

**Official Proceedings**  
of the  
**Meetings**  
of the  
**BOARD OF SUPERVISORS**  
of  
**Portage County**  
**Wisconsin**

**January 13, 1948**

**June 15, 1948**

**September 14, 1948**

**September 28, 1948**

**November 9, 1948**

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

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED SESSION  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
JANUARY 13, A. D., 1948  
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, on January 13, A. D., 1948.

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 Pascavis.  
Town of New Hope, Russell Krogwald.  
Town of Pine Grove, Vilas Waterman.  
Town of Plover, Thomas Kaczmarek.  
Town of Sharon, Henry Schullist.  
Town of Stockton, Frank Mager.  
Village of Almond, John Rath.  
Village of Amherst, Thomas A. Guyant.  
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.  
Village of Whiting, Barney Omernik.  
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 Poliwođa, Wojcik and Krogwold absent.

Clerk read the following certifications from the village of Whiting and Amherst:

To Anne Strojny, county clerk:

The following is a statement of all village officers elected in the village of Whiting, county of Portage, at the election held in said village on the 6th day of December, 1947.

President: Thomas Leech, P. O. box 313, Stevens Point, Wis.

Clerk: Ben A. Redfield, Route No. 4, Stevens Point, Wis.

Treasurer: Earl A. Gyrion, Route No. 1, Stevens Point, Wis.

Assessor: Raymond Hager, Route No. 4, Stevens Point, Wis.

Trustee for 2 years: Henry Glenzer, Route No. 1, Stevens Point, Wis.

Trustee for 2 years: Allen B. Willard, Route No. 4, Stevens Point, Wis.

Trustee for 2 years: William W. Hopkins, Route No. 1, Stevens Point, Wis.

Trustee for 1 year: Dr. Henry A. Anderson, River Pines, Stevens Point, Wis.

Trustee for 1 year: Howard Cater, Route No. 4, Stevens Point, Wis.

Trustee for 1 year: E. R. Cooper, Route No. 4, Stevens Point, Wis.

Supervisor: Barney F. Omernick, Route No. 1, Stevens Point, Wis.

Constable: Michael Tylka, Route No. 4, Stevens Point, Wis.

Justice of the Peace: William Amsbaugh, Route No. 1, Stevens Point, Wis.

I hereby certify that the foregoing statement is true.

Dated this 10th day of December, 1947.

BEN A. REDFIELD,  
 Village Clerk.

Supervisor Poliwođa entered the room.  
 Village of Amherst  
 Amherst, Wisconsin

January 7th, 1948.

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

At a regular meeting of the village board of the village of Amherst, Portage county, Wisconsin:

Thomas A. Guyant was appointed to succeed Christian Moe as supervisor for his unexpired term. His term expires April 1949.

Thomas A. Guyant has been sworn in and taken oath of office this seventh day of January, 1948.

ALFRED S. SMITH,  
 Village Clerk.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the certifications be accepted. Motion carried as the clerk called the roll, there being 32 ayes and 2 absent. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwođa, Kawleski, Hunter, Palek, Morgan, Pascavis, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernick, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Wojcik and Krogwold were absent.

Supervisors Krogwold and Wojcik entered the room.

Michael B. Liss, of the Red Cross safety committee, appeared relative to the water safety program and the placing of life guards at Lake Emily and Collins parks. He stated that the training program, schooling, etc., would be taken care of by the local chapter, and that the only expense to the county would be the salary of the guards.

Sympathy acknowledgement from the Moe family read by the clerk as follows:

We want you to know that your kindness at this time is more deeply appreciated than any word of thanks can express.

MRS. ANNIE MOE  
MR. & MRS. H. GODFREY,  
Family  
MR. & MRS. ADOLPH MOE

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

Communications from the state highway commission relative to extension of Highway 110 and County Trunk "P" read by the clerk as follows:

December 16, 1947

Miss Anne T. Strojny  
County Clerk, Portage County  
Stevens Point, Wisconsin

SUBJECT: Proposed addition to state-trunk highway system-Portage county.

Dear Miss Strojny:

The highway commission acknowledges receipt of Petition 12, adopted by the Portage county board of supervisors on November 12, 1947, recommending adding to the state trunk highway system a road described as the extension of State Trunk Highway 110 in a westerly direction through the southern parts of Waupaca and Portage counties, passing through the village of Almond to connect with State Trunk Highway 73 at the south line of Portage county.

Upon careful consideration of this request the commission determined it impractical to grant the petition at this time, and directed that the petition be filed.

Very truly yours,  
STATE HIGHWAY COMMISSION OF WISCONSIN  
E. L. ROETTIGER,  
State Highway Engineer.

ELR:HN  
CC:DE No. 4

December 16, 1947

Miss Anne T. Strojny  
County Clerk, Portage County  
Stevens Point, Wisconsin

SUBJECT: Proposed addition to state trunk highway system-Portage county.

Dear Miss Strojny:

The highway commission acknowledges receipt of Resolution 44, adopted by the Portage county board of supervisors on November 12, 1947, proposing that County Trunk Highway "P" in Portage county, from Stevens Point southwesterly, and its extension into Wood county to intersect State Trunk Highway 34, be added to the state trunk highway system.

Upon careful consideration of the request the commission determined it impractical to make the addition to the system at this time, and directed that the petition be filed.

Very truly yours,  
STATE HIGHWAY COMMISSION OF WISCONSIN

E. L. ROETTIGER,  
State Highway Engineer.

ELR:HN

CC:DE No. 4

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the communications be placed on file. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Swenson that the matter of the life guards be referred to the park board for their recommendation. Motion carried.

Clerk read the following building and grounds committee report for 1947:

**BUILDING AND GROUNDS COMMITTEE REPORT OF  
EXPENDITURES FOR YEAR 1947**

	Court House	Annex	Jail & Garage
Fuel and furnace repairs .....	\$ 991.09	\$ 245.25	\$ 812.11
Electric lights and gas .....	419.92	207.98	364.10
Water .....	118.72	26.25	77.64
Permanent repairs and additions ....	364.10	749.44	1,029.71
Incidental repairs .....	68.92	240.37	63.07
Office equipment .....	2,152.35	35.33	307.90
Supplies .....	363.53	120.76	227.09
Painting .....	107.40		1,168.73
Janitor .....	1,700.00	1,700.00	
Laundry .....	1.95		39.88
Freight and express .....	75.82		
Total .....	\$6,363.80	\$3,325.38	\$4,090.23
Less Credits-Ins., etc .....	122.80	46.00	
Net .....	\$6,241.00	\$3,279.38	\$4,090.23
<b>TOTALS:</b>			
Court House .....	\$ 6,241.00		
Annex .....	3,279.38		
Jail & Garage .....	4,090.23		

\$13,610.61

Budget allowed \$13,506.00.

When budget was made up for 1947 allowance for water was not included.

NAT KINNEY,

H. L. KURTZWEIL,

JOHN PASCAVIS,

Board Members.

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

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

The chair instructed the salary committee to set the salaries of the incoming officers for the following year.

Moved by Supervisor Vaughan and seconded by Supervisor Burns that the present salary committee act in this matter and that they bring in their report in April. Motion carried.

It was decided that L. D. Culver and Quincy Doudna should appear before the board at 2:00 o'clock, P. M., in regard to the Portage county school committee.

Moved by Supervisor Stinson and seconded by Supervisor Atkins that the board adjourn until 2:00 o'clock, P. M. Motion carried.

Stevens Point, Wisconsin, January 13th, 1948, 2:00 P. M.

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

Clerk called roll. All members present, except Supervisors Kawleski and Atkins, absent, and Supervisor Kinney, excused.

Quincy Doudna of State Teachers college, member of the Portage county school committee, appeared before the board and with L. D. Culver explained the progress of said committee thus far. The conditions existing in the town, of the southern territory of the county were stressed. Discussion followed.

Supervisors Kawleski and Atkins entered the room and Supervisor Hintz excused.

Clerk read the report of the claims committee, as follows:  
January 13, 1948.

**TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE  
COUNTY BOARD OF SUPERVISORS OF PORTAGE COUNTY,  
WISCONSIN:**

GENTLEMEN:

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

	Claimed	Allowed
1. Geo. E. Vaughn, 4 days committee work .....	\$ 20.48	\$ 20.48
2. Michael O'Keefe, 8 days committee work .....	47.68	47.68
3 O. W. Neale, 8 days committee work .....	40.96	40.96
4. Casmir Worzella, 8 days committee work .....	44.80	44.80
5. Dr. Erich Wisiol, post mortem performed on Mary Shimek, deceased .....	100.00	50.00
6. Emil Kostuch, 1 day committee work .....	7.16	7.16
7. Frank Mager, 1 day committee work .....	6.80	6.80
	\$267.88	\$217.88

**SCHEDULE OF CORONER JURY FEES DUE:**

In the matter of the death of Clifford Blaisdell and Milton Blaisdell of Milwaukee, Wisconsin, who died on the 17th day of June, 1947, due to a head on crash, was held at the Prais funeral parlor in the city of Stevens Point, Wisconsin, on the 18th day of June, 1947.

The following jurors were called to view the remains of the said Clifford and Milton Blaisdell, on the 18th day of June, 1947, at 9:00 A. M.

Jurors	Claimed	Allowed
Gilbert Kirby, 215 S. Michigan Ave., 1 day, 2 miles .....	\$ 2.20	\$ 2.20
John Bablitch, 342 S. Fremont St., 1 day, 2 miles .....	2.20	2.20
Joe Marshall, 217 N. Division St., 1 day, 2 miles .....	2.20	2.20
A. C. Brezenski, 1009 Shaurette St., 1 day, 2 miles .....	2.20	2.20
Harold Frost, 1214 Wisconsin St., 1 day, 2 miles .....	2.20	2.20
John Jakusz, 217 Washington St., 1 day, 2 miles .....	2.20	2.20

The following jurors were called to view the remains of Miss Maureen Guilday, Beloit, Wis., on July 1, 1947, said Miss Guilday having died on the 1st day of July, 1947, due to an overturned car accident.

Jurors	Claimed	Allowed
Frank A. Grabin, 802 Franklin St., 1 day, 2 miles .....	\$ 2.20	\$ 2.20
Joseph Stroik, 304 Viertel Ave., Park Ridge, 1 day, 2 miles .....	2.20	2.20
Felix Zenda, 412½ Franklin St., 1 day, 2 miles .....	2.20	2.20
Mike Donermeyer, 412 Jefferson St., 1 day, 2 miles .....	2.20	2.20
Alvin Miskowski, 324 Prentice St., 1 day, 2 miles .....	2.20	2.20
M. J. Mersch, 800 S. Division St., 1 day, 2 miles .....	2.20	2.20
	\$ 26.40	\$ 26.40

Total amount claimed .....\$294.28  
Total amount, allowed .....\$244.28

Total amount disallowed .....\$ 50.00

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 be the committee be allowed and that the county orders be drawn for the same.

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

Moved by Supervisor Waterman and seconded by Supervisor Kaczmarek that the report be adopted. Motion carried as the clerk called roll, there being 32 ayes and 2 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall. Supervisors Hintz and Kinney, excused.

Moved by Supervisors Atkins and seconded by Supervisor Marshall that we dispense with the reading of the minutes of the day. Motion carried.

Further discussion on the Portage county school system followed. Clerk read the following mileage and per diem committee report:

January, 13, 1948.

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

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

	Days	Milage	Amount
treasurer for the amounts:			
Harold P. Anderson .....	1	40	\$ 7.40
John Burns .....	1	32	6.92
Henry Swenson .....	1	46	7.76
Henry W. Stinson .....	1	50	8.00
Arthur Hintz .....	1	41	7.46
Martin Poliwoda .....	1	16	5.96
Peter Kawleski .....	1	16	5.96
Robert Hunter .....	1	32	6.96
Anton Palek .....	1	48	7.88
Jos. Wojcik, Jr. ....	1	6	5.36
Thomas Morgan .....	1	41	7.46
John Pascavis .....	1	15	5.90
Russell Krogwold .....	1	42	7.52
Thomas Kaczmarek .....	1	8	5.48
Vilas O. Waterman .....	1	40	7.40
Henry Schulist .....	1	30	6.80
Frank Mager .....	1	30	6.80
John Rath .....	1	50	8.00
Thomas A. Guyant .....	1	40	9.40
Emil Kostuch .....	1	36	7.16
Paul B. Kitowski .....	1	26	6.56
Melvin Melum .....	1	30	6.80
Horace C. Atkins .....	1	4	5.24
Carl Rosholt .....	1	34	7.04
Barney F. Omernik .....	1	4	7.24

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
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

\$220.54

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

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 32 ayes and 2 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwooda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Hintz and Kinney were excused.

Resolution No. 53 read by the clerk as follows:

**RESOLUTION NO. 53**

January 13, 1948.

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

JOHN E. BURNS

Moved by Supervisor Schulist and seconded by Supervisor Jakusz that the resolution be adopted. Motion carried as the clerk called the roll of members, there being 32 ayes and 2 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwooda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Hintz and Kinney excused.

Moved by Supervisor Anderson and seconded by Supervisor Schulist that 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, 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

OFFICIAL PROCEEDINGS  
 OF THE  
 ORGANIZATION MEETING  
 OF THE  
 BOARD OF SUPERVISORS  
 OF  
 PORTAGE COUNTY, WISCONSIN  
 APRIL 20, A. D., 1948  
 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 20, A. D., 1948.

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, Joseph 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 S. Kaczmarek.  
 Town of Sharon, Henry Schulist.  
 Town of Stockton, Frank Mager.  
 Village of Almond, John Rath.  
 Village of Amherst, Thomas Guyant.  
 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.  
 Village of Whiting, Barney Omernik.  
 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, Palek, Morgan and Gordon, absent.

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

Supervisors Gordon and Morgan entered the room.

The chair appointed Supervisors Kostuch and Krogwold as tellers.

The board proceeded to first informal ballot for vice-chairman. number of votes cast, 32, of which Supervisor Rosholt received 24 and Stinson 8.

Moved by Supervisor Anderson and seconded by Supervisor Kitowski 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.

The board proceeded to first informal ballot for vice-chairman.

Total number of votes cast, 31, and 1 blank of which Supervisor Stinson received 20, Weity 4, Kaczmarek 2, Waterman 1, Schullist 1, Kostuch 1, Atkins 1, and Jakusz 1.

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

Supervisor Palek and Kawleski entered the room.

Moved by Supervisor Kitowski and seconded by Superior Pascavis that the same rules governing previous sessions be adopted at this session. Motion carried.

Resolution No. 1 was read by the clerk as follows:

**RESOLUTION NO. 1**

April 20, 1948

BE IT RESOLVED by the county board of Portage county that WHEREAS, THE present lien law as now written in Chapter 49.26 (4) Stats. 1947 pertains only to those persons receiving old age assistance, and,

WHEREAS, it is the expressed opinions of the various courts and legislative bodies in the state of Wisconsin that old age assistance is specifically a cash form of relief, and

WHEREAS, the definition as used in Chapter 49.01 (1). Stats. 1947 is as follows:

"Relief" means such services, commodities or money as are reasonable and necessary under the circumstances to provide food, housing, clothing, fuel, light, water, medicine, medical, dental and surgical treatment services, nursing, transportation, and funeral expenses, etc. and

WHEREAS, by virtue of this definition it would appear that Chapter 49.26 (4) is discriminatory in that old age assistance is the only public aid that is presently governed by this section of the Wisconsin statutes, and

WHEREAS, in many instances the county agencies administering public assistance could collect for aid furnished to persons other than those receiving old age assistance if the lien law were extended to cover all forms of public assistance.

NOW, THEREFORE, BE IT RESOLVED, that the next legislature be asked to amend the law as follows:

Chapter 49.26 subsection (4) be amended by striking out "old age assistance" and inserting in lieu thereof, the words "public assistance."

**BE IT FURTHER RESOLVED**, that a copy of this resolution, upon its adoption by the Portage county board, be submitted to the County Boards association of the state of Wisconsin in order that this association might adequately consider the merits of this resolution and then prepare a bill to be presented to the legislature.

**PORTAGE COUNTY PUBLIC WELFARE BOARD**  
**THOMAS KACZMAREK, CHAIRMAN**  
**GEORGE LUTZ**  
**ROBERT HUNTER**  
**THOMAS MORGAN**  
**VINCENT JURGELLA**

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

Resolution No. 2 was read by the clerk as follows:

**RESOLUTION NO. 2**

February 26, 1948

The following is a resolution adopted by the Almond Rod and Gun club at their February 26, 1948 meeting:

To the Portage county board of supervisors:

WHEREAS, the lake known as "Wolf Lake," in the north east corner of the township of Almond, just south of the county trunk road running on the Almond-Buena Vista town line, has at various times been stocked with fish by the Wisconsin conservator department, and

WHEREAS, there is no public road to this lake, it is not accessible to the general public, and

WHEREAS, there is an ever present possibility of this lake becoming entirely private;

Be it therefore resolved, that Portage county acquire a right of way with suitable parking space and build a public road to "Wolf Lake" at the earliest opportunity.

Signed by 52 members.

**ALMOND ROD AND GUN CLUB**

Moved by Supervisor Waterman and seconded by Supervisor Stinson that the resolution be adopted.

Moved by Supervisor Waterman and seconded by Supervisor Schullist to amend the motion that the highway committee be instructed to carry out the intent of the resolution. Motion carried. Action on the original motion as amended was taken. Motion carried as amended.

The following appointment was presented by the chairman:

Appointment to fill vacancy on county school committee.

Rosholt, Wisconsin, April 3, 1948

To: Mr. L. D. Culver, secretary, Portage county school committee

To: Anne T. Strojny, county clerk of Portage county

To: Frank S. Weix, Almond, Wisconsin:

WHEREAS, Arden Pohl of Almond, Wisconsin, has tendered his resignation to the Portage county school committee, and according to Chapter 573 laws of 1947, 40.303, I hereby appoint Frank S. Weix of Almond, Wisconsin, to fill such vacancy for the unexpired term of said Arden Pohl, resigned.

Witness my hand and seal this 3rd day of April, A. D. 1948.

**CARL ROSHOLT,**

Chairman, Portage County Board of Supervisors

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

Resolution No. 3 was read by the clerk as follows:

April 20, 1948

**RESOLUTION NO. 3**

WHEREAS, in order to give ambulance service to the territory

in Portage county outside of the city of Stevens Point, it was necessary to employ a night man for the purpose of operating said ambulance.

NOW, THEREFORE, be it hereby resolved that the sum of one thousand nine hundred sixty-six dollars (\$1,966.00) be paid to the city of Stevens Point to reimburse said city for money paid out for the above purpose up to April 1st, 1948, and that the finance committee transfer this amount from the contingent fund.

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

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that the resolution be laid over for 24 hours. Motion carried.

Report of the claims committee read by the clerk as follows:  
April 16, 1948

**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. W. Russell Broten, Portage county clerk, fees ....	9.00	9.00
2. St. Mary's hospital, Wausau, Wisconsin, service rendered to Severina Curylo .....	392.70	Hold open
3. Henry Duda, damages sustained to personal property .....	14.50	Disallowed
4. Henry L. Kurtzweil, 15 days committee work ....	76.80	76.80
5. John Pascavis, 5 days committee work .....	29.50	29.50
6. Nat Kinney, 9 days committee work .....	49.32	49.32
7. Vincent G. Jurgella, 6 days committee work ....	30.72	30.72
8. John Burns, 9 days committee work .....	62.28	62.28
9. Louis B. Nelson, 8 days committee work .....	45.46	45.46
10. Harry B. Pomeroy, 21 days committee work ....	154.86	154.86
11. Jos. Wojcik, Jr., 4 days committee work .....	20.96	20.96
12. H. C. Welty, 11 days committee work .....	56.32	56.32
13. C. W. & Alma L. Eagleburger, loss and damages sustained thru breach of contract .....	240.00	Hold open
14. John N. Jakusz, 1 day committee work .....	5.12	5.12
15. Vilas Waterman, 3 days committee work .....	22.20	22.20
16. Fred Gustin, 19 days committee work .....	119.93	119.93
17. Arnold Albert, 21 days committee work .....	149.48	149.48
18. Earl Olson, 18 days committee work .....	126.72	126.72
19. Quincy Doudna, 24 days committee work .....	137.58	137.58
20. Arden Pohl, 18 days committee work .....	125.16	125.16

Claim 13 to be referred to district attorney

Total amount claimed .....\$1,868.61

Total amount allowed .....\$1,221.41

Total amount disallowed .....\$ 14.50

Total amount held open .....\$ 632.70

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

	Claimed	Allowed
1947		
Sept. 19 State vs. Herman & Joe Gavinski:		
Harry King, 1 day, 6 miles .....	\$ 2.30	\$2.30

	Gean King, 1 day, 6 miles .....	2.30	2.30
	Ben Zalewski, 1 day, 8 miles .....	2.40	2.40
	Esther Wachowiak, 1 day, 6 miles .....	2.30	2.30
	Edwin Suchowski, 1 day, 2 miles .....	2.10	2.10
	Jack Waldowski, 1 day, 2 miles .....	2.10	2.10
Sept. 30	State vs. Oril Hensen:		
	Phillis Kenowski, 1 day & mileage .....	6.00	6.00
	Theo. Robinson, 1 day & mileage .....	5.10	5.10
1948			
Jan. 2	State vs. Edward Matkey:		
	Cecelia Kurkowski, 2 days & mileage .....	7.00	7.00
	State vs. Theodore Shemanski:		
	Grace Shemanski, 1 day, 2 miles .....	2.10	2.10
Jan. 15.	State vs. Wm. Guillaume: (2 separate charges).		
	Jerome Friday, 1 day, 2 miles .....	2.10	2.10
	Chas. Amann, 1 day, 34 miles .....	3.70	3.70
	Jos. Laszewski, 1 day, 2 miles .....	2.10	2.10
	Chas. Amann, 1 day .....	2.00	2.00
Jan. 19	State vs. Arnold Bungert:		
	W. A. Gramowski, 1 day, 2 miles .....	2.10	2.10
	Regina Kuchta, 1 day, 2 miles .....	2.10	2.10
Feb. 5	State vs. Gordon Somers:		
	Hannah Somers, 1 day, 2 miles .....	2.10	2.10
Feb. 16	State vs. Nick Worzalla:		
	Clementina Zblewski, 1 day, 2 miles .....	2.10	2.10
Feb. 17	State vs. Frank Richards:		
	E. J. Bregger, 1 day, 2 miles .....	2.10	2.10
Mar. 1	County vs. Felix Przybylski:		
	Neal Ketchum, 306 McCulloch St., 1 day .....	2.10	2.10
	Kenneth Wollenschlager, 1 day .....	2.10	2.10
	County vs. Chas. Pitsch:		
	Raymond Kitowski, Jct. City, 1 day .....	2.10	2.10
	Frank Gross, 708 East Ave., 1 day .....	2.10	2.10
	Peter Adamski, R. 2, 1 day & mileage .....	2.30	2.30
	Jenny Adamski, R. 2, 1 day & mileage .....	2.20	2.20
Mar. 22	State vs. Mel Reiser:		
	Gearhart Anderson		
	Nelsonville, 1 day 28 miles .....	3.40	3.40
	W. Russell Broten, 1 day 2 miles .....	2.10	2.10
	John G. Hesser, R. 2, 1 day, 4 miles .....	2.20	2.20
Mar. 24	State vs. Alois Shuda:		
	Ambrose Cyran, 1 day 6 miles .....	2.30	2.30
	Richard Grasamke, 1 day 2 miles .....	2.10	2.10
	Total amount .....	\$79.10	\$79.10

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT, BEFORE  
EMMETT WELCH, JUSTICE OF THE PEACE**

1947

Nov. 24.	State vs. Don Wayne Miskoski:		
	Kenneth Wollenschlager, 1 day .....	2.10	2.10
	Charles Halbert Brown, Colby, Wis., 1 day .....	2.10	2.10

1948

Jan. 9	State vs. Luke M. Laszewski:		
	Gordon Daniels, 1 day .....	2.10	2.10
	State vs. Vallerian V. Przekurat:		

	Gordon Daniels, 1 day .....	2.10	2.10
Jan. 27	State vs. Norbert Benkowski:		
	Neal Ketchum, 1 day .....	2.10	2.10
	Raymond Kitowski, 1 day, 20 miles .....	3.20	3.20
Feb. 27	State vs. Emil Grabowski:		
	C. E. Nebel, 1 day, 2 miles .....	2.10	2.10
	<b>Total amount .....</b>	<b>\$15.80</b>	<b>\$15.80</b>

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.

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

After a discussion and investigation on the bill from St. Mary's hospital, Wausau, Wisconsin, it was moved by Supervisor Waterman and seconded by Supervisor Jakusz that the bill be accepted and paid. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Stinson that the report of the claims committee be accepted as amended. Motion unanimously carried as clerk called roll, there being 34 ayes as follows: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Opornik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.

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

February 19, 1948

**TO THE HONORABLE CHAIRMAN AND COUNTY BOARD OF PORTAGE COUNTY, WISCONSIN:**

GENTLEMEN:

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

Office	Present Salary	Recommended
County clerk, plus fees .....	\$2,500.00	\$2,600.00—Plus list (1) of attached fees, as per Sec. 59.15 (3)
County treasurer .....	2,940.00	3,000.00
Clerk of circuit court, plus fees .....	2,800.00	3,000.00—Plus list (2) of attached fees, as per Sec. 59.15 (3)
Register of deeds .....	fee basis	Fees listed (3) and attached, as per Sec. 59.15 (3)
Coroner .....	fee basis	Fees listed (4) and attached, as per Sec. 59.15 (3)
Sheriff, fees on civil cases .....	3,100.00	3,600.00—Plus list (5) of attached fees, as per

		Sec. 59.15 (3)
District attorney .....	3,000.00	3,000.00
County surveyor .....		15.00 per day plus 6c mileage

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

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

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

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

Salary committee  
HENRY W. STINSON  
THOMAS S. KACZMAREK  
H. C. WELTY

(NOTE: The list of fees, as per Sec. 59.15 (3) above referred to is on file in the county clerk's office).

Moved by Supervisor Welty and seconded by Supervisor Burns that the report be adopted. Motion carried.

List of general claims, presented since last meeting of the claims committee, was read by the clerk and referred to the claims committee by Chairman Carl Rosholt.

The clerk read the following communications:

(John Mead Post, No. 339 of the American Legion, of Almond, Wisconsin)

The following motion was passed unanimously at the last regular meeting of the Rath-Mead Post No. 339:

To the Honorable Members of County Board of Portage County:

That they appropriate a revolving fund of \$4,000.00 to provide a Smith-Hughes on-the-job-training course in agriculture.

At the present time there are many eligible veterans within the county seeking on-the-job-training, that are unable to get it, because of the shortage of instructors.

(Signed)

G. A. Johnson, Adj.

Moved by Supervisor Schulist and seconded by Supervisor Pascavis that this be laid-over until Mr. Pinkerton can appear before the board to explain the plan. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Welty that the communication from the Marathon Map company, relative to printing of county maps, be placed on file. Motion carried.

A communication from Childs & Smith Architects was read by the clerk as follows:

March 19, 1948

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

On county matters one hears "Let's wait before building 'til building prices are stable and things are normal again."

That's reasonable, and, as a matter of fact, that's what all the county boards say, for whom we are securing information so they will be ready to build when and if they want to.

Actually, it takes two or three years for any county to find what are the facts so that it can decide what to do. That's a short time study for a new building which has to serve the county seventy-five to one hundred years.

Today's county court houses have many more complications than

those our forefathers built for us. Our new government agencies have not yet been satisfactorily housed. The county's records for safety and efficiency need a lot of improving. Our county jails, we can't be very proud of. Court rooms require efficiency, lighting, ventilating and acoustical treatment much more than the old time monumental effects. Every county has its own peculiar problems which any standardized plan does not solve. Every supervisor has ideas which should be gone into. Every department needs a check of its work and its operation.

These require time for proper analysis and evaluation. The technical cost is small by itself and can be included in any architectural cost later.

Such information covers the building location, character, size, equipment, cost, departmental plans, arrangement for expansion and many other items which are necessary for any board of supervisors to take intelligent executive action.

No counties act today without knowing what they are up against and that takes time and a lot of conscientious hard work by the architect who knows.

We should be very glad, without obligation to you, to have the opportunity of telling your board about the problems of other counties. This will be suggestive but will not be sufficient to solve your own. Yours will be different!

Yours very sincerely,  
 CHILDS & SMITH ARCHITECTS  
 (Signed) Wm. J. Smith

WJS:mb

P. S. You may wish to write to the county clerks of Rock, Jefferson, Wood, Eau Claire, and Dunn, who know our ability and our methods of procedure.

W. J. S.

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

Forest fire report for 1947 by the Wisconsin conservation department was read by the clerk. Moved by Supervisor Marshall and seconded by Supervisor Waterman that the report be placed on file. Motion carried.

The clerk read a communication from the Wisconsin County Boards association relative to additional highway aid available this year, estimating about 70 per cent over last year's supplementary aid.

Moved by Supervisor Welty and seconded by Supervisor Marshall the communication be marked received and placed on file. Motion carried.

A communication from the Wisconsin County Boards association was read by the clerk as follows:

February 20, 1948

**TO COUNTY BOARD CHAIRMEN AND COUNTY CLERKS  
 EXTENSION OF SOCIAL SECURITY TO MORE PEOPLE, AGAIN  
 BEFORE CONGRESS**

**SOCIAL SECURITY**—Congress again has before it for consideration bills proposing to extend social security to more people. The plans embodied in the bills would make the self-employed, including farmers and small businessmen eligible for old age pensions under the social security system. Domestic workers, farm hands and other workers now exempt would also be included. So would state and local government workers, if their state so desired, that portion of the bill being optional to the states in order to comply with federal and state constitutional requirements. One such bill has been introduced by Congressman Kean, Republican, New Jersey, The federal social security

board and the Truman administration also are on record favoring such an extension.

Previous attempts to extend social security, particularly to governmental employes, has always been defeated because of strong opposition of groups now covered under separate retirement systems who fear their individual system may be endangered by passage of an over-all federal plan. Many of these individual systems contain more liberal retirement plans at lower costs than would be available under federal social security.

Wisconsin's retirement law is written, however, so that it automatically meshes in with social security whenever it becomes available to governmental employes in this state by decreasing payments to and consequently benefits from the Wisconsin retirement fund in direct proportion to payments made to the social security fund.

Counties interested in such extensions in social security coverage should contact their congressmen and United States senators advising them of your interest in the matter. Any action taken at the annual spring session of your county board should be forwarded to your congressman and United States senators.

Very truly yours,  
**WISCONSIN COUNTY BOARDS ASSOCIATION.**  
 By: A. J. Thelan

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist that the communication be referred to the legislative committee. Motion carried.

Moved by Supervisor Anderson and seconded by Supervisor Waterman that the board adjourn until 2:00 P. M. Motion carried.

Stevens Point, Wisconsin, April 20, A. D., 1948, 2:00 P. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Anderson, Waterman and Atkins absent and Supervisor Hintz, excused.

R. B. Lewis, welfare director, appeared before the board to explain the increase of aid to dependent children, to the effect that the county is spending thousands of dollars on these cases which are going up in number, without remuneration from the responsible parties. Discussion followed.

Supervisor Waterman entered the room.

Supervisor Kaczmarek suggested the district attorney be contacted as to an opinion on the proper disposition of the welfare condition and also the Eagleburger claim.

Supervisors Atkins and Anderson entered the room.

Moved by Supervisor Vaughan and seconded by Supervisor Waterman that the welfare committee with such assistance as they need, draft a resolution covering the handling of persons responsible for these dependent children. Motion carried.

Resolution No. 4 was read by the clerk as follows:

#### **RESOLUTION NO. 4**

April 20, 1948

Resolved that the following described highway be placed on the county trunk highway system of Portage county:

A road beginning on County Trunk Highway "D" at the north quarter corner of Section 32, Township 21 north, Range 10 east, and extending thence south to the Waushara county line, thence east about one-half mile to connect with at proposed addition to the county trunk highway system of Waushara county about at the north-west corner of Section 3, Township 20 north, Range 10 east.

Resolution submitted by:

HENRY SWENSON  
 PAUL B. KITOWSKI  
 HENRY W. STINSON

Moved by Supervisor Schulist and seconded by Supervisor Kitowski the resolution be adopted. Motion carried as clerk called roll, there being 33 ayes and 1 excused. The following members voted aye: Supervisors, Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall, and Kinney. Supervisor Hintz excused.

Communication from Wisconsin County Boards association on "activities in county courthouses" was read by the clerk.

Moved by Supervisor Vaughan and seconded by Supervisor Poliwoda it be placed on file for future reference when required. Motion carried.

The clerk read a letter from the state executive office at Madison as follows:

March 29, 1948

Mr. Carl Rosholt, Chairman  
 Portage County Board of Supervisors  
 Rosholt, Wisconsin

My Dear Mr. Rosholt:

May twenty-ninth of this year marks a century of progress for the state of Wisconsin—one hundred years ago on that date President James K. Polk signed the act of congress admitting Wisconsin into the union. This 100th birthday is the occasion of a great state-wide celebration to be held here at the capitol. Elaborate plans are being made for a full day of impressive ceremonies and events.

I consider it highly important that each county of the state be recognized in the events of this day. I wish therefore, to urge that each county be represented by the chairman of the county board of supervisors and at least two representatives of its new voters, with as many more of its citizens as can plan to attend.

The first event of the program is a recognition of "Statehood Day" and a program of welcome into the electorate of the new voters—the young men and women who during the past year have become twenty-one years of age and those aliens who were naturalized during the year. This feature of the program is planned as an impressive ceremony to serve as an inspiration for future years, for both the state and the nation.

I urge, therefore, that representatives of new voters from each of the counties participate with those of Dane county in this history-making event. They may be selected from the roster of new voters compiled by the school census of the county. The chairman of each county board will answer for his county in the roll call of counties and will be given a place of honor in the reviewing stand to watch the parade.

Special efforts are being made to locate and reserve suitable overnight accommodations for those who need to come the day before, and to arrange convenient parking space for the county representatives. May I, therefore, ask that Mr. A. J. Thelen, secretary of the Wisconsin County Boards association, 1 West Main street, Madison 3, be notified as early as possible of the number of representatives to be sent from your county, and what reservations should be made for them.

I am looking forward to seeing you at this great celebration.

Sincerely yours,  
 Oscar Rennebohm  
 Acting Governor

Moved by Supervisor Kurtzweil and seconded by Supervisor Krogwold that the centennial committee make arrangements for the chairman of the board and two new voters to attend the centennial celebration at Madison.

Moved by Supervisor Vaughan and seconded by Supervisor Stinson that the centennial committee chairman, Supervisor Schulist, be included in the representation. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Stinson that provision be made to send all members of the Portage county centennial committee to the centennial celebration to be held at Madison, May 29, 1948. Motion carried.

Action taken on original motion as amended. Motion carried as amended.

The clerk read a communication from the Wisconsin County Boards association, relative to public welfare matters recently submitted to the state legislative council and information obtained from the sheriff's convention at Fond du Lac held January 14, 1948. The changes made in the law during the 1947 session of the legislature under which certain offenders are permitted to work at their regular jobs during the day and stay in jail at night were highly recommended.

Moved by Supervisor Kurtzweil and seconded by Supervisor Vaughan that these communications be referred to whatever committee they come under. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor Hunter that the county home be under the jurisdiction of the building and grounds committee. Motion carried.

Moved by Supervisor Kaczmarek and seconded by Supervisor Stinson the building and grounds committee be authorized to redecorate the county home inside and outside and that the money be taken out of the contingent fund. Motion carried as the clerk called roll there being 33 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum; Atkins, Rosholt, Omernick, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Hintz excused.

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the board adjourn until 10:00 o'clock A. M. tomorrow. Motion carried.

ANNE T. STROJNY  
COUNTY CLERK

## SECOND DAY

Stevens Point, Wisconsin, April 21, 1948, 10:00 A. M.

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

Clerk called the roll. All members present.

Mr. Pinkerton spoke before the board in regard to the \$4,000.00 revolving fund to be available for on-the-job-training program to the effect that the state would not OK such a program coming thru the county board. It must be under the supervision of a school such as the Vocational school here in Stevens Point.

Action deferred.

The district attorney appeared before the board to give a legal opinion on the Eagleburger claim, which is as follows:

### Claim No. 13

### STATEMENT OF CLAIM

For a more particular statement of the annexed claim against the

county of Portage in the state of Wisconsin, claimants set forth the following facts to-wit:

That on November 5th, 1947, the board of trustees of the Portage county home entered into a contract with the undersigned claimants whereby the undersigned claimants were employed as superintendent and matron of the Portage county home, such employment to commence on or about November 17th, 1947, and that in reliance upon said contract of employment, they terminated the lease under which they were then occupying the residence in which they lived. That both claimants then employed their time in preparation to entering upon such employment, and that each claimant lost the sum of \$50.00 in wages because of time lost in the employment in which each was engaged at the time they were so employed to assume charge of said Portage county home. That the total wages lost in said employment was the sum of \$100.00. That they also expended the sum of \$40.00 in such preparation for moving. And that because of the foregoing, claimants were obliged to and did expend the sum of one hundred (\$100.00) dollars in repairing and redecorating the home where they were residing in order to replace the same to its former condition and thereby to obtain a renewal of the lease, making the total loss and damage to them sustained the sum of two hundred forty (\$240.00) dollars.

The district attorney pointed out that the statutes provide that the board of trustees can hire or remove at pleasure. Upon investigation thru one of the trustees he found that these were preliminary negotiations made by the board of trustees and that the county should totally deny this claim.

R. B. Lewis presented to the board the condition relative to dependent children to the effect that an effort be made that the responsible people are compelled to pay.

District Attorney Herman J. Glinski cited several abandonment cases and stated that the Wisconsin statutes hold these cases a crime. He brought out the fact that Outagamie county has a system whereby offenders are sentenced to county jail and come under the supervision of the sheriff who sees to it that they are employed and pay the various expenses involved, as well as their room and board at the county jail.

Moved by Supervisor Poliwoda and seconded by Supervisor Pascavis that the welfare committee bring in a resolution this afternoon covering the above situation. Motion carried.

Supervisor Schulist left the room.

District Attorney Herman J. Glinski reported on the old county highway garage (Goodland Homes). He stated that the three different opinions on the abstract in question show that there are objections to either the description or some of the transfers. According to authority received from the county an action has been started to quiet title, thereby eliminating any future litigation.

Moved by Supervisor Atkins and seconded by Supervisor Marshall the board adjourn until 2:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, April 21, 1948, 2:00 P. M.

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

Clerk called the roll. All members present except Supervisor Kinney, excused.

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

Resolution No. 5 was read by the clerk as follows:

#### RESOLUTION NO 5

April 21, 1948

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

Gentlemen:

The county highway department has or will receive sufficient money from gas tax and county appropriation to maintain our county trunk highway system for the coming season.

In order to be able to do any construction, resurfacing and oiling it will be necessary for the highway department to have additional fund to take care of same.

Now be it hereby resolved that the sum of \$— be transferred from the general fund to take care of this additional work.

Highway committee:  
HENRY SWENSON  
PAUL B. KITOWSKI  
HENRY W. STINSON

Moved by Supervisor Kitowski and seconded by Supervisor Anderson that we insert \$100,000.00 in that resolution. Motion carried as the clerk called the roll, there being 32 ayes, 1 naye and 1 excused. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall, naves: Supervisor Burns. Supervisor Kinney excused.

The above matter laid over until tomorrow.  
Supervisor Schulist left the room.

Moved by Supervisor Hintz seconded by Supervisor Wojcik that the board go on record authorizing the highway committee to contact the state highway commission in regard to matching the county with another \$50,000.00 out of the state trunk allotment for 1949. If the commission rules it will go along with Portage county then Portage county will be in a position to raise a like amount. Motion carried as the clerk called the roll, there being 32 ayes, 1 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, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, and Marshall. Supervisor Schulist absent, Supervisor Kinkney excused.

The following appointment of standing committees read by the clerk:

Equalization: H. P. Anderson, H. J. Kurtzweil, B. Omernik, R. Krogwold, Joe Wojcik, Jr., Vilas Waterman, and Nat Kinney.

Claims: Vilas Waterman, Henry Schulist, Joe Marshall, John Jakush, Martin Poliwoda, Geo. Vaughan, M. Melum.

Illegal Assessments: John Burns, Vincent Jurgella and Thomas Morgan.

Town Organization: Henry Schulist, John Burns, John Jakush, Geo. Lutz and Barney Omernik.

Sheriff & Constable Fees: M. Poliwoda, M. L. Gordon, Geo. Vaughan, John Pascavis, and Peter Kawleski.

Judiciary: Anton Palek, Frank Mager, Emil Kostuch, Thomas A. Guyant and Peter Kawleski.

Building & Grounds: H. J. Kurtzweil, John Pascavis and John Jakush.

Health: H. J. Kurtzweil, J. M. Marshall, John Burns, V. Jurgella and M. Melum.

Welfare: Thomas Kaczmarek, T. Morgan, Frank Mager, Robert Hunter and V. Jurgella.

Education: H. P. Anderson, Joe Wojcik, Jr., and John Rath.

Roads & Bridges: Henry Stinson, Henry Swenson, Paul Kitowski, Henry Schulist and John Pascavis.

Insurance: M. L. Gordon, Frank Mager and Thomas A. Guyant.  
 Ways & Means: R. Krogwold, Joe Wojcik, Jr., Emil Kostuch, Geo. Lutz  
 and T. Morgan.

Finance: H. W. Stinson, H. C. Welty and Art Hintz.

Per Diem & Milage: John Pascavis, Peter Kawleski, Thomas A. Guyant  
 and Paul Kitowski.

Dance Hall: Horace Atkins, Nat Kinney and Anton Palek.

Executive: Geo. Vaughan, John Jakush, Melvin Melum and Robert  
 Hunter.

Legislative: Horace Atkins, Geo. Vaughan and Vilas Waterman.

Moved by Supervisor Anderson and seconded by Supervisor Kitow-  
 sik that the appointment be confirmed. Motion carried.

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

Anne T. Strojny  
 COUNTY CLERK

## THIRD DAY

Stevens Point, Wisconsin, April 22, A. D., 1948, 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.

Resolution No. 6 was read by the clerk as follows:

### RESOLUTION NO. 6

April 22, 1948

#### PROVIDING FOR THE TRANSFER OF FUNDS FOR USE BY THE PORTAGE COUNTY SCHOOL COMMITTEE.

To the Honorable Board of Supervisors:

WHEREAS, no funds have been made available for the Portage county  
 school committee in carrying out their work and

WHEREAS, it was necessary to incur various expenses in connection  
 with the school committee's work, and

WHEREAS, all current expenses have been paid out of the county  
 superintendent of school's budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the sum of  
 \$500.00 be transferred from the contingent fund to a fund to cover  
 the expenses of the Portage county school committee for the bal-  
 ance of the year of 1948;

BE IT FURTHER RESOLVED that a sum in the amount of one-  
 hundred thirty-three dollars and fifty-seven cents (\$133.57) be trans-  
 ferred from the contingent fund and placed in the budget of the  
 county superintendent of schools to cover the expenditures incur-  
 red to date.

JOSEPH WOJCIK, JR.  
 VILAS WATERMAN  
 HENRY SCHULIST  
 JOHN PASCAVIS

Moved by Supervisor Waterman and seconded by Supervisor Kacz-  
 marek to adopt the resolution as read. Motion carried as the clerk  
 called the roll, there being 34 ayes. The following members voted aye:  
 Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwo-  
 da, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman,  
 Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum,  
 Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon,

Lutz, Jurgella, Marshall and Kinney.

The clerk read Resolution No. 7 as follows:

April 21, 1948

**RESOLUTION No. 7**

**BE IT HEREBY RESOLVED** that the finance committee be, and they are hereby authorized to set up a four thousand dollars (\$4,000.00) revolving fund to provide a Smith-Hughes on the job training course in agriculture, this amount to be made available to the Vocational school.

Dated this 21st day of April, A. D., 1948.

JOHN RATH  
ARTHUR HINTZ  
JOHN E. BURNS

Discussion followed.

Moved by Supervisor Burns and seconded by Supervisor Wojcik that the resolution be adopted. Motion carried as clerk called the roll, there being 34 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.

Resolution No. 8 read by the clerk as follows:

April, 22, 1948

**RESOLUTION NO. 8**

To the Honorable Chairman and Members of the Portage County Board: **INASMUCH AS** the number of cases of abandonment and illegitimacy are increasing to a great degree in Portage county and the cost of supporting the children that are involved is creating a very decided burden upon tax payers of Portage county

**THEREFORE**, be it resolved that the sheriff and district attorney be urged to prosecute the abandonment cases and cases of illegitimacy to the fullest extent of the law, and that the district attorney request the judge to sentence men guilty of abandonment, under the Huber law, and the sheriff attempt to secure work for them out of his jail. The earnings of the prisoner to pay for board and room in the jail, sheriff's fees, court costs and support money for his family.

It is understood that the sheriff's department will start this procedure on a small scale with no extra personnel required.

**PORTAGE COUNTY PUBLIC WELFARE BOARD:**  
THOMAS KACZMAREK, Chairman  
GEORGE LUTZ  
ROBERT HUNTER  
VINCENT JURGELLA  
THOMAS MORGAN

Moved by Supervisor Waterman and seconded by Supervisor Hunter that the resolution be adopted. Motion carried as clerk called the roll there being 34 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.

Supervisor Burns and Stinson left the room.

Moved by Supervisor Wojcik and seconded by Supervisor Pascavis that a copy of resolution No. 8 be mailed to Judge Severson and Judge

Carpenter, that they may be informed of the county board's decision. Motion carried.

The clerk read Resolution No. 3 as follows:

Stevens Point, Wisconsin  
April 20, 1948

**RESOLUTION No. 3**

WHEREAS, in order to give ambulance service to the territory in Portage county outside of the city of Stevens Point, it was necessary to employ a night man for the purpose of operating said ambulance. NOW, THEREFORE, be it hereby resolved that the sum of one thousand nine hundred sixty-six dollars (\$1,966.00) be paid to the city of Stevens Point to reimburse said city for money paid out for the above purpose up to April 1st, 1948, and that the finance committee transfer this amount from the contingent fund.

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

Moved by Supervisor Welty and seconded by Supervisor Marsnall that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 2 naves and 2 absent. The following members voted aye: Supervisors Anderson, Swenson, Hintz, Poliwoda, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Naye: Supervisors Kawieski and Palek. Supervisors Burns and Stinson absent.

Moved by Supervisor Welty and seconded by Supervisor Kostuch that Chairman Rosholt, Supervisors Atkins and Waterman act as a committee to confer with the Stevens Point police and fire commission to work out a satisfactory ambulance system. Motion carried.

Resolution No. 5 was read by the clerk as follows:

April 21, 1948

**RESOLUTION NO. 5**

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

Gentlemen:

The county highway department has or will receive sufficient money from gas tax and county appropriation to maintain our county trunk highway system for the coming season.

In order to be able to do any construction, resurfacing and oiling it will be necessary for the highway department to have additional fund to take care of same.

Now be it hereby resolved that the sum of \$100,000.00, be transferred from the general fund to take care of this additional work.

HIGHWAY COMMITTEE  
HENRY SWENSON  
PAUL KITOWSKI  
HENRY W. STINSON

Moved by Supervisor Hintz and seconded by Supervisor Kostuch that the resolution be adopted. Motion carried as clerk called roll, there being 29 ayes, 2 naves, 1 present and 2 absent. The following members voted aye: Supervisors Anderson, Swenson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Vaughan, Jakusz, Gordon, Lutz, Jurgella. Naye: Welty and Kinney. Present Marshall. Absent: Burns

and Stinson.

Moved by Supervisor Schulist and seconded by Supervisor Pascavis the board adjourn until 2:00 P. M. this afternoon. Motion carried.

Stevens Point, Wisconsin, April 22, A. D., 1948, 2:00 P. M.

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

Clerk called the roll. All members present except Supervisors Kawleski and Atkins absent, Kinney excused.

Clerk read Resolution No. 9 as follows:

April 22, 1948

### RESOLUTION NO. 9

WHEREAS Portage county is in need of money with which to pay its current and ordinary expenses, including expenditures under the provisions of Chapter 49 of the Wisconsin statutes; and

WHEREAS Section 67.12 of the Wisconsin statutes, as amended, authorizes Wisconsin counties to borrow money in accordance with the conditions prescribed therein for the purpose of paying their current and ordinary expenses, including expenditures under the provisions of Chapter 49 of the Wisconsin statutes:

NOW, therefore, be it resolved that pursuant to said authority and for said purpose, Portage county borrow the sum of \$50,000.00, which indebtedness shall be evidenced by one promissory note, in the principal sum of \$50,000.00, and bearing interest at the rate of 2½ per cent or less, to be delivered to the lender, the Citizens National Bank of Stevens Point, Wisconsin, signed by the chairman of the county board and the county clerk of Portage county, said note together with the interest thereon to be payable on or before six months from the date of execution thereof, and the proper officers of Portage county are hereby authorized to sign such promissory note.

AND be it further resolved that, in order to provide for the payment of said indebtedness, both principal and interest, at maturity, there is hereby levied upon all the taxable property in said county, in addition to all other taxes, a tax in amount sufficient to pay said indebtedness, both principal and interest, at maturity, which tax, after receipt of the borrowed money, shall become and continue irrevocable and shall be carried into the next tax roll of the county and collected as other taxes are collected; the proceeds of such tax to be kept in a distinct and separate fund, and to be used for the sole purpose of paying such temporary indebtedness.

AND be it further resolved, that said county board deems said loan to be in 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 22nd day of April, 1948.

FINANCE COMMITTEE BY:  
HENRY W. STINSON  
H. C. WELTY  
ARTHUR HINTZ

Moved by Supervisor Swenson and seconded by Supervisor Krogwold to adopt resolution as read. Motion carried as clerk called the roll there being 32 ayes, 1 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, Rath, Guyant, Kostuch, Melum, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz,

Jurgella, Marshall. Supervisor Atkins absent. Supervisor Kinney excused.

Resolution No. 10 was read by the clerk as follows:  
April 22, 1948

**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 \$50,000.00, which indebtedness shall be evidenced by one promissory note, in the principal sum of \$50,000.00, and bearing interest at the rate of 2½ per cent or less, to be delivered to the lender, the First National Bank of Stevens Point, Wisconsin, signed by the chairman of the county board and the county clerk of Portage county, said note together with the interest thereon to be payable on or before six months from the date of execution thereof, and the proper officers of Portage county are hereby authorized to sign such promissory note.

AND be it further resolved that, in order to provide for the payment of said indebtedness, both principal and interest, at maturity, there is hereby levied upon all the taxable property in said county, in addition to all other taxes, a tax in amount sufficient to pay said indebtedness, both principal and interest, at maturity, which tax, after receipt of the borrowed money, shall become and continue irrepealable and shall be carried into the next tax roll of the county and collected as other taxes are collected; the proceeds of such tax to be kept in a distinct and separate fund, and to be used for the sole purpose of paying such temporary indebtedness.

AND be it further resolved, that said county board deems said loan to be in an amount necessary to the safety and interest of Portage county.

AND let a copy of this resolution, certified by the county clerk of Portage county be delivered to the First National Bank of Stevens Point, Wisconsin, the agency from whom the loan is obtained.

Dated this 22nd day of April, 1948.

**FINANCE COMMITTEE BY**  
**HENRY W. STINSON**  
**H. C. WELTY**  
**ARTHUR HINTZ**

Moved by Supervisor Hintz and seconded by Supervisor Pascavis that the resolution be adopted as read. Motion carried as clerk called the roll, there being 32 ayes, 1 absent and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliowoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, and Marshall. Supervisor Atkins, absent. Supervisor Kinney, excused.

Supervisor Anderson left the room.

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

April 21, 1948

To the Honorable Chairman and Members of the County Board of Sup-

revisors of Portage County, Wisconsin:

Gentlemen:

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

	Claimed	Allowed
1. Edward D. Haka, vita. statistics .....	\$404.85	\$404.85
2. Fred A. Marrs, medical services .....	3.00	3.00
3. J. M. Marshall, 6 days committee work .....	32.72	32.72
4. Carl Rosholt, 8 days committee work .....	56.32	56.32
5. Geo. E. Vaughan, 4 days committee work .....	20.48	20.48
6. Martin Poliwoda, 4 days committee work .....	23.84	23.84
7. Horace C. Atkins, 2 days committee work .....	10.24	10.24
8. Henry Swenson, 18 days committee work .....	134.16	134.16
9. Paul B. Kitowski, 19 days committee work .....	121.52	121.52
10. Henry Stinson, 19 days committee work .....	146.00	146.00
11. Melvin Melum, 1 day committee work .....	6.80	6.80
12. Arthur Hintz, 1 day committee work .....	7.46	7.46
13. Henry Schulist, 10 days committee work .....	68.00	68.00
14. Anton Palek, 1 day committee work .....	7.88	7.88

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.

COMMITTEE ON CLAIMS:

VILAS WATERMAN -

J. N. JAKUSZ

MELVIN MELUM

HENRY SCHULIST

GEO. E. VAUGHAN

H. C. WELTY

Moved by Supervisor Krogwold and seconded by Supervisor Schulist the report be accepted. Motion carried as clerk called roll there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisors Anderson and Atkins absent. Supervisor Kinney, excused.

The matter of the Eagleburger claim was taken up at this time.

Moved by Supervisor Poliwoda and seconded by Supervisor Jakusz that on the advice of the district attorney this claim be disallowed. Motion carried.

Clerk read Supervisors Kaczmarek's motion made on April 20, 1948 as follows:

Moved by Supervisor Kaczmarek and seconded by Supervisor Stinson that the building and grounds committee be authorized to redecorate the county home inside and outside and that the money be taken out of the contingent fund.

Supervisor Atkins entered the room.

Moved by Supervisor Kaczmarek, seconded by Supervisor Hunter, that this motion be reconsidered. Motion carried, as the clerk called the roll, there being 31 ayes, 1 absent, 1 present and 1 excused. The following members voted aye: Supervisors Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisor Anderson, ab-

sent. Supervisors Atkins, present, Supervisor Kinney, excused.

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that the building and grounds committee be authorized to redecorate the county home inside and outside and that the money be taken out of the earmarked \$20,000.00 county home fund, instead of the contingent fund. Motion carried.

Supervisor Anderson entered the room.

Supervisor Schulist reported on the progress of the centennial committee. He stated that out of the \$2,500.00 appropriation the centennial committee has contracted \$1,000.00 of it for the Century book which will be distributed to each library and school in Portage county. About \$1,000.00 is anticipated to be used to provide transportation for all school children from the fifth grade thru high school. The committee thought that to do away with a county-sponsored centennial program it should tie-in with some of the local activities such as the Rosholt fair and Eagles celebration in the city of Stevens Point, with a grant of \$500.000 to each.

It was suggested by Supervisor Marshall that the county board would co-operate with the centennial committee in regard to whatever expenses they may deem necessary to incur.

Moved by Supervisor Kurtzweil and seconded by Supervisor Omernik that the reading of today's minutes be dispensed with. Motion carried.

Supervisor Gordon renewed the discussion on the Eagleburger claim.

Moved by Supervisor Marshall and seconded by Supervisor Anderson that the claims committee be empowered to get in touch with Mr. Eagleburger and try to settle the claim. Motion carried.

Supervisor Marshall left the room.

Supervisor Hintz excused.

Mileage and per diem committee report read by clerk as follows:

April 22, 1948

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

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

	Per			Amount
	Days	Diem	Mileage	
Harold P. Anderson .....	3	5	40	\$22.20
John Burns .....	3	5	32	20.76
Henry Swenson .....	3	5	46	23.28
Henry W. Stinson .....	3	5	50	24.00
Arthur Hintz .....	3	5	41	22.38
Martin Poliwoda .....	3	5	16	17.88
Peter Kawleski .....	3	5	16	17.88
Robert Hunter .....	3	5	32	20.88
Anton Palek .....	3	5	48	23.64
Jos. Wojcik, Jr. ....	3	5	6	16.08
Thomas Morgan .....	3	5	41	22.38
John Pascavis .....	3	5	15	17.70
Russell Krogwold .....	3	5	42	22.56
Vilas O. Waterman .....	3	5	40	22.20
Thomas Kaczmarek .....	3	5	8	16.44
Henry Schulist .....	3	5	30	20.40
Frank Mager .....	3	5	30	20.40
John Rath .....	3	5	50	24.00
Thomas A. Guyant .....	3	5	40	22.20

Emil Kostuch .....	3	5	36	21.48
Paul B. Kitowski .....	3	5	26	19.68
Melvin Melum .....	3	5	30	20.40
Horace C. Atkins .....	3	5	4	15.72
Carl Rosholt .....	3	5	34	21.12
Barney F. Omernik .....	3	7	4	21.72
H. L. Kurtzweil .....	3	7	2	21.36
H. C. Welty .....	3	7	2	21.36
Geo. E. Vaughan .....	3	7	2	21.36
John N. Jakusz .....	3	7	2	21.36
Martin L. Gordon .....	3	7	2	21.36
Geo. Lutz .....	3	7	2	21.36
Vincent G. Jurgella .....	3	7	2	21.36
J. M. Marshall .....	3	7	2	21.36
Nat Kinney .....	3	7	2	21.36

\$709.62

## MILEAGE AND PER DIEM COMMITTEE:

JOHN PASCAVIS  
 THOMAS A. GUYANT  
 PETER KAWLESKI  
 PAUL B. KITOWSKI

Moved by by Supervisor Anderson and seconded by Supervisor Melum that the report be adopted. Motion carried as the clerk called the roll, there being 31 ayes, 1 absent, and 2 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwooda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella. Supervisor Marshall, absent. Supervisors Hintz and Kinney, excused.

Supervisor Kaczmarek left the room.

Resolution No. 11 read by the clerk as follows:

April 22, 1948

## RESOLUTION NO. 11

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.

THOMAS S. KACZMAREK  
 JOHN E. BURNS  
 HENRY W. STINSON

Moved by Supervisor Krogwold and seconded by Supervisor Hunter that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 2 absent, and 2 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwooda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella. Supervisors Marshall and Kaczmarek, absent, Supervisors Hintz and Kinney, excused.

Moved by Supervisor Anderson and seconded by Supervisor Kitowski that the board adjourn to the 22nd of June 1948. Motion carried.

ANNE T. STROJNY  
 COUNTY CLERK

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STATE OF WISCONSIN)  
(SS  
COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county aforesaid, and Doris Spindler, deputy, do hereby certify that the above is a true and correct record of the proceedings of the annual spring organization 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  
DORIS SPINDLER  
DEPUTY CLERK

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED SESSION  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
JUNE 15, A. D., 1948  
FIRST DAY

The county board of supervisors of Portage county met in adjourned session in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10 o'clock in the forenoon June 15, A. D., 1948.

Meeting called to order by Honorable Carl Rosholt, chairman.

The county clerk called the roll of members as follows: Supervisors Anderson, Poliwoda, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Jurgella, Kaczmarek, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz and Marshall. Supervisors Burns, Waterman, Swenson, Stinson, Hintz, Kawleski, Palek, Schulist, Kitowski and Kinney absent.

Petition No. 1 read by the clerk as follows, and placed on file:

May 24, 1948

**PETITION No. 1:**

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 June 15, 1948, at 10:00 o'clock in the morning, and that we request said meeting in the place of the adjourned session scheduled for June 22nd, 1948, to take care of any and all business that may come up before it at that time.

CARL ROSHOLT  
H. P. ANDERSON  
HORACE C. ATKINS  
THOMAS E. MORGAN  
EMIL KOSTUCH

JOHN PASCAVIS  
 PETER KAWLESKI  
 HENRY W. STINSON  
 FRANK MAGER  
 THOMAS GUYANT  
 H. C. WELTY  
 HENRY SCHULIST  
 THOMAS S. KACZMAREK  
 HENRY SWENSON  
 H. L. KURTZWELL  
 GEO. E. VAUGHAN  
 MELVIN MELUM  
 ROBERT J. HUNTER  
 PAUL B. KITOWSKI

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

**PETITION NO. 2  
 TO THE HONORABLE COUNTY BOARD OF SUPERVISORS OF  
 PORTAGE COUNTY, WISCONSIN**

Gentlemen:

The undersigned do hereby respectfully petition your honorable body that the following town road be added to and become a part of the county trunk system of Portage county, Wisconsin, being the following described highway be established as a county trunk.

Beginning at the intersection of the town road running between Sections 1 and 2 in township 24 North Range 6 east and U. S. Highway No. 10, thence northerly on the line between Sections 1 and 2, township 24 North Range 6 east and Sections 35 and 36 in township 25 North Range 6 east and Sections 25 and 26 until it reaches the right of way of the Chicago, Milwaukee, St. Paul & Pacific railroad, thence parallel with said railroad right of way to junction with County Trunk Highway "H", in Portage county, Wisconsin.

Dated this 15 day of June, A. D., 1948.

ROBERT J. HUNTER  
 MARTIN POLIWODA

Supervisor Kawleski entered the room.

The clerk read a communication from the Taxpayers association as follows:

WHEREAS, a study of the financial statement of Portage county as of December 31, 1947 reveals the following:

1. Actual revenues received during the year exceeded the estimate contained in the budget by \$32,103.78.
2. Expenditures exceeded appropriations by \$38,413.88 with 32 of the items listed showing that overdrafts totaling almost \$100,000 existed at the close of the year while only 30 items are shown to have been kept within appropriations.
3. Outstanding temporary loans at the close of the year are reported at \$120,000.

WHEREAS, these facts apparently are evidence of a lack of financial control resulting in overspending appropriations made by the county board, and

WHEREAS, we believe the citizens of Portage county would benefit from tighter fiscal procedures, now

THEREFORE BE IT RESOLVED, by the Portage County Taxpayers association, meeting at Stevens Point this 11th day of May 1948 that the county board be urged to make an immediate study of plans to effect centralized purchasing, strict adherence to the budget and such other steps as will avoid overdrafts, temporary

loans and the necessity for supplemental appropriations.

BE IT FURTHER RESOLVED, that the county clerk be requested to read this resolution at the next county board meeting.

Adopted at Stevens Point this 11 day of May, 1948.

TO: The Portage County Board, Stevens Point, Wisconsin.  
Gentlemen:

The fact that a number of counties in the state have instituted stricter financial controls over budgetary planning and execution in order to avoid overdrafts and deficits has prompted us to look into the practices followed in Portage county.

As a result of our check of the financial statement of December 31, 1947 we find that 32 items of expenditures were reported over-drawn and that only 30 were kept within the amount appropriated.

In spite of the fact that receipts exceeded estimates by \$32,103, overdrafts totaled almost \$100,000 and it was apparently necessary to make temporary loans amounting to \$120,000.

We feel that stricter controls such as now are followed by many of the other counties would be a great help in improving efficiency and keeping expenditures within current receipts with the result that constant increases in taxes would be avoided.

A resolution adopted at our recent meeting is enclosed herewith and we request your consideration.

Yours very sincerely,  
Portage County Taxpayers Association  
G. F. Andrae, President.

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall that this be referred to the finance committee. Motion carried.

Supervisor Kitowski, Swenson, Stinson, Hintz, Schulist and Kinney entered the room.

The clerk read a communication from the veterans co-ordination council as follows:

#### WISCONSIN STATE EMPLOYMENT SERVICE

City Hall, Stevens Point, Wis.  
May 26, 1948

Hon. Carl Rosholt  
Chairman of County Board  
Rosholt, Wisconsin  
Dear Sir:

The Portage county veterans co-ordinating council by unanimous vote has instructed me to extend to the county board its very sincere appreciation for the action taken by the county board in advancing money to expedite and implement "on-the-farm-training" for veterans in Portage county.

Your action means that many deserving veterans in this county who otherwise would have their rightful benefits delayed one or even two years will be placed on the program as soon as qualified trainers can be engaged. Several applications of prospective trainers are now being considered and we expect that appointments will be made within a very short time.

The county board has demonstrated a far sighted attitude in this matter and a genuine interest in the welfare of Portage county. Again on behalf of the veterans we thank you.

Very sincerely,  
A. R. Haug, Chairman,  
Portage County Veterans  
Coordinating Council

Moved by Supervisor Kitowski and seconded by Supervisor Kurtz-

well that it be placed on file. Motion carried.

Supervisor Palek entered the room.

The clerk read a communication from Outagamie county as follows:

Supervisor Keller moved that this board recommend to the Wisconsin County Boards association that they introduce a bill authorizing county boards to meet 35 days per year, if necessary, instead of 25, in counties having 50,000 population or over, and further, that a copy of this motion be mailed to all county boards in the state. Motion carried.

STATE OF WISCONSIN)

(SS

OUTAGAMIE COUNTY)

I, John E. Hantschel, county clerk of Outagamie county, do hereby certify that the above and foregoing is a true and correct copy of a motion adopted by the Outagamie county board of supervisors on the 9th day of June A. D., 1948.

John E. Hantschel,  
County Clerk.

Moved by Supervisor Anderson and seconded by Supervisor Kaczmarek that all legislative communications be referred to the legislative committee. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall that the Outagamie communication also be referred to the legislative committee. Motion carried.

The clerk read a list of claims which were referred to the claims committee.

Moved by Supervisor Anderson and seconded by Supervisor Kaczmarek the meeting be adjourned until 2 o'clock P. M. Motion carried. Stevens Point, Wisconsin, June 15, A. D., 1948, 2:00 P. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

Clerk called the roll of members. All members present except Supervisors Burns, Waterman, Atkins, Omernik, and Gordon, absent.

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

**REPORT OF COMMITTEE APPOINTED TO MEET WITH CITY  
OF STEVENS POINT FIRE & POLICE COMMISSION REGARDING  
AMBULANCE SERVICE**

Your committee met with city officials on May 1, 1948, to try and make arrangements whereby all the territory outside the city of Stevens Point would be assured of ambulance service 24 hours of the day.

Your committee agreed to present a resolution to the county board at its next meeting requesting that \$2,400.00 be set up in the budget as the county's contribution for ambulance service for the present year, to be turned over to the Stevens Point ambulance fund.

In event this amount proved to be insufficient to keep the service out of the red a larger amount could be considered the following year.

If the amount proved to be larger than necessary, a smaller amount could be set up for the following year.

It is further recommended that Rube Lewis and the county judge be requested to use the city ambulance for veteran and welfare patients as any additional use of ambulance should reduce ultimate cost to the county.

Respectfully submitted,

AMBULANCE COMMITTEE:  
H. C. ATKINS  
CARL ROSHOLT  
VILAS WATERMAN

Supervisor Atkins entered the room.

Moved by Supervisor Welty and seconded by Supervisor Stinson that the report be adopted. Motion carried.

The clerk read the following request by the city of Stevens Point relative to seal coating the airport runways:

"County equipment that will be needed this summer or early fall for seal coating the Stevens Point municipal airport runways:

County distributor—5 days	40 hrs.	at \$5.25 hr.	\$210.00
County 2 trucks—hauling oil	40 hrs.	at 1.25 hr.	100.00
County heating equipment	40 hrs.	at 3.00 hr.	120.00
County 1 roller	40 hrs.	at 2.00 hr.	80.00

\$510.00

Supervisor Omernik and Gordon entered the room.

Moved by Supervisor Marshall and seconded by Supervisor Stinson the request be granted. Motion carried as the clerk called the roll, there being 30 ayes, 1 naye, 1 present and 2 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Hunter, Palek, Morgan, Pascavis, Krogwold, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Burns and Waterman, absent, Supervisor Wojcik voted naye, Supervisor Kaczmarek, present.

Supervisors Kitowski, Stinson and Swenson, excused.

Clerk read report of the claims committee as follows:

June 15, 1948

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

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

	Claimed	Allowed
1. Henry Swenson, 16 days committee work	\$124.16	\$124.16
2. Henry Stinson, 16 days committee work	128.00	128.00
3. Paul Kitowski, 15 days committee work	98.40	98.40
4. George E. Vaughan, 2 days committee work	14.24	14.24
5. Lester Peterson, school committee hearing	5.00	5.00
6. Edward D. Haka, filing vital statistics	243.15	243.15
7. Victor S. Prais, coroner's fees	67.20	67.20
Totals	\$680.15	680.15
None disallowed.		

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

April 8, 1948	Claimed	Allowed
State vs. Robert Gyrlon:		
Thomas Kaczmarek, Plover, 8 miles, 1 day	\$ 2.40	\$ 2.40
Robert Payser, Plover, 10 miles, 1 day	2.50	2.50
Charles Ropella, Plover, 10 miles, 1 day	2.50	2.50
Grace Gyrlon, Plover, 10 miles, 1 day	2.50	2.50

April 9, 1948

State vs. Earl Moss:

Alice Moss, 513 Dixon St., 2 miles, 1 day	2.10	2.10
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April 14, 1948

County vs. Anton Sharafinski:

Neal Ketchum, 306 McCulloch St., 2 miles, 1 day .....	2.10	2.10
Ray Kitowski, Junction City, 20 miles, 1 day .....	3.20	3.20
Ray Zinda, 325 McCulloch St., 2 miles, 1 day .....	2.10	2.10
Ben Sankey, 427 Center St., 2 miles, 1 day .....	2.10	2.10

**April 21, 1948**

State vs. Joseph Turzinski:

Warren Jenkins, Park Ridge, 4 miles, 1 day .....	2.20	2.20
Adolph Borski, Park Ridge, 4 miles, 1 day .....	2.20	2.20
Gladys Wisinski, Frederick St., 2 miles, 1 day .....	2.10	2.10
LaVern Wolosek, 1417 Main St., 2 miles, 1 day .....	2.10	2.10

**April 23, 1948**

State vs. Chester Zurawski:

Martha Zurawski, 1004 Portage St., 2 miles, 1 day .....	2.10	2.10
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**May 13, 1948**

State vs. Willard Miller:

Louise Miller, R. 4, Box 48, Wis. Rapids, 52 miles, 1 day .....	4.60	4.60
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**May 27, 1948**

County vs. Felix Przybylski: Juror fees: Flat rate:

Jack Zei, Arlington Place, 2 miles, 1 day .....	2.00	2.00
Fred Helminski, 315 Madison St., 2 miles, 1 day .....	2.00	2.00
Henry Glenzer, R.F.D. 1, 2 miles, 1 day .....	2.00	2.00
Jay Phelps, Plover, 2 miles, 1 day .....	2.00	2.00
Barney Omernick, R.F.D. 1, 2 miles, 1 day .....	2.00	2.00

**SCHEDULE OF WITNESS FEES IN JUSTICE COURT, BEFORE  
EMMET WELCH, JUSTICE OF PEACE****April 23, 1948**

State vs. Earl R. Dix:

Ray Zinda, 325 McCulloch St., 2 miles, 1 day .....	2.10	2.10
Neal Ketchum, 306 McCulloch St., 2 miles, 1 day .....	2.10	2.10
Ray Kitowski, Junction City, 24 miles, 1 day .....	3.20	3.20

**May 3, 1948**

State vs. John Golla:

Ray Zinda, 325 McCulloch St., 2 miles, 1 day .....	2.10	2.10
Frank Gross, East Ave., 2 miles, 1 day .....	2.10	2.10
Neal Ketchum, 306 McCulloch St., 2 miles, 1 day .....	2.10	2.10
Ray Kitowski, Junction City, 24 miles, 1 day .....	3.20	3.20
Kenneth Wollenschlager, Oak St., 2 miles, 1 day .....	2.10	2.10

**April 29, 1948**

State vs. Jerome S. Pieczynski:

Ray Zinda, 325 McCulloch St., 2 miles, 1 day .....	2.10	2.10
Kenneth Wollenschlager, 1023 Oak St., 2 miles, 1 day .....	2.10	2.10

**May 5, 1948**

State vs. Wilbert D. Trotter:

Ray Zinda, 325 McCulloch St., 2 miles, 1 day .....	2.10	2.10
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Totals .....	\$ 72.00	\$ 72.00
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None disallowed.

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.

## COMMITTEE ON CLAIMS:

J. M. MARSHALL  
 J. N. JAKUSZ  
 GEO. E. VAUGHAN  
 MARTIN POLIWODA  
 MELVIN MELUM  
 HENRY SCHULIST

Moved by Supervisor Schulist and seconded by Supervisor Wojcik the report be adopted. Motion carried as the clerk called the roll, there being 29 ayes, 2 absent, and 3 excused. The following members voted aye: Supervisors Anderson, Hintz, Polliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Burns and Waterman, absent. Supervisors Swenson, Stinson and Kitowski, excused.

The clerk read a communication from the detention investigator of the state department of public welfare, relative to the inspection of the county jail, commenting on the marked improvement since the last visit.

Moved by Supervisor Welty and seconded by Supervisor Marshall the letter be received and placed on file. Motion carried.

Supervisor Schulist reported on the 4th of July celebration in connection with the centennial celebration stating that all township and village boards will participate in the parade.

Supervisor Anderson made a detailed report on the statehood day celebration at Madison and a discussion followed.

Supervisor Schulist reported on the "Triple A" potato grading and inspection program and price support on potatoes.

Moved by Supervisor Vaughan and seconded by Supervisor Omernik that the agriculture committee be instructed to work in conjunction with the "Triple A" in trying to get the present potato situation adjusted. Motion carried.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that the reading of today's minutes be dispensed with. Motion carried.

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

June 15, 1948

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

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

	Days	Per Diem Mileage Amount		
Harold P. Anderson .....	1	5	40	\$ 7.40
Henry Swenson .....	1	5	46	7.76
Henry Stinson .....	1	5	50	8.00
Arthur Hintz .....	1	5	41	7.46
Martin Poliwoda .....	1	5	16	5.96
Peter Kawleski .....	1	5	16	5.96
Robert Hunter .....	1	5	32	6.92
Anton Palek .....	1	5	48	7.88
Jos. Wojcik, Jr. ....	1	5	6	5.36
Thomas Morgan .....	1	5	41	7.46
John Pascavis .....	1	5	15	5.90

Russell Krogwold .....	1	5	42	7.52
Thomas Kaczmarek .....	1	5	8	5.48
Henry Schulist .....	1	5	30	6.80
Frank Mager .....	1	5	30	6.80
John Rath .....	1	5	50	8.00
Thomas A. Guyant .....	1	7	40	7.40
Emil Kostuch .....	1	5	36	7.16
Paul B. Kitowski .....	1	5	26	6.56
Melvin Melum .....	1	5	30	6.80
Horace C. Atkins .....	1	5	4	5.24
Carl Rosholt .....	1	5	34	7.04
Barney F. Omernik .....	1	7	4	7.24
H. L. Kurtzweil .....	1	7	2	7.12
H. C. Welty .....	1	7	2	7.12
Geo. E. Vaughan .....	1	7	2	7.12
John N. Jakusz .....	1	7	2	7.12
Martin L. Gordon .....	1	7	2	7.12
Geo. Lutz .....	1	7	2	7.12
Vincent Jurgella .....	1	7	2	7.12
J. M. Marshall .....	1	7	2	7.12
Nat Kinney .....	1	7	2	7.12

Total .....\$222.18

MILEAGE AND PER DIEM COMMITTEE:  
 PETER KAWLESKI  
 THOMAS GUYANT  
 JOHN PASCAVIS

Moved by Supervisor Krogwold and seconded by Supervisor Marshall that the report be adopted. Motion carried as clerk called the roll there being 29 ayes, 2 absent, 3 excused. The following members voted aye: Supervisors Anderson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Marshall, Jurgella and Kinney. Supervisors Burns and Waterman, absent. Supervisors Swenson, Stinson and Kitowski, excused.

The clerk read resolution No. 12 as follows:

June 15, 1948

#### RESOLUTION No. 12

BE it hereby resolved by the county board of supervisors of Portage county, Wisconsin, now in adjourned 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 this board.

J. M. MARSHALL

MARTIN POLIWODA

Moved by Supervisor Hintz and seconded by Supervisor Schulist that the resolution be adopted. Motion carried as clerk called the roll there being 29 ayes, 2 absent and 3 excused. The following members voted aye: Supervisors Anderson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Burns and Waterman, absent. Supervisors Swenson, Stinson, and Kitowski, excused.

Moved by Supervisor Welty and seconded by Supervisor Marshall, that the meeting be adjourned subject to the call of the chair. Motion

carried.

ANNE T. STROJNY  
COUNTY CLERK

STATE OF WISCONSIN)  
(SS  
COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county aforesaid, and Doris Spindler, deputy, do hereby certify that the above is a true and correct record of the proceedings of the adjourned session 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  
DORIS SPINDLER  
DEPUTY CLERK

OFFICIAL PROCEEDINGS  
OF THE  
ADJOURNED MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
SEPTEMBER 14, A. D., 1948  
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 14, A. D. 1948.

Meeting called to order by Honorable Carl Rosholt, chairman.

The county clerk called the roll of members as follows: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Mager, Guyant, Rath, Kostuch, Kitowski, Melum, Atkins, Rosholt, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Schulist, Kurtzweil and Omernik, absent.

Resolution No. 13 was read by the clerk, as follows:

**RESOLUTION NO. 13**

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

Because of the large increase in the number of children receiving aid to dependent children, and the accompanying increased costs and the unanticipated bills for care of children outside of the county, it is necessary that the aid to dependent children fund be increased in the amount of fifteen thousand and no/100 (\$15,000.00) dollars to care for expenditures during the months of October, November and December 1948.

**PORTAGE COUNTY PUBLIC WELFARE BOARD:**

THOMAS KACZMAREK, Chairman  
THOMAS MORGAN, Vice-Chairman  
ROBERT J. HUNTER, Secretary  
VINCENT G. JURGELLA, Member  
FRANK MAGER, Member

Dated September 10, 1948

Detailed discussion followed

Supervisors Schulist and Kurtzweil entered the room.

Moved by Supervisor Kinney and seconded by Supervisor Marshall that the meeting be adjourned until 2:00 o'clock this P. M. Motion

carried.

Stevens Point, Wisconsin, September 14, A. D., 1948, 2:00 P. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

Clerk called the roll of members. All members present except Supervisors Stinson, Waterman, Atkins, and Kinney, absent, and Supervisor Kurtzweil, excused.

The Portage county school committee appeared before the board with Quincy Doudna, reporting on the progress of the committee, stressing the three main duties of the committee: 1. Allowing or disallowing high school tuition bills over the ceiling. 2. Planning school district reorganization and 3. Issuing orders dissolving, creating, etc., school districts.

Supervisor Waterman and Stinson entered the room.

Mr. Hatfield, high school supervisor from the State Department of Public Instruction, made favorable comments on the new Amherst school district.

Supervisor Kinney and Atkins entered the room.

Mr. Paulsen, director of the Rosholt school board, talked on the problems of the Rosholt school district.

L. D. Culver reported on the work involved as secretary of the Portage county school committee.

Supervisor Kitowski left the room.

Moved by Supervisor Waterman and seconded by Supervisor Anderson that the school committee report be accepted. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Hunter that the amount in Resolution No. 13 read \$17,000.00 instead of \$15,000.00, and that the resolution be placed on file. Motion carried.

The clerk read Resolution No. 14 as follows:

September 14, 1948

#### RESOLUTION NO. 14

WHEREAS, on March 17, 1947, Walter Johansen and Margaret Johansen, his wife, deeded to Portage county for highway purposes a parcel of land owned by Matt J. Meyer and Elizabeth Meyer, his wife, a parcel of land described as follows:

"A piece or parcel of land located in the southwest corner of Section 18, Township 21 North, Range 9 east, in the town of Almond, Wisconsin, and to be used for right of way purposes."

Whereas, said parcel of land should have been described as follows:

"A piece or parcel of land located in the southwest corner of lot 18, Section 7, Township 21 North, Range 9 east, in Portage county, Wisconsin, to be used for right of way purposes; said parcel contains  $\frac{3}{4}$ ths of an acre more or less."

Whereas, the Portage county highway department has procured a new deed from the Johansens giving the correct description of the  $\frac{3}{4}$ ths of an acre which they intended to purchase for road purposes;

NOW, THEREFORE, be it resolved that Portage county, by its county clerk, reconvey to Matt J. Meyer and Elizabeth Meyer, his wife, the following described property:

"A piece or parcel of land located in the southwest corner of Section 18, Township 21 North, Range 9 east, in the town of Almond, Wisconsin. Said parcel contains  $\frac{3}{4}$ ths of an acre more or less."

Dated this 14 day of September, 1948.

PAUL B. KITOWSKI  
HENRY SWENSON  
HENRY W. STINSON

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

Resolution No. 15 read by the clerk as follows:

September 14, 1948

TO: Chairman and Members of the Portage County Board of Supervisors.

**RESOLUTION NO. 15**

WHEREAS, many of the farmers of Portage county, Wisconsin applied for participation in the 1947 potato price support program of the United States department of agriculture covering the 1947 potato crop; and

WHEREAS, many of the farmers of Portage county executed chattel mortgages on their 1947 potato crop to the Commodity Credit Corporation of the U. S. department of agriculture in return for loans received from said Commodity Credit Corporation; and

WHEREAS, the farmers obtaining said loans retained possession of their potatoes awaiting instructions from said U. S. department of agriculture; and

WHEREAS, no instructions or provision for grading or marketing the 1947 potato crop were ever received by the farmers of Portage county and in fact no price support having been received by any of the farmers of Portage county for the 1947 potato crop regardless of whether they had obtained a loan on their potatoes or not; and

WHEREAS, in the interests of justice and equity, it appearing that said loans should be cancelled by the United States department of agriculture, and the farmers owing the amount of said loans be relieved from paying the amount of said loans;

IT IS HEREBY RESOLVED that the Portage county board of supervisors recommend that in the interests of equity and justice the United States department of agriculture pay to all farmers the 1947 potato support price and cancel the amount of all the loans now outstanding which were received by the farmers of Portage county on their 1947 potato crop from the Commodity Credit Corporation of the U. S. department of agriculture for the reason that no price support on potatoes was ever given to the farmers of Portage county covering the 1947 potato crop. It is also directed that copies of this resolution be mailed to Representative Reid F. Murray, house of representatives, United States Senators Alexander Wiley and Joseph McCarthy, all of Washington, D. C., the secretary of agriculture, Washington, D. C. and Governor Oscar Rennebohm, Madison, Wisconsin.

Respectfully submitted,  
 JOHN E. BURNS  
 ARTHUR HINTZ  
 EMIL KOSTUCH  
 HENRY SCHULIST  
 VILAS WATERMAN  
 RUSSELL KROGWOLD  
 H. P. ANDERSON  
 HENRY SWENSON

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

The clerk read a financial statement on the Portage county centennial and Eagles Fourth of July celebration showing, among other items a donation of \$500.00 from Portage county, an itemized statement of which is on file in the county clerk's office.

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

Clerk read a communication from the Wisconsin state centennial

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

Petition calling for next meeting read by the clerk and members asked to sign same before leaving.

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

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

September 14, 1948

To th 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:

	Per		Mileage	Amount
	Days	Diem		
Harold P. Anderson .....	1	5	40	\$ 7.40
John Burns .....	1	5	32	6.92
Henry Swenson .....	1	5	48	7.76
Henry W. Stinson .....	1	5	50	8.00
Arthur Hintz .....	1	5	41	7.46
Martin Poliwoda .....	1	5	16	5.96
Peter Kawleski .....	1	5	16	5.96
Robert Hunter .....	1	5	32	6.92
Anton Palek .....	1	5	48	7.88
Jos. Wojcik, Jr. ....	1	5	6	5.36
Thomas Morgan .....	1	5	41	7.46
John Pascavis .....	1	5	15	5.90
Russell Krogwold .....	1	5	42	7.52
Vilas Waterman .....	1	5	40	7.40
Thomas Kaczmarek .....	1	5	8	5.48
Henry Schulist .....	1	5	30	6.80
Frank Mager .....	1	5	30	6.80
John Rath .....	1	5	50	8.00
Thomas A. Guyant .....	1	7	40	9.40
Emil Kostuch .....	1	5	36	7.16
Paul B. Kitowski .....	1	5	26	6.56
Melvin Melum .....	1	5	30	6.80
Horace C. Atkins .....	1	5	4	5.24
Carl Rosholt .....	1	5	34	7.04
Barney F. Omernik .....	1	7	4	7.24
H. L. Kurtzweil .....	1	7	2	7.12
H. C. Welty .....	1	7	2	7.12
Geo. E. Vaughan .....	1	7	2	7.12
John N. Jakusz .....	1	7	2	7.12
Martin L. Gordon .....	1	7	2	7.12
Geo Lutz .....	1	7	2	7.12
Vincent G. Jurgella .....	1	7	2	7.12
J. M. Marshall .....	1	7	2	7.12
Nat Kinney .....	1	7	2	7.12

Total .....\$238.50

MILEAGE AND PER DIEM COMMITTEE:  
JOHN PASCAVIS  
VINCENT G. JURGELLA

PAUL B. KITOWSKI  
PETER KAWLESKI

Moved by Supervisor Schulist and seconded by Supervisor Krogwold that the report be adopted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Guyant, Rath, Kostuch, Melum, Atkins, Rosholt, Omernik, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Burns and Kitowski, absent. Supervisor Kurtzweil, excused.

Resolution No. 16 was read by the clerk as follows:

September 14, 1948

**RESOLUTION NO. 16**

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.

J. N. JAKUSZ

Moved by Supervisor Krogwold and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwooda, Kawleski, Hunter, Palek, Atkins, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Guyant, Rath, Kostuch, Rosholt, Melum, Omernik, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Burns and Kitowski absent. Supervisor Kurtzweil excused.

Moved by Supervisor Marshall and seconded by Supervisor Krogwold that the meeting be adjourned to September 28, 1948. Motion carried.

ANNE T. STROJNY  
COUNTY CLERK

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county aforesaid, and Doris Spindler, 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  
DORIS SPINDLER  
DEPUTY CLERK

OFFICIAL PROCEEDINGS  
OF THE  
SPECIAL MEETING  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
SEPTEMBER 28, 1948  
FIRST DAY

The county board of supervisors of Portage county met in special session in the circuit court room at the court house, in the city of Stevens Point, Wisconsin, at 10:00 A. M., September 28th, 1948.

Meeting called to order by Hon. Carl Rsholt, 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, T. A. Guyant.  
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 Rsholt.  
Village of Whiting, Barney Omernik.  
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 Anton Palek and Paul Kitowski, absent.

Petition No. 3 was read by the clerk as follows:

**PETITION NO. 3**

September 14, 1948

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 Tuesday, September 28, 1948, at 10:00 o'clock in the morning, and that we request said meeting for the purpose of borrowing money and to take care of any other business that may come up before the board at that time.

CARL ROSHOLT  
 H. P. ANDERSON  
 ROBERT J. HUNTER  
 THOS. E. MORGAN  
 JOSEPH WOJCIK, JR.  
 JOHN PASCAVIS  
 J. N. JAKUSZ  
 PETER KAWLESKI  
 A. PALEK  
 VILAS WATERMAN  
 HENRY W. STINSON  
 HENRY SWENSON  
 H. C. WELTY  
 MARTIN L. GORDON  
 RUSSELL KROGWOLD  
 EMIL KOSTUCH  
 THOMAS GUYANT  
 MELVIN MELUM  
 ARTHUR HINTZ  
 NAT KINNEY  
 GEO. E. VAUGHAN  
 BARNEY OMERNIK  
 VINCENT JURGELLA  
 JOHN RATH  
 GEORGE LUTZ

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the petition be accepted and placed on file. Motion carried.  
 Resolution No. 17 read by the clerk as follows.

**RESOLUTION NO. 17**

Stevens Point, Wisconsin  
 September 24, 1948

To the Honorable Board of Supervisors:  
 WHEREAS, there is an opportunity to have a soil conservation man

work in the county again at no expense to the county, other than furnishing him a room,  
**THEREFORE, BE IT RESOLVED,** that the building and grounds committee be requested to furnish him with a suitable room.

CARL ROSHOLT  
 LOUIS NELSON  
 RUSSELL KROGWOLD  
 JOSEPH WOJCIK, JR.

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

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

Supervisor Palek entered the room.

Moved by Supervisor Krogwold and seconded by Supervisor Kurtzwell that the finance committee bring in a resolution this afternoon for a \$70,000.00 loan. Motion carried.

William Hazelton, division engineer for the state highway commission, appeared before the board and outlined a new program of federal highway aids. He stated that Portage county's allotment of highway funds for the two-year period, 1949-50 and 1950-51, was \$92,000 to be used on county trunk highways which are a part of the secondary federal highway system. Discussion followed.

Supervisor Marshall left the room.

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that the board adjourn until 2:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, September 28, 1948, 2:00 P. M.

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

Clerk called the roll of members. All members present, except Supervisor Kitowski, absent and Supervisors Stinson and Swenson, excused.

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

#### PETITION NO. 4

Honorable Board of Portage County, Wisconsin.  
 Gentlemen:

The petition of the city of Stevens Point, Portage county, Wisconsin by B. W. Dagneau, mayor of said city, sets forth and shows, that there is established and existing a town highway (South River Drive) leading in a northerly and southerly direction where it crosses an outlet of Rocky Run Creek, approximately 300 feet northerly from the south line of government Lot No. 3 Section 6 Township 23, N. Range 8, east.

That it is necessary to construct an extension of 9 ft. to west side of existing bridge (Maddy Bridge) at this point, that the city of Stevens Point has appropriated and has funds available to pay one half the costs of such construction.

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

City of Stevens Point,  
 Portage County  
 By B. W. DAGNEAU,  
 Mayor.

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

**PETITION NO. 5**

Honorable Board of Portage County, Wisconsin.  
Gentlemen:

The petition of the city of Stevens Point, Portage county, Wisconsin by B. W. Dagneau, mayor of said city, sets forth and shows that there is established and existing a town highway (Crosby Avenue) leading in a northwesterly and southeasterly direction, where it crosses an outlet of the old slough, (Moses Creek) approximately 350' northerly from south line of government Lot No. 1, Section 32, Township 24, North Range 8 east.

That it is necessary to construct a new concrete slab bridge at this point, that the city of Stevens Point has appropriated and has funds available to pay one half the cost of such construction.

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

Dated the 28th day of September 1948.

City of Stevens Point,  
Portage County, Wisconsin  
By B. W. DAGNEAU,  
Mayor.

M. P. Pinkerton, county agent, appeared before the board and made a report on the investigation of exterminating walking sticks in the town of Sharon. He stated that the area infested was sprayed by plane and that at least 75 per cent of the walking sticks were destroyed. He also stated that a resolution should be presented asking that Portage county be added to the fire protection district, and that the resolution be endorsed by the paper mills in Portage county.

Supervisor Waterman excused to draft such resolution with Mr. Pinkerton.

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

**RESOLUTION NO. 18**

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 \$35,000.00, which indebtedness shall be evidenced by one promissory note, in the principal sum of \$35,000.00, and bearing interest at the rate of 2½ per cent or less, to be delivered to the lender, Citizens National Bank, Stevens Point, Wisconsin, signed by the chairman of the county board and the county clerk of Portage county, said note together with the interest thereon to be payable on or before six months from the date of execution thereof, and the proper officers of Portage county are hereby authorized to sign such promissory note.

AND be it further resolved that, in order to provide for the payment of said indebtedness, both principal and interest, at maturity, there is hereby levied upon all the taxable property in said county, in

addition to all other taxes, a tax in amount sufficient to pay said indebtedness, both principal and interest, at maturity, which tax, after receipt of the borrowed money, shall become and continue irrevocable and shall be carried into the next tax roll of the county and collected as other taxes are collected; the proceeds of such tax to be kept in a distinct and separate fund, and to be used for the sole purpose of paying such temporary indebtedness.

And be it further resolved, that said county board deems said loan to be in an amount necessary to the safety and interest of Portage county.

AND let a copy of this resolution, certified by the county clerk of Portage county be delivered to the Citizens National Bank, Stevens Point, Wisconsin, the agency from whom the loan is obtained.

Dated this 28th day of September, 1948.

FINANCE COMMITTEE BY:  
HENRY W. STINSON  
H. C. WELTY  
ARTHUR HINTZ

Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 3 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schullist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzwell, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski absent. Supervisors Swenson, Stinson and Waterman, excused.

Resolution No. 19 read by the clerk as follows:

#### RESOLUTION NO. 19

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 \$35,000.00 which indebtedness shall be evidenced by one promissory note, in the principal sum of \$35,000.00 and bearing interest at the rate of 2½ per cent or less, to be delivered to the lender, First National Bank, Stevens Point, Wisconsin, signed by the chairman of the county board and the county clerk of Portage county, said note together with the interest thereon to be payable on or before six months from the date of execution thereof, and the proper officers of Portage county are hereby authorized to sign such promissory note.

And be it further resolved that, in order to provide for the payment of said indebtedness, both principal and interest, at maturity, there is hereby levied upon all the taxable property in said county, in addition to all other taxes, a tax in amount sufficient to pay said indebtedness, both principal and interest, at maturity, which tax, after receipt of the borrowed money, shall become and continue irrevocable and shall be carried into the next tax roll of the county and collected as other taxes are collected; the proceeds of such tax to be kept in 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 First National Bank, Stevens Point, Wisconsin, the agency from whom the loan is obtained.  
Dated this 28th day of September, 1948.

FINANCE COMMITTEE BY:  
HENRY W. STINSON  
H. C. WELTY  
ARTHUR HINTZ

Moved by Supervisor Marshall and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 3 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski, absent. Supervisor Swenson, Stinson and Waterman, excused.

Resolution No. 20 read by the clerk as follows:

**RESOLUTION NO. 20**

Stevens Point, Wisconsin  
September 28th, 1948

To the Honorable Chairman and Members of the Portage County Board:  
Whereas the Portage county public welfare board has petitioned the Portage county board for additional sum of seventeen thousand dollars (\$17,000.00) to be used for the aid for dependent children program—it is now therefore resolved, that the sum of seventeen thousand dollars (\$17,000.00) be transferred from the general fund of the county to the public welfare fund known as Account 49.

VINCENT G. JURGELLA  
FRANK MAGER  
THOMAS S. KACZMAREK  
ROBERT J. HUNTER  
THOS. E. MORGAN

Moved by Supervisor Welty and seconded by Supervisor Marshall that the resolution be adopted. Motion carried, as the clerk called the roll, there being 30 ayes, 3 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski, absent. Supervisor Swenson, Stinson and Waterman, excused.

Resolution No. 21 read by the clerk as follows:

**RESOLUTION NO. 21**

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

WHEREAS Highway S from State Trunk Highway No. 10 to County Trunk Highway M, and County Highway D from Spiritland on Highway No. 51 to the intersection of County Trunk Highway F, have become busy and heavily travelled roads;

THEREFORE BE IT RESOLVED:

That the above named highways be and are hereby made a part of the secondary federal aid system of Portage county, Wisconsin.

September 28, 1948.

VILAS WATERMAN  
 ARTHUR HINTZ  
 ANTON PALEK  
 ROBERT J. HUNTER  
 HENRY W. STINSON  
 MARTIN POLIWODA  
 JOHN RATH  
 JOHN E. BURNS  
 H. L. KURTZWEIL

Moved by Supervisor Hintz and seconded by Supervisor Burns that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 3 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski, absent, Supervisors Swenson, Stinson and Waterman, excused.

Moved by Supervisor Kostuch and seconded by Supervisor Hintz that we dispense with the reading of the day's minutes. Motion carried. Supervisor Waterman entered the room.

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

September 28, 1948

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	Per Diem	Mileage	Amount
Harold P. Anderson .....	1	5	40	\$ 7.40
John Burns .....	1	5	32	6.92
Henry Swenson .....	1	5	46	7.76
Henry W. Stinson .....	1	5	50	8.00
Arthur Hintz .....	1	5	41	7.46
Martin Poliwoda .....	1	5	16	5.96
Peter Kawleski .....	1	5	16	5.96
Robert Hunter .....	1	5	32	6.92
Anton Palek .....	1	5	48	7.88
Jos. Wojcik, Jr. ....	1	5	6	5.36
Thomas Morgan .....	1	5	41	7.46
John Pascavis .....	1	5	15	5.90
Russell Krogwold .....	1	5	42	7.52
Vilas Waterman .....	1	5	40	7.40
Thomas Kaczmarek .....	1	5	8	5.48
Henry Schulist .....	1	5	30	6.80
Frank Mager .....	1	5	30	6.80
John Rath .....	1	5	50	8.00
Thomas A. Guyant .....	1	7	40	9.40
Emil Kostuch .....	1	5	36	7.16
Melvin Melum .....	1	5	30	6.80
Horace C. Atkins .....	1	5	4	5.24
Carl Rosholt .....	1	5	34	7.04
Barney F. Omernik .....	1	7	4	7.24

H. L. Kurtzweil	1	7	2	7.12
H. C. Welty	1	7	2	7.12
Geo. E. Vaughan	1	7	2	7.12
John N. Jakusz	1	7	2	7.12
Martin L. Gordon	1	7	2	7.12
Geo. Lutz	1	7	2	7.12
Vincent G. Jurgella	1	7	2	7.12
J. M. Marshall	1	7	2	7.12
Nat Kinney	1	7	2	7.12

\$238.50

MILEAGE & PER DIEM COMMITTEE:  
 THOMAS GUYANT  
 JOHN PASCAVIS  
 PETER KAWLESKI

Moved by Supervisor Krogwold and seconded by Supervisor Morgan that the report be adopted. Motion carried as the clerk called the roll, there being 31 ayes, 2 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski, absent. Supervisor Swenson and Stinson, excused.

Resolution No. 22 read by the clerk as follows:

#### RESOLUTION NO. 22

Stevens Point, Wisconsin  
 September 28, 1948

To the Honorable Board of Supervisors:

WHEREAS, only a small portion of Portage county is in fire protected district No. 9, and the balance of Portage county in a cooperative protected area, receives very little protection to their original forests and plantings; and

WHEREAS, our planted forests of which we are very proud, are reaching an age and acreage to be of great value and

WHEREAS, Portage county is in an area where a large percentage of our wage earners maintain their livelihood from the pulp industry and in a territory suitable for the raising of pulp to maintain this industry,

BE IT RESOLVED, that the Portage county board of supervisors go on record requesting the state forestry department to place the entire area of said Portage county in a fire protected district.

VILAS WATERMAN

M. P. PINKERTON

Consolidated Water Power & Paper Co.  
 per J. A. Rush, Mill Manager, Stevens  
 Point Div.

Consolidated Water Power & Paper Co.  
 per W. J. Foote, Mill Manager, Wis-  
 consin River Div.

Whiting Plover Paper Co. A. J. Schierl,  
 Secretary-Treasurer & Gen. Manager.  
 Stevens Point Pulp & Paper Co. Div.  
 per E. R. Purdy, Manager.

Moved by Supervisor Waterman and seconded by Supervisor Kaczmarek that the resolution be adopted and that Mr. Pinkerton take the resolution to each papermill in Portage county to countersign same.

Motion carried as the clerk called the roll, there being 31 ayes, 2 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski, absent, Supervisor Swenson and Stinson, excused.

Resolution No. 23 read by the clerk as follows:

**RESOLUTION NO. 23**

September 28, 1948

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

H. L. KURTZWEIL  
H. C. WELTY

Moved by Supervisor Atkins and seconded by Supervisor Schulist that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes, 2 excused and 1 absent. The following members voted aye: Supervisors Anderson, Burns, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kitowski, absent, Supervisors Swenson, Stinson, excused.

Moved by Supervisor Anderson and seconded by Supervisor Hintz that 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 aforesaid, and Doris Spindler, deputy, do hereby certify that the above is a true and correct record of the proceedings of the adjourned session 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  
DORIS SPINDLER  
DEPUTY CLERK

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OFFICIAL PROCEEDINGS  
OF THE  
ANNUAL SESSION  
OF THE  
BOARD OF SUPERVISORS  
OF  
PORTAGE COUNTY, WISCONSIN  
NOVEMBER 9, A. D., 1948  
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 9th, A. D. 1948.

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 Eau Claire, 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, T. A. Guyant.  
Village of Amherst Junction, Emil Kostuch.  
Village of Junction City, Paul B. Kitowski.  
Village of Nelsonville, Melvin Melum.  
Village of Rosholt, Carl Rosholt.  
Village of Whiting, Barney Omernik.  
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, Atkins and Jakusz, absent.

Petition No. 6 was read by the clerk as follows, and referred to the committee on roads and bridges:

#### PETITION NO. 6

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

The petition of the town of Stockton, Portage county, Wisconsin, by Frank Mager, chairman, respectfully sets forth and shows:

That it was necessary that the town of Stockton construct a bridge on a town of Stockton road which runs in a northwesterly direction from the Buena Vista town line in Section 31, Township Number 23, North of Range 9 east;

That the town of Stockton has appropriated its proportionate share of such construction, to wit; the sum of six hundred thirty and no/100 (\$630.00) dollars;

That attached hereto, as exhibit "A" is a true and correct copy of the agreement for the construction of said bridge which agreement was executed and performed by the parties thereto;

That on file in the office of the clerk of the town of Stockton are proofs of the payment by the town of Stockton of the sum of \$1,260.00 for labor and material furnished pursuant to said agreement.

WHEREFORE, said township prays that pursuant to the statutes in such case made and provided, that there be appropriated the additional sum of six hundred thirty and no/100 (\$630.00) dollars by the county of Portage to defray the county's proportionate share of the cost of such construction, and that the proper officers of the county of Portage in the state of Wisconsin be directed and authorized to pay and deliver to the town of Stockton the said sum of \$630.00.

Dated this 13th day of October, 1948.

FRANK MAGER, Chairman,  
 Town of Stockton,  
 Portage County, Wisconsin

#### "EXHIBIT A"

#### CONTRACT

This agreement, made in duplicate, this 14th day of June, 1948, by and between Ben Slogoski of Hatley, Route 2, Wisconsin, (Marathon county, Wisconsin), hereinafter called party of the first part, and the town of Stockton, Portage county, Wisconsin, by the town board, Frank Mager, chairman and Stanley Kirshling and Peter Kedrowski as supervisors, hereinafter called parties of the second part;

WITNESSETH: That the said party of the first part hereby agrees to build a concrete culvert for the parties of the second part, on a town road in above said town, county and state, section No. 31, township No. 23 North, Range No. Nine east, which road runs in a northwesterly direction from the Buena Vista town line, and the said first party is to furnish all labor, machinery and material needed on the job, and do all hauling, grading, filling, rip-rapping and building of said concrete culvert. Size of said culvert is to be 13½ feet wide by 24 feet long. Said work to be completed on or before the tenth day of July 1948.

It is further agreed between both parties that the second parties:

will pay the first party the sum of twelve hundred and sixty (\$1260.00) dollars, for the labor and material furnished as above stated when the job will be completed as above stated, and accepted by the said town board or second parties.

In witness whereof the said parties have hereunto set their hands and seals on the day and year first above written:

Signed in presence of:  
 PETER KLAPATEK  
 JOSEPH GOSH  
 BEN SLAGOSKI  
 FRANK MAGER  
 PETER KEDROWSKI  
 STANLEY A. KIRSCHLING

Petition No. 7 was read by the clerk and referred to the committee on roads and bridges as follows:

#### PETITION NO. 7

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

The petition of the city of Stevens Point, Portage county, Wisconsin, by Ben W. Dagneau, mayor, respectfully sets forth and shows;

That it was necessary that the city of Stevens Point construct a new concrete slab bridge on a town highway (Crosby avenue) existing in a northwesterly and southeasterly direction where said highway crosses an outlet of the old slough (Moses Creek) and being approximately 350 feet northerly from the south line of government lot No. 1, Section 32, Township 24, North Range eight, east;

That the city of Stevens Point by petition dated September 28, 1948, requested that the honorable county board of supervisors of Portage county appropriate a sufficient sum to pay one half of the cost of said construction and that the proper officers be authorized to pay such sum to the city of Stevens Point, Portage county, Wisconsin;

That the city of Stevens Point has appropriated its proportionate share of such construction, to wit: The sum of two thousand one hundred twenty two and 25/100 dollars; and that the total cost of such construction was \$4,244.50;

That attached hereto, as exhibit "A" is a true and correct itemized statement of the cost of labor and materials for the construction of said bridge.

Wherefore, said city of Stevens Point prays that pursuant to the statutes in such case made and provided, that there be appropriated the additional sum of two thousand one hundred twenty two and 25/100 (\$2,122.25) dollars by the county of Portage to defray the county's proportionate share of the cost of such construction, and that the proper officers of the county of Portage in the state of Wisconsin be directed and authorized to pay and deliver to the city of Stevens Point the said sum of \$2,122.25.

B. W. DAGNEAU, mayor  
 City of Stevens Point

Dated this 26th day of October, 1948.

**ACTUAL COST OF CONSTRUCTING REINFORCED CONCRETE SLAB BRIDGE ON CROSBY AVE., STEVENS POINT, WIS., WORK DONE DURING JULY 1948\* J. M. DONAHUE, FOREMAN. COST TO BE BORNE 50-50 BY CITY OF STEVENS POINT AND PORTAGE COUNTY.**

Acct. 657, Outlay Bridges & Culverts

	No.	Unit		Grand
Equipment	Unit	Units	Cost	Total
			Total	Total

Trucks, 5 T.....	Hrs.	160	2.50	400.00	
Trucks, 1½ T .....	"	100	2.00	200.00	
Grader .....	"	8	5.00	40.00	
Air Compressor .....	"	10	2.00	20.00	
Mixer ½ bag, city .....	"	16	1.00	16.00	
Mixer 1 bag (Williams with operator) .....	"	20	3.00	60.00	
Welding Machine .....	"	15	1.50	22.50	
Total for equipment .....				758.50	758.50
Labor .....					
Engineering and plans .....				160.00	
Superintendence .....				144.00	
Labor .....	"	53.25	.85	45.26	
Labor .....	"	176.75	.87	153.77	
Labor .....	"	320.5	.98	304.48	
Labor .....	"	88	.99	87.12	
Labor .....	"	549.75	1.04	571.74	
Total for Labor .....				1,466.37	1,466.37
Insurance .....	C	1,466.37	5.68	83.29	83.29
<b>Pile Driving</b>					
Drive Piles and filling in Bridge for Grade Incl.					
Labor and Rental, Contract by Gerke .....				546.00	546.00
<b>Material</b>					
Plycord, 4x8x5/8, Railing					
Forms Each .....	7	8.00		56.00	
Plycord, 4x8x5/8, Railing					
Forms Each .....	1	10.56		10.56	
Lbr-Fir-2x4 and 2x6 Pfiffner .....	M	.443	110.00	48.73	
Lbr. Hem-2x4 and 2x6 Pfiffner	M	.640	105.00	67.20	
Lbr.-Fir-2x12x16, S-4-S Vettres .....	M	.832	143.13	119.08	
Lbr. Miscell from stock .....	M	1.200	60.00	72.00	
Cement-Regular .....	Bbl.	50	4.59	229.50	
Cement-Hi-Early .....	Bbl.	35	5.50	192.50	
Steel Reinf-2520'-3/8" .....	NT	.4738	60.00	28.43	
Steel Reinf-1296'-½" .....	NT	.4324	60.00	25.94	
Steel-I Beams 6"x6"x18'-190'	CWT	38.00	5.00	190.00	
Steel-I Beams 6"x8"x18'-36'	CWT	9.72	5.00	48.60	
Gravel .....	C YD	52	2.50	130.00	
Gravel Buckshot. ....	C YD	32	2.35	75.20	
Sand .....	C YD	46	2.10	96.60	
				1,390.34	1,390.34

Gross Cost of Project .....

City of Stevens Point 50% .....

Portage County's Portion 50% .....

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

#### PETITION NO. 8

To the County Board of Portage County:

WE, THE UNDERSIGNED, CITIZENS OF THE STATE OF WISCONSIN AND USERS of the highway hereinafter described, do hereby respectfully petition your honorable body to cause said highway to be

improved with a black top pavement, and set forth and show, that the said highway is one of the main arteries of travel running from the northern part of Portage county and Marathon county to the city of Stevens Point; said highway being described as follows, County Highway X, being the Range Line road, commencing at a point where the Range Line between Ranges No. 7 and 8 intersect with Highway No 51, running north to the county line.

Dated this 7th day of September, 1948.

Signed by 82 residents of town of Dewey.

Supervisor Kawleski entered the room.

The equalization committee report was read by the clerk as follows:

The equalization committee met September 24, 1948. Members present: Barney Omernik, Jos. Wojcik, Jr., Russell Krogwold, Harold Anderson, Vilas Waterman, Nat Kinney and H. L. Kurtzweil.

Mr. Rohlf of Wausau district met with the committee and explained principles of assessment.

We, the committee of equalization, recommend to the board that the statistical summary presented by the supervisor of assessment be used to distribute the taxes in Portage county.

VILAS WATERMAN  
H. L. KURTZWEIL  
BARNEY F. OMERNIK  
NAT KINNEY  
RUSSELL KROGWOLD  
H. P. ANDERSON  
JOSEPH WOJCICK, JR.

Moved by Supervisor Wojcik and seconded by Supervisor Palek that the report be laid over until the printed report is received. Motion carried.

The clerk read the claims committee report as follows:

November 5, 1948

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

Gentlemen:

We, your committee on claims, met in adjourned session, and checked over the claims numbered from 1 to 23, inclusively. We have checked the following claims and have allowed or disallowed them as follows:

	Claimed	Allowed
1. John Pascavis, committee work, 16 days .....	\$ 89.60	\$ 89.60
2. John N. Jakusz, committee work, 11 days .....	85.44	85.44
3. H. L. Kurtzweil, committee work, 12 days .....	85.44	85.44
4. Herman J. Gliniski, attorney's fees & office exp. ....	250.14	250.14
5. W. Russell Broten, fee .....	18.50	18.50
6. Prais funeral director, funeral services for Unknown .....	100.00	100.00
7. Drs. E. L. Tharinger & L. J. Van Hecke, autopsy .....	25.00	25.00
8. Dr. Frank C. Iber, autopsy .....	50.00	50.00
9. Dr. Frank C. Iber, autopsy .....	5.00	5.00
10. Nat Kinney, committee work, 18 days .....	93.92	93.92
11.		
12. Vincent G. Jurgella, 1 day committee work .....	7.12	7.12
13. Arthur Hintz, committee work .....	22.38	22.38
14. Ed D. Haka, vital statistics fees .....	405.40	405.40
15. Carl Rosholt, committee work, 11 days .....	77.44	77.44
16. W. L. Jones, witness fees .....	34.25	34.25
17. H. C. Welty, committee work .....	28.48	28.48

18. P. N. Sowka, professional services .....	10.00	10.00
19. Ralph A. Woyak, treasurer, expense .....	28.20	28.20
20. Julius & Irene Czajkowski, damages of personal property .....	3,511.00	Disallowed
21. J. M. Marshall, 5 days committee work .....	35.60	35.60
22. Melvin Melum, 2 days, committee work .....	13.60	13.60
23. Nat Kinney, 4 days, committee work .....	28.72	28.72
Total amount claimed \$5,005.23		
Total amount allowed 1,494.23		

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

	Claimed	Allowed
<b>June 22, 1948</b>		
State vs. John Arnold:		
J. Donald Shafton, 508 Center, city, 1 day, 2 miles .....	2.10	2.10
A. C. Kubisiak, 614 Briggs, city, 1 day, 2 miles .....	2.10	2.10
Robert Frater, 404 Stanley, city, 1 day, 2 miles .....	2.10	2.10
<b>JURORS:</b>		
Harley Booth, 847 Union, city, 1 day .....	2.00	2.00
Mike Mersch, 800 S. Division, city, 1 day .....	2.00	2.00
Mike Donermeyer, 412 Jefferson, city, 1 day .....	2.00	2.00
A. F. Barrows, 1225 Clark, city, 1 day .....	2.00	2.00
Ray Copeland, 548½ Normal Ave., city, 1 day .....	2.00	2.00
Ray Miller, 140 W. Clark, city, 1 day .....	2.00	2.00
<b>June 28, 1948</b>		
State vs. Peter Abdella:		
Anton Borth, Jct. City, 1 day, 2 miles .....	2.10	2.10
<b>June 30, 1948</b>		
Portage County vs. Ben Weronke:		
Ray Zinda, 325 McCulloch, 1 day, 2 miles .....	2.10	2.10
Frank Gross, 708 East Ave, city, 1 day, 2 miles .....	2.10	2.10
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles .....	2.10	2.10
Arthur Hetzer, 112 McCulloch, city 1 day, 2 miles .....	2.10	2.10
Portage County vs. Ben Milanowski:		
Neal Ketchum, 306 McCulloch, city, 1 day, 2 miles .....	2.10	2.10
Arthur Hetzer, 112 McCulloch, city, 1 day, 2 miles .....	2.10	2.10
Ray Zinda, 325 McCulloch, city, 1 day, 2 miles .....	2.10	2.10
Frank Gross, 708 East Ave., city, 1 day, 2 miles .....	2.10	2.10
<b>July 12, 1948</b>		
State vs. Chester Niemczyk:		
Eleanore Niemczyk, R. 2, city, 1 day, 2 miles .....	2.10	2.10
Michael-Stuczynski, 100 Franklin, 1 day, 2 miles .....	2.10	2.10
<b>July 30, 1948</b>		
State vs. Frank Rzentkowski:		
Gene Hoeschler, 440 Church, city, 1 day, 2 miles .....	2.10	2.10
<b>July 31, 1948</b>		
Portage County vs. Clayton Rogers:		
Kenneth Wollenschlager, 1023 E. Oak St., city, 1 day, 2 miles .....	2.10	2.10
Lloyd Allmann, 718 Strongs, city, 1 day, 2 miles .....	2.10	2.10
Florian Krutza, 422 Church, city, 1 day, 2 miles .....	2.10	2.10
Portage County vs. Frank Miller:		
Gerald Dobbe, Rosholt, Wis. ....	4.00	4.00
Catherine Firkus, c/o G. Dobbe, Rosholt .....	3.60	3.60

Kenneth Wollenschlager, 1023 E. Oak, city, 1 day, 2 miles .....	2.10	2.10
Portage County vs. Ervin Barber:		
Ray Zinda, 325 McCulloch, city, 1 day, 2 miles .....	2.10	2.10
Frank Gross, 708 East Ave., city, 1 day, 2 miles .....	2.10	2.10
	<b>Claimed</b>	<b>Allowed</b>

**July 31, 1948**

State vs. John Wroblewski:		
Neal Jones, Wausau, Wis., 1 day, 68 miles .....	5.40	5.40
Johanna Koziczowski, Rosholt, Wis., 1 day, 40 miles .....	4.00	4.00

**August 4, 1948**

State vs. Ernest Feltz:		
Ray Hintz, 1110 Wis. Ave., city, 1 day, 2 miles .....	2.10	2.10
Ernest Wanta, 1101 N. 2nd, city, 1 day 2 miles .....	2.10	2.10
Geo. Anderson, 322 Cornell Ave., city, 1 day, 2 miles .....	2.10	2.10
Ray Zinda, 325 McCulloch, city, 1 day, 2 miles .....	2.10	2.10
Neal Ketchum, 306 McCulloch, city, 1 day, 2 miles .....	2.10	2.10
Frank Repinski, 909 Washington, city, 1 day, 2 miles .....	2.10	2.10

**August 25, 1948**

State vs. Robert Scott:		
Carl Aldrich, 1137 Minn. Ave., city, 1 day 2 miles .....	2.10	2.10
Mary Aldrich, 1137 Minn. Ave., city, 1 day, 2 miles .....	2.10	2.10
Alex Landowski, 116 Bukolt, city, 1 day, 2 miles .....	2.10	2.10
Geo. Kuplic, 1117 Ellis, city, 1 day, 2 miles .....	2.10	2.10
Gordon Daniels, 912 Shaurette, city, 1 day, 2 miles .....	2.10	2.10
Ruth Nagorski, city, 1 day, 2 miles .....	2.10	2.10
Theresa Nagorski, city, 1 day, 2 miles .....	2.10	2.10

**August 6, 1948**

State vs. Arthur Marquard:		
Laura Marquard, R. 3, city, 1 day, 20 miles .....	3.00	3.00
Rose Marquard, R. 3, city, 1 day 2 miles .....	2.10	2.10

**WITNESS FEES IN JUSTICE COURT BEFORE E. L. WELCH,  
JUSTICE OF THE PEACE**

**September 2, 1948**

State vs. Emil Mosey:		
Jos. Cholewinski, 1 day, 2 miles .....	2.10	2.10
Ray Wiesniski, 2 days, 4 miles .....	4.20	4.20
Steve Konetski, 2 days, 4 miles .....	4.20	4.20
Florian Krutza, Church St., 1 day, 1 mile .....	2.10	2.10
Ray Zinda, 325 McCulloch St., 2 days, 4 miles .....	4.20	4.20
Kenneth Wollenschlager, 1023 Oak St., 2 days, 4 miles .....	4.20	4.20
Neal Ketchum, 306 McCulloch St., 2 days, 4 miles .....	4.20	4.20
Ray Kitowski, 2 days, 4 miles .....	4.20	4.20
Frank Gross, 708 E. Ave., 2 days, 4 miles .....	4.20	4.20
Lloyd Allman, 718 Strongs, 2 days, 4 miles .....	4.20	4.20
Arthur Hetzer, 112 McCulloch, 1 day, 2 miles .....	2.10	2.10

**Sept. 3, 1948**

State vs. Thos. Eder:		
William Serafin, R. 1, Dancy, 1 day, 16 miles .....	2.80	2.80
Herbert Serafin, 1 day, 16 miles .....	2.80	2.80
Jerry Serafin, 1 day, 16 miles .....	2.80	2.80
Alfred Serafin, 1 day, 16 miles .....	2.80	2.80
Stanley Serafin, 1 day, 16 miles .....	2.80	2.80
Alois Klein, 1 day, 2 miles .....	2.10	2.10

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

**Sept. 7, 1948**

State vs. Robert Scott:		
Mary Ann Aldrich, 1137 Minn., city, 1 day, 2 miles ....	2.10	2.10
Verá Chapman, 1204 S. Mich. Ave., city, 1 day, 2 miles .....	2.10	2.10
Marie Mason, 1132 S. Mich. Ave., 1 day, 2 miles .....	2.10	2.10
Gwen Lepper, 1125 Mary St., 1 day 2 miles .....	2.10	2.10
Theresa Nagorski, 131 Love St., Wisconsin Rapids, 1 day, 40 miles .....	4.00	4.00
Ruth Nagorski, 131 Love St., Wisconsin Rapids, 1 day, 40 miles .....	4.00	4.00

**Sept. 8, 1948**

State vs. Emil Moser:		
Frank Dinkowski, R. 3, Box 273, 1 day .....	2.60	2.60
Veronica Dolak, 906 N. 1st St., 1 day .....	2.10	2.10
Dorothy Mosey, 303 Meadow St., 1 day .....	2.10	2.10

**Sept. 30, 1948**

Portage County vs. Ralph Doan:		
Neal Ketchum, 306 McCulloch .....	2.10	2.10
Ray Zinda, 325 McCulloch .....	2.10	2.10
Kenneth Wollenschlager, 1023 E. Oak St. ....	2.10	2.10

**Oct. 14, 1948**

State vs. Wallace Volanel:		
Margaret Replivski, 619 Minn. Ave., 1 day, 2 miles ....	2.10	2.10

**Oct. 25, 1948**

Portage County vs. Gordon Nauta:		
Frank Blaskey, R. 2 .....	2.30	2.30
Neal Ketchum, 306 McCulloch .....	2.10	2.10

Total amount allowed .....	\$197.50	\$197.50
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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 the same.

HENRY SCHULIST  
J. N. JAKUSZ  
MARTIN POLIWODA  
MELVIN MELUM  
VILAS WATERMAN  
GEO. E. VAUGHAN  
J. M. MARSHALL

Moved by Supervisor Welty and seconded by Supervisor Marshall that the report be accepted. Motion carried as the clerk called the roll, there being 32 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, Guyant, Kostuch, Kitowski, Melum, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella, Marshall, and Kinney. Supervisors Atkins and Jakusz, absent.

The Eagleburger claim was read by the chairman of the claims committee and he stated that he would get in touch with Eagleburger and arrive at some settlement.

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

November 8, 1948

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. Ed Suskie, 1 hog injured, 1 killed .....	150.00	64.00
2. Emil Pavelski, 27 white rocks killed, 3 injured ..	75.00	43.20
3. Vincent J. Shafranski, 6 chickens killed .....	30.00	8.64
4. Hartwell Buelow, 2 sheep killed, 4 injured .....	105.00	27.52
5. Edwin Mansavage, 3 turkeys damaged by dogs .....	50.00	15.40
6. Dennis Zblewski, 8 chickens killed .....	16.00	8.32
7. Mrs. F. W. Wilson, 4 turkeys & 12 ducks killed .....	78.00	19.20
8. Nick Wisniewski, 1 Holstein heifer found dead .....	150.00	80.00
9. Frank Sobczak, 1 Guernsey cow damaged .....	85.00	34.00
10. Steve Polum, 8 chickens killed .....	12.00	11.52
11. Hazel Brown, 26 chickens killed .....	10.40	8.32
12. John J. Walter, 25 chicks killed .....	18.75	12.00
13. Leonard Schulke, 9 chickens damaged .....	9.50	3.80
14. Joe Szymaski, damaged 2 heifers .....	50.00	22.00
15. Martha Szmkowiak, 17 goslings killed .....	25.50	20.40
16. Casmer Literski, 5 pigs, 3 rabbits .....	84.00	33.60
17. John Herman, 5 geese killed .....	20.00	16.00
18. Herman Hojnacki, 10 chickens killed .....	22.50	14.40
19. Bernard H. Gralek, 1 hog .....	20.00	16.00
20. Antone Trebatowski, 1 goose killed .....	10.00	3.20
21. Victor Adams, 5 rabbits killed .....	22.00	6.20
22. Sam Suchon, 1 chicken killed .....	3.00	1.44
23. Marie Rosenow, 2 rabbits killed .....	14.00	4.80
24. Mrs. Walter Derezinski, 2 chickens killed .....	6.00	2.88
25. Bernard J. Kubisiak, 115 chickens killed .....	57.50	40.00
26. Mrs. Agnes Rudnick, 2 pigs killed, 2 damaged .....	80.00	48.00
27. Joseph Stanislawski, 6 chickens .....	18.00	8.64
28. Ernest Dulske, 45 chickens & 2 turkeys killed .....	154.25	72.48
29. Ambrose Sankey, 7 geese killed .....	45.50	22.40
30. George Hoffman, 2 pigs killed .....	30.00	24.00
31. Ernest Ostrowski, 18 chickens .....	36.00	25.92
32. Peter Kosloski, 16 pullets killed .....	32.00	22.40
33. Henry Lienhard, 3 lambs and 1 ewe killed, 1 ewe injured .....	130.00	62.92
34. Gust Bleskey, 7 rabbits killed .....	17.50	14.00
35. Mrs. Emil Knipple, 13 rabbits killed .....	32.50	26.00
36. Mrs. Mike Horvath, 16 mo. heifer killed .....	50.00	40.00
	Total amount claimed \$1,747.90	
	Total amount allowed 883.60	
	Total amount disallowed 864.30	

ANTON PALEK  
EMIL KOSTUCH  
FRANK MAGER  
THOMAS GUYANT  
PETER KAWLESKI

Moved by Supervisor Anderson and seconded by Supervisor Pascavis that the report be accepted.

Moved by Supervisor Kitowski and seconded by Supervisor Kaczmarek that the report be returned to the committee to make the necessary corrections and report at this session. Motion carried.



area and Frank Weix from the village and city area to serve on Portage county's school committee for the ensuing three years—carried.

Portage County Education Committee:

H. P. ANDERSON

JOHN RATH

JOSEPH WOJCICK, JR.

Moved by Supervisor Krogwold and seconded by Supervisor Kostuch that nomination cease. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor Schulist that the clerk cast a unanimous ballot for Mr. Olson and Mr. Weix as members of the school committee for three years. Motion carried as the clerk called the roll, there being 30 ayes, 3 excused and 1 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella and Kinney. Supervisor Jakusz, absent, Supervisors Burns, Waterman and Marshall excused.

The clerk cast a unanimous ballot for Earl Olson and Frank Weix as members of the school committee for three years.

Supervisor Hintz left the room.

The clerk read a communication from Wisconsin department of public instruction as follows:

October 15, 1948

**STATE OF WISCONSIN,  
DEPARTMENT OF PUBLIC INSTRUCTION.**

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 1947-48.

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

98 @ \$250.00 — \$24,500.00

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

None

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 40 @ \$250.00 — 10,000.00

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

18.50 @ \$25.00 462.50

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

None

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 .....\$34,962.50

JOHN CALLAHAN,  
State Superintendent

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that the report be accepted. Motion carried as the clerk called the roll, there being 29 ayes, 3 excused and 2 absent. The following members voted aye: Supervisors Anderson, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Gordon, Lutz, Jurgella and Kinney. Supervisors Burns, Waterman and Marshall excused. Supervisors Hintz and Jakusz absent.

The clerk read a communication from the Wisconsin citizens public expenditure survey as follows:

WISCONSIN CITIZENS PUBLIC EXPENDITURE SURVEY  
340 Washington Bldg., Madison 3, Wisconsin  
October 26, 1948

#### COUNTY SURPLUSES

To, County Clerks

Gentlemen:

In accordance with the requests of the local taxpayer associations which we service, we are calling your attention to the enclosed copy of a story which appeared in the October issue of the Wisconsin Tax News, on the recent state supreme court decision on county surpluses.

In reply to officials of taxpayer associations, who have requested an explanation from us on this important court decision, we have advised them that it involves an immediate change in budget planning. Unappropriated and unexpended balances on hand, with the exception of certain highway funds, those involved under Section 59.08 (53) and bond sinking funds, which have not been encumbered by the letting of contracts or the beginning of work must be applied against the tax levy for the coming year.

Further, we also have advised the taxpayer association we service that the decision is not limited to the particular designation of the Walworth county courthouse fund, but covers all surplus moneys not exempted as mentioned above, in all counties, and that merely "ear-marking" of funds does not except their deduction from the budget before levying the tax for the next year. Of course, regardless of any opinions or "clarifications" which may be issued interpreting the action of the supreme court and the meaning of the decision, it remains the law.

It was the thought of the taxpayer associations that it would be helpful to county officials in their planning of next year's budget, and in the determination of the tax levy for the coming year if this information were made available as a public service.

Very truly yours,

WISCONSIN CITIZENS

PUBLIC EXPENDITURE SURVEY

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

Moved by Supervisor Kinney and seconded by Supervisor Schulist that the first order of business on Friday afternoon, be the election of the highway committee. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Swen-

son that the board adjourn until 10:00 o'clock tomorrow morning.

ANNE T. STROJNY  
COUNTY CLERK

## SECOND DAY

Stevens Point, Wisconsin, November 10 A. D., 1948, 10:00 A. M.  
Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present, except Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Palek, Wojcik, Krogwold, Waterman, Schulist, Atkins, Vaughan, Gordon and Kinney, absent.

Clerk read the minutes of the previous day. Minutes approved as read.

Supervisors Palek, Kinney, Anderson, Burns, Swenson, Wojcik, Krogwold, Hintz, Waterman and Stinson entered the room.

Moved by Supervisor Kitowski and seconded by Supervisor Kaczmarek, 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 1949 budget. Motion carried.

Supervisor Gordon, Vaughan and Schulist entered the room.

A public hearing on the budget was conducted by Supervisor Henry Stinson, chairman of the finance committee, and Mr. Mabie, the auditor. A number of county residents were present. A detailed discussion followed.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the board adjourn until 2:00 o'clock this P. M. Motion carried.

Stevens Point, Wisconsin, November 10, A. D., 1948, 2:00 P. M.

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

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

Budget hearing continued.

Supervisors Hintz, Omernik, Kitowski, Kaczmarek and Kinney entered the room.

Clerk read a letter from the state of Wisconsin department of insurance as follows:

THE STATE OF WISCONSIN, DEPT. OF INSURANCE,  
STATE CAPITOL,

Madison 2, Wisconsin

November 5, 1948

Mr. Perry Worden, Highway Commissioner  
Portage County Highway Commission  
111 Francis Street, Stevens Point, Wisconsin  
Dear Sir:

In reply to your letter of November 2, 1948, we refer you to Section 85.095 of the Wisconsin statutes which appears to permit claim against the county on account of negligent operation of vehicles.

We also refer you to Section 66.18 which permits the purchase of insurance by municipalities to cover their liability, which provision does not apply specifically to counties and more important, does not authorize the governmental unit to contact for liabilities from which it is exempt under common law as a sovereign unit. We suggest that questions raised as to the liability of county be referred to your district attorney as we are not in position to give you any general answer.

Very truly yours,  
JOHN L. SONDEREGGER,  
Commissioner of Insurance

KERMIT A. KAMM,  
Actuary

It was suggested that the district attorney obtain a ruling from the attorney general on liability insurance on highway vehicles.

Supervisor Hintz, excused.

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

Moved by Supervisor Kinney and seconded by Supervisor Marshall to rescind Kinney's motion of yesterday relative to election of the highway committee and that this election be the first order of business Friday A. M. Motion carried.

Moved by Supervisor Welty and seconded by Supervisor Stinson that the board adjourn to 10:00 A. M. Friday. Motion carried.

ANNE T. STROJNY  
COUNTY CLERK

## THIRD DAY

Stevens Point, Wisconsin, November 12th, A. D. 1948, 10:00 A. M.  
Meeting called to order by Hon. Carl Rosholt, chairman.  
Clerk called the roll. All members present.

Moved by Supervisor Kostuch and seconded by Supervisor Wojcik that the reading of the minutes be dispensed with. Motion carried.

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

I herewith submit my eighth annual report for the year of 1948.

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

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

Respectfully submitted,  
PERRY WORDEN,  
Highway Commissioner

Statement of town and village accounts as of October 31, 1948.		
County appropriation	216.62	_____
Paid town of Almond advanced bridge money	_____	216.62
	216.62	216.62
County appropriation	89.54	_____
Paid village of Rosholt advanced bridge money	_____	89.54
	89.54	89.54

Money expended on various state and county trunk highways during season of 1948

C. T. "P"	Surface with 2,300 yards of decomposed granite on 2½ miles in town of Lindwood .....	\$ 4,957.83
C. T. "CC"	Construction of 2¾ miles of new road in the town of Sharon .....	9,055.07
C. T. "GG"	Surface with 2,236 yards crushed gravel and oil 3 miles on town line road of Belmont, Lanark, Almond and Buena Vista .....	7,278.24
C. T. "J"	Surface with 6,285 yards crushed gravel and oil 6 miles in Buena Vista & 2 miles in Stockton .....	18,645.18
C. T. "BB"	Surface with 2,062 yards crushed gravel and oil 1 mile on town line of Pine Grove and Almond	

	and 1¼ miles in Almond .....	7,035.09
C. T. "D"	Surface with 4,624 yards crushed gravel and oil 5 miles in Belmont & 1½ miles in Lanark .....	16,169.36
C. T. "D&DD"	Grade, drain and gravel with 1,670 yards pit run gravel on 2½ miles in Lanark .....	2,171.00
Wolf		
Lake Rd.	Purchase of right of way, grade, drain and sur- face with 256 yards pit run gravel on ½ mile in Almond .....	2,398.82
Heffron Rd.	Fill with 1,976 yards of filling and surface with 800 yards crushed gravel and oil 1 mile in Bel- mont .....	4,022.22
C. T. "A"	Surface with 9,392 yards crushed gravel and oil 14½ miles in Alban and New Hope .....	28,032.94
C. T. "AA"	Surface with 684 yards crushed gravel and oil 1 mile in town of Belmont .....	2,415.42
C. T. "H"	Grade and fill with 1,500 yards filling and sur- face with 3,316 yards pit run gravel on 5¼ miles in town of Eau Pleine .....	6,098.04
C. T. "Z"	Seal coat 10½ miles of blacktop in the towns of Sharon and New Hope .....	3,532.20
C. T. "MM"	Seal coat 3 miles of blacktop in the town of New Hope .....	1,009.20
C. T. "A"	Seal coat 7 miles of blacktop in the towns of Amherst & Lanark .....	2,354.80
C. T. "X"	Surface with 1,254 yards of decomposed granite on 1½ miles in town of Dewey .....	995.69
C. T. "FF"	Surface with pit run gravel on 4¾ miles in town of Grant .....	Not Complete
STH No. 49	Seal coat blacktop from Jct. with No. 66 to Marathon county line .....	553.43
STH No. 34	Seal coat blacktop from Wood county to Mara- thon county line .....	3,051.46
USH No. 51	Seal coat blacktop at Marathon county line .....	238.68
	Mixing approximately 2,000 yards of patching ...	12,000.00
	Total money expended on S. T. H. system for maintenance for season of 1948 as of 10/31 .....	37,495.24
	Total money expended on S. T. H. system for snow removal for winter of 1947-48 .....	29,884.24
	Total money expended on C.T. H. system for general maintenance for season of 1948 as of 10/31 .....	181,069.72
	Total money expended for snow removal on C. T. H. system for winter of 1947-48 .....	54,612.33
	Total cost of work performed for the various towns, villages and city consisting of oiling, grading, surfacing, snow removal, labor & re- pairs as of 10/31 .....	64,968.54
	Amount still due & outstanding as of 10/31/48 ...	32,412.98
	Gross earnings of highway machinery as of 10/31/48 .....	118,921.73
	Misc. Hy. revenue (junk & bal. on old shop) .....	8,827.95
		\$127,749.68
	Less operation & maintenance of equipment .....	96,518.11

	\$ 31,231.57
Machinery balance carried over from 1947 .....	15,250.65
	\$ 46,482.22
Less paid out for new machinery as of 10/31/48	45,469.04
Net machinery and miscellaneous revenue bal-	
ance as of 10/31/48 .....	\$ 1,013.18

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

Report of the highway committee was 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 7, 1947. Henry Swenson was elected chairman and Paul Kitowski 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 53 meetings were held at an average cost of \$20.40 per meeting.

Following is a summary of the work performed by the highway department this year. For a detailed account please be referred to the highway commissioner's report.

Total cost of work performed on the county trunk highway system during season of 1948 as of 10/31/48 .....	181,069.72
Snow removal on the county trunk highway system for winter of 1947-48 .....	54,612.33
Total money expended on S. T. H. system for maintenance for season of 1948 as of 10/31/48 ....	37,495.24
Total money expended on S. T. H. system for snow removal for winter of 1947-48 .....	29,884.24
Gross earnings of highway machinery as of 10/31/48 .....	118,921.73
Miscellaneous highway revenue (junk and balance due on old shop) .....	8,827.95

\$127,749.68

Less operation & maintenance of equipment .....

96,518.11

\$ 31,231.57

Machinery balance carried over from 1947 .....

15,250.65

\$ 46,482.22

Less paid out for new machinery as of 10/31/48

45,469.04

Net machinery and miscellaneous revenue bal-

ance as of 10/31/48 .....

\$ 1,013.18

New machinery purchased in 1948 consists of:

2 Small moldboard plows .....	850.00
15 Rolls snow fence .....	86.46
1 Oshkosh FWD truck .....	11,019.75
2 Large V-plows rebuilt for new trucks .....	1,636.30
1 La Plant choate scraper .....	\$ 5,658.21
1 Cleaver Brooks tank car heater .....	2,963.00

1 Seaman Pulver-mixer .....	3,150.00	
	<u>\$11,771.21</u>	
Less allowance on old tank car heater, tiller & loader .....	1,813.00	9,958.21
1 Bucket loader .....		6,358.00
3 K-7 International dump trucks .....		10,539.18
1 Federal dump truck .....		2,888.25
1 Shovel bucket .....		649.28
1 Pontiac sedan .....	2,324.61	
Less Nash trade in allowance .....	<u>1,150.00</u>	1,174.61
1 Remington Rand adding machine .....		270.00
1 Office chair .....		39.00
		<u>\$ 45,469.04</u>
Machinery purchased and not paid for:		
1 Oshkosh FWD truck .....		10,398.00
Machinery purchased and not received:		
4 Small moldboard plows .....		2,260.00

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

The chair appointed Supervisors Krogwold and Kostuch as tellers and the board proceeded to first informal ballot for the first member of the highway committee, to replace Mr. Swenson. The total number of votes cast was 34, of which Supervisor Swenson received 25, Stinson 4, Kinney 2, Hunter 1, Kitowski 1 and Hintz 1.

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

Board proceeded to first informal ballot for the second member of the highway committee, to replace Supervisor Kitowski. The total number of votes cast was 34, of which Kitowski received 28, Kinney 3, Stinson 1, Hintz 1, and Waterman 1.

Moved by Supervisor Welty and seconded by Supervisor Kaczmarek 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, to replace Supervisor Stinson. The total number of votes cast was 34, of which Supervisor Stinson received 30 and Supervisor Hunter received 4.

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

Neal Ketchum, county traffic officer, read the county traffic officers' report as follows:

To the Honorable Chairman and Members of County Board:

This annual report covers the twelve month period of November 1947 through October 1948 and is compiled from the individual monthly reports of the traffic officers, accident records on file at the sheriff's office and the financial records of the county highway department.

During this period 477 persons were arrested for 549 traffic offenses. Charges were preferred after accidents in 168 of the offenses. Thirteen

cases were dismissed leaving a total of 536 convictions. Seven of these cases were found not guilty after trial, the other six were dismissed before trial by either the district attorney, the justice of the peace or the arresting officer.

The distribution of the arrests was as follows:

Drunken driving .....	119
Speeding .....	72
Too fast for existing conditions .....	51
Illegal passing .....	32
Operating without drivers license .....	27
Defective or missing lighting equipment .....	26
Intoxicated on the highway .....	26
Stop sign violations .....	25
Operating on the left side of the highway .....	24
Loads violating the safety laws .....	19
Parking .....	13
Hit and run .....	12
Failing to yield the right of way .....	11
Unlicensed vehicles .....	10
Deviating from traffic lanes .....	9
Overload-license and on restricted highways .....	9
Reckless driving .....	8
Permitting unlicensed person to drive .....	8
Failing to report accidents .....	7
Violating restricted drivers license .....	5
Driving after drivers license was suspended .....	3
Hitch hikers .....	3
All others .....	30
Distribution of offenses that were dismissed:	
Drunken driving .....	7
Too fast for existing conditions .....	3
Deviating from traffic lane .....	1
Improper turn .....	1
Improper equipment .....	1

These figures show an increase in arrests of 36½% over the previous twelve months with major violations increasing with two exceptions, drunken driving decreased 22% and drivers license violations decreased 5%. Following is a list of the offenses showing increases and the percentage of the increase:

Speeding .....	156%
Too fast for conditions and reckless driving .....	125%
Illegal passing .....	106%
Lighting violations .....	85%
Operating on the left side of the highway .....	76%
Loads violating safety laws .....	115%
Hit and run .....	50%
Failing to yield the right of way .....	175%

The other activities of the officers and the per cent of increase over the previous period are as follows:

Warnings issued .....	1,134	20%
Calls answered .....	398	32%
Accidents investigated .....	317	41%
Assistance to disabled motorists .....	109	70%
Escorts .....	57	54%
Tests for permits and drivers license .....	625	109%
Assistance in license applications, etc. ....	158	no previous record

The amount of fines and costs due to the county for traffic officers

work was \$10,355.00 and the amount credited to the highway department was \$13,088.64.

Total expenses for the last twelve months were \$20,046.86 which includes \$13,171.92 for the salaries of the traffic officers and extra helpers, \$3,600.00 for car allowance on four cars, \$1,941.29 for gasoline, oil and grease, \$372.00 for printing and publishing the new traffic ordinance and \$951.65 for equipment and supplies. Equipment includes police equipment for the fourth car, other police equipment and office equipment. Supplies include printing of arrest tickets, warning tickets, complaints and warrants, fuses, flashlight batteries and office supplies.

Miles traveled for the county amounted to 137,804 which makes the net operating cost to the county of four and one quarter cents per mile traveled.

Subtracting the amount of fines and costs received by the county from the total traffic officer expense leaves a balance of \$6,958.16 which is the net operating cost for twelve months. An estimated \$400.00 should be received by the county for drivers license test given by the officers but is not included in any of the above figures.

The accident and injury rate is up but rate of fatalities is down. Based on the reports on file for the first ten months of 1947 and 1948, the accident rate is up 27½%, the injury rate is up 73% and the death rate is down 28%. In 1947 there were 206 accidents with 105 injuries and 7 fatalities and in 1948 there are 260 accidents, 182 injuries and 5 fatalities. The rise in injury rate is partially due to the Wisconsin law that defines injuries as any injury requiring first aid or the attention of a doctor, whether such first aid or attention are given or not. In former years the reports showed injuries as any injury requiring the attention of a doctor. The above figures do not include any accidents within the city of Stevens Point.

Respectfully submitted,  
NEAL KETCHUM

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

The chairman announced that a dinner invitation was received from Vernon Soule from the Portage County Home, to be held Wednesday noon November 17, 1948.

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

Moved by Supervisor Kostuch and seconded by Supervisor Kitowski that the board adjourn until 2:00 P. M. Motion carried.

Stevens Point, Wisconsin, November 12, 1948, 2:00 P. M.

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

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

M. P. Pinkerton, county agent, made his annual report before the board, reporting on dairying, irrigation and terracing of land and also stated that a school was conducted to instruct various persons in filling out income tax forms for farmers. Also had a work shop for educational committees from 13 counties.

Supervisor Atkins entered the room.

Vernon Pellett, assistant county agent, reported on the progress of the 4-H club, covering exhibits at the Milwaukee State and Rosholt fairs. He also stated that the 3 boys doing outstanding forestry work were sent to the "Trees for Tomorrow Camp" at Eagle River.

In connection with the two reports, slides were shown.

Moved by Supervisor Krogwold and seconded by Supervisor Hunter that the reports be accepted. Motion carried.

Report of the addressograph department was read by Francis

Mozuch, addressograph operator, as follows:

### ADDRESSOGRAPH DEPARTMENT—ANNUAL REPORT FOR 1948

Gentlemen, I would like to present a summary of the work accomplished by this department for the current year. I am very pleased to report that all the towns, with the exception of Hull, Plover and Sharon and the villages, are now receiving their assessment and tax rolls under our new system. The town of Sharon is completed, but was not ready at the time the assessment rolls were run off in April of this year. Since November of last year to the present time, the towns of Buena Vista, Amherst, Sharon and a part of Hull have been completed. The town of Hull will be completed for next year's roll with the possibility of Plover. The villages will follow immediately after the towns are completed, but I hesitate to announce any specific date or time when they will all be ready. Transfer changes on the rolls have been current, and brought up to date as of Nov. 6.

The work so far, has been a tremendous job, covering some 15,000 descriptions, but it's quite evident that this department is making steady progress. With only one man responsible for this job, you can well appreciate the time involved in setting up a system of this nature. Results so far have been very satisfactory, with many of the town officials endorsing the system, since now, a more accurate tax roll is being put out for each of their towns. True, there have been some minor criticisms, but this as always a natural reaction from anyone, whenever a new change or system is introduced, especially considering how long the old system has been in operation.

No doubt you gentlemen are aware of the fact that Portage county has no tract index to work from in checking old records for transfer of property. I believe at this time, due consideration should be given to the fact that the McDonald Abstract company, has been courteous enough to allow me to use their tract index to assist me in setting up this system. This service, which has been granted without cost to the county, has helped me a great deal, resulting in more accurate entries of ownership and property description on the tax rolls.

From the number of people who have visited my office seeking help on their property, it has become evident that more and more people are becoming acquainted with the purpose of this department. Also in the process of setting up this system, many people have been notified of discrepancies appearing on their recorded deeds, and have had these errors rectified. This not only gives them better legal protection, but also results in more accurate records which helps this department, and also the public in general who need such information. So please bear in mind that this department is always ready to extend courteous service to anyone seeking help on their property.

I might also add that time is also taken off from my regular duties each month to make up and run off the county pension payroll and checks on our machines. This is one additional responsibility of this department and once our tax system is organized, this department will be in a position to help out other departments in the court house who may find need of the use of the machines.

I would also like to make mention of the fact that on June 17 of this year, my training program under the provision of the G. I. bill of rights, came to an end. The county has now assumed full financial responsibility for this department.

The tax rolls are now being run off on the addressograph machine and as soon as the stationery company furnishes us with the binders for the rolls, you will be notified as to what towns will be ready before this session comes to an end. If the rolls will be ready, perhaps you can

pick them up for delivery to your town clerks, saving them a trip to town.

F. A. MOZUCH

Moved by Supervisor Kaczmarek and seconded by Supervisor Burns that the report be accepted. Motion carried.

Supervisor Kinney gave the following report of the dance hall committee:

**Report of Dance Hall Committee for 1948**

November 12, 1948

Dance halls, licensed from July 1st, 48 to June 30, 49:

Armory, city of Stevens Point, Wisconsin.

American Legion club, city of Stevens Point, Clark St.

P. J. Jacobs High school, city of Stevens Point, Main St.

Belmont town hall, Belmont.

Two Lakes, town of Almond.

Flambeau Ballroom, town of Alban.

Kellins Inn, town of Alban.

Berthas Bar, town of Carson.

Club L. & A., town of Carson.

Brunos Wonder Bar, town of Carson.

Midway tavern hall, town of Hull.

Wildwood hall, town of Hull.

Johnnys Tune In, town of Hull.

Kings hall, town of Hull.

Isherwoods hall, town of Plover.

Rosholt Comm. hall, village of Rosholt.

Middle Tavern hall, Bancroft, Pine Grove.

Rock Garden Inn, town of Sharon.

Buck Horn, town of Sharon.

North Star hall, town of Sharon.

Carls Ball Room, town of Stockton.

Peoples Tavern, town of Stockton.

Halls eligible but not licensed: Hotel Whiting, city; Peacock tavern, town of Hull.

We have only two (2) upstairs halls in the county, Belmont town hall and Berthas Bar, town of Carson. Kings hall town of Hull and Berthas Bar town of Carson, not allowed to operate when heat is needed, because of fire hazard.

Halls turned into other business, Cardinal Ball Room into light industry, town of Carson.

Wing Bar, Highway 66, town of Hull, restaurant.

Kellner Club, into a store, town of Grant.

Tip Top, town of Carson, now the Little Red Mill, serving only beer and lunches.

We have refused to issue permits to some halls, until the ordinance was complied with, but it has not been necessary to ever have to issue a warrant or to cause an arrest during all our time on this committee. Our one wish is that all town chairmen will use their best judgment in picking out dance hall inspectors, for a great deal depends on them as to maintaining order and to allowing minors in halls.

Respectfully submitted,

Dance hall committee,

HORACE ATKINS

ANTON PALEK

NAT KINNEY

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

Claims committee consisting of Supervisors, Wojcik, Waterman,

Schulist, Melum, Vaughan, Jakusz and Marshall, excused.

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

#### Equalization Committee Report

The equalization committee met September 24, 1948. Members present: Barney Omernik, Jos. Wojcik, Russell Krogwold, Harold Anderson, Vilas Waterman, Nat Kinney and H. L. Kurtzweil.

Mr. Rohlf of Wausau district met with the committee and explained principles of assessment.

We, the committee of equalization recommend to the board that the statistical summary presented by the supervisor of assessment be used to distribute the taxes in Portage county.

VILAS WATERMAN  
NAT KINNEY  
H. L. KURTZWEIL  
RUSSELL KROGWOLD  
H. P. ANDERSON  
JOS. WOJCIK, JR.  
BARNEY F. OMERNIK

NOTE: The printed statistical report is on file in the county clerk's office.

Moved by Supervisor Anderson and seconded by Supervisor Pascavis that the report be accepted. Motion carried as the clerk called the roll, there being 26 ayes and 8 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Morgan, Pascavis, Krogwold, Kaczmarek, Mager, Rath, Guyant, Kostuch, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Gordon, Lutz, Jurgella and Kinney. Supervisors Hintz, Wojcik, Waterman, Schulist, Melum, Vaughan, Jakusz and Marshall, excused.

Resolution No. 24 was read by the clerk as follows:

#### RESOLUTION NO. 24

November 12, 1948  
Stevens Point, Wisconsin

To the Honorable Members of the County Board of Supervisors:  
WHEREAS, the county appropriation for assistant county agent has not been increased since the office was established three years ago, and

WHEREAS, living costs have greatly increased in that period of time,  
BE IT RESOLVED, that the appropriation for assistant county agent be increased from \$700 to \$900 per year, thereby increasing the salary for the agent \$200 per year.

AGRICULTURE COMMITTEE:  
CARL ROSHOLT  
LOUIS NELSON  
JOSEPH WOJCIK, JR.  
RUSSELL KROGWOLD

Moved by Supervisor Poliwoda and seconded by Supervisor Pascavis that the resolution be referred to the salary committee. Motion carried.

Supervisors Wojcik, Waterman, Schulist, Melum, Vaughan, Jakusz, and Marshall entered the room.

Supervisor Waterman reported that the Eagleburger claim was settled in the amount of \$75.00, and that both Mr. and Mrs. Eagleburger will give the county a written release, releasing the county of any further obligation.

Moved by Supervisor Welty and seconded by Supervisor Stinson

that the report be accepted. Motion carried.

Resolution No. 25 was read by the clerk as follows:

**RESOLUTION NO. 25**

November 12, 1948

WHEREAS, the office of the county clerk is burdened with work concerning every department in the county; and

WHEREAS, Loretta Goodwin being a new employe is receiving \$95 per month according to the old schedule adopted by the county board on April 17, 1945; and

WHEREAS, this is not an adequate sum to cover the amount of work performed by this employe, and is not a livable wage.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Loretta Goodwin be, and she is, hereby, allowed the sum of one hundred twenty-five dollars per month, to take effect December 1, 1948.

VILAS WATERMAN  
THOMAS GUYANT  
HENRY SWENSON  
CARL ROSHOLT  
MELVIN MELUM

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

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

ANNE T. STROJNY  
COUNTY CLERK

## FOURTH DAY

Stevens Point, Wisconsin, November 13, A. D., 1948, 10:00 A. M.  
Meeting called to order by Hon. Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Hunter, Wojcik and Schulist, absent.

The clerk read the minutes of the previous day.

Moved by Supervisor Kaczmarek and seconded by Supervisor Morgan that the minutes be accepted as read. Motion carried.

Petition No. 9 was read by the clerk and referred to the roads and bridge committee as follows:

**PETITION NO. 9**

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

The petition of the city of Stevens Point, Portage county, Wisconsin, by Ben. W. Dagneau, mayor, respectfully sets forth and shows:

That there is established and existing a bridge on a town highway (South River drive) running in a northerly and southerly direction where said highway crosses an outlet of Rocky Run Creek, being approximately three hundred (300) feet north from the south line of government lot number three (3), section six (6), township twenty three (23), north of range eight (8), east, Portage county, Wisconsin;

That it was necessary that the city of Stevens Point construct a nine (9) foot extension on the west side of said bridge;

That the city of Stevens Point by petition dated September 28, 1948, requested that the honorable county board, of supervisors of Portage county appropriate a sufficient sum to pay one half of the cost of said construction and that the proper officers be authorized

to pay such sum to the city of Stevens Point, Portage county, Wis.; That the city of Stevens Point has appropriated its proportionate share of such construction, to-wit; the sum of one thousand four hundred fifty and 73/100 dollars; and that the total cost of such construction was \$2,901.47;

That attached hereto, as exhibit "A" is a true and correct itemized statement of the cost of labor and materials for the construction of said bridge.

Wherefore, said city of Stevens Point prays that pursuant to the statutes in such case made and provided, that there be appropriated the additional sum of one thousand four hundred fifty and 74/100 (\$1,450.74) dollars by the county of Portage to defray the county's proportionate share of the cost of such construction, and that the proper officers of the county of Portage in the state of Wisconsin be directed and authorized to pay and deliver to the city of Stevens Point, the said sum of \$1,450.74.

B. W. DAGNEAU, mayor  
City of Stevens Point

Dated this 10 day of November, 1948.

**EXHIBIT "A"**

**ACTUAL COST OF CONSTRUCTING REINFORCED CONCRETE SLAB BRIDGE EXTENSION TO MATTY BRIDGE ON SOUTH RIVER DRIVE, STEVENS POINT, WIS., (WORK DONE DURING MONTH OF OCTOBER) OCT. 14 TO NOV. 9 & NOVEMBER, 1948.**

J. M. Donahue, foreman. Cost to be borne 50-50 by city of Stevens Point, and Portage county.

Equipment	Unit	No. Units	Unit Cost	Total	Grand Total
Trucks, 5 T. ....	hrs.	40	2.50	100.00	
Trucks, 1½ T. ....	hrs.	150	2.00	300.00	
Air compressor .....	hrs.	21	2.00	42.00	
Rex pump .....	hrs.	40	1.50	60.00	
Large pump .....	hrs.	15	5.00	75.00	
Mixer ½ bag .....	hrs.	40	2.00	80.00	
Steel forms, rental Hutter Construction Company .....				68.00	
Vibrator rental Hutter Construction Company .....	day	2	5.00	10.00	
Tarps rental Hutter Construction Company .....	day	2	5.00	10.00	
				745.00	745.00
<b>Labor</b>					
Engineering & plans				106.00	
Superintendence Mr. Donahue				80.00	
Superintendence Mr. Thompson				28.00	
Labor .....	hrs.	11	.87	9.57	
Labor .....	hrs.	414¾	.95	394.01	
Labor .....	hrs.	196½	.99	194.54	
Labor .....	hrs.	348¾	1.04	362.44	
				1,174.56	1,146.56

<b>Insurance</b>	C	11.4656	5.68	65.12	65.12
<b>Material</b>					
Cement .....	bbl.	50	4.70	235.00	
Cement .....	bbl.	30	4.85	145.50	
Sand .....	bbl.	23	2.00	46.00	
Gravel .....	bbl.	47	2.35	110.45	
Cedar posts 8' .....	each	4	1.00	4.00	
Cedar posts 7' .....	each	4	.60	2.40	
Lumber, hem. 6-2"x6"-16' .....	MBM	.096	112.50	10.80	
Lumber, hem. 1, 2"x12", 2"x10", 2"x6" .....	MBM	1.240	125.00	155.00	
Shingles .....	bdl.	1	3.38	3.38	
Lumber, 1"x6"s-4-s No. 1 Pine .....	MBM	.044	200.00	8.80	
Miscell. hardware .....				5.92	
Paint, white .....	gal.	5	5.00	25.00	
Kerosene .....	gal.	30	.168	5.04	
Steel I beams 6"x18' (3Eq) 54' .....	CWT	10.80	5.00	54.00	
Steel channels 10"-18' (2Eq) .....	CWT	12.60	5.00	63.00	
Steel reinforcement, ½" (3520) .....	N. T.	1.175	60.00	70.50	
				944.79	944.79

## Gross cost of project

City of Stevens Point portion .....	50%	1,450.73	\$2,901.47
Portage county portion .....	50%	1,450.74	

Supervisor Waterman excused.

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

**PETITION NO. 10**

Dated November 9, 1948

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

WHEREAS, the bridge on the proposed county trunk one quarter mile south of County Trunk M between Sections 28 and 29, township 24, Range 7E, was viewed by the Portage county road and bridge committee and called unsafe so, therefore, the town of Carson constructed a bridge composed of two concrete culverts 24 feet long, 4 feet in diameter at a cost of \$558.10.

THEREFORE, the town of Carson petitions Portage county for one half of the cost of the construction of said bridge or \$279.05.

TOWN OF CARSON  
By MARTIN POLIWODA,  
Chairman

Supervisor Schulist entered the room.

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

**PETITION NO. 11**

Dated November 9, 1948

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

WHEREAS, the floor of the bridge across Mill Creek which is a 60

foot span in the northwest quarter of the southeast quarter of Section 12, Township 24, Range 6 E. due to decay became beyond repair and it being a mail route it became necessary to lay a floor of 3" planks at a cost of \$462.00.

THEREFORE, the town of Carson petitions Portage county for one half of the cost of said repair of \$231.00.

TOWN OF CARSON  
By MARTIN POLIWODA,  
Chairman

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

**PETITION NO. 12**

Dated November 9, 1948

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

WHEREAS, the bridge between Section 19, Township 24, Range 7 east, and Section 24, Township 24, Range 6 east became unsafe due to the stone abutments falling in and the wooden floor becoming unsafe to travel over and as it would cost too much to repair same, therefore, it was necessary to construct a bridge composed of two concrete culvert pipes 24' x 4' at a cost of \$621.10.

THEREFORE, the town of Carson petitions Portage county for one half the cost of the construction of said bridge or \$310.55.

TOWN OF CARSON  
By MARTIN POLIWODA,  
Chairman

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

**PETITION NO. 13**

To the Honorable County Board of the County of Portage:

The petition of the undersigned town board of the town of Plover, county of Portage, respectfully represents that at the last annual town meeting of said town, the electors thereof voted to construct the bridge lying wholly within said town near the north end of that certain town road described as:

A strip of land comprising all that part of the northwest quarter of the northwest quarter (NW $\frac{1}{4}$  NW $\frac{1}{4}$ ) of Section twenty-seven (27), township twenty-three (23) north, range eight (8) east of the fourth (4th) principal meridian which lies westerly of a line running parallel with and thirty-five (35) feet distant easterly (measured at right angles) from the center line of the abandoned main line track of the Wisconsin Central Railway company's railroad as the same was located, constructed and operated over and across section twenty-seven (27) and twenty-eight (28), township and range aforesaid, prior to the removal of said track; and also all that part of the north half of the northeast quarter of the northeast quarter (N $\frac{1}{2}$  NE $\frac{1}{4}$  NE $\frac{1}{4}$ ) of said Section 28 which lies easterly of a line running parallel with and fifty (50) feet distant westerly (measured at right angles) from said abandoned main track center line; and also all that part of the south half of the northeast quarter of the northeast quarter (S $\frac{1}{2}$  NE $\frac{1}{4}$  NE $\frac{1}{4}$ ) of said Section 28 which lies easterly of a line running parallel with and thirty-five (35) feet distant westerly (measured at right angles) from said abandoned main track center line.

At the same time due provision was made for the payment by the said town of its proportion of the cost of constructing such bridge required by law to be paid by the said town, and further, that the total

valuation of said town of Plover, according to the last assessment, as equalized by the county board was in excess of four hundred thousand (\$400,000.00) dollars; that such bridge has been constructed at a total cost of seven hundred forty-eight and 30/100ths (\$748.30) dollars as appears from the bill attached hereto and made a part hereof by reference.

WHEREFORE, your petitioners pay for an appropriation to be made by the said county of Portage in the amount of three hundred seventy-four and 15/100ths (\$374.15) dollars to defray its share of the expense of constructing such bridge and that a tax therefore be levied to that end by your honorable board.

Dated this 13 day of November, 1948.

TOWN OF PLOVER  
THOMAS S. KACZMAREK,  
Chairman,

Total cost of bridge constructed on abandoned Soo Line rightway.  
Between Sections 27 and 28 Town 23 Range 8E, town of Plover.

45 hours labor @ .75 .....	\$ 33.75
90 hours labor @ 1.00 .....	90.00
90 hours truck use @ 1.50 .....	135.00
Mason labor and helper .....	169.50
Gravel .....	36.00
Culverts .....	245.90
Lime and cement .....	18.15
Supervising .....	20.00

\$748.30

Amount due town of Plover from Portage county \$374.15

JAY C. PHELPS

Supervisor Hunter entered the room.

Resolution No. 26 was read by the clerk as follows:

#### RESOLUTION NO. 26

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 1947, and returned delinquent by the various towns, 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 lands to the county treasurer:

#### 1947 TAXES

##### VILLAGE OF ALMOND

Lot 1 & E½ of Lot 2, Blk. 1. C. E. Webster's add., .....\$ 1.90

##### TOWN OF AMHERST

Lot 7, Section 18, Twp. 23, N. Range 10 E. .... 2.43

Lot 6, Section 18, Twp. 23, N. Range 10 E. .... 2.43

##### TOWN OF DEWEY

SW¼ of SE¼ Section 3, Twp. 25, N. Range 8 E. .... 5.10

NW¼ of NE¼ Section 10, Twp. 25, N. Range 8 E. .... 4.46

SW¼ of NE¼ Section 10, Twp. 25, N. Range 8 E. .... 5.74

SW¼ of SE¼ Section 22, Twp. 25, N. Range 8 E. .... 5.10

SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 22, Twp. 25, N. Range 8 E. ....	5.10
<b>TOWN OF HULL</b>	
S $\frac{1}{2}$ of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 11, Twp. 24, N. Range 8 E. ....	12.78
SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 13, Twp. 24, N. Range 8 E. ....	25.57
21 acres lying N. and NW of road in NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 14, Twp. 24, N. Range 8 E. ....	11.87
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ exc. $\frac{1}{2}$ acre in NW corner, Section 14, Twp. 24, N. Range 8 E. ....	46.57
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 13, Twp. 24, N. Range 7 E. ....	6.60
<b>CITY OF STEVENS POINT Fourth Ward</b>	
43 by 257 ft. part of Lot 3, Sec. 30-24-8-E. except Vol. 160 page 172	42
<b>Fifth Ward</b>	
Lots 9-10-11-12, Block 1, W. G. Brown's add., .....	34.54
<b>Sixth Ward</b>	
Lots 8-9-10, Block 1, J. Patch & others addition .....	2.70
Lots 1-2-3-4, Block 7, J. Patch & others addition .....	10.08
Lots 1-2-3-4-5-6, Block 6, Central add., .....	10.00
<b>Eighth Ward</b>	
Lots 1-2-3, Block 5, Stoltz addition .....	4.20
Total .....	197.59

**RALPH A. WOYAK,**  
County Treasurer

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

Resolution No. 27 was read by the clerk and referred to the committee on illegal assessments as follows:

#### RESOLUTION NO 27

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:

#### **TOWN OF AMHERST**

To cancel certificate No. 69, Sale of 1943. Incomplete description. Certificate \$6.71, interest \$3.98, total .....	10.69
To cancel and charge to the town of Amherst.	

#### **VILLAGE OF AMHERST**

To cancel certificate No. 364, sale of 1935. Erroneous description. Certificate \$59.11, interest \$38.10, total .....	97.21
To cancel certificate No. 128, sale of 1943. Should have been assessed as personal property. Certificate \$3.84, interest \$2.27, total .....	6.11
To cancel and charge to village of Amherst.	

#### **TOWN OF BELMONT**

To cancel certificate No. 140, sale of 1943. Incomplete description. Certificate \$0.26, interest \$0.13, total .....	39
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To cancel certificate No. 152, sale of 1943. Incomplete description. Certificate \$0.51, interest \$0.28, total ..... 79  
 To cancel and charge to the town of Belmont.

#### TOWN OF EAU PLEINE

To cancel certificate No. 633, sale of 1942. County owned land. Certificate \$5.35, interest \$2.32, total ..... 7.67  
 To cancel certificate No. 387, sale of 1943. Declared of no value by the assessor of the town of Eau Pleine on their 1944 tax roll. Certificate \$5.24, interest \$2.88, total ..... 8.12  
 To cancel and charge to the town of Eau Pleine.

#### TOWN OF HULL

To cancel certificate No. 562, sale of 1943. Incomplete description. Certificate \$25.56; interest \$14.77, total ..... 40.33  
 To cancel certificate No. 600, sale of 1943. No description. Certificate \$0.51, interest \$0.30, total ..... .81  
 To cancel and charge to the town of Hull.

#### TOWN OF NEW HOPE

To cancel certificate No. 1106, sale of 1942. Incomplete description. Certificate \$0.78; interest \$0.51, total ..... 1.29  
 To cancel certificate No. 741, sale of 1943. Not assessable Boy Scout camp. Certificate \$16.26, interest \$9.09, total ..... 25.35  
 To cancel certificate No. 752, sale of 1943. Incomplete description. Certificate \$0.69, interest \$0.43, total ..... 1.12  
 To cancel certificate No. 559, sale of 1944. Incomplete description. Certificate \$0.77, interest \$0.36, total ..... 1.13  
 To cancel certificate No. 560, sale of 1944. Incomplete description. Certificate \$0.77, interest \$0.36, total ..... 1.13  
 To cancel certificate No. 382, sale of 1945. Incomplete description. Certificate \$0.84, interest \$0.38, total ..... 1.22  
 To cancel certificate No. 436, sale of 1947. Incomplete description. Certificate \$1.11, interest \$0.19, total ..... 1.30  
 To cancel and charge to the town of New Hope.

#### TOWN OF PLOVER

To cancel certificate No. 1449, sale of 1942. Incomplete description. Certificate \$4.15, interest \$2.62, total ..... 6.80  
 To cancel certificate No. 948, sale of 1943. Incomplete description. Certificate \$0.77, interest \$0.57, total ..... 1.34  
 To cancel certificate No. 954, sale of 1943. Erroneous description. Certificate \$0.59, interest \$0.43, total ..... 1.02  
 To cancel certificate No. 1002, sale of 1943. Incomplete description. Certificate \$6.02, interest \$3.41, total ..... 9.43  
 Cancel and charge to the town of Plover.

#### CITY OF STEVENS POINT Fourth Ward

To cancel certificate No. 2733, sale of 1940. Owned in part by the city of Stevens Point. Certificate \$4.60 ..... 4.60  
 To cancel certificate No. 2444, sale of 1941. Owned in part by the city of Stevens Point. Certificate \$15.40 ..... 15.40  
 To cancel certificate No. 1313, sale of 1943. Owned in part by the city of Stevens Point. Certificate \$11.45 ..... 11.45  
 To cancel certificate No. 1317, sale of 1943. Owned in part by the city of Stevens Point. Certificate \$22.50, interest \$12.50, total ..... 35.00

#### Sixth Ward

To cancel certificate No. 1407, sale of 1943. Refer to Wisconsin statutes Sec. 62.21 (h). Certificate \$57.06, interest \$32.38, total ..... 89.44

To cancel certificate No. 1461, sale of 1943. Refer to Wisconsin statutes Sec. 62.21 (h). Certificate \$102.19, interest \$57.94, total ..... 160.13  
 Total amounts of certificates ..... \$ 353.04  
 To cancel and charge to city of Stevens Point.

RALPH A. WOYAK,  
 County Treasurer

Resolution No. 28 was read by the clerk and referred to the committee on illegal assessments, as follows:

### RESOLUTION NO. 28

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

#### 1947 TAX

##### VILLAGE OF ALMOND

Lot 1 & E $\frac{1}{2}$  of Lot 2, Block 1, C. E. Webster's add., ..... 3.52  
 Not assessable-county owned land.  
 Com. at NW cor of NW NW Sec. 28, T. 21, N. R. 9 E thence S. NW line of said 40; 126' E: 140' S. 85' E., 80' S., 54 $\frac{1}{2}$  E., 16' S. 214 $\frac{1}{2}$  W, 95' S. 40' W. 52' S. to line of said 40 E. to Sec. of said 40 W. to NE cor. of said 40 W. 548' S. 164 $\frac{1}{2}$  W. 28 $\frac{1}{2}$  N. 29 $\frac{1}{2}$  W. 125' N to 40 line W. to beg. Section 34, Twp. 21, N. Range 9 E. Erroneous description ..... 163.45

##### TOWN OF BUENA VISTA

Com. at a point on E. line, 10 rds. S. of NE cor. of N $\frac{1}{2}$  NE Frac.  $\frac{1}{4}$ , Section 1, Twp. 22, N. Range 9 E. thence W. 5 rds. thence S. 5 rds. thence E. 15 rds. thence 5 rds. to beg. Erroneous description ..... 6.16

##### TOWN OF CARSON

NW $\frac{1}{4}$  of SW $\frac{1}{4}$  E. of RR, Section 22, Twp. 24, N. Range 6 E. Incomplete description ..... 4.86  
 NE $\frac{1}{4}$  of NE $\frac{1}{4}$ , Section 8, Twp. 24, N. Range 7 E. Not assessable-county owned land ..... 11.90  
 NW $\frac{1}{4}$  of NE $\frac{1}{4}$ , Section 8, Twp. 24, N. Range 7 E. Not assessable-county owned land ..... 11.90  
 NE $\frac{1}{4}$  of NW $\frac{1}{4}$ , Section 8, Twp. 24, N. Range 7 E. Not assessable-county owned land ..... 13.59  
 NW $\frac{1}{4}$  of NW $\frac{1}{4}$ , Section 9, Twp. 24, N. Range 7 E. Not assessable-county owned land ..... 15.54  
 Part of Lot 1, Vol. 135, Page 321 & 131/60, Section 25, Twp. 24, N. Range 7 E. Paid under local treasurer's receipt number 180 ..... 18.20

##### TOWN OF DEWEY

NW $\frac{1}{4}$  of NE $\frac{1}{4}$ , Section 1, Twp. 25, N. Range 8 E. Not assessable-county owned land ..... 5.10  
 SW $\frac{1}{4}$  of NE $\frac{1}{4}$ , Section 1, Twp. 25, N. Range 8 E. Not assessable-county owned land ..... 5.10  
 NE $\frac{1}{4}$  of SW $\frac{1}{4}$ , Section 1, Twp. 25, N. Range 8 E. Not assessable-county owned land ..... 5.10  
 SW $\frac{1}{4}$  of SW $\frac{1}{4}$ , Section 1, Twp. 25, N. Range 8 E. Not assessable-county owned land ..... 5.10  
 SE $\frac{1}{4}$  of SW $\frac{1}{4}$ , Section 1, Twp. 25, N. Range 8 E. Not assessable-county owned land ..... 5.10  
 NE $\frac{1}{4}$  of SE $\frac{1}{4}$ , Section 2, Twp. 25, N. Range 8 E. Not assessable-county owned land ..... 5.10  
 NW $\frac{1}{4}$  of SE $\frac{1}{4}$ , Section 2, Twp. 25, N. Range 8 E. Not assessable-county owned land ..... 5.10

able-county owned land .....	5.10
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 .....	2.55
NE $\frac{1}{4}$ of NE $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ , Section 12, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
SW $\frac{1}{4}$ of NW $\frac{1}{4}$ , Section 12, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 12, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 12, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 16, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	10.20
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ , Section 20, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	4.46
SE $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 20, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	10.84
S. 10 A of N. 20 A of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 21, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	1.91
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ , Section 22, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	5.10
<b>TOWN OF HULL</b>	
On Page 53 no description of Section 35, Twp. 24, N. Range 8 E. Incomplete description .....	15.01
NE cor. of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ , Section 35, Twp. 24, N. Range 8 E. Incomplete description .....	8.00
<b>VILLAGE OF JUNCTION CITY</b>	
House trailer on Lot 6, Block 4. Should be assessed as personal property .....	5.01
<b>VILLAGE OF PARK RIDGE</b>	
Part of W $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 34, Twp. 24, N. Range 8 E. Double assessment .....	5.25
Total .....	\$ 404.15

RALPH A. WOYAK,  
County Treasurer

Moved by Supervisor Hintz and seconded by Supervisor Pascavis that the report of the judiciary committee, read the first day Nov. 9, 1948, be accepted. Motion carried as the clerk called the roll, there being 32 ayes and 1 absent and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawieski, Hunter, Palek, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jur-

gella, Marshall and Kinney. Supervisor Wojcik absent and Supervisor Waterman, excused.

The clerk read the building and grounds committee report as follows:

**TO CARL ROSHOLT AND ALL MEMBERS OF THE  
PORTAGE COUNTY BOARD:**

Gentlemen:

Pursuant to the action of the county board at its organization meeting in April, turning the upkeep of the County Home over to the building and grounds committee and instructing them to redecorate the interior and paint the exterior of the County Home, bids were advertised for same. The following bids were received:

**I. O. THORSKI:**

Inside labor and material .....	\$3,750.00
Labor only .....	2,700.00
Material only .....	1,050.00
Outside labor and material .....	2,000.00
Material only .....	400.00
Labor only .....	1,600.00

Total labor and material-inside and outside .....	5,750.00
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**PETER FIRKUS:**

Inside labor and material .....	2,786.00
Labor only .....	2,219.00
Outside labor and material .....	2,940.00
Labor only .....	2,312.00

Total labor and material .....	5,726.00
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**KEN LEWIS:**

Total inside and outside labor and material .....	6,180.14
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**F. A. DUMPHY:**

All labor and material, inside and outside .....	6,969.14
Labor only .....	5,635.94

**FRANK. WNUK:**

All labor and material, inside and outside .....	7,615.00
Labor only, inside and outside .....	6,140.00

**GEO. MAINE:**

Outside only, material and labor .....	3,250.00
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All bids were opened at 11:00 A. M., May 22nd, 1948, at a special meeting of the building and grounds committee.

After examining the bids, the committee agreed to allow the bid of Mr. Thorske for outside labor and material in the amount of \$2,000.00. The labor on the inside was allotted to Peter Firkus and it was decided to purchase the paint independent of Mr. Firkus' bid.

At our regular monthly meeting of the building and grounds committee, which was held on July 2, 1948, the paint job was inspected as far as it had gone. At the time that we inspected the building before the bids were advertised for we had figured that one coat of varnish on the interior would be sufficient. However, after the furniture was moved from the rooms and woodwork inspected, it was found that in order to do a good job it would be necessary to restrain about 75% of the woodwork and apply two coats of varnish over the woodwork. Mr. Firkus agreed to do this extra work for \$263.00.

At that time it was also called to our attention that the flat part of the roof was badly in need of a coat of tar. Mr. Thorske agreed to furnish the tar and apply same for the sum of \$200.00 and to give all the

metal work on the roof and ventilators, etc., a coat of rust resistor and coat of paint for the sum of \$100.00. The committee agreed to this. All this work was completed on July 15th. At a special meeting of the building and ground committee held on July 16th, 1948, the work was thoroughly inspected and approved.

The following amounts were paid for this work:

Journal Printing company, advertising for bids .....	\$ 27.00
E. O. Thorske .....	2,300.00
Vetter Mfg. Co., paint and varnish for interior .....	697.88
Peter Firkus, for labor on the inside .....	2,482.00

We had sufficient undercoater and semi-gloss left over to paint the laundry room downstairs in the County Home and as this was in large containers and not returnable as they were not full, this paint was turned over to Mr. Soule, who will do the painting of the laundry room himself. This amounted to approximately 8 gallons which was turned over to Mr. Soule.

Respectfully submitted:

**BUILDING & GROUNDS COMMITTEE**  
**H. L. KURTZWEIL, Chairman**  
**JOHN JAKUSZ, Member**  
**JOHN PASCAVIS, Member**

Moved by Supervisor Kaczmarek and seconded by Supervisor Rath that the report be accepted. Motion carried.

Supervisor Wojcik entered the room.

Moved by Supervisor Atkins and seconded by Supervisor Jakusz that the board adjourn to 10:00 o'clock Monday morning.

Moved by Supervisor Vaughan and seconded by Supervisor Pascavis to amend that motion to a motion that the board adjourn until 2:00 o'clock this P. M. Motion carried.

Action taken on original motion as amended. Motion carried.

Stevens Point, Wisconsin, November 13, 1948, 2:00 P. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

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

Petition No. 14 was read by the clerk as follows:

#### PETITION NO. 14

November 13, 1948

To the Honorable Portage County Board of Supervisors:  
 Gentlemen:

Whereas the lake known as Lake Thomas in the southeast corner of the town of Stockton just north of a town road running east and west has at various times been stocked with fish by the Wisconsin conservation department and,

Whereas, there is no public road to this lake, it is not accessible to the general public, and

Whereas, there is an ever present possibility of this lake becoming entirely private;

We, therefore, do hereby petition that Portage county acquire a right of way with a suitable parking space and build a public road to Lake Thomas at the earliest opportunity.

Respectfully submitted  
**FRANK MAGER,**  
 Town Chairman,  
 Town of Stockton

Moved by Supervisor Pascavis and seconded by Supervisor Wojcik that the petition be accepted. Motion carried.

Petition No. 15 was read by the clerk as follows:

**PETITION NO. 15**

November 13, 1948

To the Honorable Portage County Board of Supervisors:  
Gentlemen:

Whereas, the lake known as Lake Adams in the southeast corner of the town of Stockton just north of a town road running east and west has at various times been stocked with fish by the Wisconsin conservation department, and,

Whereas, there is no public road to this lake, it is not accessible to the general public, and,

Whereas, there is an ever present possibility of this lake becoming entirely private;

We, therefore, do hereby petition that Portage county acquire a right of way with suitable parking space and build a public road to Lake Adams at the earliest opportunity.

Respectfully submitted,  
**FRANK MAGER,**  
Town Chairman,  
Town of Stockton

Detailed discussion followed.

Supervisor Kurtzweil entered the room.

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall to refer the matter of the roads to the highway committee, to be studied and to bring in an opinion on the best way to handle this matter. Motion carried.

Moved by Supervisor Gordon and seconded by Supervisor Pascavis that the motion on No. 14 be rescinded and that Petition No. 14 also be referred to the highway committee. Motion carried, as the clerk called the roll there being 31 ayes, 1 absent and 2 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schullist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisor Atkins, absent. Supervisors Waterman and Kinney, excused.

Moved by Supervisor Hintz and seconded by Supervisor Kostuch, that the highway committee be instructed to repair the Wolf Lake road, and that the highway committee meet with the district attorney to get an opinion as to who should be responsible for the upkeep. Motion carried.

Mr. Culver, county school superintendent, introduced Mr. John Baker of the Milwaukee Journal and Dr. S. Cooper, associate professor of rural education, department of agriculture and the department of education.

These gentlemen have been traveling thru the county and made favorable comments on the work being done by the Portage county school committee. Dr. Cooper also gave a brief explanation of this type of school system in the state of West Virginia, where it has been in effect for the last 17 years. He stated that under this set-up they have better teachers and it results in savings thru the purchase of supplies in greater quantities.

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

November 13, 1948

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. Frank Serafin, 1 bull killed .....	\$ 75.00	\$ 48.00
2. Anton Kostuck, 5 ducks killed .....	10.00	6.30
3. John Kwasnik, 20 chickens killed .....	40.00	28.80
4. Joe Waiter, 7 turkeys killed .....	25.00	16.00
5. Arthur Nelson, 2 sheep killed, 1 injured .....	50.00	20.00
6. Florian Jerzak, 2 ducks killed .....	6.00	2.52
7. Jesse Judd, 20 lambs killed .....	265.50	175.00
8. Harry Chamberlain, 11 turkeys and 1 gobbler killed and 1 bull damaged .....	120.50	68.00
9. Ed. Kozolek, 30 chickens killed .....	37.50	30.00
10. Ted Wiczek, 15 chickens killed .....	15.00	12.00
11. Felix Richter, 3 sheep & 2 lambs killed, 3 sheep injured .....	117.00	48.80
12. Walter Stroik, 1 cow injured .....	175.00	70.80
13. August D. Wanta, 35 chickens killed .....	70.00	50.40
14. Anton Klosowski, 22 chickens killed .....	44.00	31.68
15. Emil Zoromski, 10 rabbits killed .....	29.50	6.58
16. Stanley Oksiuta, 4 sheep killed .....	88.00	32.00
17. Mrs. Peter Spitz, 3 rabbits killed .....	30.00	3.78
18. Frank Dernbach, 35 leghorn pullets, killed .....	35.00	28.00
19. Theodore Adamski, 1 lamb killed .....	25.00	17.00
20. Walter Gagas, 1 sheep killed .....	25.00	8.00
21. Bernard Prutz, 21 white rocks, killed .....	47.25	30.24
22. Adam Bushman, 1 hog killed .....	44.00	35.20
	<b>\$1,374.25</b>	<b>\$ 769.10</b>
Total amount claimed .....	\$1,374.25	
Total amount allowed .....		769.10
Total amount disallowed .....		605.15

JUDICIARY COMMITTEE:

ANTON PALEK  
THOMAS GUYANT  
FRANK MAGER  
PETER KAWLESKI  
EMIL KOSTUCH

Moved by Supervisor Krogwold and seconded by Supervisor Burns that the report be accepted. Motion carried as the clerk called the roll there being 30 ayes, 1 present and 3 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Krogwold, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Marshall. Supervisor Pascavis, present. Supervisors Waterman, Atkins and Kinney, excused.

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

Moved by Supervisor Marshall and seconded by Supervisor Kurtzweil that the board adjourn until 10:00 A. M. Monday. Motion carried.

ANNE T. STROJNY  
COUNTY CLERK.

## FIFTH DAY

Stevens Point, Wisconsin, November 15, 1948, 10:00 A. M.

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

Clerk called the roll. All members present except Supervisor Hintz, Palek and Kinney, absent.

The chair announced that if there are any more bridge petitions coming that they be presented today as Mr. William Hazelton, Div. Engineer, will appear this afternoon.

Clerk read the minutes of the last meeting.

Supervisors Palek and Hintz entered the room.

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall to accept the minutes as read. Motion carried.

Supervisor Kinney entered the room.

Vera Hub, home demonstration agent, reported on the projects and accomplishments of the 4-H clubs and the Homemakers clubs, which included sewing, cooking and food preservation. Housing and remodeling farm homes was also undertaken with very good results.

Moved by Supervisor Krogwold and seconded by Supervisor Pascavis to accept the report. Motion carried.

Mrs. Ruth Gilfry, county nurse, made her annual report before the board, covering work done on polio and T.B. cases and aid to crippled children. She also gave detailed information regarding the state x-ray bus that is now available throughout the county and will remain here until sometime in January 1949, and urged every person from age 15 to take advantage of this service. She also reported on the baby clinic held at Almond and that she conducted a training program for 3 student public health nurses.

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

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

#### PETITION NO. 16

#### PETITION TO COUNTY BOARD TO LAY OUT COUNTY TRUNK HIGHWAY

To the Honorable County Board of Portage County:

We, the undersigned, residents and freeholders of said county of Portage residing in the town of New Hope as stated hereunder opposite our respective names, do hereby petition your honorable body to lay out a certain town road presently existing in said town of New Hope as a county trunk highway which road is entirely in said town of New Hope and is located as follows:

Commencing at a junction with State Highway 161 at a point on said highway where the Nelsonville cemetery is located, said point being in the southeast corner of the southwest quarter of the southwest quarter of section thirty-two (32), township twenty-four (24) north, range ten (10) east and extending due north from said starting point through sections thirty-two (32), twenty-nine (29), twenty (20), seventeen (17) to the center of section eight (8) where said road intersects with County Trunk Highway "Z", said road being of a width of three (3) rods.

Dated this 15th day of November, 1948.

Name	Residence
Frank Karch	Ainherst Junction, Wis.
J. A. Miza	" "
E. A. Kolden	" "
G. N. Holmgreen	" "
Jerome Johnson	" "
Norris Grayson	" "

Joe Stoltz	"	"
Wm. Loberg	"	"
E. H. Grimland	"	"
Ed. L. Loberg	"	"
Nick Romundson	"	"
Frank Kobach	"	"
Emil Thompson	"	"
Nick Repinski	"	"
Leo Zaborowski	"	"
Ed Hintz	"	"

Supervisor Kaczmarek excused.

Resolution No. 29 was read by the clerk as follows:

#### RESOLUTION NO. 29

November 15, 1948

Stevens Point, Wis.

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

Whereas the parking problem on the square is getting to a point where people residing near the city of Stevens Point are having trouble getting a place on the square to offer their produce for sale and we the county board think local people should be preferred,

Therefore be it resolved, that the county board request the city council to restrict sale of produce on the square to people residing within a 30 mile radius of the city of Stevens Point.

HENRY SWENSON  
A. PALEK  
RUSSELL KROGWOLD  
EMIL KOSTUCH  
VINCENT E. JURGELLA  
JOSEPH WOJCIK, JR.  
H. P. ANDERSON  
PETER KAWLESKI  
VILAS WATERMAN  
ARTHUR HINTZ

Moved by Supervisor Waterman and seconded by Supervisor Krogwold to accept the resolution. Motion carried.

Resolution No. 30 was read by the clerk as follows:

#### RESOLUTION NO. 30

Stevens Point, Wisconsin

November 15, 1948

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

Whereas, we the members of the county board of Portage county representing the people of all parts of Portage county realize the parking problem in Stevens Point is getting serious and whereas we believe that there are other ways to remedy the parking problem other than by the use of parking meters,

Therefore, be it resolved, that the proposal of parking meters in Stevens Point be forgotten and that the proper officials of Stevens Point try to provide parking space in some other way.

VINCENT E. JURGELLA  
MELVIN MELUM  
ROBERT J. HUNTER  
THOMAS GUYANT  
ANTON PALEK

PETER KAWLESKI  
 EMIL KOSTUCH  
 THOS. E. MORGAN  
 RUSSELL KROGWOLD  
 H. P. ANDERSON  
 VILAS WATERMAN  
 ARTHUR HINTZ

Discussion followed.

Moved by Supervisor Waterman and seconded by Supervisor Wojcik, to accept the resolution. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Burns that the board adjourn until 2:00 P. M. Motion carried.

Stevens Point, Wisconsin, November 15, 1948, 2:00 P. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

Clerk called the roll. All members present except Peter Kawleski, absent.

R. B. Lewis, welfare director, made his annual report on the welfare department, as follows:

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

The Portage county public welfare department submits the following report covering the period from October 1, 1947 to October 1, 1948 which is in accordance with the resolution which created this consolidated agency. Activities carried on by this combined agency include aid to dependent children, blind aid, old age assistance, aid to the disabled, child welfare, social welfare services, 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 and some from other counties and from other states.

Your public welfare board is operating under Section 46.31 of the Wisconsin statutes in full co-operation with the state and federal programs in the administration of social security aids in Portage county.

Respectfully submitted:

THOMAS S. KACZMAREK, Chairman

THOMAS MORGAN, Vice-Chairman

ROBERT J. HUNTER, Secretary

VINCENT JURGELLA

FRANK MAGER

R. B. LEWIS, Director III

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

Portage county public welfare board: Thomas S. Kaczmarek, chairman, Thomas Morgan, vice-chairman, Robert J. Hunter, secretary, Vincent G. Jurgella, and Frank Mager.

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 Seefluth.

Clerk grade II—Eugene Devine.

Clerk stenographer I—Evelyn Penar.

Clerk typists—Virginia 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

At each semi-monthly meeting of the Portage county public welfare board non-resident statements and claims are audited during the course of each meeting.

The number of non-resident statements that were audited totaled 40 which is about the same as last year. Twenty of these were from outside counties, 14 were from within the county and 6 state-at-large cases.

Twenty-six of these cases were accepted and 2 are pending. There were 14 denials pertaining to legal settlement that were settled by either obtaining an opinion from the district attorney, or settled between municipalities or are still pending.

There were 118 claims audited by the Portage county public welfare board and of these 9 occur regularly which is less than last year. Expenditures for Portage county charges which are those having no legal settlement in any municipality up to September 30th, totaled \$1,922.24.

Should a non-resident statement or claim be questionable when it is audited by the Portage county public welfare board, no decision is made, but it is referred to the district attorney for a written opinion. The municipality which is 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 results reported. From this he then submits a written opinion. Hearings on pending cases of long standing were heard in Wausau and Waupaca during the year with the following decisions made by the state department: 2 ordered paid, 1 postponed, 1 case was dismissed and 1 still pending.

### CHILD WELFARE PROGRAM

During the past twelve months 91 requests for service were received and service rendered to 168 children in 43 families. The requests were listed as follows:

Problems relating to home conditions .....	30
Problems relating to conduct .....	21
Adoption investigations .....	2
Foster home placements .....	9
Travelers aid .....	4
Veterans service .....	2
Investigation for other agencies .....	13
Problems relating to illegitimacy .....	10

We are having gratifying results with our foster home program. The past year the children's worker supervised 23 foster children in 17 licensed foster homes; three of these located in the city of Stevens Point and the other fourteen in rural areas. Of the 23 children only two were not working out favorably in their respective homes and a change of foster home was advisable. All of the other children seem well adjusted and happy and the foster parents are co-operating very well in making fine homes for the children.

There is a growing interest in our foster home program. Recently a request for foster homes was published which brought excellent response. Thirty-eight families inquired about foster care. About nineteen of these could meet the state and county requirements necessary for obtaining a license.

In addition to child welfare work this department also services numerous social welfare cases throughout the year.

The child welfare program requires much travel and a great

variety of services. Within the past twelve months period the worker made 1,126 contacts at homes and in the office.

The county judge and director of public welfare direct and advise the children's worker in her performance of child welfare services. Chief sources of requests for service are the county and city nurse, town, city and county officials, school officials, law officers, members of clergy, physicians, as well as other welfare organizations throughout the county and state.

### HOSPITALIZATION COLLECTION

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-four thousand three hundred and fifteen and 46/100 dollars (\$24,315.46) 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	1948 (9 Mo.)
\$3,468.40	3,763.76	3,703.90	3,098.20	6,958.54	1,942.56	1,380.10

### CONCLUSION

Your consolidated agency is performing all of the functions called for by Section 46.31 of the Wisconsin statutes. With our offices located in the court house annex, we have fine working quarters, comfortable and close to other offices with whom we work daily, and this brings about better service to our clients.

We have at all times endeavored to keep the administration of public assistance in Portage county on a high business standard to the end that the people of this community may benefit from the laws and their application as laid down to us.

Your welfare board has just completed its first year of operation and we believe that the people concerned have been aided a great deal through the application of the new law, but this could only be accomplished with the very fine co-operation of every member of the Portage county board and we, and every employe of the welfare department, are, sincerely grateful for your kindly co-operative spirit.

Moved by Supervisor Kurtzweil and seconded by Supervisor Wojcik to accept the report. Motion carried. Moved by Supervisor Kaczmarek and seconded by Supervisor Marshall that we spend one minute in silent reverence in memory of those veterans who paid the supreme sacrifice. Motion carried.

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

November 1, 1948

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, 1947 to November 1, 1948.

The activity in your service office remained at a high pitch during the past year. We have averaged a little better than 500 office contacts each month. Cases are becoming more complicated as time goes on. Many cases must be developed on lay evidence because of the lack of service medical records. Many of our veterans are bothered with disabilities showing up one, two or three years after discharge.

There have been a number of changes in the federal and state laws and regulations during the past year. We have endeavored to keep

abreast of these changes and to keep the veterans of Portage county informed of their rights. We have attended veterans service officers schools at Madison, Wausau, Green Bay and Appleton during the past year.

### FEDERAL BENEFITS

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

Compensation due to service connected disabilities; pensions for disabilities not due to service; medical and dental treatment at government expense; hospitalization and domiciliary care; government life insurance; protection of their jobs; rehabilitation and training both on the job and institutional; certificates of eligibility for G. I. loans; death benefits; aid for dependents; death benefits, burial allowance, pensions, etc.; unused furlough pay; arrears in service pay; plus many other individual 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. The state benefits include grants to prevent want and distress including hospitalization of the veteran and his dependents; rehabilitation loans at a low rate of interest to purchase real and personal property and to consolidate debts when the veteran is unable to meet his present obligations. Besides these benefits the state department furnishes domiciliary care to veterans and their eligible dependents at the Grand Army Home for Veterans located at King, Wisconsin.

### ACTIVITIES

So that you may have an idea of the activities of your county veterans service office during the past year, we report the following:

We have conducted 6,543 office interviews. This does not include interviews at meetings of veterans groups throughout the county. We have attended meetings at Almond, Amherst, Junction City, Lanark, Rosholt and Stevens Point.

There are more than 1,000 active World war I and Spanish American war cases in our files, and more than 3,200 active World war II cases.

The time limit for applying for reinstatement of insurance without a physical examination and for filing for terminal leave pay expired during the past year. We advertised these dead lines and processed many last minute applications. We assisted in reinstating more than \$800,000.00 of national service life insurance.

Your service officer has continued to serve as re-employment committeeman, working with the department of labor through their Chicago office.

Conducted over 50 hearings before appeal boards and rating boards at regional office in Milwaukee.

### HOSPITALIZATION

During the past year we hospitalized 352 veterans at government expense. The hospitals used included: Hines, Illinois, a great paraplegic and cancer center; general hospitals located at Wood, Wisconsin, Tomah; Wisconsin and Great Lakes, Illinois; T.B. centers located at Waukesha and River Pines. Our local hospital in Stevens Point has been used extensively for emergency cases. Besides using these medical

hospitals, we have used the facilities at Wood and King, Wisconsin, for domiciliary care. We now have 78 persons receiving this type of care.

### TRAINING PROGRAMS

We have assisted many veterans in getting started on training programs. At present we have veterans training in the following categories in Portage county.

Public Law No. 16 (Training of Disabled)	
Attending school .....	26
On-the-job training .....	38
Farm training .....	7

71

Public Law No. 346 (G. I. Training)	
Attending school .....	243
On-the-job training .....	126
Farm training .....	47

416

Sub total ..... 487

### BENEFITS PAID TO PORTAGE COUNTY VETERANS

More than \$957,460 was paid to Portage county veterans during the past year. Monthly compensation payments for service connected disabilities vary from \$13.80 to \$360.00. A large number of our Portage county veterans are classed as severely disabled.

Compensation and pensions paid World war II veterans .....\$184,438.00  
 Compensation and pensions paid World war I and Spanish

American war veterans .....	202,964.00
Total compensation and pension payments .....	387,402.00
Amount paid 416 trainees .....	399,360.00
Grants from the Wisconsin department of veterans affairs ....	3,548.65
Death benefits (burial) .....	8,170.00
Insurance benefits .....	48,500.00
Pensions paid dependents of deceased veterans .....	110,480.00
Total cash benefits paid Portage county veterans during past year .....	957,460.65

During the past year we have assisted 47 Portage county veterans obtain state loans for a total amount of \$32,688.00. Up until August 25, 1948, 177 Portage county veterans obtained G. I. loans for a total \$717,541.00. We received and set 78 government headstones valued at \$4,000.00.

In conclusion we believe we should be reminded again of the 126 boys from Portage county who gave their lives for our country in World war II. 41 of them have been returned from overseas and reburied in Portage county. With another conflict seemingly smoldering which might break out at anytime, and with the last great war so fresh in our memories—with the drafting of local boys again we must stop and think—so once again gentlemen, we ask for your continued co-operation, because only by working together can we see to it that our living veteran gets a square deal as well as to help carry the burden of the dependent mother, father, widow and child of the man who served our country in the armed forces during a war.

Respectfully submitted,  
 R. B. LEWIS,  
 Veterans Service Officer

Moved by Supervisor Atkins and seconded by Supervisor Kacz-

marek that the report be accepted. Motion carried.  
 Resolution No. 31 read by the clerk as follows:

**RESOLUTION NO. 31**

**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 authorized construction projects or for additional improvements,

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

BE IT RESOLVED, that the county highway committee, with the approval of the state highway commission, is hereby authorized to transfer to or between any authorized construction projects or for additional needed improvements 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 purposes hereinbefore mentioned on any authorized construction projects or for additional needed improvements 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  
 HENRY SCHULIST  
 JOHN PASCAVIS

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the resolution be adopted. Motion carried as the clerk called the roll, there being 32 ayes, 1 present, 1 absent. The following members voted aye: Supervisors Anderson, Burns, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosbolt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Swenson voted present, Supervisor Hintz, absent.

Resolution No. 32 was read by the clerk as follows:

**RESOLUTION NO. 32**

**COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38, 83.03 OF THE STATUTES, COUNTY OF PORTAGE**

SECTION 1. WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 & 83.03 of the statutes, said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amount Raised	
		By Local Units	Amount of County Aid Granted
Carson	Sec. 28-29 .....	\$ 279.05	\$ 279.05
Carson	Sec. 12 .....	231.00	231.00
Carson	Sec. 24 .....	310.55	310.55
Plover	Sec. 27-28 .....	374.15	374.15
Stockton	Sec. 31 .....	630.00	630.00
Stevens Point	Crosby Avenue .....	2,122.25	2,122.25
Stevens Point	So. River Drive .....	1,450.73	1,450.74

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.

HENRY SWENSON  
 PAUL B. KITOWSKI  
 HENRY W. STINSON  
 HENRY SCHULIST  
 JOHN PASCAVIS

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that the resolution be laid-over until tomorrow. Motion carried. Resolution No. 33 was read by the clerk as follows:

**RESOLUTION NO. 33**

**STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1949**

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 1949 under the provisions of Section 20.49 and Chapters 83 and 84 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS: The state highway commission has notified the county clerk that a sum of money estimated to be one hundred twelve thousand and one hundred and 00/100 dollars (\$112,100.00) will become available at the end of the fiscal year ending June 30, 1949, 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, 1949.

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

directed to be as follows:

(a) For administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of seven thousand and five hundred and 00/100 dollars (\$7,500.00).

(b) For special highway patrolmen, the sum of ten thousand and 00/100 dollars (\$10,000.00).

(c) For maintenance, the sum of ninety-four thousand six hundred and 00/100 dollars (\$94,600.00).

**SECTION III. STATE TRUNK HIGHWAY ALLOTMENT.** (A) **WHEREAS:** The state highway commission has estimated that the sum of one hundred sixteen thousand eight hundred and 00/100 dollars (\$116,800.00) will become available from appropriation of the fiscal year ending June 30, 1949, under Sections 20.49 (4) and 84.03 (3), for the improvement of the state trunk highway system in the county in accordance with the provisions of Chapter 84 of the statutes,

**BE IT RESOLVED:** That the said sum available shall be expended in the following manner, to wit:

(a) The sum of thirty thousand and 00/100 dollars (\$30,000.00) for the improvement of U. S. Highway No. 10, the Stevens Point-Amherst road; approximately 3.8 miles;

(b) The sum of eighty-six thousand and 00/100 dollars (\$86,000.00) for the improvement of State Trunk Highway No. 54, the U. S. Highway No. 51-east county line road, approximately 6.0 miles; and

(c) The sum of eight hundred and 00/100 dollars (\$800.00) 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 eight thousand and 00/100 dollars (\$8,000.00) for the insurance fund.

(b) The sum of thirty thousand and 00/100 (\$30,000.00) for the maintenance of the county trunk highway system.

(c) The sum of forty thousand and 00/100 dollars (\$40,000.00) for snow removal on the county trunk highway system.

(d) The sum of one thousand five hundred and 00/100 dollars (\$1,500.00) for per diem and travel expense of the county highway committee.

(e) The sum of seventy thousand and 00/100 dollars (\$70,000.00) for construction, including oiling, to match federal aid on the federal aid secondary portion of the county trunk highway system.

**SECTION V. WHEREAS:** Appropriations are made herein, in addition to the amounts available for work in the county under Section 20.49 of the statutes.

**BE IT RESOLVED:** That the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes as set forth in Section IV hereof, the sum of one hundred forty-nine thousand five hundred and 00/100 dollars (\$149,500.00).

**SECTION VI. WHEREAS:** The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

**BE IT RESOLVED:** That this board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the

county highway committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the statutes shall be paid from the next appropriation made for the same purpose.

**SECTION VII. WHEREAS:** The exact amount of the funds that will become available for highway purposes in the county under Section 20.49 of the statutes will not be known until June 30, 1949.

**BE IT RESOLVED:** That the county treasurer is hereby authorized and directed to make payments for the purpose for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1949; 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, and stenographers, or other employes necessary to carry on such activities.

Presented November 15, 1948. By:

HENRY SWENSON  
PAUL B. KITOWSKI  
HENRY W. STINSON  
HENRY SCHULIST  
JOHN PASCAVIS  
County Highway Committee

Moved by Supervisor Swenson and seconded by Supervisor Poliwoda that the resolution be laid-over 24 hours. Motion carried.

Harvey Schroeder, from the Hardware Insurance answered questions regarding liability insurance covering highway equipment. Detailed discussion followed.

An announcement was made by the chairman that an invitation to dinner, at American Legion hall, on Tuesday, November 16, 1948, was extended by Perry Worden, highway commissioner, and R. B. Lewis, welfare director, and reminded the board of the County Home dinner on Wednesday, November 17, 1948.

Supervisor Kurtzweil stated that the \$25.00 rate on the sprinkler system at the County Home, was increased by the water dept. to \$75.00. it was suggested that this be checked by the insurance and building and grounds committees.

Moved by Supervisor Kostuch and seconded by Supervisor Schulist that the board adjourn until 10:00 o'clock A. M. Motion carried.

ANNE T. STROJNY  
COUNTY CLERK

## SIXTH DAY

Stevens Point, Wisconsin, November 16, 1948, 10:00 A. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

Clerk called the roll. All members present.

Clerk read the minutes of the previous day.

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

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

Resolution No. 32 re-read by the clerk and laid over until this afternoon.

County superintendent of schools, L. D. Culver, made his annual report to the board covering in detail, work done by the county school committee in establishing new school districts, also outlining the procedure followed this summer in transporting school children from the 5th grade up, to Milwaukee centennial exposition.

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

Moved by Supervisor Jakusz and seconded by Supervisor Kitowski that the board adjourn until 2:00 P. M. Motion carried

Stevens Point, Wisconsin, November 16, 1948, 2:00 P. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

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

Clerk read the report of the building and grounds committee as follows:

Honorable Carl Rosholt and Members of the County Board:

At the time that the County Home was built there was installed in said home a sprinkler system contracted with the city water commission for which a charge of \$25.00 was paid yearly. During the past year the Public Service commission has authorized and instructed the city water department to increase such rates to the sum of \$75.00 per year. Mr. Soule when he leased the premises based his figures on a \$25.00 charge yearly for this water service. As this service is a protection for the building and the inmates as well it also decreases the premium on the insurance. The insurance committee has asked the building and grounds committee to take over the balance of \$50.00 due for this service and Mr. Soule has agreed to pay the \$25.00 which he originally planned to do and we respectfully request that the amount of \$50.00 be placed in the building and grounds committee budget for the year of 1949 to cover such costs.

Building and Grounds Committee:  
H. L. KURTZWEIL  
J. N. JAKUSZ  
JOHN PASCAVIS

Moved by Supervisor Schulist and seconded by Supervisor Hunter that the resolution be adopted.

Moved by Supervisor Stinson and seconded by Supervisor Waterman to amend the resolution to read that the building and grounds committee pay the \$50.00 out of their 1949 budget as set up. Motion carried.

Action taken on original motion as amended. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Kaczmarek that the following members be reappointed to the park board:

Mr. Schmeckle for 5 years, Rev. Msgr. J. Chylinski for 6 years and Mr. Noble for 7 years. Motion carried.

Mr. F. J. Schmeckle gave a report on the work done by the park board.

Moved by Supervisor Schulist and seconded by Supervisor Kostuch that the report be accepted. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Waterman that Wolf lake be made a county park. Motion carried.

Supervisor Atkins entered the room.

Resolution No. 32, which was laid over from the previous day, was read by the clerk as follows:

**RESOLUTION NO. 32**

**COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 AND 83.03 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 and 83.03 of the statutes, said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amount Raised Amount of	
		By Local	County Aid
		Units	Granted
Carson	Sec. 28-29 .....	\$ 279.05	\$ 279.05
Carson	Sec. 12 .....	231.00	231.00
Carson	Sec. 24 .....	310.55	310.55
Plover	Sec. 27-28 .....	374.15	374.15
Stockton	Sec. 31 .....	630.00	630.00
City of Stevens Point	Crosby Avenue .....	2,122.25	2,122.25
City of Stevens Point	So. River Drive .....	1,450.73	1,450.74

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.

HENRY SWENSON  
 PAUL B. KITOWSKI  
 HENRY W. STINSON  
 HENRY SCHULIST  
 JOHN PASCAVIS

Moved by Supervisor Schulist and seconded by Supervisor Wojcik that the resolution be adopted. Motion carried as the clerk called the roll, there being 33 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Hintz, excused.

Moved by Supervisor Marshall and seconded by Supervisor Kinney that all roads leading into Portage county parks, on which we can collect gas tax, should be designated as county trunk highways. Motion carried.

Resolution No. 33, which was laid over from the previous day, was read by the clerk as follows:

**RESOLUTION NO. 33**

**STATE AND COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1949**

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 1949 under the provisions of Section 20.49 and Chapters 83 and 84 of the statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

**SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT.**

WHEREAS: The state highway commission has notified the county clerk that a sum of money estimated to be one hundred twelve thousand and one hundred and 00/100 dollars (\$112,100.00) will become available at the end of the fiscal year ending June 30, 1949, 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, 1949.

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

(a) For administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of seven thousand five hundred and 00/100 dollars (\$7,500.00).

(b) For special highway patrolmen, the sum of ten thousand and 00/100 dollars (\$10,000.00).

(c) For maintenance, the sum of ninety-four thousand six hundred and 00/100 dollars (\$94,600.00).

**SECTION III. STATE TRUNK HIGHWAY ALLOTMENT. (A)**

WHEREAS: The state highway commission has estimated that the sum of one hundred sixteen thousand eight hundred and 00/100 dollars (\$116,800.00) will become available from the appropriation of the fiscal year ending June 30, 1949, under Sections 20.49 (4) and 84.03 (3), for the improvement of the state trunk highway system in the county in accordance with the provisions of Chapter 84 of the statutes.

BE IT RESOLVED: That the said sum available shall be expended in the following manner, to wit:

(a) The sum of thirty thousand and 00/100 dollars (\$30,000.00) for the improvement of U. S. Highway No. 10, the Stevens Point-Amherst road, approximately 3.8 miles;

(b) The sum of eighty-six thousand and 00/100 dollars (\$86,000.00) for the improvement of State Trunk Highway No. 54, the U. S. Highway No. 51-east county line road, approximately 6.0 miles; and

(c) The sum of eight hundred and 00/100 dollars (\$800.00) 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 eight thousand and 00/100 dollars (\$8,000.00) for the insurance fund.

(b) The sum of thirty thousand and 00/100 dollars (\$30,000.00) for

the maintenance of the county trunk highway system.

(c) The sum of forty thousand and 00/100 dollars (\$40,000.00) for snow removal on the county trunk highway system.

(d) The sum of one thousand five hundred and 00/100 dollars (\$1,500.00) for per diem and travel expense of the county highway committee.

(e) The sum of seventy thousand and 00/100 dollars (\$70,000.00) for construction, including oiling, to match federal aid on the federal aid secondary portion of the county trunk highway system.

**SECTION V. WHEREAS:** Appropriations are made herein, in addition to the amounts available for work in the county under Section 20.49 of the statutes,

**BE IT RESOLVED:** That the county board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(a) For the various purposes as set forth in Section IV hereof, the sum of one hundred forty-nine thousand five hundred and 00/100 dollars (\$149,500.00).

**SECTION VI. WHEREAS:** The various highway activities, for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor.

**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 and other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year incurred pursuant to Section 83.04 (6) of the statutes shall be paid from the next appropriation made for the same purpose.

**SECTION VII. WHEREAS:** The exact amount of the funds that will become available for highway purposes in the county under Section 20.49 of the statutes will not be known until June 30, 1949.

**BE IT RESOLVED:** That the county treasurer is hereby authorized and directed to make payments for the purpose for which such funds are to be used, as hereinbefore authorized from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1949; 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, and stenographers, or other employes necessary to carry on such activities.

Presented November 15, 1948.

County Highway Committee:  
HENRY SWENSON  
PAUL B. KITOWSKI  
HENRY W. STINSON  
HENRY SCHULIST  
JOHN PASCAVIS

Moved by Supervisor Waterman and seconded by Supervisor Burns that the resolution be adopted. Motion carried, as the clerk called the roll, there being 33 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Hintz, excused.

County auditor, Rollin Mabie, made his annual report to the board on the financial condition of Portage county.

Moved by Supervisor Krogwold and seconded by Supervisor Burns to accept the report. Motion carried.

Moved by Supervisor Kostuch and seconded by Supervisor Wojcik to appoint Mr. Mabie as auditor for the next year. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Waterman that Mr. Mabie audit the justice courts on a survey basis. Motion carried.

Supervisor Lutz, excused.

Clerk read the judiciary committee report as follows:

	November 16, 1948	Claimed	Allowed
Frank Dernbock, 35 leghorns .....		\$ 35.00	\$ 28.00
Theo. Adamski, one lamb killed .....		25.00	17.00
Walter Gagas, one sheep killed .....		25.00	8.00
Bernard Prutz, 21 chickens killed .....		47.25	30.24
Adam Bushman, 1 hog killed .....		44.00	35.20
		<b>\$176.25</b>	<b>\$118.44</b>

ANTON PALEK  
EMIL KOSTUCH  
THOMAS GUYANT  
FRANK MAGER  
PETER KAWIESKI

Moved by Supervisor Schulist and seconded by Supervisor Jakusz to accept the report. Motion carried as the clerk called the roll there being 32 ayes and 2 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Hintz excused, Supervisor Lutz, excused.

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall that the board adjourn until 10:00 A. M. Motion carried.

ANNE T. STROJNY  
COUNTY CLERK

## SEVENTH DAY

Stevens Point, Wisconsin, November 17, 1948, 10:00 A. M.  
Meeting called to order by Honorable Carl Rosholt, chairman.

Clerk called the roll. All members present except Supervisors Hintz, Morgan, Kitowski, Atkins, Omernik and Kinney, absent.

The clerk read the minutes of the previous day.

Moved by Supervisor Krogwold and seconded by Supervisor Pascavis to accept the minutes as read. Motion carried.

Supervisors Hintz and Morgan entered the room.

Moved by Supervisor Hunter and seconded by Supervisor Pascavis that the district attorney be informed that the wish of the board is that the non-residence relief claims due from other counties be taken up with them for collection. Motion carried.

'Supervisors Atkins, Omernik, Kinney and Kitowski entered' the room.

Resolution No. 34 was read by the clerk as follows:

### RESOLUTION NO. 34

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

Gentlemen:

Whereas, it is the responsibility of the Portage county board of supervisors to establish the annual salary of the county superintendent of schools, an elective officer, for the 4-year term of office beginning on the first Monday in July 1949, and

Whereas, the salary of the Portage county superintendent of schools is now established at \$3,600 per year, and

Whereas, several Portage county classroom teachers and the supervising teacher receive more per month than does the Portage county superintendent of schools, and

Whereas, other county superintendents are presently receiving greater salaries than that of the Portage county superintendent, and

Whereas, district reorganization has greatly increased the responsibility of the county superintendent; made heavy demands on his already full program; and created many problems of major consequence,

Now, therefore, be it resolved that the salary of the Portage county superintendent of schools be established at \$4,800 to become effective on the first Monday of July 1949.

Portage County Education Committee:  
H. P. ANDERSON  
JOSEPH WOJCIK, JR.  
JOHN RATH

Moved by Supervisor Anderson and seconded by Supervisor Palek that the resolution be adopted.

Moved by Supervisor Omernik and seconded by Supervisor Kaczmarek that the resolution be amended to read \$4,400.00 instead of \$4,800.00.

Motion lost as the clerk called the roll, there being 17 nays, 7 ayes, 1 present. The following members voted naye: Supervisors Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Morgan, Pascavis, Krogwold, Waterman, Schulist, Guyant, Kostuch, Melum and Atkins. Aye: Anderson, Wojcik, Kaczmarek, Mager, Rath, Rosholt and Omernik. Present: Kitowski.

Roll was taken on the original motion to adopt the resolution. Motion lost as the clerk called the roll, there being 20 nays, 4 ayes and 1 present. The following members voted naye: Supervisors, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Morgan, Pascavis, Krogwold, Waterman, Schulist, Mager, Guyant, Kostuch, Kitowski, Melum, Atkins and Rosholt. Ayes: Anderson, Wojcik, Kaczmarek and Rath. Present: Supervisor Omernik.

Moved by Supervisor Hunter and seconded by Supervisor Schulist

that the superintendent of schools be paid per diem and mileage for county school committee meetings and that he be reimbursed for mileage and per diem for such meetings attended since the school committee was organized. Motion carried as the clerk called the roll there being 34 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.

Resolution No. 35 was read by the clerk as follows:

#### RESOLUTION NO. 35

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

Whereas, the salary of the present secretary to the Portage county superintendent of schools is now established at \$2,160 per year, and

Whereas, the salary of the present clerk in the office of the Portage county superintendent of schools is now established at \$1,560, and

Whereas, the salary schedule now in effect for court house office employes is used only for the new employes, and

Whereas, the salary schedule no longer applies to employes with continuous service records, and employes classified as first assistants in various departments are no longer on an equal salary basis, and

Whereas, district reorganization has greatly increased the responsibility of the county superintendent's office; made heavy demands on an already full program of office time and personnel; and created many problems of major consequence,

Now, therefore, be it resolved, that the secretary to said superintendent of schools and the clerk be established at \$2,400 and \$1,800 per year respectively, to become effective on January 1, 1949.

Portage County Education Committee:

H. P. ANDERSON

JOSEPH WOJCIK, JR.

JOHN RATH

Moved by Supervisor Anderson and seconded by Supervisor Rath that the resolution be referred to the salary committee. Motion carried.

Resolution No. 36 was read by the clerk as follows:

#### RESOLUTION NO. 36

Stevens Point, Wisconsin  
November 16, 1948

To the Honorable Board of Supervisors:

WHEREAS, there is great need for the use of a grader by farmers in the county who are doing terracing and ditching work for soil conservation purposes,

BE IT RESOLVED, that the soil conservation department be permitted to use one of the county graders during the months of April, May, September, October and November at regular rental rates, the same to be paid by the farmer, on whose land the work is being done.

JOSEPH WOJCIK, JR.

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

Moved by Supervisor Kaczmarek and seconded by Supervisor Kitowski that a temporary salary committee-man be appointed to replace Supervisor Welty. Motion carried.

Moved by Supervisor Omernik and seconded by Supervisor Stinson that five members act on the salary committee, instead of three. Motion carried.

Moved by Supervisor Hunter and seconded by Supervisor Schulist that the board adjourn until 2:00 P. M. Motion carried.

Stevens Point, Wisconsin, November 17, 1948, 2:00 P. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

Clerk called the roll. All members present.

The chair appointed the following additional members to serve on the salary committee: Supervisors Hunter and Schulist.

Moved by Supervisor Poliwoda and seconded by Supervisor Pascavis that the appointment be accepted. Motion carried.

Resolution No. 37 was read by the clerk as follows:

#### RESOLUTION NO. 37

Stevens Point, Wisconsin  
November 12, 1948

To the Honorable Board of Supervisors:

WHEREAS, the Rosholt fair is receiving state aid as the county fair, and

WHEREAS, it is the only fair in the county for 4-H members and farmers to exhibit their agricultural produce, and

WHEREAS, the buildings on the fair grounds at the present time are inadequate to house the present 4-H club and open class livestock exhibits,

BE IT RESOLVED, that the county board of supervisors appropriate the sum of \$500.00 to assist the Rosholt fair board in erecting a barn on the Rosholt fair grounds to be used as a livestock exhibit building.

Agriculture Committee:

CARL ROSHOLT

LOUIS NELSON

JOSEPH WOJCIK, JR.

RUSSELL KROGWOLD

Moved by Supervisor Welty and seconded by Supervisor Schulist to adopt the resolution. Motion carried as the clerk called the roll, there being 34 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.

Resolution No. 38 was read by the clerk as follows:

#### RESOLUTION NO. 38

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

Whereas, the present assistant county treasurer is underpaid considering the salaries paid persons in similar employment.

Now, therefore, be it hereby resolved that the assistant county treasurer in the office of the county treasurer be and she is, hereby granted a salary of one hundred forty dollars (\$140.00) per month beginning January 1, 1949.

J. N. JAKUSZ

HENRY SCHULIST

VILAS WATERMAN

JOHN E. BURNS

VINCENT JURGELLA

RUSSELL KROGWOLD  
EMIL KOSTUCH

Moved by Supervisor Anderson and seconded by Supervisor Poliwoda that the resolution be referred to the salary committee. Motion carried.

Resolution No. 39 was read by the clerk as follows:

**RESOLUTION NO. 39**

Whereas, the village of Junction City offers a two-year high school program at the present time, and

Whereas, no aids are available for said type of school, and

Whereas, said municipality is assessed for full tuition on a four year basis,

Now, therefore, be it resolved that said municipality pay 50% of such sum as is charged against said municipality for the school year of 1947-48.

PAUL B. KITOWSKI

Moved by Supervisor Kitowski and seconded by Supervisor Wojcik that the resolution be adopted.

Moved by Supervisor Schulist and seconded by Supervisor Poliwoda, to amend the motion to state that the resolution be referred to the county school committee. Motion carried. Original motion, as amended, carried.

Resolution No. 40 was read by the clerk as follows:

**RESOLUTION NO. 40**

WHEREAS, the increasingly predominate part politics has been playing in our conservation affairs and because we realize that political interference in the management of our forests, lakes, streams, minerals and wildlife is detrimental to good conservation practices, and

WHEREAS, the laws governing our present conservation organization make the governor's office the final authority on conservation matters with no safeguards to over-ride executive authority and because the office of governor is subject to terrific political pressure from organized groups throughout the state; and

WHEREAS, good game and resource management is predicated on a knowledge of conditions as shown by research and scientific facts as well as knowledge of conditions in the field and because the study, time and money spent on gathering these facts is wasted if those facts are disregarded in regulating our resources; and

WHEREAS, conservation regulations influenced by politics disregard scientific knowledge and research facts and is a result of sentimentality, selfishness and ignorance and because these types of regulations not only waste time and money but also waste our natural resources;

THEREFORE, be it resolved, our support and active participation, where necessary, to eliminate political influence on the part of the legislature, governor's office, conservation commission, conservation department and the conservation clubs, sportsmen's clubs, and the people of the state of Wisconsin in determining the rules, regulations and management of our conservation affairs, so far as is possible and by means of proper legislation to return the conduct of those affairs, unhindered by politics, to the conservation commission and the conservation department.

MARTIN POLIWODA  
JOSEPH WOJCIK, JR.  
JOHN PASCAVIS

PETER KAWLESKI  
 VILAS WATERMAN  
 PAUL B. KITOWSKI  
 H. L. KURTZWEIL  
 EMIL KOSTUCH  
 JOHN E. BURNS  
 RUSSELL KROGWOLD  
 THOMAS GUYANT  
 MELVIN MELUM  
 ARTHUR HINTZ

Moved by Supervisor Waterman and seconded by Supervisor Burns to adopt the resolution and that copies be mailed to the assemblyman, senator and all county boards of the state of Wisconsin. Motion carried.  
 The clerk read the bid from the Stevens Point Journal as follows:

**STEVENS POINT DAILY JOURNAL  
 STEVENS POINT, WISCONSIN**

November 16, 1948

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 basis 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 county board proceedings to be printed in book form for \$198.

This is the same bid as last year.

Respectfully yours,  
 WELDON LEAHY  
 JOURNAL PRINTING CO.

Moved by Supervisor Hintz and seconded by Supervisor Rath that the bid be accepted. Motion carried.

Clerk read a communication from the district attorney as follows:  
 November 16, 1948

Anne T. Strojny  
 County Clerk of Portage County  
 Courthouse, Stevens Point, Wisconsin  
 Dear Madam:

Following the opinion on November 19, 1945, XXXIV OAG 345, that surplus funds of a county must be applied in the reduction of tax levies, there arose the case of Immega - vs - City of Elkhorn, recently decided by our supreme court, and an opinion dated November 6, 1948 has since been rendered by the attorney general's office interpreting the case.

Funds which a county has accumulated and set aside to building a courthouse through definite and positive appropriation expressly for such use, do not constitute surplus fund on hand, which the county board must apply in reduction of the current levy. The reason why the supreme court reversed the Immega case was because there was no definite appropriation of these funds for use in building a new courthouse other than labeling them so.

Sincerely yours,  
HERMAN J. GLINSKI  
DISTRICT ATTORNEY

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

The clerk read a report from the soldiers and sailors service commission as follows:

November 17, 1948

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 first ten months of 1948:

Appropriation .....	\$500.00
Expenditures:	
To the relief of veterans .....	\$365.42
Other expenditures—bond .....	2.24
Commissioner for meetings .....	47.96
Total expenditures .....	\$413.38
Balance on hand .....	\$ 86.62

Respectfully submitted

HASSELL S. VAUGHN, Chairman

Portage Co. Veterans Service Commission

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

Supervisor Hintz excused.

The clerk read the report of the illegal assessment committee as follows:

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

Gentlemen:

We, your committee on illegal assessments would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back, to the various taxing units as recommended by the county treasurer.

Respectfully submitted this 17th day of November 1948.

Committee on Illegal Assessments:

JOHN E. BURNS

VINCENT E. JURGELLA

THOMAS E. MORGAN

Schedule of tax certificates for cancellation for the reason stated herein:

**TOWN OF AMHERST**

To cancel certificate No. 69, sale of 1943. Incomplete description. Certificate \$6.71, interest \$3.98, total .....	\$10.69
To cancel and charge to the town of Amherst.	

**VILLAGE OF AMHERST**

To cancel certificate No. 364, sale of 1935. Erroneous description. Certificate \$59.11, interest \$38.10, total .....	97.21
To cancel certificate No. 128, sale of 1943. Should have been assessed as personal property. Certificate 3.84, interest \$2.27, total .....	6.11
To cancel and charge to the village of Amherst.	

**TOWN OF BELMONT**

To cancel certificate No. 140, sale of 1943. Incomplete description. Certificate \$0.26, interest \$0.13, total .....	.39
To cancel certificate No. 152, sale of 1943. Incomplete description. Certificate \$0.51, interest \$0.28, total .....	.79

To cancel and charge to the town of Belmont.

#### TOWN OF EAU PLEINE

To cancel certificate No. 633, sale of 1942. County owned land. Certificate \$5.35, interest \$2.32, total .....	7.67
To cancel certificate No. 387, sale of 1943. Declared of no value by the assessor of the town of Eau Pleine on their 1944 tax roll. Certificate \$5.24, interest \$2.88, total .....	8.12
To cancel and charge to the town of Eau Pleine.	

#### TOWN OF HULL

To cancel certificate No. 562, sale of 1943. Incomplete description. Certificate \$25.56, interest \$14.77, total .....	40.33
To cancel certificate No. 600, sale of 1943. No description. Certificate \$0.51, interest \$0.30, total .....	.81
To cancel and charge to the town of Hull.	

#### TOWN OF NEW HOPE

To cancel certificate No. 1106, sale of 1942. Incomplete description. Certificate \$0.78, interest \$0.51, total .....	1.29
To cancel certificate No. 741, sale of 1943. Not assessable Boy Scout camp. Certificate \$16.26, interest \$9.09, total .....	25.35
To cancel certificate No. 752, sale of 1943. Incomplete description. Certificate \$0.69, interest \$0.43, total .....	1.12
To cancel certificate No. 559, sale of 1944. Incomplete description. Certificate \$0.77, interest \$0.36, total .....	1.13
To cancel certificate No. 560, sale of 1944. Incomplete description. Certificate \$0.77, interest \$0.36, total .....	1.13
To cancel certificate No. 382, sale of 1945. Incomplete description. Certificate \$0.84, interest \$0.38, total .....	1.22
To cancel certificate No. 436, sale of 1947. Incomplete description. Certificate \$1.11, interest \$0.19, total .....	1.30
To cancel and charge to the town of New Hope.	

#### TOWN OF PLOVER

To cancel certificate No. 1449, sale of 1942. Incomplete description. Certificate \$4.15, interest \$2.65, total .....	6.80
To cancel certificate No. 948, sale of 1943. Incomplete description. Certificate \$0.77, interest \$0.57, total .....	1.34
To cancel certificate No. 954, sale of 1943. Erroneous description. Certificate \$0.59, interest \$0.43, total .....	1.02
To cancel certificate No. 1002, sale of 1943. Incomplete description. Certificate \$6.02, interest \$3.41, total .....	9.43
Cancel and charge to the town of Plover.	

#### CITY OF STEVENS POINT

##### Fourth Ward

To cancel certificate No. 2733, sale of 1940. Owned in part by city of Stevens Point. Certificate .....	4.60
To cancel certificate No. 2440, sale of 1941. Owned in part by the city of Stevens Point. Certificate \$15.40 .....	15.40
To cancel certificate No. 1313, sale of 1943. Owned in part by the city of Stevens Point. Certificate \$11.45 .....	11.45
To cancel certificate No. 1317, sale of 1943. Owned in part by the city of Stevens Point. Certificate \$22.50, interest \$12.50, total .....	35.00

##### Sixth Ward

To cancel certificate No. 1407, sale of 1943. Refer to Wisconsin statutes Sec. 62.21 (h). Certificate \$57.06, interest \$32.38, total .....	89.44
To cancel certificate No. 1461, sale of 1943. Refer to Wisconsin	

statutes Sec. 62.21 (h). Certificate \$102.19, interest \$57.94, total .....	160.13
Cancel and charge to city of Stevens Point.	
Total amount of certificates .....	\$ 353.04
The following descriptions of real estate taxes are to be charged back to the various districts:	

**1947 Tax****VILLAGE OF ALMOND**

Lot 1 & E½ of Lot 2, Block 1, C. E. Webster's Ad. Not assess- able-county owned land .....	3.52
Com. at NW cor of NW NW Sec. 28, 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, 95' S, 40' W, 52' S, to line of said 40 E. to Sec of said 40 W. to NE cor. of said 40 W: 548' S, 164½' W, 28½' N, 29½' W, 125' N to 40 line W. to beg. Section 34, Twp. 21, N Range 9 E. Erroneous description .....	163.45

**TOWN OF BUENA VISTA**

Com. at a point on E. line 10 rds. S. of NE cor. of N½ NE Frac ¼, Section 1, Twp. 22, N. Range 9 E. thence W. 5 rds. thence S. 5 rds. thence E. 15 rds. thence 5 rds. to beg Erroneous description .....	6.16
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**TOWN OF CARSON**

NW¼ of SW¼ E. of RR, Section 22, Twp. 24, N. Range 6 E. In- complete description .....	4.86
NE¼ of NE¼, Section 8, Twp. 24, N. Range 7 E. Not assess- able-county owned land .....	11.90
NW¼ of NE¼, Section 8, Twp. 24, N. Range 7 E. Not assess- able-county owned land .....	11.90
NE¼ of NW¼, Section 8, Twp. 24, N. Range 7 E. Not assess- able-county owned land .....	13.59
NW¼ of NW¼, Section 9, Twp. 24, N. Range 7 E. Not assess- able-county owned land .....	15.54
Part of Lot 1, Vol. 135, Page 321 & 131/60, Section 25, Twp. 24, N. Range 7 E. Paid under local treasurer's receipt num- ber 180 .....	18.20

**TOWN OF DEWEY**

NW¼ of NE¼, Section 1, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
SW¼ of NE¼, Section 1, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
NE¼ of SW¼, Section 1, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
SW¼ of SW¼, Section 1, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
SE¼ of SW¼, Section 1, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
NE¼ of SE¼, Section 2, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
NW¼ of SE¼, Section 2, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
N½ of SE¼ of SW¼, Section 10, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	2.25
NE¼ of NE¼, Section 11, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
NE¼ of NW¼, Section 11, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10

NW $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
NE $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 11, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
NW $\frac{1}{4}$ of NW $\frac{1}{4}$ , Section 12, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
SW $\frac{1}{4}$ of NW $\frac{1}{4}$ , Section 12, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 12, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 12, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 16, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	10.20
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ , Section 20, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	4.46
SE $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 20, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	10.84
S. 10 A. of N. 20 A. of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ , Section 21, Twp. 25, N. Range 8 E. Not assessable-county owned land .....	1.91
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ , Section 22, Twp. 25, N. Range 8 E. Not assess- able-county owned land .....	5.10

**TOWN OF HULL**

On Page 53 no description of Section 35, Twp. 24, N. Range 8 E. Incomplete description .....	15.01
NE cor. of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ , Section 35, Twp. 24, N. Range 8 E. Incomplete description .....	8.00

**VILLAGE OF JUNCTION CITY**

House trailer on Lot 6, Block 4. Should be assessed as personal property .....	5.01
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**VILLAGE OF PARK RIDGE**

Part of W $\frac{1}{2}$ of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ , Section 34, Twp. 24, N. Range 8 E. Double assessment .....	5.25
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Total ..... \$ 404.15

Moved by Supervisor Burns and seconded by Supervisor Jurgella to accept the report. Motion carried as the clerk called the roll, there being 32 ayes, 1 present and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliowoda, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Kawleski, present, and Hintz excused.

Claims committee report was read by the clerk as follows:  
November 17, 1948

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. Harold P. Anderson, 14 days committee work ...\$	103.60	\$ 103.60
2. Horace C. Atkins, 17 days committee work .....	100.12	100.12
3. John E. Burns, 10 days committee work .....	69.20	69.20
4. Peter Kawleski, 8 days committee work .....	47.68	47.68
5. Paul Kitowski, 13 days committee work .....	85.28	85.28
6. Louis B. Nelson, 6 days committee work .....	40.08	40.08
7. Barney Omernick, 1 day committee work .....	7.24	7.24
8. John Pascavis, 11 days committee work .....	61.60	61.60
9. Martin Poliwoda, 8 days committee work .....	47.68	47.68
10. Henry W. Stinson, 5 days committee work .....	40.00	40.00
11. Henry W. Stinson, 16 days committee work .....	128.00	128.00
12. Henry Swenson, 16 days committee work .....	124.16	124.16
13. George E. Vaughan, 6 days committee work ....	42.72	42.72
14. Vilas O. Waterman, 6 days committee work .....	44.40	44.40
15. Nat Kinney, 1 day committee work .....	7.12	7.12
16. Anton Palek, 13 days committee work .....	102.44	102.44
17. Quincy Doudna, 30 days committee work .....	161.48	161.48
18. Frank S. Weix, 19 days committee work .....	143.20	143.20
19. Fred Gustin, 22 days committee work .....	170.44	170.44
20. Arnold Albert, 24 days committee work .....	162.32	162.32
21. Russell Krogwold, 11 days committee work .....	82.72	82.72
22. Joseph Wojcik, Jr. 9 days committee work .....	48.24	48.24
23. Thomas Guyant, 1 day committee work .....	9.40	9.40
24. Emil Kostuch, 1 day committee work .....	7.16	7.16
25. John Rath, 4 days committee work .....	32.00	32.00
26. Henry Schulist, 23 days committee work .....	156.40	156.40
	\$2,024.68	\$2,024.68

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.

COMMITTEE ON CLAIMS:  
 VILAS WATERMAN  
 J. M. MARSHALL  
 J. N. JAKUSZ  
 GEO. E. VAUGHAN  
 MELVIN MELUM  
 MARTIN POLIWODA  
 HENRY SCHULIST

Moved by Supervisor Krogwold and seconded by Supervisor Hunter, to accept the report. Motion carried as the clerk called the roll there being 33 ayes, and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernick, Kurtzweil, Welty, Vaughan, Jakusz, Gordon; Lutz, Jurgella, Marshall and Kinney. Supervisor Hintz excused.

Supervisor Waterman made a report on the radio committee regarding the change-over recommended by the federal communications commission, to eliminate the present interference in the police radio set-up. The approximate cost of the change would be \$300.00.

Moved by Supervisor Anderson and seconded by Supervisor Schulist to accept the report. Motion carried.

The clerk read a communication from the Wisconsin County Boards association as follows:

November 5, 1948

To All County Clerks to be Presented to County Boards at Their Annual Fall Meetings.

Gentlemen:

The Wisconsin County Boards association, working cooperatively with the department of state audit, the office of the attorney general, and the extension division of the University of Wisconsin, is proposing to hold a three day institute for county treasurers relating to the administrative procedures in that office.

The dates picked for the institute are Monday, Tuesday, and Wednesday, January 31st, February 1st and 2nd.

The institute will be held at the Memorial Union at the University of Wisconsin, and housing will be arranged for the treasurers at the university inasmuch as this comes in between semesters.

Our association feels that this institute will be of great benefit to county treasurers and recommends that every county consider adopting a resolution authorizing the expenses of their county treasurer to attend this institute.

During recent years special legislation has been passed relating to the taking of tax deeds, sale of county-owned lands, collection of special assessments, etc.

One of the particularly new laws that many county treasurers will work under in the next few years is the optional law enacted in 1947 under which the action on delinquent tax matters is directed at the property rather than at the owner of the property. This method eliminates the notices now required to be given to the last owner of record, the mortgagee of record and to the occupant, if any. It is a wide-sweeping change in the matter of taking action in delinquent real estate tax matters, and a day and a half of the institute will be devoted to not only the law as it now stands in Wisconsin, but experiences of counties in other states that have operated under this law.

We are sending this letter to all county clerks asking that they present it to the county boards so that action may be taken by the county boards authorizing the treasurer to attend this important institute relative to the administrative procedures in the treasurer's office.

Very truly yours,  
WISCONSIN COUNTY BOARDS ASSOCIATION  
By: A. J. THELEN

Moved by Supervisor Swenson and seconded by Supervisor Palek to place it on file. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Koscuch that the board adjourn until 10:00 A. M. Motion carried.

ANNE T. STROJNY  
COUNTY CLERK

## EIGHTH DAY

Stevens Point, Wis., November 18, 1948, 10:00 A. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

Clerk called the roll. All members present.

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

Quincy Doudna made a report on the resolution covering the Junction City High school tuition question. He stated that the county school committee does not have any jurisdiction over such matters, altho if Junction City had an adjustment coming it should be done next year as it is too late now.

Moved by Supervisor Kaczmarek and seconded by Supervisor Swenson to rescind Supervisor Hunter's motion of yesterday and to place responsibility for compensation of the county superintendent of schools with the salary committee. Motion carried, as the clerk called the roll, there being 22 ayes, and 3 present. The following members voted aye: (City members did not vote). Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Kawleski, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik. Supervisors Poliwoda, Hunter and Palek, present.

Moved by Supervisor Kaczmarek and seconded by Supervisor Hintz to rescind Hunter's motion of yesterday. Motion carried as the clerk called the roll, there being 30 ayes, 2 present and 2 nays. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Jakusz, Lutz, Jurgella. Supervisors Vaughan and Gordon voted naye, Supervisors Marshall and Kinney, present.

Moved by Supervisor Waterman and seconded by Supervisor Anderson that all further discussion be discontinued on these motions and that we abide by the rule of the chairman. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that all motions and resolutions regarding the superintendent of school's salary be rescinded and a new resolution presented. Motion carried as the clerk called the roll, there being 25 ayes. The following members voted aye: (City members did not vote). Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, and Omernik.

Moved by Supervisor Anderson and seconded by Supervisor Wojcik that resolution No. 34 be referred to the salary committee. Motion carried.

Resolution No. 41 was read by the clerk as follows:

November 18, 1948

#### RESOLUTION NO. 41

WHEREAS, there have been referred to the salary committee resolutions relative to salary increases for several of the county employes, and

WHEREAS, it is respectfully urged that the salary of the deputy county clerk be taken into consideration when such committee acts and that her work be compared with that of the work in other offices and that the compensation therefore be compared with that of the employes doing lesser and not as responsible work.

NOW, THEREFORE, be it resolved that the salary committee consider the salary of the deputy clerk of Portage county when they act to recommend salary adjustments for county employes.

J. N. JAKUSZ  
THOS. E. MORGAN  
ANTON PALEK

Moved by Supervisor Atkins and seconded by Supervisor Marshall that the resolution be referred to the salary committee. Motion carried.

Resolution No. 42 was read by the clerk as follows:

November 18, 1948

**RESOLUTION NO. 42**

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 care of County Home inmates prior to January 1st, 1948, as follows:

<b>Towns:</b>	
Amherst .....	\$ 29.40 Cr.
Belmont .....	204.60
Buena Vista .....	142.80
Carson .....	61.00
Eau Pleine .....	147.40 Cr.
Grant .....	39.40 Cr.
Linwood .....	105.40
Plover .....	318.10
<b>Villages:</b>	
Amherst .....	8.00 Cr.
Rosholt .....	458.60
<b>City:</b>	
Stevens Point .....	28.74
<b>Counties:</b>	
Winnebago County .....	6.00 Cr.
	<u>\$1,089.04</u>

Now, therefore, be it resolved that the county clerk be, and she is, hereby authorized to enter in the tax roll of said units, the several amounts remaining due at the time of certifying the tax rolls of such units.

ANTON PALEK  
J. N. JAKUSZ

Moved by Supervisor Krogwold' and seconded by Supervisor Morgan that the resolution be accepted. Motion carried as the clerk called the roll there being 34 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schullist, Mager, Rath, Guyant, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall, Kinney, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik and Kurtzweil.

Resolution No. 43 was read by the clerk as follows:

November 18, 1948

**RESOLUTION NO. 43**

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

Gentlemen:

Whereas, at the time of certifying the tax rolls to the various units of Portage county there may exist certain sums due the county from said units as monies expended for relief purposes, and

Whereas, the county clerk will, before placing same on the tax rolls of said units, contact the supervisors thereof showing the amount outstanding and giving said unit the opportunity to pay, deny or authorize same to be placed on its tax rolls.

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 and after due notice is given said units.

**ANTON PALEK  
J. N. JAKUSZ**

Moved by Supervisor Welty and seconded by Supervisor Hunter to adopt the resolution. Motion carried as the clerk called the roll, there being 34 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.

Moved by Supervisor Kitowski and seconded by Supervisor Kostuch that since each member has a mimeographed copy of the centennial committee report the reading of same be dispensed with and the report be accepted. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Poliwoda, that funds not to exceed \$500.00 be transferred from the general fund to the centennial fund, to meet any existing deficiency. Motion carried as the clerk called the roll, there being 34 ayes. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney.

The clerk read the following bills:

September 30, 1948

**TO ALL COUNTY CLERKS**

**Relating to 1949 Dues to the Wisconsin County Boards Association**

At this time of the year counties are beginning to formulate their budgets for next year's operations. In order so that the proper committee of your county board that is formulating the budget will have the correct amount to place in the budget for the coming year for dues for our association, we are writing you this letter giving you the amount.

Your cooperation in seeing to it that the proper committee of the board receives this information so that it can be placed in the annual county budget will be greatly appreciated.

**Dues for Portage County:**

Regular dues .....	\$100.00
Magazine dues .....	141.00
Total dues for 1949 .....	\$241.00

**WISCONSIN COUNTY BOARDS ASSOCIATION**

By: A. J. THELEN

P. S. Attached hereto is a brief outline of the benefits your association secured during the year 1948 because of membership in the Wisconsin County Boards association. Will you also see to it that the proper committee receives this data so that any questions that they may have in their mind on association benefits can be answered.

September 30, 1948

**MAJOR BENEFITS SECURED FOR COUNTIES DURING 1948 BY  
COUNTIES WORKING COOPERATIVELY THROUGH THE  
WISCONSIN COUNTY BOARDS ASSOCIATION**

1. 10% blanket increase secured for counties in machinery rental rates when county equipment is used on state highway work during the year 1948. Total benefits to counties for the year 1948 estimated to be approximately \$300,000.

(For details see April, 1948 Wisconsin Counties, page 10)  
 2. Supplemental highway aid payments made to all counties, towns, villages and cities in September under the 1947 law sponsored by your association.

Total payments for the fiscal year ending June 30, 1948 were \$5,-481,727.62.

Payments made to Portage county under this supplemental highway aid program were:

For town roads .....	\$27,591.07
For village streets .....	8,792.85
For city streets .....	17,429.08
For county trunks .....	27,413.41

Total .....

\$81,226.41

(For details see September, 1948 Wisconsin Counties, page 7)

3. Beginning on October 1, 1948 and continuing until June 30, 1950 counties in Wisconsin will receive approximately \$2,500,000 annually in additional federal aids for old age assistance, aid to the blind and aid to dependent children. Because of the amendments to the Wisconsin law made by the last session of the legislature all of this additional federal aid will go to the counties and will alleviate some of the financial strain now existing in our most distressed counties.

(For details see October, 1948 Wisconsin Counties, page 3)

WISCONSIN COUNTY BOARDS ASSOCIATION  
 By: A. J. THELEN

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek that all past dues and magazine fees be paid to the association and that only the dues be paid for 1949. Motion carried as the clerk called the roll, there being 31 ayes and 3 naves. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Polidowa, Kawleski, Hunter, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Marshall, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Kinney, Gordon, Lutz, Jurgella. Supervisor Palek, Kitowski and Jakusz voted naye.

The county clerk is to notify the Wisconsin County Boards association that the board members do not want to subscribe to the magazine.

Supervisor Kinney asked for the opinion of the county board regarding the hour of closing of New Year's eve dances.

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist, that the dance hall committee allow dancing beyond one o'clock, New Year's eve. Motion carried.

Moved by Supervisor Schulist and seconded by Supervisor Pascavis that the board adjourn until 2:00 P. M. Motion carried.

Stevens Point, Wisconsin, November 18, 1948, 2:00 P. M.

Meeting called to order by Honorable Carl Rosholt, chairman.

Clerk called the roll of members. All members present, except Supervisor Morgan, excused.

The clerk read resolution No. 44 as follows:

November 18, 1948

**RESOLUTION NO. 44**

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 amounts due the county from various units thereof chargeable to municipalities as monies expended for pension purposes, as follows:

**Towns:**

Alban .....	\$ 234.36
Almond .....	258.28
Amherst .....	1,278.53
Belmont .....	689.10
Buena Vista .....	1,184.64
Carson .....	1,840.86
Dewey .....	236.28
Eau Pleine .....	1,504.86
Grant .....	166.46
Hull .....	929.82
Lanark .....	876.73
Linwood .....	759.59
New Hope .....	565.85
Pine Grove .....	332.44
Plover .....	2,823.50
Sharon .....	1,311.01
Stockton .....	1,614.81

**Villages:**

Almond .....	109.68
Amherst .....	189.50
Amherst Junction .....	69.64 Cr.
Junction City .....	96.66
Nelsonville .....	50.13
Park Ridge .....	386.66
Rosholt .....	5.42 Cr.

**City:**

Stevens Point .....	4,583.41
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\$21,975.10

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.

ANTON PALEK

J. N. JAKUSZ

Moved by Supervisor Welty and seconded by Supervisor Anderson that the resolution be adopted. Motion carried as the clerk called the roll, there being 29 ayes, 4 present and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Hintz, Poliwoda, Kawleski, Palek, Wojcik, Pascavis, Krogwold, Waterman, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisors Stinson, Hunter, Kaczmarek, Schulist, present. Supervisor Morgan, excused.

Clerk read the road and bridge committee report as follows:

November 16, 1948

Stevens Point, Wisconsin

Petition No. 6, Town of Stockton	Bridge	\$ 630.00	Allowed
Petition No. 7, City of Stevens Point	Bridge	2,122.25	Allowed
Petition No. 8, Town of Dewey	County Trunk		Held Over
Petition No. 9, City of Stevens Point	Bridge	1,450.74	Allowed
Petition No. 10, Town of Carson	Bridge	279.05	Allowed
Petition No. 11, Town of Carson	Bridge	231.00	Allowed
Petition No. 12, Town of Carson	Bridge	310.55	Allowed
Petition No. 13, Town of Plover	Bridge	374.15	Allowed
Petition No. 16, Town of New Hope	County Trunk		Held Open
Petition No. 10, Dated Nov. 10, 1947, town of Linwood & town of Carson, said road to be			

- accepted by highway committee as county trunk on date of completion of grading and okayed by highway committee **Allowed**
- Petition No. 2, Dated June 15, 1948, town of Carson & Eau Pleine, said road to be accepted by county highway committee as county trunk on date of completion of grading and okayed by highway committee **Allowed**
- Petition No. 27, Dated Nov. 17, 1945, town of Alban, New Hope and Sharon to become a county trunk **Allowed**
- Petition No. 11, Dated Nov. 10, 1947, held open for improvement **Held Open**

**ROAD & BRIDGE COMMITTEE:**  
 PAUL B. KITOWSKI  
 HENRY SWENSON  
 HENRY W. STINSON  
 HENRY SCHULIST  
 JOHN PASCAVIS

Moved by Supervisor Anderson and seconded by Supervisor Burns that the report be accepted. Motion carried as the clerk called the roll, there being 29 ayes, 4 present and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Hintz, Poliwoda, Kawleski, Palek, Wojcik, Pascavis, Krogwold, Waterman, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Stinson, Hunter, Kaczmarek and Schulist, present. Supervisor Morgan, excused.

Clerk read the insurance committee report as follows:

October 1, 1948  
 Stevens Point, Wisconsin

Insurance committee met at the court house.

Meeting called to order by the chairman.

Present were, M. L. Gordon, Frank Mager, Thomas Guyant. Mr. Harold Duckert of the State Insurance Fund also met with the committee.

Motion was made and carried to raise all values for insurance purposes as rated in policy No. 3512 by 25%.

It was decided to raise the amount of insurance on the annex to the sum of \$20,000.00. It was decided to report these raises to the county board for their approval or rejection.

The state man Harold Duckert said he would make these raises as requested by the committee to take effect as of today and if not approved by the county board he will make changes according to request by committee and county board.

**INSURANCE COMMITTEE:**  
 MARTIN GORDON  
 THOMAS GUYANT  
 FRANK MAGER

Moved by Supervisor Jakusz and seconded by Supervisor Kitowski that the report be adopted. Motion carried.

Resolution No. 45 was read by the clerk as follows:

**RESOLUTION NO. 45**

Whereas, the members of the county board left the matter of adjusting salaries of the county superintendent of schools and the secretary and clerk in said office, we the members of the county salary

committee recommend that the salary of the county superintendent be increased from \$3,600.00 per year to \$4,000.00 per year, this to become effective beginning July 1, 1949. County superintendent secretary from \$2,160.00 per year to \$2,280.00 per year. Clerk in county superintendent office from \$1,560.00 per year to \$1,680.00 per year. This to become effective January 1, 1949.

SALARY COMMITTEE:  
HENRY W. STINSON  
HENRY SCHULIST  
THOMAS S. KACZMAREK

Discussion followed.

Moved by Supervisor Hintz and seconded by Supervisor Palek that all salaries in the superintendent's office be left as they are and no raises given. Motion carried.

Resolution No. 46 was read by the clerk as follows:

#### RESOLUTION NO. 46

Whereas, the county board has placed the matter of adjusting salaries in the office of the county clerk, county treasurer and county agent, we your committee on salary recommend the following:

Assistant county treasurer be increased from \$110.00 per month to \$125.00 per month, deputy county clerk, be increased from \$200.00 per month to \$210.00 per month, assistant county agent, be increased from \$700.00 per year to \$900.00 per year.

SALARY COMMITTEE:  
HENRY W. STINSON  
HENRY SCHULIST  
THOMAS S. KACZMAREK

Discussion followed.

Moved by Supervisor Vaughan and seconded by Supervisor Kitowski that the same procedure be taken as on Resolution No. 45, by giving no increases in salaries, except the girl in the treasurer's office receive \$125.00 per month. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that the rules be suspended at this time and that \$100.00 be placed in the veteran service officer's budget to be turned over to the Veterans of Foreign Wars to buy whatever regalia is necessary for a military funeral. Motion carried as the clerk called the roll, there being 29 ayes, 3 present, 1 naye and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch; Kitowski, Melum, Rosholt, Omernik, Welty, Vaughan, Gordon, Lutz, Jurgella and Marshall. Present: Supervisors Atkins, Kurtzweil and Kinney. Excused: Supervisor Morgan. Naye: Supervisor Jakusz.

Board proceeded to act on the budget.

Moved by Supervisor Welty and seconded by Supervisor Hintz, that the sum of \$2,500.00 be put into the ambulance fund. Motion carried as the clerk called the roll, there being 33 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Morgan, excused.

Moved by Supervisor Marshall and seconded by Supervisor Hintz that the original figure of \$6,150.00 requested by the chairman of the park board be placed in the budget for county parks instead of \$3,000.00.

Motion carried as the clerk called roll, there being 33 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Morgan excused.

Moved by Supervisor Vaughan and seconded by Supervisor Wojcik that Henry Schulist be authorized to go to Wisconsin Rapids next Monday to represent Portage county in the meeting of the townships. Motion carried.

Moved by Supervisor Anderson and seconded by Supervisor Marshall that the matter of roads to park and lakes be referred to the highway committee and they bring in a report later to see what can be done at that time. Motion carried.

Moved by Supervisor Anderson and seconded by Supervisor Swenson that the county board budget be in the sum of \$12,500.00. Motion carried as the clerk called roll, there being 32 ayes, 1 excused and 1 naye. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall; naye: Supervisor Kinney. Supervisor Morgan, excused.

The budget for 1949, was read by the clerk as follows:

#### COUNTY PROPERTY TAX FOR 1949 BUDGET (ADOPTED)

County tax for other than highways .....	\$397,057.08
County tax for highways .....	172,397.74
Total county property tax .....	\$569,454.82

#### ANALYSIS OF COUNTY PROPERTY TAX FOR 1949 BUDGET

##### State Special Charges Upon County:

Insane in outside institutions .....	\$ 24,388.66
Wisconsin colony and training schools .....	3,886.96
Industrial School for Boys .....	160.00
Tuberculosis sanatoria (state) .....	32,818.41
Industrial school for girls .....	146.43
School for dependent children .....	1,775.71
State General hospital .....	9,217.41
State Orthopedic hospital .....	4,018.50
County school tax .....	35,500.00

##### Other County Taxes:

County superintendent of schools .....	9,320.00
Soldiers' relief .....	1,000.00
Bridges under Section 81.38 .....	5,397.74
Social security-Secs. 49.18, 49.19, 49.37 .....	46,980.00
All other county taxes .....	394,845.00

Total county property tax .....

.....	\$569,454.82
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#### EXPENDITURES FOR OPERATION AND MAINTENANCE

Account Name	1949 Expenditures
<b>General Government:</b>	
County board .....	\$ 12,500.00
County clerk .....	8,450.00
County treasurer .....	5,500.00

Assessment of taxes .....	1,600.00
District attorney .....	3,000.00
Divorce counsel .....	800.00
County court .....	11,850.00
Justice court .....	3,000.00
Circuit court .....	13,000.00
Coroner .....	300.00
Court house .....	9,900.00
Elections .....	1,000.00
Special accounting & auditing .....	1,000.00
Property & liability insurance .....	1,300.00
State deposit fund .....	100.00
<b>Protection of Persons &amp; Property:</b>	
Sheriff .....	12,000.00
Register of deeds .....	800.00
Bounties .....	1,000.00
Dance supervision .....	2,500.00
Fire aid to state .....	75.00
Radio system .....	2,500.00
<b>Health &amp; Sanitation:</b>	
Vital statistics .....	3,000.00
Patients & state & other county sanatoria .....	32,818.41
Public health nurse .....	4,060.00
Diphtheria & small pox .....	300.00
Goitre tablets .....	250.00
X-rays .....	500.00
<b>Education:</b>	
County superintendent of schools .....	9,320.00
Supervising teacher .....	3,400.00
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 .....	35,500.00
<b>Charities &amp; Corrections:</b>	
Welfare department administration .....	11,000.00
Outdoor poor relief .....	2,000.00
Mother's pension .....	44,480.00
Care of soldiers grave .....	1,000.00
Blind pension .....	2,500.00
Disabled aid .....	3,700.00
Soldiers' relief .....	1,000.00
Veterans service .....	7,100.00
Insane in outside institutions .....	24,388.66
Jail & sheriff's residence .....	2,800.00
Industrial school for boys .....	160.00
Industrial school for girls .....	146.43
Wisconsin colony and training schools .....	3,886.96
School for dependent children .....	1,775.71
Wisconsin General hospital .....	9,217.41
Wisconsin Orthopedic hospital .....	4,018.50
Other hospitalization .....	5,000.00
<b>Indebtedness:</b>	
Interest on temporary loans .....	3,000.00
<b>Unclassified:</b>	
Fairs .....	750.00
County parks .....	6,150.00
Tax deed expense .....	400.00

Rest room .....	400.00
Sundry unclassified .....	300.00
Addressograph .....	3,500.00
Ambulance .....	2,500.00
Total operation and maintenance .....	\$331,867.08

### REVENUES

(Other than county property tax and highways)

Taxes:	1949	Revenues
Income tax for county .....		\$ 32,000.00
Tax fees and penalties .....		6,000.00
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 .....		2,600.00
<b>Fines, Forfeits &amp; Penalties:</b>		
Penal fines for county .....		300.00
<b>Gifts and Grants:</b>		
State aid for supervising teacher .....		2,900.00
State aid for county nurse .....		1,000.00
<b>All Other General Revenue:</b>		
Profit on sale of county property .....		200.00
Total revenues (other than county property tax) .....		\$ 66,810.00

### SUMMARY

Operating and maintenance .....	\$331,867.08
Plus: Contingent fund .....	5,000.00
Temporary loan retirement appropriation .....	170,000.00
	\$506,867.08
Less: Receipts .....	66,810.00
Less: Surplus-general fund .....	43,000.00
	397,057.08
<b>Operation and Maintenance (Highways):</b>	
Highway administration .....	9,000.00
Maintenance C.T.H.S. ....	100,000.00
Liability insurance .....	8,000.00
Snow removal .....	40,000.00
Traffic officers .....	10,000.00
<b>Outlay:</b>	
County aid bridges—Section 81.38 .....	5,397.74

Total expenditures .....

\$172,397.74

Moved by Supervisor Kitowski and seconded by Supervisor Burns that the Portage county budget for 1949 in the sum of \$569,454.82 be adopted. Motion carried as the clerk called the roll, there being 33 ayes and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager,

Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, Marshall and Kinney. Supervisor Morgan excused.

Moved by Supervisor Anderson and seconded by Supervisor Kostuch that the minutes of the day be dispensed with. Motion carried.

Supervisor Marshall left the room.

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

November 18, 1948

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	Per		Amount
		Diem	Mileage	
Harold P. Anderson .....	8	5	40	\$59.20
John Burns .....	8	5	32	55.36
Henry Swenson .....	8	5	46	62.08
Henry W. Stinson .....	8	5	50	64.00
Arthur Hintz .....	8	5	41	59.68
Martin Poliwoda .....	8	5	16	47.68
Peter Kawleski .....	8	5	16	47.68
Robert Hunter .....	8	5	32	55.36
Anton Palek .....	8	5	48	63.04
Jos. Wojcik, Jr. ....	8	5	6	42.88
Thomas Morgan .....	8	5	41	59.68
John Pascavis .....	8	5	15	47.20
Russell Krogwold .....	8	5	42	60.16
Vilas Waterman .....	8	5	40	59.20
Thomas Kaczmarek .....	8	5	8	43.84
Henry Schullist .....	8	5	30	54.40
Frank Mager .....	8	5	30	54.40
John Rath .....	8	5	30	64.00
Thomas A. Guyant .....	8	7	40	75.20
Emil Kostuch .....	8	5	36	57.28
Paul B. Kitowski .....	8	5	26	52.48
Melvin Melum .....	8	5	30	54.40
Horace C. Atkins .....	8	5	4	41.92
Carl Rosholt .....	8	5	34	56.32
Barney F. Omernik .....	8	7	4	57.92
H. L. Kurtzweil .....	8	7	2	56.96
H. C. Welty .....	8	7	2	56.96
George E. Vaughan .....	8	7	2	56.96
John Jakusz .....	7	7	2	49.84
Martin L. Gordon .....	8	7	2	56.96
Geo. Lutz .....	8	7	2	56.96
Vincent G. Jurgella .....	8	7	2	56.96
J. M. Marshall .....	8	7	2	56.96
Nat Kinney .....	8	7	2	56.96

MILEAGE & PER DIEM COMMITTEE:

THOMAS GUYANT  
PAUL B. KITOWSKI  
PETER KAWLESKI  
JOHN PASCAVIS

Moved by Supervisor Kurtzweil and seconded by Supervisor Schullist that the report be adopted. Motion carried as the clerk called roll.

there being 32 ayes, 1 absent and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwođa, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella, and Kinney. Supervisor Morgan, excused. Supervisor Marshall, absent.

Resolution No. 47 read by the clerk as follows:

**RESOLUTION NO. 47**

November 18, 1948

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 this board.

PAUL B. KITOWSKI  
HENRY SCHULIST  
VILAS WATERMAN

Moved by Supervisor Krogwold and seconded by Supervisor Burns that the resolution be adopted. Motion carried as clerk called roll, there being 32 ayes, 1 absent and 1 excused. The following members voted aye: Supervisors Anderson, Burns, Swenson, Stinson, Hintz, Poliwođa, Kawleski, Hunter, Palek, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Melum, Atkins, Rosholt, Omernik, Kurtzweil, Welty, Vaughan, Jakusz, Gordon, Lutz, Jurgella and Kinney. Supervisor Morgan excused, Supervisor Marshall absent.

Honorable Carl Rosholt, chairman of the board, thanked the members for their cooperation and stated that we had a very good session.

Moved by Supervisor Anderson and seconded by Supervisor Pascavis that the board adjourn until the second Tuesday of February, being February 8th, 1949. Motion carried.

ANNE T. STROJNY  
COUNTY CLERK

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

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

Attest:  
ANNE T. STROJNY  
COUNTY CLERK  
DORIS SPINDLER  
DEPUTY

## RULES OF THE BOARD

### Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1891

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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## COUNTY AND JUDICIAL OFFICERS, 1948-49

Hon. Herman J. Severson .....	Circuit Judge	
P. O. Iola, Wis.		
Clarence L. Olk .....	Circuit Court Reporter	
P. O. Stevens Point, Wis.		
Alex L. Kalpinski .....	Clerk of Court	
Ethel Anderson .....	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	
Lillian Haka .....	Deputy Register of Deeds	
Ralph A. Woyak .....	County Treasurer	
Marie Woyak .....	Assistant County Treasurer	
James H. Levi .....	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	
John Dzikoski, Jr. ....	Coroner	
Charles M. Rosenow .....	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 .....	}	County Veterans Service Commission
P. O. Stevens Point, Wis.		
George Somers .....		
P. O. Stevens Point, Wis.		
Hassell Vaughn .....	}	Jury Commissioners
P. O. Stevens Point, Wis.		
Robert E. Kostka .....		
P. O. Stevens Point, Wis.		
Vilas O. Waterman .....	}	Public Administrator
P. O. Bancroft, Wis., R. 1		
Louis Maloney .....		
P. O. Stevens Point, Wis.		
L. P. Moen .....	Divorce Counsel	
Margaret Reinardy .....	County Highway Commissioner	
Perry Worden .....		
Neal Ketchum .....	}	Highway Motor Police
Ray Zinda .....		
Raymond Kitowski .....		
Kenneth Wollenschlager .....		
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 .....		