

134
Official Record

OFFICIAL PROCEEDINGS

of the

MEETINGS

of the

BOARD OF SUPERVISORS

of

PORTAGE COUNTY

WISCONSIN

County
Wisconsin

April 18, 1933

May 3, 1933

November 14, 1933

**F. A. KREMB
COUNTY CLERK
STEVENS POINT, WIS.**

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED ANNUAL MEETING
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN
APRIL 18TH, 1933

FIRST DAY

Stevens Point, Wisconsin, April 18th, 1933—10:00 o'clock A. M.

The County Board of Supervisors of Portage County, Wisconsin, convened in adjourned annual meeting at the court house in the city of Stevens Point, on Tuesday, April 18, 1933 at 10 o'clock in the forenoon. Adjourned meeting called to order by Hon. M. J. Mersch, chairman.

The county clerk called the roll of members as certified to her by the several town, village and city clerks, as follows:

Town of Alban, David Simonis.
Town of Almond, C. F. Martin.
Town of Amherst, V. W. Ward.
Town of Belmont, Henry W. Stinson.
Town of Buena Vita, D. F. Gates.
Town of Carson, Martin Poliwoda.
Town of Dewey, Max Kawleski.
Town of Eau Pleine, Theo. Dimka.
Town of Grant, John Yetter.
Town of Hull, Anton Laszewski.
Town of Lanark, Raymond Pipe.
Town of Linwood, Edmund Frost.
Town of New Hope, Ben Halverson.
Town of Pine Grove, Frank J. Gruber.
Town of Plover, E. H. Rossier.
Town of Sharon, Henry Repinski.
Town of Stockton, J. J. Konkol.
Village of Almond, John D. Langbauer.
Village of Amherst, Andrew P. Een.
Village of Amherst Junction, Geo. Starks.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Dan Bobbe.
Village of Rosholt, Carl Rosholt.
City of Stevens Point, First Ward, C. E. Nebel.
City of Stevens Point, Second Ward, W. F. Collins.
City of Stevens Point, Third Ward, A. J. Cunneen.
City of Stevens Point, Fourth Ward, Paul Lukaszewicz.
City of Stevens Point, Fifth Ward, M. J. Mersch.
City of Stevens Point, Sixth Ward, W. F. Cartmill.
All members were present.

Clerk read schedule of General claims numbered from 1 to 21 inclusive, which were filed up to and including April 8th, and also 15 claims which were filed after April 8th, all of which were referred to the Committee on Claims, upon motion of Supervisor Rossier, and seconded by Supervisor Gates.

F. A. KREMBS
COUNTY CLERK
STEVENS POINT, WIS.

COUNTY BOARD PROCEEDINGS

Clerk read schedule of Dog claims numbered from 1 to 10 inclusive, also two claims for assessing dogs, which were referred to the Judiciary Committee.

Schedule of sheriff's claims and Constable fees was presented by the clerk. Same was referred to the committee on Sheriff's and Constable fees.

A claim from the Stevens Point Country club, for damage done by flood and drainage water to its property, was read by the clerk, and upon motion of Supervisor Collins, seconded by Supervisor Halverson, same was referred to the Judiciary Committee.

Clerk presented claims for cancellation of Taxes from the Minneapolis, St. Paul and S. S. Marie Railway company, and A. L. Smongeski, which were referred to the Committee on Illegal assessments.

Clerk read following report of Special committee. To the Honorable Chairman and Members of the Portage County Board. Gentlemen:

We, your special committee appointed to settle with outgoing officers, and approve of county officers' bonds for the next two years, beg leave to report as follows:

We met at the courthouse in the city of Stevens Point, Wisconsin, on December 20th, 1932, audited coroner's bills and interviewed several insurance agents in regard to bonds of County Officers.

Adjourned to January 3rd, 1933.

January 3rd, 1933. We met and approved bonds of some of the officers, also approved bills for said bonds.

Adjourned to January 10th, 1933.

January 10th, 1933. We met at the court house in the city of Stevens Point, Wisconsin, and awarded the bonds of the county officers to the following agencies:

F. A. Love, for surveyor.	\$ 1,000.00
F. A. Love, for district attorney	1,000.00
F. A. Love, for coroner	1,000.00
G. W. Hein, for treasurer	30,000.00
G. W. Hein, for deputy treasurer	1,000.00
L. P. Moen, for county clerk	5,000.00
H. A. Scribner, for clerk of court	5,000.00
R. E. Kostka, for sheriff	10,000.00
Ben Dagneau, Register of Deeds	3,000.00
H. E. Sievwright, Superintendent of County Home	1,000.00
H. E. Sievwright, Matron of County Home	1,000.00

Bonds for Superintendent of County Home and Matron of County Home cover a period of two years beginning December 22nd, 1932.

H. E. Sievwright, for S. J. Sebora, Trustee for three years 1,000.00

H. E. Sievwright, for Martin J. Roach, Trustee for Two years 1,000.00

H. E. Sievwright, for Leo H. Pierce, Trustee for one year 1,000.00

All of above bonds are Surety bonds.

Adjourned to January 14th, 1933.

January 14th, 1933. We met at the Court House in Stevens Point, and audited the bills presented by John F. Kubisiak, H. D. Boston, and John A. Meleski.

Following are the amounts allowed John F. Kubisiak, outgoing Sheriff:

Sheriff's Claims (Board of Prisoners, etc.)				
	Asked	Allowed	Paid 75%	Bal. due (allowed)
1. John F. Kubisiak	\$551.40	\$551.40	\$413.55	\$137.85 - Nov. bill
2. John F. Kubisiak	723.70	723.70	542.78	180.92 - Dec. bill
3. John F. Kubisiak	211.37	211.37		211.37 - Jan. bill

4. John F. Kubisiak 8.10 8.10 8.10—Garage rent

\$1,494.57 \$1,494.57 \$956.33 \$538.24

Sheriff's and Constable Fees

	Amount Claimed	Amount Allowed
1. John F. Kubisiak	\$864.85	\$866.93
Total Amount allowed		1,405.17

Bills submitted by H. D. Boston, outgoing coroner, were allowed as follows

	Amount Claimed	Amount Allowed
1. Boston Furniture & undertaking Co.,	\$27.00	\$27.00
Ambulance service.		
2. H. D. Boston, Coroner fees	64.40	64.40

Total amount allowed

91.40	91.40
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Bills submitted by John A. Meleski, outgoing District attorney, were allowed as follows:

	Amount Claimed	Amount Allowed
1. John A. Meleski, Telephone service, etc....	\$21.96	\$21.96

All of which is respectfully submitted,

A. J. CUNNEEN,
EDMUND FROST,
HENRY W. STINSON.

Special Committee

Dated this 14th day of January, 1933.

Moved by Supervisor Halverson and seconded by Supervisor Dimka that report be adopted. Motion carried.

Report from the Children's Home & Aid Society of Wisconsin was read, and upon motion of Supervisor Gruber, seconded by Supervisor Nebel, same was placed on file.

Mr. Peter Walraven, Manager of the City of Stevens Point, spoke to the Board on the matter of poor relief.

Moved by Supervisor Martin and seconded by Supervisor Dimka that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, April 18th, 1933,—1:30 o'clock p.m.

Meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll, all members present.

Resolution No. 51, which was laid over from the November, 1932, session, was read at this time, as follows:

RESOLUTION NO. 51

Whereas, much unwise and unnecessary legislation is promulgated and passed at each session of the County Board, because of lack of sufficient experience and consideration before presenting resolutions for action, making further legislation necessary to correct, modify and clarify and explain such former legislation,

Be It Therefore Resolved by the Portage County Board of Supervisors, in annual meeting assembled, that henceforth the chairman of the board shall annually appoint a committee of three able members as other committees are appointed, to be known as "Committee of Resolutions," and

Be It Further Resolved, that all resolutions presented, shall hereafter be referred to the said "committee on resolutions," to be clarified, corrected and modified with the consent of the signer or signers thereof, and then investigated and separately reported upon to the board for definite action, and

Be It Further Resolved, that no resolution shall be hereafter considered except upon a two-thirds vote of the board so to do, unless it shall have been so referred to and separately reported upon by the

said "Committee on Resolution." That the rules of this board be amended to show the provisions of this rule, and that any resolution passed by the board, in violation of this rule before it shall have first have been suspended or repealed, shall be void.

R. L. GROVER,
RAYMOND PIPE,
A. H. BOWDEN.

Dated November 30, 1932.

Moved by Supervisor Laszewski and seconded by Supervisor Konkol that resolution be laid on the table. Motion Carried.

Clerk read the following resolution:

RESOLUTION NO. 1

Whereas, there are certain lands on which Portage County has secured a tax deed after the first day of June 1932, a true and correct list of which said lands is hereto attached and made a part hereof; and,

Whereas, said lands were assessed for local taxes by the County authorities for the year 1932, and returned delinquent by the various Town officers; and,

Whereas, such lands are now exempt from taxation;

Be It Hereby Resolved, that the proper officers for Portage County be hereby authorized and directed to cancel such tax lien as against the lands herein described, and that the County Clerk is hereby authorized and directed to credit the amount so assessed against such lands to the County Treasurer.

Be It Further Resolved, that such lands be removed from the sale list of the 1933 sale of tax lands for Portage County and such tax cancelled.

Dated April 18th, 1933.

F. J. GRUBER.

BUENA VISTA

S $\frac{1}{2}$ of N $\frac{1}{2}$ of E $\frac{1}{2}$ of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Sec. 13, Twp. 22, Range 8E\$.86
S $\frac{1}{2}$ of N $\frac{1}{2}$ of W $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ sec 13, Twp. 22, Range 8E86

CARSON

NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 22, Township 24, Range 6 East 2.65
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 23, Township 24, Range 6 East 3.48
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 23, Township 24, Range 6 East 3.48
SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 24, Township 24, Range 6 East 2.84
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 24, Township 24, Range 6 East 3.48

DEWEY

SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 1, Township 25, Range 8 East 2.40
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 1, Township 25, Range 8 East 2.40
SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 1, Township 25, Range 8 East 2.40
SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 12, Township 25, Range 8 East 2.75
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Section 14, Township 25, Range 8 East 3.45

EAU PLEINE

N $\frac{1}{2}$ of SW $\frac{1}{4}$ Section 7, Township 25, Range 6 East 6.97
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 21, Township 25, Range 6 East 8.14
SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 21, Township 25, Range 6 East 9.49
NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 22, Township 25, Range 6 East 4.07
NE of SE $\frac{1}{4}$ Section 8, Township 25, Range 7 East 2.72
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 8, Township 25, Range 7 East 2.72

GRANT

SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Section 23, Township 21, Range 7 East 4.31
NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 33, Township 21, Range 7 East 3.71
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 33, Township 21, Range 7 East 3.71
SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Section 33, Township 21, Range 7 East 3.71
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 8, Township 22, Range 7 East 3.94

SW¼ of SE¼ Section 8, Township 22, Range 7 East	3.65
SW¼ of SE¼ Section 36, Township 22, Range 7 East	4.84
LINWOOD	
W½ of SW¼ Section 4, Township 23, Range 7 East	4.29
PINE GROVE	
SE¼ of SE¼ Section 7, Township 21, Range 8 East	11.53
SE¼ of SE¼ Section 8, Township 21, Range 8 East	7.43
SW¼ of SW¼ Section 9, Township 21, Range 8 East	3.86
NE¼ of SE¼ Section 9, Township 21, Range 8 East	8.00
Lot 19, Blk 4—Bancroft Village Section 14, Township 21, Range 8 East42
PLOVER	
NW¼ of SE¼ Section 17, Township 22, Range 8 East	3.85
STEVEN POINT	
Lots 1 to 77 inclusive except Lots 50-51-52 Mc Kinley Park Addition—First Ward	3.50
Lot 50 Mc Kinley Park Addition—First Ward35
Lots 51 & 52 Mc Kinley Park Addition—First ward35

\$136.70

Moved by Supervisor Rossier and seconded by Supervisor Dimka that resolution be adopted. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 2

Be It and It Is Hereby Resolved, by the County Board of Supervisors of Portage County, that the County Clerk be authorized and directed to have printed 250 directories of the county and town officials.

Dated April 18th, 1933.

HENRY W. STINSON,

Supervisor, Town of Belmont.

Moved by Supervisor Konkol and seconded by Supervisor Starks that resolution be adopted. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 3

Resolved, That the chairman appoint a committee of three to re-adjust salaries paid to all elective officers for the next term and said committee make a report of their findings at the fall session of this board.

F. J. GRUBER

Dated April 18, 1933.

Moved by Supervisor Collins and seconded by Supervisor Konkol that resolution be adopted. Motion carried.

Copies of resolutions adopted by the Outagamie and Calumet County Boards, pertaining to the use of Wisconsin Dairy Products for all relief, were read.

Copy of a resolution adopted by the Outagamie County Board pertaining to payment of taxes, was read, and upon motion of Supervisor Cunneen, seconded by Supervisor Konkol, same was tabled.

Mr. Winter, a representative of the Industrial Commission of Wisconsin, addressed the board on relief of poor.

Moved by Supervisor Starks and seconded by Supervisor Konkol that Board adjourn until 9 o'clock tomorrow morning. Motion carried.

GLADYS GORDON,

County Clerk.

SECOND DAY

Stevens Point, Wisconsin, April 19th, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Resolution No. 4, was read by the Clerk, and after discussion of said resolution, same was laid over until this afternoon.

Clerk presented claim from the Town of Carson in the amount of \$260.60, and upon motion of Supervisor Martin, seconded by Supervisor Halverson, same was laid over until this afternoon, so that the Chairman of the Town of Carson and the poor committee might present the facts regarding the claim to the District Attorney, and he report to the Board.

Claims from Edmund Frost in the amount of \$55.88, and Henry W. Stinson in the amount of \$28.00 were presented to the board.

Moved by Supervisor Gates and seconded by Supervisor Halverson that claims be referred to the Committee on Claims. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Een that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, April 19th, 1933—1:30 o'clock p.m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Resolution No. 4, laid over from this morning, was read by the clerk.

The resolution reads as follows:

RESOLUTION NO. 4

Whereas, it is apparent, some regulation and assistance is necessary in the administration of medical and hospital aid, especially that of cases admitted to the general Hospital by the County Judge of Portage County.

Now, Therefore: Be It Resolved, by the County Board now in session that henceforth the County Judge of Portage County shall select, appoint and designate one Doctor of medicine of Portage County to be known as the County Examining Physician who shall be paid a flat rate of \$2.00, a case or examination, for every and all examinations so ordered by the County Judge.

Be It Further Resolved, that upon application for medical and hospital aid of any nature such person or persons who are in need of aid shall be directed by the County Judge to be examined by the County Examining Physician and upon said Doctor's report and recommendations to the County Judge, only then shall an order be issued for the medical and hospital aid of such person or persons applying for same, and

Be It Further Resolved, that upon satisfactory proof and evidence that said person or persons are unable to pay for their medical or hospital aid or their transportation to said place of aid the County Judge is hereby authorized to cause the County of Portage to pay same at the most reasonable terms obtainable.

Be It Further Resolved, that the County Board recommends Dr. F. A. Southwick for the position of examining Physician.

Dated April 19, 1933.

C. E. NEBEL,
Supervisor First Ward,
Stevens Point.

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

The claim in the amount of \$260.60, upon which action was deferred until this afternoon, was brought up for consideration. A report regarding said claim, from the poor committee, was read at this time. The report reads as follows:

Report of Poor Committee on the matter of town of Carson claim for rebate on charges made in prior meetings of the above committee on the Martin Przybelski charge.

Moved and seconded, and carried that report of committee as made on this matter stand as appears on report of committee in April Poor Committee meeting,

E. H. ROSSIER,
D. F. GATES,
BEN HALVERSON,
C. E. NEBEL,
W. F. CARTMILL.

Dated April 19, 1933.

Moved by Supervisor Poliwoda and seconded by Supervisor Laszewski that claim be laid over until the November, 1933 session of the Board for reconsideration. Motion carried.

RESOLUTION NO. 5

Be It Hereby Resolved, that the Portage County Board petition the Industrial Commission to demand the use of Wisconsin Dairy Products for all relief and that a copy of this resolution be sent to the State Senator and the Assemblyman of this district.

THEO. DIMKA,
Supervisor Town of Eau
Plaine.

Dated April 19, 1933.

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

Clerk read Resolution No. 6, and upon motion of Supervisor Frost, seconded by Supervisor Starks, same was laid over until tomorrow afternoon.

Clerk read Resolution No. 7 in regard to purchasing a new automobile for the Highway Commissioner.

Moved by Supervisor Martin and seconded by Supervisor Laszewski that resolution be laid over until tomorrow. Motion carried.

Resolution No. 8 was read by the Clerk.

Moved by Supervisor Collins and seconded by Supervisor Cartmill that resolution be referred to the highway committee, said committee to report to the Board tomorrow. Motion carried.

The Clerk announced the standing committee of the Board, as follows:

Equalization—V. W. Ward, A. J. Cunneen, J. J. Konkol, A. P. Een, P. Lukaszewicz, Max Kawleski and J. D. Yetter.

Claims—C. F. Martin, Raymond Pipe, Paul Kitowski, F. J. Gruber, Martin Poliwoda, Wm. Cartmill and Henry Repinski.

Illegal Assessment—A. P. Een, J. D. Langbauer and Geo. Starks.

County Printing—Ed. Frost, David Simonis and Dan Bobbe.

County Poor—Ed. Rossier, Ed. Frost, D. F. Gates, Ben Halverson, and C. E. Nebel.

Town Organization—Martin Poliwoda, J. D. Yetter and Max Kawleski.

Sheriff & Constable—A. Laszewski, A. J. Cunneen, Geo. Starks, Henry Repinski, and J. D. Langbauer.

Education—D. F. Gates, Dave Simonis and Raymond Pipe.

Building & Grounds—Ed. Rossier, A. Laszewski and Wm. Cartmill.

Judiciary—W. F. Collins, P. Lukaszewicz, V. W. Ward and Dan Bobbe.

Roads & Bridges—Ben Halverson, H. W. Stinson, Theo. Dimka, J. J. Konkol, C. F. Martin, C. Rosholt, and C. E. Nebel.

Finance—F. J. Gruber, H. W. Stinson and W. F. Collins.

Mileage & Per Diem—Theo. Dimka, C. Rosholt, and Paul Kitowski.
 Moved by Supervisor Laszewski and seconded by Supervisor Halverson that Board adjourn until 9 o'clock tomorrow morning. Motion carried.

GLADYS GORDON,
 County Clerk.

THIRD DAY

Stevens Point, Wisconsin, April 20th, 1933—9:00 o'clock a.m.
 Meeting called to order by Hon. M. J. Mersch, Chairman.

Roll of members called, all members present.

Minutes of previous session read and approved.

Miss Marion Bannach, County Superintendent of Schools, appeared before the Board in the interest of increasing the Supervising Teacher's salary which was reduced at the November 1932 session.

The following petition, which was signed by 196 petitioners, was read by the Clerk:

We, the undersigned, do hereby petition the County Board of Portage County Wisconsin to obtain State aid for the improvement of Highway 54 from the Junction of Highway 54 and Highway 51 to the Wau-paca County line.

We petition that the road be raised and graded and ditches placed on either side with a sufficient number of culverts to drain the water away from the road. We also petition that the road be oiled for summer traffic.

We do hereby petition these improvements to be made particularly along the property of St. Patrick's church in the town of Lanark where the road was impassible this spring preventing people from attending religious services.

Moved by Supervisor Gruber and seconded by Supervisor Laszewski that petition be referred to the Committee on State Roads and Bridges. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 9

Be It and It Is Hereby Resolved, by the Board of Supervisors of Portage County, in adjourned session, that the First National Bank of Stevens Point, Wisconsin, be and is hereby designated as the depository for money received by Gladys Gordon in her capacity as County Clerk of Portage County, Wisconsin.

D. F. GATES,
 Supervisor, Town of Buena Vista.

Dated April 20, 1933

Moved by Supervisor Collins and seconded by Supervisor Konkol that resolution be adopted. Motion carried.

Clerk read the following resolution.

RESOLUTION NO. 10

Be It Resolved that the salary of the janitor be restored to \$100.00 per month beginning May 1, 1933.

E. H. ROSSIER,
 Supervisor, Town of Plover.

Dated April 20, 1933.

Moved by Supervisor Starks and seconded by Supervisor Dimka that resolution be laid on the table. The chairman called for a rising vote and motion was carried.

Clerk read the following resolution:

RESOLUTION NO. 11

To the Honorable Members of the Portage County Board of Supervisors. Whereas, Section 281.23, Chapter 15, Laws of 1933, provides for the

creation in each county of the state of Wisconsin of a local mediation board and directs the manner of selecting the members of the county board members of said local mediation board, and

Whereas, pursuant to the provisions of said Section 281.23 the Chairman of the Board of Supervisors of Portage County has appointed Supervisors E. H. Rossier, Chairman of the town of Plover, and Victor W. Ward, Chairman of the town of Amherst, as the two County Board members of such local mediation board, therefore,

Be It Resolved, By the Board of Supervisors of Portage County, Wisconsin, that the appointment of Supervisors E. H. Rossier and Victor W. Ward, as the two County Board members of the local board of mediation for Portage County, be and the same is hereby ratified and confirmed.

M. J. MERSCH.

Dated April 20, 1933.

Moved by Supervisor Halverson and seconded by Supervisor Gates that resolution be adopted. Motion carried.

W. E. Atwell addressed the Board on the matter of amending the Dance Hall Ordinance, so that Sunday night dances would be permissible in Portage County. Leo Grubba also appeared before the Board in the interest of Sunday night dances.

Clerk read the following report:

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

We, your committee to whom was referred the schedule of claims for damage done by dogs, from One (1) to Eleven (11) inclusive, and schedule of claims for assessing dogs from one (1) to two (2) inclusive respectfully report as follows:

Claims for assessing dogs		
	Claimed	Allowed
Julian Lila, Amherst Junction	\$ 4.50	\$ 4.50
Frank Walkush, Dewey	12.60	12.60
Total	17.10	17.10
Claims for damage by Dogs		
	Claimed	Allowed
Vilas O. Waterman	12.10	9.60
Anton Stenson	3.00	2.40
Irwin Barber	20.00	12.00
Mike Duda	30.00	24.00
James Blow	6.00	3.60
August Wanta	7.00	4.20
Louis Salzman	10.00	8.00
	88.00	63.80
Claimed		
Claims 9 Helena Yach	112.50	
Claims 2 Ed. Groholski	60.00	
Claims 1 Mrs. Anna Wanserski	25.85	

The above claims were not acted on as the full board of Supervisors of the town has not signed the affidavit on the claims and are therefore referred back to the Chairman of the towns for the signature of all the board members.

	Claimed
Claim 6 Fred E. Berto	9.00

This bill was disallowed as the county does not pay for the death of rabbits.

We, your committee, recommend that the amounts as allowed by Your committee, be allowed and orders be drawn on the dog fund therefor.

Respectfully submitted,
 W. F. COLLINS,
 DAN BOBBE,
 PAUL LUKASZEWICZ.
 V. W. WARD.

Judiciary Committee.

Dated April 19, 1933.

Moved by Supervisor Laszewski and seconded by Supervisor Cartmill that report be adopted. Motion carried.

Dr. V. A. Gudex addressed the Board advising every Town should have a Health Board or Health Officer and that all communicable diseases be reported to said Board.

Clerk read a proposed plan for operating a County Relief Organization in Portage County, and upon motion of Supervisor Halverson, seconded by Supervisor Pipe, same was placed on file.

A communication was read, from the chairman of the Wisconsin County Boards Association, pertaining to the Old Age Pension Law.

Moved by Supervisor Nebel and seconded by Supervisor Cartmill that communication be placed on file. Motion carried.

Supervisor Gruber, Chairman of the Finance Committee, presented a financial statement of the anticipated expenditures and revenues of Portage County, covering period from April 1, to December 31, 1933.

Moved by Supervisor Laszewski and seconded by Supervisor Starks that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, April 20, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Resolution No. 6, which was laid over from yesterday, was read by the clerk, as follows:

RESOLUTION NO. 6

Whereas, the business of financing and supervising the poor and unemployed of Portage County and the political subdivisions thereof has become a task of tremendous importance, and

Whereas, some of the political subdivisions are no longer able to care for the poor and unemployed in these districts adequately.

Therefore Be It Resolved, that the Board of Supervisors of Portage County do abolish all distinction between County poor and town, village and city poor in such county, and have the expense of maintaining all the poor therein a county charge.

Be It Further Resolved, that Portage County shall relieve and support the poor in said county, and all the powers conferred and duties imposed by Chapter 49 of the Wisconsin Statutes upon towns villages and cities shall be exercised by Portage County from the first day of June, 1933 until such future date as shall be determined subsequently by the Portage County Board of Supervisors or by the laws of the State of Wisconsin.

E. H. ROSSIER
 ANTON LASZEWSKI
 F. J. GRUBER

Dated April 19, 1933.

Moved by Supervisor Collins and seconded by Supervisor Laszewski that Board recess for 15 minutes. Motion carried.
 Board reconvened.

Clerk read the following resolution:

RESOLUTION NO. 12

Resolved by the County Board of Supervisors of Portage County, Wisconsin, that the Chairman of said Board appoint a committee to be composed of six members of the County Board, three members of said Committee to be selected from members already affiliated with the Stevens Point Relief Group and the remaining three members to be elected from members not already affiliated with said group; the said Committee to make a complete investigation and survey of the Poor Relief situation in Portage County; to make a written report of its findings and further to make its recommendations in writing to the County Board, said report, findings and recommendations, together with a set-up or plan to be submitted to the County Board at an adjourned meeting to be held on the 2nd day of May, 1933.

F. J. GRUBER

Dated April 20, 1933.

Moved by Supervisor Konkol and seconded by Supervisor Starks that the date "2nd" be inserted in the blank space in the resolution Motion carried.

Moved by Supervisor Konkol and seconded by Supervisor Nebel that resolution No. 12 be adopted. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Collins that Resolution No. 6 be referred to the Special Committee provided for in Resolution 12. Motion carried.

Resolution No. 8, which was laid over from yesterday, was read by the clerk, as follows:

RESOLUTION NO. 8

Whereas, the present heating system at the County Garage is unfit for further service for the following named reasons:

First: That said heating system is too small to efficiently heat said building.

Second: That by reason of being too small said system must necessarily be forced beyond its capacity being therefore uneconomical in operation.

Third: That said heating plant needs a complete and thorough overhauling.

Now Therefore, upon petition of the Highway Committee, Be It Resolved by the County Board of Portage County now in session that there be transferred from the general fund the sum of \$1,800.00 for the payment of the installation of a low pressure steam heating system, or some other heating system, said installation to be made during the summer of 1933.

Be It Further Resolved that the Highway Committee be authorized and instructed to secure plans, specifications and prices; that said installation be made under Supervision of said Committee and to pay for same from moneys so transferred.

C. E. NEBEL

C. F. MARTIN

CARL ROSHOLT

Dated April 19, 1933.

Moved by Supervisor Frost and seconded by Supervisor Halverson that resolution be adopted. Roll of members called, Motion carried, there being 26 ayes and 3 nays, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cuneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Dimka, Yetter and Starks.

Resolution No. 7, which was laid over from yesterday, was read by the clerk.

RESOLUTION NO. 7

Whereas it has become necessary to purchase a new automobile for the Highway Commissioner,

Now, Therefore, Be It Resolved, by the County Board that there be transferred from the Surplus Fund to the Highway Machinery Fund the sum of \$495.00 for the payment of said automobile.

C. F. MARTIN
CARL ROSHOLT
C. E. NEBEL

Dated April 19, 1933.

Moved by Supervisor Collins and seconded by Supervisor Cartmill that resolution be adopted. Motion carried, there being 24 ayes and 5 nays, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Kawleski, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Rosholt, Nebel, Collins, Cunneen, Lukasewicz, Mersch and Cartmill. Nays: Supervisors Poliwoda, Dimka, Yetter, Kitowski and Bobbe.

Clerk read the following resolution:

RESOLUTION NO. 13

Be It And It Is Hereby Resolved, by the board of Supervisors of Portage County, Wisconsin, that the remuneration of members of the Mediation Board shall be the same per diem and mileage as all other members of the Board and committees are paid; stationery and postage to be paid as other current bills are paid, with bills and proper affidavits when presented in regular form.

J. J. KONKOL,
Supervisor, Town of Stockton.

Dated, April 20, 1933.

Moved by Supervisor Konkol and seconded by Supervisor Rossier that resolution be adopted. Motion carried.

The following resolution was read by the clerk:

RESOLUTION NO. 14

Be It Hereby Resolved, That the County Treasurer and Chairman of the Finance Committee are hereby authorized and instructed to provide such sums of money as may be necessary from time to time to meet the County bills as they become due, either by direct borrowing or the issuance of County Scrip if provided for by law, using their own discretion and judgment in the matter.

EDMUND FROST

Dated April 20, 1933.

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

Clerk read the following resolution:

RESOLUTION NO. 15

Whereas, there are now various bills before the State Legislature pertaining to old age pension and County poor relief, and

Whereas, the present time is no time for experiment and loading new obligations onto the Counties, and

Whereas, Conditions are not the same in all counties, and

Whereas, if these laws are made compulsory they will place an excess burden on Portage County at the present time,

Therefore Be It Resolved that we petition our representatives in the legislature to use their best efforts to make these laws optional with each County, and

Be It Further Resolved, that a copy of these resolutions be sent to

the Hon. H. J. Severson and John Kostuck.

F. J. GRUBER

Dated April 20, 1933.

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

The following resolution was read by the Clerk:

RESOLUTION NO. 16

Whereas, an all wise Providence has removed from our midst our esteemed fellow citizen and a former member of this Board, the Honorable John A. Murat, we, the members of the board of Supervisors in its adjourned session, deem it proper and befitting, to record our sympathy and esteem for our departed co-worker. John A. Murat was a continuous resident of Portage County during his active life and was identified with the official life of the county for over forty years. During that period he occupied the office of Register of Deeds, County Judge and as a member of this board, and was a faithful and painstaking public servant.

It is befitting at this time that the Board express its recognition of his public service to the people of this county and also express our sense of loss in his untimely demise.

Be It therefore Resolved by the Board of Supervisors of Portage County, that this expression of our loss be spread on the minutes of the Board, and that our sympathy be extended to the members of his family.

Dated April 20, 1933.

W. F. COLLINS

Upon motion by Supervisor Collins, seconded by Supervisor Konkol, the resolution was adopted by a rising vote.

Clerk read the following resolution:

RESOLUTION NO. 17

Whereas, an all wise Providence has removed from our midst our esteemed fellow citizen and former member of this Board, the Honorable Ole L. Gordon of Nelsonville, we, the members of the Board of Supervisors in its spring session, deem it proper and befitting to record our sympathy and esteem for our departed co-worker Ole L. Gordon was a continuous resident of the village of Nelsonville during his active life, and during his career served the people of his home town in many positions of trust and service.

He was an, upstanding citizen, at all times willing and anxious to serve his fellow men.

It is fitting at this time for the Board to express its recognition of his public service and to extend to his family our deep regret at his passing.

Be It Therefore Resolved, by the Board of Supervisors of Portage County, that this resolution be spread on the minutes of the Board and that our sympathy be extended to the members of his family.

Dated April 20, 1933.

W.F. COLLINS

The resolution was adopted by a rising vote, upon motion by Supervisor Collins, seconded by Supervisor Een.

Clerk read the following report of the County Poor Committee: To the Hon. Chairman and Members of the Portage County Board:

We, your poor committee submit for your approval the following blind aid and do recommend the following applications and the following amounts:

George Alfred Lewis	\$200.00 per year
Margaret Kowalski	300.00 per year

Henry Halle 100.00 per year
 Dated April 20, 1933.

C. E. NEBEL
 D. F. GATES
 BEN HALVERSON
 E. H. ROSSIER
 EDMUND FROST

Moved by Supervisor Konkol and seconded by Supervisor Laszewski that report be adopted. Motion carried.

Supervisor Nebel, secretary of the County Poor Committee, presented facts regarding some of the cases that have come before the poor committee in the meetings held since November, 1932, pointing out some of the difficulties they have in determining the legal residence of persons who have received aid, and the errors in some of the bills submitted by counties.

Moved by Supervisor Konkol and seconded by Supervisor Starks that the Board adjourn until 9 o'clock tomorrow morning. Motion carried.

GLADYS GORDON,
 County Clerk.

FOURTH DAY

Stevens Point, Wisconsin, April 21, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Roll of members called, all members present.

Minutes of previous session read and approved.

Moved by Supervisor Starks and seconded by Supervisor Poliwoda that the date set for the Board meeting, in resolution No. 12, adopted April 20, be changed from May 2, to May 3. Motion carried.

Mr. R. P. Kennedy appeared before the board in the matter of making photostatic copies of maps in the Register of Deed's office.

Clerk read the following petition which was referred to the Committee on State Roads and Bridges:

To the County Board of Supervisors of Portage County, Wis.

Gentlemen:

We, the undersigned, Citizens of Portage County, Wisconsin, knowing that State Trunk Highway No. 161, from junction of said highway with Federal Highway number 10 at Nelsonville, Wisconsin, to the Waupaca County line, is in poor condition, and being of the opinion that said highway from Nelsonville to the Waupaca County line should be resurfaced with a good grade of gravel, hereby petition your honorable body for an appropriation, sufficient to cover the cost of such resurfacing to be done at the earliest convenience of the Portage County Highway department.

SIGNED BY 63 RESIDENTS

The following report of Committee on Judiciary was read by the Clerk:

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

We, your committee on Judiciary, beg to report as follows:

We have carefully examined the claim filed with this board by the Whiting Country club for damages caused by the overflow of water during the spring freshet and request that the claim be laid over until the regular fall meeting to enable all the parties interested to determine liability, for damage claimed.

Respectfully submitted,
 W. F. COLLINS
 DAN BOBBE

V. W. WARD
 PAUL LUKASZEWICZ
 Committee on Judiciary

Dated April 20, 1933.

Moved by Supervisor Frost and seconded by Supervisor Yetter that report be adopted. Motion carried.

Clerk read the following report of Committee on Sheriff's and Constable fees:

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

Gentlemen:

Your committee on Sheriff and Constable fees beg to report as follows:

We have examined claims numbered from 1 to 3 inclusive on which 75% of the amount claimed has been previously paid, also schedule of Sheriff and Constable claims, and schedule of amounts due for commitments, checked the various items in them, made clerical corrections and believe them to be proper and legal and have allowed the following amounts:

	Claimed	Allowed	Paid 75%	Bal. due
1. Joe Heitzinger	\$ 196.00	\$ 196.00	\$ 147.00	\$ 49.00
2. Joe Heitzinger	291.00	291.00	218.25	72.75
3. Joe Heitzinger	259.50	259.50	194.63	64.87
	746.50	746.50	559.88	186.62

Schedule of Sheriff's and Constable Claims

	Asked	Allowed
1. Joe Heitzinger	\$ 871.92	\$ 694.48
2. Frank Knitter	6.20	6.20
3. Emmett Komasa	3.00	3.00
4. Leonard J. Kubisiak	3.00	3.00
5. Steve Konieczki	3.00	3.00
6. Roman Kropidowski	3.00	3.00
7. Ben Sankey	3.00	3.00
8. Joe Heitzinger, Mileage.....	47.00	34.20

We recommend that the amount allowed by your committee be allowed and that orders be drawn on the Treasurer in payment of same.

ANTON LASZEWSKI
 J. D. LANGBAUER
 GEO. STARKS
 HENRY REPINSKI
 A. J. CUNNEEN

Committee on Sheriff's and Constable fees.

Dated April 21, 1933.

Moved by Supervisor Konkol and seconded by Supervisor Ward that report be adopted. Motion carried.

Clerk read the following report of Committee on Illegal Assessments:

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

Gentlemen:

We, your committee on Illegal Assessments would report that we have compared the following claim with the books and vouchers of the county and after considering all facts have found and concluded as follows:

Claim of the Minneapolis, St. Paul and Sault Ste. Marie Ry. Company to refund taxes of 1931 and 1932 on all that part of the South

one-half of the Southeast quarter of Section 7, and that part of the North east quarter of the Northeast quarter of Section 18, Township 23, north Range 10 East, lying Northeasterly of the center line of the main track of the Wisconsin Central Railway and within a line drawn parallel with and 550 feet distant therefrom, said land claimed to be exempt as part of a public utility, disallowed for the following reasons:

It appears that the said land or nearly all of it, claimed to be exempt, has been farmed and crops raised on it up to nearly the present time, and that neither the town authorities of the town of Amherst nor Portage County had any notice that said land was exempt until last November, and that even now, by far, the greater part of the said land appears to be used for farming purposes and crops raised thereon by a tenant of the railway company, who is farming the adjacent land of the railway company.

The principle use of this land therefore appears to have been agricultural and still seems to be so and is therefore not exempt excepting such portion of it as is not used for agricultural purposes.

The committee would recommend therefore, that the town of Amherst, in which this land is located, do not assess such part of said land or lands as are not being occupied nor used by the tenant of the railway company for farming purposes.

ANDREW P. EEN

GEO. STARKS

J. D. LANGBAUER

Committee on Illegal Assessment.

Dated April 21, 1933.

Moved by Supervisor Dimka and seconded by Supervisor Poliwoda that report be adopted. Motion carried.

Moved by Supervisor Rosholt and seconded by Supervisor Konkol that the Buildings and Grounds committee obtain prices and specifications on fire proof doors for the vaults in the Court House, where necessary, said committee to report at the meeting of the Board on May 3, 1933. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 18

Resolved by the Board of Supervisors of Portage County.

That the sum of \$95.65 be appropriated from the general fund of the county for the purpose of photostating all the plats of Portage County, and the Register of Deeds is hereby authorized to supply said copies, after they are made, to make arrangements to have the same bound in volumes for preservation. And the treasurer is hereby authorized to pay said sums for the copies and binding of the same, and

Be It Further Resolved that the Register of Deeds be and is hereby authorized and instructed to make arrangements with one of the banks in the city of Stevens Point to deposit the original copy for safe keeping.

W. F. COLLINS

Supervisor, 2nd Ward, Stevens Point.

Dated April 21, 1933.

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

The Chairman at this time appointed the Finance Committee to act on Salaries of Elective County Officers and report to the Board at the fall session.

Moved by Supervisor Collins and seconded by Supervisor Frost that the financial report presented to the Board by Supervisor Gruber, be incorporated in the minutes. Motion carried. Following is the

report:

Expenditures	
Highway Bonds due May 1, 1933	\$ 20,000.00
Highway Bonds due June 1, 1933.....	100,000.00
Interest on Highway bonds due May1, 1933.....	2,745.00
Interest on Highway Bonds due June 1, 1933.....	12,712.50
Interest on Highway Bonds due Oct. 1, 1933.....	742.50
Interest on Highway Bonds due Nov. 1, 1933.....	2,295.00
Interest on Highway Bonds due Dec. 1, 1933	10,462.50
Interest on Almshouse Bonds due Oct. 1, 1933	850.00
	<hr/>
	149,807.50
Operating expense April 1st to Dec. 31st not including	
outdoor relief, Hospitalization, Sheriff and Constable fees or	
County Court fees and Justice fees	78,177.00
Delinquent taxes paid May 1932	44,335.70
Delinquent taxes paid June 1932	35,631.58
	<hr/>
	79,967.28
Money to receive	
From Highway Commission principal on Bonds May 1	20,000.00
From Highway Commission principle on Bonds June 1	100,000.00
Due from State for Snow removal & Maintenance April 15	7,232.00
Due from State for Highway 66 Right of way	17,976.85
Due on Tax Certificates sold February 7, 1933	10,058.43
Due from Junction State Bank, May 14, 1933	81.28
Due from Junction State Bank, Nov. 14	81.28
Cash in Citizens Bank	10,000.00
Cash in Rosholt State Bank	3,250.00
Cash in International Bank of Amherst	3,750.00
	<hr/>
	172,429.84
	149,807.50
	<hr/>
	32,622.34
	<hr/>
County Tax 1933—total	178,184.03
Paid to Schools	47,000.00
	<hr/>
Amount to operate County on	131,184.03
Amount paid in cash March 22	11,135.10
Amount paid since March 22	5,786.87
	<hr/>
	17,921.97
	<hr/>
Amount still unpaid	113,262.06
County money invested in tax deeds	5,250.90
County money invested in tax sale certificates	24,000.00
Total money tied up in real estate certificates and delinquent	
tax	142,512.96

Moved by Supervisor Cartmill and seconded by Supervisor Kitowski that Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wisconsin, April 21, 1933—1:30 o'clock p.m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

RESOLUTION NO. 19

Whereas, There has been in the past years a rush in paying of delinquent taxes the last days of May and the first days of June,

and

Whereas, The County Treasurer's office is limited in room causing a crowded condition, and

Whereas, this crowded condition hinders the work, therefore Be It Resolved, that the Sheriff's office be requested to place a deputy on duty in the North Corridor of the Court House from May 29, 1933 to June 3, 1933, to keep the overflow of taxpayers in line and as a protection to the Treasurer's office, and the cash therein, and the County to pay \$3.00 per day for said deputy.

D. F. GATES

Dated April 21, 1933.

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

The following resolution was read by the Clerk:

RESOLUTION NO. 20

Whereas, the County Board for the County of Portage, in the State of Wisconsin, has heretofore adopted an ordinance pursuant to Chapter 222 of the laws of the State of Wisconsin, relative to the regulation of dance halls; said ordinance known as "Dance Hall Ordinance" being now in force and effect, and,

Whereas, certain residents of Portage County have petitioned said County Board for a change of part of the provisions of such ordinance,

After due consideration, Now Therefore, the County Board of Supervisors of the County of Portage, in the State of Wisconsin, do ordain as follows--

One--Sub-section b of Sec. 8 of such ordinance is hereby repealed.

Be It Further Ordained that there is added to such ordinance as and for sub-section b of Sec. 8 as follows--

Public dances shall be discontinued and public dance halls closed for the night on or before one o'clock a. m. No public dances shall be conducted between such closing hour and 8 o'clock a. m. The chairman of the County Board may, upon written application, by special permit in writing, relieve any licensee from the provisions of this rule, but each such permit shall except one such dance only, and shall be issued not more than ten days prior to the holding of such dance.

MARTIN POLIWODA,
Supervisor, Town of Carson.

Dated April 21, 1933.

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski that report be adopted. Roll of members called, motion was lost, there being 18 nays, 9 ayes, 1 not voting and 1 voting present. The following members voted nay: Supervisors Martin, Ward Stinson, Gates, Pipe, Frost, Halverson, Gruber, Rossier, Langbauer, Starks, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, and Cartmill. Ayes: Supervisors Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Repinski, Konkol, Kitowski, and Mersch. Supervisor Simonis did not vote and Supervisor Een voted present.

Clerk read the following report of the Committee on State Roads and Bridges:

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

Gentlemen:

We, the undersigned members of the State Roads and Bridges Committee, to whom was referred the petition from citizens and taxpayers of Portage County for State Aid, to improve State Highways Nos. 54 and 161, will recommend that the petition be referred to the County Highway Committee and that the County Highway Committee

be instructed to request the State Highway Commission to make the improvements as asked for.

BEN HALVERSON
 CARL ROSHOLT
 C. E. NEBEL
 THEO. DIMKA
 C. F. MARTIN
 J.J. KONKOL

Committee on state Roads and Bridges.

Dated April 21, 1933.

Moved by Supervisor Gates and seconded by Supervisor Konkol that report be adopted. Motion carried

Clerk read the following report of the Judiciary Committee.

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

We, your committee to whom was referred the following schedule of claims for damage done by dogs, from one (1) to two (2) inclusive, respectfully report as follows:

Claims for damage by dogs

	Asked	Allowed	Amount to be Paid
Mrs. Anna Wanserski	\$ 25.85	\$ 19.85	\$ 15.88
Ed. Groholski	60.00	40.00	32.00
Total	85.85	59.85	47.88

We, your said committee recommend that the amounts as allowed by your committee, be allowed and orders drawn on the dog fund therefor.

Respectfully submitted,
 W. F. COLLINS
 DAN BOBBE
 V. W. WARD
 PAUL LUKASZEWICZ
 Judiciary Committee

Dated April 21, 1933.

Moved by Supervisor Poliwoda and seconded by Supervisor Kitowski that report be adopted. Motion carried.

Clerk read the following report of Committee on Claims:

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

We, your committee on claims, to whom was referred the schedule of general claims against Portage County, Wisconsin, from 1 to 38 inclusive, report that we have checked the claims submitted to us and have allowed or disallowed them as follows:

	Asked	Allowed	
1. E. H. Rossier, Committee work	\$ 80.00	\$ 80.00	
2. L. J. N. Murat, Justice fees	222.75	222.75	
3. Journal Printing Company, Publishing Board Proceedings	1,389.00	1,389.00	
4. John F. Bloomer, balance due on State project #4059	1,690.13		Held open until fall meeting
5. W. G. Bate, Justice fees	180.58	180.58	
6. Anton Laszewski, Committee work	20.00	20.00	
7. Baldas Baker, Committee work	17.40	17.40	
8. F. J. Gruber, Committee work	5.80	5.80	

9. F. J. Gruber, Committee work	6.76	6.76
10. Martin Paliwoda, Committee work	4.72	4.72
11. L. W. Clark, damage to Studebaker coach	200.00	Disallowed
12. Dr. A. A. Sinaiko, Examination of blind	4.00	4.00
13. John Yetter, Committee work	59.85	59.85
14. S. J. Dolke & Co., Clothing for August Witta	15.58	15.58
15. S. J. Dolke & Co., Clothing for William Brunner ..	12.02	12.02
16. C. F. Martin, Committee work	13.28	13.28
17. Dr. Carl Von Neupert, Professional services ...	168.95	112.63
18. Dr. Carl Von Neupert, Professional services ...	54.00	36.00
19. Dr. Moritz Krembs, Professional services	7.50	5.00
20. Victor S. Prais, Coroner fees	73.60	73.60
21. Dr. A. G. Dunn, Professional services	15.00	10.00
22. Dr. Carl Von Neupert, Professional services ...	4.00	2.67
23. R. L. Grover, Committee work	10.08	10.08
24. C. E. Nebel, Committee work	75.60	75.60
25. Earl Newby, Expenses incurred in taking tax deeds	3.80	3.80
26. D. F. Gates, Committee work	47.68	47.68
27. W. F. Cartmill, Committee work	32.00	32.00
28. Ben Halverson, Committee work	47.04	47.04
29. A. J. Cunneen, Committee work	28.00	28.00
30. Theo. Dimka, Committee work	27.98	27.98
31. Theo. Dimka, Committee work	10.04	10.04
32. M. J. Mersch, Committee work	28.00	28.00
33. Dr. A. A. Sinaiko, Professional services	18.50	13.00
34. C. E. Nebel, Committee work	52.00	52.00
35. C. F. Martin, Committee work	99.60	99.60
36. Carl Rosholt, Committee work	76.80	76.80
37. Edmund Frost, Committee work	55.88	55.88
38. Henry W. Stinson, Committee work	28.00	28.00
	4,887.92	2,909.14
Total amount disallowed	\$1,978.78	

**Schedule of Witness fees in Justice Court before
W. G. Bate, Justice of the Peace**

	Asked	Allowed
Nov. 7, 1932—State vs Philip Glodoski.		
Witnesses—		
Martha Knitter, 44 miles 1 day	\$ 5.52	\$ 5.52
Frank Knitter, 44 miles 1 day	5.52	5.52
Nov. 21, 1933—State vs Joe Blasky		
Witnesses—		
Ed. Zdroik, 36 miles 1 day	4.88	4.88
Anton Zdroik, 36 miles 1 day	4.88	4.88
Herbert Zdroik, 36 miles 1 day	4.88	4.88
Ben Literski, 36 miles 1 day	4.88	4.88
Steve Literski, 36 miles 1 day	4.88	4.88
Nov. 25, 1932—State vs Edwin Sharafinski.		
Witnesses—		
Angelina Lubetski, 28 miles 1 day	4.24	4.24
Caroline Lubetski, 28 miles 1 day	4.24	4.24
Roman Kropidowski, 2 miles 1 day	2.16	2.16
Nov. 25, 1932—State vs Bernard Palash.		
Witnesses—		
Susan Patoka, 28 miles 1 day	4.24	4.24
Martha Patoka, 28 miles 1 day	4.24	4.24
Roman Kropidowski, 2 miles 1 day	2.16	2.16

Nov. 25, 1932—State vs Bernard Palash.		
Witnesses—		
Susan Patoka, 28 miles 1 day	4.24	4.24
Martha Patoka, 28 miles 1 day	4.24	4.24
Nov. 30, 1932—State vs Nick Schulist.		
Witness—		
Anton Sikorski, 32 miles 1 day	4.56	4.56
December 10, 1932—State vs Kenneth Ham.		
Witnesses—		
J. Nolan, 186 miles 1 day	16.88	16.88
Fond du Lac.		
Harry Macklin, 104 miles 1 day	10.32	10.32
New London.		
Michael Buzy, 104 miles 1 day	10.32	10.32
New London.		
Paul Kneip, 40 miles 1 day	5.20	5.20
Amherst.		
December 16, 1932.—State vs Wm. George Brunner.		
Witnesses—		
John H. Johnson, 2 miles 1 day	2.16	2.16
Steve Jurgella, 2 miles 1 day	2.16	2.16
George R. Smith, 2 miles 1 day	2.16	2.16
L. Gosorowski, 2 miles 1 day	2.16	2.16
March 14, 1933—State vs Clements Piotrowski.		
Witnesses—		
Theresa Treeba, 2 miles 1 day	2.16	2.16
Florian Treeba, 2 miles 1 day	2.16	2.16
Mrs. Clements Piotrowski, 2 miles 1 day	2.16	2.16
Jurors—		
W. E. Baker, 2 miles 1 day	2.16	2.16
Nick Knope, 2 miles 1 day	2.16	2.16
Mike Doyle, 2 miles 1 day	2.16	2.16
Harold Scribner, 2 miles 1 day	2.16	2.16
Matt Carpenter, 2 miles 1 day	2.16	2.16
Ray Chapman, 2 miles 1 day	2.16	2.16
August 20, 1932—State vs Regina Zimbauer.		
Witnesses—		
Anna Saronowski, 30 miles 1 day	4.40	4.40
Frank Saronowski, 30 miles 1 day	4.40	4.40
Nick Saronowski, 30 miles 1 day	4.40	4.40
Total	153.76	153.76

These witness fees were omitted by error in bill of November 1932.

Schedule of Witness fees in Justice Court

L. J. N. Murat, Justice of the Peace

Jan. 24, 1933—State vs William Piehowski.		
Witnesses—		
Alois Firkus, 2 miles 1 day	2.16	2.16
Roman Firkus, 2 miles 1 day	2.16	2.16
Alois Knitter, 2 miles 1 day	2.16	2.16
Jan. 28, 1933—State vs Roman Drefcinski.		
Witness—		
Pearl Drefcinski, 2 miles 1 day	2.16	2.16
Feb. 2, 1933—State vs Theodore Marash.		
Witnesses—		
Joseph Sikorski, 22 miles 1 day	3.76	3.76
Casimir Sikorski, 22 miles 1 day	3.76	3.76
Peter Sikorski, 22 miles 1 day	3.76	3.76

COUNTY BOARD PROCEEDINGS

Peter Pasholk, 2 miles 1 day	2.16	2.16
Feb. 15, 1933—State vs Harold Auby & Gilford Wimme.		
Witnesses—		
Charles Webb, 30 miles 1 day	4.40	4.40
Lawrence Berry, 30 miles 1 day	4.40	4.40
Irene Rusch, 30 miles 1 day	4.40	4.40
Elma Steinke, 30 miles 1 day	4.40	4.40
Wilford Craney, 2 miles 1 day	2.16	2.16
Ben Sankey, 2 miles 1 day	2.16	2.16
Buford Webb, 2 miles 1 day	2.16	2.16
Feb. 16, 1933—State vs Wendel Woodward.		
Witness—		
Elizabeth Doolittle, 40 miles 1 day	5.20	5.20
March 3, 1933—State vs Joseph Bartell.		
Witness—		
Peter J. Becker, 2 miles 1 day	2.16	2.16
March 6, 1933—State vs Joseph Goldstein.		
Witnesses—		
Gerald J. Springer, 2 miles 1 day	2.16	2.16
Rufus J. Spencer, 2 miles 1 day	2.16	2.16
March 15, 1933—State vs Barney Dombrowski.		
Witnesses—		
Amella Weingarden, 60 miles 1 day	6.80	6.80
Thomas W. Larson, 60 miles 1 day	6.80	6.80
L. C. Zigler, 2 miles 1 day	2.16	2.16
March 16, 1933—State vs Felix Buzza.		
Witness—		
Martha Buzza, 2 miles 1 day	2.16	2.16
March 16, 1933—State vs Mike Nitka.		
Witness—		
Mary Nitka, 2 miles 1 day	2.16	2.16
March 18, 1933—State vs John Rempelski.		
Witnesses—		
Anton Rinka, 12 miles 1 day	2.96	2.96
Frank Swientek, 12 miles 1 day	2.96	2.96
March 21, 1933—State vs Frank Bailik.		
Witnesses—		
Bernard Grasamke, 2 miles 1 day	2.16	2.16
Peter Grasamke, 2 miles 1 day	2.16	2.16
Total	88.16	88.16
Total amount Claimed		\$5,129.84
Total amount allowed		3,151.06
Total amount disallowed		1,978.78

We, your committee on claims, have carefully examined the bills presented to us and have made corrections where necessary.

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

C. F. MARTIN
 RAYMOND PIPE
 MARTIN POLIWODA
 PAUL KITOWSKI
 HENRY REPINSKI
 W. F. CARTMILL
 F. G. GRUBER

Committee on Claims.

Dated April 21, 1933.

Moved by Supervisor Konkol and seconded by Supervisor Starks

that report be adopted. Motion carried.

The chairman at this time appointed F. J. Gruber, E. H. Rossier, C. E. Nebel, D. F. Gates, Henry W. Stinson, and Theo. Dimka, to act as a special committee, to make investigations and survey of the poor relief situation in Portage county, said committee to report their findings to the board at the meeting to be held May 3.

Moved by Supervisor Nebel and seconded by Supervisor Frost that the County Agricultural Agent's services be available to the city, towns, and villages, in the matter of gardening, etc., at any time, upon request. Motion carried.

Moved by Supervisor Laszewski and seconded by Supervisor Starks that board recess for 15 minutes. Motion carried.

Board reconvened.

Clerk read the following resolution:

RESOLUTION NO 21

Whereas, the committee on Buildings and Grounds are the custodians of all county property, and

Whereas, it is their duty to check up and receive all property owned by the county.

Be It Resolved, that the said committee be empowered and instructed to check up and receive all property owned by the county and return the same to the respective county officers for whom said property was originally purchased.

W. F. COLLINS

Dated April 21, 1933.

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

Clerk read the following report of committee on Per Diem and Mileage:

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

Gentlemen:

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

	Days	Mill'ge	Am't
David Simonis	4	40	\$18.40
C. F. Martin	4	44	18.64
V. W. Ward	4	32	17.92
Henry W. Stinson	4	50	19.00
D. F. Gates	4	32	17.92
Martin Poliwoda	4	16	16.96
Max Kawleski	4	17	17.02
Theo. Dimka	4	20	17.20
John Yetter	4	50	19.00
Anton Laszewski	4	4	16.24
Raymond Pipe	4	46	18.76
Edmund Frost	4	18	17.08
Ben Halverson	4	40	18.40
Frank J. Gruber	4	46	18.76
E. H. Rossier	4	16	16.96
Henry Repinski	4	22	17.32
John J. Konkol	4	28	17.68
John D. Langbauer	4	50	19.00
A. P. Een	4	32	17.92
Geo. Starks	4	32	17.92
Paul Kitowski	4	25	17.50

COUNTY BOARD PROCEEDINGS

Dan Bobbe	4	30	17.80
Carl Rosholt	4	40	18.40
C. E. Nebel	4		16.00
W. F. Collins	4		16.00
A. J. Cunneen	4		16.00
Paul Lukaszewicz	4		16.00
M. J. Mersch	4		16.00
W. F. Cartmill	4		16.00
			507.80

THEO. DIMKA
 CARL ROSHOLT
 PAUL KITOWSKI

Committee on Per Diem and Mileage.

Dated April 21, 1933.

Moved by Supervisor Een and seconded by Supervisor Starks that report be adopted. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 22

Be It Resolved, by the County Board of Supervisors for Portage County, Wisconsin, now in adjourned meeting assembled, that all motions and resolutions adopted and carried, claims allowed and appropriations made at this meeting be and hereby are ratified and confirmed in all respects by this board.

J. J. KONKOL

Supervisor, Stockton.

Dated April 21, 1933.

Moved by Supervisor Collins and seconded by Supervisor Gates that resolution be adopted. Roll of members called, motion was carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch, and Cartmill.

Minutes of today's session read and approved.

Moved by Supervisor Dimka and seconded by Supervisor Cartmill that Board adjourn to May 3, 1933, 10.00 o'clock a.m. Motion carried.

GLADYS GORDON

County Clerk

STATE OF WISCONSIN)
 SS.

COUNTY OF PORTAGE)

I, Gladys Gordon, County Clerk of said county, aforesaid, and Ann McCallum, assistant clerk, do hereby certify that above is a true and correct record of the proceedings of this meeting of the County Board of Supervisors of Portage County, Wisconsin, held April 18, 19, 20, 21, 1933, read by the county clerk in the presence of the members of said county board of Supervisors and by them approved.

ATTEST:

GLADYS GORDON,

County Clerk

ANN MCCALLUM

Assistant Clerk

OFFICIAL PROCEEDINGS
OF THE
ADJOURNED ANNUAL MEETING
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN

MAY 3, 1933

Stevens Point, Wisconsin, May 3, 1933—10:00 o'clock a. m.

The county board of supervisors of Portage County, Wisconsin, convened in adjourned annual meeting at the court house in the city of Stevens Point, on May 3, 1933, at 10 o'clock in the forenoon. Adjourned meeting called to order by Hon. M. J. Mersch, chairman.

Clerk called the roll of members as certified to her by the several town, village and city clerks, as follows:

Town of Alban, David Simonis.
Town of Almond, C. F. Martin.
Town of Amherst, V. W. Ward.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, D. F. Gates.
Town of Carson, Martin Poliwoda.
Town of Dewey, Max Kawleski.
Town of Eau Claire, Theo. Dimka.
Town of Grant, John Yetter.
Town of Hull, Anton Laszewski.
Town of Lanark, Raymond Pipe.
Town of Linwood, Edmund Frost.
Town of New Hope, Ben Halverson.
Town of Pine Grove, Frank J. Gruber.
Town of Plover, E. H. Rossier.
Town of Sharon, Henry Repinski.
Town of Stockton, J. J. Konkol.
Village of Almond, John D. Langbauer.
Village of Amherst, Andrew P. Een.
Village of Amherst Junction, Geo. Starks.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Dan Bobbe.
Village of Rosholt, Carl Rosholt.
City of Stevens Point, First Ward, C. E. Nebel.
City of Stevens Point, Second Ward, W. F. Collins.
City of Stevens Point, Third Ward, A. J. Cunneen.
City of Stevens Point, Fourth Ward, Paul Lukaszewicz.
City of Stevens Point, Fifth Ward, M. J. Mersch.
City of Stevens Point, Sixth Ward, W. F. Cartmill.

All members were present.

Clerk read the following petition, which was referred to the committee on State Roads and Bridges:

May 3, 1933.

Petition to the county board of Portage county.
To the Honorable Chairman and Members of the County Board.
Gentlemen:

We, the undersigned chairmen of the town of Plover and Grant Portage county, hereby petition:

That the Highway marked X on the county map may be put on record as a County Trunk and also petition that same be marked X and decorated and that County Trunk W also have the markers put up as was agreed. As it was agreed in the spring of 1932, session that as soon as the town of Plover would finish surfacing its part of said Highway X it would be taken over as a county highway. Beginning on the township line between Town 21 and 22—Range 7 East to intersect Trunk County W, thence running north between Sections 34 and 35—26 and 27—22 and 23—14 and 15—10 and 11—2 and 3—Township 22 Range 7 East and between sections 34 and 35 Township 23 Range 7 East to intersect State Trunk Highway 54.

JOHN D YETTER
E. H. ROSSIER

Claim No. 9, in the amount of \$112.50, from Helena Yach, which was submitted to the board at the April 1933 session and was laid over for the signatures of two members of the town board of Sharon, was presented by the clerk and referred to the judiciary committee.

Clerk read report by the Special poor committee on county poor relief. After discussion by several members of the board, it was moved by Supervisor Halverson and seconded by Supervisor Gruber, that matter be laid over until 1:30 o'clock this afternoon. Motion carried.

Clerk read the following report of committee on buldings and grounds:

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

We, your committee to which was referred the matter of the dictaphone, loud speaker and shaver, also a three-drawer file cabinet, report as follows:

The dictaphone, speaker and shaver, which has remained in the former district attorney's office, up to this time, but not been used, is now in present district attorney's office. A three-drawer cabinet file, which, we were informed, the district attorney was obliged to retain for a certain time, is now at our disposal, or he will pay county \$15.00 for the same.

Getting prices on fire proof doors, for register of deeds office, and county treasurer's office, we find prices for fire proof doors range from \$195.00 to \$235.00 each, but are informed that our present doors are great deal more fire proof than our present vaults, vaults being of stone and lime construction, would crumble in case of fire, before fire would cause damage from inside through inside and outside present vault doors; and the fact is known that it is almost impossible to have a bound volume burn. Fire at Wautoma court house bears out these facts. If vaults withstand the heat, our present doors will certainly do so. The great danger in case of fire is loose papers such as tax certificates, etc. We believe a burglar and fire proof safe would be more beneficial as a whole.

Herewith we submit a proposal from Wisconsin State Bank for such a safe, with fire proof base, where certificates and other items of value could be cared for, county not taking chances on monies taken after banking hours, etc.

Safe from State Bank	\$ 200.00
Moving and installing safe in county treasurer's vault, (file cases to be placed on above named safe.)	
B. L. Vaughn Sons, moving safe	40.00
Safe in county treasurer's office will be taken out by Wisconsin State bank and moved by them	50.00

Leaving a total cost to county of above mentioned safe 190.00
 Hutter Brothers and also a Wausau concern gave us assurance they would submit prices on doors, but have not received word from them. Bank offers us two doors at \$75.00 each, size 27x66 and 29x66. City vault door was purchased from Hutter Brothers. Price was \$225.00.

E. H. ROSSIER
 ANTON LASZEWSKI
 W. F. CARTMILL

Committee on Grounds & Buildings.

Dated May 3, 1933.

Moved by Supervisor Frost and seconded by Supervisor Cartmill that report be adopted. Motion carried.

Clerk read the following:

Nelsonville, Wisconsin
 May 1, 1933.

To the members of the Portage County Board and County officers:

We wish to extend our heartfelt thanks to the members of the Portage County Board and County Officers for the beautiful floral tribute and the Resolution.

Wishing you every success in your work.

(Signed)

MR. AND MRS. C. J. JOHNSON AND FAMILY
 MR. AND MRS. J. N. KACHUR AND FAMILY
 MR. AND MRS. A. E. OLSON
 LAURA G. GORDON

Moved by Supervisor Gruber and seconded by Supervisor Laszewski that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, May 3, 1933—1:30 o'clock p.m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Roll of members called, all members present.

The following report, which was laid over from this morning, was taken up at this time, and upon motion of Supervisor Frost, seconded by Supervisor Cartmill, the reading of report was dispensed with:

REPORT ON COUNTY RELIEF SYSTEM

We, your special committee appointed for the purpose of investigating the advisability of the adoption of the county unit of relief beg to report as follows:

Meeting to organize.

On April 21, the committee held a short session for the purpose of determining what action we would follow in the securing of information and data on the subject before our committee, Frank Gruber was chairman at this meeting, C. E. Nebel was chosen to act as secretary, it was decided to request each member of the board to furnish our committee with a report from their respective town, village or city showing the amount spent for relief and cost of administration, this request was made from the floor after a short recess which had taken place.

April 26th meeting.

The committee met on April 26th for the purpose of compiling the figures and cost as requested, we wish to thank the supervisors for their prompt response, as we are pleased to report that we received a report from every unit of government in the county. We compiled the figures and cost of administration. This part of our report appears elsewhere in this report. In presenting this report the committee has tried to make same in a manner as will enable the members of the county board to see the problem as confronts the

county, towns and other governmental units.

Madison information.

To enable the committee to get the required informaton necessary to make a complete report it was deemed advisable to make a trip to Madison, the following members were selected by Chairman Gruber—Gates, Nebel, Stinson, Dimka and Gruber, to go to Madison.

Madison, April 28th.

On April 28th the committee drove to Madison making use of the county car, upon arriving there we met our Assemblyman John T. Kostuck, and upon our invitation, he consented to attend our meeting with Miss Peterson of the unemployment relief department. Miss Peterson met the committee at her office and the many angles of our problem were openly discussed and while it is impossible to set forth the exact conversation we will attempt to set forth the high points of same and should the members of the board desire to question the committee on any point we failed to cover we wish to add to this report in a verbal manner.

Cost of relief.

The committee presented Miss Peterson with a copy of the schedule on cost of relief same as you now have before you and attached to this report, for the purpose of presenting a true picture of the problems as existing in Portage county, these figures lead to a general discussion on the subject of relief.

One unit System.

This committee was informed that the Industrial Commission would not under any consideration recognize more than one unit in a county, as more than one unit in a county would necessitate much checking and book work for the Industrial Commission.

50/50 rebate.

In answer to the question asked if Portage county might expect to receive more than 50% in R. F. C. aid we were informed in a very decisive manner that 50% was all we would receive, and upon the possibility of receiving 70% of relief money we were informed in the same manner that was entirely out of the picture.

Director Social worker.

The question was asked as to the manner of hiring a director to head a county unit and while the county could select a person it remained for the Industrial Commission to make the final selection and approval and this also held true for the social worker, as the commission was paying part of the cost of relief they wanted the final word in how relief was administrated.

Towns unable to pay bills.

In the discussion of what plan might be worked out in the event that any town or other unit was unable to carry the load longer and could not meet their bills for relief obligation we were told it would be necessary for towns to work out some relief in some manner as they could not allow people to suffer, but the Industrial Commission would interest themselves in a county unit only.

Shift of relief.

It is the opinion of Miss Peterson that the trend of relief will be towards the country and away from the cities and in the time to come the country units will be faced with an increased burden of relief, and a decrease in the city which would cause an increase in the rural sections.

Recommendations.

Because of the many uncertain angles entering into this problem the majority of this committee cannot at this time recommend the adoption of the county unit system, some of the reasons are as follows:

We were not assured of receiving any more than 50% of relief money there for this would not be of greater benefit than the towns now in the relief unit receive. We found that in the majority of towns their tax burden would be increased by the county unit system.

We are of the opinion that it would be necessary for the county to loan money or issue bonds to carry the relief load until each town's share or ratio could be placed in the tax roll and collected and as many of the towns were unable to pay their tax in the past year any additional load would result in greater hardship on the taxpayer in the towns and villages, and if indications hold true with the shifting of the load from the city to the rural centers the future load of the city would be increased in their paying a greater amount than under present conditions.

We are also of the opinion that the adoption of the county unit system would have a tendency to increase the number seeking aid as it would remove the desire of each town supervisor to discourage the asking of aid.

We do not at this time think it advisable to place too much confidence in the promise that if we adopt the county unit system we will continue to receive R. F. C. funds as we have not been able to determine how long this fund will be available in the future.

We have given conditions in the town of Hull much consideration and think it would be advisable for the county to aid the town of Hull in a direct way by setting aside an amount of money for the construction of a country trunk road to provide relief work as a means of relieving this town in their difficulty.

We have given considerable study to the problems of relief and while we have recognized the importance of the situation, we cannot help but realize the need of improving our present system and would recommend the adoption of a plan and system as worked out and recommended by the poor claim committee, as a means of improving our present method of administering relief in Portage County.

Members of Special Committee

F. J. GRUBER
D. F. GATES
HENRY W. STINSON
THEO. DIMKA
C. E. NEBEL

Dated this 3rd day of May, 1933.

COST OF ADMINISTRATION OF STEVENS POINT AND GROUP

Month	Ad'str'tion	Field W'k	Total
September	\$ 95.60	\$ 15.00	\$ 110.60
October	211.49	39.52	251.01
November	385.48	221.02	606.50
December	330.61	217.25	547.86
January 1933	304.81	225.73	530.54
February	297.42	243.54	540.96
March	214.15	229.40	443.55

Total\$1,839.56 \$1,191.46 \$3,031.02

Total for (7) seven months \$3,031.02; average of \$443.05 per month.

12 x 433.05, or \$5,196.60 a year.

Town	Cost	M'ths	Per mo.	12 mos.
Sharon	\$ 166.00	5	\$32.00	\$ 384.00
Plover	169.64	5	33.93	407.16
Stockton	62.65	2	31.32	375.84
Hull	182.31	6	30.38	364.96
Lanark	97.81	5	19.56	234.62

Buena Vista	879.41		104.10	840.20			4.201	4,810.15
Carson	2,705.08	162.80	150.00	945.40	11	69	4.727	5,412.42
Dewey	338.12		40.00	265.40			1.327	1,519.42
Eau Pleine	559.12		42.50	760.20			3.801	4,352.15
Grant	339.90		95.00	317.20			1.586	1,879.17
Hull	8,360.00	212.65	49.00	398.80	43	268	1.944	2,125.88
Lanark	1,227.15	120.00	90.00	509.60	9	36	2.548	2,917.66
Linwood	820.82		75.00	380.00			1.900	2,075.50
New Hope	811.00		75.00	646.40			3.232	3,700.64
Pine Grove	2,001.94	49.50	72.40	338.00	8	42	1.690	1,925.05
Plover	6,616.67	117.34	30.00	1,620.20	30	150	8.101	9,475.65
Sharon	3,159.70	192.00	115.00	695.60	17	106	3.478	3,982.41
Stockton	2,410.76	156.60	81.40	1,042.40	12	65	5.212	5,967.74
Almond Vil.	198.34		18.00	242.80			1.214	1,390.03
Am'st Vill'ge	993.63			297.20			1.486	1,702.87
Received after this report was made, but inserted for information.								
Am'st Jct.	200.00			82.40			.412	471.74
Jct. City	106.00			133.00			.665	761.42
Nelsonville	152.07			100.40			.502	574.79
Rosholt	259.00		45.00	247.00			1.235	1,413.08
St. Point	50,992.66	1,191.45	1,839.56	7,781.67	352	1798	8.908	44,659.86
Portage Co.	20,000.00		6.00					20,000.00

Total .. 108,347.98 2,946.54 3,206.96

Total cost of relief and administration \$114, 501.48.

Moved by Supervisor Martin and seconded by Supervisor Yetter that report be adopted. Motion carried.

Clerk read the following resolution, which was referred to the Special Poor Committee at the April Session:

RESOLUTION NO. 6 (April Session)

Whereas, the business of financing and supervising the poor and unempoyed of Portage County and the political subdivisions thereof has become a task of tremendous importance, and

Whereas, some of the political subdivisions are no longer able to care for the poor and unempoyed in these districts adequately.

Therefore Be It Resolved, that the Board of Supervisors of Portage County do abolish all distinction between County poor and town, village and city poor in such county, and have the expense of maintaining all the poor therein a county charge.

Be It Further Resolved, that Portage County shall relieve and support the poor in said county, and all the powers conferred and duties imposed by Chapter 49 of the Wisconsin Statutes upon towns, villages and cities shall be exercised by Portage County from the first day of June, 1933, until such future date as shall be determined subsequently by the Portage County Board of Supervisors or by the laws of the State of Wisconsin.

Dated April 19, 1933.

E. H. ROSSIER
ANTON LASZEWSKI
F. J. GRUBER

Moved by Supervisor Gruber and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion was lost, there being 24 nays and 5 ayes, the following members voting nay: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Pipe, Frost, Halverson, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Ayes: Supervisors Laszewski, Gruber, Rossier, Repinski, and Konkol.

Clerk Read Resolution number 1 and upon motion of Supervisor Collins, seconded by Supervisor Dimka, same was laid over for revamping and to be brought before the Board after recess.

Clerk read the following resolution:

RESOLUTION NO. 2

Whereas it is evident and it appears from the report of the poor claim committee that the manner in which claims for assistance to poor persons as presented to Portage County, said claims being for the care and relief of county charges and persons not residing in the several municipalities of said county of Portage, but residing outside of the county of Portage which said system of settling and adjusting such claims has resulted in unnecessary financial loss to Portage County, now therefore,

Be It Resolved by the county board of Portage County that the poor claim committee, together with the respective officers of the several municipalities in said county of Portage be and are hereby charged with the care and responsibility of administering relief to county charges and to those who are receiving relief from Portage County and the municipalities therein, and not residing within any municipalities of the county of Portage.

Be It Further Resolved that said poor claim committee and said officers of said municipalities be authorized and empowered to arrange and set up an efficient system for the economic administration of such relief; that said poor claim committee and said officers shall also, for the purpose of effecting an adequate system where such assistance as may be necessary to establish said system, and for the accounting, checking of bills to said county for the relief given to persons not residing within said county, but who have received relief in municipalities out side of said county, to prepare bills and take such necessary means as may be required to enforce collections through proper county officers of said county against municipalities outside of said county and to further make a full and complete report to the county board at its regular November meeting.

Be It Further Resolved that said poor claim committee may select a person either from the personnel of said committee or some other person whom said committee deem to be qualified to supervise the administration of said relief; to make special investigations pertaining to the establishment of legal settlements of persons receiving aid from Portage County or any municipality within said county and to do all things as the poor claim committee may deem necessary for the efficient and economic administration of poor relief work.

Be It Further Resolved that said poor relief committee be deemed to be a recognized department or unit of Portage county, and as such, entitled to the same privileges as other departments of said county; that upon presentation of bills, per diem, mileage and other necessary expenses incurred in the administration of its duties to the poor relief committee and upon approval of said matters of expenses, payment of said expenses shall be made monthly and that the county clerk and county treasurer of Portage County, Wisconsin shall cause orders to be drawn for the amounts so incurred as expenses when vouchers or evidence of said expenditures have been approved by said committee.

Be It Further Resolved that the Building and Grounds Committee shall provide office space in the court house be allotted a part of the back room now used by the Supervisor of Schools and shall also provide such necessary equipment as may be required by said department.

Be It Further Resolved and for the purpose of saving to Portage County as much money as can possibly be saved, to the sense and

feeling of the County Board of Portage County that insofar as possible the poor claim committee endeavor to employ such persons as are county charges or charges upon the respective municipalities within said county in the cutting of wood and in the repair of county trunk highways and county buildings, and that insofar as is possible, fuel made in the manner hereinbefore stated, such fuel be used by the poor relief committee either for county buildings or for persons receiving poor relief as the poor relief committee shall deem the best so to be used.

E. H. ROSSIER
 C. E. NEBEL
 BEN HALVERSON
 D. F. GATES
 ED FROST

Dated May 3, 1933.

Moved by Supervisor Laszewski and seconded by Supervisor Konkol that resolution be adopted. Motion carried.

Resolution No. 3 was read by the clerk:

RESOLUTION NO. 3

Be It, And It Is Hereby Resolved, by the County Board of Supervisors that the members of the Mediation Board be authorized to submit their bills monthly, to the County Clerk, for services on said Board, and that the County Clerk be and is hereby authorized to pay 75% of said bills, the remaining 25% to be paid after the bills have been audited by the Committee on claims as all other claims are audited.

E. H. ROSSIER,
 Supervisor, Town of Plover.

Dated May 3, 1933.

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

Clerk read resolution No. 4 as follows:

RESOLUTION NO. 4

Whereas, an allwise Providence has removed from our midst our esteemed fellow citizen and a former member of this Board, Honorable Vernon P. Atwell, we, the members of the Board of Supervisors, in its adjourned session, deem it proper and befitting, to record our sympathy and esteem for our departed co-worker, Vernon P. Atwell was a resident of Portage County for over fifty years, and during that period was identified with the business and civil life of our community. As a member of the County Board, he was active and industrious and was a faithful and painstaking public servant.

It is befitting, at this time, for the Board to express its recognition of his public service to the people of this county and also to express our sense of loss in his untimely demise.

Be It Therefore Resolved, by the Board of Supervisors of Portage County, that this expression of our loss be spread on the minutes of the Board, and that our sympathy be extended to the members of his family.

Dated May 3, 1933.

A. J. CUNNEEN
 Supervisor, 3rd Ward, Stevens Point

Moved by Supervisor Laszewski and seconded by Supervisor Konkol that resolution be adopted by a rising vote. Motion carried.

Resolution No. 5 was read as follows:

RESOLUTION NO. 5

Be It Hereby Resolved, that the Building and Grounds Committee be authorized to purchase safe, also to sell file cabinet, as mentioned in report submitted at this morning's session of the Board.

Dated May 3, 1933.

E. H. ROSSIER
 Supervisor

Moved by Supervisor Konkol and seconded by Supervisor Yetter that resolution be laid on the table. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 6

The duly constituted County Board of Portage County, Wisconsin, at an adjourned annual session duly assembled on this 3rd day of May, 1933, do hereby adopt the following resolution:

Whereas, Portage County is in temporary need of money with which to pay its current and ordinary expenses, including expenditures under the provisions of Chapter 49 of the Wisconsin Statutes, and maturing interest on its funded indebtedness; and

Whereas, section 67.12, subsec. (1) to (4), inclusive, of the Wisconsin Statutes, as amended by legislative acts of 1931 and 1932, authorizes Wisconsin Counties to borrow money in accordance with the conditions prescribed therein for the purpose of paying their current and ordinary expenses, including expenditures under the provisions of Chapter 49 of the Wisconsin Statutes, and maturing interest on their funded indebtedness;

Now Therefore, Be It Resolved, That, pursuant to said authority, and for said purpose, Portage County borrow, if it is found necessary, a sum not to exceed Fifty Thousand (\$50,000.00) Dollars which indebtedness shall be evidenced by delivery to the lender of order drawn on its treasurer payable with interest as fixed by the Annuity Board per annum on or before March 15, 1934, and the proper officers of Portage County are hereby authorized to issue county orders therefor.

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

And Be It Further Resolved, that said County Board deems said loan to be in an amount necessary to the safety and interest of Portage County.

And let a copy of this resolution, certified by the County Clerk of Portage county, be delivered to the agency from whom the loan is obtained.

F. J. GRUBER

Dated May 3, 1933.

Moved by Supervisor Nebel and seconded by Supervisor Frost that resolution be adopted. Roll of members called, Motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Repinski, Konkol, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch, and Cartmill.

Clerk read the following report of the Judiciary Committee:
To the Board of Supervisors, Portage County, Wisconsin.

We, your committee, to whom was referred the claim of Helena Yach for damage done by dogs, respectfully report as follows:
Claim No. 9—

Helena Yach (Sharon)	\$112.50	\$67.50	\$54.00
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We, your committee, recommend the amount as allowed by your committee, be allowed by the Board and an order drawn on the dog

fund therefore.

Respectfully submitted.

W. F. COLLINS

DAN BOBBE

PAUL LUKASZEWICZ

V. W. WARD

Judiciary Committee.

Dated May 3, 1933.

Moved by Supervisor Konkol and seconded by Supervisor Repinski that report be adopted. Motion carried.

Mr. C. W. Morgan, assessor of the Town of Almond, spoke to the Board in regard to valuation of property being raised by the Assessor of Incomes.

Moved by Supervisor Nebel and seconded by Supervisor Dimka that the County Clerk be instructed to notify the District Attorney of the amount charged against Portage County for the care of J. J. Hanson, while at the asylum and that the District Attorney file a claim in probate court against the estate of J. J. Hanson, deceased. Motion carried.

Clerk read communication from the State Board of Control in regard to an inspection made by the inspector, at the County Jail, which was referred to the committee on buildings and grounds.

Moved by Supervisor Collins and seconded by Supervisor Rossier that Board recess for 20 minutes. Motion carried.

Board reconvened.

Clerk read the following resolution, No. 1, which was laid over to be revamped:

RESOLUTION NO. 1

Be it resolved by the County Board of the County of Portage, that the following highway in the Town of Hull, Portage County, Wisconsin, be improved in such a manner so as to become a future County Trunk, said road to be, as follows:

Commencing at a point in the North-east corner of the North-east quarter of Section No. 22, Township 24 North, Range 8 East, where the present highway intersects Highway #66, running thence North between Sections 14 and 15; 10 and 11; and 2 and 3 to the North line of the Town of Hull.

Be it further resolved that there be and is hereby appropriated from the surplus fund, County aid for the grading, graveling and rebuilding of said highway the sum of Twenty-five Hundred Dollars (\$2,500.00.) That said highway work be and constitute a part of the relief expenditure for such County and that there be employed thereon needy and unemployed residents of the Town of Hull, and further that said work be done under the supervision of the County Highway Committee.

Be it further resolved that said work be paid for as said work progresses in the following manner:

The Town Chairman of the Town of Hull shall furnish to the County Poor Committee an itemized statement of amounts paid by said Town of Hull for aid to those being employed on said road improvement; that said Poor Committee shall examine and audit said statement and direct the payment of the same after said audit; payments to be made by orders upon the County Treasurer in the usual manner and form.

Be it further resolved that if the sum of Twenty-five Hundred Dollars (\$2,500.00) hereinbefore appropriated shall be more than is required for said improvement, then the said Town of Hull may use said surplus on other roads in said Township in accordance with the

foregoing terms and conditions.
Dated May 3, 1933.

ANTON LASZEWSKI

Moved by Supervisor Konkol and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called, Motion carried, there being 29 ayes, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk read the following resolution:

RESOLUTION NO. 7

The duly constituted County Board of Portage County, Wis., at an adjourned session duly assembled on this 3rd day of May, 1933 do hereby adopt the following resolution:

Whereas, Portage County is in need of money or credit to carry on the ordinary business of the County, and

Whereas, Section 59.81 has been amended to empower the officers of the County to issue Certificates of indebtedness.

Now Therefore, Be It Resolved, That the proper officers of the County are hereby authorized to issue certificates to the amount up to and not exceeding \$50,000.00. That said certificates bear interest at the rate of 5% per annum, and that said Certificates shall be due and payable on July 1, 1934.

The Chairman of the County Board and the County Clerk are hereby authorized to issue said certificates and countersign the same.

The County Treasurer is hereby authorized to sell said Certificates to the public to meet current bills as they arise.

W. F. COLLINS

Dated May 3, 1933.

Moved by Supervisor Konkol and seconded by Supervisor Laszewski that resolution be adopted. Roll of members called, motion carried, there being 29 ayes, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk read the following report of the Committee on State Roads and Bridges:

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

Gentlemen:

We, your committee on Roads and Bridges to whom was referred the above petition, will recommend that the petition be laid over to the November session.

Dated May 3, 1933

BEN HALVERSON
HENRY W. STINSON
THEO. DIMKA
C. E. NEBEL
J. J. KONKOL

The petition reads as follows:

May 3, 1933.

Petition to the County Board of Portage County.

To the Honorable Chairman and Members of the County Board.

Gentlemen:

We, the undersigned chairmen of the Town of Plover and Grant, Portage County, hereby petition, that the highway marked X on the

County map be put on record as a County Trunk and also petition that same be marked X and decorated and that County Trunk W also have markers put up as was agreed. As it was agreed in the spring of 1932 session that as soon as the town of Plover would finish surfacing its part of said Highway X it would be taken over as a county Highway. Beginning on the township line between town 21 & 22 R. 7. E. to intersect county Trunk W, thence running North between sections 34 and 35—26 and 27—22 and 23—14 and 15—10 and 11—2 and 3—Township 22 Range 7 E. and between sections 34 and 35 Township 23 Range 7 E. to intersect state Trunk Highway 54.

(Signed)

E. H. ROSSIER JOHN D. YETTER

Moved by Supervisor Starks and seconded by Supervisor Frost that report be adopted. Motion carried.

Clerk read the following report of Committee on Per Diem and Mileage:

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

Gentlemen:

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

David Simonis	1	40	\$6.40
C. F. Martin	1	44	6.64
V. W. Ward	1	32	5.92
Henry W. Stinson	1	50	7.00
D. F. Gates	1	32	5.92
Martin Poliwoda	1	16	4.96
Max Kawleski	1	17	5.02
Theo Dimka	1	20	5.20
John Yetter	1	50	7.00
Anton Laszewski	1	4	4.24
Raymond Pipe	1	46	6.76
Edmund Frost	1	18	5.08
Ben Halverson	1	40	6.40
Frank J. Gruber	1	46	6.76
E. H. Rossier	1	16	4.96
Henry Repinski	1	22	5.32
John J. Konkol	1	28	5.68
John D. Langbauer	1	50	7.00
A. P. Een	1	32	5.92
George Starks	1	32	5.92
Paul Kitowski	1	25	5.50
Dan Bobbe	1	30	5.80
Carl Rosholt	1	40	6.40
C. E. Nebel	1		4.00
W. F. Collins	1		4.00
A. J. Cunneen	1		4.00
Paul Lukaszewicz	1		4.00
M. J. Mersch	1		4.00
W. F. Cartmill	1		4.00

159.80

THEO DIMKA
PAUL KITOWSKI
CARL ROSHOLT

Committee on Per Diem and Mileage.

Dated May 3, 1933.

Moved by Supervisor Frost and seconded by Supervisor Rosholt that report be adopted. Motion carried.

Minutes of today's session read and approved.

Clerk read resolution No. 8 as follows:

RESOLUTION NO. 8

Be It Resolved, by the county board of Supervisors for Portage County, Wisconsin, now in adjourned annual meeting assembled, that all motions, and resolutions adopted and carried, claims allowed, appropriations made and taxes levied at this meeting be and hereby are ratified and confirmed in all respects by this board.

ANTON LASZEWSKI

Supervisor, Town of Hull.

Dated May 3, 1933.

Moved by Supervisor Nebel and seconded by Supervisor Gates that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Halverson, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Moved by Supervisor Collins and seconded by Supervisor Kitowski that Board adjourn sine die. Motion carried.

GLADYS GORDON

County Clerk.

STATE OF WISCONSIN)

SS.

COUNTY OF PORTAGE)

I, Gladys Gordon, County Clerk of said County, aforesaid, and Ann Mc Callum, assistant clerk, 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, held May 3, 1933, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST:

GLADYS GORDON

County Clerk.

ANN MC CALLUM

Assistant Clerk.

OFFICIAL PROCEEDINGS
OF THE
ANNUAL MEETING
OF THE
BOARD OF SUPERVISORS

NOVEMBER 14, 1933

FIRST DAY

Stevens Point, Wisconsin, November 14, 1933—10:00 o'clock a. m.
The County Board of Supervisors of Portage County, Wisconsin, convened in annual session at the Court House in the city of Stevens Point, on Tuesday, November 14, 1933. Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk read the following appointment:

Amherst Jct., Wis.

Miss Gladys Gordon
County Clerk of Portage County.

You are hereby notified that the town Board of the town of New Hope, held a meeting on the 4th day of November, at seven o'clock p. m. and the following resolution was passed.

Whereas, the chairman Ben Halverson, of the town of New Hope, is unable to perform his duties as member of the County Board of Portage County, the town Board of New Hope, designated Peter Smith, one of the Supervisors, to act as member on said county board meeting to convene on November 14, 1933.

Respectfully yours,
M. K. HANSON

Town Clerk, Town of New Hope.

Dated November 4, 1933.

Moved by Supervisor Gates and seconded by Supervisor Ward that Peter Smith be seated as a member of the Board. Motion carried.

The County Clerk called the roll of members as certified to her by the several town, village and city clerks, as follows:

Town of Alban, David Simonis.
Town of Almond, C. F. Martin.
Town of Amherst, V. W. Ward.
Town of Belmont, Henry W. Stinson.
Town of Buena Vista, D. F. Gates.
Town of Carson, Martin Poliwoda.
Town of Dewey, Max Kawleski.
Town of Eau Pleine, Theo. Dimka.
Town of Grant, John Yetter.
Town of Hull, Anton Laszewski.
Town of Lanark, Raymond Pipe.
Town of Linwood, Edmund Frost.
Town of New Hope, Peter Smith.
Town of Pine Grove, Frank J. Gruber.
Town of Plover, E. H. Rossier.
Town of Sharon, Henry Repinski.
Town of Stockton, John J. Konkol.
Village of Almond, John D. Langbauer.
Village of Amherst, Andrew P. Een.
Village of Amherst Junction, George Starks.
Village of Junction City, Paul Kitowski.
Village of Nelsonville, Dan Bobbe.
Village of Rosholt, Carl Rosholt.
City of Stevens Point, First Ward, C. E. Nebel.
City of Stevens Point, Second Ward, W. F. Collins.
City of Stevens Point, Third Ward, A. J. Cunneen.
City of Stevens Point, Fourth Ward, Paul Lukaszewicz.
City of Stevens Point, Fifth Ward, M. J. Mersch.
City of Stevens Point, Sixth Ward, W. F. Cartmill.

All members were present.

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

Moved by Supervisor Starks and seconded by Supervisor Laszewski that M. J. Mersch be elected Chairman of the Board for the ensuing year. Motion was put by the clerk and carried unanimously.

Chairman Mersch thanked the Board for the honor conferred upon him.

Moved by Supervisor Cartmill and seconded by Supervisor Gates

that W. F. Collins be elected Vice Chairman of the Board for the ensuing year. Motion was carried unanimously.

Moved by Supervisor Collins and seconded by Supervisor Rossier that Mrs. Ann Mc Callum act as assistant clerk for this session of the Board. Motion carried.

Moved by Supervisor Collins and seconded by Supervisor Gates that rules of the Board for 1932 be adopted for this session of the Board. Motion carried.

Clerk read the following petition from the Town of Grant and same was referred to the committee on State Roads and Bridges:

PETITION NO. 1

November 3, 1933

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

Gentlemen:

Due to the settling of one end of Sherman Bridge, in the Town of Grant, it was necessary to raise this end of the bridge to the same elevation as the road, necessitating an expenditure, by the Town of Grant, of Two Hundred One and seventy-five hundredths Dollars (\$201.75).

The Town of Grant hereby petitions for the reimbursement of one-half of said amount or One Hundred and 87/100 Dollars.

FRED STEINKE

Town Clerk.

JOHN D. YETTER

CHAS. C. GUSSEL

ROBT. C. HANNEMAN

Clerk read the following resolution:

RESOLUTION NO. 1

Relating to the life and public service of the late Ben Halverson.

Ben Halverson, a former member and chairman of this board, died at his home on November 6, 1933 at the age of seventy years. He was born in New Hope on September 18, 1863, and attended the grade schools there and the Stevens Point high school.

Mr. Halverson was a pioneer and prominent citizen of Portage county. He was a life long resident of New Hope and was one of the three oldest residents of that community in number of years of continuous residence. While in his early life he engaged to some extent in business, the major portion of his life was devoted to farming. He was married to Miss Carrie Peterson on October 3, 1895 in New Hope where they made their home and continued to live.

He took an active interest in the civic and political affairs of his community and held many offices of public trust. He served as county treasurer for two terms from 1903 to 1907 and was chosen assemblyman from Portage county in 1922 and 1924, serving in the 1923 and 1925 sessions of the legislature. He held the office of town chairman at different times, serving in that capacity twenty-two years in all, was town assessor for four years, chairman of the county board for three years, Chairman of the county road and bridge committee for six years and president of the New Hope Norwegian Mutual Fire Insurance company for twenty-five years.

In these various offices Mr. Halverson served his community and state with distinction and with the highest degree of loyalty and faithfulness. He was held in high esteem by his many friends and acquaintances and his passing is a real loss to the community.

Surviving are his wife, one daughter, Mrs. Alvin Foster, Oconomowoc, two sons, Hanford at Stevens Point and Bert at home. He is also survived by a brother, Chris Halverson, Amherst, and two sisters.

Mrs. Andrew Stoltenberg, Nelsonville, and Mrs. Bert Lyte, Green Bay. Now, therefore, be it

Resolved, That as a mark of respect and sympathy and as a testimonial of appreciation of the public service of the late Ben Halverson this resolution be spread upon the minutes of the board; and be it further

Resolved, That a suitable copy of this resolution, attested by the chairman of the board and county clerk, be transmitted by the clerk to the widow of the deceased.

Dated November 14, 1933.

M. J. MERSCH
V. W. WARD
JOHN D. LANGBAUER
F. J. GRUBER

Upon motion by Supervisor Laszewski, seconded by Supervisor Konkol, the resolution was adopted by a rising vote.

Clerk read general claims numbered from 85 to 88 inclusive, which were referred to the Committee on Claims.

Clerk read dog claim No. 39 which was referred to the Judiciary Committee.

Clerk read schedule of Sheriff & Constable fees which was referred to committee on Sheriff & Constable Fees.

Clerk read a list of Illegal tax certificates for cancellation, also list of personal property and real estate to be charged back, all of which were referred to committee on Illegal assessments.

Clerk read the following report of the Mediation board.

Stevens Point, Wisconsin, Nov. 13, 1933.

To the Honorable County Board of Portage County, Wisconsin.

Gentlemen:

Your local mediation board submits the following report of its activities from March 10, 1933 to date.

The board was organized on March 10, 1933, pursuant to the provisions of Chapter 15, Laws of 1933.

Since that time we have considered twenty-four cases in most of which all we could do was to advise the mortgagor to apply for a loan from the Federal Land Bank or from the Home Owners Loan Corporation.

In two cases we have been able to secure a reduction in the amount of the claim of the mortgagee, and to advise the mortgagor to apply for a loan.

In one case considered today we secured a reduction of approximately \$500.00 in the mortgagee's claim and we will have another case on the 17th, in which we hope to get a reduction for the mortgagor.

In one case we had an objection to any proceeding by the board was made by the attorney for the mortgagee on the ground that the statute did not give the board any authority to act after foreclosure proceedings had been commenced. We asked the District Attorney to ask the Attorney General for an opinion on this point and he has given his opinion that the board has the right to intervene at any time it is requested to.

For a time we held meetings twice a week hoping that people in distress because of mortgages on their property would come before the board, but in this we were disappointed and have now decided to meet only when requested.

We feel that the board can be of more service to people in distress because of mortgages on their property if they will only come before the board and request mediation, but unless this is done the

board is without power to act.

We urge those having mortgages on their farms or homes to be perfectly free to come to the board at any time and the board is willing to do all in its power to help them.

Respectfully submitted.

E. H. ROSSIER

V. W. WARD

W. J. PIERCE

Local Mediation Board.

Moved by Supervisor Laszewski and seconded by Supervisor Konkol that report be adopted. Motion carried.

Clerk read state tax levy for Portage County, as submitted by the Secretary of State, which was referred to the Finance Committee.

Clerk read the following communication from John Callahan, state Superintendent of Schools, which was referred to the Finance Committee:

November 1, 1933.

Miss Marion E. Bannach
County Supt. of Schools
Stevens Point, Wisconsin
My dear Miss Bannach:

According to the provisions of Chapter 59.075, Wisconsin Statutes of 1927, I am certifying the number of elementary teachers in service in Portage County for the school year 1932-33.

Chapter 412, Acts of 1933, requires the full \$250.00 per elementary teacher be levied.

This is the information needed by the County Board for levying the county tax for the public school fund apportionment.

Number of elementary teachers under the jurisdiction of County Superintendent	142
City Superintendent--Stevens Point	40

Total number of elementary teachers	182
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Very truly yours
JOHN CALLAHAN

State Superintendent

Clerk read the following communication which was referred to the Finance Committee:

Madison, Wis., October 31, 1933.

Miss Gladys Gordon
County Clerk, Portage County,
Stevens Point, Wisconsin.
Dear Madam:

Subject: Estimated Highway Funds available for 1934.

Pursuant to Section 84.04 of the Statutes, you are hereby notified as to the estimated funds which will be available for highway work in your county under the provisions of Section 20.49 of the Statutes as modified by order of the Emergency Board under authority of Section 20.745, (1) of the Statutes. These are as follows:

1. For the improvement of the County Trunk System\$ 35,724.25
2. For the improvement of the State Trunk System as state aid for bond redemption purposes 153,000.00
3. For the maintenance of the State Trunk System — an amount sufficient.
4. For snow removal and drift prevention — an amount sufficient.

The determinations are tentative only and the amounts cannot be definitely known until after the end of the fiscal year which is June

30, 1934.

Very truly yours
 WISCONSIN HIGHWAY COMMISSION
 By THOMAS J. PETTISON
 Secretary

Clerk read the following report:
 To the Honorable County Board of Portage County.
 Gentlemen:

The following is a statement of the fees collected by me during the year ending October 31, 1933.

For marriage Licenses, 182	\$ 91.00
For Tax Fees	21.40
For Recording Doctors' Certificates	1.50
	<u>113.90</u>

*from Nov. 1
 1933
 Nov. 1
 1934*

Respectfully submitted
 GLADYS GORDON
 County Clerk

November 13, 1933.

Moved by Supervisor Konkol and seconded by Supervisor Starks that report be adopted. Motion carried.

Clerk read the following report of the Soldiers' Relief Committee.
 Stevens Point, Wis., Nov. 1, 1933.

To the Honorable County Board of Supervisors
 Portage County, Wisconsin

The Soldiers' and Sailors' Relief Commission of Portage county beg to make their annual report for the year ending November 1, 1933.

We have rendered aid to the following persons during the year:

Carl Badten, Stevens Point	\$ 7.00
Mrs Hans Beckland, Nelsonville	8.35
Byron Carpenter, Plover	46.32
Joe Clinton, Lanark	8.50
Frank Cook, Stevens Point	24.00
Geo. Cummings, Lanark	10.00
Steve Daczyk, Stevens Point	9.87
Ole Dalgren, Grant	60.00
DeForest Davis, Stevens Point	18.33
Albert Deloff, Stevens Point	23.87
John Drapes, Stevens Point	1.50
Frank Fellows, Stevens Point	16.59
Leo Green, Stevens Point	23.49
Nick Grulkowski, Stevens Point	1.95
Leonard Haldvogel, Stevens Point	15.03
Hiram Hanson, Stevens Point	21.58
Ben Herek, Stevens Point	4.20
Ivar Knudson, New Hope	23.00
Frank Komassa, Stevens Point	24.44
Stanley Krutza, Amherst Junction	30.47
Steve Mc Carty, Stevens Point	15.82
Sam Moreau, Stevens Point	24.78
Hugh Nelson, Stevens Point	19.05
John Nowaczyk, Stevens Point	15.50
J. Novak, Stevens Point	12.40
Adeline Phillips, Stevens Point	13.56
Pearl Pittsley, Stevens Point	5.94
Barney Rekowski, Lanark	6.25
Mrs. Francis Russel, Carson	9.75
Roy Robinson, Stevens Point	9.00

COUNTY BOARD PROCEEDINGS

Floyd Sage, Stevens Point	11.04
Albert Schultz, Eau Pleine	9.99
Jesse Seeley, Bancroft	3.44
Dr. Smiley, Stevens Point	10.00
Art P. Smith, Stevens Point	53.25
Geo. Spreda, Stevens Point	9.00
Peter Strike, Lanark	1.98
Emil Weir, Stevens Point	23.91
Asel Weldon, Stevens Point	7.84
Claude Wooden, Junction City	14.70
Bonds on Commission	9.50
State Association Membership	5.00
Total	\$670.19
Balance left over from proceeding year	\$ 14.53
Appropriation by the County Board for the year 1933	1,000.00
Total to be used for relief during 1933	1,014.53
Total expended up to November 1, 1933	670.19

Cash on hand for the balance of the year..Nov. & Dec. 344.34

Respectfully submitted

W. J. HOLMAN

President

R. F. NALBORSKI

Secretary

F. A. LOVE

Treasurer

Moved by Supervisor Gruber and seconded by Supervisor Rosholt that report be adopted. Motion carried.

Mr. Wm. J. Holman addressed the Board on the matter of an appropriation for relief of Soldiers and Sailors.

Clerk read the report of the Trustees of County Home, and upon motion of Supervisor Collins, seconded by Supervisor Cunneen, same was accepted and placed on file.

Moved by Supervisor Nebel and seconded by Supervisor Laszewski that board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 14, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Clerk read the following petitions which were referred to the Committee on State Roads and Bridges:

PETITION NO. 2

Nov. 14, 1933.

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

We respectfully petition the honorable County Board for the sum of two hundred sixty-six dollars and sixty-six cents (\$266.66) or one half the cost of the Shroder-Sobczak bridge between sections nineteen and twenty, in township twenty-four, range seven, east.

The building of the above bridge became necessary as the old bridge was of the twin arch type ten foot span and the middle wall fell away leaving the bridge in a very dangerous condition.

MARTIN POLIWODA

Chairman, Town of Carson.

PETITION NO. 3

Nov. 14, 1933.

To the Honorable Chairman and Members of the Portage County Board

Gentlemen:

We respectfully petition the honorable County Board for the sum of three hundred forty nine dollars and two cents, (\$349.02) or one half the cost of the Hassell bridge on the Junction City Rudolph road between sections 33 and 34 in township twenty four range six east.

The building of the above bridge became necessary as the walls and top of the old bridge which was of the arch type twelve foot span were badly cracked.

MARTIN POLIWODA
Chairman, Town of Carson

PETITION NO. 4

To the State Highway Commission of Wisconsin:

The undersigned residents of Portage and Marathon Counties hereby protest against the relocation of State Trunk Highway No. 45 from Knowlton to U. S. Highway No. 10. We also hereby propose that said highway be relocated to follow the following route, to-wit: commencing at the south quarter post of section 6 in township 25, north of range 7 east, north 80 rods, thence diagonally northeasterly to a point 80 rods east of said Section 6, thence due north to the easterly right of way line of the Chicago, Milwaukee and St. Paul Railway Company, thence northeasterly along said right of way line to the public highway in the unincorporated Village of Dancy.

SIGNED BY RESIDENTS OF PORTAGE COUNTY
PETITION NO. 5

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

Whereas, at a regular meeting of the Village Board of Junction City, held on November 7, 1933, it was voted to raise five hundred and no/100 (\$500.00) dollars, said sum to be met with a like sum to be asked of Portage County, for the purpose of surfacing a highway, described as; commencing at the southwest corner of the southwest (SW $\frac{1}{4}$) quarter of the northwest (NW $\frac{1}{4}$) quarter of Section number two (2), township number twenty-four (24) north, of range number six (6) east, running thence along the west line of said section, to the northwest corner of said section number two (2), being a road one-half mile long and known as the south end of the "Wolf Road."

Now, Therefore, The said village of Junction City, does respectfully petition your honorable body, to appropriate a similar sum, to-wit, five hundred and no/100 (\$500.00) dollars, being one half of the cost of the aforesaid work.

Dated November 13, 1933.

PAUL B. KITOWSKI
Supervisor, Village of Junction City

Clerk read the following resolution:

RESOLUTION NO. 2

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

Whereas the County Board has been criticized during the past year for the excessive expense for operating the current affairs of the County.

And in order to inform the members and citizens of the county as to the amount of such expense:

Be It Resolved that the County Clerk furnish the Board with a detailed report of the amount of per diem paid out to each member of this Board for committee work performed during the past year, and also the per diem paid to members acting on Boards created by action of this Board, such as Mediation Board, etc.

Said report to include all moneys paid or allowed from November

1932-to and including the expense bills filed with the claims committee for this session.

Dated Nov. 14, 1933.

PAUL KITOWSKI
DAVID SIMONIS

Moved by Supervisor Frost and seconded by Supervisor Kawleski that resolution be adopted.

Moved in amendment by Supervisor Gruber and seconded by Supervisor Dimka that resolution be amended to read "cost of each committee from November 1932 and the amount of per diem paid to each member of the several committees." Motion to amend, carried. Original Motion as amended, was then carried.

Clerk presented general claims numbered from 89 to 95 inclusive which were referred to the Committee on claims, also claim of Maurice Kinney, for services during milk strike, which was referred to the Committee on Sheriff and Constable fees.

Clerk read a portion of the report of Alan Galbraith, Assessor of Incomes, and also stated that there were copies for each member of the Board; same was referred to the Committee on Equalization.

The chairman at this time announced the appointment of Supervisor W. F. Collins as a member of the Tax Deed Committee to succeed R. L. Grover.

The chairman announced that the Trustees of the County Almshouse had requested him to ask the members of the county board to visit the almshouse and have dinner at said institution.

Moved by Supervisor Gruber and seconded by Supervisor Gates that Board accept the invitation of the Trustees of County Almshouse, date to be set by the Trustees or Superintendent. Motion carried.

Moved by Supervisor Collins, and seconded by Supervisor Cunneen that Leo Pierce be reelected as Trustee of Portage County Almshouse, for three years. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Moved by Supervisor Konkol and seconded by Supervisor Laszewski that Board adjourn until 9 o'clock tomorrow morning. Motion carried.

GLADYS GORDON

County Clerk

SECOND DAY

Stevens Point, Wisconsin, November 15, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Clerk read the following petition which was referred to the Committee on State Roads and Bridges:

PETITION NO. 6

Nov. 14, 1933.

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

The Town Board of the Town of Eau Pleine spent \$145.00 for gravel and rotten granite on the so called Wolfe Road. Where the old macadam was, the road was in such poor condition that it was almost impossible to travel over it.

We petition the county for 50% per cent of this amount, or \$72.50.

THEO DIMKA, Chairman.

JOE MARCHEL, Clerk.

Clerk presented claim of Nat Kinney for services rendered during milk strike, which was referred to the Committee on Sheriff and Constable's Fees.

Clerk read the following report of the County Highway Committee:
Stevens Point, Wisconsin, November 14, 1933.
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 court house in the city of Stevens Point, Wis., on November 23, 1932. Mr. C. F. Martin was elected chairman and Mr. C. E. Nebel was elected secretary.

The committee has checked County Highway Commissioner's bills twice a month for the past year.

Minutes of all highway committee meetings are on file in the County Clerk's office at the court house, for inspection. A total of 41 meetings was held at an average cost per meeting of \$16.14.

The total earnings of all county machinery is\$26,228.02
The total cost of maintaining State Trunk Highways is 22,431.52
The cost of maintaining County Trunk Highways is 19,082.18

Following is a list of machinery etc., and amount paid out in rental on three motor patrols purchased last year.

1—County car (Rockne Sedan)\$ 495.00 and old Hudson
1—New heating plant 1,748.99

2,243.99

Due on Motor Patrols 1/1/33\$6,060.00

Rental paid during year up to 10/31/33 3,474.25

\$2,585.75

Still due on Caterpillar Snow Plow 1,000.00

\$3,585.75

All of which is respectfully submitted.

C. F. MARTIN
CARL ROSHOLT
C. E. NEBEL

County Highway Committee.

Moved by Supervisor Gruber and seconded by Supervisor Gates that report be adopted. Motion carried.

Marion E. Bannach, Superintendent of Schools, spoke to the Board and reported on work done during the past year.

Clerk read the following recommendation; also salary schedule; Upon investigation of the salary schedule for the Supervising Teacher as set up by the past legislature, we advise that henceforth the limitations as proposed in this schedule and based on experience and professional training be adopted.

Dated Nov. 15, 1933.

Signed.

D. F. GATES
RAYMOND PIPE
DAVID SIMONIS

The salary schedule is based on experience and professional training as follows:

Prof. training experience	2 years	3 years	(degree) 4 years
0	\$1,100	\$1,150	\$1,200

1	1,150	1,225	1,300
2	1,200	1,300	1,400
3	1,250	1,375	1,500
4	1,300	1,450	1,500
5	1,350	1,500	1,500
6	1,400	1,500	1,500
7	1,450	1,500	1,500
8	1,500	1,500	1,500

Present supervising teachers with less than the above requirements will be entitled to the minimum salary, \$1,100.

The annual appropriation for salaries and expenses of supervising teachers is \$200,000, a material reduction compared to former years. This will necessitate economics in expenses, otherwise the amount must be prorated. If this is necessary each county must pay a part of the expenses. This condition must not exist as it might result in the repeal of the law in 1935.

I invite correspondence if you are in doubt as to the requirements given above.

Sincerely yours

JOHN CALLAHAN

State Superintendent

Moved by Supervisor Gates and seconded by Supervisor Konkol that recommendation be adopted. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Gates that Miss Bannach, County Superintendent of Schools, be requested to furnish an affidavit to the county clerk, giving experience and professional training of supervising teacher engaged for the ensuing year. Motion carried.

Clerk read the following report of the Claims Committee:

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

Gentlemen:

We, your committee on General Claims submit the following on the claims for damages claimed on account of picketing during Holiday and Milk Strike.

Claim No. 20—

P. M. Shaw, Jr., 412 Lyceum Bldg., Duluth, for damages to car punctured tire \$2.00. No bill of repairs offered to verify amount claimed.

Claim No. 34—

Geo. Becker, for damage to car \$6.85, dressed chicken and cabbage. Investigation shows the car was driven to Stevens Point without any repairs. After contents were unloaded on return from city, contents were reloaded and taken home where dressed chicken could be canned and cabbage stored. Bill from garage now attached shows new tire and tube parts and labor at \$6.10, if tire and tube were damaged value of old should be basis of settlement.

Claim No. 36—

Geo. Souik, for loss of cream dumped and loss of time for truck and driver. Mr. Souik submitted statements and checks which were made in payment for said cream amounting to \$61.62. These statements and checks show that Mr. Souik charged each patron for hauling and manufacturing, therefore there is no lost time on truck or driver.

Claim No. 46—

Rufus Spencer, 636 Church street, Stevens Point, for damage to front axle \$3.50, 2 rims 25c. No bill of repairs offered to verify amount of claim.

Claim No. 51 & 72—

Shafton & Company, Stevens Point, Wisconsin, for damage to truck and lost time \$164.94. Upon investigation we find that the head Shafton truck came to a stop within a few inches of a plank containing spikes with both front wheels on the left traffic lane and the plank projecting about 8 inches inside the left front wheel and second truck crashing into the first truck's rear doing the damage claimed, that there was at no time obstructions in the right traffic lane, and in the opinion of witnesses had the head truck continued on the right traffic lane there would not have been an accident:

Claim No. 73—

Floyd H. Wagner, Plainfield, Wisconsin, for damage to front rims and tires on his automobile. Garage bill attached shows amount paid for repairing rims also for two new tires and tubes. The committee does not feel that the county should be asked to replace old tires on car at time of accident with new tires and tubes and adjustment if any should be made on the basis of values of tires damaged.

We respectfully recommend that the chairman appoint a committee of two county board members preferably members not members of claims committee and the District Attorney to further investigate these claims and report at this session.

C. W. MARTIN
 RAYMOND PIPE
 PAUL KITOWSKI
 F. J. GRUBER
 W. F. CARTMILL
 HENRY REPINSKI
 MARTIN POLIWODA

Committee on General Claims.

Moved by Supervisor Nebel and seconded by Supervisor Yetter that report be adopted. Motion carried.

Clerk read the following report of T. E. Cauley, County Highway Commissioner:

Stevens Point, Wis., Nov. 14, 1933.

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

Gentlemen:

I herewith submit my 22nd annual report for the year 1933.

We did not do much road work in 1933 as the towns did not appropriate any money. We worked out state money as follows: U. S. No. 66, \$2, 500.00. We also worked out \$800.00 on S. T. H. No. 54. We graded and surfaced and erected culverts on C. T. "A", three miles, 20 foot wide at a cost of \$2,186.41. We also improved 1¼ miles on County Trunk "J" at a cost of \$1,212.90.

All snow fence is erected and all trucks and plows are ready for the winter work.

I wish to thank the Committee for the assistance they have rendered me in the performance of my duties.

Following is a statement of the several town and village road accounts up to November 1, 1933, a list of machinery owned by Portage County November 1, and a statement showing condition of machinery fund as of November 1, 1933.

All of which is respectfully submitted.

T. E. CAULEY

County Highway Commissioner of Portage County.

**STATEMENT OF TOWN AND VILLAGE ROAD ACCOUNTS
 AS OF NOVEMBER 1, 1933**

Town of Amherst—Benson Corner Virgin Spur Road
 Balance in fund 1932\$ 356.79

Paid orders		5.80
Balance in fund Oct. 31, 1933		350.99
	<u>\$ 356.79</u>	<u>\$ 356.79</u>
Town of Carson—C. T. "C" Road		
Balance in fund 1932	123.08	
Balance in fund Oct. 31, 1933		123.08
	<u>123.08</u>	<u>123.08</u>
Town of Carson—Stevens Point Dancy Road		
Balance in fund 1932	1.70	
Balance in fund Oct. 31, 1933		1.70
	<u>1.70</u>	<u>1.70</u>
Town of Carson—County Line Road		
Balance in fund 193221	
Balance in fund Oct. 31, 193321
	<u>.21</u>	<u>.21</u>
Town of Carson—Junction City Rudolph Road		
Balance in fund 193207	
Balance in fund Oct. 31, 193307
	<u>.07</u>	<u>.07</u>
Town of Carson—Joosten Road		
Balance in fund 1932	34.02	
Balance in fund Oct. 31, 1933		34.02
	<u>34.02</u>	<u>34.02</u>
Town of Grant—Grant Bancroft Road		
Balance in fund 1932	196.73	
Paid to town of Grant		98.36
Reverted to County Surplus Fund		98.37
	<u>196.73</u>	<u>196.73</u>
Town of Grant—Kellner Bancroft Road		
Balance in fund 1932	10.54	
Paid to town of Grant		5.27
Reverted to County Surplus Fund		5.27
	<u>10.54</u>	<u>10.54</u>
Town of Linwood—John Pascavis Road		
Balance in fund 1932	4.11	
Balance in fund Oct. 31, 1933		4.11
	<u>4.11</u>	<u>4.11</u>
Town of Linwood—Rocky Run Road		
Balance in fund 193257	
Balance in fund Oct. 31, 193357
	<u>.57</u>	<u>.57</u>
Town of Linwood—Biron Wisconsin Rapids Road		
Balance in fund 193226	
Balance in fund Oct. 31, 193326
	<u>.26</u>	<u>.26</u>
Almond Village		
Balance in fund 1932	1,044.06	

Paid orders		781.22
Balance in fund Oct. 31, 1933		262.84
	1,044.06	1,044.06
Amherst Village—Plover Amherst Road		
Balance in fund 1932	21.82	
Balance in fund Oct. 31, 1933		21.82
	21.82	21.82
Amherst Village—Peterson Mill Road		
Balance in fund 1932	105.87	
Balance in fund Oct. 31, 1933		105.87
	105.87	105.87
Amherst Jct. Village—Amherst Jct. Lake Emily Road		
Balance in fund 1932	20.00	
Balance in fund Oct. 31, 1933		20.00
	20.00	20.00
County Trunk "A"		
Balance in fund 1932	14.17	
Paid orders		14.17
	14.17	14.17

MONEY EXPENDED ON VARIOUS STATE TRUNK AND COUNTY HIGHWAYS

S. T. H. No. 66 Town of Alban—2 Miles		
Grading and graveling	2,126.63	
Culverts	314.72	2,441.35
S. T. H. No. 54 Towns of Buena Vista & Lanark—1 Mile		
Grading and ditching	548.40	
Culverts	214.46	762.86
		3,204.21
TOTAL S. T. HIGHWAYS		
C. T. No. "A" Town of Alban—3 Miles		
Grading and graveling	1,957.03	
Culverts	229.38	2,186.41
C. T. H. No. "J" Town of Sharon—1½ Miles		
Grading and surfacing		1,212.90
		3,399.31

LIST OF MACHINERY OWNED BY PORTAGE COUNTY AS OF OCTOBER 31, 1933

1—Concrete mixer valued at \$300.00	\$ 300.00
10—Road plows valued at \$10.00 each	100.00
4—Wheelbarrows valued at \$2.50 each	10.00
1—Tar distributor valued at \$100.00	100.00
1—Street Sweeper valued at \$25.00	25.00
4—Tar Kettles valued at \$150.00 each	600.00
4—Road shanties mounted on wheels valued at \$200.00 each	800.00
2—Ten ton caterpillar tractors valued at \$1,000.00 each	2,000.00
2—Twelve foot graders valued at \$1,000.00 each	2,000.00
12—Wheeler's valued at \$5.00 each	60.00
1—Ten ton gas roller valued at \$500.00	500.00
9—Motor patrols valued at \$2,500.00 each	22,500.00

COUNTY BOARD PROCEEDINGS

2—Rubber tired trailers valued at \$100.00 each	200.00
1—Rockne passenger car valued at	500.00
8—Three ton trucks valued at \$1,500.00 each	12,000.00
5—One ton trucks valued at \$500.00 each	2,500.00
2—Gravel crushers valued at \$1,500.00 each	3,000.00
1—Thirty ton trailer valued at \$3,000.00	3,000.00
1—Drag Line valued at \$1,500.00	1,500.00
1—Seventeen thousand gallon gas tank valued at \$1,500.00	1,500.00
10—Small gas tanks valued at \$30.00 each	300.00
1—Three-fourths yard gas shovel valued at \$8,000.00	8,000.00
1—Caterpillar snow plow valued at \$1,500.00	1,500.00
9—Truck snow plows valued at \$500.00 each	4,500.00
150,000' snow fence & posts valued at \$0.06 per foot	9,000.00
Small tools valued at	75.00
	\$76,570.00

Included in the above is one new piece of equipment purchased. One new Rockne passenger car \$495.00 plus old Hudson turned in on same.

Material purchased on Rental Basis in 1932 on which rental is being paid.

Three motor patrols valued at	\$ 9,460.00
Two snow plows valued at	3,040.00

	12,500.00
Amount paid on same to date	8,914.25

Amount still due	3,585.75
Revenue from Highway Machinery as of October 31, 1933	\$26,228.02
Operation and maintenance of Highway Equipment as of Oct. 31, 1933	12,086.91

Balance in Machinery fund

Materials & supplies on hand such as gasoline, repair parts for trucks, tractors, motor patrols, etc., Oct. 31, 1933

Moved by Supervisor Konkol and seconded by Supervisor Dimka that report be adopted. Motion carried.

Moved by Supervisor Collins and seconded by Supervisor Gates that the county clerk furnish a tabulated statement of the referendum vote on County Agent, which was submitted to the voters of Portage County in April, 1933. Motion carried.

Moved by Supervisor Martin and seconded by Supervisor Cartmill that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 15, 1933—1:30 o'clock p. m. Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present. A representative of the Children's Home Finding Society of Milwaukee addressed the Board and spoke of the work that was being done for dependent children.

Claims No. 18 and 19 for assessing dogs, and claim No. 40 for damage by dogs, were presented by the Clerk and same were referred to the Judiciary committee.

Chairman at this time appointed Supervisors Gates and Laszewski as a committee to act with the District Attorney, to investigate the claims for damage done by milk strikers.

Moved by Supervisor Dimka and seconded by Supervisor Rossier that the matter of adopting a County Relief System, be made a special order of business Monday morning. Motion carried.

Clerk read a communication from Lyel N. Jenkins, City Attorney, in regard to board of Prisoners committed under the City Ordinance, to the County Jail, which was referred to the Judiciary Committee.

Moved by Supervisor Collins and seconded by Supervisor Nebel that the election of the Highway Committee be taken up at this time. Motion carried.

Moved by Supervisor Collins and seconded by Supervisor Rossier that C. F. Martin be elected as first member of the County Highway committee, by acclamation, and the clerk cast the ballot for C. F. Martin. Motion carried. Ballot was cast by the Clerk.

Carl Rosholt and J. J. Konkol were nominated as second member of the county highway committee.

Chairman appointed John D. Langbauer and John Yetter as tellers. Board proceeded to informal ballot for second member of the county highway committee. Total number of votes cast was 29, of which Carl Rosholt received 19, and J. J. Konkol 10.

Carl Rosholt, having received the majority of votes cast, was declared elected second member of the county highway committee.

F. J. Gruber, J. J. Konkol, Martin Poliwoda and W. F. Collins were nominated as third member of the county highway committee.

Board proceeded to informal ballot for third member of county highway committee. Total number of votes cast was 29, of which J. J. Konkol received 11, F. J. Gruber 10, Martin Poliwoda 4, W. F. Collins 3 and C. E. Nebel 1.

Board proceeded to first formal ballot for third member of county highway committee. Total number of votes cast was 29, of which J. J. Konkol received 12, F. J. Gruber 9, W. F. Collins 4, Martin Poliwoda 3 and C. E. Nebel 1.

Board proceeded to second formal ballot for third member of county highway committee. Total number of votes cast was 29, of which J. J. Konkol received 13, F. J. Gruber 11, W. F. Collins 4, and Martin Poliwoda 1.

Board proceeded to third formal ballot for third member of county highway committee. Total number of votes cast was 29, of which F. J. Gruber received 14, J. J. Konkol 13, W. F. Collins 1 and C. E. Nebel 1.

Board proceeded to fourth formal ballot for third member of county highway committee. Total number of votes cast was 29, of which J. J. Konkol received 15, F. J. Gruber 13 and C. E. Nebel 1.

J. J. Konkol, having received the majority of votes cast, was declared elected third member of the county highway committee.

Moved by Supervisor Collins and seconded by Supervisor Dimka that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON

County Clerk.

THIRD DAY

Stevens Point, Wisconsin, November 16, 1933--9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Clerk read the following resolution:

RESOLUTION NO. 3

Be It Hereby Resolved, that the county clerk be instructed to insert notice in the Stevens Point Journal that bids be filed not later than Tuesday, November 21, 1933 at 12:00 o'clock noon for county printing, publishing the board proceedings and furnishing other sup-

plies as needed.

Dated November 15, 1933.

EDMUND FROST

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

Clerk read the following resolution:

RESOLUTION NO. 4

Whereas, applications have been made to the Federal Radio Commission by station WTMJ, Milwaukee, Wisconsin, and station WHBY, De Pere, Wisconsin, to have the power and wave length of station WLBL, owned and operated by the Wisconsin department of Agriculture and Markets, and of station WHA, owned and operated by the University of Wisconsin, assigned to stations WTMJ and WHBY, respectively, and

Whereas, the eighth day of January 1934, has been fixed as a date for hearing on said applications, and

Whereas, We believe the air rights of the State of Wisconsin to be of far greater importance and benefit to the people of the state as a whole, than the right of any individual, firm, or corporation, and

Whereas, We believe the service now rendered by the two state owned and operated stations WLBL and WHA, to be of greater value than the service to be rendered by strictly commercial stations, therefore, be it

Resolved, By the Board of Supervisors of Portage County, Wisconsin, in annual session assembled, that we do protest against any action to discontinue the two state owned and operated stations, and against the assigning of the power and wave length of both, or either, of these two stations to any individual, firm or corporation, and be it further

Resolved, That this resolution be entered at length in the record of the proceedings of this Board, and that a copy hereof, duly attested by the County Clerk of this county, be sent to the Wisconsin Department of Agriculture and Markets, to be used by them as they may deem best.

Dated November 16, 1933.

V. W. WARD
E. H. ROSSIER
W. F. COLLINS
M. J. MERSCH

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

Clerk read copy of resolution adopted by the Price County Board favoring the reduction of the salary of the members of the Legislature, and upon motion of Supervisor Gruber, seconded by Supervisor Nebel, same was laid on the table.

Clerk presented claim of Floyd Poppo for service rendered during milk strike, which was referred to the Committee on Sheriff and Constable fees, also claim No. 20 for assessing dogs, which was referred to the Judiciary committee.

Clerk read the report of the Camp Site Committee as follows:

Nov. 4, 1933.

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

We, your committee on Lake Emily camp site, do respectfully report as follows:

Rents taken in from cottage lots	\$ 450.00
From land	30.00
Rents not collected \$115.36—taken in	480.00

Paid out for clover & timothy seed	37.75
Paid to caretaker	242.25
Paid Wisconsin Power and Light Co.	73.35
Amherst Junction Hardware Company	2.55
Paid Carl Velund	3.00
Paid Albert Lutz	9.00
Paid Copps Company	15.00
Paid Connor Lumber Co.	19.86
Paid Leo Konkol	13.00
Paid Geo. Starks, burning brush in park, etc.	12.00
Paid Geo. Starks, hiring, paying off & engineering	15.00
Paid Geo. Starks, things bought for park	5.47
Paid Nelson Hardware Company	8.60
<hr/>	
Paid out	456.83

C. A. SMITH
 GEO. STARKS
 V. W. WARD

Committee.

Moved by Supervisor Laszewski and seconded by Supervisor Dimka that report be adopted. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Gates that the Camp Site Committee be empowered to proceed to take any legal action necessary to collect rent due on cottages, such as placing liens on the cottages or any other method deemed advisable. Motion carried.

Clerk read the following report of Committee on Board of Education:

Nov. 16, 1933.

To the Hon. Chairman and Members of the County Board:

We, your committee, submit the following statement of expense of Marion E. Bannach, County superintendent, from Nov. 1, 1932 to Nov. 1, 1933.

We, your committee recommend the following amount is correct and the same is to be paid.

	Claimed	Paid 75%	Bal. due
November	\$ 61.90	\$ 46.43	\$ 15.47
December	106.20	79.65	26.55
January	50.80	38.10	12.70
February	59.80	44.85	14.95
March	52.30	39.23	13.07
April	68.05	51.04	17.01
May	129.60	97.20	32.40
June	66.60	49.95	16.65
July	25.15	18.87	6.28
August	68.40	51.30	17.10
September	84.16	63.12	21.04
October	56.66	42.50	14.16
	<hr/>	<hr/>	<hr/>
	829.62	622.24	207.38

D. F. GATES
 RAYMOND PIPE
 DAVID SIMONIS

Moved by Supervisor Laszewski and seconded by Supervisor Gruber that report be adopted. Motion carried.

Clerk read recommendation of the Committee on Board of Education pertaining to the budget for the County Superintendent's office, and under the rules, this was laid over until tomorrow.

Clerk read the following report of the Portage County Traveling

COUNTY BOARD PROCEEDINGS

Library Board:

November 1, 1933.

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

We, the Portage County Traveling Library Board located at Amherst, Wisconsin, beg leave to present the following report of the County Traveling Library for the year ending November 15, 1933.

Number of boxes sent out	29
Stations supplied	25
Books circulated approximately	1900

Report of Receipts and Disbursements

Receipts

Cash on hand, November 15, 1932	\$ 15.53
Appropriation donated by the County Board	300.00
	<hr/>
	315.53

Disbursements

Books purchased from A. C. Mc Clurg Company	226.45
Freight and drayage	18.95
Repairs and Supplies	8.63
Librarian	25.00
Secretary	10.00
Check tax52
	<hr/>
	289.55
Cash on hand	25.98
	<hr/>
	315.53

The members of the Library Board wish to express their appreciation for the appropriation of \$300.00 granted by the County Board of Supervisors last November.

We fully realize that the financial question is a very difficult one this year so we will leave the amount to be donated to your good judgment, although we earnestly hope that you may be able to give the same as last year.

This is especially desirable this year, as during this depression the calls for books have increased. We are now supplying many schools with reference books for class work, as their districts have not been able to buy the necessary books. So this is really one form of relief work.

If there are any members of the County Board of Supervisors who would like a box of books in their part of the county, please notify the secretary.

Again thanking you.

MISS GASMANN

Secretary, Amherst, Wisconsin.

Moved by Supervisor Een and seconded by Supervisor Laszewski that report be adopted. Motion carried.

Clerk read resolution No. 5 in regard to an appropriation for the Traveling Library Board, which, under the rules, was laid over until tomorrow.

Clerk read communication from C. A. Harper, State Health Officer, regarding the need of a County Nurse.

Moved by Supervisor Starks and seconded by Supervisor Een that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 16, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

RESOLUTION NO. 6

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

Gentlemen:

Section 59.82 provides that the County Clerk, County Auditor or auditing committee shall annually make an examination of Magistrates' Docket and report same to the County Board at its regular session.

Whereas, the County Clerk for Portage County has no time to make such examination and the county has no auditor or auditing committee.

Therefore, Be It Resolved, that the finance committee be and is hereby designated to make such audit and report at this and all future meetings of the Portage County Board their findings of such examination.

MARTIN POLIWODA
PAUL KITOWSKI
ANTON LASZEWSKI

Dated November 16, 1933.

Moved by Supervisor Konkol and seconded by Supervisor Starks that resolution be adopted. Motion carried.

District Attorney Walter B. Murat, appeared before the Board and discussed the claims for damage done during milk strike.

Clerk read the following resolution:

RESOLUTION NO. 7

Whereas, the county holds a land contract against Ben Mc Intee of the town of Pine Grove to the amount of one thousand dollars (\$1,000.00), dated November 23, 1929 and

Whereas the said Ben Mc Intee has been unable to pay the interest for the past four years amounting to two hundred forty dollars (\$240.00) and

Whereas unpaid taxes on this property with interest and penalty amount to two hundred eighty-two dollars and seventy-four cents (\$282.74).

Therefore Be It Resolved that if said Ben Mc Intee pays all taxes and interest due to date and four hundred seventy-seven dollars and twenty - six cents (\$477.26) on the principal the county will cancel said land contract as satisfied and be it further

Resolved that the County Treasurer be and is hereby authorized and instructed to accept such one thousand dollars (\$1,000.00) as payment in full for said land contract, and

Be It Further Resolved that the County Clerk be authorized and instructed to issue to said Ben Mc Intee a county quit claim deed for all county lands covered by such land contract.

Dated this 15th day of November, 1933.

F. J. GRUBER
EARL NEWBY
W. F. COLLINS
County Tax Land Committee.

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

Claim of George Clayton, for services rendered during the milk strike, was presented by the Clerk and same was referred to the Committee on Sheriff's and Constable Fees.

Clerk read the following report of Committee on Equalization:
To the Honorable Chairman and Members of the County Board of Portage County, Wisconsin.

Gentlemen:

We, your committee on equalization, report that the attached is a

statement of the equalized value of all property, both real and personal, in Portage County, Wisconsin, for the year 1933, and we recommend the adoption of the report.

V. W. WARD
 A. J. CUNNEEN
 J. J. KONKOL
 ANDREW P. EEN
 PAUL LUKASZEWICZ
 JOHN D. YETTER
 MAX KAWLESKI
 Committee on Equalization

Dated November 15, 1933.

(REPORT APPEARS ON LAST PAGE)

Moved by Supervisor Laszewski and seconded by Supervisor Kitowski that report be adopted. Motion carried.

Clerk read statement showing wages paid highway employees from November 1, 1932 to November 1, 1933. In the course of the reading of the statement, it was moved by Supervisor Nebel and seconded by Supervisor Cartmill that the reading of the statement be dispensed with and same be placed on file. Motion carried.

Chairman M. J. Mersch having been called out of the room on business, Vice-Chairman W. F. Collins took the chair.

Supervisor Nebel, at the request of Mrs. Rubin, Matron, extended an invitation to the Board to have dinner at the Stevens Point Rest room, and upon motion of Supervisor Konkol, seconded by Supervisor Langbauer, the invitation was accepted and the date for the dinner was set for November 20.

Clerk read communication from James L. Fertbee, Federal-State Engineer of Public Works Administration, regarding applications for funds from the Public Works Administration for County Projects, and upon motion of Supervisor Dimka, seconded by Supervisor Poliwoda, same was laid on the table.

A communication from Franz A. Aust, of the University of Wisconsin, regarding Public Park Development projects in the counties in the central part of the state, which have a heavy unemployment program, was read.

Moved by Supervisor Laszewski and seconded by Supervisor Starks that communication be referred to the State Roads and Bridges Committee. Motion carried

Moved by Supervisor Laszewski and seconded by Supervisor Ward that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON
 County Clerk

FOURTH DAY

Stevens Point, Wisconsin, November 17, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present except Supervisors Dimka and Rosholt, excused.

Minutes of previous session read and approved.

Clerk read the following resolution, which was laid over from yesterday:

RESOLUTION NO. 5

Be it resolved by the County Board of Supervisors of Portage County, Wisconsin, that the sum of three hundred dollars (\$300.00) be appropriated to the Portage County Travelling Library located at Amherst, Wisconsin.

Dated at Stevens Point, Wisconsin, November 15, 1933.

ANDREW P. EEN

Supervisor, Village of Amherst.

Moved by Supervisor Een and seconded by Supervisor Konkol that resolution be referred to the finance committee. Motion carried.

Clerk read the following recommendation which was laid over from yesterday.

November 16, 1933.

We, the committee on education, having conferred with the county superintendent of schools regarding the budget and report of the county superintendent's office, recommend the adoption of her report. We further recommend that there be placed in the tax levy of this year to be raised on property outside of the city of Stevens Point, Wisconsin, the following:

Board of Examiners	\$ 25.00
Commencement Exercises	15.00
Postage	200.00
Telephone	100.00
Clerk's Salary	900.00
Annual Report	75.00
Superintendent's Salary	1,600.00
Printing and Supplies	600.00
Traveling account	700.00
Convention	25.00
	4,240.00

D. F. GATES

RAYMOND PIPE

DAVID SIMONIS

Moved by Supervisor Konkol and seconded by Supervisor Laszewski that recommendation be adopted. Roll of members called, motion carried, the following member voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, and Bobbe. Supervisors Dimka and Rosholt were absent, and city members did not vote.

Clerk read the following petition, which was referred to the Committee on State Roads and Bridges:

PETITION NO. 7

To the Portage County Board of Supervisors:

We respectfully petition your honorable body for one half of the cost of the expenditures for re-surfacing and grading the Custer Polonia road in the town of Stockton.

This work was done as a measure to give employment to the unemployed of our town, and the cost of same is as follows:

350# of dynamite @ .18	\$ 63.00
Team Work	85.00
Tractor work & Grader work at \$2.50 per hour, 74 hours	185.00
Bronk's & Kluck's Trucks hauling gravel	224.00
County Trucks Hauling Gravel	216.00
Common Labor	416.00

1,189.00

We therefore ask that the County Board reimburse us for one half of the cost of the above work, as it was necessary for us to hire trucks for hauling of material, which amounts to approximately 50% of the entire amount.

Respectfully submitted,
JOHN J. KONKOL

Chairman, Town of Stockton.

Resolutions number 8 and 9, regarding appointments of county physician and physician for blind and deaf, were read to the Board, and upon motion of Supervisor Gates, seconded by Supervisor Starks, same were laid over until Friday, November 24.

Clerk read claim for cancellation of Illegal taxes which was referred to the Committee on Illegal assessments:

Claims numbered from 14 to 31 inclusive, for services rendered, during milk strike, were presented by the Clerk, and were referred to the Committee on Sheriff and Constable fees.

Supervisor Nebel, secretary, read report of the County Poor Claim Committee.

Moved by Supervisor Collins and seconded by Supervisor Cunneen that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 17, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Roll of members called, all members present except Supervisors Dimka and Rosholt, excused.

Miss Eva Steen, of the State Teachers' College, and Miss Margaret Butler, City Nurse, addressed the Board in the interest of a Child Welfare Board.

H. R. Noble, County Agricultural Agent, spoke to the Board and gave a verbal report of work done during the past year.

Moved by Supervisor Collins and seconded by Supervisor Laszewski that report of the County Poor Claim Committee be adopted and that a portion of the report be incorporated in the minutes, the secretary of said Poor Claim Committee to cooperate with the County Clerk in determining what portions of report are to be omitted. Motion carried.

The report reads as follows:

REPORT OF POOR CLAIM COMMITTEE

November, 1933.

We, the members of your Poor Claim Committee, beg to report as to our activities as required according to resolution duly passed wherein we were authorized to meet monthly for the purpose of dealing with non resident claims. Rossier was elected chairman, C. E. Nebel, secretary. We did not think it advisable to meet in December, due to having acted on all claims in November 1932, Therefore our first meeting was held in January, 1933.

January 4 1933

Meeting held with Rossier, Halverson, Frost, Gates, Cartmill and Nebel present, Rosholt absent.

Amount of Claims	\$1,173.58	
Amount allowed		\$ 781.35
Amount disallowed		\$ 392.23
Bill for Sanatorium	499.70	
Less 5%—\$24.99—Paid		474.71

February 15, 16, 17, 18, 1933.

Poor Claim Committee met with Rossier, Halverson, Gates, Frost, Cartmill and Nebel present. Rosholt absent.

Amount of Claims	\$5,508.42	
Amount allowed		4,319.20
Amount disallowed		1,189.22
Bill from Sanatorium	962.28	
Less 5%—\$48.11—Paid		914.17

March 15, 16, 1933.

Poor Claim Committee met with Rossier, Halverson, Gates Frost,

and Nebel present, Cartmill and Rosholt absent.

Amount of claims	2,009.53		
Amount allowed		1,959.56	
Amount disallowed			49.97
Bills from Sanatorium	425.96		
Less 5%—\$21.31—Paid		404.65	

April 12, 13, 14, 1933.

Poor Claim Committee met with Rossier, Halverson, Gates, Cartmill, and Nebel, Frost and Rosholt absent.

Amount of Claims	4,560.71		
Amount allowed		2,851.37	
Amount disallowed			1,709.34
Bills for sanatorium	389.92		
Less 5%—\$19.49—Paid		370.43	

May 10, 12, 13, 1933.

Poor claim Committee met with Rossier, Halverson, Gates, Frost and Nebel present, Cartmill and Rosholt absent.

Amount of Claims	2,726.86		
Amount disallowed			143.09
Amount allowed		2,583.77	
Bills from Sanatorium	377.99		
Less 5%—\$18.90—Paid		359.09	

At this meeting plans were discussed with reference to setting up an office for the administration of relief to non residents and other matters as set forth in resolution adopted at the County Board meeting—May 3, 1933. Upon motion of Halverson, and seconded by Gates, that C. E. Nebel is to act as secretary for the new set up and to proceed to get an office equipped and started to take care of such matters as is, to be handled by same.

May 19, 1933.

Special meeting was called for the purpose of selecting a system of bookkeeping and other items as suitable for the work to be performed. Rossier, Halverson, Gates, Frost and Nebel present. Full Committee present as per new appointment made in spring session of the County Board. At this time we also met with the Medical Association for the purpose of working out a new schedule of prices for medical cases. Price list and agreement was furnished the Committee and same is on file in the office of the Poor Claim Committee.

After having several bookkeeping systems submitted, it was decided to adopt a moderate priced system that would answer the purpose and needs for the present time—and same was ordered from the Hutter Brothers' Printing Company, and C. E. Nebel was to further plan for the details of same, as to what forms would be needed.

By making use of some cast-off office equipment and the buying of some additional second hand equipment the office was completed and equipped. On or about the first of June, we began the use of the office and the present system of accounting for all non resident charges.

June 14, 15 16, 1933.

Poor Claim Committee met in new offices with members Halverson, Gates, Frost and Nebel present. Rossier absent on June 14, present on 15 and 16.

Amount of Claims	\$2,565.37		
Amount allowed		2,035.12	
Amount disallowed			\$530.25
Bills for Sanatorium	223.07		

This claim was held open so as to give C. E. Nebel time to check, same as to the large amount of clothing, X-Rays and laundry, which

we feel should be looked into.

June 14, 15, 16, 1933.

Town of Hull presented bills covering relief expenses and other matters in regards to the special set up on road work as set up in May meeting of the County Board.

Bills for groceries and other expenses as audited and found to be (Page 3-6)	\$ 495.28
Bills for gravel pit, bookkeeping supervising, gas, oil and grease, running grader and hauling gravel, (Page 1)	408.36
Bills covering board of 12 men listed on Page 2 and Field Worker (Page 2)	251.69
Total allowed and charged to Special Fund	1,155.33
Special Fund	\$2,500.00
May bills	1,155.33
	<u>1,344.67</u>
Check refund	398.62
Balance in fund July 3, 1933	1,743.29

July 12, 13, 14, 1933.

Poor Claim Committee met with Rossier, Halverson, Gates, Frost and Nebel present.

Town of Hull claims on special road fund were presented, checked and bill approved for payment as follows.

Items on Page 1	\$ 533.82
Items on Page 2	325.56
Items on Page 3 to 6	576.63
Grasamkee Bros. Gas Oil Etc.	68.34
	<u>1,504.35</u>

Motion by Halverson and seconded by Gates—carried, that the 50% refund from the State on such items as accepted shall be paid to the County Treasurer of Portage County. Same to be applied to the balance of the Town of Hull Special Fund.

Amount of Claims	\$1,269.31	
Amount allowed		1,148.95
Amount disallowed		128.36
No sanatorium bills acted on this month.		

August 8, 9, 1933.

Poor Claim Committee met in regular monthly meeting with Halverson, Gates, Frost and Nebel present. Rossier absent on the 8, present on the 9th.

Amount of Claims	\$3,142.54	
Amount allowed		3,004.72
Amount disallowed		138.82
Bills for sanatorium	969.96	
Less 5% —\$48.50— Paid		921.46

As per agreement between the Morningside Sanatorium and C. E. Nebel following a meeting at Madison, the amount of \$50.00 which has been in dispute was allowed to be deducted.

At this time the balance of \$238.94 which remained in the Special Fund for the road work in town of Hull was paid to the above town for payment of bills for aid given in the town of Hull.

September 13, 1933.

Poor Claim Committee met with Rossier, Halverson, Gates, Frost and Nebel present.

Amount of claims	\$2,084.06	
Amount allowed		1,888.82

Amount disallowed		195.24
Bills from sanatoriums	691.97	
Less 5%—\$34.60—Paid		657.37

October 11, 1933.

Poor Claim Committee met in regular monthly meeting with Rossier, Halverson, Gates, Frost, and Nebel present.

Amount of Claims	2,301.07	
Amount allowed		1,940.45
Amount disallowed		360.62

Matter of money for the Town of Hull to pay for their share of relief for months of August and part of July to the amount of 25% of relief cost \$362.54. Administration \$74.37. Total \$436.91. This is to be allowed and placed in the Town of Hull tax roll as per resolution by the Finance Committee October 10, 1933.

November 8, 1933.

Poor Claim Committee met in regular monthly meeting with Rossier, Gates, Frost and Nebel present. Halverson absent.

Amount of Claims	\$3,420.16	
Amount allowed		2,966.91
Amount disallowed		453.25
Bills from Sanatoriums	1,597.01	
Less 5% Discount \$79.85 Amount paid		1,517.16

Schedule beginning with January 1933 and continuing on up to the present date. Showing the amounts claimed, amounts allowed and amounts disallowed.

	Allowed	Disallowed	Total Claimed
January 1933	\$ 781.35	\$ 392.23	\$ 1,173.58
February 1933	4,319.20	1,189.22	5,508.42
March 1933	1,959.56	49.97	2,009.53
April 1933	2,851.37	1,709.34	4,560.71
May 1933	2,583.77	143.09	2,726.86
June 1933	2,035.12	530.25	2,565.37
July 1933	1,148.95	128.36	1,277.31
August 1933	3,004.72	138.82	3,143.54
September 1933	1,888.82	195.24	2,084.06
October 1933	1,940.45	360.62	2,301.07
November 1933	2,966.91	453.25	3,420.16
	<u>\$25,480.22</u>	<u>\$ 5,290.39</u>	<u>\$30,770.61</u>

Town of Hull claims allowed.

October 1933	\$436.91
November 1933	218.96
	<u>\$655.87</u>

TRIAL BALANCE NOVEMBER 8, 1933

Total aid allowed		\$ 25,480.22
Correction (Charged back and duplications)	\$ 511.02	
Town of Hull		655.87
Vouchers		24,034.38
Groceries	4,780.30	
Milk	754.70	
Meat	521.83	
Fuel	592.01	
Home supplies	380.93	
Rent	1,846.79	
Electricity	78.24	
Water	13.03	

COUNTY BOARD PROCEEDINGS

Clothing	681.93	
Miscellaneous	10,134.38	
Town of Hull	655.87	
Accounts payable		1,699.47
Accounts Receivable	22,581.39	
Reimbursements to aid (Cash Received)	3,152.97	
Board & Room	441.00	
Medical Care	4,743.55	
	51,869.94	51,869.94

ACCOUNTS RECEIVABLE NOVEMBER 8, 1933

Village of Amherst	2.00	Milwaukee County	1,038.55
Town of Alban	130.49	Omaha, Nebraska	76.22
Town of Amherst	373.46	Portage County	12,263.86
Town of Almond	213.96	Portage County Transient ..	91.94
Ashland County	93.86	Pontiac, Michigan	84.83
Albany, N. Y.	69.62	Town of Plover	1.00
Town of Belmont	3.00	Pine Grove	2.00
Town of Buena Vista pd. 11/13/33.	3.00	Rock Island, Illinois	6.45
Town of Carson	104.06	Rusk County97
Chippewa County	470.74	Village of Rosholt	7.00
Cook County	1,852.44	Racine County	278.00
Columbia County	10.00	Rhineland	123.00
Town of Dewey	513.67	Richland County	25.00
Detroit, Michigan	1.27	Stevens Point	534.11
Dane County	12.56	Stockton	353.10
Town of Eau Pleine	186.40	St. Paul, Minnesota	2.90
Town of Eau Pleine	26.00	Taylor County	36.90
Forest County	126.34	Waupaca County	118.20
Lake County, Illinois	106.07	Waukesha County	23.41
Town of Grant	84.23	Wood County	842.53
Green Lake County	108.42	Winnebago County	35.44
John Glaszynski	2.00	Town of Sharon	122.79
Town of Hull	781.88		
Indiana Harbor	156.64		\$22,581.39
Ironwood, Michigan	1.47		
Kenosha	26.50		
Town of Linwood	160.21		
Town of Lanark	202.28		
Lincoln County	12.00		
Marathon County	678.61		

ACCOUNTS RECEIVABLE 1926 TO NOVEMBER 8, 1933

Adams County	53.97	Town of Linwood	180.50
Village of Amherst	2.00	Town of Lanark	202.28
Town of Alban	130.49	Manitowoc County	144.45
Town of Amherst	373.46	Marathon County	2,017.78
Town of Almond	213.96	Milwaukee	1,581.60
Antigo	6.51	Oneida County	111.00
Ashland County	93.86	Omaha, Nebraska	76.22
Albany, N. Y.	69.62	Pine Grove	141.00
Town of Belmont	3.00	Plover	427.32
Buena Vista (pd 11-13-33) ...	3.00	Pontiac, Michigan	84.83
Barron County	386.50	Portage County	25,184.68
Chippewa Falls	837.44	Portage County Transient ..	91.94
Town of Carson	104.06	Richland County	63.18
Cook County	3,844.35	Rusk County	18.87
Clark County	75.62	Rock Island, Ill.	6.45

Columbia County	10.00	Rosholt	7.00
Town of Dewey	513.67	Racine County	278.00
Door County	10.72	Rhinelanders	123.00
Dane County	76.86	Shawano County	123.41
Detroit, Michigan	1.27	Town of Sharon	368.54
Town of Eau Pleine	212.40	Town of Stockton	520.38
Eau Claire	26.57	St. Paul, Minnesota	314.25
Forest County	126.34	Stevens Point	1,504.22
Pond du Lac	60.00	Stevens Point	381.68
Town of Grant	350.25	Taylor County	57.78
Town of Grant	84.23	Waupaca County	150.20
Green Lake County	108.42	Waukesha County	23.41
Grand Rapids, Minnesota	44.73	Wood County	1,482.99
John Glaszynski	2.00	Winnebago County	334.37
Town of Hull	928.93	Lake County, Illinois	106.07
Indiana Harbor	240.90		
Ironwood, Michigan	1.47		
Junction City	39.25		
Juneau County	50.00		
Kenosha	26.50		
Crystal, Kentucky	7.00		
Langlade County	120.67		
Lincoln County	193.40		

On October 10, 1933 a meeting of the Finance Committee was held for the purpose of relieving the town of Hull of their obligations to the Stevens Point Relief District, in that their funds having become depleted. It was necessary for the town of Hull to find some means or method of paying their proportionate share of the load of the Stevens Point Relief District.

At this meeting several other members of the County Board, and also the city manager attended this meeting. The decision was made finally to have the Poor Claims Committee pay this amount for the several months that it would be necessary. This amount was to be charged back into the tax roll of the town of Hull. This amount has been paid for the following months, part of July, August, September, and up to October 18, 1933, and same has been charged to the town of Hull to be placed in their tax roll for collection.

Another matter that your committee has been confronted with is the taking over of the responsibility of operations for the so-called transient home in the city of Stevens Point, effective November 1, 1933. In order to continue receiving support from the Federal Government for the above home, it would be necessary to spend a considerable amount of money in the enlargement of the same home. After considerable discussion Portage County, or Stevens Point could not see the advisability of making the additional changes and enlargements to comply with the Federal requirements, so as to continue to receive Federal aid, and it was then decided that the County would assume the obligation of running of said institution until such time as the County Board took actions to the contrary. While in all cases these men take on the status on non-residents, we did not think it advisable to go to the expense of taking a non-resident statement, as in a large number of cases it would be utterly impossible to establish a place of legal settlement, that being the case, it would avail the County nothing in the securing of non-resident statements, as there would be no way in which the county might be reimbursed in the majority of cases. This is a matter which your committee feels should be decided by this board, as this is an angle of activity that this committee was not specifically charged with the administration of.

Before closing, we would like to call your attention to the fact that the committee has had very many cases in which it was necessary to make some determined stand in the adjustment of the matters pertaining to certain cases, and we realize that in some cases these adjustments may appear as if we were taking the stand against some certain municipality in the County. This, however, is not the case, as it has been the intent of this committee to act in the most impartial manner in all cases and we have many times fought just as hard to secure an advantage for a municipality as we have in placing the responsibility on the municipality. At all times have we attempted to consider the welfare of the municipalities within the borders of our county, and tried to do the best for the county at large.

We, your Committee on Poor, hereby submit the above report for your approval.

C. E. NEBEL
E. H. ROSSIER
D. F. GATES
EDMUND FROST

Clerk read the following report and resolution of the Finance Committee and resolution from town of Hull:
To the Honorable Chairman and Members of the Portage County Board of Supervisors of Portage County, Wisconsin.

REPORT OF FINANCE COMMITTEE

December 22, 1932

Met at the county treasurer's office and designated following banks as public depositories for Portage County.

Citizens National Bank, Stevens Point as working bank.
Portage County Bank, Almond.
International Bank, Amherst.
Security State Bank, Amherst Junction.
Bancroft State Bank, Bancroft.
Junction State Bank, Junction City.
State Bank of Rosholt, Rosholt.

February 14, 1933.

Met at County Garage with Mr. B. J. Keefe of Wisconsin Highway Commission on highway accounts and suggestion as to co-ordination of general and highway accounts by adoption of State accounting system. See letter of March 6 attached.

Secretary C. E. Nebel instructed to write State Tax Commission for information and cost of transferring to state system. See letters March 1 and October 11, 1933 attached.

June 7, 1933.

Met at the offices of County Treasurer authorizing the issuance of certificates of indebtedness as per resolution No. 7 adopted May 3, 1933.

August 10, 1933.

Met at the court house for the purpose of fixing the salaries of elective county officers and clerks for the term beginning January 1, 1935.

September 7, 1933.

Met at court house to transfer to State Board of Deposits the frozen accounts \$3,750.00 in the International Bank of Amherst. Decided not to transfer the Junction State Bank account and get more information on that portion of this account held by Trustees.

September 21, 1933.

Met at court house and after discussing all sides decided not to transfer any portion of the Junction State Bank account to the Board of Deposits.

October 5, 1933.

Met with County Agent H. R. Noble and Agriculture Committee to set up a revolving fund of \$1000.00 for the purchases of seed potatoes at Antigo to be distributed to Portage County farmers at actual cost including handling and overhead, this account to be returned to the County Treasurer when the potatoes are all delivered.

October 10, 1933.

Met at court house to arrange for the financing of Poor Relief for the town of Hull as per following resolutions:

RESOLUTION

Be and it is hereby resolved that the Portage County Finance Committee authorizes the Portage County Poor Claim Committee to pay the town of Hull's bill for their share of the cost of relief as a member of the Stevens Point Relief District, (Portage County Group), for the months of July, August, and September, and also for October if necessary, upon duly authorized voucher and proper bill executed by the Town Board of the Town of Hull. And be it further resolved that the County Clerk and the County Treasurer be hereby authorized to acknowledge same for payment upon the proper approval of the County Poor Claim Committee and same to be paid of monies available and such money advanced to be charged to the Town of Hull and so placed upon the tax roll for 1933, unless paid at any time before same is so charged on tax roll.

And it is also resolved that the Poor Claim Committee is not to authorize or approve bills unless the proper resolution from the Town Board of Hull is presented duly authorizing the Portage County Poor Claim Committee to so charge to the Town of Hull for such amounts advanced and placed in the Town tax roll of 1933, thereby agreeing and accepting of such charges as duly and legitimate charge against the Town of Hull.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Subscribed and sworn to before me this 10th day of October, 1933.

RESOLUTION

Be and it is hereby resolved by the Town Board of the Town of Hull, by its duly elected officers of said Town of Hull, that the Town of Hull by its duly elected officers do hereby agree and consent and acknowledge that such charges as may be placed upon the tax roll of the said town of Hull for the year of 1933, are in consideration of the amounts of monies so advanced as per resolution duly signed by the Finance committee on October 10, 1933 and upon the proper approval and authorization of the Portage County Poor Claim Committee.

Members of the Town Board of the Town of Hull.
ANTON LASZEWSKI
ANTON MESHAK
WILLIE OSTROWSKI

October 10, 1933.

Moved by Supervisor Rossier and seconded by Supervisor Gates that report be adopted. Motion carried.

Clerk presented claim of Sam Salam, M. D. in the amount of \$15.00, which was referred to the Committee on Claims.

Clerk read communication from F. A. Southwick, Chairman of the Portage County Chapter of Red Cross expressing appreciation for donation from the County Board during the last few years for the Stevens Point Rest Room.

Clerk read a tabular statement of the votes cast on the County Agricultural Agent Referendum.

Moved by Supervisor Nebel and seconded by Supervisor Ward that the statement be made a matter of record. Motion carried.

Following is the tabulated statement:

Stevens Point, Wisconsin.
November 16, 1933.

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

Pursuant to motion passed by your honorable body, I herewith submit a tabular statement of the votes cast on the County Agricultural Agent Referendum, which was submitted to the voters of Portage County at the election held April 4, 1933:

Municipality	For	Against
Alban Town	275	92
Almond Town	135	64
Amherst Town	177	145
Belmont Town	110	86
Buena Vista Town	238	152
Carson Town	175	181
Dewey Town	81	145
Eau Pleine Town	187	178
Grant Town	73	136
Hull Town	261	188
Lanark Town	129	169
Linwood Town	110	95
New Hope Town	153	151
Pine Grove Town	131	97
Plover Town	406	201
Sharon Town	254	278
Stockton Town	315	255
Almond Village	76	96
Amherst Village	91	177
Amherst Junction Village	32	67
Junction City Village	60	69
Nelsonville Village	43	58
Rosholt Village	130	52
Stevens Point, First Ward	410	164
Stevens Point, Second Ward-1st Precinct	309	80
Stevens Point, Second Ward-2nd Precinct	286	71
Stevens Point, Third Ward-1st Precinct	411	132
Stevens Point, Third Ward-2nd Precinct	353	87
Stevens Point, Fourth Ward-1st Precinct	430	244
Stevens Point, Fourth Ward-2nd Precinct	243	144
Stevens Point, Fifth Ward	448	107
Stevens Point, Sixth Ward	230	90
Totals	6,762	4,251

Respectfully submitted,
GLADYS GORDON

County Clerk.

A communication from the Mollenhauer Laboratories was read by the clerk, stressing the importance of distributing iodine tablets for the prevention of goitre.

Moved by Supervisor Gruber and seconded by Supervisor Nebel that communication be referred to the committee on Board of Education. Motion carried.

Moved by Supervisor Gruber and seconded by Supervisor Rossier that Board adjourn Monday afternoon until Wednesday morning so as to

give the chairman of the Board, W. F. Collins, and C. E. Nebel, an opportunity to go to Madison to meet the Industrial Commission to discuss the Civil Works Program, and that the dinner set for Tuesday at the County Home be postponed until Wednesday noon. Motion carried.

Moved by Supervisor Rossier and seconded by Supervisor Laszewski that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON

County Clerk.

FIFTH DAY

Stevens Point, Wisconsin, November 18, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Moved by Supervisor Martin and seconded by Supervisor Ward that D. F. Gates go to Madison on Tuesday with the chairman of the Board, W. F. Collins and C. E. Nebel, to meet with the Industrial Commission. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 10

RESOLUTION AUTHORIZING ASSIGNMENT OF CLAIM

Whereas, Portage County, Wisconsin had the sum of \$3,750 on deposit in the International Bank, Amherst, Wisconsin on March 17, 1933, the date on which said bank was reopened on a 75% restricted basis and is still so restricted thereby causing the above named public depositor to suffer a loss as defined by subsection (6) section 34.01 of the statutes; and

Whereas, under the provisions of subsection (4) section 34.06 of the statutes each public depositor suffering such a loss is required to assign its claim against such bank to the Board of Deposits of Wisconsin within 60 days or forfeit all right of claim against the state deposit fund.

Now Therefore Be It Resolved that in compliance with the statutes the above named municipality hereby sells, assigns, conveys and sets over to the Board of Deposits of Wisconsin its interest in the aforementioned claim against said bank, and

Be It Further Resolved that the Chairman of the Finance Committee, Chairman of the County Board and the treasurer of this municipality be and they are hereby authorized to execute and deliver to the Board of Deposits of Wisconsin an assignment of said claim against said bank on the form of assignment prepared by the Board of Deposits of Wisconsin.

F. J. GRUBER

HENRY W. STINSON

W. F. COLLINS

Finance Committee

Moved by Supervisor Laszewski and seconded by Supervisor Konkol that resolution be adopted. Motion carried.

Clerk read report of the Finance Committee pertaining to salaries of County officers, and upon motion of Supervisor Nebel, seconded by Supervisor Gates, action was deferred on same until such time as the committee on Sheriff and Constable fees ascertain how the fee basis is working out and they make a recommendation to the board in regard to same.

Mr. Peter Walraven addressed the Board on the County Unit System and relief matters.

Moved by Supervisor Martin and seconded by Supervisor Collins

that Board adjourn until 9:00 o'clock Monday morning. Motion carried.
GLADYS GORDON

County Clerk.

SIXTH DAY

Stevens Point, Wisconsin, November 20, 1933—9:00 o'clock a. m.
Meeting called to order by Hon. M. J. Mersch, Chairman.
Roll of members called, all members present.
Minutes of previous session read and approved.
Clerk read the following resolution:

RESOLUTION NO. 11

Resolved by the Portage County Board of Supervisors in annual meeting assembled that the finance committee be and is hereby given authority to act on all emergency matters of Portage county when such county board is not in session for the year 1933 and 1934.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

November 20, 1933.

Moved by Supervisor Rossier and seconded by Supervisor Starks that resolution be adopted. Motion carried.

Clerk read resolution No. 12, providing for the adoption of the Wisconsin Tax Commission system of accounting, and that \$200 be placed in the tax roll to pay for this work, which under the rules, was laid over until Wednesday.

Clerk presented claim from Archie Duranceau for services during milk strike, which was referred to the Committee on Sheriff and Constable fees, and claim from Wm. Arians in the amount of \$3.90 for assessing dogs, which was referred to the Judiciary committee.

Recommendation that the office of the County Agricultural Agent be continued, was read by the clerk, and under the rules, same was laid over until Wednesday.

The matter of the County Unit System of Relief, which was made a special order of business for this morning, was brought up at this time. C. E. Nebel, secretary of the Poor-Claim committee, presented figures to the board showing total cost of relief, including administration charges, to each town, village and city in Portage county.

Moved by Supervisor Kitowski and seconded by Supervisor Langbauer that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 20, 1933—1:30 o'clock p. m.
Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Clerk read resolution No. 13 as follows:

RESOLUTION NO. 13

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

Whereas the caretaker at the County Garage is getting only \$50.00 per month for the four winter months when he has the most work to do, be it resolved that he be paid \$75.00 per month through the entire year

November 20, 1933.

C. E. NEBEL

Moved by Supervisor Gruber and seconded by Supervisor Martin that resolution be adopted. Roll of members called, motion carried, there being 20 ayes, 8 nays and 1 voting present. The following members

voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Kawleski, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Starks, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Dimka, Yetter, Pipe, Laszewski, Frost, Een, Kitowski, and Bobbe. Supervisor Poliwoda voted present.

Clerk read the following resolution:

RESOLUTION NO. 14

Be It Hereby Resolved by the Portage County Board of Supervisors that whereas the Drought Relief Committee is receiving their mileage, only,

Be It Resolved, that said committee receive per diem and mileage, the same as all other committees, for a reasonable amount of time.

Dated November 20, 1933.

CARL ROSHOLT

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

Clerk presented claim of Pat Bowen for services rendered during the milk strike, which was referred to the Committee on Sheriff and Constable fees.

Supervisor Langbauer left the room.

Clerk read the following:

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

Gentlemen:

We, your Highway Committee hereby petition your honorable body for permission to purchase a stoker for the heating plant at the county garage in open market or by bids, at a cost not to exceed \$650.00.

November 20, 1933.

C. F. MARTIN

CARL ROSHOLT

J. J. KONKOL

Moved by Supervisor Rossier and seconded by Supervisor Rosholt that the Highway Committee be given authority to purchase a stoker. Roll of members called, motion was lost, there being 15 nays, 12 ayes, 1 member voting present and 1 member being absent. The following members voted nay: Supervisors Ward, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Repinski, Een, Starks, Kitowski, Bobbe, and Collins. Ayes: Supervisors Simonis, Martin, Stinson, Gruber, Rossier, Konkol, Rosholt, Nebel, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisor Gates voted present and Supervisor Langbauer was absent.

Supervisor Langbauer entered.

Moved by Supervisor Laszewski and seconded by Supervisor Konkol that the committee on Sheriff and Constable fees be allowed to meet Tuesday. Motion carried.

Clerk presented claims for services rendered during milk strike, which were referred to the Committee on Sheriff and Constable fees.

Moved by Supervisor Gates and seconded by Supervisor Kitowski that the county clerk be authorized to purchase a Mimeograph Machine as she sees fit. Motion carried.

C. E. Nebel, secretary of the Poor Claim Committee, addressed the Board on the subject of Poor Relief.

Moved by Supervisor Poliwoda and seconded by Supervisor Simonis that Board adjourn until 10:00 o'clock Wednesday morning. Motion carried.

GLADYS GORDON

County Clerk.

SEVENTH DAY

Stevens Point, Wisconsin, November 22, 1933—10:00 o'clock a. m.
Meeting called to order by Hon. M. J. Mersch, Chairman.

Roll of members called, all members present except Supervisors Martin and Poliwoda, excused.

Minutes of previous session read and approved.

Clerk read the following resolution which was laid over until this morning:

RESOLUTION NO. 12

Resolved by the Portage County Board of Supervisors in annual meeting assembled that Portage County adopt the Wisconsin Tax Commission system of accounting in the County Clerk's, Clerk of Circuit Court's and Treasurer's office to co-ordinate these accounts with the reports required by such commission and facilitate this work, and that the sum of \$200.00 be placed on the tax roll to pay for this work as per letter from the Wisconsin Tax Commission, dated March 1, 1933.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

November 20, 1933.

Moved by Supervisor Nebel and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called, motion carried, there being 27 ayes, and 2 members absent. The following members voted aye: Supervisors Simonis, Ward, Stinson, Gates, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunnene, Lukaszewicz, Mersch and Cartmill. Supervisors Martin and Poliwoda were absent.

Claim from Edwin I. Roe in the amount of \$22.05, for assessing dogs, was presented by the clerk and same was referred to the Judiciary Committee, also claims for services rendered during milk strike, which were referred to the Committee on Sheriff and Constable fees.

Statement from J. J. Duskey, a representative of the L. C. Smith Typewriter Company, was read by the clerk, recommending purchase of typewriters before the typewriter code goes into effect.

Supervisor Poliwoda entered.

A telegram from Mr. Paul D. Kelleter, Conservation Director, was read by the clerk, advising that work is to begin at once on Forestry Projects in the county, and that names of men for employment are to be certified at once to the District Rangers.

Bids for printing, submitted by the Journal Printing company, Moberg Print Shop and Hutter Brothers, were presented by the clerk, and same were referred to the Committee on County Printing.

Supervisor Nebel addressed the Board in regard to a Civil Works meeting that he and other members of the Board attended at Madison on Tuesday, and stressed the importance of making a success of the Civil Works Program in Portage County. He stated that the present program set-up in Wisconsin, by the Civil Works Administration, provides for employment of 68,000 men until February 15, 1934, and that Portage County's quota of men, for Civil Work Projects, is 740. These men are to be put to work as soon as possible. Mr. Nebel further stated that every man put to work on a local relief project, under the Civil Works Program, must be registered with the Federal Employment Office in Stevens Point. Organization of Relief Projects is left to each individual county.

Supervisor Martin entered.

Moved by Supervisor Gates and seconded by Supervisor Dimka that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 22, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present except Supervisor Nebel excused.

The following recommendation, which was laid over until today, was read by the clerk:

To the Honorable Members of the County Board:

We, the members of your agricultural committee, recommend that the office of county agricultural agent be continued.

We believe this office is serving the county in even greater capacity now than before because of the many agricultural relief and adjustment programs, such as reduced freight rate, drought relief, corn-hog adjustment program, and farm credit agencies, which the office looks after.

Furthermore, the voters of the county last spring voted by a majority of 2,501 to continue the office. Twelve of the 17 townships in the county favored the office by a majority of 587 votes.

We, therefore recommend that the county appropriate the sum of \$3,000 annually for 1934 and 1935. This is the same as last year, but \$600 less per year than was appropriated two years ago.

The Agricultural Committee.

M. J. MERSCH

Chairman

C. F. MARTIN

MIKE O'KEEFE

LOUIS NELSON

November 20, 1933.

Moved by Supervisor Gruber and seconded by Supervisor Simonis that recommendation be adopted. Roll of members called, motion carried, there being 24 ayes, 4 nays and 1 member absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Dimka, Yetter Laszewski, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Starks, Kitowski, Bobbe, Rosholt, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Poliwoda, Kawleski, Pipe, and Een. Supervisor Nebel was absent.

Claims were presented by the clerk for services rendered during milk strike, which were referred to the Committee on Sheriff and Constable fees.

Supervisor Nebel entered.

At this time Supervisor Nebel continued the discussion on the Civil Works Program.

Clerk read the following resolution:

RESOLUTION NO. 15

Resolved by the County Board of Supervisors of Portage County assembled in regular annual meeting.

That the Board elect a committee of three, to be known as the Civil Works Committee, to handle all the rural work projects that may be approved by the Industrial Commission.

And Be It Further Resolved, that said committee be empowered to organize a director's office and staff,

And Be It Further Resolved, that said committee be empowered to handle all problems of poor relief, medical relief and civil work relief within the rural confines of Portage County.

November 22, 1933.

W. F. COLLINS

F. J. GRUBER

Moved by Supervisor Laszewski and seconded by Supervisor Starks that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliowoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Supervisor Laszewski nominated F. J. Gruber as first member of the Civil Works Committee.

Moved by Supervisor Collins and seconded by Supervisor Gates that county clerk be instructed to cast the unanimous ballot of the Board for F. J. Gruber as first member of the Civil Works Committee. Motion carried.

Ballot was cast by the clerk.

Supervisors M. J. Mersch, W. F. Collins, Paul Kitowski, and Raymond Pipe were nominated as second member of the Civil Works Committee.

Chair appointed V. W. Ward and Geo. Starks as tellers.

Moved by Supervisor Dimka and seconded by Supervisor Cunneen that nominations be closed. Motion carried.

Board proceeded to informal ballot for second member of the Civil Works Committee. The result of the informal ballot was as follows: Of the 29 votes cast, W. F. Collins received 10, Raymond Pipe 9, M. J. Mersch 6 and Paul Kitowski 4.

Moved by Supervisor Gruber and seconded by Supervisor Frost that Board vote on the two highest candidates. Motion carried.

Board proceeded to first formal ballot for second member of the Civil Works Committee. Total number of votes cast was 29, of which W. F. Collins received 17, Raymond Pipe 10, M. J. Mersch 1 and Paul Kitowski 1.

W. F. Collins, having received the greatest number of votes cast, was declared elected second member of the Civil Works Committee.

Anton Laszewski, Theo. Dimka and Raymond Pipe were nominated as third member of the Civil Works Committee.

Moved by Supervisor Dimka and seconded by Supervisor Simonis that nominations be closed. Motion Carried.

Board proceeded to informal ballot for third member of the Civil Works Committee. 29 votes were cast, of which Raymond Pipe received 15, Anton Laszewski 10 and Theo. Dimka 4.

Raymond Pipe, having received the majority of votes cast, was declared elected as the third member of the Civil Works Committee.

Moved by Supervisor Martin and seconded by Supervisor Langbauer that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON

County Clerk

EIGHTH DAY

Stevens Point, Wisconsin, November 23, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

H. R. Noble, Agricultural Agent, addressed the Board on Feed and Relief Projects. He urged that town chairmen plan projects on which farmers can work this winter under the livestock feed relief program.

Moved by Supervisor Gates and seconded by Supervisor Martin that board adjourn until 1:30 o'clock p. m. Motion carried.

10:30 o'clock a. m.

Board reconvened at this time at the request of W. J. Haselton, Division Engineer, as it was necessary for him to present certain matters to the Board.

W. J. Haselton, Division Engineer, discussed the resolutions on state and county aid construction and maintenance for 1934 and feed relief Project No. 3 on County Trunk C; also proposed revisions of State Trunk Highways. He told of the projects set up for Portage County under the Civil Works Program, a number of which have already been approved, and explained how the work is to be carried out.

Moved by Supervisor Kitowski and seconded by Supervisor Langbauer that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 23, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present except Supervisor Rossier, excused.

Clerk read the following resolution:

RESOLUTION NO. 16

Be It Resolved, that all tractor drivers and grading machine drivers, or combined tractor and grading machines, should receive not less than 75c per hour while on duty. This applies to Portage County men. November 23, 1933.

Signed
 DAVID SIMONIS
 F. J. GRUBER
 PAUL KITOWSKI
 THEO. DIMKA
 J. J. KONKOL

Moved by Supervisor Laszewski and seconded by Supervisor Simonis that resolution be adopted. Motion carried.

Moved by Supervisor Gruber and seconded by Supervisor Gates that action of the Board be rescinded and resolution be referred back for correction. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 17

Resolved, That the County Board of Supervisors of Portage County, in annual meeting assembled, does hereby establish a County Children's Board in accord with the provisions stated in the Children's Code of Wisconsin.

November 23, 1933.

C. E. NEBEL

Supervisor
 Moved by Supervisor Collins and seconded by Supervisor Konkol that resolution be adopted. Roll of members called. Motion carried, there being 20 ayes, 8 nays and 1 member absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Yetter, Pipe, Gruber, Repinski, Konkol, Langbauer, Een, Bobbe, Rosholt, Nebel Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Poliwoda, Kawleski, Dimka, Laszewski, Frost, Smith, Starks, and Kitowski. Supervisor Rossier was absent.

Clerk read resolution No. 18, appropriating \$300.00 for expenses of County Children's Board incurred in the discharge of their duties, and under the rules, this was laid over until tomorrow.

Claim from F. G. Hutchinson, in the amount of \$15.00, for services rendered during milk strike, was presented by the clerk and same was referred to the Committee on Sheriff's and Constable fees, and claim for damage done by dogs from August Frydock was presented and referred to the Judiciary Committee.

Clerk read the following:
To the Chairman and Members of the Board of Supervisors of Portage
County, Wisconsin.
Gentlemen:

Who are the unemployed?

In our township we have a lot of farmers who have not been able to pay their interest for the past three or four years and some have not paid their taxes. Many of these farmers will have to buy feed and will not be able to qualify for the feed loan so they are just out of luck.

Our quota of men for the county is 740 and we probably have several thousand who should be classed as unemployed. It seems to me that there should be some scheme that could be figured out for the farming districts so that crews could be laid off and other men taken on. In this way it would help more families:

D. F. GATES

November 22, 1933.

Following this, a lengthy discussion was held concerning problems of relief.

Moved by Supervisor Gruber and seconded by Supervisor Martin that Board adjourn until 9:00 o'clock tomorrow morning and relief work be taken up after the regular order of business. Motion carried

GLADYS GORDON

County Clerk

NINTH DAY

Stevens Point, Wisconsin, November 24, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Roll of members called, all members present.

Minutes of previous session read and approved.

The following resolution, which was laid over from yesterday, was read by the clerk:

RESOLUTION NO. 18

Resolved, That the sum of \$300 be appropriated for the coming year for the necessary expenses of the county children's Board incurred in the discharge of their duties.

C. E. NEBEL

Supervisor

Dated November 23, 1933.

Moved by Supervisor Gruber and seconded by Supervisor Martin that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk at this time brought up resolutions Nos. 8 and 9, which were laid over until this morning, regarding appointments of county physician and physician for blind and deaf, and upon motion of Supervisor Nebel, seconded by Supervisor Laszewski, same were laid over until such time as the Board decides what type of relief unit shall be adopted.

Clerk presented claim of James Manley for services rendered during the milk strike, which was referred to the Committee on Sheriff and Constable fees, also general claims were presented which were referred to the Committee on Claims.

Moved by Supervisor Gruber and seconded by Supervisor Konkol that action of the Board on the County Relief Unit be postponed until this afternoon and then taken up without any further debate. Motion

carried.

Moved by Supervisor Konkol and seconded by Supervisor Kitowski that Board adjourn until 1:30 o'clock p. m. Motion carried.

Stevens Point, Wisconsin, November 24, 1933—1:30 o'clock p. m. Meeting called to order by Hon. M. J. Mersch, Chairman.

Roll of members called, all members present.

Clerk read the following resolution:

RESOLUTION NO. 19

November 24, 1933.

Be it hereby resolved, by the Portage County Board of Supervisors, now in regular annual session, that we do hereby abolish all distinction between county poor, and town, village, and city poor in the county of Portage. And further be it resolved that the expenses of maintaining all poor therein become a county charge and all power conferred and duties imposed upon towns, villages, and cities shall be exercised and provided for pursuant to Section 49.14.

Be it further resolved, that the county of Portage shall operate under the laws as a county unit and that the following method of operation shall, and is hereby adopted as set forth and that same shall take effect on193.....and be in force therefrom, until such time as the Board of Supervisors in regular annual session shall by a majority vote dissolve said system, and thereby return to the town unit system.

W. F. COLLINS

Supervisor 2nd Ward

F. J. GRUBER

C. E. NEBEL

Moved by Supervisor Nebel and seconded by Supervisor Cunneen that "December 1, 1933" be inserted in the blank space of the resolution. Motion carried.

Clerk read the following resolution with the date inserted; also proposed plan for operating county relief organization of Portage county:

RESOLUTION NO. 19

November 24, 1933.

Be it hereby resolved, by the Portage County Board of Supervisors, now in regular annual session, that we do hereby abolish all distinction between county poor, and town, village, and city poor in the county of Portage. And further be it resolved that the expenses of maintaining all poor therein become a county charge and all power conferred and duties imposed upon towns, villages, and cities shall be exercised and provided for pursuant to Section 49.14.

Be it further resolved, that the County of Portage shall operate under the laws as a county unit and that the following method of operation shall, and is hereby adopted as set forth and, that same shall take effect on December 1, 1933 and be in force therefrom, until such time as the Board of Supervisors in regular annual session shall by a majority vote dissolve said system, and thereby return to the town unit system.

W. F. COLLINS

Supervisor 2nd Ward

F. J. GRUBER

C. E. NEBEL

Moved by Supervisor Gruber and seconded by Supervisor Cartmill that resolution be adopted. Roll of members called, motion was lost, there being 18 nays and 11 ayes. The following members voted nay: Supervisors Simonis, Martin, Ward, Stinson, Gates, Kawleski, Dimka, Pipe, Frost, Smith, Repinski, Konkol, Langbauer, Een, Starks, Kitowski,

Bobbe, and Rosholt. Ayes: Supervisors Poliwoda, Yetter, Laszewski, Gruber, Rossier, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Supervisor Gruber asked to be excused at this time.

Clerk read the following report of the Committee on County Printing:

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

Gentlemen:

We, your committee to whom was referred the bids for County Printing would respectfully report as follows:

We recommend that the bid of the Stevens Point Journal Company for printing the proceedings of the County Board be accepted, it being the only bid received, the bid being based on the legal rate of \$1.00 per folio and \$2.00 per 100 sheets in supplement form, also 150 copies in pamphlet form without charge.

We recommend that the bid of the Moberg Print Shop of Amherst, for job printing be accepted, as follows:

Full sheet blanks, two sides printed	\$7.50 for 500
Full sheet blanks, one side printed	6.75 for 500
Half sheet blanks, two sides printed	6.00 for 500
Half sheet blanks, one side printed	4.00 for 500
Quarted sheet blanks, two sides printed	4.00 for 500
Quarter sheet blanks, one side printed	3.25 for 500
Letter heads, per thousand	2.75
No. 6 3/4 envelopes, printed with corner card, per thousand ..	2.50
No. 10 envelopes, per thousand	3.05

All of the above work to be printed on good quality stock and workmanship guaranteed to be satisfactory. Other work coming under the head of this contract will be printed at a substantial reduction or as low as existing conditions will allow, all finished work to be delivered at court house at no extra cost.

We further recommend that all orders for printing be made through and by purchasing agent for the county, and that the publishing of election notices and printing of ballots be left with the county clerk.

Respectfully submitted.

EDMUND FROST

DAVID SIMONIS

DAN BOBBE

Committee on County Printing

Dated November 24, 1933.

Moved by Supervisor Gates and seconded by Supervisor Dimka that report be adopted. Motion carried.

Clerk read the report of the Judiciary Committee, and upon motion of Supervisor Poliwoda, seconded by Supervisor Laszewski, same was referred back to the Committee for correction.

Supervisor Rossier asked to be excused.

Moved by Supervisor Laszewski and seconded by Supervisor Cunneen that Board recess for 30 minutes. Motion carried.

3:15 o'clock p. m.

Board reconvened.

Clerk read the following petition:

To the County Board of the County of Portage.

The petition of the town of Hull, Portage County, Wisconsin, by its officers, respectfully set forth and show as follows:

That the said Town of Hull, a municipal unit of the County of Portage, is at present joined with other towns and the city of Stevens Point, under the provisions of the general committee for the care and

relief of unemployed; that during the last year there has been expended on an average of approximately twelve hundred (\$1,200.00) dollars per month for the relief of such unemployed.

That the said Town Board are informed and believe that the city of Stevens Point is about to discontinue such organization and that if such action is taken the Town of Hull will be forced to care for their own unemployed. That the finances of such town are wholly inadequate and they will be wholly unable to furnish support or labor or aid to such unemployed residents of such town.

Wherefore, your petitioners request that the County of Portage assume the responsibility for the care of the unemployed in the Town of Hull.

Dated this 20th day of November 1933.

Town Board of the Town of Hull

ANTON LASZEWSKI
ANTON MESHAK
WILLIE OSTROWSKI

Supervisors

Moved by Supervisor Dimka and seconded by Supervisor Kitowski that petition be laid on the table. Roll of members called, motion carried there being 25 ayes, 3 nays, 1 member being absent. The following members voted aye: Supervisors Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Pipe, Frost, Smith, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunnene, Mersch and Cartmill. Nays: Supervisors Simonis, Laszewski and Lukaszewicz. Supervisor Gruber was absent.

Moved by Supervisor Gates and seconded by Supervisor Kitowski that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON

County Clerk

TENTH DAY

Stevens Point, Wisconsin, November 25, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Roll of members called, all members present.

Minutes of previous session read and approved.

Clerk read the following resolution:

RESOLUTION NO. 20

Resolved by the Portage County Board of Supervisors in annual session assembled that the Board of Trustees for the Portage County Home be and hereby are instructed to take out boiler insurance covering the heating plant of the above institution.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

November 25, 1933.

Moved by Supervisor Rossier and seconded by Supervisor Konkol that resolution be adopted. Motion carried.

Clerk read the following report of Committee on State Roads and Bridges:

To the Chairman and Members of the Portage County Board.

Gentlemen:

We, your committee on State Roads and Bridges beg to report as follows:

Petition #1—Town of Grant. Repairs on Sherman Bridge.

Total cost \$201.75—Allowed 50% or \$100.87.

Petition #2—Town of Carson. Schroder-Sobczak Bridge.

COUNTY BOARD PROCEEDINGS

Total cost \$533.32—Allowed 50% or 266.66.

Petition #3—Town of Carson. Hassel Bridge.

Total cost \$698.03—Allowed 50% or \$349.02.

Petition #4—Town of Eau Pleine.

Petition by 300 signers protesting the relocation of S. T. H. #45 and petitioning that said road be left in present location, excepting to straighten it out south of Dancy. Petition accepted and to be sent to the State Highway Commission.

Petition #5—Village of Junction City, on Wolfe Road.

Laid over until spring meeting.

Petition #6—Town of Eau Pleine \$145.00 on Wolfe Road.

Laid over until spring meeting.

Petition #7—Town of Stockton \$1189.00 on Custer - Polonia Road. Amount allowed \$216.00 being the amount earned by county trucks.

HENRY W. STINSON C. F. MARTIN
CARL ROSHOLT THEO. DIMKA
J. J. KONKOL PETER SMITH

State Road and Bridges committee.

Dated November 25, 1933.

Moved by Supervisor Starks and seconded by Supervisor Laszewski that report be adopted. Motion carried.

Clerk read the following report of the Judiciary Committee, which was referred back for correction:

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

We, your committee to whom was referred the schedule of claims for damage done by dogs from 1 to 41 inclusive, and the schedule of claims for assessing dogs from 1 to 22 inclusive, respectfully report as follows:

CLAIMS FOR ASSESSING DOGS

	Claimed	Allowed
1. Ralph Lee	\$ 21.60	\$ 21.60
2. Albert Peters	48.75	48.75
3. Emil Eberhardt	18.45	18.45
4. Willard Brady	24.75	24.75
5. Bert Wied	19.95	19.95
6. John Meddaugh	18.60	18.60
7. Bruno B. Gliniecki	17.70	17.70
8. Henry Koltz	30.30	30.30
9. Ernest J. Ebert	24.30	24.30
10. M. H. Hanson	4.35	4.35
11. C. W. Morgan	17.55	17.55
12. Thos. Guyant	7.50	7.50
13. Frank Walkush	12.75	12.75
14. Felix Wanta	28.35	28.35
15. Frank Rutta	27.60	27.60
16. Julian Lila	3.30	3.30
17. Edward S. Thorp	27.45	27.45
18. Fred B. Fox	33.30	33.30
19. John Pascavis	16.50	16.50
20. J. E. Nolan	103.20	103.20
21. William Arians	3.90	3.90
22. Edwin I. Roe	22.05	22.05
Total	532.20	532.20

All of the above claims are allowed by your committee.

CLAIMS FOR DAMAGE BY DOGS

	Claimed		Allowed
1. Frank Nedrest	\$ 16.00	Less 20%	\$ 12.80
2. H. C. Neiman	13.00	Less 20%	10.40
3. Claude Frost	18.00	Less 20%	14.40
4. Mike Duda	13.00	Less 20%	10.40
5. Barney Fredack	12.00	Allowed \$6.00 less 20%	4.80
6. Walter Karpinski	6.00	Allowed \$3.00 less 20%	2.40
7. Anton Sikowski	38.75	Allowed \$28.75 less 20%	23.00
8. John Glaza	9.00	Less 20%	7.20
9. Anton Bruske	5.00	Less 20%	4.00
10. Mrs. Anna Oemernik	4.60	Less 20%	3.68
11. Elmer J. Boelter	32.00		Disallowed
12. Ed. A. Mehne	2.50	Dead hog when eaten	Disallowed
13. Sylvester Milanowski	6.00	Allowed \$4.00 less 20%	3.20
14. Peter Jurgella	15.00	Less 20%	12.00
15. Frank Worzalla	67.50	Allowed \$57.50 less 20%	46.00
16. Fred G. Piltz	80.00	Less 20%	64.00
17. Walter Panzer	10.00	Less 20%	8.00
18. Harlow A. Frost	9.00	Allowed \$6.00 less 20%	4.80
19. O. A. Crowell	9.00	Allowed \$6.00 less 20%	4.80
20. Paul Shelka	35.00	Allowed \$25.00 less 20%	20.00
21. Walter Panzer	7.00	Allowed \$6.00 less 20%	4.80
22. R. A. Livingstone	30.00	Less 20%	24.00
23. Alex Kieliszewski	91.00	Allowed \$39.00 less 20%	31.20
24. Frank Perchefski	35.00	Less 20%	28.00
25. Frank Nedrest	15.00	Allowed \$15.00 less 20%	12.00
26. Frank Nedrest	12.00	Allowed \$9.00 less 20%	7.20
27. Palmer Dobbe	6.00	Allowed \$6.00 less 20%	4.00
28. Onufry Kurzewski	8.00	Allowed \$3.00 less 20%	2.40
29. Victor Betker	8.00	Allowed less 20%	6.40
30. Sy Skibba	5.00	Allowed \$3.00 less 20%	2.40
31. Leon Peplinski	8.40	Allowed \$7.00 less 20%	5.60
32. Edw. Groholski	9.80	Allowed \$7.00 less 20%	5.60
33. Eugene Wysocki	50.00	Allowed \$35.00 less 20%	28.00
34. Jos. Groholski	18.48	Allowed \$12.00 less 20%	9.60
35. Mike Bannach	8.10	Allowed less 20%	6.48
36. Louis Skoglund	17.00	Allowed \$15.00 less 20%	12.00
37. Alfred von Gunten	35.00	Allowed \$30.00 less 20%	24.00
38. William Bassler	8.00	Allowed \$6.00 less 20%	4.80
39. Jos. Rekowski	10.00	Allowed \$7.00 less 20%	5.60
40. Anton Sikorski	14.00	Allowed \$8.00 less 20%	6.40
41. August Frydach	6.50	Allowed \$5.00 less 20%	4.00
	<hr/>		<hr/>
	803.63		490.36

Dated November 24, 1933.

Respectfully submitted.
 W. F. COLLINS
 V. W. WARD
 PAUL LUKASZEWICZ
 DAN BOBBE

Judiciary Committee

Moved by Supervisor Dimka and seconded by Supervisor Starks that report be adopted. Motion carried.

Moved by Supervisor Cunneen and seconded by Supervisor Gates that Dan Bobbe be elected as a member of the Camp Site Committee to succeed C. E. Smith, whose term expires this year. Motion carried

Moved by Supervisor Ward and seconded by Supervisor Konkol

that Supervisor Starks be given authority to move the boat house from the Seymour Property, to County Property, and that a rental fee of \$10.00 be paid. Motion carried.

Clerk read resolution No. 21, as follows:

RESOLUTION NO. 21

Resolved, by the Portage County Board of Supervisors in annual meeting assembled

That the CWA proposal, that the county provide material for the reconstruction of the County Jail Garage, be accepted.
November 25, 1933.

A. J. CUNNEEN

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

Moved by Supervisor Frost and seconded by Supervisor Starks that Board adjourn until 9:00 o'clock Monday morning. Motion carried.

GLADYS GORDON

County Clerk

ELEVENTH DAY

Stevens Point, Wisconsin, November 27, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Miss Minnie Gasmann, secretary of the Portage County Traveling Library Board, addressed the Board in the interest of the Traveling Library.

The clerk reported that through error, the County Judge omitted the sum of \$15.00 in submitting his claim for fees due in committing poor persons to the County Home. Moved by Supervisor Frost and seconded by Supervisor Starks that claim be added to the report of the Claims Committee. Motion carried.

Clerk read resolution No. 22, providing for an appropriation for material in reconstructing the County Jail Garage, which was laid over until tomorrow.

Clerk read a communication from C. A. Harper, State Health Officer, in regard to putting unemployed nurses and office workers in the field of public health, into service.

Mr. Walter B. Murat, District Attorney, was asked to give an opinion on the question as to whether or not a two-unit County Relief System, with all the towns and villages outside of Stevens Point in one unit, could legally hold the town or village opposed to the system, responsible for its share of the tax levy under said system. Mr. Murat informed the board that it was his opinion that all towns and villages could be held responsible for their share of such taxes.

Mr. Murat brought up the matter of Sunday night dances that have been held in Portage County, advertised as being given under the auspices of the Parent Teachers' Association. These dances, he said, have been held in a public dance hall and it was his opinion that some change should be made in the Dance Hall Ordinance, regarding dances of this kind.

Moved by Supervisor Rossier and seconded by Supervisor Laszewski that W. F. Collins be instructed to work with the district attorney to draft amendments to the Dance Hall Ordinance, which they deem advisable. Motion carried.

Moved by Supervisor Gates and seconded by Supervisor Ward that a public health nurse be assigned to Portage County, by the State Board of Health, providing this can be done without any expense to the County, preference to be given a nurse from Portage County,

providing there is one qualified. Motion carried.

Moved by Supervisor Collins and seconded by Supervisor Martin that C. E. Nebel and F. J. Gruber be instructed to telephone the Industrial Commission at Madison, and get the exact status of the Relief proposition. Motion carried.

Moved by Supervisor Laszewski and seconded by Supervisor Simonis that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 27, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Supervisor Nebel reported on the information he received from the Industrial Commission regarding relief matters. Following is some of the information received:

No. 1 In the event that the Board adopts a two-unit system, it will be possible for the second unit to receive federal funds.

No. 2 The city of Stevens Point would continue to receive R. F. C. funds and the balance of the county would receive these funds, if the city were in one unit, and the balance of the county in a second unit.

No. 3 Any sub-division of the county, upon proper application, will receive these funds, providing a workable plan is presented that will meet with the approval of the Industrial Commission.

No. 4 The Highway Commission must approve all projects in connection with road work, and all civil works should be handled in each town just as if they were local projects. Repair work projects that might be carried out in connection with the court house, would be approved.

Moved by Supervisor Simonis and seconded by Supervisor Konkol that the matter of relief unit system be laid over until tomorrow morning. Motion carried.

Moved by Supervisor Simonis and seconded by Supervisor Nebel that the County Highway Committee investigate right-of-way in the town of Plover and report to the Board as to who is to purchase the right-of-way, the County Highway Committee or the State Highway Commission. Motion carried.

Following a discussion on the matter of improving and repairing the several offices in the court house, it was moved by Supervisor Rossier, seconded by Supervisor Kitowski that the court house project be accepted and forwarded to the proper officer for approval. Motion carried.

Moved by Supervisor Gates and seconded by Supervisor Konkol that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON

County Clerk

TWELFTH DAY

Stevens Point, Wisconsin, November 28, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Clerk read the following resolution which was laid over from yesterday:

RESOLUTION NO. 22

Whereas, the Civic Works Administration has approved the County's application for funds for the reconstruction of the County Jail Garage, providing the county supply the necessary materials for such work,

Therefore be it resolved, that we appropriate the sum of \$1500.00 for the purchase of such material.

F. J. GRUBER
W. F. COLLINS
RAYMOND PIPE
Civic Works Committee

November 27, 1933.

Moved by Supervisor Nebel and seconded by Supervisor Starks that resolution be adopted. Roll of members called, motion carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk read resolution No. 23 as follows:

RESOLUTION NO. 23

November 28, 1933.

Whereas the County Board of Supervisors of Portage County at its present session has adopted a resolution to change all county accounting to the Wisconsin Tax Commission Accounting System, as of January 1, 1934.

Therefore be it resolved that no audit be made of the financial records of the County Clerk, County Treasurer, and the Clerk of Circuit Court for the calendar year ending December 31, 1933.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

Moved by Supervisor Cunneen and seconded by Supervisor Dimka that resolution be adopted. Motion carried.

Resolutions Nos. 24, 25, 26, 27, and 28 were read by the clerk and same were laid over until tomorrow.

The following resolution, which was referred back for redrafting, was read by the clerk:

RESOLUTION NO. 16 (Redrafted)

To the chairman and Members of the County Board of Portage County:

Be It Resolved, that all Portage County Tractor drivers and operators of the large county graders should receive not less than 75c per hour while on duty, while the above machinery is working for the towns in the county.

DAVID SIMONIS
EDMUND FROST
HENRY REPINSKI

November 27, 1933.

Moved by Supervisor Gruber and seconded by Supervisor Rosholt that resolution be referred to the Committee on State Roads and Bridges. Motion carried.

Claim from H. A. Bender in the amount of \$50.00 was presented by the clerk and same was referred to the Committee on Claims.

After a discussion on insurance, it was moved by Supervisor Dimka and seconded by Supervisor Gates, that the Finance Committee take care of the fire and compensation insurance, outside of the Highway Department. Motion carried.

Moved by Supervisor Nebel and seconded by Supervisor Collins that the Highway Committee be instructed and authorized to buy right-of-way and proceed to negotiate for same and if necessary, to start condemnation proceedings to acquire proposed right-of-way for drainage ditch from Plover to the river; the committee to report to the Board before making final purchase, and bill the State for reimbursement for same. Motion carried.

Mr. Peter Walraven, city manager, addressed the board and expressed his views on the County Unit System of Relief.

Moved by Supervisor Simonis and seconded by Supervisor Cartmill that the Board reconsider the action taken on Resolution No. 19, providing for the County Unit System. Motion carried unanimously. Mr. Simonis had previously voted "no" on this resolution.

Moved by Supervisor Collins and seconded by Supervisor Laszewski that resolution establishing the County Unit System, be adopted. Before the roll was called, the clerk read the following resolution:

RESOLUTION NO. 19

November 23, 1933.

Be It Hereby Resolved by the Portage County Board of Supervisors, now in regular annual session, that we do hereby abolish all distinction between county poor, and town, village and city poor in the county of Portage. And further be it resolved that the expenses of maintaining of all poor therein become a county charge and all power conferred and duties imposed upon towns, villages, and cities shall be exercised and provided for pursuant to Section 49.14.

Be It Further Resolved that the county of Portage shall operate under the laws as a county unit and that the following method of operation shall, and is hereby adopted as set forth and that same shall take effect on December 1, 1933 and be in force therefrom, until such time as the Board of Supervisors in regular annual session shall by a majority vote dissolve said system, and thereby return to the town unit system.

F. J. GRUBER
H. W. STINSON
W. F. COLLINS

Finance Committee

**PROPOSED PLAN
FOR**

**OPERATING COUNTY RELIEF ORGANIZATION OF
PORTAGE COUNTY WISCONSIN**

Relief means such money, food, housing, fuel, clothing, light, water, medicine, medical and other treatment, nursing, and other care, service household equipment, and commodities, provided at public expense, as shall be reasonable and necessary under the circumstances, and shall include wages paid in cash for work provided to dependent persons where the amounts paid are determined upon the basis of actual need. The food furnished shall be of a kind and quantity sufficient to provide a nourishing diet, and shall include genuine dairy products. The housing provided shall be adequate for health and decency. Where there are children of school age the relief furnished shall include necessities for which no other provision is made.

"Dependent person" means a person without the present available money or income or property or credit or other means by which the same can be presently obtained, sufficient to provide the commodities and services specified.

"Director" means the director of public relief and, where applicable, his duly authorized assistants.

"Department" means the county department of public relief.

Responsibility for Relief Unit of Administration. The County shall be responsible for the relief of all dependent persons lawfully settled therein, and shall be the unit for the administration of relief. The county shall also provide relief necessary for dependent persons found in the county who do not have a settlement therein.

Administration Organization. The county shall have a department of public relief, which shall be in charge of a director.

The county board shall have a committee on relief which shall consider and make recommendations on all matters referred to it by the director and all other matters affecting the administration of relief requiring the attention of the board. The county board may also authorize the director annually to appoint an advisory committee composed of men and women residents of the county known to be interested in relief administration and believed to be in a position to make available to the department the resources of the community for dealing with the problems of relief. The members of any such advisory committee shall receive no compensation for their services.

The director shall be elected by the committee of relief. In making such nomination the committee shall consider training, experience, executive and administrative ability, efficiency, general qualifications and fitness for performing the duties of the office, and no person shall be eligible to the office of director who is not by training, experience, ability, and efficiency well qualified and generally fit to perform the duties of such office. No weight or consideration shall be given by the committee to nationality, political, or religious affiliations, or to other considerations than merit and qualifications for the office. The director shall hold office for an indefinite term and shall be removed only for cause, by vote of a majority of all of the members of the Civil Works Committee, after a public hearing upon written charges, which shall be furnished to him at least ten days prior to the hearing.

The Civil Works Committee shall fix the salary of the director and shall authorize the employment of such assistants, clerks, and stenographers as it considers necessary. All such employes shall be appointed by the director and shall be paid such salaries as the Civil Works Committee may determine, or may allow the director, with the approval of the committee of Civil Works, to fix their salaries within the limits of the available appropriations.

Each director and each of such assistants as the committee on relief may deem advisable shall before entering upon their duties give a surety bond in such sum as shall be fixed by the committee, to protect the county against any possible misappropriation of monies passing through their hands. The costs of such bonds shall be paid from the appropriation for the administration of relief.

Investigations for Other Forms of Public Assistance. The county board may provide that the department of public relief shall do the investigational work providing and pertaining to applications for any or all forms of public relief granted in the county the administration of which is vested in some other agency, including, without exclusion because of enumeration, aid to dependent children, soldiers and sailors relief, old-age pensions and assistance, and pension for the blind and for the blind and deaf. Also all medical and surgical aid furnished by local or state institutions. Whenever the county board shall have provided that the department of Civil Works shall do the investigational work for any such forms of public relief, the courts, commissions, or officers charged by law with the duty of administration shall refer all applications to the department for such investigation and report as may be required by law or as said court, commission, or officer may direct. Nothing contained herein shall be construed to modify any of the powers now vested in the courts, commissions, boards, or officers with reference to public relief except that when the county board shall have so provided, no such relief shall be granted until the application therefor has been referred to the department and its report received. The county board shall have power to make the necessary rules and regulations to carry out the intent of this paragraph, which is declared to be to enable a county to provide a centralized method of investigation

of applications for all forms of public relief.

Records, Accounts, Reports. The director shall use such forms and records as shall be recommended from time to time for the administration of relief by the committee.

The director shall keep such accounts of receipts and disbursements and make such reports as may be required by law or prescribed by the county board.

Appropriations: Tax Levy: Payments. It shall be the duty of the county board to make adequate appropriations and to take such other action as may be necessary to provide the relief of dependent persons.

The county board shall annually levy a tax on all taxable property in the county sufficient to meet the appropriation for relief and its administration. Such tax shall be apportioned and certified by the county clerk to the several municipalities of the county.

Administration and Conditions of Relief: Work Relief. Whenever a director receives an application for relief, he shall, or cause to be made, inquiry and record concerning the circumstances of such person. The object of the inquiry shall be to ascertain the settlement of such person, the name, age, physical condition, earnings or other income, the ability of each member of the family to labor, the cause of the present condition; the ability and willingness of the relatives, friends, and organization of which the applicant is a member to assist, and such other facts as may be helpful in determining the treatment which will be the most beneficial to such person. If it shall appear that such person is in immediate need, temporary relief shall be granted pending completion of the inquiry.

The director shall, in so far as funds are available for that purpose, provide relief for dependent persons. When it appears that the applicant will be likely to remain dependent for a period exceeding three months, a budget shall be prepared for the family of the applicant based upon the standard budget provided, and, so far as funds are available, the relief shall be granted in accordance with the need thus shown. He shall assist such dependent persons to regain a condition of self-support through every means at his disposal and shall give such service to those likely to become dependent as may prevent such dependency.

As far as possible, families shall be kept together, and they shall not be separated for poverty alone. Whenever practicable, relief shall be given a dependent person in his own home; the director may, however, in his discretion, provide relief in a boarding home, the home of a relative, a public or private institution, or in a hospital.

When a person is granted relief in his own home, or in any other place outside of an institution, in order that relief shall be given only as long as necessary, such person shall be visited at such intervals as is necessary under the then existing circumstances, provided that all care and service needed to restore such person to a condition of self-support or to reduce his dependency are rendered. A person receiving care in an institution shall be visited as often as may be necessary in order that any service or care needed by him shall be provided and in order that any institution care shall be given only so long as it is advantageous for the person's welfare.

The director shall cooperate with other local and state officials who can furnish public employment, to the end that those in need of relief shall be given an opportunity to work for such relief. Any municipality in the county shall be allowed to place the recipients of relief in such municipality in a local work project provided the county does not establish such a project. Wages for such work relief shall be paid in cash, except in such cases where the director shall decide that

payment by voucher will serve the best interests of the individual or his family. In no case shall the hourly rate of wages or its equivalent, be less than that usually paid for similar work in the municipality, or community.

Protection of Records. The names of persons who have received relief and all communications and information received by any director or any of his assistants relating to such persons or relatives liable for their relief shall be considered confidential and shall be disclosed only to a person or agency which in the opinion of the director is entitled to such information, or as may be necessary in legal proceedings. The name of any recipient of relief shall not be made public as the recipient of such relief, except as provided in this paragraph.

Cooperation With Other Officials And Agencies. The director shall in all matters relating to his powers and duties cooperate with juvenile courts, county courts, county childrens' boards and all other governmental agencies concerned with the welfare of dependent persons. The director shall also confer with private agencies whose object is the relief of dependent persons or the improvement of social conditions that there may be no duplication of relief work.

After the reading of above resolution, roll of members was called; motion was carried to adopt the resolution, establishing the county unit system, there being 17 ayes and 12 nays. The following members voted aye: Supervisors Simonis, Ward, Poliwoda, Kawleski, Yetter, Laszewski, Pipe, Gruber, Rossier, Repinski, Konkol, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Martin, Stinson, Gates, Dimka, Frost, Smith, Langbauer, Een, Starks, Kitowski, Bobbe, and Rosholt.

Clerk read the following resolution:

RESOLUTION NO. 29

November 28, 1933.

Whereas, Resolution No. 15 adopted November 22, 1933, creates a Civil Works Committee for Portage County and,

Whereas, this resolution provides that this Committee handle all re-employment, poor relief, and medical and hospital cases. Therefore, be it resolved that the Civil Works committee assume all the work and be given all the power and authority that were confined in the Poor Claims Committee by resolution No. 44, adopted December 1, 1932 and further be it resolved that provisions for monthly meeting of the Poor Claims Committee contained in resolutions No. 44, 1932, and No. 2, of 1933, be repealed

Be it further resolved that the said Civil Works Committee is hereby charged and empowered to carry out the provisions as set forth in Resolution No. 19 and that all provision as set forth in said resolution No. 19 is hereby vested in the powers of the Civil Works Committee.

F. J. GRUBER
W. F. COLLINS
HENRY W. STINSON

Moved by Supervisor Cunneen and seconded by Supervisor Starks that resolution be adopted. Motion carried.

Moved by Supervisor Konkol and seconded by Supervisor Laszewski that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 28, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Miss Neuman, a representative of the State Board of Health, addressed the Board, explaining the set up under which certified public health nurses will carry on their work.

Clerk read the following resolution which was laid over from November 17:

RESOLUTION NO. 8

Be It Hereby Resolved by the County Board of Supervisors of Portage County, Wisconsin, that Dr. C. von Neupert be appointed County physician for the ensuing year.

W. F. COLLINS

Supervisor

Dated this 17th day of November 1933.

Moved by Supervisor Nebel and seconded by Supervisor Poliwoda, that resolution be laid on the table and the matter be referred to the Civil Works Committee. Motion carried.

Clerk read the following resolution, which was laid over from November 17.:

RESOLUTION NO. 9

Be It Hereby Resolved, by the Board of Supervisors of Portage County Wisconsin, that Dr. A. G. Dunn be appointed as county physician for the examination of the blind and deaf for the ensuing year.

Dated this 17th day of November, 1933.

W. F. COLLINS

Supervisor

Moved by Supervisor Nebel and seconded by Supervisor Poliwoda that resolution be referred to the Civil Works Committee with power to act. Motion carried.

The following resolution was read by the clerk:

RESOLUTION NO. 30

November 28, 1933.

Resolved, that all applications for Civil Works Projects, that can be put in shape this afternoon, be completed, and public works Director C. E. Nebel, be instructed to take them to Madison tomorrow for approval.

D. F. GATES

THEO. DIMKA

J. J. KONKOL

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

Clerk read the following report of the committee on Sheriff and Constable fees:

Stevens Point, Wisconsin, November 27, 1933.

To the Hon. Chairman and Portage County Board of Supervisors. Gentlemen.

Your committee on sheriff and constable fees beg to report as follows:

We have examined claims numbered 1 to 12 inclusive, on which seventy-five per cent of the amount claimed has been previously paid, also schedule of sheriff's and constable claims, checked the various items in them and have allowed the following amounts:

	Asked	Allowed	Am't pd.	Bal. due Allowed
1. Joe Heitzinger	\$ 342.75	\$ 342.75	\$ 257.06	\$ 85.69
2. Joe Heitzinger	129.73	129.73	97.30	32.43
3. Joe Heitzinger	419.25	419.25	314.44	104.81
4. Joe Heitzinger	369.00	369.00	276.75	92.25
5. Joe Heitzinger	268.80	268.80	201.60	67.20
6. Joe Heitzinger	214.00	214.00	160.50	53.50
7. Joe Heitzinger	267.00	267.00	200.25	66.75
8. Joe Heitzinger	281.75	281.75	211.31	70.44

COUNTY BOARD PROCEEDINGS

9. Joe Heitzinger	264.00	264.00	198.00	66.00
10. Joe Heitzinger	103.00	103.00	77.25	25.75
11. Joe Heitzinger	364.50	364.50	273.37	91.13
12. Joe Heitzinger	241.50	241.50	181.12	60.38
Totals	3,265.28	3,265.28	2,448.95	816.33

SHERIFF'S AND CONSTABLE'S FEES

	Amount Claimed	Amount Allowed
1. Joe Heitzinger	\$ 920.20	\$ 916.20
2. Steve Firkus	153.50	101.50
3. James Bestul	17.17	15.17
4. Paul B. Kitowski	8.10	7.10
5. Paul B. Kitowski	12.90	9.75
6. Archie Duranceau	77.90	57.90
7. Louis Elchlepp	3.00	3.00
8. John Langbauer	5.85	5.45
9. E. A. Sonnenberg	15.00	12.00
10. Maurice Kinney	21.00	18.00
11. Nat Kinney	30.00	21.00
12. Floyd Poppa	21.00	15.00
13. G. F. Clayton	12.00	12.00
14. Herbert Pohl	3.60	3.60
15. Gerald H. Frost	11.10	11.10
16. Glen Watkins	21.00	21.00
17. R. A. Fletcher	6.00	6.00
18. Denny Foss	5.10	5.10
19. Raymond Gustin	3.60	3.60
20. John Wallner	5.10	5.10
21. Glenn Manley	5.10	5.10
22. R. Felch	5.10	5.10
23. Fred M. Manley	4.50	4.50
24. Jos. Wallner	5.10	5.10
25. Winston Judd	3.60	3.60
26. James Manley	7.50	7.50
27. Vilas Waterman	3.60	3.00
28. Carl Gustin	6.90	6.90
29. Arthur Pratt	5.40	5.40
30. Darwin Culver	6.90	6.90
31. Ralph Hutchinson	6.30	6.30
32. Archie Duranceau	12.00	12.00
33. Pat Bowen	3.00	3.00
34. Louis Glaman	7.50	7.50
35. Ralph Miner	6.00	6.00
36. Minot Hetzel	1.65	1.65
37. Edwin Reader	1.65	1.65
38. F. M. Reader	3.00	3.00
39. Geo. Nelson	1.50	1.50
40. Norman Popp	1.65	1.65
41. Ralph Minor	18.00	18.00
42. John Langbauer	3.00	3.00
43. Ray Bowen	43.50	36.97
44. Howard Marcey	7.20	7.20
45. Ross Bowen	4.50	4.50
46. W. E. Baker	3.00	3.00
47. V. M. Johnson	9.00	9.00
48. Edmund Miller	3.00	3.00
49. Joe Meyers	24.00	24.00

50. Ray Bowen	9.00	9.00
51. Frank Trebiatowski	3.00	3.00
52. Harry Edwards	60.00	60.00
53. Jess Schmidt	3.00	3.00
54. Glenn White	3.00	3.00
55. Ronald Winn	3.00	3.00
56. F. G. Hutchinson	15.00	Dis'll'w'd
57. James Manley	13.00	9.00

1,675.27 1,545.59

ANTON LASZEWSKI
 JOHN D. LANGBAUER
 A. J. CUNNEEN
 HENRY REPINSKI
 GEO. STARKS

Committee

Dated November 28, 1933.

Moved by Supervisor Frost and seconded by Supervisor Rosholt that report be adopted. Motion carried.

Moved by Supervisor Gruber and seconded by Supervisor Laszewski that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON

County Clerk

THIRTEENTH DAY

Stevens Point, Wisconsin, November 29, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present except Supervisors Rosholt and Nebel, excused.

Minutes of previous session read and approved.

The following, resolution which was laid over until this morning, was read by the clerk:

RESOLUTION NO. 24

November 28, 1933

Resolved by the Portage County Board of Supervisors at its regular annual meeting that to obtain funds from the Civil Works Administration for alterations and repairs on court house, the sum of Seven hundred twenty-five dollars, (\$725.00) be appropriated to purchase material required for the work.

F. J. GRUBER
 W. F. COLLINS
 RAYMOND PIPE

Civil Works Committee

Moved by Supervisor Collins and seconded by Supervisor Cunneen that resolution be adopted. Roll of members called, motion carried, there being 27 ayes and 2 members absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisors Rosholt and Nebel were absent.

Resolution No. 25, which was laid over until this morning, was read by the clerk. The resolution reads as follows:

RESOLUTION NO. 25

November 28, 1933.

Be it hereby resolved by the Portage County Board of Supervisors in annual meeting assembled, that there be appropriated the sum of

three hundred dollars (\$300.00) to the Stevens Point Rest Room.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

Moved by Supervisor Laszewski and seconded by Supervisor Dimka that resolution be adopted. Roll of members called, motion carried, there being 27 ayes and 2 members absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisors Rosholt and Nebel were absent.

The following resolution, which was laid over until this morning, was read by the clerk:

RESOLUTION NO. 26

November 28, 1933.

Resolved by the Portage County Board of Supervisors in annual session assembled that there be appropriated the sum of three hundred dollars (\$300.00) to the Childrens' Home Finding Society of Milwaukee.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

Supervisor Collins left the room.

Moved by Supervisor Cunneen and seconded by Supervisor Poliwoda that resolution be disallowed. Roll of members called, motion carried, there being 23 ayes, 3 nays and 3 members absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Cunneen, Lukaszewicz, and Cartmill. Nays: Supervisors Gruber, Rossier and Mersch. Supervisors Rosholt, Nebel and Collins, were absent.

Resolution No. 27, which was laid over until this morning, was read by the clerk as follows:

RESOLUTION NO. 27

November 28, 1933.

Be it resolved by the County Board of Supervisors of Portage County, Wisconsin, that there hereby is appropriated for emergency relief to the Soldiers and Sailors Relief Commission of Portage County, Wisconsin for the year 1934, the sum of one thousand dollars (\$1000.00) to be expended by said commission under and pursuant to the authority of Wisconsin Statutes.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

Moved by Supervisor Rossier and seconded by Supervisor Simonis that resolution be adopted. Roll of members called, motion carried, there being 17 ayes, 9 nays and 3 members absent. The following members voted aye: Supervisors Simonis, Martin, Stinson, Gates, Poli-woda, Frost, Rossier, Repinski, Konkol, Langbauer, Een, Bobbe, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Ward, Kawleski, Dimka, Yetter, Laszewski, Pipe, Smith, Starks, and Kitowski. Supervisors Rosholt, Nebel and Collins were absent.

The following resolution, which was laid over until this morning, was read by the clerk:

RESOLUTION NO. 28

November 28, 1933.

Resolved by the Portage County Board of Supervisors that there be appropriated the sum of three hundred dollars (\$300.00) for the Portage County Library located at Amherst.

F. J. GRUBER
 HENRY W. STINSON
 W. F. COLLINS
 Finance Committee

Supervisor Collins entered.

Moved by Supervisor Dimka and seconded by Supervisor Laszewski that resolution, be amended to read \$200.00 instead of \$300.00: Roll of members called, motion to amend carried, there being 25 ayes, 2 nays and 2 members absent. The following voted aye: Supervisors Simonis, Martin, Stinson, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Ward and Gates. Supervisors Rosholt and Nebel were absent.

The amended resolution reads as follows:

RESOLUTION NO. 28 (Amended)

November 28, 1933.

Resolved by the Portage County Board of Supervisors that there be appropriated the sum of two hundred dollars (\$200.00) for the Portage County Library located at Amherst.

F. J. GRUBER
 HENRY W. STINSON
 W. F. COLLINS
 Finance Committee

Moved by Supervisor Laszewski and seconded by Supervisor Ward that the resolution, as amended, be adopted. Roll of members called, motion carried, there being 25 ayes, 2 nays, and 2 members absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Gates and Collins. Supervisors Rosholt and Nebel were absent.

Clerk read resolutions Nos. 31, 32, and 33, which under the rules, were laid over until Friday morning.

Clerk read the following Ordinance amending the Ordinance Regulating Dance Halls:

The dance hall ordinance adopted by the Portage County Board of Supervisors in conformity with the provisions of Chapter 222 of the laws of 1923 authorizing County Boards to enact ordinances, by-laws, rules and regulations, providing for the regulation, control, prohibition and licensing of dance halls, pavilions, amusement parks, carnivals, street fairs, bathing beaches and other places of amusement is amended to read as follows:

The County Board of Supervisors of the county of Portage, State of Wisconsin do ordain as follows:

Section 1. No person shall hold, conduct or be present at a public dance within the County of Portage except such as may be held within a public dance hall or pavilion or on the premises duly licensed to be used as such under the provisions of this ordinance. A "public dance" as used in this ordinance shall mean any dance at which admission can be held by the public generally upon payment of an admission fee or by purchase, possession or presentation of a ticket or token or in

which a charge is made for the caring of clothing or other property, or collection is made for any payment of expense of said dance, or any other dance to which the public generally without restriction may gain admission with or without payment of a fee, or a dance operated for profit. The term "dance hall" as used herein shall be taken to mean any room, place or space at which a public dance may be held, or any hall or academy in which classes in dancing are held and instruction in dancing given for hire. Neither the term "public dance" or "public dance hall" shall be construed to apply to a dance conducted in a church or parochial school hall or to such place when conducted under the auspices of the proper church authorities, nor to any dance conducted under the auspices of a Parent-Teachers' association in any school house, church or parochial school hall, or in any community hall which is publicly owned and not used for public dances for the personal profit of the owners thereof, in conformity to law, and the rules of the proper school authorities, nor to the place at the same where the same may be held.

W. F. COLLINS

Supervisor

November 29, 1933.

Moved by Supervisor Cunneen and seconded by Supervisor Frost that the amendment be adopted. Roll of members called, motion carried, there being 26 ayes, 1 nay and 2 members being absent. The following members voted aye: Supervisors Simonis, Martin, Ward Stinson, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisor Poliwoda voted "no" and Supervisors Rosholt and Nebel were absent.

Moved by Supervisor Cunneen and seconded by Supervisor Laszewski that the dance hall ordinance, as amended, be adopted. Motion carried.

Moved by Supervisor Laszewski and seconded by Supervisor Starks that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, November 29, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present except Supervisors Martin, Pipe, Konkol, Rosholt and Nebel, excused.

W. J. Holman, secretary of the Soldiers' and Sailors' Relief Commission, F. A. Hirzy, L. N. Jenkins, and A. Jakobowski, representing the American Legion, appeared before the Board and pointed out the need for a larger appropriation for the Soldiers' and Sailors' Relief; they asked that the Board reconsider their vote, appropriating \$1000 for the use of the above commission.

Moved by Supervisor Simonis and seconded by Supervisor Rossier that Board reconsider the vote taken this morning on Resolution No. 27, appropriating \$1000, to the Soldiers' and Sailors' Relief Commission. Roll of members called. Motion to reconsider was carried, there being 24 ayes and 5 absent. The following members voted aye: Supervisors Simonis, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Frost, Smith, Gruber, Rossier, Repinski, Langbauer, Een, Starks, Kitowski, Bobbe, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisors Martin, Pipe, Konkol, Rosholt, and Nebel were absent.

Moved by Supervisor Collins and seconded by Supervisor Laszewski that action on the appropriation for the relief of Soldiers' and Sailors' be deferred until Friday afternoon at 1:30 o'clock, and this be made a special order of business. Motion carried.

Clerk read resolutions Nos. 34 and 35, and under the rules, same

were laid over until Friday morning.

Clerk read the following report of Committee on Illegal Assessments: To the Honorable Chairman and Members of the County Board of Supervisors of Portage County, Wisconsin.

Gentlemen:

We, your committee on illegal assessments, would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back, and the list of unpaid personal property taxes for the year 1931, we recommend that the same be charged back to the various taxing units as recommended by the county treasurer.

Respectfully submitted,
 ANDREW P. EEN
 JOHN D. LANGBAUER
 GEO. STARKS

Dated this 27th day of November, 1933.

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

Gentlemen:

The following amounts of personal property tax for the year 1931 remain unpaid and are to be charged back to the various towns, villages, and city of Stevens Point, as follows:

City of Stevens Point	\$ 467.07
Town of Carson	7.36
Town of Eau Pleine	19.45
Town of Hull	6.79
Town of Plover	6.69
Village of Plover	1.07
Town of Sharon	277.30
Town of Stockton	14.21
Village of Rosholt	47.38

847.32

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

1932 TAX

Town of Alban—	
Part of Lot #1 Section 26, Township 25, Range 10 East, imperfect description	1.55
Part of SE¼ of NE¼ Section 27, Township 25, Range 10 East imperfect description	3.89
Part of SE¼ of NE¼ Section 27, Township 25, Range 10 East, imperfect description	10.10
Amherst Village—	
The part, or parts of SE¼ of NE ¼ as remain unsold or unchanged except that 4 acres sold to Jt. Scht. Dist. #2 Section 21, Township 23, Range 10 East, imperfect description	73.93
So much as remains unsold of SW¼ of NW¼ Section 21, Township 23, Range 10 East, imperfect description	15.78
SW¼ of NW¼ 38 acres includes Mill Pond Section 22 Township 23, Range 10 East, imperfect description	58.63
Remnant that part of Lot 6 & 7 not deeded to R. R. Co. as heretofore, imperfect description99
Remnant that part of Lot 7 not deeded to R. R. Co. as heretofore, imperfect description	1.97
½ of Lot 4, Blk. 3; Original Plat, imperfect description	14.46
Office on Esther A. Webster lot	9.87

Amherst Junction Village—

NW¼ of NE¼ Section 17, Township 23 Range 10 East, (21 acres) imperfect description	79.37
NW¼ of NE¼ Section 17, Township 23, Range 10 East, (9 acres) imperfect description	12.18
Town of Belmont—	
SW¼ of SW¼ Section 33, Township 21, Range 10 East, double assessment	25.52
Town of Buena Vista—	
11 acres in SE¼ of SE¼ Section 34, Township 22, Range 8 East, imperfect description	3.25
Town of Carson—	
19 a. out of Lot #1 Section 10, Township 24, Range 7 East, imperfect description	29.38
3½ acres out of SW¼NW¼ Section 10, Township 24, Range 7 East, imperfect description	10.13
Town of Hull—	
Except 4.19 acres of NE¼ of SE¼ Section 1, Township 24, Range 8 East, imperfect description	20.80
10a. of S½ of SW¼ Section 19, Township 24, Range 8 East, imperfect description70
3 a. part of NW¼ of NW¼ Section 27, Township 24, Range 8 East, imperfect description	11.38
1 a. as vol. 68, page 27, part of SW¼ of NW¼ Section 27, Town- ship 24, Range 8 East, imperfect description27
Junction City Village—	
All of SE¼ of NE¼ except parcels sold Section 3, Township 24, Range 6 East, imperfect description	59.81
A piece of land in NW¼ of NE¼ Section 3, Township 24, Range 6 East, imperfect description	2.36
Town of New Hope—	
Part of NW¼ of SW¼ Section 12, Township 24, Range 10 East, imperfect description	8.53
Part of SW¼ of NE¼ Section 31, Township 24, Range 10 East, imperfect description70
Town of Pine Grove—	
1 a. in cor. of NE¼ SW¼ Section 26, Township 21, Range 8 East, imperfect description	8.71
W½ of NE NE¼ SE¼ Section 32, Township 21, Range 8 East, imperfect description	6.91
Town of Sharon—	
½ of SW¼ of SE¼ Section 8, Township 25, Range 9 East, imperfect description69
Town of Stockton—	
Part of SW¼ of NW¼ Section 14, Township 23, Range 9 East, imperfect description	1.15
Part of NW¼ of SW¼ Section 20, Township 23, Range 9, East, imperfect description	2.44
Part of SW¼ of SW¼ Section 33, Township 24, Range 9 East, imperfect description	14.42
Part of SW¼ of SW¼ Section 33, Township 24, Range 9 East, imperfect description	25.32
SE cor. of Lot #22 Section 31, Township 24, Range 9 East, imperfect description64

\$515.83

Respectfully submitted this 14th day of November, 1933.

EARL NEWBY

County Treasurer

Moved by Supervisor Dimka and seconded by Supervisor Yetter that report be adopted. Motion carried.

Clerk read the following report:

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

Gentlemen:

We, your committee on illegal assessments would report that we have compared the following claims with the books and vouchers of the county and after considering all the facts, have found the same should be cancelled or allowed and charged back as follows:

1. To refund tax of 1930 paid February 21, 1931, receipt number 275 and 276, amount of tax \$7.91. Lots 6, 7, 8, 9, 10, 11, 12, Block 22, Viertel's Subdivision in the Town of Hull. No such lots in block 22 on original plat.

Allow and charge to the town of Hull.

2. To cancel certificate No. 1129, sale 1928, amount \$11.42, Adv. 25¢ interest \$3.81, total \$15.48. Description assessed as 1 acre in NW Cor. of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ 34-25-9, should read 1 acre in SW corner of SW $\frac{1}{4}$ of SE $\frac{1}{4}$.

Allow and charge to town of Sharon.

3. To cancel certificate No. 1151, sale 1929, amount \$10.86, Adv. 25¢ interest \$2.97, total \$14.08. Defective description.

Allow and charge to town of Sharon.

4. To cancel certificate No. 1157, sale 1930, amount \$12.32, Adv. 25¢ interest \$2.63, total 15.20. Defective description.

Allow and charge to town of Sharon.

5. To refund tax of 1930 paid March 23, 1931, receipt number 372, town of Sharon, amount of tax \$9.91, interest \$1.06, total \$10.97, defective description.

Allow and charge to town of Sharon.

6. To cancel certificate No. 86, sale 1930, amount \$1.35, interest \$0.29, Adv. 25¢, total \$1.89. Defective description.

Allow and charge to town of Amherst.

7. To cancel certificate No. 87, sale 1930, amount \$7.19, interest \$1.54, Adv. 25¢, total \$8.98. Defective description.

Allow and charge to town of Amherst.

8. To cancel certificate No. 1160, sale 1930, amount \$1.95, interest \$.42, Adv. 25¢, total \$2.62. Defective description.

Allow and charge to town of Stockton.

9. To cancel certificate No. 1162, sale 1930, amount \$2.32, interest \$.50, Adv. 25¢, total \$3.07. Defective description.

Allow and charge to town of Stockton.

10. To cancel certificate No. 167, sale 1931, amount \$1.43, interest \$.22, Adv. 20¢, total \$1.85. Defective description.

Allow and charge to town of Amherst.

11. To cancel certificate No. 168, sale 1931, amount \$7.64, interest \$1.18, Adv. 20¢, total \$9.02. Defective description.

Allow and charge to town of Amherst.

12. To cancel certificate No. 455, sale 1933A, amount \$1.56, interest \$.08, total \$1.64. Defective description.

Allow and charge to town of Amherst.

13. To cancel certificate No. 456, sale 1933A, amount \$8.75, interest \$0.47, total \$9.22, Defective description.

Allow and charge to town of Amherst.

14. To cancel certificate No. 383, sale 1933E, amount \$1.25, interest \$.03, total \$1.28. Defective description.

Allow and charge to town of Amherst.

15. To cancel certificate No. 384, sale 1933E, amount \$6.37, interest

- \$1.15, total \$6.52. Defective description.
Allow and charge to town of Amherst.
16. To cancel certificate No. 689, sale 1930, amount \$1.05, interest \$.22, Adv. \$.25, total \$1.52. To be cancelled by virtue of Chapter 70 of Wisconsin Statutes and Section 70.11 (2).
Allow and charge to town of Hull.
17. To cancel certificate No. 838, sale 1931, amount \$.95, interest \$.15, Adv. \$.20, total \$1.30. To be cancelled by virtue of Chapter 70 of Wisconsin statutes and Section 70.11 (2).
Allow and charge to town of Hull.
18. To cancel certificate No. 1031, sale 1933A, amount \$1.02, interest \$.05, total \$1.07. To be cancelled by virtue of Chapter 70 of Wisconsin Statutes and Section 70.11 (2).
Allow and charge to town of Hull.
19. To cancel certificate No. 1460, sale 1933B, amount \$.95, interest \$.02, total \$.97. To be cancelled by virtue of Chapter 70 of Wisconsin Statutes and Section 70.11 (2).
Allow and charge to town of Hull.
20. To cancel certificate No. 1145, Sale 1930, amount \$1.07, interest \$.23, Adv. 25¢, total \$1.55. Indefinite description.
Allow and charge to town of Sharon.
21. To cancel certificate No. 1696, Sale 1933A, amount \$1.04, interest \$.06, total \$1.10. Indefinite description.
Allow and charge to town of Sharon.
22. To cancel certificate No. 2720, Sale 1933B, amount \$.98, interest \$.02, total \$1.00. Indefinite description.
Allow and charge to town of Sharon.

Respectfully submitted,
ANDREW P. EEN
JOHN D. LANGBAUER
GEO. STARKS

November 29, 1933.

Moved by Supervisor Frost and seconded by Supervisor Gates that report be adopted. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Smith that Board adjourn until 9:00 o'clock Friday morning. Motion carried.

GLADYS GORDON

County Clerk

FOURTEENTH DAY

Stevens Point, Wisconsin, December 1, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

The following resolution, which was laid over from Wednesday, was read by the clerk:

RESOLUTION NO. 31.

Resolved that the County Clerk be and hereby is authorized and instructed to levy on the 1933 tax roll an irrevocable tax on all taxable property in Portage County the sum of twenty-nine hundred seventy-nine dollars and ninety-six cents (\$2,979.96) for State Forestry Tax as certified by the secretary of state the 23rd day of October, 1933.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

Dated this 29th day of November, 1933.

Moved by Supervisor Starks and seconded by Supervisor Cunneen that resolution be adopted. Roll of members called, motion carried, there being 27 ayes and 2 nays, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, and Mersch. Nays: Supervisors Poliwoda and Cartmill.

Resolution No. 32, which was laid over from Wednesday, was read as follows:

RESOLUTION NO. 32

Resolved that the County Clerk be and hereby is authorized and instructed to certify an irrevocable tax of six hundred twenty-two dollars and eighty-eight cents (\$622.88) on all taxable property in the town of Lanark for the 1933 tax roll. Amount due for special audit on September 27, 1933, as certified by secretary of state on the 23rd day of October, 1933.

F. J. GRUBER
W. F. COLLINS
HENRY W. STINSON
Finance Committee

Dated this 29th day of November, 1933.

Moved by Supervisor Frost and seconded by Supervisor Ward that resolution be adopted. Roll of members called, motion carried, the following voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk read the following resolution, which was laid over from Wednesday:

RESOLUTION NO. 33

Resolved that the County Clerk of Portage County be and is hereby authorized and instructed to certify for the 1933 tax roll an irrevocable tax on all taxable property in each of the school districts, the amounts opposite said towns as School District Loans, Principal and interest.

	Principal	Interest
School Dist. 1 Linwood	\$ 300.00	\$ 36.00
School Dist 4 Carson	321.00	38.52
School Dist. Jt. 2 Amherst & Amherst Village	1,666.00	333.20
School Dist. Jt. 2 Dewey	35.38	4.23
(Guenther & Knowlton Marathon County)		
School Dist. Jt. 3 Amherst & Vil. Nelsonville	150.00	(final)6.00
School Dist. 8 Sharon	214.00	42.80
School Dist. 2 Buena Vista	592.00	118.40
School Dist. 6 Dewey	250.00	60.00
School Dist. Jt. 2 Eau Pleine & Carson	582.91	163.21
(Milladore & Sherry, Wood County)		
School Dist. Jt. 7 Amherst & Vil. Amherst Jct.	1,000.00	240.00
School Dist 4 Eau Pleine	214.00	77.04
School Dist. 9 Carson	466.00	186.40
School Dist. 7 Carson	250.00	110.00
School Dist. 2 Plover	233.00	111.84
School Dist. Jt. 4 Sharon	39.89	29.58
(Bevent—Marathon Co.)		
	<hr/>	<hr/>
	\$6,314.18	\$1,557.22

The above amounts were certified to the County Clerk of Portage County by the secretary of state the 23rd day of October, 1933.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

Dated this 29th day of November, 1933.

Moved by Supervisor Dimka and seconded by Supervisor Ward that resolution be adopted. At the roll call of the clerk, motion was carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk read resolution No. 34, which was laid over from Wednesday, and upon motion of Supervisor Gruber, seconded by Supervisor Martin, same was laid over until this afternoon for redrafting.

Clerk read the following resolution, which was laid over until this morning:

RESOLUTION NO. 35

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

Gentlemen:

Be it and it is hereby resolved by the County Board of Supervisors of Portage County, Wisconsin, in annual session assembled,

That the budget of County Superintendent of Schools as prepared by committee on education for 1933 and 1934 be adopted and the sum of \$4,240.00 be and is hereby levied as an irrevocable tax on all taxable property of Portage county outside the city of Stevens Point.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Dated this 29th day of November, 1933.

Moved by Supervisor Starks and seconded by Supervisor Dimka that resolution be adopted. Roll of members called (city members not voting) motion carried, the following members voting aye: Supervisors Simonis, Martin Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe and Rosholt.

The report of the Committee on Illegal assessments was read by the clerk. The report reads as follows:

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

Gentlemen:

We, your committee on illegal assessments, would report that we have compared the annexed schedule of claims with the books and found the same should be cancelled and charged back.

Respectfully submitted,
ANDREW P EEN
JOHN D. LANGBAUER
GEO STARKS

Dated this 27th day of November, 1933.

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

Gentlemen:

I herewith submit a schedule of tax certificates owned by Portage County for cancellation for the reasons stated herein.

Town of Linwood—

To Cancel certificate No. 838, sale 1930. Same description assessed in town of Plover. Cert. \$1.64, interest \$.35, Adv. \$.25, total \$2.24.

To cancel certificate No. 971, sale 1931. Description assessed in town of Plover. Cert. \$1.29, interest \$.20, Adv. \$.20, total \$1.69.

To cancel certificate No. 1225, sale 1933A. Description assessed in town of Plover. Cert. \$1.46, interest \$0.08, total \$1.54.

To cancel certificate No. 1914, sale 1933B. Description assessed in town of Plover. Cert. \$1.26, interest \$.03, total \$1.29.

To cancel and charge to town of Linwood.

City of Stevens Point—

To cancel certificate No. 1298, sale 1929, imperfect description, Cert. \$2.42, interest \$.66, Adv. \$.25, total \$3.33.

To cancel certificate No. 1334, sale 1930. Imperfect description. Cert. \$10.25, interest \$2.19, Adv. \$.25, total \$12.69.

To cancel certificate No. 1655, sale 1931. Imperfect description. Cert. \$2.42, interest \$.37, Adv. \$.20, total \$2.99.

To cancel certificate No. 1960, sale 1933A, imperfect description. Cert. \$2.56, interest \$.14, total \$2.70.

To cancel certificate No. 1960B, sale 1933A. Imperfect description. Cert. \$6.50, interest \$.35, total \$6.85.

To cancel certificate No. 3339, sale 1933B. Imperfect description. Cert. \$2.39, interest \$.06, total \$2.45.

To cancel certificate No. 3339B, sale 1933B. Imperfect description. Cert. 11.36, interest \$.29, total \$11.65.

To cancel and charge to city of Stevens Point.

City of Stevens Point—

To cancel certificate No. 1266, sale 1930. Not assessable. Cert. \$6.20, interest \$1.31, Adv. \$.25, total \$7.76.

To cancel and charge to city of Stevens Point.

Respectfully submitted this 14th day of November, 1933.

EARL NEWBY

County Treasurer

Moved by Supervisor Laszewski and seconded by Supervisor Yetter that report be adopted. Motion carried.

Clerk read the report of the Committee on Claims. After Supervisor Gruber, secretary of the Claims Committee, stated that the claims submitted for damage done by milk strikers should read "disallowed" instead of "open for County Board," correction was made on the report. Following is the report:

Stevens Point, Wisconsin, November 19, 1933.

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

Gentlemen:

We, your committee on claims, to whom was referred the schedule of general claims against Portage County, Wisconsin, from 1 to 103 inclusive, report that we have checked the claims submitted to us and have allowed or disallowed them as follows:

	Asked	Allowed
1. D. D. Thompson, Justice fees	\$ 8.68	\$ 3.68
2. Paul Ovrom, Clerk of Court fees	22.85	22.85
3. Town of Lanark, Refund of over payment to County	10.00	10.00
4. A. H. Rice, Justice fees	3.11	3.24
5. Dr. A. A. Sinaiko, Examination of blind	2.00	2.00
6. R. K. McDonald, Services in connection with county owned lands	61.25	61.25
7. Raymond Pipe, Committee work	10.76	10.76
8. Dr. F. R. Krembs, Examination of body of Edward		

COUNTY BOARD PROCEEDINGS

Lukasavitz	50.00	25.00
9. Dr. A. A. Sinaiko, Examination of blind,	2.00	2.00
10. Martha Liebe, Damage to land	200.00	Dis'll'ed
11. Walter Stroik, Loss of horse due to stones in road	175.00	Dis'll'ed
12. J. A. Berto, Justice fees	2.60	2.58
13. A. B. Bever, Clerk of Court fees	8.75	8.75
14. Dr. A. A. Sinaiko, Examination of blind	2.00	2.00
15. V. W. Ward, Committee work	25.92	25.92
16. C. A. Smith, Committee work	20.00	20.00
17. Baldas Baker, Committee work	11.36	11.36
18. John D. Yetter, Committee work	40.90	40.90
19. Andrew P. Een, Committee work	6.16	6.16
20. P. M. Shaw, Jr., Damage to car by milk strikers ..	2.00	Dis'll'ed
		no evi- dence as to damage
21. Theo. Dimka, Committee work	39.94	39.94
22. C. F. Martin, Committee work	26.56	26.56
23. A. J. Cunneen, Committee work	36.00	36.00
24. Henry W. Stinson, Committee work	53.00	53.00
25. F. J. Gruber, Committee work	62.08	62.08
26. Victor S. Prais, Coroner's fees	138.20	138.20
27. D. F. Gates, Committee work	19.84	19.84
28. Frank W. Calkins, Judge's fees	60.00	60.00
29. Wood County agricultural school, tuition furnished to Portage county pupils	144.00	144.00
30. M. J. Roach, services as trustee	105.92	105.92
31. S. J. Sebor, services as trustee	96.80	96.80
32. Leo H. Pierce, Services as trustee	110.40	110.40
33. W. F. Collins, Committee work	24.00	24.00
34. George Becker, Damage to car by milk strikers, also damage to produce	20.75	Dis'll'ed
35. Dr. Erich Wisiol, Examination of bodies of Ed. Lukasavitz and Jim O'Connor	60.00	35.00
36. George Souik, Damage caused by milk strikers	71.70	Dis'll'ed
37. E. H. Rossier, Committee work	80.64	71.68
38. Homme Orphan Home, care of Isherwood children ..	216.00	216.00
39. C. J. Heun, Justice fees	4.20	4.20
40. Wm. J. Holman, Service on Soldiers' Relief Commission	71.30	54.74
41. Roman F. Nalborski, Services on Soldiers' Relief Commission	29.30	23.24
42. F. A. Love, Services on Soldiers' Relief Commission	30.12	25.12
43. Earl Newby, Expenses in serving tax deed notices, etc.	79.80	79.80
44. J. J. Konkol, Committee work	5.68	5.68
45. Martin Poliwoda, Committee work	13.92	13.92
46. Rufus Spencer, Damage to car by milk strikers	3.75	Dis'll'ed
47. E. H. Rossier, Committee work	44.63	40.15
48. V. W. Ward, Committee work	46.99	46.99
49. M. J. O'Keefe, Committee work	29.76	29.76
50. Dorothy L. Bretzke, Testimony taken for coroner ..	8.00	8.00
51. A. L. Shafton & Co., Damage to truck by milk strikers	146.94	Dis'll'ed
52. W. F. Cartmill, Committee work	32.00	32.00

53. W. G. Bate, Justice fees	73.15	73.15
54. W. J. Pierce, Committee work	33.58	33.58
55. L. J. N. Murat, Justice fees	468.71	468.71
56. Anton Laszewski, Committee work	25.44	25.44
57. St. Joseph's Orphan Asylum, Board, etc. of Wroblewski, Rieschl and Belmore children	632.00	632.00
58. Ed. Larson, Fees for filing marriage, birth and death certificates, etc.	376.00	376.00
59. John F. Bloomer, Amount due on state project No. 4059.	1,690.13	1,690.13
60. City of Stevens Point, Refund on county bridge tax	207.01	Dis'll'ed
61. C. E. Nebel, Committee work	88.00	88.00
62. C. F. Martin, Committee work.	172.72	172.72
63. Carl Rosholt, Committee work	172.80	172.80
64. Dr. C. von Neupert, services as county physician ...	41.50	41.50
65. W. F. Owen, County Judge's fees	4,803.43	4,784.19
66. W. F. Collins, Committee work	4.00	4.00
67. Dan Bobbe, Committee work	5.80	5.80
68. Victor Ward, Committee work	5.92	5.92
69. C. E. Nebel, Committee work	8.00	8.00
70. Donald Muzzy, Damage to car by milk strikers ..	47.25	Dis'll'ed
71. M. J. Mersch, Committee work	86.00	87.00
72. A. L. Shafton Co., Damage to truck by milk strikers	18.00	Dis'll'ed
73. Floyd Wagner, Damage to car by milk strikers ...	27.55	Dis'll'ed
74. F. C. Holman, Attending injured Person	9.00	9.00
(County clerk authorized to pay bill at cnce)		
75. Premier Sheet Metal Co., balance due on heating system	40.00	Dis'll'ed
76. H. W. Moeschler, Clothing furnished prisoners ...	4.59	10.33
77. Baebroth's Drug Store, Medicine for inmates at Jail	5.60	5.60
78. Dr. M. Krembs, Professional services	3.00	3.00
79. S. J. Dolke & Co., Clothing for prisoner	7.09	8.09
80. Wis. General hospital, care of Grace Domke	9.00	9.00
81. Wis. General hospital, care of Herman Knipple ...	3.00	3.00
82. Wis. General hospital, care of Herbert Cieslewicz ..	8.00	8.00
83. Wis. General hospital, care of Melva Pooler	2.50	2.50
84. David Simonis, Committee work	16.40	16.80
85. Max Kawleski, Committee work	15.18	15.18
86. W. F. Cartmill, Committee work	20.00	20.00
87. Louis B. Nelson, Committee work	27.00	27.00
88. Geo. Starks, Committee work	27.00	27.00
89. C. F. Martin, Committee work	31.92	31.92
90. F. J. Gruber, Committee work	18.76	18.76
91. Paul Kitowski, Committee work	17.50	17.50
92. Raymond Pipe, Committee work	14.76	14.76
93. Martin Poliwoda, Committee work	16.84	16.84
94. Henry Repinski, Committee work	17.32	17.32
95. Paul Lukaszewicz, Committee work	8.00	8.00
96. M. J. Mersch, Committee work, trip to Madison ...	3.65	3.65
97. C. E. Nebel, Expenses to Madison	5.16	5.16
98. W. F. Collins, Expenses to Madison	3.55	3.55
99. D. F. Gates, Expenses to Madison	3.03	3.03
100. Edmund Frost, Committee work	4.00	4.00
101. H. A. Bender, Reward for furnishing information leading to arrest of chicken thieves	50.00	50.00

COUNTY BOARD PROCEEDINGS

102. C. F. Martin, Committee work	6.64	6.64
103. Dr. Sam Salan, Professional services	15.00	Dis'll'ed

\$11,978.04 \$10,896.04

Schedule of Witness fees in Justice Court before

A. H. Rice, Justice of the Peace

	Asked	Allowed
May 5, 1933—State vs Alton Nelson:		
Carl Austin, ½ day	1.00	1.00
Henry Karpinski, ½ day	1.00	1.00
May 6, 1933—State vs Myron Gilbertson:		
Mrs. Ruby Meyers, ½ day	1.00	1.00
	3.00	3.00

Schedule of Witness fees in Justice Court before

W. G. Bate, Justice of the Peace

	Asked	Allowed
April 26, 1933—State vs May Stroik:		
Francis Stroik, 2 miles 1 day	2.16	2.16
Maud Kosmader, 2 miles 1 day	2.16	2.16
August 11, 1933—State vs B. G. Eggert:		
J. F. Maxfield, 12 miles 1 day	2.96	2.60
J. Isherwood, 16 miles 1 day	3.28	2.80
D. H. Pratt, 48 miles 1 day	5.84	4.40
Peter Gillis, 30 miles 1 day	4.40	3.50
Carl Gustin, 44 miles 1 day	5.62	4.20
Leslie Cramer, 36 miles 1 day	4.88	4.88
August 25, 1933—State vs O. D. Hilmer:		
J. F. Maxfield, 12 miles 1 day	2.96	2.60
J. Isherwood, 16 miles 1 day	3.28	2.80
D. H. Pratt, 48 miles 1 day	5.84	4.40
September 18, 1933—State vs Paul, Nick & Robert Pawerski:		
Adam Zroik, 2 miles 1 day	2.16	2.10
Thillie Zdroik, 2 miles 1 day	2.16	2.10
Theresa Zdroik, 2 miles 1 day	2.16	2.10
Genevieve Pawerski, 2 miles 1 day	2.16	2.10
September 18, 1933—State vs Ed Glyscinski:		
Ed Glyscinski, 38 miles 1 day	5.04	3.90
Bridget Glyscinski, 38 miles 1 day	5.04	3.90
	62.10	52.70

Schedule of Witness fees in Justice Court before

L. J. N. Murat, Justice of the Peace

	Asked	Allowed
March 22, 1933—State vs Leo Cisewski:		
Gertrude Watkins, 2 miles 1 day	2.16	2.16
April 3, 1933—State vs Neville Thrall:		
Frank Bruski, 2 miles 1 day	2.16	2.16
Florian Kluck, 2 miles 1 day	2.16	2.16
April 11, 1933—State vs Martin Dulske:		
Marie Peterson, 30 miles 1 day	4.40	4.40
May 5, 1933—State vs Alex Ostrowski:		
Frances Ostrowski, 44 miles 1 day	5.52	5.52
Proxeda Ostrowski, 44 miles 1 day	5.52	5.52
Belvina Kopchinski, 44 miles 1 day	5.52	5.52
Francis Cunningham, Int. 2 miles 1 day	2.16	2.16
May 15, 1933—State vs Emil Grabowski & Henry Zelewski:		
William Landowski, 2 miles 1 day	2.16	2.16

Mike Wincicki, 2 miles 1 day	2.16	2.16
Felix Kluck, 2 miles 1 day	2.16	2.16
May 17, 1933—State vs Adam Rajski:		
Katherine Literski, 8 miles 2 days	4.64	4.64
Victor Zurawski, 8 miles 1 day	2.64	2.64
Jacob Michelkamp, 2 miles 1 day	2.16	2.16
Steve Ramczyk, 2 miles 1 day Interpreter's fees ...	2.16	2.16
John Koss, 2 miles 1 day. Interpreter's fees	2.16	2.16
May 17, 1933—State vs Einer Olson:		
Dorothy Shulfer, 28 miles 1 day	4.24	4.24
May 18, 1933—State vs Frank and Margaret Poske:		
Jacob Poslusny, 16 miles 1 day	3.28	3.28
Josepha Poslusny, 16 miles 1 day	3.28	3.28
May 27, 1933—State vs William Roessler:		
C. J. Perry, 2 miles 1 day	2.16	2.16
Agnes Stanczyk, 2 miles 1 day	2.16	2.16
Steve Bemowski, 2 miles 1 day	2.16	2.16
Martin Sweeney, 2 miles 1 day	2.16	2.16
Ben Sankey, 2 miles 1 day	2.16	2.16
May 27, 1933—State vs Emil Mosey, Clifford Mosey et. al.		
Adolph Fait, 25 miles 1 day	4.00	4.00
Dorothy Pollak, 2 miles 1 day	2.16	2.16
Ben Sankey, 2 miles 1 day	2.16	2.16
Steve Konecki, 2 miles 1 day	2.16	2.16
June 28, 1933—State vs Forrest Moss:		
E. A. Sonnenberg, 10 miles 1 day	2.80	2.50
Mrs. Mattie Sonnenberg, 10 miles 1 day	2.80	2.50
July 10, 1933—State vs Francis Krembs:		
Sophie King, 2 miles 1 day	2.16	2.16
July 12, 1933—State vs Nick Dombroski et al.		
Edward Pazkowski, 32 miles 1 day	3.60	3.60
Mrs. Edward Pazkowski, 32 miles 1 day	3.60	3.60
F. W. Mueller, 2 miles 1 day	2.10	2.10
Gertrude Lubiski, 32 miles 1 day	3.60	3.60
Theodore Dombroski, 16 miles 1 day	2.80	2.80
August Dombroski, 20 miles 1 day	3.00	3.00
Joe Heitzinger, 2 miles 1 day	2.10	2.10
July 14, 1933—State vs Frank Konopacki:		
Vera Eckman, 20 miles 1 day	3.60	3.60
George Mayek, 20 miles 1 day	3.60	3.60
July 17, 1933—State vs Premises of Steve Plekowski:		
Frank Ostrowski, 40 miles 1 day	4.00	4.00
August 2, 1933—State vs Ed Shuda:		
P. Webster, 2 miles 1 day	2.10	2.10
Stella Shuda, 2 miles 1 day	2.10	2.10
August 4, 1933—State vs Walter Karpinski et. al.		
Alois Frydach, 40 miles 1 day	4.00	4.00
Anton Losinski, 40 miles 1 day	4.00	4.00
Leo Frydach, 40 miles 1 day	4.00	4.00
Laura Tryba, 40 miles 1 day	4.00	4.00
Gustin Frydach, 40 miles 1 day	4.00	4.00
August 10, 1933—State vs Anna Gollon:		
Rose Rutta, 10 miles 1 day	2.50	2.50
August 14, 1933—State vs Al Piotrowski:		
I Bunin, 2 miles 1 day	2.10	2.10
S. J. Fishman, 2 miles 1 day	2.10	2.10
M. D. Vinkle, 2 miles 1 day	2.10	2.10
August 17, 1933—State vs Leo Lepinski:		

Albert Nitka, 26 miles 1 day	3.30	3.30
August 1, 1933—State vs William Harris Pigeon:		
Ray Falkowski, 2 miles 1 day	2.10	2.10
Ben Sankey, 2 miles 1 day	2.10	2.10
August 28, 1933—State vs Alice Moss:		
E. H. Flentie, 2 miles 1 day	2.10	2.10
Jeanette Flentie, 2 miles 1 day	2.10	2.10
August 29, 1933—State vs Philip Glodowski:		
P. E. Webster, 2 miles 1 day	2.10	2.10
Martha Knitter, 28 miles 1 day	3.40	3.40
August 30, 1933—State vs Marvin Dalsbo:		
P. E. Webster, 2 miles 1 day	2.10	2.10
Eva Chesney, 2 miles 1 day	2.10	2.10
J. M. Pfiffner, 2 miles 1 day	2.10	2.10
August 30, 1933—State vs Marvin Dalsbo:		
Genevieve Halverson, 2 miles 1 day	2.10	2.10
Clarence Halverson, 2 miles 1 day	2.10	2.10
Julia Kubowski, 2 miles 1 day	2.10	2.10
September 19, 1933—State vs Nick-Pliska:		
Mike Yelczyn, 22 miles 1 day	3.10	3.10
John Lepak, Jr., 22 miles 1 day	3.10	3.10
September 24, 1933—State vs Nick & Frank Saranowski:		
John Gagas, 22 miles 1 day	3.10	3.10
Helen Gagas, 22 miles 1 day	3.10	3.10
Joe Heitzinger, 2 miles 1 day	2.10	2.10
October 6, 1933—State vs August Opechka:		
Helen Opechka, 40 miles 1 day	4.00	4.00
October 12, 1933—State vs Alois Bigus:		
Jacob Lutz, 26 miles 1 day	3.30	3.30
Mrs. Ida Lutz, 26 miles 1 day	3.30	3.30
Gilbert Lutz, 26 miles 1 day	3.30	3.30
October 12, 1933—State vs Alois Bigus & Mike Bronk:		
Jacob Lutz, 1 day	2.00	2.00
Mrs. Ida Lutz, 1 day	2.00	2.00
Gilbert Lutz, 1 day	2.00	2.00
October 20, 1933—State vs Daniel & Johanna Milanowski, et. al.		
Steve Gates, 2 miles 1 day	2.10	2.10
Martin Sweeney, 2 miles 1 day	2.10	2.10
October 23, 1933—State vs John Literski:		
Ed Sherman, 60 miles 1 day	5.00	5.00
Ray Engel, 56 miles 1 day	4.80	4.80
Lucy Engel, 56 miles 1 day	4.80	4.80
October 24, 1933—State vs Henry Leer:		
Anton Stenson, 48 miles 1 day	4.40	4.40
William Stenson, 44 miles 1 day	4.20	4.20
Selmer Stenson, 44 miles 1 day	4.20	4.20
Oscar Quisla, 48 miles 1 day	4.40	4.40
Ray Halverson, 44 miles 1 day	4.20	4.20
October 24, 1933—State vs Julius Kiedrowski:		
Joe Kizewski, 24 miles 1 day	3.20	3.20
John Trebiatowski, 24 miles 1 day	3.20	3.20
Henry Trebiatowski, 24 miles 1 day	3.20	3.20
Dr. F. A. Marrs, 2 miles 1 day	2.10	2.10
October 26, 1933—State vs Stanley Kedrowicz:		
Mary Karpinski, 32 miles 1 day	3.60	3.60

The following is a list of Coroner Inquests and Matters held and heard before Victor S. Prais, coroner.

JURORS AND WITNESSES

TO THE COUNTY BOARD)
COUNTY OF PORTAGE)
CITY OF STEVENS POINT)

In the matter of the death of James Connor whose death occurred on May 18, 1933, in the city of Stevens Point, Wisconsin in front of the Guarantee Hardware Company's tinshop on Normal avenue, between North Third and Second streets. Death was due to a bullet, shot accidentally by Officer Komasa as Mr. Connor was trying to run away from Komasa. An inquest was held and the jurors, on May 19, 1933, decided that Officer Komasa did not intentionally shoot Mr. Connor and that the accident was excusable. The body of Mr. James Connor was removed to Thorp, Wisconsin for burial on May 19, 1933.

May 18, 1933, viewing the body of James Connor:

Jurors	Time	Mileage	All'ed	Total
S. J. Dolke, city	½ day	\$1.00—2 miles—.20	\$1.20	
Matt Tierney, city	½ day	1.00—2 miles—.20	1.20	
Julius Falkiewicz, city	½ day	1.00—2 miles—.20	1.20	
John A. Roska, city	½ day	1.00—2 miles—.20	1.20	
A. E. Larson, city	½ day	1.00—2 miles—.20	1.20	
Alex Ringness, city	½ day	1.00—2 miles—.20	7.20	1.20 7.20

May 19, 1933, hearing in the death of James Connor:

S. J. Dolke, city	1 day	2.00—2 miles—.20	2.20	
Matt Tierney, city	1 day	2.00—2 miles—.20	2.20	
Julius Falkiewicz, city	1 day	2.00—2 miles—.20	2.20	
John A. Roska, city	1 day	2.00—2 miles—.20	2.20	
A. E. Larson, city	1 day	2.00—2 miles—.20	2.20	
Alex Ringness, city	1 day	2.00—2 miles—.20	13.20	2.20 13.20

Witnesses—

Dr. Eric Wisiol, city	1 day	2.00—2 miles—.20	2.20	
Aaron Simonis, city	1 day	2.00—2 miles—.20	2.20	
Noel Van Hecke, city	1 day	2.00—2 miles—.20	2.20	
Mike Kabot, city	1 day	2.00—2 miles—.20	2.20	
Emmet Komasa, city	1 day	2.00—2 miles—.20	11.00	2.20 11.00

In the matter of investigation into the death of George Larson, of St. Paul, Minnesota, whose death occurred on May 21, 1933 from injuries sustained in an automobile accident occurring on Highway No. 10, west, at Rocky Run. An inquest was held on May 23, 1933 at the Prais Funeral Home at which time the jurors decided that the driver of the automobile, Louis Tufte was intoxicated but not to a degree to be guilty of gross negligence.

May 22, 1933, viewing the body of George Larson:

Jurors—

Nat Kinney, city	½ day	1.00—2 miles—.20	1.20	
Robert Holman, city	½ day	1.00—2 miles—.20	1.20	
Dr. C. F. Campbell, city	½ day	1.00—2 miles—.20	1.20	
R. O. Sawyer, city	½ day	1.00—2 miles—.20	1.20	
D. E. Trickey, city	½ day	1.00—2 miles—.20	1.20	
Adam Shafranski, city	½ day	1.00—2 miles—.20	7.20	1.20 7.20

May 23, 1933, hearing in the death of George Larson:

Nat Kinney, city	1 day	2.00—2 miles—.20	2.20	
Robert Holman, city	1 day	2.00—2 miles—.20	2.20	
Dr. C. F. Campbell, city	1 day	2.00—2 miles—.20	2.20	
R. O. Sawyer, city	1 day	2.00—2 miles—.20	2.20	
D. E. Trickey, city	1 day	2.00—2 miles—.20	2.20	
Adam Shafranski, city	1 day	2.00—2 miles—.20	13.20	2.20 13.20

Witnesses—

Dr. H. P. Benn, city	½ day	1.00—2 miles—	.20	1.20
William Mitchell, city	½ day	1.00—2 miles—	.20	1.20
George Williams, Hancock Michigan	½ day	1.00—2 miles—	.20	1.20
Louis Tufte, city	½ day	1.00—2 miles—	.20	1.20
Jacob Wilhelm, Marshfield	1 day	2.00—70 miles	.700	9.00
Walter Podratz, Marshfield	1 day	2.00—70 miles	.700	22.80 9.00 22.80

In the matter of the death of Edward Lukasavage whose death occurred at the John Mancheski Tavern, town of Hull, Wisconsin, on May 15, 1933. Jurors were called and specimens were sent to Madison for investigation and examination. One of the jurors then left the city and should he return we will continue the case if the district attorney deems it necessary. However, since the year is coming to a close I thought it would be a good idea to put in a bill for the jurors' fees, which are as follows:

Jurors:

J. D. Swan	½ day	1.00 and 2 miles @	.10	1.20	1.20
F. R. Hirzy	½ day	1.00 and 2 miles @	.10	1.20	1.20
Alex Berens	½ day	1.00 and 2 miles @	.10	1.20	1.20
John Jakusz	½ day	1.00 and 2 miles @	.10	1.20	1.20
Frank Jerzak	½ day	1.00 and 2 miles @	.10	1.20	1.20
N. M. Urbanowski	½ day	1.00 and 2 miles @	.10	1.20	1.20 7.20

Total 81.80

VICTOR S. PRAIS

Coroner of Portage County

**THE FOLLOWING IS A LIST OF ALL PERSONS THAT ARE
ENTITLED TO WITNESS AND INTERPRETERS FEES IN
ALL CRIMINAL CASES HELD IN THE COUNTY COURT
TOGETHER WITH THEIR MILEAGE IN ATTENDANCE
AS WITNESSES.**

January 20, 1933—State vs Warren Spencer— Dr Geo. H. Schlenker, 1 day 32 miles.....	\$	3.60	\$	3.60
January 25, 1933—State vs Gilford Wimpe— Frank Lorek, Witness, 1 day 2 miles		2.10		2.10
Dr. W. F. Cowan, witness, 1 day 2 miles		2.10		2.10
Homer McGowan, witness 1 day 2 miles		2.10		2.10
Ben Sankey, witness, 1 day 2 miles		2.10		2.10
James Breselden, witness, 1 day 2 miles		2.10		2.10
March 22, 1933—State vs Frank Bialik— Regina Bialik, witness, 1 day 2 miles		2.10		2.10
March 9, 1933—State vs John Dombrowski— Amelia Winegarden, witness, 1 day 60 miles		5.00		5.00
Thomas Larson, Witness, 1 day 60 miles		5.00		5.00
Ethel Bruns, witness, 1 day 80 miles		6.00		6.00
L. C. Zigler, witness, 1 day 2 miles		2.10		2.10
May 31, 1933—State vs Martha Konopacki— Nick Stanczyk, witness, 1 day 12 miles		2.60		2.60
Bernard Stanczyk, witness, 1 day 12 miles		2.60		2.60
Ida Stanczyk, witness, 1 day 12 miles		2.60		2.60
March 10, 1933—State vs Carl Konopacki, Jr.— Martha Konopacki, witness, 1 day 12 miles		2.60		2.60
Frank Konopacki, witness, 1 day 12 miles		2.60		2.60
Ben Konopacki, witness, 1 day 12 miles		2.60		2.60
June 19, 1933—State vs Emily Konopacki— Clifford Mosey, witness, 1 day 2 miles		2.10		2.10
Ed. Zielowski, witness, 1 day 2 miles		2.10		2.10

September 7, 1933—State vs Joe Mansavage, et. al.		
Ben Sankey, witness, 1 day 2 miles	2.10	2.10
Wilfred Craney, witness, 1 day 2 miles	2.10	2.10
John Mansavage, witness, 1 day 2 miles	2.10	2.10
Josephine Mansavage, witness, 1 day 2 miles	2.10	2.10
October 5, 1933—State vs Frank Saranowski—		
John Gagas, witness, 1 day 24 miles	3.20	3.20
Helen Gagas, witness, 1 day 24 miles	3.20	3.20
Anna Drewa, witness, 1 day 24 miles	3.20	3.20
October 25, 1933—State vs Fred Bablitch—		
Max Huey, witness, 1 day 2 miles	2.10	2.10
Leone Huey, witness, 1 day 2 miles	2.10	2.10
Mike Wantor, witness, 1 day 2 miles	2.10	2.10
Ernest Viertel, witness, 1 day 2 miles	2.10	2.10
Joe Robbins, witness, 1 day 2 miles	2.10	2.10
Viola Robbins, witness, 1 day 2 miles	2.10	2.10
November 1, 1933—State vs Antone Welland—		
Dr. E. P. Crosby, witness, 1 day 2 miles	2.10	2.10
Herman Ropella, witness, 1 day 2 miles	2.10	2.10
Fred Burskey, witness, 1 day 2 miles	2.10	2.10
November 14, 1933—State vs John Miller, et. al.		
W. D. Chase, witness, 1 day 2 miles	2.10	2.10
Roman Kropidowski, witness, 1 day 2 miles	2.10	2.10

95.20 95.20

THE FOLLOWING IS A LIST OF ALL JUVENILE MATTERS HELD AND HEARD IN THE JUVENILE COURT OF PORTAGE COUNTY, WISCONSIN, AND DISPOSITION MADE IN ALL MATTERS, FOR THE YEARS 1932—1933.

January 10, 1933—In the matter of Myrna Danforth, Delinquent child, Parole revoked and she was committed to the Wisconsin Industrial School for Girls at Milwaukee, Wisconsin.

No witness fees allowed.

November 16, 1932—In the matter of Eugene Earl Marquard, Dependent child, 3 witnesses-sworn.

No witness fees allowed.

E. J. Carpenter, Guardian ad Litem	10.00	10.00
Committed to Norwegian Lutheran Church of America in Minnesota. Dr. C. von Neupert, Ex. Dr.		

November 18, 1932—In the matter of Mike Meronk, Delinquent child, Paroled.

Nick Schultz, witness, 1 day 34 miles	4.20	4.20
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4 other witnesses sworn, no fees allowed.

Sophie Jonas, sworn as Interpreter, 1 day	2.50	2.50
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February 15, 1933—In the matter of Mary Margaret Schwantcs, Dependent child.

2 witnesses sworn, no witness fees allowed.

All State of Wisconsin employees.

Committed to State Board of Control,

W. E. Fisher, Guardian ad Litem	10.00	10.00
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December 2, 1932—In the matter of Roy Parmeter, Delinquent, Paroled to father.

Martin Sweeney sworn, 1 day 2 miles	2.60	2.60
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No other witness fees allowed.

December 16, 1932—In the matter of Myron Bigalke, et 8 others, Delinquent children; Held open.

Leo Frymark, witness, 1 day 2 miles	2.60	2.60
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COUNTY BOARD PROCEEDINGS

Frank B. Conway, witness, 1 day 2 miles	2.60	2.60
Frank T. Burhart, witness, 1 day 2 miles	2.60	2.60
December 19, 1932—In the matter of Raymond Zywicki, Delinquent, Held open during good behavior.		
Frank Burhart, witness, 1 day 2 miles	2.60	2.60
5 other witnesses sworn.		
January 6, 1933—In the matter of Eleanor Peck & 3 others, Delinquents, Held open.		
John Meleski, Attorney at Law, Guardian ad Litem ..	10.00	10.00
Josephine Jaworski, witness, 1 day 2 miles	2.60	2.60
Anton Laszewski, witness, 1 day 4 miles	2.70	2.70
A. B. Hoppa, witness, 1 day 2 miles	2.60	2.60
Casimer Bemas, witness, 1 day 2 miles	2.60	2.60
February 10, 1933—In the matter of Anton, Walter and Leo Drewa, Dependent children.		
Joe Burant, 1 day 29 miles	3.95	3.95
John Repinski, 1 day 26 miles	3.80	3.80
Alice Repinski, 1 day 26 miles	3.80	3.80
Joe Koshlek, 1 day 30 miles	4.00	4.00
March 3, 1933—In the matter of Margaret Werth, & 5 others, Adjourned.		
C. H. Cashin, Guardian ad Litem	10.00	10.00
Walter Przybylski, witness, 1 day 18 miles	3.40	3.40
Tony Przybylski, witness, 1 day 18 miles	3.40	3.40
Peter Miklan, witness, 1 day 18 miles	3.40	3.40
Walter Koscielski, witness, 1 day 18 miles	3.40	3.40
Martin Poliwoda, witness, 1 day 18 miles	3.40	3.40
Josephine Bikowski, witness, 1 day 18 miles	3.40	3.40
Art Schroeder, witness, 1 day 18 miles	3.40	3.40
April 21, 1933—In the matter of Erwin, Harold & Edward Lilyquist, dependent children.		
Theodore Dimka, witness, 1 day 22 miles	3.60	3.60
No other witness fees allowed.		
April 17, 1933—In the matter of Helen Worzalla, Delinquent, Paroled to parents.		
Regina Slagowski, witness, 1 day 2 miles	2.60	2.60
Antoinette Slagowski, witness, 1 day 2 miles	2.60	2.60
Pearl Krush, witness, 1 day 2 miles	2.60	2.60
Sophie Schfranski, 1 day 2 miles	2.60	2.60
April 18, 1933—In the matter of Roy Parmeter, Delinquent, Pending.		
No witness fees allowed.		
April 28, 1933—In the matter of Bernadetta Tomaszewski, Dependent, Committed to St. Joseph's Orphanage.		
J. J. Konkol, witness, 1 day 24 miles	3.70	3.70
Bridget Lukasavitz, 1 day 16 miles	3.30	3.30
Victor Golomski, 1 day 18 miles	3.40	3.40
No other witness fees allowed.		
April 28, 1933—In the matter of Gerald Kluck, Delinquent, Held open, delinquent to attend school.		
Gertrude Watkins, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
April 28, 1933—In the matter of Roland Vaughan, Delinquent, Paroled to father.		
Gertrude Watkins, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
April 29, 1933—In the matter of Alois Tomaszewski, Dependent, Committed to St. Joseph's Orphanage.		

4 witnesses sworn but no witness fees allowed.		
May 10, 1933—In the matter of Delores Strike, Dependent, Child committed to St. Joseph's Orphanage. Dr. C von Neupert, Examining doctor.		
Ed. Strike, witness, 1 day 2 miles,		Not allowed
No other witness fees allowed.		
May 24, 1933—in the matter of Gladys, Phyllis & Darrel Nottelson, dependent children.		
A. E. Mathison, witness, 1 day 40 miles	4.50	4.50
M. S. Culrud, witness, 1 day 40 miles	4.50	4.50
Carl Rosholt, witness, 1 day 40 miles	4.50	4.50
No other witness fees allowed.		
May 26, 1933—In the matter of Casimer Lukasavitz, & 8 others, Delinquents. Held open and boys paroled to parents.		
Ben Sankey, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
May 31, 1933—In the matter of Bertha I. Provost, Neglected child, Held open.		
L. N. Jenkins, Guardian ad Litem	10.00	10.00
Margaret Todd, witness, 1 day 2 miles	2.60	2.60
Dr. Marie Kersten Dubinski, witness, 1 day 2 miles ..	2.60	2.60
Charles Fulton, witness, 1 day 2 miles	2.60	2.60
Helen Redding, witness, 1 day 2 miles	2.60	2.60
Gertrude Jensen, witness, 1 day 2 miles	2.60	2.60
Margaret Butler, witness, 1 day 2 miles	2.60	2.60
C. E. Nebel, witness, 1 day 2 miles	2.60	2.60
Susan Kubisiak, witness, 1 day 2 miles	2.60	2.60
June 12, 1933—In the matter of Florence Polak, Delinquent, Committed to Wisconsin Industrial School for Girls at Milwaukee, Wisconsin.		
Geo. H. Martens, appointed Guardian ad Litem	10.00	10.00
No witness fees allowed.		
June 23, 1933—In the matter of Sophie Kosmalski, Delinquent, Committed to Industrial School for Girls at Mil- waukee, Wisconsin.		
B J Carpenter, appointed Guardian ad Litem	10.00	10.00
L. P. Moen, witness, 1 day 2 miles	2.60	2.60
James Williams, witness, 1 day 24 miles	3.70	3.70
June 14, 1933—In the matter of Tillie Shalinski, Delinquent & Neglected, Committed to St. Joseph's Orphanage at Green Bay, Wisconsin.		
July 25, 1933—In the matter of Wendly Wanta, Delinquent child. Held open.		
Felix Repinski, witness, 1 day 38 miles	4.40	4.40
Martin Mortenson, witness, 1 day 38 miles	4.40	4.40
July 28, 1933—In the matter of Dorothy Mae Spreeda, Dependent. Committed to Green Bay Orphanage.		
No witness fees allowed.		
July 28, 1933—In the matter of Florence Mosey, Delinquent. Held open.		
No witness fees allowed.		
August 12 & 30, 1933—In the matter of Donald, Helen, Joseph, John, Leonard, Edna and Clarence Wisnewski, Neglected children.		
David Simonis, witness 2 days 40 miles	7.00	7.00
Frank Knitter, witness, 2 days 40 miles	7.00	7.00
John G. Olstad, witness, 2 days 40 miles	7.00	7.00
Paul Szalewski, witness, 2 days 40 miles	7.00	7.00
Carl Halverson, witness, 2 days 40 miles	7.00	7.00

Alexander Buchlo, witness 2 day 48 miles	7.40	7.40
James Hanson, witness, 2 days 40 miles	7.00	7.00
Henry Lorbiecki, witness, 1 day 40 miles	4.50	4.50
September 8, 1933—In the matter of Farley children and Ted Boycynski, Delinquents.		
Paroled to parents.		
John V. Berens, witness, 1 day 2 miles	2.60	2.60
Matilda Schmidt, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
September 15, & 18, 1933—In the matter of Myron Bigalke, Richard Golla, Raymond Zywicki and John Kowalski, dependent children.		
Paroled. Sept. 18, 1933. Raymond Zywicki brought into court by father and was committed to Wisconsin Industrial School for boys at Waukesha, Wisconsin.		
John Prodzinski, witness, 1 day 2 miles	2.60	2.60
John Kromeraker, witness, 1 day 2 miles	2.60	2.60
Clarence Niemczk, witness, 1 day 2 miles	2.60	2.60
Ben Sankey, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
September 29, 1933—In the matter of Joe Dubenstein, Neglected child.		
Committed to Wisconsin Industrial school for boys at Waukesha, Wisconsin.		
Emil Ploetz, witness, 1 day 2 miles	2.60	2.60
Ben Sankey, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
September 29, & Oct. 2 1933—In the matter of Edward Kanieski, Delinquent.		
Committed to the Wisconsin Industrial School for boys at Waukesha, Wisconsin.		
Sister M. Melanica, witness, 1 day 20 miles	3.50	3.50
No other witness fees allowed.		
October 13, 1933—In the matter of Donald Moore & Arthur Bandow. Delinquents, held open.		
Esther Carley, witness, 1 day 2 miles	2.60	2.60
Ben Sankey, witness, 1 day 2 miles	2.60	2.60
R. W. Benson, witness, 1 day 2 miles	2.60	2.60
Jerry Krembs, witness, 1 day 2 miles	2.60	2.60
Lester Reed, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
October 20, 1933—In the matter of Raymond, Cecelia, Joseph & Anton Gavin, Dependent and neglected children.		
Committed to St. Joseph's Orphanage, Green Bay, Wisconsin.		
Mamie McFarlin, witness, 1 day 2 miles	2.60	2.60
Margaret Butler, witness, 1 day 2 miles	2.60	2.60
Gertrude Watkins, witness, 1 day 2 miles	2.60	2.60
August Friday, witness, 1 day 2 miles	2.60	2.60
No other witness fees allowed.		
October 27, 1933—In the matter of Edward Grabowski, Delinquent. Matter pending.		
No witness fees allowed.		
THE FOLLOWING IS A LIST OF HEARINGS BEFORE THE COUNTY JUDGE IN THE MATTER OF POOR PERSONS AND TRANSIENTS, WITNESS FEES AND GUARDIAN AD LITEM FEES.		
December 12, 1932—In the matter of John W. Schwechlenberg and wife, transients residing in the town of Dewey and who are		

paupers.

Geo. H. Martens appointed Guardian ad Letim	10.00	10.00
Steve Firkus, witness, 1 day 36 miles	3.80	3.80
Theodore Zelenski, witness, 1 day 36 miles	3.80	3.80

No other witness fees allowed.

January 28, 1933—In the matter of Nick Wagner, a poor and neglected person, petition for commitment to County Home, committed.

J. J. Konkol, witness, 1 day 28 miles	3.40	3.40
J. J. Soik, witness, 1 day 28 miles	3.40	3.40
C. E. Nebel, witness, 1 day 2 miles	2.10	2.10

No other witness fees allowed.

349.25 349.25

THE FOLLOWING DOCTORS ARE ENTITLED TO THE FOLLOWING FEES FOR EXAMINATIONS OF INSANE, TUBERCULOSIS, GENERAL HOSPITAL, STATE PUBLIC SCHOOL, ORPHANAGES, FEEBLE MINDED AND INDUSTRIAL SCHOOLS

	Claimed	Allowed	
Dr. F. A. Southwick, fees due for examinations:			
91 examinations for General Hospital @ \$2.00 per examination	\$ 182.00	\$ 182.00	
1 examination General Hospital, \$2.00 and mileage	6.50	6.50	
22 examinations of Insane @ \$4.20 per examination	92.40	92.40	
19 examinations for General Hospital @ \$4.00 per examination	76.00	76.00	\$ 356.90
Dr. C. von Neupert, fees due for examinations:			
Extra fees due (see next page)	50.00	50.00	
16 examinations for Insane @ \$4.20 per examination	67.20	67.20	
14 examinations for General Hospital @ \$4.00 per examination	56.00	56.00	
4 examinations General Hospital @ \$2.00 per examination	8.00	8.00	181.20
Dr. A. A. Sinaiko—1 examination @ \$4.00	4.00	4.00	4.00
Dr. H. M. Coon, 12 examinations for Tuberculosis @ \$4.00 per examination	48.00	48.00	
2 examinations for General Hospital @ \$2.00 per examination	4.00	4.00	52.00
Dr. Erich Wisiol, 7 examinations General Hospital @ \$4.00 per examination	28.00	28.00	
1 examination @ \$2.00	2.00	2.00	30.00
Dr. F. J. Diamond, 1 examination for Insane \$4.20	4.20	4.20	
1 examination @ \$4.00	4.00	4.00	8.20
Dr. A. G. Dunn, 1 examination @ \$4.00	4.00	4.00	4.00
Dr. F. A. Marrs, 1 examination @ \$4.00 and 1 examination @ \$2.00	6.00	6.00	6.00
Dr. E. E. Kidder, 5 examinations @ \$4.00	20.00	20.00	20.00
Dr. F. R. Krembs, 6 examinations @ \$4.00	24.00	24.00	24.00
Dr. Marie Kersten Dubinski, 1 examination @ \$4.00	4.00	4.00	4.00
Dr. H. P. Benn, 9 examination @ \$4.00	36.00	36.00	
3 examinations @ \$4.20 per examination	12.60	12.60	48.60
Dr. C. E. Smith, 4 examinations @ \$4.00 per			

examination	16.00	16.00	16.00
Dr. R. H. Dunn, 3 examinations @ \$4.00 per examination	12.00	12.00	12.00
Dr. Geo. H. Schlenker, 9 examinations @ \$4.00 per examination	36.00	36.00	
2 examinations @ \$2.00 per examination	4.00	4.00	40.00
Dr. R. W. Rice, 9 examinations @ \$4.00 per examination	36.00	36.00	
1 examination @ \$4.20 per examination	4.20	4.20	40.20
Dr. E. P. Crosby, 3 examination @ \$4.00 per examination	12.00	12.00	12.00
Dr. Wayne F. Cowan, 13 examinations @ \$4.00 per examination	52.00	52.00	
3 examinations @ \$4.20 per examination and 1 examination @ \$2.00 per examination	14.60	14.60	66.60
Dr. M. W. Meyer, 3 examinations @ \$4.00 per examination	12.00	12.00	12.00
Dr. W. W. Gregory, 2 examinations @ \$4.00 per examination	8.00	8.00	
1 examination @ \$4.20 per examination	4.20	4.20	
2 examinations @ \$2.00 per examination	4.00	4.00	16.20
Dr. G. W. Reis, 6 examinations @ \$4.00 per examination	24.00	24.00	
1 examination @ \$2.00	2.00	2.00	
Mileage \$2.20	2.20	2.20	28.20
Dr. R. S. Elliot, Waupaca, 1 examination for feeble minded @ \$4.20	4.20	4.20	4.20
Dr. L. G. Patterson, Waupaca, 1 examination for feeble minded @ \$4.20	4.20	4.20	4.20
Dr. F. X. Pomainville, Wisconsin Rapids, 1 examination @ \$4.00	4.00	4.00	4.00

\$ 994.50

DOCTORS FEES AS STATED BELOW

The following matters held and heard in the Juvenile court in the matter of commitments to orphanages, state public school and industrial schools where a medical examination was required

November 16, 1932—In the matter of Eugene Earl Marquard, Committed to the Norwegian Lutheran church of America.		
Dr. C. von Neupert, 1 examination	4.00	4.00
April 21, 1933—In the matter of Erwin, Harold and Edward Lillyquist, dependent children. Committed to Wisconsin State Public school at Sparta, Wisconsin.		
Dr. C. von Neupert, 3 examinations	12.00	12.00
April 28, 1933—In the matter of Bernadetta Tomaszewski, dependent child. Committed to St. Joseph's Orphanage, Green Bay, Wisconsin.		
Dr. C. von Neupert, 1 examination	4.00	4.00
May 10, 1933—In the matter of Delores Strike, dependent child. Committed to St. Joseph's Orphanage at Green Bay, Wisconsin.		
Dr. C. von Neupert, 1 examination	4.00	4.00
June 20, 1933—In the matter of Florence Polak, committed to Wisconsin Industrial School for girls, at Milwaukee, Wisconsin.		
Dr. C. von Neupert, 1 examination	2.00	2.00
June 23, 1933—In the matter of Sophie Kosmalski, delinquent, committed to Wisconsin Industrial School for girls at Milwaukee, Wisconsin.		
Dr. C. von Neupert, 1 examination	2.00	2.00
August 10, 1933—In the matter of Donald, Helen, Joseph, John, Leonard,		

Edna and Clarence Wisniewski, dependent and neglected children,
 Committed to St. Joseph's Orphanage at Green Bay, Wisconsin.
 Dr. C. von Neupert, 7 examinations @ \$2.00 14.00 14.00
 October 20, 1933—In the matter of Raymond, Cecilia, Joseph and Anton
 Gavin, dependent and neglected children, committed to St. Joseph's
 Orphanage at Green Bay, Wisconsin.
 Dr. C. von Neupert, 4 examinations @ \$2.00 per
 examination 8.00 8.00

	50.00	50.00
Total amount claimed		\$13,841.17
Total amount allowed		12,747.91
Total amount disallowed		1,093.26

We, your committee on claims, have carefully examined the bills presented to us and have made corrections where necessary.

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

C. F. MARTIN
 PAUL KITOWSKI
 MARTIN POLIWODA
 HENRY REPINSKI
 W. F. CARTMILL
 RAYMOND PIPE
 F. J. GRUBER

Committee on Claims

Dated November 29, 1933.

Moved by Supervisor Rossier and seconded by Supervisor Langbauer that report be adopted, as corrected. Motion carried.

Clerk read the following report of the Committee on Finance:
 August 13, 1933.

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

Gentlemen:

We, your committee on Finance, would respectfully report as follows:

We have secured the salaries paid County officers from all the neighboring counties and after considering carefully the figures, we respectfully recommend the adoption of the following schedule of salaries for county officers for the term beginning January 1, 1935.

County Clerk,	Salary		\$1,600.00
	Clerk hire		900.00
County Treasurer	Salary		2,000.00
	Clerk hire		900.00
Clerk of Circuit Court	Salary	(fees and)	1,000.00
	Clerk hire		300.00
Register of Deeds		Fees	
	Clerk hire	Paid by Register.	
Sheriff	Salary		2,500.00
		and mileage on criminal cases.	
District Attorney	Salary		2,400.00
	Clerk hire	Pays his clerk.	

The county to pay all premiums on bonds of the county officers.

F. J. GRUBER
 HENRY W. STINSON
 W. F. COLLINS

Supervisor Collins left the room.

Moved by Supervisor Nebel and seconded by Supervisor Konkol that report be adopted. Roll of members called, Motion carried, there

being 28 ayes and 1 member absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisor Collins was absent.

Moved by Supervisor Rossier and seconded by Supervisor Gates that the Highway Committee be authorized to purchase right-of-way for the Plover Ditch Project, and pay same out of any funds available at the present time, said fund to be reimbursed, if amount is received from the state, or by a transfer from the surplus fund. Motion carried.

Moved by Supervisor Frost and seconded by Supervisor Martin that Board adjourn until 2:00 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin December 1, 1933—2:00 o'clock p.m.
Meeting called to order by Hon. M. J. Mersch, Chairman
Clerk called the roll, all members present.

Pursuant to motion passed Wednesday afternoon, the first business to be considered was the matter of an appropriation for the soldiers and sailors.

Clerk read resolution No. 27 as follows:

RESOLUTION NO. 27

November 28, 1933.

Be it resolved by the County Board of Supervisors of Portage County, Wisconsin, that there hereby is appropriated for emergency relief to the Soldiers' and Sailors' Relief Commission of Portage County, Wisconsin for the year 1934, the sum of one thousand dollars (\$1,000.00)

be expended by said Commission under and pursuant to the authority of Wisconsin Statutes.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

Moved by Supervisor Gruber and seconded by Supervisor Cartmill that the resolution be amended to read as follows, after the word "appropriated"—"for the Soldiers and Sailors Relief Commission of Portage County, Wisconsin for the year 1934, the sum of \$1,000.00 for emergency relief and the sum of \$500.00 for clerical hire, and

That there be placed on the 1933 tax roll for Portage County the sum of \$1,500.00 as an irrevocable tax to provide this sum."

Roll of members called, motion to amend was carried, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Following is the resolution as amended:

RESOLUTION NO. 27

November 28, 1933.

Be it resolved by the County Board of Supervisors of Portage County, Wisconsin, that there hereby is appropriated for the Soldiers and Sailors Relief Commission of Portage County, Wisconsin for the year 1934, the sum of \$1,000.00 for emergency relief and the sum of \$500.00 for clerical hire, and

That there be placed on the 1933 tax roll for Portage County the sum of \$1,500.00 as an irrevocable tax to provide this sum.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

Moved by Supervisor Rosholt and seconded by Supervisor Martin that the original resolution, as amended, be adopted. Roll of members called, motion was carried, the following voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Gruber Rossier, Repinski, Konkol, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk read the following resolution:

RESOLUTION NO. 36

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

Gentlemen:

Whereas fires have killed timber on county owned lands and such timber is going to waste therefore be it

Resolved that county tax land committee be and hereby is authorized to sell such timber to best advantage.

F. J. GRUBER

Dated this 1st day of December, 1933.

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

The following resolution was read by the clerk:

RESOLUTION NO. 37

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

Gentlemen:

Whereas Portage County holds land contract against Jennie Chamberlin for seven hundred dollars (\$700.00) dated July 18, 1930, covering the NE 1/4 Section 13, Township 21, Range 7, East. (There has been paid to date one hundred fifty-five dollars (\$155.00) interest and principal); and

Whereas, there is no possibility of collecting the balance due on this contract, therefore

Be It Resolved that the county tax land committee be authorized to make the best possible settlement with Jennie Chamberlin on or before March 1, 1934 and further resolved

That if no settlement be made by March 1 committee take steps to repossess such lands.

F. J. GRUBER

Pine Grove

Dated this 1st day of December, 1933.

Moved by Supervisor Rossier and seconded by Supervisor Rosholt that resolution be adopted. Motion carried.

Clerk read resolution No. 38 as follows:

RESOLUTION NO. 38

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

Gentlemen:

Whereas, deficits have occurred in certain county highway department funds, or deficits do not revert to the surplus fund, and

Whereas, there is ample money in the operating and maintenance of the highway equipment fund of the highway department with which to take care of said deficits,

Be It Therefore Resolved, that there be and hereby is transferred from the said operating and maintenance of highway equipment fund (Account No. 6.231) the sum of \$1,971.79 to retire the following deficits anticipated as of December 31, 1933.

Account No. 8.41 Highway Outlay\$ 15.00
Account No. 8.461 Highway Equipment Outlay1,956.79

1,971.79

F. J. GRUBER
W. F. COLLINS
HENRY W. STINSON

Finance Committee

Dated this 1st day of December, 1933.

Moved by Supervisor Starks and seconded by Supervisor Laszewski that resolution be adopted. Motion carried.

Claims from Joe Lukaszewicz in the amount of \$3,773.59 and Peter Lukaszewicz in the amount of \$175.46 for damage by milk strikers, were presented by the clerk and upon motion of Supervisor Kitowski, seconded by Supervisor Frost, claims were disallowed.

Clerk presented claim of Archie Duranceau in the amount of \$33.00, for special deputy service.

Moved by Supervisor Konkol and seconded by Supervisor Dimka that the claim of Archie Duranceau be disallowed. Motion carried.

Clerk read communication from the Standard Map company in regard to printing county maps.

Moved by Supervisor Laszewski and seconded by Supervisor Konkol that the matter of county maps be taken up tomorrow morning. Motion carried.

Moved by Supervisor Gruber and seconded by Supervisor Yetter that Board adjourn until 9:00 o'clock tomorrow morning. Motion carried.

GLADYS GORDON

County Clerk

FIFTEENTH DAY

Stevens Point, Wisconsin, December 2, 1933—9:00 o'clock a. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Minutes of previous session read and approved.

Clerk read the following resolution:

RESOLUTION NO. 39

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

Whereas the Wisconsin County Board association is an organization which has for its purpose the promotion of good County Government devoting its efforts primarily to reducing the cost of county government as well as advocating helpful and opposing harmful legislation. It is non-partisan and non-political.

It is the only means whereby County Boards may express themselves collectively on timely matters of common interest and general importance to the county and

Whereas, there is every reason to believe that material benefit would be gained by membership in this association.

Now Therefore be it Resolved by the County Board of Supervisors that this county forthwith enroll as a member of said Wisconsin County Board association.

And be it further Resolved, that the sum of ten dollars (\$10.00) annually be appropriated from the surplus fund for membership fee.
December 2, 1933.

HENRY REPINSKI
JOHN D. YETTER
PAUL KITOWSKI
RAYMOND PIPE

Moved by Supervisor Konkol and seconded by Supervisor Ward that resolution be adopted. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 40

The duly constituted County Board of Portage County, Wisconsin, at annual session duly assembled on this 2nd day of December, 1933 do hereby adopt the following resolution:

Whereas, Portage County may be in need of money of credit to carry on the ordinary business of the county, and

Whereas, Section 59.81 has been amended to empower the officers of the county to issue certificates of indebtedness,

Now Therefore, Be It Resolved, That proper officers of the county are hereby authorized to issue certificates of indebtedness up to and not exceeding \$75,000.00. That said certificates of indebtedness bear interest at the rate of 5% per annum, and that said certificates of indebtedness shall be due and payable on July 1, 1935.

The chairman of the county board and the county clerk are hereby authorized to issue said certificates of indebtedness and counter-sign the same.

The county treasurer is hereby authorized to sell said certificates of indebtedness to the public to meet current bills as they arise.
December 2, 1933.

F. J. GRUBER

Moved by Supervisor Konkol and seconded by Supervisor Starks that resolution be adopted. Roll of members called, motion carried unanimously, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk read resolution No. 16 which was referred to the committee on State Roads and Bridges for revamping. The resolution reads as follows:

RESOLUTION NO. 16 (Revamped)

To the Board of Supervisors of Portage County, Wisconsin.

Be it resolved that the operators of the County Tractor and the large grader be allowed 50c per hour instead of 40c per hour for actual time.

HENRY W. STINSON
THEO. DIMKA
J. J. KONKOL
PETER SMITH
CARL ROSHOLT

Committee on State Roads and Bridges.

Dated December 2, 1933.

Moved by Supervisor Laszewski and seconded by Supervisor Ward that resolution be adopted. Motion carried.

Clerk read the following report of committee on County Poor:

December 2, 1933.

We, your committee on Poor claims, beg leave to report, the amount chargeable to the various towns, cities and villages as per attached schedules.

Schedule No. 1 is the accounts receivable to be charged in the tax roll for the support of poor incurred from November 1932 to November 8, 1933. The total amount of these bills being \$3,801.64.

On Schedule No. 2, we show the accounts that were incurred from a period of 1926 to November 1932. The second section of schedule No. 2 is a combined schedule of accounts from 1926 to November 8, 1933.

We further would recommend that these various amounts be charged in the tax roll for the coming year, but that if, in the event, that any of these accounts are paid prior to the time when the tax roll is made

up, we would recommend that these be credited by the county clerk before placing said amounts in the tax roll.

E. H. ROSSIER
EDMUND FROST
D. F. GATES
C. E. NEBEL

Accounts Receivable to be charged in tax roll, 1933.

Town of Amherst	373.46
Village of Amherst	2.00
Town of Alban	130.49
Town of Almond	213.96
Town of Belmont	3.00
Town of Carson	104.06
Town of Dewey	513.67
Town of Eau Pleine	212.40
Town of Grant	84.23
Town of Hull	781.88
Town of Linwood	160.21
Town of Lanark	202.28
Town of Plover	1.00
Town of Pine Grove	2.00
Village of Rosholt	7.00
City of Stevens Point	534.11
Town of Stockton	353.10
Town of Sharon	122.79
	<hr/>
	3,801.64
Portage county	12,263.66
Portage County Transient	91.94
	<hr/>
	16,157.24

SCHEDULE NO. 1

Accounts to be put in tax levy, 1926 to 1932

Town of Grant	350.25
Town of Hull	147.05
Junction City	39.25
Town of Linwood	20.29
Town of Pine Grove	139.00
Town of Plover	426.32
Town of Sharon	245.75
City of Stevens Point	970.11
City of Stevens Point	381.68
Town of Stockton	167.28
	<hr/>
	2,886.98

Combined accounts 1926 to 1933

Village of Amherst	2.00
Town of Alban	130.49
Town of Amherst	373.46
Town of Almond	213.96
Town of Belmont	3.00
Town of Carson	104.06
Town of Dewey	513.67
Town of Eau Pleine	212.40
Town of Grant	434.48
Town of Hull	928.93
Town of Linwood	180.50

Junction City	39.25
Town of Lanark	202.28
Town of Plover	427.32
Town of Pine Grove	141.00
Village of Rosholt	7.00
Town of Sharon	368.54
Town of Stockton	520.38
City of Stevens Point	1,504.22
City of Stevens Point	381.68

\$6,688.62

Supervisors Poliwoda and Langbauer left the room.
 Moved by Supervisor Martin and seconded by Supervisor Gates that report be adopted. Roll of members called, Motion carried, there being 23 ayes, 4 nays and 2 members absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Kawleski, Dimka, Pipe, Frost, Smith, Gruber, Rossier, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch, and Cartmill, Nays: Supervisors Yetter, Laszewski, Repinski, and Konkol. Supervisors Poliwoda and Langbauer were absent.

Supervisors Poliwoda and Langbauer entered.
 Clerk read the following report on Cost of Committees:
 Stevens Point, Wisconsin, November 29, 1933.
 To the Hon. Chairman and Members of the County Board.
 Gentlemen:

I herewith submit a statement of the cost of the several committees of the county board, and the amount paid to each member of the committees, from November 1932 to November 1933 inclusive:

AGRICULTURAL COMMITTEE

Total Cost				\$ 120.64
Name	Per Diem	Mileage	Total	
Martin, C. F.	\$ 28.00	\$ 18.48	\$ 46.48	
Mersch, M. J.	16.00		16.00	
O'Keefe, M. J.	24.00	5.76	29.76	
Nelson, Louis	20.00	8.40	28.40	
	88.00	32.64	120.64	

BUILDINGS & GROUNDS COMMITTEE

Total Cost				\$ 205.08
Name	Per Diem	Mileage	Total	
Baker, Baldas	\$ 12.00	\$ 5.40	\$ 17.40	
Rossier, E. H.	84.00	6.24	90.24	
Laszewski, Anton	44.00	1.44	45.44	
Cartmill, W. F.	52.00		52.00	
	\$ 192.00	\$ 13.08	\$ 205.08	

BOARD OF EDUCATION COMMITTEE

Total Cost				\$ 33.48
Name	Per Diem	Mileage	Total	
Pipe, Raymond	\$ 8.00	\$ 2.76	\$ 10.76	
Gates, D. F.	8.00	1.92	9.92	
Simonis, David	8.00	4.80	12.80	
	\$ 24.00	\$ 9.48	\$ 33.48	

CLAIMS COMMITTEE

Total Cost				\$ 103.82
Name	Per Diem	Mileage	Total	
Martin, C. F.	\$ 16.00	\$ 2.64	\$ 18.64	

COUNTY BOARD PROCEEDINGS

Gruber, F. J.	16.00	2.76	18.76
Kitowski, Paul	16.00	1.50	17.50
Pipe, Raymond	12.00	2.76	14.76
Poliwoda, Martin	16.00	.84	16.84
Repinski, Henry	16.00	1.32	17.32

\$ 92.00 \$ 11.82 \$ 103.82

EQUALIZATION COMMITTEE

Total Cost			\$ 37.78
Name	Per Diem	Mileage	Total
Ward, V. W.	\$ 4.00	\$ 1.92	\$ 5.92
Yetter, John	4.00	3.00	7.00
Een, A. P.	4.00	2.16	6.16
Konkol, J. J.	4.00	1.68	5.68
Kawleski, Max	4.00	1.02	5.02
Cunneen, A. J.	4.00		4.00
Lukaszewicz, Paul	4.00		4.00

\$ 28.00 9.78 \$ 37.78

FINANCE COMMITTEE

Total Cost			\$ 138.36
Name	Per Diem	Mileage	Total
Gruber, F. J.	\$ 28.00	\$ 19.32	\$ 47.32
Grover, R.	4.00	1.04	5.04
Nebel, C. E.	8.00		8.00
Stinson, Henry W.	24.00	18.00	42.00
Collins, W. F.	24.00		24.00
Mersch, M. J.	12.00		12.00

\$ 100.00 \$ 38.36 \$ 138.36

HIGHWAY COMMITTEE

Total Cost			\$ 668.56
Name	Per Diem	Mileage	Total
Martin, C. F.	\$ 176.00	\$ 102.96	\$ 278.96
Rosholt, Carl	156.00	93.60	249.60
Nebel, C. E.	140.00		140.00

\$ 472.00 \$ 196.56 \$ 668.56

JUDICIARY COMMITTEE

Total Cost			\$ 19.72
Name	Per Diem	Mileage	Total
Collins, W. F.	\$ 4.00		\$ 4.00
Bobbe, Dan	4.00	1.80	5.80
Ward, V. W.	4.00	1.92	5.92
Lukaszewicz, Paul	4.00		4.00

\$ 16.00 \$ 3.72 \$ 19.72

CAMP SITE COMMITTEE

Total Cost			\$ 66.00
Name	Per Diem	Mileage	Total
Ward, V. W.	\$ 20.00		\$ 20.00
Smith, C. A.	20.00		20.00
Starks, Geo.	24.00	2.00	26.00

\$ 64.00 \$ 2.00 \$ 66.00

MEDIATION BOARD

Total Cost			\$ 479.80
Name	Per Diem	Mileage	Total

COUNTY BOARD PROCEEDINGS

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Rossier, E. H.	\$ 128.00	\$ 26.62	\$ 154.62
Mersch, M. J.	4.00		4.00
Pierce, W. J.	128.00	5.16	133.16
Ward, V. W.	124.00	64.02	188.02

\$ 384.00 \$ 95.80 \$ 479.80

MOTHERS' PENSION

Total Cost \$ 108.88

Name	Per Diem	Mileage	Total
Cunneen, A. J.	\$ 44.00	\$	\$ 44.00
Dimka, Theo.	36.00	17.52	53.52
Baker, Baldas	8.00	3.36	11.36

\$ 88.00 \$ 20.88 \$ 108.88

POOR COMMITTEE

Total Cost \$ 608.24

Name	Per Diem	Mileage	Total
Rossier, E. H.	\$ 112.00	\$ 5.76	\$ 117.76
Gates, D. F.	100.00	24.96	124.96
Cartmill, W. F.	32.00		32.00
Halverson, Ben	96.00	32.64	128.64
Frost, Ed	88.00	17.28	105.28
Nebel, C. E.	96.00	3.60	99.60

\$ 524.00 \$ 84.24 \$ 608.24

SETTLE WITH OUTGOING OFFICERS—BONDS

Total Cost \$ 64.32

Name	Per Diem	Mileage	Total
Cunneen, A. J.	\$ 16.00	\$	\$ 16.00
Frost, Ed.	16.00	4.32	20.32
Stinson, Henry W.	16.00	12.00	28.00

\$ 48.00 \$ 16.32 \$ 64.32

SPECIAL POOR COMMITTEE

Total Cost \$ 50.08

Name	Per Diem	Mileage	Total
Dimka, Theo.	\$ 8.00	\$ 2.40	\$ 10.40
Stinson, Henry W.	8.00	3.00	11.00
Gruber, F. J.	8.00	2.76	10.76
Gates, D. F.	8.00	1.92	9.92
Nebel, C. E.	8.00		8.00

\$ 40.00 \$ 10.08 \$ 50.08

TAX DEED COMMITTEE

Total Cost \$ 166.19

Name	Per Diem	Mileage	Total
Gruber, F. J.	\$ 12.00	\$ 4.56	\$ 16.56
Poliwoda, Martin	16.00	2.64	18.64
Yetter, J. D.	56.00	37.75	93.75
Grover, R.	4.00	1.04	5.04
Dimka, Theo.	12.00	2.04	14.04
Simonis, David	4.00		4.00
Kawleski, Max	8.00	2.16	10.16
Frost, Ed.	4.00		4.00

\$ 116.00 \$ 50.19 \$ 166.19

Total \$ 2,870.95

TRUSTEES

Total Cost			\$ 310.52
Name	Per Diem	Mileage	Total
Roach, M. J.	\$ 96.00	\$ 7.32	\$ 103.32
Sebora, S. J.	80.00	16.80	96.80
Pierce, J. J.	96.00	14.40	110.40
	\$ 272.00	\$ 38.52	\$ 310.52

Grand Total\$3,181.47

Respectfully submitted
GLADYS GORDON

County Clerk

Moved by Supervisor Collins and seconded by Supervisor Konkol that report be received and placed in the records. Motion carried.

Moved by Supervisor Gruber and seconded by Supervisor Rosholt that the matter of having County maps printed, be laid on the table. Motion carried.

Moved by Supervisor Starks and seconded by Supervisor Laszewski that Board adjourn until 1:30 o'clock this afternoon. Motion carried.

Stevens Point, Wisconsin, December 2, 1933—1:30 o'clock p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk called the roll, all members present.

Clerk read the following resolution:

RESOLUTION NO. 41

Whereas, a tax deed was issued by Portage County to L. I. Smongeski, assignee of A. L. Smongeski, on July 21, 1931, covering "All that part of lot four (4) lying on island in Wisconsin river, in section 23, Township 24, North, Range 7, East," the deed being based on the tax sale of June 12, 1928; and

Whereas, the Consolidated Water Power Company owns flowage rights on these lands and such flowage rights are in the actual possession of the Consolidated Water Power Company, and were in 1928; and

Whereas, said company is a public utility corporation, and was such in 1928, and all of its real estate, easements and rights were taxed by the Tax Commission of Wisconsin and the taxes fully paid, and for this reason there was no authority on behalf of the town to place said lands on its tax roll;

Therefore, Be It Resolved, by the Board of Supervisors of Portage County, Wisconsin, in annual session assembled, that we do hereby order the cancellation of such tax deed, pursuant to Section 75.23, Wisconsin Statutes.

December 2, 1933.

ANDREW P. EEN
JOHN D. LANGBAUER
GEO. STARKS

Illegal Assessments Committee

Moved by Supervisor Rossier and seconded by Supervisor Pipe that resolution be adopted. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 42

Whereas, a tax deed was issued to Portage County on August 18, 1930, as recorded in Volume II of Deeds on Page 400, Portage County Records, the deed being based on the tax sale of June 14, 1927, and

Whereas, the Consolidated Water Power Company, a public utility corporation, is and was at the time of the issuance and record of the tax deed, recorded as above stated, the owner of the lands described in

said tax deed, and

Whereas, the tax upon which said deed is based was null and void for the reason that the taxes on said land were fully paid by said corporation as a public utility, and there was no authority on behalf of the town to place said lands on its tax roll,

Therefore, Be It Resolved by the Board of Supervisors of Portage County, Wisconsin, in annual session assembled, that we do hereby order the cancellation of such tax deed, pursuant to Section 75.23, Wisconsin Statutes.

December 2, 1933.

ANDREW P. EEN
JOHN D. LANGBAUER
GEO. STARKS

Committee on Illegal Assessments.

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

The following resolution was read by the clerk:

RESOLUTION NO. 43

Whereas, the sum of forty-seven dollars and twenty-five cents (\$47.25) was erroneously charged to the town of Pine Grove in the 1932 tax levy, and paid to Portage County with other taxes, due to an error in the report of illegal real estate to be charged back, and

Whereas, this amount should have been charged to the town of Sharon,

Therefore, Be It Resolved, by the Board of Supervisors of Portage County, Wisconsin, that the county clerk be and is hereby authorized and directed to certify the sum of forty-seven dollars and twenty-five cents (\$47.25) as a special charge against the town of Sharon, for 1933, and

Be It Further Resolved, that the Chairman of the county board and the county clerk are hereby authorized and directed to draw an order payable to the treasurer of the town of Pine Grove for this amount.
December 2, 1933.

F. J. GRUBER

Supervisor

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

Resolution No. 44 was read as follows:

RESOLUTION NO. 44

COUNTY AID BRIDGE CONSTRUCTION—UNDER SEC. 87.01 OF THE STATUTES

Sec. I Whereas: The towns hereinafter named have filed petitions for County Aid in the construction of bridges under Sec. 87.01 of the Statutes, said petitions are hereby granted, and county appropriations made as follows:

Name	Amount of County Aid Granted.
Town of Grant, Sherman Bridge	\$ 100.87
Town of Carson, Schroder-Sobczak Bridge	266.66
Town of Carson, Hassel Bridge	349.02
Total	\$ 716.55

Sec. II. The County Board does hereby levy a tax on all of the property in the county taxable for such purpose to meet said appropriations.

Resolution offered by:

HENRY W. STINSON
THEO DIMKA
J. J. KONKOL



PETER SMITH
C. F. MARTIN
CARL ROSHOLT

State Roads and Bridges Committee

December 2, 1933.

Moved by Supervisor Gruber and seconded by Supervisor Konkol that rules be suspended and action be taken on the resolution at this time. Motion carried.

Supervisor Bobbe left the room.

Moved by Supervisor Gruber and seconded by Supervisor Gates that resolution No. 44 be adopted. Roll of members called, motion carried, there being 28 ayes and 1 member absent. The following members voted aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Supervisor Bobbe was absent.

Supervisor Bobbe entered.

Clerk read the following resolution:

RESOLUTION NO. 45

STATE & COUNTY AID CONSTRUCTION & MAINTENANCE DURING THE CALENDAR YEAR 1934

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 1934 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. Whereas: The state Highway Commission has notified the county clerk that a sum of money estimated to be thirty-five thousand seven hundred twenty-four and 25/100 dollars (\$35,724.25) will become available at the end of the fiscal year ending June 30, 1934, under the provisions of sub-section (4) of Section 20.49 and sub-section (2) of section 84.03 of the statutes, for the improvement of the county trunk highway system in the county but that its exact amount will not be known until after June 30, 1934;

Be It Resolved: That the County Highway Committee is authorized and directed to expend the said sum for the improvement of the said county trunk highway system during 1934 in the following manner, to-wit:

For general maintenance and such gang maintenance jobs as the county highway committee deems advisable.

Section III. Whereas: The State Highway Commission has estimated that the sum of one hundred fifty-three thousand and 00/100 dollars (\$153,000.00) will become available under sub-section (4) of section 20.49 and sub-section (3) and (4) of section 84.03, as state aid for the improvement of the State Trunk Highway System in the county in accordance with the provisions of Chapter 83 of the statutes:

Be It Resolved: That the said sum shall be expended in the following improvements, to-wit:

1. The sum of one hundred fifty-three thousand and 00/100 dollars (\$153,000.00) to Retire Highway Bonds.

Section IV. Whereas. The various towns and villages hereinafter named have filed petitions for county aid for roads under the provisions of section 83.14 of the statutes, said petitions are hereby granted, and county appropriations made as follows:

Town or Village	Road Improvement Under Section 83.14	Amount Raised by Local Unit	Amount of County Aid Granted
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Stockton Town Custer-Polonia Road \$216.00

Section V. Whereas: It appears that certain additional highway improvements in the county are necessary and warranted, the said County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(a) For the purchase of machinery, the sum of three thousand and 00/100 dollars (\$3,000.00).

Section VI. Whereas: Appropriations are made herein, in addition to the amounts available for work in the county under Section 20.49 of the statutes, the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(a) For County Aid under Section 83.14 as provided by Section IV hereof, the sum of two hundred sixteen dollars (\$216.00).

(b) For maintenance of State and County aid highways six thousand dollars (\$6,000.00).

(c) For the various purposes set forth in Sections V and VI hereof, the sum of nine thousand two hundred sixteen dollars (\$9,216.00).

Section VIII. 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 therefore, this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed, may be used by the County Highway Committee to make up any deficit that may occur in any other improvement of the same class for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year, and any deficit in any highway fund at the end of the year shall be paid from the next appropriations made for the same purpose, and

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 after June 30, 1934; at which time correct figures will be submitted by the State Highway Commission, the County Treasurer is hereby authorized and directed to make payments on account of the improvements to be made with such funds, as hereinbefore authorized from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1934; 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 VI hereof in the county tax levy, as provided by law, and the County Highway Committee and the County Highway Commissioner are hereby directed to carry out the highway construction and maintenance for which provision is herein made, in the manner provided by law, and to employ such patrolmen, laborers, and foremen as they may deem necessary for such purpose.

Dated December 2, 1933.

(Signed)

HENRY W. STINSON
THEO DIMKA

PETER SMITH
 J. J. KONKOL
 C. F. MARTIN
 CARL ROSHOLT

State Roads and Bridges Committee

Moved by Supervisor Frost and seconded by Supervisor Dimka that rules be suspended and action be taken on the resolution at this time. Motion to suspend rules, carried.

Moved by Supervisor Dimka and seconded by Supervisor Ward that resolution No. 45 be adopted. Roll of members called, motion carried unanimously, the following members voting aye. Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk read the following resolution:

RESOLUTION NO. 46

By the County Board of Portage County, Wisconsin, providing for the maintenance by Portage County, of a County Trunk Highway constructed by the State Highway Commission of Wisconsin with funds apportioned to the state under Section 204 of the National Industrial Recovery Act.

Whereas, the State Highway Commission of Wisconsin has determined to submit a project for the improvement of 4 miles of the County Trunk "C" from Stevens Point to a point 4 miles west of Stevens Point to be designated as Portage Co. Feed Relief Project No. 3 and will recommend its approval by the secretary of agriculture for construction with funds apportioned to the state under Section 204 of the National Industrial Recovery Act, subject, however, to the condition that Portage County, shall provide for its proper maintenance after completion of its improvement;

Now Therefore, Be It Resolved, by the County Board of Portage County, Wisconsin, that the full faith of the county be, and hereby is, pledged to carry out all requirements with respect to the maintenance of the said project after construction, to the full satisfaction of the U. S. Bureau of Public Roads, or other authority appointed to supervise the same, and

Be It Further Resolved, that the County Highway Committee be, and they hereby are, authorized to execute on behalf of the County of Portage, Wisconsin, the contract, whereby the County of Portage agrees to continue maintenance of the pavement on County Trunk "C" from Stevens Point to a point 4 miles west of Stevens Point if the project for the construction of said highway is approved and the same is constructed by the State Highway Commission of Wisconsin with funds apportioned to the state under Section 204 of the National Industrial Recovery Act, so long as the said highway is not a part of the State Trunk Highway System.

Dated December 2, 1933.

Resolution offered by

C. F. MARTIN
 CARL ROSHOLT
 J. J. KONKOL

Moved by Supervisor Gruber and seconded by Supervisor Gates that resolution be adopted. Motion carried.

The following resolution was read by the clerk:

RESOLUTION NO. 47

Whereas, there now are state wide associations of county officers; and

Whereas, valuable information may be gained by county officers attending such association conventions;

Therefore, Be It Resolved, by the Portage County Board of Supervisors in annual meeting assembled, this 2nd day of December, 1933, that county officers attending such conventions be reimbursed for their actual necessary expense, effective January 1, 1934.
December 2, 1933.

F. J. GRUBER

Moved by Supervisor Konkol and seconded by Supervisor Martin that resolution be adopted. Motion carried.

Resolution No. 34, which was referred back for revamping, was read by the clerk. The resolution reads as follows:

RESOLUTION NO. 34. (Revamped)

Whereas, Portage County farmers will next spring be confronted with the problem of purchasing 60,000 bushels of seed oats and other small grains,

Therefore it is resolved, that the Portage County Board of Supervisors establish a revolving fund of \$2,500, same to be placed at the disposal of the county finance and agricultural committees for the purchase and distribution of seed grains. All funds so used are to be returned to the county revolving fund and a complete record submitted by the finance and agricultural committees at the following meeting of the county board.

Be It Further Resolved, that the person designated by the committees to handle the funds be bonded by the county.

Be It Further Resolved, that the \$1,000 which the county finance committee this fall set aside as a revolving fund for the purchase and distribution of seed potatoes, be used as part of the above \$2,500 fund.
November 29, 1933.

V. W. WARD

MAX KAWLESKI

JOHN D. YETTER

Moved by Supervisor Starks and seconded by Supervisor Martin that resolution be adopted. Motion carried.

Clerk read the following report of the Committee on Illegal Assessments.

November 29, 1933.

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

Gentlemen:

We, your committee on Illegal Assessments, would report that we have investigated the claims for cancellation of tax certificates as listed below, and found that the same should be cancelled and charged back, as follows:

- No. 1 To cancel certificate No. 273, Sale of 1924. Land is owned by a public utility corporation and is not assessable by town. Cert. \$6.60, int. \$3.79, adv. \$.25, total \$10.64.
Cancel and charge to town of Carson.
- No. 2 To cancel certificate No. 246, Sale of 1925. Land is owned by a public utility corporation and is not assessable by town. Cert. \$6.67, int. \$3.43, adv. \$.25, total \$10.35.
Cancel and charge to town of Carson.
- No. 3 To cancel certificate No. 216, Sale of 1926. Land is owned by a public utility corporation and is not assessable by town. Cert. \$6.08, int. \$2.76, adv. \$.25, total \$9.09.
Cancel and charge to town of Carson.
- No. 4 To cancel certificate No. 178, Sale of 1927. Land is owned by a public utility corporation and is not assessable by town. Cert. \$8.66, int. \$3.40, adv. \$.25, recording deed \$.75, total \$13.06.

- Cancel and charge to town of Carson.
- No. 5 To cancel certificate No. 179, Sale of 1927. Land is owned by a public utility corporation and is not assessable by town. Cert. \$8.66, int. \$3.40, adv. \$.25, total \$12.31.
Cancel and charge to town of Carson.
- No. 6 To cancel certificate No. 182, Sale of 1927. Land is owned by a public utility corporation and is not assessable by town. Cert. \$6.37, int. \$2.50, adv. \$.25, total \$9.12.
Cancel and charge to town of Carson.
- No. 7 To cancel certificate No. 208, Sale of 1928. Land is owned by a public utility corporation and is not assessable by town. Cert. \$9.10, int. \$3.03, adv. \$.25, total \$12.38.
Cancel and charge to town of Carson.
- No. 8 To cancel certificate No. 209, Sale of 1928. Land is owned by a public utility corporation and is not assessable by town. Cert. \$9.10, int. \$3.03, adv. \$.25, total \$12.38.
Cancel and charge to town of Carson.
- No. 9 To cancel certificate No. 214, Sale of 1928. Land is owned by a public utility corporation and is not assessable by town. Cert. \$6.91, int. \$2.30, adv. \$.25, total \$9.46.
Cancel and charge to town of Carson.
- No. 10 To cancel certificate No. 303, Sale of 1929. Land is owned by a public utility corporation and is not assessable by town. Cert. \$6.99, int. \$1.91, adv. \$.25, total \$9.15.
Cancel and charge to town of Carson.
- No. 11 To cancel certificate No. 261, Sale of 1930. Land is owned by a public utility corporation and is not assessable by town. Cert. \$6.88, int. \$1.47, adv. \$.25, total \$8.60.
Cancel and charge to town of Carson.
- No. 12 To cancel certificate No. 219, Sale of 1928. Land is owned by a public utility corporation and is not assessable by town. Cert. \$2.66, int. \$.89, adv. \$.25, cost of tax deed \$1.00, cost of recording tax deed \$.75, total \$5.55.
Cancel and charge to town of Carson.
- No. 13 To cancel certificate No. 307, Sale of 1929. Land is owned by a public utility corporation and is not assessable by town. Cert. \$2.67, int. \$.73, adv. \$.25, total \$3.65.
Cancel and charge to town of Carson.
- No. 14 To cancel certificate No. 263, Sale of 1930. Land is owned by a public utility corporation and is not assessable by town. Cert. \$1.58, int. \$.34, adv. \$.25, total \$2.17.
Cancel and charge to town of Carson.

Respectfully submitted:

ANDREW P. EEN
JOHN D. LANGBAUER
GEO. STARKS

Committee

Moved by Supervisor Een and seconded by Supervisor Smith that resolution be adopted. Motion carried.

Moved by Supervisor Collins and seconded by Supervisor Langbauer that board recess subject to call. Motion carried.

Board reconvened at 5:30 p. m.

Meeting called to order by Hon. M. J. Mersch, Chairman.

Clerk read the following resolution:

RESOLUTION NO. 48

December 2, 1933.

Be it hereby resolved by the Portage County Board of Supervisors, now in regular session, that the county clerk is hereby empowered

and instructed to pay such blind pensions as has been approved in the past, and such new applications as may be approved from time to time during the year by the Civic Works Committee, and that same is to be paid out of funds as appropriated and placed in the budget for blind aid pensions.

Civic Works Committee

F. J. GRUBER
W. F. COLLINS
RAYMOND PIPE

December 2, 1933.

We, your committee, beg to report our findings and recommendations with reference to the applications for blind aid.

HUGHES, HENRIETTA—

Upon investigation it is our recommendation that this pension be discontinued entirely as investigations prove to us that this party is receiving sufficient government pension to enable her to provide for her needs without the said blind aid.

BANDOW, MINA—

The application for an increase in blind aid for the above party, we, your committee beg to recommend that the amount of \$300.00 be allowed the above party for the coming year.

KING, MRS. JOHN—

The application for blind aid for the above party, we, your committee, beg to recommend that the amount of \$300.00 be allowed the above party for the coming year.

WARNARSKI, LAWRENCE G.—

The application for blind aid for the above party, we, your committee, beg to recommend that the amount of \$240.00 be allowed the above party for the coming year.

WILMOT, ARTHUR M.—

The application for blind aid for the above party, we, your committee, beg to recommend that the amount of \$120.00 be allowed to the above party for the coming year.

F. J. GRUBER
W. F. COLLINS
RAYMOND PIPE

BLIND AID PENSIONS

Mrs. Augusta Joseph	\$ 300.00
Matt Colby	300.00
John Colby	300.00
Julius Colby	300.00
Mrs. Caroline Knutson	300.00
Chas. E. Cobb	300.00
Lucy P. Cline	300.00
Mrs. Rose Matson	240.00
August Johnson	300.00
Julia Bernice Hopp	300.00
Mary Zblewski	300.00
Anna Stacia Wiora	300.00
Daniel Tobin	300.00
Mrs. Ella Galland	300.00
Dennis Damask	300.00
Wilhelmina Bandow	300.00
Myron Raymond Smith	300.00
Mrs. Alma Lucy Whitney	300.00

5,340.00

Elizabeth Wysocki Deceased

Ellen Parland	Deceased
William Kay	Deceased
Mrs. Henrietta Hughes	Discontinued
Added during the year, 1933.	
George Lewis	200.00
Margaret Kowalski	300.00
Henry Halle	100.00
Total	\$6,600.00

Moved by Supervisor Gates and seconded by Supervisor Frost that resolution be adopted. Motion carried.

Clerk read resolution No. 49:

RESOLUTION NO. 49

Be. It And It Is Hereby Resolved, by the County Board of Supervisors of Portage County, Wisconsin, in annual session assembled

That the county clerk be and is hereby authorized and directed to certify the sum of fifty-six dollars and thirty-five cents (\$56.35) to town of Amherst as a special charge against said town, for 1933, being the amount erroneously charged to the town of New Hope in 1932.

December 2, 1933.

PAUL KITOWSKI

Moved by Supervisor Gruber and seconded by Supervisor Martin that resolution be adopted. Motion carried.

The following resolution was read by the clerk:

RESOLUTION NO. 50

Be It And It Is Hereby Resolved, by the Board of Supervisors of Portage County in annual meeting assembled, that the sum of forty-five thousand and two hundred and fifty dollars (\$45,250.00) be levied on all taxable property in the county as County Aid to Public Schools.

December 2, 1933.

F. J. GRUBER

Moved by Supervisor Gruber and seconded by Supervisor Bobbe that rules be suspended and action be taken on resolution at this time. Motion carried.

Moved by Supervisor Kitowski and seconded by Supervisor Yetter that resolution No. 50 be adopted. Roll of members called, motion carried unanimously, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill.

Clerk read the following budget for the year 1934: e

COUNTY PROPERTY TAX FOR YEAR 1934

County Tax for other than Highways (from page 8)	\$296,896.47
County Tax for Highways (from page 9)	7,322.68
Total County Property Tax	304,219.15

ANALYSIS OF COUNTY PROPERTY TAX FOR 1934

State Special Charges upon County Insane in Outside Institutions	19,164.24
No. Wis. Colony & Training school	2,903.62
Wisconsin Orthopedic Hospital for Children	1,646.40
Industrial School for Boys	512.50
Tuberculosis Sanatoria (State)	2,615.23
County Tuberculosis Sanatoria	4,477.96
Industrial School for Girls	165.36
School for Dependent Children	1,992.15
State General Hospital	14,768.80

Lake Tomahawk State Camp	546.21
County School Tax	45,250.00

OTHER TAXES

County Superintendent of Schools	4,240.00
Soldier's Relief	1,500.00
Bridges Under Section 87.01	716.55
All other County taxes	203,720.13
Total County Property Tax	304,219.15

**EXPENDITURES FOR OPERATION AND MAINTENANCE
(EXCLUDING HIGHWAYS)**

Acct. No.	Acct. Name	1934 Expenditures-recommended
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GENERAL GOVERNMENT

711	County Board	6,500.00
712	County Clerk	3,000.00
713	County Treasurer	4,500.00
714	Assessment of Taxes	700.00
7151	District Attorney	3,500.00
7152	Divorce Counsel	200.00
716	County Surveyor	
7171	County Court	9,000.00
7173	Justice Courts	1,500.00
7174	Circuit Courts	12,000.00
7176	Coroner	300.00
718	Court House	3,500.00
719	Elections	2,800.00
7101	Special Accounting & Auditing	200.00
7102	Purchasing Agent	100.00
7103	Property and Liability Insurance	250.00

PROTECTION OF PERSON & PROPERTY

721-	Sheriff	9,000.00
722	Register of Deeds	700.00
724	Dance and Amusement Supervision	1,100.00
728	Forest Fire Aid to State	1,000.00

HEALTH, CONSERVATION & SANITATION

731	Vital Statistics	700.00
732	Patients at State & Other County Sanatoria	7,639.40
735	Care of Tuberculars	4,000.00

EDUCATION

751	County Superintendent of Schools	4,240.00
752	Supervising Teachers	2,400.00
753	Tuition Outside Training Schools	144.00
754	County Agricultural Agent	3,000.00
759	Traveling Library	200.00
7502	Aid to Public Schools	45,250.00

CHARITIES AND CORRECTIONS

7611	Supervision of Poor	200.00
7613	Outdoor Poor Relief	70,000.00
7615	County Poor at County Farm	2,000.00
7616	Mothers' Pensions	30,000.00
7618	County Physician	200.00
762	Relief of Blind	7,000.00
763	Soldiers' Relief	1,500.00
7619	Relief Office	7,000.00
7641	Insane in Outside Institutions	19,164.24
7651	Jail and Sheriff's Residence	2,000.00
76161	Children's Board	300.00
7665	Industrial School for Girls	165.36
7665	Industrial School for Boys	512.50

COUNTY BOARD PROCEEDINGS

7661	Wis. Colony & Training School	2,903.62
7662	Schools for Dependent Children	1,992.15
7663	State General Hospital	14,768.80
7666	Wis. Orthopedic Hospital for Children	1,646.40

INDEBTEDNESS

7711	Principal of Bonds-highway	153,000.00
7721	Interest on Bonds-highway	23,557.50
7724	Interest on Almshouse Bonds	1,487.50
7713	Principal of Almshouse Bonds	10,000.00

UNCLASSIFIED

787	Lake Emily Camp Site	600.00
786	Rest Room	300.00
788	Mediation Board	100.00

Total operation and Maintenance 477,821.47

EXPENDITURES FOR OUTLAY (EXCLUDING HIGHWAYS)

718	Court House	725.00
7651	Jail	1,500.00

CHARITIES AND CORRECTIONS

8612	Almshouse Emergency Fund	500.00
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Total Outlay 2,725.00

REVENUES (OTHER THAN COUNTY PROPERTY AND HIGHWAY REVENUES)**1934 REVENUES RECOMMENDED**

6112	Income Tax for County	4,000.00
6114	Tax Fees and Penalties	5,000.00
6115	Inheritance Tax for County	500.00
6116	Public Utility Tax from State	13,500.00

FEES AND COSTS

6121	County Clerk's Fees	100.00
6122	Treasurer's Fees—10% Penal Fines	150.00
6126	Circuit Court Fees and Costs	600.00

LICENSES AND PERMITS

6131	Dance Licenses and Permits	1,600.00
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GIFTS AND GRANTS

6152	State Aid Supervising Teachers	2,400.00
6153	State Aid Dependent Children	300.00
6154	State Aid Blind & Deaf	900.00
6175	Revenue from State—For Highway Bond Redemption	153,000.00

ALL OTHER GENERAL REVENUE

6186	Sale of County Property	1,000.00
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COMMERCIAL REVENUES

6243	Lake Emily Camp Site	600.00
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Total Revenues (Other than County Property Tax) 183,650.00

SUMMARY (1934 Budget recommended)

Operation & Maintenance (from page 5)	477,821.47
Outlay (from page 6)	2,725.00

480,546.47

Less receipts (from page 8) 183,650.00

County Tax for other than highways (to page 2) 296,896.47

EXPENDITURES FOR HIGHWAYS—OPERATION AND MAINTENANCE

741	Highway Administration	4,500.00
743	Maintenance Co; T. H. S.	35,000.00

7441	Maintenance all other Highways & Bridges	6,000.00
747	Liability Insurance	1,200.00

OUTLAY

842	County Aid Bridges—Section 87.01	716.55
8441	Highway Construction	1,906.13
8461	Highway Equipment	3,000.00

Total Expenditures 52,322.68

HIGHWAY REVENUES (Other than County Property Tax)

6175	Revenue from State -- Co. T. H. S.	35,000.00
6231	Highway earnings	10,000.00

Total Revenue 45,000.00

County Tax for Highways (Expenditures less revenues)\$ 7,322.68

Clerk read the following resolution:

RESOLUTION NO. 51

Be It, And It Is Hereby Resolved, by the Board of Supervisors of Portage County, Wisconsin, in annual session assembled, that the budget for Portage County for the year 1934, as submitted by the Finance Committee, and which includes the appropriations provided for by resolutions, numbers 12, 18, 22, 24, 25, 27, 28, 35, 44, 45, 48 and 50, also recommendations of committees which were adopted by the Board, be adopted.

Dated this 2nd day of December, 1933.

F. J. GRUBER
HENRY W. STINSON
W. F. COLLINS

Finance Committee

Moved by Supervisor Cunneen and seconded by Supervisor Frost that resolution be adopted. Roll of members called, motion carried, there being 27 ayes and 2 nays; the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Kawleski, Dimka, Yetter, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch and Cartmill. Nays: Supervisors Poliwoda and Laszewski.

Clerk read the following report of Committee on Per Diem and Mileage:

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

Gentlemen:

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

	Days	Mil'ge	Am't
David Simonis	15	40	\$62.40
C. F. Martin	15	44	62.64
V. W. Ward	15	32	61.92
Henry W. Stinson	15	50	63.00
D. E. Gates	16	32	65.92
Martin Poliwoda	15	16	60.96
Max Kawleski	15	17	61.02
Theo. Dimka	15	20	61.20
John Yetter	15	50	63.00
Anton Laszewski	16	4	64.24
Raymond Pipe	15	46	62.76
Edmund Frost	15	18	61.08

Peter Smith	15	38	62.28
F. J. Gruber	16	46	66.76
E. H. Rossier	15	16	60.96
Henry Repinski	16	22	65.32
J. J. Konkol	15	28	61.68
John Langbauer	16	50	67.00
A. P. Een	15	32	61.92
Geo. Starks	16	32	65.92
Paul Kitowski	15	26	61.56
Dan Bobbe	15	30	61.80
Carl Rosholt	15	40	62.40
C. E. Nebel	16		64.00
W. F. Collins	16		64.00
A. J. Cunneen	16		64.00
Paul Lukaszewicz	15		60.00
M. J. Mersch	16		64.00
W. F. Cartmill	15		60.00

\$1,823.74

December 2, 1933.

THEO. DIMKA
PAUL KITOWSKI
CARL ROSHOLT

Committee on Per Diem and Mileage

Moved by Supervisor Konkol and seconded by Supervisor Ward that report be adopted. Motion carried.

Clerk read the following resolution:

RESOLUTION NO. 52

Be It Resolved by the County Board of Supervisors for Portage County, Wisconsin, now in annual meeting assembled, that all motions and resolutions adopted and carried, claims allowed, appropriations made, and taxes levied at this meeting be and hereby are ratified and confirmed in all respects by this Board.

GEO. STARKS

December 2, 1933.

Moved by Supervisor Gruber and seconded by Supervisor Gates that resolution be adopted. Roll of members called, motion carried unanimously, the following members voting aye: Supervisors Simonis, Martin, Ward, Stinson, Gates, Poliwoda, Kawleski, Dimka, Yetter, Laszewski, Pipe, Frost, Smith, Gruber, Rossier, Repinski, Konkol, Langbauer, Een, Starks, Kitowski, Bobbe, Rosholt, Nebel, Collins, Cunneen, Lukaszewicz, Mersch, and Cartmill.

Minutes of today's session read and approved.

Moved by Supervisor Collins and seconded by Supervisor Martin that a vote of thanks be extended the Chairman and the clerks for their assistance during this session of the Board. Motion carried.

The chairman thanked the board for their cooperation during this session of the board.

Moved by Supervisor Collins and seconded by Supervisor Laszewski that Board adjourn until April 17, 1934. Motion carried.

GLADYS GORDON

County Clerk

STATE OF WISCONSIN)

(SS

COUNTY OF PORTAGE)

I, Gladys Gordon, county clerk, of said county, aforesaid, and Ann McCallum, assistant clerk, do hereby certify that the above is a true and correct record of the proceedings of each meeting of the

county board of supervisors of Portage county, Wisconsin, from day to day in annual session for the year 1933, read by the county clerk in the presence of the members of said county board of supervisors and by them approved.

ATTEST:

GLADYS GORDON

County Clerk

ANN McCALLUM

Assistant Clerk

ASSESSMENT DISTRICTS	NEAT CATTLE — Recommended Full Value			SHEEP — Recommended Full Value			SWINE — Recommended Full Value			MERCHANTS' STOCK		MANUFACTURER'S STOCK		LOGS, TIMBER, LUMBER, etc., (not Mfrs. Stk.)		STEAMBOATS, LAUNCHES, ETC.		PUBLIC UTILITIES		All Other Personal Property Liable to Taxation		TOTAL PERSONAL PROPERTY			TOTAL REAL ESTATE			TOTAL Real and Personal PROPERTY		
	Number	Aggregate Full Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head	Number	Aggregate Full Value	Average Value Per Head	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Assessment	Recommended Full Value	Aggregate recommended full value	Ratio each district to total	Per cent of recommended full value	Aggregate recommended full value	Ratio each district to total	Per cent of recommended full value	Aggregate recommended full value	Ratio each district to total	Per cent of recommended full value
Alban Town	1,808	\$ 30,736	\$17.00	27	\$ 54	\$2.00	27	\$ 53	\$1.96	\$ 1,250	\$ 1,250			\$ 140	\$ 140			\$ 3,505	\$ 4,000	\$ 37,554	1.464	77.86	\$ 785,180	2.882	101.62	\$ 822,734	2.761	100.54		
Almond	1,166	20,988	18.00	7	14	2.00	7	15	2.14	140	200							1,880	2,900	24,726	.964	101.03	870,460	3.196	108.98	895,186	3.004	108.76		
Amherst	2,341	42,138	18.00	16	32	2.00	16	32	2.00	90	200							955	4,000	49,260	1.921	94.01	1,153,470	4.235	106.37	1,202,730	4.036	105.86		
Belmont	1,081	18,377	17.00	52	104	2.00	52	79	1.52	5,000	5,000							1,341	2,100	26,079	1.017	100.54	576,140	2.115	122.11	602,219	2.021	121.18		
Buena Vista	2,132	36,244	17.00	436	872	2.00	436	552	1.27	750	800							4,480	4,500	43,394	1.692	101.98	1,191,720	4.376	92.01	1,235,114	4.145	92.36		
Carson	4,030	72,540	18.00	88	176	2.00	88	178	2.02	700	900							2,450	4,750	79,630	3.105	99.37	1,318,330	4.841	96.58	1,397,960	4.691	96.74		
Dewey	951	14,265	15.00	28	56	2.00	28	62	2.21		500							3,570	4,200	19,399	.757	87.82	374,910	1.377	91.82	394,309	1.323	91.63		
Eau Pleine	3,476	62,568	18.00	71	142	2.00	71	142	1.00	1,250	1,250							5,953	6,400	71,344	2.782	120.85	1,054,850	3.873	110.86	1,126,194	3.779	111.49		
Grant	1,458	20,412	14.00	79	158	2.00	79	145	1.84	2,685	2,800							2,745	2,700	26,694	1.041	115.04	445,920	1.637	103.93	472,614	1.586	104.56		
Hull	982	14,730	15.00	12	24	2.00	12	35	2.92	700	1,250							5,210	9,000	25,682	1.002	75.20	560,720	2.059	121.09	586,402	1.968	119.08		
Lanark	1,631	29,358	18.00	141	282	2.00	141	217	1.54	725	725							2,907	3,900	34,703	1.353	94.24	725,190	2.663	95.94	759,893	2.550	95.86		
Linwood	1,548	26,316	17.00	103	206	2.00	103	206	2.00									200	550	27,864	1.087	103.36	531,570	1.952	112.06	559,434	1.877	111.63		
New Hope	2,112	38,016	18.00	31	62	2.00	31	56	1.81	4,630	5,500							1,855	3,800	49,100	1.915	78.58	898,470	3.299	99.41	947,570	3.180	98.33		
Pine Grove	1,612	27,404	17.00	56	112	2.00	56	135	2.41	12,933	13,500							2,075	4,900	46,546	1.815	95.17	455,440	1.672	117.27	501,986	1.685	115.22		
Plover	1,479	23,952	16.00	70	140	2.00	70	170	2.43	7,420	7,500	\$134,000	\$149,000					7,225	10,500	191,836	7.481	92.91	2,218,450	8.145	118.12	2,410,286	8.088	116.11		
Sharon	1,913	32,521	17.00	10	20	2.00	10	25	2.50	4,390	6,000							4,725	7,900	48,191	1.879	63.37	998,170	3.665	104.49	1,046,361	3.511	102.59		
Stockton	2,270	40,860	18.00	47	94	2.00	47	94	2.00	15,281	24,500							4,944	9,500	76,454	2.982	80.34	1,473,900	5.412	101.93	1,550,354	5.203	100.87		
Total of Towns	32,008	\$551,425	\$17.23	1,274	\$2,548	\$2.00	1,274	\$2,125	\$1.67	\$ 58,004	\$ 71,875	\$134,000	\$149,000	\$ 990	\$ 990	\$185	\$250	\$ 56,020	\$ 85,600	\$ 878,456	34.257	93.12	\$15,632,890	57.399	106.10	\$16,511,346	55.408	105.41		
Almond Village	56	\$ 1,232	\$22.00	134	\$ 268	\$2.00	134	\$ 270	\$2.01	\$ 35,589	\$ 42,500	\$ 1,375	\$ 1,400					\$ 19,956	\$ 22,000	\$ 67,460	2.631	86.45	\$ 295,560	1.085	106.50	\$ 363,020	1.218	102.77		
Amherst	20	440	22.00							51,614	56,000							13,605	19,500	76,540	2.985	86.52	371,730	1.365	121.48	448,270	1.504	115.51		
Amherst Junction	79	1,738	22.00							19,545	24,000							6,750	8,600	34,356	1.340	82.05	82,610	.303	112.85	116,966	.393	103.80		
Junction City	92	2,024	22.00							24,452	27,000							6,900	6,900	35,930	1.401	94.54	161,730	.594	110.65	197,660	.663	107.72		
Nelsonville	94	2,068	22.00							18,170	21,000							2,380	2,600	25,668	1.001	87.68	124,450	.457	110.92	150,118	.504	106.94		
Rosholt	72	1,440	20.00							58,915	63,500							13,655	16,500	81,482	3.178	90.22	281,520	1.034	99.85	363,002	1.218	97.69		
Total of Villages	413	\$ 8,942	\$21.65	134	\$ 268	\$2.00	134	\$ 270	\$2.01	\$208,285	\$ 234,000	\$ 1,900	\$ 2,000					\$ 63,246	\$ 76,100	\$ 321,436	12.536	87.95	\$ 1,317,600	4.838	110.63	\$ 1,639,036	5.500	106.18		
Stevens Point City	152	\$ 3,344	\$22.00							\$700,170	\$ 774,500	\$176,200	\$191,500	\$14,400	\$15,000			\$344,465	\$380,000	\$1,364,374	53.207	90.80	\$10,284,890	37.763	92.33	\$11,649,264	39.092	92.15		
Total for County	32,573	\$563,711	\$17.31	1,408	\$2,816	\$2.00	1,408	\$2,395	\$1.70	\$966,459	\$1,080,375	\$312,100	\$342,500	\$15,390	\$15,990	\$185	\$250	\$463,731	\$541,700	\$2,564,266	100.000	91.24	\$27,235,380	100.000	101.12	\$29,799,646	100.000	100.27		

RULES OF THE BOARD

Rules Adopted by the Board of Supervisors of Portage County at the November Session, 1931

- Rule 1. The hour for daily meeting of this board shall be at 9 o'clock a. m. unless otherwise ordered.
- Rule 2. The chairman shall take the chair at the time to which the board stands adjourned, and the board shall then be called to order, and the roll of members called.
- Rule 3. Upon the appearance of a quorum, the journal of the preceding day shall be read by the clerk, and any mistakes therein may be corrected by the board; provided that upon the last day of the session the journal for that day shall be read by the clerk, and before the final adjournment corrected by the board.
- Rule 4. The chair shall preserve order, and shall decide questions of order, subject to an appeal of the board.
- Rule 5. The chairman shall vote on all questions taken by yeas and nays, except on appeal from his own decisions.
- Rule 6. Every member, previous to his speaking, shall arise and address himself to the chair.
- Rule 7. When two or more members rise at once, the chair shall designate the member who is first to speak. But in all cases, the members who shall first rise and address the chair, shall speak first.
- Rule 8. No motion shall be debated or put unless the same be seconded. It shall be stated by the chairman before debate; and any such motion shall be reduced to writing if any member desires it.
- Rule 9. Every written resolution or motion shall have prefixed thereto the name of the person introducing it. And when ordered by a committee the names of said committee shall be endorsed thereon.
- Rule 10. A vote on any question shall be taken by the yeas and nays when called for by any member of the board.
- Rule 11. No rule of the board shall be suspended, altered or amended without the concurrence of two-thirds of the members present.
- Rule 12. On the meeting of the board after the reading and the correcting of the journal of the preceding day, the order of business shall be as follows: 1st. Reception of petitions, memorials, etc. 2d. Resolutions may be offered and considered. 3d. Reports of committees and consideration thereof. 4th. Consideration of miscellaneous business on the table.
- Rule 13. No account or claim against the county shall be audited unless it be made out in items, and duly verified, and be filed with the clerk of the board in the manner prescribed by law, except as provided by Chapter 153, General Laws of 1868, unless by consent of two-thirds of the members present.
- Rule 14. As amended November, 1898: All resolutions appropriating money shall be voted upon by yeas and nays, and shall not be acted upon until the next day after presentation, without the consent of the majority of the members elected.
- Rule 15. It shall be the duty of the chairman of all committees to report work completed, or progress of work, upon the call of committees according to Rule 12.

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County and Judicial Officers, 1934

Byron B. Park	Circuit Judge	
P. O. Stevens Point, Wis.		
Clarence L. Olk	Circuit Court Reporter	
P. O. Stevens Point, Wis.		
Preston E. Webster	Clerk of Court	
W. F. Owen	County Judge	
F. A. Neuberger	Register in Probate	
Gladys Gordon	County Clerk	
Mrs. Ann McCallum	Deputy County Clerk	
Ed. Larson	Register of Deeds	
Ceil Jagodzinski	Deputy Register of Deeds	
Earl Newby	County Treasurer	
Lucille Redfield	Deputy County Treasurer	
Walter B. Murat	District Attorney	
H. R. Noble	County Agent	
Joe Heitzinger	Sheriff	
V. S. Prais	Coroner	
Marion Bannach	Superintendent of Schools	
Rowena Allen	Supervising Teacher	
Julian Maxfield	County Surveyor	
P. O. Plover, Wis.		
G. J. Boileau	Congressman	
P. O. Wausau, Wis.		
H. J. Severson	State Senator	
P. O. Iola, Wis.		
John T. Kostuck	Assemblyman	
P. O. Stevens Point, Wis.		
W. J. Holman	}	
P. O. Stevens Point, Wis.		
Roman Nalborski		Soldiers' Relief Commission
P. O. Stevens Point, Wis.		
F. A. Love	}	
P. O. Stevens Point, Wis.		
Robert E. Kostka	}	
P. O. Stevens Point, Wis.		
N. J. Loberg		Jury Commissioners
P. O. Nelsonville, Wis.		
H. H. Beggs	}	
P. O. Plainfield, Wis.		
L. P. Moen	Public Administrator	
L. J. N. Murat	Divorce Counsel	
Thomas E. Cauley	County Highway Commissioner	
Dr. C. von Neupert	County Physician	