

**Official Proceedings**  
of the  
**Meetings**  
of the  
**BOARD OF SUPERVISORS**  
of  
**Portage County**  
**Wisconsin**  
**March 20, 1946**  
**April 16, 1946**  
**June 10, 1946**  
**July 3, 1946**  
**August 2, 1946**  
**November 12, 1946**  
**December 23, 1946**

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**CARL ROSHOLT** ..... Chairman  
**HENRY W. STINSON** ..... Vice Chairman  
**ANNE T. STROJNY** ..... County Clerk

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
MARCH 20, A D, 1946  
FIRST DAY

The county board of supervisors of Portage county met in adjourned session in the circuit court room at the court house in the city of Stevens Point Wisconsin at 10 00 oclock in the morning March 20 A D 1946

Meeting called to order by Hon Carl Rosholt hairman

The county clerk called the roll of members as follows

Town of Aiban 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 Page  
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 Anderson Burns Hintz Palek Waterman Moe Kurtzweil Gordon and Kinney absent

Vernon Soule superintendent of the County Home appeared before the county board relative to the laundry machine at the home

Moved by Supervisor Marshall and seconded by Supervisor Kaczmarek the County Home trustees buy any laundry equipment they need Motion carried as clerk called roll there being 24 ayes and 9 absent The following members voted aye Supervisors Swenson Stinson Kaminski Kawleski Hunter Wojcik Warner Glaza Krogwold Kaczmarek Schulist Bembenek Pagel Kostuch Kitowski Bobbe Schroeder Rosholt Welty Vaughan Kalpinski Lutz Jurgella and Marshall The following members absent Supervisors Anderson Burns Hintz Palek Waterman Moe Kurtzweil Gordon and Kinney

Supervisors Waterman Gordon and Burns entered the room

Petition No 29 read by the clerk and referred to the committee on illegal assessments as follows

#### PETITION NO 29

To County Board of Supervisors of Portage County Wisconsin

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

Such city is the owner of real estate hereinafter described which real estate constitutes a part of Iverson park of the city of Stevens Point and has been annexed to and made a part of the city of Stevens Point and which real estate was prior to its annexation by the city of Stevens Point located in the town of Hull Portage county Wisconsin Said real estate was duly annexed to the city of Stevens Point pursuant to provisions of Section 66 025 of Wisconsin statutes by ordinances passed August 13 1929 and July 11 1935 respectively and certified copies of said ordinances were properly filed with the secretary of state of Wisconsin on September 3 1929 and July 17 1935 respectively

That section 70 11 (2) Wisconsin statutes provides that lands owned or occupied free of rental exclusively by any city are exempt from taxation and section 70 11 (3) provides that any and all lands occupied or held exclusively for public park by any city are exempt from taxation

That said lands were not in fact in the town of Hull at the time of said assessments and the assessor of town of Hull had no right to assess said lands

That notwithstanding such annexation of said lands to the city of Stevens Point and such ownership and occupation the assessor of the town of Hull did in the years 1939 1940 1941 1942 1943 and 1944 place said described real estate in the assessment rolls of the town of Hull and assessed said real estate in the amounts hereinafter shown although such lands were then exempt from taxation That pursuant to such assessment the taxes were levied by the town of Hull which tax was unpaid and returned delinquent to the county treasurer of Portage county and thereafter such lands were sold at tax sale in the years of 1940 1941 1942 1943 1944 and 1945 and tax certificates were issued thereon to Portage county in the amounts as hereinafter set forth

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

Description	S	T	R	Cert No	Yrs of Sale	Tax of	Amount
S $\frac{1}{2}$ SW $\frac{1}{4}$ NE	34	24	8	1299	1940	1939	\$ 158 45
				1079	1941	1940	149 22
				825	1942	1941	139 25
				589	1943	1942	128 81
				442	1944	1943	131 48
				313	1945	1944	136 84
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ except	34	24	8	1300	1940	1939	111.55
31 acres recorded vol				1080	1941	1940	102 02
138 deeds page 563 and				826	1942	1941	97 57
15 acres recorded vol				590	1943	1942	90 50
131 deeds page 473				443	1944	1943	92.35
				314	1945	1944	96 12
Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$	34	24	8	1302	1940	1939	54 01
of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ as re				1082	1941	1940	50 03
corded vol 153 deeds				827	1942	1941	46 61
page 31 $\frac{1}{2}$				592	1943	1942	40 40
				444	1944	1943	36 30
				315	1945	1944	36 92

That since said lands were properly annexed to the city of Stevens Point and were owned by said city and occupied exclusively for public park purposes that same were exempt from taxation to the city of Stevens Point being a city of the third class and a municipal corporation organized under the state law of the state of Wisconsin and said tax certificates are therefore void for the reasons above stated and should be cancelled

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

CITY OF STEVENS POINT  
A Municipal Corporation  
By G F CLAYTON Mayor  
Attest CLARA TRIERWEILER  
City Clerk

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

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

Subscribed and sworn to before me

this 19th day of March A D 1946

CLARA TRIERWEILER

FRED A HAAS

Notary Public Portage County Wis

My Commission Expires May 13 1949

Supervisor Kurtzweil Anderson and Hintz entered the room

Resolution No 50 read by the clerk and withdrawn until this afternoon for further action as follows

#### RESOLUTION NO 50

March 20 A D 1946

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

Gentlemen

Whereas the present road allotment from the state is sixty five dollars (\$65 00) per mile and

Whereas the cost of labor is 33% higher than in prior years and

Whereas the cost of road equipment and maintenance has also gone up considerably

Now therefore be it hereby resolved that action be taken to obtain an increase from sixty five dollars (\$65 00) to eighty dollars (\$80 00) per mile for road allotment

Be it further resolved that copy of this resolution be forwarded to the Wisconsin County Boards association for consideration and action

THOMAS A KACZMAREK  
ARTHUR HINTZ  
PAUL B KITOWSKI  
HENRY SWENSON

Supervisor Palek entered the room

Report of the salary committee read by the clerk as follows

March 15 1946

To the Honorable Chairman and County Board of Portage County Wisconsin

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

Office	Present Salary	Recommended
County Clerk plus fees	\$2 000 00	\$2 000 00
		Plus list (1) of attached fees as per sec 59 15 (3)
County Treasurer	2 540 00	2 540 00
Clerk of Circuit Court plus fees	2 200 00	2 200 00
		Plus list (2) of attached fees as per sec 59 15 (3)
Register of Deeds	Fee Basis	Fees listed (3) and attached as per sec 59 15 (3)
Coroner	Fee Basis	Fees listed (4) and attached as per sec 59 15 (3)
Sheriff fees on civil cases	3 100 00	3 100 00
		Plus list (5) of attached fees as per sec 59 15 (3)
District Attorney	3 000 00	3 000 00
		Plus list (6) of attached fees as per sec 59 15 (3)

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

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

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

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

HENRY SCHULIST  
H C WELTY  
DAN BOBBE  
Salary Committee

Note Lists numbered 1 to 5 inclusive are on file in the county clerks office

Supervisor Welty stated that the salary committee agreed not to allow the district attorneys extra fees as read on the original report and the salaries for elective officers remain as they previously were

Moved by Supervisor Waterman and seconded by Supervisor Hunter that the report be adopted as recommended by the salary committee 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 Waterman Kaczmarek Schulist Bembenek Pagel Kostuch Kitowski Bobbe Schroeder Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella and Marshall Supervisors Moe and Kinney absent

Communication from the Wisconsin County Boards association read by the clerk as follows

February 21 1946

Mr Carl Rosholt  
County Board Chairman  
Rosholt Wisconsin  
Miss Anne T Strojny  
County/Clerk Portage County  
Stevens Point Wisconsin  
Dear Sir and Madam

The executive committee of our association met yesterday and in transferring the accounts and records from our previous secretary Mr Stewart to Mr Mussehl the newly elected secretary the question as to why Portage county is not paying its magazine dues came up

Inasmuch as Portage county is the only county that is not paying its dues in full including those listed for the subscription cost of

Wisconsin Counties the executive committee asked that I write to your county to ascertain whether this has been an oversight and as to whether anything can be done to bring the accounts of Portage county in line with the rest of those of the other counties

Your kind consideration in giving me this information will be greatly appreciated

Very truly yours

WISCONSIN COUNTY BOARDS ASSOCIATION

By A J THELEN

AJT MC

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that we pay for the magazine subscription to the Wisconsin County Boards association beginning with this year Motion carried Supervisor Kinney entered the room

Communication from the planning board read by the clerk as follows

March 9 1946

Mr Carl Rosholt  
Rosholt Wisconsin  
Dear Mr Rosholt

Reference is made to our conversation regarding the proposed Portage county zoning ordinance on the occasion of your visit to this office Thursday forenoon March 7

Following a resolution adopted by your county board we are at work on the preparation of a comprehensive zoning ordinance for Portage county which if approved and adopted will be effective only in those towns whose town boards have approved the ordinance as it affects their towns following approval of the ordinance by the county board and prior to its final adoption The ordinance will have no application whatever to incorporated cities or villages For reasons that were explained to you it is necessary that the ordinance to be effective in a town must be a portion of a comprehensive county

zoning ordinance even though its effectiveness is limited to the particular town

The committee with which we are co-operating consists of three members of which two come from incorporated villages. It is our opinion that it would be well if the membership were increased to include an adequate representation of supervisors representing towns. There should be at least two we think and four would not be too many.

The same recommendation was made to your committee when we met with them in Stevens Point on February 6.

Trusting that this suggestion will meet with your approval and that of the committee and that it can be put into effect we are

Yours very truly

WISCONSIN STATE PLANNING BOARD  
M W TORKELSON  
Director of Regional Planning

MWT ELJ

Moved by Supervisor Kalpinski and seconded by Supervisor Krog to appoint four more members to the zoning committee. Motion carried.

The chair appointed Supervisors Hunter Glaza Burns and Wojcik to act on the zoning committee.

Moved by Supervisor Welty and seconded by Supervisor Hintz the appointment of the chair be confirmed. Motion carried.

Moved by Supervisor Kalpinski and seconded by Supervisor Welty the highway committee bring in a resolution pertaining to road construction. Motion carried.

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

Stevens Point Wisconsin March 20 A D 1946 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll of members. All members present except Supervisor Moe absent and Supervisor Kinney excused.

Petition No 30 read by the clerk and referred to the committee on roads and bridges as follows

#### PETITION NO 30

**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 town of Buena Vista Portage county Wisconsin to-wit

Commencing at the intersection of State Trunk Highway No 54 with the section line between sections 15 and 16 township 22 north range 9 east running thence north two and one half miles on the section line between said sections 15 and 16 and between sections 9 and 10 and between sections 3 and 4 to connect with County Trunk

D on the north boundary line of the town of Buena Vista in Portage county Wisconsin

Petitioners herein pray that the county board of Portage county designate the above described town road as now traveled 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 March 20 1946

RESIDENT FREEHOLDERS OF  
TOWN OF BUENA VISTA  
(35 Signatures)

Supervisor Schulist left the room  
Resolution No 51 read by the clerk as follows

**RESOLUTION NO 51**

March 20 1946

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

Whereas the present road allotment from the state is sixty five dollars (65 00) per mile and

Whereas the cost of road equipment and maintenance has also gone up considerably

Now therefore be it hereby resolved that action be taken to obtain an increase from sixty five dollars (\$65 00) to ninety dollars (\$90 00) per mile for road allotment

Be it further resolved that a copy of this resolution be forwarded to the Wisconsin County Boards association for consideration and action

THOMAS S KACZMAREK  
ARTHUR HINTZ  
PAUL B KITOWSKI  
DOMINEK BEMBENEK  
HENRY SWENSON

Moved by Supervisor Kitowski and seconded by Supervisor Kamin ski the resolution be adopted Motion carried as clerk called roll there being 30 ayes 1 excused and 2 absent The following members voted  
aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kawleski Hunter Palek Wojcik Warner Glaza Krogwold Waterman Kaczmarek Bembenek Pagel Kostuch Kitowski Bobbe Schroeder Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella and Marshall Supervisor Kinney excused Supervisors Schulist and Moe absent

Resolution No 52 read by the clerk as follows

**RESOLUTION NO 52**

Stevens Point Wisconsin  
March 20 1946

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

Whereas Portage county agrees to levy the sum of \$50 000 00 to match state aid money which may become available to Portage county and which would be used for the improvement of roads on the county trunk highway system in Portage county

ARTHUR HINTZ  
HENRY SWENSON  
PAUL B KITOWSKI  
Highway Committee

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek

the resolution be adopted Motion carried as clerk called roll there being 30 ayes 1 excused and 2 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kawleski Hunter Palek Wojcik Warner Glaza Krogwold Waterman Kaczmarek Bembenek Pagel Kostuch Kitowski Bobbe Schroeder Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella and Marshall Supervisor Kinney excused Supervisors Schulist and Moe absent

Communication from the National Association of County Officials read by the clerk as follows

Hon Bd of County Commissioners

Portage County Court House

Stevens Point Wisconsin

Gentlemen

For some time now a copy of each issue of the COUNTY OFFICER Magazine the official publication of the National Association of County Officials has been mailed to you free of charge the objective being to familiarize the members of your board with the activities of the National Association of County Officials

For the purpose of keeping counties informed on national legislation an office has been established in Washington D C Prior to 1934 such an office was unnecessary Since that time however federal and local governments have been working closer together solving their mutual problems Because of that situation counties must have someone in Washington looking after their interest Many benefits should come to counties from this activity

You are being asked to support this work This can be done by taking out a membership in the National Association for each elective officers in your county In order to legally use county funds for this purpose it is recommended that a subscription to the COUNTY OFFICER Magazine the official publication of the National Association of County Officials be purchased for each county department With each subscription a membership in the national association will be issued free to the head of the department This plan is now being used by many counties throughout the United States

To facilitate matters and to present this request in tangible form a claim properly executed and an application blank are enclosed We sincerely urge you to give this matter serious consideration and ask that you authorize payment of the enclosed claim

Please let us hear from you

Cordially yours  
 GEORGE F SIMMONS  
 Executive Secretary

GES FC

Enclosure

Moved by Supervisor Anderson and seconded by Supervisor Kaminski the communication be placed on file Motion carried

Supervisor Schulist entered the room

Supervisor Kaczmarek reported that nothing has been done about leasing the County Home since no opinion from the attorney general has been received

Supervisor Welty reported on the traveling library stating that it is functioning quite well and that the welfare committee hired an ex serviceman for the continuance of the traveling library

Moved by Supervisor Schulist and seconded by Supervisor Stinson that the cost of burial of indigent persons be raised from \$65 00 to \$100 00 and that this be retroactive to the year 1941 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 Kostuch Kitowski Bobbe Schroeder Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella and Marshall Supervisor Kinney excused Supervisor Moe absent

Supervisor Kurtzweil reported on the work done throughout 1945 by the building and grounds committee of which he is one of the members

After discussion on the question of ambulance service it was moved by Supervisor Marshall and seconded by Supervisor Waterman that we drop the matter in favor of the city and that the county clerk write the city clerk of the action taken and that the ambulance committee be discontinued Motion carried

There being no further business on the table the chair instructed to proceed with the final order in closing the meeting

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski that the clerk dispense with the reading of the minutes of the day Motion carried

Supervisor Pagel excused

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

March 20 1946

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	\$ 740
John Burns	1	32	692
Henry Swenson	1	46	776
Henry W Stinson	1	50	800
Arthur Hintz	1	41	746
Albert Kaminski	1	30	680
Peter Kawleski	1	16	596
Robert J Hunter	1	32	692
Anton Palek	1	48	788
Jos Wojcik Jr	1	6	536
Wm Warner	1	40	740
Joe Glaza	1	12	572
Russell Krogwold	1	42	752
Vilas O Waterman	1	40	740
Thomas Kaczmarek	1	8	548
Henry Schulist	1	30	680
Domnick Bembenek	1	16	596
Arthur J Pagel	1	50	800
Emil Kostuch	1	36	716
Paul B Kitowski	1	26	656
Dan Bobbe	1	28	668
H H Schroeder	1	4	524
Carl Rosholt	1	40	740
H L Kurtzweil	1	2	512
H C Welty	1	2	512
Alex Kalpinski	1	2	512
George E Vaughan	1	2	512

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

\$203 86

WM WARNER  
 PETER KAWLESKI  
 VINCENT G JURGELLA  
 Mileage and Per Diem  
 Committee

Moved by Supervisor Schulist and seconded by Supervisor Hunter the report be adopted as read Motion carried as clerk called roll there being 30 ayes 2 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 Kostuch Kitowski Bobbe Schroeder Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella and Marshall Supervisors Pagel and Kinney excused Supervisor Moe absent

Resolution No 53 read by the clerk as follows  
**RESOLUTION NO 53**

March 20 1946

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 Kaczmarek and seconded by Supervisor Schulist the resolution be adopted as read Motion carried as clerk called roll there being 30 ayes 2 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 Kostuch Kitowski Bobbe Schroeder Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella and Marshall Supervisors Pagel and Kinney excused Supervisor Moe absent

Moved by Supervisor Vaughan and seconded by Supervisor Kalpinski the board adjourn sine die Motion carried

ANNE I 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 I STROJNY  
 County Clerk

Attest  
 JOSEPHINE CECIL  
 Deputy

**OFFICIAL PROCEEDINGS**  
 OF THE  
**ORGANIZATION MEETING**  
 OF THE  
**BOARD OF SUPERVISORS**  
 OF  
**PORTAGE COUNTY, WISCONSIN**  
**APRIL 16, A D , 1946**  
**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 16 A D 1946

Meeting called to order by Hon Carl Rosholt hairman \

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 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 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 Hunter Moe and Schroeder absent

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

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

The chair appointed Supervisors Kostuch and Krogwold as tellers

The board proceeded to first informal ballot for chairman Total number of votes cast 30 of which Supervisor Rosholt received 26 Stinson 2 Gordon 1 and Marshall 1

Moved by Supervisor Kaczmarek and seconded by Supervisor Kurtzwell that the informal ballot be declared formal and Supervisor Rosholt be elected chairman for the ensuing year The clerk put the motion before the board Motion carried

Moved by Supervisor Kitowski and seconded by Supervisor Marshall that Supervisor Stinson be elected vice chairman without a ballot. Motion carried

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

Supervisor Hunter entered the room

The chairman reminded the county board members of the city county annual dinner given by the Chamber of Commerce at the Hotel Whiting on Wednesday April 17 1946 at 12 00 noon

Petition No 1 read by the clerk as follows

#### PETITION NO 1

To the County Board for Portage County Wisconsin and State Highway Department of Wisconsin

We the undersigned being residential property owners adjoining Federal Highway No 10 and residing in the town of Hull Portage county Wisconsin along said highway and easterly from Plover Hills do set forth and show

That there is a large residential section constructed on each side of such highway that the property is occupied as our homes that there is a large marsh northerly from such highway that there is a draining of considerable water in such marsh from the hills to the east thereof that for some time past there have been various drainage ditches handling water floods that drain to and along the ditches on such highway That during the winter months when snow is removed from such highway and the ditches are filled and in the spring of the year often have little capacity to carry water that from time to time and especially in the spring of 1946 this has caused flooding of the properties so owned and occupied by us that water has backed up to such an extent that barns and other stock sheds have been filled of such highway that the property is occupied as our homes that there basements have been filled and yards under water

We therefore petition your honorable body to take the necessary action to cause such ditches to be enlarged so as to provide adequate drainage along such highway

Dated this 12th day of April 1946

16 Signatures

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall this petition be referred to the highway committee to take the matter up with the state highway commission at Wisconsin Rapids Motion carried

Resolution No 1 was read by the clerk as follows

### RESOLUTION NO 1

April 12 1946

To the Honorable the County Board of Portage County

Whereas the Wisconsin Valley Improvement company and Consolidated Water Power and Paper company propose to build the reservoir in the valley of the Little Eau Pleine and because of the prohibitive cost of some of the roads across this marsh area and the extreme cost to the county to maintain same it will be impossible to build this reservoir unless these are abandoned

Therefore be it resolved that the highway committee be directed to abandon such part of Highway O in Portage county of about one and one-quarter miles south from the Marathon and Portage county line and also such part of Highway H along the east and west center line through the N½ of section 16 and along the south line of the NW of NW of section 15 township 25 range 6 east

CONSOLIDATED WATER  
POWER & PAPER CO  
T H TAYLOR  
Fieldman

Moved by Supervisor Hintz and seconded by Supervisor Hunter the resolution be laid over until this afternoon Motion carried

Communications from the various Legion posts throughout the county requesting a Homecoming this fall read by the clerk and filed in the county clerks office

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that the chair appoint a committee to go over this matter and bring in a resolution covering the question at some later date Motion carried

Report of the claims committee read by the clerk as follows

April 11 1946

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	Ed D Haka vital statistics - - - - -	\$1 414 15	\$1 414 15
2	Herman J Glinski district attorney office expenses incurred during 1945 and 1946 - - - - -	265 11	265 11
2	Anna H Clausen testimony in coroner's court	22 08	22 08
4	Boston Furniture & Undertaking Co two ambulance trips - - - - -	28 00	28 00
5	Victor S Prais coroner's fees - - - - -	59 20	59 20
6	W L Jones circuit court fees - - - - -	73 70	73 70
7	Ed D Haka recording tax deeds - - - - -	20 00	20 00
8	Vincent G Jurgella 5 days committee work - - - - -	25 60	25 60
9	J M Marshall 8 days committee work - - - - -	42 16	42 16
10	Nat Kinney 15 days committee work - - - - -	75 28	75 28
11	Henry L Kurtzweil 9 days committee work - - - - -	46 08	46 08
12	Prais Furniture & Undertaking Co 2 ambulance trips - - - - -	10 00	10 00

13	Geo Lutz 2 days committee work	10 12	10 12
14	Alex Kalpinski 6 days committee work	30 72	30 72
15	Dominick Bembenek 1 day committee work	5 96	5 96
16	Jos Wojcik Jr 2 days committee work	10 72	10 72
17	Albert Kaminski 1 day committee work	6 80	6 80
18	Martin L Gordon 8 days committee work	40 96	40 96
19	Paul B Kitowski 3 days committee work	19 68	19 68
20	Geo E Vaughan 5 days committee work	25 60	25 60
		<u>\$2 231 92</u>	<u>\$2 231 92</u>
Total amount claimed		\$2 231 92	
Total amount allowed		\$2 231 92	

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

1945		Claimed	Allowed
Nov	29—State vs Peter Nagorski		
	Antonia Nagorski—1 day 6 miles	\$ 2 30	\$ 2 30
	Marjorie Zeaman—1 day 2 miles	2 10	2 10
		<u>\$ 4 40</u>	<u>\$ 4 40</u>
1946			
Jan	9—State vs Leo Borski		
	Joe Stroik—1 day 2 miles	\$ 2 10	\$ 2 10
Feb	19—State vs August Hintz		
	Pearl Hintz—1 day 2 miles	2 10	2 10
	Peter Karashinski—1 day 2 miles	2 10	2 10
		<u>\$ 4 20</u>	<u>\$ 4 20</u>
Total amount claimed		\$ 10 70	
Total amount allowed		\$ 10 70	

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

At an inquest concerning the death of Fred Lea of R F D 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 718 N 2nd St ½ day	\$ 1 00	\$ 1 00
M J Mersch 800 S Division St ½ day	1 00	1 00
Edward Helminski 308 Stanley St ½ day	1 00	1 00
Justin Beebe 710 S Division St ½ day	1 00	1 00
Gilbert Kirby 215 S Michigan Ave ½ day	1 00	1 00
Frank A Grabin 423 Normal Ave ½ day	1 00	1 00
		<u>\$ 6 00</u>
		<u>\$ 6 00</u>

At an inquest concerning the death of Norbert Minten of DePere 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 3rd St ½ day	\$ 1 00	\$ 1 00
Harry Kluck 1112 Shaurette St ½ day	1 00	1 00

Gilbert Kirby 215 S Michigan Ave ½ day	1 00	1 00
Leo Schultz 714 Franklin St ½ day	1 00	1 00
Joseph Peck 442 Normal Ave ½ day	1 00	1 00
Stanley Repinski 719 Fourth Ave ¼ day	1 00	1 00
	\$ 6 00	\$ 6 00

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 3rd St ½ day	\$ 1 00	\$ 1 00
Harry Kluck 1112 Shaurette St ½ day	1 00	1 00
Gilbert Kirby 215 S Michigan Ave ½ day	1 00	1 00
Leo Schultz 714 Franklin St ½ day	1 00	1 00
Joseph Peck 442 Normal Ave ½ day	1 00	1 00
Stanley Repinski 719 Fourth Ave ¼ day	1 00	1 00
	\$ 6 00	\$ 6 00

At an inquest concerning the death of Wayne Delbert Barden of Buena Vista Portage county who died on the 7th day of January 1946 due to automobile accident

The following jurors were called to view the remains of the said Wayne Delbert Barden on the 7th day of January 1946 at 4 00 p m

Jurors	Claimed	Allowed
Michael Mersch 800 S Division St 1 day 2 miles	\$ 2 10	\$ 2 10
Frank Grabin 802 Franklin St 1 day 2 miles	2 10	2 10
Nick Urbanowski 719 N 2nd St 1 day 2 miles	2 10	2 10
Gilbert Kirby 215 S Michigan Ave 1 day 2 miles	2 10	2 10
Ray Copeland 548 ½ Normal Ave 1 day 2 miles	2 10	2 10
John Zylka 201 N 2nd St 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

The following jurors were called to the inquest of the said Wayne Delbert Barden on the 11th day of January 1946 at 2 00 p m

Jurors	Claimed	Allowed
Michael Mersch 800 S Division St 1 day 2 miles	\$ 2 10	\$ 2 10
Frank Grabin 802 Franklin St 1 day 2 miles	2 10	2 10
Nick Urbanowski 719 N 2nd St 1 day 2 miles	2 10	2 10
Gilbert Kirby 215 S Michigan Ave 1 day 2 miles	2 10	2 10
Ray Copeland 548 ½ Normal Ave 1 day 2 miles	2 10	2 10
John Zylka 201 N 2nd St 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

The following witnesses were called to testify

Witnesses	Claimed	Allowed
Ben Sankey 427 Center St 1 day 2 miles	\$ 2 10	\$ 2 10
Steve Konecki 403 Washington Ave 1 day 2 miles	2 10	2 10
Ernest Wanta 1101 N 2nd St 1 day 2 miles	2 10	2 10
Owen Spiegel 323 Water St 1 day 2 miles	2 10	2 10
Leonard Suski Arnott Wis 1 day 28 miles	3 40	3 40
Floyd Engerbritson R 1 Dancy Wis 1 day 28 miles	3 40	3 40
Raymond Hopkins Stevens Point Wis 1 day 2 miles	2 10	2 10
Rose Zinda R 2 Stevens Point Wis 1 day 4 miles	2 20	2 20
Dee Bourn 426 Patch St 1 day 2 miles	2 10	2 10
Dr E. P Crosby 625 Main St. 1 day 2 miles	2 10	2 10

Frank Stork R 3 Stevens Point Wis 1 day 14 miles	2 70	2 70
	\$ 26 40	\$ 26 40

At an inquest concerning the death of Raymond Benke of Stevens Point Wisconsin who died on the 18th day of February 1946 due to automobile accident

The following jurors were called to view the remains of the said Raymond Benke on the 2nd day of March 1946 at 3 00 p m

Jurors	Claimed	Allowed
Ray Miller 140 West Clark St 1 day 2 miles	\$ 2 10	\$ 2 10
Joe Marshall 217 N Division St 1 day 2 miles	2 10	2 10
Anton Kubisiak 514 Jefferson St 1 day 2 miles	2 10	2 10
John Cieslik 403 S Reserve St 1 day 2 miles	2 10	2 10
Michael Mersch 800 S Division St 1 day 2 miles	2 10	2 10
Leo Schultz 714 Franklin St 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

Total amount claimed \$ 82 20

Total amount allowed \$ 82 20

**THE FOLLOWING IS A LIST OF ALL JUVENILE CASES HELD AND HEARD BEFORE THE HON BYRON J CARPENTER COUNTY JUDGE AND JUDGE OF THE JUVENILE COURT IN AND FOR PORTAGE COUNTY WISCONSIN TOGETHER WITH ALL WITNESSES SWORN AND GUARDIAN AD LITEMS AND THEIR RESPECTIVE FEES DUE THEM FROM NOVEMBER 1 1945 TO APRIL 1 1946 INCLUSIVE**

	Claimed	Allowed
Anderson George 2 cases	\$ 5 20	\$ 5 20
Amundson Alice 1 case	2 60	2 60
Bergen Myrtle 1 case	2 60	2 60
Blumenstein Clare 2 cases	5 20	5 20
Broten Russell 1 case	2 50	2 50
Chylinski Rt Rev Msgr 1 case	2 60	2 60
Clark Lester 3 cases	7 80	7 80
Daniels Gordon 3 cases	7 80	7 80
Dannenberg Helen 1 case	2 60	2 60
Derezinski Mrs Catherine 1 case	2 60	2 60
Dombrowski Nick 1 case	3 30	3 30
Dombrowski Romona 1 case	3 30	3 30
Dracon Gladys 1 case	2 60	2 60
Glodowski Bernard 1 case	2 60	2 60
Gullickson June 1 case	2 60	2 60
Held Ben 2 cases	5 20	5 20
Henning Loretta 3 cases	7 80	7 80
Hytry Leo 1 case	2 60	2 60
Johnson Wm R 1 case	2 60	2 60
Karashinski Peter 2 cases	5 00	5 00
Koback Lucille 1 case	2 60	2 60
Komasa Emmett 6 cases	15 60	15 60
Konecki Steve 1 case	2 60	2 60
Larsen Catherine 2 cases	5 20	5 20
Maslowski Carl 1 case	2 60	2 60
McDonald John 2 cases	5 20	5 20
Nielsen Otto 1 case	2 60	2 60
Sankey Ben 1 case	2 60	2 60
Somers Dale 1 case	2 60	2 60

Strojny Anne T 1 case		2 50	2 50
Sullivan Marie 1 case	--	2 60	2 60
Washatka Morris 1 case	--	2 60	2 60
Wilkens Lucy 1 case	----	3 70	3 70
Zeaman E L 3 cases	--	7 80	7 80
<b>Guardian ad Litem</b>			
Grover R L 1 case	--	10 00	10 00
Levi James 1 case	--	10 00	10 00
Reinardy Margaret 10 cases	--	100 00	100 00
Van Wagenen James 3 cases	--	30 00	30 00
Total amount claimed		\$ 289 90	
Total amount allowed		\$ 289 90	

**THE FOLLOWING IS A LIST OF MONIES DUE THE WITNESSES  
IN THE MATTER OF PHILLIP DULAK WHO WAS COMMITTED  
TO WINNEBAGO**

Jan 4 1946		Claimed	Allowed
Fred Dulak	----	\$ 2 60	\$ 2 60
Helen Dulak	--	2 60	2 60

**WITNESSES IN THE MATTER OF JOHN CAVIN  
COMMITTED TO WINNEBAGO**

Mar 15 1946			
Marie Sullivan	--	2 60	2 60
Frances Friday	----	2 60	2 60
		\$ 10 40	\$ 10 40
Total amount claimed	--	\$ 10 40	
Total amount allowed		\$ 10 40	

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 the same.

PAUL B KITOWSKI  
CEO E VAUGHAN  
DOMINICK BEMBENEK  
ALBERT KAMINSKI  
JOSEPH WOJCIK JR  
GEORGE LUTZ  
Committee on Claims

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall the report be accepted. 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, Kawieski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagle, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall, and Kinney. Supervisors Moe and Schroeder absent.

Supervisor Hintz reported that A. L. Jacoboski, city comptroller and M. H. Kraus of this city met with the highway committee yesterday asking for the rental or sale of the old highway garage for a foundry.

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that we offer the old highway garage for sale but not for rent. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Kalpinski that this matter be placed in the hands of the highway committee and they bring in a report tomorrow. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Kurtz-  
 well the board adjourn until 2 00 p m Motion carried  
 Stevens Point Wisconsin April 18 A D 1946 2 00 p m.  
 Meeting called to order by Hon Carl Rosholt chairman  
 Clerk called the roll All members present except Supervisors Moe  
 and Schroeder absent  
 Resolution No 1 laid over from this morning re-read by the clerk  
 as follows

### RESOLUTION NO 1

April 12, 1946

To the Honorable the County Board of Portage County

Whereas the Wisconsin Valley Improvement company and Consoli-  
 dated Water Power and Paper company propose to build the reservoir  
 in the valley of the Little Eau Pleine and because of the prohibitive  
 cost of some of the roads across this marsh area and the extreme cost  
 to the county to maintain same it will be impossible to build this  
 reservoir unless these are abandoned

Therefore be it resolved that the highway committee be directed  
 to abandon such part of Highway O in Portage county of about  
 one and one quarter miles south from the Marathon and Portage county  
 line and also such part of Highway H along the east and west center  
 line through the N $\frac{1}{2}$  of section 16 and along the south line of the  
 NW / of NW $\frac{1}{4}$  of section 15 township 25 range 6 east

CONSOLIDATED WATER  
 POWER & PAPER CO  
 T H TAYLOR  
 Fieldman

T H Taylor and Mr Loberg engineer of the Consolidated-Water  
 Power & Paper company appeared before the board to explain any  
 problems pertaining to County Highway H in the town of Eau Pleine  
 Detailed discussion followed

Moved by Supervisor Hunter and seconded by Supervisor Wojcik  
 that this resolution be laid over until we hear what action is taken  
 relative to this same road problem in Wood and Marathon counties  
 and also that we have an opinion from the district attorney on the  
 matter Motion carried

Moved by Supervisor Anderson and seconded by Supervisor Kes-  
 tuch the board adjourn until 10 00 a. m tomorrow Motion carried  
 ANNE T STROJNY  
 County Clerk

## SECOND DAY

Stevens Point Wisconsin April 17 A D 1946 10 00 a m  
 Meeting called to order by Hon Carl Rosholt chairman  
 Clerk called the roll All members present except Supervisors Moe  
 and Schroeder absent

Minutes of the previous day read and approved

D F Burnham candidate for state senator was introduced to  
 the board by the chairman

Petition No 2 read by the clerk and referred to the roads &  
 bridges committee as follows

### PETITION NO 2

To the Honorable Chairman and Members of the County Board of  
 Supervisors 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 a southerly and northerly direction where it crosses the branch of Bear creek It is located between sections three (3) and four (4) in the northwest corner of the southwest quarter of the northeast quarter in section three (3) and the northeast corner of the southwest quarter of the northeast quarter in section four (4) all in township twenty three (23) north of range seven (7) east

That it is necessary to construct and widen the bridge at such point from fourteen (14) feet to twenty-four (24) feet 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 the 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 1946

TOWN OF LINWOOD  
Portage County Wisconsin  
By JOE GLAZA  
Chairman

Petition No 3 read by the clerk and referred to the roads & bridges committee as follows

**PETITION NO 3**

Honorable Board of Portage County Wisconsin  
Gentlemen

The petition of the town of Belmont Portage county Wisconsin by Henry W Stinson 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 commencing at the point of Junction County Trunk D then on the center line between sections 9 and 10 township 21 north range 10 east running southerly one half mile thence east one fourth mile thence south one and one half miles thence east one half mile thence south one mile connecting with County Trunk AA

That the said town of Belmont has appropriated or has caused to be appropriated the sum of \$1000 00 for the improvement of said highway—regrading and surfacing the same

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 Belmont Portage county Wisconsin

Dated this 17th day of April 1946

TOWN OF BELMONT  
Portage County Wis  
By HENRY W STINSON  
Chairman

Communication from E L Debot read by the clerk as follows  
April 17 1946

Mr Carl Rosholt Chairman  
Portage County Board of Supervisors  
Stevens Point Wisconsin

Dear Mr Rosholt

This will serve as a formal notification to you of my resignation as a member of the Portage county park commission effective as of this date

Sincerely yours

E L DEBOT

Moved by Supervisor Schuhst and seconded by Supervisor Palek the communication be accepted Motion carried

Resolution No 2 and communication from the Lions club of Rosholt read by the clerk as follows

**RESOLUTION NO 2**

April 16 1946

Whereas the town of Alban has purchased property to widen and build a three rod road  $\frac{1}{2}$  mile west and  $\frac{1}{4}$  mile north from State Highway 49 to the northeast corner of Three Lakes in section three and

Whereas there is eminent danger that frontage bordering the east shore of said Three Lakes along said town road will be sold to private owners for cottages and

Whereas there is an exceedingly good bathing beach extending all the way along said east shore of Three Lakes with level ground between said town road and lake suitable for parking facilities and

Whereas this location has been used extensively by the general public in the past for bathing picnicing and landing of boats and

Whereas an option has been procured for the county park commission on a piece of land 24 rods wide--commencing 16 rods south of the northeast corner of lot 8 sec 3 T 25 N R 10 E running thence south along east line of lot 8 twenty four rods for a price of six hundred sixty dollars (\$660.00) and

Whereas the Portage county park commission has funds available without making special appropriation for said purchase and said commission having inspected the property on April 11 1946 now therefore

Be it resolved that the Portage county park commission arrange for the purchase of the within designed lake frontage in order that the public may have access to this lake and that the property be maintained by the park commission

RUSSELL KROGWOLD  
VILAS WATERMAN  
H P ANDERSON  
JOHN E BURNS  
ARTHUR HINTZ  
HENRY SCHULIST  
PAUL B KITOWSKI  
H L KURTZWEIL  
CARL ROSHOLT

**LIONS CLUB**  
Rosholt Wisconsin

April 16 1946

Mr Carl Rosholt Chairman  
Portage County Board of Supervisors  
Stevens Point Wisconsin

At the regular meeting of the Rosholt Lions club held on the above date the following resolution was unanimously passed and the secretary was instructed to forward a copy thereof to be given to Mr F J Schmeekle president of the Portage county park commission

Be it resolved that the Rosholt Lions club wholeheartedly support the proposal to purchase a certain strip of land along the east shore of Three Lakes for county park purposes

I do hereby certify that the foregoing is a true copy of the resolution as adopted

VERNON ROSHOLT  
Secretary

Moved by Supervisor Waterman and seconded by Supervisor Krogwold the resolution be adopted

Moved by Supervisor Schulist and seconded by Supervisor Waterman to amend Waterman's motion to read that sufficient money be transferred from the contingent fund for the purchase of this land Motion carried as clerk called roll there being 22 ayes 7 naves 2 present and 2 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Hunter Palek Warner Glaza Krogwold Waterman Schulist Pagel Kostuch Kitowski Bobbe Rosholt Kurtzweil Kalpinski Gordon and Kinney The following members voted naye Supervisors Kawleski Wojcik Bembenek Welty Vaughan Lutz and Jurgella Supervisors Kaczmarek and Marshall voted present Supervisors Moe and Schroeder absent

Clerk called roll on the original motion as amended Motion carried as clerk called roll there being 22 ayes 7 naves 2 present and 2 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Hunter Palek Warner Glaza Krogwold Waterman Schulist Pagel Kostuch Kitowski Bobbe Rosholt Kurtzweil Kalpinski Gordon and Kinney The following members voted naye Supervisors Kawleski Wojcik Bembenek Welty Vaughan Lutz and Jurgella Supervisors Kaczmarek and Marshall voted present Supervisors Moe and Schroeder absent

The chair appointed the following members to act on the veterans Homecoming committee with the various county Legion posts Supervisors Stinson Kurtzweil and Bembenek

Petition No 4 read by the clerk as follows

#### PETITION NO 4

To the County Board of Portage County Wisconsin and to the Highway Commission of the State of Wisconsin

The petition of the undersigned residents of the town of Plover Portage county Wisconsin respectfully shows

(1) That on numerous occasions flood or run-off water coming from an easterly direction entirely covers sections of Highways 51 and 54 and the neighboring business and residential areas in the former village of Plover Portage county Wisconsin

(2) That this water on past occasions has often reached a depth of three or four feet at this point and the water has remained in this condition for a continuous period of nearly twenty four hours

(3) That as a result of this water flooding the highways it is necessary on such occasions to divert traffic over other highways causing great inconvenience to travelers and residents of the neighborhood

(4) That the onset of this water is very sudden and without adequate warning to residents of the neighborhood to enable them to protect their homes and possessions against damage

(5) That this water floods the basements of many homes and places of business and in some cases the water reaches the first floor of these buildings doing great damage to the property and goods of the residents and proprietors thereof

(6) That your petitioners are informed and believe that the pres

ence of this water in the basements is detrimental to the health and welfare of the occupants

(7) That your petitioners are informed and believe that this water accumulates at this place because the culverts intended to carry it off are too small for the purpose

Wherefore petitioners pray that some action be taken by the county board of Portage county Wisconsin and the state highway commission either singly or by joint action to prevent the said water from accumulating and causing the damage aforesaid

Dated April 17 1946

12 Signatures

Moved by Supervisor Kurtzweil and seconded by Supervisor Burns the petition be referred to the highway committee and they take this matter up with the highway commission Motion carried

The clerk read the standing committees as follows

Equalization — H P Anderson Henry W Stinson Henry Schulist Wm Warner Anton Palek Russell Krogwold and Jos Wojcik Jr

Claims — Vilas Waterman George Lutz Jos 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 & constable fees — Alex Kalpinski M L Gordon Vincent Jurgella George Vaughan and Chris Moe

Judiciary — Anton Palek Albert Kaminski George Lutz Emil Kostuck and Chris Moe

Welfare advisory — Arthur Pagel Henry Schulist and H C Welty

Education — H P Anderson Jos Wojcik Jr and Dan Bobbe

Roads & bridges — Arthur Pagel Arthur Hintz Henry Swenson Albert Kaminski and Paul Kitowski

Insurance — M L Gordon Thomas Kaczmarek and George Lutz

Ways & means — Russell Krogwold Jos Wojcik Jr Emil Kostuck Joe Glaza and H H Schroeder

Building & grounds — Nat Kinney H L Kurtzweil and Joe Glaza

Finance — Henry W Stinson Thomas Kaczmarek and Joe Marshall

Recreation — Joe Marshall H L Kurtzweil H H Schroeder

Mileage & per diem — Wm Warner Peter Kawleski Vincent Jurgella and Chris Moe

Executive — George Vaughan Albert Kaminski H H Schroeder and Robert Hunter

Dance hall — Nat Kinney Wm Warner and Anton Palek

Moved by Supervisor Anderson and seconded by Supervisor Krogwold the appointment be confirmed by the board

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

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

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

Stevens Point Wisconsin April 17 A D 1946 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisors Moe and Schroeder absent Supervisors Krogwold and Kinney excused

Miss Sabina Murray of the state welfare department appeared before the board in behalf of establishing a suitable detention home to take care of the county juvenile children awaiting hearing in the court

Supervisors Waterman Anderson Stinson and Wojcik left the room

Moved by Supervisor Vaughan and seconded by Supervisor Kalpin ski that this matter be left up to Miss Murray Miss Rachel Crocker welfare director and the county home committee to go over this situation and see what can be worked out and a report be brought to the board at the next meeting Motion carried

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

#### PETITION NO 5

In 1946 the town of Plover will resurface with black top or similar material that part of the highway in the town of Plover which extends two miles easterly from U S Highway 51 between sections fourteen and fifteen and sections twenty two and twenty three in township twenty two north range eight east Portage county Wisconsin and wishes Portage county to share equally in the expense and the cost of repairing grading and resurfacing said highway such share of Portage county however shall not exceed two thousand (\$2 000 00) dollars The electors of the town have already appropriated sufficient funds to meet their share of this expense

The town board of the town of Plover and whose signatures appear hereinafter do hereby petition Portage county to share equally with the town of Plover in the grading and the resurfacing of the aforementioned highway such share of the cost to be paid by Portage county shall not exceed two thousand \$(2 000 00) dollars

Dated April 17 1946

TOWN BOARD OF THE TOWN OF PLOVER  
By THOMAS S KACZMAREK  
Chairman  
MIKE GALECKI  
LEON MINNIS  
Supervisors

Report of the judiciary committee read by the clerk as follows

April 17 1946

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 Walter Lisiecki 16 chickens killed	\$ 24 00	\$ 19 20
2 John Filtz 10 chickens killed	25 00	12 00
3 Lavern King 6 ducks killed	15 00	9 60
4 Gregory Piesik 4 pigs killed	100 00	78 00
5 Leo Betro 4 geese killed	18 00	9 60
6 Mrs A W Hawley 21 chickens killed	31 50	25 20
7 Bert Glodowski 1 duck killed	2 00	1 60
8 Frank Gagag 3 sheep killed	30 00	19 20
9 Fred Obst 6 ducks killed	18 00	12 00
10 Albert M Pawelski 1 hog killed	45 00	33 60
11 John P Obremski 15 chickens killed	37 50	18 00
12 Joseph Lassa 5 sheep killed	45 00	32 00
13 Peter Morros 8 sheep killed	120 00	77 80
	\$ 511 00	\$ 347 80
Total amount claimed	\$ 511 00	
Total amount allowed		\$ 347 80

Total amount disallowed \$ 163 20

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

A PALEK  
EMIL KOSTUCH  
GEORGE LUTZ  
ALBERT KAMINSKI  
Judiciary Committee

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski the report be adopted Motion carried as clerk called roll there being 25 ayes 2 excused and 6 absent The following members voted aye Supervisors Anderson Swenson Hintz Kaminski Kawleski Hunter Palek Warner Glaza Kaczmarek Schulist Bembenek Pagel Kostuch Kitowski Bobbe Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella and Marshall Supervisors Krogwold and Kinney excused Supervisors Burns Stinson Wojcik Waterman Moe and Schroeder absent

Edwin Haas of the town of Seigel Wood county Wisconsin appeared before the board with members of Wood county highway committee in regard to resolution No 1 presented by the Consolidated Water Power & Paper company relative to the reservoir in the Little Eau Pleine district He stated that Wood county board laid this matter over until their next meeting to give the highway committee a chance to investigate the matter Nothing would be done in the matter until the regular meeting on June 4 1946 In the meantime the highway committee will meet with Marathon county members possibly next Monday April 22 1946

Moved by Supervisor Vaughan and seconded by Supervisor Kaczmarek that the highway committee be instructed to meet with the Wood and Marathon county committees at Wausau Wisconsin Motion carried

Moved by Supervisor Kaczmarek and seconded by Supervisor Hunter the highway committee not only attend the meeting but also investigate location of roads in town of Eau Pleine and acquaint themselves with the situation so that they can fully report at our next board meeting Motion carried

Supervisor Marshall was excused

District Attorney Herman J Glinski appeared before the board relative to the purchasing of a new dictaphone He stated that one unit on the old machine to be used and the other two would be taken in on a trade in and the county would receive a credit of \$70 00 The new dictaphone desired is listed at \$418 70 the transcriber \$227 90 less the credit heretofore mentioned leaving a net cost to the county of \$576 60

Discussion followed

Moved by Supervisor Kaczmarek and seconded by Supervisor Kostuch that the building and grounds committee be authorized to purchase a new dictaphone for the district attorney and that the money be transferred from the general fund if the machine is delivered before the next budget is made up Motion carried as clerk called roll there being 25 ayes 3 excused and 5 absent The following members voted aye Supervisors Anderson Swenson Hintz Kaminski Kawleski Hunter-Palek Wojcik Warner Glaza Kaczmarek Schulist Bembenek Pagel Kostuch Kitowski Bobbe Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz and Jurgella Supervisors Krogwold Marshall

and Kinney excused Supervisors Burns Stinson Waterman Moe and Schroeder absent

Moved by Supervisor Kalpinski and seconded by Supervisor Glaza that the board recess twenty (20) minutes Motion carried

Board reconvened

Supervisor Kurtzweil excused Supervisors Anderson, Kalpinski Kaminski Wojcik Bembenek Bobbe Vaughan and Lutz absent

Moved by Supervisor Kostuch and seconded by Supervisor Warner the reading of the days minutes be dispensed Motion carried

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

April 17 1946

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	\$ 14 80
John Burns	2	32	13 84
Henry Swenson	2	46	15 52
Henry W Stinson	2	50	16 00
Arthur Hintz	2	41	14 92
Albert Kaminski	2	30	13 60
Peter Kawieski	2	16	11 92
Robert Hunter	2	32	13 84
Anton Palek	2	48	15 76
Jos Wojcik Jr	2	6	10 72
Wm Warner	2	40	14 80
Joe Glaza	2	12	11 44
Russell Krogwold	2	42	15 04
Vilas O Waterman	2	40	14 80
Thomas Kaczmarek	2	8	10 96
Dominick Bembenek	2	16	11 92
Henry Schulst	2	30	13 60
A J Pagel	2	50	16 00
Emil Kostuch	2	36	14 32
Paul B Kitowski	2	26	13 12
Dan Bobbe	2	28	11 68
Carl Rosholt	2	40	14 80
H L Kurtzweil	2	2	10 24
H C Welty	2	2	10 24
George E Vaughan	2	2	10 24
Alex Kalpinski	2	2	10 24
Martin L Gordon	2	2	10 24
George Lutz	2	2	10 24
Vincent G Jurgella	2	2	10 24
J M Marshall	2	2	10 24
Nat Kinney	2	2	10 24

\$ 395 56

WM WARNER  
PETER KAWLESKI  
VINCENT G JURGELLA  
Mileage & Per  
Diem Committee

Moved by Supervisor Kitowski and seconded by Supervisor Palek the report be adopted Motion carried as clerk called roll there being 16 ayes 13 absent and 4 excused The following members voted aye Supervisors Swenson Hintz Kawleski Hunter Palek Warner Glaza Kaczmarek Schulist Pagel Kostuch Kitowski Rosholt Welty Gordon and Jurgella Supervisors Krogwold Kurtzweil Marshall and Kinney excused Supervisors Anderson Burns Stinson Kaminski Wojcik Waterman Bembenek Moe Bobbe Schroeder Vaughan Kalpinski and Lutz absent

The chair made an amendment to the appointment of the standing committees to place Supervisor Hunter on the equalization and claims committees

Moved by Supervisor Kitowski and seconded by Supervisor Schulist the appointment be confirmed Motion carried

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

Supervisors Kaminski Wojcik Bembenek Vaughan and Lutz enter the room

Report of the claims committee read by the clerk as follows

April 17 1946

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

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

	Claimed	Allowed
1 H C Welty 12 days committee work	\$ 66 56	\$ 66 56
2 Louis B Nelson 10 days committee work	63 44	63 44
3 Paul Kitowski 19 days committee work	119 96	119 96
4 Henry Swenson 18 days committee work	131 40	131 40
5 Arthur Hintz 16 days committee work	119 36	119 36
6 Henry W Stinson 12 days committee work	96 00	96 00
7 Joe Glaza 6 days committee work	34 32	34 32
8 Dan Bobbe 2 days committee work	13 60	13 60
9 Carl Rosholt 7 days committee work	51 80	51 80
10 W Russell Broten 11 certified copies of judgments	16 50	16 50
11 Chris Moe 5 days committee work	37 00	37 00
12 Henry Schulist 13 days committee work	88 40	88 40
13 Russell Krogwold 8 days committee work	60 16	60 16
14 Henry Swenson 7 days committee work	54 32	54 32
15 John Burns 6 days committee work	41 52	41 52
16 J M Marshall 6 days committee work	30 72	30 72
17 Vilas Waterman 7 days committee work	51 80	51 80

\$ 1 076 86      \$ 1 076 86

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 the same

ALBERT KAMINSKI  
GEO E VAUGHAN  
JOSEPH WOJCIK JR  
DOMINICK BEMBENEK  
GEORGE LUTZ  
Committee on Claims

Moved by Supervisor Schulist and seconded by Supervisor Kaminski the report be adopted Motion carried as clerk called roll there being 21 ayes 8 absent and 4 excused The following members voted aye Supervisors Jurgella Swenson Hintz Kaminski Kawleski Hunter Palek Wojcik Warner Glaza Kaczmarek Schulist Bembenek Pagel Kostuch Kitowski Rosholt Welty Vaughan Gordon and Lutz Supervisors Krogwold Kurtzweil Marshall and Kinney excused Supervisors Anderson Burns Stinson Waterman Moe Bobbe Schroeder and Kalpinski absent

Resolution No 3 read by the clerk as follows

**RESOLUTION NO 3**

April 17 1946

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 respect by the board

HENRY L KURTZWEL

Moved by Supervisor Schulist and seconded by Supervisor Warner the resolution be adopted Motion carried as clerk called roll there being 21 ayes 8 absent and 4 excused The followed members voted aye Supervisors Swenson Hintz Kaminski Kawleski Hunter Palek Wojcik Warner Glaza Kaczmarek Schulist Bembenek Pagel Kostuch Kitowski Rosholt Welty Vaughan Gordon Lutz and Jurgella Supervisors Krogwold Kurtzweil Marshall and Kinney excused Supervisors Anderson Burns Stinson Waterman Moe Bobbe Schroeder and Kalpinski absent

Moved by Supervisor Welty and seconded by Supervisor Kostuch 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

ANNE T STROJNY  
County Clerk

Attest

JOSEPHINE CECIL  
Deputy

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
JUNE 10, A D , 1946  
FIRST DAY

The county board of supervisors of Portage county met in adjourned session in the auditorium of the Hardware Mutual Insurance company in the city of Stevens Point Wisconsin at 10 00 o'clock in the forenoon June 10 A D 1946

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 Rosholt Carl Rosholt  
Village of Park Ridge Horace C Atkins  
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 Hintz Kaminski Palek  
 Kaczmarek Gordon and Kinney absent  
 Certificate of appointment of Horace C Atkins to replace H H  
 Schroeder read by the clerk as follows

June 5 1946

County Clerk  
 Portage County Wis  
 My dear Miss Strojny

This is to notify you that Mr Schroeder has resigned as Supervisor  
 from this village and that the village board has appointed in his  
 place Mr Horace Atkins

Mr Atkins will take over the duties of this office immediately

Sincerely

WARREN G JENKINS  
 Village Clerk

Moved by Supervisor Welty and seconded by Supervisor Kitowski  
 the appointment be confirmed Motion carried

Clerk read the rules pertaining to the use of the Hardware In  
 surance companys auditorium

Herman J Ghnski district attorney appeared before the board  
 relative to the legality of appropriating a sum of money for the Home  
 coming celebration and stated that according to the statutes this could  
 be done provided it was termed for the purpose of commemorative and  
 patriotic celebration

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

#### PETITION NO 6

To the County Board of Portage County

The petition of the town of Stockton in Portage county Wisconsin  
 by Dominick Bembenek chairman respectfully sets forth and shows

That the said township has appropriated the sum of two thousand  
 (\$2000.00) dollars for the purpose of the re grading oiling and black  
 topping of the following highways to-wit

Commencing at a point on the north line of section No 23 where  
 the east and west road intersects County Highway K running thence  
 west one-half mile to the section line thence north on the section line  
 between sections numbered 2 and 3 10 and 11 14 and 15 to a point  
 near the northeast corner of the southeast quarter of the southeast  
 quarter of section No 3 being a total distance of two and three fourths  
 miles said lands above described being in township No 23 north  
 range No 9 east

Also the following highway

Commencing at a point on the south line of section No 33 where  
 the same intersects Federal Highway No 10 running thence directly  
 east on the south line of section No 33 and the south line of section  
 No 34 to a point near the center of the south line of section No 34  
 thence southeasterly on the existing highway to a point where the same  
 intersects Federal Highway No 10

Wherefore your petitioner prays that the county appropriate and  
 authorize the payment for the benefit of such township a like sum to

wit \$2 000 00 pursuant to the statutes in such case made and provided  
Dated this 26th day of April 1946

TOWN OF STOCKTON  
By DOMINICK BEMBENEK  
Chairman

Resolution No 4 read by the clerk as follows

**RESOLUTION NO 4**

Whereas it is fitting and proper for a community to publicly express and demonstrate its appreciation gratitude and admiration for the heroic men and women who toiled sacrificed fought bled and died to defend it from aggression and

Whereas such public expression and demonstration in the form of a county wide Homecoming celebration in Portage county held at the city of Stevens Point Wisconsin in the year 1919 was rendered the gallant veterans of World war I who liberated the world from the domination of Prussian militarism and

Whereas no such public xpression and demonstration has been accorded the veterans of World war II who reduced to prostration the forces of tyranny and suppres ion and assured the civilized world that regardless of cost free people shall ever triumph over tyranny and suppression of human rights

Whereas the undersigned constitute a committee appointed by Carl Rosholt chairman of the Portage county board of supervisors to organize and promote said Homecoming celebration the same to be a commemorative and patriotic celebration and observance and on the 26th day of April 1946 met with representatives of the various veterans organizations of Portage county Wisconsin at the courthouse and considered measures in furtherance of the Homecoming celebration now therefore be it

Resolved that by resolution this committee request the Portage county board of supervisors to adopt a resolution authorizing the observance of a county wide Homecoming celebration for World war II veterans of Portage county Wisconsin the same to be a commemorative and patriotic celebration and observance to be held on August 17 and 18 1946 at the Armory and at Goerke park in the city of Stevens Point Wisconsin the said country to defray the expense of said municipal commemorative and patriotic celebration and observance by underwriting the same to the extent of four thousand dollars (\$4 000 00) so that the veterans of World war II may be properly honored and feted

**CERTIFICATE**

We the undersigned constituting the committee appointed by Carl Rosholt chairman of the Portage county board of supervisors to organize and promote a county wide Homecoming celebration for World war II veterans do hereby certify that the foregoing is a true copy of a resolution duly and regularly adopted and passed at a meeting regularly called and held at the courthouse in the city of Stevens Point Wisconsin on the 26th day of April 1946 at which said meeting the undersigned committee and representatives of various veterans organizations of Portage county Wisconsin were present and participating

H L KURTZWEIL  
HENRY W STINSON  
DOMINICK BEMBENEK

Moved by Supervisor Waterman and seconded by Supervisor Mar

shall the resolution be adopted Motion carried as clerk called roll there being 27 ayes and 6 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Kawleski Hunter Wojcik Warner Glaza Krogwold Waterman Schulist Bembenek Pagel Moe Kostuch Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Lutz Jurgella and Marshall Supervisors Hintz Kaminski Palek Kaczmarek Gordon and Kinney absent  
Supervisor Kaczmarek Hintz and Paick entered/the room  
Resolution No 5 read by the clerk as follows

#### RESOLUTION NO 5

Whereas the undersigned were appointed as an addressograph committee by the chairman of the board of supervisors of Portage county Wisconsin for the purpose of investigating reporting and supervising the installation of an addressograph system and

Whereas this committee has made a careful study of the subject and by this resolution hereby makes its recommendations

Now therefore be it resolved that a full time clerk be hired to operate the addressograph while the system is being instituted

Be it further resolved that if in the future the operation of the addressograph does not require the full time of said clerk he be assigned to such other duties in the courthouse as the chairman of the board of supervisors may designate

Be it further resolved that due to the information and knowledge acquired by this committee from studying this subject it should be authorized to make the initial appointment of said full time clerk

Be it further resolved that should a vacancy develop in this position all further appointments be made by the chairman of the board of supervisors subject to the approval of the board

H C WELTY  
J M MARSHALL  
H L KURTZWEIL

Moved by Supervisor Welty and seconded by Supervisor Marshall the resolution be adopted Motion carried as clerk called roll there being 30 ayes and 3 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kawleski Hunter Palek Wojcik Warner Glaza Krogwold Waterman Kaczmarek Schulist Bembenek Pagel Moe Kostuch (Kitowski) Bobbe Atkins Rosholt Welty Kurtzweil Vaughan Kalpinski Marshall Lutz and Jurgella Supervisors Kaminski Gordon and Kinney absent

Resolution No 6 read by the clerk as follows

#### RESOLUTION NO 6

Whereas R B Lewis Portage county service officer was given certain duties in regard to the honor roll on Main street in the city of Stevens Point Wisconsin which was established to appropriately indicate and honor those residents of Portage county who were in the armed services of the United States of America in World war II

Whereas said honor roll has now served its purpose

Now therefore be it resolved that the said R B Lewis is relieved of all future duties in connection with the said honor roll and that the said honor roll be returned to the Stevens Point Chamber of Commerce for removal

#### CERTIFICATE

We the undersigned do hereby certify that the foregoing is a true copy of a resolution duly and regularly adopted and passed at a

meeting called and held at the city of Stevens Point Wisconsin on the 26th day of April 1946

H L KURTZWEIL  
HORACE C ATKINS  
HENRY SWENSON

Moved by Supervisor Welty and seconded by Supervisor Kostuch the resolution be adopted Motion carried  
Resolution No 7 read by the clerk as follows

### RESOLUTION NO 7

June 10 1946

Whereas it has been requested by the management at the County Home that the driveway leading into the County Home grounds the parking space and the road leading out to Whiting avenue be black topped

Now therefore be it hereby resolved that the said driveway leading to the main entrance of the County Home the parking space and also the road leading out to Whiting avenue be blacktopped

J M MARSHALL  
DOMINICK BEMBENEK  
HENRY W STINSON

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

Resolution No 8 read by the clerk as follows

### RESOLUTION NO 8

June 10 1946

Be it hereby resolved that F J Schmeeckle be appointed to succeed himself as a member of the county park board

Be it hereby further resolved that H R Noble be appointed to fill in the unexpired term of E L Debot secretary of the park board

J M MARSHALL  
HENRY SWENSON  
JOHN E BURNS

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

Communication from the state department of public welfare relative to establishing a detention home in the city read by the clerk as follows

May 1 1946

Mr Carl Rosholt Chairman  
Portage County Board of Supervisors  
Rosholt Wisconsin  
Dear Mr Rosholt

Miss Crocker and I visited the County Home on Monday and talked with Mrs Soule the wife of the superintendent

Mrs Soule stated that she and her husband were both interested in young people and would be glad to cooperate with the child welfare worker and the juvenile court and would do all in their power to make the stay of any boy or girl advantageous to them She took us upstairs to show us the rooms which would be available as detention

quarters and the arrangements seem to be ideal. The children would eat with them and would have no contacts with the old people. The rooms are off the central hall on short corridors one going to the right and one going to the left. The girls room would be next to the room occupied by the nurse and they would share the bath with the nurse. The boys room would be next to that now occupied by the cook and would be completely separated from the other corridor. Mrs Soule said that they would be able to find some tasks for the detained young people to perform so that they would not have time to get into mischief while they were with them. I can see no reason why this would not work out beautifully.

We did not discuss financial arrangements with the Soules since we did not know what arrangements the county board would want to make regarding these expenses.

Mr Lewis with whom I talked Monday afternoon stated that there was possibility of the County Home being leased to a private individual. In that case I suppose it will be necessary to find other quarters for detention purposes.

We shall be glad to know what the board decides to do, and when these quarters will be available.

Very sincerely yours  
(Miss) SABINA T MURRAY  
District Representative  
Division of Child Welfare

Moved by Supervisor Marshall and seconded by Supervisor Burns that a resolution be drawn up by the welfare committee and brought up before the board. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Stinson the meeting be adjourned until 2:00 p m. Motion carried.

Stevens Point Wisconsin June 10 A. D. 1946 2:00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll of members. All members present except Supervisor Waterman excused and Supervisor Gordon absent.

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

#### PETITION NO 7

June 10 1946

#### PETITION OF THE TOWN OF ALMOND FOR COUNTY AID AND IMPROVEMENT OF TOWN HIGHWAYS

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

The petition of the town of Almond in Portage county Wisconsin by John E Burns chairman respectfully sets forth and shows

That the said township has appropriated the sum of one thousand dollars (\$1000.00) for the purpose of oiling of the following highway to-wit

Commencing at the northwest corner of section 10 township 21 north range 9 east in Portage county Wisconsin thence southerly along the western boundary of section 10 said township and range about ¼ mile thence southwesterly about ½ mile thence southeasterly to the western boundary of section 10 township 21 north range 9 east thence south along the western boundary of sections 10 and 15 township 21 north of range 9 east to junction with County Trunk

A in the town of Almond Portage county Wisconsin a distance of about two (2) miles

Also for the purpose of grading filling and surfacing of the following highway to-wit

Commencing at a point on the line between sections 17 and 20

township 21 north range 9 east in Portage county Wisconsin one-fourth mile west of the northeast corner of said section 20 thence south a distance of one mile to the town/road running east and west along the south boundary of section 20 township 21 north range 9 east in the town of Almond Portage county Wisconsin a distance of about one (1) mile

Wherefore your petitioner prays that the county appropriate and authorize the payment for the benefit of such township and a like sum to wit One thousand dollars (\$1000 00) pursuant to the statutes in such case made and provided

TOWN OF ALMOND  
By JOHN E BURNS  
Chairman

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

### PETITION NO 8

#### PETITION OF THE TOWN OF ALBAN FOR COUNTY AID AND IMPROVEMENT OF TOWN HIGHWAY

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

The petition of the town of Alban of Portage county Wisconsin respectfully represents and shows

That the town highway hereinafter described has been graded at the expense of the town of Alban and the town of Alban desires to start work surfacing and improving such highway and has raised for that purpose the sum of \$1000 00 and desires that the county match such amount as county aid

That at the annual town meeting of the town of Alban Portage county Wisconsin held in 1946 such town voted the sum of \$1000 00 as the county's share of the cost of improving with gravel and oil surface town highway in said town which is particularly described as follows

Commencing at the intersection of State Highway No 66 with the section line between sections 19 and 20 in township 25 north of range 10 east in town of Alban Portage county Wisconsin running thence south along the line between sections 19 and 20 29 and 30 and 31 and 32 a distance of about 1 and  $\frac{3}{4}$  mile to the town highway running east and west across the line between sections 31 and 32 in township 25 north of range 10 east in town of Alban 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 Alban Petitioner shows that there is available therefor the sum of \$1000 00 and is to be paid over and used by the county of Portage for improvement of the surface of such town highway

And petitions the county board of Portage county to match said sum and appropriate for the improvement a sum equal to or greater than the amount voted therefor by the town of Alban 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 Alban petitions and request 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 Alban 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 1946

TOWN OF ALBAN  
Portage County Wis  
By H P ANDERSON  
Chairman

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

### PETITION NO 9

#### PETITION OF THE TOWN OF AMHERST FOR COUNTY AID AND IMPROVEMENT OF TOWN HIGHWAY

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

The petition of the town of Amherst of Portage county Wisconsin respectfully represents and shows

That the town highway hereinafter described has been graded at the expense of the town of Amherst and the town of Amherst desires to start work surfacing and improving such highway and has raised for that purpose the sum of \$2000 00 and desires that the county match such amount as county aid

That at the annual town meeting of the town of Amherst Portage county Wisconsin held in 1946 such town voted the sum of \$2000 00 as the county's share of the cost of improving with gravel and oil surface town highway in said town which is particularly described as follows

Commencing at the east limits of the village of Nelsonville at a point about  $\frac{1}{2}$  mile north of the south line of section 4 township 23 north range 10 east running thence south about  $\frac{1}{2}$  mile to the south line of section 4 township 23 north range 10 east thence east on the section line between sections 4 and 9 3 and 10 and about one half mile along the line between sections 2 and 11 township 23 north range 10 east thence south about  $\frac{1}{6}$  of a mile thence east about  $\frac{1}{2}$  mile thence northeasterly about  $\frac{1}{2}$  of a mile thence east about  $1\frac{1}{2}$  miles to the east boundary line of 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 Amherst Petitioner shows that there is available therefor the sum of \$2000 00 and is to be paid over and used by the county of Portage for improvement of the surface of such town highway

And petitions the county board of Portage county to match said sum and appropriate for the improvement a sum equal to or greater than the amount voted therefor by the town of Amherst 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 Amherst petitions and requests that such appropriations 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 Amherst 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 1946

TOWN OF AMHERST  
Portage county Wis  
By HENRY SWENSON  
Chairman.

Resolution No 9 read by the clerk as follows

**RESOLUTION NO 9**

June 10 1946

Whereas a Homecoming committee was appointed by the chairman of the Portage county board at its spring organization meeting last April and

Whereas the county board has appropriated the sum of four thousand dollars for the purpose of holding a county wide Homecoming celebration on the 17th and 18th days of August 1946,

Now therefore be it hereby resolved that all service organizations in Portage county be authorized to appoint a member of their individual organization to act as members on the above Homecoming committee to carry out the above mentioned celebration

ARTHUR HINTZ  
ARTHUR J PAGEL  
A PALEK  
CHRIS MOE  
J M MARSHALL

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

Resolution No 10 read by the clerk as follows

**RESOLUTION NO 10**

June 10 1946

Be it hereby resolved that the sum of four thousand dollars (\$4 000 00) be and it is hereby transferred from the general fund to a fund known as the Homecoming fund for the purpose of defraying the expense of the municipal commemorative and patriotic celebration and observance on August 17 and 18 1946 for World war II veterans of Portage county Wisconsin

Be it hereby further resolved that after the said celebration any and all sums remaining in the said Homecoming fund revert back to the general fund of Portage county

WM WARNER  
HENRY W STINSON  
JOHN E BURNS

Moved by Supervisor Kurtzweil 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 Kaczmarek Schulst Bembenek Pagel Moe Kostuch Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Lutz Jurgella Marshall and Kinney Supervisor Waterman excused Supervisor Gordon absent

Moved by Supervisor Welty and seconded by Supervisor Lutz that the set up regarding the temporary detention of juveniles at the County Home be approved and that the superintendent of the County Home be authorized to charge Portage county the same rate of board when

and if it becomes necessary that he charges any other guests Motion carried

Moved by Supervisor Kaczmarek and seconded by Supervisor Bembenek that the state officers and the patrolmen see to it to remedy conditions along the highways and that it be impressed upon the people that no rubbish be dumped along the roads Motion carried

Discussion on health conditions followed

Minutes of the day read by the clerk

Moved by Supervisor Marshall and seconded by Supervisor Kalpinski that we dispense with the reading of the full resolutions and petitions but just mention the contents thereof Motion carried

Minutes of the day approved

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

June 10 1946

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 Stunson	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
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
Henry Schulist	1	30	6 80
Thomas Kaczmarek	1	8	5 48
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 56
Dan Bobbe	1	28	6 68
Horace C Atkins	1	4	5 24
Carl Rosholt	1	40	7 40
H L Kurtzweil	1	2	5 12
H C Welty	1	2	5 12
Geo E Vaughan	1	2	5 12
Alex Kalpinski	1	2	5 12
Geo 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 18

WM WARNER  
 CHRIS MOE  
 PETER KAWLESKI  
 V J JURGELLA  
 Mileage & Per /  
 Diem Committee

Moved by Supervisor Schulist and seconded by Supervisor Glaza the report 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 Kaczmarek Schulist Bembenek Pagel Moe Kostuch Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Lutz Jurgella Marshall and Kinney Supervisor Waterman excused Supervisor Gordon absent Resolution No 11 read by the clerk as follows

**RESOLUTION NO 11**

June 10 1946

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

WM WARNER

Moved by Supervisor Krogwold and seconded by Supervisor Hunter 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 Kaczmarek Schulist Bembenek Pagel Moe Kostuch Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Lutz Jurgella Marshall and Kinney Supervisor Waterman excused Supervisor Gordon absent

Moved by Supervisor Hintz and seconded by Supervisor Kostuch the meeting be adjourned until July 3 1946 at 10 o'clock in the morning 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**  
**JULY 3, A D, 1946**  
**FIRST DAY**

The county board of supervisors of Portage county met in adjourned session in the circuit court room at the court house in the city of Stevens Point Wisconsin at 10 00 o'clock in the forenoon July 3 A D 1946

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	Horace C Atkins
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 Kawleski Wojcik Water man Schulist Bobbe and Kinney absent

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

#### PETITION NO 10

In 1946 the town of Plover will resurface with black top or similar materials that part of the highway in the town of Plover which extends two miles easterly from the village of Biron Wood county and running through the center of sections 30 and 29 in township 23 range 7 east Portage county Wisconsin and wishes Portage county to share equally in the expense and the cost of repairing grading and resurfacing said highway such share of Portage county however shall not exceed two thousand (\$2 000 00) dollars The electors of the town have already appropriated sufficient funds to meet their share of this expense

The town board of Plover whose signature appears hereinafter do hereby petition Portage county to share equally with the town of Plover in the grading and the resurfacing of the aforementioned highway such share of the cost to be paid by Portage county shall not exceed two thousand (\$2 000 00) dollars

Dated July 3rd A D 1946

#### TOWN BOARD OF TOWN OF PLOVER

By THOMAS S KACZMAREK  
 Chairman

MIKE GALECKI Supervisor

LEON MINNIS Supervisor

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

#### PETITION NO 11

To the County Board for Portage County Wisconsin

The petition of the town of Linwood a municipality of Portage county Wisconsin by Joseph Glaza chairman respectfully sets forth and shows—

That said town has appropriated the sum of eight hundred (\$800 00) dollars for the purpose of creating and improving a county aid highway such highway to be improved as described as follows—

A town line road commencing at the center line between section 31 township 24 north range 7 east and section 36 township 24 north range 6 east and running south between said sections one half mile such road extending southerly from such point being a county line road between sections 6 of township 23 north range 7 east and section 1 of township 23 north range 6 east one-half mile also one half mile of highway connecting with such road commencing at the southerly end of the roads hereinbefore described at the south line of section 6 and extending east between sections 6 and 7 one half mile the last named sections being in township 23 north range 7 east in Portage county Wisconsin

Wherefore your petitioner prays that a like sum be appropriated of county funds pursuant to the provisions of section 83 14 of the Wisconsin statutes and that the proper officers be authorized to distribute such fund as therein provided

Dated this 1st day of July 1946

TOWN OF LINWOOD  
Portage County Wis  
By JOE GLAZA  
Chairman

Petition No 12 read by the clerk as follows

#### PETITION NO 12

The undersigned petitioners being fifteen freeholders and residents of Portage county Wisconsin hereby appeal from the failure neglect and refusal of the town of Linwood to repair and resurface the following described town highway located in town of Linwood Portage county Wisconsin to-wit

Commencing one half mile east of River Valley school where the present black top ends thence in a generally southwest direction to junction with County Trunk Highway P in the town of Linwood Portage county Wisconsin

The undersigned petitioners respectfully ask the county board of Portage county to cause an examination of such highway to be made and if after such examination they shall determine that the highway ought to be repaired and resurfaced the said county board thereupon appropriate therefore sufficient funds to defray the estimated cost of repairing and resurfacing such highway and the chairman of such county board cause highway to be put in reasonable condition for travel and to be kept in reasonable condition for travel at all times and that such expense when allowed be charged to said town of Linwood

Dated July 3 1946

19 Petitioners

Moved by Supervisor Glaza and seconded by Supervisor Kaminski the resolution be tabled Motion carried

Petitions Nos 13 and 14 read by the clerk as follows

#### PETITION NO 13

#### PETITION TO RETAIN COUNTY TRUNK HIGHWAY H AS PART OF THE COUNTY TRUNK SYSTEM

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

The undersigned freeholders and electors of the town of Eau Claire Portage county Wisconsin respectfully petition the Portage county board of supervisors to retain County Trunk Highway H as part of the county trunk highway system

That the Portage county board of supervisors and Consolidated Water Power & Paper company and/or Wisconsin Valley Improvement company enter into a written agreement providing that Consolidated Water Power & Paper company and/or Wisconsin Valley Improvement company construct the necessary portion of such County Trunk Highway H and all culverts and bridges on any portion of said County Trunk Highway H affected by the proposed reservoir and for upkeep

and maintenance of such portion of the said County Trunk Highway  
H"

26 Petitioners

**PETITION NO 14**

**APPLICATION FOR DISCONTINUANCE OF  
COUNTY TRUNK HIGHWAYS H" AND O"**

To the Honorable County Board of Portage County Wisconsin

We the undersigned freeholders of the town of Eau Pleine said county residing in said town of Eau Pleine hereby make application to your honorable body to discontinue the following county trunk highways

1 County Trunk Highway H as now located east and west through sections fifteen (15) sixteen (16) seventeen (17) and Eighteen (18) township twenty five (25) north range six (6) east

2 County Trunk Highway O between sections two (2) and three (3) between sections ten (10) and eleven (11) and between sections fourteen (14) and fifteen (15) and along the west line of the northwest quarter (nw ) and the west line of the northwest quarter of the south west quarter (nw¼ of sw ) of section twenty three (23) township twenty five (25) north range six (6) east

Dated this 28th day of May 1946

12 Petitioners

Moved by Supervisor Hunter and seconded by Supervisor Krog wold that Mr Galvin the spokesman for the residents of the town of Eau Pleine present at this board meeting speak before the board Motion carried

Mr Galvin cited the opinion of the residents of the town of Eau Pleine actually affected by the road in question Discussion followed Supervisor Kawleski and Wojcik entered the room

Moved by Supervisor Kalpinski and seconded by Supervisor Kaminski to allow the representative of the Consoldated Water Power & Paper company to speak before the board Motion carried

Mr Taylor representative addressed the board and discussion followed

Supervisor Waterman Kinney and Schulist entered the room

Moved by Supervisor Marshall and seconded by Supervisor Hunter that the district attorney bring in a resolution this afternoon covering the road situation as fully as discussed Motion carried

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

Stevens Point Wisconsin July 3 A D 1946 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

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

Discussion relative to the town of Eau Pleine road was continued Resolution No 12 read by the clerk as follows

**RESOLUTION NO 12**

Whereas the Wisconsin Valley Improvement company a Wisconsin corporation with its principal office at Wausau Wisconsin contemplates construction of a reservoir on Little Eau Pleine river

Whereas application has been made to the Portage county board of supervisors to close that portion of County Trunk Highway H described as follows

The portion of County Trunk Highway H running east and west through the northerly part of section 15 16 17 and 18 township 25 north of range 6 east

Now therefore be it resolved that that portion of County Trunk Highway H as above described will be discontinued upon presentation by the Wisconsin Valley Improvement company of satisfactory settlement agreements between all those persons owning property in sections 2 3 4 5 6 7 8 9 10 11 14 15 16 17 and 18 township 25 north of range 6 east and the Wisconsin Valley Improvement company and upon presentation of duly executed releases in favor of Portage county and the town of Eau Pleine as required by section 80 40 for damages sustained

Be it further resolved that the Wisconsin Valley Improvement company notify the chairman of the county board when it is ready to present the proofs above referred to

ARTHUR HINTZ  
PAUL B KITOWSKI  
HENRY SWENSON  
ROBERT J HUNTER

Moved by Supervisor Kalpinski and seconded by Supervisor Kitowski the resolution be adopted Motion carried as clerk called roll there being 29 ayes 2 absent and 2 naves The following members voted aye Supervisors Anderson Swenson Stinson Hintz Kaminski Kawleski Hunter Palek Warner Glaza Krogwold Waterman Kaczmarek Schulist Bembenek Pagel Moe Kostuch Kitowski Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella and Marshall Supervisors Burns and Wojcik voted no Supervisors Bobbe and Kinney absent

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

#### PETITION NO 15

July 3 1946

#### PFTITION OF THE TOWN OF SHARON FOR COUNTY AID AND IMPROVEMENT OF TOWN HIGHWAYS

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

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

That the said township has appropriated the sum of one thousand dollars (\$1 000 00) for the purpose of the oiling of the following highway to wit

Commencing at the southeast corner of the SW of the SW of section 24 township 25 north range 9 east intersecting where it intersects with State Highway 66 running due north across said section where it joins with an east west town road

Wherefore your petitioner prays that the county appropriate and authorize the payment for the benefit of such township a like sum to wit One thousand dollars (\$1 000 00) pursuant to the statutes in such case made and provided

TOWN OF SHARON  
Portage County Wis  
By HENRY SCHULIST  
Chairman

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

**PETITION NO 16**

July 3 1946

**PETITION OF THE TOWN OF SHARON FOR  
COUNTY AID AND IMPROVEMENT OF TOWN HIGHWAYS**

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

The petition of the town of Sharon in Portage county Wisconsin by Henry Schulst<sup>1</sup> chairman respectfully sets forth and shows—

That the said township has appropriated the sum of one thousand dollars (\$1 000 00) for the purpose of grading filling and surfacing of the following highway to-wit

Commencing at the northeast corner of the sw of sw of section 10 township 24 north range 9 east where it intersects with County Trunk Z thence running directly south across section 10 and 15 for a distance of 1 mile and terminating where it reaches the Stockton town line

Wherefore your petitioner prays that the county appropriate and authorize the payment for the benefit of such township a like sum to-wit One thousand dollars (\$1 000 00) pursuant to the statutes in such case made and provided

TOWN OF SHARON  
Portage County Wis  
By HENRY SCHULIST  
Chairman

Petition No 17 read by the clerk and referred to the road & 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—

There there is established and existing a town highway leading in an easterly and westerly direction on the south line of the sw of the sw of section 29 township 25 north range 9 east across a branch of the Big Plover river section 29 township 25 north range 9 east

That it is necessary to construct a bridge or ulvert 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 3rd day of July 1946

TOWN OF SHARON  
Portage County Wis  
By HENRY SCHULIST  
Chairman

Petition No 18 read by the clerk and referred to the road & bridge committee as follows

**PETITION NO 18**

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 on the section line between sections 20 and 29 and section 19 and 30 of township 25 north range 9 east across the Big Plover river

That it is necessary to construction a bridge or culvert at such point that the said town of Sharon has appropriated 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

TOWN OF SHARON  
Portage County Wis  
By HENRY SCHULIST

Dated July 3 1946

Chairman

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

#### PETITION NO 19

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 Tomorrow river on the north line of the southwest quarter of the southeast quarter 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 3rd day of July 1946

TOWN OF SHARON  
Portage County Wis  
By HENRY SCHULIST  
Chairman

Resolution No 13 read by the clerk as follows

#### RESOLUTION NO 13

July 3 1946

Whereas the cost of living is increasing daily and

Whereas it is difficult for the sheriff of Portage county to bear the expense of the board bill for jail inmates at the present rate

Now therefore be it hereby resolved that the board bill for jail inmates be increased from one dollar (\$1 00) to one dollar fifty cents (\$1 50) per day effective as of the 1st day of July 1946

A L. KALPINSKI

CHRIS MOE

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

Supervisor Kalpinski left the room

District Attorney Herman J Glinski appeared before the board relative to the legality of the county paying 50% up to \$2 000 00 as county aid on roads

Resolution No 14 read by the clerk as follows

## RESOLUTION NO 14

July 3 1946

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

For our snow removal for the season of 1945-46 a sum of \$20 000 00 was appropriated Our actual cost for this work amounted to \$49 729 54 The additional \$29 729 54 had to be taken from our county trunk maintenance fund

Now therefore in order for the highway department to be able to complete the program for this season there is hereby transferred from the general fund the sum of \$30 000 00 thirty thousand dollars to be used for surfacing and oiling of county trunk highways for the balance of 1946

ARTHUR HINTZ  
PAUL B KITOWSKI  
HENRY SWENSON

Moved by Supervisor Krogwold and seconded by Supervisor Moe the resolution be adopted Motion carried as clerk called roll there being 30 ayes 2 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 Atkins Rosholt Kurtzweil Welty Vaughan Gordon Lutz Jurgella and Marshall Supervisors Kalpinski and Kinney excused Supervisor Bobbe absent

Communication from the state planning board read by the clerk as follows

June 27 1946

Mr Thomas S Kaczmarek Chairman  
County Zoning Committee  
R 1 Stevens Point Wisconsin  
Dear Mr Kaczmarek

In order that you may be informed as to the progress which is being made in the preparation of a comprehensive zoning ordinance for Portage county I would like to report to you the following

1 A base map to be used in connection with the text of the ordinance has been completed This job required the drafting of a new map for Portage county on such scale and showing such features as would be necessary for a zoning map

2 Two members of this staff spent several days in Portage county for the purpose of collecting certain data on the present use of land and buildings which is also necessary This field investigation has been completed and the information has been forwarded on a map

3 In addition to the base map there are now being prepared large scale detail maps of several areas in the county in which it will be necessary to show with more accuracy than would appear on the base map the existing and proposed conditions

4 The mapping of the data obtained in the field and the data existing in this office is proceeding as rapidly as possible. As soon as this has been finished we will proceed to draft the text of the ordinance and the zoning map which will be forwarded to your committee.

Yours very truly

WISCONSIN STATE PLANNING BOARD

By J M ALBERS

Area Planning Engineer

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

Moved by Supervisor Marshall and seconded by Supervisor Lutz the highway committee be authorized to handle the situation of renting the upstairs office rooms formerly occupied by the welfare department. It was suggested preference be given to the highway commissioner. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Kostuch that we dispense with the reading of the minutes. Motion carried.

Supervisor Waterman left the room.

Clerk read the mileage and per diem report as follows:

July 3 1946

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
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 Pagel	1	50	8 00
Chris Moe	1	40	7 40
Emil Kostuch	1	36	7 16
Paul B Kitowski	1	26	6 56
Horace Atkins	1	4	5 24
Carl Rosholt	1	40	7 40
H L Kurtzweil	1	2	5 12
H C Welty	1	2	5 12
Geo E 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	2	5 12
J M Marshall	1	2	5 12

Nat Kinney	1	2	5 12
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\$ 204 62

WM WARNER  
 PETER KAWLESKI  
 VINCENT G JURGELI A  
 CHRIS MOE  
 Mileage & Per  
 Diem Committee

Moved by Supervisor Kurtzweil and seconded by Supervisor Stinson the report be accepted Motion carried as clerk called roll there being 29 ayes 2 excused 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 Atkins Rosholt Kurtzweil Welty Vaughan Gordon Lutz Jurgella and Marshall Supervisors Kalpinski and Kinney excused Supervisors Waterman and Bobbe absent

Supervisor Waterman entered the room Supervisor Palek left the room

Resolution No 15 read by the clerk as follows

**RESOLUTION NO 15**

July 3 1946

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

JOHN E BURNS

Moved by Supervisor Marshall and seconded by Supervisor Stinson the resolution be adopted Motion carried as clerk called roll there being 29 ayes 2 excused and 2 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kawleski Hunter Welty Wojcik Warner Glaza Krogwold Kaczmarek Schulist Bembenek Pagel Moe Kostuch Waterman Kitowski Atkins Rosholt Kurtzweil Vaughan Gordon Lutz Jurgella and Marshall Supervisors Kalpinski and Kinney excused Supervisors Palek and Bobbe absent

Moved by Supervisor Marshall and seconded by Supervisor Krogwold the meeting be adjourned 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

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 2, A D, 1946  
FIRST DAY

The county board of supervisors of Portage county met in adjourned session in the circuit court room at the court house in the city of Stevens Point Wisconsin at 10 00 o'clock in the forenoon August 2 A D 1946

Meeting called to order by Hon Carl Rosholt chairman

The county clerk called the roll of honor 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 Claire Robert J Hunter  
Town of Grant Anton Palek  
Town of Hull Jos. Wojcik Jr  
Town of Lanark Wm Warner  
Town of Lanwood 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 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 Horace C Atkins  
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 Kostuch absent

Supervisor Waterman gave an account of the progress made with the police radio system and the satisfactory results received—stating that our radio system is as good as any in the state Traffic Officer Ray Zinda also told the board of its many benefits and stated that the three (3) highway police cars would be available for a demonstration at the next meeting

Discussion of the sale of the old highway garage followed

Clifford Peickert attorney for the Goodland Homes Incorporated read the land contract drawn up by the corporation with the highway committee

Moved by Supervisor Atkins and seconded by Supervisor Kalpinski that the board accept the contract and the down payment be changed to read \$5 000 00 instead of \$2 500 00 as stated in the land contract Motion carried as clerk called roll there being 31 ayes 1 no and 1 absent The following members voted, aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kawleski Hunter Palek Warner Glaza Krogwold Waterman Kaczmarek Schulist Bembenek Wojcik Pagel Moe Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Lutz Jurgella Marshall and Kinney Supervisor Gordon voted no Supervisor Kostuch absent

District Attorney Herman J Glinski spoke on the contract — stating that it was drawn up according to law and should be adopted in its present form if the terms are agreeable to the board

Land contract as corrected reads as follows

#### LAND CONTRACT

This article of agreement made and concluded this 2nd day of August A D 1946 by and between Portage county a duly organized and existing county within the state of Wisconsin party of the first part and Goodland Homes Incorporated a Wisconsin corporation having its principal office and place of business in the city of Stevens Point Portage county Wisconsin party of the second part witnesseth

First that the said party of the second part hereby agrees and binds itself it suc essors and assigns to pay or cause to be paid to the said party of the first part its successors or assigns the sum of fifteen thousands (\$15 000) dollars in the manner following Five thousand (\$5 000) dollars at the ensealing and delivery thereof and the balance amounting to ten thousand (\$10 000) dollars together with interest at the rate of four per cent (4%) per annum on so much of said balance from time to time unpaid in monthly installments of not less than one hundred fifty (\$150) dollars each the first of such installment to be due and payable on the 1st day of September 1946 it being agreed and understood that each such monthly payment shall first be applied toward payment of interest then accrued and unpaid and the balance on account of principal

It is further agreed that second party shall have the privilege to pay upon the unpaid portion hereinbefore specified additional payments in any amount at any time at its option and that the application of such payments shall be made to principal and interest in the same

manner that the installment payments herein agreed to be paid by it are applied. The said payments to be made to the party of the first part at the office of the county clerk for Portage county, Wisconsin at the court house in the city of Stevens Point, Wisconsin and the same being intended to apply when fully completed as the purchase money for the following tract piece or parcel of land situated in the county of Portage and state of Wisconsin to wit:

Commencing at a point on the south line of Francis street (formerly Brewery street) eighty seven (87) feet easterly from the intersection of said south line and the east right of way line of the Green Bay & Western railroad (said right of way line being fifty (50) feet from centre line of railroad track) running thence north fifty seven (57) degrees and thirteen (13) minutes east one hundred and nineteen and seven tenths (119.7) feet thence south eighteen (18) degrees and fifty two (52) minutes east three hundred and twelve and four tenths (312.4) feet to the centre line of railroad spur track thence south twenty three (23) degrees and eighteen (18) minutes west along said centre line one hundred and eighty four (184) feet thence north seventeen (17) degrees and fifty (50) minutes west four hundred and eleven and three tenths (411.3) feet to the place of beginning being a part of the northwest quarter of the northeast quarter of section five (5) township twenty three (23) north range eight (8) east.

The said party of the second part further agrees that it will pay when due and payable all taxes and assessments which have been assessed or levied on the above described premises since the 1st day of August A D 1946 and also all such as may be hereafter assessed or levied thereon or upon the interest of said party of the first part in said premises and also all taxes and assessments now or hereafter assessed or levied against any mortgage which may exist against said premises or against the note or the indebtedness secured by such mortgage or against the interest in said premises of any party holding a mortgage against said premises during the term of this contract and promises and agrees that the interest of the party of the first part and the interest of the party of the second part in said real estate and the interest of any party holding a mortgage against said real estate during the term of this contract shall be assessed for taxation and taxed together without separate valuation as unincumbered real estate and shall be paid by the said party of the second part and the said party of the second part hereby waives all rights to offsets or deduction because of the payment of any such taxes and assessments until the aforesaid purchase money shall be fully paid in the manner above stated.

The party of the second part further agrees that the said party of the first part shall insure and keep insured against loss or damage the building now on said premises and such as may hereafter be erected thereon during the life of this contract in the sum of at least ten thousand (\$10,000) dollars against loss or damage by fire and wind storm in the name of the party of the first part as owner in fee with clause in said policy that the said party of the second part has a land contract interest therein and the loss if any under such insurance shall be payable to the said party of the first part to the extent of its interest and the surplus if any to the said party of the second part subject however to the rights of mortgages if any respecting such insurance such policy or policies to be held by the said party of the first part its heirs legal representatives or assigns as collateral to this contract and the said party of the second part shall pay the premium on such policy or policies when due and in case of the failure or

neglect of the said party of the second part to pay such premiums when due said party of the first part its heirs legal representatives or assigns may pay the same and charge the cost thereof with interest thereon at the legal rate to the said party of the second part and the same shall be considered and taken to be an additional part of the consideration of this contract

The party of the second part further agrees to hold the said premises from the date hereof as the tenant by sufferance of the said party of the first part subject to be removed as such tenant holding over by process under the statute in such case made and provided whenever default shall be made in the payment of any of the installments of purchase money interest taxes assessments or insurance premiums as above specified and also to keep the buildings fences and improvements on said premises in as good repair and condition as they now are except ordinary wear and decay and not to do any act whatsoever which tends to depreciate the value of said premises

Second that the said party of the first part hereby agrees and binds its successors and assigns that in case the aforesaid sum of fifteen thousand (\$15 000) dollars with the interest and other moneys shall be fully paid and all the conditions herein provided shall be fully performed at the times and in the manner above specified it will on demand thereafter cause to be executed and delivered to the said party of the second part or its successors and assigns a good and sufficient warranty deed in fee simple of the premises above described free and clear of all legal liens and encumbrances except the taxes and assessments herein agreed to be paid by the party of the second part and except any liens or encumbrances created by the act or default of the party of the second part its successors or assigns and said first party further agrees to furnish an abstract of title to said premises brought down to the date of delivery of said deed to said second party

Third it is distinctly agreed and understood by and between the parties hereto that if the said party of the second part shall fail to make any of the payments of purchase money and interest above specified at the times and in the manner above specified or fail to pay the taxes and assessments or fail to insure and keep insured the premises herein as above stipulated or fail to pay any or all insurance premiums herein specified or violate any other terms or conditions herein contained this agreement shall at the option of the said party of the first part be henceforth utterly void without any notice whatsoever and all payments thereon forfeited subject to be revived and renewed only by the act of the party of the first part or the mutual agreement of both parties and whenever such default or violation shall occur the party of the second part shall have no further right to collect rents from tenants if any of the said real estate or any part thereof but such rents shall be collected by and belong to the party of the first part

It is further understood and agreed that said first party now has a gasoline tank and approximately four small buildings and garages at the rear of the premises hereinbefore described and second party agrees and consents to permit said buildings and gasoline tank to remain on said premises for the balance of the road oiling season of 1946 and upon notice being given by said first party that road oiling for the year of 1946 has been concluded the said second party agrees to remove said gasoline tank and garages from said premises and place the same upon real estate owned by said first party immediately south of the spur track constituting the south boundary of the above described premises which real estate is owned by first party such removal to be

entirely at the cost of said second party

The said party of the second part further promises and agrees that in case of the commencement of an action to foreclose this contract and also in case of the foreclosure thereof it will pay in addition to the taxable costs and expenses incurred a reasonable sum of money as attorneys fees

In witness whereof the said parties have hereunto set their hands and seals on this 2nd day of August 1946

PORTAGE COUNTY (SEAL)

By ANNE T STROJNY County Clerk (SEAL)

Signed and sealed in

presence of

JOSEPHINE CECIL

ED D HAKA

GOODLAND HOMES INCORPORATED (SEAL)

By W S DELZELL President (SEAL)

ROBERT S HOLLISTER Secy (SEAL)

ED D HAKA

CLIFFORD W PEICKERT

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

Personally came before me this 2nd day of August 1946 the above named ANNE T STROJNY to me known to be the duly elected qualified and acting county clerk of the county of Portage state of Wisconsin and the person who executed the foregoing instrument and acknowledged that she executed the same as such county clerk and on behalf of the county pursuant to authority granted to her by a resolution of the county board of Portage county which said resolution was duly made on the 2nd day of August 1946

ED D HAKA

Notary Public Portage County Wis

My Commission Expires Nov 14 1948

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

Personally came before me this 2nd day of August 1946 the above named W S DELZELL president and ROBERT S HOLLISTER secretary of Goodland Homes Incorporated to me known to be the persons who executed the foregoing instrument and acknowledged the same And they further acknowledge that they executed said instrument for and on behalf of said corporation and pursuant to authority granted them by said corporation

ED D HAKA

Notary Public Portage County Wis

My Commission Expires Nov 14 1948

Resolution No 16 read by the clerk as follows

**RESOLUTION NO 16**

Be is hereby resolved that the county clerk be and she is hereby authorized to sign the contract relative to the sale of the old highway garage

Dated this 2nd day of August A D 1946

PAUL B KITOWSKI  
DOMINIC BEMBENEK  
JOSEPH WOJCIK JP

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

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

Stevens Point Wisconsin August 2 A D 1946

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisors Krogwold and Kostuch absent Supervisors Waterman and Kinney excused

Frank Lasecke general chairman for the Portage county veterans homecoming celebration for August 17 and 18 gave the board a complete outline of the activities planned and told the board of Admiral Leahy's acknowledgement of the invitation to be present at the celebration

Petition No 20 read by the Clerk and referred to the roads and bridges committee as follows

#### PETITION NO 20

To the County Board of Portage County Wisconsin  
Gentlemen

The petition of the town of Lanark Portage county Wisconsin by William Warner its chairman respectfully sets orth and shows

That the town of Lanark has voted a tax to mprove a portion of a county aid highway as hereinafter designated

That said tax is in the sum of \$1000 and the town of Lanark desires the county to match such amount as county aid pursuant to the provisions of section 83 14 of the Wisconsin statutes 1945

That said tax was voted at the annual town meeting in the town of Lanark Portage county Wisconsin held in 1946

That the highway to be improved is located in the said town of Lanark and is more particularly described as follows

Commencing at the intersection of said highwa with County Trunk D in Sec 10 T 22 N R 10 E thence proceeding n general northerly direction through the said Sec 10 and into and through Sec 3 in T 22 N R 10 E to the northern section line of aid Sec 3 which also constitutes the northern boundary of the said town of Lanark

The character of the improvement shall consist of graveling and oiling commonly called surfacing

The said town meeting further authorized the ubmission of a petition to the county board at its next meeting to appropriate at least an equal amount as the countys share of the cost of the proposed improvement as provided in said section 83 14

Petitioner shows that there is available therefor the sum of \$1000 to be paid over and used by Portage county for improvement of the surface of such highway and petitions the county board of Portage county Wisconsin to match said sum and appropriate for the imovement a sum equal to or greater than the amount voted therefor by the town of Lanark and to raise the same by tax on all taxable property and otherwise proceed as provided by the said section 83 14

The town of Lanark 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 authorize and direct that the town of Lanark do proceed to do such work and to make the advance payment therefor and to be reimbursed by the county for the county share of such improvement

Dated August 2 1946

TOWN OF LANARK  
Portage County Wis  
By WM WARNER  
Chairman

Petition No 21 read by the clerk and referred to the roads and bridges committee as follows

**PETITION NO 21**

**PETITION OF THE TOWN OF EAU PLEINE FOR  
COUNTY AID AND IMPROVEMENT OF TOWN HIGHWAY**

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

The petition of the town of Eau Pleine of Portage county Wisconsin respectfully represents and shows

That the town highway hereinafter described has been worked at the expense of the town of Eau Pleine and the town of Eau Pleine desires to start work grading and surfacing with gravel and installing necessary culverts on the highway described herein and has raised for these purposes the sum of \$1000 00 and desires that the county match such amount as county aid

That at the town meeting of the town of Eau Pleine Portage county Wisconsin held August 1 1946 such town voted the sum of \$1000 00 as the county's share of the cost of grading and surfacing with gravel and installing necessary culverts on the town highway in said town which is particularly described as follows

Commencing on the town road at the northeast corner of the northeast quarter (ne ) of section 32 township 25 north range 6 east in Portage county Wisconsin thence south about one mile on the town road to the Eau Pleine Carson boundary line in Portage county Wisconsin

And direct 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 Eau Pleine Petitioner shows that there is available therefor the sum of \$1000 00 and is to be paid over and used by the county of Portage for improvement of the surface and installing necessary culverts on such town highway

And petitions the county board of Portage county to match said sum and appropriate for the improvement a sum equal to or greater than the amount voted therefor by the town of Eau Pleine 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 Eau Pleine 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 Eau Pleine 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 August 2 1946

TOWN OF EAU PLEINE  
Portage County Wis  
By ROBERT J HUNTER  
Chairman

Report of the roads and bridges committee read by the clerk as follows

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

Gentlemen

The petitions having been filed for 50 50 county aid are hereby recommended to be allowed as follows

Petition No 3	— Tn Belmont	\$1000
Petition No 5	— Tn Plover	2000
Petition No 6	— Tn Stockton	2000
Petition No 7	— Tn Almond	1000
Petition No 8	— Tn Alban	1000
Petition No 9	— Tn Amherst	2000
Petition No 10	— Tn Plover	2000
Petition No 11	— Tn Linwood	800
Petition No 15	— Tn Sharon	1000
Petition No 16	— Tn Sharon	1000
Petition No 20	— Tn Lanark	1000
Petition No 21	— Tn Eau Pleine	1000

Dated this 2nd day of August 1946

ARTHUR I PAGEL  
PAUL B KITOWSKI  
ARTHUR HINTZ  
HENRY SWENSON  
ALBERT KAMINSKI  
Roads & Bridges Committee

Moved by Supervisor Stinson and seconded by Supervisor Burns that the report be accepted as read Motion carried

Petition No 22 read by the clerk as follows

**PETITION NO 22**

Stevens Point Wisconsin  
August 2 1946

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

Gentlemen

The undersigned all being employes of Portage County respect fully petition your honorable body to establish a cost of living bonus for Portage county employes The amount of such cost of living bonus to be determined and set in the discretion and judgment of the county board of supervisors

Your petitioners further request that any cost of living bonus established by the board of supervisors be retroactive to July 1 1946 since which date has occurred the greatest increase in living costs

This petition is hereby respectfully submitted for your sanction and approval

C W PRLCOURT  
JOSEPHINE CECIL  
MRS V SOULE  
MADGE MILLER  
MAE BURNS  
M P PINKERTON  
HERMAN J GLINSKI  
RALPH A WOYAK  
SOPHIE FRYMARK  
CHARLES BIBBY  
LILLIAN SKONIECZNY

W RUSSELL BROTEN  
FRANCIS A MOZUCH  
THERESA MELZ  
AGNES WACHOWIAK  
L D CULVER  
LORRAINE OLSKI  
DOLORES WOYAK  
VERNON A SOULE  
BESSIE BARNES  
BYRON J CARPENTER  
EVELYN G URE

VERA HUB  
RUTH GILFRY

WILLIAM PHILLIPS  
PETER C KARASHINSKI

Moved by Supervisor Welty and seconded by Supervisor Vaughan that the petition be tabled Motion carried

Moved by Supervisor Kalpinski and seconded by Supervisor Wojcik the highway committee get estimates on a cold storage building for highway equipment and make their report at our next meeting Motion carried

Moved by Supervisor Atkins and seconded by Supervisor Bembenek 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

August 2 1946

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
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 Pagel	1	50	8 00
Chris Moe	1	40	7 40
Paul B Kitowski	1	26	6 56
Horace C Atkins	1	4	5 24
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	2	5 12
J M Marshall	1	2	5 12
Nat Kinney	1	2	5 12

\$ 204 14

WM WARNER  
V G JURGELLA  
CHRIS MOE

PETER KAWLESKI  
 Mileage & Per  
 Diem Committee

Moved by Supervisor Schulist and seconded by Supervisor Kaczmarek the report be adopted as read Motion carried as clerk called roll there being 29 ayes 2 excused and 2 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Kawleski Hunter Palek Wojcik Warner Glaza Kaczmarek Schulist Bembenek Pagel Moe Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella and Marshall Supervisors Waterman and Kinney excused Supervisors Krogwold and Kostuch absent

Supervisor Kitowski left the room  
 Resolution No 17 read by the clerk as follows

### RESOLUTION NO 17

August 2 1946

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

H L KURTZWEIL

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

Moved by Supervisor Welty and seconded by Supervisor Palek 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

ANNE T STROJNY  
 County Clerk

Attest

JOSEPHINE CECIL,  
 Deputy

OFFICIAL PROCEEDINGS  
OF THE  
ANNUAL SESSION  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
NOVEMBER 12, A D , 1946  
FIRST DAY

The county board of supervisors of Portage county Wisconsin met in annual session in the circuit court room at the court house in the city of Stevens Point Wisconsin at 10 o'clock in the forenoon on November 12 A D 1946

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 Hunter  
Town of Grant Anton Palek  
Town of Hull Jos Wojcik Jr  
Town of Lanark William Warner  
Town of Linwood Joe Glaza  
Town of New Hope Russell Krogwold  
Town of Sharon Henry Schulist  
Town of Stockton Dominick Bembenek  
Town of Pine Grove Vilas O Waterman  
Town of Plover Thomas Kaczmarek  
Village of Almond Arthur Pagel  
Village of Amherst Chris Moe  
Village of Amherst Junction Fmil Kostuch  
Village of Junction City Paul B Kitowski  
Village of Nelsonville Dan Bobbe  
Village of Paik Ridge Horace Atkins  
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

F J Schmeeckle chairman of the park board gave an oral report on the work done at the following county parks Lake Emily Collins park and Carrie Frost park He also informed the board of a letter received from the Consolidated Water Power and Paper company stating that a deed is being prepared granting Portage county forty (40) acres on the west side of the Wisconsin river on Lake DuBay for park purposes Said letter is on file in the county clerk's office

M P Pinkerton agricultural agent gave an oral 1946 report on the problem of checking herds of Bang's disease through the test and slaughter method and vaccination

Moved by Supervisor Waterman and seconded by Supervisor Glaza that eight (8) men if they so desire go out with our traffic officers to see what is transpiring relative to the police radio system Motion carried

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

Stevens Point Wisconsin November 12 A D 1946 2 00 p m

Clerk called the roll All members present except Supervisors Schulist and Gordon absent

Petition No 23 read by the clerk and referred to the road and bridges committee as follows

#### PETITION NO 23

To the Honorable County Board of Portage County Wisconsin

The petition of the town of Carson Portage county Wisconsin by Albert Kaminski chairman respectfully sets forth and shows

That it was necessary to build a highway bridge on the road between section 28 and 29 running south from County Trunk M in the town of Carson

That the estimated cost of such construction is the sum of \$832 72

Wherefore your petitioner prays that the proper officers, of the county of Portage be authorized and directed to pay to the said town of Carson one half such construction cost to wit the sum of \$416 36 pursuant to the statute in such case made and provided

Dated this 12th day of November 1946

TOWN OF CARSON  
 Portage County Wis  
 By ALBERT KAMINSKI  
 Chairman

Resolution No 18 read by the clerk as follows

#### RESOLUTION NO 18

November 12 1946

Whereas there appears on the records of the Portage county board the following motion

Moved by Supervisor Carpenter and seconded by Supervisor Poliwoda that supervision of the mimeograph machine be left wholly with the county superintendent and

Whereas the mimeograph machine is being used by all departments

of Portage county

Now therefore be it hereby resolved that the above motion be rescinded and

Be it hereby resolved that the mimeograph machine be under the supervision of the building and grounds committee and that the purchase of any parts or supplies relative thereto be left up to the discretion of the county clerk

HENRY W. STINSON  
HENRY SCHULIST  
DOMINICK BEMBENEK

Moved by Supervisor Welty and seconded by Supervisor Kaczmarek 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 Waterman Kaczmarek Bembenek Pagel Moe Kostuch Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Lutz Kalpinski Jurgella Marshall and Kinney Supervisors Schulist and Gordon absent

Supervisor Gordon entered the room

Invitation to the annual dinner at the County Home read by the clerk as follows

Stevens Point Wis  
November 11 1946

Dear Mr Chairman

You and your fellow members of the Portage county board are cordially invited to attend our annual county board dinner which will be on Thursday November 14 1946 at 12 o'clock noon at the County Home

MR & MRS V A SOULE  
Superintendent & Matron

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

Communication from the Portage County Association of Womens Club of Rosholt relative to barring youth from loitering in taverns read by the clerk as follows

Rosholt Wisconsin  
November 9 1946

Portage County Board of Supervisors  
County Court House  
Stevens Point Wisconsin  
Honorable Members of the County Board  
Gentlemen

At the recent all day convention of the Portage County Womens Clubs held at Amherst on Friday November 1 1946 it was unanimously decided as a result of the discussion on youth problems to submit this letter to your group.

Therefore we quote from the minutes of the aforesaid meeting this portion for your attention

It was moved seconded and carried that a communication be sent to the county board asking for a strict enforcement of the law in regard to minors entering taverns in Portage county

We trust that this matter will receive prompt and full consideration at your fall session which is soon to open

Respectfully submitted  
PORTAGE COUNTY ASSOCIATION

OF WOMENS CLUBS  
By MRS INGWALD ANDERSON  
Secretary

Moved by Supervisor Swenson and seconded by Supervisor Krog  
would the communication be placed on file Motion carried

Report of the claims committee read by the clerk as follows  
November 7 1946

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 W L Jones circuit court clerks fees	\$ 47 05	\$ 47 05
2 Ralph A Woyak county treasurer investiga tion and selling county owned lands and posting	38 60	38 60
3 Vincent G Jurgella 7 days committee work	35 84	35 84
4 W Russell Broten certified copies of divorce records	11 50	11 50
5 O W Neale 24 days committee work	172 88	122 88
6 Casimir Worzella 24 days committee work	134 40	134 40
7 Michael O Keefe 24 days committee work	143 04	143 04
8 Herman J Glinski district attorney certified copies of orders	5 00	5 00
9 Herman J Glinski district attorney office ex pense from March 26 to date	69 48	69 48
10 Herman J Glinski trips in connection with relief cases	28 50	28 50
11 Jasper C Johnson circuit court clerks fees	5 80	5 80
12 Victor S Prais coroners fees	103 20	103 20
13 J M Marshall 16 days committee work	81 92	81 92
14 Frank Suski witness fee	3 00	3 00
15 Anton Palek 3 days committee work	22 56	22 56
16 Anna H Clausen testimony at inquest	23 76	23 76
17 Boston Furniture & Undertaking Co am balance service	24 00	24 00
18 W A Gramowski M D attending jail inmate	8 00	8 00
19 R K McDonald Co written reports on tax owned property	78 00	78 00
20 Ed D Haka filing vital statistics	1 489 35	1 489 35
21 H L Kurtzweil 38 days committee work	190 64	153 60
22 Green Bay Diocese Apostolate board and care of 26 children from 10-6-45 to 10 2-46	5 157 67	5 157 67
23 Catholic Welfare Bureau board and care of 9 children from 3-27-46 to 10-17-46	434 00	434 00
24 Ed D Haka filing vital statistics	460 45	460 45
25 A L Kalpinski 7 days committee work	35 84	35 84
26 Dr Stanley R Miller professional services	5 00	5 00
27 Nat Kinney 20 days committee work	122 80	122 80
28 Carl Rosholt 11 days committee work	83 80	83 80
29 Victor S Prais coroners fees	26 60	26 60
30 Albert Kaminski 5 days committee work	34 00	34 00
31 A L Kalpinski 2 days committee work	10 24	10 24
32 Jos Wojcik Jr 6 days committee work	32 16	32 16
33 Geo E Vaughan 10 days committee work	51 20	51 20
34 Robert J Hunter 3 days committee work	20 76	20 76
35 Vilas O Waterman 10 days committee work	74 00	74 00

36	George Lutz 4 days committee work	20 48	20 48
37	Arthur Hintz 25 days committee work	186 50	186 50
38	Henry Swenson 26 days committee work	201 76	201 76
39	Paul Kitowski 27 days committee work	177 12	177 12
		<u>\$ 9 800 90</u>	<u>\$ 9 763 86</u>
	Total amount claimed	\$9 800 90	
	Total amount allowed	\$9 763 86	
	Total amount disallowed	\$ 37 04	

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

1946		Claimed	Allowed
Apr 15	State vs Albert Price		
	Rachel Crocker 2 miles 1 day	\$ 2 10	\$ 2 10
	Frances Price 2 miles 1 day	2 10	2 10
	Bertha Strykowski 2 miles 1 day	2 10	2 10
June 14	State vs John Lund et al		
	Frank Iber 2 miles 1 day	2 10	2 10
	Frank Hanzel 9 miles 1 day	2 45	2 45
	Antonia Hanzel 9 miles 1 day	2 45	2 45
	Chester Kawleski 18 miles 1 day	2 90	2 90
	Andrew Gollon 6 miles 1 day	2 30	2 30
	Alois Helminiak 14 miles 1 day	2 70	2 70
June 1	County vs Richard Mayek		
	Raymond Mayek Briggs St city	2 10	2 10
	Peter Karashinski city	2 10	2 10
	Victor Jakusz city	2 10	2 10
	Ray Zinda city	2 10	2 10
June 17	State vs John Zwara		
	Harold Johnson 2 miles 1 day	2 10	2 10
	Dorothy Karch 2 miles 1 day	2 10	2 10
	Bernie Glodowski 2 miles 1 day	2 10	2 10
	Frank Steinke 2 miles 1 day	2 10	2 10
	E L Zeaman 2 miles 1 day	2 10	2 10
July 24	State vs Verna Przybylski		
	Willie Przybylski 2 miles 1 day	2 10	2 10
	Frances Przybylski 2 miles 1 day	2 10	2 10
	E L Zeaman 2 miles 1 day	2 10	2 10
	Gordon Shipman 2 miles 1 day	2 10	2 10
	Clara Molski 2 miles 1 day	2 10	2 10
	Ed Matkey 2 miles 1 day	2 10	2 10
July 26	State vs Robert Quammen		
	Neal Ketchum 2 miles 1 day	2 10	2 10
	Peter Karashinski 2 miles 1 day	2 10	2 10
July 30	State vs Michaela Worzalla		
	Fred Steinke 34 miles 1 day	3 70	3 70
	Wm Fitz Nekoosa 60 miles 1 day	5 00	5 00
	Robert King Nekoosa 60 miles 1 day	5 00	5 00
	Wm Wintlyn Nekoosa 60 miles 1 day	5 00	5 00
Aug 19	State vs Nick Zurawski		
	Frank Hornberg 2 miles 1 day	2 10	2 10
	Len Bulson 118 Madison St city 2 miles 1 day	2 10	2 10

Aug 28—State vs Joseph Maisano		
W A Gramowski 2 miles 1 day	2 10	2 10
E L Zeaman 2 miles 1 day	2 10	2 10
Lester Clark 2 miles 1 day	2 10	2 10
Evelyn Weinkauf 2 miles 1 day	2 10	2 10
Sept 3—State vs Anton Golla alias		
Emmet Komasa 2 miles 1 day	2 10	2 10
Steve Konieczka 2 miles 1 day	2 10	2 10
K Wollenschlager 2 miles 1 day	2 10	2 10
Lester Clark 2 miles 1 day	2 10	2 10
E L Zeaman 2 miles 1 day	2 10	2 10
Ernest Wanta 2 miles 1 day	2 10	2 10
Oct 31—County vs Clarence Firkus		
Ray Zinda city	2 10	2 10
Peter Karashinski	2 10	2 10
John Firkus	2 10	2 10
	\$ 105 50	\$ 105 50
Total amount claimed	\$ 105 50	
Total amount allowed	\$ 105 50	

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

In the matter of the death of Almond Frederick France Wausau Wisconsin who died on the 5th day of October 1946 due to automobile accident

The following jurors were called to view the remains of the said Almond Frederick France on the 5th day of October 1946 at 9 30 a m

Jurors	Claimed	Allowed
M J Mersch 800 S Division St city 1 day 2 miles	\$ 2 10	\$ 2 10
Michael Donermeyer 412 Jefferson St city 1 day 2 miles	2 10	2 10
Joseph Marshall 217 N Division St city 1 day 2 miles	2 10	2 10
John Zylka 205 Center St city 1 day 2 miles	2 10	2 10
Paul Tuszka 260 Bukolt Ave city 1 day 2 miles	2 10	2 10
John Winecki 317 Union St city 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

The following jurors were called to the inquest of the said Almond Frederick France on the 19th day of October 1946 at 1 30 p m

Jurors	Claimed	Allowed
M J Mersch 800 S Division 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
John Zylka 205 Center St 1 day 2 miles	2 10	2 10
Paul Tuszka 260 Bukolt Ave 1 day 2 miles	2 10	2 10
John Winecki 31 Union St 1 day 2 miles	2 10	2 10

The following witnesses were called to testify

Witnesses	Claimed	Allowed
Dr Stanley R Miller 316 1/2 Main St 1 day 2 miles	\$ 2 10	\$ 2 10
Ray Zinda 325 McCulloch St 1 day 2 miles	2 10	2 10
Lawrence B Kopp 610 Prospect Ave Wausau Wis 1 day 70 miles	5 50	5 50
JoAnne Killeen 916 S 7th Ave Wausau Wis 1		

day 70 miles		5 50	5 50
Virginia Lambrecht 527 Porter St Wausau Wis			
1 day 70 miles		5 50	5 50
James Holzschuh 130 Edward St Wausau Wis			
1 day 70 miles		5 50	5 50
Mrs Earl France Box 40 Townline Rd Wausau			
Wis 1 day 72 miles		5 60	5 60
Pete C Karashinski 432 Church St 1 day 2 miles		2 10	2 10
Neale O Ketchum 306 McCulloch St 1 day 2 miles		2 10	2 10
		\$ 36 00	\$ 36 00

In the matter of the death of George J Saris 629 Elk St Stevens Point Wis who died on the 6th day of October 1946 due to automobile accident

The following jurors were called to view the remains of said George J Saris on the 8th day of October 1946 at 9 00 a m

Jurors	Claimed	Allowed
N M Urbanowski 719 N 2nd St 1 day 2 miles	\$ 2 10	\$ 2 10
John Bablitch Sr 342 Fremont St 1 day 2 miles	2 10	2 10
Leo Schultz 714 Franklin St 1 day 2 miles	2 10	2 10
Gilbert Kirby 215 S Mich Ave 1 day 2 miles	2 10	2 10
Ray Copeland 548 Normal Ave 1 day 2 miles	2 10	2 10
Frank A Grabin 802 Franklin St 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

In the matter of the death of Raymond Benke Stevens Point Portage county Wisconsin who died on the 18th day of February 1946 due to automobile accident

The following jurors were called to the inquest of the said Raymond Benke on the 6th day of May 1946 at 2 00 p m

Jurors	Claimed	Allowed
Joe Marshall 217 N Division St 1 day 2 miles	\$ 2 10	\$ 2 10
Ray Miller 140 W Clark St 1 day 2 miles	2 10	2 10
Anton Kubisiak 514 Jefferson St 1 day 2 miles	2 10	2 10
John Cieslik 403 S Reserve St 1 day 2 miles	2 10	2 10
Michael Mersch 800 S Division St 1 day 2 miles	2 10	2 10
Leo Schultz 714 Franklin St 1 day 2 miles	2 10	2 10
	\$ 12 60	\$ 12 60

The following witnesses were called to testify

Witnesses	Claimed	Allowed
Emmet Komasa 203 Sixth Ave 1 day 2 miles	\$ 2 10	\$ 2 10
Joseph Sroda Amh Jct Wis 1 day 34 miles	3 70	3 70
Lester Clark 542 1/2 Strongs Ave 1 day 2 miles	2 10	2 10
George Anderson 322 Cornell Ave 1 day 2 miles	2 10	2 10
Dr R H Slater 1208 College Ave 1 day 2 miles	2 10	2 10
Lawrence Matkey Whiting Ave 1 day 2 miles	2 10	2 10
Marie Schilling 611 Church St 1 day 2 miles	2 10	2 10
Bernice Lind 632 Elk St 1 day 2 miles	2 10	2 10
Lorraine Frymark 326 Fourth Ave 1 day 2 miles	2 10	2 10
Elinore Frymark 326 Fourth Ave 1 day 2 miles	2 10	2 10
Robert Dietrich 617 Strongs Ave 1 day 2 miles	2 10	2 10
Frederick Weller 200 N Reserve St 1 day 2 miles	2 10	2 10
Jack Perry 816 Normal Ave 1 day 2 miles	2 10	2 10
Jack Davis 410 Oak St 1 day 2 miles	2 10	2 10
	\$ 31 00	\$ 31 00

Total amount claimed --	\$ 117 40
Total amount allowed	\$ 117 40

THE FOLLOWING IS THE LIST OF CRIMINAL CASES HELD AND HEARD BEFORE THE HON BYRON J CARPENTER COUNTY JUDGE TOGETHER WITH ALL WITNESSES SWORN AND THEIR RESPECTIVE FEES DUE FROM APRIL 1 1946, TO NOVEMBER 1 1946, INCLUSIVE

1946		Claimed	Allowed
Oct 24	—State vs Ted Hoppa and Hubert Hoppa		
	John Shaleski 1 day 32 miles	\$ 3.60	\$ 3.60
	Ambrose Koziczkowski 1 day 36 miles	3.80	3.80
	Johanna Koziczkowski 1 day 36 miles	3.80	3.80
	Myron Firkus 1 day 36 miles	3.80	3.80
	Tony Groshek 1 day 36 miles	3.80	3.80
	Lloyd Negard 1 day 36 miles	3.80	3.80
		\$ 22 60	\$ 22 60
Nov 1	—State vs Alex Gawlik and Art Cephna		
	Clara Bortz 1 day 2 miles	\$ 2.10	\$ 2.10
	Walter Bialas 1 day 16 miles	2.80	2.80
	Steve Konieczka 1 day 2 miles	2.10	2.10
	Bernard Glodowski 1 day 2 miles	2.10	2.10
	Ben Sankey 1 day 2 miles	2.10	2.10
	Harry Kluck 1 day 2 miles	2.10	2.10
	Louise Kluck 1 day 2 miles	2.10	2.10
		\$ 15 40	\$ 15 40
	Total amount claimed --	\$ 38 00	
	Total amount allowed	\$ 38 00	

THE FOLLOWING IS A LIST OF COUNTY TRAFFIC CASES HELD AND HEARD BEFORE THE HON BYRON J CARPENTER COUNTY JUDGE, TOGETHER WITH ALL WITNESSES SWORN AND THEIR RESPECTIVE FEES DUE APRIL 1 1946 TO NOVEMBER 10 1946

1946		Claimed	Allowed
Oct 15	—County of Portage vs Harold Hampel		
	Ray Zinda 1 day 2 miles	\$ 2.10	\$ 2.10
	Helen Karashinski 1 day 2 miles	2.10	2.10
	Norman Monien 1 day 2 miles	2.10	2.10
		\$ 6.30	\$ 6.30
	Total amount claimed --	\$ 6.30	
	Total amount allowed	6.30	

THE FOLLOWING IS THE OFFICIAL LIST OF ALL JUVENILE CASES HELD AND HEARD BEFORE THE HON BYRON J CARPENTER JUVENILE JUDGE TOGETHER WITH ALL WITNESSES SWORN AND GUARDIAN AD LITEMS AND THEIR RESPECTIVE FEES DUE THEM FROM APRIL 1 1946 TO NOVEMBER 1 1946 INCLUSIVE

	Claimed	Allowed
Anderson George 2 cases	\$ 5.20	\$ 5.20
Anderson Kenneth 1 case	2.60	2.60
Barbers Frank 1 case	2.60	2.60

Clark Lester 1 case	2 60	2 60
Daniels Gordon 2 cases	5 20	5 20
Hassell Carl 1 case	2 60	2 60
Karashinski Peter 2 cases	5 20	5 20
Kontney Harry 1 case	3 20	3 20
Martin Lorin 1 case	2 60	2 60
Roseberry Don 1 case	2 60	2 60
Wanta Ernest 1 case	2 60	2 60
Schieder Carl 2 cases	5 20	5 20
Wollenschlager Kenneth 1 case	2 60	2 60
<b>Guardians Ad -Litem</b>		
Levi James 1 case	10 00	10 00
Reinardy Margaret 4 cases	45 00	45 00
Van Wageningen James 1 case	10 00	10 00
	<b>\$ 109 80</b>	<b>\$ 109 80</b>
Total amount claimed	\$ 109 80	
Total amount allowed	\$ 109 80	

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 the same.

VILAS WATERMAN  
 GEORGE LUTZ  
 ALBERT KAMINSKI  
 ROBERT J HUNTER  
 JOSEPH WOJCIK JR  
 A L KALPINSKI  
 GEO E VAUGHAN  
 Claims Committee

Moved by Supervisor Vaughan and seconded by Supervisor Bembenek the report be accepted as read and as far as Kurtzweil's bill is concerned that it be left open until the Homecoming committee report Thursday. 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, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall, and Kinney. Supervisor Schulist absent.

Supervisor Waterman excused. Supervisor Schulist entered the room.

Resolution No 19 read by the clerk as follows

#### RESOLUTION NO 19

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 a part hereof and

Whereas such lands were assessed for local taxes by the county authorities for the year 1945 and returned delinquent by the various towns 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.

**BELMONT**Sw of se $\frac{1}{2}$  section 13 twp 21 n range 10 e --- \$ 7 73**CARSON**

Ne of ne section 8 twp 24 n range 7 e --- 7 61

Nw $\frac{1}{2}$  of ne $\frac{1}{2}$  section 8 twp 24 n range 7 e --- 7 61Ne of nw $\frac{1}{2}$  section 8 twp 24 n range 7 e --- 8 69Nw $\frac{1}{2}$  of nw section 9 twp 24 n range 7 e --- 11 13**DEWEY**Sw $\frac{1}{2}$  of ne section 23 twp 25 n range 8 e --- 5 18Nw $\frac{1}{2}$  of sw section 24 twp 25 n range 8 e --- 6 33

Se of ne section 35 twp 25 n range 8 e --- 22 45

Ne of se section 35 twp 25 n range 8 e --- 12 67

**HULL**Nw $\frac{1}{2}$  of ne section 3 twp 24 n range 8 e --- 15 60Sw $\frac{1}{2}$  of ne section 3 twp 24 n range 8 e --- 16 25Ne $\frac{1}{2}$  of nw $\frac{1}{2}$  section 3 twp 24 n range 8 e --- 14 30**LINWOOD**Sw $\frac{1}{2}$  of ne $\frac{1}{2}$  section 19 twp 23 n range 7 e --- 8 68**SHARON**Ne of sw $\frac{1}{2}$  section 5 twp 25 n range 9 e --- 5 49Pt of nw $\frac{1}{2}$  of se vol 98 page 59 $\frac{1}{2}$  section 24 twp 25 n range 9 e --- 64**VILLAGE OF JUNCTION CITY**A pt of out lot 4 vol 161 page 141 $\frac{1}{2}$  section 2 twp 24 n range 6 e --- 2 34**CITY OF STEVENS POINT****THIRD WARD**

Lot 22 block 6 Roslyn Park Addition --- 7 76

**FOURTH WARD**Beg at the int of the n line of 5th Ave if extended with w  
line of Fredericks St thence n 77 w 107 thence s 77 thence  
e 107 to beg A part of lot 3 sec 30 24 8 Vol 152 page 242 28 00**FIFTH WARD**

Lot 5 block 3 Central Addition --- 19 46

Lots 17 &amp; 18 block 13 Central Addition --- 19 08

**SIXTH WARD**

Lots 3 &amp; 4 in Homestead Sub Div in Schekell's Add --- 14 00

Lots 1 2 3-4 5-6 blk 6 Central Add --- 17 50

**EIGHTH WARD**Com at pt 50 ft n s e cor of lot 1 block 2 Trzebiatowski  
Addition thence w 68 ft n e-ly 80 ft s 39 ft to beg  
Trzebiatowski's Add --- 5 21

\$ 263 71

RALPH A WOYAK  
County TreasurerMoved by Supervisor Kitowski and seconded by Sup Swenson the  
resolution be adopted Motion carriedResolution No 20 read by the clerk and referred to the committee  
on illegal assessments as follows**RESOLUTION NO 20**To the Honorable Chairman and Members of the County Board of  
Supervisors of Portage County Wisconsin  
Gentlemen

The following amount of personal property tax for the year 1944

remains unpaid and is to be charged back to the following district  
 Village of Nelsonville \$ 10 00

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

### 1945 TAX

#### ALMOND

Section 7 township 21 n range 9 e No description --- \$ 31

#### DEWEY

Se of nw e of Wausau road section 3 twp 25 n range 7 e		
Insufficient description	\$	58
Lot No 7 or 8 section 4 twp 25 n range 7 e Indefinite		
description		58
Nw $\frac{1}{2}$ of ne frac section 1 twp 25 n range 8 e Not assessable		
county owned land		4 61
Sw of ne section 1 twp 25 n range 8 e Not assessable county		
owned land		4 61
Ne of sw section 1 twp 25 n range 8 e Not assessable county		
owned land		4 61
Sw of sw section 1 twp 25 n range 8 e Not assessable county		
owned land		4 61
Se of sw section 1 twp 25 n range 8 e Not assessable county		
owned land		4 61
Se of sw section 2 twp 25 n range 8 e Not assessable county		
owned land		4 61
Ne of se section 2 twp 25 n range 8 e Not assessable county		
owned land		4 61
Nw of se section 2 twp 25 n range 8 e Not assessable county		
owned land		4 61
N of se of sw section 10 twp 25 n range 8 e Not assessable		
county owned land		2 30
Ne of ne section 11 twp 25 n range 8 e Not assessable		
county owned land		4 61
Ne of nw section 11 twp 25 n range 8 e Not assessable		
county owned land		4 61
Nw of sw section 11 twp 25 n range 8 e Not assessable		
county owned land		4 61
Se of sw section 11 twp 25 n range 8 e Not assessable		
county owned land		4 61
Ne of se section 11 twp 25 n range 8 e Not assessable		
county owned land		4 61
Nw $\frac{1}{2}$ of se section 11 twp 25 n range 8 e Not assessable		
county owned land		4 61
Nw of nw section 12 twp 25 n range 8 e Not assessable		
county owned land		4 61
Sw of nw section 12 twp 25 n range 8 e Not assessable		
county owned land		4 61
Ne of sw section 12 twp 25 n range 8 e Not assessable		
county owned land		4 61
Nw of sw $\frac{1}{2}$ section 12 twp 25 n range 8 e Not assessable		
county owned land		4 61
Sw of se section 16 twp 25 n range 8 e Not assessable		
county owned land		9 21
Ne of nw section 20 twp 25 n range 8 e Not assessable		
county owned land		4 03
Se of se section 20 twp 25 n range 8 e Not assessable		
county owned land		9 79
S $\frac{1}{2}$ of n of sw of se section 21 twp 25 n range 8 e Not		

assessable county owned land	-	173
Nw of ne section 22 twp 25 n range 8 e Not assessable county owned land	-	461
W 1 1/2 rods of sw of sw 1/4 section 24 twp 25 n range 8 e Indefinite description	-	12

**HULL**

Part of se of se vol 153 page 591 section 33 twp 24 n range 8 e Not assessable county owned land		5156
Part of ne 1/4 of sw vol 157 page 605 section 11 twp 24 n range 7 e Should have been assessed as personal property		98.26

**NEW HOPE**

Ne of ne section 16 twp 24 n range 10 e Should have been assessed as personal property		1886
Sw of ne 2 acres in nw corner section 31 twp 24 n range 10 e Incomplete description		96

**STOCKTON**

Lot No 1 section 6 twp 23 n range 9 e Should have been assessed as personal property		185
Home on lot 3 section 31 twp 24 n range 9 e Should have been assessed as personal property		740

**PARK RIDGE VILLAGE**

Acreage 50x139 Incomplete description		375
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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**

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

**ALBAN**

To cancel certificate No 152 sale of 1937 County owned land Cert \$11 18 interest \$8 47 total	\$	19 65
To cancel certificate No 37 sale of 1941 Should have been assessed as personal property Cert \$2 15 interest \$1 14 total		3 29
To cancel certificate No 21 sale of 1942 Should have been assessed as personal property Cert \$2 29 interest \$0 95 total		3 24
To cancel and charge to town of Alban		

**VILLAGE OF ALMOND**

To cancel certificate No 45 sale of 1944 Should have been assessed as personal property Cert \$61 20 interest \$17 08 total		78 28
To cancel and charge to village of Almond		

**VILLAGE OF AMHERST JUNCTION**

To cancel certificate No 375 sale of 1941 Insufficient description Cert \$4 31 interest \$2 27 total		6 58
To cancel and charge to village of Amherst Junction		

**DEWEY**

To cancel certificate No 1021 sale of 1940 Insufficient description Cert \$0 11 interest \$0 07 total		18
To cancel certificate No 685 sale of 1941 Insufficient description Cert \$0 52 interest \$0 29 total		81

To cancel certificate No 508 sale of 1942	Insufficient description	
Cert \$0 48 interest \$0 24 total		72
To cancel certificate No 594 sale of 1942	Insufficient description	
Cert \$0 11 interest \$0 05 total		16
To cancel certificate No 287 sale of 1943	Insufficient description	
Cert \$0 50 interest \$0 19 total		69
To cancel certificate No 368 sale of 1943	Insufficient description	
Cert \$0 10 interest \$0 04 total		14
To cancel certificate No 216 sale of 1944	Insufficient description	
Cert \$0 52 interest \$0 15 total		67
To cancel certificate No 271 sale of 1944	Insufficient description	
Cert \$0 10 interest \$0 03 total		13
To cancel certificate No 144 sale of 1945	Insufficient description	
Cert \$0 53 interest \$0 10 total		63
To cancel certificate No 191 sale of 1945	Insufficient description	
Cert \$0 11 interest \$0 03 total		14
To cancel and charge to town of Dewey		

**HULL**

To cancel certificate No 1234 sale of 1939	Illegal description	
Cert \$2 04 interest \$1 52 total		3 56
To cancel certificate No 1298 sale of 1940	Guardian Angels cemetery	
Cert \$25 21 interest \$16 60 total		41 81
To cancel certificate No 1004 sale of 1941	Illegal description	
Cert \$4 82 interest \$2 84 total		7 66
To cancel certificate No 1036 sale of 1941	Public utility	
Cert \$2 67 interest \$1 70 total		4 37
To cancel certificate No 742 sale of 1942	Illegal description	
Cert \$4 81 interest \$2 36 total		7 17
To cancel certificate No 771 sale of 1942	Public utility	
Cert \$2 67 interest \$1 41 total		4 08
To cancel certificate No 512 sale of 1943	Illegal description	
Cert \$4 47 interest \$1 50 total		5 97
To cancel certificate No 388 sale of 1944	Illegal description	
Cert \$4 51 interest \$1 40 total		5 91
To cancel certificate No 441 sale of 1944	Owned by a railroad	
Cert \$47 98 total		47 98
To cancel certificate No 312 sale of 1945	Owned by a railroad	
Cert \$51 51 total		51 51
To cancel and charge to town of Hull		

**VILLAGE OF JUNCTION CITY**

To cancel certificate No 1210 sale of 1941	Indefinite description	
Cert \$0 59 interest \$0 28 total		87
To cancel certificate No 1221 sale of 1941	Should have been assessed as personal property	
Cert \$7 08 interest \$3 98 total		11 06
To cancel and charge to village of Junction City		

**LINWOOD**

To cancel certificate No 1620 sale of 1940	Improper description	
Cert \$3 71 interest \$2 65 total		6 36
To cancel and charge to town of Linwood		

**NEW HOPE**

To cancel certificate No 1640 sale of 1939	Illegal description	
Cert \$0 42 interest \$0 38 total		80
To cancel certificate No 1647 sale of 1940	Illegal description	
Cert \$0 39 interest \$0 33 total		72
To cancel certificate No 1390 sale of 1941	Illegal description	

Cert \$0 39 interest \$0 29 total	68
To cancel certificate No 1061 sale of 1942 Illegal description Cert \$0 40 interest \$0 23 total	63
To cancel certificate No 716 sale of 1943 Illegal description Cert \$0 37 interest \$0 19 total	56
To cancel certificate No 1447 sale of 1941 Not assessable Boy Scouts of America Cert \$6 29 interest \$3 41 total	9 70
To cancel and charge to town of New Hope	

**VILLAGE OF PARK RIDGE**

To cancel certificate No 1785B sale of 1940 Refer to 62 21 (h) Wis Stats Cert \$14 00 interest \$9 29 total	23 29
To cancel certificate No 1799 sale of 1940 Duplication of lots 4 & 5 blk 5 N Boyington Addition Cert \$1 15 interest \$0 67 total	1 82
To cancel certificate No 1535 sale of 1941 Duplication of lots 4 & 5 blk 5 N Boyington Addition Cert \$1 15 interest \$0 57 total	1 72
To cancel certificate No 1535B sale of 1941 Refer to 62 21 (h) Wis Stats Cert \$0 10 interest \$0 05 total	15
To cancel certificate No 1171 sale of 1942 Duplication of lots 4 & 5 blk 5 N Boyington Addition Cert \$3 45 interest \$1 41 total	4 86
To cancel certificate No 799 sale of 1943 Duplication of lots 4 & 5 blk 5 N Boyington Addition Cert \$3 30 interest \$1 12 total	4 42
To cancel certificate No 580 sale of 1944 Duplication of lots 4 & 5 Blk 5 N Boyington Addition Cert \$3 30 interest \$0 84 total	4 14
To cancel certificate No 400 sale of 1945 Duplication of lots 4 & 5 blk 5 N Boyington Addition Cert \$3 30 interest \$0 55 total	3 85
To cancel and charge to village of Park Ridge	

**VILLAGE OF ROSHOLT**

To cancel certificate No 2239 sale of 1940 Incomplete descrip tion Cert \$5 06 interest \$3 32 total	8 38
To cancel and charge to village of Rosholt	

**STOCKTON**

To cancel certificate No 2147 sale of 1935 Should have been assessed as personal property Cert \$13 45 interest \$11 83 total	25 28
To cancel and charge to town of Stockton	

**CITY OF STEVENS POINT****FIRST WARD**

To cancel certificate No 3699 sale of 1938 county owned land Cert \$3 00 interest \$2 56 total	5 56
To cancel certificate No 3700 sale of 1938 County owned land Cert \$3 00 interest \$2 56 total	5 56

**THIRD WARD**

To cancel certificate No 2854B sale of 1939 Refer to 62 21 (h) Wis Stats Cert \$20 60 interest \$15 96 total	36 56
To cancel certificate No 2657B sale of 1940 Refer to 62 21 (h) Wis Stats Cert \$19 60 interest \$13 28 total	32 88

**SIXTH WARD**

To cancel certificate No 2932B sale of 1940 Refer to 62.21 (h)  
 Wis Stats Cert \$19.45 interest \$12.61 total - - - 32 06

**EIGHTH WARD**

To cancel certificate No 2975B sale of 1940 Refer to 62.21 (h)  
 Wis Stats Cert \$9.22 interest \$5.97 total - - - 15 19  
 To cancel and charge to city of Stevens Point

RALPH A WÓYAK  
 County Treasurer

Communication from Wood county relative to increase of highway  
 aid read by the clerk

Moved by Supervisor Hintz and seconded by Supervisor Kacz  
 marke that the communication be placed on file Motion carried

Communication from Wood county relative to establishing a  
 county finance officer read by the clerk

Moved by Supervisor Kalpinski and second by Supervisor Moe that  
 the communication be placed on file Motion carried

Communication from Juneau county relative to the highway  
 segregation law read by the clerk

Moved by Supervisor Kurtzweil and seconded by Supervisor Pagel  
 the communication be placed on file Motion carried

Communication from Juneau county relative to consolidation of  
 rural school districts read by the clerk

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

Communication from the Salvation Army relative to the Martha  
 Washington Home & Hospital for unmarried mothers read by the clerk

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski  
 that this communication be referred to the finance committee when  
 presenting the budget Motion carried

Moved by Supervisor Kitowski and seconded by Supervisor Stinson  
 the meeting be adjourned until 10 o'clock tomorrow morning Motion  
 carried

ANNE T STROJNY  
 County Clerk.

**SECOND DAY**

Stevens Point Wisconsin November 13 A D 1946 10 00 a m  
 Meeting called to order by Hon Carl Rosholt chairman

Roll of members called All members present

Moved by Supervisor Kitowski and seconded by Supervisor Bem  
 benek that we dispense with the reading of yesterday's minutes Motion  
 carried

Moved by Supervisor Kitowski and seconded by Supervisor  
 Kaminski that the first order of business tomorrow be the election  
 of the highway committee Motion carried

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

Henry W Stinson chairman of the finance committee; took charge  
 of the reading of the budget and discussion followed

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

Stevens Point Wisconsin November 13 A D 1946 2 00 p m

Clerk called the roll All members present except Supervisor Kawleski excused

The board resumed its hearing on the budget and discussion followed

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

Moved by Supervisor Vaughan and seconded by Supervisor Mar shall that O W Neale be reappointed as trustee of the County Home for the ensuing three years Motion carried

Moved by Supervisor Gordon and seconded by Supervisor Page that the chairman of the board the county clerk and the district attorney find all the resolutions pertaining to the court house building fund investment and write the attorney general asking that he give his opinion of the set up direct to the board Motion lost

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

ANNE T STROJNY  
County Clerk

## THIRD DAY

Stevens Point Wisconsin November 14 A D 1946 10 00 a m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called the roll All members present except Supervisor Krogwold and Jurgella absent

Minutes of the previous day read by the clerk

Moved by Supervisor Kurtzweil and seconded by Supervisor Warner the minutes be accepted as read Motion carried

Moved by Supervisor Glaza and seconded by Supervisor Bembenek the reports of the highway commissioner and the highway committee be read before the election of the highway committee Motion carried Supervisor Krogwold and Jurgella entered the room

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 sixth annual report for the fiscal year of 1946 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

### State of Town and Village Accounts as of October 31 1946

County appropriation	\$ 685 11	
Paid town of Hull advanced bridge money		\$ 685 11
	685 11	685 11
County appropriation	446 65	
Paid town of Buena Vista advanced culvert money		446 65
	446 65	446 65
County appropriation	206 75	

Paid town of Eau Pleine advanced culvert money		206 75
	206 75	206 75
County appropriation	781 39	281 39
Paid town of Linwood advanced bridge money		281 39
	281 39	1 603 47
County appropriation	1 603 47	1 603 47
Paid town of Sharon advanced bridge money		1 603 47
	1 603 47	1 603 47

**MONEY EXPENDED ON VARIOUS STATE AND COUNTY  
TRUNK HIGHWAYS DURING SEASON OF 1946**

C I HH	Grade and drain 2 miles in Stockton surface 5½ miles with crushed gravel in Stockton and Plover and oil 3 miles in Stockton and Plover	\$ 7 907 98
C T YY	Surface with crushed gravel and oil 1 miles in Hull	1 898 97
C T I	Surface with crushed gravel and oil 2 miles in Alban and Stockton	3 998 02
C T A	Surface with crushed gravel and oil 7 miles in towns of Lanark Amherst and Almond seal coat 4 miles with sand in Amherst	11 092 25
C T K	Surface with crushed gravel and oil 2½ miles in Sharon seal coat 4 miles with granite chips in Stockton and Sharon	7 514 97
C T D	Surface with crushed gravel 1 mile in Lanark	550 30
C T T	Surface with crushed gravel and oil 1½ miles in Amherst	2 218 63
C T Q	Surface with crushed gravel and oil 1 miles in Lanark	1 511 65
C T E	Surface with crushed gravel and oil 9¾ miles in Carson and Eau Pleine	13 295 18
C T O	Surface with crushed gravel and oil 2 miles in Carson	3 187 96
C T P	Surface with pit run gravel and oil 6 miles in Linwood	6 871 40
C T B	Surface with crushed gravel and oil 1½ miles in Stockton	3 699 33
C T NN	Surface with crushed gravel and oil 1 mile in Alban	1 071 33
Various	—Repair spring breakup on oiled roads of county trunk highway system and mix approximately 4 500 yds of patching material	12 868 63
S T H 161	Detour Oil 8 miles in town of Amherst and town of Scandinavia in Waupaca county	2 135 52
S T/H 66	Seal coat with granite chips 9 miles in Sharon and Alban	2 728 61
S T H 54	Seal coat with sand 14 miles in Buena Vista and Lanark	1 985 77
S T H 34 N	Resurface with crushed gravel and oil 2 miles in Eau Pleine	4 768 79
S T H 34 S	Resurface with crushed gravel and oil 6 miles in Carson	12 038 29
Various	—Patching concrete pavement on portions of S T H system	1 468 23
	Due to shortage of funds in the county treasurer's office the following amount in highway department bills are still unpaid	19 552 14

Total money expended on S T H System as of 10/31/46	50 877 82
Total money expended for snow removal on S T H S for winter of 1945 and 1946 was	25 67 11
Total money expended for general maintenance work on C T H System as of 10/31/46	44 567 30
Total money expended for snow removal on C T H System for winter of 1945-1946 was	50 227 67
Total cost of work performed for the various towns villages and city of Stevens Point consisting of oiling grading graveling snow removal and labor and repairs on equipment as of 10/31/46	50 263 37
Total amount still due and outstanding as of 10/31/46	25 954 97
Gross earnings of highway machinery 10/31/46	115 216 51
Miscellaneous highway revenue (junk sale of old shop)	6 155 74
	<hr/>
	121 372 25
Less operating and maintenance of equipment - - -	93 137 69
	<hr/>
	28,234 56
Machinery balance carried over from 1945 - -	27 204 77
	<hr/>
	55 439 33
Less paid out for new machinery as of 10/31/46	32 334 21
	<hr/>
Net machinery and miscellaneous revenue balance 10/31/46	23 105 12
Materials and supplies in store such as repair parts tires grease oil gasoline etc as of 10/31/46	28 951 64
Total value of machinery and equipment not including snow fence owned by Portage county as of 10/31/46	\$179 709 26
Report of the highway committee read by the clerk as follows	
To the Honorable Chairman and Members of the Portage County Board of Supervisors	
Gentlemen	
We your highway committee beg to make the following report	
We met at the office of the county highway commissioner in the city of Stevens Point Wisconsin on November 7 1945 Arthur Hintz was elected chairman and Henry Swenson 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 46 meetings were held at an average cost of \$20 35 per meeting,	
For a detailed account of the work performed in the county please be referred to the highway commissioner's report	
A total of 42 miles of county trunk highways were graveled throughout the county 41 miles were oiled and 8 miles of old oil mat were sealed with sand or granite chips	
Total cost of work performed on the county trunk highway system during season of 1946 was as of 10/31/46	\$122 253 90
Snow removal on the county trunk highway system for winter of 1945 and 1946 was	50 227 67
Total money expended on S T H System for season of 1946 as of 10/31/46	50 877 82
Total money expended for snow removal on S T H System for winter of 1945 and 1946 as of 10/31/46	25 767 11
Gross earnings of highway machinery as of 10/31/46	115 216 51

Miscellaneous highway revenue (junk sale of old shop) as of 10/31/46	6 155 74
	<u>121 372 25</u>
Less operation and maintenance of equipment	93 137 69
	<u>28 234 56</u>
Machinery balance carried over from 1945	27 204 77
	<u>55 439 33</u>
Less paid out for new machinery as of 10/31/46	32 334 21
	<u>23 105 12</u>
Net machinery and miscellaneous revenue balance as of 10/31/46	23 105 12
New machinery purchased in 1946 consists of	
3--3 to 4 ton dump trucks	\$ 8 115 87
1--S H 3 to 4 ton dump truck	1 300 00
3--Extra 3 to 4 yd dump bodies	1 221 33
1-- $\frac{1}{2}$ yd P and H shovel	9 730 74
1--1946 Nash passenger sedan trade in price	858 94
4--Full hydraulic V shape snow plows for large trucks	7 426 00
4--Combination V shape and one way snow plows for small trucks	2 504 70
340--Snow fence posts	145 00
14 000--(Ft ) Snow fence	1 031 83
	<u>\$ 32 334 21</u>
New machinery purchased but not received	
1--F W Drive 5 to 7 $\frac{1}{2}$ ton dump truck	\$ 8 613 82
1--Austin Western 33 H P motor grader	7 690 00
1--Caterpillar D 7 tractor and angle dozer	8 690 10
1--3 to 4 ton dump truck	2 500 00
30 000 feet snow fence	3 000 00
	<u>\$ 30 493 92</u>
New machinery received but not paid for	
1--Pickup truck	1 117 25

ARTHUR HINTZ  
PAUL B KITOWSKI  
HENRY SWENSON  
Highway Committee

Moved by Supervisor Krogwold and seconded by Supervisor Pagel the reports be accepted Motion carried

The chair appointed Kostuch and Krogwold to act as tellers

Moved by Supervisor Welty and seconded by Supervisor Anderson that we cast an informal ballot for the first member of the highway committee Motion carried

Board proceeded to first informal ballot for the first member of the county highway committee Total number of votes cast 33 of which Hnitz received 17 Waterman 10 Kitowski 4 and Marshall 2

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

Board proceeded to first informal ballot for second member of the highway committee Total number of votes cast 32 of which Kitowski received 13 Swenson 8 Pagel 4 Waterman 3 Marshall 3 Glaza 1 and one blank

Board proceeded to second informal ballot for second member of the highway committee Total number of votes cast 33 of which Kitowski received 20 Swenson 6 Waterman 4 Marshall 2 and Pagel 1

Moved by Supervisor Welty and seconded by Supervisor Marshall that since 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 third member of the highway committee Total number of votes cast 33 of which Swenson received 17 Marshall 7 Waterman 4 Pagel 3 and Glaza 2

Moved by Supervisor Welty and seconded by Supervisor Atkins that since 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

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

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall the report be accepted and the board give Mr Lewis and his help a big hand for the fine work done throughout the year Motion carried

R B Lewis service officer introduced to the board his two assistant service officers Jack Davis and Jim Sullivan

R B Lewis made his report on the veterans service work done this year a copy of which is on file in the county clerks office

Moved by Supervisor Marshall and seconded by Supervisor Atkins the report be accepted and a vote of thanks be given Mr Lewis Motion carried

Moved by Supervisor Kinney and seconded by Supervisor Lutz the board adjourn until 2 00 p m Motion carried

Stevens Point Wisconsin November 14 A D 1946 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called roll All members present except Supervisors Schulist and Kinney excused

Report on the Portage county Veterans Homecoming celebration read by the clerk as follows

**FINANCIAL REPORT OF THE PORTAGE COUNTY VETERANS  
HOMECOMING CELEBRATION HELD IN STEVENS POINT  
WISCONSIN ON AUGUST 17 AND 18 1946**

**INCOME**

Appropriations set up by the Portage county board	\$4 000 00
Ticket sales from concessions at Goerke park	3 653 89
Dance admissions at the high school and armory	205 00
Ticket sales at the armory (Jr Chamber of Commerce)	389 70
Overage (reported by JCC from sales at armory)	17 70
Rentals from carnival and concessions	519 50
Rentals from costumes exhibited in parade	300 00
Donations	
Al Otterlee	\$ 130 00
Frank Leahy	107 00
Emmons Stationery	25 00
	<hr/>
	262 00
Cash found in ticket boxes	16 50

Merchandise sold to Amherst American Legion Post No 22	31 65
<b>Total income</b>	<b>\$9 395 94</b>
<b>DISBURSEMENTS</b>	
Executive	\$ 189 00
Administrative	779 94
Entertainment	780 00
Publicity	272 91
Distinguished guests	150 15
Parade	1 040 20
Registration	49 72
Dances	214 44
Miscellaneous	193 88
Concessions	
Merchandise	\$4 029 88
Operating expense	1 256 07
	<b>5 285 95</b>
<b>Total disbursements</b>	<b>\$8 956 19</b>
<b>Amount unexpended (income less disbursements)</b>	<b>\$ 439 75</b>

H L KURTZWEIL Chairman  
Executive Committee

A further explanation of this report was given by H L Kurtzweil chairman of the Homecoming committee

Moved by Supervisor Vaughan and seconded by Supervisor Swenson that this report be adopted Motion carried

Letter from the American Legion Post No 6 read by the clerk as follows

August 29 1946

Honorable Chairman and Members of the County Board  
Gentlemen

At a regular meeting of Romulus Carl Berens Post No 6 of the American Legion held August 28 1946 at the Legion club rooms a resolution was passed extending our thanks and appreciation to the members of the county board and the members of the committee for the very successful Homecoming celebration given in honor of the returned veterans of World war No 2 on August 17 and 18 1946

Respectfully yours

E J SBERTOLE Adjutant  
Romulus Carl Berens Post No 6  
THE AMERICAN LEGION

Moved by Supervisor Kitowski and seconded by Supervisor Krogwold that this letter be accepted and placed on file Motion carried

Communication from the clerk of circuit court read by the clerk as follows

November 12 1946

Hon Carl Rosholt  
Chairman Board of Supervisors  
of Portage County Wisconsin

In accordance with Sec 3 or Rule 19 of the state department of public welfare I hereby notify you of the filing of a surety bond by Mr R B Lewis director of Portage county welfare department

This bond is in amount of \$2 000 00 issued by the American Surety company of New York it bears the approval of Herman J Glinski district attorney for Portage county under date of November 12 1946

and was filed in this office November 12 1946

W RUSSELL BROTEN  
Clerk of Circuit Court

Moved by Supervisor Krogwold and seconded by Supervisor Burns that this letter be placed on file Motion carried

Communication from the Marathon Map Service relating to county plat maps read by the clerk

Moved by Supervisor Anderson and seconded by Supervisor Mar shall that this communication be placed on file Motion carried

Communication from the Rockford Map Publishing relating to plat maps of the county read by the clerk

Moved by Supervisor Kuitzwil and seconded by Supervisor Mar shall that this communication be placed on file Motion carried

Petition No 24 read by the clerk as follows

#### PETITION NO 24

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

The petition of the city of Stevens Point Wisconsin respectfully represents and shows

That certain highways in the city of Stevens Point Portage county Wisconsin are badly in need of repair and the said city is unable to assume the entire cost of the necessary repairs

The city of Stevens Point therefore respectfully petitions your honorable body to appropriate the sum of twenty seven thousand (\$27 000) dollars to aid in improving and repairing the highways in the city of Stevens Point and county of Portage described on the sheet annexed hereto and made a part hereof by reference

The said city of Stevens Point further respectfully asks that such aid in improving and repairing such highways be granted pursuant to section 83 03 of the Wisconsin statutes of 1945

Dated September 19 1946

Respectfully submitted  
CITY OF STEVENS POINT  
By B W DAGNEAU Mayor  
CLARA TRIERWEILER  
City Clerk

H L KURTZWEL  
GEO E VAUGHAN  
J M MARSHALL  
GEORGE LUTZ  
H C WELTY  
A L KALPINSKI  
MARTIN L GORDON  
NAT KINNEY  
VINCENT G JURGELLA

Moved by Supervisor Kaczmarek and seconded by Supervisor Bobbe that this petition be laid over for twenty four (24) hours for further consideration Motion carried

Communication from the Wisconsin legislature read by the clerk as follows

Madison Wisconsin  
October 24 1946

Honorable County Board of Supervisors  
Gentlemen

The interim committee on highways created by joint resolution No 85 A laws of 1945 is directed by said resolution as follows

Said committee shall make a scientific and systematic study and survey of the traffic needs and requirements of the state the desirability or necessity for construction of additional highways and improvement of old highways the extending improving and changing of the present state trunk highway system and the engineering economic

and practical problems involved

The committee is determined to do a careful practical and thorough job of investigation of this matter keeping in mind the limitations in state finances which permit only a reasonable extension of the state highway system. Your suggestions for changes should be based on ability to build by virtue of your allotments and in no circumstances will the committee consider additions which have not already undergone major improvement or unless it is plain that there are adequate funds to finance.

The committee intends to hold hearings in a few central points to be determined later to give opportunity to counties to present any problem they may have which involved a change in the state trunk highway system within your county.

Your honorable board is requested to consider this matter and advise the committee of your recommendations. Your communication should be filed with our committee by December 15, 1946.

Very truly yours  
 JESS MILLER Chairman  
 ALEX L NICOL Secretary  
 Interim Committee on Highways

Moved by Supervisor Vaughan and seconded by Supervisor Welty that this communication be referred to the highway committee for consideration and a report to be brought in at a later date. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Kaminski the board adjourn until 10 o'clock tomorrow morning. Motion carried.  
 ANNE T STROJNY  
 County Clerk

## FOURTH DAY

Stevens Point Wisconsin November 15 A D 1946 10 00 a m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called roll All members present

Moved by Supervisor Kurtzweil and seconded by Supervisor Kaminski that we dispense with the reading of yesterday's minutes. Motion carried.

Ervin Bruner Madison Wisconsin spoke before the board on the municipal retirement system and a detailed discussion followed.

Moved by Supervisor Kitowski and seconded by Supervisor Hunter that the board give a vote of thanks to Mr Bruner for his fine explanation of the retirement system. Motion carried.

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that the chair instruct the highway committee to get in touch with Wood and Waupaca counties and learn more about the set up of the county aid for town roads. Motion carried.

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 Kaczmarek and seconded by Supervisor Lutz the report be adopted. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kosluch the board adjourn until 2 00 p m. Motion carried.

Stevens Point Wisconsin November 15 A D 1946 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called roll All members present except Supervisor Burns

absent

Report of the building and grounds committee given by H L Kurtzweil secretary

Moved by Supervisor Welty and seconded by Supervisor Marshall that this report be received and made part of the record Motion carried

Discussion relating to legality of ambulance service authorized by the county board and traffic officers patrolling town roads followed

Neal Ketchum county traffic officer gave the following report To the Honorable Chairman and Members of the Portage County Board

The following is the annual report of the county traffic officers for the twelve month period ending October 31 1946

A large increase in the activities of the county traffic officers was noticed during this period due to the increased traffic the removal of wartime restrictions on motorists and the increased age of vehicles being operated on the highway

The officers traveled 55 857 miles in the county an increase of 67% over the previous period 921 warnings were issued an increase of 77% over the same period last year 245 calls were answered making an increase of 65% 245 accidents were investigated an increase of 58% Fatalities increased 100% with the total to October 31 being 10 killed in highway accidents Two of the ten were victims of accidents occurring in the city The officers also gave assistance to 47 motorists who were disabled on the highway and furnished 22 escorts for funerals and other events

Arrests increased 115% over last year These arrests were made for a total of 258 offenses with convictions in all but three cases The distribution of arrests was as follows

Drunken driving	-	79
Violation of drivers license law	-	39
Reckless driving	-	21
Illegal parking	-	17
Improper lighting equipment	-	15
Hit and run	-	11
Speeding	-	9
Illegal passing of other vehicles	-	8
Stop signs	-	5
Load violations	-	5
Failing to report accidents	-	4
Operating unregistered vehicles	-	4
Miscellaneous offenses	-	41

The amount of fines and costs due to the county from the above convictions amounted to \$6 026 70 According to the records of the highway department \$5 259 72 has been credited to the account of the highway officers during the past year

The total operating expense of the traffic officers for the year amounted to \$5 376 76 That includes all salaries car allowances equipment and supplies other than radio equipment

With the increase in accidents a planned program of accident prevention would be a great help at this time Highway safety is dependent on three things Engineering education and enforcement Separately they do not accomplish much but together they can play a very large part in accident reduction

Engineering has been a war casualty for past few years and apparently is not getting a very rapid start at the present By engineering the most dangerous pieces of road can be rebuilt and in that way some of the hazards eliminated

Education is a very important item in traffic safety All of the laws and safety rules do not have much value unless the public is

aware of them This can be accomplished in several ways by news paper publicity education in schools and an education program by enforcement officers Enforcement officers can assist in the education by the issuing of warning and the giving of safety talks at schools and at other meetings

Enforcement is necessary to prevent a few of the people from endangering the other users of the highways by their careless and reckless driving With enforcement officers on the highways it prevents some people from violating and causes some of the worst violators to be placed under arrest

The county traffic officers of Portage county are now working for the tenth year and conditions in the county continue to change from year to year Two officers were employed in 1937 to start the enforcement of safety laws on the highways in the county and during the war only one was employed With traffic increased about 70% over 1937 with the additional miles of county trunks and the additional duties of the traffic officers it is recommended that the traffic force be increased at this time An addition to the force would enable the officers to spend some time in getting a safety program organized and operating and also would give additional patrolling and protection on and along the highways

Respectfully submitted  
NEAL KETCHUM  
RAY ZINDA  
County Traffic Officers

Moved by Supervisor Marshall and seconded by Supervisor Swenson this report be accepted Motion carried  
Resolution No 22 read by the clerk as follows

#### RESOLUTION NO 22

November 15 1946

Whereas since there is an increase in traffic of about 70% over the past recent years and

Whereas because of additional mileage due to a greater number of county trunks and

Whereas there is a continued increase in traffic hazards in Portage county and an additional amount of police duties is placed on the traffic officers

Now therefore be it hereby resolved that the Portage county highway committee be authorized to hire an additional county traffic officer

ARTHUR HINTZ  
PAUL B KITOWSKI  
HENRY SWENSON

Moved by Supervisor Welty and seconded by Supervisor Kaczmarek this resolution be adopted Motion carried  
Petition No 24 laid over from yesterday re read by the clerk as follows

#### PETITION NO 24

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

The petition of the city of Stevens Point Portage county Wisconsin respectfully represents and shows

That certain highways in the city of Stevens Point Portage county Wisconsin are badly in need of repair and the said city is unable to assume the entire cost of the necessary repairs

The city of Stevens Point therefore respectfully petitions your

honorable body to appropriate the sum of twenty seven thousand (\$27 000) dollars to aid in improving and repairing the highways in the city of Stevens Point and county of Portage described on the sheet annexed hereto and made a part hereof by reference

The said city of Stevens Point further respectfully asks that such aid in improving and repairing such highways be granted pursuant to section 83 03 of the Wisconsin statutes of 1945

Dated September 19 1946

H L KURTZWEIL  
GEO E VAUGHAN  
J M MARSHALL  
GEORGE LUTZ  
H C WELTY  
A L KALPINSKI  
MARTIN, L GORDON  
NAT KINNEY  
VINCENT G JURGELLA

Respectfully submitted  
CITY OF STEVENS POINT  
By B W DAGNEAU Mayor  
CLARA TRIERWEILER  
City Clerk.

f Supervisor Hintz reported to the board that the highway committee got in contact with Wood and Waupaca counties and learned that Wood county granted the cities of Marshfield and Wisconsin Rapids each \$1000 00 aid for streets and have a like petition for 1947 and Waupaca county discontinued giving any aid to any district last year

Moved by Supervisor Kurtzweil and seconded by Supervisor Atkins the board defer voting on this petition until Hazelton divisional engineer appears before the board next Tuesday and we endeavor in the mean time to get the opinion from the district attorney  
Motion carried

Supervisor Kurtzweil excused

Communication from the Wisconsin County Boards association read by the clerk as follows

October 14 1946

**TO ALL COUNTY CLERKS AND BOARD CHAIRMEN  
FOR PRESENTATION TO ALL COUNTY BOARDS DURING THEIR  
ANNUAL (1946) MEETINGS**

**RELATING TO THE PROPOSED 1947 LEGISLATIVE PROGRAM OF  
THE WISCONSIN COUNTY BOARDS ASSOCIATION**

The September issue of WISCONSIN COUNTIES which went to every county officer and every county board member in Wisconsin contained in detail the proposed 1947 legislative program of the association. Particular attention is called to the eight statutory changes relating to county government that were proposed by the Wisconsin Citizens Expenditures Survey group to a legislative interim committee studying county government. In order so every county board member would be familiar with what this group is proposing our association published in August September and October issues of WISCONSIN COUNTIES the full details relating to these eight proposals as follows

1 To compel all counties to create the position of county finance officer (complete details contained in the August 1946 issue of WISCONSIN COUNTIES)

2 To compel counties to centralize all county purchasing in one person or committee (complete details in the September 1946 issue of WISCONSIN COUNTIES)

3 To eliminate the existence of numerous administrative boards now governing activities of counties and centralizing such powers in

committees of the county board (complete details in the September 1946 issue of WISCONSIN COUNTIES)

4 To compel consolidation of all county welfare activities in one department (complete details in the September 1946 issue of WISCONSIN COUNTIES)

5 To compel counties to place county traffic officers under the sheriff's office in all counties (complete details in the September 1946 issue of WISCONSIN COUNTIES)

6 To compel counties to abolish the fee system in any payments to county officers and employes (complete details in the September 1946 issue of WISCONSIN COUNTIES)

7 To compel counties to organize their county board according to state statute specifying the number of members on any committee and the length of time supervisors can serve on any committee (complete details in the September 1946 issue of WISCONSIN COUNTIES)

8 To compel representation of county boards under a plan whereby each supervisor will represent approximately the same number of people (complete details in October 1946 issue of WISCONSIN COUNTIES)

We would appreciate every county board very carefully considering these eight proposals and taking definite action on them during their fall meetings so that our office will be fully informed on what counties think of these eight proposals that have been made by the Wisconsin Citizens Expenditure Survey group. As undoubtedly this group will have legislation covering these eight points introduced in the coming session of the legislature.

We also call your particular attention to an article in the October 1946 issue of WISCONSIN COUNTIES which contains recommendations and suggestions presented to the interim committee on county government by the Wisconsin County Boards association asking that more home rule powers be given to counties over county affairs not state wide in scope. Before your fall meetings every county board member will have had an opportunity to read this article in the October issue of WISCONSIN COUNTIES and here again we would like every county board to take action on this proposal so that we can be guided in our appearance before the 1947 session.

The eight proposed mandatory items of the Wisconsin Citizens Expenditure Survey group and the proposal for home rule for counties were discussed at the four regional meetings of the Wisconsin County Boards association held at Eau Claire, Wausau, Green Bay and Madison, Wisconsin during the first week of September. The discussions at these regional meetings very definitely brought out the fact that if future legislation is to proceed along the lines of giving counties more home rule powers than surely mandatory legislation as proposed by the Wisconsin Citizens Expenditure Survey committee cannot also be enacted. In order so that our association can be guided by the thinking of all county board members throughout the state in its appearances before the 1947 session of the legislature both the proposals for mandatory legislation suggested by the Wisconsin Citizens Expenditure Survey group and the proposal for more home rule powers suggested by the Wisconsin County Boards association were presented in the September issue of WISCONSIN COUNTIES.

Enclosed herewith you will find a blank questionnaire form which follows identically item for item the proposals that were listed in the September issue of WISCONSIN COUNTIES.

Will you kindly see to it that this matter is presented to the county board when it meets in its annual fall session and send to us

as soon as possible after your board has adjourned the enclosed questionnaire properly filled out showing the action your county board has taken /on those proposals

These are matters of very vital interest to every county board in the state and your co-operation in seeing to it that these items are considered and the action of your board reported to our association will be greatly appreciated

Very truly yours  
 WISCONSIN COUNTY  
 BOARDS ASSOCIATION  
 By A J THELEN

P S It might be well for each county clerk to advise his county board members to carefully go over the items in the August September and October issues of WISCONSIN COUNTIES prior to the annual meeting so that they will be prepared to act on them during the fall session of the board

Moved by Supervisor Pagel and seconded by Supervisor Kostuch this communication be placed on file Motion carried

Moved by Supervisor Krogwold and seconded by Supervisor Marshall the board adjourn until 10 o'clock Monday morning Motion carried  
 ANNE T STROJNY  
 County Clerk

## FIFTH DAY

Stevens Point Wisconsin November 18 A D 1946 10 00 a m  
 Meeting called to order by Hon Carl Rosholt chairman  
 Clerk called roll All members present  
 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 Tomorrow river on the town highway leading in an easterly and westerly direction on the south line of the northwest of the northwest of section 22 township 25 north range 9 east

That cost of such construction is \$349 39

That the town of Sharon has appropriated its proportionate share of such construction to-wit The sum of \$200 00

Wherefore said township prays that pursuant to the statutes in such case made and provided that there be appropriated the additional sum of \$149 39 to defray the county's proportionate share of the cost of such construction and that the proper officers of the county of Portage in the state of Wisconsin be authorized and directed to pay to the town of Sharon the said sum of \$149 39

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 18th day of November 1946

HENRY SCHULIST  
 Chairman Town of Sharon  
 Portage County Wisconsin

Communication from the Almond Rod & Gun club read by the clerk as follows

November 15 1946

Chairman of the Portage County Board

Dear Sir

At the last meeting of the Almond Rod & Gun club held November 14 1946 the club went on record as favoring an increase of the bounty on foxes from \$5 00 to \$7 50

The reason for this recommendation is that due to the great increase of the fox population in Portage county the number of our small game animals and upland game birds are being depleted very rapidly. We feel that the situation is serious and that something should be done about it. Our opinion is that this increased bounty would create a greater incentive for hunters to hunt foxes.

We hope that this matter can be brought up at the present session

Sincerely yours

FRANK BRADEK President

A E WALTER Secretary

Moved by Supervisor Kalpinski and seconded by Supervisor Kitowski that this communication be placed on file. Motion carried.

Further discussion on the retirement system followed showing that the county board is in favor of setting up some pension system but one handled by the county instead of state.

Rollin Mabie certified public accountant gave his report on the county audit for 1945 a copy of which is on file in the county clerk's office.

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

Moved by Supervisor Marshall and seconded by Supervisor Kitowski that Rollin Mabie be retained as our county auditor for the ensuing year. Motion carried.

M P Pinkerton agricultural agent appeared before the board to discuss further the area testing and vaccination for Bang's disease.

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

Stevens Point Wisconsin November 18 A D 1946 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called roll. All members present except Supervisors Swenson Hintz and Kitowski excused.

Petition No 26 read by the clerk and referred to the road and bridge committee as follows

#### PETITION NO 26

November 18 1946

To the Honorable Chairman and Members of the County Board

As it became necessary to build a bridge on the line between section 13 and 21 one-quarter mile west of County Trunk B in the town of Pine Grove and the town of Pine Grove has constructed said bridge at a cost of \$684 31.

Now therefore be it resolved that Portage county appropriate one half of the cost of said bridge or \$342 15 to reimburse the town of Pine Grove for one half of the cost of construction.

VILAS WATERMAN

Chairman

Town of Pine Grove

Petition No 27 read by clerk and referred to the road and bridge committee as follows

**PETITION NO 27**

The town of Plover by its town board hereby petitions Portage county by its county board to appropriate funds and share equally with the town of Plover in grading repairing oiling and resurfacing the following highways in the settlement or community known as the unincorporated village of Plover These highways are known as Pine Cedar Elm Chestnut Walnut Willow Green South Vine Locust First Second Wisconsin Main and Washington street and all are located in section twenty two (22) township twenty three (23) north range eight (8) east Portage county Wisconsin and are intersecting highways within the above mentioned settlement

This road work will be performed in the summer of 1947 and the electors of the town have already appropriated sufficient funds namely three thousand (\$3 000 00) dollars to meet their share of this expense It is respectfully requested that Portage county appropriate sufficient funds but not to exceed two thousand (\$2 000 00) dollars as its share of the cost in the above mentioned road work

Dated November 18 1946

TOWN OF PLOVER

By THOMAS S KACZMAREK Chair  
MIKE GALECKI Supervisor  
LEON MINNIS Supervisor

Resolution No 23 read by the clerk as follows

**RESOLUTION NO 23**

Whereas the Wisconsin legislature at its last session adopted what is commonly referred to as the highway segregation law where in all highway funds were segregated for use in the construction and maintenance of highways in the state of Wisconsin and

Whereas such segregation of highway funds creates a considerably larger fund for highway purposes than was ever available for such purposes in the past and

Whereas the segregation of such highway funds may reasonably be expected to make it necessary to impose other taxes or to raise property taxes to secure sufficient funds for the operation of our state government and

Whereas the state of Wisconsin has a duty to the farmers of the state and others using rural highways to construct and maintain proper county trunk highways and town highways to make markets easily accessible to the farmers of the state and

Whereas in many rural counties it is impossible for the counties to raise sufficient funds locally to maintain county trunk highways in good condition and to assist the townships in properly maintaining town highways

Now therefore be it hereby resolved by the county board of supervisors of Portage county Wisconsin that said county board go on record in favor of a program which will double the present allowance per mile out of state highway funds for the maintenance of county trunk highways and also provide a further allowance out of said state highway funds of the sum of \$95 00 per mile for the improvement and maintenance of all town highways in the state of Wisconsin

Be it further resolved that the county clerk be and is hereby instructed to forward a copy of this resolution to the state senator assemblyman highway commissioner and A J Thelen president of the County Boards association so that such matter may be considered by each respective department prior to the next meeting of the Wisconsin legislature

Dated this 18th day of, November 1946

H L KURTZWEIL  
 JOSEPH WOJCIK JR  
 WM WARNER  
 THOMAS KACZMAREK  
 EMIL KOSTUCH  
 ARTHUR J PAGEL

VILAS WATERMAN  
 CARL ROSHOLT  
 A PALEK  
 A L KALPINSKI  
 HENRY SCHULIST

Moved by Supervisor Hunter and seconded by Supervisor Warner  
 the resolution be adopted Motion carried  
 Resolution No 24 read by the clerk as follows

#### RESOLUTION NO 24

November 18 1946

Whereas due to the increase in current expenses cost of living  
 bonuses are being granted to employes throughout the county and

Whereas one department of Portage county is already receiving  
 such bonus since July 1 1946

Now therefore be it hereby resolved that all those on the court  
 house payroll be and they are hereby granted a \$20 00 living bonus,  
 and that bonus be retroactive to July 1 1946

NAT KINNEY  
 VILAS WATERMAN  
 WM WARNER

Moved by Supervisor Waterman and seconded by Supervisor Stin  
 son the resolution be adopted

Moved by Supervisor Stinson and seconded by Supervisor Mar  
 shall the resolution be amended to read \$10 00 bonus instead of \$20 00

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

Nat Kinney chairman of the dance hall committee made a report  
 on the work done by his committee and stressed the difficulties that  
 are arising in obtaining dance inspectors

Moved by Supervisor Waterman and seconded by Supervisor Palek  
 to amend section 4 page 5 and section 7 page 7 of the dance hall  
 ordinance to read that dance hall inspectors inspecting small halls  
 receive \$5 00 instead of \$2 50 and those inspecting the larger halls re  
 ceive \$6 50 instead of \$4 00 Motion carried as clerk called roll there  
 being 30 ayes and 3 excused The following members voted aye  
 Supervisors Anderson Burns Stinson Kaminski Kawleski Hunter  
 Palek Wojcik Warner Glaza Krogwold Waterman Kaczmarek  
 Schulist Bembenek Pagel Moe Kostuch Bobbe Atkins Rosholt  
 Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella Mar  
 shall and Kinney Supervisors Swenson Hintz and Kitowski excused

Moved by Supervisor Krogwold and seconded by Supervisor Palek  
 that Supervisor Kinneys reported be accepted Motion carried

Supervisor Welty gave an oral report on the work being carried  
 out by the Traveling Library

Moved by Supervisor Anderson and seconded by Supervisor Kos  
 tuch that the report be accepted Motion carried

Supervisor Welty also gave an oral report on the operation of the  
 addressograph system which commenced on June 17 1946

Moved by Supervisor Kalpinski and seconded by Supervisor Glaza  
 the report be accepted Motion carried

Supervisors Stinson and Marshall left the room

Moved by Supervisor Waterman and seconded by Supervisor Kos  
 tuch that the fox bounty—Resolution No 17 adopted in 1943 be  
 amended to read that payment be made on the cub in the sum of  
 \$5 00 instead of \$2 50 and on the mature fox \$7 50 instead of \$5 00—

effective January 1 1947 Motion carried as clerk called roll there being 28 ayes 3 excused and 2 absent The following members voted aye Supervisors Anderson Burns Vaughan Kaminski Kawleski Hunter Palek Wojcik Warner Glaza Krogwold Waterman Kaczmarek Schulst Bembenek Pagel Moe Kostuch Bobbe Atkins Rosholt Kurtzweil Welty Kalpinski Gordon Lutz Jurgella and Kinney Supervisors Swenson Hintz and Kitowski excused Supervisors Stinson and Marshall absent

Moved by Supervisor Kalpinski and seconded by Supervisor Burns the board adjourn until 10 o'clock tomorrow morning Motion carried

ANNE T STROJNY  
County Clerk

## SIXTH DAY

Stevens Point Wisconsin November 19 A D 1946 10 00 a m  
Meeting called to order by Hon Carl Rsoholt chairman

Clerk called roll All members present except Supervisors Kawleski Warner Kitowski Atkins and Gordon absent

Moved by Supervisor Hintz and seconded by Supervisor Kostuch that we dispense with the reading of yesterday's minutes Motion carried

Supervisor Gordon entered the room Supervisors Palek and Schulst excused

Resolution No 25 read by the clerk as follows

### RESOLUTION NO 25

#### RESOLUTION RELATIVE TO FEDERAL AID SECONDARY FUNDS AND STATE TRUNK HIGHWAY ALLOTMENT PORTAGE COUNTY

Whereas the federal aid secondary funds for the three post war years apportioned to Portage county amount to \$150 000 of which amount \$100 000 has been released to the state highway commission for expenditure on state trunk highways in this county by Resolution No 31 adopted on November 13 1945 and

Whereas upon inquiry by the county highway committee the state highway commission has indicated a willingness to accept for expenditure on state trunk highways in this county the remaining \$50 000 previously reserved by the county for county trunk highways and to approve a transfer of \$50 000 from the Portage county 1947 state trunk highway allotment funds to the county trunk allotment for Portage county as is permitted by section 84 03 (3) (b) in counties where more than 60 per cent of the state trunk highway system is constructed and surfaced with a high type surfacing satisfactory to the commission it being understood that Portage county would raise a like amount for the improvement of its county trunk highways

Therefore be it resolved That the remaining \$50 000 of federal aid secondary funds for the three post war years apportioned to Portage county be waived to the state highway commission for expenditure on state trunk highways in this county and

Be it further resolved That the state highway commission is hereby requested to transfer to Portage county for county highway purposes from the 1947 state trunk highway allotment in Portage county under section 84 03 (3) the sum of \$50 000

ARTHUR HINTZ  
HENRY SWENSON  
PAUL B KITOWSKI  
Highway Committee

Moved by Supervisor Hintz and seconded by Supervisor Pagel that the rules of holding this resolution over for twenty four (24) hours be suspended and that we vote on this resolution at this time Motion carried as clerk called roll there being 27 ayes 2 excused and 4 absent The following members voted aye Supervisors Anderson Burns Swenson Stinson Hintz Kaminski Krogwold Hunter Wojcik Glaza Waterman Kaczmarek Bembenek Pagel Moe Kostuch Bobbe Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisors Palek and Schulst excused Supervisors Kawleski Warner Kitowski and Atkins absent

Supervisor Swenson excused

Moved by Supervisor Kurtzweil and seconded by Supervisor Krogwold that this resolution be adopted Motion carried as clerk called roll there being 26 ayes 3 excused and 4 absent The following members voted aye Supervisors Anderson Burns Stinson Hintz Kaminski Hunter Wojcik Glaza Krogwold Waterman Kaczmarek Bembenek Pagel Moe Kostuch Bobbe Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisors Swenson Palek Schulst excused Supervisors Kawleski Warner Kitowski and Atkins absent

Supervisors Waterman and Burns left the room

W R Haselton divisional engineer of the highway commission spoke before the board on the 50 50 aid and county and state trunk highways

Resolution No 26 read by the clerk as follows

### RESOLUTION NO 26

November 19 1946

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	\$ 181 02
Town of Amherst	8 12
Town of Carson	93 70
Town of Dewey	162 76
Town of Grant	718 83
Town of Hull	271 22
Town of Lanark	138 64
Town of Pine Grove	118 50
Town of Plover	69 41

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

JOHN E BURNS  
J M MARSHALL  
HENRY W STINSON

Moved by Supervisor Schulst and seconded by Supervisor Bobbe that this resolution be adopted Motion carried

Resolution No 27 read by the clerk as follows

## RESOLUTION NO 27

November 19 1946

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	\$ 720 78
Town of Amherst	1 083 76
Town of Belmont	537 20
Town of Buena Vista	1 005 29
Town of Carson	1 567 81
Town of Dewey	420 35
Town of Eau Pleine	1 210 12
Town of Grant	125 50
Town of Hull	659 16
Town of Lanark	635 36
Town of Linwood	581 91
Town of New Hope	207 65
Town of Plover	2 626 58
Town of Sharon	1 004 52
Town of Stockton	1 354 33
Village of Almond	95 74
Village of Junction City	254 67
Village of Nelsonville	35 36
Village of Park Ridge	264 54

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

JOHN E BURNS  
J M MARSHALL  
HENRY W STINSON

Moved by Supervisor Krogwold and seconded by Supervisor Kaczmarek that this resolution be adopted Motion carried

Resolution No 28 read by the clerk as follows

## RESOLUTION NO 28

November 19 1946

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 Buena Vista	\$ 160
Town of Dewey	326 30
Town of Hull	39 50
Town of Linwood	543 50
Town of Plover	873 60
Village of Junction City	616 80

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

JOHN E BURNS  
J M MARSHALL  
HENRY W STINSON

Moved by Supervisor Glaza and seconded by Supervisor Marshall that this resolution be adopted Motion carried

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

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

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

Motion made and seconded that all petitions for 50-50 aid be dis allowed We your committee recommend that such petitions be denied

ARTHUR J PAGEL  
PAUL B KITOWSKI  
ALBERT KAMINSKI  
ARTHUR HINTZ  
HENRY SWENSON  
Road & Bridge Committee

Moved by Supervisor Palek and seconded by Supervisor Wojcik that this report be adopted Motion carried

Moved by Supervisor Atkins and seconded by Supervisor Swenson the citys petition for \$27 000 for street aid be denied Motion carried

O W Neale newly elected state senator appeared before the board in extending his and Assemblyman John T Kostuch s services to our advantage with the legislature and asking cooperation in all legislative matters

Moved by Supervisor Vaughan and seconded by Supervisor Krog wold that a committee of three be appointed to go over any county issues that may come up before the legislature and outline what the county would like to see in the form of legislation and report at this session of the board

Moved by Supervisor Kaczmarek and seconded by Supervisor Lutz to amend Vaughan s motion to read that this appointed legislative committee cooperate 100% with our state senator and assemblyman at all times Motion carried

Motion carried unanimously on Vaughan s motion as amended  
Mr Rosholt chairman announced that all county board members are invited to attend a dinner at Hotel Whiting Wednesday noon November 20 1946 as guests of the highway and welfare departments

Moved by Supervisor Vaughan and seconded by Supervisor Mar shall the invitation be accepted Motion carried

Moved by Supervisor Kurtzweil and seconded by Supervisor Mar shall that Dr Fred A Marrs be appointed the county physician for the ensuing year Motion carried

Moved by Supervisor Marshall and seconded by Supervisor Kinney that Dr A G Dunn be retained as eye ear nose and throat specialist for the ensuing year Motion carried

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

Stevens Point Wisconsin November 19 A D 1946 2 00 p m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called roll All members present except Supervisors Water man and Burns absent

Petition No 28 read by the clerk and referred to the road and bridge committee as follows

#### PETITION NO 28

To the Honorable County Board of Portage County Wisconsin

The petition of the town of Linwood Portage county Wisconsin by Joe Glaza chairman respectfully sets forth and shows —

That, it was necessary to build a highway bridge on the road leading in a southerly and northerly direction where it crosses the branch of Bear creek It is located between sections 3 and 4 in the northwest corner of the southwest quarter of the northeast quarter in section 3 and in the northeast corner of the southwest quarter of the northeast quarter in section 4 all in township twenty three north of range seven east

That the estimated cost of such construction is the sum of \$1352 83

Wherefore your petitioner prays that the proper officers of the county of Portage be authorized and directed to pay to the said town of Linwood one half of such construction cost to wit the sum of \$676 41 pursuant to the statute in such case made and provided

Dated this 14th day of November 1946

TOWN OF LINWOOD  
Portage County Wis  
By JOE GLAZA  
Chairman

Petition No 29 read by the clerk and laid over for twenty four (24) hours as follows

#### PETITION NO 29

The County Board of Portage County

The petition of the town of Hull by Joseph Wojcik chairman respectfully sets forth and shows

That there has been a municipal airport established and now located in the town of Hull Portage county Wisconsin in sections No 22 26 and 27 with certain other adjoining lands of approximately five hundred odd acres that under the statute such land is exempt from taxation that the loss of such taxes has seriously affected the financial condition of the said town of Hull

Wherefore petitioner prays that your honorable body act pursuant to the provisions of section 59 07 (20) of the Wisconsin statutes and cause the value of such lands to be fixed and an appropriation be made and established to reimburse the said town of Hull for such taxes so lost in the past and to be lost in the future

Dated November 19 1946

TOWN OF HULL  
Portage County Wis  
By JOSEPH WOJCIK JR  
Chairman

Supervisor Moe left the room

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

We hereby allow the following bridge petitions

Petition No 2	Town of Linwood
Petition No 23	Town of Carson
Petition No 25	Town of Sharon
Petition No 26	Town of Pine Grove

ARTHUR J PAGEL  
PAUL B KITOWSKI  
ALBERT KAMINSKI  
HENRY SWENSON  
ARTHUR HINTZ  
Road & Bridge Committee

Moved by Supervisor Schulist and seconded by Supervisor Glaza the report be adopted Motion carried as 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 Kaczmarek Schulist Bembenek Pagel Kostuch Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney. Supervisors Burns Waterman and Moe absent. Supervisor Swenson left the room. Supervisor Moe entered the room. Resolution No. 29 read by the clerk as follows:

### RESOLUTION NO 29

#### COUNTY AND BRIDGE CONSTRUCTION UNDER SECTION 8138 OF THE STATUTES - COUNTY OF PORTAGE

Section I Whereas the various towns hereinafter named have filed petitions for county aid in the construction of bridges under section 8138 of the statutes said petitions are hereby granted and county appropriations made as follows:

Town	Bridge	Amount	Amount of
		Raised by Local Units	County Aid Granted
Linwood—So Branch	Bear Creek	\$ 676 41	\$ 676 42
Carson—Section 28	29	416 36	416 36
Sharon	Tomorrow River	200 00	149 39
Pine Grove—Section	13 21	342 16	342 15

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  
PAUL B KITOWSKI  
HENRY SWENSON

Dated November 19 1946

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

Supervisor Swenson entered the room.  
Resolution No. 30 read by the clerk as follows:

### RESOLUTION NO 30

#### 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  
PAUL B KITOWSKI  
HENRY SWENSON

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

Resolution No 31 read by the clerk as follows

### RESOLUTION NO 31

#### STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1947

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 1947 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 seven thousand six hundred twenty two and 85/100 dollars (\$77 622 85) will become available at the end of the fiscal year ending June 30 1947 under the provisions 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 clerk and assistants not paid from construction or maintenance funds the sum of seven thousand 00/100 dollars (\$7 000 00)

(b) For special highway patrolman the sum of one thousand and 00/100 dollars (\$1 000 00)

(c) For maintenance the sum of sixty nine thousand six hundred twenty-two and 85/100 dollars (\$69 622 85)

Section III State trunk highway allotment.

(A) Whereas The state highway commission has estimated that the sum of one hundred seventeen thousand ninety one and 76/100 dollars (\$117 091 76) will become available from the appropriation of the fiscal year ending June 30 1947 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

Be it resolved That the said sum available shall be expended in the following manner to wit

(a) The sum of sixty seven thousand and 00/100 dollars (\$67 000 00) for the improvement of State Trunk Highway No 161, the Nelsonville U S H. No 10 road approximately 10 mile

(b) The sum of fifty thousand and 00/100 dollars (\$50 000 00) for the improvement of the county trunk highway system as provided by Resolution No 25 passed by this board on November 19 1946 and approved by the state highway commission of Wisconsin and

(c) The sum of nine-one and 76/100 dollars (\$91 76) to be held in reserve for future allocation

Whereas There is an unexpended balance from allotments of previous years under sections 20.49 (4) and 84.03 (3) of approximately forty two thousand and 00/100 dollars (\$42 000 00)

Be it resolved That said sum shall be expended on the following improvement in the amount indicated to-wit

(a) The sum of forty two thousand and 00/100 dollars (\$42 000 00) for the improvement of State Trunk Highway No 54 the Moore Barn East County Line road approximately 13.94 miles.

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) The sum of five thousand and 00/100 dollars (\$5 000 00) for the insurance fund

(b) The sum of twenty thousand and 00/100 dollars (\$20 000 00) for the maintenance of the county trunk highway system

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

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

(e) For per diem and travel expense of the county highway committee the sum of eight hundred and 00/100 dollars (\$800 00)

(f) The sum of fifty thousand and 00/100 dollars (\$50 000 00) to match state trunk highway allotment for construction of the county trunk highway system

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 as set forth in section IV hereof the sum of one hundred twenty five thousand eight hundred and 00/100 dollars (\$125 800 00)

Section VI Whereas The various highway activities, for which provision is made in this resolution are continuous from year to year and the exact cost of any work cannot be known at the time of making the appropriation therefor

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 balance remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year and any deficit in any highway fund at the end of the year incurred pursuant to section 83 04 (6) of the statutes shall be paid from the next appropriation made for the same purpose

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 1947 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 1947 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 highway 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 19 1946

By ARTHUR HINTZ  
PAUL B KITOWSKI  
HENRY SWENSON  
Highway Committee

Moved by Supervisor Pagel and seconded by Supervisor Kaczmarek the resolution be adopted

Moved by Supervisor Hintz and seconded by Supervisor Kitowski that we suspend the rules of laying over this resolution for twenty four

(24) hours and take action immediately Motion carried as clerk called roll there being 31 ayes and 2 absent The following members voted aye Supervisors Anderson Swenson Stinson Hintz Kaminski Kawleski Hunter Palek Wojcik Warner Glaza Krogwold Kaczmarek Schulist Bembenek Pagel Moe Kostuch Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisors Burns and Waterman absent.

Clerk called the roll on the motion to adopt Resolution No 31 Motion carried there being 31 ayes and 2 absent The following members voted aye Supervisors Anderson Swenson Stinson Hintz Kaminski Kawleski Hunter Palek Wojcik Warner Glaza Krogwold Kaczmarek Schulist Bembenek Pagel Moe Kostuch Kitowski Bobbe Atkins Rosholt Kurtzweil Welty Vaughan Kalpinski Gordon Lutz Jurgella Marshall and Kinney Supervisors Burns and Waterman absent.

Resolution No 32 read by the clerk as follows

### RESOLUTION NO 32

November 19 1946

Whereas from time to time certain roads were placed on the prospective state highway system of Portage county due to the fact that they were either on the state or county trunk highway systems and

Whereas many of these state or county trunk highways have been relocated making it undesirable to longer keep the old roads on such prospective state highway system

Now therefore be it resolved that any and all roads not now on either the state or county trunk highway system of Portage county be removed from such prospective state highway system or county aid system as it is now called.

Resolution submitted by  
H P ANDERSON  
THOMAS S KACZMAREK  
JOSEPH WOJCIK JR

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

Report of the soldiers and sailors relief commission read by the clerks as follows

November 15 1946

To the Honorable Chairman and Members of the Portage County Board

Your soldiers and sailors service commission do hereby submit a report of their activities during the past year

Appropriation	\$ 500 00
Expenditures	
Relief of veterans (detailed list on file with with county clerk	\$ 361 00
To commissioners for meetings	30 72
Total expenditures	391 72

Balance on hand

\$ 108 25

Respectfully submitted  
 JAMES CROWLEY  
 GEORGE SOMERS  
 HASSELL VAUGHAN  
 Commissioners

Moved by Supervisor Schulst and seconded by Supervisor Stinson the report be adopted Motion carried

A L Jacoboski city comptroller thanked the board for the consideration given the 50-50 county aid system

Supervisors Marshall and Kurtzweil excused

L D Culver made his report on the county superintendent's office a copy of which is on file with the county clerk

Communication from Juneau county relative to state school aid re read by the county clerk

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

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

ANNE T STROJNY  
 County Clerk

## SEVENTH DAY

Stevens Point Wisconsin November 20 A D 1946 10 00 a m

Meeting called to order by Hon Carl Rosholt chairman

Clerk called roll All members present

Minutes of yesterday's meeting read by clerk and approved

Ruth Gilfry county nurse made her report to the board of the work performed during the year—stressing tuberculosis work arresting communicable diseases and polio cases

Ruth Gilfry stated that approximately thirteen (13) hospitals in the state of Wisconsin are prepared to take care of polio cases Among them is the Wisconsin General at Madison South View hospital at Milwaukee and St Mary's hospital at Wausau Others are in Appleton and Green Bay

Moved by Supervisor Waterman and seconded by Supervisor Burns that her report be accepted and the board extend a vote of thanks to Mrs Gilfry for splendid work done Motion carried

Moved by Supervisor Waterman and seconded by Supervisor Marshall the county nurse go under the county plan of 6c a mile for mileage Motion carried

Resolution No 33 read by the clerk as follows

### RESOLUTION NO 33

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

I hereby submit a schedule of tax certificates for cancellation for the reason that all are under water and the same be charged to town of Carson

#### CARSON

To cancel certificate No 674 sale of 1933A

\$ 154

To cancel certificate No 675, sale of 1933A	3 44
To cancel certificate No 676, sale of 1933A	1 03
To cancel certificate No 677, sale of 1933A	1 03
To cancel certificate No 678, sale of 1933A	5 33
To cancel certificate No 679, sale of 1933A	1 54
To cancel certificate No 680, sale of 1933A	2 81
To cancel certificate No 681, sale of 1933A	4 71
To cancel certificate No 682, sale of 1933A	66
To cancel certificate No 683, sale of 1933A	4 07
To cancel certificate No 684, sale of 1933A	1 54
To cancel certificate No 685, sale of 1933A	10 39
To cancel certificate No 686, sale of 1933A	1 03
To cancel certificate No 687, sale of 1933A	3 44
To cancel certificate No 688, sale of 1933A	4 71
To cancel certificate No 689, sale of 1933A	1 54
To cancel certificate No 690, sale of 1933A	4 07
To cancel certificate No 691, sale of 1933A	1 54
To cancel certificate No 692, sale of 1933A	1 54
To cancel certificate No 693, sale of 1933A	1 54
To cancel certificate No 694, sale of 1933A	1 54
To cancel certificate No 695, sale of 1933A	1 54
To cancel certificate No 696, sale of 1933A	1 03
To cancel certificate No 697, sale of 1933A	1 03
To cancel certificate No 698, sale of 1933A	1 54
To cancel certificate No 699, sale of 1933A	1 54
	<hr/>
	\$ 65 72
To cancel certificate No 958, sale of 1933B	\$ 1 41
To cancel certificate No 959, sale of 1933B	3 02
To cancel certificate No 960, sale of 1933B	86
To cancel certificate No 961, sale of 1933B	86
To cancel certificate No 962, sale of 1933B	4 64
To cancel certificate No 963, sale of 1933B	1 41
To cancel certificate No 964, sale of 1933B	2 48
To cancel certificate No 965, sale of 1933B	4 09
To cancel certificate No 966, sale of 1933B	64
To cancel certificate No 967, sale of 1933B	3 02
To cancel certificate No 968, sale of 1933B	3 55
To cancel certificate No 969, sale of 1933B	1 41
To cancel certificate No 970, sale of 1933B	8 95
To cancel certificate No 971, sale of 1933B	86
To cancel certificate No 972, sale of 1933B	3 02
To cancel certificate No 973, sale of 1933B	4 09
To cancel certificate No 974, sale of 1933B	1 41
To cancel certificate No 975, sale of 1933B	3 55
To cancel certificate No 976, sale of 1933B	1 41
To cancel certificate No 977, sale of 1933B	1 41
To cancel certificate No 978, sale of 1933B	1 41
To cancel certificate No 979, sale of 1933B	1 41
To cancel certificate No 980, sale of 1933B	1 41
To cancel certificate No 981, sale of 1944B	97
To cancel certificate No 982, sale of 1933B	97
To cancel certificate No 983, sale of 1933B	1 41
To cancel certificate No 984, sale of 1933B	1 41
	<hr/>
	\$ 61 08
To cancel certificate No 1150, sale of 1934	\$ 1 44
To cancel certificate No 1151, sale of 1934	3 97

To cancel certificate No 1152, sale of 1934	93
To cancel certificate No 1153, sale of 1934	93
To cancel certificate No 1154, sale of 1934	5 83
To cancel certificate No 1155, sale of 1934	1 44
To cancel certificate No 1156, sale of 1934	2 80
To cancel certificate No 1157, sale of 1934	5 22
To cancel certificate No 1158, sale of 1934	57
To cancel certificate No 1159, sale of 1934	3 97
To cancel certificate No 1160, sale of 1934	4 59
To cancel certificate No 1161, sale of 1934	1 44
To cancel certificate No 1162, sale of 1934	11 53
To cancel certificate No 1163, sale of 1934	93
To cancel certificate No 1164, sale of 1934	3 97
To cancel certificate No 1165, sale of 1934	\$ 5 22
To cancel certificate No 1166, sale of 1934	1 44
To cancel certificate No 1167, sale of 1934	4 60
To cancel certificate No 1168, sale of 1934	1 44
To cancel certificate No 1169, sale of 1934	1 44
To cancel certificate No 1170, sale of 1934	1 44
To cancel certificate No 1171, sale of 1934	1 44
To cancel certificate No 1172, sale of 1934	1 44
To cancel certificate No 1173, sale of 1934	93
To cancel certificate No 1174, sale of 1934	93
To cancel certificate No 1175, sale of 1934	1 44
To cancel certificate No 1176, sale of 1934	1 44

	\$ 72 76
To cancel certificate No 737, sale of 1935	\$ 1 44
To cancel certificate No 738, sale of 1935	1 44
To cancel certificate No 739, sale of 1935	93
To cancel certificate No 740, sale of 1935	93
To cancel certificate No 741, sale of 1935	1 44
To cancel certificate No 742, sale of 1935	1 44
To cancel certificate No 743, sale of 1935	1 44
To cancel certificate No 744, sale of 1935	1 44
To cancel certificate No 745, sale of 1935	1 44
To cancel certificate No 746, sale of 1935	1 44
To cancel certificate No 747, sale of 1935	67
To cancel certificate No 748, sale of 1935	1 44
To cancel certificate No 749, sale of 1935	1 44
To cancel certificate No 750, sale of 1935	1 44
To cancel certificate No 751, sale of 1935	1 44
To cancel certificate No 752, sale of 1935	93
To cancel certificate No 753, sale of 1935	1 44
To cancel certificate No 754, sale of 1935	1 44
To cancel certificate No 755, sale of 1935	1 44
To cancel certificate No 756, sale of 1935	1 44
To cancel certificate No 757, sale of 1935	1 44
To cancel certificate No 758, sale of 1935	1 44
To cancel certificate No 759, sale of 1935	1 44
To cancel certificate No 760, sale of 1935	1 44
To cancel certificate No 761, sale of 1935	1 44
To cancel certificate No 762, sale of 1935	93
To cancel certificate No 763, sale of 1935	93
To cancel certificate No 764, sale of 1935	1 44
To cancel certificate No 765, sale of 1935	1 44

\$ 38 44

Total ..... \$ 238 00  
 To cancel and charge to town of Carson

RALPH A WOYAK,  
 County Treasurer

Moved by Supervisor Schulst and seconded by Supervisor Krogwold  
 the resolution be adopted Motion carried  
 Resolution No 34 read by the clerk as follows

#### RESOLUTION NO 34

Be it resolved that the county clerk be authorized to publish the annual proceedings of the county board as required by law in the Stevens Point Daily Journal at the legal rate of \$1 per folio, as established by Wisconsin statutes, and to have extra supplements printed by the Stevens Point Journal at the rate of \$4 per hundred sheets for distribution through the Amherst Advocate, with a charge of \$7 per 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 10 per cent, the circuit court calendar be printed as ordered by the circuit judge at the former rate of \$1.75 per page, 200 copies of the proceedings to be furnished in book form for \$198

All other county printing to be ordered through the county clerk's office as heretofore

NAT KINNEY  
 J M MARSHALL  
 HENRY W STINSON  
 A PALEK  
 JOSEPH WOJCIK, JR

Moved by Supervisor Schulst and seconded by Supervisor Glaza  
 the resolution be adopted Motion carried  
 Resolution No 35 read by the clerks as follows

#### RESOLUTION NO 35

November 20, 1946

To the Members of the Portage County Board of Supervisors  
 Gentlemen

Due to some misrepresentation by our attorney and the state's assessors at Wausau, the village of Junction City is burdened with an unnecessary expense referring to lot 1, block 3, the Harry Brooks Telephone property

Now, therefore, be it and it is hereby resolved that the county cancel all interest on said property of Lot 1, block 3, in the village of Junction City wrongfully assessed from 1938 to and including 1945 in the sum of \$101.00

Be it further resolved that the taxes in the sum of \$359.20 be paid by said village to the county

PAUL B KITOWSKI

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

Petition No 30 read by the clerk and referred to the road and bridge committee, as follows

#### PETITION NO. 30

November 20, 1946

To the Honorable Board of Supervisors

Be it resolved that the town highway commencing at Blaine in the town of Belmont extending one and one-half miles west, then south

one-half mile, then west four miles in the town of Almond to connect with County Trunk "J" be added to the county trunk highway system

HENRY W STINSON  
JOHN E BURNS

Resolution No 36 read by the clerk as follows

**RESOLUTION NO 36**

November 19, 1946

Whereas, the inmates in the Portage County Home are not eligible for old age assistance under the present law

Therefore, be it resolved that the state welfare department be requested to try and have the O A A law amended so that the inmates of the County Home for Old People maintained by the taxpayers be allowed to draw, O A A so that same can be applied towards their support

Be it further resolved that copies hereof be sent to all proper representatives

THOMAS S KACZMAREK  
CARL ROSHOLT  
H L KURTZWEIL

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

Supervisor Kaczmarek reported on his investigation made relative to leasing the County Home to private individuals

The chair appointed the following committees Legislative—Supervisors Atkins, Vaughan and Kaczmarek, health—Supervisors Hunter Warner, Burns, Bembenek and Jurgella

Moved by Supervisor Welty and seconded by Supervisor Stinson the appointment be confirmed Motion carried

Moved by Supervisor Kalpinski and seconded by Supervisor Wojcik that Vernon Soule, superintendent of the County Home, be contacted and asked to appear before the board relative to the leasing of the County Home problem Motion carried

Moved by Supervisor Stinson and seconded by Supervisor Bembenek the meeting be adjourned until 2 00 p m Motion carried

Stevens Point, Wisconsin, November 20, A D, 1946; 2 00 P M

Meeting called to order by Hon Carl Rosholt, chairman

Clerk called roll All members present

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

**REPORT OF THE ROAD & BRIDGE COMMITTEE**

November 20, 1946

Whereas, the road and bridge committee feels that after inspecting the following highways that there should be some improvements on parts of said highways and that the committee would recommend the approval providing the various parts of said highways are improved and have been inspected and approved by the road and bridge committee, as follows

Petition No 28, towns of Pine Grove, Almond and Buena Vista,

Petition No 27, towns of New Hope, Alban and Sharon,

Petition No 30, Nov 1945, town of Buena Vista,

Petition No 26, town of Lanark,

Petition No 30, Nov 1946, towns of Belmont and Almond

Be it further resolved, that any and all future highways desiring to come under the county trunk highway system will have to meet with the inspection and approval of the road and bridge committee

ARTHUR J PAGEL  
 ARTHUR HINTZ  
 HENRY SWENSON  
 PAUL B KITOWSKI  
 ALBERT KAMINSKI  
 Road & Bridge Committee

Moved by Supervisor Stinson and seconded by Supervisor Kaminski the report be adopted Motion carried

Petition No 31 read by the clerk and referred to the road and bridge committee as follows

**PETITION NO. 31**

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

The petition of the town of Lanark, Portage county, Wisconsin, by Wilham Warner, chairman, respectfully represents that at the last annual town meeting of said town, the electors thereof voted to construct a bridge lying wholly within said town and described as a bridge across the Waupaca river on the town highway leading in an easterly and westerly direction between section 3 and section 10 in township 22 north, range 10 east, or a short distance north of County Trunk Highway D in said town, that due provision has been made for the payment by the said town of Lanark of the proportion of the costs of constructing such bridge required by law to be paid by the said town, that the total valuation of said town of Lanark according to the last assessment, as equalized by the county board, was more than \$400,000 00,

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

Dated this 20th day of November, 1946.

WILLIAM WARNER,  
 Chairman, Town of Lanark,  
 Portage County, Wisconsin

Report of the Judiciary committee read by the clerk as follows  
 Stevens Point, Wis  
 November 19, 1946

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 Harry Noble, 1 cow injured	\$ 70 00	\$ 20 64
2 Felix Kuzynski, 3 turkeys, 2 ducks killed	11 00	7 26
3 Robert Dombrowski, 1 lamb killed	17 20	8 25
4 Vincent Shafranski, 7 chickens killed	21 00	9 25
5 Steve Konkol, 25 chickens killed	40 00	26 42
6 Vernon Surprise, 44 rabbits killed	440 00	87 18
7 Steve Polum, 2 cows injured	60 00	12 38
8 Anton Miska, 1 sheep injured	10 00	6 60
9 Gregory Pascavis, 1 cow injured	30 00	8 25
10 Dan Helbach, 6 cows injured	450 00	123 68
11 Felix Firkus, 1 cow injured	50 00	20 64
12 Carl H Coddington, 17 rabbits killed	25 50	15 94

13	Irle Dittburner, 1 hog injured	50 00	18 25
14	Willham Meils, 1 cow killed	125 00	57 79
15	Walter Golla, 14 turkeys killed	37 00	20 64
16	Hiram M. Hansen, 58 turkeys killed	580 00	208 95
17	Paul Ecker, 1 hog killed, 3 missing and 6 hogs injured	137 00	56 55
18	Robert Dombrowski, 9 lambs killed and 8 lambs injured	163 50	67 49
19	Victor Adams, 1 heifer injured	35 00	4 13
20	Mrs Frank Springer, 18 chickens killed	45 00	17 83
21	Frank Readell, 15 geese killed	60 00	29 72
22	Vincent Lepak, 20 ducks killed	40 00	26 42
23	Roman Phska, 22 turkeys killed	220 00	72 75
24	Frank Bibby, 50 chickens killed	125 00	49 53
25	Ed Marquard, 87 chickens killed	87 00	41 28
26	Nick Zurawski, 1 hog killed	40 00	26 42
27	John Dulek, 20 chickens killed	40 00	19 81
28	Theodore Pehowski, 90 chickens killed	180 00	82 56
29	Vincent Drewa, 5 ducks killed	15 00	6 60
30	Frank Slowinski, 1 hog killed	15 00	9 91
31	Anton Skierka, 1 heifer and 1 bull killed	100 00	49 53
32	Mike Helbach, 6 small geese killed	6 00	3 30
33	Helen Yach, 40 chickens killed	80 00	39 63
34	Albin Zblewski, 1 cow killed	100 00	61 92
		\$ 3,505 20	\$ 1,317 50

Total amount claimed --- \$ 3,505 20  
 Total amount allowed --- 1,317 50  
 Total amount disallowed --- 2,187 70

A. PALEK  
 EMIL KOSTUCH  
 CHRIS MOE  
 GEORGE LUTZ  
 ALBERT KAMINSKI  
 Judiciary Committee

Moved by Supervisor Hintz and seconded by Supervisor Schulist that the district attorney give his opinion and the report be referred back to the judiciary committee Motion carried

Supervisors Wojcik and Kinney left the room

Report of the claims committee and letter from Supervisor Kurtzwell read by the clerk as follows

Stevens Point, Wis  
 November 19, 1946

To the Honorable Chairman and Members of the County Board 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	Arthur Pagel, 16 days committee work	\$ 128 00	\$ 128 00
2	Chris Moe, 8 days committee work	59 20	59 20
3	Thomas Kaczmarek, 9 days committee work	49 32	49 32
4	Dan Bobbe, 3 days committee work	20 40	20 40
5	Joe Glaza, 9 days committee work	51 48	51 48
6	Wm Warner, 6 days committee work	44 40	44 40
7	Anton Palek, 5 days committee work	38 92	38 92
8	Louis E. Nelson, 6 days committee work	40 08	40 08

9	Henry W Stinson, 6 days committee work	48 00	48 00
10	Anna H. Clausen, testimony at inquest	23 28	23.28
11	Herman J Glinski, office expense	4 65	4 65
12	Harold P Anderson, 9 days committee work	66.60	66.60
13	H. C. Welty, 17 days committee work	89 20	89.20
14	Henry Schulist, 18 days committee work	122 40	122 40
15	Henry Swenson, 4 days committee work	31 04	Held Open
16	Russell Krogwold, 7 days committee work	55 14	55 14
17	Dominick Bembenek, 3 days committee work	17 88	17 88
18.	Paul B. Kitowski, 2 days committee work	13 12	13 12

\$ 903.11      \$ 872.07

Total amount claimed      \$ 903 11

Total amount allowed      \$ 872 07

Total amount held open      \$ 31 04

November 18., 1946

Mrs Vilas Waterman  
Chairman, Claims Committee

Dear Sir.

As per our verbal conversation of this P M., I am writing this letter to the committee thru you, requesting that you give consideration to the granting of the balance of time claimed by myself, for work in connection with the Homecoming celebration, in line with the explanation given before the board I worked hard and conscientiously in connection with that project and if you feel so inclined to grant it, it will be appreciated as I spent the better part of a month on it, and went to considerable personal expense in order to have the project be a success.

Respectfully yours,  
H. L. KURTZWEIL

Moved by Supervisor Kalpinski and seconded by Supervisor Hunter that the balance of this claim be left to the county board Motion carried by claims committee

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.

VILAS WATERMAN  
GEORGE LUTZ  
ROBERT J HUNTER  
ALBERT KAMINSKI  
A. L. KALPINSKI  
Claims Committee

Moved by Supervisor Waterman and seconded by Supervisor Burns that Supervisor Swenson's claim be allowed. Motion carried as clerk called roll, there being 30 ayes, 1 present and 2 absent The following members voted aye Supervisors Anderson, Burns, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall Supervisor Swenson, present Supervisors Wojcik and Kinney, absent

Supervisor Wojcik entered the room.

Moved by Supervisor Stinson and seconded by Supervisor Glaza the claim of Supervisor Kurtzweil be allowed Motion carried as clerk called roll, there being 28 ayes, 4 present and 1 absent The following members voted aye Supervisors Anderson, Burns, Swenson,

Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Warner, Glaza, Krogwold, Kaczmarek, Schulst, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Gordon, Lutz, Jurgella and Marshall Supervisors Wojcik, Waterman, Vaughan and Kalpinski voted present Supervisor Kinney, absent

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

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the Citizens National bank be designated as depository for county funds for the ensuing year Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Glaza that the recreation committee be dissolved Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Kalpinski that the finance committee be instructed to check out all outgoing officers and take care of all bonds for the ensuing two years Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Hunter that \$1,500 00 additional money be appropriated to the park board

Moved by Supervisor Kalpinski and seconded by Supervisor Wojcik to amend the motion to wait with the appropriation until the budget is adopted Motion carried

Moved by Supervisor Waterman and seconded by Supervisor Marshall that the radio committee be instructed to purchase the land covering twenty (20) acres west of the Custer church in connection with the radio tower, and the price not to exceed \$300 00. Motion carried

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall that the addressograph committee be dissolved and that the matter be left under the charge of the county clerk and treasurer. Motion carried

Report of the committee on illegal assessments read by the clerk as follows

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

We, your committee on illegal assessments would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back, and the list of unpaid personal property taxes for the year 1944 we recommend that the same be charged back to the various taxing units as recommended by the county treasurer

Respectfully submitted this 20th day of November, 1946

JOHN E BURNS  
VINCENT G JURGELLA  
DOMINICK BEMBENEK  
Committee on  
Illegal Assessment

The following amount of personal property tax for the year 1944 remains unpaid and is to be charged back to the following district Village of Nelsonville \$ 10 00

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

### 1945 TAX

#### ALMOND

Section 7, township 21, n range 9 e No description . . . . . \$ 31

#### DEWEY

Se $\frac{1}{2}$ of nw $\frac{1}{2}$ e of Wausau road, section 3, twp 25, n range 7 e	
Insufficient description . . . . .	58
Lot No 7 or 8 section 4 twp 25, n range 7 e. Indefinite description . . . . .	58
Nw $\frac{1}{2}$ of ne $\frac{1}{2}$ section 1, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Sw $\frac{1}{2}$ of ne $\frac{1}{2}$ section 1, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Ne $\frac{1}{2}$ of sw $\frac{1}{2}$ section 1, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Sw $\frac{1}{2}$ of sw $\frac{1}{2}$ section 1, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Se $\frac{1}{2}$ of sw $\frac{1}{2}$ section 1, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Se $\frac{1}{2}$ of sw $\frac{1}{2}$ section 2, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Ne $\frac{1}{2}$ of se $\frac{1}{2}$ section 2, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Nw $\frac{1}{2}$ of se $\frac{1}{2}$ section 2, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
N $\frac{1}{2}$ of se $\frac{1}{2}$ of sw $\frac{1}{2}$ section 10, twp 25, n range 8 e Not assessable county owned land . . . . .	2 30
Ne $\frac{1}{2}$ of ne $\frac{1}{2}$ section 11, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Ne $\frac{1}{2}$ of nw $\frac{1}{2}$ section 11, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Nw $\frac{1}{2}$ of sw $\frac{1}{2}$ section 11, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Se $\frac{1}{2}$ of sw $\frac{1}{2}$ section 11, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Ne $\frac{1}{2}$ of se $\frac{1}{2}$ section 11, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Nw $\frac{1}{2}$ of se $\frac{1}{2}$ section 11, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Nw $\frac{1}{2}$ of nw $\frac{1}{2}$ section 12, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Sw $\frac{1}{2}$ of nw $\frac{1}{2}$ section 12, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Ne $\frac{1}{2}$ of sw $\frac{1}{2}$ section 12, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Nw $\frac{1}{2}$ of sw $\frac{1}{2}$ section 12, twp 25, n range 8 e Not assessable county owned land . . . . .	4 61
Sw $\frac{1}{2}$ of se $\frac{1}{2}$ section 16, twp 25, n range 8 e Not assessable county owned land . . . . .	9 21
Ne $\frac{1}{2}$ of nw $\frac{1}{2}$ section 20, twp 25, n range 8 e Not assessable county owned land . . . . .	4 03
Se $\frac{1}{2}$ of se $\frac{1}{2}$ section 20, twp 25, n range 8 e Not assessable county owned land . . . . .	9 79
S $\frac{1}{2}$ of n $\frac{1}{2}$ of sw $\frac{1}{2}$ of se $\frac{1}{2}$ section 21, twp 25, n range 8 e Not	

assessable county owned land	1 73
Nw¼ of ne¼ section 22, twp 25, n range 8 e Not assessable county owned land	4 61
W 1½ rods of sw¼ of sw¼ section 24, twp 25, n range 8 e Indefinite description	12

**HULL**

Part of se¼ of se¼ vol 153, page 59½, section 33, twp 24, n range 8 e Not assessable county owned land	51 56
Part of ne¼ of sw¼ vol 157, page 605, section 11, twp 24, n range 7 e Should have been assessed as personal property	98 26

**NEW HOPE**

Ne¼ of ne¼ section 16, twp 24, n range 10 e Should have been assessed as personal property	18 86
Sw¼ of ne¼ 2 acres in nw corner section 31, twp 24, n range 10 e Incomplete description	96

**STOCKTON**

Lot No 1 section 6, twp 23 n range 9 e Should have been assessed as personal property	1 85
Home on lot 3 section 31, twp 24, n range 9 e Should have been assessed as personal property	7 40

**PARK RIDGE VILLAGE**

Acreage 50x139 Incomplete description	3 75
The following schedule of tax certificates for cancellation for the reason stated herein	

**ALBAN**

To cancel certificate No 152, sale of 1937 County owned land Cert \$11 18, interest \$8 47, total	\$ 19 65
To cancel certificate No 37, sale of 1941 Should have been assessed as personal property Cert \$2 15, interest \$1 14, total	3 29
To cancel certificate No 21, sale of 1942 Should have been assessed as personal property Cert \$2 29, interest \$0 95, total	3 23
To cancel and charge to town of Alban	

**VILLAGE OF ALMOND**

To cancel certificate No 45, sale of 1944. Should have been assessed as personal property Cert \$61 20, interest \$17 08, total	78 28
To cancel and charge to village of Almond	

**VILLAGE OF AMHERST JUNCTION**

To cancel certificate No 375, sale of 1941 Insufficient description Cert \$4 31, interest \$2 27, total	6 58
To cancel and charge to village of Amherst Junction	

**DEWEY**

To cancel certificate No 1021, sale of 1940 Insufficient description. Cert \$0 11, interest \$0 07, total	18
To cancel certificate No 685, sale of 1941 Insufficient description Cert \$0 52, interest \$0 29, total	81
To cancel certificate No 508, sale of 1942 Insufficient description. Cert \$0 48, interest \$0 24, total	72
To cancel certificate No 594, sale of 1942 Insufficient description Cert \$0 11, interest \$0 05, total	16

To cancel certificate No 287, sale of 1943	Insufficient description. Cert \$0 50, interest \$0 19, total	69
To cancel certificate No 368, sale of 1943	Insufficient description Cert. \$0 10, interest \$0 04, total	14
To cancel certificate No 216, sale of 1944	Insufficient description Cert \$0 52, interest \$0 15, total	67
To cancel certificate No 271, sale of 1944	Insufficient description Cert \$0 10, interest \$0 03, total	13
To cancel certificate No 144, sale of 1945	Insufficient description Cert \$0 53, interest \$0 10, total	63
To cancel certificate No 191, sale of 1945	Insufficient description Cert \$0 11, interest \$0 03, total	14
To cancel and charge to town of Dewey		

**HULL**

To cancel certificate No 1234, sale of 1939	Illegal description Cert \$2 04, interest \$1 52, total	3 56
To cancel certificate No 1298, sale of 1940	Guardian Angel cemetery Cert \$25 21, interest \$16 60, total	41 81
To cancel certificate No. 1004, sale of 1941	Illegal description. Cert \$4 82, interest \$2 84, total	7 66
To cancel certificate No 1036, sale of 1941	Public utility Cert \$2 67, interest \$1 70, total	4 37
To cancel certificate No 742, sale of 1942	Illegal description Cert \$4 81, interest \$2 36, total	7 17
To cancel certificate No 771, sale of 1942	Public utility. Cert \$2 67, interest \$1 41, total	4 08
To cancel certificate No 512, sale of 1943	Illegal description Cert. \$4 47, interest \$1 50, total	5 97
To cancel certificate No 388, sale of 1944	Illegal description Cert \$4 51, interest \$1 40, total	5 91
To cancel certificate No 441, sale of 1944	Owned by a railroad Cert \$47 98, total	47 98
To cancel certificate No 312, sale of 1945	Owned by a railroad Cert \$51 51, total	51.51
To cancel and charge to town of Hull		

**VILLAGE OF JUNCTION CITY**

To cancel certificate No 1210, sale of 1941	Indefinite description Cert \$0 59, interest \$0 28, total	87
To cancel certificate No 1221, sale of 1941	Should have been assessed as personal property Cert \$7 08, interest \$3.98, total	11 06
To cancel and charge to village of Junction City.		

**LINWOOD**

To cancel certificate No 1620, sale of 1940	Improper description Cert \$3 71, interest \$2 65, total	6.36
To cancel and charge to town of Linwood.		

**NEW HOPE**

To cancel certificate No 1640, sale of 1939	Illegal description. Cert \$0 42, interest \$0.38, total	80
To cancel certificate No. 1647, sale of 1940	Illegal description. Cert. \$0 39, interest \$0 33, total	72
To cancel certificate No 1390, sale of 1941.	Illegal description. Cert \$0 39, interest \$0.29, total	68
To cancel certificate No 1061, sale of 1942	Illegal description. Cert \$0 40, interest \$0 23, total	63

To cancel certificate No 716, sale of 1943	Illegal description	
	Cert \$0 37, interest \$0 19, total	56
To cancel certificate No 1447, sale of 1941	Not assessable	
	Boy Scouts of American Cert \$6 29, interest \$3 41, total	9 70
	To cancel and charge to town of New Hope	

**VILLAGE OF PARK RIDGE**

To cancel certificate No 1785B, sale of 1940	Refer to 62 21 (h)	
	Wis stats Cert \$14 00, interest \$9 29, total	23 29
To cancel certificate No 1799, sale of 1940	Duplication of lots	
	4 & 5, blk 5, N Boyington addition Cert- \$1 15, interest	
	\$0 67, total	1 82
To cancel certificate No 1535, sale of 1941	Duplication of lots	
	4 & 5, blk 5, N Boyington addition Cert \$1 15, interest	
	\$0 57, total	1 72
To cancel certificate No 1535B, sale of 1941	Refer to 62 21 (h)	
	Wis stats Cert \$0 10, interest-\$0 05, total	15
To cancel certificate No 1171, sale of 1942	Duplication of lots	
	4 & 5, blk 5, N Boyington addition Cert \$3 45, interest	
	\$1 41, total	4 86
To cancel certificate No 799, sale of 1943	Duplication of lots	
	4 & 5, blk 5, N Boyington addition Cert \$3 30, interest	
	\$1 12, total	4 42
To cancel certificate No 580, sale of 1944	Duplication of lots	
	4 & 5, blk 5, N Boyington addition Cert \$3 30, interest	
	\$0 84, total	4 14
To cancel certificate No 400, sale of 1945	Duplication of lots	
	4 & 5, blk 5, N Boyington addition Cert \$3 30, interest	
	\$0 55, total	3 85
	To cancel and charge to village of Park Ridge	

**VILLAGE OF ROSHOLT**

To cancel certificate No 2239, sale of 1940	Incomplete description	
	Cert \$5 06, interest \$3 32, total	8 38
	To cancel and charge to village of Rosholt	

**STOCKTON**

To cancel certificate No 2147, sale of 1935	Should have been assessed as personal property	
	Cert \$13 45, interest \$11 83, total	25 28
	To cancel and charge to town of Stockton	

**CITY OF STEVENS POINT****FIRST WARD**

To cancel certificate No 3699, sale of 1938	County owned land	
	Cert \$3 00, interest \$2 56, total	5 56
To cancel certificate No 3700, sale of 1938,	County owned land	
	Cert \$3 00, interest \$2 56, total	5 56

**THIRD WARD**

To cancel certificate No 2854B, sale of 1939	Refer to 62 21 (h)	
	Wis stats Cert \$20 60, interest \$15 96, total	36 56
To cancel certificate No 2657B, sale of 1940	Refer to 62 21 (h)	
	Wis stats Cert \$19 60, interest \$13 28, total	32 88

**SIXTH WARD**

To cancel certificate No 2932B, sale of 1940	Refer to 62 21 (h)	
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Wis stats Cert \$19 45, interest \$12 61, total 32 06

### EIGHTH WARD

To cancel certificate No 2975B, sale of 1940 Refer to 62 21<sup>st</sup>(h)  
 Wis stats Cert \$9 22, interest \$5 97, total 15 19  
 To cancel and charge to city of Stevens Point  
 Moved by Supervisor Kitowski and seconded by Supervisor Glaza  
 that the report be adopted Motion carried  
 Petition No 29, laid over from yesterday, re-read by the clerk  
 as follows

### PETITION NO 29

The County Board of Portage County  
 The petition of the town of Hull by Joseph Wojcik, chairman,  
 respectfully sets forth and shows,  
 That there has been a municipal airport established and now  
 located in the town of Hull, Portage county, Wisconsin, in sections No  
 22, 26 and 27, with certain other adjoining lands of approximately five  
 hundred odd acres, that under the statute such land is exempt from  
 taxation, that the loss of such taxes has seriously affected the financial  
 condition of the said town of Hull  
 Wherefore, petitioner prays that your honorable body act pursuant  
 to the provisions of section 59 07 (20) of the Wisconsin statutes and  
 cause the value of such lands to be fixed and an appropriation be  
 made and established to reimburse the said town of Hull for such  
 taxes so lost in the past and to be lost in the future

Dated this 19th day of November, 1946

TOWN OF HULL  
 Portage County, Wis  
 By JOSEPH WOJCIK, JR  
 Chairman

Moved by Supervisor Palek and seconded by Supervisor Kitowski  
 that the clerk read the ordinance relative to the municipal airport  
 that was adopted by the city council Motion carried

Clerk read the ordinance

Moved by Supervisor Swenson and seconded by Supervisor Marshal,  
 that Petition No 29 be referred to the committee on illegal assess-  
 ments and they go over it with the district attorney, and bring in their  
 opinion to the board Motion carried

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

ANNE T STROJNY,  
 County Clerk

## EIGHTH DAY

Stevens Point, Wisconsin, November 21, A D, 1946, 10 00 a m  
 Meeting called to order by Hon Carl Rosholt, chairman  
 Clerk called roll All members present except Supervisors Water-  
 man and Schulist, absent

Minutes of yesterday's meeting read by the clerk and approved  
 Petition No 32 read by the clerk and referred to the road and  
 bridge committee as follows

### PETITION NO. 32

Honorable Board of Portage County, Wisconsin  
 Gentlemen

The petition of the town of Almond, Portage county, Wisconsin, by John E Burns, the chairman of said town, sets forth and shows—

That there is a town highway running north and south on the town line between town of Almond and Pine Grove and it is necessary to construct a bridge on Ditch 4 where it intersects said road, and that the town of Almond 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 Almond, Portage county, Wisconsin

Dated this 21st day of November, 1946

JOHN E BURNS, Chairman  
Town of Almond,  
Portage County, Wis.

Supervisor Schulst entered the room.

Announcement was made by the chairman that the salary committee meet with the county employees in the addressograph room at one o'clock P M, the chairman also being invited

Moved by Supervisor Krogwold and seconded by Supervisor Pagel the judiciary committee report be adopted Motion carried as clerk called roll, there being 30 ayes, 2 present and 1 absent The following members voted aye Supervisors Anderson, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Warner, Glaza, Krogwold Kaczmarek, Schulst, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney Supervisor Burns and Wojcik, present. Supervisor Waterman, absent

Clerk commenced with the reading of the budget

Moved by Supervisor Krogwold and seconded by Supervisor Anderson \$1,500 instead of \$1,000 be appropriated for fox bounty Motion carried as clerk called roll, there being 30 ayes, 2 present and 1 absent. The following members voted aye Supervisors Anderson, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek Warner, Glaza, Krogwold, Kaczmarek, Schulst, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney Supervisors Burns and Wojcik, present Supervisor Waterman, absent

Moved by Supervisor Vaughan and seconded by Supervisor Moe \$9,000 instead of \$8,000 be appropriated for the sheriff's fund Motion carried as clerk called roll, there being 22 ayes, 9 naves, 1 present and 1 absent The following members voted aye Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Warner, Glaza, Krogwold, Schulst, Moe, Kostuch, Bobbe, Rosholt, Kurtzweil, Vaughan, Kalpinski, Gordon and Jurgella The following members voted no Supervisors Kaczmarek, Pagel, Bembenek, Kitowski, Atkins, Welty, Lutz, Marshall and Kinney Supervisor Wojcik voted present. Supervisor Waterman, absent

Moved by Supervisor Hunter and seconded by Supervisor Welty \$6,000 instead of \$4,500 be placed in the county parks fund—\$1,500 to be earmarked for the Lake DuBay project 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, Wojcik, Warner, Glaza, Krogwold, Kaczmarek, Schulst, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall, and Kinney Supervisor Waterman, absent

Moved by Supervisor Kalpinski and seconded by Supervisor Schulst the \$300 appropriated for the rationing board be removed from the budget 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, Wojcik, Warner, Glaza, Krogwold, Kaczmarek, Schulst, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney Supervisor Waterman, absent

Herman J Gliniski, district attorney, appeared before the board relative to the fireworks ordinance and explained the statutes state clearly that this ordinance is left solely to the discretion of each local unit for its control

The district attorney also brought out several changes in the traffic ordinance which the legislature altered

Moved by Supervisor Krogwold and seconded by Supervisor Kaczmarek that the highway committee and the district attorney go over the present adopted county traffic ordinance and make the necessary changes Motion carried

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

Stevens Point, Wisconsin, November 21, A D 1946, 2 00 p m

Meeting called to order by Hon Carl Rosholt, chairman

Clerk called the roll All members present except Supervisor Kinney excused and Supervisor Waterman, absent

Resolution No. 37 read by the clerk as follows

#### RESOLUTION NO. 37

To the Honorable Board of Supervisors

Whereas, the non-elected employes of the court house, believe that the advanced cost of living warrants a cost of living bonus,

Therefore, be it resolved, that the Portage county board of supervisors grant a cost of living bonus in the amount of twenty dollars (\$20) to be paid to non-elected court house employes effective November 1, 1946 to July 1, 1947,

Be it further resolved, that funds for said cost of living bonus be transferred from the contingent fund to the budget of the respective departments.

H C WELTY  
DAN BOBBE  
HENRY SCHULIST  
Salary Committee

Moved by Supervisor Swenson and seconded by Supervisor Kitowski to mend this resolution to read that the two janitors, the addressograph operator, librarian and Mae Burns be omitted from the granting of this bonus Motion carried

Moved by Supervisor Kitowski and seconded by Supervisor Kalpinski the resolution be adopted as amended Motion carried as clerk called roll, there being 18 ayes, 8 nays, 5 present and 1 excused, 1 absent The following members voted aye Supervisors Burns, Swenson, Stinson, Hintz, Kaminski, Wojcik, Warner, Schulst, Bembenek, Kostuch, Kitowski, Rosholt, Kurtzweil, Welty, Kalpinski, Lutz, Jurgella and Marshall The following members voted no Supervisors Anderson, Kawleski, Hunter, Palek, Krogwold, Pagel, Moe and Bobbe The following members voted present Supervisors Glaza, Kaczmarek, Atkins, Vaughan and Gordon Supervisor Kinney, excused, and Supervisor Waterman, absent

Moved by Supervisor Hintz and seconded by Supervisor Pagel the

\$12,138 49 be omitted from the county aid roads account Motion carried as clerk called roll, there being 28 ayes, 3 present, 1 excused and 1 absent The following members voted aye Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter Palek, Wojcik, Warner, Glaza, Krogwold, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Kalpinski, Gordon, Lutz, Jurgella and Marshall The following members voted present Supervisors Kaczmarek, Atkins and Vaughan Supervisor Kinney, excused, and Supervisor Waterman, absent

Supervisor Glaza left the room

Moved by Supervisor Welty and seconded by Supervisor Burns the budget be adopted as corrected. Motion carried as clerk called roll, there being 27 ayes, 3 present, 1 excused and 2 absent The following members voted aye Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Krogwold, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisors Kaczmarek, Atkins and Vaughan, present Supervisor Kinney, excused, and Supervisors Glaza and Waterman, absent.

The budget as adopted reads as follows

**COUNTY PROPERTY TAX FOR 1947 (ADOPTED)**

County tax for other than highways	\$218,144 80
County tax for highways	135,384 32
	<hr/>
Total county property tax	\$353,529 12

**ANALYSIS OF COUNTY PROPERTY TAX FOR 1947**

**STATE SPECIAL CHARGES UPON COUNTY**

Insane in outside institutions	\$ 21,507 28
Wisconsin Colony and Training schools	3,658 45
Industrial School for Boys	836 43
Industrial School for Girls	67 86
Tuberculosis sanatoria (state)	28,867 64
School for Dependent Children	681 43
State General hospital	6,592 21
State Orthopedic hospital	2,173 50
County school tax	38,500 00

**OTHER COUNTY TAXES**

County superintendent of school	7,570 00
Soldiers' relief	500 00
Bridges under Section 81 38	1,584 32
Soc Sec—Sec 47 08-48 33-49 37	23,800 00
All other county taxes	217,190 00

Total county property tax	\$353,529 12
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**EXPENDITURES FOR OPERATION AND MAINTENANCE**

Account Name	1947 Expenditures
<b>GENERAL GOVERNMENT</b>	
County board	\$ 9,000 00
County clerk	6,000 00
County treasurer	5,200 00
Assessment of taxes	1,200 00
District attorney	3,400 00
Divorce counsel	400 00

County court	9,000 00
Justice court	1,500 00
Circuit court	6,000 00
Coroner	300 00
Court house	9,000 00
Elections	1,500 00
Special accounting and auditing	1,000 00
Property and liability insurance	1,200 00
State deposit fund	100 00
<b>PROTECTION OF PERSON AND PROPERTY</b>	
Sheriff	9,000 00
Register of deeds	1,000 00
Bounties	1,500 00
Dance supervision	1,000 00
Fire aid to state	100 00
Radio system fund	2,000 00
<b>HEALTH AND SANITATION</b>	
Vital statistics	2,000 00
Patients at state and county sanatoria	28,867 64
Public health nurse	3,400 00
Diphtheria and smallpox	400 00
Goitre tablets	250 00
X-rays	400 00
<b>EDUCATION</b>	
County superintendent of school	7,570 00
Supervising teachers	2,700 00
Tuition paid outside training schools	150 00
County agricultural agent	5,900 00
Home demonstration agent	1,200 00
Aid to common schools	38,500 00
Traveling library	1,000 00
<b>CHARITIES AND CORRECTIONS</b>	
Welfare department administration	10,400 00
County Home	16,000 00
Outdoor poor relief	3,000 00
Mothers' pension	22,000 00
Care of soldiers' graves	300 00
County physician	100 00
Blind pensions	1,800 00
Disabled aid	3,000 00
Soldiers' relief	500 00
Veterans' service	4,500 00
Insane in outside institutions	21,507 28
Jail and sheriff's residence	2,500 00
Wisconsin Colony and Training school	3,658 45
Industrial School for Boys	836 43
Industrial School for Girls	67 86
Schools for dependent children	681 43
Temporary care of dependent children	7,000 00
County children's board	50 00
State General hospital	6,592 21
State Orthopedic hospital	2,173 50
Other hospitalization	2,000 00
<b>UNCLASSIFIED</b>	
County fairs	250 00
Tax deed expense	400 00
Rest room	300 00

Sundry unclassified	300 00
County parks	6,000 00
Addressograph	1,500 00
Interest on temporary loans	300 00
Total operation and maintenance	\$279,454 80

### REVENUES

(Other Than County Property Tax and Highways)

	1947 Revenues
<b>TAXES</b>	
Income tax for county	\$ 18,000 00
Tax fees and penalties	10,000 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	300 00
County court fees and costs	100 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	16,000 00
Total revenues (other than county property tax)	\$ 71,310 00

### SUMMARY

Operating and maintenance	\$279,454 80
Plus Contingent fund	10,000 00
	\$289,454 80
Less Receipts	71,310 00
County tax for other than highways	\$218,144 80
<b>OPERATION AND MAINTENANCE (HIGHWAYS)</b>	
Highway administration	\$ 7,800 00
Maintenance C T H S	50,000 00
Liability insurance	5,000 00
Snow removal	20,000 00
Traffic officers	1,000 00
<b>OUTLAY</b>	
County aid bridges—Section 8138	1,584 32
Construction—C T H S	50,000 00
Total expenditures	\$135,384 32
Resolution No 38 read by the clerk as follows	

**RESOLUTION NO. 38**

Sec 59 15 (1) (c)

Whereas the cost of living has increased substantially during the past several months,

Whereas the county boards of many other counties in the state of Wisconsin have taken cognizance of this increase and granted cost of living bonuses to both their elective and non-elective officials and employees

Whereas city employees and officials, both elective and non-elective, postoffice employees and officials, federal employees, school teachers, employees in private businesses, and county non-elective employees in Portage county have been granted cost of living bonuses,

Whereas the official records of the U S department of labor show that there has been a substantial increase in the cost of living in the United States and in Portage county,

Whereas all of the elected officials of this county are heads of families so that the increased cost of living affects them more than it does the many single, non-elective employees of this county,

Whereas at the time the salaries of the elected officials was set it was impossible to determine the reduced purchasing power of their respective salaries,

Whereas the cost of the necessities of life are the same to the elected officials as to the non-elective employees,

Now, therefore, the undersigned constituting the elective officers of Portage county respectfully petition the Portage county board of supervisors to take cognizance of the prevailing conditions and grant the undersigned a fair and reasonable cost of living bonus during the present emergency

Dated November 21, 1946

W RUSSELL BROTEN  
BYRON J CARPENTER  
HERMAN J GLINSKI  
RALPH A WOYAK  
PETER C KARASHINSKI  
ANNE T STROJNY

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

Report of the legislative committee read by the clerk as follows  
October 14, 1946

**REPORT OF THE COUNTY BOARD ACTION ON THE PROPOSED  
1947 LEGISLATIVE PROGRAM OF THE WISCONSIN  
COUNTY BOARDS ASSOCIATION**

Note—Refer to the September, 1946, WISCONSIN COUNTIES for data

**A RELATING TO COUNTY BOARDS AND COUNTY GOVERNMENT**

- 1 Establishing a state bureau and laboratory for the scientific detection of crime  
 Yes  No
- 2 Eight statutory changes relating to county government proposing mandatory legislation, state-wide in scope  
A To compel all counties to create the position of "county finance officer"  
 Yes  No

- B To compel counties to centralize all county purchasing in one person or committee  
 Yes  No
- C To eliminate the existence of numerous administrative boards and commissions and vest all this authority in committees of the county board  
 Leave matter as is presently organized
- D To compel counties to consolidate all county welfare activities into one department, including general relief, social security aids, veterans aids, public health nurses, child welfare and special probation activities  
 Yes  No
- E To compel counties to place county traffic officers under the sheriff's office in all counties  
 Yes  No
- F To compel counties to abolish the fee system in any payments to county officers and employees  
 Yes  No
- G Compulsory statutory requirements setting forth the number of committees a county board may have, the number of members of any committee and the length of time a supervisor could serve on any one committee  
 Yes  No
- H Development of some plan under which each supervisor on the county board will represent approximately the same number of people  
 Yes  No
- 3 Revise sections 59 07 and 59 08 relating to powers of county boards so as to give counties more home rule powers over county affairs not state-wide in scope  
 Yes  No

## B COUNTY OFFICERS

Note No new legislation proposed

## C RELATING TO COUNTY COURTS

- 1 Establishing a fee system for county courts  
 Yes  No

## D RELATING TO COUNTY INSTITUTIONS

- 1 Asking for increased state aid for county asylums based on increased cost of operations  
 Yes  No

## E RELATING TO REAL ESTATE TAXATION

- 1 Create a provision that fire insurance companies, in case of loss, determine if there are delinquent taxes against the property, and if so, make payment of same out of the loss claim, remitting the remainder to the insured  
 Yes  No
- 2 Revise section 70 25 of the statutes removing the word "ward" as

- it relates to real property assessments  
 Yes       No
3. Revise section 75 36 (4) (5) of the statutes relating to county treasurers statements of all outstanding taxes on land tax deeded by a county  
 Yes       No
4. Revise section 236 055 of the statutes governing requirements in recording a plat so as to provide for a certificate both by the county treasurer and the local treasurer on current taxes which have been levied, as well as taxes which have been returned delinquent. Present law requires a certificate from county treasurer only that no delinquent taxes exist on the land covered by the new plat  
 Yes       No
5. Revise 75 36 of the statutes relating to county liability on sale of tax deeded lands  
 Yes       No
6. Revise settlement preference under installment payment real estate tax law to protect county interests in period of great delinquency  
 Yes       No
7. Create a provision for chargebacks in all cases of cancelled taxes  
 Yes       No

#### F RELATING TO HIGHWAYS

1. Asking for increased highway aids  
 Yes       No

#### G RELATING TO PUBLIC WELFARE

1. To permit payment of old age and blind benefits to persons in public institutions  
 Yes       No

#### H RELATING TO EDUCATION

1. Asking for increased state aid allowance per teacher  
 Yes       No
2. Asking for increased state aids for schools  
 Yes       No

#### I GENERAL

1. Asking for increased state aid for advertising Wisconsin's recreational advantages  
 Yes       No

PORTAGE COUNTY  
 By H C ATKINS,  
 Chairman of  
 Legislative Committee

Moved by Supervisor Krogwold and seconded-by Supervisor Kitowski the report be accepted Motion carried  
 Supervisor Kurtzweil excused

Moved by Supervisor Atkins and seconded by Supervisor Kaczmarek that we adopt a resolution memorializing our congressman and senator pertaining to blind and old age in the institutions so that they will pay their share in public or private institutions. Motion carried

Resolution No 39 read by the clerk as follows

### RESOLUTION NO 39

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 \$50,000 which indebtedness shall be evidenced by one promissory note, in the principal sum of \$50,000, 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 irrevocable 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 21st day of November, 1946

FINANCE COMMITTEE By  
HENRY W. STINSON  
THOMAS S. KACZMAREK  
J. M. MARSHALL

Moved by Supervisor Kitowski and seconded by Supervisor Warner the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes, 1 present, 2 excused and 2 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Krogwold, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella and Marshall. Supervisor Stinson voted present. Supervisors Kurtzweil and Kinney, excused. Supervisors Glaza and Waterman, absent.

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek 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 21, 1946

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

Gentlemen

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

	Days	Mileage	Amount
Harold P Anderson	8	40	\$ 59 20
John Burns	8	32	55 36
Henry Swenson	8	46	62 08
Henry W Stinson	8	50	64 00
Arthur Hintz	8	41	59 68
Albert Kaminski	8	30	54 40
Peter Kawleski	8	16	47 68
Robert J Hunter	8	32	55 36
Anton Palek	8	48	63 04
Jos Wojcik, Jr	8	6	42 88
Wm Warner	8	40	59 20
Joe Glaza	8	12	45 76
Russell Krogwold	8	42	60 16
Vilas O Waterman	7	40	51 80
Thomas Kaczmarek	8	8	43 84
Henry Schulist	8	30	54 40
Dominick Bembenek	8	16	47 68
A J Pagel	8	50	64 00
Chris Moe	8	40	59 20
Emil Kostuch	8	36	57 28
Paul B Kitowski	8	26	52 48
Dan Bobbe	8	28	53 44
Horace Atkins	8	4	41 92
Carl Rosholt	8	40	59 20
H L Kurtzweil	8	2	40 48
H C Welty	8	2	40 48
Geo E Vaughan	8	2	40 48
Alex Kalpinski	8	2	40 48
Martin L Gordon	8	2	40 48
George Lutz	8	2	40 48
Vincent Jurgella	8	2	40 48
J M Marshall	8	2	40 48
Nat Kinney	8	2	40 48

\$ 1,678 36

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

Moved by Supervisor Kalpinski and seconded by Supervisor Bobbe

that the report be accepted Motion carried as clerk called roll, there being 29 ayes, 2 excused and 2 absent The following members voted aye Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Krogwold Kaczmarek Schulst, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Welty, Vaughan, Kalpinski, Gordon, Lutz Jurgella and Marshall Supervisors Kurtzweil and Kinney, excused Supervisors Glaza and Waterman, absent

Supervisor Kalpinski left the room

The following statistical report was presented

To the Honorable Board of Supervisors of Portage County  
Gentlemen

The past year has been a very trying one on our department Almost any periodical one may read will contain some articles on property values in the state and nation and all of them point in only one direction—up To further aggravate the situation various writers bring into their articles statistics and percentages to prove their contention

We in this work of establishing what we consider full value of all property in the state of Wisconsin are fully aware of the current problems of property values One can hardly ignore some basic facts along these lines after summarizing over 25,000 sales in our 25 county area over a short one year period

Neither can we ignore this vast volume of real estate transfers which has increased nearly 250% in the past three years, and with an average of 2½ sales to every one that we had in 1944, our office has been virtually swamped with sales information, which in its course of processing does give us a rather discouraged picture that must be faced in the not too distant future

We can only hope that this crest of buying power, at almost fabulous prices, is now at its peak and that the lowering trend which is sure to follow will be an orderly one Time has proven too often that the result is inevitable, and that when the saturation point has been reached, property values will come down and level off on a more even keel

All classes of property have felt the impact of easy money and high values Farm property apparently has suffered less in the process although even this class has climbed steadily Residential property, with its intense shortage is still selling at unheard of prices, but in mercantile properties the Wausau district has watched sale after sale, with unbelieving eyes, at prices for real estate that double and triple ordinary sales values in a one year period This is specially true in resort and recreational properties By no stretch of the imagination would we recognize current sales on this class of real estate as the full ordinary market value of the property, as defined by our Wisconsin statutes

Manufacturing property faces a bright future for a period of years although present shortages of all kinds continue to harass the manufacturer

Wild lands have again come into their own, but being of minor value in most instances do not greatly affect the over-all values of our state

Personal property values generally follow real estate in any climb or fall of market values This has been true in the Wausau supervisor of assessments district as well as in any other parts of our state

High cattle, sheep and swine values with some losses in the numbers in most counties is the general picture of northern Wisconsin livestock

Merchants' shelves are gradually filling up but shortages are still severe in many lines, especially steel and lumber or by-products of either

Manufacturers' supplies are short with general increasing raw material costs, when available

The entire picture of current property values is as confusing as it is emphatic with what seems to be inflation just around the corner, if not already with us. Through all of this, we in this work, must not be misguided. In the face of overwhelming sales evidence we must let our statute books provide a reasonable answer to property value, where in section 70.32 it so clearly states that "property shall be valued at what it will ordinarily sell for." We do not believe these are ordinary times, and ordinary sales transactions, and are quite sure that you will agree with us on that.

On page one of this report we are introducing to you three new members of our working staff: Miss LeJeune in our stenographic department and two new supervisors of assessments—Mr. Pivet and Mr. Christenson. Some of you may already have met one or both of these two new supervisors in this past year's work. If not, we know you will welcome them whenever you do. You will find either of them reasonable and fair in all of their work.

This report is presented to this county board as required in 73.06 (5) of our Wisconsin statutes. In it you will find what we consider the full value of your various districts and county. Its use should help you to equitably spread the county tax of your county and if so used we will feel that we have again merited your confidence.

Yours very truly,  
WM F ROHLF

COUNTY AND STATE ASSESSMENTS AS DETERMINED BY THE  
WISCONSIN DEPARTMENT OF TAXATION FOR 1946

County	All Property	Real Estate	Personal Property	% to Total of All Prop
Adams	\$ 9,191,564	\$ 7,752,900	\$ 1,438,664	0.158%
Ashland	16,930,295	14,418,300	2,511,995	0.290
Barron	44,907,695	33,862,600	11,045,095	0.771
Bayfield	14,840,185	12,204,400	2,635,785	0.255
Brown	159,455,490	138,685,100	20,770,390	2.736
Buffalo	26,350,745	20,618,600	5,732,145	0.452
Burnett	10,750,395	8,360,100	2,390,295	0.184
Calumet	37,749,760	30,265,800	7,483,960	0.648
Chippewa	55,576,945	44,542,900	11,034,045	0.954
Clark	54,542,831	41,682,400	12,860,431	0.936
Columbia	59,095,980	49,509,700	9,586,280	1.014
Crawford	26,992,505	20,880,700	6,111,805	0.463
Dane	312,755,050	266,030,100	46,724,950	5.366
Dodge	110,811,310	91,361,100	19,450,210	1.901
Door	36,071,370	30,734,000	5,337,370	0.619
Douglas	54,407,820	47,417,300	6,990,520	0.934
Dunn	38,735,809	30,072,100	8,663,709	0.665
Eau Claire	79,187,340	68,317,700	10,869,640	1.359
Florence	3,053,025	2,699,300	353,725	0.052
Fond du Lac	121,766,320	102,067,800	19,698,520	2.089
Forest	6,580,345	5,579,000	1,001,345	0.113
Grant	76,393,905	61,851,600	14,542,305	1.311
Green	56,080,090	43,980,400	12,099,690	0.962
Green Lake	29,508,310	24,510,200	4,998,110	0.506
Iowa	40,087,675	30,668,900	9,418,775	0.688
Iron	10,932,920	8,970,500	1,962,420	0.188
Jackson	19,485,325	15,196,600	4,288,725	0.334
Jefferson	86,650,290	71,861,600	14,788,690	1.487
Juneau	21,349,090	17,441,100	3,907,990	0.366
Kenosha	137,004,060	120,976,400	16,027,660	2.351
Kewaunee	33,284,300	27,053,100	6,231,200	0.571
La Crosse	112,076,500	95,145,000	16,931,500	1.923
Lafayette	42,931,345	34,397,000	8,534,345	0.737
Langlade	23,890,930	19,371,700	4,519,230	0.410
Lincoln	26,705,935	20,796,800	5,909,135	0.458

Manitowoc	126,415,780	107,095,900	19,319,880	2,169
Marathon	122,829,090	97,691,500	25,137,590	2,108
Mannette	42,949,190	35,762,200	7,186,990	0,737
Marquette	11,595,030	9,355,300	2,239,730	0,199
Milwaukee	1,575,389,385	1,335,632,150	239,757,235	27,031
Monroe	\$ 46,711,085	\$ 37,567,300	\$ 9,143,785	0,801%
Oconto	30,463,920	24,034,200	6,429,720	0,523
Oneida	30,635,705	27,314,300	3,321,405	0,526
Outagamie	142,718,260	120,817,900	21,900,360	2,449
Ozaukee	53,555,310	45,036,550	8,518,760	0,919
Pepin	10,747,720	8,447,100	2,300,620	0,184
Pierce	33,674,601	26,863,900	6,810,701	0,578
Polk	33,697,120	25,145,100	8,552,020	0,578
Portage	41,569,510	34,319,300	7,250,210	0,713
Price	17,187,645	13,553,100	3,634,545	0,295
Racine	205,816,610	175,409,125	30,407,485	3,531
Richland	33,699,274	26,458,800	7,240,474	0,578
Rock	171,955,790	139,780,900	32,174,890	2,951
Rusk	17,959,845	13,613,400	4,346,445	0,308
St. Croix	43,372,705	34,015,500	9,357,205	0,744
Sauk	62,871,190	51,797,400	11,073,790	1,079
Sawyer	10,383,170	8,877,600	1,505,570	0,178
Shawano	47,434,425	37,444,300	9,990,125	0,814
Sheboygan	149,288,330	127,856,700	21,431,630	2,562
Taylor	21,754,360	15,628,600	6,125,760	0,373
Trempealeau	35,354,757	27,474,600	7,880,157	0,607
Vernon	47,273,650	37,220,900	10,052,750	0,811
Vilas	19,134,740	17,641,800	1,492,940	0,328
Walworth	101,632,040	90,396,600	11,235,440	1,744
Washburn	11,841,390	9,482,350	2,359,040	0,203
Washington	68,704,600	58,043,400	10,661,200	1,179
Waukesha	150,067,515	132,545,075	17,522,440	2,575
Waupaca	54,004,330	42,946,200	11,058,130	0,927
Waushara	19,710,450	15,945,800	3,764,650	0,338
Winnebago	162,303,480	139,599,700	22,703,780	2,785
Wood	77,163,995	63,258,400	13,905,595	1,324
<b>TOTALS</b>	<b>\$5,827,999,451</b>	<b>\$4,873,355,750</b>	<b>\$954,643,701</b>	<b>100,000%</b>

**TAXES OF THE STATE AND ITS POLITICAL SUBDIVISIONS**  
(Fiscal Year Ending June 30, 1946)

Type of Tax	School	Local	County	State	Total	% to Total
<b>General Property</b>						
(Real & Per)	\$47,928,069	\$39,308,629	\$38,165,272	\$ 1,059,325	\$126,461,295	46.877%
% to-Total	37.90%	31.08%	30.18%	84%	100.00%	
<b>Public Utilities</b>	863,476	5,715,267	1,601,725	7,203,806	15,384,274	5.703
Power & Light	822,536	4,336,109	1,587,275	1,190,457	7,936,377	2.942
Rural Electric Co op	40,940	40,940	14,450	1,698	98,028	.036
Railroads & Terminals		340,358		4,470,006	4,810,364	1.783
Sleeping Car				17,726	17,726	.007
Express				15,314	15,314	.006
Freight Line				88,954	88,954	.033
Telegraph				80,461	80,461	.030
Telephone		997,860		1,204,872	2,202,732	.816
Remainder Assessment (Pub Ser Comm)				134,318	134,318	.050
<b>Occupational &amp; Miscellaneous</b>	6,575	5,110,890	37,899	32,654,657	37,810,021	14.015
Unemployment Compensation				20,959,955	20,959,955	7.770
Insurance		248,145		2,568,417	2,816,562	1.044
Liquor		4,677,480		941,797	5,619,277	2.083
Malt Beverage				2,726,683	2,726,683	1.011
Cigarette				5,285,840	5,285,840	1.959
Forest Crop	6,575	6,575	3,287	36,364	52,801	.020
Coal, Grain Scrap Iron		175,513	34,612	18,529	228,654	.085
Beekeeper		3,177		3,112	6,289	.002
Mink Farmers				1,828	1,828	
Oleomargarine				100,914	100,914	.037
Lawsuit Tax				11,218	11,218	.004
<b>Inheritance &amp; Gift</b>			222,066	3,916,674	4,138,740	1.534
Normal Inheritance			222,020	2,738,241	2,960,261	1.097
Emergency Surtax 1937				667,337	667,337	.248
Emergency Surtax 1933 and 1935			46	561	607	
Gift Tax				510,535	510,535	.189
<b>Income</b>		19,506,986	3,713,870	25,656,450	48,877,306	18.118
Normal Individual		9,795,634	1,988,331	10,054,693	21,838,658	8.095
Normal Corporation		8,627,695	1,725,539	8,725,784	19,079,018	7.072
Teachers Surtax Individual		187,951		1,845,895	2,033,846	.754
Teachers Surtax Corporation		895,706		3,124,799	4,020,505	1.490
All Expired Surtaxes				87,744	87,744	.033
Dividend Tax				1,817,535	1,817,535	.674
<b>Motor Vehicle</b>				37,102,902	37,102,902	13.753
Motor Fuel				21,542,444	21,542,444	7.985

Vehicle Registration				13,434,403	13,434,403	4,980
Drivers License				179,846	179,846	067
Motor Carrier				1,946,209	1,946,209	721
<b>Unadjusted Total</b>	48,798,120	69,641,772	43,740,832	107,593,814	269,774,538	100,000
% to Total	18.09%	25.82%	16.21%	39.88%	100.00%	
<b>Adjustments (Transfers)</b>						
City School Dept (Prop Tax)	+1,439,386	-1,439,386				
High School Tuition (Prop Tax)	+3,816,411	-3,816,411				
County School Aids (Prop Tax)	+3,534,420		-3,534,420			
State Aids (From State Taxes)	+9,753,886	+9,402,176	+16,818,033	-35,974,095		
<b>Adjusted Total</b>						
<b>Taxes</b>	67,342,223	73,788,151	57,024,445	71,619,719	269,774,538	
% to Total	24.96%	27.35%	21.14%	26.55%	100.00%	
<b>Total for Previous</b>						
<b>Fiscal Year</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%	

TABLE No. 1

REAL ESTATE				
ASSESSMENT  DISTRICTS	CLASS A RESIDENTIAL		CLASS B MERCANTILE	
	Aggregate Value		Aggregate Value	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$ 15,495	\$ 22,600	\$ 2,300	\$ 12,100
Almond Town	1,915	2,800	2,935	7 600
Amherst Town	9,475	30,300	5 340	6,500
Belmont Town	1,900	4,400	2,425	4 300
Buena Vista Town	4,450	5,000	1 350	5 700
Carson Town	19,290	19,500	21,550	27 800
Dewey Town		600	2 770	9,800
Eau Pleine Town	20,725	19,000	2 100	3,800
Grant Town	14,015	13,600	4,920	9 800
Hull Town	143 335	204,700	61,100	103 200
Lanark Town		7,000	4,250	
Linwood Town	3,100	4,700	1,050	2,200
New Hope Town	10,400	11,800	5,650	12,400
Pine Grove Town	32,865	41 800	11 745	25 100
Plover Town	290 170	441 400	55 355	68,900
Sharon Town*	23,500	42,300	21 350	32 700
Stockton Town	31,700	43,500	30,175	65,300
<b>TOWN TOTALS</b>	<b>\$ 622,335</b>	<b>\$ 915,000</b>	<b>\$ 236 365</b>	<b>\$ 397 200</b>
Almond Village	\$ 181,835	\$ 214,600	\$ 48,710	\$ 80,000
Amherst Village	238,025	271,300	130,455	150 100
Amherst Junction Village	41,820	44,000	46,335	59,600
Junction City Village	80,260	101,200	73,345	74 700
Nelsonville Village	58,490	73 800	46 770	26 800
Park Ridge Village	275,965	327,100		16,000
Rosholt Village	189,652	164,500	61 495	108,700
<b>VILLAGE TOTALS</b>	<b>\$ 1,066,047</b>	<b>\$ 1,196,500</b>	<b>\$ 407 110</b>	<b>\$ 515,900</b>
Stevens Point City*	\$ 7,751,460	\$ 9,217,500	\$ 2,954,455	\$ 3,487,500
<b>COUNTY TOTALS</b>	<b>\$ 9,439,842</b>	<b>\$11,329,000</b>	<b>\$ 3 597 930</b>	<b>\$ 4,400,600</b>

\*1945 Statement

TABLE No. 2

## REAL ESTATE (Continued)

ASSESSMENT DISTRICTS	CLASS C MANUFACTURING		CLASS D AGRICULTURAL	
	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$	\$	\$ 514,810	\$ 731,000
Almond Town			830,260	820,100
Amherst Town			1,043,475	1,017,000
Belmont Town		1,700	555,040	539,900
Buena Vista Town			871,585	931,500
Carson Town	4,500	17,300	901,035	1,493,100
Dewey Town			175,970	367,800
Eau, Pleine Town	6,925	10,300	999,615	1,110,800
Grant Town			372,170	412,900
Hull Town	3,250	2,900	408,535	486,400
Lanark Town		7,600	556,420	747,200
Linwood Town	168,650	184,800	338,895	469,900
New Hope Town	1,800	10,300	767,530	850,500
Pine Grove Town		3,000	422,635	384,000
Plover Town	1,863,475	2,015,600	599,105	705,000
Sharon Town*	4,200	5,500	700,730	966,700
Stockton Town	3,350	5,100	1,043,065	1,214,300
<b>TOWN TOTALS</b>	<b>\$ 2,056,150</b>	<b>\$ 2,264,100</b>	<b>\$11,100,875</b>	<b>\$13,248,100</b>
Almond Village	\$ 6,000	\$ 9,000	\$ 32,525	\$ 38,500
Amherst Village	43,500	63,800	27,890	29,500
Amherst Junction Village			22,152	23,300
Junction City Village	91,725	64,400	29,019	29,500
Nelsonville Village		36,500	20,735	21,200
Park Ridge Village	5,175	1,600	500	
Rosholt Village	1,695	12,700	23,767	34,800
<b>VILLAGE TOTALS</b>	<b>\$ 148,095</b>	<b>\$ 188,000</b>	<b>\$ 156,588</b>	<b>\$ 176,800</b>
Stevens Point City*	\$ 690,675	\$ 1,795,600	\$ 48,440	\$ 62,800
<b>COUNTY TOTALS</b>	<b>\$ 2,894,920</b>	<b>\$ 4,247,700</b>	<b>\$11,305,903</b>	<b>\$13,487,700</b>

\*1945 Statement

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
Alban Town	\$ 76,555	\$ 12,300	\$ 1 100	\$ 18,000
Almond Town	640	8,100	35,035	33 900
Amherst Town	5,210	600	66 495	58 600
Belmont Town	4,255	7,300	31,420	36 200
Buena Vista Town	72,890	15 700	73,555	52 000
Carson Town	205,350	19,400		21 600
Dewey Town	166,495	24,200		45 100
Eau Pleine Town	79,585	84,400	27 110	25,200
Grant Town	80,920	32,500	4,925	7 300
Hull Town	5,810	8,500	41,015	43,800
Lanark Town	40,270	2,400	53,900	25,500
Linwood Town	41,890	5,700	4,975	15 400
New Hope Town		2,500	73,575	55,700
Pine Grove Town	13,575	5,200	20 305	12 800
Plover Town	11,300	6,700	24,370	22,400
Sharon Town	101,450	38,700	36,865	41 400
Stockton Town	36,150	7,200	140,750	58 000
<b>TOWN TOTALS</b>	<b>\$ 942 345</b>	<b>\$ 281,400</b>	<b>\$ 635 395</b>	<b>\$ 572,900</b>
Almond Village	\$	\$	\$	\$
Amherst Village				
Amherst Junction Village				
Junction City Village			800	
Nelsonville Village				
Park Ridge Village				
Rosholt Village	1,563			
<b>VILLAGE TOTALS</b>	<b>\$ 1 563</b>	<b>\$</b>	<b>\$ 800</b>	<b>\$</b>
Stevens Point City*	\$	\$	\$	\$
<b>COUNTY TOTALS</b>	<b>\$ 943 908</b>	<b>\$ 281 400</b>	<b>\$ 636 195</b>	<b>\$ 572,900</b>

\*1945 Statement

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	\$ 610,260	2 118	76 66	\$ 796,000	2 320
Almond Town	870,785	3 022	99 80	872,500	2 542
Amherst Town	1 129,995	3 921	101 53	1,113,000	3 243
Belmont Town	595,040	2 065	100 21	593,800	1 730
Buena Visto Town	1 023,830	3 553	101 38	1 009,900	2 943
Carson Town	1,151,725	3 996	72 04	1,598,700	4 658
Dewey Town	345,235	1 198	77 15	447,500	1 304
Eau Pleine Town	1,136,060	3 942	90 63	1,253,500	3 653
Grant Town	476,950	1 655	100 18	476,100	1 387
Hull Town	663,045	2 301	78 05	849,500	2 475
Lanark Town	654,840	2 272	82 92	789,700	2 301
Linwood Town	558,560	1 938	81 82	682,700	1 989
New Hope Town	858,955	2 980	91 07	943,200	2 748
Pine Grove Town	501,125	1 739	106 19	471,900	1 375
Plover Town	2,843,775	9 868	87 23	3 260,000	9 499
Sharon Town**	888,095	3 082	78 78	1,127,300	3 285
Stockton Town	1,285,190	4 459	92 23	1,393 400	4 060
<b>TOWN TOTALS</b>	<b>\$15,593 465</b>	<b>54 109</b>	<b>88 20</b>	<b>\$17,678,700</b>	<b>51 512</b>
Almond Village	\$ 269,070	934	78 65	\$ 342,100	997
Amherst Village	439,870	1 526	85 46	514,700	1 500
Amherst Junction Village	110,307	383	86 92	126,900	370
Junction City Village	275,149	955	101 98	269,800	786
Nelsonville Village	125,995	437	79 59	158 300	461
Park Ridge Village	281,640	977	81 71	344,700	1 004
Rosholt Village	278,172	965	86 74	320 700	935
<b>VILLAGE TOTALS</b>	<b>\$ 1,780,203</b>	<b>6 177</b>	<b>85 70</b>	<b>\$ 2,077,200</b>	<b>6 053</b>
Stevens Point City*	\$11,445,030	39 714	78 59	\$14,563,400	42 435
<b>COUNTY TOTALS</b>	<b>\$28 818 698</b>	<b>100 000</b>	<b>83 97</b>	<b>\$34,319,300</b>	<b>100 000</b>

\*1945 Statement

TABLE No. 5

PERSONAL PROPERTY						
NEAT CATTLE						
ASSESSMENT DISTRICTS	Assessment			Recommended Full Value		
	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head
Alban Town	1,397	\$ 51,455	\$36 83	1,397	\$ 133,305	\$95 42
Almond Town	1,289	103,990	80 67	1,289	121,735	94 44
Amherst Town	2,491	169,790	68 16	2,491	237,890	95 49
Belmont Town	1,066	72,825	68 31	1,066	94,200	88 36
Buena Vista Town	2,707	193,000	71 29	2,768	251,125	90 72
Carson Town	4,136	333,250	80 57	4,136	396,820	95 94
Dewey Town	1,100	41,958	38 14	1,100	99,695	90 63
Eau Pleine Town	3,499	276,590	79 04	3,499	334,945	95 72
Grant Town	1,786	79,245	44 37	1,786	153,315	85 84
Hull Town	812	33,615	41 39	812	73,585	90 62
Lanark Town	1,583	112,205	70 88	1,538	145,190	91 71
Linwood Town	1,381	85,045	61 58	1,381	122,105	88 41
New Hope Town	2,147	141,817	66 05	2,147	206,235	96 05
Pine Grove Town	1,659	115,855	69 83	1,659	150,515	90 72
Plover Town	1,553	113,980	73 39	1,553	136,370	87 80
Sharon Town*	2,410	109,330	45 36	2,410	230,155	95 50
Stockton Town	2,572	174,065	67 67	2,572	247,185	96 10
<b>TOWN TOTALS</b>	<b>33,588</b>	<b>\$2,208,015</b>	<b>\$65 73</b>	<b>33,649</b>	<b>\$3,134,370</b>	<b>\$93 15</b>
Almond Village	64	\$ 5,505	\$86 01	64	\$ 5,455	\$85 23
Amherst Village	5	500	100 00	5	495	99 00
Amherst Junction Village	61	4,575	75 00	61	5,915	96 96
Junction City Village	73	6,720	92 05	73	6,970	95 47
Nelsonville Village	82	6,000	73 17	82	7,985	97 37
Park Ridge Village	1	50	50 00	1	110	110 00
Rosholt Village	81	4,500	55 55	81	7,870	97 16
<b>VILLAGE TOTALS</b>	<b>367</b>	<b>\$ 27,850<sup>b</sup></b>	<b>\$75 88</b>	<b>367</b>	<b>\$ 34,800</b>	<b>\$94 82</b>
Stevens Point City*	126	\$ 12,100	\$96 03	76	\$ 7,260	\$95 52
<b>COUNTY TOTALS</b>	<b>34,081</b>	<b>\$2,247,965</b>	<b>\$65 95</b>	<b>34,092</b>	<b>\$3,176,430</b>	<b>\$93 17</b>

\*1945 Statement

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		\$	\$		\$	\$	
Almond Town	27	270	10 00	27	270	10 00	
Amherst Town							
Belmont Town	60	420	7 00	60	600	10 00	
Buena Vista Town	223	2,230	10 00	172	1,720	10 00	
Carson Town	182	1,346	7 39	182	1,820	10 00	
Dewey Town							
Eau Pleine Town	56	400	7 14	56	560	10 00	
Grant Town	34	340	10 00	34	340	10 00	
Hull Town							
Lanark Town	182	1,458	8 01	182	1,820	10 00	
Linwood Town	145	1,160	8 00	145	1,450	10 00	
New Hope Town	9	45	5 00	9	90	10 00	
Pine Grove Town	212	865	4 08	212	2,120	10 00	
Plover Town	15	150	10 00	15	150	10 00	
Sharon Town*	36	290	8 05	36	360	10 00	
Stockton Town	6	30	5 00	6	60	10 00	
<b>TOWN TOTALS</b>	<b>1 187</b>	<b>\$ 9,004</b>	<b>\$ 7 58</b>	<b>1,136</b>	<b>\$ 11,360</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*		\$	\$	11	\$ 110	\$10 00	
<b>COUNTY TOTALS</b>	<b>1,187</b>	<b>\$ 9,004</b>	<b>\$ 7 58</b>	<b>1,147</b>	<b>\$ 11,470</b>	<b>\$10 00</b>	

\*1945 Statement

TABLE No. 7

PERSONAL PROPERTY (Continued)						
SWINE						
ASSESSMENT DISTRICTS	Assessment			Recommended Full Value		
	Number	Aggregate Assessed Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head
Alban Town	12	\$ 245	\$20'41	12	\$ 380	\$31 66
Almond Town	245	5,300	21 63	245	7,320	29 87
Amherst Town	107	2,960	27 66	107	2,925	27 33
Belmont Town	131	3,340	25 49	131	3,875	29 58
Buena Vista Town	305	6,040	19 80	345	9,485	27 49
Carson Town	209	5,060	24 21	209	5,385	25 76
Dewey Town	66	1,355	20 53	66	1 815	27 50
Eau Claire Town	202	4,825	23 88	202	5,035	24 92
Grant Town	129	2,420	18 75	129	3,285	25 46
Hull Town	61	1 140	18 68	61	1 665	27 29
Lanark Town	158	3,920	24 81	158	4,395	27 81
Linwood Town	124	2,625	21 16	124	3,115	25 12
New Hope Town	143	2,760	19 30	143	5,265	36 81
Pine Grove Town	132	3,470	26 28	132	3,625	27 46
Plover Town	143	2,860	20 00	143	3,660	25 59
Sharon Town*	249	3,010	12 08	249	6 845	27 48
Stockton Town	204	6,255	30 66	204	6 475	31 70
<b>TOWN TOTALS</b>	<b>2,520</b>	<b>\$ 57,585</b>	<b>\$22 85</b>	<b>2,660</b>	<b>\$ 74,550</b>	<b>\$28 03</b>
Almond Village	16	\$ 350	\$21 87	16	\$ 365	\$22 81
Amherst Village						
Amherst Junction Village	9	210	23 33	9	260	28 88
Junction City Village	3	90	30 00	3	90	30 00
Nelsonville Village	9	202	22 44	9	160	17 77
Park Ridge Village						
Rosholt Village	7	145	20 71	7	155	22 14
<b>VILLAGE TOTALS</b>	<b>44</b>	<b>\$ 997</b>	<b>\$22 65</b>	<b>44</b>	<b>\$ 1,030</b>	<b>\$23 41</b>
Stevens Point City*		\$	\$		\$	\$
<b>COUNTY TOTALS</b>	<b>2,564</b>	<b>\$ 58,582</b>	<b>\$22 84</b>	<b>2,704</b>	<b>\$ 75,580</b>	<b>\$27 95</b>

\*1945 Statement

TABLE No. 8

## PERSONAL PROPERTY (Continued)

ASSESSMENT DISTRICTS	MERCHANT'S STOCK		MANUFACTURER'S STOCK	
	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$ 1,900	\$ 3,800	\$ 900	\$ 900
Almond Town	82	200		
Amherst Town	815	815		
Belmont Town	5,550	7,400		
Buena Vista Town	3,400	3,235		
Carson Town	2,350	2,600		200
Dewey Town	2,390	3,675		
Eau Claire Town	400	500		600
Grant Town	3,040	3,040		
Hull Town	14,190	15,765		300
Lanark Town	1,000	1,000		
Linwood Town	150	300		300
New Hope Town	6,960	6,960		200
Pine Grove Town	7,180	9,575	1,500	1,500
Plover Town	34,320	40,375	278,256	327,360
Sharon Town*	5,525	20,000	500	500
Stockton Town	4,700	7,230		300
<b>TOWN TOTALS</b>	<b>\$ 93,952</b>	<b>\$ 126,470</b>	<b>\$ 281,156</b>	<b>\$ 332,160</b>
Almond Village	\$ 41,490	\$ 41,490	\$ 390	\$ 390
Amherst Village	59,648	59,650	4,177	4,180
Amherst Junction Village	31,100	31,100		
Junction City Village	44,218	42,220		2,000
Nelsonville Village	15,419	22,030	4,368	6,240
Park Ridge Village	400	500	1,000	2,000
Rosholt Village	48,101	64,135	3,863	3,865
<b>VILLAGE TOTALS</b>	<b>\$ 240,376</b>	<b>\$ 261,125</b>	<b>\$ 13,798</b>	<b>\$ 18,675</b>
Stevens Point City*	\$ 1,023,490	\$ 1,098,665	\$ 529,660	\$ 1,300,350
<b>COUNTY TOTALS</b>	<b>\$ 1,357,818</b>	<b>\$ 1,486,260</b>	<b>\$ 824,614</b>	<b>\$ 1,651,185</b>

\*1945 Statement

TABLE No. 9

PERSONAL PROPERTY (Continued)				
ASSESSMENT DISTRICTS	LOGS, TIMBER, LUMBER, ETC (Not Manufacturers' Stock)		STEAMBOATS, LAUNCHES, ETC	
	Aggregate Value		Aggregate Value	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$ 1,715	\$ 2,050	\$	\$
Almond Town			100	150
Amherst Town				
Belmont Town			100*	100
Buena Vista Town				
Carson Town				
Dewey Town				
Eau Claire Town	10,000	10,000	2,820	2,820
Grant Town				
Hull Town			5,000	5,000
Lanark Town				
Linwood Town				
New Hope Town	4,440	4,860		180
Pine Grove Town				
Plover Town	1,000	1,000		135
Sharon Town*				
Stockton Town				
<b>TOWN TOTALS</b>	<b>\$ 17,155</b>	<b>\$ 17,910</b>	<b>\$ 8,020</b>	<b>\$ 8,385</b>
Almond Village	\$ 350	\$ 350	\$	\$
Amherst Village				
Amherst Junction Village			200	200
Junction City Village				
Nelsonville Village	200	200	190	190
Park Ridge Village				
Rosholt Village	9,836	9,840		
<b>VILLAGE TOTALS</b>	<b>\$ 10,386</b>	<b>\$ 10,390</b>	<b>\$ 390</b>	<b>\$ 390</b>
Stevens Point City*				
<b>COUNTY TOTALS</b>	<b>\$ 27,541</b>	<b>\$ 28,300</b>	<b>\$ 8,410</b>	<b>\$ 8,775</b>

\*1945 Statement

TABLE No. 10

PERSONAL PROPERTY (Continued)				
ASSESSMENT DISTRICTS	MACHINERY TOOLS AND PATTERNS		FURNITURE, FIXTURES AND EQUIPMENT	
	Aggregate Value	Aggregate Value	Aggregate Value	Aggregate Value
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$ 400	\$ 1,200	\$ 1,800	\$ 1,800
Almond Town	3,900	3,900	250	250
Amherst Town	1,100	2,500	700	1,500
Belmont Town	2,855	2,855	800	1,480
Buena Vista Town	1,280	2,500		700
Carson Town	4,850	4,850	5,275	5,275
Dewey Town	5,525	5,525		1,845
Eau Pleine Town	8,450	8,450	575	575
Grant Town	1,200	1,200	885	885
Hull Town	15,000	15,000	7,750	7,750
Lanark Town		2,500	200	400
Linwood Town	50	1,500	100	100
New Hope Town	540	2,445	1,260	2,000
Pine Grove Town		500		1,000
Plover Town	19,070	19,070	14,905	15,000
Sharon Town*	4,025	4,025	1,600	2,000
Stockton Town	14,000	14,000	3,255	3,255
<b>TOWN TOTALS</b>	<b>\$ 82,245</b>	<b>\$ 92,020</b>	<b>\$ 39,355</b>	<b>\$ 45,815</b>
Almond Village	\$ 1,950	\$ 2,500	\$ 5,705	\$ 6,500
Amherst Village	4,258	4,260	10,961	10,960
Amherst Junction Village	1,150	1,150	4,525	4,525
Junction City Village	125	1,000	14,943	14,945
Nelsonville Village	875	895	2,856	2,855
Park Ridge Village	3,000	3,000	1,900	1,900
Rosholt Village	1,625	1,625	11,700	13,600
<b>VILLAGE TOTALS</b>	<b>\$ 12,983</b>	<b>\$ 14,430</b>	<b>\$ 52,590</b>	<b>\$ 55,285</b>
Stevens Point City*	\$ 97,085	\$ 115,335	\$ 227,055	\$ 239,575
<b>COUNTY TOTALS</b>	<b>\$ 192,313</b>	<b>\$ 221,785</b>	<b>\$ 319,000</b>	<b>\$ 340,675</b>

\*1945 Statement

TABLE No. 11

PERSONAL PROPERTY (Continued)				
ASSESSMENT DISTRICTS	ORNAMENTS, JEWELRY AND PRECIOUS STONES		ALL OTHER PERSONAL PROPERTY LIABLE TO TAXATION	
	Aggregate Value		Aggregate Value	
	Assessment	Recommended Full Value	Assessment	Recommended Full Value
Alban Town	\$ ..	\$ ..	\$ 2,005	\$ 7,665
Almond Town	..	..	7,390	6,940
Amherst Town	..	..	20,265	5,665
Belmont Town	..	..	4,305	3,805
Buena Vista Town	..	..	2,345	5,375
Carson Town	..	..	2,880	8,730
Dewey Town	..	..	345	2,920
Eau Claire Town	..	..	7,440	6,000
Grant Town	..	..	4,425	4,425
Hull Town	..	..	23,365	23,365
Lanark Town	..	..	6,877	6,580
Linwood Town	..	..	450	3,320
New Hope Town	..	..	7,675	5,775
Pine Grove Town	..	..	17,545	17,545
Plover Town	..	..	16,880	12,030
Sharon Town*	..	..		7,980
Stockton Town	..	..	23,085	14,135
<b>TOWN TOTALS</b>	<b>\$</b>	<b>\$</b>	<b>\$ 147,277</b>	<b>\$ 142,255</b>
Almond Village	\$	\$	\$ 11,410	\$ 5,710
Amherst Village	..	..	4,535	4,535
Amherst Junction Village	..	..	4,967	1,495
Junction City Village	..	..	544	1,500
Nelsonville Village	..	..	1,701	2,000
Park Ridge Village	..	..		300
Rosholt Village	..	..	22,203	7,980
<b>VILLAGE TOTALS</b>	<b>\$</b>	<b>\$</b>	<b>\$ 45,360</b>	<b>\$ 23,520</b>
Stevens Point City*	\$	\$	\$ 90,254	\$ 83,975
<b>COUNTY TOTALS</b>	<b>\$</b>	<b>\$</b>	<b>\$ 282,891</b>	<b>\$ 249,750</b>

\*1945 Statement

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	\$ 60,420	1 134	39 99	\$ 151,100	2 084
Almond Town	121,282	2 276	86 16	140,765	1 941
Amherst Town	195,630	3 672	77 85	251,295	3 466
Belmont Town	90,195	1 693	78 90	114,315	1 577
Buena Vista Town	208,295	3 909	75 98	274 140	3 781
Carson Town	355,011	6 663	83 40	425,680	5 871
Dewey Town	51,573	968	44 66	115,475	1 593
Eau Pleine Town	311,500	5 846	84 31	369,485	5 096
Grant Town	91,555	1 719	54 99	166,490	2 296
Hull Town	100,060	1 878	70 25	142,430	1 964
Lanark Town	125,660	2 358	77 62	161,885	2 233
Linwood Town	89,580	1 681	67 77	132,190	1 823
New Hope Town	165,497	3 106	70 72	234,010	3 228
Pine Grove Town	146,415	2 748	78 56	186,380	2 571
Plover Town	481,421	9 035	86 72	555,150	7 657
Sharon Town*	124,280	2 333	45 71	271,865	3 750
Stockton Town	225,390	4 230	77 02	292,640	4 036
<b>TOWN TOTALS</b>	<b>\$ 2 943,764</b>	<b>55 249</b>	<b>73 87</b>	<b>\$ 3,985,295</b>	<b>54 961</b>
Almond Village	\$ 67,150	1 260	106 99	\$ 62,760	866
Amherst Village	84,079	1 578	100 00	84,080	1 160
Amherst Junction Village	46,727	877	104 66	44,645	616
Junction City Village	66,640	1 251	96 97	68,725	948
Nelsonville Village	31,811	597	74 75	42,555	587
Park Ridge Village	6,350	119	81 31	7,810	108
Rosholt Village	101 973	1 914	93 49	109,070	1 504
<b>VILLAGE TOTALS</b>	<b>\$ 404,730</b>	<b>7 596</b>	<b>96 45</b>	<b>\$ 419,645</b>	<b>5 785</b>
Stevens Point City*	\$ 1 979,644	37 155	69 58	\$ 2,845,270	39 244
<b>COUNTY TOTALS</b>	<b>\$ 5,328,138</b>	<b>100 000</b>	<b>73 49</b>	<b>\$ 7,250,210</b>	<b>100 000</b>

\*1945 Statement

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	\$ 670,680	1 964	70 81	\$ 947,100	2 278
Almond Town	992,067	2 905	97 91	1 013,265	2 438
Amherst Town	1,325,625	3 882	97 17	1 364,295	3 282
Belmont Town	685,235	2 007	96 77	708,115	1 703
Buena Vista Town	1 232,125	3 608	95 96	1 284 040	3 089
Carson Town	1,506,736	4 413	74 43	2,024,380	4 870
Dewey Town	396,808	1 162	70 48	562,975	1 354
Eau Claire Town	1 447,560	4 239	89 19	1,622,985	3 904
Grant Town	568,505	1 665	88 47	642,590	1 546
Hull Town	763,105	2 235	76 93	991 930	2 386
Lanark Town	780,500	2 285	82 02	951,585	2 289
Linwood Town	648,140	1 898	79 54	814,890	1 960
New Hope Town	1,024,452	3 000	87 02	1,177,210	2 832
Pine Grove Town	647,540	1 896	98 37	658,280	1 584
Plover Town	3 325,196	9 738	87 16	3,815,150	9 178
Sharon Town*	1,012,375	2 965	72 36	1,399,165	3 366
Stockton Town	1,510,580	4 424	89 59	1,686,040	4 056
<b>TOWN TOTALS</b>	<b>\$18,537,229</b>	<b>54 287</b>	<b>85 57</b>	<b>\$21,663,995</b>	<b>52 115</b>
Almond Village	\$ 336,220	985	83 05	\$ 404,860	974
Amherst Village	523,949	1 534	87 50	598,780	1 440
Amherst Junction Village	157,034	460	91 54	171,545	413
Junction City Village	341,789	1 001	100 96	338,525	814
Nelsonville Village	157,806	462	78 57	200,855	483
Park Ridge Village	287,990	843	81 70	352,510	848
Rosholt Village	380,145	1 113	88 45	429,770	1 034
<b>VILLAGE TOTALS</b>	<b>\$ 2,184,933</b>	<b>6 398</b>	<b>87 51</b>	<b>\$ 2,496,845</b>	<b>6 006</b>
Stevens Point City*	\$13,424,674	39 315	77 11	\$17,408,670	41 879
<b>COUNTY TOTALS</b>	<b>\$34,146,836</b>	<b>100 000</b>	<b>82 14</b>	<b>\$41,569,510</b>	<b>100 000</b>

\*1945 Statement

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

Moved by Supervisor Schulist and seconded by Supervisor Welty that the health committee together with the county nurse and the local hospital make an investigation and see what can be worked out for polio cases and report at the next session of the board Motion carried

Supervisor Marshall left the room  
Resolution No 40 read by the clerk as follows

#### RESOLUTION NO. 40

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 W STINSON

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

Moved by Supervisor Welty and seconded by Supervisor Atkins the meeting be adjourned until the second Tuesday in January, 1947 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  
JOSEPHINE CECIL,  
Deputy Clerk.

OFFICIAL PROCEEDINGS  
OF THE  
SPECIAL MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
DECEMBER 23, A. D., 1946  
FIRST DAY

The county board of supervisors of Portage county met for a special meeting in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10 o'clock in the forenoon, December 23, A D, 1946

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 Hunter  
Town of Grant, Anton Palek  
Town of Hull, Jos Wojcik, Jr  
Town of Lanark, William 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, Horace Atkins  
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 Anderson, Schulist and Bembenek, absent

The district attorney appeared before the board relative to the revision and printing of the Portage county traffic ordinance

Moved by Supervisor Welty and seconded by Supervisor Waterman that new revised traffic ordinance books be printed Motion carried

Moved by Supervisor Vaughan and seconded by Supervisor Krog-wold that the stenographic work relative to the ordinance be left with the highway commissioner Motion carried

Petition No 30 read by the clerk as follows

#### PETITION NO 30

Miss Anne T Strojny,  
 County Clerk of Portage County,  
 Stevens Point, Wisconsin  
 Dear Madam

We, the undersigned, constituting a majority of the members of the Portage county board of supervisors, and pursuant to section 59.05 (2) of the Wisconsin statutes, hereby request that a special meeting of the Portage county board of supervisors be held at the court house in the city of Stevens Point, Wisconsin, on Monday, December 23, 1946, at 10 o'clock in the morning, and that we request said meeting for the following purpose "Borrowing money as well as any and all other business which may come up before the board"

Dated this 12th day of December, 1946

CARL ROSHOLI  
 V G JURGELLA  
 JOSEPH WOJCIK, JR  
 H L KURTZWEIL  
 HORACE C ATKINS  
 JOHN E BURNS  
 NAT KINNEY  
 PETER KAWLESKI  
 GEORGE LUTZ  
 THOMAS S KACZMAREK

J M MARSHALL  
 JOE GLAZA  
 H C WELTY  
 GEO E VAUGHAN  
 ARTHUR J PAGEL  
 HENRY W STINSON  
 ALBERT KAMINSKI  
 A L KALPINSKI  
 MARTIN L GORDON

Petition No 31 read by the clerk and referred to the road and bridge committee as follows

#### PETITION NO 31

#### PETITION FOR COUNTY TO SHARE ONE-HALF ACTUAL COST OF CONSTRUCTION OF MADDY BRIDGE AND BRIDGE ON CROSBY AVENUE

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

The petition of the city of Stevens Point, Portage county, Wisconsin, by Ben W Dagneau, mayor, respectfully sets forth and shows That bridge called the "Maddy bridge" over Rocky Run creek

on South River drive within the city of Stevens Point being on the River road running south on the west side of the Wisconsin river must be widened by adding 10 feet to the west side of said bridge,

That the estimated cost thereof is \$2,500 00, that such bridge is on such highway over a waterway and widening thereof is necessary

That a bridge over a slough of the Wisconsin river on Crosby avenue within the city of Stevens Point running north on the east side of the Wisconsin river at a point 172 feet north of Main street must be built,

That the estimated cost thereof is \$5,000 00, that such bridge is on such highway over a waterway and construction thereof is necessary

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

CITY OF STEVENS POINT,  
A Municipal Corporation  
Of Portage County, Wisconsin  
By E W DAGNEAU,  
Mayor

Supervisor Anderson entered the room  
Resolution No 41 read by the clerk as follows

#### RESOLUTION NO 41

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 6712 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 \$50,000 which indebtedness shall be evidenced by one promissory note, in the principal sum of \$50,000 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 23rd day of December, 1946

FINANCE COMMITTEE BY  
HENRY W STINSON  
J M MARSHALL  
THOMAS S KACZMAREK

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

Moved by Supervisor Waterman and seconded by Supervisor Krogwold the matter of districts paying up their bills quarterly be referred to the district attorney to either collect same or charge interest on all accounts due from municipalities after three months Motion carried

Supervisor Schulist entered the room

Resolution No 42 read by Supervisor Welty, chairman of the salary committee, as follows

#### RESOLUTION NO 42

December 23, 1946

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

Whereas, at the November meeting of the Portage county board of supervisors, a cost of living bonus of \$20 00 per month was granted certain of the appointive clerks working in the several offices at the court house, which caused some of the elective officers to feel that they had been unfairly discriminated against by not being included in the bonus allowance, and

Whereas, your committee on salaries, checking the payroll and comparing the several salaries, found that there is justification for some of the officers feeling as they do, we would therefore recommend that the following resolution be considered

Resolved that a cost of living bonus be granted to the following elected officers as indicated below, effective as of December 1, 1946, and ending July 1, 1947

County treasurer, Ralph Woyak	\$20 00 per month
County clerk, Anne Strojny	\$20 00 per month
Clerk of the court, Russell Broten	\$25 00 per month

Be it further resolved, that should it become necessary, on account of the granting of this bonus, for the finance committee to transfer funds from the contingency fund to pay the same, they are hereby authorized to do so

Respectfully submitted,  
DAN BOBBE  
HENRY SCHULIST  
H C WELTY,  
Committee on Salaries

Moved by Supervisor Welty and seconded by Supervisor Bobbe the resolution be adopted

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek that the resolution be amended to include the highway commissioner to also receive a \$20 bonus Motion lost

Moved by Supervisor Kalpinski and seconded by Supervisor Wojcik the district attorney be also included to receive the \$20 bonus Motion lost

Clerk called the roll on the adoption of Resolution No 42 Motion lost, there being 19 ayes, 11 nays, 2 present and 2 absent The following members voted aye Supervisors Anderson, Burns, Swenson, Hintz, Kaminski, Hunter, Warner, Waterman, Schulist, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Gordon, Lutz, Marshall and Kinney The following members voted no Supervisors Stinson, Kawleski, Palek, Wojcik, Krogwold, Pagel, Moe, Atkins, Vaughan, Kalpinski and Jurgella Supervisors Kaczmarek and Bembenek, absent Supervisor Glaza, present

Moved by Supervisor Stinson and seconded by Supervisor Kostuch that \$144 be transferred from the contingent fund to the tuition paid outside training schools fund 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, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney Supervisor Hintz present, and Supervisor Bembenek, absent

Moved by Supervisor Waterman and seconded by Supervisor Kinney the board adjourn until 2 00 p m Motion carried

Stevens Point, Wisconsin, December 23, A D, 1946, 2 00 p m

Meeting called to order by Hon Carl Rosholt, chairman

Clerk called roll All members present except Supervisor Bembenek, absent and Supervisor Kinney, excused

L. D Culver, appeared before the board relative to the effects of the proposed school aids bill in the school system

Resolution No 43 read by the clerk as follows

#### RESOLUTION NO 43

December 23, 1946

Whereas, section 174 07 of the Wisconsin statutes provides that all dog licenses collected by cities of the first, second and third class between January first and February first of any year should be paid to the county treasurer and that money collected by the police in cities of the first, second and third class after February first of each year should be paid to the city treasurer and by the city treasurer credited to the police pension fund, and

Whereas, the city of Stevens Point has not been turning in any dog taxes stating that none have been collected until after the first of February

Now, therefore, be it hereby resolved that section 174 07 of the Wisconsin statutes be amended to provide that all dog tax collected by cities of the first, second and third class at any time of the year be turned over to the county treasurer at all time

Be it further resolved that a copy of this resolution be forwarded to the state senator and assemblyman so that they can vote on the above proposed amendment at the time such matters come up for attention

ANTON PALEK  
 JOSEPH WOJCIK, JR  
 HENRY SWENSON  
 ALBERT KAMINSKI  
 VILAS WATERMAN  
 EMIL KOSTUCH  
 HENRY W STINSON  
 JOHN BURNS

ROBERT J HUNTER  
 J M MARSHALL  
 THOMAS S KACZMAREK  
 PAUL B KITOWSKI  
 PETER KAWLESKI  
 ARTHUR J PAGEL  
 H L KURTZWEIL  
 DAN BOBBE

Moved by Supervisor Krogwold and seconded by Supervisor Hunter the resolution be adopted Motion carried as clerk called roll, there being 27 ayes, 4 nays, 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 Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil Welty, Gordon and Marshall The following members voted naye Supervisors Vaughan, Kalpinski, Lutz and Jurgella Supervisor Kinney, excused, Supervisor Bembenek, absent

Moved by Supervisor Marshall and seconded by Supervisor Kostuch that Supervisor Stinson be paid for five (5) days committee work in connection with the Veterans' Homecoming celebration Motion carried

Communication from the district attorney, relative to the collecting of dog tax read by the clerk as follows

December 16, 1946

Anne T Strojny  
 County Clerk  
 Stevens Point, Wis

**Re Collection of Dog Tax**

Dear Madam

This is in reply to your letter dated November 27, 1946, regarding collection of dog tax

Your question is answered by 20 O A G 252, which interprets Sec 174 07 stats to mean that all dog licenses collected by cities of the first, second and third class between January first and February first of any year should be paid to the county treasurer, that money collected by the police in cities of the first, second and third class after February first of each year should be paid to the city treasurer and by the city treasurer credited to the police pension fund

The period for the payment of the dog tax is between January first and February first After that date, if the tax is not paid, it is considered delinquent and it is then the duty of the police department to enforce the dog tax The money collected finds its way into the police pension fund The license fee collected by the city treasurer prior to February first is placed in the dog license fund under section 174 09

Sincerely yours,  
 HERMAN J GLINSKI

HJG/2

Moved by Supervisor Anderson and seconded by Supervisor Kurtzweil the communication be placed on file Motion carried

Moved by Supervisor Hintz and seconded by Supervisor Wojcik that the district attorney be authorized to check over the city books and see whether or not the dog tax in the previous years has been paid within the month of January. Motion carried

Moved by Supervisor Waterman and seconded by Supervisor Kalpinski that \$550 be transferred from the contingent fund to the police radio fund to take care of the cost of maintenance of a police radio

unit in the third traffic officer's car. 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, Schulst, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall. Supervisor Kinney, excused. Supervisor Bembenek, absent.

Supervisors Waterman, Burns and Marshall, excused

Communication from the state industrial commission read by the clerk as follows

November 26, 1946

Mr Carl Rosholt  
Chairman, Portage County Board  
Stevens Point, Wisconsin

Dear Mr Rosholt

Since 1933 the public employment offices in Wisconsin have been operated in cooperation with the United States Employment service under the provisions of the Wagner-Peyser act, which called for matching of federal funds with state and local funds. On July 26, 1946, public law 549 was passed by the 79th congress, providing for the return of the employment offices to state operation. Under this law, the total cost of the administration of the nation-wide system of public employment offices will be paid from federal funds granted to the states on a grant-in-aid basis until June 30, 1948.

In order to take advantage of this provision and to save money for local communities, the Wisconsin industrial commission has arranged for payment of all operating costs of the local employment offices in Wisconsin during this period.

Therefore, effective January 1, 1947, and until June 30, 1948, the Portage county board will not be asked to include appropriations in its budget for use of the local office of the Wisconsin State Employment service.

The industrial commission firmly believes that state and local cooperation is essential to accomplish an efficient public employment service. Therefore, after June 30, 1948, we trust that we may count on your full participation in the operation of your local employment office.

Sincerely yours,

INDUSTRIAL COMMISSION OF WISCONSIN  
HARRY J BURCZYK, Commissioner

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

Communication from the County Boards association read by the clerk as follows

December 11, 1946

To All County Board Chairmen and Superintendents of County Homes and Asylums

**RELATING TO STATE CONTROL OF  
COUNTY HOMES FOR THE AGED**

Gentlemen

You will recall that for the past year the interim committee on public welfare has been drafting proposed legislation relative to establishing standards for nursing homes, homes for the aged, convalescent homes, etc.

Recently the interim committee on public welfare assigned to a

citizens' committee the question of what should be done regarding this proposal

The citizens' sub-committee is submitting to the interim committee their recommendations which as far as counties are concerned vitally affect the operation of county homes

Attached hereto is a digest of the proposed bill for your consideration

You will notice under the definitions that homes for the aged are designated to mean any home or institution operated under either public or private auspices admitting aged persons for relatively permanent residence, etc. This means that under the scope of this proposed legislation accrediting and inspection of county homes will be covered. Complete powers for accrediting and inspection of such homes will rest with the state board of health and the full powers granted are listed under Item 3 of the digest

It is important that if counties desire to be heard on this matter that they immediately inform our office, as we understand that this proposal will be presented officially to the interim committee at a meeting at Madison, Monday, December 16th

Kindly fill out the attached questionnaire and return it to us as soon as possible so that we can present the counties' viewpoint to the interim committee.

Very truly yours,  
 WISCONSIN COUNTY BOARDS ASSOCIATION  
 By A. J. THELEN

#### **PROPOSAL FOR STATE CONTROL OF ALL HOMES FOR AGED**

1 State regulation of all homes for the aged, nursing and convalescent homes both public and private

2 The state board of health is to be the authority with an advisory board consisting of three persons, one appointed by the state public welfare department, one by the state industrial commission and one by the state board of health

3 "Standards" to be set by the state board shall include rules promulgated relating to the care of patients, personnel, physical plant, equipment and keeping of books and records in institutions accredited under this section.

4 "Fee"—application fee to become accredited shall be not less than \$5 nor more than \$25 as set up by the state board who shall classify institutions according to size

5 Standards, inspection and investigation.

The board upon recommendation of the committee shall establish standards for the conduct of accredited homes for the aged, nursing and convalescent homes. The board shall have authority to inspect any such home and its books and records at any reasonable hour, or to delegate authority to other responsible agencies to make such inspection. It may in its discretion investigate complaints against any such institution or cause such investigation to be made by another responsible agency. The operators of such institutions shall afford the board and its agents reasonable opportunity for inspection of and free access to all parts of the institution and its grounds and all its books and records and shall give such information, verbally or in writing, as the board or its agent may require. Failure to permit such inspection or give such information shall be ground for immediate revocation or suspension by the board of the certificate held by the institution

## 6 Revocation

Whenever it appears to the board that any home for the aged, nursing or convalescent home to which a certificate has been issued is not being operated in conformity with the standards of the board, or that such home is not providing proper nursing or convalescent care, or that any of the residents are being neglected for want or lack of such care, the board shall notify the operator of such home to make the necessary changes and improvements, and in case of his failure to make such changes and improvements within a reasonable time, not exceeding 60 days, the department shall revoke such certificate or refuse to renew it

## 7 Penalties

No operator of any such institution shall use the word "accredited" in connection with, or as part of the name of such institution, or in any manner hold out that the same is accredited unless a certificate has been granted in pursuant to this section, which certificate remains in force and unrevoked. Any person violating this subsection shall be punished by a fine of not less than \$10.00 nor more than \$100.00. Each day such violation shall continue shall constitute a separate offense

Moved by Supervisor Kurtzweil and seconded by Supervisor Kalpinski that this proposed bill should not be brought up before the legislature Motion carried

Report from the legislative committee read by the clerk as follows

At the regular annual meeting of the Portage county board of supervisors convened in general assembly at Stevens Point, Wisconsin, on the 20th day of November, 1946, they did unanimously approve by vote that the president and congress of the United States be memorialized to enact legislation extending coverage of the federal social security act to persons not now covered by such act especially those confined to county homes and institutions, and authorized the legislative committee of their body to contact the individual senators and representatives requesting that they instigate such legislative measures that will result in the ultimate passage of the following resolutions

Whereas, blind and elderly people who may be in need of and desirous of using the facilities offered by our county homes and hospitals are now often reluctant to take advantage of these facilities because they are disqualified from receiving old age assistance while residing in such public home or institution due to present provisions of the federal social security act,

Now, therefore, be it resolved by the Portage county board of supervisors through it legislative committee to extend benefits under the social security act to permit payment of old age assistance to persons residing in a public home or hospital for the aged and blind, and

Be it further resolved that properly attested copies of this resolution be sent to each senator of Wisconsin and the representative of the 7th district

Signed

HORACE C ATKINS, Chairman

GEORGE E VAUGHAN

THOMAS S KACZMAREK

Legislative Committee of

Portage County Board of Supervisors

Moved by Supervisor Hintz and seconded by Supervisor Swenson the report be placed on file Motion carried

Moved by Supervisor Kalpinski and seconded by Supervisor Warner 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

December 23, 1946

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
Joseph 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 Schulst	1	30	6 80
A J Pagel	1	50	8 00
Chris Moe	1	40	7 40
Emil Kostuch	1	36	7 16
Paul B Kitowski	1	26	6 56
Dan Bobbe	1	28	6 68
Horace Atkins	1	4	5 24
Carl Rosholt	1	40	7 40
(All city members additional 48c— shortchanged at last meeting)			
H L Kurtzweil	1	2	5 60
H C Welty	1	2	5 60
Geo E Vaughan	1	2	5 60
Alex Kalpinski	1	2	5 60
Martin L Gordon	1	2	5 60
George Lutz	1	2	5 60
Vindent G Jurgella	1	2	5 60
J M Marshall	1	2	5 60
Nat Kinney	1	2	5 60

\$ 209 62

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

Moved by Supervisor Kalpinski and seconded by Supervisor Kurtzweil that the report be accepted as read Motion carried as clerk called roll, there being 23 ayes, 4 excused and 1 absent The following members voted aye Supervisors Anderson, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold,

Kaczmarek, Schulist, Pagel, Moe, Kostuch, Kitowski, Bobbe, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz and Jurgella Supervisors Burns, Waterman, Marshall and Kinney, excused. Supervisor Bembenek, absent.

Supervisor Kalpinski left the room.

Resolution No 44 read by the clerk as follows

December 23, 1946

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

HENRY SWENSON

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

Moved by Supervisor Vaughan and seconded by Supervisor Hintz the board stand adjourned. 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 Clerk

## RULES OF THE BOARD

### Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m unless otherwise ordered
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board, provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate, and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee, the names of said committee shall be endorsed thereon
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st Reception of petitions, memorials, etc. 2d Resolutions may be offered and considered 3d Reports of committees and consideration thereof 4th Consideration of miscellaneous business on the table
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present
- Rule 14. As amended November, 1898. All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12

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**COUNTY AND JUDICIAL OFFICERS, 1947**

Hon. Herman J. Severson .....	Circuit Judge
P. O. Iola, Wis.	
Clarence L. Olk .....	Circuit Court Reporter
P. O. Stevens Point, Wis.	
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
Lucille Kulas .....	Deputy Register of Deeds
Ralph A. Woyak .....	County Treasurer
Dolores Woyak .....	Deputy County Treasurer
Herman J. Gliński .....	District Attorney
M. P. Pinkerton .....	County Agent
Leo M. Schaefer .....	Assistant County Agent
Vera Hub .....	Home Demonstration Agent
Florian A. Krutza .....	Sheriff
Henry H. Duda .....	Undersheriff
V. S. Präis .....	Coroner
E. D. Culver .....	Superintendent of Schools
Lillian Kadzielawski .....	Supervising Teacher
Reid F. Murray .....	Congressman
P. O. Waupaca, Wis.	
Oscar W. Neale .....	State Senator
P. O. Stevens Point, Wis.	
John T. Kostuck .....	Assemblyman
P. O. Stevens Point, Wis.	
James Crowley .....	} County Veterans Service Commission
P. O. Stevens Point, Wis.	
George Somers .....	
P. O. Stevens Point, Wis.	
Hassell Vaughn .....	} Jury Commissioners
P. O. Stevens Point, Wis.	
Robert E. Kostka .....	
P. O. Stevens Point, Wis.	
Harry J. Levi .....	
P. O. Stevens Point, Wis.	
Vilas O. Waterman .....	
P. O. Bancroft, Wis., R. 1	
L. P. Moen .....	Public Administrator
Margaret Reinardy .....	Divorce Counsel
Perry Worden .....	County Highway Commissioner
Neal Ketchum .....	} Highway Motor Police
Ray Zinda .....	
Manferd C. Wolding .....	
Fred A. Marrs .....	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, R. 3 .....	