

Henry W. Stinson

Official Proceedings
of the
Meetings
of the
BOARD OF SUPERVISORS
of
Portage County
Wisconsin
January 9, 1951
April 17, 1951
June 5, 1951
July 17, 1951
November 6, 1951

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 9, A. D., 1951
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 morning, January 9, 1951.

Meeting called to order by the Honorable Carl Rosholt, Chairman.

The county clerk called the roll of members as follows:

Town of Alban, David Simonis.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Peter Kawleski.
Town of Eau Pleine, Frank Beck.
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 Waterman.
Town of Plover, Thomas 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 Kitowski.
Village of Nelsonville, William Frizzell.
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, Ralph A. Cook.
City of Stevens Point, Third ward, George Vaughan.
City of Stevens Point, Fourth ward, John N. Jakusz.
City of Stevens Point, Fifth ward, Ray Clark.

City of Stevens Point, Sixth ward, C. E. Nebel.
 City of Stevens Point, Seventh Ward, Vincent Jurgella.
 City of Stevens Point, Eighth ward, J. M. Marshall.
 City of Stevens Point, Ninth ward, Nat Kinney.

All members present except Supervisors Palek and Marshall, absent.

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

PETITION 8

January 9 1951

The Honorable County Board, Portage County, Wisconsin.

Gentlemen:

The undersigned freeholders in the town of Sharon, Portage county, Wisconsin respectfully petition your honorable body for annexation of that certain town road located in the town of Sharon, Portage county, Wisconsin and described as:

Commencing at the intersection with County Trunk Y in Government Lot Three (3), Section Eighteen (18), Township Twenty-five (25), North of Range Nine (9) East, thence North along the West line of said Lot Three (3), continuing in a Northwesterly (NW'ly) direction through Government Lots Twenty-one and Sixteen (21 and 16) of Section Seven (7), of said Township and Range to the Northwest (NW) corner of said Lot Sixteen (16), thence continuing in a Northerly direction along the West side of Lot Nine (9) of said Section Seven (7), to the Northwest corner thereof, thence Northwesterly through Lot Five (5) of said section to the Northwest corner thereof, thence directly North along the West side of Lots Twenty (20), Seventeen (17) and Eight (8), and Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section Six (6), said Township and Range to Marathon county to the county trunk highway system.

FRANK SCHULTZ
 TILLIE SCHULTZ
 FRANK GAGAS
 TILLIE GAGAS
 JOE POWALISK.
 ELIZABETH POWALSIK
 FRANK CEPLINA

ALVINA CEPLINA
 LEO CYCHOSZ
 PETER CYCHOSZ
 POLYN CYCHOSZ
 STELLA CYCHOSZ
 DON CYCHOSZ
 JOHN NAPIWOCKI

Resolution No. 46 was read by the clerk as follows:

RESOLUTION 46

January 9, 1951

Whereas, the jail and sheriff's residence required certain unforeseen materials and supplies amounting to approximately one hundred dollars (\$100.00) over the amount appropriated for the year 1950, and,

Whereas, there is a substantial balance remaining in the court house fund,

Now, therefore, be it hereby resolved that the sum of approximately one hundred dollars (\$100.00) be and it is hereby authorized to be transferred from the court house fund to the jail and sheriff's residence fund to cover the deficiency.

H. L. KURTZWEIL, Chairman
 J. N. JAKUSZ
 NAT KINNEY

Moved by Supervisor Kurtzweil and seconded by Supervisor Cook that the resolution be adopted. (No action taken at this time).

Resolution No. 47 was read by the clerk as follows:

RESOLUTION 47

January 9, 1951

Whereas, it was necessary to obtain materials and supplies for the jail and sheriff's residence in the year 1950 in the sum of approximately one hundred dollars (\$100.00) over and above the amount appropriated, and upon the payment of these bills there will be shown on the 1950 books in the jail and sheriff's residence account an overdraft of approximately one hundred dollars (\$100.00), and,

Whereas, there will remain in the court house fund for 1950 a substantial amount which will more than offset these bills.

Now, therefore, be it hereby resolved that the county clerk be and she is hereby authorized to pay the bills incurred in the jail and sheriff's residence in the year 1950 in the sum of approximately one hundred dollars (\$100.00) over and above the amount appropriated for said account.

H. L. KURTZWEL, Chairman
J. N. JAKUSZ
NAT KINNEY

Moved by Supervisor Kaczmarek and seconded by Supervisor Pascavis that the resolution be adopted. (No action taken at this time).

Supervisor Palek entered the room.

Moved by Supervisor Nebel and seconded by Supervisor Schulist that both resolutions 46 and 47 be referred back to the building and grounds committee and that they bring in a new resolution. Motion carried.

Resolution No. 48 read by the clerk as follows:

RESOLUTION 48

January 9, 1951

Be it hereby resolved that the Citizens National bank of Stevens Point, Wisconsin, be and it is hereby designated as the depository for Portage county for the years 1951 and 1952.

H. L. KURTZWEL
RAY CLARK
C. E. NEBEL

Moved by Supervisor Nebel and seconded by Supervisor Krogwald that the resolution be adopted. Motion carried.

Resolution No. 49 read by the clerk as follows:

RESOLUTION 49

January 9, 1951

Whereas, a county surveyor having been duly elected and qualified for the ensuing two year period, and,

Whereas, no fund has been placed in the budget to cover the expenses incurred or salary of the surveyor.

Now therefore, be it hereby resolved that the sum of \$300.00 be and it is hereby transferred from the contingent fund to the surveyor's fund for the year 1951.

C. E. NEBEL
R. A. COOK
HENRY W. STINSON
GEORGE E. VAUGHAN
RAY CLARK

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as the clerk called the roll, there being 33 ayes, and 1 absent. The following members voted aye: Supervisors Simonis, Hetzel, Swenson, Stinson,

Hintz, Poliwoda, Kawleski, Beck, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Frizzell, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella, Kinney. Supervisor Marshall was absent.

Barney Omernik, chairman of the conservation committee, gave his report on the McDill pond situation, stating that the committee met a few times to study the situation. A hearing was finally set for November 28, 1950, and then postponed for six or seven weeks. However, up to this time no hearing was held as the petition to abandon the mill has been withdrawn.

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

Vilas Waterman, chairman of the ambulance committee, gave his report on the new ambulance as follows: A 1950 Chrysler estate wagon was purchased for \$2,549.05 from Brezinski Motors. Servicing, small accessories, lettering, blankets, pillows, fixtures, etc., amounted to \$1,011.77. This includes \$218.20 insurance premium. Total cost to date is \$3,560.82. At the time of the accident, one of the traffic officers or the sheriff or undersheriff will take the ambulance immediately to the scene of the accident as the vehicle is stored at the jail garage. The operation of the ambulance will pay for itself from now on. At this time, it is at the front entrance of the court house for county board inspection.

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

In reporting on the Wausau hearing on river pollution, C. E. Nebel stated that it was exceptionally well attended. There were from 35 to 40 men representing various labor unions, also paper industries. The Public Service commission felt that the paper company was exerting sincere effort, but if the commission felt that the paper company was slacking, then they should be treated like a small child which would be entitled to spanking. The general trend of the meeting from all various clubs that were there, labor unions, business people and others was that they should be given reasonable amount of time to perfect disposal facilities and that although it is a long and hard process, eventually river pollution will cease and the Wisconsin river will be improved as a habitat for fish.

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

Discussion had on the removal of oil tanks and garages on highway property sold to Goodland Homes. County clerk read an excerpt of the original land contract as follows:

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

An oral agreement was later made to the effect that the Goodland Homes would deed back to the county that part on which the above tanks and garages are situated, but up to this time nothing has been done.

Moved by Supervisor Atkins and seconded by Supervisor Waterman that the highway committee have power to act on the disposition of the matter. Motion carried.

Discussion had on the public address system brought up at the November session.

Moved by Supervisor Jakusz and seconded by Supervisor Pascavis that the public address system be demonstrated this afternoon. Motion carried.

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

Stevens Point, Wisconsin, January 9, 1951 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll.

All members present except Supervisor Marshall, absent.

Roll was continued on Resolution No. 46 read this morning, as follows: The following members voted aye: Supervisors Simonis, Hetzel, and Stinson. The following members voted naye: Supervisors Swenson, Hintz, Poliwoda, Kawleski, Beck, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Frizzell, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Marshall, absent. Motion lost.

Resolution No. 47 was re-read by the clerk as follows:

RESOLUTION 47

January 9, 1951

Whereas, it was necessary to obtain materials and supplies for the jail and sheriff's residence in the year 1950 in the sum of approximately one hundred dollars (\$100.00) over and above the amount appropriated, and upon the payment of these bills there will be shown on the 1950 books in the jail and sheriff's residence account an overdraft of approximately one hundred dollars (\$100.00), and,

Whereas, there will remain the court house fund for 1950 a substantial amount which will more than offset these bills.

Now, therefore, be it hereby resolved that the county clerk be and she is hereby authorized to pay the bills incurred in the jail and sheriff's residence in the year 1950 in the sum of approximately one hundred dollars (\$100.00) over and above the amount appropriated for said account.

H. L. KURTZWEIL, Chairman
J. N. JAKUSZ
NAT KINNEY

Moved by Supervisor Kurtzweil and seconded by Supervisor Pascavis that the resolution be adopted.

Moved by Supervisor Vaughan and seconded by Supervisor Kurtzweil to amend Resolution 47 to read "Retroactive to December 31, 1950." Motion carried.

Original motion on the resolution as amended was carried, there being 33 ayes, and 1 absent. The following members voted aye: Supervisors Simonis, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Beck, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski,

Frizzell, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Marshall was absent.

Clerk read the list of general claims which were referred to the claims committee.

Moved by Supervisor Nebel and seconded by Supervisor Kitowski that the board adjourn until the claims committee can act on the claims. Motion carried.

During the recess a demonstration was given by the Radio Service salesman on the public address system. Discussion followed. Board was called to order.

Supervisor Kinney was excused.

A report of the claims committee was read by the clerk as follows:

January 9, 1951

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

Gentlemen:

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

	Claimed	Allowed
	\$234.00	\$234.00
1. F. L. Kozelka, toxicologist, professional service	\$ 75.00	Ref. to D. A. for explan.
2. Charles A. Anderson, posting delinquent tax notices and appraisal of county owned lands	6.66	\$ 6.66
3. Stevens Point ambulance service, 3 trips for county patients	29.55	29.55
4. Stevens Point ambulance service, replacement fund for 1950	500.00	500.00
5. Nat Kinney, 6 days committee work	43.62	43.62
6. Thomas Guyant, 2 days committee work	18.80	18.80
7. George E. Vaughan, 2 days committee work	14.24	14.24
8. C. E. Nebel, 1 day committee work	11.20	11.20
9. John Jakusz, 8 days committee work	56.96	56.96
10. Vilas Waterman, 10 days committee work	94.00	94.00
11. John Pascavis, 2 days committee work	15.68	15.68
12. Vincent G. Jurgella, 1 day committee work	7.12	7.12
13. Barney Omernik, 4 days committee work	33.76	33.76
14. Frank Mager, 2 days committee work	17.60	17.60
15. Arthur Hintz, 2 days committee work	18.92	18.92
16. Ray Clark, 2 days committee work	14.24	14.24
17. Peter Kawleski, 2 days committee work	15.92	15.92
Allowed	\$898.27	
Held open	\$ 75.00	

**Schedule of Witness Fees in Justice Court Before
W. E. Atwell, Justice of the Peace**

	Claimed	Allowed
Nov. 22, 1950		
State vs. Anton Wolf:		
Frances Przybelski, 115½ S. 2nd St., city, 1 day, 2 miles	\$ 2.10	\$ 2.10
Arthur Przybelski, c/o City Water Dept., 1 day, 2 miles	2.10	2.10

Dec. 11, 1950

State vs. Valfred Zblewski:

Zita Zblewski, 322 Scott St., city, 1 day, 2 miles .. 2.10 2.10

Dec. 29, 1950

State vs. Henry M. Schlicting:

Ray Kitowski, Jct. City, 1 day, 2 miles 2.10 2.10

Kenneth Wollenschlager, 1023 E. Oak St., city, 1 day, 2 miles 2.10 2.10

Neal Ketchum, 306 McCulloch St., city, 1 day, 2 miles 2.10 2.10

Gerald Mrozinski, 212½ Dixon St., city, 1 day, 2 miles 2.10 2.10

Ray Wisnewski, 500 Union St., city, 1 day, 2 miles 2.10 2.10

Wm. Kvatek, S. River Dr., city, 1 day, 2 miles 2.10 2.10

Victor Nickel, Wis. Rapids, Wis., c/o sheriffs office, 1 day, 44 miles 4.20 4.20

\$ 23.10 \$ 23.10

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

VILAS WATERMAN

GEORGE E. VAUGHAN

ARLEIGH HETZEL

MARTIN POLIWODA

WILLIAM FRIZZELL

J. N. JAKUSZ

Claims Committee

Moved by Supervisor Omernik and seconded by Supervisor Pascavis that the report 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 Simonis, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Beck, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Mager, Rath, Guyant, Kostuch, Kitowski, Frizzell, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel and Jurgella. Supervisor Marshall was absent and Supervisor Kinney, excused.

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

January 9, 1951

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
David Simonis	1	\$7.00	40	\$ 9.40
Arleigh Hetzel	1	7.00	42	9.52
Henry Swenson	1	7.00	46	9.76
Henry W. Stinson	1	7.00	50	10.00
Arthur Hintz	1	7.00	41	9.46
Martin Poliwoda	1	7.00	16	7.96
Peter Kawleski	1	7.00	16	7.96
Frank Beck	1	7.00	28	8.68
Anton Palek	1	7.00	48	9.88
Joseph Wojcik, Jr.	1	7.00	6	7.36
Thomas Morgan	1	7.00	44	9.64

John Pascavis	1	7.00	14	7.84
Russell Krogwold	1	7.00	42	9.52
Vilas Waterman	1	7.00	40	9.40
Thomas S. Kaczmarek	1	7.00	8	7.48
Henry Schulist	1	7.00	30	8.80
Frank Mager	1	7.00	30	8.80
John Rath	1	7.00	50	10.00
Thomas A. Guyant	1	7.00	40	9.40
Emil Kostuch	1	7.00	36	9.16
Paul B. Kitowski	1	7.00	26	8.56
William Frizzell	1	7.00	30	8.80
Horace Atkins	1	7.00	4	7.24
Carl Rosholt	1	7.00	34	9.04
Barney F. Omernik	1	7.00	4	7.24
H. L. Kurtzweil	1	7.00	2	7.12
Ralph A. Cook	1	7.00	2	7.12
George E. Vaughan	1	7.00	2	7.12
John Jakusz	1	7.00	2	7.12
Ray Clark	1	7.00	2	7.12
C. E. Nebel	1	7.00	2	7.12
Vincent Jurgella	1	7.00	2	7.12
Nat Kinney	1	7.00	2	7.12

\$277.86

Mileage & Per Diem Committee

PETER KAWLESKI
RALPH A. COOKDAVID SIMONIS
JOHN PASCAVIS

Moved by Supervisor Atkins and seconded by Supervisor Cook that the report be adopted. Motion carried as the clerk called the roll, there being 27 ayes, 5 nays, 1 absent, and 1 excused. The following members voted aye: Supervisors Simonis, Hetzel, Stinson, Hintz, Poliowoda, Kawleski, Beck, Palek, Wojcik, Morgan, Pascavis, Kaczmarek, Mager, Rath, Kostuch, Kitowski, Frizzell, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel and Jurgella. Supervisors Swenson, Krogwold, Waterman, Schulist and Guyant voted naye, and Supervisor Marshall was absent and Supervisor Kinney, excused.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kaczmarek that the matter of the public address system be laid over until the April meeting. And between that time we will have both judges, circuit and county, give it a trial, and see what their recommendations are. Motion carried.

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

Resolution No. 50 read by the clerk as follows:

RESOLUTION 50

January 9, 1951

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.

PAUL B. KITOWSKI

Moved by Supervisor Krogwold and seconded by Supervisor Kitowski 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 Simonis, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Kawleski, Beck, Palek, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schullist, Mager, Rath, Guyant, Kostuch, Kitowski, Frizzell, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel and Jurgella. Supervisor Marshall was absent and Supervisor Kinney, excused.

Moved by Supervisor Nebel and seconded by Supervisor Atkins that the board adjourn sine die.

ANNE T. STROJNY
County Clerk

STATE OF WISCONSIN)
(SS.
COUNTY OF PORTAGE)

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

ANNE T. STROJNY
County Clerk

Attest:
JANET WIED
Deputy Clerk

OFFICIAL PROCEEDINGS
OF THE
ORGANIZATION SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
APRIL 17, A. D., 1951
FIRST DAY

The county board of supervisors of Portage county met in organization session in the circuit court room at the court house in the city of Stevens Point, Wisconsin, at 10:00 o'clock in the forenoon, April 17, 1951.

Meeting called to order by the Honorable Carl Rosholt, Chairman.
The county clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchhoefer.
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 Waterman.
Town of Plover, Thomas Kaczmarek.
Town of Sharon, Henry Schulist.
Town of Stockton, Stanley Kirschling.
Village of Almond, John Rath.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Emil Kostuch.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles Anderson.
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, Ralph Cook.
 City of Stevens Point, Third ward, George E. Vaughan.
 City of Stevens Point, Fourth ward, John Jakusz.
 City of Stevens Point, Fifth ward, Ray Clark.
 City of Stevens Point, Sixth ward, C. E. Nebel.
 City of Stevens Point, Seventh ward, Vincent Jurgella.
 City of Stevens Point, Eighth ward, J. M. Marshall.
 City of Stevens Point, Ninth ward, Nat Kinney.

All members present except Supervisor Kostuch, absent.

The chairman introduced the new members: Harold P. Anderson, town of Alban; Edward Losinski, town of Dewey; Martin Kirchhoefer, town of Grant; Stanley Kirschling, town of Stockton; and Charles A. Anderson, village of Nelsonville.

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

Moved by Supervisor Marshall and seconded by Supervisor Kaczmarek that the clerk be instructed to cast a unanimous ballot for Mr. Carl Rosholt for the chairman of the board for the ensuing year. Clerk put the motion before the board, which carried and Mr. Carl Rosholt was elected chairman of the board for the ensuing year.

Mr. Carl Rosholt thanked the board for the honor.

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that the rules be suspended and the clerk cast a unanimous ballot for Henry Stinson for vice-chairman of the board for the ensuing year. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that we follow the same rules and order as we have at previous sessions. Motion carried.

County clerk read the following communication from the Wisconsin County Boards association relating to Bill 82-A—minimum wage and hour proposal:

Gentlemen:

This bill would compel all county highway departments to pay time and one-half for all hours worked over 8 hours per day or 40 hours per week. The proposal has been opposed by most county highway departments because of the seasonal requirement for highway operations demanding long hours during certain periods of the year and shorter hours during others.

This bill has been recommended for passage by the assembly committee on labor and will be up for consideration in the assembly on Tuesday morning, April 17th.

Kindly contact your assemblyman immediately so that he will know your feelings on this matter prior to next Tuesday.

This bill will, undoubtedly, increase the cost of county highway operations considerably.

Your co-operation will be greatly appreciated.

Very Truly Yours,

WISCONSIN COUNTY BOARDS ASS'N.

By: A. J. Thelen

Moved by Supervisor Kitowski and seconded by Supervisor Kaczmarek that the assemblyman be notified by wire immediately that Portage county opposes Bill 82-A, relating to the minimum wage and hour proposal. Motion carried.

(A wire was sent to Assemblyman John T. Kostuch at Madison, Wis.)

Resolution No. 1 read by the clerk as follows:

RESOLUTION 1

April 17, 1951

Whereas, the cost of living is increasing daily, and, Whereas, it is difficult for the sheriff of Portage county to bear the expense of the board bill for jail inmates at the present rate and also in view of the fact that he has inmates under the Huber law who require good solid food because they are required to go out and do manual labor and the sheriff is also required to pack lunches for these inmates when they go outside of the jail.

Now therefore, be it hereby resolved, that the board bill for jail inmates be increased from one dollar fifty cents (\$1.50) per day to two dollars (\$2.00) per day, effective as of April 1st 1951.

VILAS WATERMAN
THOMAS S. KACZMAREK
J. M. MARSHALL
JOSEPH WOJCIK, JR.
JOHN PASCAVIS
H. C. ATKINS

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

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

RESOLUTION 2

April 17, 1951

To the Finance Committee and Members of the County Board:

Whereas, at the regular fall meeting of the county board, the building and grounds committee were instructed to have a fireproof vault built in connection with the court house annex. At the time the cost was very indefinite and we included the amount of one thousand dollars (\$1,000.00) in our budget for this portion, with the thought of installing two safes and as this was not practicable, we have arranged to erect a fireproof addition to the annex, as per our original plans and find that the cost will be four hundred sixty-eight dollars and fifty cents (\$468.50) for a steel vault door, thirty-five dollars and fifty cents (\$35.50) for architect plans and sixteen hundred eighty-five dollars (\$1,685.00) for the addition, making a total of approximately twenty-two hundred dollars (\$2,200.00).

We, therefore, respectfully request that the amount of twelve hundred dollars (\$1,200.00) be transferred from the contingent fund to the building and grounds fund for the court house annex addition.

Now, therefore, be it hereby resolved that the finance committee is hereby instructed to transfer from the contingent fund to the building and grounds court house fund the sum of twelve hundred (\$1,200.00) to cover the addition in the court house annex.

H. L. KURTZWEIL
J. N. JAKUSZ
NAT KINNEY

Building & Grounds Committee

Moved by Supervisor Kurtzweil and seconded by Supervisor Nebel that the resolution be adopted. Motion carried as the clerk called the roll, there being 33 ayes, and 1 absent. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, Charles Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisor Kostuch was absent.

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

RESOLUTION 3

To the Members of the Portage County Board:

We, the undersigned members of the building and grounds committee and chairman of the finance committee respectfully request that effective with the accounts for the year 1952 and thereafter, that the funds allotted to the building and grounds committee for the maintenance of the county buildings be all included in one account instead of divided up between various funds as at present in order to secure an easier handling of the accounting. This fund is to be known as the county buildings maintenance account, under the supervision of the building and grounds committee.

H. L. KURTZWEIL

J. N. JAKUSZ

NAT KINNEY

Building & Grounds Committee

HENRY W. STINSON

Chairman Finance Committee

Moved by Supervisor Nebel and seconded by Supervisor Cook that the resolution be adopted. Motion carried.

Clerk read the report of the general claims committee as follows:

April 12, 1951

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

Gentlemen:

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

	Claimed	Allowed
1. Ed Haka, recorders fees	\$ 1.00	\$ 1.00
2. Stevens Point ambulance service, county share of ambulance share and replacement fund (subject discussion)	2988.58	2988.58
3. Dr. S. R. Miller, professional services	5.00	5.00
4. James H. Levi, district attorney expense	54.40	54.40
5. John Dzikoski, Jr. coroner's fees	134.03	134.03
6. Louis B. Nelson, 4 days committee work	34.72	34.72
7. William Frizzell, 1 day committee work	8.80	8.80
8. Arleigh Hetzel, 9 days committee work	84.60	84.60
9. H. L. Kurtzweil, 12 days committee work	85.44	85.44
10. John Pascavis, 3 days committee work	23.88	23.88
11. Peter Kawleski, 3 days committee work	23.88	23.88
12. John N. Jakusz, 4 days committee work	28.48	28.48
13. Geo. E. Vaughan, 4 days committee work	28.48	28.48
14. Martin Poliwoda, 6 days committee work	47.76	47.76
15. Vilas Waterman, 7 days committee work	65.80	65.80
16. Barney Omernik, 4 days committee work	33.76	33.76
Total amount claimed	\$3648.61	
Total amount allowed	\$3648.61	

Schedule of Witness Fees in Justice Court, Before

Emmett L. Welch, Justice of the Peace:

1951	Claimed	Allowed
Jan. 11. State vs. Karl Bernklau:		
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles	\$ 2.10	\$ 2.10
Ray Kitowski, 537 Stanley St., 1 day, 2 miles	2.10	2.10
Henry Duda, 422 Church St., 1 day, 2 miles	2.10	2.10

Feb. 6 State vs. Joseph Boehn:

Kenneth Wollenschlager, 1023 Oak St., 1 day, 2 miles	2.60	2.60
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles	2.60	2.60
Ray Kitowski, 537 Stanley St., 1 day, 2 miles	2.60	2.60
William Kvatek, S. River Drive, 1 day, 2 miles	2.60	2.60
Total amount claimed	\$ 16.70	
Total amount allowed	\$ 16.70	

**Schedule of Witness Fees in Justice Court, Before,
Robert C. Jenkins, Justice of Peace:**

1951	Claimed	Allowed
Jan. 5 State vs. Clarence Heron:		
William Kvatek, S. River Drive, 1 day	\$ 2.00	\$ 2.00
Ray Kitowski, 517 Stanley St., 1 day	2.00	2.00
Kenneth Wollenschlager, 1023 Oak St., 1 day	2.00	2.00
Robert Gooch, R. 4, Stevens Point, 1 day	2.00	2.00
Jessica Gooch, R. 4, Stevens Point, 1 day	2.00	2.00
Charles Hackler, R. 4, Stevens Point, 1 day	2.00	2.00
Ronald Hackler, R. 4, Stevens Point, 1 day	2.00	2.00
Jan. 9 State vs. Wallace Omernick:		
W. S. Delzell, 440 Church St., 1 day, 2 miles	2.10	2.10
John Simonis, 132 Algoma St., 1 day, 2 miles	2.10	2.10
Jan. 9 State vs. Alex Feltz:		
Kenneth Wollenschlager, 1023 Oak St., 1 day	2.00	2.00
Neal Ketchum, 306 McCulloch St., 1 day	2.00	2.00
William Kvatek, S. River Drive, 1 day	2.00	2.00
Frank Gross, 708 East Ave., 1 day	2.00	2.00
	\$ 26.20	\$ 26.20
Total of all witness fees claimed	\$ 42.90	
Amount allowed	\$ 42.90	

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

VILAS WATERMAN
HENRY SCHULIST
GEORGE E. VAUGHAN

ARLEIGH HETZEL
MARTIN POLIWODA
J. N. JAKUSZ

Committee on General Claims

In connection with the Stevens Point ambulance service bill, the county clerk read a communication from the secretary of the police and fire commission explaining that because of the death of two previous secretaries no statements had been prepared and through the confusion the bill grew to the above amount before proper search and billing has been made.

After explaining that the total amount, except about \$200 was in the budget during the past two years but reverted back to the general surplus because no statement had been presented by the city, Supervisor Waterman stated that it would be necessary to transfer the entire amount from the contingent fund to cover the bill. It was moved by Supervisor Waterman and seconded by Supervisor Wojcik that the bill be incorporated with the rest of the claims and allowed as a general claim. Motion carried.

Moved by Supervisor Cook and seconded by Supervisor Pascavis that the report of the claims committee be adopted as adjusted. Motion carried as the clerk called roll, there being 33 ayes and 1 absent. The following members voted aye: Supervisors Harold P.

Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisor Kostuch was absent.

Clerk read the report of the building and grounds committee, as follows:

Report of Building & Grounds Committee 1950

Jail	Budget	Spent	
Furnace & Coal	\$1,000.00	\$1,013.21	
Electricity	500.00	544.50	
Water	80.00	58.39	
Supplies	500.00	272.28	
Equipment		350.00	(New Comb. Deep Freeze & Refrigerator).
Paint & Repairs	420.00	358.25	

\$2,500.00 **\$2,596.63** Over Draft - \$96.63
Due to emergency repairs to stoker.

Annex	Budget	Spent	
Coal	\$ 500.00	\$ 384.86	
Electricity	300.00	325.58	
Water	50.00	44.69	
Supplies	330.00	353.70	
Paint & Repairs	300.00	540.64	Rewired Annex Building
Janitor	1,920.00	1,920.00	
Ins. & Refunds	163.00		

\$3,563.00 **\$3,569.47** Over Draft - \$6.47

Court House

Coal & Furnace	\$1,200.00	\$1,030.42	
Electricity	840.00	708.59	
Water	256.25	172.34	Includes Fire Protection Co. Home.
Supplies	600.00	603.68	
Office Equipment	800.00	1,269.99	
Paint & Repairs	1,483.75	1,271.34	
Janitor	1,920.00	1,920.00	
Addressograph	100.00	68.00	

\$7,200.00 **\$7,044.36** Unexpended \$155.64
Less over Drafts 103.10

Net Balance \$ 52.54

H. L. KURTZWEIL, Chairman
NAT KINNEY, Member
JOHN N. JAKUSZ, Member
Building & Grounds Committee

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

Clerk read a communication from Langlade county relative to members of senate and assembly, as follows:

RESOLUTION 94

Whereas, the Wisconsin constitution provides that "at their first session after each enumeration made by the authority of the United States, the legislature shall apportion and district anew the

members of the senate and assembly, according to the number of inhabitants . . . , and

Whereas, under this plan of apportionment it is now possible for eleven counties to control the state legislature; therefore be it

Resolved, by the county board of supervisors of Langlade county, Wisconsin that it is the consensus of opinion of this board that the constitution of the state of Wisconsin should be amended to provide that members of the assembly shall be chosen according to the number of inhabitants, and members of the senate on an area basis with no county in the state having more than one senator.

Resolved further, that a copy of this resolution shall be forwarded to the assemblyman from Langlade county and to the senator from this district.

Dated this 6th day of February, 1951.

F. R. CLEVELAND

STATE OF WISCONSIN)

(SS.

COUNTY OF LANGLADE)

I, R. M. Moss, the duly elected, qualified, and acting county clerk in and for Langlade county, Wisconsin, hereby certify that the above resolution 94, was adopted by the Langlade county board of supervisors at their meeting held on February 6, 1951.

Dated at Antigo, Wisconsin this 26th day of February, 1951.

R. M. MOSS

Langlade County Clerk

Moved by Supervisor Kurtzweil and seconded by Supervisor Schulist that the resolution be referred to the legislative committee for study and report. Motion carried.

Clerk read a communication from Green county relative to aiding foreign countries, as follows:

RESOLUTION

Whereas, certain nations receiving aid and assistance from the United States of America, have transferred and furnished to countries under the Communist sphere of influence materials which may and have been used in warfare, and

Where, certain countries under the Communist sphere of influence are now engaged in open warfare against the forces of the United Nations, and

Whereas, the youth of the United States in the forces of the United Nations are engaged in mortal combat in the battlegrounds of Asia against the armies of certain countries under the Communist sphere of influence,

Be it resolved, by the board of supervisors of Green county, Wisconsin in adjourned annual session now assembled go on record in protest to the policy of the United States of America in giving aid to foreign nations, which are furnishing countries under the Communist sphere of influence, materials which may be used directly or indirectly in the waging of warfare, and

Be it further resolved, that the county clerk of the county of Green, Wisconsin be instructed to send a copy of this resolution to the Honorable Alexander Wiley and Honorable Joseph McCarthy, U. S. senators; Honorable Lawrence H. Smith, representative of the 1st congressional district of Wisconsin; Honorable Melvin J. Olson, state senator; Honorable Harry A. Keegan, member of the assembly; and the Wisconsin county boards association; and the clerks of the various counties of the state of Wisconsin.

Respectfully Submitted:
 LOUIS R. WOLLESON
 EVERT GREEN

STATE OF WISCONSIN)

(SS.

COUNTY OF GREEN)

I, Wilma L. Lengacher, hereby certify the above is a true and correct copy of a resolution adopted by the Green county board of supervisors on February 8, 1951, at their adjourned annual session:

WILMA LENGACHER
 Green County Clerk

Moved by Supervisor Omernik and seconded by Supervisor Kurtzweil that this resolution be referred to the legislative committee. Motion carried.

Clerk read the report from the forest protection headquarters, Tomahawk, on fires around railroads, as follows:

February 5, 1951.

SUBJECT: 1950 annual fire report.

We are attaching a copy of the annual fire report for the calendar year 1950, and a detailed report of the fires caused by railroads. We felt that you would be interested in this report inasmuch as the respective county bears one-half of the suppression costs.

Will you please see that the information contained in the attached report is made available to the members of your county board who are particularly interested in forestry activities.

Very truly yours,
 Forest Protection Division
 NEAL LEMAY
 Chief Ranger

**Wisconsin Conservation Department
 Forest Protection Headquarters
 Tomahawk, Wisconsin**

Annual Forest Fire Report for 1950

The 1950 fire season was the most favorable experienced since 1935 and the second best in over twenty years. The 669 fires that occurred, burned 2,313 acres and caused damages estimated at \$10,283.00. The 669 fires are a decrease of 42 per cent from the 1,164 fires in 1949 and the 2,313 acres burned are 76 per cent less than the 9,749 acres reported in 1949. The reduction in the number of fires and acres burned as compared to 1949 is also reflected in the reported dollar damage which dropped from \$47,704.00 in 1949 to \$10,283.00 in 1950, a decrease of 78 per cent.

The spring fire season, much later than normal, commenced in the latter part of April and was of short duration. Precipitation continued nearly normal for the entire summer, except for a limited hazard period during the fall season which was abruptly terminated by snow fall in November.

The largest fire of the year, on May 5, burned 355 acres or 15 per cent of the total acreage burned. Fire causes remained at about the same general level excepting railroad, and smoker caused fires which had a slight increase.

For the second consecutive year since the severe season of 1948, a sharp decrease in the number of fires, acres burned, and damage has been effected. While favorable weather conditions play an important part, the forest using public are to be commended for the care with fire they have exercised. The fact that 96 per cent of the fires that did occur were held to less than ten acres is a measure of the efficiency of the fire control organization.

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

Discussion had on the bill up before legislature on the rights of county boards relative to purchase of lands for highway purposes.

Moved by Supervisor Waterman and seconded by Supervisor Beck that the matter be laid over until this afternoon and that the bill be read before the board. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the board adjourn until 2:00 o'clock P. M. Motion carried. Stevens Point, Wisconsin, April 17, 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll.

All members present except Supervisor Kostuch, absent.

District Attorney James H. Levi introduced Mr. C. E. Neese, district manager for the federal social security administration, who explained bill 100S relating to social security for government employes. This bill was signed by the governor on April 11, 1951. A detailed discussion followed.

Barney Omernik was excused.

Moved by Supervisor Nebel and seconded by Supervisor Atkins that we refer the matter of social security to the appropriate committee, possibly the executive committee, and have them draw up a resolution to cover the best situation. Motion carried.

Mr. Frank Donnick, Stevens Point representative for the federal social security administration, was introduced to the board and he offered assistance to anyone who might desire same.

Petition No. 1 was read by the clerk and referred to the committee on roads and bridges, as follows:

PETITION 1

To the Honorable Chairman and Members of the Portage County Board of Supervisors:
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 highway system of Portage county, Wisconsin, being the following described highway starting at the intersection of the town road at County Trunk D, between Section 3 and 4, Township 21, Town of Belmont, running northerly to join with County Trunk K, between Section 21 and 22, Township 22, Town of Lanark.

HENRY W. STINSON
THOMAS E. MORGAN
H. L. KURTZWEIL

Resolution 4 was read by the clerk as follows:

RESOLUTION 4

April 17, 1951

Whereas, Portage county was charged the sum of nine hundred thirty nine dollars and twenty-six cents (\$939.26) by the state of Wisconsin to cover an audit of the county treasurer's accounts, which audit was not asked for or requested by any official or member of the county board of Portage county, and all of the facts which were uncovered by the state auditors were already known by our local auditor and restitution was in the process of being made.

Now, therefore, we respectfully request that you enter a bill into the senate and assembly asking that Portage county be reimbursed the above amount by the state of Wisconsin.

Be it further resolved that a copy of this resolution be forwarded to the Honorable Senator O. W. Neale and the Honorable Assemblyman John T. Kostuch.

GEORGE VAUGHAN
ARLEIGH HETZEL
J. N. JAKUSZ
H. L. KURTZWEIL
HENRY W. STINSON
THOMAS E. MORGAN

VILAS WATERMAN
CHARLES A. ANDERSON
FRANK BECK
C. E. NEBEL
JOHN RATH
H. P. ANDERSON

Moved by Supervisor Poliwoda and seconded by Supervisor Morgan that the resolution be adopted. Motion carried.

Resolution 5 was read by the clerk as follows:

RESOLUTION 5

April 17, 1951

Whereas, it is deemed necessary to destroy certain documents pertaining to chattels in the office of the register of deeds of Portage county, Wisconsin in order to provide more room for other records, and

Whereas, the destruction of all obsolete documents pertaining to chattels antedating by 7 years is authorized by Section 59.51 (14) Wisconsin statutes:

Now therefore be it resolved, that the register of deeds of Portage county, Wisconsin be and he hereby is authorized to destroy all obsolete documents pertaining to chattels, antedating by 7 years.

H. L. KURTZWEIL
CHARLES A. ANDERSON
VILAS WATERMAN

Moved by Superior Kurtzweil and seconded by Supervisor Poliwoda that the resolution be adopted. Motion carried.

Moved by Supervisor Kinney and seconded by Supervisor Kurtzweil that the highway committee, and if necessary, the county board chairman, draw up a lease and lease enough land to the American Mexican Petroleum company to enable the construction of one 3,000 barrel tank and one 5,000 barrel tank south of the GBW spur for road oil as approved by the state flammable code. Motion carried.

Clerk read bill number 281S.

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the bill be deferred until tomorrow. Motion carried.

Moved by Supervisor Atkins and seconded by Supervisor Cook that the board adjourn until 10:00 tomorrow morning. Motion carried.

ANNE T. STROJNY
County Clerk

SECOND DAY

Stevens Point, Wisconsin, April 18, 1951, 10:00 A. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman.

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

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

Resolution 6 was read by the clerk as follows:

RESOLUTION 6

April 18, 1951

Resolved, by the county board of Portage county, pursuant to the provisions of Section 66.99 (2) of the Wisconsin statutes that Portage county hereby determines to be included under the federal old age and survivors insurance system as of April 1st, 1951 for all

of its eligible employees, including the employees in all part time positions which are not excluded under Section 66.99 (4a). Positions whose occupants are compensated on a fee basis shall be covered. All persons occupying offices filled by election by the voters of Portage county shall be covered.

Be it further resolved, that the clerk of Portage county submit a certified copy of this resolution to the executive director of the Wisconsin retirement fund.

GEORGE E. VAUGHAN
FRANK BECK
J. N. JAKUSZ

Moved by Supervisor Wojcik and seconded by Supervisor Pascavis that the resolution be adopted.

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that the resolution be amended to be retroactive as of January 1. Motion carried as the clerk called the roll, there being 32 ayes, 1 absent, and 1 naye. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisor Kostuch was absent, and Supervisor Vaughan voted naye.

Action taken on original motion as amended which carried as the clerk called the roll, there being 33 ayes, and 1 absent. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisor Kostuch was absent.

Resolution 7 was read by the clerk as follows:

RESOLUTION 7

April 18, 1951

Whereas, in the village of Plainfield, Waushara county, two boys, one riding a motor scooter and one a bicycle with no lights on either vehicle, met with a very serious accident, one boy being killed and one very seriously injured, and,

Whereas, Portage county has a great many operators of bicycles and scooters that operate on the roads in Portage county with no lights and Portage county has a traffic ordinance that prohibits such violations.

Now, therefore, be it resolved that the Portage county traffic officers with the help of the district attorney, amend the existing traffic ordinance, if necessary, to prevent such violations and try and prevent similar accidents in Portage county.

VILAS WATERMAN
MARTIN KIRCHHOEFER
ARLEIGH HETZEL

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

Resolution 8 was read by the clerk as follows:

RESOLUTION 8

April 18, 1951

Whereas, the Stevens Point ambulance service has presented a bill for two thousand nine hundred eighty-eight dollars and fifty-eight cents (\$2,988.58) covering ambulance deficit for 1949 and 1950, also the ambulance replacement fund for 1949, and,

Whereas, the balances in the ambulance fund for the years 1949 and 1950 have been reverted back to the general fund at the end of each respective year, and,

Whereas, the above claim having been allowed by the county board on April 17, 1951,

Now, therefore, be it hereby resolved that the finance committee be and they are hereby authorized to transfer from the contingent fund to the ambulance fund the sum of two thousand nine hundred eighty-eight dollars and fifty-eight cents (\$2,988.58) to cover the said bill presented by the Stevens Point ambulance service.

VILAS WATERMAN
MARTIN KIRCHHOEFER
HENRY SCHULIST

Moved by Supervisor Nebel and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as the clerk called the roll, there being 33 ayes, and 1 absent. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck; Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisor Kostuch was absent.

Resolution 9 was read by the clerk as follows:

RESOLUTION 9

Resolution Pertaining to Imprinting of City Tax Rolls Under the County Addressograph System.

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

Your committee appointed for the purpose of investigating the advisability of including the assessment and tax rolls and tax receipts of the city of Stevens Point, under the county addressograph system, has met on two occasions with certain city officials who are directly concerned with such transition;

And, as a result of such meetings, sufficient evidence and information was brought out to convince the committee that the service of imprinting the city rolls be extended to the city and that such transition would also be of advantage to the county;

And, that the copy of the resolution as passed by the city council of Stevens Point recommending such action, be attached to and made part of this resolution;

Now, therefore, be it resolved that the county tax roll department, assume the additional responsibility of imprinting the assessment and tax rolls, and tax receipts for the city of Stevens Point effective not later than January 1, 1952.

Respectfully submitted:
ARTHUR HINTZ
THOMAS E. MORGAN
HENRY SCHULIST

Moved by Supervisor Morgan and seconded by Supervisor Marshall that the resolution be laid over to 2:00 o'clock til Mr. Mozuch can come up and answer any questions on the issue. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Cook that the board adjourn until 2:00 o'clock. Motion carried.

Stevens Point, Wisconsin, April 18, 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll. All members present except Supervisors Kaczmarek, Kostuch, Atkins and Jurgella, absent.

Game Warden Anthony Jelich announced to the board that

fishing on the Wolf would begin on April 20, at 12:01 a. m. He also introduced Mr. Tim Rottler, district forest ranger, who spoke on forest fires, forest protection, and conducted a detailed discussion with the board members.

Supervisors Kaczmarek, Jurgella and Atkins entered the room.

Moved by Supervisor Waterman and seconded by Supervisor Beck that someone call Neale LeMay's office in Tomahawk to have either him or a representative from his office, appear before the board in regard to legislation, so that we can get protection in the co-operative forest area. Motion carried.

Francis Mozuch, tax roll department head, appeared before the board in regards to resolution 9, which was read in the morning and laid over until Mr. Mozuch could answer questions concerning it.

Resolution 9 was reread by the clerk as follows:

RESOLUTION 9

Resolution Pertaining to Imprinting of City Tax Rolls Under the County Addressograph System

To The Honorable Board of Supervisors of Portage County:
Gentlemen:

Your committee appointed for the purpose of investigating the advisability of including the assessment and tax rolls and tax receipts of the city of Stevens Point, under the county addressograph system, has met on two occasions with certain city officials who are directly concerned with such transition;

And, as a result of such meetings, sufficient evidence and information was brought out to convince the committee that the service of imprinting the city rolls be extended to the city and that such transition would also be of advantage to the county;

And, that the copy of the resolution as passed by the city council of Stevens Point recommending such action, be attached to and made part of this resolution;

Now, therefore, be it resolved that the county tax roll department, assume the additional responsibility of imprinting the assessment and tax rolls, and tax receipts for the city of Stevens Point effective not later than January 1, 1952.

Respectfully submitted:
ARTHUR HINTZ
THOMAS E. MORGAN
HENRY SCHULIST

Moved by Supervisor Nebel and seconded by Supervisor Cook that the resolution be adopted. Motion carried as the clerk called the roll, there being 33 ayes, and 1 absent. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisor Kostuch was absent.

Moved by Supervisor Vaughan and seconded by Supervisor Marshall that we give Mozuch the authority to call in the surveyor as he sees fit.

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that the motion be amended to the effect that the surveyor's service be charged to the municipality where the property is located. Motion carried.

The discussion which followed directed Mr. Mozuch to contact the municipality officials, such as chairman in the townships etc., to arrive at a decision.

Action taken on the original motion as amended. Motion carried.
Report of the legislative committee was read by the clerk as follows:

April 18, 1958

We, your legislative committee beg to report on legislative matters referred to us as follows:

We recommend that resolution No. 94 submitted by Langlade county relative to senate and assembly representation; be placed on file.

Further recommend that action be taken on resolution passed by Green county to the effect that no aid be given to foreign nations, on which we herewith submit a resolution for adoption.

RALPH A. COOK
THOMAS GUYANT
H. C. ATKINS

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

Resolution 10 was read by the clerk as follows:

RESOLUTION 10

April 18, 1951

Whereas, certain nations receiving aid and assistance from the United States of America, have transferred and furnished to countries under the Communist sphere of influence materials which may and have been used in warfare, and,

Whereas, certain countries under the Communist sphere of influence are now engaged in open warfare against the forces of the United Nations, and,

Whereas, the youth of the United States in the forces of the United Nations are engaged in mortal combat in the battlegrounds of Asia against the armies of certain countries under the Communist sphere of influence,

Be it resolved, by the board of supervisors of Portage county, Wisconsin, in organization session now assembled go on record in protest to the policy of the United States of America in giving aid to foreign nations, which are furnishing countries under the Communist sphere of influence, materials which may be used directly or indirectly in the waging of warfare, and,

Be it further resolved, that the county clerk of the county of Portage, Wisconsin, be instructed to send a copy of this resolution to the Honorable Alexander Wiley and Honorable Joseph McCarthy, U. S. senators; Reid Murray, representative of the 7th congressional district of Wisconsin; Honorable O. W. Neale, state senator; Honorable John T. Kostuck, member of assembly; the Wisconsin County Boards association; and the clerks of the various counties of the state of Wisconsin.

Respectfully submitted:

RALPH A. COOK
THOMAS GUYANT
H. C. ATKINS

Moved by Supervisor Nebel and seconded by Supervisor Poliwoda that the resolution be adopted. Motion carried.

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

Clerk read the list of the standing committees as follows:

Standing Committees of the Portage County Board of Supervisors
April 17, 1951, Session

Carl Rosholt, Chairman

Henry W. Stinson, Vice-Chairman

Anne T. Strojny, County Clerk

Equalization

Russell Krogwold
Joseph Wojcik, Jr.
Henry Kurtzweil
John Rath
Arleigh Hetzel

Town Organization

John Jakusz
Thomas Morgan
Joseph Marshall
C. E. Nebel

Claims Committee

Vilas Waterman
Stanley Kirschling
John Pascavis
Martin Poliwoda
George E. Vaughan
Charles A. Anderson
Arleigh Hetzel

Sheriff & Constable Fees

Martin Poliwoda
George E. Vaughan
John Pascavis
C. E. Nebel
Ray Clark

Illegal Assessments

C. E. Nebel
Martin Kirchoefer
Vincent Jurgella
Thomas Kaczmarek

Judiciary

Thomas A. Guyant
Frank Beck
Emil Kostuch
Stanley Kirschling
Edward Losinski

Building & Grounds

Henry Kurtzweil
John N. Jakusz
Nat Kinney

Executive

George E. Vaughan
John N. Jakusz
Frank Beck
Ralph A. Cook

Insurance

Ralph A. Cook
Thomas A. Guyant
Ray Clark

Roads & Bridges

Henry W. Stinson
Henry Swenson
Paul B. Kitowski
Harold P. Anderson
Henry Schulist

Welfare

Thomas Kaczmarek
Arthur Hintz
Joseph Marshall
Vincent Jurgella
Emil Kostuch

Finance

Henry W. Stinson
Arthur Hintz
Henry Schulist

Education

Vilas Waterman
John Rath
Barney Omernik

Radio & Ambulance

Vilas Waterman
Arleigh Hetzel
Henry Schulist

Per Diem & Mileage

Harold P. Anderson
John Pascavis
Martin Kirchoefer
Edward Losinski

Salary

Stanley Kirschling
Charles A. Anderson
Frank Beck
Thomas Morgan

Dance Hall

Nat Kinney
Horace Atkins
Barney Omernik

Legislative

Horace C. Atkins
Thomas A. Guyant
Ralph A. Cook

Health

Charles A. Anderson
Henry Kurtzweil
Vincent Jurgella
Arleigh Hetzel
Harold P. Anderson

Moved by Harold P. Anderson and seconded by Supervisor Krogwold that the list of committees be accepted. Motion carried.

Clerk read excerpts from bill 393S introduced by O. W. Neale, which takes away authority from the county boards and delegates it to the state highway commission, in the purchase of right of way for highway purposes, handling allotments, etc.

Moved by Supervisor Nebel and seconded by Supervisor Clark that the matter be referred to the highway committee and district

attorney and reported on tomorrow. Motion carried.

Supervisor Clark was excused.

Board recessed for 15 minutes.

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

April 18, 1951

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

Gentlemen:

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

	Claimed	Allowed
1. Carl Rosholt, 5 days committee work	\$ 45.20	\$ 45.20
2. Horace C. Atkins, 4 days committee work	28.00	28.00
3. Ray Clark, 3 days committee work	21.36	21.36
4. Arthur Hintz, 5 days committee work	48.30	48.30
5. Nat Kinney, 8 days committee work	61.52	61.52
6. F. L. Kozelka, profession service laid over from January	75.00	75.00
7. James Levi, D. A. expenses	47.00	47.00
8. James Levi, office expenses for past year	236.05	236.05
9. Thomas Morgan, 2 days committee work	19.28	19.28
10. Henry Stinson, 1 day committee work	10.00	10.00
11. Russell Krogwold, 6 days committee work	57.12	57.12
12. Joseph Wojcik, Jr., 6 days committee work	44.16	44.16
13. Charles Anderson, 3 days work with radio committee	26.40	26.40

Total amount claimed\$719.39

Total amount allowed 719.39

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 the county orders be drawn for same.

JOHN PASCAVIS

VILAS WATERMAN

CHARLES A. ANDERSON

GEORGE E. VAUGHAN

STANLEY KIRSCHLING

ARLEIGH HETZEL

MARTIN POLIWODA

Committee on General Claims

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik that the report be accepted. Motion carried as the clerk called the roll, there being 32 ayes, 1 absent, and 1 excused. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Nebel, Jurgella, Marshall and Kinney. Supervisor Kostuch was absent and Supervisor Clark, excused.

Resolution 11 was read by the clerk as follows:

RESOLUTION 11

April 18, 1951

Be it hereby resolved by the county board of supervisors of Portage county, Wisconsin, now in organization meeting assembled go on record opposing Bill No. 393-S, because it is unfair to take away all powers of the county board for construction and laying out state and federal highways, park ways as well as financing and the use of federal allotments on state and federal highways.

Further resolved that a copy of this resolution be forwarded to the honorable assemblyman, John T. Kostuck and the Honorable Senator O. W. Neale and the Wisconsin County Board association.

HENRY SWENSON
PAUL B. KITOWSKI
HENRY W. STINSON

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

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

April 18, 1951

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 at \$7.00 per day:

	Days	Mileage	Amount
Harold Anderson	2	40	\$ 18.80
Arleigh Hetzel	2	40	18.80
Henry Swenson	2	46	19.52
Henry Stinson	2	50	20.00
Arthur Hintz	2	41	18.92
Martin Poliwoda	2	16	15.92
Edward Losinski	2	18	16.16
Frank Beck	2	28	17.36
Martin Kirchhoefer	2	44	19.28
Joseph Wojcik, Jr.	2	6	14.72
Thomas Morgan	2	44	19.28
John Pascavis	2	12	15.44
Russell Krogwold	2	42	19.04
Vilas Waterman	2	40	18.80
Thomas Kaczmarek	2	8	14.96
Henry Schulist	2	30	17.60
Stanley Kirschling	2	30	17.60
John Rath	2	50	20.00
Thomas Guyant	2	40	18.80
Paul Kitowski	2	26	17.12
Charles Anderson	2	30	17.60
Horace Atkins	2	4	14.48
Carl Rosholt	2	34	18.08
Barney Omernik	2	4	14.48
H. L. Kurtzweil	2	2	14.24
Ralph Cook	2	2	14.24
George Vaughan	2	2	14.24
John Jakusz	2	2	14.24
Ray Clark	2	2	14.24
C. E. Nebel	2	2	14.24
Vincent Jurgella	2	2	14.24
J. M. Marshall	2	2	14.24
Nat Kinney	2	2	14.24

\$550.92

HAROLD P. ANDERSON
MARTIN KIRCHHOEFER

EDWARD LOSINSKI
 JOHN PASCAVIS
 Mileage & Per Diem Committee

Moved by Supervisor Cook and seconded by Supervisor Pascavis that the report 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 Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Nebel, Jurgella, Marshall and Kinney. Supervisor Kostuch was absent, and Supervisor Clark, excused.

A report was made by Barney Omernik that since the conservation committee completed the John Strange dam business, this committee should be dissolved.

Moved by Supervisor Nebel and seconded by Supervisor Marshall that the conservation committee stay as is. Motion carried.

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

Resolution 12 was read by the clerk as follows:

RESOLUTION 12

April 18, 1951

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.

ARTHUR HINTZ
 HAROLD P. ANDERSON
 HENRY SCHULIST

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis 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 Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Nebel, Jurgella, Marshall and Kinney. Supervisor Kostuch was absent, and Supervisor Clark, excused.

Moved by Supervisor Waterman and seconded by Supervisor Kurtzweil that the board adjourn until 10:00 o'clock A. M. on June 5, 1951. Motion carried.

ANNE T. STROJNY
 County Clerk

STATE OF WISCONSIN)
 (SS.

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, and Janet Wied, 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 the county board of supervisors and by them approved.

ANNE T. STROJNY
County Clerk
JANET WIED
Deputy Clerk

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED SESSION
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
JUNE 5, A. D., 1951
FIRST DAY

Stevens Point, Wisconsin, June 5, 1951, 10:00 A. M.
Meeting called to order by the Honorable Carl Rosholt, Chairman.
Clerk called the roll of members as follows:
Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchhoefer.
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 Waterman.
Town of Plover, Thomas Kaczmarek.
Town of Sharon, Henry Schulist.
Town of Stockton, Stanley Kirschling.
Village of Almond, John Rath.
Village of Amherst, Thomas A. Guyant.
Village of Amherst Junction, Emil Kostuch.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Charles A. Anderson.
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, Ralph Cook.
City of Stevens Point, Third ward, George E. Vaughan.
City of Stevens Point, Fourth ward, John Jakusz.
City of Stevens Point, Fifth ward, Ray Clark.
City of Stevens Point, Sixth ward, C. E. Nebel.

City of Stevens Point, Seventh ward, Vincent Jurgella.
 City of Stevens Point, Eighth ward, J. M. Marshall.
 City of Stevens Point, Ninth ward, Nat Kinney.

All members were present except Supervisors Harold Anderson, Pascavis, Kostuch and Cook.

Circuit Judge Herbert A. Bunde appeared before the board on behalf of a resolution presented by the Portage County Bar association, approving a \$600 contribution to the circuit judge's salary annually.

Supervisor Pascavis entered the room.

Clerk read a communication from the Portage County Bar association as follows:

June 5, 1951

Be it resolved by the Portage County Bar association that such association does hereby recommend to the county board of supervisors of Portage county, Wisconsin, that there be appropriated and paid to the circuit judge of Portage county for the year 1951 and subsequent years the sum of \$600.00 toward the salary of the circuit judge in order that the compensation of such judge shall more nearly conform to the compensation given most of the circuit judges of Wisconsin.

That this association, therefore, recommends that the county board of supervisors adopt a resolution substantially as follows:

Be it resolved by the county board of supervisors of Portage county, Wisconsin, that Portage county, Wisconsin, appropriate the sum of \$600.00 toward the salary of the circuit judge of Portage county for the year 1951 and also for subsequent years thereafter pursuant to authority of and in accordance with Wisconsin statutes and particularly Section 252.071 thereof.

That the sum of \$600.00 is accordingly appropriated from the general fund for the 1951 salary contribution.

That a copy of this recommendation be given to the clerk of Portage county, Wisconsin, for presentation to the county board of Portage county.

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

I, R. L. Grover, do hereby certify that the above recommendation was duly adopted by the Portage County Bar association on April 23, 1951.

R. L. GROVER
 Secretary

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

Resolution 13 was read by the clerk as follows:

RESOLUTION 13

June 5, 1951

To the Members of the Portage County Board:

Be it hereby resolved by the county board of supervisors of Portage county, Wisconsin, that Portage county, Wisconsin, appropriate the sum of six hundred dollars (\$600.00) toward the salary of the circuit judge of Portage county for the year 1951 and also for subsequent years thereafter pursuant to authority of and in accordance with the Wisconsin statutes and particularly Section 252.071 thereof.

Be it further resolved that the finance committee be and they are hereby authorized to transfer the sum of six hundred dollars (\$600.00) from the contingent fund to the circuit court fund for the

1951 salary contribution for the circuit judge of Portage county.

STANLEY KIRSCHLING

Moved by Supervisor Marshall and seconded by Supervisor Omernik that the resolution be laid over till 2:00 this afternoon. Motion carried.

Resolution 14 was read by the clerk as follows:

RESOLUTION 14

June 5, 1951

Honorable Finance Committee and Members of the County Board of Supervisors:

Whereas, due to the large increase in the number of prisoners at the Portage county jail since last November, we will be unable to operate our budget with the two thousand five hundred dollars (\$2,500.00) as allowed, and we respectfully request that the amount of five hundred dollars (\$500.00) be transferred from the contingent fund to the jail and sheriff residence fund to take care of the increased supplies necessary for the present year. During the past few years when we had only an average of one or two prisoners per day we were able to get by with a two thousand five hundred dollar (\$2,500.00) budget but at present there are between twenty and twenty-four prisoners per day kept at the jail and it is necessary to buy an extra supply of dishes, blankets, bedding, etc.

Now, therefore, be it resolved that the finance committee is hereby instructed to transfer from the contingent fund to the sheriff residence and jail fund, the sum of five hundred dollars (\$500.00) to cover the extra costs during the year.

H. L. KURTZWEIL

J. N. JAKUSZ

NAT KENNEY

Building & Grounds Committee

Moved by Supervisor Kurtzweil and seconded by Supervisor Stinson that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes and 3 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwooda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisors Harold Anderson, Kostuch and Cook were absent.

A communication from the American Red Cross was read by the clerk as follows:

June 1, 1951

To the Portage County Board Members:

This is an important message for every resident of Portage county and should be brought to the attention of your village or township.

The Portage county blood program is now a reality: Six per cent of our population will be asked to donate one pint of blood each year and in return, every resident of this county will be entitled to free blood anywhere in the U. S. One-half (½) of our yearly quota of 2,090 pints will be sent to the Korean front, with the other one-half (½) being kept for civilian use.

The bloodmobile will visit Portage county on August 7 and 8 at Stevens Point, at which time all communities and townships will be asked to send donors. The free blood will be available as soon as the first blood is taken.

You, and as many co-workers as you wish to bring, ("many hands make light work") are invited to attend the orientation meet-

ing on June 7, 1951, at 7:30 p. m. at the training school. (Reserve street entrance), Central State college, Stevens Point, Wisconsin. The information given at this time by Miss Rosemary Tuttle, of Madison, will be important to all recruiters for the August 7th and 8th bloodmobile visit and all subsequent visits. Please make every effort to have representation at this meeting.

Please be prompt: This meeting is very important.

Sincerely,

MARGARET M. MASON

Chairman

Portage County Blood Program

Time - 7:30 P. M., June 7, 1951.

Place - Training school, Central State College, Stevens Point, Wis.

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

Moved by Supervisor Kurtzweil and seconded by Supervisor Marshall that the matter be referred to the health committee. Motion lost.

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

Clerk read letter from the social security board as follows:

April 23, 1951

Dear Madam:

There is acknowledged herewith the receipt of the resolution adopted by the county board of your county on April 18, 1951.

The first step will be the signing of an agreement with the social security administration on behalf of the state of Wisconsin, acting for your county. This will be done through the regional representative of the social security administration at Chicago. He has not yet procured all the necessary information to guide him in the signing of this agreement, but he should procure this shortly.

Until the agreement is signed there is nothing further that can be done and no authority now exists for making deductions from the earnings of those employes and officials who will ultimately be covered. Instructions as to the exact procedure to be followed will be sent to you from this office just as soon as such is made available by the social security administration.

Please note that our quarters will not be available until May 1. After that date our address will be:

Wisconsin Social Security Fund
1 South Pinckney Street (Room 509)
Madison 3, Wisconsin.

In order to avoid confusion these activities will be kept separate from those of the Wisconsin retirement fund.

Very truly yours,

FREDERICK N. MACMILLIN

Director

Moved by Supervisor Atkins and seconded by Supervisor Kitowski that the letter be placed on file. Motion carried.

Resolution 15 was read by the clerk as follows:

RESOLUTION 15

Stevens Point, Wisconsin

June 5, 1951

To the Honorable Members of the Board of Supervisors:

Whereas, it is planned to employ a county 4-H club agent for part of the year, with the University of Wisconsin paying his salary,

and the county paying his travel expenses while working in the county.

Be it resolved, that the county board transfer \$100 to the county extension office budget, this money to be used toward the club agent's expenses.

RUSSELL KROGWOLD
JOSEPH WOJCIK, JR.
CARL ROSHOLT

Moved by Supervisor Krogwold and seconded by Supervisor Wojcik that the resolution be adopted. Motion carried as the clerk called the roll, there being 31 ayes and 3 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwo-da, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krog-wold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Sup-ervisors H. Anderson, Kostuch and Cook were absent.

Moved by Supervisor Poliwo-da and seconded by Supervisor Ne-bel that the proper authorities appear before the board on behalf of the Liebe condemnation proceedings. Motion carried.

Discussion had on life preserving equipment. It was suggested that the sheriff appear before the board this afternoon in regard to the purchase or rental of his rubber raft as well as grappling hooks, etc.

Supervisor Waterman gave a report on the progress of the new county ambulance.

Moved by Supervisor Marshall and seconded by Supervisor Ki-towski that the report be accepted. Motion carried.

Moved by Supervisor Marshall and seconded by Supervisor Kirs-chling that the board adjourn until 2:00 o'clock. Motion carried.

Stevens Point, Wisconsin, June 5, 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman.

Clerk called the roll. All members present except Supervisors Kostuch, Omernik, Kurtzweil and Cook.

Oath of office was administered to Robert C. Jenkins; district attorney, by the county clerk. Mr. Jenkins addressed the board briefly.

Clerk reread resolution 13 as follows:

RESOLUTION 13

June 5, 1951

To the Members of the Portage County Board:

Be it hereby resolved by the county board of supervisors of Portage county, Wisconsin, that Portage county, Wisconsin, appropriate the sum of six hundred dollars (\$600.00) toward the salary of the circuit judge of Portage county for the year 1951 and also for subsequent years thereafter pursuant to authority of and in accordance with the Wisconsin statutes and particularly Section 252.071 thereof.

Be it further resolved that the finance committee be and they are hereby authorized to transfer the sum of six hundred dollars (\$600.00) from the contingent fund to the circuit court fund for the 1951 salary contribution for the circuit judge of Portage county.

STANLEY KIRSCHLING

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

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the board vote by ballot. Motion carried.

Supervisors Omernik and Kurtzweil entered the room.

Chairman Carl Rosholt appointed Supervisors Krogwold and Swenson as tellers.

Number of votes cast - 32. The resolution was lost, there being 27 nays, 4 ayes, and 1 blank.

Judge James H. Levi appeared before the board on the Liebe case, explaining that action to acquire the land has been started. During the process, contempt proceedings have been started and that the matter will shortly be ready to submit before the judge for final disposition.

Resolution 16 read by the clerk as follows:

RESOLUTION 16

—June 5, 1951

Whereas, on June 1st, 1951, the 1951 Wisconsin legislature has amended Section 59.14 of the Wisconsin statutes so as to give to the county board of each county the authority to permit the county officers to close their offices the entire day on Saturdays or for such time as the county board may direct.

Now, therefore, be it resolved, that all county offices of Portage county be closed the entire day on Saturday, commencing with Saturday, June 9, 1951.

THOMAS MORGAN
JOSEPH WOJCIK, JR.
ARLEIGH HETZEL
HENRY SWENSON

J. M. MARSHALL
VILAS WATERMAN
HENRY W. STINSON
PAUL B. KITOWSKI

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

Moved by Supervisor Waterman and seconded by Supervisor Jurgella that the resolution be amended to read "every Saturday during June, July, and August." Motion carried.

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

A notice from the tax roll department was read by the clerk relative to the picking up of the assessment rolls.

It was moved by Supervisor Nebel and seconded by Supervisor Wojcik that the matter of life preserving equipment be referred to the committee on building and grounds, with power to act. Motion carried.

Clerk read the report of the claims committee as follows:

June 5, 1951

The Honorable Board of Supervisors, Portage County, Wisconsin:
Gentlemen:

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

	Claimed	Allowed
1. Vincent Jurgella, 1 day committee work	\$ 7.12	\$ 7.12
2. Carl Rosholt, 4 days committee work	36.16	36.16
3. George Vaughan, 2 days committee work	14.24	14.24
4. Charles Anderson, 1 day committee work	8.80	8.80
5. Arthur Hintz, 3 days committee work	28.38	28.38
6. Thomas Guyant, 1 day committee work	9.40	9.40
7. Ray Clark, 3 days committee work	21.36	21.36
8. C. E. Nebel, 3 days committee work & humane work	88.76	88.76
9. Arleigh Hetzel, 3 days committee work	28.30	28.30
10. Vilas Waterman, 2 days committee work	18.80	18.80
	<u>\$261.32</u>	<u>\$261.32</u>

**Schedule of Witness Fees in Justice Court Before
E. L. Welch, Justice of the Peace**

April 17, 1951	Claimed	Allowed
State vs. Mayflower Creamery:		
Wm. Kvatek, S. River drive, 1 day, 2 miles	\$ 2.10	\$ 2.10
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles	2.10	2.10

**Schedule of Witness Fees in Justice Court Before
W. E. Atwell, Jr. Justice of the Peace**

May 28, 1951	Claimed	Allowed
State of Wisconsin vs. Archie Davis:		
Phyllis Davis, Stevens Point, 1 day, 2 miles	\$ 2.10	\$ 2.10
Total Claimed	\$6.30	
Amount Allowed	6.30	

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 county orders be drawn for the same.

VILAS WATERMAN	GEORGE VAUGHAN
CHARLES ANDERSON	JOHN PASCAVIS
ARLEIGH HETZEL	MARTIN POLIWODA
	STANLEY KIRSCHLING

Moved by Supervisor Schulist and seconded by Supervisor Pascavis 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 Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisors Kostuch and Cook were absent.

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

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

June 5, 1951

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 at \$7.00 per day:

	Days	Mileage	Amount
Harold Anderson	1	40	\$ 9.40
Arleigh Hetzel	1	40	9.40
Henry Swenson	1	46	9.76
Henry Stinson	1	50	10.00
Arthur Hintz	1	41	9.46
Martin Poliwoda	1	16	7.96
Edward Losinski	1	18	8.08
Frank Beck	1	28	8.68
Martin Kirchhoefer	1	44	9.64
Joseph Wojcik, Jr.	1	6	7.36
Thomas Morgan	1	44	9.64
John Pascavis	1	12	7.72
Russell Krogwold	1	42	9.52
Vilas Waterman	1	40	9.40

Thomas Kaczmarek	1	8	7.48
Henry Schulist	1	30	8.80
Stanley Kirschling	1	30	8.80
John Rath	1	50	10.00
Thomas Guyant	1	40	9.40
Paul Kitowski.....	1	26	8.56
Charles Anderson	1	30	8.80
Horace Atkins	1	4	7.24
Carl Rosholt	1	34	9.04
Barney Omernik	1	4	7.24
H. L. Kurtzweil	1	2	7.12
George Vaughan	1	2	7.12
John Jakusz	1	2	7.12
Ray Clark	1	2	7.12
C. E. Nebel	1	2	7.12
Vincent Jurgella	1	2	7.12
J. M. Marshall	1	2	7.12
Nat Kinney	1	2	7.12

\$268.34

H. P. ANDERSON
MARTIN KIRCHHOEFER
EDWARD LOSINSKI
JOHN PASCAVIS

Mileage & Per Diem Committee

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the report be adopted. Motion carried as the clerk called the roll, there being 32 ayes and 2 absent. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwooda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisors Kostuch and Cook were absent.

Moved by Supervisor Vaughan and seconded by Supervisor Nebel that the district attorney get an opinion from the attorney general as to what the law limiting \$1,000.00 credit to municipalities covers. Motion carried.

Clerk read resolution 17 as follows:

RESOLUTION 17

June 5, 1951

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.

ARTHUR HINTZ
MARTIN KIRCHHOEFER
VILAS WATERMAN

Moved by Supervisor Nebel and seconded by Supervisor Schulist that the resolution be adopted. Motion carried as the clerk called the roll, there being 32 ayes, and 2 absent. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwooda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney.

Supervisors Kostuch and Cook were absent.

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the board adjourn until July 17, 1951. Motion carried.

ANNE T. STROJNY
County Clerk

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, and Janet Wied, 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 the county board of supervisors and by them approved.

ANNE T. STROJNY
County Clerk

Attest:

JANET WIED
Deputy Clerk

OFFICIAL PROCEEDINGS
of
ADJOURNED SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
JULY 17, A. D., 1951
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, Wis., on July 17th, A. D., 1951, at 10:00 A. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman.

Clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Poliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchhoefer.
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 Waterman.
Town of Plover, Thomas S. Kaczmarek.
Town of Sharon, Henry Schulist.
Town of Stockton, Stanley Kirschling.
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, Charles A. Anderson.
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, Ralph Cook.
City of Stevens Point, Third ward, George E. Vaughan.

City of Stevens Point, Fourth ward, John N. Jakusz.
 City of Stevens Point, Fifth ward, Ray Clark.
 City of Stevens Point, Sixth ward, C. E. Nebel.
 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 Harold P. Anderson, Emil Kostuch, Charles Anderson, Barney F. Omernik, Ralph Cook, and John N. Jakusz, absent.

Clerk read resolution No. 18, as follows:

RESOLUTION 18

Designating an agent to act for Portage county in matters pertaining to the inclusion of personnel under the federal old age and survivors insurance system.

Be it hereby resolved by the county board of supervisors of Portage county, Wisconsin, that Anne T. Strojny, county clerk, or her successors, be and she is hereby designated as the agent of the county of Portage in matters pertaining to the inclusion of personnel under the federal old age and survivors insurance system.

Further resolved, that in the event of the inability of Anne T. Strojny to perform the duties of such agent, either because of absence, disability or death, the deputy clerk, Janet Wied, is hereby designated as the agent only during such inability of the said agent and prior to the time of the qualification of her successor who shall thereupon be such agent.

Dated this 17th day of July, A. D., 1951.

ARTHUR HINTZ
 H. L. KURTZWEIL
 C. E. NEBEL

Moved by Supervisor Waterman and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as the clerk called the roll, there being 28 ayes and 6 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, Atkins, Rosholt, Kurtzweil, Vaughan, Clark, Nebel, Jurgella, Marshall and Kinney. The following members were absent: Supervisors H. Anderson, Kostuch, C. Anderson, Omernik, Cook and Jakusz.

Resolution No. 19 was read by the clerk as follows:

RESOLUTION 19

July 17, 1951

Whereas, Portage county having determined to be included under the federal old age and survivors insurance system pursuant to Section 66.99 (2) of the Wisconsin statutes and resolution No. 6, adopted by the Portage county board on April 18, 1951, and

Whereas, Portage county's share of the contributions under said system is estimated at about nine hundred dollars (\$900) for the year 1951, and,

Whereas, no provision having been made therefor,

Be it hereby resolved by the Portage county board of supervisors that the finance committee be and it is hereby authorized to transfer from the contingent fund to a fund known as "social security" the sum of nine hundred dollars (\$900) to cover the county's share of contributions pursuant to Section 66.99 (2) of the Wisconsin statutes under the federal old age and survivors insurance system.

H. L. KURTZWEIL
C. E. NEBEL
ARTHUR HINTZ

Moved by Supervisor Kaczmarek and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called the roll, there being 28 ayes and 6 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwo-
da, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krog-
wold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Kitowski,
Atkins, Rosholt, Guyant, Kurtzweil, Vaughan, Clark, Nebel, Jur-
gella, Marshall and Kinney. Supervisors H. Anderson, Kostuch, C.
Anderson, Omernik, Cook and Jakusz were absent.

Resolution No. 20 was read by the clerk as follows:

RESOLUTION 20

July 17, 1951

Whereas, the sum of fifteen hundred dollars (\$1500) has been appropriated last November for the 1951 elections budget, and,

Whereas, at that time the March 6, 1951, primary election was unforseen and no provision made therefor, and

Whereas, the current election budget is almost exhausted and there are outstanding bills amounting to a little over four hundred dollars (\$400) due to said March primary.

Now therefore, be it hereby resolved by the Portage county board of supervisors that the finance committee be and they are hereby authorized to transfer from the contingent fund to the elections budget the sum of \$400.00 to cover the outstanding bills against Portage county due to the March 1951 primary election.

ARTHUR HINTZ
H. L. KURTZWEIL

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that the resolution be adopted. Motion carried as the clerk called the roll, there being 28 ayes and 6 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwo-
da, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krog-
wold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant,
Kitowski, Atkins, Rosholt, Kurtzweil, Vaughan, Clark, Nebel, Jur-
gella, Marshall and Kinney. The following members were absent:
Supervisors H. Anderson, Kostuch, C. Anderson, Omernik, Cook
and Jakusz.

Supervisor C. Anderson entered the room.

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

RESOLUTION 21

July 17, 1951

Whereas, the Wood county Normal school has billed Portage county for its share of the tuition for the year 1950-51 in the sum of seven hundred sixty dollars (\$760.00), and,

Whereas, no appropriation has been made for the payment of Portage county's share of tuition due outside training schools, and,

Whereas, such tuition must be paid under Section 41.46 of the Wisconsin statutes,

Now, therefore be it hereby resolved, that the finance committee be authorized to transfer the sum of seven hundred sixty dollars (\$760.00) from the contingent fund to the tuition to outside training schools fund for the payment of Portage county's share of the tuition due Wood county Normal schools under Section 41.46 of the Wisconsin statutes.

H. L. KURTZWEIL
C. E. NEBEL

ARTHUR HINTZ

Moved by Supervisor Kitowski and seconded by Supervisor Marshall that the resolution be adopted. Motion carried as the clerk called the roll, there being 29 ayes and 5 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliowoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwald, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Kurtzweil, Vaughan, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisors H. Anderson, Kostuch, Omernik, Cook and Jakusz were absent.

Resolution No. 22 was read by the clerk as follows:

RESOLUTION 22

July 17, 1951

Whereas, Section 4 of chapter 224 of the laws of 1951 reads in part as follows:

"Counties in which school districts which levied a tax of 3 mills, or more than 3 mills but less than 5 mills, on the equalized valuation of the district as last reported prior to such levy for elementary school purposes for the school years 1949-1950 and 1950-51, or either of them, and did not receive \$350 per elementary teacher unit under Section 59.075 of the statutes of 1949 for such school year or school years, may pay such aids to such districts for both or either such years. The state superintendent of public instruction shall designate to the proper county clerks the school districts entitled to such county aid and the amount due each under this act. The boards of supervisors of the counties affected by this act may adopt necessary resolutions to make the payments provided by this act, including the raising of the necessary money." And

Whereas, on July 3, 1951, the state superintendent certified to the Portage county clerk that school district No. 4, town of Hull, is entitled to the sum of three hundred fifty dollars (\$350.00) for the 1949-50 school year and the sum of three hundred fifty dollars (\$350.00) for the 1950-51 school year under said Section 4 of chapter 224 of the laws of 1951.

Now, therefore, be it hereby resolved by the Portage county board of supervisors in adjourned session assembled that school district No. 4, town of Hull, Portage county, Wisconsin, be allowed the sum of three hundred fifty dollars (\$350.00) for the 1949-50 school year and the sum of three hundred fifty dollars (\$350.00) for the 1950-51 school year.

Be it further resolved that the finance committee be and it is hereby authorized to transfer from the contingent fund to the aid to common schools fund the sum of \$700 to cover the amounts allowed to district No. 4, town of Hull for the 1949-50 and 1950-51 school years.

JOSEPH WOJCIK, JR.

Moved by Supervisor Wojcik, and seconded by Supervisor Stinson that the resolution be amended to read \$350 for the year 1949-50 instead of \$700. Motion carried as the clerk called the roll, there being 26 ayes, 2 present and 1 naye and 5 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Poliowoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwald, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Kurtzweil, Vaughan, Clark, Jurgella, Marshall. Supervisor Hintz voted naye and Supervisors Nebel and Kinney voted present. Supervisors H. Anderson, Kostuch, Omernik, Cook and Jakusz were absent.

Moved by Supervisor Wojcik and seconded by Supervisor Poli-

woda that resolution 22 be adopted as amended. Motion carried as the clerk called the roll, there being 29 ayes and 5 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Kurtzweil, Vaughan, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisors H. Anderson, Kostuch, Omernik, Cook and Jakusz were absent.

Resolution No. 23 was read by the clerk as follows:

RESOLUTION 23

July 17, 1951

Due to the increased amount of work in connection with the Huber law as it applies to the office of the sheriff, we the committee on sheriff and constable fees, do hereby recommend the following:

Be it resolved, that effective July 1, 1951, the sheriff be paid \$10.00 per month per person employed under the Huber law. This is to cover all expenses such as any mileage in securing work, transporting prisoners, or any other charges which has been submitted by the sheriff in connection with such work as done by the sheriff in applying the benefits of the above law.

MARTIN POLIWODA
 GEORGE VAUGHAN
 C. E. NEBEL
 JOHN PASCAVIS
 RAY CLARK

Moved by Supervisor Waterman and seconded by Supervisor Kitowski that the resolution be adopted and that the sheriff and constable fee committee be authorized to purchase an adding machine if necessary. Motion carried as the clerk called the roll, there being 28 ayes, 1 nay and 5 absent. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, Atkins, Rosholt, Kurtzweil, Vaughan, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisor C. Anderson voted naye, and Supervisors H. Anderson, Kostuch, Omernik, Cook and Jurgella were absent.

Moved by Supervisor Marshall and seconded by Supervisor Beck that the board adjourn til 2 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, July 17, 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll.

All members present except Supervisors H. Anderson, Schulist, Kostuch, C. Anderson and Cook. Supervisor Swenson was excused.

Clerk read a list of general claims which was referred* to the claims committee.

Clerk read a communication from the bureau of personnel, relative to an opening for an assessment supervisor I, which stated that applications should be filed with the bureau of personnel before August 3, 1951.

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

During the last meeting of the county board, the district attorney was instructed to get an attorney general opinion relative to what Section 83.018 covers. The district attorney gave his report at this session stating that this section limits the amount of materials sold to towns, villages, or cities on open account to \$1,000.00. The attorney general states that it would not only cover materials sold

direct to towns, etc., but would also cover material used by the county, but not machinery or labor. Therefore, on every job done by the county a separate account should be kept of the materials used, so that the open account would not go over \$1,000.00.

Clerk read a statement from the city of Stevens Point for real estate tax roll sheets, statements, index cards, receipts, etc. as follows:

November 1947	\$411.27
November 1948	447.22
November 1949	477.22
November 1950	484.97

\$1820.68

Moved by Supervisor Waterman and seconded by Supervisor Wojcik that the statement be placed on file. Motion carried.

Supervisor C. Anderson entered the room.

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that the board adjourn for 10 minutes to act on claims. Motion carried.

Recess.

Board reconvened.

Moved by Supervisor Poliwoda, and seconded by Supervisor Morgan that we dispense with the reading of the minutes. Motion carried.

The report of the claims committee was read by the clerk, as follows:

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

Gentlemen:

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

	Claimed	Allowed
Ann H. Clausen, taking testimony at inquest	\$ 13.20	\$ 13.20
H. L. Kurtzweil, 6 days committee work	42.72	42.72
Barney Omernik, 6 days committee work	61.56	61.56
John Pascavis, 3 days committee work	23.16	23.16
George E. Vaughan, 1 day committee work	7.12	7.12
Nat Kinney, 6 days committee work	72.28	72.28
Arthur Hintz, 1 day committee work	9.46	9.46

\$229.50

\$229.50

**Schedule of Witness Fees in Justice Court Before
Emmett L. Welch, Justice of Peace**

1951	Claimed	Allowed
May 5, County vs. Robert Kinney:		
Dale Baldwin, 2612 N. Humbolt Ave., Milwaukee 1 day, 92 miles	\$ 6.70	\$ 6.70
Mayone Baldwin, 2612 N. Humbolt Ave., Milwaukee, 1 day, 92 miles	6.70	6.70
William Kvatek, S. River drive, 1 day, 2 miles	2.10	2.10
Ray Kitowski, Stanley St., Stevens Point, 1 day 2 miles	2.10	2.10
May 15, State vs. Allen Pohl:		
Frieda Koch, R. 2, Amherst, 1 day, 40 miles	4.00	4.00
Don Lee Koch, R. 2, Amherst, 1 day, 40 miles	4.00	4.00
Edward Koch, R. 2, Amherst, 1 day, 40 miles	4.00	4.00
Douella Koch, R. 2, Amherst, 1 day, 40 miles	4.00	4.00

Kenneth Wollenschlager, 1023 E. Oak St., 1 day, 2 miles	2.10	2.10
Neal Ketchum, 306 McCulloch, 1 day; 2 miles	2.10	2.10

\$ 37.80 \$37.80

**Schedule of Witness Fees in Justice Court Before
W. E. Atwell, Justice of Peace**

1951	Claimed	Allowed
June 1, State vs. Ray Krueger:		
Frank Barbers, 302 Oak St., 1 day, 2 miles	\$ 2.10	\$ 2.10
George Anderson, 322 Cornell Ave., 1 day, 2 miles	2.10	2.10
E. L. Zeaman, 96 Algoma, 1 day, 2 miles	2.10	2.10
June 14, State vs. Laurie Brill:		
Jerome Przybylski, c/o Herman Gliński, 1 day, 2 miles	2.10	2.10
Henry Duda, 422 Church St., 1 day, 2 miles	2.10	2.10
June 25, State vs. Rephael Perzyński:		
Theresa Hoppa, N. River drive, 1 day, 2 miles	2.10	2.10
	\$ 12.60	\$ 12.60
Total amount claimed	\$279.90	
Total amount allowed	279.90	

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

CHARLES A. ANDERSON

VILAS WATERMAN

GEORGE VAUGHAN

ARLEIGH HETZEL

MARTIN POLIWODA

STANLEY KIRSCHLING

Moved by Supervisor Krogwold and seconded by Supervisor Omernik that the report be accepted. Motion carried as the clerk called the roll, there being 30 ayes, 3 absent and 1 excused. The following members voted aye: Supervisors Hetzel, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Vaughtn, Jakusz, Clark, Nebel, Jurgella, Marshall, Kinney. Supervisor Swenson was excused and Supervisors H. Anderson, Kostuch and Cook were absent.

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

July 17, 1951

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 at \$7.00 per day:

	Days	Mileage	Amount
Arleigh Hetzel	1	40	\$ 9.40
Henry Swenson	1	46	9.76
Henry Stinson	1	50	10.00
Arthur Hintz	1	41	9.46
Martin Poliwoda	1	16	7.96
Edward Losinski	1	18	8.08
Frank Beck	1	28	8.68
Martin Kirchhoefer	1	44	9.64

Joseph Wojcik, Jr.	1	6	7.36
Thomas Morgan	1	44	9.64
John Pascavis	1	12	7.72
Russell Krogwold	1	42	9.52
Vilas Waterman	1	40	9.40
Thomas Kaczmarek	1	8	7.48
Henry Schulist	1	30	8.80
Stanley Kirschling	1	30	8.80
John Rath	1	50	10.00
Thomas Guyant	1	40	9.40
Paul Kitowski	1	26	8.56
Charles Anderson	1	30	8.80
Horace Atkins	1	4	7.24
Carl Rosholt	1	34	9.04
Barney Omernik	1	4	7.24
H. L. Kurtzweil	1	2	7.12
George Vaughan	1	2	7.12
John Jakusz	1	2	7.12
Ray, Clark	1	2	7.12
C. E. Nebel	1	2	7.12
Vincent Jurgella	1	2	7.12
J. M. Marshall	1	2	7.12
Nat Kinney	1	2	7.12

\$258.94

MARTIN KIRCHHOEFER

EDWARD LOSINSKI

JOHN PASCAVIS

Mileage & Per Diem Committee

Moved by Supervisor Krogwold and seconded by Supervisor C. Anderson that the report be accepted. Motion carried as the clerk called the roll, there being 30 ayes, 3 absent and 1 excused. The following members voted aye: Supervisors Hetzel, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Supervisor Swenson was excused and Supervisors H. Anderson, Kostuch and Cook were absent.

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

RESOLUTION 24

July 17, 1951

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.

PAUL B. KITOWSKI

VINCENT G. JURGELLA

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 3 absent and 1 excused. The following members voted aye: Supervisors Hetzel, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Vaughan, Jakusz, Clark, Nebel, Jurgella, Marshall and Kinney. Sup-

ervisor Swenson was excused and Supervisors H. Anderson, Kostuch and Cook were absent.

Moved by Supervisor Stinson and seconded by Supervisor Marshall that the board adjourn until November 6, 1951. Motion carried.

ANNE T. STROJNY,
County Clerk

STATE OF WISCONSIN)
(SS.

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, and Janet Wied, 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 the county board of supervisors and by them approved.

ANNE T. STROJNY
County Clerk

Attest:

JANET WIED
Deputy Clerk

OFFICIAL PROCEEDINGS
of the
ANNUAL SESSION
of the
BOARD OF SUPERVISORS
of
PORTAGE COUNTY, WISCONSIN
NOVEMBER 6, A. D., 1951
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, on Nov. 6th A. D., 1951, at 10:00 A. M. Meeting called to order by the Honorable Carl Rosholt, Chairman.

Clerk called the roll of members as follows:

Town of Alban, Harold P. Anderson.
Town of Almond, Arleigh Hetzel.
Town of Amherst, Henry Swenson.
Town of Belmont, Henry Stinson.
Town of Buena Vista, Arthur Hintz.
Town of Carson, Martin Póliwoda.
Town of Dewey, Edward Losinski.
Town of Eau Pleine, Frank Beck.
Town of Grant, Martin Kirchhoefer.
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 Waterman.
Town of Plover, Thomas Kaczmarek.
Town of Sharon, Henry Schulist.
Town of Stockton, Stanley Kirschling.
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, Charles A. Anderson.
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, Ralph Cook.
City of Stevens Point, Third ward, George E. Vaughan.

City of Stevens Point, Fourth ward, John N. Jakusz.
 City of Stevens Point, Fifth ward, Ray Clark.
 City of Stevens Point, Sixth ward, C. E. Nebel.
 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 C. Anderson, Losinski and Marshall, absent.

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

PETITION 2

Miss Anne T. Strojny,
 County Clerk, 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 of 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, November 6, 1951, at 10:00 A. M., and that we request that said meeting for the purpose of taking care of any and all business that may come up before it at that time, being the annual November session of the county board.

THOMAS MORGAN
 VILAS WATERMAN
 HENRY W. STINSON
 JOHN RATH
 ARTHUR HINTZ
 RALPH COOK
 VINCENT JURGELLA
 J. M. MARSHALL
 H. L. KURTZWEL
 CARL ROSHOLT
 J. N. JAKUSZ

C. E. NEBEL
 EDWARD LOSINSKI
 HENRY SWENSON
 H. C. ATKINS
 RAY CLARK
 BARNEY OMERNIK
 THOMAS KACZMAREK
 PAUL B. KITOWSKI
 STANLEY KIRSCHLING
 GEORGE E. VAUGHAN

Moved by Supervisor Kitowski and seconded by Supervisor Omernik that the petition be adopted.

Petition No. 3 was read by the clerk and referred to the committee on roads and bridges as follows:

PETITION 3

November 3, 1951

To the Honorable County Board of Portage County:

The petition of the town of Linwood, Portage county, Wisconsin by John Pascavis, chairman, respectfully sets forth and shows:

That it was necessary to install a culvert on a road in the town of Linwood located on section line between Sections 7 and 12' about one mile south of city limits.

That the cost of such construction is \$564.55.

Wherefore; your petitioner prays that the proper officers of the county of Portage be authorized and directed to pay to the said town of Linwood the county's share of the cost of such construction as required by the statutes being two hundred eighty-two and 28/100.

Dated this 3rd day of November, 1951.

Town of Linwood,
 Portage County Wisconsin.
 JOHN PASCAVIS
 Chairman
 STEVE POLUM
 LEO NIEMCZYK

Installing 36' of 42" culvert pipe	
Work performed by Portage county	
Labor	45.08
Machinery rental	104.87
36' of 42" pipe	305.60
	455.55
Work performed by town of Linwood	
Labor	
Material	
Machinery rental)	109.00
	564.55

Petition No. 4 was read by the clerk and referred to the committee on roads and bridges, as follows:

PETITION 4

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

Pursuant to request of the common council, the city of Stevens Point, Wisconsin, respectfully petitions your honorable body to take action to include South River drive, (a city maintained street and roadway), under the Portage county trunk system of highways.

As a matter of information, this street and roadway was recently blacktopped; and the Maddy bridge was rebuilt and widened in 1948 at a cost of \$2,900.00. The bridge and the roadway of South River drive are now in excellent condition. The entire length of South River drive from W. Clark street to the city limits, is approximately one and two-thirds (1 $\frac{2}{3}$) miles.

ALOIS L. JACOBOSKI
Mayor, City of Stevens Point
(CLARA TRIERWEILER
Clerk, City of Stevens Point

Supervisor Charles Anderson entered the room.

Resolution 25 was read by the clerk as follows:

September 30, 1951

RESOLUTION 25

Honorable Chairman and Members of the County Board:

Whereas the jail fund has again become depleted due to extra costs due to Huber law inmates, we respectfully request that the sum of \$700.00 (seven hundred dollars) be transferred from the contingent fund to jail fund of the building and grounds fund to carry out the anticipated expenses for the year of 1951.

H. L. KURTZWEIL
J. N. JAKUSZ
NAT KINNEY

Moved by Supervisor Kaczmarek and seconded by Supervisor Kurtzweil that the resolution be adopted. Motion carried as the clerk called the roll, there being 32 ayes and 2 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors Losinski and Marshall were absent.

A letter from Warren Jenkins, Central State Teachers college, was read by the clerk as follows:

October 30, 1951

The Chairman and Members of the County Board, Portage County,

Wisconsin:
Gentlemen:

Last fall the State Historical society accepted large number of Portage county records for safe keeping in the sub-depository at Central State college. At the same time you appropriated two hundred fifty dollars (\$250) to assist in putting these records in proper order. With the use of volunteer and paid help these records were sorted, cleaned, classified and shelved by last May.

The cataloging of these records, which is the most important part of the work, cannot continue because the state archivist has been unable to supply us with the cataloging system and the proper cards. The delay was caused by the necessity for great care in the cataloging of these records. This cannot take place until a state wide system of cataloging is completed. Such a system must make provision for every type of record kept by every school, town, village, city, county and state official during the past history of the state. It must, also, anticipate future records. Because any error in the plan might cause serious inconvenience for the public in future generations it was deemed wise that the state archivist proceed with caution. This explains that regrettable delay. However, we expect to receive the supplies and to proceed with the work by mid-winter.

Because of the volunteer help that we have had it has been possible to keep the cost of labor down to \$76.50 thus far. There remains \$173.50 of the \$250 which you appropriated. The remaining cataloging work can be completed with this amount of money; therefore, I respectfully request that you continue that amount in the budget for the year 1952.

When this work is completed, which should be before summer, I should appreciate having some member of your board inspect these archives.

Sincerely,
WARREN G. JENKINS, Dean
Letters & Science

Resolution 26 was read by the clerk as follows:

RESOLUTION 26

November 5, 1951

Whereas, the sum of two hundred fifty dollars (\$250.00) has been placed in the budget for the year 1951 in a fund known as the Historical society for the use by the Central State college in cataloging, sorting, cleaning, etc., of old Portage county records, and,

Whereas, the sum of one hundred seventy-three dollars and fifty cents (\$173.50) still remains unused in said fund, and,

Whereas, the remaining cataloging work can be completed with this amount of money but not before the end of the year 1951 since this work has been delayed due to a provision stating that a state-wide system of cataloging must be completed before this work is continued.

Now, therefore, be it hereby resolved that the sum of one hundred seventy-three dollars and fifty cents (\$173.50) unused this year be appropriated to the Historical society for the year 1952 for the completion of, the above mentioned cataloging, sorting, etc.

H. C. ATKINS

Moved by Supervisor Atkins and seconded by Supervisor Cook that the resolution be adopted. Motion carried as the clerk called the roll, there being 32 ayes and 2 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchoefer, Wojcik, Morgan, Pascavis, Krogwold, Wa-

terman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors Losinski and Marshall were absent.

Resolution 27 was read by the clerk as follows:

RESOLUTION 27

November 5, 1951

Be it hereby resolved that the chairman of the board and county clerk are hereby authorized to execute a right-of-way easement on behalf of Portage county and, in favor of the Central Wisconsin Electric Co-operative, whose post office address is Iola, Wisconsin, granting the said co-operative the right to enter upon the following described Portage county owned land, to-wit:

Southwest quarter of the Northwest Quarter (SW NW), except 1 acre in the southwest corner thereof. The above land lying in Section 10, Township 25 North, Range 8 East.

And to place, construct, operate, repair, maintain, relocate and replace thereon an electric transmission line, or system. All poles to be located adjacent to the highway along the west edge of the above described land.

EDWARD LOSINSKI

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

Clerk read the report of the judiciary committee as follows:

November 2, 1951

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 same and have allowed or disallowed them as follows:

We recommend that the amounts as allowed by this committee be allowed and that county orders be drawn for same:

	Claimed	Allowed
1. Byron Boursier, 20 ducks killed	\$ 50.00	\$ 30.00
2. Stanley Groshek, 14 rabbits killed	35.00	22.40
3. Mike Zorowski, 35 lbs. homemade sausage taken away by stray dogs	25.00	Dis'lowed
4. Ed Drewa, 7 domestic rabbits killed	22.00	13.00
5. Hobart Newby, 15 capons killed	60.00	42.50
6. Stanley Kruzitski, 1 pig killed	20.00	16.00
7. Chester Glodowski, 6 small and 1 large rabbit killed	16.00	6.00
8. Theodore Bigalke, 6 Chinchilla rabbits killed	18.00	9.00
9. Theodore Bigalke, 6 rabbits killed	15.00	5.25
10. Ted Disher, 2 Chinchilla rabbits killed	11.00	3.00
11. Peter Hamerski, 3 large rabbits killed	15.00	4.50
12. Mrs. Anna Budzinski, 1 hog killed	60.00	40.00
13. J. E. Atkins, 2 rabbits killed	7.00	3.00
14. Paul Skornia, 21 White Rock chickens killed	28.35	14.25
15. Felix Pawlowski, 1 pig killed	25.00	16.00
16. Leonard Wasielewski, 5 young pigs killed	75.00	24.00
17. Vernon Adams, 22 Leghorn pullets killed	16.50	10.50
18. Tom Shulfer, 4 large chickens killed and 10 injured	13.00	11.40
19. John Glodowski, 168 pullets killed	168.00	114.25
20. Clarence Peplinski, 1 milking cow injured	100.00	68.00
21. Anna Duda, 5 sheep killed	150.00	96.00

22. Earl Golla, 78 chickens killed	78.00	53.00
23. Walter Przybylski, 117 chickens killed	146.25	93.60
24. Mrs. Gilbert Higgins, 119 turkeys killed	219.00	143.20
25. Paul Scheider, 1 cow damaged	35.00	20.00
26. Chester Zajdel, 1 young cow killed	300.00	160.00
27. Melvin Uher, 65 White Rock chickens killed	48.75	39.00
28. Felix Firkus, 1 cow damaged	50.00	20.00
29. Peter Adams, 46 hens killed	80.50	49.70
30. Roman Pliska, 20 rabbits killed	40.00	32.00
31. Henry Zblewski, 30 chickens killed	30.00	24.00
32. Henry J. Konkel, 15 rabbits killed	30.00	24.00
33. Felix Kenowski, 44 rabbits killed	77.00	61.60
34. Peter Mocadlo, 2 pigs killed	28.00	17.60
35. Ambrose Somers, 20 rabbits killed	40.00	24.00
36. Arnold Glodowski, 3 ducks killed	6.00	3.60
37. Richard Iwanski, 2 ducks and 10 rabbits killed	32.50	16.40
38. Mrs. Charles Iverson, 40 White Rock springers killed	33.60	26.90
39. Leo Yenter, 6 rabbits killed	12.00	8.40
40. Ambrose Kozikowski, 4 rabbits killed	8.00	5.60
41. Barney Gavin, 3 rabbits killed	7.50	4.20
42. Fred Blenker, 1 cow injured	25.00	20.00
43. Erwin Lilla, 8 ducks killed	24.00	16.00
44. Philip Bronk, 1 cow and 1 heifer killed	450.00	320.00
45. Joe Burant, 1 cow injured and 1 heifer killed	335.00	230.40
46. Leo Travicke, 1 sheep injured	23.00	18.40
47. Mrs. Frances Sikorski, 1 heifer injured	20.00	16.00
Allowed claimed	\$3108.95	
Amount allowed	2016.65	
Amount disallowed	1092.30	

THOMAS GUYANT
FRANK BECK
EDWARD LOSINSKI
STANLEY KIRSCHLING
Judiciary Committee.

Moved by Supervisor Krogwold and seconded by Supervisor Hetzel that the report be adopted. Motion carried as the clerk called the roll, there being 32 ayes and 2 absent. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors Losinski and Marshall were absent.

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

November 5, 1951

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

Gentlemen:

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

	Claimed	Allowed
1. F. X. Pomainville, M. D., professional services .. \$	5.00	\$ 5.00
2. P. N. Sowka, M. D., professional services	5.00	5.00
3. W. A. Gramowski, M. D., professional services	5.00	5.00
4. E. E. Kidder, M. D., professional services	5.00	5.00
5. Stanley R. Miller, M. D., professional services	15.00	15.00

6. Goult Furniture store, examination and death certificate	6.00	6.00
7. John Dzikoski, Jr., coroner fees	242.67	242.67
8. Lester Clark, mileage at inquest	11.40	11.40
9. Ann H. Clausen, taking testimony at inquest	14.40	14.40
10. Ed D. Haka, vital statistics	786.35	786.35
11. F. L. Kozelka, toxicologist, professional services	45.00	45.00
12. James H. Levi, district attorney expenses	37.90	37.90
13. Robert C. Jenkins, district attorney expenses	109.60	109.60
14. Stevens Point ambulance service, ambulance services (allowed & ref. to D.A. for collection)	21.70	Allowed
15. Alex. L. Kalpinski, clerk of court's fees	12.50	12.50
16. R. K. McDonald & Co., 37 abstract reports	111.00	111.00
17. Treasurer, city of Stevens Point, tax roll supplies	1820.68	Disallowed
18. Wm. C. Hansen, 12 school committee meetings	84.00	84.00
19. Arnold Albert, 13 school committee meetings	117.61	117.61
20. Harry B. Pomeroy, 20 school committee meetings	189.95	189.95
21. L. A. Moss, 10 school committee meetings	77.92	77.92
22. Arthur Hintz, 5 days committee work	47.30	47.30
23. Henry Schulist, 7 days committee work	61.60	61.60
24. Henry W. Stinson, 3 days committee work	30.00	30.00
25. John Pascavis, 4 days committee work	31.60	31.60
26. Louis B. Nelson, 8 days committee work	68.18	68.18
27. Earl Olson, 13 days school committee work	117.40	117.40
28. Nat Kinney, 12 days committee work	89.16	89.16
29. H. L. Kurtzweil, 9 days committee work	64.08	64.08
30. George E. Vaughan, 6 days committee work	42.72	42.72
31. Martin Poliwoda, 7 days committee work	55.72	55.72
32. Vilas Waterman, 9 days committee work	84.60	84.60
Total amount claimed	\$4416.04	
Total amount allowed	2595.36	
Total amount disallowed	1820.68	

**Schedule of Witness Fees in Justice Court Before
W. E. Atwell, Justice of the Peace**

	Claimed	Allowed
July 19, 1951		
State vs. Theodore Janick:		
Polly Janick, Plover, Wis., 1 day, 10 miles	\$ 2.50	\$ 2.50
July 31, 1951		
State vs. Frank Pelowski:		
Patricia Worzalla, 305 Water St., city, 1 day, 2 miles	2.10	2.10
September 27, 1951		
State vs. Emil Sitko:		
Anna Jezeski, 408 Fifth Ave., city, 1 day, 2 miles	2.10	2.10
October 1, 1951		
Portage County vs. Wayne Preston:		
Ray Kitowski, 517 Stanley St., city, 1 day, 2 miles	2.10	2.10
William Kvatek, South River drive, city, 1 day 2 miles	2.10	2.10
Vernon Boldt, 1430 High St., Wis. Rapids, 1 day, 40 miles	4.00	4.00
Eugene Boldt, 1430 High St., Wis. Rapids, 1 day	2.00	2.00
Alois Rybicki, Rudolph, 1 day 26 miles	3.30	3.30
Richard Rybicki, Rudolph, 1 day	2.00	2.00
Don Caylor, Wis. Rapids, 1 day, 40 miles	4.00	4.00

Amount claimed	\$26.20
Amount allowed	26.20
Amount disallowed	

**Schedule of Witness Fees in Justice Court Before
E. L. Welch, Justice of the Peace**

	Claimed	Allowed
September 5, 1951		
Portage County vs. Charles Janikowski:		
Ray Kitowski, 517 Stanley St., city, 1 day, 2 miles \$	2.10	\$ 2.10
William Kvatek, South River drive, city, 1 day, 2 miles	2.10	2.10
Frank Gross, 708 East Ave., city, 1 day, 2 miles	2.10	2.10
Lloyd Allman, 718 Strongs Ave., city, 1 day, 2 miles	2.10	2.10
September 17, 1951		
State vs. Ben Strocisma:		
William Kvatek, South River drive, city, 1 day, 2 miles	2.10	2.10
Amount claimed	\$21.00	
Amount allowed	21.00	
Amount disallowed		

Schedule of Witness and Jury Fees in Coroner's Court

An inquest concerning the death of John Dryer in the town of Lanark, in the county of Portage, state of Wisconsin, who died on the 1st day of May, 1951, due to an auto collision, was held at the city water office in the city of Stevens Point, Portage county, Wis.

The following jurors were called to view the remains:

Jurors	Claimed	Allowed
Harold Frost, 1214 Wisconsin St., city, 1 day, 2 miles	\$ 4.10	\$ 4.10
Joseph Marshall, 217 N. Division St., city, 1 day, 2 miles	4.10	4.10
Victor Jakusz, 319 N. Phillips, city, 1 day, 2 miles	4.10	4.10
Mike Donermeyer, 412 Jefferson St., city, 1 day, 2 miles	4.10	4.10
Anton Schultz, 425 Franklin St., city, 1 day, 2 miles	4.10	4.10
Ray Miller, 140 W. Clark St., city, 1 day, 2 miles	4.10	4.10

The following witnesses were called to testify:

Witnesses		
Allen O. Pohl, Almond, 1 day, 40 miles	4.00	4.00
Steve Osicka, M. D., Amherst, 1 day, 36 miles	3.80	3.80
Louella Koch, Almond, 1 day, 40 miles	4.00	4.00
Mrs. Frieda Koch, Almond, 1 day, 40 miles	4.00	4.00
Neal Ketchum, 306 McCulloch St., 1 day, 2 miles	2.10	2.10
Kenneth Wollenschlager, 1023 E. Oak St., city, 1 day, 2 miles	2.10	2.10

An inquest concerning the death of John Norenberg of the town of Buena Vista, in the county of Portage, state of Wisconsin, who died on the 25th day of August, 1951, due to auto collision, was held at the city water office, in the city of Stevens Point, county of Portage, state of Wisconsin, on the 29th day of August, 1951.

The following jurors were called to view the remains:

Jurors	Claimed	Allowed
Peter Firkus, 803 Union St., city, 1 day, 2 miles	\$ 4.10	\$ 4.10
Joseph Marshall, 217 N. Division St., city, 1 day, 2 miles	4.10	4.10
Vernon Soule, Whiting Ave., city, 1 day, 2 miles	4.10	4.10
Forrest Rogers, 123 Plover St., city, 1 day, 2 miles	4.10	4.10
Vincent Kroll, 511½ N. Second St., city, 1 day, 2 miles	4.10	4.10

Norman Hahn, 1008 Main St., city, 1 day, 2 miles 4.10 4.10

The following witnesses were called to testify:

Witnesses

Oscar Lueck, R. 1, Almond, 1 day, 40 miles	4.00	4.00
Lloyd Howe, 1829 N. Ullman Ave., Appleton, Wis., 1 day, 140 miles	9.00	9.00
Grace Howe, 1829 N. Ullman Ave., Appleton, Wis., 1 day, 140 miles	9.00	9.00
Mrs. Anna Bousley, R. 1, Almond, 1 day, 40 miles	4.00	4.00
Mrs. Bert Trzebiatowski, Sr., R. 1, Almond, 1 day, (40 miles)	4.00	4.00
Bert Trzebiatowski, Jr., R. 1, Almond, 1 day, 40 miles	4.00	4.00
Dr. Paul Sowka, 515 N. Fremont St., city, 1 day, 2 miles	2.10	2.10
William Kvatek, S. River drive, city, 1 day, 2 miles	2.10	2.10
Raymond Kitowski, 517 Stanley St., city, 1 day, 2 miles	2.10	2.10

An inquest concerning the death of Joseph Rybicki of Rudolph, Wisconsin, who died on the 2nd day of September, 1951, due to tractor-trailer-car accident, was held at the city water office, in the city of Stevens Point, Portage county, Wisconsin, on the 13th day of September, 1951.

The following jurors were called to view the remains:

Jurors	Claimed	Allowed
Peter Laszewski, 231 N. Pearl St., city, 1 day, 2 miles	\$ 4.10	\$ 4.10
Dan Kalpinski, city, 1 day, 2 miles	4.10	4.10
Anton Schultz, 425 Franklin St., city, 1 day 2 miles	4.10	4.10
Ray Miller, 140 W. Clark St., city, 1 day, 2 miles	4.10	4.10
John Okray, R. 3, city, 1 day, 2 miles	4.10	4.10
Myron Neuman, Whiting, 1 day, 2 miles	4.10	4.10

The following witnesses were called to testify:

Witnesses

Vernon Boldt, 1430 High St., Wisconsin Rapids, 1 day, 40 miles	4.00	4.00
Mavis Boldt, 1430 High St., Wisconsin Rapids, 1 day, 40 miles	4.00	4.00
Eugene Boldt, 1430 High St., Wisconsin Rapids 1 day, 40 miles	4.00	4.00
Dean Irwin, R. 2, Pittsville, 1 day, 70 miles	5.50	5.50
Don Caylor, Wood county police, Wisconsin Ra- pids, 1 day, 40 miles	4.00	4.00
Alois Rybicki, Rudolph, 1 day, 25 miles	3.25	3.25
Wayne Preston, 241 Third Ave. S, Wisconsin Ra- pids, 1 day, 40 miles	4.00	4.00
Ray Kitowski, 517 Stanley St., city, 1 day, 2 miles	2.10	2.10
William Kvatek, S. River drive, city, 1 day 2 miles	2.10	2.10
Total allowed	\$167.05	
Total 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 county orders be drawn for same.

VILAS WATERMAN
STANLEY KIRSCHLING
MARTIN POLIWODA

ARLEIGH HETZEL
GEORGE VAUGHAN
JOHN PASCAVIS
Claims Committee

Supervisor Losinski entered the room.

Moved by Supervisor Morgan and seconded by Supervisor Atkins that the report be accepted. Motion carried.

Supervisors Hetzel, Swenson, Pascavis and Krogwold left the room. Also Supervisors H. Anderson and Waterman.

Moved by Supervisor Nebel and seconded by Supervisor Jakusz that the city item be held in abeyance til further information is obtained from Francis Mozuch and Michael Liss. Motion carried.

Action taken on the original motion as amended. The report was adopted as amended, as the clerk called the roll, there being 29 ayes and five absent. The following members voted aye: Supervisors Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck; Kirchhoefer, Wojcik, Morgan, Krogwold, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors H. Anderson, Hetzel, Pascavis, Waterman and Marshall were absent.

September 27, 1951

We, the undersigned, committee of equalization, recommend to the Portage county board, that the statistical summary presented by the supervisor of assessments, and attached hereto and a detail of which is contained in the printed statistical report on file in the county clerk's office, be used to distribute the taxes in Portage county.

Others present: Mayor Alois Jacoboski and Mike Liss, assessor, Stevens Point.

Equalization committee met with Mr. Harold Daily, supervisor of assessments, from Wausau.

RUSSELL KROGWOLD
H. L. KURTZWEIL
JOHN RATH
JOSEPH WOJCIK, JR.
ARLEIGH HETZEL

**1950-51 Full Values of Real Estate
Portage County**

District	1950 Value	1951 Value	Inc.	Per	Per
				Cent Inc.	Cent Dec.
Alban town	\$ 923,400	933,800	10,400	1.13	
Almond	1,021,700	1,028,400	6,700	0.66	
Amherst	1,448,800	1,478,300	29,500	2.04	
Belmont	718,500	706,500			12,000 1.67
Buena Vista	1,155,100	1,144,600			10,500 0.91
Carson	1,778,200	1,813,300	35,100	1.97	
Dewey	544,000	544,000			
Eau Pleine	1,479,400	1,495,200	15,800	1.07	
Grant	686,800	701,000	14,200	2.07	
Hull	1,677,900	1,897,900	220,000	13.11	
Lanark	905,800	906,600	800	0.09	
Linwood	721,900	744,500	22,600	3.13	
New Hope	957,800	962,100	4,300	0.45	
Pine Grove	629,600	654,800	25,200	4.00	
Plover	1,587,700	1,968,900	381,200	24.01	
Sharon	1,414,000	1,449,500	35,500	2.51	
Stockton	1,695,400	1,712,000	16,600	0.98	
Town totals	\$19,346,000	20,141,400	795,400	4.11	
Almond village	\$ 469,500	568,300	98,800	21.04	

Amherst	849,900	872,900	23,000	2.71
Amherst Junction	175,500	182,800	7,300	4.16
Junction City	435,600	531,900	96,300	22.11
Nelsonville	213,400	216,600	3,200	1.50
Park Ridge	617,600	762,700	145,100	23.49
Rosholt	556,200	655,700	99,500	17.89
Whiting	4,886,800	5,060,800	174,000	3.56
Village totals	\$ 8,204,500	8,851,700	647,200	7.89
Stevens Point city ..	\$21,657,900	24,615,100	2,957,200	13.65
County totals	\$49,208,400	53,608,200	4,399,800	8.94

1951

**Portage County
Total Real and Personal Property
And 1951 Ratios to Total**

District	1951	1951	1951	1951
	Real Est. Value	Per. Prop. Value	Total Value	Ratio to Total
Alban town	\$ 933,800	\$ 194,840	\$ 1,128,640	1.726
Almond	1,028,400	182,575	1,210,975	1.852
Amherst	1,478,300	354,860	1,833,160	2.803
Belmont	706,500	186,420	892,920	1.365
Buena Vista	1,144,600	400,255	1,544,855	2.362
Carson	1,813,300	666,105	2,479,405	3.791
Dewey	544,000	151,610	695,610	1.064
Eau Pleine	1,495,200	508,115	2,003,315	3.063
Grant	701,000	233,275	934,275	1.429
Hull	1,897,900	199,360	2,097,260	3.207
Lanark	906,600	209,150	1,115,750	1.706
Linwood	744,500	185,080	929,580	1.421
New Hope	962,100	310,770	1,272,870	1.946
Pine Grove	654,800	288,380	943,180	1.442
Plover	1,968,900	362,325	2,331,225	3.565
Sharon	1,449,500	351,750	1,801,250	2.754
Stockton	1,712,000	547,145	2,259,145	3.454
Town totals	\$20,141,400	\$ 5,332,015	\$25,473,415	38.950
Almond village	568,300	147,815	716,115	1.095
Amherst	872,900	158,145	1,031,045	1.577
Amherst Junction	182,800	85,145	267,945	.410
Junction City	531,900	125,020	656,920	1.004
Nelsonville	216,600	64,140	280,740	.429
Park Ridge	762,700	26,350	789,050	1.207
Rosholt	655,700	164,790	820,490	1.255
Whiting	5,060,800	852,740	5,913,540	9.042
Village totals	\$ 8,851,700	\$ 1,624,145	\$10,475,845	16.019
Stevens Point city ..	\$24,615,100	\$ 4,835,265	\$29,450,365	45.031
County totals	\$53,608,200	\$11,791,425	\$65,399,625	100.000

Supervisors Swenson and Krogwold entered the room.

Moved by Supervisor Krogwold and seconded by Supervisor Kurtzweil that the report be accepted. Motion carried as the clerk called the roll, there being 29 ayes and 5 absent. The following mem-

bers voted aye: Supervisors Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Krogwold, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, C. Anderson, Atkins, Rosholt, Qmernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors H. Anderson, Hetzel, Pascavis, Waterman and Marshall were absent.

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

Stevens Point, Wisconsin, November 6, 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll.

All members present except Supervisor Stinson, Pascavis, Waterman, Omernik, Kurtzweil, Vaughan and Marshall, absent.

Moved by Supervisor Hintz and seconded by Supervisor Krogwold that for the first order of business we hear the report of the highway commissioner and committee and elect the members of the committee and commissioner at 10:00 o'clock tomorrow morning. Motion carried.

Supervisors Stinson, Waterman, Omernik and Vaughan entered the room.

Clerk read statement from the city of Stevens Point in the amount of \$1,820.68 for tax and assessment roll supplies since 1947.

City Assessor Michael B. Liss, appeared before the board explaining that the city's system of operation is prescribed by the state department of taxation. This system saves time in issuing both the tax bills and receipts in one operation. He stated these forms were necessary and authorized, although he admitted the statements should have been rendered each year. Detailed discussion followed.

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek that we have the district attorney check this bill to see whether or not any part of it can be collected. Motion carried.

Moved by Supervisor C. Anderson and seconded by Supervisor Waterman that henceforth when the city orders its supplies that it make a list of items required and turn it over to the county clerk or the tax roll department or whoever does the purchasing, so that it be paid by the county and charged to the proper budget in question. Motion carried.

Neal Ketchum, county traffic officer, gave the annual report of the Portage county traffic officers as follows:
To the Honorable Chairman and Members of the County Board:

The following report covers the twelve month period from November, 1, 1950 to October 31, 1951.

The cost of operation of this department for the year was \$22,649.01 of which amount \$8,178.90 was returned to the county in fines, costs and fees for driver's license tests, which leaves a net operating cost of \$14,470.11. The breakdown of the expenditures is as follows: Salaries, \$15,649.57; car allowances, \$3,600.00; gas, oil and grease, \$2,273.18; and office supplies and police equipment and supplies, \$1,126.26. Office supplies consist of printing of forms and postage and police equipment and supplies consist of the furnishing of fuses, flashlights and batteries and the maintenance of police lights, sirens and generators.

The officers arrested 428 persons for a total of 467 offenses which resulted in 462 convictions. 103 arrests were the result of accidents. Five cases were dismissed in court after trial and consisted of two for drunken driving, and one each for reckless driving, operating on the left of the highway and operating at a speed too great for the conditions.

Distribution Of Offenses:

- 79 Parking violations.
- 61 Speeding.
- 49 Reckless driving.
- 47 Violation of driver's license law.
- 41 Drunken driving.
- 39 Illegal or lack of safety equipment.
- 23 Operating on the left side of the highway.
- 23 Too fast for existing conditions.
- 15 Illegal passing.
- 15 Stop sign.
- 14 Operating while driver's license was suspended.
- 11 Load violations.
- 9 Hit and run.
- 8 Right of way.
- 7 Drunk on highway.
- 6 Turning and signals.
- 6 Unlicensed vehicles.
- 14 Miscellaneous offenses.

Other activities of the officers include issuing of 1,639 warnings, answering 420 calls, furnishing 38 escorts, giving 725 driver's license and permit tests, giving assistance to 36 motorists who were disabled on the highway, giving assistance to 252 persons in filling out license applications and other forms and completing 55 investigations for the state motor vehicle department. The squad cars traveled a total of 102,373 miles for the county.

The officers investigated 324 accidents which resulted in injuries to 200 persons and the death of nine persons. This shows a decrease of four accidents, an increase of 13 injured, an increase of two fatal accidents and an increase of three fatalities over the preceding 12 months. The estimated property damage was \$94,490.00, a decrease of 12½ per cent over the previous period.

The following accident facts have been prepared by this department:

Residence Of Drivers:

- 306 or 61 per cent from Portage county.
- 167 or 33 per cent from elsewhere in the state.
- 30 or 6 per cent from other states.

Types Of Accidents:

- 121 One vehicle.
- 189 Collision between two or more vehicles.
- 8 Vehicle and livestock or deer.
- 6 Vehicle and pedestrian.

Time Of Day Of Accidents:

- 160 Daylight accidents.
- 123 Darkness.
- 41 Dawn or dusk.

By Day Of Week

- 77 Sunday
- 37 Monday
- 30 Tuesday
- 39 Wednesday
- 30 Thursday
- 40 Friday
- 71 Saturday

By Highways:

- 91 on 51
- 68 on 10
- 20 on 54
- 20 on 66
- 10 on 34
- 3 on 49
- 2 on 73
- 2 on 161
- 77 on county trunks.
- 31 on town roads & village streets.

Age Of Drivers In Accidents:

Under 20	89
21-30	155
31-40	111
41-50	78
51-60	42
61-70	19
Over 70	10

Accidents distribution by towns and villages and the change in number over the previous year:

Towns:		Change	Villages:		Change
Plover	47	8 less	Whiting	20	2 more
Hull	45	2 more	Park Ridge	8	3 less
Carson	40	12 more	Rosholt	6	2 more
Stockton	24	4 less	Jct. City	3	0
Sharon	17	5 more	Amherst	3	8 less
Amherst	16	17 less	Almond	2	1 more
Dewey	13	3 more	Amherst Jct.	2	1 more
Almond	12	0	Nelsonville	1	1 more
Buena Vista	12	1 less			
Alban	11	2 more			
Lanark	9	0			
Grant	7	6 more			
New Hope	7	0			
Eau Pleine	8	2 more			
Pine Grove	5	2 less			
Linwood	3	1 less			
Belmont	3	1 less			

The accident and injury rates are about average but the fatality rate is up. With the exception of July, August and September, the rates were down but in those three months there were eight fatalities. The accident rate on state and federal highways remained about the same with the exception of 51 which showed an increase. The rate on county trunks also showed an increase. The six miles on highway 51 south of Stevens Point shows the highest accident rate of any road and also carries the most traffic. It is the opinion of this department that the posted speed limits are too high in some of the sections along 51 and would recommend that the state highway department make another survey of this area in the village of Whiting and the town of Plover.

NEAL KETCHUM

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

Moved by Supervisor Waterman and seconded by Supervisor Kaczmarek that the highway committee be authorized to buy rifles to be used in the traffic officer's cars. Motion carried.

Sheriff Henry Duda, appeared before the board relative to the Huber law, and explained in detail the operation thereof. He stated that jobs are obtained for persons committed under the Huber law. Their checks are handled by the sheriff. All court costs, board bill, support money and incidentals are taken out of the earnings and the balance is banked and given to the inmate at the time of his or her discharge. A written consent is obtained from each prisoner under the Huber law as well as any other prisoner who is willing to come under this system before any deductions are made. The sheriff believed that this is more or less a rehabilitation program. The prisoners realize they have a responsibility to meet and while in prison they are educated to the fact that payments must be con-

tinued after their time is up.

Supervisor Nebel recommended that we get a written opinion from the district attorney as to whether or not it is legal to charge the \$10 per month per person to the Huber law inmates.

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

ANNE T. STROJNY
County Clerk

SECOND DAY

Stevens Point, Wisconsin, November 7, A. D., 1951, 10:00 A. M.
Meeting called to order by the Honorable Carl Rosholt, Chairman.
Clerk called the roll.

All members present except Supervisors Waterman and Marshall.

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

Report of the highway commissioner was read by the clerk as follows:

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

I herewith submit my eleventh annual report for the fiscal year of 1951.

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

Statement of advanced bridge money		
County appropriation	626.75	
Paid town of Plover		626.75
	<u>626.75</u>	<u>626.75</u>
County appropriation	130.00	
Paid town of Linwood		130.00
	<u>130.00</u>	<u>130.00</u>
County appropriation	1,659.55	
Paid town of Lanark		1,659.55
	<u>1,659.55</u>	<u>1,659.55</u>
County appropriation	464.00	
Paid town of Carson		464.00
	<u>464.00</u>	<u>464.00</u>

Money expended on various state and county trunk highways during season of 1951.

Maintenance

C. T. X	Town of Dewey, grade, drain, gravel and oil 4½ miles	\$ 11,653.28
C. T. I	Towns of Sharon and Alban, surface with crushed gravel and oil 6½ miles	18,461.42

C. T. T & V	Town of Amherst, surface with crushed gravel and oil 7 miles	17,498.97
Construction		
Adams & Thomas lake	Town of Stockton, construct roads into Adams and Thomas lake and surface with gravel	1,109.05
C. T. J	Towns of Stockton and Sharon, federal aid project, grade, drain, construct base, surface with crushed gravel and oil and gravel shoulders on 3½ miles	43,507.73
C. T. D	Town of Almond, Pine Grove and Grant, federal aid project, completed surfacing, oiling and graveling of shoulders on 9½ miles	19,101.64
C. T. T	Towns of New Hope and Alban, construct base, surface with crushed gravel and oil 6½ miles	29,875.41
S. T. H. # 49	Town of Alban, place seal coat on 3.9 miles	2,899.03
U. S. H. # 10	Town of Carson, place turnover mat on broken sections of concrete pavement, 2 miles	6,775.27
S. T. H. # 34	Town of Carson, repair turnover mat	1,555.30
U. S. # 10 & # 51	Various repair concrete pavement (not complete)	193.43
S. T. H. # 49	Marathon county, place seal coat	1,487.69
S. T. H. # 153	Marathon county, place oil mat	10,614.13
Note: Of the oiling shown as being done on the C. T. H. system, 30% miles is new oiling and 7 miles is re-oiling:		
Total money expended on S. T. H. system for maintenance season of 1951 as of 9-30		53,860.24
Total money expended on S. T. H. system for snow removal for winter of 1950-51		29,541.26
Total money expended on C. T. H. system for maintenance season of 1951 as of 9-30		182,055.44
Total money expended on C. T. H. system for snow removal for winter of 1950-51		84,646.39
Total cost of work performed for the various towns, villages, city of Stevens Point and individuals, consisting of grading, ditching, surfacing, oiling, snow removal, labor and repairs as of 9-30-51		51,379.76
Amount still due and outstanding 9-30-51		32,127.14
Gross earnings of highway machinery as of 9-30		148,228.77
Miscellaneous highway revenue		1,099.11
Balance carried over from 1950		\$149,327.88
		12,976.89
		\$162,304.77
Less operation and maintenance of equipment		103,455.55
		\$ 58,849.22
Less paid out for new machinery as of 9-30		44,529.28
Net machinery and miscellaneous fund balance 9-30-51 ...		\$ 14,319.94
Equipment owned by Portage county consists of the following:		
56 Trucks		\$137,260.00
9 Motor graders		46,244.00

Oiling equipment	14,538.00
1 Crushing plant	33,457.00
1 Road roller	2,500.00
2 Power shovels	24,901.00
1 30 ton trailer	1,620.00
1 Road sweeper	877.00
3 Small model B tractors	5,123.00
1 Model M tractor	2,285.00
1 Gravel conveyer	270.00
2 Mowing machines	1,758.00
1 Caterpillar tractor with dozer	8,937.00
1 Seaman pulvi-mixer	2,835.00
1 Road scraper wagon	5,092.00
1 Bucket loader	5,625.00
1 Air compressor	900.00
2 Oil supply tanks	200.00
3 Tar kettles	1,100.00
53 Snow plows	28,230.00
21 Sand spreaders	1,500.00
2 Under-carriage maintenance blades	3,712.00
1 17,000 gal gasoline supply tank	3,000.00
1 22,000 gal road oil supply tank	3,000.00
1 Pontiac passenger car	1,500.00
Small tools	5,000.00
Shop equipment	7,000.00
Total value	\$348,464.00

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

Supervisor Waterman entered the room.

Report to 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 the 22nd of November, 1950. 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 74 meetings were held at an average cost per meeting of \$25.41.

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

Total cost of work performed on the C. T. H. system during season of 1951 as of 9-30	\$182,055.44
Snow removal on the C. T. H. system for winter of 1950-51	84,646.39
Total money expended on S. T. H. system for maintenance for season of 1951 as of 9-30	53,860.24
Snow removal on the S. T. H. system for winter of 1950-51	29,541.26
Gross earnings of highway machinery as of 9-30	148,228.77
Miscellaneous highway revenue	1,099.11

\$149,327.88

Balance carried over from 1950	12,976.89
	<u>\$162,304.77</u>
Less operating and maintenance of equipment	103,455.55
	<u>\$ 58,849.22</u>
Less paid out for new machinery as of 9-30	44,529.28
	<u>\$ 14,319.94</u>
Net machinery and miscellaneous fund balance 9-30	
New machinery purchased in 1951 consists of:	
2 4 to 5 ton Oshkosh FWD trucks with under carriage blades	\$ 20,448.00
1 Littleford road oil distributor	6,038.38
1 Farmall model M tractor	2,285.00
1 No. 12 caterpillar motor grader	13,184.00
1 Allis Chalmers wheel tractor	2,423.90
1 P & H shop welder	150.00
	<u>\$ 44,529.28</u>

HENRY SWENSON
PAUL KITOWSKI
HENRY STINSON

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

Moved by Supervisor C. Anderson and seconded by Supervisor Nebel that we carry the repairs as a separate account and it be appropriated as such, and show distribution of repairs and other payments. Motion carried.

Perry Worden, highway commissioner, reported that the parts inventory at the highway garage is as shown on the September 30, financial statement, and that the gas, oil, grease, etc., brings the amount up to \$46,408.87.

Moved by Supervisor Atkins and seconded by Supervisor Cook that the county retain Perry Worden as highway commissioner for the next two years, at present salary. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Kurtzweil that any county employes seeking a raise during this term of the county board, have their application presented to the salary committee not later than 10:00 o'clock on Friday. Motion carried.

Supervisors Krögwold and Kostuch were appointed as tellers.

The board proceeded to the election of the first member of the highway committee in place of Henry Swenson. The total number of votes cast were 33, of which Supervisor Swenson received 20, Stinson 5, Kinney 4, Waterman 2, Morgan 1 and Kitowski 1.

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

The board proceeded to first informal ballot for the second member of the highway committee, to replace Paul Kitowski. The total number of votes cast were 33, of which Supervisor Kitowski received 18, Morgan 6, Cook 3, Stinson 2, Kinney 2, Waterman 1, Clark 1 and 1 blank.

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

The board proceeded to the first informal ballot for the third

member of the highway committee to replace Henry Stinson. The total number of votes cast were 33, of which Supervisor Stinson received 27, Morgan 2, Waterman 1, C. Anderson 1, Cook 1, Clark 1.

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

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek that the board adjourn until 2:00 o'clock. Motion carried.

Stevens Point, Wisconsin, November 7, A. D., 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll.

All members present except Supervisors Atkins and Marshall, absent, and Supervisor Kurtzweil, excused.

Resolution No. 28 was read by the clerk as follows:

RESOLUTION 28

**Providing For The Advance Or Transfer Of
Construction Funds In Portage County**

Whereas; federal funds have been allotted to Wisconsin for the improvement of highways to be allocated for expenditure by the state highway commission with the concurrence of the bureau of public roads, 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 needed improvements,

Now, therefore, in order to provide for promptly making available the funds necessary for the purpose 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 Sections 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
HENRY W. STINSON
PAUL B. KITOWSKI

Moved by Supervisor Hintz and seconded by Supervisor Vaughan 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 H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, C. Anderson, Rosholt, Omernik, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors Atkins and Marshall were absent and Supervisor Kurtzweil was excused.

Resolution No. 29 was read by the clerk as follows:

RESOLUTION 29

**State And County Aid Construction And Maintenance
During The Calendar Year 1952**

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 1952 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 forty-one thousand nine hundred and 00/100 (\$141,900.00) will become available at the end of the fiscal year ending June 30, 1952, under the provisions of Sections 20.49(3), 20.49(11)(b), and 83.10(1) of the statutes, for the county trunk system in the county, but the actual amount will not be known until the close of the fiscal year, June 30, 1952.

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 maintenance and improvement of the county trunk highway system, the sum of one hundred forty-one thousand nine hundred and 00/100 dollars (\$141,900.00).

Section III. State trunk highway allotment. (A) Whereas: The state highway commission has estimated that the sum of one hundred fifteen thousand and 00/100 dollars (\$115,000.00) will become available from the appropriation of the fiscal year ending June 30, 1952, under Section 20.49(4) and 84.03(3), to be allotted and expended by the state highway commission in accordance with the provisions of Section 84.06 for the construction, reconstruction and improvement of the state trunk highway system and connecting streets upon projects which have been approved by this county, but subject to the provision of Section 84.03(4) relative to the retirement of bonds, and

Whereas: There has been received from the state highway commission its determination as to the proposed projects and the proposed allocation of such sum,

Be it resolved: That such projects and the allocation of such sum be approved as hereinafter set forth.

1. The following sums for the improvement of the state trunk

highway system on the projects described:

(A) The sum of one hundred fifteen thousand and 00/100 dollars (\$115,000.00) for the improvement of state trunk Highway No. 54, the U. S. H. 51 county trunk Highway "K" road approximately 7.03 miles.

Section IV. Whereas: It appears that certain additional highway improvements in the county are necessary and warranted,

Be it resolved, that the county board does hereby appropriate the following sums for the purpose hereinafter set forth:

(A) The sum of ten thousand and 00/100 dollars (\$10,000.00) for administration, including salaries, office and travel expense of the county highway commissioner, his clerks and assistants not paid from construction or maintenance funds.

(B) 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.

(C) The sum of two hundred thirty thousand and 00/100 dollars (\$230,000.00) for maintenance, construction, oiling, snow removal and to match federal aid on the county trunk highway system.

(D) The sum of seventeen thousand and 00/100 dollars (\$17,000.00) for special highway patrolmen.

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 met such appropriations as follows:

(A) For the various purposes as set forth in Section IV hereof, the sum of two hundred fifty-eight thousand five hundred and 00/100 dollars (\$258,500.00).

Warning: The tax levy provided by this section should not be duplicated if it is also included in the county budget.

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 thereof.

Be it resolved: That this board does hereby direct that any balance remaining in any appropriations 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, which is part of the same item in the county budget, 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.

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 on or after June 30, 1952.

Be it resolved: That the county treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1952; and to reimburse such funds in the county treasury from the sums received under Section 20.49 of the statutes. The county clerk is hereby directed to levy the taxes named in Section V hereof in the county tax levy as provided by law.

Section VIII. Whereas: The county highway committee and county highway commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of

highways for which provision is made and other related supervisory and administrative duties.

Be it resolved: That the county highway commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the county highway committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the county highway commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employes necessary to carry on such activities.

HENRY SWENSON
HENRY W. STINSON
PAUL B. KITOWSKI

Moved by Supervisor Krogwold and seconded by Supervisor Hetzel that the resolution be adopted.

Moved by Supervisor Hintz and seconded by Supervisor Kitowski that we suspend the rules and act on the resolution at this time. Motion carried as the clerk called the roll, there being 31 ayes, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, C. Anderson, Rosholt, Omernik, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors Atkins and Marshall were absent and Supervisor Kurtzweil, excused.

Action taken on resolution 29. Motion carried as the clerk called the roll, there being 28 ayes, 3 naye, 2 absent and 1 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, C. Anderson, Rosholt, Omernik, Vaughan, Jakusz, Clark and Jurgella. Supervisors Cook, Nebel and Kinney voted naye; Supervisors Atkins and Marshall were absent and Supervisor Kurtzweil, excused.

Supervisor Kurtzweil entered the room.

Discussion on highway matters followed.

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

PETITION 5

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

Due to the caving in of the east wall of a bridge between Sections 5 and 8 in Township 24 Range 6 East in the town of Carson, the town board of the town of Carson had to build a bridge consisting of the following:

Concrete pipe	\$180.00	48' by 30" Wausau
Labor and skids	137.00	Stanley Augustiniak & Son
Filling	30.00	Felix Pawlowski
Gravel	20.00	Ben Pioneck
Cinders	20.00	John Zarecki
Riprap	20.00	Stanley Augustiniak
Total cost	\$407.00	

We therefore hereby petition Portage county for one half the cost of said bridge or \$203.50.

MARTIN POLIWODA
Chairman, Town of Carson

Certification from the department of public instruction read by the clerk as follows:

Section 4 of chapter 224 of the laws of 1951 reads as follows:

"Section 4. Counties in which school districts which levied a tax of 3 mills, or more than 3 mills but less than 5 mills, on the equalized valuation of the district as last reported prior to such levy for elementary school purposes for the school years 1949-1950 and 1950-1951, or either of them, and did not receive \$350 per elementary teacher unit under Section 59.075 of the statutes of 1949 for such school year or years, may pay such aids to such districts for both or either of such years. The state superintendent of public instructions shall designate to the proper county clerks the school districts entitled to such county aid and the amount due each under this act; where the school district lies in more than one county the amounts each such county shall pay shall be prorated as in Section 59.075(2) of the statutes of 1949, except that "\$350" and "350" shall be substituted for "\$250" and "250" where the latter appear in said subsection. The boards of supervisors of the counties affected by this act may adopt necessary resolutions to make the payments provided by this act, including the raising of the necessary money."

The attached statement is submitted in accordance with the provisions of this statute.

G. E. WATSON
State Superintendent

Supervisor Hintz and C. Anderson left the room.

Resolution No. 30 was read by the clerk as follows:

RESOLUTION 30

November 6, 1951

Be it hereby resolved that the aid to common schools fund be increased in the 1952 budget by the sum of five hundred seventy seven dollars and eighty-nine cents (\$577.89) to cover the amount due surrounding counties under Section 59.075, laws of 1939.

HENRY W. STINSON

Moved by Supervisor Krogwold and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called the roll, there being 30 ayes, and 4 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Stinson, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Rosholt, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors Hintz, C. Anderson, Atkins, and Marshall were absent.

Resolution No. 31 was read by the clerk as follows:

RESOLUTION 31

Whereas the relocation of U. S. Highway No. 10, between Custer and Amherst Junction removes a portion of the old road from the state trunk highway system and leaves several miles of paved highway in the towns of Stockton and Amherst and the village of Nelsonville, which these local units are not equipped to maintain and,

Whereas this road is an important road as far as Portage county is concerned:

Now, therefore be it resolved, that this road which begins on U. S. Highway No. 10 about where it crosses the north and south quarterline of Section 2, Township 23, North, Range 9 east and ex-

tends easterly through Section 2 in the town of Stockton and Sections 1, 6 and 5 to the west limits of the village of Nelsonville and continues easterly in the village of Nelsonville to a junction with State Trunk Highway No. 161 in the village of Nelsonville and hereby is added to the county trunk highway system of Portage county.

CHARLES A. ANDERSON
HENRY SWENSON
STANLEY KIRSCHLING

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

Clerk read a communication pertaining to civil defense as follows:

What I would do if I were civil defense director in one of Wisconsin's smaller cities. By Mrs. Betty Rogers, director of civil defense, Mauston, Wisconsin.

Recognizing that civil defense is a responsibility of all the people in my city, I would build my program so I could bring together the suggestions, leadership, and special abilities of our people.

To accomplish this, first I would, with the advice of the mayor and city council, set an advisory council. On it, of course, would be the mayor, the director of civil defense, the fire chief, the police chief, and other members of the city administration whose special functions would fit into my organization.

If I were in a county seat, and had enough time, I would work with the county board and include county representatives on my advisory council and in my organization generally. This could work out quite satisfactorily, and the situation could be handled that way by agreement between the county board and the city council, in which case the local civil defense director would be both city and county director.

Because schools have an important place in civil defense, I would either have the superintendent serve on the advisory council, or I would set up a separate educational advisory group to help us work out ways we could incorporate the schools into the over-all civil defense program, and how we could use the talents of faculty members to train our civil defense workers.

And too, in every community there are prominent businessmen, the editor of the local paper, manager of the radio station, and outstanding women who might very well be asked to serve on the council.

My advisory council would be made up of people who would take an active part in civil defense, and not just be members of a "paper" committee.

Secondly, following the Wisconsin civil defense plan, I would, with the advice and counsel of the advisory council, appoint deputy directors for safety services, health services, transportation, and communications. The civil defense director would serve as director of administration.

In all probability, the deputy for safety services would be either the fire chief or the police chief, although the sheriff or a member of the state traffic patrol could be called on to serve in this capacity. The deputy for health services would be either the city or county physician, an outstanding doctor, or a registered nurse. I would consult the County Medical Society for suggestions.

My deputy for communications probably would be the manager of the telephone exchange, or the manager of the radio station. The

deputy for transportation would be either the manager of a trucking firm, a taxicab company, or local representative of a bus company.

After they were appointed, I would have the deputies meet with the advisory council to work out the basic plan for my community. I would suggest that the state plan be followed closely, but that we adapt it to meet our local requirements.

Once we have the plan worked out on paper, we have the responsibility of translating that plan into action. To do this, we would have to define the duties and responsibilities of each of the deputies and determine how each one's part of the over-all plan would be activated.

That would mean sufficient auxiliary firemen, auxiliary police, wardens, first-aiders, and other civil defense workers would have to be recruited, and a training program for them to be undertaken.

In this connection, I would call on the education advisory group to assist in developing the training program, using wherever possible, schoolteachers specially qualified to train civil defense personnel in specialized fields, and I would also call on the Red Cross to handle the first aid training.

Once we completed our recruitment and training of civil defense workers, we would enter the third phase of activity, the implementing of the program as it relates to families and individual citizens.

We would undertake an educational and information program to acquaint the public with our civil defense activities and to explain how each person and family fits into the over-all plan. To do this, we would call on the newspaper and radio station, and we would set up a speakers bureau to provide speakers for clubs and other groups. We would use other media and channels to round out the program.

Wardens would be called on to take a census of the people living in their blocks to determine what special experience, ability, or talents they may have which would be put to work in civil defense. This might be fire-fighting, nursing, stenography, speaking and dozens of other things.

We would also ask the wardens to make a housing survey to determine what facilities might be available in case we were asked to care for evacuees from a bombed area. We would also make a survey of buildings which might be used for emergency shelter and feeding.

We would encourage at least one person in every family to take Red Cross first aid training.

Local doctors, nurses, and hospitals should be organized to serve in case of emergency. Medical teams would be established. They would be trained to work as units. Hospitals would be prepared to care for casualties coming in from other communities, too, and in this connection plans would have to be made for the orderly evacuation of ambulatory patients so as to make room for more seriously injured persons.

Possibilities of bacteriological warfare or sabotage in farm communities are great. If the advisory council deemed such a move necessary, we would call on the county agent or a local veterinarian to develop a program to meet such an eventuality.

Our whole civil defense program would be predicated on the theory that we should be prepared, and that such preparation would be insurance. At no time would we engage in a scare campaign or unduly alarm the people. We would realistically develop our program.

A plan for alerting the public would be adopted. Periodic tests probably would be held, primarily to be sure the alerting equipment is in working order.

We would work out mutual aid agreements with neighboring communities whereby we would assist them or they would come to our aid in case we were unable to cope with situations arising from enemy attack.

We would impress upon the people that such a program is necessary. We would emphasize that while we dislike contemplating enemy attack, it is just good common sense to be ready in case such an attack is made on us.

Supervisor Cook recommended that the board go on record as saying they will help in any way they can.

Moved by Supervisor Kitowski and seconded by Supervisor Schulist that some official from the city representing civil defense be contacted to appear before the board and explain the city's plan in the line of civil defense and suggest ways in which the county can assist. Motion carried.

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

ANNE T. STROJNY
County Clerk

THIRD DAY

Stevens Point, Wisconsin, November 8, 1951, 10:00 A. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman.

Clark called the roll.

All members present except Supervisors Marshall and Kinney, absent.

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

Supervisor Kinney entered the room.

R. B. Lewis, welfare director, gave the annual report of the Portage county 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 October 1, 1950 to October 1, 1951 as required by state statutes under which this consolidated agency operates. Activities carried on by this combined agency include—old age assistance—aid to dependent children—aid to the blind—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 at the request of federal, state and county officials as well as municipalities within our county and from other counties and other states.

Your public welfare board is operating under Section 46.30 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
 ARTHUR HINTZ
 Secretary
 EMIL KOSTUCH
 VINCENT JURGELLA
 R. B. LEWIS
 Director, Grade III

Personnel Of The Portage County Public Welfare Department

Portage County Public Welfare Board
 THOMAS S. KACZMAREK, Chairman
 JOSEPH M. MARSHALL, Vice-Chairman
 ARTHUR HINTZ, Secretary

EMIL KOSTUCH
 VINCENT JURGELLA
 Director Grade III.
 R. B. LEWIS
 Case Worker II
 JOHN B. POTTS
 Case Workers I
 E. B. FORMELLA
 DOROTHY ATKINS
 WESLEY M. ROHRER
 Child Welfare Worker
 LILLIAN ENGBRETSON
 Clerk Grade III
 MILDRED SEEFLUTH
 Clerk Grade II
 VALERIA CONSTANCE
 Clerk Typists
 VIRGINIA REDDING
 PHYLLIS LARSON
 PATRICIA DINEEN

In Memorium
 ELIZABETH SKINNER

During the past year your department of public welfare has been faced with many difficulties due primarily to the radical change in the laws governing public assistance both on a federal and state level.

The passage of bill HR-6000 by the United States congress was far reaching and created a lot of difficulties and centered the control of budgets and expenditures in the state department.

No longer do we locally have control over the budgets as we did heretofore. The various items such as food, clothing, personals and, in the near future, fuel and rents, are all on a standard set by the state department of public welfare. These budgets must be adhered to very strictly and we are making every effort to comply with these and many other restrictions.

It is a large task to change over all the budgets and to comply with the many directives and requests from the state and federal departments covering public assistance. In spite of the handicaps of losing one caseworker by death and another resigning, we believe that our staff did an admirable job of getting this change-over all cared for and in meeting all the requirements of the state and federal governments within the dead line periods laid down by them. It has been a tremendous job and we hope from now on that things will level off.

A detailed report of old age assistance, aid to dependent chil-

dren, 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 of the meetings of your Portage county public welfare board non-residence statements and claims are audited. They deal only with the claims and persons having legal settlement outside the county, county charges, or state-at-large charges.

At each of the meetings of the board there are several of these claims to be gone over and studied. The expenditures of Portage county charges, those having no legal settlement in any municipality, up to September 30, 1951 totaled \$266.50. There are a goodly number of state-at-large cases handled through the offices regularly.

Your public welfare office has taken over the responsibility of seeing to it that counties who are indebted to Portage county for relief given are billed every month so that there will be no chance of other counties denying their claims because of not receiving sufficient notice. Bills totaling \$9,194.88 have been made and sent out by this department to other counties and of this amount \$5,587.56 has been collected leaving a balance of \$3,607.32 still due Portage county. We maintain a complete ledger, both of the accounts due from the counties and for each individual involved in each case.

Whenever a non-residence statement or claim is questionable when it is audited by the county welfare board, they do not make the decision but it is referred to the district attorney for a written opinion. This was done in many cases during the past year.

All state-at-large cases are investigated by this department completely and report written before submitting them to the state department of public welfare for approval.

Hospitalization Collection

At the beginning of the year we followed last year's policy of sending letters to all people who were hospitalized at county cost advising them of the fact that they are indebted to Portage county.

This was continued up until July, 1951 when we were notified by the deportation and collection department of the state department of public welfare that such collection of bills, especially from people who had been hospitalized in the state of Wisconsin General hospital was illegal and that "the bureau shall have exclusive authority to collect" and we should stop it at once. The only collection that this department can do from now on is to try to collect money from those people who have been hospitalized by the county in St. Michael's hospital here in Stevens Point. However, up until July of this year our collections totaled nearly \$1,000.00 making the total amount that had been collected up until July more than \$26,000.00 which has been returned to the Portage county treasury general fund since 1942.

The state hereafter will collect and return to us whatever payments the county has made. Their representative has been in our county several weeks — a report of what he collected has not been received.

Child Welfare Program

Our county child welfare cases have been numerous and varied again. The bad home conditions are still a source of the majority of our problems such as neglect and abuse, behaviour problems, illegitimacy, drunkenness and so forth.

Adoption investigations and investigations for the court and other county and state agencies have been very time consuming. In addition to this, the office still continues to act as a representative for the Travelers Aids, a nation wide agency rendering an invaluable service to many in our community.

The investigation, placing, supervising and licensing of foster homes is one of the most important functions of the child welfare program. We are very gratified with the results shown in this rapidly developing field. We are especially proud of our children in foster homes because in the last year we have licensed twenty-six foster homes caring for thirty-two Portage county children. These are boarding homes, free adoption and some free work homes besides the regular foster homes. Your child welfare program also includes the supervision and study of our children in outside homes such as these placed in the Green Bay Apostolate and the Lutheran welfare bureau and the Catholic welfare bureau of La Crosse. We have maintained a close contact with these institutions in order that the children who are there may not remain too long but return to the people responsible for them.

This program has been carried on with the very close co-operation of the state department of child welfare which maintains an office in Stevens Point together with the Catholic welfare bureau located in the city of Stevens Point, but we must say that it would be impossible to carry on our child welfare program to any measure of success without the fine co-operation of the county judge, district attorney, county and city nurses and other, city, county and town officials.

Other Activities

Section 46.35 of the Wisconsin statutes provides:

(2) "Furnishing services to families or persons other than granting of financial or material aid where such service may prevent such families or persons from becoming public charges or restore them to a condition of self support."

To accomplish provisions of this part of our program we have gone into the field welfare work, in many cases helping to restore families that were on the verge of becoming public charges because of absence from the home of the father or abandonment of the children by the father or mother or both. We have had very excellent co-operation from the county judge, the district attorney and the sheriff's department. We have been very successful in the re-establishment of many homes through proper guidance and counseling.

A year ago we reported to you about the formation of the group called Alcoholics Anonymous here in Portage county, a group of "drunks" banded together to help themselves stay sober.

As you all know excessive use of alcoholic beverages is the main source of broken homes and, of course in many cases the reason for the increase in our assistance rolls. We are very happy to report that this group has gone ahead with their organization and now have a very fine active group who are doing an excellent job in helping the person who wants to stop drinking.

Huber Law

Since the application of the Huber law in Portage county which became effective about eight months ago, we have noticed a decline in our ADC rolls for very obvious reasons. The strictly monetary benefits have been very noticeable too. During this eight month period there has been refunded to this department a total of \$1,941.82 to apply on aid given to families on our rolls. Not only does this law work effectively for those who are put in jail, but also keeps many men from abandoning their families or at least keeping up their alimony payments to avoid having to work under the Huber law. It is not uncommon for some man to give up his children for care and expect the county to carry the entire financial burden and he go scott-free with no more worries about his children. It is ex-

plained to them, regardless of whether they want to support their children or not, they must do so and if they quit their jobs and skip out they know that they will be returned to Portage county and work out of the jail and their earnings applied for the keep of their children.

We believe this has done a great deal toward encouraging men and women to support their own families. We know, in many cases it has kept people off our assistance rolls.

Conclusion

Your consolidated agency is performing all of the functions called for by Section 46.30 of the Wisconsin statutes under which we are organized. As you know, our offices are located in the court house annex and we want you all to feel free to call on us at any time if you have a problem with which you think we might be able to help you.

Inasmuch as congress passed the far reaching welfare bill which is now the law of the land and the Wisconsin legislature passed many bills affecting the functions of our office, the past year has been a hectic one. The many changes that were anticipated have now taken place and we have done our very best to carry out these laws and their applications as soon as they have been made known to us.

We have at all times kept the administration of public assistance in Portage county on a high standard to the end that this community might benefit from the application of the laws as laid down to us, to the end that we will have better citizens and reduced relief costs.

Your entire staff of the Portage county public welfare department, their director and the welfare board are sincerely grateful for the genuine co-operation of all the county officials. The county board, both collectively and individually have been especially helpful in their recognition of the welfare problem in Portage county and to all we say "Thank You."

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

Moved by Supervisor Kaczmarek and seconded by Supervisor Kurtzweil that the board give Mr. Lewis a big hand for his good work in the county. Motion carried.

Mr. Lewis also conveyed the good wishes of J. M. Marshall.

R. B. Lewis gave his annual report on work of the veteran's service as follows:

November 1, 1951

The 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 November 1, 1950 to November 1, 1951.

During this period our country has again been engaged in a great holocaust, the war in Korea and the cold war in Europe, every month taking a goodly number of boys from our county. During the past year at least four boys have lost their lives while fighting in Korea and many, many more have been severely wounded. Your service office is doing its very best to meet the problems as they arise, and because of the selective service activity and for caring for the problems of those who were injured and become ill while in service, the demands on your veterans service office increase steadily.

The new legislation passed by the 82nd congress concerning various benefits for World war one and two veterans and increasing partially the benefits to those in service at the present time have

opened up new fields in veterans service. The state legislature having been in session the past year passed many bills governing veteran's legislation.

The veterans administration has withdrawn entirely from the local field and the entire burden of veterans service work is now centered upon your county veterans service office. In addition, we are the representative of the Wisconsin department of veterans affairs in Portage county. We are doing our utmost to maintain a high standard of services for veterans in our local community.

During the past year there have been hundreds of changes in the laws and the applications of the laws for veterans and their dependents. We endeavor to keep abreast of these changes at all times and to keep the veterans in Portage county informed of their rights under both the state and federal laws.

During the past year, we attended the institute at the University of Wisconsin for county service officers, as well as service officer's schools in Green Bay, Waupaca, Stevens Point and Rice Lake.

In order that you might have some idea of the scope of our office we give you the following:

Federal Benefits

Under the federal laws your county service officer prosecutes claims for disabilities incurred in service by veterans of the Spanish American war, World war one, World war two, the present cold war as well as service connected disabilities incurred in service during peace time. We also prosecute claims for pensions under the laws where disabilities are not due to service; for medical treatment at government expense for service incurred disabilities; and for disabilities not incurred in service where the veteran is unable to pay for his own care. In addition to this we secure dental care for hundreds of Portage county veterans, domiciliary care, prosthetic appliances — such as artificial limbs, braces, eyes and so forth. We aid the veterans in their problems, with national service life insurance and their war risk insurance which was the insurance made available to World war one veterans.

It is also our duty to protect the veteran on his job and see to it that the returning veteran is protected under the Soldiers and Sailors Relief act of 1949. Also the rehabilitation training of the veteran, either on-the-job training, on-the-farm training or in an institution; to obtain death benefits for those entitled to the aid for dependents on a federal level, financial assistance, GI loan information; and direct GI loans, prisoner of war claims and dividend information, as well as application for automobiles for those men who have been blinded or lost their legs or arms. We also furnish through the war department head stones and grave markers for all the veterans whose graves were unmarked in Portage county, this included several Civil war veterans this past year.

State Benefits

The 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. Through this department we obtain many benefits for veterans of all the wars, including hospitalization for veterans who are not cared for by the veterans administration. We work in co-operation with the state department at all times. We have many veterans examined at the state of Wisconsin General hospital to aid us materially in the prosecution of the claims for benefits under the veterans administration.

The housing loan bill passed by the last legislature has created

many headaches and we are taking a great number of applications, have had more than a thousand inquiries in our office concerning the home loans for veterans on a state level which allows them to borrow up to \$3,500.00 at two per cent interest.

This bill could be a great benefit to a lot of veterans but the loans are processed so very slow in Madison that it causes a great inconvenience. This sometimes is very discouraging to the veteran.

One of the very fine features of the Wisconsin department of veterans affairs is the grants that they give to veterans to forestall want and distress, as well as rehabilitation loans used for the consolidation of debts and so forth. The state department also furnishes domiciliary care for eligible veterans at the Grand Army Home for veterans at King. This department also has a very fine setup in Milwaukee to aid us in the prosecution of claims for the veterans of our county.

Activities

The work in your county veterans service office maintains a high tempo and during the past year there was a vast amount of work involved. We give you this report:

Interviews with veterans in the office during the past year totaled 7,893 (this does not include the interviews at meetings of various veterans groups through the county or telephone calls). We attended 106 meetings of veterans groups throughout the year, these meetings were held in Rosholt, Almond, Plover, Junction City and Stevens Point. At each of these meetings we set forth information to the veterans there concerning their rights and privileges and as a result many of these veterans have obtained the benefits to which they are entitled. We also put on a "Service Night" to which all the veterans in Portage county were invited. At that meeting we had the top men from the veterans organizations as well as the men from the veterans administration in Milwaukee and Green Bay, the chief officials of the Wisconsin department of veterans affairs, as well as men on a local level, all interested in veterans affairs. This "Service Night" is put on in co-operation with the American Legion. We have over 1,300 active World War I and Spanish-American war cases in our files. We have more than 5,000 active World War II cases. During the year we have had more than 1,200 inquiries for housing loans. We have appeared before the rating board at the veterans administration regional office in Milwaukee and in the district office in Chicago on many occasions with the veterans from this community in an effort to see that they get a proper and fair hearing.

The job as re-employment committeeman, to which we have been appointed by the secretary of labor, is receiving a great deal of attention. The big problem, of course, is the maintaining of the veterans rights while he is in service.

We have appeared before each group of inductees as they have left Portage county for service and tried to give them a bit of advice upon what they will find when they are in service and assuring them the county veterans service office is a liason between them and their home folks. As a result we have been able to help many people in service as well as the folks at home with their problems.

Hospitalization

One of the most important problems facing the county veterans service office is the proper and adequate hospitalization for the veterans of Portage county who need that care. During the past year we had a great number of hospitalizations and we averaged 71

veterans receiving medical care in hospitals every day throughout the year. These men have been hospitalized at various government hospitals which include those at Hines, Illinois, at Wood, Wisconsin, at Waukesha, Tomah, Fort Snelling, Minnesota, St. Cloud, Minnesota, Downy, Illinois, Danville, Illinois, Iron Mountain, Michigan and our own local hospital facilities which are being used for emergency cases. The veterans administration has a contract with both St. Michael's hospital and River Pines sanatorium for the care of those veterans who have service connected disabilities. We have also furnished domiciliary care to veterans and their eligible dependents at Wood, Wisconsin and King. We have more than 80 such persons receiving domiciliary care at the present time.

Training Program

July 25, 1951 saw the beginning of the end of the training program which will be completed by July 25, 1956. About the only program that is really functioning now is the on-the-farm training program and that of course will be coming to an end within the next few years unless congress passes legislation permitting those people now serving in the Korean war, GI benefits. To this date they receive no such benefits. At the present time we have 96 boys taking on-the-farm training and no more can be added unless legislation is changed to absorb them. We still have some on-the-job trainees in various trades and professions but not nearly as many as we did have but there still are hundreds of Portage county veterans attending schools and colleges throughout the nation under the GI bill.

Monetary Benefits Paid To Portage County Veterans

During the year we continued to process claims for veterans for disabilities incurred in service, all monetary benefits which they might be entitled to under the law for non-service connected disabilities. We have more than 1,000 World War II veterans with service connected disabilities. The benefits they are drawing vary from \$15.00 a month to over \$300.00 a month. You must remember that Portage county suffered an exceptionally large number of severely disabled service men and as a result we have many claims for compensation and service connected disabilities. This is continuing now as these men are returning home from the Korean conflict and we have many of such cases pending.

Total amount of compensation paid to World War II veterans this year amounted to	\$ 345,979.40
Amount of pensions paid to World war I and Spanish-American war veterans amounted to	294,312.00
Subsistence grants to trainees	264,300.00
Loans made through your veterans service office by the state totaled	55,284.06
Received 24 grants	3,271.70
Death Benefits:	
Burial allowance at \$150 each (24)	3,600.00
Government insurance collected was	47,000.00
Benefits paid to dependents of deceased veterans	187,057.48
Total cash benefits paid directly to Portage county veterans or their dependents during the past year was	1,200,804.64

We would like to call your attention to the fact that during the past year more than 200 World War I veterans and four World War II veterans were receiving Part III benefits through this office. These are benefits for pensions, for veterans under certain conditions. As the veterans become older more of them are unable to follow a gainful occupation. We file applications for benefits for them under a pension law which pays \$60.00 a month until they are

65 years of age and then pays \$72.00 a month. However, this is restricted by income and disabilities. If any veteran becomes totally disabled so that he must have constant care he will then be awarded, under the new law \$120.00 a month. By taking advantage of these new benefits for the veterans of our county it does a great deal to lessen our ADC costs as well as the old age assistance and aid to the disabled rolls.

It perhaps would be very interesting to know that at the present time there is being built in Stevens Point a specially designed home for one of our severely disabled veterans who is a paraplegic, in other words, paralyzed from the waist down. The home does not have steps in it but ramps and many other features designed for the use of this veteran who is confined to a wheel chair. The cost of this home is being borne by the veterans administration and the veteran himself.

Last year when we reported to you we showed you the running accounts of interesting facts about the men and women who left Portage county to serve in the armed forces throughout World war II and these books are a very valuable asset.

We are grateful to the county board for authorizing the building and grounds committee to build a fire proof vault wherein all our records can be stored. These are very valuable records and will become more so as time passes. We are keeping a running account now of all the noteworthy facts concerning the boys and girls from Portage county serving now and what they are doing.

It was a great deal of pleasure working with your county board committee in working up the memorial plaque which we understand will be dedicated November 11, 1951. This plaque contains all the names of the World war I veterans from Portage county who gave their lives while in service, as well as those from Portage county who died during World war II. There are already four persons from Portage county who have lost their lives in the Korean war whose names are not on the present memorial plaque. You may be assured that we are going to do everything in our power to see that these boys who come back from the military operations that are now going on, are given a fair and adequate treatment. There are approximately fifty boys entering the service from Portage county each month. That will be stepped up very shortly to take in more. A big job lies ahead of us and gentlemen, it is only with your sincere co-operation and the co-operation of all of the citizens of our county that we can see that the boys returning from this war are given a square deal as well as those who served in the Spanish-American war, World war I and World war II, now numbering many more than 6,000. They, with their dependents, comprise more than 50 per cent of our entire population. We will do our very best to help them with their many problems. Again we ask your continued help in fulfilling the obligation we have to these veterans and their dependents.

Respectfully submitted,

R. B. LEWIS

County Veterans Service Officer

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

Moved by Supervisor Morgan and seconded by Supervisor Jurgella that the board take proper action and return Mr. Marshall's greeting and express sympathy and wish him a speedy recovery. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor

Kurtzweil that Mr. Marshall be included in the payroll during this session of the board. Motion carried.

Resolution No. 32 was read by the clerk as follows:

RESOLUTION 32

Stevens Point, Wis.

November 7, 1951

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

We, your advisory committee for veterans service, move that R. B. Lewis be re-engaged as county veterans service officer for Portage county for the next two years.

THOMAS S. KACZMAREK
ARTHUR HINTZ
VINCENT JURGELLA
EMIL KOSTUCH

Moved by Supervisor Cook and seconded by Supervisor Beck that the resolution be adopted. Motion carried.

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

PETITION 6

November 7, 1951

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

Whereas a bridge across a drainage ditch in Section 27 Township, 25 Range 6 E town of Eau Pleine had to be widened because of a hazardous condition, namely, off to one side caused by the reconstruction of the road. It was necessary to construct a bridge composed of two culvert pipes 42" in diameter and 12' long at a cost of five hundred sixty-four dollars and forty-three cents (\$564.43). Therefore the town of Eau Pleine petitions Portage county for one-half of the cost of said bridge or two hundred eighty-two dollars and twenty-two cents (\$282.22).

Town of Eau Pleine
FRANK BECK
Chairman

Exhibit A

Cost of installing culvert on town road in Section 27 Township 25 Range 6 East in town of Eau Pleine:

Supervision	\$ 24.00
Culvert 42" in diameter 24' long	158.40
Cement	16.80
Labor at 80c per hour	52.00
Labor at 60c per hour	39.00
Town trucks 40 hours at \$2.00 per hour	80.00
Diesel used in installing culverts, 3 hours at \$6.00	18.00
Use of diesel for leveling, 5 hours at \$6.00	30.00
County shovel, 10 hours at \$3.35	33.50
Shovel operator, 10 hours at \$1.35	13.50
7 county trucks, 31½ hours at \$2.00	63.00
7 truck drivers, 31½ hours at \$1.15	36.23

\$564.43

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

PETITION 7

November 7, 1951

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

Whereas the east stone wall of a bridge between Sections 22 and 27 Township 25 Range 7 East in the town of Eau Pleine was undermined and caved in due to excessive rainfall whereby an emergency existed; it was necessary to construct a new bridge with a concrete culvert pipe 48" in diameter and 24 feet long at a cost of \$485.40; therefore the said town of Eau Pleine petitions Portage county for one-half of the cost of construction of said bridge or \$242.70 as itemized on sheet thereto.

Town of Eau Pleine
FRANK BECK
Chairman

Exhibit A

Cost of installing culvert on town road between Sections 22 and 27 Township 25 North Range 7 East in the town of Eau Pleine:

Supervision	\$ 24.00
Culvert 48" in diameter 24' long	204.00
Labor at 80c	48.00
Labor at 60c	29.40
Town caterpillar, 13 hours at \$6.00	78.00
Town diesel, 12 hours at \$6.00	72.00
Town trucks, 10 hours at \$2.00	20.00
Tractor with loader, 5 hours at \$2.00	10.00

\$485.40

Petition No. 8 read by the clerk as follows:

PETITION 8 November 8, 1951

Whereas the county in the past, has been generous in furnishing funds for the building of ball parks and recreational facilities throughout the county, and,

Whereas the present ball park in the city of Stevens Point in Goerke park, is considered as a dangerous location, due to being adjacent to Highway 10 and it was considered necessary to construct a new ball diamond near Bukolt park.

We therefore request that an amount of \$500.00 be placed in the 1952 budget to help defray the cost of said ball park which will consist mainly of hauling fill.

C. E. NEBEL

RALPH A. COOK

VILAS WATERMAN

GEORGE E. VAUGHAN

HENRY W. STINSON

RAY CLARK

CHARLES ANDERSON

HENRY SWENSON

J. N. JAKUSZ

H. L. KURTZWEIL

M. POLIWODA

BARNEY OMERNIK

VINCENT JURGELLA

PAUL B. KITOWSKI

FRANK BECK

NAT KINNEY

Moved by Supervisor Hintz and seconded by Supervisor Kaczmarek that this matter be laid over until the district attorney gives his opinion as to whether or not it would be legal. Motion carried.

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

Stevens Point, Wisconsin, November 8, 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman.

Clerk called the roll.

All members present except Supervisors Beck, Morgan, Schulist, Kirschling, C. Anderson, Atkins, Kinney, excused; and Supervisors Omernik, Jurgella and Marshall, absent.

Honorable Mayor Alois Jacoboski appeared before the board explaining the city's plans towards civil defense, and discussion followed on how the county can tie in with this plan. He stressed the

fact that the idea of this plan is mutual aid. In case of any disastrous bombing, fires, cyclones, floods, etc., in any part of the state where the community can not cope with it then the other communities come in and help.

Under this program the county may appoint a director, namely, chairman of the county board, to work with the director of the city. It can name the co-director to work with the co-director of the city as well as name other directors in the different phases of the plan to work with those in the city.

Supervisors Jurgella, Omernik and Kinney entered the room.

The mayor also stated that in case of disastrous fires where it gets beyond control in a farm community in the county, the city would go out of the city limits to help out.

The building and grounds committee report was given by Supervisor Kurtzweil and Kinney, showing the expenditures to date as well as pointing out the various work that had to be done which was not in this year's budget, such as installing two wash rooms in the circuit court and rewiring the county jail basement.

Other items discussed were the necessity of a new court house fire escape, the present one being condemned, and setting up heated quarters for the ambulance.

It was recommended by Supervisor Nebel that the building and grounds committee consider some form of lighting around the court house; that we do justice to our buildings.

Supervisor Rosholt announced that the board would adjourn to the auxiliary rooms upstairs, Friday morning.

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

ANNE T. STROJNY
County Clerk

FOURTH DAY

Stevens Point, Wisconsin, November 9, 1951, 10:00 A. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll.

All members present except Supervisors Hintz, Beck, Wojcik, Morgan, Waterman, Kirschling, Rath, C. Anderson, Atkins, Omernik, Marshall and Kinney, absent.

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

Rowena Allen, county superintendent of schools, appeared before the board giving a brief report on her work as well as the need of granting aid to vocational schools and schools for handicapped children. She also stressed the necessity of more room in her office.

Mr. Roy Carver from the vocational school was introduced to the board by Miss Allen. He told of their various classes and stated that they take in grade school pupils who have outgrown rural schools and really make something of these boys and girls. He believed the county ought to assume obligation the same as any other school. Miss Allen advised the board that if the board authorizes setting up a school out in the county, "even board and room the kids" and train them, the state will come through with a 75 per cent grant towards the opportunity room. Something should be done and the county should look ahead and start within the next year on a

building program. During the discussion it was moved by Supervisor Hintz that the education committee, consisting of Waterman, Omernik and Rath check up on that and whatever they feel is necessary, whatever they can work out with the superintendent, they should report to the board on a program to take care of the children needing such attention.

Miss Allen's report, in part, is as follows:

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

Education for our times includes thinking as well as knowing. It seeks to build sound ideas and useful habits. Its purpose is to develop in students the willingness and ability to do things that contribute to their physical, mental and spiritual welfare, and which are in accord with the best interests of the society in which they live.

Emphasis upon the individual requires a study of each child, his ability and interests, and then an adaptation of the school studies to his needs. For many years the curriculum followed and the methods used were adapted to the so called average child. This group made up half of the school enrollment.

Today we must provide for the one-fourth that are above average as well as for the one-fourth that are below average. Special opportunities must be available to those who are extremely gifted as well as for those who are seriously handicapped mentally or physically.

Each child can do some one thing well. We must find out what he can do and help him get ready to do it. Schools for today must conserve and develop all the talents of all the children—our most valuable wealth.

To Do A Good Job We Must Have Good Schools

We can't build good citizens with poor schools any more than we can knock down a jet plane with a sling shot.

A good school means adequate housing with modern facilities, well trained understanding teachers, and offerings to meet the needs of all the pupils.

All Children Should Have An Education

Illiterates are the ciphers in our economy. Neither the armed forces nor industry wants them. Most of them are absorbed by agriculture and a few migratory and seasonal occupations. Wherever they are, their effectiveness is limited. In most statistics an illiterate counts as much as a college graduate, but in practical situations often he is a place-holder of little value. However, given education an illiterate can become an asset instead of a liability. Any manpower advantage which we may have over the Communistic hordes lies largely in the superior competence of our people — competence due to education.

We talk about the hundreds of millions of illiterates in the under privileged areas of the world. We have millions of them here. Census data for 1950 on illiteracy and educational level have not been released. Among civilians, however, an estimated 2,838,000 admit that they cannot read and write. In addition, an unknown number literate in some other language cannot read and write English. Over 8,000,000 adults have not gone beyond the fourth grade — a widely accepted standard for functional literacy.

Schools Must Have Adequate Support

One would be lead to believe, when we listen to the talk about the terrific school costs, that the bulk of our tax dollar went to the schools.

Each year we spend more for liquor, tobacco and cosmetics than we spend for education.

County Tuition And Transportation Costs

The tuition and transportation costs of non-resident high school students are billed to Portage county by all high schools enrolling such students.

It is the duty of the school committee to examine these bills and decide what amount is to be allowed.

The Portage county school committee allowed full cost of tuition to all high schools within the county. To high schools outside the county the allowance was the same as the local school committee allowed that school.

Full transportation costs were allowed all high schools and municipalities except the town of Grant. The cost being so high in Grant that full cost of \$121.00 after aids were deducted, seemed excessive. The county allowance was \$104.00.

Below and on the following page the statistics are compiled for your information.

Transportation For Non-Resident High School Students

School or Municipality	Number Pupils Trans.	Cost Per Pupil Less State Aids	County Committee Allowed	Total bill to be charged to Portage County area not in High School Dist.
Almond	41	52.24	52.24	2,141.84
Amherst	12	31.79	31.79	381.48
Auburndale	10	21.47	21.47	214.70
Tri-County				
Union Free	19	39.55	39.55	751.45
Rosholt	12	33.33	33.33	399.96
Rudolph	29	31.70	31.70	919.30
Waupaca	24	23.89	23.89	573.36
Stevens Point	445	18.60	18.60	8,277.00
Carson	3	26.00	26.00	78.00
Dewey	2	54.00	54.00	108.00
Eau Pleine	4	54.00	54.00	216.00
Grant	29	121.00	104.00	3,016.00
Plover	3	14.83	14.83	44.50

Tuition For Non-Resident High School Students

School	No. Non-Res. Students	Tuition At Cost	Tuition Leg. Max.	Total Bill At Cost	Total Bill Leg. Max.	County Allowance	Amount Charged To County
Almond	41	248.76	173.52	9,819.11	6,849.22	Full Cost	9,819.11
Amherst	12	226.55	162.76	2,226.34	1,600.40	Full Cost	2,226.34
Aub'dale	10	247.51	157.36	2,392.57	1,521.12	216.00	2,088.00
Mosinee	5	285.17	172.73	1,425.85	863.65	Full Cost	1,425.85
Plainfield	19	230.68	198.07	4,229.13	3,595.28	Full Cost	4,229.13
Rosholt	12	234.30	181.00	2,694.30	2,099.00	Full Cost	2,694.30
Rudolph	29	241.21	181.00	6,512.67	4,887.00	216.00	6,264.00
Stevens Pt.	445	152.33	193.00	63,853.23		At Cost	63,853.23

Waukesha	1	233.37	193.00	233.37	193.00	Full Cost	233.37
Waupaca	24	158.50	176.97	3,434.17		At Cost	3,434.17
Wis Rapids	32	206.11	181.00	5,993.36	5,264.08	At Cost	5,993.36

Total 630 102,814.10 26,872.75 102,260.86

**Statement Of High School Tuition And Transportation
Entered On 1951 Tax Rolls**

(To be filed with the state superintendent of the public instruction on or before December 31, 1951, in accordance with Section 4047 (6) of the statutes as amended by Chapter 573, laws of 1947).

County Of Portage, State Of Wisconsin.

Municipality	Amt. of High School Tuition entered on 1951 Tax Roll	Amt. of High School Transportation entered on 1951 Tax Roll
Towns		
Alban	\$ 28.20	\$ 4.72
Almond	457.14	76.54
Amherst	1,148.57	192.31
Belmont	2,211.09	370.20
Buena Vista	5,636.46	943.71
Carson	9,983.96	1,671.62
Dewey	2,968.64	497.04
Eau Pleine	8,248.31	1,381.02
Grant	3,126.49	523.47
Hull	8,073.43	1,351.47
Lanark	1,155.46	193.46
Linwood	3,826.26	640.63
New Hope	705.40	118.11
Pine Grove	2,336.03	391.12
Plover	7,998.73	1,339.23
Sharon	7,405.61	1,239.93
Stockton	7,487.25	1,253.59
Villages		
Almond	—	—
Amherst	—	—
Amherst Junction	—	—
Junction City	2,387.36	399.72
Nelsonville	—	—
Park Ridge	2,815.73	471.44
Rosholt	—	—
Whiting	24,260.74	4,061.99
City		
Stevens Point	—	—
Total placed on tax roll	\$102,260.86	\$17,121.59

32 County Students At Vocational School

Several Portage county boys and girls within the vicinity of Stevens Point are in attendance at the vocational school.

The enrollment and municipalities of residence are:

Buena Vista	2	Linwood	2
Carson	7	Plover	4
Dewey	2	Sharon	4
Eau Pleine	3	Stockton	3
Hull	5		

In previous years the vocational school has been supported by

state aids and local taxes. No rural student has been charged tuition up to this year.

With the school laws requiring that all youth attend school until 16 years of age, and many of them not interested in high school work or capable of doing such work, it seems that a vocational school course is much needed.

With the increased number of students attending the Stevens Point vocational school, the school has found it necessary to make a tuition charge.

The law requires the township or village to pay the tuition for those students living in that municipality.

It seems quite unfair that a child cannot attend vocational school under the same privileges as can a high school student attend a high school. I have advocated that room and board be furnished students remote from a vocational school as is now the right of a child attending a high school.

At our annual school board convention held at State Teachers college October 16, 1951 the following resolution was presented and passed unanimously.

Whereas, the state legislature has wisely set age 16 as the compulsory attendance age for the state of Wisconsin, and,

Whereas, many boys and girls, are thus required to attend some school for an average of two years beyond 8th grade graduation, and,

Whereas, a goodly number of these boys and girls are in need of a vocational education in preference to high school, and,

Whereas, high school attendance of non-resident pupils is an obligation of the county, both for tuition and transportation, and for room and board in lieu of transportation, while vocational school tuition is an obligation of the township,

Now therefore be it resolved, that vocational school tuition, transportation or board and room be handled in the same manner as for high schools, and,

Be it further resolved, that any pupil residing within a county, regardless of distance, may attend the vocational school within the county, or a vocational school in a neighboring county if distance is closer.

Supervision Of Schools

With the constant increase in the duties of the county superintendents in the state in the last quarter of a century, it is no longer possible for the superintendent to assume the supervision duties that were formerly done by that officer.

Miss Gordon has carried on this work efficiently. During the year 1950-51 she made 328 visits to schools. The time spent with teachers covers conferences regarding the work, class demonstrations, and assisting boys and girls with their problems. Visits to school board members and to parents have been made whenever it was deemed necessary.

Group teacher meetings have been held during the year at which time supervisors and teachers had an opportunity to discuss problems and to plan work to overcome weak places noted both in pupil achievement and teacher techniques.

The office put out teacher bulletins regularly. These have contained much worthwhile material for teacher as well as aiming to keep teachers informed.

We are doing as good a job in our office as we can to promote the welfare of our schools. We appreciate the co-operation given us by our education committee, the board of supervisors as a whole,

and lay persons who have given us assistance.

Respectfully submitted, ROWENA L. ALLEN
County Superintendent

Moved by Supervisor Cook and seconded by Supervisor Krogwold that the board accept Miss Allen's report and that she be commended for her work. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Cook that the board adjourn until 2:00 o'clock. Motion carried.

Stevens Point, Wisconsin, November 9, 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll.

All members present except Supervisors Hintz, Poliwoda, Rath, Jurgella and Marshall, absent; and Supervisors Atkins, Omernik and Kinney, excused.

M. P. Pinkerton, county agricultural agent, appeared before the board giving his annual report. He covered in detail matters on conservation, artificial breeding and tree planting. He also reported on the progress of the 4-H club, showing excellent results. He stated they have a thousand dollars in the bank and still are selling plat books. Discussion followed.

Supervisors Poliwoda, Hintz, Rath, Jurgella and Atkins entered the room.

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

District Attorney Robert Jenkins appeared before the board to answer some of the questions referred to him. Pertaining to the building of a ball park at Bukolt park, he informed the board that the statutes state that the county board may assist and appropriate money for any recreational activities.

On the Huber law, the district attorney reported that after all of the prisoner's bills have been paid, half of his remaining earnings go to the county and he gets the other half upon being released.

In regard to the city's bill for tax rolls, assessment, rolls, etc., the district attorney stated it is a legal bill if it is subscribed to and presented to the board at the annual meeting and if it is disallowed, the city has 6 months time to commence action.

Moved by Supervisor Kurtzweil and seconded by Supervisor Cook that the board authorize payment of the city's \$1,820.68 bill for the supplies. Motion carried as the clerk called the roll, there being 28 ayes, 3 absent and 3 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Kaczmarek, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Pascavis, Krogwold, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Kostuch, Kitowski, C. Anderson, Atkins, Rosholt, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel and Jurgella. Supervisors Stinson, Morgan and Marshall were absent and Supervisors Guyant, Omernik and Kinney were excused.

Moved by Supervisor Nebel and seconded by Supervisor Kurtzweil that petition 8, covering a \$500.00 grant towards a ball park, be adopted. Motion carried as the clerk called the roll, there being 28 ayes, 3 absent and 3 excused. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Pascavis, Krogwold, Waterman, Schulist, Kirschling, Rath, Kostuch, Kitowski, C. Anderson, Atkins, Rosholt, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel and Jurgella. Supervisors Stinson, Morgan and Marshall were absent and Supervisors Guyant, Omernik and Kinney were excused.

A dinner invitation was read by the clerk as follows:

November 9, 1951

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

A dinner invitation is hereby cordially extended to the members of the board at the American Legion hall, Tuesday noon, November 13th, 1951.

R. B. LEWIS
PERRY WORDEN
VERNON SOULE

Moved by Supervisor Swenson and seconded by Supervisor Hetzel that the board accept the invitation. Motion carried.

Supervisor Jakusz left the room.

Resolution No. 33 was read by the clerk as follows:

RESOLUTION 33

November 9, 1951

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

Gentlemen:

Whereas, resolution No. 15, dated June 6, 1950, authorized the removal of the said lands hereinafter described from the county, owned land for sale and deduct the exact amount for each description from the tax deeds held by the county account of the county clerk of Portage county, Wisconsin.

First Ward - Under Water

Lots 1 to 77 inclusive, McKinley park addition	\$21.38
Lots 50, McKinley park addition	4.27
Lots 51 and 52, McKinley park addition	4.27

Fourth Ward - Under Water

Lots 12, block 5, Vettters addition	7.50
Lots 13, block 5, Vettters addition	29.95

Township Of Dewey

South half of south half of southwest quarter of southeast quarter (S½ S¼ SW SE) of Section 21, Township 25, R. 8	8.80
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Total	\$76.17
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Be it hereby resolved that the above mentioned lands be hereby reinstated on the tax deed records held by the county clerk of Portage county, Wisconsin, so there will be no possibility of losing sight of the aforementioned lands.

HENRY W. STINSON
ARTHUR HINTZ
HENRY SCHULIST

Moved by Supervisor Kurtzweil and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called the roll, there being 23 ayes, 8 absent and 3 excused. The following members voted aye: Supervisors Hetzel, Swenson, Poliwooda, Losinski, Beck, Kirchhoefer, Pascavis, Waterman, Kaczmarek, Schulist, Kirschling, Rath, Kostuch, Kitowski, C. Anderson, Atkins, Rosholt, Kurtzweil, Cook, Vaughan, Clark, Nebel and Jurgella. Supervisors H. Anderson, Stinson, Hintz, Wojcik, Morgan, Krogwold, Jakusz and Marshall were absent and Supervisors Guyant, Omernik and Kinney were excused.

A bid from the Stevens Point Daily Journal was read by the clerk as follows:

November 8, 1951

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 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 rate legally provided by the statutes, furnishing extra supplements for distribution in the Amherst Advocate at the rate of \$5.00 per hundred sheets, with a charge of \$7.00 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 \$198.00

This is the same bid as last year.

Respectfully submitted, Journal Printing Company
WELDON LEAHY

Moved by Supervisor Kostuch and seconded by Supervisor Cook that the bid be accepted. Motion carried.

Moved by Supervisor Cook and seconded by Supervisor Poliwoda that the board adjourn until 9:00 o'clock Saturday morning. Motion carried.

ANNE T. STROJNY
County Clerk

FIFTH DAY

Stevens Point, Wisconsin, November 10, 1951, 10:00 A. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll.

All members present except Supervisors H. Anderson, Omernik and Marshall, absent.

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

A report of the radio and ambulance committee was given by Vilas Waterman, chairman. He stated that \$7,000 was put in the budget for 1952 due to the F.C.C. order to change the radio system to F.M. There are so many local cabs with radios that this change has become necessary on the ambulance. A total of 68 trips were made thus far. Thirteen were without patients; the sum of \$176.85 was collected on these ambulance trips. Only \$400 was placed in the budget for 1952 as the ambulance pays for itself.

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that the sheriff's office and the highway patrol be commended for the fine operation of the ambulance. Motion carried.

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

Moved by Supervisor Cook and seconded by Supervisor Kitowski that the chair appoint a committee of 3 or 5 from the different towns and villages to act as a civil defense committee to co-operate with the city set up that they now have. Motion carried.

County Club Agent Lawrence Babka reported that 448 members were enrolled in 4-H clubs this year and he described and explained the many activities in which the youths were engaged. He said 79 per cent of the members completed their projects this year, and did a pretty good job.

In the future, Babka revealed, more stress will be placed on the recreational aspects of 4-H work. "I hope to promote a more active

4-H program in the county next year by providing a more balanced program," he said.

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

Supervisor H. Anderson entered the room.

Hugo Carpenter, reporting on the traveling library, stated that this department went \$125 into the red this year. The budget appropriation was \$800, he said, of which \$600 went for salaries.

The library has 24 rural centers in the county, Carpenter stated, and services 19 schools. "The centers weren't serviced too well during the last three months because of the budget shortage," he said, and he asked that his budget be increased to \$900 next year.

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

Moved by Supervisor Schulist and seconded by Supervisor Losinski that the park board be given the responsibility to see that trees are planted on the tracts of land that the highway committee may offer. Motion carried.

Moved by Supervisor C. Anderson and seconded by Supervisor Jakusz that we should amend the motion that the park board should follow with the highway committee and plant any county owned land that is suitable. Motion carried.

Moved by Supervisor Vaughan and seconded by Supervisor Nebel that a committee of three be appointed as a land committee to make a survey of all county owned land and report to the county board. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Krogwold that the present conservation committee be retained until April. Motion carried.

Chairman of the salary committee, Kirschling, stated that the salary for the county highway commissioner should be set at \$3,900.

Moved by Supervisor H. Anderson and seconded by Supervisor Stinson that the salary committee's report on the highway commissioner be accepted and that his salary be placed at \$3,900.

Moved by Supervisor Swenson and seconded by Supervisor Kaczmarek that in case we intend to move any offices down to the garage or if the highway commissioner decides to move out that he be allowed \$600 above the \$3,900. Motion carried.

Action taken on the original motion which carried as amended.

Moved by Supervisor Waterman and seconded by Supervisor Krogwold that all or any salary increases that are recommended by the committee and passed by the board, for all but elected officials, should take effect on January 1, 1952. Motion carried.

Supervisor Kitowski brought before the board the issue of the conditions of the county home.

Supervisor Vaughan reported that he had an occasion to stay at the home and was treated very well. He stated it is in good standing and all the people there are happy. They can choose their individual spots or objects they want to work on and everything seems to be in order.

Moved by Supervisor Schulist and seconded by Supervisor Kinney that the board adjourn until 10:00 o'clock Tuesday. Motion carried.

ANNE T. STROJNY
County Clerk

SIXTH DAY

Stevens Point, Wisconsin, November 13, 1951, 10:00 A. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman.
Clerk called the roll.

All members present except Supervisors Kirchhoefer, Guyant and Marshall, absent.

A certification from the town of Plover was read by the clerk as follows:

Miss Anne Strojny

November 13, 1951

County Clerk

Stevens Point, Wis.

Dear Madam:

This is to advise that Thomas Kaczmarek, chairman of the town of Plover, will be absent from his duties for a period of six months, effective November 13, 1951.

The bearer of this letter Joseph C. Worzalla, supervisor, will be acting chairman in the absence of Kaczmarek.

Yours truly,

JAY C. PHELPS:

Town Clerk

Moved by Supervisor Waterman and seconded by Supervisor Schulist that the certification be accepted. Motion carried.

Joseph Worzalla, new member replacing Thomas Kaczmarek, was introduced to the board.

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

Supervisor Kirchhoefer entered the room.

Miss Vera Hub, home demonstration agent, appeared before the board giving a detailed report on 4-H club membership and its progress for the year 1951. "The Achievement day" held during the year proved very successful. Discussion followed.

Moved by Supervisor Atkins and seconded by Supervisor Schulist that the report be accepted. Motion carried.

Mrs. Ruth Gilfry, county nurse, appeared before the board giving her annual report as follows:

ANNUAL REPORT FOR 1951

Nov. 1, 1950 - Nov. 1, 1951

It is a pleasure to submit the following narrative report of health activities in Portage county during the year Nov. 1, 1950 to Nov. 1, 1951, to the people of Portage county.

Communicable Disease Control

Last year the nurse inspected 235 school children for communicable disease. The teachers have continued their fine work in the school by excluding children with symptoms of disease. The nurse made 59 visits to 23 patients who had a communicable disease. 168 smallpox vaccinations and 32 children were immunized for diphtheria, whooping cough and tetanus. The nurse helped immunized members of the reserve officers and national guard for smallpox, tetanus and typhoid. Approximately 158 men were immunized.

No known cases of diphtheria or smallpox were reported. Rural Portage county has 3 new cases of polio.

Tuberculosis Control

In the past 12 months the nurse made 237 home visits and 31 office visits to 80 tuberculosis patients and their contacts. The nurse made arrangements for 347 persons to have chest x-rays and for 105 persons to have complete physical examinations at River Pines. 2,495

rural residents had chest x-rays at the mobile x-ray bus which was in the county in January. 7 active cases of tuberculosis were diagnosed in the past year.

Many men and women deserve the credit for the splendid attendance at the mobile bus.

Maternal And Child Health

The public health nurse made 50 home visits to expectant mothers and 19 visits to mothers during the post partum period.

132 home visits to 69 infants under 1 year of age and 236 home visits to 60 children from 1 year to 5 years of age.

The chief objective in making maternal and child health visits is to teach the importance of medical care, to give general instructions in hygiene, nutrition, habit training and the correction of defects.

The Legion auxiliary of Almond sponsored 3 clinics. At these clinics 19 infants and 60 pre-school children were examined and immunized.

Mothers classes were held in Almond and Plover—the enrollment was 33 and the total attendance was 170.

School Health

School health service includes helping to control communicable disease, physical inspection of children to find defects, aiding parents in securing correction of defects and continuing the dental and goitre tablet program. Last year 235 school children were inspected for communicable disease and 300 children received complete health examinations. On the day when the children are to be examined, the parents are invited to be present because it is felt that much value can come from a conference of the parent, the teacher and the nurse with each person contributing information regarding the child. 45 parents were present in the school at the time of examinations. The health of the school child depends upon the guidance given him by the parents, the teacher and the nurse.

134 schools were visited; 139 demonstrations to teachers and lay people and 94 children referred by teachers to nurse.

166 home visits were made for correction of defects.

Morbidity

Morbidity services is concerned chiefly with the care of sick persons. Last year the nurse made 169 visits to adults for the purpose of assisting in securing early diagnosis and medical care for 52 patients.

89 home visits were made to cardiac patients, 46 were to children.

31 home visits made to 11 cancer patients.

2 home visits to diabetic patients.

Crippled Children's Service

This service includes finding and assisting crippled children in obtaining care and treatment. The nurse made 226 home visits to 47 crippled children. 48 children were seen in clinics 107 times at Wisconsin General Orthopedic hospital.

Other Activities

Talks were given and movies shown to 43 groups with an attendance of 1,211 people. Subjects discussed at these meetings were mental health, child health, safety, cancer and school health and the blood bank.

38 group meetings were attended.

254 organization visits were made to individuals regarding the blood bank, x-ray bus, hearing, testing, etc.

The nurse assisted for 5 days at the mobile blood bank at St. Peter's auditorium in August and October.

The nurse helped register all nurses and nurses aids, in Portage county on March 1st.

Three graduate nurses who were completing their public health degrees at the University of Wisconsin were students in our county for eight weeks each.

May I take this opportunity to thank the people of Portage county who have made the various health activities possible.

Mrs. Gilfry also reported on the blood donors in Portage county.

Moved by Supervisor Nebel and seconded by Supervisor Cook that the report be adopted. Motion carried.

Mr. Schmeekle, president of the park board, appeared before the board and gave a brief summary of the work that has been done in our county parks during the year. At Lake Emily, roads were rebuilt, the swimming beach was remodeled, 16,000 trees were planted, and a fence completed across the east end. At Collins park, a new dock was added. We now have 24 new picnic tables with steel frames at the various parks. We have 32 steel and 61 wood tables or a total of 93 tables. At DuBay park, there were no new additions; just maintained it. He also mentioned Frost park and Amherst park, which are just roadside parks. The sum of \$500 each was considered in our budget for a playground at Buena Vista and Bancroft. This has been asked of the park board by your supervisors.

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

Sheriff Henry Duda spoke briefly on the question of the Huber law, pertaining to prisoners turning in half of their balance to the county and keeping the other half. Duda stated that most prisoners, when they leave, and after all bills have been paid, do not have any balance to divide. He also thought it would be a good idea to contact the attorney general on this matter.

Moved by Supervisor Waterman and seconded by Supervisor C. Anderson that this matter be submitted to the attorney general. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Swenson that the board adjourn until 2:00 o'clock. Motion carried.

Stevens Point, Wisconsin, November 13, 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman. Clerk called the roll.

All members present except Supervisors H. Anderson, Stinson, Guyant, Kostuch, Marshall and Kinney, absent, and Supervisor Clark, excused.

A report of the salary committee was read by the clerk as follows:

November 13, 1951

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

Gentlemen:

We, your salary committee, report the results of our study of the matter of establishing a salary schedule for all county employes and abolishing the fee system of compensation in Portage county. We find that the great majority of Wisconsin counties operate on a salary basis, with all fees collected by county officers strictly accounted for and paid into the county treasury. We find that such a system assures reasonable and fair compensation to all county employes without regard for type of service rendered or fees collected, and that efficient service to the general public is encouraged thereby.

Based on our study of the present system of compensation in existence in Portage county and other comparable Wisconsin counties, and the duties of the various offices and departments, we make

the following recommendations:

1. That all existing provisions governing methods and amounts of compensation of officers and employes of Portage county be repealed to the extent they are inconsistent with the following provisions

2. That all county officers, whether elected or appointed, be compensated by salary only, and that any and all fees collected by them by virtue of and in connection with the duties of their respective offices, be paid into the treasury of Portage county at least once each month. Said officers shall file a report at the end of each month itemizing the fees collected, their type and source, and shall follow such other practices in accounting for said fees as shall be prescribed by the finance committee and county auditor.

3. That the following annual salary schedule be adopted:

County clerk	\$4,300.00
County treasurer	3,300.00
Clerk of courts	3,300.00
Register of deeds	3,300.00
County judge	7,200.00
Court reporter, county court	2,520.00
Register in probate	2,280.00
County superintendent of schools	4,600.00
County supervising teacher, salary paid by state, plus bonus to be determined by the county board, if any	
County agent, salary paid by state, plus	2,600.00
Home demonstration agent, salary paid by state, plus	1,200.00
Tax roll department operator	3,300.00
County nurse	4,200.00
Assistant county service officer	3,180.00
Janitor, court house	2,040.00
Janitor, court house annex	2,040.00
County librarian	600.00
District attorney	3,100.00
County highway commissioner	3,900.00
Sheriff	3,600.00
Undersheriff	3,000.00

4. This salary schedule and provisions relating thereto is to take effect January 1, 1953.

Respectfully submitted,

STANLEY KIRSCHLING
CHARLES A. ANDERSON

FRANK BECK
THOMAS E. MORGAN
Salary Committee

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

Moved by Supervisor Hintz and seconded by Supervisor Stinson that we exclude the county superintendent of school's salary from the report. Motion carried.

Clerk re-read the report of the salary committee.

Moved by Supervisor Beck and seconded by Supervisor Waterman that we amend the salary schedule so that the salary of the county nurse becomes effective as of January 1st, 1952. Motion carried.

Moved by Supervisor Cook and seconded by Supervisor Nebel that the report be amended so that all county officials receive an equal amount of \$3,300, that is treasurer, clerk of courts, county clerk, and register of deeds. Motion lost.

At the suggestion of a member of the salary committee, the county clerk read the following letter she had written to the committee:

November 7, 1951

To the Members of the Salary Committee:

Pursuant to your request, I am enclosing salary schedules now in existence in Portage county relating to county officials and employes; a survey of other county salaries; the last court house payroll; a list of marriage and conservation fees and a list of duties involved in the county clerk's office. (The last item for your information and guidance in arriving at an appropriate salary for the county clerk).

When the salary committee met last week I had no intention, neither did I ask for a salary increase. You will note that I conveyed the sentiment of the court house group that since prices were increased and other counties granting cost of living bonuses, it would be appreciated by all of us if a bonus was recommended and granted.

To co-operate with your recommended straight-salary system, I would suggest a salary for the county clerk of not less than \$4,500. The county is now paying me \$2,700. An \$1,800 difference seems like quite a big salary increase, when actually the county would pay nothing additional. This \$1,800 and more is now being paid me by the conservation commission and the county would only limit the amount I could accept and anything over the \$1,800 derived from the fees would be county profit.

The new set up would involve more book work and since a straight \$4,500 salary would mean a cut from my current earnings, I feel that in all fairness and taking into consideration the amount of work involved as compared to other offices, I should not be made to suffer.

This respectfully submitted for your consideration.

ANNE T. STROJNY
County Clerk

Moved by Supervisor Kurtzweil and seconded by Supervisor Nebel to amend the original motion to vote only on a question of changing from fee to salary basis. Motion carried.

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that we accept the committee's report as amended. Motion carried as the clerk called the roll, there being 21 ayes, 4 naves, 6 absent and 3 present. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Hintz, Poliwoda, Beck, Kirchhofer, Morgan, Krogwold, Waterman, Worzalla, Kirschling, Rath, Kitowski, C. Anderson, Atkins, Rosholt, Omernik, Kurtzweil, Vaughan and Nebel. Supervisors Losinski, Wojcik, Pascavis and Schulist voted naye; Supervisors Stinson, Guyant, Kostuch, Clark, Marshall and Kinney were absent and Supervisors Cook, Jakusz and Jurgella voted present.

Moved by Supervisor Waterman and seconded by Supervisor Morgan that \$100 be added to the county supervising teachers salary. Motion carried.

Moved by Supervisor Hintz and seconded by Supervisor Morgan that the salary of the county superintendent of schools become effective as of July 1, 1953. Motion carried.

Moved by Supervisor Waterman and seconded by Supervisor Beck that the superintendent's salary be set at \$4,600 beginning July 1, 1953. Motion carried as the clerk called the roll, there being 23 ayes, and 3 absent. The following members voted aye: Supervisors H. Anderson, Hetzel, Swenson, Hintz, Poliwoda, Losinski, Beck, Kirchhofer, Wojcik, Morgan, Pascavis, Krogwold, Waterman, Worzalla, Schulist, Kirschling, Rath, Kitowski, C. Anderson, Atkins, Ros-

holt and Omernik. Supervisors Stinson, Guyant and Kostuch were absent.

Another report from the salary committee was read by the clerk as follows:

November 13, 1951

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

Gentlemen:

We, your salary committee, to whom was referred the matter of emergency salary adjustments of county employes and officers, report that we have considered applications made by such employes and officers and in view of increased living costs which we believe work a hardship especially on the low salaried employes, we recommend the adoption of the following cost of living salary increase schedule, to be paid to the named employes as a part of and in addition to their present salaries:

\$10.00 Per Month Increase.

County clerk's office — first clerk.
 County superintendent of schools' office — second secretary.
 County treasurer's office — deputy county treasurer.
 County agent — second secretary.
 County librarian.
 Court house janitor.
 Court house annex janitor.

\$5.00 Per Month Increase.

County clerk's office — deputy county clerk.
 County court — register in probate.
 County court — court reporter.
 County agent's office — first secretary.
 County superintendent's office — first secretary.
 Clerk of circuit court's office — deputy clerk of courts.

These salary increases are to take effect January 1, 1952; and are to terminate December 31, 1952.

Respectfully submitted,
 STANLEY KIRSCHLING FRANK BECK
 CHARLES A. ANDERSON THOMAS E. MORGAN

Moved by Supervisor Waterman and seconded by Supervisor Kitowski to disregard the county superintendents' office on this vote. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Cook that the resolution, as amended, be adopted. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Wojcik that the schedule in the county superintendent's office, as amended, be adopted. Motion carried.

Moved by Supervisor C. Anderson and seconded by Supervisor Krogwold that the starting salary of the second clerk in the superintendent of schools office be the same as in other offices. Motion carried.

Moved by Supervisor Swenson and seconded by Supervisor C. Anderson that the second clerk in the county agents office be raised to \$135 starting salary. Motion carried.

Moved by Supervisor Cook and seconded by Supervisor Waterman that a vote of thanks be given to the salary committee. Motion carried.

Chairman Carl Rosholt appointed a civil defense committee consisting of Supervisors Atkins, C. Anderson, Schulist, Beck and Hetzel.

Moved by Supervisor Kurtzweil and seconded by Supervisor

Kostuch that the board approve the appointment. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Cook that the board adjourn until 10:00 o'clock at the court house. Motion carried.

ANNE T. STROJNY
County Clerk

SEVENTH DAY

Stevens Point, Wisconsin, November 14, 1951, 10:00 A. M.
Meeting called to order by the Honorable Carl Rosholt, Chairman.
Clerk called the roll.

All members present except Supervisors Poliwoda, Guyant, C. Anderson, Atkins and Marshall, absent.

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

Moved by Supervisor Krogwold and seconded by Supervisor Kostuch that this board dissolve into a committee of the whole for the purpose of conducting the hearing on the budget. Motion carried.

Supervisors Poliwoda and C. Anderson entered the room.

The board proceeded to a hearing on the budget as the county auditor, Rollin Mabie, read item after item. The city of Stevens Point was represented by Mayor A. L. Jacoboski, Harold Kopperud, L. L. Lampert and James H. Van Wagenen. Ed Seward, field man for the taxpayers survey, was also present.

A general discussion was conducted during which items such as insurance coverage, hospitalization and highway construction carried most of the morning.

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

Stevens Point, Wisconsin, November 14, 1951, 2:00 P. M.

Meeting called to order by the Honorable Carl Rosholt, Chairman.

Clerk called the roll. All members present except Supervisors Guyant, Omernik, Clark and Marshall, absent.

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

Moved by Supervisor Waterman and seconded by Supervisor Kostuch that this board reconvene as a committee to proceed on the budget hearing. Motion carried.

Supervisor Omernik entered the room.

Present at the hearing and representing the city were: L. L. Lampert, Harold C. Kopperud, Mayor A. L. Jacoboski and Henry Yulga, city comptroller.

A discussion on the highway committee matters was brought up by Supervisor Kitowski but was decided to be out of order at this time and the board proceeded with the budget.

L. L. Lampert left a copy of the Manitowoc county budget and suggested that this county follow their form, and a detailed discussion followed.

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that we discontinue the budget hearing and reconvene as a county board. Motion carried.

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

PETITION NO. 9

November 14, 1951

The Honorable County Board, Portage County, Wisconsin:
Gentlemen:

The undersigned chairman of the town of Sharon, Portage county, Wisconsin, acting for and on behalf of the town board, petitions your honorable body for annexation of that certain town road located in the town of Sharon, Portage county, Wisconsin, and described as:

Commencing at the intersection with County Trunk Y in government lot three (3), Section eighteen (18), Township twenty-five (25) North of Range nine (9) East, thence north along the west line of said lot three (3), continuing in a northwesterly (NW'y) direction through government lots twenty-one and sixteen (21 and 16) of Section seven (7), of said township and range to the northwest (NW) corner of said Lot sixteen (16), thence continuing in a northerly direction along the west side of Lot nine (9) of said Section seven (7), to the northwest corner thereof, thence northwesterly through Lot five (5) of said section to the northwest corner thereof, thence directly north along the west side of Lots twenty (20), seventeen (17) and eight (8), and the northeast quarter (NE $\frac{1}{4}$) of the northwest quarter (NW $\frac{1}{4}$) of Section six (6) and township and range to Marathon county, to the county trunk highway system.

(Signed)

HENRY SCHULIST
Town Chairman,

Town of Sharon,
Portage County, Wisconsin.

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

PETITION NO. 10

November 14, 1951

The Honorable Board, Portage County, Wisconsin:
Gentlemen:

The undersigned chairmen of the towns of Alban and Sharon, Portage county, Wisconsin, acting for and on behalf of their respective town boards, petition your honorable body for annexation of that certain town road extending through said towns of Alban and Sharon and described generally as follows:

Commencing at the intersection with County Trunk I in Section seven (7), Township twenty-five (25) North of Range ten (10) east in said town of Alban, at the southeast (SE) corner of the northeast one-quarter (NE $\frac{1}{4}$) of the northeast one-quarter (NE $\frac{1}{4}$) of said section, thence directly west to the west line of said Section seven (7), thence directly north along the west line of Sections seven (7) and six (6) in said township and range to a point along the west side of the southwest one-quarter (SW $\frac{1}{4}$) of the northwest one-quarter (NW $\frac{1}{4}$) of said Section six (6) where said road turns directly west into Section one (1), Township twenty-five (25) North of Range nine (9) east of the town of Sharon, and proceeds directly westward through said Section one (1) and part of Section two (2) to a point a few rods west of the northeast (NE) corner of the northwest one-quarter (NW $\frac{1}{4}$) of the northeast one-quarter (NE $\frac{1}{4}$) of said section, thence in a generally northwesterly direction through lands owned by Antonia Wierzba to the north line of government lot two (2), said section, town and range, which north line of said government lot number two (2) is the dividing line between Portage county and

Marathon county, to the county trunk highway system.

(Signed)

H. P. ANDERSON
Chairman of the Town Board
Town of Alban

(Signed)

HENRY SCHULIST
Chairman of the Town Board
Town of Sharon

Supervisors Harold P. Anderson, Vilas Waterman and Nat Kinney left the room.

Resolution No: 34 read by the clerk, as follows:

RESOLUTION NO. 34

November 13, 1951

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

Gentlemen:

Whereas, it appears by the records of the county that there are certain amounts due the county from various units thereof chargeable to municipalities as monies expended for relief purposes, as follows:

Town of Eau Pleine	\$1,140.00
Lanark	37.77
Pine Grove	624.50
Village of Almond	84.48

\$1,886.75

Now, therefore, be it resolved that the county clerk be, and she is hereby authorized to enter into the tax roll of said units the several amounts remaining due at the time of certifying tax rolls of such units.

JOHN RATH

Moved by Supervisor Schulist and seconded by Supervisor Beck that the resolution be adopted. Motion carried as the clerk called roll, there being 26 ayes, 6 absent and 2 excused. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Kostuch, Kitowski, Anderson, Chas., Rosholt, Omernik, Cook, Vaughan, Jakusz, Nebel and Jurgella. Supervisors Harold P. Anderson, Waterman, Guyant, Clark, Marshall and Kinney were absent and Supervisors Atkins and Kurtzweil, excused.

Resolution No. 35 read by the clerk as follows:

RESOLUTION NO. 35

November 13, 1951

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

Gentlemen:

Whereas, it appears by the records of the county that there are certain amounts due the county from various units thereof chargeable to municipalities as monies expended for pension purposes, as follows:

Town of Amherst	\$ 1,654.19
Belmont	833.12
Buena Vista	1,403.53
Carson	2,180.34
Eau Pleine	1,811.66
Hull	1,719.21
Lanark	1,049.86
Linwood	815.61
New Hope	618.24
Pine Grove	207.46

	Plover	1,672.97
	Sharon	1,545.24
	Stockton	2,069.17
Village of	Amherst Junction	58.09
	Park Ridge	605.13
	Whiting	5,396.88
		<u>\$23,640.70</u>

Now, therefore, be it resolved that the county clerk be, and she is hereby authorized to enter into the tax roll of said units the several amounts remaining due at the time of certifying tax rolls of such units.

JOHN RATH

Moved by Supervisor Krogwold and seconded by Supervisor Swenson that the resolution be adopted. Motion carried as the clerk called roll, there being 26 ayes, 6 absent and 2 excused. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliowoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Kostuch, Kitowski, Charles Anderson, Rosholt, Omernik, Cook, Vaughan, Jakusz, Nebel and Jurgella. Supervisors Harold Anderson, Waterman, Guyant, Clark, Marshall and Kinney were absent and Supervisors Atkins and Kurtzweil excused.

Resolution No. 36 read by the clerk as follows:

RESOLUTION NO. 36

November 13, 1951

Whereas, the books and records of Portage county, Wisconsin, show an accounts receivable in the sum of \$7.50, being the balance due on a typewriter sold to Otto Von Neupert in January, 1942, and, Whereas, due to the statutes of limitations this amount is now uncollectible.

Now, therefore, be it hereby resolved that the sum of \$7.50, being the balance due on the above mentioned typewriter sale be charged off the books of Portage county, Wisconsin.

JOHN RATH

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

Resolution No. 37 read by the clerk as follows:

RESOLUTION NO. 37

November 13, 1951

Whereas, Chapter 220, Laws of 1951, amends Section 65.90 of the Wisconsin statutes to permit the county board to authorize its standing finance committee to act for it in emergency situations which develop between regular sessions of the board,

Now, therefore, be it hereby resolved that the finance committee of the county board be and they are hereby authorized to transfer funds between budgeted items of an individual county office or department, if such budgeted items have been separately appropriated;

Further resolved that the finance committee be and they are hereby authorized to supplement the appropriation for a particular office, department or activity by transfer from the contingent fund but not to exceed 10 per cent of the funds originally budgeted for the particular office, department or activity.

PAUL B. KITOWSKI

Moved by Supervisor Swenson and seconded by Supervisor Kitowski that the resolution be adopted. Motion carried as the clerk called roll, there being 26 ayes, 6 absent and 2 excused. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz,

Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Kostuch, Kitowski, Charles Anderson, Rosholt, Omernik, Cook, Vaughan, Jakusz, Nebel and Jurgella. Supervisors Harold Anderson, Waterman, Guyant, Clark, Marshall and Kinney were absent and Supervisors Atkins and Kurtzweil excused.

Resolution No. 38 read by the clerk as follows:

RESOLUTION NO. 38

Members of the County Board: Stevens Point, Wis.
Gentlemen: November 13, 1951

Whereas, the village of Junction City some twenty years ago purchased 7½ acres of land in the village for park and ball diamond purposes, and,

Whereas, the village from years past has spent a lot of money in this park, for construction of ball ground, tennis court and other buildings, also a drilled well, and,

Whereas, at the present time our ball diamond needs resurfacing, our dug outs must be rebuilt and the back stop fence must be repaired, our seats and stands are all in need of repair or must be replaced;

Be it hereby resolved, that the honorable members of the Portage county board of supervisors appropriate the sum of \$500.00 to assist the village of Junction City in rebuilding the ball park for the coming year.

PAUL B. KITOWSKI

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz that the resolution be adopted. Motion carried as the clerk called roll, there being 26 ayes, 6 absent and 2 excused. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwođa, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Kostuch, Kitowski, Charles Anderson, Rosholt, Omernik, Cook, Vaughan, Jakusz, Nebel and Jurgella. Supervisors Harold Anderson, Waterman, Guyant, Clark, Marshall and Kinney were absent and Supervisors Atkins and Kurtzweil excused.

Moved by Supervisor Poliwođa and seconded by Supervisor Pascavis that the municipalities receiving the \$500.00 aid for ball parks submit a report of how the money was spent. Motion carried.

Clerk read the following communication from the Portage county park commission:

Portage County Park Commission
Stevens Point, Wis.
November 10, 1951

To the Portage County Board of Supervisors:
Gentlemen:

At the last meeting of your park commission, its secretary was instructed to write this letter in order to determine the status of the land condemnation deal near Collins park.

It was about two years ago that the county board took formal action to condemn approximately five acres of land owned by Anton Liebe. On January 6, 1950, a special land appraisal commission submitted its report declaring a value of \$1,300 on the land under consideration. This price was agreed upon by your park commission, but rejected by Mr. Liebe.

Following this, the late Judge Carpenter issued a court order enjoining Mr. Liebe from cutting or logging timber on the land described. This document together with the sheriff's certificate of having served the court order on Mr. Liebe are filed in the clerk of court office. However, on or about June 15th, 1950, Anton Liebe did wilfully cut all the pine timber, and therefore destroyed the value

of the land intended for county park purposes.

To our knowledge the land has not been acquired, nor has the contempt of court case been settled. Your park commission would like to know why this procedure has taken more than two years, and what action should be taken now.

(Signed)

Respectfully yours,
Portage County Park Commission,
R. R. NOBLE, Secretary

Moved by Supervisor Kitowski and seconded by Supervisor Pascavis that this board authorize all the power to the park commission to let them follow this up and do the job as best they can in acquiring the land from Anton Liebe. Motion carried.

The report of the claims committee was read by the clerk as follows: November 14, 1951

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

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

	Claimed	Allowed
1. Barney Omernik, 9 days committee work	\$ 68.76	\$ 68.76
2. Russell Krogwold, 9 days committee work	85.68	85.68
3. Arleigh Hetzel, 3 days committee work	28.20	28.20
4. John Rath, 1 day committee work	10.00	10.00
5. Horace Atkins, 9 days committee work	67.92	67.92
6. Martin Poliwoda, 1 day committee work	7.96	7.96
7. Joseph Wojcik, Jr., 11 days committee work	79.64	79.64
8. Stanley Kirschling, 4 days committee work	35.20	35.20
9. Harold P. Anderson, 2 days committee work	18.80	18.80
10. Ray Clark, 7 days committee work	49.84	49.84
11. John N. Jakusz, 10 days committee work	71.20	71.20
12. Edward Losinski, 1 day committee work	8.08	8.08
13. Carl Rosholt, 8 days committee work	72.32	72.32
14. C. E. Nebel, 5 days committee work	35.60	35.60
15. Mrs. J. D. Stepaniak, taking testimony at conservation committee meeting	39.60	39.60
16. Johanna Woyak, damages by reason of death of son (disallowed. Improper signature No claim)	15,000.00	
17. Thomas Morgan, 2 days committee work	19.28	19.28
18. Henry Schulist, 1 day committee work	8.80	8.80
19. John Pascavis, 1 day committee work	7.96	7.96
20. Charles Anderson, 2 days committee work	17.60	17.60
21. Frank Beck, 3 days committee work	26.04	26.04
	\$15,758.48	\$758.48
Total amount claimed	\$15,758.48	
Total amount allowed	\$ 758.48	

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 county orders be drawn for same.

VILAS WATERMAN
ARLEIGH HETZEL
JOHN PASCAVIS
GEO. E. VAUGHAN

STANLEY KIRSCHLING
M. POLIWODA
CHARLES A. ANDERSON
Claims Committee

Supervisors Stinson and Morgan left the room.

Moved by Supervisor Kostuch and seconded by Supervisor Pascavis that the report be adopted. Motion carried as the clerk called roll, there being 24 ayes, 8 absent and 2 excused. The following members voted aye: Supervisors Hetzel, Swenson, Hintz, Poliwooda, Losinski, Beck, Kirchhoefer, Wojcik, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Kostuch, Kitowski, Charles Anderson, Rosholt, Omernik, Cook, Vaughan, Jakusz, Nebel and Jurgella. Supervisors Harold Anderson, Stinson, Morgan, Waterman, Guyant, Clark, Marshall and Kinney were absent and Supervisors Atkins, Kurtzweil excused.

Clerk read the following agreement with Goodland Homes, Inc.:

AGREEMENT

This agreement, made this _____ day of November, 1951, between Portage county, Wisconsin, hereinafter called the county, and Goodland Homes, Inc., a Wisconsin corporation, hereinafter called the Owner, Witnesseth:

In consideration of the county relinquishing its right to demand the removal of a certain gas or oil tank and pumphouse used in connection therewith now on premises purchased by the Owner from the county as described in the land contract entered into between the parties set forth in the proceedings of the county board of Portage county, August 2, 1946, pursuant to which a deed dated September 22, 1947, and recorded July 29, 1948, in Vol. 185 miscellaneous records, page 326½, Portage county, Wisconsin, registry records, was made and delivered, which right to demand still is valid and in existence as set forth in said land contract, said Owner does hereby grant unto said county the right to use said tank and pumphouse at any and all times for any purpose for which said tank is reasonably suited, with the right of suitable ingress and egress necessary for such uses over lands of said Owner; and on 60 days notice from the county to the Owner or from the Owner to the county, said Owner will remove said tank and pumphouse and move it to such location as the county may designate at said Owner's expense.

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

In Presence of

Goodland Homes Inc.

By:

W. S. DELZELL, President

SAM G. KINGSTON, Secretary
Portage County, Wisconsin

By:

ANNEY T. STROJNY
County Clerk

Moved by Supervisor Kitowski and seconded by Supervisor Kostuch that the agreement be placed on file. Motion carried.

Clerk read resolution No. 39, as follows:

RESOLUTION NO. 39

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 to be transferred from tax certificates held by county to tax deeds held by county.

Town of Carson

Certificate No. 323, sale of 1951	\$ 7.76
Certificate No. 311, sale of 1951	1.28

Town of Dewey	
Certificate No. 347, sale of 1951	8.59
Certificate No. 352, sale of 1951	4.30
Town of Eau Pleine	
Certificate No. 421, sale of 1951	10.78
Town of Hull	
Certificate No. 591, sale of 1951	2.89
Town of Linwood	
Certificate No. 695, sale of 1951	11.41
Town of Sharon	
Certificate No. 897, sale of 1951	7.18
Certificate No. 940, sale of 1951	4.21
Town of Stockton	
Certificate No. 962, sale of 1951	8.17
City of Stevens Point	
Sixth Ward	
Certificate No. 1320, sale of 1951	2.55
Certificate No. 1320-A sale of 1951	14.88
Certificate No. 1316, sale of 1951	6.12
Certificate No. 1316-A, sale of 1951	24.20
Certificate No. 1313, sale of 1951	22.95
Certificate No. 1313-A, sale of 1951	11.80
Total amount of certificates	\$149.07
Dated 11-9-51	(Signed) STEPHEN F. MOLSKI County Treasurer

Moved by Supervisor Swenson and seconded by Supervisor Pascavis that the resolution be laid over until tomorrow morning. Motion carried.

Rollin R. Mabie, county auditor, made his annual report to the board on the 1950 receipts and disbursements, a detailed copy of which is on file in the office of the county clerk.

Mr. Mabie thanked the board for the engagement during the past year and expressed his desire to audit county books the coming year.

Moved by Supervisor Kitowski and seconded by Supervisor Cook that the report of the county auditor be accepted and that Mr. Mabie be engaged as county auditor for the ensuing year. Motion carried.

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

ANNE T. STROJNY
County Clerk

Stevens Point, Wisconsin, November 15, 1951, 10:00 A. M.

Meeting called to order by the Honorable Henry W. Stinson, vice chairman.

Clerk called the roll. All members present, except Supervisors Losinski, Beck, Marshall and Kinney, absent, and Supervisors Waterman and Rosholt, excused.

Moved by Supervisor Kurtzweil and seconded by Supervisor Morgan that we dispense with the reading of the minutes of the day. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Nebel that the first order of the business be the approval of the budget. Motion carried.

Clerk read resolution No. 42, as follows:

RESOLUTION NO. 42

November 15, 1951

Be it hereby resolved that the sum of \$400 be appropriated for the rest room fund for the year 1952.

VILAS WATERMAN

HENRY SWENSON

Supervisors Losinski and Beck netered the room. Supervisor Kirschling left.

Moved by Supervisor Kurtzweil and seconded by Supervisor Jakusz that the resolution be adopted. Motion carried as the clerk called roll, there being 24 ayes, 3 absent, 2 excused and 5 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Stinson, Hintz, Poliwoda, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Rath, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel and Jurgella. Supervisors Kirschling, Marshall and Kinney were absent and Supervisors Waterman and Rosholt excused. Supervisors Swenson, Losinski, Beck, Guyant and Kostuch voted present.

Clerk read resolution No. 43, as follows:

RESOLUTION NO. 43

November 15, 1951

Whereas, conditions in neighboring counties have become so that it was necessary for county boards to meet in special sessions and appropriate thousands of dollars for the control of walking sticks, and,

Whereas, Portage county has had only a light attack both three and two years ago, and,

Whereas, there are indications we will be attacked in 1952.

Now, therefore, be it resolved that a sum of \$800.00 be placed in the budget for 1952, this fund to be under the control of the county agriculture committee.

HENRY SCHULIST

RUSSELL KROGWOLD

Moved by Supervisor Charles Anderson and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried as the clerk called roll; there being 25 ayes, 3 absent, 2 excused and 4 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Rath, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella. Supervisors Kirschling, Marshall and Kenney were absent, and Supervisors Waterman and Rosholt excused. Supervisors Losinski, Beck, Guyant and Kostuch voted present.

Moved by Supervisor Schulist and seconded by Supervisor Jakusz, due to the unfortunate misshap whereby our county board chairman, Carl Rosholt, fractured his hip, that we make a little collection and buy him a bouquet of flowers, and that whenever the roll is called, we have him "present" today. Motion carried.

Supervisor Kirschling entered the room.

A corrected certification from the state department of public instructions was read by the clerk, as follows:

* Corrected Certification.

**STATE OF WISCONSIN
DEPARTMENT OF PUBLIC INSTRUCTION
MADISON 2**

Dated: November 13, 1951

To the County Clerk and the County Treasurer:
Portage County

In accordance with the provisions of Section 59.075 (1) I am

certifying the number of elementary teacher units operating in the county during the school year 1950-51 as follows:

Number of elementary teacher units under the jurisdiction of the county superintendent in districts which levied and placed on the tax rolls of the district for 1950-51 a tax of not less than 5 mills (districts operating elementary grades only, 3 mills) on the equalized valuation of the district for the year previous to the year of levy.
 91 x \$350 \$31,850.00

Number of elementary teacher units under the jurisdiction of city superintendents in districts which levied and placed on the tax rolls of the district for 1950-51 a tax of not less than 5 mills on the equalized valuation of the district for the year previous to the year of levy.
 Stevens Point, 30 at \$350 \$10,500.00
 Total school tax levy \$42,350.00

It will be necessary for the county board to levy such additional amounts as are certified by the county superintendent pursuant to the provisions of Section 59.075 (2).

HTJ;bg
 cc: County Supt. of Schools

Signed:
 G. E. WATSON
 State Superintendent

* Corrected certification necessary to include districts sending all pupils to county Normals or State Teachers colleges demonstration schools.

Moved by Supervisor Nebel and seconded by Supervisor Cook that the additional \$700.00 certified in the corrected notice be placed in the budget under aid to common schools. Motion carried as the clerk called roll, there being 30 ayes, 2 absent and 2 present. The following members voted aye: Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirschhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella. Supervisors Marshall and Kinney were absent and Supervisor Waterman and Rosholt present.

Resolution No. 44 read by the clerk, as follows:

RESOLUTION NO. 44

County Aid Bridge Construction Under Section 81.38 Of The Statutes County Of Portage

Section I. Whereas the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the statutes, said petitions are hereby granted, and county appropriations made as follows:

Town	Bridge	Amt. Raised By Local Units	Amt. of County Aid Granted
City of Stevens Point	Pet. No. 4		Held over
Linwood	Pet. No. 3	\$282.27	\$282.28
Carson	Pet. No. 5	203.50	203.50
Eau Pleine	Pet. No. 6	282.21	282.22
Eau Pleine	Pet. No. 7	242.70	242.70
			\$1,010.70

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. Vote on foregoing resolution: Ayes: 29, noes 0, absent 2, present 3. Resolution adopted. Anne T. Strojny, county clerk.

Dated November 14, 1951.

Resolution offered by
 H. P. ANDERSON
 HENRY SCHULIST
 PAUL B. KITOWSKI.

HENRY W. STINSON
 HENRY SWENSON
 Road & Bridge Committee

Moved by Supervisor Kitowski and seconded by Supervisor Beck that the resolution be adopted. Motion carried as the clerk called roll, there being 29 ayes, 2 absent and 3 present. The following members voted aye: Supervisors Harold P. Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel and Jurgella. Supervisors Marshall and Kinney were absent and Supervisors Waterman, Schulist and Rosholt present.

Clerk read the report of the road and bridge committee, as follows:

Stevens Point, Wis.
 November 15, 1951

Petition No. 1, town of Belmont, held open till improved; Petition No. 9, town of Sharon, held open till improved by Marathon county; Petition No. 2, 1948, town of Eau Pleine and Carson, allowed; Petition No. 10, town of Alban and Sharon, held open till improved by Marathon county; Petition No. 2, 1949, town of Buena Vista and Lanark, held open till improved.

H. P. ANDERSON
 HENRY SCHULIST
 HENRY SWENSON

PAUL B. KITOWSKI,
 HENRY W. STINSON
 Road and Bridge Committee

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

Clerk read claim of Wisconsin County Boards association, as follows:

Regular association dues for year ending December, 1952\$150.00
 Magazine dues for year ending December, 1952 144.00

\$294.00

Moved by Supervisor Harold Anderson and seconded by Supervisor Nebel that this claim be allowed and paid out of the county board budget. Motion carried.

Moved by Supervisor Hintz and seconded by Supervisor Morgan that the sum of \$4,000.00 be added to the \$14,000.00 budget for other hospitalization.

Supervisor Kinney entered the room.

Roll was called on the above motion, there being 31 ayes, 1 absent and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Marshall was absent and Supervisors Waterman and Rosholt present. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Cook that the sum of \$400.00 be added to the amount set as assessment of taxes. Motion carried as the clerk called roll, there being 31 ayes, 1 absent and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan,

Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors Marshall was absent and Waterman and Rosholt present.

Tony Jelich, game warden, spoke briefly before the board on conservation matters and the necessity of obtaining the aid of a deputy to carry out all the work.

In that connection the clerk read resolution No. 45, as follows:

RESOLUTION NO. 45

Stevens Point, Wis.

November 15, 1951

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

Whereas, the law enforcement and game planting work in Portage county is too large a job for one man, and,

Whereas, we have a very capable conservation warden who has done a very good job, but cannot do all the work alone that is necessary.

Now, therefore, be it resolved that the sum of \$500.00 be placed in the budget for the purpose of a deputy county warden.

VILAS WATERMAN
J. N. JAKUSZ
BARNEY F. OMERNIK

Supervisor Pascavis left the room.

Moved by Supervisor Charles Anderson and seconded by Supervisor Rath that the resolution be adopted. Motion carried as the clerk called roll, there being 27 ayes, 3 naves, 2 absent and 2 present. The following members voted aye: Supervisors Hetzel, Swenson, Stinson, Hintz, Poliwooda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Krogwold, Worzalla, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Cook, Vaughan, Jakusz, Clark, Nebel and Kinney. Supervisors Harold Anderson, Kurtzweil and Jurgella voted no and Supervisors Waterman and Rosholt were present.

Moved by Supervisor Cook and seconded by Supervisor Atkins that the board adjourn until 1:30 p. m. Motion carried.

Stevens Point, Wisconsin, November 15, 1951, 1:30 P. M.

Meeting called to order by the Honorable Henry W. Stinson, vice chairman.

Clerk called the roll. All members present except Supervisors Kirchoefer, Atkins, Jurgella and Marshall, absent.

Moved by Supervisor Kurtzweil and seconded by Supervisor Pascavis that Portage county pay the circuit judge an additional \$400 commencing January 1st, 1952.

Supervisor Jurgella entered the room.

Moved by Supervisor Cook and seconded by Supervisor Jakusz to amend Supervisor Kurtzweil's motion to \$300. Motion lost as the clerk called roll, there being 15 naves, 12 ayes, 3 absent and 4 present. The following members voted no: Supervisors Swenson, Hintz, Poliwooda, Losinski, Beck, Wojcik, Pascavis, Krogwold, Worzalla, Kirschling Guyant, Kostuch, Charles Anderson, Geo. Vaughan and Nebel. The following members voted aye: Supervisors Hetzel, Stinson, Morgan, Schulist, Rath, Omernik, Kurtzweil, Cook, Jakusz, Clark, Jurgella and Kinney. Supervisors Kirchoefer, Atkins and Marshall were absent and Supervisors Harold Anderson, Waterman, Kitowski and Rosholt voted present.

Roll taken on Kurtzweil's original motion, which also lost, there being 20 naves, 8 ayes, 3 absent and 3 present. The following members voted naye: Supervisors Harold Anderson, Swenson, Hintz, Poliwooda, Losinski, Beck, Wojcik, Pascavis, Krogwold, Worzalla,

Kirschling, Rath, Guyant, Kostuch, Charles Anderson, Cook, Vaughan, Clark, Nebel and Kinney. The following members voted aye: Supervisors Hetzel, Stinson, Morgan, Schulist, Omernik, Kurtzweil, Jakusz and Jurgella. Supervisors Kirchhoefer, Atkins and Marshall were absent and Supervisors Waterman, Kitowski and Roth present.

Clerk read resolution No. 46, as follows:

RESOLUTION NO. 46

November 15, 1951

To the County Board of Supervisors:

Be it hereby resolved that the members of the county board salary be increased to \$8.00 per day, commencing January 1st, 1952.

PAUL B. KITOWSKI

Supervisor Kirchhoefer entered the room.

Moved by Supervisor Kitowski and seconded by Supervisor Jakusz, that the resolution be adopted. Motion carried as the clerk called roll, there being 25 ayes, 5 nays, 2 absent and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Omernik, Cook, Vaughan, Jakusz, Clark and Jurgella. The following members voted naye: Supervisors Schulist, Kirschling, Kurtzweil, Nebel and Kinney. Supervisors Atkins and Marshall were absent and Supervisors Waterman and Roth, present.

Clerk read resolution No. 47, as follows:

RESOLUTION NO. 47

November 15, 1951

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

We, your dance hall committee, recommend that the dance hall ordinance adopted by the Portage county board of supervisors on May 4, 1939, and revised June 3, 1947, be amended as follows:

"Section 4, permit necessary to hold public dance," be amended to provide fees of \$6.50 and \$8.00 inspection fee in place of the present fees of \$5.00 and \$6.50 respectively. This amendment to be effective as of January 1, 1952.

Respectfully submitted

NAT KINNEY

BARNEY F. OMERNIK

HORACE C. ATKINS

Dance Hall Committee

NOTE: This resolution also affects Sec. 7.

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

Supervisor Omernik reported on the survey made by the dance hall committee. He stated that all halls in Portage county have been notified of the requirements and the conditions upon which hall licenses are issued.

Supervisor Kinney stated that we have good inspectors and have good inspection during dances. They are trying to do a good job and the board should go on record favoring the use of the card system prescribed by the state showing the age of the person entering the hall. The law specifies that no person under the age of 17 be admitted without a parent or guardian.

Moved by Supervisor Kinney and seconded by Supervisor Kitowski that the chair appoint a committee to investigate the possibility

of putting into use in Portage county a payroll checking system, whereby all deductions are shown on the stub given to the employe. Motion carried.

Moved by Supervisor Kinney and seconded by Supervisor Charles Anderson that the clerk be authorized to study this matter and order the new payroll checks beginning with the 1952 payrolls. Motion carried.

An announcement was made that the tax rolls are ready and can be picked up at the tax roll department for the following municipalities: Alban, Almond, Amherst, Belmont, Lanark and Park Ridge.

Moved by Supervisor Kurtzweil, and seconded by Supervisor Kostuch that Dr. A. G. Dunn be re-elected county eye, ear, nose and throat doctor for the ensuing year and that Dr. S. R. Miller be elected county physician. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Morgan that letter of thanks be sent to the American Legion Post No. 6 for the use of their hall during the session of the board while circuit court was in session at the court house. Motion carried.

Supervisor Atkins, member of the American Legion building and grounds committee, extended an invitation to the board to use the American Legion building at any time they wish.

Clerk re-read resolution No. 39, as follows:

RESOLUTION NO. 39

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 to be transferred from tax certificates held by county to tax deeds held by county.

Town of Carson

Certificate No. 323, sale of 1951	\$ 7.76
Certificate No. 311, sale of 1951	1.28

Town of Dewey

Certificate No. 347, sale of 1951	8.59
Certificate No. 352, sale of 1951	4.30

Town of Eau Pleine

Certificate No. 421, sale of 1951	10.78
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Town of Hull

Certificate No. 591, sale of 1951	2.89
---	------

Town of Linwood

Certificate No. 695, sale of 1951	11.41
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Town of Sharon

Certificate No. 897, sale of 1951	7.18
Certificate No. 940, sale of 1951	4.21

Town of Stockton

Certificate No. 962, sale of 1951	8.17
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City of Stevens Point

Sixth Ward

Certificate No. 1320, sale of 1951	2.55
Certificate No. 1320A, sale of 1951	14.88
Certificate No. 1316, sale of 1951	6.12
Certificate No. 1316A, sale of 1951	24.20
Certificate No. 1313, sale of 1951	22.95

Certificate No. 1313A, sale of 1951	11.80
Total amount of certificates	\$149.07
Dated 11-9 51	

(Signed)
STEPHEN F. MOLSKI
County Treasurer

Moved by Supervisor Krogwold and seconded by Supervisor Pascavis that the resolution be adopted. Motion carried.
Clerk read resolution No. 40 as follows:

RESOLUTION NO. 40

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 herein stated:

Town of Carson

To cancel certificate No. 144, sale of 1947. Erroneous assessment. Certificate \$4.37, interest \$1.89, total \$ 6.26
To cancel and charge back to the town of Carson.

Town of Hull

To cancel certificate No. 336, sale of 1947. Erroneous description. Certificate \$12.82, interest \$6.13, total 18.95
To cancel and charge back to the town of Hull.

Village of Amherst

To cancel certificate No. 157, sale of 1950. County owned. Certificate \$2.32, interest \$0.37, total 2.69
To cancel certificate No. 995, sale of 1951. County owned. Certificate \$2.50, interest \$0.26, total 2.76
To cancel and charge back to the village of Amherst.

Village of Junction City

To cancel certificate No. 360, sale of 1947. Erroneous description. Certificate \$2.29, interest \$0.95, total 3.24
To cancel certificate No. 361, sale of 1947. Erroneous description. Certificate \$2.29, interest \$0.95, total 3.24
To cancel certificate No. 427, sale of 1948. Erroneous description. Certificate \$2.50, interest \$1.12, total 3.62
To cancel certificate No. 428, sale of 1948. Erroneous description. Certificate \$2.50, interest \$1.12, total 3.62
To cancel certificate No. 558, sale of 1949. Erroneous description. Certificate \$2.86, interest \$0.84, total 3.70
To cancel certificate No. 618, sale of 1950. Erroneous description. Certificate \$3.03, interest \$0.55, total 3.58
To cancel certificate No. 619, sale of 1950. Erroneous description. Certificate \$3.03, interest \$0.55, total 3.58
To cancel certificate No. 1005, sale of 1951. Erroneous description. Certificate \$2.98, interest \$0.26, total 3.24
To cancel certificate No. 1006, sale of 1951. Erroneous description. Certificate \$2.98, interest \$0.26, total 3.24
To cancel and charge to the village of Junction City.

Village of Park Ridge

To cancel certificate No. 529, sale of 1948. County owned. Certificate \$6.75, interest \$2.55, total 9.30
To cancel certificate No. 698, sale of 1949. County owned. Certificate \$6.75, interest \$1.87, total 8.62
To cancel and charge back to the village of Park Ridge.

**City of Stevens Point
Sixth Ward**

To cancel certificate No. 1294B, sale of 1951. County owned.
Certificate \$1.28, interest \$0.09, total 1.37
To cancel and charge back to the city of Stevens Point.

Total-amount of certificates\$81.01

STEPHEN F. MOLSKI

Dated: November 13, 1951. County Treasurer

Moved by Supervisor Charles Anderson and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as the clerk called roll, there being 30 ayes, 1 nay, 1 absent and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors Poliwoda voted naye, Marshall was absent and Waterman and Rosholt present.

Clerk read resolution No. 41, as follows:

-RESOLUTION NO. 41

November 15, 1951

Whereas, there are outstanding bills against Portage county in various county budgets, either for maintenance, salaries for the last three months of 1951, or other items, and,

Whereas, according to statutes the county clerk cannot issue checks to cover the above unless sufficient funds are appropriated.

Now, therefore, be it hereby resolved by the Portage county board of supervisors that the finance committee be and they are hereby authorized to transfer from the contingent fund to the various accounts hereinafter named the following emergency sums:

\$ 170.00 - Assessments
200.00 - Traveling library
100.00 - Employers' social security
200.00 - Care of soldiers graves
1,000.00 - Sheriff

\$1,670.00

**HENRY W. STINSON
H. L. KURTZWEIL**

Moved by Supervisor Kitowski and seconded by Supervisor Cook that the resolution be adopted. Motion carried as the clerk called roll, there being 31 ayes, 1 absent and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Kaczmarek, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Marshall was absent and Supervisors Waterman and Rosholt present.

Clerk read resolution No. 48, as follows:

RESOLUTION NO. 48

November 13, 1951

Whereas, during the 1948 tax settlement the town of Plover, Portage county, Wisconsin, received a credit of \$106.22 for delinquent 1947 personal property taxes.

Now, therefore, be it resolved that the sum of \$106.22 be charg-

ed back to the town of Plover, Portage county, Wisconsin.
JOSEPH WORZALLA

Acting Chairman Town of Plover

Moved by Supervisor Swenson and seconded by Supervisor Krogwold that the resolution be adopted. Motion carried as the clerk called roll, there being 31 ayes, 1 absent and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Marshall was absent and Supervisors Waterman and Rosholt present.

Clerk read the report of the judiciary committee as follows:

November 15, 1951

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

We, your judiciary committee, to whom was referred schedule of claims for damages done by dogs, beg to report as follows:

	Claimed	Allowed
1. Mary Woiak, 16 White Rock pullets killed	\$ 16.00	\$ 12.80
2. Robert Gooch, 12 White Rock chickens and 3 pigs killed	63.00	49.20
3. Joseph Feltz, 24 White Leghorns killed	24.00	16.32
4. Vern Porter, 23 White Rocks killed	57.50	27.59
5. A. Kondziela, 8 White Rock chickens killed	28.00	9.60
6. Montana Investment Co., one 4 yr. old Holstein cow killed	250.00	200.00
7. Regina Cisewski, 1 doe rabbit with young ones killed	15.00	5.00
8. Herbert J. Wanserski, 13 rabbits killed	24.00	8.00
9. Monica Gollon, 1 pig killed	20.00	11.00
10. Martha Hoppa, 14 chickens killed	29.75	16.80
11. Ed. Bachinski, 2 sheep killed	50.00	24.00
12. James Wilkie, 2 hens and 5 pullets killed	8.00	5.80
13. Henry Winkler, 1 dairy cow killed	300.00	220.00
14. Ernest Swiontek, 42 laying chickens killed	84.00	50.40
15. Gertrude Cummings, 16 turkeys killed	76.80	51.20
16. Marshall Burrows, 1 Poland China brood sow and six pigs killed	110.00	80.00
17. Stanley Rucinski, 9 pullets and 2 cockerels killed	25.00	7.48
18. Olaf Hammerstad, 1 goat killed	8.00	6.80
19. John Weronke, 1 cow injured	25.00	20.00
20. Clara Borchardt, 1 heifer injured	25.00	20.00
21. Ben Bartkowiak, 16 chickens killed	25.60	19.20
	\$1,264.65	\$861.19
Amount claimed	\$1,264.65	
Amount allowed	\$ 861.19	
Amount disallowed	\$ 403.46	

We, your judiciary committee have carefully examined the bills presented to us and have made corrections where necessary. We recommend that the amounts as allowed by this committee be al-

lowed and that county orders be drawn for same.

THOMAS GUYANT
EMIL KOSTUCH
STANLEY KIRSCHLING
FRANK BECK
EDWARD LOSINSKI
Judicial Committee

Moved by Supervisor Schulist and seconded by Supervisor Jakusz that the report be accepted. Motion carried as the clerk called roll, there being 31 ayes, 1 absent and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Kirschling, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughn, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Marshall was absent and Supervisors Waterman and Rosholt present.

Clerk read letter from the department of public instruction, Madison, Wis., as follows:

June 28, 1951

Miss Rowena Allen, Secretary, County School Committee
Stevens Point, Wisconsin

Dear Miss Allen:

This is to certify the school district reorganization plan of Portage county school districts, required to be filed with the state superintendent of public instruction under the provisions of Section 40.303 of the statutes, was received from Miss Rowena Allen, secretary of the Portage county school committee, on date of June 26, 1951.

It was suggested in Miss Allen's letter that the submitted plan was to be augmented by alternate plans at a later date. It is understandable that the committee undoubtedly will want to alter the master plan from time to time as reorganization of school districts proceeds in the county.

The county school committee is to be commended upon its fine study and report.

Very truly yours,
V. E. KIMBALL
Assistant Superintendent
Legal

By Ralph E. Jolliffe (Signed)
Supervisor of Reorganization

REJ:HM

Discussion on school district matters ensued. It was brought to light that three plans have been studied and the committee is trying to decide which best would operate in Portage county.

Moved by Supervisor Beck and seconded by Supervisor Pascavis that Arnold Albert of the town of Eau Pleine be re-elected as a member of the school committee for a period of three years. Motion carried.

Moved by Supervisor Kurtzweil and seconded by Supervisor Wojcik that Frank J. Steckel, recently retired school teacher be elected as a school committee member in place of Wm. C. Hansen.

Moved by Supervisor Nebel and seconded by Supervisor Schulist that Ken Hurlbut be elected school committee member.

Moved by Supervisor Harold Anderson and seconded by Supervisor Schulist that nominations be closed. Motion carried.

Supervisors Kostuch and Krogwold were appointed tellers by the chair.

The board proceeded to vote for a member of the school committee. There were 30 votes cast, as follows: Frank J. Steckel 16 and Ken Hurlbut 14. There was one absent, 1 excused and 2 present.

Moved by Supervisor Cook and seconded by Supervisor Kitowski that since Frank J. Steckel received the majority of votes that the informal ballot be declared formal and that Frank J. Steckel be elected school committee member in place of Wm. C. Hansen. Motion carried.

Supervisor Worzalla left the room.

Moved by Supervisor Nebel and seconded by Supervisor Vaughan that the highway department budget be reduced by \$10,000.00. Motion lost as the clerk called roll, there being 19 nays, 8 ayes, 5 present and 2 absent. The following members voted naye: Supervisors Harold Anderson, Hetzel, Hintz, Poliwoda, Losinski, Beck, Kirchoefer, Wojcik, Morgan, Pascavis, Krogwold, Schulist, Kirschling, Rath, Guyant, Kostuch, Charles Anderson, Atkins, Omernik. The following members voted aye: Supervisors Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisors Worzalla and Marshall were absent and Supervisors Swenson, Stinson, Waterman, Kitowski and Rosholt voted present.

Moved by Supervisor Charles Anderson and seconded by Supervisor Kinney that the county clerk be instructed to contact Chester Wanta as to whether or not he wants the title to the property which he believed he had purchased from the county. He can have it for the price of the special assessments against this property. The title has been cleared and the abstract is ready and the \$1,700 should be transferred from the trust fund to clear the books and the title on the property. Motion carried.

Supervisor Worzalla entered the room.

Moved by Supervisor Schulist and seconded by Supervisor Pascavis that the circuit court budget be increased at least \$3,000. Motion lost as the clerk called roll, there being 22 nays, 6 ayes, 1 absent and 5 present. The following members voted naye: Supervisors Harold Anderson, Swenson, Hintz, Poliwoda, Beck, Kirchoefer, Morgan, Krogwold, Kirschling, Rath, Guyant, Kostuch, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. The following members voted aye: Supervisors Hetzel, Stinson, Wojcik, Pascavis, Schulist and Charles Anderson. Supervisor Marshall was absent and Supervisors Losinski, Waterman, Worzalla, Kitowski and Rosholt voted present.

Moved by Supervisor Harold Anderson and seconded by Supervisor Kurtzweil that the \$38,000 income tax for county budget be changed to \$45,000. Motion carried as the clerk called roll, there being 27 ayes, 3 naye, 1 absent, 1 excused and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchoefer, Morgan, Pascavis, Krogwold, Worzalla, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel and Jurgella. The following members voted naye: Supervisors Wojcik, Schulist and Kinney. Supervisor Marshall was absent and Supervisor Kirschling excused. Supervisors Waterman and Rosholt were present.

The 1952 Portage county budget was presented to the county board, as follows:

County Property Tax For 1952 Budget (Adopted)

County tax for other than highways\$325,055.64

County tax for highways	259,510.70
Total county property tax	\$584,566.34
Analysis Of County Property Tax For 1952 Budget	
State Special Charges Upon County:	
Insane in outside institutions	35,566.77
Wisconsin colony and training schools	6,223.73
Industrial school for boys	329.29
Industrial school for girls	77.14
Tuberculosis sanatoria (state)	1,519.18
School for dependent children	1,502.86
State General hospital	13,153.26
State Orthopedic hospital	5,291.45
County tuberculosis sanatoria	29,164.82
County school tax	43,645.34
Other County Taxes:	
County superintendent of schools	10,800.00
Soldiers relief	2,000.00
Bridges under Section 81.38	1,010.70
Social security, Sections 49.18, 49.19, 49.37, 49.61	42,000.00
All other county taxes	392,281.80
Total county property tax	\$584,566.34

EXPENDITURES FOR OPERATION & MAINTENANCE
(Excluding Highways)

Account Name	1952 Expenditures
General Government:	
County board	\$ 11,000.00
County clerk	8,180.00
County treasurer	6,680.00
Assessment of taxes	4,620.00
District attorney	3,400.00
Divorce counsel	1,000.00
County court	14,970.00
Justice court	3,500.00
Circuit court	18,060.00
Coroner	1,000.00
Court house buildings and grounds	20,040.00
Elections	5,000.00
Special accounting and auditing	1,000.00
Property and liability insurance	2,000.00
Payments to state deposit fund	150.00
Tax roll department	3,500.00
Protection Of Persons And Property:	
Sheriff	15,000.00
Register of deeds	900.00
Bounties	400.00
Dance supervision	2,800.00
Radio system	9,000.00
Health And Sanitation:	
County tuberculosis sanatorium	29,164.82
Vital statistics	900.00
Patients in state and other county sanatoria	1,519.18
Public health nurse	5,400.00
Diphtheria and small pox	600.00
Goitre tablets	300.00
X-rays	1,000.00

Education:

County superintendent of schools	10,800.00
Supervising teacher	4,700.00
County agricultural agent	8,580.00
Home demonstration agent	1,800.00
Traveling library	1,020.00
Aid to common schools	43,645.34
County school committee	500.00
Tuition outside training schools	445.00

Charities And Corrections:

Welfare department administration	17,300.00
Outdoor poor relief	1,000.00
Mother's pension	39,000.00
Care of soldiers graves	1,200.00
Blind pension	3,000.00
Disabled aid	1,000.00
Soldiers' relief	2,000.00
Veterans service	8,000.00
Insane in outside institutions	35,566.77
Industrial school for boys	329.29
Industrial school for girls	77.14
Wisconsin colony and training schools	6,223.73
Schools for dependent children	1,502.86
Wisconsin General hospital	13,653.26
Wisconsin Orthopedic hospital	5,991.45
Other hospitalization	18,000.00

Unclassified:

Social security - employer	1,000.00
Historical society	173.50
Fairs	1,088.62
County parks	3,900.00
Tax deed expense	250.00
Production and marketing administration	1,380.00
Rest room	400.00
Sundry unclassified	200.00
Humane officer	100.00
GALLEY 36	
Ambulance	400.00
Conservation	1,000.00
Recreational parks	1,000.00
Walking sticks	800.00
Forest survey	1,079.00

Total operation and maintenance \$409,190.64

REVENUES

(Other Than County Property Tax & Highways)

Taxes:	1952 Revenues
Income tax for county	\$ 45,000.00
Tax fees and penalties	7,000.00
Inheritance tax for county	500.00
Utility tax from state	28,000.00
Forest crop tax from districts	10.00
Fees And Costs:	
County clerk	300.00
County court	100.00
Justice court	1,500.00
Circuit court	1,000.00
Sheriff fees	50.00

Licenses And Permits:	
Dance licenses and permits	3,000.00
Fines, Forfeits And Penalties:	
Penal fines for county	1,200.00
Gifts And Grants:	
State aid for supervising teacher	4,400.00
State aid for county nurse	1,000.00
Commercial Revenue:	
Interest on investments	1,075.00
Total revenues (other than county property tax)	\$ 94,135.00

SUMMARY

Operating and maintenance	\$409,190.64
Plus: Contingent fund	10,000.00
	419,190.64
Less: Receipts	94,135.00
	\$325,055.64
County tax for other than highways	\$325,055.64
Operation And Maintenance (Highways):	
Highway administration	\$ 10,000.00
Maintenance C.T.H.S., oiling, snow removal & constr.	231,500.00
Traffic officers	17,000.00
Outlay:	
County aid bridges - Section 81.38	1,010.70
Total expenses	\$259,510.70

Moved by Supervisor Kurtzweil and seconded by Supervisor Kitowski that the 1952 budget as presented in the sum of \$584,566.34 be adopted. Motion carried as the clerk called roll, there being 29 ayes, 1 no, 1 absent, 1 excused and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hihtz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Schulist voted no, Supervisor Marshall was absent, Supervisors Waterman and Rosholt voted present and Supervisor Kirschling was excused.

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

The following petition was directed to the mileage and per diem committee:

Stevens Point, Wisconsin
November 13th, 1951

Gentlemen:

We, the undersigned respectfully request that due to the 15 or more years of faithful service given to the county by our esteemed member "Joe" Marshall, and his being confined to St. Michael's hospital and unable to attend the present annual board session, that he be carried on the pay roll for the number of days the board meets at the present session and a check issued in his favor for such amount.

H. L. KURTZWEIL
ARLEIGH HETZEL
RUSSELL KROGWOLD

BARNEY F. OMERNIK
MARTIN POLIWODA
STANLEY KIRSCHLING

JOHN PASCAVIS
FRANK BECK
HENRY W. STINSON
THOS. E. MORGAN
VILAS WATERMAN
RAY CLARK
CHAS. A. ANDERSON
JOHN RATH
HENRY SWENSON

PAUL B. KITOWSKI
RALPH A. COOK
ARTHUR HINTZ
CARL ROSHOLT
H. P. ANDERSON
EMIL KOSTUCH
GEO. E. VAUGHAN
EDWARD LOSINSKI
J. N. JAKUSZ

The report of the mileage and per diem committee was read by the clerk as follows:

November 15, 1951

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	8	\$7.00	40	\$ 75.20
Arleigh Hetzel	8	7.00	40	75.20
Henry Swenson	8	7.00	40	78.08
Henry Stinson	8	7.00	50	80.00
Arthur Hintz	8	7.00	41	75.68
Martin Poliwoda	8	7.00	16	63.38
Edward Losinski	8	7.00	18	64.64
Frank Beck	8	7.00	28	69.44
Martin Kirchoefer	8	7.00	44	77.12
Joseph J. Wojcik	8	7.00	6	58.88
Thomas Morgan	8	7.00	44	77.12
John Pascavis	8	7.00	12	61.76
Russell Krogwold	8	7.00	42	76.16
Vilas Waterman	8	7.00	40	75.20
Thomas S. Kaczmarek	6	7.00	8	44.88
Joseph Worzalla	2	7.00	12	15.44
Henry Schulist	8	7.00	30	70.40
Stanley Kirschling	8	7.00	30	70.40
John Rath	8	7.00	50	80.00
Thomas A. Guyant	6	7.00	40	56.40
Emil Kostuch	8	7.00	36	73.28
Paul Kitowski	8	7.00	26	68.48
Charles A. Anderson	8	7.00	30	70.40
Horace Atkins	8	7.00	4	57.92
Carl Rosholt	8	7.00	34	72.32
Barney F. Omernik	7	7.00	4	50.68
H. L. Kurtzweil	8	7.00	2	56.96
Ralph A. Cook	8	7.00	2	56.96
George E. Vaughan	8	7.00	2	56.96
John N. Jakusz	8	7.00	2	56.96
Ray Clark	7	7.00	2	49.84
C. E. Nebel	8	7.00	2	56.96
Vincent G. Jurgella	8	7.00	2	56.96
J. M. Marshall	8	7.00	2	56.96
Nat Kinney	8	7.00	12	56.96

\$2,244.28

HAROLD P. ANDERSON
 JOHN PASCAVIS
 EDWARD LOSINSKI
 Mileage & Per Diem Committee

Moved by Supervisor Krogwold and seconded by Supervisor Pascavis that the report be adopted. Motion carried as the clerk called the roll, there being 30 ayes, 1 absent, 1 excused and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Morgan, Pascavis, Krogwold, Worzalla, Schulist, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Marshall absent, Supervisor Kirschling excused and Supervisors Waterman and Rosholt present.

Resolution No. 49 read by the clerk as follows:

RESOLUTION NO. 49

November 15, 1951

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

Moved by Supervisor Kitowski and seconded by Supervisor Cook that the resolution be adopted. Motion carried as the clerk called roll, there being 30 ayes, 1 absent, 1 excused and 2 present. The following members voted aye: Supervisors Harold Anderson, Hetzel, Swenson, Stinson, Hintz, Poliwoda, Losinski, Beck, Kirchhoefer, Wojcik, Pascavis, Krogwold, Worzalla, Schulist, Rath, Guyant, Kostuch, Kitowski, Charles Anderson, Atkins, Omernik, Kurtzweil, Cook, Vaughan, Jakusz, Clark, Nebel, Jurgella and Kinney. Supervisor Marshall was absent, Supervisor Kirschling excused and Supervisors Waterman and Rosholt present.

Moved by Supervisor Kurtzweil and seconded by Supervisor Kitowski that the board adjourn to the second Tuesday in January, 1952, being the 8th day of January, 1952. Motion carried.

ANNE T. STROJNY
 County Clerk

STATE OF WISCONSIN)

(SS.

COUNTY OF PORTAGE)

I, Anne T. Strojny, county clerk of said county, and Janet Wied, deputy, do hereby certify that the above is true and correct record of the proceedings of the annual 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 the county board of supervisors and by them approved.

ANNE T. STROJNY
 County Clerk

Attest:
 JANET WIED
 Deputy Clerk

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be 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 naves, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall rise 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 naves 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 naves, 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, 1951-52

Hon. Herbert A. Bunde	Circuit Judge
Wis. Rapids, Wis.	
Clarence L. Olk	Circuit Court Reporter
P. O. Stevens Point, Wis.	
Alex L. Kalpinski	Clerk of Court
Ethel Anderson	Deputy Clerk of Court
Hon. James H. Levi	County Judge
Dorothy Kardach	Register in Probate
Catherine R. Zwaska	County Court Reporter
Anne T. Strojny	County Clerk
Janet Wied	Deputy Clerk
Judy Loberg	Assistant Clerk
Edward D. Haka	Register of Deeds
Lillian Haka	Deputy Register of Deeds
Donna Golke	Deputy Register of Deeds
Stephen F. Molski	County Treasurer
Florence Molski	Deputy County Treasurer
M. P. Pinkerton	County Agent
Dr. Boleslaw Przedpelski	Associate County Agent
Arthur Brehm,	4-H Club Agent
Gladys S. Garrow	Home Demonstration Agent
Henry H. Duda	Sheriff
Florian A. Krutza	Undersheriff
John Dzikoski, Jr.	Coroner
Florian A. Krutza	Deputy Coroner
Rowena L. Allen	Superintendent of Schools
Alice M. Gordon	Supervising Teacher
Oscar W. Neale	State Senator
P. O. Stevens Point, Wis.	
John T. Kostuck	Assemblyman
P. O. Stevens Point, Wis.	
Hassell Vaughn	} County Veterans Service Commission
P. O. Stevens Point, Wis.	
George Somers	
P. O. Stevens Point, Wis.	
James Crowley	} Jury Commissioners
P. O. Stevens Point, Wis.	
Robert E. Kostka	
P. O. Stevens Point, Wis.	
Vilas O. Waterman	} Jury Commissioners
P. O. Bancroft, Wis.	
Louis Maloney	
P. O. Stevens Point, Wis.	
Robert A. Bablitch	Public Administrator
Chas. W. Nason, Jr.	Acting Public Administrator
W. E. Atwell, Jr.	Divorce Counsel
Perry Worden	County Highway Commissioner
Neal Ketchum	} Highway Motor Police
Raymond Kitowski	
William Kvatek	
Myles Burcham	
Dr. S. R. Miller	Physician
Dr. A. G. Dunn	Eye, Ear, Nose and Throat Physician
Henry W. Sitnson	Chairman County Board
Arthur Hintz	Vice Chairman County Board
Reuben B. Lewis	Welfare Director—Service Officer
Ruth Gilfry	County Nurse
Clarence L. Olk, Stevens Point	} Circuit Court Commissioners
Hon. James H. Levi, Ex-Officio	
R. L. Grover, Stevens Point	
W. E. Atwell, Sr., Stevens Point	