof, and that they are to maintain the strip every time the roof is tarred. Motion carried.

F. N. MacMillin, executive director of the Wisconsin municipal retirement fund, addressed the board relative to the employees retirement act. Discussion followed.

Moved by Supervisor Schroeder and seconded by Supervisor Kalpinski to adopt the retirement plan under Plan No. 2.

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that we get a list of all employees and the approximate expense that we will have to begin with.

Moved by Supervisor Anderson and seconded by Supervisor Krogwold that the retirement resolution be laid over for 24 hours. Motion carried as the clerk called roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Burns, Bembenek and Pagel, absent.

Petition No. 17 read by the clerk and referred to the road and bridge committee as follows:

#### PETITION NO. 17

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 a northerly and southerly direction about  $\frac{1}{4}$  mile north of the junction of a town highway connecting with County Trunk "CC" in section 28, township 25 north, of 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 22nd day of August, 1945.

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

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

ANNE T. STROJNY,  
County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, August 23, A. D., 1945, 10 # m.  
 Meeting called to order by Hon. Carl Rosholt, chairman.  
 Clerk called the roll. All members present except Supervisors Burns, Stinson, Hunter, Krogwold, Bembenek and Kinney, absent.  
 Minutes of previous day read by clerk and approved.  
 Retirement system for county employes was discussed.  
 Sheriff Karashinski thanked the board for the increases given him and his undersheriff for car expenses, and announced that the police radio equipment is ready for testing at the city hall.  
 Moved by Supervisor Bobbe and seconded by Supervisor Kalpinski the board adjourn until 2 p. m. Motion carried.  
 Stevens Point, Wisconsin, August 23, A. D., 1945, 2 p. m.  
 Meeting called to order by Hon. Carl Rosholt, chairman.  
 Clerk called the roll. All members present except Supervisors Burns, Stinson, Krogwold, Bembenek and Kinney, absent.  
 Petition No. 18 read by the clerk and referred to the road and bridge committee as follows:

### PETITION NO. 18

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

The petition of the town of Hull, Portage county, Wisconsin, by Jos. Wojcik, Jr., chairman, respectfully sets forth and shows—

That it is necessary to construct a bridge on the east and west town road running along the north line of Section No. 1, township No. 24 north, range No. 7 east, at a point near the center of said Section No. 1; that the said town has appropriated one-half of the cost of such construction work.

Wherefore, your petitioner prays that your honorable body do appropriate funds for the payment of one-half of the cost of such construction work, and authorize and direct the proper county officers to pay such sum to the said town on completion of such work, pursuant to the statute in such case made and provided.

Dated this 23rd day of August, 1945.

TOWN OF HULL,  
 PORTAGE COUNTY, WIS.  
 By: JOSEPH WOJCIK, JR.  
 Chairman

Petition No. 19 read by the clerk and referred to the road and bridge committee as follows:

### PETITION NO. 19

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

The petition of the town of Hull, Portage county, Wisconsin, by Jos. Wojcik, Jr., chairman, respectfully sets forth and shows—

That it is necessary to construct a bridge on the north and south town road extending through or near the center of Sections No. 18 and 19 of township No. 24 north, range No. 8 east, where the said highway intersects with the north line of the south one-half of the southeast quarter of Section No. 18; that the said town has appropriated one-half of the cost of such construction work.

Wherefore, your petitioner prays that your honorable body do ap-

appropriate funds for the payment of one-half of the costs of such construction work, and authorize and direct the proper county officers to pay such sum to the said town on completion of such work, pursuant to the statute in such case made and provided.

Dated this 23rd day of August, 1945.

TOWN OF HULL,  
PORTAGE COUNTY, WIS.  
By: JOS. WOJCIK, JR.  
Chairman.

Discussion of the retirement act continued. The clerk read the estimated amounts earned by county employes employed by the county today, and which schedule is on file in the county clerk's office.

Moved by Supervisor Waterman and seconded by Supervisor Marshall the county hire an actuary, and lay this matter over until the November session of the county board. Motion carried as clerk called roll, there being 23 ayes, 5 nays and 5 absent. The following members voted aye: Supervisors Anderson, Swenson, Hintz, Kaminski, Kawleski, Hunter, Palek, Warner, Glaza, Waterman, Kaczmarek, Schulist, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Lutz and Marshall. The following members voted naye: Supervisors Wojcik, Schroeder, Kalpinski, Gordon and Jurgella. Supervisors Burns, Stinson, Krogwold, Bembenek and Kinney, absent.

Moved by Supervisor Kurtzweil and seconded by Supervisor Schroeder, that we obtain this actuary from the pension board, at Madison as early as possible, and as soon as the survey is completed, the chairman call a board meeting immediately so that we do not have to wait until the November session, and that the money to cover the expense of this survey should be transferred from the contingent fund. Motion carried as clerk called roll, there being 27 ayes, 1 naye and 5 absent. The following members voted aye: Supervisors Anderson, Swenson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Waterman, Kaczmarek, Pagel, Moe, Kostuch, Schulist, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Lutz, Jurgella and Marshall. Supervisor Gordon voted no. Supervisors Burns, Stinson, Krogwold, Bembenek and Kinney, absent.

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

August 22, 1945

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. Edward Shulfer, 23 chickens killed .....	\$ 46.00	\$ 28.60
2. Emil E. Shannon, 1 gobbler, 5 geese and 18 ducks killed .....	43.00	25.00
3. David Lila, 14 chickens killed .....	24.50	21.00
4. Ben Wanta, 3 ducks killed .....	3.00	1.80
5. E. D. Platt, 15 sheep killed .....	225.00	120.00
6. Martin Rasinski, 1 cow killed .....	180.00	80.00
7. Frank Feltz, 4 ducks killed, 14 duck eggs destroyed .....	14.50	6.40
8. Pope West, 15 chickens killed .....	22.50	18.00
9. Joe Kosobucki, 1 goose killed .....	5.00	2.40

10. Harry C. Noble, 2 calves killed .....	31.40	24.12
11. Arthur Clendening, 4 sheep killed .....	44.00	32.00
12. Geo. Getzlaff, 5 sheep killed .....	105.60	50.40
13. John Lucht, 1 lamb killed, 4 sheep damaged .....	30.00	11.00
14. Mrs. Adolph Ciseski, 1 goose killed .....	5.00	2.40
15. Fred F. Greybar, 1 calf killed .....	60.00	48.00
16. Rudolph Bohn, damage to cow .....	10.00	5.00
17. Mrs. Julia Palek, poultry killed .....	37.65	30.12
18. Ruby Waterman, 28 pullets killed .....	30.00	24.00
	<b>\$ 916.85</b>	<b>\$ 530.24</b>

Total Amount Claimed .....\$916.85  
 Total Amount Allowed .....\$530.24  
 Total Amount Disallowed .....\$386.61

ANTON PALEK  
 EMIL KOSTUCH  
 CHRIS MOE  
 GEORGE LUTZ  
 ALBERT KAMINSKI  
 Judiciary Committee

Moved by Supervisor Anderson and seconded by Supervisor Glaza the report be accepted. Motion carried as clerk called roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Swenson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Waterman, Kaczmarek, Schuist, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Burns, Stinson, Krogwold, Bembenek and Kinney, absent.

Report of the claims committee read by the clerk as follows:  
 August 22, 1945

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

We, your committee on claims, have checked the following claims and recommend that the amount as allowed by this committee be allowed and that the county clerk and treasurer be authorized to draw orders for same:

	Claimed	Allowed
1. Victor S. Prais, cremation permit .....	\$ 10.00	\$ 10.00
2. Victor S. Prais, coroner's fees .....	32.60	32.60
3. Dorothy L. Brooks, written testimony .....	13.80	13.80
4. Ed. D. Haka, vital statistics .....	409.30	409.80
5. Erma Golla, written testimony .....	2.00	2.00
6. Prais' Furn. & Und. Co., ambulance service .....	40.00	Held Open
7. Geo. E. Vaughan, 4 days committee work .....	20.48	20.48
8. Nat Kinney, 13 days committee work .....	80.18	80.18
9. Henry Swenson, 9 days committee work .....	69.84	69.84
10. Vilas Waterman, 9 days committee work .....	66.00	66.60
11. Arthur Hintz, 9 days committee work .....	67.14	67.14
12. Harold P. Anderson, 2 days committee work .....	14.80	14.80
13. Vincent G. Jurgella, 11 days committee work .....	56.32	56.32
14. Jos. Wojcik, Jr., selling tax owned land .....	5.36	5.36
15. J. M. Marshall, 6 days committee work .....	30.72	30.72
16. Vincent G. Jurgella, 1 day committee work .....	5.12	5.12
17. Anton Palek, 1 day committee work .....	7.88	7.88
18. Wm. Warner, 4 days committee work .....	24.50	24.50

	\$ 957.14	\$ 917.14
Total Amount Claimed .....	\$957.14	
Total Amount Allowed .....	\$917.14	
Total Amount Held Open .....	\$ 40.00	

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

	Claimed	Allowed
<b>1945</b>		
<b>May 2—State vs. Joe Hamerski:</b>		
John Haka, 1 day, 2 miles .....	\$ 4.20	\$ 2.10
Theodore Lilla, 1 day, 10 miles .....	2.50	2.50
<b>May 10—State vs. Henry Busse:</b>		
Ray Zinda, 1 day, 2 miles .....	2.10	2.10
Victor Jakusz, 1 day, 2 miles .....	2.10	2.10
Harold Martin, 1 day, 2 miles .....	2.10	2.10
<b>June 11—State vs. Xavier Kostuchowski:</b>		
Richard Strong, 1 day, 2 miles .....	2.10	2.10
Leonard Yach, 1 day, 2 miles .....	2.10	2.10
Ray Zurawski, 1 day, 2 miles .....	2.10	2.10
Walter Daczyk, 1 day, 2 miles .....	2.10	2.10
Joseph Bonowski, 1 day, 10 miles .....	2.50	2.50
<b>June 30—Portage county vs. Robert Slack:</b>		
Ray Zinda, city .....	2.10	2.10
Victor Jakusz, city .....	2.10	2.10
<b>July 5—State vs. John Pawlick:</b>		
Gordon Danfels, 2 days, 4 miles .....	4.20	4.20
Steve Jurgella, 2 days, 4 miles .....	4.20	4.20
Steve Koniecka, 2 days, 4 miles .....	4.20	4.20
<b>July 6—State vs. Harry Welantzik:</b>		
Joseph Sroda, 1 day, 2 miles .....	2.10	2.10
E. L. Zeaman, 1 day, 2 miles .....	2.10	2.10
<b>July 11—Portage county vs. Carlton Rustad:</b>		
Dr. R. H. Slater, city .....	2.10	2.10
Ray Zinda, city .....	2.10	2.10
Peter Karashinski, city .....	2.10	2.10
Frank Gross, city .....	2.10	2.10
<b>July 17—State vs. Charles Ostrowski:</b>		
John Keener, 1 day, 30 miles .....	3.50	3.50
Eric Sroda, 1 day, 36 miles .....	3.80	3.80
Walter Miller, 1 day, 30 miles .....	3.50	3.50
Gus Bliske, 1 day, 30 miles .....	3.50	3.50
George Leschew, 1 day, 46 miles .....	4.36	4.30
<b>July 25—State vs. James Slater:</b>		
Frank Packer, 1 day, 30 miles .....	3.50	3.50
Bernie Johnson, 1 day, 30 miles .....	3.50	3.50
Frank Starks, 1 day, 30 miles .....	3.50	3.50
	<b>\$ 82.30</b>	<b>\$ 80.30</b>
Total Amount Claimed .....	\$82.30	
Total Amount Allowed .....	\$80.30	
Total Amount Disallowed .....	\$ 2.00	

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

At an inquest concerning the death of Edward Woloch of Dewey, in the county of Portage, state of Wisconsin, who died on the 3rd day

of June, 1945, due to injuries from auto accident.

The following jurors were called to view the remains of the said Edward Woloch, deceased, on the 4th day of June, 1945, at 3 p. m.:

Jurors	Claimed	Allowed
Frank Grabin, 802 Franklin St., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Michael Mersch, 800 S. Division St., 1 day, 2 miles .....	2.10	2.10
John Jurgella, 310 N. Phillips St., 1 day, 2 miles .....	2.10	2.10
Gilbert Kirby, 215 S. Michigan Ave., 1 day, 2 miles .....	2.10	2.10
Leo Schultz, 714 Franklin St., 1 day, 2 miles .....	2.10	2.10
Roman Suplicki, 312 N. Phillips St., 1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60

The following jurors were called to the inquest of the said Edward Woloch on the 9th day of June, 1945, at 2 p. m.:

Jurors	Claimed	Allowed
Frank Grabin, 802 Franklin St., 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Michael Mersch, 800 S. Division St., 1 day, 2 miles .....	2.10	2.10
John Jurgella, 310 N. Phillips St., 1 day, 2 miles .....	2.10	2.10
Gilbert Kirby, 215 S. Michigan Ave., 1 day, 2 miles .....	2.10	2.10
Leo Schultz, 714 Franklin St., 1 day, 2 miles .....	2.10	2.10
Roman Suplicki, 312 N. Phillips St., 1 day, 2 miles .....	2.10	2.10
	\$ 12.60	\$ 12.60

The following witnesses were called to testify:

Witnesses	Claimed	Allowed
Peter Karashinski, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Ray Zinda, 1 day, 2 miles .....	2.10	2.10
Vincent Shafranski, 1 day, 2 miles .....	2.10	2.10
Peter Chriske, 1 day, 2 miles .....	2.10	2.10
Dr. R. H. Slater, 1 day, 2 miles .....	2.10	2.10
Carlton Rustad, 1 day, 2 miles .....	2.10	2.10
Ray Kowalski, 1 day, 2 miles .....	2.10	2.10
Austin W. Prais, 1 day, 2 miles .....	2.10	2.10
Chet Kowalski, 1 day, 44 miles .....	4.20	4.20
	\$ 21.00	\$ 21.00

Total Amount Claimed .....\$46.20

Total Amount Allowed .....\$46.20

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  
ALBERT KAMINSKI  
GEORGE LUTZ  
GEO. E. VAUGHAN  
JOSEPH WOJCIK, JR.

Committee on Claims

Moved by Supervisor Kitowski and seconded by Supervisor Kurtzweil the report be adopted as read. Motion carried as clerk called roll, there being 28 ayes and 5 absent.

The following members voted aye: Supervisors Anderson, Swenson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Waterman, Kaczmarek, Schulist, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Burns, Stinson, Krogwold, Bembenek and Kinney, absent.

Moved by Supervisor Marshall and seconded by Supervisor Kostuch to proceed with the reading of the last resolutions instead of reading the minutes of the day. Motion carried.

Supervisor Kalpinski left the room.

Clerk read the mileage and per diem report as follows:

August 23, 1945

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

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

	Days	Mileage	Amount
Harold P. Anderson .....	2	40	\$ 12.40
Henry Swenson .....	2	48	12.76
Henry W. Stinson .....	1	50	8.00
Arthur Hintz .....	2	43	12.46
Albert Kaminski .....	2	30	11.80
Peter Kawleski .....	2	16	10.96
Robert J. Hunter .....	2	32	11.92
Anton Palek .....	2	48	12.88
Jos. Wojcik, Jr. ....	2	6	10.36
Wm. Warner .....	2	40	12.40
Joe Glaza .....	2	12	10.72
Russell Krogwold .....	1	42	7.52
Vilas O. Waterman .....	2	40	12.40
Thomas Kaczmarek .....	2	8	10.48
Henry Schulist .....	2	30	11.80
Arthur J. Pagel .....	1	50	8.00
Chris Moe .....	2	40	12.40
Emil Kostuch .....	2	36	12.16
Paul B. Kitowski .....	2	26	11.56
Dan Bobbe .....	2	28	11.68
H. H. Schroeder .....	2	4	10.24
Carl Rosholt .....	2	40	12.40
H. L. Kurtzweil .....	2	2	10.12
H. C. Welty .....	2	2	10.12
George E. Vaughan .....	2	2	10.12
Alex Kalpinski .....	2	2	10.12
Martin L. Gordon .....	2	2	10.12
George Lutz .....	2	2	10.12
Vincent G. Jurgella .....	2	2	10.12
J. M. Marshall .....	2	2	10.12
Nat Kinney .....	1	2	5.12

\$333.38

WM. WARNER

PETER KAWLESKI

VINCENT G. JURGELLA

CHRIS MOE

Mileage and Per Diem

Committee

Moved by Supervisor Kitowski and seconded by Supervisor Kostuch the report be adopted. Motion carried as clerk called roll there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Swenson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Kaczmarek, Waterman, Schulist, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella and Marshall. Supervisors Burns, Stinson, Ben-

benek, Kalpinski, Krogwold and Kinney, absent.  
Resolution No. 19 read by the clerk as follows:

**RESOLUTION NO. 19**

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.

PAUL B. KITOWSKI

Moved by Supervisor Swenson and seconded by Supervisor Schulist the resolution be adopted. Motion carried as clerk called roll, there being 27 ayes and 6 absent. The following members voted aye: Supervisors Anderson, Swenson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Kaczmarek, Waterman, Schulist, Pagel, Moe, Kostuch, Kitowski, Bobbe, Schroeder, Rosholt, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella and Marshall. Supervisors Burns, Stinson, Bembenek, Kalpinski, Krogwold and Kinney, absent.

Moved by Supervisor Swenson and seconded by Supervisor Moe the board adjourn, subject to the call of the chair. Motion carried.

ANNE T. STROJNY,  
County Clerk.

STATE OF WISCONSIN)

(ss.

COUNTY OF PORTAGE)

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

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

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OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
SEPTEMBER 24, A. D., 1945  
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 8:00 o'clock in the evening, September 24, A. D., 1945.

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, Robert J. Hunter.

Town of Grant, Anton Palek.

Town of Hull, Jos. Wojcik, Jr.

Town of Lanark, Wm. Warner.

Town of Linwood, Joe Glaza.

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, Arthur Pagel.

Village of Amherst, Chris Moe.

Village of Amherst Junction, Emil Kostuch.

Village of Junction City, Paul B. Kitowski.

Village of Nelsonville, Dan Bobbe.

Village of Park Ridge, H. H. Schroeder.

Village of Rosholt, Carl Rosholt.

City of Stevens Point, First ward, H. L. Kurtzweil.

City of Stevens Point, Second ward, H. C. Welty.

City of Stevens Point, Third ward, Geo. E. Vaughan.

City of Stevens Point, Fourth ward, Alex Kalpinski.  
 City of Stevens Point, Fifth ward, Martin L. Gordon.  
 City of Stevens Point, Sixth ward, Geo. 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 Warner, Schroeder and Marshall, absent.

Agreement terminating lease and granting new lease between Portage county and the Four Wheel Drive Auto company, read by the clerk as follows:

#### Agreement Terminating Lease and Granting New Lease

This indenture, made the 24th day of September, 1945, between Portage county, a duly organized and existing county within the state of Wisconsin, hereinafter referred to for convenience as the county, party of the one part, and Four Wheel Drive Auto Co., a Wisconsin corporation, hereinafter referred to for convenience as the company, party of the other part, witnesseth:

Whereas, the county by a certain instrument of lease dated the 22nd day of April, 1943, leased and demised unto the company, for the term commencing on the 1st day of May, 1943, and ending six months after the termination of World war No. two, the following described parcel of land and premises in the city of Stevens Point, Portage county, Wisconsin, with the building thereon known as "county garage" and with certain rights and privileges and upon the terms and conditions as therein particularly set forth, which said parcel of land, premises, and building will hereinafter for convenience be referred to as the "new county garage," to-wit:

Commencing at the intersection of the southerly line of West Francis street and the west line of Water street in the city of Stevens Point, and running thence south fifty-six (56) degrees and thirty (30) minutes west a distance of three hundred five (305) feet; thence south thirty-three (33) degrees and thirty (30) minutes east a distance of two hundred twenty-five (225) feet to a point nine (9) feet from the central line of the spur track of the Green Bay & Western Railway company; thence northeasterly along said spur track to the westerly line of Water street; and thence north thirty-three (33) degrees and thirty (30) minutes west a distance of two hundred ten (210) feet to the place of beginning,—being a part of the north half of northeast quarter of section five (5), in township twenty-three (23) north, of range eight (8) east; and whereas, it is deemed by the parties hereto to be to their mutual benefit and advantage to terminate the term of said lease upon and subject to the agreements, provisions, and conditions hereinafter set forth; now, therefore,

In consideration of the premises and the sum of one (\$1) dollar paid by each of the parties hereto to the other, the receipt whereof is hereby acknowledged by said parties respectively, it is hereby agreed by and between the county and company as follows:

1. That the term of said lease dated the 22nd day of April, 1943, shall end and terminate on the 25th day of September, 1945, except as hereinafter otherwise provided, and that the company shall be and hereby is relieved and released by the county from any and all obligation and liability for the further payment of any rent under said lease and also from any and all obligation and liability under said lease or otherwise for or with respect to the repair, improvement, reconditioning, or restoration of the new county garage, or any part or parts thereof, or fixtures or appurtenance thereunto belonging or appertain-

ing: Provided, however, that nothing herein contained, shall be construed as obligating or requiring the county to refund or repay to the company any rent, or part or portion thereof, heretofore actually paid by the company to the county under or with respect to said lease.

2. That any and all of the following described property which the company erected, installed, or placed, or caused to be erected, installed or placed, in, on or about the new county garage during the term of said lease and now thereon shall vest, and the same is hereby vested, in the county absolutely, free from any and all claims of the company, to-wit: (a) The woven wire fence which encloses that part of the parcel of land above described lying between said building and the above mentioned spur track, together with all fastenings, gates, and fixtures appertaining to such fence; (b) the lighting equipment, consisting of two poles and the lamp fixtures, lamp shades, and lamps fastened or appertaining thereto, installed within said enclosure; (c) any and all toilets, washrooms and plumbing fixtures; (d) any and all partitions, floors, and alteration in said building; and (e) the two-section picket gate installed at the west door of said building.

3. That the company shall (and it hereby agrees to) (a) commence forthwith the removal from the new county garage of any and all machinery, equipment, apparatus, furniture, fixtures, supplies, stock in trade, and any and all personal property of whatsoever kind or nature, now thereon or therein and belonging to or in the charge or under the control of the company, and (b) complete the removal of all such machinery, equipment, apparatus, furniture, fixtures, supplies, stock in trade and personal property, and entirely vacate the new county garage, within ten (10) days from the date hereof, it being, however, agreed (1) that during such period of ten days the company shall have free and unrestricted access to the new county garage in the daytime for the purpose of, and in and about, the performance of the obligations on its part in this paragraph contained, and (2) that in so removing from the new county garage the property, or any part of parts thereof, which by the foregoing provisions in this paragraph contained the company is required or permitted to remove, the company shall not unreasonably or unnecessarily interfere with or obstruct the use by the county of the new county garage.

4. That the company shall be relieved and released, and it hereby is relieved and released, by the county from any and all obligation or liability whatsoever for the payment of any rates or charges for water, electricity or gas used or consumed on or about, or sewerage service furnished to or with respect to, the new county garage after the date hereof, but the company shall (and it hereby agrees to) pay any and all unpaid rates and charges accrued on the date hereof for water, gas, electricity, and sewerage service used, consumed, or furnished to or with respect to the new county garage.

5. That the county shall, and hereby does, release the company from any and all liability or obligation on account of any damage or injury to the new county garage, or any part thereof, which may occur or be occasioned by, in or about the removal by the company from the new county garage of the property which the company is hereinabove required or authorized to remove therefrom.

6. That the county shall, and it hereby does, lease and demise to the company, without any rent charge therefor, except as hereinafter otherwise provided, for the term commencing on the 25th day of September, 1945, and ending on the 1st day of November, 1945, upon and subject to the conditions, provision, and agreements hereinafter set forth, the fol-

lowing described premises situated in the city of Stevens Point, Portage county, Wisconsin, which will hereinafter for convenience be referred to as the "old county garage," to-wit: (a) Those parts of that certain brick building which is located immediately west of the new county garage comprising and consisting of (1) the room in the southeasterly part of that building which is now being used as and for an office for the county highway commissioner and highway department of Portage county, Wisconsin, and (2) the room in the southwesterly part of that building in which said highway department is now storing or keeping replacement parts for county highway equipment, and (3) all that part of the remainder of that building which is easterly of the partition wall which extends in a northerly and southerly direction approximately through the middle of said remainder of that building, including the use of one of the gasoline tanks now therein and the pump connected therewith or now installed thereat, and (4) the boiler room in said brick building together with the heating apparatus and equipment therein and the fuel storage space, and together also with the unrestricted passage through the part of said brick building not hereby demised at all times during the term hereby granted, or any extension thereof, for access to said boiler room and storage space for, in and about operating said heating apparatus and equipment; and (b) that certain parcel of land described as commencing at the southeast corner of said brick building, running thence east on a line at right angles to the east wall of such building for a distance of seventy-five (75) feet, and thence northerly at right angles to the line last hereinbefore mentioned to the south line of West Francis street in said city, and thence westerly on the south line of said West Francis street a distance of seventy-five (75) feet, and thence in a straight line to the northeast corner of said brick building.

7. That the company shall have, and the county hereby grants to the company, the right of free and unrestricted passage for, and by its officers, agents, employees, servants, and licensees, with or without vehicles, at any and all times during the term hereby granted, and any extension thereof, on and over the land of the county lying between the new county garage and the old county garage for the purpose of access to that certain parcel of land which is now enclosed by a substantial woven wire fence and lying immediately south of the switch track hereinbefore mentioned and west of Water street, in said city, and also on and over the land immediately south of the old county garage for the purpose of access to the said room in the southeasterly part of said brick building by means of the door in the west wall of such building for, in and about the loading or unloading of any materials, supplies, equipment, merchandise, or other property at such door.

8. That the county shall (and it hereby agrees to) (a) commence forthwith the removal from the old county garage of any and all movable property belonging to the county or in its charge, or under its control, and complete the removal of all such movable property and entirely vacate the old county garage; within ten (10) days from the date hereof, it being, however, agreed (1) that during such period of ten days the county shall have free and unrestricted access to the old county garage in the daytime for the purpose of, and in and about, the performance of the obligations on its part in this paragraph contained, and (2) that in so removing from the old county garage the property, or any part or parts thereof, which by the foregoing provisions in this paragraph contained the county is required or permitted to remove, the county shall not unreasonably or unnecessarily interfere with or obstruct the use by the company of the old county

garage.

9. That the company shall, and it hereby agrees to, surrender the old county garage peaceably and quietly at the end of the term hereby granted, or any extension thereof, in as good condition as the same is in at the commencement of such term, reasonable wear and tear and damage by fire or other casualty and damage by or in consequence of any act of commission or omission by the county, or any of its officers, agents, servants, employees or licensees only excepted.

10. That if the company shall be desirous of extending the term of the lease for the old county garage hereby granted for a further term from the expiration of the said term hereby granted, and of such desire shall give to the lessor notice in writing at least three (3) days prior to the expiration of the term hereby granted, which notice shall also specify the period for which the company so desires to extend such term, not, however, beyond the 1st day of January, 1946, then the term of the lease for the old county garage hereby granted shall upon the giving of such notice be deemed extended for such additional period as specified in such notice, and that the rent for such extended period shall be at the rate of sixty (\$60) dollars per month, the same to be paid by the company to the county at the termination of the term as so extended. The notice provided for in this paragraph shall be deemed to have been given when delivered to the county clerk of Portage county, Wisconsin, or left at the office of said county clerk with any person in attendance at that office.

11. The county hereby grants to the company the exclusive use until the 1st day of November, 1945, without any rent charge, of the office rooms and space on the second floor of the building on the land hereinabove described, together with free and unrestricted use by the company, its officers, agents, servants, employees and licensees, of the doors, corridors, passageways, and stairway in such building for ingress to and egress from such office rooms and space.

In witness whereof, Portage county has caused these presents to be signed in its name and behalf by Carl Rosholt, chairman of the county board of said county, and attested by Anne T. Strojny, its county clerk, and its seal hereto affixed by the due authority of said county board, and the company has caused these presents to be signed in its name and behalf by Walter A. Olen, its president, and attested by S. H. Sanford, its secretary, and its corporate seal to be hereto affixed on the date first above written.

Attest:

ANNE T. STROJNY  
County Clerk

Attest:

S. H. SANFORD  
Secretary

PORTAGE COUNTY

By: CARL ROSHOLT  
Chairman of Portage County  
Board of said County.

FOUR WHEEL DRIVE AUTO CO.

By: WALTER A. OLEN  
President

Moved by Supervisor Waterman and seconded by Supervisor Kaczmarek the agreement be accepted and the chairman and clerk be authorized to sign the lease. Motion carried as clerk called roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Kinney. Supervisors Warner, Schroeder and Marshall absent.

W. J. Haselton, division engineer of the state highway commission of Wisconsin Rapids, told board members that \$50,000 yearly will be

available to Portage county in each of the three post-war years for use on the county's secondary federal road system. Funds, he explained, will be available on a "50 x 50" basis, with the county matching federal funds, about dollar for dollar.

Moved by Supervisor Vaughan and seconded by Supervisor Kinney that the highway committee be instructed to bring in during the fall meeting a concrete plan of road building with their recommendations. Motion carried.

Supervisor Waterman made a report on the progress of the radio system and the necessity of moving the antenna outside the city for desirable results—he mentioned the ideal spot considered is Custer hill. However, thorough tests will be made before a location for the equipment is decided on.

County Superintendent of Schools L. D. Culver gave a detailed description of entrance regulations observed in the county's schools and the schools' examination program. Under the testing program, the superintendent explained, boys and girls are tested in the first, third, sixth and eighth grades. He said some manner of testing is required by state law, adding that he and the teachers in his department felt a standardized achievement test was the most effective instrument for this purpose. He said this county ranks 62nd in the state in the number of 16 and 17 year old students in high school.

L. D. Culver also extended an invitation to the board to visit the traveling library rooms located in the basement of the court house, and gave a report to the success of continuing this library.

The new county supervising teacher, Miss Lillian Kadzielawski, was introduced to the board by Superintendent of Schools L. D. Culver.

Moved by Supervisor Kitowski and second by Supervisor Wojcik that we dispense with the reading of the minutes and act on the last resolutions.

Supervisors Kalpinski and Kinney left the room.

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

September 24, 1945.

To the Honorable Chairman and Members of the County Board.

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
John Burns .....	1	32	6.92
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
Robert Hunter .....	1	32	6.96
Anton Palek .....	1	48	7.88
Jos. Wojcik, Jr. ....	1	6	5.36
Joe Glaza .....	1	12	5.72
Russell Krogwold .....	1	42	7.52
Vilas O. Waterman .....	1	40	7.40
Thomas Kaczmarek .....	1	8	5.48
Henry Schulist .....	1	30	6.80
Dominick Bembenek .....	1	16	5.96

Arthur Pagel .....	1	50	8.00
Chris Moe .....	1	40	7.40
Emil Kostuch .....	1	36	7.16
Paul B. Kitowski .....	1	26	6.58
Dan Bobbe .....	1	28	6.68
Carl Rosholt .....	1	40	7.40
H. L. Kurtzweil .....	1	2	5.12
H. C. Welty .....	1	2	5.12
Geo. B. Vaughan .....	1	2	5.12
Alex Kalpinski .....	1	2	5.12
Martin L. Gordon .....	1	2	5.12
Geo. Lutz .....	1	2	5.12
Vincent G. Jurgella .....	1		5.12
Nat Kinney .....	1	2	5.12

\$193.50

VINCENT G. JURGELLA  
PETER KAWLESKI  
CHRIS MOE

Mileage and Per Diem Committee

Moved by Supervisor Krogwold and seconded by Supervisor Schulist the report be accepted. Motion carried as clerk called roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Gordon, Lutz and Jurgella. Supervisors Warner, Schroeder, Kalpinski, Marshall and Kinney absent.

Anne T. Strojny, county clerk, reported on the progress relative to the retirement system. Information is now being compiled for use of the actuary.

Moved by Supervisor Stinson and seconded by Supervisor Krogwold that the annual fall session of the county board be advanced one week to November 6, 1945. Motion carried.

Resolution No. 20 read by the clerk as follows:

#### RESOLUTION No. 20

September 24, 1945

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.

#### DAN BOBBE

Moved by Supervisor Kitowski and seconded by Supervisor Schulist the report be adopted. Motion carried as clerk called roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Gordon, Lutz and Jurgella. Supervisors Warner, Schroeder, Kalpinski, Marshall and Kinney absent.

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

ANNE T. STROJNY  
County Clerk

STATE OF WISCONSIN)  
(SS.

COUNTY OF PORTAGE)

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

ATTEST:

ANNE T. STROJNY  
County Clerk  
JOSEPHINE CECIL  
Deputy

OFFICIAL PROCEEDINGS,  
OF THE  
ANNUAL SESSION  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
NOVEMBER 6, A. D., 1945  
FIRST DAY

The county board of supervisors of Portage county met in annual session in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon on November 6, A. D., 1945.

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 E. 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 Kawlski.  
Town of Eau Claire, Robert J. Hunter.  
Town of Grant, Anton Palek.  
Town of Hull, Jos. Wojcik, Jr.  
Town of Lanark, Wm. Warner.  
Town of Linwood, Joe Glaza.  
Town of New Hope, Russell Krogwald.  
Town of Pine Grove, Vilas O. Waterman.  
Town of Plover, Thomas Kaczmarek.  
Town of Sharon, Henry Schullist.  
Town of Stockton, Dominick Bembenek.  
Village of Almond, Arthur Pagel.  
Village of Amherst, Chris Moe.  
Village of Amherst Junction, Emil Kostuch.  
Village of Junction City, Paul B. Kitowski.  
Village of Nelsonville, Dan Bobbe.  
Village of Park Ridge, H. H. Schroeder.  
Village of Rosholt, Carl Rosholt.  
City of Stevens Point, First ward, H. L. Kurtzweil.  
City of Stevens Point, Second ward, H. C. Welty.  
City of Stevens Point, Third ward, Geo. L. Vaughan.

City of Stevens Point, Fourth ward, Alex Kalpinski.  
 City of Stevens Point, Fifth ward, Martin L. Gordon.  
 City of Stevens Point, Sixth ward, Geo. 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. Linney.

All members present except Supervisors Anderson and Schroeder, absent.

Petition No. 20 read by the the clerk and referred to the road & bridge committee, as follows:

#### PETITION NO. 20

Rosholt, Wis., Nov. 2, 1945.

To the Honorable County Board of Portage County, Wisconsin.

The petition of E. J. Stevens, president of the village of Rosholt, Portage county, Wisconsin, respectfully sets forth and shows: That it is necessary to construct a bridge over the south branch of the Little Wolf river, where it crosses Church street in said village of Rosholt, between Randolph street and State Trunk Highway 66, and that the estimated cost of said bridge is \$1,500.00 and that the village of Rosholt has funds on hand for the payment of 50 per cent of the cost of such bridge.

Wherefore, your petitioner prays that the honorable county board of Portage county, appropriate and authorize the payment of the sum of \$750.00 to the proper authorities of the village of Rosholt to pay the county's share of the cost of such construction pursuant to the statute in such case made and provided.

Dated this 2nd day of November, 1945.

E. J. STEVENS  
 President—Village Rosholt

Petition No. 21 read by the clerk and referred to the committee on illegal assessments, as follows:

#### PETITION NO. 21

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 AMHERST

To cancel certificate No. 434, sale of 1938. Erroneous description.  
 Cert. \$23.18, interest \$17.48, total .....\$ 40.66

#### TOWN OF AMHERST

To cancel certificate No. 253, sale of 1935. Insufficient description. Cert. \$0.83, interest \$1.05, total ..... 1.88  
 To cancel certificate No. 457, sale of 1938. Imperfect description. Cert. \$10.47, interest \$7.60, total ..... 18.10  
 To cancel certificate No. 478, sale of 1938. Imperfect description. Cert. \$6.85, interest \$5.32, total ..... 12.17  
 To cancel certificate No. 490, sale of 1938. Erroneous description. Cert \$2.82, interest \$2.28, total ..... 5.10  
 To cancel certificate No. 558, sale of 1938. Erroneous description. Cert, \$12.17, interest \$9.12, total ..... 21.29

To cancel certificate No. 315, sale of 1939. Imperfect description. Cert. \$9.65, interest \$6.64, total .....	16.29
To cancel certificate No. 324, sale of 1939. Erroneous description. Cert. \$4.56, interest \$3.32, total .....	7.88
To cancel certificate No. 332, sale of 1939. Erroneous description. Cert. \$0.78, interest \$0.67, total .....	1.45
To cancel certificate No. 377, sale of 1939. Erroneous description. Cert. \$12.23, interest \$7.97, total .....	20.20
To cancel certificate No. 297, sale of 1940. Erroneous description. Cert. \$4.72, interest \$2.84, total .....	7.56
To cancel certificate No. 299, sale of 1940. Erroneous description. Cert. \$0.83, interest \$0.57, total .....	1.40
To cancel certificate No. 253, sale of 1940. Erroneous description. Cert. \$11.34, interest \$6.25, total .....	17.59
To cancel certificate No. 243, sale of 1941. Erroneous description. Cert. \$4.59, interest \$2.36, total .....	6.95
To cancel certificate No. 245, sale of 1941. Erroneous description. Cert. \$0.74, interest \$0.47, total .....	1.21
To cancel certificate No. 287, sale of 1941. Erroneous description. Cert. \$10.15, interest \$4.72, total .....	14.87
To cancel certificate No. 162, sale of 1942. Erroneous description. Cert. \$4.26, interest \$1.50, total .....	5.76
To cancel certificate No. 164, sale of 1942. Erroneous description. Cert. \$0.84, interest \$0.38, total .....	1.22
To cancel certificate No. 199, sale of 1942. Erroneous description. Cert. \$11.57, interest \$4.52, total .....	16.09
To cancel certificate No. 70, sale of 1943. Erroneous description. Cert. \$3.76, interest \$1.12, total .....	4.88
To cancel certificate No. 77, sale of 1943. Erroneous description. Cert. \$0.76, interest \$0.28, total .....	1.04
To cancel certificate No. 99, sale of 1943. Erroneous description. Cert. \$10.10, interest \$2.80, total .....	12.90
To cancel certificate No. 57, sale of 1944. Erroneous description. Cert. \$0.83, interest \$0.19, total .....	1.02
To cancel certificate No. 46, sale of 1944. Erroneous description. Cert. \$3.64, interest \$0.73, total .....	4.37
To cancel certificate No. 48, sale of 1944. Erroneous description. Cert. \$0.63, interest \$0.19, total .....	.82

#### VILLAGE OF AMHERST JUNCTION

To cancel certificate No. 511, sale of 1933B. Insufficient description. Cert. \$22.83, interest \$8.86, total .....	31.69
To cancel certificate No. 512, sale of 1933B. Insufficient description. Cert. \$4.20, interest \$1.47, total .....	5.67

#### TOWN OF BUENA VISTA

To cancel certificate No. 617, sale of 1933B. Imperfect description. Cert. \$0.66, interest \$0.54, total .....	1.20
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#### TOWN OF CARSON

To cancel certificate No. 929, sale of 1933B. Insufficient description. Cert. \$0.88, interest \$0.72, total .....	1.60
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#### TOWN OF DEWEY

To cancel certificate No. 171, sale of 1945. County owned land. Cert. \$4.23, interest \$0.35, total .....	4.58
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**TOWN OF HULL**

To cancel certificate No. 1078, sale of 1941. Owned by a railroad. Cert. \$52.19, interest \$24.55, total .....	76.74
To cancel certificate No. 786, sale of 1942. City of Stevens Point airport. Cert. \$5.19, interest \$1.88, total .....	7.07
To cancel certificate No. 787, sale of 1942. City of Stevens Point airport. Cert. \$4.16, interest \$1.50, total .....	5.66
To cancel certificate No. 788, sale of 1942. City of Stevens Point airport. Cert. \$6.23, interest \$2.26, total .....	8.49
To cancel certificate No. 795, sale of 1942. City of Stevens Point airport. Cert. \$6.75, interest \$2.64, total .....	9.39
To cancel certificate No. 790, sale of 1942. City of Stevens Point airport. Cert. \$14.51, interest \$5.64, total .....	20.15
To cancel certificate No. 796, sale of 1942. City of Stevens Point airport. Cert. \$12.96, interest \$4.88, total .....	17.84
To cancel certificate No. 797, sale of 1942. City of Stevens Point airport. Cert. \$14.51, interest \$6.64, total .....	20.15
To cancel certificate No. 824, sale of 1942. Owned by a railroad. Cert. \$51.79, interest \$19.56, total .....	71.35
To cancel certificate No. 588, sale of 1943. Owned by a railroad. Cert. \$48.04, interest \$13.44, total .....	61.48

**VILLAGE OF JUNCTION CITY**

To cancel certificate No. 1426, sale of 1937. Illegal description. Cert. \$3.28, interest \$2.56, total .....	5.84
To cancel certificate No. 1427, sale of 1937. Illegal description. Cert. \$1.63, interest \$1.72, total .....	3.35

**TOWN OF NEW HOPE**

To cancel certificate No. 1648, sale of 1937. Indefinite description. Cert. \$0.82, interest \$0.86, total .....	1.68
To cancel certificate No. 2495, sale of 1938. Indefinite description. Cert. \$0.85, interest \$0.76, total .....	1.61
To cancel certificate No. 2340, sale of 1938. Illegal description. Cert. \$0.45, interest \$0.38, total .....	.83

**TOWN OF PINE GROVE**

To cancel certificate No. 2616, sale of 1938. Erroneous description. Cert. \$2.22, interest \$1.52, total .....	3.74
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**TOWN OF PLOVER**

To cancel certificate No. 2774, sale of 1938. Erroneous description. Cert. \$0.92, interest \$0.86, total .....	1.78
To cancel certificate No. 2155, sale of 1939. Erroneous description. Cert. \$4.46, interest \$2.85, total .....	7.31

**TOWN OF SHARON**

To cancel certificate No. 2488, sale of 1939. Erroneous description. Cert. \$0.09, interest \$0.07, total .....	.16
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**TOWN OF STOCKTON**

To cancel certificate No. 1731, sale of 1933A. Should have been assessed as personal property. Cert. \$34.40, interest \$11.02, total .....	45.42
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To cancel certificate No. 1776, sale of 1933A. Imperfect description. Cert \$2.41, interest \$1.21, total .....	3.62
To cancel certificate No. 2910, sale of 1933B. Imperfect description. Cert \$1.89, interest \$1.71, total .....	3.60
To cancel certificate No. 2909, sale of 1944. Should have been assessed as personal property. Cert. \$17.99, interest \$7.83, total .....	25.82
To cancel certificate No. 3013, sale of 1934. Imperfect description. Cert, \$2.32, interest \$1.84, total .....	4.16
To cancel certificate No. 2328, sale of 1937. Erroneous description. Cert. \$37.93, interest \$16.22, total .....	54.15
To cancel certificate No. 2591, sale of 1939. Erroneous description. Cert. \$0.47, interest \$0.33, total .....	.80

**CITY OF STEVENS POINT  
FIRST WARD**

To cancel certificate No. 1801, sale of 1933A. Should have been assessed as personal property. Cert. \$61.43, interest \$25.97, total .....	87.40
To cancel certificate No. 2966, sale of 1933B. Should have been assessed as personal property. Cert \$11.73, interest \$6.26, total .....	17.99
To cancel certificate No. 3078, sale of 1934. Should have been assessed as personal property. Cert, \$6.12, interest \$3.38, total .....	9.50
To cancel certificate No. 3069B, sale of 1934. Refer to 62.21 (h) Wisconsin statutes. Cert \$0.65, interest \$0.57, total .....	1.22

**THIRD WARD**

To cancel certificate No. 2464B, sale of 1937. Refer to 62.21 (h) Wisconsin statutes. Cert. \$29.72, interest \$12.44, total ....	42.16
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**SIXTH WARD**

To cancel certificate No. 3491B, sale of 1934. Refer to 62.21 (h) Wisconsin statutes. Cert. \$2.16, interest \$1.91, total .....	4.07
To cancel certificate No. 3495B, sale of 1934. Refer to 62.21 (h) Wisconsin statutes. Cert. \$2.16, interest \$1.91, total .....	4.07
To cancel certificate No. 4028E, sale of 1938. Refer to 62.21 (h) Wisconsin statutes. Cert. \$25.44, interest \$16.00, total ....	41.44
To cancel certificate No. 3049B, sale of 1939. Refer to 62.21 (h) Wisconsin statutes. Cert. \$79.20, interest \$52.45, total ....	131.65
To cancel certificate No. 1051, sale of 1944. County owned land. Cert. \$14.40, interest \$2.57, total .....	16.97

RALPH A. WOYAK

County Treasurer

Petition No. 22 read by the clerk and referred to the committee on illegal assessments, as follows:

**PETITION NO. 22**

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

**1944 TAX**

**VILLAGE OF AMHERST**

Lot7, blk. 1 Holly's Addition. County owned land .....\$ 18.23

**DEWEY**

Nw¼ of ne¼ section 1, twp. 25, n. range 8 e. County owned land 4.23

Sw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 1, twp. 25, n. range 8 e. County owned land	4.23
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1, twp. 25, n. range 8 e. County owned land	4.23
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1, twp. 25, n. range 8 e. County owned land	4.23
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1, twp. 25, n. range 8 e. county owned land	4.23
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 2, twp. 25, n. range 8 e. County owned land	4.23
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 2, twp. 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 2, twp. 25, n. range 8 e. County owned land	4.23
N $\frac{1}{2}$ of se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 10, twp. 25, n range 8 e. County owned land	2.11
Ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Se $\frac{1}{4}$ of nw $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 12, twp. 25, n range 8 e. County owned land	4.23
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 12, twp. 25, n. range 8 e. County owned land	4.23
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 12, twp. 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 12, twp. 25, n. range 8 e. County owned land	4.23
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ section 20, twp. 25, n. range 8 e. County owned land	3.70
Se $\frac{1}{4}$ of se $\frac{1}{4}$ section 20, twp. 25, n. range 8 e. County owned land	8.98
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 22, twp. 25, n. range 8 e. County owned land	4.23

**HULL**

Section 26, twp. 24, n. range 8 e. Insufficient discription	8.24
Se $\frac{1}{4}$ of se $\frac{1}{4}$ section 27, twp. 24, n. range 8 e. Insufficient description	5.15
Pt. of se $\frac{1}{4}$ of se $\frac{1}{4}$ vol. 153, page 59 $\frac{1}{2}$ section 33, twp. 24, n. range 8 e. County owned land	51.51

**CITY OF STEVENS POINT  
EIGHTH WARD**

Except Jordan road and except s. 12 ft. for street of lots 12 & 13 blk. 4, Boy. & Atwell 2nd Add. County owned land	6.40
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\$ 184.69

RALPH A. WOYAK  
County Treasurer

The following descriptions of real estate are to be charged back to the city of Stevens Point:

**1939 TAX**

Com. pt. 790 feet, e. of n. line Bush st. & e. line of Minn. ave. thence e. 300 ft. n. 150 ft. w. 300 ft. s. 150 ft. to beg. vol. 148 page 361-152-521. Not assessable. State of Wisconsin owned land	\$ 16.80
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**1940 TAX**

Co. pt. 790 ft. e. of n. line Bush st. & e. line of Minn. ave. thence e. 300 ft. n. 150 ft. w. 300 ft. s. 150 ft. to beg. vol. 148 page 361-152-521. Not assessable. State of Wisconsin owned land	16.80
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**1941 TAX**

Com. pt. 790 ft. e. of n. line Bush st. & e. line of Minn. ave. thence e. 300 ft. n. 150 ft. w. 300 ft. s. 150 ft. to beg. vol. 148 page 361-152-521. Not assessable. State of Wisconsin owned land	15.96
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\$ 49.56

RALPH A. WOYAK  
County Treasurer

Resolution No. 21 read by the clerk and referred to the committee on illegal assessments, as follows:

**RESOLUTION NO. 21**

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 1944, 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**

Part of ne $\frac{1}{4}$  of se $\frac{1}{4}$  section 21, twp. 23, n. range 10 e. as recorded in vol. 152, page 70 of deeds. Portage county records .....\$ 2.19

**BUENA VISTA**

.50 acre of nw $\frac{1}{4}$  of ne $\frac{1}{4}$  com. 40 rds. n. from ne cor. of sw $\frac{1}{4}$  of ne $\frac{1}{4}$  section 13, twp. 22, n. of range 9 e. th. n. on  $\frac{1}{8}$  line 10 rds. w. 8 rds. s. 10 rds. e. to beginning ..... .18  
Lot 5, blk. 10 Pine Island, section 22, twp. 22, n. range 8 e. .... .14

**DEWEY**

Ne $\frac{1}{4}$  of se $\frac{1}{4}$  section 7, twp. 25, n. range 8 e. .... 3.17  
Sw $\frac{1}{4}$  of nw $\frac{1}{4}$  section 13, twp. 25, n. range 8 e. .... 6.34  
Ne $\frac{1}{4}$  of nw $\frac{1}{4}$  section 14, twp. 25, n. range 8 e. .... 4.23  
Nw $\frac{1}{4}$  of se $\frac{1}{4}$  section 16, twp. 25, n. range 8 e. .... 5.29  
Sw $\frac{1}{4}$  of se $\frac{1}{4}$  section 16, twp. 25, n. range 8 e. .... 8.45  
S $\frac{1}{2}$  of n $\frac{1}{4}$  of sw $\frac{1}{4}$  of se $\frac{1}{4}$  section 21, twp. 25, n. range 8 e. .... 1.38  
N $\frac{1}{4}$  of se $\frac{1}{4}$  of sw $\frac{1}{4}$  section 21, twp. 25, n. range 8 e. .... 3.17

**GRANT**

Nw $\frac{1}{4}$  of ne $\frac{1}{4}$  section 8, twp. 22, n. range 7 e. .... 5.56

**PINE GROVE**

Pt. of ne $\frac{1}{4}$  of sw $\frac{1}{4}$  vol. 110, page 494 section 11, twp. 21 n. of range 8 e. .... .67

**PLOVER**

Island No. 1, section 24, twp. 23, n. of range 7 e. .... 2.84

**SHARON**

Ne $\frac{1}{4}$  of sw $\frac{1}{4}$  section 5, twp. 25, n. of range 9 e. .... 4.55  
N $\frac{1}{2}$  of s $\frac{1}{2}$  of se $\frac{1}{4}$  of ne $\frac{1}{4}$  section 19, twp. 25, n. of range 9 e. .... 1.14

**CITY OF STEVENS POINT  
FIFTH WARD**

Lots 17-18-19-20, blk. 1 Anna Durfee's Add. ....	12.80
Lot 5, blk. 3, Central Addition .....	19.04
Lots 7 & 8, blk. 3, Miller's Add. ....	1.82

**SIXTH WARD**

Lots 12-13-14, blk. 8, J. Patch & Others Add. ....	3.84
Lots 1-2-3-4-5-6, blk. 6, Central Add. ....	42.30
Lots 9-10-11-12, blk. 3, Wadleigh & Vaughn Add. ....	4.53

**EIGHTH WARD**

Com. at pt. 50 ft. n. of se corner of lot 1, blk. 2, th. w. 68 ft. ne'y 80 ft. s. 39 ft. to beg. vol. 158, page 604 of deeds, Trzebia- towski's Addition .....	2.40
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\$ 136.33

**RALPH A. WOYAK**  
County Treasurer

Claim from N. Boyington Co. read by the clerk and referred to the committee on illegal assessments, as follows:

"Claim for refund of taxes paid on lands owned by the Guardian Angel cemetery exempt from taxes—being 10 acres of the northeast quarter of the northeast quarter as described in volume 104 of deeds, page 176. For the year of 1940—\$25.06; 1941—\$24.87; 1942—\$23.07; 1943—\$22.37; 1944—\$24.72. Total—\$120.09."

**GEORGE B. ATWELL**

President of the N. Boyington. Co.

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

Meeting of the equalization committee of Portage county board met at the court house at 10:00 a. m., September 18, 1945.

H. P. Anderson, chairman.

Meeting called to order. The following members present: Supervisors Anderson, Kawleski, Hunter, Palek and Burns.

The object of the meeting was the methods of arriving at real estate valuations explained by Mr. Soren Rasmusson, supervisor of assessments.

Motion was made by Mr. Palek and seconded by Mr. Hunter to accept recommended valuations presented by Mr. Rasmusson.

**ROBERT J. HUNTER**

Secretary

**H. P. ANDERSON**

**PETER KAWLESKI**

**A. PALEK**

**ROBERT J. HUNTER**

Equalization Committee

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

(Equalization report in detail appears at end of this supplement.)

Communication from the department of public instruction read by the clerk and laid over for further explanation by the district attorney, as follows:

**STATE OF WISCONSIN**  
**DEPARTMENT OF PUBLIC INSTRUCTION**

October 27, 1945

To the County Clerk and the County Treasurer  
Portage County

According to the provisions of section 59.075, Wisconsin statutes of

1927, 1939, 1943, and 1945, 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 1944-45.

Counties are required to levy county school equalization taxes pursuant to the provisions of section 59.075 and section 40.87 of the statutes as follows:

Number of elementary teachers under the jurisdiction of the county superintendent in districts which levied two mills or over as per chapter 435, laws of 1945, and which had an A.D.A. of ten or over.

100@\$250 equals \$25,000.00

Number of elementary teachers under the jurisdiction of the county superintendent in districts which levied one mill and less than two mills as per chapter 435, laws of 1945, and which had an A.D.A. of ten or over.

7@\$125 equals \$875.00

Number of elementary teachers under the jurisdiction of city superintendents of city districts which levied two mills or over as per chapter 435, laws of 1945.

40@\$250 equals \$10,000.00

Amount to be levied by county on account of districts with average daily attendance of less than 10 which levied 2 mills or over as per chapter 435, laws of 1945.

74.7@\$25 equals \$1,867.50

Amount to be levied by county on account of districts with average daily attendance of less than 10 which levied 1 mill and less than 2 mills as per chapter 435, laws of 1945.

Amount to be levied by the county on account of districts coming under the provision of section 40.87 (4) (f)

Total school tax levy \$37,742.50

JOHN CALLAHAN

State Superintendent

VEK:eb

cc: County Supt. of Schools

(Note: Districts not receiving aid and those receiving one-half normal aid follow)

Districts certified for ½ normal aid:

Jt. 8, Carson, Eau Pleine.

Jt. 4, Eau Pleine, Carson.

No. 4, Hull.

No. 1, Linwood.

No. 9, Plover.

Districts not certified for aid:

No. 6, Amherst.

No. 1, Hull.

Communication from the Children's Service Society of Wisconsin relative to a yearly appropriation read by the clerk. This communication stated that no appropriation was requested this year due to the fact that they were able to obtain funds through the provision of the Portage County War Fund and Community Chest budget.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold this be accepted and placed on file. Motion carried.

Communication from the Wis. legislature senate chambers relative to the state trunk highway system read by the clerk.

Moved by Supervisor Welty and seconded by Supervisor Schulist this communication be referred to the highway committee. Motion carried.

Communication from the Wisconsin County Board association per-

taining to magazine subscriptions and association dues read by the clerk.

Moved by Supervisor Vaughan and seconded by Supervisor Krogwold this be referred to the finance committee. Motion carried.

Communication from the state planning board and resolution No. 22 read by the clerk as follows:

October 30, 1945

Mr. J. C. Phelps  
Town Clerk  
Plover, Wisconsin  
Dear Mr. Phelps:

We have received from Mr. Charles H. Cashin, United States attorney, a copy of the resolution adopted by the town board of Plover, which in substance asks the co-operation of the state planning board in the preparation of a proper zoning ordinance for the town of Plover to be passed by the county board.

The state planning board will, of course, be happy to assist in any way that it can in the preparation of such a zoning ordinance. However, there are some things in connection with rural zoning which we would like to point out.

In the first place, the most effective way of acquiring the protection which the town of Plover evidently wants is through a county ordinance, that is, an ordinance adopted by the county board and enforced and administered by the county but effective only in those towns whose town boards approve of the regulations as they affect their particular towns. This means that there would be drafted, at the request of the county board, a comprehensive zoning ordinance covering the whole county, in which cognizance would be taken of the conditions existing in the county as a whole and by such procedure to produce a more uniform and more equitable instrument for the development of Portage county. Such an ordinance would be adopted by the county board only after public hearings and after submission to the town boards. The town board of Plover would have an opportunity to examine any proposals made by the county and to set forth its own ideas and opinions as to what ought to be done in the town. When regulations which are feasible, workable and reasonable have been arrived at, largely the rough agreement of all parties, then the county board would pass the ordinance and set up the administration machinery. After the adoption of the original ordinance, it would be possible for any other town in Portage county to come within its jurisdiction at any time that the town board would see fit to approve the terms as they affected its town. This would be done by the county board's amending the section indicating which towns were affected by including the new towns.

We believe this to be a better method than the development of a zoning ordinance covering the town only, and there is some question as to the validity of such an ordinance. No question has ever been raised as to the validity of a comprehensive county ordinance.

If the county board sees fit to undertake work of this kind, the assistance of the state planning board staff can be secured by requesting it, by resolution, in the same manner that the town has done. We will then be very glad to develop the necessary basic information, draft a tentative ordinance and map, and carry on such discussion with the proper authorities as may be necessary to arrive at an agreed conclusion.

A zoning ordinance is not an instrument which embodies the more or less nebulous ideas of any particular person, but is based upon a

careful study and recording of the exact situation as it exists in the area to be zoned. All of this information is recorded on maps and it is from this that the zoning ordinance is drafted. This is necessary because the prime requisite of any zoning regulations, from the standpoint of legality, is that they be reasonable, and reasonableness can be established only through a complete and detailed knowledge of what the practice in the community has been. The collection of the necessary information entails a considerable amount of work and it may be necessary for this staff to ask the assistance of the proper officials within the county; in fact we like to do this for the reason that it familiarizes the proper authorities with much of the information which is pertinent to the establishment of zoning regulations. This is very helpful because the local officials are the ones who must administer the ordinance, and it is a decided advantage when they know the reasons behind the regulations.

As stated in the beginning, we will be very glad to assist in this matter and will be glad to hear from you further.

Yours very truly,  
**WISCONSIN STATE PLANNING BOARD**  
**M. W. TORKELOSON**  
 Director of Regional Planning

JMA:ELJ

cc—Mr. Charles H. Cashin  
 Mr. Thomas Kaczmarek

#### RESOLUTION NO. 22

November 6, 1945

Whereas, there is located outside the limits of incorporated villages and cities in Portage county, Wisconsin, several well defined residential districts and other areas with reference to which zoning should be exercised.

Be it resolved by the county board of Portage county, Wisconsin, that the co-operation of the state planning board in the preparation of a proper ordinance for passage by the county board of Portage county, Wisconsin, be requested and secured.

Be it further resolved that the chairman of the county board be and he is hereby authorized to appoint a committee of three to make effective this resolution.

ARTHUR HINTZ  
 VILAS WATERMAN  
 THOMAS S. KACZMAREK  
 HENRY SWENSON

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

Moved by Supervisor Waterman and seconded by Supervisor Kaczmarek that the county board send Mrs. Leo Pierce some condolence in respect to Leo Pierce's death, and also that Casimir Worzella act as trustee of the County Home in Mr. Pierce's place. Motion carried.

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

Stevens Point, Wisconsin, November 6, A. D., 1945, 2:00 p. m.

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

Clerk called the roll. All members present except Supervisors Anderson, Stinson, Pagel, Schroeder and Kinney, absent.

Resolution No. 23 read by the clerk as follows:

#### RESOLUTION NO. 23

August 14, 1945

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

Gentlemen:

Whereas, no provision has been made for a regular annual audit of the funds in the custody of the clerk of circuit court, and

Whereas, these funds are in a considerable amount, exceeding \$30,000.00 annually, and

Whereas, a regular audit has been requested by the court,

Now, therefore, be it resolved that a regular annual audit of the funds in the custody of the clerk of circuit court be authorized and ordered.

HENRY W. STINSON  
J. M. MARSHALL  
THOMAS S. KACZMAREK  
Finance Committee

Approved: HERMAN J. SEVERSON  
Circuit Judge,

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

Claim from the town of Linwood relative to construction of a town bridge read by the clerk and referred to the road & bridge committee as follows:

November 6, 1945

Cost of constructing bridge across a town highway leading in an easterly and westerly direction where it crosses a branch of the Wisconsin river; it is on the southwest corner of west  $\frac{1}{2}$  of southwest  $\frac{1}{4}$  in sec. 18, township 23, n. of range 8 east. (Petition No. 2, dated April 17, 1945).

Cost of material .....	\$ 227.88
Cost of labor .....	265.50
Town truck, at \$1 per hour, 16 hours .....	16.00
County scraper, 12 hours, \$5.45 per hour .....	53.40

\$ 562.78

TOWN OF LINWOOD  
By: JOE GLAZA  
Town Chairman

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

November 1, 1945

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 meeting and checked over the claims herein and have allowed or disallowed them as follows:

	Claimed	Allowed
1. Carl Rosholt, 11 days committee work .....	\$ 81.40	\$ 81.40
2. Anton Palek, 1 day committee work .....	6.68	6.68
3. J. M. Marshall, 8 days committee work .....	40.96	40.96
4. H. L. Kurtzweil, 1 day committee work .....	5.12	5.12
5. Harry B. Pomeroy, 7 days committee work .....	51.80	51.80
6. H. L. Kurtzweil, 10 days committee work .....	51.20	51.20
7. Joe Glaza, 10 days committee work .....	57.20	57.20
8. M. O'Keefe, 24 days committee work .....	143.04	143.04
9. O. W. Neale, 22 days committee work .....	112.64	112.64
10. L. H. Pierce, 18 days committee work .....	100.80	100.80

11. M. J. Roach, 2 days committee work .....	10.24	10.24
12. H. C. Welty, 16 days committee work .....	87.04	81.92
13. Henry Schulist, 15 days committee work .....	102.00	102.00
14. Henry W. Stinson, 18 days committee work ....	144.00	144.00
15. Ralph A. Woyak, county treasurer, posting delinquent tax deed notices and showing county owned lands .....		
	39.00	39.00
16. Victor S. Prais, coroner's fees .....	20.00	20.00
17. / Portage county highway department, sheriff's car expense .....	5.12	Disallowed
18. Portage county highway department, additional car expense on sheriff's car .....	11.34	Disallowed
19. Frank C. Iber, professional services for county jail inmate .....	5.00	5.00
20. Anna H. Clausen, inquest testimony .....	15.00	15.00
21. Margaret Reinardy, district attorney's office expense .....		
	81.76	81.76
22. Ed. D. Haka, vital statistics .....	323.55	333.55
23. W. Russell Broten, copies of judgments .....	4.50	4.50
24. Green Bay diocese apostalate, board and care of 24 children .....	2,274.63	2,274.63
25. Victor S. Prais, coroner's fees .....	12.80	12.80
26. Dominic Bembenek, 2 days committee work ....	10.00	10.00
27. A. L. Kalpinski, 1 day committee work .....	5.00	5.00
28. W. L. Jones, circuit court clerk's fees .....	19.55	19.55
29. Chris Moe, 7 days committee work .....	51.80	51.80
30. Vincent G. Jurgella, 7 days committee work ....	35.84	35.84
31. A. L. Kalpinski, 6 days committee work .....	30.72	30.72
32. Joseph Wojcik, Jr., 2 days committee work ....	10.72	10.72
33. Albert Kaminski, 4 days committee work .....	27.20	27.20
34. George Lutz, 2 days committee work .....	10.24	10.24
35. Geo. E. Vaughan, 5 days committee work .....	25.60	25.60
36. Paul B. Kitowski, 10 days committee work ....	65.60	65.60
37. A. L. Kalpinski, 2 days committee work .....	10.24	10.24
38. Dominick Bembenek, 2 days committee work ..	11.92	11.92
	<b>\$4,112.05</b>	<b>\$4,090.47</b>
Total amount claimed .....		\$4,112.05
Total amount disallowed .....		21.58
Total amount allowed .....		\$4,090.47

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

At an inquest concerning the death of Fred Lea of RFD., Amherst, Wisconsin, who died on the 24th day of September, 1945, due to automobile accident.

The following jurors were called to view the remains of the said Fred Lea on the 25th day of September, 1945, at 1:30 p. m.

#### JURORS

	Claimed	Allowed
N. M. Urbanowski, 719 N. 2nd St., ½ day, 2 miles ...	\$ 1.10	\$ 1.10
M. J. Mersch, 800 S. Division St., ½ day, 2 miles ...	1.10	1.10
Edward Helminski, 308 Stanley St., ½ day, 2 miles	1.10	1.10
Justin Beebe, 710 S. Division St., ½ day, 2 miles ...	1.10	1.10
Gilbert Kirby, 215 S. Mich. Ave., ½ day, 2 miles ...	1.10	1.10
Frank A. Grabin, 423 Normal ave., ½ day, 2 miles	1.10	1.10

\$ 6.60      \$ 6.60

At an inquest concerning the death of Norbert Minten of De Pere, Wisconsin, who died on the 11th day of October, 1945, due to automobile accident.

The following jurors were called to view the remains of the said Norbert Minten on the 11th day of October, 1945, at 1:30 p. m.

#### JURORS

	Claimed	Allowed
Frank Jerzak, 803 N. Third St., ½ day, 2 miles .....	\$ 1.10	\$ 1.10
Harry Kluck, 1112 Shaurette St., ½ day, 2 miles ....	1.10	1.10
Gilbert Kirby, 215 S. Mich. Ave, ½ day, 2 miles .....	1.10	1.10
Leo Schultz, 714 Franklin St., ½ day, 2 miles .....	1.10	1.10
Joseph Peck, 442 Normal Ave., ½ day, 2 miles .....	1.10	1.10
Stanley Repinski, 719 Fourth Ave., ½ day, 2 miles .....	1.10	1.10
	\$ 6.60	\$ 6.60

The following jurors were called to the inquest of the said Norbert Minten on the 20th day of October, 1945, at 2:00 p. m.

#### JURORS

	Claimed	Allowed
Frank Jerzak, 803 N. Third St., ½ day, 2 miles .....	\$ 1.10	\$ 1.10
Harry Kluck, 1112 Shaurette St., ½ day, 2 miles ....	1.10	1.10
Gilbert Kirby, 215 S. Mich. Ave, ½ day, 2 miles .....	1.10	1.10
Leo Schultz, 714 Franklin St., ½ day, 2 miles .....	1.10	1.10
Joseph Peck, 442 Normal Ave., ½ day, 2 miles .....	1.10	1.10
Stanley Repinski, 719 Fourth Ave., ½ day, 2 miles ..	1.10	1.10
	\$ 6.60	\$ 6.60

The following witnesses were called to testify:

	Claimed	Allowed
<b>WITNESSES</b>		
Dr. Stanley R. Miller, 316½ Main St., ½ day, 2 miles .....	\$ 1.10	\$ 1.10
Peter C. Karashinski, 422 Church St., ½ day, 2 miles .....	1.10	1.10
Ray Zinda, 109 McCulloch St., ½ day, 2 miles .....	1.10	1.10
Earl Tipler, 401 Commission St., Green Bay, Wis., ½ day, 200 miles .....	11.00	11.00
Clarence Kispert, Commercial Hotel, Wis. Rapids, Wis., ½ day 20 miles .....	3.00	3.00
	\$ 17.30	\$ 17.30
Total amount claimed .....	\$ 30.50	\$ 30.50
Total amount allowed .....	\$ 30.50	\$ 30.50

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

	Claimed	Allowed
<b>1945</b>		
Sept. 18—State vs. John Gollon:		
Corona Gollon, 2 days, 2 miles .....	\$ 4.40	\$ 4.40
Total amount claimed .....	\$4.40	
Total amount allowed .....	\$4.40	
Oct. 30—Portage Co. vs. Edmond Richter:		

Alex Firkus, Rosholt, Wis. ....	3.60	3.60
Alvin Mathison, Rosholt, Wis. ....	3.60	3.60
Peter Karashinski .....	2.10	2.10
Ray Zinda .....	2.10	2.10
	11.40	11.40
Oct. 31—Portage Co. vs. Richard Worzalla:		
Ray Zinda .....	2.10	2.10
Frank Gross, city .....	2.10	2.10
	4.20	4.20
Total amount claimed .....	\$15.60	
Total amount allowed .....	\$15.60	

**THE FOLLOWING IS A LIST OF DOCTORS AND THEIR FEES FOR EXAMINATION OF INSANE, TUBERCULOSIS, MENTALLY DEFICIENT, ST. MICHAEL'S AND WISCONSIN GENERAL HOSPITAL CASES HELD AND HEARD IN THE COUNTY COURT OF PORTAGE COUNTY, FROM APRIL 13, 1945, TO NOVEMBER 1, 1945, INCLUSIVE**

	Claimed	Allowed
Dr. H. A. Anderson, 14 tuberculosis examinations @ \$4.00 per examination .....	\$ 56.00	\$ 56.00
Dr. V. A. Benn, 2 General hospital examinations @ \$5.00 per examination .....	10.00	10.00
Dr. Frank Boeckman, 1 insane examination @ \$4.20 per examination .....	4.20	4.20
Dr. W. F. Cowan, 3 General hospital examinations @ \$5.00; 4 insane examinations @ \$4.20 .....	31.80	31.80
Dr. E. P. Crosby, 6 General hospital examinations @ \$5.00; 1 insane examination @ \$4.20 .....	34.20	34.20
Dr. K. H. Doege, 1 insane examination @ \$4.20 .....	4.20	4.20
Dr. J. F. Dorsch, 4 General hospital examination @ \$5.00 .....	20.00	20.00
Dr. A. G. Dunn, 5 General hospital examinations @ \$5.00 .....	25.00	25.00
Dr. W. A. Gramowski, 4 General hospital examinations @ \$5.00; 13 insane examinations @ \$4.20 .....	74.60	74.60
Dr. Frank Iber, 6 General hospital examinations @ \$5.00; 3 insane examinations @ \$4.20; 1 tuberculosis examination @ \$4.00 .....	46.60	46.60
Dr. S. R. Ingersoll, 1 General hospital examination @ \$5.00 .....	5.00	5.00
Dr. G. L. Karnopp, 1 General hospital examination @ \$5.00 .....	5.00	5.00
Dr. J. A. Litzow, 3 General hospital examinations @ \$5.00 .....	15.00	15.00
Dr. Fred Marrs, 2 General hospital examinations @ \$5.00 .....	10.00	10.00
6 insane examinations @ \$4.20 .....	25.20	25.20
Dr. S. R. Miller, 6 General hospital examinations @ \$5.00; 5 insane examination @ \$4.20 .....	51.00	51.00
Dr. G. W. Reis, 1 insane examination @ \$4.20 .....	4.20	4.20
Dr. Erich Wisiol, 1 insane examination @ \$4.20; 1 General hospital examination @ \$5.00 .....	9.20	9.20
Dr. R. W. Rice, 8 General hospital examinations @ \$5.00 .....	40.00	40.00

Dr. R. H. Slater, 1 General hospital examination @ \$5.00; 2 insane examinations @ \$4.20 .....	13.40	13.40
	484.60	\$ 484.60
Total amount allowed .....	\$484.60	
Total amount claimed .....	\$484.60	

**THE FOLLOWING IS THE OFFICIAL LIST OF ALL JUVENILE CASES HELD AND HEARD BEFORE THE HON. BYRON CARPENTER, JUVENILE JUDGE, TOGETHER WITH ALL WITNESSES SWORN AND GUARDIAN AD LITEMS AND THEIR RESPECTIVE FEES DUE THEM FROM APRIL 13, 1945, TO NOVEMBER 1, 1945, INCLUSIVE.**

	Claimed	Allowed
George Anderson, witness, 2 cases .....	\$ 5.20	\$ 5.20
Allan Bostad, witness, 1 case .....	2.60	2.60
Lester Clark, witness, 3 cases .....	7.80	7.80
Doris Coats, witness, 1 case .....	2.60	2.60
Clara Coats, witness, 1 case .....	2.60	2.60
Gordon Daniels, witness, 2 cases .....	5.20	5.20
Frances Friday, witness, 1 case .....	2.60	2.60
Bernard Glodowski, witness, 2 cases .....	5.20	5.20
Jeanette Hoffman, witness, 1 case .....	2.60	2.60
Bértha Hintz, witness, 1 case .....	2.60	2.60
Victor Jakusz, witness, 1 case .....	2.60	2.60
Peter Karashinski, witness, 2 cases .....	5.20	5.20
Anne Konopacki, witness, 1 case .....	2.60	2.60
Alvina Konopacki, witness, 1 case .....	2.60	2.60
Carl Kuklinski, 2 cases .....	5.20	5.20
Evelyn Kulick, witness, 1 case .....	2.60	2.60
Dave Krembs, witness, 1 case .....	2.60	2.60
Fred Marrs, witness, 1 case .....	2.60	2.60
Elizabeth Matkey, witness, 1 case .....	2.60	2.60
John McDonald, witness, 1 case .....	2.60	2.60
Clarence Perry, witness, 1 case .....	2.60	2.60
Edward Pientka, witness, 1 case .....	2.60	2.60
Evelyn Repinski, witness, 1 case .....	2.60	2.60
George Steckel, witness, 1 case .....	2.60	2.60
Joseph Zagrzebski, witness, 1 case .....	2.60	2.60
E. L. Zeaman, witness, 2 cases .....	5.20	5.20
R. L. Grover, guardian ad litem, 1 case .....	10.00	10.00
Margaret Reinardy, guardian ad litem, 2 cases .....	20.00	20.00
	\$ 118.40	\$ 118.40
Total amount claimed .....	\$118.40	
Total amount allowed .....	\$118.40	

**THE FOLLOWING IS A LIST OF MONIES DUE THE JURORS AND WITNESSES IN THE MATTER OF LOUIS SCHNECK, WHO WAS COMMITTED TO THE WINNEBAGO STATE HOSPITAL, OCTOBER 22, 1945.**

#### JURORS

	Claimed	Allowed
Nick Urbanowski .....	\$ 2.60	\$ 2.60
Leo Schultz .....	2.60	2.60
Mike Mersch .....	2.60	2.60
Ed. Helminski .....	2.60	2.60

Emil Pionkè .....	2.60	2.60
Ray Stanke .....	2.60	2.60
	15.60	15.60

**WITNESSES**

Victor Jakusz .....	2.60	2.60
Marie Sullivan .....	2.60	2.60
Vernon Soule .....	2.60	2.60
Dr. W. A. Gramowski .....	2.60	2.60
Dr. R. H. Slater .....	2.60	2.60
P. C. Karashinski .....	2.60	2.60
George Harrer .....	2.60	2.60
Gordon Daniels .....	2.60	2.60
Lester Clark .....	2.60	2.60
E. L. Zeaman .....	2.60	2.60
Ray Zinda .....	2.60	2.60
	28.60	28.60
W. E. Atwell, guardian ad litem fee .....	15.00	15.00

Total amount claimed .....\$59.20

Total amount allowed .....\$59.20

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

PAUL B. KITOWSKI  
 GEO. E. VAUGHAN  
 DOMINICK BEMLENEK  
 JOSEPH WOJCIK, JR.  
 ALBERT KAMINSKI  
 GEORGE LUTZ  
 Committee on Claims

Moved by Supervisor Waterman and seconded by Supervisor Schulist to amend the report to read that Supervisor Welty's full claim be allowed. Motion carried.

Moved by Supervisor Hintz and seconded by Supervisor Kostuch the report be adopted as amended. Motion carried as clerk called the roll, there being 27 ayes, 1 present and 5 absent. The following members voted aye: Supervisors Burns, Swenson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Lutz, Jurgella and Marshall. The following members were absent: Supervisors Anderson, Stinson, Pagel, Schroeder and Kinney. Supervisor Gordon voted present.

Report of the highway commissioner read by the clerk as follows: To the Honorable Chairman and Members of the Portage County Board of Supervisors:

I herewith submit my fifth annual report for the fiscal year of 1945.

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, 1945**

County appropriation .....	\$ 306.12	
Paid Pine Grove advanced bridge money .....		\$ 306.12
	306.12	306.12
County appropriation .....	373.78	
Paid Sharon advanced bridge money .....		373.78
	373.78	373.78
County appropriation .....	269.77	
Paid Sharon advanced bridge money .....		269.77
	269.77	269.77
County appropriation .....	291.76	
Paid Sharon advanced bridge money .....		291.76
	291.76	291.76
County appropriation .....	991.87	
Paid Sharon advanced bridge money .....		991.87
	991.87	991.87

**Money Expended on Various State and County**  
**Trunk Highways During Season of 1945**

C. T. "F" surfaced & oiled 7½ miles in Grant town .....	\$ 16,397.25
C. T. "WW" surfaced & oiled 3 miles in Grant town .....	3,838.17
C. T. "W" spot surface & oil 2 miles in town of Almond and Pine Grove .....	3,265.89
C. T. "B" spot surface & oil 3½ miles in town of Buena Vista & Stockton .....	4,899.53
C. T. "A" spot surface & oil 2 miles in towns of Lanark Almond & Belmont & Almond village .....	2,697.46
C. T. "J" spot surface & oil 2 miles in towns of Buena Vis- ta & Almond & Almond village .....	2,679.86
C. T. "D" surfaced & oiled ½ miles in Almond village .....	697.93
C. T. "K" grade, surface & oil 1.35 miles in Buena Vista .....	4,884.29
C. T. "Q" surfaced & oiled ½ miles in Amherst town .....	511.12
C. T. "E" surfaced & oiled .08 miles in Eau Pleine .....	1,098.76
C. T. "O" spot surface & oil 2 miles in Eau Pleine .....	2,428.99
C. T. "H" spot surface 3 miles in town of Eau Pleine .....	519.79
C. T. "QQ" surfaced & oiled 1 mile in Belmont town .....	1,122.05
C. T. "G" construct Mill creek bridge in Carson town .....	2,665.55
S.T.H. No. 10 place turnover mat on portion in towns of Car- son & Eau Pleine .....	10,877.30
S.T.H. No. 34 place skin mat on 1 mile in Eau Pleine town .....	543.18
U. S. No. 51 patching concrete pavement on portion .....	999.57
Total money expended on S.T.H. system as of 10/31/45 (in- cluding snow removal) .....	51,269.67
Total money expended for general maintenance work on C.T.H. system as of 10/31/45 .....	49,844.26
Total money expended for snow removal on C.T.H. sys-	

tem as of 10/31/45 .....	19,697.17
Total cost of work performed for the various towns, villages and city of Stevens Point consisting of oiling, grading, graveling, snow removal & labor & repairs on equipment as of 10/31/45 .....	53,529.20
Total amount still due and outstanding as of 10/31/45 .....	34,677.96
Gross earning of highway machinery 10/31/45 .....	92,819.71
Misc. highway revenue (junk & rental of new shop) .....	5,474.46
	<u>98,294.17</u>
Less operation & maintenance of equipment .....	71,910.25
	<u>26,383.92</u>
Less paid out for new machinery 10/31/45 .....	14,491.95
	<u>11,891.97</u>
Machinery balance carried over from 1944 .....	17,441.89
	<u>29,333.86</u>
New machinery & misc. revenue balance 10/31/45 .....	29,333.86
Materials and supplies in store such as repair parts, tires, gasoline, oil & grease, etc., as of 10/31/45 .....	28,673.94

Total value of machinery & equipment, not including snow fence, owned by Portage county as of 10/31/45 .....\$147,375.05

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

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

The following announcements were made by the chair:—Budget hearing on Thursday, November 8; Mr. Haselton, divisional highway engineer of Wisconsin Rapids, to appear on Friday, November 9, and an invitation extended to the county board members and county employes to the annual dinner at the County Home on Wednesday, November 14.

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

To the Honorable Chairman and Members of the 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 28, 1944. Arthur Hintz was elected chairman and Vilas Waterman was elected secretary.

The committee has checked county highway department bills twice a month for the past year. Minutes of all highway committee meetings are on file in the county clerk's office at the court house for inspection. A total of 35 meetings were held at an average cost of \$21.96 per meeting.

For a detailed account of the work performed in the county, please be referred to the highway commissioner's report.

We graveled approximately 29 miles of county trunk highway in various parts of the county, of this, 26 miles were oiled. All county trunks are being brushed wherever necessary at the present time.

Total cost of work performed on the county trunk highway system during season of 1945 was .....\$97,550.90

Snow removal on the county trunk highway system as of

10/31/45 is .....	19,697.17	
Total money expended on S.T.H. system for season of 1945		
including snow removal is as of 10/31/45 .....	51,269.67	
Gros. earnings of highway machinery as of 10/31/45 .....	92,819.71	
Plus misc. revenue (junk & rental of new shop) .....	5,474.46	
	98,294.17	
Less operation & maintenance of equipment .....	71,910.25	
	26,383.92	
Less paid out for new machinery as of 10/31/45 .....	14,491.95	
	11,891.97	
Plus machinery balance carried over from 1944 .....	17,441.89	
Net machinery & miscellaneous revenue balance 10/31/45 .....	29,333.86	
New machinery purchased in 1945 consists of:		
2-3 to 4 ton Internation trucks .....	5,485.90	
1-Austin Western Diesel motor grader .....	7,536.20	
2-X-32-WH, Wausau V-snow plows small .....	803.00	
2-Model W-35 Wausau side snow plows .....	440.00	
Snow fence posts purchased .....	226.85	
New machinery purchased but not received: .....	14,491.95	
4-Snow plows large V-shape .....	7,338.00	
1-Deisel motor grader .....	7,690.00	
1-Deisel tractor & bulldozer .....	6,380.00	
1-½ yard power shovel .....	9,730.00	
4-Small V-shape snow plows .....	1,540.00	
4-Small moldboard snow plows .....	990.00	
1-Snow plow and wing for motor grader .....	1,230.00	
3-K-7 International trucks .....	8,550.18	
15,000 feet snow fence .....	1,275.00	
	44,723.18	
New machinery received but not paid for:		
1-K-7 International truck .....	2,850.06	
1,500 snow fence posts .....	690.00	
	\$ 3,540.06	

In accordance with the resolution passed by the board at their fall meeting last year pertaining to the moving fund, herewith is detailed statement of money spent for that purpose as of 10/31/45:

#### Alban Town

Snow removal		
labor .....	\$ 50.16	
machinery rental .....	124.58	\$ 174.74

#### Almond Town

Grading, graveling, etc.		
labor .....	311.61	
machinery rental .....	68.75	380.36

#### Amherst Town

Snow removal, grading, graveling, etc.		
labor .....	107.68	

machinery rental .....	108.02	215.70
<b>Oiling</b>		
labor .....	5.10	
machinery rental .....	449.39	454.49
<b>Belmont Town</b>		
Snow removal, grading, graveling, etc.		
labor .....	121.37	
machinery rental .....	249.62	370.99
<b>Buena Vista Town</b>		
Snow removal, grading, graveling, etc.		
labor .....	497.03	
machinery rental .....	591.63	1,088.66
<b>Oiling</b>		
labor .....	8.92	
machinery rental .....	672.94	681.86
<b>Hull Town</b>		
Snow removal, grading, etc.		
labor .....	15.57	
machinery rental .....	39.55	55.12
<b>Lanark Town</b>		
Snow removal, grading, graveling, etc.		
labor .....	97.65	
machinery rental .....	151.72	249.37
<b>Linwood Town</b>		
Snow removal, grading, etc.		
labor .....	42.47	
machinery rental .....	101.70	144.17
<b>New Hope Town</b>		
Snow removal		
labor .....	41.80	
machinery rental .....	106.70	148.50
<b>Pine Grove Town</b>		
Grading, graveling, etc.		
labor .....	68.48	
machinery rental .....	116.23	184.71
<b>Plover Town</b>		
Snow removal, grading, graveling, etc.		
labor .....	30.81	
machinery rental .....	45.09	75.90
<b>Oiling</b>		
labor .....	2.40	
machinery rental .....	1,561.08	1,563.48

**Sharon Town**

Snow removal, grading, etc:		
labor .....	23.80	
machinery rental .....	48.58	72.38

**Amherst Village**

Snow removal.		
labor .....	.76	
machinery rental .....	2.48	3.24

**Junction City Village**

Excavating.		
labor .....	15.25	
machinery rental .....	2.10	17.35

**Nelsonville Village**

Snow removal.		
labor .....	2.28	
machinery rental .....	7.42	9.70

**Park Ridge Village**

Snow removal, grading, etc.		
labor .....	.40	
machinery rental .....	2.85	3.25

**Stevens Point City**

Snow removal, graveling, grading, etc.		
labor .....	16.40	
machinery rental .....	10.68	27.08

oiling		
labor .....	8.10	
machinery rental .....	2,385.92	2,394.02

Grand total .....		\$8,315.07
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ARTHUR HINTZ  
 VILAS O. WATERMAN  
 HENRY SWENSON  
 Highway Committee.

Moved by Supervisor Krogwold and seconded by Supervisor Marshall the report be adopted. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Kostuch the board adjourn until 10 o'clock tomorrow morning. Motion carried.

ANNE T. STROJNY  
 County Clerk.

## SECOND DAY

Stevens Point, Wisconsin, November 7, A. D., 1945, 10:00 a. m.

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

Roll of members called. All members present except Supervisors Anderson and Schroeder, absent.

Minutes of previous day read and approved.

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

November 7, 1945

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

I herewith submit my application for the position of highway commissioner of Portage county for the ensuing term.

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

Thanking you for past favors, I remain,

Very truly yours,

**PERRY WORDEN**

Highway Commissioner

Moved by Supervisor Welty and seconded by Supervisor Schulist that since there is only one application for highway commissioner, the clerk cast a ballot for Perry Worden. Motion carried unanimously.

The board proceeded to elect a highway committee by informal ballot.

The chair appointed Supervisors Kostuch and Krogwold as tellers.

The board proceeded to first informal ballot for the first member of the county highway committee. Total number of votes cast, 31, of which Hintz received 15, Kitowski 11, Page 2, Swenson 1, Waterman 1 and 1 scattering vote.

The board proceeded to second informal ballot for the first member of the county highway committee. Total number of votes cast, 31, of which Kitowski received 14, Hintz 13, Waterman 2, Page 1 and Marshall 1.

The board proceeded to third informal ballot for the first member of the county highway committee. Total number of votes cast, 31, of which Hintz received 17 and Kitowski 14.

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

Board proceeded to first informal ballot for the second member of the county highway committee. Total number of votes cast, 31, of which Kitowski received 16, Waterman 14 and Burns 1.

Moved by Supervisor Schulist and seconded by Supervisor Hunter that since Paul Kitowski received the majority of votes, the informal ballot be declared formal and Kitowski be elected the second member of the highway committee. Motion carried.

Board proceeded to first informal ballot for the third member of the county highway committee. Total number of votes cast, 31, of which Swenson received 13, Waterman 7, Kinney 7, Vaughan 2, Welty 1 and Glaza 1.

The board proceeded to second informal ballot for the third member of the county highway committee. Total number of votes cast, 31, of which Swenson received 13, Kinney 12, Waterman 5 and Glaza 1.

Supervisor Kinney withdrew his name stating he is not a candidate for committeeman.

The board proceeded to third informal ballot for the third member of the county highway committee. Total number of votes cast, 31, of which Swenson received 15, Waterman 7, Marshall 7, Welty 1 and Vaughan 1.

The board proceeded to fourth informal ballot for the third member of the county highway committee. Total number of votes cast, 31, of

which Swenson received 15, Marshall 12 and Waterman 4.

Supervisor Waterman withdrew his name stating he is not a candidate for committeeman.

The board proceeded to fifth informal ballot for the third member of the county highway committee. Total number of votes cast, 31 of which Swenson received 16 and Marshall 15.

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

Report from the district attorney pertaining to the state school apportionment as certified by the department of public instruction read by the clerk as follows:

November 6, 1945

Portage County Board of Supervisors  
Stevens Point, Wisconsin  
Honorable Sirs:

Referring to your inquiry of yesterday regarding aids to school districts where there is no teacher, you are advised that the question is covered by section 40.34 (2) which provides that in the case of a district with a suspended school—as distinguished from a closed school—the district shall receive the regular state and county aids which the district would be entitled to if it were in operation.

You have further inquired whether suspension is determined by valuation. Valuation has no bearing upon the issue; suspension being determined by the average daily attendance by section 40.87, Wis. stats.

My knowledge of the subject is naturally an academic one derived from a study of the pertinent law. For an excellent working knowledge of the matter, I suggest you call upon county superintendent of schools, L. D. Culver, who is in daily administration of the law.

Sincerely Yours,

HERMAN J. GLINSKI,  
District Attorney.

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

Moved by Supervisor Schulist and seconded by Supervisor Bembenek the certification from the department of public instruction read by the clerk yesterday be accepted and placed on file. Motion carried.

Communication from the Portage county national affairs committee read by the clerk as follows:

November 5, 1945.

Mr. Carl Rosholt  
Chairman of County Board  
c/o Court House  
Stevens Point, Wisconsin  
Dear Mr. Rosholt:

The Portage county national affairs committee of the Stevens Point Chamber of Commerce recently invited Senator Robert M. La Follette to visit Stevens Point to discuss subjects of national interest with Portage county groups. Senator La Follette has accepted our invitation and will be our guest on Thursday, November 8.

The following schedule outlines the meetings which Senator La Follette will hold with the various groups:

Business and Professions—11:00 a. m. to 12:00 noon.

Luncheon—Whiting—Open to the public—12:10 p. m.-1:30 p. m.

Women's organizations—2:00 to 3:00 p. m.

Agriculture—3:00 to 4:00 p. m.

Veterans' organizations—4:00 to 5:00 p. m.

Labor organizations—5:00 to 6:00 p. m.

All meetings, except the luncheon meeting, will be held in the auditorium of the Hardware Mutuals building at 200 Strongs avenue.

It will be appreciated sincerely if you will inform the members of the county board of these meetings and urge a representative attendance at those sessions in which your board might be interested. We are confident that you will find the sessions not only instructive but interesting. It will give your board an opportunity to exchange ideas with Senator La Follette and to make known to him your thoughts on pending legislation.

The members of the county board are cordially invited to attend the luncheon meeting at Hotel Whiting. The price of the tickets is \$.75. For reservations, please call me at 1500.

We hope to see you Thursday.

Cordially yours,

W. F. NOONAN,  
Vice Chairman.

W. F. Noonan 88

Moved by Supervisor Welty and seconded by Supervisor Schulist this communication be received, placed on file and each board member take due notice and govern himself accordingly.

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

Stevens Point, Wisconsin, November 7, A. D., 1945, 2:00 p. m.

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

Clerk called the roll. All members present except Supervisors Anderson and Schroeder, absent.

Resolution No. 24 read by the clerk as follows:

#### RESOLUTION NO. 24

To the Honorable Board of Supervisors:

Be it resolved that Portage county continue to co-operate with the University of Wisconsin and the U.S.D.A. in the employment of county extension agents in accordance with sec. 59.87 of the Wisconsin statutes and amendments thereto.

CARL ROSHOLT  
LOUIS NELSON  
RUSSELL KROGWOLD  
HENRY SWENSON  
Agriculture Committee

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

Communication from the Salvation Army relative to aid in caring for the unmarried mothers of Wisconsin read by the clerk.

Moved by Supervisor Kitowski and seconded by Supervisor Vaughan that this matter be referred to the finance committee. Motion carried.

The chair appointed the following supervisors to act on the zoning committee: Thomas Kaczmarek, Chris Moe and Harvey Schroeder.

Moved by Supervisor Schulist and seconded by Supervisor Bembenek to approve this appointment. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist that the chair take roll call of the members who anticipate attending the dinner with Senator La Follette at Hotel Whiting on November 8, 1945. Clerk called roll, there being 29 ayes, 2 nays and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold,

Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Marshall and Kinney. The following members voted naye: Supervisors Kawleski and Jurgella. Supervisors Anderson and Schroeder, absent.

Moved by Supervisor Kalpinski and seconded by Supervisor Kaczmarek the board adjourn until 10:00 a. m. tomorrow. Motion carried.

ANNE T. STROJNY  
County Clerk

## THIRD DAY

Stevens Point, Wisconsin, November 8, A. D., 1945, 10:00 a. m.  
Meeting called to order by Hon. Carl Rosholt, chairman.

Roll of members called. All members present except Supervisors Anderson and Schroeder, absent.

Minutes of the previous day read by clerk and approved.

Moved by Supervisor Kaczmarek and seconded by Supervisor Kitowski 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.

Alex Wallace, a member of the Taxpayers Alliance, extended compliments to the board for their fine work for Portage county as recognized by the alliance.

E. L. DeBot, another member of the Taxpayers Alliance, read the following letter.

On July 1, 1945, Portage county had a credit of \$550,094.25 in Madison for construction work on state trunk highways in the county, and had no highway bonded indebtedness; the Portage County Taxpayers association said after a study of reports taken from the state highway commission records.

In addition, during 1944 the county had \$319,768 available in highway funds for county and local roads, of which the county spent \$312,770 and had \$6,998 in cash and receivables left at the end of the year; the group declared, adding:

"The county had a cash balance of \$27,881 including some highway funds at the end of 1944, and \$61,898 invested in tax deeds and certificates."

The association pointed out that, "Portage county only levied a sufficient amount of taxes to defray the estimated expenditures, and at the end of 1944 carried a reasonable amount of surplus, thus, giving the taxpayers an opportunity to save their own dollars, rather than levying additional taxes to create unneeded surpluses."

While the proposed county budget for 1946 indicates an increase of \$36,081 in the county tax levy, the fact that next year and for the first time the county will receive one-fourth of the welfare administration costs from the state, with additional aid for medical care for those on welfare rolls and additional aid for other welfare costs, the \$7,327 increase in county costs for charities and corrections may not be needed, the group declared, adding:

"Portage county taxpayers should compliment the county board members for their efficient and economical administration of the county's affairs, and they should attend the county budget hearing Thursday, November 8, if for no other purpose than to express their appreciation of the good work."

Moved by Supervisor Kitowski and seconded by Supervisor Marshall

this letter be placed on file. Motion carried.

Anne T. Strojny, county clerk, proceeded with the reading of the budget.

Moved by Supervisor Hintz and seconded by Supervisor Kostuch to raise the county clerk's appropriation for 1946 to read \$6,000.00 instead of \$5,700.00. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski to increase the vital statistics account from \$1,800.00 to \$2,000.00. Motion carried.

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

Stevens Point, Wisconsin, November 8, A. D.; 1945, 2:00 p. m.

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

Clerk called the roll. All members present except Supervisors Anderson and Schroeder, absent.

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

Moved by Supervisor Welty and seconded by Supervisor Lutz that the traveling library appropriation be reduced from \$1,800.00 to \$1,000.00 of which \$600.00 is to be used for salary and \$400.00 for office expense and purchase and repair of books. No action.

Moved by Supervisor Kalpinski and seconded by Supervisor Kitowski to refer the traveling library problem to the finance committee. Motion carried.

Moved by Supervisor Burns and seconded by Supervisor Kaminski that the account "aid to common schools" be referred to the finance committee. Motion carried.

Moved by Supervisor Kinney and seconded by Supervisor Welty to place \$300.00 in the "rest room fund" for 1946. Motion carried.

Supervisor Kurtzweil excused.

Moved by Supervisor Kalpinski and seconded by Supervisor Glaza that the highway committee bring in their original budget before the board, and the auditor and district attorney appear tomorrow morning to discuss further the proposed budget and explain the legality of the use of the maintenance fund as a moving fund. Motion carried.

The chair announced that Mr. Haselton will appear Friday morning and the County Home trustees and the county nurse will appear before the board tomorrow afternoon. The welfare department director, the county agent and the home demonstration agent are to make their reports on Tuesday.

Moved by Supervisor Vaughan and seconded by Supervisor Swenson that this committee be dissolved, and we resume as a county board. Motion carried.

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

ANNE T. STROJNY  
County Clerk

## FOURTH DAY

Stevens Point, Wisconsin, November 9, A. D., 1945, 10:00 a. m.

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

Clerk called the roll. All members present except Supervisors Anderson and Schroeder, absent.

Minutes of the previous day read and approved.

District Attorney Herman J. Glinski appeared before the board

explaining the legality of the use of the maintenance fund for moving of oiling equipment. He stated that it was illegal to use the maintenance fund which consists of money contributed by the state under section 83.10 for any purpose other than that stated in said section, and that an account ear-marked "moving funds" would have to be set-up for that purpose, which would eliminate all misunderstanding.

Resolution No. 25 read by the clerk as follows:

### RESOLUTION NO. 25

#### STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1946

**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 1946 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 eight hundred fifty-one and 28/100 dollars (\$73851.28) will become available at the end of the fiscal year ending June 30, 1946, under the provision of section 20.49 (3) and section 83.10 (1) of the statutes, for the county trunk highway system in the county,

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 eight hundred fifty-one and 28/100 (\$64,851.28).

#### **SECTION III.** State trunk highway allotment.

(A) Whereas: The state highway commission has estimated that the sum of seventy-five thousand one hundred seven and 00/100 dollars (\$75,107.00) will become available from the appropriation of the fiscal year ending June 30, 1946, under sections 20.49 (4) and 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, after setting aside an estimated temporary reserve of forty-two thousand one hundred twenty-one and 00/100 (\$42,121.00) as required by section 20.49 (10) (a),

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

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

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

(a) The sum of fifteen thousand and 00/100 dollars (\$15,000.00) for the improvement of State Trunk Highways No. 49 and 66, the S.T.H. No. 66-North County Line road, approximately 4.4 miles;

(b) The sum of nine thousand and 00/100 dollars (\$9,000.00) for the improvement of State Trunk Highways No. 66 and 49, the Rosholt-East County Line road, approximately 4.5 miles;

(c) The sum of fifty-one thousand and 00/100 dollars (\$51,000.00) for the improvement of State Trunk Highway No. 54, the Moore Barn-East County line road, approximately 13.9 miles;

And (d) the sum of one hundred seven and 00/100 dollars (\$107.00) 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,

Be it resolved, that the county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the insurance funds the sum of four thousand and 00/100 dollars (\$4,000.00).

(b) For the maintenance of the county trunk highway system, the sum of twenty thousand and 00/100 dollars (\$20,000.00).

(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 expenses of the county highway committee, the sum of eight hundred and 00/100 dollars (\$800.00).

(f) For the emergency road and bridge fund, the sum of two thousand six hundred sixty-five and 55/100 dollars (\$2,665.55).

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,

Be it resolved; that the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes set forth in section IV hereof, the sum of seventy-seven thousand four hundred sixty-five and 55/100 dollars (\$77,465.55).

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,

Be it resolved: that this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the county highway committee to make up any deficit that may occur in any other improvement 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 83.04 (6) of the statutes shall be paid from the next appropriation made for the same purpose.

**SECTION VII.** Whereas: The exact amount of the funds that will become available for highway purposes in the county under section 20.49 of the statutes will not be known until June 30, 1946, at which time correct figures will be submitted by the state highway commission.

Be it resolved: That the county treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1946; and to reimburse such funds in the county treasury from the sums received under section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in section V hereof in the county tax levy as provided by law.

**SECTION VIII.** Whereas: The county highway committee and county highway commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties,

Be it resolved: That the county highway commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the county highway committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the county highway commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented: November 9, 1945.

ARTHUR HINTZ  
HENRY SWENSON  
PAUL B. KITOWSKI  
County Highway Committee

Moved by Supervisor Waterman and seconded by Supervisor Bembenek the resolution be adopted. Motion carried as clerk called roll, there being 29 ayes, 2 present and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kawleski, Hunter, Palek, Wojcik, Warner, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall, and Kinney. Supervisors Kaminski and Glaza voted present. Supervisors Anderson and Schroeder, absent.

Resolution No. 26 read by the clerk as follows:

**RESOLUTION NO. 26**

**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 expenditures 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) and 84.03 (3) and previously allocated by this board to any other project, or remaining unallocated in reserve.

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

Resolution presented by:

ARTHUR HINTZ  
HENRY SWENSON  
PAUL B. KITOWSKI

Moved by Supervisor Krogwold and seconded by Supervisor Waterman the resolution be adopted. Motion carried as clerk called roll, there being 29 ayes, 2 present and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kawleski, Hunter, Palek, Wojcik, Warner, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Kaminski and Glaza present. Supervisors Anderson and Schroeder, absent.

Resolution No. 27 read by the clerk as follows:

#### RESOLUTION NO. 27

#### SYSTEM OF FEDERAL AID SECONDARY AND FEEDER ROADS PORTAGE COUNTY, WISCONSIN

Whereas, within the meaning of the federal-aid highway act of 1944, the state highway commission will propose the designation of, and present to the public roads administration for approval, a system of principal federal-aid secondary and feeder roads to be comprised of the following:

1. Roads and streets of the state trunk highway system and its city and village extensions not now on the federal-aid highway system and not within cities and villages having a population of 5,000 or more or within areas designated as urban under the said federal-aid act;
2. Important roads and streets not on the state trunk highway system, limited in mileage within each county to approximately 10 per cent of the total miles of rural town roads and county trunks, plus 20 per cent of the total miles of roads and streets, exclusive of state trunk highways and connecting streets, in cities and villages under 5,000 population; and

Whereas; the county highway committee, pursuant of direction

of section 83.026 statutes (chapter 214, laws of 1945) is co-operating with the state highway commission in the selection of such system, and the highways and streets selected by the committee are subject to the approval of the county board; and

Whereas, the county highway committee by resolution presents for approval of the county board the roads off the state trunk highway system hereinafter described to be recommended by this county to the state highway commission for designation as part of the system of principal federal-aid secondary and feeder roads within the limitations of the extent of such system proposed by the highway commission:

1. A road now designated as County Trunk Highways "H" and "O" from a point on the west county line about two and one-quarter miles south of the north county line, easterly and southerly to U. S. Highway No. 10 in the village of Junction City.
2. A road now designated as County Trunk Highway "C" from a point on the south county line about three miles east of State Trunk Highway No. 34, northerly and easterly to U. S. Highway No. 10 in the city of Stevens Point.
3. A road now designated as County Trunk Highway "O" from a point on a road designated as County Trunk Highway "C" about one-half mile north of the south county line, northerly to a point on U. S. Highway No. 10 about one-half mile east of Junction City.
4. A road now designated as County Trunk Highway "J" from a point on State Trunk Highway No. 66 about one-half mile east of Ellis, northerly to the north county line.
5. A road now designated as County Trunk Highway "Z" from State Trunk Highway No. 66 at Polonia, easterly through Peru to the east county line.
6. A road now designated as County Trunk Highway "A" from a point on State Trunk Highway No. 161 about three and one-half miles west of the east county line, northerly to a point on State Trunk Highway No. 66 about three-quarter miles west of State Trunk Highway No. 49.
7. A road now designated as County Trunk Highway "J" from a point on State Trunk Highway No. 54 about one and one-half miles southeast of its junction with U. S. Highway No. 51 northerly to State Trunk Highway No. 66 at Ellis.
8. A road now designated as County Trunk Highway "B" from U. S. Highway No. 51 at Plover, easterly, through Amherst and north-easterly to the east county line.
9. A road now designated as County Trunk Highway "W" from a point on the west county line about one-half mile south of Kellner, southerly, easterly, southerly and easterly through Bancroft to a point on a road now designated as County Trunk Highway "J" about one mile east of U. S. Highway No. 51.
10. A road now designated as County Trunk Highway "B" from a point on U. S. Highway No. 51 about one and one-half miles southeast of Plover, southerly to a point on a road now designated as County Trunk Highway "W" about nine miles east of the west county line.
11. A road now designated as County Trunk Highway "B-B" from a point on a road now designated as County Trunk "W" about one-third mile east of Bancroft, southerly to the south county line north of Campbell's Corners.
12. A road now designated as County Trunk Highway "D" from a point on U. S. Highway No. 51 about one mile north of the

- south county line, easterly to a road designated as county Trunk Highway "J" in the village of Almond.
13. A road now designated as County Trunk Highway "J" from a point on the south county line about one-half mile south of Almond, northerly through Almond to a point on State Trunk Highway No. 54 about two and one-half miles southeast of its Junction with U. S. Highway No. 51.
  14. A road now designated as County Trunk Highway "A" from its junction with a road now designated as County Trunk Highway "J" in the village of Almond, northerly, easterly and northerly to a point on U. S. Highway No. 10 about one-quarter mile south of the village of Amherst.
  15. A road now designated as County Trunk Highways "D" and "D-D" from a point on State Trunk Highway No. 54 about one mile west of the east county line, northerly to a point on U. S. Highway No. 10 about one-half mile from the east county line.

Now, therefore, be it resolved, that the recommendations of the county highway committee as incorporated herein be and are hereby approved.

Presented: November 9, 1945.

By: ARTHUR HINTZ  
HENRY SWENSON  
PAUL B. KITOWSKI  
County Highway Committee

Moved by Supervisor Krogwold and seconded by Supervisor Kostuch the resolution be adopted. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.

Moved by Supervisor Waterman and seconded by Supervisor Pagel that each member make a contribution to the county clerk, and that the clerk send a remembrance to Supervisor Anderson who is convalescing at St. Michael's hospital. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Swenson the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 9, A.D., 1945, 2:00 p. m.

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

Clerk called the roll. All members present except Supervisors Anderson and Schroeder, absent.

Vernon Soule, superintendent of the County Home, appeared before the board. He gave a list of patients at the County Home and their conditions. He also requested allowance for gasoline when obtaining commodities from the different localities in the state for use in the County Home.

Moved by Supervisor Waterman and seconded by Supervisor Kaczmarek that since he did not know that Mr. Pierce's term as trustee of the County Home expired at this session, that his former motion be corrected to read that Mr. Casimir Worzella be appointed as the new trustee for the next three years in place of Leo Pierce. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Bobbe that the superintendent of the County Home be paid six cents (6¢) per mile for getting commodities and transporting patients to and from the hospital. Motion carried.

Ruth Gilfry, county nurse, made her report to the board—a copy of

which is on file with the county clerk.

Moved by Supervisor Krogwold and seconded by Supervisor Bembenek to accept her report. Motion carried.

Claim of the town of Hull read by the clerk and referred to the road and bridge committee, as follows:

November 9, 1945

"Cost and expense on the bridge located in the town of Hull, sec. 18, 19, township 24 n., r. 8 east, as stated in Petition 19, dated August 23, 1945:"

Cost of culvert, pipe and material .....	\$ 250.00
Cost of labor .....	250.00
	\$ 500.00

JOSEPH WOJCIK, JR.

Chairman, Town of Hull

Supervisor Waterman gave a detailed report on the work done by the radio committee and its further needs, stating that the committee is at the point of purchasing land at Custer for the purpose of constructing a building to house the radio equipment and maintain a perfect working system.

Moved by Supervisor Vaughan and seconded by Supervisor Kostuch the radio committee be authorized to proceed with the purchasing of land suitable for the best results in connection with the police radio system. Motion carried.

Moved by Supervisor Kalpinski and seconded by Supervisor Stinson the board adjourned until Tuesday morning at 10 o'clock. Motion carried.

ANNE T. STROJNY  
County Clerk

## FIFTH DAY

Stevens Point, Wisconsin, November 13, A. D., 1945, 10:00 a. m.

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

Clerk called the roll: All members present except Supervisors Anderson, Hintz, Warner and Schroeder, absent.

Minutes of the previous meeting read and approved.

Communication from the Four Wheel Drive Auto company read by the clerk as follows:

November 10, 1945

To the Honorable County Board of Supervisors of Portage County.

Gentlemen:

The Four Wheel Drive Auto company invites the County Board of supervisors and county employees of Portage county to a "get-together" party at the new county shop building on Tuesday, November 13, 1945.

Food and refreshments will be served starting at 4 p. m.

The fine co-operation of Portage county was instrumental in materially accelerating the war production program of the Four Wheel Drive Auto company during the past 2½ years.

The plant leased to FWD produced FWD four wheel drive trucks and six wheel drive trucks valued at over \$5,000,000.00 to help win the war. Portage county employees on the production lines were paid \$274,000 in wages. Average daily employment in the plant over the 2½ year period was seventy-three men. An additional average force of twenty-five people, most from Portage county, were employed in the

offices and in a supervisory capacity.

This fine record was made possible through the co-operation of the Portage county board and the people of Portage county. FWD thanks you for helping us help win the war.

Very truly yours,

THE FOUR WHEEL DRIVE AUTO CO.

By V. M. ANDERSON

General Manager

Stevens Point Plant

VMA:LT

Moved by Supervisor Kalpinski and seconded by Supervisor Kitowski the communication be accepted and placed on file. Motion carried.

Communication from H. P. Anderson read by the clerk as follows:

November 9, 1945

To the County Board Members:

I wish to express my sincere appreciation for your gift, and I hope that I will be with you soon.

Signed: H. P. ANDERSON

Moved by Supervisor Schulist and seconded by Supervisor Bembenek the communication be accepted and placed on file. Motion carried. Supervisors Warner and Hintz entered the room.

Herman J. Gliniski, district attorney, appeared before the board in regard to the Portage county traffic ordinance, asking that a resolution be brought up before the board amending section 1.40 (6) of the Portage county traffic ordinance to conform with the state regulations. He also spoke on the matter of attorney fees in welfare estate settlements, stating that in certain cases the district attorney has withheld an attorney fee where it should have been turned in to the county treasurer, and asked that action be taken to correct this procedure.

Moved by Supervisor Vaughan and seconded by Supervisor Waterman that the matter of district attorney fees in the welfare cases be referred to welfare advisory committee. Motion carried.

R. B. Lewis, director of the public welfare department, made his report to the board as follows, and which report is on file at the county clerk's office.

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

The following report is hereby submitted by the Portage county welfare department and which is in accordance with the resolution in which you created this consolidated agency. The activities carried on by the combined agency are numberable and include aid to dependent children, blind aid, old age assistance, child welfare, estate collections, hospitalization collections, non-resident claims and county relief. In addition to this, hundreds of investigations in the public welfare field were made which were requested by officials in municipalities within the county and other counties. Investigations include those for selective service, war and navy departments, and many other federal agencies in accordance with Section 6 of your resolution.

Respectfully submitted

HENRY W. STINSON,  
Chairman.

HENRY SCHULIST,  
Vice-Chairman.

H. C. WELTHY,  
Secretary.

R. B. LEWIS,  
Director Grade III.

**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. E. Lewis.

**Case Worker II**

Elizabeth Skinner.

**Case Worker I**

E. B. Formela.

**Child Welfare Worker**

Rachel G. Crocker.

**Clerk Grade II**

Mildred Seefluth.

**Clerk Stenographer II**

Lydia Jablonski.

**Clerk Stenographers I**

Lilah Mosing.

Evelyn Penar.

**Clerk Typist**

Virginia Redding.

**Clerk Grade I and Hospitalization Clerk**

Dorothy Atkins.

**REPORT OF OLD AGE ASSISTANCE**

October 1944 to October 1945

Cases receiving assistance during the year .....	6,161	
Average monthly case load .....	513	
Total gross disbursements .....	\$ 160,235.50	
Less total refunds .....	963.00	
<b>Total net disbursements .....</b>	<b>159,272.50</b>	
<b>Total Reimbursements .....</b>	<b>127,279.05</b>	
State .....	\$ 48,992.80	
Federal .....	78,286.25	
	<b>\$127,279.05</b>	
County share .....		31,993.45
Estate collections reported: \$15,256.48 — County share .....		3,137.63
<b>NET COST TO PORTAGE COUNTY .....</b>	<b>\$ 28,855.82</b>	
Average monthly payroll .....	\$ 13,272.71	
Average monthly reimbursement .....	10,606.59	
Average monthly cost to Portage county .....	2,666.12	
Average monthly estate collection (county share) .....	261.48	
<b>Net Average monthly cost to Portage county .....</b>	<b>\$ 2,404.64</b>	
Average monthly grant .....	\$ 25.87	

Average monthly reimbursement per case .....	21.18
Average monthly cost per case to Portage county .....	4.69
Medical payments of \$1,034.55 average per month included in the grants.	

## Comparative - figures:

All time high .....	727 cases, May 1936
Average last year .....	535
Average this year .....	513

Decrease in yearly average .....	22
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**REPORT OF AID TO DEPENDENT CHILDREN**  
October 1944 to October 1945

Cases receiving assistance during the year .....	1,148
Average monthly case load .....	95
Total gross disbursements .....	\$ 55,109.32
Less total refunds .....	413.75

Total net disbursements .....	54,695.57
Total reimbursements .....	34,883.78

State .....	\$ 18,231.18
Federal .....	16,652.60

\$ 34,883.78

<b>COUNTY SHARE</b> .....	\$ 19,811.79
Average monthly payroll .....	\$ 4,557.96
Average monthly reimbursement .....	2,906.98
Average monthly cost to Portage county .....	1,650.98
Average monthly grant .....	47.97
Average monthly reimbursement per case .....	30.60
Average monthly cost per case to Portage county .....	17.37

These 95 cases include 214 children, making a grand total of 309 persons cared for by this program, which makes an average cost to Portage county of \$5.34 per person per month.

## Comparative - figures:

All time high .....	200 cases, May 1941
Average last year .....	119
Average this year .....	95

Decrease in yearly average .....	24
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**REPORT OF BLIND AID**  
October 1944 to October 1945

Cases receiving assistance during the year .....	281
Average monthly case load .....	23
Total gross disbursements .....	\$ 7,256.75
Less total refunds .....	45.00

Total net disbursements .....	7,211.75
Total reimbursements .....	5,769.41

State .....	\$ 2,163.55
Federal .....	3,605.86

\$ 5,769.41

<b>COUNTY SHARE</b> .....	\$ 1,442.34
Average monthly payroll .....	\$ 600.98
Average monthly reimbursement .....	480.78

Average monthly cost to Portage county .....	120.20
Average monthly grant .....	26.13
Average monthly reimbursement per case .....	20.90
Average monthly cost per case to Portage county .....	5.23

### REPORT OF ESTATE COLLECTIONS

October 1944 to October 1945

Total number of estates collected .....	44
Total amount of collections .....	\$ 15,256.48
State share .....	\$ 5,031.08
Federal share .....	7,087.77
County share .....	3,137.63
	<hr/>
Number of estates pending collection .....	10

### SUMMARY OF SOCIAL SECURITY AIDS

October 1, 1944 to October 1, 1945

Total amount paid to recipients .....	\$ 221,179.82—100%
Old age assistance .....	\$ 159,262.50
Aid to dependent children .....	54,695.57
Blind aid .....	7,211.75
	<hr/>
\$ 221,179.82	
Total amount of reimbursements .....	171,069.87— 77%
Old age assistance .....	\$ 130,416.68
(Including estate collections)	
Aid to dependent children .....	34,883.78
Blind aid .....	5,769.41
	<hr/>
\$ 171,069.87	
TOTAL COST TO PORTAGE COUNTY .....	\$ 50,109.95— 23%
Old age assistance .....	\$ 28,855.82
Aid to dependent children .....	19,811.79
Blind aid .....	1,442.34
	<hr/>
\$ 50,109.91	

### CASE WORK DEPARTMENT

Investigations in the case work department were made by three case workers until August, 1945, when one case worker, Mrs. Norton, left this department, and then her territory was divided between the other two workers. These investigations totaled 5,982 and were for all social security aids, selective service, war department and navy bureau of personnel, legal settlement, as well as servicing cases for other counties. Every type of investigation called for in the resolution, passed by the Portage county board was made.

A major part of travel was in the county owned automobile and was driven considerably more than 1,000 miles per month.

The territory assigned to each case worker at the present time is as follows:

MISS SKINNER — All types of aid in the towns of Almond, Amherst, Belmont, Buena Vista, Grant, Lanark, Pine Grove, Plover, and the villages of Almond, Amherst, Amherst Junction and Park Ridge; also all cases of aid to dependent children in the city of Stevens Point.

MR. FORMELLA — All types of aid in the towns of Alban, Carson,

Dewey, Eau Pleine, Hull, Linwood, New Hope, Sharon, Stockton, and the villages of Junction City, Nelsonville, Rosholt, as well as all old age assistance and blind aid cases in the city of Stevens Point.

### NON-RESIDENT WORK

When the Portage county welfare committee met bi-monthly non-resident statements and claims were audited during the course of each meeting.

During the year the number of non-resident statements which were audited total 54, with 18 from outside counties and 36 from within the county. There were 12 denials pertaining either to legal settlement or liability that were settled between municipalities by opinions from the district attorney, or may still be pending.

One hundred and seventy-nine non-resident claims were audited by the committee and the director, of which 13 occur regularly. Expenditures for the Portage county charges, which are those having no legal settlement in any municipality, totaled \$2,181.12. This was considerably less than last year, as then expenditures totaled \$3,320.60.

Claims are audited by the Portage county welfare committee but no decision made on questioned non-resident statements or claims. These are all referred to the district attorney for his opinion. Investigations that he deems necessary are made by the case workers and findings submitted to him. From this and study on his part, a written opinion is given. Letters are written to municipalities, to various agencies, etc., pertaining to and answering queries of legal settlement. Hearings on three undecided cases were requested by the district attorney, but have not as yet been scheduled by the state department.

### CHILD WELFARE PROGRAM

This report of child welfare services covers the period from April 10, 1945 to November 1, 1945. Service was rendered to 113 children in 42 families.

During the seven months, 45 requests for service were received. Referrals were divided as follows:

Problems relating to home conditions .....	19
Problems relating to illegitimacy .....	9
Problems relating to conduct .....	10
Adoption investigations .....	1
Foster-home placements .....	3
Travelers' aid .....	1
Veterans' service .....	2

Child welfare services are made under the direction of the county judge, district attorney, and the director of public welfare. The work is also closely allied with the superintendent of schools, both the county and city, the city school nurse and the county nurse. In connection with all of these investigations the children's worker made 529 visits and telephone calls.

### HOSPITALIZATION COLLECTION

Clerk in charge: Dorothy Atkins.

Last year's policy of sending letters to all people who received hospitalization at county cost, advising them of the fact that they are indebted to Portage county, has been continued. This method of collection continues to be very successful, and since its beginning in January, 1942, a total of thirteen thousand four hundred and eight dollars and ninety-six cents (\$13,408.96) has been collected and returned to the

county treasurer's general fund.

The collections over this period are as follows:

1942	1943	1944	1945 (9 mo.)
\$3,488.40	\$3,763.76	\$3,703.90	\$2,472.90

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 working as a Clerk, I for the Portage county public welfare department on estate collections.

### CONCLUSION

This consolidated agency is performing all of the functions set forth in your resolution. Inclusive with this were hundreds of affidavits-demanding contacts and investigations due to the war.

Until July 16, 1945, our office operated in the temporary quarters in the Armory building. On this date our office was moved to the court house annex which was purchased by the county board at your April meeting. This move greatly facilitated the work of the department due to close proximity to municipal buildings where much data is verified. In the new offices more efficient work is being done by the personnel as there is privacy and pleasant working quarters.

The administration of public assistance is, at its best, good business administration, but the practices which are followed as a matter of course in business management have not been generally accepted as appropriate in operating relief programs. The obligation of the public assistance administrator to the county board is the same as the obligation of the businessman to the investor; it is not to save his money but to spend it so as to assure the largest possible profit. Some day, it is hoped, the county board will demand that its investment in the business of its community be made to yield a profit in the form of reduced need, not merely reduced assistance rolls, in better community health and general community prosperity, and ultimately in a higher income and higher standard of living for himself and his family.

May we say in conclusion, to you, the Portage county board, with whom our work is so closely allied, that we wish to thank you for your splendid co-operation and your kindly given help. This department could not function without your splendid co-operative spirit.

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

The following report is hereby submitted by the Portage county welfare department and which is in accordance with the resolution in which you created this consolidated agency. The activities carried on by the combined agency are numerable and include aid to dependent children, blind aid, old age assistance, child welfare, estate collections, hospitalization collections, non-resident claims and county relief. In addition to this, hundred of investigations in the public welfare field were made which were requested by officials in municipalities within the county and other counties. Investigations include those for selective service, war and navy departments, and many other federal agencies in accordance with section 6 of your resolution.

Respectfully submitted:

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

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

Resolution No. 28 read by the clerk as follows:

### RESOLUTION NO. 28

Whereas this county operates on the local town-city-village system (local system) of relief and desires to avail itself of the state reimbursement provisions under sec. 49.03 (1) (c), stats, 1945 as created by ch: 585, laws 1945:

Now, therefore, be it resolved:

1. That the provisions of sec. 49.03 (1) (c), stats, 1945, are hereby adopted and the Portage county welfare department is hereby designated to administer supplementary medical, surgical, hospital and nursing home care to all dependent persons receiving old-age assistance, aid to dependent children or aid to the blind from this county.
2. That the sum of \$5,200.00 is hereby included in the 1946 budget to the Portage county welfare department for this purpose.
3. That the county clerk shall forthwith file a certified copy of this resolution with the state department of public welfare.
4. That this resolution becomes effective January 1, 1946.

HENRY W. STINSON

HENRY SCHULIST

H. C. WELTY

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall the resolution be adopted. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwald, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.

R. B. Lewis, veterans' service officer, made his report to the board as follows, which is on file at the county clerk's office.

November 1, 1945

Honorable Chairman and Members of the Portage County Board:

It is again my pleasure and privilege to report to you on the activities of your veterans' service office during the period of November 1, 1944 to November 1, 1945.

During the past year we have seen a great change in service work. Happily, the war in Europe and the war in the south Pacific have come to a successful conclusion as far as military objectives are concerned, but now there are being returned to us the men who fought the war and show the results of this terrible holocaust. Some of them have their hands off. Some have lost their minds. Many of them have lost legs and other parts of their bodies, but we are very thankful that the great majority are being returned to us as well physically and mentally as when they went away and also mature in mind and ready to take their place as leaders in our community.

In order that you might have a better idea of Portage county's contribution to the war effort of World War II, the records in the Portage county veterans' service office show that four thousand seven hundred eighty eight (4788) men and women from Portage county were members of the armed forces during this war. One hundred ten (110) of them made the supreme sacrifice. There are at least seven men still reported as missing in action. To date one thousand one hundred sixty nine (1169) have been discharged.

During the past year there have been many new laws, rules and regulations enacted, both on the state and federal level, governing benefits for these returning men as well as those veterans from World War I and the Spanish American war. We have endeavored to keep

abreast with the changes as they have arisen, so that these men and women, who are out of service, may receive the maximum of benefits due them under the laws. We have also kept in touch with the men in service and their dependents so that those left behind receive their allotments and other payments due them because of those in service.

Since V-E and V-J days, of course, the rate at which men are being discharged has increased materially. The men returning now are about one hundred six (106) a week and we expect our peak to be reached in April, 1946. In order to show you what happens to the veteran as he returns from service, we have prepared this chart. Every man, as he returns, must report to his selective service board and from there he must report to the Portage county veterans' service officer and then to the register of deeds to have his discharged recorded. Those are the only places that the state and federal laws require him to report. We have endeavored to establish a one-stop station where the veteran can receive information on any subject pertaining to his benefits concerning insurance, back pay, pension, training of any kind, loans, jobs, or whatever his problem may be, including medical care. This avoids a great deal of confusion in the mind of the veteran.

At the beginning of this year it was very evident that the load of veterans' service work was going to be a very great one and your committee authorized your service office to go to Milwaukee and contact the manager of the veterans administration for this region and encourage him to establish a contact unit in Portage county. With the aid of city officials of Stevens Point, namely, the mayor and the chief of police, we were able to get a contact unit established here which has helped a great deal as a referral office. Miss Sophia Klasinski, who has trained in veterans' service work in our office, accepted a job with the federal government when they opened their office here in February, 1945. She was replaced by Miss Lydia Jablonski. Later on the government assigned two trainees to us to learn service work and act as assistant service officers, namely, Jack Davis and Ray Benke.

### HONOR ROLL

The honor roll, which was erected on Main street in accordance with the mandates of this board, now contains four thousand seven hundred eighty eight (4788) names. It also has one hundred and ten (110) of those names covered with a black strip and gold leaf lettering, indicating that these particular boys have made the supreme sacrifice. We believe that this board has helped the people of Portage county realize the vast number of men and women from the county in the armed forces.

### HOSPITALIZATION

Many of the returning veterans are in dire need of medical care, especially those from the south Pacific who were suffering the ravages of malaria and many of them had to be cared for locally because the government hospitals throughout this area are entirely inadequate. On November 1, 1945 there was a waiting list of nearly five hundred (500) at the hospital at Wood, Wisconsin, alone. The hospitals serving this area are located at Wood, Wisconsin, Mendota, Wisconsin, Downey, Illinois, Danville, Illinois, and St. Cloud, Minnesota, as well as the Wisconsin Veterans Home at King, Wisconsin.

### DEATH BENEFITS

This chart gives the names of the one hundred and ten (110) men from Portage county who made the supreme sacrifice. Everyone of

you know some of these men and at least one member of your board had a son who was killed in action — Raymond Kawleski, son of Peter Kawleski, chairman from the town of Dewey. All of the claims for benefits, because of the death of these young men, had to be processed and worked through a maze of red tape, but insurance benefits alone amounted to more than one million (\$1,000,000.00) dollars. The gratuity, pay and back pay collected amounted to more than one hundred twenty thousand (\$120,000.00) dollars. Pension benefits for dependent parents, widows and children amounted to more than fifty four thousand six hundred (\$54,600.00) dollars a year. During the past year congress also passed legislation which allows a pension of thirty-five (\$35.00) dollars a month for the widows of World war I veterans who had more than ninety (90) days service and we were able, through the co-operation of each individual member of the board, to establish benefits for more than twenty-two (22) World war I widows.

#### **OTHER BENEFITS**

Other benefits to which the living veteran is entitled to have been made known to him and they are very numerous, including such things as pension benefits, hospitalization, schooling, on-the-job training, starting in business, loans, etc.

#### **REHABILITATION FUND**

The rehabilitation fund, which your board so generously provided in your annual meeting of November, 1943, I assure you, was a blessing to many of the returning veterans, prior to the enactment of federal and state laws which provided for mustering out pay and help on a state level. The total cost of this program to Portage county during these two years has been about five hundred (\$500.00) dollars. It is my personal opinion that this was one of the finest things that any county board could do because it helped so many men in getting a start in training and otherwise and I assure you they are better citizens because of that.

#### **WISCONSIN DEPARTMENT OF VETERANS AFFAIRS**

The Wisconsin department of veterans affairs is an organization to aid veterans on the state level and your county veterans' service office is the liaison office for this department which is charged with providing educational aid, economic aid, medical, hospital, and other care for World war II veterans and their dependents. This department also makes loans to veterans in an amount not to exceed seven hundred fifty (\$750.00) dollars for the establishing of a small business, a home, paying debts, etc. The rate of interest charged is 2% per year. This organization has been extremely co-operative with your veterans' service office.

#### **G. I. BILL OF RIGHTS**

Perhaps the most inclusive and far-reaching bit of veterans legislation is commonly known as the G. I. bill of right. Its benefits are numerous and in the most part working out very nicely. It provides an education for the veteran who returns, who is not disabled. It provides also for unemployment compensation where the veteran is out of a job. It also provides for many, many benefits too numerous to mention, such as loans for farms, homes, etc. Unfortunately, the farm loan under the G. I. bill is not working out too successfully, but we have

been assured that this will be remedied, if possible, by congress in the near future.

In conclusion, I just want to repeat that the biggest job is yet to come. This last year we averaged one thousand twenty-seven (1027) interviews a month, or more than twelve thousand (12,000) for the year. As far as men being discharged from service are concerned, we expect to reach the peak in April, 1946, but then the caring for the disabled and those who suffered the casualties and ravages of war will come and I assure you that with your co-operation we will do our very best to see that the boys and girls, who were in service from Portage county, as well as their dependents, get a square deal when they have returned to civilian life.

In closing, I want again to ask you, as town chairmen and supervisors, to aid us in this great rehabilitation program in bringing back to normal the boys and girls who served in the armed forces. It will not be too great a task, we hope, because in spite of the fact that these people had been out for the past five years, learning to do nothing but to kill, destroy, and to maim, they are readjusting themselves in a most marvelous manner and all it takes is a little patience and a little guidance, especially by those of you who know these men intimately and personally. It is extremely pleasing to see what a rapid adjustment these returning veterans are making in their community and if we will all help the veteran help himself, we know that they will be a happy and contented group and the highest type of citizens.

Respectfully submitted,

R. B. LEWIS,

Service Officer for  
Portage County.

Moved by Supervisor Marshall and seconded by Supervisor Kurtzweil the report be accepted, and a vote of thanks be given Mr. Lewis and his staff for their efficient work performed. Motion carried.

R. B. Lewis introduced the two assistant service officers—Jack Davis and Ray Benke.

Moved by Supervisor Kaczmarek and seconded by Supervisor Kitowski the board rise for one minute in respect to the Portage county boys who sacrificed their lives in this war.

Resolution No. 29 read by the clerk as follows:

#### RESOLUTION NO. 29

Honorable Chairman and Members of the Portage County Board:

We, your advisory committee for veterans service, recommend that R. B. Lewis be re-engaged as county service officer of Portage county for the next two years.

HENRY W. STINSON

HENRY SCHULIST

H. C. WELTY

Moved by Supervisor Kalpinski and seconded by Supervisor Bobbe the resolution be adopted. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogvold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.

Vera Hub, 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 Hintz and seconded by Supervisor Stinson the report be accepted. Motion carried.

Supervisor Waterman gave the following itemized statement in connection with the erecting of the police radio tower, and stated that more money will be necessary-in the police radio budget for the ensuing year.

#### APPROXIMATE COST OF RADIO CHANGE

Electric power .....	\$ 138.00
1 channel telephone installation .....	8.00
Wire lease .....	270.00
145 foot tower .....	375.00
Lighting .....	122.00
Metal earth anchors .....	35.00
Shipping charges .....	22.00
1-31.5 receiver .....	160.00
1 antenna .....	165.00
150 foot coaxale cable .....	90.00
Engineer expense .....	125.00
Land for building .....	87.50
Fence .....	85.00
Fixtures for building .....	150.00
Williams & Watkins. Cost of erection of building including electrical work, erection of tower base, tower antenna, coaxale cable, lighting, fire proof door and insulation furnishing all material for building excepting electrical fixtures. ....	950.00
County to haul sand, gravel, water blocks and tower. This cost is approximate and the operating cost is figured for one year.	

VILAS WATERMAN  
J. M. MARSHALL  
JOHN E. BURNS  
Radio Committee

Moved by Supervisor Marshall and seconded by Supervisor Waterman the police radio fund read \$2,200.00 instead of \$1,500 for 1946. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.

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

Stevens Point, Wisconsin, November 13, A. D. 1945, 2:00 p. m.  
Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Anderson and Schroeder, absent.

M. P. Pinkerton, county agricultural agent, gave his report on seed potatoes, tree-planting machine and breeding of pure-bred cattle. Slides were also shown in this study.

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

Ray Zinda, county traffic officer, gave his report as follows:  
Honorable Chairman and Members of the Portage County Board:

The following is the report of the activities of the county traffic

officer from November 1, 1944, to November 1, 1945.

During the past twelve month period 33,110 miles were made, which shows an increase of almost 3,000 miles over last year.

521 warnings were given (increase of 82 over last year).

171 drivers tests were given (about the same as last year).

61 disabled motorists were given assistance (increase 18).

5 escorts were given (increase 4).

145 emergency calls were answered (increase 41).

155 accidents were investigated (increase 38).

120 arrests were made (increase 23).

In the 155 accidents 87 persons were injured and 5 were killed.

The distribution of the 120 arrests is as follows:

Drunken driving .....	30
Reckless driving .....	19
Driver's license .....	32
Unlicensed vehicle .....	6
Hit and run .....	5
Failure to yield right of way .....	4
Parking violations .....	4
Load safety violations .....	4
Speeding .....	2
Drunk on highway .....	3
Operating on left side of highway .....	2
Illegal passing .....	2
Stop sign .....	2
Overloaded .....	1
Improper lights .....	1
Failure to report accident .....	3

Only one case was dismissed and no jail sentences were served.

The amount of the fines and costs due the county was \$2,484.80.

The total cost of the department was \$3,460.97, which includes

\$2,566.25 for salaries

580.00 for car allowance

314.72 for gas, oil, grease, etc.

Gasoline went off the ration list on August 14th and Japan surrendered on September 2. According to a motor vehicle department bulletin there were more traffic deaths in the month of September than during any other one month since the start of World war II. This also is true for Portage county as September and October were, by far, the busiest months for us. There were 41 accidents and three people were killed in the county in these two months.

If this increase in accidents and traffic deaths is due to the pent-up desire to drive further and faster and the sudden relaxation of safety we have nothing to fear as the country settles down to normal. If, however, it is an indication of what lies ahead when new tires and automobiles are available to the public, all possible emphasis must then be placed on traffic safety immediately.

Respectfully submitted,

RAY ZINDA

Portage County

Traffic Officer

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

Resolution No. 30 read by the clerk as follows:

**RESOLUTION NO. 30**

November 13, 1945

Be it hereby resolved that section 1.40 (6) of the Portage county traffic ordinance be amended to read as follows:

"The maximum permissible speed within the designated limits of an unincorporated village with a population of not less than 200 or the corporate limits of any city or village shall be 25 miles per hour, provided that in outlying districts within any such city, village or unincorporated village where on each of both sides of the highway there is an average distance of not less than 500 feet between buildings fronting thereon the maximum permissible speed shall be 35 miles per hour."

ARTHUR HINTZ  
HENRY SWENSON  
PAUL B. KITOWSKI

Moved by Supervisor Marshall and seconded by Supervisor Bembenek the resolution be adopted. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshal and Kinney. Supervisors Anderson and Schroeder, absent.

Supervisor Waterman left the room.

Resolution No. 31 read by the clerk as follows:

#### RESOLUTION NO. 31

November 13, 1945

Whereas, under the federal highway act of 1944, there are allotted to Portage county federal aid secondary highway funds in the amount of \$50,000.00 annually for the three post-war years, or a total of \$150,000.00 for the three-year period, as federal aid for the improvement of the federal aid secondary highway system in the county, which is also largely a part of the county trunk highway system, and

Whereas, there are on the federal aid secondary highway system of the county certain roads and bridges which will within a short period of years need reconstruction at county expense, and

Whereas, it appears advantageous to Portage county to avail themselves of federal aid in the construction of said roads and bridge,

Therefore, be it resolved, that it is the intent of this county board to appropriate and raise sufficient funds to match available federal aid in the amount of \$50,000.00 for said construction.

Be it further resolved, that the state highway commission be requested to utilize the balance remaining in the federal aid secondary highway funds allotted to Portage county after the above construction has been completely financed, to supplement financing of proposed construction projects on the state trunk highway system of Portage county.

ARTHUR HINTZ  
HENRY SWENSON  
PAUL B. KITOWSKI

Highway Committee

Moved by Supervisor Swenson and seconded by Supervisor Moe the resolution be adopted. Motion carried as clerk called roll, there being 29 ayes, 1 present and 3 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor

Kaczmarek voted present. Supervisors Anderson, Waterman and Schroeder, absent.

Supervisor Kurtzweil excused and Supervisor Burns left the room. Resolution No. 32 read by the clerk as follows:

**RESOLUTION NO. 32**

November 13, 1945

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 Hull .....	\$ 400.00
Town of Linwood .....	675.20
Town of Pine Grove .....	252.60
Town of Plover .....	774.20
Village of Junction City .....	352.00

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.

ARTHUR HINTZ  
HENRY SCHULIST  
THOMAS S. KACZMAREK

Moved by Supervisor Kaczmarek and seconded by Supervisor Kostuch the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes, 1 excused and 4 absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Kaiminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogvold, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kurtzweil excused. Supervisors Anderson, Burns, Waterman and Schroeder, absent.

Resolution No. 33 read by the clerk as follows:

**RESOLUTION NO. 33**

November 13, 1945

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 .....	\$ 669.20
Town of Buena Vista .....	152.25
Town of Dewey .....	318.99
Town of Grant .....	221.65
Town of Hull .....	268.42
Town of Lanark .....	296.69
Town of Linwood .....	95.61
Town of Pine Grove .....	105.50
Town of Plover .....	523.59
Town of Stockton .....	136.53

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.

ARTHUR HINTZ  
HENRY SCHULIST  
THOMAS S. KACZMAREK

Moved by Supervisor Swenson and seconded by Supervisor Hunter the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes, 1 excused and 4 absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Kaczmarek, Schulist, Bembenek, Pagel, Moë, Kostuch, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kurtzweil excused. Supervisors Anderson, Burns, Waterman and Schroeder, absent.

Resolution No. 34 read by the clerk as follows:

**RESOLUTION NO. 34**

November 13, 1945

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, as follows:

Town of Alban .....	\$ 633.83
Town of Almond .....	158.06
Town of Amherst .....	1,075.15
Town of Belmont .....	377.19
Town of Buena Vista .....	986.45
Town of Carson .....	1,509.83
Town of Dewey .....	403.28
Town of Eau Pleine .....	1,144.93
Town of Grant .....	425.84
Town of Hull .....	652.09
Town of Lanark .....	619.59
Town of Linwood .....	569.57
Town of Plover .....	2,506.92
Town of Sharon .....	789.77
Town of Stockton .....	1,314.38
Village of Almond .....	67.84
Village of Amherst Jct. ....	58.66
Village of Jct. City .....	258.05
Village of Nelsonville .....	31.16
Village of Park Ridge .....	246.08

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.

ARTHUR HINTZ  
HENRY SWENSON  
THOMAS S. KACZMAREK

Moved by Supervisor Krogwold and seconded by Supervisor Hunter the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes, 1 excused and 4 absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kurtzweil excused. Supervisors Anderson, Burns, Waterman and

Schroeder, absent.

The chair made the following announcements: FWD party at the new highway garage at 4 p. m. this afternoon; dinner at the County Home tomorrow noon and the highway commissioner and welfare director is giving a dinner to all board members and county clerk's office at the Belmont cafe Thursday noon.

Moved by Supervisor Hintz and seconded by Supervisor Bobbe the board adjourn until ten o'clock tomorrow morning. Motion carried.

ANNE T. STROJNY  
County Clerk

## SIXTH DAY

Stevens Point, Wisconsin, November 14, A. D., 1945, 10:00 a. m.

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

Clerk called the roll. All members present, except Supervisors Anderson, Waterman and Schroeder, absent.

Minutes of the previous day read and approved.

Resolution No. 35 read by the clerk as follows:

### RESOLUTION NO. 35

November 14, 1945

To the Chairman and Members of the Portage County Board:

Whereas, it is estimated that the sum of three thousand dollars (\$3,000.00) should be appropriated to carry the county parks fund through the year 1946.

Now, therefore, be it hereby resolved that the sum of three thousand dollars (\$3,000.00) be placed in the budget for county parks for the year 1946.

J. M. MARSHALL  
H. L. KURTZWEIL  
JOHN E. BURNS

Moved by Supervisor Marshall and seconded by Supervisor Kostuch that the resolution be adopted. Motion carried as clerk called roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwoid, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson, Waterman and Schroeder, absent.

Resolution No. 36 read by the clerk as follows:

### RESOLUTION NO. 36

November 14, 1945

Whereas, upon authorization of the Portage county board, your Addressograph committee purchased an Addressograph machine for the sum of four thousand nine hundred fifteen dollars and ninety cents (\$4,915.90), on the 5th day of June, A. D., 1945.

Now, therefore be it resolved that the sum of five thousand dollars (\$5,000.00) be placed in the budget to cover said equipment and any other additional cost arising therefrom.

H. L. KURTZWEIL  
J. M. MARSHALL  
H. C. WELTY

Addressograph Committee

Moved by Supervisor Kalpinski and seconded by Supervisor Moe

that the resolution be adopted. Motion carried as clerk called roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Kaczmarek, Schullist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosnolt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson, Waterman and Schroeder absent.

Resolution No. 37 read by the clerk as follows:

### RESOLUTION NO. 37

November 14, 1945

Whereas, the sum of three hundred dollars (\$300.00) has been placed in the budget for the rationing board for the year 1946, and

Whereas, it will require at least six hundred dollars (\$600.00) to carry the rationing board through the year.

Now, therefore, be it hereby resolved that instead of three hundred dollars (\$300.00) the sum of six hundred dollars (\$600.00) be placed in the budget for the rationing board for the year 1946.

H. L. KURTZWEIL

H. C. WELTY

HENRY W. STINSON

Moved by Supervisor Hintz and seconded by Supervisor Krogwold the resolution be adopted. Motion carried as clerk called roll, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Kaczmarek, Schullist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson, Waterman and Schroeder, absent.

Communication from Mrs. F. N. Spindler relative to hunting in posted wooded areas read by the clerk.

Moved by Supervisor Kitowski and seconded by Supervisor Glaza that this communication be tabled. Motion carried.

Communication from the Wisconsin County Boards association relative to social security read by the clerk. In connection therewith a telegram from Arthur Hansen, the actuary, figuring out the basic cost rates relative to the retirement fund also read by the clerk.

Moved by Supervisor Kalpinski and seconded by Supervisor Glaza this communication be laid over until we receive a complete report from Mr. Hansen. Motion carried.

Supervisor Kaczmarek reported that it would be to the advantage of the county to lease the County Home to private individuals. Persons ceiving old age assistance could take care of their bills, and in this way the county would save 80 per cent of the cost. Younger and other inmates would be taken care of by districts as heretofore.

Moved by Supervisor Hintz and seconded by Supervisor Marshall the chair appoint a committee to learn more about the County Home operating under a private lease, and bring in their report to the board. Motion carried.

Supervisor Waterman entered the room.

Mover by Supervisor Kalpinski and seconded by Supervisor Wojcik the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 14, A. D., 1945, 2:00 p. m.

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

Clerk called the roll. All members present except Supervisors Anderson and Schroeder, absent.

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

a copy of which is on file with the county clerk.

### COUNTY SUPERINTENDENT'S REPORT

	1944	1945
School and town board conferences .....	58	49
Teacher placements .....	74	52
Teacher meetings .....	6	16
Superintendents' meetings .....	8	10
Transportation .....	13	14
Collecting annual clerks reports and data .....	10	20
District reorganization by town board action .....	28	8
Truancy .....	15	46
Special district meetings .....	13	12
Community meetings .....	18	6
Supervision .....	68	91
Public Addresses .....	21	19
<b>TOTAL</b> .....	<b>332</b>	<b>343</b>

Total mileage — Nov. 1, 1944 to Oct. 31, 1945 — 9313.2 miles.

Due to the purchase and usage of gasoline from the Portage county highway department during the past 10 months, your county superintendent turned back into his budget the sum of \$53.12, which if purchased at a filling station would represent their profit.

L. D. CULVER,  
County Superintendent.

### COUNTY SUPERINTENDENT'S REPORT TO COUNTY BOARD January 1, 1945 - October 31, 1945

Superintendent's salary .....	\$ 2,200.00
Clerk's salary .....	1,230.00
Postage .....	199.25
Office supplies .....	237.71
Books and magazines .....	8.58
Telephone .....	104.04
Office equipment .....	44.99
Travel and expense .....	421.12
County testing .....	105.69
Printing .....	140.75
Diplomas and awards .....	39.43
Institute and commencement janitor services .....	22.00
Surety bond for superintendent .....	26.62
Supplies from county clerk's office .....	5.40
<b>TOTAL</b> .....	<b>\$ 4,785.58</b>
1945 Appropriation .....	\$ 6,020.00
1944 deficit .....	—5.83
1945 balance .....	\$ 6,014.17
Credit on materials returned .....	8.95
Working balance 1945 .....	\$ 6,023.12
Expenditures of 1945 .....	4,785.58
Balance on hand for Nov. & Dec. 1945 .....	\$ 1,237.54
Financial statement balance .....	\$ 1,243.37
Computation of ledger balance .....	1,237.54

- CORRECTION -

<b>VILLAGE OF ALMOND</b>	
To cancel certificate No. 434, sale of 1938. Erroneous description. Cert. \$23.18, interest \$17.48, total .....	\$ 40.66
<b>TOWN OF AMHERST</b>	
To cancel certificate No. 243, sale of 1941. Erroneous description. Cert. \$4.59, interest \$2.36, total .....	6.95
122 To cancel certificate No. 48, sale of 1944. Erroneous description. Cert. \$ .63, interest \$ .19, total .....	.82
1944 deficit .....	\$ 5.83

**Anticipated Expenditure for  
November & December 1945**

Salaries .....	\$ 770.00
Travel (3 months) .....	125.00
Tests .....	105.00
Postage .....	30.00
Telephone .....	22.00
Outstanding invoices .....	132.95

SIGNED:

PAUL B. KITOWSKI,  
DAN BOBBE,

TOTAL .....

\$ 1,184.95

Committee on Education.  
Moved by Supervisor Kitowski and seconded by Supervisor Bobbe  
the report be accepted. Motion carried.

L. D. Culver also told the board more about the consolidation of  
schools and gave an oral report on the work done by the traveling lib-  
rary.

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

Supervisor Kurtzweil excused. Supervisor Stinson led the room.

Report of the illegal assessment committee read by the clerk as  
follows:

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

We, your committee on illegal assessments, would report that we  
have compared the annexed schedule of claims with the books and  
found the same should be cancelled and charged back to the various  
taxing units as recommended by the county treasurer.

Respectfully submitted this 14th day of November, 1945.

JOHN E. BURNS  
DOMINICK BEMBENEK  
VINCENT G. JURGELLA

Committee on Illegal Assessments

**SCHEDULE OF TAX CERTIFICATES FOR CANCELLATION FOR  
THE REASONS STATED HEREIN:**

**VILLAGE OF ALMOND**

Cert. \$.63, interest \$.19, total .....	.82
To cancel certificate No. 434, sale of 1938. Erroneous description. Cert. \$23.18, interest \$17.48, total .....	\$ 40.66

**TOWN OF AMHERST**

To cancel certificate No. 253, sale of 1935. insufficient description. Cert \$.83, interest \$1.05, total .....	1.88
To cancel certificate No. 457, sale of 1938. Imperfect description. Cert. \$10.47, interest \$7.60, total .....	18.10
To cancel certificate No. 478, sale of 1938. Imperfect description. Cert. \$6.85, interest \$5.32, total .....	12.17
To cancel certificate No. 490, sale of 1938. Erroneous description. Cert. \$2.82, interest \$2.28, total .....	5.10
To cancel certificate No. 558, sale of 1938. Erroneous description. Cert. \$12.17, interest \$9.12, total .....	21.29
To cancel certificate No. 315, sale of 1939. Imperfect description. Cert. \$9.65, interest \$6.64, total .....	16.29
To cancel certificate No. 324, sale of 1939. Erroneous description.	

Cert. \$4.56, interest \$3.32, total .....	7.88
To cancel certificate No. 332, sale of 1939. Erroneous description. Cert. \$.78, interest \$.67, total .....	1.45
To cancel certificate No. 377, sale of 1939. Erroneous description. Cert. \$12.23, interest \$7.97, total .....	20.20
To cancel certificate No. 297, sale of 1940. Erroneous description. Cert. \$4.72, interest \$2.84, total .....	7.56
To cancel certificate No. 299, sale of 1940. Erroneous description. Cert. \$.83, interest \$.57, total .....	1.40
To cancel certificate No. 353, sale of 1940. Erroneous description. Cert. \$11.34, interest \$6.25, total .....	17.59
To cancel certificate No. 243, sale of 1941. Erroneous description.	
To cancel certificate No. 245, sale of 1941. Erroneous description. Cert. \$.74, interest \$.47, total .....	1.21
To cancel certificate No. 287, sale of 1941. Erroneous description. Cert. \$10.15, interest \$4.72, total .....	14.87
To cancel certificate No. 162, sale of 1942. Erroneous description. Cert. \$4.26, interest \$1.50, total .....	5.76
To cancel certificate No. 164, sale of 1942. Erroneous description. Cert. \$.84, interest \$.38, total .....	1.22
To cancel certificate No. 199, sale of 1942. Erroneous description. Cert. \$11.57, interest \$4.52, total .....	16.09
To cancel certificate No. 70, sale of 1943. Erroneous description. Cert. \$3.76, interest \$1.12, total .....	4.88
To cancel certificate No. 77, sale of 1943. Erroneous description. Cert. \$.76, interest \$.28, total .....	1.04
To cancel certificate No. 99, sale of 1943. Erroneous description. Cert. \$10.10, interest \$2.80, total .....	12.90
To cancel certificate No. 57, sale of 1944. Erroneous description. Cert. \$.83, interest \$.19, total .....	1.02
To cancel certificate No. 46, sale of 1944. Erroneous description. Cert. \$3.64, interest \$.73, total .....	4.37
To cancel certificate No. 48, sale of 1944. Erroneous description.	
<b>VILLAGE OF AMHERST JUNCTION</b>	
To cancel certificate No. 511, sale of 1933B. Insufficient description. Cert. \$22.83, interest \$8.86, total .....	31.69
To cancel certificate No. 512, sale of 1933B. Insufficient description. Cert. \$4.20, interest \$1.47, total .....	5.67
<b>TOWN OF BUENA VISTA</b>	
To cancel certificate No. 617, sale of 1933B. Imperfect description. Cert. \$.66, interest \$.54, total .....	1.20
<b>TOWN OF CARSON</b>	
To cancel certificate No. 929, sale of 1933B. Insufficient description. Cert. \$.88, interest \$.72, total .....	1.60
<b>TOWN OF DEWEY</b>	
To cancel certificate No. 171, sale of 1945. County owned land. Cert. \$4.23, interest \$.35, total .....	4.58
<b>TOWN OF HULL</b>	
To cancel certificate No. 1078, sale of 1941. Owned by a railroad. Cert. \$52.19, interest \$24.55, total .....	76.74
To cancel certificate No. 786, sale of 1942. City of Stevens Point airport. Cert. \$5.19, interest \$1.88, total .....	7.07

To cancel certificate No. 787, sale of 1942. City of Stevens Point airport. Cert. \$4.16, interest \$1.50, total .....	5.66
To cancel certificate No. 788, sale of 1942. City of Stevens Point airport. Cert. \$6.23, interest \$2.26, total .....	8.49
To cancel certificate No. 790, sale of 1942. City of Stevens Point airport. Cert. \$14.51, interest \$5.64, total .....	20.15
To cancel certificate No. 795, sale of 1942. City of Stevens Point airport. Cert. \$6.75, interest \$2.64, total .....	9.39
To cancel certificate No. 796, sale of 1942. City of Stevens Point airport. Cert. \$12.96, interest \$4.88, total .....	17.84
To cancel certificate No. 797, sale of 1942. City of Stevens Point airport. Cert. \$14.51, interest \$5.64, total .....	20.15
To cancel certificate No. 824, sale of 1942. Owned by a railroad. Cert. \$51.79, interest \$19.56, total .....	71.35
To cancel certificate No. 588, sale of 1943. Owned by a railroad. Cert. \$48.04, interest \$13.44, total .....	61.48

#### VILLAGE OF JUNCTION CITY

To cancel certificate No. 1426, sale of 1937. Illegal description. Cert. \$3.28, interest \$2.56, total .....	5.84
To cancel certificate No. 1427, sale of 1937. Illegal description. Cert. \$1.63, interest \$1.72, total .....	3.35

#### TOWN OF NEW HOPE

To cancel certificate No. 1648, sale of 1937. Indefinite description. Cert. \$.82, interest \$.86, total .....	1.68
To cancel certificate No. 2495, sale of 1938. Indefinite description. Cert. \$.85, interest \$.76, total .....	1.61
To cancel certificate No. 2340, sale of 1938. Illegal description. Cert. \$.45, interest \$.38, total .....	.83

#### TOWN OF PINE GROVE

To cancel certificate No. 2616, sale of 1938. Erroneous description. Cert. \$2.22, interest \$1.52, total .....	3.74
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#### TOWN OF PLOVER

To cancel certificate No. 2774, sale of 1938. Erroneous description. Cert. \$.92, interest \$.86, total .....	1.78
To cancel certificate No. 2155, sale of 1939. Erroneous description. Cert. \$4.46, interest \$2.85, total .....	7.31

#### TOWN OF SHARON

To cancel certificate No. 2488, sale of 1939. Erroneous description. Cert. \$.09, interest \$.07, total .....	.16
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#### TOWN OF STOCKTON

To cancel certificate No. 1731, sale of 1933A. Should have been assessed as personal property. Cert. \$34.40, interest \$11.02, total .....	45.42
To cancel certificate No. 1776, sale of 1933A. Imperfect description. Cert. \$2.41, interest \$1.21, total .....	3.62
To cancel certificate No. 2910, sale of 1933B. Imperfect description. Cert. \$1.89, interest \$1.71, total .....	3.60
To cancel certificate No. 2909, sale of 1934. Should have been assessed as personal property. Cert. \$17.99, interest \$7.83, total .....	25.82
To cancel certificate No. 3013, sale of 1934. Imperfect description.	

Cert. \$2.32, interest \$1.84, total .....	4.16
To cancel certificate No. 2328, sale of 1937. Erroneous description. Cert. \$37.93, interest \$16.22, total .....	54.15
To cancel certificate No. 2591, sale of 1939. Erroneous description. Cert. \$.47, interest \$.33, total .....	.80

**CITY OF STEVENS POINT****FIRST WARD**

To cancel certificate No. 1801, sale of 1933A. Should have been assessed as personal property. Cert. \$61.43, interest \$25.97, total .....	87.40
To cancel certificate No. 2966, sale of 1933B. Should have been assessed as personal property. Cert. \$11.73, interest \$6.26, total .....	17.99
To cancel certificate No. 3078, sale of 1934. Should have been assessed as personal property. Cert. \$6.12, interest \$3.38, total .....	9.50
To cancel certificate No. 3069B, sale of 1934. Refer to 62.21 (h) Wisconsin statutes. Cert. \$.65, interest \$.57, total .....	1.22

**THIRD WARD**

To cancel certificate No. 2464B, sale of 1937. Refer to 62.21 (h) Wisconsin statutes. Cert. \$29.72, interest \$12.44, total .....	42.16
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**SIXTH WARD**

To cancel certificate No. 3491B, sale of 1934. Refer to 62.21 (h) Wisconsin statutes. Cert. \$2.16, interest \$1.91, total .....	4.07
To cancel certificate No. 3495B, sale of 1934. Refer to 62.21 (h) Wisconsin statutes. Cert. \$2.16, interest \$1.91, total .....	4.07
To cancel certificate No. 4028B, sale of 1938. Refer to 62.21 (h) Wisconsin statutes. Cert. \$25.44, interest \$16.00, total .....	41.44
To cancel certificate No. 3049B, sale of 1939. Refer to 62.21 (h) Wisconsin statutes. Cert. \$79.20, interest \$52.45, total .....	131.65
To cancel certificate No. 1051, sale of 1944. County owned land. Cert. \$14.40, interest \$2.57, total .....	16.97

**THE FOLLOWING DESCRIPTIONS OF REAL ESTATE ARE TO  
BE CHARGED BACK TO THE VARIOUS DISTRICTS:****1944 TAX****VILLAGE OF AMHERST**

Lot 7, blk. 1, Holly's Addition. County owned land .....	\$ 18.23
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**DEWEY**

Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 1, twp. 25, n. range 8 e. County owned land	4.23
Sw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 1, twp. 25, n. range 8 e. county owned land	4.23
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1, twp. 25, n. range 8 e. County owned land	4.23
Sw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1, twp. 25, n. range 8 e. County owned land	4.23
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 1, twp. 25, n. range 8 e. County owned land	4.23
Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 2, twp. 25, n. range 8 e. County owned land	4.23
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 2, twp. 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 2, twp. 25, n. range 8 e. County owned land	4.23
N $\frac{1}{2}$ of se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 10, twp 25, n. range 8 e. County owned land .....	2.11
Ne $\frac{1}{4}$ of ne $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23

Se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 11, twp 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Se $\frac{1}{4}$ of nw $\frac{1}{4}$ section 11, twp. 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 12, twp. 25, n. range 8 e. County owned land	4.23
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 12, twp. 25, n. range 8 e. County owned land	4.23
Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 12, twp. 25, n. range 8 e. County owned land	4.23
Nw $\frac{1}{4}$ of sw $\frac{1}{4}$ section 12, twp. 25, n. range 8 e. County owned land	4.23
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ section 20, twp. 25, n. range 8 e. County owned land	3.70
Se $\frac{1}{4}$ of se $\frac{1}{4}$ section 20, twp. 25, n. range 8 e. County owned land	8.98
Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 22, twp. 25, n. range 8 e. County owned land	4.23

**HULL**

Section 26, twp. 24, n. range 8 e. Insufficient description	8.24
Se $\frac{1}{4}$ of se $\frac{1}{4}$ section 27, twp. 24, n. range 8 e. Insufficient description	5.15
Pt. of se $\frac{1}{4}$ of se $\frac{1}{4}$ vol. 153, page 59 $\frac{1}{2}$ section 33, twp. 24, n. of range 8 e. County owned land	51.51

**CITY OF STEVENS POINT****EIGHTH WARD**

Except Jordan road and except s. 12 ft. for street of lots 12 & 13 blk. 4, Boy. & Atwell Add. County owned land	6.40
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**1939 TAX**

Com. pt. 790 ft. e. line Bush st. & e. line of Minn. ave. thence e. 300 ft. n. 150 ft. w. 300 ft. s. 150 ft. to beg. vol. 148 page 361-152-521. Not assessable. State of Wisconsin owned land	16.80
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**1940 TAX**

Com. pt. 790 ft. e. of n. line Bush st. & e. line of Minn. ave. thence e. 300 ft. n. 150 ft. w. 300 ft. s. 150 ft. to beg. vol. 148 page 361-152-521. Not assessable. State of Wisconsin owned land	16.80
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**1941 TAX**

Com. pt. 790 ft. e. of n. line Bush st. & e. line of Minn. ave. thence e. 300 ft. n. 150 ft. w. 300 ft. s. 150 ft. to beg. vol. 148 page 361-152-521. Not assessable. State of Wisconsin owned land	15.96
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**SCHEDULE OF LANDS NOW EXEMPT FROM TAXATION:  
THE FOLLOWING TAX LIENS ARE TO BE CANCELLED AS  
AGAINST THE LANDS HEREIN DESCRIBED, AND THE COUNTY  
CLERK IS HEREBY AUTHORIZED AND DIRECTED TO CREDIT  
THE AMOUNT SO ASSESSED AGAINST SUCH LAND TO THE  
COUNTY TREASURER:**

**VILLAGE OF AMHERST**

Part of ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 21, twp. 23, n. range 10 e. as recorded in vol. 152, page 70 of deeds. Portage county records	\$ 2.19
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**BUENA VISTA**

.50 acre of nw $\frac{1}{4}$ of ne $\frac{1}{4}$ com. 40 rds. n. from ne cor. of sw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 13, twp. 22, n. of range 9 e. th. n. on $\frac{1}{8}$ line 10 rds. w. 8 rds. s. 10 rds. e. to beginning	.18
Lot 5, blk. 10 Pine Island, section 22, twp. 22, n. range 8 e.	.14

**DEWEY**

Ne $\frac{1}{4}$ of se $\frac{1}{4}$ section 7, twp. 25, n. range 8 e. ....	3.17
Sw $\frac{1}{4}$ of nw $\frac{1}{4}$ section 13, twp. 25, n. range 8 e. ....	6.34
Ne $\frac{1}{4}$ of nw $\frac{1}{4}$ section 14, twp. 25, n. range 8 e. ....	4.23
Nw $\frac{1}{4}$ of se $\frac{1}{4}$ section 16, twp. 25, n. range 8 e. ....	5.29
Sw $\frac{1}{4}$ of se $\frac{1}{4}$ section 16, twp. 25, n. range 8 e. ....	8.45
S $\frac{1}{2}$ of n $\frac{1}{2}$ of sw $\frac{1}{4}$ of se $\frac{1}{4}$ section 21, twp. 25, n. range 8 e. ....	1.58
N $\frac{1}{4}$ of se $\frac{1}{4}$ of sw $\frac{1}{4}$ section 21, twp./25, n. range 8 e. ....	3.17

**GRANT**

Nw $\frac{1}{4}$ of ne $\frac{1}{4}$ section 8, twp. 22, n. range 7 e. ....	5.56
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**PINE GROVE**

Pt. of ne $\frac{1}{4}$ of sw $\frac{1}{4}$ vol. 110, page 494 section 11, twp. 21, n. of range 8 e. ....	.67
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**PLOVER**

Island No. 1, section 24, twp. 23, n. of range 7 e. ....	2.84
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**SHARON**

Ne $\frac{1}{4}$ of sw $\frac{1}{4}$ section 5, twp. 25, n. of range 9 e. ....	4.55
N $\frac{1}{2}$ of s $\frac{1}{2}$ of se $\frac{1}{4}$ of ne $\frac{1}{4}$ section 19, twp. 25, n. of range 9 e. ....	1.14

**CITY OF STEVENS POINT****FIFTH WARD**

Lots 17-18-19-20, blk. 1, Anna Durfee's Add. ....	12.80
Lot 5, blk. 3, Central Addition ....	19.04
Lots 7 & 8, blk. 3, Miller Add. ....	1.92

**SIXTH WARD**

Lots 12-13-14, blk. 8, J. Patch & Others Add. ....	3.84
Lots 1-2-3-4-5-6, blk. 6, Central Add. ....	42.30
Lots 9-10-11-12, blk. 3, Wadleigh & Vaughan Add. ....	4.53

**EIGHTH WARD**

Com. at pt. 50 ft. n. of se corner of lot 1, blk. 2, th. w. 68 ft. ne'ly 80 ft. s. 39 ft. to beg. vol. 158, page 604 of deeds, Trzebiatowski's Addition .....	2.40
Claim for refund of taxes paid on lands owned by the Guardian Angel cemetery exempt from taxes—being 10 acres of the northeast quarter of the northeast quarter as described in volume 104 of deeds. p. 176. For the year of 1940.....	\$25.06
1941.....	24.87
1942.....	23.07
1943.....	22.37
1944.....	24.72

120.09

(This claim should be filed with the town of Hull.)

Moved by Supervisor Kitowski and seconded by Supervisor Glaza the report be accepted. Motion carried as clerk called roll, there being 29 ayes, 1 excused and 3 absent. The following members voted aye: Supervisors Burns, Swenson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Kalpinski, Rosholt, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kurtzweil excused. Supervisors Anderson, Stinson and Schroeder, absent.

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik the board adjourn until ten o'clock tomorrow morning. Motion carried.

ANNE T. STROJNY  
County Clerk

## SEVENTH DAY

Stevens Point, Wisconsin, November 15, A. D., 1945, 10:00 a. m.

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

Clerk called the roll. All members present except Supervisors Anderson, Schulist and Schroeder, absent.

Minutes of the previous day read and approved.

Resolution No. 38 read by the clerk as follows:

### RESOLUTION NO. 38

November 15, 1945

To the Chairman and Members of Portage County Board.

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

H. L. KURTZWEIL  
VILAS WATERMAN

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

Resolution No. 39 read by the clerk as follows:

November 15, 1945

### RESOLUTION NO. 39

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

That the county directory of officers and the statistical report be printed by the Journal Printing company at basic cost plus ten per cent; the circuit court calendar be printed as ordered by the circuit judge at the established rate of \$1.75 per page; 200 copies of the proceedings to be furnished in book form for \$195.00.

All other county printing to be ordered through the county clerk's office, as heretofore.

H. L. KURTZWEIL  
VILAS WATERMAN

Moved by Supervisor Kaczmarek and seconded by Supervisor Warner the resolution be adopted. Motion carried.

List of general claims read by the clerk and referred to the claims committee.

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

Supervisor Schulist entered the room.

The chair made the following appointment of a committee to act on the feasibility of leasing the County Home so that inmates can get pensions and apply same towards their keep: Supervisors Russell Krogwold, George Lutz and Thomas Kaczmarek. He requested that the committee bring in its report at the next county board meeting.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski confirming the chair's appointment of the committee. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that the board adjourn until 2:00 p. m., to give the committees a chance to act at this time. Motion carried.

Stevens Point, Wisconsin, November 15, A. D., 1945, 2:00 p. m.

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

Clerk called roll. All members present except Supervisors Anderson, Palek, Warner, Schroeder and Kinney, absent.

Petition No. 23 read by the clerk and referred to the road and bridge committee as follows:

#### PETITION NO. 23

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

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

That there has been constructed by said township a bridge across the Tomorrow river on the town highway leading in a northerly and southerly direction in the SE of the SW of section 22, township 25 north, range 9 east, or a short distance north of County Trunk Highway "CC," in said town; that the cost of such construction is nine hundred twenty-seven dollars and twenty-two cents (\$927.22).

That the town of Sharon has appropriated its proportionate share of such construction, to-wit: The sum of four hundred sixty-three dollars and sixty-one cents (\$463.61).

Wherefore, said township prays, that pursuant to the statutes in such case made and provided, that there be appropriated the additional sum of four hundred sixty-three dollars and sixty-one cents (\$463.61) 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 four hundred sixty-three dollars and sixty-one cents (\$463.61).

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 15th day of November, 1945

HENRY SCHULIST,  
Chairman, Town of Sharon,  
Portage County, Wisconsin

Petition No. 24 read by the clerk and referred to the road and bridge committee as follows:

#### PETITION NO. 24

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 on the south line of the southwest of the northwest of section 9, township 25 north, range 9 east in said town; that the cost of such construction is one thousand six hundred seventy-four dollars and thirty-one cents (\$1,674.31).

That the town of Sharon has appropriated its proportionate share of such construction, to-wit: The sum of eight hundred thirty-seven dollars and sixteen cents (\$837.16).

Wherefore, said township prays, that pursuant to the statutes in such case made and provided, that there be appropriated the additional sum of eight hundred thirty-seven dollars and fifteen cents (\$837.15) 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 eight hundred thirty-seven dollars and fifteen cents (\$837.15).

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 15th day of November, 1945.

HENRY SCHULIST,  
Chairman, Town of Sharon,  
Portage County, Wisconsin

Petition No. 25 read by the clerk and referred to the road and bridge committee as follows:

#### PETITION NO. 25

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 Tomorrow river on the town highway leading in an easterly and westerly direction on the north line of the NW of the SE of section 22, township 25 north, range 9 east, in said town; that the cost of such construction is six hundred five dollars and forty cents (\$605.40).

That the town of Sharon has appropriated its proportionate share of such construction, to-wit: The sum of three hundred two dollars and seventy cents (\$302.70).

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 two dollars and seventy cents (\$302.70) 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 three hundred two dollars and seventy cents (\$302.70).

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 15th day of November, 1945.

HENRY SCHULIST,  
Chairman, Town of Sharon,  
Portage County, Wisconsin

Petition No. 26 and Resolution No. 40 read by the clerk as follows:

#### PETITION NO. 26

To the County Board of Portage County, Wisconsin:

You are hereby requested to take such action as may be necessary in accordance with the provisions of the statutes, to alter and increase the system of county trunk highways of Portage county, Wisconsin, by adding town highway located in the town of Lanark, Portage

county, Wisconsin, described as that highway which intersects County Trunk Highway "DD" at the section line between sections one (1), and twelve (12), township twenty-two (22) north, range ten (10) east and thence running westerly to a point where said town highway intersects County Trunk Highway "D" in section ten (10), township twenty-two (22) north, range ten (10) east, to Portage county's system of county trunk highways.

Dated November 15, 1945.

WM. WARNER,  
Chairman, Town of Lanark,  
Portage County, Wisconsin

#### RESOLUTION NO. 40

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 "DD" at the section line between sections one (1) and twelve (12), township twenty-two (22) north, range ten (10) east and thence running westerly to a point where said town highway intersects County Trunk Highway "D" in section ten (10), township twenty-two (22) north, range ten (10) east.

Dated November 15, 1945.

WM. WARNER

Moved by Supervisor Waterman and seconded by Supervisor Schulist that the petition and resolution be referred to the road and bridge committee. Motion carried.

Resolution No. 41 read by the clerk as follows:

#### RESOLUTION NO. 41

##### County Aid Bridge Construction Under Section 81.38 of the Statutes County of Portage

Section I. Whereas the various towns hereinafter named have filed petitions for county aid in the construction of bridges under section 81.38 of the statutes, said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amount Raised		Amount of County Aid Granted
		By Local Units		
Hull	Bridge	\$	870.23	\$ 435.11
Hull	Bridge		500.00	250.00
Hull	Held Open			
Buena Vista	Bridge		893.30	446.65
Eau Pleine	Bridge		413.50	206.75
Linwood	Bridge		562.78	281.39
Vil. Rosholt	Estimated		1,500.00	750.00
Sharon	Bridge		605.40	302.70
Sharon	Bridge		1,674.31	837.16
Sharon	Bridge		927.22	463.61
			<u>\$7,946.74</u>	<u>\$3,973.37</u>

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

Resolution Offered By:  
 ARTHUR HINTZ  
 HENRY SWENSON  
 PAUL B. KITOWSKI  
 ARTHUR J. PAGEL  
 ALBERT KAMINSKI  
 VILAS WATERMAN

Dated: November 15, 1945

Moved by Supervisor Krogwold and seconded by Supervisor Moe the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter; Wojcik, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall; Supervisors Anderson, Palek, Warner, Schroeder and Kinney, absent.

The clerk commenced the reading of the budget

Supervisors Palek, Warner and Kinney entered the room.

Moved by Supervisor Swenson and seconded by Supervisor Bobbe the board adjourn until ten o'clock tomorrow morning. Motion carried.

ANNE T. STROJNY,  
 County Clerk.

## EIGHTH DAY

Stevens Point, Wisconsin, November 16, A. D., 1945, 10:00 A. M.

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

Clerk called the roll. All members present except Supervisors Anderson and Schroeder, absent.

Minutes of the previous day read and approved.

District Attorney, Herman J. Glinski appeared before the board relative to the allowance on the sheriff's car as approved on August 22, 1945, stating that the allowance for anything other than emergency higher cost of living is illegal.

Moved by Supervisor Vaughan and seconded by Supervisor Moe resolution No. 18 dated August 22, 1945, be repealed. Motion carried as clerk called roll, there being 26 ayes, 4 naves, 1 present and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Vaughan, Gordon, Lutz and Marshall. The following members voted naye: Supervisors Schulist, Welty, Kalpinski and Jurgella. Supervisor Kinney voted present. Supervisors Anderson and Schroeder, absent.

Moved by Supervisor Hunter and seconded by Supervisor Pagel the sheriff's salary remain as set by board in May, 1944. Motion carried.

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

November 15, 1945

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 period of January 1, 1945, to November 1, 1945.

Appropriation ..... \$ 500.00  
 Expenditures:

For direct relief furnished (detailed list on file with county clerk) .....	\$ 165.50	
For physical examinations .....	190.00	
To commissioners for meetings .....	15.00	
Bond .....	15.00	
		385.50
<b>BALANCE</b> .....		<b>\$ 114.50</b>

Respectfully submitted:  
**GEORGE W. SOMERS**  
**JAMES CROWLEY**  
**A. P. SMITH**  
 Portage County Soldiers' &  
 Sailors' Relief Commission

Moved by Supervisor Kitowski and seconded by Supervisor Kostuch  
 to adopt the report. Motion carried.

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

November 16, 1945

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. Nat Kinney, 8 days committee work .....	\$ 46.36	\$ 46.36
2. Arthur Hintz, 9 days committee work .....	67.14	67.14
3. Vilas Waterman, 9 days committee work .....	66.60	66.60
4. Henry Swenson, 10 days committee work .....	77.60	77.60
5. John Burns, 6 days committee work .....	41.52	41.52
6. Vilas Waterman, 8 days committee work .....	51.80	51.80
7. Anton Palek, 2 days committee work .....	14.20	14.20
8. Louis B. Nelson, 4 days committee work .....	25.04	25.04
9. Dan Bobbe, 4 days committee work .....	27.20	27.20
10. Robert J. Hunter, 1 day committee work .....	6.92	6.92
11. Thomas S. Kaczmarek, 9 days committee work .....	49.32	49.32
12. R. K. McDonald & Co., written report on county owned land .....	9.00	9.00
13. Arthur Pagel, 2 days committee work .....	16.00	16.00
14. Henry Swenson, 4 days committee work .....	31.04	31.04
15. Russell Krogwold, 5 days committee work .....	37.60	37.60
16. Martin L. Gordon, 11 days committee work .....	61.32	61.32
	<b>\$ 628.66</b>	<b>\$ 628.66</b>
Total amount allowed .....	<b>\$ 628.66</b>	
Total amount claimed .....	<b>\$ 628.66</b>	

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**  
**DOMINICK BEMBENEK**  
**A. L. KALPINSKI**  
**JOSEPH WOJCIK, JR.**  
**ALBERT KAMINSKI**  
 Committee on Claims

Moved by Supervisor Schulist and seconded by Supervisor Gordon that the report be adopted. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.

Moved by Supervisor Kitowski and seconded by Supervisor Kalpin, ski the claims of the sheriff's car expense disallowed on November 6, 1945, be allowed. Motion carried.

Clerk read the letter and report of the actuary as follows:

November 15, 1945

Board of Supervisors  
Portage, County  
Stevens Point, Wisconsin  
Attention: Miss Anne T. Strojny, Clerk  
Gentlemen:

Complying with your request, we have made an analysis of the data submitted to us by your office concerning the employees of Portage county for the purpose of determining the approximate costs involved in participating in the Wisconsin municipal retirement fund. We submit the results of our analysis in the attached report.

The results are based upon the assumption that the plan will become effective January 1, 1946. Unless there are major changes in personnel or salaries prior to the end of this year, the results will closely approximate, and will be satisfactory for the year 1946.

We have retained our work papers. If additional information is desired, we will be pleased to supply it.

Respectfully submitted,  
A. S. HANSEN,  
Actuary.

County of Portage  
Stevens Point, Wisconsin  
**FORECAST OF COSTS OF  
PARTICIPATION IN THE  
WISCONSIN MUNICIPAL RETIREMENT FUND  
FOR YEAR OF 1946**  
County of Portage  
Stevens Point, Wisconsin  
**COMMENTS**

**1. CAUSE OF PRESENT CONSIDERATION:**

The immediate cause of the present consideration has been primarily to obtain information concerning (a) the costs of participation in and (b) the benefits provided by the Wisconsin municipal retirement fund. The information is necessary in order to make an intelligent decision as to the basis upon which prior service credits should be granted, in the event participation is elected.

**2. BASIS OF CALCULATION:**

While benefits and costs in the future may vary if interest rates vary, unless a considerable change in the rate of interest earned is involved, the entire variation will affect only the benefits provided. For the present, the major part of the assets in the fund will be deferred obligations of the municipalities for prior service purposes which according to law require 3% interest on the unpaid balances. For a num-

ber of years the apparent rate of interest earned by the fund will be 3%. All calculations involving interest have therefore been made on the basis of 3% per annum.

For the purpose of this report, experience tables as adopted by the retirement board have been used. They are based upon the combined experience table of mortality with interest at 3% per annum and include an appropriate allowance for turnover.

All other factors, such as the method of funding, distribution of costs, etc., as specifically set forth in the law have been used in all other calculations in this report.

## CONCLUSIONS

### 1. REAL COSTS:

The apparent costs as set forth in the exhibits of this report are not the real costs of participation in the retirement fund. The real costs are somewhat less than those shown because certain savings will result in the direct operating payroll, in the efficiency of the service, in the reductions of accidents, in the improvements of employee morale, and in other costs which are now being borne by the municipality.

Experiences in some cases have indicated that the actual operating costs of the employer have been reduced initially more than the entire cost of participation in the retirement plan by retiring the older employees and by either not replacing them or replacing them by younger, less expensive, and often more efficient employees.

### 2. APPARENT COSTS:

The direct costs of participation in the Wisconsin municipal retirement fund are indicated in Exhibits I and II following, these comments.

Exhibit I indicates the amounts required as municipality contributions for the year 1946, if participation is effective as of January 1, 1946, expressed as percentages of the included payroll. Exhibit II indicates the total amount of each of these requirements based on the payroll of the included employees as submitted to us. These costs will vary somewhat from year to year depending upon the age and salary distribution of the active employees at the time. In any event, there should be further reductions because of the accumulation of the employee contributions and because of gains which have not been anticipated in these cost figures.

### 3. EMPLOYEES NOW ELIGIBLE TO RETIRE:

As an indication of the application of the fund to the older employees and of the effects of the various selections of prior service rates, Exhibit III shows the approximate benefits which will be available to all employees who will be age 55 or over on January 1, 1946.

Present employees who do not qualify on January 1, 1946 for an annuity because of the provision in the law which does not permit an annuity to be granted of less than \$10.00 per month for life will be required either to make additional contributions or to work after such date or both in order to obtain the minimum annuity allowable. The amounts in Exhibit III are based on regular credits only; no additional contributions by the employees have been assumed. Maximum provisions limit the amount of annuity which may be granted from municipality and prior service credits, but no limitations are placed on the annuity which can be provided from the employee's contribution except to the extent that the total annuity cannot exceed 50% of earnings.

The available data indicates that the employees listed in Exhibit III would have earned annuities on January 1, 1946 in the amounts shown. If the amount is less than \$120.00 per year, no benefit is payable on that

date and the figure is, rather, a measure of additional service or contribution necessary to earn the minimum annuity.

The column headed "Maximum Annuity" indicates the maximum which can be provided from (1) employee's normal credits to age 65; (2) municipality credits to age 65; and (3) prior service credits on the 2 basis to age 65 or the effective date whichever is the latest to occur. These amounts are not an absolute maximum. If the 1 or 1½ basis of prior service is selected, additional service generally will be required to attain the equivalent of the 2 basis and maximum amount shown.

Employees who continue in the service after attaining the maximum, will increase their respective annuities by the amount shown in the last column unless the maximum of 50% of earnings has been reached. For each additional 5% contributed by the employe, the annuity will be further increased by a like amount.

An employee who does not qualify for an annuity upon separation from service is entitled to a refund of the amounts contributed from earnings with interest to the date of separation.

#### 4. BENEFITS TO YOUNGER EMPLOYEES:

While estimates can be made as to the annuity which would be payable to the younger employees, it would be necessary to make many assumptions which may, or may not, be valid under the circumstances. Individual estimates therefore have not been made for employees under age 55. Exhibit IV, however, sets forth the approximate benefits which would be available under a number of different conditions. An estimate of the amount of benefit under many combinations of circumstances can be determined from this table. The actual benefits payable are not likely to vary a great deal from those shown during the next few years even though interest and mortality experience indicates the necessity for a change in the tables used.

#### 5. MISCELLANEOUS STATISTICS:

Exhibit V sets forth certain important miscellaneous statistics.

The figures shown for prior service liability represent the present value of the deferred obligations created for prior service purposes under each of the various possible bases permitted under the act. These amounts are subject to reduction for future gains because of turnover. Furthermore, these amounts are not payable immediately, but are to be spread over a period of 40 years. The cost of amortizing these figures is included in the figures shown in Exhibits I and II.

### EXHIBITS

#### Exhibit I

County of Portage  
Stevens Point, Wisconsin  
**FORECAST OF COSTS FOR YEAR 1946\***

Expressed as a Percentage of \$187,618 Annual Payroll

Purpose	Prior Service Basis		
	1	1½	2
Prior service credits .....	2.02%	3.02%	3.98%
Current service credits .....	3.49	3.49	3.49
Death benefit provisions .....	.32	.32	.32
Disability provisions .....	.60	.45	.30
Expense of administration .....	.16	.16	.16
<b>TOTAL .....</b>	<b>6.59%</b>	<b>7.44%</b>	<b>8.25%</b>

\* Costs for succeeding years should be somewhat less than those shown for 1946.

#### Exhibit II

**County of Portage**  
**Stevens Point, Wisconsin**  
**FORECAST OF COSTS FOR YEAR 1946\***  
 Expressed as Total Costs for the Year  
 Assumed Annual Payroll \$187,618

Purpose	Prior Service Basis		
	1	1½	2
Prior service credits .....	\$ 3,783	\$ 5,675	\$ 7,469
Current service credits .....	6,551	6,551	6,551
Death benefit provisions .....	593	593	593
Disability provisions .....	1,126	844	563
Expense of administration .....	306	306	306
<b>TOTAL .....</b>	<b>\$ 12,359</b>	<b>\$ 13,969</b>	<b>\$ 15,482</b>

\* Costs for succeeding years should be somewhat less than those shown for 1946 if payroll remains constant.

**Exhibit III**

**County of Portage**  
**Stevens Point, Wisconsin**  
**ESTIMATED ANNUAL ANNUITY AS OF JANUARY 1, 1946**  
 All Employees Age 55 or Over  
 Annual Annuity  
 1/1/46

Name	Age	Service yrs.	Mo.	Annual Salary	Prior Service Basis			Max. Annual Ann.*	Inc.**
					1	1½	2		
Stenson, Selmer	55	6	0	\$1,762	\$ 42	\$ 62	\$ 83	\$ 364	\$ 9
Barnes, Bessie	58	1	10½	572	5	7	9	56	3
Hilgendorf, Fred	58	1	0	1,749	7	11	14	157	9
Harvey, Verne	59	16	0	1,940	160	239	319	587	10
Precourt Claude	59	1	1	1,560	7	11	14	115	8
Stoltenberg, Casper	59	14	0	1,831	128	191	255	492	9
Supergan, Frank	59	19	0	1,976	203	304	405	723	10
Moss, John	60	18	0	1,987	196	294	392	645	10
Moss, Mark	60	30	0	2,723	546	818	1,091	1,362	14
Clussman, Ed	60	24	0	2,265	329	493	657	1,006	11
Groshek, John	61	25	0	1,983	318	477	636	919	10
Johnson, Julius	61	15	0	1,951	159	232	317	479	10
Bekowske, John	63	13	0	1,818	133	199	265	331	9
Anderson, P. C.	63	23	0	1,946	294	441	588	719	10
Parks, Edwin	64	27	0	1,973	388	581	775	853	10
Auby, O. A.	65	26	0	2,038	393	590	786	786	10
Somers, Joe	66	7	0	1,902	76	113	146	146	10
Knipple, Emil	66	20	0	2,006	280	420	540	540	10
Bibby, Chas.	66	1	4½	999	7	11	14	14	5
Pryzbelski, Frank	69	21	0	1,662	279	418	477	477	10
Roder, Joe	71	23	0	1,897	391	587	616	616	12
Yetter, John	71	6	0	1,748	72	108	113	113	11

\* Maximum applies at age 65 or effective date whichever is latest and assumes the 2 Prior Service Basis.

\*\* Annual Increase indicates the approximate annuity arising out of employees normal contribution for each additional year of service after the maximum shown.

• All benefits will be increased by the value of all additional contributions made by the employees.

No annuities may be granted of less than \$120.00 per year.

All employees not eligible for retirement annuities will receive a lump sum settlement upon retirement.

**Exhibit IV**

**Wisconsin Municipal Retirement Fund  
ILLUSTRATION OF NORMAL RETIREMENT BENEFITS  
Monthly Annuity Expressed as a Percentage of Monthly Salary  
(Uniform Salary Assumed)**

On Effective Date	Basis (1)			Basis (1½)			Basis (2)		
	Age Service	Age at Retirement			Age at Retirement			Age at Retirement	
	55	60	65	55	60	65	55	60	65
25 0	34.5%	50.0%	50.0%	34.5%	50.0%	50.0%	34.5%	50.0%	50.0%
5	39.2	50.0	50.0	41.5	50.0	50.0	43.8	50.0	50.0
30 0	26.4	40.1	50.0	26.4	40.1	50.0	26.4	40.1	50.0
5	30.5	45.5	50.0	32.5	48.2	50.0	34.5	50.0	50.0
10	35.1	50.0	50.0	39.5	50.0	50.0	43.8	50.0	50.0
35 0	19.5	30.7	47.6	19.5	30.7	47.6	19.5	30.7	47.6
5	23.0	35.4	50.0	24.7	37.7	50.0	26.4	40.1	50.0
10	27.0	40.8	50.0	30.7	45.9	50.0	34.5	50.0	50.0
15	31.7	47.1	50.0	37.8	50.0	50.0	43.8	50.0	50.0
40 0	13.5	22.6	36.5	13.5	22.6	36.5	13.5	22.6	36.5
5	16.5	26.7	42.1	18.0	28.7	44.8	19.5	30.7	47.6
10	20.0	31.4	48.5	23.2	35.7	50.0	26.4	40.1	50.0
15	24.0	36.8	50.0	29.2	43.9	50.0	34.5	50.0	50.0
20	28.7	43.1	50.0	36.3	50.0	50.0	43.8	50.0	50.0
45 0	8.3	15.7	26.9	8.3	15.7	26.9	8.3	15.7	26.9
5	10.9	19.2	31.7	12.2	20.9	34.1	13.5	22.6	36.5
10	13.9	23.2	37.3	16.7	27.0	42.4	19.5	30.7	47.6
15	17.4	27.9	43.7	21.9	34.0	50.0	26.4	40.1	50.0
20	21.4	33.3	50.0	28.0	42.1	50.0	34.5	50.0	50.0
50 0	3.9	9.7	18.6	3.9	9.7	18.6	3.9	9.7	18.6
10	8.7	16.1	27.6	11.1	19.4	32.0	13.5	22.6	36.5
20	15.1	24.9	39.6	20.8	32.5	50.0	26.4	40.1	50.0
30	23.8	36.6	50.0	33.8	50.0	50.0	43.8	50.0	50.0
55 0	....	4.5	11.5	....	4.5	11.5	....	4.5	11.5
10	4.2	10.1	19.2	6.2	12.9	23.0	8.3	15.7	26.9
20	9.7	17.6	29.5	14.6	24.2	38.6	19.5	30.7	47.6
30	17.3	27.7	43.5	25.9	39.3	50.0	34.5	50.0	50.0
60 0	....	....	5.3	....	....	5.3	....	....	5.3
10	....	4.8	12.0	....	7.2	15.3	....	9.7	18.6
20	....	11.3	20.9	....	17.0	28.7	....	22.6	36.5
30	....	20.0	32.9	....	30.1	46.7	....	40.1	50.0
40	....	31.8	49.1	....	47.6	50.0	....	50.0	50.0
65 0	....	....	....	....	....	....	....	....	....
10	....	....	5.7	....	....	8.6	....	....	11.5
20	....	....	13.4	....	....	20.2	....	....	26.9
30	....	....	23.8	....	....	35.7	....	....	47.6
40	....	....	37.7	....	....	50.0	....	....	50.0

**Exhibit V**

**County of Portage  
Stevens Point, Wisconsin  
DISTRIBUTION OF EMPLOYEES  
Total Service**

Age	Number	Years	Months	Annual Salary.
20 - 24	9	8	23½	\$ 9,341
25 - 29	6	19	28½	10,991
30 - 34	11	49	11½	21,644

35 - 39	13	97	14½	27,690
40 - 44	16	144	37½	30,757
45 - 49	18	75	30	32,804
50 - 54	7	67	12	14,095
55 - 59	7	58	11½	11,390
60 - 64	8	175	.....	16,654
65 - 69	5	75	4½	8,607
70-up	2	29	.....	3,645
<b>TOTAL</b>	<b>102</b>	<b>796</b>	<b>173½</b>	<b>\$ 187,618</b>

#### AVERAGES

	Under Age 55	Over Age 55	Total
Age .....	38.3	62.4	43.5
Service .....	5.9	15.4	7.9
Salary .....	\$ 1,842	\$ 1,832	\$ 1,839

#### PRIOR SERVICE LIABILITY

Group	Number	Basis		
		1	1½	2
Under Age 55 .....	80	\$ 43,851	\$ 65,776	\$ 87,702
Age 55 & Over .....	22	43,599	65,402	84,957
<b>TOTAL .....</b>	<b>102</b>	<b>\$ 87,450</b>	<b>\$ 131,178</b>	<b>\$ 172,659</b>

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek the report and letter be placed on file for future records. Motion carried.

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek the retirement system and social security act be left up to the highway committee. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Gordon the \$500.00 interest received from our investment in bonds be placed in the sinking fund. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Gordon the \$500.00 interest be used to purchase Victory bonds. Motion carried.

Resolution No. 42 read by the clerk as follows:

#### RESOLUTION NO. 42

Whereas Portage county is in need of money with which to pay its current and ordinary expenses, including expenditures under the provisions of chapter 49 of the Wisconsin statutes; and

Whereas section 67.12 of the Wisconsin statutes, as amended, authorizes Wisconsin counties to borrow money in accordance with the conditions prescribed therein for the purpose of paying their current and ordinary expenses, including expenditures under the provisions of chapter 49 of the Wisconsin statutes:

Now, therefore, be it resolved that pursuant to said authority and for said purpose, Portage county borrow the sum of \$40,000.00 which indebtedness shall be evidenced by one (1) promissory note, in the principal sum of \$40,000.00 and bearing interest at the rate of 2½% or less, to be delivered to the lender, the Citizens National bank of Stevens Point, Wisconsin, signed by the chairman of the county board and the county clerk of Portage county, said note together with the interest thereon to be payable on or before six months from the date of execution thereof, and the proper officers of Portage county are here-

by authorized to sign such promissory note.

And be it further resolved that, in order to provide for the payment of said indebtedness, both principal and interest, at maturity, there is hereby levied upon all the taxable property in said county, in addition to all other taxes, a tax in amount sufficient to pay said indebtedness, both principal and interest, at maturity, which tax, after receipt of the borrowed money, shall become and continue irrepealable and shall be carried into the next tax roll of the county and collected as other taxes are collected; the proceeds of such tax to be kept in a distinct and separate fund, and to be used for the sole purpose of paying such temporary indebtedness.

And be it further resolved that said county board deems said loan to be in an amount necessary to the safety and interest of Portage county.

And let a copy of this resolution, certified by the county clerk of Portage county be delivered to the Citizens National bank of Stevens Point, Wisconsin, the agency from whom the loan is obtained.

Dated this 16th day of November, 1945

Finance Committee by  
HENRY W. STINSON  
THOMAS S. KACZMAREK  
J. M. MARSHALL

Moved by Supervisor Vaughan and seconded by Supervisor Stinson that resolution be deferred for future consideration.

Moved by Supervisor Swenson and seconded by Supervisor Hunter the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 16, A. D., 1945, 2:00 p. m.

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

Clerk called the roll. All members present except Supervisors Anderson and Schroeder, absent.

Communication from Judge Byron J. Carpenter relative to doctor fees and resolution No. 43 read by the clerk as follows:

November 16, 1945

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

Gentlemen:

The legislature, in its last session, amended the insane laws as to the fee for the physician appointed to examine an alleged insane person, fixing the fee that it should not be less than \$4.00 or not more than \$10.00 which is determined by the county board.

It becomes necessary that the board fix the fee, otherwise there would be no legal means in which the physician could be paid. The fee for an examination of any person to go to a hospital is fixed at \$5.00 and the physicians are reluctant to examine an alleged insane person as it requires considerable time and is very unpleasant. I communicated with the Waupaca county judge and he informed me that they have fixed the fee at \$6.00 which, in my opinion, is a reasonable amount to be paid. I am sure that fee would be acceptable by the physicians of this city.

The mileage of ten cents per mile is not affected by the amendment.

Respectfully submitted,  
BYRON J. CARPENTER,  
County Judge.

RESOLUTION NO. 43

Stevens Point, Wisconsin

November 16, 1945

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

Gentlemen:

Whereas, chapter 342 of the laws of 1945 amends section 51.07 (2) of the statutes of the state of Wisconsin relating to the fee of the examining physician for examination of an alleged insane person.

Be it hereby resolved that the examining physician appointed for the examination of an alleged insane person shall receive a fee of \$6.00 for his examination and certificate and ten cents per mile for necessary travel in complying with the requirements of his appointment; and in any contested matter arising under this chapter or in any case where the judge, in his discretion, shall postpone examination of such person, a fee of \$6.00 for each day he may be required by the judge to attend before him on such examination.

J. M. MARSHALL  
PAUL B. KITOWSKI  
THOMAS S. KACZMAREK  
A. PALEK  
ROBERT J. HUNTER

Moved by Supervisor Marshall and seconded by Supervisor Stinson the communication and resolution be adopted. Motion carried.

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

November 16, 1945

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 beg to report as follows:

	Claimed	Allowed
1. Ambrose Patoka, 5 ducks killed .....	\$ 13.75	\$ 5.60
2. John Simkowski, 5 rabbits killed .....	15.00	Disallowed
3. Matt Skupniewicz, 1 cow killed .....	150.00	60.00
4. Victor Konopacki, 16 rabbits killed .....	55.00	Disallowed
5. Mrs. T. K. Frost, 35 spring chickens killed .....	43.75	28.00
6. Frances Worzalla, 74 chicks killed .....	20.92	16.74
7. John Biesik, 1 gobbler killed .....	12.00	8.00
8. Tom Shulfer, 28 spring chickens killed .....	35.00	25.20
9. Merlin Thiele, 1 cow killed .....	100.00	40.00
10. Karl Dopp, 5 pigs killed .....	33.00	20.00
11. Roman Pliska, 31 turkeys and 8 ducks killed .....	171.00	101.96
12. Clarence Shulfer, 34 chickens killed .....	41.50	30.60
13. Joe Yach, 1 cow damaged .....	90.00	30.00
14. Baldas Michelkamp, 1 cow damaged .....	25.00	5.00
15. Stanley Wiza, 1 cow injured .....	10.00	5.00
16. George Getzlaff, 11 sheep killed .....	165.00	66.00
17. John Treba, calf injured .....	15.00	6.00
18. George Zettelmier, 15 sheep killed .....	125.00	88.00

\$1,120.92      \$ 536.10

Total amount claimed .....

\$1,120.92

Total amount allowed .....

536.10

Total amount disallowed .....

\$ 584.82

EMIL KOSTUCH  
CHRIS MOE  
A. PALEK

ALBERT KAMINSKI  
 GEORGE LUTZ  
 Judiciary Committee

Moved by Supervisor Glaza and seconded by Supervisor Bembenek the report be adopted. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawieski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schullist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.

Ambulance claims okayed by the district attorney and his letter read by the clerk as follows:

November 13, 1945

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

Dear Miss Strojny:

Enclosed please find ambulance claims approved.

After examining all of them, I feel that it is possible to recover against Dr. Callahan for the claim of Oct. 4, 1945, and against Mrs. Pearl Benson for the claims of June 5, 6 and 7. The first claim amounts to \$5.00 and the others \$20.00.

Sincerely yours,  
 HERMAN J. GLINSKI,  
 District Attorney

**Victor S. Prais:**

Called by Sheriff Krutza to scene of airplane crash near Ellis, Wis., removed the bodies of Lloyd O. Murray and Raymond Larson .....	\$	5.00
Apr. 25, 1944—Called to scene of airplane crash at airport, removed the bodies of Robert Anderson and Clifford Sabo .....		5.00
Apr. 21, 1945—Ambulance service ordered by sheriff's dept. on U. S. Highway 51 .....		5.00
May 12, 1945—Called by sheriff's office to pick up a man hit by a car on U. S. Hy. 51 north of city .....		5.00
June 3, 1945—Ambulance service ordered by sheriff's dept. to scene of accident on U. S. Hy. 51 involving Edward Wollock .....		5.00
June 5, 1945—Ambulance service ordered by sheriff's dept. to 10 miles north of city on U. S. Hy. 51, in the case of Edward Benson who was drowned in Wisconsin river (2 trips) .....		10.00
June 6, 1945—Ambulance service ordered by sheriff's dept. in the case of Edward Benson who was drowned in Wisconsin river .....		5.00
June 7, 1945—Ambulance service ordered by sheriff's dept. to pick up body of Edward Benson who was drowned in Wisconsin river .....		5.00
July 1, 1945—Ambulance service ordered by sheriff's dept. taking Virginia Rzentkowski from Plover to St. Michael's hospital .....		5.00
Aug. 25, 1945—Ambulance service called to scene of accident on Hy. 10 near Tip Top tavern, brought Robert Koback and two other persons from scene of accident to Stevens Point .....		5.00
Sept. 9, 1945—Called by sheriff's office to scene of accident on Hy. 49 near Wigwam north of Rosholt .....		5.00
Sept. 24, 1945—Called by sheriff's office to scene of accident on Hy. 54 about 15 miles SE of Plover, and removed the remains .....		

- of Fred Lea from scene of accident to Junger funeral home at Amherst ..... 5.00
- Sept. 30, 1945—Called by sheriff's office to scene of accident at city pumping station on Hy. 10, removed Henry Somers to hospital ..... 5.00
- Oct. 4, 1945—Ambulance service to scene of accident at Plover, on Hy. 51, brought to hospital 5 persons (called by Ray Zinda, county traffic officer) ..... 5.00
- Oct. 11, 1945—Ambulance service ordered by sheriff's office to scene of accident about ¼ mile SE of Stevens Point on U. S. Hy 51 (Norbert Minten found dead) ..... 5.00
- Moved by Supervisor Hintz and seconded by Supervisor Kaminski the letter be accepted and claims be allowed. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.
- Rollin Mabie, certified public accountant, gave his report on the county audit for 1944. Hubert C. Ragsdale, certified public accountant, explained the high budget as set-up by the finance committee for adoption.

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

Resolution No. 44 read by the clerk as follows:

#### RESOLUTION NO. 44

November 16, 1945  
Be it hereby resolved by the county board of Portage county, Wisconsin, that Rollin Mabie, be hired as our county auditor for the year 1946 at the rate of \$15 per day for senior accounting and \$10 per day for junior accounting, for the purpose of auditing the records of the county clerk, county treasurer and the clerk of circuit court.

ROBERT J. HUNTER  
RUSSELL KROGWOLD  
ARTHUR HINTZ  
WM. WARNER

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

Resolution No. 45 read by the clerk as follows:

November 16, 1945

#### RESOLUTION NO. 45

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

Be it hereby resolved that the sum of twenty-five thousand dollars (\$25,000.00) be authorized to be transferred from the general fund to the court house building fund, and that the finance committee be, and they are, hereby authorized to make such transfer.

J. M. MARSHALL  
H. L. KURTZWEIL  
JOHN E. BURNS

Moved by Supervisor Waterman and seconded by Supervisor Kostuch the resolution be adopted.

Moved by Supervisor Kalpinski and seconded by Supervisor Bem-

benek to amend Waterman's motion and Resolution No. 45 be tabled. Motion carried as clerk called roll, there being 25 ayes, 6 naves and 2 absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Bobbe, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. The following members voted naye: Supervisors Burns, Kaminski, Waterman, Kitowski, Kurtzweil and Kinney. Supervisors Anderson and Schroeder, absent.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that \$10,000 be placed in the budget for our court house building fund. Motion lost as clerk called roll, there being 25 naves, 6 ayes and 2 absent. The following members voted naye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Bobbe, Rosholt, Kalpinski, Lutz, Welty and Jurgella. The following members voted aye: Supervisors Kitowski, Kurtzweil, Vaughan, Gordon, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.

Supervisor Kinney gave a report on the dance hall committee and the ambulance committee. He stated the committee did not recommend the purchase of an ambulance as the cost of operation would be too high.

Moved by Supervisor Kalpinski and seconded by Supervisor Kostuch the reports be accepted. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Glaza to revise the paragraph of the dance hall ordinance prohibiting Sunday night dancing in the county to read that dancing on Sunday is permissible. Motion lost as clerk called roll, there being 20 naves, 10 ayes and 1 present, 2 absent. The following members voted naye: Supervisors Burns, Swenson, Stinson, Hintz, Kawleski, Warner, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Marshall and Kinney. The following members voted aye: Supervisors Kaminski, Hunter, Palek, Wojcik, Glaza, Kostuch, Kitowski, Kalpinski, Lutz and Jurgella. Supervisor Gordon voted present. Supervisors Anderson and Schroeder, absent.

The chair announced that refreshments would be served by M. P. Pinkerton, Ruth Gilfry, Vera Hub and Mae Burns at their office at 4:00 p. m.

Reading of the budget continued by the clerk.

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek the traveling library supervision be turned over to the welfare committee, and they contact R. E. Lewis to see if they can get this ex-service man who is training in library work under the G.I. bill of rights, and also that this account be cut from \$1,800.00 to read \$1,000.00. Motion carried as clerk called roll, there being 30 ayes, 1 naye and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kaminski voted no. Supervisors Anderson and Schroeder, absent.

Moved by Supervisor Hunter and seconded by Supervisor Glaza to raise the \$38,500.00 set by the finance committee for "aid to common schools" to \$39,000.00. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist,

Bembenek, Pagel, Moe, Kostuch, Kitowski Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.

Moved by Supervisor Kitowski and seconded by Supervisor Bembenek the board adjourn until 9:30 tomorrow morning. Motion carried.

ANNE T. STROJNY,  
County Clerk

## NINTH DAY

Stevens Point, Wisconsin, November 17, A. D., 1945, 9:30 a. m.  
Meeting called to order by Hon. Carl Rosholt, chairman.  
Clerk called the roll. All members present except Supervisor Anderson and Schroeder, absent.

Minutes of previous day read and approved.

Petition No. 27 and Resolution No. 46 read by the clerk as follows:

### PETITION NO. 27

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 the town highways located in the towns of New Hope, Alban and Sharon, described as follows: That highway which connects with County Trunk "A" at a point in section four (4), township twenty-four (24) north, range ten (10) east, and runs in a northwesterly direction to the town line between the town of New Hope and Alban, thence in a westerly direction on said town line to the westerly boundary of the town of New Hope, thence in a westerly direction a distance approximately one-half mile to where said highway intersects County Trunk Highway "T" in the town of Sharon.

Dated November 17, 1945.

RUSSELL KROGWOLD,  
Chairman,  
Town of New Hope.  
HENRY SCHULIST,  
Chairman,  
Town of Sharon.

### RESOLUTION NO. 46

Be it resolved by the county board of 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 New Hope, Alban, and Sharon, and described as follows: That highway which connects with County Trunk "A" at a point in section four (4) township twenty-four (24) north, range ten (10) east, and runs in a northwesterly direction to the town line between the towns of New Hope and Alban, thence in a westerly direction on said town line to the westerly boundary of the town of New Hope, thence in a westerly direction a distance approximately one-half mile to where said highway intersects County Trunk Highway "T" in the town of Sharon.

Dated November 17, 1945.

RUSSELL KROGWOLD  
HENRY SCHULIST

Moved by Supervisor Krogwold and seconded by Supervisor Warner the petition and resolution be referred to the road and bridge committee. Motion carried.

Resolution No. 47 read by the clerk as follows:

**RESOLUTION NO. 47**

November 17, 1945

To the Chairman and Members of the Portage County Board:

Gentlemen:

Whereas, the sum of \$214.00 is required to take care of the "tuition to outside training schools."

Now, therefore, be it hereby resolved that the said sum of \$214.00 be transferred from the contingent fund to the "tuition to outside training schools" fund to take care of this bill.

HENRY W. STINSON

J. M. MARSHALL

THOMAS S. KACZMAREK

Moved by Supervisor Marshall and seconded by Supervisor Kaczmarek the resolution be adopted if okayed by the district attorney. Motion carried.

Moved by Supervisor Hunter and seconded by Supervisor Krogwold the moving fund resolution of last year be rescinded. Motion carried as clerk called roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson and Schroeder, absent.

Moved by Supervisor Stinson and seconded by Supervisor Kitowski that each municipality be charged for equipment from the time work is begun in its district.

Moved by Supervisor Marshall and seconded by Supervisor Schulist the board adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wisconsin, November 17, A. D., 1945, 1:30 p. m. Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Anderson, Kitowski, Schroeder and Kinney, absent. Supervisor Welty, excused.

Petition No. 28 and Resolution No. 48 read by the clerk as follows:

**PETITION NO. 28**

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 the town highways located in the towns of Buena Vista, Almond and Pine Grove described as follows: A town highway which intersects Highway 51 at a point in section 30, town 22 north of range 9 east, about ¼ mile north of a point known as Keene on Highway 51, and running in a southerly direction through sections 30 and 31; town of Buena Vista to the Almond town line, and continuing in a southwesterly direction through section 6, town of Almond, to an intersection with the town line road between Pine Grove and Almond on the east side of section 1, town of Pine Grove, hence in a southerly direction on the town line between Pine Grove and Almond to an intersection with County Trunk Highway W.

Dated November 17, 1945.

VILAS WATERMAN,  
Chairman,  
Town of Pine Grove.  
JOHN E. BURNS,  
Chairman,  
Town of Almond.  
ARTHUR HINTZ,  
Chairman,  
Town of Buena Vista.

**RESOLUTION NO. 48**

Be it resolved by the county board of 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 Buena Vista, Almond, and Pine Grove described as follows: A town highway which intersects Highway 51 at a point in section 30, town 22 north of range 9 east, about  $\frac{1}{4}$  mile north of a point known as Keene on Highway 51, and running in a southerly direction through sections 30 and 31, town of Buena Vista to the Almond town line, and continuing in a southwesterly direction through section 6, town of Almond, to an intersection with the town line road between Pine Grove and Almond on the east side of section 1, town of Pine Grove, hence in a southerly direction on the town line between Pine Grove and Almond to an intersection with County Trunk Highway W.

Dated November 17, 1945.

VILAS WATERMAN,  
Chairman,  
Town of Pine Grove.  
JOHN E. BURNS,  
Chairman,  
Town of Almond.  
ARTHUR HINTZ,  
Chairman,  
Town of Buena Vista.

Moved by Supervisor Stinson and seconded by Supervisor Waterman the petition and resolution be referred to the road and bridge committee. Motion carried.

Cert \$4.59, interest \$2.36, total ..... 6.95

Moved by Supervisor Pagel and seconded by Supervisor Marshall the county parks fund be cut from \$3,000.00 to read \$2,000.00 for the ensuing year. Motion carried.

Moved by Supervisor Stinson and seconded by Supervisor Kaminski that the highway men be paid when they get to the municipality and until such time they be paid from the maintenance fund. Motion carried.

Moved by Supervisor Hintz and seconded by Supervisor Bembenek the sheriff's fund be cut \$600.00 to read \$7,800.00. Motion carried.

Moved by Supervisor Kalpinski and seconded by Supervisor Marshall that the budget for 1946 be adopted as corrected. Motion carried as clerk called roll, there being 28 ayes, 1 excused and 4 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwald, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Bobbe, Rosholt, Jurgella, Kurtzweil, Vaughan, Kalpinski, Gordon, Lutz and Marshall. Supervisor Welty excused. Supervisors Anderson, Kitowski,

Schroeder and Kinney, absent.

The budget as adopted reads as follows:

**COUNTY PROPERTY TAX FOR 1946 (ADOPTED)**

County tax for other than highways .....	\$210,585.76
County tax for highways .....	90,438.92
Total county property tax .....	\$301,024.68

**ANALYSIS OF COUNTY PROPERTY TAX FOR 1946**

**STATE SPECIAL CHARGES UPON COUNTY:**

Insane in outside institutions .....	\$ 20,348.89
Wisconsin Colony and Training school .....	3,090.61
Industrial School of Boys .....	226.79
Tuberculosis sanatoria (state) .....	24,014.43
School for dependent children .....	906.81
State General hospital .....	6,030.93
State Orthopedic hospital .....	1,642.20
County school tax .....	39,000.00

**OTHER COUNTY TAXES:**

County superintendent of schools .....	6,770.00
Soldiers relief .....	500.00
Bridges under section 87.01 .....	3,973.37
Soc. Sec. - Sec. 47.08-48.33-49.37 .....	23,800.00
All other county taxes .....	170,720.65

Total county property tax .....

\$301,024.68

**EXPENDITURES FOR OPERATION AND MAINTENANCE**

Account Name 1946 Expenditures

**GENERAL GOVERNMENT:**

County board .....	\$ 9,000.00
County clerk .....	6,000.00
County treasurer .....	5,000.00
Assessment of taxes .....	1,000.00
District attorney .....	3,400.00
Divorce counsel .....	400.00
County court .....	9,000.00
Justice court .....	1,000.00
Circuit court .....	6,000.00
Coroner .....	300.00
Court house .....	9,000.00
Elections .....	2,500.00
Special accounting and auditing .....	1,000.00
Property and liability insurance .....	1,200.00
State deposit fund .....	100.00

**PROTECTION OF PERSON AND PROPERTY:**

Sheriff .....	7,800.00
Register of deeds .....	1,000.00
Bounties .....	1,000.00
Dance supervision .....	1,000.00
Fire aid to state .....	100.00
Radio system fund .....	2,200.00

**HEALTH AND SANITATION:**

Vital statistics .....	2,000.00
Patients at state and county sanatoria .....	24,014.43

Public health nurse .....	3,500.00
Diphtheria and smallpox .....	500.00
Goitre tablets .....	200.00
X-rays .....	400.00
<b>EDUCATION:</b>	
County superintendent of schools .....	6,770.00
Supervising teachers .....	2,700.00
County agricultural agent .....	4,765.00
Home demonstration agent .....	1,200.00
Aid to common schools .....	39,000.00
Traveling library .....	1,000.00
<b>CHARITIES AND CORRECTIONS:</b>	
Welfare department administration .....	8,500.00
County home .....	15,000.00
Outdoor poor relief .....	3,000.00
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 .....	4,000.00
Insane in outside institutions .....	20,348.99
Aid to disabled .....	1,800.00
Medical aid .....	5,200.00
Jail and sheriff's residence .....	2,000.00
Wisconsin Colony and Training school .....	3,090.61
Industrial School for Boys .....	226.79
Schools for dependent children .....	906.81
Temporary care of dependent children .....	8,000.00
County children's board .....	50.00
State General hospital .....	6,030.93
State Orthopedic hospital .....	1,642.20
Other hospitalization .....	3,000.00
Hospitalization clerk .....	600.00
<b>UNCLASSIFIED:</b>	
County fairs .....	250.00
Tax deed expense .....	400.00
Rest room .....	300.00
Sundry unclassified .....	200.00
Rationing board .....	600.00
County parks .....	2,000.00
Addressograph .....	5,000.00
Total operation and maintenance .....	\$270,895.76

### REVENUES

(Other Than County Property Tax and Highways)

1946 Revenues

<b>TAXES:</b>	
Income tax for county .....	\$ 16,000.00
Tax fees and penalties .....	12,000.00
Inheritance tax for county .....	500.00
Utility tax from state .....	20,000.00
Forest crop tax from districts .....	10.00
<b>FEEES AND COSTS:</b>	
County clerk .....	200.00
County court fees and costs .....	200.00

Justice court fees and costs .....	500.00
Circuit court fees and costs .....	400.00
<b>LICENSES AND PERMITS:</b>	
Dance licenses and permits .....	1,000.00
<b>FINES, FORFEITS AND PENALTIES:</b>	
Penal fines for county .....	300.00
<b>GIFTS AND GRANTS:</b>	
State aid for supervising teachers .....	2,700.00
State aid for county nurse .....	1,000.00
<b>ALL OTHER GENERAL REVENUE:</b>	
Sale on county property .....	500.00
County Home .....	15,000.00
<b>Total revenues (other than county property tax) .....</b>	<b>\$ 70,310.00</b>

#### SUMMARY

Operating and maintenance .....	\$270,895.76
Plus: Contingent fund .....	10,000.00
	280,895.76
Less: Receipts .....	70,310.00
	\$210,585.76
<b>OPERATION AND MAINTENANCE (HIGHWAYS):</b>	
Highway administration .....	\$ 800.00
Maintenance C. T. H. S. ....	59,000.00
Liability insurance .....	4,000.00
Snow removal .....	20,000.00
<b>OUTLAY:</b>	
County aid bridges - - section 87.01 .....	3,973.37
Emergency road and bridges .....	2,665.55
	\$ 90,438.92
Resolution No. 42 re-read by the clerk as follows:	

#### RESOLUTION NO. 42

Whereas Portage county is in need of money with which to pay its current and ordinary expenses, including expenditures under the provisions of chapter 49 of the Wisconsin statutes; and

Whereas section 67.12 of the Wisconsin statutes, as amended, authorizes Wisconsin counties to borrow money in accordance with the conditions prescribed therein for the purpose of paying their current and ordinary expenses, including expenditures under the provisions of chapter 49 of the Wisconsin statutes:

Now, therefore, be it resolved that pursuant to said authority, and for said purpose, Portage county borrow the sum of \$40,000.00 which indebtedness shall be evidenced by one promissory note, in the principal sum of \$40,000.00, and bearing interest at the rate of 2½% or less, to be delivered to the lender, the Citizens National bank of Stevens Point, Wisconsin, signed by the chairman of the county board and the county clerk of Portage county, said note together with the interest thereon to be payable on or before six months from the date of execution thereof, and the proper officers of Portage county are hereby authorized to sign such promissory note.

And be it further resolved that, in order to provide for the payment of said indebtedness, both principal and interest, at maturity,

there is hereby levied upon all the taxable property in said county, in addition to all other taxes, a tax in amount sufficient to pay said indebtedness, both principal and interest, at maturity, which tax, after receipt of the borrowed money, shall become and continue irrepealable and shall be carried into the next tax roll of the county and collected as other taxes are collected; the proceeds of such tax to be kept in a distinct and separate fund, and to be used for the sole purpose of paying such temporary indebtedness.

And be it further resolved, that said county board deems said loan to be in an amount necessary to the safety and interest of Portage county.

And let a copy of this resolution, certified by the county clerk of Portage county be delivered to the Citizens National bank of Stevens Point, Wisconsin, the agency from whom the loan is obtained.

Dated this 16th day of November, 1945.

Finance Committee by:  
HENRY W. STINSON  
THOMAS S. KACZMAREK  
J. M. MARSHALL

Moved by Supervisor Krogwold and seconded by Supervisor Jurgella the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes, 1 excused and 4 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Rosholt, Bobbe, Kurtzweil, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisor Welty, excused. Supervisors Anderson, Kitowski, Schroeder and Kinney, absent.

Moved by Supervisor Hintz and seconded by Supervisor Kostuch that we dispense with the reading of today's minutes. Motion carried.

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

November 17, 1945

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 D. Anderson (August 23, 1945 meeting) .....		40	\$ 2.40
John Burns .....	9	32	62.28
Henry Swenson .....	9	46	72.60
Henry W. Stinson .....	9	50	72.00
Arthur Hintz .....	9	41	69.60
Albert Kaminski .....	9	30	63.00
Peter Kawleski .....	9	16	54.60
Robert J. Hunter .....	9	32	64.20
Anton Palek .....	9	48	73.80
Jos. Wojcik, Jr. ....	9	6	48.60
Wm. Warner .....	9	40	69.00
Joe Glaza .....	9	12	52.20
Russell Krogwold .....	9	42	67.68
Vilas O. Waterman .....	9	40	69.00
Thomas Kaczmarek .....	9	8	49.80

Henry Schulist .....	9	30	63.00
Dominick Bembenek .....	9	16	53.64
A. J. Pagel .....	9	50	72.00
Chris Moe .....	9	40	69.00
Emil Kostuch .....	9	36	66.60
Paul B. Kitowski .....	9	26	60.60
Dan Bobbe .....	9	28	61.80
H. H. Schroeder (August 23, 1945 meeting)		4	24
Carl Rosholt .....	9	40	69.00
H. L. Kurtzweil .....	9	2	46.20
H. C. Welty .....	9	2	46.20
Geo. E. Vaughan .....	9	2	46.20
Alex Kalpinski .....	9	2	46.20
Martin L. Gordon .....	9	2	46.20
George Lutz .....	9	2	46.20
Vincent G. Jurgella .....	9	2	46.20
J. M. Marshall .....	9	2	46.20
Nat Kinney .....	9	2	46.08

\$1,822.32

WM. WARNER  
PETER KAWLESKI  
VINCENT G. JURGELLA  
CHRIS MOE

Mileage and  
Per Diem Committee

Moved by Supervisor Kalpinski and seconded by Supervisor Krogwold 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 Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Bobbe, Rosholt, Kurtzweil, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisor Welty, excused. Supervisors Anderson, Kitowski, Schroeder and Kinney, absent.

Resolution No. 49 read by the clerk as follows:

#### RESOLUTION NO. 49

November 17, 1945

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

HENRY SWENSON

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes, 1 excused and 4 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Bobbe, Rosholt, Kurtzweil, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisor Welty, excused. Supervisors Anderson, Kitowski, Schroeder and Kinney, absent.

Moved by Supervisor Marshall and seconded by Supervisor Pagel the board adjourn, subject to call of the chair. Motion carried.

ANNE T. STROJNY

County Clerk

STATE OF WISCONSIN)  
(SS.

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county aforesaid, and Josephine Cecil, 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  
County Clerk

ATTEST:  
JOSEPHINE CECIL  
Deputy Clerk

**REPORT OF EQUALIZATION COMMITTEE**

TO THE HONORABLE BOARD OF SUPERVISORS OF PORTAGE COUNTY:

GENTLEMEN:

No other branch or institution of Government carries greater importance, than that through which revenues covering the operational costs of these governments and all its departments are equitably and adequately produced. The tax collector is sometimes heralded and often condemned, and any other institution even remotely connected is often included in this praise or condemnations, including our Supervision.

The Wisconsin system of assessment supervision is an old institution provided for in Sec. 73.05 of our Wisconsin Statutes and has become nationally known. We often wonder how many of our readers know that these Statistical Reports issued yearly by our Department for every County in the State are being sent by request to many Universities and Tax Departments of other States. Our office yearly, sends these reports as far east as Washington, D. C., and as far south as Kentucky.

Statistics, by their very nature, do not always make the most interesting reading and this report being quite generally of this nature, may be confusing to a disinterested reader. However, we are quite sure, that to the student of taxation a wealth of information is available in its pages, and a careful consideration of its various tables and compilations will bring to those who wish to know facts relative to that purpose, information they desire. Through a comparison of this book with those of the preceding year they will note that all property values in this state have risen 6.25% over a twelve month period; that Real Estate in Wisconsin gained 6.69% and that the gain in personal property was 4.05%. You would further note that this gain was in the amount of roughly \$313,500,000.

The gains in value as shown for the state as a whole are slightly above the gains made in the 25 County, Northern Wisconsin area that we have under our supervision. In the Wausau District we find our Real Estate has increased slightly over 5% and that our personal property increase for the District is not quite 1%.

In order to understand these variations one must first recognize the area of the state under our Supervision and the possibility of finding value in its confines. Totally, the counties in this District represent less than 14% of the State's value, even though it covers 45% of its area. With the exception of a fringe of good agricultural counties along the Southern border of the District, much of the farming might be said to be marginal. It is in these marginal farming counties that most property value variations are quite apt to arise, especially as this value relates to personal property. It is hard to conceive that there were over 21,000 less assessable cattle, almost 15,000 less sheep and over 30,000 less swine on the Northern Wisconsin tax rolls this year than last, but those are the losses over 1944.

These variations in numbers of livestock in Northern Wisconsin considerably affect the total gains or losses in Personal Property in the district each year and this year's losses in these classes leave our total Personal Property increase much below the average state increase. These numbers represent almost 3% for cattle, 27% for sheep and 39% on swine. Had our District been able to show in this year's report, the same numbers in live stock that we had in 1944, our total Personal Property gains over 1944 would have been \$2,750,000 more, and our gross gain in Personal Property would have been over \$4,000,000 or almost 3%.

Merchant Stocks in our District, although still far from being replenished from its war time low, are showing slight gains over the previous year.

Manufacturers' Stocks continue to climb upward, both in volume and value and are now 10% above a year ago. We have some reason to believe that the general manufacturing condition of Northern Wisconsin, especially as it relates to wood products

will continue as the demands far exceed the supplies. It might be well to consider that most of the manufacturing stocks in the District are forest products, mainly pulpwood and lumber.

Other classes of Personal Property show only slight changes over the past year and do not materially effect the over all picture of County values.

The general state of Real Estate values does not differ greatly in our District with that of the State as a whole. A veritable deluge of Real Estate sales have covered our District. In one twelve month period a total of 24,800 transfers of Real Estate were recorded by our office, which on an average would be approximately 1000 sales per county. Of this amount almost one half represented transfers that could be considered as representative of what a willing buyer not forced to buy, did pay to a willing seller not forced to sell, in the general course of a sales transaction. In each instance a comparison of local assessment to the selling price was made by our office, by the various classes of property as classified in our work, and comparisons made with the fluctuations of property value with the preceding year in the same class. This study revealed emphatically to our office that the market prices of all property was still rising and to some extent we did increase our values in almost every district and in all counties.

The prices paid in many instances, even in sales that we, under our regulatory plan, had to accept as an honest or reasonable transaction were often more than what we believe should have been paid by the buyer. In many instances one could note at least some amount of hysteria in the transfer. Lack of housing in some areas created shortages that forced sales above ordinary market value in order to provide shelter for the purchaser. Rising sales conditions did not confine itself alone to Residential Property, but continued down into Farm Cut-over and Timber lands. These markets created false confidences and it is entirely possible that a problem is being created by these transfers that will have its repercussions in some future years.

Manufacturing conditions in Northern Wisconsin face practically no reconversion problem with the possible exception of Superior City and its ship yards. The majority of our major forest product plants together with our dairy plants are strong institutions that were in operation in the past and shall continue to enlarge and expand in the future. We consider this class of property now as operating at an all time high.

Mercantile property can only be considered as having held its own during this wartime period. Many small merchandising properties did close up but we did note with confidence, that today, with the war over only a few months, that one by one they are coming back into our communities with a new coat of paint and more vigor than ever.

In conclusion we wish to say, that even though our values are above the 1944 level, in no instance have we considered the full extent of the continued rise in property values. We feel that our recommendations represent sound values and that our conclusions are such that can be defended as reasonable in the counties in which our work is being considered. We sincerely hope that they will merit your consideration and that the acceptance of them by your county is done with the feeling that the values we present in this annual report is what you too as a county would say was the value of your unit of Government.

Very truly yours,

WM. F. ROHLF

**TAXES OF THE STATE AND ITS POLITICAL SUBDIVISIONS**  
(Fiscal Year Ending June 30, 1945)

Type of Tax	School	Local	County	State	Total	% to Total
<b>General Property</b>						
(Real & Per.)	\$43,633,231	\$34,016,507	\$33,417,203	\$ 993,392	\$112,060,333	41.649%
% to Total	38.94%	30.36%	29.82%	.88%	100.00%	
<b>Public Utilities</b>						
	844,882	5,629,242	1,590,769	6,928,558	14,993,451	5.573
Power & Light	811,600	4,320,222	1,579,022	1,184,267	7,895,111	2.934
Rural Electric Co-op.	33,282	33,282	11,747	1,430	79,741	.030
Railroads & Terminals		326,833		4,309,441	4,636,274	1.723
Sleeping Car				22,883	22,883	.009
Express				14,846	14,846	.005
Freight Line				82,986	82,986	.031
Telegraph				88,183	88,183	.033
Telephone		948,905		1,085,017	2,033,922	.756
Remainder Assessment (Pub. Ser. Com.)				139,505	139,505	.052
<b>Occupational &amp; Miscellaneous</b>						
	7,129	4,869,183	37,947	49,188,664	54,102,923	20.108
Unemployment Compensation				39,852,360	39,852,360	14.812
Liquor		4,434,713		429,489	4,864,202	1.808
Malt Beverage				2,598,202	2,598,202	.965
Tobacco				3,627,424	3,627,424	1.348
Insurance		238,782		2,326,050	2,564,832	.953
Forest Crop	7,129	7,129	3,565	29,470	47,293	.017
Coal, Grain, Scrap Iron		185,012	34,382	16,368	235,762	.088
Beekeepers		3,547		2,614	6,161	.002
Mink Farmers				1,641	1,641	.001
Lawsuit Tax				10,065	10,065	.004
Oleomargarine				294,981	294,981	.110
<b>Inheritance &amp; Gift</b>						
			182,760	3,151,709	3,334,469	1.239
Normal Inheritance			176,007	2,173,690	2,349,697	.873
Estate			6,728	82,975	89,703	.033
Emergency Surtax (Transfer Tax)			25	584,517	584,542	.217
Gift Tax				310,527	310,527	.116
<b>Income</b>						
		20,937,885	4,015,170	28,031,820	52,984,875	19.692
Normal Individual		8,706,895	1,741,379	8,667,790	19,116,064	7.105
Normal Corporation		11,368,955	2,273,791	11,317,895	24,960,641	9.277
Teachers Surtax Individual		156,386		1,484,561	1,640,947	.610
Teachers Surtax Corporation		705,649		3,404,775	4,110,424	1.528
Old Age Pension Surtax				125,034	125,034	.046
All Other Expired Surtaxes				14,564	14,564	.005
Dividend Tax				3,017,201	3,017,201	1.121
<b>Motor Vehicle</b>						
				31,584,389	31,584,389	11.739
Motor Fuel				16,527,594	16,527,594	6.143
Vehicle Registration				13,022,447	13,022,447	4.840
Drivers License				80,819	80,819	.030
Motor-Carrier				1,953,529	1,953,529	.726
<b>Unadjusted Total</b>						
	44,485,242	65,452,817	39,243,849	119,878,532	269,060,440	100.000%
% to Total	16.53%	24.33%	14.59%	44.55%	100.00%	
City School Dept.						
(Prop. Tax)	+1,606,677	-1,606,677				

Local Tuition						
(Prop. Tax)	+3,406,952	-3,406,952				
County School Aid						
(Prop. Tax)	+3,495,575		-3,495,575			
State Aids	+9,447,828	+9,175,129	+16,314,567	-34,937,524		
<b>Grand Total Adjusted</b>						
<b>1944-45</b>	62,442,274	69,614,317	52,062,841	84,941,008	269,060,440	
% to Total	23.21%	25.87%	19.35%	31.57%	100.00%	
<b>Comparable Total Fiscal</b>						
<b>Year 1943-44</b>	\$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 ASSESSMENTS AS DETERMINED BY THE  
WISCONSIN DEPARTMENT OF TAXATION FOR 1945**

County	All Property	Real Estate	Personal Property	% to Total of All Prop.
Adams .....	\$ 8,334,001	\$ 7,053,700	\$ 1,280,301	.156%
Ashland .....	16,257,250	13,865,400	2,391,850	.305
Barron .....	41,375,730	30,785,600	10,590,130	.776
Bayfield .....	13,901,000	11,377,100	2,523,900	.261
Brown .....	140,629,630	122,179,200	18,450,430	2.639
Buffalo .....	24,047,160	18,670,900	5,376,260	.452
Burnett .....	9,824,985	7,650,100	2,174,885	.184
Calumet .....	36,372,500	29,671,600	6,700,900	.683
Chippewa .....	47,525,105	37,262,900	10,262,205	.892
Clark .....	50,043,054	38,083,600	11,959,454	.939
Columbia .....	54,710,420	48,439,700	8,270,720	1.027
Crawford .....	24,453,230	18,720,900	5,732,330	.459
Dane .....	282,013,560	240,051,700	41,961,880	5.292
Dodge .....	99,745,120	82,442,500	17,302,620	1.872
Door .....	32,433,940	27,431,600	5,002,340	.609
Douglas .....	51,957,905	45,713,700	6,244,205	.975
Dunn .....	35,701,153	27,733,800	7,967,353	.670
Eau Claire .....	64,114,765	54,838,100	9,276,665	1.203
Florence .....	2,817,920	2,508,200	309,720	.053
Fond du Lac .....	109,961,740	92,479,000	17,482,740	2.063
Forest .....	5,917,140	5,012,300	904,840	.111
Grant .....	70,154,311	56,273,100	13,881,211	1.316
Green .....	50,413,520	39,963,950	10,449,570	.946
Green Lake .....	27,106,410	22,381,600	4,724,810	.509
Iowa .....	36,584,727	27,821,900	8,762,827	.686
Iron .....	10,631,455	8,506,100	2,125,355	.199
Jackson .....	17,644,273	13,670,400	3,973,873	.331
Jefferson .....	78,240,520	65,187,200	13,053,320	1.468
Juneau .....	19,266,911	15,619,300	3,647,611	.362
Kenosha .....	127,623,495	113,551,350	14,072,145	2.395
Kewaunee .....	30,153,475	24,476,400	5,677,075	.566
La Crosse .....	96,308,735	80,960,600	15,348,135	1.807
Lafayette .....	40,051,074	31,307,200	8,743,874	.752
Langlade .....	21,729,105	17,518,000	4,211,105	.408
Lincoln .....	24,354,880	19,012,500	5,342,380	.457

**COUNTY AND STATE ASSESSMENTS AS DETERMINED BY THE  
WISCONSIN DEPARTMENT OF TAXATION FOR 1945**

County	All Property	Real Estate	Personal Property	% to Total of All Prop.
Manitowoc .....	115,844,530	99,144,400	16,700,130	2.174
Marathon .....	113,248,155	89,881,600	23,366,555	2.125
Marinette .....	37,643,610	30,703,800	6,939,810	.706
Marquette .....	10,541,970	8,503,000	2,038,970	.198
Milwaukee .....	1,470,071,305	1,255,048,700	215,022,605	27.585
Monroe .....	39,449,347	30,992,100	8,457,247	.740
Oconto .....	27,737,095	21,504,300	6,232,795	.520
Oneida .....	27,760,625	24,858,800	2,901,825	.521
Outagamie .....	128,177,690	107,909,700	20,267,990	2.405
Ozaukee .....	49,533,020	41,145,200	8,387,820	.929
Pepin .....	9,756,410	7,595,900	2,160,510	.183
Pierce .....	30,276,677	23,868,800	6,407,877	.568
Polk .....	30,724,800	22,818,600	7,906,200	.577
Portage .....	39,035,255	31,946,100	7,089,155	.732
Price .....	15,978,890	12,693,100	3,285,790	.300
Racine .....	197,864,350	164,828,075	33,036,275	3.713
Richland .....	30,202,807	23,549,000	6,653,807	.567
Rock .....	154,091,590	126,187,800	27,903,790	2.891
Rusk .....	16,346,505	12,434,600	3,911,905	.307
St. Croix .....	36,510,372	27,959,400	8,550,972	.685
Sauk .....	57,441,850	46,940,800	10,501,050	1.078
Sawyer .....	9,524,270	8,094,300	1,429,970	.179
Shawano .....	43,480,060	34,201,200	9,278,860	.816
Sheboygan .....	139,706,170	119,895,700	19,810,470	2.621
Taylor .....	19,632,495	14,061,300	5,571,195	.368
Trempealeau .....	31,388,590	23,963,200	7,425,390	.589
Vernon .....	42,938,339	33,653,700	9,284,639	.806
Vilas .....	17,823,080	16,503,700	1,319,380	.334
Walworth .....	91,923,600	81,483,700	10,439,900	1.725
Washburn .....	10,904,195	8,727,400	2,176,795	.205
Washington .....	61,737,470	52,192,000	9,545,470	1.158
Waukesha .....	139,984,350	122,853,950	17,130,400	2.627
Waupaca .....	49,764,245	39,362,200	10,402,045	.934
Waushara .....	18,206,350	14,740,900	3,465,450	.342
Winnebago .....	141,813,765	118,901,500	22,912,265	2.661
Wood .....	69,709,105	57,498,615	12,210,490	1.308
TOTALS .....	\$5,329,173,156	\$4,452,868,340	\$876,304,816	100.000%

TABLE No. I

REAL ESTATE				
ASSESSMENT	CLASS A RESIDENTIAL		CLASS B MERCANTILE	
	Aggregate Value		Aggregate Value	
DISTRICTS	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town .....	\$ 13,145	\$ 19,400	\$ 2,370	\$ 6,300
Almond Town .....	1,915	2,800	2,935	7,600
Amherst Town .....	9,535	33,600	5,340	5,400
Belmont Town .....	2,760	3,900	2,325	4,300
Buena Vista Town .....	4,450	5,000	1,450	5,700
Carson Town .....	19,540	14,000	20,850	27,800
Dewey Town .....		600	2,470	8,900
Eau Pleine Town .....	16,425	16,900	1,350	1,400
Grant Town .....	13,720	12,000	4,920	9,800
Hull Town .....	138,270	204,700	74,275	78,600
Lanark Town .....		7,000	4,250	
Linwood Town .....	2,900	4,700	1,050	2,200
New Hope Town .....	10,275	10,700	5,150	11,100
Pine Grove Town .....	32,865	34,800	10,745	25,100
Plover Town .....	281,250	394,800	48,495	60,900
Sharon Town .....	23,500	40,200	21,350	29,700
Stocketon Town .....	31,700	39,500	31,875	59,300
<b>TOWN TOTALS .....</b>	<b>\$ 602,250</b>	<b>\$ 844,600</b>	<b>\$ 241,200</b>	<b>\$ 344,100</b>
Almond Village .....	\$ 179,700	\$ 195,000	\$ 48,675	\$ 80,000
Amherst Village .....	228,305	235,900	118,375	131,000
Amherst Junction Village .....	37,878	41,900	40,748	54,200
Junction City Village .....	82,160	92,000	58,845	67,900
Nelsonville Village .....	57,235	70,300	19,775	25,500
Park Ridge Village .....	247,130	306,400		16,000
Rosholt Village .....	142,910	156,700	73,585	114,400
<b>VILLAGE TOTALS .....</b>	<b>\$ 975,318</b>	<b>\$ 1,098,200</b>	<b>\$ 360,003</b>	<b>\$ 489,000</b>
Stevens Point City .....	\$ 7,751,460	\$ 8,379,600	\$ 2,954,455	\$ 3,487,500
<b>COUNTY TOTALS .....</b>	<b>\$ 9,329,028</b>	<b>\$10,322,400</b>	<b>\$ 3,555,658</b>	<b>\$ 4,320,600</b>

TABLE No. 2

## REAL ESTATE (Continued)

ASSESSMENT	CLASS C MANUFACTURING		CLASS D AGRICULTURAL	
	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value
DISTRICTS	Assessment/ Full Value	Recommended Full Value	Assessment Full Value	Recommended Full Value
Alban Town .....	\$ .....	\$ .....	\$ 516,800	\$ 696,200
Almond Town .....	.....	.....	833,340	745,600
Amherst Town .....	.....	.....	1,047,745	1,016,900
Belmont Town .....	.....	1,700	554,355	514,200
Buena Vista Town .....	.....	600	873,755	931,500
Carson Town .....	4,500	17,300	906,260	1,424,700
Dewey Town .....	.....	.....	176,095	350,300
Eau Plein Town .....	6,425	10,300	983,330	1,058,000
Grant Town .....	.....	.....	364,675	375,400
Hull Town .....	375	2,900	406,875	442,200
Lanark Town .....	.....	7,600	554,535	711,600
Linwood Town .....	168,650	168,000	335,820	427,500
New Hope Town .....	2,025	10,300	766,490	810,000
Pine Grove Town .....	.....	3,000	420,600	365,700
Plover Town .....	1,588,475	1,715,600	598,390	640,900
Sharon Town .....	4,200	5,500	700,730	878,800
Stockton Town .....	3,350	5,100	1,045,265	1,156,400
<b>TOWN TOTALS .....</b>	<b>\$ 1,778,000</b>	<b>\$ 1,947,900</b>	<b>\$11,085,060</b>	<b>\$12,545,900</b>
Almond Village .....	\$ 6,000	\$ 9,000	\$ 32,325	\$ 32,100
Amherst Village .....	40,685	58,000	27,320	24,600
Amherst Junction Village .....	.....	.....	20,852	21,200
Junction City Village .....	56,600	58,500	25,975	26,800
Nelsonville Village .....	25,775	33,200	20,515	19,300
Park Ridge Village .....	4,225	1,600	500	.....
Rosholt Village .....	10,710	11,500	21,623	32,600
<b>VILLAGE TOTALS .....</b>	<b>\$ 143,995</b>	<b>\$ 171,800</b>	<b>\$ 149,110</b>	<b>\$ 156,600</b>
Stevens Point City .....	\$ 690,675	\$ 1,710,100	\$ 48,440	\$ 57,100
<b>COUNTY TOTALS .....</b>	<b>\$ 2,612,670</b>	<b>\$ 3,829,800</b>	<b>\$11,282,610</b>	<b>\$12,759,600</b>

TABLE No. 3

## 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 .....	\$ 76,815	\$ 8,200	\$ 1,800	\$ 22,700
Almond Town .....		8,100	35,675	30,800
Amherst Town .....	5,210	500	66,845	29,300
Belmont Town .....	4,005	6,600	31,670	18,100
Buena Vista Town .....	72,890	15,700	73,555	26,000
Carson Town .....	206,025	17,600		19,600
Dewey Town .....	165,540	22,000		41,100
Eau Pleine Town .....	80,030	76,700	25,910	22,900
Grant Town .....	80,610	29,500	4,925	6,600
Hull Town .....	5,810	7,700	41,415	36,500
Lanark Town .....	40,605	2,200	53,875	23,200
Linwood Town .....	42,350	5,200	3,740	14,000
New Hope Town .....		2,500	65,825	50,600
Pine Grove Town .....	13,610	4,900	20,330	6,400
Plover Town .....	11,100	6,100	24,050	20,400
Sharon Town .....	101,450	35,200	36,865	37,600
Stockton Town .....	36,600	6,500	140,950	52,700
<b>TOWN TOTALS</b> .....	<b>\$ 942,650</b>	<b>\$ 255,200</b>	<b>\$ 627,430</b>	<b>\$ 458,500</b>
Almond Village .....	\$ .....	\$ .....	\$ .....	\$ .....
Amherst Village .....				
Amherst Junction Village .....				
Junction City Village .....			800	
Nelsonville Village .....				
Park Ridge Village .....				
Rosholt Village .....	1,468			
<b>VILLAGE TOTALS</b> .....	<b>\$ 1,468</b>	<b>\$ .....</b>	<b>\$ 800</b>	<b>\$ .....</b>
Stevens Point City .....	\$ .....	\$ .....	\$ .....	\$ .....
<b>COUNTY TOTALS</b> .....	<b>\$ 944,118</b>	<b>\$ 255,200</b>	<b>\$ 628,230</b>	<b>\$ 458,500</b>

TABLE No. 4

## 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 .....	\$ 610,930	2.155	81.15	\$ 752,800	2.357
Almond Town .....	873,865	3.081	109.93	794,900	2.488
Amherst Town .....	1,134,675	4.002	104.51	1,085,700	3.399
Belmont Town .....	595,115	2.099	108.43	548,800	1.718
Buena Vista Town .....	1,026,100	3.619	104.22	984,500	3.082
Carson Town .....	1,157,175	4.082	76.08	1,521,000	4.761
Dewey Town .....	344,105	1.214	81.37	422,900	1.324
Eau Pleine Town .....	1,113,470	3.927	93.87	1,186,200	3.713
Grant Town .....	468,850	1.654	108.20	433,300	1.356
Hull Town .....	667,020	2.352	86.33	772,600	2.418
Lanark Town .....	653,265	2.304	86.92	751,600	2.353
Linwood Town .....	554,510	1.956	89.21	621,600	1.945
New Hope Town .....	849,765	2.997	94.92	895,200	2.802
Pine Grove Town .....	498,150	1.757	113.24	439,900	1.377
Plover Town .....	2,551,760	9.000	89.89	2,838,700	8.886
Sharon Town .....	888,095	3.132	86.47	1,027,000	3.215
Stockton Town .....	1,289,740	4.549	97.74	1,319,500	4.130
<b>TOWN TOTALS .....</b>	<b>\$15,276,590</b>	<b>53.880</b>	<b>93.17</b>	<b>\$16,396,200</b>	<b>51.324</b>
Almond Village .....	\$ 266,700	.941	84.37	\$ 316,100	.990
Amherst Village .....	414,685	1.463	92.25	449,500	1.407
Amherst Junction Village .....	99,478	.351	84.81	117,300	.367
Junction City Village .....	224,380	.792	91.51	245,200	.768
Nelsonville Village .....	123,300	.435	83.14	148,300	.464
Park Ridge Village .....	251,855	.888	77.73	324,000	1.014
Rosholt Village .....	250,296	.883	79.41	315,200	.987
<b>VILLAGE TOTALS .....</b>	<b>\$ 1,630,694</b>	<b>5.753</b>	<b>85.13</b>	<b>\$ 1,915,600</b>	<b>5.997</b>
Stevens Point City .....	\$11,445,030	40.367	83.94	\$13,634,300	42.679
<b>COUNTY TOTALS .....</b>	<b>\$28,352,314</b>	<b>100.000</b>	<b>88.75</b>	<b>\$31,946,100</b>	<b>100.000</b>

TABLE No. 5

PERSONAL PROPERTY						
NEAT CATTLE						
Assessment				Recommended Full Value		
ASSESSMENT DISTRICTS	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head
Alban Town .....	1,571	\$ 56,430	\$35.91	1,571	\$ 144,860	\$92.00
Almond Town .....	1,492	114,125	76.49	1,492	118,770	79.55
Amherst Town .....	2,572	169,795	66.01	2,572	220,535	85.74
Belmont Town .....	1,251	80,740	64.54	1,251	98,725	78.91
Buena Vista Town .....	2,768	168,555	60.89	2,768	236,820	85.55
Carson Town .....	4,383	344,085	78.50	4,383	385,290	87.90
Dewey Town .....	1,123	44,945	40.02	1,123	93,050	82.85
Eau Claire Town .....	3,614	253,105	70.03	3,614	310,000	85.77
Grant Town .....	1,907	76,310	40.01	1,907	139,500	73.15
Hull Town .....	935	36,545	39.08	935	76,195	81.49
Lanark Town .....	1,652	110,475	66.87	1,652	139,005	84.14
Linwood Town .....	1,453	87,620	60.30	1,453	116,550	80.21
New Hope Town .....	2,219	149,340	67.30	2,219	192,820	86.89
Pine Grove Town .....	1,761	92,115	52.30	1,761	137,800	78.25
Plover Town .....	1,655	113,365	68.49	1,655	134,455	81.24
Sharon Town .....	2,410	109,330	45.36	2,410	215,530	89.43
Stockton Town .....	2,825	174,185	61.65	2,825	244,760	86.64
<b>TOWN TOTALS .....</b>	<b>35,591</b>	<b>\$2,181,065</b>	<b>\$61.28</b>	<b>35,591</b>	<b>\$3,004,395</b>	<b>\$85.41</b>
Almond Village .....	133	\$ 9,105	\$68.45	133	\$ 10,540	\$79.24
Amherst Village .....	5	475	95.00	5	500	100.00
Amherst Junction Village ..	89	6,285	70.61	89	7,420	83.37
Junction City Village .....	83	5,890	70.96	83	7,120	85.78
Nelsonville Village .....	81	6,760	83.45	81	7,270	89.75
Park Ridge Village .....						
Rosholt Village .....	78	4,705	60.32	78	7,080	90.76
<b>VILLAGE TOTALS .....</b>	<b>469</b>	<b>\$ 33,220</b>	<b>\$70.83</b>	<b>469</b>	<b>\$ 39,930</b>	<b>\$85.13</b>
Stevens Point City .....	126	\$ 12,100	\$96.03	126	\$ 12,100	\$96.03
<b>COUNTY TOTALS .....</b>	<b>36,186</b>	<b>\$2,226,385</b>	<b>\$61.50</b>	<b>36,186</b>	<b>\$3,056,425</b>	<b>\$84.46</b>

TABLE No. 6

## 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 .....	3	\$ 30	\$10.00	3	\$ 30	\$10.00
Almond Town .....	33	330	10.00	33	330	10.00
Amherst Town .....	11	110	10.00	11	110	10.00
Belmont Town .....	95	665	7.00	95	950	10.00
Buena Vista Town .....	172	1,720	10.00	172	1,720	10.00
Carson Town .....	82	577	7.03	82	820	10.00
Dewey Town .....	39	160	4.10	39	390	10.00
Eau Pleine Town .....	51	370	7.25	51	510	10.00
Grant Town .....	42	420	10.00	42	420	10.00
Hull Town .....						
Lanark Town .....	149	1,194	8.01	149	1,490	10.00
Linwood Town .....	133	1,064	8.00	133	1,330	10.00
New Hope Town .....	4	20	5.00	4	40	10.00
Pine Grove Town .....	179	745	4.16	179	1,790	10.00
Plover Town .....	76	530	6.97	76	760	10.00
Sharon Town .....	36	290	8.05	36	360	10.00
Stockton Town .....	17	85	5.00	17	170	10.00
<b>TOWN TOTALS</b> .....	<b>1,122</b>	<b>\$ 8,310</b>	<b>\$ 7.40</b>	<b>1,122</b>	<b>\$ 11,220</b>	<b>\$10.00</b>
Almond Village .....		\$ .....	\$ .....		\$ .....	\$ .....
Amherst Village .....		.....	.....		.....	.....
Amherst Junction Village .....		.....	.....		.....	.....
Junction City Village .....		.....	.....		.....	.....
Nelsonville Village .....		.....	.....		.....	.....
Park Ridge Village .....		.....	.....		.....	.....
Rosholt Village .....		.....	.....		.....	.....
<b>VILLAGE TOTALS</b> .....		<b>\$ .....</b>	<b>\$ .....</b>		<b>\$ .....</b>	<b>\$ .....</b>
Stevens Point City .....		\$ .....	\$ .....		\$ .....	\$ .....
<b>COUNTY TOTALS</b> .....	<b>1,122</b>	<b>\$ 8,310</b>	<b>\$ 7.40</b>	<b>1,122</b>	<b>\$ 11,220</b>	<b>\$10.00</b>

TABLE No. 7

## PERSONAL PROPERTY (Continued)

SWINE							
Assessment				Recommended Full Value			
ASSESSMENT DISTRICTS	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head	
Alban Town .....	24	\$ 485	\$20.20	24	\$ 935	\$38.95	
Almond Town .....	206	4,920	23.88	206	6,215	30.16	
Amherst Town .....	132	3,490	26.43	132	3,605	27.31	
Belmont Town .....	133	3,290	24.73	133	3,940	29.62	
Buena Vista Town .....	345	9,605	27.84	345	9,505	27.55	
Carson Town .....	221	5,445	24.63	221	5,540	25.06	
Dewey Town .....	108	1,945	18.00	108	2,440	22.59	
Eau Pleine Town .....	202	4,720	23.36	202	5,900	29.20	
Grant Town .....	114	2,570	22.54	114	3,835	33.64	
Hull Town .....	59	1,850	31.35	59	1,615	27.37	
Lanark Town .....	143	3,495	24.44	143	4,970	34.75	
Linwood Town .....	133	2,647	19.90	133	3,800	28.57	
New Hope Town .....	189	3,945	20.87	189	7,170	37.93	
Pine Grove Town .....	117	3,000	25.64	117	3,140	26.83	
Plover Town .....	157	3,210	20.44	157	4,015	25.57	
Sharon Town .....	249	3,010	12.08	249	7,410	29.75	
Stockton Town .....	231	6,365	27.55	231	6,830	29.56	
<b>TOWN TOTALS</b> .....	<b>2,763</b>	<b>\$ 63,992</b>	<b>\$23.16</b>	<b>2,763</b>	<b>\$ 80,865</b>	<b>\$29.28</b>	
Almond Village .....	10	\$ 260	\$26.00	10	\$ 400	\$40.00	
Amherst Village .....							
Amherst Junction Village ..	6	160	26.66	6	165	27.50	
Junction City Village .....	3	75	25.00	3	105	35.00	
Nelsonville Village .....	6	150	25.00	6	240	40.00	
Park Ridge Village .....							
Rosholt Village .....	6	150	25.00	6	240	40.00	
<b>VILLAGE TOTALS</b> .....	<b>31</b>	<b>\$ 795</b>	<b>\$25.64</b>	<b>31</b>	<b>\$ 1,150</b>	<b>\$37.09</b>	
Stevens Point City .....							
<b>COUNTY TOTALS</b> .....	<b>2,794</b>	<b>\$ 64,787</b>	<b>\$23.18</b>	<b>2,794</b>	<b>\$ 82,015</b>	<b>\$29.35</b>	

TABLE No. 8

## PERSONAL PROPERTY (Continued)

ASSESSMENT	MERCHANT'S STOCK		MANUFACTURER'S STOCK	
	Aggregate Value		Aggregate Value	
DISTRICTS	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town .....	\$ 3,000	\$ 3,000	\$ .....	\$ .....
Almond Town .....	82	200	.....	.....
Amherst, Town .....	615	615	.....	.....
Belmont Town .....	5,540	7,350	.....	.....
Buena Vista Town .....	1,895	2,940	.....	.....
Carson Town .....	2,245	2,500	.....	200
Dewey Town .....	1,890	2,985	.....	.....
Eau Pleine Town .....	500	500	.....	600
Grant Town .....	2,914	3,000	.....	.....
Hull Town .....	13,800	15,000	325	325
Lanark Town .....	250	550	.....	.....
Linwood Town .....	.....	400	.....	400
New Hope Town .....	5,800	5,800	.....	200
Pine Grove Town .....	10,275	11,000	.....	.....
Plover Town .....	17,395	19,465	311,700	374,955
Sharon Town .....	5,525	10,000	500	500
Stockton Town .....	24,710	80,875	2,000	6,000
<b>TOWN TOTALS .....</b>	<b>\$ 96,436</b>	<b>\$ 166,180</b>	<b>\$ 314,525</b>	<b>\$ 383,180</b>
Almond Village .....	\$ 41,280	\$ 41,280	\$ .....	\$ 200
Amherst Village .....	56,028	56,030	2,555	2,555
Amherst Junction Village .....	22,744	22,745	.....	.....
Junction City Village .....	36,809	40,900	1,772	2,000
Nelsonville Village .....	16,283	22,650	3,494	4,860
Park Ridge Village .....	400	500	1,000	2,000
Rosholt Village .....	41,809	55,340	.....	1,000
<b>VILLAGE TOTALS .....</b>	<b>\$ 215,353</b>	<b>\$ 239,445</b>	<b>\$ 8,821</b>	<b>\$ 12,615</b>
Stevens Point City .....	\$ 1,023,490	\$ 1,023,490	\$ 529,660	\$ 1,317,560
<b>COUNTY TOTALS .....</b>	<b>\$ 1,335,279</b>	<b>\$ 1,429,115</b>	<b>\$ 853,006</b>	<b>\$ 1,713,355</b>

TABLE No. 9

## PERSONAL PROPERTY (Continued)

ASSESSMENT	LOGS, TIMBER, LUMBER, ETC. (Not Manufacturers' Stock)		STEAMBOATS, LAUNCHES, ETC.	
	Aggregate Value		Aggregate Value	
DISTRICTS	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town .....	\$ 13,903	\$ 13,900	\$ .....	\$ .....
Almond Town .....	.....	150	100	.....
Amherst Town .....	.....	.....	.....	.....
Belmont Town .....	.....	.....	.....	.....
Buena Vista Town .....	.....	.....	.....	.....
Carson Town .....	.....	.....	.....	.....
Dewey Town .....	.....	.....	.....	.....
Eau Pleine Town .....	8,150	8,150	1,185	1,185
Grant Town .....	.....	.....	.....	.....
Hull Town .....	.....	.....	6,400	6,400
Lanark Town .....	.....	.....	.....	.....
Linwood Town .....	.....	.....	.....	.....
New Hope Town .....	1,900	1,900	130	195
Pine Grove Town .....	.....	.....	.....	.....
Plover Town .....	1,150	1,500	.....	.....
Sharon Town .....	.....	.....	.....	.....
Stockton Town .....	.....	.....	.....	.....
<b>TOWN TOTALS .....</b>	<b>\$ 25,103</b>	<b>\$ 25,600</b>	<b>\$ 7,815</b>	<b>\$ 7,780</b>
Almond Village .....	\$ .....	\$ .....	\$ .....	\$ .....
Amherst Village .....	.....	.....	.....	.....
Amherst Junction Village .....	.....	.....	200	200
Junction City Village .....	.....	.....	.....	.....
Nelsonville Village .....	.....	.....	.....	.....
Park Ridge Village .....	.....	.....	.....	.....
Rosholt Village .....	1,610	1,610	.....	.....
<b>VILLAGE TOTALS .....</b>	<b>\$ 1,610</b>	<b>\$ 1,610</b>	<b>\$ 200</b>	<b>\$ 200</b>
Stevens Point City .....	\$ .....	\$ .....	\$ .....	\$ .....
<b>COUNTY TOTALS .....</b>	<b>\$ 26,713</b>	<b>\$ 27,210</b>	<b>\$ 8,015</b>	<b>\$ 7,980</b>

TABLE No. 10

PERSONAL PROPERTY (Continued)				
ASSESSMENT	MACHINERY, TOOLS AND PATTERNS		FURNITURE, FIXTURES AND EQUIPMENT	
	Aggregate Value		Aggregate Value	
DISTRICTS	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town .....	\$ 500	\$ 1,200	\$ 1,600	\$ 1,600
Almond Town .....	5,050	5,050	250	250
Amherst Town .....	1,050	2,500	1,300	1,500
Belmont Town .....	1,660	1,700	800	1,000
Buena Vista Town .....	2,430	2,500		700
Carson Town .....	600	1,200	5,680	5,680
Dewey Town .....	11,675	11,675		1,845
Eau Pleine Town .....	8,265	8,265	525	525
Grant Town .....	850	850	1,000	1,000
Hull Town .....	15,200	15,200	4,325	5,000
Lanark Town .....	300	2,650	200	400
Linwood Town .....		1,500	300	300
New Hope Town .....		1,500	1,400	2,000
Pine Grove Town .....	150	400	125	600
Plover Town .....	15,650	15,650	13,075	15,000
Sharon Town .....	4,025	4,025	1,600	2,000
Stockton Town .....	20,300	20,300	3,575	3,575
<b>TOWN TOTALS .....</b>	<b>\$ 87,705</b>	<b>\$ 96,165</b>	<b>\$ 35,755</b>	<b>\$ 42,975</b>
Almond Village .....	\$ 2,260	\$ 2,500	\$ 4,975	\$ 6,500
Amherst Village .....	3,000	3,000	10,609	10,610
Amherst Junction Village .....	2,125	2,125	2,875	2,875
Junction City Village .....	310	1,000	9,525	9,525
Nelsonville Village .....		500	3,965	3,965
Park Ridge Village .....	3,000	3,000	1,900	1,900
Rosholt Village .....	1,970	1,970	14,365	14,365
<b>VILLAGE TOTALS .....</b>	<b>\$ 12,665</b>	<b>\$ 14,095</b>	<b>\$ 48,214</b>	<b>\$ 49,740</b>
Stevens Point City .....	\$ 97,085	\$ 97,085	\$ 227,055	\$ 227,055
<b>COUNTY TOTALS .....</b>	<b>\$ 197,455</b>	<b>\$ 207,345</b>	<b>\$ 311,024</b>	<b>\$ 319,770</b>

TABLE No. 11

PERSONAL PROPERTY (Continued)				
ASSESSMENT	ORNAMENTS, JEWELRY AND PRECIOUS STONES		ALL OTHER PERSONAL PROPERTY LIABLE TO TAXATION	
	Aggregate Value		Aggregate Value	
DISTRICTS	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town .....	\$ .....	\$ .....	\$ 1,941	\$ 8,495
Almond Town .....	.....	.....	8,765	8,315
Amherst Town .....	.....	.....	21,290	6,690
Belmont Town .....	.....	.....	4,495	4,345
Buena Vista Town .....	.....	.....	2,400	6,300
Carson Town .....	.....	.....	1,200	9,200
Dewey Town .....	.....	.....	755	2,920
Eau Pleine Town .....	.....	.....	5,810	6,780
Grant Town .....	.....	.....	3,255	4,115
Hull Town .....	.....	.....	8,890	8,890
Lanark Town .....	.....	.....	6,562	6,560
Linwood Town .....	.....	.....	300	3,620
New Hope Town .....	.....	.....	8,260	7,460
Pine Grove Town .....	.....	.....	14,650	10,950
Plover Town .....	.....	.....	15,010	10,260
Sharon Town .....	.....	.....	.....	7,980
Stockton Town .....	.....	.....	17,385	17,385
<b>TOWN TOTALS</b> .....	<b>\$ .....</b>	<b>\$ .....</b>	<b>\$ 120,968</b>	<b>\$ 130,265</b>
Almond Village .....	\$ .....	\$ .....	\$ 11,845	\$ 3,245
Amherst Village .....	.....	.....	3,645	3,645
Amherst Junction Village .....	.....	.....	3,732	1,430
Junction City Village .....	.....	.....	1,500	1,500
Nelsonville Village .....	.....	.....	911	2,000
Park Ridge Village .....	.....	.....	275	300
Rosholt Village .....	.....	.....	13,855	2,080
<b>VILLAGE TOTALS</b> .....	<b>\$ .....</b>	<b>\$ .....</b>	<b>\$ 35,763</b>	<b>\$ 14,200</b>
Stevens Point City .....	\$ .....	\$ .....	\$ 90,254	\$ 90,255
<b>COUNTY TOTALS</b> .....	<b>\$ .....</b>	<b>\$ .....</b>	<b>\$ 246,985</b>	<b>\$ 234,720</b>

TABLE No. 12

## 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 .....	\$ 77,889	1.476	39.06	\$ 173,820	2.452
Almond Town .....	133,622	2.532	95.99	139,210	1.963
Amherst Town .....	197,650	3.745	83.91	235,555	3.323
Belmont Town .....	97,190	1.841	82.36	118,010	1.665
Buena Vista Town .....	186,605	3.535	71.64	260,485	3.674
Carson Town .....	359,832	6.818	87.67	410,430	5.790
Dewey Town .....	61,370	1.163	53.22	115,305	1.627
Eau Pleine Town .....	282,630	5.355	82.54	342,415	4.830
Grant Town .....	87,319	1.654	57.18	152,720	2.154
Hull Town .....	87,335	1.655	67.90	128,625	1.814
Lanark Town .....	122,476	2.320	78.70	155,625	2.195
Linwood Town .....	91,931	1.742	71.88	127,900	1.804
New Hope Town .....	170,795	3.236	77.96	219,085	3.090
Pine Grove Town .....	121,060	2.294	73.07	165,680	2.337
Plover Town .....	491,085	9.304	85.25	576,060	8.126
Sharon Town .....	124,280	2.355	50.15	247,805	3.496
Stockton Town .....	248,605	4.710	65.44	379,895	5.359
<b>TOWN TOTALS .....</b>	<b>\$ 2,941,674</b>	<b>55.735</b>	<b>74.50</b>	<b>\$ 3,948,625</b>	<b>55.699</b>
Almond Village .....	\$ 69,725	1.321	107.82	\$ 64,665	.912
Amherst Village .....	76,312	1.446	99.96	76,340	1.077
Amherst Junction Village .....	38,121	.722	103.14	36,960	.521
Junction City Village .....	55,881	1.059	89.91	62,150	.877
Nelsonville Village .....	31,563	.598	76.08	41,485	.585
Park Ridge Village .....	6,575	.125	85.39	7,700	.109
Rosholt Village .....	78,464	1.487	93.76	83,685	1.181
<b>VILLAGE TOTALS .....</b>	<b>\$ 356,641</b>	<b>6.758</b>	<b>95.62</b>	<b>\$ 372,985</b>	<b>5.262</b>
Stevens Point City .....	\$ 1,979,644	37.507	71.53	\$ 2,767,545	39.039
<b>COUNTY TOTALS .....</b>	<b>\$ 5,277,959</b>	<b>100.000</b>	<b>74.45</b>	<b>\$ 7,089,155</b>	<b>100.000</b>

TABLE No. 13

## 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 .....	\$ 688,819	2.048	74.34	\$ 926,620	2.374
Almond Town .....	1,007,487	2.996	107.86	934,110	2.393
Amherst Town .....	1,332,325	3.962	100.84	1,321,255	3.385
Belmont Town .....	692,305	2.059	103.82	666,810	1.708
Buena Vista Town .....	1,212,705	3.606	97.41	1,244,985	3.189
Carson Town .....	1,517,007	4.511	78.54	1,931,430	4.948
Dewey Town .....	405,475	1.206	75.34	538,205	1.379
Eau Pleine Town .....	1,396,100	4.151	91.33	1,528,615	3.916
Grant Town .....	556,169	1.654	94.91	586,020	1.501
Hull Town .....	754,355	2.243	83.70	901,225	2.309
Lanark Town .....	775,741	2.307	85.51	907,225	2.324
Linwood Town .....	646,441	1.922	86.25	749,500	1.920
New Hope Town .....	1,020,560	3.035	91.59	1,114,285	2.855
Pine Grove Town .....	619,210	1.841	102.25	605,580	1.551
Plover Town .....	3,042,845	9.048	89.11	3,414,760	8.748
Sharon Town .....	1,012,375	3.010	79.41	1,274,805	3.266
Stockton Town .....	1,538,345	4.574	90.52	1,699,395	4.354
<b>TOWN TOTALS</b> .....	<b>\$18,218,264</b>	<b>54.173</b>	<b>89.55</b>	<b>\$20,344,825</b>	<b>52.120</b>
Almond Village .....	\$ 336,425	1.000	88.36	\$ 380,765	.975
Amherst Village .....	490,997	1.460	93.37	525,840	1.347
Amherst Junction Village .....	137,599	.409	89.20	154,280	.395
Junction City Village .....	280,261	.833	91.19	307,350	.787
Nelsonville Village .....	154,863	.460	81.60	189,785	.486
Park Ridge Village .....	258,430	.768	77.91	331,700	.850
Rosholt Village .....	328,760	.979	82.42	398,885	1.022
<b>VILLAGE TOTALS</b> .....	<b>\$ 1,987,335</b>	<b>5.909</b>	<b>86.15</b>	<b>\$ 2,288,585</b>	<b>5.862</b>
Stevens Point City .....	\$13,424,674	39.918	81.85	\$16,401,845	42.018
<b>COUNTY TOTALS</b> .....	<b>\$33,630,273</b>	<b>100.000</b>	<b>86.15</b>	<b>\$39,035,255</b>	<b>100.000</b>

## RULES OF THE BOARD

### Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th. Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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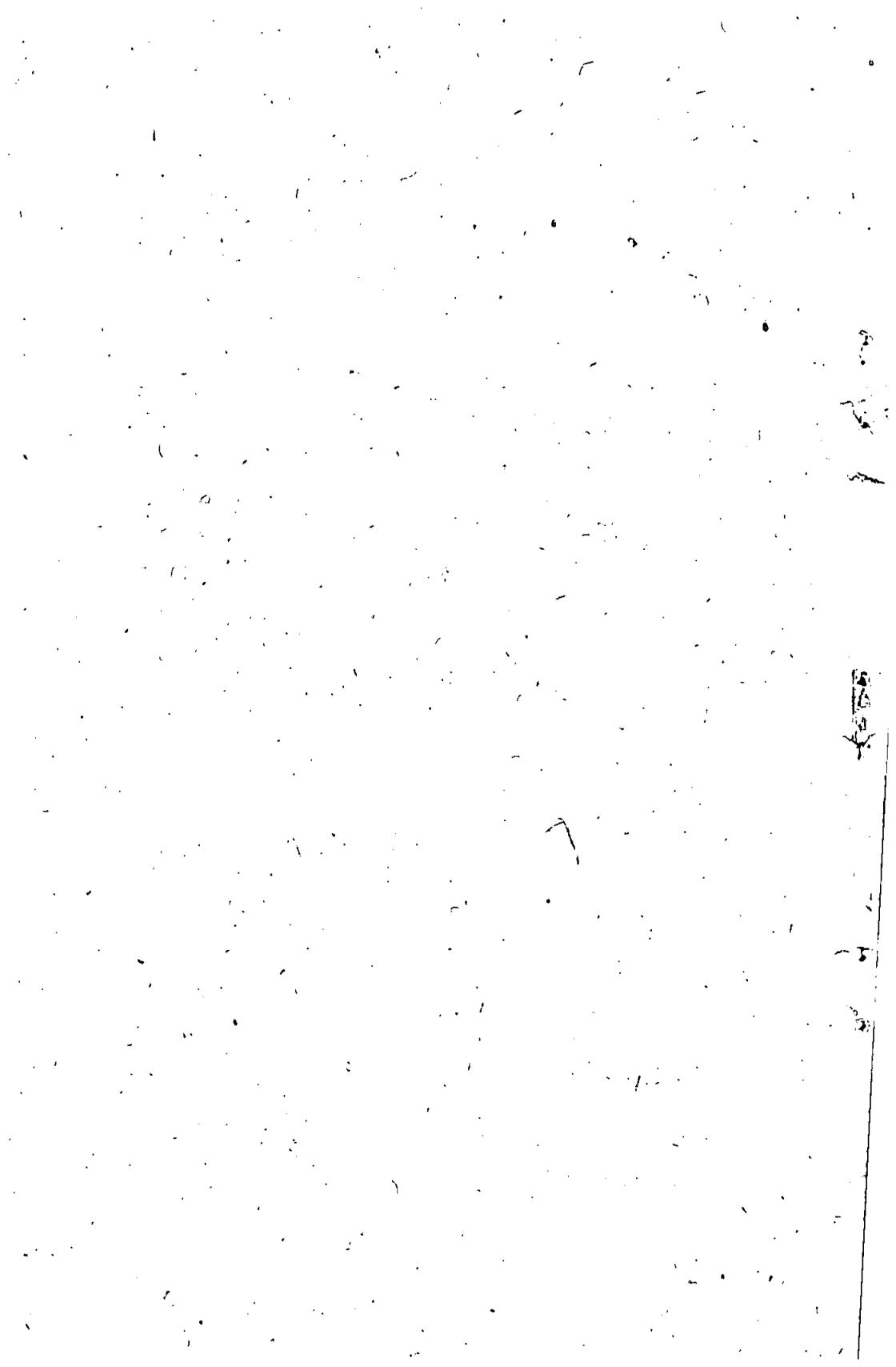
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## COUNTY AND JUDICIAL OFFICERS, 1946

Hon. Herman J. Severson _____ P. O. Iola, Wis.	Circuit Judge
Clarence L. Olk _____ P. O. Stevens Point, Wis.	Circuit Court Reporter
W. Russell Broten _____	Clerk of Court
Eleanor B. Nebel _____	Deputy Clerk of Court
Byron J. Carpenter _____	County Judge
Catherine A. Zwaska _____	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 Wojtalewicz _____	Deputy County Treasurer
Herman J. Gliniski _____	District Attorney
M. P. Pinkerton _____	County Agent
Leo M. Schaefer _____	Assistant County Agent
Vera Hub _____	Home Demonstration Agent
Peter C. Karashinski _____	Sheriff
Victor V. Jakusz _____	Under Sheriff
V. S. Prais _____	Coroner
L. D. Culver _____	Superintendent of Schools
Lillian Kadzielawski _____	Supervising Teacher
Reid F. Murray _____ P. O. Waupaca, Wis.	Congressman
Harley Jacklin _____ P. O. Plover, Wis.	State Senator
John T. Kostuck _____ P. O. Stevens Point, Wis.	Assemblyman
George Somers, Chairman _____ P. O. Stevens Point, Wis.	} Soldiers' Relief Commission
James Crowley _____ P. O. Stevens Point, Wis.	
Arthur P. Smith, Secretary _____ P. O. Stevens Point, Wis.	
Robert E. Kostka _____ P. O. Stevens Point, Wis.	} Jury Commissioners
Harry J. Levi _____ P. O. Stevens Point, Wis.	
Vilas O. Waterman _____ P. O. Bancroft, Wis., R. 1	
L. P. Moen _____	Public Administrator
Margaret Reinaryd _____	Divorce Counsel
Perry Worden _____	County Highway Commissioner
Ray Zinda _____	Highway Motor Police
Dr. Walter A. Gramowski _____	County Physician
Dr. A. G. Dunn _____	Eye, Ear, Nose and Throat Physician
Carl Rosholt _____	Chairman County Board
Henry W. Stinson _____	Vice Chairman County Board
Reuben B. Lewis _____	Welfare Director—Service Officer
Ruth Gilfry _____	County Nurse
Clarence L. Olk, Stevens Point _____	} Circuit Court Commissioners
Byron J. Carpenter, Ex-Officio, Stevens Point _____	
Lloyd Bovee, Plainfield, R. 3 _____	