

**Official Proceedings**  
of the  
**Meetings**  
of the  
**BOARD OF SUPERVISORS**  
of  
**Portage County**  
**Wisconsin**  
**January 14, 1947**  
**April 15, 1947**  
**June 3, 1947**  
**July 10, 1947**  
**August 12, 1947**  
**September 25, 1947**  
**November 4, 1947**

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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  
JANUARY 14, A. D., 1947  
FIRST DAY

The county board of supervisors of Portage county met in an adjourned meeting in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10 o'clock in the forenoon, January 14, A. D., 1947.

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 Supervisor Krögwold, absent.

Moved by Supervisor Marshall and seconded by Supervisor Stinson that the number of votes cast in regard to Resolution No. 42 be corrected to read 33, as follows. 19 ayes, 11 naves, 1 present and 2 absent. Motion carried.

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

Letter received from the district attorney relative to the collection of dog tax in the city of Stevens Point read by the clerk as follows:

January 10, 1947

Miss Anne T. Strojny  
County Clerk  
Stevens Point, Wis.

Dear Madam:

This will acknowledge receipt of your letter dated December 28, 1946.

In checking over the books of the city treasurer to ascertain whether any dog tax in the previous years had been paid within the month of January, the receipts indicated that no payments were made in the month of January and all receipts were dated in February.

Furthermore, Mr. Fred Haas, city treasurer, informs me that he never receives the tax before February.

Sincerely yours,  
HERMAN J. GLINSKI

HJG/2

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek that the county clerk check the records to find out how much money had been pro-rated from the dog fund back to the city, without them turning in any money to the county treasurer. Motion carried.

Agreement relative to the police radio system read by the clerk as follows:

#### AGREEMENT

Agreement, made this 14th day of January, 1947, between Portage county, Wisconsin, hereinafter referred to as the county, and the city of Stevens Point, Wisconsin, hereinafter referred to as the city, witnesseth:

Whereas, on October 19, 1945, the city police and fire commission met with the Portage county radio committee at the court house in the city of Stevens Point, Wisconsin, and agreed that the city and the county would split the cost of all telephone rental and power service for the operation of the radio transmitter and transmitter equipment from the time said radio transmitter and transmitter equipment was moved from the city hall to the Custer hill site, which agreement was subject to the approval of the county board of supervisors and the city council.

And whereas, the Portage county board of supervisors and the city council have approved said agreement,

And, Whereas, the transfer and installation of the radio transmitter and transmitter equipment subsequently became effective on May 4, 1946, and since that time Portage county has paid all bills to the Amherst Power and Lighting company and the Wisconsin Telephone company for the power service and telephone rental contracted therewith,

Now, therefore, it is mutually agreed by the city and county as follows:

1. That the city shall reimburse the county to the extent of one-half thereof of all bills paid for power service and telephone rental by the county to date.

2. That the cost of furnishing power and telephone service to the transmitter at Custer hereafter be equally shared by the city and county and in the event that the county pay the same the city hereafter agrees to reimburse the county to the extent of one-half thereof. In the event the city pay the same the county hereafter agrees to reimburse the city to the extent of one-half thereof.

In witness whereof, the parties have caused this agreement to be duly executed by its authorized officers.

In Presence of:  
.....  
.....

COUNTY OF PORTAGE  
By: .....  
County Board Chairman

.....  
County Clerk  
Approved:

.....  
District Attorney  
CITY OF STEVENS POINT, OF  
PORTAGE COUNTY, WISCONSIN  
By: .....

Mayor  
Attest:

.....  
Clerk  
Approved:

.....  
Comptroller  
Approved:

.....  
City Attorney

Moved by Supervisor Waterman and seconded by Supervisor Kostuch the proper officials be authorized to sign the agreement, Motion carried.

Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek the district attorney appear before the board at 2 o'clock this afternoon relative to county caucuses. Motion carried.

Communication from the federal works agency relative to future public works facilities read by the clerk.

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

Communication from Marquette county relative to state aid for schools read by the clerk. Moved by Supervisor Kalpinski and seconded by Supervisor Bembenek the communication be placed on file. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Kinney that the matter of setting up a detention hospital in conjunction with the County Home be referred to the trustees of the County Home and that they make a survey and report at the April organization meeting. Motion carried.

Resolution from Sheboygan county relative to enacting a law limiting the speed of motor vehicles on Wisconsin highways read by the clerk.

Moved by Supervisor Waterman and seconded by Supervisor Mar-

shall that this resolution be tabled. Motion carried.

Resolution from Fond du Lac county relative to housing and hospitalization of the aged read by the clerk.

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall that this matter be referred to the welfare committee for their study and recommendations. Motion carried.

Resolution from Outagamie county relative to the retirement plan read by the clerk.

Moved by Supervisor Atkins and seconded by Supervisor Pagel that this resolution be placed on file. Motion carried.

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

Stevens Point, Wisconsin, January 14, 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 Atkins, absent.

Herman J. Glinski, district attorney, appeared before the board relative to town and village caucuses—stating that the 7th day of February, 1947, is the last day for such meeting.

Pursuant to the request of the board, the county clerk reported that the city of Stevens Point made its last dog tax payment to the county treasurer in 1941—in the sum of \$15.00.

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

January 14, 1947

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

Gentlemen:

We, your committee on claims, have checked the following claims number 1 to 7 inclusive, and recommend that the amounts as allowed by this committee be allowed and that the county clerk be authorized to draw orders for same:

	Claimed	Allowed
1. Anne H. Clausen, transcript of testimony .....	\$ 13.56	\$ 13.56
2. R. K. McDonald & Co., written reports on tax owned property .....	78.00	78.00
3. M. L. Gordon, 14 days committee work .....	71.68	71.68
4. W. A. Gramowski, M. D., professional services for county jail .....	3.00	3.00
5. Thomas Kaczmarek, 4 days committee work .....	21.92	21.92
6. Horace C. Atkins, 1 day committee work .....	5.24	5.24
7. George Lutz, 1 day committee work .....	5.12	5.12
	\$ 198.52	\$ 198.52
Total amount claimed .....	\$ 198.52	
Total amount allowed .....	\$ 198.52	

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

	Claimed	Allowed
<b>1946</b>		
Nov. 15—Portage county vs. John Golla:		
Arthur Hetzer, city .....	\$ 2.20	\$ 2.10
Ray Zinda, city .....	2.10	2.10
Neal Ketchum, city .....	2.10	2.10
Nov. 26—Portage county vs. Ambrose Daniecki:		
Karl Ziebell, Wausau, Wis. ....	5.40	5.40
Marie Ziebell, Wausau, Wis. ....	5.40	5.40
Gordon Daniels, city .....	2.10	2.10
Neal Ketchum, city .....	2.10	2.10
Frank Stankey, city .....	2.10	2.10

Nov. 26—Portage county vs. Wm. Martini:			
	Mary Ann Simonson, Nelson hall. city ....	2.10	2.10
	Phil Somers, Water St., city .....	2.10	2.10
	Neal Ketchum, city .....	2.10	2.10
	Ray Zinda, city .....	2.10	2.10
	Russell Damro, Green Bay, Wis. ....	12.00	12.00
Dec. 12—Portage county vs. Chas. Orthman:			
	Neal Ketchum, city .....	2.10	2.10
	Peter Karashinski, city .....	2.10	2.10
(Jury)	M. J. Mersch, city .....	2.00	2.00
	Nick Urbanowski, city .....	2.00	2.00
	Joe Marshall, city .....	2.00	2.00
Dec. 19—State vs. Stanley Grzybowski:			
	Robert Lewis, 1 day, 2 miles .....	2.10	2.10
	Ruth Lewis, 1 day, 2 miles .....	2.10	2.10
	Alice Rogers, 1 day, 2 miles .....	2.10	2.10
	Janet Swaljug, 1 day, 2 miles .....	2.10	2.10
Dec. 12—State vs. Winfield Bowersock:			
	Ray Zinda, 1 day, 2 miles .....	2.10	2.10
	James Murray, 1 day, 2 miles .....	2.10	2.10
	Frank Barbers, 1 day, 2 miles .....	2.10	2.10
	Dick O'Donnel, 1 day, 2 miles .....	2.10	2.10
	Ben Sankey, 1 day, 2 miles .....	2.10	2.10
	Neal Ketchum, 1 day, 2 miles .....	2.10	2.10
	Gilbert Faust, 1 day, 2 miles .....	2.10	2.10
		\$ 77.20	\$ 77.10
	Total amount claimed .....	\$ 77.20	
	Total amount allowed .....	\$ 77.10	

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

VILAS WATERMAN  
 ALBERT KAMINSKI  
 DOMINICK BEMBENEK  
 ROBERT J. HUNTER  
 GEORGE LUTZ  
 JOSEPH WOJCIK, JR.  
 GEO. E. VAUGHAN  
 Committee on Claims.

Moved by Supervisor Kalpinski and seconded by Supervisor Bobbe the report be adopted as read. 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, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Atkins absent.

Moved by Supervisor Kalpinski and seconded by Supervisor Waterman that we dispense with the reading of today's minutes. Motion carried.

Supervisor Hunter, chairman of the health committee, reported that an investigation made at the local hospital showed that no polio cases could be accepted due to overcrowded conditions, but that Wausau is providing an isolation hospital, and because of icy roads the committee up to this time was unable to go to Wausau to make

necessary arrangements with the Wausau Isolation hospital for Portage county's polio cases.

The building and grounds committee distributed a statement of expenses for the year 1946. It was mentioned that the state welfare department might reimburse the county up to 25% of the expenses incurred at the court house annex for the last six months of 1945 and the year 1946.

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

January 14, 1947

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 E. Burns .....	1	32	6.92
Henry Swenson .....	1	46	7.76
Henry W. Stinson .....	1	50	8.00
Arthur Hintz .....	1	41	7.46
Albert Kaminski .....	1	30	6.80
Peter Kawleski .....	1	16	5.96
Robert J. Hunter .....	1	32	6.92
Anton Palek .....	1	48	7.88
Jos. Wojcik, Jr. ....	1	6	5.36
Wm. Warner .....	1	40	7.40
Joe Glaza .....	1	12	5.72
Russell Krogwold .....	1	42	7.52
Vilas O. Waterman .....	1	40	7.40
Thomas Kaczmarek .....	1	8	5.48
Henry Schulist .....	1	30	6.80
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	34	7.04
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
George Lutz .....	1	2	5.12
Vincent G. Jurgella .....	1	2	5.12
Nat Kinney .....	1	2	5.12
J. M. Marshall .....	1	2	5.12
Dominick Bembenek .....	1	16	5.96

\$ 210.90

WM. WARNER  
VINCENT G. JURGELLA  
PETER KAWLESKI  
CHRIS MOE

Mileage & Per  
Diem Committee

Moved by Supervisor Glaza and seconded by Supervisor Pagel the report be accepted as read. 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, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Atkins, absent.

Resolution No. 45 read by the clerk as follows:

**RESOLUTION NO. 45**

January 14, 1947

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.

**HENRY W. STINSON**

Moved by Supervisor Krogwold and seconded by Supervisor Stinson the resolution be adopted. Motion carried as clerk called roll, there being 32 ayes and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kaminski, Kawleski, Hunter, Palek, Wojcik, Warner, Glaza, Krogwold, Waterman, Kaczmarek, Schulist, Bembenek, Pagel, Moe, Kostuch, Kitowski, Bobbe, Rosholt, Kurtzweil, Welty, Vaughan, Kalpinski, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Atkins, absent.

Supervisor Welty, secretary of the welfare advisory board, reported that the matter of legislation relative to housing and hospitalization of the aged was taken care of at the last session of the board, and that copies of the action thereon were sent to the County Boards association and our congressmen and legislators.

Moved by Supervisor Kurtzweil and seconded by Supervisor Bembenek the board adjourn sine die. 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 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.

**OFFICIAL PROCEEDINGS**  
 OF THE  
**ORGANIZATION MEETING**  
 OF THE  
**BOARD OF SUPERVISORS**  
 OF  
**PORTAGE COUNTY, WISCONSIN**  
**APRIL 15, A. D. 1947**  
**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 15, A. D., 1947.

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

The county clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.

Town of Almond, John E. Burns.

Town of Amherst, Henry Swenson.

Town of Belmont, Henry W. Stinson.

Town of Buena Vista, Arthur Hintz.

Town of Carson, Martin Poliwoda.

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, Thomas Morgan.

Town of Linwood, John Pascavis.

Town of New Hope, Russell Krogwold.

Town of Pine Grove, Vilas O. Waterman.

Town of Plover, Thomas Kaczmarek.

Town of Sharon, Henry Schulist.

Town of Stockton, Frank Mager.

Village of Almond, John Rath.

Village of Amherst, Chris Moe.

Village of Amherst Junction, Emil Kostuch.

Village of Junction City, Paul B. Kitowski.

Village of Nelsonville, Melvin Melum.

Village of Park Ridge, H. 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, John N. Jakusz.  
 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.

Clerk read the following certificate and announced the new members:

**RESOLUTION CONFIRMING THE APPOINTMENT OF A FOURTH WARD SUPERVISOR**

Be is resolved by the common council of the city of Stevens Point that the appointment of John N. Jakusz, 217 Washington avenue of the City of Stevens Point, Wisconsin, as Fourth ward supervisor to fill the vacancy in such office caused by the resignation of Alex Kalpinski, to hold such office until his successor is elected and qualifies is hereby confirmed.

Approved:  
 B. W. DAGNEAU, Mayor.  
 Attest:  
 CLARA TRIERWEILER,  
 City Clerk.

Passed: March 17, 1947

Published: March 19, 1947

The following are new members as certified by the district clerks: Town Carson, Martin Poliwoda; Town Lanark, Thomas Morgan; Town Linwood, John Pascavis; Town Stockton, Frank Mager; Village Almond, John Rath; Village Nelsonville, Melvin Melum.

Moved by Supervisor Gordon and seconded by Supervisor Marshall the certification of new members be accepted. Motion carried.

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

Moved by Supervisor Kaczmarek and seconded by Supervisor Moe 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 was 33, of which Supervisor Rosholt received 17 and Supervisor Stinson received 16.

Moved by Supervisor Anderson and seconded by Supervisor Kaczmarek 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.

Supervisor Waterman left the room.

The board proceeded to first informal ballot for vice-chairman. Total number of votes was 32, of which Supervisor Stinson received 26, Marshall 2, Schulist 1, Kitowski 1, Welty 1 and Vaughan 1.

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

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall the same rules governing previous sessions be adopted at this session. Motion carried.

Resolution No. 1 read by the clerk as follows:

**RESOLUTION NO. 1**

April 15, 1947

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

Whereas, the clerk of circuit court is required by law and by the exigencies of his office to have a deputy clerk who acts as a clerical assistant, and

Whereas, the wages of such deputy clerk of court are paid from the earnings of the clerk of circuit court, and

Whereas, no provision has been made for other relief such as vacation or sick leave for the clerk of circuit court, and such vacation or sick leave, if taken, is actually paid for by the clerk of circuit court, and

Whereas, the earnings of the clerk of circuit court are insufficient to permit the employment of adequate assistance,

Now therefore be it resolved that the deputy clerk of circuit court become a regular county employee, on a part time basis as needed, and that the wages of said deputy, not in excess of \$500.00 per year be paid by Portage county.

Be it further resolved that this resolution be made retroactive to January 1, 1947, and that the clerk of circuit court be reimbursed for wages paid to his deputy since that date.

JOSEPH WOJCIK, JR.  
HENRY SWENSON  
H. C. ATKINS  
RUSSELL KRÖGWOLD  
GEORGE LUTZ  
GEO. E. VAUGHAN  
THOMAS S. KACZMAREK  
J. M. MARSHALL  
HENRY W. STINSON  
H. C. WELTY  
VILAS WATERMAN  
JOHN E. BURNS

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that the resolution be laid over until this afternoon, and that the district attorney appear before the board and advise us as to its legality. Motion carried.

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

The judiciary committee of Portage county met with Clifford W. Peickert at the court house on Wednesday, April 2, 1947, at 10 o'clock in the morning.

The purpose of this meeting was to consider the proposed bill pending in the legislature of Wisconsin known as 912 conferring civil and criminal jurisdiction on the county court of Portage county. The proposed bill as prepared by the Wisconsin Legislature Reference library was presented to the committee by Clifford W. Peickert, representing the Portage County Bar association.

The bill was considered by the committee, and Judge Byron J. Carpenter was also called to the committee meeting and his thoughts on the proposed bill were also considered.

Thereupon the committee prepared a resolution approving the proposed bill, and recommended that the same be presented to the legislature of the state of Wisconsin for passage.

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

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

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

Stevens Point, Wis., April 2, 1947

Special meeting of the Portage county road and bridge committee with Hintz, Swenson, Kitowski, Pagel and Kaminski present.

Inspected sites for bridges covered by petitions submitted by the towns of Lanark and Almond. The petition from Lanark for a bridge was approved with the understanding that both the road and the bridge be straightened. The petition for a bridge in the town of Almond was approved.

With reference to the two petitions for bridges in the city of Stevens Point. The bridge over Maddy Creek was approved, the other petition was left open for further investigation.

Regarding petition for a road in the towns of Almond and Belmont to be added to the county trunk highway system. Recommended that same procedure be carried out as was recommended for previous petitions for additions acted on at the November meeting, namely petitions listed in road & bridge committee report.

ARTHUR PAGEL  
 ALBERT KAMINSKI  
 PAUL B. KITOWSKI  
 ARTHUR HINTZ  
 HENRY SWENSON  
 Road & Bridge committee

Moved by Supervisor Vaughan and seconded by Supervisor Kostuch the report be adopted. Motion carried.

Communication from the department of agriculture relative to soil conservation service in Portage county read by the clerk.

Moved by Supervisor Schulist and seconded by Supervisor Pascavis that the communication be placed on file, and a resolution brought in later. Motion carried.

Communication from the County Boards association relative to a bill authorizing private work by the highway department read by the clerk. Discussion followed.

Clerk called roll as to the county board's approval of the bill. All members voted aye.

Resolutions from Florence and Calumet counties relative to said bill authorizing the highway department to do private work read by the clerk.

Moved by Supervisor Anderson and seconded by Supervisor Welty that the resolutions be placed on file. Motion carried.

Communication from the County Boards association relative to gasoline taxes being increased 1c per gallon thereby increasing the allocation back to the districts as state aid for county trunks, town roads, city and village streets on a mileage basis read by the clerk.

Letter from the Wisconsin legislature and Bill 454A relating to this additional gasoline tax read by the clerk

Clerk called roll for county board's approval of said bill. Twenty-two (22) members voted aye and eleven (11) members voted no.

Moved by Supervisor Kitowski and seconded by Supervisor Schulist the board adjourn until 2:00 p. m. Motion carried.  
 Stevens Point, Wisconsin, April 15, A. D., 1947, 2:00 p. m.  
 Meeting called to order by Hon. Carl Rosholt, chairman.  
 Clerk called roll. All members present except Supervisors Swenson, Hintz, Krogwold, Kaczmarek, Kostuch and Kitowski, absent.  
 Resolution No. 1 re-read by the clerk as follows:

**RESOLUTION NO. 1**

April 15, 1947

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

Gentlemen:

Whereas, the clerk of circuit court is required by law and by the exigencies of his office to have a deputy clerk who acts as a clerical assistant, and

Whereas, the wages of such deputy clerk of court are paid from the earnings of the clerk of circuit court, and

Whereas, no provision has been made for other relief, such as vacation or sick leave for the clerk of circuit court, and such vacation or sick leave, if taken, is actually paid for by the clerk of circuit court, and

Whereas, the earnings of the clerk of circuit court are insufficient to permit the employment of adequate assistance,

Now therefore be it resolved that the deputy clerk of circuit court become a regular county employee, on a part time basis as needed, and that the wages of said deputy, not in excess of \$500.00 per year be paid by Portage county.

Be it further resolved that this resolution be made retroactive to January 1, 1947, and that the clerk of circuit court be reimbursed for wages paid to his deputy since that date.

JOSEPH WOJCIK, JR.  
 HENRY SWENSON  
 H. C. ATKINS  
 RUSSELL KROGWOLD  
 GEORGE LUTZ  
 GEO. E. VAUGHAN  
 THOMAS S. KACZMAREK  
 J. M. MARSHALL  
 HENRY W. STINSON  
 H. C. WELTY  
 VILAS WATERMAN  
 JOHN E. BURNS

Herman J. Glinski, district attorney, appeared before the board and explained that provision can be made for clerical help but that it is illegal to provide for reimbursement of salary paid such help by making same retroactive to January 1, 1947, thereby increasing the salary of the officer.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the resolution be amended to read that the deputy of the clerk of circuit court be paid by the county—taking effect on the day of passage—and that the last paragraph be stricken out. Motion carried as clerk called roll, there being 26 ayes, 1 present and 6 absent. The following members voted aye: Supervisors Anderson, Burns, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Waterman, Schulist, Mager, Rath, Moe, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Jakusz

voted present. Supervisors Swenson, Hintz, Krogwold, Kaczmarek, Kostuch and Kitowski, absent.

Moved by Supervisor Welty and seconded by Supervisor Lutz the resolution be adopted as amended. Motion carried as clerk called roll, there being 26 ayes, 1 present and 6 absent. The following members voted aye: Supervisors Anderson, Burns, Stinson, Poliwooda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Waterman, Schulist, Mager, Rath, Moe, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Jakusz voted present. Supervisors Swenson, Hintz, Krogwold, Kaczmarek, Kostuch and Kitowski, absent.

Supervisor Krogwold entered the room.

Report of the claims committee read by the clerk follows:

April 14, 1947

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. Arthur J. Pagel, 9 days committee work .....	\$ 72.00	\$ 72.00
2. H. C. Welty, 11 days committee work .....	56.32	56.32
3. Nat Kinney, 13 days committee work .....	67.88	67.88
4. Vincent G. Jurgella, 6 days committee work ....	25.60	25.60
5. Alex Kalpinski, 4 days committee work .....	20.48	20.48
6. W. Russell Broten, certified copies of divorce proceedings .....	18.00	18.00
7. Treasurer of Outagamie county, examination for insane .....	28.00	28.00
8. R. K. McDonald & Co., written reports on tax owned property .....	100.00	100.00
9. Dan Bobbe, 1 day committee work .....	6.80	6.80
10. J. M. Marshall, 8 days committee work .....	40.96	40.96
11. Joe Glaza, 8 days committee work .....	46.60	46.60
12. Ed D. Haka, vital statistics .....	804.70	804.70
13. Green Bay Diocese Apostolate, board and care of 24 children from 10-15-46 to 4-30-47 .....	2,693.52	2,693.52
14. Catholic Welfare Bureau, Board and care of 11 children from 10-16-46 to 4-30-47 .....	946.58	946.58
15. Loretta Wotjalewicz, clerical services for county treasurer .....	20.00	Disallowed
16. Anna H. Clausen, testimony in coroner's court ....	11.40	11.40
17. Geo. E. Vaughan, 7 days committee work .....	35.84	35.84
18. Vilas Waterman, 5 days committee work .....	37.00	37.00
19. George Lutz, 2 days committee work .....	10.24	10.24
20. Robert J. Hunter, 2 days committee work .....	13.84	13.84
21. Albert Kaminski, 2 days committee work .....	13.60	13.60
22. Jos. Wojcik, Jr., 1 day committee work .....	5.18	5.18
23. Henry Schulist, 9 days committee work .....	61.20	61.20
24. Louis B. Nelson, 3 days committee work .....	20.04	20.04
25. Paul Kitowski, 33 days committee work .....	213.36	213.36
26. Arthur Hintz, 17 days committee work .....	126.82	126.82
27. Henry Swenson, 33 days committee work .....	250.56	250.56
28. Henry W. Stinson, 4 days committee work .....	32.00	32.00
	<b>\$5,778.52</b>	<b>\$5,758.52</b>

Total amount claimed .....	\$5,778.52
Total amount allowed .....	5,758.52
Total amount disallowed .....	20.00

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

1947	Claimed	Allowed
<b>Jan. 2. State vs. Clarence Glidden, Jr:</b>		
Clara Lutz, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Frank Iber, 1 day, 2 miles .....	2.10	2.10
John Zinda, 1 day, 2 miles .....	2.10	2.10
Gordon Daniels, 1 day, 2 miles .....	2.10	2.10
Clara Lassa, 1 day, 2 miles .....	2.10	2.10
Lorraine Lassa, 1 day, 2 miles .....	2.10	2.10
James Laszewski, 1 day, 2 miles .....	2.10	2.10
Sophie Laszewski, 1 day, 2 miles .....	2.10	2.10
John Jaworski, 1 day, 2 miles .....	2.10	2.10
Wm. Murray, Plover, Wis., 1 day, 2 miles .....	2.10	2.10
	<b>\$ 21.50</b>	<b>\$ 21.50</b>
<b>Jan 21. State vs. Bergen Scott:</b>		
Harold Matesky, 1 day, 50 miles .....	\$ 4.50	\$ 4.50
Ed. Erickson, 1 day 50 miles .....	4.50	4.50
Madeline McIntec, Almond, Wis., 1 day, 50 miles .....	4.50	4.50
Peter Karashinski, 1 day, 2 miles .....	2.10	2.10
Elmer Schultz, Fond du Lac, Wis., 1 day, 2 miles .....		
	<b>\$ 17.70</b>	<b>\$ 17.70</b>
<b>Jan. 29 State vs. Harold Kostus:</b>		
Ray Zinda, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Neal Ketchum, 1 day, 2 miles .....	2.10	2.10
Peter Karashinski, 1 day, 2 miles .....	2.10	2.10
	<b>\$ 6.30</b>	<b>\$ 6.30</b>
<b>Feb. 18 Portage county vs. Leo Eggen:</b>		
Frank Gross, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Ray Zinda, 1 day, 2 miles .....	2.10	2.10
	<b>\$ 4.20</b>	<b>\$ 4.20</b>
<b>Feb. 19 Portage county vs. Anton Burak:</b>		
Neal Ketchum, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Lloyd Allman, 1 day, 2 miles .....	2.10	2.10
	<b>\$ 4.20</b>	<b>\$ 4.20</b>
Total amount claimed .....	\$ 53.90	
Total amount allowed .....	53.90	

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

**VILAS WATERMAN**  
**GEORGE LUTZ**  
**JOSEPH WOJCIK, JR.**  
**ROBERT J. HUNTER**  
**ALBERT KAMINSKI**  
**GEO. E. VAUGHAN**  
 Committee on Claims

Moved by Supervisor Krogwold and seconded by Supervisor Moe the report be adopted as read. Motion carried as clerk called roll, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Burns, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kurtzweil, Schulist, Mager, Rath, Moe, Melum, Atkins, Rosholt, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Swenson, Hintz, Kaczmarek, Kostuch and Kitowski, absent.

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

Communication from the County Boards association relative to reducing from 10c to 5c per acre the tax on private forest crop lands and creating a new system of school aids through the enactment of a gross income tax and a 7 mill county real estate tax levy read by the clerk.

Supervisors Kostuch, Kitowski, Kaczmarek and Swenson entered the room. Supervisor Hintz, excused.

Moved by Supervisor Palek and seconded by Supervisor Waterman the law governing the forest crop tax at present be retained. Motion carried as clerk called roll, there being 32 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall, Waterman and Kinney. Supervisor Hintz, excused.

Communication from Marathon and Adams counties favoring the proposed legislation concerning the school aids read by the clerk.

Bill 255A proposing this new system of school aid discussed.

Norton E. Masterson, of the Wisconsin Association of School Boards appeared before the board explaining the provisions in Bill 255A.

Supervisor Kurtzweil, excused.

L. D. Culver, superintendent of schools, appeared before the board to further explain said school bill.

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

ANNE T. STROJNY  
County Clerk

## SECOND DAY

Stevens Point, Wisconsin, April 16, A. D., 1947, 10:00 a. m.

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

Clerk called the roll. All members present.

Minutes of the previous day read and approved.

Bill 255A pertaining to the new school bill was further discussed.

Moved by Supervisor Hintz and seconded by Supervisor Hunter the approval or disapproval of the bill be tabled for further consideration. Motion carried.

The clerk read the standing committees as follows:

Equalization—H. P. Anderson, Henry W. Stinson, Henry Schulist, Anton Palek, Russell Krogwold, Jos. Wojcik, Jr., Vilas Waterman.

Claims—Vilas Waterman, Henry Schulist, Jos. Wojcik, Jr., John Jakusz, H. C. Welty, Geo. E. Vaughan, Melvin Melum.

Illegal Assessments—John E. Burns, Vincent G. Jurgella, Thomas Morgan.

Town Organization—John Rath, John E. Burns, John Jakusz, Emil Kostuch.

Sheriff's & Constable—Martin Poliwoda, M. L. Gordon, Vincent G. Jurgella, Geo. E. Vaughan and Chris Moe.

Judiciary—Anton Palek, Frank Mager, Emil Kostuch, Chris Moe, Martin Poliwoda.

Building & Grounds—Nat Kinney, H. L. Kurtzweil, John Pascavis.

Health—H. L. Kurtzweil, J. M. Marshall, John E. Burns, Vincent G. Jurgella and Melvin Melum.

Welfare—Thomas Kaczmarek, Geo. Lutz, Robert E. Hunter.

Education—H. P. Anderson, Jos. Wojcik, Jr., John Rath.

Roads & Bridges—Arthur Hintz, Henry Swenson, Paul Kitowski, Henry W. Stinson, Henry Schulist.

Insurance—M. L. Gordon, Frank Mager, John Jakusz.

Ways & Means—Russell Krogwold, Jos. Wojcik, Jr., Emil Kostuch, Frank Mager, Thomas Morgan.

Finance—Henry W. Stinson, J. M. Marshall and H. C. Welty.

Mileage & Per Diem—John Pascavis, Peter Kawleski, Chris Moe and Vincent G. Jurgella.

Executive—Geo. E. Vaughan, John Jakusz, Melvin Melum, Robert E. Hunter.

Dance Hall—Nat Kinney, Horace C. Atkins, Anton Palek.

Legislative—Horace C. Atkins, Geo. E. Vaughan, Vilas Waterman.

Moved by Supervisor Welty and seconded by Supervisor Schulist the appointment be approved. Motion carried.

Letter from the attorney general to Jos. Wojcik, Jr., chairman of town of Hull, relative to the property tax dispute on airport property read by the clerk.

Petition No. 1 read by the clerk as follows:

#### PETITION NO. 1

#### TO THE COUNTY BOARD OF THE COUNTY OF PORTAGE

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

That for some time there has been a dispute between the town of Hull and the city of Stevens Point as to the rate of taxation on personal property situated on the airport, which was formerly a part of the town of Hull.

That during the year of 1946 the assessment for such township, assessed as against Albert Padags resulted in a tax of \$472.99.

Of which the county of Portage received for County tax .....	\$ 227.56
For State tax .....	5.28

To the year of 1945 there was an assessment against Albert Padags a personal property tax resulting in the sum of .....	103.10
Of which the County of Portage received the sum of .....	46.75
For State tax .....	1.20

Against Peter Peters the sum of \$16.50 .....	
Of which the County's share was .....	7.48
For State tax .....	.19

Dr. Wieman the sum of \$12.38 .....	
Of which the County share was .....	12.38
County's share .....	5.61
For State tax .....	.14

For the year of 1944 there was an assessment against Albert Padags of which the County received .....	39.00
For State tax .....	1.15

Against Peter Peters of which the County received .....	6.24
For State tax .....	.18
Against Dr. Wieman of which the County received .....	4.68
For State tax .....	.14
Being a total received by the County and State of .....	\$ 357.98

That the Attorney General has ruled that such assessments were illegal and invalid.

Wherefore, the town of Hull, in the county of Portage, prays the county board for the county of Portage, to authorize the refund to such townships of such illegal assessment by the county treasurer.

TOWN OF HULL, Portage  
County, Wisconsin  
By JOSEPH WOJCIK, JR.  
Chairman

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

Joseph Wojcik being first duly sworn says, that he is the chairman of the town of Hull, in the county of Portage and state of Wisconsin, and makes this verification for and in behalf of such township and is duly authorized so to do; that he has read the above and foregoing petition so made, that he knows the contents thereof, and that the same is true of his own knowledge, except as to such matters therein stated upon information and belief, and as to such he believes the same to be true.

JOSEPH WOJCIK, JR.

Subscribed and sworn to before me, this 15th day of April 1947.

W. E. Atwell

Notary Public, Portage county, Wisconsin.

My commission expires August 7, 1949

Moved by Supervisor Anderson and seconded by Supervisor Kaczmarek that this petition be referred to the illegal assessments committee and that they check with the city treasurer to ascertain whether or not the city collected the taxes in question. Motion carried.

Communication from the department of veterans affairs read by the clerk as follows:

March 27, 1947

To: Chairman of all County Boards of Supervisors in Wisconsin

Subject: 1947 Institute for County Veterans Service Officers

I am pleased to inform you that an institute of all Wisconsin county veterans service officers will be held at the University of Wisconsin, Madison, on May 26, 27, 28 and 29.

The president of the University of Wisconsin has generously agreed to arrange the dormitories for housing county veterans service officers during this institute, and we have the promise of those individuals in charge that it will be very instructive and very profitable for all who attend.

If is my sincere hope that your board will permit your county service officer to attend this institute. Your cooperation will be appreciated.

Very truly yours,  
LEO B. LEVENICK  
Director

Moved by Supervisor Atkins and seconded by Supervisor Marshall that our Service officer be authorized to attend this institute. Motion carried.

Communication from Dane county relative to housing and hospita-

lization of the aged read by the clerk and placed on file.

Communication from the County Boards association relative to the proposed county court fee bill read by the clerk.

Moved by Supervisor Waterman and seconded by Supervisor Kostuch the communication be tabled. Motion carried.

Communication from the conservation department relative to the annual fire report read by the clerk.

Moved by Supervisor Waterman and seconded by Supervisor Pascavis that this communication be tabled. Motion carried.

Communication from the County Boards association relative to the "fee system" read by the clerk.

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

Moved by Supervisor Kaczmarek and seconded by Supervisor Stinson the Board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, April 16, A. D. 1947, 2:00 p. m.

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

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

Francis, A. Mozuch, addressograph operator, appeared before the board and explained the success of this department; and the work accomplished to date in regard to the pension payrolls and setting up of eight (8) township's tax rolls.

Moved by Supervisor Anderson and seconded by Supervisor Hunter the report be accepted. Motion carried.

Vernon Soule, superintendent of the county home, appeared before the board asking that consideration be given pertaining to a freezing unit at the county home.

Russell R. Swanson, salesman for the Radio Service Shop of this city, also appeared before the board stating that for \$3657 his company is able to install a complete unit within the next few days.

Supervisor Hintz left the room.

Moved by Supervisor Marshall and seconded by Supervisor Kaczmarek that this request for the freezing unit be granted, and we authorize the trustees of the county home to purchase this unit. Motion carried.

Supervisor Anderson left the room.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that the finance committee be authorized to transfer from the contingent fund to the county home fund the necessary amount incurred in buying the freezing unit when needed. Motion carried as the clerk called the roll of members, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Anderson, Hintz and Atkins, absent.

Supervisor Waterman, chairman of the police radio committee, reported on the steps being taken in the purchasing of the land on which the radio tower is erected. Because of the difficulty in contacting the owner, Oscar Kisting, no definite agreement has been reached. The committee has made an offer of \$250 for the desired tract of land. He also mentioned that the sheriff's radio unit will be brought in from Milwaukee Friday, April 18, 1947.

Resolution No. 2 read by the clerk as follows:

Stevens Point, Wis. April 16, 1947

**RESOLUTION NO. 2**

Whereas: Portage county farmers are in need of trained personnel to advise and assist them with their soil conservation problems, including better land use, drainage, tiling, and erosion problems, and

Whereas: The personnel which was assigned to the county after a conservation district was formed here has been removed,

Be it resolved: That the county board of supervisors of Portage county request that the state conservation service again assign competent personnel to the county to assist the farmers.

HENRY SCHULIST  
 RUSSELL KROGWOLD  
 VILAS WATERMAN  
 THOS. MORGAN  
 PAUL B. KITOWSKI  
 JOHN E. BURNS  
 EMIL KOSTUCH  
 ROBERT J. HUNTER  
 JOHN PASCAVIS  
 ARTHUR HINTZ  
 HENRY SWENSON  
 J. N. JAKUSZ  
 MARTIN L. GORDON  
 HAROLD P. ANDERSON  
 CHRIS MOE

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

Supervisor Anderson entered the room.

Moved by Supervisor Burns and seconded by Supervisor Schulist that we obtain opinion from the board in regard to the school bill so that we can advise our representatives in Madison

Editorial from the Western Builder relative to reorganization of state highway office by setting up one executive authority and eliminating nine (9) Division Offices read by the clerk.

Moved by Supervisor Waterman and seconded by Supervisor Stinson the county board go on record favoring the regional office and that the system remain as it is. Motion carried.

Communication from the Congressional Record relative to the Wisconsin centennial celebration read by the clerk.

Moved by Supervisor Kurtzweil and seconded by Supervisor Pascavis that the communication be placed on file. Motion carried.

Gus Walter, secretary of the Chamber of Commerce, appeared before the board to express his opinion of the proposed school bill.

Moved by Supervisor Hunter and seconded by Supervisor Swenson that we contact Quincy Doudna, faculty member of C. S. T. C., to give us further explanation on the school bill. Motion carried.

Supervisor Kurtzweil and Jakusz excused.

Supervisor Schulist stated that investigation should be made relative legislation on deciding legal settlement of various indigents.

Moved by Supervisor Schulist and seconded by Supervisor Pascavis the board recess for 20 minutes. Motion carried.

Board reconvened.

Supervisor Marshall left the room.

Mr. Doudna appeared before the board and gave an extensive outline of the school bill.

Sentiment relative to said bill seems to be as follows: The schools

are involved in a crisis and something should be done about it: The tremendous burden on property ought to be relieved and it should be obtained from a new source. The tax is too uneven and should be equalized.

Clerk called roll on Supervisor Burn's motion relating to the approval of the school bill. Motion carried as clerk called roll, there being 18 ayes, 8 present, 2 naves, 3 excused and 2 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Palek, Morgan, Krogwold, Waterman, Schulist, Mager, Rath, Moe, Kostuch, Rosholt, Gordon, Lutz, Jurgella and Kinney. The following members voted present: Supervisors Poliowoda, Kawleski, Hunter, Wojcik, Pascavis, Kaczmarek, Kitowski, Melum, Supervisors Welty and Vaughan, voted no. Supervisors Hintz, Kurtzweil and Jakusz, excused. Supervisors Atkins and Marshall, absent.

Moved by Supervisor Burns and seconded by Supervisor Moe that we give Mr. Doudna a hand of thanks for appearing before the board. Motion carried.

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

April 16, 1947

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

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

	Claimed	Allowed
1. Carl Rosholt, 4 days committee work .....	\$ 28.16	\$ 28.16
2. Chris Moc, 6 days committee work .....	44.40	44.40
3. John E. Burns, 5 days committee work .....	34.60	34.60
4. Anton Palek, 3 days committee work .....	20.28	20.28
5. Emil Kostuch, 1 day committee work .....	7.16	7.16
	<u>\$ 134.60</u>	<u>\$ 134.60</u>
Total amount claimed .....	\$ 134.60	
Total amount allowed .....	\$ 134.60	

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

HENRY SCHULIST  
JOSEPH WOJCICK, JR.  
VILAS WATERMAN  
J. N. JAKUSZ  
H. C. WELTY  
MELVIN MELUM  
GEO. E. VAUGHAN  
Committee on Claims,

Moved by Supervisor Schulist and seconded by Supervisor Krogwold the report be adopted. Motion carried as clerk called roll, there being 28 ayes, 3 excused and 2 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliowoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Rosholt, Welty, Vaughan, Gordon, Lutz, Jurgella and Kinney. Supervisors Hintz, Kurtzweil and Jakusz, excused. Supervisors Atkins and Marshall, absent.

Report of the Mileage and Per Diem committee read by the clerk as follows:

April 16, 1947

**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 E. Burns .....	2	32	13.84
Henry Swenson .....	2	46	15.52
Henry W. Stinson .....	2	50	16.00
Arthur Hintz .....	2	41	14.92
Martin Poliwode .....	2	16	11.92
Peter Kawieski .....	2	16	11.92
Robert J. Hunter .....	2	32	13.84
Anton Palek .....	2	48	15.76
Jos. Wojcik, Jr. ....	2	6	10.72
Thomas Morgan .....	2	41	14.92
John Pascavis .....	2	15	11.80
Russell Krogwold .....	2	42	15.04
Vilas O. Waterman .....	2	40	14.80
Thomas Kaczmarek .....	2	8	10.96
Frank Mager .....	2	18	12.16
Henry Schulist .....	2	30	13.60
John Rath .....	2	50	16.00
Chris Moe .....	2	40	14.80
Emil Kostuch .....	2	36	14.32
Paul B. Kitowski .....	2	26	13.12
Melvin Melum .....	2	30	13.60
Horace C. Atkins .....	2	4	10.48
Carl Rosholt .....	2	34	14.08
H. L. Kurtzweil .....	2	2	10.24
H. C. Welty .....	2	2	10.24
George E. Vaughan .....	2	2	10.24
John Jakusz .....	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

\$ 421.08

JOHN PASCAVIS  
PETER KAWLESKI  
CHRIS MOE  
VINCENT G. JURGELLA

Mileage & Per Diem committee

Moved by Supervisor Schulist and seconded by Supervisor Kostuch the report be adopted as read. Motion carried as clerk called roll, there being 28 ayes, 3 excused and 2 absent. The following members voted aye:

Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kiowski, Melum, Rosholt, Welty, Vaughan, Gordon, Lutz, Jurgella and Kinney. Supervisors Hintz, Kurtzweil and Jakusz, excused. Supervisor Atkins and Marshall, absent.

Moved by Supervisor Kostuch and seconded by Supervisor Hunter that the clerk dispense with the reading of today's minutes. Motion carried.

Resolution No. 3 read by the clerk as follows:

### RESOLUTION NO. 3

April 16, 1947

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

#### CHRIS MOE

Moved by Supervisor Schulist and seconded by Supervisor Krogwold the resolution be adopted. Motion carried as clerk called roll, there being 28 ayes, 3 excused and 2 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Rosholt, Welty, Vaughan, Gordon, Lutz, Jurgella, Kinney. Supervisors Hintz, Kurtzweil and Jakusz, excused. Supervisors Atkins and Marshall, absent.

Moved by Supervisor Anderson and seconded by Supervisor Krogwold the board adjourn until the first Tuesday in June, 1947. 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 3, A. D., 1947.  
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, June 3, A. D., 1947.

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

The county clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.

Town of Almond, John E. Burns.

Town of Amherst, Henry Swenson.

Town of Belmont, Henry W. Stinson.

Town of Buena Vista, Arthur Hintz.

Town of Carson, Martin Poliwoda.

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, Thomas Morgan.

Town of Linwood, John Pascavis.

Town of Pine Grove, Vilas O. Waterman.

Town of New Hope, Russell Krogwold.

Town of Plover, Thomas Kaczmarek.

Town of Sharon, Henry Schulist.

Town of Stockton, Frank Mager.

Village of Almond, John Rath.

Village of Amherst, Chris Moe.

Village of Amherst Junction, Emil Kostuch.

Village of Junction City, Paul B. Kitowski.

Village of Nelsonville, Melvin Melum.

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, John N. Jakusz.  
 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 Krogwold, Waterman, Atkins and Kinney, absent.

Petition No. 2 read by the clerk as follows:

**PETITION NO. 2**

**TO THE HONORABLE MEMBERS OF THE PORTAGE COUNTY BOARD OF SUPERVISORS:**

**GREETINGS:**

We, the undersigned assessors of Portage county, Wisconsin, as assembled on this 24th day of April, A. D., 1947, petition the honorable county board of supervisors of Portage county to pay each assessor fifteen cents (15c) per dog as listed by him in his district.

JOHN MEDDAUGH  
 FRANK PESKIE  
 N. N. ABRAHAMSON  
 FELIX WANTA  
 MILO WOLDING  
 H. H. PRAIN  
 JULIAN LILA  
 JOHN KIEFER  
 JOS. BRILOWSKI  
 EIOLE HANSON  
 LEO HOFMEISTER  
 ERNEST J. SMRZ  
 PETER MROCHINSKI  
 ARLEIGH HETZEL  
 ALBERT PETERS  
 ERNEST TIMM  
 LESTER ANDERSON  
 PETER KLOPOTEK  
 JACOB CYCHOSZ  
 STANLEY PLISKA  
 CHAS. SCHLEICHER  
 BERT WIED  
 CLAIR FLETCHER

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that this petition be placed on the table until 2 o'clock this afternoon. Motion carried.

Supervisor Kinney entered the room.

Resolution No. 4 read by the clerk as follows:

**RESOLUTION NO. 4**

June 3, 1947

Whereas, on June 2, 1942, Mrs. C. H. Rogers, issued a check in the sum of \$77.90 to cover the last half of the 1941 taxes on the South 60 ft. of lots 11 and 12, block 16, Smith, Briggs & Phillips addition, 8th ward, in the city of Stevens Point, Wisconsin, and,

Whereas, said check has been lost in transit and has not been returned to Mrs. Rogers, and,

Whereas, through inadvertence this matter has not been followed through until the time when said above described property was sold and it occurred that said taxes are outstanding, and,

Whereas, on May 24, 1947, a duplicate check has been issued by Mrs. C. H. Rogers in the amount of \$77.90 to cover said taxes only and that there has now accrued the sum of \$41.18 in interest since the year 1942.

Now, therefore, be and it is hereby resolved that the county treasurer be authorized to cancel said interest in the sum of \$41.18 and accept the sum of \$77.90 in full payment of said taxes.

H. C. WELTY

J. M. MARSHALL

JOHN E. BURNS

HENRY W. STINSON

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

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

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

Communication from the Veterans of Foreign Wars, Post No. 568 read by the clerk as follows:

General McGlachlin Post No. 568  
Stevens Point, Wisconsin  
May 11, 1947

County Board of Supervisors:

At the May meeting of General McGlachlin Post No. 568, V. F. W. of U. S. at Stevens Point, Wisconsin, the members went on record to petition the city council and the county board of supervisors to erect a memorial building in commemoration of all those who paid the supreme sacrifice in all our wars.

We, of the V. F. W., are of the belief that a memorial building, centrally located, is not only desirable, but needed as a suitable meeting place for business and social gatherings of any veteran's and civic organization.

We further believe, that if any funds, real estate, land grants, or any property has been or will be appropriated for use in the construction of a veterans memorial, it should be for a memorial building.

From our observations, we find that most of the veterans and civic organizations have no adequate meeting facilities; therefore, we trust that this suggestion meets with your favorable consideration and that action be taken in the near future.

Sincerely yours,

ALVIN J. SINDER, Commander  
ROMAN L. RAJSKI, Adjutant

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

Resolution from Polk county relative to approving the general principles of state aid for schools embodied in assembly bill 255A read by the clerk.

Moved by Supervisor Anderson and seconded by Supervisor Kosch this communication be placed on file. Motion carried.

Communication from Pierce county relative to the housing and hospitalization of the aged read by the clerk.

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that this communication be placed on file. Motion carried.

Communication from Waushara county read by the clerk as follows:

**RESOLUTION NO. 15**

Whereas, the town of Rose has spent considerable money in improving a town road in that town, and,

Whereas, the road is now in very good condition,

Now therefore be it resolved, by the Waushara county board of supervisors that the following described road be placed on the county trunk system of Waushara county:

Commencing on the Portage county line at the northwest corner of the northeast quarter of the northeast quarter of section 4, township 20 north, range 10 east, thence east to the northeast corner of section 4, thence south on the section lines between sections 3 and 4, 9 and 10 to the southwest corner of section 10, thence east to the southeast corner of the southwest quarter of the southwest quarter of section 10, thence southerly and easterly through sections 15, 14, 23, 24 and 25 to an intersection with state trunk highway No. 22, a distance of about six miles and all in township 20 north, range 10 east.

Presented by:

JOHN SWENDRZYNSKI  
G. M. DOPP

STATE OF WISCONSIN)

Seal

COUNTY OF WAUSHARA)

I, Irvin Peterson, county clerk in and for Waushara county, state of Wisconsin, do hereby certify that the above and foregoing is a true and exact copy of a resolution adopted by the Waushara county board of supervisors at a regular meeting of said board held on Tuesday, November 19, 1946.

IRVIN PETERSON  
Waushara county clerk

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

Supervisor Waterman entered the room.

Discussion followed pertaining to the future highway program for Portage county and its funds.

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

Stevens Point, Wisconsin, June 3, A. D., 1947, 2:00 p. m.

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

Clerk called the roll of members. All members present except Supervisors Poliwoda and Krogwold, absent. Supervisors Waterman and Kurtzweil, excused.

Herman J. Glinski, district attorney, appeared before the board relative to the payment to the assessors 15c per each dog assessed and explained that such action would be illegal.

Moved by Supervisor Marshall and seconded by Supervisor Kaczmarek that petition No. 2 be tabled, and this matter be referred to the individual districts as to the amount they intend to pay their assessors. Motion carried.

Resolution No. 5 read by the clerk and referred to the road & bridge committee as follows:

**RESOLUTION NO. 5**

June 3, 1947

Be it hereby resolved that the Portage county board of supervisors place the following described road located in the town of Belmont on the Portage county trunk system:

Commencing from the Neale school on county trunk D and running due south to the Waushara county line a distance of about one mile.

HENRY W. STINSON  
Chairman, Belmont township

Supervisor Poliwoda entered the room.

Resolution No. 6 read by the clerk as follows:

**RESOLUTION NO. 6**

June 3, 1947

We, the undersigned dance hall committee, recommended that the following changes be made in the dance hall ordinance now in force in Portage county:

"Sec. 3. License fees to be changed from \$5.00 to \$10.00 per year.

Sec. 4. Delete paragraph 2, pertaining to weekly dance permits.

Sec. 6. Delete that part of paragraph F which reads as follows: 'except that there shall be no dancing from one o'clock Sunday morning until eight o'clock of the following Monday morning.'

Authority is also requested that 250 dance hall ordinance booklets be printed containing the above changes, and any other previous changes.

NAT KINNEY  
H. C. ATKINS  
ANTON PALEK  
Dance Hall committee

Moved by Supervisor Kinney and seconded by Supervisor Kaczmarek the resolution be adopted.

Moved by Supervisor Vaughan and seconded by Supervisor Pascavis that the paragraph pertaining to Sunday dances be stricken out. Motion lost as clerk called roll, there being 19 nays, 11 ayes, 2 excused and 1 absent. The following members voted no: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Moe, Kitowski, Melum, Atkins, Rosholt, Jakusz, Gordon, Jurgella, Marshall and Kinney. Supervisor Krogwold, absent. The following members voted aye: Supervisors Swenson, Stinson, Pascavis, Kaczmarek, Schulist, Mager, Rath, Kostuch, Welty, Vaughan, and Lutz. Supervisors Waterman and Kurtzweil, excused.

Clerk called roll on the original motion to adopt resolution No. 6 as read. Motion carried as clerk called roll, there being 22 ayes, 8 nays, 2 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Kaczmarek, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Jakusz, Lutz, Marshall and Kinney. The following members voted naye: Supervisors Swenson, Schulist, Moe, Rosholt, Welty, Vaughan, Gordon and Jurgella. Supervisors Waterman and Kurtzweil, excused. Supervisor Krogwold, absent.

Resolution No. 7 read by the clerk as follows:

**RESOLUTION NO. 7**

June 3, 1947.

Whereas, July 4, 1947, falls on Friday, and

Whereas, county offices are open only in the morning on Saturdays.

Now, therefore, be it hereby resolved that all county offices are hereby authorized to remain closed all day Saturday, July 5, 1947.

EMIL KOSTUCH  
THOMAS S. KACZMAREK  
CARL ROSHOLT  
HENRY W. STINSON

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

Resolution No. 8 read by the clerk as follows:

**RESOLUTION NO. 8**

June 3, 1947

Whereas, on November 21, 1946, the Portage county board of supervisors adopted resolution No. 37, allowing all non-elected court house employees a cost of living bonus in the amount of twenty-dollars (\$20.00) to be paid monthly up to July 1, 1947, and

Whereas, the cost of living has not up to this time decreased, and,

Whereas, the county board may not convene prior to July 1, 1947,

Now, therefore, be it hereby resolved that the cost of living grant be and it is hereby extended to January 1, 1948.

HENRY W. STINSON  
NAT KINNEY.  
J. M. MARSHALL

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

Resolution No. 9 read by the clerk as follows:

**RESOLUTION NO. 9**

June 3, 1947

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

The cost of materials and machinery rental has gone up considerably during the past season. With the number of miles of county trunk highways to be maintained, it is going to be impossible for the highway department to do very much surfacing and oiling on the county trunk highway system this season.

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 fifty thousand dollars to be used for surfacing, oiling and maintenance on the county trunk highways.

THOMAS MORGAN  
ROBERT J HUNTER  
VILAS WATERMAN  
JOHN PASCAVIS  
PAUL B. KITOWSKI  
ARTHUR HINTZ  
MELVIN MELUM  
PETER KAWLESKI  
CARL ROSHOLT  
J. M. MARSHALL  
JOHN E. BURNS  
FRANK MAGER  
THOMAS S. KACZMAREK  
HENRY W. STINSON  
J. N. JAKUSZ  
H. C. WELTY  
A. PALEK  
HENRY SWENSON  
CHRIS MOE

Moved by Supervisor Kaczmarek and seconded by Supervisor Koscuch 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, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Welty, Vaughan, Jakusz, Gordon, Lutz, Marshall, Jurgella, and Kinney. Supervisors Waterman and Kurtzweil, excused. Supervisor Krogwold, absent.

Resolution No. 10 read by the clerk as follows:

#### RESOLUTION NO. 10

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 \$60,000 which indebtedness shall be evidenced by one promissory note, in the principal sum of \$60,000 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 ten (10) 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 3rd day of June, 1947.

#### FINANCE COMMITTEE

By:

HENRY W. STINSON  
J. M. MARSHALL  
H. C. WELTY

Moved by Supervisor Atkins and seconded by Supervisor Kinney that we borrow \$60,000 at the present time and \$60,000 when the officers deem we need it, and this money be borrowed from our two local banks for a ten (10) month period. 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, Poliwoda,

Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Kaczmarek, Schu-  
list, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt,  
Welty, Vaughan, Kinney, Jakusz, Gordon, Lutz, Jurgella and Marshall.  
Supervisors Waterman and Kurtzweil, excused. Supervisor Krogwold,  
absent.

Resolution No. 11 read by the clerk as follows:

#### RESOLUTION NO. 11

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, autho-  
rizes 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 \$60,000 which in-  
debtedness shall be evidence on one promissory note, in the principal  
sum of \$60,000 and bearing interest at the rate of 2½% or less, to be  
delivered to the lender, the First National Bank of Stevens Point, Wis-  
consin, 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 ten (10) 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 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 First National Bank of Stevens  
Point, Wisconsin, the agency from whom the loan is obtained.

Dated this 3rd day of June, 1947.

#### FINANCE COMMITTEE

By:

HENRY W. STINSON

J. M. MARSHALL

H. C. WELTY

Moved by Supervisor Atkins and seconded by Supervisor Kitowski  
that this 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, Poli-  
woda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Kaczmarek,  
Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt,  
Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.  
Supervisors Waterman and Kurtzweil, excused. Supervisor Krogwold,  
absent.

Communication from the Wisconsin centennial committee read by the clerk as follows:

April 23, 1947

Chairman of County Board  
Portage county  
Stevens Point, Wisconsin

Dear Mr. Chairman:

Up to the present time, we have not received the names of your county centennial committee.

We feel certain that your county will want to emphasize the fine local history that you have represented in your county, by having one or more local celebrations during next year.

Wisconsin's history is extremely rich and, of course is made so only by what has happened in its various counties.

Our centennial year should be one in which every person, man or woman, boy or girl, should be inspired with a pride because of what our state and your county has stood for and the possibilities that are before us for the next hundred years.

Surely you will not want to overlook this matter during the May session of your county board, even though it has been let to drift up to the present time.

Won't you see to it that a centennial committee is provided for during your coming session?

In order to help a little, we are enclosing a copy of our manual of suggestions. Other copies will be gladly mailed to you if you desire them.

I presume you are aware of the fact that our legislature has just legalized the appropriation of county funds for such celebrations within your county by unanimously passing bill No. 284. A.

Hoping to receive the names of your committee within a short time, I remain,

Yours very truly,

WISCONSIN STATE CENTENNIAL COMMITTEE  
M. C. PALMER, Office Manager

MCP:ss

Moved by Supervisor Anderson and seconded by Supervisor Swenson the chair appoint such a committee. Motion carried.

The chair appointed the following members to act on the centennial committee: Supervisors Schulist, Burns, Atkins, Pascavis and Anderson.

Moved by Supervisor Welty and seconded by Supervisor Stinson the appointment be accepted. Motion carried.

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

June 3, 1947

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. W. Russell Broten, certified copies-drawing jury		
	\$ 10.75	\$ 10.75
2. Thomas S Kaczmarek, 4 days committee work	21.92	21.92
3. Herman J. Glinski, District Attorney's office expenses incurred from 10-5-46 to 3-21-47	178.02	178.02
4. Ed. D. Haka, recording tax deeds	25.00	25.00

5. Victor S Prays coroner's fees .....	42.50	42.50
6. Horace C. Atkins, 6 days committee work .....	32.04	32.04
7. George Lutz, 4 days committee work .....	20.48	20.48
8. Jos. Wojcik, Jr., 4 days committee work .....	20.96	20.96
9. Robert J. Hunter, 3 days committee work .....	20.76	20.76
10. Geo. E. Vaughan, 1 day committee work .....	5.12	5.12
11. Nat Kinney, 9 days committee work .....	60.11	60.11
12. Arthur Hintz, 4 days committee work .....	29.84	29.84
13. Henry Swenson, 4 days committee work .....	31.04	31.04
14. Paul Kitowski, 4 days committee work .....	26.24	26.24
15. Anton Palek, 4 days committee work .....	30.76	30.76
	<b>\$ 555.54</b>	<b>\$ 555.54</b>
Total amount claimed .....	\$ 555.54	
Total amount allowed .....	\$ 555.54	

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

At an inquest concerning the death of Daniel A. Ostrowski of Alban, in the county of Portage, who died on the 12th day of November, 1946, due to auto accident injuries.

The following jurors were called to view the remains of the said Daniel A. Ostrowski on the 13th day of November, 1946, at 9:00 a. m.

	Claimed	Allowed
<b>Jurors</b>		
Ray Copeland, 548½ Normal ave., 1 day, 2 miles \$	2.10	\$ 2.10
John A. Bablitch, 342 S. Fremont St., 1 day, 2 miles	2.10	2.10
Luke Banke, 1322 Jersey St., 1 day, 2 miles	2.10	2.10
Ed. Knope, 602 Church St., 1 day, 2 miles	2.10	2.10
John Winiacki, 317 Union St., 1 day, 2 miles	2.10	2.10
Glenn Woodward, 518 Ellis St., 1 day, 2 miles	2.10	2.10
	<b>\$ 12.60</b>	<b>\$ 12.60</b>

The following jurors were called to the inquest of the said Daniel A. Ostrowski, on the 20th day of December, 1946, at 2:00 p. m.

	Claimed	Allowed
<b>Jurors</b>		
Ray Copeland, 548½ Normal ave., 1 day 2 miles \$	2.10	\$ 2.10
John A. Bablitch, 342 S. Fremont St.; 1 day; 2 miles	2.10	2.10
Luke Banke, 1322 Jersey St., 1 day, 2 miles	2.10	2.10
Ed. Knope, 602 Church St., 1 day, 2 miles	2.10	2.10
John Winiacki, 317 Union St., 1 day, 2 miles	2.10	2.10
Glenn Woodward, 518 Ellis St., 1 day, 2 miles	2.10	2.10
	<b>\$ 12.60</b>	<b>\$ 12.60</b>

The following witnesses were called to testify:

	Claimed	Allowed
<b>Witnesses</b>		
Dr. W. A. Gramowski, Main St., 1 day, 2 miles \$	2.10	\$ 2.10
Harry Mager, R. 1, Plover, Wis., 1 day, 24 miles	3.20	3.20
Theresa Rybicki, Rosholt, Wis., 1 day, 18 miles	2.90	2.90
Ray Zinda, 325 McCulloch St., 1 day, 2 miles	2.10	2.10
Anton Zywicki, Rosholt, 1 day, 20 miles	3.00	3.00
Alfonse Czerwinski, Rosholt, Wis., 1 day, 20 miles		

miles .....	3.00	3.00
Charles Sikorski, Rosholt, Wis., 1 day, 16 miles .....	2.80	2.80
Peter C. Karashinski, City, 1 day, 2 miles .....	2.10	2.10
	\$ 21.20	\$ 21.20
Total amount claimed .....	\$ 46.40	
Total amount allowed .....	\$ 46.40	

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

	Claimed	Allowed
<b>1947</b>		
<b>Jan. 20 State vs. Frederick Berry:</b>		
Ray Zinda, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Manfred Wolding, 1 day, 2 miles .....	2.10	2.10
Neal Ketchum, 1 day, 2 miles .....	2.10	2.10
Peter Kraashinski, 1 day, 2 miles .....	2.10	2.10
	\$ 8.40	\$ 8.40
<b>Apr. 5 State vs. Anselm Piotrowski:</b>		
Manfred Wolding, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
<b>Apr. 7 State vs. Clyde Schrack:</b>		
Henry Getzlaff, 3 days, 126 miles .....	\$ 12.30	\$ 12.30
Harry Brandt, 3 days, 120 miles .....	12.00	12.00
Les Kramer, 3 days, 120 miles .....	12.00	12.00
Larry Rosenthal, 3 days, 120 miles .....	12.00	12.00
Harry Hanson, 1 day, 50 miles .....	4.50	4.50
Ben Eggert, 1 day, 40 miles .....	4.00	4.00
Ernest Timm, 1 day, 40 miles .....	4.00	4.00
Geo. Getzlaff, 1 day, 40 miles .....	4.00	4.00
Anton Palek, 1 day, 40 miles .....	4.00	4.00
V. P. Norton, 3 days, 126 miles .....	12.30	12.30
Robert Papke, 3 days, 152 miles .....	13.20	13.20
Elon Walters, 2 days, 8 miles .....	4.40	4.40
	\$ 98.70	\$ 98.70
<b>Apr. 16 State vs. Harry Austin:</b>		
Frank Danielski, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Joe Grulkowski, 1 day, 2 miles .....	2.10	2.10
Mike Bonowski, 1 day, 4 miles .....	2.20	2.20
Paul Peck, 1 day, 2 miles .....	2.10	2.10
Andrew Stroik, 1 day, 14 miles .....	2.70	2.70
Mrs. A. Stroik, 1 day, 14 miles .....	2.70	2.70
Lester Clark, 1 day, 2 miles .....	2.10	2.10
Steve Konieczka, 1 day, 2 miles .....	2.10	2.10
Frank Barbers, 1 day, 2 miles .....	2.10	2.10
Basil Kostuch, 1 day, 40 miles .....	3.00	3.00
	\$ 23.20	\$ 23.20
<b>1947</b>	<b>Claimed</b>	<b>Allowed</b>
<b>Apr. 22 Portage county vs. Casimer Wesolek:</b>		
Ray Zinda, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Frank Gross, 1 day, 2 miles .....	2.10	2.10
	\$ 4.20	\$ 4.20

Apr. 24 State vs. Basil Kostuck:		
Marvin Dalsbo, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Ernest Wanta, 1 day, 2 miles .....	2.10	2.10
Steve Konieczka, 1 day, 2 miles .....	2.10	2.10
	\$ 6.30	\$ 6.30
Apr. 25 State vs. Lloyd Getzlaff:		
Marie Schuetz, 2 days, 88 miles .....	\$ 8.40	\$ 8.40
Elmer Rickman, 2 days, 88 miles .....	8.40	8.40
L. D. Culver, 2 days, 4 miles .....	4.20	4.20
	\$ 21.00	\$ 21.00
Apr. 28 State vs. Arthur Schroeder:		
Marion Sullivan, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Myrtle Schroeder, 1 day, 20 miles .....	3.00	3.00
Robert Hunter, 1 day, 30 miles .....	3.50	3.50
	\$ 8.60	\$ 8.60
May 31 Portage county vs. Jack Netzel:		
Neal Ketchum .....	\$ 2.10	\$ 2.10
Manfred Wolding .....	2.10	2.10
Victor Jakusz .....	2.10	2.10
Peter Karashinski .....	2.10	2.10
Anton Mansavage .....	2.60	2.60
Frank Sterling .....	2.60	2.60
Douglas Wright .....	2.60	2.60
	\$ 16.20	\$ 16.20
Total amount claimed .....	\$ 188.70	
Total amount allowed .....	\$ 188.70	

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

VILAS WATERMAN  
 J. N. JAKUSZ  
 JOSEPH WOJCIK, JR.  
 H. C. WELTY  
 GEO. E. VAUGHAN  
 MELVIN MELUM  
 HENRY SCHULIST  
 Committee on Claims

Moved by Supervisor Kitowski and seconded by Supervisor Kaczmarek 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, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman and Kurtzweil, excused. Supervisor Krogwold, absent.

Moved by Supervisor Kitowski and seconded by Supervisor Wojcik that the clerk omit the reading of today's minutes. Motion carried.

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

June 3, 1947

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 that adoption of the same, and that 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 E. Burns .....	1	32	6.92
Henry Swenson .....	1	46	7.76
Henry W. Stinson .....	1	50	8.00
Arthur Hintz .....	1	41	7.46
Martin Poliwoda .....	1	16	5.96
Peter Kawleski .....	1	16	5.96
Robert J. Hunter .....	1	32	6.92
Anton Palek .....	1	48	7.88
Jos. Wojcik, Jr .....	1	6	5.36
Thomas Morgan .....	1	41	7.46
John Pascavis .....	1	15	5.90
Vilas O. Waterman .....	1	40	7.40
Thomas Kaczmarek .....	1	8	5.48
Henry Schulist .....	1	30	6.80
Frank Mager .....	1	18	6.08
Jöhn Rath .....	1	50	8.00
Chris Moe .....	1	40	7.40
Emil Kostuch .....	1	36	7.16
Paul B. Kitowski .....	1	26	6.56
Melvin Melum .....	1	30	6.80
H. L. Kurtzweil .....	1	2	5.12
H. C. Atkins .....	1	4	5.24
Carl Rosholt .....	1	34	7.04
H. C. Welty .....	1	2	5.12
Geo. E. Vaughan .....	1	2	5.12
John N. Jakusz .....	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

\$ 203.02

JOHN PASCAVIS  
PETER KAWLESKI  
CHRIS MOE  
VINCENT G. JURGELLA  
Mileage & Per Diem  
Committee

Moved by Supervisor Kitowski and seconded by Supervisor Kostuch the report 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, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman and Kurtzweil, excused. Supervisor Krogwold, absent.

Resolution No. 12 read by the clerk as follows:

**RESOLUTION NO. 12**

June 3, 1947

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.

CHRIS MOE

Moved by Supervisor Schulist and seconded by Supervisor Jakusz that 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, Swanson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Waterman and Kurtzweil, excused. Supervisor Krogwold, absent.

Moved by Supervisor Moe and seconded by Supervisor Kaczmarek the board adjourn until the second Tuesday in August, 1947. 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 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

OFFICIAL PROCEEDINGS  
OF THE  
SPECIAL MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
JULY 10, A. D., 1947  
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 10, A. D., 1947.

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

The county clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.

Town of Almond, John E. Burns.

Town of Amherst, Henry Swenson.

Town of Belmont, Henry W. Stinson.

Town of Buena Vista, Arthur Hintz.

Town of Carson, Martin Poliwoda.

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, Thomas Morgan.

Town of Linwood, John Pascavis.

Town of New Hope, Russell Krogwold.

Town of Pine Grove, Vilas O. Waterman.

Town of Plover, Thomas Kaczmarek.

Town of Sharon, Henry Schulist.

Town of Stockton, Frank Mager.

Village of Almond, John Rath.

Village of Amherst, Chris Moe.

Village of Amherst Junction, Emil Kostuch.

Village of Nelsonville, Melvin Melum.

Village of Junction City, Paul B. Kitowski.

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, John N. Jakusz.  
 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, Waterman, Moe and Vaughan, absent.

Petition No. 3 read by the clerk as follows:

**PÉTITION NO. 3**

June 26, 1947

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 Thursday, July 10, 1947, at 10:00 o'clock in the morning, and that we request said meeting for the purpose of discussing the relocation of U. S. highway 10 and any other business that may come up at that time.

CARL ROSHOLT  
 JOSEPH WOJCIK, JR.  
 EMIL KOSTUCH  
 ARTHUR HINTZ  
 JOHN RATH  
 NAT KINNEY  
 PETER KAWLESKI  
 CHRIS MOE  
 PAUL B. KITOWSKI  
 THOMAS S. KACZMAREK  
 H. L. KURTZWEIL  
 H. P. ANDERSON  
 HENRY SWENSON  
 MARTIN POLIWODA  
 V. G. JURGELLA  
 JOHN PASCAVIS  
 RUSSELL KROGWOLD  
 THOS. MORGAN  
 ANTON PALEK  
 J. M. MARSHALL  
 H. C. WELTY  
 MELVIN MELUM  
 HENRY W. STINSON  
 VILAS WATERMAN  
 MARTIN L. GORDON

Hon. Carl Rosholt further explained that the main purpose of this meeting is mainly relative to the discontinuance of the old highway "10" rather than relocation of highway "10" between Amherst Junction and Custer.

Discussion relative to the discontinuance of the present highway "10" and the continuance of highway "161" followed. W. R. Hazelton, divisional engineer of the state highway commission, present at this meeting.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that highway "161" be connected with highway "10" at Amherst Junction. Motion carried as clerk called roll, there being 25 ayes, 2 nays, 2 present and 4 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Jakusz, Lutz, Jurgella, Marshall. Supervisors Schulist and Gordon voted no. Supervisors Poli-woda and Kinney voted present. Supervisors Kawleski, Waterman, Moe and Vaughan, absent.

Moved by Supervisor Swenson and seconded by Supervisor Kaczmarek that if the present set-up be recommended by the highway commission, highway "10" between Nelsonville and Custer be reverted to the town as a town road and then accepted as a county trunk. Motion carried as clerk called roll, there being 28 ayes, 1 naye and 4 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poli-woda, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Jakusz, Lutz, Jurgella, Marshall and Kinney. Supervisor Gordon voted no. Supervisors Kawleski, Waterman, Moe and Vaughan, absent.

Communication from the federal power commission of Washington, D. C., relative to the application for license for a water-power project on the Wisconsin river by the Whiting-Plover Paper company read by the clerk as follows:

June 19, 1947

Project No. 1967-Wisconsin  
Board of Supervisors  
Portage County  
Stevens Point, Wisconsin  
Gentlemen:

Pursuant to the provisions of the federal power act, you are hereby notified that Whiting-Plover Paper company, of Stevens Point, Wisconsin, has filed with this commission an application for license for a water-power project (No. 1967) on Wisconsin river in Portage county, Wisconsin.

The project, which is constructed, consists of two low rock-filled timber-crib dams located on each side of island No. 1 in the ne<sup>1</sup>/<sub>4</sub> of sec. 17, T. 23 n., R. 8 E., fourth principal meridian, the west dam being about 438 feet long and the east dam about 219 feet long; and a powerhouse extending about 208 feet from the east dam to the east bank of the channel, containing four hydraulic turbines geared to a common-line shaft to which are belted a 375-kilovolt-ampere alternator and nine paper washers and two turbines geared to a common-line shaft to which is belted a 260-kilowatt alternator. The mechanical and electrical energy derived from the project is used by the applicant in the manufacture of paper.

Any objection to this application or request for a hearing thereon, together with any briefs or other data on which consideration is desired, should be submitted to the commission on or before August 4, 1947.

Very truly yours,  
LEON M. FUQUAY  
Secretary

Registered

Moved by Supervisor Kaczmarek and seconded by Supervisor Pascavis that we approve this application. Motion carried.

Supervisor Kawleski entered the room.

Communication from the police and fire commission relative to ambulance service read by the clerk as follows:

**STEVENS POINT POLICE AND FIRE COMMISSION  
STEVENS POINT AMBULANCE SERVICE**

To whom it may concern:—

"Call the ambulance" is the cry heard at any accident or emergency involving human beings in distress.

Doctors, nurses, telephone centrals, village and township officers and others.

The purpose of this letter is to inform you about the ambulance service made available by the city of Stevens Point to residents of the city and all Portage county.

This service was provided by the city council after local ambulance owners were agreeable to have the city provide ambulance service, on a 24-hour basis, 365 days a year.

**SERVICE OPERATES THIS WAY**

1. The service is not free to anyone, including residents of Stevens Point. All pay alike for the service.
2. All calls emergency and others, must be made through the police department, at the city hall, 612 Clark street, telephone 377.
3. The police office, by agreement with the county, transmits all rural traffic accidents by radio to the county traffic officers and the sheriff's office.
4. In addition to supplying ambulance service on a 24-hour basis for emergency calls, the service is also available to transport down patients to or from hospitals, etc. To avoid delay in getting the patient into the hospital, the attending physician making the arrangements is required to submit papers of admission, same to be in the possession of the patient or his attendant. Recently a patient had to remain in the ambulance three hours before admittance because no letter accompanied him.
5. A fixed schedule of rates for services rendered are found in the last paragraph. The whole project is to be self-liquidating, that is, the city tax payers are not to pay the costs at the end of the year.

Every person carried in the ambulance must pay for the service, excepts townships, village, city or county charges, which must be paid for by the municipalities. In order to avoid disputes as to who pays the bills, the city requires an authorization by the proper officer that his village or town agrees to pay for the ambulance service.

6. Let is be understood that the city of Stevens Point is not required to serve anyone outside of its limits, but the city council has agreed that it will do so, providing that ambulance income over a period of years, pays for all costs, including replacement of ambulances.

While calls for service are to be made through the police office, the actual management of the ambulance service is under the direction of the fire chief, C. E. Maslowski, and the police and fire commission.

**THE SCHEDULE OF RATES**

City of Stevens Point—\$5.00 to any point within the city limits.

Portage county—\$5.00 plus 15c per mile for all mileage traveled from and to ambulance garage.

Long distance trips—\$5.00 plus 15c per mile traveled from and to ambulance garage; such mileage to be determined by the ambulance

speedometer mileage readings. In cases, other than emergency, of calls for ambulance service from a party or parties of unknown or doubtful financial responsibility, advance payment will be demanded or suitable guarantee of payment required.

"EXTRA—PLACE ALL AMBULANCE CALLS THROUGH THE STEVENS POINT POLICE DEPARTMENT—PHONE 377"

Yours truly,  
Police and Fire Commission

Supervisor Welty excused.

Moved by Supervisor Hintz and seconded by Supervisor Marshall that we approve the rates and arrangements recommended by our ambulance committee and the city. Motion carried as clerk called roll, there being 29 ayes, 1 excused and 3 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Welty, excused. Supervisors Waterman, Moe, and Vaughan, absent.

Moved by Supervisor Kaczmarek and seconded by Supervisor Wojcik the highway committee be authorized to appoint another traffic officer for the safety of all. Motion carried as clerk called roll, there being 17 ayes, 11 nays, 1 present, 1 excused and 3 absent. The following members voted aye: Supervisors Hintz, Poliwoda, Kawleski, Wojcik, Morgan, Pascavis, Kaczmarek, Schulist, Mager, Atkins, Rosholt, Kurtzweil, Gordon, Lutz, Jurgella, Marshall and Kinney. The following members voted naye: Supervisors Anderson, Burns, Swenson, Stinson, Hunter, Palek, Krogwold, Rath, Kostuch, Melum, Jakusz. Supervisor Kitowski voted present. Supervisor Welty excused. Supervisors Waterman, Moe and Vaughan, absent.

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

Stevens Point, Wisconsin, July 10, A. D., 1947, 2:00 p. m.

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

Clerk called the roll of members. All members present except Supervisors Anderson, Krogwold, Waterman, Moe, Atkins, Vaughan and Kinney, absent. Supervisor Burns, excused.

Moved by Supervisor Welty and seconded by Supervisor Marshall that the county clerk send greetings from the members of the county board to Mr. Vaughan who is a patient at St. Michael's hospital, and a note saying we missed him at this meeting. Motion carried.

Minutes of the day read by the clerk.

Moved by Supervisor Kurtzweil and seconded by Supervisor Welty that the minutes be accepted as read. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor Kaczmarek that the county clerk also send greetings to Chris Moe, supervisor of the village of Amherst, who is absent due to illness. Motion carried.

Supervisor Kurtzweil, chairman of the health committee, reported on the steps taken in making accommodations with our local hospital for any polio cases that may occur in Portage county.

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

July 10, 1947

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

Gentlemen:

We, your committee on mileage & 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 E. Burns .....	1	32	6.92
Henry Swenson .....	1	46	7.76
Henry W. Stinson .....	1	50	8.00
Arthur Hintz .....	1	41	7.46
Martin Poliwoda .....	1	16	5.96
Peter Kawleski .....	1	16	5.96
Robert J. Hunter .....	1	32	6.92
Anton Palek .....	1	48	7.88
Jos. Wojcik, Jr. ....	1	6	5.36
Thomas Morgan .....	1	41	7.46
John Pascavis .....	1	15	5.90
Russell Krogwold .....	1	42	7.52
Thomas Kaczmarek .....	1	8	5.48
Henry Schulist .....	1	30	6.80
Frank Mager .....	1	18	6.08
John Rath .....	1	50	8.00
Emil Kostuch .....	1	36	7.16
Paul B. Kitowski .....	1	26	6.56
Melvin Melum .....	1	30	6.80
H. C. Atkins .....	1	4	5.24
Carl Rosholt .....	1	34	7.04
H. L. Kurtzweil .....	1	2	5.12
H. C. Welty .....	1	2	5.12
John N. Jakusz .....	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

\$ 190.62

JOHN PASCAVIS  
 VINCENT G. JURGELLA  
 PETER. KAWLESKI  
 Mileage & Per Diem  
 Committee

Moved by Supervisor Welty and seconded by Supervisor Marshall the report be adopted. Motion carried as clerk called roll, there being 25 ayes, 1 excused and 7 absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella and Marshall. The following members were absent: Supervisors Anderson, Krogwold, Waterman, Moe, Atkins, Vaughan and Kinney. Supervisor Burns, excused.

Resolution No. 13 read by the clerk as follows:

**RESOLUTION NO. 13**

July 10, 1947

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.

ARTHUR HINTZ

Moved by Supervisor Schulist and seconded by Supervisor Kitowski the resolution be adopted. Motion carried as clerk called roll, there being 25 ayes, 1 excused and 7 absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisor Burns, excused. Supervisors Anderson, Krogwold, Waterman, Moe, Atkins, Vaughan and Kinney, absent.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz the meeting adjourned. Motion carried.

ANNE T. STROJNY  
County Clerk

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Anné T. Strojny, county clerk of said county, and Josephine Cecil, deputy, do hereby certify that the above is 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

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
AUGUST 12, A. D., 1947  
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 12, A. D., 1947.

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

Clerk called roll of members as follows:

Town of Alban, Harold P. Anderson.  
Town of Almond, John E. Burns.  
Town of Amherst, Henry Swenson.  
Town of Belmont, Henry W. Stinson.  
Town of Buena Vista, Arthur Hintz.  
Town of Carson, Martin Poliwoda.  
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, Thomas Morgan.  
Town of Linwood, John Pascavis.  
Town of New Hope, Russell Krogwold.  
Town of Pine Grove, Vilas O. Waterman.  
Town of Plover, Thomas Kaczmarek.  
Town of Sharon, Henry Schulist.  
Town of Stockton, Frank Mager.  
Village of Almond, John Rath.  
Village of Amherst, Chris Moe.  
Village of Amherst Junction, Emil Kostuch.  
Village of Junction City, Paul B. Kitowski.  
Village of Nelsonville, Melvin Melum.  
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, John N. Jakusz.  
 City of Stevens Point, Fifth ward, Martin L. Gordon.  
 City of Stevens Point, Sixth ward, Geo. Lutz.  
 City of Stevens Point, Seventh ward, Vincent G. Jurgella.  
 City of Stevens Point, Eighth ward, J. M. Marshall.  
 City of Stevens Point, Ninth ward, Nat Kinney.

All members present except Supervisors Burns, Stinson, Vaughan, Waterman, Kinney, Anderson, Kawleski and Palek, absent.

Petition No. 4 read by the clerk as follows:

**PETITION NO. 4**

To whom it may concern:

We, the undersigned, who reside on or near the U. S. highway 10, will be affected by the relocation of the U. S. highway 10 between Amherst Junction and Custer. We are in favor of having the curves straightened and having the hills cut down and have the highway follow the present location.

150 SIGNATURES

Petition No. 5 read by the clerk as follows:

**PETITION NO. 5**

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

The undersigned petitioners, residents of Portage county, Wisconsin, respectfully petition the county board, and the state highway commission; that the relocation of highway ten (10) between Amherst Junction and Custer, be carried out as recently outlined and proposed by the board and the highway department.

Your petitioners contend: that said highway as it is now located is very dangerous, especially so to travelers not familiar with the many sharp curves, and the treacherous hill on this stretch on highway.

142 SIGNATURES

Supervisors Anderson, Palek, Kawleski, Stinson and Kinney entered the room.

Resolution No. 14 read by the clerk as follows:

**RESOLUTION NO. 14**

Whereas, the state highway commission of Wisconsin has notified the county clerk of its decision to make a change in the state trunk highway system of Portage county by removing as a portion of the state trunk highway system a road beginning at a point on the present marked and traveled and officially laid out state trunk highway system in the northwest one-quarter of section 2, township 23 north, range 9 east, thence easterly along the present marked and traveled state trunk highway to its intersection with another state trunk highway in the village of Nelsonville, and adding to the state trunk highway system in lieu of the road so removed, a road beginning at a point on the present marked and traveled and officially laid out state trunk highway system in the northwest one-quarter of section 2, township 23 north, range 9 east, thence southeasterly along direct feasible route to an intersection with the present marked and traveled and officially laid out state trunk highway system in or near the village of Amherst Junction, and

Whereas, the foregoing changes more than two and one-half miles of the state trunk highway system the order making the change must be referred to and approved by the county board of Portage county

before the same can become effective.

Therefore be it and it is hereby resolved that the foregoing change in the state trunk highway system of Portage county known as state trunk highway change No. 408 is hereby approved.

Be it further resolved that a properly certified copy of this resolution be filed with the state highway commission of Wisconsin.

Presented August 12, 1947.

ARTHUR HINTZ  
PAUL B. KITOWSKI  
HENRY SWENSON  
County Highway Committee

Moved by Supervisor Hintz and seconded by Supervisor Kurtzweil that resolution No. 14 be adopted as read.

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall that the above petitions, Nos. 4 & 5, be placed on file. Motion carried.

Mr. W. J. Hazelton, divisional engineer of the Wisconsin Rapids office of the state highway commission, appeared before the board explaining further the relocation of highway "10" and letters received at this office.

Clerk called roll on motion made by Supervisor Hintz to adopt resolution No. 14. Motion carried as clerk called roll, there being 29 ayes, 1 excused and 3 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Schulist, excused. Supervisors Waterman, Burns and Vaughan, absent.

Resolution No. 15 read by the clerk as follows:

#### RESOLUTION NO. 15

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

Whereas, chapter 418, laws of 1947, which became effective July 26, 1947, increased to one hundred fifty and no/100 dollars (\$150.00) the old age assistance allowance for funeral expenses payable under section 49.30 of the statutes, and

Whereas, the amount of state reimbursement for burial of old age assistance recipients will continue at thirty (30) per cent,

Therefore, be it resolved, that the Portage county public welfare department be authorized to pay one hundred fifty and no/100 dollars (\$150.00) for burial of old age assistance recipients in accordance with chapter 418, laws of 1947.

Portage County Public Welfare Committee  
THOMAS S. KACZMAREK, Chairman  
GEORGE LUTZ, Vice-Chairman  
ROBERT J. HUNTER, Secretary

Dated August 12, 1947.

Moved by Supervisor Kostuch and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as clerk called roll, there being 29 ayes, 1 excused and 3 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Schulist, excused. Supervisors Waterman, Burns and Vaughan, absent.

Communication from the state highway commission relative to

damage done to local district bridges due to floods read by the clerk.

Moved by Supervisor Kurtzweil and seconded by Supervisor Pascavis that this communication be placed on file, and if possible, we secure enough copies for every supervisor of the county board for the individual district's use. Motion carried.

Supervisor Waterman entered the room.

An \$80.00 statement covering 40-3 year subscriptions to the Wisconsin Taxpayers Alliance presented to the board.

Moved by Supervisor Hintz and seconded by Supervisor Wojcik that the above statement be tabled. Motion carried.

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

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

Moved by Supervisor Marshall and seconded by Supervisor Wojcik that all dog claims be held over until the fall session. Motion carried.

Petitions from various districts relative to the Bangs area test distributed and checked by the respective chairman.

Moved by Supervisor Anderson and seconded by Supervisor Hintz that L. D. Culver appear before the board as the first order of business this afternoon. Motion carried.

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

Stevens Point, Wisconsin, August 12, A. D., 1947, 2:00 p. m.

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

Clerk called roll of members. All members present except Supervisors Burns, Atkins and Vaughan, absent. Supervisors Poliwoda, Palek and Schulist, excused.

L. D. Culver, county superintendent of schools, appeared before the board relative to his efforts in obtaining a county supervising teacher.

Moved by Supervisor Hintz and seconded by Supervisor Waterman the education committee work with Mr. Culver in setting the amount it would be necessary to hire a supervising teacher. Motion carried as clerk called roll, there being 19 ayes, 3 excused and 2 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Kawleski, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Rath, Moe, Kostuch, Kitowski, Melum, and Rosholt. The city members did not vote. Supervisors Burns, Atkins, absent. Supervisors Poliwoda, Palek and Schulist, excused.

Discussion followed pertaining to school bill No. 255A, covering state school aid.

Supervisor Marshall, a member of the park board, reported that \$400.00 was paid out of the park account for the purchase of four (4) acres of timber land along the south shore of Collins park.

Moved by Supervisor Anderson and seconded by Supervisor Waterman that the action of the park board in purchasing the above described land be approved. Motion carried as clerk called roll, there being 27 ayes, 3 excused and 3 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Kawleski, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Poliwoda, Palek and Schulist, excused. Supervisors Burns, Atkins and Vaughan, absent.

H. R. Noble, secretary of the park board, reported on all the work that has been done at all the parks in the county by the park board.

Moved by Supervisor Stinson and seconded by Supervisor Krogwold

the park board take the county board members to the Lake DuBay park to show the new improvements, and the members pay their own expenses. Motion carried.

Supervisors Moe, Kostuch and Swenson, excused.

Resolution No. 16 read by the clerk as follows:

**RESOLUTION NO. 16**

Due to heavy unforeseen repairs and renovating done at the county jail and annex buildings, we respectfully request that your honorable body transfer the sum of two thousand dollars (\$2000.00) from the contingent fund to the county court house fund to be used for such repairs.

Dated August 12, 1947.

JOHN PASCAVIS  
H. L. KURTZWEIL  
NAT KINNEY  
Buildings & Grounds  
Committee

Moved by Supervisor Kurtzweil and seconded by Supervisor Pascavis the resolution be adopted as read. Motion carried as clerk called roll, there being 24 ayes, 6 excused and 3 absent. The following members voted aye: Supervisors Anderson, Stinson, Hintz, Kawleski, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Rath, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Swenson, Poliwoda, Palek, Schulist, Moe, Kostuch, excused. Supervisors Burns, Atkins and Vaughan, absent.

Bid of Wysocki and Corda relative to new fixtures in the circuit court room read by the clerk as follows:

August 1, 1947

Nat Kinney:

Out estimate on fluorescent fixtures and hanging in court house court room \$875.00. To consist of nine (9) four (4) bulb fixtures—all necessary to light room—labor and material.

**CORDA & WYSOCKI**

Moved by Supervisor Marshall and seconded by Supervisor Hunter that the correspondence be tabled until next spring. Motion carried.

Resolution No. 17 read by the clerk as follows:

**RESOLUTION NO. 17**

August 12, 1947

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

Gentlemen:

Whereas, there is a new drug, streptomycin, that is supposed to arrest T. B. cases that are long standing and that no other treatment has been able to overcome.

Therefore, be it resolved that the county board of Portage county transfer \$2500.00 from the contingent fund to a fund to be used on the T. B. patients of Portage county—to be approved by the county nurse.

VILAS WATERMAN  
H. L. KURTZWEIL  
H. C. WELTY  
NAT KINNEY  
MELVIN MELUM  
RUSSELL KROGWOLD  
H. P. ANDERSON

Moved by Supervisor Waterman and seconded by Supervisor Wojcik

that the resolution be adopted. Motion carried as clerk called roll, there being 24 ayes, 6 excused and 3 absent. The following members voted aye: Supervisors Anderson, Stinson, Hintz, Kawleski, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Rath, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. The following members were excused: Supervisors Swenson, Poliwoda, Palek, Schulist, Moe, Kostuch. Supervisors Burns, Atkins and Vaughan, absent.

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

August 12, 1947

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

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

	Claimed	Allowed
1. Fred A. Marrs, M. D., professional services for jail inmate .....	\$ 3.00	\$ 3.00
2. Horace C. Atkins, 3 days committee work .....	15.90	15.90
3. H. L. Kurtzweil, 15 days committee work .....	76.80	76.80
4. Nat Kinney, 13 days committee work .....	75.80	75.80
5. Ed D. Haka, vital statistics .....	1075.65	1075.65
6. Paul Kitowski, 8 days committee work .....	52.48	52.48
7. Arthur Hintz, 8 days committee work .....	59.68	59.68
8. Henry Swenson, 11 days committee work .....	85.36	85.36
	\$ 1544.67	\$ 1544.67
Total amount claimed .....	\$ 1544.67	
Total amount allowed .....	\$ 1544.67	

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  
JOSEPH WOJCIK, JR.  
H. C. WELTY  
MELVIN MELUM  
J. N. JAKUSZ  
Claims Committee

Moved by Supervisor Krogwold and seconded by Supervisor Stinson the report be adopted as read. Motion carried as clerk called roll, there being 24 ayes, 6 excused and 3 absent. The following members voted aye: Supervisors Anderson, Stinson, Hintz, Kawleski, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Rath, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Swenson, Poliwoda, Palek, Schulist, Moe and Kostuch, excused. Supervisors Burns, Atkins and Vaughan, absent.

Supervisor Kurtzweil reported that he visited Supervisor Vaughan at the hospital and that he is slowly improving.

Moved by Supervisor Kitowski and seconded by Supervisor Kurtzweil that the reading of today's minutes be suspended. Motion carried.

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

August 12, 1947

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

Gentlemen:

We, your committee on mileage & 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
Henry Swenson .....	1	46	7.76
Henry W. Stinson .....	1	50	8.00
Arthur Hintz .....	1	41	7.46
Martin Poliwoda .....	1	16	5.96
Peter Kawleski .....	1	16	5.96
Robert J. Hunter .....	1	32	6.92
Anton Palek .....	1	48	7.88
Jos. Wojcik, Jr. ....	1	6	5.36
Thomas Morgan .....	1	41	7.46
John Pascavis .....	1	15	5.90
Russell Krogwold .....	1	42	7.52
Vilas O. Waterman .....	1	40	7.40
Thomas Kaczmarek .....	1	8	5.48
Frank Mager .....	1	18	6.08
John Rath .....	1	50	8.00
Chris Moe .....	1	40	7.40
Emil Kostuch .....	1	36	7.16
Paul B. Kitowski .....	1	26	6.56
Melvin Melum .....	1	30	6.80
H. C. Atkins .....	1	4	5.24
Carl Rosholt .....	1	34	7.04
H. L. Kurtzweil .....	1	2	5.12
H. C. Welty .....	1	2	5.12
John N. Jakusz .....	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

\$ 191.70

JOHN PASCAVIS  
CHRIS MOE  
VINCENT G. JURGELLA  
PETER KAWLESKI  
Mileage & Per Diem  
Committee

Moved by Supervisor Kitowski and seconded by Supervisor Marshall that the report be adopted as read. Motion carried as clerk called roll, there being 24 ayes, 6 excused and 3 absent. The following members voted aye: Supervisors Anderson, Stinson, Hintz, Kawleski, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Rath, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Swenson, Poliwoda, Palek, Schulist, Moe, Kostuch, excused. Supervisors Burns, Atkins and Vaughan, absent.

Resolution No. 18 read by the clerk as follows:

**RESOLUTION NO. 18**

August 12, 1947

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.

HENRY SWENSON

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as clerk called roll, there being 24 ayes, 6 excused and 3 absent. The following members voted aye: Supervisors Anderson, Stinson, Hintz, Kawleski, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Rath, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Swenson, Poliwoda, Palek, Schulist, Moe, Kostuch, excused. Supervisors Burns, Atkins and Vaughan, absent.

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

ANNE T. STROJNY  
County Clerk

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, and Josephine Cecil, deputy, do hereby certify that the above is 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

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
SEPTEMBER 25, A. D., 1947  
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, September 25, A. D., 1947.

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

The county clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.

Town of Almond, John E. Burns.

Town of Amherst, Henry Swenson.

Town of Belmont, Henry W. Stinson.

Town of Buena Vista, Arthur Hintz.

Town of Carson, Martin Poliwoda.

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, Thomas Morgan.

Town of Linwood, John Pascavis.

Town of New Hope, Russell Krogwold.

Town of Pine Grove, Vilas O. Waterman.

Town of Plover, Thomas Kaczmarek.

Town of Sharon, Henry Schulist.

Town of Stockton, Frank Mager.

Village of Almond, John Rath.

Village of Amherst, Chris Moe.

Village of Amherst Junction, Emil Kostuch.

Village of Junction City, Paul B. Kitowski.

Village of Nelsonville, Melvin Melum.

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, John N. Jakusz.  
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, Pascavis, Krogwold and Kurtzweil, absent.

Invitation from the park board read by the clerk as follows:

The park board invites the board members to a 12:00 o'clock luncheon at Lake DuBay on Thursday, Sept. 25, 1947. Members must leave the court house at 11:30 or earlier to get to the park in due time. This get-together is strictly stag.

J. M. MARSHALL

Moved by Supervisor Waterman and seconded by Supervisor Stinson that the invitation be accepted. Motion carried.

District Attorney Herman J. Glinski appeared before the board relative to the necessary changes in the traffic ordinance.

Supervisor Kaczmarek left the room.

Moved by Supervisor Hintz and seconded by Supervisor Atkins that the newly revised Portage county traffic ordinance be accepted. Motion carried as the clerk called the roll of members, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Hunter, Palek, Wojcik, Morgan, Waterman, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Mejum, Atkins, Rosholt, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Kawleski, Pascavis, Krogwold, Kaczmarek and Kurtzweil absent.

Moved by Supervisor Welty and seconded by Supervisor Stinson that the revised traffic ordinance be printed in pamphlet form and that 500 copies be printed. Motion carried.

Supervisor Kaczmarek entered the room.

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

September 25, 1947

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

Pursuant to chapter 573, laws of 1947, the undersigned members of the education committee hereby make the following nomination of candidates for the county school committee to be elected at this session:

Village and city group: For 1 year: Arden Pohl, Almond, Wis.; For 2 years: N. E. Masterson, Stevens Point, Wis.; For 3 years: Harry B. Pomeroy, Amherst, Wis.;

For rural and township group: For 1 year: H. P. Anderson, Tn. Alban.; For 2 years: Carl Olson, Tn. Carson.; For 3 years: Thomas S. Kaczmarek, Tn. Plover.

H. P. ANDERSON  
JOHN RATH  
JOSEPH WOJCIK, JR.

Supervisors Pascavis and Kurtzweil entered the room.

Superintendent of Schools L. D. Culver appeared before the board to further discuss the school bill No. 255A.

Moved by Supervisor Pascavis and seconded by Supervisor Marshall that the board adjourn until 2:00 o'clock this afternoon. Motion carried. Stevens Point, Wisconsin, September 25, 1947, 2:00 p. m.

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

Clerk called the roll. All members present except Supervisors Kaw-

leski, Krogwold and Kinney, absent.

L. D. Culver continued to explain the school bill which was just made into a law.

Report of the education committee re-read by the clerk as follows:  
September 25, 1947

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

Pursuant to chapter 573, laws of 1947, the undersigned members of the education committee hereby make the following nomination of candidates for the county school committee to be elected at this session:

Village and city group: For 1 year: Arden Pohl, Almond, Wis.; For 2 years: N. E. Masterson, Stevens Point, Wis.; For 3 years: Harry B. Pomeroy, Amherst, Wis.

For rural and township group: For 1 year: H. P. Anderson, Tn. Alban; For 2 years: Carl Olson, Tn. Carson; For 3 years: Thomas S. Kaczmarek, Tn. Plover.

H. P. ANDERSON  
JOHN RATH  
JOSEPH WOJCIK, JR.

Board proceeded to elect a school committee.

Supervisors Kostuch and Swenson were appointed as tellers by the chair.

Board proceeded to first informal ballot for the first member of the village, city group. Total number of votes cast 29, of which Arden Pohl received 28 and Pascavis 1.

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek that since Arden Pohl received the majority of votes, the informal ballot be declared formal and Pohl be elected the first member of the Portage county school committee to serve 1 year. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Hunter that Quincy Doudna act as second member on the committee. Motion carried.

Board proceeded to first informal ballot for the second member of the school committee. Total number of votes cast 30, of which Quincy Doudna received 21, N. E. Masterson 8 and Pascavis 1.

Moved by Supervisor Waterman and seconded by Supervisor Stinson that since Doudna received the majority of votes, the informal ballot be declared formal and Doudna be elected the second member of the Portage county school committee, to serve for 2 years. Motion carried.

Board proceeded to first informal ballot for the third member of the school committee upon motion of Supervisor Kurtzweil and seconded by Supervisor Kaczmarek that Harry B. Pomeroy act as third member thereof, which was carried.

The total number of votes cast 30, of which Harry B. Pomeroy received 28, Alvin Mathison 1 and John Pascavis 1.

Moved by Supervisor Swenson and seconded by Supervisor Kaczmarek that since Harry B. Pomeroy received the majority of votes, the informal ballot be declared formal and Pomeroy be elected the third member of the Portage county school committee to serve for 3 years. Motion carried.

Board proceeded to first informal ballot for the first member of the rural and township group. Total number of votes cast 30, of which H. P. Anderson received 23, Hunter 3, Kitowski 1, Pascavis 1, Schullist 1 and 1 blank.

Moved by Supervisor Atkins and seconded by Supervisor Pascavis that since the majority of votes was received by Anderson, the informal ballot be declared formal and Anderson elected the fourth member of the Portage county school committee to serve for 1 year. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Lutz that Robert J. Hunter act as second member of the rural and township group. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the nominations be closed. Motion carried.

Board proceeded to first informal ballot for the second member of this group. Total number of votes cast 30, of which Robert J. Hunter received 17, Carl Olson 10, Pascavis 2 and Kitowski 1.

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that since Hunter received the majority of votes, the informal ballot be declared formal and Hunter be elected the fifth member of the Portage county school committee to serve for 2 years. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Melum that the nomination for the third member of the rural and township group be closed. Motion carried.

Board proceeded to first informal ballot for the third member of the rural and township group. Total number of votes cast 30, of which Thomas Kaczmarek received 24, Fred Gustin 3, Vilas Waterman 1, Carl Olson 1 and 1 blank.

Moved by Supervisor Hintz and seconded by Supervisor Schulist that since Kaczmarek received the majority of votes, the informal ballot be declared formal and Kaczmarek be elected the sixth member of the Portage county school committee to serve for 3 years. Motion carried.

Supervisors Schulist and Kurtzweil excused. Supervisor Kitowski left the room.

Letter from the Goodland Homes, Inc., read by the clerk as follows:  
September 22, 1947

Miss Anne T. Strojny  
County clerk for Portage county  
Stevens Point, Wisconsin  
Dear Miss Strojny:

Reference is made to land contracts of August 2, 1946, entered into between Portage county and Goodland Homes, Inc. with reference to the premises known as 107 West Francis street, Stevens Point, Wisconsin.

As to this date there is \$8050.00 due under that contract. In accordance with the land contract, it is our desire to pay the entire balance due under the contract. We are enclosing check for \$150.00 as an initial payment on the balance which will leave a balance of \$7900.00 due under the contract.

We have deposited \$7900.00 at the First National bank of Stevens Point which will be delivered to you upon presentation of a properly executed deed and an abstract of title brought up to date showing good and merchantable title in Portage county.

In accordance with the contract, we are hereby demanding a deed and abstract in accordance with the contract. Will you please attend to having the deed prepared and executed and the abstract brought to date and present the same to the First National bank of Stevens Point. Of course, Goodland Homes should have a few days to examine the abstract to ascertain whether the title is in proper order. As soon as our attorneys have examined the abstract when presented to the bank, the bank is authorized to pay the \$7900.00 to the county which will pay the balance due under the contract.

Yours very truly,  
GOODLAND HOMES, INC.  
By: Walter W. Wilde (signed)

Moved by Supervisor Waterman and seconded by Supervisor Hunter that the highway committee be instructed to obtain from the Goodland Homes a deed on the property where our gasoline tank is located and that an abstract be made of the property leased to the Goodland Homes and that the chairman and county clerk are authorized to sign the deed when the proper transaction is made. Motion carried as the clerk called roll, there being 27 ayes, 2 excused and 4 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Hunter, Palek, Wojcik, Morgan, Pascavis, Waterman, Kaczmarek, Mager, Rath, Moe, Kostuch, Meium, Atkins, Rosholt, Welty, Vaughan, Jakusz, Gordon Lutz, Jurgella, and Marshall. Supervisors Schulist and Kurtzweil were excused and Supervisors Kawleski, Krogwold, Kitowski and Kinney were absent.

Resolution No. 19 read by the clerk as follows:

**RESOLUTION NO. 19**

September 25, 1947

Whereas, the duties of the bookkeeper in the office of the county clerk involve transactions conducted in all the departments of the county, and entail detailed and strenuous work, and,

Whereas, the present bookkeeper is underpaid considering the salaries paid persons in similar employment.

Now, therefore, be it hereby resolved that the bookkeeper in the office of county clerk, be and she is, hereby granted a salary of two hundred dollars (\$200.00) per month beginning October 1st, 1947.

- H. C. WELTY
- VILAS WATERMAN
- THOMAS S. KACZMAREK
- GEO. E. VAUGHAN
- CHRIS MOE
- ROBERT HUNTER
- MARTIN L. GORDON
- H. P. ANDERSON
- J. M. MARSHALL
- CARL ROSHOLT

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

Moved by Supervisor Anderson and seconded by Supervisor Welty that we dispense with the reading of today's minutes. Motion carried.

Supervisors Stinson, Hintz, Wojcik, Atkins, Jakusz and Marshall left the room.

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

September 25, 1947

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

Gentlemen:

We, your committee on mileage & 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 E. Burns .....	1	32	6.92
Henry Swenson .....	1	46	7.76
Henry W. Stinson .....	1	50	8.00
Arthur Hintz .....	1	41	7.46
Martin Poliwoda .....	1	16	5.96

Peter Kawleski .....	1	16	5.96
Robert J. Hunter .....	1	32	6.92
Anton Palek .....	1	48	7.88
Jos. Wojcik, Jr., .....	1	6	5.36
Thomas Morgan .....	1	41	7.46
John Pascavis .....	1	15	5.90
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
Frank Mager .....	1	18	6.08
John Rath .....	1	50	8.00
Chris Moe .....	1	40	7.40
Emil Kostuch .....	1	36	7.16
Paul B. Kitowski .....	1	26	6.56
Melvin Melum .....	1	30	6.80
H. C. Atkins .....	1	4	5.24
Carl Rosholt .....	1	34	7.04
H. L. Kurtzweil .....	1	2	5.12
H. C. Welty .....	1	2	5.12
Geo. E. Vaughan .....	1	2	5.12
John N. Jakusz .....	1	2	5.12
Martin L. Gordon .....	1	2	5.12
George Lutz .....	1	2	5.12
Vincent G. Jurgella .....	1	2	5.12
J. M. Marshall .....	1	2	5.12
Nat Kinney .....	1	2	5.12

\$ 197.06

JOHN PASCAVIS  
V. G. JURGELLA  
CHRIS MOE  
Mileage & Per Diem  
Committee

Moved by Supervisor Palek and seconded by Supervisor Burns that the report be adopted as read. Motion carried as the clerk called roll, there being 21 ayes, 2 excused and 10 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Poliwoda, Hunter, Palek, Morgan, Pascavis, Waterman, Kaczmarek, Mager, Rath, Moe, Kostuch, Melum, Rosholt, Welty, Vaughan, Gordon, Lutz, Jurgella. Supervisors Schulist and Kurtzweil were excused and Supervisors Stinson, Hintz, Kawleski, Wojcik, Krogwold, Kitowski, Atkins, Jakusz, Marshall and Kinney were absent.

Clerk read resolution 20 as follows:

#### RESOLUTION NO. 20

September 25, 1947

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 Kostuch and seconded by Supervisor Kaczmarek that the resolution be adopted. Motion carried as the clerk called the roll, there being 11 ayes, 2 excused and 10 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Poliwoda,

Hunter, Palek, Morgan, Pascavis, Waterman, Kaczmarek, Mager, Rath, Moe, Kostuch, Melum, Rosholt, Welty, Vaughan, Gordon, Lutz, and Jurgella. Supervisors Schulist and Kurtzweil were excused and Supervisors Stinson, Hintz, Kawleski, Wojcik, Krogwold, Kitowski, Atkins, Jakusz, Marshall and Kinney were absent.

Moved by Supervisor Kaczmarek and seconded by Supervisor Burns that the finance committee notify the different departments of the earlier date of its next meeting. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Palek that the board adjourn until November 4th, A. D., 1947. 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 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

OFFICIAL PROCEEDINGS  
OF THE  
ANNUAL SESSION  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
NOVEMBER 4, A. D., 1947  
FIRST DAY

The county board of supervisors of Portage county met in annual session in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon, on November 4th, A. D., 1947.

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

County clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.  
Town of Almond, John E. Burns.  
Town of Amherst, Henry Swenson.  
Town of Belmont, Henry W. Stinson.  
Town of Buena Vista, Arthur Hintz.  
Town of Carson, Martin Poliwoda.  
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, Thomas Morgan.  
Town of Linwood, John Pasca'vis.  
Town of New Hope, Russell Krogwold.  
Town of Pine Grove, Vilas O. Waterman.  
Town of Plover, Thomas Kaczmarek.  
Town of Sharon, Henry Schullist.  
Town of Stockton, Frank Mager.  
Village of Almond, John Rath.  
Village of Amherst, Chris Moe.  
Village of Amherst Junction, Emil Kostuch.  
Village of Junction City, Paul B. Kitowski.  
Village of Nelsonville, Melvin Melum.  
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, John N. Jakusz.  
 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 Hintz, absent.  
 Petition No. 6 read by the clerk and referred to the roads and bridges committee, as follows:

**PETITION NO. 6**

October 30, 1947

Bridge constructed in village of Rosholt, 50 per cent to be paid by Portage county.

**ITEMIZED STATEMENT**

Cement, lumber, pipe and iron .....	\$ 247.34
Labor and tending night lights .....	4.00
Carpenter work .....	169.05
52 yds. fill .....	5.20
Portage county highway department for building bridge .....	1,253.50
<b>Total cost of bridge .....</b>	<b>\$1,679.09</b>
Less 50 per cent of cost paid by village of Rosholt .....	-839.55
<b>Portage county share .....</b>	<b>\$ 839.54</b>
Less \$750.00 paid by Portage county on previous appropriation .....	750.00
<b>Balance due from Portage county .....</b>	<b>\$ 89.54</b>

The said village of Rosholt, hereby petitions your honorable body for the payment of balance of Portage county share of said bridge.

STATE OF WISCONSIN)

(SS

**COUNTY OF PORTAGE)**

The undersigned hereby says that the above is a true and just claim and that no portion of said sum has been heretofore paid.

Village of Rosholt  
 Vernon Rosholt, clerk.

Subscribed and sworn to before me this 30th day of October, A. D., 1947.

CARL L. ROSHOLT  
 Notary Public, my comm.  
 Expires July 22nd, 1951.

County clerk read the following resignations:

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

You are hereby advised of my resignation as a member of the Portage county school committee effective on this date.

H. P. ANDERSON

Dated: Oct. 22, 1947

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

You are hereby advised of my resignation as a member of the Portage county school committee effective on this date.

ROBERT J. HUNTER

Dated: Oct. 23, 1947

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

You are hereby advised of my resignation as a member of the Portage county school committee effective on this date.

THOMAS S. KACZMAREK

Dated: Oct. 23, 1947

Moved by Supervisor Welty and seconded by Supervisor Schulist that the resignations be accepted. Motion carried.

Supervisor Hintz entered the room.

The following notice was read by the Superintendent of Schools L. D. Culver, and discussion followed:

#### NOTICE TO COUNTY SUPERINTENDENTS OF SCHOOLS & COUNTY CLERKS

Attention of the department of public instruction has been directed to the provisions of Sec. 66.11 (2) of the statutes which render members of county boards ineligible to membership on county school committees.

John Callahan  
State Superintendent

VEK:eb

The chair appointed Earl Olson, town of Alban, to fill the unexpired one-year term of Harold P. Anderson, who resigned as a member of the county school committee.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that the appointment be accepted. Motion carried.

The chair appointed Arnold Alberts, town of Eau Pleine, to fill the unexpired two-year term of Robert J. Hunter, who resigned as a member of the county school committee.

Moved by Supervisor Hunter and seconded by Supervisor Kaczmarek that the appointment be accepted. Motion carried.

The chair appointed Fred Gustin, of the town of Pine Grove, to fill the unexpired three-year term of Thomas S. Kaczmarek, who resigned as a member of the county school committee.

Moved by Supervisor Waterman and seconded by Supervisor Marshall that the appointment be accepted. Motion carried.

Clerk read the following dinner invitation:

Stevens Point, Wis.  
October 31, 1947

Honorable Mr. Rosholt:

You and your fellow members of the Portage county board of supervisors are cordially invited to attend our annual county board dinner which will be held Thursday November 6th, 1947, at the county home, 12:15 p. m.

Sincerely yours,  
Mr. & Mrs. V. A. Soule  
Supt. & Matron

Moved by Supervisor Krogwold and seconded by Supervisor Kos-tuch that the invitation be accepted. Motion carried.

Clerk read the following claims committee report:

November 3, 1947

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

Gentlemen:

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

	Claimed	Allowed
1. Catholic Welfare Bureau, board and care of 13 dependent children .....	\$1,006.50	\$1,006.50
2. Green Bay Diocese Apostolate, board and care, etc., of 22 dependent children .....	2,419.67	2,419.67
3. Police & Fire Commission, ambulance service .....	8.90	8.90
4. R. M. Jungers, ambulance service .....	20.00	20.00
5. L. S. Eagleburger, M. D., medical services .....	3.00	3.00
6. W. L. Jones, Waupaca county clerk fees .....	43.35	43.35
7. W. Russell Broten, Portage county clerk fees .....	11.50	11.50
8. Ralph A. Woyak, showing tax owned lands to buyers and posting tax deed notices .....	31.30	31.30
9. Herman J. Gliniski, district attorney expenses .....	202.58	202.58
10. Michael O'Keefe, 24 days committee work .....	143.04	143.04
11. O. W. Neale, 20 days committee work .....	102.40	102.40
12. Casimer Worzalla, 24 days committee work .....	134.40	134.40
13. Louis B. Nelson, 7 days committee work .....	45.50	45.50
14. J. M. Marshall, 11 days committee work .....	56.32	56.32
15. M. L. Gordon, 16 days committee work .....	81.92	81.92
16. Thomas S. Kaczmarek, 7 days committee work .....	38.36	38.36
17. George Lutz, 10 days committee work .....	51.20	51.20
18. H. L. Kurtzweil, 12 days committee work .....	61.44	61.44
19. Nat Kinney, 11 days committee work .....	62.20	62.20
20. Marcyne Stepaniak, fees in reporting inquest of Mary Shimek, deceased .....	52.80	52.80
21. Drs. E. L. Tharinger & L. J. Van Hecke, laboratory report on Mary Shimek, deceased .....	35.00	35.00
22. Victor S. Prais, coroner's fees .....	214.80	214.80
23. Vincent G. Jurgella, 9 days committee work .....	46.08	46.08
24. George E. Vaughan, 4 days committee work .....	20.48	20.48
25. Vilas Waterman, 7 days committee work .....	51.80	51.80
26. Jos. Wojcik, Jr., 6 days committee work .....	31.44	31.44
27. Melvin Melum, 2 days committee work .....	13.60	13.60
28. Henry Schulist, 7 days committee work .....	47.60	47.60
29. John E. Burns, 7 days committee work .....	48.44	48.44
30. Ed D. Haka, register of deeds, fees .....	645.35	645.35
	<u>\$5,730.97</u>	<u>\$5,730.97</u>
Total amount claimed .....	\$5,730.97	
Total amount allowed .....	\$5,730.97	

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

1947	Claimed	Allowed
Oct. 24 State vs. Alex Pudrowski:		
John Shemik, 2 miles, 1 day .....	\$ 2.10	\$ 2.10
I. A. Ostrowski, 24 miles, 1 day .....	3.20	3.20
Phillip Bruggman, Marshfield, 76 miles, 1 day: .....	5.80	5.80
	<u>\$ 11.10</u>	<u>\$ 11.10</u>
Total amount claimed .....	\$ 11.10	
Total amount allowed .....	\$ 11.10	

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

At an inquest concerning the death of George J. Saris, 629 Elk St.,

Stevens Point, Wis., who died on October 6, 1946, due to an automobile accident.

The following jurors were called to the inquest of said George J. Saris, on December 21, 1946, at 9:00 a. m.:

Jurors:	Claimed	Allowed
N. M. Urbanowski, 719 N. 2nd St., city, 1 day, 2 miles .....	\$ 2.20	\$ 2.20
John Bablitch, Sr., 342 Fremont St., city, 1 day, 2 miles .....	2.20	2.20
Leo Schultz, 714 Franklin St., city, 1 day, 2 miles .....	2.20	2.20
Gilbert Kirby, 215 S. Michigan Ave., 1 day, 2 miles .....	2.20	2.20
Ray Copeland, 548 Normal Ave., 1 day, 2 miles .....	2.20	2.20
Frank A. Grabin, 802 Franklin St., city, 1 day, 2 miles .....	2.20	2.20

**Witnesses:**

Dr. Fred A. Marrs, 538 Main St., city, 1 day, 2 miles .....	\$ 2.20	\$ 2.20
Ray Zinda, 325 McCulloch St., 1 day, 2 miles .....	2.20	2.20
Neale Ketchum, 306 McCulloch St., 1 day 2 miles .....	2.20	2.20
Stanley Haka, 914 Normal Ave., 1 day, 2 miles .....	2.20	2.20
Raleigh Woyak, 814 Church St., 1 day, 2 miles .....	2.20	2.20
Ralph Starr, Plover, Wis., 1 day, 12 miles .....	3.20	3.20

At an inquest concerning the death of Mary Shemik, 317 Harding Ave., Stevens Point, Wis., who died on the 14th day of September, 1947, due to acute alcoholism.

The following witnesses were called to testify on October 10, 1947:

Witnesses:	Claimed	Allowed
Dr. Paul Sowka, city, 1 day, 2 miles .....	\$ 2.20	\$ 2.20
Dr. Erich Wisiol, city, 1 day, 2 miles .....	2.20	2.20
Dr. Knight, city, 1 day, 2 miles .....	2.20	2.20
Dr. Frank Iber, city, 1 day, 2 miles .....	2.20	2.20
Lester Clark, city, 1 day, 2 miles .....	2.20	2.20
Ernest Wanta, city, 1 day, 2 miles .....	2.20	2.20
F. A. Krutza, city, 1 day, 2 miles .....	2.20	2.20
Emmett Komasa, city, 1 day, 2 miles .....	2.20	2.20
Ray Zinda, city, 1 day, 2 miles .....	2.20	2.20
Ray Kitowski, Junction City, 1 day, 24 miles .....	4.40	4.40
Henry Duda, city, 1 day, 4 miles (R. 2, city) .....	2.40	2.40
Charles Niefmczyk, city, 1 day, 2 miles .....	2.20	2.20
Henry Halverson, city, 1 day, 2 miles .....	2.20	2.20
Mrs. Henry Olson, city, 1 day, 2 miles .....	2.20	2.20
Bruno's Tavern Prop: Bruno Hagal, city, R. 3, 1 day, 6 miles .....	2.60	2.60
Platwood Tavern Prop: Ernest Firkus, city, R. 3, 1 day, 8 miles .....	2.80	2.80
Edward McCann, city, 1 day, 2 miles .....	2.20	2.20
Mrs. Mike Rybicki, city, 1 day, 2 miles .....	2.20	2.20
Fritz Krembs, city, 1 day, 2 miles .....	2.20	2.20
John Ostrander, city, 1 day, 2 miles .....	2.20	2.20
Norman Leary, city, 1 day, 2 miles .....	2.20	2.20
Irwin Worzalla, city, 1 day, 2 miles .....	2.20	2.20
Carl J. Bangora, city, 1 day, 2 miles .....	2.20	2.20
John Dominick, city, 1 day, 2 miles .....	2.20	2.20

Jerry Sobczak, city, 1 day, 2 miles .....	2.20	2.20
Anthony Goder, city, 1 day, 2 miles .....	2.20	2.20
Peter Slusarski, city, 1 day, 2 miles .....	2.20	2.20
E. L. Zeaman, city, 1 day, 2 miles .....	2.20	2.20
Faith Ainsworth, city, 1 day, 2 miles .....	2.20	2.20
John Shemik, city, 1 day, 2 miles .....	2.20	2.20
Mrs. John Shemik, city, 1 day, 2 miles .....	2.20	2.20
Frances Friday, city, 1 day, 2 miles .....	2.20	2.20
Mrs. Esther Nelson, city, 1 day, 2 miles .....	2.20	2.20
Henry Olson, city, 1 day, 2 miles .....	2.20	2.20
Mrs. Edward McCann, city, 1 day, 2 miles .....	2.20	2.20
Mrs. Ernest Firkus, city, R. 3, 1 day, 8 miles .....	2.80	2.80
Phillip Bruggman, Marshfield, Wis., 1 day, 74 miles .....	9.74	9.74
Anton Wysocki, city, 1 day, 2 miles .....	2.20	2.20
Richard Worzalla, city, 1 day, 2 miles .....	2.20	2.20
William Meyer, city, 1 day, 2 miles .....	2.20	2.20
Milo Rasmussen, city, 1 day, 2 miles .....	2.20	2.20
Ed. Eckman, city, 1 day, 2 miles .....	2.20	2.20
Alex Pudrowski, city, 1 day, 6 miles .....	2.60	2.60
Mrs. Alex Pudrowski, city, R. 3, 1 day, 6 miles .....	2.60	2.60
George Worzalla, city, R. 3, 1 day, 6 miles .....	2.60	2.60

At an inquest concerning the death of Joseph Schoettel, Jr., 535 Water St., Stevens Point, Wisconsin, who died on the 5th day of October, 1947, due to automobile accident.

The following jurors were called to view the remains of the said Joseph Schoettel, Jr., on the 7th day of October, 1947, at 5:00 p. m.

Jurors	Claimed	Allowed
John Jakusz, 217 Washington Ave., city, 1 day, 2 miles .....	\$ 2.20	\$ 2.20
Ray Miller, 140 W. Clark St., city, 1 day 2 miles .....	2.20	2.20
Edward Boyer, 503 Water St., city, 1 day, 2 miles .....	2.20	2.20
L. C. Rowe, 218 N. River Dr., city, 1 day, 2 miles .....	2.20	2.20
Anthony Kubisiak, 514 Jefferson St., city, 1 day, 2 miles .....	2.20	2.20
Jerry Simpson, 930 Normal Ave., city, 1 day, 2 miles .....	2.20	2.20

The following jurors were called to view the body of Mary Shimek, on September 16, 1947, at 2:00 p. m.

Jurors:	Claimed	Allowed
John Jaworski, 606 Union St., city, 1 day, 2 miles .....	\$ 2.20	\$ 2.20
M. J. Mersch, 800 Division St., city, 1 day, 2 miles .....	2.20	2.20
Frank Jerzak, 803 N. Third St., city, 1 day 2 miles .....	2.20	2.20
Joseph Marshall, 217 N. Division St., city, 1 day, 2 miles .....	2.20	2.20
Leo Schultz, 719 Franklin St., city, 1 day, 2 miles .....	2.20	2.20
John Bablitch, 324 S. Fremont St., city, 1 day, 2 miles .....	2.20	2.20

The following jurors were called to the inquest of Mary Shemik, on October 10, 1947:

Jurors:	Claimed	Allowed
John Jaworski, 606 Union St., city, 1 day, 2 miles .....	\$ 2.20	\$ 2.20
M. J. Mersch, 800 Division St., city, 1 day, 2 miles .....	2.20	2.20
Frank Jerzak, 803 N. Third St., city, 1 day, 2 miles .....	2.20	2.20
Joseph Marshall, 217 N. Division St., city, 1 day, 2 miles .....	2.20	2.20
Leo Schultz, 719 Franklin St., city, 1 day, 2 miles .....	2.20	2.20
John Bablitch, 342 S. Fremont St., city, 1 day, 2 miles .....	2.20	2.20

The following jurors were called to the inquest of Mary Shimek, on October 13, 1947:

Jurors:	Claimed	Allowed
John Jaworski, 606 Union St., city, 1 day, 2 miles .....	\$ 2.20	\$ 2.20
M. J. Mersch, 800 Division St., city, 1 day, 2 miles .....	2.20	2.20
Frank Jerzak, 803 N. Third St., city, 1 day, 2 miles .....	2.20	2.20
Joseph Marshall, 217 N. Division St., city, 1 day, 2 miles .....	2.20	2.20
Leo Schultz, 719 Franklin St., city, 1 day, 2 miles .....	2.20	2.20
John Bablitch, 342 S. Fremont St., city, 1 day, 2 miles .....	2.20	2.20
Total amount witness and juror fees allowed .....	\$191.94	

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 orders be drawn for same.

VILAS WATERMAN  
HENRY SCHULIST  
J. N. JAKUSZ  
JOSEPH WOJCIK, JR.  
H. C. WELTY  
GEORGE E. VAUGHAN  
MELVIN MELUM  
Committee on Claims

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the report be accepted. Motion carried as the clerk called the roll, there being 33 ayes. The following members have voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.

Clerk read the following judiciary committee report:

October 31, 1947

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. Peter Kedrowski, 4 geese killed .....	\$ 24.00	\$ 10.56
2. Mrs. Tessa Prutz, 2 chickens killed .....	4.00	2.40
3. Helen Prutz, 1 chicken killed .....	2.00	1.20
4. Wm. Schulke, 2 ducks & 1 chicken killed .....	8.00	4.36
5. Felix Tryba, 2 hogs injured .....	60.00	20.00
6. Ernest J. Firkus, 1 rabbit killed .....	9.00	1.60
7. Wayne S. Diver, 1 hog injured .....	62.50	12.80
8. Ambrose Sankey, 7 geese killed & injured .....	35.00	13.20
9. Florian Wanta, 1 hog chewed up .....	30.10	disallowed
10. Joe Danczyk, 2 sheep killed .....	34.00	16.00
11. Edward A. Buchholz, 5 sheep & 1 lamb killed ....	110.00	48.00
12. Eugene Culver, 1 sheep killed .....	25.00	8.00
13. Anton Kitowski, 2 geese and 1 gander killed ....	15.36	8.45
14. Mrs. Agnes Rudnick, 47 chickens killed .....	164.50	56.40
15. Joe Leary, 18 ducks killed .....	108.00	17.28
16. Alfred Hagen, 5 mink killed .....	250.00	90.00
17. Ed Panko, 45 chickens killed .....	67.50	54.00
18. Arthur Nelson, 1 ewe sheep killed .....	25.00	8.00
19. Elmer Manke, 11 ducklings killed .....	11.00	8.80
20. Knut Knutson, 2 pigs killed .....	35.00	28.00
21. Frank Catlin, 28 chicks killed .....	13.10	10.54
22. Mrs. Emil Knipple, 9 rabbits killed .....	10.00	4.32
23. Eric Alm, 1 cow injured .....	100.00	50.00
24. Earl Berg, 3 pigs killed .....	180.00	108.00
25. Dora Scheider, 1 rabbit killed .....	6.00	1.60
26. Edward Swanson, 8 rabbits killed .....	11.00	6.60
27. Mrs. Salomea Bialas, 1 young cow killed .....	85.00	42.75
28. Elizabeth Madson, 10 geese killed .....	10.00	8.00
29. Carl Hagen, 1 pig killed .....	25.00	16.00
30. Martin Krause, 5 sheep killed .....	100.00	40.00
31. Clara Borchardt, 11 chickens killed .....	22.00	13.20
32. Nick Pawlik, 20 chickens killed .....	60.00	24.00
33. Albert Erickson, 1-Guernsey cow injured .....	160.00	80.00
34. Mrs. Archie Cram, 12 large and 4 Bantam chickens killed .....	36.00	16.40
35. Wm. Warnecke, 16 chickens killed .....	40.00	19.20
36. Donald Maslowski, 8 rabbits killed .....	12.00	9.60
37. Peter Adamczak, 29 chickens killed .....	36.25	29.20
38. Emil Zdroik, 22 spring chickens killed .....	27.50	22.00
39. Carl Casler, 2 tom turkeys killed .....	13.00	7.68
40. Walter Firkus, 15 rabbits killed .....	45.00	19.20
41. Steve Chojnacki, 8 chickens killed .....	24.00	9.60
42. Casimer Bernas, 12 chickens killed .....	36.00	14.40
43. Casimer Walinski, 28 chickens killed .....	112.00	33.60
44. Alois Lepak, 21 rabbits killed .....	63.00	33.60
	<b>\$2,306.81</b>	<b>\$1,028.54</b>
Total Amount Claimed .....	\$2,306.81	
Total Amount Allowed .....	\$1,028.54	
Total Amount Disallowed .....	\$1,278.27	

ANTON PALEK  
EMIL KOSTUCH  
FRANK MAGER

CHRIS MOE  
MARTIN POLIWODA  
Judiciary Committee

Moved by Supervisor Anderson and seconded by Supervisor Kaczmarek that the report be accepted. Motion carried as the clerk called the roll, there being 33 ayes. The following members have voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.

R. V. Estes, field representative of the taxpayers alliance, appeared before the board relative to the work of the association and urged that the statement calling for \$30.00 which covers 40 three years subscriptions to the Wisconsin Taxpayer be allowed.

Communication from the Salvation Army soliciting aid to the home for unmarried mothers read by the clerk.

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the request be referred to the finance committee. Motion carried.

Communication from the Marathon map service relative to printing of county plat maps at a price of \$1.00 per copy in thousand lots read by the clerk.

Moved by Supervisor Marshall and seconded by Supervisor Atkins that the communication be tabled. Motion carried.

Communication from the Geigy Company, Inc., New York, relative to the use of DDT for eradication and control of mosquitoes and similar insect pests read by the clerk.

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

Communication from the Wood county board relative to the restoration of the water now being diverted from the original channel of the Seven Mile Creek in the counties of Wood and Portage to the original channel of said creek.

Moved by Supervisor Welty and seconded by Supervisor Stinson that the communication be placed on the table. Motion carried.

Supervisor Kinney, chairman of the building and grounds committee introduced a letter from M. A. Skaff, detention investigator, division of corrections, state department of public welfare, relative to the conditions of the county jail, to the effect that if present conditions are not corrected as recommended, the said investigator would report to the director to condemn said jail for further use of housing prisoners.

Supervisor H. L. Kurtzweil, secretary of the building and grounds committee pointed out that most of the recommendations in said letter were taken care of or will be in the near future, outside of one or two items which it is impossible to do at this time.

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

Stevens Point, Wisconsin, November 4th, A. D., 1947, 2:00 p. m.

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

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

Clerk read resolution No. 20 as follows:

**RESOLUTION NO. 20**

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

Gentlemen:

Whereas, the following is a list of checks that remain outstanding in the general fund prior to November 1, 1945, and,

Whereas, these checks are over two years old;

Be it therefore resolved that the above checks be cancelled and credited to the general fund.

June 1, 1935 .....	33441	\$ 20.00
June 21, 1935 .....	33968	.10
June 21, 1935 .....	34003	.25
June 21, 1935 .....	34006	.25
June 21, 1935 .....	34018	.25
June 21, 1935 .....	34042	.25
June 21, 1935 .....	34059	.50
June 21, 1935 .....	34074	.25
June 21, 1935 .....	34079	.25
June 21, 1935 .....	34092	.50
June 24, 1936 .....	2394	.25
June 24, 1936 .....	2397	.50
June 24, 1936 .....	2427	.25
June 24, 1936 .....	2435	.25
June 17, 1937 .....	8452	3.50
June 17, 1937 .....	8500	.25
June 17, 1937 .....	8524	.50
June 17, 1937 .....	8540	.25
June 18, 1937 .....	8542	.25
June 18, 1937 .....	8559	.25
Oct. 19, 1937 .....	538	3.85
June 21, 1938 .....	4643	.50
June 21, 1938 .....	4673	.75
June 21, 1938 .....	4682	1.00
June 21, 1938 .....	4685	.25
June 21, 1938 .....	4688	.75
June 21, 1938 .....	4724	.25
June 21, 1938 .....	4726	.50
Dec. 7, 1938 .....	7559	4.20
Dec. 7, 1938 .....	7560	4.20
July 1, 1940 .....	8077	.25
July 1, 1940 .....	8088	.25
May 13, 1941 .....	14263	40.00
Aug. 28, 1941 .....	16643	.25
April 7, 1942 .....	20969	4.00
May 18, 1943 .....	27870	.25
Aug. 28, 1943 .....	29403	50.00
June 16, 1944 .....	34116	.25
June 16, 1944 .....	34133	.50
May 29, 1945 .....	39658	5.12
Aug. 17, 1945 .....	41936	.25
Aug. 17, 1945 .....	41947	1.50
Aug. 17, 1945 .....	40013	.10

\$ 147.82

Respectfully submitted this 3rd day of November, 1947.

RALPH A. WOYAK,  
County Treasurer.

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

Supervisor H. L. Kurtzweil, secretary of the building and grounds

committee made a detailed report on the court house, jail and annex.

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

Francis A. Mozuch, addressograph operator, made his report on the progress of that department as follows:

Nov. 4, 1947

### ANNUAL REPORT — ADDRESSOGRAPH DEPT.

I'm very pleased to announce that eleven towns have been completed under the new system of setting up a master tax roll for the county. These towns include: Alban, Almond, Belmont, Carson, Dewey, Eau Pleine, Grant, Lanark, Linwood, New Hope, Pine Grove and a part of Buena Vista. With the exception of Carson, Eau Pleine, Linwood and Buena Vista, all the rest of towns just mentioned have received their assessment rolls under the new system and will receive their tax rolls in December. Those towns just excepted will not receive the new tax roll this year because the rolls were not made up at the time the assessment rolls were run off last May. The remaining towns and villages are still carrying on under the old system. I hope to have finished by May of next year the remaining 6 towns, provided I don't run into too much difficulty in correcting and setting up the new rolls for the remaining towns. This may be especially true for the towns of Hull, Plover, and a part of Sharon because these towns are not platted and we have no authentic maps to work from that show the division of sections and property owned by the taxpayers. In the process of setting up the tax rolls for these two towns, it will first be necessary to draw up a rough sketch or map of the sections to determine correctly the division of property by forties, within each section of the towns. This will also be true when I start setting up the tax rolls for the villages, which consequently, will take a little more time.

As you know, the chief purpose of my department, is to correct the present tax rolls wherever the necessity of correction exists—a job that cannot be rushed into. This work requires considerable research of recorded deeds in the register of deed's office, and the fact that the county has no tract index of transfers to work from, prolongs the work. The only alternative we have to check from, is the grantor and grantee index which takes considerable time to locate an individual's name, especially when one has to check back 10 or more years to determine ownership and correct description of property. It's really research in the register of deed's office that requires the most time in setting up this system. I make mention of this to clear any question that you might have in mind as to why so much time is required to set up a system of this nature.

The eleven towns and part of Buena Vista that are completed, required the use of nearly 10,000 plate frames—in other words this means 10,000 individual descriptions are necessary to set up the master tax roll so far. I might also add that each plate frame requires the use of two plates—one for the name of owner and the other for the description of property—which in this case would actually total 20,000 plates.

This department as you know also takes care of the county pension pay rolls and checks for the old age, disabled, blind and aid to dependent children. As of November 1, of this year, we have a combined total of 674 persons receiving aid—meaning that it takes that many plates to be used for running off the payroll and checks each month. Each month there is an average of 250 changes to be made on the plates due to changes of address and amount of aid. From December of last year, when we first started running off the checks to November of this year

we have run off 7,955 checks. Not only has this department relieved the county clerk's office and the public welfare department from this responsibility, but when you stop to consider that our addressograph machine is also equipped with a signature plate bearing the names of Mr. Rosholt, Miss Strojny and Mr. Woyak, whose signatures are necessary on the checks, you have a very good idea of how much time these three individuals save who would otherwise have to sign all these checks personally. The time saved by them I'm sure is utilized by some other important duties.

Since this new system of a master tax roll for the county will require considerable map making, I would also like to state that I have enrolled in a civil engineering extension course with the University of Wisconsin to help me better qualify myself to understand this particular phase of the work. This course covers mechanical drawing, drafting and platting of maps which subjects are necessary toward a better understanding and knowledge of making maps required for this department.

I would also like you to understand that this department is open to anyone who wishes information concerning ownership and description of property within the county. We have that information available on those towns completed, and when the project is completely set up, the county will have as near an accurate record of correct ownership and property description as is possible according to information based upon recorded deeds, and first hand information from the assessors and other town officials directly connected with the tax rolls. I wish you members would circulate this announcement to others who may seek such information.

In closing I want to thank the building & grounds committee and the former addressograph committee for their cooperation in supplying this department with needed equipment. If any of you are interested I would like to have you come to my office, and I will be very glad to explain the system more in detail.

FRANCIS A. MOZUCH  
Dept. Head

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

Supervisor Kaczmarek entered the room. Supervisor Hintz excused.

Moved by Supervisor Waterman and seconded by Supervisor Burns that William Serafin be brought before the board to explain the literature he is spreading around the county against the traffic officers and that the district attorney see that W. E. Atwell, Jr., collects the \$50.00 fine Serafin owes the county; and that the district attorney also press the collection of all other uncollected fines. Motion carried.

Resolution No. 21 read by the clerk, as follows:

#### RESOLUTION NO. 21

November 4, 1947

Whereas, the Portage county public welfare department as it now operates under resolution 4, effective May 1, 1942, with few exceptions meets all of the requirements of the Wisconsin statutes as provided in Section 46.31 and,

Whereas, this law provides for other activities than those now outlined in the original resolution,

Now, therefore, be it resolved that the original resolution be hereby changed to comply entirely with the Wisconsin statutes.

1. To change Section 3 (a) to read, "There is hereby created a county board of public welfare to supersede the Portage county welfare committee, and this board to consist of five members of the county board of supervisors, as provided in Section 46.31 of the Wisconsin statutes." Members of the welfare advisory committee at the time of the passage of this resolution shall automatically become the members of the board of public welfare to hold office until the next organization meeting of the county board.

Be it further resolved, that the following activities should be added:

1. Furnishing of services to families or persons other than the granting of financial or material aid where such services may prevent such families or persons from becoming public charges or restore them to a condition of self-support.

2. To administer child welfare services under and subject to the provision of Section 48.315 of the Wisconsin statutes.

3. Making investigations which relate to public welfare services upon request by the state department of public welfare.

4. Maintenance of administrative and reporting relationships with all pertinent state departments.

This resolution has been carefully and conscientiously studied by the Portage county public welfare committee and we urge its adoption.

Respectfully submitted:  
 THOMAS S. KACZMAREK  
 GEORGE LUTZ  
 ROBERT J. HUNTER

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

Communication from the Wisconsin county boards association stating that "the annual meeting of a county board may not be held on Armistice Day" read by the clerk.

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

List of general claims presented and referred to the claims committee.

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

Moved by Supervisor Swenson and seconded by Supervisor Kitowski that the board adjourn until 10:00 a. m. Motion carried.

ANNE T. STROJNY  
 County Clerk

## SECOND DAY

Stevens Point, Wisconsin, November 5, 1947, 10:00 a. m.

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

Clerk called the roll. All members present, except Supervisors Pascavis, Krogwold, Waterman, Schulist, Melum and Atkins, absent.

Minutes of the previous day read by the clerk.

Moved by Supervisor Kaczmarek and seconded by Supervisor Koscuch that the minutes be approved as read. Motion carried.

Moved by Supervisor Anderson and seconded by Supervisor Kaczmarek that the first order of the business tomorrow morning be the

election of a highway committee and highway commissioner. Motion carried.

Clerk read resolution No. 22, as follows:

**RESOLUTION NO. 22**

November 5, 1947

Be it hereby resolved that the county clerk be, and she is, hereby authorized to arrange for temporary help to keep the county books up to date until a permanent bookkeeper is obtained.

J. N. JAKUSZ  
PAUL B. KITOWSKI

Mover by Supervisor Welty and seconded by Supervisor Kaczmarek that the resolution be adopted. Motion carried.

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that we dispense with the regular meeting of the county board and convene as a committee of the whole to take up the matter of the hearing on the 1948 budget. Motion carried.

Supervisors Pascavis, Schulist, Atkins, Krogwold and Melum entered the room.

Alex Wallace appeared before the board relative to the high tax levy for 1948, especially since the revenues seem to be much higher this year as compared with 1946 and 1947. Discussion followed.

Reading of the budget continued.

E. L. DeBot voiced his approval of a raise in the travelling library fund. He stated that since this is for educational purposes, it warrants much more than the proposed \$750.00 item for the year 1948.

Moved by Supervisor Jakusz and seconded by Supervisor Pascavis that the meeting adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 5, 1947, 2:00 p. m.

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

Clerk called the roll. All members present, except Supervisors Waterman, Schulist, Atkins, absent. Supervisor Kinney excused.

Budget hearing continued.

Supervisors Schulist and Atkins entered the room.

In the discussion that followed, Supervisor Hintz, chairman of the highway committee, explained that the county trunk allotment will not change very much due to the fact that a "Jack Pot" is maintained and prorated according to where the legislature sees fit.

Supervisors Hintz, Morgan and Jurgella excused.

City Mayor Dagneau appeared before the board and suggested that an auditor be present at the budget hearing hereafter in order to clarify some of the accounts. He thanked the board on the oiling project in the city and pointed out the fine cooperation on the project. He implored the county not to pay the entire \$120,000 loan in one year believing that the future generation should help pay for future benefits.

City Assessor Michael B. Liss and Comptroller Henry Yulga also spoke before the board to the effect that the city did not raise any of its taxes this year but if the county will place the present budget in the tax roll, the city will be compelled to raise its tax rate up to 5 per cent.

Moved by Supervisor Jakusz and seconded by Supervisor Pascavis that we adjourn as a committee of the whole. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Stinson that the board adjourn until 10:00 a. m. Motion carried.

ANNE T. STROJNY  
County Clerk

## THIRD DAY

Stevens Point, Wisconsin, November 6th, A. D., 1947, 10:00 a. m.

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

Clerk called the roll. All members present.

Minutes of the previous day read and approved.

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

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

We, your highway committee, beg to make the following report.

We met at the office of the county highway commissioner in the city of Stevens Point, Wisconsin, on November 25th, 1946. 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 office of the county clerk in the court house for inspection. A total of 58 meetings were held at an average cost of \$19.09 per meeting.

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

Total cost of work performed on the county trunk highway system during season of 1947 as of 9-30-47 .....	\$186,481.17
Snow removal on the county trunk highway system for winter of 1946-47 .....	27,160.72
Total money expended on S. T. H. System for maintenance for season of 1947 as of 9-30-47 .....	31,396.46
Total money expended on S. T. H. System for snow removal for winter of 1946-47 .....	20,626.65
Gross earnings of highway machinery as of 9-30-47 .....	109,020.09
Misc. highway revenue (Junk & payments on shop) .....	2,259.38
	\$111,279.47
Less operation and maintenance of equipment .....	83,279.26
	\$ 28,000.21
Machinery balance carried over from 1946 .....	12,299.27
	\$ 40,299.48
Less paid out for, new machinery as of 9-30-47 .....	40,428.70
	\$ 129.22
Net machinery & misc. revenue deficit as of 9-30-47 .....	\$ 129.22
New machinery purchased in 1947 consists of :	
1--International truck for gas truck .....	\$ 2,084.35
1--1,000 gal. gasoline tank .....	1,298.07
1--International pickup truck .....	1,083.50
1--Austin Western motor grader and plow .....	9,067.35
3--Wausau moldboard plows .....	682.00
1--Snow plow wing for Austin Western Motor grader .....	586.50
1--8 ton Oshkosh four wheel drive truck .....	9,475.20
1--Drag Line bucket .....	595.00
1--D-7 Caterpillar tractor and dozer .....	9,930.01
1--International K-7 dump truck .....	2,718.59
1--Gas pump .....	271.95
9,050' snow fence .....	774.43

3,500 snow fence posts .....	1,861.75
	\$ 40,428.70
Machinery received but not paid for:	
1—International K-7 dump truck .....	\$ 2,768.88
1—International KB-2 pickup truck .....	1,318.31
	\$ 4,087.19
New machinery purchased but not received:	
1—8 ton Oshkosh F. W. D. truck .....	\$ 11,019.75

ARTHUR HINTZ  
PAUL B. KITOWSKI  
HENRY SWENSON

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

I herewith submit my seventh annual report for the fiscal year of 1947.

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

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

Respectfully submitted,  
PERRY WORDEN  
Highway Commissioner

**STATEMENT OF TOWN AND VILLAGE ACCOUNTS AS OF SEPTEMBER 30, 1947**

County appropriation .....	\$ 676.42	\$
Paid Town of Linwood advanced bridge money .....		676.42
	\$ 676.42	\$ 676.42
County appropriation .....	\$ 342.15	\$
Paid Town of Pine Grove advanced bridge money .....		342.15
	\$ 342.15	\$ 342.15
County appropriation .....	\$ 149.39	\$
Paid Town of Sharon advanced bridge money .....		149.39
	\$ 149.39	\$ 149.39
County appropriation .....	\$ 416.36	\$
Paid Town of Carson advanced bridge money .....		416.36
	\$ 416.36	\$ 416.36

**MONEY EXPENDED ON VARIOUS STATE AND COUNTY TRUNK HIGHWAYS DURING SEASON OF 1947**

C. T. "F" Surface with 539 yards of pit run gravel and oil 1½ miles in Town of Grant .....	\$ 2,103.68
C. T. "B" Grade, surface with 3,867 yards crushed gravel and oil 3 miles in Plover & 3 miles in Stockton .....	12,385.22
C. T. "A" Surface with 897 yards crushed gravel and oil 1½ miles in Almond Town .....	2,536.85
C. T. "Y" Surface with 804 yards crushed gravel and oil 1½ mile in Town of Sharon .....	2,840.82

C. T. "DD" Spot surface with 146 yards crushed gravel in Lanark .....	590.47
C. T. "WW" Surface with 1,179 yards pit run gravel and oil 2 miles in Grant .....	3,361.09
C. T. "T" Surface with 3,521 yards crushed gravel and oil 2½ miles in New Hope and 3½ miles in Amherst .....	11,430.72
C. T. "HH" Surface with 1,008 yards crushed gravel and oil 1½ miles in Stockton .....	2,797.65
C. T. "K" Spot surface with 68 yards crushed gravel in Stockton .....	232.35
C. T. "J-N" Surface with 436 yards crushed gravel and oil 1 mile in Sharon .....	1,777.09
C. T. "GG" Grade, drain and surface with 4,282 yards clay gravel, 3 miles on town line road of Belmont, Lanark, Almond and Buena Vista .....	14,578.04
C. T. "EE" Surface with 2,635 yards crushed gravel and oil 3½ miles in Almond and 1 mile in Buena Vista .....	7,889.08
C. T. "NN" Surface with 1,276 yards crushed gravel and oil 2½ miles in Alban .....	4,022.49
C. T. "D" Surface with 703 yards crushed gravel 1½ miles in Pine Grove .....	941.74
C. T. "J" Surface with 957 yards gravel and oil 1.6 miles in Almond .....	2,754.14
C. T. "M" Surface with 657 yards crushed gravel and oil 1 mile in Carson .....	2,441.80
C. T. "O" Surface with 2,346 yards crushed gravel and oil 3½ miles in Carson, surface with 1,610 yards pit run gravel on 2½ miles in Eau Pleine .....	9,149.20
C. T. "J" Grade, drain and surface with 10,641 yards crushed gravel on 7 miles in Stockton, 2½ miles in Buena Vista and oil 4½ miles in Stockton .....	53,806.63
C. T. "W" Grade, drain and surface with 6,771 yards crushed gravel on 2.6 miles in Almond, 7½ miles in Pine Grove and oil 2.6 miles in Almond, 7½ miles in Pine Grove and 5½ miles in Grant .....	35,590.75
C. T. "X-XX" Surface with 3,533 yards disintegrated granite 7½ miles in Dewey .....	2,806.34
C. T. "A" Grade and surface 5 miles in town of Alban .....	Not complete
Various Brushing various highways in county .....	1,698.10
Mixing approximately 2,000 yards patching .....	10,000.00
U. S. H. No. 10 Place seal coat on various spots thru-out county .....	3,687.59
Total money expended on S. T. H. System for snow removal for winter of 1946-47 .....	20,626.65
Total money expended on S. T. H. System for maintenance for season of 1947 as of 9-30-47 .....	31,396.46
Total money expended for general maintenance work on C. T. H. System for season of 1947 as of 9-30-47 .....	36,348.89
Total money expended for snow removal on C. T. H. System for winter of 1946-47 .....	27,160.72
Total cost of work performed for the various towns, villages and city of Stevens Point consisting of oiling, grading, surfacing, snow removal, labor and repairs on equipment as of 10-15-47 .....	57,926.82
Amount still due and outstanding as of 10-31-47 .....	23,681.63
Gross earnings of highway machinery 9-30-47 .....	109,020.09

Misc. highway revenue (Junk & payments on old garage) .....	2,259.38
	<u>\$111,279.47</u>
Less operation & maintenance of equipment .....	83,279.26
	\$ 28,000.21
Machinery balance carried over from 1946 .....	12,299.27
	<u>\$ 40,299.48</u>
Less paid out for new machinery as of 9-30-47 .....	40,428.70
Net machinery and misc. revenue deficit as of 9-30-47 .....	\$ 129.22

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

The chair appointed Supervisor Schulist and Krogwold as tellers and the board proceeded to first informal ballot for the first member of the highway committee. The total number of votes cast was 33, of which Supervisor Stinson received 17, Hintz, 14, Swenson 1 and Kitowski 1.

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

Board proceeded to first informal ballot for the second member of the highway committee. The total number of votes cast was 33, of which Kitowski received 18, Marshall 5, Swenson 4, Hintz 4, Pascavis 1 and Waterman 1.

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

Board proceeded to first informal ballot for the third member of the highway committee. The total number of votes cast was 33, of which Supervisor Swenson received 19, Marshall 7, Hintz 3, and Anderson 1, Palek 1, Pascavis 1, and Waterman 1.

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

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

November 5th, 1947

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

Gentlemen:

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

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

Thanking you for past favors, I remain,

Yours very truly,  
PERRY WORDEN  
Highway Commissioner

Moved by Supervisor Atkins and seconded by Supervisor Pascavis that the rules be suspended and that the clerk be instructed to cast a unanimous ballot for Perry Worden for highway commissioner. Motion carried.

Clerk cast a unanimous ballot for Perry Worden, who was elected highway commissioner for the ensuing two years.

Moved by Supervisor Kaczmarek that the board give Perry Worden a vote of thanks for the splendid job he did during his term and the fine cooperation with the towns and villages in keeping the roads in good shape.

Clerk read the following invitation:

Stevens Point, Wis.  
November 4, 1947

To the Honorable Board of Supervisors:

You are invited to attend a discussion on agricultural problems with Congressman Reid Murray of the seventh congressional district to be held at the Hardware Mutual auditorium on Monday afternoon, November 10th, at 3:30 o'clock. The hour between 3:30 and 4:30 has been set aside for rural problems.

Sincerely yours,  
M. P. PINKERTON  
County Agent

Moved by Supervisor Kostuch and seconded by Supervisor Krogwold that the invitation be accepted. Motion carried.

M. P. Pinkerton, county agent, made his annual report before the board, bringing out the progress of artificial insemination, testing of soil and tree planting projects. He stated that his office still purchase potatoes for the farmers from the northern part of Wisconsin and Michigan and handles sodium chlorate for fertilizer purposes. During the year the Central Wisconsin's Beefmen's association has been organized. The 4-H club work has been carried on and had a very interesting year. Some calves were taken to the state fair and a county camp was held this year. An income tax school was held to help out those who make out income tax reports for others. Various citizens making out income tax returns for others are invited to attend. The home demonstration agent and the county agent have been asked for suggestions on home remodeling as well as barns and other farm buildings. He stressed the improved conditions existing out in the country at present. A report was made also on the existing grasshopper situation.

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

Stevens Point, Wisconsin, November 6, 1947, 2:00 p. m.

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

Clerk called the roll. All members present, except Supervisors Atkins, Kurtzweil and Kinney, and Supervisor Moe excused.

Resolution No. 23 read by the clerk.

November 6, 1947

### RESOLUTION NO. 23

Whereas, the salary of the county clerk was set by the salary committee on March 20, 1946, at \$2,000, plus a list of fees as per Sec. 59.15(3) of the statutes, and since that time no adjustment has been made nor any cost of living bonus granted, and,

Whereas, this amount is not adequate compensation for the work performed by such officer whose duties are increasing at each session of the legislature and who is compelled to put in considerable overtime without pay.

Now, therefore, be, and it is, hereby resolved that the county clerk

receive the sum of \$2,500 plus said fees, effective January 1, 1948.

JOHN E. BURNS  
 CARL ROSHOLT  
 J. N. JAKUSZ,  
 PAUL B. KITOWSKI  
 JOHN PASCAVIS

Moved by Supervisor Anderson and seconded by Supervisor Marshall that all salary increases be referred to a salary committee to be appointed by the chair and that they all be brought in together with a recommendation from the committee. Motion carried.

Resolutions 26 and 27 read by the clerk and referred to the salary committee as follows:

**RESOLUTION NO. 26**

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

Gentlemen:

Whereas the state of Wisconsin has enacted a law which increases the jurisdiction of the county court of Portage county, effective July 1, 1947; and

Whereas the law provides, among other things, that the clerk of circuit court shall be ex-officio clerk of county court and shall have the care and custody of books and papers therein and shall perform the duties in the county court in the same manner as required of him in circuit court; and

Whereas the clerk of circuit court is thus obligated to assume responsibilities and perform duties in addition to those of the office to which he was elected; and

Whereas the addition of county court work has made it necessary to employ clerical help to a greater extent than heretofore provided;

Now therefore be it resolved that, for the purpose of county records the clerk of circuit court ex-officio clerk of county court be hereafter known as the clerk of courts:

Be it further resolved that, effective January 1, 1948, the salary of the clerk of courts be \$2,800.00 per year.

Be it further resolved that an additional sum of \$150.00 be allowed for wages of clerical help in the clerk of courts office for the year 1947 and that, effective January 1, 1948, the allowance for such wages be fixed at \$1,000.00 per year.

Dated Nov. 3, 1947.

HENRY SCHULIST  
 VILAS WATERMAN  
 J. N. JAKUSZ  
 JOSEPH WOJCIK, JR.  
 GEO. E. VAUGHAN  
 MELVIN MELUM  
 JOHN E. BURNS  
 RUSSELL KROGWOLD  
 J. M. MARSHALL

**RESOLUTION NO. 27**

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

Gentlemen:

Whereas, the salary of the Portage county treasurer is now established at \$2,540.00 per year, and

Whereas, the salaries of most public officials occupying positions

of similar trust, character, responsibility and kind are larger than that of the Portage county treasurer.

Whereas, on October 20, 1947, Attorney General John Martin ruled that county boards could change the salaries of county officials at any meeting prior to Dec. 31, 1947.

Now, therefore, be it resolved, that the salary of the Portage county treasurer be established at \$3,000.00 per year effective as of the 1st day of January, 1948.

VILAS WATERMAN  
HENRY SCHULIST  
JOSEPH WOJCIK, JR.  
J. N. JAKUSZ  
GEO. E. VAUGHAN  
MELVIN MELUM  
THOMAS KACZMAREK  
EMIL KOSTUCH  
PAUL B. KITOWSKI  
JOHN E. BURNS

Moved by Supervisor Marshall and seconded by Supervisor Kitowski that the board withdraw the county clerk's resolution from the others and act on it at this time. Motion lost.

The chair appointed Supervisors Stinson, Welty and Kaczmarek to act as the salary committee.

Moved by Supervisor Hintz and seconded by Supervisor Melum that the appointment be accepted. Motion carried.

Mrs. Marion I. Tardiff appeared before the board on behalf of the appropriation for the rest room and urged that the board does not deny the \$300 appropriation they have been getting. She outlined the benefits derived through the use of the rest room and stated that their contribution from the city is the use of the building, fuel and outside repairs. The only contributions received are those from the county board and a small rental from the Red Cross.

Supervisor Atkins entered the room.

Resolution No. 24 read by the clerk as follows:

#### RESOLUTION NO. 24

Nov. 6, 1947

Be it hereby resolved that the sum of four hundred dollars (\$400.00) be appropriated for the use of the Portage county rest room for the year 1948.

HENRY W. STINSON  
J. M. MARSHALL  
H. C. WELTY

Moved by Supervisor Waterman and seconded by Supervisor Swenson that the resolution be adopted. Motion carried as the clerk called the roll, there being 29 ayes, 2 absent, 1 no and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Schulist and Kinney were absent, Supervisor Poliwoda voted no and Supervisor Moe was excused.

Certification from the state department of public instructions on school teachers read by the clerk as follows:

#### STATE OF WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION

Dated: October 14, 1947

To the County Clerk and the County Treasurer

## Portage county

According to the provisions of Section 59.075, Wisconsin statutes of 1927, 1939, 1943, and 1945, I am certifying the number of elementary teachers in service in your county and the average daily attendance for small schools for the school year 1946-47.

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

Number of elementary teachers under the jurisdiction of the county superintendent in districts which levied two mills or over as per chapter 435, laws of 1945 and which had an A. D. A. of ten or over, 101 x 250.00 .....	\$ 25,250.00
Number of elementary teachers under the jurisdiction of the county superintendent in districts which levied one mill and less than two mills as per chapter 435, laws of 1945, and which had an A. D. A. of ten or over .....	
Number of elementary teachers under the jurisdiction of city superintendents of city districts which levied two mills or over as per chapter 435, laws of 1945, Stevens Point, 38 x 250.00 .....	9,500.00
Amount to be levied by county on account of districts with average daily attendance of less than 10 which levied 2 mills or over as per chapter 435, laws of 1945, 82.91 x 25.00....	2,072.75
Amount to be levied by county on account of districts with average daily attendance of less than 10 which levied 1 mill and less than 2 mills as per chapter 435, laws of 1945 .....	
Amount to be levied by the county on account of districts coming under the provisions of Section 40.87(4)(f) .....	
Total school tax levy .....	\$ 36,822.75

JOHN CALLAHAN  
State Superintendent

VEK:lk

cc: County supt. of schools

Supervisor Kurtzweil entered the room.

Resolution No. 25 read by the clerk as follows:

**RESOLUTION NO. 25**

Providing for subscriptions to the Wisconsin Taxpayer

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

Whereas, arrangements can be made to provide county board members with a three-year subscription to the Wisconsin Taxpayer for the mailing cost of only two dollars per county board member; therefore,

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

Dated: Nov. 6th, 1947.

H. L. KURTZWEIL  
J. M. MARSHALL  
JOHN E. BURNS

**NOTE: Each subscription includes:**

Taxes—Questions and answers on state and federal taxes levied in Wisconsin. A handy pocket tax dictionary enumerating all state and federal taxes levied in Wisconsin, together with rates and basis for distribution of tax monies.

\* One-year subscriptions may also be ordered at one dollar each—these are more expensive, necessitate annual renewals, and are less efficient since your three-year subscription list may be revised at any time the officials change.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called roll, there being 26 ayes, 4 noes, 1 absent, 1 excused and 1 present. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Poliwooda, Hunter, Palek, Wojcik, Morgan, Pascavis, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Lutz, Jurgella and Marshall. Supervisors Burns, Hintz, Kawleski and Krogwold voted no. Supervisor Kinney was absent, Supervisor Moe excused and Supervisor Gordon voted present.

Communication from the Portage County Federation of Women's Clubs read by the clerk as follows:

Almond, Wis.  
Nov. 3, 1947

Portage County Board of Supervisors  
County Court House  
Stevens Point, Wis.

Honorable Members of the County Board.  
Gentlemen:

At a recent meeting of the Portage County Federation of Women's Clubs it was unanimously decided to submit this letter to your group. We understand a new committee of five members for welfare work is to be appointed.

Therefore, we quote from the minutes of this meeting this portion for your consideration:

"It was moved, seconded and carried that a communication be sent to the county board asking that two laymen, at least one a woman, act as members of this new committee on the new welfare board."

We trust this will receive consideration at your fall session which is soon to open.

Respectfully submitted,  
Portage County Federation  
of Women's Clubs,  
Mrs. Emil Mehne, Secretary.

The chair appointed Supervisor Jurgella and Morgan as the two additional members of the welfare board, as per resolution No. 21.

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

Moved by Supervisor Marshall and seconded by Supervisor Stinson that the board adjourn until 10:00 a. m. Motion carried.

ANNE T. STROJNY  
County Clerk

## FOURTH DAY

Stevens Point, Wisconsin, November 7, 1947, 10:00 a. m.  
Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present, except Supervisors Swenson, Stinson, Moe, Kostuch, Kitowski and Kinney, absent.

Moved by Supervisor Hintz and seconded by Supervisor Hunter that the reading of the minutes be suspended. Motion carried.

Supervisors Swenson, Stinson, Moe, Kostuch, Kitowski and Kinney entered the room.

R. B. Lewis, welfare director and veteran's service officer, appeared before the board and introduced his assistant service officers; Willis Foster and Jack Davis.

Mr. Lewis made the following annual report to the board on the activities of the welfare department:

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

The Portage county department of public welfare submits the following report covering the period from October 1, 1946 to October 1, 1947, which is in accordance with Section 7 of resolution 4 which created this consolidated agency. Activities carried on by this combined agency includes aid to dependent children, blind aid, old age assistance, aid to the disabled, child welfare, estate and hospitalization collections, non-resident claims, referrals and county relief. Hundreds of additional investigations in the field of public welfare were made which were at the request of county officials, municipalities within the county, some from other counties, and from other states. Investigations are continued for the war and navy department and other federal agencies, in accordance with your resolution.

Respectfully submitted:  
 THOMAS S. KACZMAREK  
 Chairman  
 GEORGE LUTZ  
 Vice-Chairman  
 ROBERT J. HUNTER  
 Secretary  
 R. B. LEWIS  
 Director Grade III

#### PERSONNEL OF THE PORTAGE COUNTY PUBLIC WELFARE DEPARTMENT

Advisory committee—Thomas Kaczmarek, chairman; George Lutz, vice-chairman; Robert J. Hunter, secretary.

Director grade III—R. B. Lewis.

Case worker II—Elizabeth Skinner.

Case workers I—E. B. Formella, Dorothy Atkins.

Child welfare worker—Lillian Engebretson.

Clerk grade III—Mildred Seefulth.

Clerk grade II—Clara Tuszka.

Clerk stenographer I—Evelyn Penar.

Clerk typists—Virgian Redding, Phyllis Haas.

A detailed report of old age assistance, aid to dependent children, blind aid, aid to disabled, report of estate collections and summary of social security aid is on file in the office of the county clerk.

#### NON-RESIDENT WORK

During each semi-monthly meeting of the Portage county public welfare advisory committee, the non-resident statements and claims are audited.

The number of these statements and claims that were audited totaled 39, which was about the same as last year. Thirty-two of these

statements were from outside counties and 7 were from within the county. A state-at-large case also was audited and accepted, which makes the second case of its type to be filed. There were 11 denials pertaining to legal settlement or liability that were settled by either obtaining an opinion from the district attorney or settled between municipalities, or are still pending.

There were 177 claims audited by the advisory committee and director and of these 13 occur regularly. Expenditures for the Portage county charges, which are those having no legal settlement in any municipality, totaled \$1,561.80.

Should a non-resident statement or claim be questionable when it is audited by the advisory committee, no decision is made, but it is referred to the district attorney for a written opinion. The municipality involved is given an opportunity to accept or deny any statement or claim. Should the district attorney deem that further investigation is necessary on any questionable statement, this investigation is made by one of the case workers and the results reported. From this he submits a written opinion. Hearings on pending cases of long standing were heard in Wausau and Oshkosh during the year, with the following decisions made by the state department: One case was dismissed, three ordered to be paid, and one was postponed.

#### CHILD WELFARE PROGRAM

Th report of the child welfare services covers the period from October 1, 1946 to October 1, 1947. Services were given to 107 children in 29 families.

During this period of twelve months, 78 requests for service were received. They fall under the following headings:

Problems relating to home conditions .....	29
Problems relating to conduct .....	15
Adoption investigations .....	2
Foster home placements .....	6
Travelers aid .....	3
Veterans service .....	2
Investigations for other agencies .....	12
Problems relating to illegitimacy .....	9

At present we have eight licensed foster homes, housing eleven children. Board is being paid for ten of these children.

During the past twelve months the children's workers were credited with 1,063 home calls and office interviews.

The children's worker services child welfare problems under the direction of the county judge, district attorney and director of public welfare. Other sources of requests for service are the county and city nurse, both county and city school superintendents, as well as other welfare organizations throughout the county.

#### HOSPITALIZATION COLLECTIONS

Last year's policy of sending letters to all people who received hospitalization at county cost, advising them of the fact that they are indebted to Portage county, has been continued. This method of collection continues to be very successful, and since its beginning in January 1942, a total of twenty-two thousand seven hundred fifty-eight and 86/100 dollars (\$22,758.86) has been collected and returned to the county treasurer's general fund.

The collections over this period are as follows:

1942	1943	1944	1945	1946	1947 (9 mos)
\$3,468.40	\$3,763.76	\$3,703.90	\$3,098.20	\$6,958.54	\$1,766.06

## CONCLUSION

Your consolidated agency is performing all of the functions outlined in your resolutions.

Our offices are located in the court house annex, and furnish us with comfortable and very fine working quarters, resulting in much more efficient work being done by the personnel of the consolidated agency. It brings us into closer contact with other county functions, bringing about better service to our clients.

The administration of public assistance is, at its best, good business administration, and your public welfare department has at all times endeavored to maintain a high standard of business administration to the end that the people of Portage county will, through its investment, yield a profit in the form of reduced need, and general community prosperity.

The successful operation of this department could never be without the very fine cooperation received from every member of the Portage county board, and we all, every employee and your committee, are sincerely grateful for your kindly cooperative spirit.

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

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that Mr. Lewis obtain a copy of the resolution used by Oneida county relative to the leasing of their county home and present it to the board at this session. Motion carried.

A discussion was had relative to the leasing of our county home and the possibility of getting Vernon Soule to take the home over rather than take over his new duties at another institution.

Moved by Supervisor Krogwold and seconded by Supervisor Waterman that the welfare committee be instructed to call on Mr. Soule to see if he wouldn't be interested in taking over the county home and report at this session. Motion carried.

R. B. Lewis, veteran service officer, reported to the board on the activities of the veterans service department as follows:

November 1, 1947

Honorable Chairman and Members of the Portage County Board:

It is again my pleasure and privilege to report to you on the activities of your veterans service office for the past year, covering the period from November 1, 1946 to November 1, 1947.

There still remains a great deal of activity in the service office. The average contacts in the office are more than 800 each month. Veterans cases are becoming more complicated to handle because most them have now been out of service more than a year and disabilities are cropping up that must be proven by medical and by lay evidence that is hard to get. The veterans administration closed their contact office in Stevens Point and all the work done by that office is now being handled by your county veterans service office.

There have been many changes in the laws, both state and federal, with benefits accruing to the advantage of the veteran and his dependents, and we have endeavored to keep abreast those changes and to keep the veterans of Portage county informed at all times of their rights under the federal and state laws. We attended veterans service officers schools at Madison, Wausau, and Green Bay.

## FEDERAL BENEFITS

To the end that the Portage county veteran may take advantage of the federal laws your veterans service office prosecutes claims for

compensation due to service connected disabilities; for pensions, for disabilities not due to service; medical treatment at government expense, as well as dental care, hospitalization and domiciliary care; G. I. insurance; protection of their jobs; rehabilitation and training—either on the job or institutional; death benefits, aid for dependents on a federal level, financial assistance, G. I. loan information, unused furlough pay, and many other questions concerning federal benefits.

#### **BENEFITS ON A STATE LEVEL**

Benefits on a state level are administered by the Wisconsin department of veterans affairs, and your county veterans service office is their representative in this county and thru this department we obtain many benefits, such as hospitalization for veterans and their dependents where want and distress exist; loans are made to World War II veterans at a low rate of interest (2 per cent); for the purchase of real estate, personal property, to consolidate debts, student loans and so forth. It is interesting to know that of all the loans made to Portage county veterans not one loan has gone bad—a very good record for our veterans. Also we obtain grants to forstall want and distress for World war II veterans and furnish domiciliary care to veterans and their eligible dependents at the Grand Army home for veterans at King, Wisconsin.

#### **ACTIVITIES**

So that you may have an idea of what has been accomplished during the past year and the vast amount of work involved we report the following:

Interviews with veterans in the office—10,964. (This does not include interviews at meetings of veterans groups throughout the county. We attended 98 such meetings at various times, at Rosholt, Amherst, Almond, Junction City, Lanark, and Stevens Point).

There are 1,090 active World war I and Spanish-American war cases in our files, and 3,258 active World war II cases. We reinstated more than \$1,500,000.00 of national service life insurance. We completed and filed more than 3,800 terminal leave applications.

The job of re-employment committee man was handled thru the war years by your county veterans service office. In cooperation with selective service when selective service was discontinued on March 31, 1947, this activity was turned over to the department of labor and they have asked us to carry on. For the work we did up to March 31, 1947, we were awarded a medal for meritorious service by the congress of the United States.

#### **HOSPITALIZATION**

We hospitalized 345 veterans during the past year in various hospitals at government cost. These hospitals include Hines, Illinois, a great cancer center, where they do a wonderful job on veterans who have become paralyzed. Other facilities that have given our boys fine service are located at Wood, Wisconsin, Waukesha and locally at River Pines. The veterans administration hospitals include Mendota, Tomah, St. Cloud, Minnesota, Downey, Illinois and Great Lakes. Our local hospital facilities have been used extensively for emergency cases. We also have furnished domiciliary care for veterans and eligible dependents at Wood, Wisconsin and at King. We now have 78 persons receiving this type of care.

#### **TRAINING PROGRAM**

We have assisted many veterans in getting started on training

programs. 32 of these are taking farm training. We have applications from more than 150 veterans who are anxious to get started on-the-job farm training and they will get started as soon as qualified trainers become available. Besides the on-the-job trainees there are more than 800 Portage county veterans attending schools or colleges under various training programs in schools throughout the nation.

November 1, 1947—We have in training in Portage county:

Public law No. 16 (training of disabled) .....	102
Public law No. 346 (G. I. training) .....	608

Total .....	710
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### MONETARY BENEFITS PAID TO PORTAGE COUNTY VETERANS

More than one million dollars was paid to Portage county veterans in 1947. 914 World war II veterans of Portage county are drawing compensation benefits for service connected disabilities. Monthly payments vary from \$13.80 per month to \$360.00 per month. Portage county has many veterans classed as severely disabled.

Total amount of compensation paid to World war II veterans during the year .....	\$ 203,462.62
Pension paid to World war II veterans .....	1,860.00
	<u>\$ 205,322.62</u>
World war I and Spanish-American veterans—compensation and pension .....	\$ 179,496.00
Total payments to veterans during year for compensation and pension .....	\$ 384,818.62
Amount paid to 710 trainees .....	639,000.00
Loans made thru your veterans service office from state funds .....	53,060.00
Grants from state department to forestall want and distress (WWI & WWII) .....	8,257.95
Death benefits. During the year we had 24 veterans die for which we collected burial allowance, \$150.00 each .....	3,600.00
Insurance collected (Government) .....	62,600.00
Pensions paid to dependents of deceased veterans .....	108,220.00

Total cash benefits paid to Portage county veterans during year .....	\$ 1,259,556.57
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This represents just the cash money paid directly to the veteran or his dependent and does not represent the vast outlay for dental care, medical care, hospitalization etc.

This sounds like an awful lot of money but we must realize the war is not over for a lot of our boys—and that the total amount of money spent for veterans' aid on an annual basis is less than the cost of war for eighteen days.

### CONCLUSION

In conclusion, I believe we should be reminded again of the 126 boys from Portage county who gave their lives in the last war—some of them your sons. Already requests have been made for 68 of these boys to be returned and buried here either in private cemeteries or national cemeteries near here. Your veterans service office is in active charge of this project locally and we shall do our utmost to see that the wishes of the next of kin are carried out.

Once again gentlemen, I ask for your continued cooperation, be-

cause only by working together can we see to it that our living veteran gets a square deal to the end that he may continue to be the high type citizen that he now is. We must also help carry the burden of the dependent widow, mother, father, or child of the man who served his country in the armed forces during a war.

Respectfully submitted,  
R. B. LEWIS  
Veterans Service Officer

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

Moved by Supervisor Marshall and seconded by Supervisor Kurtzweil that the board give Mr. Lewis and his assistants a standing vote of thanks for his splendid work and cooperation. Motion carried.

The board recessed for five minutes during the distribution of apples donated by Supervisor Hintz, while he thanked the board for their fine cooperation during the past twelve years that he served on the highway committee.

Neale Ketchum, county traffic officer, made the following annual report:

To the Honorable Chairman and Members of the County Board:

The following is the annual report of the Portage county highway police for the twelve month period ending October 31, 1947.

The total cost of operation for the twelve months \$12,549.73. Fines assessed and costs due to the county amounted to \$11,015.50. This shows a net cost of \$1,534.23 for the county. This figure is all that it has cost the county for salaries, car allowance, equipment and supplies for all officers.

During this period 368 persons were arrested for 402 offenses. 395 convictions were received. The distribution of arrests is as follows:

Drunken driving .....	159
Violations of drivers license law .....	37
Speeding .....	32
Reckless driving .....	22
Parking .....	18
Unlicensed vehicles .....	16
Illegal passing .....	15
Intoxicated on highway .....	15
Improper lighting equipment .....	14
Operating on the left side of highway .....	13
Hit and run .....	12
Stop sign .....	8
Wide or dangerous loads .....	7
Failing to report accidents .....	5
Overloads on restricted highways .....	5
Failing to yield right of way .....	4
Miscellaneous offenses .....	20

Activities other than arrests include the following:

Warnings .....	942
Calls answered .....	279
Accidents investigated .....	231
Drivers tests given .....	298
Assistance rendered to disabled motorists .....	64
Escorts .....	37
Safety talks .....	5
Stolen cars recovered .....	1

Respectfully submitted,  
NEAL KETCHUM

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

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

Stevens Point, Wisconsin, November 7, 1947, 2:00 p. m.

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

Clerk called the roll. All members present, except Supervisors Kawleski, Palek, Wojcik, Pascavis, Waterman, Schulist, Kitowski, Kurtzweil and Kinney, absent.

Resolution No. 28 read by the clerk, as follows:

**RESOLUTION-STATE AND COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1948**

Notice:

Section VIII on page 3 of this resolution authorizes the county highway commissioner, subject to supervision and control by the county highway committee, to employ, discharge, suspend, or reinstate county highway personnel. This change in form is made in view of attorney general's opinions dated March 6 and March 24, 1945. If this form conflicts with any existing general rules or civil service plan, or if the county board wishes to limit the authority which would be conferred by this provision, the attached form should be appropriately altered in consultation with the district attorney.

Attention is directed to the fact that any action taken by the county highway committee in exercising its powers must, to be effective, be recorded in the minutes of the county highway committee's meeting.

**RESOLUTION NO. 28.**

**STATE AND COUNTY AID COSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1948**

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 1948 under the provision 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 ninety-eight thousand four hundred and 00/100 dollars (\$98,400.00) will become available at the end of the fiscal year ending June 30, 1948, under the provisions of Section 20.49(3), 20.49(11)(b), and 83.10(1) of the statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year, June 30, 1948.

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 construction, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the statutes. The distribution to such purposes is estimated, but not specifically

directed' to be as follows:

(a) For administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of seven thousand five hundred and 00/100 dollars (\$7,500.00).

(b) For special highway patrolmen, the sum of eight thousand three hundred and 00/100 dollars. (\$8,300.00).

(c) For maintenance, the sum of eighty-two thousand six hundred and 00/100 dollars (\$82,600.00).

Section III. State trunk highway allotment.

(a) Whereas: The state highway commission has estimated that the sum of one hundred seventeen thousand four hundred and 00/100 dollars (\$117,400.00) will become available from the appropriation of the fiscal year ending June 30, 1948, under Sections 20.49(4) and 84.03(3) for the improvement of the state trunk highway 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 one hundred seventeen thousand and 00/100 dollars (\$117,000.00) for the improvement of U. S. Highway No. 10, the Stevens Point-Amherst Junction road, approximately 3.8 miles; and

(b) The sum of four hundred and 00/100 dollars (\$400.00) to be held in reserve for future allocation.

Section IV. Whereas: It appears that certain additional highway improvements in the county are necessary and warranted,

Be it resolved: That the county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) The sum of six thousand and 00/100 (\$6,000.00) dollars for the insurance fund.

(b) The sum of thirty-five thousand eight hundred and 00/100 dollars (\$35,800.00) for the maintenance of the county trunk highway system.

(c) The sum of thirty thousand and 00/100 dollars (\$30,000.00) for snow removal on the county trunk highway system.

(d) The sum of eight hundred and 00/100 dollars (\$800.00) for per diem and travel expense of the county highway committee.

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 seventy-two thousand six hundred and 00/100 dollars (\$72,600.00).

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, 1948.

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 hereinafter authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1948; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in Section V hereof in the county tax levy as provided by law.

Section VIII. Whereas: The county highway committee and county highway commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made and other related supervisory and administrative duties.

Be it resolved: That the county highway commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the county highway committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the county highway commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented November 7, 1947

HENRY SWENSON  
PAUL B. KITOWSKI  
HENRY W. STINSON  
County Highway Committee

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that the rules be suspended and action be taken on the resolution at this time. Motion carried.

Supervisor Kurtzweil entered the room.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that resolution 28 be adopted. Motion carried as the clerk called the roll, there being 25 ayes and 8 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Hunter, Morgan, Krogwold, Kaczmarek, Mager, Rath, Moe, Kostuch, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Kawleski, Palek, Wojcik, Pascavis, Waterman, Schulist, Kitowski and Kinney were absent.

Resolution No. 29 read by the clerk, as follows:

#### **RESOLUTION NO. 29**

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

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

Whereas funds must be provided by the state or counties to match the federal funds allotted and, or, to pay the cost of items

which are not recovered from federal funds, and

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

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

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

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, which said committee is hereby authorized to file, such sums as may be required and are not otherwise available, for the purpose 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  
HENRY SWENSON  
PAUL B. KITOWSKI  
HENRY W. STINSON

Resolution adopted November 7, 1947.

Moved by Supervisor Kaczmarek and seconded by Supervisor Atkins that the resolution be adopted. Motion carried as the clerk called the roll, there being 25 ayes and 8 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Hunter, Morgan, Krogwold, Kaczmarek, Mager, Rath, Moe, Kostuch, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, and Marshall. Supervisors Kawleski, Palek, Wojcik, Pascavis, Waterman, Schulist, Kitowski and Kinney were absent.

Resolution No. 30 read by the clerk, as follows:

#### RESOLUTION NO. 30

#### COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES—COUNTY OF PORTAGE

Section I. Whereas the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the statutes, said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amt. Raised by		Amt. of County Aid Granted
		Local Units		
Tn. Almond	Ditch 4 .....	\$216.63		\$216.62
Vil. Rosholt	Rosholt .....	\$ 89.54		\$ 89.54

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.

Dated November 7, 1947.

Resolution offered by  
HENRY SWENSON  
PAUL B. KITOWSKI  
HENRY W. STINSON

Moved by Supervisor Welty and seconded by Supervisor Marshall that the resolution be adopted. Motion carried as the clerk called the roll, there being 25 ayes and 8 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Hunter, Morgan, Krogwold, Kaczmarek, Mager, Rath, Moe, Kostuch, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall, and Supervisors Kawleski, Palek, Wojcik, Pascavis, Waterman, Schulist, Kitowski and Kinney absent.

Supervisors Kitowski, Schulist, Waterman, Kawleski, Palek, Wojcik and Pascavis entered the room.

William Searfin appeared before the board pursuant to a motion introduced by Supervisor Waterman on November 4th, 1947, to explain why he had been spreading literature throughout the county against the county traffic officers. He stated that the traffic patrolmen had no respect for the citizens of Portage county and accused them of mistreatment. In the discussion that followed he refused to pay the \$50.00 fine assessed against him the early part of the year for drunken driving.

I. A. Ostrowski, clerk of the town of Carson, also spoke before the board on the above matter.

Moved by Supervisor Hintz and seconded by Supervisor Kitowski that the district attorney take legal action to collect the amount that Mr. Serafin owes Portage county. Motion carried.

Supervisors Hunter, Palek, Wojcik, Morgan, Kaczmarek, Lutz, and Jurgella left the room.

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

#### **PETITION NO. 8**

We, the undersigned, being residents and tax payers of Portage county, Wisconsin, hereby respectfully petition on the county board of Portage county, Wisconsin, to install a black top surfaced road on the county highway known as county trunk "K" extending from the junction of said county trunk "K" with said county trunk "A" at the corners known as the Lanark cheese factory and store, running thence east about one-mile and three-quarters, thence north about a mile and one-half, thence west about a half a mile to the junction with said county trunk "A" at the corners known as the John Rekowski farm, all in the town of Lanark, Portage county, Wisconsin.

Dated November 7, 1947.

OSCAR KELLIN, Amherst, Wis., milk hauler.  
 EARL ATKINSON, Amherst, Wis., R. 1.  
 CHARLES WARNER, Amherst, Wis.  
 GEORGE BERNER, Amherst, Wis.  
 JOHN LUCHT, Amherst, Wis.  
 FRANK DULSKE, Amherst, Wis.  
 EMMET JENSON, Amherst, Wis.  
 RODNEY DAIN, JR., Amherst, Wis.  
 R. W. KOCH, Amherst, Wis.  
 OTO BORCHERT, Amherst, Wis.  
 CARL PESKIE, Amherst, Wis., R. 1.  
 GAYLORD KRUTZA, Amherst, Wis., R. 2.  
 HARTWELL BUELOW, Amherst, Wis., R. 1.  
 NICK MADDERSON, Amherst, Wis.  
 LEWIS D. CHURAS, Amherst, Wis., R. 1.  
 MRS. ALBERT SOPER, Amherst, Wis., R. 1.  
 WARD LEA, Amherst, Wis., R. 1.

WILLIAM WARNER, Amherst, Wis., R. 1.  
 BERT KOLZ, Amherst, Wis., R. 1.  
 CLYDE ATKINSON, Amherst, Wis.  
 FRED WEIHLER, Amherst, Wis., R. 1.  
 ANTON SHULFER, Amherst, Wis., milk hauler.  
 GERARD PESKIE, Amherst, Wis.  
 JOHN SARNOWSKI, Amherst, Wis.  
 WM. SWETTALLA, Amherst, Wis.  
 ALBERT KRUTZA, Amherst, Wis.  
 BEN. A. TREZEBIATOWSKI, Amherst, Wis.  
 GEO. HELBACH, Amherst, Wis.  
 ASH MORRIS, Amherst, Wis.  
 LLOYD KRUTZA, Amherst, Wis.  
 FRANK SARNOWSKI, Amherst, Wis., R. 1.  
 ED TRZEBIATOWSKI, Amherst, Wis., R. 1.  
 JOHN REKOWSKI, Amherst, Wis., R. 1.  
 WILLIAM LUCHT, Amherst, Wis., R. 1.  
 JOE PESKIE, Amherst, Wis.  
 FRANK PESKIE, Amherst, Wis., R. 1.  
 ERNEST DUGRENIER, Amherst, Wis., R. 1.  
 ARTHUR WARNER, Amherst, Wis., R. 1.  
 JOHN MERONEK, Amherst, Wis., R. 1.  
 ELMER G. LEE, mailman, Amherst, Wis.  
 FRANK BLUMA, school bus, Amherst, Wis.  
 THOMAS MORGAN, chairman, Lanark.

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

**PETITION NO. 9**

November 7, 1947.

To the Honorable Chairman and Members of the Portage County Board:  
 The petition of the town of Almond, Portage county, Wisconsin, by John E. Burns, chairman, respectfully sets forth and shows:

That it was necessary to build a bridge on the west town line road across the head of Ditch No. 4 in the town of Almond, Portage county, Wisconsin.

That it was necessary to expend therefor the sum of four hundred thirty-three dollars and twenty-five cents (\$433.25).

Wherefore, your petitioner prays that the proper officers of the county of Portage be authorized and directed to pay to the said town of Almond one-half such construction cost, to-wit: the sum of two hundred sixteen dollars and sixty-two cents (\$216.62), pursuant to the statute in such case made and provided.

Dated this 7th day of November, A. D., 1947.

Town of Almond  
 JOHN E. BURNS,  
 Chairman.

Resolution No. 31 read by the clerk and referred to the road & bridge committee as follows:

**RESOLUTION NO. 31**

November 7, 1947.

To the Honorable Board of Supervisors.  
 Gentlemen:

Be it hereby resolved that the town highway commencing at St. Martin's church on U. S. Highway 51 and extending  $\frac{1}{2}$  mile east to county trunk J be added to the county trunk system.

JOHN E. BURNS,

Resolution No. 32 read by the clerk as follows:

**RESOLUTION NO. 32**

Stevens Point, Wis.  
November 7, 1947.

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

We, your advisory committee for veterans service, do recommend that R. B. Lewis be re-engaged as county service officer for Portage county for the next two years.

THOMAS S. KACZMAREK  
GEORGE LUTZ  
ROBERT J. HUNTER

Moved by Supervisor Hintz and seconded by Supervisor Stinson that the resolution be adopted. Motion carried as the clerk called the roll there being 25 ayes, and 8 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Pascavis, Krogwold, Waterman, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon and Marshall. Supervisors Hunter, Palek, Wojcik, Morgan, Kaczmarek, Lutz, Jurgella and Kinney absent.

Resolution No. 33 read by the clerk and referred to the salary committee, as follows:

**RESOLUTION NO. 33**

Stevens Point, Wis.  
November 7, 1947.

To the Honorable Board of Supervisors:

Whereas, present economic conditions require an increased budget, and

Whereas, the agricultural committee has considered salaries paid extension workers in other counties in the state,

Therefore, be it resolved, that their recommendation of a \$300.00 increase in salary for the year 1948 for each the county agricultural agent and county home agent be adopted by the board.

CARL ROSHOLT  
Chm. Ag. Com.

Resolution No. 34 read by the clerk and referred to the salary committee, as follows:

**RESOLUTION NO. 34**

To the Honorable Board of Supervisors:

Whereas, the present salary schedule as adopted by resolution No. 5 under date of April 18, 1945, and resolution No. 37 of the official proceedings of the meetings of the board of supervisors for 1946 does not adequately provide for a sufficient income under present economic conditions, and

Whereas, the Portage county board of supervisors convened in regular session on September 25, 1947, and recognized said economic condition by increasing the salary of one clerical court house employe;

Now, therefore, be it resolved that resolution No. 37 of the official proceedings of the meeting of the board of supervisors for 1946 be rescinded and that resolution No. 5, dated April 18, 1945, serve as a basis for salary adjustments among the non-elected court house employes and that said non-elected employes be granted the same proportionate salary adjustment effective January 1, 1948, as was granted the one non-elected employe at the regular session of the Portage county board

of supervisors on September 25, 1947.

H. P. ANDERSON  
JOSEPH WOJCIK, JR.  
JOHN RATH

Resolution No. 35 read by the clerk and referred to the salary committee, as follows:

**RESOLUTION NO. 35**

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

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

Whereas, the Portage county superintendent of schools is the lowest paid officer of the county, whose election depends upon certain statutory qualifications, and,

Whereas, the supervising teacher in Portage county receives a monthly and annual salary larger than that of the county superintendent, and,

Whereas, all high school principals in Portage county receive from \$5.00 to \$133.00 more per month than the county superintendent—their immediate superior officer—one of said principals receiving a salary for 9 months that exceeds the county superintendent's whole annual salary by \$450.00;

Now, therefore, be it resolved that because of the afore mentioned facts and statements, the county superintendent's salary be increased from \$3,000 to \$3,800 per annum. Said increase to become effective January 1, 1948.

H. P. ANDERSON  
JOHN RATH  
JOSEPH WOJCIK, JR.

Clerk read the following invitation:

Congressman Murray will speak at a dinner at Hotel Whiting, Monday noon. Public invited.

After a brief discussion, it was moved by Supervisor Hintz and seconded by Supervisor Palek that the invitation be accepted and placed on file. Motion carried.

Moved by Supervisor Gordon and seconded by Supervisor Waterman that the committee on salaries have their report mimeographed so that it can be passed around to the members at this session. Motion carried.

District Attorney, Herman J. Glinski, appeared before the board and stated that at the request of the members thereof he has caused execution to be issued and action will be taken to collect the \$50.00 due Portage county from William Serafin for a drunken driving fine assessed against him early this year.

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

ANNE T. STROJNY  
County Clerk

## FIFTH DAY

Stevens Point, Wisconsin, November 8, 1947, 10:00 a. m.

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

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

Palek and Kinney, absent.

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

Supervisor Kurtzweil left the room. Supervisors Hintz and Palek entered the room.

Resolution No. 36 read by the clerk as follows:

### RESOLUTION NO. 36

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 1946, and returned delinquent by the various villages and city treasurers; and

Whereas, such lands are now exempt from taxation;

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

#### Village of Almond

Lots 15 & 16, block M. D. E. Frost's amended plat .....\$ 6.09

#### Amherst

Lot No. 6 as in Vol. 145, page 452 ..... 1.94

Lot No. 7 as in Vol. 145, page 452 ..... 1.94

#### Belmont

SE $\frac{1}{4}$  of SE $\frac{1}{4}$ , Section 20, Twp. 21, N. Range 10 E. .... 9.16

NE $\frac{1}{4}$  of NE $\frac{1}{4}$ , Section 29, Twp. 21, N. Range 10 E. .... 12.46

#### Buena Vista

8.56 acres West of RR of the SW $\frac{1}{4}$  of NE $\frac{1}{4}$ , Section 34, Twp. 22, N. of Range 8 E. .... 2.34

#### Dewey

NW $\frac{1}{4}$  of SE $\frac{1}{4}$ ; Section 27, Twp. 25, N. Range 8 E. .... 8.11

#### Hull

Part of N $\frac{1}{4}$  of SW $\frac{1}{4}$  exc. Vol. 146, page 76 of deeds, Section 18, Twp. 24, N. Range 8 E. .... 7.13

#### Linwood

E $\frac{1}{2}$  of NW $\frac{1}{4}$  of SE $\frac{1}{4}$ , Section 3, Twp. 23, N. Range 7 E. .... 3.99

E $\frac{1}{2}$  of SW $\frac{1}{4}$  of SE $\frac{1}{4}$ , Section 3, Twp. 23, N. Range 7 E. .... 3.99

#### Village of Park Ridge

Lot 6, block 5, Viertel's 1st subdivision ..... 5.62

Lot 10, block 8, Viertel's 1st subdivision ..... 5.62

#### City of Stevens Point

##### Fourth Ward

Lot 12, block 5, Vetter's 1st addition ..... 1.05

Lot 13, block 5, Vetter's 1st addition ..... 4.20

Part of Lot 3, in Sec. 30, Twp. 24, N. Range 8 East, except sold to Patoka & others, Vol. 149, page 147 of deeds ..... 4.20

##### Fifth Ward

Lots 17 & 18, block 13, central addition ..... 28.90

Lots 9-10-11-12, block 1, W. G. Brown's addition ..... 30.70

##### Sixth Ward

Lot 5, block 1, J. Patch & others addition ..... 4.20

Lots 8-9-10. Blk. 1, J. Patch & others addition ..... 35.83

**Ninth Ward**

Lot 5, block 1, Iverson's addition .....	4.20
Lot 6, block 1, Iverson's addition .....	4.20

Total .....	\$ 185.87
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RALPH A. WOYAK  
County Treasurer

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Kurtzweil and Kinney absent.

Supervisor Kurtzweil entered the room.

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

**RESOLUTION NO. 37**

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

**1946 Tax****Village of Almond**

*Com. at NW cor. of NW NW Sec. 34, T. 21, N. R. 9 E., thence S. NW line of said 40, 126' E. 140' S. 85' E. 80' S. 54½ E. 16' S. 214½ W. 19' S. 40' W. 52' S. to S. line of said forty E. to Sec. cor. of said forty W. to NE cor. of said forty W. 548' S. 164½ W. 280½ N. 29½ W. 125' N. to forty line W. to beg. ....	\$ 177.55
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**Belmont**

W. 20 ft. of SE¼ of NE¼ Sec. 29, Twp. 21, N. Range 10 E. Not assessable—county owned land .....	.57
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**Buena Vista**

Warehouse on Soo RR right of way Section 22, Twp. 22 N. Range 8 E. Incomplete description .....	15.69
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**Carson**

NE¼ of NE¼ Section 8, Twp. 24, N. Range 7 E. Not assessable—county owned land .....	8.36
NW¼ of NE¼ Section 8, Twp. 24, N. Range 7 E. Not assessable—county owned land .....	8.36
NE¼ of NW¼ Section 8, Twp. 24, N. Range 7 E. Not assessable—county owned land .....	9.55
NW¼ of NW¼ Section 9, Twp. 24, N. Range 7 E. Not assessable—county owned land .....	12.42

**Dewey**

SE¼ of SW¼ Section 3, Twp. 25, N. Range 7 E. Public utility ..	10.43
SE¼ of NW¼ E. of Wausau road, Section 3, Twp. 25, N. Range 7 E. Insufficient description. ....	.58
NW¼ of NE¼ frac. Section 1, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
SW¼ of NE¼ Section 1, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
NE¼ of SW¼ Section 1, Twp. 25, N. Range 8 E. Not assess-	

able—county owned land.....	4.63
SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 1, Twp. 25, N. Range 8 E., Not assess- able—county owned land.....	4.63
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 1, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 2, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 2, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 2, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
N $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 10, Twp. 25, N. Range 8 E. Not assessable—county owned land.....	2.32
NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 11, Twp. 25, N. of Range 8 E. Not assess- able—county owned land.....	4.63
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 12, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 12, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 12, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 12, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 16, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	9.27
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 20, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.05
SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 20, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	9.85
S $\frac{1}{2}$ of N $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 21, Twp. 25, N. Range 8 E. Not assessable—county owned land.....	1.74
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 22, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	4.63
SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 23, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	5.21
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 24, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	6.37
W $\frac{1}{2}$ rods of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 24, Twp. 25, N. Range 8 E. Not assessable—county owned land.....	.12
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 35, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	22.59
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 35, Twp. 25, N. Range 8 E. Not assess- able—county owned land.....	12.74
<b>Village of Park Ridge</b>	
50 by 139 description missing.....	4.38
<b>Sharon</b>	
Part of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ as in Vol. 98, page 581 $\frac{1}{2}$ Section 24, Twp.	

25, N. Range 9 E. Not assessable. County owned land. ....	.81
Total .....	\$ 410.93

RALPH A. WOYAK  
County Treasurer

Resolution No. 38 read by the clerk and referred to the committee on illegal assessments as follows:

**RESOLUTION NO. 38**

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 stated herein:

**Amherst**

To cancel certificate No. 51, sale of 1945. Erroneous description. Cert. .77c, interest .28c total .....	\$ 1.05
To cancel certificate No. 60, sale of 1945. Erroneous description. Cert. \$1.08, interest .28c, total .....	1.36
To cancel certificate No. 56, sale of 1946. Erroneous description. Cert. \$1.31, interest .19c, total .....	1.50
To cancel and charge to town of Amherst	

**Village of Amherst**

To cancel certificate No. 362, sale of 1941. Now owned by the village of Amherst. Cert. \$114.28, interest \$75.69, total .....	189.97
To cancel certificate No. 240, sale of 1942. Now owned by the village of Amherst. Cert. \$96.93, interest \$55.10, total .....	152.03
To cancel certificate No. 124, sale of 1943. Now owned by the village of Amherst. Cert. \$93.72, interest \$44.37, total .....	138.09
To cancel certificate No. 82, sale of 1944. Now owned by the village of Amherst. Cert. \$80.32, interest \$30.08, total .....	110.40
To cancel certificate No. 73, sale of 1945. Now owned by the village of Amherst. Cert. \$88.97, interest \$24.92, total .....	113.89
To cancel certificate No. 78, sale of 1946. Now owned by the village of Amherst. Cert. \$102.57, interest \$18.95, total .....	121.52
To cancel and charge to the village of Amherst.	

**Carson**

To cancel certificate No. 604, sale of 1941. Incomplete description. Cert. \$4.13, interest \$2.65, total .....	6.78
To cancel certificate No. 429, sale of 1942. Incomplete description. Cert. \$4.29, interest \$2.27, total .....	6.56
To cancel certificate No. 494, sale of 1942. No plat on record. Cert. \$2.20, interest \$1.14, total .....	3.34
To cancel certificate No. 495, sale of 1942. No plat on record. Cert. \$2.20, interest \$1.14, total .....	3.34
To cancel certificate No. 227, sale of 1943. Incomplete description. Cert. \$4.31, interest \$1.89, total .....	6.20
To cancel certificate No. 159, sale of 1944. Incomplete description. Cert. \$4.12, interest \$1.50, total .....	5.62
To cancel certificate No. 116, sale of 1945. Incomplete de-	

	scription. Cert. \$3.82, interest \$1.12, total .....	4.94
To	cancel certificate No. 140, sale of 1946. Incomplete description. Cert. \$4.35, interest \$0.73, total .....	5.08
To	cancel and charge to the town of Carson.	
<b>Grant</b>		
To	cancel certificate No. 1211, sale of 1940. Incomplete description. Cert. \$4.31, interest \$3.04, total .....	7.35
To	cancel and charge to the town of Grant.	
<b>Hull</b>		
To	cancel certificate No. 1315, sale of 1939. Should have been assessed as personal property. Cert. \$52.64, interest \$14.52, total .....	67.16
To	cancel certificate No. 1299, sale of 1940. Tax exempt. Cert. \$99.05, interest \$75.24, total .....	174.29
To	cancel certificate No. 1300, sale of 1940. Tax exempt. Cert. \$69.55, interest \$53.20, total .....	122.75
To	cancel certificate No. 1302, sale of 1940. Tax exempt. Cert. \$33.61, interest \$25.84, total .....	59.45
To	cancel certificate No. 1316, sale of 1940. Should have been assessed as personal property. Cert. \$75.33, interest \$27.00, total .....	102.33
To	cancel certificate No. 835, sale of 1942. Public utility. Cert. \$0.51, interest \$0.29, total .....	.80
To	cancel certificate No. 297, sale of 1946. Guardian Angel cemetery. Cert. \$24.75, interest \$4.60, total .....	29.35
To	cancel certificate No. 284, sale of 1946. Incomplete description. Cert. \$8.25, interest \$1.47, total .....	9.72
To	cancel certificate No. 1079, sale of 1941. Tax exempt. Cert. \$99.32, interest \$56.23, total .....	155.55
To	cancel certificate No. 1080, sale of 1941. Tax exempt. Cert. \$67.75, interest \$38.62, total .....	106.37
To	cancel and charge to the town of Hull.	
<b>Linwood</b>		
To	cancel certificate No. 1359, sale of 1941. Public utility. Cert. \$7.33, interest \$4.65, total .....	11.98
To	cancel certificate No. 1360, sale of 1941. Public utility. Cert. \$2.29, interest \$1.33, total .....	3.62
To	cancel certificate No. 1048, sale of 1942. Public utility. Cert. \$7.08, interest \$3.98, total .....	11.06
To	cancel certificate No. 1049, sale of 1942. Public utility. Cert. \$2.22, interest \$1.14, total .....	3.36
To	cancel and charge to the town of Linwood.	
<b>Pine Grove</b>		
To	cancel certificate No. 1227, sale of 1942. Incomplete description. Cert. \$30.56, interest \$17.61, total .....	48.17
To	cancel certificate No. 1257, sale of 1942. Incomplete description. Cert. \$22.22, interest \$12.50, total .....	34.72
To	cancel and charge to the town of Pine Grove.	
<b>Plover</b>		
To	cancel certificate No. 1749, sale of 1941. Incomplete description. Cert. \$2.29, interest \$1.33, total .....	3.62
To	cancel certificate No. 1767, sale of 1941. Incomplete description. Cert. \$0.91, interest \$0.67, total .....	1.58
To	cancel certificate No. 1769, sale of 1941. Incomplete description. Cert. \$5.89, interest \$3.99, total .....	9.88
To	cancel certificate No. 1770, sale of 1941. Incomplete de-	

description. Cert. \$0.47, interest \$0.34, total .....	.81
To cancel certificate No. 1376, sale of 1942. Incomplete description. Cert. \$2.33, interest \$1.33, total .....	3.66
To cancel certificate No. 1393, sale of 1942. Incomplete description. Cert. \$0.46, interest \$0.28, total .....	.74
To cancel certificate No. 950, sale of 1943. Incomplete description. Cert. \$4.11, interest \$1.89, total .....	6.00
To cancel certificate No. 964, sale of 1943. Incomplete description. Cert. \$0.47, interest \$0.24, total .....	.71
To cancel certificate No. 695, sale of 1944. Incomplete description. Cert. \$4.00, interest \$1.50, total .....	5.50
Certificate No. 705, sale of 1944, to cancel. Incomplete description. Cert. \$0.83, interest \$0.38, total .....	1.21
To cancel certificate No. 706, sale of 1944. Incomplete description. Cert. \$0.45, interest \$0.19, total .....	.64
To cancel certificate No. 485, sale of 1945. Incomplete description. Cert. \$0.71, interest \$0.28, total .....	.99
To cancel certificate No. 1848, sale of 1941. Incomplete description. Cert. \$5.75, interest \$3.99, total .....	9.74
To cancel and charge to the town of Plover.	
<b>Sharon</b>	
To cancel certificate No. 1618, sale of 1942. Incomplete description. Cert. \$0.09, interest \$0.06, total .....	.15
To cancel and charge to the town of Sharon.	
<b>Stockton</b>	
To cancel certificate No. 2256, sale of 1941. Incomplete description. Cert. \$0.16, interest \$0.14, total .....	.30
To cancel certificate No. 2195, sale of 1941. Erroneous description. Cert. \$0.90, interest \$0.67, total .....	1.57
To cancel certificate No. 1678, sale of 1942. Paid under town treasurer's receipt No. 57. Cert. \$1.39, interest \$0.67 total .....	2.06
To cancel certificate No. 1696, sale of 1942. Erroneous description. Cert. \$0.19, interest \$0.12, total .....	.31
To cancel and charge to the town of Stockton.	
<b>City of Stevens Point</b>	
<b>Third Ward</b>	
To cancel certificate No. 2378, sale of 1941. Refer to Wisconsin statutes Sec. 62.21. (h) Cert. \$18.60, interest \$11.95, total .....	30.55
To cancel certificate No. 2559, sale of 1941. Refer to Wisconsin statutes Sec. 62.21 (h) Cert. \$48.39, interest \$31.87, total .....	80.26
To cancel certificate No. 2077B, sale of 1942. Refer to Wisconsin statutes Sec. 62.21 (h) Cert. \$59.96, interest \$34.08, total .....	94.04
To cancel and charge to the city of Stevens Point.	
Total amount of certificates .....	\$1,374.49

RALPH A. WOYAK  
County Treasurer

Resolution No. 39 read by the clerk as follows:

**RESOLUTION NO. 39**

November 4, 1947

Whereas, the village of Amherst, Portage county, Wisconsin, is the

owner of the following described property, to-wit:

Part of northeast quarter of the southeast quarter (NE $\frac{1}{4}$  SE $\frac{1}{4}$ ) of Sec. 21, township 23 north, range 10 east, as recorded in Vol. 123 of deeds, page 583, Portage county records. And,

Whereas, the back taxes against said property amount to five hundred seventy-six dollars and seventy-nine cents (\$576.79), plus interest in the sum of two hundred thirty-nine dollars and twenty-seven cents (\$239.27). And,

Whereas, the village of Amherst is able to sell said property and place same on the tax rolls and said village is willing to pay said back taxes outside of the interest accrued thereon.

Now, therefore, be it hereby resolved, that the said interest amounting to two hundred thirty-nine dollars and twenty-seven cents (\$239.27) be and it is hereby cancelled, and that the village of Amherst be and it is hereby instructed to pay said taxes in the sum of five hundred seventy-six dollars and seventy-nine cents (\$576.79).

CHRIS MOE

Supervisor Palek left the room.

Moved by Supervisor Waterman and seconded by Supervisor Swenson that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 19 ayes, 12 noes and 2 absent. The following members voted aye: Supervisors Anderson, Swenson, Hintz, Kawleski, Wojcik, Morgan, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Rosholt, Gordon, Lutz. The following members voted no: Supervisors Burns, Stinson, Poliwoda, Hunter, Pascavis, Atkins, Kurtzweil, Welty, Vaughan, Jakusz, Jurgella and Marshall. Supervisors Palek and Kinney were absent.

Supervisors Palek and Kinney entered the room.

Resolution No. 40 read by the clerk as follows:

#### RESOLUTION NO. 40

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

Whereas, the Portage county park committee has purchased a tract of land located in the town of Plover, Portage county, Wisconsin, for park purposes and more particularly described as follows:

All of lot nine (9), Halladay's survey of 1888, being a part of the south one-half of the north west quarter of Section twenty-two (22), township twenty-three (23) north, range eight (8) east, containing 4.62 acres.

And whereas, the county of Portage has taken title to the above described real estate and has paid the purchase price of one thousand (\$1,000.00) dollars for said real estate.

And whereas, the town of Plover, Portage county, Wisconsin, has paid to the county treasurer of Portage county, Wisconsin, the sum of five hundred (\$500.00) dollars as and for one-half of the purchase price of the above described real estate, for park purposes.

And it appearing that the town of Plover is desirous of laying out a baseball diamond on the above described real estate for the use of such baseball teams as the town board of the town of Plover designates or names, the cost of constructing said baseball diamond and maintaining same to be paid by the town of Plover, Portage county, Wisconsin.

And it appearing that the legal title to the above described real estate is in Portage county, and it further appearing that the town of Plover, Portage county, Wisconsin, is desirous of constructing and maintaining said baseball diamond for the aforementioned uses in return for payment by said town of Plover to Portage county of one-half the purchase price for the above described real estate.

It is hereby resolved that the town of Plover, Portage county, Wisconsin, be and they hereby are authorized to construct and maintain a baseball diamond on the following described real estate, said real estate being owned by Portage county, Wisconsin, for park purposes:

All of lot nine (9), Halladay's survey of 1888, being a part of the south one-half of the north west quarter of section twenty-two (22), township twenty-three (23) north, range eight (8) east, containing 4.62 acres.

And the aforementioned baseball diamond is to be used by such baseball teams as the town board of the town of Plover, Portage county, Wisconsin, designates or names. The authorization granted herein is to continue for as long a period of time that said real estate is used for park purposes by Portage county, Wisconsin.

THOMAS S. KACZMAREK  
Chairman,  
Town of Plover,  
Portage Co., Wis.

Dated Nov. 7, 1947.

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

The chair appointed John Pascavis as the fifth member on the road and bridge committee to fill the existing vacancy.

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

City Attorney Norman Wanta appeared before the board relative to the city's petition to cancel the taxes against Iverson park erroneously assessed to the city.

In connection with this request, petition No. 29 presented to the board on March 20, 1946, was re-read by the clerk as follows:

**PETITION NO. 29**

To the 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, respectfully and certified copies of said ordinances were properly filed with the secretary of state of Wisconsin on September 3, 1929 and July 17, 1935, respectfully.

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.	Year of Sale	Tax of	Amount
S $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ .....	34	24	8	1299	1940	1939	\$ 158.45
				1079	1941	1940	149.22
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ , except 31 acres recorded vol. 138 deeds, page 563, and 1.5 acres recorded vol. 131 deeds, page 473 .....				825	1942	1941	139.25
				589	1943	1942	128.81
				442	1944	1943	131.48
				313	1945	1944	136.84
	34	24	8	1300	1940	1939	111.55
				1080	1941	1940	102.02
				826	1942	1941	97.57
Part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ , as recorded vol. 153 deeds, page 31 $\frac{1}{2}$ .....				590	1943	1942	90.50
				443	1944	1943	92.35
				314	1945	1944	96.12
	34	24	8	1302	1940	1939	54.01
				1082	1941	1940	50.03
				827	1942	1941	46.61
				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 first duly sworn says that she is the duly elected clerk of the city of Stevens Point, a municipal corporation, and makes this verification on behalf of said corporation and is duly authorized so to do. That the foregoing claim is for cancellation of tax certificates and is signed on behalf of the city of Stevens Point by Godfrey F. Clayton, mayor, and Clara Trierweiler, clerk, and is a just

and true claim as requested therein as she is informed and verily believes.

CLARA TRIERWEILER

Subscribed and sworn to before me this 19th day of March, A. D., 1946.

FRED A. HAAS  
Notary Public,  
Portage county, Wis.  
My commission expires:  
May 13, 1949.

Action on said petition deferred until afternoon.

Moved, by Supervisor Krogwold and seconded by Supervisor Swenson that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 8, 1947, 2:00 p. m.

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

Clerk called the roll. All members present, except Supervisors Pascavis, Schulist, Morgan and Jurgella; absent.

Petition No. 1, presented to the board at the spring organization session for 1947 re-read by the clerk, as follows:

#### PETITION NO. 1

To the County Board of the County of Portage—

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

That for some time there has been a dispute between the town of Hull and the city of Stevens Point as to the rate of taxation on personal property situated on the airport, which was formerly a part of the town of Hull.

That during the year 1946 the assessment for such township, assessed as against Albert Padags resulted in a tax of \$472.99,

Of which the county of Portage received for county tax .....	\$ 227.56
For state tax .....	5.28
For the year of 1945 there was an assessment against Albert Padags a personal property tax resulting in the sum of \$103.10,	
Of which the county of Portage received the sum of .....	46.75
For state tax .....	1.20
Against Peter Peters the sum of \$16.50,	
Of which the county's share was .....	7.48
For state tax .....	.19
Dr. Wieman the sum of \$12.38,	
County's share .....	5.61
For state tax .....	.14
For the year of 1944 there was an assessment against Albert Padags of which the county received .....	39.00
For state tax .....	1.15
Against Peter Peters of which the county received .....	6.24
For state tax .....	.18
Against Dr. Wieman of which the county received .....	4.68
For state tax .....	.14

Being a total received by the county and state of .....\$ 357.98

That the attorney general has ruled that such assessments were illegal and invalid.

Wherefore, the town of Hull, in the county of Portage, prays the county board for the county of Portage, to authorize the refund to such

township of such illegal assessment by the county treasurer.

Town of Hull,  
Portage county, Wisconsin.  
JOSEPH WOJCIK, JR.  
Chairman.

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

Joseph Wojcik being first duly sworn says, that he is the chairman of the town of Hull, in the county of Portage and state of Wisconsin, and makes this verification for and in behalf of such township and is duly authorized so to do; that he has read the above and forgoing petition so made, that he knows the contents thereof, and that the same is true of his own knowledge, except as to such matters therein stated upon information and belief, and as to such he believes the same to be true.

JOSEPH WOJCIK, JR.

Subscribed and sworn to before me this 15th day of April, 1947.

W. E. ATWELL

Notary Public,

Portage county, Wis.

My commission expires:

August 7, 1949.

Supervisors Pascavis, Schulist and Morgan entered the room.

Moved by Supervisor, Vaughan and seconded by Supervisor Kawleski that the town of Hull receive a refund for the amount due, it on the erroneous assessment on personal property situated on the airport and which amounts to \$934.07, interest exempt. Motion carried as the clerk called the roll; there being 31 ayes, 1 absent and 1 present. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Marshall and Kinney. Supervisor Jurgella was absent and Supervisor Atkins voted present.

Moved by Supervisor Burns and seconded by Supervisor Kaczmarek that the county clerk charge the town of Hull the amount of \$1698.43, interest exempt, representing tax certificates owned by Portage county on Iverson park property and that the treasurer be directed to cancel the tax certificates in question. Motion carried as the clerk called the roll, there being 32 ayes and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Moe, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Marshall and Kinney. Supervisor Jurgella was absent.

Petition No. 29, presented to the county board at the March 1946 session, 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; and that under the statute such land is exempt from tax-

ation; 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 said 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, Wisconsin.  
JOSEPH WOJCIK, JR.  
Chairman.

Supervisor Jurgella entered the room.

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the petition be tabled. Motion carried.

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

ANNE T. STROJNY  
County Clerk.

## SIXTH DAY

Stevens Point, Wisconsin, November 10th, A. D. 1947, 10:00 a. m.

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

Clerk called the roll. All members present, except Supervisors Burns, Swenson, Hunter, Palek, Kaczmarek, Schulist, Moe and Kinney, absent.

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

Petition No. 10 read by the clerk and referred to the committee on roads and bridges, as follows:

### PETITION NO. 10

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

The residents in the town of Carson and Linwood have requested that the honorable board of Portage county be petitioned to designate the following described road a county trunk road, it being heavily traveled by people from Linwood in going to church as the distance between county trunk M at county trunk C and county trunk O is six miles and this road is half way between the two roads:

Commencing at the intersection of Section 20, 21, 28 and 29 in township 24, range 7 east; thence south one and one-half miles to intersection with county trunk C in Linwood. Total distance one and one-half miles.

Respectfully  
MARTIN POLIWODA  
Chairman, Town of Carson.  
JOHN PASCAVIS  
Chairman, Town of Linwood.

Petition No. 11 read by the clerk and referred to the committee on roads and bridges, as follows:

### PETITION NO. 11

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

The residents and taxpayers along the herein described road have

requested that the honorable county board of Portage county be petitioned to designate the following described road a county trunk road, it being a mail route and also a school bus route and is heavily traveled due to it being five and one-half miles between county trunk M and U. S. Highway No. 10 at the west county line:

Commencing at the quarter line between sections 10 and 15 in township 24, range 6 E on county trunk highway G, thence running west one and one-half miles to state Highway 34; thence north along state Highway 34 one-half mile thence west along quarter line through Sections 8 and 7 to junction with county trunk S on county line and county trunk N in Wood county. A distance of three and three-eighths miles.

Respectfully  
MARTIN POLIWODA  
Chairman, Town of Carson.

Supervisors Schulist, Palek, Kaczmarek and Hunter entered the room.

Resolution No. 41 read by the clerk as follows:

#### RESOLUTION NO. 41

November 10, 1947.

Be it hereby resolved, that the finance committee be and it is hereby authorized to transfer from the contingent to a fund for the payment of nine hundred thirty-four dollars and seven cents (\$934.07) being the amount of refund due the town of Hull, interest exempt, for erroneous assessment on personal property situated at the airport.

J. M. MARSHALL  
JOHN RATH

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that the resolution be adopted. Motion carried as the clerk called the roll, there being 29 ayes and 4 absent. The following members voted aye: Supervisors Anderson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lütz, Jurgella and Marshall. Supervisors Burns, Swenson, Moe and Kinney were absent.

Supervisor Swenson entered the room.

Report of the equalization committee read by the clerk as follows:  
September 18, 1947.

Motion made by Waterman and seconded by Krogwold that the recommendation of the supervisor of assessments covering equalized valuations be accepted.

H. P. ANDERSON  
VILAS WATERMAN  
HENRY SCHULIST  
JOSEPH WOJCIK, JR.  
ANTON PALEK  
RUSSELL KROGWOLD  
HENRY W. STINSON

#### 1947 PORTAGE COUNTY TOTAL REAL AND PERSONAL PROPERTY AND 1947 RATIOS TO TOTAL

District	1947 Real Est. Value	1947 Per. Prop Value	1947 Total Value	1947 Ratios Value
Alban .....	\$ 833,200	\$ . 167,920	\$ 1,001,120	2.170

Almond	926,300	176,450	1,102,750	2.391
Amherst	1,185,800	270,990	1,456,790	3.158
Belmont	648,900	146,005	794,905	1.723
Buena Vista	1,076,000	286,955	1,362,955	2.955
Carson	1,607,000	469,365	2,076,365	4.501
Dewey	469,300	109,405	578,705	1.255
Eau Pleine	1,330,900	377,655	1,708,555	3.704
Grant	525,400	185,535	710,935	1.541
Hull	1,095,100	145,565	1,240,665	2.690
Lanark	830,100	187,125	1,017,225	2.205
Linwood	720,800	142,955	863,755	1.873
New Hope	988,200	255,840	1,244,040	2.697
Pine Grove	497,500	216,530	714,030	1.548
Plover	3,634,900	794,345	4,429,245	9.602
Sharon	1,200,600	293,135	1,493,735	3.238
Stockton	1,478,900	373,935	1,852,835	4.017
<b>Town totals</b>	<b>\$19,048,900</b>	<b>\$ 4,599,710</b>	<b>\$23,648,610</b>	<b>51.268</b>
Almond Village	\$ 364,100	\$ 104,235	\$ 468,335	1.015
Amherst	642,600	166,690	809,290	1.754
Amherst Junction	137,900	55,295	193,195	.419
Junction City	320,100	92,305	412,405	.894
Nelsonville	169,900	44,120	214,020	.464
Park Ridge	449,300	12,235	461,535	1.001
Rosholt	373,400	115,475	488,875	1.060
<b>Village totals</b>	<b>\$ 2,457,300</b>	<b>\$ 590,355</b>	<b>\$ 3,047,655</b>	<b>6.607</b>
Stevens Point City	\$15,937,500	\$ 3,493,940	\$19,431,440	42.125
<b>County totals</b>	<b>\$37,443,700</b>	<b>\$ 8,684,005</b>	<b>\$46,127,705</b>	<b>100.000</b>

**1946-1947 FULL VALUES OF REAL ESTATE PORTAGE COUNTY**

District	1946 Value	1947 Value	Increase	% Incre
Alban Town	\$ 796,000	\$ 833,200	\$ 37,200	4.67
Almond	872,500	926,300	53,800	6.17
Amherst	1,113,000	1,185,800	72,800	6.54
Belmont	593,800	648,900	55,100	9.28
Buena Vista	1,009,900	1,076,000	66,100	6.55
Carson	1,598,700	1,607,000	8,300	5.19
Dewey	447,500	469,300	21,800	4.87
Eau Pleine	1,253,500	1,330,900	77,400	6.17
Grant	476,100	525,400	49,300	10.35
Hull	849,500	1,095,100	245,600	28.91
Lanark	789,700	830,100	40,400	5.12
Linwood	682,700	720,800	38,100	5.58
New Hope	943,200	988,200	45,000	4.72
Pine Grove	471,900	497,500	25,600	5.42
Plover	3,260,000	3,634,900	374,900	11.50
Sharon	1,127,300	1,200,600	73,300	6.50
Stockton	1,393,400	1,478,900	85,500	6.14
<b>Town toals</b>	<b>\$17,678,700</b>	<b>\$19,048,900</b>	<b>\$ 1,370,200</b>	<b>7.78</b>
Almond Village	\$ 342,100	\$ 364,100	\$ 22,000	6.43
Amherst	514,700	642,600	127,900	24.84
Amherst Junction	126,900	137,900	11,000	8.67
Junction City	269,800	320,100	50,300	18.64
Nelsonville	158,300	169,900	11,600	7.33
Park Ridge	344,700	449,300	104,600	30.35

Rosholt .....	320,700	373,400	52,700	16.43
Village totals .....	\$ 2,077,200	\$ 2,457,300	\$ 380,100	18.30
Stevens Point city .....	\$14,563,400	\$15,937,500.	\$ 1,374,100	9.43
County totals .....	\$34,319,300	\$37,443,700	\$ 3,124,400	9.10

Moved by Supervisor Anderson and seconded by Supervisor Krog-wold that the report be adopted. Motion carried.

Communication from Wm. Serafin read by the clerk as follows:

P. O. Box 622  
Junction City, Wis.  
Nov. 8, 1947

Honorable Carl Rosholt, chairman,  
And all County Board Members.

Gentlemen:

While I was enjoying the hospitality of the board as a whole, Nov. 7th, I became keenly aware, that some of you gentlemen are or were violently opposed to exposing the truth.

Now, being opposed to exposing the truth resembles a technique of the Gestapo without deviation.

I do not ask you, gentlemen, to take my and Mr. Ostrowski's word alone, concerning the county police.

I suggest that you inquire among your own constituents, the people that elected you, gentlemen. Confidentially, of course, as fear of reprisals, sometimes has the same effect in some respects as lockjaw, and by all means, do not forget the people composing your opposition, at election time.

At this time I would like to add, if I may, a statement that I meant to say, at the meeting but which I somehow forgot to mention.

As a general rule, municipalities pick the most capable men, both physically and mentally, for police officers.

When, the officer in question (Mr. Zinda) managed to get absorbed by the county police, (the shortage of manpower was so critical, that labor scouts began interviewing scarecrows in the cornfields along the highways, as prospects for jobs) it was a well known fact, that he was rejected by the army as physically unfit.

And in view of his display of arrogance and his recent irresponsible action with a police gun, there seems to be some hint, that his mental stability or at least his character, is open to debate.

Now, not casting any reflections on the sincerity and integrity of Supervisor Kitowski, I wish to state that his statement sounded very hollow indeed.

It is quite well known that tavernkeepers are somewhat reluctant to reveal, even in court under oath, the actions and inebriety of their patrons whether they are steady customers or just stop in occasionally, unless they detest a person, (which most certainly is not in the case of Mr. Ostrowski), and which is good business principal, for themselves at least.

Therefore, it is somewhat inconceivable that a private citizen (in this case, Mr. Kitowski), can gather "information" about another one.

In as much as Mr. Kitowski admitted going around and shall we say "investigating" regardless what information he got, if any, it is apparent that he is a stooge for the two highwaymen, which gives him an honor of somewhat dubious quality or distinction.

**WILLIAM F. SERAFIN**

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

Check in payment of \$50 fine imposed for drunken driving and issued by Wm. Serafin read by the clerk, as follows:

"Junction City, Wis., Nov. 8, 1947. Pay to Portage county the sum of \$50.00. For: Being victim of "Portage County Hi-Way Police."

District Attorney Herma J. Glinski ruled that the wording on said check could not be construed libelous or malicious and advised that the check be accepted.

Supervisor Kaczmarek reported on the meeting of the welfare committee with Vernon Soule relative to leasing the county home to Mr. Soule. He stated that the rate per person would be \$1.35 per day and if hospitalization were necessary that the rate, including board and room, would be \$2.20. He also stated that the county home should be redecorated before a lease would be taken.

District Attorney, Herman J. Glinski, appeared before the board as to the legality of leasing the county home. He stated that it would be perfectly legal providing no strings were attached stipulating, as an example, that the county home would be available to old age recipients, etc.

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek that Mr. Soule and Welfare Director R. B. Lewis, appear before the board Wednesday afternoon, Nov. 12, 1947, to further discuss the matter. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Jakusz that the board adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wisconsin, November 10, 1947, 1:30 p. m.

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

Clerk called the roll. All members present, except Supervisors Burns, Swenson, Hintz, Pascavis, Waterman, Schulist, Moe, Atkins, Welty, Lutz and Kinney, absent.

Rollin R. Mabie, county auditor, appeared before the board with his annual report, a copy of which is on file in the county clerk's office.

Discussion followed.

Supervisors Swenson, Hintz and Lutz entered the room.

Moved by Supervisor Stinson and seconded by Supervisor Krogwald that the report be adopted. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Rath that the balance due from the state be charged off as uncollectible. Motion carried.

Supervisors Schulist, Pascavis, Welty, Atkins and Waterman entered the room.

Discussion on the highway budget followed.

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

Following discussion on extending U. S. Highway 66 west across the river to Wood county line, and Highway 110 from Fremont west through the south part of Portage county, and placing county trunk J on the state highway system, and extending it north through Marathon county and south through Waushara, it was moved by Supervisor Schulist and seconded by Supervisor Rath that the matter be referred to the committee on state roads and bridges and that the board act on their recommendations. Motion carried.

Resignation by Supervisor Swenson read by the clerk as follows:

Stevens Point, Wis.

November 10, 1947

To the Honorable Board of Supervisors:

I hereby wish to submit my resignation as a member of the Portage

county agricultural committee.

HENRY SWENSON

Moved by Supervisor Schulist and seconded by Supervisor Jakusz that the resignation be accepted. Motion carried.

Since the county chairman of the board and superintendent of schools automatically become members of the agricultural committee, the chair appointed the following additional members: Supervisors Krogwold, Louis Nelson and Supervisor Wojcik.

Moved by Supervisor Waterman and seconded by Supervisor Marshall that the appointment be accepted. Motion carried.

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

ANNE T. STROJNY  
County Clerk.

## SEVENTH DAY

Stevens Point, Wisconsin, November 12, 1947, 10:00 a. m.

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

Clerk called the roll. All members present, except Supervisors Anderson, Burns, Stinson, Hintz, Waterman, Kaczmarek, Schulist, Moe, Atkins and Gordon absent.

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

Supervisor Anderson entered the room.

Vera Hub, home demonstration agent, gave her annual report to the board, stressing the activities of the 4-H clubs, radio programs, etc.

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

Mrs. Ruth Gilfry, county nurse, made her annual report before the board, giving a detailed report on T. B. cases, aid given to crippled children and the favorable results obtained. She also gave an account of her visits to homes in the county.

Supervisor Atkins entered the room.

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

Petition No. 12 read by the clerk as follows:

### PETITION NO. 12

To the Honorable Board of Supervisors of Portage county:

We, the undersigned, hereby petition you to adopt a resolution recommending to the Wisconsin state highway department the extension of state trunk highway number 110 in a westerly direction thru the southern parts of Waupaca county and Portage county, passing thru the village of Almond to connect with state trunk highway number 73 at the south line of Portage county.

Respectfully submitted:

JOHN RATH  
J. M. MARSHALL  
JOSEPH WOJCIK, JR.  
ROBERT HUNTER  
ANTON PALEK  
RUSSELL KROGWOLD  
JOHN E. BURNS

GEORGE LUTZ  
 MELVIN MELUM  
 FRANK MAGER  
 MARTIN POLIWODA  
 HENRY W. STINSON  
 VILAS WATERMAN  
 PETER KAWLESKI  
 H. L. KURTZWEIL  
 HENRY SWENSON  
 HENRY SCHULIST

Moved by Supervisor Waterman and seconded by Supervisor Stinson that the petition be adopted. Motion carried.

Supervisor Kaczmarek entered the room.  
 Petition No. 13 and memorandum read by the clerk as follows:

**PETITION NO. 13**

To the Honorable County Board of Supervisors:  
 Gentlemen:

The undersigned employees of Portage county hereby respectfully petition the Portage county board of supervisors as follows:

That the Portage county board of supervisors elect, pursuant to Section 66.90 of the Wisconsin statutes, to become a participating municipality under the provisions of the Wisconsin retirement fund;

That the board adopt the number two plan of prior service credits;

That all eligible county employees be included under the plan;

The undersigned employees believe that the adoption of the above-mentioned plan will rebound to the mutual benefit of both the employees and citizens of Portage county.

The attached memorandum contains a brief statement of the need of and some of the benefits of the retirement plan.

Respectfully submitted for your consideration by the members of the Portage county employees, Local 311.

Dated this 10th day of November, 1947.

Signed by:

HARMON SKOWEN  
 JOHN YETTER  
 MIKE RADER  
 CLARENCE JOHNSON  
 CASPER M. STOLTENBERG  
 HARVEY M. STOLTENBERG  
 LAWRENCE DURANSO  
 VERNE M. HARVEY  
 EDWIN PARKS  
 JOHN GROSHEK  
 JOHN J. HERKOWSKI  
 ERNEST DIMKA  
 SYLVESTER GROSHEK  
 ROY GUSTAFSON  
 WALTER HIGGINS  
 LLOYD CAMPBELL  
 VALERIAN SOMERS  
 ROYAL MOSS  
 HOWARD C. ALDRICH  
 EMIL KIELISZEWSKI  
 EDW. CLUSSMAN  
 IRWIN ALBERTIE  
 OLE R. DOBBE

EDWARD A. BURANT  
FELIX KONKOL  
FRED MARQUARD  
FELIX KIELISZEWSKI  
CARL WISNEWSKI  
LEONARD JAGODZINSKI  
CLARENCE MARQUARD  
JOHN POLLEY  
WILFRED MARQUARD  
JULIAN JOHNSON  
ALLEN BREKKE  
EMIL KNIPPLE  
JOE RADER  
ED. ARMATOSKI  
JESSE HIGGINS  
RAY DAYO  
FRANK PRZYBELSKI  
JOE SOMERS  
EDWARD MEDDAUGH  
P. G. ANDERSON  
CARL ALDRICH  
JOHN MONK  
HARRY P. KROPIDLOWSKI  
O. E. ROWSAN  
ALBERT GAGAS  
ANTON MOLSKI  
NORBERT POLUM  
ARVEY AUBY  
OLE AUBY  
ED. BURANT

## MEMORANDUM

To: Portage County Board of Supervisors:

### A Retirement System for Municipal Employees

The reasons for the adoption of the Wisconsin municipal retirement fund for municipal employees fall into two general categories. In the first category are the benefits to the city government and to the taxpayers in general. In the second category are the humane considerations of benefits to older employees of the city.

#### 1. Benefits to the Municipal Government and Taxpayer.

As an employee gets beyond the age of 55, in the average case, he tends to slow up to a point where in most positions he is approaching a condition of being unable to produce as he would in his younger, more vigorous days. There are always exceptions to this rule of individual employees or particular jobs where an older and experienced employee may be able to continue satisfactory work for many years after he has reached retirement age, but it cannot be argued but what the average employee is unable to do so.

#### 2. Hidden Pensions Now Being Paid.

Most city governments tend to be paternalistic with their older employees, and instead of dismissing them when they are no longer able to do their work as efficiently as should be expected, have a tendency to keep them on year after year until voluntary retirement or until disability makes further work impossible. This is a humane and desirable attitude from the employee's standpoint when, as is true in most cases,

he has not accumulated sufficient reserves to protect him in his old age. It is undesirable from the standpoint of efficiency of municipal government for the simple reason that in addition to paying other employees to do the less efficient employee's work, it is necessary to continue to pay the superannuated employee his regular salary out of the municipal treasury. This system is what is commonly called "hidden pensions" by experts in the field of municipal government.

### **3. Retirement System Cuts Down Turnover of Employees, Helps Keep Experienced and Skilled Personnel.**

There are very few municipalities that can compete with the wages paid in private employment especially during periods of inflation. While cities expect to raise wages in effort to keep the employee's wages up with the cost of living, it is still difficult to compete with private industry unless some further incentive for remaining with the municipality is offered. A retirement system is the main solution to this problem since it is an offer to the employee of some security in his old age, and it also constitutes a liberal savings program for the employee.

The retirement system also constitutes an incentive to the employee to keep up high standards in his work because he has in a sense built up an investment in the job, which he does not wish to loose by dismissal for failure to do his work properly.

#### **Benefits to the Employee.**

Municipal employees are not covered by the Social Security act, and as a consequence, if they are to have security in their old age, it must be by building up a savings program of their own. Social Security or retirement systems are not the complete answer to security in old age because they do not provide sufficient benefits to cover full maintenance under any circumstances. However, insurance companies have noted that since the passage of the Social Security act and of the various retirement systems that there has been a substantial increase in the number of endowment policies purchased by employees covered by those systems. In other words, the employee himself has a tendency to become interested in this kind of saving since he is covered by a retirement system.

This again is to the benefit of both the municipalities and to the employee because of the substantial number of our older citizens who will become eligible each year for various forms of public aid, part of which must necessarily come out of the local tax dollar.

It may be argued by those opposed to adopting the municipal retirement fund that we should wait until the time when the federal government permits cities and counties to come under the Social Security act and then to bring those employees under that system.

It should be noted that municipal employees have now been waiting since 1936 for the adoption of Social Security to cover them. During this period they have lost thousands of dollars in the sense that their employer is not contributing toward their retirement as are all other employers. It can be categorically stated at this time that there is very little chance of passage of legislation covering municipal employees within any reasonable length of time since opposition has developed from many quarters. The present Wagner-Murray-Dingle bill, part of which provides Social Security for municipal employees, has been pigeon-holed for over a year and there seems to be little chance of action on it.

From the humane standpoint the best argument for the retirement system is that the only persons for whom there is no old age security

provided by law are agricultural workers and municipal employees. All of the industrial workers in Milwaukee county are covered by Social Security. Teachers have a retirement fund. State employees have a retirement fund. Milwaukee city and county employees have well-established and liberal retirement systems including the firemen and police systems. If all these other groups are entitled to security in their old age, surely the municipal employees of Portage county should not be left out.

#### **Adoption of Retirement System Now Will Save Municipality Money in the Future.**

There is little doubt that eventually the retirement system will be adopted, for Portage county employees as it has been adopted for 58 cities and villages throughout the state and 30 counties. There will, no doubt, be many more municipalities and counties which adopt the system this fall.

If the municipal retirement system is set up, a system of prior service credits goes into effect whereby each employee is credited with amounts of money which would have been paid into the retirement fund had the retirement fund been in effect from the time that the employee started to work with the municipality. Eventually the credits set up for the employees are computed and his annuity is based on his total credits both of prior service and of current service. On current service the employee himself contributes half of the monies paid in from the five per cent deductions of his salary. On prior service the employee pays nothing. Obviously if Portage county waits two more years before it adopts the retirement system that will be two years during which the employees are contributing nothing to build up the fund and will constitute two more years of prior service credits which the taxpayers of the city themselves must pay. A computation of five per cent of the payroll for each year will show approximately how much the municipality will be losing in the long run if it delays in the adoption of the system. Thus, if the annual payroll is \$100,000, the municipality will be losing approximately \$5,000 each year that it delays in the adoption of the retirement system.

Mr. John Lawton, Madison attorney, representing the Wisconsin state council, of city and county employees, gave a broad account of the municipal retirement act and the benefits to Portage county to adopt the system at this time for the county employees. He stated that according to figures on hand it would cost the county an approximate rate of 8.25 per cent.

Moved by Supervisor Kaczmarek and seconded by Supervisor Lutz that Mr. Lawton be instructed to submit to the board for a clear picture the amount it would be necessary to pay back service credits over a period of 40 years. Motion carried.

Supervisor Kaczmarek left the room.

Moved by Supervisor Kurtzweil and seconded by Supervisor Waterman that we adjourn until 2:00 p. m. and continue the discussion at that time. Motion carried.

Stevens Point, Wisconsin, November 12, 1947, 2:00 p. m.

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

Clerk called the roll. All members present, except Supervisors Hintz, Kawleski, Schulist, Moe, Atkins, Vaughan, Gordon absent. Supervisor Kinney excused.

Supervisor Hintz, Kawleski, Schulist, Atkins, Vaughan and Gordon entered the room.

Discussion on the retirement system continued and according to

figures on hand Mr. Lawton broke down the rate Portage county would come under as follows:

Payroll deductions .....	\$3.49
Past service credit .....	3.98
Death benefits .....	.32
Inability benefits .....	.30
Administration costs .....	.16
<b>Total .....</b>	<b>\$8.25</b>

After a detailed discussion it was moved, by Supervisor Hintz and seconded by Supervisor Hunter that petition 13 be tabled. Motion carried, as the clerk called the roll, there being 28 ayes, 1 no and 1 absent, 1 excused and 2 present. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Vaughan, Jakusz, Lutz, Jurgella and Marshall. Supervisor Gordon voted no. Supervisor Moe was absent and Supervisor Kinney excused. Supervisors Kurtzweil and Welty voted present.

L. D. Culver, county superintendent of schools made his annual report to the board and discussion on the new school aid law followed.

Moved by Supervisor Waterman and seconded by Supervisor Hintz that the county board request the county school committee not to allow any high school district in Portage county or surrounding counties to charge Portage county in excess of \$5.00 per week for high school tuition, less state aid. Motion carried.

Supervisors Swenson, Stinson, Schulist and Kostuch left the room.

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

Vernon Soule appeared before the board relative to accepting a lease to the county home and stated that before such lease was accepted the county home ought to be redecorated and that his rate would be as follows:

\$1.35 per day and \$2.20 per day if hospitalization were necessary, which amount includes room and board. He stated that at present he has 55 patients, 13 being from other counties, and that he is able to take care of 72 when the home is filled to capacity. He stated he would give preference to county patients.

Moved by Supervisor Waterman and seconded by Supervisor Atkins that the Portage county home be leased to Mr. Vernon Soule for a period of five years with an option to re-lease the home for a period of five years and that the lease be made between the welfare committee and Mr. Soule. Motion carried as the clerk called the roll of members, there being 27 ayes, 5 absent and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Rath, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Swenson, Stinson, Schulist, Moe and Kostuch were absent and Supervisor Kinney was excused.

The following invitation was read by the clerk:

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

An invitation is extended to you to attend a luncheon at the Hotel Whiting tomorrow noon, Thursday, November 13, 1947, as guests of Mr. R. B. Lewis and Mr. Perry Worden.

R. B. LEWIS  
PERRY WORDEN

Moved by Supervisor Krogwold and seconded by Supervisor Jakusz that the invitation be accepted. Motion carried.

Moved by Supervisor Anderson and seconded by Supervisor Melum that the board adjourn until 10:00 a. m. tomorrow morning. Motion carried.

ANNE T. STROJNY  
County Clerk.

## EIGHTH DAY

Stevens Point, Wisconsin, November 13th, 1947, 10:00 a. m.

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

Clerk called the roll of members. All members present, except Supervisors Anderson, Hunter, Palek, Pascavis, Waterman, Kaczmarek, Moe, Melum, Atkins, Kurtzweil, Gordon and Kinney, absent.

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

Moved by Supervisor Marshall and seconded by Supervisor Stinson that Dr. Fred A. Marrs be retained county physician for the ensuing year. Motion carried.

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

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

### RESOLUTION NO. 42

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

Gentlemen:

Whereas Ruth Gilfry has been county nurse for Portage county for the past ten years or more and as such has been unusually diligent and competent nurse, performing services and devoting longer hours than her duties required and has always done her own clerical work and otherwise been economical with the public funds, and,

Whereas, under the compensation set-up established by the state of Wisconsin for nurses of her professional education, experience and tenure entitles her to a much higher salary for such services,

Now therefore, be it resolved that effective December 1, 1947, the salary of Ruth Gilfry as county nurse of Portage county, be in the sum of \$3,600 per year.

Dated: November 12, 1947.

JOHN E. BURNS  
HENRY W. STINSON  
HENRY SCHULIST  
VILAS WATERMAN  
GEO. E. VAUGHAN

Resolution No. 43 read by the clerk and referred to the committee on salaries, as follows:

### RESOLUTION NO. 43

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

Gentlemen:

Be it hereby resolved that the salary for the register in probate be

fixed in the sum of \$2,400 per year together with fees for certified copies and the like, the fees to be paid other than by Portage county.

Dated: November 12, 1947.

JOHN E. BURNS  
VILAS WATERMAN  
H. L. KURTZWEIL  
GEO. E. VAUGHAN

Supervisor Anderson, Kaczmarek, Pascavis and Hunter entered the room.

Resolution No. 44 read by the clerk as follows:

**RESOLUTION NO. 44**

Whereas, state trunk Highway 66 runs from Stevens Point, Wisconsin, in a northeasterly direction;

Whereas, county trunk P runs from Stevens Point, Wisconsin, in a southeasterly direction and connects with state trunk Highway 34 in Wood county, Wisconsin, which in turn runs to Wisconsin Rapids, Wisconsin;

Whereas, the only other two routes to Wisconsin Rapids, Wisconsin, from Stevens Point, Wisconsin, are U. S. trunk Highway 54 via U. S. Highway 51 and state trunk Highway 34 via U. S. Highway 10, both of which routes are circuitous;

Whereas, the addition of county trunk highway P to the state trunk highway system as an extension in a southwesterly direction from Stevens Point, Wisconsin, of state trunk Highway 66 constitutes a direct route far better than any other now existing between Stevens Point, Wisconsin, and Wisconsin Rapids, Wisconsin, and results in a substantial reduction in mileage;

Whereas, the traffic on county trunk P averages two hundred and fifty, or more, vehicles daily;

Now, therefore, be it resolved that county trunk P. be added to the state trunk highway system as state trunk Highway 66 and a copy of this resolution be filed with the state highway commission.

Dated November 12th, 1947.

N. KINNEY  
PETER KAWLESKI  
ARTHUR HINTZ  
THOMAS S. KACZMAREK  
HENRY SWENSON  
MELVIN MELUM  
J. M. MARSHALL  
JOHN PASCAVIS  
MARTIN POLIWODA  
H. L. KURTZWEIL  
HENRY SCHULIST  
HENRY W. STINSON  
VILAS WATERMAN  
ROBERT HUNTER

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

Moved by Supervisor Vaughan and seconded by Supervisor Waterman that the highway committee be instructed to confer with the highway committees in surrounding counties to build up pressure when this matter comes up before the legislature. Motion carried.

Supervisors Palek, Waterman, Melum, Kurtzweil, Gordon, entered the room.

Report of the illegal assessment committee read by the clerk as follows:

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

We, your committee on illegal assessments would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back, and the list of unpaid personal property taxes for the year 1945 we recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted this 13th day of Nov., 1947.

JOHN E. BURNS  
VINCENT G. JURGELLA  
THOMAS MORGAN  
Committee on Illegal  
Assessments.

The following amount of personal property tax for the year 1945 remains unpaid and is to be charged back to the following town.

Town of Dewey ..... \$ 10.94

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

#### 1946 Tax

##### Village of Almond

Com. at NW cor. of NW NW Sec. 34 T. 21 N. R. 9 E. th. NW line of said 40 126' E. 140' S. 85' E. 80' S. 54½ E. 16' S. 214½ W. 19' S. 40' W. 52' S. to S. line of said forty E. to Sec. cor. of said forty W. to NE cor. of said forty W. 548' S. 164½ W. 280½ N. 29½ W. 125' N. to forty line W. to beg. .... \$ 177.55

##### Belmont

W. 20 ft. of SE¼ of NE¼ Sec. 29, Twp. 21, N. Range 10 E. Not assessable—county owned land. .... .57

##### Buena Vista

Ware-house on Soo RR right of way Section 22, Twp. 22 N. Range 8 E. Incomplete description. .... 15.69

##### Carson

NE¼ of NE¼ Section 8, Twp. 24, N. Range 7 E. Not assessable—county owned land. .... 8.36

NW¼ of NE¼ Section 8, Twp. 24, N. Range 7 E. Not assessable—county owned land. .... 8.36

NE¼ of NW¼ Section 8, Twp. 24, N. Range 7 E. Not assessable—county owned land. .... 9.55

NW¼ of NW¼ Section 9, Twp. 24, N. Range 7 E. Not assessable—county owned land. .... 12.42

##### Dewey

SE¼ of SW¼ Section 3, Twp. 25, N. Range 7 E. Public utility ..... 10.43

SE¼ of NW¼ E. of Wausau road Section 3, Twp. 25, N. Range 7 E. Insufficient description. .... .58

NW¼ of NE¼ frac. Section 1, Twp. 25, N. Range 8 E. Not assessable—county owned land. .... 4.63

SW¼ of NE¼ Section 1, Twp. 25, N. Range 8 E. Not assessable—county owned land. .... 4.63

NE¼ of SW¼ Section 1, Twp. 25, N. Range 8 E. Not

assessable—county owned land. ....	4.63
SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 1, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 1, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 2, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 2, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 2, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
N $\frac{1}{2}$ of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 10, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	2.32
NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 East. Not assessable—county owned land. ....	4.63
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 11, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 12, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 12, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 12, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 12, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 16, Twp. 25, N. Range 8 E. Not assess- able—county owned land. ....	9.27
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 20, Twp. 25, N. Range 8 E. Not assess- able—county owned land. ....	4.05
SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 20, Twp. 25, N. Range 8 E. Not assess- able—county owned land. ....	9.85
S $\frac{1}{2}$ of N $\frac{1}{2}$ of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 21, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	1.74
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 22, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	4.63
SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 23, Twp. 25, N. Range 8 E. Not assess- able—county owned land. ....	5.21
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 24, Twp. 25, N. Range 8 E. Not assess- able—county owned land. ....	6.37
W $\frac{1}{2}$ rods of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 24, Twp. 25, N. Range 8 E. Not assessable—county owned land. ....	.12
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 35, Twp. 25, N. Range 8 E. Not assess- able—county owned land. ....	22.59
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 35, Twp. 25, N. Range 8 E. Not assess- able—county owned land. ....	12.74
<b>Village of Park Ridge</b>	
50 by 139 description missing .....	4.38
<b>Sharon</b>	
Part of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ as in Vol. 98, page 581 $\frac{1}{2}$ Section 24, Twp.	

25, N. Range 9 E. Not assessable—county owned land. .... .81

Total .....\$ 410.93

We hereby submit a schedule of tax certificates for cancellation for the reason stated herein:

**Amherst**

To cancel certificate No. 51, sale of 1945. Erroneous description. Cert. \$0.77, interest \$0.28, total .....\$ 1.05  
 To cancel certificate No. 60, sale of 1945. Erroneous description. Cert. \$1.08, interest \$0.28, total ..... 1.36  
 To cancel certificate No. 56, sale of 1946. Erroneous description. Cert. \$1.31, interest \$0.19, total ..... 1.50  
 To cancel and charge to the town of Amherst.

**Village of Amherst.**

To cancel certificate No. 362, sale of 1941. Now owned by the village of Amherst. Certificate ..... 114.28  
 To cancel certificate No. 240, sale of 1942. Now owned by the village of Amherst. Certificate ..... 96.93  
 To cancel certificate No. 124, sale of 1943. Now owned by the village of Amherst. Certificate ..... 93.72  
 To cancel certificate No. 82, sale of 1944. Now owned by the village of Amherst. Certificate ..... 80.32  
 To cancel certificate No. 73, sale of 1945. Now owned by the village of Amherst. Certificate ..... 88.97  
 To cancel certificate No. 78, sale of 1946. Now owned by the village of Amherst. Certificate ..... 102.57

Interest on the certificates in the village of Amherst is cancelled as per resolution number 39 of this session of the county board of supervisors.

To cancel and charge to the village of Amherst.

**Carson**

To cancel certificate No. 604, sale of 1941. Incomplete description. Cert. \$4.13, interest \$2.65, total ..... 6.78  
 To cancel certificate No. 429, sale of 1942. Incomplete description. Cert. \$4.29, interest \$2.27, total ..... 6.56  
 To cancel certificate No. 494, sale of 1942. No plat on record. Cert. \$2.20, interest \$1.14, total ..... 3.34  
 To cancel certificate No. 495, sale of 1942. No plat on record. Cert. \$2.20, interest \$1.14, total ..... 3.34  
 To cancel certificate No. 227, sale of 1943. Incomplete description. Cert. \$4.31, interest \$1.89, total ..... 6.20  
 To cancel certificate No. 159, sale of 1944. Incomplete description. Cert. \$4.12, int. \$1.50, total ..... 5.62  
 To cancel certificate No. 116, sale of 1945. Incomplete description. Cert. \$3.82, int. \$1.12, total ..... 4.94  
 To cancel certificate No. 140, sale of 1946. Incomplete description. Cert. \$4.35, int. \$0.73, total ..... 5.08  
 To cancel and charge to the town of Carson.

**Grant**

To cancel certificate No. 1211, sale of 1940. Incomplete description. Cert. \$4.31, int. \$3.04, total ..... 7.35  
 To cancel and charge to the town of Grant.

**Hull**

To cancel certificate No. 1299, sale of 1940. Tax exempt. Cert. \$99.05 ..... 99.05  
 To cancel certificate No. 1300, sale of 1940. Tax exempt.

Cert. \$69.55 .....	69.55
To cancel certificate No. 1302, sale of 1940. Tax exempt. Cert. \$33.61 .....	33.61
To cancel certificate No. 1079, sale of 1941. Tax exempt. Cert. \$99.32 .....	99.32
To cancel certificate No. 1080, sale of 1941. Tax exempt. Cert. \$67.75 .....	67.75
To cancel certificate No. 1082, sale of 1941. Tax exempt. Cert. \$33.40 .....	33.40
To cancel certificate No. 825, sale of 1942. Tax exempt. Cert. \$98.85 .....	98.85
To cancel certificate No. 826, sale of 1942. Tax exempt. Cert. \$69.41 .....	69.41
To cancel certificate No. 827, sale of 1942. Tax exempt. Cert. \$33.15 .....	33.15
To cancel certificate No. 589, sale of 1943. Tax exempt. Cert. \$98.24 .....	98.24
To cancel certificate No. 590, sale of 1943. Tax exempt. Cert. \$68.97 .....	68.97
To cancel certificate No. 592, sale of 1943. Tax exempt. Cert. \$30.73 .....	30.73
To cancel certificate No. 442, sale of 1944. Tax exempt. Cert. \$108.15 .....	108.15
To cancel certificate No. 443, sale of 1944. Tax exempt. Cert. \$75.94 .....	75.94
To cancel certificate No. 444, sale of 1944. Tax exempt. Cert. \$29.82 .....	29.82
To cancel certificate No. 313, sale of 1945. Tax exempt. Cert. \$122.20 .....	122.20
To cancel certificate No. 314, sale of 1945. Tax exempt. Cert. \$85.80 .....	85.80
To cancel certificate No. 315, sale of 1945. Tax exempt. Cert. \$32.96 .....	32.96
Interest on above certificates in the town of Hull cancelled as per motion adopted November 8, 1947, by the Portage county board of supervisors.	
To cancel certificate No. 1315, sale of 1939. Should have been assessed as personal property. Cert. \$52.64, interest \$14.52, total .....	67.16
To cancel certificate No. 1316, sale of 1940. Should have been assessed as personal property. Cert. \$75.33, interest \$27.00, total .....	102.33
To cancel certificate No. 835, sale of 1942. Public utility. Cert. \$0.51, int. \$0.29, total .....	.80
To cancel certificate No. 297, sale of 1946. Guardian Angels cemetery. Cert. \$24.75, interest \$4.60, total .....	29.35
To cancel certificate No. 284, sale of 1946. Incomplete des- cription. Cert. \$8.25, int. \$1.47, total .....	9.72
To cancel and charge to the town of Hull.	
<b>Linwood</b>	
To cancel certificate No. 1359, sale of 1941. Public utility. Cert. \$7.33, interest \$4.65, total .....	11.98
To cancel certificate No. 1360, sale of 1941. Public utility. Cert. \$2.29, interest \$1.33, total .....	3.62
To cancel certificate No. 1048, sale of 1942. Public utility. Cert. \$7.08, interest \$3.98, total .....	11.06
To cancel certificate No. 1049, sale of 1942. Public utility.	

Cert. \$2.22, interest \$1.14, total .....	3.36
To cancel and charge to the town of Linwood.	
<b>Pine Grove</b>	
To cancel certificate No. 1227, sale of 1942. Incomplete description. Cert. \$30.56, interest \$17.61, total .....	48.17
To cancel certificate No. 1257, sale of 1942. Incomplete description. Cert. \$22.22, interest \$12.50, total .....	34.72
To cancel and charge to the town of Pine Grove.	
<b>Plover</b>	
To cancel certificate No. 1749, sale of 1941. Incomplete description. Cert. \$2.29, interest \$1.33, total .....	3.62
To cancel certificate No. 1767, sale of 1941. Incomplete description. Cert. \$0.91, interest \$0.67, total .....	1.58
To cancel certificate No. 1769, sale of 1941. Incomplete description. Cert. \$5.89, interest \$3.99, total .....	9.88
To cancel certificate No. 1770, sale of 1941. Incomplete description. Cert. \$0.47, interest \$0.34, total .....	.81
To cancel certificate No. 1376, sale of 1942. Incomplete description. Cert. \$2.33, interest \$1.33, total .....	3.66
To cancel certificate No. 1393, sale of 1942. Incomplete description. Cert. \$0.46, interest \$0.28, total .....	.74
To cancel certificate No. 950, sale of 1943. Incomplete description. Cert. \$4.11, interest \$1.89, total .....	6.00
To cancel certificate No. 964, sale of 1943. Incomplete description. Cert. \$0.47, interest \$0.24, total .....	.71
To cancel certificate No. 695, sale of 1944. Incomplete description. Cert. \$4.00, interest \$1.50, total .....	5.50
To cancel certificate No. 705, sale of 1944. Incomplete description. Cert. \$0.83, interest \$0.38, total .....	1.21
To cancel certificate No. 706, sale of 1944. Incomplete description. Cert. \$0.45, interest \$0.19, total .....	.64
To cancel certificate No. 485, sale of 1945. Incomplete description. Cert. \$0.71, interest \$0.28, total .....	.99
To cancel certificate No. 1848, sale of 1941. Incomplete description. Cert. \$5.75, interest \$3.99, total .....	9.74
To cancel and charge to the town of Plover.	
<b>Sharon</b>	
To cancel certificate No. 1618, sale of 1942. Incomplete description. Cert. \$0.09, interest \$0.06, total .....	.15
To cancel and charge to the town of Sharon.	
<b>Stockton</b>	
To cancel certificate No. 2256, sale of 1941. Incomplete description. Cert. \$0.16, interest \$0.14, total .....	.30
To cancel certificate No. 2195, sale of 1941. Erroneous description. Cert. \$0.90, interest \$0.67, total .....	1.57
To cancel certificate No. 1678, sale of 1942. Paid under town treasurer's receipt No. 57 Cert. \$1.39, interest \$0.67, total .....	2.06
To cancel certificate No. 1696, sale of 1942. Erroneous description. Cert. \$0.19, interest \$0.12, total .....	.31
To cancel and charge to the town of Stockton.	
<b>City of Stevens Point</b>	
<b>Third Ward</b>	
To cancel certificate No. 2378, sale of 1941. Refer to Wisconsin statutes Sec. 62.21(h) Cert. \$18.60, interest \$11.95, total .....	30.55

To cancel certificate No. 2559, sale of 1941. Refer to Wisconsin statutes Sec. 62.21(h) Cert. \$48.39, interest \$31.87, total .....	80.26
To cancel certificate No. 2077B, sale of 1942. Refer to Wisconsin statutes Sec. 62.21(h) Cert. \$59.96, interest \$34.08, total .....	94.04
To cancel and charge to the city of Stevens Point.	

Total amount of certificates .....\$2,262.11

Moved by Supervisor Krogwold and seconded by Supervisor Burns that the report be adopted. Motion carried as the clerk called the roll of members, there being 30 ayes and 3 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and the following members were absent: Supervisors Moe, Atkins and Kinney.

Discussion on the county home lease continued.

Supervisor Kinney entered the room.

Communication from Wm. F. Serafin, read by the clerk as follows:

Postoffice Box 622  
Junction City, Wis.  
Nov. 12, 1947

Portage County Board

Gentlemen:

In my recent letter to the board I stated that I did not cast reflections on the sincerity and integrity of Supervisor Kitowski.

However, in view of the article in the Point Journal of Nov. 10, 1947, my opinion of his I. Q. is on an entirely different scale.

I will not elaborate on it though, as there is no doubt that Uncle Sam's postal department would object if I would express my opinion truthfully.

I will say though, Mr. Kitowski, that only a person with an I. Q. in the same category, compared to yours, would attempt to pass a rubber check unto the Portage county or any other sheriff.

WILLIAM F. SERAFIN

Moved by Supervisor Waterman and seconded by Supervisor Hunter that the communication be framed and sent to Paul Kitowski. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Poliwoda that the board recess till noon so that the committees can go to work and bring in their reports at this session, and that the board adjourn until 2:00 p. m. Motion carried.

Stevens Point, Wisconsin, November 13, 1947, 2:00 p. m.

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

Clerk called the roll of members. All present, except Supervisors Hunter, Moe, Atkins and Kinney, absent, and Supervisor Burns, excused. Supervisors Swenson, Stinson, Hintz, Morgan, Pascavis, Kaczmarek, Schulist, Kitowski, Lutz and Jurgella also absent.

Resolution No. 45 read by the clerk as follows:

**RESOLUTION NO. 45**

November 13, 1947.

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

## Gentlemen:

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:

## Towns of

Alban .....	\$ 519.54
Almond .....	100.99
Amherst .....	831.39
Belmont .....	428.75
Buena Vista .....	743.85
Carson .....	1,229.60
Dewey .....	73.25
Eau Pleine .....	982.95
Grant .....	84.20
Hull .....	518.68
Lanark .....	577.85
Linwood .....	490.98
New Hope (credit) .....	84.97
Pine Grove .....	86.16
Plover .....	2,215.40
Sharon .....	837.34
Stockton .....	1,035.90

## Villages of

Almond .....	52.80
Amherst .....	78.80
Amherst Junction .....	46.48
Junction City .....	44.36
Nelsonville .....	26.17
Park Ridge .....	213.49
Rosholt .....	56.18
Stevens Point .....	2,030.33

Total ..... \$ 13,220.47

Now, therefore, be it resolved that the county clerk be, and she is, hereby authorized to enter into the tax rolls of said units the several amounts remaining due at the time of certifying tax rolls of such units.

J. N. JAKUSZ  
 MARTIN POLIWODA  
 MELVIN MELUM  
 H. P. ANDERSON  
 RUSSELL KROGWOLD  
 EMIL KOSTUCH

Moved by Supervisor Krogwold and seconded by Supervisor Melum that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 17 ayes, 14 absent, 1 present and 1 excused. The following members voted aye: Supervisors Anderson, Kawleski, Palek, Wojcik, Krogwold, Waterman, Mager, Rath, Kostuch, Melum, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon and Marshall. Supervisors Swenson, Stinson, Hintz, Hunter, Morgan, Pascavis, Kaczmarek, Schulist, Moe, Kitowski, Atkins, Lutz, Jurgella and Kinney absent. Supervisor Poliwoda voted present and Supervisor Burns was excused.

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

November 13, 1947.

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

Gentlemen:

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

	Claimed	Allowed
1. Thomas S. Kaczmarek, 7 days committee work ..\$	38.36	\$ 38.36
2. Chris Moe, 8 days committee work .....	59.20	59.20
3. John Pascavis, 10 days committee work .....	59.00	59.00
4. Martin Poliwoda, 8 days committee work .....	47.68	47.68
5. Henry W. Stinson, 5 days committee work .....	40.00	40.00
6. Arthur Hintz, 9 days committee work .....	67.14	67.14
7. Paul Kitowski, 10 days committee work .....	65.60	65.60
8. Henry Swenson, 10 days committee work .....	77.60	77.60
9. H. P. Anderson, 8 days committee work .....	62.08	62.08
10. Anton Palek, 7 days committee work .....	55.16	55.16
11. John Rath, 3 days committee work .....	24.00	24.00
12. Carl Rosholt, 6 days committee work .....	42.24	42.24
13. George Lutz, 1 day committee work .....	5.12	5.12
14. Henry Swenson, 5 days committee work .....	38.80	38.80
15. Russell Krogwold, 8 days committee work .....	60.16	60.16
16. Robert J. Hunter, 14 days committee work .....	96.88	96.88
17. H. C. Atkins, 2 days committee work .....	13.00	13.00
18. J. N. Jakusz, 2 days committee work .....	10.24	10.24
19. Sommer Chemical Laboratories, Inc., report on Shemik case .....	50.00	50.00
Total .....	\$ 912.26	\$ 912.26

The following are jury fees in the matter of the inquest of Norbert Minten on October 20, 1945. This was erroneously filed on the original statement in the sum of \$1.00 each, thereby making the following additional amounts due as follows:

Juror:	Claimed	Allowed
Frank Jerzak, 803 N. Third St., ½ da., 2 mi. ....\$	1.10	\$ 1.10
Harry Kluck, 1112 Wis. St., City, ½ da., 2 mi. ....	1.10	1.10
Gilbert Kirby, 215 S. Michigan Ave., ½ da., 2 mi. ...	1.10	1.10
Leo Schultz, 714 Franklin St., ½ da., 2 mi. ....	1.10	1.10
Joseph Peck, 422 Normal Ave., ½ da., 2 mi. ....	1.10	1.10
Stanley Repinski, 719 Fourth Ave., ½ da., 2 mi. ....	1.10	1.10
Total amount claimed and allowed .....	\$ 6.60	\$ 6.60

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

Aug. 6, 1947	Claimed	Allowed
State vs. James LaGraves, Jr.:		
Harry Brown, 1 day, 2 miles .....	\$ 2.10	\$ 2.10
Hazel Brown, 1 day, 2 miles .....	2.10	2.10
Barbara Pflugradt, 1 day, 2 miles .....	2.10	2.10
Wayne Brown, 1 day, 2 miles .....	2.10	2.10
Mildred Pflugradt, 1 day, 2 miles .....	2.10	2.10
Lester Clark, 1 day, 2 miles .....	2.10	2.10
John Zinda, 1 day, 2 miles .....	2.10	2.10
Ray Hintz, 1 day, 2 miles .....	2.10	2.10
E. L. Zeaman, 1 day, 2 miles .....	2.10	2.10
Robert Scott, 1 day, 2 miles .....	2.10	2.10
Aug. 21, 1947	Claimed	Allowed
State vs. Frank Gawlik:		
Ruth Merrill, 2 days, 4 miles .....	\$ 4.20	\$ 4.20

Dr. R. H. Slater, 1 day, 2 miles .....	2.10	2.10
	\$ 27.30	\$ 27.30
Total amount claimed .....	\$ 27.30	
Total amount allowed .....	\$ 27.30	

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT, BEFORE EM-MET L. WELCH, JUSTICE OF THE PEACE**

July 22, 1947	Claimed	Allowed
State vs. Ray Wagner:		
Elmer A. Riske, 300 S. Franklin St., Waupaca, Wis., 1 day, 30 miles .....	\$ 5.10	\$ 5.10
Total amount claimed .....	\$ 5.10	
Total amount allowed .....	\$ 5.10	
Grand total claimed .....	\$ 32.40	
Grand total allowed .....	\$ 32.40	

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 orders be drawn for same.

VILAS WATERMAN  
GEO. E. VAUGHAN  
JOSEPH WOJCIK, JR.  
MELVIN MELUM  
J. N. JAKUSZ  
Committee on Claims

Moved by Supervisor Waterman and seconded by Supervisor Jakusz that the report be adopted. Motion carried as the clerk called the roll of members, there being 18 ayes, 14 absent and 1 excused. The following members voted aye: Supervisors Anderson, Poliwoda, Kawleski, Palek, Wojcik, Krogwold, Waterman, Mager, Kostuch, Melum, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Marshall. The following members were absent: Supervisors Swenson, Stinson, Hintz, Hunter, Morgan, Pascavis, Kaczmarek, Schulist, Moe, Kitowski, Atkins, Lutz, Jurgella and Kinney. Supervisor Burns was excused.

Report of the county park board made by Supervisor J. M. Marshall as follows:

Oct. 15, 1947

**PORTAGE COUNTY PARK BOARD BUDGET FOR 1948**

Money needed to complete 1947 .....	\$1,500.00
To be expended as follows:	
New land area purchased .....	\$ 500.00
For caretakers salaries and labor for necessary work on parks before winter sets in .....	500.00
For road work and entrance development for DuBay park .....	500.00
	\$1,500.00
<b>1948—Lake Emily:</b>	
Caretaker's salary .....	\$ 735.00
Electric lights for south side of lake .....	150.00
Concrete floor for bath house and concrete approach from bath house to lake .....	500.00
Repair present dock .....	100.00
For kitchen roof .....	50.00
Road to new cottages on south & west end of lake .....	750.00

Repair and rebuild 6 fireplaces .....	150.00
Painting bleachers (baseball park) .....	50.00
Six additional tables at \$17.50 .....	105.00

\$2,590.00

(Some work needs to be done on wells [water not good in two]  
we have no estimate for this work.)

**Collins Park:**

Six garbage cans (heavy type) .....	\$ 45.00
New roof on bath house .....	100.00
Four tables at \$17.50 .....	70.00
Four fireplaces (low type) .....	50.00
11 fire extinguishers Co2 .....	25.00
Rebuilding of shore, removing broken concrete & renewing where needed .....	200.00
Electricity for the year .....	35.00
Benches along the lake front .....	50.00
Caretaker's salary, seven mos. at \$65, five mos. at \$30 .....	605.00
Additional labor to help in removing dead trees .....	30.00

\$1,210.00

**Du Bay Park:**

The park board suggests the following improvements:

Clean out more underbrush so that more area is available for picnics and general park use .....	\$ 500.00
Develop a baseball diamond with leveled field and back- stop .....	500.00
Fireplaces .....	200.00
Shoreline improvement with view of developing swimming beach & boat dock .....	1,000.00
Park signs and suitable entrance .....	250.00
Ten tables, at \$17.50 .....	175.00
Labor for general improvement during the season .....	350.00

\$2,975.00

**Frost's Park:**

**Summary—1948**

Lake Emily .....	\$2,590.00
Collins Park .....	\$1,210.00
Du Bay Park .....	\$2,975.00
Frost's Park .....	\$ 250.00

Total needed .....

\$7,025.00

Approximate balance on hand, 1947 .....

\$3,000.00

Amount to be used of this balance this fall to complete plan-  
ned work .....

1,500.00

Balance to remain .....

\$1,500.00

If the county board sees it fit to allow the park board our new  
request for 1948, we would like to use the balance of 1947 toward the  
beginning of a shelter house at Lake DuBay.

Respectfully submitted.  
F. J. SCHMEECKLE,  
Chairman,  
Portage County Park Board.

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

Supervisors Jurgella, Hunter, Morgan, Kaczmarek, Atkins and Lutz entered the room.

During discussion on leasing the Portage county home it was moved by Supervisor Anderson and seconded by Supervisor Waterman that the committee, be instructed to stipulate \$10.00 per year rental for the original lease. Motion carried.

Resolution No. 46 read by the clerk as follows:

#### RESOLUTION NO. 46

Whereas, the Wisconsin centennial exposition is an institution at which all Wisconsin people will officially celebrate the state's one hundredth birthday, and

Whereas, Portage county has contributed in an outstanding way in the development of the state during the first one hundred years, and should be permanently recognized as an important part of the state in officially recorded histories of Wisconsin, and

Whereas, the Wisconsin centennial exposition is publishing the one and only official publication of the Wisconsin state centennial in which each county will be given the opportunity to present its own history and accomplishments, which will be bound into a book with other important centennial facts and placed in all schools and libraries of the state of Wisconsin, and

Whereas, the people of Portage county feel pride and obligation to record for posterity, and place at the disposal of future generations, a record of the vital part Portage county has played in the development of Wisconsin's first hundred years,

Now therefore, be it resolved, that the sum of two thousand five hundred twenty-five dollars (\$2,525.00) be appropriated and of this sum a sum of five hundred and twenty-five dollars (\$525.00) be paid to the Wisconsin centennial exposition, which will publish the only officially authorized record of Wisconsin's first one hundred years, known as the "Wisconsin Century Book."

HENRY SCHULIST

H. P. ANDERSON

JOHN PASCAVIS

H. C. ATKINS

Centennial Committee.

Moved by Supervisor Schulist and seconded by Supervisor Pascavis that the resolution be adopted, Motion carried as the clerk called the roll, there being 29 ayes, 3 absent and 1 present. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Burns, Moe and Kinney were absent and Supervisor Vaughan voted present.

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

#### REPORT OF ROAD & BRIDGE COMMITTEE

Nov. 7th, 1947.

Met at court house and checked county aid bridges.

1. Petition No. 6—village of Rosholt—\$89.54 due village of Rosholt. County's share of county aid—bridge. Allowed.

2. Petition No. 9—town of Almond—\$216.62 due town of Almond.

County's share of county aid—bridge. Allowed.

Nov. 13, 1947.

Petition No. 27—Nov. 17, 1945—Held open for improvement by Sharon and New Hope.

Petition No. 26—Nov. 15, 1945—Held open for improvement.

Petition No. 28—Nov. 17, 1945—Moved and carried to accept as county trunk.

Petition No. 30—March 20, 1946—Moved and carried to accept as county trunk.

Res. No. 31—Nov. 7, 1947—Moved and carried to accept as county trunk.

Petition No. 19—Nov. 13, 1947—Held open for inspection.

Petition No. 11—Nov. 13, 1947—Held open for inspection.

Petition No. 10—Nov. 13, 1947—Held open.

Petition No. 44—Nov. 12, 1947—Held open.

Petition No. 12—Nov. 13, 1947—Held open.

Petition No. 8—Nov. 7, 1947. Referred to highway committee.

ARTHUR HINTZ

HENRY W. STINSON

HENRY SWENSON

JOHN PASCAVIS

HENRY SCHULIST

PAUL B. KITOWSKI

Road & Bridge Committee.

Moved by Supervisor Atkins and seconded by Supervisor Anderson that the report be adopted. Motion carried as the clerk called the roll, there being 29 ayes, 3 absent and 1 present. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Lutz, Jurgella and Marshall. Supervisors Burns, Moe and Kinney were absent and Supervisor Gordon voted present.

Moved by Supervisor Marshall and seconded by Supervisor Krogwold that the board adjourn until 10:00 a. m. Motion carried.

ANNE T. STROJNY

County clerk.

## NINTH DAY

Stevens Point, Wisconsin, November 14th, A. D. 1947, 10:00 a. m.

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

Clerk called the roll of members. All members present, except Supervisors Hintz, Waterman, Moe and Atkins, absent.

Moved by Supervisor Krogwold and seconded by Supervisor Hunter that the reading of the minutes of the day be dispensed with. Motion carried.

Clerk read Resolution No. 47 as follows:

### RESOLUTION NO. 47

November 14, 1947.

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 .....	\$ 295.00
Town of Amherst .....	204.75
Town of Buena Vista .....	24.70
Town of Carson .....	1,255.36
Town of Dewey .....	106.00
Town of Eau Pleine .....	25.03
Town of Grant .....	253.77
Town of Hull .....	1,330.01
Town of Linwood .....	1.30
Town of Stockton .....	46.00
Village of Almond .....	63.15

And whereas, the county clerk will submit for approval to the various municipalities the amounts still due at the time of computing the tax rolls giving said municipalities the opportunity to pay said sums.

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 due at the time of certifying the tax rolls of such units.

JOHN RATH  
VILAS WATERMAN  
HENRY SCHULIST

Moved by Supervisor Schulist and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 29 ayes and 4 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Hintz, Waterman, Moe and Atkins were absent.

Clerk read Resolution No. 48 as follows:

#### RESOLUTION NO. 48

November 14, 1947

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 Almond .....	\$ 78.00
Town of Amherst .....	38.88
Town of Belmont .....	95.40
Town of Buena Vista .....	56.00
Town of Carson .....	166.70
Town of Dewey .....	120.10
Town of Eau Pleine .....	42.70
Town of Grant .....	90.40
Town of Lanark .....	66.50
Town of Linwood .....	592.90
Town of New Hope .....	244.40
Town of Plover .....	1068.40
Town of Stockton .....	36.70
Village of Amherst .....	85.40
Village of Junction City .....	80.00
Village of Rosholt .....	229.60

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 RATH  
 VILAS WATERMAN  
 HENRY SCHULIST

Supervisors Waterman and Hintz entered the room.

Moved by Supervisor Krogwod and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 2 absent and 1 present: The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwod, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Moe and Atkins were absent and Supervisor Hintz voted present.

Clerk read the following report of the Portage county soldiers' & sailors' service commission:

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
<b>Expenditures</b>	
To relief of veterans .....	\$ 304.17
(Detailed list on file with county clerk)	
To commissioners for meetings and bond .....	36.97
<b>Total Expenditures .....</b>	<b>\$ 341.14</b>
Balance on hand .....	\$ 158.86

Respectfully submitted,  
 GEORGE SOMERS  
 JAMES CROWLEY  
 HASSELL VAUGHN  
 Portage County Soldiers and  
 Sailors Service Commission  
 R. B. LEWIS,  
 Executive Secretary.

Moved by Supervisor Schulist and seconded by Supervisor Jakusz that the report be adopted. Motion carried.

Clerk read Resoluton No. 49 as follows:

**RESOLUTION NO. 49**

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

Be it resolved that the Portage county system of county trunks be altered and increased subject to the consent of the state highway commission by adding to the said system a town highway located in the towns of Buena Vista, Almond and Pine Grove, described as follows:

A town highway intersects Highway 51 at a point in Section 30, township 22 north, fange 9 east one quarter mile north of Keene on Highway 51 running in a southerly direction through Sections 30 and 31 to the Almond town line and continuing in a southwesterly direction through Section 6, town of Almond, to an intersection with a town line road between Pine Grove and Almond thence in a southerly direction on the town line road between Pine Grove and Almond to an intersection with county trunk W.

And be it further resolved that a highway commencing at the intersection of state Highway No. 54, on the section line between Sections 15 and 16, township 22 north, range 9 east, running thence north two

and one half mile 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 highway D on the north boundary line of the town of Buena Vista in Portage county, Wisconsin,

And be it further resolved that a town highway located in township 21 north of range 10 east, commencing at a point on county trunk AA in Section 35 on a quarter line to the Waushara county-Portage county line, thence south one half mile to the Portage-Waushara county line, thence east one quarter mile to intersect a town road in the town of Wild Rose in Waushara county.

ARTHUR HINTZ  
VILAS WATERMAN  
JOHN E. BURNS  
HENRY STINSON

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that the resolution be adopted. Motion carried as the clerk called the roll, there being 28 ayes, 2 noes and 3 absent. The following members voted aye; Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. The following members voted no: Supervisors Welty and Kinney. Supervisors Kaczmarek, Moe and Atkins were absent.

The following report was presented by the salary committee:

November 14, 1947

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

Gentlemen:

We, the salary committee, have made a study of the salaries as referred to us by Resolutions Nos. 23, 26, 27, 33, 34, 35, 42 and 43 during this session and recommend the following schedule to take effect on January 1st, 1948:

Resolution	Name of Employee	Present Salary	Recommended Salary	Amount of Increase
23	Miss Strojny .....	\$ 2000.00	\$ 2500.00	\$ 500.00
27	R. Woyak .....	2540.00	2800.00	260.00*
26	R. Broten .....	2200.00	2800.00	600.00
	Helper .....	500.00	1000.00	500.00
42	Mrs. Gilfry .....	2640.00	3200.00	560.00
35	Mr. Culver .....	3000.00	3400.00	400.00**
33	Mr. Pinkerton (1900) .....	2100.00	2400.00	300.00
	Vera Hub (2200) .....	700.00	1000.00	300.00
43	C. Zwaska .....	2040.00	2250.00	210.00***
34	(Sophie Frymark .....	1680.00	1860.00	420.00
	(Dolores Woyak .....	1680.00	1860.00	420.00
	(Lorraine Olski .....	1500.00	1680.00	180.00
	(Evelyn Ure .....	1740.00	2160.00	420.00
	(Therese Chojnacki .....	1140.00	1560.00	420.00
	(Mae Burns .....	2100.00	2520.00	420.00

\$ 5910.00

We recommend that Resolution No. 37, 1946, be rescinded and that Resolution No. 5 of April 18, 1945, be used only for new employees.

Also recommend that the per diem of the county board members be made \$7.00 beginning January 1, 1948.

Also recommend county clerk to hire a deputy and confer with the finance committee as to salary.

Also recommend \$10 increase for addressograph operator.

HENRY W. STINSON  
H. C. WELTY  
THOMAS S. KACZMAREK.  
Salary Committee

\* Moved by Supervisor Waterman and seconded by Supervisor Wojcik that the report be amended to give the county treasurer a raise of \$400.00. Motion carried.

Supervisors Atkins and Kaczmarek entered the room.

\*\* Moved by Supervisor Anderson and seconded by Supervisor Wojcik that Culver's salary be raised \$600.00. Motion carried.

\*\*\* Moved by Supervisor Welty and seconded by Supervisor Kurtzweil that the register of probate receive a salary of \$2400.00 per year. Motion carried.

Supervisors Swenson, Stinson and Kitowski left the room.

District Attorney, Herman J. Glinski appeared before the board and explained that the raising of the county board per diem is illegal unless made effective after next election of the officials.

Moved by Supervisor Schulist and seconded by Supervisor Pascavis that the report be amended by striking out the paragraph containing the per diem of county board members. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Waterman that the report be adopted as amended. Motion carried as the clerk called the roll, there being 29 ayes and 4 absent. The following members voted aye: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Swenson, Stinson, Moe and Kitowski were absent.

District Attorney, Herman J. Glinski, stated to the board that copies of the county traffic ordinance will be printed as directed by the board at one of its previous sessions, but he further explained that it is still mandatory to publish said ordinance in the newspaper besides the issuance of the pamphlets.

Moved by Supervisor Waterman and seconded by Supervisor Kinney that if they make copies of the Portage county ordinance that each school library in Portage county be furnished a copy of that ordinance. Motion carried.

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

Stevens Point, Wisconsin, November 17, 1947, 2:00 p. m.

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

Clerk called the roll. All members present, except Supervisors Hintz, Morgan, Moe, Atkins and Kinney, absent.

Resolution No. 50 read by the clerk as follows:

#### RESOLUTION NO. 50

November 17, 1947

Whereas, the report of the salary committee recommended to raise the per diem of county board member, and

Whereas, all other officials' and employees' wages and salaries have been raised, and

Whereas, the members of the county board have not had a raise for the last ten years.

Be it hereby resolved that the per diem of the county board members be raised from \$5.00 to \$7.00 per day to be effective after their

elections or appointment effective as of January 1, 1948.

MARTIN L. GORDON  
 J. M. MARSHALL  
 PAUL B. KITOWSKI  
 RUSSELL KROGWOLD  
 EMIL KOSTUCH  
 M. POLIWODA  
 JOHN E. BURNS  
 VILAS WATERMAN  
 HENRY SCHULIST  
 H. L. KURTZWEIL  
 JOSEPH WOJCIK, JR.  
 ROBERT J. HUNTER  
 VINCENT G. JURGELLA  
 HENRY W. STINSON  
 J. N. JAKUSZ

Moved by Supervisor Marshall and seconded by Supervisor Wojcik that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 27 ayes, 1 no and 5 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisor Kaczmarek voted no and Supervisors Hintz, Atkins, Morgan, Moe and Kinney were absent.

Clerk read the following printing bid:

November 14, 1947.

**Stevens Point Daily Journal, Stevens Point, Wisconsin.**

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

Gentlemen:

We herewith respectfully submit the following bid:

The Journal Printing Company of Stevens Point and the Amherst Advocate of Amherst for publishing the official proceedings of the county board, as required by law, in the Stevens Point Daily Journal at the legal rate of \$1.25 per folio, furnishing extra supplements for distribution in the Amherst Advocate at the rate of \$5 per hundred sheets, with a charge of \$7 a hundred copies for such distribution.

The county directory of officers and the statistical report to be printed by the Journal Printing Company at basic cost plus 10 per cent; the circuit court calendar to be printed by the Journal Printing Company at the rate of \$2.50 per page; 200 copies of the proceedings to be printed in book form for \$198.

This is the same bid as last year, with the exception, that the last session of the legislature made a change in the rate prescribed by statute from \$1 to \$1.25 per folio.

Respectfully yours,  
 ALLAN LEAHY  
 Journal Printing Company

Moved by Supervisor Schulist and seconded by Supervisor Marshall that the bid be accepted. Motion carried as the clerk called the roll of members, there being 28 ayes and 5 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall.

Supervisors Hintz, Morgan, Moe, Atkins and Kinney were absent.

Moved by Supervisor Swenson and seconded by Supervisor Marshall that the highway commissioner be furnished free rent and that that be considered as a raise in salary, and also any further repairs needed be taken care of by the county. Motion carried.

Supervisor Atkins entered the room.

Clerk read the following report of the judiciary committee:  
November 14, 1947.

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. Mrs. Cletus Tepp, 14 year old chickens killed ....	\$ 28.00	\$ 16.80
2. Joe Horvath, 14 ducks killed .....	42.00	16.80
3. Joe Peter Meronk, 8 rabbits killed .....	10.00	6.20
4. Roman Zblewski, 15 chickens killed .....	30.00	18.00
5. Agnes Rudnick, 21 chickens killed, 10 window panes .....	75.70	25.20
6. Martin Kozickowski, 1 chicken killed some injured .....	5.00	1.20
7. Stanley Wiza, 1 goose and 1 gander killed .....	10.00	6.12
8. Geo. Stacks, 45 fryers killed .....	67.50	27.00
9. Welton Alm, 2 giant rabbits killed .....	5.00	3.20
10. Squire Ostrander, 12 chickens killed .....	20.00	14.40
11. Paul Bovee, 10 ducks killed .....	20.00	12.00
12. Emil Rozner, 1 horse killed .....	150.00	80.00
	\$ 463.20	\$ 226.92
Total amount claimed .....	\$ 463.20	
Total amount allowed .....	\$ 226.92	
Total amount disallowed .....	\$ 236.28	

ANTON PALEK  
EMIL KOSTUCH  
MARTIN POLIWODA  
FRANK MAGER  
Judiciary Committee

Moved by Supervisor Palek and seconded by Supervisor Schulist that the present report be adopted. Motion carried as the clerk called the roll of members, there being 29 ayes and 4 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwald, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzveil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Hintz, Morgan, Moe and Kinney were absent.

Moved by Supervisor Marshall and seconded by Supervisor Kaczmarek that the county clerk be compensated at the rate of \$4.00 per day the same as the former deputy clerk for taking the minutes and writing up the proceedings of the county board. Motion carried.

Clerk read the following lease on the county home:

**LEASE**

This indenture, made and entered into this 26th day of November, 1947, by and between Portage county, a municipal corporation, located in the state of Wisconsin, as party of the first part, and Vernon Soule, of Stevens Point, Wisconsin, party of the second part.

Witnesseth, that the said party of the first part has this day leased to said party of the second part, the following premises, in said county, to-wit:

All of SE of NE of Sec. 5, Tn. 23, R. 8, E. lying south of Whiting avenue and west of Water street, except street and right of way and except that part described in Vol. 157, page 245. (6th ward) (Ref: Vol. 150, page 532) together with all rights and privileges to the same for the term of five years from the 1st day of January, 1948, to the 1st day of January, 1953. And the said party of the second part agrees to pay as rent for said premises the sum of \$10.00 per year, payable on the signing of this lease and the anniversary of this date.

The said party of the second part further covenants that he will use said premises in a careful manner and commit no waste or damage thereon; that he will not re-lease or sublet said premises or any part thereof, or assign this lease; peaceable possession of said premises shall be given to the said first party in as good condition as they now are, the usual wear and accidents by fire and the acts of providence excepted; and that upon the non-payment of the whole or any portion, of said rent at the time when the same becomes due, or upon the non-performance by the second party of any of the covenants hereinbefore or hereafter mentioned, by him to be kept and performed, the said party of the first part may, at its election, re-enter and take possession of said premises and said second party hereby waives any notice of such election, notice to quit possession of said premises, or any demand for the payment of the rent as the same becomes due or for the performance of any of the covenants herein or any demand for the possession of said premises.

Party of the first part further rents to the party of the second part all of the personal property described in exhibit "A" attached hereto and made a part hereof. All of said personal property is to be returned at the termination of this lease in the same condition as it is at this time, excepting only ordinary use and wear.

Should there be legislation or decisions in law materially affecting public assistance clients and their eligibility for care in such home, party of the first part reserves the right to cancel this lease upon giving the party of the second part ninety days notice in writing.

In witness whereof, the party of the first part has caused these presents to be executed the members of the special Portage county public welfare board, by its authority, and the second party has hereunto set his hand and seal this 26th day of November, A. D., 1947.

In presence of:

CARL ROSHOLT  
ANNE T. STROJNY

Portage County  
THOMAS S. KACZMAREK  
GEORGE LUTZ  
ROBERT J. HUNTER  
VINCENT G. JURGELLA  
THOMAS MORGAN  
VERNON A. SOULE

STATE OF WISCONSIN)  
(SS  
COUNTY OF PORTAGE)

Personally came before me, this 26th day of November, A. D., 1947, the above named Thomas S. Kaczmarek, George Lutz, Robert J. Hunter, Vincent G. Jurgella, Thomas Morgan and Vernon A. Soule to me known to be the persons described in and who executed the foregoing instrument and acknowledged the same:

ANNE T. STROJNY  
County clerk,  
Portage county, Wis.

**EXHIBIT "A"**

**INVENTORY OF FURNITURE AND FURNISHINGS OF PORTAGE  
COUNTY HOME, DECEMBER 31, 1947**

Rag rugs .....	22	Floor lamp .....	1
Beds .....	76	Commodos .....	6
Mattresses .....	70	Ward robes cabinets .....	19
Sheets .....	153	Hospital beds .....	2
Pillows .....	84	Dish cabinet, (wood) .....	1
Pads .....	64	Dining table .....	1
Spreads .....	58	Bed table .....	4
Pillow cases .....	191	Heat lamp .....	1
Blankets (Woolen) .....	169	Round center table .....	1
Blankets (Cotton) .....	24	Lino rug, 9 by 12 .....	1
Towels (Turkish) .....	50	Vac. cleaner .....	1
Towels (Hand) .....	97	Step ladders .....	2
Wash cloths .....	42	Stands .....	2
Draw sheets .....	12	Sette and chair, (Oak) .....	1
Dressers .....	14	Settees, (Poor, old) .....	2
Chest drawers .....	6	Clocks .....	2
Rockers .....	30	Curtain stretcher .....	1
Wheel chairs, (old) .....	3	Lawn settees .....	15
Rubber sheeting, (pieces med- ium size) .....	8	Crocks, (15 and 8 gal.) .....	2
Wash basins, (Porcelain) .....	4	Screens .....	116
Bed pans, .....	2	Sewing machines .....	2
Office chairs .....	18	Chicken brooder, (48 in. by 48 in.) .....	1
Library tables .....	4	Power lawn mower .....	1
Piano .....	1	Wheel cart .....	1
Radio .....	2	Garden hose, hose reel, (100 ft.- fair) .....	1
Phonograph .....	4		

**LAUNDRY ROOM**

Mangle .....	1	Large washer .....	1
Ironing board .....	1	Home size washer .....	1
Flat iron .....	1	Extractor .....	1
Dryer .....	1		

**GARDEN TOOLS**

Rakes .....	2	Snow shovels .....	3
Hoes .....	2	Scoop shovel .....	1
Push cultivators .....	2	Small lawn mower .....	1
Leaf rakes .....	5	Wheel barrow, (rubber tire) .....	1

**DRUG ROOM**

Electric heater .....	1	Elastic bandages .....	11
Humidifier .....	1	Rolls cotton .....	4
Hot water bottles .....	2	Rolls Ad. tape .....	2
Air cushions .....	2	Ice bag .....	1
Cough syrup, (gal.) .....	2	Rolls 2 in. bandage .....	12
Lac. Pepsin, (gal.) .....	½	Sterilizers, (2 small, 1 medium, 1 large) .....	4
Gargle, (gal.) .....	1	chairs (office) .....	4
Jar Sufartin .....	1	Rub. Alcohol, (pints) .....	9
White Petroleum jar .....	1	Lobana .....	8
Cold Cream, (jars) .....	2	Cold tablets .....	800
Cho. Methol, jar .....	1	Aspirin (5 gr.) .....	700
Ultrazole, jar .....	1	Lax. capsules .....	800
Baumodyne, jar .....	1	Sedative tablets .....	100
Borzophen, jar .....	1	Cascara .....	500
Towels .....	25	Aspirin .....	800
Corn plaster, (pck.) .....	9	Phenobarbital tab., (½ gr.) .....	500

**OFFICE**

Adding machine .....	1	Swivel chairs .....	2
Desks .....	2	Barber chair .....	1
Typewriter .....	1	Stapler .....	1
Filing cabinet, (4 drawers) .....	1		

**DINING ROOM AND KITCHEN**

Chairs (kitchen type) .....	92	Pie plates .....	46
Dining room tables .....	10	Sugar bowls .....	22
Bread butter plates .....	149	Earthen pitchers .....	2
Dinner plates .....	180	Large bowls .....	7
Cups .....	98	Toasters .....	2
Saucers .....	106	Large pressure cooker .....	1
Butter plates .....	66	Alum. kettles .....	6
Sauce dishes .....	83	Large trays .....	7
Forks .....	52	Large Alum. boiler .....	1
Knives .....	66	Coffee urn .....	1
Milk pitchers .....	26	Dish. pans .....	6
Spoons .....	50	Skillets, (3 small, 3 large) .....	6
Cereal bowls, (small) .....	39	Cake pans Alum. .....	4
Glass pickle dishes .....	40	Potato kettles Alum. .....	2
Cereal bowls, (large) .....	61	Cookie sheets .....	5
Fruit juice glasses .....	88	Muffin pans .....	6
Veg. dishes .....	27	Bread pans .....	13
Platters .....	31	Pie tins .....	28
Can opener .....	1	Mixing bowls Alum., (2 Alum., 1 earthen) .....	5
Fruit chopper .....	1	Steamer Alum. .....	1
Juice extractor .....	1	Small double boiler .....	1
Trays .....	32	Pint measure .....	1
Drinking cups, (steel) .....	12	Measuring cups .....	4
Individual tea pots .....	6		

**DINING ROOM AND KITCHEN**

•Beater .....	1	Meat cleaver .....	1
Strainers .....	2	Meat saw .....	1
Potato masher .....	1	Mixing spoons .....	4

Butcher knife, (poor) .....	8	Cake pans enamel .....	2
Spatulas .....	2	Roaster, (cast iron, large) .....	1
Wooden spoons .....	3	Work table .....	1
Paring knives .....	4	Tray carts .....	3
Meat fork, (large) .....	1	Pans, (enamel) .....	5
Pitchers, (enamel) .....	2	Stainless sinks .....	2
Tea kettle .....	1	Double oven gas range .....	1
Coffee pot, (large) .....	1		
Peas, No. 2, 20 cans, at \$.17, .....			\$ 3.40
Corn, No. 2, 25 cans, at \$.17, .....			4.25
Red Beans 1½ S., 23 cans, at \$.15, .....			3.45
Mix. Veg., No. 2, 10 cans, at \$.15, .....			1.50
Corn B. Hash, No. 2, 24 cans, at \$.20, .....			4.80
Spinach, No. 2, 4 cans, at \$.15, .....			.60
Onions, No. 10, 2 cans, at \$.67½, .....			1.35
Postum Cereal, 5 cans, at \$.23, .....			1.15
Tea bags, Car., 24 cans, at \$.14, .....			3.36
Coffee, lbs., 84 cans, at \$.41, .....			34.44
Tea bags, 1 oz., 159, at \$.01, .....			1.59
Hem. Tonic, 1 gal., at \$2.50, .....			2.50
Corn No. 2, 12 cans, at \$.17, .....			2.04
Soup, 46 oz., 20 cans, at \$.33½, .....			6.66
Soap, Nap., 113 bars, at \$.09½, .....			10.73
Soap, hand, 58 bars, at \$.06, .....			3.48
Light B., 2 bars, at \$.15½, .....			.31
Flow B., 2 car., at \$2.04, .....			4.08
Cleanser Crys., 89 at \$.02½, .....			2.22
Salad Dress., 2 gal., at \$.137, .....			2.74
Brown Sugar, 16 lbs., at \$.11, .....			1.76
Soup Stox, 5, at \$.45, .....			2.25
Bak. Powder, 7 lbs., at \$.28, .....			1.96
Boy B. Blue., 36, at \$.08, .....			2.88
Pipe cleaners, 7, at \$.22½, .....			1.57
Cranberries, 13, at \$.25, .....			4.25
Peanut Butter, 9, at \$.32, .....			2.88
Spic & Span, 26, at \$.18, .....			4.68
Starch, 2, at \$.10, .....			.20
Gallon Bleach, 4, at \$.46, .....			1.84
Tomatoes, No. 10, 12 cans, at \$.50, .....			6.00
Catchup, No. 10, 6 cans, at \$1.09, .....			6.54
Spag. Sauc., No. 10, 6 cans, at \$1.75, .....			10.50
Kraut, No. 10, 4 cans, at \$.35, .....			1.40
Spinach, No. 10, 4 cans, at \$.60, .....			2.40
Peas, No. 10, 6 cans, at \$.90, .....			5.40
Mince Meat, No. 10, 6 cans, at \$1.90, .....			11.40
Beets, No. 10, 6 cans, at \$.46, .....			2.76
Pumpkin, No. 10, 3 cans, at \$.60, .....			1.80
Carrots, No. 10, 3 cans, at \$.32½, .....			.97
Corn No. 10, 16 cans, at \$.90, .....			14.40
Mix. Veg., No. 2, 44 cans, at \$.15, .....			6.60
Cr. Mush Soup, 99 cans, at \$.30, .....			29.70
Cleanser, 192, at \$.02½, .....			4.80
Mop heads, 8, at \$.33, .....			2.64
Jar lids pack, 26, at \$.12½, .....			3.25
Navy Beans, 40 lbs., at \$.18, .....			7.20
Pudding Mix., 30 lbs., at \$.35, .....			10.50

Flour, (3 sacks), \$4.55,	13.65
Cake Mix, 36, at \$.30,	10.80
Bowl brushes, 4, at \$.20,	.80
Scrub brushes, 9, at \$.20,	1.80
Scrub brushes flat, 6, at \$.20,	1.20
Veg. brushes, 3, at \$.15,	.45
Freezer Car., No. 3, 260, at \$.02½,	6.50
Brooms, 3, at \$.85,	2.55
Tapioca, 25 lbs., at \$.20,	5.00
Toilet Odorless, 3, at \$.90,	2.70
Radiator brushes, 8, at \$.45,	3.60
Locker packs, No. 2, 500, at \$.02½,	12.50
Toilet paper, 39, at \$.09,	3.51
Peaches, No. 10, 14 cans, \$.90,	12.60
Peas, No. 10, 8 cans, at \$.90,	7.20
Apricots, No. 10, 10 cans, at \$.87½,	8.75
Crab Apple, No. 10, 6 cans, at \$.96 2/3,	5.80
Pineapples, No. 10, 10 cans, at \$1.17,	11.70
Nectarine, No. 10, 3 cans, at \$.96,	2.88
Black Rasp., 1, \$.85,	.85
Apple, No. 10, 2 cans, at \$.87,	1.74
Prune Plum, 7, at \$.75,	5.25
Pears, 5, at \$.90,	4.50
Applesauce, 13, at \$.87,	11.31
Cherries, No. 2, 15, at \$.25,	3.75
Apricots 2½ size, 10 cans, at \$.30,	3.00
Peaches 2½ size, 5 cans, at \$.25,	1.25
Cherries No. 2, 7 cans, at \$.25,	1.75
Cherries, No. 2½, 3 cans, at \$.30,	.90
1 Pck, Wax Paper, 1, at \$1.50,	1.50
Applesauce, No. 2, 21 cans, at \$.18,	3.78
Salmon (Red), 21 cans, at \$.58,	12.18
Cod Fish, 13, at \$.33,	4.29
Sardines (Tall), 28, at \$.10,	2.80
Tuna Fish, 9, at \$.31,	2.79
Flat Sardines, 25, at \$.12½,	3.12
Dill pickles, 3 qts., at \$.22,	.66
Insect Balm, 6, at \$2.50,	15.00
Vinegar, 3 gal., at \$.50,	1.50
Pineapple, size 2, 15 cans, at \$.22½,	3.37
Shur Whip, 10, at \$.25,	2.50
Syrup, No. 5, 13, at \$.53,	6.89
Gr. Fruit Juice, (46), 27, at \$.15,	4.05
Gr. Fruit Juice, No. 10, 12, at \$.25,	3.00
Desert, No. 10, 4 cans, at \$2.75,	11.00
Cream Desert, 1, at \$5.50,	5.50
Gelatine, 10, at \$.13,	1.30
Lemon Pudding, 7, at \$.50,	3.50
Pudding Powder, 30 lbs., at \$.08,	2.40
Pie Filling Cream, 13, at \$.35,	4.55
Cream Desert, (cans), 6, at \$.33,	1.98
Mustard, 4 gal., at \$.45,	1.80
Jelly Mix Powder, 11, at \$.30,	3.30
Preserves, No. 10, 3 gal., at \$1.04,	3.12
Cherries 2½ size, 20, at \$.30,	6.00
Apricots 2½ size, 60, at \$.30,	18.00
Sardines (tall can), 7 doz., at \$1.20,	8.40

Tomato Juice (46), 11, at \$.19, .....	2.09.
Grape Fruit Juice (46), 9, at \$.15, .....	1.35
Nectarine, No. 10, 4 cans, at \$.89, .....	3.56
Apples No. 10, 6 cans, at \$.87½, .....	5.25
Peaches, No. 10, 12 cans, at \$.90, .....	10.80
Tomato Juice, No. 10, 5 cans, at \$.19, .....	.95
Prune Plum No. 10, 6 cans, at \$.75, .....	4.50
Syrup ½ gal., 10, at \$.53, .....	5.30
Pineapple No. 10, 4 cans, at \$1.17, .....	4.68
Apricots, No. 10, 3 cans, at \$.87½, .....	2.62
Peaches, No. 10, 24 cans, at \$.90, .....	21.60
Honey, 40 lbs., at \$.20, .....	8.00
Salt, 35 lbs., at \$.01½, .....	.44
Applesauce, No. 10, 2 cans, at \$.87, .....	1.74
Milk, 29, at \$.10, .....	2.90
Lard, 25, at \$.33, .....	8.25
Brown Sugar, 34, at \$.10, .....	3.40
Oranges, 6 doz., at \$.30, .....	1.80
Beef, 100 lbs., at \$.29, .....	29.00
Laundry Soda, 90 lbs., at \$.01½, .....	1.12
Laundry Soap, (liquid), 35 gal., at \$1.25, .....	43.75
Floor Oil, 4 gal., at \$.90, .....	3.60
Dust Mop Treat, 9 gal., at \$.90, .....	8.10
Bowl Cleaner, 7 gal., at \$.22½, .....	1.57
Paste Cleaner, 100 lbs., at \$.12½, .....	12.50
V. D. T., 19, at \$.65, .....	12.34
Clean Air, 4 gal., at \$.75, .....	3.00
New Treat Oil, 5 gal., at \$.90, .....	4.50
Flor Wax, 2½ gal., at \$1.50, .....	3.75
Insect Killer, 10 gal., at \$1.25, .....	12.50
Window Cleaner, 9 gal., at \$.50, .....	4.50
Furniture Polish, 1 gal., at \$2.25, .....	2.25
Soap Powder, 350 lbs., at \$.22½, .....	78.75
Soap Flakes, 230 lbs., at \$.23, .....	52.90
Butter, 26 lbs., at \$.88, .....	22.88
Ham, 34 lbs., at \$.60, .....	20.40
Frozen Spinach, 20 lbs., at \$.01, .....	.20
Prunes, 60 lbs., at \$.15, .....	9.00
Blue Berries, 30 lbs., at \$.26, .....	7.80
Cherries, 180 lbs., at \$.26, .....	46.80
Beef, 207 lbs., at \$.29, .....	60.03
Chickens, 100, at \$1.71, .....	171.00
All Bran, 8, at \$.20, .....	1.60
Bran Flakes, 13, at \$.17½, .....	2.27
Wheaties, 3, at \$.19, .....	.57
Grape Flakes, 20, at \$.18, .....	3.60
Corn Flakes, 14, at \$.16, .....	2.24
M. Oats, 5, at \$.39, .....	1.95
Cream Wheat, 18, at \$.24, .....	4.32
Graham Crackers, 17, at 21½, .....	3.65
Soda Crackers, 15, at \$.21, .....	3.15
Quick Cake Mix, 24, at \$.30, .....	7.20
Cake Flower, 6, at \$.35 2/3, .....	2.14
Maccaroni, 12, at \$.10½, .....	1.29
Spagetti W. Pearl, 12, at \$.25, .....	3.00
Matches Car., 3½, at \$.27, .....	.94
Disenfec. Tablets, 6, at \$.85, .....	5.10

Vanilla $\frac{3}{4}$ oz., 8, at \$.10, .....	.80
String Beans, No. 10, 1 can, at \$.50, .....	.50
Spinach, No. 2 $\frac{1}{2}$ , 6 cans, at \$.12 $\frac{1}{2}$ , .....	.75
Slice Beets, No. 10, 7 cans, at \$.37, .....	2.59
Sweet Potatoes, No. 10, 7 cans, at \$.70, .....	4.90
Corn Beef Hash, 2, at \$.50, .....	1.00
Hominy, 1, at \$.70, .....	.70
Pork & Beans, No. 10, 2 cans, at \$.62 $\frac{1}{2}$ , .....	1.25
Mix Veg., No. 10, 6 cans, at \$.70, .....	4.20
Lima Beans, 1, at \$.67, .....	.67
Corn, No. 10, 12 cans, at \$.90, .....	10.80
Catchup, No. 10, 3, at \$.50, .....	1.50
Mincemeat, 6, at \$.65, .....	3.90
Pumpkin, 2, at \$.58, .....	1.16
Spagetti Sauce, 6, at \$1.75, .....	10.50
Tomato Sauce, 4, at \$.50, .....	2.00
Kraut, 7, at \$.35, .....	2.45
Carrot Chips, 6, at \$.32 $\frac{1}{2}$ , .....	1.95
Peas, 9, at \$.50, .....	4.50
Tomatoes, 9, at \$.50, .....	4.50
Pumpkin Pie Spice, 4, at \$.07 $\frac{1}{2}$ , .....	.30
Cream Tartar, 6, at \$.08, .....	.48
Corn Starch, 18, at \$.10 $\frac{1}{4}$ , .....	1.93
Break. Cocoa, 11, at \$.12 $\frac{1}{2}$ , .....	1.37
Bak. Powder, 12, at \$.13, .....	1.56
Baking Soda, 21, at \$.07, .....	1.47
Ground Sage, 1 lb., at \$.40, .....	.40
Pepper, ( $\frac{1}{2}$ lb.), 6, at \$.46, .....	2.76
Crisco, (3 lb.), 5, at \$.83, .....	4.15
French Dressing, 1 gal., at \$1.50, .....	1.50
Table Salt, 3 lbs., at \$.06, .....	.18
Mushroom Soup, 16, at \$.30, .....	4.80
Soup 3lb. 3 oz., 4 doz., at \$4.00, .....	17.66
Soup Mix., 12, at \$.22 $\frac{1}{2}$ , .....	2.70
Tomatoes 2 $\frac{1}{2}$ size, 11, at \$.11, .....	1.21
Toilet Paper, 43 rolls, at \$.09, .....	3.87
Toilet Soap, 12 bars, at \$.06, .....	.72
Coal, 30 tons, at \$13.20, .....	396.00

\$ 1781.92

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that the members of the Portage county welfare board be instructed to execute the lease. Motion carried as the clerk called the roll of members, there being 29 ayes and 4 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Hintz, Morgan, Moe and Kinney were absent.

Moved by Supervisor Kaczmarek and seconded by Supervisor Kitowski that our county chairman or county clerk should act as witnesses to the signatures on the county home lease and that a copy of this lease be forwarded to the attorney general by our district attorney for his approval before we sign the lease. Motion carried.

Supervisors Morgan and Hintz entered the room. Supervisor Burns left.

Clerk read Resolution No. 51 as follows.

November 14, 1947

**RESOLUTION NO. 51**

Whereas, Portage county has been invaded by walking sticks which invaded and stripped foliage of forests to an extent of being serious and  
Whereas, it is understood that poison or bait will be furnished by the state, and

Whereas, cost of spraying or dusting is prohibitive to individuals affected.

Be it hereby resolved, that a sum of five hundred dollars (\$500.00) be appropriated and to be expended only on authority of the county agricultural committee and not otherwise.

Respectfully submitted,  
HENRY SCHULIST  
PAUL B. KITOWSKI  
VILAS WATERMAN  
EMIL KOSTUCH  
HENRY SWENSON  
RUSSELL KROGWOLD  
H. P. ANDERSON  
PETER KAWLESKI  
ROBERT HUNTER  
MELVIN MELUM  
ANTON PALEK  
• JOSEPH WOJCIK, JR.

Moved by Supervisor Stinson and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 30 ayes, and 3 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Burns, Moe and Kinney were absent.

Supervisors Rath left the room and Supervisor Marshall excused. Supervisor Burns entered.

Moved by Supervisor Schulist and seconded by Supervisor Wojcik that the building and grounds committee be authorized to purchase the sound projector for the use of the county agent, home demonstration agent, county nurse and county superintendent of schools for the sum of \$600.00 and that the sum be transferred when needed. Motion carried as the clerk called the roll of members, there being 29 ayes, 3 absent and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz and Jurgella. Supervisors Rath, Moe and Kinney absent and Supervisor Marshall excused.

Moved by Supervisor Anderson and seconded by Supervisor Krogwold that we suspend the rules to act on the budget. Motion carried as the clerk called the roll of members, there being 29 ayes, 3 absent and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, and Jurgella. Supervisors Rath, Moe

and Kinney absent and Supervisor Marshall excused.  
Clerk read the budget as follows:

**COUNTY PROPERTY TAX FOR 1948 BUDGET (ADOPTED)**

County tax for other than highways .....	\$364,971.30
County tax for highways .....	69,906.16
Total county property tax .....	\$434,877.46

**ANALYSIS OF COUNTY PROPERTY TAX FOR 1948 BUDGET**

**State Special Charges Upon County:**

Insane in outside institutions .....	\$ 24,478.34
Wisconsin Colony and Training schools .....	4,190.49
Industrial School for Boys .....	614.53
Tuberculosis Sanatoria (State) .....	30,072.38
Industrial School for Girls .....	153.57
School for Dependent Children .....	728.57
State General Hospital .....	6,437.92
State Orthopedic Hospital .....	2,082.75
County School Tax .....	\$ 36,822.75

**Other County Taxes:**

County Superintendent of Schools .....	\$ 9,480.00
Soldiers' Relief .....	500.00
Bridges Under Section 81.38 .....	306.16
Social Security-Secs. 49.18, 49.19, 49.37 .....	33,900.00
All other county taxes .....	285,110.00

Total County Property Tax .....

\$434,877.46

**EXPENDITURES FOR OPERATION AND MAINTENANCE**

**Account Name**

**1948 Expenditures**

**General Government:**

County Board .....	\$ 9,000.00
County Clerk .....	8,180.00
County Treasurer .....	5,880.00
Assessment of Taxes .....	1,600.00
District Attorney .....	3,400.00
Divorce Counsel .....	400.00
County Court .....	10,245.00
Justice Court .....	2,200.00
Circuit Court .....	10,100.00
Coroner .....	300.00
Court House .....	11,590.00
Elections .....	4,500.00
Special Accounting & Auditing .....	1,000.00
Property & Liability Insurance .....	1,300.00
State Deposit Fund .....	100.00

**Protection of Person & Property:**

Sheriff .....	\$ 11,000.00
Register of Deeds .....	1,300.00
Bounties .....	2,500.00
Dance Supervision .....	2,500.00
Fire Aid to State .....	50.00
Radio System .....	2,000.00

**Health & Sanitation:**

Vital Statistics .....	\$ 4,000.00
Patients & State & Other county Sanatoria .....	30,072.38
County Tuberculosis .....	1,500.00
Public Health Nurse .....	4,060.00
Diphtheria & Small Pox .....	400.00
Goitre Tablets .....	250.00
X-Rays .....	500.00

**Education:**

County Supt. of Schools .....	\$ 9,480.00
Supervising Teachers .....	3,200.00
Tuition Paid Outside Training Schools .....	150.00
County Agricultural Agent .....	7,120.00
Home Demonstration Agent .....	1,500.00
Traveling Library .....	750.00
Aid to Common Schools .....	36,822.75

**Charities & Corrections:**

Welfare Department Administration .....	\$ 11,000.00
County Home .....	20,000.00
Outdoor Poor Relief .....	2,000.00
Mother's Pension .....	32,400.00
Care of Soldiers Grave .....	300.00
Blind Pension .....	1,500.00
Disabled Aid .....	3,000.00
Soldiers' Relief .....	500.00
Veterans Service .....	4,500.00
Insane in Outside Institutions .....	24,478.34
Jail & Sheriff's Residence .....	2,400.00
Industrial School for Boys .....	614.53
Industrial School for Girls .....	153.57
Wis. Colony & Training Schools .....	4,190.49
Schools for Dependent Children .....	728.57
Wisconsin General Hospital .....	6,437.92
Wisconsin Orthopedic Hospital .....	2,082.75
Other Hospitalization .....	1,500.00

**Indebtedness:**

Interest on Temporary Loans .....	\$ 1,500.00
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**Unclassified:**

Fairs .....	\$ 250.00
County Parks .....	4,500.00
Tax Deed Expense .....	400.00
Rest Room .....	400.00
Sundry Unclassified .....	300.00
Addressograph .....	2,870.00
Centennial .....	2,525.00
Walking Sticks .....	500.00

Total operation and maintenance .....\$319,981.30

**REVENUES**

(Other than county property tax and highways)

**Taxes:****1948 Revenues**

Income Tax for County .....	\$ 28,000.00
Tax Fees and Penalties .....	7,500.00
Inheritance Tax for County .....	500.00

Utility Tax from State .....	20,000.00
Forest Crop Tax from Districts .....	10.00
<b>Fees and Cost:</b>	
County Clerk .....	\$ 300.00
County Court .....	100.00
Justice Court .....	500.00
Circuit Court .....	400.00
<b>Licenses and Permits:</b>	
Dance Licenses & Permits .....	\$ 3,200.00
<b>Fines, Forfeits &amp; Penalties:</b>	
Penal Fines for County .....	\$ 300.00
<b>Gifts and Grants:</b>	
State Aid for Supervising Teacher .....	\$ 2,700.00
State Aid for County Nurse .....	1,000.00
<b>All Other General Revenue:</b>	
County Home .....	\$ 20,000.00
Profit on Sale of County Property .....	500.00
Total revenues (other than county property tax) ..\$ 85,010.00	

**SUMMARY**

Operating and maintenance .....	\$319,981.30
Plus: Contingent fund .....	10,000.00
Temporary Loan Retirement Appropriation .....	120,000.00
	\$449,981.30
Less: Receipts .....	\$ 85,010.00
	\$364,971.30
<b>County tax for other than highways .....</b>	
<b>Operation and Maintenance (Highways):</b>	
Highway Administration .....	\$ 8,300.00
Maintenance C. T. H. S. ....	17,000.00
Liability insurance .....	6,000.00
Snow removal .....	30,000.00
Traffic officers .....	8,300.00
<b>Outlay:</b>	
County aid bridges—Section 81.38 .....	\$ 306.16
Total expenditures .....	\$ 69,906.16

Moved by Supervisor Hintz and seconded by Supervisor Hunter that the budget be adopted as read. Motion carried as the clerk called the roll of members, there being 29 ayes, 3 absent and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, and Jurgella. Supervisors Rath, Moe and Kinney were absent and Supervisor Marshall excused.

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

Clerk read the following report of the mileage and per diem committee:

November 14, 1947.

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 .....	9	40	\$ 66.60
John Burns .....	8	32	55.36
Henry Swenson .....	9	46	69.84
Henry W. Stinson .....	9	50	72.00
Arthur Hintz .....	9	41	67.14
Martin Poliwode .....	9	16	53.64
Peter Kawleski .....	9	16	53.64
Robert J. Hunter .....	9	32	62.28
Anton Palek .....	9	48	70.92
Jos. Wojcik, Jr. ....	9	6	48.24
Thomas Morgan .....	9	41	67.14
John Pascavis .....	9	15	53.10
Russell Krogwold .....	9	42	67.68
Vilas O. Waterman .....	8	40	59.20
Thomas Kaczmarek .....	9	8	49.32
Henry Schulist .....	9	30	61.20
Frank Mager .....	9	30	61.20
John Rath .....	9	50	72.00
Chris Moe .....	5	40	37.00
Emil Kostuch .....	9	36	64.44
Paul B. Kitowski .....	9	26	59.04
Melvin Melum .....	9	30	61.20
Horace Atkins .....	9	4	47.16
Carl Rosholt .....	9	34	63.36
H. L. Kurtzweil .....	9	2	46.08
H. C. Welty .....	9	2	46.08
Geo. E. Vaughan .....	9	2	46.08
John N. Jakusz .....	9	2	46.08
Martin L. Gordon .....	9	2	46.08
Geo. Lutz .....	9	2	46.08
Vincent G. Jurgella .....	9	2	46.08
J. M. Marshall .....	9	2	46.08
Nat Kinney .....	8	2	40.96

\$ 1852.30

PETER KAWLESKI  
VINCENT G. JURGELLA  
JOHN PASCAVIS  
Mileage & Per Diem  
Committee

Moved by Supervisor Krogwold and seconded by Supervisor Kostuch that the report be adopted. Motion carried as the clerk called the roll of members, there being 29 ayes, 3 absent and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz and Jurgella. Supervisors Rath, Moe and Kinney were absent and Supervisor Marshall excused.

Resolution No. 52 read by the clerk as follows:

**RESOLUTION NO. 52**

November 14, 1947.

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

J. M. MARSHALL  
JOHN RATH

Moved by Supervisor Schulist and, seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 29 ayes, 3 absent and 1 excused. The following members voted aye: Supervisor: Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Kostuch, Kitowski, Melum, Atkins, Rosholt, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz and Jurgella. Supervisors Rath, Moe and Kinney were absent and Supervisor Marshall excused.

Chairman Rosholt thanked the board for the fine cooperation during this meeting and stated that we had a very good session.

Moved by Supervisor Anderson and seconded by Supervisor Krogwold that the board adjourn until the second Tuesday in January (1-13-48). Motion carried.

ANNE T. STROJNY  
County clerk

STATE OF WISCONSIN)  
(SS  
COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, 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

## 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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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	
Doris Spindler .....	Deputy Clerk	
Edward D. Haka .....	Register of Deeds	
Lucille Kulas .....	Deputy Register of Deeds	
Ralph A. Woyak .....	County Treasurer	
Marie Woyak .....	Deputy County Treasurer	
Herman J. Glinski .....	District Attorney	
M. P. Pinkerton .....	County Agent	
Vernon L. Pellett .....	Assistant County Agent	
Vera Hub .....	Home Demonstration Agent	
Florian A. Krutza .....	Sheriff	
Henry H. Duda .....	Undersheriff	
V. S. Prais .....	Coroner	
Austin Prais .....	Deputy Coroner	
L. D. Culver .....	Superintendent of Schools	
B. Margaret Parker .....	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 .....		
P. O. Stevens Point, Wis.		
George Somers .....	}	County Veterans Service Commission
P. O. Stevens Point, Wis.		
Hassell Vaughn .....		
P. O. Stevens Point, Wis.		
Robert E. Kostka .....	}	Jury Commissioners
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 .....		
Raymond Kitowski .....		
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	
John Meleski, Stevens Point .....	}	Circuit Court Commissioners
Clarence L. Olk, Stevens Point .....		
Byron J. Carpenter, Ex-Officio, Stevens Point .....		
Lloyd Bovee, Rt. 3, Plainfield .....		